

**PUBLIC COUNCIL MEETING MINUTES**  
**June 26, 2018**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on June 26, 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  
Gerry Antle, Director, Infrastructure & Public Works  
Mona Lewis, City Clerk

STAFF ABSENT

Jason Silver, Director, Corporate Services  
Jason Collins, Director, Community Development

**Mayor Aker chaired the meeting.**

18-06-449     Adoption of Agenda

Motion – Councillor Stoyles/Deputy Mayor Locke

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

18-06-450     Adoption of Minutes

Motion – Councillor Ledwell/Councillor Fry

RESOLVED THAT the minutes of the public meeting held on June 12, 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

None presented.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

18-06-451 Invoices for Approval

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following invoices be approved for payment:

1.	BDI Canada Inc (Safety Vests with City Logo)	\$ 5,435.36
2.	City of St. John's (Robin Hood Bay Landfill May/18)	\$ 58,086.94
3.	Clearaway Contracting Limited (Street Markings TP18015 PC#1)	\$ 86,871.32
4.	Crown Contracting Inc (Asphalt Crack Sealing TP18014 Less 10% Holdback)	\$ 42,435.00
5.	DMG Consulting Limited (2015-17 Street Upgrades Commonwealth/Sunrise for period ending Apr 27/18)	\$ 9,082.24
6.	Harris Ryan Chartered Accountants (Accounting Svcs Dec/17)	\$ 18,026.25
7.	Impact Signs & Graphics (Glacier Wayfinding Signage/Installation)	\$ 5,239.07
8.	Island Office Furniture (Depot Reception Work Station)	\$ 5,840.60
9.	Jewer Bailey Consultants Limited (Glacier Elevator Upgrade)	\$ 13,124.38
10.	Manulife Financial (Group Benefits PP 10-11)	\$ 62,848.83
11.	MVT Canadian Bus Inc (Go Bus/Para Transit May/18)	\$ 58,921.06
12.	MVT Canadian Bus Inc (Go Bus/Para Transit Apr/18)	\$ 55,674.10
13.	Pictometry Canada Corp (Aerial Photos)	\$ 8,462.85
14.	Vigilant Management Inc (Kenmount Hill Servicing Study)	\$ 24,556.74
		\$ 454,604.74

Discussion: Item 13 – It was indicated that the photos were taken at various angles as well as 3D; will be embedded on the City’s GIS; and the cost was reduced due to sharing costs with the City of St. John’s service provider.

Question called. Motion carried unanimously.

18-06-452 Payment Register

The payment register for the period of June 8 - 21, 2018, totalling \$222,285.71, was presented.

18-06-453 Professional Municipal Administrators (PMA) Annual Convention

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for the CAO, Steve Kent, to attend the PMA Convention which was held June 6 – 8, 2018 in Corner Brook.

Question called. Motion carried unanimously.

18-06-454 Professional Development & Training - Deputy Mayor Locke  
Public Works Conference, Kanas City

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for Deputy Mayor Locke to attend the Public Works Conference being held in Kanas City, MO from August 26-29, 2018.

Question called. Motion carried unanimously.

18-06-455 Professional Development & Training - Councillor Stoyles  
Smart City & IoT Expo - Toronto

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for Councillor Stoyles to attend the Smart City & IoT Expo being held in Toronto from October 9-10, 2018.

Question called. Motion carried unanimously.

18-06-456 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
13214	\$,2034.20
89	\$1,392.30
6456	\$1,236.48
16252	\$6,215.16

Question called. Motion carried unanimously.

18-06-457 Mount Pearl Citizen Crime Prevention  
Seeking Support – 2018 Initiatives

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to provide a \$600 financial contribution in support of the various initiatives planned by the Mount Pearl Citizens Crime Prevention Committee for 2018.

Question called. Motion carried unanimously.

18-06-458 Supply & Delivery – First Aid Supplies  
Buildings: City Hall, H. Neil Windsor Municipal Building (Depot),  
Summit Centre and Glacier

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted to award the contract for the supply and delivery of first aid supplies to the lowest qualified bidder, Northern First Aid Ltd., in the amount of \$4,400.75 (HST included) annually, for a period of three (3) years.

Question called. Motion carried unanimously.

18-06-459 Contract Award – TP-18-027  
Bus Services for Summer Recreation Programs 2018

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted to award the contract for bus service for summer recreation programs to the lowest qualified bidder, Executive Taxi Service Ltd., in the amount of \$31,590.50 (HST included).

