



**PUBLIC COUNCIL MEETING MINUTES
December 10, 2019**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on December 10, 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
Cassie Pittman, Acting Director of Corporate Services
Mona Lewis, City Clerk

STAFF ABSENT

Steve Kent, CAO

Mayor Aker chaired the meeting.

19-12-865 Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Stoyles

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

19-12-866 Adoption of Minutes

Motion – Councillor Antle/Councillor Power

RESOLVED THAT the minutes of the public meeting held November 26, 2019 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

19-12-867 Royal Newfoundland Constabulary (RNC) – Mount Pearl Office

Councillor Stoyles confirmed that counter service is currently unavailable at the Mount Pearl (RNC) office and advised of a meeting scheduled with Chief Boland to further discuss the matter.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

19-12-868 Years of Service Awards

Council welcomed the following employees to the meeting and congratulated them on their Years of Service Awards:

Blair Meaney	10 years
Glen Dollimount	20 years
Robert (Jimmy) Nolan	20 years
Wayne Heath	35 years

Mayor Aker advised that there were 19 other employees eligible to receive an award and extended congratulations to them also.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

19-12-869 Request for Consideration of Traffic / Signage Change Intersection of Blossom Avenue and Park Avenue

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to install a “right-turn only” sign at the intersection of Blossom Avenue exiting onto Park Avenue to enhance traffic safety; the street will remain two-way traffic. Residents of Blossom Avenue will be notified in writing of the change.

Discussion: Councillor Stoyles did not support the recommendation as only one request for the signage was received and she believed area residents would not support the change. She would rather poll the residents prior to making any changes.

Councillor Antle advised that he went door-to-door talking with residents (spoke with 80%) and they were all in agreement with the proposed change.

Deputy Mayor Locke acknowledged the sight line issue as a result of the existing retaining wall. He noted that the right turn only will enhance safety.

Councillor Fry advised that she currently always turns right and that the residents she spoke with also supported the change.

Councillor Power supported the change as it will deter drivers from using side streets as thoroughfares and hoped the change would create a safer environment for residents of Blossom Avenue.

Councillor Ledwell supported the change based on safety for the residents.

Question called. Motion carried with Councillor Stoyles voting against the motion.

19-12-870 Public Works Maintenance Update

Councillor Ledwell provided an update on public works operations. In response to Councillor Fry, Director Antle confirmed that a bus shelter will be placed in Donovan's Business Park, in front of the H. Neil Windsor Municipal Building.

19-12-871 Capital Works Update

Councillor Ledwell provided an update on capital works projects.

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

19-12-872 Invoices for Approval

Motion – Councillor Power/Councillor Antle

RESOLVED THAT the following invoices be approved for payment:

1.	Blue Oceans Satellite Inc. (Monthly Charges AVL-Nov & Dec 2019)	\$ 6,057.06
2.	City of St. John's (Water Consumption -October 2019)	\$ 220,349.48
3.	H.J. Bartlett Electric Inc. (Elevator Upgrades-Glacier)	\$ 15,725.81
4.	Harvey & Company Limited (Unit:722- Inspection & Parts Replacement)	\$ 9,293.39
5.	Insight Canada Inc. (Microsoft Surface Pro)	\$ 8,715.64

6.	Newfoundland Broadcasting Company (NTV-Advertising Closed Captioning- 12 Months)	\$ 24,060.65
7.	Newfoundland Broadcasting Company (NTV-Advertising- 12 Months)	\$ 35,162.40
8.	Pro Circuit Electrical Inc. (Supply /Install 28 Receptacles- Trees @ St. David's)	\$ 8,239.29
9.	ROI Research on Investment (RFP-19-040 FDI Attraction & Retention Strategy)	\$ 19,933.81
10.	Signature Kitchens (City Hall Kitchenettes Replacement)	\$ 6,150.00
11.	Target Marketing & Communications (Consider it Done- Online Campaign Oct-Dec 2019)	\$ 34,500.00
12.	Vigilant Management Inc. (Nov 2019 Billing- CPR 18005 Glendale/Bradley)	\$ 6,372.39
13.	Vigilant Management Inc. (Oct 2019 Billing- CPR 18005 Glendale/Bradley)	\$ 13,216.54
14.	Vigilant Management Inc. (Oct 2019 Billing- CPR 119020 Blackmarsh Road)	\$ 8,392.59
15.	Pyramid Construction (Fourth Street CPR18006 Claim#8ROH)	\$ 294,750.28
16.	Dexter Construction Company Limited (CPR18005- Glendale & Bradley Claim#3)	\$ 432,330.69
17.	Kelloway Construction Ltd. (Monthly Cleaning Services City Facilities- Nov 2019)	\$ 31,013.54
18.	SaltWire Network (Postage for January 2020 Tax Bills)	\$ 9,342.36
19.	Colemans Food Centre (Employee Christmas Gift Cards)	\$ 8,265.00
	TOTAL	\$ 1,192,838.42

Question called. Motion carried unanimously.

