

**AGENDA
REGULAR MEETING**

**December 4,
2017 4:30 p.m.**

ST. JOHN'S

MEMORANDUM

December 1, 2017

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, December 4, 2017 at 4:30 p.m.**

By Order



Elaine Henley
City Clerk

ST. JOHN'S

CITY MANAGER

AGENDA
REGULAR MEETING - CITY COUNCIL
December 4, 2017 – 4:30 p.m. – Council Chambers, 4th Floor, City Hall

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. ADOPTION OF THE MINUTES

- Minutes of November 27, 2017

4. BUSINESS ARISING FROM THE MINUTES

- a. **Included in the Agenda:**
- b. **Other Matters**

5. NOTICES PUBLISHED

- A Discretionary Use Application has been submitted requesting permission to use 1151 Dunn's Hill Road for Horticultural Use. The proposed 3.85 Hectares of Crown Land will be used for growing vegetables.

6. PUBLIC HEARINGS

7. COMMITTEE REPORTS

- a. Committee of the Whole Report – November 29, 2017
- b. Special Events Advisory Committee Report – November 30, 2017

8. RESOLUTIONS

9. DEVELOPMENT PERMITS LIST

- Development Permits List – November 23, 2017 to November 29, 2017

10. BUILDING PERMITS LIST

- Building Permits List – November 23, 2017 to November 29, 2017

11. REQUISITIONS, PAYROLLS AND ACCOUNTS

- Payroll and Accounts – Week ending November 29, 2017

12. TENDERS/RFPS

- a. Tender 2017176 – Goulds Sewage Pumping Station Replacement
- b. Tender 2017210 – CCTV Door Access Systems (Standing Offer)
- c. Tender 2017225 – Snow Clearing and Ice Control for Riverhead Facility and Various Locations
- d. Tender 2017227 – Supply of Annuals
- e. Tender 2017230 – Install & Maintenance of Annuals

13. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

14. NEW BUSINESS

15. OTHER BUSINESS

- a. Decision Note dated November 29, 2017 re: E-poll Ratification - Tender 2017218 Lease of Two (2) New Loaders
- b. Decision Note dated November 30, 2017 re: Travel – Federation of Canadian Municipalities (FCM) – Sustainable Communities Conference 2018

16. ADJOURNMENT

MINUTES

REGULAR MEETING - CITY COUNCIL

November 27, 2017 – 4:30 p.m. - Council Chambers, 4th Floor, City Hall

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
Councillor Sandy Hickman

Others Kevin Breen, City Manager
Derek Coffey, Deputy City Manager of Finance and Administration
Jason Sinyard, Deputy City Manager of Planning, Engineering and Regulatory Services
Lynnann Winsor, Deputy City Manager of Public Works
Tanya Haywood, Deputy City Manager of Community Services
Cheryl Mullett, City Solicitor
Elaine Henley, City Clerk
Kenessa Cutler, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2017-11-27/525R

Moved – Councillor Jamieson; Seconded – Councillor Lane

That the agenda be adopted as presented with the following additions:

- Decision Note dated November 24, 2017 re: Request for Proposals – Quidi Vidi Park Redevelopment Project – Marquee Building
- Decision Note dated November 24, 2017 re: Council Meetings – Christmas Schedule

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2017-11-27/526R

Moved - Councillor Hanlon; Seconded – Deputy Mayor O’Leary

That the minutes of November 20, 2017 be adopted as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

Notice of Motion – Councillor Hickman - Amendment to the St. John's Accommodation Tax By-Law

Councillor Hickman presented the above listed motion.

SJMC2017-11-27/527R

Moved – Councillor Hickman; Seconded – Councillor Lane

That Council enact an amendment to the St. John's Accommodation Tax By-Law to reflect the current accommodation tax rate as approved by Council and to align the collection dates with the administrative processes for the City.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

COMMITTEE REPORTS

Committee of the Whole Report – November 15, 2017

[Link to Report](#)

Council considered the above noted report and the recommendations therein.

SJMC2017-11-27/528R

Moved - Councillor Korab; Seconded – Councillor Lane

That Council approve the following recommendation pertaining to the Special Events Advisory Committee Report dated November 8, 2017.

Recommendation: That the requested preliminary date/time/location for the 2018 Iceberg Alley Performance Tent be approved.

CARRIED UNANIMOUSLY

SJMC2017-11-27/529R

Moved – Councillor Jamieson; Seconded – Councillor Froude

That Council approve the following recommendation pertaining to Decision Note dated July 19, 2017 re: End of Operating Agreements.

Recommendation: That the City extend the notice period for its non-profit housing rent increases from three months to six.

CARRIED UNANIMOUSLY

SJMC2017-11-27/530R

Moved - Councillor Froude; Seconded – Deputy Mayor O’Leary

That Council approve the following recommendation pertaining to Decision Note dated November 8, 2017 re: Automated Garbage Collection – Public Engagement.

Recommendation: That Council approve supplying users with the medium sized 240L bin as this was the preferred option in the public engagement process. It also supports on-going waste diversion efforts and environmental sustainability goals.

That Council approve the initial supply of the medium sized 240L bin at no additional fee. Replacement bins will be charged at full cost recovery.

CARRIED UNANIMOUSLY

SJMC2017-11-27/531R

Moved - Councillor Burton; Seconded – Councillor Collins

That Council approve the following recommendation pertaining to Decision Note dated November 6, 2017 re: Built Heritage Experts Panel Report - October 24, 2017 - Item #1: 85 Military Road – Laura Bloomquist and Gary Long.

Recommendation: That Council designate 85 Military Road as a Heritage Building by directing Legal to undertake a Designation By-law for Council’s consideration and further that detailed plans come back to the Panel for review and consideration.

CARRIED UNANIMOUSLY

SJMC2017-11-27/532R

Moved - Councillor Burton; Seconded – Councillor Collins

That Council approve the following recommendation pertaining to Decision Note dated November 6, 2017 re: Built Heritage Experts Panel Report - October 24, 2017 - Item #2: Decision Note dated October 16, 2017 re: 345 Duckworth Street – Application for Signage.

Recommendation: That the application for the installation of signage on the MIX located at 345 Duckworth Street be approved provided the lights of the sign do not change in intensity/brightness and colour more frequently than

once per day, and the sign is non-animated.

CARRIED UNANIMOUSLY

SJMC2017-11-27/533R

Moved - Councillor Burton; Seconded – Councillor Collins

That Council approve the following recommendation pertaining to Decision Note dated November 6, 2017 re: Built Heritage Experts Panel Report - October 24, 2017 - Item #3: Decision Note dated October 17, 2017 re: 345 Duckworth Street, Addition of Patio and Glass Guard Rail.

Recommendation: To approve the addition of a patio with a glass guard rail to the MIX development located at 345 Duckworth Street.

CARRIED UNANIMOUSLY

SJMC2017-11-27/534R

Moved - Councillor Burton; Seconded – Councillor Collins

That Council approve the following recommendation pertaining to Decision Note dated November 6, 2017 re: Built Heritage Experts Panel Report - October 24, 2017 - Item #4: Decision Note dated October 17, 2017 re: 131 Patrick Street Extension and Façade Renovations.

Recommendation: To approve the addition of a third storey with realignment of the windows, and further to reject the garage and French balcony as part of the façade renovation.

CARRIED UNANIMOUSLY

SJMC2017-11-27/535R

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

That Council approve the following recommendation pertaining to Discussion regarding the development of a Heritage Policy Subcommittee under the Built Heritage Experts Panel (as requested at the Regular Meeting of November 6, 2017).

Recommendation: That Council approve the creation of a Heritage Policy Working Group to develop a City of St. John's Heritage policy.

CARRIED UNANIMOUSLY

SJMC2017-11-27/536R

Moved - Councillor Burton; Seconded – Councillor Stapleton

**That Council approve the following recommendation pertaining to Decision Note dated November 7, 2017 re: Application to Rezone Land to the Apartment Medium Density (A2) Zone for development of a Personal Care Home - REZ1700018 - 100 Churchill Avenue
Applicant: 79963 NL & Labrador Inc./ Kirby Group of Companies.**

Recommendation: That Council approve the recommendation that the rezoning application for 100 Churchill Avenue from the Commercial Mixed-Use – Pleasantville (CM-Pleasantville) and Residential Medium Density – Pleasantville (R-2 Pleasantville) Zones to the Apartment Medium Density (A2) Zone be considered. It is also recommended that a text amendment to the Apartment Medium Density (A2) Zone that would allow a Personal Care Home as a Permitted Use and to add Uses Complementary to a Personal Care Home as a Discretionary Use be considered. Staff recommend that the application be referred to a Public Meeting chaired by a member of Council. Following the public meeting, the application would be referred to a regular meeting of Council for consideration. At a later date, a Public Hearing chaired by an independent commissioner would be required.

CARRIED UNANIMOUSLY

SJMC2017-11-27/537R

Moved – Councillor Lane; Seconded – Councillor Korab

That Council approve the following recommendation pertaining to Decision Note dated November 9, 2017 re: Public Engagement Evaluation Report.

Recommendation: That Council accept the evaluation report and its recommendations.

CARRIED UNANIMOUSLY

Development Committee Report – November 21, 2017

[*Link to Report*](#)

Council considered the above noted report and the recommendations therein.

1. Crown Land Lease for Powerline Easement – CRW1700025 – 2668 Trans-Canada Highway – Newfoundland Power

SJMC2017-11-27/538R

Moved – Councillor Burton; Seconded – Councillor Jamieson

To approve the Crown Land Lease.

