

PUBLIC COUNCIL MEETING MINUTES
July 14, 2020

Minutes of the Regular Meeting of Council held via video conference on July 14, 2020 at 4:30 pm.

MEMBERS PRESENT

Deputy Mayor Jim Locke
Councillor Lucy Stoyles
Councillor Isabelle Fry
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

MEMBERS ABSENT

Mayor Dave Aker

Deputy Mayor Locke chaired the meeting.

20-07-219 Adoption of Agenda

Motion – Councillor Stoyles/Councillor Antle

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

20-07-220 Adoption of Minutes

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT the minutes of the public meeting held June 30, 2020 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

20-07-221 Hotel Mount Pearl

Council was advised that an application has been received for a demolition permit and it is anticipated that the permit will be issued shortly.

20-07-222 Vehicle Break-Ins

Council was advised of an increase in police presence in response to the number of vehicle break-ins.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

None presented.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

20-07-223 Invoices for Approval

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT the following invoices be approved for payment:

1.	Central Square Canada Software Inc. (Digital Mount Pearl - Project Implementation Fees)	\$ 40,187.44
2.	Central Square Canada Software Inc. (Digital Mount Pearl - Licensing & Subscription Fees for Platform Modules)	\$ 177,680.75

3.	City of St. John's (Water Consumption- May 2020)	\$ 231,207.34
4.	King's Plumbing & Heating Ltd. (Hot Water Tank - Summit Centre)	\$ 5,855.80
5.	McInnes Cooper (Legal Fees)	\$ 39,911.27
6.	Murray's Landscape Services (Annual Planting & Maintenance-June 2020)	\$ 7,935.00
7.	Triware Technologies (IT Equipment & Replacement)	\$ 23,848.47
8.	MVT Canadian Bus Inc. (Para Transit/Go Bus June 2020)	\$ 13,865.55
		\$ 540,491.62

Question called. Motion carried unanimously.

20-07-224 Payment Register

The payment register for the period of July 3 - 8, 2020, totalling \$447,225.23, was accepted.

20-07-225 Mid-Year Budget Update

Councillor Antle presented a mid-year budget update outlining a factual summary of the City's current position. Residents and the business community were reassured that Council remains focused on their commitment to deliver a balanced and fiscally responsible budget.

COMMUNITY DEVELOPMENT COMMITTEE

20-07-226 Contract Recommendation - Aquatics Chemicals TP-20-028

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT approval be granted to award the contract for the supply and delivery of Aquatics Chemicals, TP-20-028, based on the lowest unit price per individual product, for the period of three years (August 1, 2020 – July 31, 2023) with the possibility of an extension for one additional year (August 1, 2023 – July 31, 2024) as follows:

Rockwater Professional Products	\$46,900.00 (plus HST)
White's Pools and Spa Ltd.	\$18,094.93 (plus HST)

Question called. Motion carried unanimously.

20-07-227 Association for the Arts in Mount Pearl (AAMP) - 2020 Operating Grant

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT approval be granted to release the 2020 operating grant, in the amount of \$10,000.00, to the Association for the Arts in Mount Pearl (AAMP) in accordance with their Memorandum of Understanding.

Question called. Motion carried unanimously.

20-07-228 Development Permit Listing | June 29 to July 12, 2020

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT the development permits issued for the period of June 29 – July 12, 2020 be approved as presented.

Question called. Motion carried unanimously.

20-07-229 Building Permit and Occupancy Permit Listing | June 29 – July 12, 2020

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT building permits issued for the period of June 29 – July 12, 2020, showing a total construction value of \$970,350.00, be approved and further that the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

20-07-230 Contract Recommendation – Topsail Road Asphalt Renewal 2020

Motion – Councillor Stoyles/Councillor Fry

RESOLVED THAT approval be granted, pending approval of the Gas Tax Secretariat, of a contract with Modern Paving, in the amount of \$263,478.00 plus HST, for a total amount of \$303,000.00 (HST included), which is within the 2019-2024 Gas Tax Funding Program budget.

Area	Price (including HST)
Mary Queen of the World School to Goldeneye Place	\$45,000
Goldeneye Place to Dunn's Road Intersection (remaining 1 lane)	\$60,000
Dunn's Road to Team Gushue Highway Overpass (City boundary)	\$175,000
Dunn's Road Intersection (Additional Concrete Work)	\$23,000
TOTAL	\$303,000

Question called. Motion carried unanimously.

20-07-231 2019-2024 Gas Tax Funding Program Consideration
Asphalt Renewal Priorities for 2020

Motion – Councillor Stoyles/Councillor Fry

RESOLVED THAT approval be granted, based on the street condition assessment, the age and risk profile of the underground infrastructure, and pending Gas Tax Secretariat approval, to proceed with a tender call for asphalt renewal on Old Placentia Road, including Nelder Drive to Ruth Avenue, Ruth Avenue to Smallwood Drive (eastbound), Smallwood Drive to Richard Nolan Drive, and Richard Nolan Drive to Commonwealth Avenue, for a total estimated budget of \$2,300,000.00 (including HST), which is within the 2019-2024 Gas Tax Funding Program.

Question called. Motion carried unanimously.