19-12-873 Payment Register

The payment register for the period of November 23 – December 5, 2019, totalling \$3,805,008.84, was accepted.

19-12-874 Uncollectible Account (No. 9807)
(Deferred from November 26, 2019 Meeting)

Council was advised that it had been confirmed that the following business has not opened at another location in the City under a different name.

Motion – Councillor Power/Councillor Antle

RESOLVED THAT approval be granted to write off the balance and remove the following account from the City's records. It was noted that this business has closed, and all collection efforts have been exhausted.

Account No.	Principal	Interest	Other	Total
9807	\$8,833.27	\$708.32		\$9,541.59

Question called. Motion carried unanimously.

19-12-875 RFP-19-039 - Provision of Cellular Phones and Cellular Service

Motion – Councillor Antle/Councillor Power

RESOLVED THAT approval be granted to award RFP-19-039, Provision of Cellular Phones and Cellular Service, to Bell Mobility. A pricing breakdown for the 3-year contract based on quoted prices; calculated using past usage is \$115,779.50 (plus HST).

Question called. Motion carried unanimously.

19-12-876 RFP-19-044 Supply and Installation of Information Technology Backup Hardware

Motion – Councillor Antle/Councillor Power

RESOLVED THAT approval be granted to award RFP-19-044, supply and installation of Information Technology Backup Hardware, to Open Storage Solutions, in the amount of \$27,492.16 (HST included).

Question called. Motion carried unanimously.

19-12-877 RFP-19-030 - Purchase and Implementation of Various I.T. Systems
(Digital Mount Pearl)

For the information of the public, the City recently issued a request for proposals for the purchase and implementation of various I.T. systems (Digital Mount Pearl). This effort was to consolidate the City's systems, ensuring core and peripheral systems selected were the best combination of value and functionality and were fully interoperable and compatible with each other.

Motion – Councillor Antle/Councillor Power

RESOLVED THAT approval be granted to award RFP-19-030, Purchase and Implementation of Various I.T. Systems, as follows:

Core Finance/Asset Management/Inventory Management/Work Orders/Permitting to Central Square and Human Resource Management (HR and Payroll) to ADP, in the amount of \$858,370.00 (plus HST).

Question called. Motion carried unanimously.

COMMUNITY DEVELOPMENT COMMITTEE

19-12-878 Mount Pearl Seniors Independence Group
Memorandum of Understanding – 2020 to 2022

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to execute the Memorandum of Understanding between the City and the Seniors Independence Group for the period of January 1, 2020 to December 31, 2022 which includes the provision of an annual operating subsidy in the amount of \$45,000.00 to cover the payment of administration costs associated with staff and core programs of the organization, as well as costs associated with operating the 60+ activities.

Question called. Motion carried unanimously.

19-12-879 Variance Request – Side Yard - DA19-0667
61 Brant Drive

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT a 10% variance to lessen the side yard of the proposed new single detached dwelling, located at 61 Brant Drive, be approved as the parcel and proposed dwelling meet all other development standards for the subject use zone as set out in the City's Development Regulations (2010) AND FURTHER THAT a development permit be issued.

Question called. Motion carried unanimously.

19-12-880 Variance Request – Landscaping - DA19-0693
1A Wyatt Blvd

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the proposed/existing front yard landscaping and 8% variance at 1A Wyatt Blvd be approved to the minimum required front yard landscaping as set out in the City's Development Regulations (2010), thereby allowing a landscaped area of

65 sqm and a driveway of 75 sqm, subject to any conditions, AND FURTHER THAT a development permit be issued.

Question called. Motion carried unanimously.

19-12-881 Upcoming Registrations
Fitness Programs, Seniors Independence Group Programs (December 2019)
Swim Lessons January 2020

The upcoming registration dates for the winter programs for fitness classes, swim lessons and Seniors Independence Group programs were presented.

19-12-882 Christmas Hours – Recreational Facilities

The Christmas hours of operation for the recreational facilities were presented.

19-12-883 Fireworks - New Year's Eve

The public was reminded that the City's Noise Regulations stipulate that fireworks can only be discharged between dusk on December 31 and 00:30 AM on January 1, more commonly known as New Year's Eve.

19-12-884 Mount Pearl Minor Hockey Food Drive Update

Congratulations were extended to the Mount Pearl Minor Hockey Association on their 8th Annual Big Give Community Food Drive. Over 35,000 pieces of food were collected and \$6,416.85 raised. Special thanks to the players, coaches, volunteers and residents who made this a success again this year!

19-12-885 Development Permit List

Motion – Councillor Fry/Deputy Mayor Locke

RESOLVED THAT the development permits be approved as presented for the period of November 25 – December 6, 2019.

Question called. Motion carried unanimously.

