

PUBLIC COUNCIL MEETING MINUTES
April 2, 2019

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on April 2, 2019 at 4:30 pm.

MEMBERS PRESENT

Mayor Dave Aker
Deputy Mayor Jim Locke
Councillor Lucy Stoyles
Councillor Andrew Ledwell
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

MEMBERS ABSENT

Councillor Isabelle Fry

Mayor Aker chaired the meeting.

19-04-180 Adoption of Agenda

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

19-04-181 Adoption of Minutes

Motion – Deputy Mayor Locke /Councillor Power

RESOLVED THAT the minutes of the public meeting held on March 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

19-04-182 Child Abuse Prevention Month

Mayor Aker signed a proclamation declaring March 2019 as Child Abuse Prevention Month in the City of Mount Pearl. Karla Mugford was in attendance and spoke on the significance of the proclamation.

19-04-183 Volunteer Week

Mayor Aker signed a proclamation declaring April 7 – 13, 2019 as Volunteer Week in the City of Mount Pearl. Hasan Hai and Raylene Mackey, Co-Chairs of the Community Sector Council Volunteer Week Committee were in attendance and spoke on the significance of the proclamation.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE AND COMMUNITY SERVICES

19-04-184 Invoices for Approval

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

| | | |
|----|--|---------------|
| 1. | Harvey & Company Limited (Repair Unit 571) | \$ 9,231.51 |
| 2. | Stewart McKelvey (Arbitration Fees) | \$ 34,224.39 |
| 3. | Bell Aliant (Monthly Telephone Charges Acct# 80164479) | \$ 5,440.89 |
| 4. | City of St. John's (Water Consumption Feb 2019) | \$ 231,848.93 |
| 5. | Grand Concourse Authority (Membership fee for GCA) | \$ 7,784.45 |
| 6. | Manulife Financial (Group Benefits & Insurance Premiums) | \$ 73,413.88 |

| | | |
|-----|--|---------------|
| 7. | Universal Corporate Wear Inc. (Clothing Allowance) | \$ 9,569.73 |
| 8. | Kelloway Construction Ltd. (Cleaning Supplies- Pavement for Feb 2019) | \$ 31,013.55 |
| 9. | North Atlantic (Diesel Fuel Depot) | \$ 15,881.57 |
| 10. | North Atlantic (Diesel Fuel Depot) | \$ 10,470.29 |
| 11. | North Atlantic (Diesel Fuel Depot) | \$ 9,274.31 |
| 12. | North Atlantic (Diesel Fuel Depot) | \$ 6,859.03 |
| 13. | North Atlantic (Diesel Fuel Depot) | \$ 5,640.79 |
| 14. | North Atlantic (Diesel Fuel Depot) | \$ 4,729.92 |
| | | \$ 455,383.24 |

Question called. Motion carried unanimously.

19-04-185 Payment Register

The payment register for the period of March 10 - 28, 2019, totalling \$672,000.25, was accepted.

19-04-186 Cannabis Regulators Meeting

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 Cannabis Regulators Meeting which was held in Ottawa on March 27, 2019.

This forum was organized by Health Canada for participants to learn about differences in jurisdictional approaches to legalization and regulation; and, collectively discuss challenges and potential solutions to ensure an effective transition to a fully regulated cannabis regime.

Question called. Motion carried unanimously.

19-04-187 Atlantic Mayors' Congress

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for Councillor Stoyles to attend the Atlantic Mayors' Congress meetings being held in Halifax, April 24 – 26, 2019.

Question called. Motion carried unanimously.

19-04-188 Professional Development & Training - CAO
Waterloo's Advancing Economic Development Program

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for the CAO to participate in the University of Waterloo's Advancing Economic Development (Year 2) program from June 2 to 7, 2019, in Waterloo, ON.

Question called. Motion carried unanimously.

19-04-189 Mayor Aker & CAO – Urban Municipalities Committee (UMC) Meetings
Stephenville, NL March 22-23, 2019

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for the Mayor and CAO to attend UMC meetings which were held in Stephenville, NL from March 22-23, 2019.

Question called. Motion carried unanimously.

19-04-190 Resolution - Federation of Canadian Municipalities
Election to the Board of Directors

Motion – Councillor Power/Councillor Ledwell

It was acknowledged that an agreement exists between the three NL cities to rotate the membership on the FCM Board every two years. It is now the turn of the City of Mount Pearl to nominate a member to the Board.

