

**PUBLIC COUNCIL MEETING MINUTES
October 30, 2018**

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

MEMBERS PRESENT

Mayor Dave Aker
Deputy Mayor Jim Locke
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

MEMBERS ABSENT

Councillor Lucy Stoyles

Mayor Aker chaired the meeting.

18-10-761 Adoption of Agenda

Motion – Councillor Power/Councillor Fry

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

18-10-762 Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Ledwell

RESOLVED THAT the minutes of the public meeting held on October 16, 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

18-10-763 World Town Planning Day

Mayor Aker signed a proclamation declaring November 8, 2018 as World Town Planning Day in the City of Mount Pearl. The City's Manager of Planning and Development, Catherine Howell, and Planner, Sapphire Pearson, were in attendance.

The important role of planning was highlighted and it was noted that a current Canadian geography textbook used province-wide features the City of Mount Pearl.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

18-10-764 Request for Change Order Approval (RCO) Contract TP-17-025
Supply and Delivery of Traffic Poles - Change Order #1
Accessible Changes to the Design/Construction of Blackmarsh Rd/Topsail Rd

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the following change order for the supply and delivery of the traffic poles contract be approved:

Request for Change Order # (RCO#)	Description	Value (HST Included)
	Original Construction Contract Price	\$154,133.35
01	Supply of 5 additional 3.5m Poles	\$4,743.75
	Total Construction Cost to Date	\$158,877.10

Question called. Motion carried unanimously.

18-10-765 Request for Change Order Approval (RCO-02) Contract TP-18-024
Removal, Supply, Delivery and Installation – Diesel Fuel Storage

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the following change order for the removal, supply, delivery and installation of diesel fuel storage tanks be approved:

Request for Change Order # (RCO#)	Description	Value (HST Included)
	Original Construction Contract Price	\$60,123.59
02	Supply and Installation of LED light	\$10,882.45
	Previously Approved Change Order CO#01	\$6,000.70
	Total Construction Cost to Date	\$77,006.74

Question called. Motion carried unanimously.

18-10-766 Contract Recommendation – Topographic Survey St. David’s Avenue and Fourth Street

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the contract to perform a topographic survey on St. David’s Avenue and Fourth Street to support the Design-Build RFP to the lowest qualified bidder, Legge Surveys, in the amount of \$4,285.00 (HST included).

Question called. Motion carried unanimously.

18-10-767 Contract Recommendation – Memorial University Research Project Water Main Infrastructure – 3 Year Project

Motion – Councillor Fry/Deputy Mayor Locke

RESOLVED THAT approval be granted to proceed with the next two phases of the above noted project at an annual cost of \$12,000.00.

Discussion: It was indicated that phase two is currently ongoing with phase three continuing in 2019. The project is research on improving the performance of the acoustic emission method for leak detection/condition assessment of water mains and developing a method for prioritizing pipelines for inspection and maintenance.

Question called. Motion carried unanimously.

18-10-768 Fall Maintenance – Update

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

PLANNING AND DEVELOPMENT COMMITTEE

18-10-769 Request for Renewal of Development Permit DP16-059
Demolish Building and Construct New Building
969 Topsail Road

Motion – Councillor Antle/Councillor Ledwell

RESOLVED THAT the Development Permit DP16-059 issued to Discovery Holdings on August 31, 2016 to demolish the existing building at 969 Topsail Road and construct a new building with a floor area of 1036 m² (11,153 ft.²) for the purposes of combined automotive sales, commercial garage and exterior vehicle storage use and undertake some upgrades to the existing site at 969 Topsail Road, be renewed for a period of one (1) year, to expire on August 31, 2019.

Question called. Motion carried unanimously.

18-10-770 Development Permits

Motion – Councillor Antle/Councillor Ledwell

RESOLVED THAT development permits issued for the period of October 15 – 26, 2018 be approved.

Question called. Motion carried unanimously.

18-10-771 Building Permit List

Motion – Councillor Antle/Councillor Ledwell

RESOLVED THAT building permits issued for the period of October 15 - 26, 2018, showing a total construction value of \$2,092,450.00, be approved.

