



**PUBLIC COUNCIL MEETING MINUTES**

**July 25, 2023**

Minutes of the Regular Meeting of Council held in Chambers on July 25, 2023, at 4:30pm.

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

**Mayor Aker chaired the meeting with a motion outside of the agenda kit.**

23-07-379 Adoption of Agenda and additional kit item

Motion – Councillor Antle/ Councillor Locke

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

23-07-380 Lands Acknowledgement

Read by Mayor Aker

23-07-381 Adoption of Minutes

Motion – Councillor Fry/Councillor Rice

RESOLVED THAT the minutes of the public meeting held July 11, 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.

PRESENTATIONS – None

CORRESPONDENCE - None presented.

COMMITTEE REPORTS

PLANNING, ENGINEERING AND DEVELOPMENT

23-07-382     17 Delaney Avenue Development Application DA23-100 – Residential Intensification

Motion: Councillor Fry/Councillor Rice

RESOLVED THAT, the Development Application DA23-100 for Residential Intensification (Discretionary Use) for a double dwelling at 17 Delaney Avenue be approved and that a permit be issued subject to the meeting the requirements of the Canada Post, the St. John's Regional Fire Department, Newfoundland Power, the City's Inspection, Engineering, and Finance Divisions, and any other city requirements.

Question called – Motion carried unanimously.

23-07-383     Olympic Drive Resurfacing – Contract Recommendation

Motion: Councillor Fry/Councillor Rice

RESOLVED THAT, the contract for the Olympic Drive Resurfacing Tender TP23 - 025, be awarded to the lowest qualified bidder, Farrells Excavating Ltd., in the amount of \$798,933.75 (HST included).

Question called – Motion carried unanimously.

23-07-384     Glencoe Drive Roadway Storm Culvert Redesign

Motion: Councillor Fry/Councillor Rice

RESOLVED THAT, the contract for roadway storm culvert redesign on Glencoe Drive be awarded to WSP E&I Canada Limited in the amount of \$68,676.85 (including HST).

Question called – Motion carried unanimously.

- 23-07-385 Full Replacement of Water, Sanitary & Storm, Asphalt, Curb & Sidewalk for Farrell Drive (Topsail to Evans Section) and Wyatt Boulevard, Farrell Drive Pumphouse Upgrades, Addition of a Second Water Tank, and Wyatt Lift Station Replacement. - Contract Recommendation

Motion: Councillor Rice/Councillor Fry

RESOLVED THAT, the contract for Full Replacement of Water, Sanitary & Storm, Asphalt, Curb & Sidewalk for Farrell Drive (Topsail to Evans Section) and Wyatt Boulevard, Farrell Drive Pumphouse Upgrades, Addition of a Second Water Tank, and Wyatt Lift Station Replacement be awarded to CBCL Limited for the bid amount of \$1,447,004.75 (HST Included).

Question called – Motion carried unanimously.

- 23-07-386 Owner's Project Management Services – WSP E&I Canada Limited Proposed Consultant Change Order # 1 – Increase Inspection Hours

Motion: Councillor Rice/Councillor Fry

RESOLVED THAT, approval be given for the Consultant Change Order #1, payable to WSP E&I Canada Limited in the amount of \$93,178.75 (HST Included), for the addition of full-time inspection services for the duration of the Owner's Project Management Services contract.

Question called – Motion carried unanimously.

- 23-07-387 Building & Occupancy Permit Listing | July 3 – July 14, 2023

Motion: Councillor Rice/Councillor Fry

RESOLVED THAT, the building permits issued for this period, showing a total construction value of \$2,874,016.55 be approved and FURTHER THAT the occupancy permit list be accepted as presented.

Question called – Motion carried unanimously.

- 23-07-388 Development Permit Listing | July 3 – July 14, 2023

Motion: Councillor Rice/Councillor Fry

RESOLVED THAT, the following Development Permits be approved as presented for the period of July 3 – July 14, 2023.

