

PUBLIC COUNCIL MEETING MINUTES
February 20, 2018

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on February 20, 2018 at 4:30 pm.

MEMBERS PRESENT

Mayor Dave Aker
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

MEMBERS ABSENT

Deputy Mayor Jim Locke

Mayor Aker chaired the meeting.

18-02-094 Adoption of Agenda

Motion – Councillor Antle /Councillor Stoyles

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

18-02-095 Adoption of Minutes

Motion – Councillor Power/Councillor Fry

RESOLVED THAT the minutes of the public meeting held on February 6, 2018 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

18-02-096 Canada Post

Council was advised staff has provided samples of sand from catch basins (which is being used for ice control rather than salt as requested by the City) to Canada Post as well as a photograph of the community mailbox on Bannister Street. A photograph of the mailbox on Jackman Drive (adjacent to Newtown Elementary) will also be forwarded to Canada Post. These mail box locations posed safety concerns for Council. It was indicated that staff will continue the dialogue with Canada Post officials.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

18-02-097 Presentation – NL Housing & Homelessness Network

Information was provided on the pancake breakfast fundraiser held by staff in support of the NL Housing & Homelessness Network. Julia Schwarz, representing City staff, and Kim Mosher, representing CUPE Local 2099, presented to Cyril Tobin, NL Housing & Homelessness Network, the amount of \$563.75 from the pancake breakfast fundraiser event, and \$100 from the Mount Pearl Municipal Workers Union – CUPE Local 2099.

18-02-098 Kinsmen & Kinetette Week

Mayor Aker signed a proclamation declaring February 20 as Kinsmen and Kinettes Day and February 18 – 24 as Kinsmen & Kinettes Week in the City of Mount Pearl. Representatives of the Kinetette Club were in attendance and spoke on the significance of the proclamation.

18-02-099 Heritage Day Proclamation

Mayor Aker advised that he had previously signed a proclamation declaring February 19 as Heritage Day in the City of Mount Pearl.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

18-02-100 Invoices for Approval

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following invoices be approved for payment:

1.	Avalon Coal, Salt & Oil (Road Salt Jan/18)	\$ 384,771.21
2.	Bell Aliant (Telephone Svcs Acct 80164479 Jan/18)	\$ 8,401.91
3.	City of St. John's (Robin Hood Bay Landfill Jan/18)	\$ 39,262.46
4.	Clearaway Contracting Limited (Line Painting TP17006 2017)	\$ 5,835.55
5.	Coastline Specialties Limited (Bleacher Upgrades Richard Levandier TP17005 Cl#4)	\$ 45,333.00
6.	Cox & Palmer (Legal Fees/Disbursements Olympic Drive Dev)	\$ 5,067.76
7.	DMG Consulting Limited (2014-17 Street Upgrading/Infrastructure Improvements Commonwealth & Sunrise)	\$ 23,296.01
8.	DMG Consulting Limited (2014-17 Street Upgrading/Infrastructure Improvements Topsail & Blackmarsh)	\$ 41,495.57
9.	Fairview Investments Limited (Asphalt & Concrete Works TP17010 Claim# 5)	\$ 92,073.04
10.	Hickman Motors Limited (Dodge Ram 1500 Series)	\$ 32,990.05
11.	Madsen Construction Equipment Inc (Driveshaft & Hardware for Unit 647)	\$ 5,278.77
12.	Mallard Forestry Equipment Inc (Traffic Light Equipment)	\$ 6,199.48
13.	Mallard Forestry Equipment Inc (Traffic Light Equipment)	\$ 19,426.95
14.	Mount Pearl Paradise Chamber of Commerce (Patron Sponsor for 2017)	\$ 5,000.00
15.	Mount Pearl Paradise Chamber of Commerce (Patron Sponsor for 2018)	\$ 5,000.00
16.	North Atlantic Petroleum (Diesel Fuel - Depot)	\$ 14,396.55
17.	North Atlantic Petroleum (Diesel Fuel - Depot)	\$ 5,341.00

