

**PUBLIC COUNCIL MEETING MINUTES**  
**April 17, 2018**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on April 17, 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 Development  
Mona Lewis, City Clerk

**Mayor Aker chaired the meeting.**

18-04-242     Adoption of Agenda

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

18-04-243     Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Antle

RESOLVED THAT the minutes of the public meeting held on April 7, 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

18-04-244 Proclamation – Girl Guides Day

Mayor Aker signed a proclamation declaring April 17, 2018 as Girl Guides Day in the City of Mount Pearl in recognition of 100 years of service in Newfoundland and Labrador. Representatives of the Girl Guide movement in Mount Pearl were in attendance and spoke on the significance of the proclamation.

18-04-245 Newfoundland & Labrador Women’s Institutes – 1<sup>st</sup> Mount Pearl Branch

Members of the 1<sup>st</sup> Mount Pearl Branch (Women’s Institute) were welcomed to the Council Chambers. Information on the organization was presented.

18-04-246 Proclamation – Child Abuse Prevention Month

Mayor Aker signed a proclamation declaring April as Child Abuse Prevention Month in the City of Mount Pearl.

18-04-247 Proclamation – Earth Day

Mayor Aker signed a proclamation declaring April 22, 2018 as Earth Day in the City of Mount Pearl. Deputy Mayor Locke spoke on the use of plastics as a binding product in asphalt, noting that it’s been discussed by the IPW Committee. It was noted that the issue of banning single use plastic bags has been raised with Municipalities Newfoundland & Labrador. Residents were encouraged to think about how much plastic is used and consider alternative options. Councillor Antle noted that the City filters all initiatives through a “green lens” and implements green initiatives where possible (examples presented).

18-04-248 Moment of Silence – Humboldt Broncos

A moment of silence was held to honour members of the Humboldt Broncos who were killed in a bus crash. Members of Council spoke on the event held by the local Minor Hockey Associations.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

18-04-249 Invoices for Approval

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following invoices be approved for payment:

1.	Afonso Group Limited (Reaming/Liner Installation 16 Jersey Ave)	\$ 5,485.50
2.	Afonso Group Limited (Reaming/Liner Installation 5 Third St)	\$ 5,491.25
3.	Afonso Group Limited (Reaming/Liner Installation 5 Jackman Dr)	\$ 7,791.25
4.	Afonso Group Limited (Liner Installation 11 Dalton Ave)	\$ 5,721.25
5.	Avalon Coal Salt & Oil (Road Salt March/18)	\$ 95,010.08
6.	BDI Canada Inc (Hydraulic Hoses)	\$ 6,222.65
7.	Bell Aliant (Telephone Service March/18)	\$ 8,276.57
8.	Cansel (SolidCad Yearly Maintenance Agreement)	\$ 5,905.38
9.	City of St. John's (Robin Hood Bay Landfill Mar/18)	\$ 31,304.05
10.	Clearaway Contracting Limited (Work on Summit Parking Lot)	\$ 5,399.25
11.	Econolite Canada Inc (Spring Cushion Hangers for Traffic Lights)	\$ 13,455.00
12.	Fairview Investments Limited (Commonwealth Ave Infrastructure Prog Cl# 3)	\$ 94,220.72
13.	Harbourside Transportation Consultants (Kenmount Hill 190 Traffic Study)	\$ 13,225.00
14.	Madsen Construction Equipment Inc (New Frontend Wheel Loader/Full Blade & Wing)	\$ 330,567.50
15.	Municipal Assessment Agency (Second Quarter Assessment Fees/18)	\$ 68,883.75
16.	North Atlantic Petroleum (Diesel Fuel for Depot)	\$ 8,492.09
17.	North Atlantic Petroleum (Diesel Fuel for Depot)	\$ 15,951.08

18.	North Atlantic Petroleum (Diesel Fuel for Depot)	\$ 8,635.01
19.	North Atlantic Petroleum (Dyed Diesel for Depot)	\$ 9,128.93
20.	Royal Garage Limited (Unit 512 Repairs)	\$ 5,172.41
21.	Stantec Consulting Ltd (Donovan's Business Park Infrastructure Improvement Project)	\$ 41,726.60
22.	Triware Technology (Cloud Management)	\$ 5,232.50
23.	Wolseley Canada Inc (Glacier Arena Compressor)	\$ 18,687.50
		\$ 809,985.32

Question called. Motion carried unanimously.