RESOLVED THAT the following resolution endorsing Mayor Aker to serve on the FCM Board of Directors as the representative of the NL cities be approved:

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

WHEREAS FCM's Annual Conference and Trade Show will take place May 30 – June 2, 2019, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that the Council of the City of Mount Pearl endorses Mayor Aker to stand for election on FCM's Board of Directors for the period starting in June 2019 and ending in June 2021; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Mayor Dave Aker attending FCM's Board of Directors meetings.

Question called. Motion carried unanimously.

19-04-191 Council Remuneration and Reimbursement Regulations

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the proposed amended Council Remuneration and Reimbursement Regulations (as presented) be adopted.

The amendment corrects errors of a minor nature that are generally classified as typographical and formatting, use consistent terms/phrasing throughout document and modify language removing the requirement to amend the regulations annually. This is considered a housekeeping amendment that would not change the intent of the Council Remuneration and Reimbursement Regulations.

Question called. Motion carried unanimously.

19-04-192 Requests 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 |
|--|---------------------------|-----------------|---------------|
| Waypoints | 874 Topsail Road | Business (100%) | \$1,921.11 |
| Mount Pearl - Paradise Chamber of Commerce | 365 Old Placentia Road | Business (100%) | \$481.24 |

| | | | |
|------------------|--|-----------------|------------|
| Iris Kirby House | | Property (100%) | \$2,044.62 |
|------------------|--|-----------------|------------|

Question called. Motion carried unanimously.

19-04-193 Mount Pearl Sport Alliance – Operating Grant 2019

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to release the Mount Pearl Sport Alliance 2019 Operating Grant of \$87,000 to cover the administration portion; as well as, \$80,000 to cover the Community Grants for 2019, in accordance with their MOU.

Question called. Motion carried unanimously.

19-04-194 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 |
|-----------|-----------------|
| 327 | \$ 1,001.48 |
| 4112 | \$ 2,604.80 |
| 6199 | \$ 4,939.00 |

Question called. Motion carried unanimously.

19-04-195 Glacier Arena – Public Skating Notices 2019

Information on the last public skating sessions for the season were presented.

19-04-196 Mount Pearl / Paradise Figure Skating Club - Ice Show Dates

Information on the Mount Pearl – Paradise Figure Skating Club's 2019 Ice Show was presented.

19-04-197 Registration Dates – Spring Fitness Programs

Information on the registration times for the spring fitness programs was presented.

PLANNING AND DEVELOPMENT COMMITTEE

19-04-198 Discretionary Use Application
Atlantic Cultivation Ltd. - 142 Clyde Avenue

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the discretionary use application as per sections 3.7, 4.5, 4.11.2, 4.17, 4.18, 4.20, 6.19, 7.15, and 11.19 of the Mount Pearl Development Regulations 2010, as submitted by Atlantic Cultivation Ltd. to construct a new building with a floor area of approximately 10,220 m² at 142 Clyde Avenue, including construction of a new building, associated site work, and the consolidation of 138 and 142 Clyde Avenue and 135 Glencoe Drive, be approved and a Development Permit be issued subject to the conditions set out by the Department of Community Development.

Question called. Motion carried unanimously.

19-04-199 Application for Acquisition of Crown Land Required for Road Reservation North and East of Elmcliffe Street

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT approval be granted to submit the application for Crown Land for the transfer of ownership of land north and east of Elmcliffe Street (as outlined) for public road reservation purposes.

Question called. Motion carried unanimously.

19-04-200 Notice of Motion
Mount Pearl Development Regulations 2010

Councillor Antle gave notice that in accordance with Section 39 of the *City of Mount Pearl Act*, RSNL 1990, C-16 and 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 amend the text of the Mount Pearl Development Regulations 2010 as follows:

In Section 7 Special Developments, under Subsection 7.15 General Industry and Hazardous Industry Uses, remove subsection 7.15.2 current wording of, "bulk storage of flammable and hazardous liquids and substances shall be limited in volume to a maximum capacity of eight hundred thousand (800,000) litres." and replace with, "bulk storage of flammable liquids shall conform to the requirements of the Provincial Fire Commissioner."

