

**AGENDA REGULAR  
MEETING  
October 22, 2018  
4:30 p.m.**

**ST. JOHN'S**

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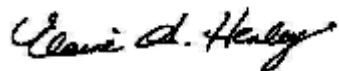
# MEMORANDUM

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October 12, 2018

In accordance with Section 42 of the City of St. John's Act, the Regular Meeting of the St. John's Municipal Council will be held on **Monday, October 15, 2018 at 4:30 p.m.**

By Order



Elaine Henley  
City Clerk

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# ST. JOHN'S

CITY MANAGER

**AGENDA**  
**REGULAR MEETING - CITY COUNCIL**  
**October 22, 2018 – 4:30 p.m. – Council Chambers, 4<sup>th</sup> Floor, City Hall**

**1. CALL TO ORDER**

**2. PROCLAMATIONS/PRESENTATIONS**

**3. APPROVAL OF THE AGENDA**

**4. ADOPTION OF THE MINUTES**

- Minutes of October 15, 2018

**5. BUSINESS ARISING FROM THE MINUTES**

**6. NOTICES PUBLISHED**

- a. A Discretionary Use application has been submitted requesting permission to occupy a portion of the accessory building at **18 Durdle Drive** as a Home Occupation for a Clinic which specializes in head lice removal.

**7. PUBLIC HEARINGS/MEETINGS**

**8. COMMITTEE REPORTS**

- a. Committee of the Whole Report – October 10, 2018
- b. Development Committee Report – October 16, 2018
- c. Special Events Advisory Committee Report – October 16, 2018

**9. RESOLUTIONS**

**10. DEVELOPMENT PERMITS LIST**

- Development Permits List – October 11, 2018 to October 17, 2018

**11. BUILDING PERMITS LIST**

- Building Permits List – October 11, 2018 to October 17, 2018

**12. REQUISITIONS, PAYROLLS AND ACCOUNTS**

- Payroll and Accounts – Week Ending October 17, 2018

### **13. TENDERS/RFPS**

- a. Council Approval Request – Contract Award Without Open Call – KEY2ACT – Annual Software Maintenance Renewal (Wennsoft Licenses Software)
- b. Council Approval Request – Tender 2018203 – Lease of Two (2) Landfill Compactors
- c. E-Poll Ratification for Bid Approval Note Bid # 2018212 – Boathouse Area Public Space Redevelopment
- d. E-Poll Ratification for Bid Approval Note Bid # 2018224 – Quidi Vidi Park Redevelopment Project Area 3

### **14. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS**

### **15. OTHER BUSINESS**

- a. Decision Note dated October 17, 2018 re: Sale of City Land – Adjacent to 611 Torbay Road
- b. Decision Note dated October 17, 2018 re: Sale of City Land – Galaxy Crescent

### **16. ADJOURNMENT**

## MINUTES

### REGULAR MEETING - CITY COUNCIL

October 15, 2018 – 4:30 p.m. - Council Chambers, 4<sup>th</sup> Floor, City Hall

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**Present** Mayor Danny Breen  
Deputy Mayor Sheilagh O’Leary  
Councillor Maggie Burton  
Councillor Dave Lane  
Councillor Debbie Hanlon  
Councillor Deanne Stapleton  
Councillor Hope Jamieson  
Councillor Jamie Korab  
Councillor Ian Froude  
Councillor Wally Collins

**Regrets:** Councillor Sandy Hickman

**Others** Kevin Breen, City Manager  
Derek Coffey, Deputy City Manager of Finance & Administration  
Jason Sinyard, Deputy City Manager, Planning, Engineering and  
Regulatory Services  
Tanya Haywood, Deputy City Manager, Community Services  
Cheryl Mullett, City Solicitor  
Ken O’Brien, Chief Municipal Planner  
Elaine Henley, City Clerk  
Karen Chafe, Supervisor of Legislative Services

### **Land Acknowledgement**

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Mayor Breen read the following statement:

“We respectfully acknowledge the Province of Newfoundland & Labrador, of which the City of St. John’s is the capital City, as the ancestral homelands of the Beothuk. Today, these lands are home to a diverse population of indigenous and other peoples. We would also like to acknowledge with respect the diverse histories and cultures of the Mi’kmaq, Innu, Inuit, and Southern Inuit of this Province.”

### **CALL TO ORDER/ADOPTION OF AGENDA**

#### **SJMC2018-10-15/617R**

**Moved – Councillor Collins; Seconded – Councillor Froude**

**That the agenda be adopted as presented with one addition:**

- **Decision Note dated October 11, 2018 re: Request for Funding for 2018 World Traditional Karate Organization World Championships scheduled for October 2018 in St. John’s.**

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**SJMC2018-10-15/618R**

**Moved – Deputy Mayor O’Leary; Seconded – Councillor Jamieson**

**That the minutes of October 9, 2018 be adopted as presented.**

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**St. John’s Development Regulations Amendment Number 687, 2018  
Rezoning from the Institutional (INST) Zone to the Residential High Density  
(R3) Zone**

**File No. REZ1800011  
106 Freshwater Road**

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**SJMC2018-10-15/619R**

**Moved – Councillor Burton; Seconded – Councillor Jamieson**

**That Council adopt St. John’s Development Regulations Amendment  
Number 687, 2018, which will rezone land at 106 Freshwater Road, from the  
Institutional (INST) Zone to the Residential High Density (R3) zone. Once  
the amendment is adopted by Council, it will then be referred to the  
Department of Municipal Affairs and Environment with a request for  
Provincial Registration in accordance with the provisions of the Urban and  
Rural Planning Act, 2000.**

**CARRIED UNANIMOUSLY**

**A Discretionary Use application has been submitted by Fairview Investments  
Limited requesting permission to construct two (2) Multiple Dwelling Buildings at  
9 Great Southern Drive. Each building will contain six (6) units with a total  
building size of 445m<sup>2</sup>. On-site parking is provided.**

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Councillor Collins enquired about the installation of privacy fencing for the existing residents. The Deputy City Manager of Planning, Engineering & Regulatory Services advised that it would be unusual to impose such a request on developers, particularly in this case where the development is across the street from existing residents.

**SJMC2018-10-15/620R**

**Moved – Councillor Burton; Seconded – Deputy Mayor O’Leary**

**That the application be approved subject to all applicable City requirements.**

**CARRIED UNANIMOUSLY**

**COMMITTEE REPORTS**

**Built Heritage Experts Panel Report – September 27, 2018**

- 1. Decision Note dated September 18, 2018 re: 284 Water Street, Fascia Sign Mr. Brad Noray**

Councillor Burton spoke to the above noted.

**SJMC2018-10-15/621R**

**Moved – Councillor Burton; Seconded – Deputy Mayor Sheilagh O’Leary**

**That Council approve the Panel’s recommendation to reject the application for the fascia sign measuring 1.2 m by 7 m at 284 Water Street as it does not meet the Heritage Area Sign By-law. The applicant is encouraged to use color and a border to enhance the façade such that it becomes more consistent with the streetscape.**

**CARRIED UNANIMOUSLY**

- 2. Decision Note dated September 20, 2018 re: 15 LeMarchant Road**

Councillor Burton spoke to the above cited.

**SJMC2018-10-15/622R**

**Moved – Councillor Burton; Seconded – Deputy Mayor Sheilagh O’Leary**

**That Council approve the Panel’s recommendation to approve the application for window signs at 15 LeMarchant Road as proposed.**

**CARRIED UNANIMOUSLY**

- 3. 6 Cathedral Street, Masonic Temple - Renovations**

Councillor Burton spoke to the above cited.

**SJMC2018-10-15/623R**

**Moved – Councillor Burton; Seconded – Deputy Mayor Sheilagh O’Leary**

**That Council approve the Panel’s recommendation to support the remedial life safety repairs to the Masonic Temple. Once plans for a more**

comprehensive upgrade are known, the owners will be invited to attend a meeting of the Panel to discuss the proposal.

**CARRIED UNANIMOUSLY**

**Development Committee Report – October 10, 2018**

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- 1. Request for Building Line Setback DEV1800164  
574 Topsail Road**
- 

**SJMC2018-10-15/624R**

**Moved – Councillor Burton; Seconded – Councillor Lane**

**That Council approve the recommendation of the Development Committee to impose the 30.48 metre Building Line setback.**

**CARRIED UNANIMOUSLY**

**Special Events Advisory Committee Report – October 11, 2018**

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- 1. Event: Stella's Circle Light Up Hope  
Date: November 27, 2018  
Time: 6:00pm to 7:00pm**

**SJMC2018-10-15/625R**

**Moved – Councillor Korab; Seconded – Councillor Jamieson**

**That the above noted event be approved subject to the conditions set out by the Special Events Advisory Committee.**

**CARRIED UNANIMOUSLY**

**DEVELOPMENT PERMITS LIST**

Council considered as information, the above noted for the period of October 4, 2018 to October 10, 2018.

**BUILDING PERMITS LIST**

Council considered the above noted for the period of October 4, 2018 to October 10, 2018. Councillor Stapleton referenced 60 Eastland Drive in the Development Permits List which is listed as being in Ward 1. This should be corrected to be listed in Ward 2.

**SJMC2018-10-15/626R**

**Moved – Councillor Hanlon; Seconded – Councillor Stapleton**

**That Council approve the above cited building permits list as presented.**



**CARRIED UNANIMOUSLY**

**REQUISITIONS, PAYROLLS AND ACCOUNTS**

Council considered the requisitions, payrolls and accounts for the week ending October 10, 2018.

**SJMC2018-10-15/627R**

**Moved – Councillor Hanlon; Seconded – Councillor Stapleton**

**That the requisitions, payrolls and accounts for the week ending October 10, 2018 in the amount of \$7,329,475.10 be approved as presented.**

**CARRIED UNANIMOUSLY**

**TENDERS/RFP'S**

**Bid Approval Note 2018173 for Desktop Computers**

**SJMC2018-10-15/628R**

**Moved – Councillor Lane; Seconded – Deputy Mayor O’Leary**

**That Council approve the recommendation to award this contract to the lowest bidder that meets specifications, IMP solutions – Bid 1, as per the Public Procurement Act in the amount of \$126,379.25.**

**CARRIED UNANIMOUSLY**

**Bid Approval Note 2018200 for Rental of Small Equipment Without Operator**

**SJMC2018-10-15/629R**

**Moved – Councillor Froude; Seconded – Councillor Hanlon**

**That Council approve the recommendation to award the lowest bidder meeting specifications (Atlantic Trailer and Equipment Ltd.) in the amount of \$33,780.00.**

**CARRIED UNANIMOUSLY**

**Bid Approval Note 2018211 for Supply and Delivery of Larue Parts**

**SJMC2018-10-15/630R**

**Moved – Councillor Froude; Seconded – Councillor Collins**

**That Council approve the recommendation to award to the lowest bidder for individual items meeting specifications as per the list below and as per the Public Procurement Act.**

