Regular Meeting - City Council
Agenda

March 15, 2022
3:00 p.m.
4th Floor City Hall

1. CALL TO ORDER

2. PROCLAMATIONS/PRESENTATIONS
   2.1. Easter Seals Month
   2.2. City Scholarship Presentation

3. APPROVAL OF THE AGENDA
   3.1. Adoption of Agenda

4. ADOPTION OF THE MINUTES
   4.1. Adoption of Minutes - March 7, 2022

5. BUSINESS ARISING FROM THE MINUTES

6. DEVELOPMENT APPLICATIONS
   6.1. Notices Published – 156 Old Bay Bulls Road – DEV2100288

7. RATIFICATION OF EPOLLS

8. COMMITTEE REPORTS

9. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)
   9.1. Development Permits List For March 3 to 9, 2022

10. BUILDING PERMITS LIST (FOR INFORMATION ONLY)
    10.1. Building Permit List for week ending March 9, 2022
11. **REQUISITIONS, PAYROLLS AND ACCOUNTS**

11.1. Weekly Payment Vouchers Ending Week of March 9, 2022

12. **TENDERS/RFPS**

12.1. 2022037 - Cisco Standing Offer Agreement

13. **NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS**

13.1. Notice of Motion - Pasture Land Road

14. **OTHER BUSINESS**

14.1. 2022 Capital out of Revenue and Parks & Open Spaces Reserve Project Approval

15. **ACTION ITEMS RAISED BY COUNCIL**

16. **ADJOURNMENT**
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 **Kidney Health Month and World Kidney Day**

3. **APPROVAL OF THE AGENDA**

3.1 **Adoption of Agenda**

   SJMC-R-2022-03-07/87  
   **Moved By** Councillor Ravencroft  
   **Seconded By** Councillor Bruce

   That the Agenda be adopted as presented.

   For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

   **MOTION CARRIED (10 to 0)**

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of Minutes - February 28, 2022**

   SJMC-R-2022-03-07/88  
   **Moved By** Councillor Ellsworth  
   **Seconded By** Deputy Mayor O'Leary

   That the minutes of February 28, 2022, be adopted as presented.

   For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

   **MOTION CARRIED (10 to 0)**
5. **BUSINESS ARISING FROM THE MINUTES**

6. **DEVELOPMENT APPLICATIONS**

6.1 **Notices Published – 49 Robin Hood Bay Road – DEV2200010**

Deputy Mayor O’Leary asked that as the City has undertaken a stewardship agreement to protect and preserve Lundrigan’s Marsh, if there were any concerns as to how the change in use would impact the protected area. The Deputy City Manager of Planning, Engineering, and Regulatory Services noted that the Discretionary Use application would only broaden the type of vehicle stored on the lot there were no concerns at this time. Councillor Korab asked for clarification on the fencing for the site, and the Deputy City Manager replied that he would have to consult with Staff for response.

**SJMC-R-2022-03-07/89**

**Moved By** Councillor Korab  
**Seconded By** Councillor Ravencroft

That Council approve the Discretionary Use application for a Vehicle Storage Yard and Heavy Equipment Storage at 49 Robin Hood Bay Road.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (10 to 0)

7. **RATIFICATION OF EPOLLS**

8. **COMMITTEE REPORTS**

8.1 **Committee of the Whole Report - February 23, 2022**

1. **New Information Technology Policy**

**SJMC-R-2022-03-07/90**

**Moved By** Councillor Ellsworth  
**Seconded By** Councillor Hickman

That Council approve the Information Technology Policy and rescind the related policies listed in Annex A.
For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (10 to 0)

2. Affordable Housing Working Group Membership

SJMC-R-2022-03-07/91
Moved By Councillor Ravencroft
Seconded By Deputy Mayor O'Leary

That Council recommend appointment of and extension of membership to the following members to the Affordable Housing Working Group:

1. Sonya Clark-Casey, First Light (Until May of 2022)
2. Colin Hipditch, Government of NL (Until December of 2023)
3. Doug Pawson, End Homelessness St. John’s (Until December of 2023)
4. Grayson Kelly, Newfoundland and Labrador Housing Corporation

