

PUBLIC COUNCIL MEETING MINUTES
September 22, 2020

Minutes of the Regular Meeting of Council held via video conference on September 22, 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
Cassie Pittman, Director of Corporate Services
Mona Lewis, City Clerk

MEMBERS ABSENT

Mayor Dave Aker

STAFF ABSENT

Jason Collins, Director of Community Development

Deputy Mayor Locke chaired the meeting.

Tribute – Former Mayor Harvey Hodder

On behalf of Council, Deputy Mayor Locke paid tribute to former Mayor Hodder and extended sympathy to his family and friends; a moment of silence was observed in his honour.

ISO 37120 Award Ceremony

Deputy Mayor Locke welcomed guests:

- Andy Fillmore, MP, Parliamentary Secretary to the Minister of Infrastructure and Communities
- Dr. Patricia McCarney, President & CEO for World Council on City Data (WCCD)
- James Patava, VP of Public Affairs & International Relations for World Council on City Data

WCCD presented the City with a platinum certification under the International Organization for Standardization (ISO) 37120: Sustainable Cities and Communities. This international recognition is awarded to cities that reach the highest standard in collecting and sharing independently verified city data. Mount Pearl is proud to join a global network of over 100 cities, including those such as London, Boston, Amsterdam, Dubai. Appreciation was extended to City staff who worked closely with WCCD this year to make this happen. Thanks was also extended to

the World Council on City Data and the Federal Ministry of Infrastructure and Communities for supporting Mount Pearl in making more informed, data-driven decisions.

20-09-317 Adoption of Agenda

Motion – Councillor Stoyles/Councillor Antle

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

20-09-318 Adoption of Minutes

Motion – Councillor Fry/Councillor Stoyles

RESOLVED THAT the minutes of the public meeting held September 8, 2020 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

20-09-319 Childhood Cancer Awareness Month

Deputy Mayor Locke signed a proclamation declaring September as Childhood Cancer Awareness Month in the City of Mount Pearl. The efforts of the Candlelighters Association were recognized.

20-09-320 World Breastfeeding Week

Deputy Mayor Locke signed a proclamation declaring October 1 – 7 as World Breastfeeding Week in the City of Mount Pearl. The benefits of breastfeeding were highlighted.

CORRESPONDENCE None presented.

COMMITTEE REPORTS

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

20-09-321 Invoices for Approval

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT the following invoices be approved for payment:

1.	ADP Canada Co. (Payroll System Services)	\$ 12,170.32
2.	Bell Aliant a Division of Bell (Monthly Charges- August 2020)	\$ 5,490.41
3.	Benson Buffett (Legal Services)	\$ 7,286.06
4.	Benson Buffett (Legal Services)	\$ 5,111.35
5.	Central Square Technologies (Digital Mount Pearl Project)	\$ 5,620.74
6.	Central Square Technologies (Digital Mount Pearl Project)	\$ 8,802.10
7.	City of St. John's (Robin Hood Bay -Tipping Fee- August 2020)	\$ 42,490.11
8.	Cox & Palmer (Legal Services)	\$ 14,954.03
9.	Dexter Construction Company Limited (Glendale Avenue Claim #6)	\$ 531,715.60
10.	Dexter Construction Company Limited (Glendale Avenue Claim #7)	\$ 470,982.39
11.	Harvey & Company (Unit# 732-DPF & DOC)	\$ 5,702.91
12.	Hickman Motors Limited (Fleet Replacement Plan - Utility Maintenance Vehicle)	\$ 95,953.70
13.	Knightsbridge Robertson Surrette (Professional Services)	\$ 19,532.73

