

PUBLIC COUNCIL MEETING MINUTES
May 28, 2019

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on May 28, 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

Gerry Antle, Director of Infrastructure and Public Works
Jason Collins, Director of Community Development
Mona Lewis, City Clerk
Chris Somerton, Manager of Finance

STAFF ABSENT

Steve Kent, CAO
Jason Silver, Director of Corporate Services

Mayor Aker chaired the meeting.

19-05-340 Adoption of Agenda

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

19-05-341 Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Antle

RESOLVED THAT the minutes of the public meeting held on May 14, 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

19-05-342 Paramedic Services Week

Mayor Aker signed a proclamation recognizing May 26 – June 1, 2019 as Paramedic Services Week in the City of Mount Pearl. Mr. Rodney Gaudet, President of the Paramedic Association of Newfoundland and Labrador, was in attendance and spoke on the significance of the proclamation.

19-05-343 Hidradenitis Suppurative (HS) Awareness Week

Mayor Aker signed a proclamation recognizing June 3 – 9, 2019 as Hidradenitis Suppurativa Awareness Week in the City of Mount Pearl. Charlotte Rogers and Susanne Gulliver, NewLab Clinical Research, were in attendance and spoke on the significance of the proclamation and provided information on the condition. It was noted that there will be an “awareness walk” on June 15, 9:00 AM – 12:00 Noon, at St. David’s Park.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

PLANNING AND DEVELOPMENT COMMITTEE

19-05-344 Municipal Recognition of 100th Anniversary Canadian Institute of Planners (CIP)

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT approval be granted to recognize 2019 as the 100th anniversary of the Canadian Institute of Planners.

Discussion: Council acknowledged the role that planners play in shaping our community, protecting the natural environment, culture, heritage as well as supporting the provision of services that we all rely on.

Question called. Motion carried unanimously.

19-05-345 Discretionary Use Application OK Tire Stores Inc. – DA19-0155 - 48 Glencoe Drive

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the discretionary use application submitted by OK Tire Stores Inc. to operate a bulk-tire storage facility within the existing building at 48 Glencoe Drive be approved subject to the conditions established by the following authorities:

1. Service NL
2. Service NL – Occupational Health and Safety Division
3. Department of Municipal Affairs and Environment – Environmental Assessment Division
4. Department of Municipal Affairs and Environment – Industrial Compliance Division
5. Department of Municipal Affairs and Environment – Pollution Prevention Division
6. St. John's Regional Fire Department
7. City of St. John's – Regional Water Authority, Water and Wastewater Division
8. City of Mount Pearl – Inspection Services, Municipal Enforcement Division
9. City of Mount Pearl – Finance Division
10. City of Mount Pearl – Planning Division
11. City of Mount Pearl Development Regulations 2010 and related requirements

Question called. Motion carried unanimously.

19-05-346 Development Permit List

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the development permits issued for the period of May 13 - 24, 2019 be approved as presented.

Question called. Motion carried unanimously.

19-05-347 Building Permit and Occupancy Permit Lists

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of May 13 - 24, 2019, showing a total construction value of \$247,900.00, be approved AND FURTHER THAT the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS

19-05-348 Contract Recommendation
Clothing Standing Offer RFP-18-046B (Safety Shirts)

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the RFP for the clothing standing offer, RFP-18-046B (safety shirts), to Campbell's Ships Supplies, in the amount of \$1,474.87 (HST included).

Question called. Motion carried unanimously.

19-05-349 Contract Recommendation
Glacier Arena – Rink (Dasher) Boards Replacement (CPR19004) TP-19-021

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the contract for rink (dasher) boards replacement at the Glacier to the lowest qualified bidder, Eastern Contracting Limited, in the amount of \$237,935.00 (HST included)

Question called. Motion carried unanimously.

19-05-350 Contract Recommendation
Design-Build Blackmarsh Road Upgrading, Phase 2 (CPR19020) RFP-1090004
(Funding Program PTIC-NRP-18-00006)

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVD THAT approval be granted to award the RFP for the design-build Blackmarsh Road upgrading phase 2 project, to Pyramid Construction, at the proposed value of \$1,143,051.70 (HST included).

Question called. Motion carried unanimously.

19-05-351 Public Works Update

An update on public works operations was presented.

19-05-352 Capital Works Update

An update on upcoming capital works projects was presented.

