AGENDA REGULAR MEETING

March 12, 2018 4:30 p.m.

ST. J@HN'S

MEMORANDUM

March 9, 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, March 12, 2018 at 4:30 p.m.**

By Order

Elaine Henley City Clerk

Clave d. Henley

ST. J@HN'S

CITY MANAGER

AGENDA

REGULAR MEETING - CITY COUNCIL

March 12, 2018 – 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 March 5, 2018

4. BUSINESS ARISING FROM THE MINUTES

a. Included in the Agenda:

 St. John's Municipal Plan Amendment Number 144, 2018 and St. John's Development Regulations Amendment Number 674, 2018 Text Amendment to allow Personal Care Home and Complementary Uses in the Apartment Medium Density (A2) Zone and Rezoning of Land to the Apartment Medium Density (A2) Zone for a Personal Care Home

File No. MPA1700011

100 Churchill Avenue

Applicant: 79963 NL & Labrador Inc./Kirby Group of Companies

 St. John's Municipal Plan Amendment Number 145, 2018 and St. John's Development Regulations Amendment Number 675, 2018 Text Amendment to the Rural (R) Zone for development of a Pipe Storage Yard

File No. MPA1800002

650 Fowlers Road

Applicant: 75579 Newfoundland and Labrador Inc.

b. Other Matters

5. NOTICES PUBLISHED

6. PUBLIC HEARINGS

7. COMMITTEE REPORTS

a. Development Committee Report – March 6, 2018

8. RESOLUTIONS

9. DEVELOPMENT PERMITS LIST

Development Permits List – March 1, 2018 to March 7, 2018

10. BUILDING PERMITS LIST

Building Permits List – March 1, 2018 to March 7, 2018

11. REQUISITIONS, PAYROLLS AND ACCOUNTS

Payroll and Accounts – Week ending March 7, 2018

12. TENDERS/RFPS

- a. Council Approval Tender 2018035 Supply of Ice Control Sand
- b. Council Approval Tender 2018039 Pre Mix Asphalt
- c. Council Approval Tender 2018038 Heavy Truck and Equipment Repair Service

13. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

14. NEW BUSINESS

 a. Decision note dated February 22, 2018, re: Granting of Freedom of the City – Shannie Duff

15. OTHER BUSINESS

- a. 2017 Quarterly Travel Report
- b. Economic Update T æ & @ EFì

16. ADJOURNMENT

MINUTES REGULAR MEETING - CITY COUNCIL March 5, 2018 – 4:30 p.m. - Council Chambers, 4th Floor, City Hall

Present Mayor Danny Breen

Councillor Maggie Burton
Councillor Dave Lane
Councillor Sandy Hickman
Councillor Deanne Stapleton
Councillor Hope Jamieson
Councillor Jamie Korab
Councillor Ian Froude
Councillor Wally Collins

Regrets Deputy Mayor Sheilagh O'Leary

Councillor Debbie Hanlon

Others Kevin Breen, City Manager

Derek Coffey, Deputy City Manager of Finance and Administration

Lynnann Winsor, Deputy City Manager of Public Works

Jason Sinyard, Deputy City Manager of Planning, Engineering, &

Regulatory Services Cheryl Mullett, City Solicitor

Ken O'Brien, Chief Municipal Planner

Elaine Henley, City Clerk

Kenessa Cutler, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

Mayor Breen called the meeting to order and read the following statement:

"We respectfully acknowledge the lands on which the City of St. John's is situated 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 South Inuit of this province."

SJMC2018-03-05/112R

Moved – Councillor Collins; Seconded – Councillor Jamieson

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2018-03-05/113R

Moved – Councillor Lane; Seconded – Councillor Froude

That the minutes of February 26, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

23 King's Bridge Road - Heritage Designation By-Law

SJMC2018-03-05/114R

Moved – Councillor Burton; Seconded – Councillor Jamieson

That the above listed By-Law be enacted as follows:

- 1. This by-law may be cited as the St. John's Heritage Designation (23 King's Bridge Road, Parcel ID #37933) By-Law.
- 2. The building situate on property at 23 King's Bridge Road, Parcel ID #37933 is designated as a Heritage Building.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

A Discretionary Use application has been submitted by Nova Physiotherapy Limited requesting permission to occupy a portion of 570 Newfoundland Drive for a Physiotherapy Clinic and related uses. The business will operate Monday - Friday 7:30 a.m. - 7:30 p.m. by appointment only. The clinic will occupy a floor area of 371.6 m² with 13 clinic rooms. The business will employ six (6) Physiotherapists and six (6) support staff. On-site parking is provided.

SJMC2018-03-05/115R

Moved – Councillor Burton; Seconded – Councillor Stapleton

That Council approve the above application subject to all applicable City requirements.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Development Committee Report – February 27, 2018

Council considered the above noted report and the recommendations therein:

1. Parking Relief – INT1800011 – 205 LeMarchant Road

SJMC2018-03-05/116R

Moved – Councillor Burton; Seconded – Councillor Froude

That parking relief be granted as the existing 9 parking spaces will be sufficient for the proposed business.

CARRIED UNANIMOUSLY

2. Crown Land Amendment to Expand Parking Lot & Laydown Area – CRW1700023 – 2700 Trans-Canada Highway – Farrell's Excavating Ltd.

SJMC2018-03-05/117R

Moved - Councillor Burton; Seconded - Councillor Lane

That Council approve Crown Land License, subject to:

- a. The conditions outlined by the Department of Transportation & Works, that the use be temporary, and the applicant must vacate the property within 7 days upon notification.
- b. Section 8.5.2 of the St. John's Development Regulations, Public Highway Buffers of not less than 10m shall be required for all major Arterials not providing access to adjoining properties.

CARRIED UNANIMOUSLY

Committee of the Whole Report – February 28, 2018

Council considered the above noted report and the recommendations therein:

1. Traffic Pilot Project – Rawlin's Cross – Un-signalized Traffic Circulation

SJMC2018-03-05/118R

Moved – Councillor Lane; Seconded – Councillor Hickman

That Council approve the following recommendation: to agree to proceed with the Traffic Pilot Project – Rawlin's Cross – Un-signalized Traffic Circulation.

MOTION CARRIED
WITH MAYOR BREEN AND
COUNCILLORS KORAB AND COLLINS DISSENTING

2. Decision Note dated February 26, 2018 re: 2018 Capital Budget & Engagement Considerations

Recommended in order of priority	
Cumberland Cres Storm Sewer Replacement	1,500,000
Yellow Marsh Area - Storm Water Detention	1,000,000
Truck for additional snow clearing routes	300,000
Team Gushue Highway - notional amount to be set aside	600,000
Mundy Pond/Captain Whalen Drive Area Street Re-alignment	500,000
Removal of old Fuel Tanks	80,000
Signage - Economic Development	190,000
King George 5th Turf Replacement	900,000
Sustainablility Plan (our share pending FCM funding & scope)	50,000
New scope for First World War project	(800,000)
	\$ 4,320,000

SJMC2018-03-05/119R

Moved - Councillor Lane; Seconded - Councillor Froude

That Council approve the following recommendation: to approve the above listed capital projects as outlined.

CARRIED UNANIMOUSLY

3. Decision Note dated February 25, 2018 re: Grant Allocations 2018

SJMC2018-03-05/120R

Moved - Councillor Korab; Seconded - Councillor Lane

That Council approve the following:

a. The 2018 Grant Allocations for Community, Sport, Special Events and Festivals, Artists and Art Organizations as per below.

Grant Type	2018 Budget	Recommended
Community Groups	\$790,000	\$783,200
Sport Groups	\$190,900	\$175,400
Artists and Art Organizations	\$203,000	\$203,000
Special Events and Festivals	\$100,500	\$98,250
	\$1,284,400	\$1,259,850
	Remaining	\$24,550

- b. That Council defer the Chris Brooks grant as staff is seeking more information on the application.
- c. To retain the remaining \$24,550 for future requests and/or situations which may arise before the end of the year.

MOTION CARRIED WITH COUNCILLORS BURTON AND HICKMAN ABSTAINING DUE TO CONFLICTS OF INTEREST

4. Decision Note dated February 28, 2018 re: Goulds Basketball Courts – Memorial Naming

SJMC2018-03-05/121R

Moved - Councillor Korab; Seconded - Councillor Collins

That Council approve the following recommendation: that the Gould's Recreation outdoor basketball court be named "Jess's Court", in memory of Jessica Powell.

CARRIED UNANIMOUSLY

5. Information Note dated February 2, 2018 re: Youth Travel Grant Funding – Sport & Non-Sport

SJMC2018-03-05/122R

Moved - Councillor Korab; Seconded - Councillor Stapleton

That Council approve the following recommendation: that Council implement the new fee scale for Grant Allocations to Individuals/Teams as per table noted below:

Number Travelling	\$ Amount	
1	\$125	
2-3	\$250	
4-6	\$500	
7-9	\$750	
10 +	\$1000	

Any individual or team will receive only one grant per calendar year.

CARRIED UNANIMOUSLY

6. Decision Note dated January 30, 2018 re: Lower End of Market (LEM) Income Threshold

SJMC2018-03-05/123R

Moved – Councillor Jamieson; Seconded – Councillor Stapleton

That Council approve the following recommendation: to approve the increase of qualifying monthly household income rate for LEM units for a monthly household income from \$2000 to \$2400 effective immediately.

CARRIED UNANIMOUSLY

7. Decision Note dated February 21, 2018 re: Reallocation existing capital funds for the Affordable Housing Business Plan

SJMC2018-03-05/124R

Moved – Councillor Jamieson; Seconded – Councillor Burton

That Council approve the following recommendation: to approve the reallocation of the \$50,000 in the Capital budget in 2017 for the Energy Efficiency Project and Housing Needs Study in 2018.

CARRIED UNANIMOUSLY

8. Decision Note dated February 22, 2018 re: Rental Increase for Affordable Housing Units in Pleasantville

SJMC2018-03-05/125R

Moved – Councillor Jamieson; Seconded – Councillor Hickman

That Council approve the following recommendation: to approve the rental increase of Option 2 (noted below) for Charter Ave and Churchill Ave effective November 1, 2018.

Option 2: Increase the rents by \$25 November 1, 2018 and another increase of \$25 November 2019.

CARRIED UNANIMOUSLY

9. Decision Note dated February 20, 2018 re: Terms of Reference Review for Advisory Committees, Experts Panels and Working Groups

SJMC2018-03-05/126R

Moved - Councillor Burton: Seconded - Councillor Froude

That Council approve the following recommendation: to approve the logistical and substantial revisions to the referenced advisory committees, experts' panels and working groups as cited above. A separate DN and terms of reference will be provided at the next meeting of the Committee of the Whole in relation to the changes proposed for the MACY Committee. Further that the term "Nexter" representative under the terms of reference be removed and replaced with "individuals between the ages of 19-35".

CARRIED UNANIMOUSLY

10. Decision Note dated February 22, 2018 re: East Kilbride Area Comprehensive Land Use Development Plan

SJMC2018-03-05/127R

Moved - Councillor Burton: Seconded - Councillor Collins

That Council approve the following recommendations:

- Undertake public engagement and specifically landowner engagement to present the draft plan and solicit feedback on it. Use this feedback to consider modifications to the plan prior to adoption.
- 2. Do not adopt this draft plan until such time as:
 - a. Public feedback is received and considered,
 - b. The water supply analysis determines in more detail the limit of development in the region based on the current supply;
 - c. The new development regulations and wetland study are complete to ensure that this plan aligns with those overarching documents.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered as information, the above noted for the period of February 22, 2018 to February 28, 2018.

BUILDING PERMITS LIST

Council considered, for approval, the above noted for the period of February 22, 2018 to February 28, 2018.

SJMC2018-03-05/128R

Moved – Councillor Stapleton; Seconded – Councillor Korab

That the building permits list dated February 22, 2018 to February 28, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

Council considered the requisitions, payrolls and accounts for the week ending February 28, 2018.

SJMC2018-03-05/129R

Moved - Councillor Stapleton; Seconded - Councillor Korab

That the requisitions, payrolls and accounts for the week ending February 28, 2018 in the amount of \$6,169,653.93 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Council Approval – Tender 20018026 Inspection, Maintenance & Service Contract Sprinkler and Standpipe Systems

Council considered the above noted.

SJMC2018-03-05/130R

Moved – Councillor Froude; Seconded – Councillor Jamieson

That the tender be awarded to the lowest bidder meeting all specifications for the Inspection, Maintenance & Service Contract Sprinkler and Standpipe Systems, Life Safety Systems, A Division of Atlantica Mechanical Contractors Inc., as per the Public Tendering Act. Taxes (HST) included.

CARRIED UNANIMOUSLY

Council Approval – Tender 2018034 Water Street Infrastructure Improvements Phase 1: Queen Street to Bishop's Cove

Council considered the above noted.

