



PUBLIC COUNCIL MEETING MINUTES
July 27, 2021

Minutes of the Regular Meeting of Council held in the Council Chambers on July 27, 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.

21-07-405 Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

21-07-406 Adoption of Minutes

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT the minutes of the public meeting held July 13, 2021, be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

21-07-407 Vote by Mail Regulations

Deputy Mayor Locke advised that information on the municipal election, including the Vote by Mail Regulations, is now available on the City website.

ACTION REPORT The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

None presented.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

21-07-408 Contract Recommendation – Topsail Road Asphalt Renewal 2021

Motion – Deputy Mayor Locke/Councillor Antle

RESOLVED THAT approval be granted to award the Request for Proposals (RFP) for the Topsail Road Asphalt Renewal contract to the lowest, qualified bidder, Modern Paving Limited, in the amount of \$324,006.75 (HST included).

Question called. Motion carried unanimously.

21-07-409 Contract Recommendation - CP-5 Topsail Road Storm Sewer and Outfall Upgrading-Tender # MI 12178

Motion – Deputy Mayor Locke/Councillor Antle

RESOLVED THAT approval be granted to award the Topsail Road Storm and Outfall Upgrading contract, Tender # MI 12178, to the lowest, qualified bidder, Dexter Construction Limited, for the bid amount of \$861,754.92 (HST included).

Question called. Motion carried unanimously.

21-07-410 Contract Recommendation - Smart Accessible Playground
Tender # MI 12921

Motion – Deputy Mayor Locke/Councillor Antle

RESOLVED THAT approval be granted to award the Smart Accessible Playground contract, Tender # MI 12921, to the lowest, qualified bidder, Modern Paving Ltd, for the bid amount of \$812,532.50 (HST included).

Details on the project were provided.

Question called. Motion carried unanimously.

21-07-411 Contract Recommendation - Electrical Maintenance Service Contract

Motion – Deputy Mayor Locke/Councillor Antle

RESOLVED THAT approval be granted to award the Electrical Maintenance Service contract, TP-21-023 to the lowest, qualified bidder, Pro Circuit Electrical Inc., for the bid amount of \$129,375.00 (HST included) for the period of September 1, 2021, to August 31, 2024, with the right to extend the contract by increments of one (1) year for a period of up to no more than two (2) years.

Question called. Motion carried unanimously.

21-07-412 Contract Recommendation - Elevator Maintenance Glacier Arena – TK Elevator

Motion – Deputy Mayor Locke/Councillor Antle

RESOLVED THAT approval be granted to award a 10-year service contract to TK Elevator Canada for the routine service and preventative maintenance of the Glacier elevator and accessible stair lift, for the period of August 1, 2021, to July 30, 2031, availing of the single annual payment option at an annual cost of \$4,317.38 (including HST).

Question called. Motion carried unanimously.

21-07-413 Card Access Upgrade (Depot, City Hall, Powers Pond & Smart Accessible
Washrooms)

Motion – Deputy Mayor Locke/Councillor Antle

RESOLVED THAT approval be granted to proceed with a secure card access system that will be used City-wide (City Hall, IPW, Powers Pond washrooms) and installed by the City's locksmith service contractor, Armour Lock and Safe, for the amount of \$95,381.00 (HST included).

Question called. Motion carried unanimously.

21-07-414 Gloria Pearson Brick and Stone Repointing

Motion – Deputy Mayor Locke/Councillor Antle

RESOLVED THAT approval be granted to award the contract to repair the brick and stone on the exterior of the Gloria Pearson Community Centre to the lowest, qualified bidder, Headstone Masonry, in the amount of \$8,625.00 (HST included).

Question called. Motion carried unanimously.

21-07-415 Contract Recommendation - Plumbing Maintenance Service Contract

Motion – Deputy Mayor Locke/Councillor Antle

RESOLVED THAT approval be granted to award the Plumbing Maintenance Service contract, TP-21-022, to the lowest qualified bidder, King's Plumbing and Heating Ltd, for the bid amount of \$60,375.00 (HST included) for the period of September 1, 2021 to August 31, 2024 with the right to extend the contract by increments of one (1) year for a period of up to no more than two (2) years.

Question called. Motion carried unanimously.

21-07-416 Request for Change Order #4 – Pedestrian Underpass - Dillon Inspection Services

Motion – Deputy Mayor Locke/Councillor Antle

RESOLVED THAT the following change order for the Pedestrian Underpass contract be approved:

Change Order # 4 \$8,050.00
(authorization for up to 10 construction {structural} inspection services)

Question called. Motion carried unanimously.

21-07-417 Public Works Update

Deputy Mayor Locke provided an update on public works services.

