

PUBLIC COUNCIL MEETING MINUTES
June 12, 2018

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on June 12, 2018 at 4:30 pm.

MEMBERS PRESENT

Mayor Dave Aker
Deputy Mayor Jim Locke
Councillor Lucy Stoyles
Councillor Isabelle Fry
Councillor Andrew Ledwell
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.

18-06-404 Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

18-06-405 Adoption of Minutes

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the minutes of the public meeting held on May 29, 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

18-06-406 Stroke Month

Mayor Aker signed a proclamation declaring June as Stroke Month in the City of Mount Pearl. Representatives (Stephanie Malone and Jillian Pollard) with the Heart and Stroke Foundation were in attendance and spoke on the significance of the month and the illness.

18-06-407 Recreation Month

Mayor Aker signed a proclamation declaring June as Recreation Month in the City of Mount Pearl. Residents were encouraged to explore the City's parks, trails and recreation programs.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

18-06-408 Invoices for Approval

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following invoices be approved for payment:

1.	Bell Aliant (Telephone Svc May/18)	\$ 5,702.18
2.	City of St. John's (Water Consumption for Mar/18)	\$ 256,633.70
3.	City of St. John's (Water Consumption for Apr/18)	\$ 238,215.46
4.	City of St. John's (Regional Fire Serv. Jan-June/18)	\$ 2,760,790.74
5.	Water & Ice North America Inc (Swimming Pool Filters & Filtration)	\$ 37,214.00
		\$ 3,298,556.08

Question called. Motion carried unanimously.

18-06-409 Payment Register

The payment register for the period of May 29 – June 7, 2018, totalling \$3,807,311.41, was presented.

18-06-410 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
1818	\$920.08
7264	\$770.00
1098	\$1,550.64
795	\$2,258.00

Question called. Motion carried unanimously.

18-06-411 Request for Tax Consideration

Motion – Councillor Ledwell/Councillor Power

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

Question called. Motion carried unanimously.

18-06-412 Professional Development and Training - Councillor Fry
Public Works Conference

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for Councillor Fry to attend the Public Works Conference taking place in Kansas City from August 26 – 29, 2018.

Question called. Motion carried unanimously.

18-06-413 Law Enforcement Torch Run 2018
Fundraiser for Special Olympics – Friday, June 15

For the information of public, the Law Enforcement Torch Run takes place on June 15th and a stop includes the H. Neil Windsor Municipal Building (City depot) at approximately 12:00 noon.

18-06-414 Old Placentia Road Closures
Street Jam Hockey – June 22 - 24

For the information of the public, the Street Jam Hockey Tournament takes place on Old Placentia Road from June 22 to June 24. As a result, the street will be closed to vehicular traffic during this time.

Discussion:

Councillor Stoyles noted that she was not against the tournament but she didn't support the closure of a portion of Old Placentia Road. She suggested that the parking lot at the Senior High/Intermediate Schools would work just as well. She recognized that the tournament was proceeding and as such, requested that the event be communicated with area residents, businesses and organizations, and every effort be made to minimize any resulting problems.

Other members of Council supported the event noting that the overall benefits of the tournament (i.e. economic, sports tourism, and children being active) outweigh any inconveniences. It was indicated that the condition of the pavement on the school parking lot was not conducive for street hockey. It was noted that the intersections on Commonwealth Avenue will be open. It was confirmed that a communication plan is in place and further that this year's event is on a smaller scale which may mean not as many parking issues.

18-06-415 Admiralty House Museum – Public Events June 2018

A listing of programs open to the public during June were presented; events will be held at Admiralty House or the Annex.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

18-06-416 Change Order – CBCL Design Support
Roosevelt Avenue, Roland Drive, St. Andrew's Avenue

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to extend the contract with CBCL to a maximum budget of \$11,200, using hourly rates, and subject to request(s) from the Project Manager.

The contract is associated with the water/storm sewer upgrades project for Roosevelt Avenue, Roland Drive and St. Andrew's Avenue.

Question called. Motion carried unanimously.

18-06-417 Application for Funding – Municipal Asset Management Program
Federation of Canadian Municipalities (FCM)

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to apply under the FCM's Municipal Asset Management Program for an Holistic Asset Management Planning Development project, in the amount of \$71,875.00 (HST included).

