



**PUBLIC COUNCIL MEETING MINUTES
October 16, 2018**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on October 16, 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.

18-10-724 Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

18-10-725 Adoption of Minutes

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the minutes of the public meeting held on October 2, 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

18-10-726 Children's Vision Month

Mayor Aker signed a proclamation declaring October 2018 as Children's Vision Month in the City of Mount Pearl. Dr Trudy Metcalfe, President, NLAO, was in attendance and spoke on the importance of children's vision care. Dr. Metcalfe advised that Newfoundland and Labrador is the only province that does not have a publicly funded eye care program for children.

Motion – Councillor Stoyles/Deputy Mayor Locke

RESOLVED THAT approval be granted to write the Minister of Health and Community Services supporting the implementation of a publicly funded eye care program for children in this province.

Question called. Motion carried unanimously.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

PLANNING AND DEVELOPMENT COMMITTEE

18-10-727 Order Issued – For Ratification 930-934 and 936-940 Blackmarsh Road

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the order issued to the property owner, Leopard Canada Ltd., to demolish the dwellings located at 930-934 and 936-940 Blackmarsh Road and remediate the properties by October 23, 2018 be ratified by Council pursuant to Section 109 of the *Urban and Rural Planning Act, 2000*.

Question called. Motion carried unanimously.

18-10-728 Order Issued – For Ratification 10 Pembury Close

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the order issued to the property owner to address the lack of water management/control at 10 Pembury Close be ratified by Council pursuant to Section 109 of the *Urban and Rural Planning Act, 2000*.

Question called. Motion carried unanimously.

18-10-729 Development Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period of October 1 - 12, 2018 be approved.

Question called. Motion carried unanimously.

18-10-730 Building Permit List

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of October 1 - 12, showing a total construction value of \$776,600.00, be approved.

Question called. Motion carried unanimously.

CORPORATE & COMMUNITY SERVICES COMMITTEE

18-10-731 Invoices for Approval

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following invoices be approved for payment:

1.	Afonso Group Limited (Reaming & Liner Installation 38 Roosevelt)	\$ 5,031.25
2.	Bell Aliant (Monthly Telephone Services Sept/18)	\$ 7,210.47
3.	Big Erics (Supply & Install Dishwasher - Reid Center)	\$ 19,681.17
4.	City of St. John's (Robin Hood Bay Landfill Sept/18)	\$ 42,702.80
5.	City of St. John's (Water Consumption Sept/18)	\$ 195,584.70
6.	City of St. John's (City's Share of SJRFD Oct)	\$ 416,775.25
7.	DMG Consulting Limited (Infrastructure Improvements Commonwealth)	\$ 75,475.47
8.	ESRI Canada Ltd (Small Govt Enterprise License Agreement)	\$ 35,650.00
9.	Irving Energy Distribution & Market (Regular Gas)	\$ 7,606.84

10.	Kelloway Construction Ltd. (Cleaning - Various Locations - Sept/18)	\$ 31,013.55
11.	Manulife Financial (Group Benefits)	\$ 64,869.55
12.	Mount Pearl Seniors Independence Group (Bus Charters)	\$ 5,980.00
13.	Municipal Assessment Agency (Fourth Quarter Assessment Fees)	\$ 68,883.75
14.	Murray's Landscape Services (Sept /18 Flower Maintenance TP18-002)	\$ 6,816.63
15.	Murray's Landscape Services (Landscape Maintenance TP16-010)	\$ 7,520.52
17.	North Atlantic Petroleum (Diesel Fuel Purchases - CardLock)	\$ 24,070.48
18.	Saunders Equipment Limited (Replacement Batteries for Zamboni)	\$ 7,699.83
19.	St. John's Transportation Commission (Metrobus Accessible Services)	\$ 33,172.90
20.	Universal Parts Plus Inc (UPP) (Parts Unit 722)	\$ 8,887.06
21.	Weir's Construction Ltd. (Asphalt & Concrete Works CPR18019 PP#1)	\$ 84,626.78
22.	Wolseley Canada Inc. (Hydrant Replacement)	\$ 7,451.93
		\$ 1,156,710.93

Question called. Motion carried unanimously.

18-10-732 Payment Register

The payment register for the period of October 2 - 12, 2018 totalling, \$1,583,699.06, was presented.