CARRIED UNANIMOUSLY

2. INT1700154 – Request for 1.75% Variance on Flanking Road Side Yard – 23 First Avenue

SJMC2017-11-27/539R

Moved – Councillor Burton; Seconded – Councillor Jamieson

To approve the 1.75% variance on the flanking road side yard.

CARRIED UNANIMOUSLY

3. Proposed Change of Occupancy for Non-Conforming Use – Broad Cove Watershed – INT1700148 – 1082-1088 Thorburn Road

SJMC2017-11-27/540R

Moved – Councillor Burton; Seconded – Councillor Jamieson

To grant the Change of Occupancy to allow the proposed convenience store.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered as information, the above noted for the period November 16, 2017 to November 22, 2017.

BUILDING PERMITS LIST

[Link to List](#)

Council considered, for approval, the above noted for the period dated November 16, 2017 to November 22, 2017.

SJMC2017-11-27/541R

Moved – Councillor Hanlon; Seconded – Councillor Stapleton

That the building permits list dated November 16, 2017 – November 22, 2017 be adopted as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

[Link to Memo](#)

Council considered the requisitions, payrolls and accounts for the week ending November 22, 2017.

SJMC2017-11-27/542R

Moved – Councillor Hanlon; Seconded – Councillor Stapleton

That the requisitions, payrolls and accounts for the week ending November 22, 2017 in the amount of \$ 2,808,837.24 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Council Approval – Tender 2017222 – Community Service Bussing for After School Program

Council considered the above noted tender.

SJMC2017-11-27/541R

Moved – Councillor Korab; Seconded – Councillor Jamieson

To award this tender to the lowest and only bidder, as shown above, meeting the specifications for the Community Service Bussing for After School Program, as per the Public Tendering Act. This contract is for a two year period with the option to extend for one an additional one year period. Taxes (HST) included.

CARRIED UNANIMOUSLY

Decision Note dated November 24, 2017 re: Request for Proposals – Quidi Vidi Park Redevelopment Project – Marquee Building

Council considered the above noted RFP.

SJMC2017-11-27/542R

Moved – Councillor Hickman; Seconded – Councillor Lane

To award the engineering consulting services to Tract Consulting Inc. for the amount of \$74,278.59 (including HST).

CARRIED UNANIMOUSLY

NOTICES OF MOTION, RESOLUTIONS, QUESTIONS AND PETITIONS

OTHER BUSINESS

Decision Note dated November 17, 2017 re: Public Meeting Chairing

Council considered the above noted Decision Note.

SJMC2017-11-27/543R

Moved – Councillor Hickman; Seconded – Councillor Froude

That Council rotate Chairing of public meetings on a per meeting basis as opposed to a monthly basis.

**MOTION CARRIED
WITH COUNCILLOR COLLINS DISSENTING**

Decision Note dated November 24, 2017 re: Council Meetings – Christmas Season

Council considered the above noted Decision Note.

SJMC2017-11-27/544R

Moved – Deputy Mayor O’Leary; Seconded – Councillor Hanlon

That approval be given to rescind Minute SJMC2016-12-05/485R to allow the Regular Council Meetings scheduled for December 27, 2017 and January 2, 2018 to be cancelled with resumption of the Council meeting schedule on January 8, 2018.

CARRIED UNANIMOUSLY

Council Referrals and Staff Requests

Deputy Mayor O’Leary

Asked that staff consider providing child care for staff members who are required to attend public meetings after hours. She also asked that staff research co-housing as an affordable housing option and bring their recommendations to a future meeting.

ADJOURNMENT

There being no further business, the meeting adjourned 5:43 p.m.

MAYOR

CITY CLERK

REPORT

COMMITTEE OF THE WHOLE

November 15, 2017 – 9:00 am– Foran Greene Room, 4th Floor, City Hall

Present: Mayor Danny Breen, Chair
Deputy Mayor Sheilagh O’Leary
Councillor Dave Lane
Councillor Hope Jamieson
Councillor Jamie Korab
Councillor Deanne Stapleton
Councillor Debbie Hanlon (retired at 10:30am)
Councillor Maggie Burton
Councillor Ian Froude
Councillor Wally Collins
Councillor Sandy Hickman

Staff: Kevin Breen, City Manager
Jason Sinyard, Deputy City Manager of Planning, Engineering & Regulatory Services
Derek Coffey, Deputy City Manager – Finance & Administration
Tanya Haywood, Deputy City Manager of Community Services
Lynnann Winsor, Deputy City Manager of Public Works
Cheryl Mullett, City Solicitor
Elaine Henley, City Clerk
Gerard Doran – Manager of Development
Ken O’Brien – Chief Municipal Planner
Bev Skinner – Manager of Special Events
Victoria Etchegary, Manager of Organizational Performance and Strategy
Susan Bonnell, Manager of Marketing and Communications
Judy Tobin, Manager of Housing
Kenessa Cutler, Legislative Assistant

Approximately 15 members of the general public were also in attendance.

NEW BUSINESS

1. COMMUNITY SERVICES & EVENTS – COUNCILLOR KORAB

a. Special Events Advisory Committee Report – November 8, 2017

Councillor Korab outlined the above listed report and its recommendations. The Brigus Production Company Ltd. is seeking preliminary approval for their 2018 Iceberg Alley Performance Tent which includes date, time, and location only.

Recommendation

Moved – Councillor Korab; Seconded – Deputy Mayor O’Leary

That the requested preliminary date/time/location for the 2018 Iceberg Alley Performance Tent be approved.

CARRIED UNANIMOUSLY

2. HOUSING – COUNCILLOR JAMIESON

a. The Manager of Housing re: Decision Note dated July 19, 2017 re: End of Operating Agreements

The above listed was brought to the Committee of the Whole on the request of Councillor Jamieson. She asked at the Regular Meeting of Council of November 6th that the new Council be allowed to review a decision made by the past Council regarding the above noted.

Judy Tobin, Manager of Housing, spoke to the decision note and explained that the non-profit housing operating agreements held with CMHC are coming to an end after 35 years. With that, the City will own the properties with no conditions. Under the previous agreement, the tenants were income tested when they moved in, and not again after. In July, Council agreed to start income testing tenants on an annual basis and adjusting rent to either a set rent or 25% of the tenants net pay whichever is greater.

Councillor Jamieson stated that while she agrees with the decision, she believes the tenants should be given more time; six months instead of three to allow them time to find other housing and so the City can go beyond the minimum requirements of the Landlord Tenants Act.

Members discussed and concurred with Councillor Jamieson's sentiments.

Recommendation

Moved – Councillor Jamieson; Seconded – Councillor Hanlon

That the City extend the notice period for its non-profit housing rent increases from three months to six.

CARRIED UNANIMOUSLY

3. PUBLIC WORKS & SUSTAINABILITY – COUNCILLOR FROUDE

a. Decision Note dated November 8, 2017 re: Automated Garbage Collection – Public Engagement

Councillor Froude spoke to the above listed. He stated that based on the result of the automated garbage collection public engagement sessions staff recommend the implementation of the medium sized bins. The medium bin will meet the average household needs.

Initial supply of the bins will be provided at no additional cost using funds from the

capital budget totaling \$3 – 3.5 million depending on the number of bins provided. Any bin replacements for reasons outside of normal wear and tear will be charged to the property owner.

Recommendation

Moved – Councillor Froude; Seconded – Councillor Burton

That Council approve supplying users with the medium sized 240L bin as this was the preferred option in the public engagement process. It also supports on-going waste diversion efforts and environmental sustainability goals.

That Council approve the initial supply of the medium sized 240L bin at no additional fee. Replacement bins will be charged at full cost recovery.

CARRIED UNANIMOUSLY

4. PLANNING & DEVELOPMENT – COUNCILLOR BURTON

a. Decision Note dated November 6, 2017 re: Built Heritage Experts Panel Report - October 24, 2017

Councillor Burton spoke to the above listed report and outlined the four recommendations therein:

Item #1: 85 Military Road – Laura Bloomquist and Gary Long

Recommendation

Moved – Councillor Burton; Seconded – Councillor Lane

That Council designate 85 Military Road as a Heritage Building by directing Legal to undertake a Designation By-law for Council’s consideration and further that detailed plans come back to the Panel for review and consideration.

CARRIED UNANIMOUSLY

Item #2: Decision Note dated October 16, 2017 re: 345 Duckworth Street – Application for Signage

Recommendation

Moved – Councillor Burton; Seconded – Councillor Korab

That the application for the installation of signage on the MIX located at 345 Duckworth Street be approved provided the lights of the sign do not change in intensity/brightness and colour more frequently than once per day, and the sign is non-animated.

CARRIED UNANIMOUSLY

Item #3: Decision Note dated October 17, 2017 re: 345 Duckworth Street, Addition of Patio and Glass Guard Rail

Recommendation

Moved – Councillor Burton; Seconded – Councillor Hickman

To approve the addition of a patio with a glass guard rail to the MIX development located at 345 Duckworth Street.

CARRIED UNANIMOUSLY

Item #4: Decision Note dated October 17, 2017 re: 131 Patrick Street Extension and Façade Renovations

Recommendation

Moved – Councillor Burton; Seconded – Councillor Stapleton

To approve the addition of a third storey with realignment of the windows, and further to reject the garage and French balcony as part of the façade renovation.

CARRIED UNANIMOUSLY

b. Discussion regarding the development of a Heritage Policy Subcommittee under the Built Heritage Experts Panel (as requested at the Regular Meeting of November 6, 2017)

The Committee discussed the implementation of a Heritage Policy Subcommittee which would work under the Built Heritage Experts Panel. Deputy Mayor O’Leary stated that she feels it would be prudent to have a committee to develop a heritage policy.