Project

- Analysis of existing infrastructure nature, format and flow
- Creation of infrastructure modeling parameters
- Forecasting of infrastructure needs and performance

The City commits the lesser of \$15,179 or 21% from its budget towards the total costs of this initiative per FCM guidelines for funding.

Question called. Motion carried unanimously.

18-06-418 Contract Recommendation
Locksmith Services (Standing Offer) TP-18-018
Minute # 18-05-383

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT minute # 18-05-383 be amended as follows (contract for a period of three years rather than one year):

Minute # 18-05-383

RESOLVED THAT approval be granted to award the contract, locksmith services TP-18-018, to the lowest qualified bidder, Armour Lock and Safe Ltd., in the bid amount of \$13,124.37 (HST included), annually, for a period of three years.

Question called. Motion carried unanimously.

18-06-419 Diesel Fuel Storage Tank

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the contract for the removal, supply, delivery and installation of a diesel fuel storage tank at the H. Neil Windsor Municipal Building to the lowest, qualified bidder, Petro Service Limited for \$60,123.59 (HST included).

Question called. Motion carried unanimously.

18-06-420 Spring/Summer Maintenance Updates

An update on public works maintenance activities was provided. Residents were reminded that during June, July and August, a maximum of two bulk collections can be requested free of charge.

18-06-421 Clothing Bins – Canadian Diabetes Association

For the information of the public, the City has commenced a pilot project (for a period of one year) with the Canadian Diabetes Association for the placement of clothing bins at the following City facilities:

- H. Neil Windsor Municipal Building
- Summit Centre/Glacier (2 locations)
- Gloria Pearson Community Centre
- Team Gushue – Arena Road (area of mailboxes)

Councillor Stoyles acknowledged that the collection of clothing is worthwhile, however, she expressed concern with users who choose to leave their items outside the bins when they're full.

Other members of Council noted that it is a one-year pilot project which the City can withdraw from at any time. Users were encouraged to seek an alternate bin if one is full and be aware that the bins are for clothing only.

The suggestion to utilize cameras to prevent the overflow was referred to the IPW Committee for review and analysis.

PLANNING AND DEVELOPMENT COMMITTEE

18-06-422 Application for Variance re Accessory Building Size – DA18-0234
78 Fourth Street

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT an application for a 10% variance to increase the maximum permitted accessory building lot coverage at 78 Fourth Street from 32.97 m² (354.89 ft²) to 36.26 m² (390.30 ft²) to accommodate a replacement accessory building be approved and a building permit be issued subject to the following conditions:

1. meeting the requirement/conditions of:
 - Finance Services
 - City Inspection Services
 - Department of Community Development
 - Mount Pearl Building Regulations
 - Mount Pearl Development Regulations 2010

2. meeting the *National Building Code*, 2015 edition, and ancillary codes

Question called. Motion carried unanimously.

18-06-423 Application for Variance re Accessory Building Size – DA18-0260
56 Pollux Drive

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT an application for an 8.1% variance to increase the maximum permitted accessory building lot coverage at 56 Pollux Drive from 24.79 m² (266.84 ft²) to 26.79 m² (288 ft²) to accommodate a new accessory building be approved and a building permit be issued subject to the following conditions:

1. meeting the requirement/conditions of:
 - Finance Services
 - City Inspection Services
 - Department of Community Development
 - Mount Pearl Building Regulations
 - Mount Pearl Development Regulations 2010
2. meeting the *National Building Code*, 2015 edition, and ancillary codes

Question called. Motion carried unanimously.

18-06-424 Order – 106 Park Avenue

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT approval be granted to ratify the Order issued to the owner of 106 Park Avenue to cease and desist the operation of a yard sale immediately and remove the items from the yard by June 21, 2018.

Question called. Motion carried unanimously.

18-06-425 Order – 41A Sagona Avenue

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT approval be granted to ratify the Order issued to the business operator and property owner at 41A Sagona Avenue for operating without a permit.

Question called. Motion carried.

18-06-426 Development Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period of May 28 – June 8, 2018 be approved.

Question called. Motion carried unanimously.

18-06-427 Building Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of May 28 – June 8, 2018, showing a total construction value of \$1,128,040.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

18-06-428 Seniors Independence Group

Deputy Mayor Locke extended congratulations to the Seniors Independence Group on another successful year of events and community outreach programs.

