



**PUBLIC COUNCIL MEETING MINUTES**

**June 4, 2024**

Minutes of the Regular Meeting of Council held in Chambers on June 4, 2024, at 4:30 pm.

MEMBERS PRESENT	STAFF PRESENT
Mayor Dave Aker	Jason Collins, Director of Recreation and Community Safety
Deputy Mayor Nicole Kieley	Gerry Antle, Director of Planning, Engineering & Development
Councillor Jim Locke (remotely)	Cassie Pittman, Director of Corporate Services
Councillor Isabelle Fry	Glen Dollimount, Director of Public Works
Councillor Bill Antle	Stephanie Walsh, Legislative Officer/City Clerk
Councillor Mark Rice	Ann Picco, Executive Assistant
Councillor Chelsea Lane	
	<b>Absent</b>
	Dana Spurrell, Chief Administrative Officer

**Mayor Aker chaired the meeting.**

24-06-281 Adoption of Agenda

Motion – Councillor Lane / Councillor Fry

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

24-06-282 Lands Acknowledgement

Read by Mayor Aker.

24-06-283 Adoption of Minutes

Motion – Deputy Mayor Kieley / Councillor Rice

RESOLVED THAT the minutes of the Public Meeting held May 21, 2024, 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 presented.

PROCLAMATIONS

24-06-284 Shriners International Awareness Week

The Mayor signed a proclamation declaring June 4-11, 2024, as Shriners International Awareness Week in the City of Mount Pearl.

Noble Ted Davis was in attendance for the reading of the proclamation and provided information as to the work and fundraising efforts of the Shriners all over the world to support children and their families.

Council commended the incredible work of the Shriners and noted their appreciation of the support Shriners provide in the community, nationally, and internationally.

CORRESPONDENCE - None

COMMITTEE REPORTS

CORPORATE SERVICES AND PUBLIC WORKS

24-06-285 Invoices for Approval

Motion: Councillor Rice / Councillor Lane

RELOLVED THAT, approval be given for payment of the following invoices:

1	Canadian Martime Engineering 10 Ton Hoist Replacement	\$ 33,098.56
2	Korn Ferry Professional Services KF-Pay Canada	\$ 19,493.65

3	Stewart McKelvey <i>Professional Services</i>	\$ 5,157.18
4	Univerus Software Canada <i>Annual Book King Subscription April 2024- March 2025</i>	\$ 17,580.49
	<b>Total</b>	<b>\$ 75,329.88</b>

Question called – Motion carried unanimously.

24-06-286 Payment Register

For the information of Council, the payment register for May 16-29, 2024, totaled \$659,896.23.

24-06-287 Request for Tax Consideration

Motion: Councillor Lane / Councillor Rice

RESOLVED THAT, approval be given to exempt 2024 business taxes, in accordance with the policy for charitable and non-profit organizations for the following:

Name	Address	Type	Annual Amount
Alzheimer Society NL	833-839 Topsail Rd	Business (100%)	\$3,223.28
St. John Ambulance	8 Thomas Byrne Dr	Business (100%)	\$24,020.51
Campia	21 Old Placentia Road	Business (100%)	\$30,911.18
Newfoundland and Labrador Employers' Council	129 Glencoe Drive	Business (100%)	\$9,096.03

Question called – Motion carried unanimously.

24-06-288 Public Works Status Report

A status update was provided for Public Works. Work continues on roads including asphalt repair, litter clean up, sidewalk and street sweeping, maintenance holes and catch basin repairs, lawn repairs, and bulk garbage collection. Work continues on Parks, including trail cleanup, landscape prep work, maintenance of sports fields, Team Gushue Baseball field upgrades, and parks and open space mowing. Phase #3 of the Urban Forestry Plan has started in the Team Gushue Complex and Branscombe Pond Trail

upgrades are underway. Inspections, service, and maintenance of fleet is ongoing. An update was provided on UTM general calls and water levels at BBBP.

PLANNING, ENGINEERING & DEVELOPMENT

24-06-289 2 Stapleton Road – Former Pool-Environmental Remediation-Request for Change Order #4-Remediation of Contaminated Soil

Motion: Deputy Mayor Kieley / Councillor Antle

RELOLVED THAT, Change Order #4, payable to Pinchin Ltd. For remediation of contaminated soil, oversight, testing and reporting in the amount of \$35,086.50 (HST included) be approved.

