

**PUBLIC COUNCIL MEETING MINUTES**  
**February 25, 2020**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on February 25, 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.**

20-02-096 Adoption of Agenda

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

20-02-097 Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the minutes of the public meeting held February 4, 2020 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

20-02-098 Scaled Tax Program

Councillor Antle provided information, guidelines and criteria for the Scaled Tax Program designed to encourage new investment in the *Craft, Retail, and Technology* sectors in the city.

20-02-099 Canada Post

In response to Councillor Stoyles, it was confirmed that a letter had been forwarded to Canada Post officials regarding the community mailboxes. Copy to be provided to members of Council.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

20-02-100 National Lymphedema Awareness Day

Mayor Aker signed a proclamation declaring March 6, 2020 as National Lymphedema Awareness Day in the City of Mount Pearl. Volunteers with the Lymphedema Association were in attendance and spoke on the significance of the proclamation.

20-02-101 Nutrition Month

Mayor Aker signed a proclamation declaring March as Nutrition Month in the City of Mount Pearl. Adrianna Smallwood, Regional Media Spokesperson, Dietitians of Canada, spoke on the significance of the proclamation.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

COMMUNITY DEVELOPMENT COMMITTEE

20-02-102 Admiralty House Communications Museum  
First Installment Operating Grant 2020

Motion – Councillor Fry/Deputy Mayor Locke

RESOLVED THAT approval be granted to release the first installment of the Admiralty House Museum's 2020 operating subsidy in the amount of \$45,000.00 in accordance with their Memorandum of Understanding with the City.

Question called. Motion carried unanimously.

20-02-103 Mount Pearl Frosty Festival  
Second (final) Installment Operating Grant 2020

Motion – Councillor Fry/Deputy Mayor Locke

RESOLVED THAT approval be granted to release the second (final) installment of the Frosty Festival's 2020 operating subsidy in the amount of \$17,500.00 in accordance with their Memorandum of Understanding with the City.

Question called. Motion carried unanimously.

20-02-104 Contract Award - Supply, Delivery and Setup Four Treadmills  
Mount Pearl Summit Centre – TP-20-001

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the contract for the supply, delivery and setup of four treadmills at the Summit Centre (TP-20-001) to Spartan Fitness in the amount of \$38,663.00 (HST included).

Question called. Motion carried unanimously.

20-02-105 Development Permit List  
February 10 – 21, 2020

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the development permit list be approved as presented for the period of February 10 - 21, 2020.

Question called. Motion carried unanimously.

20-02-106 Building Permit and Occupancy Permit Lists

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT building permits issued for the period of February 3 - 21, 2020, showing a total construction value of \$152,500.00, be approved and further that the occupancy permit lists be accepted as presented.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

20-02-107 Approval to Accept Cost-Shared Funding Amendments to Reallocate Funding Within Existing Multi-Year Capital Works (MYCW) Programs 2011-12, 2012-14 and 2014-17 Multi-Year Capital Works Programs (MYCW)

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT the cost-shared funding amendments to reallocate funding within the existing MYCW programs as per Municipal Affairs and Environment Schedule A – Revised August 2019, as outlined in the project approval letter dated August 21, 2019, be approved.

Question called. Motion carried unanimously.

20-02-108 Winter Maintenance Update

Councillor Ledwell provided an update on winter maintenance activities.

20-02-109 Capital Works Projects Update

Councillor Ledwell provided an update on various projects.

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

20-02-110 Invoices for Approval

Motion – Councillor Power/Councillor Antle

RESOLVED THAT the following invoices be approved for payment:

1.	Ainsworth Inc. (Repairs-Evaporator Coil- Glacier)	\$ 15,505.45
2.	Avalon Coal Salt & Oil Ltd. (Road Salt- Jan 2020)	\$ 360,067.39
3.	Bang TheTable Canada (Annual License Fee- Citizen Engagement Platform)	\$ 9,775.00
4.	Cal Legrow (Add-ons to Municipal General Insurance)	\$ 41,138.05
5.	Cal Legrow (Municipal General Insurance)	\$ 394,471.87
6.	City of St. John's (Water Consumption- November 2019)	\$ 209,058.99
7.	City of St. John's (Tipping Fee- Jan 2020)	\$ 38,975.00
8.	City of St. John's (Water Consumption-January 2020)	\$ 221,657.26
9.	Harvey & Company (Diagnosis & Repair- Unit# 582 & 571)	\$ 10,796.98
10.	Harvey & Company (Diagnosis & Repair- Unit# 726)	\$ 5,340.74
11.	Honda Town (2 Snow Blowers)	\$ 10,099.99
12.	Howells, David (Professional Photography Services- Marketing)	\$ 5,405.00

