



PUBLIC COUNCIL MEETING MINUTES
September 17, 2024

Minutes of the Regular Meeting of Council held in Chambers on September 17, 2024, at 4:30 pm.

MEMBERS PRESENT	STAFF PRESENT
Mayor Dave Aker	Dana Spurrell, Chief Administrative Officer
Deputy Mayor Nicole Kieley	Jason Collins, Director of Recreation and Community Safety
Councillor Jim Locke	Cassie Rideout, Director of Corporate Services
Councillor Isabelle Fry	Glen Dollimont, Director of Public Works
Councillor Bill Antle	Stephanie Walsh, Legislative Officer/City Clerk
Councillor Mark Rice	Ann Picco, Executive Assistant
Councillor Chelsea Lane	

Mayor Aker chaired the meeting.

24-09-493 Adoption of Agenda

Motion – Councillor Fry / Councillor Lane

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

24-09-494 Lands Acknowledgement

Read by Mayor Aker.

24-09-495 Adoption of Minutes

Motion – Councillor Rice / Councillor Antle

RESOLVED THAT the minutes of the Public Meeting held August 27, 2024, be adopted, as presented.

Errors & Omissions: None

Question called. Motion carried unanimously.

ACTION REPORT

The action report was accepted as presented.

BUSINESS ARISING - None

PROCLAMATIONS

24-09-496 Declaration in Support of the Rights of Indigenous Peoples

Mayor read aloud the declaration. City of Mount Pearl is committed to fostering respectful and collaborative relationships with Indigenous Peoples within the City and beyond, and acts in support of the rights of Indigenous Peoples, particularly Urban Indigenous Peoples in the metro region.

Justin Cambell, First Light of Advocacy, was in attendance. Mr. Cambell spoke about the work of First Light in Mount Pearl and the metro area, including their mission, First Voice Community Action Plan – Our Shared Vision, 42 Calls for Change. He thanked City Council and staff for their support.

Mayor Aker, Deputy Mayor Kieley, and Council signed the declaration, committing to being a place where the inherent rights of the Indigenous Peoples of Newfoundland and Labrador, including urban Indigenous Peoples, are respectfully recognized and actively supported by all. The City strives to build an ever more inclusive Community where all residents recognize and value the diverse histories, cultures, and traditions of Indigenous Peoples.

24-09-497 Childhood Cancer Awareness Month

The Mayor read aloud and signed the proclamation, on behalf of all Council, declaring September 2024 as Childhood Cancer Awareness Month in the City of Mount Pearl.

In attendance were Wendy Chaulk and her son Andrew Chaulk. Wendy and her husband, Dean, were both Vice President/President of the Candlelighters for ten years between 1998 to 2008. They moved between both positions as they were only permitted to a two-year term as President. Dean was also Camp Director for two years. Their son, Andrew, is now living beyond childhood cancer.

Ms. Chaulk discussed the work of the Candlelighters, supporting families and children living with cancer, and told her family's journey and story of her son's battle with cancer, and living with the effects of cancer. She discussed her appreciation of Mount Pearl, and residents who provided their support to her family; and she thanked Mayor and Council for their support of the Candlelighters. Council thanked Wendy and Andrew for attending this evening's meeting and sharing their story.

24-09-498 Mount Pearl Arts Week

Mayor Aker read aloud and signed the proclamation declaring the week of September 22 to September 29, 2024 to be Arts Week in the City of Mount Pearl.

In attendance was Christine Hennebury from the Association for the Arts in Mount Pearl. Ms. Hennebury provided a history of the work of the Association, leading up to Arts Week, which provides an opportunity for artists to meet. She provided information as to upcoming events, and encouraged everyone to join. Council thanked Ms. Hennebury for attending this evening's meeting, appreciating the variety of programs offered. Ms. Hennebury thanked Council and staff for their support.

24-09-499 Ovarian Cancer Awareness Month

Mayor Aker read aloud and signed the proclamation declaring September 2024 as Ovarian Cancer Awareness Month in the City of Mount Pearl.

Councillor Fry spoke to the proclamation, commenting on the work of Women of Hope's Founder Susan Glynn, who dedicated her time in raising awareness, as she herself, battled ovarian cancer and has since passed away.

Council recognized Susan and those living with, and battling, ovarian cancer. Council thanked Councillor Fry for advocating and bringing this forward on Susan's behalf, further noting the importance of recognizing symptoms, being aware, and the importance of early detection.

