

MINUTES

REGULAR MEETING - CITY COUNCIL

March 26, 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
Lynnann Winsor, Deputy City Manager of Public Works
Jason Sinyard, Deputy City Manager of Planning, Development and
Regulatory Services
Cheryl Mullett, City Solicitor
Ken O’Brien, Chief Municipal Planner
Karen Chafe, Acting City Clerk
Stacey Fallon, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

Mayor Breen called the meeting to order and read the following statement:

"We respectfully acknowledge the lands on which the City of St. John's is situated as the ancestral homelands of the Beothuk. Today, these lands are home to a diverse population of Indigenous and other peoples. We would also like to acknowledge with respect the diverse histories and cultures of the Mi’kmaq, Innu, Inuit, and South Inuit of this province."

SJMC2018-03-26/162R

Moved – Councillor Jamieson; Seconded – Councillor Froude

That the agenda be adopted with the following additions:

- **Council Approval Request Without Tender: Establish License and Software Assurance for the City’s 675 Desktop Platform Licenses**
- **Council Approval Request Without Tender: To Establish a 10 year License Agreement for the City’s HR/Payroll Software License**

- **Council Approval Request Without Tender: Support Service Contract – Covers Servers, Switches, Storage Units for City of St. John’s Fire Dept.**
- **Council Approval Request Without Tender: Supply and Delivery of Bulk Chlorine (dry) Tonne Cylinders for all Water and Wastewater Treatment Facilities.**
- **Decision Note dated March 21, 2018 re: Request for Proposals – Consulting Services for the Operation of District Metered Areas**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2018-03-26/163R

Moved – Councillor Burton; Seconded – Councillor Jamieson

That the minutes of March 20, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

- A Discretionary Use application has been submitted requesting permission to occupy 23 King's Bridge Road, which is a designated Heritage Use Building, as an Office. The business will occupy a floor area of 93 m2 and will operate Monday to Friday, 9 a.m. - 5 p.m. The business will employ six (6) employees and on-site parking is available.

SJMC2018-03-26/164R

Moved – Councillor Burton; Seconded – Councillor Hanlon

That Council approve the above application subject to all applicable City requirements.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered as information, the above noted for the period of March 15, 2018 to March 21, 2018.

BUILDING PERMITS LIST

Council considered, for approval, the above noted for the period of March 15, 2018 to March 21, 2018.

SJMC2018-03-26/165R

Moved – Councillor Burton; Seconded – Councillor Collins

That the building permits list dated March 15, 2018 to March 21, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

Council considered the requisitions, payrolls and accounts for the week ending March 14, 2018.

SJMC2018-03-26/166R

Moved – Councillor Burton; Seconded – Councillor Collins

That the requisitions, payrolls and accounts for the week ending March 21, 2018 in the amount of \$6,098,386.61 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Council Approval Request Without Tender: Establish License and Software Assurance for the City's 675 Desktop Platform Licenses

SJMC2018-03-26/167R

Moved – Councillor Froude; Seconded – Councillor Lane

That the contract for the City's 675 Desktop Platform licenses be awarded to Microsoft Canada in the amount of \$214,763.40. They are the sole supplier of this service.

CARRIED UNANIMOUSLY

Council Approval Request Without Tender: To Establish a 10 year License Agreement for the City's HR/Payroll Software License

SJMC2018-03-26/168R

Moved – Councillor Froude; Seconded – Councillor Lane

That this contract for the City's HR/Payroll software license be awarded to StarGarden in the amount of \$100,000. They are the sole supplier of the required license.

CARRIED UNANIMOUSLY

Council Approval Request Without Tender: Support Service Contract – Covers Servers, Switches, Storage Units for City of St. John's Fire Dept.

SJMC2018-03-26/169R

Moved – Councillor Froude; Seconded – Councillor Lane

That this contract for support service for covers, servers, switches and storage units for the City of St. John's Fire Dept. be awarded to Hewlett Packard Enterprise Canada Co. in the amount of \$58,825.20. They are the sole supplier of this service.

CARRIED UNANIMOUSLY

Council Approval Request Without Tender: Supply and Delivery of Bulk Chlorine (dry) Tonne Cylinders for all Water and Wastewater Treatment Facilities.

SJMC2018-03-26/170R

Moved – Councillor Froude; Seconded – Councillor Lane

That this contract for the supply and delivery of bulk chlorine (dry) tonne cylinders for all water and wastewater treatment facilities be awarded to Brenntag Canada in the amount of \$2,350,000.00. They are the sole supplier of the required product.

CARRIED UNANIMOUSLY

Decision Note dated March 21, 2018 re: Request for Proposals – Consulting Services for the Operation of District Metered Areas

SJMC2018-03-26/171R

Moved – Councillor Froude; Seconded – Councillor Lane

That the RFP for consulting services for the operation of district metered areas be awarded to G&M Project Management & Consulting Services Limited for the amount of \$91,373.26 (HST Included).

CARRIED UNANIMOUSLY

OTHER BUSINESS

Community Services Report dated March 26, 2018 re: Grant allocations 2018 – Deferred Item Artist Grant for Chris Brookes

Council addressed the above noted.

SJMC2018-03-26/172R

Moved – Councillor Korab; Seconded – Councillor Lane

That Council award arts grants in the amount of \$2000.00 to Mr. Chris Brookes.

**CARRIED WITH COUNCILLORS HICKMAN
AND BURTON ABSTAINING DUE TO CONFLICT OF
INTEREST AND COUNCILLOR HANLON DESSENTING**

ADJOURNMENT

There being no further business, the meeting adjourned at 5:23 p.m.

MAYOR

CITY CLERK