



PUBLIC COUNCIL MEETING MINUTES

October 26, 2021

Minutes of the Regular Meeting of Council held in the Council Chambers on October 26, 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	

Mayor Aker chaired the meeting.

Introduction of new Council and Staff

21-10-555 Adoption of Agenda

Motion – Councillor Lane/Councillor Rice

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

21-10-556 Lands Acknowledgement

21-10-557 Adoption of Minutes

Motion – Councillor Locke/Deputy Mayor Kieley

RESOLVED THAT the minutes of the public meeting held October 19, 2021, be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

None presented

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS None presented

CORRESPONDENCE None presented

COMMITTEE REPORTS

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

21-10-558 Invoices for Approval

RESOLVED THAT the following invoices be approved for payment

1	Atlantic Sandblasting Vehicle Bodywork	\$ 12,514.02
2	Belfor Summit Centre Change Room Repairs	\$ 5,368.03
3	Belfor Summit Centre Emergency Change Room Repairs - Water Leak	\$ 5,941.54
4	Benson Buffett ATIPPA Application - Bell Canada	\$ 8,271.38
5	Black & McDonald Traffic Control Services	\$ 7,590.88
6	Brunet Lenovo Laptops and Docking Stations	\$ 5,641.07
7	CBCL Professional Services - Water System Study	\$ 7,882.10
8	Cimco Gasket Replacement - Glacier	\$ 12,209.67

9	Cimco Gasket Replacement - Summit Centre	\$ 23,470.01
10	City of St. John's October 2021 Regional Fire Services	\$ 460,626.42
11	City of St. John's September 2021 Tipping Fees	\$ 57,189.92
12	City of St. John's September 2021 Water Consumption	\$ 239,632.24
13	Construction Signs Ltd Traffic Control Cushions	\$ 13,920.76
14	Construction Signs Ltd Traffic Signs	\$ 7,360.00
15	Extreme East Metals Glacier Roof Repairs	\$ 8,588.20
16	Korn Ferry Professional Services	\$ 5,152.00
17	Municipal Assessment Agency Fourth Quarter Assessment Fees	\$ 67,613.00
18	MVT Canadian Bus September 2021 Transit Fees	\$ 38,753.11
19	Pro Circuit Baseball Field Lighting Repairs	\$ 11,385.17
20	Pro Circuit Bus Shelter Solar Lighting	\$ 5,322.01
21	Provincial Fence Products Grant's Court Chain Link Fencing	\$ 5,713.20
22	Provincial Fence Products Various Repairs - Phase One	\$ 19,423.50
23	Provincial Fence Products Various Repairs - Phase Two	\$ 6,022.55
24	St. John's Transportation Commission August 2021 Metrobus Transit Fees	\$ 100,938.90
25	St. John's Transportation Commission September 2021 Metrobus Transit Fees	\$ 97,324.65
	Total	\$ 1,221,340.31

Motion - Councillor Locke/ Deputy Mayor Kieley

21-10-559 Payment Register and Purchase Card Report

Discussion

Information was requested by Council on specific payments for clarification, as well as the accounts payable process and provided by Director Pittman. Further clarification regarding signage and refunds requested as Councillor Antle noted signage was still in place for one location. Director Collins noted that the sign was changed from an election sign to a realty sign and that follow up would be done to ensure a proper permit was issued.

The payment register for September 30- October 21, 2021, totaling \$2,246,951.47 and the purchase card report for September 2021 totaling \$238,754.09. were accepted as presented.

21-10-560 Tax Deferral – Low Income Earners

Motion – Deputy Mayor Kieleley/Councillor Locke

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

Account #	Amount Deferred
6572	\$1,756.00

Question called – Motion carried unanimously.

COMMUNITY DEVELOPMENT COMMITTEE

21-10-561 Tely 10 Mile Road Race

Sunday October 31st is the 93rd running of the Tely 10. Communications will follow through the City's usual channels to notify residents.

21-10-562 Development Permit List | October 12 – 22, 2021

Motion – Councillor Lane/Councillor Antle

RESOLVED THAT the presented development permits be approved for the period of October 12 – 22, 2021.

Question called – Motion carried unanimously

21—10-563 Building & Occupancy Permit Listing | October 12 – 22, 2021

Motion – Councillor Lane/Councillor Antle

RESOLVED THAT building permits issued for the period of October 12 – 22, 2021, showing a total construction value of \$1,541,1500.00 be approved, and further that the occupancy permit list be accepted as presented.

