

PUBLIC COUNCIL MEETING MINUTES
January 22, 2019

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on January 22, 2019 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
Jason Collins, Director of Community Development
Mona Lewis, City Clerk

Mayor Aker chaired the meeting.

19-01-023 Adoption of Agenda

Motion – Councillor Stoyles/Deputy Mayor Locke

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

19-01-024 Adoption of Minutes

Motion – Councillor Fry/Councillor Ledwell

RESOLVED THAT the minutes of the public meeting held on January 8, 2019 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

19-01-025 Eating Disorder Awareness Week

Mayor Aker signed a proclamation declaring February 1 – 7, 2019 as Eating Disorder Awareness Week in the City of Mount Pearl. Mr. Vince Withers, Chairperson of the Eating Disorder Foundation of NL, was in attendance and spoke on the illness and the significance of the proclamation.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

INFRASTRUCTURE AND PUBLIC WORKS

19-01-026 Snow Clearing – Fire Hydrants

It was noted that while the City takes every effort to clear snow from fire hydrants, residents are encouraged to safely clear snow around fire hydrants located on or near their property. It was acknowledged that although fire trucks carry a supply of water in an emergency, every second counts.

19-01-027 Snow Clearing of Community Mailboxes (Canada Post)

It was indicated that the Department of Infrastructure and Public Works (IPW) met with Canada Post regarding snow clearing of community mailboxes and there has been an improvement in their procedures. It was suggested that complaints be directed to IPW staff who will communicate directly with Canada Post officials and/or their contractor.

19-01-028 Winter Maintenance

An update on winter maintenance activities was provided. Residents were reminded that on street parking is not permitted during a storm or for 12 hours thereafter. In addition, it is against regulations to shovel, plow or blow snow from driveways and parking lots onto City streets. It was noted that there is regular communication between equipment operators and supervisors during snow clearing operations.

CORPORATE AND COMMUNITY SERVICES

19-01-029 Invoices for Approval

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following invoices be approved for payment:

1.	Avalon Coal Salt & Oil (Road Salt Dec/18)	\$ 307,524.14
2.	Avalon Coal Salt & Oil (Road Salt Nov/18)	\$ 79,521.94
3.	Bae-Newplan Group (CPR18022 Traffic Projects Review 90% Complete)	\$ 8,476.65
4.	BDO Canada LLP (Interim Billing Dec 31/18 Audit of Financial Stmts)	\$ 11,885.25
5.	Bell Aliant (Dec Telephone Svcs)	\$ 11,795.77
6.	BioMaxx WasteWater Solutions (CPR18028 Sanitary Sewer Smoke Testing)	\$ 8,625.00
7.	Cahill Technical Services (SCADA System Upgrade)	\$ 5,281.29
8.	CDW Canada (Tablets/Cases for Inspectors)	\$ 8,914.71
9.	City of St John's (Robin Hood Bay Landfill Nov/18)	\$ 40,906.92
10.	Corridor Interactive (Workplace Alcohol/Drug Training for Employees)	\$ 15,576.75
11.	Ennis Paint Canada ULC (CPR18021 Line Markings Paint)	\$ 29,058.52
12.	GCR Tire Centres (Snow Tires)	\$ 6,720.60
13.	Harvey & Company Limited (Repairs Unit 731)	\$ 13,092.08
14.	Irving Energy Distributions (Regular Gas - Depot)	\$ 5,622.73
15.	Irving Energy Distributions (Regular Gas - Depot)	\$ 7,680.72
16.	Kelloway Construction Ltd (Dec Cleaning)	\$ 31,013.55
17.	Madsen Construction Equipment (Unit#1533 Repairs to Boom & Bucket)	\$ 8,905.02
18.	North Atlantic Petroleum (Dyed Diesel Depot)	\$ 8,787.87
19.	North Atlantic Petroleum (Dyed Diesel Depot)	\$ 16,563.47
20.	Saunders Equipment Limited (Garbage Can Parts)	\$ 6,379.05
21.	Steelfab Industries Limited (Loader Custom Curb Runners)	\$ 9,660.00

22.	St. John's Transportation Commission (City Share of Metrobus Svcs Nov/18)	\$ 100,742.91
23.	Triware Technology (Computer Hardware)	\$ 12,907.21
24.	Weir's Construction Ltd (CPR17001 Infrastructure Improvements Topsail/Blackmarsh)	\$ 54,861.77
		\$ 810,503.92

Question called. Motion carried unanimously.

19-01-030 Payment Register

The payment register for the period of January 7 - 17, 2019, totalling \$1,437,750.22, was accepted.

19-01-031 Mount Pearl Frosty Festival Inc
First Installment - 2019 Operating Subsidy

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to release the first installment of the Frosty Festival's 2019 operating subsidy, in the amount of \$17,500.00, in accordance with the Memorandum of Understanding.

Question called. Motion carried unanimously.