Item #	Item Description	Unit	Usage	JA Larue Inc		Nortrax Canada	
				Unit Price	total	Unit Price	total
S02035	MOTOR ROTATION CHUTE 15 LARUE D60 BLOWER ATTACHMENT OEM 400494	EA	1	\$ 1,135.4300	<u>\$ 1,135.43</u>	\$ 1,447.2400	\$ 1,447.24
S02036	WASHER THRUST POLYMER 15 LARUE D60 BLOWER ATTACHMENT OEM 401411	EA	1	\$ 199.9500	<u>\$ 199.95</u>	\$ 218.7200	\$ 218.72
S02037	CHAIN HALF RING 15 LARUE D60 BLOWER ATTACHMENT OEM 401410	EA	1	\$ 448.2500	<u>\$ 448.25</u>	\$ 551.0200	\$ 551.02
S02038	CHAIN ASSEMBLY 15 LARUE D60 BLOWER ATTACHMENT OEM 400009	EA	1	\$ 118.7000	<u>\$ 118.70</u>	\$ 124.9300	\$ 124.93
S02039	CONNECTOR MALE RECT 24 PIN 15 LARUE D60 BLOWER ATTACHMENT OEM 076809	EA	1	\$ 99.1600	\$ 99.16	\$ 65.5400	<u>\$ 65.54</u>
S02040	CONNECTOR FEMALE RECT 24 PIN 15 LARUE D60 BLOWER ATTACHMENT OEM 076766	EA	1	\$ 99.1600	\$ 99.16	\$ 65.1600	<u>\$ 65.16</u>
S02041	KIT CONNECTOR BLOCK 15 LARUE D60 BLOWER ATTACHMENT OEM 076757	EA	1	\$ 170.8500	\$ 170.85	\$ 161.1100	<u>\$ 161.11</u>
S02042	TERMINAL MALE 15 LARUE D60 BLOWER ATTACHMENT OEM 076776	EA	3			\$ 3.3400	<u>\$ 10.02</u>
S02043	TERMINAL FEMALE 15 LARUE D60 BLOWER ATTACHMENT OEM 076767	EA	1			\$ 3.3400	<u>\$ 3.34</u>
S02044	HOUSING CONNECTOR FOR BLOCK 24 PIN 15 LARUE D60 BLOWER ATTACHMENT OEM 076198	EA	1	\$ 137.4100	\$ 137.41	\$ 116.5400	<u>\$ 116.54</u>
S02045	CASING CONNECTOR BLOCK C/W COVER 15 LARUE D60 BLOWER ATTACHMENT OEM 076197	EA	1	\$ 148.5000	\$ 148.50	\$ 131.3300	<u>\$ 131.33</u>
S02046	HARNES 9 FT 15 LARUE D60 BLOWER ATTACHMENT OEM 076455	EA	1	\$ 846.5500	<u>\$ 846.55</u>	\$ 1,060.7300	\$ 1,060.73
S02047	SKATE CARBIDE 3 X 17 15 LARUE D60 BLOWER ATTACHMENT OEM 371152	EA	6	\$ 210.0000	<u>\$ 1,260.00</u>	\$ 213.3300	\$ 1,279.98
S02048	SKATE CARBIDE 15 LARUE D60 BLOWER ATTACHMENT OEM 371056	EA	4	\$ 165.9500	\$ 663.80	\$ 154.6100	<u>\$ 618.44</u>
S02049	BLADE SCRAPER CARBIDE HALF 15 LARUE D60 BLOWER ATTACHMENT OEM 376012	EA	4	\$ 545.0000	<u>\$ 2,180.00</u>	\$ 660.9500	\$ 2,643.80
S02050	BOLT SAFETY FOR CONVEYOR 15 LARUE D60 BLOWER ATTACHMENT OEM 919122K	EA	280	\$ 1.5340	<u>\$ 429.52</u>	\$ 15.1200	\$ 4,233.60
S02051	BOLT SAFETY 15 LARUE D60 BLOWER ATTACHMENT OEM 919108K	EA	201	\$ 7.3600	<u>\$ 1,479.36</u>	\$ 84.8000	\$ 17,044.80
S02052	IMPELLER BLADE 40" 15 LARUE D60 BLOWER ATTACHMENT OEM 391230	EA	1	\$ 164.8700	\$ 164.87	\$ 153.1600	<u>\$ 153.16</u>
S02054	BOLT BLADE CARRIAGE 1/2"-13 X 1 1/2" 15 LARUE D60 BLOWER ATTACHMENT OEM 910021	EA	1			\$ 1.6900	<u>\$ 1.69</u>
S02055	TERMINAL FEMALE CONNECTOR 15 LARUE D60 BLOWER ATTACHMENT OEM 076035	EA	14			\$ 1.6900	<u>\$ 23.66</u>
S02056	SLEEVE RELIEF STRAIN 15 LARUE D60 BLOWER ATTACHMENT OEM 076188	EA	1			\$ 19.4500	<u>\$ 19.45</u>
S02057	CLAMP CABLE HD30 SERIES SIZE 24 15 LARUE D60 BLOWER ATTACHMENT OEM 076577	EA	1			\$ 47.9500	<u>\$ 47.95</u>
S02058	PLUG CONNECTOR BULK 15 LARUE D60 BLOWER ATTACHMENT OEM 076309	EA	1	\$ 113.0500	\$ 113.05	\$ 84.0600	<u>\$ 84.06</u>
S02059	BOLT 9/16"-18 X 1 1/2" GR8 15 LARUE D60 BLOWER ATTACHMENT OEM 913756	EA	4			\$ 2.5300	<u>\$ 10.12</u>
S02061	SPRING EXTENSION COWLING 15 LARUE D60 BLOWER ATTACHMENT OEM 336038	EA	3	\$ 148.8700	\$ 446.61	\$ 131.8200	<u>\$ 395.46</u>
S02062	BELT FAN 15 LARUE D60 BLOWER ATTACHMENT OEM 326209	EA	1	\$ 184.5700	\$ 184.57	\$ 179.4200	<u>\$ 179.42</u>
S02066	FILTER HYDRAULIC OIL ELEMENT 15 LARUE D60 BLOWER ATTACHMENT OEM 156136	EA	5			\$ 32.4600	<u>\$ 162.30</u>
S02174	BOX CONTROL WITH KEYLESS IGNITION LARUE	EA	1	\$ 2,065.7000	<u>\$ 2,065.70</u>	\$ 2,687.6000	\$ 2,687.60
S02175	JOYSTICK 4 BUTTON CONTROL LARUE	EA	1	\$ 1,741.8600	<u>\$ 1,741.86</u>	\$ 2,322.4800	\$ 2,322.48
S02176	SWITCH SHUTDOWN LARUE	EA	2	\$ 165.2000	\$ 330.40	\$ 135.6000	<u>\$ 271.20</u>
S02183	CUTTER ICE (FOR AUGER) LARUE	EA	5	\$ 20.3500	<u>\$ 101.75</u>	\$ 21.8000	\$ 109.00
S02232	BOLT PLOW ( 1/2" X 2 1/2") LARUE	EA	40		-		
S02437	STARTER LARUE	EA	1	\$ 558.7500	<u>\$ 558.75</u>	\$ 678.3300	\$ 678.33
S02438	ALTERNATOR LARUE	EA	4	\$ 403.7600	<u>\$ 1,615.04</u>	\$ 471.2500	\$ 1,885.00

The background information detailed in these minutes can be found in the corresponding [Agenda](#)

S02439	PULLEY ALTERNATOR (LARUE)	EA	4	\$ 205.7800	<u>\$ 823.12</u>	\$ 207.7000	\$ 830.80
S02565	BUSHING SHEAR PIN SECURITY (LARUE)	EA	1	\$ 97.4000	\$ 97.40	\$ 69.8900	<u>\$ 69.89</u>
S02566	ASSY BACK PAD IMPELLER DRUM ADJ (LARUE)	EA	1	\$ 176.1600	<u>\$ 176.16</u>	\$ 196.4500	\$ 196.45
S02880	CHAIN DOUBLE ROLLER 60H-2 LARUE	EA	3				
S02881	LINK MASTER DOUBLE ROLLER 60H-2 LARUE	EA	3			\$ 13.5600	<u>\$ 40.68</u>
S02882	BOLT SPRING (COWL LATCH) LARUE	EA	2				-
S02914	BLADE IMPELLER LARUE	EA	1	\$ 134.3900	\$ 134.39	\$ 112.5200	<u>\$ 112.52</u>
S02915	CYLINDER LOCK LARUE	EA	1			\$ 11.0100	<u>\$ 11.01</u>
S02916	STARTER LARUE (CUMMINS) DR8201135	EA	1			\$ 1,293.2400	#####
S02917	THERMOSTAT LARUE (CUMMINS)	EA	1			\$ 70.7700	<u>\$ 70.77</u>
S02918	GASKET THERMOSTAT LARUE (CUMMINS)	EA	1				-
S02919	BELT ALT/WATER PUMP LARUE CUMMINS 5080680	EA	1	\$ 143.6300	\$ 143.63	\$ 124.8400	<u>\$ 124.84</u>
S02974	BOLT SHEAR FAN 5/16" C/W LOCK NUT LARUE D30-2	EA	50	\$ 6.5500	<u>\$ 327.50</u>	\$ 77.7300	\$ 3,886.50
S02975	BOLT SHEAR CONVEYOR 1/4" C/W LOCK NUT LARUE D30-2	EA	50	\$ 6.5100	<u>\$ 325.50</u>	\$ 74.1000	\$ 3,705.00
S03197	GAUGE HYD LOW LEVEL / TEMP (LARUE)	EA	1	\$ 113.0500	\$ 113.05	\$ 84.0600	<u>\$ 84.06</u>
S03198	CAP HYDRAULIC BREATHER 1/4NPT (LARUE)	EA	1	\$ 0.0000		\$ 26.8400	<u>\$ 26.84</u>
						\$ 18,879.99	\$ 49,259.78
						\$ 2,832.00	\$ 7,388.97
						<u>\$ 21,711.99</u>	\$ 56,648.75

**CARRIED UNANIMOUSLY**

**Bid Approval Note 2018216 for Vohl Snowblower Parts**

**SJMC2018-10-15/631R**

**Moved – Councillor Froude; Seconded – Councillor Korab**

**That Council approve the recommendation to award to the lowest bidder for individual items meeting specifications as per list below and as per the Public Procurement Act.**

Item Number	Item Description	U Of M	Manufacture Item Number	Manufacturer	Usage
109850	SHOVEL, BLADE VOHL OEM# D-302	EA	D-302	VOHL	4
109868	BOLT, BLADE VOHL OEM# S196	EA	S196	VOHL	17
109876	SHOE, SABOT 2"X 8" 1-HOLE 1/2" CARBIDE VOHL OEM# D112B	EA	D112B	VOHL	10
109884	SHOE, SABOT 11.25"X3" 2-HOLE 5/8"CARBIDE VOHL OEM# D110B	EA	D110B	VOHL	2
109892	BEARING, AUGER VOHL OEM# SD190	EA	SD190	VOHL	1
109900	SPACER, AUGER VOHL OEM# D-308	EA	D308	VOHL	1

109918	RING, O AUGER VOHL OEM# S100	EA	S100	VOHL	1
109926	SEAL, OIL AUGER VOHL OEM# S192	EA	S192	VOHL	1
110742	LINK, OFFSET VOHL OEM# 602OFF	EA	602OFF	VOHL	1
110759	CHAIN, VOHL OEM# S1852	EA	S1852	VOHL	1
110783	BUSHING, VOHL OEM# V710 3/8 X 3/4 W 710	EA	V710	VOHL	1
110791	BUSHING, VOHL OEM# V711 3/8 X 5/8 W 711	EA	V711	VOHL	1
111658	LOCK, VOHL OEM# SW1165	EA	SW1165	VOHL	1
1143	EDGE, CUTTING OEM# RRD111C 93-95 VOHL BLOWER DV904	EA	RRD111C	VOHL	1
1145	NUT, CUTTING EDGE OEM# RRN058C 93-95 VOHL BLOWER DV904	EA	RRN058C	VOHL	1
1146	BEARING, CHUTE WORM GEAR ASSY 93-95 VOHL BLWR DV904 BRNG/BSHNG	EA	W402	VOHL	1
1156	BUSHING, SHEAR 7/16"X 3/4" #D1219 VOHL 804 VOHL BLOWER	EA	N/A	VOHL	7
1167	CHAIN, ROLLER DBLE #100-2 1 1/4" CP VOHL 047100-2 10FT SEC/BOX	EA	N/A	VOHL	1
1222	MUFFLER, REAR ENGINE 93-95 VOHL SNBLWR DV 904	EA	1909860	VOHL	1
1223	ELBOW, REAR ENGINE 93-95 VOHL SNWBLWR DV 904	EA	2170380	VOHL	1
136	MUFFLER, VOHL DV4000 CHAMPION OEM# 57514 1990 CHAMP. 720A	EA	57514	CHAMPION	1
1402	ALTERNATOR, VOHL DV4000 WILSON 90295413 NO PULLEY	EA	RE500227	VOHL	1
1402CC	CORE, ALTERNATOR VOHL DV-4000	EA	1402CC	VOHL	4
1404	STARTER, 01 VOHL DV4000 SNOWBLOWER	EA	SE501403/RE6970 4	VOHL	7
1404CC	CORE, STARTER VOHL	EA	XXX	VOHL	7
1413	JOINT, U CHUTE CNTRL 01 VOHL DV4000 SNBL 2 PER UNIT	EA	S50	VOHL	1
1414	YOKE, WORM DRIVE CHUTE CNTRL 01 VOHL DV 4000 SNWBLWR 2PER UNIT	EA	S49	VOHL	1
1415	YOKE, WORM DRVE CHUTE CNTRL 01 VOHL DV 4000 SNWBLWR 1 PER UNIT	EA	SW49	VOHL	1
1416	YOKE, WORM DRVE CHUTE CNTRL 2001 VOHL DV 4000 SNWBLWR	EA	SD1237	VOHL	1
1436	SWITCH, TOGGLE 00-01 VOHL DV4000 SNWBLWR	EA	S002499	VOHL	1
1437	SWITCH, THROTTLE 00-01 VOHL DV4000 SNOWBLOWER	EA	S002511	VOHL	1
1438	CONTACT, MALE 00/01 VOHL BLWR USE WITH S002501/S002500	EA	S002506	VOHL	13
1439	CONTACT, FEMALE 00/01 VOHL BLWR USE WITH S002501/S002500	EA	S002507	VOHL	52
1440	HARNESS, WIRING 00-01 VOHL DV4000 SNBLWR	EA	V1450	VOHL	1
1441	HARNESS, WIRING 00-01 VOHL DV4000 SNBLWR	EA	V1451	VOHL	1
1442	PLUG, VOHL OEM# S002500 2000-2001 VOHL DV-4000 SNOWBLOWER	EA	S002500	VOHL	1
1443	INSERT, FEMALE 00-01 VOHL DV4000 SNBLWR	EA	S002501	VOHL	1
1451	ADJUSTER, CHAIN VOHL OEM# D-0332 2001 VOHL DV-4000 SNOWBLOWER	EA	D-0332	VOHL	1
1478	SENDER, TEMP SHUTDOWN 00-01 VOHL DV4000 KYSOR	EA	10020551137	VOHL	1
1490	SWITCH, IGNITION - VOHL OEM# Z0084 2001 VOHL DV-4000	EA	Z0084	VOHL	1
1492	ALTERNATOR, VOHL R/ENG WILSON# 90-01-3151 93-95 VOHL DV90V	EA	AT117390	VOHL	1

