

PUBLIC COUNCIL MEETING MINUTES
February 5, 2019

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on February 5, 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
Cassie Pittman, Manager of Marketing,
Communications and Economic Development
Mahima Sharma, Junior Engineer

Mayor Aker chaired the meeting.

19-02-052 Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Antle

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

19-02-053 Adoption of Minutes

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT the minutes of the public meeting held on January 22, 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

19-02-054 Frosty Festival

Wayne Andrews, Chairperson, Frosty Festival Board of Directors provided information on the activities planned for the 2019 Frosty Festival taking place February 6 - 17. Further information is available on their website (www.frostyfestival.ca). Appreciation was extended to Council and staff for their support. Council also extended appreciation to the Board and all the volunteers for their efforts in putting off a successful festival.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

PLANNING AND DEVELOPMENT COMMITTEE

19-02-055 Orders for Ratification Urban Properties Limited – 12 Lintrose Place Mic Mac Fire Safety Source Limited – 1124 Topsail Road

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT approval be granted, pursuant to Section 109 of the *Urban and Rural Planning Act, 2000*, to ratify the orders issued to the business owners at 12 Lintrose Place and 1124 Topsail Road for operating without occupancy permits.

Question called. Motion carried unanimously.

19-02-056 World Wetlands Day

It was recognized that World Wetlands Day was February 2, 2019, a day that celebrates our wetlands and raises global awareness about the important role of wetlands for people and our planet. It was noted that the City continues its commitment to preserving and protecting our wetlands.

19-02-057 Order for Ratification 18-24 Centennial Street

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT approval be granted, pursuant to Section 109 of the *Urban and Rural Planning Act, 2000*, to ratify the order issued to the business operator of Elite

Tattoo Studios Inc., at 18-24 Centennial Street, for operating without an occupancy permit.

Question called. Motion carried unanimously.

19-02-058 Development Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period January 21 – February 1, 2019 be approved.

Question called. Motion carried unanimously.

19-02-059 Building Permit and Occupancy Permit Lists

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of January 21 – February 1, 2019 showing a total construction value of \$618,000.00, be approved AND FURTHER THAT the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS

19-02-060 Winter Maintenance

An update on winter maintenance activities was provided. Residents were encouraged to report potholes to the City so that repairs can be undertaken.

CORPORATE AND COMMUNITY SERVICES

19-02-061 Invoices for Approval

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

| | | |
|----|--|---------------|
| 1. | Benson Buffett (Legal Fees) | \$ 10,344.11 |
| 2. | CIMCO Refrigeration (Industrial Touch Screen) | \$ 5,313.00 |
| 3. | City of St. John's (Water Consumption Dec/18) | \$ 195,584.70 |
| 4. | City of St. John's (Robin Hood Bay Landfill Dec/18) | \$ 32,979.69 |

| | | |
|-----|---|---------------|
| 5. | DMG Consulting Limited (CPR17001 Pmt Blackmarsh/Topsail Infrastructure Improvements) | \$ 39,982.90 |
| 6. | DMG Consulting Limited (CPR17002 Pmt Commonwealth Ave Infrastructure Improvements) | \$ 99,618.55 |
| 7. | Eastern Contracting Limited (TP-16-024 Summit Balcony Railing Upgrade) | \$ 5,750.00 |
| 8. | Harvey & Company Limited (Repairs Unit 547) | \$ 5,857.57 |
| 9. | Irving Energy Distribution (Regular Gas Depot) | \$ 6,420.27 |
| 10. | Manulife Financial (Group Benefits PP 2018260-010) | \$ 70,905.65 |
| 11. | Moss Development Corp (Installation of Inclined Platform at Glacier PC#2) | \$ 21,528.00 |
| 12. | Mount Pearl Frosty Festival (Carnival Tickets Council/Directors/MHA's/MP) | \$ 8,297.91 |
| 13. | Municipalities Newfoundland & Labrador (2019 Membership Fees) | \$ 18,243.76 |
| 14. | MVT Canadian Bus Inc (Para Transit Dec/18) | \$ 53,630.76 |
| 15. | North Atlantic Petroleum (Dyed Diesel Fuel Depot) | \$ 9,139.71 |
| 16. | Outfitters Adventure Gear (Junior & Adult Skis, Bindings, Poles) | \$ 10,580.00 |
| 17. | Parts for Trucks Inc (Parts/Repairs Unit 725) | \$ 5,861.49 |
| 18. | PEMAC Plant Engineering & Maintenance (Municipal Program Fees & Books) | \$ 7,776.13 |
| 19. | Petro Plus Inc (Supply & Install 1500 Litre Fuel Storage Tank Farrell Drive Pump House) | \$ 13,685.00 |
| 20. | St. John's Transportation Commission (Metrobus Svcs Dec/18) | \$ 94,050.82 |
| 21. | Telus (AVL Hardware & Installation & Monthly AVL Service Oct, Nov, Dec/18) | \$ 113,593.19 |
| | | \$ 829,143.21 |

Question called. Motion carried unanimously.

19-02-062 Payment Register

The payment register for the period of January 22 – February 1, 2019, totalling \$866,861.60, was accepted.

19-02-063 Professional Development – CAO Kent
2019 Silicon Valley Open Doors Startup Investment Conference

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for CAO Kent to attend the 2019 Silicon Valley Open Doors Startup Investment Conference, from May 14 to 17, 2019, in Silicon Valley, CA.

Question called. Motion carried unanimously.

19-02-064 Professional Development - Councillors Fry and Antle
FCM Annual Conference - May 30 – June 2, 2019

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for Councillors Fry and Antle to attend the FCM Annual Conference, from May 30 – June 2, 2019, in Quebec City.

