

PUBLIC COUNCIL MEETING MINUTES
August 7, 2018

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on August 7, 2018 at 4:00 pm.

MEMBERS PRESENT

Mayor Dave Aker
Deputy Mayor Jim Locke
Councillor Lucy Stoyles
Councillor Andrew Ledwell
Councillor Isabelle Fry
Councillor Andrea Power
Councillor Bill Antle

STAFF PRESENT

Steve Kent, CAO
Gerry Antle, Director, Infrastructure & Public Works
Jason Collins, Director, Community Development
Mona Lewis, City Clerk

STAFF ABSENT

Jason Silver, Director, Corporate Services

Mayor Aker chaired the meeting.

18-08-561 Adoption of Agenda

Motion – Councillor Stoyles/Councillor Power

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

18-08-562 Adoption of Minutes

Motion – Councillor Fry/Councillor Ledwell

RESOLVED THAT the minutes of the public meeting held on July 24, 2018 be adopted as presented.

Errors and Omissions: Minute 18-07-538 to be amended to reflect Councillor Antle as presenting the motion.

Question called. Motion carried unanimously.

BUSINESS ARISING/ACTION REPORT

No business arose from the previous minutes. The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

None presented.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

18-08-563 Invoices for Approval

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following invoices be approved for payment:

1.	57333 NL Inc (City Days Entertainment - Irish Descendants)	\$ 7,000.00
2.	Cadillac Services Ltd (Site Remediation Work - Powers Pond)	\$ 58,561.01
3.	Canadian AV (City Days Audio/Visual)	\$ 24,165.96
4.	City of St. John's (Regional Fire Services - Aug/18)	\$ 416,775.25
5.	Cox & Palmer (Legal Fees)	\$ 7,778.89
6.	Dexter Construction Company Limited (Street Construction Claim# 1)	\$156,030.30
7.	Fairview Investments Limited (Commonwealth Infrastructure Improvements Claim 5)	\$ 597,111.87
8.	Kelloway Construction Ltd (Cleaning Various Facilities July/18)	\$ 31,013.55
9.	MVT Canadian Bus, Inc (Paratransit Trips June/18)	\$ 57,829.41
10.	Logy Bay Entertainment Group Inc (City Days Entertainment - Chris Andrews Band)	\$ 5,750.00
11.	Pacific Tier Solutions Incorporated (Booking Annual Fees Apr 1/18-Mar 31/19)	\$ 12,557.45
12.	Reefer Repair Services (Motor Vehicle Inspection & Repairs Unit 582)	\$ 7,641.28
13.	Reefer Repair Services (Unit 1522 Repairs)	\$ 5,882.16
14.	Russell's Land Design (Supply & Install Flowers St. David's Field)	\$ 5,865.00

15.	Stantec Consulting Ltd (Condition Assessment Summit Centre)	\$ 39,104.60
16.	Triware Technology (Security & Licenses)	\$ 8,964.25
		\$ 1,442,030.98

Discussion: Invoice – Cadillac Services Ltd. – it was noted that a claim has been initiated with our insurance company; if the source can be determined, costs would be recovered from the polluter.

Question called. Motion carried unanimously.

18-08-564 Payment Register

The payment register for the period of July 24 – August 3, 2018, totalling \$1,865,626.99, was presented.

18-08-565 Admiralty House Communications Museum
Second Installment 2018 Operating Grant

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to release the second installment of the Admiralty House Communications Museum's 2018 operating subsidy, in the amount of \$37,500, in accordance with the Memorandum of Understanding.

Question called. Motion carried unanimously.

18-08-566 Request for Proposals (RFP) – Unified Communications (UC)

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to award the RFP for the purchase of UC equipment and related licensing, including redundant equipment, to the lowest qualified bidder, Triware Technologies Inc., in the amount of \$64,668.00.

Question called. Motion carried unanimously.

18-08-567 Request for Proposals (RFP) – Trunking Services

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to award the RFP for trunking services (to support the implementation of unified communications) to Bell Canada, at an estimated monthly cost of \$405.00, for a period of 5 years.

Question called. Motion carried unanimously.

