



PUBLIC COUNCIL MEETING MINUTES
May 31, 2022

Minutes of the Regular Meeting of Council held in Council Chambers on May 31, 2022, at 4:30 pm.

MEMBERS PRESENT	STAFF PRESENT
Mayor Dave Aker	Dana Spurrell, Chief Administrative Officer
Deputy Mayor Nicole Kieley	Jason Collins, Director of Recreation & Community Safety
Councillor Jim Locke	Cassie Pittman, Director of Corporate Services
Councillor Isabelle Fry	Glen Dollimont, Director of Public Works
Councillor Bill Antle	Clifford Smith, Manager of Engineering
Councillor Chelsea Lane	Stacey Pratt, Legislative Officer/City Clerk
Councillor Mark Rice	ABSENT
	Gerry Antle, Director of Planning Engineering & Development
	Arlene Mullins, Executive Assistant

Mayor Aker chaired the meeting.

22-05-260 Adoption of Agenda

Motion – Councillor Locke/Councillor Fry

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

22-05-261 Lands Acknowledgement

Read by Mayor Aker

22-05-262 Adoption of Minutes

Motion – Deputy Mayor Kieley/Councillor Antle

RESOLVED THAT the minutes of the public meeting held May 17, 2022, be adopted.

Errors & Omissions: None noted

Question called. Motion carried unanimously.

BUSINESS ARISING

- 22-05-263 Councillor Fry requested an update on the Youth Week activities offered by the city. The RCS Director advised that the movie event went well, and the youth drop-in centre has been consistently busy. The RCS Director noted that events and activities were very well received.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

- 22-05-264 Brain Injury Awareness Month June 2022

Mayor Aker signed a proclamation declaring the month of June as Brain Injury Awareness month in the City of Mount Pearl.

Mr. Jim Johnston and Ms. Cassandra Stockley, Treasurer and Director of Programs and Services respectively of the Newfoundland and Labrador Brain Injury Association brought the proclamation. Mr. Johnston spoke of the importance of the new provincial legislation relating to mandatory helmet use for off-road vehicles and highlighted the Association's on-going campaigns across the province to make people aware of brain injuries, their serious effects, and the importance of wearing a helmet. Ms. Stockley spoke to the Association's ability to assist individuals in navigating the system and reintegrating into the community. The Mayor noted that City Hall will be lit in light blue at a point during June.

- 22-05-265 Hidradenitis Suppurativa (HS) Awareness Week June 6-12, 2022

Mayor Aker signed a proclamation declaring the week of June 6-12, 2022 as HS Awareness week in the City of Mount Pearl.

- 22-05-266 Shriner's International Awareness Day June 6, 2022

Mayor Aker signed a proclamation declaring June 6, 2022 as Shriner's International Awareness day.

Mr. Peter Kelsey, President of the Compass Shrine Club, and Mr. William (Bill) Radford, Potentate, brought the proclamation. Mr. Radford highlighted the valuable work being done by the Shriners and the significant number of years they have been doing such work. Mr. Radford noted that new members are always welcome and highlighted events such as Christmas at the Glacier where the public can get involved in fundraising efforts through raffle ticket sales.

Councillor Fry extended thanks for all the work that the Shriners do in and for the community. Council noted past participation and enjoyment at Shriners events.

22-05-267 City of Mount Pearl Recreation Awareness Month June 2022

Mayor Aker signed a proclamation declaring the Month of June, 2022 as Recreation Awareness month in the City of Mount Pearl. The Mayor and council extended appreciation to RCS staff. The RCS Director noted that the city is well known for its wide array of programming, trails and great facilities.

CORRESPONDENCE None Presented.

COMMITTEE REPORTS

PLANNING, ENGINEERING AND DEVELOPMENT COMMITTEE

22-05-268 2022 Material Testing and Inspection Services Standing Offer (TP-22-011)

Motion: Councillor Rice/Councillor Fry

RESOLVED THAT, that the contract for 2022 Materials Testing and Inspection Services Standing Offer be awarded to the lowest qualified bidder, AllRock Consulting Ltd., for the bid amount of \$112,516.00 (HST Included).

Question called – Motion carried unanimously.

Councillor Antle inquired regarding the cost comparison to 2021. The Manager of Engineering noted that the rates are either the same or reduced from 2021 and advised that the contract is not fixed price, but rather unit based.

