

**AGENDA
REGULAR MEETING**

May 7, 2018

4:30 p.m.

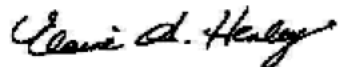
ST. JOHN'S

MEMORANDUM

May 4, 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, May 7, 2018 at 4:30 p.m.**

By Order



Elaine Henley
City Clerk

ST. JOHN'S

CITY MANAGER

AGENDA
REGULAR MEETING - CITY COUNCIL
May 7, 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 April 30, 2018

4. BUSINESS ARISING FROM THE MINUTES

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

5. NOTICES PUBLISHED

- **23 Marconi Place**
Residential Medium Density (R1) Zone
No submissions received

A Discretionary Use Application has been submitted requesting permission to occupy **23 Marconi Place** as a Home Occupation for a Nail & Hair Art Studio. The business occupies a floor area of approximately 23.2m² and will operate 9 a.m. – 10 p.m. Tuesday - Saturday. Appointment only and one (1) client per appointment. The applicant is the sole employee. On-site parking provided

- **15 Lucyrose Lane**
Residential Medium Density (R1) Zone
No submissions received

A Discretionary Use application has been submitted requesting permission to occupy **15 Lucyrose Lane** as a Home Occupation for a Nail Studio. The business occupies a floor area of approximately 6.7m² and will operate 9 a.m. – 5 p.m. on Monday, Wednesday, Friday & Saturday, and 12 p.m. – 8 p.m. Tuesday & Thursday. There will be one (1) client per appointment, three (3) clients per day, within the hours of operation. The applicant is the sole employee. On-site parking provided.

- **5 Bates Hill**
Commercial Central Mixed (CCM) Zone
1 submission received (attached)

A Discretionary Use Application has been submitted by Chinchéd Bistro requesting Municipal approval for an Outdoor Eating Area for the restaurant located at **5 Bates Hill**. Food and alcohol will be served in the area, with an extension to the current Liquor License. The proposed area will be 33.65 m².

The operating hours will be in conjunction with the restaurant hours of operation 11 a.m. - 3 p.m. and 5:30 p.m. - 10:00 p.m.

6. PUBLIC HEARINGS

7. COMMITTEE REPORTS

8. RESOLUTIONS

9. DEVELOPMENT PERMITS LIST

- Development Permits List – April 26, 2018 to May 3, 2018

10. BUILDING PERMITS LIST

- Building Permits List – April 26, 2018 to May 3, 2018 (to follow)

11. REQUISITIONS, PAYROLLS AND ACCOUNTS

- Payroll and Accounts – Week ending May 2, 2018

12. TENDERS/RFPS

- a. Decision Note dated April 26, 2018 re: 2018 Streets Rehabilitation Program
- b. Tender 2018059 – Vehicle Towing Service
- c. Tender 2018095 – Asphalt Crack Seal Program

13. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

14. NEW BUSINESS

- a. E-Poll Decision Note re: Funding for Partnership with FCM to Create a Position to Address Climate Change.

15. OTHER BUSINESS

- a. Decision Note dated May 2, 2018 re: Amendments to Commercial Maintenance By-Law, Residential Property Standards By-Law, Building By-Law, Plumbing By-Law and Electrical By-Law
- b. Decision Note dated May 4, 2018 re: Travel Authorization – Councillor Ian Froude Canada Bikes, 2nd National Bike Summit –Ottawa, ON – May 28 29, 2018

16. ADJOURNMENT

MINUTES

REGULAR MEETING - CITY COUNCIL

April 30, 2018 – 4:30 p.m. - Council Chambers, 4th Floor, City Hall

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

Regrets Mayor Danny Breen

Others Kevin Breen, City Manager
Jason Sinyard, Deputy City Manager of Planning, Engineering and
Regulatory Services
Lynnann Windsor, Deputy City Manager, Public Works
Tanya Hayward, Deputy City Manager, Community Services
Derek Coffey, Deputy City Manager, Finance and Administration
Cheryl Mullett, City Solicitor
Ken O’Brien, Chief Municipal Planner
Karen Chafe, Acting City Clerk
Kathy Driscoll, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

Deputy Mayor O’Leary called the meeting to order and read the following statement:

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

SJMC2018-04-30/247R

Moved – Councillor Jamieson; Seconded – Councillor Hanlon

That the agenda be adopted with the following addition:

- **Decision Note dated April 26, 2018 re: Multiple Sclerosis Crosswalk**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2018-04-30/248R

Moved – Councillor Collins; Seconded – Councillor Froude

That the minutes of April 24, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

DEVELOPMENT COMMITTEE REPORT

Built Heritage Experts Panel Report – March 21, 2018

Council considered the above noted report and the recommendations therein:

Decision Note dated March 21, 2018 re: 40 Rennie’s Mill Road – Lawrence Canning

SJMC2018-04-30/249R

Moved – Councillor Burton; Seconded – Councillor Lane

That Council approve the design of the fire escape at 40 Rennie’s Mill Road as proposed, with building condition to be attached by Inspection Services.

CARRIED UNANIMOUSLY

Development Committee Report – April 24, 2018

Council considered the above noted report and the recommendations therein:

Crown Land Grant for extensions of Private Property CRW1800013 – 32 Densmore’s Lane

SJMC2018-04-30/250R

Moved – Councillor Burton; Seconded – Councillor Collins

That Council approve the Crown Land Grant for 32 Denmore’s Lane.

CARRIED UNANIMOUSLY

Committee of the Whole Report – April 25, 2018

Council considered the above noted report and the recommendations therein:

Decision Note dated April 11, 2018 re: Terms of Reference for Heritage Policy Working Group

SJMC2018-04-30/251R

Moved – Councillor Burton; Seconded – Councillor Jamieson

That Council exempt the Heritage Policy Working Group from Section 5 of the Terms of Reference for the Working Group and reconfirm the appointment of those public members it has already approved with a public recruitment process.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered as information, the above noted for the period of April 19, 2018 to April 25, 2018.

BUILDING PERMITS LIST

Council considered, for approval, the above noted for the period of April 19, 2018 to April 25, 2018.

SJMC2018-04-30/252R

Moved – Councillor Froude; Seconded – Councillor Stapleton

That the building permits list dated April 19, 2018 to April 25, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

Council considered the requisitions, payrolls and accounts for the week ending April 25, 2018.

SJMC2018-04-30/253R

Moved – Councillor Hickman; Seconded – Councillor Korab

That the requisitions, payrolls and accounts for the week ending April 18, 2018 in the amount of \$2,077,616.01 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Tender 2018066 – Supply and Delivery of 2 Single Axle Garbage Trucks

Council considered the above noted.

SJMC2018-04-30/254R

Moved – Councillor Froude; Seconded – Councillor Burton

That Council award tender 2018066 to the lowest bidder that meets specifications, Shu-Pak Equipment Inc. – Bid 2, in the amount of \$662,400.00, as per the Public Procurement Act.

CARRIED UNANIMOUSLY

NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

Councillor Collins tabled the following Petition, the prayer of which reads as follows:

“We are writing this letter to bring to your attention concerns from residents related to vehicular traffic on Southside Road running east to Blackhead Road Bridge; particularly the speed of traffic on the road.

Vehicular traffic is comprised of tractor trailer fuel trucks (singles and doubles); standard tank trucks of various capacities; various commercial transports supporting the fishing enterprises operating in and around the Basin; Canadian Coast Guard Operations; employees of the City’s Wastewater Treatment site; employees of the New Doc Facility; and local residential traffic.

Our concerns can be summed as follows:

- 1. With no posted speed limits in the East bound direction combined with no systematic enforcement, anecdotally, the speed of traffic has increased over time.*
- 2. One of our residents acquired access to a speed monitoring device and quite consistently observed speeds in excess of 80 kilometres per hour. These are dangerous speed levels given the combination of a narrow roadway, residential housing and usage by heavy commercial traffic 24 hours a day.*
- 3. Parking of vehicles on both the south and north side of the road effectively and dangerously narrows the roadway increasing the risk of head on collisions.*

SUGGESTION

A first step towards implementing a traffic management solution suggest the City may wish to conduct an assessment of the volume and speed of vehicular traffic.

The Southside Road provides access to critical infrastructure services. Losing access to these services, for any reason, for even a short period of time, would have potentially significant implications. Losing access to the road could severely impact the following services:

Termination of all fuel delivery to homes and businesses on the greater Avalon Peninsula, limiting/restricting Coast Guard operations, restricting and impacting fishing enterprises on Southside Road, limiting access by Emergency Services and limiting access to the City's Wastewater Treatment Facility.

