

**PUBLIC COUNCIL MEETING MINUTES  
November 13, 2018**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on November 13, 2018 at 4:30 pm.

MEMBERS PRESENT

Mayor Dave Aker  
Deputy Mayor Jim Locke  
Councillor Lucy Stoyles <sup>(1)</sup>  
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  
Mona Lewis, City Clerk

STAFF ABSENT

Steve Kent, CAO

<sup>(1)</sup> Councillor Stoyles arrived at 4:35 pm.

**Mayor Aker chaired the meeting.**

18-11-798     Adoption of Agenda

Motion – Councillor Ledwell/Deputy Mayor Locke

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

18-11-799     Adoption of Minutes

Motion – Councillor Power/Councillor Fry

RESOLVED THAT the minutes of the public meeting held on October 30, 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.

**Councillor Stoyles arrived.**

PROCLAMATIONS/PRESENTATIONS

18-11-800 Rogers Hometown Hockey Festival – November 16 - 19

Trevor Murphy, President of the Mount Pearl Minor Hockey Association, was welcomed to the Chambers as the City prepares to welcome the Rogers Hometown Hockey Festival. The events planned for the weekend were highlighted. Reference was made to the food drive taking place on Saturday, which will go ahead subject to the weather not causing any safety concerns. Appreciation was extended to all the volunteers involved in making the festival a reality.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

18-11-801 Invoices for Approval

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following invoices be approved for payment:

|    |   |              |
|----|---|--------------|
| 1. | Bell Aliant<br>(Phone Svcs Oct/18)  | \$ 9,280.17  |
| 2. | Electric Motor & Pump<br>(Repairs to PRV)                                 | \$ 7,679.70  |
| 3. | Grand Concourse Authority<br>(Neighbourhood Signs Claim#3)                | \$ 6,927.76  |
| 4. | HVAC Specialties Inc<br>(Air Filters)                                     | \$ 6,111.10  |
| 5. | Kelloway Construction Ltd.<br>(Cleaning - Various Locations - Oct/18)     | \$ 31,013.55 |
| 6. | Manulife Financial<br>(Group Benefits PP 20-21/18)                        | \$ 64,603.52 |
| 7. | Murray's Landscape Services<br>(October Flower Maintenance)               | \$ 6,816.63  |
| 8. | Newfoundland Power<br>(Relocation of Poles - Topsail<br>Rd/Blackmarsh Rd) | \$ 32,805.33 |

|     |  |               |
|-----|--|---------------|
| 9.  | Newfoundland Power<br>(Infrastructure Improvements Topsail Rd/Blackmarsh Rd)       | \$ 10,907.54  |
| 10. | Perfect Day<br>(Marketing Templates)   | \$ 5,692.50   |
| 11. | St. John's Transportation Commission<br>(Metrobus Services for Sept/18)            | \$ 92,633.35  |
| 12. | Vigilant Management Inc<br>(Professional Svcs Glendale/Bradley)                    | \$ 13,276.67  |
| 13. | Vigilant Management Inc<br>(Professional Svcs Street Upgrading - Roosevelt)        | \$ 24,963.03  |
| 14. | Vigilant Management Inc<br>Professional Svcs Street Upgrading<br>Roosevelt-Roland) | \$ 32,300.30  |
| 15. | Vigilant Management Inc<br>(Professional Svcs Donovan's Phase 2)                   | \$ 5,673.51   |
|     |  | \$ 350,684.66 |

Question called. Motion carried unanimously.

18-11-802 Payment Register

The payment register for the period of October 31 – November 8, 2018, totalling \$1,193,030.59, was accepted. It was noted that a copy of the register will be presented at the next public council meeting.

18-11-803 Non-Profit Business Tax Exemption Request  
Waypoints – 874 Topsail Road

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted to waive business taxes for 2015 – 2018 for Waypoints, 874 Topsail Road, in accordance with the policy for charitable and non-profit organizations.

Question called. Motion carried unanimously.

18-11-804 Aquatics & Fitness Program Cancellations  
November 22 – 25, 2018  
Provincial Invitational Swim Meet

For the information of the public, a provincial swim meet is being held at the Summit Centre, November 22 – 25, 2018. As a result, there are aquatics and fitness program cancellations. Further details are available on the City website.

## INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

### 18-11-805     Infrastructure Improvements Update

An update on the street upgrading projects was presented. (Sunrise Avenue – the contractor is aiming to have the first course of asphalt laid before the winter to ensure snow clearing is not impeded. Remaining work will be finished next year. It was noted that the contractor, Weir’s Construction, has control of their own asphalt plant.)

With respect to the installation of the traffic poles, it was clarified that they can be installed if there isn’t heavy frost.

City staff and the consultant are monitoring the projects to ensure conditions are met for the placement of asphalt and installation of the poles.

### 18-11-806     Maintenance – Update

An update on maintenance activities for Infrastructure and Public Works was presented. Council was advised that the work on Tweedsmuir Place to correct the water discoloration will be undertaken later this week or next.

## PLANNING AND DEVELOPMENT COMMITTEE

### 18-11-807     Ratification of Order – 9 Riverview Avenue

Motion - Councillor Antle/Councillor Stoyles

RESOLVED THAT the order issued to Metro Roofing, 9 Riverview Avenue, for operating without a permit be ratified pursuant to Section 109 of the *Urban and Rural Planning Act, 2000*.

