

**PUBLIC COUNCIL MEETING MINUTES**  
**February 6, 2018**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on February 6, 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.**

PROCLAMATIONS/PRESENTATIONS

18-02-059     Heart Month

Mayor Aker signed a proclamation declaring February as Heart Month in the City of Mount Pearl. Representatives of the Heart & Stroke Foundation (NL) were in attendance and spoke on the significance of the proclamation and provided information on services available.

18-02-060     Presentation – Long Service Awards

Long service awards were presented to former Councillors John Walsh and Paula Tessier in recognition of 16 years and 12 years of municipal service respectively. These awards were presented on behalf of the Department of Municipal Affairs & Environment. Their contribution to the community was acknowledged with appreciation.

18-02-061     Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

18-02-062 Adoption of Minutes

Motion – Councillor Fry/Councillor Power

RESOLVED THAT the minutes of the public meeting held on January 23, 2018 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

18-02-063 Canada Post

An update on the meeting with officials of Canada Post was provided. Issues discussed included safety concerns with (some) mailbox locations; damaged property caused by snow removal/response to undertake repairs; frozen locks; use of sand/salt mixture for ice control; delay in having graffiti removed; walking trails/sidewalks blocked by snow. Officials were responsive to these concerns and Council will continue to work with residents to get the issues to Canada Post. Residents unable to collect their mail because of a physical impairment, were encouraged to contact Canada Post to discuss alternate arrangements. Contact information for Canada Post is provided on the City website for residents having issues.

ACTION REPORT

The action report was accepted as presented.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

18-02-064 Invoices for Approval

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following invoices be approved for payment:

1.	Afonso Group Limited (33 Lindbergh Cres Sewer Repair)	\$ 7,906.25
2.	Afonso Group Limited (40 Glendale Ave Sewer Repair)	\$ 5,721.25

3.	Avalon Coal Salt & Oil (Road Salt - Dec/17)	\$ 145,343.41
4.	Bell Aliant (Phone Charges - Various)	\$ 8,517.02
5.	CIMCO Refrigeration (Supply & Install Rink Seal Pro - Glacier)	\$ 23,315.31
6.	Cummins Eastern Canada LP (Parts Repair Fuel System Unit 594)	\$ 6,609.09
7.	Harvey & Company Limited (Repairs to Unit 730)	\$ 10,735.21
8.	Harvey & Company Limited (Repairs to Unit 732)	\$ 7,964.24
9.	Irving Energy Distribution & Market (Regular Gas - Depot)	\$ 11,665.22
10.	J3 Construction Limited (Municipal Ave - Phase 2 Claim 4)	\$ 254,062.99
11.	Keep Cool Refrigeration & A/C Ltd (Service Call - Various Locations)	\$ 7,942.66
12.	Keep Cool Refrigeration & A/C Ltd (Mini Splits - Track & Field)	\$ 13,173.25
13.	Kelloway Construction Ltd (Cleaning Various Locations - Dec/17)	\$ 31,703.55
14.	King's Plumbing & Heating Limited (Replace Damaged Pipes at City Hall)	\$ 5,577.50
15.	Manulife Financial (Group Benefits PP 2017260-010)	\$ 64,013.16
16.	NL Power (Power Bill Jan/18 - Various Locations)	\$ 7,063.83
17.	Saltwire Network (Folding, Stuffing & Postage for Tax Bills)	\$ 9,853.58
18.	Valero Energy Inc (Diesel Fuel - Depot)	\$ 15,256.56
19.	Water & Ice North America Inc (Summit Centre Pool Filter Spectrum & Socks)	\$ 5,721.25
		\$ 642,145.33

Question called. Motion carried unanimously.

18-02-065 Payment Register

The payment register for the period of January 24 – February 2, 2018, totalling \$1,076,844.28, was presented.

18-02-066 Uncollectible Account

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to write off the balance and remove the following account from the City’s records. It was noted that the business has closed and all collection efforts have been exhausted.

Account No.	Principal	Interest	Other	Total
9697	\$1,690.06	\$103.69		\$1,793.75

Question called. Motion carried unanimously.

18-02-067 Tax Deferral – Low Income Earners

Motion – Councillor Ledwell/Councillor Power

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

Account #	Amount Deferred
16163	\$ 325.99
370	\$1,568.70
5773	\$1,298.64

Question called. Motion carried unanimously.

18-02-068 Request for Tax Consideration

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to exempt 2018 business taxes, in accordance with the policy for charitable and non-profit organizations, for the following:

Name	Address	Type	Annual Amount
Campia Gymnastics	21 Old Placentia Rd	Business (100%)	\$17,587.44
Parkdale Manor	65 Park Ave	Property (60%)	\$3,020.64
Community Food Sharing Association	1143-1149 Topsail Rd	Business (100%)	\$4,543.49

Skills Canada Newfoundland and Labrador	75-77 Barbour Dr	Business (100%)	\$1,058.61
Newfoundland and Labrador Employers Council	129 Glencoe Dr	Business (100%)	\$5,272.49
Visions Employment Inc.	58 Glencoe Dr	Business (100%)	\$5,464.17
The Salvation Army	18 Senate Cres	Property (100%)	\$1,868.30
Masonic Park	117 Mount Carson Ave	Property (60%)	\$75,067.86
Masonic Park	115 Mount Carson Ave	Property (60%)	\$11,175.12
Masonic Park	115 Mount Carson Ave	Business (100%)	\$27,161.75
Safety Services Newfoundland and Labrador	3 Moffatt Rd	Business (100%)	\$6,045.33

Question called. Motion carried unanimously.

