

**PUBLIC COUNCIL MEETING MINUTES  
July 10, 2018**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on July 10, 2018 at 4:00 pm.

MEMBERS PRESENT

Mayor Dave Aker  
Councillor Lucy Stoyles  
Councillor Andrew Ledwell  
Councillor Isabelle Fry  
Councillor Andrea Power  
Councillor Bill Antle

STAFF PRESENT

Jason Silver, Director, Corporate Services  
Gerry Antle, Director, Infrastructure & Public Works  
Jason Collins, Director, Community Development  
Chantal Froude, Human Resources Assistant

MEMBERS ABSENT

Deputy Mayor Jim Locke

STAFF ABSENT

Steve Kent, CAO  
Mona Lewis, City Clerk

**Mayor Aker chaired the meeting.**

18-07-491     Adoption of Agenda

Motion – Councillor Antle/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

18-07-492     Adoption of Minutes

Motion – Councillor Ledwell/Councillor Fry

RESOLVED THAT the minutes of the public meetings held on June 26, 2018 and June 28, 2018 be adopted as presented.

Errors & Omissions: Correct item 18-06-478: The incoming Grand Knight is Eugene Drover not Eugene Croke. (correction made)

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

18-07-493     Invoices for Approval

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	City of St. John's (Fire Dept July/18)	\$ 416,775.25
2.	Clearaway Contracting Limited (Street Markings TP18015 PC#2)	\$ 20,994.86
3.	Element Construction Inc (Splashpad TP-18-010)	\$ 43,919.71
4.	Fairview Investments Limited (Infrastructure Improvements MA-10640 Claim #4)	\$ 437,350.82
5.	Irving Energy Distribution & Market (Regular Gas 06.22.2018)	\$ 8,949.73
6.	SaltWire Network (July 2018 Tax Bill Prep & Postage)	\$ 9,585.52
7.	St. John's Transportation Commission (Metrobus Svcs May/18)	\$ 103,682.11
8.	Telus (Monthly Cell Service June 2018)	\$ 5,221.45
9.	Weir's Construction Ltd. (Topsail & Blackmarsh Claim #6, Dec 20- Jun 2, 2018)	\$ 255,846.46
		\$ 1,302,325.91

Question called. Motion carried unanimously.

18-07-494 Payment Register

The payment register for the period of June 22 – July 5, 2018, totalling \$1,424,721.76, was presented.

18-07-495 Tax Exemption – Non-Profit Organization  
Alzheimer Society – 833-839 Topsail Road

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted to exempt the 2018 business taxes for the Alzheimer Society in accordance with the non-profit tax exemption policy.

Question called. Motion carried unanimously.

18-07-496 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
15600	\$2,503.97
1818	\$920.08

Discussion: The criteria to qualify for the program was outlined.

Question called. Motion carried unanimously.

18-07-497 Delegation Authority

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to delegate the Chief Administrative Officer or designate as Head of the Public Body to improve operational responsiveness and efficiency with respect to procurement.

Question called. Motion carried unanimously.

18-07-498 Admiralty House – Upcoming Events

Upcoming events taking place at Admiralty House/The Annex were outlined. Further information is available on their website [www.admiraltymuseum.ca](http://www.admiraltymuseum.ca).

18-07-499 City Days

City Days' celebrations take place July 20 – 22; further information and a list of events is available on the City's website [www.mountpearl.ca](http://www.mountpearl.ca).

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

18-07-500 Change Order - Kenmount Hill Development Infrastructure Upgrading Project

Motion - Councillor Fry/Councillor Stoyles

RESOLVED THAT the following change order for the Owner's Project Manager – Kenmount Hill Development Infrastructure Upgrading project with Vigilant Management Inc. be approved:

RCO #	Description	Value (HST Included)
	Original Contract Price	\$27,748.00
01	Coordination of additional work related to servicing concepts.	\$5,000.00
	Total Change Orders	\$5,000.00
	Previously Approved Change Orders	\$0.00
	Revised Contract Price	\$32,748.00

Question called. Motion carried unanimously.

18-07-501 Spring/Summer Maintenance Updates

An update on public works maintenance activities was provided.

