

ST. JOHN'S

Regular Meeting - City Council Agenda

November 30, 2020

3:00 p.m.

4th Floor City Hall

Pages

1. CALL TO ORDER

2. PROCLAMATIONS/PRESENTATIONS

3. APPROVAL OF THE AGENDA

3.1. Adoption of Agenda

4. ADOPTION OF THE MINUTES

4.1. Adoption of Minutes - November 23, 2020

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5. BUSINESS ARISING FROM THE MINUTES

5.1. Quarry Permit Approval for 4329 Trans Canada Highway

15

At the Regular Meeting of November 23, 2020 there was a Notice of Motion to rescind the April 27, 2020, decision of Council to approve a quarry permit for 4329 Trans Canada Highway.

6. NOTICES PUBLISHED

6.1. 45 New Cove Road - Residential Low Density (R1) Zone - Ward 4

18

A change of Non-Conforming Use application has been submitted for 45 New Cove Road requesting a change from the existing Office Use to a Dwelling unit.

The proposed Dwelling unit will have a floor area of approximately 69.7m². There are currently 2 Dwelling units in the Building. Parking is provided on-site.

2 submissions received

7.	COMMITTEE REPORTS	
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14. ADJOURNMENT

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

November 23, 2020, 3:00 p.m.

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 Jamie Korab
- Councillor Ian Froude
- Councillor Wally Collins
- Councillor Shawn Skinner

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
- Lynnann Winsor, Deputy City Manager of Public Works
- Elaine Henley, City Clerk
- Ken O'Brien, Chief Municipal Planner
- Maureen Harvey, Legislative Assistant
- Kelly Maguire, Public Relations & Marketing 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.”

1. **CALL TO ORDER**

2. **PROCLAMATIONS/PRESENTATIONS**

2.1 **Giving Tuesday Proclamation**

3. **APPROVAL OF THE AGENDA**

3.1 **Adoption of Agenda**

SJMC-R-2020-11-23/598

Moved By Councillor Hanlon

Seconded By Deputy Mayor O'Leary

That the Agenda be adopted as presented.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of Minutes - November 16, 2020**

SJMC-R-2020-11-23/599

Moved By Councillor Lane

Seconded By Councillor Stapleton

That the minutes of November 16, 2020 be adopted as presented.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

5. BUSINESS ARISING FROM THE MINUTES

Cancellation of Holiday Market

SJMC-R-2020-11-23/600

Moved By Councillor Hanlon

Seconded By Councillor Lane

That Council cancel the Holiday Market scheduled for downtown for two weekends in December given the status of the current pandemic.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Collins, and Councillor Skinner

Against (2): Councillor Burton, and Councillor Froude

MOTION CARRIED (9 to 2)

6. NOTICES PUBLISHED

6.1 Notices Published - 223 Hamilton Avenue

A Discretionary Use Application has been submitted for a Home Occupation for Private Printing Press at 223 Hamilton Avenue.

The business involves producing and restoring books. The business will operate Monday to Friday 10 a.m.- 6 p.m. No clients will visit the property; only off-site exchanges will occur. Total floor area used for the business is 25.73m². The applicant is the sole employee. On-site parking is provided.

One (1) submission attached.

SJMC-R-2020-11-23/601

Moved By Councillor Skinner

Seconded By Councillor Hanlon

That the discretionary use application for a Home Occupation for Private Printing Press at 223 Hamilton Avenue be approved subject to meeting all applicable requirements.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

6.2 Notices Published - 4329 Trans Canada Highway

A Discretionary Use Application has been submitted requesting permission to use a parcel of land at 4329 Trans Canada Highway near Pasture Land Road as a quarry for Mineral Workings Use.

The proposed 1.81 hectares of Crown Land will be used for quarrying Borrow Material, Gravel, Rock, Sand, Stockpiled Material and Aggregate, which involves drilling, blasting, and crushing.

Seven (7) submissions attached.

SJMC-R-2020-11-23/602

Moved By Councillor Collins

Seconded By Councillor Hickman

That the application requesting permission to use a parcel of land at 4329 Trans Canada Highway near Pasture Land Road as a quarry for Mineral Workings Use be deferred.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

7. COMMITTEE REPORTS

7.1 Committee of the Whole Report - November 12, 2020

1. Storm Water Management Policy

SJMC-R-2020-11-23/603

Moved By Councillor Froude

Seconded By Councillor Burton

That Council direct staff to prepare a revised Stormwater Management Policy that considers the recommendations provided.

Further, that these recommendations are forwarded to developers for consideration and comment.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

2. Steps and Laneways Snow Clearing Operations Revision

Decision Note revised subsequent to COTW Meeting of November 12, 2020

SJMC-R-2020-11-23/604

Moved By Councillor Korab

Seconded By Councillor Skinner

That Item No. 9 be removed from the list contained in attached Decision Note.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

SJMC-R-2020-11-23/605

Moved By Councillor Froude

Seconded By Deputy Mayor O'Leary

That Council approve the indicated changes, as shown in the Decision Note, to the Parks and Open Spaces Division snow clearing and ice control operations to enhance service level delivery as amended.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

3. 3 Park Place - REZ2000005

SJMC-R-2020-11-23/606

Moved By Councillor Burton

Seconded By Councillor Skinner

That Council consider a text amendment to the St. John's Development Regulations to allow a Dwelling Unit in a designated Heritage Building (Carriage House) and advertise the proposed amendment for public review and comment.

Further, that Council advertise the Discretionary Use of a Heritage Use (Carriage House) at 3 Park Place as per Section 5.5 of the Development Regulations, and refer the application to the Built Heritage Experts Panel for review.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

4. Rawlin's Cross Upgrade Options

SJMC-R-2020-11-23/607

Moved By Councillor Hickman

Seconded By Councillor Burton

That Council direct staff to proceed with standard practice improvements to roadway and sidewalk infrastructure in the area of Rawlin's Cross.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

5. Mode Share Targets

SJMC-R-2020-11-23/608

Moved By Councillor Hickman

Seconded By Councillor Burton

That Council adopt a sustainable mode share target which will be implemented through policy changes and investment. This target is 16% by 2030 and 22% by 2050.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

7.2 Development Committee Report

**1. Request for 10% Side Yard Variance
65 Feild Street
INT2000107**

SJMC-R-2020-11-23/609

Moved By Councillor Burton

Seconded By Councillor Lane

That Council approve the 10% Side Yard variance for 65 Feild Street to allow a Side Yard requirement of 1.08 m for the proposed extension.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

8. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)

8.1 Development Permits List November 12 - 18, 2020

9. BUILDING PERMITS LIST (FOR INFORMATION ONLY)

9.1 Building Permits List for the week ending November 18, 2020

10. REQUISITIONS, PAYROLLS AND ACCOUNTS

10.1 Weekly Payment Vouchers for the Week Ending November 18, 2020

SJMC-R-2020-11-23/610

Moved By Councillor Stapleton

Seconded By Councillor Hanlon

That the weekly payment vouchers for the week ending November 18, 2020 be approved as presented in the amount of \$ 2,934,013.27

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

11. TENDERS/RFPS

12. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

12.1 Notice of Motion re Quarry Permit Approval for 4329 Trans Canada Highway

Notice of Motion to Rescind the April 27, 2020, decision of Council to approve a quarry permit for 4329 Trans Canada Highway

Councillor Collins gave notice of his intention to put forth a motion at the next Regular Meeting rescinding the April 27, 2020 decision of Council which approved a quarry permit for 4329 Trans Canada Highway

12.2 Resolution - Housing Priority in Processing Development Applications

SJMC-R-2020-11-23/611

Moved By Deputy Mayor O'Leary

Seconded By Councillor Burton

That Council give priority to the processing of all development applications with the support of CMHC's Rapid Housing Initiative to assist organizations with the rapidly construction of affordable housing to meet the program deadline.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

13. OTHER BUSINESS

13.1 Sale of City Land – front of 3 Dover Place

SJMC-R-2020-11-23/612

Moved By Councillor Froude

Seconded By Councillor Lane

That Council approve the sale of City land at the front of 3 Dover Place, as shown in red on attached Decision Note.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

13.2 SERC – Road Closure for Film Shoot

SJMC-R-2020-11-23/613

Moved By Councillor Skinner

Seconded By Councillor Hanlon

That Council approve the requested road closure for The Surrealtor film shoot.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

13.3 St. John's Transportation Commission – Vacancies (Council Appointments)

SJMC-R-2020-11-23/614

Seconded By Councillor Stapleton

That Council advertise for new public representatives and that the vacancies left by Councillors Froude and Lane be replaced by the following council representatives:

- Councillor Maggie Burton
- Councillor Jamie Korab.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

14. GO ROUND

14.1 Councillor Skinner

Councillor Skinner Requested that appropriate signage be placed around play structures to inform people of the rules during the current pandemic.

14.2 Councillor Collins

Councillor Collins requested consideration of a request from the residents of Gisborne Place who are asking for reimbursement of \$3K of a \$12K invoice they received for snowclearing services during Snowmageddon.

SJMC-R-2020-11-23/615

Moved By Councillor Collins

Seconded By Councillor Hanlon

That the request from residents of Gisborne Place to assist with the payment of \$3K towards a \$12K invoice for snowclearing services during Snowmageddon be approved.

For (2): Councillor Hanlon, and Councillor Collins

Against (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Skinner

MOTION LOST (2 to 8)

14.3 Councillor Hanlon

Councillor Hanlon reported that upon receipt of information from Downtown St. John's as it relates to today's public health heightened restrictions around the pandemic, both the Downtown Holiday Market scheduled for the weekends of December 4th and December 12th along with the Santa and Friends event planned for November 28, 2020 have been cancelled.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 4:30 pm.