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (10 to 0)

3. Heritage Plan Terms of Reference

Councillor Burton noted that there had been concerns as to how public consultation would be incorporated into the plan if it is to be completed internally. The Terms of Reference explain that Planning staff will work with staff from Organizational Performance and Strategy and from Communications to create and promote public consultation opportunities, including an Engage Page, public stakeholder meetings, and consultation with City committees.
Councillor Ellsworth was pleased that the financial implications of maintaining heritage buildings would be addressed, as often the burden is placed on property owners. He added that by including budgetary information, the plan demonstrates that the City is serious about protecting built heritage.

SJMC-R-2022-03-07/92

Moved By Councillor Burton
Seconded By Councillor Bruce

That Council approve the St. John’s Heritage Plan Terms of Reference as proposed.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (10 to 0)

4. Referral from Town of Portugal Cove – St. Phillip’s for Lot Paving and Site Upgrades – 901-909 Thorburn Road – INT2100092

SJMC-R-2022-03-07/93

Moved By Councillor Froude
Seconded By Councillor Ellsworth

That Council approve the proposed site upgrades to the existing commercial Use at 901-909 Thorburn Road (Sharpe’s Store), which would allow paving of the existing gravel area of the parking lot, new concrete walkway along the store front, removal of grass at the rear which would then be covered with stone, installation of two (2) retaining walls and extension of the fencing along the boundary, upon the recommendation of the City Manager pursuant to Section 104 (4)(d) City of St. John’s Act.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley
9. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)
   9.1 Development Permits List February 24 to March 2, 2022

   Council considered the Development Permits List for information.

10. BUILDING PERMITS LIST (FOR INFORMATION ONLY)
   10.1 Building Permit List for week ending - March 3, 2022

   Council considered the Building Permits List for information.

11. REQUISITIONS, PAYROLLS AND ACCOUNTS
   11.1 Weekly Payment Vouchers Ending the Week of March 3, 2022

   SJMC-R-2022-03-07/94
   Moved By Councillor Ravencroft
   Seconded By Councillor Ellsworth

   That the weekly payment vouchers for the week ending March 2, 2022, in
   the amount of $6,352,648.93 be approved as presented.

   For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton,
   Councillor Ellsworth, Councillor Hickman, Councillor Bruce, Councillor
   Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

   MOTION CARRIED (10 to 0)

12. TENDERS/RFPS

13. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

14. OTHER BUSINESS
   14.1 Recommendations for the Seniors Advisory Committee

   SJMC-R-2022-03-07/95
   Moved By Deputy Mayor O'Leary
   Seconded By Councillor Hickman
That Council approve the following appointments:

Organizational representatives: Julia Batten, Seniors NL and Joseph Salas, Canadian Association of Retired Persons (CARP).

Three citizen representatives: Anne Marie Anonsen, Evan Simpson, and Bill Dilny.

Youth representative: Greg Noseworthy.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

**MOTION CARRIED (10 to 0)**

14.2 **Federation of Canadian Municipalities (FCM) Annual Conference – Regina, Saskatchewan – June 2 – 5, 2022**

SJMC-R-2022-03-07/96

Moved By Councillor Hickman

Seconded By Councillor Ravencroft

That Council approve travel costs for Mayor Breen and Councillors Burton, Froude, and Hanlon, to attend the Federation of Canadian Municipalities Annual General Conference taking place from June 2 – 5, 2022 in Regina Saskatchewan.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

**MOTION CARRIED (10 to 0)**

14.3 **Expropriation of 379 Bay Bulls Road**

SJMC-R-2022-03-07/97

Moved By Councillor Ridgeley

Seconded By Councillor Ellsworth
That Council approve the expropriation of 379 Bay Bulls Road for the Goulds servicing Phase 2 – Sanitary Trunk Sewer project and the temporary working easement for 379 Bay Bulls Road as shown in the attached surveys.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (10 to 0)

15. **ACTION ITEMS RAISED BY COUNCIL**

16. **ADJOURNMENT**

    There being no further business, the meeting adjourned at 3:33 p.m.

