

**PUBLIC COUNCIL MEETING MINUTES**  
**January 23, 2018**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on January 23, 2018 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  
Gerry Antle, Director, Infrastructure & Public Works  
Jason Collins, Director, Community Services  
Peter Howe, Director, Planning & Development  
Mona Lewis, City Clerk

**Mayor Aker chaired the meeting.**

18-01-032     Adoption of Agenda

Motion – Councillor Fry/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

18-01-033     Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Antle

RESOLVED THAT the minutes of the public meeting held on January 9, 2018 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

18-01-034 Eating Disorder Awareness Week

Mayor Aker signed a proclamation declaring February 1 – 7, 2018 as Eating Disorder Awareness Week in the City of Mount Pearl. Vince Withers (Chairman of the Board) and Paul Thomey, Eating Disorder Foundation of NL, were in attendance and provided information on the significance of the proclamation as well as on available services.

18-01-035 Frosty Festival

Members of the Frosty Festival Board of Directors were in attendance and provided information on the activities planned for the 2018 Frosty Festival taking place February 7 – 18. Further information is available on their website ([www.frostyfestival.ca](http://www.frostyfestival.ca)). The Festival's partnership with Inclusion NL to increase inclusion and accessibility was also noted.

Congratulations were extended to Chairperson Wayne Andrews on receiving a "local hero award" from the Honourable Seamus O'Regan.

18-01-036 World Wetlands Day

Mayor Aker signed a proclamation declaring February 2, 2018 as World Wetlands Day in the City of Mount Pearl. It was noted that the City takes great strides to protect and preserve our wetlands.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

18-01-037 Invoices for Approval

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	Afonso Group Limited (9 Tweedsmuir Pl - Pipe Reaming & Lining)	\$	5,821.88
2.	City of St. John's (Robin Hood Bay Landfill Dec/17)	\$	33,270.19
3.	City of St. John's (Water Consumption Nov/17)	\$	202,583.15
4.	D W Vallis (Kenmount Hill Surveying for Sanitary Model)	\$	11,500.00

5.	Electro Mechanical Services (Zamboni Parts & Maintenance)	\$ 8,001.42
6.	Emco Corporation Radio Receiver/Transmitter & Case/Charger)	\$ 8,849.59
7.	Grand Concourse Authority (Avery Place Signage Claim# 2)	\$ 5,922.30
8.	Grand Concourse Authority (Signage Kenmount Park, Brookhaven, Pearlview Cl# 2)	\$ 15,626.78
9.	Grant Thornton (Professional Svcs/Admin & Technology Charges)	\$ 6,152.50
10.	Harris Ryan Chartered Accountants (Interim Billing for 2017 Year End Audit)	\$ 15,525.00
11.	Henlex Inc (Summit Centre Workshop Ventilation System)	\$ 8,682.50
12.	Manulife Financial (Group Benefits PP 24-25)	\$ 61,020.11
13.	Mercer Consulting (Professional Svcs - Job Evaluation Nov/17)	\$ 12,569.50
14.	Mount Pearl Frosty Festival (Carnival Tickets)	\$ 7,673.98
15.	Municipal Assessment Agency (First Quarter Assessment Fees)	\$ 68,883.75
16.	Municipalities Newfoundland & Labrador (2018 Memberships)	\$ 17,659.88
17.	MVT Canadian Bus, Inc (Go Bus/Paratransit Svcs Aug/17)	\$ 51,785.43
18.	Newfoundland Power (Various Locations Jan Billing Month)	\$ 108,872.53
19.	Newfoundland Power (Various Locations Dec Billing Month)	\$ 99,969.94
20.	Newfoundland Power (Various Locations Dec Billing Month)	\$ 82,106.11
21.	Onx Enterprise Solutions (Office 365 Migrant Licensing)	\$ 12,106.05
22.	Redwood Construction Ltd (St David's Park Redevelopment PC# 12)	\$ 17,932.24
23.	Spartan Fitness (Repairs/Parts for Treadmills)	\$ 8,592.96
24.	St. John's Transportation Commission (Metrobus Svcs for Dec/17)	\$ 89,572.33
25.	St. John's Transportation Commission (Admin Fees for July-Nov 2017)	\$ 25,741.80
26.	Stage Right Corporation (New Stage Parts for Glacier)	\$ 39,245.53
27.	Stroud, Paul Painting & Plastering (Plaster/Paint Gloria Pearson Center)	\$ 6,770.05

28.	Temple Consulting Group Ltd (Mais Software Maintenance Program)	\$ 16,048.26
29.	Tobin's Auto Service (Repairs & Maintenance Unit 515)	\$ 5,975.66
30.	Triware Technology (Servers-HP 900gb 6g Sas 10K 2.5 Inch Dual Port)	\$ 9,094.20
31.	Triware Technology (Replace 10 PC's)	\$ 8,713.78
32.	Urban Flooring Ltd (Replace Gym Floor - Reid Centre)	\$ 36,846.00
33.	Valero Energy Inc (Regular Gas - Depot)	\$ 11,933.36
34.	Valero Energy Inc (Marked Diesel Fuel - Depot)	\$ 10,081.69
35.	Weir's Construction Ltd (Topsail Rd-Blackmarsh Rd PP# 5)	\$ 95,746.30
36.	Weir's Construction Ltd (Topsail Rd-Blackmarsh Rd PP#4)	\$ 382,672.83
37.	Weir's Construction Ltd (Topsail Rd-Blackmarsh Rd PP#3)	\$ 474,105.35
		\$ 2,083,654.93

Question called. Motion carried unanimously.

18-01-038 Payment Register

The payment register for the period of January 5 - 19, 2018, totalling \$2,124,824.35, was presented.