We respectfully are asking you, as our Ward Councillor, to communicate our concerns regarding Southside Road with the Police and Traffic Committee and work with both business and local residents to implement a plan to better manage the risk to both local residents and commercial traffic.

We look forward to discussing our concerns with you at your earliest opportunity."

He requested Staff follow-up and provide a response.

OTHER BUSINESS

Decision Note dated April 17, 2018 re: City of St. John's Civic Housing Action Fund

Council considered the above noted.

SJMC2018-04-30/255R

Moved – Councillor Jamieson; Seconded – Councillor Lane

That Council agree to sell 16 Empire Avenue and reinvest revenues into a Civic Housing Action Fund.

CARRIED UNANIMOUSLY

NEW BUSINESS

Decision Note dated April 26, 2018 re: Multiple Sclerosis Crosswalk

Council discussed the above noted. Conversation ensued and Councillor Hanlon made the following Motion:

The background information contained within these minutes can be found in the corresponding Agenda

To approve the Multiple Sclerosis crosswalk request for the Avalon Chapter.

For lack of a seconder the Motion was lost.

Council recognized the crosswalk request was precedent setting and agreed with staff's recommendation to not approve the request.

SJMC2018-04-30/256R

Moved – Councillor Lane; Seconded – Councillor Collins

The crosswalk is not recommended for the following reasons:

- **Line painting is completed on a priority basis. Painting non-traditional crosswalks will delay the completion of higher priority items.**
- **This work needs to be completed on during low traffic times and may require overtime.**
- **Non-standard colours are applied manually since paint machines require complete cleaning and flushing each time colours are changed. Red is a non-standard colour.**
- **The application time will double to apply a second colour since adjacent colours must be dried prior to applying the next colour.**
- **It would be difficult to refuse additional groups if this proposal is accepted.**
-

CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business, the meeting adjourned at 5:41 p.m.

MAYOR

CITY CLERK

NOTICES PUBLISHED

Applications which have been advertised in accordance with the requirements of Section 5.5 of the St. John's Development Regulations and which are to be considered for approval by Council at the **Regular Meeting of Council on May 7, 2018.**

Ref #	Property Location/ Zone Designation	Ward	Application Details	Floor Area (square metres)	# of Employees (includes the applicant)	# of On-Site Parking Spaces	Written Representations Received	Planning and Development Division Notes
1	23 Marconi Place Residential Medium Density (R1) Zone	1	A Discretionary Use Application has been submitted requesting permission to occupy 23 Marconi Place as a Home Occupation for a Nail & Hair Art Studio. The business occupies a floor area of approximately 23.2m ² and will operate 9 a.m. – 10 p.m. Tuesday - Saturday. Appointment only and one (1) client per appointment. The applicant is the sole employee. On-site parking provided.	23.2m ²			No submissions received	The Planning and Development Division recommends approval of the application subject to all applicable City requirements
2	15 Lucyrose Lane Residential Medium Density (R1) Zone	1	A Discretionary Use application has been submitted requesting permission to occupy 15 Lucyrose Lane as a Home Occupation for a Nail Studio. The business occupies a floor area of approximately 6.7m ² and will operate 9 a.m. – 5 p.m. on Monday, Wednesday, Friday & Saturday, and 12 p.m. – 8 p.m. Tuesday & Thursday. There will be one (1) client per appointment, three (3) clients per day, within the hours of operation. The applicant is the sole employee. On-site parking provided.	6.7m ²			No submissions received	The Planning and Development Division recommends approval of the application subject to all applicable City requirements
3	5 Bates Hill Commercial Central Mixed (CCM) Zone	2	A Discretionary Use Application has been submitted by Chinché Bistro requesting Municipal approval for an Outdoor Eating Area for the restaurant located at 5 Bates Hill . Food and alcohol will be served in the area, with an extension to the current Liquor License. The proposed area will be 33.65 m ² . The operating hours will be in conjunction with the restaurant hours of operation 11 a.m. - 3 p.m. and 5:30 p.m. - 10:00 p.m.	33.65 m ²			1 submissions received (attached)	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.

Karen Chafe

From: Andrew Dale [REDACTED]
Sent: Tuesday, April 24, 2018 1:11 PM
To: CityClerk
Subject: Chinged Bistro, Outdoor Eating Area

Good afternoon,

I am writing to officially offer support in the proposal by Chinged Bistro to open an outdoor eating area behind their restaurant located at 5 Bates Hill. I believe this to be an excellent idea on their part and feel the opening of an outdoor patio would be a wise and welcome addition to that part of downtown. The good folks at Chinged Bistro have proven themselves time and time again to not only possess a keen and savvy business mind for their own pursuits, but also for the betterment of the city and community of which they are a part.

I have the utmost faith that they will create a successful and respectful outdoor eating area to support their already outstanding restaurant and deli at 5 Bates Hill. I hope you will support and approve this application.

Sincerely,
Andrew Dale

Sent from my iPhone

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, ENGINEERING AND REGULATORY SERVICES
FOR THE PERIOD OF April 26, 2018 TO May 3, 2018**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Fairview Investments Ltd	18 Lot Residential Subdivision	Padre Nagle Place (Off Hunt's Lane)	4	Approved	18-04-26
RES		Rebuild of Dwelling	687 Main Road	5	Approved	18-04-27
RES		Single Building Lot	298 Pennywell Road	2	Approved	18-04-27
COM	RJC Services	Clearing & Grubbing	11 L'Anse Aux Meadows	3	Approved	18-05-01

* 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**

MEMORANDUM

Weekly Payment Vouchers For The Week Ending May 2, 2018

Payroll

Public Works	\$ 398,932.90
Bi-Weekly Administration	\$ 794,446.42
Bi-Weekly Management	\$ 846,548.48
Bi-Weekly Fire Department	\$ 803,109.87
Accounts Payable	\$ 3,142,812.16

Total: \$ 5,985,849.83

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
INTERNATIONAL ASSOCIATION OF ELECTRICAL INSPECTORS (IAEI)	1395	MEMBERSHIP RENEWAL	155.40
WATER ENVIRONMENT FEDERATION	1396	MEMBERSHIP RENEWAL	453.25
BORN AVIATION PRODUCTS INC.	1397	PROMOTIONAL ITEMS	457.90
C & C MANUFACTURING LLC	1398	REPAIR PARTS	1,120.47
ACOM SOLUTIONS INC.	1399	SOFTWARE RENEWAL	2,377.46
CITY OF ST. JOHN'S	116444	REPLENISH PETTY CASH	296.93
LILLIAN HARDING	116445	REFUND SECURITY DEPOSIT	5,000.00
WONDERBOLT PRODUCTIONS	116446	2018 GRANT	4,000.00
MILLENNIUM PROPERTIES LTD.	116447	REFUND COURT OF APPEAL	120.00
DR. ANTHONY DICKINSON	116448	PROMOTIONAL ITEMS	19.95
CITY OF ST. JOHN'S	116449	REPLENISH PETTY CASH	229.92
GORDON BARNES	116450	PROFESSIONAL SERVICES	9,600.00
THE WORKS	116451	MEMBERSHIP FEES	337.58
CUPE LOCAL 569	116452	PAYROLL DEDUCTIONS	24,623.87
MARIA CALLAHAN	116453	EMPLOYMENT RELATED WORK	26.76
AUTOMOTIVE SUPPLIES 1985 LTD.	116454	AUTO SUPPLIES	2,633.50
BRINK'S CANADA LIMITED	116455	DELIVERY SERVICES	415.77
TONY'S TAILOR SHOP	116456	PROFESSIONAL SERVICES	93.15
FAIRVIEW INVESTMENTS LTD	116457	REFUND SECURITY DEPOSIT	2,000.00
BLUE WATER MARINE & EQUIPMENT	116458	REPAIR PARTS	376.23
CLEARWATER POOLS LTD.	116459	POOL SUPPLIES	6,457.94
AVENSYS SOLUTIONS INC.,	116460	REPAIR PARTS	522.68
CANADIAN TIRE CORP.-HEBRON WAY	116461	MISCELLANEOUS SUPPLIES	1,172.99
COLE-PARMER CANADA COMPANY	116462	REPAIR PARTS	268.40
HOME DEPOT OF CANADA INC.	116463	BUILDING SUPPLIES	809.71
J & N EXCAVATING & CONTRACTING	116464	REFUND SECURITY DEPOSIT	4,000.00
FLANKER PRESS LIMITED	116465	PROMOTIONAL ITEMS	663.77
RIVERWOOD CONSTRUCTION INC.	116466	REFUND SECURITY DEPOSIT	2,000.00
SCOTSBURN DAIRY GROUP	116467	REFUND SECURITY DEPOSIT	1,500.00
DELL CANADA INC.	116468	COMPUTER SUPPLIES	1,496.77
TIM HORTON'S - 139 TORBAY ROAD	116469	REFRESHMENTS	87.30
HILTI CANADA LIMITED	116470	REPAIR PARTS	228.56
CANADIAN PLAYGROUND SAFETY INSTITUTE	116471	REGISTRATION FEE	2,760.00
HOLLAND NURSERIES LTD.	116472	FLORAL ARRANGEMENT	12,445.76
BLUE CHARM ANGLING CO.	116473	CLOTHING ALLOWANCE	308.20
GERALD PENNEY ASSOCIATES LIMITED	116474	PROFESSIONAL SERVICES	13,845.04
CAL-CHEK CANADA	116475	PROFESSIONAL SERVICES	557.75
CDMV	116476	VETERINARY SUPPLIES	25.30
JOHNSON CONTROLS LTD.	116477	REPAIR PARTS	4,697.75
KANSTOR INC.	116478	REPAIR PARTS	681.72
NEWFOUNDLAND EXCHEQUER	116479	REFUND OVERPAYMENT OF RENT	3,588.00
TRACE PLANNING & DESIGN	116480	PROFESSIONAL SERVICES	1,128.44

