

PUBLIC COUNCIL MEETING MINUTES
June 11, 2019

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on June 11, 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
Jason Collins, Director of Community Development
Mona Lewis, City Clerk
Glen Dollimount, Works Superintendent

STAFF ABSENT

Gerry Antle, Director of Infrastructure and Public Works

Mayor Aker chaired the meeting.

19-06-384 Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

19-06-385 Adoption of Minutes

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT the minutes of the public meeting held on May 28, 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

19-06-386 Pride Month

Mayor Aker signed a proclamation declaring June as Pride Month in the City of Mount Pearl. Members of Council spoke on the significance of the proclamation and action taken by the City to be an inclusive community.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE AND COMMUNITY SERVICES

19-06-387 Invoices for Approval

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	City of St. John's (Treatment of Wastewater)	\$ 591,570.31
2.	St. John's Transportation Comm. (Metrobus Transit Service Cost- March2019)	\$ 104,132.42
3.	Benson Buffett (Legal Fees & Disbursements)	\$ 5,806.27
4.	RICOH Canada Inc. (Remote Laserfiche Service)	\$ 7,647.50
5.	Stewart McKelvey (Legal Fees & Disbursements)	\$ 18,106.73
6.	CDW Canada (Microsoft Windows License & Server Datacenter Edition License)	\$ 24,044.37
7.	North Atlantic Petroleum (Dyed Diesel- April & May)	\$ 17,377.95
8.	Keep Cool Refrigeration (Preventive Maintenance on HVAC Equipment- Multiple City Facilities- Partial Payment)	\$ 7,942.66
9.	Keep Cool Refrigeration (Repairs & Preparation made to Furnace)	\$ 5,232.20
10.	Bell Aliant a Division of Bell (Telephone Charges for Acct# 80164479- May 2019)	\$ 5,575.76
11.	Mount Pearl Senior Independence Group (Winter Reg Fees 60+ Club Fitness)	\$ 10,324.45
12.	Receiver General of Canada (Radio Authorization Renewal- March 2019 - March 2020)	\$ 6,256.00

13.	Reefer Repair Services (Unit:725- Inspection & Maintenance)	\$ 18,380.66
14.	Stantec Consulting Ltd. (CPR19022-BCA for Summit Center- January to May)	\$ 14,981.60
15.	SNC Lavalin Inc. (Professional Services- CPR19004)	\$ 8,136.94
16.	Newfoundland Design Civil Ltd. (CPR18005- Street Upgrading- Glendale Ave and Bradley Place)	\$ 66,920.34
		\$912,436.16

Question called. Motion carried unanimously.

19-06-388 Payment Register

The payment register for the period of May 25 – June 7, 2019, totalling \$672,627.72, was accepted.

19-06-389 Request for Tax Consideration

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted to exempt 2019 business taxes, in accordance with the policy for non-profit organizations, for the following:

Genesis Global Canada Inc. 85 Farrell Drive \$400.00

Question called. Motion carried unanimously.

19-06-390 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
6456	\$ 1,319.57
6261	\$ 1,346.80
5535	\$ 1,373.44

Question called. Motion carried unanimously.

19-06-391 Cyber Insurance Coverage

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to purchase cyber insurance coverage through the City’s current insurer, Cal LeGrow Insurance and Financial Group, in the

amount of \$2,000,000 with \$500,000 in crime coverage, at a cost of \$15,500.00 plus insurance tax.

Question called. Motion carried unanimously.

19-06-392 Admiralty House Communications Museum (The Annex)
A Night of Needle Felting with Janet Peter

Information was presented on an upcoming event taking place at The Annex on June 12, 2019.

19-06-393 Old Placentia Road Closures - Street Jam Hockey – June 22 - 23

For the information of the public, the Street Jam Hockey Tournament will take place on Old Placentia Road from Saturday, June 22 to Sunday, June 23. As a result, a section of Old Placentia Road will be closed to vehicular traffic from June 21 – 23.

It was noted that the tournament was on a smaller scale than the Play On! Street hockey program and as such, the Glacier parking lot could be used for parking. It was confirmed that local businesses have been informed. Councillor Stoyles noted that she believes the event should be held on private parking lots.

19-06-394 Scout's Canada Youth Commissioner's Commendation Award

Council welcomed Luke MacPherson and Anthony Boland-Duggan, members of the Mount Pearl Lions Scouting Group, to the Council Chambers. Congratulations were extended to Luke who received the Youth Commissioner Commendations award because of a nomination by Anthony.

