



PUBLIC COUNCIL MEETING MINUTES
April 4, 2023

Minutes of the Regular Meeting of Council held in Chambers on April 4, 2023, at 4:31 pm.

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

Mayor Aker chaired the meeting

23-04-162 Adoption of Agenda

Motion – Councillor Lane/Deputy Mayor Kieley

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

23-04-163 Lands Acknowledgement

Read by Mayor Aker

23-04-164 Adoption of Minutes

Motion – Councillor Fry/Councillor Antle

RESOLVED THAT the minutes of the public meeting held March 21, 2023 be adopted as presented.

Question called. Motion carried unanimously.

Errors & Omissions: none

BUSINESS ARISING - none

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS

23-04-165 World Autism Awareness Day – April 2, 2023

Mayor Aker proclaimed April 2, 2023 as World Autism Awareness Day in the City of Mount Pearl. Paul Walsh, Chief Executive Officer for the Autism Society, Newfoundland and Labrador was present for the reading and provided information on the “Be Cool for Autism” selfie campaign and the use of the color gold as a representation of the event.

PRESENTATIONS – none presented.

CORRESPONDENCE - none presented.

COMMITTEE REPORTS

PLANNING, ENGINEERING & DEVELOPMENT

23-04-166 Water, Sanitary and Storm Sewer, Asphalt, Curb and Sidewalk Replacement – Jackman Drive (17-GI-23-00087) Project Funding Acceptance

Motion: Councillor Rice/Councillor Fry

RESOLVED THAT, the City of Mount Pearl, as the Ultimate Recipient, accepts cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated the 27th of March 2023 for Project number 17-GI-23-00087, Project name Water, Sanitary and Storm Sewer, Asphalt, Curb and Sidewalk Replacement – Jackman Drive, with a total project value of \$5,014,254.00 and FURTHER THAT Council agrees to provide the Ultimate Recipient share value of \$1,364,130.00 in funding for this project and authorizes 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.

23-04-167 2023 – 2025 Street Markings Contract Recommendation

Motion: Councillor Rice/Councillor Fry

RESOLVED THAT, approval be given to award the contract for 2023-2025 Street Markings to the lowest compliant bidder, Modern Paving Limited, for the sum of \$1,218,986.30 (HST Included) and FURTHER THAT approval be given for a pre commitment of funds for the 2024

and 2025 portions of this contract, valued at \$401,775.71 and \$422,910.10, respectively.
Question called – Motion carried unanimously.

23-04-168 Building & Occupancy Permit Listing | March 13-24, 2023

Motion: Councillor Fry/Councillor Rice

RESOLVED THAT, the building permits issued for the period showing a total construction value of \$194,000.00 be approved, and FURTHER THAT the occupancy permit list be accepted as presented.

Question called – Motion carried unanimously.

23-04-169 Development Permit Listing – March 13, 2023 – March 24, 2023

Motion: Councillor Fry/Councillor Rice

RESOLVED THAT, the following permit listing be approved as presented for the period of March 13-March 24, 2023

Development Permit #	Date of Issue	Company/Name	Type of Use	Civic Address
DP22-0480	March 16, 2023	Tobin's Auto Service	New Building Rebuild from Foundation After Fire	11 Lintrose Place
DP22-0606	March 2, 2023	Sunrise Massage Therapy	Home Occupation	5A Sunrise Avenue
DA22-0562	March 24, 2023	Anne Marie Paul	Interior and exterior renovations	249 Park Avenue

Question called - Motion carried unanimously

23-04-170 Capital Projects Update

Councillor Fry provided an update on the advanced public communication issued to residents of Spruce Avenue regarding upcoming construction in the area, beginning April 24 and advised that it is the intent of the Planning, Engineering and Development Committee to issue further communication with more detail as we approach the construction start date via the website, social media, Citizen Alert (Spruce Avenue only) and physical letters (to be hand delivered to Spruce Avenue residents April 27)

RECREATION AND COMMUNITY SAFETY

23-04-171 Winter Parking Ban

Motion: Councillor Lane/Councillor Antle

RESOLVED THAT, the City's winter parking ban under the City of Mount Pearl Snow Clearing Regulations be extended to Tuesday, April 18th (inclusive).

