



PUBLIC COUNCIL MEETING MINUTES
August 24, 2022

Minutes of the Regular Meeting of Council held virtually on August 24, 2022, at 6:00 pm.

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

Mayor Aker chaired the meeting.

22-08-436 Adoption of Agenda

Motion – Councillor Rice/Councillor Fry

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

22-08-437 Lands Acknowledgement

Read by Mayor Aker

22-08-438 Adoption of Minutes

Motion –Deputy Mayor Kieley/Councillor Fry

RESOLVED THAT the minutes of the public meeting held August 9, 2022, be adopted

Errors & Omissions: - none noted

Question called. Motion carried unanimously.

BUSINESS ARISING

None noted

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS - None presented

CORRESPONDENCE - None presented.

Items discussed

22-08-439 Negotiations Update

Mayor noted that a final offer from the City had been submitted to CUPE.

COMMITTEE REPORTS

PLANNING, ENGINEERING AND DEVELOPMENT COMMITTEE

22-08-440 Farrell Drive Upgrading between Holden Street and Evans Place - Water, Sanitary/Storm Sewer, Asphalt, Curb, and Sidewalk Replacement (17-GI-21-00044) – Contract Recommendation

Motion: Councillor Rice/Councillor Fry

RESOLVED THAT, the contract be awarded to Dexter Construction Company Limited for Farrell Drive (Holden to Evans Section) Upgrading Project (Project Number 17-GI-21-00044) for the bid amount of \$7,096,765.00 (HST included).

Question called – Motion carried unanimously.

Councillor Locke asked for a time frame for completion of the work. The PED Director noted that design information would be submitted and reviewed first, but the overall timeframe would be approximately two years depending on what is found when the work commences and the weather.

The Deputy Mayor inquired about the relationship between this work and the City's asset management plan. The PED Director noted that the service life of the infrastructure in the area has expired and this work will help to renew the infrastructure for a significant period of time. The PED Director also noted that the work would be designed to accommodate climate changes and will help to lay infrastructure which will support the planned expansion in the Northlands area.

22-08-441 Sale of City Land (Commonwealth Avenue Backland)

Motion: Councillor Rice/Councillor Fry

RESOLVED THAT, the city will move forward with the sale of a portion of city land, in the amount of \$46,000 and the signing of an MOU. The developer is required to submit a formal development application for review as part of the MOU.

Question called – Motion carried unanimously.

22-08-442 Building & Occupancy Permit Listing | August 5 – August 19, 2022

Motion: Councillor Fry/Councillor Rice

RESOLVED THAT, the building permits issued for the period of August 5 – August 19, 2022, showing a total construction value of \$601,000.00 be approved, and further that the occupancy permit list be accepted as presented.

Councillors Fry and Locke reminded residents that permits are designed to ensure buildings, structures and renovations are in line with the National Building Code and the city’s regulations, and to keep residents safe. It was noted that acting without a permit may result in work being done improperly requiring removal or additional work.

Question called – Motion carried unanimously.

22-08-443 Development Permit Listing | August 5 – August 19, 2022

Motion: Councillor Fry/Councillor Rice

RESOLVED THAT, the following development permit be approved as presented for the period of August 5 – August 19, 2022.

Development Permit List
August 05 – August 19, 2022

| <u>Development Permit #</u> | <u>Date of Issue</u> | <u>Company/Name</u> | <u>Type of Use</u> | <u>Civic Address</u> |
|-----------------------------|----------------------|--------------------------------------|------------------------------------|--------------------------------|
| DP21-0393 | August 16 2022 | Adams Consulting (Braeside Manor) | New Building Personal Care Home | 103-115 Mount Carson Avenue |

Question called – Motion carried unanimously.

22-08-444 Capital Projects Update

Councillor Fry provided an update on the status of ongoing Capital projects, including the Commonwealth Avenue bridge repair, asphalt renewal on Park Avenue and Smallwood Drive, and the St. David's Smart Accessible playground.