19-12-886 Building Permit and Occupancy Permit Lists

Motion – Councillor Fry/Deputy Mayor Locke

RESOLVED THAT building permits issued for the period of November 25 – December 6, 2019, showing a total construction value of \$246,500.00 be approved, and further that the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

19-12-887 Lions Club Santa Claus Parade

Members of Council commented on the success of the Santa Claus Parade and praised the efforts of the Lions Club for organizing the event for the past 64 years.

19-12-888 Tree Lighting – Centennial Park

Councillor Fry extended appreciation to all involved in the City's tree lighting ceremony.

19-12-889 Tree Lighting – Memory of Cortney Lake – St. David's Park

Councillor Fry spoke of the annual tree lighting held in memory of Cortney Lake.

19-12-890 Landwash Brewery

Councillors Fry and Antle extended congratulations to owners Chris Conway and Christina Coady on the one-year anniversary of Landwash Brewery.

19-12-891 Breakfast with Santa

Councillor Fry advised residents that Breakfast with Santa takes place at the Reid Community Centre on December 21 from 8:30 – 10:30 AM. Tickets are on sale at the Summit Centre.

19-12-892 Turkey Drive – Kinette Club

Councillors Fry and Stoyles advised that the Kinette Club is holding a "turkey drive" on December 14 at Sobeys, Old Placentia Road. Members of the public were encouraged to support the initiative.

19-12-893 Kinsmen – Raffle

Councillors Fry and Stoyles advised that the Kinsmen will be holding their second raffle at Park Place on December 15 from 2:00 – 5:00 PM.

19-12-894 Ross King Memorial Public Library – Programs

Councillor Fry advised of upcoming activities (Christmas Story-Time and Cookie Decorating) taking place at the library.

19-12-895 Congratulations – Elizabeth Tuck – Rhodes Scholar

Members of Council extended congratulations to Ms. Tuck on being awarded the Rhodes Scholarship. Councillor Power provided some background on the scholarship as well as Ms. Tuck's program of studies. It was requested that a letter of congratulations be forwarded to Ms. Tuck from the Mayor's office.

19-12-896 Human Rights Day

Councillor Power advised that it was Human Rights Day and noted its significance.

19-12-897 Marlins Swim Meet

Councillor Power extended congratulations to the athletes who participated in the recent Point-Claire swim meet.

19-12-898 Canadian Tire Para Hockey Cup

Councillor Power extended congratulations to Team Canada, in particular Liam Hickey, on their silver medal win. Congratulations were also extended to the Town of Paradise for hosting such a successful event.

19-12-899 Parish of the Ascension

Councillor Antle advised that The Secrets Christmas Concert, hosted by the Parish of the Ascension, was a great success.

19-12-900 Northeast Avalon Joint Council (NEAJC)

Councillor Antle provided an update of the December 4th NEAJC meeting. He noted that the next meeting will be held in Mount Pearl (City Hall) on January 15 and the Election of Officers will take place at that time.

19-12-901 Community Supper

Councillor Antle advised that the next community supper will take place on December 18 at Park Place.

19-12-902 Key2Access Launch – November 29, 2019

Councillor Ledwell advised of the official launch of the Key2Access pilot project which is technology designed to enhance safety at intersections and crosswalks for people who live with sight or mobility challenges. He noted that Mount Pearl, Paradise and St. John's are piloting this technology for one year at locations chosen in consultation with the CNIB.

19-12-903 Condolences – Anderson and Hounsell

Councillor Ledwell acknowledged the passing of Lions Club members Fred Anderson and Frank Hounsell and their contributions to the community. He extended condolences to their families and friends.

19-12-904 Condolences – Parrott

Councillor Stoyles and Deputy Mayor Locke extended condolences to the family and friends of Bob Parrott, a well-known business person in the City.

19-12-905 Condolences – French

Councillor Stoyles and Deputy Mayor Locke extended condolences to the family and friends of Abe French. Mr. French's contributions to the hockey community were recognized.

19-12-906 St. Peter's Jr. High Assembly

Councillor Stoyles advised she attended an assembly at St. Peter's Junior High at which the entire Canada Para Hockey Team was in attendance. She noted that Liam Hickey was a former student.

19-12-907 Canada Artistic Swimming 2020 Olympic Team

Councillor Stoyles advised that she met the Canada Artistic Swimming 2020 Olympic Team during their session at the Summit Centre (pool).

19-12-908 Mount Pearl Square – Snow Clearing Equipment/Operations

Councillor Stoyles advised of concerns raised by residents of the Branscombe Pond subdivision regarding a snow clearing business operating at Mount Pearl Square and the resulting noise in the early morning hours. She noted that municipal enforcement staff responded quickly to the recent complaint and requested the area be monitored to ensure the problem doesn't reoccur.

Mayor Aker also extended condolences to the families previously mentioned; congratulations to the Lions Club on a successful parade; appreciation to Community Services and Public Works staff who worked on the float; as well as to those who contributed food and monetary donations along the route.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:40 pm on a motion by Councillor Fry and seconded by Councillor Ledwell.

Chairperson

City Clerk