__________________________________________

MAYOR

__________________________________________

CITY CLERK
Title: Notices Published – 156 Old Bay Bulls Road – DEV2100288
Date Prepared: March 9, 2022
Report To: Regular Meeting of Council
Councillor and Role: Councillor Jamie Korab, Development
Ward: Ward 5

Decision/Direction Required: A Discretionary Use application has been submitted by Bell Mobility Inc. to construct a telecommunications tower at 156 Old Bay Bulls Road.

Discussion – Background and Current Status: In accordance with the obligations under the Radio Communication Act and Industry Canada’s Tower Siting Procedures (CPC-2-0-03), the City of St. John’s notified residents in the vicinity of 156 Old Bay Bulls Road of Bell Mobility’s intention to construct a telecommunications tower system consisting of:
- A 35-metre self-support tower with supporting antennas and radio equipment;
- A 6’8” x 8’0” x 9’7” equipment building located at the base of the tower; and
- A 10’ high chain link fence that will surround the tower and cabinet, which will be secured with a locked gate.

The proposed application site is in the Agriculture (AG) Zone. The application was referred to the Department of Fisheries Forestry and Agriculture’s Land Development Advisory Authority (LDAA) for review. The application was approved by the LDAA at their December 1, 2021, meeting.

Three submissions were received, one in favour and two opposed. Concerns raised include aesthetics of the tower on neighbouring residences along Old Bay Bulls Road, Walsh’s Lane, and Doyle’s Lane, along with the suggested relocation to a more appropriate location, and concern pertaining to the mental and physical impacts of Electric and Magnetic Field (EMF) exposure.

As a mandate of the Siting Protocol for Wireless Facilities in the City of St. John’s, co-location opportunities must be explored, which includes minimizing the visual impact of additional infrastructure. Bell Mobility demonstrated that co-location in this area is not possible as there are no existing structures in the area suitable for the Bell network. Health Canada regulates issues and concerns regarding EMF and has specific safety codes in place to limit exposure and ensure protection of the public.

Key Considerations/Implications:

1. Budget/Financial Implications: Not applicable.
2. Partners or Other Stakeholders: Property owner and 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: Envision St. John’s Development Regulations Agriculture (AG) Zone and Siting Protocol for Wireless Facilities in the City of St. John’s.

5. Privacy Implications: Not applicable.

6. Engagement and Communications Considerations: Public advertisement in accordance with Section 4.8 the Envision St. John’s Development Regulations. The City has sent written notices to property owners within a minimum 150-metre radius of the application sites. Applications have been advertised in The Telegram newspaper at least once and are posted on the City’s website. Written comments received by the Office of the City Clerk are included in the agenda for the regular meeting of Council.


8. Procurement Implications: Not applicable.

9. Information Technology Implications: Not applicable.

10. Other Implications: Not applicable.

Recommendation:
That Council approve the Discretionary Use application to construct a telecommunications tower at 156 Old Bay Bulls Road.

Prepared by:
Lindsay Lyghtle Brushett, MCIP Supervisor – Planning & Development Planning, Engineering and Regulatory Services

Approved by:
Jason Sinyard, P.Eng, MBA Deputy City Manager Planning, Engineering and Regulatory Services
# Report Approval Details

<table>
<thead>
<tr>
<th>Document Title:</th>
<th>Notices Published - 156 Old Bay Bulls Road.docx</th>
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<tbody>
<tr>
<td>Attachments:</td>
<td>DEV2100188-156 OLD BAY BULLS ROAD.pdf</td>
</tr>
<tr>
<td></td>
<td>J1831- Bell Notification Package Updated January 25.pdf</td>
</tr>
<tr>
<td>Final Approval Date:</td>
<td>Mar 10, 2022</td>
</tr>
</tbody>
</table>

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

**Lindsay Lyghtle Brushett - Mar 9, 2022 - 1:53 PM**

**Jason Sinyard - Mar 10, 2022 - 9:30 AM**
DISCLAIMER: This map is based on current information at the date of production.
Notice of Public Consultation

You are invited to learn more and provide feedback regarding the location and design of a proposed telecommunications tower that will provide dependable, high speed wireless service to your area.

