

**PUBLIC COUNCIL MEETING MINUTES**  
**April 30, 2019**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on April 30, 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  
Mona Lewis, City Clerk

STAFF ABSENT

Jason Collins, Director of Community Development

**Mayor Aker chaired the meeting.**

19-04-256     Adoption of Agenda

Motion – Councillor Ledwell/Councillor Fry

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

19-04-257     Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Power

RESOLVED THAT the minutes of the public meeting held on April 16, 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

19-04-258     Youth Week

Mayor Aker signed a proclamation recognizing May 12 – 18, 2019 as Youth Week in the City of Mount Pearl. Members of the Youth Action Team were in attendance and Chairperson Alexis Hedd spoke on the significance of the proclamation and outlined events planned for the week.

19-04-259     Mental Health Week

Mayor Aker signed a proclamation recognizing May 6 – 12, 2019 CMHA Mental Health Week in the City of Mount Pearl. Council spoke on the significance of the proclamation and the importance of publicly recognizing the role of mental health to your overall health.

19-04-260     World Ovarian Cancer Day

Mayor Aker signed a proclamation recognizing May 8, 2019 as World Ovarian Cancer Day in the City of Mount Pearl. Michele Peach and Janice Ryan, members of the Belles with Balls NL Committee, were in attendance and spoke on the significance of the proclamation and provided information on the illness.

## CORRESPONDENCE

None presented.

## COMMITTEE REPORTS

### PLANNING AND DEVELOPMENT COMMITTEE

19-04-261     Proposed Mount Pearl Development Regulations 2010 Amendment No. 70, 2019 Bulk Storage Amendment

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the Mount Pearl Development Regulations 2010 Amendment No. 70, 2019 – Bulk Storage Amendment - be adopted and submitted to the Department of Municipal Affairs and Environment for registration.

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

Question called. Motion carried unanimously.

19-04-262     Development Permit List

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the development permits issued for the period of April 15 - 26, 2019 be approved as presented.

Question called. Motion carried unanimously.

19-04-263     Building Permit and Occupancy Permit Lists

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of April 15 - 26, 2019, showing a total construction value of \$1,358,750.00, be approved AND FURTHER THAT the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS

19-04-264     Public Works Update

An update on public works operations was presented. It was noted that snow clearing operations will continue when conditions warrant to ensure safety for residents and drivers. This includes clearing of lots around City facilities. Information was also provided on the “Key2Access” technology (a mobile phone app used by pedestrians living with sight loss that will activate the walk signal at intersections). The pedestrian signals located at Centennial/Commonwealth, Ruth/Commonwealth and Topsail/Commonwealth intersections will be updated with the technology. It was indicated that the CNIB will share the information with their clients and the City will also communicate with residents. Bulk garbage collection has commenced in accordance with the zone schedule. Residents were encouraged to consider donating items still in good condition to the Home Again Furniture Bank.

19-04-265     Contract Recommendation – 2019 Street Markings CPR19016

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the contract for street markings to the lowest, qualified bidder, PPM Provincial Pavement Markings Inc., for the bid amount of \$284,495.62 (HST included).

Discussion: It was noted that the previous year’s contract was in the amount of \$387,010.65 and it was suggested that the difference may be because of changed technologies as the scope of work being undertaken was very similar to 2018.

Question called. Motion carried unanimously.

19-04-266 Capital Works Update

An update on upcoming capital works projects was presented.