MAYOR

CITY CLERK

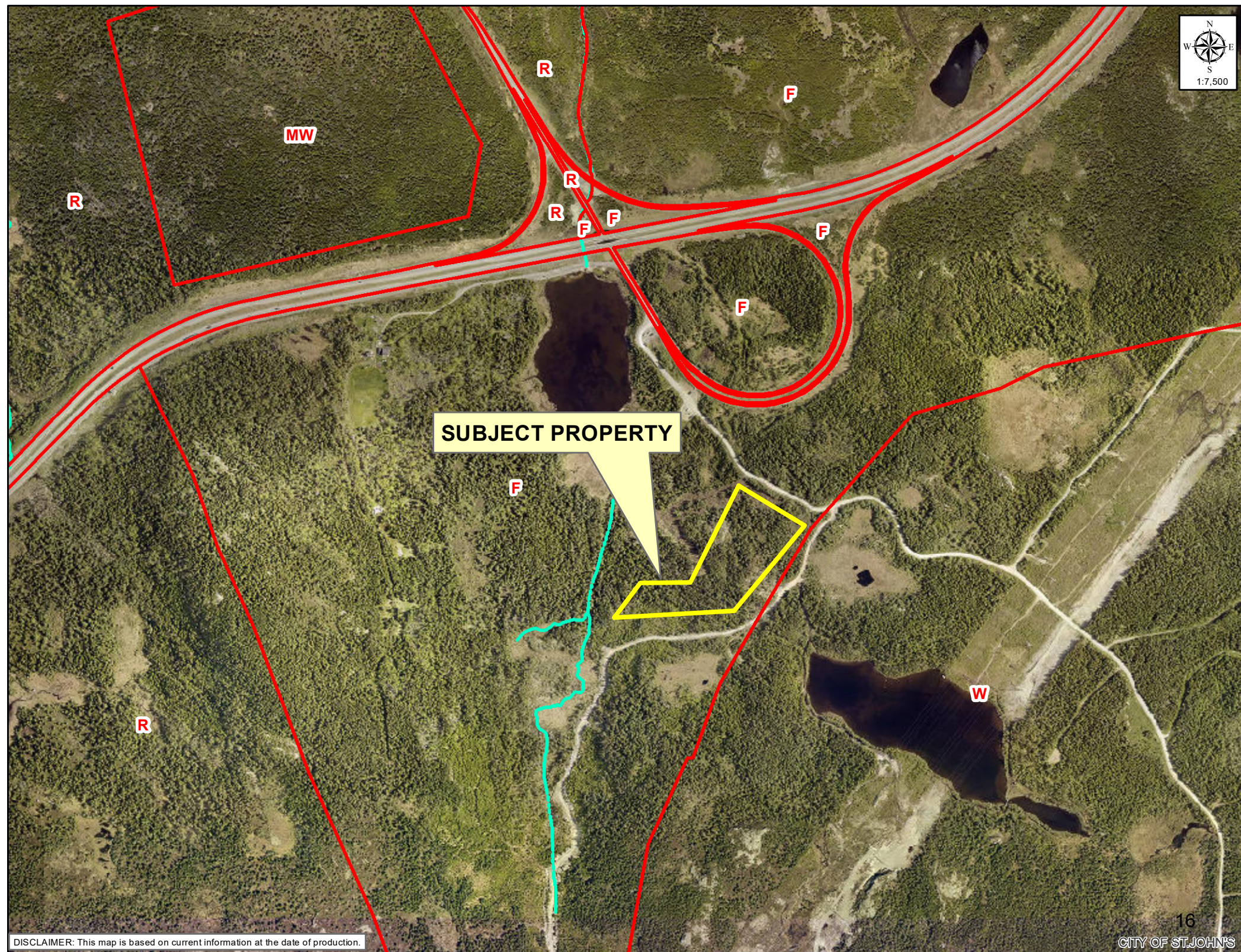
NOTICE OF MOTION

TAKE NOTICE that I will at the next regular meeting of the St. John's Municipal Council move to rescind the decision of Council made at its Regular Meeting of April 27, 2020 (SJMC-R-2020-04-27/204) to approve the Discretionary Use Application of C. W. Parsons Limited to use a parcel of land at 4329 Trans Canada Highway as a quarry as the description of the parcel of land to be used has changed.

DATED at St. John's, NL this day of November, 2020.

COUNCILLOR

ST. JOHN'S



SUBJECT PROPERTY



TRANS CANADA HWY

PASTURE LAND RD

SUBJECT PROPERTY



DISCLAIMER: This map is based on current information at the date of production.

NOTICES PUBLISHED

Applications which have been advertised in accordance with the requirements of Section 5.5 of the St. John's Development Regulations and which are to be considered for approval by Council at the **Regular Meeting of Council on November 30, 2020.**

Property Location/ Zone Designation And Ward	Application Details	Submissions Received	Planning and Development Division Notes
45 New Cove Road Residential Low Density (R1) Zone Ward 4	Application A change of Non-Conforming Use application has been submitted for 45 New Cove Road requesting a change from the existing Office Use to a Dwelling unit. Description The proposed Dwelling unit will have a floor area of approximately 69.7m ² . There are currently 2 Dwelling units in the Building. Parking is provided on-site.	2 Submissions Received (attached)	It is recommended to approve the application subject to meeting all applicable requirements.

Office of the City Clerk and the Department of Planning, Engineering and Regulatory Services, in joint effort, have sent written notification of the applications to property owners and occupants of buildings located within a minimum 150-metre radius of the application sites. Applications have also been advertised in The Telegram newspaper on at least one occasion, and applications are also posted on the City's website. Where written representations on an application have been received by the City Clerk's Department, these representations have been included in the agenda for the Regular Meeting of Council.

Jason Sinyard, P. Eng, MBA
Deputy City Manager,
Planning, Engineering and Regulatory Services

Karen Chafe

From: Elaine Henley
Sent: Monday, November 16, 2020 10:46 AM
To: Andrea Roberts; Ann-Marie Cashin; Ashley Murray; Dave Wadden; Jason Sinyard; Karen Chafe; Ken O'Brien; Lindsay Lyghtle Brushett; Planning
Subject: 45 New Cove Road

Good Morning:

I received a call this a.m. from [REDACTED] of [REDACTED] to advise that she has no problem with the proposed application re the above.

Elaine

Elaine Henley

Elaine Henley
City Clerk
t. 576-8202
c. 691-0451

Disclaimer: This email may contain confidential and/or privileged information intended only for the individual(s) addressed in the message. If you are not the intended recipient, any other distribution, copying, or disclosure is strictly prohibited. If you have received this email in error, please notify me immediately by return email and delete the original message.

Any correspondence with employees, agents, or elected officials of the City of St. John's may be subject to disclosure under the provisions of the Access to Information and Protection of Privacy Act, 2015, S.N.L. 2015, c.A-1.2.

From: [REDACTED]
Sent: Tuesday, November 10, 2020 1:29 PM
To: Planning
Subject: (EXT) Re: Your notice sent to me concerning 45 New Cove Rd. - Application for change to dwelling unit.

I have no objection to this application.

[REDACTED]

[REDACTED]

DECISION/DIRECTION NOTE

Title: Request to Approve 3 Storey Single Detached Dwelling
1 Ozark Place
INT2000097

Date Prepared: November 24, 2020

Report To: Regular Meeting of Council

Councillor and Role: Councillor Maggie Burton, Planning & Development

Ward: Ward 5

Decision/Direction Required: To consider approval for a 3 storey Single Detached Dwelling at 1 Ozark Place.

Discussion – Background and Current Status:

An application was submitted to accommodate a Single Detached Dwelling with an overall height of 3 storeys at 1 Ozark Place, which is zoned Residential Low Density (R1). Building Height is not set in the R1 Zone of the St. John's Development Regulations, but is discussed in the St. John's Municipal Plan. The Residential Low Density District states that buildings are *"generally low profile, not exceeding two storeys and a Floor Area Ratio of 0.5. Subject to a Land Use Assessment Report (LUAR), individual projects may allow heights up to three (3) storeys with a Floor Area Ratio not exceeding 1.0."*

Although the R1 Zone is not changing, the height of 3 storeys is higher than surrounding development (existing and future houses) and it is therefore important to evaluate how the proposal will affect the surrounding area. A Land Use Assessment Report was requested, and upon submission it was advertised on two occasions in *The Telegram* newspaper and was posted on the City's website. Notices were mailed to property owners within 150 metres of the site. One submission was received and is included in the agenda.

Key Considerations/Implications:

1. Budget/Financial Implications: Not applicable.
2. Partners or Other Stakeholders: Neighbouring property owners.
3. Alignment with Strategic Directions/Adopted Plans: St. John's Strategic Plan 2019-2029 - A Sustainable City – Plan for land use and preserve and enhance the natural and built environment where we live.
4. Legal or Policy Implications: St. John's Development Regulations Section 5.5 "Public Notices" and Section 5.6.3 "Discretionary Land-Use Assessment Report".

ST. JOHN'S

5. Privacy Implications: Not applicable.
6. Engagement and Communications Considerations: Public advertisement of the Land Use Assessment Report.
7. Human Resource Implications: Not applicable.
8. Procurement Implications: Not applicable.
9. Information Technology Implications: Not applicable.
10. Other Implications: Not applicable.

Recommendation:

That Council approve the proposed 3 storey Single Detached Dwelling located at 1 Ozark Place.

