



PUBLIC COUNCIL MEETING MINUTES
April 6, 2021

Minutes of the Regular Meeting of Council held via video conference on April 6, 2021 at 4:30 pm.

MEMBERS PRESENT

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

STAFF PRESENT

Dana Spurrell, Chief Administrative Officer
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.

21-04-164 Adoption of Agenda

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

21-04-165 Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the minutes of the public meeting held March 23, 2021 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

21-04-166 City Tire Blues Minor Hockey Team - Good Deeds Cup

Members of the City Tire Blues Minor Hockey Team were welcomed and congratulated on the deeds they undertook for the Good Deeds Cup initiative and to raise funds for the Kids Help Phone.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

21-04-167 Invoices for Approval

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT the following invoices be approved for payment:

1	Cabot Ford 2021 Ford Super Duty F-2	\$ 45,757.35
2	Cabot Ford 2021 Ford Super Duty F-2	\$ 45,757.35
3	Cabot Ford 2021 Ford Super Duty F-2	\$ 45,757.35
4	Cabot Ford 2021 Ford Super Duty F-2	\$ 42,295.85
5	Cabot Ford 2021 Ford Super Duty F-2	\$ 42,295.85
6	Cabot Ford 2021 Ford Super Duty F-2	\$ 42,295.85
7	Cal LeGrow Sports Accident Policy 2021	\$ 10,000.00

8	City of St. John's February 2021 water consumption	\$ 222,455.23
9	Exp. Biological Assessment - Powers Pond oil spill	\$ 10,867.50
10	Kelloway Construction Ltd February 2021 cleaning services	\$ 31,013.55
11	Lutron Electronics Canada Gold contract renewal Jan 8 2021-Jan 7 2022	\$ 7,422.10
12	McInnis Cooper Notice of Appeal legal representation	\$ 5,575.40
13	North Atlantic Dyed diesel	\$ 13,750.68
14	North Atlantic Dyed diesel	\$ 6,903.17
15	North Atlantic Dyed diesel	\$ 8,482.09
16	Oil Filtration Heavy Duty filtration units	\$ 29,373.30
17	Questica Annual tech support contract Feb 24 2021-Feb 23 2022	\$ 5,040.05
18	Rodco Clyde Avenue lift station pump repairs	\$ 6,779.25
19	Modern Paving Progress Claim - St. David's Avenue reconstruction	\$ 76,611.76
	Total	\$ 698,433.68

Clarification was provided on item 9 noting that this work/assessment was requested by the insurance adjuster. It was indicated that there were some small amounts of oil remaining and part of this assessment was to provide information on the final clean up.

Question called. Motion carried unanimously.

21-04-168 Payment Register and Purchase Card Report

The payment register dated March 18 - 31, 2021, totalling \$3,909,805.40, and the purchase card report dated February 1 – 26, 2021, totalling \$137,552.32, were

accepted as presented. An update on the purchase card process and the City's increased volume of payments made via purchase cards was presented.

21-04-169 Request for Tax Consideration

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT approval be granted to exempt 2021 business taxes, in accordance with the policy for charitable and non-profit organizations, for the following:

Name	Address	Type	Annual Amount
Skills Canada Newfoundland & Labrador	75-77 Barbour Drive	Business (100%)	\$740.90
Newfoundland and Labrador Employers Council	129 Glencoe Drive	Business (100%)	\$8,476.66
Safety Services Newfoundland & Labrador	3 Moffatt Road	Business (100%)	\$8,969.70
St. John Ambulance	8 Thomas Byrne Drive	Business (100%)	\$21,532.56
Co-Operator Housing	75-77 Barbour Drive	Business (100%)	\$1,307.33
CHANAL	878 Topsail Road	Business (100%)	\$4,809.57
Canadian Diabetes Association	860 Topsail Rd	Business (100%)	\$1,857.19
Metro Business Opportunities Corp	963 Topsail Rd	Business (100%)	\$3,181.79

Genesis Global	85 Farrell Drive	Business (100%)	\$400.00
SPCA	1060-1062 Topsail Rd	Business (100%)	\$4,957.75
Metro Business Opportunities	961 Topsail Road	Business (100%)	\$3,145.33

Question called. Motion carried unanimously.

21-04-170 2020 Annual Expenditure Report – Ultimate Recipient Gas Tax Agreement

The final 2020 Annual Expenditure Report – Ultimate Recipient Gas Tax Agreement audited by BDO Canada for the year ended December 19, 2020 was presented. Additional information on the gas tax fund and the City's allocation was also presented.