SJMC2018-03-05/131R

Moved - Councillor Lane; Seconded - Councillor Froude

That the tender be awarded to the lowest bidder meeting all specifications for Water Street Infrastructure Improvements Phase 1: Queen Street to Bishop's Cove, Dexter Construction Company Limited, as per the Public Tendering Act. Taxes (HST) included.

CARRIED UNANIMOUSLY

OTHER BUSINESS	
ADJOURNMENT	
There being no further business, the meeting adjourned	ed at 5:25 p.m.
	MAYOR
	CITY CLERK

DECISION/DIRECTION NOTE

Title: St. John's Municipal Plan Amendment Number 144, 2018 and

St. John's Development Regulations Amendment Number 674, 2018

Text Amendment to allow Personal Care Home and Complementary Uses in the

Apartment Medium Density (A2) Zone and Rezoning of Land to the Apartment Medium

Density (A2) Zone for a Personal Care Home

File No. MPA1700011 100 Churchill Avenue

Applicant: 79963 NL & Labrador Inc./Kirby Group of Companies

Date Prepared: March 6, 2018

Report To: His Worship the Mayor and Members of Council

Councillor & Role: Councillor Maggie Burton, Planning and Development Lead

Ward: 2

Decision/Direction Required:

Following cancellation of the Public Hearing, Council may proceed with the next steps in the amendment process for St. John's Municipal Plan Amendment Number 144, 2018, and St. John's Development Regulations Amendment Number 674, 2018.

Discussion - Background and Current Status:

The City received an application to develop a Personal Care Home and Complementary Uses at 100 Churchill Avenue. The proposal is for a four story building, occupied by 104 residents, which would provide Level 1 and Level 2 care. A text amendment to the Apartment Medium Density (A2) Zone is required, which would add a Personal Care Home as a Permitted Use, and Uses Complementary to a Personal Care Home as a Discretionary Use. A rezoning from the Commercial Mixed-Use – Pleasantville (CM-Pleasantville) and Residential Medium Density – Pleasantville (R-2 Pleasantville) Zones to the Apartment Medium Density (A2) Zone would be required for 100 Churchill Avenue to allow the proposed use. An amendment to the St. John's Municipal Plan is also required. The proposed development also requires approval for parking relief for 99 spaces and the discretionary use of a service shop, a complimentary use to the personal care home.

A public meeting chaired by Councillor Lane was held on January 17, 2018, and at the Regular Meeting of Council on January 22, 2018, Council agreed to proceed with the proposed amendments. Following provincial release and adoption of the amendments on February 12, 2018, a public hearing was scheduled. The public hearing scheduled for March 8, 2018 was cancelled in accordance with the Urban and Rural Planning Act, as no public submissions were received. Council may proceed with the next steps in the amendment process.

Key Considerations/Implications:

- 1. Budget/Financial Implications: Not Applicable.
- Partners or Other Stakeholders: Neighbouring residents and property owners.



- Alignment with Strategic Directions/Adopted Plans:
 City's Strategic Plan 2015-18: Neighbourhoods Build Our City Increase access to range/type of housing.
- 4. Legal or Policy Implications: Not Applicable.
- 5. Engagement and Communications Considerations: Not Applicable.
- 6. Human Resource Implications: Not Applicable.
- 7. Procurement Implications: Not Applicable.
- 8. Information Technology Implications: Not Applicable.
- 9. Other Implications: Parking relief for 99 spaces is considered.

Recommendation:

Prepared by/Signature:

It is recommended that Council now approve the attached resolutions for St. John's Municipal Plan Amendment Number 144, 2018 and St. John's Development Regulations Amendment Number 674, 2018, as adopted. These amendments would add a Personal Care Home as a Permitted Use, and Uses Complementary to a Personal Care Home as a Discretionary Use to the Apartment Medium Density (A2) Zone. The amendments would also redesignate and rezone 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, to allow the development of a Personal Care Home. If approved, the amendments will 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.

As part of the approval process, it is also recommended that Subject to Section 9.1.2, Council approve parking relief for 99 spaces for the proposed Personal Care Home at 100 Churchill Avenue. It is also recommended that Council approve the Discretionary Use of 100 Churchill Avenue for a Service Shop, Uses Complementary to a Personal Care Home in the Apartment Medium Density (A2) Zone, as advertised subject to Section 5.5.

Lindsay Lygnue-Brusnett, MCIP, Planner III
Signature:
Approved by - Date/Signature: Ken O'Brien, MCIP – Chief Municipal Planner
Signature:
LLB/dlm
Attachments:

Amendments Location map Site Plan

RESOLUTION ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 144, 2018

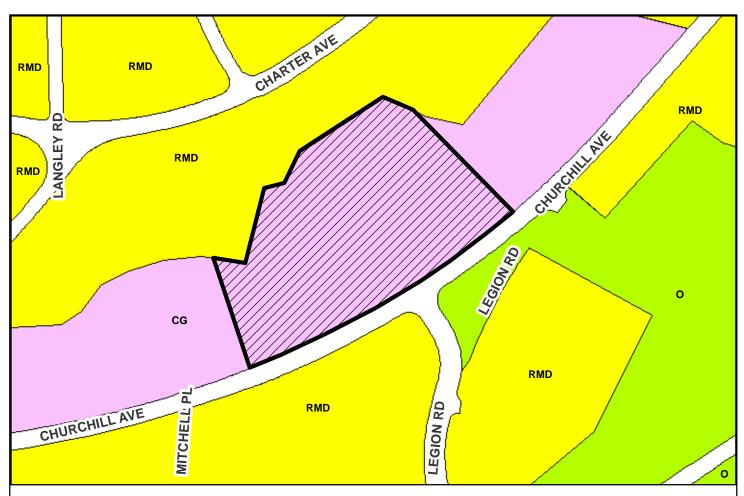
WHEREAS the City of St. John's wishes to allow a Personal Care Home at 100 Churchill Avenue.

BE IT THEREFORE RESOLVED that the City of St. John's hereby adopts the following map amendment to the St. John's Municipal Plan in accordance with the provisions of the Urban and Rural Planning Act.

Redesignate land at 100 Churchill Avenue [Parcel ID#403698] from the Commercial General (CG) Land Use District to the Residential Medium Density (RMD) Land Use District as shown on Map III-1A attached.

BE IT FURTHER RESOLVED that the City of St. John's requests the Minister of Municipal Affairs and Environment to register the proposed amendment in accordance with the requirements of the Urban and Rural Planning Act, 2000.

	e Seal of the City of St. John's has been hereunto affixed and I by the Mayor and the City Clerk on behalf of Council this
day of	
Mayor	MCIP I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000.
City Clerk	
Council Adoption	Provincial Registration



CITY OF ST. JOHN'S MUNICIPAL PLAN Amendment No. 144, 2018 [Map III-1A]

AREA PROPOSED TO BE REDESIGNATED FROM COMMERCIAL GENERAL (CG) LAND USE DISTRICT TO RESIDENTIAL MEDIUM DENSITY (RMD) LAND USE DISTRICT

100 CHURCHILL AVENUE Parcel ID 403698

2018 01 17 Scale: 1:2000 City of St. John's Department of Planning, Development & Regulatory Services

I hereby certify that this amendment has been prepared in accordance with the Urban and Rural Planning Act.

	M.C.I.P. signature and seal
Mayor	
City Clerk	
Council Adoption	—— Provincial Registration

RESOLUTION ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 674, 2018

WHEREAS the City of St. John's wishes to allow a Personal Care Home at 100 Churchill Avenue.

BE IT THEREFORE RESOLVED that the City of St. John's hereby adopts the following text amendments to the St. John's Development Regulations in accordance with the provisions of the Urban and Rural Planning Act:

- 1) Add Section 10.13.1 Permitted Uses:
 - "(h) Personal Care Home"
- 2) Add Section 10.13.2 Discretionary Uses:
 - "(I) Uses Complementary to a Personal Care Home"
- 3) Add Section 10.13.3 Zone Requirements:
- "(3) Personal Care Home:

(a) Lot Area (minimum)	650m ²
(b) Lot Frontage (minimum)	20m
(c) Lot Coverage (maximum)	50%

(d) Building Height (maximum) 6 Storeys (not exceeding 24m)

(e) Building Line (minimum) 6m

(f) Side Yard (minimum) 1m per Storey

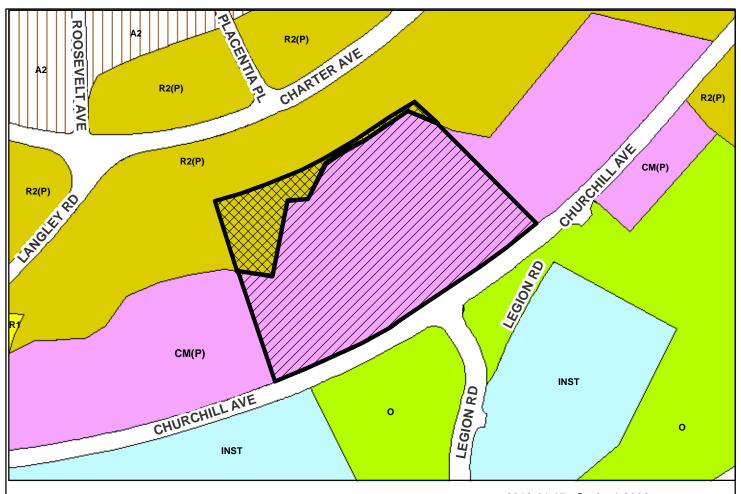
(g) Side Yard on Flanking Road (minimum)
 (h) Rear Yard (minimum)
 (i) Landscaping on Lot (minimum)
 30%"

BE IT ALSO RESOLVED that the City of St. John's hereby adopts the following map amendment to the St. John's Development Regulations:

Rezone land at 100 Churchill Avenue [Parcel ID#403698] from the Commercial Mixed Use – Pleasantville (CM- Pleasantville) and Residential Medium Density – Pleasantville (R2- Pleasantville) Zones to the Apartment Medium Density (A2) Zone as shown on Map Z-1A attached.

BE IT FURTHER RESOLVED that the City of St. John's requests the Minister of Municipal Affairs and Environment to register the proposed amendment in accordance with the requirements of the Urban and Rural Planning Act, 2000.

	n signed by the Mayo	City of St. John's has been hereunto affixed and or and the City Clerk on behalf of Council this
Mayor		MCIP I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000.
City Clerk		
Council Adoption		Provincial Registration



CITY OF ST. JOHN'S DEVELOPMENT REGULATIONS Amendment No. 674, 2018 [Map Z-1A]



AREA PROPOSED TO BE REZONED FROM RESIDENTIAL MEDIUM DENSITY - PLEASANTVILLE (R2- PLEASANTVILLE) LAND USE ZONE TO APARTMENT MEDIUM DENSITY (A2) LAND USE ZONE



AREA PROPOSED TO BE REZONED FROM COMMERCIAL MIXED USE - PLEASANTVILLE (CM-PLEASANTVILLE) LAND USE ZONE TO APARTMENT MEDIUM DENSITY (A2) LAND USE ZONE

