

MINUTES

REGULAR MEETING - CITY COUNCIL

January 29, 2018 – 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 Sandy Hickman
Councillor Debbie Hanlon
Councillor Deanne Stapleton
Councillor Hope Jamieson
Councillor Jamie Korab
Councillor Ian Froude
Councillor Wally Collins

Others Kevin Breen, City Manager
Jason Sinyard, Deputy City Manager of Planning, Engineering and
Regulatory Services
David Crowe, Acting Deputy City Manager of Public Works
Tanya Haywood, Deputy City Manager of Community Services
Linda Bishop, Senior Legal Counsel
Ken O’Brien, Chief Municipal Planner
Elaine Henley, City Clerk
Maureen Harvey, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2018-01-29/34R

Moved – Councillor Lane; Seconded – Councillor Korab

That the agenda be adopted as presented

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2018-01-29/35R

Moved – Councillor Collins; Seconded – Councillor Hanlon

That the minutes of January 22, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

- a. **A Discretionary Use application has been submitted requesting permission occupy a portion of 57 Viscount Street as a Home Occupation to create custom handmade furniture.**

The proposed business involves the creation of furniture using mainly hand tools and one band saw. All items will be sold off site with no customers to visit the site. The business will occupy a floor area of approximately 12.4 m² in the basement and will operate from 8:30 a.m. – 5:30 p.m. The applicant is the sole employee. One submission received.

SJMC2018-01-29/36R

Moved – Councillor Burton; Seconded – Councillor Lane

That approval be given to the application to occupy a portion of 57 Viscount Street as a Home Occupation to create custom handmade furniture.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Development Committee Report – January 23, 2018

- **Crown Land Grant for extension of Private Property
CRW1700031
146 B Main Road**

SJMC2018-01-29/37R

Moved – Councillor Burton; Seconded – Councillor Collins

That the Crown Land Grant Application for extension of private property at 146B Main Road be approved as recommended.

CARRIED UNANIMOUSLY

Special Events Advisory Committee Report – January 17, 2018

- **Hypothermic Half Marathon
February 4, 2018
Road Race**

SJMC2018-01-29/38R

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

That approval be given to the Hypothermic Half Marathon on February 4, 2018 and associated road closures

CARRIED UNANIMOUSLY

Committee of the Whole Report – January 17, 2018

Finance & Administration – Councillor Lane

Decision Note dated January 10, 2018 re: Electronic Surveillance Policy

SJMC2018-01-29/39R

Moved – Councillor Lane; Seconded – Councillor Hickman

That Council replace Policy 05-01-15 – Video Camera Monitoring, Recording and Retention Policy with the Electronic Surveillance Policy as presented.

CARRIED UNANIMOUSLY

Public Works & Sustainability – Councillor Froude

Decision Note dated January 9, 2018 re: Airport Heights Community Centre

SJMC2018-01-29/40R

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

That approval be given to proceed with demolition of the Airport Heights Community Centre for reasons of safety.

CARRIED UNANIMOUSLY

Governance & Strategic Priorities – Mayor Breen

Decision Note dated January 10, 2018 re: Youth Representation - Council

SJMC2018-01-29/41R

Moved - Deputy Mayor O’Leary; Seconded Councillor Stapleton

Staff be directed to prepare a report including best practices with recommendations that will allow Council to invoke section 5.01 of the City of St. John's Act by having a Youth Representative appointed to sit with Council, and;

Further that the Mayor's Advisory Committee on Youth be asked to consider same and provide a recommendation to Council.

CARRIED UNANIMOUSLY

Planning & Development – Councillor Burton

Decision Note dated January 9, 2018 re:Text Amendment to the Rural (R)Zone for development of a Pipe Storage Yard – 650 Fowler's Road

SJMC2018-01-29/42R

Moved – Councillor Burton; Seconded – Councillor Hickman

It is recommended that Council consider a proposed text amendment to the Rural (R) Zone, adding Pipe Storage Yard as a Discretionary Use. It is also recommended that Council consider the Discretionary Use of a Pipe Storage Yard at 650 Fowlers Road. Staff recommend that the application be referred to a Public Meeting chaired by a member of Council. Following the public meeting, the application would be referred to a regular meeting of Council for consideration. At a later date, a Public Hearing chaired by an independent commissioner would be required.