Prepared by: Lindsay Lyghtle Brushett, MCIP, Supervisor Planning & Development

Approved by: Jason Sinyard, P. Eng., MBA, Deputy City Manager
Planning, Engineering & Regulatory Services

Report Approval Details

Document Title:	Development Committee - Request for 3 Storey Dwelling at 1 Ozark Place.docx
Attachments:	- 1 OZARK PLACE.pdf
Final Approval Date:	Nov 26, 2020

This report and all of its attachments were approved and signed as outlined below:

Jason Sinyard - Nov 26, 2020 - 10:06 AM



SUBJECT PROPERTY

OZARK PL

REDBERRY ST

PEPPERWOOD DR

R1

R1

R1

R1

7

5

3

1

4

2

22

20

18

16

14

12

57

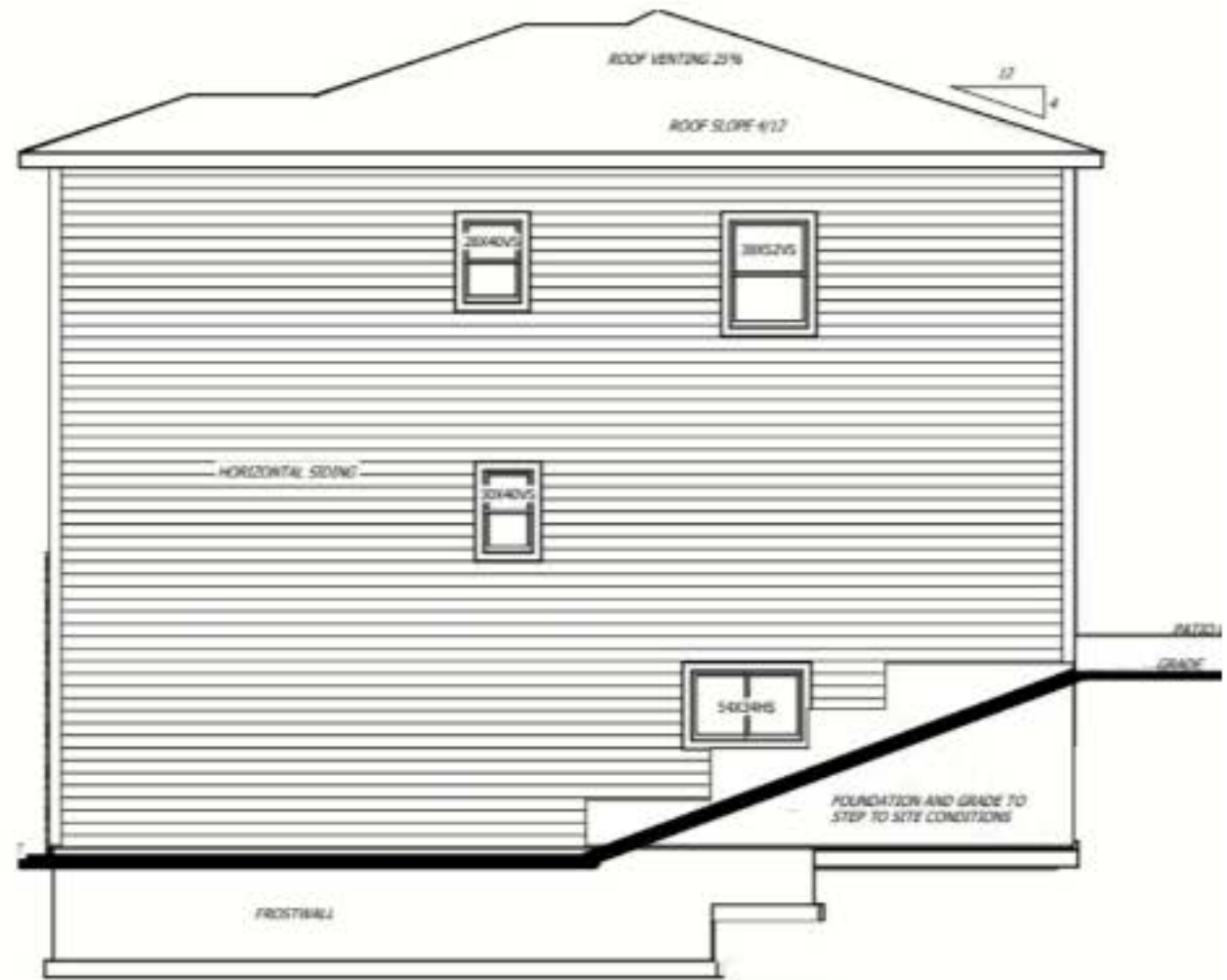
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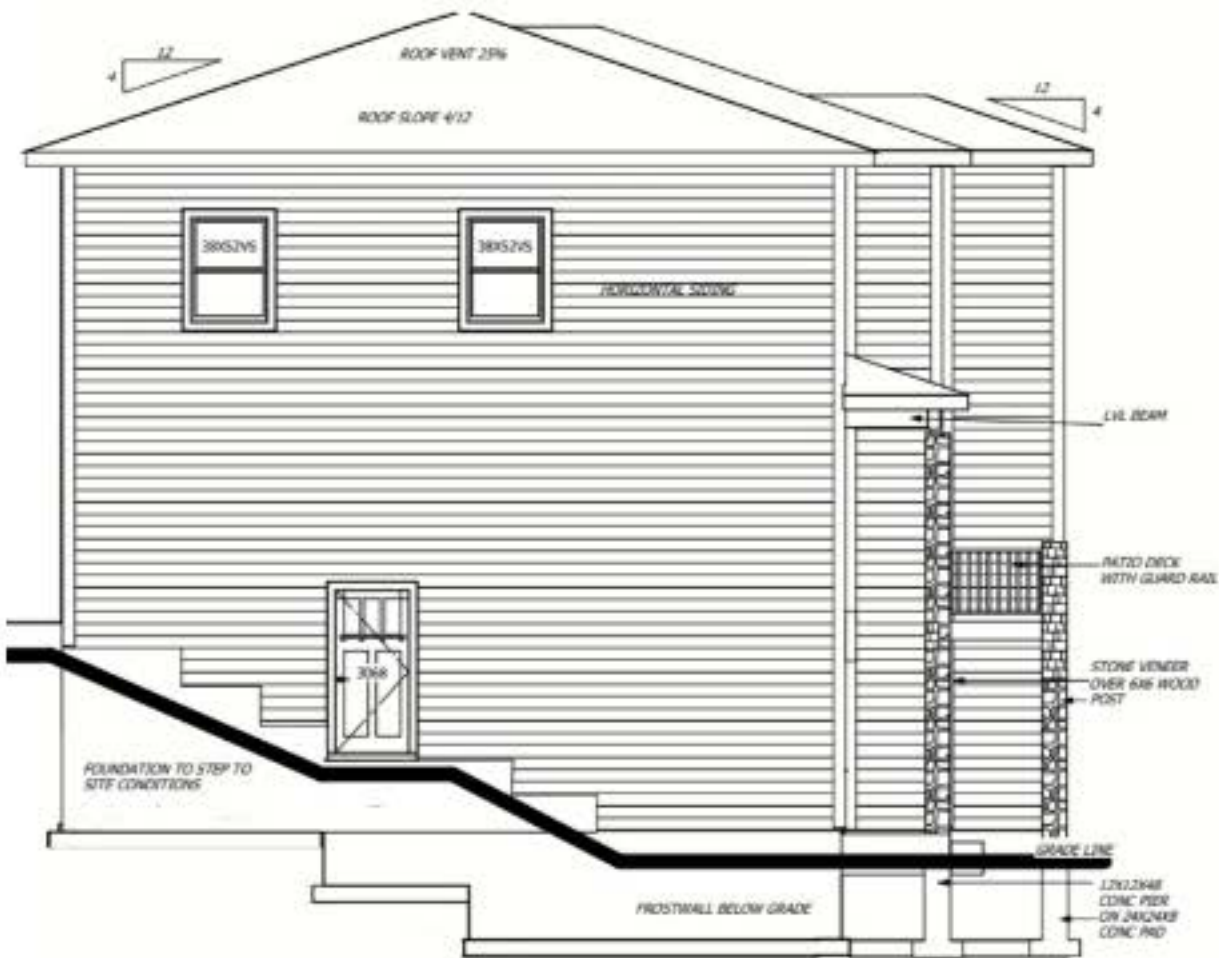
CITY OF ST. JOHN'S

DISCLAIMER: This map is based on current information at the date of production.

W:\Engwork\Planw\2020 projects\1 ozark place.mxd



RIGHT ELEVATION:
SCALE: 3/16"=1'-0"



LEFT ELEVATION:
SCALE: 1/8"=1'-0"





November 17, 2020

Office of the City Clerk

P.O. Box 908 St. John's, NL A1C 5M2

Re: 1 Ozark Place

To Whom It May Concern,

I would like to express my opinion on the proposed residential structure for 1 Ozark Place.

Not knowing what the proposed house will look like (though current trend of floor plans show large footprints on the property where they only meet the City's minimum requirements for the side yards & front/rear setbacks), the 3 storey building height request is concerning.

Not only will this house greatly overshadow existing properties on this street but it will also be seen as an eye sore in the area as there are no other 3 storey homes in Southlands. It would also greatly reduce privacy not only to abutting neighbours but to many properties in the area. An individual on the third floor of this house could clearly see my back yard and I am on [REDACTED] The fact that it will be on a corner lot could also impede on driver's visibility & pedestrian safety at this intersection with Redberry Street. For these reasons, I highly object to the requested building height of 3 storeys for this lot.

