

**PUBLIC COUNCIL MEETING MINUTES**  
**March 5, 2019**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on March 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

Jason Silver, Director of Corporate Services  
Gerry Antle, Director of Infrastructure and Public Works  
Jason Collins, Director of Community Development  
Mona Lewis, City Clerk

STAFF ABSENT

Steve Kent, CAO

**Mayor Aker chaired the meeting.**

19-03-111     Adoption of Agenda

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

19-03-112     Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the minutes of the public meeting held on February 19, 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

19-03-113     Nutrition Month

Mayor Aker signed a proclamation declaring March 2019 as Nutrition Month in the City of Mount Pearl. Adrianna Smallwood and Kristen Hedges, Registered Dieticians, were in attendance and spoke on the significance of the proclamation and provided information on Canada's Food Guide and Kids Eat Smart Program.

### CORRESPONDENCE

None presented.

### COMMITTEE REPORTS

### INFRASTRUCTURE AND PUBLIC WORKS

19-03-114     Contract Recommendation  
TP-19-003 Turf Maintenance Tender

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the contract for the supply and delivery of turf maintenance material (lime, fertilizer and field marking powder) to the lowest qualified bidder, East-Chem (NL) Inc., for the bid amount of \$25,287.75 (HST included).

Question called. Motion carried unanimously.

19-03-115     Public Works Update

Information on the amount of salt used in January as well as trail grooming activity was presented. It was noted that the amount of salt used is trending down throughout the winter.

### CORPORATE AND COMMUNITY SERVICES

19-03-116     Invoices for Approval

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	Avalon Coal Salt & Oil (Road Salt Jan/19)	\$ 385,425.81
2.	Cal LeGrow (Insurance)	\$ 382,620.24
3.	Carlson Stanley Ltd (Frosty Concert)	\$ 15,358.13
4.	City of St John's (RBH Landfill Fees Jan/19)	\$ 39,903.16
5.	City of St John's (Water Consumption Jan/19)	\$ 250,681.84
6.	Everbridge Inc (Citizen Alert Renewal)	\$ 7,847.31
7.	EXP Services Inc (Powers Pond Oil Spill)	\$ 12,296.59
8.	Harvey & Co Limited (Repairs Unit 729)	\$ 15,531.90
9.	Joe Johnson Equipment Inc (Street Sweeper)	\$ 328,170.90
10.	Kelloway Construction Ltd (Cleaning Various Locations Jan/19)	\$ 31,013.55
11.	North Atlantic Petroleum (Diesel Fuel)	\$ 16,254.33
12.	Manulife Financial (Group Benefits)	\$ 72,021.67
13.	MVT Canadian Bus Inc (Para Transit Jan/19)	\$ 62,059.64
14.	Nortrax Canada Inc (Loader Blade)	\$ 6,315.52
15.	S&S Supply/Crosstown Rentals (Snow Clearing Cutting Edges)	\$ 26,280.97
16.	S&S Supply/Crosstown Rentals (Snow Clearing Carbide Cutting Edges)	\$ 70,508.85
17.	Saltwire Network (Postage for Tax Bills)	\$ 8,952.61
18.	Stantec Consulting Ltd (Professional Svcs Summit)	\$ 9,983.73
19.	Triware Technology (Phone System and Network Equipment)	\$ 81,204.95

20.	Vigilant Management Inc (Professional Svcs - Street Upgrading Roosevelt, St Andrews, Roland)	\$ 15,868.08
21.	Vigilant Management Inc (Professional Svcs - Street Upgrading Glendale, Bradley, St David's)	\$ 6,901.83
22.	Vigilant Management Inc (Professional Svcs - Street Upgrading Fourth St)	\$ 6,015.65
23.	Weir's Construction Ltd (Infrastructure Upgrades Sunrise & Second PP3 Partial)	\$ 224,216.77
24.	Weir's Construction Ltd (Infrastructure Upgrades Sunrise & Second PP3 Partial)	\$ 245,941.88
25.	Weir's Construction Ltd (Asphalt & Concrete Works PP#2)	\$ 172,264.37
26.	Weir's Construction Ltd (Asphalt & Concrete Works PP#3)	\$ 169,138.87
		\$ 2,662,779.15

Question called. Motion carried unanimously.

