

**PUBLIC COUNCIL MEETING MINUTES**  
**November 16, 2021**

Minutes of the Regular Meeting of Council held in the Council Chambers on November 16, 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.**

21-11-610 Adoption of Agenda

Motion – Councillor Rice/Councillor Fry

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

21-11-611 Lands Acknowledgement

Read by Mayor Aker

21-11-612 Adoption of Minutes

Motion – Councillor Locke/Councillor Antle

Errors & Omissions – 21-11-607 correction to name and email.

RESOLVED THAT the minutes of the public meeting held November 2, 2021, be adopted.

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

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

21-11-613 St. David's Avenue Upgrading – CP2 – CPR#20001 Change Order #7 - coordination for St. David's Smart Accessible Playground

Motion: - Councillor Rice/Councillor Fry

RESOLVED THAT, Change order # 7 (CP2-CPR#20001) in the amount of \$61,886.96 (HST included), be approved as presented. Current ground preparation work will continue until the ground freezes.

Question called - Motion carried unanimously

21-11-614 Annual Generator Inspections Contract Recommendation

Motion: - Councillor Rice/Councillor Fry

RESOLVED THAT, the contract for Annual Generator Inspections be awarded to the lowest qualified bidder, Sansom Equipment, for the bid amount of \$6, 785.00 HST included.

Question called - Motion carried unanimously

21-11-615 CP-5 Topsail Road Storm Sewer & Outfall Upgrading (MI 12178) Change Order #7 - Revision to Previously Approved Amount

Motion: - Councillor Rice/Councillor Fry

RESOLVED THAT, Change order # 7 (MI 12178) be approved for the revised amount of \$3,394.05 (HST Included).

Question called - Motion carried unanimously

21-11-616 Old Placentia Road, Pedestrian Walkway Underpass Remediation (MYCW-20-00137) Change Order #1 – Contractor Change Order

Motion: - Councillor Rice/Councillor Fry

Discussion

Councillor Locke asked whether the blind bolts referenced in the change order would have been used in the original construction. Director Antle noted the bolts were being reinforced on one side only.

RESOLVED THAT, Change order # 1 (MYCW-20-00137) be approved for the amount of \$4,485.00 (HST included).

Question called - Motion carried unanimously

21-11-617 Summit Centre Roof Parapet and Plenum Repair – Sole Source to Northshore Roofing

Motion: - Councillor Rice/Councillor Fry

RESOLVED THAT, the work be awarded to Northshore Roofing at the estimated cost of \$99,791.25 (HST Included), to complete additional Summit Centre plenum repairs pending onsite assessment.

Question called - Motion carried unanimously

Discussion

Councillor Locke question whether sole sourcing was a requirement to protect the warranty because of the extension of materials warranty and labour. Director Antle noted the decision to sole source was to keep the integrity of the warranty.

21-11-618 St. David's Smart Accessible Playground Project - (MSIS # 17-CCR-20-00000) Change Order #1 – Contractor Scope Change

Motion: - Councillor Fry/Councillor Rice

RESOLVED THAT, Change order # 1 (MSIS # 17-CCR-20-00000) be approved in the amount of \$39,417.40 to increase building dimensions and to provide an adult-sized change table.

Question called - Motion carried unanimously

21-11-619 Investing in Canada Infrastructure Program (ICIP) Applications for 2022

Motion: - Councillor Fry/Councillor Rice

Discussion

Mayor Aker asked why there were two different priorities, what distinguishes one from the other and noted that both were overdue under asset management. Director Antle noted both were beyond service life regarding underground and would be priority for replacement. The city's portion of the cost is 33% of the total.

RESOLVED THAT, the two ICIP 2022 applications for Barbour Drive and St. Andrew's Avenue proceed.

Question called - Motion carried unanimously

21-11-620 Status Updates -Public Works, Capital Projects, and Facility Maintenance

Discussion

Mayor asked about the guiderails and the size and were they necessary. Director Antle noted the guiderails were required under today's codes. Line of sight has been brought to IPW which has been reviewed and is being adjusted in terms of height. Council asked if there were other areas in the city that meet these new standards where guiderails would be warranted. Councillor Locke asked whether something aesthetically pleasing can be considered if it is cost efficient as it might address issues with sight lines. Back to committee to review. Councillor Antle ask if more public notice could be given to residents to explain the re placement/placement of guiderails.

COMMUNITY DEVELOPMENT COMMITTEE

21-11-621 6 O'Keefe Avenue – Residential Intensification Project

Motion – Councillor Antle/ Councillor Lane

RESOLVED THAT, the proposed development of a Double Dwelling previously approved as a residential variance be approved as a Residential Intensification Project and a development permit be issued.

Question called – Motion carried unanimously

21-11-622 24 Brant Drive – Variance Stairwell Enclosure

Motion – Councillor Antle / Councillor Lane

RESOLVED THAT, a development permit be issued for the variance request.

