



**PUBLIC COUNCIL MEETING MINUTES
February 21, 2017**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on February 21, 2017 at 4:30 pm.

MEMBERS PRESENT

Mayor Randy Simms
Deputy Mayor Jim Locke
Councillor Lucy Stoyles
Councillor John Walsh
Councillor Paula Tessier
Councillor Dave Aker
Councillor Andrew Ledwell

STAFF PRESENT

Michele Peach, Chief Administrative Officer
Jason Silver, Director, Corporate Services
Gerry Antle, Director, Infrastructure & Public Works
Jason Collins, Director, Community Services
Julia Schwarz, Manager, Planning & Inspection Services
Lisa Warren, Administrative Assistant

Absent: Mona Lewis, Deputy City Clerk

Mayor Simms chaired the meeting.

17-02-048 Adoption of Agenda

Motion – Councillor Stoyles /Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

17-02-049 Adoption of Minutes

Motion – Councillor Aker /Councillor Tessier

RESOLVED THAT the minutes of the public meeting held on January 24, 2017 be adopted as presented.

Errors & Omissions: None noted.

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

17-02-050 Heritage Day

Mayor Simms signed a proclamation declaring February 20, 2017 as Heritage Day in the City of Mount Pearl.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

17-02-051 Invoices for Approval

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	JMJ Construction (Library Roofing & Parking Lot PP1)	\$ 62,100.00
2.	Avalon Coal, Salt & Oil (Road Salt Jan/17)	\$ 340,816.24
3.	Bren Kir Industrial Supplies Ltd. (Coveralls with City Logo)	\$ 11,878.20
4.	CBCL Limited (River Watershed Study Period Ending Nov 25/16)	\$ 39,669.25
5.	CBCL Limited (Watershed Mgmt Plan Prof Svcs)	\$ 10,522.50
6.	Clearaway Contracting Limited (Line Painting - Parking Lot)	\$ 29,935.88
7.	Clearaway Contracting Limited (Line Painting - Traffic Line Paint 1st Application)	\$ 128,234.32
8.	Clearaway Contracting Limited (Line Painting 2nd Application)	\$ 16,363.58
9.	Coastline Specialties Limited (Reid Centre Toilet Partition Doors)	\$ 5,957.00

10.	Derek Penney Electrical Ltd. (Glacier Arena UPS Lighting - Holdback)	\$ 8,119.00
11.	Derek Penney Electrical Ltd. (Glacier Arena UPS Lighting)	\$ 73,071.00
12.	East Coast Converters (Clear Bags & Sleeves)	\$ 5,783.35
13.	Eastern Contracting Limited (Summit Centre Balcony Railing)	\$ 32,596.29
14.	Electronic Centre (Supply & Install Cameras at Reid Centre)	\$ 5,801.75
15.	Emberley Electric Limited (Glacier Arena Generator June 9/16-Jan 4/17)	\$ 23,036.10
16.	Harris Ryan Chartered Accountants (Professional Services)	\$ 14,950.00
17.	J&T Construction (Reid Centre Upgrades PP#6)	\$ 134,119.24
18.	Kelloway Construction Ltd (Cleaning Services Sept/16-Inv just rec'd)	\$ 12,458.31
19.	Modern Paving Limited (Tennis Complex PP#3)	\$ 35,588.19
20.	Municipal Assessment Agency (Assessment Fees - 1st Quarter)	\$ 71,015.00
21.	MVT Canadian Bus, Inc. (Para Transit 4th Quarter 2016)	\$ 115,717.14
22.	Newfoundland HVAC (Maintenance Contract Jan-Apr 2017)	\$ 9,530.38
23.	Onx Enterprise Solutions (Cisco Software & Licenses)	\$ 10,959.28
24.	Opus International Consultants (Asset Management Program)	\$ 10,473.69
25.	Redwood Construction Ltd. (St David's Park Redevelopment PC#10)	\$ 162,231.04
26.	RICOH Canada Inc (File Scanning Project)	\$ 13,736.14
27.	Spartan Fitness (Reid Centre Gym Mats)	\$ 5,088.75
28.	Staples Advantage Canada Inc (Hospitality Chairs)	\$ 22,345.65
29.	Transmitter Solutions (Summit Membership Wristbands)	\$ 5,064.22

30.	Tucker Electronics Ltd (Reid Centre LED TV)	\$ 6,029.28
		\$1,423,190.77

Question called. Motion carried unanimously.

