

**PUBLIC COUNCIL MEETING MINUTES**

**November 2, 2021**

Minutes of the Regular Meeting of Council held in the Council Chambers on November 2, 2021, at 4:30 pm.

MEMBERS PRESENT	STAFF PRESENT
Mayor Dave Aker	Dana Spurrell, Chief Administrative Officer
Deputy Mayor Nicole Kieley	Jason Collins, Director of Community Development
Councillor Jim Locke	Gerry Antle, Director of Infrastructure and Public Works
Councillor Isabelle Fry	Cassie Pittman, Director of Corporate Services
Councillor Bill Antle	Stacey Pratt, Legislative Officer/City Clerk
Councillor Chelsea Lane	Arlene Mullins, Executive Assistant
Councillor Mark Rice	Catherine Power, Manager of Development and Planning

**Mayor Aker chaired the meeting.**

21-11-582 Adoption of Agenda

Motion – Councillor Lane/Councillor Fry

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

21-11-583 Lands Acknowledgement

Read by Mayor Aker

21-11-584 Adoption of Minutes

Motion – Councillor Locke/Deputy Mayor Kieley

Errors & Omissions - None noted.

RESOLVED THAT the minutes of the public meeting held October 26, 2021, be adopted as presented.

Question called. Motion carried unanimously.

BUSINESS ARISING

21-11-585 Airport Authority Selection for the City of Mount Pearl – Mr. Brian Butt

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

21-11-586 World Town Planning Day November 8, 2021  
Proclamation read by Councillor Antle and Catherine Power, Manager of Development and Planning for Community Development attended the reading representing City

Councillors Locke and Antle noted Mount Pearl is known for being a well-planned city, with mention of the walking trails and parks and thanked the planning department for their work and putting the environment foremost.

CORRESPONDENCE None presented

COMMITTEE REPORTS

COMMUNITY DEVELOPMENT COMMITTEE

21-11-587 Remembrance Day Wreath Laying Ceremony November 11<sup>th</sup>, St. David's Park

Royal Canadian Legion branch 36 will pay tribute and hold a wreath laying ceremony at 10:30 am on November 11<sup>th</sup> which will be live streamed via city's Facebook page.

21-11-588 Town of Paradise – Proposed SJURRP Amendment | Referral for Commentary

Motion: - Councillor Lane/Councillor Antle

RESOLVED THAT, The Community Development Committee has no objections to the proposed amendment and forward a response letter to the Town of Paradise.

Question called - Motion carried unanimously

21-11-589 Development Permit List October 25-29, 2021

Motion – Councillor Antle/Councillor Lane

RESOLVED THAT, the presented development permits be approved for the period of October 25 – 29, 2021.

Question called – Motion carried unanimously

21-11-590 Building and Occupancy Permit Listing October 25 – 29, 2021

Motion – Councillor Antle/Councillor Lane

RESOLVED THAT, building permits issued for the period of October 25 – 29, 2021, showing a total construction value of \$439,750.00 be approved, and further that the occupancy permit list be accepted as presented.

Question called – Motion carried unanimously

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

21-11-591 Payment Register

The payment register for October 22, totaling \$449,363.07 was accepted as presented.

21-11-592 Municipalities NL Conference – Corner Brook – Motion requested for Corporate Services Committee to authorize travel in accordance with the City’s professional development and travel policy.

Motion –Councillor Locke/Deputy Mayor Kieley

RESOLVED THAT travel for Mayor Aker, Deputy Mayor Kieley, Councillor Fry and Councillor Rice to attend the conference be approved.

Question called – Motion carried unanimously

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

21-11-593 Project Funding Acceptance – Jackman Drive Upgrading

Motion -Councillor Rice /Councillor Fry

Discussion

Councillor Locke clarified for public that the approved funding was for item # 2 under the green infrastructure submissions for funding and would be dedicated to the upgrading on Jackman Drive Director Antle confirmed and noted the Olympic Drive is under consideration for the next funding application

RESOLVED THAT, the Ultimate Recipient, City of Mount Pearl, accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated the 20<sup>th</sup> day of August 2021, Project number 17-GI-22-00031 Project name Full Replacement of Water, Sanitary & Storm Sewer, Asphalt, Curb and Sidewalk – Jackman Drive Area with a total project value of \$4,500,000.00. Council agrees to provide the Ultimate Recipient share value of \$1,222,227 in funding for this project and authorize the Mayor and CAO to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the City of Mount Pearl.

Question called. Motion carried unanimously.

21-11-594 Gloria Pearson Community Centre Roof Repairs

Motion -Councillor Rice /Councillor Fry

Discussion

Councillor Locke questioned consideration and cost effectiveness of a steel roof for longer warranty and greater durability. Question referred back to IPWC for review and bring information back to Committee.

