



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

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on November 21, 2017 at 4:30 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  
Jason Silver, Director, Corporate Services  
Jason Collins, Director, Community Services  
Peter Howe, Director, Planning & Development  
Mark Stuckless, Project Manager  
Lisa Warren, Administrative Assistant

STAFF ABSENT

Gerry Antle, Director, Infrastructure & Public Works  
Mona Lewis, City Clerk

**Mayor Aker chaired the meeting.**

17-11-589     Adoption of Agenda

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

17-11-590     Adoption of Minutes

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the minutes of the public meeting held on November 7, 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

#### 17-11-591 Atlantic Provinces Association of Landscape Architects Presentation

Mathew Mills, President of the Atlantic Provinces Association of Landscape Architects, as well as a judge for the Pearl Awards, was in attendance. As an expression of thanks to Council for having proclaimed April 26, 2017 as Landscape Architecture Day, he presented a copy of the first edition of the Canadian Landscape Standards (2016).

### CORRESPONDENCE

None presented.

### COMMITTEE REPORTS

#### PLANNING AND DEVELOPMENT COMMITTEE

#### 17-11-592 Application to Develop Hotel, Banquet Centre and Standalone Restaurant Lighthouse Hotel Inc. 11-15 Olympic Drive

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the application to subdivide an approximate 4.5 acre parcel of land to undertake site development for the construction of a hotel with a banquet centre/restaurant facility, and a stand-alone restaurant at 11-15 Olympic Drive be approved and a development permit issued subject to the conditions identified in the Committee report dated November 14, 2017.

Question called. Motion carried unanimously.

#### 17-11-593 Operation Recess Municipal Enforcement and Royal Newfoundland Constabulary (RNC)

Information was presented on an operation by the RNC, with the assistance of the municipal enforcement division, on the enforcement of the Highway Traffic Act for speeding and other moving violations in schools zones.

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17-11-594     Development Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period of November 6 - 17, 2017 be approved as presented.

Question called. Motion carried unanimously.

17-11-595     Building Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of November 6 – 17, 2017, showing a total construction value of \$245,450.00, be approved.

Question called. Motion carried unanimously

CORPORATE & COMMUNITY SERVICES COMMITTEE

17-11-596     Invoices for Approval

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following invoices be approved for payment:

|     |   |               |
|-----|---|---------------|
| 1.  | City of St. John's<br>(Water Consumption Oct/17)                              | \$ 207,619.66 |
| 2.  | City of St. John's<br>(Robin Hood Bay Landfill Oct/17)                        | \$ 39,468.07  |
| 3.  | Datafix<br>(Voterview Election Mgmt System)                                   | \$ 6,928.75   |
| 4.  | E. Tucker & Sons Limited<br>(Unit 619 Loader Repairs)                         | \$ 16,468.59  |
| 5.  | Electronic Centre<br>(Security Cameras for Soccer Building)                   | \$ 21,687.85  |
| 6.  | Manulife Financial<br>(Group Benefits Premiums)                               | \$ 63,292.97  |
| 7.  | Newfoundland Power<br>(Various Locations)                                     | \$ 96,845.87  |
| 8.  | Newfoundland Power<br>(Various Locations)                                     | \$ 81,797.03  |
| 9.  | Saunders Equipment Limited<br>(Garbage Carts)                                 | \$ 11,285.78  |
| 10. | St John's Transportation Commission<br>(City's Share of Metrobus Svcs Oct/17) | \$ 93,790.67  |
| 11. | Stewart McKelvey<br>(Legal Fees)  | \$ 11,306.95  |

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|-----|---|---------------|
| 12. | Telus<br>(Mobility Bill Oct & Nov/17)                                   | \$ 8,236.81   |
| 13. | Urban Flooring Limited<br>(Install New Flooring Park Place Lower Level) | \$ 12,535.00  |
|     |   | \$ 671,264.00 |

Question called. Motion carried unanimously.

17-11-597 Payment Register

For the information of the public, the payment register dated November 2 – November 16, 2017, totalling \$1,231,385.22, was presented. The listing will be available at the next public council meeting.

