

**MINUTES  
REGULAR MEETING - CITY COUNCIL  
April 25, 2017 – 4:30 p.m. - Council Chambers**

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- Present** Mayor D. O’Keefe  
Deputy Mayor R. Ellsworth (via teleconference)  
Councillor T. Hann  
Councillor D. Breen  
Councillor B. Tilley  
Councillor S. O’Leary  
Councillor W. Collins  
Councillor A. Puddister  
Councillor D. Lane
- Regrets** Councillor S. Hickman  
Councillor J. Galgay
- Others** Kevin Breen, City Manager  
Lynnann Winsor, Deputy City Manager of Public Works  
Jason Sinyard, Deputy City Manager of Planning, Engineering and  
Regulatory Services  
Derek Coffey, Deputy City Manager of Financial Administration  
Tanya Haywood, Deputy City Manager of Community Services  
Cheryl Mullett, City Solicitor  
Ken O’Brien, Chief Municipal Planner  
Elaine Henley, City Clerk  
Stacey Fallon, Legislative Assistant

**CALL TO ORDER/ADOPTION OF AGENDA**

**SJMC2017-04-25/183R**

**Moved – Councillor Collins; Seconded – Councillor Puddister**

**That the agenda be adopted with the following addition:**

- **Decision note dated April 25, 2017: Governor General Canadian Leadership Conference - Support for Councillor Dave Lane**

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**SJMC2017-04-25/184R**

**Moved – Councillor Tilley; Seconded – Councillor O’Leary**

**That the minutes of April 17, 2017 be approved as presented.**

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Text Amendment to Reduce Side Yard Requirements of the Planned Mixed Development -1 (PMD-1) Zone for the Galway Master Planned Community REZ1700004  
725 Southlands Boulevard  
Applicant: Galway Residential GP Incorporate**

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Council considered the above noted.

**SJMC2017-04-25/185R**

**Moved – Councillor Puddister; Seconded – Councillor Collins**

**That Council that Council adopt St. John’s Development Regulations Amendment Number 653, 2017, which would reduce the Side Yard requirement for the Planned Mixed Development -1 (PMD-1) Zone to 1.2 metres. Further, it will then be referred to the Department of Municipal Affairs and Environment with a request for Provincial Registration in accordance with the provisions of the Urban and Rural Planning Act.**

**CARRIED UNANIMOUSLY**

**COMMITTEE REPORTS**

**Development Committee Report – April 18, 2017**

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[Link to Report](#)

Council considered the above noted report.

**SJMC2017-04-25/186R**

**Moved – Councillor Puddister; Seconded – Councillor Collins**

**That the report and its recommendations be adopted as presented.**

**CARRIED UNANIMOUSLY**

**Economic Development, Tourism & Public Engagement Committee Report – April 12, 2017**

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[Link to Report](#)

Council considered the above noted report.

**SJMC2017-04-25/187R**

**Moved – Councillor Lane; Seconded – Councillor Tilley**

**That the report and its recommendations be adopted as presented.**

**CARRIED UNANIMOUSLY**

**DEVELOPMENT PERMITS LIST**

[Link to List](#)

Council considered, for information, the above-noted for the period April 12, 2017 to April 19, 2017.

**BUILDING PERMITS LIST**

[Link to List](#)

Council considered the Building Permits for the period of April 12, 2017 to April 25, 2017.

**SJMC2017-04-25/188R**

**Moved – Councillor Tilley; Seconded – Councillor Hann**

**That the building permits list for the period April 12, 2017 to April 19, 2017 be approved as presented.**

**CARRIED UNANIMOUSLY**

**REQUISITIONS, PAYROLLS AND ACCOUNTS**

[Link to Memo](#)

Council considered the requisitions, payrolls and accounts for the week ending April 11, 2017.

**SJMC2017-04-25/189R**

**Moved – Councillor Tilley; Seconded – Councillor Hann**

**That the requisitions, payrolls and accounts for the week ending April 19, 2017 in the amount of \$4,088,448.05 be approved as presented.**

**CARRIED UNANIMOUSLY**

**TENDERS/RFPS**

**Tender 2017021 - City Hall Parking Garage - Structural Repairs,  
Lighting Upgrading and CCTV Camera Installation**

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Council considered the above noted tender.

**SJMC2017-04-25/190R**

**Moved – Councillor Tilley; Seconded – Councillor Hann**

**That Council award this tender to the lowest bidder meeting specifications Anchorage Contracting Ltd. \$942,133.82, as per the Public Tendering Act. Taxes are included with submitted bid.**

**CARRIED UNANIMOUSLY**

**Tender 2017031 - Supply of Clothing St. John's Regional Fire Dept.**

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Council considered the above noted tender.

**SJMC2017-04-25/191R**

**Moved – Councillor Tilley; Seconded – Councillor Hann**

**That Council award this tender to the lowest bidder meeting all specifications, the tender was awarded per line item, the above four vendors were the successful bidders. Please award this tender to Imprint Speciality Promotions, WM. L Chafe and Son, Mark's Commercial and Professional Uniforms and Mats as per the Public Tendering Act. Taxes (HST) is included in price quoted**

**CARRIED UNANIMOUSLY**

**Tender 2017034 – Recreation Center Equipment, Flooring and Furniture**

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Council considered the above noted tender.

**SJMC2017-04-25/192R**

**Moved – Councillor Tilley; Seconded – Councillor Hann**

**That Council award this tender to the lowest bidder meeting all specifications, the tender was awarded per line item, the three vendors were the successful bidders. Spartan Equipment, 9095-6269 Qc Inc. Gagne Sports Equipment and The Prophet Corporation dba Gopher Sport as per the Public Tendering Act. Taxes (HST) is extra to price quoted**

**CARRIED UNANIMOUSLY**

**Tender 2017037 – Janitorial Services Paul Reynolds Centre**

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Council considered the above noted tender.

**SJMC2017-04-25/193R**

**Moved – Councillor Tilley; Seconded – Councillor Hann**

**That Council award to award this tender to the lowest bidder meeting specifications Newman's Cleaning Ltd. \$146,970.00, as per the Public Tendering Act. Taxes are included with submitted bid.**

**CARRIED UNANIMOUSLY**

**Tender 2017056 – Supply of Precast Bridge System**

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Council considered the above noted tender.

**SJMC2017-04-25/194R**

**Moved – Councillor Tilley; Seconded – Councillor Hann**

**That Council award this tender to the lowest bidder meeting specifications Capital Precast a Division of Newcrete Investments Limited Partnership \$245,000.00, as per the Public Tendering Act. Taxes are included with submitted bid.**

**CARRIED UNANIMOUSLY**

**OTHER BUSINESS**

**Decision Note dated April 25 2017 Re: Governor General's Canadian Leadership Conference – Support for Councillor Lane**

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Council considered the above referenced decision note.

**SJMC2017-04-25/195R**

**Moved – Councillor Puddister; Seconded - Councillor O'Leary**

**That the City pay for travel costs for Councillor Dave Lane to attend the Governor General's Canadian Leadership Conference from June 2, to 17, 2017.**

**CARRIED UNANIMOUSLY**

**Councillor Puddister**

- Requested that staff conduct a public information session on the Presentation Convent development for affordable housing at an appropriate time to allow the residents an opportunity to know what the plans are.

**Councillor Lane**

- Requested that the Planning and Development investigate and determine if a buffer could be placed around the East Coast Trail. He requested that staff put together a map of the zoning and ownership of the land to see what can be protected.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 5:17 p.m.

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**MAYOR**

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**CITY CLERK**