23-04-172 Spring 2023 Fitness Program Registration Dates

For the information of the public registration for the spring general fitness programs begins today, April 4 at 5pm for Mount Pearl residents and open registration will take place on Thursday, April 6 at 5:00pm.

The Mount Pearl Seniors Independence Fitness Classes registration took place today, April 4 at 1pm for Mount Pearl residents and open registration will take place on Thursday, April 6 at 1:00pm

This information has been posted throughout all social media platforms. For full details, visit the City's website.

23-04-173 Easter Egg Hunt, Powers Pond | Commencing April 8, 2023

For the information of the public, an Easter Egg hunt will take place over several days throughout Power's Pond. The Easter bunny will be in attendance at periodic times during the family hunt for photos. Visit the City's website for full details.

23-04-174 Focus on Youth Awards 2023 - Nomination Deadline Fast Approaching

The public is reminded to visit the City's website to view the nomination forms for the Focus on Youth Awards 2023. The forms must be submitted electronically, by Friday, April 14. For more information about the Awards or the nomination process, please contact Rosie Stead, Community Events Coordinator at rstead@mountpearl.ca.

CORPORATE SERVICES AND PUBLIC WORKS

23-04-175 Invoices for Approval

Motion: Councillor Locke/Deputy Mayor Kieley

RESOLVED THAT, the following invoices be approved for payment:

1	City of St John's Water Consumption Jan 2023	\$ 217,779.86
2	McInnes Cooper Professional Services	\$ 7,684.47
3	Park Place Utilities Assistance Mar 2023	\$ 6,673.15
4	Saunders Equipment Ltd Equipment	\$ 44,332.50
5	The Masterless Men Tailgate Party	\$ 5,750.00
6	Univerus Software Canada Book King Subscription	\$ 16,904.31
7	Water & Ice North America Inc Pool Water Maintenance	\$ 79,751.52
	Total	\$ 378,875.81

Question called – Motion carried unanimously.

23-04-176 Payment Register

For the information of Council, the following payment register for March 15-29, 2023, totaled \$1,644,339.94.

Question called – Motion carried unanimously

23-04-177 Contract Recommendation - Tender for Pick-up Trucks – TP23-008

Motion: Councillor Locke/Deputy Mayor Kieley

RESOLVED THAT, ratification approval be given for the award of the contract for the supply and delivery of Eight Half-Ton Regular Cab 4 x 4 Pick-Up Trucks – TP23-008 to the lowest qualified bidder, Cabot Ford Lincoln Sales Limited, for the bid amount of \$524,690.73 (HST included), which is within budget.

Question called – Motion carried unanimously.

23-04-178 Contract Recommendation - Tender for Front Loader – TP23-009

Motion: Deputy Mayor Kieley/Councillor Locke

RESOLVED THAT, ratification approval be given for the award of the contract for the supply and delivery of one Front Loader with Power Angle Blade and Wing – TP23-009 to the lowest qualified bidder, Reefer Repair Services, for the bid amount of \$465,152.00 (HST included), which is within budget.

Question called – Motion carried unanimously

23-04-179 Contract Recommendation – Tender for Mowing Equipment – TP23-011

Motion: Deputy Mayor Kieley/Councillor Locke

RESOLVED THAT, ratification approval be given for the award of the contract for the supply and delivery of mowing equipment (two four-wheel drive mowers with 60" deck and one tri-deck finishing mower) per specifications provided – TP23-011 to the lowest qualified bidders for the two types of equipment, with HST included, as follows:

- for two four-wheel drive mowers with 60" deck – NL Kubota Ltd. – \$96,846.88; and
- one tri-deck finishing mower – Atlantic Trailer and Equipment - \$47,487.81

for a total amount of \$144,334.69 (HST included), which is within budget.

