

**MINUTES
REGULAR MEETING - CITY COUNCIL
August 8, 2016 – 4:30 p.m. - Council Chambers**

Present Mayor D. O’Keefe
Deputy Mayor R. Ellsworth
Councillor A. Puddister
Councillor D. Breen
Councillor B. Tilley
Councillor S. O’Leary
Councillor W. Collins
Councillor T. Hann
Councillor S. Hickman
Councillor J. Galgay
Councillor D. Lane

Others Lynnann Winsor, Deputy City Manager of Public Works
Derek Coffee, Deputy City Manager of Financial Management
Brendan O’Connell, Acting Deputy City Manager of Planning,
Development & Engineering
Linda Bishop, Acting City Solicitor
Ken O’Brien, Chief Municipal Planner
Elaine Henley, City Clerk
Karen Chafe, Supervisor of Legislative and Office Services

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2016-08-08/344R

Moved – Councillor Collins; Seconded – Councillor Hann

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

- **Request for Proposals – St. John’s Community Market**
- **Contract Award without Tender Invitation – Rockwell Automation (5 Year) parts Management Agreement**
- **St. John’s International Student Welcome Event**

And the following omission:

- **Item 7(b) – Mayor’s Advisory Committee Report on Crime Prevention**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2016-08-08/345R

Moved – Councillor Tilley; Seconded – Councillor Galgay

That the minutes of July 25, 2016 be approved as presented.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Community Services & Housing Standing Committee Report – June 28, 2016

SJMC2016-08-08/346R

Moved – Deputy Mayor Ellsworth; Seconded – Councillor Lane

That the report and its recommendations contained therein be adopted as presented.

CARRIED UNANIMOUSLY

Public Works Standing Committee Report – July 21, 2016

SJMC2016-08-08/347R

Moved – Councillor Breen; Seconded – Deputy Mayor Ellsworth

That the report and its recommendations contained therein be adopted as presented.

CARRIED UNANIMOUSLY

Development Committee Report – August 2, 2016

SJMC2016-08-08/348R

Moved – Councillor Puddister; Seconded – Councillor Hann

That the report and its recommendations be adopted as presented.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered as information the above noted for the period July 21 to August 3, 2016.

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits list for August 8, 2016.

SJMC2016-08-08/349R

Moved – Councillor Tilley; Seconded – Councillor Breen

That the building permits list dated August 8, 2016 be approved as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

[Link to Memo](#)

Council considered the requisitions, payrolls and accounts for the weeks ending July 27, 2016 and August 2, 2016.

SJMC2016-08-08/350R

Moved – Councillor Tilley; Seconded – Councillor Breen

That the Payrolls and Accounts for the weeks ending July 27, 2016 and August 2, 2016 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPs

Council considered the following tenders:

- RFP 2016004 – Legal Case Management Software
- Tender 2016096 – Riverhead Wastewater Treatment Facility Remove Flow Monitoring Sites
- Tender 2016111 – Concrete Resurfacing and Protective Lining of Filter Cells #4 and #5
- RFP for St. John's Community Market – Detailed Design and Contract Administration Services

- Contract Award without Tender Invitation Rockwell Automation (5 Year) Parts Management Agreement

SJMC2016-08-08/351R

Moved – Councillor Tilley; Seconded – Councillor Breen

That the tenders noted above be awarded respectively to the companies noted below:

- RFP 2016004 – Legal Case Management Software – Legal Files Software, Inc \$122,356.00 USD (plus HST)
- Tender 2016096 – Riverhead Wastewater Treatment Facility Remove Flow Monitoring Sites – Pennecon Energy Technical Services \$441,069.82
- Tender 2016111 – Concrete Resurfacing and Protective Lining of Filter Cells #4 and #5 – JMJ Holdings Limited \$320,465
- RFP for community market awarded to Fougere Menchenton Architecture Inc. for \$324,581.75 plus HST)
- Rockwell Automation (5 Year) Pars Management Agreement to Graybar Canada in the amount of \$59,277.59 (taxes not included in price)

CARRIED UNANIMOUSLY

NOTICE OF MOTION/PETITIONS

Councillor O’Leary tabled a petition from residents requesting the installation of a pedestrian crosswalk on Ridge Road between the Northeast Avalon YMCA and Ecole des Grands-Vents, as well as reduced speed limit in that area and installation of flashing speed displays. The matter was referred to the Deputy City Manager of Public Works for review.

