



**PUBLIC COUNCIL MEETING MINUTES
March 28, 2017**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on March 28, 2017 at 4:30 pm.

MEMBERS PRESENT

Mayor Randy Simms
Deputy Mayor Jim Locke
Councillor Lucy Stoyles
Councillor John Walsh
Councillor Dave Aker
Councillor Paula Tessier
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
Mona Lewis, Deputy City Clerk

Mayor Simms chaired the meeting.

17-03-122 Adoption of Agenda

Motion – Councillor Tessier/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

17-03-123 Adoption of Minutes

Motion – Councillor Stoyles/Councillor Walsh

RESOLVED THAT the minutes of the public meeting held on March 14, 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

17-03-124 Oncology Nursing Day Proclamation

Mayor Simms signed a proclamation declaring April 4, 2017 as Oncology Nursing Day in the City of Mount Pearl in an effort to recognize the work of oncology nurses in Canada.

17-03-125 Presentation – Kinette Club of Mount Pearl

Mayor Simms welcomed Kinette Kim Smith to the meeting. On behalf of the Kinette Club of Mount Pearl, she presented a \$2,500 cheque towards a park bench for the St. David's Park. Ms. Smith outlined the charities that the Club supports through fundraising activities. Councillor Stoyles (President) and Mayor Simms extended appreciation to the Kinettes as well as the Kinsmen for their efforts in supporting the community.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

17-03-126 Invoices for Approval

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	Afonso Group Limited (Sewer Repair - 130 Park Ave)	\$10,421.88
2.	Atlantic Recreation Ltd (2 Snowblowers)	\$5,750.00
3.	Avalon Coal Salt & Oil (Road Salt Feb/17)	\$107,101.33
4.	James J Piccott Equipment Rentals (Rental of Excavation Equipment)	\$7,693.50
5.	City of St. John's (Robin Hood Bay Landfill Feb/17)	\$30,943.32
6.	Harbourside Transportation Consultants (Transportation Study)	\$15,490.50
7.	J&T Construction (Reid Center Upgrades PP#8)	\$21,770.58

8.	LSW Wear Parts Limited (Cutting Edges for Plow)	\$37,713.10
9.	LSW Wear Parts Limited (Blade for Plow)	\$6,697.60
10.	Madsen Construction Equipment Inc (Parts for Garage)	\$5,758.11
11.	Onx Enterprise Solutions (IT Updates)	\$7,202.67
12.	Pacific Tier Solutions Incorporated (IT Software Updates)	\$12,557.45
13.	VOHL Inc (Parts for Blowers)	\$9,203.47
		\$278,303.51

Question called. Motion carried unanimously.

17-03-127 Councillor Walsh
Professional Development – Offshore Technology Conference

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, for Councillor Walsh to attend the Offshore Technology Conference taking place in Houston, TX from May 1 - 4, 2017.

Question called. Motion carried unanimously.

17-03-128 CAO, Michele Peach
Professional Development
Professional Municipal Administrators (PMA) Conference

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training policy, for the CAO, Michele Peach, to attend the PMA Conference taking place in Gander, April 5 – 7, 2017.

Question called. Motion carried unanimously.

17-03-129 Voters' List Management & Online Services Agreement

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted to renew the 4-year agreement with DataFix (Comprint Systems Inc.) for the provision of voter list management and online services at a cost of \$12,050 (plus HST).

Question called. Motion carried unanimously.

17-03-130 Registered Fitness Programs
Online registration, April 3

For the information of the public, registration for the fitness programs at the Summit Centre (Reid Centre) will begin online through the City's website on Monday, April 3 at 5:00 pm.

17-03-131 Mount Pearl Seniors Independence Group, Spring 60+ Fitness Program
Registration – Mount Pearl Residents, April 10
Non-Residents, April 13

For the information of the public, registration for the Mount Pearl Seniors Independence Group Spring 60+ Fitness Programs at the Summit Centre (Reid Centre) will begin online through the City's website on Monday, April 10 at 1:00 pm for Mount Pearl residents and Thursday, April 13 for non-residents.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

17-03-132 Contract Recommendation – TP-17-003
Supply and Delivery of One (1) Quad Cab 4x4 Pickup Truck

Motion – Councillor Tessier/Councillor Aker

RESOLVED THAT approval be granted to award the contract for the supply and delivery of one (1) quad cab 4x4 pickup truck to the lowest qualified bidder, Royal Garage, for the bid amount of \$39,131.05 (HST included).

