



**PUBLIC COUNCIL MEETING MINUTES
November 17, 2020**

Minutes of the Regular Meeting of Council held via video conference on November 17, 2020 at 4:30 pm.

MEMBERS PRESENT

Mayor Dave Aker
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, Director of Corporate Services
Mona Lewis, City Clerk

Mayor Aker chaired the meeting.

20-11-441 Adoption of Agenda

Motion – Councillor Stoyles/Councillor Antle

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

20-11-442 Adoption of Minutes

Motion – Councillor Fry/Deputy Mayor Locke

RESOLVED THAT the minutes of the public meeting held November 3, 2020 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING/ACTION REPORT

No business arose from the previous meeting. The action report was accepted as presented

PROCLAMATIONS/PRESENTATIONS None presented

CORRESPONDENCE None presented

COMMITTEE REPORTS

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

20-11-443 Recommendation for Approval for Updating of Storm Sewer
Rear of 9 Glencoe Drive

Motion – Councillor Stoyles/Deputy Mayor Locke

RESOLVED THAT approval be granted to award the work for the upgrading of storm sewer infrastructure at the rear of 9 Glencoe Drive, to the property owner, J.D. Irving Ltd., in the amount of \$29,900.00 (including HST), subject to an easement being provided to the City, and all development work at the site meeting the City's permitting requirements.

Question called. Motion carried unanimously.

20-11-444 Award Recommendation – Investing in Canada Infrastructure Program (ICIP)
Project #17-GI-21-00043 - Topographic Survey for Spruce Avenue, Birch Avenue,
Roosevelt Avenue (Ruth Avenue – Donovan Street Section), Carroll Drive, and
Billard Avenue

Motion – Councillor Stoyles/Deputy Mayor Locke

RESOLVED THAT that approval be granted to award the topographic survey work for Spruce Avenue, Birch Avenue, Roosevelt Avenue (Ruth – Donovan Section), Carroll Drive and Billard Avenue, in relation to ICIP Project 17-GI-21-00043, to Brown & Way Surveys, which provided the lower quote, in the amount of \$18,860.00 (including HST), which is within budget.

Question called. Motion carried unanimously.

20-11-445 Award Recommendation – Investing in Canada Infrastructure Program (ICIP)
Project #17-GI-21-00044 – Topographic Survey for Farrell Drive (Holden Street to
Evans Place)

Motion – Councillor Stoyles/Deputy Mayor Locke

RESOLVED THAT approval be granted to award the topographic survey work for Farrell Drive (Holden Street to Evans Place), in relation to ICIP Project 17-GI-21-00044, to Brown & Way Surveys, which provided the lower quote, in the amount of \$14,375.00 (including HST), which is within budget.

Question called. Motion carried unanimously.

20-11-446 Request to Proceed to Tender for Upgraded Depot Service Bay Ramp Replacement to Accommodate Larger and Heavier Equipment

Motion – Deputy Mayor Locke/Councillor Stoyles

RESOLVED THAT approval be granted to proceed to tender for the supply, delivery, and installation of one 16,000 lb. two-post lift for the service bay at the Depot, with a preliminary estimated cost of \$30,000.00, less what can be offset by auctioning the existing smaller-capacity ramp. This can be accommodated within the capital fleet budget and/or the building maintenance budget.

Question called. Motion carried unanimously.

20-11-447 Public Works Update

Deputy Mayor Locke provided an update on public works services.

20-11-448 Capital Works Projects Update

Deputy Mayor Locke provided an update on various projects.

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

20-11-449 Invoices for Approval

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT the following invoices be approved for payment:

1.	Cox & Palmer Legal Fees	\$ 7,583.10
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2.	K&D Pratt Fire Inspection Services, Summit & Glacier	\$ 5,221.00
3.	Central Square Canada Software, Asset Management Module	\$ 5,043.90
4.	BDO Canada LLP Audit Fees	\$ 6,346.62
5.	Cal LeGrow Insurance Cyber Liability	\$ 18,697.85
6.	Central Square Canada Software Accounts Payable Module	\$ 7,071.35
7.	Saunders Equipment Unit 1532 Front Tube Bumper Retainer Mounts	\$ 5,171.57
8.	City of St. John's Water Consumption October 2020	\$ 230,122.39
9.	Mills & Wright Landscape Architecture Progress Billing (75% Phase 2, Trails Wayfinding)	\$ 9,581.66
10.	Mills & Wright Landscape Architecture Progress Billing Mount Pearl City Centre Renewal Plan	\$ 12,059.19
11.	Harvey & Company Unit 728 Inspection & repairs	\$ 7,259.20
12.	Kelloway Construction October Cleaning	\$ 31,013.55
13.	Saunders Equipment Wheels for Garbage Carts	\$ 11,610.11
14.	Nutri-Lawn Levandier Field Turf Replacement	\$ 91,419.25
15.	CBCL Limited Engineering Services, Topsail Road Storm Sewer and Outfall Assessments	\$ 10,674.88
16.	Vigilant Management Inc., Progress Billing, Glendale, Bradley, & St. David's	\$ 33,300.76
17.	Pro Circuit Electrical Baseball Field Lighting investigation & repair	\$ 8,830.61

18.	Vigilant Management Inc. Kenmount Hill CP-5 Scope 02	\$ 5,499.88
19.	Vigilant Management Inc. Progress Billing, Glendale, Bradley, & St. David's	\$ 7,775.86
20.	Saunders Equipment Ltd. 2 Side Loaders	\$ 70,970.00
21.	Pro Circuit Electrical Car Charger, City Hall	\$ 5,334.19
22.	Atlantic Trailer & Equipment New Parks Tractor	\$ 45,844.75
		\$ 636,431.67

Question called. Motion carried unanimously.