- 17-02-052 Professional Development & Training
Abilities Conference & Expo, May 5-7, 2017
Director of Community Services

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, for the Director of Community Services, to attend the Abilities Conference & Expo, taking place in New Jersey, May 5-7, 2017.

Question called. Motion carried unanimously.

- 17-02-053 Admiralty House Communication Museum
2017 Operating Subsidy

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted to release the first installment of the 2017 Admiralty House Communication Museum's operating subsidy in the amount of \$37,500; as per the Memorandum of Understanding between the City and the Museum.

Question called. Motion carried unanimously.

- 17-02-054 Mount Pearl Frosty Festival Inc
Execution on the Memorandum of Understanding
May 1, 2016 to April 30, 2018

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted for the Mayor and CAO to execute the Memorandum of Understanding between the City and the Mount Pearl Frosty Festival for the period of May 1, 2016 to April 30, 2018.

Question called. Motion carried unanimously.

17-02-055 Mount Pearl Frosty Festival Inc.
 2017 Operating Subsidy

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted to release the full amount of the Frosty Festival's operating subsidy in the amount of \$35,000; as per the Memorandum of Understanding between the City and the Mount Pearl Frosty Festival Inc.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

17-02-056 Request for Change Order Approval (RCO) – Reid Centre Interior Renovations

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT the following change order for the Reid Centre Interior Renovations project be approved:

RCO #	Description	Value (HST Excluded)
	Original Contract Price + Cash Allowances	\$1,139,313.28
09	Supply and Install three (3) access hatches due to existing electrical boxes discovered behind drywall.	\$812.94
13	1. Supply and install additional breakers for remote meters; and bring existing transformer (T8) up to new code with wiring and new breakers.	\$6,446.00
Credit	Credit for unused portion of cash allowance	(-\$7.61)
	Total Change Orders	\$7,251.33
	Previously Approved Change Orders	\$86,568.63
	Revised Contract Price	\$1,233,133.24

Question called. Motion carried unanimously.

17-02-057(A) Request for Change Order Approval – Team Gushue Phase 2

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT the following change order for the Team Gushue Phase 2 project be approved:

RCO #	Description	Value (HST Excluded)
	Original Contract Price	\$227,223.00
02	Additional engineering field services due to City authorized change orders.	\$13,824.00

	Total Change Orders	\$13,824.00
	Previously Approved Change Orders	\$14,610.00
	Revised Contract Price	\$255,657.00

Question called. Motion carried unanimously.

17-02-057(B) Request for Change Order Approval
Stormwater Management – Infiltration Study

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT the following change order for the Stormwater Management – Infiltration Study project be approved:

RCO #	Description	Value (HST Excluded)
	Original Contract Price	\$108,366.00
05	Flow monitoring (at select manhole locations) to confirm effects of sump pump removal (stormwater management project) for 3-week period, flow data analysis and comparison, and letter report.	\$10,500.00
	Total Change Orders	\$10,500.00
	Previously Approved Change Orders (manhole inspections, design and tender package preparation, house-to-house surveys)	\$134,808.00
	Revised Contract Price	\$253,674.00

Question called. Motion carried unanimously.

17-02-058 Bay Bulls Big Pond – Water Levels

The most recent report of the water level at Bay Bulls Big Pond was presented.

17-02-059 Project Updates

Updates on various projects ongoing throughout the city were presented.

17-02-060 Public Works Maintenance Updates

An update on winter maintenance activities, including pothole repairs, was provided.

