

**MINUTES  
REGULAR MEETING - CITY COUNCIL  
January 23, 2017 – 4:30 p.m. - Council Chambers**

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<b>Present</b>	Deputy Mayor R. Ellsworth Councillor T. Hann Councillor A. Puddister Councillor D. Breen Councillor B. Tilley Councillor S. Hickman Councillor J. Galgay Councillor D. Lane Councillor S. O’Leary Councillor W. Collins	<b>Absent</b>	Mayor D. O’Keefe
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**Others** Kevin Breen, City Manager  
Lynnann Winsor, Deputy City Manager of Public Works  
Jason Sinyard, Deputy City Manager of Planning, Engineering and  
Regulatory Services  
Ken O’Brien, Chief Municipal Planner  
Tanya Haywood, Deputy City Manager of Community Services  
Derek Coffey, Deputy City Manager of Financial Management  
Cheryl Mullett, City Solicitor  
Elaine Henley, City Clerk  
Kenessa Cutler, Legislative Assistant

**CALL TO ORDER/ADOPTION OF AGENDA**

**SJMC2017-01-16/25R**

**Moved – Councillor Collins; Seconded – Councillor O’Leary**

**That the agenda be adopted with the following addition:**

- **Decision Note dated January 18, 2017 re: Swilers Rugby Complex Extension - Manhole**

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**SJMC2017-01-16/26R**

**Moved – Councillor Tilley; Seconded – Councillor Lane**

**That the minutes of January 16, 2017 be approved as presented.**

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING FROM THE MINUTES**

- a. By Law No. 1954 - St. John's Heritage Designation - 56 Circular Road
- b. By Law No. 1592 - St. John's Heritage Designation -16 Leslie Street
- c. By Law No. 1593 - St. John's Heritage Designation - 23 Leslie Street
- d. By Law No. 1591 - St. John's Heritage Designation - 36 Monkstown Road
- e. By Law No. 1595 - St. John's Heritage Designation - 108 New Cove Road
- f. By Law No. 1590 - St. John's Heritage Designation - 42 Power's Court
- g. By Law No. 1589 - St. John's Heritage Designation - 34 Queen's Road
- h. By Law No. 1597 - St. John's Heritage Designation - 40 Rennie's Mill Rd
- i. By Law No. 1596 - St. John's Heritage Designation - 8 Riverview Avenue

**SJMC2017-16-16/27R**

**Moved – Councillor Puddister; Seconded – Councillor Breen**

**Council adopted the above listed Heritage Designations as presented.**

**CARRIED UNANIMOUSLY**

**NOTICES PUBLISHED**

- A Discretionary Use Application has been submitted to the City of St. John's by Eastlink Wireless seeking approval of site design in relation to a rooftop telecommunications site at the Delta Hotel, 120 New Gower Street.
- A Discretionary Use application has been submitted to the City of St. John's by Bell Mobility Inc. requesting concurrence to construct a telecommunications tower located at 13 Linegar Avenue (located 1km from Linegar Avenue along the former Shea Heights Access Road).

**SJMC2017-16-16/28R**

**Moved – Councillor Puddister; Seconded – Councillor Hann**

Council approved the above listed applications subject to all applicable City requirements.

CARRIED UNANIMOUSLY

## COMMITTEE REPORTS

### Development Committee Report – January 17, 2017

Council considered the above noted report.

**SJMC2017-16-16/29R**

**Moved – Councillor Puddister; Seconded – Councillor Collins**

**That the report and its recommendations dealing with the following matters be adopted as presented.**

CARRIED UNANIMOUSLY

### Nomenclature Committee Report – January 19, 2016

Council considered the above noted report.

**SJMC2017-01-16/30R**

**Moved – Councillor Tilley; Seconded – Councillor Puddister**

**That the report be adopted as presented.**

CARRIED UNANIMOUSLY

## DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered, for information, the above-noted for the period January 12, 2017 to January 18, 2017.

## BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits for the period January 12, 2017 to January 18, 2017.

**SJMC2017-01-16/31R**

**Moved – Councillor Hickman; Seconded – Councillor Hann**

That the building permits list for the period January 12, 2017 to January 18, 2017 be approved as presented.

