

**PUBLIC COUNCIL MEETING MINUTES  
September 4, 2018**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on September 4, 2018 at 4:30 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  
Gerry Antle, Director, Infrastructure & Public Works  
Jason Collins, Director, Community Development  
Mona Lewis, City Clerk

**Mayor Aker chaired the meeting.**

18-09-621     Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

18-09-622     Adoption of Minutes

Motion – Councillor Stoyles/Councillor Antle

RESOLVED THAT the minutes of the public meeting held on August 21, 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

### 18-09-623     Sexual Violence Awareness Week

Mayor Aker signed a proclamation declaring September 17 – 21, 2018 as Sexual Violence Awareness Week in Mount Pearl. Mary Walsh, Sexual Assault Crisis and Prevention Centre, was in attendance and spoke on the significance of the proclamation and provided information on services available. Details on planned events were also presented.

### 18-09-624     Proclamation – Childhood Cancer Awareness Month

Mayor Aker signed a proclamation declaring September 2018 as Childhood Cancer Awareness Month in Mount Pearl. The Saunders family, representing Candlelighters Newfoundland and Labrador, was in attendance.

## CORRESPONDENCE

None presented.

## COMMITTEE REPORTS

### PLANNING AND DEVELOPMENT COMMITTEE

#### 18-09-625     Purchase of Property – 175 Park Avenue

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT approval be granted to purchase the property at 175 Park Avenue, in the amount of \$225,000.00, AND FURTHER THAT staff proceed to have the deed of conveyance and other legalities addressed to complete the transaction.

Question called. Motion carried unanimously.

#### 18-09-626     Referral from the City of St. John's Regarding a Proposed Amendment St. John's Urban Region Regional Plan Amendment No. 2, 2018 Rezoning of 364 Blackhead Road

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT approval be granted to forward a letter to the City of St. John's advising that the City of Mount Pearl has no concerns regarding the rezoning of 364 Blackhead Road.

Question called. Motion carried unanimously.

18-09-627 School Zone Safety Patrols

For the information of the public, school zone checks for speeding and other violations, will be undertaken by the Municipal Enforcement Division and the Royal Newfoundland Constabulary starting September 5<sup>th</sup>.

18-09-628 Development Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period of August 20 – 31, 2018 be approved.

Question called. Motion carried unanimously.

18-09-629 Building Permit List

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of August 20 - 31, 2018, showing a total construction value of \$132,900.00, be approved.

Question called. Motion carried unanimously.

CORPORATE & COMMUNITY SERVICES COMMITTEE

18-09-630 Invoices for Approval

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	Bell Aliant (Phone Services July)	\$ 7,191.29
2.	Bell Aliant (Phone Services June)	\$ 6,977.45
3.	City of St. John's (City's Share of Regional Fire Dept.)	\$ 416,775.25
4.	City of St. John's (City's Share of Water Consumption for July)	\$ 213,437.39
5.	Clark Cages Incorporated (Castors, Cages, Porthole Covers)	\$ 5,543.00
6.	Dexter Construction Company Limited (Progress Claim #2 Street Reconstruction)	\$ 545,225.83
7.	Electric Motor & Pump (Griswold Pump Parts)	\$ 7,372.65

8.	Executive Taxi Limited (Bus Services for Summer Recreation Programs)	\$ 31,590.50
9.	Farrell's Excavating Limited (Progress Payment #2 Donovan's Park Improvements)	\$ 304,869.03
10.	Innovative Traffic Solutions Inc (Astro Bracket & Base Pedestal)	\$ 14,120.85
11.	Murray's Landscape Services (Landscaping July26-Aug 3/18)	\$ 5,491.71
12.	Murray's Landscape Services (Maintenance Tender for July/18)	\$ 6,816.63
13.	Murray's Landscape Services (Landscaping Maintenance for week of Aug 9/18)	\$ 5,674.77
14.	North Atlantic Petroleum (Fleet Vehicle Cardlock Diesel June/18)	\$ 19,728.68
15.	St. John's Transportation Commission (Metrobus Services for July/18)	\$ 102,998.42
16.	SW Energy - Solar Winds Energy Inc (Ped Activated Solar Crosswalk Lens)	\$ 8,383.50
17.	Source Atlantic Limited (Heater Fans for Dressing Rooms)	\$ 8,797.50
18.	Triware Technology (Desktop Computers)	\$ 8,705.16
19.	Vigilant Management Inc (Street Upgrading Package Donovan's July/18)	\$ 18,298.87
20.	Vigilant Management Inc (Street Upgrading Package Roosevelt, Roland July/18)	\$ 21,914.37
21.	Vigilant Management Inc (Street Upgrading Package Roosevelt, Roland June/18)	\$ 18,426.00
		\$ 1,778,338.85

Question called. Motion carried unanimously.

18-09-631 Payment Register

The payment register for the period of August 20 to 31, 2018 totalling, \$1,416,203.85, was presented.

18-09-632 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
3013	\$1,041.08
15224	\$2,111.90

Question called. Motion carried unanimously.

18-09-633 Professional Development and Training – Councillor Fry

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for Councillor Fry to attend "The Value of Data: How Emerging Technologies are Redefining our Future" Conference in New York City, NY, as well as meetings with the Centre for Research & Education in Advanced Transportation Engineering Systems in New Jersey, from September 12-15, 2018.

