

MINUTES

REGULAR MEETING - CITY COUNCIL

December 18, 2017 – 4:30 p.m. - Council Chambers, 4th Floor, City Hall

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

Others Kevin Breen, City Manager
Derek Coffey, Deputy City Manager of Finance and Administration
Jason Sinyard, Deputy City Manager of Planning, Engineering and Regulatory Services
Lynnann Winsor, Deputy City Manager of Public Works
Tanya Haywood, Deputy City Manager of Community Services
Cheryl Mullett, City Solicitor
Ken O’Brien, Chief Municipal Planner
Elaine Henley, City Clerk
Maureen Harvey, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2017-12-18/577R

Moved – Councillor Hanlon; Seconded – Councillor Collins

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

- Decision Note re: Appointment of Members to Railway Coastal Museum

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2017-12-18/578R

Moved – Councillor Stapleton; Seconded – Councillor Burton

That the minutes of December 11, 2017 be adopted as tabled.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

- A Discretionary Use application has been submitted by Connie Parsons School of Dance Ltd. to develop a portion of the existing lot at 1 Kent Place as a Parking Lot. The addition to the parking area will be approximately 78 m2 and will provide parking for up to 17 vehicles (additional spaces of 5).

SJMC2017-12-18/579R

Moved – Councillor Lane; Seconded – Councillor Collins

That Council approve the discretionary use application submitted by Connie Parsons School of Dance to develop a portion of the existing lot at 1 Kent Place as a Parking Lot. The addition to the parking area will be approximately 78m2 and will provide parking for up to 17 vehicles (additional spaces of 5)

**DISSENTING WERE
DEPUTY MAYOR O’LEARY, COUNCILLORS FROUDE, BURTON,
HANLON, JAMIESON, STAPLETON, HICKMAN, MAYOR BREEN
MOTION DEFEATED**

- a. **Decision Note dated September 11, 2017 re: Proposed Dwelling and Crown Land Grant Referral – 180, 182 and 184 Signal Hill Road – DEV1700091**
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SJMC2017-12-18/580R

Moved – Councillor Burton; Seconded – Councillor Jamieson

That Council reject the Crown Land Referral and Proposed Dwelling for 180, 182 and 184 Signal Hill Road.

**DISSENTING WERE COUNCILLORS COLLINS, HICKMAN,
HANLON, STAPLETON, KORAB, LANE,
DEPUTY MAYOR O’LEARY, MAYOR BREEN
MOTION DEFEATED**

SJMC2017-12-18/581R

Moved – Councillor Burton; Seconded – Councillor Jamieson

That Council approve the Crown Land Referral and Proposed Dwelling for 180, 182 and 184 Signal Hill Road.

**DISSENTING WERE COUNCILLORS JAMIESON,
BURTON AND FROUDE
MOTION CARRIED**

NOTICES PUBLISHED

- A Discretionary Use application has been submitted requesting permission to change the occupancy of 7-9 Queen Street from a Restaurant to a Lounge. No submissions received.
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SJMC2017-12-18/582R

Moved – Councillor Burton; Seconded – Councillor Hanlon

That Council approve the discretionary use application to change the occupancy of 7-9 Queen Street from a Restaurant to a Lounge subject to all applicable City requirements.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Development Committee Report – December 5, 2017

[Link to Report](#)

Council considered the above noted report and the recommendations therein.

**Request for Building Line Setback for 2 lots – 48 Wickow Street,
SUB1700029**

SJMC2017-12-18/583R

Moved - Councillor Burton; Seconded – Councillor Froude

That Council approve the 6 metre building line setback for both proposed dwellings at 48 Wicklow Street.

CARRIED UNANIMOUSLY

**Crown Land Grant Amendment to Remove Use Clause (E-17807) for a
Parcel off Pastureland Road near Dog Pond – CRW1700029**

SJMC2017-12-18/584R

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

That Council approve the request to amend the Crown Land Grant to remove the Boy Scout camp use clause.