NAME	CHEQUE #	DESCRIPTION	AMOUNT
SHAW PRECAST SOLUTIONS	116481	REPAIR PARTS	20,527.50
WHELAN'S MOTOR WORKS LTD.	116482	REPAIR PARTS	460.00
HIGH ENGINEERING CORP	116483	PROFESSIONAL SERVICES	9,108.00
KARLY BARKER DESIGN AND PHOTOGRAPHY	116484	PROFESSIONAL SERVICES	675.00
HOLLANDIA POOLS & SPAS	116485	REPAIR PARTS	723.20
BELL MOBILITY PAGING	116486	PAGING SERVICES	98.61
AIC NL	116487	REGISTRATION FEE	1,430.00
CHANDLER	116488	SERVICE PIN	1,092.50
TORBAY ROAD ANIMAL HOSPITAL	116489	PROFESSIONAL SERVICES	99.19
URBAN CONTRACTING JJ WALSH LTD	116490	PROPERTY REPAIRS	33,407.50
CABOT HABITAT FOR HUMANITY	116491	REFUND SECURITY DEPOSIT	1,000.00
DR. CYRIL RICHE	116492	MEDICAL EXAMINATION FEE	20.00
DR. F. K. ESSAJI	116493	MEDICAL EXAMINATION FEE	20.00
FOLK ARTS SOCIETY	116494	HONORARIUM	2,875.00
BRIAN & PATRICIA WHELAN	116495	REFUND OVERPAYMENT OF TAXES	211.61
KLARK BROCKERVILLE	116496	REFUND ADOPTION FEE	161.00
MATTHEW OLDFORD	116497	REFUND SECURITY DEPOSIT	150.00
AMANDA SINGLETON & CUSTOM AUTOMOTIVE LTD	116498	LEGAL CLAIM	2,783.70
VANESSA PEDDLE	116499	RECREATION PROGRAM REFUND	175.00
KRISTA STEVENSON	116500	RECREATION PROGRAM REFUND	145.00
MICHAEL J FAGAN	116501	REFUND SECURITY DEPOSIT	2,000.00
CRYSTON HOMES	116502	REFUND SECURITY DEPOSIT	1,500.00
DR. A.R. ROLFE	116503	MEDICAL EXAMINATION FEE	20.00
NL HOUSING & HOMELESSNESS NETWORK INC.	116504	REGISTRATION FEE	175.00
CLIFF JOHNSTON	116505	PROFESSIONAL SERVICES	375.00
PROVINCIAL INVESTMENTS INC.	116506	COURIER SERVICES	316.15
NOVELTY ENGRAVERS PLUS INC.	116507	NAME PLATE	184.00
BUSSEY HORWOOD LAW GROUP	116508	LEGAL CLAIM	115.00
LESLIE CLAIRE AMMINSON	116509	HONORARIUM	50.00
BEST BUY CANADA LIMITED	116510	ELECTRONICS	1,575.46
TIMOTHY MURRAY	116511	REFUND SECURITY DEPOSIT	100.00
THE SHOPPESS AT GALWAY LTD PARTNERSHIP	116512	REFUND SECURITY DEPOSIT	150.00
GAGNE SPORTS	116513	RECREATION SUPPLIES	28,115.21
LULU SOFTWARE	116514	SOFTWARE RENEWAL	966.00
THE ENERGY COMPANY	116515	PROFESSIONAL SERVICES	345.00
CISCO SYSTEMS CAPITAL CANADA CO.	116516	SOFTWARE MAINTENANCE	9,004.05
DR. B.T. HOLLAHAN	116517	MEDICAL EXAMINATION FEE	20.00
JOHN BROOKS COMPANY LIMITED	116518	REPAIR PARTS	3,542.61
THE WRISTBAND MAN	116519	RECREATION SUPPLIES	6,648.20
WORKPLACE HEALTH, SAFETY AND COMPENSATION COMMISSION	116520	PAYROLL DEDUCTIONS	132,785.43
URBAN CONTRACTING JJ WALSH LTD	116521	PROPERTY REPAIRS	64.33
URBAN CONTRACTING JJ WALSH LTD	116522	PROPERTY REPAIRS	33,343.17

NAME	CHEQUE #	DESCRIPTION	AMOUNT
BELL MOBILITY INC.	116523	CELLULAR PHONE USAGE	43.31
NEWFOUNDLAND POWER	EFT000000006875	ELECTRICAL SERVICES	3,324.72
CROWE, DAVID	EFT000000006876	TRAVEL REIMBURSEMENT	1,739.08
PIK-FAST EXPRESS INC.	EFT000000006877	BOTTLED WATER	135.60
PARTS FOR TRUCKS INC.	EFT000000006878	REPAIR PARTS	1,013.58
ROGERS COMMUNICATIONS CANADA INC.	EFT000000006879	DATA & USAGE CHARGES	52.30
NEWFOUNDLAND POWER	EFT000000006880	ELECTRICAL SERVICES	48,064.65
HEALTH CARE FOUNDATION	EFT000000006881	PAYROLL DEDUCTIONS	8.00
CITY HALL SOCIAL CLUB	EFT000000006882	PAYROLL DEDUCTIONS	4,570.40
NAPE	EFT000000006883	PAYROLL DEDUCTIONS	696.00
CUPE LOCAL 1289	EFT000000006884	PAYROLL DEDUCTIONS	18,116.08
PUBLIC SERVICE CREDIT UNION	EFT000000006885	PAYROLL DEDUCTIONS	3,916.39
DARLENE SHARPE	EFT000000006886	CLEANING SERVICES	750.00
WINSOR, LYNNANN	EFT000000006887	TRAVEL REIMBURSEMENT	1,552.36
ACKLANDS-GRAINGER	EFT000000006888	INDUSTRIAL SUPPLIES	547.41
AFONSO GROUP LIMITED	EFT000000006889	SEWER INSPECTIONS	414.00
ACTION CAR AND TRUCK ACCESSORIES	EFT000000006890	AUTO PARTS	9.28
ATLANTIC OFFSHORE MEDICAL SERV	EFT000000006891	MEDICAL SERVICES	5,770.55
CABOT AUTO GLASS & UPHOLSTERY	EFT000000006892	CLEANING SERVICES	460.00
ATLANTIC PURIFICATION SYSTEM LTD	EFT000000006893	WATER PURIFICATION SUPPLIES	684.60
TOYS "R" US CANADA LTD	EFT000000006894	SUPPLIES - RECREATION PROGRAMS	516.06
AUDIO SYSTEMS LTD.	EFT000000006895	AUDIO EQUIPMENT	261.91
B & B SALES LTD.	EFT000000006896	SANITARY SUPPLIES	205.85
BABB SECURITY SYSTEMS	EFT000000006897	SECURITY SERVICES	437.00
ROBERT BAIRD EQUIPMENT LTD.	EFT000000006898	RENTAL OF EQUIPMENT	724.08
NEWFOUNDLAND EXCHEQUER ACCOUNT	EFT000000006899	ANNUAL OPERATING FEE	883.20
BELBIN'S GROCERY	EFT000000006900	CATERING SERVICES	618.81
SMS EQUIPMENT	EFT000000006901	REPAIR PARTS	1,073.58
CABOT PEST CONTROL	EFT000000006902	PEST CONTROL	269.01
PIK-FAST EXPRESS INC.	EFT000000006903	BOTTLED WATER	79.56
ROCKWATER PROFESSIONAL PRODUCT	EFT000000006904	CHEMICALS	723.87
FARRELL'S EXCAVATING LTD.	EFT000000006905	ROAD GRAVEL	693.79
JLG TRANSPORTATION LTD.	EFT000000006906	TAXI SERVICES	46.00
ATLANTIC TRAILER & EQUIPMENT	EFT000000006907	REPAIR PARTS	447.33
CABOT BUSINESS FORMS AND PROMOTIONS	EFT000000006908	OFFICE SUPPLIES	1,236.25
SPARTAN ATHLETIC PRODUCTS	EFT000000006909	SPORTING SUPPLIES	248.95
TRIWARE TECHNOLOGIES INC.	EFT000000006910	COMPUTER EQUIPMENT	14,559.00
CANADA POST CORPORATION	EFT000000006911	POSTAGE SERVICES	354.52
CANADIAN CORPS COMMISSIONAIRES	EFT000000006912	SECURITY SERVICES	9,232.93
AIR LIQUIDE CANADA INC.	EFT000000006913	CHEMICALS AND WELDING PRODUCTS	503.81
CITY SAND AND GRAVEL LTD.	EFT000000006914	ROAD GRAVEL	6,278.31
KENT	EFT000000006915	BUILDING SUPPLIES	1,219.83