100 CHURCHILL AVENUE Parcel ID 403698

Council Adoption

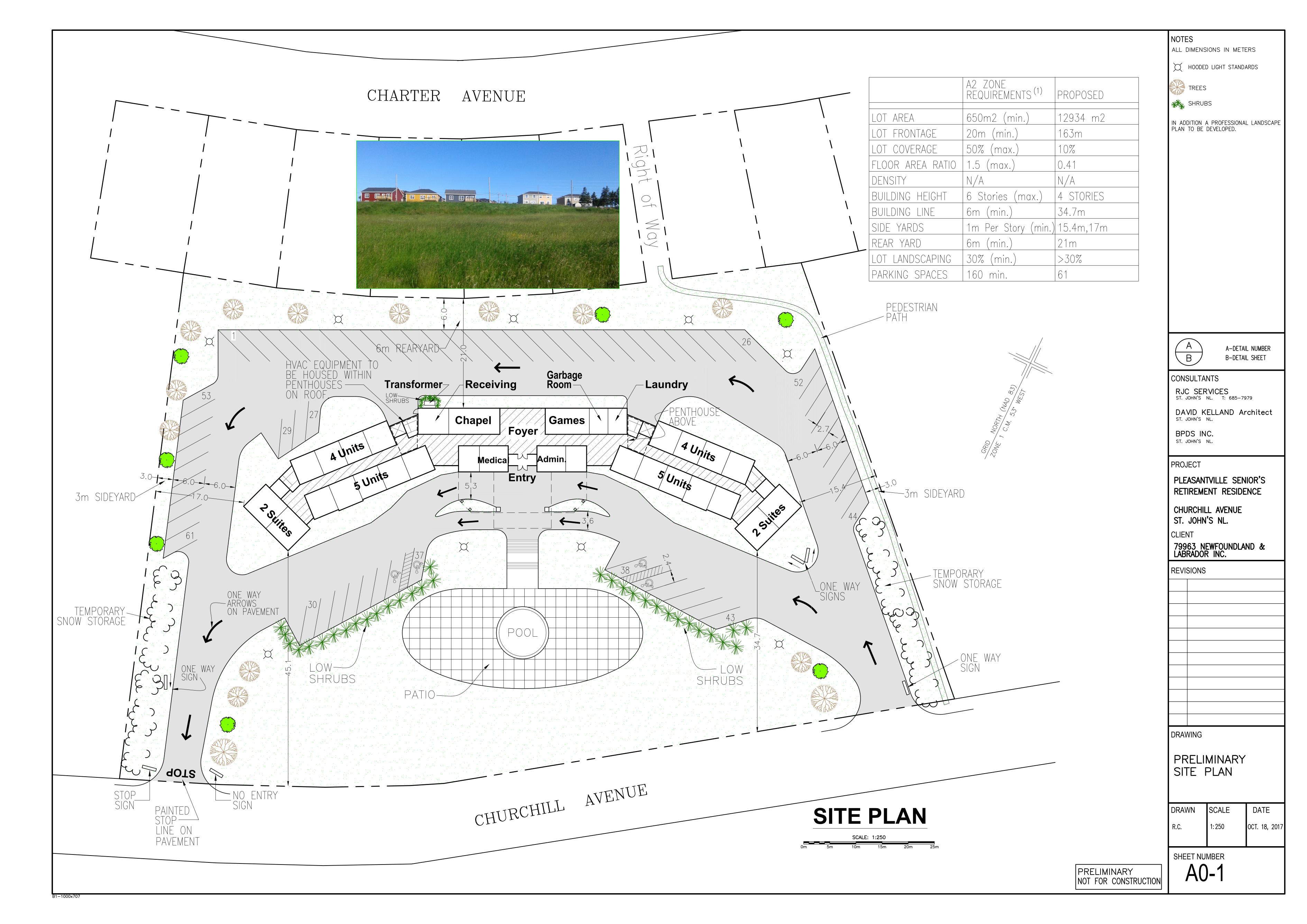
2018 01 17 Scale: 1:2000 City of St. John's Department of Planning, Development & Regulatory Services

I hereby certify that this amendment has been prepared in accordance with the Urban and Rural Planning Act.

Provincial Registration

	M.C.I.P. signature and seal	
Mayor	_	
City Clerk	-	







DECISION/DIRECTION NOTE

Title: St. John's Municipal Plan Amendment Number 145, 2018 and

St. John's Development Regulations Amendment Number 675, 2018

Text Amendment to the Rural (R) Zone for development of a Pipe Storage Yard

File No. MPA1800002 650 Fowlers Road

Applicant: 75579 Newfoundland and Labrador Inc.

Date Prepared: March 6, 2018

Report To: His Worship the Mayor and Members of Council

Councillor & Role: Councillor Maggie Burton, Planning and Development Lead

Ward: 5

Decision/Direction Required:

That Council adopt-in-principle the resolutions for St. John's Municipal Plan Amendment Number 145, 2018, and St. John's Development Regulations Amendment Number 675, 2018.

Discussion – Background and Current Status:

The City received an application to develop a Pipe Storage Yard at 650 Fowlers Road. In order to consider the application, a text amendment to the Rural Zone is required, which would add Pipe Storage Yard as a Discretionary Use. A text amendment to the St. John's Municipal Plan would also be required.

The proposed site is 40 acres ($161,878 \text{ m}^2$), and has frontage on Fowler's Road, just south of the Fowler's Road overpass/CBS Bypass. The property is a combination of privately owned land and Crown Land. The proposed pipe storage yard is a management and inventory control facility for the local oil and gas industry. The site deals with pipe inspection/management and pipe repair. Pipe is shipped to the yard where it is inspected to determine if there are any defects or wear. After initial inspection, if additional repair is required, the process occurs onsite, and the pipe is then stored on outdoor racks to await shipment. On average, 3 or 4 trucks could visit the site daily. Along with the pipe racks, two buildings are located on the site; one will hold an inventory of pipe awaiting inspection (Building A – site plan), while the second building is used for thread repair (Building B – site plan). Noise levels on the site are expected to be low. A 20m wide tree/vegetation buffer is provided along Fowlers Road, and a 10m wide tree buffer is also maintained between the adjacent property (415 Fowlers Road) and along the CBS Bypass.

A public meeting chaired by Councillor Burton was held on February 28, 2018. Minutes of the public meeting are attached.

Key Considerations/Implications:

- 1. Budget/Financial Implications: Not Applicable.
- 2. Partners or Other Stakeholders: Neighbouring residents and property owners.
- 3. Alignment with Strategic Directions/Adopted Plans: City's Strategic Plan 2015-18: A City for All Seasons – Support industry activities.



- 4. Legal or Policy Implications: Not Applicable.
- Engagement and Communications Considerations:
 Following Provincial release, a Public Hearing chaired by an independent commissioner would be required.
- 6. Human Resource Implications: Not Applicable.
- 7. Procurement Implications: Not Applicable.
- 8. Information Technology Implications: Not Applicable.
- Other Implications:
 Final Lot Area for the proposal is subject to Provincial Crown Lands Division approving the sale of Crown Land.

Recommendation:

That Council adopt-in-principle the resolutions for St. John's Municipal Plan Amendment Number 145, 2018, and St. John's Development Regulations Amendment Number 675, 2018, which would add Pipe Storage Yard as a Discretionary Use to the Rural (R) Zone, in regards to an application at 650 Fowler's Road. A text amendment to the Rural District under the St. John's Municipal Plan is also required.

If the amendments are adopted-in-principle by Council, they will be sent to the Department of Municipal Affairs and Environment with a request for provincial release. Once the release is received, the amendments will be referred back to a future regular meeting of Council for consideration of formal adoption and the appointment of a commissioner to conduct a public hearing, as required by the Urban and Rural Planning Act.

Prepared by/Signature:

Location map Site Plan

Public Meeting Minutes

Lindsay Lyghtle-Brushett, MCIP, Planner III

Signature:
Approved by - Date/Signature: Ken O'Brien, MCIP – Chief Municipal Planner
Signature:
LLB/dlm
Attachments: Amendments

RESOLUTION ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 145, 2018

WHEREAS the City of St. John's wishes to allow a Pipe Storage Yard as a Discretionary Use in the Rural (R) Zone.

BE IT THEREFORE RESOLVED that the City of St. John's hereby adopts the following map amendment to the St. John's Municipal Plan in accordance with the provisions of the Urban and Rural Planning Act.

Repeal Part III, Section 1.3.2 Rural – Permitted Zones (3) and replace it with the following:

3. Rental Storage Use, sales, rental, and servicing of recreational equipment, auction houses, float plane operations, *outdoor storage of pipe*, and related facilities.

BE IT FURTHER RESOLVED that the City of St. John's requests the Minister of Municipal Affairs and Environment to register the proposed amendment in accordance with the requirements of the Urban and Rural Planning Act, 2000.

this Resolution has been s	igned by the Mayor a	and the City Clerk on behalf of Council this
day of	, 2018.	
Mayor		MCIP
		I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000.
City Clerk		
Council Adoption		Provincial Registration

RESOLUTION ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 675, 2018

WHEREAS the City of St. John's wishes to allow a Pipe Storage Yard as a Discretionary Use in the Rural (R) Zone.

BE IT THEREFORE RESOLVED that the City of St. John's hereby adopts the following text amendments to the St. John's Development Regulations in accordance with the provisions of the Urban and Rural Planning Act:

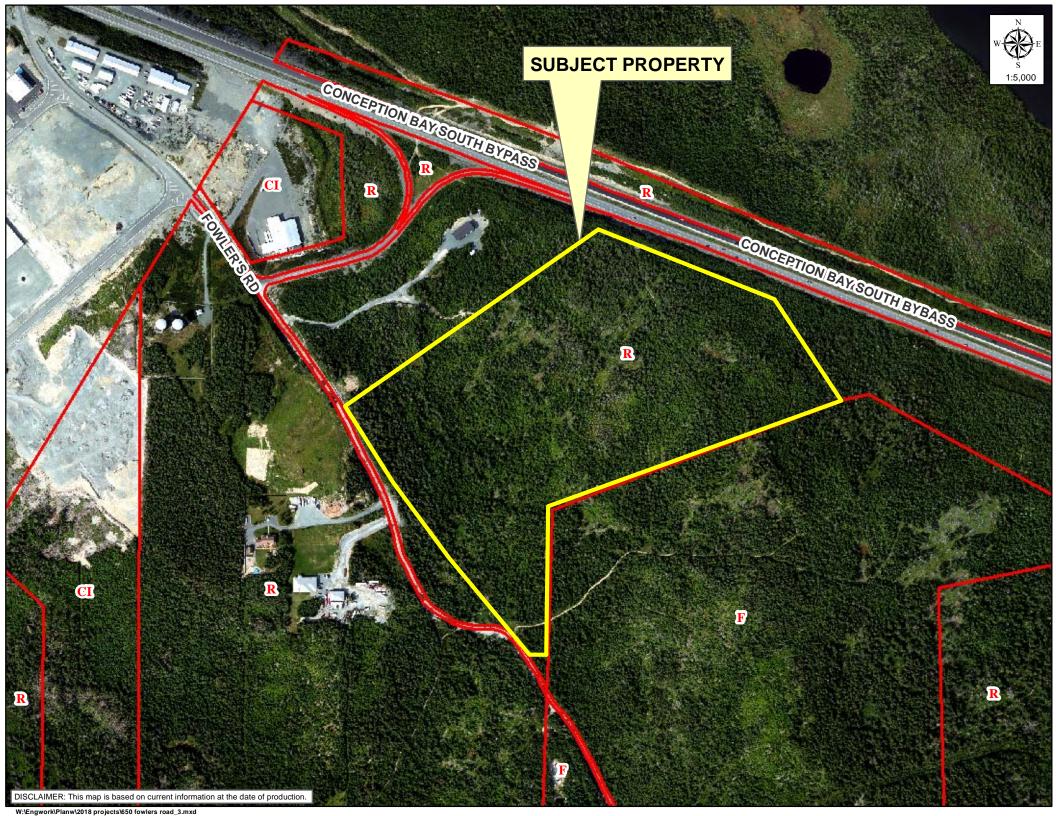
- 1) Add Section 2 Definitions:
 - "PIPE STORAGE YARD means a property used for storage of pipe. An ancillary building or buildings with a total footprint not exceeding 30% of the Lot Area is permitted".
- 2) Add Section 10.38.2 Discretionary Uses:
 - "(m) Pipe Storage Yard"

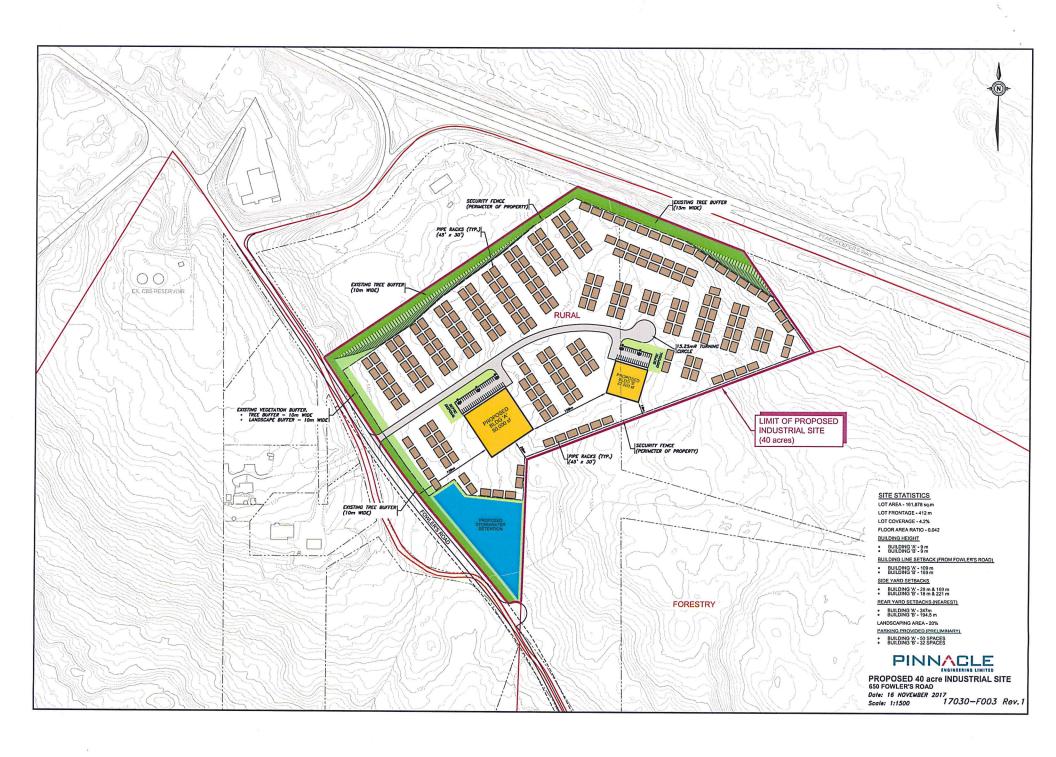
Council Adoption

BE IT FURTHER RESOLVED that the City of St. John's requests the Minister of Municipal Affairs and Environment to register the proposed amendment in accordance with the requirements of the Urban and Rural Planning Act, 2000.

this Resolution has be day of	•	r and the City Clerk on behalf of Council this
Mayor		MCIP I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000.
City Clerk		

Provincial Registration





Public Meeting Wednesday, February 28, 2018 7:00 p.m. Foran/Greene Room, 4th Floor, City Hall

In Attendance:

City of St. John's

Councillor Maggie Burton, Chairperson Lindsay Lyghtle-Brushett, Planner III Mike Cantwell, Development Engineer Stacey Fallon, Legislative Assistant

Proponents

Shawn Fudge, Pinnacle Engineering Andrew Duffett, Developer Don Anthony, Developer

There were two people in attendance at the meeting.