18.	North Atlantic Petroleum (Diesel Fuel - Depot)	\$ 15,200.47
19.	North Atlantic Petroleum (Diesel Fuel - Depot)	\$ 5,062.19
20.	North Atlantic Petroleum (Diesel Fuel - Depot)	\$ 13,187.61
21.	Pool Works (Matronics Dolphen Commercial Cleaner)	\$ 5,223.74
22.	Reefer Repair Services (Turbo Charger & Actuator Unit 505)	\$ 5,720.23
23.	Reefer Repair Services (Repairs Unit 506)	\$ 21,949.92
24.	Royal Freightliner Limited (Repairs Units 506 & 599)	\$ 5,560.94
25.	Stantec Consulting Ltd (2017 Street Upgrading LeDrew, Municipal, St. David's, Holden Period Ending Dec 12/17)	\$ 9,437.08
26.	Stantec Consulting Ltd (2017 Street Upgrading LeDrew, Municipal, St. David's, Holden Period Ending Oct 19/17)	\$ 5,687.29
27.	Triware Technology (Microsoft Office 365 & Business Essentials)	\$ 9,931.40
		\$ 836,130.18

Question called. Motion carried unanimously.

18-02-101 Payment Register

The payment register for the period of February 2 - 15, 2018, totalling \$1,941,530.98, was presented.

18-02-102 Contract Award - Swimming Pool Filters and Filtration Accessories TP-18-006

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to award the contract for the supply and delivery of Swimming Pool Filters and Filtration Accessories (TP-18-006) to the lowest qualified bidder, Water & Ice North America Inc., in the amount of \$37,214.00 (HST included).

Question called. Motion carried unanimously.

18-02-103 Contract Award – Mail Services
TP-18-008

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to award the contract for Mail Services (TP-18-008) to the lowest qualified bidder, Bounty Print NL, in the amount of \$10,412.10 annually (HST included).

Question called. Motion carried unanimously.

18-02-104 Admiralty House Communications Museum
1st Installment 2018 Operating Grant

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to release the first installment of the operating subsidy for the Admiralty House Communications Museum, in the amount of \$37,500, in accordance with the Memorandum of Understanding between the City and the Museum.

Question called. Motion carried unanimously.

18-02-105 Professional Development & Training – Councillors Fry & Power
Federation of Canadian Municipalities (FCM) Annual Conference

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted, in accordance with the professional development and training policy, for Councillors Fry and Power to attend the FCM Annual Conference taking place in Halifax from May 31-June 3, 2018.

Question called. Motion carried unanimously.

18-02-106 Professional Development & Training – CAO
Canadian Association of Municipal Administrators (CAMA) Annual Conference

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the professional development and training policy, for CAO Steve Kent to attend the CAMA Annual Conference taking place in Fredericton from May 28 – 30, 2018.

Question called. Motion carried unanimously.

18-02-107 Tax Deferral – Low Income Earners

Motion – Councillor Power/Councillor Ledwell

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

Account #	Amount Deferred
2961	\$2,202.90
5943	\$1,454.88
1330	\$ 500.31
327	\$ 677.99

Question called. Motion carried unanimously.

18-02-108 Resolution Delegating Head of Public Body Authority
From Council to CAO – Purposes of Public Tender Act

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the responsibilities of the Head of the Public Body as listed in the Public Tender act, RSNL 1990 Chapter P-45 be delegated to the Chief Administrative Officer.

Question called. Motion carried unanimously.

18-02-109 Mount Pearl Marlins - Swim for Hope, February 23

For the information of the public, the Mount Pearl Marlins will participate in the Swim for Hope 2018 at the Summit Centre on Friday, February 23. All funds raised are shared between the Dr. H. Bliss Murphy Cancer Care Foundation and the participating clubs of Swimming Newfoundland and Labrador.

18-02-110 Mount Pearl – Paradise Skating Club
2018 Ice Show – March 25 – Glacier Arena

For the information of the public, the Mount Pearl-Paradise Skating Club Ice Show is scheduled for Sunday, March 25 at the Glacier Arena.

18-02-111 Admiralty House Communications Museum
Upcoming Public Program – February 24

For the information of the public, on Saturday, February 24, from 10:00 am to 4:00 pm the Museum will have the Faces of the Florizel exhibit opening. This new exhibit will be on display from February 24 to June 29, 2018 at the Annex.