22-05-269 Summit Centre Phase Loss Protection – Request for Approval to Proceed

Motion: Councillor Rice/Councillor Fry

RESOLVED THAT, approval be given to proceed with the work as planned via the Electrical Service Contract for the total sum of \$21,550.86 (HST Included)

Question called – Motion carried unanimously.

Deputy Mayor Kieley questioned if this was a sole source contract. The Manager of Engineering advised this contract had previously been brought through the competitive process and noted that a cost analysis had been completed. The Manager of Engineering explained that there is only one local supplier for Eaton and the standing offer contractor was able to obtain a lower rate than the city.

22-05-270 Parks Shed Fuel Switching (Climate Change Project) Funding Transfer Contract Amendment – SNC Lavalin Inc.

Motion: Councillor Rice/Councillor Fry

RESOLVED THAT, approval be given to amend the contract with SNC Lavalin for the additional amount of \$27,638.76 (HST included)

Question called - Motion carried unanimously

The Mayor noted that the switch is in line with the city's Climate Change Action Plan and would achieve some financial stability. Deputy Mayor Kieley inquired whether a financial assessment had been conducted to determine the cost saving in switching fuels. The Manager of Engineering noted that the switch had been reviewed from all perspectives.

22-05-271 Mount Pearl City Hall Improvements, New Roof & HVAC Request for Approval – Contractor Change Order # 3

Motion: Councillor Fry/Councillor Rice

RESOLVED THAT, approval be given for Contractor Change Order # 3 to JMJ Construction Ltd. at a value of \$7,697.53 (HST included).

Question called – Motion carried unanimously

22-05-272 Building & Occupancy Permit Listing | May 16 – May 27, 2022

Motion: Councillor Fry/Councillor Rice

RESOLVED THAT, that the building permits issued for the period of May 16- May 27, 2022, showing a total construction value of \$1,022,300.00 be approved, and further that the occupancy permit list be accepted as presented.

Question called – Motion carried unanimously.

22-05-273 Status Reports

Councillor Fry provided an update on facilities maintenance and capital works projects.

RECREATION AND COMMUNITY SAFETY COMMITTEE

22-05-274 Summer Maintenance Shutdowns – Summit/Reid Centre & Glacier Arena

Councillor Antle provided an update regarding the annual scheduled maintenance for the Summit, Reid Centre and the Glacier.

- Summit Pool - May 30 to June 22, 2022
- Glacier (G1) - May 9 to 25, 2022
- Glacier (G2) - June 13 to 24, 2022
- Reid Centre Gymnasium - June 27 to 30, 2022

22-05-275 National Health & Fitness Day, June 11, 2022

Councillor Lane advised that in celebration of the National Health & Fitness Day (June 11th), the City is offering two (2) FREE events at the Reid Community Centre:

- 10 am to 12 noon – Family Fun Activities
- 1 pm – 2 pm – Pound Class (Adults 17 +)

22-05-276 20 Minute Makeover/Waterford River Cleanup Day – moved to June 11, 2022

Councillor Lane gave notice to the public, that the 20 Minute Makeover / Waterford River Cleanup day which was scheduled to commence at Powers Pond on June 4th has been moved to June 11th. For residents and businesses wanting to take place in cleaning up our City, please contact Rosie Stead, Community Events Coordinator, 748-1008.

The RCS Director noted that anyone participating in the event should meet near the Powers Pond boathouse or its nearby parking lot as buses will be coming and going from that location.

CORPORATE SERVICES AND PUBLIC WORKS COMMITTEE

22-05-277 Invoices for Approval

Motion: Councillor Locke/Deputy Mayor Kieley

RESOLVED THAT, the following invoices be approved for payment:

1	CDW Canada Corp Veeam Backup for Office 365 License - 3 Years	\$ 13,404.40
2	MVT Canadian Bus April 2022 Gobus Operating Costs	\$ 38,650.03
3	Omnigo Software Report Exec Direct - Recurring Licencing Fee USD	\$ 5,053.47
4	SolidCad AutoDesk Software Renewal	\$ 5,310.70
	Total	\$ 62,418.60

Question called – Motion carried unanimously

The CS Director noted that Go Bus totals are based on usage and advised that the total is up from previous amounts but historically there are fluctuations in the costs/usage.

22-05-278 Payment Register

For the information of Council, the following payment register for May 12 to May 24, 2022 totaled \$433,934.41.

