



**PUBLIC COUNCIL MEETING MINUTES
January 14, 2020**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on January 14, 2020 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.

20-01-001 Adoption of Agenda

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

20-01-002 Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the minutes of the public meeting held December 17, 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 noted.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

20-01-003 Invoices for Approval

Motion – Councillor Antle/Councillor Power

RESOLVED THAT the following invoices be approved for payment:

1.	Brunnet IT Solutions (Microsoft Service Pro 6, 3 Year Warranty & Surface Deck for Notebook Tablet PC)	\$ 27,202.40
2.	E Tucker & Sons Limited (Unit 634- Repair charges)	\$ 11,225.16
3.	Municipalities Newfoundland & Labrador (2020 MNL & PMA Membership Fee)	\$ 17,659.88
4.	MVT Canadian Bus, Inc. (Go Bus Para Transit- Nov 2019)	\$ 69,043.82
5.	Mount Pearl Frosty Festival (Mascot Suits- Reimbursement on Purchase)	\$ 9,698.18
6.	Dallas Mercer Consulting (Attendance & Disability Management Services- November 2019)	\$ 5,770.14
7.	BioMaxx Waste Water Solutions(CPR19011- Video Camera Inspection- Sewer)	\$ 16,912.19
8.	SNC Lavalin Inc (CPR18009-Professional Services)	\$ 5,340.20

9.	Grand Concourse Authority (Blackmarsh Road gateway Signage. Claim#1)	\$ 60,740.69
10.	Resident (Property Damage Claim)	\$ 10,070.47
11.	Kim Hayward Consulting (Digital Mount Pearl Project- Dec 2019)	\$ 6,106.50
12.	Afonso Group Limited (Sewer Line prep & lining- Ash Place)	\$ 6,095.00
13.	Afonso Group Limited (Sewer Line prep & lining- Dalton Avenue)	\$ 5,290.00
14.	Afonso Group Limited (Sewer Line prep & lining- Thomey Place)	\$ 5,980.00
15.	Smith's Home Hardware (Christmas Lights for St. David's Park)	\$ 6,205.40
16.	H.J. Bartlett Electric Inc. (PC#5 CPR18009 Glacier 1 Elevator Upgrade)	\$ 16,860.61
17.	St. John's Transportation Commission (Metrobus Service Cost- Nov 2019)	\$ 99,198.11
18.	Vallen Canada Inc. (Clothing Allowance Items- RFP-18-046A)	\$ 10,808.35
19.	Canadian AV Inc. (Oktoberfest AV)	\$ 5,069.09
20.	Pictometry Canada Corp. (Cost Shared with MAA)	\$ 11,555.10
21.	Bell Aliant (Monthly Telephone Service-Nov 2019)	\$ 10,618.87
		\$ 417,450.16

Question called. Motion carried unanimously.

20-01-004 Payment Register

The payment register for the period of December 17 – January 8, 2020, totalling \$1,127,564.34 , was accepted.

COMMUNITY DEVELOPMENT COMMITTEE

20-01-005 Mount Pearl Frosty Festival
1st Installment Operating Grant 2020

Motion – Councillor Fry/Deputy Mayor Locke

RESOLVED THAT approval be granted to release the first installment of the Frosty Festival 2020 operating subsidy, in the amount of \$17,500.00, in accordance with the Memorandum of Understanding between the City and Mount Pearl Frosty Festival Inc.

Question called. Motion carried unanimously.

20-01-006 Summit Centre Cancellations
Jan 18 - Marlins Swim Meet and
Jan 26 - Synchro Winterfest

Changes to the swim schedule as a result of the Marlins Swim Meet and Synchro Winterfest were presented.

20-01-007 Development Permit List

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the development permits be approved as presented for the periods of December 16 - 31, 2019 and January 2 – 10, 2020.

Question called. Motion carried unanimously.

20-01-008 Building Permit and Occupancy Permit Lists

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT building permits issued for the periods of December 9 - 31, 2019, showing a total construction value of \$670,000.00 and January 2 – 10, 2020 showing a total construction value of \$32,000.00 be approved, and further that the occupancy permit lists be accepted as presented.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

20-01-009 Winter Maintenance Update

Councillor Stoyles provided an update on public works operations. The public was reminded of the 'snow clearing – winter parking restrictions' as outlined on the City website. Appreciation was extended to the staff who worked during the Christmas season. It was requested that a note of thanks under the Mayor's signature be posted for their information.

20-01-010 Projects Update

Councillor Ledwell provided an update on various projects.

NEW BUSINESS

20-01-011 Community Supper

Councillor Antle advised that the community supper resumes on Wednesday and will be hosted by the Solid Rock Wesleyan Church, with the next supper scheduled for January 22 and hosted by the Church of the Good Shepherd, and every two weeks thereafter. He also advised that the supper has been included in the monthly calendar provided to those in need.

20-01-012 Northeast Avalon Joint Council (NEAJC)

Councillor Antle advised that the NEAJC will be meeting on January 15 at (Mount Pearl) City Hall and the Election of Officers will take place. He provided an update on agenda items to be discussed.

