

**PUBLIC COUNCIL MEETING MINUTES**  
**August 15, 2017**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on August 15, 2017 at 4:30 pm.

MEMBERS PRESENT

Mayor Randy Simms  
Deputy Mayor Jim Locke  
Councillor Lucy Stoyles  
Councillor John Walsh  
Councillor Dave Aker  
Councillor Andrew Ledwell

STAFF PRESENT

Michele Peach, CAO  
Jason Collins, Director, Community Services  
Peter Howe, Director, Planning & Development  
Mark Stuckless, Project Manager  
Mona Lewis, Deputy City Clerk

MEMBERS ABENT

Councillor Paula Tessier

STAFF ABSENT

Gerry Antle, Director, Infrastructure & Public Works  
Jason Silver, Director, Corporate Services

**Mayor Simms chaired the meeting.**

17-08-414     Adoption of Agenda

Motion – Councillor Ledwell/Deputy Mayor Locke

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

17-08-415     Adoption of Minutes

Motion – Councillor Aker/Councillor Stoyles

RESOLVED THAT the minutes of the public meeting held on August 1, 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

17-08-416 Green Team – Project Presentation

Members of the Green Team were in attendance and gave a final presentation of their summer project which consisted of:

- Expansion of the Forest Avenue garden
- Construction of the Avery Place garden
- Enhancement of the garden at the Gloria Pearson Community Centre
- Installation of a hydroponics unit at Hillcrest Estates
- Completion of environmental awareness events
- Beautification of the T’Railway and other trails

Council expressed appreciation to the group for their efforts.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

17-08-417 Invoices for Approval

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	Afonso Group Limited (Sewer Liner - 18 Municipal Ave)	\$ 5,031.25
2.	Afonso Group Limited (Sewer Liner - 71 Bragg Cres)	\$ 6,741.88
3.	Aviva Insurance Co. of Canada (Property Damage Claim)	\$ 6,471.71
4.	Canadian AV (City Days Audio-Visual)	\$ 27,429.92
5.	City of St. John's (Water Consumption July/17)	\$234,567.12
6.	City of St. John's (Robin Hood Bay Landfill July/17)	\$ 36,639.95

7.	Clearaway Contracting Limited (2017 Line Markings TP17006 PP#2)	\$128,519.98
8.	Coastline Specialties Limited (Bleacher Upgrades TP17-005)	\$137,323.28
9.	Fairview Investments Limited (2016 Asphalt & Concrete TP16009 Holdback)	\$ 50,292.21
10.	Fairview Investments Limited (2017 Asphalt & Concrete TP17010)	\$ 49,095.55
11.	Murray's Landscape Services (Planting Around Neighbourhood Signs)	\$ 5,175.00
12.	Onx Enterprise Solutions (Desktop Computers)	\$ 16,917.31
13.	Saltwire Network (Preparation & Postage for Tax Bills)	\$ 9,770.50
14.	Security Solutions (Security for City Days)	\$ 5,193.40
15.	Stanley Flowers Limited (Supply, Install, & Maintain Planters)	\$ 9,109.55
16.	Xylem Water Solutions (Supply & Install Pumps Clyde Ave Lift Station)	\$ 22,802.32
		\$751,080.93

Question called. Motion carried unanimously.

17-08-418 Supply & Delivery of Swimming Pool Chemicals  
Supplementary Tender Award – TP-17-015

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT motion number 17-07-349 previously adopted be amended to read as follows:

THAT the contract for the supply and delivery of swimming pool chemicals be awarded to the lowest, qualified bidders at the quoted unit prices (HST included) as follows:

**Alpha Chemical Limited**

- Sodium Bicarbonate – 25KG \$1.78/kg
- Muriatic Acid – 235KG \$1.89/kg
- Calcium Chloride (85%) – 20KG \$1.46/kg

**Rockwater Professional Products**

- Sodium Hypochlorite Solution 12% - 205L \$176.81
- Sodium Hypochlorite Solution – 5L \$8.40
- Perlite 2000X – 11.3KG \$33.35

Question called. Motion carried unanimously.

17-08-419 Movie in the Park – August 10

It was acknowledged that the outdoor movie held at St. David’s Park on August 10 was a huge success. It was suggested that consideration be given to hosting movies (or other events) more often and possibly as a fundraiser for community organizations. Appreciation was extended to all who donated food items.

*Association for the Arts in Mount Pearl – “Arts in the Park” Series*

*It was noted that the “Arts in the Park” events held weekly (Monday) during August have also been well attended.*

**INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE**

17-08-420 Contract Recommendation – Garbage Truck – TP-17-014

Motion – Councillor Aker/Councillor Stoyles

RESOLVED THAT approval be granted to award the contract for a garbage truck (TP-17-014) to the lowest qualified bidder, Saunders Equipment Ltd., for the bid amount of \$407,141.40 (HST included).

