



**PUBLIC COUNCIL MEETING MINUTES
May 4, 2021**

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

MEMBERS PRESENT

Mayor Dave Aker
Deputy Mayor Jim Locke
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.

21-05-219 Adoption of Agenda

Motion – Councillor Fry/Deputy Mayor Locke

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

21-05-220 Adoption of Minutes

Motion – Councillor Antle/Deputy Mayor Locke

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

21-05-221 MS Awareness Month

Mayor Aker signed a proclamation for The S'Myelin Warriors Newfoundland and Labrador declaring May as MS Awareness Month in the City of Mount Pearl. The efforts of Zita Kavanagh-Taylor, Chapter Chair of the S'Myelin Warriors, were noted with much appreciation.

21-05-222 World Ovarian Cancer Day

Mayor Aker signed a proclamation declaring May 8 as World Ovarian Cancer Day in the City of Mount Pearl. Special mention was given to Susan Glynn, founder of Women of Hope Ovarian Cancer NL.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

21-05-223 Change Orders– Badcock Place Reconstruction Design Build
CPR# 19029 (original contract \$764,290)

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the following change orders for the Badcock Place Reconstruction Design Build project be approved:

1. Widen the trail from 1.5 meters to 2.0 meters (\$1,146.55 including HST). This is the minimum standard for the City's trail width.
2. To extend the water main from the existing point of connection on Badcock Place out to the tee in Jeffers Drive including a new valve and tee/cross (\$10,735.25 including HST). This ensures a completely upgraded water main to the connection in Jeffers Drive.

Question called. Motion carried unanimously.

21-05-224 Contract Recommendation
Dual Stream Recycling Truck and Rear Loader Garbage Truck – TP-21-005

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the contract for the supply and delivery of one dual stream recycling truck and one rear load garbage truck per specifications provided – TP21-005 – to the lowest, qualified bidder, Saunders Equipment Ltd., for the bid amount of \$686,895.00 (HST included).

Question called. Motion carried unanimously.

21-05-225 Contract Recommendation – Two Heavy-Duty Tandem Trucks – TP21-003

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the contract for the supply and delivery of two heavy-duty tandem trucks per the specifications provided – TP21-003 - to the lowest, qualified bidder, Harvey and Company Ltd., for the bid amount of \$598,482.66 (HST included).

Question called. Motion carried unanimously.

21-05-226 Bus Shelter – 2021 Location

An update on bus shelter locations was provided; in addition, approval was granted to install a bus shelter on Park Avenue in the area of Coleman's grocery store.

21-05-227 Public Works Update

Deputy Mayor Locke provided an update on public works services.

21-05-228 Capital Projects Update

Deputy Mayor Locke provided an update on various projects.

21-05-229 Facility Maintenance and Inspections – Status Updates

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

COMMUNITY DEVELOPMENT COMMITTEE

21-05-230 Development Permit List | April 19 - 30, 2021

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT the presented development permits be approved for the period of April 19 - 30, 2021.

Question called. Motion carried unanimously

21-05-231 Building Permit and Occupancy Permit Listing | April 19 - 30, 2021

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT building permits issued for the period of April 19 - 30, 2021, showing a total construction value of \$2,485,050.00 be approved, and further that the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

21-05-232 Invoices for Approval

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT the following invoices be approved for payment:

1	Afonso Waste Disposal & CCTV Inspection	\$ 6,775.10
2	Afonso 53 St. Andrew's Ave Liner Installation services	\$ 9,056.25
3	Avalon Coal & Salt Road Salt - 1,522.04 Metric Tons	\$ 190,140.08
4	BDO Professional Services - Gas Tax Annual Expenditure Report	\$ 5,526.90
6	Bell Aliant December 2020	\$ 5,468.56

8	Bell Aliant February 2021	\$ 5,814.17
7	Bell Aliant January 2021	\$ 5,638.73
9	Bell Aliant March 2021	\$ 5,976.95
5	Bell Aliant November 2020	\$ 5,468.70
15	Blue Ocean Satellite Systems Inc. GPS Tracker/Telematics Device installation	\$ 23,159.13
10	Canada Post Postage for Tax Invoices	\$ 9,667.48
11	Chandler 9 Glencoe Drive storm sewer repairs	\$ 29,900.00
12	City of St. John's March 2021 Water Consumption	\$ 255,713.16
13	KMPG LLP Professional Services - Community Centre Feasibility Study	\$ 23,000.00
14	Metrobus Admin Fee: Accessible Services Jan-March 2021	\$ 26,094.65
15	Mills & Wright Landscape Architecture Model Cost - City Centre Renewal Plan	\$ 5,713.20
16	Modern Paving Progress claim #4 - St. David's Ave reconstruction (\$28,306.57 approved on April 20th, taxes of \$4,249.99 were missed)	\$ 32,552.56
17	North Atlantic Regular Unleaded - 6,342.2 Liters	\$ 7,330.73
18	Questica Annual Maintenance Contract Feb 24 2021-Feb 23 2022	\$ 6,266.01
19	SolidCAD Autodesk Licensing Renewal 2021	\$ 5,310.70
20	World Council on City Data Services towards the Certification & Registration of the City	\$ 14,560.15
	Total	\$ 679,133.21