18-04-250 Payment Register

The payment register for the period of March 29 – April 11, 2018, totalling \$1,192,182.84, was presented.

18-04-251 Gas Tax Application  
Sunrise Avenue

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to submit the gas tax application to the Department of Municipal Affairs and Environment for the infrastructure upgrades for Sunrise Avenue.

It was noted that an application was previously approved for Sunrise and Second Street but the Gas Tax Secretariat has requested this application be approved as a standalone project.

Question called. Motion carried unanimously.

18-04-252 Gas Tax Application  
Roland Drive

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to submit the Gas Tax Application to the Department of Municipal Affairs and Environment for the infrastructure upgrades for Roland Drive.

Question called. Motion carried unanimously.

18-04-253     Professional Training and Development Request  
Councillor Stoyles and Councillor Antle  
MNL-Municipal Symposium Gander, NL   May 3-5, 2018

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for Councillors Stoyles and Antle to attend the MNL-Municipal Symposium in Gander, NL from May 3-5, 2018.

Question called. Motion carried unanimously.

18-04-254     Smart Cities Challenge – Resolution

In November 2017, the Government of Canada announced the Smart Cities Challenge, a pan-Canadian competition open to communities of all sizes, including municipalities, regional governments and Indigenous communities. The Challenge encourages communities to adopt a smart cities approach to improve the lives of their residents through innovation, data and connected technology.

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT Council endorse the City's Challenge Statement as follows:

*“With a shrinking, aging population, and an economy in transition, Mount Pearl will transform itself, building a Technology Sandbox to attract and retain the best minds and the brightest companies. By 2023, we will lower our median age, increase our population by 5% and double the number of technology companies.”*

AND FURTHER THAT the City of Mount Pearl submit an application to the Government of Canada's Smart Cities Challenge.

Discussion: Information on the proposed project, building a technology sandbox/hub/incubator to do things such as revitalize economy, create self-reliance, grow population, attract and retain young people, etc. was provided. Residents were encouraged to visit the A1Next website ([www.A1Next.ca](http://www.A1Next.ca)) and complete the survey. The deadline for Challenge Statement submissions is April 24, 2018.

Question called. Motion carried unanimously.

18-04-255     Professional Training and Development Request  
Director Infrastructure and Public Works  
Public Works Conference, Kanas City, MO   August 26-29, 2018

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for the Director of Infrastructure and Public

Works to attend the Public Works Conference in Kansas City, MO from August 26 - 29, 2018.

Question called. Motion carried unanimously.

18-04-256 Association for the Arts in Mount Pearl  
Request for 2018 Operating Grant

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted to release the 2018 operating grant, in the amount of \$10,000, to the Association for the Arts in Mount Pearl in accordance with the Memorandum of Understanding.

Question called. Motion carried unanimously.

18-04-257 Summit Synchro Provincial Meet (April 20-22)  
Swimming Schedule Cancellation

For the information of the public, a provincial synchro swim meet takes place at the Summit Centre from April 20 – 22. As a result there are cancellations to the swimming program schedule (further details are available on the City website).

18-04-258 Focus on Youth Awards – Updates

For the information of the public, 115 nominations for the 2017 Focus on Youth Awards have been received. The public speaking portion of the judging process for Youth of the Year will take place on Tuesday, April 24, in the Council Chambers starting at 7:30 pm.

18-04-259 Admiralty House Museum  
May 2018 Upcoming Events

Information on upcoming events at the Admiralty House Museum were presented. Further details are available at [www.admiraltyhouse.ca](http://www.admiraltyhouse.ca).

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

18-04-260 Contract Recommendation – Playground Equipment TP-18-011

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the contract for the supply and delivery of playground equipment, TP-18-011, to the lowest qualified bidder, RONA, for the bid amount of \$248,888.75 (HST included).

Question called. Motion carried unanimously.