There are too many new homes in the area that have 'maxed out' on their building lot by being more 'house' than landscape on their property. (i.e. having minimum property setbacks). Adding an extra floor will just add to the 'tunnel' created between houses.

Southlands has been exclusively for traditional single, split level and 2 storey dwellings. I personally would prefer it stay that way.

If the applicant is not able to adjust the floor plans to create a 2 storey or is adamant on this 3 storey plan, I recommend that he/she look for a neighbourhood with vacant land where this house would be better suited.

I hope that you will seriously consider my & all other Southland residents comments on this matter.

Thank you

[REDACTED]

[REDACTED]

Development Permits List
For the Period of November 19 To November 25, 2020

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Lot Consolidation	24 Circular Road	2	Approved	20-11-19
COM	CBCL Limited	Processing Equipment	418 Logy Bay Road	2	Approved	20-11-23

*	Code Classification: RES - Residential COM - Commercial AG - Agriculture OT - Other INST - Institutional IND - Industrial
**	This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and of their right to appeal any decision to the St. John's Local Board of Appeal.

Lindsay Lyghtle Brushett
Supervisor - Planning and Development

Permits List
Council's November 30, 2020 Regular Meeting

Permits Issued: 2020/11/19 to 2020/11/25

BUILDING PERMITS ISSUED

Residential

Location	Permit Type	Structure Type
10 Maurice Putt Cres	New Construction	Single Detached w/ apt.
10 Paddy Dobbin Dr	Renovations	Single Detached Dwelling
11 Canterbury Pl	Extension	Single Detached w/ apt.
12 Circular Rd	Deck	Patio Deck
12 Shea St	Deck	Patio Deck
14 Exeter Ave	Deck	Patio Deck
165 Forest Rd	Renovations	Single Detached Dwelling
184 Pennywell Rd	Accessory Building	Accessory Building
21 Adventure Ave	Renovations	Single Detached Dwelling
23 Bannerman St	Renovations	Townhousing
247 Petty Harbour Rd	Renovations	Single Detached Dwelling
25 Tanner St	Accessory Building	Accessory Building
27 Orlando Pl	Renovations	Single Detached Dwelling
28 Shriners Rd	Accessory Building	Accessory Building
29 Gower St	Renovations	Semi Detached Dwelling
29 Ottawa St	Site Work	Driveway
29 Robinsons Pl	Site Work	Driveway
42 Danny Dr	Site Work	Retail Store
44 Kincaid St	Deck	Patio Deck
46 Gallipoli St	New Construction	Single Detached Dwelling
52 Regent St	Extension	Single Detached Dwelling
53 Diamond Marsh Dr	New Construction	Single Detached Dwelling
55 Diamond Marsh Dr	New Construction	Single Detached Dwelling
57 Frampton Ave	New Construction	Single Detached Dwelling
6 McKay St	New Construction	Single Detached Dwelling
61 Cypress St	Renovations	Single Detached Dwelling
65 Signal Hill Rd	Renovations	Townhousing
7 Carolyn Dr	Renovations	Single Detached Dwelling
74 Circular Rd	Renovations	Apartment Building
83 Springdale St	Deck	Patio Deck

This Week: \$1,421,429.48

Commercial

Location	Permit Type	Structure Type
21 Adams Ave	Renovations	Office
21 Adams Ave	Renovations	Office
21 Adams Ave	Change of Occupancy	Office
430 Torbay Rd	Change of Occupancy	Eating Establishment
48 Kenmount Rd	Sign	Retail Store
Arctic Ave	Renovations	Communications Use

This Week: \$420,001.00

Government/Institutional

Location	Permit Type	Structure Type
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This Week: \$0.00

Industrial

Location	Permit Type	Structure Type
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This Week: \$0.00

Demolition

Location	Permit Type	Structure Type
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This Week: \$0.00

This Week's Total: \$1,841,430.48

REPAIR PERMITS ISSUED: \$25,209.00

NO REJECTIONS

YEAR TO DATE COMPARISONS			
November 30, 2020			
TYPE	2019	2020	% Variance (+/-)
Residential	\$45,052,029.76	\$46,579,239.77	3
Commercial	\$162,930,773.16	\$134,474,577.71	-17
Government/Institutional	\$2,824,650.00	\$677,431.00	-76
Industrial	\$1,812,266.07	\$3,000.00	-100

Repairs	\$2,279,933.50	\$3,287,010.90	66
TOTAL	\$214,899,652.49	\$185,021,259.38	-14
Housing Units (1 & 2 Family Dwelling)	121	140	

Respectfully Submitted,

Jason Sinyard, P.Eng., MBA
Deputy City Manager
Planning, Engineering and Regulatory Services

MEMORANDUM

Weekly Payment Vouchers For The Week Ending November 25, 2020

Payroll

Public Works \$ 413,588.43

Bi-Weekly Administration \$ 818,721.12

Bi-Weekly Management \$ 852,575.18

Bi-Weekly Fire Department \$ 838,442.36

Accounts Payable \$ 2,376,043.28

(A detailed breakdown available [here](#))

Total: \$ 5,299,370.37

ST. JOHN'S

DEPARTMENT OF FINANCE

CITY OF ST. JOHN'S PO BOX 908 ST. JOHN'S NL CANADA A1C 5M2 WWW.STJOHNS.CA

BID APPROVAL NOTE

Bid # and Name: 2020164 - Supply and Delivery of Water Treatment Chemicals
(Windsor Lake WTP)
Date Prepared: Monday, November 23, 2020
Report To: Regular Meeting
Councillor and Role: Councillor Ian Froude, Public Works & Sustainability
Ward: N/A

Department: Public Works
Division: Water & Wastewater
Quotes Obtained By: Sherri Higgins
Budget Code: 4122-55407 (Sodium Hydroxide) 4122-55408 (Sodium Bisulfite)
4122-55409 (Citric Acid) 4122-55410 (Sodium Hypochlorite)
Source of Funding: Operating

Purpose:

The purpose of this open call is for the supply of chemicals required for the water treatment process (membrane filter cleaning) at Windsor Lake Water Treatment Plant.

Results: ☐ As attached ☒ As noted below

Vendor Name	Bid Amount
Univar Canada	\$245,065.00
Brenntag Canada Inc.	\$247,077.50
Rockwater Professional Products	\$261,366.25

Expected Value: ☐ As above
☒ Value shown is an estimate only for a 2 year period. The City does not guarantee to buy specific quantities or dollar value.

Contract Duration: Two years with a one-year extension

Bid Exception: None

Recommendation:

That Council award this open call to the lowest bidder meeting specifications, Univar Canada Inc., for \$245,065.00 (HST Included) as per the Public Procurement Act.

Attachments:

ST. JOHN'S

Report Approval Details

Document Title:	2020164 - Supply and Delivery of Water Treatment Chemicals (Windsor Lake WTP).docx
Attachments:	
Final Approval Date:	Nov 24, 2020

This report and all of its attachments were approved and signed as outlined below:

Rick Squires - Nov 24, 2020 - 9:04 AM

Derek Coffey - Nov 24, 2020 - 9:57 AM

BID APPROVAL NOTE

Bid # and Name: 2020170 - Door Canopy Construction Riverhead Wastewater Treatment Facility
Date Prepared: Wednesday, November 25, 2020
Report To: Regular Meeting
Councillor and Role: Councillor Ian Froude, Public Works & Sustainability
Ward: N/A

Department: Public Works
Division: Water & Wastewater
Quotes Obtained By: Sherri Higgins
Budget Code: 0000-17601
Source of Funding: Capital

Purpose:

The purpose of this open call is to address a safety issue at Riverhead - risk of injury due to snow falling from roof.

Results: ☐ As attached ☒ As noted below

Vendor Name	Bid Amount
RCS Construction Inc.	\$144, 779.25

Expected Value: ☒ As above
☐ Value shown is an estimate only for a # year period. The City does not guarantee to buy specific quantities or dollar value.

Contract Duration: Nine (9) months

Bid Exception: None

Recommendation:

That Council award this open call to the sole bidder meeting specifications, RCS Construction Inc., for \$144,779.25 (HST Incl.) as per the Public Procurement Act.

Attachments:

ST. JOHN'S

Report Approval Details

Document Title:	2020170 - Door Canopy Construction Riverhead Waste Water Treatment Facility.docx
Attachments:	
Final Approval Date:	Nov 25, 2020

This report and all of its attachments were approved and signed as outlined below:

Rick Squires - Nov 25, 2020 - 11:13 AM

Derek Coffey - Nov 25, 2020 - 11:15 AM

BID APPROVAL NOTE

Bid # and Name: 2020151 - General Ground Maintenance Services - Robin Hood Bay Waste Management Facility
Date Prepared: Wednesday, November 25, 2020
Report To: Regular Meeting
Councillor and Role: Councillor Ian Froude, Public Works & Sustainability
Ward: N/A

Department: Public Works
Division: Waste & Recycling
Quotes Obtained By: Sherri Higgins
Budget Code: 4331-52100
Source of Funding: Operating

Purpose:

The purpose of this open call is to provide litter control at Robin Hood Bay landfill year-round and to provide salting/shoveling of walkways in the winter.

Results: ☒ As attached ☐ As noted below

Vendor Name	Bid Amount

Expected Value: ☐ As above
☒ Value shown is an estimate only for a 2 year period. The City does not guarantee to buy specific quantities or dollar value.