Mayor Breen stated that if the purpose of the group is to develop a policy then they would more aptly be classified as a working group. Committee members agreed and put forth the following recommendation:

Recommendation

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

That Council approve the creation of a Heritage Policy Working Group to develop a City of St. John's Heritage policy.

CARRIED UNANIMOUSLY

**c. Decision Note dated November 7, 2017 re: Application to Rezone Land to the Apartment Medium Density (A2) Zone for development of a Personal Care Home - REZ1700018 - 100 Churchill Avenue
Applicant: 79963 NL & Labrador Inc./ Kirby Group of Companies**

The Committee considered the above listed Decision Note.

Recommendation

Moved – Councillor Burton; Seconded – Councillor Froude

That Council approve the recommendation that the rezoning application for 100 Churchill Avenue from the Commercial Mixed-Use – Pleasantville (CM-Pleasantville) and Residential Medium Density – Pleasantville (R-2 Pleasantville) Zones to the Apartment Medium Density (A2) Zone be considered. It is also recommended that a text amendment to the Apartment Medium Density (A2) Zone that would allow a Personal Care Home as a Permitted Use and to add Uses Complementary to a Personal Care Home as a Discretionary Use be considered. Staff recommend that the application be referred to a Public Meeting chaired by a member of Council. Following the public meeting, the application would be referred to a regular meeting of Council for consideration. At a later date, a Public Hearing chaired by an independent commissioner would be required.

CARRIED UNANIMOUSLY

5. GOVERNANCE & STRATEGIC PRIORITIES – MAYOR BREEN

a. Decision Note dated November 9, 2017 re: Public Engagement Evaluation Report

Mayor Breen spoke to the above listed. He stated that the City has been successful in its efforts to engage the public and thanked Councillor Lane for his work during the initial stages of the process.

Recommendation

Moved – Councillor Lane; Seconded – Councillor Froude

That Council accept the evaluation report and its recommendations.

CARRIED UNANIMOUSLY

Mayor Danny Breen
Chairperson

REPORTS/RECOMMENDATION

Development Committee

November 21, 2017 – 10:00 a.m. – Conference Room A, 4th Floor, City Hall

**1. Crown Land Lease for Powerline Easement – CRW1700025 – 2668
Trans-Canada Highway – Newfoundland Power**

It is recommend that Council approve Crown Land Lease.

**2. INT1700154 – Request for 1.75% Variance on Flanking Road Side Yard
– 23 First Avenue**

It is recommend that Council approve the 1.75% variance on the flanking road side yard.

**3. Proposed Change of Occupancy for Non-Conforming Use – Broad
Cove Watershed – INT1700148 – 1082-1088 Thorburn Road**

It is recommend that council grant the Change of Occupancy to allow the proposed convenience store.

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

DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, ENGINEERING AND REGULATORY SERVICES
FOR THE PERIOD OF Nov 16, 2017 TO Nov 22, 2017

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Home Office for Project Manger	3 Eastmeadows Place	1	Approved	17-11-16
RES		Home Office for Carpenter	43 Densmore's Lane	5	Approved	17-11-21

* 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

Building Permits List

Council's November 27, 2017 Regular Meeting

Permits Issued: 2017/11/14 to 2017/11/22

Class: Commercial

400 Elizabeth Ave	Co	Office	
27 Cookstown Rd	Co	Restaurant	
74 O'leary Ave	Co	Clinic	
15-27 Stavanger Dr,	Co	Retail Store	
370 Torbay Rd	Co	Day Care Centre	
260-268 Water St	Co	Place Of Amusement	
30 Eastland Dr	Sn	Office	
370 Newfoundland Dr	Sn	Retail Store	
14 Stavanger Dr	Sn	Restaurant	
268 Water St	Sn	Place Of Amusement	
430 Topsail Rd, Kuma Bento	Cr	Restaurant	
394 Kenmount Rd	Cr	Service Shop	
1 Victoria St	Rn	Place Of Amusement	
17 Anthony Ave	Rn	Place Of Amusement	
184-186 Duckworth St	Rn	Take-Out Food Service	
33-37 Elizabeth Ave	Sw	Retail Store	
430 Topsail Rd, Tim Hortons	Rn	Take-Out Food Service	
11 Hallett Cres, Fedex	Rn	Warehouse	
50 White Rose Dr	Ex	Mixed Use	
10 Tailwind Dr	Nc	Service Station	
			This Week \$ 5,058,581.00

Class: Industrial

195 Cbs Bypass Rd	Rn	Mineral Use	
			This Week \$ 10,000.00

Class: Government/Institutional

430 Logy Bay Rd	Nc	Fence	
175-177 Duckworth Street	Cr	Office	
			This Week \$ 615,394.00

Class: Residential

31 Allandale Rd	Nc	Patio Deck	
36 Outer Battery Rd	Nc	Patio Deck	
62a Blackler Ave	Nc	Townhousing	
312 Brookfield Rd	Nc	Single Detached Dwelling	
177 Castle Bridge Dr	Nc	Accessory Building	
187 Cheeseman Dr, Lot 206	Nc	Single Detached Dwelling	
207 Cheeseman Dr, Lot 196	Nc	Single Detached Dwelling	
209 Cheeseman Dr, Lot 195	Nc	Single Detached Dwelling	
35 Cornwall Ave	Nc	Accessory Building	
25 Country Grove Pl	Nc	Accessory Building	
70 Fox Ave	Nc	Patio Deck	
55 Glenlonan St	Nc	Accessory Building	
89 Grenfell Ave	Nc	Accessory Building	
53 Henry Larsen St, Lot 81	Nc	Duplex Dwelling	
55 Henry Larsen St, Lot 82	Nc	Duplex Dwelling	

99 Logy Bay Rd	Nc	Fence
2 Mcgrath Pl W	Nc	Accessory Building
287 Main Rd	Nc	Accessory Building
149b Petty Harbour Rd	Nc	Single Detached Dwelling
18 Reid St	Nc	Accessory Building
16 Shriners Rd, Lot 32	Nc	Single Detached Dwelling
18 Shriners Rd, Lot 31	Nc	Single Detached Dwelling
29 Shriners Rd, Lot 19	Nc	Single Detached Dwelling
28 Stanford Pl	Nc	Fence
3 Eastmeadows Pl	Co	Home Office
2 Cook's Hill	Cr	Office
6 Gooseberry Lane	Ex	Single Detached Dwelling
34 Harbour View Ave	Ex	Accessory Building
12 Bartlett Pl	Rn	Single Detached Dwelling
8 Bulrush Ave	Rn	Single Detached Dwelling
48 Craigmillar Ave	Rn	Single Detached Dwelling
69 Freshwater Rd	Rn	Single Detached Dwelling
24 Gower St	Rn	Semi-Detached Dwelling
89 Grenfell Ave	Rn	Accessory Building
44 Guzzwell Dr	Rn	Single Detached Dwelling
83 Macbeth Dr	Rn	Single Detached Dwelling
3 Mabledon Pl	Rn	Single Detached Dwelling
13 Shea St	Rn	Single Detached Dwelling
329 Stavanger Dr	Rn	Single Detached Dwelling
2 Symonds Pl	Rn	Single Detached & Sub.Apt
37 Triton Pl	Rn	Single Detached Dwelling
22 Warren Pl	Rn	Single Detached Dwelling
103 Whiteway St	Rn	Single Detached Dwelling
35 Graves St	Sw	Single Detached & Sub.Apt
17 Howlett Ave	Sw	Single Detached Dwelling
1 Jesseau Pl	Sw	Single Detached Dwelling
36 Lester St	Sw	Townhousing
112 Newtown Rd	Sw	Single Detached Dwelling
645a Southside Rd	Sw	Single Detached Dwelling

This Week \$ 2,210,600.00

Class: Demolition

66 Blackler Avenue	Dm	Accessory Building
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This Week \$ 750.00

This Week's Total: \$ 7,895,325.00

Repair Permits Issued: 2017/11/14 To 2017/11/22 \$ 91,000.00

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

November 27, 2017

TYPE	2016	2017	% VARIANCE (+/-)
Commercial	\$118,657,558.00	\$142,936,337.00	20
Industrial	\$0.00	\$5,110,000.00	0
Government/Institutional	\$6,052,584.00	\$1,952,594.00	-68
Residential	\$70,853,655.00	\$82,566,475.00	17
Repairs	\$4,136,290.00	\$3,194,798.00	-23
Housing Units (1 & 2 Family Dwelling)	\$220.00	\$191.00	
TOTAL	\$199,700,087.00	\$235,760,204.00	18

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

MEMORANDUM

**Weekly Payment Vouchers
For The
Week Ending November 22, 2017**

Payroll

Public Works	\$ 430,455.26
Bi-Weekly Casual	\$ 29,598.71
Accounts Payable	\$ 2,348,783.27

Total: \$ 2,808,837.24

ST. JOHN'S

DEPARTMENT OF FINANCE

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

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 December 4, 2017**.

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	Forestry (F) Zone	5	A Discretionary Use Application has been submitted requesting permission to use 1151 Dunn's Hill Road for Horticultural Use. The proposed 3.85 Hectares of Crown Land will be used for growing vegetables.				No Submissions received	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, Development & Engineering, 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
November 29, 2017 – 9:00 am– Council Chambers, 4th Floor, City Hall**

Present: Mayor Danny Breen, Chair
Deputy Mayor Sheilagh O’Leary
Councillor Dave Lane
Councillor Hope Jamieson
Councillor Jamie Korab
Councillor Deanne Stapleton
Councillor Debbie Hanlon
Councillor Maggie Burton (arrived at 9:07)
Councillor Ian Froude (arrived at 9:07)
Councillor Wally Collins
Councillor Sandy Hickman

Staff: Kevin Breen, City Manager
Jason Sinyard, Deputy City Manager of Planning, Engineering & Regulatory Services
Derek Coffey, Deputy City Manager – Finance & Administration
Tanya Haywood, Deputy City Manager of Community Services
Lynnann Winsor, Deputy City Manager of Public Works
Cheryl Mullett, City Solicitor
Elaine Henley, City Clerk
Judy Tobin, Manager of Housing
Kathy Driscoll, Legislative Assistant

Approximately 3 members of the general public were also in attendance.

