

PUBLIC COUNCIL MEETING MINUTES
August 20, 2019

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on August 20, 2019 at 4:30 pm.

MEMBERS PRESENT

Mayor Dave Aker
Councillor Lucy Stoyles
Councillor Andrew Ledwell
Councillor Isabelle Fry
Councillor Andrea Power
Councillor Bill Antle

STAFF PRESENT

Steve Kent, CAO
Gerry Antle, Director of Infrastructure and Public Works
Jason Collins, Director of Community Development
Chantal Froude, Human Resources Officer

MEMBERS PRESENT

Deputy Mayor Jim Locke

STAFF ABSENT

Jason Silver, Director of Corporate Services
Mona Lewis, City Clerk

Mayor Aker chaired the meeting.

19-08-560 Adoption of Agenda

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

19-08-561 Adoption of Minutes

Motion – Councillor Antle/Councillor Power

RESOLVED THAT the minutes of the public meeting held on August 6, 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

None presented.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

PLANNING AND DEVELOPMENT COMMITTEE

19-08-562 Amendment No. 71, 2019 – Accessory Building Height Amendment

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the Mount Pearl Development Regulations 2010 Amendment No. 71, 2019 (Accessory Building Height Amendment) be adopted and submitted to the Department of Municipal Affairs and Environment for registration.

Question called. Motion carried unanimously.

19-08-563 Development Permit List

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period of August 5 – 16, 2019 be approved as presented.

Question called. Motion carried unanimously.

19-08-564 Building Permit and Occupancy Permit Lists

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of August 5 – 16, 2019, showing a total construction value of \$67,600.00, be approved AND FURTHER THAT the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS

19-08-565 Contract Recommendation – Asphalt and Concrete Services: TP-19-014

Motion – Councillor Fry/Councillor Stoyles

RESOLVED THAT approval be granted to award TP-19-014, Professional Services for Asphalt and Concrete Repairs, to Modern Paving Limited at their proposed price of \$1,444,746.15 (HST included).

Question called. Motion carried unanimously.

19-08-566 Contract Recommendation – 2019 Water Main Lining Tweedsmuir Place: TP-19-033

Motion – Councillor Fry/Councillor Stoyles

RESOLVED THAT approval be granted to award TP-19-033, Professional Services for Water Main Lining Tweedsmuir Place, to Trenchless Solutions Inc. at their proposed price of \$145,187.50 (HST included). It was noted that work is expected to begin mid-September with completion in October 2019.

Question called. Motion carried unanimously.

19-08-567 Request for Change Order Approval No. 2 – Blackmarsh Road

Motion – Councillor Fry/Councillor Stoyles

RESOLVED THAT a change order for the Blackmarsh Road Street Upgrading contract be approved as follows:

Request for Change Order # (RCO#)	Description	Value (HST Included)
	Original Contract Price Package 1 – Glendale Avenue and Bradley Place Package 2 – Fourth Street & St. David's Avenue Package 3 – Roosevelt Avenue, Roland Drive and St. Andrew's Avenue Package 4 – Donovan's Business Park Improvements Phase 2 (Bruce Street)	\$473,944.30
01	Additional Owner's Project Management Services added for Blackmarsh Road Phase 2 (Construction Management and Project Close-out)	\$38,612.40

	Previously Approved Change Order #1 (Planning, Design Oversight, Procurement)	\$18,710.50
	Proposed Current Contract Value	\$531,267.20

Question called. Motion carried unanimously.

19-08-568 Agreement Authorization: New Smart Accessible Playground Installation

Motion – Councillor Fry/Councillor Stoyles

RESOLVED THAT approval be granted to accept the funding support under the 'Investing in Canada Infrastructure Program' (ICIP) for a New Smart Accessible Playground Installation as follows:

Total Project Cost	GST/HST Rebate	Total Eligible Costs	Federal Contribution	Provincial Contribution	Ultimate Recipient Contribution
			33.34%	33.33%	33.33%
\$500,000	\$ 46,583	\$453,417	\$ 151,169 (Maximum)	\$ 151,124 (Maximum)	\$ 151,124

Question called. Motion carried unanimously.

