

PUBLIC COUNCIL MEETING MINUTES
November 7, 2017

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on November 7, 2017 at 4:30 pm.

MEMBERS PRESENT

Mayor Dave Aker
Councillor Andrew Ledwell
Councillor Isabelle Fry
Councillor Andrea Power
Councillor Bill Antle

STAFF PRESENT

Steve Kent, CAO
Jason Silver, Director, Corporate Services
Gerry Antle, Director, Infrastructure & Public Works
Jason Collins, Director, Community Services
Peter Howe, Director, Planning & Development
Mona Lewis, City Clerk

MEMBERS ABSENT

Deputy Mayor Jim Locke
Councillor Lucy Stoyles

Mayor Aker chaired the meeting.

17-11-557 Adoption of Agenda

Motion – Councillor Ledwell/Councillor Antle

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

17-11-558 Adoption of Minutes

Motion – Councillor Power/Councillor Fry

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

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

17-11-559 5 Montgomery Street

Council was advised that following an inspection at 5 Montgomery Street, it has been confirmed that the fence is structurally sound, generally compliant and meets the intention of the Order.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

17-11-560 World Town Planning Day Proclamation

Mayor Aker signed a proclamation declaring November 8, 2017 as World Town Planning Day in the City of Mount Pearl. The City's Manager of Planning & Inspections, Julia Schwarz, and City Planner, Christopher Hardy, were in attendance. Ms. Schwarz spoke on the significance of the proclamation and advised of planned events (City's Pearl Awards and NL Association of Professional Planners Workshop – Age Supportive Community).

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

17-11-561 Invoices for Approval

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following invoices be approved for payment:

1.	Armour Lock & Safe (Repairs to Doors Park Place)	\$ 7,849.32
2.	City of St. John's (Nov/17 Share of St. John's Reg Fire Dept.)	\$ 410,340.02
3.	Cummins Canada (DPF Filter & Housing Replacement Unit 726)	\$ 11,000.44
4.	HVAC Specialties Inc. (Full Filter Changeout - Summit Ctr)	\$ 9,832.50
5.	Kelloway Construction Ltd. (Repairs Plaster & Paint Park Place)	\$ 11,586.25
6.	King's Plumbing & Heating Limited (Replace Washroom Vanities - Park Place)	\$ 6,670.00

7.	Mercer Consulting (Job Evaluation Services to Sept 30/17)	\$ 28,096.67
8.	Opus International Consultants (Asset Management Prof Svcs Phase 2)	\$ 5,220.11
9.	St. John's Transportation Commission (City's Share of Metrobus Svcs Sept/17)	\$ 90,927.43
10.	Valero Energy Inc. (Diesel Fuel Oct 5 - Depot)	\$ 6,302.81
11.	Valero Energy Inc. (Diesel Fuel Sept 15- Depot)	\$ 8,681.12
12.	Valero Energy Inc. (Regular Gas Sept 13 - Depot)	\$ 10,071.26
13.	Valero Energy Inc. (Regular Gas Oct 5 - Depot)	\$ 10,857.01
14.	NL Power (Deducted from Bank - Various Locations)	\$ 5,621.78
15.	NL Power (Deducted from Bank - Various Locations)	\$ 81,701.15
16.	Xylem Water Solutions (Supply/Install Pump Grangel Rd Lift Stn)	\$ 11,840.31
17.	Costco (Glacier Tables)	\$ 10,464.97
		\$ 727,063.15

Question called. Motion carried unanimously.

17-11-562 Payment Register

For the information of the public, the payment register dated October 1 – November 2, 2017, totalling \$4,339,320.81, was presented.

17-11-563 Tax Deferral – Low Income Earners

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following accounts for tax deferral be approved in accordance with Council's policy for low income earners:

Account #	Amount Deferred
795	\$3,768.95
11599	\$7,534.54
14845	\$2,884.00
1098	\$1,237.10

Question called. Motion carried unanimously.

17-11-564 Professional Development and Training – Deputy Mayor Locke
Athletic Business Conference
November 7-11, 2017

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, for Deputy Mayor Locke to attend the Athletic Business Conference in Orlando, Florida from November 7-11, 2017.

Question called. Motion carried unanimously.

17-11-565 December 31, 2016 Financial Statements
PSAB Compliant Financial Statements and Audit Report

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the PSAB compliant financial statements and corresponding external audit report signed by Harris Ryan Chartered Professional Accountants for the year ended December 31, 2016 be approved.

