

**PUBLIC COUNCIL MEETING MINUTES
July 18, 2017**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on July 18, 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, CAO
Jason Silver, Director, Corporate Services
Gerry Antle, Director, Infrastructure & Public Works
Jason Collins, Director, Community Services
Julia Schwarz, Manager, Planning & Inspection Services
Mona Lewis, Deputy City Clerk

MEMBERS ABSENT

Peter Howe, Director, Planning & Development

Mayor Simms chaired the meeting.

17-07-364 Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

17-07-365 Adoption of Minutes

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT the minutes of the public meeting held on July 4, 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

17-07-366 2017 Green Team

Mayor Simms welcomed the 2017 Green Team to the Council Chambers. The project is funded through the Conservation Corps Newfoundland and Labrador (CCNL) and co-sponsored by the City of Mount Pearl.

The team will focus on the community gardens initiative, participate in environmental awareness events, as well as undertake some cleanup of the Waterford River and trails. The team will be in place until August 18 and provide a presentation of their summer's work.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

17-07-367 Invoices for Approval

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT the following invoices be approved for payment:

1.	City of St. John's (Robin Hood Bay Landfill June/17)	\$44,333.63
2.	Emco Corporation (Manhole Covers & Frames)	\$12,285.94
3.	ESRI Canada Ltd (Small Govt Enterprise License)	\$35,650.00
4.	Kelloway Construction Ltd. (Cleaning Svcs - June/17)	\$17,058.31
5.	Kelloway Construction Ltd. (Cleaning Svcs Summit - June/17)	\$10,598.38

6.	Municipal Assessment Agency (Third Quarter Assessment Fees)	\$71,015.00
7.	Newfoundland HVAC (Supply/Install Heater and Ductwork Depot)	\$6,331.01
8.	Stanley Flowers Limited (PP#1 Supply, Install, & Maintain Hanging Baskets)	\$41,003.26
		\$238,275.53

Discussion: Deputy Mayor Locke advised of a Newfoundland business that makes manhole covers from melted down car parts (rotors). The IPW Director was requested to follow up with respect to the City's purchase of manhole covers. *It was confirmed that the City purchases manhole covers from a Newfoundland company established in Long Harbour.*

Question called. Motion carried unanimously.

17-07-368 Official Opening - St. David's Park

For the information of the public, the official opening of the re-developed St. David's Park will take place during the City Days' celebrations (pig roast) scheduled for July 21 at 6:00 pm. Further information on City Days' activities is available on the City website.

Deputy Mayor Locke suggested that consideration be given to hosting some future City Days' events at the Gloria Pearson Neighbourhood Centre. Referred to Community Services for follow up. He also noted that a tradition of wearing old Mount Pearl school and sports clothing at City Days' events appears to be evolving.

17-07-369 Request for Change Order Approval
Reid Centre Gymnasium Floor Replacement
Tender TP17-009

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT the following change order for the Reid Centre gymnasium floor project be approved:

RCO #	Description	Value (HST included)
	<i>Original Contract Price</i>	\$41,860.00
01	Decrease in scope of work (socket holes and covers)	(\$920.00)

	Revised Contract Price	\$40,940.00

Question called. Motion carried unanimously.

17-07-370 Contract Award – Mount Pearl Glacier - Flooring Replacement (TP-17-017)

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT approval be granted to award the contract for the Glacier flooring replacement to the lowest, qualified bidder, Urban Flooring Contractors Ltd., in the amount of \$51,405 (HST included).

Question called. Motion carried unanimously.

17-07-371 Professional Development & Training
Mental Health for All Conference, September 18-20, 2017
Director, 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 Mental Health for All Conference in Toronto, ON from September 18-20, 2017.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

17-07-372 Contract Recommendation - Engineering Services Proposal - Street
Reconstruction Roosevelt Avenue / Roland Drive / St. Andrews Avenue,
Community Water & Wastewater Fund (CWWF)

Motion – Councillor Tessier/Councillor Aker

RESOLVED THAT approval be granted to award the contract to CBCL, in the amount of \$78,600.00 (plus HST), for the design and tender call services related to street reconfiguration for Roosevelt Avenue, Roland Drive, St. Andrew's Avenue via the Community Water and Wastewater Fund.