Bradley Place Upgrading – It was indicated that a design solution has been incorporated in the tender package for this work. Notices of the upcoming work have been delivered to residents, however, it was requested that further clarification (in writing) be provided to the residents who contacted the City on an individual basis.

Commonwealth Avenue Upgrading – The importance of communication with residents and business owners was reiterated. It was noted that the work will be periodic stop and go; not anticipating full lane closures. Every effort will be taken to alleviate the impact on businesses and residents.

CORPORATE AND COMMUNITY SERVICES

19-05-353 Invoices for Approval

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	Vigilant Management Inc. (CPR19020- Blackmarsh Road Upgrades March 2019- Progress Billing)	\$ 13,151.35
2.	Key2Access Inc. (Pilot Project- Signalized Intersections)	\$ 7,722.55
3.	St. John's Transportation Comm. (Metrobus Admin fee- Accessible Service Jan-Apr 2019)	\$ 31,745.75
4.	Irving Energy Distribution & Marketing (Regular Gas-Depot)	\$ 6,322.69
5.	Irving Energy Distribution & Marketing (Regular Gas-Depot)	\$ 6,348.28
6.	Madsen Construction Equipment Inc. (Snow Plow Parts-Inventory)	\$ 8,553.68
7.	Joe Johnson Equipment Inc. (TP-17-028- Holdback Amount)	\$ 23,000.00
8.	Toromont CAT (Repair Parts for Unit:630)	\$ 5,614.15
9.	MVT Canadian Bus Inc. (GO Bus Transit Trips- April 2019)	\$ 67,238.55
10.	Lateral Innovations (Garbage Cart Tracking Fee Jan - Jun 2019 & Repair Parts- Unit:728)	\$ 5,891.96
11.	City of St. John's (Robin Hood Bay- Tipping Fee April 2019)	\$ 34,111.32
12.	Mount Pearl Intermediate Etcetera (Etcetera Show Tickets Repayment)	\$ 37,989.31
13.	Bell Aliant (Monthly Service – April 2019)	\$ 5,714.64
	TOTAL	\$ 253,404.23

Clarification:

St. John's Transportation Commission – City's share of costs for staff who are dedicated to GoBus program as well as software costs.

Mount Pearl Intermediate Etcetera – ticket sales less City expenses (net return)

MVT Canadian Bus Inc. – represents payment for the trips by users

Question called. Motion carried unanimously.

19-05-354 Payment Register

The payment register for the period of May 11 - 24, 2019, totalling \$673,951.67, was accepted.

19-05-355 Professional Development & Training – Councillor Andrew Ledwell
Athletic Business Conference & Trade Show, Orlando, FL

Motion – Councillor Power/Councillor Ledwell

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

Question called. Motion carried unanimously.

19-05-356 Tax Deferrals – Low Income Earners

Motion – Councillor Power/Councillor Ledwell

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

Account #	Amount Deferred
1098	\$ 1,514.34
1818	\$ 955.49
13214	\$1,981.72

Question called. Motion carried unanimously.

19-05-357 Swimming Lessons - Registration
Seniors Independence Group Day Trips – Registration

Information on the registration dates for swimming lessons as well as the day trips for the Seniors Independence Group was presented. Further details are available on the City website.

19-05-358 Swimming Pool Closures

For the information of the public, the pool will be closed for maintenance from Monday, June 10, to Tuesday, July 2. It was confirmed that the duration of the shutdown was necessary and scheduled during a less busy time of year.

19-05-359 National Health & Fitness Day, June 1st

Events being held to celebrate National Health & Fitness Day (June 1) were presented. In response to a question, it was noted that the Mayor's Walk held in previous years was not well attended.

NEW BUSINESS

19-05-360 Solid Rock Wesleyan Church

Councillor Ledwell congratulated the Solid Rock Wesleyan Church on their 15th anniversary at 111 Park Avenue (20th anniversary as a parish). He attended their anniversary service and brought greetings on behalf of Council.

19-05-361 Marconi Sea Cadets Ceremonial Review

Councillor Ledwell extended congratulations to the cadets on their annual ceremonial review, noting their discipline and training was very evident during the ceremony.

19-05-362 Line Painting

In response to Councillor Ledwell, Director Antle advised that the contractor is on site and some work has commenced. It is intended to complete the busier intersections first and expedite throughout the City as quickly as possible.