Question Called – Motion carried unanimously.

24-06-290 Carol Drive Upgrading (ICIP) – Watermain repairs-Request for Approval-Contractor Change Order #1

Motion: Deputy Mayor Kieley / Councillor Antle

RELOLVED THAT, Contractor Change Order #1, payable to Dexter Construction, in the amount of \$24,719.84 (HST included) for watermain repairs on Carroll Drive be approved.

Question Called – Motion carried unanimously.

24-06-291 2024 Traffic Engineering Services – Request for Qualifications

Motion: Deputy Mayor Kieley / Councillor Antle

RESOLVED THAT, the following consultants qualify for 2024 Traffic Engineering Services, per the Request for Qualifications:

1. Harbourside Transportation Consultants
2. Englobe Corporation
3. R.V. Anderson and Associates Ltd.

Question called – Motion carried unanimously.

24-06-292 835 Blackmarsh Road (DA24-0150) – Discretionary Use of Council New Building and Clinic Use

Motion: Deputy Mayor Kieley / Councillor Antle

RESOLVED THAT, that the application by Morgan Enterprises Ltd. to accommodate a Clinic Use and construct an Urgent Care Facility at 835 Blackmarsh Road be approved.

Question called – Motion carried unanimously.

24-06-293 Olympic Drive Resurfacing

Motion: Deputy Mayor Kieley / Councillor Antle

RESOLVED THAT, Contractor Change Order #6, payable to Farrell's Excavating Ltd. in the amount of \$22,425.00 (HST included) for the installation of a watermain valve to the Glacier be approved.

Question called – Motion carried unanimously.

24-06-294 Community Centre Design and Build – Contract Recommendation

Motion: Councillor Antle / Deputy Mayor Kieley

RESOLVED THAT, the city accept the proposal submitted by JMJ Holdings Ltd., and award the contract for the New Community Centre, Splash Pad, and Ice Surface up to a maximum contract value of \$15,547,218 (plus HST).

Question called – Motion carried unanimously.

Council provided background information on the community centre, highlighting aspects of this facility including the accessible and inclusive infrastructure design. Council discussed the work and efforts put into this project to date, thanking the City's citizens and staff for their input and involvement.

24-06-295 Building and Occupancy Permit Listing | May 06 – May 17, 2024

Motion: Councillor Antle / Deputy Mayor Kieley

RESOLVED THAT, the residential and commercial building permits issued for this period, showing a total construction value of \$1,512,090.00 be approved, and further that the occupancy permit list be accepted as presented.

Question called – Motion carried unanimously.

24-06-296 Development Permit Listing | May 06 – May 17, 2024

Motion: Councillor Antle / Deputy Mayor Kieley

RESOLVED THAT, that the the following Development Permits be approved as presented for the period of May 06 – May 17, 2024.

Development Permit #	Date of Issue	Type of Use	Civic Address
DP24-0184	May 7, 2024	Temporary Laydown Area (for Olympic Drive Upgrading contract work)	19 Olympic Drive
DP24-0152	May 7, 2024	Home Based Business - Home Office	45 Murley Drive
DP24-0074	May 14, 2024	Personal Service Use and Interior Renovations	15 Merchant Drive

Question called – Motion carried unanimously.

24-06-297 Municipal Plan Review and Renew, Including Integrated Transportation Plan Project Update #2

The Request for Proposals for Municipal Plan Review and Renew (Including Integrated Transportation Plan) closed Oct 16, 2023. The successful proponent was Tract Consulting, who has since been awarded the contract.

Report on activities and progress with respect to the Plan the Pearl – Mount Pearl Municipal Plan Renewal was provided for information.

24-06-298 Capital Projects Update

An update on the City's capital projects was provided highlighting the tenders and request for proposals for June. Also advised of the construction projects that are ongoing.

RECREATION AND COMMUNITY SERVICES

24-06-299 Glacier Arena Rink 2 | Scheduled Maintenance

The removal of Glacier Rink 2 ice for maintenance is scheduled from Tuesday, June 11 to Sunday, July 7. Glacier Rink 2 will reopen on Monday, July 8<sup>th</sup> for the start of hockey schools for the summer and evening private rentals.

