

MINUTES

REGULAR MEETING - CITY COUNCIL

March 12, 2018 – 4:30 p.m. - Council Chambers, 4th Floor, City Hall

Present Mayor Danny Breen
Deputy Mayor Sheilagh O'Leary (via audio call)
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

Others Kevin Breen, City Manager
Derek Coffey, Deputy City Manager of Finance and Administration
Lynnann Winsor, Deputy City Manager of Public Works
Tanya Haywood, Deputy City Manager of Community Services
Jason Sinyard, Deputy City Manager of Planning, Engineering, &
Regulatory Services
Cheryl Mullett, City Solicitor
Ken O'Brien, Chief Municipal Planner
Elaine Henley, City Clerk
Maureen Harvey, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

Mayor Breen called the meeting to order and read the following statement:

"We respectfully acknowledge the lands on which the City of St. John's is situated 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 South Inuit of this province."

SJMC2018-03-12/132R

Moved – Councillor Lane; Seconded – Councillor Jamieson

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2018-03-12/133R

Moved – Councillor Froude; Seconded – Councillor Hickman

That the minutes of February 26, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

- St. John's Municipal Plan Amendment Number 144, 2018 and St. John's Development Regulations Amendment Number 674, 2018 Text Amendment to allow Personal Care Home and Complementary Uses in the Apartment Medium Density (A2) Zone and Rezoning of Land to the Apartment Medium Density (A2) Zone for a Personal Care Home
File No. MPA1700011
100 Churchill Avenue
Applicant: 79963 NL & Labrador Inc./Kirby Group of Companies

SJMC2018-03-12/134R

Moved – Councillor Burton; Seconded – Councillor Stapleton

That Council approve the attached resolutions for St. John's Municipal Plan Amendment Number 144, 2018 and St. John's Development Regulations Amendment Number 674, 2018, as adopted. These amendments would add a Personal Care Home as a Permitted Use, and Uses Complementary to a Personal Care Home as a Discretionary Use to the Apartment Medium Density (A2) Zone. The amendments would also re-designate and rezone 100 Churchill Avenue from the Commercial Mixed-Use – Pleasantville (CM-Pleasantville) and Residential Medium Density – Pleasantville (R-2 Pleasantville) Zones to the Apartment Medium Density (A2) Zone, to allow the development of a Personal Care Home. Further, that the amendments be referred to the Department of Municipal Affairs and Environment, with a request for Provincial Registration in accordance with the provisions of the Urban and Rural Planning Act.

As part of the approval process, it is also recommended that Subject to Section 9.1.2, Council approve parking relief for 99 spaces for the proposed Personal Care Home at 100 Churchill Avenue. It is also recommended that Council approve the Discretionary Use of 100 Churchill Avenue for a Service Shop, Uses Complementary to a Personal Care Home in the Apartment Medium Density (A2) Zone, as advertised subject to Section 5.5.

CARRIED UNANIMOUSLY

- St. John's Municipal Plan Amendment Number 145, 2018 and St. John's Development Regulations Amendment Number 675, 2018 Text Amendment to the Rural (R) Zone for development of a Pipe Storage Yard
File No. MPA1800002
650 Fowlers Road
Applicant: 75579 Newfoundland and Labrador Inc.
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SJMC2018-03-12/135R

Moved – Councillor Burton-; Seconded – Councillor Hickman

That Council adopt-in-principle the resolutions for St. John's Municipal Plan Amendment Number 145, 2018, and St. John's Development Regulations Amendment Number 675, 2018, which would add Pipe Storage Yard as a Discretionary Use to the Rural (R) Zone, in regards to an application at 650 Fowler's Road. A text amendment to the Rural District under the St. John's Municipal Plan is also required.

If the amendments are adopted-in-principle by Council, they will be sent to the Department of Municipal Affairs and Environment with a request for provincial release. Once the release is received, the amendments will be referred back to a future regular meeting of Council for consideration of formal adoption and the appointment of a commissioner to conduct a public hearing, as required by the Urban and Rural Planning Act.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Development Committee Report – March 6, 2018

Council considered the above noted report and the recommendations therein:

1. **Request for Building Line Setback – DEV 1800031 – 43 Jordan Place**

SJMC2018-03-12/136R

Moved – Councillor Burton; Seconded – Councillor Collins

That Council approve the 8.1 metre Building Line Setback

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered as information, the above noted for the period of March 1, 2018 to March 7, 2018.

