

PUBLIC COUNCIL MEETING MINUTES
May 14, 2019

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on May 14, 2019 at 4:30 pm.

MEMBERS PRESENT

Mayor Dave Aker
Deputy Mayor Jim Locke
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

MEMBERS ABSENT

Councillor Lucy Stoyles

STAFF ABSENT

Steve Kent, CAO

Mayor Aker chaired the meeting.

19-05-297 Adoption of Agenda

Motion – Councillor Antle/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

19-05-298 Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Power

RESOLVED THAT the minutes of the public meeting held on April 30, 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

19-05-299 Cystic Fibrosis Awareness Month

Mayor Aker signed a proclamation recognizing May as Cystic Fibrosis Awareness Month in the City of Mount Pearl. Mr. John Bennett, President of Cystic Fibrosis NL, and his son, John, were in attendance and spoke on the significance of the proclamation and provided information on the illness.

19-05-300 Multiple Sclerosis Awareness Month

Mayor Aker signed a proclamation recognizing May as Multiple Sclerosis Awareness Month in the City of Mount Pearl. Ms. Zita Kavanagh-Taylor, MS Avalon Chapter Council Chair, and her son, Alexander, were in attendance and spoke on the significance of the proclamation and provided details on past and upcoming events.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE AND COMMUNITY SERVICES

19-05-301 Invoices for Approval

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following invoices be approved for payment:

| | | |
|----|---|---------------|
| 1. | St. John's Transportation Comm (Metro Bus Transit Service- February 2019) | \$ 96,461.71 |
| 2. | City of St. John's (Water Consumption - April 2019) | \$ 250,893.95 |
| 3. | Avalon Coal Salt & Oil (Road Salt- March 2019) | \$ 120,899.43 |
| 4. | CIMCO Refrigeration (Replacement of Underfloor Piping-Glacier) | \$ 25,931.35 |
| 5. | Lutron Electronics Canada Inc. (Annual Payment for Technology Support Plan-Summit Centre) | \$ 7,422.10 |
| 6. | Keep Cool Refrigeration & A/C (Replacement of Radiant Heater- Depot) | \$ 6,342.83 |

| | | |
|-----|---|---------------|
| 7. | Iron Mountain Canada Corporation (Permanent Withdrawal of Files from Storage) | \$ 10,444.72 |
| 8. | Kelloway Construction Ltd. (Janitorial Services for all facilities- April 2019) | \$ 31,013.55 |
| 9. | Dexter Construction Company Limited (CPR18003 Street Reconstruction- Progress Claim#7 Final) | \$ 271,899.72 |
| 10. | Mount Pearl Hockey Dads (Frosty Festival 2019 -Reimbursement) | \$ 5,917.34 |
| 11. | Benson Buffett (Legal Fee- ATIPP Request & Appeal) | \$ 5,770.48 |
| | | \$ 832,997.18 |

Question called. Motion carried unanimously.

19-05-302 Payment Register

The payment register for the period of April 26 – May 10, 2019, totalling \$1,290,823.78, was accepted.

19-05-303 Professional Development & Training - CAO, Steve Kent Athletic Business Conference & Trade Show, Orlando, FL

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for the CAO to attend the Athletic Business Conference and Trade Show in Orlando, Florida, from November 13 to 16, 2019.

Question called. Motion carried unanimously.

PLANNING AND DEVELOPMENT COMMITTEE

19-05-304 Order Issued – Marine Dreams Inc. – Operating Without a Permit 185 Commonwealth Avenue

Motion - Councillor Antle/Councillor Ledwell

RESOLVED THAT the Order issued to the property owner and business operator of Marine Dreams Inc., at 185 Commonwealth Avenue, be ratified, pursuant to Section 109 of the Urban and Rural Planning Act, 2000.

Question called. Motion carried unanimously.

19-05-305 Development Permit List

Motion – Councillor Antle/Councillor Ledwell

RESOLVED THAT the development permits issued for the period of April 29 – May 10, 2019 be approved as presented.

Question called. Motion carried unanimously.