18-04-261 Contract Recommendation – Infrastructure Upgrades Sunrise Avenue and Second Street - 17-MYCW-15-00047 and 17-SCF-18-00066  
(Pending Gas Tax Approval)

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the contract for infrastructure upgrades – Sunrise Avenue and Second Street - to the lowest qualified bidder, Weir's Construction Ltd, for the bid amount of \$3,359,958.45 (HST included).

Question called. Motion carried unanimously.

18-04-262 Contract Recommendation – 2018 Asphalt Crack Sealing TP-18-014

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the contract for 2018 asphalt crack sealing, TP-18-014, to the lowest qualified bidder, Crown Contracting Inc., for the bid amount of \$47,150.00 (HST included).

Question called. Motion carried unanimously.

18-04-263 Contract Recommendation – 2018 Street Markings TP-18-015

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the contract for 2018 street markings, TP-18-015, to the lowest qualified bidder, Clearaway Contracting Ltd., for the bid amount of \$387,010.65 (HST included).

Question called. Motion carried unanimously.

18-04-264 Public Works Maintenance Updates

An update on public works maintenance activities was provided. For the information of the public, the Commonwealth Avenue upgrading project has commenced and will continue until November. Further information is provided on the City's website.

18-04-265 Project Updates

An update on various ongoing projects was presented.

18-04-266 Ruth Avenue Roundabout

For the information of the public, construction will be re-starting on the Ruth Avenue roundabout this week and will continue for approximately six weeks.

PLANNING AND DEVELOPMENT COMMITTEE

- 18-04-267     Proposed Mount Pearl Municipal Plan 2010 Amendment No. 19, 2018, and Mount Pearl Development Regulations 2010 Amendment No. 64, 2018 Mount Carson Terrace (Apartment) Amendment

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT Mount Pearl Municipal Plan 2010 Amendment No. 19, 2018, including the Amendment to the Kenmount Hill Infill Comprehensive Development Scheme (CDS), and the Mount Pearl Development Regulations 2010 Amendment No. 64, 2018 (Mount Carson Terrace Apartment Amendment), be approved, and the amendment documentation be submitted to the Department of Municipal Affairs and Environment for Provincial Registration.

Question called. Motion carried unanimously.

- 18-04-268     Referral Received from City of St. John's – Proposed Amendments to: St. John's Urban Region Regional Plan, City of St. John's Municipal Plan, and City of St. John's Development Regulations 30 and 36 Barrows Road

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT a letter of response be submitted to the City of St. John's advising that the City of Mount Pearl has no objections to the proposed amendment to the St. John's Urban Region Regional Plan with respect to the above noted proposed amendments for 30 and 36 Barrows Road.

Question called. Motion carried unanimously.

- 18-04-269     Proposed Amendments to the City of Mount Pearl's Fence and Retaining Wall Regulations

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the amended Mount Pearl Fence and Retaining Wall Regulations 2018 be adopted as presented.

Discussion: Residents were reminded that a permit is required for all construction, i.e. new homes, apartments, general repairs, patios, decks, fences, accessory buildings and renovations. It was suggested that a "did you know" section be added to the City's website.

Question called. Motion carried unanimously.



18-04-270     Discretionary Use – Casing and Tubing Service Centre (OCTG)  
Hydril Canadian Company  
127 Clyde Avenue

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the application (discretionary use) by Hydril Canadian Company to renovate a unit within the existing building at 127 Clyde Avenue to accommodate an oil and gas industry casing and tubing service centre and associated warehouse and office areas be approved and a Development Permit be issued subject to the following conditions:

1. NL Occupational Health and Safety conditions;
2. Service NL conditions;
3. NL Power conditions;
4. Department of MAE - Environmental Assessment Division conditions and approval;
5. St. John's Regional Fire Department conditions;
6. City Inspector conditions;
7. Planning Division conditions;
8. Finance Division conditions; and
9. the development meeting Mount Pearl Development Regulations 2010.

Question called. Motion carried unanimously.