CARRIED UNANIMOUSLY

Decision Note dated January 9, 2018 re: 23 King's Bridge Road Heritage Designation and Proposed Heritage Use (Office)

SJMC2018-01-29/43R

Moved – Councillor Hanlon; Seconded – Councillor Lane

That Council designate 23 King's Bridge Road as a Heritage Building by directing the Legal Department to undertake a Designation By-law for Council's consideration

CARRIED UNINANIMOUSLY

DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered as information, the above noted for the period of January 18, 2018 to January 24, 2018.

BUILDING PERMITS LIST

[Link to List](#)

Council considered, for approval, the above noted for the period of January 18, 2018 to January 24, 2018.

SJMC2018-01-29/44R

Moved – Councillor Hanlon; Seconded – Councillor Jamieson

That the building permits list dated January 18, 2018 to January 24, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

[Link to Memo](#)

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

SJMC2018-01-29/45R

Moved – Councillor Hanlon; Seconded – Councillor Jamieson

That the requisitions, payrolls and accounts for the week ending January 25, 2018 be approved as presented in the amount of \$6,707,294.84

CARRIED UNANIMOUSLY

TENDERS/RFPS

Council Approval for Tender 2017245 – Maintenance Building Upgrade at Bay Bulls Big Pond Water Treatment Plant

Council considered the above noted.

SJMC2018-01-29/46R

Moved – Councillor Froude; Seconded – Councillor Jamieson

That Council award Tender 2017245 for the upgrade of the Maintenance Building at the Bay Bulls Big Pond Water Treatment Facility to Redwood

Construction Limited in the amount of \$421,882.10 per year, as per the Public Tendering Act. Taxes are included with submitted bid.

CARRIED UNANIMOUSLY

Council Approval for Tender 2017248 – Painting Services

Deferred pending clarification from staff.

Council Approval for Tender 2018008 – Labrie Parts

SJMC2018-01-29/47R

Moved – Councillor Froude; Seconded – Councillor Jamieson

That Council award Tender 2018008 for the supply of Labrie Parts as follows as per the Public Tendering Act as follows:

Saunders Equipment	\$125,989.43
Colonial Auto Parts	\$2,854.65

This tender contains 118 items which are each awarded individually.

This contract is for an eighteen month period with the option to extend for two additional one year periods. Taxes (HST) extra to price quoted

CARRIED UNANIMOUSLY

Council Approval for Tender 2018007– Caterpillar Parts

SJMC2018-01-29/48R

Moved – Councillor Froude; Seconded – Councillor Jamieson

That Council award Tender 2018007 for the supply of Caterpillar Parts as per the Public Tendering Act as follows:

Toromont Cat	\$12,430.92
Parts for Trucks	\$1,995.35
Harvey & Company Ltd	\$435.00
Colonial Auto Parts	\$61.00

This tender contains 80 items which are each awarded individually.

This contract is for an eighteen month period with the option to extend for two additional one year periods. Taxes (HST) extra to price quoted

CARRIED UNANIMOUSLY

**Council Approval for Tender 2018009 – Supply and Delivery of Four (4)
Articulating Rubber Tire Sidewalk Plows**

SJMC2018-01-29/49R

Moved – Councillor Froude; Seconded – Councillor Jamieson

That Council award Tender 2018009 for the supply and delivery of four (4) Articulating Rubber Tire Sidewalk Plows to Saunders Equipment as per the Public Tendering Act, in the amount of \$704,099.00 (HST included)

CARRIED UNANIMOUSLY

OTHER BUSINESS

Decision Note dated January 25, 2018 re: Travel Authorization – FCM Board of Directors Meetings – Laval, Quebec, March 6-9, 2018

Council considered the above noted.

SJMC2018-01-29/50R

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

That Council approve the travel costs associated with Councillor Hickman’s travel to the FCM Board meeting in Laval Quebec, being held March 6-9, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business, the meeting adjourned at 5:16 p.m.

MAYOR

CITY CLERK