19-05-363 Chamber of Commerce

Councillor Stoyles congratulated Mayor Bobbett, Town of Paradise, on his annual address to members of the Mount Pearl-Paradise Chamber of Commerce.

19-05-364 MS Walk

Councillor Stoyles congratulated the MS Avalon Chapter for organizing another successful fundraiser walk. She advised that the Kinette Club volunteered at the event, noting that the Club supports both the MS Society and CF Foundation.

19-05-365 Congratulations – Sean McKenna

Councillor Stoyles extended congratulations to Mr. McKenna, the City's Manager of Community Services Programs, on receiving the Cy Hoskins Memorial Award of Merit from Recreation NL. It was requested that a letter of congratulations be forwarded from the Mayor's office. Councillor Power highlighted the criteria for the award.

19-05-366 Condolences – Kelly

Councillor Stoyles extended condolences to the family and friends of Darryl Kelly, former Mayor of Deer Lake, as well as a member of the Board of Directors for the Municipal Assessment Agency.

19-05-367 Condolences – Lockyer

Councillor Stoyles extended condolences to the family and friends of Robert Lockyer.

19-05-368 American Public Works Association – Snow Conference

Deputy Mayor Locke provided an update on the sessions he attended at the conference, noting that information he gathered would be shared with the IPW Committee.

19-05-369 Focus on Youth Awards

Deputy Mayor Locke commented on the Focus on Youth Awards, extending congratulations to the nominees and winners as well as appreciation to all involved in the production.

19-05-370 Congratulations – CP01 Maggie Lewis

Deputy Mayor Locke extended congratulations to Ms. Lewis on being the Navy League Division Cadet of the Year for the Province of Newfoundland and Labrador. It was requested that a letter of congratulations be forwarded from the Mayor's office.

19-05-371 First Annual "Defeat Depression" Walk and Run

Councillor Fry advised she attended the above event and extended congratulations to the organizers on a successful fundraising and awareness event.

19-05-372 Zone D, Kin Canada Service Banquet

Councillor Fry recognized the Kinettes' contribution to the community and congratulated all on a successful year.

19-05-373 Appreciation – Park Avenue Pentecostal Church

Councillor Fry extended appreciation to the Youth Group for cleaning up a portion of the Team Gushue Complex.

19-05-374 Best in Mount Pearl Awards

Councillor Fry drew attention to the "Best in Mount Pearl" Awards and encouraged people to submit a nomination, deadline June 21.

19-05-375 New Horizons for Seniors Program

Councillor Fry spoke on the above program which provides grants and contributions funding for projects that make a difference in the lives of seniors and their communities. The application period is from May 15 – June 21, 2019. Staff were asked to follow up with the Seniors Independence Group.

19-05-376 City Website

Councillor Fry encouraged residents to check out the City's website as it contained lots of valuable information.

19-05-377 Opening Ceremonies – Men's Slo-Pitch Softball League

Councillor Power commented on the League's opening ceremonies to kick off the season.

19-05-378 National Accessibility Week

Councillor Power advised that National Accessibility Week was May 26 – June 1, a time when accessibility and inclusion are promoted in communities and workplaces.

19-05-379 Day Camp Registration

Councillor Power advised that online registration for day camps is ongoing. Further details are available on the City website.

19-05-380 Congratulations – Mark Ballard

Councillor Antle extended congratulations to Mark Ballard on successfully reaching the top of the tallest mountain in the world (Mount Everest).

19-05-381 National Police Week

Councillor Antle advised that he attended the International Police and Peace Officer Memorial Service held during National Police Week to recognize fallen officers.

19-05-382 Briefing – Changing Climate Report

Councillor Antle advised that he participated in a briefing related to Canada's Changing Climate Report and a roundtable discussion with the Honourable Catherine McKenna, Minister of Environment and Climate Change Canada.

19-05-383 Green Evening – Open House

Councillor Antle advised of the upcoming Open House being held on June 6, 7:00 – 9:00 pm, at Park Place. Topics include community gardens, beekeeping, Waterford River. Representatives from the Conservation Corps and Food First NL would also be in attendance.

Mayor Aker commented on the upcoming FCM Conference; and extended congratulations to staff Sean McKenna (Cy Hoskins Memorial Award) and Garry Fraser (Focus on Youth Awards).

ADJOURNMENT

There being no further business, the meeting adjourned at 6:00 pm on a motion by Councillor Power and seconded by Fry.

Chairperson

City Clerk