20-07-232 Capital Investment Plan – 2019-2024 Gas Tax Funding
Gas Tax Capital Investment Application

Motion – Councillor Stoyles/Councillor Fry

RESOLVED THAT the following proposed works be approved:

- a) Change Order and Contract Recommendation for CPR20007 Topsail Road Asphalt Renewal – TP-202-027 with Modern Paving to increase the scope of

work from 3-meter lane mill/fill to a full asphalt surface recap to allow a better finished product completed with less disturbance to traffic for Corisande Drive to Commonwealth Avenue, Commonwealth Avenue to Farrell Drive, and the Commonwealth Avenue/Topsail Road Intersection, for the quoted estimated amount of \$303,311.40 (including HST);

- b) Contract with Modern Paving to increase the area of the scope of work for Topsail Road Asphalt Renewal 2020, to enable completion of the full deteriorated sections of Topsail Road with full asphalt recapping, for Mary Queen of the World School to Golden Eye Place, Golden Eye Place to Dunn's Road Intersection (remaining one lane), Dunn's Road to Team Gushue Highway Overpass (City boundary), and the Dunn's Road Intersection (Additional Concrete Work), for the estimated amount of \$303,000 (including HST); and
- c) Based on the street condition assessment, the age and risk profile of the underground infrastructure, proceeding with asphalt renewal on Old Placentia Road areas from Nelder Drive to Commonwealth Avenue for a total estimated budget of \$2,300,000 (including HST) and, pending approval, to proceed to tender for this work.

Question called. Motion carried unanimously.

20-07-233 Newfoundland Power (NFP) Application for Permit Proposed Upgrading for 2020 - Smallwood Drive

Motion – Councillor Stoyles/Councillor Fry

RESOLVED THAT minute number 20-06-137 be amended to remove reference to Smallwood Drive as follows:

RESOLVED THAT approval be granted to issue a permit to Newfoundland Power to carry out the proposed project for Blossom Avenue and Park Avenue.

Question called. Motion carried unanimously.

20-07-234 Investing in Canada Infrastructure Program (ICIP) Agreement for City of Mount Pearl - 17-GI-21-00043

Motion – Councillor Stoyles/Councillor Fry

RESOLVED THAT approval be granted to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated June 11, 2020 to

complete Water, Sanitary/Storm Sewer, Asphalt, Curb, and Sidewalk Replacement – Spruce, Birch, Roosevelt Avenues; and Carroll Drive; and Watermain Lining Billard Avenue (17-GI-21-00043) for \$5,050,000. The City of Mount Pearl agrees to provide \$1,373,855 in funding for this project and authorizes the Deputy Mayor and City Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the City of Mount Pearl.

Question called. Motion carried unanimously.

20-07-235 Investing in Canada Infrastructure Program (ICIP)
Agreement for City of Mount Pearl - 17-GI-21-00044

Motion – Councillor Stoyles/Councillor Fry

RESOLVED THAT approval be granted to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated June 11, 2020 to complete Water, Sanitary/Storm Sewer, Asphalt, Curb, and Sidewalk Replacement – Farrell Drive (from Holden Street to Evans Place) (17-GI-21-00044) for \$5,100,000. The City of Mount Pearl agrees to provide \$1,387,457 in funding for this project and authorizes the Deputy Mayor and City Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the City of Mount Pearl.

Question called. Motion carried unanimously.

20-07-236 Public Works Update

Councillor Stoyles provided an update on public works services.

20-07-237 Capital Works Projects Update

Councillor Stoyles provided an update on various projects.

NEW BUSINESS

20-07-238 Warranty Repairs – Commonwealth Avenue

Councillor Fry advised that warranty repairs would be taking place on Commonwealth Avenue over the next few days.

20-07-239 City Days

Councillor Fry outlined the City Days' activities (virtually and in-person) scheduled for July 17 – 19. Further details are available on the City website.

20-07-240 Summit Centre and Glacier

Councillor Fry recognized the effort involved in reopening the Summit Centre and Glacier and extended appreciation to the Community Development staff.

20-07-241 125th Anniversary – St. John's Regional Fire Department

Councillor Antle extended congratulations to the Department on their 125th anniversary and commented on the flag raising ceremony held on July 8 at the Mount Pearl station. Councillor Stoyles thanked members of the Department for their service, noting they are often the first responders on the scene.

20-07-242 City Days

Councillor Stoyles acknowledged the financial loss that some of the community groups may experience because of the format change in the City Days' activities and that some seniors will not be able to avail of the virtual concert.

20-07-243 Church Services

Councillor Stoyles noted that some church services have resumed; further information would be available on their respective websites. She extended appreciation to the faith communities that shared their services online during the past months.

20-07-244 Pride Week

Councillor Fry acknowledged that it was Pride Week and extended best wishes to everyone.

20-07-245 Schedule – Meetings

Deputy Mayor Locke advised that for the remainder of the summer, public council meetings would continue to be held via zoom on a monthly basis. The next public council meeting will be held on August 18. Beginning September 8, in-person meetings will resume on a bi-weekly schedule for the remainder of the year.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:20 pm on a motion by Councillor Antle and seconded by Councillor Fry.

Chairperson

City Clerk