



**PUBLIC COUNCIL MEETING MINUTES  
May 1, 2018**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on May 1, 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  
Jason Collins, Director, Community Development  
Mona Lewis, City Clerk

STAFF ABSENT

Gerry Antle, Director, Infrastructure & Public Works

**Mayor Aker chaired the meeting.**

18-05-292     Adoption of Agenda

Motion – Councillor Antle/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

18-05-293     Adoption of Minutes

Motion – Councillor Stoyles/Councillor Power

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

18-05-294 Proclamation – Youth Week

Mayor Aker signed a proclamation declaring May 13 – 19, 2018 as Mount Pearl Youth Week. Leah Bugden, Chairperson, along with other members of the Youth Action Team, were in attendance and spoke on the significance of the week and outlined activities planned.

18-05-295 Canadian Mental Health Association – Mental Health Week

Mayor Aker signed a proclamation declaring May 7 – 13, 2018 as CMHA Mental Health Week in the City of Mount Pearl. Dan Goodyear, Canadian Mental Health Association, was in attendance and spoke on the significance of the week.

18-05-296 MS Awareness Month Proclamation

Mayor Aker signed a proclamation declaring May as MS Awareness Month in the City of Mount Pearl. Zita Kavanagh, Avalon MS Chapter, and other members were in attendance and spoke on the significance of the month and outlined activities planned.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

18-05-297 Invoices for Approval

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	Afonso Group Limited (Sewer Repair 2 Kean Place)	\$ 5,836.25
2.	Benson Buffett (Legal Fees)	\$ 7,652.97
3.	Carlson Stanley Ltd (Product for Frosty Festival)	\$ 13,444.03
4.	Century 2K (Data Wiring for Wireless Install Various Locations)	\$ 8,545.65
5.	Coastline Specialties Limited (Holdback Release TP17-005)	\$ 36,152.45

6.	Hickman Motors Limited (Dodge Crew Cab Pickup)	\$ 39,088.50
7.	Irving Energy (Regular Gas)	\$ 6,766.55
8.	Irving Energy (Regular Gas)	\$ 5,352.90
9.	Irving Energy (Regular Gas)	\$ 5,146.43
10.	Manulife Financial (Group Benefits PP 06-07/18)	\$ 63,552.18
11.	MVT Canadian Bus, Inc. (Para Transit Services March/18)	\$ 55,646.11
12.	North Atlantic Petroleum (Diesel Fuel Depot)	\$ 7,393.81
13.	Nortrax Canada Inc. (Craig Snowplow Parts TP17-029)	\$ 35,848.38
14.	Onx Enterprises Solutions (Security Vulnerability Assessment)	\$ 13,800.00
15.	Saunders Equipment Limited (Garbage Truck TP17-014)	\$ 407,141.40
16.	Schneider Electric Canada Inc. (Upgrades to WOW System at Summit Centre)	\$ 11,174.44
17.	Stantec Consulting Ltd (Asphalt & Concrete Works TP17-010)	\$ 9,483.64
18.	St. John's Transportation Commission (Metrobus Services for March/18)	\$ 102,460.17
		\$ 834,485.86

Question called. Motion carried unanimously.

18-05-298 Payment Register

The payment register for the period of April 16 - 27, 2018, totalling \$1,190,778.30, was presented.

18-05-299 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
4620	\$1,188.88
11281	\$1,743.70
5135	\$ 1,442.00

Question called. Motion carried unanimously.

18-05-300 Contract Recommendation – Supply, Delivery and Installation  
Fleet Monitoring System – RFP-18-001

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to award the contract for the supply, delivery and installation of a Fleet Monitoring System, RFP-18-001, to SkyHawk Telematics for the amount of \$184,918.28 (HST included).

Question called. Motion carried unanimously.

18-05-301 Summer Day Camp – Registration Dates

For the information of the public, the summer day camp registration (online only) takes place for Mount Pearl residents on Monday, May 14 at 5:00 pm; and for non-residents on Thursday, May 17 at 5:00 pm. Further details are available on the City website.

18-05-302 20 Minute Makeover / Waterford River Clean Up Blitz (May 12)

For the information of the public, the launch of the 20 Minute Makeover and the Waterford River Clean Up takes place on Saturday, May 12, from 10:00 am to 12:00 noon. Volunteers are needed to collect litter and small debris around Powers Pond and along the Waterford River banks. An appreciation event will be held at the Powers Pond Boat House beginning at 12:00 noon. Many thanks to event sponsor, Tim Hortons.

It was noted that since the inception of the annual Waterford River Clean Up, the presence of debris along the river bank has improved significantly. It was suggested that consideration be given to other areas of the city that are denser with garbage. It was further suggested that community groups and sporting organizations be challenged to target these areas.

It was indicated that supplies (bags and gloves) are available at all City facilities and Tim Hortons locations for residents and groups who would like to organize their own spring clean-up.

18-05-303 Professional Development & Training – Mayor Aker  
Smart Cities Expo World Forum

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, for Mayor Aker to attend the Smart Cities Expo World Forum taking place May 7 – 8, 2018 in Toronto.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

18-05-304 Contract Recommendation – Glacier 1 Elevator Upgrades  
CP1 SCF-18-00067 (JBC-17-C-042)

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the contract for the Glacier 1 elevator upgrades to the lowest qualified bidder, H.J. Bartlett Electrical Inc., for the bid amount of \$180,106.10 (HST included).

Question called. Motion carried unanimously.

18-05-305 Spring/Summer Maintenance Updates

An update on public works maintenance activities was provided.