1492CC	CORE, ALTERNATOR VOHL	EA	XXX	VOHL	1
1493	COIL, MAGNETIC 01 VOHL DV4000 HYD CNTRL VALVE	EA	8512001	VOHL	1
1525	SENDER, TEMPERATURE 01 VOHL DV4000 BOMB SW48	EA	S1414	VOHL	1
1526	SWITCH,TEMP REAR CYL HEAD 01 VOHL DV4000 BOMBARDIER SW48	EA	S1412	VOHL	1
1527	SENDER, OIL LIGHT 01 VOHL DV4000	EA	S1419	VOHL	1
1528	SENDER, OIL LIGHT 01 VOHL DV4000	EA	S1421	VOHL	1
1529	SENDER, OIL GAUGE 01 VOHL DV4000	EA	S1737	VOHL	2
1530	SWITCH, OIL PRESSURE VOHL OEM# S1053 2001 VOHL DV 4000	EA	S1053	VOHL	5
1576	BLADE, WIPER VOHL OEM# BD5191622 1995 VOHL BLOWER	EA	BD5191622	VOHL	1
1577	NUT, KNURL (VOHL) OEM# NT721016A 1995 VOHL BLOWER	EA	NT721016A	VOHL	3
1708	CLIP, VOHL DV4000 USE WITH REMOTE CNTRL BOX	EA	S001824	VOHL	2
1709	SEAL, VOHL DV4000 USE WITH REMOTE CONTRL BOX	EA	S002134	VOHL	1
1710	ROD, LOCK VOHL D4000 FOR USE WITH REMOTE CONTROL BOX	EA	SV1401	VOHL	1
1711	HOOD, SIDE VOHL DV4000 BLWR REMOTE CONTROL BOX	EA	S002504	VOHL	1
1712	MOUNT, HOUSING SURFACE VOHL DV4000 BLWR REMOTE CONTROL BOX	EA	S002502	VOHL	1
1786	ALTERNATOR, VOHL 70A 93-95 VOHL DV 904D WILSON 90178060	EA	N/A	VOHL	1
1786CC	CORE, ALTERNATOR VOHL	EA	XXX	VOHL	1
1805	SWITCH, LIMIT (ASSY-REMOTE CLUTCH)S-1797 FOR 2000-03 VOHL BLOWER DV-4000	EA	S001797	VOHL	3
1811	ACTUATOR, CLUTCH ELECT 00/02 VOHL DV4000	EA	V1550N	VOHL	3
1844	RING, RETAINING 00-03 VOHL DV4000 MUFFLER	EA	VJD1398	VOHL	1
1845	ELBOW, 90 DEGREE (VOHL) OEM VJD-1410 FOR: MUFFLER 2000-2003 VOHL DV-4000	EA	VJD1410	VOHL	1
1846	ELBOW, 45 DEGREE 00-03 VOHL DV4000 MUFFLER	EA	VJD1319	VOHL	1
1963	CABLE, CONTROL SHORT 01 VOHL DV4000 SNBL SNBLWR ATTACHMENT	EA	V1503	VOHL	1
2233	NUT, WHEEL LUG 93-95 VOHL BLOWER DV 5904	EA	D3NN1120B	VOHL	1
2297	CAP, FUEL ENGINE ALL VOHL SNOWBLOWERS	EA	E7NN9030AA	VOHL	1
23747	SWITCH, BRAKE LIGHT VOHL OEM #16157	EA	16157	VOHL	1
2397	DIODE, DASH-VOHL BLOWER OEM# 83929594 1995 VOHL BLOWER DV904D (FOR: CAB)	EA	83929594	VOHL	3
2447	AUGER,ICE 95 VOHL DV 904 SNOWBLOWER LWER DBLE PLATED	EA	D307A	VOHL	1
2515	METER, HOUR VOHL DV4000 ATTACHMENT	EA	51045	VOHL	1
2534	CHUTE, STABILIZER VOHL OEM # D455 VOHL DV 4000	EA	D455	VOHL	1
2797	HANDLE, LATCH VOHL BATTERY DOOR	EA	LA11627	LABRIE	1
2819	NUT, IGNITION 00-05 VOHL BLOWER DV4000 IGN SWITCH	EA	C5NN11N496A	VOHL	1
2820	RELAY, STARTER 00-05 VOHL BLOWER DV4000B	EA	RE164448	JOHN DEERE	1
2862	GUIDE, CHUTE 95/UP VOHL SNWBLWR DV4000/ DV904	EA	D902	VOHL	1
2864	GEAR, RING (CHUTE)(VOHL) OEM # W405 1995/UP VOHL DV 9000	EA	W405	VOHL	1

2865	WASHER, THRUST CHUTE 95/UP VOHL SNBLWER DV4000	EA	W421	VOHL	1
29587	CLUTCH, TWIN DISC VOHL DV4000 W/BEARING & LOCK NUT PT SP211C001	EA	N/A	VOHL	1
3077	RADIATOR, 2004/UP VOHL DV-4000 - UNITS W/AIR COOLER - REPAIR	EA	S-1340 OR S002523	VOHL	1
3126	LEVER, LIMIT SWITCH VOHL DV4000 501206 RPM FOR SEQ 1805	EA	S001795-RPM	VOHL	1
3356	BOX, CONNECTOR 24 PIN VOHL DV4000 BLOWER	EA	S2502G02	VOHL	1
3408	BOX, ELECTRICAL 32 PIN WIDE VOHL BLOWER REAR DV4000	EA	V50002	TENCO	1
3409	INSERT, MALE LEFT TENCO VOHL DV4000 BLWR SIDE	EA	S036009	TENCO	1
3410	INSERT, MALE RIGHT VOHL DV4000 BLOWER SIDE REAR	EA	S036007	TENCO	1
3411	INSERT, FEMALE LEFT VOHL DV4000 BLOWER REAR SIDE	EA	S0036008	TENCO	3
3412	INSERT, FEMALE RIGHT TENCO VOHL DV4000 BLWR LDER SIDE	EA	S0036010	TENCO	2
3413	PLUG, HOOD SIDE TENCO VOHL DV4000 BLOWER REAR	EA	S0360011	TENCO	2
3476	BUSHING, SLIDING VOHL DV4000 CHUTE TOP CAP	EA	W413	VOHL	2
3863	BELT, V VOHL OEM# 17550	EA	17550	VOHL	1
3986	GAUGE,FUEL LEVEL CONTROLLER VOHL DV4000 LDER/BLWR	EA	S001046	VOHL	1
3987	GAUGE, TEMPERATURE VOHL DV4000 LDER/BLWR	EA	S001048	VOHL	1
3988	GAUGE, TACHOMETER/HOUR VOHL DV4000 LDER/ BLOWER	EA	S001817	VOHL	1
3989	GAUGE, OIL PRESSURE VOHL DV4000 LDR/BLWR	EA	S001744	VOHL	1
3990	GAUGE, VOLTMETER VOHL S001816 VOHL DV 4000 LOADER/BLOWER	EA	S001816	VOHL	1
88	LINK, CHAIN MASTER TURBINE VOHL OEM# 602CON	EA	602CON	VOHL	1
S00057	LINE, OIL AUX FRONT DRIVE 02/UP VOHL DV4000	EA	RE62825	JOHN DEERE	1
S00163	SHAFT, CHUTE DIRECTION VOHL DV-4000	EA	D469	VOHL	1
S00223	EDGE, CUTTING L/S VOHL DV4000 15.5"	EA	V0127	VOHL	2
S00224	SHOE, CUTTING EDGE VOHL DV4000 (9 REQ'D)	EA	D-0128	VOHL	18
S00225	EDGE, CUTTING CENTER VOHL DV4000 10"	EA	D-0125	VOHL	1
S00226	EDGE, CUTTING R/S VOHL DV4000 15.5"	EA	V-0126	VOHL	1
S00302	FILTER, AIR SECONDARY VOHL DV-904	EA	AF1640	FLEETGUARD	1
S00303	FILTER, AIR PRIMARY VOHL DV-904	EA	AF1641	FLEETGUARD	1
S00304	SOLENOID, FUEL SHUTOFF 94 VOHL DV904	EA	RE516083 (NO SUBSTITUTES)	JOHN DEERE	1
S00308	KEY, WOODRUFF CHUTE S-51 VOHL BLOWER DV4000	EA	S-51	VOHL	5
S00309	GEAR, RING 2001/UP VOHL DV4000	EA	S1410	VOHL	1
S00534	FILTER, FUEL WATER SEPARATOR 06 J/D VOHL DV4000 RE11325	EA	RE11325	JOHN DEERE VOHL	1
S00561	SEAL, PACKING VOHL DV4000 SNOWBLOWER	EA	R67264	JOHN DEERE	1
S00824	BUZZER, GAUGE CONSOLE 02 VOHL DV-4000 S002142	EA	S002142	VOHL	1
S00852	BEARING, PILOT VOHL DV4000 SNOWBLOWER 6306-2RS1 OEM S1454	EA	S1454	VOHL	1
S01342	ADAPTER, EXHAUST ELBOW VOHL DV-4000 SNOWBLOWER OEM JOHN DEERE R87732	EA	R87732	JOHN DEERE	1

The background information detailed in these minutes can be found in the corresponding [Agenda](#)

S01343	CLAMP, EXHAUST ELBOW VOHL DV-4000 SNOWBLOWER OEM JOHN DEERE RE40048	EA	RE40048	JOHN DEERE	1
S01348	SLEEVE, CLUTCH SIDING ASSEMBLY 01/UP VOHL DV-4000 BLOWER ATTACHMENT OEM S-0672195634AM	EA	S-067219	VOHL	1
S01349	COLLAR, BEARING RELEASE SPLIT ASSEMBLY 01/UP VOHL DV-4000 BLOWER ATTACHMENT	EA	S-067217	VOHL	1
S01350	RING, ADJUSTING CLUTCH 01/UP VOHL DV-4000 BLOWER ATTACHMENT	EA	A4238AM	VOHL	1
S01381	RADIATOR, ASSEMBLY 01/02 VOHL DV-4000 SNOWBLOWER OEM 002477	EA	002477	VOHL	1
S01568	HOSE, RADIATOR SILICONE VOHL DV-4000 BLOWER ATTACHMENT	EA	S-1284 S-002484	VOHL	1
S01576	VALVE, FUEL SHUTOFF VOHL DV-4000 SNOWBLOWER ATTACHMENT OEM 481327RPM	EA	481327RPM	VOHL	1
S01577	GASKET, CHAINCASE VOHL DV-4000 SNOWBLOWER ATTACHMENT OEM D-310	EA	D-310	VOHL	1
S01585	HOSE, AIR COOLER ELBOW 06 VOHL DV-4000 BLOWER OEM 27111-022	EA	27111-022	VOHL	1
S01586	HOSE, AIR COOLER CHARGE 06 VOHL DV-4000 BLOWER OEM 27111-040	EA	2711-040	VOHL	1
S01587	CLAMP, AIR COOLER CHARGE 06 VOHL DV-4000 BLOWER OEM 046361	EA	046361	VOHL	18
S01588	HOSE, AIR COOLER CHARGE 06 VOHL DV-4000 BLOWER OEM 059223	EA	059223	VOHL	1
S01812	RING, O FLANGE BOX VOHL DV4000 BLOWER ATTACHMENT OEM S-001382	EA	S-001382	VOHL	2
S01813	CLAMP, COMPUTER COVER VOHL DV4000 BLOWER ATTACHMENT OEM S-002533	EA	S-002533	VOHL	1
S02053	NUT, 1/2" - 13 15 LARUE- USE BOWMAN LOCK NUT	EA	916707	LARUE	1
S02184	ELBOW, TURBO OIL DRAIN (VOHL DV4000)	EA	R126812	JOHN DEERE	1
S02313	CABLE, CONTROL LONG 01 VOHL DV4000	EA	V1502	VOHL	1
1538	SHOE, 5"X24" VOHL 3 HOLE 3/4" W/CARB INS 00-01 VOHL DV4000 BEVEL	EA			1
1475	LINK, MASTER (#100) DOUBLE ROLLER VOHL DV4000	EA			1
S00512	FILTER, TRANSMISSION 95 VOHL DV904 FRAM P6877	EA			1
1208	BEARING, PILOT # 63306CX1C3 NTN BLOWER ATTACHMENT	EA			1
1539	SHOE, 6"X24" -4 BLT HLE 5/8" CARBIDE INSERT W/BVILLED ENDS 00-1 VOHL DV4000	EA			1

**CARRIED UNANIMOUSLY**

### **Bid Approval Note 2018219 for Supply and Delivery of Compuspread Parts**

#### **SJMC2018-10-15/632R**

**Moved – Councillor Froude; Seconded – Councillor Hanlon**

**That Council approve the recommendation to award to the lowest bidder for individual items meeting specifications as per the list below and as per the Public Procurement Act.**

<b>Item #</b>	<b>Item Description</b>	<b>U Of M</b>	<b>Usage</b>	<b>unit Price</b>	<b>Total</b>
S00596	KIT REXROTH ELECTRICAL SERVICE 11 FREIGHTLINER M2 3 PC KIT	EA	1	\$ 583.5000	<b>\$ 583.50</b>

S00628	KIT WIRE END 3 PIN MALE REXROTH ALL SANDERS	EA	1	\$ 10.5000	<b><u>\$ 10.50</u></b>
S00629	KIT WIRE END 2 PIN MALE REXROTH ALL SANDERS	EA	1	\$ 6.7500	<b><u>\$ 6.75</u></b>
S00630	FLOWMETER PREWET REXROTH ALL SANDERS	EA	4	\$ 280.5000	<b><u>\$ 1,122.00</u></b>
S00631	HARNESS WIRING MAIN REXROTH ALL SANDERS	EA	3	\$ 942.7500	<b><u>\$ 2,828.25</u></b>
S00692	CAP HYDRAULIC ASSY HY-SPEC HYSFB-18	EA	5		-
S00726	CONTROLLER MODULE 12 FREIGHTLINER REXROTH R987376719	EA	3	\$ 1,821.7500	<b><u>\$ 5,465.25</u></b>
S00727	OPERATOR SPINNER/CONVEY/LIQUID 12 FREIGHTLNENR REXROTH R987376723	EA	7	\$ 828.0000	<b><u>\$ 5,796.00</u></b>
S00731	SENSOR HYD LOW LEVEL REXROTH 12/UP SANDERS	EA	1	\$ 91.5000	<b><u>\$ 91.50</u></b>
S00732	SCREEN DISPLAY REXROTH 12/UP SANDERS R987376731	EA	3	\$ 2,152.5000	<b><u>\$ 6,457.50</u></b>
S00982	CABLE VALVE 14 FT 13 COMPUSPREAD FTDRE 2 K3X/18AG12C4V-8	EA	1	\$ 83.2500	<b><u>\$ 83.25</u></b>
S00983	SOLENOID VALVE SECTION BLACK PLUG FOR SALT (REXROTH)	EA	32	\$ 184.5000	<b><u>\$ 5,904.00</u></b>
S00984	WIRING ADAPTER C4 TO WEATHERPAK 13 COMPUSPREAD CSO2697	EA	12	\$ 83.2500	<b><u>\$ 999.00</u></b>
S00985	CABLE GROUND SPEED 13 COMPUSPREAD R987376770	EA	1	\$ 39.7500	<b><u>\$ 39.75</u></b>
S00986	CABLE ADAPTER SENSOR 13 COMPUSPREAD OEM R987376771	EA	1	\$ 69.7500	<b><u>\$ 69.75</u></b>
S00988	CABLE CANBUS 13 COMPUSPREAD OEM R987373330	EA	3	\$ 141.0000	<b><u>\$ 423.00</u></b>
S00989	CABLE SENSOR EXT 10 METER 13 COMPUSPREAD OEM R987379516	EA	10	\$ 67.5000	<b><u>\$ 675.00</u></b>
S00990	RESISTOR SENSOR 13 COMPUSPREAD OEM R987376742	EA	1	\$ 33.7500	<b><u>\$ 33.75</u></b>
S00991	CABLE READ BACK 50' GATE 13 COMPUSPREAD OEM R987376360	EA	10	\$ 223.5000	<b><u>\$ 2,235.00</u></b>



