

**PUBLIC COUNCIL MEETING MINUTES  
May 29, 2018**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on May 29, 2018 at 4:30 pm.

MEMBERS PRESENT

Mayor Dave Aker  
Deputy Mayor Jim Locke  
Councillor Lucy Stoyles  
Councillor Andrew Ledwell  
Councillor Andrea Power  
Councillor Bill Antle

STAFF PRESENT

Gerry Antle, Director, Infrastructure & Public Works  
Jason Collins, Director, Community Development  
Mona Lewis, City Clerk

MEMBERS ABSENT

Councillor Isabelle Fry

STAFF ABSENT

Steve Kent, CAO  
Jason Silver, Director, Corporate Services

**Mayor Aker chaired the meeting.**

18-05-368     Adoption of Agenda

Motion – Councillor Ledwell/Deputy Mayor Locke

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

18-05-369     Adoption of Minutes

Motion – Councillor Power/Councillor Antle

RESOLVED THAT the minutes of the public meeting held on May 15, 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

18-05-370 Presentation – United Church Women’s Fellowship  
Bread Not Stones Child Well-Being Initiative

Mayor Aker welcomed members of the First United Church Women’s Fellowship. Representative Fanny Hudson provided information on the child well-being initiative that places a doll in the hands of political leaders as a reminder to support the ending of child poverty.

18-05-371 National Health and Fitness Day

Mayor Aker signed a proclamation declaring June 2, 2018 as National Health and Fitness Day in the City of Mount Pearl. Activities were outlined in the Corporate and Community Services Committee report.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

18-05-372 Invoices for Approval

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	Bae-Newplan Group (Prof Svcs Summit)	\$ 25,599.95
2.	Bae-Newplan Group (Prof Svcs Reid Centre)	\$ 9,427.70
3.	Bae-Newplan Group (Prof Svcs City Hall)	\$ 5,717.80
4.	City of St. John's (Robin Hood Bay Landfill Apr/18)	\$ 35,909.44
5.	Fireside Catering (Focus on Youth Awards Banquet)	\$ 12,974.00
6.	HVAC Specialties Inc (Maintenance Supplies - Glacier)	\$ 11,006.65
7.	Manulife Financial (Group Benefits - PP 8-9/18)	\$ 61,691.05

8.	St. John's Transportation Commission (Metrobus Svcs Apr/18)	\$ 100,442.97
		\$ 262,769.56

Question called. Motion carried unanimously.

18-05-373 Payment Register

The payment register for the period of May 11 - 28, 2018, totalling \$601,350.74, was presented.

18-05-374 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
16180	\$3,999.16
2415	\$2,769.92
4112	\$2,548.00

Question called. Motion carried unanimously.

18-05-375 2017 Ultimate Recipient Audited Annual Expenditure Report  
 Local Government Gas Tax Funding Agreement

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the 2017 Ultimate Recipient Audited Annual Expenditure Report as audited by Harris Ryan Chartered Professional Accountants for the year ended December 31, 2017 be approved.

Question called. Motion carried unanimously.

18-05-376 Waiving Fees - Youth Ventures

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT a request from Youth Ventures to waive business permit fees for student summer businesses be approved.

Question called. Motion carried unanimously.

18-05-377 Swimming Pool Closures  
Marlins Provincial Swim Meet - June 1 - 3, 2018

For the information of the public, the pool will be closed to accommodate a swim meet from Friday, June 1 to Sunday, June 3; re-opening Sunday, June 3 at 5:45 pm for the family swim.

18-05-378 National Health & Fitness Day – June 2

In recognition of National Health & Fitness Day, the following activities are planned:

Community Walk – Power’s Pond Boathouse – 10:00 AM

Choose from one of two routes (0.5 km and 2.5 km); followed by refreshments.

Summit Centre – All Day Access

Enjoy free access to both the cardio and weight rooms. (Ages 14 – 16 require parental signature on waiver.)