PLANNING AND DEVELOPMENT COMMITTEE

19-06-395 Application for Accessory Building and Variance – DA19-0129
50 Massey Crescent

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT a development application, which included a 10% variance request, to construct an accessory building to be used for storage purposes at the rear of the single detached dwelling located at 50 Massey Crescent be approved subject to the following:

1. Meeting the requirement/conditions of:
 - St. John's Regional Fire Department
 - Finance Services Division
 - City Inspection Services Division
 - Planning Services Division
 - Mount Pearl Building Regulations
 - Mount Pearl Development Regulations 2010

2. Meeting the *National Building Code* 2015 Edition and ancillary codes

Question called. Motion carried unanimously.

19-06-396 Discretionary Use Application
Golfshotz (Sports Bar) – DA19-0097 - 181-183 Commonwealth Avenue

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the application by Golfshotz Inc. for a discretionary use to operate a golf simulator business and bar within a portion of the existing building at 181-183 Commonwealth Avenue be approved and a Development Permit be issued subject to the conditions set out by the Department of Community Development, including that a building permit not be issued until the paving work currently underway at the site is completed to accommodate cumulative parking for all tenants of the building.

Question called. Motion carried unanimously.

19-06-397 Application for Building Extension and Variance – DA19-0208
78 Castors Drive

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the 10% variance to the minimum required rear yard depth to accommodate the construction of an extension (sunroom) to the existing dwelling at 78 Castors Drive be approved subject to the conditions set out by the Department of Community Development.

Discussion: It was requested that the Planning and Development Committee review the 10% variance requirement to the Development Regulations as most, if not all, are approved.

Question called. Motion carried unanimously.

19-06-398 Development Permit List

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the development permits issued for the period of May 27 – June 7, 2019 be approved as presented.

Question called. Motion carried unanimously.

19-06-399 Building Permit and Occupancy Permit Lists

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of May 27 – June 7, 2019, showing a total construction value of \$314,400.00, be approved AND FURTHER THAT the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS

19-06-400 Contract Recommendation
Building Condition Assessment of Glacier Complex, Summit Centre, Reid Centre and City Hall CPR19022

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the RFP for professional services for the building condition assessment of the Glacier Complex, Summit Centre, Reid Centre and City Hall be awarded to SNC-Lavalin for the bid amount of \$112,412.50 (HST included).

Question called. Motion carried unanimously.

19-06-401 Contract Recommendation
Paving of Dog Park Parking Lot CPR18029

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the request for quotations (RFQ) for paving of the dog park parking lot be awarded to Modern Paving Ltd. for the bid amount of \$48,662.94 (HST included).

Question called. Motion carried unanimously.

19-06-402 Client Requested (Community Development Department)
Request for Change Order
Glacier Arena 1 – Rink Board Replacement, Supply and Installation (TP19021)
(Dasher Board) (CPR19004)

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the following change order for the above contract be approved:

Request for Change Order # (RCO#)	Description	Value (HST Included)
	Original Contract Price	\$253,040.25
01	Add two (2) removeable panels	\$1,631.85
	Revised Contract Value	\$254,672.10

Question called. Motion carried unanimously.

19-06-403 Contract Recommendation
Quality Control (QC) Services for 2019 Streets Construction Work CPR19023

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the request for quotations (RFQ) for quality control services for 2019 streets construction work to Englobe for the bid amount of \$2,215.00 (HST included).

Question called. Motion carried unanimously.

19-06-404 Public Works Update

An update on public works operations was presented.

19-06-405 Capital Works Update

An update on upcoming capital works projects was presented.

NEW BUSINESS

19-06-406 Best in Mount Pearl Awards

Councillor Stoyles spoke on the Best in Mount Pearl Awards Ceremony (Citizen of the Year, Pearl Awards as well as new award categories) taking place on July 18th to help kick off the City Days' celebrations. Residents and organizations were encouraged to submit nominations.

19-06-407 Food Drive

Councillor Stoyles advised that a food drive will be held on Saturday, June 15. Volunteers will gather at 9:00 AM at St. Peter's Parish Hall.

19-06-408 Memorial University Convocation

Councillor Stoyles advised she attended the convocation and extended congratulations to all graduates.

19-06-409 Pet Expo

Councillor Stoyles advised that the Pet Expo held this past weekend at the Glacier was well attended.

19-06-410 Kinette Club

Councillor Stoyles extended congratulations to the new President of the Kinette Club, Tammy Warren, as well as appreciation to the Club on their contributions to and support of the community.

19-06-411 Condolences – Roberts

Councillor Stoyles extended condolences to the family and friends of Dick Roberts. Mr. Roberts owned Roberts Barber Shop, which has been in business for many years.

19-06-412 Special Olympics

Deputy Mayor Locke extended congratulations to members (athletes and volunteers) of the Mount Pearl Special Olympics organization on the conclusion of another successful year.

