

## MINUTES

### REGULAR MEETING - CITY COUNCIL

December 4, 2017 – 4:30 p.m. - Council Chambers, 4<sup>th</sup> Floor, City Hall

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**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  
Elaine Henley, City Clerk  
Stacey Fallon, Legislative Assistant

#### CALL TO ORDER/ADOPTION OF AGENDA

##### SJMC2017-12-04/545R

Moved – Councillor Hanlon; Seconded – Councillor Korab

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

- Decision Note dated November 22, 2017, re: Sale of City land 799 Water Street.

**CARRIED UNANIMOUSLY**

#### ADOPTION OF MINUTES

##### SJMC2017-12-04/546R

Moved - Councillor Lane; Seconded – Councillor Collins

That the minutes of November 27, 2017 be adopted.

Deputy Mayor O’Leary referenced page 8 of the minutes, under the Council Referrals and Staff Requests section, in relation to her request that staff consider providing child

care for staff members who are required to attend public meetings after hours. She asked that this request be further elaborated upon to include Council, Staff, and the General Public who also wish to avail of child care while attending public meetings at City Hall.

**CARRIED UNANIMOUSLY**

## **BUSINESS ARISING FROM THE MINUTES**

### **NOTICES PUBLISHED**

- A Discretionary Use Application has been submitted requesting permission to use 1151 Dunn's Hill Road for Horticultural Use. The proposed 3.85 Hectares of Crown Land will be used for growing vegetables.

#### **SJMC2017-12-04/547R**

**Moved - Councillor Burton; Seconded – Councillor Hickman**

**That Council approve the above noted application at 1151 Dunn's Hill Road subject to all applicable City requirements**

**CARRIED UNANIMOUSLY**

## **COMMITTEE REPORTS**

### **Committee of the Whole Report – November 29, 2017**

[Link to Report](#)

Council considered the above noted report and the recommendations therein.

#### **SJMC2017-12-04/548R**

**Moved - Councillor Jamieson; Seconded – Councillor Lane**

**That Council approve the following recommendation pertaining to the awarding of the Housing Catalyst Fund Grant.**

**Recommendation: That Council approve the following recommendations:**

**1. Council approve the following three proposals:**

- **Charter Group Inc. for the redevelopment of an existing property into 2 one bedroom rentals. Grant award \$10,000**
- **Emily Campbell for creating a guidebook looking in-depth the architectural and urban aspects of Affordable Housing. Grant award \$9000**

- **Wesley United Church of Canada for the pre-development cost associated building 10 new affordable housing units for seniors. Grant award \$10,000**

**2. With the remaining \$21,000, it is recommended that Council consider an additional \$4,500 to be allocated to the Wesley United Church of Canada to cover the total expenses of the pre-development costs of the 10 affordable housing units for seniors. (\$14,500)**

**CARRIED UNANIMOUSLY**

**SJMC2017-12-04/549R**

**Moved – Councillor Froude; Seconded – Councillor Stapleton**

**That Council approve the following recommendation pertaining to the election report with a friendly amendment noting it not read “adopt the report”, instead it read “accept the report”.**

**Recommendation: That Council accepted the Final Report for Election 2017, the recommendations contained therein as well as the following which will be brought forward to a public consultation:**

- **Consider advancing the election date to late October or early November**
- **Have more polling stations**
- **Review voting best practices across Canada as it pertains to new citizens eligibility to vote**
- **Consider call-in registration to address the following:**
  - **literacy issues**
  - **no household internet services**
- **Review of the process for self-registration/verification to ensure user-friendliness**

**CARRIED UNANIMOUSLY**

Councillor Burton asked that the wording associated to her comments on ranked voting be changed to say ranked ballots.

**Special Events Advisory Committee Report – November 30, 2017**

[\*Link to Report\*](#)

Council considered the above noted report and the recommendations therein.

1. Mummers Parade – December 9, 2017

**SJMC2017-12-04/550R**

**Moved – Councillor Korab; Seconded – Councillor Lane**

**That the requested event and TBD associated road closures be approved.**

**CARRIED UNANIMOUSLY**

2. George Street New Year's Eve Bash – December 31, 2017

**SJMC2017-12-04/551R**

**Moved – Councillor Korab; Seconded – Councillor Hickman**

**That the requested event, Noise By-Law extension and associated road closure be approved.**

**CARRIED UNANIMOUSLY**

3. City of St. John's New Year's Eve- Concert & Fireworks – December 31, 2017

**SJMC2017-12-04/552R**

**Moved – Councillor Korab; Seconded – Councillor Collins**

**That the requested event and associated road closures be approved.**

**CARRIED UNANIMOUSLY**

## **DEVELOPMENT PERMITS LIST**

[Link to List](#)

Council considered as information, the above noted for the period November 23, 2017 to November 29, 2017.

## **BUILDING PERMITS LIST**

[Link to List](#)

Council considered, for approval, the above noted for the period dated November 23, 2017 to November 29, 2017.