Question called. Motion carried unanimously.

17-07-373 Request for Change Order Approval (RCO) – Library Parking Lot Repaving and Roof Replacement #TP-16-031

Motion – Councillor Tessier/Councillor Aker

RESOLVED THAT the following change order for the Library Parking Lot Repaving and Roof Replacement Project be approved:

RCO #	Description	Value (HST Excluded)
	<i>Original Contract Price</i>	\$242,519.68
01	Replace deteriorated concrete foundations for entrance support columns to grade.	\$3,080.00
	<i>Total Change Orders</i>	\$3,080.00
	<i>Previously Approved Change Orders</i>	\$00.00
	Revised Contract Price	\$245,599.68

Question called. Motion carried unanimously.

17-07-374 Public Works Maintenance Updates

An update on public works maintenance activities was provided.

17-07-375 Project Updates

An update on various ongoing projects was presented.

17-07-376 Municipal Pond Level

Residents and businesses were reminded of the Water Conservation Order in effect year-round as water levels are decreasing. It was requested that municipal enforcement officers patrol to ensure that lawns being watered are done in accordance to the schedule. Details are available on the City website. The matter of banning the hosing down of driveways was referred to the IPW Committee for consideration. Reference was also made to the City's hydrant flushing program and whether there was a potential use for this water.

PLANNING AND DEVELOPMENT COMMITTEE

17-07-377 Municipal Enforcement Quarterly Report – April to June, 2017

The municipal enforcement report for April – June 2017 was presented for the information of council.

17-07-378 Development Permits

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT development permits issued for the period of July 4 - 14, 2017 be approved.

Question called. Motion carried unanimously.

17-07-379 Building Permits

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT building permits issued for the period of July 4 - 14, 2017, showing a total construction value of \$1,060,500.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

17-07-380 Condolences – Toope Family

Members of Council extended sincere condolences to the family and friends of Randy (Jake) Toope who passed away recently.

17-07-381 Condolences – Miller Family

Members of Council extended sincere condolences to Mayor Simms, his wife and other family members as well as friends of Dorothy (Dot) Miller. Mrs. Miller was the sister-in-law of Mayor Simms. Mrs. Miller was well known in the community for her involvement with the Kidney Foundation and the Church of the Ascension Parish.

17-07-382 Special Olympics NL Summer Provincial Games

Councillor Stoyles extended appreciation to the volunteers associated with the Special Olympic Provincial Games particularly those who helped at the Mount Pearl venues.

17-07-383 City Days' Events

Councillor Stoyles asked drivers and residents to be extra cautious around parking lots and in areas being used for City Days' events.

17-07-384 Dogs off Leash

Councillor Walsh noted that more dogs appear to be off leash when on trails and green spaces rather than when on roads/sidewalks. He reminded dog owners that this is not permitted and causes distress to other walkers and/or their dogs.

17-07-385 Former Member – Green Team

Councillor Tessier advised that a former member of a City Green Team, Jessica Roberts, is pursuing post-secondary study in the area of geology.

17-07-386 Animals – Hot Vehicles

Councillor Tessier reiterated the efforts of the RNC public awareness campaign not to leave children or pets unattended in hot vehicles.

17-07-387 Municipal Election – Mayor

Councillor Aker advised that he would be seeking the office of Mayor in the upcoming municipal election.

17-07-388 Special Olympics – Provincial Summer Games

Councillor Ledwell extended congratulations to all the athletes who participated in the Special Olympics Summer Games.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:00 PM on a motion by Councillor Ledwell.

Chairperson

Deputy City Clerk