18-05-379 Swimming Lessons Registration  
June 11 and 13, 2018

For the information of the public, on-line registration for swimming lessons will open on Monday, June 11 at 5:00 pm for Mount Pearl residents and Wednesday, June 13 at 5:00 pm for non-residents. The City believes everyone should be able to participate in recreation programs regardless of financial resources and has a program in place. Further information, including criteria, is available on the City website. It was suggested that the program be promoted as well as shared with teachers.

18-05-380 Pool and Reid Centre Gym – Closed for Maintenance

For the information of the public, the pool will be closed for maintenance from Monday, June 10 to Saturday, June 30. The Reid Centre gym will also be closed for maintenance from June 11 to June 24.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

18-05-381 Contract Recommendation  
Residential Sewer Jetting Service (Standing Offer) TP-18-020

Motion – Deputy Mayor Locke/Councillor Stoyles

RESOLVED THAT approval be granted to award the contract, residential sewer jetting service TP-18-020, to the lowest qualified bidder, Afonso Group Limited, in

the bid amount of \$14,490.00 (HST included).

Question called. Motion carried unanimously.

**Councillor Antle left the meeting during presentation of the following item.**

18-05-382     Contract Recommendation  
Electrical Maintenance Services (Standing Offer) TP-18-019

Motion – Deputy Mayor Locke/Councillor Stoyles

RESOLVED THAT approval be granted to award the contract, electrical maintenance services TP-18-019, to the lowest qualified bidder, Pro Circuit Electrical Inc. in the bid amount of \$50,370.00 (HST included), annually, for a period of three years.

Question called. Motion carried with Councillor Antle abstaining from voting.

**Councillor Antle returned to the meeting.**

18-05-383     Contract Recommendation  
Locksmith Services (Standing Offer) TP-18-018

Motion – Deputy Mayor Locke/Councillor Stoyles

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 one year.

Question called. Motion carried unanimously.

18-05-384     Spring/Summer Maintenance Updates

An update on public works maintenance activities was provided. The public was reminded that scavenging of bulk garbage is not permitted; it was requested that municipal enforcement monitor/address this problem. It was noted that a hydrant flushing on Bradley Place was recently done even though there were no complaints. It was also noted that the street is scheduled for upgrading.

18-05-385     Project Updates

An update on various ongoing projects was presented including Commonwealth Avenue upgrading. It was indicated that traffic delays were anticipated and drivers were encouraged to find alternate routes. When travelling through the construction zone, drive in accordance with the posted speed limit.

PLANNING AND DEVELOPMENT COMMITTEE

18-05-386 Donovan Homes Ltd. - Mount Carson Terrace – Phase 7A – 6 Lot Residential Subdivision and Completion of Dunrobin Street to Mount Carson Avenue

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT a subdivision application by Donovan Homes Ltd. to develop Phase 7A of Mount Carson Terrace including the development of 6 lots (single detached dwellings) and associated completion of Dunrobin Street to extend to and intersect with Mount Carson Avenue be approved and a subdivision development permit and subdivision agreement be issued subject to the following conditions:

- Newfoundland Power requirements;
- St. John's Regional Fire Department's requirements;
- Inspection Services requirements;
- Community Development Department requirements;
- Development meeting Kenmount Hill Infill Comprehensive Development Scheme, 2007 goals, objectives and policies;
- Mount Pearl Development Regulations including RMD and OS Land Use Zone requirements;
- Receipt of Department of Environment & Conservation Certificate of Approval;
- Canada Post requirements;
- Engineering Services Divisions requirements;
- Finance Divisions requirements; and,
- Signing of a Subdivision Development Agreement.

Discussion: It was suggested that the changes to the road network be communicated to the neighbourhood residents.

Question called. Motion carried unanimously.