Question called. Motion carried unanimously.

17-08-421 Request for Change Order Approval (RCO)  
2017 Bleacher Replacement TP-17-005

Motion – Councillor Aker/Councillor Stoyles

RESOLVED THAT the following change order for the bleacher replacement contract be approved:

RCO #	Description	Value (HST Included)
	<i>Original Contract Price</i>	\$359,856.93
01	Railing Change for Canopy	\$5,750.00
02	Heat Treat Class C Structural Steel Prior to Galvanizing as required by NDA Structural Engineer.	\$4,370.00

	<i>Total Change Orders</i>	\$10,120.00
	<i>Previously Approved Change Orders</i>	\$0
	Revised Contract Price	\$369,976.93

Question called. Motion carried unanimously.

17-08-422 Public Works Maintenance Updates

An update on public works maintenance activities was provided. It was requested that Council be advised when Yale Place Park will be completed.

17-08-423 Project Updates

An update on various ongoing projects was presented.

PLANNING AND DEVELOPMENT COMMITTEE

17-08-424 Deed of Conveyance of City Owned Property  
69 Jackman Drive

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT the deed of conveyance from the City of Mount Pearl to the property owner, for 16.3 square metres of City-owned land to the rear of 69 Jackman Drive, as executed by the Mayor and acting Chief Administrative Officer be ratified.

Question called. Motion carried unanimously.

17-08-425 Variance to Building Line Setback  
13 Brant Drive

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT a 7% variance request to decrease the building line setback standard at 13 Brant Drive to 7.0 metres to accommodate a new dwelling be approved subject to the proposal meeting the conditions of the City of Mount Pearl Development Regulations, Building Regulations, Inspection Services, Finance Division, Engineering Services Division, and the Planning Services Division.

Question called. Motion carried unanimously.

17-08-426     Variance to Building Line Setback  
                  58 Pollux Drive

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT a 7% variance request to decrease the building line setback standard at 58 Pollux Drive to 7.0 metres to accommodate a new dwelling be approved subject to the proposal meeting the conditions of the City of Mount Pearl Development Regulations, Building Regulations, Inspection Services, Finance Division, Engineering Services Division, and the Planning Services Division.

Question called. Motion carried unanimously.

17-08-427     Notice of Motion  
                  Open Air Burning Regulations

Councillor Walsh gave notice that in accordance with Section 39 of the City of Mount Pearl Act, 1988, and in accordance with Council's public notification policy, he would, at a regular meeting of Council, move an amendment to the Open Air Burning Regulations that, if enacted, would add the following text:

4. (i) The property owner is required to have fire suppression tools immediately available when outdoor wood burning appliances are in use:
  - (a) water hose, sufficient water supply, sand or Class A-fire extinguisher, and
  - (b) shovel

17-08-428     Development Permits

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT development permits issued for the period of July 31 – August 11, 2017 be approved.

Question called. Motion carried unanimously.

17-08-429     Building Permits

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT building permits issued for the period of July 31 – August 11, 2017, showing a total construction value of \$145,650.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

17-08-430 Crosswalk – Smallwood Drive/Team Gushue Complex

Deputy Mayor Locke advised that the crosswalk on Smallwood Drive/Team Gushue Complex would be reviewed by the Committee of the Whole this evening.

17-08-431 Condolences – Walsh Family

Members of Council extended condolences to the family and friends of Tom Walsh. Mr. Walsh's contributions to the community were acknowledged.

17-08-432 Crosswalk – Mount Carson Avenue

In response to Councillor Aker, it was confirmed that a pedestrian activated crosswalk will be installed on Mount Carson Avenue at the entrance to the trail off Eriksson Crescent. It will be similar to the existing crosswalk on Park Avenue leading from the trail in the vicinity of Park Place. Installation is anticipated to take place by late fall. Previous requests for a crosswalk on Mount Carson Avenue were acknowledged, and it was confirmed that the location and type of crosswalk to be installed has taken sight distance and safety into consideration.

Councillor Aker further advised of reports of cracked sidewalks in the area of the proposed crosswalk. Referred to Infrastructure & Public Works for follow up.

17-08-433 Association for the Arts in Mount Pearl (AAMP)

Councillor Ledwell encouraged residents to participate in the many activities offered by AAMP.

17-08-434 Greenwood Field

Mayor Simms advised of the official opening of the Greenwood Ball Field and the \$26,000 donation by the (Blue) Jays Care Foundation to upgrade the field. Congratulations were extended to the Minor Baseball Association for their efforts in securing this funding as well as appreciation to the Jays Care Foundation.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:20 PM on a motion by Councillor Ledwell.

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Chairperson

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Deputy City Clerk