CARRIED UNANIMOUSLY

Committee of the Whole Report – December 13, 2017

[Link to Report](#)

The following recommendations from the Committee of the Whole meeting held December 13, 2017 were presented for debate.

a. Built Heritage Experts Panel Report – November 28, 2017

Item 1 – 33 Victoria Street, Decision note dated November 20, 2017

SJMC2017-12-18/585R

Moved – Councillor Burton; Seconded – Councillor Lane

That Council approve the proposed change in roof line from a mansard roof to a flat roof at 33 Victoria Street.

CARRIED UNANIMOUSLY

Item 2 – 17 Balsom Street – Decision note dated November 20, 2017

SJMC2017-12-18/586R

Moved – Councillor Burton; Seconded – Lane

That staff have the applicant revise the application to not have the transom windows included. It could then be approved in line with Heritage Regulations without going back to the Built Heritage Experts Panel.

CARRIED UNANIMOUSLY

Item 3 – 83 Empire Avenue – Decision note dated November 17, 2017

SJMC2017-12-18/587R

Moved – Councillor Burton; Seconded – Councillor Lane

That Council approve the application for a single-detached dwelling development as per the staff recommendation despite the rejection recommended by the Built Heritage Experts Panel.

CARRIED UNANIMOUSLY

b. Built Heritage Experts Panel Report – December 6, 2017

Item 1 – 354 Water Street – Decision note dated November 17, 2017

SJMC2017-12-18/588R

Moved – Councillor Burton; Seconded – Councillor Lane

That Council approve the exterior façade renovations at 354 Water Street subject to existing cladding remaining the same and suggesting that black iron railing be installed as opposed to glass.

CARRIED UNANIMOUSLY

Item 2 – 180 -184 Signal Hill Road – Decision note dated November 22, 2017

SJMC2017-12-18/589R

Moved – Councillor Burton; Seconded – Councillor Lane

That Council reject the recommendation put forth by the Built Heritage Experts Panel that the application, as currently designed, be rejected.

CARRIED UNANIMOUSLY

a. Repeal – Policy: 02-01-05 – Computer Passwords - November 23, 2017

SJMC2017-12-18/590R

Moved – Councillor Lane; Seconded – Councillor Burton

That the Committee recommend that Council Repeal Policy: 02-01-05 – Computer Passwords.

CARRIED UNANIMOUSLY

a. Regional Wastewater Committee Report – November 30, 2017

Item 1 - Regional Wastewater 2018 budget and 2017 Financial Update

SJMC2017-12-18/591R

Moved – Councillor Hickman; Seconded – Councillor Jamieson

That Council adopt the Regional Wastewater 2018 budget as presented.

CARRIED UNANIMOUSLY

b. Regional Water Committee Report – November 30, 2017

Item 1 - Regional Water 2018 budget and 2017 Financial Update

SJMC2017-12-18/592R

Moved – Councillor Hickman; Seconded – Councillor Jamieson

That Council adopt the Regional Water 2018 budget as presented.

CARRIED UNANIMOUSLY

a. Childcare for Council and Public Meetings – December 7, 2017

SJMC2017-12-18/593R

Moved – Councillor Korab; Seconded – Councillor Hickman

That Council concur with position of Committee of the Whole on December 13, 2017 to abandon a request for staff to do more research on best practices to identify where the gaps exist in our services for childminding during public engagement sessions and move forward with the program.

**DISSENTING WERE DEPUTY MAYOR O’LEARY,
COUNCILLORS BURTON, LANE AND JAMIESON
MOTION CARRIED**

b. Vacancies and New Applicants for Seniors Advisory Committee - November 24, 2017

SJMC2017-12-18/594R

Moved – Councillor Stapleton; Seconded – Councillor Korab

That subsequent to the appointment of Seniors Advisory Committee Members by Council on February 21, 2016 and in order to maximize participation at the Seniors Advisory Committee, based on recent resignations, the following people be appointed/reaffirmed to the Seniors Advisory Committee in accordance with Section 3.1.1 of the Terms of Reference.

