

PUBLIC COUNCIL MEETING MINUTES
December 11, 2018

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on December 11, 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 of Corporate Services
Gerry Antle, Director of Infrastructure and Public Works
Cassie Pittman, Manager of Marketing,
Communications and Economic Development
Mona Lewis, City Clerk

STAFF ABSENT

Jason Collins, Director of Community Development

Mayor Aker chaired the meeting.

18-12-868 Adoption of Agenda

Motion – Councillor Stoyles/Deputy Mayor Locke

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

18-12-869 Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Ledwell

RESOLVED THAT the minutes of the public meeting held on November 27, 2018 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

18-12-870 Infrastructure Improvements – Sunrise Avenue

Council was advised that the remaining unpaved section of Sunrise Avenue is scheduled to be paved tomorrow (December 12) subject to favourable weather conditions. It was noted that the curbs are in place and inspectors are on site to ensure work meets the City's specifications. It was indicated that the City will not pay for substandard work. It was reiterated that future contracts will include a pre-determined date to ensure road work is finished on a timelier basis.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

No presentations.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

18-12-871 Water Main Lining – Sycamore Place

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted for Trenchless Solutions Inc. to proceed with the lining of a section of the water main on Sycamore Place, at a cost of \$24,120.00 (HST included).

It is noted that this is an extension/change order to the contract approved at the November 27, 2018 public council meeting for Tweedsmuir Place.

Discussion: Councillor Power voiced her support and that she would like to explore it in the future as an immediate and quicker fix for other areas experiencing similar problems. It was confirmed that the water, although discolored, was clean and safe.

Question called. Motion carried unanimously

18-12-872 Change Order - #'s 11 and 12 - CPR18003
Street Reconstruction: Roosevelt Avenue, Roland Drive, St. Andrew's Avenue

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the following change orders be approved for the Roosevelt Avenue, Roland Drive and St. Andrew's Street Reconstruction Project:

Request for Change Order # (RCO#)	Description	Value (HST Included)
	Original Construction Contract Price	\$2,447,612.83
11	Clean and vacuum two catch basins, remove concrete, replace valve box.	\$14,029.95
12	Remove 150mm valve water main and replace with a 1m section of new ductile iron water main.	\$5,021.61
	Total New Contractor Change Orders	\$19,051.56
	Previously Approved Contractor Change Orders	\$71,003.46
	Revised Contract Price (Contractor)	\$2,537,667.85

Question called. Motion carried unanimously.

18-12-873 Change Orders #'s 3 and 4
Infrastructure Improvements: Commonwealth Avenue CPR17002

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the following change orders be approved for the Commonwealth Avenue Infrastructure Improvements contract:

RCO#	Description	Value (HST Included)
	Original Contract Price	\$8,639,133.50
03	Supply and install 350m of 300mm PVC sewer main in lieu of 250mm.	\$11,672.50
04	Contaminated soil removal at three (3) locations along project area.	\$18,872.40
	Total New Contractor Change Orders	\$30,544.90
	Previously Approved Contractor Change Orders	\$135,544.75
	Revised Contract Price (Contractor)	\$8,805,223.15

Question called. Motion carried unanimously.

PLANNING AND DEVELOPMENT COMMITTEE

18-12-874 Application for Discretionary Use
Six-Unit Apartment Building - 7 Glendale Avenue

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT that the applications by the property owner for a Discretionary Use and to convert an existing single detached dwelling into a six (6) unit apartment building at 7 Glendale Avenue both be approved and a Development Permit be issued subject to the following conditions:

1. St. John's Regional Fire Department conditions;
2. City of Mount Pearl's:
 - a. Inspection Service conditions;
 - b. Engineering Services Division conditions; and,
 - c. Planning Division conditions.
3. A detailed Landscape Plan, completed Landscape Cost Estimate Form and refundable Landscaping Security fee to be submitted for review and approval by the City prior to any building permits being issued.
4. A revised detailed Site Plan illustrating the following shall be submitted for review:
 - a. Locations of existing or proposed fire hydrants;
 - b. Location and height of any proposed signage;
 - c. Location of concrete curbs around all paved areas;
 - d. Landscaping;
 - e. Dimensions from building to all property boundaries;
 - f. Off-street parking requirements; and,
 - g. All items from Engineering Services commentary.
5. City of Mount Pearl Development Regulations 2010 and related requirements.

Question called. Motion carried unanimously.

18-12-875 Ratification of Order – Inkstars/Tattoo – 18-24 Centennial Street

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the Order issued to Inkstars/Tattoo, 18-24 Centennial Street, for operating without an occupancy permit, be ratified pursuant to Section 109 of the *Urban and Rural Planning Act, 2000*.

Question called. Motion carried unanimously.

18-12-876 Development Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period of November 26 – December 7, 2018 be approved.

Question called. Motion carried unanimously.

18-12-877 Building Permit and Occupancy Permit Lists

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of November 26 – December 7, 2018, showing a total construction value of \$113,600.00, be approved AND FURTHER THAT the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

CORPORATE & COMMUNITY SERVICES COMMITTEE

18-12-878 Invoices for Approval

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following invoices be approved for payment:

1.	Dexter Construction Company (Roosevelt, Roland, St. Andrew's PP#5)	\$ 118,061.20
2.	Dexter Construction Company (Roosevelt, Roland, St. Andrew's PP#6)	\$ 262,139.92
3.	Emco Corporation (Manhole Frames/Covers Catch Basin Frames/Covers)	\$ 5,240.55
4.	Envirosystems Incorporated (Waste Drop Off Powers Pond Oil Spill May/18)	\$ 7,935.00
5.	Keep Cool Refrigeration & A/C (HVAC Service Contract 4 Months)	\$ 7,942.66
6.	Kelloway Construction Ltd (Cleaning November/18 Various Locations)	\$ 31,013.55
7.	Knightsbridge Robertson Surrette (Contingent Search Fees)	\$ 10,350.00
8.	Manulife Financial (Group Benefits PP 22-23)	\$ 70,369.97

9.	Mercer Consulting (Professional Svcs Job Evaluation)	\$ 20,212.27
10.	Mercer Consulting (Professional Svcs Job Evaluation)	\$ 8,682.74
11.	Mercer Consulting (Professional Svcs Job Evaluation)	\$ 6,376.91
12.	Murray's Landscape Services (Landscape Maintenance Nov 6-26/18)	\$ 5,360.96
13.	North Atlantic Petroleum Fleet Diesel October 2018)	\$ 23,979.47
14.	Redwood Construction Ltd (St David's Park Redev. TP16-002 PC#14)	\$ 10,350.00
15.	Reefer Repair Services (Repairs to Unit 722)	\$ 6,705.57
17.	Vigilant Management Inc (2018 Street Upgrading PM Services)	\$ 5,580.32
20.	Weir's Construction Ltd (Infrastructure Upgrades Sunrise PC#1)	\$ 620,070.82
	Total	\$ 1,220,371.91

Question called. Motion carried unanimously.

18-12-879 Payment Register

The payment register for the period of November 26 – December 7, 2018, totalling \$2,372,625.03 was accepted.

NEW BUSINESS

None presented.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:00 pm on a motion by Councillor Antle and seconded by Councillor Power.

 Chairperson

 City Clerk