<b>Development Permit#</b>	<b>Date of Issue</b>	<b>Company Name</b>	<b>Type of Use</b>	<b>Civic Address</b>
DP22-0637	July 4, 2023	E.C. Boone Ltd.	Message Sign	30 Sagona Avenue
DP23-0274	July 6, 2023	Vertical Specialties Inc.	Telecommunications Tower and Ant911na	1047-1047 Topsail Road
DP23-0029	July 13, 2023	Carrick Engineering Inc.	Park Lot and Associated Site Work	28 Sagona Avenue
DP23-0531	July 18, 2023	Card Break NL	Open Air Assembly Use	1027 Topsail Road

Question called – Motion carried unanimously.

23-07-389 Capital Projects Update

Councillor Rice provided an update on the City’s capital projects highlighting the ongoing ICIP projects.

CORPORATE SERVICES AND PUBLIC WORKS

23-07-390 Invoices for Approval

Motion: Councillor Locke/Councillor Antle

RESOLVED THAT, the following invoices be approved for payment:

1	Andrew Ledrew City Days	\$ 5,000.00
2	Canadian AV Audio Focus on Youth Awards	\$ 10,872.56
3	City of St John's Water Consumption June 2023	\$ 215,369.92
4	Fireside Catering Hall of Fame Sport Alliance	\$ 5,655.00
5	Jenkins Power Sheet Metal (2016) Inc Supply & Install Stainless Steel Counters & Backsplash	\$ 7,475.00
6	Mclnnes Cooper Legal Fees	\$ 22,255.40
7	Municipal Assessment Agency Third Quarter Assessment Fees 2023	\$ 67,470.00
8	Music Marketing City Days	\$ 5,000.00
9	Music Marketing City Days	\$ 6,900.00
10	Stewart McKelvey Legal Fees	\$ 11,500.00

11	VOHL Inc Parts	\$ 10,022.38
	<b>Total</b>	<b>\$ 367,520.26</b>

Question called – Motion carried unanimously.

23-07-391 Payment Register

For the information of Council, the following payment register for June 29-July 20, 2023, totaled \$ 3,945,192.21.

23-07-392 Recommended Extension of RFP21-013 High-Vis Clothing

Motion: Councillor Locke/Councillor Antle

RESOLVED THAT, approval be given for the extension of. the current RFP21-013 Agreement with Campbell's Ship Supplies for high-vis clothing for a one-year term, from August 25, 2023, to August 24, 2024, be extended with minor individual price increases (average of 1.12%) due to COVID and inflation, and all other terms and conditions as per the original agreement.

Question called – Motion carried unanimously

23-07-393 Public Works Status Report

Councillor Locke provided an update on ongoing Public Works maintenance, current water levels at Bay Bulls Big Pond. He also highlighted the beginning of phase 2 of the Urban Forestry Plan.

RECREATION AND COMMUNITY SAFETY

23-07-394 Mount Pearl Sport Alliance | City of Mount Pearl Memorandum of Understanding July 1, 2023 to December 31, 2024

Motion: Councillor Lane/Councillor Antle

RESOLVED THAT, approval be given to execute an MOU between the City and Mount Pearl Sport Alliance for the period of July 1, 2023 to December 31, 2024 which includes the provision of an annual grant in the amount of \$87,000 for the Minor Sporting Community

Question called – Motion carried unanimously

23-07-395 Fitness Equipment Tender – TP-23-019 Approval to Award

Motion: Councillor Lane/Councillor Antle

RESOLVED THAT, approval be given to award the fitness equipment tender to two (2) vendors, Johnson Health Technologies for the two ellipticals, three upright bikes and two recumbent bikes in the amount of \$ 40,874.45; and to Spartan Fitness for one (1) Multi gym and one (1) SciFit total body exerciser in the amount of \$ 23,115.00.