PURPOSE OF MEETING

The purpose of the meeting was to discuss the following application:

The City received an application to allow a Pipe Storage Yard at 650 Fowlers Road. The proposed area is currently undeveloped, vacant land, with frontage on Fowler's Road just south of the Fowler's Road overpass. The 40 acre (161,878 m2) property is a combination of privately owned land and Crown Land. Council is considering a text amendment to the St. John's Development Regulations to add Pipe Storage Yard as a Discretionary Use in the Rural Zone. A Municipal Plan amendment would be required.

Three submissions were received, one supporting and two against the application.

CALL TO ORDER AND BACKGROUND PRESENTATIONS

Councillor Maggie Burton called the meeting to order, thanked everyone for coming and introduced the head table. After defining the process for the meeting she handed the floor over to Ms. Lindsay Lyghtle-Brushett, Planner III, with the City's Planning Department.

Ms. Lyghtle-Brushett spoke to the application and outlined the information in the Decision note which was attached. She noted the application was an appropriate use of a non-serviced site and was not an intensive use of the property. The property is zoned Rural under the St. John's Municipal Plan as well as the St. John's Development Regulations,

and would require a text amendment to each in order to allow the Pipe Storage Yard as a Discretionary Use. It was noted that a Commissioners Hearing would need to occur at a later date which would allow the residents another opportunity to engage should Council agree to proceed with the application.

DISCUSSION FROM THE FLOOR

The two attendees were concerned about the negative impact this development will have on their properties. They asked several questions about the road redevelopment and had concerns about the developers, rather than the development due to road upgrades the developer carried out, which impacted access to their property.

CONCLUDING REMARKS

Councillor Burton thanked everyone for coming and advised that the matter will be referred to Council for review in two to three weeks. She advised that if the residents had any further questions or concerns they could feel free to reach out to Council who would be more than willing to talk to them.

ADJOURNMENT

The meeting adjourned at 7:22 p.m.

Councillor Maggie Burton Chairperson

REPORTS/RECOMMENDATION

Development Committee

March 6, 2018 - 10:00 a.m. - Conference Room A, 4th Floor, City Hall

Request for Building Line Setback DEV1800031 43 Jordan Place

It is recommended that Council approve the 8.1 metre Building Line Setback

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

DECISION/DIRECTION NOTE

Title:

Request for Building Line Setback

DEV1800031 43 Jordan Place

Date Prepared:

March 6, 2018 (Date of next meeting: March 12, 2018)

Report To:

His Worship the Mayor and Members of Council

Councillor and Role:

Councillor Maggie Burton, Planning & Development Lead

Ward:

5

Decision/Direction Required:

To seek approval for an 8.1 metre Building Line setback to accommodate the construction of a dwelling at 43 Jordan Place.

Discussion - Background and Current Status:

An application was submitted to demolish and reconstruct a dwelling at 43 Jordan Place. The property is situated in the Residential Low Density (R1) Zone where the minimum Building Line for existing streets or service streets is to be established by Council. The proposed set back of 8.1 metres is consistent with neighboring properties on the street.

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 8.4, Section 10.3.3 (c) (ii) and Section 8.3.1 of the St. John's Development Regulations
- 5. Engagement and Communications Considerations: Not Applicable.
- 6. Human Resource Implications: Not Applicable.
- 7. Procurement Implications: Not Applicable.
- 8. Information Technology Implications: Not Applicable.
- 9. Other Implications: Not Applicable.

ST. J@HN'S

Recommendation:

It is recommended that Council approve the 8.1 metre Building Line setback.

Prepared by/Signa/ture:

Andrea Roberts – Development Officer

Signature:

Approved by/Date/Signature:

Jason Sinyard, Deputy City Manager - Planning, Development and Engineering

Signature: -

AAR/dlm

Attachments: Not Applicable.

DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING, ENGINEERING AND REGULATORY SERVICES FOR THE PERIOD OF March 1, 2018 TO March 7, 2018

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Rebuild for Single Family Dwelling	12 Dorsey's Lane	5	Approved	18-03-02
COM		Home Office – Electrical Contractor	41 Halley Drive	1	Approved	18-03-07

* Co RE CO AG OT	M - Commercial - Agriculture	INST IND	- Institutional - Industrial		Gerard Doran Development S Planning, Engir Regulatory Serv	upervisor neering and vices
th	s list is issued for informat e Development Officer's de hn's Local Board of Appea	cision and of the	nly. Applicants ha neir right to appeal	ve been advised in writing of any decision to the St.		

Building Permits List Council's March 12, 2018 Regular Meeting

Permits Issued: 2018/03/01 to 2018/03/07

Class: Commercial

Class: Commer	Clai	
62-64 Campbell Avenue	Со	Office
37 Anderson Ave	Ms	Eating Establishment
12 Bay Bulls Rd	Ms	Eating Establishment
201-203 Blackmarsh Rd	Ms	Office
92 Elizabeth Ave	Ms	Club
92 Elizabeth Ave	Ms	Office
365 Empire Ave	Ms	Service Station
385 Empire Ave	Ms	Office
336 Freshwater Rd	Ms	Eating Establishment
336 Freshwater Rd	Ms	Office
179 Hamlyn Rd	Ms	Clinic
78 Harvey Rd	Ms	Eating Establishment
35 Kelsey Dr	Ms	Eating Establishment
45 Kelsey Dr	Ms	Retail Store
55 Kelsey Dr	Ms	Office
55 Kelsey Dr	Ms	Retail Store
55 Kelsey Dr	Ms	Eating Establishment
75 Kelsey Dr	Ms	Eating Establishment
54 Kenmount Rd	Ms	Eating Establishment
35 Kenmount Rd	Ms	Restaurant
161 Kenmount Rd	Ms	Retail Store
173 Kenmount Rd, Animal Hosp	Sn	Veterinary Hospital
275 Kenmount Rd	Ms	Eating Establishment
345-349 Main Rd	Ms	Service Station
345-349 Main Rd	Ms	Eating Establishment
74 O'leary Ave	Ms	Clinic
78 O'leary Ave	Ms	Retail Store
71 O'leary Ave	Ms	Commercial Garage
20 Peet St	Ms	Car Sales Lot
342 Pennywell Rd	Ms	Retail Store
52-54 Pippy Pl	Ms	Retail Store
180 Portugal Cove Rd	Ms	Eating Establishment
279 Portugal Cove Rd	Ms	Eating Establishment
54 Ropewalk Lane	Ms	Retail Store
14 Stavanger Dr	Ms	Eating Establishment
16 Stavanger Dr	Ms	Retail Store
386 Stavanger Dr	Ms	Commercial School
15-27 Stavanger Dr	Ms	Retail Store
25 Stavanger Dr	Ms	Retail Store
95 Stavanger Dr 92 Thorburn Rd	Ms	Retail Store
	Ms	Eating Establishment
506 Topsail Rd	Ms	Eating Establishment
644 Topsail Rd	Ms	Club
286 Torbay Rd	Ms	Restaurant Retail Store
286 Torbay Rd	Ms	
286 Torbay Rd	Ms	Retail Store
320 Torbay Rd 320 Torbay Rd	Ms Ms	Restaurant Retail Store
320 Torbay Rd	Ms	Restaurant
320 Torbay Rd		
320 Torbay Rd 320 Torbay Rd	Ms Ms	Tavern Retail Store
436 Torbay Rd	Ms	Commercial School
141 Torbay Rd	Ms	Retail Store
141 Torbay Rd	Ms	Office
585 Torbay Rd	Ms	Retail Store
JUJ IJIDAY IN	113	NCCAIL DOULE

30-70 White Rose Dr	Ms	Retail Store
1-47 Churchill Sq -Exec Travel	Cr	Office
358 Duckworth St	Rn	Townhousing
Avalon Mall, Tan Jay	Cr	Retail Store
10 Tailwind Dr	Cr	Service Station
Avalon Mall - Phase 1	Ex	Retail Store

This Week \$ 3,427,289.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

This Week \$.00

Class: Residential

176 Cheeseman Dr, Lot #177	Nc	Single Detached Dwelling
134 Doyle's Rd	Nc	Accessory Building
132 Old Bay Bulls Rd	Nc	Accessory Building
104 Carter's Hill	Rn	Semi-Detached Dwelling
24 Empire Ave	Rn	Single Detached Dwelling
188 Waterford Bridge Rd	Rn	Single Detached Dwelling
20 Fahey St	Sw	Single Detached & Sub.Apt

This Week \$ 615,650.00

Class: Demolition

11 Sycamore Pl Dm Single Detached Dwelling

This Week \$ 60,000.00

This Week's Total: \$ 4,102,939.00

Repair Permits Issued: 2018/03/01 To 2018/03/07 \$ 91,350.00

Legend

Sw Site Work Ms Mobile Sign Co Change Of Occupancy Cr Chng Of Occ/Renovtns

Ex Extension Sn Sign

Cc Chimney Construction
Dm Demolition Nc New Construction

Oc Occupant Change

Rn Renovations

YEAR TO DATE COMPARISONS					
	March 12, 2018				
TYPE 2017 2018 % VARIANCE (
Commercial	\$16,091,555.00	\$29,030,919.00	80		
Industrial	\$0.00	\$0.00	0		
Government/Institutional	\$0.00	\$2,000,000.00	n/a		
Residential	\$5,573,761.00	\$20,145,317.00	261		
Repairs	\$198,599.00	\$250,850.00	26		
Housing Units(1 & 2 Family Dwelling)	5	16			
TOTAL	\$21,863,915.00	\$51,427,086.00	135		

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

<u>Memorandum</u>

Weekly Payment Vouchers For The Week Ending March 7, 2018

Payroll

Accounts Payable	\$ 3,420,893.42
Bi-Weekly Fire Department	\$ 796,754.68
Bi-Weekly Management	\$ 852,045.96
Bi-Weekly Administration	\$ 985,804.64
Public Works	\$ 563,702.41

