

MINUTES

REGULAR MEETING - CITY COUNCIL

November 20, 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 Derek Coffey, Deputy City Manager of Finance and Administration
Jason Sinyard, Deputy City Manager of Planning, Development & Engineering
Tanya Haywood, Deputy City Manager of Community Services
Ken O’Brien, Chief Municipal Planner
Cheryl Mullett, City Solicitor
Elaine Henley, City Clerk
Maureen Harvey, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2017-11-20/507R

Moved – Councillor Lane; Seconded – Councillor Hanlon

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

- Council approval for Contract Award Without Tender Invitation – Gray Matter Systems, LLC
- Request for Proposals – Quidi Vidi Park Redevelopment Project – Area 2 B – Wharf at Marquee and Area 3 – concession Area at North Bank
- Request for Proposals – Quidi Vidi Park Redevelopment Project – Area 1A – Winners Circle at Boathouse

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2017-11-20/508R

Moved - Councillor Hickman ; Seconded – Councillor Jamieson

That the minutes of November 14, 2017 be adopted as presented.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

- A Discretionary Use Application has been submitted by Bow Shot requesting permission to occupy a portion of **152 Water Street** as a Place of Amusement for a Recreational Archery Center with Lounge.

SJMC2017-11-20/509R

Moved – Councillor Lane; Seconded – Councillor Burton

That approval be given to the Discretionary Use Application by Bow Shot to occupy and operate a portion of 152 Water Street as a Place of Amusement for a Recreational Archery Center, subject to all applicable City requirements.

CARRIED UNANIMOUSLY

- A Discretionary Use Application has been submitted by Rock Athletics requesting permission to occupy a portion of **10 Pearl Place** as a Commercial School for a Martial Arts Studio.

SJMC2017-11-20/510R

Moved – Councillor Collins; Seconded – Councillor Hickman

That approval be given to the Discretionary Use Application by Rock Athletics to occupy and operate a portion of 10 Pearl Place as a Commercial School for a Martial Arts Studio, subject to all applicable City requirements.

CARRIED UNANIMOUSLY

- 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 be used in conjunction with the existing lot at 77 Portugal Cove Road.

SJMC2017-11-20/511R

Moved – Councillor Lane; Seconded – Councillor Korab

That approval be given to a Discretionary Use Application submitted by Connie Parsons School of Dance Ltd. to develop a portion of the existing lot at 1 Kent Place as a parking lot, subject to all applicable City requirements.

Discussion resulted in a motion to refer the matter to Committee of the Whole at its November 29th meeting, the purpose of which was to facilitate a presentation by the proponent and opposing residents in an effort to find an amicable solution to the matter of parking and traffic.

SJMC2017-11-20/512R

Moved – Councillor Lane; Seconded – Councillor Korab

That the Discretionary Use Application submitted by Connie Parsons School of Dance Ltd. to develop a portion of the existing lot at 1 Kent Place as a parking lot be referred to the November 29, 2017 meeting of Committee of the Whole.

**CARRIED WITH
DEPUTY MAYOR O’LEARY,
COUNCILLORS BURTON, JAMIESON AND
FROUDE DISSENTING**

COMMITTEE REPORTS

Development Committee Report – November 14, 2017

[*Link to Report*](#)

- 1. Crown Lane Referral for Proposed Amendment to Existing Crown Land Grant (139122) at 744 Kenmount Road
CRW1700024
744 Kenmount Road**

SJMC2017-11-20/513R

Moved – Councillor Burton; Seconded – Councillor Jamieson

That approval be given to request to amend the Crown Land Grant at 744 Kenmount Road to include the previously exempt 1.836 hectare portion of land.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered as information, the above noted for the period November 9, 2017 to November 15, 2017.

BUILDING PERMITS LIST

[Link to List](#)

Council considered, for approval, the above noted for the period dated November 2, 2017 to November 8, 2017.

SJMC2017-11-20/514R

Moved – Councillor Collins; Seconded – Councillor Froude

That the building permits list dated November 9, 2017 – November 13, 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 15, 2017.

SJMC2017-11-20/515R

Moved – Councillor Collins; Seconded – Councillor Froude

That the requisitions, payrolls and accounts for the week ending November 15, 2017 in the amount of \$2,822,561.68 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Council Approval - Tender 2017165 Instrumentation and Electrical Services at Water and Wastewater Treatment Facilities.

Council considered the above noted tender.

SJMC2017-11-20/516R

Moved – Councillor Lane; Seconded – Councillor Korab

To award tender 2017165 for Instrumentation and Electrical Services at Water and Wastewater Treatment Facilities to the lowest bidder meeting specifications, Cahill Instrumentation and Technical Services (2011) Ltd. in the amount of \$94,679.50, as per the Public Tendering Act. (HST included)

CARRIED UNANIMOUSLY

Council Approval – Tender 2017181 HRV Services (Non Profit Housing)

Council considered the above noted tender.

