

**PUBLIC COUNCIL MEETING MINUTES
May 15, 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
Gerry Antle, Director, Infrastructure & Public Works
Jason Collins, Director, Community Development
Mona Lewis, City Clerk

Mayor Aker chaired the meeting.

18-05-332 Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

18-05-333 Adoption of Minutes

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the minutes of the public meeting held on May 1, 2018 be adopted as presented.

Errors & Omissions: Minute 18-05-320 to be corrected to reflect Councillor Fry rather than Councillor Power.

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

18-05-334 Proclamation – Paramedic Services Week

Mayor Aker signed a proclamation declaring May 27 – June 2, 2018 as Paramedic Services Week in the City of Mount Pearl. Rodney Gaudet, President of PANL, was in attendance and spoke on the services provided by paramedics.

18-05-335 Proclamation – Cystic Fibrosis Awareness Month

Mayor Aker signed a proclamation declaring May as Cystic Fibrosis Awareness Month in the City of Mount Pearl. John Bennett, President of the NL Chapter, and his son, John, were in attendance and spoke of the significance of the month; and outlined planned activities.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

18-05-336 Invoices for Approval

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following invoices be approved for payment:

1.	Avalon Coal Salt & Oil (Road Salt April 2018)	\$ 60,366.02
2.	Busch Systems International Inc (Exterior Garbage/Recycling Containers)	\$ 11,445.60
3.	Ennis Paint Canada ULC (Line Paint for Street Marking)	\$ 38,931.62
4.	Harvey & Company Limited (Unit 727, ERG Components)	\$ 7,253.84
5.	Harvey & Company Limited (Unit 727, Injectors Assy.)	\$ 5,158.44
6.	Harvey & Company Limited (Unit 727, Complete Engine Rebuild)	\$ 7,459.13
7.	Hickman Motors Limited (Dodge Crew Cab Pickup)	\$ 39,088.50

8.	Irving Energy Distribution & Market (Regular Gas 05.07.2018)	\$ 8,573.56
9.	J3 Construction Limited (Tender Holdback Refund TP-17-012)	\$ 30,131.67
10.	Jordan Construction Limited (Animal Shelter Renovations)	\$ 7,176.00
11.	Kelloway Construction Ltd (Cleaning Services April 2018)	\$ 31,013.55
12.	Kelloway Construction Ltd (Cleaning Services March 2018)	\$ 31,013.55
13.	North Atlantic Petroleum (Dyed Diesel 04.09.2018)	\$ 9,994.22
14.	St. John's Transportation Commission (Metrobus Admin Fee Dec 2017-Mar 2018)	\$ 24,000.50
15	Water & Ice North America Inc (Coates Heater Element - Summit)	\$ 6,854.00
		\$ 318,460.20

Question called. Motion carried unanimously.

18-05-337 Payment Register

The payment register for the period of April 30 – May 10, 2018, totalling \$673,303.90, was presented.

18-05-338 Tax Deferral – Low Income Earners

Motion - Councillor Ledwell/Councillor Power

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

Account #	Amount Deferred
6569	\$4,204.57
2415	\$2,578.68
5535	\$1,286.32

Question called. Motion carried unanimously.

18-05-339 Request for Tax Consideration

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted to exempt the 2018 business tax, in the amount of \$476.99, in accordance with the policy for charitable and non-profit organizations, for the Mount Pearl-Paradise Chamber of Commerce.

Question called. Motion carried unanimously.

18-05-340 Contract Recommendation - Automatic Door Operators
Summit Centre – TP-18-017

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted to award the contract for the supply, delivery and installation of automatic door operators for the Summit Centre (TP-18-017) to the lowest qualified bidder, Armour Lock and Safe Ltd., in the amount of \$38,154.70 (HST included).

Question called. Motion carried unanimously.

18-05-341 Summer Canada Jobs – Grant Approved

The City received confirmation of the 2018 Summer Canada Jobs grant for 52 positions totalling \$70,308.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

18-05-342 Contract Recommendation – Pickup Truck Modifications
TP-18-016 (for Two Trucks)

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the contract, TP-18-016, for the supply, delivery and installation of truck modifications, (arrow boards, dumps, strobe lights, spray-in bed liners), to the lowest qualified bidder, Action Cap and Truck Accessories, for the bid amount of \$21,662.57 (HST included).

Question called. Motion carried unanimously.

18-05-343 Request for Change Order Approval # 01
Traffic Control Equipment TP-17-024

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT change order # 1 for TP-17-024 (traffic control equipment) be approved to accommodate additional crosswalks:

RCO #	Description	Value (HST Included)
	Original Contract Price	\$38,067.30
01	Additional 14 mid-span cushion hangers. (based on tendered unit prices)	\$2,881.90
	Total Change Orders	\$2,881.90
	Revised Contract Price	\$40,949.20

Discussion: It was clarified that the traffic signals were for all City intersections; the quantity adjustment was to reflect some others that would be upgraded.

Question called. Motion carried unanimously.

18-05-344 Spring/Summer Maintenance Updates

An update on public works maintenance activities was provided.