NEW BUSINESS

1. HOUSING – COUNCILLOR JAMIESON

a. Awarding of the Housing Catalyst Fund Grants

The Manager of Housing spoke to the above providing a breakdown of the Housing Catalyst Fund grant. Councillor Hickman questioned the fact the funding had not all been allocated. The Deputy City Manager advised the remaining funding would be reviewed before year end.

Recommendation

Moved – Councillor Jamieson; Seconded – Councillor Lane

That Council approve the following recommendation:

1. Council approve the following three proposals:

- Charter Group Inc. for the redevelopment of an existing property into 2 one bedroom rentals. Grant award \$10,000
 - Emily Campbell for creating a guidebook looking in-depth the architectural and urban aspects of Affordable Housing. Grant award \$9000
 - Wesley United Church of Canada for the pre-development cost associated building 10 new affordable housing units for seniors. Grant award \$10,000
2. With the remaining \$21,000, it is recommended that Council consider an additional \$4,500 to be allocated to the Wesley United Church of Canada to cover the total expenses of the pre-development costs of the 10 affordable housing units for seniors. (\$14,500)

CARRIED UNANIMOUSLY

2. Election Report

The City Clerk spoke to the above noted stating the voter's list was the biggest challenge. She further expressed the difficulty in maintaining a clean voter's list as the variables were forever changing such as residential moves, deaths, etc. Councillor Burton spoke to rank voting and asked the City Clerk to provide her with a report on such. Councillor Lane addressed on-line voting and expressed his concerns with lack of security.

Recommendation

Moved – Councillor Froude; Seconded – Councillor Jamieson

That Council adopt the Final Report for Election 2017, the recommendations contained therein as well as the following which will be brought forward to a public consultation:

- Consider advancing the election date to late October or early November
- Have more polling stations
- Review voting best practices across Canada as it pertains to new citizens eligibility to vote
- Consider call-in registration to address the following:
 - literacy issues
 - no household internet services
- Review of the process for self-registration/verification to ensure user-friendliness

CARRIED UNANIMOUSLY

Mayor Danny Breen
Chairperson

REPORTS/RECOMMENDATION
Special Events Advisory Committee Report
November 30, 2017

Event: Mummers Parade

Date: December 9, 2017 (back up date December 10)

Detail: Parade invites participants to dress as mummers and walk through the streets of St. John's. The Parade runs from 2pm to approximately 3pm.

The above noted event, requires rolling road closures. Due to circumstances beyond the organizers control, a new route is required for this year. SEAC (Traffic Division and RNC) is working closely with the organizer to finalize the route, which will originate at St. John's Boys and Girls Club Buckmasters Circle and finish at Bishop Abraham Elementary.

Organizer has secured a Traffic Control Company and the RNC for the event.

Recommendation

That the requested event and TBD associated road closures be approved.

Event: George Street New Year's Eve Bash

Date: December 31, 2017

Detail: An all ages, free event that will feature entertainment on George Street followed a pyrotechnics show at midnight from Prince Edward Plaza.

This will be a free event for the public.

A restriction will be added that all children under the age of 16 must be accompanied by an adult. This will be noted on all advertising and will be strictly enforced by Security Solutions NL staff onsite.

Additional security will be placed on doors to ensure liquor does not leave the premises.

Organizer is also requesting an extension to the Noise By-Law until 1am.

Pyrotechnics Show Implications

Temporary Road Closure

Duckworth Street – New Gower to Bates Hill

11pm to 12:30am or until the area is deemed safe by the pyrotechnics contractor.

There will be reduced parking in this area, with 14 meters bagged from December 30 to January 1.

Temporary Pedestrian Restriction

Duckworth Street will be closed to pedestrians at the 10-meter mark, from 11pm to 12:30am or until the area is deemed safe by the pyrotechnics contractor.



RNC and SJRFD will be on site for the event.

Recommendation

That the requested event, Noise By-Law extension and associated road closure be approved.

Event: City of St. John's New Years Eve – Concert & Fireworks

Date: December 31, 2017

Detail: An all ages, free event that will feature entertainment at the Quidi Vidi Boathouse area as well as fireworks at midnight.

Concert – 10pm to 12am

Road Closure

Lakeview Avenue and Clancey Drive

December 30 to January 1 (inclusive of set up, event date and take down)

Local access only.

Fireworks – 12am

Temporary Road Closure for the duration of the fireworks

The Boulevard – East White Hills Road to Legion Road

If weather is not favourable, both events will be held on January 1, early evening, with road closures being extended.

Recommendation

That the requested event and associated road closures be approved.

Tanya Haywood

Deputy City Manager – Community Services

DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, ENGINEERING AND REGULATORY SERVICES
FOR THE PERIOD OF Nov 23, 2017 TO Nov 29, 2017

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Suvdivide for Single Building Lot	83 Savannah Park Drive	4	Approved	17-11-24
REC	Avalon Nordic Ski Club	Proposed use of a City owned fire hydrant for the purpose of snow making	205 Allandale Road	4	Approved	17-11-27
RES		Home Office for Admin of Go Baby Rentals	128 Donovan's Road	5	Approved	17-11-27
IND		Screening Topsoil	581 Thorburn Road	4	Rejected- Not a permitted use in Watershed or Rural Zone	17-11-28

* 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

Building Permits List

Council's December 04, 2017 Regular Meeting

Permits Issued: 2017/11/23 to 2017/11/29

Class: Commercial

673 TOPSAIL RD, UNIT 6	CO	RETAIL STORE
336 FRESHWATER RD, OLD TOWN	SN	RESTAURANT
14 INTERNATIONAL PL	SN	OFFICE
99 LEMARCHANT RD	SN	CLINIC
430 TORBAY RD	SN	PLACE OF AMUSEMENT
687 WATER ST,SIN CITY CLOTHING	SN	RETAIL STORE
268 WATER ST	RN	PLACE OF AMUSEMENT
333 DUCKWORTH ST	RN	OFFICE
21 QUEEN'S RD	RN	RETAIL STORE
145 KELSEY DR, SUITE 101	RN	OFFICE
354 WATER ST	RN	MIXED USE
235 WATER ST, SUITE 102	RN	OFFICE
80 HEBRON WAY,MD FINANCIAL MGT	CR	OFFICE
678-684 MAIN RD	NC	OTHER
55 WHITE ROSE DR, 2ND FLOOR	CR	CLINIC
330 PORTUGAL COVE PL, 2ND FL N	RN	OFFICE

THIS WEEK \$ 2,650,150.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

THIS WEEK \$.00

CLASS: RESIDENTIAL

63 CIRCULAR RD	NC	ACCESSORY BUILDING
63 CIRCULAR RD	NC	FENCE
22 CYPRESS ST, LOT 152	NC	SINGLE DETACHED & SUB.APT
60 DOYLE'S RD	NC	ACCESSORY BUILDING
39 GALLIPOLI ST, LOT 229	NC	SINGLE DETACHED DWELLING
88 GALWAY BLVD, LOT 08	NC	SINGLE DETACHED DWELLING
47 GOWER ST	NC	FENCE
39 GREAT SOUTHERN DR, LOT 15	NC	DUPLEX DWELLING
41 GREAT SOUTHERN DR, LOT 16	NC	DUPLEX DWELLING
56 HENRY LARSEN ST, LOT 52	NC	SEMI-DETACHED DWELLING
58 HENRY LARSEN ST, LOT 51	NC	SEMI-DETACHED DWELLING
84 MAIN RD	NC	ACCESSORY BUILDING
4 OXEN POND RD	NC	FENCE
67 PRINCE OF WALES ST	NC	FENCE
43 DENSMORE'S LANE	CO	HOME OFFICE
5 OSBOURNE ST	CO	HOME OCCUPATION
13 DORSEY'S LANE	EX	PATIO DECK
8 ORLANDO PL	EX	SINGLE DETACHED & SUB.APT
2A ALLANDALE RD	RN	SINGLE DETACHED DWELLING
12 BARTLETT PL	RN	SINGLE DETACHED & SUB.APT
400 BAY BULLS RD	RN	SINGLE DETACHED DWELLING
80 BOULEVARD, UNIT 307	RN	APARTMENT BUILDING
44 FLOWER HILL	RN	SEMI-DETACHED DWELLING
241 HAMILTON AVE	RN	SEMI-DETACHED DWELLING
26 HYDE PARK DR	RN	SINGLE DETACHED DWELLING
48 LARKHALL ST	RN	SINGLE DETACHED DWELLING

16 LESLIE ST	RN	SINGLE DETACHED DWELLING
99 LOGY BAY RD	RN	SINGLE DETACHED & SUB.APT
11 MILBANKE ST	RN	SINGLE DETACHED DWELLING
11 MULLOCK ST	RN	SINGLE DETACHED DWELLING
52 PADDY DOBBIN DR	RN	SINGLE DETACHED DWELLING
10 PROSPECT ST	RN	TOWNHOUSING
2 SEABORN ST	RN	SEMI-DETACHED DWELLING
616 TOPSAIL RD	RN	SINGLE DETACHED DWELLING