BUILDING PERMITS LIST

Council considered, for approval, the above noted for the period of March 1, 2018 to March 7, 2018

SJMC2018-03-12/137R

Moved – Councillor Hanlon; Seconded – Councillor Korab

That the building permits list dated March 1, 2018 to March 7, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

Council considered the requisitions, payrolls and accounts for the week ending March 7, 2018

SJMC2018-03-12/138R

Moved – Councillor Hanlon; Seconded – Councillor Korab

That the requisitions, payrolls and accounts for the week ending March 7, 2018 in the amount of \$3,420,893.42 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Council Approval – Tender 2018035 – Supply of Ice Control Sand

Councillor Froude informed Council that all future tenders coming before Council will include the budget line item containing the funds, along with the remaining funds within that line item.

Council considered the above noted.

SJMC2018-03-12/139R

Moved – Councillor Froude; Seconded – Councillor Jamieson

That the tender be awarded to the lowest bidder meeting all specifications, City Sand and Gravel, for the supply of Ice Control Sand in the amount of \$23,287.50 HST included. This contract is for a two (2) year period with the option to extend for a one (1) year period. HST included

CARRIED UNANIMOUSLY

Council Approval – Tender 2018039 – Pre Mix Asphalt

Council considered the above noted.

SJMC2018-03-12/140R

Moved – Councillor Froude; Seconded – Councillor Lane

That the above noted tender be awarded as follows:

Pre Mix Asphalt	
TENDER #2018039 – March 6, 2018, 1:30 PM	
Vendor	Cost Per
Farrell's Excavating Ltd.	\$88.94
Municipal Construction Limited	\$89.00
Weirs Construction Limited	\$95.00
Modern Paving Limited	\$98.00
Pyramid Construction Limited	\$98.00

This is a right of first refusal tender, meaning the department will first contact the lowest priced qualified bidder to determine if the requirement can be satisfied. If this supplier is able to meet the requirement, a “call-up” is made against its Standing Offer. If that supplier is unable to meet the requirement, the department will contact the next ranked supplier. The department will continue and proceed as above until one supplier indicates that it can meet the requirement of the “call-up.”

It is recommended to award this Tender to all bidders, noted above meeting all specifications for the Pre Mix Asphalt, as per the Public Tendering Act.

This contract is for a two (2) year period. HST is not included.

CARRIED UNANIMOUSLY

Council Approval – Tender 2018038 – Heavy Truck and Equipment Repair Service

Council considered the above-noted.

SJMC2018-03-12/141R**Moved – Councillor Froude; Seconded – Councillor Jamieson**

Section 1 – Heavy Truck Repair Service	
Reefer Repair Services	\$58.00 Hourly Rate
Harvey & Company Ltd.	\$69.97 Hourly Rate
Emergency Repair Ltd.	\$94.90 Hourly Rate
Section 2 Heavy Equipment Repair Service	
Reefer Repair Services	\$58.00 Hourly Rate

That Council award both sections of the Tender to Reefer Repair Services, to the lowest bidder meeting all specifications, as per the Public Tendering Act. Taxes (HST) excluded in price quoted.

CARRIED UNANIMOUSLY**NEW BUSINESS**

- a. Decision Note dated February 22, 2018, re: Granting of Freedom of the City – Shannie Duff

Council considered the above noted.

SJMC2018-03-12/142R**Moved – Deputy Mayor Sheilagh O’Leary; Seconded – Councillor Hickman****That Council grant the Freedom of the City to Shannie Duff****CARRIED UNANIMOUSLY****OTHER BUSINESS**

Quarterly Travel Report – Fourth Quarter, 2017

Council considered, for information, the fourth quarter travel report for 2017.

Economic Update – March 2018

Council considered, for information, the Economic Update for March 2018

Council Referrals and Staff Requests

- Councillor Hanlon

Requested that staff explore options that will see improvements in the time it takes to fill housing units owned and operated by the City.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:40 p.m.

MAYOR

CITY CLERK