To improve service to your area, Bell is proposing to install 35 metre telecommunication tower with equipment building and fencing at 156 Old Bay Bulls Road. Inside this notice, please find information on:

- Purpose of proposed tower
- Tower design and location
- Safety Regulations
- Consultation process

Have your Say!

BELL WELCOMES YOUR FEEDBACK BY March 8, 2022:

Bell Mobility (“Bell”) is committed to a meaningful public consultation. You are invited to provide comments to Bell regarding this proposal to Kirkland, Balsom and Associates, as Agents to Bell:

E-mail: mkirkland@kba.ca

Telephone: 709-738-1000
or 709-687-7968

Fax: 709-738-0152

Mail: Kirkland, Balsom
21 Mews Place
St. John’s, NL A1B 4N2

Bell welcomes your comments by March 8, 2022 at mkirkland@kba.ca
Where does Bell propose to locate the tower?
Bell is proposing to locate the tower at off Pearltown Road with on privately owned land. The civic address is 156 Old Bay Bulls Road.

What will the tower look like?
Bell is proposing a 35-metre self support tower with supporting antennas and radio equipment. A 6’8” x 8’0” x 9’7” equipment building will be located at the base of the tower with a 10’ high chain link fence around the tower and cabinet. The fence will be secured with a locked gate. Below and adjacent are photo simulations of the proposed tower. These photo simulations are a close representation and are for conceptual purposes only.

Is this tower safe?
Radio Frequency
Bell is fully compliant with the current health and safety guidelines set by Health Canada which limits public exposure to radio frequency (RF) energy. The limits specified in guidelines called Safety Code 6 are based on an ongoing review of published scientific studies on the health impacts of RF energy.

Structural
Bell attests that the tower installation described in this notification package will be constructed in compliance with the National Building Code of Canada.

Aeronautical
Bell attests that the tower installation described in this notification package will comply with Transport Canada and NAV Canada aeronautical safety requirements.

How can I go for more information?
For more information on telecommunication networks, public consultation and health and safety, please see:

- Canadian Wireless Telecommunications Association:  [www.cwta.ca](http://www.cwta.ca)

Your Government of Canada Contact
Bell Site Reference: J1831 – Kilbride
Innovation, Science and Economic Development Canada
John Cabot Building
10 Barter’s Hill ,10th floor
St. John’s, NL A1C 8M1
Fax: 709-772-4890
Email: ic.spectrumnld-spectredtl.ic@canada.ca

Your Bell Mobility Contact
Kirkland, Balsom and Associates
21 Mews Place
St. John’s, NL A1B 4N2
Tel: 709-738-1000
Fax: 709-738-0152
Email: mkirkland@kba.ca
To whom it may concern,

I would like to make my comment heard regarding the bell Aliant cell down on the side of a city street on pearl town road. I think this would be a complete eye sour for the residence of old bay bull’s road, Walsh’s Lane, and Doyle’s Lane how ever I can only speak for me self and my family. I do understand the need for a cell phone tower in the area as the signal is very poor on certain sections of bay bull’s road and ruby line. However, I do believe there is much better places to place one then on the side of a road in the clear path of houses that could be out of site and out of mind. There is more then enough land at the bottom of Tobin’s Road its already a gravel road heading to the bottom and its out of site and view of everyone involved only really visible from the Pitts memorial drive.

I just wasn’t to make my comment heard as I am also one of the residents that this town will be directly out the front windows of my new house that took me over 8 years of fighting to get approved on family owned agricultural farm land.

Thanks
Karen Chafe

From: Sheilagh O’Leary
Sent: Wednesday, March 9, 2022 1:23 PM
To: Karen Chafe
Subject: Fwd: (EXT) Fw: Opposing Bell Site Reference J1831 - Kilbride

Karen,
Here's the submission I received with concerns about the tower.
Thanks for forwarding.

Kind Regards,

Sheilagh O’Leary
Deputy Mayor
City of St.John’s
(709)576-8363

I respectfully acknowledge the lands on which I live in Newfoundland & Labrador are the traditional territories of diverse Indigenous groups of the Beothuk, Mi’kmaq, Innu, and Inuit of this province.

