

PUBLIC COUNCIL MEETING MINUTES
April 16, 2019

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on April 16, 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
Jason Collins, Director of Community Development
Mona Lewis, City Clerk
Carole Gillingham, Manager of Engineering Services

STAFF ABSENT

Steve Kent, CAO
Gerry Antle, Director of Infrastructure and Public Works

Mayor Aker chaired the meeting.

19-04-218 Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Stoyles

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

19-04-219 Adoption of Minutes

Motion – Councillor Fry/Councillor Ledwell

RESOLVED THAT the minutes of the public meeting held on April 2, 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

19-04-220 Daffodil Campaign

Mayor Aker signed a proclamation recognizing April as the Daffodil Campaign in the City of Mount Pearl. Paula Tessier and Darren Martin, Board Members of the Canadian Cancer Society NL, were in attendance and spoke on the significance of the proclamation.

19-04-221 Volunteer Week

Mayor Aker signed a proclamation declaring April 17, 2019 as "Talk with our Kids about Money Day" in the City of Mount Pearl. Ted van Nostrand, Provincial Coordinator NL, was in attendance and spoke on the significance of the proclamation.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

INFRASTRUCTURE AND PUBLIC WORKS

19-04-222 Contract Award - Glacier 1 Rink Board Replacement CPR19004

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the contract for the replacement of the rink boards at Glacier 1 to SNC-Lavalin in the amount of \$15,105.25 (HST included).

Question called. Motion carried unanimously.

19-04-223 Contract Recommendation - Summit Centre Poles Inspection CPR19019

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the contract for an inspection report and recommendations to repair or replace the 12 poles that were removed from the Summit Centre parking lot to DBA Consulting Engineers Ltd., in the amount of \$2,012.50 (HST included).

Question called. Motion carried unanimously.

19-04-224 Contract Award – Playground Equipment TP19011 (CPR18012)

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the contract for the supply and delivery of playground equipment TP19011 (CPR18012) be awarded to the lowest qualified bidder, Coastline Specialties Ltd., in the bid amount of \$45,747.00 (HST included).

Question called. Motion carried unanimously.

19-04-225 Public Works Update

An update on public works operations was presented.

19-04-226 Capital Works Update

An update on upcoming capital works projects was presented. It was noted that the street markings tender, which closed on April 15, will be awarded at the next public council meeting. In the meantime, temporary markings have been placed on the main streets in the city. The operation of street markings will begin when conditions permit the paint to adhere to the road. It was indicated that staff continue to investigate longer lasting solutions and improvements in the application of line painting. Reference was also made to a research project undertaken by Memorial University. Referred to IPW for follow up.

19-04-227 T’Railway Resurfacing

The City has received funding, \$80,000, from Trans Canada Trail, for T’Railway Resurfacing. The City will be adding \$200,000 to complete the project.

The project scope includes:

- 6.1 kilometers of trail re-surface, to a 3m width
- 5 (Trail counters) pedestrian counters for data management of trail use
- 4 gates, 10 benches

CORPORATE AND COMMUNITY SERVICES

19-04-228 Invoices for Approval

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following invoices be approved for payment:

1.	Mount Pearl Paradise Chamber of Commerce (Patron Sponsorship 2019)	\$ 5,000.00
2.	Parts for Trucks (Repair Unit:598)	\$ 9,511.59

3.	CIMCO Refrigeration (AHU & ERU's, OHS Supplies & Labour Charges)	\$ 5,533.09
4.	RICOH Canada Inc. (Annual Renewal Fee- Laserfiche)	\$ 31,660.65
5.	City of St. John's (Robin Hood Bay Tipping Fee)	\$ 32,637.30
6.	King's Plumbing & Heating Limited (Emergency Shower & Zamboni Drainage)	\$ 8,050.00
7.	North Atlantic Petroleum (Dyed Diesel)	\$ 7,947.31
8.	North Atlantic Petroleum (Dyed Diesel)	\$ 5,639.92
9.	North Atlantic Petroleum (Dyed Diesel)	\$ 8,305.47
10.	North Atlantic Petroleum (Dyed Diesel)	\$ 7,101.04
11.	North Atlantic Petroleum (Dyed Diesel)	\$ 14,788.70
12.	North Atlantic Petroleum (Dyed Diesel)	\$ 9,088.20
13.	North Atlantic Petroleum (Dyed Diesel)	\$ 5,264.81
14.	Kelloway Construction Ltd. (March 2019 Janitorial Services for all facilities)	\$ 31,013.55
15.	Kim Hayward Consulting (ERP Consulting)	\$ 24,840.00
16.	Municipal Assessment Agency (Quarterly Assessment Fee)	\$ 67,717.00
17.	Petro Services Limited (Installed new LED Lights at fueling station)	\$ 10,882.45
	TOTAL	\$ 284,981.08

Question called. Motion carried unanimously.

19-04-229 Payment Register

The payment register for the period of April 2 - 22, 2019, totalling \$962,313.85, was accepted.

19-04-230 Professional Development & Training
Mayor Aker & Councillor Power
FCM Annual Conference & Trade Show. Quebec City, QC

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for Mayor Aker and Councillor Power to attend the FCM Annual Conference & Trade Show in Quebec City, QC from May 30 – June 2, 2019.

Question called. Motion carried unanimously.

19-04-231 Professional Development & Training - CAO
CAMA & FCM Annual Conferences, Quebec City, QC

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for the CAO to attend the CAMA and FCM Annual Conferences being held in Quebec City, respectively May 27 - 29, 2019 and May 30-June 2, 2019.

Question called. Motion carried unanimously.

