



PUBLIC COUNCIL MEETING MINUTES

March 21, 2023

Minutes of the Regular Meeting of Council held in Chambers on March 21, 2023, at 4:30 pm.

MEMBERS PRESENT	STAFF PRESENT
Mayor Dave Aker	Dana Spurrell, Chief Administrative Officer
Deputy Mayor Nicole Kieley	Glen Dollimount, Director 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	Stacey Pratt, Legislative Officer/City Clerk
Councillor Mark Rice	Arlene Mullins, Executive Assistant
Councillor Chelsea Lane	Blair Tilley, Superintendent of Municipal Enforcement
	Jeffrey Hodder – Municipal Enforcement Officer
	Guests
	Alicia Legge, Epilepsy NL
	Gary Cross, Myeloma Canada
	Absent
	Jason Collins, Director of Recreation & Community Safety

Mayor Aker chaired the meeting

23-03-131 Adoption of Agenda

Motion – Councillor Fry/Councillor Lane

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

23-03-132 Lands Acknowledgement

Read by Mayor Aker

23-03-133 Adoption of Minutes

Motion – Deputy Mayor Kieley/Councillor Rice

RESOLVED THAT the minutes of the public meeting held March 7, 2023 be adopted as presented.

Errors & Omissions: none

Question called. Motion carried unanimously.

BUSINESS ARISING - none

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS

23-03-134 Purple Day for Epilepsy – March 26, 2023

Mayor Aker proclaimed March 26, 2023 as Purple Day in the City of Mount Pearl. Alicia Legge of Epilepsy NL provided information on the disease and the challenges faced by those who have the condition and how the public can help when someone is having a seizure.

Council members spoke to the proclamation and their personal experiences with epilepsy and the need for response training for the public.

23-03-135 Myeloma Awareness Month March 2023

Mayor Aker proclaimed March 2023 as Myeloma Awareness Month in the City of Mount Pearl. Mr. Gary Cross was present for the reading and provided information on symptoms and how to recognize them.

PRESENTATIONS

23-03-136 Municipal Enforcement Officer – Oath of Office

In the presence of Council, Jeffrey Hodder affirmed the Oath of Office as a Municipal Enforcement Officer with the City of Mount Pearl. Superintendent Blair Tilley and CAO Dana Spurrell were present to witness the oath. The Mayor welcomed Mr. Hodder's family who were in attendance.

CORRESPONDENCE - None presented.

COMMITTEE REPORTS

PLANNING, ENGINEERING & DEVELOPMENT

23-03-137 Glacier – Uninterrupted Power Supply, Battery Replacement and Upgrades – Contract Recommendation

Motion: Councillor Fry/Councillor Rice

RESOLVED THAT, approval be given for the supply and installation of the batteries as well as the supply of Critical Spare Components for the two Glacier Uninterrupted Power Supply systems at a total cost of \$53,176.00 (HST Included), via the Uninterrupted Power Supply Service Contract with Universal Power Solutions.

Question called – Motion carried unanimously

23-03-138 New Civic Centre, Splash Pad and Ice Rink Facility – Owner’s Advisor Services Consultant Change Order #1 – Phase III Environmental Site Assessment

Motion: Councillor Fry/Councillor Rice

RESOLVED THAT, approval be given for Change Order #1, payable to WSP E&I Canada Limited in the amount of \$39,267.14 (HST included) to complete a phase III Environmental Site Assessment.

Question called – Motion carried unanimously

23-03-139 H. Neil Windsor Building – Park Shed Climate Change Improvements – Fuel Switching Project Contract Recommendation

Motion: Councillor Fry/Councillor Rice

RESOLVED THAT, approval be given to award the contract for Climate Change Improvements - Park Shed Fuel Switching Project to the lowest compliant bidder, JMJ Holdings, for the sum of \$254,641.05 (HST Included).

Question called – Motion carried unanimously

23-03-140 Glacier Rink 1 – Canteen Upgrades Contract Recommendation

Motion: Councillor Rice/Councillor Fry

RESOLVED THAT, approval be given to award the contract for Glacier Canteen Upgrades to the lowest bidder, Jenkins Power Sheet Metal for the sum of \$30,475.00 (HST Included).

Question called – Motion carried unanimously

23-03-141 Building & Occupancy Permit Listing | February 27 – March 10, 2023

Motion: Councillor Rice/Councillor Fry

RESOLVED THAT, the building permits issued for the period showing a total construction value of \$128,000.00 be approved, and FURTHER THAT the occupancy permit list be accepted as presented.

Question called – Motion carried unanimously.