PLANNING AND DEVELOPMENT COMMITTEE

17-02-061 Request by Knights of Columbus to Acquire City-Owned Land
Rear of 7 Greenwood Crescent

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT approval be granted for the sale of City land at the rear of 7 Greenwood Crescent to the Knights of Columbus for the assessed value amount of \$2,200.00 and for the City's solicitor to complete the conveyance process.

Question called. Motion carried unanimously.

17-02-062 Development Permits

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT development permits issued for the period of January 23 – February 10, 2017 be approved as presented.

Question called. Motion carried unanimously.

17-02-063 Building Permits

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT building permits issued for the period of January 23 – February 10, 2017 showing a total construction value of \$230,000.00, be approved as presented.

Question called. Motion carried unanimously.

17-02-064 Water Service Leaking onto City Property (Sidewalk,etc)
874 Topsail Road

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED that an Order be issued to the property owner of 874 Topsail Road, in accordance with Sections 179, 182, 183, 184 and 243 of the City of Mount Pearl Act and the Urban and Rural Planning Act, that the water service be repaired by Tuesday, February 28, 2017 or City forces be used to correct the situation with the property owner to be billed for the expenses.

Question called. Motion carried unanimously.

NEW BUSINESS

17-02-065 35th Frosty Festival

Deputy Mayor Locke, along with other Council members would like to congratulate the Frosty Festival committee for a wonderful festival this year. They would also like to thank all the volunteers for such a well-organized event. It was noted that this year's festival attracted a large number of outside participants who took part in a variety of events.

17-02-066 Snowclearing

Members of Council would like to thank the snow clearing staff for an excellent job clearing the city streets with the large amount of snow we received during the most recent storm.

17-02-067 Condolences – Michael McCarthy

Mayor Simms and Councillor Stoyles, on behalf of Council, would like to extend their condolences to the family and friends of the late Michael McCarthy. Michael is the son of an employee with the City.

17-02-068 Mount Pearl Square Snowclearing

Councillor Stoyles would like to thank the staff of the Planning & Development Department for addressing the concerns the of the residents relating to noise from after-hours snow clearing.

17-02-069 Volunteer Week

Councillor Stoyles attended the Community Services Council Luceon for th launch of Volunteer Week April 23-29, 2017. Councillor Stoyles passed along her thanks to all of the volunteers in the various community groups and encourages them to nominate an individual for the Citizen of the Year awards taking place in May.

17-02-070 Scams

Councillor Stoyles reminded residents to be aware of scams either by phone or computer and be careful of the information you are providing. If you receive a suspicious call or email, please call your local police department or Crime Stoppers.

17-02-071 Brett Place

Councillor Aker would like extended congratulations to residents Anthony Crocker and Craig Thistle from Brett Place for helping to save the life of a neighbour on February 9, 2017. Both men performed CPR while waiting for an ambulance, and thankfully the neighbor is now doing well.

17-02-072 Gerald and Claudette Coombs

Councillor Ledwell extended his congratulations to Gerald and Claudette Coombs with the Mount Pearl Lions Club, on their trip to Haiti with a team of Ophthalmologist traveling with Team Broken Earth.

17-02-073 YWCA Women of Distinction Award Nomination

Councillor Ledwell extended his congratulations to Christine Hennibury for being nominated for the YWCA Women of Distinction Award being held at the Belle Vista on March 8th, 2017.

17-02-074 Youth Award Nomination Deadline

Councillor Ledwell reminded residents the deadline for nominations for Youth of Year Award is February 27, 2017.

17-02-075 Mount Pearl/Paradise Chamber of Commerce Mayors Outlook Luncheon

Mayor Simms advised the Mount Pearl/Paradise Chamber of Commerce 2017 Mayor's Outlook Luncheon is being held February 22, 2017 at Park Place.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:16 PM on a motion by Councillor Ledwell.

Chairperson

Administrative Assistant