14.	McInnes Cooper (Legal Services)	\$ 19,559.60
15.	McInnes Cooper (Legal Services)	\$ 12,162.46
16.	McInnes Cooper (Legal Services)	\$ 17,601.07
17.	Mills & Wright Landscape Architecture (City Centre Renewal Plan)	\$ 25,833.31
18.	MVT Canadian Bus, Inc (Para Transit/Go Bus - August 2020)	\$ 25,688.01
19.	North Atlantic Petroleum (Dyed Diesel- Depot)	\$ 6,226.13
20.	PPM-Provincial Pavement Markings Inc. (Crosswalks & Line Painting Claim #1)	\$ 8,544.50
21..	PPM-Provincial Pavement Markings Inc. (Crosswalks & Line Painting Claim #2)	\$ 220,891.54
22.	ProCircuit Electrical Inc (RGB Lighting System- City Hall)	\$ 14,531.28
23.	Receiver General for Canada (Radio Authorization Renewal)	\$ 6,393.40
24.	Saunders Equipment Limited (Fleet Replacement Plan - Rear Loader Garbage Truck)	\$ 288,132.50
25.	Saunders Equipment Limited (Fleet Replacement Plan -Recycling Truck)	\$ 388,700.00
26.	St. John's Transportation Commission (Metrobus Transit Service)	\$ 104,409.43
27.	Weir's Construction Ltd. (Second Street - Claim #5)	\$ 47,564.81
28.	Weir's Construction Ltd. (Sunrise Avenue- Claim #7)	\$ 238,540.21
29.	Weir's Construction Ltd. (Topsail Road/Blackmarsh Road Partial - Claim #13)	\$ 206,683.53
30.	Dillon Consulting (Professional Services)	\$ 13,071.94
31.	Fougere Menchenton Architecture (Architectural Services)	\$ 18,112.50
32.	Dillon Consulting (Professional Services)	\$ 14,363.62

33.	Afonso Group Limited (Service for Prep & Install Sewer Liner)	\$ 5,290.00
34.	Clearwater Pools Limited (Pool Heater Elements- Summit)	\$ 11,580.28
		\$ 2,919,692.57

Question called. Motion carried unanimously.

20-09-322 Payment Register

The payment register for the period of September 9 – 16, 2020, totalling, \$1,605,070.10 was accepted.

COMMUNITY DEVELOPMENT COMMITTEE

20-09-323 National Tree Day | September 23, 2020

For the information of the public, National Tree Day for 2020 is September 23. The benefits of trees were highlighted as well as the importance of an urban forestry plan.

20-09-324 Fitness Classes, Lane Swims, Fitness Centre

Information on fitness classes and the process to register for lane swims and workouts was presented. It was noted that public swims, aqua fitness classes, birthday parties, private rentals are not currently being offered.

20-09-325 Senior Noon Skating

For the information of the public, the senior noon skating program resumes on October 5.

20-09-326 Development Permit Listing | September 7 - 18, 2020

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT the development permits be approved as presented for the period of September 7 - 18, 2020.

Question called. Motion carried unanimously.

20-09-327 Building Permit and Occupancy Permit Listing | September 8 - 18, 2020

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT building permits issued for the period of September 7 - 18, 2020 showing a total construction value of \$489,700.00 be approved, and further that the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

20-09-328 Amendment - Snow Clearing Regulations

Item deferred.

20-09-329 Contract Recommendation
Elevators and Accessible Lifts Service Contract – OTIS Canada

Motion – Councillor Stoyles/Councillor Fry

RESOLVED THAT approval be granted to award a contract to OTIS Canada for the routine service and preventative maintenance of the six elevating devices at City Hall, Summit Centre, Park Place, and Campia for the period of August 1, 2020 to July 30, 2025 availing of the single annual payment option of \$12,355.28 (including HST) with an annual cost inflation cap of a maximum of three percent (3.0 %).

Question called. Motion carried unanimously.

20-09-330 Change Order #4 – CPR18005 and CPR20001 – St. David's Avenue
CP2 – Modern Paving - Addition of Electrical Trench For Future Connection

Motion – Councillor Stoyles/Councillor Fry

RESOLVED THAT Change Order #4, to Modern Paving, be approved for the addition of an electrical trench to allow for future connection to the St. David's playground and washroom, in the amount of \$8,883.75 (including HST).

Question called. Motion carried unanimously.

