

MINUTES

REGULAR MEETING - CITY COUNCIL

April 8, 2019 – 4:30 p.m. – Foran/Greene Room, 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 Ian Froude Councillor Wally Collins
Regrets	Councillor Debbie Hanlon Councillor Jamie Korab Councillor Hope Jamieson
Others	Kevin Breen, City Manager Tanya Haywood, Deputy City Manager, Community Services Jason Sinyard, Deputy City Manager, Planning, Engineering & Regulatory Services Elaine Henley, City Clerk Cheryl Mullett, City Solicitor Ken O’Brien Chief Municipal Planner Susan Bonnell, Manager of marketing & Communications Maureen Harvey, Legislative Assistant

Land Acknowledgement

The following statement was read by Mayor Breen

“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

SJMC2019-04-08/226R

Moved – Councillor Collins; Seconded – Councillor Lane

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2019-04-08/227R

Moved – Councillor Stapleton; Seconded – Councillor Hickman

That the minutes of April 1, 2019, be adopted as presented.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

A change of Non-Conforming Use application has been submitted requesting permission to change the occupancy of **27 Airport Heights Drive** to an Eating Establishment. – Residential Low Density (R1) Zone (Ward 1)

The restaurant will be located on the main level and have a total floor area of 278 m² with a seating area of 55 m². Hours of operation will be 11 a.m. - 10 p.m. seven days a week. The business will employ 2-4 employees depending on demand. The restaurant will require 11 parking spaces in accordance with Section 9 of the St. John's Development Regulations and will be provided on-site. 3 submissions received

SJMC2019-04-08/228R

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

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

CARRIED UNANIMOUSLY

A Discretionary Use application has been submitted requesting permission to occupy the ground level of **722 Water Street** as a Dwelling Unit. Commercial Central Mixed (CCM) Zone – Ward 3

The dwelling unit will be 69.7 m². 2 submissions received

SJMC2019-04-08/229R

Moved – Councillor Burton; Seconded – Deputy Mayor O'Leary

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Development Committee Report – April 2, 2019

1. **Request for Building Line Setback**
DEV 1900059
22 Craigmiller Avenue

SJMC2019-04-08/230R

Moved – Councillor Burton; Seconded – Councillor Hickman

That Council approve the 2.0 metre Building Line setback for 22 Craigmiller Avenue

CARRIED UNANIMOUSLY

2. **Crown Land License**
CRW 1900008
874 Main Road

SJMC2019-04-08/231R

Moved – Councillor Burton; Seconded – Councillor Collins

That Council approve the Crown Land License

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered, for information, the Development Permits list for the Period of March 28 – April 3, 2019

BUILDING PERMITS LIST

Council considered the above noted for the period of March 21 to March 27, 2019.

SJMC2019-04-08/232R

Moved – Councillor Stapleton; Seconded – Councillor Froude

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 April 3, 2019.

SJMC2019-04-08/233R

Moved – Councillor Stapleton; Seconded – Councillor Froude

That the requisitions, payrolls and accounts for the week ending April 3, 2019 in the amount of \$8,571,078.40 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS

Bid Approval Note – 2019024 – Chemical Analysis Water, Waste Water, Ground Water and Leachate

SJMC2019-04-08/234R

Moved – Councillor Froude; Seconded – Councillor Burton

That this contract be awarded to the lowest bidder meeting specifications, Maxxam Analytics Inc. \$124,362.15 (HST included) as per the Public Procurement Act. The cost shown is for a three-year period.

CARRIED UNANIMOUSLY

Request for Proposals – 2019013 – Supply and Delivery of Heavy-Duty Pickups – Change of Award

SJMC2019-04-08/235R

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

That this RFP be awarded to Hickman Chrysler in the amount of \$129,396 based on an evaluation of the proposals by the City’s evaluation team as per the Public Procurement Act.

CARRIED UNANIMOUSLY

Bid Approval Note – 2019060- Supply and Delivery of Oils & Lubricants

SJMC2019-04-08/236R

Moved – Councillor Froude; Seconded – Councillor Hickman

That the contract for the supply and delivery of oils and lubricants be awarded to multiple and the lowest bidders identified in the Bid Approval Note meeting specifications as per the Public Procurement Act.

CARRIED UNANIMOUSLY

Bid Approval Note – 2019065 – Supply and Delivery of Three (3) New, Stake Body Pickup Trucks

SJMC2019-04-08/237R

Moved – Councillor Froude; Seconded – Councillor Collins

That the contract be awarded to Hickman Chrysler Dodge Jeep in the amount of \$236,384.44, the only bidder meeting specifications as per the Public Procurement Act.

CARRIED UNANIMOUSLY

Bid Approval Note – 2019052 – Supply of Water, Sewer and Hydrant Parts

It was noted that his open call contains 17 sections, each of which are awarded individually.

SJMC2019-04-08/238R

Moved – Councillor Froude; Seconded – Councillor Lane

That the contract for the supply and delivery of water, sewer and hydrant parts be awarded to multiple and the lowest bidders identified in the Bid Approval Note meeting specifications as per the Public Procurement Act.

CARRIED UNANIMOUSLY

OTHER BUSINESS

April Economic Update

Deputy Mayor O’Leary delivered the April Economic Update.

Decision Note dated April 5, 2019 re: St. John’s Sports and Entertainment Ltd. (SJSEL) Board of Directors

SJMC2019-04-08/239R

Moved – Councillor Hickman; Seconded – Councillor Lane

That Council approve advertising for one new member of the Board and reappointing (Ms. Christine Clouston and Ms. Gaylyne Lambert) for a

second term, to the Board of Directors to St. John's Sports and Entertainment Limited.

CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business, the meeting adjourned at 5:15 p.m.

MAYOR

CITY CLERK