Total: \$ 6,619,201.11



NAME	CHEQUE #	DESCRIPTION	AMOUNT
THE SHERIFF'S OFFICE	115542	WAGE GARNISHMENTS	1,000.00
PAUL CHAFE ARCHITECTURE AND DESIGN LTD.	115543	PROFESSIONAL SERVICES	8,970.00
RECEIVER GENERAL FOR CANADA	115544	PAYROLL DEDUCTIONS	925.32
CITY OF ST. JOHN'S	115545	REPLENISH PETTY CASH	90.19
BRISTOL BUSINESS MACHINES LTD.	115546	SOFTWARE RENEWAL	977.50
ENCON GROUP INC.	115547	HEALTH PREMIUMS	876.62
RCAP	115548	LEASING OF OFFICE EQUIPMENT	363.64
BRUCE W. CHAFE	115549	PROFESSIONAL SERVICES	160.00
BELL ALIANT	115550	TELEPHONE SERVICES	1,052.76
LMT SAFETYMED HOLDINGS LTD.	115551	SAFETY SUPPLIES	40.02
HOLLAND NURSERIES LTD.	115552	FLORAL ARRANGEMENT	120.75
INDUSTRY CANADA ALS FINANCIAL CENTRE	115553	RADIO RENEWAL LICENCE FEE	8,528.00
BRISTOL DEVELOPMENT	115554	COURT OF APPEAL REFUND	200.00
REGAL REALTY LIMITED	115555	COURT OF APPEAL REFUND	200.00
CHRISTOPHER MILLER	115556	COURT OF APPEAL REFUND	200.00
KEVIN & JUDY DALEY	115557	COURT OF APPEAL REFUND	60.00
MEGAN WILLIAMS	115558	COURT OF APPEAL REFUND	60:00
CITY OF ST. JOHN'S	115559	REPLENISH PETTY CASH	230.40
NEWFOUNDLAND EXCHEQUER ACCOUNT	115560	POLICE REPORT	15.00
ACKLANDS-GRAINGER	115561	INDUSTRIAL SUPPLIES	88.94
PROFESSIONAL ENGINEERS AND GEOSCIENTISTS NFLD & LABRADO	115562	WORKSHOP FEES	375.00
NEWFOUNDLAND EXCHEQUER ACCOUNT	115563	FILING FEES	15.00
ALBERT C SPURRELL PICTURE FRAMING	115564	HERITAGE AWARDS FRAME	360.00
BROWNE'S AUTO SUPPLIES LTD.	115565	AUTOMOTIVE REPAIR PARTS	3,852.22
THE BRIGADE COUNCIL OF THE CLB	115566	CATERING SERVICES	2,421.46
BONGARDE COMMUNICATIONS LTD.	115567	SUBSCRIPTION RENEWALS	1,373.10
C & W INDUSTRIAL FABRICATION & MARINE EQUIPMENT LTD.	115568	PROFESSIONAL SERVICES	287.50
THOMSON REUTERS CANADA	115569	PUBLICATIONS	556.74
INTEREX	115570	METAL/STEEL	184.00
NORTRAX CANADA INC.,	115571	REPAIR PARTS	117.71
FGI GROUP INC SUBWAY	115572	MEAL ALLOWANCES	164.20
CLEARWATER POOLS LTD.	115573	POOL SUPPLIES	936.12
STEELE COMMUNICATIONS	115574	ADVERTISING	7,532.50
PETER'S AUTO WORKS INC.	115575	TOWING OF VEHICLES	6,309.74
LONG & MCQUADE	115576	REAL PROGRAM	243.20
PAINT SHOP-DECORATIVE ASSISTANCE	115577	REFUND OVERPAYMENT OF TAXES	164.86
NEWFOUNDLAND CAMERA	115578	CAMERAS	862.43
DRIVE LINE MACHINE SHOP	115579	AUTO PARTS	156.34
CANADIAN TIRE CORPHEBRON WAY	115580	MISCELLANEOUS SUPPLIES	339.10
ECONOMY DRYWALL SUPPLIES	115581	BUILDING SUPPLIES	533.98
NL ENVIRONMENTAL INDUSTRY ASSN	115582	WORKSHOP FEES	569.25
HOME DEPOT OF CANADA INC.	115583	BUILDING SUPPLIES	130.59

NAME	CHEQUE #	DESCRIPTION	AMOUNT
EXECUTIVE TAXI LIMITED	115584	TRANSPORTATION SERVICES	3,752.05
BUTTON SHOP	115585	PROFESSIONAL SERVICES	171.35
THE WORKS	115586	MEMBERSHIP FEES	254.40
GUILLEVIN INTERNATIONAL CO.	115587	ELECTRICAL SUPPLIES	232.33
HISCOCK RENTALS & SALES INC.	115588	HARDWARE SUPPLIES	1,812.93
HOLLAND NURSERIES LTD.	115589	FLORAL ARRANGEMENT	495.54
CDMV	115590	VETERINARY SUPPLIES	196.35
JOHNSON CONTROLS LTD.	115591	REPAIR PARTS	16,028.70
IDEXX LABORATORIES	115592	VETERINARY SUPPLIES	1,274.58
GENERAL MOTORS OF CANADA COMPANY	115593	PURCHASE OF VEHCILE	112,406.75
SECURITAS CANADA LTD.	115594	REFUND SECURITY DEPOSIT	20,000.00
STAPLES ADVANTAGE	115595	OFFICE SUPPLIES	120.75
DISTRIBUTION NOW	115596	REPAIR PARTS	80.50
FLOWSTAR INDUSTRIAL	115597	REPAIR PARTS	2,472.27
WHOLESALE CLUB	115598	AFTERSCHOOL PROGRAM SUPPLIES	242.44
QUALITY CARE HEARING	115599	SAFETY SUPPLIES	201.25
SMITH STOCKLEY LTD.	115600	PLUMBING SUPPLIES	258.19
TORBAY ROAD ANIMAL HOSPITAL	115601	PROFESSIONAL SERVICES	70.72
URBAN CONTRACTING JJ WALSH LTD	115602	PROPERTY REPAIRS	172.50
MICHAEL FOLEY'S ACADEMY OF MARTIAL ARTS	115603	REAL PROGRAM	1,079.10
DOUGLAS GAULTON	115604	PROFESSIONAL SERVICES	100.00
F O B ENTERPRISES LTD.	115605	ENTERTAINMENT	565.00
STAPLES THE BUSINESS DEPOT - KELSEY DR	115606	OFFICE SUPPLIES	80.27
CARA LEWIS	115607	DJ SERVICES	250.00
DAPHNE KENNEDY	115608	RECREATION PROGRAM REFUND	19.00
NEWFOUNDLAND AND LABRADOR CREDIT UNION	115609	REFUND OVERPAYMENT OF TAXES	379.02
KNIGHT, NANCY	115610	RECREATION PROGRAM REFUND	30.00
BARRY WILKINS	115611	REFUND SECURITY DEPOSIT	45.38
JOSEPH BARTON & MARY MALONEY	115612	REFUND SECURITY DEPOSIT	2,000.00
SUSAN WALLING	115613	HERITAGE FINANCIAL INCENTIVE PROGRAM	4,724.00
GARRETT MARTIN	115614	REFUND SECURITY DEPOSIT	100.00
ELTON'S FIGHTING SYSTEM	115615	REAL PROGRAM	241.50
WRIGHTLAND DEVELOPMENT CORPORATION	115616	REFUND SECURITY DEPOSIT	1,000.00
HICKEYS TIM-BR MART	115617	HARDWARE SUPPLIES	2,001.23
MATRIX CONSTRUCTION	115618	REFUND SECURITY DEPOSIT	1,050.00
GYLNN WARD	115619	REFUND SECURITY DEPOSIT	7,500.00
MORNEAU SHEPELL	115620	PROFESSIONAL SERVICES	4,462.29
PROVINCIAL INVESTMENTS INC.	115621	COURIER SERVICES	1,099.83
HANN CONSTRUCTION	115622	REFUND SECURITY DEPOSIT	500.00
BRIAN FINN	115623	ENTERTAINMENT	150.00
SOS 4 KIDS INC.	115624	MANUALS	1,027.08
MACAULAY ERICA	115625	INSTRUCTOR FEE	136.05

/ATERFORD VALLEY HIGH SCHOOL		DESCRIPTION	AMOUNT
VATERIORD VALLET HIGH SCHOOL	115626	HONORARIUM	150.00
IL DUNKTANK	115627	ENTERTAINMENT	455.40
LCOCK ENTERPRISES LTD.	115628	LEGAL CLAIM	600.00
MELODIE KELLY	115629	REFUND SECURITY DEPOSIT	50.00
VALON ANALYTICS	115630	PROFESSIONAL SERVICES	153.45
ERALD TILLEY	115631	MILEAGE	139.00
ELLOWAY INVESTMENTS LTD	115632	TRANSPORTATION SERVICES	935.41
OUTHERN HOLDINGS LIMITED	115633	COURT OF APPEAL REFUND	60.00
VERETT PRICE & DIANNE O'LEARY	115634	COURT OF APPEAL REFUND	60.00
LICIA HANLON	115635	COURT OF APPEAL REFUND	60.00
BC GLOBAL SERVICES/RBC INVESTOR SERVICES	115636	PAYROLL DEDUCTIONS	1,186,480.90
XECUTIVE TAXI LIMITED	115637	TRANSPORTATION SERVICES	8,367.48
MERICAN WATER WORKS ASSOC.	1379	MEMBERSHIP RENEWAL	241.36
ECREONICS INC.	1380	REPAIR PARTS	1,026.12
ORLD ENERGY CITIES PARTNERSHIP	1381	MEMBERSHIP RENEWAL	10,056.57
NTERCLEAN EQUIPMENT, INC.	1382	REPAIR PARTS	1,231.25
ARTS FOR TRUCKS INC.	EFT000000005675	REPAIR PARTS	6,461.66
ITY OF ST. JOHN'S	EFT000000005676	MUNICIPAL TAX	325.027.96
ELUS	EFT000000005677	MOBILE SERVICES	11,275.02
ARRIS & ROOME SUPPLY LIMITED	EFT000000005678	ELECTRICAL SUPPLIES	2,613.08
EWFOUNDLAND POWER	EFT000000005679	ELECTRICAL SERVICES	77,999.87
EBBIE HANLON	EFT000000005680	TRAVEL ADVANCE	314.00
AJ CANADA COMPANY	EFT000000005681	PROMOTIONAL ITEMS	2,540.29
INNACLE OFFICE SOLUTIONS LTD	EFT000000005682	PHOTOCOPIES	110.66
ARRY MACKAY CONSULTANT	EFT000000005683	COMPUTER EQUIPMENT REPAIRS	230.00
EWFOUNDLAND POWER	EFT000000005684	ELECTRICAL SERVICES	460,038.47
IK-FAST EXPRESS INC.	EFT000000005685	BOTTLED WATER	21.75
OKEY'S JANITORIAL SERVICE	EFT000000005686	JANITORIAL SERVICES	1,079.85
UBLIC SERVICE CREDIT UNION	EFT000000005687	PAYROLL DEDUCTIONS	3,916.39
IILLS SNOW, HEATHER	EFT000000005688	TRAVEL REIMBURSEMENT	32.17
REEN, DANNY	EFT000000005689	TRAVEL REIMBURSEMENT	1,571.89
RISTA GLADNEY	EFT000000005690	TRAVEL REIMBURSEMENT	57.50
DT SECURITY SERVICES CANADA	EFT000000005691	MONITORING AND/OR MAINTENANCE CHARGES	133.15
CTION CAR AND TRUCK ACCESSORIES	EFT000000005692	AUTO PARTS	1,585.61
ERVICEMASTER CONTRACT SERVICE	EFT000000005693	CLEANING SERVICES	621.00
TLANTIC OFFSHORE MEDICAL SERV	EFT000000005694	MEDICAL SERVICES	4,184.62
ABOT AUTO GLASS & UPHOLSTERY	EFT000000005695	CLEANING SERVICES	345.00
TLANTIC PURIFICATION SYSTEM LTD		WATER PURIFICATION SUPPLIES	94.07
UDIO SYSTEMS LTD.	EFT000000005697	AUDIO EQUIPMENT	32.14
QUAM		RECREATION SUPPLIES	10,821.93
OMI CANADA		EDUCATION COSTS	250.00
DM INDUSTRIAL LTD.	EFT000000005700	INDUSTRIAL SUPPLIES	3,565.09

NAME	CHEQUE #	DESCRIPTION	AM	OUNT
HERCULES SLR INC.	EFT000000005701	REPAIR PARTS		
STAPLES THE BUSINESS DEPOT - MP	EFT000000005702	OFFICE SUPPLIES		66.24 53.51
PREMA NEWFOUNDLAND	EFT000000005703			142.34
BELBIN'S GROCERY	EFT000000005704	CATERING SERVICES		519.91
SMS EQUIPMENT	EFT000000005705	REPAIR PARTS		118.68
CABOT PEST CONTROL	EFT000000005706	PEST CONTROL		1,204.57
ROCKWATER PROFESSIONAL PRODUCT	EFT000000005707	CHEMICALS		1,699.25
PRINT & SIGN SHOP	EFT000000005708	SIGNAGE		1,039.23
MSC INDUSTRIAL SUPPLY ULC	EFT000000005709	REPAIR PARTS		611.38
KELLOWAY INVESTMENTS LTD	EFT000000005710	TRANSPORTATION SERVICES		15,151.71
CANSEL SURVEY EQUIPMENT INC.	EFT000000005711	SUBSCRIPTION RENEWALS		1,380.00
FARRELL'S EXCAVATING LTD.	EFT000000005712	ROAD GRAVEL		2,900.53
PINNACLE OFFICE SOLUTIONS LTD	EFT000000005713	PHOTOCOPIES		6.14
SPECTRUM INVESTIGATION & SECURITY 1998 LTD.	EFT000000005714	REFUND SECURITY DEPOSIT		25,000.00
ATLANTIC TRAILER & EQUIPMENT	EFT000000005715			8,027.91
BUTLER'S SAND & STONE CO. LTD.	EFT000000005716	SAND/STONE		34.39
CANADA POST CORPORATION		POSTAGE SERVICES		233.50
AIR LIQUIDE CANADA INC.	EFT000000005718	CHEMICALS AND WELDING PRODUCTS		520.86
COASTAL DOOR & FRAME LTD	EFT000000005719	the language flow it an including		2,456.40
ROGERS COMMUNICATIONS CANADA INC.	EFT000000005720	DATA & USAGE CHARGES		134.38
NORTH ATLANTIC SYSTEMS	EFT000000005721	REPAIR PARTS		239.82
NORTH ATLANTIC SUPPLIES INC.	EFT000000005722			721.49
CBCL LIMITED		PROFESSIONAL SERVICES		20,840.88
RENTOKIL CANADA CORPORATION		PROFESSIONAL SERVICES		21,155.42
DULUX PAINTS	EFT000000005725			277.47
COLONIAL GARAGE & DIST. LTD.	EFT000000005726			1,503.27
CONSTRUCTION SIGNS LTD.	EFT000000005727			5,652.85
SCARLET EAST COAST SECURITY LTD		TRAFFIC CONTROL		4,830.00
MAXXAM ANALYTICS INC.,		WATER PURIFICATION SUPPLIES		2,090.70
JAMES G CRAWFORD LTD. ENVIROSYSTEMS INC.		PLUMBING SUPPLIES		85.68
	0.00	PROFESSIONAL SERVICES		172.50
FASTENAL CANADA	EFT000000005732			18.61
DICKS & COMPANY LIMITED	EFT000000005733			3,417.31
EAST COAST HYDRAULICS REEFER REPAIR SERVICES (2015) LIMITED	EFT000000005734			331.79
THYSSENKRUPP ELEVATOR	EFT000000005735			6,597.17
		ELEVATOR MAINTENANCE		991.20
CAHILL TECHNICAL SERVICES CANADIAN TIRE CORPKELSEY DR.		PROFESSIONAL SERVICES		1,375.40
ROGERS COMMUNICATIONS CANADA INC.		MISCELLANEOUS SUPPLIES		794.40
EAST CHEM INC.		DATA & USAGE CHARGES		6,002.25
ELECTRONIC CENTER LIMITED	EFT000000005740			60.03
COMMUNITY SECTOR COUNCIL		ELECTRONIC SUPPLIES		146.28
COMMONT SECTOR COORCIL	EFT000000005742	LUNCHEUN		60.00