Question called. Motion carried unanimously.

18-09-634 Professional Training and Development – Director, Corporate Services

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for Jason Silver, Director of Corporate Services to attend the RIMS Conference in St. John's from September 23-26, 2018.

Question called. Motion carried unanimously.

18-09-635 Professional Training and Development – Councillors Power and Antle

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for Councillors Power and Antle to attend the MNL Annual Conference in Gander from October 4-6, 2018.

Question called. Motion carried unanimously.

18-09-636     Request for Proposals (RFP-18-032)  
Network Equipment (Switches)

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to award RFP-18-032 for network equipment (switches) to Triware Technologies in the amount of \$37,510.56 (plus HST).

Question called. Motion carried unanimously.

18-09-637     Association for the Arts in Mount Pearl  
ARTFUSiON Family Festival

The Association for the Arts in Mount Pearl will host their Annual ARTFUSiON Family Festival on Sunday, September 16, from 12 to 4 pm on the grounds of the Annex and Admiralty House Museum. Visit [aamp.ca](http://aamp.ca) for more information.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

18-09-638     Contract Recommendation – Plumbing Maintenance Services  
Standing Offer TP-18-034

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the contract for plumbing maintenance services – standing offer TP-18-034, to the lowest qualified bidder, King's Plumbing and Heating Ltd., in the bid amount of \$44,752.25 (HST included), annually, for a period of three years

Question called. Motion carried unanimously.

18-09-639     Summer Maintenance – Update

An update on summer maintenance activities for Infrastructure and Public Works was presented.

NEW BUSINESS

18-09-640     Safety Reminder

Deputy Mayor Locke, and other members of Council, reminded motorists to take extra caution and follow posted speed limits as students return to school.

18-09-641 American Public Works Association (APWA) Conference

Deputy Mayor Locke provided an update on information (i.e. sessions on innovative graffiti treatments, urban lighting, urban forest management plan, asphalt and safety) he obtained at the above noted conference.

18-09-642 Construction Zones

Discussion ensued on the ongoing street upgrading projects, in particular Commonwealth Avenue and Roosevelt Avenue. Safety is Council's top priority and motorists were reminded to follow signage and drive slowly. Base asphalt will be placed by the end of November on Commonwealth Avenue. The frustrations being experienced by motorists and business owners were acknowledged. It was noted that if left turns were permitted in the construction zone, this would result in a backlog of traffic into the intersections. An upcoming meeting with the consultant to discuss the project was noted and a further update will be provided at the next public council meeting. Construction on Roosevelt Avenue will continue during September. To accommodate the opening of Morris Academy, everything is being done to ensure a safe environment for everyone.

18-09-643 Condolences – McKenna

Members of Council extended condolences to Sean McKenna, and his family, on the passing of his mother, Margaret.

18-09-644 Mount Pearl Blazers Under 18

Councillor Ledwell extended congratulations to the Mount Pearl Blazers Under 18 Baseball Team who won silver at the recent Atlantic Baseball Tournament held in Corner Brook.

18-09-645 Association for the Arts in Mount Pearl (AAMP)

Councillor Fry extended congratulations to member of the Association on their Arts in the Park series, noting the excellent quality of entertainment as well as their efforts in putting off the events.

18-09-646 Sports – Mount Pearl

Councillor Fry commented on the many sporting activities that took place this past summer and extended appreciation to the volunteers, coaches and parents.

18-09-647 Super Soccer Saturday

Councillors Fry and Power spoke about Super Soccer Saturday; appreciation was extended to sponsor Tim Hortons and the extensive support provided.

18-09-648 Food Drive – Hanlon Realty

Councillor Power extended appreciation to Hanlon Realty for hosting a food drive at Coleman's Supermarket for the St. Vincent De Paul food banks in Mount Pearl. Thanks was extended to everyone who donated.

18-09-649 Solid Rock Wesleyan Church

Councillor Power advised she, along with Councillors Ledwell and Antle, attended the Church's recently held Family Fun Day. A good time was had by all and other members of Council were challenged to attend next year.

18-09-650 Condolences – Murphy

Councillor Power extended condolences to the family and friends of Tom Murphy, a former Cabinet Minister and a great athlete.

18-09-651 Nighttime Construction – Street Upgrading

Councillor Power raised the issue of nighttime construction and in response, Director Antle advised the following points were considered– detours into residential neighbourhoods; noise regulations currently wouldn't permit; potentially a 30% increase in costs; and safety concerns. As a result, it was determined to proceed during daylight hours.

18-09-652 Community Gardens

Councillor Antle spoke of the community gardens and suggested that residents who would like to participate submit their names this year for next year's gardening season.

18-09-653 Knights of Columbus – Bingo

Councillor Antle advised that bingo will be resuming on September 19 at St. Peter's Parish Hall.

18-09-654 Upcoming Plans

Mayor Aker noted that it was a good, safe summer and was looking forward to a busy fall that will include the release of an updated strategic plan and 2019 budget discussions.



ADJOURNMENT

There being no further business, the meeting adjourned at 5:30 pm on a motion by Councillor Antle and seconded by Councillor Power.

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Chairperson

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City Clerk