18-10-733 Professional Development & Training - Mayor Dave Aker
International Economic Development Council
Business Retention & Expansion Course

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for Mayor Aker to attend a Business Retention

and Expansion Course, by the International Economic Development Council, being held in Toronto, October 18 – 19, 2018.

Question called. Motion carried unanimously.

18-10-734 Glacier Arena – Installation of Inclined Platform Lift
TP-18-038 – Recommendation to Award

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to award the contract for the installation of an Inclined Platform Lift for the Glacier Arena to the lowest qualified bidder, Moss Development Corporation, in the amount of \$34,500.00 (HST included).

Question called. Motion carried unanimously.

18-10-735 Uncollectible Account

Motion – Councillor Ledwell/Councillor Power

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

Account No.	Principal	Interest	Other	Total
10097	\$8,406.93	\$2,052.39	\$112.00	\$10,571.32

Question called. Motion carried unanimously.

18-10-736 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
7284	\$ 981.68
5773	\$1,298.64

Question called. Motion carried unanimously.

18-10-737 Christmas at the Glacier
October 17-21, 2018

For the information of the public, the 2018 Christmas at the Glacier is celebrating 26 years of Crafts & Art in Mount Pearl. The craft fair will run from Wednesday,

October 17th to Sunday, October 21st. For more information on the five-day show, please call 745-9627 or visit www.christmasattheglacier.com.

18-10-738 Glacier Arena
Skating Schedule - Cancellations & Updates
October 17- 22, 2018

Changes in the schedule for skating events were noted. Further information is available on the City website.

18-10-739 Mount Pearl Youth Opportunity Fund Foundation

Information on the Youth Opportunity Fund was presented. For businesses interested in helping grow the foundation's fund and for groups who are eligible for support, please contact Garry Fraser, Recreation Supervisor – Youth Services at 748-1010. Information was shared on a project undertaken by Mount Pearl Senior High School that demonstrated youth helping youth. Projects demonstrating seniors helping youth and youth helping seniors would also be considered.

18-10-740 Admiralty House Communications Museum
Armistice 100 Opening Reception
November 8, 2018

Information on the Armistice 100 exhibit was presented. The public was invited to attend the opening reception scheduled for November 8th, 7:00 – 9:00 pm. Further details are available on the Admiralty House website.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

17-10-741 Contract Recommendation
Chain Link Fencing - Standing Offer TP-18-039

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the contract for the supply, delivery and installation of Chain Link Fencing - Standing Offer TP-18-039, be awarded to the lowest, qualified bidder, Provincial Fence Products, in the bid amount of \$71,723.20 (HST included).

Note: The contract is based on “as required” basis, as per tender documents, *“As this is a standing offer, the final agreement will be based on unit prices only with no guarantee of a certain amount of work, if any”*. The contract duration is for a period of two years with the option to extend the contract for one additional year.

Question called. Motion carried unanimously.

17-10-742 Contract Recommendation
Sewer Lift Station Service - Standing Offer TP-18-037

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the contract for a Sewer Lift Station Service - Standing Offer TP-18-037, be awarded to the lowest, qualified bidder, Rodco Mechanical 2014 Ltd., in the bid amount of \$7,647.50 (HST included).

Question called. Motion carried unanimously.

17-10-743 Request for Change Orders (RCO) # 4, 5
Donovan’s Business Park Improvements Phase 2 (CPR18004)

Motion – Councillor Fry/Deputy Mayor Locke

RESOLVED THAT the following change orders for the Donovan’s Business Park Improvements – Phase 2 contract be approved:

(RCO #)	Description	Value (HST Included)
	Original Construction Contract Price	\$774,607.23
04	Changes to the quantities for installation of new catch basins and new tops on 2 manholes, removal and relocation of sign post at the intersection of Bruce Street and Clyde Avenue.	\$56,725.08
05	Changes to the quantities for additional landscaping for east and west side of Bruce Street on Sagona Avenue. Additional patching for road cuts and curbs and supply and installation of catch basin frame and cover.	\$162,333.74
	New Change Orders (#4,5) for Approval	\$219,058.82
	Previously Approved Construction Change Orders (#1,2,3)	\$41,086.63
	Total Construction Cost to Date	\$1,034,752.68

Discussion: It was noted that improvements to the tendering process have been identified to ensure future contracts do not incur large change orders.

Question called. Motion carried unanimously.