19-05-306 Building Permit and Occupancy Permit Lists

Motion – Councillor Antle/Councillor Ledwell

RESOLVED THAT building permits issued for the period of April 29 – May 10, 2019, showing a total construction value of \$176,100.00, be approved AND FURTHER THAT the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS

19-05-307 Request for Consultant Change Order Approval (RCO#2)
Summit Centre Building Envelope Repairs

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT a change order for the Summit Centre Building Envelope Repairs contract be approved as follows:

| Request for Change Order | Description | Value (HST Included) |
|--------------------------|--|----------------------|
| | <i>Original Construction Contract Price</i> | <i>\$34,004.00</i> |
| 02 | Inspection services | \$20,000.00 |
| | <i>Previously Approved Construction Change Orders (#1)</i> | <i>\$10,925.00</i> |
| | Current Contract Value | \$64,929.00 |

Question called. Motion carried unanimously.

19-05-308 Contract Recommendation
Design – Build Contract for Traffic and Pedestrian Lights at Moffatt Road, Humber Drive and Topsail Road Intersection CPR 18016

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the Request for Proposals for Design – Build Services for the Traffic and Pedestrian Lights at Moffatt Road, Humber

Drive and Topsail Road intersection be awarded to the highest overall score out of 100, Black and McDonald Ltd., for the bid amount of \$489,637.80 (HST included).

Discussion: It was confirmed that the lights would include traffic sensors but not include the “Key2Access” technology at this time. It was noted that these lights would provide a safer access for users to connect to the trail system in the north end of the city to the south.

Question called. Motion carried unanimously.

19-05-309 Contract Recommendation
Professional Consultant Services for Glacier 1 – Heating, Ventilation and Air Conditioning (HVAC) Upgrades CPR 18009

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the Request for Proposals for Professional Consultant Services for Glacier 1 – Heating, Ventilation and Air Conditioning (HVAC) Upgrades be awarded to the highest overall score, SNC-Lavalin, for the bid amount of \$48,285.63 (HST included).

Question called. Motion carried unanimously.

19-05-310 Contract Recommendation
Provision of Landscape Maintenance Services (RFP-19-006)

Motion – Councillor Fry/Deputy Mayor Locke

RESOLVED THAT approval be granted to award the Request for Proposals (one-year contract) for Landscape Maintenance to the highest overall score, *Murray's Landscape Services*, for the bid amount of \$96,289.50 (HST included)

Question called. Motion carried unanimously.

19-05-311 Public Works Update

An update on public works operations was presented.

19-05-312 Capital Works Update

An update on upcoming capital works projects was presented. The upcoming street upgrading projects were noted and it was requested that the work be communicated to residents and business owners.

NEW BUSINESS

19-05-313 Home Again Furniture Drive

Councillors Antle advised that he and Mayor Aker participated in the Home Again Furniture program and encouraged residents to donate furniture still in good condition to those who are less fortunate. Councillor Fry suggested that residents consider this organization prior to placing items out for bulk garbage.

19-05-314 Northeast Avalon Joint Council (NEAJC)

Councillor Antle provided an update of the last NEAJC meeting.

19-05-315 MS Society

Councillor Antle advised that he, along with Councillor Power, attended Government House to help celebrate MS Awareness Month. He also referenced the Paws for MS Dog Walk that took place on May 5, 2019.

19-05-316 Newtown Elementary – Public Speaking Event

Councillor Antle advised that he was a judge at a recent public speaking event and extended congratulations to all the students involved.

19-05-317 Appreciation – Mike Stapleton

Councillor Antle congratulated Mike Stapleton, a taxi driver who recently rescued individuals involved in a motor vehicle accident.

19-05-318 Lions Club Charter Night

Councillor Ledwell extended congratulations to the Lions Club as they celebrated their 63rd annual charter night. He extended appreciation to the members for their ongoing contribution to the community.

19-05-319 807 Air Cadets – Ceremonial Review

Councillor Ledwell commented on the above event, noting the impressiveness of the discipline and training that was displayed.

19-05-320 Etcetera Production

Members of Council congratulated the cast and crew of the Etcetera Production. Appreciation was extended to the Goulding's and the parent volunteers. It was noted that this event was inclusive for all youth.