CORPORATE SERVICES & PUBLIC WORKS

22-08-445 Invoices for Approval

Motion: Councillor Locke/Deputy Mayor Kieley

RESOLVED THAT, the following invoice be approved for payment:

| | | |
|---|--|---------------------|
| 1 | Provincial Investigative Services Video/Security Services | \$ 23,012.93 |
| | Total | \$ 23,012.93 |

Question called – Motion carried unanimously.

22-08-446 Payment Register

For the information of Council, the following payment register for August 5 – 18, 2022, totaled \$280,620.13.

Councillor Locke noted that the entry for Husky East Coast Social Club was a refund for a facility rental. Councillor Rice inquired regarding the entry for OTIS Canada Inc. The PED Director advised that this amount reflected the cost of maintenance for legislative compliance and routine inspections.

22-08-447 Public Works Service Updates

Deputy Mayor Kieley provided an update on Public Works services such as garbage pickup, water sampling, inspection and maintenance of lift stations and pump houses. The Deputy Mayor noted that parks and playgrounds are open and sports fields are being maintained.

RECREATION AND COMMUNITY SAFETY

22-08-448 Cancellations and Refunds Update - Facility Rentals, Memberships and Aquatics

Councillor Antle noted for the information of public that most refunds for the cancellations of facilities, memberships and aquatics, up to August 21 have been completed.

22-08-449 Swim Lessons – Fall Session

Councillor Lane noted for the information of public that swim lessons for the fall session continue to be placed on hold due to the ongoing labour disruption. Information related to registration and programs will be provided, when possible.

NEW BUSINESS

22-08-450 Congratulations

Councillor Lane offered congratulations to the Mount Pearl U11 girls soccer team for their back-to-back gold medals at the Sunsplash Tournament and the Soccer Association's Mega Tournament.

Councillors Lane and Rice offered congratulations to the Men's 60+ softball team for winning the provincial title this past weekend.

22-08-451 Municipalities Newfoundland and Labrador

Councillor Fry noted that Craig Pollett, CEO of MNL would be stepping down from his role this year. Councillors Fry and Locke and Deputy Mayor Kieley offered congratulations and thanks for his 20+ years of service at MNL.

Councillor Fry noted for the information of the public that recruitment to fill Mr. Pollett's position would begin soon. Additionally, Councillor Fry requested that the city send a letter of thanks and appreciation to Mr. Pollett.

22-08-452 Stanley Cup – Alex Newhook

Councillors Locke and Rice and the Deputy Mayor attended the celebrations for Alex Newhook on Monday and noted the number of residents and athletes from Mount Pearl also in attendance. They extended their congratulations to Alex.

Councillor Rice noted that Alex's grandfather was one of the founders of the Men's Recreational Hockey League in Mount Pearl.

22-08-453 'Block the Bus' Event

Deputy Mayor Kieley extended thanks to Pipers for their 'Fill the Bus' event in aid of the Association of New Canadians whereby people came and donated supplies to fill a school bus. The Deputy Mayor noted the importance of the organization and the support they provide to individuals and families coming to the province from other countries. She encouraged residents to participate in other opportunities for this type of event noting that school season was approaching.

22-08-454 Chef de Mission

Councillor Antle offered congratulations to Gary Martin who was appointed Team NL's Assistant Chef de Mission for the 2023 Canada Games. He noted that Mr. Martin had been part of 6 games, 1 as coach and 5 as a member of the Mission Staff. Councillor Antle requested that the city send a letter of congratulations be sent to Mr. Martin.

22-08-455 St. David's Smart Accessible Playground

Councillor Rice noted that he had visited the construction site at St. David's and offered his thanks to the engineering staff for the design noting they had done a phenomenal job.

22-08-456 Canada Games

Councillor Rice congratulated Mount Pearl Marlins, Chris Weeks, on his gold and silver medals and Thomas Pelley on his silver medal at the Canada Games.

Councillor Rice also congratulated the Men's Volleyball team who finished 8th at the Games and the Ladies' Volleyball team who finished in 10th place.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:36 pm on a motion by Councillor Locke and seconded by Councillor Antle.

Chairperson

City Clerk