

PUBLIC COUNCIL MEETING MINUTES
January 8, 2019

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on January 8, 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
Chantal Froude, Human Resources Assistant

STAFF ABSENT

Mona Lewis, City Clerk

Mayor Aker chaired the meeting.

19-01-001 Adoption of Agenda

Motion – Councillor Stoyles/Councillor Fry

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

19-01-002 Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Antle

RESOLVED THAT the minutes of the public meeting held on December 11, 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

CORPORATE AND COMMUNITY SERVICES

19-01-003 Invoices for Approval

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following invoices be approved for payment:

1.	Clearaway Contracting Limited (PP#4 Street Markings)	\$ 109,284.94
2.	Clearaway Contracting Limited (Temporary Line Markings & Reflective Markers)	\$ 8,153.50
3.	James J Piccott Equipment Rentals (Excavator Rental for Tweedsmuir/Sycamore)	\$ 10,838.75
4.	Kusco Tiling Ltd (Ceramic Tiles Summit)	\$ 7,187.50
5.	Leading Edge Group (Lean Initiative-Dev Application Process)	\$ 12,937.50
6.	Manulife Financial Group Benefits PP 24-25)	\$ 69,094.97
7.	Mills & Wright Landscape Architecture Svc (Landscape Architecture Svcs PP1 Trail Master Plan)	\$ 21,746.50
8.	Sansom Equipment Limited (Annual Inspections of Emergency Generators)	\$ 7,463.50
9.	City of St. John's (City's Share of SJRFD Dec/18)	\$ 416,775.22
10.	RICOH Canada Inc (Laserfiche Licensing Renewals 2018)	\$ 15,830.33

11.	CIMCO Refrigeration (Service to Glacier Refrigeration)	\$ 14,355.66
12.	Trenchless Solutions Inc. (Sycamore St. Watermain Spray Lining)	\$27,738.00
		\$721,406.37

Question called. Motion carried unanimously.

19-01-004 Payment Register

The payment register for the period of December 17 – January 4, 2019, totalling \$2,318,858.94, was accepted.

19-01-005 Tax Deferral – Low Income Earners

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to defer taxes, in accordance with Council's policy for low income earners, as follows:

Account #	Amount Deferred
6572	\$ 1,251.60
6394	\$ 6,563.12
6261	\$ 1,249.92
1228	\$ 4,398.24

Question called. Motion carried unanimously.

19-01-006 Family Skating Cancellations – January 12 & 13, 2019

For the information of the public, family skating for Saturday, January 12th and Sunday, January 13th will be cancelled due to a figure skating competition taking place at the Glacier.

19-01-007 Asset Management Professional Program (in conjunction with PEMAC)

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted for the CAO to participate in the first course of the Asset Management Professional Program, offered in conjunction with PEMAC, taking place in Halifax, January 14 – 18, 2019.

Question called. Motion carried unanimously.

19-01-008 Atlantic Cybersecurity Trade Mission

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted for Deputy Mayor Locke and CAO Kent to participate in the Atlantic Cybersecurity Trade Mission to Israel, taking place from January 25 to 31, 2019, in Tel Aviv.

It was noted that the City of Mount Pearl was invited by ACOA to participate and further that this opportunity will help advance the City's digital transformation efforts and its A1Next vision.

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

PLANNING AND DEVELOPMENT COMMITTEE

19-01-009 Notice of Motion – Amendments Development Regulations 2010
Future Commercial Development – 165-179 Commonwealth Avenue

Councillor Antle gave notice in accordance with Section 39 of the *City of Mount Pearl Act*, RSNL 1990, C-16, and in accordance with Council's public notification policy, he would, at a regular meeting of Council, move amendments to the Mount Pearl Development Regulations 2010 that, if enacted, would:

1. Under Section 12, amend Map 1 – Land Use Zoning Map, rezoning a portion of the parcel, approximately 0.59 acres in size, located within the subject property of 165 – 179 Commonwealth Avenue, from Conservation (CON) to Commercial - Mixed (CM).

The purpose of this amendment is to provide Council with the authority to consider future commercial development of this parcel to accommodate an application for a proposed small commercial building for the property located at 165-179 Commonwealth Avenue, allowing the commercial development of approximately 0.59 acres of land and the outstanding portion of the parcel to remain zoned Conservation to accommodate the protection of Flynn's Brook.

19-01-010 Development Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period of December 17 – December 28, 2018 be approved.

Question called. Motion carried unanimously.

19-01-011 Building Permit and Occupancy Permit Lists

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of December 17 – December 31, 2018, showing a total construction value of \$220,000.00, be approved AND FURTHER THAT the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS

19-01-012 Winter Maintenance Update

An update on public works and winter maintenance activities was presented.

19-01-013 Capital Works Update

An update on capital works projects was presented.

NEW BUSINESS

19-01-014 Happy New Year

Deputy Mayor Locke and other members of Council extended new year greetings to all staff for a happy, healthy and prosperous 2019.

19-01-015 Condolences

Condolences were extended to the families of David Learning, Rick Learning, Leo McKenna, Lynda Meades and Elizabeth Hynes.

19-01-016 Fire Hydrant Clearing

The fire hydrant clearing issue was addressed and will be brought forward to the Infrastructure and Public Works Committee for further discussion.

19-01-017 Fireworks

Councillor Fry reminded residents that fireworks discharge is only permitted by residents on New Year's Eve (dusk to 12:30am January 1) and Canada Day (dusk to 11:00pm). As fireworks may cause stress to neighbours and their pets, residents are kindly asked to adhere to the limits set.

19-01-018 First Night Celebrations

Councillor Power expressed thanks to all staff involved in the First Night Celebrations. It was a great evening which was well attended.

19-01-019 Snow Clearing Operations

Council expressed thanks to all staff involved in snow clearing efforts during the recent snow storm events.

19-01-020 Frosty Festival

Councillor Ledwell advised that Frosty Festival tickets go on sale on January 12; at the box office (Reid Centre) and on-line.

19-01-021 Northeast Avalon Joint Council (NEAJC)

Councillor Antle advised that the NEAJC will be holding a meeting on January 9 at 6:30 pm, Admiralty House.

19-01-022 Canada Post – Community Mailboxes - Snow Clearing

Complaints concerning snow clearing by Canada Post for the super mail boxes were brought forward. It was noted that discussion of the matter has been initiated with Canada Post and the City will remain engaged with Canada Post for resolution.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:10 pm on a motion by Councillor Power and seconded by Councillor Stoyles.

Chairperson

Human Resources Assistant