23-03-142 Development Permit Listing – February 27 – March 10, 2023

Motion: Councillor Rice/Councillor Fry

RESOLVED THAT, the following permit listing be approved as presented for the period of February 27 – March 10, 2023

<u>Development Permit #</u>	<u>Date of Issue</u>	<u>Company/Name</u>	<u>Type of Use</u>	<u>Civic Address</u>
DP22-0175	March 8, 2023	Jennifer Benson Music	Home Occupation	10 Westbrook Landing
DP22-0610	March 13, 2023	Maranatha Therapeutics	Home Occupation	16 Harvard Drive

Question called - Motion carried unanimously

23-03-143 Capital Projects Update

Councillor Rice provided an update on the following:

- Tender documents currently being prepared for the 2023 construction season.

CORPORATE SERVICES AND PUBLIC WORKS

23-03-144 Invoices for Approval

Motion: Deputy Mayor Kieley/Councillor Locke

RESOLVED THAT, the following invoices be approved for payment

1	Baker Flooring Contracts Limited Flooring for Reid Centre	\$ 5,290.00
2	City of St John's Dec 2022 Tipping Fees	\$ 48,355.74
3	City of St John's Water Consumption February 2023	\$ 201,735.65
4	Federation of Canadian Municipalities FCM Membership Fees & Per Capita Dues 2023	\$ 6,091.71
5	King's Plumbing Washroom Repairs - Boathouse	\$ 9,775.00
6	LifeWorks Quarterly Fee Mar-May 2023	\$ 8,116.47
7	Mclnnes Cooper Professional Fees	\$ 9,026.24

8	Mount Pearl Paradise Chamber of Commerce <i>Annual Membership 2023</i>	\$ 5,000.00
9	Reefer Repair <i>Motor Vehicle Inspections</i>	\$ 14,402.62
10	Saunders Equipment Ltd <i>Zamboni Blader & Hydraulic Pump Motor</i>	\$ 11,195.41
11	Summit Mechanical Services <i>Park Place Oil Furnace Burner Replacement</i>	\$ 5,862.14
12	WSP E&I Canada <i>Professional Services</i>	\$ 84,249.01
13	St John's Transportation Commission <i>Metrobus February 2023</i>	\$ 93,950.42
	Total	\$ 503,050.41

Question called – Motion carried unanimously

23-03-145 Payment Register

For the information of Council, the following payment register for March 4 – 14, 2023, totaled \$ 1,062,625.14. The purchase card report for December 26, 2022 – January 25, 2023, totaled \$215,648.31.

23-03-146 Request for Tax Consideration

Motion: Deputy Mayor Kieley/Councillor Locke

RESOLVED THAT, approval be given for the following in accordance with legislation and the policy for charitable and non-profit organizations:

Name	Address	Type	Annual Amount
Skills Canada Newfoundland & Labrador	75-77 Barbour Dr	Business (100%)	\$766.48
Columbus Centre	25 Moores Dr	Property (60%)	\$4,134.44
Co-Operator Housing	75-77 Barbour Dr	Business (100%)	\$1,352.47
Canadian Diabetes Association	860 Topsail Rd	Business (100%)	\$1,800.66
Masonic Park	117 Mount Carson Ave	Property (60%)	\$72,893.44
Mason Lodge	115 Mount Carson Ave	Property (60%)	\$9,935.38
SPCA	1060-1062 Topsail Rd	Business (100%)	\$5,105.38
Metro Business Opportunities	961 Topsail Rd	Business (100%)	\$3,335.07
Visions Employment Inc.	56 Glencoe Dr	Business (100%)	\$5,733.05
Heart & Stroke Foundation	1037 Topsail Rd	Business (100%)	\$11,428.34
Mount Pearl-Paradise Chamber of Commerce	365 Old Placentia Rd	Business (100%)	\$706.57

Question called – Motion carried unanimously

23-03-147 Travel Requests – Deputy Mayor Nicole Kieley, Councillors Jim Locke and Mark Rice, and CAO Dana Spurrell for the FCM Annual Conference and Trade Show – May 25-28, 2023 Toronto, ON

Motion: Deputy Mayor Kieley/Councillor Locke

RESOLVED THAT, approval be given for Deputy Mayor Kieley, Councillors Locke and Rice, and CAO Spurrell to attend the FCM Annual Conference and Tradeshow in Toronto May 25-28 2023.

Question called – Motion carried unanimously

23-03-148 Contract Recommendation – Tender for Playground Equipment TP23-004

Motion: Councillor Locke/Deputy Mayor Kieley

RESOLVED THAT, approval be given to award the contract for the supply and delivery of Playground Equipment – TP23-004 be awarded to the lowest qualified bidder, EMCO, for the bid amount of \$25,610.50 (HST included), which is within budget.