18-05-345 Project Updates

An update on various ongoing projects was presented. Residents were reminded that garbage carts are to be placed as close to the street as possible, without obstructing the street or sidewalk. An information sheet (“door knocker”) will be left with residents not in compliance.

PLANNING AND DEVELOPMENT COMMITTEE

18-05-346 Proposed Mount Pearl Municipal Plan 2010 Amendment No. 20, 2018, Including Blackmarsh Road North CDS Amendment, and Mount Pearl Development Regulations 2010 Amendment No. 65, 2018 Topsail Road Heritage Amendment

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the Municipal Plan 2010 Amendment No. 20, 2018, including the Blackmarsh Road North Comprehensive Development Scheme (CDS) Amendment, and the Mount Pearl Development Regulations 2010 Amendment No. 65, 2018, Topsail Road Heritage Amendment be approved and that the amendment be forwarded to the Department of Municipal Affairs and Environment for registration.

Discussion: It was requested that the comments from residents, particularly related to the retaining wall, slope, leading to Evans Place, be considered when processing the development application.

Question called. Motion carried unanimously.

18-05-347 Development Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period of April 30 – May 11, 2018 be approved.

Question called. Motion carried unanimously.

18-05-348 Building Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of April 30 – May 11, showing a total construction value of \$711,100.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

18-05-349 20 Minute Makeover/Waterford River Cleanup – Blitz

Members of Council extended appreciation to those who participated in the cleanup blitz held this past Saturday. Residents, businesses, schools and community groups unable to participate in the blitz were invited to organize a cleanup; supplies are available at all City facilities and Mount Pearl Tim Hortons' locations. Appreciation was extended to sponsor, Tim Hortons.

Deputy Mayor Locke commented on banning single use plastic bags, noting that the issue has been raised with MNL and the Province had been requested to implement a ban. He hoped that the corporate community would initiate their own ban.

18-05-350 Commonwealth Pharmasave

Councillor Stoyles extended congratulations to the owner of Commonwealth Pharmasave on the grand opening. It was noted that a full service medical clinic has also opened and new patients are being accepted.

18-05-351 Cathy Evans Bridal and Prom

Councillor Stoyles extended congratulations to the new owner of Cathy Evans Bridal and Prom on her recent opening (located in the Pipers strip mall).

18-05-352 Kinette Club

Councillor Stoyles advised that the Kinette Club will be hosting a Spirit of Newfoundland dinner theatre (fundraiser) on May 31.

18-05-353 Focus on Youth Awards

Councillor Stoyles advised that the Focus on Youth Awards banquet will be held on May 16 and extended congratulations to all nominees. Appreciation was extended to staff who organized the event.

18-05-354 Stephen Thistle Naming Ceremony

Members of Council commented on the naming ceremony in recognition of longtime resident, Stephen Thistle. It was noted that Mr. Thistle and his family were very appreciative of the honour.

18-05-355 Glendale Gardens

Councillor Stoyles advised that Glendale Gardens has no telephone or internet service and a resident has asked for the City's assistance. It was noted that staff have reached out to the utility providers to ascertain why there is no service at this time. Council to be provided an update when available.

18-05-356 Etcetera Production

Members of Council extended congratulations to the cast and crew of the Etcetera annual production. Appreciation was extended to Carl and Jackie Goulding.

18-05-357 Beaver Scouting Groups

Councillor Fry spoke on the recent visits by two Beaver groups to the H. Neil Windsor Municipal Building.

18-05-358 Paws for MS Dog Walk

Councillor Fry congratulated the MS Avalon Chapter on a successful dog walk event.

18-05-359 Chase the Ace Fundraiser

Members of Council spoke on the Chase the Ace fundraiser, organized by the Sport Alliance, noting that it is gaining momentum.

18-05-360 Youth Week

Councillor Fry noted that Youth Week is ongoing and many great events are planned.

18-05-361 St. John's International Airport Authority

Councillor Fry advised that she attended the Airport Authority AGM and provided highlights of what's been happening at the airport. Appreciation was extended to the City's nominee, Darren Martin, on a job well done.

18-05-362 Focus on Youth Awards

Members of Council extended congratulations to all Focus on Youth Awards nominees.

18-05-363 Police and Peace Officers of the Year Awards

Councillor Power extended congratulations to Municipal Enforcement Superintendent Blair Tilley who has been nominated for the Peace Officer of the Year Award.

18-05-364 MNL Symposium

Councillor Antle provided an update on issues discussed at the MNL Symposium he recently attended.

18-05-365 Northeast Avalon Joint Council (NEAJC)

Councillor Antle provided an update on issues discussed at the recent NEAJC meeting. He also provided the dates of the next meetings.

18-05-366 Animal Control

Councillor Antle commented on the professionalism exhibited by the City's Animal Control Officer in returning a family of ducks to their natural habitat.

18-05-367 Municipal Awareness Day

Mayor Aker spoke of his visits to the elementary schools for Municipal Awareness Day.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:25 PM on a motion by Power and seconded by Antle.

Chairperson

City Clerk