SJMC2017-11-20/517R

Moved – Councillor Lane; Seconded – Councillor Korab

To award tender 2017181 to provide regular HRV maintenance, replacement and installation services (as needed) for the City's Non-Profit Housing units, to the lowest bidder meeting specifications, Clean Air Solutions in the amount of \$590,686.00 as per the Public Tendering Act (HST included)

CARRIED UNANIMOUSLY

Council Approval – Tender 2017185 Bunker Gear

Council considered the above noted tender.

SJMC2017-11-20/518R

Moved – Councillor Lane; Seconded – Councillor Korab

To award tender 2017185 to supply bunker gear for the SJRFD to the lowest bidder meeting specifications, K & D Pratt in the amount of \$90,495.80 as per the Public Tendering Act. (HST extra).

CARRIED UNANIMOUSLY

It was noted that this contract is for a three year period with the option to extend for two additional one year periods.

Council Approval – Tender 2017198 – Leather Firefighting Boots

Council considered the above noted tender.

SJMC2017-11-20/519R

Moved – Councillor Lane; Seconded – Councillor Korab

To award tender 2017198 for the supply of leather firefighting boots to the lowest bidder meeting specifications, First Response Supply Inc. (Bid 1) in the amount of \$32,896 (HST extra) as per the Public Tendering Act.

CARRIED UNANIMOUSLY

It was noted that this contract is for a two year period with the option to extend for an additional one year period.

Council Approval – Tender 2017199 – Antifreeze, Windshield Wash and Diesel Exhaust Fluid

Council considered the above noted tender.

SJMC2017-11-20/520R

Moved – Councillor Lane; Seconded – Councillor Korab

To award tender 2017199 for the supply of antifreeze, windshield wash and diesel for the City's fleet as follows as per the Public Tendering Act. HST is extra.

S&S Supply Ltd.	\$16,913.05
Traction 506	\$9,901.65
Acklands Grainger Inc.	\$6,536.53
Automotive Supplies	\$1,955.00

CARRIED UNANIMOUSLY

It was noted that this contract is for a one year period with the option to extend an additional one year period.

Council Approval – Tender 2017217 – Snow Clearing

Council considered the above noted tender which is to provide snow clearing and ice control for Non Profit Housing as well as a number of other City owned properties. This tender will replace the current contract for these services that will expire in November 2017.

SJMC2017-11-20/521R

Moved – Councillor Lane; Seconded – Councillor Korab

To award tender 2017217 for the provision of snowclearing services to S & L Enterprises to the lowest bidder meeting specifications, in the amount of \$895,965.00 (HST extra).

CARRIED UNANIMOUSLY

It was noted that this contract is for a three year period with the option to extend for two additional one year periods.

Council Approval for Contract Award Without Tender Invitation – Gray Matter Systems, LLC

Council considered the above noted which contained a recommendation from the Deputy City Manager of Public Works.

SJMC2017-11-20/522R

Moved – Councillor Lane; Seconded – Councillor Korab

To award a contract for the SCADA upgrade to the sole supplier of the software licensing and hardware keys, Gray Matter Systems, LLC in the amount of \$81,222.09 (HST extra).

CARRIED UNANIMOUSLY

Decision Note dated November 16, 2017 - Request for Proposals – Quidi Vidi Park Redevelopment Project – Area 2B – Wharf at Marquee and Area 3 – Concession Area at North Bank

Council considered the above noted.

SJMC2017-11-20/523R

Moved – Councillor Hickman; Seconded – Councillor Lane

To award a contract for engineering consulting services for the Quidi Vidi Park Redevelopment Project – Area 2B – Wharf at Marquee and Area 3 – Concession Area at North Bank to CBCL in the amount of \$65,279.75 (HST included)

CARRIED UNANIMOUSLY

Decision Note dated November 16, 2017 - Request for Proposals – Quidi Vidi Park Redevelopment Project – Area 1A – Winners Circle at Boathouse

Council considered the above noted.

SJMC2017-11-20/524R

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

To award a contract for engineering consulting services for the Quidi Vidi Park Redevelopment Project – Area 1A – Winners Circle at boathouse to Tract Consulting Inc. in the amount of \$139,357.00 (HST included)

CARRIED UNANIMOUSLY

NOTICES OF MOTION, RESOLUTIONS, QUESTIONS AND PETITIONS

a. Decision note dated November 15, 2017 re: Amendment to the St. John’s Accommodation Tax By-Law

Councillor Hickman presented the following Notice of Motion

TAKE NOTICE that I will at the next regular meeting of the St. John’s Municipal Council move to enact an amendment to the St. John’s Accommodation Tax By-Law so as to reflect the current accommodation tax rate as approved by Council and to align the collection dates with the administrative processes for the City.

