

PUBLIC COUNCIL MEETING MINUTES
July 13, 2021

Minutes of the Regular Meeting of Council held in the Council Chambers on July 13, 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
Jason Collins, Director of Community Development
Clifford Smith, Manager of Engineering Services
Stephanie Hynes, Manager of Finance
Lisa Warren, Executive Assistant

STAFF ABSENT

Gerry Antle, Director of Infrastructure and Public Works
Cassie Pittman, Director of Corporate Services
Mona Lewis, City Clerk

Mayor Aker chaired the meeting.

21-07-379 Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

21-07-380 Adoption of Minutes

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT the minutes of the public meeting held June 29, 2021, be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

21-07-381 Arthrogryposis Day Proclamation

Deputy Mayor Locke advised the arthrogryposis group thanked City staff and Council for lighting up City Hall blue for Arthrogryposis Day.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

None presented.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

COMMUNITY DEVELOPMENT COMMITTEE

21-07-382 Mount Pearl City Days – July 16-18, 2021

Information on the City Days events was presented. Further details are available on the City website.

21-07-383 Development Permit List | June 29 – July 9, 2021

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT the presented development permits be approved for the period of June 29 – July 9, 2021.

Question called. Motion carried unanimously

21-07-384 Building Permit and Occupancy Permit Listing | June 29 – July 9, 2021

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT building permits issued for the period of June 29 – July 9, 2021, showing a total construction value of \$2,472,600.00, be approved, and further that the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

21-07-385 Invoices for Approval

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT the following invoices be approved for payment:

1	City of St. John's April 2021 Water Consumption	\$ 249,815.13
2	City of St. John's May 2021 Water Consumption	\$ 262,150.29
3	City of St. John's July 2021 Regional Fire Services	\$ 460,626.42
4	Clearaway Construction Progress Payment #1 - Street Markings Contract	\$ 83,498.63
5	McInnis Cooper Legal Advice & Representation - Notice of Appeal	\$ 8,577.23
6	Reefer Repair Salt Trucks - 85% payment (15% holdback applied)	\$ 399,998.00
7	SNC Lavalin Park Shed Fuel Switching	\$ 9,231.34
	Total	\$ 1,473,897.04

Question called. Motion carried unanimously.

21-07-386 Payment Register

The payment register for the period of June 24 - 30, 2021, totaling \$521,552.52, was accepted as presented.

21-07-387 Request for Tax Consideration

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT approval be granted to exempt 2021 business taxes for Campia Gymnastics, 21 Old Placentia Road, in the amount of \$27,820.80, in accordance with the policy for charitable and non-profit organizations.

Question called. Motion carried unanimously.

21-07-388 Vote by Mail Regulations

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT the Vote by Mail Regulations be approved as presented.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

21-07-389 Contract Recommendation – Old Placentia Road Asphalt Renewal

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the Old Placentia Road Asphalt Renewal contract to the lowest, qualified bidder, Modern Paving Ltd., in the amount of \$461,840.00 (HST included).

Question called. Motion carried unanimously.

21-07-390 Contract Recommendation – Pedestrian Walkway Underpass Remediation Tender # MI 13020

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the Pedestrian Walkway Underpass Remediation contract - Tender # MI 13020 - to the lowest qualified bidder, Eric Taylor Ltd, for the bid amount of \$269,186.25 (HST included) AND FURTHER THAT \$120,000.00 be transferred from the 2014-2017 multi-year capital works funding allocation to cover the budget overage.

Question called. Motion carried unanimously.

21-07-391 Glacier – LED Lighting Upgrade

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to proceed with the LED lighting upgrade for the Glacier via the electrical service contract for the total sum of \$288,098.00 (HST included).

Question called. Motion carried unanimously.

21-07-392 Public Works Update

Deputy Mayor Locke provided an update on public works services.

21-07-393 Capital Projects Update

Deputy Mayor Locke provided an update on various projects.

21-07-394 Facility Maintenance – Status Updates

Deputy Mayor Locke provided an update on facility maintenance.

NEW BUSINESS

21-07-395 July 1st Ceremonies

Deputy Mayor Locke thanked staff and Legionnaires on the good work they did for the July 1st ceremonies and commented on the nice turn out.

21-07-396 Trailway Signs

Deputy Mayor Locked advised of the positive feedback he is receiving from residents on the new trailway signage and how helpful and professional they are. The signs are an enhancement to the trails.

21-07-397 Welcome

Councillor Fry welcomed everyone to the Council Chambers.

21-07-398 Tim Hortons Camps

Councillor Fry advised she will be participating, along with Councillor Antle, in this year's Tim Hortons Camp Day taking place July 21st.

21-07-399 Staff BBQ

Councillor Antle advised there was a staff appreciation BBQ on July 7th. Council and CAO Spurrell barbequed for the staff.

21-07-400 Tree Planting

Councilor Antle advised that Council planted trees on July 8th at the Summit Centre.

21-07-401 Music in the Park

Councillor Antle reminded residents of the Music in the Park taking place every Friday in Centennial Park.

21-07-402 Quilts of Valor

Councillor Antle advised he attended an official presentation of a quilt to a former service member of The Canadian Forces at Cana Connect located in Mount Pearl.

Councillor Fry advised that residents Thelma Healey and Janice Sacrey have made quilts for this initiative.

21-07-403 Critters n' Things 35th Anniversary

Councillor Antle congratulated Critters n' Things on their 35th anniversary. They are locally owned and located on Commonwealth Avenue.

21-07-404 Welcome Staff to Public Meeting

Mayor Aker welcomed staff attending today's public council meeting in place of staff on annual leave. He welcomed Clifford Smith, Manager of Engineering; Stephanie Hynes, Manager of Finance; Lisa Warren, Executive Assistant and Brandon Mullins, Marketing Coordinator.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:11 pm on a motion by Councillor Antle and seconded by Deputy Mayor Locke.

Chairperson

Executive Assistant