



PUBLIC COUNCIL MEETING MINUTES
February 9, 2021

Minutes of the Regular Meeting of Council held via video conference on February 9, 2021 at 4:30 pm.

MEMBERS PRESENT

Mayor Dave Aker
Deputy Mayor Jim Locke
Councillor Isabelle Fry
Councillor Bill Antle

STAFF PRESENT

Gerry Antle, Director of Infrastructure and Public Works
Jason Collins, Director of Community Development

STAFF ABSENT

Cassie Pittman, Director of Corporate Services
Mona Lewis, City Clerk

MEMBERS ABSENT

Councillor Lucy Stoyles

Mayor Aker chaired the meeting.

21-02-046 Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Antle

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

21-02-047 Adoption of Minutes

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT the minutes of the public meeting held January 26, 2021 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

21-02-048 Mental Health Task Force

Councillor Fry advised that the Task Force will be holding a webinar on the last Thursday of every month. The next session is scheduled for February 25 with guest speaker, Craig Smith, St. John's Firefighters' Association.

21-02-049 Welcome – CAO Dana Spurrell

Councillor Antle advised that CAO Spurrell starts tomorrow, February 10.

21-02-050 Increase in COVID Cases

Members of Council acknowledged the increasing number of COVID cases. Reference was made to the school community; rigorous testing that was underway; being compassionate and respecting the process; available mental health resources; and the importance of listening to reliable information rather than hearsay. Appreciation was extended to the front-line workers from Eastern Health as well as City staff.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

21-02-051 Violence Prevention Month

Mayor Aker signed a proclamation declaring February as Violence Prevention Month in the City of Mount Pearl. He encouraged all residents to recognize that violence prevention is everyone's responsibility and support violence prevention activities in our community.

CORRESPONDENCE None presented

COMMITTEE REPORTS

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

21-02-052 Contract Extension Recommendation – Pest Control Services – TP18-005

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to extend the existing pest control services contract TP-18-005 with Rentokil Canada Corporation for an additional one (1) year, for the period of April 15, 2021 to April 14, 2022, for the annual bid amount of \$13,948.58 (HST included), at the same terms and conditions of the existing contract, which is within the operational budget.

Question called. Motion carried unanimously.

21-02-053 Contract Extension Recommendation – Locksmith Services TP-18-018

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to extend the existing locksmith services contract TP-18-018 with Armour Lock and Safe Ltd. for an additional one (1) year, for the period of June 29, 2021 to June 28, 2022, for the annual bid amount of \$13,124.37 (HST included), at the same terms and conditions of the existing contract, which is within the operational budget.

Question called. Motion carried unanimously.

21-02-054 Contract Extension Recommendation
Floor Mat Supply and Exchange Services TP-17-003

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to extend the existing floor mat and supply exchange services contract TP-17-003 with Canadian Linen and Uniform Services for an additional one (1) year, for the period of April 1, 2021 to March 31, 2022, for the annual bid amount of \$16,190.85 (HST included), at the same terms and conditions of the existing contract, which is within the operational budget.

Question called. Motion carried unanimously.

21-02-055 Multi-Year Capital Works (MYCW) Project Budget Transfer – 2012-2014 Sunrise Avenue available balance to 2017-2020 Topsail Road Storm Sewer

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the following transfers be approved subject to the Province’s approval:

MYCW	Project	Project #	Status	\$ Transfer
2012-2014	Sunrise Avenue Street Upgrade TopUp	17-MYCW-20-00035	Project Complete Transfer OUT	(649,448)
	Sub-total – 2012-2014			(649,448)
2017-2020	Upgrade of Storm Sewer Outfall Topsail Road to Waterford River, and Upgrade Storm Sewer on section of Topsail Road	17-MYCW-20-00097	Transfer IN to Project 17-MYCW-20-00097	649,448
	Sub-total – 2017-2020			649,448

Question called. Motion carried unanimously.

21-02-056 Public Works Update

Deputy Mayor Locke provided an update on public works services. It was indicated that the outdoor rinks at Team Gushue and Murley Drive were installed and pending weather, ready to use.

21-02-057 Capital Works Projects Update

Deputy Mayor Locke provided an update on various projects.