Contract Duration: Two years with two one-year extensions

Bid Exception: None

Recommendation:

That Council award this open call to the lowest bidder meeting specifications, Alyssa's Property Services Pro Inc., for \$639,078.00 (HST Incl.) as per the Public Procurement Act.

Attachments: 2020151 – Bid Summary

ST. JOHN'S

Report Approval Details

Document Title:	2020151 - General Ground Maintenance Services - Robin Hood Bay Waste Management Facility.docx
Attachments:	- 2020151 - Bid Summary.pdf
Final Approval Date:	Nov 25, 2020

This report and all of its attachments were approved and signed as outlined below:

Rick Squires - Nov 25, 2020 - 3:49 PM

Derek Coffey - Nov 25, 2020 - 3:53 PM

2020151

**General Ground Maintenance Services - Robin Hood Bay Waste
Management Facility**

Closing Date: Tuesday, November 17, 2020

Vendor

Bid Submission

<u>Alyssa's Property Services Pro Inc.</u>	<u>\$639,078.00</u>
Choices For Youth	\$704,950.00
Kelloway Construction Limited	\$728,821.70
Safety First Contracting Limited	\$731,700.47
Cutting Edge inc	\$735,367.50
Colbourne Industrial Services Limited	\$756,021.41
All Season Property Maintenance Inc.	\$1,003,308.30

BID APPROVAL NOTE

Bid # and Name: 2020163 – Supply and Delivery of Larue Parts
Date Prepared: Thursday, November 26, 2020
Report To: Regular Meeting
Councillor and Role: Councillor Dave Lane, Finance & Administration
Ward: N/A

Department: Finance and Administration
Division: Supply Chain
Quotes Obtained By: Jessica Squires
Budget Code: Charged to various user operating budgets as required
Source of Funding: Operating

Purpose:

To provide Larue parts to the Fleet Division. These items will be stocked in the City's central stores to ensure accessibility on an as required basis.

Results: ☐ As attached ☒ As noted below

Vendor Name	Bid Amount
Provall Parts Limited.	\$72,544.03

Expected Value: ☐ As above
☒ Value shown is an estimate only for a 1 year period. The City does not guarantee to buy specific quantities or dollar value.

Contract Duration: 2 years with the option to extend for 2 additional 1-year periods

Bid Exception: None

Recommendation:

That Council award open call 2020163 – Supply and Delivery of Larue Parts, to the lowest and only bidder meeting the specifications, Provall Parts Limited for \$72,544.03 (including HST), as per the Public Procurement Act.

Attachments:

ST. JOHN'S

Report Approval Details

Document Title:	2020163 - Supply and Delivery of Larue Parts.docx
Attachments:	- 2020163 Council Spreadsheet.pdf
Final Approval Date:	Nov 26, 2020

This report and all of its attachments were approved and signed as outlined below:

Rick Squires - Nov 26, 2020 - 9:22 AM

Derek Coffey - Nov 26, 2020 - 9:27 AM

2020163 - Supply and Delivery of Larue Parts

						Provall Parts Limited.		
						Submission 1		
Item #	Item Description	UOM	Usage	Current Part #	Vendor Item #	Unit Price	Total	
S02035	MOTOR ROTATION CHUTE 15 LARUE D60 BLOWER ATTACHMENT OEM 400494	EA	1	400494	400494	\$ 983.3500	\$983.35	
S02036	WASHER THRUST POLYMER 15 LARUE D60 BLOWER ATTACHMENT OEM 401411	EA	1	401411	401411	\$ 174.2900	\$174.29	
S02037	CHAIN HALF RING 15 LARUE D60 BLOWER ATTACHMENT OEM 401410	EA	1	401410	401410	\$ 450.0800	\$450.08	
S02038	CHAIN ASSEMBLY 15 LARUE D60 BLOWER ATTACHMENT OEM 400009	EA	3	400009	400009	\$ 99.5600	\$298.68	
S02039	CONNECTOR MALE RECT 24 PIN 15 LARUE D60 BLOWER ATTACHMENT OEM 076809	EA	1	076809	076809	\$ 52.2400	\$52.24	
S02040	CONNECTOR FEMALE RECT 24 PIN 15 LARUE D60 BLOWER ATTACHMENT OEM 076766	EA	1	076766	076766	\$ 52.2400	\$52.24	
S02041	KIT CONNECTOR BLOCK 15 LARUE D60 BLOWER ATTACHMENT OEM 076757	EA	1	076757	076757	\$ 131.6300	\$131.63	
S02042	TERMINAL MALE 15 LARUE D60 BLOWER ATTACHMENT OEM 076776	EA	1	076776	076776	\$ 2.6600	\$2.66	
S02043	TERMINAL FEMALE 15 LARUE D60 BLOWER ATTACHMENT OEM 076767	EA	1	076767	076767	\$ 2.6600	\$2.66	
S02044	HOUSING CONNECTOR FOR BLOCK 24 PIN 15 LARUE D60 BLOWER ATTACHMENT OEM 076198	EA	1	076198	076198	\$ 92.8800	\$92.88	
S02045	CASING CONNECTOR BLOCK C/W COVER 15 LARUE D60 BLOWER ATTACHMENT OEM 076197	EA	1	076197	076197	\$ 104.6600	\$104.66	
S02046	HARNESS 9 FT 15 LARUE D60 BLOWER ATTACHMENT OEM 076455	EA	6	076455	076455	\$ 846.3400	\$5,078.04	
S02047	SKATE CARBIDE 3 X 17 15 LARUE D60 BLOWER ATTACHMENT OEM 371152	EA	33	371152	371152	\$ 170.0000	\$5,610.00	
S02048	SKATE CARBIDE 15 LARUE D60 BLOWER ATTACHMENT OEM 371056	EA	28	371056	371056	\$ 123.2000	\$3,449.60	
S02049	BLADE SCRAPER CARBIDE HALF 15 LARUE D60 BLOWER ATTACHMENT OEM 376012	EA	6	376012	376012	\$ 525.9400	\$3,155.64	
S02050	BOLT SAFETY FOR CONVEYOR 15 LARUE D60 BLOWER ATTACHMENT OEM 919122K	EA	1070	919122K	919122K	\$ 1.2100	\$1,294.70	
S02051	BOLT SAFETY 15 LARUE D60 BLOWER ATTACHMENT OEM 919108K	EA	858	919108K	919108K	\$ 6.7600	\$5,800.08	
S02052	IMPELLER BLADE 40" 15 LARUE D60 BLOWER ATTACHMENT OEM 391230	EA	1	391230	391230	\$ 122.0500	\$122.05	
S02053	NUT 1/2" - 13 15 LARUE- USE BOWMAN LOCK NUT	EA	1	916707	916707	\$ 1.0900	\$1.09	
S02054	BOLT BLADE CARRIAGE 1/2"-13 X 1 1/2" 15 LARUE D60 BLOWER ATTACHMENT OEM 910021	EA	12	9100021	9100021	\$ 1.3500	\$16.20	
S02055	TERMINAL FEMALE CONNECTOR 15 LARUE D60 BLOWER ATTACHMENT OEM 076035	EA	20	076035	076035	\$ 1.3300	\$26.60	
S02056	SLEEVE RELIEF STRAIN 15 LARUE D60 BLOWER ATTACHMENT OEM 076188	EA	1	076188	076188	\$ 15.4600	\$15.46	
S02057	CLAMP CABLE HD30 SERIES SIZE 24 15 LARUE D60 BLOWER ATTACHMENT OEM 076577	EA	1	076577	076577	\$ 38.2000	\$38.20	
S02058	PLUG CONNECTOR BULK 15 LARUE D60 BLOWER ATTACHMENT OEM 076309	EA	1	076309	076309	\$ 66.9900	\$66.99	
S02059	BOLT 9/16"-18 X 1 1/2" GR8 15 LARUE D60 BLOWER ATTACHMENT OEM 913756	EA	24	913756	913756	\$ 2.0300	\$48.72	
S02061	SPRING EXTENSION COWLING 15 LARUE D60 BLOWER ATTACHMENT OEM 336038	EA	3	336038	336038	\$ 107.6800	\$323.04	
S02062	BELT FAN 15 LARUE D60 BLOWER ATTACHMENT OEM 326209	EA	2	326209	326209	\$ 147.2500	\$294.50	
S02066	FILTER HYDRAULIC OIL ELEMENT LARUE D30-D60 BLOWER ATTACHMENT OEM 156136	EA	3	156136	156136	\$ 26.5300	\$79.59	
S02174	BOX CONTROL WITH KEYLESS IGNITION LARUE	EA	1	076844	076844	\$ 2,195.2300	\$2,195.23	
S02175	JOYSTICK 4 BUTTON CONTROL LARUE	EA	3	180183	180183	\$ 1,850.7300	\$5,552.19	
S02176	SWITCH SHUTDOWN LARUE	EA	4	981507	981507	\$ 159.5800	\$638.32	
S02183	CUTTER ICE (FOR AUGER) LARUE	EA	47	381329	381329	\$ 173.7500	\$8,166.25	
S02232	BOLT PLOW (1/2" X 2 1/2") LARUE	EA	24	12212	12212	\$ 1.9500	\$46.80	
S02437	STARTER LARUE	EA	2	326264	326264	\$ 554.0600	\$1,108.12	
S02438	ALTERNATOR LARUE	EA	2	326337	326337	\$ 401.1800	\$802.36	
S02439	PULLEY ALTERNATOR (LARUE)	EA	2	326339	326339	\$ 169.6500	\$339.30	
S02565	BUSHING SHEAR PIN SECURITY (LARUE)	EA	24	351045	351045	\$ 55.6900	\$1,336.56	
S02566	ASSY BACK PAD IMPELLER DRUM ADJ (LARUE)	EA	1	390012	390178	\$ 134.0500	\$134.05	