Question called. Motion carried unanimously.

19-02-065 Admiralty House Communications Museum
1st Installment - 2019 Operating Grant

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to release the first installment of the Admiralty House Communication Museum's 2019 operating subsidy, in the amount of \$37,500.00, in accordance with their Memorandum of Understanding.

Question called. Motion carried unanimously.

19-02-066 Request for Tax Consideration

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to exempt 2019 business taxes, in accordance with the policy for charitable and non-profit organizations, for the following:

| Name | Address | Type | Annual Amount |
|----------------|----------------|----------------|---------------|
| Parkdale Manor | 65 Park Avenue | Property (60%) | \$3,698.52 |

| | | | |
|---|--------------------------|-----------------|-------------|
| Skills Canada Newfoundland and Labrador | 75-77 Barbour Drive | Business (100%) | \$1,088.35 |
| Newfoundland and Labrador Employers Council | 129 Glencoe Drive | Business (100%) | \$5,583.23 |
| Campia Gymnastics | 21 Old Placentia Rd | Business (100%) | \$18,625.60 |
| The Salvation Army | 18 Senate Crescent | Property (100%) | \$1,920.30 |
| Masonic Park | 117 Mount Carson Ave | Property (60%) | \$78,640.86 |
| Masonic Park | 115 Mount Carson Ave. | Property (60%) | \$11,043.45 |
| Masonic Park | 115 Mount Carson Ave | Business (100%) | \$26,888.40 |
| Safety Services Newfoundland and Labrador | 3 Moffatt Road | Business (100%) | \$5,983.01 |
| St. John Ambulance | 8 Thomas Byrne Drive | Business (100%) | \$14,252.00 |
| Columbus Centre Inc. | 25 Moores Drive | Property (60%) | \$4,045.28 |
| CHANAL | 75 Barbour Drive | Business (100%) | \$903.09 |
| Canadian Diabetes Association | 860 Topsail Rd | Business (100%) | \$1,857.51 |
| Metro Business Opportunities Corp | 963 Topsail Rd | Business (100%) | \$3,181.79 |
| The Terry Fox Foundation | 833-839 Topsail Rd | Business (100%) | \$691.30 |
| SPCA | 1060-1062 Topsail Rd | Business (100%) | \$5,111.08 |

Question called. Motion carried unanimously.

19-02-067 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 |
|-----------|-----------------|
| 17336 | \$ 663.10 |

Question called. Motion carried unanimously.

19-02-068 Public Swim Cancellation
Summit Centre – Friday, February 15th

For the information of the public, the public swim scheduled for Friday, February 15, from 8:00 to 9:30 pm is cancelled due to the Swim for Hope Relay fundraiser.

NEW BUSINESS

19-02-069 Municipalities Newfoundland and Labrador
Day of Action to Ban Single Use Plastic Bags – March 11

Referred to the Committee of the Whole for discussion.

19-02-070 Frosty Festival

Councillor Power encouraged residents to participate in and enjoy the many activities the festival has to offer.

19-02-071 Chinese New Year

Councillor Power advised that the Chinese New Year officially begins today, February 5th, and extended best wishes to everyone celebrating it.

19-02-072 Mount Pearl-Paradise Chamber of Commerce
Best in Business Awards

Members of Council extended congratulations to all nominees and winners of the Best in Business Awards. Appreciation was extended to the Chamber for their support of the business community.

19-02-073 Sports Hall of Fame and Annual Athletic Awards

Members of Council extended congratulations to the Hall of Fame inductees as well as to the nominees and winners of the annual athletic awards.

19-02-074 Salvation Army

Councillors Antle and Fry advised they attended an appreciation event held by the Salvation Army. It was recognized that the Christmas Kettle Campaign was very successful and the funds raised will support those in need.

19-02-074 Project Kindness – Valentine’s Day Initiative

Councillor Antle advised of the Project Kindness Valentine’s Day initiative whereby the group is accepting donations of valentines (can be dropped off at the Summit Centre) to be delivered to people staying in seniors’ residences, care homes and shelters.

19-02-075 Community Food Sharing Association

Councillor Ledwell and other members of Council commented on the recent fire at the Association’s facility and extended appreciation to the many citizens and businesses that provided support through cash and food donations.

Mayor Aker noted that donations of non-perishable food items will be collected at all the Frosty Festival events. It was suggested that a list of items most often needed be posted to the City website.

19-02-076 Kinette Club of Mount Pearl

Councillor Stoyles advised that the Kinette Club will be celebrating their 50th anniversary on February 23rd. She commented on the extent of their community support and encouraged former members to contact the Club so they may be included in the celebration.

19-02-077 Church of the Good Shepherd – Arctic Char Dinner

Councillor Fry advised she recently attended an arctic char dinner/fundraiser hosted by the Church of the Good Shepherd Parish.

19-02-078 Mount Pearl-Paradise Skating Club

Councillor Fry extended congratulations to the Open Starlight’s team, who are the Atlantic Canadian Champions, and will now travel to Waterloo, Ontario, February 22-24 to compete at the Skate Canada Synchronized Skating Canadian Championships.

19-02-079 Becca Simms – Congratulations

Councillor Fry extended congratulations to composer Becca Simms, formerly from Mount Pearl, on her Juno Award nomination.

19-02-080 Appreciation – Carol Anne Kelloway

Councillor Fry extended appreciation to Carol Anne Kelloway for her many years of dedication to the Pearlgate Track and Field Club.

19-02-081 Focus on Youth Awards and Citizen of the Year

Councillor Fry encouraged residents and groups to submit nominations for one of the above upcoming awards. Further information will be available on the City website.

ADJOURNMENT

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

Chairperson

City Clerk