NAME	CHEQUE #	DESCRIPTION	AMOUNT
THE TELEGRAM	EFT00000005743	ADVERTISING	362.25
DOMINION STORE 935	EFT000000005744	MISCELLANEOUS SUPPLIES	798.51
BASIL FEARN 93 LTD.	EFT000000005745	REPAIR PARTS	621.00
EMERGENCY REPAIR LIMITED	EFT000000005746	AUTO PARTS AND LABOUR	11,088.93
FRESHWATER AUTO CENTRE LTD.	EFT000000005747	AUTO PARTS/MAINTENANCE	333.29
PRINCESS AUTO	EFT000000005748	MISCELLANEOUS ITEMS	912.20
BURSEY CLEANERS LIMITED	EFT000000005749	CLEANING SERVICES	1,483.50
GLOBALSTAR CANADA SATELLITE CO	EFT000000005750	SATELLITE PHONES	229.96
BOOMIT	EFT000000005751	PROFESSIONAL SERVICES	885.50
OMNITECH INC.	EFT000000005752	REPAIR PARTS	392.15
WOLSELEY CANADA INC.	EFT000000005753	REPAIR PARTS	6,701.69
MADSEN CONSTRUCTION EQUIPMENT INC.	EFT000000005754	REPAIR PARTS	229.08
ATLANTIC CRANE & MATERIAL HANDLING	EFT000000005755	PROFESSIONAL SERVICES	1,849.00
HARVEY & COMPANY LIMITED	EFT000000005756	REPAIR PARTS	5,968.53
A HARVEY & CO. LTD.	EFT000000005757	ROAD SALT	391,798.08
HARVEY'S OIL LTD.	EFT000000005758	PETROLEUM PRODUCTS	260.82
BRENNTAG CANADA INC	EFT000000005759	CHLORINE	22,012.93
ECONOLITE CANADA INC.,	EFT000000005760	REPAIR PARTS	8,245.50
HICKMAN MOTORS LIMITED	EFT000000005761	AUTO PARTS	36.81
IRVING OIL MARKETING GP	EFT000000005762	GASOLINE & DIESEL PURCHASES	2,416.94
HOLDEN'S TRANSPORT LTD.	EFT000000005763	RENTAL OF EQUIPMENT	782.00
SOURCE ATLANTIC INDUSTRIAL DISTRIBUTION	EFT000000005764	REPAIR PARTS	684.25
UNIVAR CANADA ,	EFT000000005765	CHEMICALS	10,480.55
TOTAL CANADA INC.	EFT000000005766		1,077.21
HENRY'S	EFT000000005767	INK CARTRIDGES	270.25
IMPRINT SPECIALTY PROMOTIONS LTD	EFT000000005768	PROMOTIONAL ITEMS	4,128.50
YMCA OF NEWFOUNDLAND AND LABRADOR		GYM MEMBERSHIP	3,960.00
BOSCH REXROTH CANADA CORP.	EFT000000005770	REPAIR PARTS	2,786.12
WORK AUTHORITY	EFT000000005771	CLOTHING ALLOWANCE	592.25
SAFETY FIRST-SFC LTD.		PROFESSIONAL SERVICES	181.13
VOHL INC.,	EFT000000005773	REPAIR PARTS	311.77
C&S SNOW CLEARING LTD.	EFT000000005774	SNOW CLEARING SERVICES	7,440.48
J.A. LARUE	EFT000000005775	REPAIR PARTS	146.63
REXEL CANADA ELECTRICAL INC.,	EFT000000005776	REPAIR PARTS	247.94
JJ MACKAY CANADA LTD.		PARKING METER KEYS	11,507.27
MCLOUGHLAN SUPPLIES LTD.	EFT000000005778	ELECTRICAL SUPPLIES	3,448.44
MIKAN SCIENTIFIC INC.	EFT000000005779		1,104.47
SUMMIT PLUMBING & HEATING LTD.		PROFESSIONAL SERVICES	13,551.68
PRINTERS PLUS		TONER CARTRIDGE	497.95
WAJAX INDUSTRIAL COMPONENTS	EFT000000005782	REPAIR PARTS	1,995.20
NU-WAY EQUIPMENT RENTALS		RENTAL OF EQUIPMENT	5,175.00
NEWFOUNDLAND DISTRIBUTORS LTD.	EFT000000005784	INDUSTRIAL SUPPLIES	814.72

NAME	CHEQUE #	DESCRIPTION	AMOUNT
NL KUBOTA LIMITED	EFT000000005785	REPAIR PARTS	756.45
NEWFOUNDLAND POWER	EFT000000005786	ELECTRICAL SERVICES	64,264.74
TOROMONT CAT	EFT000000005787	AUTO PARTS	904.71
NORTH ATLANTIC PETROLEUM	EFT00000005788	PETROLEUM PRODUCTS	92,176.09
PENNECON ENERGY HYDRAULIC SYSTEMS	EFT000000005789	REPAIR PARTS	6,755.07
PBA INDUSTRIAL SUPPLIES LTD.	EFT00000005790	INDUSTRIAL SUPPLIES	242.54
ORKIN CANADA	EFT00000005791	PEST CONTROL	131.10
GCR TIRE CENTRE	EFT000000005792	TIRES	6,598.98
PARTS FOR TRUCKS INC.	EFT000000005793	REPAIR PARTS	3,717.46
PINCHIN LEBLANC ENV. LTD	EFT000000005794	PROFESSIONAL SERVICES	672.75
PROFESSIONAL UNIFORMS & MATS INC.	EFT000000005795	PROTECTIVE CLOTHING	188.59
RIDEOUT TOOL & MACHINE INC.	EFT000000005796	TOOLS	698.69
S & S SUPPLY LTD. CROSSTOWN RENTALS	EFT000000005797	REPAIR PARTS	9,283.87
ST. JOHN'S PORT AUTHORITY	EFT00000005798	RESTRICTED AREA PASSES	977.50
ST. JOHN'S TRANSPORTATION COMMISSION	EFT000000005799	CHARTER SERVICES	4,408.50
BIG ERICS INC	EFT00000005800	SANITARY SUPPLIES	334.17
SAUNDERS EQUIPMENT LIMITED	EFT00000005801	REPAIR PARTS	1,370.47
SANSOM EQUIPMENT LTD.	EFT000000005802	REPAIR PARTS	11,003.68
SPEEDY AUTOMOTIVE LTD.	EFT000000005803	AUTOMOTIVE SUPPLIES	755.64
TRACTION DIV OF UAP	EFT000000005804	REPAIR PARTS	15,947.95
TULKS GLASS & KEY SHOP LTD.	EFT000000005805	PROFESSIONAL SERVICES	20.70
FJ WADDEN & SONS LTD.	EFT000000005806	SANITARY SUPPLIES	32.60
WEIRS CONSTRUCTION LTD.	EFT000000005807	STONE/ROAD GRAVEL	1,283.83
WINDCO ENTERPRISES LTD.	EFT000000005808	FLAGS	402.32
BELL MOBILITY INC. RADIO DIVISION	EFT000000005809	MAINTENANCE CHARGES & REPAIRS	1,179.33
ACE CLEANING COMPANY	EFT000000005810	CLEANING SERVICES	15,865.57
SOBEYS ROPEWALK LANE	EFT000000005811	MISCELLANEOUS SUPPLIES	206.63
TYCO INTEGRATED SECURITY CANADA, INC.	EFT000000005812	SECURITY SERVICES	566.09
TASHA ROBERTS	EFT000000005813	HONORARIUM	200.00
CRITCH, ROBERT	EFT000000005814	MILEAGE	137.41
PITCHER, CHRIS	EFT000000005815	VEHICLE BUSINESS INSURANCE	381.95
STURGE, RANDY	EFT000000005816	EMPLOYMENT RELATED EXPENSES	50.00
BISHOP, LINDA	EFT000000005817	EMPLOYMENT RELATED EXPENSES	123.00
MACKENZIE, NEIL	EFT000000005818	MILEAGE	72.91
WHITE, LESLIE	EFT000000005819	MILEAGE	34.97
O'CONNELL, BRENDAN	EFT000000005820	VEHICLE BUSINESS INSURANCE	327.75
FAGAN, STEPHEN	EFT000000005821		380.42
HUNT, EDMUND		MILEAGE - CROSSING GUARD PROGRAM	72.98
JAMES MOORE	EFT000000005823		30.77
SHEPPARD, SUSAN	EFT000000005824	MILEAGE - CROSSING GUARD PROGRAM	116.56
SCHAMPER, ROB	EFT000000005825		440.25
MILLS SNOW, HEATHER	EFT000000005826	EMPLOYMENT RELATED EXPENSES	84.75

NAME	CHEQUE #	DESCRIPTION	AMOUNT
POWER TINA	EFT000000005827	EMPLOYMENT RELATED EXPENSES	43.90
WINSOR, SCOTT	EFT000000005828	VEHICLE BUSINESS INSURANCE	346.15
WHITE, MARK	EFT000000005829	MILEAGE	315.20
KELLY, KAREN	EFT000000005830	MILEAGE	18.97
HUNT, WILFRED	EFT000000005831	MILEAGE - CROSSING GUARD PROGRAM	106.86
PENNEY, LISA	EFT000000005832	MILEAGE - CROSSING GUARD PROGRAM	119.46
STRAIT, MARIE	EFT000000005833	MILEAGE - CROSSING GUARD PROGRAM	78.19
ANGELA BLANCHARD	EFT000000005834	MILEAGE	76.49
MAHER, TRAVIS	EFT000000005835	MILEAGE	34.61
RING, MATTHEW	EFT00000005836	REIMBURSEMENT-CLOTHING	80.00
COURAGE, SCOTT	EFT000000005837	MILEAGE	18.42
JOHN CUMBY	EFT000000005838	MILEAGE	18.10
KATIE CROMWELL	EFT000000005839	MILEAGE	59.11
BRUCE PEARCE	EFT000000005840	EMPLOYMENT RELATED EXPENSES	187.34
BENNETT, GLENN	EFT000000005841	MILEAGE - CROSSING GUARD PROGRAM	66.46
DAVE INNES	EFT000000005842	MILEAGE - CROSSING GUARD PROGRAM	51.69
STEPHEN KELSEY	EFT000000005843	MILEAGE - CROSSING GUARD PROGRAM	57.76
ANTHONY TAYLOR	EFT000000005844	MILEAGE - CROSSING GUARD PROGRAM	69.07
ABERLE, TREVA	EFT000000005845	MILEAGE - CROSSING GUARD PROGRAM	139.00
EILEEN MULLETT	EFT000000005846	MILEAGE - CROSSING GUARD PROGRAM	139.00
ELLIOTT, JULIA	EFT000000005847	MILEAGE - CROSSING GUARD PROGRAM	65.88
KNOX, BRUCE	EFT000000005848	MILEAGE	66.57
VALLEN	EFT000000005849	REPAIR PARTS	1,325.46
DF BARNES FABRICATION LTD.	EFT000000005850	PROFESSIONAL SERVICES	389.74
SALTWIRE, THE TELEGRAM, BOUNTY POINT	EFT000000005851	ADVERTISING	1,554.43
RBC INVESTOR & TREASURY SERVICES	EFT000000005852	CUSTODY FEES	718.75
HENLEY, ELAINE	EFT000000005853	EMPLOYMENT RELATED EXPENSES	250.00
AFONSO GROUP LIMITED	EFT000000005854	PROGRESS PAYMENT	3,794.93
DEXTER CONSTRUCTION	EFT000000005855	PROGRESS PAYMENT	13,455.00
CAN-AM PLATFORMS & CONSTRUCTION LTD.	EFT000000005856	PROGRESS PAYMENT	122,829.73
VESEY'S SEEDS LIMITED	EFT000000005857	REPAIR PARTS	343.52
			Total: \$ 3,420,893.42

Date: March 5, 2018

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

From: Sherri Higgins- Buyer

Re: Council Approval - Tender 2018035 Supply of Ice Control Sand

This tender is for the supply of winter sand which is used on the City's gravel roads for traction.