18-02-112 Dealing with Dementia
Educational and Support Group Sessions with Dr. Hasnain

For the information of the public, Dr. Hasnain, a semi-retired geriatric psychiatrist, will be offering ten educational and support group sessions on the topic of dementia on a weekly basis commencing March 22 at the Summit Centre. Further details are available on the City website.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

18-02-113 Contract Cancellation - TP-17-025 (Supply & Delivery of Traffic Poles)

Motion – Councillor Fry/Councillor Stoyles

RESOLVED THAT the contract for TP-17-025 (Supply & Delivery of Traffic Poles) which was previously awarded to Mallard Forestry Equipment Inc. for \$140,014.88 (HST included) be cancelled due to default of the contract caused by the inability to deliver the traffic poles within the stipulated schedule.

Question called. Motion carried unanimously.

18-02-114 Contract Award - TP-17-025 (Supply & Delivery of Traffic Poles)

Motion – Councillor Fry/Councillor Stoyles

RESOLVED THAT because the low bidder was in default of the contract for the supply and delivery of traffic poles (TP-17-025), approval be granted to award the contract to the second lowest bidder, Traffic Structure Ltd., for the negotiated amount of \$154,133.35 (HST included).

Question called. Motion carried unanimously.

18-02-115 Public Works Maintenance Updates

An update on public works maintenance activities was provided.

18-02-116 Project Updates

An update on various ongoing projects was presented. It was noted that the tender calls for street upgrading projects should result in work commencing earlier in the season.

PLANNING AND DEVELOPMENT COMMITTEE

18-02-117 Proposed Issuance of an Order
Property Maintenance Complaint
1082 Topsail Road

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT approval be granted to issue an Order to the current property owner of 1082 Topsail Road to repair the existing accessory building and have the two storage trailers plus camper trailer removed by the end of April 2018; if the Order is not complied with, the City will have the work completed and the property owner will be charged the associated costs.

Question called. Motion carried unanimously.

18-02-118 Development Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period of February 5 – 16, 2018 be approved.

Question called. Motion carried unanimously.

18-02-119 Building Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of February 5 - 16, 2018, showing a total construction value of \$92,900.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

18-02-120 Frosty Festival

Members of Council extended appreciation to the Frosty Festival Board of Directors, many volunteers, sponsors and City staff for a very successful winter carnival. The time commitment by everyone involved was acknowledged. The CAO was asked to extend appreciation to staff on Council's behalf.

Councillor Power extended congratulations to members of staff who participated in the 5K Fun Run.

18-02-121 O'Donel High – Production of Footloose

Councillor Fry advised that the Footloose production was rescheduled to March 23 – 25 and will be held at Holy Heart Theatre. She extended best wishes to cast member Andrew Hepditch and wished him a speedy recovery.

18-02-122 “The Way Forward”

Councillor Antle advised that he, along with Mayor Aker, attended the announcement by the Provincial Government on the growth plan in the oil and gas industry.

18-02-123 Real Estate Forum

Councillor Antle advised that he, along with Mayor Aker and Councillor Power, attended a Real Estate Forum that provided an overview of the current market.

18-02-124 Condolences – Osmond

Councillor Antle extended condolences to the family and friends of long-time resident Frank Osmond.

18-02-125 Condolences – Toope

Councillor Antle extended condolences to the family and friends of Wayne Toope (son of Stuart Toope, who was a member of council in the 1970's).

18-02-126 Mount Pearl-Paradise Skating Club

Mayor Aker extended congratulations to all skaters who participated in the 2018 Provincial Championships hosted by the Mount Pearl-Paradise Skating Club and to the Club on being named “Club of the Competition”.

18-02-127 Campia Gymnastics

Mayor Aker extended congratulations to all gymnasts who participated in the Dream Big Competition hosted by Campia Gymnastics.

18-02-128 Salt Usage

Mayor Aker noted that although there has been little snow, salt has been used throughout the season for ice control which impacts the snow clearing budget.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:30 PM on a motion by Councillor Ledwell and seconded by Councillor Power.

Chairperson

City Clerk