19-08-569 Capital Investment Plan – Gas Tax Capital Investment Application

Motion – Councillor Fry/Councillor Stoyles

RESOLVED THAT approval be granted for the following proposed work to be completed:

- a) Topsail Road asphalt renewal (all driving lanes) from Dunn's Road to Goldeneye Place. Most of the storm sewer is outside the driving lanes and hence not impacted; Estimated \$403,000.00.
- b) Old Placentia Road asphalt renewal (driving lanes east side) from Smallwood Drive to Ruth Avenue. A short section of watermain is outside the driving lanes and hence not impacted; Estimated \$345,000.00.

It was noted that the Gas Tax Capital Investment Plan is required to be submitted to the Gas Secretariat and that the work is a part of the 2019 Asphalt and Concrete tender TP-19-014 (CPR19001).

Motion carried unanimously

19-08-570 Public Works Maintenance Update

An update on public works operations was presented.

19-08-571 Capital Works Update

An update on upcoming capital works projects was presented.

CORPORATE AND COMMUNITY SERVICES

19-08-572 Invoices for Approval

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT the following invoices be approved for payment:

1.	Neil F Pittman Law Office (Legal Fees - Development Agreement)	\$ 5,865.00
2.	Bell Aliant (July 2019 Monthly Service - 80164479)	\$ 5,424.49
3.	Murray's Landscaping Services (Landscaping Maintenance July 2019)	\$ 6,816.63
4.	Kim Hayward Consulting (Digital Mount Pearl Project - July 2019)	\$ 8,096.00
5.	PBER Holdings Ltd (Consulting Services - Glacier, Apr - Jun 2019)	\$ 12,648.85
6.	City of St. John's (Water Consumption July 2019)	\$ 247,351.68
7.	Grand Concourse Authority (T'Rail Resurfacing Claim #2)	\$ 126,313.31
8.	MVT Canadian Bus Inc (Go Bus Para Transit, July 2019)	\$ 53,266.16
9.	Pyramid Construction (Blackmarsh Road Upgrades Claim #2)	\$ 19,548.46
10.	Vigilant Management Inc (St. Upgrading July 2019-Glendale, Bradley, St. Davids)	\$ 8,686.61
11.	Crown Contracting Inc (2019 Asphalt Crack Sealing)	\$ 42,999.88
12.	Vigilant Management Inc (Street Upgrading July 2019 - Fourth Street)	\$ 14,582.63
13.	Jewer Bailey Consultants Limited (Arc Flash Study Proposal for Facilities)	\$ 6,900.00
14.	Pyramid Construction (Fourth Street Upgrades Claim #4)	\$ 472,736.25
	TOTAL	\$ 1,031,235.95

Question called. Motion carried unanimously.

19-08-573 Payment Register

The payment register for the period of August 9 - 14, 2019, totalling \$1,812,137.05, was accepted.

19-08-574 Notice of Motion – Business Tax on Seniors’ Homes

Councillor Ledwell gave notice that he would, at a regular meeting of Council, move an amendment to the tax rates that, if enacted, would eliminate the business occupancy tax rate for seniors’ homes/personal care facilities effective January 1, 2019.

19-08-575 Project Funding Transfer

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to request a transfer of funding under the Multi-Year Capital Works or Gas Tax Programs to the following projects:

Topsail/Moffatt Signals (MYCW)	\$500,000
City Hall roof and HVAC (MYCW)	200,000
Dog Park Entrance (MYCW)	61,897
Rink Boards (MYCW)	238,534
Water lining projects (MYCW)	200,000
Cold Milling and Planning (Gas Tax)	400,000
Total	\$1,600,431

Question called. Motion carried unanimously.

19-08-576 Tax Deferral – Low Income Earners

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted for the following for tax deferral in accordance with Council’s policy for low income earners:

Account #	Amount Deferred
10379	\$ 916.21
14889	\$1,860.06
13214	\$1,316.02

Question called. Motion carried unanimously.

19-08-577 Professional Development
Economic Development Developers Association Conference

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the City's professional development policy, for Councillor Stoyles to attend the annual conference of the Economic Development Developers Association in Edmonton, AB from September 20 to 25, 2019.

Question called. Motion carried unanimously.

19-08-578 Professional Development
Livable Cities Forum

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the City's professional development policy, for Deputy Mayor Locke to attend the Livable Cities Forum in Victoria, BC from October 27 to 30, 2019.