Department Public Works - The funds are allotted from Operating Budget 3231-55276 (Sand) which is part of the materials budget for Snow Clearing.

Supply of Ice Control Sand		
TENDER #2018035 – February 28, 2018, 1:30 PM		
City Sand and Gravel	\$23, 287.50	
Weirs Construction Limited	\$30, 187.50	

It is recommended to award this Tender to the lowest bidder meeting all specifications for the Supply of Ice Control Sand, City Sand and Gravel, as per the Public Tendering Act.

This contract is for a two (2) year period with the option to extend for a one (1) year period.

Taxes (HST) included

Sherri Higgins for John Hamilton



Date: March 7, 2018

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

From: Sherri Higgins- Buyer

Re: Council Approval - Tender 2018039 Pre Mix Asphalt

The pre-mixed asphalt is required and used for repairing the City streets under the City's Asphalt Repair program. The estimated usage for this tender is 2500 tonnes.

Department – Public Works – Source of Funds - Approved budget in place under Maintenance of Roads and Sidewalks 3221-55440

Pre Mix Asphalt			
TENDER #2018039 – March 6, 2018, 1:30 PM			
Vendor	Cost Per Ton		
Farrell's Excavating Ltd.	\$88.94		
Municipal Construction Limited	\$89.00		
Weirs Construction Limited	\$95.00		
Modern Paving Limited	\$98.00		
Pyramid Construction Limited	\$98.00		

This is a right of first refusal tender, meaning the department will first contact the lowest priced qualified bidder to determine if the requirement can be satisfied. If this supplier is able to meet the requirement, a "call-up" is made against its Standing Offer. If that supplier is unable to meet the requirement, the department will contact the next ranked supplier. The department will continue and proceed as above until one supplier indicates that it can meet the requirement of the "call-up."

It is recommended to award this Tender to all bidders, noted above meeting all specifications for the Pre Mix Asphalt, as per the Public Tendering Act.

This contract is for a two (2) year period.

Taxes (HST) not included

Sherri Higgins for John Hamilton



Date: March 7, 2018

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

From: Stephen Frew- Buyer

Re: Council Approval - Tender 2018038 Heavy Truck and Equipment Repair Service

This tender is required to provide specialized services, that because of operational requirements and conditions, are completed outside of the Fleet garage. This contract is paid for out of our Operating budget. This tender has two sections: Heavy Truck Repair Service based on an annual estimated usage of 5000 hours and Heavy Equipment Repair service based on an estimated annual usage of 2000 hours.

Heavy Truck and Equipment Repair Service			
TENDER #2017207 - March1, 2018 @ 1:00 pm			
Section 1 Heavy Truck Repair Service			
Reefer Repair Services \$58.00 Hourly F			
Harvey & Company Ltd.	\$69.97 Hourly Rate		
Emergency Repair Ltd.	\$94.90 Hourly Rate		
Section 2 Heavy Equipment Repair Service			
Reefer Repair Services	\$58.00 Hourly Rate		
Harvey & Company Ltd.	\$69.97 Hourly Rate		

It is recommended to award both sections of this Tender to Reefer Repair Services, the lowest bidder meeting all specifications, as per the Public Tendering Act.

Taxes (HST) excluded in price quoted

Stephen Frew



DECISION/DIRECTION NOTE

Title: Granting of Freedom of the City – Shannie Duff

Date Prepared: February 22, 2018

Report To: Special Meeting of Council – February 26, 2018

Council Lead/Theme: Mayor Danny Breen – Governance & Strategic Priorities

Ward: N/A

Decision/Direction Required: Seeking approval from Council to grant the Freedom of the

City to Shannie Duff.

Discussion – Background and Current Status:

On February 7, 2018 Deputy Mayor Sheilagh O'Leary submitted a letter nominating Shannie Duff to be the recipient of the City's highest award, the Freedom of the City, in recognition of her contribution to the City as a long-time member of Council and her invaluable community service.

Section 1.4 of the Policy: 09-15-01 - Granting of the Freedom of the City reads as follows:

- 1.4 The nomination and its supporting documents shall be reviewed by an ad hoc committee comprised of:
- (a) the Mayor and/or Deputy Mayor
- (b) two Councillors
- (c) Chief Commissioner
- (d) City Clerk; and
- (e) an academic and/or private individual who, in the opinion of the ad hoc committee, can add to the evaluation process.

An Ad Hoc Committee was formed and met on February 21, 2018 to review the submission. Present were Mayor Breen, Councillors Stapleton and Burton, Kevin Breen as City Manager, Elaine Henley as City Clerk and Dr. Patrick Parfrey as the private individual.

The Committee unanimously agreed that Mrs. Duff was a most deserving individual to receive the Freedom of the City.

Key Considerations/Implications:

- 1. Budget/Financial Implications
 - Approximately 10,000 monies include dinner/reception, photographer, gold medal and ribbon, bronze plaque, floral arrangements, entertainment, etc. and is available under the Civic Events budget



- 2. Partners or Other Stakeholders
 - · Council and staff
 - Citizens
- 3. Alignment with Strategic Directions/Adopted Plans
 - Responsive and Progressive
- 4. Legal or Policy Implications
 - Granting of Freedom of the City
- 5. Engagement and Communications Considerations
 - Communications Plan media release
- 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 grant the Freedom of the City to Shannie Duff.

Prepared by: Elaine Henley, City Clerk

Approved by: Kevin Breen, City Manager

Attachments: Submission Letter from Deputy Mayor Sheilagh O'Leary

Policy 09-15-01 – Granting of the Freedom of the City



February 7, 2018

Danny Breen, Mayor City of St. John's P.O. Box 908 St. John's, NL A1C 5M2

Mayor Breen:

I am writing to nominate Shannie Duff to be the recipient of the City's highest award, the Freedom of the City, in recognition of her contribution to the City of St. John's as a member of Council and for her invaluable community service.

First elected in 1977, Ms. Duff successfully won eight municipal elections, including that of Mayor in 1990 and Deputy Mayor in 2009. Mrs. Duff was also elected as the member of the House of Assembly for the District of St. John's East in 1989.

Mrs. Duff has had a lifetime of involvement as a volunteer with many national, provincial and local non-profit organizations, including The National Arts Centre, Heritage Canada, Parks Canada, the Canadian Housing Design Council and as Newfoundland and Labrador Director of the Canadian Tourism Industry Association.

She was the founding chair of the Newfoundland and Labrador affiliate of Cabot Habitat for Humanity Canada. In 1997, she was the project chair for the Ed Schreyer Blitz Build which saw seven Habitat for Humanity Homes built in five days by Habitat volunteers with donated money and materials. She was also a recipient of the Habitat for Humanity National Volunteer of the Year Award.

Shannie is a founding member of The Newfoundland Historic Trust, The St. John's Heritage Foundation, St. John's Clean and Beautiful, The Quidi Vidi Rennie's River Development Foundation, Equal Voice NL, the Eastern Regional Health Care Foundation and the Bannerman Park Foundation.

As a founding member of the St. John's Heritage Foundation it is fair to say that St. John's and Newfoundland and Labrador are better places because of Shannie Duff. She has worked tirelessly for more than four decades to help preserve and promote the unique heritage and character of St. John's, while also advocating for growth through good planning and appropriate development.



Throughout her municipal career, Mrs. Duff has been a strong advocate for affordable housing, inner city revitalization, heritage conservation, environmental stewardship, and the important role of municipalities in support of the art and culture.

She was a strong advocate for establishing a Planning Department for the City in 1978 and served as Chair of the steering committee that oversaw the development of the City's first municipal plan in 1980. For many years, Shannie served as Chair of the Standing Committee on Planning and Housing. She chaired the committee that piloted the establishment of the City's non-profit housing program 1980's and later served as Chair of the steering committee to develop a strategic plan to address the long term needs for affordable housing in St. John's. Shannie served for many years Chair of the City's Heritage Advisory Committee and Arts Advisory Committee. She chaired three successive "Arts and the City" forums which provided an opportunity for consultation with the Arts community and a review of City's policy on Arts and Culture.

Among her many awards and accolades, Mrs. Duff received the Queen's Silver Jubilee Medal, honorary life membership in the Newfoundland Historic Trust, the Heritage Canada Foundation National Award of Honour and the Queen's Golden Jubilee Medal. She was also appointed to the Order of Canada in 2003 for outstanding community service.

Mrs. Duff was also awarded an honorary doctor of laws degree for her remarkable record of public service and leadership from Memorial University of Newfoundland & Labrador.

She served three terms as a Director of the Federation of Canadian Municipalities and served as Chair of the FCM Atlantic Caucus. She also served several terms as a member of the Board of Municipalities NL. In recent years she was presented with the Ann MacLean Award for Outstanding Service by a Woman in Municipal Politics at the Federation of Canadian Municipalities. This award recognizes retired female municipal politicians who have shown exemplary service to their community and constituents and who have taken an active role to mentor women who want to run for elected office.

Known for her lifelong commitment to volunteer work, Ms. Duff has been a strong voice for citizen engagement, accountability and transparency in municipal government and the important role of municipalities in fostering livable, people-friendly, urban environments.

She has given generously of her time and talents locally, provincially and nationally for more than 45 years, first as a volunteer, contributing to organizations such as St. John's Heritage Foundation, and the Newfoundland and Labrador Drama Society, which was followed by her extensive career in municipal politics.

Since her retirement from municipal government in 2013, Shannie has continued her commitment to volunteer service. She is currently serving as a member of the Board of the O'Brien Farm Foundation, the Quidi Vidi Rennie's River Development Foundation, the Harris



Centre Advisor Board, the Provincial Independent Appointments Commission and is now a presiding officer for the Canadian Citizenship Ceremonies.

It is not possible to calculate the accumulated worth that Shannie Duff has offered the citizens of the City of St. John's through her political, professional and community efforts. Therefore, I respectfully, request that she be granted the prestigious award of Freedom of the City.

Sincerely,

Sheilagh O'Leary Deputy Mayor

ST. J@HN'S

ST. J@HN'S

City of St. John's Corporate and Operational Policy

Policy: 09-15-01 Granting of the Freedom of the City

Status:

Issued By: City Clerk

Revision No: Revision Date:

Date of Original Council Approval:

August 25, 2003

Rescind Date:

Index: 09 Community Service Section: 15 Freedom of the City

Title: 01 Granting of the Freedom of the City

Purpose

To set out the policy and procedures under which the City of St. John's may award the Freedom of the City.

Policy Statement

The purpose of awarding the honour of Freedom of the City shall be to recognize the outstanding efforts and/or achievements of an individual or group who have given exemplary service and/or recognition to the City of St. John's, the Province of Newfoundland and Labrador or Canada. In awarding the honour, the following will apply:

1.0 Nomination and Award Process

- 1.1 the individual or group must be nominated for the honour by the Mayor, Deputy Mayor or a Councillor.
- 1.2 For the purposes of determining eligibility for the nomination, exemplary service and/or contribution to the community may relate to the arts, business and commerce, humanities, politics, community service, sports or professional endeavors and uniformed service (police, fire and/or military).
- 1.3 The nomination must be in writing and contain the following information:
- (a) name of the individual or group
- (b) specific reason why the honour should be awarded; and
- (c) a brief history/rationale giving support to the stated reason for awarding the honour.

- 1.4 The nomination and its supporting documents shall be reviewed by an ad hoc committee comprised of:
- (a) the Mayor and/or Deputy Mayor
- (b) two Councillors
- (c) Chief Commissioner
- (d) City Clerk; and
- (e) an academic and/or private individual who, in the opinion of the ad hoc committee, can add to the evaluation process.
- 1.5 The report and recommendation of the ad hoc committee shall be presented to Council at its Regular Meeting for review and debate.
- 1.6 The awarding of the honour shall require the unanimous consent of Councillors then present.

2.0 Effect of the Award

- 2.1 An individual awarded the Freedom of the City may, at the discretion of Council, receive some or all of the following benefits:
- (a) the right to address Council during its Regular Meeting, but not the right to vote;
- (b) an invitation to all City sponsored events held at City Hall;
- (c) a decorative scroll containing the Motion of Council (proclamation) conferring the honour; and
- (d) a plaque with the City of St. John's crest noting the name of the individual/group who has been awarded the honour.
- 2.2 Where the honour is awarded to a group, the administrative/executive head or commanding officer of that group shall accrue the benefits described in (a) and (b) above.
- 2.3 Benefits conferred by Council to an individual or group may not be bequeathed or transferred.

