



**PUBLIC COUNCIL MEETING MINUTES  
August 21, 2018**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on August 21, 2018 at 4:00 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  
Jason Collins, Director, Community Development  
Chantal Froude, Human Resources Assistant  
Carole Gillingham, Manager of Engineering Services  
Jeremy Schwartz, Marketing and Economic Development Officer  
Cassie Pittman, Manager of Marketing, Communications and Economic Development

STAFF ABSENT

Gerry Antle, Director of Infrastructure and Public Works  
Mona Lewis, City Clerk

**Mayor Aker chaired the meeting.**

18-08-584     Adoption of Agenda

Motion – Councillor Fry/Councillor Power

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

18-08-585     Adoption of Minutes

Motion – Councillor Fry/Councillor Power

RESOLVED THAT the minutes of the public meeting held on August 7, 2018 be adopted as presented.

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

18-08-586     Invoices for Approval

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	Benson Buffett In Trust (Topsail Road Property Acquisitions)	\$ 46,090.00
2.	City of St. John's (Robin Hood Bay Landfill July/18)	\$ 43,091.56
3.	EnviroSystems Incorporated (Pump Oil/Water From Totes)	\$ 19,745.50
4.	EnviroSystems Incorporated (Pump Waster Water From Totes)	\$ 12,630.57
5.	Fairview Investments Limited (Commonwealth Ave Improvements Claim #6)	\$ 786,427.58
6.	Keep Cool Refrigeration & A/C Ltd. (Service Contract for A/C - All Facilities)	\$ 7,942.66
7.	Madsen Construction Equipment Inc. (Repairs to Unit 1533)	\$ 6,003.70
8.	Manulife Financial (Group Benefits)	\$ 64,551.72
9.	Municipal Assessment Agency (Third Quarter Assessment Fees)	\$ 68,883.75
10.	MVT Canadian Bus, Inc (Paratransit for July 2018)	\$ 50,439.78
11.	North Atlantic Petroleum (Fleet Diesel Fuel)	\$ 21,351.10
12.	Spartan Fitness (Supply & Delivery of York Dumbbells Set)	\$ 5,750.00
13.	St. John's Transportation Commission (Metrobus Service for June/18)	\$ 100,090.22

	<b>Total</b>	<b>\$ 1,232,998.14</b>
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Question called. Motion carried unanimously.

18-08-587 Payment Register

The payment register for the period of August 3 to 16, 2018, totaling \$2,859,793.19, was presented.

18-08-588 Tax Deferral – Low Income Earners

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted to the following for tax deferral, in accordance with Council’s policy for low income earners:

Account #	Amount Deferred
10670	\$3,638.76
7187	\$1,347.92

Question called. Motion carried unanimously.

18-08-589 Professional Development – Mayor, Deputy Mayor, Councillor Ledwell

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted to Mayor Aker, Deputy Mayor Locke and Councillor Ledwell to attend the MNL Annual Conference in Gander, NL from October 4-6, 2018. The costs are in accordance with the City’s professional development policy and budget.

Question called. Motion carried unanimously.

18-08-590 Professional Development - CAO

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted for the CAO to attend the conference, “The Value of Data: How Emerging Technologies are Redefining our Future,” in New York City, New York, as well as meetings with the Center for Research and Education in Advanced Transportation Engineering Systems (CREATEs) at Rowan University, New Jersey, from September 12 to 15, 2018. The costs are in accordance with the City’s professional development policy and budget.

Question called. Motion carried unanimously.

18-08-591 Contract Award – Commercial Dishwasher (Summit Centre)

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to award the tender for the supply, delivery and installation of a commercial Dishwasher, at the Summit Centre, to the lowest qualified bidder, Big Eric's Inc. in the bid amount of \$19,681.17 (HST included).

Question called. Motion carried unanimously.

18-08-592 Powers Pond – Family Canoeing & Kayaking Program

For the information of the public, the Family Canoeing & Kayaking Program at Powers Pond will end for the season on Tuesday, August 28th. It has been very successful during the summer months, having over 1000 visitors to date. All are welcome to come out and enjoy before it concludes on August 28th.