Councillor Antle presented further information on the expenditures for KPMG (concept design and viability study for a proposed 13,000 square foot community centre) and Questica (new budgeting system).

Question called. Motion carried unanimously.

21-05-233 Payment Register

The payment register dated April 16 – 29, 2021, totalling \$1,374,701.75, was accepted as presented.

21-05-234 RFP -21-007 Virtualization Infrastructure Replacement

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT approval be granted to award RFP 21-007, for Virtualization Infrastructure, to REN Technologies Inc., in the amount of \$92,400.33 (incl HST).

Question called. Motion carried unanimously.

21-05-235 Façade Improvement Grants

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT approval be granted to award Façade Improvements Grants to the following businesses in accordance with the criteria for the program:

Applicant	Project Criteria Score (out of 100)	Project Cost	Amount Requested	Recommended Grant Amount
32 Dundee Ave / Shield Group	69	\$ 4,120	\$ 2,110	\$1,200
1072 Topsail Road / Napa Auto Pro	70	\$20,700	\$10,000	\$5,000

Question called. Motion carried unanimously.

NEW BUSINESS

21-05-236 Food Bank Fundraiser

Councillor Fry advised of the cheque presentation whereby \$21,000 was raised in support of the City's three food banks.

21-05-237 National Day of Mourning

Councillor Fry advised that the National Day of Mourning (April 28) commemorates workers who have been killed, injured, or suffered illness due to workplace related hazards. It was particularly relevant now because of the corona virus. Health care workers and other essential staff risk potential illness at the workplace every day. The City continues to strive for safety in the workplace.

21-05-238 Sport Alliance AGM

Councillor Fry extended appreciation to the Alliance, its members, and volunteers. Congratulations was extended to members of the executive.

21-05-239 North American Occupational Safety and Health (NAOSH) Week
Emergency Preparedness Week

Councillor Fry advised that NAOSH week (May 4 – 10) was a time to focus the attention of employers, employees, the general public and all partners in occupational safety and health on the importance of preventing injury and illness in the workplace, at home and in the community. Emergency Preparedness Week (May 2 – 8) encourages everyone to take concrete actions to be better prepared to protect themselves and their families during emergencies.

21-05-240 Volunteer Week

Councillor Fry extended appreciation to all volunteers for their contributions to the community.

21-05-241 Animal Control Regulations

Councillor Antle reminded residents and users of the trails that dogs are to be tethered on the trails. In addition, pets are to be contained when outside on your property.

21-05-242 Trails

Councillor Antle reminded users of the trails to be respectful of others, i.e., cyclists should use bells as they approach someone who is walking.

21-05-243 Spring Clean Up

Councillor Antle advised that bags and gloves are available for anyone who would like to pick up litter around their workplace, school, parks, and trails. This initiative encourages social responsibility and helps beautify our neighbourhoods.

21-05-244 Compost Pilot Project

Councillor Antle advised that the City is launching a composting pilot project; further details were available on the City website.

21-05-245 International Firefighters Day

Councillor Antle advised that today was International Firefighters Day; appreciation was extended to all members for their hard work and dedication they have provided in the region.

21-05-246 Trails

Deputy Mayor Locke also commented on the trails, noting that users should be respectful of each other, pets controlled, bicycle bells used, and litter not left behind. He also advised property owners that litter, leftover building supplies, fence posts, etc. are not to be dumped behind their property in the open space areas. He suggested that it may be helpful to include a reminder on permits issued for such projects.

Mayor Aker extended congratulations to Mr. Rick O'Neill, owner of O'Neill Nissan, on the opening of his new dealership. It was noted that Mr. O'Neill was very complimentary to City staff who were instrumental in the development of the property.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:15 pm on a motion by Deputy Mayor Locke and seconded by Councillor Fry.

Chairperson

City Clerk