18-05-387 Notice of Motion  
Amendment – Development Regulations 2010

Councillor Antle 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, he would, at a regular meeting of Council, move an amendment to the Mount Pearl Development Regulations 2010 that, if enacted, would:

1. Amend the text of the Mount Pearl Development Regulations 2010 as follows:

- a. In Section 9, under Subsection 9.4, remove current wording and replace with, "For any development where parking spaces for person with disabilities, are required pursuant to the Buildings Accessibilities Regulations under the Building Accessibility Act (Newfoundland and Labrador), such parking space or spaces shall be designed, designated and marked in accordance with the Designated Mobility Impaired Parking Regulations under the Highway Traffic Act (Newfoundland and Labrador) and the Buildings Accessibilities Act."
2. Under Section 13, amend 13.1 Appendix 1 – Parking Area Standards, to include the parking area standards requirements in accordance with the Designated Mobility Impaired Parking Regulations under the Highway Traffic Act (Newfoundland and Labrador) and the Buildings Accessibilities Act.

The purpose of this amendment is to ensure that the Mount Pearl Development Regulations 2010 are consistent with the newly revised Provincial Buildings Accessibility Regulations.

18-05-388 Development Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period of May 14 - 25, 2018 be approved.

Question called. Motion carried unanimously.

18-05-389 Building Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of May 14 - 25, 2018, showing a total construction value of \$575,600.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

18-05-390 Youth Week/Focus on Youth Awards

Members of Council extended congratulations to the Youth Action Team and City staff for organizing the activities held during Youth Week, in particular, the Focus on Youth Awards ceremony. Congratulations were extended to all nominees and to the award winners. Appreciation was extended to the Recreation Supervisor – Recreation & Youth, Garry Fraser, for his efforts.

18-05-391 Kinette Club of Mount Pearl

Councillor Stoyles advised of an upcoming fundraiser (Spirit of Newfoundland), being held May 31, organized by the Kinette Club. Congratulations were extended to Kinette Deborah Noseworthy who received the Richard Levandier Award for Zone D. She also noted that the Club provided support at the recently held CF and MS Walks.

18-05-392 Condolences – Fifield

Condolences were extended to the family and friends of Chris Fifield.

18-05-393 Municipal Enforcement Superintendent

Councillor Ledwell extended congratulations to Superintendent Blair Tilley who was nominated for a Peace Officer of the Year award.

18-05-394 Congratulations – Perry Dalton

Councillor Ledwell extended congratulations to Perry Dalton who received the Skate Canada Volunteer Award of Excellence.

18-05-395 Media Release

Memorandum of Cooperation signed between the City and ERNACT

Councillor Ledwell spoke on the signed Memorandum of Cooperation with ERNACT, the European Regions Network for the Application of Communications Technology in Derry, Northern Ireland. Council is excited to work together with ERNACT to share approaches, experiences and expertise to help the City embark on its digital transformation process and be a key partner for advancement of the Smart Cities Challenge proposal, A1Next.

18-05-396 Fearless Women's Summit

Councillor Power advised that she attended the above noted event which is designed to help women and girls reach their potential through education and entrepreneurship. She commented on the speakers who were in attendance.

18-05-397 Heart and Stroke Provincial Leadership Breakfast

Councillor Power advised that she attended a government leadership breakfast, hosted by the Heart and Stroke Foundation, at which information was shared on women's heart health. She noted that Lieutenant Governor Judy Foote was also in attendance.



18-05-398 Mary Queen of the World – Grade 3's

Councillor Power advised that she met with Grade 3 students to share information on municipal government.

18-05-399 Condolences – Howlett

Councillor Power extended condolences to the family and friends of Edward Howlett.

18-05-400 Mount Pearl-Paradise Chamber of Commerce

Councillor Antle advised that he attended the Chamber's lunch and learn session on diverse and inclusive environment work places as well as the lunch with Mayor Dan Bobbett as guest speaker. He noted that the Chamber of Commerce was a good resource and encouraged Mount Pearl business owners to join.

18-05-401 MS Avalon Chapter

Councillor Antle advised that he attended the MS Avalon Chapter appreciation social recently held at St. Patrick's Mercy Home.

18-05-402 Airport

Councillor Antle commented on the recent tour of the airport.

18-05-403 CLB – Mount Pearl

Mayor Aker advised that the CLB recently honoured the City and presented a commemorative medal on their behalf to Council.

ADJOURNMENT

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

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Chairperson

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City Clerk