



**PUBLIC COUNCIL MEETING MINUTES
November 3, 2020**

Minutes of the Regular Meeting of Council held via video conference on November 3, 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
Mona Lewis, City Clerk

STAFF ABSENT

Cassie Pittman, Director of Corporate Services

Mayor Aker chaired the meeting.

20-11-411 Adoption of Agenda

Motion – Councillor Stoyles/Councillor Antle

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

20-11-412 Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the minutes of the public meeting held October 20, 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

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

20-11-413 Invoices for Approval

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT the following invoices be approved for payment:

1.	MVT Canadian Bus, Inc (GoBus)	\$ 32,285.45
2.	Harvey & Company (732 Side Loader Garbage Truck Inspection & Service)	\$ 10,706.01
3.	Harvey & Company (Unit 582 Navistar 7400 Inspection & Service)	\$ 16,501.13
4.	Modern Paving (Asphalt & Concrete - Claim #3)	\$ 61,376.02
5.	St. John's Transportation (Metrobus services for Sept 2020)	\$ 104,800.52
6.	St. John's Transportation (July - Sept - Admin Fee - Accessible Services)	\$ 20,228.50
7.	Dexter Construction (Glendale Claim #8)	\$ 151,590.24
8.	H&R Mechanical Supplies Ltd (Glacier1 HVAC)	\$ 152,287.62
9.	Weir's Construction (Old Placentia Road - Claim #1)	\$ 323,846.68
10.	Modern Paving (Topsail Rd Claim #2)	\$ 442,083.93

11.	SNC Lavalin Inc. (Power's Pond Feasibility Study)	\$ 12,303.28
12.	Wadden Peddigrew Hogan Law (Professional Fees)	\$ 45,634.88
13.	Modern Paving (Topsail Rd/Dunns Rd Intersection Claim #1)	\$ 58,940.66
14.	Pinnacle Engineering (Kenmount Hill Preliminary Engineering)	\$ 44,142.69
15.	Newfoundland Design Civil Ltd (Consultant Fee for St. David's & Glendale)	\$ 12,463.51
16.	City of St. John's (Water Consumption Sept 2020)	\$ 226,066.78
17.	Afonso Group Ltd (Service for Prep & Install Sewer Liner)	\$ 8,545.31
18.	Mount Pearl Sport Alliance (3rd Installment of Operating Grant)	\$ 7,061.00
19.	Emco Corporation (Replace valves at Topsail Road for By-Pass Flow)	\$ 41,400.00
20.	Knightsbridge Robertson Surette (Professional Fees)	\$ 22,177.67
		\$ 1,794,441.88

Question called. Motion carried unanimously.

20-11-414 Payment Register

The payment register for the period of October 15 - 29, 2020, totalling \$135,926.23, was accepted as presented.

20-11-415 RFP -20-037 IT Security Systems

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT approval be granted to award the RFP for IT security systems to Ignite Security in the amount of \$40,604.49 (HST excluded).

Question called. Motion carried unanimously.

20-11-416 Tax Deferral – Low Income Earners

Motion – Councillor Antle/Councillor Fry

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

Account #	Amount Deferred
5535	\$1,373.44
6130	\$1,530.91
14889	\$1,860.06
7229	\$1,247.94
14845	\$4,257.76

Question called. Motion carried unanimously.

COMMUNITY DEVELOPMENT COMMITTEE

20-11-417 Order Issued – For Ratification
Overhead Door (NFLD) Ltd. | 99 Clyde Avenue

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT approval be granted to ratify the Stop Work Order issued to Overhead Door (NFLD) Ltd., located at 99 Clyde Avenue, pursuant to Section 109 of the Urban and Rural Planning Act, 2000. An accessory building was constructed without a permit or approval. It was determined that the building under construction did not meet the National Building Code of Canada or the City of Mount Pearl Building Regulations 2019; an order was issued on October 22, 2020.

It was confirmed that staff are working with the owner in an effort to resolve the matter.

Question called. Motion carried unanimously.

20-11-418 23 Blade Crescent
Messa Greens - Home Based Business

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT an application by Jeff Furlong, on behalf of Messa Greens, to operate a home occupation at 23 Blade Crescent to accommodate a small-scale, indoor urban agriculture business be approved and a development permit be issued subject to any applicable conditions as noted in the Planning Division report dated October 26, 2020.

Question called. Motion carried unanimously.

20-11-419 Swimming Lessons – Registration Opening November 3

For the information of the public, the registration dates for the swimming lessons is as follows: Mount Pearl residents – November 3 at 5pm; Open – November 5 at 5pm. The session dates, commencing on November 8, are available on the City's website.

20-11-420 Development Permit Listing | October 19 - 30, 2020

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT the development permits be approved as presented for the period of October 19-30, 2020.

Question called. Motion carried unanimously.