NAME	CHEQUE #	DESCRIPTION	AMOUNT
RENTOKIL CANADA CORPORATION	EFT000000006916	PEST CONTROL	21,155.42
PF COLLINS CUSTOMS BROKER LTD	EFT000000006917	DUTY AND TAXES	29.48
COLONIAL GARAGE & DIST. LTD.	EFT000000006918	AUTO PARTS	9,183.46
PETER'S AUTO WORKS INC.	EFT000000006919	TOWING OF VEHICLES	1,167.25
COUNTER CORNER LTD.	EFT000000006920	BUILDING SUPPLIES	203.21
SCARLET EAST COAST SECURITY LTD	EFT000000006921	TRAFFIC CONTROL	8,443.01
MAXXAM ANALYTICS INC.,	EFT000000006922	WATER PURIFICATION SUPPLIES	42.55
CRANE SUPPLY LTD.	EFT000000006923	PLUMBING SUPPLIES	861.35
FASTENAL CANADA	EFT000000006924	REPAIR PARTS	15.07
CUMMINS CANADA ULC	EFT000000006925	REPAIR PARTS	1,338.07
CURTIS DAWE	EFT000000006926	PROFESSIONAL SERVICES	59,895.60
KENDALL ENGINEERING LIMITED	EFT000000006927	PROFESSIONAL SERVICES	10,627.39
DICKS & COMPANY LIMITED	EFT000000006928	OFFICE SUPPLIES	4,241.80
EAST COAST HYDRAULICS	EFT000000006929	REPAIR PARTS	238.10
GENTARA REAL ESTATE LP	EFT000000006930	SNOW CLEARING SERVICES	3,235.99
REEFER REPAIR SERVICES (2015) LIMITED	EFT000000006931	REPAIR PARTS	2,620.85
DOMINION RECYCLING LTD.	EFT000000006932	PIPE	69.00
THYSSENKRUPP ELEVATOR	EFT000000006933	ELEVATOR MAINTENANCE	361.59
CANADIAN TIRE CORP.-KELSEY DR.	EFT000000006934	MISCELLANEOUS SUPPLIES	1,682.66
EAST COAST MARINE & INDUSTRIAL	EFT000000006935	MARINE & INDUSTRIAL SUPPLIES	43.13
EASTERN MEDICAL SUPPLIES	EFT000000006936	MEDICAL SUPPLIES	72.45
EASTERN TURF PRODUCTS	EFT000000006937	REPAIR PARTS	2,147.64
ELECTRIC MOTOR & PUMP DIV.	EFT000000006938	REPAIR PARTS	918.12
DOMINION STORE 935	EFT000000006939	MISCELLANEOUS SUPPLIES	69.83
REDWOOD CONSTRUCTION LIMITED	EFT000000006940	REFUND SECURITY DEPOSIT	2,036.00
CONTROL PRO DISTRIBUTOR INC.	EFT000000006941	REPAIR PARTS	425.53
PRINCESS AUTO	EFT000000006942	MISCELLANEOUS ITEMS	957.68
COASTLINE SPECIALTIES	EFT000000006943	PROFESSIONAL SERVICES	690.00
PROVINCIAL FENCE PRODUCTS	EFT000000006944	FENCING MATERIALS	1,863.00
MADSEN CONSTRUCTION EQUIPMENT INC.	EFT000000006945	REPAIR PARTS	1,890.40
HARVEY & COMPANY LIMITED	EFT000000006946	REPAIR PARTS	17,718.50
HARVEY'S OIL LTD.	EFT000000006947	PETROLEUM PRODUCTS	260.82
GUILLEVIN INTERNATIONAL CO.	EFT000000006948	ELECTRICAL SUPPLIES	412.36
RONA	EFT000000006949	BUILDING SUPPLIES	402.61
HICKMAN MOTORS LIMITED	EFT000000006950	AUTO PARTS	4,945.00
HOLDEN'S TRANSPORT LTD.	EFT000000006951	RENTAL OF EQUIPMENT	3,933.00
FLEET READY LTD.	EFT000000006952	REPAIR PARTS	1,003.15
SOURCE ATLANTIC INDUSTRIAL DISTRIBUTION	EFT000000006953	REPAIR PARTS	906.70
INFINITY CONSTRUCTION	EFT000000006954	PROFESSIONAL SERVICES	574.00
SCOTIA RECYCLING (NL) LIMITED	EFT000000006955	PROFESSIONAL SERVICES	152,643.90
CH2M HILL	EFT000000006956	PROFESSIONAL SERVICES	27,917.40
IMPRINT SPECIALTY PROMOTIONS LTD	EFT000000006957	PROMOTIONAL ITEMS	977.50

NAME	CHEQUE #	DESCRIPTION	AMOUNT
WORK AUTHORITY	EFT000000006958	CLOTHING ALLOWANCE	159.84
ETHREE CONSULTING INC.	EFT000000006959	PROFESSIONAL SERVICES	1,437.50
KING PROCESS TECHNOLOGY	EFT000000006960	REPAIR PARTS	2,043.55
UNIFORM WORKS LIMITED	EFT000000006961	PROTECTIVE CLOTHING	307.05
MARK'S WORK WEARHOUSE	EFT000000006962	PROTECTIVE CLOTHING	329.49
JT MARTIN & SONS LTD.	EFT000000006963	HARDWARE SUPPLIES	185.82
JAC JOHN ATKINS & CO.,	EFT000000006964	REGISTRATION FEE	230.00
REXEL CANADA ELECTRICAL INC.,	EFT000000006965	REPAIR PARTS	428.79
MODERN PAVING LTD.	EFT000000006966	REFUND SECURITY DEPOSIT	1,500.00
NEWFOUNDLAND HVAC LTD.	EFT000000006967	PROFESSIONAL SERVICES	2,988.56
NEWFOUNDLAND DISTRIBUTORS LTD.	EFT000000006968	INDUSTRIAL SUPPLIES	1,219.23
TRC HYDRAULICS INC.	EFT000000006969	REPAIR PARTS	741.52
NL KUBOTA LIMITED	EFT000000006970	REPAIR PARTS	2,135.36
TOROMONT CAT	EFT000000006971	AUTO PARTS	156.52
NORTH ATLANTIC PETROLEUM	EFT000000006972	PETROLEUM PRODUCTS	45,084.24
PBA INDUSTRIAL SUPPLIES LTD.	EFT000000006973	INDUSTRIAL SUPPLIES	232.56
GCR TIRE CENTRE	EFT000000006974	TIRES	8,026.36
K & D PRATT LTD.	EFT000000006975	REPAIR PARTS AND CHEMICALS	6,330.19
RIDEOUT TOOL & MACHINE INC.	EFT000000006976	TOOLS	1,743.60
NAPA ST. JOHN'S 371	EFT000000006977	AUTO PARTS	239.19
THE ROYAL GARAGE LIMITED	EFT000000006978	LEGAL CLAIM	141.11
S & S SUPPLY LTD. CROSSTOWN RENTALS	EFT000000006979	REPAIR PARTS	7,640.22
BIG ERICS INC	EFT000000006980	SANITARY SUPPLIES	588.22
SAUNDERS EQUIPMENT LIMITED	EFT000000006981	REPAIR PARTS & PURCHASE OF FOUR TRACKLESS MT7	709,305.24
TRACTION DIV OF UAP	EFT000000006982	REPAIR PARTS	5,777.78
TULKS GLASS & KEY SHOP LTD.	EFT000000006983	PROFESSIONAL SERVICES	702.71
WATERWORKS SUPPLIES DIV OF EMCO LTD	EFT000000006984	REPAIR PARTS	5,423.20
WEIRS CONSTRUCTION LTD.	EFT000000006985	REFUND SECURITY DEPOSIT	1,500.00
GFL ENVIRONMENTAL INC.	EFT000000006986	PROFESSIONAL SERVICES	4,618.45
CRITCH, ROBERT	EFT000000006987	MILEAGE	144.18
MICHAEL KEAN	EFT000000006988	CLOTHING ALLOWANCE	114.88
PEACH, JERRY	EFT000000006989	EMPLOYMENT RELATED WORK	250.00
WINSOR, LYNNANN	EFT000000006990	EMPLOYMENT RELATED WORK	454.60
BURDEN, TERRY	EFT000000006991	VEHICLE BUSINESS INSURANCE	78.35
HARRIS, BRYANT	EFT000000006992	EMPLOYMENT RELATED WORK	78.59
GEORGE FURLONG	EFT000000006993	CLOTHING ALLOWANCE	162.79
AMY BUTT	EFT000000006994	MILEAGE	27.52
JANES, SEAN	EFT000000006995	EMPLOYMENT RELATED WORK	339.00
BREEN, DANNY	EFT000000006996	TRAVEL REIMBURSEMENT	28.75
MELISSA BRAGG	EFT000000006997	CLOTHING ALLOWANCE	125.00
BLAIR MCDONALD	EFT000000006998	EMPLOYMENT RELATED WORK	130.00
HAYE, SHAWN	EFT000000006999	EMPLOYMENT RELATED WORK	383.27