18-10-744 Fall Maintenance – Update

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

NEW BUSINESS

18-10-745 Citizens' Crime Prevention Association of Newfoundland and Labrador
30th Anniversary – Gala Dinner

Councillor Fry advised that she attended the above noted function and extended congratulations to all involved, in particular the members of the Mount Pearl Crime Prevention Association.

18-10-746 Kiwanis Ricketts Memorial Peace Park

Councillor Fry advised she attended the grand opening launch of the Kiwanis Ricketts Memorial Peace Park; an event commemorating the 100th anniversary of Sgt. Thomas Ricketts receiving the Victoria Cross.

18-10-747 Light the Night Walk

Councillor Power advised she participated in the recent Light the Night Walk held to celebrate, honour, and remember those touched by cancer. She noted many were in attendance and a significant amount of money was raised for research.

18-10-748 International Day of the Girl

Councillor Power commented on the International Day of the Girl, which was October 11, 2018, and its significance.

18-10-749 Commonwealth Avenue Business Community

Councillor Antle advised that he and Mayor Aker visited the businesses located on Commonwealth Avenue to talk about any issues they may have. He noted there were many successful businesses in the area.

18-10-750 Northeast Avalon Joint Council (NEAJC) – Social Event

Councillor Antle advised that he and Councillor Power attended a recent NEAJC social in Bauline and it was a good networking event.

18-10-751 Municipalities Newfoundland and Labrador (MNL) – Annual Conference

Councillor Ledwell commented on the recent MNL Conference, noting that it provided networking opportunities as well as informative sessions. Appreciation was extended to the Board and staff for organizing a great conference. He extended congratulations to Deputy Mayor Trina Appleby of Torbay who was elected to the position of Avalon Director.

18-10-752 Condolences – Dwyer Family

Councillor Stoyles extended condolences to the family and friends of Edith Dwyer. She noted that retired employee, Lynda Trelegan, was Mrs. Dwyer's daughter and other members of her family lived in Mount Pearl.

18-10-753 Condolences – Houlihan Family

Councillor Stoyles extended condolences to the family and friends of Kay Houlihan. She noted that employee Mary Houlihan was Mrs. Houlihan's daughter-in-law and that she had been a volunteer with the Mary Queen of the World Parish.

18-10-754 Upcoming Capital Works Projects

Councillor Stoyles advised that Fourth Street, Bradley Place and Glendale Avenue are being considered for an upcoming capital works project subject to funding and notice will be provided to residents in advance of the work.

Deputy Mayor Locke noted that the City's permitting process should also provide advance notice.

18-10-755 Commonwealth Avenue Construction

Councillor Stoyles advised that the contractor is committed to completing the construction as quickly as possible; the anticipated date of completion is the end of November.

18-10-756 Tennis Courts – Blue Canvas

Councillor Stoyles noted that the blue canvas has been removed from the fencing surround the tennis courts on First Street/Ruth Avenue. She requested a report on the number of accidents that have occurred at the intersection. In addition, she is advocating that the blue canvas not be installed in the future. Referred to Corporate Services and Community Development Committee for follow up.

18-10-757 Commonwealth Avenue Construction

Deputy Mayor Locke provided an update on a meeting with some of the Commonwealth Avenue business owners as well as the consultant regarding the ongoing construction. It was outlined to them that the project is nearing completion and efforts will be made to increase access to their businesses. Plans are under way by the City to celebrate the completion of the project and bring consumers back to Commonwealth Avenue.

Mayor Aker commented on the importance of staying engaged with the business owners.

18-10-758 Congratulations – Senior High Schools

Deputy Mayor Locke extended congratulations to the teachers and students who took part in the musical Happy Days – a production that involved students from Mount Pearl Senior High and O'Donel.

18-10-759 Heberts Recycling Centre

Deputy Mayor Locke extended appreciation to staff who organized a tour of Heberts Recycling Centre which is a glass crushing facility. He noted that at this time the quality in glass jars is below the standard required by the market.

18-10-760 Congratulations – Sean McCarthy

Mayor Aker extended congratulations to Sean McCarthy of the St. John's Regional Fire Department who received the Rotary Firefighter of the Year Award. He noted that Sean's father works with the City and he asked the CAO to write a note of congratulations on behalf of Council and staff.

ADJOURNMENT

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

Chairperson

City Clerk