

**PUBLIC COUNCIL MEETING MINUTES
November 27, 2018**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on November 27, 2018 at 4:30 pm.

MEMBERS PRESENT

Mayor Dave Aker
Deputy Mayor Jim Locke ⁽¹⁾
Councillor Lucy Stoyles
Councillor Andrew Ledwell
Councillor Isabelle Fry
Councillor Andrea Power
Councillor Bill Antle

STAFF PRESENT

Jason Silver, Director of Corporate Services
Blair Delaney, Manager of Recreation Facilities
Catherine Howell, Manager of Development and Planning
Carole Gillingham, Manager of Engineering
Cassie Pittman, Manager of Marketing Communications and Economic Development
Mona Lewis, City Clerk

STAFF ABSENT

Steve Kent, CAO
Gerry Antle, Director of Infrastructure and Public Works
Jason Collins, Director of Community Development

⁽¹⁾ Deputy Mayor Locke arrived when noted.

Mayor Aker chaired the meeting.

18-11-830 Adoption of Agenda

Motion – Councillor Stoyles/Councillor Fry

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

18-11-831 Adoption of Minutes

Motion – Councillor Ledwell/Councillor Antle

RESOLVED THAT the minutes of the public meeting held on November 13, 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

No presentations.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

PLANNING AND DEVELOPMENT COMMITTEE

18-11-832 Ratification of Order – 43 Sagona Avenue

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT pursuant to Section 109 of the *Urban and Rural Planning Act, 2000*, approval be granted to ratify the Order issued to D.W. Mechanical Inc., 43 Sagona Avenue, for operating without a permit.

Question called. Motion carried unanimously.

18-11-833 Ratification of Order – 10 Panther Place

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT pursuant to Section 109 of the *Urban and Rural Planning Act, 2000*, approval be granted to ratify the Order issued to Engineered Pipe Group, 10 Panther Place, for operating without a permit.

Question called. Motion carried unanimously.

It was confirmed that staff were in regular contact with both businesses and that both were aware of their responsibilities and required approvals. It was questioned whether Service NL were processing applications in a timely manner or whether the business owners had done due diligence and were awaiting a response from Service NL.

18-11-834 Neighbourhood Watch Program

Information was presented on the Neighbourhood Watch Program where residents work together to reduce vandalism and theft in their neighbourhoods. The areas where there is a program were identified and residents seeking further information were encouraged to contact the Neighbourhood Watch Coordinator at 748-1082 or by email at neighbourhoodwatch@mountpearl.ca.

18-11-835 Development Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period of November 12 - 23, 2018 be approved.

Question called. Motion carried unanimously.

18-11-836 Building Permit and Occupancy Permit Lists

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of November 13 - 23, 2018, showing a total construction value of \$36,499.00, be approved AND FURTHER THAT the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

CORPORATE & COMMUNITY SERVICES COMMITTEE

18-11-837 Invoices for Approval

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	Afonso Group Limited (Reaming Prep & Liner 16 Hounsell Ave)	\$6,281.88
2.	Afonso Group Limited (Reaming Prep & Liner 13 Bragg Cres)	\$6,779.25
3.	Afonso Group Limited (Reaming Prep & Liner 40 Roosevelt Ave)	\$5,663.75
4.	Afonso Group Limited (Reaming Prep & Liner 4 Massey Cres)	\$6,468.75
5.	Afonso Group Limited (Reaming Prep & Liner 9 Whitely Drive)	\$6,971.88
6.	Avalon Coal, Salt & Oil (Road Salt October 2018)	\$73,553.05
7.	Bruce Enterprises Limited (Anchor Bolts - Traffic Signals)	\$12,314.78
8.	Capital Precast (Jersey Barriers Stonegate Cres)	\$ 8,970.00
9.	City of St. John's (Water Consumption October 2018)	\$ 200,320.02
10.	City of St. John's (Robin Hood Bay Landfill October 2018)	\$41,585.00