Question called. Motion carried unanimously.

CORPORATE & COMMUNITY SERVICES COMMITTEE

18-10-772 Invoices for Approval

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	Avalon Coal Salt & Oil (Road Salt Sept/18)	\$ 53,796.24
2.	Dexter Construction Company Limited (Roosevelt, Roland, St. Andrew's Progress Claim#4)	\$ 451,163.91

3.	exp Services Inc (Power's Pond Oil Spill Professional Svcs)	\$ 31,777.54
4.	Fairview Investments Limited (Infrastructure Improvements Commonwealth PP#8)	\$1,087,772.79
5.	Farrell's Excavating Limited (Donovan's Park Improvements PH2 PP#4)	\$ 202,690.79
6.	Farrell's Excavating Limited (Donovan's Park Improvements PH2 PP#5)	\$ 103,464.30
7.	Grand Concourse Authority (Maintenance Claim #1)	\$ 31,121.49
8.	Grand Concourse Authority (Maintenance Claim #2)	\$ 7,091.65
9.	Grand Concourse Authority (St. David's/Team Gushue Signs Claim #2)	\$ 16,784.11
10.	Grand Concourse Authority (Forsey Place Bridge Claim #3)	\$ 5,395.92
11.	Grand Concourse Authority (Neighbourhood/Community Signs Claim #2)	\$ 7,091.22
12.	Harbourside Transportation Consultants (HTC Project Transportation Study)	\$ 5,163.50
13.	Innovative Traffic Solutions Inc (Traffic Light Equipment)	\$ 22,711.35
14.	Irving Energy (Regular Gas - Depot)	\$ 8,669.65
15.	Murray's Landscape Services (Landscaping Maintenance Sept 25-Oct 9/18)	\$ 6,922.29
17.	MVT Canadian Bus, Inc (Para Transit Trips Sept/18)	\$ 60,460.56
18.	North Atlantic Petroleum (Fleet Diesel Fuel Oct/18)	\$ 23,550.07
19.	Reefer Repair Services (Repairs Unit 725)	\$ 10,194.60
20.	Rona Inc (Supply/Delivery Playground Equipment)	\$ 248,888.75
21.	Urban Flooring Ltd (Glacier Flooring)	\$ 18,262.00
22.	Windco Enterprises Limited (Custom Banner Replacement Glacier/Summit)	\$ 8,280.00
		\$2,411,252.73

Question called. Motion carried unanimously.

18-10-773 Payment Register

The payment register for the period of October 15 - 26, 2018 totalling, \$3,126,621.87, was presented.

18-10-774 Public Council Meeting Schedule – 2019

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT, in accordance with Section 31 (2) of the City of Mount Pearl Act, the schedule of public council meetings for 2019 be approved as presented.

Question called. Motion carried unanimously.

18-10-775 Professional Development & Training – Councillor Stoyles
Intelligent Cities Summit

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for Councillor Stoyles to attend the 3rd Annual Intelligent Cities Summit taking place in Toronto, November 5 – 6, 2018.

It is noted that Councillor Stoyles did not attend the Smart City and IoT Expo, which was held in Toronto from October 9 – 10, 2018, as previously approved by Council.

Question called. Motion carried unanimously.

18-10-776 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
5475	\$ 2,178.72
15126	\$2,687.14

Question called. Motion carried unanimously.

18-10-777 Pumpkin Parade

Residents were invited to participate in the Pumpkin Parade on November 1 at St. David's Park, 6:00 – 8:00 pm. Further details are available on the City website.

18-10-778 Glacier Arena
Cancellations – November 9 - 10

For the information of the public, the Skate Canada Newfoundland & Labrador Sectional Championships will be held at the Glacier from November 9 - 10. As a result, the Adult Noon and Parent & Tot skate scheduled for Friday, November 9 is cancelled. The Family Skate scheduled for Saturday, November 10 from 2:00 - 3:15pm is also cancelled.