THIS WEEK \$ 1,718,900.00

CLASS: DEMOLITION

184 MOUNT SCIO RD	DM	SINGLE DETACHED DWELLING
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THIS WEEK \$ 9,500.00

THIS WEEK'S TOTAL: \$ 4,378,550.00

REPAIR PERMITS ISSUED: 2017/11/23 TO 2017/11/29 \$ 23,000.00

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			
December 4, 2017			
TYPE	2016	2017	% VARIANCE (+/-)
Commercial	\$122,436,558.00	\$145,586,487.00	19
Industrial	\$0.00	\$5,110,000.00	0
Government/Institutional	\$6,053,109.00	\$1,952,594.00	-68
Residential	\$72,546,705.00	\$84,294,875.00	16
Repairs	\$4,457,079.00	\$3,217,798.00	-28
Housing Units (1 & 2 Family Dwelling)	229	198	
TOTAL	\$205,493,451.00	\$240,161,754.00	17

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

MEMORANDUM

Weekly Payment Vouchers For The Week Ending November 29, 2017

Payroll

Public Works	\$ 567,189.42
Bi-Weekly Administration	\$ 852,027.15
Bi-Weekly Management	\$ 878,472.07
Bi-Weekly Fire Department	\$ 806,307.37
Accounts Payable	\$ 3,046,574.92
Total:	\$ 6,150,570.93

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
CRUISE INDUSTRY NEWS	1331	ADVERTISING	4,155.25
INTERNATIONAL ASSOCIATION OF ELECTRICAL INSPECTORS (IAEI)	1332	CODE BOOK	74.98
RIMS	1333	MEMBERSHIP RENEWALS	837.30
IAAO	1334	WEBINAR FEES	337.42
FIGARO USA	1335	REPAIR PARTS	313.90
INTERNATIONAL ASSOCIATION OF EMERGENCY MANAGERS	1336	MEMBERSHIP RENEWALS	137.47
NEWFOUNDLAND EXCHEQUER ACCOUNT	113976	FILING FEE	15.00
GOULDS VOLUNTEER FIRE DEPARTMENT	113977	REPLENISHMENT OF FUNDS TO GOULDS FIRE DEPT.	4,281.67
ACKLANDS-GRAINGER	113978	INDUSTRIAL SUPPLIES	3,313.31
ALLSTAR REBAR LIMITED	113979	REBAR	104.88
PARDY'S WASTE MANAGEMENT	113980	WASTE DISPOSAL	2,369.00
COMFORT AIR LTD.	113981	PROFESSIONAL SERVICES	115.00
PROFESSIONAL ENGINEERS AND GEOSCIENTISTS NFLD & LABRAD	113982	MEMBERSHIP RENEWALS	624.22
BRINK'S CANADA LIMITED	113983	DELIVERY SERVICES	907.30
ROBERT BAIRD EQUIPMENT LTD.	113984	RENTAL OF EQUIPMENT	1,151.95
NEWFOUNDLAND EXCHEQUER ACCOUNT	113985	REGISTRATION OF EASEMENT	247.25
NEWFOUNDLAND EXCHEQUER ACCOUNT	113986	ANNUAL OPERATING FEES	800.40
STAPLES THE BUSINESS DEPOT - MP	113987	OFFICE SUPPLIES	82.74
EASTERN FARMERS CO-OP SOCIETY	113988	CHICKEN FENCE	612.34
S & L ENTERPRISE	113989	RENTAL OF EQUIPMENT	37,756.52
ROYAL CANADIAN LEGION NEWFOUNDLAND & LAB. COMMAND	113990	WREATHS	329.00
MARITIME GREEN PRODUCTS	113991	REPAIR PARTS	281.38
STAPLES THE BUSINESS DEPOT - STAVANGER DR	113992	STATIONERY & OFFICE SUPPLIES	63.77
SKYHIGH AMUSEMENTS ENT. SERVICES	113993	ENTERTAINMENT	575.00
THOMSON REUTERS CANADA	113994	SUBSCRIPTIONS	422.99
SOBEY'S INC	113995	PET SUPPLIES	3,577.36
NORTRAX CANADA INC.,	113996	REPAIR PARTS	3,141.21
CALA	113997	MEMBERSHIP FEES	575.00
COASTAL MOUNT PEARL	113998	REPAIR PARTS	72.44
PETER'S AUTO WORKS INC.	113999	TOWING OF VEHICLES	203.54
COUNTRY TRAILER SALES 1999 LTD	114000	REPAIR PARTS	2,031.47
LONG & MCQUADE	114001	REAL PROGRAM	2,517.31
SUNRISE ANIMAL HOSPITAL LTD.	114002	PROFESSIONAL SERVICES	1,804.41
HJ BARTLETT ELECTRIC INC.	114003	REFUND SECURITY DEPOSIT	1,810.38
HEALTHQUEST INCORPORATED	114004	ORTHOPAEDIC FOOTWEAR	287.50
CABOT READY MIX LIMITED	114005	PROFESSIONAL SERVICES	471.53
CAHILL INSTRUMENTATION LTD.	114006	PROFESSIONAL SERVICES	3,995.92
CANADIAN TIRE CORP.-HEBRON WAY	114007	MISCELLANEOUS SUPPLIES	804.85
COLE-PARMER CANADA INC.	114008	CHEMICALS	797.05
HOME DEPOT OF CANADA INC.	114009	BUILDING SUPPLIES	344.81
ABSTRACT & AUXILIARY SERVICES	114010	TITLE SEARCH	2,645.00
CRUISE NEWFOUNDLAND AND LABRADOR	114011	ADVENTURE TRAVEL MEDIA PROGRAM	445.91

NAME	CHEQUE #	DESCRIPTION	AMOUNT
THE BULB MAN	114012	BULBS	414.00
LSW WEAR PARTS LIMITED	114013	REPAIR PARTS	21,032.30
WEDGWOOD CAFE & CATERING	114014	CATERING SERVICES	471.50
COMCOR ENVIRONMENTAL LTD	114015	PROFESSIONAL SERVICES	37,107.03
CENTSIBLE CAR & TRUCK RENTALS	114016	RENTAL OF VEHICLE	1,370.80
GRAYMONT (NB) INC.,	114017	HYDRATED LIME	21,350.67
NL ASSOCIATION OF FIRE SERVICE	114018	TRAINING PROGRAM	
HISCOCK RENTALS & SALES INC.	114019	HARDWARE SUPPLIES	1,043.65
CANADIAN PLAYGROUND SAFETY	114020	TRAINING PROGRAM	288.75
MSA CANADA	114021	REPAIR PARTS	691.79
D & S VACUUM TRUCK SERVICES LTD.	114022	PROFESSIONAL SERVICES	402.50
NEWFOUNDLAND EXCHEQUER	114023	REFUND OVERPAYMENT OF RENT	1,529.70
THE TOY BOX	114024	REPAIR PARTS	51.46
WATER & ICE NORTH AMERICA	114025	POOL ACCESS CHAIR	1,667.50
BELFOR PROPERTY RESTORATION	114026	PROFESSIONAL SERVICES	522.77
PETHEALTH SERVICES INC.,	114027	PETPOINT LICENSE & SERVICE FEES	5.58
MARK'S WORK WEARHOUSE	114028	PROTECTIVE CLOTHING	431.25
DR. MERCEDES PENTON	114029	MEDICAL EXAMINATION FEE	20.00
GROENEVELD LUBRICATION SOLUTIONS INC	114030	PROFESSIONAL SERVICES	3,941.23
PENNECON HEAVY CIVIL LTD.	114031	REFUND SECURITY DEPOSIT	2,000.00
ENGLOBE CORP	114032	PROFESSIONAL SERVICES	1,674.40
BACALAO NOUVELLE CUISINE NEWFOUNDLAND INC.,	114033	CATERING SERVICES	767.14
BELL ALIANT	114034	TELEPHONE SERVICES	43,547.35
ROYAL FREIGHTLINER LTD	114035	REPAIR PARTS	200.28
SMITH STOCKLEY LTD.	114036	PLUMBING SUPPLIES	1,578.16
SPORTSCRAFT 1990 LTD.	114037	SPORTING EQUIPMENT	138.00
TERRA NOVA MOTORS LTD.	114038	AUTO PARTS	139.99
AETTNL	114039	MEMBERSHIP RENEWALS	276.00
CANCELLED	114040	CANCELLED	0.00
TRACTION DIV OF UAP	114041	REPAIR PARTS	4,177.99
URBAN CONTRACTING JJ WALSH LTD	114042	PROPERTY REPAIRS	316.25
VERONICS INSTRUMENTS INC	114043	PROFESSIONAL SERVICES	3,795.00
CANSEL	114044	TONER CARTRIDGE	8,016.33
THE WORKS	114045	MEMBERSHIP FEES	493.22
CUPE LOCAL 569	114046	PAYROLL DEDUCTIONS	24,118.68
DR. WADE MERCER	114047	MEDICAL EXAMINATION FEE	20.00
CAMPPIA GYMNASTICS	114048	REAL PROGRAM	179.62
CONNIE PARSONS SCHOOL OF DANCE	114049	REAL PROGRAM	239.25
CHERRY LANE CONSTRUCTION	114050	REFUND SECURITY DEPOSIT	2,964.00
MAX ARTS ATHLETICS WELLNESS	114051	REAL PROGRAM	1,603.40
NL SPORTS CENTRE INC -SPORTS NL	114052	RENTAL OF ROOM	1,370.34
EMILY BAILEY	114053	RECREATION PROGRAM REFUND	35.00