19-04-232 Professional Development & Training
Director of Community Development
Canadian Institute of Planners National Conference, Ottawa, ON

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for the Director of Community Development to attend the Canadian Institute of Planners National Conference in Ottawa, ON from July 3-6, 2019.

Question called. Motion carried unanimously.

19-04-233 Tax Deferral – Low Income Earners

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the following tax deferral be approved in accordance with Council's policy for low income earners:

Account #	Amount Deferred
4718	\$ 4,132.75

Question called. Motion carried unanimously.

19-04-234 Association for the Arts in Mount Pearl (AAMP)
2019 Operating Grant

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted to release the AAMP 2019 operating grant, in the amount of \$10,000.00, in accordance with their Memorandum of Understanding.

Question called. Motion carried unanimously.

19-04-235 Recreation Facility Closures
April 19 & 21 (Easter Weekend)

For the information of the public, the Summit Centre, Reid Centre and Gloria Pearson Community Centre will be closed on Good Friday, April 19, and Easter Sunday, April 21. The Glacier Arena will be closed on Easter Sunday, April 21.

PLANNING AND DEVELOPMENT COMMITTEE

19-04-236 Revised Provincial Flood Risk Mapping for the Waterford River

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the revised Provincial Flood Risk Mapping (as presented) be adopted for implementation by the City of Mount Pearl, with the understanding that, should there be any conflict between this mapping and the City's current Municipal Plan and Development Regulations, then the Provincial Flood Risk Mapping would prevail as the overreaching authority

AND FURTHER THAT staff continue to carry out an in-depth review in terms of whether any amendments would be required to the City's current Municipal Plan and Development Regulations to prevent any serious concerns regarding interpretation, etc., and bring any such proposed amendments forward if/as required;

AND FURTHER THAT staff would, as part of the in-depth review above, prepare notations of implementation requirements for the City's pending Municipal Plan and Development Regulations review process.

Question called. Motion carried unanimously.

19-04-237 Development Permit List

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the development permits issued for the period of April 1 – 12, 2019 be approved as presented.

Question called. Motion carried unanimously.

19-04-238 Building Permit and Occupancy Permit Lists

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of April 1 - 12, 2019, showing a total construction value of \$907,850.00, be approved AND FURTHER THAT the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

19-04-239 Volunteers

Members of Council recognized Volunteer Week and extended appreciation to all volunteers who have contributed to many of the City's activities and events by providing their time and talents.

19-04-240 Downhome Expo

Councillor Fry commented on the Downhome Expo noting many businesses were represented and it was well attended.

19-04-241 Miles for Smiles Walk

Councillor Fry advised she participated in the April 14th Miles for Smiles Walk held to bring awareness to child abuse.

19-04-242 Kinette Club

Councillors Fry and Stoyles spoke on the upcoming fundraiser, Trivia Night, organized by the Kinette Club. It will be held on April 27, 2019 at the Reid Community Centre.

19-04-243 Mount Pearl-Paradise Skating Club

Councillor Fry advised that the Skating Club will be holding their annual ice show on April 20, 2019 at the Glacier.

19-04-244 Beaumont Hamel Centennial Cup

Councillor Fry extended congratulations to the O'Donel High Patriots on winning the Beaumont Hamel Centennial Cup (high school hockey tournament). She also advised that they are the 2019 Metro League Champions.

19-04-245 Focus on Youth Awards

Councillors Fry, Ledwell and Stoyles extended congratulations to those who participated in the public speaking portion of the Focus on Youth Awards.

19-04-246 Green Shirt Day for Organ Donor Awareness

Councillor Power provided information on the significance of Green Shirt Day (honoring Logan Boulet, a member of the Humboldt Broncos, and his decision to be an organ donor) and the importance of being a donor.

19-04-247 Cancer Society – Daffodil Sales

Councillor Power encouraged the public to support the daffodil campaign.

19-04-248 Marlins

Councillor Power extended congratulations to the Marlins on another successful swim meet.

19-04-249 Mount Pearl Jr. Blades

Councillor Power extended congratulations to the Jr. Blades on a successful season.

19-04-250 Birthday Wishes – Garland Freake

On behalf of Council, Councillor Antle extended best wishes to Mr. Freake on the occasion of his 100th birthday.

19-04-251 Library Board – Annual General Meeting (AGM)

Councillor Antle advised that the Library Board recently held their AGM; he noted there was no change in the Board and that it is a very active library.

19-04-252 Big Brothers Big Sisters Wii Bowl - Downhome Expo

Councillor Ledwell advised that he participated in the Big Brothers Big Sisters Wii Bowl event (held during the Downhome Expo) which helps the organization launch and promote their Bowl for Kids Sake fundraiser.

19-04-253 Accumulation of Sand – Streets

Deputy Mayor Locke commented on the accumulation of sand on various streets. It was noted that the City does not use sand for ice control, however, Canada Post does use it around the community mailbox sites. It was acknowledged that Canada Post is responsible for cleaning (removal of sand) around the sites. Referred to Public Works for follow up.

19-04-254 Sanitary Sewer Smoke Testing

Deputy Mayor Locke advised of upcoming sanitary sewer smoke testing taking place on various streets (further details on website) on April 23 from 8:30 am – 4:00 pm. This testing is conducted to identify and locate any defects in the main sewer line and service lateral that connects to residences.

19-04-255 Easter School Break

Deputy Mayor Locke reminded drivers to drive with extra vigilance as students will be on the Easter school break.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:55 pm on a motion by Councillor Antle and seconded by Councillor Power.

Chairperson

City Clerk