NAME	CHEQUE #	DESCRIPTION	AMOUNT
TOBIN, JUDY	EFT000000007000	EMPLOYMENT RELATED WORK	34.99
DAY, DAVID	EFT000000007001	EMPLOYMENT RELATED WORK	273.04
BRUCE PEARCE	EFT000000007002	EMPLOYMENT RELATED WORK	187.34
MATTHEW AYERS	EFT000000007003	MILEAGE	109.69
BRIAN MERCER	EFT000000007004	EMPLOYMENT RELATED WORK	4,098.09
FORT GARRY FIRE TRUCKS LTD.	EFT000000007005	PURCHASE OF EQUIPMENT	590,638.34
AECOM CANADA LTD	EFT000000007006	PROFESSIONAL SERVICES	14,281.34
SALTWIRE, THE TELEGRAM, BOUNTY POINT	EFT000000007007	ADVERTISING	2,620.16
VALLEN	EFT000000007008	CLOTHING ALLOWANCE	10,638.58
TELUS	EFT000000007009	CELLULAR SERVICES	12,065.56
HARRIS & ROOME SUPPLY LIMITED	EFT000000007010	ELECTRICAL SUPPLIES	1,753.71
SMITH STOCKLEY LTD.	EFT000000007011	PLUMBING SUPPLIES	1,634.62
BIRD CONSTRUCTION GROUP	EFT000000007012	PROGRESS PAYMENT	697,174.83
NEWFOUNDLAND POWER	EFT000000007013	ELECTRICAL SUPPLIES	102,338.48
JAMIE KORAB	EFT000000007014	EMPLOYMENT RELATED WORK	80.49
CHAFE, KAREN	EFT000000007015	EMPLOYMENT RELATED WORK	425.50
HAMELMANN, STEVE	EFT000000007016	CLOTHING ALLOWANCE	80.00
Total:			<u>3,142,812.16</u>

DECISION/DIRECTION NOTE

Title: 2018 Streets Rehabilitation Program

Date Prepared: April 26, 2018

Report To: His Worship the Mayor and Members of Council

Councillor and Role: N/A

Ward: Authorization for Public Tender Call

Decision/Direction Required:

Discussion – Background and Current Status:

Background

The funding allocation for the 2018 Streets Rehabilitation Program is \$13m. Attached for the information of Council is the proposed Program for 2018 which includes both the grind and patch list and the list of streets to be paved. The work will be tendered in two main contracts.

Key Considerations/Implications:

1. Budget/Financial Implications:
Monies for this project have already been allocated under the 2017 – 2020 Multi-Year Capital Works Program with the Province.
2. Partners or Other Stakeholders:
Government of Newfoundland and Labrador
All City of St. John's residents
3. Alignment with Strategic Directions/Adopted Plans:
Neighbourhoods Build Our City – Promote a safe and secure City.
Fiscally Responsible - The project is a cost-shared program with the Provincial Government.
4. Legal or Policy Implications:
N/A


ST. JOHN'S


5. Engagement and Communications Considerations:
While the work is ongoing, the City's Engineering staff will release weekly updates on the City's website, in consultation with the Communications Division. The updates will list worksite locations for the upcoming week.
6. Human Resource Implications:
Hiring of temporary Construction Inspectors will be required. Associated costs will be charged to the project budget.
7. Procurement Implications:
Project to be tendered through the Supply Chain Management Division.
8. Information Technology Implications:
N/A
9. Other Implications:
N/A

Recommendation:


It is recommended that Council authorize the call for public tender for the 2018 Streets Rehabilitation Program.

Prepared by/Signature:


Ryan Crewe, P. Eng.
Project Engineer


Brendan O'Connell, P. Eng.,
Director of Engineering

Approved by/Date/Signature:


Jason Sinyard, P. Eng., MBA
Deputy City Manager – PER

RC/dm

Attachments: Streets Rehab List
Grind and Patch List

2018 Streets Rehabilitation List


Street	Street Section	Class
Abbott Avenue		RES
Ballast Road		RES
Blackmarsh Road	Cashin Avenue to Campbell Avenue	ART-MI
Bonaventure Avenue	Military Road to Merrymeeting Road	COLL
Cape Broyle Place		RES
Carbonear Place		RES
Chalker Place		RES
Columbus Drive	Mundy Pond Road to Blackmarsh Road	ART-MA
Cornwall Heights	Civic # 12 to # 22	RES
Creston Place		RES
Druken Crescent		RES
East White Hills Road	Harding Road to Dump Road	ART-MI
Hussey Drive	Stantec to Carolyn Drive South	RES
Jordan Place	Blackhead Road to Druken Crescent	RES
Kelsey Drive	Home Depot Entrance to Rear of Walmart	ART-MA
King's Bridge Court		RES
Long's Hill	Harvey Road to Queen's Road	ART-MI
Midstream Place		RES
Mundy Pond Road	St. Teresa's to Blackler Avenue	COLL
New Pennywell Road	Barkham Street to Shriners	RES
Old Bay Bulls Road	Elliott's Road to Bridge	RES
Old Pennywell Road	Civic #231 to Bridge	RES
Old Pennywell Road	Civic # 383 to End	RES
Pearson Street	Torbay Road to Tupper Street	RES
Prim Place		RES
Salmonier Place		RES
Thorburn Road	Outer Ring Road to Evelyn Road	ART-MI
Tobin's Road		RES
Topsail Road	Outerbridge Street to Brookfield Road	ART-MA
Torbay Road	Stavanger Drive to Civic # 696	ART-MA
Vanier Street		RES
Walsh's Lane		RES
Whiteway Street	Byron Street to Newtown Road	RES
William Street		RES
Willicott's Lane		RES

Grind and Patch Program

Aberdeen Avenue	Crosbie Road	Long's Hill	Prescott Street
Airport Heights Drive	Duckworth Street	MacDonald Drive	Queen's Road
Allandale Road	Doyle's Road	Main Road	Rennie's Mill Road
Anderson Avenue	East White Hills Road	Major's Path	Rickett's Road
Barter's Hill	Elizabeth Avenue	Mayor Avenue	Ridge Road
Bay Bull's Road	Empire Avenue	Merrymeeting Road	Ropewalk Lane
Bennett Avenue	Forest Road	Military Road	Ruby Line
Blackhead Road	Frecker Drive	Mount Scio Road	Shaw Street
Blackmarsh Road	Freshwater Road	Mundy Pond Road	Snow's Lane
Bonaventure Avenue	Goldstone Street	New Cove Road	Southlands Boulevard
The Boulevard	Hamilton Avenue	New Gower Street	Southside Road
Brookfield Road	Hamlyn Road	Newfoundland Drive	St. Clare Avenue
Campbell Avenue	Harbour Drive	Newtown Road	Stamp's Lane
Canada Drive	Harrington Drive	Old Pennywell Road	Stavanger Drive
Captain Whelan Drive	Harvey Road	Old Petty Harbour Rd.	Symonds Avenue
Carpasian Road	Higgins Line	O'Leary Avenue	Thorburn Road
Carrick Drive	Highland Drive	Ordnance Street	Topsail Road
Cashin Avenue	Job's Cove	Patrick Street	Torbay Road
Cavendish Square	Kenna's Hill	Pearltown Road	Waldegrave Street
Church Hill	Kelsey Drive	Pennywell Road	Water Street
Circular Road	Kenmount Road	Petty Harbour Road	Waterford Bridge Road
Columbus Drive	King's Bridge Road	Pine Bud Avenue	Westerland Road
Cookstown Road	Lemarchant Road	Pippy Place	
Cornwall Avenue	Linegar Avenue	Pleasant Street	
Cowan Avenue	Logy Bay Road	Portugal Cove Road	