NAME	CHEQUE #	DESCRIPTION	AMOUNT
LINDA SLUCHINSKI	114054	RECREATION PROGRAM REFUND	36.00
WILLIAM CHURCHILL	114055	LEGAL CLAIM	2,000.00
TREVOR HANCOCK	114056	PROFESSIONAL SERVICES	518.04
CHRISTIAN CONWAY	114057	REFUND OVERPAYMENT OF RENT	3,626.00
ECO-VOLT ELECTRICAL	114058	REFUND SECURITY DEPOSIT	7,500.00
CALVIN MCGRATH	114059	REFUND SECURITY DEPOSIT	1,500.00
ALL SITE CONSTRUCTION	114060	REFUND SECURITY DEPOSIT	2,000.00
DERMOT & MARJORIE DWYER	114061	REFUND OVERPAYMENT OF RENT	1,784.70
EDMUND DANTES CAMACHO	114062	REFUND OVERPAYMENT OF RENT	300.46
ESTATE OF REGINA SULLIVAN	114063	REFUND OVERPAYMENT OF RENT	288.75
THERESA SPEARNS	114064	REFUND OVERPAYMENT OF RENT	3,455.44
SHARON P. PELECH	114065	REFUND OVERPAYMENT OF RENT	266.42
RONALD JEANS	114066	REFUND OVERPAYMENT OF RENT	142.99
OLD TYME MUSIC LTD.	114067	REFUND OVERPAYMENT OF RENT	1,021.04
RENJING LIU	114068	REFUND SECURITY DEPOSIT	1,500.00
HUNGRY HEART CAFE	114069	EHSJ FRONT STEP MEETING	161.50
NEWFOUNDLAND EXCHEQUER ACCOUNT	114070	CADO LICENSES	2,200.00
ST. MARY'S ELEMENTARY	114071	IWALK PROGRAM	500.00
MURRAY, GEORGE	114072	PROFESSIONAL SERVICES	2,500.00
HI-PERFORMANCE TAEKWONDO STUDIO	114073	REAL PROGRAM	60.00
RICHARD & LINDA MAHER	114074	REFUND OVERPAYMENT OF RENT	234.81
DEPT. OF WORKS SERVICES & TRANSPORTATION	114075	REFUND OVERPAYMENT OF RENT	13,653.49
THE JOHN HOWARD SOCIETY OF N & L	114076	EHSJ COMMUNITY ACTION FUND GRANT	1,534.36
GLEN MOLLOY	114077	REFUND SECURITY DEPOSIT	2,000.00
JULIE LEWIS	114078	PROFESSIONAL SERVICES	5,000.00
KIM SOPER	114079	REFUND SECURITY DEPOSIT	200.00
BUSSEY HORWOOD LAW GROUP	114080	LEGAL CLAIM	230.00
BEST BUY CANADA LIMITED	114081	COMPUTER EQUIPMENT	1,620.91
JAMES SQUIRES	114082	REFUND SECURITY DEPOSIT	500.00
GOULDS VOLUNTEER FIRE DEPARTMENT	114083	REPLENISHMENT OF FUNDS TO GOULDS FIRE DEPT.	516.00
MITCHELL WHITE	114084	REFUND SECURITY DEPOSIT	150.00
SHIFT PEOPLE DEVELOPMENT	114085	PROFESSIONAL SERVICES	172.50
CARTWRIGHT DRILLING INC.	114086	REFUND SECURITY DEPOSIT	18,289.60
AVALON ANALYTICS	114087	PROFESSIONAL SERVICES	152.32
GEORGE TRAINOR	114088	PROFESSIONAL SERVICES	98.50
EDWARD ALLEN	114089	EHSJ INTERGENERATIONAL TRAUMA TRAINING	321.00
CAROLYN MICHELIN	114090	EHSJ INTERGENERATIONAL TRAUMA TRAINING	321.00
RETA SAUNDERS	114091	EHSJ INTERGENERATIONAL TRAUMA TRAINING	321.00
BEVERLY HUNTER	114092	EHSJ INTERGENERATIONAL TRAUMA TRAINING	321.00
CABOT BUSINESS FORMS AND PROMOTIONS	EFT000000003644	LEASE OF OFFICE SPACE	16,834.56
GENTARA REAL ESTATE LP	EFT000000003645	LEASE OF OFFICE SPACE	27,609.60
NEWFOUNDLAND POWER	EFT000000003646	ELECTRICAL SERVICES	9,974.48

NAME	CHEQUE #	DESCRIPTION	AMOUNT
CITY HALL SOCIAL CLUB	EFT000000003647	STAFF CHRISTMAS & CHILDREN'S CHRISTMAS PARTY	12,000.00
BREEN, DANNY	EFT000000003648	TRAVEL REIMBURSEMENT	1,601.61
HEALTH CARE FOUNDATION	EFT000000003649	PAYROLL DEDUCTIONS	8.00
NEWFOUNDLAND POWER	EFT000000003650	ELECTRICAL SERVICES	18,546.01
CITY HALL SOCIAL CLUB	EFT000000003651	PAYROLL DEDUCTIONS	4,498.30
NAPE	EFT000000003652	PAYROLL DEDUCTIONS	720.00
CUPE LOCAL 1289	EFT000000003653	PAYROLL DEDUCTIONS	17,983.44
PUBLIC SERVICE CREDIT UNION	EFT000000003654	PAYROLL DEDUCTIONS	4,116.39
HAYWOOD, TANYA	EFT000000003655	TRAVEL REIMBURSEMENT	95.52
HICKMAN, SANDY	EFT000000003656	TRAVEL ADVANCE	1,091.23
HAYE, SHAWN	EFT000000003657	TRAVEL REIMBURSEMENT	2.30
JESSICA BARRY	EFT000000003658	TRAVEL REIMBURSEMENT	1,921.82
AFONSO GROUP LIMITED	EFT000000003659	SEWER INSPECTIONS	966.00
ATLANTIC OFFSHORE MEDICAL SERV	EFT000000003660	MEDICAL SERVICES	11,834.33
ATLANTIC PURIFICATION SYSTEM LTD	EFT000000003661	WATER PURIFICATION SUPPLIES	154.68
BABB SECURITY SYSTEMS	EFT000000003662	SECURITY SERVICES	133.40
RDM INDUSTRIAL LTD.	EFT000000003663	INDUSTRIAL SUPPLIES	788.55
HERCULES SLR INC.	EFT000000003664	REPAIR PARTS	63.53
GRAND CONCOURSE AUTHORITY	EFT000000003665	MAINTENANCE CONTRACTS	37,058.91
SMS EQUIPMENT	EFT000000003666	REPAIR PARTS	1,362.22
CABOT PEST CONTROL	EFT000000003667	PEST CONTROL	275.31
ROCKWATER PROFESSIONAL PRODUCT	EFT000000003668	CHEMICALS	1,889.45
STANTEC CONSULTING LTD. (SCL)	EFT000000003669	PROFESSIONAL SERVICES	2,875.00
BLACK & MCDONALD LIMITED	EFT000000003670	PROFESSIONAL SERVICES	31,645.35
FARRELL'S EXCAVATING LTD.	EFT000000003671	ROAD GRAVEL	4,120.91
RONA - O'LEARY AVENUE	EFT000000003672	BUILDING SUPPLIES	816.57
CANADA POST CORPORATION	EFT000000003673	POSTAGE SERVICES	12,149.64
CANADIAN CORPS COMMISSIONAIRES	EFT000000003674	SECURITY SERVICES	19,168.25
AIR LIQUIDE CANADA INC.	EFT000000003675	CHEMICALS AND WELDING PRODUCTS	24,987.52
CAPITAL READY MIX	EFT000000003676	CONCRETE	1,065.46
CAPITAL PRE-CAST	EFT000000003677	ROAD BARRIERS	2,242.50
NORTH ATLANTIC SUPPLIES INC.	EFT000000003678	REPAIR PARTS	135.90
KENT	EFT000000003679	BUILDING SUPPLIES	5,108.61
CBCL LIMITED	EFT000000003680	PROFESSIONAL SERVICES	3,842.78
ATLANTIC HOME FURNISHINGS LTD	EFT000000003681	APPLIANCES	2,263.20
DULUX PAINTS	EFT000000003682	PAINT SUPPLIES	838.51
COLONIAL GARAGE & DIST. LTD.	EFT000000003683	AUTO PARTS	4,599.66
CONSTRUCTION SIGNS LTD.	EFT000000003684	SIGNAGE	2,651.90
SCARLET EAST COAST SECURITY LTD	EFT000000003685	TRAFFIC CONTROL	23,739.74
CRANE SUPPLY LTD.	EFT000000003686	PLUMBING SUPPLIES	319.36
JAMES G CRAWFORD LTD.	EFT000000003687	PLUMBING SUPPLIES	396.06
CUMMINS EASTERN CANADA LP	EFT000000003688	REPAIR PARTS	847.25