PRESENTATIONS - None

CORRESPONDENCE - None

CORPORATE SERVICES AND PUBLIC WORKS

24-09-500 Invoices for Approval

Motion: Councillor Lane / Councillor Rice

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

1	Afonso Sewer Repair & Cleaning 18 Halloran Place	\$ 5,859.25
2	Canada Post Letter & Neighbourhood Mail	\$ 11,826.98

3	City of St John's Water Consumption for July 2024	\$ 243,298.38
4	EXP Services Inc Professional Services Phase 1 Olympic Drive	\$ 6,423.68
5	Gibbons Snow Architects Fees for RNC Office Renovation	\$ 5,750.00
6	Memorial University Leading an Age Diverse Workplace & Workplace Mental Health Workshops	\$ 13,081.25
7	Overhead Door (Nfld) Limited Supply Labour & Material to Remove Existing Door on Salt Shed	\$ 13,225.00
8	Saunders Equipment Ltd Parts for Unit 20-13G Packer Parts	\$ 5,255.48
9	Tiller Engineering Engineering Services - Salt Shed Structural Connectors	\$ 6,279.00
10	TOK Transit Paratransit Bus Trips & No Shows July 2024	\$ 31,984.67
11	TOK Transit Taxi Trips July 2024	\$ 8,453.96
12	Welmar Recreational Products Inc Supply & Install Double Access Gate Glacier Rink #2	\$ 25,346.00
	Total	\$ 376,783.65

Question called – Motion carried unanimously.

24-09-501 Payment Register

For the information of Council, the payment register for August 22-September 12, 2024, totaled \$873,836.87.

24-09-502 Donation Request – Big Brothers Big Sisters

Motion: Councillor Lane / Councillor Rice

RESOLVED THAT, a donation of \$1,500.00 to the Big Brothers Big Sisters “Open a Door” Campaign be approved.

Question called – Motion carried unanimously.

24-09-503 Proposed Remediation of City Land at 177A Stapleton Road

Motion: Councillor Lane / Councillor Rice

RESOLVED THAT, approval be given to proceed with Pinchin's quote for the full remediation of the site at 177A Stapleton Road in the amount of \$344,634.00 including HST; as well as support in principle for the following approach/steps regarding 177A Stapleton Road to increase housing and maximize opportunities under the Housing Accelerator Fund program:

- a) proceed with re-zoning of the site to APT (Apartment) use zone; and
- b) issue and Expression of Interest (EOI) to potential developers for a high-density development at the site; and
- c) select a developer to proceed with a high-density development at the site.

Question called – Motion carried unanimously.

Council discussed the proposed remediation, support in principle, commitment to residents, the City's Strategic Plan and vision, the importance of intensification, and developing and growing the City. Timeline was clarified that work will be awarded to contractor tomorrow, with tentative completion date in November, 2024.

24-09-504 Uncollectable Accounts

Motion: Councillor Rice / Councillor Lane

RESOLVED THAT, approval be given to write off balances as presented and remove accounts from the City's records. It was noted that collection efforts have been exhausted.

Question called – Motion carried unanimously.

24-09-505 Request for Professional Development – Deputy Mayor Kieley - Creative City Summit 2024-Vancouver, BC - October 1 – 3, 2024

Motion: Councillor Rice / Councillor Lane

RESOLVED THAT, Deputy Mayor Kieley's request to attend the Creative City Summit 2024 in Vancouver, BC from October 1-3, 2024, be approved.

Question called – Motion carried unanimously.

24-09-506 Request for Professional Development – Councillor Chelsea Lane – EDAC 2024 Annual Conference-Edmonton, AB - September 30-October 3, 2024

Motion: Councillor Rice / Councillor Lane

RESOLVED THAT, Councillor Lane's request to attend the Economic Developers' Association Conference in Edmonton, AB, from September 30-October 3, 2024 be approved.

Question called – Motion carried unanimously.

24-09-507 Public Works Status Report

Councillor Rice provided a status update for Public Works. Road work and maintenance continues, and work continues in the Parks Division. Service and maintenance continue in the Fleet Division and winter equipment maintenance is ongoing. Information was provided on UTM general calls, water and sewer repairs, hydrant flushing, leak detection, catch basin cleaning, lift station inspections, and water levels at Bay Bulls Big Pond.

PLANNING, ENGINEERING & DEVELOPMENT

24-09-508 2 Stapleton Road (Former Pool) – Notice of Motion – Proposed Rezoning

A Notice of Motion was read aloud by Councillor Antle.