20-11-450 Payment Register

The payment register for the period of October 30 – November 13, 2020, totalling \$1,167,068.66, was accepted as presented.

20-11-451 Computers for Schools

Information on the City's donation to the Computers for Schools program was presented.

COMMUNITY DEVELOPMENT COMMITTEE

20-11-452 Mount Pearl Minor Hockey | Fundraiser for Food Banks

Congratulations were extended to the Mount Pearl Minor Hockey Association on raising close to \$10,000 during the Nov 7th fundraiser for the food banks. Special thanks to the players, coaches, volunteers, and City staff who made this a success again this year.

20-11-453 Snow Clearing Regulations | Winter Parking Ban
 City Streets and City-Owned Land | December 1, 2020 to March 31, 2021

As a reminder to the public, the snow clearing regulations will come into effect December 1, 2020 through to March 31, 2021 inclusive. An unattended vehicle is

not permitted to park on any street or City-owned land between the hours of 1:00am to 8:00am or during a weather event and for 12 hours thereafter. Further information is available on the City website.

20-11-454 Development Permit Listing | November 2 - 13, 2020

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT the development permits be approved as presented for the period of November 2 - 13, 2020.

Question called. Motion carried unanimously.

20-11-455 Building Permit and Occupancy Permit Listing | November 2 - 13, 2020

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT building permits issued for the period of November 2 - 13, 2020, showing a total construction value of \$4,258,300.00 be approved, and further that the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

20-11-456 MPMHA – Fundraiser for Food Banks

Members of Council reiterated their appreciation to organizers (Susan Pearcey and Mandy Jones) of the fundraiser as well as all the volunteers and hockey players for their participation. Appreciation was also extended to past organizers Pauline Noble and Dave Edney. The efforts of Lesley Williams, the City's Communications Officer, were also recognized

20-11-457 Provincial High School Scholarship Winners 2020

Councillor Stoyles extended congratulations to the Mount Pearl high school graduates who were recipients of a scholarship through the Provincial Government Scholarship Program. (Alexandra Brothers, Nicole Careen, Carly Clifford, Brianna Harty, Joel Phillips, and Madison Button)

20-11-458 Municipalities Newfoundland and Labrador (MNL)
Annual Conference

Councillor Fry extended congratulations to MNL on their first virtual conference, noting the success of the event.

20-11-459 Birthday – Maude Maybee

Councillor Fry advised that Mrs. Maybee's 100th birthday was celebrated with friends and family safely visiting her (from a distance) at Hillcrest Estates.

20-11-460 Remembrance Day

Councillor Fry extended appreciation to the Royal Canadian Legion, Branch 36 for hosting the Remembrance Day ceremony. While it was different from previous years, the memory of and the respect for veterans was still honoured.

20-11-461 Regional Fire Services Committee

Councillor Fry advised that she attended the above noted committee meeting.

20-11-462 Municipal Mental Health Task Force

Councillor Fry provided an update on the Task Force meeting and provided information on the upcoming guest speaker series scheduled for January 28 (Paula Corcoran, CHANNAL) and February 25 (Craig Smith, St. John's Fire Fighters' Association).

20-11-463 FCM President's Welcome Meeting

Councillor Fry provided an update on the welcome meeting and a list of the committees she would be sitting on.

20-11-464 Fundraiser – 807 Mount Pearl Kinsmen Air Cadets

Councillor Fry advised of a fundraiser organized by the Kinsmen Club in support of the cadets.

20-11-465 Admiralty House

Councillor Fry advised of an oral history initiative Admiralty House is launching on the Frosty Festival.

20-11-466 Mount Pearl Community Supper Group

Councillor Antle advised that the group has initiated takeout suppers commencing November 25. Deliveries will be arranged through the Food Banks and the City's MHAs. Appreciation was extended to Scott Hillyer, Coffee Matters, who will be providing the meals.

20-11-467 Ross King Memorial Public Library

Councillor Antle advised that the Library has new business hours. Further details are available on their website.

20-11-468 Hackathon

Councillor Antle provided details on the second annual hackathon taking place this weekend (virtually).

Mayor Aker commented on Mrs. Maybee's birthday celebration, Remembrance Day Ceremony, and the success of the poppy campaign.

Mayor Aker also asked the Corporate Services and Economic Development Committee to consider holding Committee of the Whole meetings publicly with a subsequent report to Council for consideration.

ADJOURNMENT

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

Chairperson

City Clerk