Question called. Motion carried unanimously.

18-06-460 Movie in the Park – Kick off to Summer - Jumanji – “Welcome to the Jungle”  
June 28 – St. David’s Park

For the information of the public, an outdoor movie will be held on Thursday, June 28 in St. David’s Park. If postponed due to weather, the alternate date is June 29.

18-06-461 2018 Battle of Beaumont Hamel Ceremony, July 1, 2018

For the information of the public, on Sunday, July 1, the Royal Canadian Legion Branch 36 Memorial Day Parade is scheduled to start at 10:50 AM in the parking lot of Morris Academy and proceed to St. David’s Park. The wreath laying ceremony is scheduled to commence at 11:00 AM at the cenotaph.

18-06-462 Canada Day Celebrations (July 1)

For the information of the public, the annual Canada Day celebrations will take place at St. David’s Park (rainy day site is the Reid Centre). Details are available on the City website.

18-06-463 Running Room / Team Broken Earth  
T’Railway 10k Walk/Run – July 1

For the information of the public, on July 1 a family run, hosted by the Running Room for Team Broken Earth, will take place through the T’Railway from Bowring Park which will result in runners crossing the street on Park Avenue. Marshalls will be in place at the crosswalks for the safety of all runners.

18-06-464 NL Cystic Fibrosis Chapter  
10<sup>th</sup> Annual Glenn Kennell Memorial “Breath for Ride” - July 7

For the information of the public, the NL Cystic Fibrosis Chapter’s 10<sup>th</sup> Annual Glenn Kennell Memorial “Breath for Ride” will take place on Saturday, July 7. The ride will commence 10:30 AM from the Freemasons Hall onto Mount Carson Avenue and continue to Kenmount Road.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

18-06-465 Request for Proposal (RFP)  
Owners Project Manager (OPM) Services for 2018 Street Upgrading

Motion - Councillor Fry/Deputy Mayor Locke

RESOLVED THAT approval be granted to award the RFP for the OPM Services for the 2018 street upgrading project to Vigilant Management in the amount of \$473,944.30 (HST included).

Note: The project will be divided into four packages:

- Package 1 – Glendale Avenue and Bradley Place
- Package 2 – Fourth Street & St. David's Avenue
- Package 3 – Roosevelt Avenue, Roland Drive and St. Andrew's Avenue
- Package 4 – Donovan's Business Park Improvements Phase 2

Discussion: It was noted that there were multiple bids received, these were assessed, and discussions were held with the proponents, which resulted in the preceding recommendation. It was indicated that the City has prior experience with the consultant as they had undertaken projects related to the Kenmount Hill infrastructure planning.

Question called. Motion carried unanimously.

18-06-466     Spring/Summer Maintenance Updates

An update on public works maintenance activities was provided.

PLANNING AND DEVELOPMENT COMMITTEE

18-06-467     Application for Variance re Minimum Frontage and Minimum Lot Area  
18 Valleyview Avenue

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT a development application to subdivide 18 Valleyview Avenue to create two residential lots, requiring a 5.75% (15m to 14.14m) variance to the minimum frontage and a 4.25% (450 m<sup>2</sup> to 430.88 m<sup>2</sup>) variance to the minimum lot size, be approved subject to the following conditions:

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

Question called. Motion carried unanimously.

18-06-468     Order – 13-17 Commonwealth Avenue (Domino's Pizza)

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT approval be granted to ratify the Order issued to the business owner/operator of Domino's Pizza, 13-17 Commonwealth Avenue, for operating without an occupancy permit which is contrary to the *Urban and Rural Planning*

*Act, 2000*, the Mount Pearl Development Regulations 2010, and the Mount Pearl Building Regulations 2011.

Discussion: It was indicated that prior to issuing the Order, staff had worked on the file for over six months; there were frequent visits to the property. Since then there has been progress to address the outstanding issues and it is hopeful, subject to work continuing, an occupancy permit may be issued in 7 – 10 days. The file/property will continue to be monitored by staff.

Question called. Motion carried unanimously.

18-06-469     Development Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period of June 11 - 22, 2018 be approved.

Question called. Motion carried unanimously.

18-06-470     Building Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of June 11 - 22, 2018, showing a total construction value of \$340,500.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

18-06-471     Food Drive

Members of Council extended appreciation to the many volunteers (residents and community groups), who participated in the recent food drive that resulted in a significant amount of food being collected for the St. Vincent de Paul food banks (St. Peters and Mary Queen of the World). Thanks was also expressed to those who donated the much-needed items as well as to the Sport Alliance for their generous cash donation.