COUNCIL APPROVAL REQUEST		
Bid #:	2018059	
Bid Name:	Vehicle Towing Service	
Department:	Public Works	
Budget Code:	3231-52498, 2141-52498 and 3121-52476	
Source of Funding:	<input checked="" type="checkbox"/> Operating <input type="checkbox"/> Capital <input type="checkbox"/> Multiyear Capital	
Purpose:	The towing services are used for removal of vehicles due to abandonment, snow removals, illegally parked vehicles, winter parking ban and the towing of City's light vehicle fleet.	
Results:	Vendor Name	Bid Amount
	PETER'S AUTO WORKS INC.	\$59,360.13
Expected Value:	<input type="checkbox"/> As Above <input checked="" type="checkbox"/> Value shown is an estimate only for a one year period. The City does not guarantee to buy any specific quantities or dollar value.	
Contract Duration:	Term: 1 year with 2 - 1 year extensions available	
Bid Exception:	<input checked="" type="checkbox"/> None <input type="checkbox"/> Contract Award Without Tender Attached <input type="checkbox"/> Profess Serv.	
Recommendation:	It is recommended to award this tender to the lowest and only bidder , noted above, as per the Public Procurement Act.	
Supply Chain Buyer	Stephen Frew	
Supply Chain Manager or Designate	Signature: <i>Rick Aguirre</i>	Date: 12/05/03
*Deputy City Manager or Designate	Signature:	Date:

*Only required for a bid exception (Contract award without tender or Professional Services)

COUNCIL APPROVAL REQUEST		
Bid #:	2018095	
Bid Name:	Asphalt Crack Seal Program	
Department:	Planning, Engineering & Regulatory Services	
Budget Code:	• ENG-2018-885	
Source of Funding:	<input type="checkbox"/> Operating <input checked="" type="checkbox"/> Capital <input type="checkbox"/> Multiyear Capital	
Purpose:	• The annual Asphalt Crack Sealing Program is to prolong the degradation of city streets	
Results:	Vendor Name	Bid Amount
	Crown Contracting Inc.	\$173,966.25
	C.W. Parsons Limited	\$182,853.66
Expected Value:	<input checked="" type="checkbox"/> As Above <input type="checkbox"/> Value shown is an estimate only for a _____ year period. The City does not guarantee to buy any specific quantities or dollar value.	
Contract Duration:	Four Months	
Bid Exception:	<input checked="" type="checkbox"/> None <input type="checkbox"/> Contract Award Without Tender Attached <input type="checkbox"/> Profess Serv.	
Recommendation:	It is recommended to award this tender to the lowest bidder, Crown Contracting INC.	
Supply Chain Buyer	Sherri Higgins	
Supply Chain Manager or Designate	Signature: 	Date: 18/05/03
*Deputy City Manager or Designate	Signature:	Date:

*Only required for a bid exception (Contract award without tender or Professional Services)

DECISION/DIRECTION NOTE

Title: E-poll Ratification – Resolution – Federation of Canadian Municipalities (FCM) is seeking applications from municipalities interested in a partnership to fund a climate change position

Date Prepared: 2018/05/03

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 May 2, 2018 wherein Council agreed to make application for a funding grant to fund a climate change position.

Discussion – Background and Current Status: The City of St. John's is interested in partnering with FCM in funding a climate change position and agree to making application for said position.

E-Poll – May 2, 2018

<u>Member</u>	<u>Agree</u>	<u>Disagree</u>
Danny Breen	X	
Sheilagh O'Leary	X	
Maggie Burton	X	
Dave Lane	X	
Sandy Hickman	X	
Debbie Hanlon	X	
Deanne Stapleton	X	
Hope Jamieson	X	
Jamie Korab	X	
Ian Froude	X	
Wally Collins	X	

Key Considerations/Implications:

1. Budget/Financial Implications

N/A

2. Partners or Other Stakeholders

Federation of Canadian Municipalities

3. Alignment with Strategic Directions/Adopted Plan

Responsive and Progressive

ST. JOHN'S

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 to make application for a funding grant to fund a climate change position and that the attached Resolution be adopted in this regard.

Prepared and Approved by: Karen Chafe, Acting City Clerk

Attachments: Resolution

WHEREAS the Federation of Canadian Municipalities (FCM) is seeking applications from municipalities interested in a partnership to fund a climate change position; and

WHEREAS FCM are offering a funding grant to eligible municipalities up to \$125,000 to supplement the salary of one municipal employee who will work on initiatives to improve adaptation to local climate change impacts or reduce greenhouse gas (GHG) emissions; and funding will be provided for up to 80 per cent of eligible costs over a two year period, with the municipality responsible for the remaining 20 per cent, and

WHEREAS lack of staff resources is one of the biggest barriers for communities looking to take action on climate change. These grants, disbursed over two years, help municipalities address staffing gaps and produce lasting improvements in their operations related to climate change.

WHEREAS the St. John's Municipal Council would like to see concrete actions taken on reducing greenhouse gas emissions, and

WHEREAS the City of St. John's is interested in partnering with FCM in funding a climate change position and agree to making application for said position;

NOW THEREFORE be it resolved that Council hereby gives permission to proceed with processing an application to FCM to partner with them on the hiring of a position to assist the city in reducing its greenhouse emissions and lessening the impact of climate change.

DECISION/DIRECTION NOTE – Regular Meeting

Title	Amendments to Commercial Maintenance By-Law, Residential Property Standards By-Law, Building By-Law, Plumbing By-Law and Electrical By-Law
Date Prepared:	May 2, 2018
Report To:	His Worship the Mayor and Members of Council
Councillor and Role:	N/A
Ward:	N/A

Decision/Direction Required:

Council's adoption of amendments to the Commercial Maintenance By-Law, Residential Property Standards By-Law, Building By-Law, Plumbing By-Law and Electrical By-Law.

Discussion – Background and Current Status:

The Department of Planning, Engineering and Regulatory Services has requested amendments to above noted by-laws so as to include provisions for the current code standards for the National Building Code of Canada 2015, the National Plumbing Code of Canada 2015, the National Fire Code of Canada 2015, the National Electrical Code of Canada 2018, and the NFPA Life Safety Code 2015.

The requested amendments will ensure that all future projects requiring building permits, inspections, and technical approvals will meet the most current national code requirements.

Key Considerations/Implications:

1. Budget/Financial Implications:
 - N/A
2. Partners or Other Stakeholders:
 - Construction industry stakeholders, City residents, contractors
3. Alignment with Strategic Directions/Adopted Plans:
 - Responsive and Progressive
 - Effective Organization
4. Legal or Policy Implications:
 - N/A

ST. JOHN'S

5. Engagement and Communications Considerations:
 - The by-law amendments will have to be advertised in the local newspaper and the Queen's Printer Gazette.
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 a member of Council give the attached Notice of Motion to make the necessary amendments to the by-laws, and that Council adopt the required by-law amendments at a future Regular Meeting.

Prepared by/Signature:

Approved by/Date/Signature:

Cheryl L. Mullett
City Solicitor

Attachments:

- Notice of Motion
- Commercial Maintenance (Amendment No. 1-2018) By-Law
- Residential Property Standards (Amendment No. 1-2018) By-Law
- Building (Amendment No. 2-2018) By-Law
- Plumbing (Amendment No. 1-2018) By-Law
- Electrical (Amendment No. 1-2018) By-Law

ST. JOHN'S

NOTICE OF MOTION

TAKE NOTICE that I will at the next regular meeting of the St. John's Municipal Council move to enact amendments to the following by-laws so as to include provisions for the current code standards for the National Building Code of Canada 2015, the National Plumbing Code of Canada 2015, the National Fire Code of Canada 2015, the National Electrical Code of Canada 2018, and the NFPA Life Safety Code 2015:

1. St. John's Commercial Maintenance By-Law
2. St. John's Residential Property Standards By-Law
3. St. John's Building By-Law
4. St. John's Plumbing By-Law
5. St. John's Electrical By-Law

DATED at St. John's, NL this _____ day of May, 2018.