19-06-413 Mount Pearl Senior High and O'Donel – ROV Teams

Deputy Mayor Locke extended congratulations and best wishes to both teams who will be participating in an international ROV competition in Tennessee. He offered appreciation to the teachers who volunteer their time.

19-06-414 Walking Trails – Litter

Deputy Mayor Locke reminded owners to clean up after their pets when using the trail system and to take shared responsibility for maintaining the paths as they belong to the community.

19-06-415 "Green Evening" Open House

Deputy Mayor Locke noted that the recent "Green Evening" (beekeeping, community gardens, Waterford River) resulted in some good discussions with those in attendance.

19-06-416 Retirement – Debbie Cooper

Deputy Mayor Locke recognized the upcoming retirement of CBC journalist, Debbie Cooper, and extended her best wishes.

19-06-417 FCM Conference

Councillor Fry commented on the recent FCM Conference and extended congratulations to Mayor Aker who was elected to the FCM Board of Directors.

19-06-418 Congratulations – Rosalind Pratt

Councillor Fry extended congratulations to Rosalind Pratt who received the Sovereign's Medal for Volunteers in recognition of her lifetime work with Girl Guides; as well as her many other volunteer initiatives (Citizens Crime Prevention, Church of the Ascension, etc.). It was requested that a letter of congratulations be forwarded to Ms. Pratt from the Mayor's office.

19-06-419 Seniors Independence Group

Councillor Fry acknowledged the successful year of the Seniors Independence Group and advised of their upcoming summer tours.

19-06-420 Mount Pearl Tennis Club

Councillor Fry advised that registration for summer memberships is now open for the Club.

19-06-421 Campia Gymnastics

Councillor Fry extended congratulations to the athletes who received awards at the 2019 Eastern Canadian Gymnastic Championships.

19-06-422 Sport Alliance – Chase the Ace

Councillor Fry advised that the Sport Alliance would be holding a Chase the Ace fundraiser again this year, commencing July 8. She noted all members were participating.

19-06-423 Heart and Stroke Foundation

Councillor Power advised that she attended the provincial leadership breakfast, hosted by the Heart and Stroke Foundation, at which information was shared on women's heart health.

19-06-424 Philippine Independence Day Celebration

Councillor Power extended congratulations to the members of the Filipino community who celebrated the Philippine Independence Day at a celebration and flag raising at the Royal Canada Legion, St. David's Park.

19-06-425 Marlins – Swim Meet

Councillor Power extended congratulations to the Marlins Swim Club and athletes who received medals at their meet held at the Summit Centre this past weekend. She further congratulated Kate Sullivan who received a silver medal in the 7km Elite Junior Female category at the Best Fest Open Water Swimming Festival in Mallorca, Spain. It was requested that a letter of congratulations be forwarded from the Mayor's office.

19-06-426 Tim Hortons Camp Day

Councillor Power acknowledged Tim Hortons Camp Day and the opportunity to participate in the first coffee served in Canada promotion.

19-06-427 Newfoundland Growlers Hockey Team

Councillor Power extended congratulations to the Newfoundland Growlers on winning the ECHL's Kelly Cup on home ice. She also recognized Trevor Murphy's involvement with the team.

19-06-428 Navy League Cadet Corps Northern Ranger

Councillor Antle extended congratulations to the cadets on their annual ceremonial review.

19-06-429 "Green Evening" Open House

Councillor Antle also spoke on this event and encouraged residents who were interested in having a plot in a community garden to contact the City.

19-06-430 Congratulations – Glen Chaytor

Councillor Antle extended congratulations to Glen Chaytor, who is a member of the Team Canada team, on winning a bronze medal for weight lifting at the Games in Sweden.

19-06-431 Recreation Master Plan – Intercept Survey

Councillor Antle noted that he, along with other members of Council, connected with the public at recent events this past weekend on the Recreation Master Plan.

19-06-432 National Public Service Week

Councillor Antle, and other members of Council, extended appreciation to staff and recognized their contribution to the City.

19-06-433 Recreation Master Plan – Open Houses

Councillor Ledwell advised of upcoming open houses (June 18 and 19) seeking feedback on the Recreation Master Plan. Further information is available on the City website.

19-06-434 Lights – Glacier

Mayor Aker advised that staff are working with residents to address issues with the new exterior lighting installed at the Glacier.

19-06-435 Genoa Design Grand Opening

Mayor Aker extended congratulations to Genoa Design on their new home at 15 Dundee Avenue. He also acknowledged their contribution to the community.

ADJOURNMENT

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

Chairperson

City Clerk