

PUBLIC COUNCIL MEETING MINUTES
March 6, 2018

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on March 6, 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 Development
Mona Lewis, City Clerk

MEMBERS ABSENT

Deputy Mayor Jim Locke

Mayor Aker chaired the meeting.

18-03-129 Adoption of Agenda

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

18-03-130 Adoption of Minutes

Motion – Councillor Power/Councillor Fry

RESOLVED THAT the minutes of the public meeting held on February 20, 2018 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

18-03-131 Canada Post

Council was advised that staff continue to communicate with Canada Post regarding the mailboxes located on Bannister Street and Munden Drive; use of sand for ice control; snow clearing of mailboxes near trails and sidewalks. The improved level of response by Canada Post to the City's concerns was noted. Residents unable to collect their mail because of a physical impairment were advised of a program available by Canada Post for alternate arrangements. Further information is available on the Canada Post website.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

18-03-132 Nutrition Month

Mayor Aker signed a proclamation declaring March as Nutrition Month in the City of Mount Pearl. Adrianna Smallwood, Registered Dietitian, was in attendance and spoke on the significance of the proclamation.

18-03-133 Kidney Month

Mayor Aker signed a proclamation declaring March as Kidney Month in the City of Mount Pearl. Representatives of the Kidney Foundation were in attendance and spoke on the significance of the proclamation.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

18-03-134 Invoices for Approval

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	Anixter Inc (Wire for Traffic Lights at Topsail & Commonwealth)	\$ 5,140.50
2.	AON Reed Stenhouse Inc (Insurance - Property Package)	\$ 186,110.25

3.	AON Reed Stenhouse Inc (Insurance - Commercial General Liability)	\$ 148,321.25
4.	AON Reed Stenhouse Inc (Insurance - Excess Liability Coverage)	\$ 14,375.00
5.	AON Reed Stenhouse Inc (Insurance - Automobile Renewal)	\$ 136,074.90
6.	AON Reed Stenhouse Inc (Insurance - ACL Plus Sport Accident Premium Adj)	\$ 9,833.65
7.	AON Reed Stenhouse Inc (Insurance - ACL Plus Sport Accident Renewal)	\$ 5,750.00
8.	Bae-Newplan Group (MYCW Street Upgrading Prof Svcs ended Dec 31)	\$ 21,955.82
9.	City of St. John's (Water Consumption for Dec/17)	\$ 216,493.25
10.	City of St. John's (Water Consumption for Jan/18)	\$ 244,979.16
11.	King's Plumbing & Heating Limited (Hot Water Tank Replacement - Reid Ctr)	\$ 5,706.30
12.	Manulife Financial (Group Benefits PP 02-03)	\$ 64,554.86
13.	St. John's Transportation Commission (Metrobus Services for January 2018)	\$ 104,219.45
		\$ 1,163,514.39

Question called. Motion carried unanimously.

18-03-135 Payment Register

The payment register for the period of February 16 – March 1, 2018, totalling \$1,358,122.60, was presented.

18-03-136 Request for Tax Consideration

Motion – Councillor Power/Councillor Ledwell

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

Name	Address	Type	Annual Amount
CHANAL Inc	77 Barbour Dr	Business (100%)	\$880.95
SPCA Thrift Store	1060-1062 Topsail Rd	Business (100%)	\$5,156.45
Metro Business Opportunities	963 Topsail Rd	Business (100%)	\$3,210.15

Terry Fox Foundation	833-839 Topsail Rd	Business (100%)	\$718.45
Canadian Hard of Hearing Association	1081 Topsail Rd	Business (100%)	\$10,171.00
Heart & Stroke Foundation	1037 Topsail Rd	Business (100%)	\$5,662.81
Irish Kirby House		Property (100%)	\$2,035.60
St. John Ambulance	8 Thomas Byrne Dr	Business (100%)	\$14,103.18

Question called. Motion carried unanimously.