21-07-418 Facility Maintenance – Status Updates

Deputy Mayor Locke provided an update on facility maintenance.

COMMUNITY DEVELOPMENT COMMITTEE

21-07-419 78 Glencoe Drive – Carrick Engineering Ltd. (on behalf of Bob LeDrew & Sons Inc.)
Building Extension – Non-Conforming Use (DA21-0270)

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT an application by Carrick Engineering Ltd. (on behalf of Bob LeDrew & Sons Inc.) to construct a warehouse building extension at the rear of the existing property at 78 Glencoe Drive be approved and a Development Permit be issued, subject to the conditions as set out by the Department of Community Development, specifically conditions as outlined by the following:

1. Service NL
2. St. John's Regional Fire Department
3. City of Mount Pearl – Inspection Services, Finance, Planning and Engineering Services Divisions
4. City of Mount Pearl Development Regulations 2010 and all related requirements.

Question called. Motion carried unanimously.

21-07-420 Development Permit List | July 13 - 23, 2021

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT the presented development permits be approved for the period of July 13 - 23, 2021.

Question called. Motion carried unanimously

21-07-421 Building Permit and Occupancy Permit Listing | July 13 - 23, 2021

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT building permits issued for the period of July 13 - 23, 2021, showing a total construction value of \$256,000.00, be approved, and further that the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

21-07-422 Invoices for Approval

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT the following invoices be approved for payment:

1	Afonso Group CCTV Video Inspection Services	\$ 14,110.53
2	Chandler Auto Scrubber	\$ 8,446.75
3	City of St. John's June 2021 Water Consumption	\$ 246,516.74
4	Cox & Palmer Legal Fees - Employment Matter	\$ 9,236.51
5	Datafix Voterview Election Management System	\$ 10,350.00
6	Municipal Assessment Agency Third Quarter Assessment Fees	\$ 67,613.00
	Total	\$ 356,273.53

Question called. Motion carried unanimously.

21-07-423 Payment Register

The payment register for the period of July 8 - 16, 2021, totaling \$75,897.53, was accepted as presented.

21-07-424 Request for Tax Consideration

Motion – Councillor Antle/Councillor Fry

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

Name	Address	Type	Annual Amount
The Salvation Army	18 Senate Crescent	Property Tax (100%)	\$1,745.89
Alzheimer Society NL	833-839 Topsail Road	Business Tax (100%)	\$3,104.32

Question called. Motion carried unanimously.

NEW BUSINESS

21-07-425 Registered Sex Offender

Councillor Fry advised that a registered sex offender was now living in Mount Pearl. She, along with other members of council, encouraged residents to be vigilant and report suspicious behaviour to the RNC.

21-07-426 Congratulations – Zach Dean

Councillor Fry extended congratulations to Zach Dean who was chosen by the Vegas Golden Knights in the 2021 NHL entry draft.

21-07-427 Susan Glynn

Councillor Fry extended condolences to the family and friends of Susan Glynn. She noted that City Hall was lit teal (this past weekend) in memory of Susan in recognition of her efforts to raise awareness about ovarian cancer and the formation of Women of Hope Ovarian Cancer NL.

21-07-428 Mount Pearl-Paradise Chamber of Commerce

Councillor Fry extended congratulations to the Chamber's Board of Directors on their recent election.

21-07-429 City Days

Members of council commented on the success of City Days and extended appreciation to those in attendance as well as to staff who organized the events.

21-07-430 Birthday Wishes

Councillor Fry extended birthday wishes to Phyllis Dicks on her 95th birthday and to Steve Best on his 85th.

21-07-431 Tim Hortons Camp Day

Councillor Antle advised that he, along with other members of council, participated in the Tim Hortons Camp Day on July 21.

21-07-432 Music in the Park

Councillor Antle commented on the success of the Music in the Park weekly events (Fridays at 12 noon).

21-07-433 Civic Centre Launch

Councillor Antle spoke on the recent announcement for a new Civic Centre that will replace Park Place Community Centre. He noted that there has been a strong response to the survey and encouraged residents to check it out.

21-07-434 Governor General

Deputy Mayor Locke extended congratulations to Ms. Simon on her newly appointed role as Governor General of Canada. He noted the significance of the appointment for the Indigenous people across Canada.

Mayor Aker also spoke on the success of City Days, noting that it was held in accordance with public health guidelines; therefore, it was on a smaller scale. He also encouraged groups who don't currently utilize Park Place to contact the Community Development Department to participate in the focus group sessions.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:25 pm on a motion by Councillor Antle and seconded by Deputy Mayor Locke.

Chairperson

City Clerk