RESOLVED THAT: Contract for repairs for Gloria Pearson roof repairs be awarded to Roof Medic for the bid amount of \$11,327.50 (HST) be approved as presented.

Question called. Motion carried unanimously.

21-11-595 Contract Recommendation – Supply and Deliver One Municipal Enforcement Vehicle TP-21-028

Motion -Councillor Fry/Councillor Rice

Discussion

It was noted this type of vehicle was energy efficient, environmentally friendly, will provide savings in fuel costs and is in line with the City's commitment to climate change action plan.

RESOLVED THAT: Tender TP-21-028, be awarded to Cabot Ford Lincoln for the Ford Explorer Model (Hybrid Engine) at a total contract price of \$67,774.41 HST included.

Question called. Motion carried unanimously.

21-11-596 Public Works Update

Kenmount Water tower repair completed ahead of schedule. Thanks were offered to staff for the efficient planning and expert work to complete the repairs. The repairs were well executed with little or no disruption to residents.

21-11-597 Capital Projects – Status Updates

21-11-598 Facility Maintenance – Status Updates

NEW BUSINESS

21-11-599 Municipalities NL Conference – Corner Brook

Motion requested for Corporate Services Committee to authorize attendance in accordance with the City's professional development and travel policy.

Motion: - Deputy Mayor Kieley/Councillor Locke

RESOLVED THAT approval be given Chief Administrative Officer, Dana Spurrell to attend virtually.

Question called - Motion carried unanimously

21-11-600 Tely 10 October 31<sup>st</sup>

Councillors Rice and Fry attended and served as Road Marshalls during the race.

21-11-601 Community Supper

Councillors Rice and Fry noted that the supper would go ahead every Wednesday in November from 5-6:30 pm and the importance of getting the word out to those who would benefit from it. Scott Hillyer of Coffee Matters sponsoring this Wednesday in the parking lot of Motor Vehicle Registration.

- 21-11-602 Budget 2022  
Councillor Rice noted the heymountpearl.ca website is still available for budget input up to middle of November and encouraged residents to contribute
- 21-11-603 Mount Pearl Soccer Association Annual Awards  
Congratulations were offered to the winners by Councillors Rice and Lane. The awards and names are located on the Association's website <http://mpsa.ca/>  
Councillor Fry noted Jim Bulger as recipient of the Alumni of the Year award.
- 21-11-604 Minister of Education Award for Compassionate Teaching  
Councillors Locke and Lane offered congratulations to Erin Coates of Mount Pearl Senior High and Catherine Tansley of Mount Pearl Intermediate on receiving this award and recognized the selfless efforts of teachers on behalf of their students and especially during the challenges of the COVID pandemic.
- 21-11-605 Gold Duke of Edinburgh Award  
Councillor Lane offered congratulations to Makayla Bavis of Mount Pearl on receiving this year's Gold award.
- 21-11-606 Mental Health Task Force  
The Task Force will be hosting a session during the Municipalities NL Conference, which Councillor Fry will co-facilitate. Webinars are planned to resume in January with some relevant sessions on bullying/harassment on social media.
- 21-11-607 InclusionNL Breakfast.  
Both Council members and staff attended. Discussed were inclusive hiring and accessible work environments in advance of the new Newfoundland and Labrador Accessibility Act which will come into effect on December 3<sup>rd</sup>. Councillor Fry thanked the Mount Pearl Chamber of Commerce for organizing the event and Rocket Bakery for hosting.  
  
Councillor Fry noted that while fully accessible facilities can be expensive to implement, little improvements in accessibility is a good way to start. Deputy Mayor Kieley also noted a key take away was to start small and work together to share ideas. For more information, businesses can contact Kathy Hawkins at [Kathy@inclusionnl.ca](mailto:Kathy@inclusionnl.ca)
- 21-11-608 Organic Material  
Councillor Locke asked for clarification on organic material, such as leaves being collected, and whether there was a specific schedule that residents should be aware

of and where does this material go once picked up. Director Antle noted that the grass clippings and leaves would be picked up with regular collection and should be placed 1 metre from cart. IPW is looking at pilot project for the organic collection of leaves and grass clippings for composting which can divert this material out of the landfill and save both economically and environmentally.

21-11-609 Fundraisers

On December 13<sup>th</sup> - Alex Taylor and other musicians will have a musical fundraiser at the Lantern at 7 pm with proceeds going to a Dollar a Day in support of Mental Health.

On November 7<sup>th</sup> 10 am – 5 pm at the Admiralty House Annex– Pink Days in Bloom and Socks in the City – Linda Ryan offering collectable bone China teacups for sale with proceeds donated to Daffodil Place

ADJOURNMENT

There being no further business, the meeting adjourned at 5:30 pm on a motion by Councillor Rice and seconded by Councillor. Lane

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Chairperson

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City Clerk