- 18-03-137 Professional Development & Training
Deputy Mayor Locke and Councillor Antle
Federation of Canadian Municipalities (FCM) Annual Conference

Motion – Councillor Power/Councillor Ledwell

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

Question called. Motion carried unanimously.

- 18-03-138 Professional Development & Training – CAO
Federation of Canadian Municipalities (FCM) Annual Conference

Motion – Councillor Power/Councillor Ledwell

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

Question called. Motion carried unanimously.

- 18-03-139 Mount Pearl Frosty Festival
Second Installment 2018 Operating Grant

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to release the second (final) installment of the Frosty Festival's 2018 operating subsidy in the amount of \$17,500 in accordance with the Memorandum of Understanding between the City and the Mount Pearl Frosty Festival Inc.

Discussion: It was requested that the value of “in-kind” services provided by the City be determined and provided to Council.

Question called. Motion carried unanimously

18-03-140 Mount Pearl Sport Alliance
First Installment 2018 Operating Grant

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to release the Mount Pearl Sport Alliance first installment of the 2018 operating grant, in the amount of \$87,000, in accordance with their Memorandum of Understanding with the City.

Question called. Motion carried unanimously.

18-03-141 Focus on Youth Awards
Nominations Deadline Extended

For the information of the public, the deadline for nominations for the 2017 Awards is extended to March 8, 2018. Extra time, up to March 26, can be made available if the name of nominee and category is provided by March 8. Further information is available on the City website.

18-03-142 Spring Swimming Lessons - Registration

For the information of the public, registration for the spring swimming lessons will open on Tuesday, March 20 at 5:00 pm for Mount Pearl residents and Thursday, March 22 at 5:00 pm for non-residents. All registrations will be online.

18-03-143 Skating Changes and Cancellations
March & April 2018

The public was advised of changes in the skating schedule for March and April. These changes are available on the City website and at the Glacier.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

18-03-144 Contract Recommendation – Floor Mat Supply and Exchange Service TP-18-003

Motion – Councillor Fry/Councillor Stoyles

RESOLVED THAT the contract for Floor Mat Supply and Exchange Service (TP-18-003) be awarded to the lowest qualified bidder, Da Matman Canada Inc., for the bid amount of \$16,190.85 (HST included). (The contract is for a three-year term, with an option for a one-year renewal.)

Question called. Motion carried unanimously.

18-03-145 Public Works Maintenance Updates

An update on public works maintenance activities was provided.

18-03-146 Project Updates

An update on various ongoing projects was presented.

PLANNING AND DEVELOPMENT COMMITTEE

18-03-147 Referral from the Department of Municipal Affairs and Environment
Proposed Microbrewery
181-183 Commonwealth Avenue

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the presented letter of response to the Minister of Municipal Affairs and Environment regarding a proposed undertaking for a microbrewery at 181-183 Commonwealth Avenue be approved.

Question called. Motion carried unanimously.

18-03-148 Referral from the Department of Municipal Affairs and Environment
Harbour Arterial Mineral Workings Area Expansion
Environmental Assessment

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the presented letter of response to the Minister of Municipal Affairs and Environment regarding a proposed expansion of the quarry located at the northwest corner of the CBS Bypass Highway and the Trans-Canada Highway, be approved.

Question called. Motion carried unanimously.

18-03-149 Proposed Mount Pearl Municipal Plan 2010 Amendment No. 18, 2018 and
Mount Pearl Development Regulations 2010 Amendment No. 63, 2018
Telecommunication Tower Siting Amendment

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the proposed Mount Pearl Municipal Plan 2010 Amendment No. 18, 2018 and the Mount Pearl Development Regulations 2010 Amendment No. 63, 2018 (Telecommunication Tower Siting Amendment) be adopted AND FURTHER THAT a public hearing be scheduled for March 29, 2018, and Mr. Stan Clinton be appointed as the Commissioner.