COMMUNITY DEVELOPMENT COMMITTEE

21-02-058 Mount Pearl Sport Alliance | 1st Installment 2021 Operating Subsidy

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT approval be granted to release the first installment, which is the

administration portion, of the Mount Pearl Sport Alliance 2021 operating grant, in the amount of \$87,000.00, in accordance with the Memorandum of Understanding.

Question called. Motion carried unanimously.

21-02-059 Admiralty House Communications Museum | 1st Installment 2021 Operating Subsidy

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT approval be granted to release the first installment of the Admiralty House Communication Museum 2021 operating subsidy, in the amount of \$45,000.00, in accordance with the Memorandum of Understanding.

Question called. Motion carried unanimously.

21-02-060 Residential and Building Construction | 2019 vs 2020 Comparison

For the information of the public, the number of building permits issued in both residential and commercial construction for 2020 increased in value by approximately \$20,000,000. The total number of permits increased by approximately 50%.

21-02-061 Development Permit Listing | January 25 – February 5, 2021

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT the development permits issued for the period of January 25 – February 5, 2021 be approved as presented.

Question called. Motion carried unanimously.

21-02-062 Building Permit and Occupancy Permit Listing | January 25 – February 5, 2021

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT building permits issued for the period of January 25 – February 5, 2021, showing a total construction value of \$230,300.00 be approved, and further that the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

21-02-063 Invoices for Approval

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT the following invoices be approved for payment:

1	Afonso Group Relining Third Street	\$ 5,744.25
2	SNC Lavalin Park Shed Fuel Switching Design	\$ 13,797.13
3	CBCL Limited Topsail Road Storm Sewer Upgrade Design, September 2020	\$ 10,674.88
4	CBCL Limited Kenmount Hill Phase 2, September 2020	\$ 10,674.88
5	CBCL Limited Topsail Road Storm Sewer Upgrade Design, October 2020	\$ 9,891.13
6	Dexter Construction Glendale Avenue Claim #10	\$ 12,015.88
7	OTIS Canada Annual Elevator Service Agreement	\$ 6,368.45
8	Target Marketing & Communication FDI Marketing Toolbox	\$ 72,076.25
9	Vigilant Management Inc. Project Management, Glendale Avenue, Bradley Place & St. David's Avenue, November 2020	\$ 9,620.74
10	Vigilant Management Inc. Project Management, Glendale Avenue, Bradley Place & St. David's Avenue, December 2020	\$ 6,291.97
11	Vigilant Management Inc. Kenmount Hill Project Management, April 2020	\$ 5,463.94
12	Vigilant Management Inc. Kenmount Hill Project Management, October 2020	\$ 5,499.88

		\$ 162,375.13
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Question called. Motion carried unanimously.

21-02-064 Payment Register and Purchase Card Report

The payment register for January 28 – February 4, 2021, totalling \$1,065,025.52, and the purchase card report for September 30 – December 30, 2020, totalling \$142,175.54, were accepted as presented.

21-02-065 Census Update

It was acknowledged that Council supports the 2021 Census and encouraged all residents to complete their census questionnaire on at www.census.gc.ca.

21-02-066 Deadline to Pay Taxes

For the information of the public, City Hall will be closed effective February 11, 2021 with a further update on February 12. The deadline to pay taxes was extended to February 26, 2021. Residents and businesses were encouraged to pay through their bank or via cheque.

NEW BUSINESS

21-02-067 Condolences – Galgay

Deputy Mayor Locke and Councillor Antle extended condolences to the family and friends of Frances Galgay.

21-02-068 Frosty Drive-In Bingo

Deputy Mayor Locke and Councillor Fry commented on the success of the bingo event, noting that the proceeds supported the City's food banks.

21-02-069 Jordan Ford

Deputy Mayor Locke congratulated Mr. Ford on his academic accomplishments and his aspirations to become a meteorologist.

21-02-070 Mount Pearl Paradise Chamber of Commerce

Councillor Fry extended appreciation to the Chamber for coordinating the candidates' debate.

21-02-071 Canada Post

Councillor Antle spoke on complaints received regarding the snow clearing of the community mailboxes and advised that staff has followed up with Canada Post officials.

21-02-072 AED Training

Councillor Antle advised that members of Council participated in AED training, noting that all City facilities were equipped with AEDs.

Mayor Aker acknowledged the support of the community with appreciation and also extended condolences to the Galgay family.

ADJOURNMENT

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

Chairperson

Director
Infrastructure and Public Works