Question called – Motion carried unanimously

23-07-396 Supply of First Aid Supplies Tender – TP-23-0021 Approval to Award

Motion: Councillor Antle/Councillor Lane

RESOLVED THAT, approval be given to award the First Aid Supplies tender TP-23-021 to Northern First Aid at the quoted amount of \$3,735.05 HST and delivery to each of the Summit Centre, Glacier, City Hall and City Depot included.

Question called – Motion carried unanimously

23-07-397 Capital Investment Plan Department of Environment, Climate Change and Municipalities Gas Tax Funding – Canada Games Baseball Upgrades (Team Gushue)

Motion: Councillor Antle/Councillor Lane

RESOLVED THAT, the City of Mount Pearl submit its Capital Investment Plan to the Department of Environment, Climate Change and Municipalities for Gas Tax Funding in the amount of \$490,712.22 (inclusive of HST) for Canada Games Baseball Upgrades (Team Gushue).

Question called – Motion carried unanimously

NEW BUSINESS

23-07-398 Canadian Ball Hockey Association – National Tournament

Councillor Antle advised that the Glacier was one of four in the metro area that will be hosting the tournament from July 26 – July 29 and the site of play for the U15, U17 and U19 boys and the U16 girls and U19 girls. He noted that 750 athletes and coaching staff from across Canada would be participating. He congratulated the Newfoundland & Labrador Ball Hockey Association on hosting the event.

23-07-399 Free Family Friendly Pop-Up Concert

Councillor Antle reminded the public of the summer concerts continuing through August at Centennial Park on Fridays from 12 pm to 1:30 pm. He noted this week's performer is Steve Kennedy.

23-07-400 City Events

Councillor Rice stated that as a City Councillor, he was proud to attend City events that were so well organized and professional and offered thanks and congratulations to all staff and volunteers for the planning and organizing these events. He highlighted the Best in Mount Pearl Awards leading into City Days.

Councillor Fry also thanked the staff and the Public Works crews for the set-up, organization and planning of all events. She noted that when events go well, it is because of the amount planning and work that goes into them including contingency planning.

23-07-401 Best in Mount Pearl Awards

Councillor Rice attended the banquet Thursday night and congratulations to Scott Hillyer and Con Milmore. who received awards for Citizen of the Year. He also offered congratulations to Gerald Coombs for receiving the Lifetime Achievement Award noting he has 50 years with the Mount Pearl Lions Club.

23-07-402 Pride in the Park Parade

Councillor Lane highlighted Mount Pearl's first Pride Parade held during City Days and noted it was a welcome addition to City Days events. She noted she was happy to see this added and to participate in the parade.

Councillor Locke also spoke of the Pride events both in Mount Pearl and St. John's as he marched in both. He noted the great turn out at both parades. He noted that given the current anti-sentiment in the media, community leaders should lead by example as there is no place for that hate in our province. He also offered thanks to all the staff, highlighting the City's Events Coordinator and the summer students who worked together on the events. He also noted the positive feedback regarding the trolley that was available to get residents to and from events.

23-07-403 City Days

Councillor Fry attended City Days and noted the thing that stood out for her was that there was something for everyone, Pride, youth, seniors, and even pets. She wanted to thank the residents for the great turn out.

23-07-404 Volunteers

The Mayor thanked the strong volunteers such as Wanda Tiller and Steve Watson for their participation and help. He also thanked the Public Works, Recreation and Community Safety and Planning Departments for putting the events together for City Days.

23-07-405 Accessibility Updates in Chambers

The Mayor noted some changes in Chambers and asked the Chief Administrative Officer (CAO) for an update.

The CAO noted there have been some updates in Chambers and an internal team worked with

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Inclusion NL who assisted with an audit of the updates to Chambers and City Hall. She noted that a larger audit was being planned city-wide for accessibility and improvement. She thanked the team for the quick turnaround of the updates in Chambers and to the crew who cleaned.

ADJOURNMENT

There being no further business, the meeting adjourned at 5: 25 pm on a motion by Councillor Antle and seconded by Councillor Fry.

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Chairperson

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City Clerk