18-08-593 Registration – Fall Programs

For the information of the public, the registration dates for the fall programs are as follows:

Summit Centre Swimming Lessons

Residents – Tuesday, September 4<sup>th</sup> at 5:00pm

Open Registration – Thursday, September 6<sup>th</sup> at 5:00pm

Mount Pearl Fitness Programs

Open Registration – Tuesday, September 4<sup>th</sup>, 2018 at 5:00pm

Seniors Independence Group

Residents – Wednesday, September 5<sup>th</sup>, 2018 at 1:00pm

Open Registration – Friday, September 7<sup>th</sup>, 2018 at 1:00pm

18-08-594 Movie in the Park – August 23 – Gloria Pearson Community Centre Field

For the information of the public, the Movie in the Park will be taking place August 23, 2018 at the Gloria Pearson Community Centre Field from 9:00 pm – 11:00 pm. The movie featured is Jumanji: Welcome to the Jungle. Everyone is welcome and allowed to bring blankets, lawn chairs and picnic baskets or they can enjoy food from our onsite concession trucks. Admission is a non-perishable food time.

This event is sponsored by the City of Mount Pearl and First Street Dental.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

18-08-595 Change Orders – Street Reconstruction – Roosevelt Ave, Roland Dr & St. Andrew's Ave

Motion – Councillor Locke/Councillor Fry

RESOLVED THAT the existing construction contract, Street Reconstruction Roosevelt Avenue, Roland Drive & St. Andrew’s Avenue, is valued at \$2,447,612.85 HST Included; Dexter Construction. Engineering Services have reviewed and recommend the Change Order for approval. Cost of the additional work is within the available budget. A review of change orders 1, 2 & 6 is underway to determine they are due to design issues and to determine the financial responsibility of the design consultant.

<b>Street Reconstruction: Roosevelt Avenue, Roland Drive &amp; St. Andrew’s Avenue</b>		<b>CPR18003</b>
<i>Project Title</i>		<i>City Project</i>
<i>Approved Contract Budget Includes:</i>		
<i>Contract Award Amount (HST Included)</i>	<b>\$2,447,612.85</b>	<b>\$2,447,612.85</b>
<i>+ Change Orders (CO’s) Previously Approved:</i>		\$00.00
<i>+ <b>NEW</b> Request for Change Order (RCO’s)</i>		
CO#1: Additional quantities required for design change to fix the conflicts between the new storm sewer and the existing sanitary service lines to the homes on Roosevelt Avenue.		\$64,847.24
CO#2: Force account work to complete test pits to determine the scope of work required for the re-design in CO#1.		\$19,088.72
CO#3: Force account work because of old existing watermain that wasn’t shown on the drawings that had to be removed		\$2,938.61
CO#4: Force account work to assist the City’s UTM crew during the repair of a watermain break.		\$2,230.14
CO#5: Additional force account work to accommodate for unforeseen underground conditions and for short delay during the cleanup work of a watermain break in the proximity of the project.		\$4,065.70
CO#6: To supply and install approximately 90 meters of 200mm PVC storm sewer to connect residential storm lines to the new system.		\$34,194.45
	<b>Total RCO’s</b>	<b>\$127,364.86</b>

Question called. Motion carried unanimously.

18-08-596 Change Order – Diesel Fuel Tank Storage

Motion – Councillor Locke/Councillor Fry

RESOLVED THAT the existing construction contract, TP-18-024 is valued at \$60,123.59 (HST Included); Petro Service Limited. Engineering Services have reviewed and recommend the Change Order for Approval. Cost of the additional work is within the available budget.

<b>TP-18-024 Removal, Supply, Delivery and Installation of Diesel Fuel Storage</b>	<b>TP-18-024</b>
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<i>Project Title</i>		<i>City Project #</i>
<i>Approved Contract Budget Includes:</i>		
<i>Contract Award Amount (HST Included)</i>	<b>\$60,123.59</b>	<b>\$60,123.59</b>
<i>+ Change Orders (CO's) Previously Approved:</i>		<b>\$00.00</b>
<i>+ NEW Request for Change Order (RCO's)</i>		<b>\$6,000.70</b>
CO#1: Upgrade software from PV100 to PV200 [Credit for PV100 Software (-\$5,906.40) + Upgrade to PV200 Software +\$11,907.10] The PV200 allows for better tracking of fuel consumption and communication between the two systems.		
	<b>Total RCO's</b>	<b>\$6,000.70</b>

Discussion: This technology will ensure more accurate reporting with modern technology and reduction of a manual process.

