



PUBLIC COUNCIL MEETING MINUTES

May 30, 2023

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

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

Mayor Aker chaired the meeting.

23-05-281 Adoption of Agenda

Motion – Councillor Fry/ Councillor Rice

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

23-05-282 Lands Acknowledgement

Read by Mayor Aker

23-05-283 Statement -City of Mount Pearl

The Mayor acknowledged on behalf of Council and the City of Mount Pearl, the recent serious accident involving Deputy Mayor Kieley. He encouraged the community to rally together and offer support and prayers for her recovery. The Mayor asked for respect in regard to the privacy of Deputy Mayor and her family.

23-05-284 Adoption of Minutes

Motion – Councillor Locke/Councillor Antle

RESOLVED THAT the minutes of the public meeting held May 16, 2023 be adopted as presented.

Errors & Omissions: none

Question called. Motion carried unanimously.

BUSINESS ARISING

None presented

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS

23-05-285 Recreation Month 2023

Mayor Aker proclaimed the week of June 2023 as Recreation month in the City of Mount Pearl.

Councillor members spoke to the proclamation and the importance of utilizing the trails, facilities and parks in the City and promote active living. They encouraged residents to get out, get active and enjoy these resources.

PRESENTATIONS – None

CORRESPONDENCE - None presented.

COMMITTEE REPORTS

CORPORATE SERVICES AND PUBLIC WORKS

23-05-286 Invoices for Approval

Motion: Councillor Locke/Councillor Antle

RESOLVED THAT, the following invoices be approved for payment:

The Committee recommends that the following invoices be approved for payment:

1	Avalon Coal Salt & Oil Road Salt - March to April 5	\$ 160,270.17
2	Avalon Coal Salt & Oil Road Salt - February	\$ 549,969.32

3	City of St John's Water Consumption April	\$ 214,273.04
4	City of St John's 2022 Water Adjustment for Operating & Capital expenses	\$ 134,446.27
5	City of St John's Tipping Fees Apr	\$ 42,798.54
6	City of St John's Tipping Fees May	\$ 43,538.10
7	City Tire & Auto Tire Retreads	\$ 6,078.81
8	Insight Canada Inc Subscription Renewal	\$ 9,279.01
9	St John's Transportation Commission Transit Service Cost April	\$ 98,788.74
10	TOK Transit Paratransit March	\$ 25,491.23
	Total	\$ 1,284,933.23

Question called – Motion carried unanimously.

23-05-287 Payment Register and Purchase Card Report

For the information of Council, the following payment register for May 11-25, 2023, totaled \$662,510.27 and the purchase card report for April 2023 totaled \$ 940,706.16

23-05-288 Request for Tax Consideration

Motion: Councillor Locke/Councillor Antle

RESOLVED THAT, approval be given to exempt 2023 business taxes, in accordance with the policy for charitable and non-profit organizations, for the following:

Name	Address	Type	Annual Amount
Canadian Hard of Hearing Association	1081 Topsail Road	100% Business	\$10,646.42

Question called – Motion carried unanimously

23-05-289 Potential Extension of Snow Clearing Contract for 2023-2024

Motion: Councillor Locke/Councillor Antle

RESOLVED THAT, approval be given to extend the contract for snow clearing services, as per TP22-032 and awarded in 2022 to Farrell's Excavating Ltd., for the bid amount of

\$531,875.00 (HST included) per year, for an additional year for the winter season of December 1, 2023, to March 31, 2024, with the same terms and conditions, and which is within budget

Question called – Motion carried unanimously

23-05-290 Public Works Status Report

Councillor Locke provided a Public Works update, highlighting ongoing road repairs, sports field maintenance, litter cleanup, bulk garbage schedule and other repairs.

Councillor Fry asked for clarification on whether the Powers Pond Fountain installation was a new one or a replacement. The PW Director clarified that a pump in the fountain had to be replaced and the fountain would be reinstalled once completed.

RECREATION AND COMMUNITY SAFETY

23-05-291 Pool Chemicals Pricing Recommendation (Bulk Chlorine)

Motion: Councillor Antle/Councillor Fry

RESOLVED THAT, approval be given to finish the current contract as there is no suitable alternative, to accept the price increase from Bilroc (Rockwater) and amend the existing contract to reflect the same and FURTHER THAT, the City not exercise its option to extend the existing contract and go to tender for new pricing for August 2023.

Question called – Motion carried unanimously.

Councillor Locke spoke of a chemical free pool with a rock filter that naturally filtrated and recycled the water back to pool. The information was provided during FCM meetings. RCS was requested to complete a cost benefit analysis to determine potential benefits/savings of this type of filtration system.

23-05-292 June is Recreation Month

For the information of the Public, Saturday, June 3rd is National Health and Fitness Day and The City of Mount Pearl will offer the following FREE to patrons:

- Family Swim 10:45 – 11:30am
- Hatha Flow Yoga 11:00 – 11:50am
- Public Swim 5:00 - 5:50pm

A FREE pilot project for a Playgroup in the Reid Community Centre Gym. This is a parent and tot playgroup; with staff instructing a variety of games. This is a program for toddlers ages 2-5 that helps children learn fundamental movement skills - to build their confidence and competence in running, jumping, balancing, kicking, and throwing.

- Dates: Saturday, June 10 9:00-11:00am
- Sunday, June 11 9:00-10:30am
- Saturday, June 17 9:00-10:30am

23-05-293 Proof of Residency – Swimming Lesson Registration

A reminder to residents to visit the City’s website for details pertaining to the proof of residency requirements in order to access early registration for the summer swimming lessons. Deadline to submit documentation is June 15th.

PLANNING, ENGINEERING AND DEVELOPMENT

23-05-294 City Hall LED Lighting Upgrade – Contract Recommendation

Motion: Councillor Rice/Councillor Fry

RESOLVED THAT, the contract for the City Hall LED Lighting Upgrade be awarded to Pro Circuit Electrical as planned via the Electrical Service Contract, for the total Sum of \$84,939.00 (HST Included).

Question called – Motion carried unanimously

23-05-295 Building & Occupancy Permit Listing | May 8 – May 19, 2023

Motion: Councillor Fry/Councillor Rice

RESOLVED THAT, the building permits issued for this period, showing a total construction value of \$1,208,910.00 be approved and FURTHER THAT the occupancy permit list be accepted as presented.

Question called – Motion carried unanimously.

23-05-296 Capital Projects Update

Councillor Rice provided an update on the following Capital Projects:

Location	Scheduled Completion Date
Spruce Avenue Infrastructure Upgrades	August 30, 2023
Billard Avenue Infrastructure Upgrades (watermain lining)	June 28, 2023
Farrell Drive, Ph.1; Infrastructure Upgrades	October 31, 2023 season; final surface course asphalt and landscaping 2024
Old Placentia Road – Pedestrian Underpass Remediation	June 25, 2023
Smart Accessible Playground	July 15, 2023

NEW BUSINESS

None

ADJOURNMENT

There being no further business, the meeting adjourned at 5:09 pm on a motion by Councillor Rice and seconded by Councillor Antle.

Chairperson

City Clerk