Question called. Motion carried unanimously.

19-08-579 Professional Development
Leading Cities AcceliCITY Smart Cities Book Camp

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the City's professional development policy, for Mayor Aker, Councillor Ledwell, and the CAO to attend the Leading Cities AcceliCITY Smart Cities Boot Camp from October 2 to 5, 2019, in Boston, Massachusetts.

Question called. Motion carried unanimously.

19-08-580 Labour Day (September 2, 2019) Closures

The closure of City facilities due to the Labour Day holiday were presented for the information of the public.

19-08-581 Fall 2019 Registration

The registration dates and times for the fall programs were presented for the information of the public.

NEW BUSINESS

19-08-582 Fitness Programs

In response to Councillor Stoyles it was noted that the Community Development Division will be reviewing all fitness programming due to the increase demand.

19-08-583 Plugged in the Park

Councillors Ledwell and Fry stated the performances were wonderful and the event was well received and enjoyed by all.

19-08-584 Movie in the Park

Councillor Ledwell offered congratulations on a job well done to all staff and volunteers for the outdoor movie; it was a well-attended event and enjoyed by all.

19-08-585 Movie in the Park – Venue Parking

Councillor Stoyles reiterated appreciation and congratulations on the event. Parking concerns regarding the venue were presented with the suggestion of relocating the event to the Ruth Avenue Complex to allow for sufficient parking.

19-08-586 Retirement – Employee Wanda Rees

Councillors Stoyles extended congratulations to Wanda Rees on her retirement and appreciation for her 30+ years of service.

19-08-587 9th Mount Pearl Girl Guides

Councillor Fry noted that the Girl Guides were fund raising to attend Octagon 21, an international event in Ireland next year, and suggested a request be submitted to the Frosty Festival Committee to host a coat check in support of their fund-raising efforts. The Mayor requested that the Department action the request and place them on the list.

19-08-588 Parish of the Good Shepherd

Councillor Fry advised that the Parish of the Good Shepherd will be holding their annual Dinner Theatre at the Reid Centre on October 5, 2019. Tickets are available at the church at a cost of \$50 each.

19-08-589 Amazing Race – Mount Pearl/Paradise Chamber of Commerce

Councillor Fry advised that the Mount Pearl-Paradise Chamber of Commerce will be holding an Amazing Race on Thursday, August 22, 2019 and offered congratulations for all their hard work.

19-08-590 A&W Burgers to Beat MS

Councillor Fry noted that Thursday, August 22, 2019 was “Burgers to Beat MS Day” at A&W locations; \$2 for every Teen Burger sold will support the MS Society.

19-08-591 Reid Music

Councillor Power offered congratulation to Reid Music on celebrating 28 years of business in the City of Mount Pearl. She also recognized their generosity with appreciation.

19-08-592 Oktoberfest

Councillor Power noted that Oktoberfest celebrations will take place in the City in September 28 and 29, 2019. More information is available on the City's Facebook and Twitter pages.

19-08-593 Ball Hockey Nationals

Councillor Power noted that Ball Hockey Nationals were finished and there were three Newfoundland teams that received silver medals. Congratulations to all members and volunteers.

19-08-594 Sarah Butterworth Memorial Award

Congratulations were extended to Jen Walsh for receiving the Sarah Butterworth Memorial Award which recognizes a player that epitomized the sport of ball hockey; a great team mate and player.

19-08-595 Centennial Park

Councillor Antle noted that Centennial Park was a wonderful park and should be used for more City events.

19-08-596 Mount Pearl Public Library

Councillor Antle noted that the Mount Pearl Public Library has a book club that meets once a month and the next meeting is September 5, 2019 at 7:00 pm.

19-08-597 Story Time at Admiralty House

Councillor Antle advised that Admiralty House hosts story time on Thursdays from 10:30 am to noon.

19-08-598 Community Supper

Councillor Antle spoke on the Community Supper program that will start on September 11, 2019. The supper is open to all in need of a hot meal and will be held every second Wednesday until Christmas.

19-08-599 Best Kind BBQ

Mayor Aker offered congratulations to the Best Kind BBQ organizers on a great event which was well attended.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:15 pm on a motion by Councillor Antle and seconded by Councillor Stoyles.

Chairperson

Human Resources Assistant