Question called. Motion carried unanimously.

18-08-597 Change Order – Donovan's Business Park Infrastructure Improvements

Motion –Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the existing construction contract, Donovan's Business Park Infrastructure Improvements – Phase 2 is valued at \$774,607.23 HST Included; Farrell's Excavating Limited. Engineering Services have reviewed and recommend the Change Orders for approval. Cost of the additional work is within the available budget.

<b>Donovan's Business Park Infrastructure Improvements – Phase 2</b>		<b>CPR18004</b>
<i>Project Title</i>		<i>City Project</i>
<i>Approved Contract Budget Includes:</i>		
<i>Contract Award Amount (HST Included)</i>	<b>\$774,607.23</b>	<b>\$774,607.23</b>
<i>+ Change Orders (CO's) Previously Approved:</i>		<b>\$00.00</b>
<i>+ NEW Request for Change Order (RCO's)</i>		
CO#1: Additional quantities required for minor design changes to make improvements to the surface drainage and due to unsuitable material being found during the excavation for the new sidewalks.		<b>\$28,175.00</b>
CO#2 includes changes to the quantities related to the fire hydrants not needing to be moved as originally anticipated.		<b>Credit (\$1,725.00)</b>
CO#3 are changes to the quantities for improvements to better accommodate the heavy traffic in the area. Additional curb replacements and related work was added to the scope of the project.		<b>\$14,636.63</b>
	<b>Total RCO's</b>	<b>\$41,086.63</b>

Question called. Motion carried unanimously.

18-08-598 Summer Maintenance Update

The Committee was advised of the following public works maintenance items:

- Playground structure installs ongoing;
- Street Sweeping ongoing;
- Leak detection continuing;
- Hydrant flushing continuing in the Park Avenue area;
- Sidewalk, curb and gutter, catch basin and manhole repairs ongoing;
- 'T.D. Tree Planting' scheduled for September 15 on Forest Avenue;
- St. David's Park – options are being considered for accessibility ramps;
- Water Quality Testing for Tweedsmuir area being tested daily (color, turbidity, CL levels and Iron);
- AVL Installation on Vehicles continuing;
- Graffiti cleanup ongoing;
- Continuing to monitor Powers Pond due to oil spill;
- Animal Control facility improvements continuing.

#### PLANNING AND DEVELOPMENT COMMITTEE

18-08-599     Referral from St. John's Regarding Galway Wetlands

Motion – Councillor Stoyles/Councillor Antle

RESOLVED THAT the City of Mount Pearl write a letter to the City of St. John's to support the proposed City of St. John's Development Regulations Amendment regarding the Galway Wetlands, as outlined in the attached Notice.

Question called. Motion carried unanimously.

18-08-600     Development Permit Renewal – 143-151 Glencoe Drive

Motion – Councillor Stoyles/Councillor Antle

RESOLVED THAT the Development DP16-007 issued to owner of Commander Ventures Inc. on January 29, 2016 to develop the property at 143-151 Glencoe Drive for an 8 (eight) unit multi-tenant mixed use office/ warehouse building with a gross floor area of 4877 m<sup>2</sup> (52,496 sq. ft.), be renewed for a period of one (1) year, to expire on January 29, 2019.

Question called. Motion carried unanimously.

18-08-601     Development Permits

Motion – Councillor Stoyles/Councillor Antle

RESOLVED THAT development permits issued for the period of August 6 – August 17, 2018 be approved.

Question called. Motion carried unanimously.

18-08-602     Building Permit List

Motion – Councillor Stoyles/Councillor Antle

RESOLVED THAT building permits issued for the period of August 6 – August 17, 2018, showing a total construction value of \$1,366,950 be approved.

Question called. Motion carried unanimously.

18-08-603     Order Issued – For Ratification  
58 Michener Avenue – Property Deficiencies and Working Without a Permit

Motion – Councillor Stoyles/Councillor Antle

RESOLVED THAT that the issuance of the Order to 58 Michener Avenue be ratified by Council, pursuant to Section 109 of the *Urban and Rural Planning Act, 2000*.

Question called. Motion carried unanimously.