NAME	CHEQUE #	DESCRIPTION	AMOUNT
CRAWFORD & COMPANY CANADA INC	EFT000000003689	ADJUSTING FEES	429.00
DICKS & COMPANY LIMITED	EFT000000003690	OFFICE SUPPLIES	2,586.89
EAST COAST HYDRAULICS	EFT000000003691	REPAIR PARTS	240.26
DOMINION RECYCLING LTD.	EFT000000003692	PIPE	396.06
CANADIAN TIRE CORP.-KELSEY DR.	EFT000000003693	MISCELLANEOUS SUPPLIES	749.98
ELECTRIC MOTOR & PUMP DIV.	EFT000000003694	REPAIR PARTS	4,611.44
EMCO SUPPLY	EFT000000003695	REPAIR PARTS	155.94
DOMINION STORE 935	EFT000000003696	MISCELLANEOUS SUPPLIES	223.90
FRESHWATER AUTO CENTRE LTD.	EFT000000003697	AUTO PARTS/MAINTENANCE	1,176.79
BURSEY CLEANERS LIMITED	EFT000000003698	CLEANING SERVICES	517.50
GLOBALSTAR CANADA SATELLITE CO	EFT000000003699	SATELLITE PHONES	218.45
STELLAR INDUSTRIAL SALES LTD.	EFT000000003700	INDUSTRIAL SUPPLIES	121.73
ENTERPRISE RENT-A-CAR	EFT000000003701	RENTAL OF VEHICLES	149.18
D.W. MECHANICAL	EFT000000003702	PROFESSIONAL SERVICES	1,510.97
OMNITECH INC.	EFT000000003703	REPAIR PARTS	395.60
PROVINCIAL FENCE PRODUCTS	EFT000000003704	FENCING MATERIALS	6,704.50
PENNEY'S HOLDINGS LIMITED	EFT000000003705	PROFESSIONAL SERVICES	2,041.25
XYLEM CANADA COMPANY	EFT000000003706	REPAIR PARTS	6,570.56
HARRIS & ROOME SUPPLY LIMITED	EFT000000003707	ELECTRICAL SUPPLIES	140.09
HARVEY & COMPANY LIMITED	EFT000000003708	REPAIR PARTS	3,388.68
HARVEY'S OIL LTD.	EFT000000003709	PETROLEUM PRODUCTS	347.76
RONA	EFT000000003710	BUILDING SUPPLIES	840.52
HOLDEN'S TRANSPORT LTD.	EFT000000003711	RENTAL OF EQUIPMENT	431.25
FLEET READY LTD.	EFT000000003712	REPAIR PARTS	928.86
ULINE	EFT000000003713	REPAIR PARTS	755.10
CH2M HILL	EFT000000003714	PROFESSIONAL SERVICES	10,049.25
ONX ENTERPRISE SOLUTIONS LIMITED	EFT000000003715	PROFESSIONAL SERVICES	23,920.00
ISLAND HOSE & FITTINGS LTD	EFT000000003716	INDUSTRIAL SUPPLIES	22.29
BOSCH REXROTH CANADA CORP.	EFT000000003717	REPAIR PARTS	8,013.52
WORK AUTHORITY	EFT000000003718	PROTECTIVE CLOTHING	230.00
VOHL INC.,	EFT000000003719	REPAIR PARTS	667.50
HORSESHOE HILL CONSTRUCTION INC.	EFT000000003720	PROGRESS PAYMENTS	74,711.47
JJ MACKAY CANADA LTD.	EFT000000003721	PARKING METER KEYS	47,904.93
DEXTER CONSTRUCTION	EFT000000003722	PROGRESS PAYMENTS	978,652.51
MIKAN INC.	EFT000000003723	LABORATORY SUPPLIES	120.87
SUMMIT PLUMBING & HEATING LTD.	EFT000000003724	PROFESSIONAL SERVICES	5,734.96
PRINTERS PLUS	EFT000000003725	TONER CARTRIDGE	621.00
WAJAX INDUSTRIAL COMPONENTS	EFT000000003726	REPAIR PARTS	86.56
NEWFOUND DISPOSAL SYSTEMS LTD.	EFT000000003727	DISPOSAL SERVICES	16,392.26
NEWFOUNDLAND DISTRIBUTORS LTD.	EFT000000003728	INDUSTRIAL SUPPLIES	8.63
NL KUBOTA LIMITED	EFT000000003729	REPAIR PARTS	3.44
GCR TIRE CENTRE	EFT000000003730	TIRES	1,303.80

NAME	CHEQUE #	DESCRIPTION	AMOUNT
PARTS FOR TRUCKS INC.	EFT000000003731	REPAIR PARTS	3,677.93
K & D PRATT LTD.	EFT000000003732	REPAIR PARTS AND CHEMICALS	894.77
RIDEOUT TOOL & MACHINE INC.	EFT000000003733	TOOLS	993.60
NAPA ST. JOHN'S 371	EFT000000003734	AUTO PARTS	213.35
S & S SUPPLY LTD. CROSSTOWN RENTALS	EFT000000003735	REPAIR PARTS	51.18
BIG ERICS INC	EFT000000003736	SANITARY SUPPLIES	1,036.15
SAUNDERS EQUIPMENT LIMITED	EFT000000003737	REPAIR PARTS	11,532.84
SCALE SHOP 1985 LTD.	EFT000000003738	SCALES	373.18
SUPERIOR PROPANE INC.	EFT000000003739	PROPANE	2,168.96
TRICO LIMITED	EFT000000003740	REPAIR PARTS	29.44
TULKS GLASS & KEY SHOP LTD.	EFT000000003741	PROFESSIONAL SERVICES	648.86
WATERWORKS SUPPLIES DIV OF EMCO LTD	EFT000000003742	REPAIR PARTS	9,350.42
WEIRS CONSTRUCTION LTD.	EFT000000003743	STONE/ROAD GRAVEL	234.29
WESCO DISTRIBUTION CANADA INC.	EFT000000003744	REPAIR PARTS	188.14
SOBEYS - MERRYMEETING RD	EFT000000003745	MISCELLANEOUS SUPPLIES	104.43
ACE CLEANING COMPANY	EFT000000003746	CLEANING SERVICES	5,470.55
MAGNUM CONTRACTING LTD.	EFT000000003747	PROFESSIONAL SERVICES	8,537.60
SOBEYS ROPEWALK LANE	EFT000000003748	MISCELLANEOUS SUPPLIES	60.69
STELLA'S CIRCLE	EFT000000003749	REFUND OVERPAYMENT OF RENT	1,044.00
OAKLEY, KIMBERLEY	EFT000000003750	FOOTWEAR ALLOWANCE	125.00
SQUIRES, CARLA	EFT000000003751	VEHICLE BUSINESS INSURANCE	34.00
JOHNS, MICHAEL	EFT000000003752	EMPLOYMENT RELATED EXPENSES	80.00
OSBORNE, ROBERT	EFT000000003753	FOOTWEAR ALLOWANCE	110.39
MACKENZIE, NEIL	EFT000000003754	MILEAGE	94.09
FAGAN, STEPHEN	EFT000000003755	VEHICLE BUSINESS INSURANCE	381.95
RYAN, MIKE	EFT000000003756	MECHANICS CERTIFICATE RENEWAL	50.00
MERCER, RUDY	EFT000000003757	MECHANICS CERTIFICATE RENEWAL	50.00
ROSE, TRISHA	EFT000000003758	MILEAGE	27.25
NADINE MARTIN	EFT000000003759	MILEAGE	45.36
MAHER, TRAVIS	EFT000000003760	MILEAGE	141.15
DAPHNE SULLIVAN	EFT000000003761	MILEAGE	328.82
CINDY MCGRATH	EFT000000003762	VEHICLE BUSINESS INSURANCE	109.25
BURTON, PAUL	EFT000000003763	EMPLOYMENT RELATED EXPENSES	165.58
PIKE, JASON	EFT000000003764	EMPLOYMENT RELATED EXPENSES	50.00
MELISSA BRAGG	EFT000000003765	VEHICLE BUSINESS INSURANCE	44.00
STACEY ROBERTS	EFT000000003766	EMPLOYMENT RELATED EXPENSES	90.00
HAYE, SHAWN	EFT000000003767	MILEAGE	92.65
GLYNN, KENNETH	EFT000000003768	CLOTHING ALLOWANCE	125.00
KRISTA GLADNEY	EFT000000003769	EMPLOYMENT RELATED EXPENSES	103.49
DAVE INNES	EFT000000003770	MILEAGE	57.76
LISA BENNETT	EFT000000003771	MILEAGE	62.34
INFINITY CONSTRUCTION	EFT000000003772	PROGRESS PAYMENTS	173,973.88

NAME	CHEQUE #	DESCRIPTION	AMOUNT
PYRAMID CONSTRUCTION LIMITED	EFT000000003773	PROGRESS PAYMENTS	718,945.26
BIRD CONSTRUCTION GROUP	EFT000000003774	PROGRESS PAYMENTS	203,506.57
ROGERS COMMUNICATIONS CANADA INC.	EFT000000003775	DATA & USAGE CHARGES	52.30
NEWFOUNDLAND POWER	EFT000000003776	ELECTRICAL SERVICES	17,980.01
MCGRATH, JENNIFER	EFT000000003777	MILEAGE	55.59
PENNEY, LISA	EFT000000003778	MILEAGE - CROSSING GUARD PROGRAM	139.00
SSQ INSURANCE COMPANY INC.	EFT000000003779	PAYROLL DEDUCTIONS	4,652.85
SCOTT HOUNSELL	EFT000000003780	EMPLOYMENT RELATED EXPENSES	10.00
PUBLIC SERVICE CREDIT UNION	EFT000000003781	PAYROLL DEDUCTIONS	6,435.50
Total:			\$ 3,046,574.92

MEMORANDUM

Date: November 29, 2017

To: Mr. Kevin Breen, Mr. Rick Squires, Ms. Elaine Henley

From: John Hamilton

Re: Council Approval for Tender 2017176 – Goulds Sewage Pumping Station Replacement

Built by the Town of Goulds in the early 80's, the existing Goulds Sewage Pumping Station located at 557 Main Road has out lived its useful life and requires complete replacement. The new modernized facility will be built adjacent to the old facility and will convey the existing and future sewage flows for the Goulds area. This facility will be remotely monitored and operated through the Riverhead Wastewater Treatment Facility.

The project was approved for cost shared funding through both the Clean Water and Wastewater Fund and the 2017/2020 Multi Year Capital Works Program. The funding partners for this project are the Government of Canada, Province of Newfoundland and Labrador and the City of St. John's.