CORPORATE AND COMMUNITY SERVICES

19-04-267 Invoices for Approval

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1	City of St. John's (Waste Water Flow Charges for Jan- March 2019)	\$134,946.03
2	City of St. John's (Water Consumption- March 2019)	\$261,455.28
3	Reefer Repair Services (Repair & Replacement of Parts Unit:572)	\$7,687.80
4	Reefer Repair Services (Repair & Replacement of Parts Unit:1522)	\$7,570.85
5	Vigilant Management Inc. (Street Upgrading Design/Build: Fourth Street)	\$5,047.19
6	MVT Canadian Bus Inc. (Go Bus-Para Transit, Trips March 2019)	\$70,089.86
7	Pro Circuit Electrical Inc. (Replacement of damaged high bay lights- Depot)	\$16,364.41
8	Canadian Medical Products Inc. (Supplies for AED units throughout City Facilities)	\$8,592.66
9	Predictive Success Corporation (Predictive Index Leadership Review)	\$5,175.00
10	Ignite Security (Cloud Email Security Subscription)	\$8,010.90
11	Petro Services Limited (Installation of Diesel Pumps TP-18-024)	\$66,124.29
12	Stantec Consulting Ltd. (CPR18019 2018 Asphalt & Concrete Works TP18-026 Various Sites)	\$19,489.83
13	Stantec Consulting Ltd. (CPR18003 Water & Sewer Upgrades Various Streets)	\$22,224.38
14	Stantec Consulting Ltd. (CPR18003 Donovan's Business Park Improvements Phase 2)	\$33,783.96
	Totals	\$666,562.44

Question called. Motion carried unanimously.

19-04-268 Payment Register

The payment register for the period of April 11 - 26, 2019, totalling \$861,353.64, was accepted.

19-04-269 Rules of Procedure

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT, in accordance with Section 37 of the *City of Mount Pearl Act*, the Rules of Procedure be adopted as presented.

Question called. Motion carried unanimously.

19-04-270 Professional Development and Training - Deputy Mayor Locke  
2019 North American Snow Conference – American Public Works Association

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for Deputy Mayor Locke to attend the 2019 North American Snow Conference being held in Salt Lake City, Utah, from May 19 – 22, 2019.

Question called. Motion carried unanimously.

19-04-271 Request for Tax Consideration

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval to 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
Columbus Centre	25 Moores Drive	Business Tax (100%)	\$5,446.30

Question called. Motion carried unanimously.

19-04-272 Donation Request  
Northeast Avalon Regional Drug Abuse Resistance Education (D.A.R.E.) Program

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to provide a donation of \$2,000.00 in support of the Northeast Avalon Regional D.A.R.E. program.

Question called. Motion carried unanimously.

19-04-273 Summer Day Camp Registration 2019

For the information of the public, summer day camp registration will take place (online only) for Mount Pearl residents on Monday, May 27, at 5:00 pm; and for non-residents on Thursday, May 30, at 5:00 pm. Further details are available on the City website.

19-04-274 20 Minute Makeover | Waterford River Clean Up Launch – May 11, 2019

The launch of the 20 Minute Makeover and the Waterford River Cleanup takes place on Saturday, May 11, from 10:00 am to 12:00 pm. The City is looking for volunteers including businesses, residents, and community groups to collect litter and small debris in the Powers Pond trail area and along the Waterford River banks. Further details are available on the City website.

19-04-275 Atlantic Mayors' Congress

It was noted that Councillor Stoyles was unavailable to attend the Congress meetings (approved at the April 2 public meeting, minute 19-04-187). Councillor Fry attended in her place.

Motion – Councillor Ledwell/Councillor Power

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

Question called. Motion carried unanimously.

NEW BUSINESS

19-04-276 Kinette Club of Mount Pearl

Councillor Power, as well as other members of Council, extended congratulations to the Kinette Club on a successful fundraising event, Trivia Night, in support of the Dollar a Day organization. Special recognition to Councillors Fry and Stoyles as members of the Club.

19-04-277 Sport Alliance AGM

Councillor Power noted that she, along with Councillors Ledwell and Antle, attended the Sport Alliance AGM. Appreciation was extended to its members and the Alliance staff for their efforts. Congratulations were extended to members on their election to the Board.

19-04-278 Team Canada Para Hockey

Councillor Power extended congratulations and best wishes to Team Canada Para Hockey, in particular Liam Hickey, as they play in the Worlds championships.