S00992	ADAPTER CABLE Y 13 COMPUSPREAD OEM R987376358	EA	5	\$ 51.0000	<b><u>\$ 255.00</u></b>
S00993	CONTROLLER SALT 13 COMPUSPREAD OEM R987392830	EA	2	\$ 4,642.5000	<b><u>\$ 9,285.00</u></b>
S00994	HARNESS WIRE MAIN 13 COMPUSPREAD OEM R987376367	EA	2	\$ 935.2500	<b><u>\$ 1,870.50</u></b>
S00995	SENSOR SALT GATE POSITION KIT REXROTH 13 COMPUSPREAD OEM R987376917	EA	16	\$ 917.2500	<b><u>\$ 14,676.00</u></b>
S01142	AMPLIFIER GROUND SPEED REXROTH SANDERS OEM R987376659	EA	1	\$ 129.0000	<b><u>\$ 129.00</u></b>
S01344	SWITCH CONSOLE CONTROL MULTIPLE FUNCTION 12 FREIGHTLINER M-2 SANDER	EA	3	\$ 24.7500	<b><u>\$ 74.25</u></b>
S01345	SWITCH CONSOLE SWITCH WING EXT/DUMP HOIST 12 FREIGHTLINER M-2 SANDER	EA	4	\$ 27.7500	<b><u>\$ 111.00</u></b>
S01346	LIGHT WARNING CONSOLE HYD OIL LEVEL 12 FREIGHTLINER M-2 SANDER	EA	1	\$ 17.2500	<b><u>\$ 17.25</u></b>
S01672	RETAINER TIP BRINE NOZZLE REXROTH/12 TENCO SANDER OEM 242672	EA	5	\$ 1.5000	<b><u>\$ 7.50</u></b>
S01673	BODY NOZZLE BRINE W/CHECK VALVE DOUBLE INLET REXROTH/12 TENCO SANDER OEM 194960	EA	1	\$ 14.2500	<b><u>\$ 14.25</u></b>
S01674	BODY NOZZLE BRINE W/CHECK VALVE SINGLE INLET REXROTH/12 TENCO SANDER	EA	6	\$ 14.2500	<b><u>\$ 85.50</u></b>
S01675	GASKET RETAINER BRINE NOZZLE TIP REXROTH/12 TENCO SANDER OEM 242673	EA	3	\$ 0.7500	<b><u>\$ 2.25</u></b>
S02179	SENSOR SPEED (HYD CONVEYOR MOTOR) REXROTH	EA	9	\$ 135.0000	<b><u>\$ 1,215.00</u></b>
S02181	CABLE SPEED SENSOR (HYD CONVEYOR MOTOR) REXROTH	EA	6	\$ 209.2500	<b><u>\$ 1,255.50</u></b>
S02292	NUT ACORN HYDRAULIC TANK CLEAN OUT COVER (REXROTH)	EA	16	\$ 9.7500	<b><u>\$ 156.00</u></b>
S02293	SEAL HYDRAULIC TANK CLEAN OUT COVER (REXROTH)	EA	4	\$ 70.5000	<b><u>\$ 282.00</u></b>

S02294	COVER HYDRAULIC TANK CLEAN OUT (REXROTH)	EA	5	\$ 57.0000	<u>\$ 285.00</u>
S02934	METER FLOW LIQUID REXROTH (17 EVEREST)	EA	1	\$ 265.5000	<u>\$ 265.50</u>
S02935	HOUSING SPEED SENSOR (REXROTH)	EA	1	\$ 130.5000	<u>\$ 130.50</u>
S02936	RING RELUCTOR (REXROTH)	EA	1	\$ 99.0000	<u>\$ 99.00</u>
S02939	SCREW SOCKET HEAD CAP 1/4" X 1" UNF REXROTH MOUNTING	EA	1		-
S03072	CABLE SPEED SENSOR REXROTH	EA	1	\$ 98.2500	<u>\$ 98.25</u>
S03149	SOLENOID VALVE SECTION BLUE PLUG (REXROTH)	EA	1	\$ 181.5000	<u>\$ 181.50</u>
					-
					<u>\$ 63,319.50</u>
					<u>\$ 9,497.93</u>
					<u>\$ 72,817.43</u>

**CARRIED UNANIMOUSLY**

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## NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

### **Baird's Neighbourhood Petition**

Councillor Froude tabled a petition signed by 99 residents of Baird Subdivision in relation to the construction and development at Avalon Mall. The petition will be forwarded to the Dept. of Planning, Engineering & Regulatory Services for consideration.

Councillor Froude also requested an update on the traffic calming plans for the Baird subdivision. Councillor Hanlon advised that an information circular will be sent to the residents in that area on October 21<sup>st</sup> followed by a survey on October 29<sup>th</sup>. Council will kept apprised of the results from feedback.

## OTHER BUSINESS

**Decision Note dated October 11, 2018 re: Request for Funding for 2018 World Traditional Karate Organization World Championships scheduled for October 2018 in St. John's**

**SJMC2018-10-15/633R**

**Moved – Councillor Korab; Seconded – Councillor Stapleton**

**That Council approve the allocation of a maximum of \$2500 for a reception as its financial contribution to Step St. John's World Karate Championships.**

**CARRIED UNANIMOUSLY**

**Decision Note dated October 2, 2018 re: Executive Summary Report on Revenue and Expenditure**

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**SJMC2018-10-15/634R**

**Moved – Councillor Lane; Seconded – Councillor Collins**

**That Council adopt and approve the following:**

- 1. The 2017 Executive Summary Report on Revenues and Expenditures:**
- 2. The recommendations to use surplus funds to paydown a portion of the pension debt as outlined in the above cited Decision Note.**

**CARRIED UNANIMOUSLY**

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:40 p.m.

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CITY CLERK**

## NOTICES PUBLISHED

Applications which have been advertised in accordance with the requirements of Section 5.5 of the St. John's Development Regulations and which are to be considered for approval by Council at the **Regular Meeting of Council on October 22, 2018.**

Ref #	Property Location/ Zone Designation	Ward	Application Details	Floor Area (square metres)	# of Employees (includes the applicant)	# of On-Site Parking Spaces	Written Representations Received	Planning and Development Division Notes
1	<b>18 Durdle Drive</b> Residential Low Density (R1) Zone	5	<p>A Discretionary Use application has been submitted requesting permission to occupy a portion of the dwelling at <b>18 Durdle Drive</b> as a Home Occupation for a Clinic which specializes in head lice removal.</p> <p>The clinic will consist of one (1) treatment room for a floor area of 22.3 m<sup>2</sup>. The applicant is the sole employee and will operate 7 days a week, 9 a.m. – 9 p.m. by appointment and walk-in service. In addition, the clinic will sell products related to the business. On-site parking is provided.</p>	22.3 m <sup>2</sup>	1		<b>no Submissions Received</b>	The Planning and Development Division recommends approval of the application subject to all applicable City requirements

The Office of the City Clerk and the Department of Planning, Engineering and Regulatory Services, in joint effort, have sent written notification of the applications to property owners and occupants of buildings located within a minimum 150-metre radius of the application sites. Applications have also been advertised in The Telegram newspaper on at least one occasion and applications are also posted on the City's website. Where written representations on an application have been received by the City Clerk's Department, these representations have been included in the agenda for the Regular Meeting of Council.

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Jason Sinyard, P. Eng, MBA  
Deputy City Manager, Planning, Engineering and Regulatory Services

**REPORT  
COMMITTEE OF THE WHOLE  
October 10, 2018 – 9:00 am – Council Chamber, 4<sup>th</sup> Floor, City Hall**

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**Present** Mayor Danny Breen  
Deputy Mayor Sheilagh O’Leary  
Councillor Ian Froude  
Councillor Jamie Korab  
Councillor Wally Collins  
Councillor Deanne Stapleton  
Councillor Hope Jamieson  
Councillor Sandy Hickman  
Councillor Maggie Burton

**Regrets** Councillor Dave Lane  
Councillor Debbie Hanlon

**Staff** Kevin Breen, City Manager  
Cheryl Mullett, City Solicitor  
Derek Coffey, Deputy City Manager of Finance & Administration  
Jason Sinyard, Deputy City Manager, Planning, Engineering &  
Regulatory Services  
Tanya Haywood, Deputy City Manager, Community Services  
Judy Tobin, Manager of Housing  
Simone Lilly, Affordable Housing & Development Facilitator  
Susan Bonnell, Manager of Communications and Office Services  
Ken O’Brien, Chief Municipal Planner  
Karen Chafe, Acting City Clerk  
Maureen Harvey, Legislative Assistant

**PUBLIC WORKS & SUSTAINABILITY – COUNCILLOR IAN FROUDE**

**Decision Note dated September 21, 2018 re: Windsor Lake Water Treatment  
Capital Reserve Fund Expense Procurement of Membrane Modules**

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Approval is being sought with respect to proceeding with a purchase from the Capital Reserve Fund to replace existing membrane modules at the Windsor Lake Water Treatment Plant.

**Recommendation**

**Moved – Councillor Froude; Seconded – Councillor Hickman**

**Given the membranes are essential filtration equipment for the Windsor**

**Lake Water Treatment Plant, it is recommended that funding be made available through the Capital Reserve Fund to support the purchase of the replacement modules in the amount of \$64,000 USD.**

**CARRIED UNANIMOUSLY**

**GOVERNANCE & STRATEGIC PRIORITIES – MAYOR DANNY BREEN**

**Decision Note dated October 2, 2018 re: Request for Reception – 50<sup>th</sup> Anniversary of the Writer’s Guild of NL**

Mayor Breen spoke to the above cited Decision Note.

**Recommendation**

**Moved - Councillor Jamieson; Seconded - Councillor Burton**

**Recognizing that consideration is being given to the development of a policy to address requests for the City’s sponsorship of civic receptions, luncheons, etc. for external organizations, and recognizing the connection of the Writers Guild to Council, it is recommended that approval of a casual (coffee/tea, snack) reception in the Wyatt Great Hall be approved for the Writer’s Guild of NL in the range of \$1,200 to \$1,500**

**MOTION CARRIED WITH COUNCILLORS  
FROUDE AND KORAB DISSENTING**

Mayor Danny Breen  
Chairperson

**REPORTS/RECOMMENDATION**

**Development Committee**

**October 16, 2018 – 10:00 a.m. – Conference Room A, 4<sup>th</sup> Floor, City Hall**

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**Discretionary Use – Proposed Personal Care Home  
DEV1800120  
296 Ruby Line**

As per the attached Decision Note dated October 16, 2018, it is recommended that Council allow the proposed development for the sixty-six (66) unit personal care home as presented.

**Jason Sinyard  
Deputy City Manager – Planning, Engineering & Regulatory Services  
Chairperson**

# DECISION/DIRECTION NOTE

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**Title:** Discretionary Use - Proposed Personal Care Home  
296 Ruby Line  
DEV1800120

**Date Prepared:** October 16, 2018 (Date of Next Meeting: October 22, 2018)

**Report To:** His Worship the Mayor and Members of Council

**Councillor & Role:** Councillor Maggie Burton, Chair, Planning and Development

**Ward:** 5

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**Decision/Direction Required:**

To seek approval by Council regarding a personal care home.

**Discussion – Background and current status:**

At its Regular meeting on August 20, 2018 Council considered an application for the above referenced development. It was decided that the proposed development be deferred of a decision and directed staff to undertake a traffic report on the proposed use. The transportation division has reviewed the traffic report and agrees with the conclusion that this development will cause negligible change in traffic for the area.

**Key Considerations/Implications:**

1. Budget/Financial Implications: Not Applicable.
2. Partners or other stakeholders: Not Applicable.
3. Alignment with Strategic Directions/Adopted Plans: Not Applicable.
4. Legal or Policy Implications:  
Section 5.8 of the St. John's Development Regulations.
5. Engagement and Communications Considerations: Not Applicable.
6. Human Resource Implication: Not Applicable.
7. Procurement Implications: Not Applicable.
8. Information Technology Implications: Not Applicable.
9. Other Implications: Not Applicable.

**ST. JOHN'S**



**Recommendation:**

Council allow the proposed development for the sixty-six (66) unit personal care home as presented.

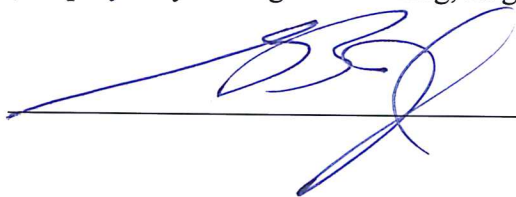
**Prepared by/Signature:**

Gerard Doran, CET, Development Supervisor - Planning, Engineering & Regulatory Services

Signature:  \_\_\_\_\_

**Approved by/Date/Signature:**

Jason Sinyard, Deputy City Manager - Planning, Engineering and Regulatory Services

Signature:  \_\_\_\_\_

GD/kb

Attachments: Not Applicable.