19-03-117 Payment Register

The payment register for the period of February 19 - 28, 2019, totalling \$2,385,897.68, was accepted.

19-03-118 Mount Pearl Frosty Festival – 2<sup>nd</sup> Installment Operating Subsidy

Motion - Councillor Power/Councillor Ledwell

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

Question called. Motion carried unanimously.

19-03-119 Request for Tax Consideration

Motion – Councillor Power/Councillor Ledwell

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

Name	Address	Type	Annual Amount
CHANNAL	878 Topsail Road	Business (100%)	\$4,722.26

Question called. Motion carried unanimously.

19-03-120 RFP-18-043 and RFP-18-044 Occupational Health Services

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to award RFP-18-043 and RFP-18-044 for occupational health services, including medical, to Dallas Mercer Consulting (DMC) for the period of January 1 – December 31, 2019 with an option to renew annually for up to an additional four years.

Discussion: It was noted that five proposals were received and considered individually and collectively using a ranking approach. It was also indicated that this contract is not for a fixed price as it will depend on usage.

Question called. Motion carried unanimously.

19-03-121 Glacier Arena Closures  
CHBA-NL Home Show – March 6 – 11, 2019

For the information of the public, the Home Show will be held at the Glacier from March 6 – 11, 2019 and, as a result, there are various skating cancellations. Further details are available on the City website.

19-03-122 Focus on Youth Awards  
Nominations Deadline Extended

For the information of the public, the nomination deadline for the Focus on Youth Awards is extended to March 25, 2019. Further information is available on the City website.

19-03-123 Spring Swimming Lessons – Registration

For the information of the public, registration for the spring swimming session opens on Monday, March 25, at 5 pm for Mount Pearl residents and Wednesday, March 27, at 5 pm for non-residents. All registrations will be on-line.

PLANNING AND DEVELOPMENT COMMITTEE

19-03-124 Application for Discretionary Use – Treatment and Processing Facility  
Stericycle Inc. - 45 Clyde Avenue

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT a discretionary use application by Stericycle Inc. to operate a biomedical waste treatment and processing facility in the existing building at 45 Clyde Avenue be approved and a development permit be issued subject to the conditions identified by the following entities and regulations:

1. Department of Municipal Affairs – Environmental Assessment Division
2. Department of Municipal Affairs – Pollution Prevention Division
3. Department of Health and Community Services
4. Department of Fisheries and Land Resources – Wild Life Division
5. Transport Canada
6. St. John's Regional Fire Department
7. City of St. John's – Water and Wastewater Division
8. Service NL
9. Newfoundland and Labrador Occupational Health and Safety
10. City of Mount Pearl:
  - Finance Division
  - Inspection Services Division
  - Engineering Services Division
  - Planning Division
11. City of Mount Pearl Development Regulations 2010 and related requirements, and
12. Development meeting the *National Building Code* 2015 Edition and all applicable ancillary codes.

Discussion: It was confirmed that the business is relocating to 45 Clyde Avenue (from 27 Clyde Avenue) and will increase its capacity to treat and process biomedical waste. The benefits of moving to this type of waste treatment model include a reduction in the cost of treating/disposing of waste as well as environmental benefits associated with reduced transportation and handling. It was also acknowledged that the application had been referred to the various regulatory agencies for review and subsequent approval.

Question called. Motion carried unanimously.

19-03-125 Development Permits

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period February 18 – March 1, 2019 be approved.

Question called. Motion carried unanimously.

19-03-126 Building Permit and Occupancy Permit Lists

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of February 18 – March 1, 2019, showing a total construction value of \$60,000.00, be approved AND FURTHER THAT the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

19-03-127 Knights of Columbus

Councillor Ledwell advised that although the Knights of Columbus no longer own the building on Greenwood Crescent, the organization continues to thrive and support the community.

19-03-128 Condolences – Sylvia Bulger

Members of Council extended condolences to Mr. (Jim) Bulger and his family on the passing of his wife, Sylvia. Mr. and Mrs. Bulger's contributions to the community were noted with much appreciation.