OTHER BUSINESS

E-poll – George Street Festival Stage Rental

SJMC2016-08-08/352R

Moved – Councillor Tilley; Seconded – Councillor Breen

That the e-poll be ratified and that the City waive the rental fees for the George Street Association to use the stage for the 2016 George Street Festival and further, that the City enter into discussions with the Association prior to the 2017 Festival regarding ownership and maintenance of the stage.

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CARRIED UNANIMOUSLY

E-poll – Tender 20160113 – Water Street Sewer Line Cleaning and Video Inspection

SJMC2016-08-08/353R

Moved – Councillor Tilley; Seconded – Councillor Breen

That the e-poll be ratified and that Tender 20160113 for Water Street Sewer Line Cleaning and Video Inspection to EnviroSystems Inc. for the amount of \$248,719.82 (HST not included in price quoted).

CARRIED UNANIMOUSLY

Travel Authorization – Dave Lane - Build the Future – Toronto, ON

SJMC2016-08-08/354R

Moved – Councillor Hickman; Seconded – Deputy Mayor Ellsworth

That Council approve the travel and associated costs for Councillor Lane to attend the Build the Future Conference being held in Toronto, Ontario from October 6 to 7, 2016.

CARRIED UNANIMOUSLY

Airport Heights Drive @ Roncalli School – Traffic Calming/Bump Outs

SJMC2016-08-08/355R

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

That Council approve the installation of bump outs/curb extensions at the Roncalli school crosswalk. The cost has been determined to be approximately \$50,000. This work will commence immediately with a completion goal of September 1, 2016.

CARRIED UNANIMOUSLY

August 2016 Economic Update

Councillor Lane presented the August 2016 Economic Update as information.

Decision Note dated August 5, 2016 approved by the Director of Strategy & Engagement re: St. John's International Student Welcome Event

SJMC2016-08-08/356R

Moved – Councillor O’Leary; Seconded – Councillor Lane

That the St. John’s International Student Welcome Event be approved as outlined in the above cited Decision Note.

CARRIED UNANIMOUSLY

Councillor O’Leary:

- Tabled article from the Globe & Mail entitled: “*Shipping Container home having a moment in Edmonton*”, and requested that this article be referred to the Affordable Housing Working Group

Councillor Collins:

- Requested that staff check on status of installation of street lights for Shea Heights down to Blackhead.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:08 p.m.

MAYOR

CITY CLERK

Building Permits List

Council's August 8, 2016 Regular Meeting

Permits Issued: 2016/07/20 To 2016/08/03

Class: Commercial

Avalon Mall, Lululemon	Co	Retail Store
208 Duckworth St	Co	Retail Store
Avalon Mall, Naturalizer	Sn	Retail Store
Avalon Mall, Lulu Lemon	Sn	Retail Store
Avalon Mall, Ivivva	Sn	Retail Store
60 Elizabeth Ave, First Choice	Sn	Service Shop
342 Freshwater Rd	Ms	Clinic
65 Kiwanis St	Ms	Retail Store
6 Stavanger Dr	Ms	Retail Store
585 Torbay Rd	Ms	Retail Store
50 White Rose Dr	Ms	Restaurant
227 Kenmount Rd	Ex	Hotel
202 Lemarchant Rd	Cr	Clinic
320 Water St	Rn	Mixed Use
169-173 Water St	Rn	Office
8-10 George St	Nc	Patio Deck
134 Water St	Rn	Mixed Use
Avalon Mall, Ardene, Suite 250	Cr	Retail Store
215 Water St, Suite 802	Cr	Office
Avalon Mall	Rn	Retail Store
10 Freshwater Rd	Rn	Office
27 New Gower St	Cr	Tavern
440 Fowler's Rd	Sw	Other
170 Rcaf Road, Dfo	Rn	Transportation Terminal
320 Water St	Rn	Office
227 Kenmount Rd	Cr	Restaurant