Discussion: It was noted that telecommunication towers are regulated by Industry Canada and it was suggested that consideration be given for the towers to be aesthetically pleasing.

Question called. Motion carried unanimously.

18-03-150 Development Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period of February 19 – March 2, 2018 be approved.

Question called. Motion carried unanimously.

18-03-151 Building Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of February 19 – March 2, 2018, showing a total construction value of \$457,950.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

18-03-152 Condolences – Newhook

Councillor Stoyles extended condolences to the family and friends of Cle Newhook and recognized his contribution to the province.

18-03-153 Home Again Furniture Bank

Councillor Stoyles provided information on the Home Again Furniture Bank, a non-profit organization providing gently-used furniture and household items for those in need. The support provided by the Parish of the Ascension was acknowledged.

18-03-154 Kinsmen & Kinettes Fundraisers

Councillor Stoyles advised that the Kinsmen Club will be hosting their annual Celebrity Karaoke fundraiser on March 11 at Tols Timeout Lounge.

The Kinette Club will be holding a Trivia Gala fundraiser on April 20 at the Reid Community Centre.

18-03-155 Street Hockey Event

Councillor Stoyles commented on a proposed street hockey event (similar to PlayOn) currently being discussed by the City and a promoter. She reiterated that although she supports the event, she disagrees with streets being closed for it. The importance of communicating the event with the public, particularly nearby residents and businesses, was noted.

It was also acknowledged that problems identified in the first year of the PlayOn event had been addressed in subsequent years.

18-03-156 Mount Pearl Minor Hockey Hall of Fame

Councillor Ledwell extended congratulations to recent Minor Hockey Hall of Fame inductees and appreciation to the Board of Directors and volunteers for their contribution to the organization.

18-03-157 Focus on Youth Awards

Councillor Fry commented on the many contributions by youth for the community and encouraged residents to recognize their efforts by submitting a nomination.

18-03-158 Citizen of the Year

Councillor Fry advised that the deadline for nominations for the Citizen of the Year is March 19.

18-03-159 "Footloose" – O'Donel High School

Councillor Fry advised that the O'Donel production of "Footloose" will be held March 23 – 25 at Holy Heart Theatre.

18-03-160 "Etcetera" – Mount Pearl Show Choir

Councillor Fry advised that the Mount Pearl Show Choir "Etcetera" production will be held May 8 – 12 at the Glacier.

18-03-161 "Faces of the Florizel" Exhibit

Councillor Fry advised that the "Face of the Florizel" exhibit featuring memories of family members, oral histories, and artifacts from individuals connected with the shipwreck is now on display at Admiralty House.

18-03-162 Kinsmen & Kinettes

Councillor Power extended appreciation to the Kinsmen & Kinettes who recently paid for parking for those visiting the Health Science Centre, Cancer Clinic and the Janeway as part of their National Day of Kindness.

18-03-163 Marlins Swim Club

Councillor Power extended congratulations to the Marlins for participating in the Swim for Hope fundraiser in support of the Dr. H. Bliss Murphy Cancer and Foundation as well as Swimming NL.

Congratulations were also extended to the swimmers on their placements at recent meets.

18-03-164 Real Estate Forum
Building Owners and Managers Association of Newfoundland and Labrador

Councillor Antle provided some housing statistics presented recently at the BOMA Real Estate Forum.

18-03-165 "The Way Forward" – Oil & Gas Industry

Councillor Antle advised that the recent announcement by the Provincial Government to work with the industry as a preferred location for oil and gas development was very positive.

18-03-166 Clean Up – Dogs

Councillor Antle reminded users of the trails to clean up after their dogs.

18-03-167 Affordable Housing

Mayor Aker spoke on the importance of affordable housing for seniors and young families in conjunction with changing demographics.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:45 PM on a motion by Councillor Power and seconded by Councillor Antle.

Chairperson

City Clerk