

**PUBLIC COUNCIL MEETING MINUTES**  
**October 15, 2019**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on October 15, 2019 at 4:30 pm.

MEMBERS PRESENT

Mayor Dave Aker  
Deputy Mayor Jim Locke  
Councillor Lucy Stoyles  
Councillor Isabelle Fry  
Councillor Andrea Power  
Councillor Bill Antle

MEMBERS ABSENT

Councillor Andrew Ledwell

**Mayor Aker chaired the meeting.**

19-10-705     Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

19-10-706     Adoption of Minutes

Motion – Councillor Stoyles/Councillor Antle

RESOLVED THAT the minutes of the public meeting held October 1, 2019 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

STAFF PRESENT

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

STAFF ABSENT

Steve Kent, CAO

### BUSINESS ARISING

19-10-707     Municipal Enforcement – Traffic (Moving) Violations

It was clarified that municipal enforcement officers have the authority to enforce the City's Traffic Regulations which includes speeding. Municipal enforcement vehicles are equipped with radar devices, officers have hand-held radar devices and are qualified radar operators.

### ACTION REPORT

The action report was accepted as presented.

### PROCLAMATIONS/PRESENTATIONS

19-10-708     International Stuttering Awareness Day

Mayor Aker signed a proclamation declaring October 22 as International Stuttering Awareness Day in the City of Mount Pearl. Greg O'Grady, Chair of the Newfoundland and Labrador Stuttering Association, was in attendance and spoke on the significance of the proclamation. Councillor Power commented on her involvement with the group.

19-10-709     Children's Vision Month

Mayor Aker signed a proclamation declaring October as Children's Vision Month in the City of Mount Pearl. Dr. Trudy Metcalfe, President of the Newfoundland and Labrador Association of Optometrists, was in attendance and spoke on the significance of the proclamation.

19-10-710     Presentation – Frosty Festival

Item deferred.

### CORRESPONDENCE

None presented.

### COMMITTEE REPORTS

#### CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

19-10-711     Invoices for Approval

Motion – Councillor Power/Councillor Antle

RESOLVED THAT the following invoices be approved for payment:

1.	Afonso Group Limited (Sewer Clear/Structural Line at Penmore Dr)	\$	5,888.00
2.	SNL Lavalin Inc (HVAC Upgrades - Glacier)	\$	20,222.49
3.	SNL Lavalin Inc (Former Landfill Report Review)	\$	7,360.00
4.	City of St. John's (Robin Hood Bay Tipping Fees – Sept.)	\$	40,726.34
5.	Drive Line Machine Shop (Injector Repair Unit # 1522)	\$	6,703.27
6.	Harvey & Company Limited (Repair / Maintenance Unit # 732)	\$	23,397.23
7.	Harvey & Company Limited (Repair / Maintenance Unit # 597)	\$	17,765.56
8.	Jewer Bailey Consultants Limited (Arc Flash Studies-City Buildings)	\$	22,044.64
9.	Kelloway Construction Ltd. (Painting City Hall-Lower West Wing)	\$	16,675.00
10.	Leading Edge Group (Yellow Belt Lean Training)	\$	12,157.09
11.	Modern Paving Limited (2019 Asphalt & Concrete Repairs Project Payment # 1)	\$	524,692.03
12.	Municipal Assessment Agency (Quarterly Assessment Fee - 4th Qtr.)	\$	67,717.00
13.	North Atlantic Petroleum (Dyed Diesel September 2019)	\$	5,120.28
14.	North Atlantic Petroleum (Regular Gas September 2019)	\$	7,524.72
15.	GCR Tire Centres (72) (Equipment Tires)	\$	9,087.30
16.	Pyramid Construction (Fourth St - Claim # 4)	\$	328,578.76
17.	James J. Piccott Equipment Rentals (Excavate Bank - Pembury Close)	\$	8,234.00
18.	Pro Circuit Electrical Inc. (Lighting Repairs St. David's Park/Fountain/Memorial-Vandalism)	\$	10,532.68
19.	Urban Flooring Ltd. (Supply Carpet - City Hall Lower West)	\$	10,212.00
20.	Urban Flooring Ltd. (Install Carpet Tile - City Hall Lower West)	\$	15,467.50

21.	Vermac (Circuit Panel Upgrade Unit # 905)	\$	5,520.00
22.	Manulife Financial Group Benefits (Jul 21 - Aug 17, 2019)	\$	72,390.22
	TOTAL	\$	1,238,016.11

Question called. Motion carried unanimously.