18-05-306 Project Updates

An update on various ongoing projects was presented. Reference was made to the Commonwealth Avenue construction project, noting that regular updates will be provided on the City website and social media. Drivers were reminded to abide by the posted speed limit in the construction zone as well as on secondary streets.

PLANNING AND DEVELOPMENT COMMITTEE

18-05-307 Proposed Mount Pearl Development Regulations 2010  
Amendment No. 67, 2018 to Add “Changeable Message Sign” to Permitted Sign  
Types in the Commercial-General [Special] (CG-S) Use Zone

The City has received an application from E. C. Boone Ltd. to add “Changeable Message Sign” to the list of permitted sign types in the City’s Commercial - General [Special] (CG-S). This sign type would be subject to Regulation 8.20.4. There are two areas in the City zoned CG-S:

- The east side of Ruth Avenue between Old Placentia Road and the City’s boundary
- Mount Pearl Plaza at 7A Commonwealth Avenue

Motion - Councillor Antle/Councillor Stoyles

RESOLVED THAT the Mount Pearl Development Regulations 2010 Amendment No. 67, 2018 be adopted and that registration be submitted to the Department of Municipal Affairs and Environment for registration.

Question called. Motion carried unanimously.

18-05-308     Development Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period of April 16 - 27, 2018 be approved.

Question called. Motion carried unanimously.

18-05-309     Building Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of April 16 - 27, 2018, showing a total construction value of \$1,212,663.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

18-05-310     Focus on Youth Awards – Public Speaking

Members of Council extended congratulations to the Youth of the Year nominees who participated in the public speaking portion of the criteria for the award. Appreciation was extended to City staff for their efforts in organizing the awards.

18-05-311     Sport Alliance – Annual General Meeting (AGM)

Deputy Mayor Locke advised that he attended the Alliance AGM and extended appreciation for the work being carried out by the group, in particular, outgoing Chairperson Justin Locke and incoming Chairperson Jerry Rice.

18-05-312     Sport Alliance – Chase the Ace

Members of Council commented on the Chase the Ace fundraiser and thanked the volunteer groups involved in organizing the event. It was noted that meetings are held with first responders and strategies are being considered should an exit plan be required.

18-05-313     World Scout Parliamentary Union

Councillor Stoyles advised that the City recently hosted the World Scout Parliamentary Union and presented a plaque of appreciation on their behalf to Council.

18-05-314 Max Fitness Centre – Grand Opening

Members of Council acknowledged the opening of the Max Fitness Centre following the renovations to the building and extended congratulations.

18-05-315 Home Show – Home Builders Association

Councillor Stoyles commented on the Home Show held this past weekend at the Glacier.

18-05-316 Condolences – John Browne

Councillor Stoyles extended condolences to the family and friends of John Browne of Browne's Automotive.

18-05-317 Etcetera 32

For the information of the public, the annual musical production of Etcetera will be held at the Glacier from May 8 – 12, tickets are available at the Glacier box office. Best wishes were extended to all involved.

18-05-318 Ches Crosbie – Progressive Conservative Party

Councillor Stoyles extended congratulations to Ches Crosbie on his election as Leader of the P.C. Party.

18-05-319 Canada Post

Councillor Stoyles advised that the community mailbox on Bannister Street has been relocated. She extended appreciation to Canada Post and requested that action be taken to repair damages caused by snow clearing operations.

18-05-320 Mount Pearl Minor Hockey Association (MPMHA)

Councillors Ledwell and Power commented on their attendance at the MPMHA closing banquet and extended appreciation to all involved for a great year of minor hockey. Congratulations were extended to President Trevor Murphy who received the RBC Local Hockey Leadership Award.

18-05-321 Kinette Club

Councillors Ledwell and Fry extended congratulations to the Kinette Club on a successful Trivia event and fundraiser.

18-05-322 National Day of Mourning

Councillor Ledwell advised that he and the City's Health and Safety Officer participated in the National Day of Mourning ceremony held to commemorate those who have been killed and injured in the workplace.

18-05-323 Lions Club

Councillor Ledwell extended congratulations to the Lions Club on their 62<sup>nd</sup> Charter Night. Appreciation was extended for their contribution to the community.

18-05-324 Volunteer Groups

Councillor Fry extended appreciation to all volunteer groups for their contributions to the community.

18-05-325 Seniors Independence Group – Volunteer Appreciation Lunch

Councillors Fry, Power and Antle acknowledged with appreciation the efforts of the Seniors Independence Group and their contributions.

18-05-326 Big Brothers Big Sisters – Bowl for Kids Sake

Councillor Power advised of Council's participation in the Bowl for Kids Sake fundraiser.

18-05-327 NL Rose of Tralee Gala Luncheon

Councillor Power advised she attended this event and provide some information on the Rose of Tralee program. Congratulations were extended to Bridgette Abbott who was crowned the NL Rose of Tralee and will be travelling to Ireland to compete in the festival.

18-05-328 Respect in the Workplace

Councillor Power spoke on the importance of respect in the workplace.

18-05-329 MS Volunteer Appreciation Event

Councillor Antle advised that he recently attended the MS volunteer appreciation event held at St. Patrick's Mercy Home.

18-05-330 Marconi Cadets Ceremonial Review

Councillor Antle extended congratulations to the Marconi Cadets on their recently held ceremonial review.



18-05-331     Motorcycle Safety Awareness Month

Councillor Antle advised that May was also Motorcycle Safety Awareness Month and spoke on the significance of the month.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:55 PM on a motion by Deputy Mayor Locke and seconded by Councillor Fry.

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Chairperson

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City Clerk