This Week \$ 1,163,103.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

This Week \$.00

Class: Residential

309 Anspach St	Nc	Patio Deck
23 Ashbourne Dr	Nc	Accessory Building
23 Balnafad Pl	Nc	Patio Deck
269 Bay Bulls Rd	Nc	Fence
408 Blackhead Rd	Nc	Patio Deck
379 Blackmarsh Rd	Nc	Accessory Building
180 Brookfield Rd	Nc	Patio Deck
116 Castle Bridge Dr	Nc	Fence
7 Cherrybark Cres	Nc	Fence
67 Cochrane Street	Nc	Patio Deck
26 Country Grove Pl	Nc	Fence
25 Devine Pl	Nc	Fence
115 Doyle's Road	Nc	Accessory Building

169b Doyle's Rd	Nc	Accessory Building
5 Durham Pl	Nc	Fence
86 Eastbourne Cres	Nc	Patio Deck
40 Eastmeadows Ave	Nc	Accessory Building
35 Eastmeadows Ave	Nc	Fence
37 Edison Pl	Nc	Accessory Building
107 Ennis Ave	Nc	Fence
28 Fleming St	Nc	Accessory Building
28 Fleming St	Nc	Fence
28 Fleming Street	Nc	Patio Deck
45 Franklyn Ave	Nc	Fence
45 Franklyn Ave	Nc	Accessory Building
45 Gleneyre St	Nc	Patio Deck
49 Greenspond Dr	Nc	Patio Deck
6 Hamlet St, Lot 62	Nc	Single Detached Dwelling
10 Iceland Pl	Nc	Patio Deck
40 Jenmar Cres	Nc	Fence
45 Jenmar Cres	Nc	Fence
79 Ladysmith Dr	Nc	Fence
14 Marconi Pl	Nc	Patio Deck
84 Maurice Putt Cres, Lot 264	Nc	Single Detached Dwelling
88 Maurice Putt Cres, Lot 266	Nc	Single Detached Dwelling
31 Parade St	Nc	Fence
45 Parade St	Nc	Patio Deck
68 Parsonage Dr	Nc	Fence
6 Pepperwood Dr	Nc	Fence
37 Quebec St	Nc	Patio Deck
5 Reddy Pl	Nc	Fence
36 Regiment Rd	Nc	Fence
36 Regiment Rd	Nc	Patio Deck
48 Rigolet Cres	Nc	Accessory Building
56 Rotary Dr	Nc	Fence
18 Solway Cres, Lot 346	Nc	Single Detached & Sub.Apt
5 Spencer St	Nc	Patio Deck
18 Stanford Pl	Nc	Fence
18 Stanford Pl	Nc	Accessory Building
32 Stanford Pl, Lot 44	Nc	Single Detached Dwelling
41 Stanford Pl	Nc	Accessory Building
14 Sugar Pine Cres	Nc	Patio Deck
4 Tansley St	Nc	Swimming Pool
4 Tansley St	Nc	Fence
17 Teakwood Drive	Nc	Patio Deck
30 Tunis Crt	Nc	Patio Deck
168 University Ave	Nc	Accessory Building
29 Wedgeport Rd	Nc	Fence
24 Whiteford Pl	Nc	Fence
4 Willenhall Pl., Lot 42	Nc	Single Detached & Sub.Apt
14 Willenhall Pl	Nc	Accessory Building
19 Winter Pl	Nc	Fence
19 Douglas St	Co	Office
24 Howlett's Line	Cr	Home Occupation
39 Triton Pl	Cr	Condominium
43 Cook St	Ex	Townhousing
8 Fermeuse St	Ex	Patio Deck
3 Ledum Place	Ex	Patio Deck
82 Rotary Dr	Ex	Patio Deck
53 Alexander St	Rn	Semi-Detached Dwelling
309 Anspach St	Rn	Single Detached Dwelling
5 Appledore Pl	Rn	Single Detached Dwelling
12 Balsam St	Rn	Townhousing
17 Carnell St	Rn	Semi-Detached Dwelling
127 Cashin Ave Exten	Rn	Townhousing
129 Cashin Ave Exten	Rn	Townhousing
131 Cashin Ave Exten	Rn	Townhousing
133 Cashin Ave Exten	Rn	Townhousing