**REPORTS/RECOMMENDATION**  
**Special Events Advisory Committee Report**  
**October 16, 2018**

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**Event:** Iceberg Alley Performance Tent - 2019  
**Date:** September 11 to September 21, 2019

The requested dates and timelines are as follows:

Tent Setup

- Royal Canadian Legion parking lot in Pleasantville;
- Setup would start approximately the second week in August 2019, following Regatta Day;
- Tear down would occur immediately following the Festival and take approximately two (2) weeks to complete.

Proposed Concert Dates

Wednesday, September 11, 2019 – Saturday, September 21, 2019

At this time, organizer is seeking approval to market the 2019 event with the requested dates, which will enable the artist negotiation process.

This approval is for date/time/location only. Approval for the tent and accompanying structure(s) is subject to inspection and review of certifications. This will come as part of the Special Event Advisory Committee review and event permit issue.

Recommendation

Council provide approval for the requested event dates, subject to adherence to conditions set out by the Special Events Advisory Committee in the months to come as we work through this application.

**Tanya Haywood**  
**Deputy City Manager – Community Services**

**DEVELOPMENT PERMITS LIST  
DEPARTMENT OF PLANNING, ENGINEERING AND REGULATORY SERVICES  
FOR THE PERIOD OF October 11, 2018 TO October 17, 2018**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Proposed subdivide for additional building lot	8-16 Hefferman Place	5	<b>Rejected- Section 11.2.4 located in Floodplain</b>	18-10-12
RES		Demo/Rebuild for Single Family Dwelling	307 Groves Road	4	<b>Approved</b>	18-10-12
RES		Family Home Child Care Service for 6 Children	79 Beaver Brook Drive	5	<b>Approved</b>	18-10-16

\* Code Classification:  
 RES - Residential      INST - Institutional  
 COM - Commercial      IND - Industrial  
 AG - Agriculture  
 OT - Other

\*\* This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and of their right to appeal any decision to the St. John's Local Board of Appeal.

**Gerard Doran  
Development Supervisor  
Planning, Engineering and  
Regulatory Services**

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# Building Permits List

## Council's October 22, 2018 Regular Meeting

Permits Issued: 2018/10/11 to 2018/10/17

### Class: Commercial

335-337 Duckworth St	Co	Retail Store
21 Queen's Rd	Co	Office
586 Water St	Co	Clinic
48 Kenmount Rd/Kearney's Watch	Sn	Retail Store
342 Freshwater Rd	Sn	Office
50 Pippy Pl, Unit 50	Sn	Retail Store
6 Cathedral St	Sw	Mixed Use
214 Duckworth St	Rn	Mixed Use
48 Kenmount Rd - Tim Hortons	Rn	Take-Out Food Service
10 Ruby Pl	Ex	Home For Aged
50 Duffy Pl	Rn	Office

This Week \$ 2,048,000.00

### Class: Industrial

This Week \$ .00

### Class: Government/Institutional

This Week \$ .00

### Class: Residential

280 Blackmarsh Rd, Base Bldg.	Nc	Condominium
280 Blackmarsh Rd, Unit 101	Nc	Condominium
280 Blackmarsh Rd, 102	Nc	Condominium
280 Blackmarsh Rd, Unit 103	Nc	Condominium
280 Blackmarsh Rd, Unit 104	Nc	Condominium
280 Blackmarsh Rd, Unit 105	Nc	Condominium
C80 Blackmarsh Rd, Unit 106	Nc	Condominium
280 Blackmarsh Rd, Unit 201	Nc	Condominium
280 Blackmarsh Rd, 202	Nc	Condominium
280 Blackmarsh Rd, Unit 203	Nc	Condominium
280 Blackmarsh Rd, Unit 204	Nc	Condominium
280 Blackmarsh Rd, Unit 205	Nc	Condominium
280 Blackmarsh Rd, Unit 206	Nc	Condominium
126 Castle Bridge Dr	Nc	Fence
176 Cheeseman Dr	Nc	Accessory Building
9 Douglas St	Nc	Fence
11 Falkland St	Nc	Accessory Building
16 Henry Larsen St	Nc	Accessory Building
32 Highland Dr	Nc	Fence
27 Kincaid St	Nc	Accessory Building
112 Logy Bay Rd	Nc	Accessory Building
144 Old Petty Harbour Rd	Nc	Accessory Building
19 Sorrel Dr	Nc	Patio Deck
6 Titania Pl, Lot 160	Nc	Single Detached Dwelling
28 Nautilus St	Cr	Subsidiary Apartment
763 Empire Ave	Ex	Apartment Building
27 Baker St	Rn	Single Detached Dwelling

1 Cashin Ave	Rn	Single Detached & Sub.Apt
127-129 Dooling's Line	Rn	Single Detached & Sub.Apt
21 Glenridge Cres	Rn	Single Detached Dwelling
22 Mercer's Dr	Rn	Single Detached Dwelling
11 O'driscoll Pl	Rn	Patio Deck
578 Southside Rd	Rn	Single Detached Dwelling
105 Fahey St	Sw	Single Detached Dwelling
72 Lady Anderson St	Sw	Single Detached & Sub.Apt
20 New Cove Rd	Sw	Single Detached Dwelling

This Week \$ 3,259,017.00

**Class: Demolition**

This Week \$ .00

This Week's Total: \$ 5,307,017.00

Repair Permits Issued: 2018/10/11 To 2018/10/17 \$ 63,905.00

Legend

Co	Change Of Occupancy	Sw	Site Work
Cr	Chng Of Occ/Renovtns	Ms	Mobile Sign
Ex	Extension	Sn	Sign
Nc	New Construction	Cc	Chimney Construction
Oc	Occupant Change	Dm	Demolition
Rn	Renovations		

YEAR TO DATE COMPARISONS			
October 22, 2018			
TYPE	2017	2018	% VARIANCE (+/-)
Commercial	\$136,782,520.00	\$236,934,252.00	73
Industrial	\$5,100,000.00	\$5,000.00	n/a
Government/Institutional	\$1,337,200.00	\$12,683,970.00	849
Residential	\$74,750,532.00	\$64,318,086.00	-14
Repairs	\$2,944,948.00	\$2,339,205.00	-21
Housing Units (1 & 2 Family Dwelling)	163	127	-22
<b>TOTAL</b>	<b>\$220,915,200.00</b>	<b>\$316,280,513.00</b>	<b>43</b>

Respectfully Submitted,

Jason Sinyard, P. Eng., MBA  
Deputy City Manager  
Planning, Engineering & Regulatory Services

# MEMORANDUM

## **Weekly Payment Vouchers For The Week Ending October 17, 2018**

### **Payroll**

<b>Public Works</b>	<b>\$ 425,365.26</b>
<b>Bi-Weekly Administration</b>	<b>\$ 869,040.74</b>
<b>Bi-Weekly Management</b>	<b>\$ 812,074.30</b>
<b>Bi-Weekly Fire Department</b>	<b>\$ 880,198.01</b>
<b>Accounts Payable</b>	<b>\$ 2,299,332.73</b>

**Total: \$ 5,286,011.04**

# **ST. JOHN'S**

DEPARTMENT OF FINANCE

CITY OF ST. JOHN'S PO BOX 908 ST. JOHN'S NL CANADA A1C 5M2 WWW.STJOHNS.CA

NAME	CHEQUE #	DESCRIPTION	AMOUNT
ALEXANDRA HAYWARD	118459	SCHOLARSHIP	1,000.00
STEWARDSHIP ASSOCIATION OF MUNICIPALITIES	118460	SCHOLARSHIP GRANT REIMBURSEMENT	6,238.79
CITY OF ST. JOHN'S	118461	REPLENISH PETTY CASH	294.37
THE LAW SOCIETY OF NEWFOUNDLAND AND LABRADOR	118462	MEMBERSHIP FEES	948.51
AUTOMOTIVE SUPPLIES 1985 LTD.	118463	AUTO SUPPLIES	576.96
FEDERAL EXPRESS CANADA LTD.	118464	COURIER SERVICES	50.88
NEWFOUNDLAND EXCHEQUER ACCOUNT	118465	OTC REGISTRATION FEE	1,610.00
CHARTERED PROFESSIONAL ACCOUNTANTS OF CANADA	118466	HANDBOOK	132.25
CREDIT COUNSELLING SERVICES OF NEWFOUNDLAND & LABRADC	118467	PROFESSIONAL SERVICES	100.00
TIM HORTONS STORE 387	118468	REFRESHMENTS	164.22
BROWNE'S AUTO SUPPLIES LTD.	118469	AUTOMOTIVE REPAIR PARTS	1,255.01
FIRE TECH SYSTEMS LIMITED	118470	FIRE SUPPLIES	5,474.12
LEXISNEXIS CANADA INC.	118471	PUBLICATION	435.38
HISCOCK'S SPRING SERVICE	118472	HARDWARE SUPPLIES	992.90
THOMSON REUTERS CANADA	118473	PUBLICATIONS	1,214.74
NEWFOUNDLAND GLASS & SERVICE	118474	GLASS INSTALLATION	31.63
WM L CHAFE & SON LTD.	118475	CLOTHING ALLOWANCE	167.33
CLEARWATER POOLS LTD.	118476	POOL SUPPLIES	505.43
DARRIN CROMWELL PAINTING AND PLASTERING LTD	118477	PROFESSIONAL SERVICES	39,261.00
COUNTRY TRAILER SALES 1999 LTD	118478	REPAIR PARTS	230.00
ATLANTIC RECREATION	118479	AUTO PARTS	5,057.70
CONCRETE SERVICES LTD	118480	PROFESSIONAL SERVICES	2,113.70
WAJAX POWER SYSTEMS	118481	REPAIR PARTS	1,458.43
DRIVE LINE MACHINE SHOP	118482	AUTO PARTS	1,033.85
CANADIAN TIRE CORP.-HEBRON WAY	118483	MISCELLANEOUS SUPPLIES	1,125.86
CANADIAN TIRE CORP.-MERCHANT DR.	118484	MISCELLANEOUS SUPPLIES	271.49
ECONOMY DRYWALL SUPPLIES	118485	BUILDING SUPPLIES	340.79
TRANG GARMENTS	118486	CLOTHING ALLOWANCE	1,098.25
HOME DEPOT OF CANADA INC.	118487	BUILDING SUPPLIES	864.30
21ST CENTURY OFFICE SYSTEMS 1992 LTD.	118488	OFFICE SUPPLIES	496.45
LESTER'S FARM MARKET	118489	PUMPKINS	317.88
EASTERN PROPANE	118490	PROPANE	161.00
MICROSOFT CANADA	118491	SOFTWARE RENEWAL	8,561.52
VISSERS SALES CORP.	118492	REPAIR PARTS	3,778.74
IDEXX LABORATORIES	118493	VETERINARY SUPPLIES	544.53
MITCHELL FARMS INC	118494	MULCH	575.00
PLEXUS CONNECTIVITY SOLUTIONS	118495	PROFESSIONAL SERVICES	805.00
GLOBAL INDUSTRIAL CANADA, INC.	118496	REPAIR PARTS	326.95
MCDONALD'S HOME HARDWARE	118497	HARDWARE SUPPLIES	27.00
MICRO-TECH COMPUTER CENTER INC	118498	COMPUTER EQUIPMENT	919.99
VETERINARY SPECIALTY CENTRE OF NEWFOUNDLAND & LABRADC	118499	PROFESSIONAL SERVICES	243.80
KONICA MINOLTA BUSINESS SOLUTIONS CANADA LTD	118500	LEASING OF PHOTOCOPIER	24.78
WHOLESALE CLUB	118501	RECREATION PROGRAM SUPPLIES	804.99
INDUSTRIAL SCIENTIFIC CANADA ULC	118502	SUBSCRIPTION RENEWALS	595.26
ADVOCATE PRINTING	118503	CITY GUIDES	5,029.49