13.	Jewer Bailey Consultants Limited (Development of Service Contracts & Maintenance Program- Glacier & Summit)	\$ 45,594.63
14.	Kelloway Construction Ltd. (Cleaning Services- Multiple City Facilities Jan 2020)	\$ 31,013.55
15.	McInnes Cooper (Harassment Education Sessions-Staff)	\$ 9,657.70
16.	Modern Paving Limited (Snow Removal Operation-Truck Rentals)	\$ 74,623.50
17.	Newco Metal & Auto Recycling Ltd. (Snow Removal Operations-Truck Rentals)	\$ 54,768.75
18.	Open Storage Solution Inc. (Dell PowerEdge Server & Remote Service Option)	\$ 27,492.16
19.	Provincial Fence Products Limited (Supply and Install Fence for Blade Cres. Playground)	\$ 5,813.14
20.	ROI Research on Investment (Attraction & Retention Strategy)	\$ 17,086.13
21.	SNC Lavalin Inc. (CPR19004 Glacier Rink Board Replacement)	\$ 15,105.25
22.	St. John's Transportation Commission (Metro Bus Admin Fee- Sep- Dec 2019)	\$ 24,046.50
23.	Swagger Branded Everything (Backpacks with Summit Center Logo)	\$ 5,318.75
24.	Canadian Linen & Uniform Services (Mats Supply/Exchange Service- Sep to Dec 2019 Multiple City Facilities)	\$ 5,469.77
		\$ 1,638,281.55

Question called. Motion carried unanimously.

20-02-111 Payment Register

The payment register for the period of February 3 - 19, 2020, totalling \$2,282,612.06, was accepted.

20-02-112 Tax Deferral – Low Income Earners

Motion – Councillor Power/Councillor Antle

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

Account #	Amount Deferred
16180	\$ 2,380.20

Question called. Motion carried unanimously.

20-02-113 Professional Development - Director, Community Development  
US Indoor Facility Operators Conference - May 27 – 30, 2020

Motion – Councillor Power/Councillor Antle

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for the Director of Community Development to attend the US Indoor Facility Operators Conference in Las Vegas from May 27 – 30, 2020.

Question called. Motion carried unanimously.

NEW BUSINESS

20-02-114 Frosty Festival

Members of Council spoke on the success of the Frosty Festival and extended appreciation to the Board members, volunteers and sponsors. Appreciation was also extended to Infrastructure and Public Works staff for their efforts in preparing various sites for the events.

20-02-115 Bus Pass Pilot Program

Councillor Fry commented on the Province's new two-year pilot project to provide Metrobus or GoBus passes to income support recipients in the St. John's, Mount Pearl and Paradise area beginning this spring.

20-02-116 Kin Canada

Councillor Fry noted that Kin Canada celebrated its 100<sup>th</sup> anniversary on February 20. As an act of kindness on that day, members of the Mount Pearl and St. John's Clubs paid for parking at the Health Sciences Centre and Janeway.

20-02-117 O'Donel High School – Musical Production

Councillor Fry extended congratulations to the O'Donel High School cast, crew and teachers on their recent musical production, "The Wedding Singer".

20-02-118 Special Olympics Team NL

Councillors Fry, Power, Ledwell and Stoyles extended best wishes to the Special Olympics Team NL athletes who are participating in the 2020 Special Olympics Canada Winter Games in Thunder Bay, February 25 – 29.

20-02-119 Mount Pearl Paradise Skating Club

Councillor Fry extended congratulations to the Club upon receiving the Chapman Trophy at the recent Skate Canada NL Provincial Skating Championships. She also recognized the Synchro Team which placed 7<sup>th</sup> at the recently held National Championships.