In accordance with Section 39 of the City of Mount Pearl Act, RSNL, 1990, C-16, Take Notice That, in accordance with Council's Rules of Procedure, at a Regular Public Meeting of Council, Councillor Antle moved an amendment to the Mount Pearl Development Regulations and the Mount Pearl Municipal Plan, if enacted will:

1. Mount Pearl Development Regulations Amendment Number 77, 2024

Rezone land at civic # 2 Stapleton Road (former municipal pool site) and civic # 173,175-177A Park Avenue from the Open Space (OS) Zone and the Residential-Medium Density (RMD) Zone to the Residential-High Density (RHD) Zone; and,

2. Mount Pearl Municipal Plan Amendment Number 29, 2024

Redesignate land at civic # 173 and 177A Park Avenue from the Open Space (OS) Designation to Residential (RES) Designation.

The purpose of these amendments is to provide Council with the authority to consider proposals for approval to develop on the subject property residential housing which may be in the form of Double Dwellings, Row Dwellings, dwelling units in an Apartment Building or similar. Such development would be subject to compliance with the

requirements of the Mount Pearl Municipal Plan and the Mount Pearl Development Regulations.

Council discussed that this is a notice to the public that staff are undertaking an amendment to rezone City land to accommodate future residential development. Regulatory next steps were confirmed, including public hearing and information session taking place later this Fall.

24-09-509 2024 Asphalt and Concrete Services – Request for Approval to Proceed – Contractor Change Order #1-Additional Line Items Required

Motion: Councillor Antle / Deputy Mayor Kieley

RESOLVED THAT, Contractor Change Order #1, payable to Dexter Construction, in the amount of \$12,926.00 (HST Included) for additional line items in the 2024 Asphalt and Concrete Services Contract be approved.

Question called – Motion carried unanimously.

24-09-510 Full Replacement of Water, Sanitary and Storm, Asphalt, Curb and Sidewalk for Holden Street Upgrades including the Full Replacement of the Sanitary and Storm Easement between Holden Street, Ingerman Street and Farrell Drive – Contract Recommendation

Motion: Councillor Antle / Deputy Mayor Kieley

RESOLVED THAT, the contract for Professional Consulting Services for Full Replacement of Water, Sanitary and Storm, Asphalt, Curb and Sidewalk for Holden Street Upgrades including the Full Replacement of the Sanitary and Storm Easement between Holden Street, Ingerman Street and Farrell Drive be awarded to CBCL Limited for the bid amount of \$341,596.00 (HST Included.)

Question called – Motion carried unanimously.

Council noted their appreciation of residents' patience.

24-09-511 Building and Occupancy Permit Listing | August 12 – August 23, 2024

Motion: Deputy Mayor Kieley / Councillor Antle

RESOLVED THAT, the residential and commercial building permits issued for this period, showing a total construction value of \$3,019,270.00 be approved, and further that the occupancy permit list be accepted as presented.

Question called – Motion carried unanimously.

24-09-512 18 Halleran Place – Cease and Desist Order

Motion: Deputy Mayor Kieley / Councillor Antle

RESOLVED THAT, the Cease and Desist Order be approved, as presented. The Order was served on September 4, with a deadline of September 6 to comply.

Question called – Motion carried unanimously.

For clarity of information Council referenced an inspection was carried out on September 22, 2023.

24-09-513 Development Permit Listing | August 12 – August 23, 2024

Motion: Deputy Mayor Kieley / Councillor Antle

RESOLVED THAT, the development permits issued for this period, be accepted as presented.

Question called – Motion carried unanimously.

24-09-514 Capital Projects Update

Deputy Mayor Kieley provided an update on the City's capital projects, highlighting information on work that is continuing throughout the City and deficiency work outstanding.

RECREATION AND COMMUNITY SERVICES

24-09-515 Turkey Tea 10K Road Race, September 29, 2024

Councillor Locke advised for the information of the public, the Turkey Tea 10k road race is schedule for Sunday, September 29, 2024 commencing at 8am in the City of Mount Pearl and estimated to be concluded by 9:30am. Motorists are advised there could potentially be traffic delays in the Donovan Industrial Park, Old Placentia Road and Smallwood Drive area.

24-09-516 Fall Craft Fair – October 14, 2024

Councillor Fry advised for the information of the public, the City's annual fall craft fair will take place on Thanksgiving Monday, October 14th at the Reid Community Centre from 10am to 4pm. Admission is \$2 per person; Children under 12 are free. For more information, contact Allison Whitty at awhitty@mountpearl.ca or call 748-1000, ext. 1206.

NEW BUSINESS

24-09-517 The Amazing Race Canada 2024

Councillor Fry congratulated City of Mount Pearl residents, Colin and Matt for placing 2nd in the recent The Amazing Race Canada.

24-09-518 Summer Games NL

Mayor Aker recognized the framed medals next to his desk, received from the 2024 NL Summer Games organization as appreciation and a thank you to our City for support and use of facilities.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:25 pm on a motion by Deputy Mayor Kieley and seconded by Councillor Antle.

Chairperson

City Clerk