NAME	CHEQUE #	DESCRIPTION	AMOUNT
ORNAMENTAL CONCRETE LTD.	118504	CONCRETE/CEMENT	220.29
HORIZON HOMES	118505	REFUND SECURITY DEPOSIT	1,700.00
CITY OF ST. JOHN'S	118506	REPLENISH PETTY CASH	216.26
PRAXAIR PRODUCTS INC.	118507	CARBON DIOXIDE	109.65
SOCAN	118508	LICENSE RENEWAL	428.09
STANLEY FLOWERS LTD.	118509	FLOWERS	15,796.40
RECEIVER GENERAL	118510	NATIONAL DOSIMETRY SERVICES	89.12
ASSOCIATION OF CANADIAN ASSESSORS' COUNSEL	118511	MEMBERSHIP FEES	35.00
SUPREME COURT OF NEWFOUNDLAND AND LABRADOR	118512	FILING FEE	60.00
WAYNE PURCHASE	118513	PROFESSIONAL SERVICES	200.00
BMO BANK OF MONTREAL	118514	REFUND OVERPAYMENT OF TAXES	2,281.81
RECEIVER GENERAL OF CANADA	118515	PIT FUNDING OVERPAYMENT	5,611.00
ST. JOHN'S NATIVE FRIENDSHIP CENTRE	118516	COMMUNITY ACTION FUND GRANT	1,428.88
ASSOCIATION OF OCCUPATIONAL HEALTH NURSES,NL	118517	MEMBERSHIP FEES	125.00
H & F ELECTRICAL LIMITED	118518	REFUND SECURITY DEPOSIT	45.38
CANADIAN BAR ASSOCIATION	118519	MEMBERSHIP FEES	626.75
ACOL	118520	PROFESSIONAL SERVICES	320.00
KROWN PROPERTY INVESTMENTS INC.	118521	PROFESSIONAL SERVICES	245.99
JUSTIN GREELEY	118522	PERFORMANCE FEE	600.00
GERRY SMITH	118523	HONORARIUM	100.00
NEWFOUNDLAND AND LABRADOR BALL HOCKEY ASSOCIATION	118524	FINANCIAL SUPPORT FOR MEETINGS AND CONVENTIONS	1,000.00
LAURMAX DEVELOPMENTS INC.	118525	REFUND OVERPAYMENT OF TAXES	314.18
CHERYL BUTT	118526	REFUND OVERPAYMENT OF TAXES	1,538.84
OVERCAST PUBLISHING INC.	118527	PROFESSIONAL SERVICES	517.50
MELVIN WAY	118528	REFUND SECURITY DEPOSIT	100.00
JOSEPH GREENE	118529	PROFESSIONAL SERVICES	150.00
MARCH, JASON	118530	PERFORMANCE FEE	500.00
BRADLEY EASTON	118531	REFUND SECURITY DEPOSIT	50.00
JAMIE RUBY	118532	PERFORMANCE FEE	300.00
ASHLEY BARTLETT	118533	PARKING PERMIT REFUND	175.00
BERNARD MACDONALD	118534	REFUND SECURITY DEPOSIT	100.00
WADE & JUANITA WORTHMAN	118535	REFUND OVERPAYMENT OF TAXES	192.29
ADRIAN LACOUR & MICHELLE MADDEN	118536	REFUND OVERPAYMENT OF TAXES	192.29
GORDON & SHERRY LAITE	118537	REFUND OVERPAYMENT OF TAXES	483.56
DR. KELLY CAREW	118538	LEGAL CLAIM	375.00
MARK ROGERS	118539	REFUND SECURITY DEPOSIT	1,500.00
JAMES MARSHALL & EAST COAST CUSTOM LTD.	118540	LEGAL CLAIM	999.68
SHAWN ROWE	118541	2018 HERITAGE FINANCIAL INCENTIVES PROGRAM	4,264.20
JOHN KENNEDY	118542	2017 HERITAGE FINANCIAL INCENTIVES PROGRAM	687.89
ROSE KITCHER	118543	REFUND OVERPAYMENT OF TAXES	722.70
YVONNE COTTER	118544	REFUND OVERPAYMENT OF TAXES	361.43
REGULAR POWER CLARKE BENNETT LAW OFFICE	118545	REFUND COMPLIANCE LETTER	150.00
STEVE MALONEY	118546	PERFORMANCE FEE	200.00
THERESEA & JONATHAN BAIKIE	118547	LEGAL CLAIM	153.42
PAUL & JOANNE HEFFERNAN	118548	REFUND OVERPAYMENT OF TAXES	144.99



NAME	CHEQUE #	DESCRIPTION	AMOUNT
MICHAEL & CHRISTY MIK	118549	REFUND OVERPAYMENT OF TAXES	106.92
PROVINCIAL INVESTMENTS INC.	118550	COURIER SERVICES	395.86
KELLY O'DEA	118551	REFUND OVERPAYMENT OF TAXES	1,742.97
NOVELTY ENGRAVERS PLUS INC.	118552	PROFESSIONAL SERVICES	598.00
MELANIE O'BRIEN	118553	PERFORMANCE FEE	200.00
KINNEY, JEANETTE	118554	HONORARIUM	100.00
WATERFORD VALLEY HIGH SCHOOL	118555	RENTAL OF SCHOOL GYM	115.00
JANET LYNN BRADSHAW	118556	PROFESSIONAL SERVICES	150.00
RISE AND SHINE NURSERY AND GARDEN CENTRE	118557	GARDEN SUPPLIES	114.71
PHILIP GOODRIDGE	118558	PERFORMANCE FEE	200.00
ERIN STAPLETON	118559	PROFESSIONAL SERVICES	150.00
PAYBYPHONE TECHNOLOGIES INC.	118560	PARKING METERS	772.62
JENNIFER BRADBURY	118561	HONORARIUM	100.00
PARKLAND FUEL CORPORATION	118562	FPP PLUS PLAN	247.19
NEPTUNE SECURITY SERVICES INC.	118563	SECURITY SERVICES	6,458.40
CITY OF ST. JOHN'S	118564	REPLENISH PETTY CASH	206.34
RECEIVER GENERAL FOR CANADA	118565	RENTAL OF PARKING SPOTS (290 EMPIRE AVENUE)	2,300.00
JENNIFER THURBER	118566	INSTRUCTOR FEE	45.35
QUIDI VIDI RENNIES RIVER DEVELOPMENT FOUNDATION	118567	GROUP TOUR	90.00
BOB MACDONALD	118568	PERFORMANCE FEE	250.00
MCLOUGHLAN SUPPLIES LTD.	EFT000000010737	ELECTRICAL SUPPLIES	2,366.29
DARLENE SHARPE	EFT000000010738	CLEANING SERVICES	750.00
SHAVIT LUPO	EFT000000010739	REFUND OVERPAYMENT OF RENT	174.62
SNC-LAVALIN INC.	EFT000000010740	PROFESSIONAL SERVICES	52,686.40
NEWFOUNDLAND POWER	EFT000000010741	ELECTRICAL SERVICES	60,824.13
PARTS FOR TRUCKS INC.	EFT000000010742	REPAIR PARTS	2,699.37
ELIZABETH JULIA VON RHEDEY	EFT000000010743	TRAVEL ADVANCE	1,582.60
JENNIFER TIPPLE	EFT000000010744	TRAVEL ADVANCE	1,548.70
SMITH STOCKLEY LTD.	EFT000000010745	PLUMBING SUPPLIES	2,790.12
PUBLIC SERVICE CREDIT UNION	EFT000000010746	PAYROLL DEDUCTIONS	3,466.39
SMITH STOCKLEY LTD.	EFT000000010747	PLUMBING SUPPLIES	1,012.42
ACKLANDS-GRAINGER	EFT000000010748	INDUSTRIAL SUPPLIES	510.60
AFONSO GROUP LIMITED	EFT000000010749	SEWER INSPECTIONS	583.63
ACTION CAR AND TRUCK ACCESSORIES	EFT000000010750	AUTO PARTS	931.47
APEX CONSTRUCTION SPECIALTIES INC.	EFT000000010751	REPAIR PARTS	1,793.31
ASHFORD SALES LTD.	EFT000000010752	REPAIR PARTS	387.50
ATLANTIC PURIFICATION SYSTEM LTD	EFT000000010753	WATER PURIFICATION SUPPLIES	290.84
TOYS "R" US CANADA LTD	EFT000000010754	SUPPLIES - RECREATION PROGRAMS	738.15
AUDIO SYSTEMS LTD.	EFT000000010755	AUDIO EQUIPMENT	96.43
BABB SECURITY SYSTEMS	EFT000000010756	SECURITY SERVICES	545.10
RDM INDUSTRIAL LTD.	EFT000000010757	INDUSTRIAL SUPPLIES	241.35
ROBERT BAIRD EQUIPMENT LTD.	EFT000000010758	RENTAL OF EQUIPMENT	3,320.93
GRANT THORNTON	EFT000000010759	PROFESSIONAL SERVICES	6,072.52
BATTLEFIELD EQUIPMENT RENTALS	EFT000000010760	RENTAL OF EQUIPMENT	1,069.50
TOWN OF CONCEPTION BAY SOUTH	EFT000000010761	GARBAGE COLLECTION	250.00

NAME	CHEQUE #	DESCRIPTION	AMOUNT
BELBIN'S GROCERY	EFT000000010762	CATERING SERVICES	1,028.58
SMS EQUIPMENT	EFT000000010763	REPAIR PARTS	88.99
JENKINS POWER SHEET METALS INC	EFT000000010764	REPAIR PARTS	414.00
CABOT PEST CONTROL	EFT000000010765	PEST CONTROL	768.14
BEST DISPENSERS LTD.	EFT000000010766	SANITARY SUPPLIES	425.41
ROCKWATER PROFESSIONAL PRODUCT	EFT000000010767	CHEMICALS	3,236.33
PRINT & SIGN SHOP	EFT000000010768	SIGNAGE	686.56
MSC INDUSTRIAL SUPPLY ULC	EFT000000010769	REPAIR PARTS	1,774.69
OVERHEAD DOORS NFLD LTD	EFT000000010770	REPAIRS TO DOORS	487.55
BURSEY MANUFACTURING INC	EFT000000010771	PROFESSIONAL SERVICES	6,497.50
DBA CONSULTING ENGINEERS LTD.	EFT000000010772	PROFESSIONAL SERVICES	12,822.50
CANSEL SURVEY EQUIPMENT INC.	EFT000000010773	SAFETY VEST	82.11
FARRELL'S EXCAVATING LTD.	EFT000000010774	ASPHALT PICK UP	13,248.60
JLG TRANSPORTATION LTD.	EFT000000010775	TAXI SERVICES	16.00
WESTERN HYDRAULIC 2000 LTD	EFT000000010776	REPAIR PARTS	4,142.30
BDI CANADA INC	EFT000000010777	REPAIR PARTS	104.42
LEVITT SAFETY	EFT000000010778	SAFETY SUPPLIES	3,058.00
BURSEY EXCAVATING & DEVELOPMENT LTD.	EFT000000010779	REFUND SECURITY DEPOSIT	2,000.00
ANNEX PUBLISHING & PRINTING	EFT000000010780	PUBLICATIONS	1,027.22
AIR LIQUIDE CANADA INC.	EFT000000010781	CHEMICALS AND WELDING PRODUCTS	29,458.27
COASTAL DOOR & FRAME LTD	EFT000000010782	DOORS/FRAMES	1,388.74
NORTH ATLANTIC SYSTEMS	EFT000000010783	REPAIR PARTS	1,337.45
BEATTIE INDUSTRIAL	EFT000000010784	REPAIR PARTS	345.00
MAC TOOLS	EFT000000010785	TOOLS	563.49
NORTH ATLANTIC SUPPLIES INC.	EFT000000010786	REPAIR PARTS	147.20
KENT	EFT000000010787	BUILDING SUPPLIES	3,638.15
CBCL LIMITED	EFT000000010788	PROFESSIONAL SERVICES	55,258.76
RENTOKIL CANADA CORPORATION	EFT000000010789	PROFESSIONAL SERVICES	21,155.42
CANADIAN RED CROSS	EFT000000010790	CPR RECERTIFICATION	1,115.10
DULUX PAINTS	EFT000000010791	PAINT SUPPLIES	2,397.04
COLONIAL GARAGE & DIST. LTD.	EFT000000010792	AUTO PARTS	3,290.61
PETER'S AUTO WORKS INC.	EFT000000010793	TOWING OF VEHICLES	203.54
CONSTRUCTION SIGNS LTD.	EFT000000010794	SIGNAGE	7,667.30
COUNTER CORNER LTD.	EFT000000010795	BUILDING SUPPLIES	252.98
SCARLET EAST COAST SECURITY LTD	EFT000000010796	TRAFFIC CONTROL	13,329.36
JAMES G CRAWFORD LTD.	EFT000000010797	PLUMBING SUPPLIES	915.32
ENVIROSYSTEMS INC.	EFT000000010798	PROFESSIONAL SERVICES	4,696.85
CUMMINS CANADA ULC	EFT000000010799	REPAIR PARTS	1,898.89
CRAWFORD & COMPANY CANADA INC	EFT000000010800	ADJUSTING FEES	154.00
DICKS & COMPANY LIMITED	EFT000000010801	OFFICE SUPPLIES	16,555.26
EAST COAST HYDRAULICS	EFT000000010802	REPAIR PARTS	63.84
REEFER REPAIR SERVICES (2015) LIMITED	EFT000000010803	REPAIR PARTS	1,060.56
DOMINION RECYCLING LTD.	EFT000000010804	PIPE	235.06
CAHILL TECHNICAL SERVICES	EFT000000010805	PROFESSIONAL SERVICES	2,347.15
CANADIAN TIRE CORP.-KELSEY DR.	EFT000000010806	MISCELLANEOUS SUPPLIES	124.15