20-02-120 Boys Under 14 Celtics Basketball Team

Councillor Fry extended congratulations to the Boys Under 14 team on winning the recent provincial championships.

20-02-121 JACOBAN Craft Chocolate

Councillor Fry extended congratulations to JACOBAN Craft Chocolate on receiving the Award for Excellence in Product Design at the Atlantic Canada Craft Awards for Excellence.

20-02-122 Thank You to Residents

Councillor Power extended appreciation to residents for being patient as the City's crews continue with snow clearing operations.



20-02-123 Sport Alliance Hall of Fame and Annual Athletic Awards

Councillor Power advised that the Sport Alliance Hall of Fame and Annual Athletic Awards banquet will be held on February 28 and extended congratulations to the inductees and nominees.

20-02-124 Belles with Balls NL

Councillor Power advised that Belles with Balls NL is holding a fundraising event on February 29 at the Bella Vista in support of ovarian cancer research and education.

20-02-125 Community Supper

Councillor Antle advised that the next community supper will be held on March 11. He noted that the event is being promoted more broadly in the community.

20-02-126 Solid Rock Wesleyan Church

Councillor Antle advised that he attended a recent Church event at which a guest speaker spoke on men's mental health and it was an informative presentation.

20-02-127 Northeast Avalon Joint Council (NEAJC)

Councillor Antle advised that the next NEAJC meeting will be held on March 11 and hosted by the City of St. John's.

20-02-128 Regional Fire Services Committee

Councillor Antle provided an update of the Regional Fire Services Committee meeting and noted that the Regional Fire Department will be hold their 125 anniversary celebrations in July; further details will be forthcoming.

20-02-129 Chamber of Commerce – Mayor's Outlook Presentation

Councillor Antle advised that the Mayor's Outlook presentation will be held on February 27 and will include such topics as climate change, economic development, and centre city renewal plan.

20-02-130 BOMA – Real Estate Forum

Councillor Antle advised of the upcoming forum on the real estate market.

20-02-131 Trails

Councillor Antle reminded owners to pick up after their pets when using the trail system.

20-02-132 Golfshotz Indoor Golf

Councillor Antle advised that he received very positive feedback from the owner of Golfshotz on his experience with staff.

20-02-133 Food First NL

Councillor Antle advised that he attended an information session (today's date) organized by Food First NL to reflect on responses to the state of emergency (i.e. identify what worked and what didn't in the food system and consider ways to improve).

20-02-134 Former Site Hotel Mount Pearl

In response to Councillor Stoyles, Director Collins advised that staff are working with the owner with respect to the demolition of the remains of the former Hotel Mount Pearl.

20-02-135 Condolences – Hynes

Councillor Stoyles extended condolences to the family and friends of Marion Hynes, a longtime resident and community volunteer.

20-02-136 Condolences – McDonald

Councillor Stoyles extended condolences to the family and friends of Kimberly McDonald in particular her son, Darren, a City employee.

20-02-137 Condolences – Woodford

Councillor Stoyles extended condolences to the family and friends of Christopher Woodford.

20-02-138 Condolences – Warford

Councillor Stoyles extended condolences to the family and friends of Gordon Warford.

20-02-139 Focus on Youth Awards

Deputy Mayor Locke noted that nominations close on March 2 for the Focus on Youth Awards and encouraged members of the public to submit a nomination.

20-02-140 Bus Shelters

Deputy Mayor Locke advised that the shelters are being well utilized and appreciated by the users; hoping that the City will expand to other areas.

20-02-141 Snow Clearing Operations

Deputy Mayor Locke acknowledged the challenges of snow clearing operations given the recent snow, rain, freeze thaw cycle. He also referenced sidewalk maintenance and the associated costs (resources, salt) if the City were to clear sidewalks of ice and snow.

20-02-142 Wintry ReMix Art Show

Deputy Mayor Locke commented on the success of the art show and extended congratulations to all involved.

Mayor Aker also extended congratulations to the Frosty Board on a successful event, provided an update of the Urban Municipalities Committee meetings and advised that he attended today's launch of the Canada Games bid by the Province.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:45 pm on a motion by Councillor Antle and seconded by Councillor Power.

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Chairperson

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City Clerk