

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

May 6, 2019 @ 4:30 pm

Present: Deputy Mayor Sheilagh O'Leary
Councillor Maggie Burton
Councillor Dave Lane
Councillor Sandy Hickman
Councillor Debbie Hanlon
Councillor Deanne Stapleton
Councillor Jamie Korab
Councillor Ian Froude
Councillor Wally Collins

Regrets: Mayor Danny Breen
Councillor Hope Jamieson

Staff: Kevin Breen, City Manager
Derek Coffey, Deputy City Manager of Finance & Administration
Tanya Haywood, Deputy City Manager of Community Services
Jason Sinyard, Deputy City Manager of Planning, Engineering & Regulatory Services
Cheryl Mullett, City Solicitor
Elaine Henley, City Clerk
Maureen Harvey, Legislative Assistant

Others: Kelly McGuire - Communications and Public Relations Officer

Land Acknowledgement

The following statement was read into the record:

“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.”

Background from these minutes is found in the corresponding linked [Agenda](#)

1. CALL TO ORDER

Deputy Mayor O'Leary called the meeting to order at 4:35 pm

3. APPROVAL OF THE AGENDA**3.1 Adoption of Agenda**

SJMC-R-2019-05-06/285

Moved By Councillor Collins

Seconded By Councillor Stapleton

That the agenda for the Regular Meeting of May 6, 2019 be adopted as presented

CARRIED UNANIMOUSLY

4. ADOPTION OF THE MINUTES**4.1 Adoption of Minutes - April 29, 2019**

SJMC-R-2019-05-06/286

Moved By Councillor Stapleton

Seconded By Councillor Korab

That the minutes of the Regular Meeting held April 29, 2019 be adopted as presented

CARRIED UNANIMOUSLY

8. COMMITTEE REPORTS**8.1 Built Heritage Experts Panel Report - April 18, 2019**

Council considered the above-noted report.

1. Decision Note Dated April 17, 2019 re: 36 Monkstown Road, Designated Heritage Building - Exterior Renovations

SJMC-R-2019-05-06/287

Moved By Councillor Burton

Seconded By Councillor Hanlon

That Council approve the application for repairs to the chimney, dormer windows and front porch, located at 36 Monkstown Road, as submitted.

CARRIED UNANIMOUSLY

8.2 Development Committee Report - April 30, 2019

Council considered the Development Committee Report of April 30, 2019

1. Decision Note dated April 29, 2019 re: Request for Demolition of Dwelling, Subdivision of Lot and Building Line Setback - PER-DEV 1900010 - 32 Rostellan Place

SJMC-R-2019-05-06/288

Moved By Councillor Burton

Seconded By Councillor Lane

That the application be deferred to the Regular Meeting of Council on May 13, 2019

CARRIED UNANIMOUSLY

11. BUILDING PERMITS LIST

11.1 Building Permits List - April 25 - May 1, 2019

SJMC-R-2019-05-06/289

Moved By Councillor Burton

Seconded By Councillor Stapleton

That the Building Permits List for the period April 25 - May 1, 2019 be approved as presented.

CARRIED UNANIMOUSLY

12. REQUISITIONS, PAYROLLS AND ACCOUNTS

12.1 Weekly Payment Vouchers for the week ending May 1, 2019

SJMC-R-2019-05-06/290

Moved By Councillor Burton

Seconded By Councillor Stapleton

That the weekly payment vouchers in the amount of \$4,652,284.65 for the week ending May 1, 2019 be approved as presented.

CARRIED UNANIMOUSLY

13. TENDERS/RFPS

13.1 Bid Approval Note 2019051 - Windsor Lake Low Lift Pumping Station VFD Drive Installation

SJMC-R-2019-05-06/291

Moved By Councillor Froude

Seconded By Councillor Hanlon

That the open call for the Windsor Lake Low Lift Pumping Station VFD Drive Installation be awarded to Pennecon Energy Technical Services in the amount of \$208,715.80 (HST included), the lowest bidder meeting specifications as per the Public Procurement Act.

CARRIED UNANIMOUSLY

13.2 Bid Approval Note 2019047 - Generator Enclosure - Municipal Depot

SJMC-R-2019-05-06/292

Moved By Councillor Froude

Seconded By Councillor Hickman

That the contract for the Generator Enclosure at the Municipal Depot be awarded to Sansom Equipment Ltd, in the amount of \$143,577.50 (HST included), the lowest bidder meeting specifications as per the Public Procurement Act.

CARRIED UNANIMOUSLY

13.3 Bid Approval Note 2019105 - Supply & Delivery of Two New Stake Body Trucks

SJMC-R-2019-05-06/293

Moved By Councillor Froude

Seconded By Councillor Collins

That Bid Approval Note 2019105 for the supply and delivery of two new stake body trucks be awarded to Avalon Ford Sales 1996 Ltd, as per the public Procurement Act, in the amount of \$182,834.98 (HST extra). The

City reserves the right to order an additional unit within 6 months at a bid price of \$92,917.49

CARRIED UNANIMOUSLY

15. OTHER BUSINESS

15.1 Decision Note dated April 16, 2019 re: Lotto Max Event (E-Poll)

Given the time sensitivity of the Lotto Max Event, this decision note was circulated to Council with a response given by way of an e-poll.

SJMC-R-2019-05-06/294

Moved By Councillor Hanlon

Seconded By Councillor Lane

That Council ratify the e-poll recommending Council's permission for Atlantic Lottery Corporation to rent 100 parking spaces for a promotional event scheduled for May 14, 2019

For (6): Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, and Councillor Collins

Against (3): Deputy Mayor O'Leary, Councillor Burton, and Councillor Froude

CARRIED WITH DISSENT (6 to 3)

16. ADJOURNMENT

There being no further business, the meeting adjourned at 5:39 pm.

MAYOR

CITY CLERK