S02882	BOLT SPRING (COWL LATCH) LARUE	EA	2	916035	916035	\$ 6.2100	<u>\$12.42</u>
S02914	BLADE IMPELLER LARUE	EA	1	391426	391426	\$ 89.6600	<u>\$89.66</u>
S02915	CYLINDER LOCK LARUE	EA	1	186067	186067	\$ 8.7800	<u>\$8.78</u>
S02916	STARTER LARUE (CUMMINS) DR8201135	EA	1	5363433	026106	\$ 904.9600	<u>\$904.96</u>
S02917	THERMOSTAT LARUE (CUMMINS)	EA	1	5292707	5292708	\$ 54.4000	<u>\$54.40</u>
S02918	GASKET THERMOSTAT LARUE (CUMMINS)	EA	1	3954829	3954829	\$ 8.7500	<u>\$8.75</u>
S02919	BELT ALT/WATER PUMP LARUE CUMMINS 5080680	EA	1	3979344	326499	\$ 136.8800	<u>\$136.88</u>
S02974	BOLT SHEAR FAN 5/16" C/W LOCK NUT LARUE D30-2	EA	560	919271K	919271K	\$ 6.2000	<u>\$3,472.00</u>
S02975	BOLT SHEAR CONVEYOR 1/4" C/W LOCK NUT LARUE D30-2	EA	800	919262K	919262K	\$ 5.9100	<u>\$4,728.00</u>
S03197	GAUGE HYD LOW LEVEL / TEMP (LARUE)	EA	1	206040	206040	\$ 66.9900	<u>\$66.99</u>
S03198	CAP HYDRAULIC BREATHER 1/4NPT (LARUE)	EA	1	910032	910032	\$ 21.4000	<u>\$21.40</u>
S03205	SKATE SIDE WEAR LARUE	EA	11	372245	372245	\$ 109.3900	<u>\$1,203.29</u>
S03569	TERMINAL FEMALE LARUE	EA	1	076351	076351	\$ 2.6800	<u>\$2.68</u>
S03570	CLAMP CABLE LARUE	EA	1	076350	076350	\$ 17.1900	<u>\$17.19</u>
S03571	CLAMP CABLE LARUE	EA	1	076546	076546	\$ 16.8600	<u>\$16.86</u>
S03572	CONNECTOR FEMALE 16 PIN LARUE	EA	1	076447	076447	\$ 14.9500	<u>\$14.95</u>
S03573	CONNECTOR FEMALE 24 PIN LARUE	EA	1	076349	076349	\$ 22.3800	<u>\$22.38</u>
S03602	BEARING AUGER (LARUE) 386021	EA	1	386021	386021	\$ 122.1400	<u>\$122.14</u>
S03605	HARNESS 25FT LARUE 076248	EA	1	076248	076248	\$ 1,335.6800	<u>\$1,335.68</u>
S03608	HARNESS SERVICE CABLE 2FT LARUE 076249	EA	1	076249	076249	\$ 617.9400	<u>\$617.94</u>
S03609	HARNESS WIRELESS REMOTE CONTROL 8FT LARUE 077132	EA	1	077132	077132	\$ 436.1800	<u>\$436.18</u>
S03612	CLAMP HOSE LARUE 056061	EA	1	056061	056061	\$ 13.3800	<u>\$13.38</u>
S03613	CAP FUEL LARUE 046008	EA	1	046008	046008	\$ 104.2800	<u>\$104.28</u>
S03614	CLAMP AIR CHARGE LARUE 326072	EA	1	326072	326072	\$ 21.1500	<u>\$21.15</u>
S03615	CONNECTOR AIR CHARGE LARUE 051189	EA	1	051189	326071	\$ 46.1300	<u>\$46.13</u>
S03616	CONNECTOR AIR CHARGE LARUE 326102	EA	1	326102	326102	\$ 101.6100	<u>\$101.61</u>
S03617	HOSE COOLANT LARUE 066033	EA	1	066033	066033	\$ 2.8900	<u>\$2.89</u>
S03618	CLAMP HOSE LARUE 326116	EA	1	326116	326116	\$ 2.6800	<u>\$2.68</u>
S03619	HOSE COOLANT LARUE 066034	EA	1	S03619	066034	\$ 2.6600	<u>\$2.66</u>
S03620	HOSE COOLANT LARUE 066035	EA	1	066035	066035	\$ 2.5000	<u>\$2.50</u>
S03621	LAMP WORK LARUE 077124	EA	1	077124	077124	\$ 216.4500	<u>\$216.45</u>
S03622	SWITCH CONTROL LARUE 076120	EA	1	076120	076120	\$ 26.7500	<u>\$26.75</u>
S03623	SWITCH CONTROL LARUE 076283	EA	1	076283	076283	\$ 40.1800	<u>\$40.18</u>
S03624	SWITCH IGNITION LARUE 076875	EA	1	076875	076875	\$ 59.7500	<u>\$59.75</u>
S03625	LIGHT WARNING LARUE 076418	EA	1	076418	076418	\$ 21.2000	<u>\$21.20</u>
S03626	LENS ORANGE WARNING LIGHT LARUE 076783	EA	1	076783	076783	\$ 7.4800	<u>\$7.48</u>
S03627	LENS GREEN WARNING LIGHT LARUE 076784	EA	1	076784	076784	\$ 7.4800	<u>\$7.48</u>
S03628	LENS RED WARNING LIGHT LARUE 076785	EA	1	076785	076785	\$ 6.5400	<u>\$6.54</u>
S03629	SENSOR COOLANT LEVEL LARUE 076345	EA	1	076345	076345	\$ 336.3800	<u>\$336.38</u>
S03630	BREAKER 105A LARUE 076440	EA	1	076440	076440	\$ 142.7500	<u>\$142.75</u>
S03631	ROLLER IMPELLER ASSY LARUE 390173	EA	1	390173	390173	\$ 130.5600	<u>\$130.56</u>
S03632	MOTOR CHUTE ROTATION LARUE 400497	EA	1	400497	400497	\$ 1,231.7600	<u>\$1,231.76</u>
S03633	CYLINDER CHUTE TILT LARUE 406008	EA	1	406008	406008	\$ 161.6900	<u>\$161.69</u>

S03634	CONNECTOR LARUE 076071	EA	2	076071	076071	\$ 19.5900	<u>\$39.18</u>
S03635	SWITCH HYD PRESSURE LARUE 210535	EA	1	210535	201535	\$ 127.0400	<u>\$127.04</u>
S03636	COIL HYDRAULIC LARUE 206090	EA	1	206090	206090	\$ 54.3000	<u>\$54.30</u>
S03637	REDUCER HYDRAULIC PRESSURE LARUE 206346	EA	1	206346	206346	\$ 85.3400	<u>\$85.34</u>
S03638	VALVE HYDRAULIC 3/2 LARUE 206347	EA	1	206347	206347	\$ 100.0500	<u>\$100.05</u>
S03639	CONNECTOR LARUE 076119	EA	1	076119	076119	\$ 10.4500	<u>\$10.45</u>
S03640	COIL HYDRAULIC LARUE 206079	EA	1	206079	206079	\$ 82.1500	<u>\$82.15</u>
S03641	SHAFT IMPELLER DRIVE COMPLETE LARUE 350058	EA	1	350058	350058	\$ 968.8900	<u>\$968.89</u>
S03642	BOLT YOKE LARUE 913723	EA	1	913723	913723	\$ 1.2600	<u>\$1.26</u>
S03643	JOINT U LARUE 356093	EA	1	356093	356093	\$ 102.3400	<u>\$102.34</u>
S03644	STRAP U JOINT LARUE 356025	EA	1	356025	356025	\$ 21.7300	<u>\$21.73</u>
S03645	YOKE LARUE 356067	EA	1	356067	356067	\$ 157.1500	<u>\$157.15</u>
S03646	YOKE LARUE 366062	EA	1	366062	366062	\$ 1,026.8100	<u>\$1,026.81</u>
S03647	RING RETAINING LARUE 361047	EA	1	361047	361047	\$ 34.8800	<u>\$34.88</u>
S03648	CAP YOKE END LARUE 361048	EA	1	361048	361048	\$ 13.2300	<u>\$13.23</u>
S03649	CAP YOKE END LARUE 361151	EA	1	361151	361151	\$ 10.1400	<u>\$10.14</u>
S03660	ASSY RADIATOR / CHARGE AIR LARUE 066087	EA	1	066087	066087	\$ 4,435.5800	<u>\$4,435.58</u>
S03661	CLAMP LARUE 326225	EA	1	326225	326225	\$ 37.5100	<u>\$37.51</u>
S03662	HOSE LARUE 056229	EA	1	056229	056229	\$ 66.9400	<u>\$66.94</u>
S03667	SWITCH PRESSURE CLUTCH LARUE 201535	EA	1	201535	201535	\$ 127.0400	<u>\$127.04</u>
S03668	SWITCH PRESSURE HYDRAULIC LARUE 076048	EA	1	076048	076048	\$ 93.7500	<u>\$93.75</u>
S03669	SPROCKET CHUTE ROTATION MOTOR LARUE 401408	EA	1	401408	401048	\$ 212.4500	<u>\$212.45</u>
S03671	SOLENOID GRID HEATER 24V LARUE (CAT 398-0940)	EA	1	398-0940	3980940	\$ 250.3600	<u>\$250.36</u>
S03672	ISOLATOR CONTROL BOX LARUE 326046	EA	1	326046	326046	\$ 13.3500	<u>\$13.35</u>
S03690	BOLT SHEAR LARUE D87	EA	20	919299	919299	\$ 4.7900	<u>\$95.80</u>
S03737	BLADE SCRAPER 2 REQ'D 17 LARUE D30	EA	1	376030	376030	\$ 311.4800	<u>\$311.48</u>