19-03-129 Kinette Club – 50<sup>th</sup> Anniversary

Members of Council extended congratulations to the Kinette Club on their 50<sup>th</sup> anniversary. The Club's contributions and support to the community were acknowledged with much appreciation. It was noted that Council attended their recent celebratory dinner which also included original Club members.

19-03-130 Special Olympics Provincial Winter Games

Members of Council extended congratulations to all the athletes who participated in the Special Olympics Provincial Games, in particular, the Mount Pearl team for bringing home the gold medal for floor hockey.

19-03-131 Mount Pearl Minor Hockey Association (MPMHA) – Hall of Fame

Councillor Ledwell extended congratulations to the builders, officials and players recently inducted into the MPMHA Hall of Fame.

19-03-132 Congratulations – Katie Cousens

Councillor Stoyles extended congratulations to O'Donel High School student, Katie Cousens, who has been chosen to play basketball with Mount Saint Vincent for the 2019-2020 school year.

19-03-133 Community Sector Council – Annual Volunteerism Luncheon

It was noted that some members of Council recently attended the above noted luncheon. Appreciation was extended to the many volunteers and organizations who contribute so much of their time and talents to the community.

19-03-134 Condolences – Kevin O’Keefe

Condolences were extended to the family and friends of the late Kevin O’Keefe.

19-03-135 Canada Post

Councillor Stoyles spoke on the importance of maintaining access to the community mailboxes particularly during the winter months. She reiterated that issues should be raised with Canada Post officials promptly.

19-03-136 Condolences – Ethel Pelley

Condolences were extended to Mrs. Wanda Kelly and family on the passing of her mother, Ethel Pelley.

19-03-137 Congratulations - Sports Teams

Councillor Fry extended congratulations to members of Campia Gymnastics, Mount Pearl-Paradise Youth Bowling League, Mount Pearl-Paradise Skating Club – Synchronized Division, who have or will be participating in various championships.

19-03-138 Retirement – Mike Sears

Councillor Fry extended congratulations to employee, Mike Sears, who recently retired from the City. Mr. Sears was the City’s longest-serving employee with over 45 years of service.

19-03-139 International Women’s Day

Councillor Fry noted that International Women’s Day will be celebrated on March 8.

19-03-140 Mount Pearl Marlins Swim Team

Councillor Power extended congratulations to the Marlins swim team on their successes at a recent meet in Halifax. She advised of their St. Patrick’s Day dance fundraiser being held on March 16 at the Reid Community Centre.

19-03-141 National Lymphedema Awareness Day

Councillor Power advised that a proclamation had been signed earlier that day declaring March 6 as National Lymphedema Awareness Day in the City of Mount Pearl and provided some information on the disorder.



19-03-142     Chamber of Commerce – Mayor’s Outlook Luncheon

Councillor Antle commented on the recent presentation by Mayor Aker to members of the Chamber of Commerce whereby he talked about the Northlands development as well as the City’s new strategic plan. Mayor Aker noted that the strategic plan can be viewed on the City website.

19-03-143     Real Estate Forum – BOMA NL

Councillor Antle spoke of the information presented at the above noted forum regarding the 2018 real estate market and the trends for 2019.

19-03-144     Tai Chi NL Association Chinese Banquet

Councillor Antle advised that he attended a recent function hosted by the Tai Chi Association and spoke of the benefits of tai chi.

19-03-145     The Market Family

Councillor Antle advised of the weekly market being held at Park Place on Sunday from 11:00 AM – 4:00 PM.

19-03-146     Condolences – Joan Curtis

Mayor Aker extended condolences to Gerard Curtis and family on the passing of his mother, Joan.

19-03-147     Plastic Bag Consultations – Provincial Government

Mayor Aker commented on the announcement by the Provincial Government to hold public consultations related to a provincial ban on single use retail plastic bags. It was indicated that Council has endorsed a ban on single-use plastic bags.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:40 pm on a motion by Councillor Power and seconded by Councillor Antle.

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Chairperson

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City Clerk