19-04-279 Trails - Debris

Councillor Antle advised of a report of a car wreck in a wooded area in our trails system. City staff are coordinating the removal of the vehicle. Councillor Antle expressed thanks to the resident for bringing this to our attention and encouraged other residents to advise the City when they see debris.

19-04-280 Special Olympics Party

Councillor Antle advised that members of Council recognized the Special Olympics team, the Wolverines, on their gold medal win. It was a great celebration of their efforts.

19-04-281 Paws for MS Dog Walk

Councillor Antle advised that the MS Avalon Chapter, in partnership with Critters N Things, will be holding a Dog Walk on May 5 starting at 10:00 AM.

18-04-282 Atlantic Immigration Summit

Councillor Antle spoke of the Immigration Summit that he recently attended, noting the importance of immigration to Newfoundland and Labrador. He suggested it may be beneficial to invite one of the speakers, Prajwala Dixit, to speak with Council. A report from the Summit will be made available to Council.

18-04-283 Mount Pearl-Paradise Skating Club

Councillor Ledwell extended congratulations to the Skating Club on a successful year and skating show.

18-04-284 Administrative Professionals Day

Councillor Ledwell recognized the City's administrative professionals and extended appreciation to all.

18-04-285 Finalists – Youth Awards

Councillor Stoyles advised that the finalists for the Youth Awards were released today's date and extended congratulations to all nominees.

18-04-286 Hockey Tournament

Councillor Stoyles advised she brought greetings at the opening ceremonies of the Atom B hockey provincials hosted by the Mount Pearl Blades. Congratulations were extended to the players and appreciation to the volunteers.

18-04-287 Condolences – Gosse

Councillor Stoyles extended condolences to the family and friends of Barbara Gosse. She paid tribute to Ms. Gosse who had been a City employee.

18-04-288 20 Minute Makeover

Deputy Mayor Locke encouraged residents to participate in the 20-minute makeover or pick up litter around their workplace, school, trails and streets at any time to help maintain and beautify their community.

18-04-289 Etcetera

Deputy Mayor Locke advised that the Mount Pearl Show Choir will be presenting "Etcetera 33: Rhapsody" at the Glacier, May 7 – 11. Performers include students from Paradise Elementary, Elizabeth Park Elementary, Mount Pearl Intermediate and Senior High. Tickets are on sale by contacting the Glacier or in person at the Glacier box office.

18-04-290 Atlantic Mayors' Congress

Councillor Fry provided an update on the topics discussed at the Atlantic Mayors' Congress meetings.

18-04-291 National Day of Mourning

Councillor Fry advised that she participated in the annual National Day of Mourning ceremony, held in honour of those who have lost their lives, or suffered injury or illness on the job or due to a work-related tragedy.

18-04-292 Summit Synchro Club

Councillor Fry extended congratulations to all the athletes who participated in a recent competition.



18-04-293     Focus on Youth Awards

Councillor Fry advised that tickets for the Focus on Youth Awards go on sale on May 1 at the Summit Centre until 4:00 pm on May 10.

18-04-294     Upcoming Events

Councillor Fry mentioned upcoming (fundraising) events such as the Paws for MS Dog Walk, National Gutsy Walk, Walk so Kids Can Talk and the Bowl for Kids Sake event.

18-04-295     Municipal Awareness Day

Mayor Aker advised that Municipal Awareness Day will be held on May 8<sup>th</sup> and there will be events recognizing the role of municipal government.

18-04-296     Campaign Launch

Mayor Aker advised of the launch of the economic development campaign aimed at attracting new businesses to the City. It will be held on May 1 at 4:30 pm – City Hall. The event celebrates NL Innovation Week and will include a panel discussion with local business leaders.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:05 pm on a motion by Councillor Antle and seconded by Councillor Ledwell.

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Chairperson

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City Clerk