11.	City of St. John's (SJRFD November 2018)	\$416,775.25
12.	Fairview Investments Limited (CPR17002 Commonwealth Ave PC#9)	\$1,396,247.96
13.	Grand Concourse Authority (City Hall Park Maintenance Claim# 2)	\$26,062.19
14.	Horizon Machining Inc (Repairs Unit 633 & 634)	\$27,212.45
15.	Kent Home Improvements Limited (Turf Maintenance Tender Pelletized Lime)	\$ 9,406.25
16.	Memorial University (Research MUN)	\$12,000.00
17.	MVT Canadian Bus Inc (Para Transit October 2018)	\$72,272.76
18.	Perfect Day (Strategic Plan Design/Video)	\$11,212.50
19.	Reefer Repair Services (Motor Vehicle Inspection/Repairs Unit 572)	\$6,891.09
20.	Reefer Repair Services (Motor Vehicle Inspection/Repairs Unit 726)	\$8,157.58
21.	Security Solutions (Security Services for Rogers Hometown Hockey)	\$5,729.59
22.	St. John's Transportation Commission (Metrobus Services for October 2018)	\$101,586.11
23.	Triware Technology (Meraki Switch Project)	\$44,372.60
24.	Vigilant Management Inc (CPR18003 Roosevelt, Roland, St. Andrews)	\$23,711.29
25.	Weir's Construction Ltd (CPR17001 Topsail/Blackmarsh CP#9)	\$373,782.44
26.	Windco Enterprises Limited (Printing & Installation of Custom Banners)	\$9,171.25
		\$2,923,499.67

Question called. Motion carried unanimously.

18-11-838 Payment Register

The payment register for the period of November 14 – November 23, 2018, totalling \$2,435,646.11, was accepted. A copy of the register for October 31 – November 8, which was omitted from the November 13th agenda, was also presented.

18-11-839 Uncollectible Account

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted to write off the balance and remove the following account from the City's records. The business has closed and all collection efforts have been exhausted.

Account No.	Principal	Interest	Other	Total
9980	\$4,171.62			\$4,171.62

Question called. Motion carried unanimously.

Councillor Stoyles left the meeting at 4:50 pm.

18-11-840 Request for Proposals RFP-018-042 – Provision of Insurance Services

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted to award the RFP for the provision of insurance services to Cal LeGrow Insurance and Financial Group for insurance brokerage and underwriting services, for the period of January 1 – December 31, 2019, for the annual amount of \$419,947.70, with an option to renew for up to an additional 4 years at the discretion of Council.

Question called. Motion carried with Councillor Stoyles abstaining from voting due to a conflict of interest.

Councillor Stoyles returned to the meeting at 4:51 pm.

18-11-841 Tax Deferral – Low Income Earners

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following tax deferrals be approved in accordance with Council’s policy for low income earners:

Account #	Amount Deferred
7399	\$ 2,250.94
7229	\$ 1,351.00

Question called. Motion carried unanimously.

18-11-842 Christmas Hours
Summit Centre, Gloria Pearson Centre and Glacier Arena

The Christmas hours for the City’s recreational facilities were presented and will also be available on the City website.

18-11-843 Upcoming Events

Details on the Santa Claus Parade, Tree Lighting Ceremony and Breakfast with Santa were presented. Further information is available on the City’s website.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

18-11-844 Contract Award – Watermain Spray Lining – Tweedsmuir Place

Motion – Councillor Fry/Councillor Stoyles

RESOLVED THAT approval be granted to award the contract for the watermain spray lining on Tweedsmuir Place to the lowest, qualified bidder, Trenchless Solutions, in the bid amount of \$85,330.00 (HST included).

Question called. Motion carried unanimously.

18-11-845 Contract Award - Snow Plow Blade Cutting Edges TP-18-041

Motion – Councillor Fry/Councillor Stoyles

RESOLVED THAT the contract for the supply and delivery of snow plow blade cutting edges be awarded to the lowest, qualified bidder, S & S Supply, in the bid amount of \$96,782.47 (HST included).

Question called. Motion carried unanimously.

18-11-846 Infrastructure Improvements Update

An update on the street upgrading projects was presented.

Council was advised that asphalt will be laid on Sunrise Avenue by December 16 (subject to favourable weather conditions continuing). Regardless, asphalt will be in place before the end of the year; it was acknowledged that the contractor, Weirs Construction, owns an asphalt plant.