24-06-300 Street Jam 2024

STREET JAM is back for another season. The June 14<sup>th</sup> to 16<sup>th</sup> Street Jam will take place in the upper Glacier parking lot. Gather your teammates and get signed up. Visit [www.streetjam.ca](http://www.streetjam.ca) to register.

NEW BUSINESS

24-06-301 Mount Pearl Lions Club Sports Hall of Fame

Councillor Lane advised that the Mount Pearl Sports Alliance will be holding the Sports Hall of Fame Inductee Ceremony, taking place on June 13, 2024. Congratulations was extended to those being inducted.

24-06-302 Mount Pearl Marlins Swim Team

Councillor Lane congratulated the team on their swim competition last weekend at the Summit Centre. She thanked all volunteers and staff, noting the amount of work and hours that go into the event.

24-06-303 NL Pet Expo at the Glacier

Councillor Fry advised all of the upcoming Newfoundland and Labrador Pet Show taking place at the Glacier. Beagle Paws Rescue are hosting the annual event on June 8<sup>th</sup> and 9<sup>th</sup>, 9:00 a.m to 5:00 p.m. Admission is \$9.00 per person and children under five years of age are free. Pet rescue and animal welfare groups will have pets for adoption.

24-06-304 Canada Circus Spectacular

Councillor Fry advised the circus is taking place on June 12<sup>th</sup>, at the Glacier, and provided information on the two (2) shows scheduled for 4:30 and 7:30 p.m. Artists from across the globe will be performing, and tickets can be purchased online through the circus website.

24-06-305 School Year End

To celebrate the end of the school year, Councillor Fry advised that an outdoor movie in the park is taking place on June 20<sup>th</sup> at St. David's Park, weather permitting, 8:30 – 11:30 p.m. The feature film is, "Trolls Band Together."

24-06-306 20-Minute Make-Over

Councillor Locke reported that the event took place on Saturday morning past at Forest Avenue. Despite the rain, volunteers were out to help pick up garbage. A thank you was extended to staff who organized and participated. Many areas in the community have been cleaned up by volunteers and staff. Residents can contact staff for provision of bags and gloves if they wish to clean up their neighbourhood.

Councillor Antle discussed the importance that residents clean up after their pets, noting the City supplies bags.

Councillor Rice commended the work of staff for promoting, setting up tents and packages for the event. He discussed the cleanup efforts of the Lions Club and Rotary Club of Waterford Valley in removing garbage from the river. He reminded everyone to clean up after yourselves and properly dispose of garbage.

24-06-307 June is Pride Month

Deputy Mayor Kieley acknowledged that June is Pride Month. She discussed the importance of Pride - social recognition and acknowledgement, to identify as part of the community, and to feel safe. The value of inclusion and denouncing hate and supporting wellness was noted.

Councillor Antle noted the Pride crosswalk in the community, and that the City is in process of completing others.

24-06-308 40<sup>th</sup> Annual Janeway Telethon

Deputy Mayor Kieley advised that \$2.86 million was raised this year for the Janeway, our provincial hospital for children and youth. She thanked all community organizations and residents in the City that donated and volunteered. She noted the importance of ensuring supports are provided to a place that is critically needed.

24-06-309 Performers, Pop Up Markets and Concerts at Centennial Square in July

Councillor Antle encouraged performers to submit their applications for pop up markets and concerts throughout the Summer months.

24-06-310 Mount Pearl Boys Ruby Provincial Championships

Councillor Rice congratulated the team on winning the high school tournament gold medal this past Saturday.

24-06-311 Kinette's Ladies Night Out Event

Mayor Aker discussed the event, recognizing and congratulating Kinettes Councillor Fry and Councillor Lane, who were part of fundraising efforts in the community for mental health awareness and initiatives.

24-06-312 Municipal Government Sector Leadership

Mayor Aker discussed the importance of leadership in the municipal sector. He discussed the City's Strategic Plan and the commendable work completed to move the City forward.



Public Council Meeting  
June 4, 2024

ADJOURNMENT

There being no further business, the meeting adjourned at 5:48 pm on a motion by Councillor Rice and seconded by Councillor Antle.

---

Chairperson

---

City Clerk