Question called. Motion carried unanimously.

17-11-566 2016 Ultimate Recipient Audited Annual Expenditure Report
Local Government Gas Tax Funding Agreement

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the 2016 Ultimate Recipient Audited Annual Expenditure Report as audited by Harris Ryan Chartered Professional Accountants for the year ended December 31, 2016 be approved.

Question called. Motion carried unanimously.

17-11-567 2018 Public Council Meeting Schedule

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the 2018 Public Council Meeting schedule be approved as presented.

Question called. Motion carried unanimously.

17-11-568 Christmas Hours of Operation, Summit/Reid, Gloria Pearson, Glacier

The Christmas hours of operation for the Summit/Reid Centre, Gloria Pearson Community Centre and Glacier were presented.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

17-11-569 Request for Change order Approval – Ross King Memorial Public Library Parking Lot Repaving & Roof Replacement (TP-16-031)

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT the following change order for the Ross King Memorial Public Library Parking Lot Repaving & Roof Replacement Prime Consulting Services Contract be approved:

RCO #	Description	Value (HST Included)
	Original Contract Price + Contract Allowances	\$38,849.30
CO1	Extra Inspection hours not included in Consultant contract	\$4,968.00
	Total Change Orders	\$4,968.00
	Previously Approved Change Orders	\$0.00
	Revised Contract Price (HST Included)	\$43,817.30

Question called. Motion carried unanimously.

17-11-570 Request for Change Order Approval (RCO) - Bleacher Replacement (TP-17-005)

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT the following change order for the Bleacher Replacement contract be approved:

RCO #	Description	Value (HST Included)
	Original Contract Price + Contract Allowances	\$359,856.93
3	Material and labour to extend and level footings at Squires and Team Gushue Men's Baseball bleachers	\$3,047.50
	Total Credit Change Orders	\$3,047.50
	Previously Approved Change Orders	\$10,120.00
	Revised Contract Price	\$373,024.43

Question called. Motion carried unanimously.

17-11-571 Request for Change Order Approval (RCO) – St. David’s Park Redevelopment

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT the following change order for the St. David’s Park Redevelopment project be approved:

RCO #	Description	Value (HST Included)
	Original Contract Price + Contract Allowances	\$2,209,065.00
	2% HST increase on original scope after July 1, 2016	\$30,180.94
24	Additional Cash Allowance for Material Testing	\$3,815.68
25	Negotiated settlement for Temporary Wooden Infill of the Compass Rose.	\$3,166.84
	Total Credit Change Orders	\$6,982.52
	Previously Approved Change Orders	\$120,902.29
	Revised Contract Price	\$2,367,130.75

Question called. Motion carried unanimously.

17-11-572 Contract Award – Supply & Delivery of Traffic Equipment - TP-17-024

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT the contract for the supply and delivery of traffic equipment be awarded to the lowest, compliant bidders as follows:

Item Description	Order Quantity	Recommend Award To:	Total (HST Included)
Spring Cushion Hangers	100	Econolite Canada	\$13,455.00
Push buttons - Soft Touch Piezo	20	Econolite Canada	\$2,434.32
		Subtotal Econolite Canada	\$15,889.32
3 Section Highway Signal Heads YELLOW 12-12-12 LED	100	Electromega Ltd.	\$30,475.00
4 Section Highway Signal Heads YELLOW 12-12-12-12 LED	50	Electromega Ltd.	\$22,200.75
Astro Bracket (4X12)	30	Electromega Ltd.	\$6,586.05
Junction Box	10	Electromega Ltd.	\$4,301.00
RA-5 Assembly (Mast Arm Mount)	1	Electromega Ltd.	\$3,534.47
Flanged Plumbizer	20	Electromega Ltd.	\$2,617.40
RA-5 Assembly (Mid Span Mount)	1	Electromega Ltd.	\$2,227.03