17-11-598 Professional Development and Training – Councillor Stoyles  
Municipalities Newfoundland & Labrador (MNL) Convention  
November 2-11, 2017

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, of Councillor Stoyles' attendance at the annual MNL Convention, held in Corner Brook, November 2 – 4.

Question called. Motion carried unanimously.

17-11-599 Christmas Tree Lighting Ceremony, December 2, 2017

For the information of the public, the annual Christmas Tree Lighting Ceremony takes place on December 2 at 6:30 pm, Centennial Park. Further details are available on the City's website.

17-11-600 Mount Pearl Summit Centre – Pool Closures  
Mount Pearl Marlins Swim Meet  
November 23 - 26, 2017

For the information of the public, the Summit Centre is host to the Mount Pearl Marlins swim meet from November 23 – 26. All aquatic programs and swims are cancelled from 3:00pm on the 23<sup>rd</sup> to 8:00pm on the 26<sup>th</sup>.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

17-11-601 Request for Change Order (RCO) Approval – Blackmarsh Road / Topsail Road  
Infrastructure Improvements – Holy Sepulcher Cemetery Fence

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the following change order for the Blackmarsh Road/Topsail Road Infrastructure Improvements – Holy Sepulchre Cemetery Fence be approved:

| RCO # | Description                                       | Value (HST Included)                    |
|-------|---|---|
|       | Original Contract Price                           | \$3,397,453.63                          |
| 01    | Remove & Replace Cemetery Fence – Blackmarsh Road | \$23,937.00 (0.7% of original contract) |
|       | Total Change Orders                               | \$23,937.00                             |
|       | Previously Approved Change Orders                 | \$0.00                                  |
|       | Revised Contract Price                            | \$3,421,390.63                          |

Question called. Motion carried unanimously.

17-11-602 Bulk Garbage Data

Information on the City’s bulk garbage program was presented including the amount collected (tonnage) and usage by residents.

17-11-603 Public Works Maintenance Updates

An update on public works maintenance activities was provided.

17-11-604 Project Updates

An update on various ongoing projects was presented.

NEW BUSINESS

17-11-605 2017Athletic Business Conference

Deputy Mayor Locke commented on the various sessions such as customer service, emergency planning, etc., that he attended at the Athletic Business Conference. He noted that he has shared this information with Council and Directors.

17-11-606 Condolences – Elizabeth French

Deputy Mayor Locke and Councillor Stoyles extended condolences to the family and friends of Elizabeth French.

17-11-607 Condolences - Elizabeth Wiseman

Councillor Stoyles extended condolences to the family and friends of Elizabeth Wiseman.

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17-11-608 Condolences – George O'Brien

Councillors Stoyles and Ledwell extended condolences to the family and friends of George O'Brien.

17-11-609 Remembrance Day Ceremony

Councillors Ledwell and Power spoke on the Remembrance Day Ceremony and the number in attendance. Appreciation was extended to the Royal Canadian Legion, Branch 56, for organizing the ceremony.

17-11-610 Commonwealth Avenue Construction

Councillors Ledwell and Power advised of positive feedback regarding the construction on Commonwealth Avenue.

17-11-611 O'Donel Cap and Gown Ceremony

Councillor Fry advised that she attended the O'Donel High School Cap and Gown ceremony where she had the opportunity to bring greetings and present the City of Mount Pearl Scholarship to the recipient, Andie Windsor.

17-11-612 MS Christmas Social

Councillor Fry advised that she attended the MS Christmas Social, extending appreciation to Zita Kavanagh-Taylor and her team for their efforts.

17-11-613 Summit Tour

Councillors Fry and Antle acknowledged their tour of the Summit Centre.

17-11-614 2017 Berg Awards – Home Builders Association

Mayor Aker advised that he attended the 2017 Berg Awards held by the Home Builders Association and recognized the three awards won by Gibraltar Development Limited.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:40 PM on a motion by Councillor Ledwell.

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Chairperson

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Administrative Assistant