19-10-712 Payment Register

The payment register for the period of October 3 - 10, 2019, totalling \$2,812,431.53, was accepted.

19-10-713 Tax Deferral – Low Income Earners

Motion – Councillor Power/Councillor Antle

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

Account #	Amount Deferred
6226	\$7,775.21
16326	\$2,174.41

Question called. Motion carried unanimously.

COMMUNITY DEVELOPMENT COMMITTEE

19-10-714 Registration Dates, Aquatics Fall Session # 2  
November 3 to December 21, 2019

Information on the aquatics fall registration dates was presented. Further information is available on the City website.

19-10-715 Development Permit List

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT development permits issued for the period of September 30 – October 11, 2019 be approved as presented.

Question called. Motion carried unanimously.

19-10-716 Building Permit and Occupancy Permit Lists

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT building permits issued for the period of September 30 – October 11, 2019, showing a total construction value of \$960,200.00, be approved AND FURTHER THAT the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

19-10-717 Request for Construction Change Orders Approval (RCO) #1,2,3,4  
 Infrastructure Upgrades: Sunrise Avenue and Second Street

Motion – Councillor Stoyles/Councillor Power

RESOLVED THAT the following change orders for the Sunrise Avenue and Second Street Infrastructure Upgrading project be approved:

Request for Change Order # (RCO#)	Description	Value (HST Included)
	Original Construction Contract Price	\$3,359,958.46
01	Installation of two 2100 MH's as per above description	\$28,290.00
02	Installation of (13) 100mm x 300mm diameter sanitary sewer tees as per above description.	\$4,709.25
03	Supply and installation of 40m of ductile iron watermain as per above description.	\$50,357.81
04	Supply and installation of additional high-density polyethylene (HDPE) storm pipe, manholes, trenching, storm tees, marker tape, etc.	\$51,244.40
	Total New Change Orders	\$134,601.46
	Current Contract Value	\$3,494,559.92

Question called. Motion carried unanimously.

19-10-718 Public Works Maintenance Update

Councillor Stoyles provided an update on public works operations.

19-10-719     Capital Works Update

Councillor Stoyles provided an update on upcoming capital works projects.

19-10-720     Traffic Signal Project Update

Councillor Stoyles provided an update on the on city-wide traffic signal upgrades.

NEW BUSINESS

19-10-721     MAX Athletics

Councillor Antle advised that City staff worked with MAX Athletics helping them find a space to house the 200 children in their after-school program who were displaced by the fire. Sixty-five of their children are now using the Gloria Pearson Community Centre until a long-term solution can be found. Councillor Stoyles also extended her appreciation to staff.

19-10-722     ICE Awards

Councillor Antle advised that the City's marketing agency, Target, has been nominated for eight ICE Awards (awards held to celebrate creativity and ingenuity for marketing agencies in Atlantic Canada) for the "Consider it Done" campaign.

19-10-723     Afternoon Tea (Seniors Independence Group)

Councillor Antle advised that he brought greetings at the recent Afternoon Tea, noting the success of the group as well as the number of community leaders who were in attendance. Councillor Stoyles also commented on the many programs offered by the Group.

19-10-724     Mount Pearl Community Supper (Wednesday - Park Place Community Centre)

Councillor Antle advised that this week's supper will be hosted by the Solid Rock Wesleyan Church, 5:30 – 7:30 pm, all were welcome.