Question called. Motion carried unanimously.

17-03-133 Contract Recommendation – TP-17-001
Supply and Delivery of Turf Maintenance Material

Motion – Councillor Tessier/Councillor Aker

RESOLVED THAT the contract for the supply and delivery of turf maintenance be awarded to the lowest qualified bidder, East-Chem (NL) Inc., for the bid amount of \$25,185.75. (HST included).

Discussion: It was confirmed that the fertilizer used does not contain pesticides.

Question called. Motion carried unanimously.

17-03-134 Contract Recommendation – TP-17-004 – Asphalt Crack Sealing

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT the contract for asphalt crack sealing be awarded to the lowest qualified bidder, Crown Contracting Inc., for the bid amount of \$39,468.00. (HST included).

Question called. Motion carried unanimously.

17-03-135 Contract Recommendation – TP-17-005 – Bleacher Replacement

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT the contract for bleacher replacement (with aluminum) be awarded to the lowest qualified bidder, Coastline Specialties Ltd., for the bid amount of \$359,856.93 (HST included).

Question called. Motion carried unanimously.

17-03-136 Public Works Maintenance Updates

An update on winter maintenance activities was provided. It was suggested that the public report potholes to ensure the City is aware of them and can undertake repairs. Residents were reminded that while the parking ban ends on March 31, 2017, no vehicle is permitted to park on any street during a storm (snow or ice) and for 12 hours thereafter.

PLANNING AND DEVELOPMENT COMMITTEE

17-03-137 Development Activity Update

A synopsis of some of the current and proposed construction activity of the major projects in the commercial and residential areas for the 2017 construction season was provided. It was noted that this is in addition to tenant fit ups, renovations and extensions.

17-03-138 Development Permits

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT development permits issued for the period of March 13 - 24, 2017 be approved as presented.

Question called. Motion carried unanimously.

17-03-139 Building Permits

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT building permits issued for the period of March 13 - 24, 2017, showing a total construction value of \$259,000.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

17-03-140 Reminder to Pet Owners

Deputy Mayor Locke reminded residents to clean up after their pets along walkways and open spaces. He noted that disposal bags and garbage receptacles are provided along the trails.

17-03-141 Volunteer Week

Councillor Stoyles noted that Volunteer Week is April 23 – 29 and extended appreciation to all community groups for their efforts. She advised that the Fr. John B. Kent Council will be holding free income tax sessions for seniors and low income individuals on March 30 and April 6 (10:00 AM – 12:00 PM both days).

17-03-142 Citizen of the Year

Councillor Stoyles advised that the Citizen of the Year dinner will be held on April 21 and several nominations have been received. Appreciation was extended to those who submitted a nomination.

17-03-143 40th Anniversary – Men's Recreational Hockey League

Councillor Stoyles advised that the 40th anniversary dinner for the Men's Recreational Hockey League has been rescheduled to April 29.

17-03-144 Kinsmen & Kinettes Clubs – Fundraisers

Councillor Stoyles advised that the Kinsmen & Kinette Clubs will be holding fundraisers on April 9 (Celebrity Karaoke, Tols Time-Out Lounge) and May 10 (Ladies Night Out) in support of various charities.

17-03-145 Condolences - Dave Soper

Councillor Stoyles extended condolences to the family and friends of City retiree Dave Soper.

17-03-146 Condolences – Neil Martin

Councillor Stoyles extended condolences to the family and friends of former City of St. John's City Manager, Neil Martin.

17-03-147 Building & Development Activity

Councillor Walsh commented on the development activity report presented previously by Deputy Mayor Locke.

17-03-148 Mount Pearl-Paradise Skating Club – Annual Ice Show

Councillor Aker advised that the annual ice show is scheduled for April 2 (11:30 am and 4:00 pm) with Elvis Stojko as guest skater.

17-03-149 Arts Association of Mount Pearl – Annual General Meeting (AGM)

Councillor Ledwell advised that the AAMP AGM will be held on March 29 in the Annex (Admiralty House) at 7:30 pm.

17-03-150 Windstorm – Damage

Mayor Simms referenced the damaged traffic lights caused by the windstorm and it was noted that temporary repairs have been carried out with permanent repairs to be undertaken in the spring.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:15 PM on a motion by Councillor Ledwell.

Chairperson

Deputy City Clerk