Citizen Reps (up to 5)

- 1. Sam Wells (Chair) – extend until February 21, 2019**
- 2. Patsy Yetman – extend until February 21, 2019**
- 3. Glenda Reid – December 2017 – November 2019**
- 4. Richard Murphy – December 2017 – November 2019**
- 5. Ruby Constantine – December 2017 – November 2019**

Organization Reps (up to 5)

- 1. Lorraine Best– Seniors Resource Centre – extend until February 21, 2019**
- 2. Neil Hamilton – CARP – extend until February 21, 2019**
- 3. Sharron Callahan – CARP – extend until February 21, 2019**
- 4. Neil Moores – NLPSPA – December 2017 – November 2019**

Community Representative

- 1. Devonne Ryan – December 2017 – November 2019**

CARRIED UNANIMOUSLY

- c. Kenmount Terrace- Skate Park Memorial Plaque - December 5, 2017
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SJMC2017-12-18/595R

Moved – Councillor Korab; Seconded – Councillor Froude

That a memorial plaque in honor of Justin Tobin be placed at the Kenmount Terrace Skate Park.

CARRIED UNANIMOUSLY

a. Winter Avenue Traffic Calming Project –Next Steps – December 5, 2017

SJMC2017-12-18/596R

Moved – Councillor Hanlon; Seconded – Councillor Collins

That Council approve the evaluation of the Winter Avenue Traffic Calming project as part of the broader Rennie’s River East Traffic Pattern Review.

**CARRIED WITH
COUNCILLOR JAMIESON DESSENTING**

DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered as information, the above noted for the period December 7, 2017 to December 13, 2017.

BUILDING PERMITS LIST

[Link to List](#)

Council considered for approval, the above noted for the period dated December 7, 2017 to December 13, 2017.

SJMC2017-12-18/597R

Moved – Councillor Korab; Seconded – Councillor Collins

That the building permits list dated December 7, 2017 – December 14, 2017 be adopted as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

[Link to Memo](#)

Council considered the requisitions, payrolls and accounts for the week ending December 6, 2017.

SJMC2017-12-18/598R

Moved – Councillor Korab; Seconded – Councillor Collins

That the requisitions, payrolls and accounts for the week ending December 13, 2017 in the amount of \$ 6,751,272.70 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Council Approval for Tender 2017204 – Tactical Clothing – St. John’s Regional Fire Department

Council considered the above noted.

SJMC2017-12-18/599R

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

That the tender be awarded to the lowest bidder meeting specifications, Chandler in the amount of \$46,822.71 as per the Public Tendering Act. This contract is for a one year period with the option to extend for one additional year.

CARRIED UNANIMOUSLY

Council Approval for Tender 2017224 – Gloves – St. John’s Regional Fire Dept.

Council considered the above noted.

SJMC2017-12-18/600R

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

That Tender 2017224 for the supply of gloves for the St. John’s Regional Fire Department be awarded to the lowest bidder meeting all specifications, K & D Pratt in the amount of \$34,212.50. This contract is for a two year period with the option to extend for one additional year. HST included.

CARRIED UNANIMOUSLY

Council Approval - Tender 2017213 – Equipment Rental – Robin Hood Bay (Standing Offer)

Council considered the above noted.

SJMC2017-12-18/601R

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

That tender 2017213 be awarded to the lowest bidders meeting all specifications, as per the Public Tendering Act with equipment and prices as per the attached spreadsheet.

- a. JAT Excavating Inc.
- b. Newfound Disposal Systems Limited
- c. Hubert Murphy (2009) Limited
- d. Gladney's Bus Ltd.

Taxes included.

CARRIED UNANIMOUSLY

Council Approval - Tender 2017232 Municipal Depot Scales Supply and Install

Council considered the above noted.

SJMC2017-12-18/602R

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

That tender 2017232 be awarded to the lowest and only bidder, Hi-Tech Scales Ltd. in the amount of \$53,848.75 as per the Public Tendering Act. HST included.

