

**PUBLIC COUNCIL MEETING MINUTES**  
**August 6, 2019**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on August 6, 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  
Jason Collins, Director of Community Development  
Mona Lewis, City Clerk

**Mayor Aker chaired the meeting.**

19-08-532     Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Power

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

19-08-533     Adoption of Minutes

Motion – Councillor Antle/Councillor Ledwell

RESOLVED THAT the minutes of the public meeting held on July 23, 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

INFRASTRUCTURE AND PUBLIC WORKS

19-08-534 Public Works Update

An update on public works operations was presented. Discussion ensued on the provision of washroom facilities along the trail system as well as access to washrooms in City facilities when they are open. It was acknowledged that the trail audit is nearing completion and the Infrastructure and Public Works Committee will consider options.

19-08-535 Capital Works Update

An update on upcoming capital works projects was presented.

CORPORATE AND COMMUNITY SERVICES

19-08-536 Invoices for Approval

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	H.J. Bartlett Electric Inc. (Glacier Elevator Upgrades Claim #1)	\$ 80,315.07
2.	Black & McDonald (Topsail/Moffatt Traffic Lights Claim #2)	\$ 10,436.73
3.	Fairview Investments Limited (Commonwealth Infrastructure Upgrades Claim #11)	\$ 516,325.44
4.	PPM-Provincial Pavement Markings Inc. (2019 Street Markings)	\$ 191,002.01
5.	FYB Holdings Ltd (Traffic Signal Repair June 2019)	\$ 7,300.02
6.	FYB Holdings Ltd (Traffic Signal Repair May 2019)	\$ 7,284.20

7.	Pyramid Construction (Progress Claim #3 -Fourth Street Upgrades)	\$ 626,137.74
8.	Target Marketing & Communications Inc (Consider It Done Campaign)	\$ 46,000.00
9.	City of St. John's (Water Consumption June 2019)	\$ 237,332.89
10.	City of St. John's (Waste Water Flow for April, May & June 2019)	\$ 127,418.28
11.	Crane Supply (Hydrant Maintenance)	\$ 8,504.25
12.	Harvey & Company Limited (Maintenance Unit 728)	\$ 10,406.66
13.	Harvey & Company Limited (Maintenance Unit 729)	\$ 13,499.09
14.	Target Marketing & Communications Inc (Marketing/Comm/Economic Dev Strategy)	\$ 51,980.00
15.	Bell Aliant (June 2019 Monthly Service - 80164479)	\$ 5,511.43
16.	Construction Signs Limited (Road Traffic Cones)	\$ 9,343.75
17.	Admiralty House Communications (2nd Installment of 2019 Operating Grant)	\$ 37,500.00
18.	North Atlantic Petroleum (June 2019 Diesel Fuel)	\$ 9,989.40
19.	North Atlantic Petroleum (July 2019 Diesel Fuel)	\$ 9,882.41
20.	North Atlantic Petroleum (July 2019 Regular Gas)	\$ 7,493.32
21.	Stantec Consulting Ltd (Street Recon.-Roosevelt, Roland & St. Andrews)	\$ 8,946.16
22.	CBCL Limited (Waterford River Watershed Study Feb 2019)	\$ 18,949.82
23.	Dulux Paints (Traffic Paint, 2019 Street Markings)	\$ 64,857.47
24.	Manulife Financial (Group Benefits Mgmt & Union)	\$ 72,220.52
25.	Cal Legrow (Commercial Cyber Policy)	\$ 18,112.50
26.	Canadian AV (City Days Audio Visual)	\$ 29,528.67

27.	Keep Cool Refrigeration & A/C (Payment Against HVAC Contract)	\$ 7,942.66
28.	Newfoundland Kubota Limited (All Terrain Utility Vehicle)	\$ 33,454.65
29.	Jewer Bailey Consultants Limited (Arc Flash Study Proposal for Facilities)	\$ 20,913.90
30.	R & R HVAC & Controls (Installation of Heat Pump at Soccer Building)	\$ 10,703.05
	TOTAL	\$ 2,299,292.09

Question called. Motion carried unanimously.

19-08-537 Payment Register

The payment register for the period of July 22 – August 1, 2019, totalling \$1,706,479.32, was accepted.

19-08-538 Movie in the Park

The public was advised that “Aladdin” will be shown at St. David’s Park on August 15. Further details are available on the City’s Facebook page.

19-08-539 Powers Pond  
Family Canoeing Program

For the information of the public, the Family Canoeing Program at Powers Pond has been very successful with a total of 487 visits as of July 15.