Push buttons - Mechanical Switch	40	Electromega Ltd.	\$1,881.40
3 Section Highway Signal Heads YELLOW 12-12-12 LED	4	Electromega Ltd.	\$1,251.20
Post Top	10	Electromega Ltd.	\$248.40
		Subtotal Electromega Ltd.	\$75,322.70
2 section Pedestrian Signal Heads YELLOW 12-12 LED	100	Innovative Traffic Solutions	\$22,425.00
Astro Bracket (3X12)	60	Innovative Traffic Solutions	\$10,971.00
Base Pedestal Height Extender (458mm)	12	Innovative Traffic Solutions	\$3,436.20
Mid Span Cushion Hanger	6	Innovative Traffic Solutions	\$1,235.10
		Subtotal Innovative Traffic Solutions	\$38,067.30
600mm Mast Arm Assembly & Bracket	100	Mallard Forestry Equipment	\$15,790.65
1200mm Mast Arm Assembly & Bracket	20	Mallard Forestry Equipment	\$3,636.30
RA-5 Assembly (Mid Span Mount)	1	Mallard Forestry Equipment	\$3,184.35
RA-5 Assembly (Mast Arm Mount)	1	Mallard Forestry Equipment	\$3,015.13
RA-5 Shoebox Timer	1	Mallard Forestry Equipment	\$1,063.75
		Subtotal Mallard Forestry Equipment	\$26,690.18
		Total Cost - All Suppliers	\$155,969.50

Question called. Motion carried unanimously.

17-11-573 Contract Award - Supply & Delivery of Traffic Poles - TP-17-025

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT approval be granted to award the contract for the supply and delivery of traffic poles to the lowest qualified bidder, Mallard Forestry Equipment, for the bid amount of \$140,014.88 (HST included).

Question called. Motion carried unanimously.

17-11-574 Gas Tax Funding for Blackmarsh Road Upgrading (project number 165-2016-5765)

Background

A portion of the Blackmarsh Road project was originally funded from the City's Gas Tax allocation (minute 16-02-076). Since then, the City received federal/provincial funding for that project.

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT the gas tax approved funding, in the amount of \$1,200,000, be reversed and returned to the City's gas tax allocation.

Question called. Motion carried unanimously.

17-11-575 Public Works Maintenance Updates

An update on public works maintenance activities was provided.

17-11-576 Project Updates

An update on various ongoing projects was presented.

17-11-577 St. David's Park – Update

A report on damages as a result of vandalism that have occurred at St. David's Park was provided. It was acknowledged that security cameras are in place and the municipal enforcement division will be directed to increase patrols of this area on a regular basis.

PLANNING AND DEVELOPMENT COMMITTEE

17-11-578 Small Business Week Activities
October 15-21, 2017

A report on the events held during Small Business Week was presented.

17-11-579 Safety Skeleton Patrol
Halloween Patrol by Municipal Enforcement

A report on the Safety Skeleton Patrol held on Halloween was presented.

17-11-580 Building Permits

Motion – Councillor Antle/Councillor Ledwell

RESOLVED THAT building permits issued for the period of October 23 – November 3, 2017, showing a total construction value of \$2,553,900.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

17-11-581 St. David's Park

Members of Council expressed their disappointment regarding the vandalism at St. David's Park given the significance of the cenotaph war memorial. It was noted that such acts demonstrate a lack of disrespect for our veterans.

Councillor Ledwell advised that the Remembrance Day Ceremony will proceed at the park on Saturday, November 11 at 11:00 AM; preceded by a parade as usual.

17-11-582 "Meet and Greet" – Hosted by the Library Board

Councillor Ledwell extended appreciation to the Library Board and their staff for organizing a "meet and greet" of the new Council. It was suggested that the library was a suitable venue for these types of events and should be utilized more frequently.

17-11-583 Men's Slo Pitch Softball League – Annual Awards Dinner & Dance

Councillor Fry advised that she recently attended the League's annual dinner. She acknowledged their 40th anniversary and extended appreciation to the League for their contribution to the community.

17-11-584 Marconi Sea Cadets

Mayor Aker along with Councillors Fry, Power and Antle commented on the Marconi Sea Cadets Veteran's Appreciation Night, noting that it was a moving event and extended appreciation to the Corps for their contribution to the community.

17-11-585 Municipalities Newfoundland & Labrador (MNL) - Convention

Councillors Fry and Antle commented on their attendance at the MNL Annual Convention, noting that it was a very informative and educational event.

17-11-586 Healthy Communities Forum

Councillor Power advised that she attended a Healthy Communities Forum at which discussions included how to create a healthy community. She noted that the City has already incorporated many of the suggestions. Information gathered at the forum will be forthcoming in due course.

17-11-587 Events, Activities

Councillor Antle outlined events and activities that he took part in during the past couple of weeks.

17-11-588 MNL – Premier’s Forum

Mayor Aker provided an update on the Premier’s Forum which was held prior to the MNL Convention.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:25 PM on a motion by Councillor Ledwell.

Chairperson

City Clerk