36 Colonial Street	Rn	Single Detached Dwelling
27 Colville St	Rn	Single Detached & Sub.Apt
26 Country Grove Pl	Rn	Single Detached Dwelling
178 Diamond Marsh Dr	Rn	Single Detached & Sub.Apt
26 Dillon Cres	Rn	Single Detached Dwelling
69 Dillon Cres	Rn	Subsidiary Apartment
28 Fleming St	Rn	Semi-Detached Dwelling
226 Frecker Dr	Rn	Single Detached & Sub.Apt
54 Gleneyre St	Rn	Patio Deck
14 Goodridge St	Rn	Single Detached Dwelling
22 Gooseberyy Lane	Rn	Single Detached Dwelling
2 Hamlet St	Rn	Single Detached Dwelling
122 Barachois St	Rn	Townhousing
4 Hutton Rd	Rn	Single Detached Dwelling
31 Hyde Park Dr	Rn	Single Detached Dwelling
756-758 Main Rd	Rn	Single Detached & Sub.Apt
45 Moss Heather Dr	Rn	Semi-Detached Dwelling
41 Oakridge Dr	Rn	Single Detached Dwelling
239 Pennywell Rd	Rn	Single Detached & Sub.Apt
85 Perlin Street	Rn	Single Detached Dwelling
32 Regent St	Rn	Single Detached Dwelling
15 Shannon Pl	Rn	Single Detached & Sub.Apt
5 Sherwood Dr	Rn	Single Detached Dwelling
212 Thorburn Rd	Rn	Single Detached Dwelling
290 Bay Bulls Rd	Sw	Single Detached Dwelling
15 Drugget Pl	Sw	Single Detached Dwelling
38 Eastmeadows Ave	Sw	Single Detached Dwelling
22 Firdale Dr	Sw	Single Detached & Sub.Apt
28 Fleming Street	Sw	Semi-Detached Dwelling
8 Maypark Pl	Sw	Single Detached Dwelling
13 Osbourne St	Sw	Single Detached Dwelling
60 Parkhill St	Sw	Single Detached Dwelling
26 Winter Avenue	Sw	Single Detached Dwelling
19 Winter Pl	Sw	Single Detached Dwelling
5 Wadland Cres	Sn	Other

This Week \$ 2,718,274.00

Class: Demolition

This Week \$.00

This Week's Total: \$ 3,881,377.00

301,400.00legend

Repair Permits Issued: 2016/07/20 To 2016/08/03 \$

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

YEAR TO DATE COMPARISONS

August 08, 2016

TYPE	2015	2016	% VARIANCE (+/-)
Commercial	\$101,056,000.00	\$75,882,000.00	-25
Industrial	\$0.00	\$0.00	0
Government/Institutional	\$9,729,000.00	\$6,000,000.00	-38
Residential	\$51,086,000.00	\$42,394,000.00	-17
Repairs	\$2,535,000.00	\$2,829,000.00	12
Housing Units (1 & 2 Family Dwelling	\$129.00	\$136.00	
TOTAL	\$164,406,000.00	\$127,105,000.00	-23

Respectfully Submitted,

Jason Sinyard, P. Eng., MBA
Deputy City Manger
Planning & Development & Engineering

MEMORANDUM

Weekly Payment Vouchers For The Week Ending August 2, 2016

Payroll

Public Works	\$ 491,852.92
Bi-Weekly Casual	\$ 115,773.50
Accounts Payable	\$ 4,153,248.31
Total:	\$ 4,760,874.73

ST. JOHN'S

DEPARTMENT OF FINANCE

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

MEMORANDUM

Weekly Payment Vouchers For The Week Ending July 27, 2016

Payroll

Public Works	\$ 451,561.19
Bi-Weekly Administration	\$ 907,881.64
Bi-Weekly Management	\$ 882,465.41
Bi-Weekly Fire Department	\$ 710,563.96
Accounts Payable	\$2,216,291.60

Total: \$ 5,168,763.80

ST. JOHN'S

DEPARTMENT OF FINANCE

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