19-05-321 Waterford River Clean-Up and 20-Minute Makeover

Councillor Ledwell extended appreciation to all who participated in the Waterford River Clean-Up and the 20-Minute Makeover kickoff. Deputy Mayor Locke advised that the 20-Minute Makeover is ongoing and he encouraged residents to help clean their neighbourhood and open space areas, noting that gloves and bags were available.

19-05-322 Mount Pearl Minor Hockey Association (MPMHA)

Councillor Ledwell extended congratulations to all players, coaches and volunteers on their successful hockey season. He recognized Roary MacPherson who was chosen Volunteer of the Year, a well deserved honour.

19-05-323 ROV Competition

Deputy Mayor Locke extended congratulations to members of the Mount Pearl Senior High and O'Donel High Schools who participated in the recent ROV Competition. He advised that MPSH placed 1st and O'Donel placed 2nd; and would participate in the international competition being held in Tennessee.

19-05-324 Focus on Youth Awards

Deputy Mayor Locke extended congratulations to all the Focus on Youth Awards nominees who would be celebrated at the ceremony being held on May 16.

19-05-325 Field to Flight – Opening of Exhibit

Deputy Mayor Locke commented on the success of the opening of the Field to Flight Exhibit at The Annex and encouraged everyone to visit. Congratulations were extended to Sarah Wade, Manager of Admiralty House, and to the Board of Directors.

19-05-326 Gutsy Walk for Crohn's and Colitis

Councillor Fry advised of the June 2nd Gutsy Walk, an event raising funds for Crohn's disease and colitis.

19-05-327 Bowl for Kids Sake – Big Brothers Big Sisters

Councillor Fry advised that she, along with Councillors Power and Antle, participated in the Bowl for Kids Sake fundraising event.

19-05-328 Kinsmen Club – Celebrity Karaoke

Councillor Fry extended congratulations to the Kinsmen Club for organizing a celebrity karaoke fundraising event.

19-05-329 Riverhead Waste Water Treatment Facility

Councillor Fry noted that she and Councillor Antle recently toured the Riverhead Waste Water Treatment Facility. She reminded residents that many items labeled “flushable” shouldn’t be placed in a toilet as they can’t be processed in the treatment facility.

19-05-330 Mount Pearl-Paradise Chamber of Commerce

Councillor Fry commented on the Chamber’s recent lunch sponsored by Cal LeGrow and Coffee Matters.

19-05-331 Mental Health Week

Councillor Fry noted that it was Mental Health Week and spoke on its importance.

19-05-332 Youth Week Events

Councillor Fry extended congratulations to the Youth Action Team on their Youth Week events.

19-05-333 Congratulations – YBC Bowling

Councillor Fry extended congratulations to Matthew Coady of Paradise Bowl who placed first in the senior boys Canadian YBC Championships.

19-05-334 Etcetera Production

Councillor Power commented on the use of sign language by the singers as they performed one of their songs.

19-05-335 Crystal O’Keefe Memorial Hockey Tournament

Councillor Power spoke on the above tournament, a fundraising initiative in memory of Crystal O’Keefe. She advised that Clare Crocker was awarded the MVP for girls under 12 for her season with the Mount Pearl Blades.

19-05-336 Launch – Consider it Done Campaign

Councillor Power spoke on the success of the Consider it Done campaign launch.

19-05-337 Pre-Hack Networking Café

Councillor Power advised of the pre-hack café taking place on May 23, from 7 – 9 pm at Coffee Matters.

19-05-338 A1Next

Councillor Power advised of the A1Next office space for entrepreneurs, early-stage start-ups and freelancers that will soon be available.

19-05-339 NL Stuttering Association

Councillor Power advised that the NL Stuttering Association support group meets the third Thursday of every month at the Reid Community Centre boardroom from 7 – 9 pm.

Mayor Aker commented on the Focus on Youth Awards, Youth Week, Etcetera Production, Field to Flight Exhibition and the Waterford River Clean-Up.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:45 pm on a motion by Councillor Fry and seconded by Deputy Mayor Locke.

Chairperson

City Clerk