RESOLUTION FOR 2025 CANADA GAMES COMMITMENT

WHEREAS the City of St. John's authorized and has established a Bid Committee for the purposes of submitting a proposal to the Canada Games Council for the City of St. John's to host the 2025 Canada Summer Games;

AND WHEREAS as part of the City's commitment to hosting the 2025 Canada Summer Games, City Council have agreed to certain commitments being made, subject to budgetary considerations and commitments from the Province of Newfoundland and Labrador and the Government of Canada based upon and subject to the public financial planning assumptions provided by the Canada Games Council at the February 25, 2020 bid launch;

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF ST. JOHN'S:

1. Confirms, based upon and subject to the public financial planning assumptions provided to the Canada Games Council at the February 25, 2020 bid launch, that the City of St. John's approves an increase to the 2022-2024 Capital Budgets for a total Capital Contribution of \$3,000,000.00 (Three Million Dollars) to the Host Society once established, which would be in addition to the \$3,000,000.00 Capital Contribution from the Government of Canada and a \$3,000,000.00 Capital Contribution from the Province of Newfoundland and Labrador;
2. Agrees to accept all hosting standards for the 2025 Canada Games as outlined in the 2025 Bid Procedures and Hosting Standards document provided by the Canada Games Council;
3. Agrees to assume the Capital and Operating financial deficit, if any, associated with hosting the 2025 Canada Summer Games;
4. Confirms that the City of St. John's will support the Bid Committee in securing Venue Memoranda of Understanding at the bid level appropriate with Hosting Standard #40-01;
5. Confirms that the City of St. John's will ensure that the Host Society, upon incorporation, will enter into a Joinder Agreement with the Canada Games Council which binds the Host Society to the Agreement to Undertake, and to the signing of the Trademarks Agreement and Hosting Agreement with the Canada Games Council;
6. Agrees to contribute the \$3,000,000.00 Capital Contribution set out above to the Host Society once established and agrees to provide additional financial commitments either in funds or value in kind towards Capital and/or Operating expenses;

7. Agrees that the City of St. John's, to the extent possible, will provide both human and financial resources to ensure an efficient transition from the Bid Committee to the Host Society once created and up until further public resources can be accessed and agrees that the City of St. John's will cooperate with the Bid Committee and the Canada Games Council on the steps necessary to achieve this step upon award of the 2025 Canada Summer Games;
8. Confirms the City's commitment to payment of the first 25% of a Rights Fee in the amount of \$270,000.00 being payable to the Canada Games Council upon the City of St. John's being awarded the 2025 Canada Summer Games;
9. Subject to the creation of a new facility, or the renovation of an existing facility and the consent of the owner, the City agrees and confirms that it will ensure that the words "Canada Games" and "Jeux du Canada" and the Canada Games logo in accordance with the Canada Games Council's Graphics Standards Manual, are incorporated in the name of at least one major facility that is built or renovated for the Games, and the naming rights remain in perpetuity. The City agrees to work with the Host Society and Canada Games Council to finalize details and will submit the proposed new name and logo in writing for approval taking into consideration key principles and elements identified in the Canada Games Council's Core Legacy Plan. (Ref Hosting Standard #14-02);
10. Confirms that:
 - a) The Bid Committee has the authority and power to grant local community sponsors certain rights and opportunities, pertaining to the Bid Committee only and only to be exercised within the Bid Committee during the term of the Bid Committee Sponsorship Grant of Rights and Exclusions Agreement;
 - b) The Bid Committee and eventual Host Society must acknowledge the need to work within a team approach and abide by the guiding sponsorship principles which create additional sponsorship solicitation capacity to raise the appropriate outstanding revenue required and to minimize the risk associated with the municipality underwriting the deficit;
 - c) The Host Society will develop a Legacy Plan for sport, following the CGC's Legacy Core Plan, to guide the documentation of all legacies resulting from the 2025 Canada Summer Games (including the potential distribution of financial legacies, planned and/or surplus.) (Reference Hosting Standard #14-01).

11. Agree that the City of St. John's, upon award of the 2025 Canada Summer Games, will execute an Agreement to Undertake which will reflect the above as well as other key commitments, terms and conditions made through the Bid Phase.

Danny Breen, Mayor
City of St. John's
Newfoundland & Labrador

Resolution - International day for the Elimination of Violence against Women and 16 Days of Activism

WHEREAS November 25th is recognized as the International Day for the Elimination of Violence against Women and has launched '16 Days of Activism' to urge action on the disproportionate and devastating social and economic impacts of gender-based violence on women and girls.

WHEREAS the City of St. John's recognizes that violence against women and girls is rooted in unequal gender power relations, structural inequality and discrimination.

WHEREAS a recent report released by the St. John's Status of Women's Council showed startling statistics that indicated the province's rate of domestic violence is higher than the national average.

WHEREAS protecting women's rights is critical to ensuring a safe, resilient and sustainable future.

WHEREAS violence against women and girls is a human rights violation and is everyone's business.

WHEREAS survivors of sexual assault deserve to be listened to, believed and supported.

AND WHEREAS it is necessary to employ a critical lens to the work being done around legal and professional reform for participants in the criminal justice system to address the justice gap.

NOW THEREFORE IT BE RESOLVED THAT THE CITY OF ST. JOHN'S:

1. Support the Province in the formation of an all-party, interdepartmental task force by writing all three-party leaders to work collaboratively to address judicial and educational reform regarding gender-based violence.
2. Support mandatory training for judges, lawyers and police on the law of sexual assault and the psychological and neurobiological impacts of trauma. A recently passed federal bill requires training for new Supreme Court of NL judges, however, this training is not mandatory for judges who are provincially appointed.
3. Support the formation of a law which sets out acceptable behaviour on how lawyers can interact with witnesses to prevent further trauma.
4. Support the expansion of the Domestic Violence Court to include all forms of gender-based violence. Currently, an intimate relationship must exist before the parties can access the court. This means that all date rape or stranger assault situations are not eligible. Child sexual assault, by someone known to the child, is not eligible.
5. Support the work and expansion of the 'Journey Project', a partnership between Public Legal Information Association of NL (PLIAN) and the Newfoundland and Labrador Sexual Assault Crisis and Prevention Centre (NLSACPC). This project offers legal support and navigation to individuals who have experienced sexual violence.
6. Support updating the curriculum in schools to include feminism and consent. Survivors are everywhere and if we teach children to respect each other's bodily autonomy and consent, we start them on a path of respect.

Sheilagh O'Leary
Deputy Mayor,
City of St. John's
Newfoundland & Labrador

DECISION/DIRECTION NOTE

Title: Membership – Bike St. John’s Advisory Committee

Date Prepared: November 19, 2020

Report To: Special Meeting of Council

Councillor and Role: Mayor Danny Breen, Governance & Strategic Priorities

Ward: N/A

Decision/Direction Required:

Seeking approval to extend members of the Bike St. John’s Advisory Committee

Discussion – Background and Current Status:

Terms of Reference for the Bike St. John’s Advisory Committee states as follows:

The Advisory Committee will be composed of a maximum of 13 total member from the following stakeholder groups:

3.1.1 Public Members

Public members are volunteers and will receive no compensation for participation.

General Public Members (4 members)

The Committee will include four (4) residents serving as general public members that reflect a range of ages and backgrounds with a goal of one representative from each of the following groups:

- A person who is interested in cycling but does not currently do so
- A person who is a beginner/occasional cyclist
- A person who is an avid recreational cyclist
- A person who is an avid cyclist for purposeful transportation

Organizations/Groups (2 members)

The Committee will include two (2) persons serving as stakeholder organizational representatives of local cycling groups or organizations. Each organization/group may also appoint an alternate representative to attend committee meetings in the event that the primary member is unable to attend.

ST. JOHN’S

Individuals between the Ages of 19 and 35(1 member) (Public member, aged 19-35) will be appointed to each advisory committee. Such individuals must be between the ages of 19-35 at the time their application is submitted.

Memorial University: One of the general public, organization, or Nexter members will be filled by a person who studies or works at Memorial University if possible.