**SJMC2017-12-04/553R**

**Moved – Councillor Hanlon; Seconded – Councillor Burton**

**That the building permits list dated November 23, 2017 – November 29, 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 November 29, 2017.

**SJMC2017-12-04/554R**

**Moved – Councillor Hanlon; Seconded – Councillor Burton**

**That the requisitions, payrolls and accounts for the week ending November 22, 2017 in the amount of \$ 2,808,837.24 be approved as presented.**

**CARRIED UNANIMOUSLY**

**TENDERS/RFPS**

**Council Approval for Tender 2017176 – Goulds Sewage Pumping Station Replacement**

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Council considered the above noted.

**SJMC2017-12-04/555R**

**Moved – Councillor Collins; Seconded – Councillor Froude**

**That the tender be awarded to the lowest bidder meeting specifications Pomerleau Inc. \$8,740,000.00, as per the Public Tendering Act. (Including Taxes HST)**

**CARRIED UNANIMOUSLY**

**Council Approval for Tender 2017210 - CCTV Door Access Systems (Standing Offer)**

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Council considered the above noted.

**SJMC2017-12-04/556R**

**Moved – Councillor Korab; Seconded – Councillor Burton**

**That the tender be awarded to the lowest bidder meeting specifications Johnson Controls \$118,263.70, as per the Public Tendering Act. (Including Taxes HST)**

**CARRIED UNANIMOUSLY**

**Council Approval - Tender 2017225 - Snow Clearing and Ice Control for Riverhead Facility and Various Locations**

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Council considered the above noted.

**SJMC2017-12-04/557R**

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

**That the tender be awarded to the lowest bidder meeting all specifications, Griffiges Investments Ltd., as per the Public Tendering Act. This contract is for a one year period with the option to extend for two additional one year periods. (Including Taxes HST)**

**CARRIED UNANIMOUSLY**

**Council Approval - Tender 2017227 – Supply of Annuals**

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Council considered the above noted.

**SJMC2017-12-04/558R**

**Moved – Councillor Hanlon; Seconded – Councillor Stapleton**

**That the tender be awarded to the lowest bidder meeting all specifications, Stanley Flower Ltd., as per the Public Tendering Act. This contract is for a two year period. (Including Taxes HST)**

**CARRIED UNANIMOUSLY**

**Council Approval - Tender 2017230 – Install & Maintenance of Annuals**

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Council considered the above noted.

**SJMC2017-12-04/559R**

**Moved – Councillor Hickman; Seconded – Councillor Lane**

That the tender be awarded to the lowest bidder meeting all specifications, Stanley Flowers Ltd., as per the Public Tendering Act. This contract is for a two year period with the option to extend for two additional one year periods. (Including Taxes HST)

**CARRIED UNANIMOUSLY**

**NOTICES OF MOTION, RESOLUTIONS, QUESTIONS AND PETITIONS**

**OTHER BUSINESS**

**E-poll Ratification - Tender 2017218 – Lease of Two (2) New Loaders**

Council considered the above noted Decision Note.

**SJMC2017-12-04/560R**

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

That Council ratify the e-poll to award Tender 2017218 to the lowest bidder meeting specifications Toromont Cat for \$814,302.12 as per the Public Tendering Act.

**CARRIED UNANIMOUSLY**

**Decision Note Dated November 30, 2017 - Travel – Federation of Canadian Municipalities (FCM) – Sustainable Communities Conference 2018**

Council considered the above noted Decision Note.

**SJMC2017-12-04/561R**

**Moved – Deputy Mayor O’Leary; Seconded – Councillor Hanlon**

That Council approve the travel and associated costs for Councillor Froude and Hickman to attend the Sustainable Communities Conference 2018 being held in Ottawa, Ontario from February 6 to 8, 2017

**CARRIED UNANIMOUSLY**

**Decision Note dated November 22, 2017, re: Sale of City land 799 Water Street.**

Council considered the above noted.

**SJMC2017-12-04/562R**

**Moved – Deputy O’Leary; Seconded – Councillor Jamieson**

**That Council approve the sale of City owned land adjacent to 799 Water Street, such lands now being known as 789 Water Street for the negotiated price of \$38,886. 40**

**CARRIED UNANIMOUSLY**

**Council Referrals and Staff Requests**

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Councillor Burton spoke to the 2018 budget process. She noted hers as well as Councillor Froude’s disappointment on the lack of public engagement surrounding this budget and requested a much better engagement process take place next time around. She requested that Engagement also take place on the Capital Budget in the spring.

Councillor Froude requested that a clear public engagement Policy be implemented surrounding the budget moving forward and requested immediate action be taken to begin the engagement process for the capital budget in the spring and the next 3 year budget.

**ADJOURNMENT**

There being no further business, the meeting adjourned 5:22 p.m.

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**MAYOR**

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**CITY CLERK**