COUNCILLOR

ST. JOHN'S

BY-LAW NO.

**ST. JOHN'S COMMERCIAL MAINTENANCE (AMENDMENT NO. 1 – 2018) BY-LAW
PASSED BY COUNCIL ON _____, 2018**

Pursuant to the powers vested in it under the City of St. John's Act, RSNL 1990 c.C-17, as amended and all other powers enabling it, the City of St. John's hereby enacts the following By-Law relating to the regulation and maintenance of commercial properties.

BY-LAW

1. This By-Law may be cited as "The St. John's Commercial Maintenance (Amendment No. 1 – 2018) By-Law.
2. Section 39.1 of the St. John's Commercial Maintenance By-Law is repealed and the following substituted:

"39.1 The National Building Code of Canada, 2015 any Supplements to the National Building Code of Canada, 2015 and the Administrative Requirements for use with The National Building Code of Canada, 2015, are hereby declared to be, and shall be taken as part and parcel of this By-Law from the date of passing of this By-Law as if same were repeated herein in full. Provided that if any section or part thereof of the said Code and Supplements shall conflict with any other section of this By-Law, then the provisions of the said Code and Supplements shall prevail."
3. Section 39.2 of the St. John's Commercial Maintenance By-Law is repealed and the following substituted:

"39.2 The National Fire Code of Canada, 2015, is hereby declared to be, and shall be taken as part and parcel of this By-Law from the date of passing of this By-Law as if same were repeated herein in full. Provided that if any section or part thereof of the said Code and Supplements shall conflict with any other section of this By-Law, then the provisions of the said Code and Supplements shall prevail."
4. Section 39.3 of the St. John's Commercial Maintenance By-Law is repealed and the following substituted:

"39.3 The Life Safety Code, 2015, being Document 101 prepared by the National Fire Protection Association of the United States of America is hereby declared to be and shall be taken as part and parcel of this By-Law as if the same were repeated herein in full. Provided that if any section or part thereof of the

said Code shall conflict with any other section of this By-Law, then the provisions of the Code shall prevail.”

5. Section 39.5 of the St. John’s Commercial Maintenance By-Law is repealed and the following substituted:

“39.5 Where the requirements of the Life Safety Code, 2015 conflict with the requirements of the National Building Code of Canada, 2015 then the National Building Code of Canada, 2015 shall prevail.”

IN WITNESS WHEREOF the Seal of the City of St. John’s has been hereunto affixed and this By-Law has been signed by the Mayor and City Clerk this _____ day of _____, 2018.

MAYOR

CITY CLERK

BY-LAW NO.

RESIDENTIAL PROPERTY STANDARDS (AMENDMENT NO. 1 – 2018) BY-LAW

PASSED BY COUNCIL ON _____, 2018

Pursuant to the powers vested in it under the City of St. John's Act, RSNL. 1990 c.C-17, as amended and all other powers enabling it, the City of St. John's enacts the following By-Law relating to minimum standards for occupancy and maintenance of residential property.

1. This By-Law may be cited as the Residential Property Standards (Amendment No. 1 –2018) By-Law.
2. Section 35.1 of the Residential Property Standards By-Law is repealed and the following substituted:

“35.1 The National Building Code of Canada, 2015, any Supplements to the National Building Code of Canada, 2015 and the Administrative Requirements for use with The National Building Code of Canada, 2015, are hereby declared to be, and shall be taken as part and parcel of this By-Law from the date of passing of this By-Law as if same were repeated herein in full. Provided that if any section or part thereof of the said Code and Supplements shall conflict with any other section of this By-Law, then the provisions of the said Code and Supplements shall prevail.”

3. Section 35.2 of the Residential Property Standards By-Law is repealed and the following substituted:

“35.2 The National Fire Code of Canada, 2015, is hereby declared to be, and shall be taken as part and parcel of this By-Law from the date of passing of this By-Law as if same were repeated herein in full. Provided that if any section or part thereof of the said Code shall conflict with any other section of this By-Law, then the provisions of the Code shall prevail.”

4. Section 35.4 of the Residential Property Standards By-Law is repealed and the following substituted:

“35.4 The Life Safety Code, 2015, being Document 101 prepared by the National Fire Protection Association of the United States of America is hereby declared to be and shall be taken as part and parcel of this By-Law as if the same

were repeated herein in full. Provided that if any section or part thereof of the said Code shall conflict with any other section of this By-Law, then the provisions of the Code shall prevail.”

5. Section 35.6 of the Residential Property Standards By-Law is repealed and the following substituted:

“35.6 Where the requirements of the Life Safety Code, 2015 conflict with the requirements of the National Building Code of Canada, 2015 then the National Building Code of Canada, 2015 shall prevail.”

IN WITNESS WHEREOF the Seal of the City of St. John’s was hereunto affixed and this By-Law was signed by the Mayor and City Clerk this _____ day of May, 2018.

MAYOR

CITY CLERK

BY-LAW NO.

ST. JOHN'S BUILDING (AMENDMENT NO. 2 – 2018) BY-LAW

PASSED BY COUNCIL ON _____, 2018

Pursuant to the powers vested in it under the City of St. John's Act, RSNL 1990, c.C-17, as amended and all other powers enabling it, the City of St. John's enacts the following By-Law relating to the regulation of building in the City of St. John's.

BY-LAW

1. This By-Law may be cited as the "St. John's Building (Amendment No. 2 – 2018) By-Law."
2. Section 46 of the St. John's Building By-Law is repealed and the following substituted:

"46. The National Building Code of Canada, 2015 Edition, and its supplements are hereby declared to be and shall be taken as part and parcel of this By-Law as if the same were repeated herein in full."
3. Section 47 of the St. John's Building By-Law is repealed and the following substituted:

"47. The National Fire Code, 2015 Edition, and its supplements are hereby declared to be and shall be taken as part and parcel of this By-Law as if the same were repeated herein in full."
4. Section 48 of the St. John's Building By-Law is repealed and the following substituted:

"48. The Life Safety Code, 2015 Edition, being Document 101 of the National Fire Code Standards of the National Fire Protection Association (USA) is hereby declared to be and shall be taken as part and parcel of this By-Law as if the same were repeated herein in full."
5. Section 48.2 of the St. John's Building By-Law is repealed and the following substituted:

"48.2 Where the requirements of the Life Safety Code, 2015 conflict with the requirements of the National Building Code of Canada, 2015 then the National Building Code of Canada, 2015 shall prevail."

IN WITNESS WHEREOF the Seal of the City of St. John's was hereunto affixed and this By-Law was signed by the Mayor and City Clerk this _____ day of May, 2018.

MAYOR

CITY CLERK

BY-LAW NO.

ST. JOHN'S PLUMBING (AMENDMENT NO. 1 – 2018) BY-LAW

PASSED BY COUNCIL ON _____, 2018

Pursuant to the powers vested in it under the City of St. John's Act, RSNL 1990 c.C-17, as amended and all other powers enabling it, the City of St. John's hereby enacts the following By-Law relating to the plumbing of buildings and the inspection of same.

BY-LAW

1. This By-Law may be cited as "The St. John's Plumbing (Amendment No. 1 – 20148 By-Law.
2. Section 29 of The St. John's Plumbing By-Law is repealed and the following substituted:

"29. The National Plumbing Code of Canada, 2015, any Supplements to the National Plumbing Code of Canada, 2015 and the Administrative Requirements for use with the National Plumbing Code of Canada, 2015 are hereby declared to be and shall be taken as part and parcel of this By-Law from the date of the passing of this By-Law in respect of any plumbing system installed or to be installed and used in connection with any building hereafter erected or in respect of any renewal or major alteration of any plumbing system installed and used in connection with any buildings heretofore erected as if the same were repeated herein in full. Provided that if any section or part thereof of the said Code and Supplements shall conflict with any other section of this By-Law, then the provisions of the said Code and Supplements shall prevail."

IN WITNESS WHEREOF the Seal of the City of St. John's has been hereunto affixed and this By-Law has been signed by the Mayor and City Clerk this _____ day of May, 2018.

MAYOR

CITY CLERK

BY-LAW NO.

ST. JOHN'S ELECTRICAL (AMENDMENT NO. 1 – 2018) BY-LAW

PASSED BY COUNCIL ON _____, 2018

Pursuant to the powers vested in it under the City of St. John's Act, RSNL 1990 c.C-17, as amended and all other powers enabling it, the City of St. John's enacts the following By-Law.

