



PUBLIC COUNCIL MEETING MINUTES
June 29, 2021

Minutes of the Regular Meeting of Council held in the Council Chambers on June 29, 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
Cassie Pittman, Director of Corporate Services
Glen Dollimount, Works Superintendent
Blair Tilley, Municipal Enforcement Superintendent
Mona Lewis, City Clerk

STAFF ABSENT

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

Mayor Aker chaired the meeting.

21-06-345 Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

21-06-346 Adoption of Minutes

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT the minutes of the public meeting held June 15, 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

21-06-347 Presentation – (Former Councillor) MHA Lucy Stoyles

Mayor Aker welcomed MHA Stoyles and, on behalf of Council, presented her with a certificate in recognition of her 25 years of service to the residents of Mount Pearl as a Councillor. Members of Council extended their appreciation and paid tribute to MHA Stoyles.

21-06-348 Arthrogryposis Day Proclamation

Mayor Aker signed a proclamation declaring June 30, 2021, as Arthrogryposis Awareness Day in the City of Mount Pearl. Deputy Mayor Locke spoke about the condition and advised that the lights on City Hall will be blue on June 30 to raise awareness.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

21-06-349 Invoices for Approval

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT the following invoices be approved for payment:

1	Action Trucks Vehicle parts and labour	\$ 6,557.38
2	McInnis Cooper Professional Services - Legal Fees	\$ 14,618.96
3	Metrobus May 2021 Transit Services	\$ 97,883.17

4	MVT Canadian Bus May 2021 Gobus Services	\$ 34,151.32
5	Rodco Mechanical Clyde Ave Lift Station Repairs	\$ 11,022.75
6	Saunders Equipment Machinery Parts	\$ 9,689.65
	Total	\$ 173,923.23

Question called. Motion carried unanimously.

21-06-350 Payment Register

The payment register for the period of June 10 – 17, 2021, totalling \$1,067,769.16, was accepted as presented.

21-06-351 Tax Deferral – Low Income Earners

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT the following tax deferrals be approved in accordance with Council's policy for low-income earners:

Account #	Amount Deferred
398	\$ 1,016.59
795	\$ 2,012.80
5943	\$ 1,321.17
7187	\$ 1,342.75
13214	\$ 1,755.83

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

21-06-352 Contract Recommendation — TP-21-019 Supply and Deliver One Tandem Axle Dump Trailer

Motion – Deputy Mayor Locke/Councillor Antle

RESOLVED THAT the contract for the supply and delivery of one tandem axle dump trailer – TP-21-019 - be awarded to Atlantic Trailer and Equipment Ltd, for the bid amount of \$18,040.05 (HST included).

Question called. Motion carried unanimously.

21-06-353 Public Works Update

Deputy Mayor Locke provided an update on public works services. Clarification was provided on the painting of crosswalks (when blocks are used vs. two lines).

21-06-354 Capital Projects Update

Deputy Mayor Locke provided an update on various projects.

21-06-355 Facility Maintenance – Status Updates

Deputy Mayor Locke provided an update on facility maintenance.

COMMUNITY DEVELOPMENT COMMITTEE

21-06-356 31st Annual Focus on Youth Awards Honour Outstanding Young Citizens

Congratulations were extended to the nominees and recipients of the 2021 Focus on Youth Awards. The ceremony is available to watch on the City of Mount Pearl's Facebook page and YouTube channel on demand.

21-06-357 Canada Day

The City will provide a drive-in movie (Hook) on the upper Glacier parking lot starting at 9:00 pm. Further details are available on the City website.

The Royal Canadian Legion, Branch 36, memorial ceremony will take place at 11:00 am at St. David's Park. The ceremony will be live streamed on the City's Facebook page.

21-06-358 City Days (July 16-18, 2021)

City Days' activities are being planned for July 16-18, 2021. Further details are available on the City website.

21-06-359 51 Dundee Avenue – Northbrook Construction Limited
Ancillary Warehouse Building | Two Buildings One Lot

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT a development application submitted by Northbrook Construction Limited, on behalf of H.J. Bartlett Electric, to construct an ancillary warehouse with a floor area of 1600sq. ft. (149 m) at 51 Dundee Avenue, be approved and a development permit issued subject to the following conditions:

1. Development agreement for two buildings on one lot to be signed.
2. St. John's Regional Fire Department approval.
3. Inspection Services, Municipal Enforcement Division conditions.
4. Finance Division conditions.
5. Planning Division conditions.
6. City of Mount Pearl Development Regulations 2010.