19-01-032 Request for Change Order Approval (#1)
Moss Development - Glacier Lift Upgrade

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following change order for the Glacier Lift Upgrade project be approved:

Request for Change Order # (RCO#)	Description	Value (HST Included)
	Original Tendered Price	\$34,500.00
01	Remove existing wall and replace with new wall of adequate support for new lift	\$11,255.24
	Total Tender Cost to Date	\$45,755.23

Question called. Motion carried unanimously.

19-01-033 Professional Development - Director of Infrastructure & Public Works
ASCE International Conference on Transportation & Development

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for the Director of Infrastructure & Public Works to attend the ASCE International Conference on Transportation & Development in Alexandria, Virginia from June 9-12, 2019.

Question called. Motion carried unanimously.

19-01-034 Chief Administrator Officer
Invitation to Speak – Smart Cities Roadshow 2019

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted for the CAO to participate (as a presenter) in the national Smart Cities Roadshow, hosted by the Public-Sector Network and KPMG, being held in Ottawa on March 4, 2019.

Question called. Motion carried unanimously.

19-01-035 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
11281	\$ 2,053.70
398	\$ 1,340.64

Question called. Motion carried unanimously.

19-01-036 Aquatics Cancellations
Saturday, Jan 26 & Sunday, Jan 27, 2019

Changes to the swim schedule, due to a swim meet, for January 26 and 27 were presented.

19-01-037 Athletic Excellence Fund – Opportunity for Athletes – Deadline Jan 31

Information on the 2019 Athletic Excellence Fund offered by the Provincial Government was presented. Further details are available at https://www.cssd.gov.nl.ca/recreation/financial_assistance/athletic_excellence_fund.html.

19-01-038 Easter Explorers Day Camp

Information on the Easter Explorers Day Camp was presented; further details available on the City website.

PLANNING AND DEVELOPMENT COMMITTEE

19-01-039 Application for Variance for Residential Accessory Building
13 Mount Carson Place

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT an application for an accessory building at the rear of 13 Mount Carson Place be approved as follows:

- A 10% variance granted for the maximum allowable floor area of the accessory building as set out in the Mount Pearl Development Regulations 2010, thereby allowing for a floor area of 660 square feet (61.3 m²).
- The building shall meet the requirement/conditions of:
 - St. John's Regional Fire Department,
 - Finance Services Division,
 - City Inspection Services Division,
 - Planning Services Division,
 - Mount Pearl Building Regulations,
 - Mount Pearl Development Regulations 2010 and the *National Building Code* 2015 Edition and ancillary codes.

Discussion: It was confirmed that, when finished, the exterior of the building will match the dwelling located on the property.

Question called. Motion carried unanimously.

19-01-040 Referral from the Town of Conception Bay South
Proposed St. John's Urban Region Regional Plan Amendment No. 3, 2018,
Town's Municipal Plan Amendment, and
Development Regulations Amendment

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT approval be granted to advise the Town of Conception Bay South that the City has no commentary with respect to the above noted proposed amendments.

Question called. Motion carried unanimously.

19-01-041 Development Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period January 7 - 18, 2019 be approved.

Question called. Motion carried unanimously.

19-01-042 Building Permit and Occupancy Permit Lists

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of January 2 – 18, 2019 showing a total construction value of \$81,500.00, be approved AND FURTHER THAT the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

19-01-043 Kin Canada Bursary

Councillor Fry advised of a \$1,000 bursary available through Kin Canada for the 2018-2019 school year. Further information is available on the Kin Canada website and the deadline for applications is February 1.

19-01-044 Birthday Wishes – Stephen Thistle

Members of Council recognized Mr. Thistle, a longtime resident, who recently celebrated his 99th birthday.

19-01-045 Mount Pearl Citizen Reporter

Councillor Fry encouraged residents to consider the new Citizen Reporter website (mpcitizenreporter.ca) that can be used to identify issues in the City. Further information is also available on the City website.

19-01-046 Marlins Swim Club

Councillor Power extended best wishes to the Marlins Swim Club on their upcoming meet.

19-01-047 Northeast Avalon Joint Council (NEAJC)

Councillor Antle provided an update on the last meeting of the NEAJC and advised that the next meeting will be held on February 13 and will include the election of officers.

19-01-048 Condolences - Vey

Councillors Antle and Stoyles extended condolences to employee Robert Vey and family on the passing of his mother, Eileen.

19-01-049 Best in Business Awards (Chamber of Commerce)

Councillor Ledwell extended congratulations to all nominees and winners at tonight's Best in Business Awards as well as to the Chamber of Commerce for supporting and promoting the business community.

19-01-050 Sports Hall of Fame and Annual Athletic Awards

Councillor Ledwell extended congratulations to the Hall of Fame inductees as well as the nominees and winners for the upcoming annual athletic awards.

19-01-051 Condolences – Downey

Councillor Stoyles extended condolences to the family and friends of Erin Downey.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:25 pm on a motion by Councillor Power and seconded by Councillor Antle.

Chairperson

City Clerk