Question called – Motion carried unanimously

23-04-180 Public Works Status Report

Deputy Mayor Kieley provided an update on the following:

- Individual pre-paid bulk collections are ongoing for 2023.
- Free annual bulk collection begins on May 1, 2023.
- Winter equipment maintenance and preparation work is ongoing.
- Winter clean-up continues with blow back, sidewalks, islands, fire hydrants, cul-de-sacs.
- Outdoor rinks are now closed due to the weather conditions.
- Trail grooming is ongoing.
- Road maintenance is ongoing (manhole repairs, asphalt, and potholes).
- Building of Kiosk continues.
- Delivery of Trackless Snow Lion Ice Breaker Attachment anticipated by April 7, 2023.
- Water levels at BBBP as of March 27, 2023.

NEW BUSINESS

23-04-181 Extended Hours at City Hall

The Deputy Mayor noted that City Hall would be observing extended hours every Tuesday evening until 6 p.m. starting this evening April 4, 2023.

23-04-182 Senior Independence Group

Members of Council noted that the group is the largest such group in Atlantic Canada and would be marking their 25th anniversary on April 21, 2023. Members of Council also noted that the group had been honored in the House of Assembly with a member statement from House of Assembly Member, Lucy Stoyles. Council noted the many activities and programs offered by the Group and thanked Coordinator Georgina Smith and President Shirley Boone and all other Board members

23-04-183 Snowshoeing and Cross-country Ski Rental Program

Councillor Antle advised that the cross-country ski and snowshoe rental program is now closed for the 2023 season.

23-04-184 Canadian Chess Championship Provincials

Councillor Antle extended congratulations to Isaiah Pratt, a grade one student at St. Peter's Primary, on his second place finishing.

23-04-185 Mount Pearl Celtics U18 Bottle drive

Councillor Rice noted that the team would be holding a bottle drive on April 8 to support their travel to Montreal in May and advised that additional information is available on the team's Facebook page.

23-04-186 Jiggs Dinner

Councillor Rice noted that the First Unite Church Men's Club would be hosting a jiggs dinner on April 21 at 5:30p.m. and tickets can be purchased for \$20 at the Church Office of by contacting Harold Sinyard or Gary Gosse.

23-04-187 Summer Employment Opportunities

Councillor Lane noted that the City is now accepting applications for the following summer employment opportunities in the City's day camp, summer events, outdoor recreation and park patrol programs and encouraged anyone interested to visit the City's website to get more information.

23-04-188 Mount Pearl Kinettes

Councillor Lane noted that she had recently joined the Mount Pearl Kinettes Club and highlighted the Club's recent Lifetime Membership Awards honoring Donna Collens (member since 2003), Marion Joy (member since 1995) and Kim Smith (member since 1991). Councillor Lane extended her congratulations to the Award recipients.

23-04-189 Artistic Swimming Provincials

Councillor Fry noted that the event happened March 31 to April 2 at the Summit Centre and was hosted by Mount Pearl's Summit Artistic Swimming team. Councillor Fry congratulated the team and coaches on 17 first place, 15 second place, 4 third place, and 7 fourth place finishings and thanked the organizers of the event.

23-04-190 Focus on Youth Awards

Councillor Fry noted that the deadline for nominations is April 7, 2023 and encouraged everyone to take the time to nominate extraordinary youth in our community. Councillor Fry advised that the awards highlight outstanding contributions in the community in the areas of arts, sports, self-improvement, volunteerism and science. She noted that more information is available on the City's website.

23-04-191 Powers Pond Washroom Facilities

Councillor Locke advised that he had received numerous compliments on the facilities, noting that the availability of heated washroom during the winter months encourages residents to get out and be active.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:40p.m. on a motion by Councillor Locke and seconded by Councillor Rice.

Chairperson

City Clerk