Question called – Motion carried unanimously

23-03-149 Contract Recommendation – Tender for One 4x4 Tractor TP23-007

Motion: Councillor Locke/Deputy Mayor Kieley

RESOLVED THAT, approval be given to award the contract for the supply and delivery of one 4 x 4 Tractor with front-loading bucket and specifications as detailed in the tender – TP23-007 be awarded to the lowest qualified bidder, Atlantic Trailer and Equipment, for the bid amount of \$59,517.73 (HST included), which is within budget.

Question called – Motion carried unanimously

23-03-150 Public Works Status Report

Councillor Locke provided an update on the following:

- Individual pre-paid bulk collections ongoing for 2023.
- Winter equipment maintenance and preparation work is ongoing.
- Winter clean-up continues with blow back, sidewalks, islands, cul-de-sacs, etc.
- Outdoor rinks are open.
- Trail grooming ongoing.
- Road maintenance ongoing (manhole repairs, asphalt, and potholes)
- Building of Kiosk continues.
- 3 tenders now closed for: 8 Pickup Trucks; Front End Loader; and 2 Mowers and 1 Tri-Deck Finishing Mower - submissions are being reviewed.
- Water levels at BBBP as of March 13, 2023

RECREATION AND COMMUNITY SAFETY

23-03-151 Recreational Pickleball

For the information of the public, pickleball courts are available on Tuesdays and Thursdays from 10:00–10:50am and 11:00–11:50am, at the Reid Centre gymnasium.

The cost is 1 court (2 people) \$8; 1 court (4 people) \$16.

To book, residents can use the BookKing system or Customer Service at the Summit Centre.

23-03-152 Changes in Swimming Schedules – Provincial Artistic Swim Meet March 31st – April 2nd

For the information of the public, the Provincial Artistic Swimming Meet will take place at the Summit Centre Swimming Pool from Friday, March 31 to Sunday, April 2, 2023.

There will be some cancellations to the swimming schedules which will affect the family, public and sensory swims, as well as the lane and leisure morning swims on these dates.

These cancellations will be posted in the Summit Centre as well as on the website and on social media.

NEW BUSINESS

23-03-153 St. Patrick's Day Tailgate Party

Councillor Locke and other Council members attended the Tailgate Party at the Team Gushue Complex and offered thanks to staff for organizing the event. The great turnout at the event was noted as well as the positive feedback from residents.

23-03-154 World Downs Syndrome Day – March 21, 2023

Deputy Mayor Kieley and other Council members recognized March 21 as World Downs Syndrome Day and noted colored socks were worn to symbolize extra chromosome in those with Downs Syndrome.

23-03-155 Mount Pearl Soccer Association

Council Antle noted the Mount Pearl Soccer Association were planning a senior male Sunday league. He noted the deadline for expressions of interest was March 28 and the start date would be April 16. Councillor Antle noted that questions could be emailed to seniordirector@mps.ca and additional information could be found on the MPSA website.

23-03-156 Easter Bunny Breakfast

For the information of the public, Councillor Rice noted that plans were underway for breakfast with the Easter Bunny on April 8 from 9-11 am at the Reid Community Centre. He advised all details would be posted on the City's website and social media platforms.

23-03-157 Easter Egg Hunt

Councillor Rice advised that the City would be hosting an Easter egg hunt at Powers Pond starting on April 8 at 2 pm. He advised all details would be posted on the City's website and social media platforms.

23-03-158 Spring Fitness Programs.

Councillor Lane noted that registration dates for spring programs, general fitness and Seniors Independence fitness classes would begin on April 4 for residents and April 6 for non-residents and all information is posted on the City's website.

23-03-159 Special Olympics Newfoundland & Labrador

Councillor Fry offered congratulations to the Mount Pearl Floor Hockey team who won a gold medal at the Special Olympics Winter Games in Grand Falls-Windsor last weekend. She noted the team would represent the province at the national competition in Calgary.

23-03-160 Moose Hide Campaign

Councillor Fry shared information regarding the Moose Hide Campaign which is a grassroots movement of Indigenous and non-Indigenous men and boys who are standing up against violence toward women and children. She noted that wearing the moose hide signified commitment to honor, respect and protect women and children.

23-03-161 International Day of Forests.

Councillor Locke noted that March 21 is also the International Day of Forests and advised that the theme this year is "Forests and Health".

ADJOURNMENT

There being no further business, the meeting adjourned at 5:37 pm on a motion by Councillor Antle and seconded by Councillor Locke.

Chairperson

City Clerk