It was noted that improvements to processes are being undertaken to ensure future contract specifications include a finish date and that contractors are held accountable.

18-11-847 Maintenance – Update

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

Deputy Mayor Locke arrived at 5:10 pm.

NEW BUSINESS

18-11-848 Rogers Hometown Hockey Festival

Members of Council commented on the success of the Rogers Hometown Hockey Festival and extended appreciation to all involved in bringing this event to Mount Pearl – the Minor Hockey Association, volunteers, parents, sponsors and City staff.

18-11-849 Food Drive

Appreciation was extended to all who volunteered and donated to the food drive, making it the most successful event to date. It was noted that in addition to Minor Hockey, other sport and community groups also participated.

18-11-850 Kinsmen Club

Councillor Stoyles advised that the Kinsmen Club was holding a raffle on December 2 at St. Peter's Parish Hall in support of the local food banks.

18-11-851 Kinette Club

Councillor Stoyles advised that the Kinette Club will be hosting a "turkey drive" on December 8 at Sobeys on Old Placentia Road, also in support of the food banks.

18-11-852 Parking Ban

Councillor Stoyles reminded residents that on street parking is not permitted from December 1 – March 31, between the hours of 1:00 AM and 8:00 AM, or during a storm and for 12 hours thereafter.

18-11-853 Condolences - Miller

Councillor Stoyles extended condolences to the family and friends of the late Bob Miller.

18-11-854 MUN Fall Convocation

Councillor Stoyles advised that she attended the MUN convocation and extended congratulations to all graduates.

18-11-855 Santa Claus Parade

Councillor Stoyles advised that she is the Parade Marshall for the Santa Claus Parade.

18-11-856 Congratulations – Councillor Stoyles

Members of Council congratulated Councillor Stoyles on her induction in the Duke of Edinburgh Volunteer Hall of Fame.

18-11-857 Lean Training

Councillor Fry commented on the Lean Program training recently offered to Council as well as staff by Wes Anderson.

18-11-858 Sandman Signature Hotel

Councillor Fry advised she attended the official opening of the new Sandman Signature Hotel.

18-11-859 “Single Dog Parent Mingle”

Councillor Fry advised of an event taking place on December 3, 6:00 pm, at the dog park where dog owners can mingle and meet new friends.

18-11-860 Clay Café

Councillor Fry advised of a “mummers” workshop taking place at the Clay Café on November 28 at 7:00 pm.

18-11-861 Rogers Hometown Hockey Festival

Councillor Power made special mention of the fitting tribute to Keith Hendry as well as the Parade of Lights.

18-11-862 Marlins

Councillor Power commented on the recent swim meet and extended congratulations to the Marlins on their award – Top Large Team!

18-11-863 Joint Council Summit

Councillor Antle provided an update on the recently held Joint Council Summit, noting that next year’s event is booked for the Southern Shore.

18-11-864 Chamber of Commerce – Guest Speaker Mark Dobbin

Councillor Antle advised he attended the Chamber luncheon with guest speaker, Mark Dobbin, who spoke on the importance of fostering today’s innovators (including A1Next).

18-11-865 Rogers Hometown Hockey

Mayor Aker advised of the \$15,000 contribution to the Youth Opportunity Fund through the Ted Rogers Community Grants program. Appreciation was also extended to Scotiabank in recognition of their \$5,000 contribution to the MPMHA.

18-11-866 WestJet – Cancellation of St. John’s – Dublin Direct Flight

Mayor Aker voiced his disappointment at the cancellation of the flight, noting the impact this has on tourism and the enhancement of labour mobility.

Motion – Councillor Stoyles/Deputy Mayor Locke

RESOLVED THAT approval be granted to write WestJet advising of Council's disappointment with the cancellation of the St. John's – Dublin direct flight and request a meeting to discuss the issue.

Question called. Motion carried unanimously.

18-11-867 Condolences – Buckle

Mayor Aker extended condolences to the family and friends of the late Wayne Buckle. He noted Mr. Buckle's support of the Men's Softball League as well as other outdoor recreation events.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:40 pm on a motion by Councillor Power and seconded by Councillor Fry.

Chairperson

City Clerk