BY-LAW

1. This By-Law may be cited as the St. John's Electrical (Amendment No. 1 – 2018) By-Law.
2. Section 13 of the St. John's Electrical By-Law is repealed and the following substituted:
 - "13. The 2018 Canadian Electrical Code of the Canadian Standards Association and all amendments thereto adopted by the said Association are hereby declared to be and shall be taken as part and parcel of this By-Law as if same were repeated herein, in full, and all provisions of the said code shall apply to all electrical work and installations."

IN WITNESS WHEREOF the Seal of the City of St. John's has been hereunto affixed and this By-Law has been signed by the Mayor and City Clerk this _____ day of May, 2018.

MAYOR

CITY CLERK

DECISION/DIRECTION NOTE

Title: Travel Authorization – Councillor Ian Froude
Canada Bikes, 2nd National Bike Summit –Ottawa, ON – May 28
29, 2018

Date Prepared: May 4, 2018

Report To: Regular Meeting of Council – May 7, 2018

Ward: N/A

Decision/Direction Required: Seeking approval for Councillor Froude to attend the National Bike Summit in Ottawa, Ontario on May 28-29, 2018

Discussion – Background and Current Status:

Key Considerations/Implications:

1. Budget/Financial Implications

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

2. Partners or Other Stakeholders

- Council and Staff
- Residents of the City of St. John's

3. Alignment with Strategic Directions/Adopted Plans

- A Culture of Cooperation
- Responsive and Progressive

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

ST. JOHN'S

9. Other Implications

N/A

Recommendations:

It is recommended that Council approve the costs for Councillor Froude to attend the National Bike Summit in Ottawa, May 28 - 29, 2018.

Prepared and Approved by//Signature: **Karen Chafe, Acting City Clerk**

Attachments:

Program and Participants List

ST. JOHN'S

CANADA BIKES

2nd National Bike Summit



SAVE THE DATE

May 28-29, 2018
Ottawa, Canada

VELOCANADABIKES.ORG

Cdn National Bike Summit Agenda

MONDAY, MAY 28, 2018 - OTTAWA CITY HALL

7:30-8:30am - **Registration and continental breakfast**

8:30-9:00am - **Welcoming Remarks**

- Jim Watson, Mayor of Ottawa
- Dr. Mark Kristmanson, CEO, National Capital Commission (invited)
- Catherine McKenna, Minister, Environment and Climate Change Canada (invited)

9:00-9:20am - **Keynote Address: "How Sweden's National Cycling Strategy is making a difference and why Canada should have one too"**

- Lars Strömngren, Sweden, President of European Cycling Federation and Swedish cycling organization Cykelfrämjandet

9:20-10:10am - **Municipal Leadership Panel: If You Build It, They Will Come**

- Mayor Steve Parish, Ajax, Ontario
- Mayor Caryl Green, Chelsea, Quebec
- Councilor David Chemushenko, Ottawa, Ontario
- Councilor Janice Lukes, Winnipeg, Manitoba (invited)
- Councilor Mariane Giguere, Montreal, Quebec

10:10-10:30am - **Refreshment Break & Networking**

10:30-11:20am - **Wallets on Wheels: The Economic Benefits of Cycling for Canada**

- Jean-François Pronovost, VéloQuebec
- Maria Rasouli, Escape Tours, Ottawa, Ontario
- Michael Cranwell, Gears Bike Shops, Toronto, Ontario
- Mike Connolly, Cycle PEI
- Dr. Arne Elias, Vélo Canada Bikes

11:20am-12:10pm - **It's Too Cold, It's Too Far, It's Too Heavy: Debunking Myths about Cycling Potential in Canada**

- Dr. Glyn Bissix, Greenways Nova Scotia
- Dr. Karl Saidla, Ph.D. Active Transportation Politics and Policy
- Ciel Sanders, Trails BC
- Darnel Harris, Transporting Cargo via Bike, Vélo Canada Bikes

12:10-1:20pm - **Lunch**

- NCC Launch and Poster Presentations

1:20-1:50pm - More Cycling = People & the Planet Prosper

- Dr. Eric Notebaert, Canadian Physicians for the Environment (CAPE)
- Meredith James, Environmental Lawyer
- Gideon Forman, David Suzuki Foundation

1:50-2:20pm - National EcoAction Project: Increasing Cycling, Decreasing Emissions

- Anna Ho, Edmonton Paths for People
- David Laing, Bike Brampton
- Geoff Bush, Coalition Vélo Montreal
- Kelsey Lane, Halifax Cycling Coalition

2:20-3:00pm - Building an Equitable and Accessible Canada: Cycling benefits All

- Jane Hu, Cycling Without Age
- Anna Sierra Heffernan-Wilker, youth cycling advocate
- Laura Robinson, former Canadian National Team member
- Marnie Peters, accessibility consultant and paralympian

3:00-3:20pm - Refreshment Break & Facilitated Networking

3:20-3:55pm - Multimodal Matters: Cycling, Active Transportation and Transit

- Dr. Kevin Manaugh, McGill University
- Bob Bell, owner WIKE BIKE and city councilor, Guelph Ontario
- Matt Pinder, MetroLinx, Toronto, Ontario

3:55-4:45pm - Vulnerable Road Users: Safety is Not Negotiable

- Graham Larkin, Vision Zero Canada
- Melissa Dowrie, Bike Law Canada
- Karen Laberee, Bikemaps.org

4:45-5:15pm - Evidence to Action: The Importance of Data and Collective Action

5:15-5:30pm - Closing Remarks

7:00pm – 9:00pm - EVENING RECEPTION ON PARLIAMENT HILL

TUESDAY, MAY 29, 2018 - PARLIAMENT HILL

8:00-9:00am - Continental breakfast

8:00-9:00am - Why Federal Jurisdiction Matters: Montreal Case Study

- Daniel Lambert, Coalition Vélo Montreal Bike Coalition

9:00am-12:00pm - Cycling Education and Engagement Morning

12:00-1:30pm - Lunch

1:30-3:30pm - Where the Rubber Hits the Road: cycling and walking infrastructure tours in central Ottawa

4:00pm - 7th Annual Bike Day on the Hill

- Gather on the steps of Parliament and participate in an interprovincial bike ride with Parliamentarians, guests and delegates from the National Bike Summit

6:00pm - 8:00pm - BBQ in the East Block Courtyard

WITH THE SUPPORT OF:



NCC
CCN



National Bike Summit 2018 Participant List

#CNBS18

All Party Cycling Caucus
Alta Planning + Design
Bike Brampton
Bike Calgary
Bike Law Canada
Bike Ottawa
BikeMaps.org
Bikes n' Brains
British Columbia Cycling Coalition
CAA
CAN-Bike London
Canadian Physicians for the Environment
Canadian Urban Transit Association
Carleton University
City of Calgary
City of Edmonton
City of Guelph
City of Montreal, Quebec
City of Ottawa
Coalition Vélo Montreal Cycling Coalition
Community Bike Shop Peterborough
Cycle PEI
Cycling Without Age - Canada
Cykelframjandet, Sweden
Dalhousie University
David Suzuki Foundation
Eco Counter
Ecology Ottawa
Environment and Climate Change Canada
Escape Tours
European Cycling Federation
Ever Active Schools
Federation of Canadian Municipalities
Friends and Families for Safe Streets
Gears Bike Shops - Toronto
Greenways Nova Scotia
Halifax Cycling Coalition
Heart and Stroke Foundation of Canada
HUB Vancouver
Kanata Nepean Bike Club
La Grande Traversée Cycliste
London Bicycle Cafe
London Cycle Link
McGill University
MetroLinx Toronto
Momentum Mag
National Capital Commission
National Health and Fitness Foundation
Noxon Associates
Ontario's Cycling Women's Committee
Outdoor Gear Canada
Parachute Canada
Paths for People
Paths for People - Edmonton
People for Bike- USA
Peterborough Bicycle Advisory Committee
Rentabike - Ottawa
RuePublique
Ryerson University
Saskatoon Cycles
Share the Road Cycling Coalition - Ontario
Sport Matters Group
SRAM Corporation
Stantec
The Co-operators
Town of Ajax
Town of Chelsea, Quebec
Traffic Injury Research Foundation
Trails Society of BC
University of Ottawa
University of Ottawa Heart Institute
Urban Systems
Urbane Cyclist Co-op - Toronto
Vélo Canada Bikes
Vélo New Brunswick
Vélo Quebec
Vision Zero Canada
Wike Bike
Winnipeg Trails

