

**PUBLIC COUNCIL MEETING MINUTES**  
**April 25, 2017**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on April 25, 2017 at 4:30 pm.

MEMBERS PRESENT

Mayor Randy Simms  
Deputy Mayor Jim Locke  
Councillor John Walsh  
Councillor Paula Tessier  
Councillor Andrew Ledwell

STAFF PRESENT

Jason Silver, Director, Corporate Services  
Jason Collins, Director, Community Services  
Peter Howe, Director, Planning & Development  
Julia Schwarz, Manager, Planning & Inspections  
Darryl Drover, Asset Manager  
Mona Lewis, Deputy City Clerk

MEMBERS ABSENT

Councillor Lucy Stoyles  
Councillor Dave Aker

STAFF ABSENT

Michele Peach, Chief Administrative Officer  
Gerry Antle, Director, Infrastructure & Public Works

**Mayor Simms chaired the meeting.**

17-04-185     Adoption of Agenda

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

17-04-186     Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Tessier

RESOLVED THAT the minutes of the public meeting held on April 11, 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

17-04-187 CMHA Mental Health Week Proclamation

Mayor Simms signed a proclamation declaring May 1 – 7, 2017 as Mental Health Week in the City of Mount Pearl. Dan Goodyear, Canadian Mental Health Association NL, was in attendance and spoke on the significance of Mental Health Week.

17-04-188 Battle of the Atlantic Week Proclamation

Mayor Simms signed a proclamation declaring May 1 – 7, 2017 as Battle of the Atlantic Week in the City of Mount Pearl. Lieutenant-Commander Shannon Lewis-Simpson was in attendance and spoke on the significance of Battle of the Atlantic Week.

17-04-189 Landscape Architecture Day

Mayor Simms signed a proclamation declaring April 26, 2017 as Landscape Architecture Day in the City of Mount Pearl. Julia Schwarz, Manager of Planning & Inspections, spoke on the significance of Landscape Architecture Day.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

17-04-190 Invoices for Approval

Motion – Councillor Ledwell/Deputy Mayor Locke

RESOLVED THAT the following invoices be approved for payment:

1.	Afonso Group Limited (Sewer Repair - 15 Holden Street)	\$ 6,971.88
2.	AON Reed Stenhouse Inc. (Auto Insurance Renewal)	\$ 136,055.35
3.	AON Reed Stenhouse Inc. (Sport Accident Insurance)	\$ 5,750.00
4.	AON Reed Stenhouse Inc. (Sport Accident Insurance)	\$ 8,597.69

5.	Bae-Newplan Group (Prof. Svcs. MYCW Street Upgrading)	\$ 23,805.00
6.	CAN-AM Platforms & Construction Ltd (Admiralty House Annex Release of Holdback)	\$ 73,657.84
7.	CBCL Limited (Waterford River Watershed Study PC# 4)	\$ 14,934.13
8.	CBCL Limited (Waterford River Watershed Study PC# 3)	\$ 10,134.49
9.	CBCL Limited (Clean Water & Wastewater Prof Svcs)	\$ 8,926.30
10.	CBCL Limited (Waterford River Watershed Study PC#5)	\$ 17,972.20
11.	City of St. John's (RHB Landfill - March/17)	\$ 30,379.28
12.	Grand Concourse Authority (2017 Membership)	\$ 7,784.45
13.	JMJ Construction (Library Upgrades PP# 3)	\$ 47,345.82
14.	Kelloway Construction Limited (Cleaning Mar/17)	\$ 17,058.31
15.	Kelloway Construction Limited (Cleaning Summit Mar/17)	\$ 10,598.38
16.	Mega-Tech (Radar Equipment)	\$ 6,508.69
17.	Monarch Enterprises Ltd. (Battery for Zamboni)	\$ 7,360.00
18.	Municipal Assessment Agency (Second Quarter Assessment Fees 2017)	\$ 71,015.00
19.	St. John's Transportation Commission (City's Share of Metrobus - March/17)	\$ 99,035.42
18.	Weir's Construction Ltd (2012 Street Upgrading CP3 PP# 7)	\$ 7,360.92
		\$ 611,251.15

Question called. Motion carried unanimously.

17-04-191 Professional Development - Chief Administrative Officer (CAO)  
2017 Canadian Association of Municipal Administrators (CAMA) Conference  
Gatineau, Quebec May 29- 31, 2017

Motion – Councillor Ledwell/Deputy Mayor Locke

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, for the CAO to attend the CAMA Conference in Gatineau, Quebec from May 29 – 31, 2017.

Question called. Motion carried unanimously.

17-04-192 Professional Development - Mayor Simms & Councillor Stoyles  
Municipalities Newfoundland & Labrador (MNL) – Municipal Symposium  
Gander, NL May 4 - 6, 2017

Motion – Councillor Ledwell/Deputy Mayor Locke

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training policy, for Mayor Simms & Councillor Stoyles to attend the MNL – Municipal Symposium being held in Gander, NL from May 4 – 7, 2017.

Question called. Motion carried unanimously.

17-04-193 Mount Pearl Sport Alliance  
2<sup>nd</sup> Installment – Operating Grant 2017

Motion – Councillor Ledwell/Deputy Mayor Locke

RESOLVED THAT approval be granted to release the remaining 2017 funding (\$80,000) to the Mount Pearl Sport Alliance in accordance with their Memorandum of Understanding with the City.

Question called. Motion carried unanimously.

#### INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

17-04-194 Request for Change Order Approval (RCO)  
Reid Centre Interior Renovations

Motion – Councillor Tessier/Councillor Walsh

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

RCO #	Description	Value (HST Excluded)
	<i>Original Contract Price + Cash Allowances</i>	\$1,139,313.28
	Supply and install additional wireless ceiling, wall and corner mounted occupancy sensors in the Reid Centre to allow lights in the hallway to automatically activate and deactivate.	\$4,389.00
	<i>Total Change Orders</i>	\$4,389.00
	<i>Previously Approved Change Orders</i>	\$93,819.96
	Revised Contract Price	\$1,237,522.24

Question called. Motion carried unanimously.

17-04-195 Contract Recommendation – 2017 Street Markings TP-17-006

Motion – Councillor Tessier/Councillor Walsh

RESOLVED THAT approval be granted to award the contract for the 2017 street markings project to the lowest qualified bidder, Clearaway Contracting Ltd, for the bid amount of \$313,012.50 (HST excluded).

Discussion: It was acknowledged that this year’s bid was less than the 2016 contract however that contract included paving of some parking lots. It was confirmed that other than a small increase in unit costs due to size increases requested for crosswalk blocks and inclusion of stop bars, all other unit prices were the same as last year. Work will commence when weather conditions permit and Council asked that it start at the busiest intersections.

Question called. Motion carried unanimously.

17-04-196 2017-2020 Multi-Year Capital Works (MYCW) Funding Application

Motion – Councillor Tessier/Councillor Walsh

RESOLVED THAT approval be granted to submit the 2017-2020 Multi-Year Capital Works Funding Application as follows:

#	Project	Notes
1	Annex Parking Lot	Underground storm retention, paved parking lot
2	Asset Management Phase 2	Continuous asset management improvement
3	Commonwealth Avenue Phase 2	Glendale Avenue to Whiteley Drive – water, sewer, curb, sidewalk and asphalt
4	Fourth Street	Water, sewer, curb, sidewalk and asphalt
5	Glacier 1	Elevator and HVAC upgrades
6	Glendale Avenue	Commonwealth Avenue to Ruth Avenue – water, sewer, curb, sidewalk and asphalt
7	Pedestrian Underpasses	Assessments
8	Recreation Master Plan	Recreation Master Plan Study
9	Second Street	Between St. Andrew’s Avenue and Sunrise Avenue –

		water, sewer, curb and asphalt	
10	Transportation Study Phase 2	Transportation Master Plan	
	Provincial Share		\$6,467,086.00
	City Share		\$3,056,613.50
	Total		\$9,523,699.50

Question called. Motion carried unanimously.

17-04-197 Public Works Maintenance Updates

An update on public works maintenance activities was provided.

PLANNING AND DEVELOPMENT COMMITTEE

17-04-198 Application for Family Child Care Use  
 31 Smallwood Drive

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT an application for a Family Child Care Use at 31 Smallwood Drive be approved subject to the following:

- Conditions of the Inspection, Finance and Municipal Enforcement Divisions.
- In accordance with the City’s Development Regulations.
- Clients to be advised that parking on the street is not permitted when dropping off/picking up child(ren).

Question called. Motion carried unanimously.

17-04-199 Building Permits

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT building permits issued for the period of April 10 - 21, 2017, showing a total construction value of \$416,000.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

17-04-200 Mount Pearl Senior High – Musical Production

Deputy Mayor Locke advised that MPSH is presenting the musical production “Little Shop of Horrors” at the LSPU Hall from April 27 – 30.

17-04-201 East Coast Music Awards (ECMA)

Deputy Mayor Locke extended congratulations and best wishes to Joseph Coffin on the nomination for an ECMA. Earle & Coffin - Nick Earle & Joseph Coffin:

Live at the Citadel House was nominated for the Blues Recording of the Year award.

17-04-202 Director of Planning & Development

Members of council welcomed Peter Howe as the new Director of Planning & Development.

17-04-203 Citizen of the Year / Volunteer Week

Members of council acknowledged that it was Volunteer Week and extended appreciation to all volunteers who contribute so much to the community. Congratulations were extended to Sally Seward who was chosen the 2016 Citizen of the Year as well as to the other nominees.

17-04-204 Daffodil Place

Councillor Tessier extended appreciation to the TD Bank Group for supporting Daffodil Place with a monthly commitment of live music performances.

17-04-205 Clean Up Pet Waste

Councillor Tessier reminded residents of the importance of cleaning up pet waste from their properties to prevent attracting rodents.

17-04-206 Roaming Cats

Councillor Tessier reminded residents that cats are not permitted to roam free.

17-04-207 Minor Baseball Association

Councillor Ledwell presented a framed collection of medals from the Mount Pearl Minor Baseball Association in recognition of Council's support of the national championships which they hosted.

17-04-208 Northeast Avalon Joint Council (NEAJC) Meeting

Mayor Simms advised that he raised the issue of utility taxation and resulting lost revenue at the recent NEAJC meeting. The Council supported lobbying the Province, in conjunction with MNL, to change the wording of the Taxation of Utilities and Cable Television Companies Act.

17-04-209 Mount Pearl-Paradise Chamber of Commerce – AGM

Mayor Simms referenced the Chamber's recently held AGM and plans to becoming more actively involved with council.

17-04-210    Hockey Tournaments

Mayor Simms extended congratulations to the Minor Hockey Association on the success of the tournaments held during the Easter break.

ADJOURNMENT

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

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Chairperson

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Deputy City Clerk