Question called – Motion carried unanimously

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

21-10-564 Topsail Road Storm Sewer & Outfall Upgrading – (MI 12178) Change Order # 8

Motion -Councillor Rice/Councillor Fry

RESOLVED THAT: Change order # 8 (MI 12178) be approved as presented

Question called. Motion carried unanimously.

21-10-565 Public Works Update

21-10-566 Capital Projects – Status Updates

21-10-567 Facility Maintenance – Status Updates

Discussion

Councillor Locke requested a summary of type and magnitude of repairs due to hurricane Larry. Director Antle explained the varied repairs to facilities such as the Summit, where there has been replacement and upgrading the systems to help prevent damages going forward, as well as the cleanup and replacement of damaged trees on trails etc.

Mayor Aker requested a status update on the draining and repair of the Kenmount water tank. Director Antle noted the tank was drained and cleaning and repairs were completed, and the tank is being refilled. No service interruptions were reported.

Deputy Mayor Kieley asked for clarification on the new equipment and maneuverability on narrow streets for snow clearing purposes. Director Antle noted

current equipment, while larger, can maneuver those streets. The new equipment is smaller to allow movement in cul de sacs and smaller streets to deliver safe service with no change in fleet size.

NEW BUSINESS

21-10-568 Pumpkin Parade

Councillor Antle noted the at St. David's on November 1st and made mention of the homes decorated in City. Councillor Fry noted the haunting houses on Whitely Drive, Babb Crescent, Holden Street, Laselle Drive and Burgess Avenue.

21-10-569 Trunk or Treat October 30th - Solid Rock Church on Park Ave

21-10-570 Walking Trails. Keep walking trails clean by picking up after you pets.

21-10-571 Community Supper. October 27th and held every Wednesday 5 – 6:30 pm going forward and will eventually move to every second Wednesday. Signs were recommended to post locations for residents.

21-10-572 Tely 10 Race

Councillor Lane advised that volunteers were still needed to help marshal the race and to contact the Mount Pearl Sports Alliance at 748-6489.

21-10-573 Hockey with Heart - Food Bank Drive

Hockey with Heart – Toonie Drive Mount Pearl Blades are having a Toonie drive on November 6th with drop off locations at the Glacier, St. Peter's Parish/Salvation Army, Mary Queen of the World, Church of the Ascension, Church of the Good Shepard, Park Avenue Pentecostal Church, Sober, Coleman's, Walmart, and Marie's. Electronic donations can be made via administrator@mountpearlblades.com with Food Bank as the subject

21-10-574 Christmas at the Glacier

Deputy Mayor Kieley and Councillor Lane attended the event and noted its success.

21-10-575 Mount Pearl Public Library

Councillor Fry advised October 30th was Halloween Story Time at the library, and costumes were encouraged. Registration could be done via phone or the library

website (mountpearl@nlpl.ca). Also noted was an online trivia night on November 24th at 6:30 pm.

21-10-576 Tree Lights – St. David's

Councillor Fry noted that lights on the tree for Courtney Lake in St. David's Park were missing. Family placed lights and it is concerning that someone had taken them and asked for discussion on ways to prevent vandalism of this kind. Residents encouraged to contact Municipal Enforcement.

21-10-577 Small Business Week

Councillor Locke attended opening at the Soccer Hut noting the good turn out and the interest in opening small businesses in the City.

Deputy Mayor Kieley discussed sustainability regarding supporting the local economy and noted an event – quick start your business- on October 21st and the positive turnout and feedback from attendees.

21-10-578 Federation of Municipalities' Sustainable Communities Conference Oct 19th -21st

Councillor Locke attended and noted it was timely, informative session, relevant to the current climate change impact and concerns Councillor Locke referred to the City's initiatives in this area including outdoor spaces, which have positive impacts on mental health and the emphasis on reducing carbon footprint through green initiatives, recycling and keeping sustainability forefront. He will bring some of ideas from the conference back to Committee.

21-10-579 Violence against elected officials

Councillor Locke offered condolences to the family of Sir David Amess and colleagues in the UK

21-10-580 Congratulations

Deputy Minister Kieley congratulated the Mount Pearl Chamber of Commerce on the successful launch of their Bye Here B'y campaign.

21-10-581 Budget 2022

Deputy Mayor Kieley encouraged residents to participate in the budget process via the website <https://heymountpearl.ca/>

ADJOURNMENT

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

Chairperson

City Clerk