

**MINUTES
REGULAR MEETING - CITY COUNCIL
May 8, 2017 – 4:30 p.m. - Council Chambers**

Present Mayor D. O’Keefe
Deputy Mayor R. Ellsworth
Councillor T. Hann
Councillor D. Breen
Councillor B. Tilley
Councillor S. O’Leary
Councillor W. Collins
Councillor A. Puddister
Councillor D. Lane
Councillor S. Hickman

Regrets Councillor J. Galgay

Others Kevin Breen, City Manager
Andrew Niblock, Acting Deputy City Manager of Public Works
Jason Sinyard, Deputy City Manager of Planning, Engineering and
Regulatory Services
Derek Coffey, Deputy City Manager of Financial Administration
Cheryl Mullett, City Solicitor
Ken O’Brien, Chief Municipal Planner
Elaine Henley, City Clerk
Stacey Corbett, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2017-05-08/210R

Moved – Councillor D. Breen; Seconded – Councillor S. O’Leary

That the agenda be adopted with the following additions:

- **Decision Note dated May 3, 2017 re: 2017 Retaining Wall Program**
- **Decision Note dated May 4, 2017 re: Approval of Capital Grants**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2017-05-08/211R

Moved – Councillor B. Tilley; Seconded – Councillor S. Hickman

That the minutes of May 1, 2017 be approved as presented.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

A Discretionary Use Application had been submitted requesting permission to convert the first floor (74m²) of 279 Duckworth Street from Commercial Use to Residential Use.

Council considered the above noted notices published:

SJMC2017-05-08/212R

Moved – Councillor A. Puddister; Seconded – Deputy Mayor R. Ellsworth

That council approve the application subject to all city requirements.

COMMITTEE REPORTS

Development Committee Report – May 2, 2017

[Link to Report](#)

Council considered the above noted report.

SJMC2017-05-08/213R

Moved – Councillor A. Puddister; Seconded – Councillor B. Tilley

That the matter of a variance re: 632 Topsail Road be deferred until the next regular meeting.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered, for information, the above-noted for the period April 27, 2017 to May 3, 2017.

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits for the period of April 27, 2017 to May 4, 2017.

SJMC2017-05-08/214R

Moved – Councillor D. Breen; Seconded – Deputy Mayor R. Ellsworth

That the building permits list for the period April 27, 2017 to May 4, 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 May 3, 2017.

SJMC2017-05-08/215R

Moved – Councillor D. Breen; Seconded – Deputy Mayor R. Ellsworth

That the requisitions, payrolls and accounts for the week ending May 3, 2017 in the amount of \$5,642,416.01 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Tender 2017043 – 100ft. Mid Mount Quint Apparatus (SJRFD)

Council considered the above noted tender.

SJMC2017-05-08/216R

Moved – Councillor D. Breen; Seconded – Deputy Mayor R. Ellsworth

That Council award Tender 2017043 for the supply of 100 ft. Mid Mount Quint Apparatus tender to the lowest bidder meeting specifications

Fort Garry Fire Trucks, in the amount of \$1,597,982.50 as per the Public Tendering Act.

Taxes (HST) is included in price quoted.

CARRIED UNANIMOUSLY

Tender – Council Approval for Contract Award Without Tender Invitation – ON Power Systems Inc.

Council considered the above noted tender.

SJMC2017-05-08/217R

Moved – Councillor D. Breen; Seconded – Deputy Mayor R. Ellsworth

That Council award the contract for batteries to ON Power Systems Inc. who is the sole supplier of batteries for the Toshiba Uninterruptable Power Supply (UPS) at Bay Bulls Big Pond Water Treatment Plant for \$51,850.00.

Taxes (HST) are not included in the price quoted.

CARRIED UNANIMOUSLY

OTHER BUSINESS

Economic Update – May 2017

Council considered the above economic update for information.

Information Note dated May 4, 2017 re: Advisory Committee – Remote Attendance

Council considered the above referenced information note which facilitates the attendance of Advisory Committee members through videoconferencing.

Decision Note dated May 3, 2017 re: 2017 Retaining Wall Program

Council considered the above noted.

SJMC2017-05-08/218R

Moved – Councillor A. Puddister; Seconded – Councillor D. Breen

That Council direct that the detailed design, contract administration and inspection services for this project be awarded to Nova Consultants Inc.

CARRIED UNANIMOUSLY

Decision Note dated May 4, 2017 re: Approval of Capital Grants

Council considered the above noted.

Association	Request	Recommendation	Permit Fees (Estimated)
Canadian Mental Health Association	90,000	45,000	405
Common Ground Community Development Corporation	43,466	43,000	1,000
O'Brien Farm Foundation - Thimble Cottage	40,380	32,000	729
St. John's Tennis Association	200,000	100,000	900
The Salvation Army	100,000	100,000	150,000
TOTAL	473,846	320,000	

Association	Additional Grants
Newfoundland Drive Community Multi-Purpose Track & Field Project	50,000
Shea Heights Community Centre Board	10,000
The Salvation Army	75,000
TOTAL	\$135,000

SJMC2017-05-08/219R

Moved – Deputy Mayor R. Ellsworth; Seconded – Councillor D. Lane

That Council approve the \$455,000 as outlined in the above decision note with the remaining \$45,000 to be allocated to the 2017 Capital out of Revenue Contingency.

Councillor A. Puddister

- Requested the City Manager and the Police and Traffic Standing Committee follow-up with the RNC and province on the issue of enforcement of motorcycle noise.

Councillor S. Hickman

- Requested a discussion take place at the next Public Works Standing Committee regarding the need for a third line painting truck as road lines are a safety issue.

Councillor T. Hann

- Requested staff do research regarding the legalization of marijuana and find out how it will affect our government at the municipal level and what steps, if any, would have to be taken.

Deputy Mayor R. Ellsworth

- Requested that the Planning and Development Standing Committee have a discussion regarding universal design in our own buildings and the issue of accessibility.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:35 p.m.

MAYOR

CITY CLERK