Question called – Motion carried unanimously

21-11-623 8 Sandhurst Close – Variance Accessory Building (DA21-0632)

Motion – Councillor Antle/ Councillor Lane

RESOLVED THAT, a development permit be issued for the variance request

Question called – Motion carried unanimously

21-11-624 Association for the Arts in Mount Pearl (AAMP) 2021 Operating Grant

Motion – Councillor Lane/ Councillor Antle

RESOLVED THAT, the 2021 operating grant in the amount of \$10,000 be released.

Question called – Motion carried unanimously

21-11-625 Development Permit List | November 1 – 12, 2021

Motion – Councillor Lane/ Councillor Antle

RESOLVED THAT, the development permit list for November 1 -12, 2021 be approved as presented.

Question called – Motion carried unanimously

21-11-626 Building and Occupancy Permit Listing November 1 – 12, 2021

Motion – Councillor Lane/Councillor Antle

RESOLVED THAT, building permits issued for the period of November 1 – 12, 2021, showing a total construction value of \$75,550.00 be approved, and further that the occupancy permit list be accepted as presented.

Question called – Motion carried unanimously

#### CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

21-11-627 Invoices for Approval

Motion – Deputy Mayor Kieley /Councillor Locke

RESOLVED THAT, Invoice for CIMCO Refrigeration, Project CPR21017 for the amount of \$6,574.44 be approved for payment.

Question called – Motion carried unanimously

21-11-628 Payment Register

The payment register for October 25 - November 9, 2021, totaling \$1,142,906.95 was accepted as presented.

21-11-629 Request for Tax Consideration

Motion – Deputy Mayor Kieley /Councillor Locke

RESOLVED THAT, 2021 business taxes be exempt for Mount Pearl – Paradise Chamber of Commerce for the annual amount of \$722.13 in accordance with the policy for charitable and non-profit organizations.

Question called – Motion carried unanimously

#### NEW BUSINESS

21-11-630 Mount Pearl Minor Hockey -Fundraising efforts.

Council members thanked the Mount Pearl Minor Hockey for their fundraising efforts for local food banks with the amount reaching approximately \$10,000 and praised the community spirit and giving in our youth. It

21-11-631 Congratulations and Thanks

Council members offered Congratulations to MHA Lucy Stoyles on her award for 25 years of service in municipal government with the city of Mount Pearl.

Councillor Fry thanked the organizers of the MNL Conference attended from Nov 3-7 in Corner Brook for the value of the conference and the safe environment provided. The learning opportunities and shared practices were valuable.

Councillor Locke referenced the Remembrance Day ceremony, and the numbers were encouraging, in regard to turn out and offered thanks to staff for their help in organizing the ceremony. Councillor Rice noted a tent should be considered due to weather. Legion event, but city would be happy to assist.

Congratulations and thanks were offered to city staff for the quick response to recent snowfall.

Congratulations to Christian Corrado who has been chosen Fire Chief for a Day for his submission poster during Fire Prevention Week.

Thanks to staff at the depot for providing a tour for new council.

21-11-632 Upcoming Holiday and Community Events

Marlins swim meet Nov 19-21<sup>st</sup> at the Summit. The event will be live streamed on Marlins Facebook page..

Annual Santa Claus Parade Saturday Dec 4 from Ruth Ave to Park Ave to Mount Pearl Square. Donations to local foodbanks will be collected along the parade route. Contact Gerald Coombs at 368-6136

Holiday Market at the Admiralty House Annex on December 1 – 2 from 6:30 -10:00 pm.

November 12 Coca Cola Holiday Across Canada Truck Tour started at Pipers, Mount Pearl and crossing to British Columbia.

Merry and Bright Fundraiser. Dec 8<sup>th</sup> at 7 pm at the Lantern hosted by Alex Taylor. Funds raised will go to the Dollar a Day Mental Health Foundation. Minister Abbott will share greetings at the event.

21-11-633 Trans-gender Awareness Week  
Nov 13-19 is Trans gender Awareness Week and helps raise visibility for transgender individuals. The day observed is Nov 20<sup>th</sup> to honor those lost due to acts of violence. Concern was expressed for homophobic violence and vandalism in our city. Council stands together to make our city inclusive.

21-11-634 MNL Conference – Women’s Leadership and Mental Health Taskforce  
Deputy Mayor Kieley noted a session on women’s leadership and conversation regarding mentorship and gender equity and childcare and ensuring that everyone has equal access. She noted the support among council.

Another presentation noted was one given by the Mental Health Taskforce and one of the takeaways was mental health for anyone and openness in conversation. She noted issues regarding seniors who have struggled and solutions to provide support with mental health and isolation during COVID.

MNL – photo radar with speeding. Council is actively pursuing the issue raised at the conference.

Mayor Aker spoke of the Resolution Session given at the conference noting it was very strong and that it was good to see the Minister of Municipal and Provincial Affairs in attendance with her staff. He also noted he Premiers Forum. on regionalization and believed there is lots of opportunity for change.in the province Lets start moving forward as a sector and fix problems and challenges.

21-11-635 Seniors Independence Group.  
Calendar available from the group noting some of their events such as every Wednesday offers bingo and cards and any member can attend. The cost is \$1 at the door.  
Monday the group has darts at Park Place Community Center.

#### ADJOURNMENT

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

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Chairperson

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City Clerk