The results of Tender 2017176 – Goulds Sewage Pumping Station Replacement is as follows:

Vendor	Total Value
Allied Construction Management Inc.	\$8,172,429.00 disqualified
Redwood Construction Limited	\$8,607,071.50 disqualified
Pomerleau Inc.	\$8,740,000.00
Olympic Construction Limited	\$8,759,205.00
JMJ Holdings Limited	\$9,903,390.60
Coady Construction & Excavating Limited	\$11,862,459.30

It is recommended to award this tender to the lowest bidder meeting specifications **Pomerleau Inc. \$8,740,000.00**, as per the Public Tendering Act.

Taxes are included with submitted bid.

John Hamilton
Senior Buyer

ST. JOHN'S

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

MEMORANDUM

Date: November 29, 2017

To: Mr. Kevin Breen, Mr. Rick Squires, Ms. Elaine Henley

From: John Hamilton

Re: Council Approval for Tender 2017210 - CCTV Door Access Systems
(Standing Offer)

Purpose of this standing offer is to provide Security Division, Finance & Admin as well as City Buildings, Public Works with access to both CCTV and Door Access Control products, installation and service via one vendor for 2018 with an optional year in 2019.

The results of Tender 2017210 - CCTV Door Access Systems (Standing Offer) is as follows:

<u>Vendor</u>	<u>Total Value</u>
Johnson Controls	\$118,263.70
UTC Fire and Security (Chubb Edwards)	\$121,790.40

It is recommended to award this tender to the lowest bidder meeting specifications **Johnson Controls \$118,263.70**, as per the Public Tendering Act.

Taxes are included with submitted bid.

John Hamilton
Senior Buyer

ST. JOHN'S

DEPARTMENT OF FINANCE

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

MEMORANDUM

Date: November 29, 2017

To: Mr. Kevin Breen, Mr. Rick Squires, Ms. Elaine Henley

From: Sherri Higgins– Buyer

Re: Council Approval - Tender 2017225 - Snow Clearing and Ice Control for Riverhead Facility and Various Locations

This tender is to provide snow clearing and ice control for the Riverhead Wastewater treatment Plant and associated pumping stations. It is important to maintain safe access to the facility in a 24/7 capacity. The City does have its own snow clearing forces and equipment, however they are focused on larger snow clearing routes and do not have the ability to maintain the water treatment facilities in such a manner that is required to permit continuous operation.

Snow Clearing and Ice Control for Riverhead Facility and Various Locations	
TENDER #2017225 – November 28, 2017- 12:45 PM	
Griffiges Investments Ltd.	\$26,161.35
Cutting Edge Inc.	\$27,370.00
James R. Eales Equipment Rentals Ltd.	\$28,175.00
gr industrial services	\$37,375.00
Gladney's Bus Ltd.	\$46,533.60
Alltask Excavating Inc.	\$63,020.00
First Choice Paving Ltd.	\$103,787.50
Rock Construction Company Limited	\$139,780.20
C.W. Parsons Limited	\$143,746.55
Coady Construction & Excavating Limited	\$211,025.00
Roche's Auctioneering Services Ltd	\$383,333.33

It is recommended to award this Tender to the lowest bidder meeting all specifications, Griffiges Investments Ltd., as per the Public Tendering Act.

This contract is for a one year period with the option to extend for two additional one year periods.

Taxes (HST) included

Sherri Higgins

ST. JOHN'S

DEPARTMENT OF FINANCE

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

MEMORANDUM

Date: November 29, 2017
To: Mr. Kevin Breen, Mr. Rick Squires, Ms. Elaine Henley
From: Sherri Higgins– Buyer
Re: Council Approval - Tender 2017227 – Supply of Annuals

This tender is to supply plant material (annuals) for planting in various beds around the City such as Parks, specific traffic islands, monument sites and the 4 'Welcome to St. John's' signs.

Supply of Annuals	
TENDER #2017227 – November 28, 2017- 1:00 PM	
Stanley Flowers Ltd.	\$73, 277.14
Cutting Edge Inc.	\$489, 906.90

It is recommended to award this Tender to the lowest bidder meeting all specifications, Stanley Flower Ltd., as per the Public Tendering Act.

This contract is for a two year period.

Taxes (HST) included

Sherri Higgins

ST. JOHN'S

DEPARTMENT OF FINANCE

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

MEMORANDUM

Date: November 30, 2017
To: Mr. Kevin Breen, Mr. Rick Squires, Ms. Elaine Henley
From: Sherri Higgins– Buyer
Re: Council Approval - Tender 2017230 – Install & Maintenance of Annuals

This tender is to plant out various beds around the City in specific traffic islands, monument sites and the 4 'Welcome to St. John's' signs. Included in this tender is the maintenance (watering & weeding) throughout the summer, as well as the removal of spent flowers in the fall. These flower beds are not maintained in-house by Parks staff.

Install & Maintenance of Annuals	
TENDER #2017230 – November 28, 2017- 1:15 PM	
Stanley Flowers Ltd.	\$33, 764.12
Cutting Edge Inc.	\$45, 770.00
Murray's Landscape Services Ltd.	\$87, 128.60

It is recommended to award this Tender to the lowest bidder meeting all specifications, Stanley Flowers Ltd., as per the Public Tendering Act.

This contract is for a two year period with the option to extend for two additional one year periods.

Taxes (HST) included

Sherri Higgins

ST. JOHN'S

DEPARTMENT OF FINANCE

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

DECISION/DIRECTION NOTE

Title: E-poll Ratification - Tender 2017218 – Lease of Two (2) New Loaders
Date Prepared: 2017/11/29
Report To: Regular Meeting of Council
Councillor and Role: Mayor and Council
Ward: N/A

Decision/Direction Required: Seeking ratification of an e-poll from November 28, 2017 wherein Council agreed to award Tender 2017218 to the lowest bidder meeting specifications Toromont Cat \$814,302.12, as per the Public Tendering Act.

Discussion – Background and Current Status:

- 3 submissions received:
 - Toromont CAT \$814,302.12
 - Nortrax Canada Inc. \$931,895.60
 - Madsen Construction Equipment Submission \$998,200.00
- Taxes are included with submitted bid.
- 7 year lease.

E-Poll – November 28, 2017 To seek approval of Tender 2017218

<u>Member</u>	<u>Agree</u>	<u>Disagree</u>
Mayor Breen	X	
Deputy Mayor O’Leary	X	
Councillor Collins	X	
Councillor Korab	X	
Councillor Lane	X	
Councillor Burton	X	
Councillor Froude	X	
Councillor Jamieson	X	
Councillor Stapleton	X	
Councillor Hickman	X	
Councillor Hanlon	X	

ST. JOHN'S

Key Considerations/Implications:

1. Budget/Financial Implications

- This has been budgeted for under Public Works

2. Partners or Other Stakeholders

N/A

3. Alignment with Strategic Directions/Adopted Plan

- Fiscally Responsible

4. Legal or Policy Implications

N/A

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 ratify the e-poll.

Prepared and Approved by: Elaine Henley, City Clerk

Attachments: Council Approval Memo

MEMORANDUM

Date: November 28, 2017
To: Mr. Kevin Breen, Mr. Rick Squires, Ms. Elaine Henley
From: John Hamilton
Re: Council Approval for Tender 2017218 – Lease of Two (2) New Loaders

Due to the increase in the size of the City of St. John's over the past few years additional snow clearing equipment is required. These two leased loaders will be used to plow the new snow routes.

The duration of the lease is (7) years.

The results of Tender 2017218 – Lease of Two (2) New Loaders is as follows:

Vendor	Total Value
Toromont CAT	\$814,302.12
Nortrax Canada Inc.	\$931,895.60
Madsen Construction Equipment Submission	\$998,200.00

It is recommended to award this tender to the lowest bidder meeting specifications **Toromont Cat \$814,302.12**, as per the Public Tendering Act.

Taxes are included with submitted bid.

John Hamilton
Senior Buyer

ST. JOHN'S

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

DECISION/DIRECTION

Title: Travel – Federation of Canadian Municipalities (FCM) – Sustainable Communities Conference 2018

Date Prepared: November 30, 2017

Report To: Regular Meeting of Council – December 4, 2017

Ward: N/A

Decision/Direction Required:

- Seeking approval for Councillors Sandy Hickman and Ian Froude to attend the Sustainable Communities Conference 2018 being held in Ottawa, Ontario from February 6 to 8, 2018.

Discussion – Background and Current Status:

- Councillor Froude is the representative of the Public Works and Sustainability portfolio and Councillor Hickman is the City’s representative on the Federation of Canadian Cities Organization.
- The Conference will showcase municipal green innovation and best practices and will host sustainability leaders from all across the country.

Key Considerations/Implications:

1. Budget/Financial Implications

- The cost to attend this conference has been budgeted under the travel budget for Mayor and Council.

2. Partners or Other Stakeholders

- Council
- Staff
- Residents/Taxpayers

3. Alignment with Strategic Directions/Adopted Plans

- Effective Organization
- Responsive and Progressive

4. Legal or Policy Implications

N/A

5. Engagement and Communications Considerations

N/A

6. Human Resource Implications

N/A



ST. JOHN'S

7. Procurement Implications

N/A

8. Information Technology Implications

N/A

9. Other Implications

N/A

Recommendations:

- It is recommended that Council approve the travel and associated costs for Councillors Froude and Hickman to attend the Sustainable Communities Conference 2018 being held in Ottawa, Ontario from February 6 to 8, 2018.

Prepared and Approved by: Elaine Henley, City Clerk

Attachments: None

ST. JOHN'S