19-08-540 Contract – Professional Services for Council Chambers Technology Upgrade  
RFP-19-024

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to award RFP-19-024, Professional Services for Council Chambers Technology Upgrade, to Ignite Collaboration Services at their proposed price of \$14,145.00 (HST included).

Question called. Motion carried unanimously.

PLANNING AND DEVELOPMENT COMMITTEE

19-08-541 Order Issued – For Ratification  
82352 Newfoundland and Labrador Inc. (formerly Marine Dreams Inc.)  
185 Commonwealth Avenue

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT approval be granted to ratify the Cease and Desist Order issued to the property owner and business operator of 82352 Newfoundland and Labrador Inc., located 185 Commonwealth Avenue, pursuant to Section 109 of the Urban and Rural Planning Act, 2000.

Discussion: It was noted that the business was operating (involving hazardous materials) without a permit and appropriate safety requirements in place, and this constituted a serious safety hazard. This is contrary to the *City of Mount Pearl Act*, RSNL 1990, C-16, *Urban and Rural Planning Act, 2000*, the Mount Pearl Development Regulations 2010, the Mount Pearl Building Regulations 2011, and the Occupancy and Maintenance Regulations.

Question called. Motion carried unanimously.

19-08-542 Development Permit List

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT development permits issued for the period of July 22 – August 2, 2019 be approved as presented.

Question called. Motion carried unanimously.

19-08-543 Building Permit and Occupancy Permit Lists

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT building permits issued for the period of July 22 – August 2, 2019, showing a total construction value of \$532,650.00, be approved AND FURTHER THAT the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

19-08-544 Swimming – Power's Pond

In response to Councillor Antle, it was noted that while there were no regulations stipulating no swimming in Power's Pond, it was not appropriate for swimming.

19-08-545 Community Road Train – Corner Brook

Councillor Antle commented on the train initiative by the City of Corner Brook and suggested Council consider a unique tourism project for Mount Pearl.

19-08-546 Youth Open Mic Night

Councillor Antle advised that a youth open mic night will take place on August 8, 6:00 – 9:00 pm, Centennial Park.

19-08-547 Teddy Bear Picnic – Admiralty House Grounds

Councillor Antle advised that he attended the above event which was held today's date and hosted by Admiralty House and the Association for the Arts. He noted it was well attended and encouraged the public to visit the Admiralty House grounds.

19-08-548 Association for the Arts in Mount Pearl (AAMP)

Councillor Ledwell spoke on AAMP's many initiatives that take place throughout the year. He noted that further details on the summer events can be found on their website.

19-08-549 Sport Alliance – Chase the Ace Fundraiser

Councillor Ledwell encouraged the public to support the Chase the Ace fundraiser which will provide funds for youth sports in the community.

19-08-550 Congratulations – Jeff Blackwood

Councillor Stoyles extended congratulations to resident Jeff Blackwood on the publication of his new book.

19-08-551 Retirement – Employee Joyce Belbin

Councillors Stoyles and Fry extended congratulations to Joyce Belbin on her retirement and appreciation for her contribution to the City.

19-08-552 Retirement – Employee Wanda Rees

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

19-08-553 Mount Pearl Rock Painting

Councillor Fry advised that the recent rock painting event was very well attended. She noted that a similar event is scheduled for August 13 at Centennial Park at 6:00 pm.

19-08-554 Mount Pearl Mosquito 11U AAA Blazers On-Line Auction

Councillor Fry advised of the above fundraiser in support of the team's participation in the provincial tournament taking place in Corner Brook.

19-08-555     Paving – Topsail Road/Dunn’s Road

Councillor Fry advised that the Department of Transportation and Works will be paving at the intersection of Team Gushue Highway-Topsail Road-Dunn’s Road on August 7 beginning at 6:00 am.

19-08-556     2019 Slo-Pitch National Championships

Councillor Power extended congratulations to all the athletes who participated in the Slo-Pitch National Championships and appreciation to the organizers on a well-run tournament.

19-08-557     Canadian Ball Hockey Association - 2019 National Championships

Councillor Power advised that the above tournament will be taking place this week at the Glacier and the Goulds Arena. She noted that some of the province’s elite athletes will be participating.

19-08-558     Admiralty House – Pilot’s Picnic

Councillor Power advised of the Pilot’s Picnic taking place at Admiralty House every Sunday and Wednesday from 12 – 2 until the end of August.

19-08-559     Bestkind BBQ – St. David’s Park

Councillor Power advised of an upcoming event, Bestkind BBQ, taking place on August 17, St. David’s Park.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:05 pm on a motion by Councillor Stoyles and seconded by Councillor Ledwell.

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Chairperson

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City Clerk