AND FURTHER a footings and foundation permit be issued when the development agreement has been finalized.

Question called. Motion carried unanimously.

21-06-360 Ratification of Order
Gregory and Larry Gidge | 42 Lindbergh Crescent

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT approval be granted, pursuant to Section 109 of the Urban and Rural Planning Act, to ratify an Order issued to Gregory and Larry Gidge, 42 Lindbergh Crescent for the repairs of a travel trailer, located at the residence, to be completed by July 7, 2021.

Question called. Motion carried unanimously.

21-06-361 Ratification of Order
Wallken Enterprises Limited - 1161 Topsail Road

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT approval be granted, pursuant to Section 109 of the Urban and Rural Planning Act, to ratify an Order issued to Walken Enterprises Limited, 1161 Topsail Road, for the removal of a pedestrian bridge by July 24, 2021.

Question called. Motion carried unanimously.

21-06-362 Development Permit List | June 14 - 25, 2021

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT the presented development permits be approved for the period of June 14 - 25, 2021.

Question called. Motion carried unanimously

21-06-363 Building Permit and Occupancy Permit Listing | June 14 - 25, 2021

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT building permits issued for the period of June 14 – 25, 2021, showing a total construction value of \$302,520.00, be approved, and further that the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

21-06-364 Firefighter Recruits

Councillor Antle congratulated the 11 firefighter recruits who recently joined the St. John's Regional Fire Department.

21-06-365 Find Your Centre

Councillor Antle advised of the Find Your Centre information sessions held June 22 (in person) and June 24 (virtually), noting the helpful feedback received.

21-06-366 Richard Levandier Softball Field

Councillor Antle advised that the Men's Slo-Pitch Softball League will be using the newly sodded Richard Levandier Softball Field starting June 27.

21-06-367 Tax Payments

Councillor Antle advised that the second installment of taxes is due on July 30, 2021.

21-06-368 Traffic Disruptions – Road Construction

Councillor Antle advised that further details are available on the City website related to traffic disruptions on various streets.

21-06-369 “Blue Space” – Find Your Centre

Deputy Mayor Locke commented on the psychological benefits of “blue space” (areas near watercourses) in conjunction with the Find Your Centre project.

21-06-370 High School Graduates

Deputy Mayor Locke extended congratulations to the students who were graduating high school. He also offered appreciation on behalf of the teachers who integrated the City's trail system into their physical education program.

21-06-371 Water Conservation Order

Deputy Mayor Locke reminded residents that the City has a year-round water conservation order. Further details are available on the City website.

21-06-372 Environmental Measures

Deputy Mayor Locke outlined the environmental initiatives that the City has undertaken.

21-06-373 Wedding Anniversaries

Deputy Mayor Locke extended congratulations to Catherine and Patrick Ryan and Doug and Tina Chaytor who recently celebrated their 60th wedding anniversary as well as to Derek and Lena Blundon on their 50th wedding anniversary.

21-06-374 Mount Pearl Lions Club

Councillor Fry extended appreciation to the Lions Club in recognition of the tree planting events they recently held in the area of the Gloria Pearson Community Centre and Smallwood Drive.

21-06-375 Kinette Club of Mount Pearl

Councillor Fry provided information on the Kinette Club's fundraising event (sunflowers on lawns).

21-06-376 Ross King Memorial Public Library

Councillor Fry advised that there will be an outdoor family story time at the Library on Saturdays during July and August.

21-06-377 Admiralty House and Association for the Arts (AAMP)

Councillor Fry encouraged residents to check out the summer events being hosted by Admiralty House and AAMP.

21-06-378 Fireworks

Councillor Fry reminded residents that fireworks were only permitted on Canada Day from dusk until 11 pm.

Mayor Aker commented on the Memorial Day ceremony being held at the Cenotaph on July 1. He reflected on reconciliation, in recognition and support of the indigenous communities, noting that it cannot become a 'buzzword' but rather when used, it must be genuine.

CAO Spurrell advised that all staff will return to the workplace on July 5. She also noted that June 13 – 19 had been National Service Week and in appreciation of staff and their efforts, particularly during this past year, a celebratory event is being planned.

ADJOURNMENT

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

Chairperson

City Clerk