20-11-421 Building Permit and Occupancy Permit Listing | October 19 - 30, 2020

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT building permits issued for the period of October 19 - 30, 2020, showing a total construction value of \$571,650.00 be approved, and further that the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

20-11-422 Recommended Change Order – RCO #2 – Topographic Survey
Contract Awarded to Dillon Consulting Ltd. – RFP 20-011 – Pedestrian Walkway
Underpass Remediations – Old Placentia Road

Motion – Deputy Mayor Locke/Councillor Stoyles

RESOLVED THAT Change Order – RCO #2 be approved for the contract awarded to Dillon Consulting Limited – RFP 20-011 – Pedestrian Walkway Underpass Remediations on Old Placentia Road, for a topographic survey, in the amount of \$2,012.50 (including HST).

Question called. Motion carried unanimously.

20-11-423 Investing in Canada Infrastructure Program (ICIP) – Proposed Applications
Deadline for Applications – November 13, 2020

Motion – Deputy Mayor Locke/Councillor Stoyles

RESOLVED THAT approval be granted to submit the following applications for funding to the Investing in Canada Infrastructure Program (ICIP) ensuring that the applications reflect the Community Centre as priority 1; Olympic Drive area priority 2 and Jackman Drive priority 3.

Category: Community, Culture and Recreation

1. Community Centre at Team Gushue Recreation Complex - \$5.0 m

Category: Green Infrastructure

1. Storm Sewer, Asphalt, Curb and Sidewalk Replacement - Olympic Drive Area
\$5.1 m
2. Water, Storm, Sanitary, Asphalt, Curb and Sidewalk Replacement –
Jackman Drive - \$4.5 m

Question called. Motion carried unanimously.

20-11-424 Public Works Update

Councillor Stoyles provided an update on public works services. It was noted that work on the Commonwealth Avenue bridge will commence on November 5 (weather permitting).

20-11-425 Capital Works Projects Update

Councillor Stoyles provided an update on various projects.

NEW BUSINESS

20-11-426 Mount Pearl Soccer Association

Councillor Antle advised that he, along with other members of Council, recently met with the Soccer Association Alumni at their clubhouse.

20-11-427 Frosty Festival

Councillor Antle commented on the cancellation of the Festival, noting that it was a hard decision but residents understood.

20-11-428 Mount Pearl Minor Hockey Association (MPMHA) – Fundraiser

Councillor Antle advised that the MPMHA has organized a fundraiser to support the local food banks. On November 7th, between 9am and 1pm, in-person cash donations can be made at various locations in the city. Councillor Stoyles noted that donations could also be made by e-transfer. Deputy Mayor Locke commented on the impact this event has on the hockey players and extended appreciation to all the organizers.

20-11-429 Solid Rock Wesleyan Church

Councillor Antle spoke on the success of the Halloween “Trunk or Treat” hosted by the Church.

20-11-430 2021 Budget Engagement

Councillor Antle advised that an open house for business owners and operators will be held on November 17th, 8:30 – 10:00am, at the Soccer Clubhouse. Feedback will

help prepare the upcoming annual budget. Further details are available on the City website.

20-11-431 Eastern Regional Service Board

Councillor Stoyles advised that the Eastern Regional Service Board has set the 2021 fee structure which will see a tipping fee of \$82.00 per metric tonne, increasing from \$67.60.

20-11-432 Pumpkin Parade

Councillor Stoyles extended appreciation to staff who organized the Pumpkin Parade in accordance with public health guidelines.

20-11-433 Kinette Club of Mount Pearl

Councillor Stoyles advised that further details on the Kinette Club Annual Turkey Drive would soon be available.

20-11-434 Condolences – Dunne

Councillor Stoyles as well as Deputy Mayor Locke, on behalf of Council, extended sympathy to the family and friends of Ben Dunne. Mr. Dunne's contribution to the community was recognized.

20-11-435 Condolences

Councillor Stoyles extended condolences to the family and friends of Cyril Noseworthy, Claude Crews, and Elizabeth Lane (sister-in-law of MHA Paul Lane).

20-11-436 Birthday Greetings

Deputy Mayor Locke extended birthday greetings to Maude Maybee, a resident of Hillcrest Estates, who celebrates her 100th birthday on November 6.

20-11-437 Eastern Health and Northeast Avalon Joint Council (NEAJC)

Councillor Fry provided an update on the recent meeting between Eastern Health and NEAJC, noting the significance of getting the flu shot this year.

20-11-438 Mount Pearl Soccer Association

Councillor Fry extended congratulations to the Association on a successful season despite the public health restrictions.

20-11-439 Kinette Club of Mount Pearl

Councillor Fry spoke on a recent donation by the Kinette Club to the Iris Kirby House and presented information on the prevalence of domestic violence. A domestic violence help line is available 24/7 at 1-888-709-7090.

20-11-440 Condolences

Councillor Fry extended condolences to the family and friends of Roma Garland and Ross Brinson.

Mayor Aker also commented on the MPMHA fundraiser as well as on the significance of the Royal Canadian Legion Poppy Campaign. He encouraged members of the public to support both efforts.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:25 pm on a motion by Councillor Stoyles and seconded by Councillor Fry.

Chairperson

City Clerk