18-04-271     Notice of Motion  
Amendment – Development Regulations 2010

Councillor Stoyles gave notice that in accordance with Section 39 of the *City of Mount Pearl Act*, RSNL 1990, C-16, and in accordance with Council's public notification policy, she would, at a regular meeting of Council, move an amendment to the text of the Mount Pearl Development Regulations 2010 that, if enacted, would:

Under Section 11.13 - Commercial - General [Special] (CG-S) Use Zone Schedule, Sub-section 11.13.4, Signs and Advertisements, add in alphabetical order, to the list of permitted types of signs: "Changeable Message Sign" and renumber the remainder of the listing in the sub-section accordingly.

The purpose of this proposed amendment is to provide Council with the authority to consider Changeable Message Signs to be permitted in the Commercial - General [Special] (CG-S) Use Zone.

18-04-272     Development Permits

Motion – Councillor Stoyles/Councillor Antle

RESOLVED THAT development permits issued for the period of April 2 - 13, 2018 be approved.

Question called. Motion carried unanimously.

18-04-273     Building Permits

Motion – Councillor Stoyles/Councillor Antle

RESOLVED THAT building permits issued for the period of April 2 - 13, 2018, showing a total construction value of \$3,327,232.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

18-04-274     2017 Citizen of the Year

Members of Council extended congratulations to Sandra Milmore who was chosen the 2017 Citizen of the Year. The contributions of nominees, Bren Rumsey and Stephen Thistle, were also acknowledged with appreciation.

18-04-275     Trails

Deputy Mayor Locke commented on the debris along the City's trail system and reminded residents that they "own the trails" and to do their part in keeping them clean and beautiful.

18-04-276     Condolences – Evelyn Mogridge

Deputy Mayor Locke extended condolences to the family and friends of Evelyn Mogridge.

18-04-277     Chase the Ace Fundraiser – Sport Alliance

Members of Council commented on the Chase the Ace fundraiser, noting that it is very well organized and commended the volunteers for their efforts.

18-04-278     Congratulations – Gerry O'Brien

Deputy Mayor Locke extended congratulations to Gerry O'Brien who was recently named to the Hall of Fame for Sunlife Financial. It was requested that the Mayor forward a letter of congratulations.

18-04-279 Re-Opening of Businesses

Councillor Stoyles noted that some of the businesses that were closed because of the fire in the strip mall on Commonwealth Avenue have re-opened. Appreciation was extended to the City's consultant, Bronda Aylward, who assisted Coffee Matters in securing space.

18-04-280 Kinette Club of Mount Pearl

Councillor Stoyles advised of the trivia night fundraiser being organized by the Kinette Club for April 20 at the Reid Community Centre.

18-04-281 Condolences

Councillor Stoyles extended condolences to the family and friends of Ruby Tobin, Fred Raynes, Pauline Sherren and Mary Crocker.

18-04-282 Seniors of Distinction Awards

Councillor Fry commented on the Seniors of Distinction Awards, noting that further information is available on the Provincial Government's website.

18-04-283 Volunteer Week

Councillor Fry extended appreciation to the City's many volunteers.

18-04-284 Paws for MS Dog Walk

Councillor Fry advised of the Paws for MS Dog Walk taking place on May 6 commencing at 10:00 am from the Critters and Things lot.

18-04-285 Kinsmen Club

Councillor Power spoke of the many fundraising events organized by the Kinsmen Club.

18-04-286 Humboldt Broncos

Councillor Power extended appreciation to all those who helped organize the Minor Hockey tribute to the Humboldt Broncos.

18-04-287 Atom A Hockey Tournament

Councillor Antle advised that he, along with Councillor Power, participated in the "puck drop" at the above noted hockey tournament on April 5.

18-04-288     Masonic Park

Councillor Antle advised that Masonic Park will be holding a lunch fundraiser on May 27.

18-04-289     Northeast Avalon Joint Council (NEAJC)

Councillor Antle advised that the last NEAJC meeting was cancelled, however, the next meeting will be held on May 9 in Mount Pearl with a number of invited guests.

18-04-290     Seniors Independence Group

Mayor Aker advised of the volunteer lunch being hosted by the Seniors Independence Group on April 19.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:30 PM on a motion by Councillor Power and seconded by Councillor Antle

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
City Clerk