18-10-779 Summit Centre – Cancellations
November 16 - 18, 2018
Rogers Home Town Hockey Event

During the weekend of November 16 to 18, the City is pleased to be host to the Rogers Hometown Hockey. As a result, there are some program cancellations at the Summit Centre. Please visit the City website for details.

NEW BUSINESS

18-10-780 Marlins Swim Meet

Councillor Power extended congratulations to members of the Marlins Swim Team who participated in a recent meet hosted by the Poseidon Swim Club of Carbonear.

18-10-781 Mount Pearl Blades Minor Hockey

Councillor Power extended congratulations to the Minor Hockey Association and the Mount Pearl Blades on their upcoming season.

18-10-782 Christmas at the Glacier

Councillor Power noted that the Christmas at the Glacier craft fair was well attended and that there were several residents who were vendors at the fair.

18-10-783 Equal Voice – Daughters of the Vote Program

Councillor Power provided information on the above program which invites women between 18 – 23 to apply to represent their respective MP's seat in Parliament during a sitting of the House of Commons in April 2019. Applications will be accepted up to November 22, 2018.

18-10-784 Condolences – Woodrow and Jenner Families

Members of Council extended condolences to Councillor Stoyles and her family on the passing of her sister, Anne Jenner.

18-10-785 Condolences – Bartlett

Councillor Antle extended condolences to the family and friends of Derek Bartlett. He noted that Mr. Bartlett was the brother of Harry Bartlett.

18-10-786 Mount Pearl-Paradise Chamber of Commerce – Networking Event

Councillor Antle advised of the business mixer, celebrating Small Business Week, held at G-Force Funderdome on October 17th.

18-10-787 Electronic Products Recycling Agency (EPRA) – 5 Year Anniversary

Councillor Antle advised that he attended the 5-year anniversary event of EPRA at Scotia Recycling. The program has been quite successful and helped to ensure many end-of-life electronic products haven't ended up in landfills or illegally dumped.

18-10-788 Visions Employment – Open House

Councillor Antle advised that he attended the Visions Employment recent Open House.

18-10-789 Canadian Federation of Independent Business (CFIB)

Mayor Aker and Councillor Antle spoke of their meeting with Vaughn Hammond, CFIB, regarding the Commonwealth Avenue construction project and its impact on the business community.

18-10-790 Mark Ballard – Mount Everest

Councillor Antle commented on Newfoundlander Mark Ballard's attempt to reach the summit of Mount Everest in April 2019.

18-10-791 Halloween

Councillor Ledwell asked motorists to reduce their speed and use extra caution particularly in residential areas on Halloween. He referenced the Safety Skeleton Program by the Municipal Enforcement Division in partnership with the Citizens Crime Prevention Committee.

18-10-792 Christmas at the Glacier

Deputy Mayor Locke advised that he brought greetings on behalf of Council at the Christmas at the Glacier craft fair. He noted that it was well attended and how the number of vendors has grown significantly.

18-10-793 IPW Staff Barbeque

Deputy Mayor Locke commented on the IPW staff barbeque celebrating their work in upgrading the City's playgrounds. Appreciation was extended to all for a job well done.

18-10-794 Condolences – Rees

Councillor Fry extended condolences to employee Wanda Rees and her family on the passing of her brother-in-law, Jimmie Rees.

18-10-795 Coffee Matters

Councillor Fry advised that Coffee Matters would be returning to their original location, 39 Commonwealth Avenue. The café which has been operating in the North Atlantic building will be closing on November 1st and reopening on November 5th at 39 Commonwealth Avenue.

18-10-796 Poppy Campaign

Mayor Aker encouraged residents to support the Poppy Campaign by donating and/or volunteering to help collect donations.

18-10-797 Poles

Mayor Aker advised that the new traffic poles have been received and will soon be erected at the applicable sites (Blackmarsh Road/Topsail Road; Farrell Drive/Topsail Road; Old Placentia Road/Ruth Avenue).

ADJOURNMENT

There being no further business, the meeting adjourned at 5:15 pm on a motion by Councillor Ledwell and seconded by Councillor Antle.

Chairperson

City Clerk