



PUBLIC COUNCIL MEETING MINUTES
September 21, 2021

Minutes of the Regular Meeting of Council held in the Council Chambers on September 21, 2021, at 4:00 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
Cassie Pittman, Director of Corporate Services
Clifford Smith, Manager of Engineering Services
Mona Lewis, City Clerk
Arlene Mullins, Executive Assistant

STAFF ABSENT

Gerry Antle, Director of Infrastructure and Public Works

Mayor Aker chaired the meeting.

21-09-491 Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Antle

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

21-09-492 Adoption of Minutes

Motion – Councillor Fry/Deputy Mayor Locke

RESOLVED THAT the minutes of the public meeting held September 7, 2021, be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

Change Order #4 \$4,416.00 (HST included)
(Per the direction of NL Power, contractor supplied and installed 53mm PVC electrical conduit for the new service to a new pole.)

Question called. Motion carried unanimously.

21-09-496 Contract Recommendation - RFP-21-025, Park Avenue Asphalt Renewal, Commonwealth Bridge, and Dunn's Road Bridge Repair 2021

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT approval be granted to award the RFP for the Park Avenue Asphalt Renewal, Commonwealth Bridge, and Dunn's Road Bridge Repair 2021 contract to the lowest qualified bidder, Modern Paving Ltd., in the amount of \$548,446.50 (HST included).

Question called. Motion carried unanimously.

21-09-497 Mount Pearl City Hall Improvements – Request for Change Order #1

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the following change order be approved for the City Hall Roof and HVAC project as follows:

Change Order #1 \$5,010.28 HST included
(Raising of roof top to allow work to continue while waiting for new unit)

Question called. Motion carried unanimously.

21-09-498 Construction Projects - Updates

Deputy Mayor Locke provided an update on public works services.

21-09-499 Old Placentia Road Asphalt Renewal 2021 – Addition to Change Order #1

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT an addition due to an increase in quantities, in the amount of \$22,224.14, to Change Order # 1 for the Old Placentia Road Asphalt Renewal 2021 project, be approved.

Question called. Motion carried unanimously.

21-09-500 2021 Smart Accessible Playground Project (MSIS # 17-CCR-20-00000)

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the following change orders be approved for the Smart Accessible Playground project. These change orders represent accessibility enhancements and deletions to the tendered contract.

Change Order #2 \$28,955.85 (HST included)
(Enhancement of the small play structure to be fully wheelchair accessible.)

Change Order #3 \$17,666.30 (HST included)
(Addition of three (3) independent ground-based activity panels.)

Change Order #4 (\$9,533.50) (HST included)
(Remove, supply, and install a "quad rope tower".)

Question called. Motion carried unanimously.

21-09-501 2021 Smart Accessible Playground Project – Consultant Scope Change

Motion – Deputy Mayor Locke/Councillor Fry

RESOLVED THAT the following design change orders submitted by Tract Consulting resulting from revisions to the tendered drawings be approved:

Change Order # 1 \$5,175.00 (including HST)
(washroom building)

Change Order # 2 \$ 862.50 (including HST)
(play equipment)

Change Order # 3 \$ 862.50 (including HST)
(play equipment)

Change Order # 4 \$ 862.50 (including HST)
(play equipment)

Question called. Motion carried unanimously.

COMMUNITY DEVELOPMENT COMMITTEE

21-09-502 National Tree Day | September 22, 2021

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT September 22 be declared National Tree Day in the City of Mount Pearl.

The importance and benefits of trees were outlined.

Question called. Motion carried unanimously.

21-09-503 Children's Birthday Party and Youth Fitness

For the information of the public, birthday party rentals and the youth fitness program will resume effective October 1, 2021. Further information is available on the City website.

21-09-504 Development Permit List | September 7 - 17, 2021

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT the presented development permits be approved for the period of September 7 - 17, 2021.

Question called. Motion carried unanimously

21-09-505 Building Permit and Occupancy Permit Listing | September 7 - 17, 2021

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT building permits issued for the period of September 7 - 17, 2021, showing a total construction value of \$826,400.00, be approved, and further that the occupancy permit list be accepted as presented.

Question called. Motion carried unanimously.

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

21-09-506 Invoices for Approval

Motion – Councillor Antle/Councillor Fry

RESOLVED THAT the following invoices be approved for payment:

1	Armour Lock & Safe Lexan Sheets for Office Areas	\$ 5,634.71
2	Brandt Vehicle Repairs	\$ 6,842.54
3	Brown & Way Surveys Topographic Surveys - Partial Payment	\$ 17,261.50
4	City of St. John's Regional Fire Services - September 2021	\$ 460,626.42
5	Gutermann Correlating Radio Logger	\$ 8,146.01
6	Harvey & Company Vehicle Repairs	\$ 5,158.43
7	Otis Annual Elevator Maintenance Contract - Summit Centre	\$ 9,748.59
8	Pro Circuit Lighting Repairs - Bus Shelters	\$ 20,788.00
9	Pro Circuit Lighting Repairs - Depot	\$ 5,903.42
10	Pro Circuit Power's Pond Lighting	\$ 25,887.72
11	Reefer Repair Specialized Cutting-Edge Material	\$ 9,430.00
12	Steelfab Curb Shoes	\$ 6,375.60
	Total	\$ 581,802.94

Question called. Motion carried unanimously.

21-09-507 Payment Register

The payment register for the period of September 1 - 15, 2021, totalling \$2,496,280.39, was accepted as presented.

21-09-508 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
14845	\$2,938.69
795	\$1,151.61

Question called. Motion carried unanimously.

NEW BUSINESS

21-09-509 Condolences - Antle

Mayor Aker extended condolences to the family and friends of Irvine Antle, father of Councillor Antle and Director Antle.

21-09-510 Retirement – Mona Lewis, City Clerk

Members of Council acknowledged Ms. Lewis's contributions to the City and extended best wishes on her retirement.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:00 pm on a motion by Councillor Antle and seconded by Councillor Fry.

Chairperson

City Clerk