3.0 Award Ceremony

- 3.1 The City through the Office of the City Clerk, will host a reception and dinner to honour the individual or group receiving the award.
- 3.2 At the dinner, the Town Crier shall read out the proclamation and the Mayor shall present the scroll and plaque to the individual or group.

Application

Responsibilities

Department of Corporate Services.

Definitions

References/Appendix

Monitoring and Contravention

<u>Approvals</u>
Finance and Administration Standing Committee report - August 14, 2003; Regular Meeting of Council - August 25, 2003.

Review Period

Available to Public ● Yes



 \bigcirc No

Date:

March 7, 2018

To:

His Worship the Mayor and Members of Council

From:

Derek Coffey CPA, CA, MBA

Deputy City Manager

Re:

Quarterly Travel Report

Fourth Quarter, 2017

Please find attached, in accordance with the City's Freedom of Information By-Law, is the 4th quarter travel report and budget summary to be placed in the Agenda. Please note the amounts on this report include all expenses related to travel including, but not limited to, registration, airfare, accommodations, and per diem.

It is to be put to Committee of the Whole under Finance, the Consent Section please.

Derek Coffey CPA, CA, MBA

Come Hodder

✓ Deputy City Manager,

Finance & Administration

DC/ch

Enclosure

ST. J@HN'S

4th QUARTERLY TRAVEL REPORT FOR 2017

<u>ENGINEERING</u>		TOTAL		
ANNA BAUDITZ	1311-52111	¢	2,411.63	
Edmonton, AB	1311-32111	. Ф	2,411.03	
Oct. 23-25, 2017				
Roundabout Planning, Design and Implementation				
GORD TUCKER	1311-52111	. \$	2,173.43	
Toronto, ON				
Nov. 28-Dec. 2, 2017				
Buildings Show National Summit				
ECONOMIC DEV. CULTURE & PARTNERSHIPS				
THEA MORASH	6211-52111	. \$	2,291.80	
Halifax, N.S.				
Oct. 17-21, 2017				
Creative City Network Summit				
JESSICA BARRY	7553-52111	. \$	1,921.82	
Toronto, ON				
Nov. 14-17, 2017			•	
Pathways to Prosperity Conference				
OFFICE OF THE CITY MANAGER				
KEVIN BREEN	1215-52111	. \$	2,032.87	
Toronto, ON				
Nov. 29-Dec. 1, 2017				
Big City Mayor's Caucus Meetings				
(AIRFARE CREDIT OF 812.77 INCL. FROM HALIFAX)				

SHELLEY PARDY	1215-52111 \$	3,111.79
Ottawa, ON		
Oct, 29-31, 2017		
Public Sector Media Conference		
MAYOR AND COUNCIL		
SHEILAGH O'LEARY	1111-52111 \$	1,157.57
Corner Brook, NL		
Nov. 3-5, 2017		
MNL Convention		
SANDY HICKMAN	1111 50111 6	0.062.52
Ottawa, ON	1111-52111 \$	2,263.53
Nov. 20-24, 2017		
Federation of Canadian Municipalities		
rederation of Canadian Municipanties		
SANDY HICKMAN	1111-52111 \$	2,293.61
Corner Brook, NL		
Nov. 1-4, 2017		
Annual Conference of Municipalities		
(\$985.56 to be reimbursed Dept. of Municipal Affairs)		
DANNY BREEN	1111-52111 \$	1,531.73
Toronto, ON		
Nov. 29-Dec. 1, 2017		
Big City Mayor's Caucus		•
SHEILAGH O'LEARY	1111-52111 \$	847.42
Grand Falls, NL		
Oct. 19-21, 2017		
Municipalities Conference		
(\$188.59 reimbursed by Stewardship Assoc. of Municipalities t	owards hotel cost)	

DANNY BREEN	1111-52111 \$	2,051.61
Corner Brook, NL		
Nov. 2-5, 2017		
MNL Meetings		
DEBBIE HANLON	1111-52111 \$	1,927.83
Corner Brook, NL		
Nov. 2-5, 2017		
MNL Meetings		
CORPORATE INFORMATION SERVICES		
PAUL DUKE	1221-52111 \$	4,414.53
Nashville, TN		
Oct. 7-14, 2017		
GPUG Summit		
WATER AND WASTEWATER		
SHAWN HAYE	4122-52111 \$	225.15
Gander, NL	4122-32111 \$	225.15
Nov. 9-10, 2017		
Dam Safety Workshop		
- am outer, we make		
DEBORAH SMITH	4123-52111 \$	4,132.74
Portland, Oregon		
Nov. 11-17, 2017		
Water Quality Technology Conference		

COMMUNITY SERVICES

TANYA HAYWOOD	6211-52111 \$	2,191.78
Orlando, FL		
Nov. 8-11, 2017		
Athletic Business Conference		
JENNIFER TIPPLE	6395-52111 \$	652.09
Toronto, ON		
Oct 4-5, 2017		
End Homelessness Advisory Board		
(100% to be reimbursed COH/YORK University)		
JENNIFER TIPPLE	6395-52111 \$	995.03
Ottawa, ON		
Oct 11-12, 2017		
HIFIS National Workshop		
(100% to be reimbursed ESDC)		
JENNIFER TIPPLE	6395-52111 \$	2,593.88
Winnipeg, MN		
Oct 24-27, 2017		
End Homelessness		
(100% HPS Funds)		
LAURA WINTERS	6395-52111 \$	2,160.90
Winnipeg, MN		
Oct. 24-27, 2017		
CAEH Session		
(100% HPS Funds)		

Please note travel amounts above may not match totals on attached report due to timing differences between travel dates & recording of expenses as well as calculation of HST rebates.

2017 BUDGET & ACTUAL TRAVEL REPORT 4TH QUARTER

Department, Division	2017 Annual Budget	Q4 Actual Expenditure	Q3 Actual Expenditure	Q2 Actual Expenditure	Q1 Actual Expenditure	Actual Expenditure Total	Expenditure Variance
City Administration, City Solicitor	-	-	-	1,666	1,477	3,143	(3,143)
City Administration, Mayor & Councillors	21,762	10,783	1,935	16,834	4,761	34,312	(12,550)
City Administration, Office of the City Manager	13,700	6,082	-	2,649	5,919	14,650	(950)
City Administration, Risk Management & Insurance	_	756	_	-	2,564	3,320	(3,320)
Community Services, Administration - Community Services	35,400	3,965	3,712	5,568	7,677	20,922	14,478
Community Services, Economic Development, Culture & Partnerships	_	3,752	_	(20)	(510)		(3,222)
Community Services, Non-Profit Housing	-	926	3,431	3,232	4,296	11,886	(11,886)
Finance & Administration, Administration - Finance	39,090	330	465	1,398	4,267	6,460	32,630
Other & Fiscal Services, Other Cultural	2,900	_	-	_,	.,20.	, 0,100	2,900
Planning, Engineering & Regulatory Services, Engineering	_	_		_	_	_	2,500
Planning, Engineering & Regulatory Services, Management & Administration, PE&R	40,900	7,737	6,211	8,003	4,468	26,418	14,482
Planning, Engineering & Regulatory Services, Planning & Development	'0	-	-,	-	1,100	20,410	14,402
Planning, Engineering & Regulatory Services, Regulatory Services	_	_	10,555	654	5,448	16,657	(16,657)
Public Works, Public Works Administration	15,657	(64)	3,763	5,281	3,140	8,980	6,677
Public Works, Waste & Recycling	11,700		5,7.05	5,201		0,560	11,700
Public Works, Water & Waste Water	23,200	6,374	5,884	1,815	3,132	17,205	•
St. John's Regional Fire Department, Regional Fire Administration	6,800	1,188	2,084		26	3,298	5,995
Grand Total	211,109	41,830	38,040	47,080	43,523	170,473	3,502 40,636

Economic Update March 2018





The **New Housing Price Index** for St. John's Metro was 99.0 in December 2017 up 1.0%*

The **Consumer Price Index** for St. John's Metro was 136.2 in January 2018 up 1.0%*

Retail trade for Newfoundland and Labrador was \$778.5 million in December 2017 up 3.3%*



... as of February 2018

Labour Force 118,500 (down -4.7%)
Unemployment Rate 8.5% (down -0.5 ppts)
Employment Rate 58.6% (down -3.2 ppts)
Participation Rate 64.0% (down -3.9 ppts)

St. John's CMA, seasonally adjusted, three-month moving average. Percentage change reflects the same month previous year..

Business Briefs



Growing Canada's ocean technology sector

The Ocean Superduster recently announced by the Government of Canada marks an unprecedented opportunity and recognition for Canada's growing ocean technology sector. The Ocean Superduster based in Atlantic Canada will use innovation to improve competitiveness in ocean-based industries, including fisheries, oil and gas and clean energy. In all, \$200 million has been committed by the private sector as part of the Ocean Superduster application. Over the next six to eight weeks, the management team will meet with federal officials to work out the terms and conditions of funding. The Superduster is hoping to triple the value of the ocean economy in Canada by 2050. That means increasing it from \$30 billion in direct and indirect GDP (2013 figures) to \$90 billion, and doubling employment from 60,000 jobs to 120,000 jobs. A non-profit entity will be created to manage the projects submitted to Ottawa. For further information on the announcement please click here: www.canada.ca

Oceans Ltd. ground-breaking discovery in cancer treatment

Oceans Ltd., a St. John's based ocean technology company, announced recently their discovery of a seaweed molecule that inhibits growth of breast cancer cells. Oceans Ltd. says studies that used an extract from a cold water seaweed on mice have demonstrated effectiveness in inhibiting the growth of breast cancer cells. The company has not published the research yet, as patents are pending, and Oceans Ltd. is now looking to partner with pharmaceutical companies to fund further research.

^{*} same month in the previous year.

N.L. unveils plan to double oil production by 2030, speed up development process

The Newfoundland and Labrador government has launched a new plan, Advance 2030, for growing the oil and gas sector. Targets for the offshore oil industry include drilling more than 100 new exploration wells and tapping into multiple basins to produce more than 650,000 barrels of oil per day from new and existing projects. The plan also aims to get the province more involved in commercial natural gas production. With more than 133 trillion cubic feet of gas potential surrounding the province, now is the time to start laying the foundation of that industry so that it will be in full swing within 12 years.



City Building Permits (year to date)

As of March 5, 2018:

- Commercial permits were up 62% to \$25,603,630 for 2018 over \$15,849,621 for 2017
- Industrial permits remained the same, \$0 for 2018 and 2017
- Government/Institutional permits were up from \$0 in 2017 to \$2,000,000 in 2018.*
- Residential permits are up this year, 287% over 2017: \$19,469,667 for 2018 over \$5,029,361 for 2017
- Repairs were down 11%, from \$178,800 in 2017 to \$159,500 in 2018
- Total value of all permits was up 124% to \$47,232,797 for 2018 over \$21,057,782 for 2017
- * Note that this data doe not include the full range of permit activity undertaken by the provincial government and its agencies.



City Initiatives



Warehouse - Kamex Trading, 40 O'Leary Ave. Ziggy Peelgood's, 39 Ropewalk Ln. Nutra, 65 White Rose Dr. Nunatsiavut marine ferry operations, 27 Austin St. O'brien & Associates law office, 279 Duckworth St. Bannerman Café, Military Rd. Tim Hortons, 10 Tailwind Dr.

Home-based Businesses

Family home child care, 46 Cherrington St. Electrical contractor, 230 Back Line Plumbing contractor, 19 Dundas St. City Trust & Mortgage, 123 Major's Path

Year to Date 22

- Regular 14
- Home-based 8

Citizen Satisfaction Survey

Over the next few weeks residents of St. John's may be contacted to participate in the City's first ever Citizen Satisfaction Survey. The survey is one of several ways Council will seek input from residents as it prepares for its next strategic plan and its budget for 2019-21. The survey sample will be representative of the City's population. Residents will be contacted by phone and selected through a random process. Although participation is voluntary, co-operation is encouraged to ensure that the information collected is as accurate and as comprehensive as possible. The survey will take approximately 12 to 15 minutes to complete and answers will be kept strictly confidential. MQO Research will be conducting the survey. Results will be published in the spring of this year.

Upcoming Events

March 14 Business Planning Workshop

March 15 Population Symposium: How to Retain Immigrants in NL

March 16 Starting a Business? Looking to Expand?

March 17 Dragon's Den auditions

March 21 ECA Canada/Neia Environmental Networking Event

March 21 The Future Role of Oil featuring lecturer Iskander Diyashev

March 22 <u>Development of International Standards for Oil and Gas Operations</u> in the Arctic

March 22 Managing a Diverse Workforce

March 27 Canada Business Guest Advisor program – Financial Planning



March 28 Canada Revenue Agency Seminar for Small Business

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