22-05-279 Professional Development Request – Deputy Mayor Kieley – MNL 2022 Municipal Symposium May 5-7, 2022 Gander, NL

Motion: Councillor Locke/Deputy Mayor Kieley

RESOLVED THAT, approval be granted in accordance with the Professional Development and Training Policy, for Deputy Mayor Kieley to attend the MNL 2022 Municipal Symposium in Gander, NL from May 5-7, 2022.

Question called – Motion carried unanimously

22-05-280 Tax Deferral – Low Income Earners

Motion: Deputy Mayor Kieley/Councillor Locke

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

Account #	Amount Deferred
810060	\$1,099.65
300070	\$1,072.38

Question Called – Motion carried unanimously.

22-05-281 Request for Tax Consideration

Motion: Deputy Mayor Kieley/Councillor Locke

RESOLVED THAT, approval be given to exempt 2022 business taxes, in accordance with the policy for charitable and non-profit organizations for the following:

Name	Address	Type	Annual Amount
Mount Pearl-Paradise Chamber of Commerce	365 Old Placentia Road	Business (100%)	\$639.76
Alzheimer Society NL	833-839 Topsail Road	Business (100%)	\$2,876.63
Visions Employment	58 Glencoe Drive	Business (100%)	\$5,321.28

NEW BUSINESS

22-05-282 Mount Pearl Senior High Husky Explorers Robotics Team

Councillor Lane offered congratulations to the Mount Pearl Senior High Husky Explorers Robotics Team who took first place at the 2022 Regional MATE ROV Competition and will represent the province at the upcoming MATE World Championship in Long Beach, California later this month.

22-05-283 Admiralty House 25th Anniversary Quilt

Councillor Fry noted that as part of the 25th Anniversary celebrations, Admiralty House will be creating a community quilt and are inviting residents to submit an 8" square to the museum by June 25. Councillor Fry noted that residents may use their own materials or obtain materials from the museum.

22-05-284 MPSA 50th Anniversary Fun Run

Councillor Fry noted that as part of the 50th Anniversary celebrations, MPSA will be holding a 5km Fun Run on Sunday June 5 starting at 9:00a.m. at Mount Pearl Intermediate.

22-05-285 Focus on Youth Awards

Councillor Locke thanked the staff and organizers of the Focus on Youth awards and noted that feedback from the event was tremendously positive. Councillor Locke noted that the gala event was well organized and had a real impact on the youth involved who extended their gratitude for the acknowledgement.

22-05-286 Pink Days in Bloom

Deputy Mayor Kieley noted the recent acknowledgement in the provincial House of Assembly for resident Linda Ryan, an advocate for cancer awareness and support. The Deputy Mayor acknowledged the tremendous volunteer work and fundraising activities undertaken by Ms. Ryan including Pink Days in Bloom which is a high-spirited awareness and fundraising initiative and a movement of hope grounded in the healing powers of gardens and nature. Deputy Mayor Kieley invited residents to check out social media for upcoming events related to Pink Days in Bloom.

22-05-287 Clarification

Deputy Mayor Kieley noted that she had been asked to clarify her recent comments regarding the Elizabeth Fry Foundation and advised she supported the order issued at the time with the understanding that an amendment process would follow which would include adding language to support transitional/ supportive housing within the zoning area. Additionally, she is advocating for change, support and modernized assessment process that is inclusive to transitional and supportive housing.

22-05-288 Quilts of Valour Nomination

Councillor Antle acknowledged former resident and WWII veteran Charles Starks who celebrated his 100 birthday. Councillor Antle requested that the City nominate Mr. Starks for a Quilt of Valour. Council directed staff to start the nomination process.

22-05-289 Pythons Volleyball Team

Councillor Rice offered congratulations to the St. Peter's Junior High Pythons who went 9-0 to win the U18 Male Division 2, Tier 1 Volleyball National Championships. Councillor Rice noted that this is the first time a Newfoundland and Labrador team has won this title and highlighted the work of coaches Richard and Jacinta Christopher who have coached this team since Grade 7.

22-05-290 Birthday Greetings

Councillor Rice extended birthday greetings to former Councillor and current MHA Lucy Stoyles.

22-05-291 Condolences

The Mayor offered condolences to the Wall family on the passing of their loved one, Claire Royle-Wall.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:58 pm on a motion by Councillor Lane and seconded by Councillor Rice.

Chairperson

City Clerk