20-01-013 Birthday Greetings – Stephen Thistle

Members of Council extended congratulations to life-long resident Stephen Thistle on his 100th birthday.

20-01-014 Chamber of Commerce Business Mixer

Councillor Antle commented on the Chamber's recent business mixer held at Landwash Brewery.

20-01-015 Groomed Trails

Councillor Antle encouraged the public to utilize the groomed trails. In response to Mayor Aker, Director Antle provided information on the trails that have been groomed and efforts to possibly groom trails in other areas of the city.

20-01-016 Chamber of Commerce – Best in Business Awards

Councillor Ledwell extended congratulations to those who have been nominated for a Best in Business Award. He noted that the ceremony is scheduled for January 23 and extended congratulations to the Chamber on putting off a first-class event.

20-01-017 Frosty Festival

Councillor Ledwell advised that tickets are on sale for the Frosty Festival events, noting that some events are already sold out. He encouraged the public to get their tickets and pins!

20-01-018 Congratulations – Korona Brophy

Councillor Stoyles extended congratulations to Ms. Brophy on being nominated for the Music NL Music Educator of the Year Award. She noted that Ms. Brophy was very deserving of the award and highlighted her many accomplishments.

20-01-019 Canada Post Community Mailboxes

Councillor Stoyles commented on the community mailboxes and the problems being experienced by residents in accessing the service. It was requested that a letter, under the Mayor's signature, be forwarded to Canada Post officials and MP O'Regan advising of the problems associated with accessing the mailboxes as well as the snow clearing operations by their contractors.

20-01-020 Condolences – John Crosbie

Members of Council extended condolences to the family and friends of John Crosbie, a former provincial and federal minister as well as lieutenant-governor.

20-01-021 Condolences – Former Employees Leo Lane and Allan Pearcey

Councillor Stoyles extended condolences to the families and friends of former employees Leo Lane and Allan Pearcey.

20-01-022 Condolences – Amanda Reid

Councillor Stoyles extended condolences to the family and friends of Amanda Reid, daughter of William and Elaine Reid (Rainbow Daycare).

20-01-023 Breakfast with Santa

Deputy Mayor Locke advised that the recently held breakfast was environmentally friendly whereby there were no plastic cups and utensils used. Appreciation was extended to staff for their efforts in using a green lens for this and future events.

20-01-024 Snow Clearing Operations

Deputy Mayor Locke noted that snow clearing operations were ongoing and a lot of positive feedback has been received from residents. He did acknowledge that some complaints were received from residents who lived on cul-de-sacs.

20-01-025 Fire Fighters Association

Councillor Fry advised she attended the Association's Christmas Dinner and extended her appreciation to the first responders.

20-01-026 First Night Celebrations

Councillor Fry advised that the City's first night celebrations were a great success and extended appreciation to staff.

20-01-027 Santa Claus Parade – City Float

Councillor Fry extended congratulations to City staff on the great work they did on the City's entry in the parade which garnered the "Best Non-Commercial Float" award.

20-01-028 Frosty Festival

Councillor Fry also commented on the upcoming festival particularly the outdoor activities. It was noted that the outdoor rink will be at the Team Gushue Complex. Further discussions will be held by staff and appropriate officials on the specific location.

20-01-029 Summit Centre – Promotion

Councillor Fry advised of the promotion on 6 and 12 month memberships (3 months' free) at the Summit Centre, noting that it ends on January 15.

20-01-030 Animal Control – “Jack the Cat”

Councillor Fry referenced the report of the cat (Jack) which had been at the City's holding facility and reunited with its owners.

20-01-031 Birthday – Stephen Thistle

Councillor Power also commented on Mr. Thistle's birthday noting that he worked with the Railway as did her grandfather (whom he knew).

20-01-032 Canada National Men's Junior Team – World Junior Championship

Councillor Power extended congratulations to the Junior Team on winning the gold medal at the IIHF World Junior Championship.

20-01-033 Canada National Under-18 Women's Team – Women's World Championship

Councillor Power extended congratulations to the Under-18 Women's Team on winning the silver medal at the IIHF U18 Women's World Championship.

20-01-034 NL Women's Curling Championship

Councillor Power advised that the women's provincial curling championship was ongoing at the ReMax Centre. The winning rink will represent NL at the 2020 Scotties Tournament of Hearts and she noted that resident Heather Strong is in the finals.

20-01-035 Frosty Festival

Councillor Power encouraged the public to participate in the Frosty Festival events, noting the line up for the opening show (Women of Rock).

Mayor Aker also extended condolences to Mr. Crosbie's family, noting that flags were flying half-mast at City facilities in his honor.

Mayor Aker further advised of an upcoming event by Campia Gymnastics (Big Dream Invitational). Details will be provided to members of Council.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:10 pm on a motion by Councillor Power and seconded by Councillor Antle.

Chairperson

City Clerk