NEW BUSINESS

18-08-604     “Plugged in the Park”

Deputy Mayor Locke commented on the variety of acts and the increased audience at the “Plugged in the Park” event, noting they did a great job.

18-08-605     Urban Municipalities Committee Conference - Torbay

Deputy Mayor Locke attended the Urban Municipalities Community Conference on August 16 and 17, 2018. Deputy Mayor Locke highlighted conference sessions on Asset Management, ATIPP and Cannabis in workplace.

18-08-606     Leak Detection

Deputy Mayor Locke spoke to the success of the City’s Leak Detection Program, noting that 407 million litres of water had been saved in June 2018 compared to the water usage of June 2014.

18-08-607     “Arts in the Park”

Councillor Stoyles expressed appreciation for the great work of the volunteers at the Annex in making the event a success.

18-08-608     Donovans Business Park

Councillor Stoyles commented on the great work on the sidewalks in Donovans Business Park. She expressed the importance of safety for pedestrians and that they are a great investment for the approximately 5000 employees of the park.

18-08-609     Rogers Hometown Hockey



The Councillors expressed excitement that “Rogers Hometown Hockey” had announced that the City of Mount Pearl has been included in their scheduled trip across Canada. They will be in the City from November 17-18, 2018.

- 18-08-610     Constable Boivan Crummey  
Councillors attended a gathering for the late Constable Boivan Crummey, on Monday, August 20, 2018 at Power’s Pond, to unveil a plaque commemorating the late Constable Boivan Crummey, who was a long-term employee of the City. Councillor Stoyles noted the family was honoured to have him remembered.
- 18-08-611     Condolences - Fran Field  
Councillor Stoyles expressed her condolences to the families and friends of Frances Field.
- 18-08-612     Congratulations – Darryl Hopkins  
Councillor Stoyles announced that Darryl Hopkins, from Mount Pearl, was named best actor in a short film “Touch” at the Social World Film Festival in Italy. In addition, two of his colleagues who worked in the film are also from Mount Pearl; Krystin Pellerin and Jorja King. Councillor Stoyles has invited these individuals to the next Council meeting.
- 18-08-613     Solid Rock Wesleyan Church  
Councillor Ledwell welcomed Simon McInnis, with the Solid Rock Wesleyan Church. Councillor Ledwell announced that they will be holding a Family Fun Day on the church grounds, 111 Park Avenue, on August 25, 2018 from 2:00pm-5:00pm, everyone is welcome.
- 18-08-614     Youth Ventures Awards  
Councillor Fry and Councillor Power attended the Youth Ventures awards on August 9, 2018. The event was very impressive and Councillor Fry noted the great work the Youth Ventures does with young entrepreneurs.
- 18-08-615     Chase the Ace  
Councillor Fry extended congratulations to Mary Milley, the Chase the Ace winner of over \$175,000. She noted the event was great and well organized.
- 18-08-616     Construction  
Councillor Fry thanked residents for their continued patience and support during the road construction in Mount Pearl and asked that they keep an eye to the City’s webpage and social media for updates.
- 18-08-617     A&W Burgers to Beat MS  
Councillors attended A&W’s “Burgers to Beat MS” event held on August 16<sup>th</sup>. It was noted that A&W has raised over 11 million dollars to date for the MS Society and that women are affected three times more often than men. Councillor Antle attended the event in Gander.
- 18-08-618     Soccer Association - BBQ

Councillor Power attended a BBQ at Team Gushue and watched Mount Pearl and Paradise play. It was a great evening and thanked the Soccer Association for the invite.

18-08-619     Construction Staff on Roosevelt Avenue  
Councillor Antle wanted to recognize the courtesy of the construction staff assigned to the Roosevelt Avenue area. The residents are very happy with their notifications and the extra things they do.

18-08-620     Welcome to Attendees  
Mayor Aker welcomed Carole Gillingham, Manager of Engineering Services, Cassie Pittman, Manager of Marketing, Communications and Economic Development, Jeremy Schwartz, Marketing and Economic Development Officer, and Chantal Froude, Human Resources Assistant who is filling in for Mona Lewis, City Clerk.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:00pm on a motion by Councillor Stoyles and seconded by Councillor Antle.

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Chairperson

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Human Resources Assistant