18-02-069 Focus on Youth Awards – Nominations Now Open

For the information of the public, the Focus on Youth Awards will be held on May 16, 2018. Further information is available on the City's website and Facebook page. The deadline for the submission of nominations is March 5, 2018.

18-02-070 Mount Pearl Marlins Swim Meet

Congratulations were extended to all who participated in the recent meet hosted by the Marlins swim team.

18-02-071 Mount Pearl Youth Staff  
"Get Cookin" Project

For the information of the public, the Youth Centre staff has introduced a "Get Cookin" project on Monday (Reid Centre) and Tuesday (Gloria Pearson Centre) from 4 - 6 pm where they learn cooking skills and enjoy a healthy meal.

18-02-072 Admiralty House Communications Museum  
Upcoming Public Programs – February 2018

Information on February public programs planned for Admiralty House was presented and is also available on their website [www.admiraltymuseum.ca](http://www.admiraltymuseum.ca).

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

18-02-073 Contract Award – Supply and Delivery of Turf Maintenance Material TP-18-004

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the contract for the supply and delivery of turf maintenance material to the lowest qualified bidder, Kent Building Supplies, for the bid amount of \$24,213.15 (HST included).

Question called. Motion carried unanimously.

18-02-074 Contract Award – Planting and Maintenance of Hanging Floral Baskets and Planters TP-18-002

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the contract for planting and maintenance of hanging floral baskets and planters to the lowest qualified bidder, Murray's Landscape Services, for the bid amount of \$70,725.00 (HST included).

Discussion: It was requested that the amount of the previous contract be obtained and provided for Council's information.

Question called. Motion carried unanimously.

18-02-075 Request to Appoint Owner's Project Manager Services (17-031)  
Kenmount Hill Development Infrastructure Upgrading

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted, contingent upon successful negotiation of final terms of the contract agreement for the owner's project manager services – Kenmount Hill development infrastructure upgrading project, to award the contract to Vigilant Management for the proposal amount of \$27,748.00 (HST included).

Question called. Motion carried unanimously.

18-02-076 Public Works Maintenance Updates

An update on public works maintenance activities was provided.

18-02-077     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

18-02-078     Cease and Desist Order  
Domino's Pizza - 13-17 Commonwealth Avenue

Motion – Councillor Stoyles/Councillor Antle

RESOLVED THAT approval be granted to issue an order to the property and business owner of Domino's Pizza store at 13-17 Commonwealth Avenue to cease and desist construction and/or demolition until a building permit has been issued by the City.

Question called. Motion carried unanimously.

18-02-079     Recommendation to Ratify Issuance of Order  
ProCoat Industries / NL Light Bars and Offroad Accessories  
105A Clyde Avenue

Motion – Councillor Stoyles/Councillor Antle

RESOLVED THAT the Cease and Desist Order, as issued to the business owners of ProCoat Industries and NL Light Bars and Offroad Accessories and the property owner of 105A Clyde Avenue on February 1, 2018, be ratified.

Question called. Motion carried unanimously.

18-02-080     Building Permits

Motion – Councillor Stoyles/Councillor Antle

RESOLVED THAT building permits issued for the period of January 22 – February 2, 2018 showing a total construction value of \$355,000.00, be approved.

Question called. Motion carried unanimously.

## NEW BUSINESS

18-02-081     Frosty Festival

Members of Council commented on the upcoming Frosty Festival, noting that the official opening of the Frosty Festival is February 7 at St. David's Park. The number of events being held and the efforts of all the volunteers were acknowledged with much appreciation.

18-02-082     Congratulations for a Job Well Done

Members of Council acknowledged the recent comments from residents extending appreciation to a Public Works employee as well as a Municipal Enforcement Officer for a "job well done".

18-02-083     "Chase the Ace" Fundraiser – Sport Alliance

The public was reminded of the ongoing "chase the ace" fundraiser organized by the Sport Alliance.

18-02-084     Seniors Independence Group

Councillor Stoyles extended congratulations to the Seniors Independence Group on the election of their new Board of Directors.

18-02-085     Hall of Fame & Athletic Awards

Members of Council extended congratulations to the inductees into the Hall of Fame and the recipients of the Athletic Awards. Appreciation was extended to the Sport Alliance for hosting the successful event.

18-02-086     Kinette Club

Councillor Stoyles advised that the Kinette Club has donated a bench for St. David's Park which will be placed on site in the spring.

She further advised that the Kinette Club will be holding a fundraiser, Trivia Gala, on April 20 at the Reid Community Centre.

18-02-087     O'Donel High School – Footloose

Councillor Stoyles encouraged residents to attend the O'Donel High production of Footloose being held at the Arts & Culture Centre February 22 – 24, 2018.

18-02-088     Chinese New Year

Councillor Power advised of the Annual Chinese New Year celebrations being held on February 17.



18-02-089     Heart & Stroke Foundation

Councillor Power spoke of the importance of being educated with respect to your heart health.

18-02-090     Church of the Good Shepherd – Arctic Char Dinner

Councillor Antle advised that he attended the fundraising dinner recently held by the Church of the Good Shepherd.

18-02-091     Snowclearing Budget

Councillor Antle noted that although there has been little snow, ice control (salt) is impacting the budget.

18-02-092     Condolences

Councillor Antle extended condolences to resident Jim Bulger and family on the passing of his nephew, Shannon Churchill.

18-02-093     Contract – Planting & Maintenance of Floral Baskets & Planters

Further to earlier discussions on this item, Council was advised that the contract for the above noted service was last awarded in 2016 in the amount of \$67,150.26.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:40 PM on a motion by Councillor Stoyles and seconded by Councillor Ledwell

\_\_\_\_\_  
Chairperson

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City Clerk