

## MINUTES

### REGULAR MEETING - CITY COUNCIL

January 14, 2019 – 4:30 p.m. – Foran/Greene Room, 4<sup>th</sup> Floor, City Hall

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**Present** Mayor Danny Breen  
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

**Regrets** Deputy Mayor O’Leary

**Others** Kevin Breen, City Manager  
Derek Coffey, Deputy City Manager of Finance & Administration  
Tanya Haywood, Deputy City Manager, Community Services  
Lynnann Winsor, Deputy City Manager, Public Works  
Cheryl Mullett, City Solicitor  
Ken O’Brien, Chief Municipal Planner  
Elaine Henley, City Clerk  
Karen Chafe, Supervisor – Office of the City Clerk

### **Land Acknowledgement**

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Mayor Breen read the following statement:

*“We respectfully acknowledge the Province of Newfoundland & Labrador, of which the City of St. John’s is the capital City, 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 Southern Inuit of this Province.”*

### **CALL TO ORDER/ADOPTION OF AGENDA**

#### **SJMC2019-01-14/014R**

**Moved – Councillor Collins; Seconded – Councillor Hanlon**

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

- Bid Approval Note re: Upgrade of Existing GE iFix SCADA/HMI visualization software at Bay Bulls Water Treatment Plant to enable compatibility with new SCADA servers.
- Departmental Approval Request re: Microsoft Dynamics and associated software maintenance renewal.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**SJMC2019-01-14/015R**

**Moved – Councillor Stapleton; Seconded – Councillor Jamieson**

**That the minutes of January 7, 2019 be adopted as presented.**

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

- a. Decision Note dated January 4, 2019 re: Text Amendment to add Vehicle Storage Yard as a Discretionary Use in the Commercial Industrial (CI) Zone, REZ1800017, **18 International Place**, Applicant WLH Holdings Ltd
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**SJMC2019-01-14/016R**

**Moved – Councillor Burton; Seconded – Councillor Stapleton**

**That Council adopt St. John’s Development Regulations Amendment Number 691, 2019, which considers a proposed text amendment to the Commercial Industrial (CI) Zone by adding Vehicle Storage Yard as a Discretionary Use. Following Council’s approval, the proposed amendment will be referred to the Department of Municipal Affair and Environment with a request for Provincial Registration in accordance with the provisions of the *Urban and Rural Planning Act*. Further, that as an additional condition of approval, the developer also be required to erect an opaque or screened fence to obstruct the view of the yard.**

**SJMC2019-01-14/017R**

**Moved – Councillor Froude; Seconded – Councillor Jamieson**

**That the motion above be amended to incorporate foliage fencing or the masking of the fencing by foliage in those areas where the fence would be visible from the trail.**

**AMENDED MOTION  
CARRIED UNANIMOUSLY**

- b. Decision Note dated January 8, 2019 re: St. John’s Municipal Plan Amendment Number 151, 2018 and St. John’s Development Regulations Amendment Number 688, 2018, Text Amendment to Enable Distillery as a Discretionary Use, MPA 1800008, **140 Harbour Drive**, Applicant: Project Peat Inc./Wooden Walls Distilling
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**SJMC2019-01-14/018R**

**Moved – Councillor Burton; Seconded – Councillor Lane**

**That Council adopt the resolutions for St. John’s Municipal Plan Amendment Number 151, 2018 and St. John’s Development Regulations Amendment**

Number 688, 2018. Further that Council appoint Mr. Cliff Johnston, MCIP, a member of the City's commissioner list, to conduct a public hearing on the proposed amendments. The proposed date for the public hearing is Thursday, February 7, 2019, at 7 pm at St. John's City Hall.

**CARRIED UNANIMOUSLY**

## **NOTICES PUBLISHED**

- a. In conjunction with a rezoning application, a Discretionary Use is requested for the development of a Vehicle Storage Yard at **18 International Place**. The proposed site is 5 acres (20,234 m<sup>2</sup>) and would be used to store up to 200+ vehicles for a rental car company. The entire site would be enclosed with an eight-foot-high fence.
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### **SJMC2019-01-14/019R**

**Moved – Councillor Burton; Seconded – Councillor Stapleton**

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

### **SJMC2019-01-14/020R**

**Moved – Councillor Jamieson; Seconded – Councillor Stapleton**

**That the above motion be amended such that the fencing around the yard is opaque to obstruct the view of the yard and that foliage fencing or the masking of the fencing by foliage be incorporated in those areas where the fence would be visible from the trail.**

**AMENDED MOTION  
CARRIED UNANIMOUSLY**

## **COMMITTEE REPORTS**

### **Development Committee Report – January 8, 2019**

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1. **2656 Trans Canada Highway – Crown Land Grant – Heavy Equipment Storage**
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### **SJMC2019-01-14/021R**