OTHER BUSINESS

Council Referrals and Staff Requests

Deputy Mayor O’Leary

- Requested that staff look at a clean-up of Angel’s Corner (Corner of Duckworth and Prescott Streets)

Councillor Burton

- Requested that staff research the merits of dividing the Municipal Advisory Committee on Youth into two subcommittees – one involving persons from birth to 17 years and the other with youth between 18 and 30 years. She asked that this be addressed at the next meeting of Committee of the Whole.

Councillor Collins

- Requested staff follow up with Newfoundland Power in terms of getting the broken lights on Pitts Memorial Drive replaced.

ADJOURNMENT

There being no further business, the meeting adjourned 5:36 p.m.

MAYOR

CITY CLERK

REPORTS/RECOMMENDATION

Development Committee

November 14, 2017 – 10:00 a.m. – Conference Room A, 4th Floor, City Hall

- 1. Crown land Referral for Proposed Amendment to Existing Crown Land Grant (139122) at 744 Kenmount Road
CRW1700024
744 Kenmount Road**

It is recommend that council approve the request to amend the Crown Land Grant to include the previously exempt 1.836 hectare portion of land.

**Jason Sinyard
Deputy City Manager – Planning, Engineering & Regulatory Services
Chairperson**

Addendum to Regular Minutes of November 20, 2017

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, ENGINEERING AND REGULATORY SERVICES
FOR THE PERIOD OF Nov 9, 2017 TO Nov 15, 2017**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Subdivide for Additional Building Lot	310 Brookfield Road	5	Approved	17-11-09

* Code Classification:
 RES - Residential INST - Institutional
 COM - Commercial IND - Industrial
 AG - Agriculture
 OT - Other

** This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and of their right to appeal any decision to the St. John's Local Board of Appeal.

**Gerard Doran
Development Supervisor
Planning, Engineering and
Regulatory Services**

Addendum to Regular Minutes of November 20, 2017

Building Permits List

Council's November 20, 2017 Regular Meeting

Permits Issued: 2017/11/09 to 2017/11/13

Class: Commercial

50 Pippy Pl, Unit 6
78 O'leary Ave

Co Retail Store
Sn Office

This Week \$ 20,000.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

This Week \$.00

Class: Residential

46 Barrows Rd	Nc	Single Detached Dwelling
23 Channing Pl	Nc	Accessory Building
27 Dunkerry Cres, Lot 301	Nc	Single Detached Dwelling
35 Heavy Tree Rd	Nc	Accessory Building
72 Old Bay Bulls Rd	Nc	Accessory Building
72 Pleasant St	Nc	Patio Deck
97 Seaborn St	Nc	Accessory Building
677 Thorburn Rd	Nc	Accessory Building
11 Tobin's Rd	Nc	Accessory Building
11 Tobin's Rd	Nc	Accessory Building
11 Tobin's Rd	Nc	Accessory Building
4 Wishingwell Pl	Nc	Accessory Building
14 Argyle St	Rn	Single Detached & Sub.Apt
15 Glenlonan St	Rn	Single Detached & Sub.Apt
10 Ordnance St	Rn	Semi-Detached Dwelling
36 Sinnott Pl	Rn	Patio Deck
90 Springdale St	Rn	Townhousing

This Week \$ 784,256.00

Class: Demolition

This Week \$.00

This Week's Total: \$ 804,256.00

Repair Permits Issued: 2017/11/09 To 2017/11/13 \$ 3,500.00

Legend

Co	Change Of Occupancy	Sw	Site Work
Cr	Chng Of Occ/Renovtns	Ms	Mobile Sign
Ex	Extension	Sn	Sign
Nc	New Construction	Cc	Chimney Construction
Oc	Occupant Change	Dm	Demolition
Rn	Renovations		

YEAR TO DATE COMPARISONS			
November 20, 2017			
TYPE	2016	2017	% VARIANCE (+/-)
Commercial	\$114,362,022.00	\$137,877,756.00	21
Industrial	\$0.00	\$5,100,000.00	0
Government/Institutional	\$6,042,584.00	\$1,337,000.00	-78
Residential	\$66,878,309.00	\$80,355,125.00	20
Repairs	\$4,076,890.00	\$3,103,798.00	-24
Housing Units (1 & 2 Family Dwelling)	206	181	
TOTAL	\$191,359,805.00	\$227,773,679.00	19

Respectfully Submitted,

Jason Sinyard, P. Eng., MBA
 Deputy City Manager
 Planning, Engineering & Regulatory Services

Addendum to Regular Minutes of November 20, 2017

MEMORANDUM

Weekly Payment Vouchers For The Week Ending November 15, 2017

Payroll

Public Works	\$ 409,336.92
Bi-Weekly Administration	\$ 882,152.24
Bi-Weekly Management	\$ 946,751.47
Bi-Weekly Fire Department	\$ 792,958.79
Accounts Payable	\$ 2,822,561.68

Total: \$ 5,853,761.10

ST. JOHN'S

DEPARTMENT OF FINANCE

CITY OF ST. JOHN'S PO BOX 908 ST. JOHN'S NL CANADA A1C 5M2 WWW.STJOHNS.CA