The following is the current status of membership:

	Appointed	Expiry	Type	Intention
Carol Grouchy	05-Feb-18	5-Feb-20	Public	Agreeable to extension
David Hood	05-Feb-18	5-Feb-20	Public	Agreeable to extension
Tobias Laengle	05-Feb-18	5-Feb-20	Organizational – Avalon Cycling	Agreeable to extension
Craig Martin	24-Sep-18	24-Sep-20	Younger Generation Cyclist	
Justin Dearing	22-Jul-19	21-Jul-21	Public	
Heather Power	22-Jul-19	21-Jul-21	Public	
Stephen Hill	05-Feb-18	5-Feb-20	Organizational – Adventure St. John’s	Agreeable to extension

Key Considerations/Implications:

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders: Cycling Community
3. Alignment with Strategic Directions/Adopted Plans:
 - A Connected City: A city where people feel connected, have a sense of belonging, and are actively engaged in community life
 - An Effective City: A city that performs effectively and delivers results
4. Legal or Policy Implications: N/A
5. Privacy Implications: N/A

6. Engagement and Communications Considerations: N/A

7. Human Resource Implications: N/A

8. Procurement Implications: N/A

9. Information Technology Implications: N/A

10. Other Implications: N/A

Recommendation:

That Council approve the extension of the members of the St. John's Bike St. John's Advisory Committee noted below until February 4, 2022 and advertise for new members to fill the three vacancies:

Carol Grouchy	Public Member
David Hood	Public Member
Stephen Hill	Org. Member
Tobias Laengle	Org. Member

Report Approval Details

Document Title:	Membership - Bike St. John's Advisory Committee.docx
Attachments:	
Final Approval Date:	Nov 19, 2020

This report and all of its attachments were approved and signed as outlined below:

No Signature - Task assigned to Karen Chafe was completed by assistant Elaine Henley

Karen Chafe - Nov 19, 2020 - 3:39 PM

Elaine Henley - Nov 19, 2020 - 3:40 PM

DECISION/DIRECTION NOTE

Title: E-Poll: SERC Road Closure

Date Prepared: November 25, 2020

Report To: Regular Meeting of Council

Councillor and Role: Councillor Shawn Skinner, Special Events Regulatory Committee

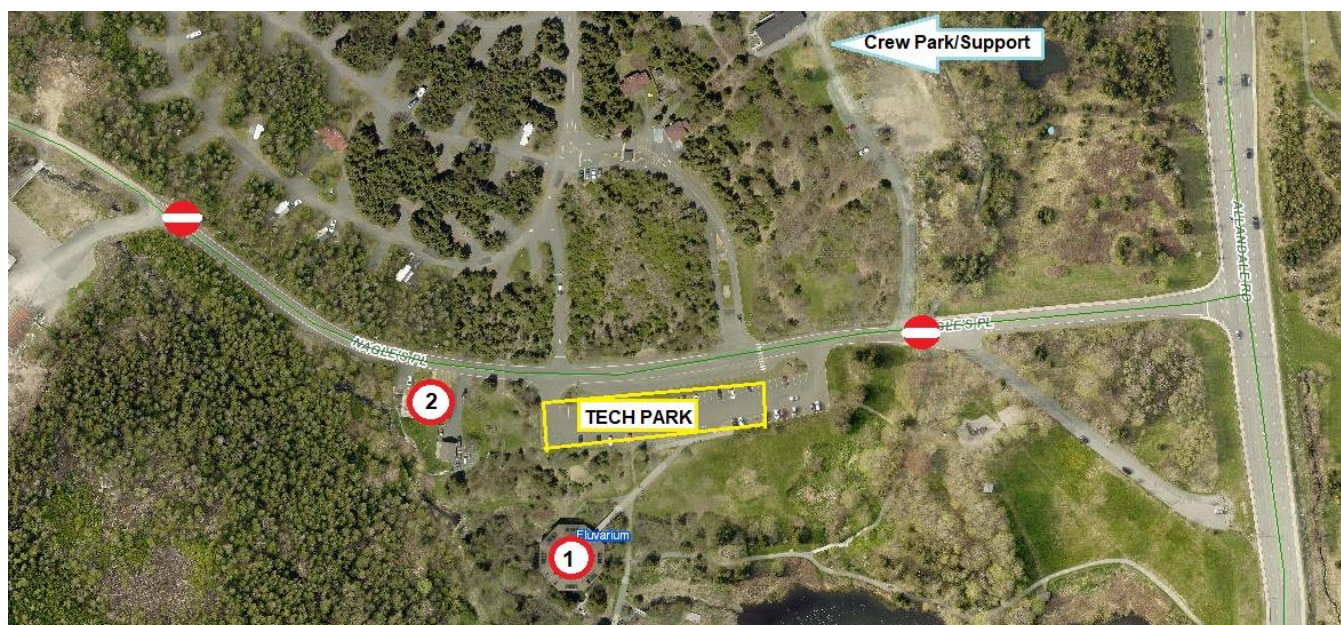
Ward: N/A

Decision/Direction Required: Council approval of a road closure for the filming of Hudson and Rex.

Discussion – Background and Current Status: Hudson and Rex production is requesting a road closure for the following date, time and location:

- Monday November 30 to Wednesday Dec 1
- 9:00am – 9:00pm
- Nagle's Place (Pippy Park, public will have access to the parking lot by the playground)
- Both staff at the Fluvarium and Pippy Park Commission approve this road closure.

Traffic control company has been secured for this road closure.



ST. JOHN'S

Key Considerations/Implications:

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders: N/A
3. Alignment with Strategic Directions/Adopted Plans: N/A
4. Legal or Policy Implications: N/A
5. Privacy Implications: N/A
6. Engagement and Communications Considerations: N/A
7. Human Resource Implications: N/A
8. Procurement Implications: N/A
9. Information Technology Implications: N/A
10. Other Implications: N/A

Recommendation:

That Council the requested road closure for Hudson and Rex film shoot.

Prepared by: Christa Norman, Special Projects Coordinator

Approved by: Jennifer Langmead, Supervisor – Tourism and Events

Report Approval Details

Document Title:	E-Poll SERC Road Closure.docx
Attachments:	
Final Approval Date:	Nov 25, 2020

This report and all of its attachments were approved and signed as outlined below:

Jennifer Langmead - Nov 25, 2020 - 12:16 PM

Tanya Haywood - Nov 25, 2020 - 12:39 PM

Result of E-Poll – November 25, 2020

SERC Road Closure – Hudson and Rex

Hudson and Rex production is requesting a road closure for the following date, time and location:

- Monday November 30 to Wednesday December 1
- 9:00am – 9:00pm
- Nagle's Place (Pippy Park, public will have access to the parking lot by the playground)
- Both staff at the Fluvarium and Pippy Park Commission approve this road closure.

Traffic control company has been secured for this road closure.

Councillor	Agree	Disagree	Did Not Vote
Mayor Breen	X		
Deputy Mayor O'Leary	X		
Councillor Burton			X
Councillor Lane	X		
Councillor Hickman	X		
Councillor Hanlon			X
Councillor Stapleton	X		
Councillor Korab	X		
Councillor Froude	X		
Councillor Collins			X
Councillor Skinner	X		

DECISION/DIRECTION NOTE

Title: SERC Road Closure – The Surrealtor

Date Prepared: November 26, 2020

Report To: Regular Meeting of Council

Councillor and Role: Councillor Shawn Skinner, Special Events Regulatory Committee

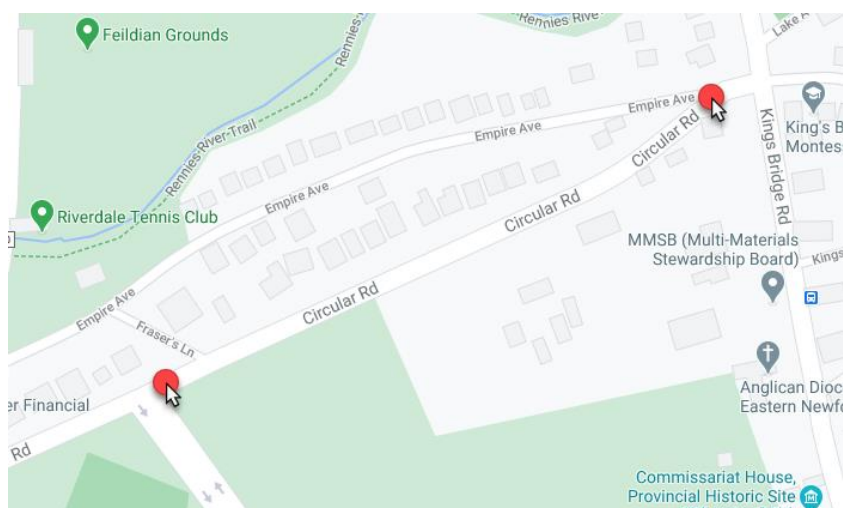
Ward: N/A

Decision/Direction Required: Council approval of road closure for the filming of The Surrealtor.

Discussion – Background and Current Status: The Surrealtor production is requesting road closure (except for local traffic) for the following dates, times and location:

- Circular Road (at the Empire and Circular Road intersection, inside the lights to the Bannerman St. & Circular Road intersection).
 - Tuesday, December 1, 6:00pm – 10:00pm
 - Wednesday December 2, 9:00am - 11:30am and between 6:00pm to 10:00pm
 - Thursday December 3, 9:00am - 1:30pm and between 6:00pm to 10:00pm
 - Friday December 4, 11:00am - 4:00pm and between 6:00pm to 10:00pm

A traffic control company has been secured for this road closure.



ST. JOHN'S

Key Considerations/Implications:

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders: N/A
3. Alignment with Strategic Directions/Adopted Plans: N/A
4. Legal or Policy Implications: N/A
5. Privacy Implications: N/A
6. Engagement and Communications Considerations: N/A
7. Human Resource Implications: N/A
8. Procurement Implications: N/A
9. Information Technology Implications: N/A
10. Other Implications: N/A

Recommendation:

That Council approve the requested road closure for The Surrealtor film shoot.

Prepared by: Christa Norman, Special Projects Coordinator

Approved by: Jennifer Langmead, Supervisor – Tourism and Events

Report Approval Details

Document Title:	SERC Road Closure 4.docx
Attachments:	
Final Approval Date:	Nov 26, 2020

This report and all of its attachments were approved and signed as outlined below:

Jennifer Langmead - Nov 26, 2020 - 9:39 AM

Tanya Haywood - Nov 26, 2020 - 10:18 AM