19-10-725     O'Neill Auto Group - Foundation Pouring Ceremony for O'Neill Nissan

Councillor Antle spoke of the above event and relayed the owner's positive comments regarding City staff's handling of the development process.

19-10-726     Knights of Columbus

Councillor Stoyles advised that the Knights of Columbus Fr. J.B. Kent Council hold a monthly dinner and bingo at St. Peter's Parish which is also a good night out for seniors. She noted that all the churches are very active in the community.

19-10-727 Outdoor Classroom – Gros Morne

Deputy Mayor Locke spoke of his field trips to Gros Morne that are part of his course curriculum for Mount Pearl Senior High students. He extended his appreciation to the Executive Director of the Killdevil Camp, Malcolm Turner, as well as to Parks Canada Interpreter, Kevin Barnes, who performs a smudging ceremony for the group. He noted that both individuals will be retiring by the end of October and asked that a letter of appreciation be forwarded to both from the Mayor.

19-10-728 Proclamation – Ovarian Cancer Awareness Month

Councillor Fry advised of the proclamation that had been signed in September for Ovarian Cancer Awareness Month. She spoke of the efforts of Susan Glynn, who was instrumental in the formation of the Women of Hope Ovarian Cancer NL Support Group.

19-10-729 Newfoundland and Labrador Police and Peace Officers' Memorial Service

Councillor Fry advised that she attended the above service held in memory of police and peace officers who lost their lives in the performance of their duties. She noted that Municipal Enforcement Officer Derek Hynes represented the City and that Constable Georgina Short (resident) founded the organization and is currently the President of the Association.

19-10-730 School of Planning - Dalhousie University

Councillor Fry spoke of the Dalhousie Planning students recent visit and presentation by the Economic Development Officer (Jeremy Schwartz) on the City's vision for planning and economic development.

19-10-731 Fire Prevention Week

Councillor Fry spoke of Fire Prevention Week and the open house held at the Mount Pearl Fire Station. She extended her appreciation to Firefighter Brad Swain and congratulations to Firefighter Jim O'Toole who recently received the 2019 Rotary Firefighter of the Year award.

19-10-732 First United Church

Councillor Fry advised that there will be a concert (Jacobs Passage) at the First United Church on October 19.

19-10-733 Make a Difference Dance Fundraiser

Councillor Fry advised that the NL Down Syndrome Society is hosting a Make a Difference Dance fundraiser at the Reid Centre on October 19.

19-10-734     2020 Arts & Letters Awards Program

Councillor Fry advised that the 2020 Arts & Letters Awards Program is now accepting submissions, deadline is November 15, 2019.

19-10-735     Fall Craft Fair

Councillor Power extended congratulations to staff on the success of the Fall Craft Fair held on Thanksgiving Day at the Reid Centre.

19-10-736     Bus Shelters

Councillor Power advised that bus shelters have been installed at two locations in the City.

19-10-737     Sport Alliance – Annual Bingo

Councillor Power advised that the Sport Alliance Bingo fundraiser will be held on Friday, October 18, at the Reid Centre.

19-10-738     Obesity and Healthy Lifestyle Sessions

Councillor Power advised of the ongoing sessions on “obesity, stress, cardiovascular disease, and healthy lifestyle” offered by Dr. Hasnain at the Summit Centre free of charge on Tuesday evenings.

19-10-739     Thanksgiving

Councillor Power extended “Happy Thanksgiving”, hoping that everyone had a wonderful weekend.

19-10-740     Bus Shelters

Councillor Stoyles advised that bus shelters are being installed on Old Placentia Road (adjacent to Greenwood Ballfield) and in Donovan’s Business Park (near the H. Neil Windsor Municipal Building).

19-10-741     Mount Pearl Lions Club

Councillor Stoyles advised that the Lions Club is holding a craft fair on October 20 at the Park Place Community Centre.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:30 pm on a motion by Councillor Power and seconded by Councillor Antle.

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Chairperson

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City Clerk