The purpose of this amendment is to ensure that the Mount Pearl Development Regulations 2010 are consistent with current provincial regulations and are not contrary to any other regional requirements.

19-04-201 Building Permit and Occupancy Permit Lists

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of March 18 - 29, 2019, showing a total construction value of \$253,250.00, be approved AND FURTHER THAT the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS

19-04-202 Contract Recommendation
Power's Pond Storm Water Quality Management Feasibility Study #CPR19002

Motion – Deputy Mayor Locke/Councillor Stoyles

RESOLVED THAT the Request for Proposals (RFP) for the Power's Pond Storm Water Quality Management Feasibility Study #CPR19002 be awarded to the consultant with the highest score, technical and financial combined, SNC Lavalin, for the bid amount of \$38,320.88 (HST included).

This project is within available budget – combination of Federation of Canadian Municipalities (FCM) Grant and City contribution (50/50). The project completion date is June 30, 2019.

Question called. Motion carried unanimously.

19-04-203 Contract Recommendation
Arc Flash Study Proposal for Facilities - City Hall, Summit Centre, Reid Centre, Glacier, and H. Neil Windsor Building; #CPR19018

Motion – Deputy Mayor Locke/Councillor Stoyles

RESOLVED THAT the arc flash study contract for the above facilities be awarded to JBC (Jewer Bailey) at a value of \$88,550.00 (HST included).

Question called. Motion carried unanimously.

19-04-204 Public Works Update

An update on public works operations was presented.

NEW BUSINESS

19-04-205 Mount Pearl Senior High Students – Collection of Litter

Deputy Mayor Locke commented on the recent action by two Senior High students, Jacob Jones and Tyler Dupont, who collected the litter and garbage around Elizabeth Park Elementary. He recognized their volunteer efforts with appreciation.

19-04-206 Line Markings

Deputy Mayor Locke acknowledged that line markings need to be re-applied; in the interim, temporary markings will be applied.

19-04-207 Reminder – Pet Owners

Deputy Mayor Locke reminded pet owners to be responsible and pick up after their pets when using the City's trails and open areas. He reiterated that residents should recognize that it's their City and therefore should take care of it.

19-04-208 Mount Pearl Jr. Blades

Councillor Power extended best wishes to the Jr. Blades at tonight's game and congratulated them on a great season.

19-04-209 Dealing with Dementia – Free Group Sessions

Councillor Power reminded the public of the ongoing sessions offered by Dr. Hasnan for family members and caregivers of patients with dementia. These sessions are on Monday nights, until May 6th, at the Summit Centre starting at 6:00 pm.

19-04-210 Community Rink

Councillor Power spoke on the success of the community rink that was installed in the Murley Drive and Carroll Drive area and extended appreciation to staff and residents for maintaining it.

19-04-211 Congratulatory Messages

Councillor Antle extended congratulations to residents Glen Chaytor and Vicky Taylor who have been selected as members of Team Canada to participate in the World Classic Powerlifting Championships in Sweden this summer. In addition, he extended best wishes to Mark Ballard who will be climbing Mount Everest later this month.

19-04-212 Hudson and Rex – Tour of Set – Donovan’s Business Park

Councillor Antle spoke of the tour of the set for the new TV show Hudson and Rex.

19-04-213 Northeast Avalon Joint Council (NEAJC)

Councillor Antle advised that the next meeting of the NEAJC will be on April 10 in the Town of Conception Bay South.

19-04-214 Congratulations – Retiree Donna Balsom

On behalf of Council, Councillors Ledwell and Stoyles congratulated Donna Balsom on her retirement and extended appreciation to her for her 36 years of service to the City.

19-04-215 Waterford Valley Rotary Club

Councillor Stoyles drew attention to the Waterford River display placed in the lobby of City Hall by the Rotary Club.

19-04-216 Kinette Club of Mount Pearl

Councillor Stoyles advised of an upcoming fundraiser (Trivia Night) being hosted by the Kinette Club. It will be held on April 27th at the Reid Community Centre.

19-04-217 Income Tax Service for Seniors

Councillor Stoyles advised that the Seniors Independence Club will be hosting free tax clinics this month (dates to be confirmed) for seniors.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:50 pm on a motion by Councillor Antle and seconded by Councillor Power.

Chairperson

City Clerk