Question called. Motion carried unanimously.

### 18-11-808     Development Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period of October 29 – November 9, 2018 be approved.

Question called. Motion carried unanimously.

18-11-809     Building Permit and Occupancy Permit Lists

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of October 29 – November 9, 2018, showing a total construction value of \$787,300.00, be approved AND FURTHER THAT the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

18-11-810     World Rivers Day – September 29, 2019

Councillor Antle advised of discussions with Deputy Mayor Sheila O’Leary, City of St. John’s, regarding plans for World Rivers Day.

18-11-811     2018 Joint Council Summit

Councillor Antle advised that the Northeast Avalon Joint Council is hosting a Joint Council Summit on November 14, 2018 at the St. John’s Convention Centre. He highlighted some of the agenda items to be discussed.

18-11-812     Armistice 100 Exhibit – Admiralty House Communications Museum

Councillor Antle spoke of the Armistice 100 exhibit, commemorating the First World War, currently on display at The Annex. He encouraged members of the public to visit the exhibit featuring an overview of the armistice through archival records, art and artifacts.

Deputy Mayor Locke also commented on the exhibit and extended congratulations to Museum Manager, Sarah Wade, on a job well done.

18-11-813     Chamber of Commerce – Lunch and Learn

Councillor Antle advised he attended a recent presentation by CMHC on the demand, current conditions and outlook for the St. John’s, Mount Pearl, Paradise area housing market and economy.

18-11-814     Pumpkin Walk

Councillor Ledwell extended appreciation to staff who organized the pumpkin walk noting it was well attended.

18-11-815 Remembrance Day Ceremony

Councillor Ledwell extended thanks to the Royal Canadian Legion, Branch 36, for organizing the Remembrance Day Ceremony as well as City staff who were involved. It was noted that there was an issue with the sound system and although efforts were made to correct it, it was difficult to hear the ceremony.

Deputy Mayor Locke noted that there were many in attendance.

18-11-816 Congratulations – Grand Master Ian Murray

Councillor Stoyles extended congratulations to resident Ian Murray who was recently installed as the 12<sup>th</sup> Most Worshipful The Grand Master of the Grand Lodge of AF&AM of Newfoundland and Labrador. She asked that a letter of congratulations be forwarded from the Mayor's office. She also advised that the new units at Masonic Park will soon open; she'll provide further information on the units at the next meeting.

18-11-817 Condolences – Sam Newhook

Councillor Stoyles extended condolences to the family, friends and colleagues of Sam Newhook. She advised that Mr. Newhook was a resident as well as an employee of The Bae Group and SNC Lavalin.

18-11-818 Congratulations – Northern Ranger Cadets

Councillor Stoyles extended congratulations to the Northern Ranger Cadets who recently won a top award for Newfoundland. She asked that a letter of congratulations be forwarded from the Mayor's office.

18-11-819 Credit Union Day

Councillor Stoyles advised of Credit Union Day, held on October 18, noting she visited two of the credit unions. She extended appreciation for their community support.

18-11-820 Hometown Hockey and Food Drive – November 17

Councillor Stoyles advised she was looking forward to this weekend's Hometown Hockey events and encouraged residents to support the food drive and/or volunteer to collect food. She referenced the turkey drive, noting it would be held closer to Christmas.

18-11-821 Garbage Collection – Change to Schedule

Deputy Mayor Locke advised that due to the forecasted high winds, garbage usually collected on Wednesday will be postponed to Friday.

18-11-822 Condolences – Keith Hendry

Deputy Mayor Locke acknowledged the tragic passing of Keith Hendry and extended condolences to his family and friends. His contribution to the community, in particular minor hockey, was recognized.

18-11-823 Flea Market and Bake Sale

Councillor Fry advised that the Kinette Club is hosting a flea market and bake sale in support of the St. Vincent de Paul food banks on Sunday, November 18<sup>th</sup>, at Park Place.

18-11-824 Bursary – Kinette Club

Councillor Fry advised of a \$1,000 bursary being offered by the Kinette Club to a high school student in need. Further information and the application form can be found on the Kinette Club website.

18-11-825 Pumpkin Parade

Councillor Fry also commented on the pumpkin parade, noting how well the pumpkins were designed.

18-11-826 Intelligent Cities Summit

Councillor Fry advised that she attended the above conference and further advised that CAO Kent participated on two panels at the event. She noted the City's work on A1Next and Smart Cities initiatives is being noticed.

18-11-827 Events/Vacation

Councillor Power advised that she'd been on vacation in Hawaii but kept in touch through social media with respect to the pumpkin parade and the Remembrance Day ceremony. She extended appreciation to MEO Hynes who sent her a video of the parade/ceremony. She advised that she also visited the Pearl Harbour site.

18-11-828 Jersey

Councillor Power drew attention to the Tessa Bonhomme jersey she was wearing to promote Hometown Hockey. She advised that Ms. Bonhomme does a great job promoting the sport.

18-11-829 Fire Chief for a Day

Mayor Aker advised that Tianna Dawe, a grade six student of Holy Family Elementary, was this year's winner of the annual St. John's Regional Fire

Department Fire Chief for a Day contest. He, along with the Mayors of St. John's and Paradise, met with Chief Dawe at the respective municipality's fire stations.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:30 pm on a motion by Deputy Mayor Locke and seconded by Councillor Stoyles.

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Chairperson

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City Clerk