18-06-472     Mount Pearl Senior High (MPSH) – Prom – Glacier

Deputy Mayor Locke extended appreciation to the Glacier staff who will help organize the upcoming MPSH prom. Congratulations were extended to the students on a successful school year and to remind drivers to be extra diligent as children start their summer break.

18-06-473 Summer Program

Councillor Stoyles advised that summer programs will commence next week, and that over 40 students have been hired to run the programs.

18-06-474 Condolences – Decker

Councillor Stoyles extended condolences to the family and friends of Rupert Decker, noting Mr. Decker's involvement with the Knights of Columbus.

18-06-475 Condolences – Moriarty

Councillor Stoyles extended condolences to the family and friends of Leo Moriarty, noting Mr. Moriarty's involvement with the Northeast Avalon Joint Council as a member of the Ferryland Town Council.

18-06-476 Inclusion Awards

Councillor Stoyles extended congratulations to resident Craig Reid who received an Inclusion Award from the Coalition of Persons with Disabilities. Mr. Reid is a strong advocate for persons with disabilities.

Later in the meeting, Councillor Fry also commented on the Inclusion Awards and extended congratulations to other recipients - the Folk Arts Society; Ramona Dearing and Jen White. She referenced the Frosty Festival, noting that the Festival also worked with the Coalition to have events accessible.

18-06-477 Get Well Wishes – Harvey Hodder

Councillor Stoyles extended best wishes to Mr. Hodder as he recuperates from a recent illness. It was requested that a get-well card be forwarded to him.

18-06-478 Knights of Columbus

Councillor Ledwell extended congratulations to the Knights of Columbus on a successful year, in particular, to Noel White who was chosen Knight of the Year, and Peter and Nancy Hackett who were chosen Family of the Year. He extended appreciation to outgoing Grand Knight Peter Furlong and to incoming Grand Night Eugene Croke.

18-06-479 Trevor Hamlyn

Councillors Fry and Antle commented on missing person Trevor Hamlyn and encouraged anyone who has information to contact the RNC.



18-06-480     Sport Alliance – Chase the Ace

Councillor Fry advised that the Chase the Ace fundraiser was now held on Friday evenings at the Team Gushue Complex and the jackpot was an estimated \$60,000.

18-06-481     YWCA – Young Women’s Leadership Program

Councillor Power advised of the above program taking place July 17 – 18 for young women and non-binary youth between the ages of 15 and 18. Further information is available on the YWCA website.

18-06-482     World Ball Hockey

Councillor Power advised that the 2018 World Junior Ball Hockey Championships will be held at the Glacier from July 4 - 8. Three players from Mount Pearl, Jesse Sutton and James O’Brien will play for the U-20 team, while Jack Keough will play for the U-18. Joel Bishop of St. John’s will also represent the U-20 team. It was noted that the organization committee is still looking for volunteers.

18-06-483     Sport Alliance Year End Barbeque

Councillor Power congratulated the Alliance for hosting the sport organizations as a thank you for a successful year.

18-06-484     Street Jam

Councillors Power and Antle commented on Street Jam (ball hockey), noting it was a well-run, successful event.

18-06-485     Students

Councillor Power extended congratulations to students and best wishes for a safe and enjoyable summer.

18-06-486     Northeast Avalon Joint Council (NEAJC)

Councillor Antle provided an update on the last NEAJC meeting and upcoming plans when meetings reconvene following the summer break.

18-06-487     Plastic Bag Ban

Councillor Antle reiterated Council’s support of a ban on plastic bags by the Provincial Government.

18-06-488     Annual General Assembly – St. Vincent De Paul  
Food Drive

Mayor Aker advised that he attended the Annual General Assembly for the St. Vincent de Paul Society and he acknowledged the community service undertaken by the members. He noted that those attending the movie at St. David's were encouraged to bring along a nonperishable food item.

He extended appreciation to summer employee Danielle Brittain who was instrumental in having cadets participate in the food drive; she also provided much assistance at the food drive.

18-06-489     Marconi Sea Cadets

Mayor Aker advised of a visit by the Marconi Sea Cadets to City Hall to discuss municipal government.

18-06-490     Public Council Meetings – Schedule

Mayor Aker advised that for the summer months, public council meetings would start at 4:00 pm. On September 4<sup>th</sup>, the time would revert to 4:30 pm.

ADJOURNMENT

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

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Chairperson

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City Clerk