**Moved – Councillor Burton; Seconded – Councillor Collins**

**That the Crown Land Grant application be approved subject to the following conditions:**

- **submission of a development application and plans for the site prior to final developmental approval;**
- **the proposed storage yard must not encroach within 15 meters of the high-water mark of Torbayman's Pond.**

**CARRIED UNANIMOUSLY**

2. Crown Land Permission to Construct a Sign – 1037 Blackhead Road

**SJMC2019-01-14/022R**

**Moved – Councillor Burton; Seconded – Councillor Collins**

**That the application to approve the construction of a sign at 1037 Blackhead Road be approved.**

**CARRIED UNANIMOUSLY**

**BUILDING PERMITS LIST**

Council considered the above noted for the period of January 1 – 10, 2019.

**SJMC2019-01-14/023R**

**Moved – Councillor Hanlon; Seconded – Councillor Jamieson**

**That Council approve the above cited building permits list as presented.**

**CARRIED UNANIMOUSLY**

**REQUISITIONS, PAYROLLS AND ACCOUNTS**

Council considered the requisitions, payrolls and accounts for the week ending January 9, 2019.

**SJMC2019-01-14/024R**

**Moved – Councillor Hanlon; Seconded – Councillor Jamieson**

**That the requisitions, payrolls and accounts for the week ending January 9, 2019 in the amount of \$11,690,091.79 be approved as presented.**

**CARRIED UNANIMOUSLY**

**TENDERS**

Bid Approval Note # 2018166: Supply of Polymer

**SJMC2019-01-14/025R**

**Moved – Councillor Froude; Seconded – Councillor Korab**

**That the supply of Polymer be awarded to Colors Canada and Chemicals Limited in the amount of \$289,800.00 as the lowest proponent meeting specifications, as per the Public Procurement Act.**

**CARRIED UNANIMOUSLY**

Bid Approval Note # 2018231: Supply of Antifreeze, Windshield Wash, and Diesel Exhaust Fluid

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**SJMC2019-01-14/026R**

**Moved – Councillor Froude; Seconded – Councillor Burton**

**That the supply of antifreeze, windshield wash and diesel exhaust fluid be awarded to the lowest bid per item that meets specifications as attached to the above cited bid approval note.**

**CARRIED UNANIMOUSLY**

Bid Approval Note # 2018261: Food Service Provider for Senior's Outreach Program

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**SJMC2019-01-14/027R**

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

**That the food service provider for the Seniors' Outreach Program be awarded to the lowest bidder meeting specifications – Belbins Grocery Ltd. in the amount of \$22,462.95 as per the Public Procurement Act**

**CARRIED UNANIMOUSLY**

Bid Approval Note # 2018266: Miscellaneous Truck and Trailer Parts

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**SJMC2019-01-14/028R**

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

**That the supply of miscellaneous truck and trailer parts be awarded on an itemized basis to the lowest bidder meeting specifications per item as attached to the above cited bid approval note.**

**CARRIED UNANIMOUSLY**

Bid Approval Note # 2018270: Snow Clearing & Ice Control – Elizabeth Avenue & Area Sidewalks

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**SJMC2019-01-14/029R**

**Moved – Councillor Froude; Seconded – Councillor Jamieson**

**That snow clearing and ice control on Elizabeth Avenue and area sidewalks be awarded to the lowest bidder that met specifications – Clarke's Trucking at \$212,000.00 for a three (3) year period as per the Public Procurement Act.**

**CARRIED UNANIMOUSLY**

Departmental Approval Request re: Microsoft Dynamics and Associated Software Maintenance Renewal.

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**SJMC2019-01-14/030R**

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

**That the above noted tender be awarded to the lowest bidder meeting specifications BDO in the amount of \$71,052.68, HST included, as per the terms and conditions of the Public Procurement Act.**

**CARRIED UNANIMOUSLY**

Bid Approval Note re: Upgrade of Existing GE iFix SCADA/HMI visualization software at Bay Bulls Water Treatment Plant to enable compatibility with new SCADA servers.

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**SJMC2019-01-14/031R**

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

**That the contract for the upgrade of existing GE iFix SCADA/HMI visualization software at Bay Bulls Big Pond Water Treatment Plant to enable compatibility with new SCADA servers be awarded to GE Intelligent Platforms Canada Company (Digital), as per the Public Procurement Act.**

**CARRIED UNANIMOUSLY**

**OTHER BUSINESS**

Economic Update – January 2019

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Council considered as information, the above cited. In the absence of Deputy Mayor O’Leary, Councillor Lane provided a brief overview of its content.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 5:05 p.m.

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**MAYOR**

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**CITY CLERK**