COMMUNITY DEVELOPMENT COMMITTEE

21-04-171 Upcoming Registrations
Fitness Programs, Seniors Independence Group Programs
Swim Lessons Spring 2021

For the information of the public, the upcoming registration dates for the spring programs for fitness classes, swim lessons and Seniors Independence Group programs were presented.

21-04-172 Family Snowshoe and Cross-Country Ski Program – Ended for the Season

For the information of the public, the family snowshoe and ski program ended on March 31 for the season.

21-04-173 Development Permit List | March 22 – April 1, 2021

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT the presented development permits be approved for the period of March 22 – April 1, 2021.

Question called. Motion carried unanimously

21-04-174 Building Permit and Occupancy Permit Listing | March 22 – April 1, 2021

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT building permits issued for the period of March 22 – April 1, 2021, showing a total construction value of \$3,213,800.00, be approved, and further that the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

A moment of silence was observed in memory of H. Neil Windsor.

21-04-175 Contract Extension Recommendation – Electrical Maintenance TP-18-019

Motion – Councillor Stoyles/Deputy Mayor Locke

RESOLVED THAT approval be granted to extend the electrical service contract (TP-18-019) for two (2) additional months for the period of July 1, 2021 to August 31, 2021, for the estimated monthly amount of \$4,197.50 (HST included), which are the same terms and conditions of the existing contract.

Question called. Motion carried unanimously.

21-04-176 Public Works Update

Councillor Stoyles provided an update on public works services.

21-04-177 Capital Projects Update

Deputy Mayor Locke provided an update on various projects.

21-04-178 Facility Maintenance and Inspections – Status Updates

Deputy Mayor Locke provided an update on facility maintenance and inspections.

NEW BUSINESS

21-04-179 Councillor Stoyles

Mayor Aker, along with other members of Council, extended congratulations to Councillor Stoyles on her election as MHA for the District of Mount Pearl North. Councillor Stoyles' many accomplishments, awards and contributions to the City were acknowledged.

Councillor Stoyles advised that she would be resigning her Council seat during the next few days, however, this was her last public meeting. She commented on the many changes during her 25 years on Council and extended appreciation to staff and her colleagues.

21-04-180 Condolences – H. Neil Windsor

Members of Council extended condolences to the family and friends of Mr. Windsor. Mr. Windsor's many contributions to the City of Mount Pearl were acknowledged with much appreciation.

21-04-181 Easter Bunny Tour

Members of Council advised that the Easter Bunny tour was well received by members of the public. Appreciation was extended to all staff involved in ensuring its success.

21-04-182 Food Drive

Members of Council extended appreciation to the organizers, residents, businesses, and organizations that contributed to making the food drive so successful. Special thanks was extended to the Frosty Festival Board, Sport Alliance, and Old Dutch Foods.

21-04-183 Condolences – Lillian Pollard

Councillors Fry and Antle extended condolences to the family and friends of long-time resident Lillian Pollard.

21-04-184 Condolences – Patricia Martin

Councillor Fry extended condolences to minor hockey volunteer, Leanne Philpott, and her family on the passing of her mother, Patricia Martin.

21-04-185 Winter Parking Ban

Councillor Fry advised that although the parking ban ended March 31, should there be a weather event, on-street parking was not permitted during the storm, overnight and for 12 hours thereafter.

21-04-186 Bulk Garbage

Councillor Fry advised that bulk garbage collection was scheduled for May in accordance with the posted schedule, further details available on the City website. If collection was required at any other time, the City offers a pick-up service which requires a prepaid fee of \$25.00. She also suggested that consideration be given to donating items that were salvageable to Home Again Furniture.

21-04-187 Bus Shelters

Councillor Antle advised that the bus shelters have been outfitted with solar panels.

21-04-188 Mount Pearl-Paradise Chamber of Commerce – Best in Business

Councillor Antle extended congratulations to the nominees and the recipients of the Best in Business Awards.

21-04-189 Birthday Wishes

Councillor Antle extended best wishes to his father, Irvine, on his 94th birthday.

Mayor Aker also extended condolences to the Windsor and Pollard families, appreciation to all those involved with the food drive and the Easter Bunny tour.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:45 pm on a motion by Councillor Stoyles and seconded by Deputy Mayor Locke.

Chairperson

City Clerk