CARRIED UNANIMOUSLY

Council Approval - Tender 2017234 Roll-Off Truck Service Robin Hood Bay (Standing Offer)

Council considered the above noted.

SJMC2017-12-18/603R

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

That tender 2017234 be awarded to Newfound Disposal Systems Limited in the amount of \$389,160.00 per year, as per the Public Tendering Act. Taxes included)

CARRIED UNANIMOUSLY

Council Approval - Tender 2017214 Robin Hood Bay Articulating Dump Truck Lease

Council considered the above noted.

SJMC2017-12-18/604R

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

That tender 2017214 be awarded to Toromont CAT, the lowest bidder meeting all specifications in the amount of \$1,052,991.06, as per the Public Tendering Act. HST included. This is a five year contract.

CARRIED UNANIMOUSLY

Council Approval - Tender 2017150 Fire Department Supplies and Equipment

Council considered the above noted.

SJMC2017-12-18/605R

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

That tender 2017150 for Fire Department Supplies and Equipment be awarded to the following lowest bidders as per the Public Tendering Act.

Boivin et Gauvin Inc.	\$16, 203.40
Micmac Fire & Safety	\$14, 929.80
K&D Pratt	\$9, 205.59
Brenkir Industrial	\$9, 102.05
Source Atlantic Ltd.	\$5, 831.94
Acklands-Grainger Inc.	\$4, 941.60
Eastern Medical	\$4, 700.00

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

CARRIED UNANIMOUSLY

NOTICES OF MOTION, RESOLUTIONS, QUESTIONS AND PETITIONS

OTHER BUSINESS

Decision Note dated December 14, 2017 re: Travel – Mayor Danny Breen

Council considered the above noted Decision Note.

SJMC2017-12-18/606R

Moved – Councillor Hanlon; Seconded – Councillor Jamieson

That approval be given for Mayor Breen to attend the following meetings.

- a. **Big City Mayor Caucus meetings – November 29-December 1, 2017; mid-February 2018; late Fall 2018**
 - b. **Canadian Sport Tourism meetings – Halifax (Mayor sits on panel)**
 - c. **Big City Mayor Caucus/FCM meetings – Halifax - May 29-June 4, 2018**
 - d. **World Energy Cities Partnership meetings - Houston – May 2018**
 - e. **Urban Municipalities Caucus meetings – Grand Falls-Windsor – January 18 – 20, 2018**
- Further dates for Urban Municipalities meetings to be confirmed**

CARRIED UNANIMOUSLY

Decision Note dated December 14, 2017 re: Sale of City Land – 1 Chapel Street – 104 Bond Street

Council considered the above noted Decision Note.

SJMC2017-12-18/607R

Moved – Councillor Jamieson; Seconded – Councillor Hanlon

That approval be given for the sale of the strip of land at the side of 1 Chapel Street – 104 Bond Street at the negotiated price of \$1,022.60 plus HST and administrative fees.

CARRIED UNANIMOUSLY

Decision Note dated December 14, 2017 re: Appointment to Board of Directors – Railway Coastal Museum

Council considered the above noted Decision Note.

SJMC2017-12-18/609R

Moved – Councillor Korab; Seconded – Councillor Lane

That Council approve the appointments of Councillors Debbie Hanlon and Deanne Stapleton to the Board of Directors of the Railway Coastal Museum. It is further recommended that Ronald Penney continue as Chairperson until the Spring of 2018.

CARRIED UNANIMOUSLY

Council Referrals and Staff Requests

- **Deputy Mayor O’Leary**
Requested that the Metrobus Commission Representatives on Council bring forward a consideration for Metrobus to consider some fast track routes.
- **Councillor Collins**
Requested that staff consider a lit crosswalk in the area of the Goulds arena.
- **Christmas greetings**
All members of Council issued Christmas and safe holiday greetings to the public, Council and staff.
- **Snowstorm – December 16, 2017**
Councillors commended the efforts and first responders in responding to the first major snowstorm of the season.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:58 p.m.

MAYOR

CITY CLERK