18-08-568 Emergency Lighting Inverter – Glacier Arena
Uninterrupted Power Supply (UPS)

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted to award the quotation for the purchase of an emergency lighting inverter (for the Glacier) to the lowest, qualified bidder, Universal Power Solutions, in the amount of \$39,944.00 (plus HST).

Question called. Motion carried unanimously.

18-08-569 Admiralty House Communications Museum
August Events – Open to the Public

The events being hosted by the Museum in August were presented. Further information is available on their website or by calling 748-1124.

Reference was made to the Faces of the Florizel exhibit which is now on display at the Renews-Cappahayden Museum.

18-08-570 “Plugged in the Park
Youth Open Mic Night - Thursday, August 9

For the information of the public, Youth Open Mic night will take place on Thursday, August 9, 2018 from 7– 9 pm at St. David’s Park.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

18-08-571 Summer Maintenance Updates

An update on public works maintenance activities was provided. Residents were reminded of the year-round water conservation order, although it was noted that water levels at Bay Bulls Big Pond are higher this July than last July. With reference to the vandalism at St. David’s Park, it was confirmed that there are surveillance cameras in place and municipal enforcement have increased patrols.

18-08-572 Detour – Bruce Street

For the information of the public, there will be a detour for all large/oversize vehicles only (transport trucks or any wide turning vehicles) travelling on Bruce Street from 9:00 AM on Wednesday, August 8th, to 9:00 AM, Thursday, August 9th. The detour is necessary so that the contractor can repair manholes near the intersection of Clyde Avenue/Bruce Street.

PLANNING AND DEVELOPMENT COMMITTEE

18-08-573 Building Permit List

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of July 23 – August 3, 2018, showing a total construction value of \$653,250.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

18-08-574 Condolences – Denine Family

Members of Council extended condolences to the family and friends of Nevaeh Denine. Nevaeh made such a difference in our community, an inspiring and brave little girl, with a big heart. It was indicated that her family plans on continuing with her annual lemonade stand fundraiser in her honour.

18-08-575 Condolences – Broderick and Ward Families

Councillors Stoyles and Antle extended condolences to the families and friends of Bren Broderick and Mary Ward.

18-08-576 Congratulations – Samuel Curnew

Councillor Stoyles extended congratulations to resident, Samuel Curnew, who was a junior counsellor at a recent War Amps 2018 Atlantic Child Amputee Seminar in Nova Scotia, acting as a role model to the younger champs. Councillor Stoyles noted her support of the War Amps program. She requested Mayor Aker forward a letter of appreciation to Samuel.

18-08-577 Special Olympics Team NL 2018 National Summer Games

Members of Council extended congratulations to the Special Olympics NL team who participated in the 2018 Summer Games held in Antigonish, Nova Scotia. Athletes received 61 medals; including the soccer team which won bronze and consisted mostly of Mount Pearl residents.

18-08-578 Association for the Arts in Mount Pearl (AAMP)

Councillor Ledwell spoke of the “Arts in the Park” series being held in Centennial Park on August 6, 13 and 20 at 7:00 pm. He further noted that the Association has a full calendar of events for the summer; information is available on their website (www.aamp.ca) as well as The Annex. Councillor Antle commented on the August 6th event noting the performers were very talented.

18-08-579 Water Conservation Order

Councillor Fry reminded residents that the Water Conservation Order is in effect on a permanent year-round basis. Watering times are restricted to the hours of 6:00 am to 8:00 am and 8:00 pm to 10:00 pm two days per week with even numbered houses assigned to Wednesday and Saturday and odd numbers to Wednesday and Sunday. Further information is available on the City website.

18-08-580 Chase the Ace

Councillor Power commented on the ongoing Chase the Ace fundraiser, noting that the number of supporters is increasing as the jackpot continues to grow.

18-08-581 Regatta

Councillor Power extended appreciation and congratulations to those responsible for organizing and hosting such a successful regatta with a record number of races and attendees.

18-08-582 "Plugged in the Park"

Councillor Antle spoke of the performers who played at the recent open mic night, noting they did a great job.

18-08-583 Special Olympics Team

Mayor Aker also extended congratulations to the members of the Special Olympics team and appreciation to all the volunteers and sponsors for their support.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:40 PM on a motion by Councillor Antle and seconded by Deputy Mayor Locke.

Chairperson

City Clerk