**CARRIED UNANIMOUSLY**

## **REQUISITIONS, PAYROLLS AND ACCOUNTS**

[Link to Memo](#)

Council considered the requisitions, payrolls and accounts for the week ending January 18, 2017.

### **SJMC2017-01-16/32R**

**Moved – Councillor Hickman; Seconded – Councillor Hann**

That the requisitions, payrolls and accounts for the week ending January 18, 2017 in the amount of \$4,568,534.28 be approved as presented.

**CARRIED UNANIMOUSLY**

## **TENDERS/RFPS**

### **Tender 2016150 – Shop Supplies**

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Council considered the above noted tender.

### **SJMC2017-01-16/33R**

**Moved – Councillor Hickman; Seconded – Councillor Hann**

That approval be given to award the above noted tender to the lowest bidders meeting all specifications as listed below:

<b>Source Atlantic</b>	<b>\$16,538.25</b>
<b>Colonial Auto Parts</b>	<b>\$16,364.09</b>
<b>OMB Parts &amp; Industrial Ltd.</b>	<b>\$13,013.90</b>
<b>Rockwater Professional Products</b>	<b>\$12,665.15</b>
<b>Distribution NOW</b>	<b>\$11,989.99</b>
<b>PBA Industrial Supplies Ltd.</b>	<b>\$933.56</b>
<b>North Atlantic Supplies</b>	<b>\$688.06</b>
<b>Newfoundland Distributors</b>	<b>\$278.31</b>
<b>Fastenal Canada Ld.</b>	<b>\$116.60</b>

**CARRIED UNANIMOUSLY**

**Tender 2016173 – Eleven (11) New Sanitation Trucks**

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Council considered the above noted tender.

**SJMC2017-01-16/34R**

**Moved – Councillor Hickman; Seconded – Councillor Hann**

**That approval be given to award the above noted tender to the lowest bidder meeting all specifications, Saunders Equipment, in the amount of \$4,010,265.05.**

**CARRIED UNANIMOUSLY**

**Tender 2017002 – Caterpillar Parts**

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Council considered the above noted tender.

**SJMC2017-01-16/35R**

**Moved – Councillor Hickman; Seconded – Councillor Hann**

**That approval be given to award the above noted tender to the lowest bidders meeting all specifications, Toromont Cat, SMS Equipment Inc., and Parts for Trucks in the amounts of \$14,343.69, \$4,799.77, and \$1,602.30 respectively.**

**CARRIED UNANIMOUSLY**

**OTHER BUSINESS**

**Decision Note dated January 16, 2017 re: Water Steet Infrastructure Replacement (Waldegrave Street to Job's Cove)**

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Council considered the above noted Decision Note.

**SJMC2017-01-16/36R**

**Moved – Councillor Breen; Seconded – Councillor Lane**

**That Council approve the delay in schedule by one year.**

**CARRIED UNANIMOUSLY**

**Quarterly Travel Report – Fourth Quarter 2016**

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Council considered the above noted report as information.

**Decision Note dated January 18, 2017 re: Swilers Rugby Complex Extension – Manhole**

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Council considered the above noted Decision Note.

**SJMC2017-01-16/37R**

**Moved – Councillor Hickman; Seconded – Councillor Tilley**

**That Council approve the additional compensation payment of \$27,000 to the Swilers Rugby Club for construction of the manhole to a total of \$42,000 plus HST.**

**CARRIED UNANIMOUSLY**

**Councillor Hickman**

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Requested that the Mayor write a letter congratulations to Kaetlyn Osmond on behalf of the City congratulating her on her third National Figure Skating Championship.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 5:09 p.m.

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**MAYOR**

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**CITY CLERK**







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			
January 4, 2016			
Type	2016	2017	% Variance (+/-)
Commercial	\$1,140,545.00	\$2,123,750.00	86
Industrial	\$0.00	\$0.00	0
Government/Institutional	\$0.00	\$0.00	0
Residential	\$1,709,723.00	\$1,435,838.00	-16
Repairs	\$63,700.00	\$108,000.00	70
Housing Units(1 & 2 Family Dwelling	3	2	
<b>Total</b>	<b>\$2,913,968.00</b>	<b>\$3,667,588.00</b>	<b>26</b>

Respectfully Submitted,

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

Addendum to Minutes of January 23, 2017



