NAME	CHEQUE #	DESCRIPTION	AMOUNT
EASTERN MEDICAL SUPPLIES	EFT000000010807	MEDICAL SUPPLIES	142.60
ELECTRIC MOTOR & PUMP DIV.	EFT000000010808	REPAIR PARTS	583.05
NATIONAL ENERGY EQUIPMENT INC.	EFT000000010809	PROFESSIONAL SERVICES	372.17
DOMINION STORE 935	EFT000000010810	MISCELLANEOUS SUPPLIES	932.85
BASIL FEARN 93 LTD.	EFT000000010811	REPAIR PARTS	322.00
EMERGENCY REPAIR LIMITED	EFT000000010812	AUTO PARTS AND LABOUR	11,266.50
REDWOOD CONSTRUCTION LIMITED	EFT000000010813	PROGRESS PAYMENT	22,221.81
GAZE SEED 2015 INCORPORATED	EFT000000010814	GARDEN SUPPLIES	1,047.94
PRINCESS AUTO	EFT000000010815	MISCELLANEOUS ITEMS	325.40
COASTLINE SPECIALTIES	EFT000000010816	PROFESSIONAL SERVICES	787.75
PROVINCIAL FENCE PRODUCTS	EFT000000010817	FENCING MATERIALS	7,212.57
H & R MECHANICAL SUPPLIES LTD.	EFT000000010818	MECHANICAL SUPPLIES	162.84
WEDGWOOD CAFE & CATERING	EFT000000010819	CATERING SERVICES	1,535.25
MADSEN CONSTRUCTION EQUIPMENT INC.	EFT000000010820	REPAIR PARTS	115.39
HARVEY & COMPANY LIMITED	EFT000000010821	REPAIR PARTS	17,941.61
GUILLEVIN INTERNATIONAL CO.	EFT000000010822	ELECTRICAL SUPPLIES	585.02
BRENNTAG CANADA INC	EFT000000010823	CHLORINE	22,011.12
RONA	EFT000000010824	BUILDING SUPPLIES	1,063.53
MURRAY'S LANDSCAPE SERVICES LTD.	EFT000000010825	INTERIOR PLANT MAINTENANCE	388.13
HILTI CANADA LIMITED	EFT000000010826	REPAIR PARTS	275.46
HISCOCK RENTALS & SALES INC.	EFT000000010827	HARDWARE SUPPLIES	976.35
TTI SALES & SERVICES INC.,	EFT000000010828	REPAIR PARTS	2,180.66
SOURCE ATLANTIC INDUSTRIAL DISTRIBUTION	EFT000000010829	REPAIR PARTS	730.60
UNIVAR CANADA	EFT000000010830	CHEMICALS	18,929.74
VESEY'S SEEDS LIMITED	EFT000000010831	REPAIR PARTS	386.20
INFINITY CONSTRUCTION	EFT000000010832	PROGRESS PAYMENT	139,591.00
PENNECON ENERGY TECHNICAL SERVICE	EFT000000010833	PROGRESS PAYMENT	18,456.37
IMPRINT SPECIALTY PROMOTIONS LTD	EFT000000010834	PROMOTIONAL ITEMS	442.64
ONX ENTERPRISE SOLUTIONS LIMITED	EFT000000010835	LICENSE RENEWAL	2,481.63
CLEAN AIR SOLUTIONS	EFT000000010836	PROFESSIONAL SERVICES	57.50
TRANE CANADA CO.	EFT000000010837	PROFESSIONAL SERVICES	1,040.75
WORK AUTHORITY	EFT000000010838	CLOTHING ALLOWANCE	2,487.43
SAFETY FIRST-SFC LTD.	EFT000000010839	PROFESSIONAL SERVICES	1,327.47
KERR CONTROLS LTD.	EFT000000010840	INDUSTRIAL SUPPLIES	1,143.62
CARMICHAEL ENGINEERING LTD.	EFT000000010841	PROFESSIONAL SERVICES	10,576.53
CANADIAN AV INC.,	EFT000000010842	RENTAL OF AUDIO EQUIPMENT	6,353.49
UNIFORM WORKS LIMITED	EFT000000010843	CLOTHING ALLOWANCE	477.83
MARK'S WORK WEARHOUSE	EFT000000010844	PROTECTIVE CLOTHING	948.86
MARTIN'S FIRE SAFETY LTD.	EFT000000010845	SAFETY SUPPLIES	150.65
ALYSSA'S PROPERTY SERVICES PRO INC.	EFT000000010846	PROFESSIONAL SERVICES	13,841.08
MCLOUGHLAN SUPPLIES LTD.	EFT000000010847	ELECTRICAL SUPPLIES	691.48
MIKAN SCIENTIFIC INC.	EFT000000010848	REPAIR PARTS	40.14
FOUGERE MENCHENTON ARCHITECTURE	EFT000000010849	PROFESSIONAL SERVICES	2,970.45
CUTTING EDGE LAWN CARE INC.,	EFT000000010850	PROFESSIONAL SERVICES	6,790.75
WILSON SECURITY LIMITED	EFT000000010851	PROFESSIONAL SERVICES	333.50

NAME	CHEQUE #	DESCRIPTION	AMOUNT
PRINTERS PLUS	EFT000000010852	TONER CARTRIDGE	372.60
CAPITAL AUTO CENTRE & GLASS REPAIR	EFT000000010853	AUTO PARTS	437.00
HOLLANDIA POOLS & SPAS	EFT000000010854	REPAIR PARTS	576.70
WAJAX INDUSTRIAL COMPONENTS	EFT000000010855	REPAIR PARTS	128.97
NU-WAY EQUIPMENT RENTALS	EFT000000010856	RENTAL OF EQUIPMENT	2,484.00
NEWFOUNDLAND DISTRIBUTORS LTD.	EFT000000010857	INDUSTRIAL SUPPLIES	679.92
TOROMONT CAT	EFT000000010858	AUTO PARTS	764.18
NORTH ATLANTIC PETROLEUM	EFT000000010859	PETROLEUM PRODUCTS	134,034.53
NOVA CONSULTANTS INC.	EFT000000010860	PROFESSIONAL SERVICES	16,416.25
ORKIN CANADA	EFT000000010861	PEST CONTROL	131.10
GCR TIRE CENTRE	EFT000000010862	TIRES	10,130.12
THE HUB	EFT000000010863	LUNCHEON	2,314.38
CA PIPPY PARK COMMISSION	EFT000000010864	GROUNDS MAINTENANCE	8,452.50
K & D PRATT LTD.	EFT000000010865	REPAIR PARTS AND CHEMICALS	2,033.37
RIDEOUT TOOL & MACHINE INC.	EFT000000010866	TOOLS	234.83
THE ROYAL GARAGE LIMITED	EFT000000010867	AUTO PARTS	638.25
S & S SUPPLY LTD. CROSSTOWN RENTALS	EFT000000010868	REPAIR PARTS	2,308.30
ST. JOHN'S TRANSPORTATION COMMISSION	EFT000000010869	CHARTER SERVICES	4,798.50
BIG ERICS INC	EFT000000010870	SANITARY SUPPLIES	1,800.53
SAUNDERS EQUIPMENT LIMITED	EFT000000010871	REPAIR PARTS	8,434.91
SMITH STOCKLEY LTD.	EFT000000010872	PLUMBING SUPPLIES	293.05
CHANDLER	EFT000000010873	CLOTHING ALLOWANCE	38,756.50
SPEEDY AUTOMOTIVE LTD.	EFT000000010874	AUTOMOTIVE SUPPLIES	19.49
TRACTION DIV OF UAP	EFT000000010875	REPAIR PARTS	789.97
TRICO LIMITED	EFT000000010876	REPAIR PARTS	248.40
URBAN CONTRACTING JJ WALSH LTD	EFT000000010877	PROPERTY REPAIRS	1,552.50
WEIRS CONSTRUCTION LTD.	EFT000000010878	PROGRESS PAYMENT	326,646.79
WINDCO ENTERPRISES LTD.	EFT000000010879	PROFESSIONAL SERVICES	197.23
BELL MOBILITY INC. RADIO DIVISION	EFT000000010880	MAINTENANCE CHARGES & REPAIRS	2,682.51
ACE CLEANING COMPANY	EFT000000010881	CLEANING SERVICES	28,588.02
MULTIGLASS INSULATION LTD.	EFT000000010882	REPAIR PARTS	70.15
SOBEYS ROPEWALK LANE	EFT000000010883	MISCELLANEOUS SUPPLIES	32.08
GFL ENVIRONMENTAL INC.	EFT000000010884	PROFESSIONAL SERVICES	18,853.26
KENDELL, COLLEEN	EFT000000010885	CPA SEMINAR FEES	488.75
EASTON, DENNIS	EFT000000010886	VEHICLE BUSINESS INSURANCE	136.77
JONES, CHRISTINA	EFT000000010887	EMPLOYMENT RELATED EXPENSES	47.25
WADDEN, DAVID	EFT000000010888	VEHICLE BUSINESS INSURANCE	381.95
MACKENZIE, NEIL	EFT000000010889	MILEAGE	34.37
JAMES MOORE	EFT000000010890	MILEAGE	313.86
SMALL, MAXINE	EFT000000010891	CPA SEMINAR FEES	488.75
COFFEY, DEREK	EFT000000010892	TRAVEL REIMBURSEMENT	57.50
HARRIS, BRYANT	EFT000000010893	MILEAGE	223.92
HAYES, CHAUNCEY	EFT000000010894	EMPLOYMENT RELATED EXPENSES	78.72
MICHAEL HEARN	EFT000000010895	EMPLOYMENT RELATED EXPENSES	130.00
CINDY MCGRATH	EFT000000010896	MILEAGE	19.26

NAME	CHEQUE #	DESCRIPTION	AMOUNT
MCGRATH, JENNIFER	EFT000000010897	MILEAGE	58.92
CRYSTAL BARRON	EFT000000010898	MILEAGE	46.05
MELISSA BRAGG	EFT000000010899	VEHICLE BUSINESS INSURANCE	282.23
COURAGE, SCOTT	EFT000000010900	MILEAGE	47.84
HAYE, SHAWN	EFT000000010901	MILEAGE	158.64
DAY, DAVID	EFT000000010902	MILEAGE	83.60
KRISTA BABIJ	EFT000000010903	MILEAGE	17.43
DANIEL MARTIN	EFT000000010904	MILEAGE	122.41
CAYLEY, HODDER	EFT000000010905	CLOTHING ALLOWANCE	62.04
ANNA BAUDITZ	EFT000000010906	EMPLOYMENT RELATED EXPENSES	59.72
CHRIS HAYWARD	EFT000000010907	TUITION	306.00
HANLON SERVICES	EFT000000010908	PROFESSIONAL SERVICES	345.00
AECOM CANADA LTD	EFT000000010909	PROFESSIONAL SERVICES	3,834.94
VALLEN	EFT000000010910	REPAIR PARTS	296.41
TELUS	EFT000000010911	CELLULAR PHONES	1,840.00
IGGY'S CLEANING SERVICES LTD.	EFT000000010912	CLEANING SERVICES	10,902.00
VANNE TECHNICAL SERVICES INC.	EFT000000010913	PROFESSIONAL SERVICES	782.00
HARRIS & ROOME SUPPLY LIMITED	EFT000000010914	ELECTRICAL SUPPLIES	1,091.68
FARRELL'S EXCAVATING LTD.	EFT000000010915	PROGRESS PAYMENT	44,609.16
DEXTER CONSTRUCTION	EFT000000010916	PROGRESS PAYMENT	4,212.45
BIRD CONSTRUCTION GROUP	EFT000000010917	PROGRESS PAYMENT	751,808.51
WATERWORKS SUPPLIES DIV OF EMCO LTD	EFT000000010918	REPAIR PARTS	4,188.76
KENESSA CUTLER	EFT000000010919	TUITION	845.00
JUSTIN MAHON	EFT000000010920	TRAVEL ADVANCE	1,719.45
LAWRENCE, ELIZABETH	EFT000000010921	TRAVEL ADVANCE	789.00
HICKMAN, SANDY	EFT000000010922	TRAVEL REIMBURSEMENT	995.82
COFFEY, DEREK	EFT000000010923	TRAVEL REIMBURSEMENT	131.50
BREEN, DANNY	EFT000000010924	TRAVEL REIMBURSEMENT	1,008.74
DAY, DAVID	EFT000000010925	TRAVEL ADVANCE	2,428.75
<b>Total:</b>			<b><u>\$ 2,299,332.73</u></b>

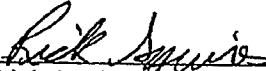
# MEMORANDUM


Date: October 17, 2018  
To: Agenda, Senior Executives  
From: Rick Squires  
Re: Council Approval for Contract Award Without Open Call – KEY2ACT

---

It is recommended by Derek Coffey, Deputy City Manager – Finance and Administration, to award this contract to KEY2ACT who is the sole supplier of the annual software maintenance renewal for Wennsoft Licenses software used by the City. The cost is \$59,431.22.

Taxes are not included in the quoted price.

  
Rick Squires  
Supply Chain Manager

  
Derek Coffey  
Deputy City Manager – Finance and Administration

## ST. JOHN'S

DEPARTMENT OF FINANCE  
CITY OF ST. JOHN'S PO BOX 908 ST. JOHN'S NL CANADA A1C 5M2 WWW.STJOHNS.CA

TO: **Government of Newfoundland and Labrador, Public Procurement Agency**

**Report to Chief Procurement Officer, Public Procurement Agency  
(Pursuant to Section 32 or *The Public Procurement Regulations*)  
Version 1 – 2018-03-24**

FROM: **Government Funded Body  
City of St. John's, P.O. Box 908, St. John's, NL A1C5M2**

**Contract Description:**

Annual Software Maintenance Renewal for Wennsoft Licenses.  
Renewal Date: January 22, 2019 to January 21, 2020.  
Reference Requisition # 79522.

**Contractor, Supplier or Lessor:**

Name:

Address:  Country:

Contract Price (exclusive of HST):

Contract # or PO #:  Date of Award:

**Relevant Exception Clause (select only one):**

**Reason(s) Why an Open Call for Bids Was Not Invited:**

This is not going to Tender because it is Sole Source and it is an ongoing yearly renewal for software support.

Prepared by:

Date:

Head of Public Body:   
(City Manager)

Date:


## Contract Award Without an Open Call for Bids

### Relevant Exemption Clauses:

- 6(a)(ii): The commodity is of the nature that an open call for bids could reasonably be expected to compromise security (limited call for bids required)
- 6(a)(iii): The commodity is available from a public body
- 6(a)(iv): An emergency or a situation or urgency exists and the acquisition of the commodity cannot reasonably be made in time by an open call for bids
- 6(a)(v): There is only one source reasonably available for the commodity
- 6(a)(vi): A list of pre-qualified suppliers has been established using a request for qualifications and the public body is requesting quotations from all pre-qualified suppliers on the list
- 6(a)(vii): An acquisition of a commodity is for the purpose of resale or for incorporation into a product or resale
- 6(b): Set rates have been established by the Public Utilities Boards acting under the *Public Utilities Act* or another Act
- 19:
  - (1) The acquisition of a commodity is exempt from the requirements of the framework where the following requirements are satisfied:
    - (a) the minister responsible for economic development has recommended the exemption on the basis that the acquisition of the commodity is for the purpose of economic development;
    - (b) the exemption has been approved by the Lieutenant-Governor in Council; and
    - (c) the exemption is not precluded by an intergovernmental trade agreement.
  - (2) Where a public body acquires a commodity that is exempted under subsection (1), the public body shall report the acquisition to the chief procurement officer.