18-01-039 Advertising Request - O'Donel High School

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to place a full-page ad, at a cost of \$400.00, in the program for the O'Donel High School production of "Footloose".

Question called. Motion carried unanimously.

18-01-040 Professional Development - CAO  
2018 Lean Summit

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, for the CAO to attend the 2018 Lean Summit being held in Fredericton, April 23 – 25, 2018.

Question called. Motion carried unanimously.

18-01-041 The Duke of Edinburgh International Awards Program  
NL Volunteer Hall of Fame Awards

A letter was presented from The Duke of Edinburgh International Awards Program expressing appreciation to Garry Fraser, Youth Services Coordinator, for his contribution to the NL Volunteer Hall of Fame Awards Gala and the Awards Program.

18-01-042 Scheduling Change – Swimming Pool

For the information of the public, due to a provincial swim meet taking place at the Summit Centre, all aquatic programs, pool activities and lessons will be cancelled from 3:00 pm on Friday, January 26 to 1:00 pm on Sunday, January 28.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

18-01-043 Request for Change Order Approval (RCO)  
Summit Centre Balcony Railing Enhancement Upgrade (TP-16-024)

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the following change order for the Summit Centre balcony railing enhancement upgrade project be approved as follows:

RCO #	Description	Value (HST Included)
	Original Contract Price + Contract Allowances	\$42,606.99
CO 1	Addition of extra vertical stainless-steel railing and brackets.	\$14,097.97
	Total Change Orders	\$14,097.97
	Previously Approved Change Orders	\$0
	Revised Contract Price	\$56,704.96

Question called. Motion carried unanimously.

18-01-044 Public Works Maintenance Updates

An update on public works maintenance activities was provided.

18-01-045 Project Updates

An update on various ongoing projects was presented.

PLANNING AND DEVELOPMENT COMMITTEE

18-01-046     Proposed Amendment to the Mount Pearl Open Air Burning Regulations  
Stating Legislative Authority – re Section 8

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT approval be granted to amend the City's Open Air Burning Regulations 2017, Section 8, to replace the current wording of the section with the following:

8. Every person who is guilty of an offence under these Regulations or who acts in contravention of or fails to comply with any provision thereof, or neglects or refuses to do so, shall be liable:
  - a) to penalties as stipulated under regulations made in accordance with Sections 280.1, 280.2, 280.3, and 280.4 of the *City of Mount Pearl Act*, RSNL 1990, C-16 and amendments thereto; or
  - b) on summary conviction, to a fine in accordance with the *City of Mount Pearl Act*, RSNL 1990, C-16, Section 438.

Question called. Motion carried unanimously.

18-01-047     Municipal Enforcement Quarterly Report  
October 1 – December 31, 2017

The Municipal Enforcement Quarterly Report for October 1 – December 31, 2017, was presented. The public was reminded that overnight parking is not permitted on City streets from December 1 – March 31 (1:00 am – 8:00 am). It was suggested that an analysis would be needed to determine if overnight parking is occurring in a specific neighbourhood.

18-01-048     Development Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period of January 8 – 19, 2018 be approved.

Question called. Motion carried unanimously.

18-01-049     Building Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of January 2 – 19, 2018 showing a total construction value of \$3,783,000.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

18-01-050     Ice Safety

Deputy Mayor Locke reminded residents to check ice conditions (thickness) before heading out onto frozen ponds.

18-01-051     Local Hero Awards

Councillors Stoyles and Ledwell extended appreciation to the Honourable Seamus O'Regan for the "local hero awards" initiative. Congratulations were extended to residents Sandra Milmore, Donna Collens, Stephen Thistle, Ron Baird, Wayne Andrews, Debbie Lake, Margaret Yetman and the Church of the Good Shepherd (café).

18-01-052     Condolences – Bishop Family

Councillor Stoyles extended condolences to the friends and family of Diane Bishop. Ms. Bishop's contribution to the community and those fighting cancer was recognized.

18-01-053     Hall of Fame

Councillor Ledwell extended congratulations to the nominees, recipients, and inductees who will be honoured at the Sports Hall of Fame and Athletic Awards ceremony being held on January 26.

18-01-054     Frosty Festival

Councillor Fry extended appreciation to members of the Frosty Festival Board, other volunteers, and sponsors for their hard work in organizing and hosting the Frosty Festival and making it the success it is.

18-01-055     Sport Alliance – "Chase the Ace" Fundraiser

Councillor Power reminded residents of the "chase the ace" fundraiser taking place on Monday evenings at the Soccer Clubhouse. Further details are available on the Sport Alliance website ([www.mpsportalliance.ca](http://www.mpsportalliance.ca)).

18-01-056     Marlins Swim Team

Councillor Power extended best wishes to all athletes participating in the swim meet being held this weekend at the Summit Centre.

18-01-057     Northeast Avalon Joint Council (NEAJC)

Councillor Antle provided an update on items discussed at the NEAJC meeting held on January 10, noting that RNC Chief Joe Boland was the guest speaker. It

was noted that information was shared on Mount Pearl's neighbourhood watch program as well as municipal enforcement. It was indicated that a meeting with Chief Boland and members of Council would be beneficial.

18-01-058     Urban Municipalities Committee (UMC)

Mayor Aker provided an update on his meeting with the UMC held this past weekend in Grand Falls-Windsor. Agenda items included cannabis bylaws; welcoming communities initiative; municipal legislative review and phase 2 infrastructure funding. The City's responsibility (zoning, business licenses, codes, workplace safety, enforcement of the regulations) because of the legalization of cannabis was referred to the Planning & Development Committee for follow up. He noted that MNL was interested in knowing any associated costs municipalities would incur. The next meeting is planned for March 16 - 17 in St. John's.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:35 PM on a motion by Councillor Ledwell and seconded by Councillor Power.

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Chairperson

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City Clerk