18-06-429 Community Food Drive

Members of Council encouraged residents to support the upcoming food drive scheduled for June 16th. Volunteers will gather at St. David's Park and be going door-to-door seeking donations; bins will be set up in the local supermarkets. It was noted that volunteers will also be needed at each of the food banks (St. Peter's and Mary Queen of the World churches) to sort the collected items.

18-06-430 Public Service Work

In recognition of Public Service Week, members of Council extended appreciation to all staff for their hard work and dedication in providing municipal services and programs.

18-06-431 Seniors Independence Group

Councillor Stoyles advised that the Seniors Independence Group will be offering a "mowing service" for seniors unable to mow their lawns; contact their office for further information.

18-06-432 Condolences – Wicks

Councillor Stoyles extended sympathy to the family and friends of Lloyd Wicks. She noted that Mr. Wicks was the first chairperson of the Waste Management Committee (now Eastern Regional Service Board).

18-06-433 VOCM Cares Foundation - Awards

Councillor Stoyles extended congratulations to resident Claudette Coombs who was recently named Volunteer of the Year (Gordon Seabright Award) by the VOCM Cares Foundation. She noted that Zita Kavanagh of the MS Avalon Chapter received honourable mention.

18-06-434 Canadian Hockey Hall of Fame

Councillor Stoyles extended congratulations to resident Gerry Taylor who was recently inducted into the Canadian Hockey Hall of Fame.

18-06-435 Newfoundland Hockey Hall of Fame

Councillor Stoyles extended congratulations to resident Jim Heale who was recently inducted into the Newfoundland Hockey Hall of Fame.

18-06-436 Canada Post

Councillor Stoyles advised that a contractor for Canada Post has been parking on the area surrounding the community mailboxes while removing graffiti. Referred to the Infrastructure & Public Works Department for follow up. Appreciation was extended to Canada Post for addressing issues raised by Council on behalf of residents.

18-06-437 FCM Conference

Councillor Ledwell commented on his attendance at the FCM Conference and provided a brief update on issues discussed.

18-06-438 Camp Day – Tim Hortons

Members of Council extended appreciation to the local Tim Hortons franchise owners, in particular Nicole Hall, for their efforts in raising funds to send kids of low income families to camp.

18-06-439 Pathfinders
Level 2 Students

Councillor Fry advised she recently met with a group of Pathfinders (Girl Guides) as well as level 2 students to speak about municipal government.

18-06-440 Road Construction – Reminder to Motorists

Councillor Fry thanked motorists for their patience and observance of traffic laws when driving through the areas under construction. She noted that the City's website and social media accounts are being updated regularly with information on the affected streets. Later in the meeting, Mayor Aker extended appreciation to all involved in this project.

18-06-441 Animal Holding Facility

Councillor Fry advised of the recent upgrades at the City's animal holding facility.

18-06-442 FCM Conference

Councillor Power also commented on the FCM Conference, noting the many women targeted forums and how much awareness was raised.

18-06-443 Heart & Stroke VOCM Radio Thon

Councillor Power advised that she participated in the above noted fundraiser and spoke of the campaign by the Heart & Stroke Foundation targeted towards women's health.

18-06-444 Canadian Mental Health Association NL

Councillor Antle advised that he attended the annual general meeting, and noted the great strides being made by the Association. He advised of an upcoming national event.

18-06-445 Law Enforcement Torch Run

Councillor Antle advised that the Torch Run, held to raise funds for the Special Olympics, is on June 15 and will be stopping by the H. Neil Windsor Municipal Building at approximately 12:00 noon.

18-06-446 Community Gardens

Councillor Antle commented on the City's community gardens, noting that all the beds in the Forest Avenue garden are in use; however, some are available at the Gloria Pearson Community Centre site.

18-06-447 Northeast Avalon Joint Council (NEAJC)

Councillor Antle advised that the monthly NEAJC meeting will be held on June 13 in Paradise.

18-06-448 Food Drive

Mayor Aker also spoke of the food drive; Council approved the provision of refreshments for volunteers at the parish halls as well as the moving of storage boxes (for the food items) from the Glacier to the supermarkets.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:00 PM on a motion by Councillor Antle and seconded Councillor Power.

Chairperson

City Clerk