# BID APPROVAL NOTE

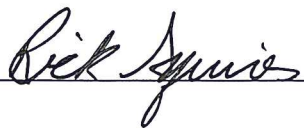
<b>Bid #</b>	2018203		
<b>Bid Name</b>	Lease of Two (2) Landfill Compactor's		
<b>Department</b>	Public Works	<b>Division</b>	Fleet Services
<b>Budget Code</b>	4331-52626		
<b>Source of Funding</b>	<input checked="" type="radio"/> Operating <input type="radio"/> Capital <input type="radio"/> Multiyear Capital		
<b>Purpose</b>	The reason for this open call to lease is to replace existing equipment that is at the end of its useful life.		
<b>Results</b>	<input type="radio"/> As attached <input checked="" type="radio"/> As noted below		
	<b>Vendor Name</b>		<b>Bid Amount</b>
	C&C Manufacturing LLC		Disqualified
	Toromont CAT		\$2,579,434.18
	HumdingerEquipment		\$2,960,707.20
Nortrax Canada Inc.		\$4,092,755.42	
<b>Expected Value</b>	<input checked="" type="radio"/> As above <input type="radio"/> Value shown is an estimate only for a    year period. The City does not guarantee to buy any specific quantities or dollar value.		
<b>Contract Duration</b>	Four (4) Years		
<b>Bid Exception</b>	<input checked="" type="radio"/> None <input type="radio"/> Contract Award Without Open Call <input type="radio"/> Professional Services		
<b>Recommendation</b>	It is recommended to award this contract to the lowest bidder that meets specifications, Toromont CAT, as per the Public Procurement Act.		
<b>Supply Chain Buyer</b>	Sherri Higgins		
<b>Supply Chain Manager</b>		<b>Date</b>	October 18/18
<b>Deputy City Manager*</b>		<b>Date</b>	

\*Only required for a bid exception (contract award without open call or professional services).



Approved via Epoll Conducted on October 19, 2018:  
 Those voting in favour: Mayor Breen, Deputy Mayor  
 O'Leary, and Councillors Lane, Hickman, Stapleton,  
 Jamieson, Korab and Froude.  
 Awaiting Response from: Councillors Burton, Hanlon,  
 and Collins

# BID APPROVAL NOTE

<b>Bid #</b>	2018212		
<b>Bid Name</b>	Boathouse Area Public Space Redevelopment		
<b>Department</b>	PERS	<b>Division</b>	Engineering
<b>Budget Code</b>	ENG 2017-876		
<b>Source of Funding</b>	<input type="radio"/> Operating <input type="radio"/> Capital <input checked="" type="radio"/> Multiyear Capital		
<b>Purpose</b>	To update and modernize the Quidi Vidi Boathouse area.		
<b>Results</b>	<input type="radio"/> As attached <input checked="" type="radio"/> As noted below		
	<b>Vendor Name</b>		<b>Bid Amount</b>
	Redwood Construction Limited		\$ 2,048,865.30
	Can-Am Platforms & Construction Ltd.		\$ 2,403,500.00
	Modern Paving Limited		\$ 2,596,177.90
Platinum Construction Company Ltd		\$ 3,182,411.10	
<b>Expected Value</b>	<input checked="" type="radio"/> As above <input type="radio"/> Value shown is an estimate only for a      year period. The City does not guarantee to buy any specific quantities or dollar value.		
<b>Contract Duration</b>	Work shall be substantially performed July 31, 2019		
<b>Bid Exception</b>	<input checked="" type="radio"/> None <input type="radio"/> Contract Award Without Open Call <input type="radio"/> Professional Services		
<b>Recommendation</b>	It is recommended to award this Open Call to Redwood Construction Limited \$ 2,048,865.30 (HST included). The lowest proponent meeting specifications as per the Public Procurement Act.		
<b>Supply Chain Buyer</b>	John Hamilton		
<b>Supply Chain Manager</b>		<b>Date</b>	18/10/18
<b>Deputy City Manager*</b>		<b>Date</b>	

\*Only required for a bid exception (contract award without open call or professional services).

# ST. JOHN'S

Approved via Epoll Conducted on October 19, 2018:

Those voting in favour: Mayor Breen, and Councillors Hickman, Hanlon, Stapleton, Jamieson, Korab and Froude.

Awaiting Response from: Deputy Mayor O'Leary, Councillors Burton, Lane and Collins

# BID APPROVAL NOTE

<b>Bid #</b>	2018224		
<b>Bid Name</b>	Quidi Vidi Park Redevelopment Project Area 3		
<b>Department</b>	PERS	<b>Division</b>	Engineering
<b>Budget Code</b>	ENG 2017-876		
<b>Source of Funding</b>	<input type="radio"/> Operating <input checked="" type="radio"/> Capital <input type="radio"/> Multiyear Capital		
<b>Purpose</b>	To renovate and update the Quidi Vidi area for the 2019 regatta.		
<b>Results</b>	<input checked="" type="radio"/> As attached <input type="radio"/> As noted below		
	<b>Vendor Name</b>		<b>Bid Amount</b>
<b>Expected Value</b>	<input checked="" type="radio"/> As above <input type="radio"/> Value shown is an estimate only for a      year period. The City does not guarantee to buy any specific quantities or dollar value.		
<b>Contract Duration</b>	Work shall be substantial performed July 31, 2019		
<b>Bid Exception</b>	<input checked="" type="radio"/> None <input type="radio"/> Contract Award Without Open Call <input type="radio"/> Professional Services		
<b>Recommendation</b>	It is recommended to award this Open Call to Platinum Construction Company Ltd. \$341,983.55 (HST Included). The lowest proponent meeting specifications as per the Public Procurement Act.		
<b>Supply Chain Buyer</b>	John Hamilton		
<b>Supply Chain Manager</b>	<i>Rich Spuris</i>	<b>Date</b>	18/10/18
<b>Deputy City Manager*</b>		<b>Date</b>	

\*Only required for a bid exception (contract award without open call or professional services).



Platinum Construction Company Ltd	\$341,983.55
Dexter construction company Limited	\$413,695.25
Redwood Construction Ltd	\$430,339.20
Pyramid Construction Limited	\$554,070.00
Can-Am Platforms & Construction Ltd.	\$653,057.57

# DECISION/DIRECTION NOTE – Regular Meeting

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Date Prepared: October 17, 2018

Report to: His Worship the Mayor and Members of Council

Councillor and Role: Councillor Deanne Stapleton, Ward Councillor

Title: Sale of City Land – Adjacent to 611 Torbay Road

Ward: Ward 1

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## **Decision/Direction Required:**

Recommendation on sale of City land adjacent to the 611 Torbay Road, fronting on Hussey Drive.

## **Discussion – Background and Current Status:**

The owners of 611 Torbay Road have requested to purchase the subject property, as shown in green on the attached diagram, to extend their current property. This sale request has been circulated amongst the appropriate City Departments, with no objections to the sale noted.

The purchase price of approximately \$6,325.00 has been established at a rate of \$5.00 per square foot, plus HST and administrative fees. The area requested is approximately 1,265 square feet, which will be confirmed by a survey prepared by the purchasers at their expense.

## **Key Considerations/Implications:**

1. Budget/Financial Implications
  - City to receive approximately \$6,325.00 for the sale of the property plus administrative fees.
2. Partners or Other Stakeholders
  - N/A
3. Alignment with Strategic Directions/Adopted Plans
  - Fiscally Responsible

**ST. JOHN'S**

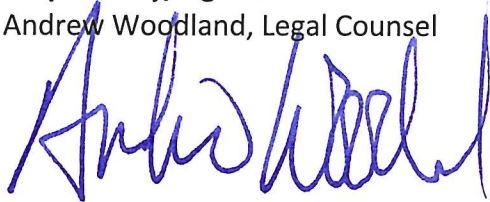
4. Legal or Policy Implications:
  - Deed of Conveyance will have to be prepared. Purchasers will provide a survey at their expense.
5. Engagement and Communications Considerations
  - N/A
6. Human Resource Implications
  - N/A
7. Procurement Implications
  - N/A
8. Information Technology Implications
  - N/A
9. Other Implications
  - N/A

**Recommendation:**

It is recommended that Council approve the sale of the property adjacent to 611 Torbay Road for the negotiated price.

**Prepared by/Signature:**

Andrew Woodland, Legal Counsel



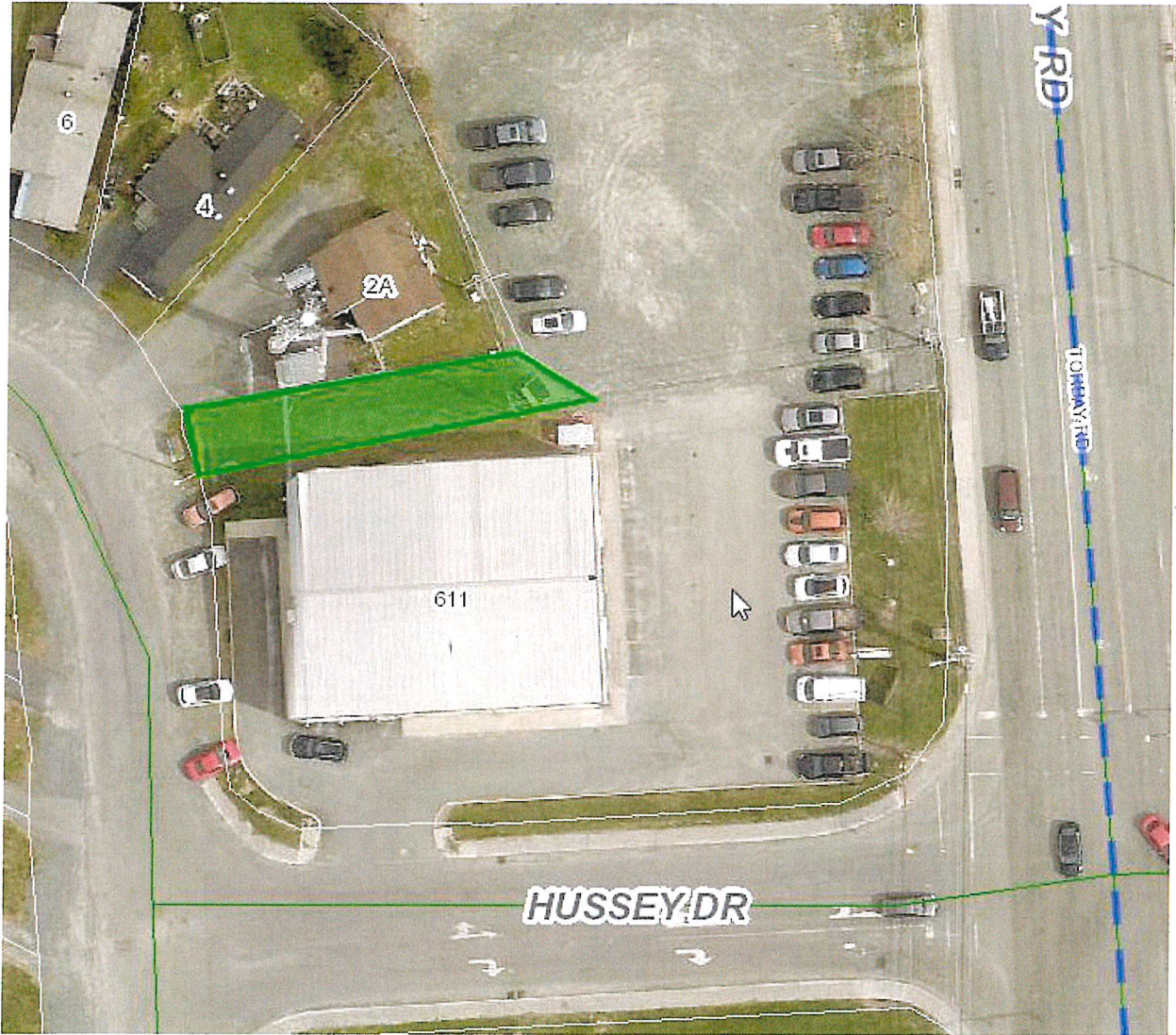
**Approved by/Date/Signature:**

Cheryl Mullett, City Solicitor  
October 17, 2018



**Attachment:** diagram

**ST. JOHN'S**



# ST. JOHN'S

# DECISION/DIRECTION NOTE – Regular Meeting

---

Date Prepared: October 17, 2018

Report to: His Worship the Mayor and Members of Council

Councillor and Role: Councillor Deanne Stapleton, Ward Councillor

Title: Sale of City Land – Galaxy Crescent

Ward: Ward 1

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## **Decision/Direction Required:**

Recommendation on sale of City land adjacent to the rear of 352 Airport Heights Drive, fronting on Galaxy Crescent, as shown in green on the attached diagram.

## **Discussion – Background and Current Status:**

The owners of 352 Airport Heights Drive have requested to purchase the subject property to extend their current property. This sale request has been circulated amongst the appropriate City Departments, with no objections to the sale noted.

The purchase price of approximately \$27,900.00 has been established at a rate of \$9.00 per square foot, plus HST and administrative fees. The area requested is approximately 3,100 square feet, which will be confirmed by a survey prepared by the purchasers at their expense.

## **Key Considerations/Implications:**

1. Budget/Financial Implications
  - City to receive approximately \$27,900.00 for the sale of the property, plus administrative fees.
2. Partners or Other Stakeholders
  - N/A
3. Alignment with Strategic Directions/Adopted Plans
  - Fiscally Responsible

**ST. JOHN'S**



4. Legal or Policy Implications:
  - Deed of Conveyance will have to be prepared. Purchasers will provide a survey at their expense.
5. Engagement and Communications Considerations
  - N/A
6. Human Resource Implications
  - N/A
7. Procurement Implications
  - N/A
8. Information Technology Implications
  - N/A
9. Other Implications
  - N/A

**Recommendation:**

It is recommended that Council approve the sale of the property adjacent to the rear of 352 Airport Heights Drive, fronting on Galaxy Crescent, for the negotiated price.

**Prepared by/Signature:**

Andrew Woodland, Legal Counsel



**Approved by/Date/Signature:**

Cheryl Mullett, City Solicitor

October 17, 2018



**Attachment: diagram**

**ST. JOHN'S**



# ST. JOHN'S