20-09-331 Contract Recommendation – Request for Quotations – RFQ - 20-035
Turf Replacement – Richard Levandier Field

Motion – Councillor Stoyles/Councillor Fry

RESOLVED THAT approval be granted to award the Richard Levandier Field Turf Replacement contract, RFQ20-035, to Nutrilawn, the lowest qualified bidder, in the amount of \$91,419.25 (including HST).

Question called. Motion carried unanimously.

20-09-332 World Rivers Day – Sunday – September 27, 2020

Information on the significance of World Rivers Day, September 27, was presented. Deputy Mayor Locke spoke on the City's commitment to look after the Waterford River and reminded residents of their responsibility as well to keep the river clean.

20-09-333 Public Works Update

Councillor Stoyles provided an update on public works services. It was noted that the tree trimming taking place on Smallwood Drive is maintenance work (removal of deadfall, trimming trees to enhance the growth of younger trees and plant seedlings if needed.) Residents were also reminded to prepare in anticipation of the upcoming hurricane season.

20-09-334 Capital Works Projects Update

Councillor Stoyles provided an update on various projects.

NEW BUSINESS

20-09-335 Condolences – Hodder Family

Members of Council extended sympathy to Mr. Hodder's family and friends. Each presented memories of their relationship with Mr. Hodder.

20-09-336 Candlelighters Association

Councillor Stoyles advised that the Association will not be holding their usual fundraiser this year.

20-09-337 50th Wedding Anniversary

Councillor Stoyles advised that Herb and Loretta Jenkins, who recently celebrated their 50th wedding anniversary, really appreciated receiving a certificate of congratulations from the City. She extended congratulations to Jim and Gloria Myers who also recently celebrated their 50th anniversary.

20-09-338 Urban Municipalities Committee (UMC)

Councillor Stoyles provided a brief update of the recent UMC meeting she attended on behalf of Council. Notes from the meeting will be forwarded to Council when received.

20-09-339 "Diversity Matters" Webinar Series

Councillor Fry advised of the City's partnership with the YWCA to host a webinar series entitled "Diversity Matters: Driving Change in Newfoundland and Labrador Politics". Sessions are scheduled for September 23 and 30; further details are available on the City's website.

20-09-340 Storm Preparedness

In response to Councillor Fry, it was noted that information on storm preparedness had been shared on the City's social media platforms.

20-09-341 Sport Alliance Drive-In Bingo

Councillor Fry advised that the Alliance was holding a drive-in bingo on Sunday, September 27, at the Team Gushue Complex.

20-09-342 "Lighting Up" City Hall – World Ovarian Cancer Awareness Day

Councillor Fry advised that City Hall had been "lit up" teal on September 16 in recognition of World Ovarian Cancer Awareness Day. Special mention was given to Susan Glynn, founder of Women of Hope Ovarian Cancer NL.

20-09-343 90th Birthday

Councillor Fry extended best wishes to Betty Noseworthy on her 90th birthday.

20-09-344 Congratulations – Sandra Milmore

Councillor Antle extended congratulations to Sandra Milmore on receiving the Sovereign's Medal for Volunteers. He also referenced an article that was submitted by Ms. Milmore for a Society of St. Vincent de Paul publication that acknowledged the City's support of the foodbanks.

20-09-345 Regional Fire Committee

Councillor Antle provided an update of the recent Regional Fire Committee meeting.

20-09-346 Northeast Avalon Joint Council (NEAJC) – Eastern Health

Councillor Antle provided an update of the recent NEAJC – Eastern Health meeting, noting the importance of receiving the flu vaccine was discussed.

20-09-347 Roadwork

Deputy Mayor Locke commented on the roadwork underway in the City, noting these areas were construction zones and reminded residents to adhere to the posted signage. He also extended condolences to the family, friends, and co-workers of the deceased Weirs Construction employee.

20-09-348 Roundtable Discussion – Climate Change Risks and Opportunities

Deputy Mayor Locke advised that he attended the roundtable discussion around climate change risks and opportunities in the province held today's date and hosted by CBCL Limited and the Province. The purpose of the workshop was to discuss emerging risks and opportunities of climate change for municipalities.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:00 pm on a motion by Councillor Stoyles and seconded by Councillor Antle.

Chairperson

City Clerk