PLANNING AND DEVELOPMENT COMMITTEE

18-07-502 Acquisition of City-Owned Land – 48 Bannister Street

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT approval be granted to sell the subject land, which is required to allow better access to the building and facilitate a basement tenant fit up, to the property owner of 48 Bannister Street for the appraised amount of \$2,400.00; AND FURTHER THAT the property owner pay for all associated costs (survey, appraisal, legal fees, etc.).

Question called. Motion carried unanimously.

18-07-503 Call for Commissioners – Public Hearings

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the following individuals be appointed as Commissioners for Public Hearings: Sean Montague, Ernest Boone, Stan Clinton, George Trainor, and Jody Saunders.

Question called. Motion carried unanimously.

18-07-504 Tely 10 Road Race

For the information of the public, the Tely 10 Road Race taking place on July 22, 2018 will impact traffic flow on Topsail Road, Mount Pearl, as between 7:00 AM – 11:00 AM, the street will be closed.

18-07-505 Development Permit List

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period of June 25 – July 6, 2018 be approved.

Question called. Motion carried unanimously.

18-07-506 Building Permit List

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of June 25 – July 6, 2018, showing a total construction value of \$1,595,500.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

18-07-507 Naming Ceremony – Fred W. Newhook Playground

Councillor Stoyles expressed appreciation to staff who organized the naming ceremony for the Fred W. Newhook Playground, located on Pollux Drive. Members of the Newhook and Martin families were in attendance and expressed their appreciation of the dedication ceremony.

18-07-508     Sympathy

Condolences on the passing of Ray O'Neill, former President of the Federation of Canadian Municipalities and Executive Director and President of the Newfoundland Safety Council, were expressed by members of Council.

18-07-509     World Ball Hockey Championship

Members of Council congratulated City staff; volunteers and the Mount Pearl Minor Hockey Association on a wonderful week of sport and competition.

18-07-510     Admiralty House

Council expressed their appreciation for the bench which was unveiled in memory of all those who perished 100 years ago (SS Florizel shipwreck). It was suggested that citizens take the time to visit Admiralty House and take advantage of the extraordinary exhibits.

18-07-511     Memorial Day Celebration

Members of Council expressed thanks to the Royal Canadian Legion, Branch 36 for their July 1<sup>st</sup> memorial service recognizing all the individuals who sacrificed their lives.

18-07-512     Canada Day Celebration

Members of Council expressed appreciation to staff and volunteers involved in this year's Canada Day celebrations. It was a great multicultural event with traditional food and dance from various cultures.

18-07-513     Chamber of Commerce

Councillor Ledwell advised he attended a mixer with the Chamber of Commerce, noting that it was a successful event and a good opportunity to meet with the new Board and executive members and discuss the new ventures of the Chamber and what they can do for members.

18-07-514     Pride Week

Councillor Fry advised that Pride Week will be celebrated July 15-21, 2018 and brought attention and expressed gratitude to all those involved with the benches and crosswalks being painted in the City.

18-07-515     Construction

Councillor Fry noted driver frustration during construction, particularly during the fire at Kenmount Park on July 9 and noted it was an anomaly. She extended appreciation to crews who are continuing to do a great job. Citizens were asked to continue to respect the workers and be safe.

18-07-516     Big Bike Ride

Councillor Power advised that the City participated in the Big Bike Ride in support of the Heart and Stroke Foundation on July 4, 2018. The Mount Pearl Pedal Pushers had a great time and raised over \$1,500 for the cause.

18-07-517     Waterford Bridge River

Councillor Antle noted that the walk along the trail is beautiful and urged citizens to take the walk to Twin Falls in the late afternoon/early evening to view the jumping fish in the falls.

18-07-518     Northeast Avalon Joint Council (NEAJC)

Councillors Antle and Power advised they attended the NEAJC year-end social at the City of St. John's. The NEAJC is meeting more frequently and the next meeting will be held in September 2018 following the summer break.

18-07-519     Birthday Greeting

Councillor Antle advised that long-time resident, Kevin Howard, turns 90 this coming weekend and that he and Councillor Stoyles would be attending the celebrations.

18-07-520     Fire Ban

Councillor Antle advised that Mount Pearl has followed the direction by the Regional Fire Department and has banned open air fires. Residents were encouraged to be careful when using barbecues and chimineas.

18-07-521     Construction on Topsail Road

Mayor Aker noted that the construction on Topsail Road was proceeding as planned and on schedule.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:05 PM on a motion by Councillor Ledwell and seconded by Councillor Stoyles.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Human Resources Assistant