Message sent from mobile device
Please excuse any typos

From: [removed] <soleary@stjohns.ca>
Sent: Thursday, February 24, 2022 3:19:16 PM
To: Sheilagh O’Leary <soleary@stjohns.ca>
Subject: (EXT) Fw: Opposing Bell Site Reference J1831 - Kilbride

Good afternoon Sheilagh,

Thank you for your attention on this matter. Please see the letter below for your review and consideration. I ask for your assistance in opposing the building of this tower in my community. Deadline to oppose is March 8, 2022. If you would like to discuss, please respond to this email or use my contact details at the end of the letter.

I appreciate any assistance you can provide.

Regards,

From: [removed]
Sent: February 24, 2022 3:05 PM
To: [removed]
Cc: [removed]
Subject: Opposing Bell Site Reference J1831 - Kilbride
Good afternoon,

I am writing to oppose the placement of a 35-meter Bell communications tower with antennas and radio equipment in the area off Pearltown Road and Old Bay Bulls Road. Bell Site Reference J1831 - Kilbride.

The erection of this type of structure in a community setting has many negative effects that can be short or long term as well as physiological and aesthetic.

There are many studies that show the mental and physical impacts of EMF (Electric and Magnetic Fields) exposure. They influence metabolic processes in the human body and exert various biological effects on cells through a range of mechanisms. EMF disrupts the chemical structures of tissue since a high degree electromagnetic energy absorption can change the electric current in the body. Some individuals living or working near these towers have reported a wide range of non-specific health problems that they attribute to low-level exposure of electromagnetic fields (EMF). The symptoms most commonly reported include headaches, body pain, lethargy, tinnitus (ringing in the ear), nausea, burning sensation, heart arrhythmia, sleep disturbances and anxiety but can also include vomiting, diarrhea, fatigue, a loss of appetite, a fever, seizures, increased blood pressure, nosebleeds and hormonal disturbances.

It has been found that RF(Radio Frequency) -EMF can induce changes in central nervous system nerve cells, including neuronal cell apoptosis, changes in the function of the nerve myelin and ion channels; furthermore, RF-EMF act as a stress source in living creatures.

The dangers and risks associated with having these types of structures near living beings can be great and I ask that you reconsider your application to have such a structure in operation so close to my home and family, my neighbours and friends.

A copy of this letter is being sent to government representatives and local residents for their review and consideration as well.

Thank you for your time and I hope to hear from you soon.

Sincerely,

[Signature]

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: Karen Chafe on behalf of City Clerk  
Sent: Thursday, March 10, 2022 11:25 AM  
To: City Clerk  
Subject: FW: (EXT) Bell Tower

City Clerk

Please accept this email as support for the Bell Tower Proposal at 156 Old Bay Bulls Rd. I have attached my original email to Bell which explains our situation and after a series of emails and phone discussions we have been assured that this tower will solve our long standing problem with reception in our area. If there is any other information you require please do not hesitate to contact me. If there is a public hearing or meeting I would appreciate being notified.

Regards

From: November 14, 2021 2:57 PM  
To:  
Cc:  
Subject: Cell coverage - Beaconhill Crescent

Thank you the call on Thursday past it is good to hear that some action will be taken. Just to give you some context. Beaconhill Crescent starts where Grieve Street ends, which is off of Brookfield Rd. Where Grieve Street ends it is relatively level terrain and Beaconhill is a steady decline from that area. I live here and the problem starts at the beginning of Beaconhill. If I am lucky I will get 1 bar of signal on my phone at any time during the day. If I am lucky enough to get a call or text out it usually it drops my calls abruptly and I’m never sure if my texts get delivered. If I am on a call and I go up or down stairs I usually lose my call. This is annoying at the best of times but extremely worrying during power outages or at any time should an emergency occur and this service becomes a life line. There are a lot of seniors in this neighbourhood like myself who would depend on this service. I also know that this is of course not the level of service the company wants to provide.

I look forward to hearing from you within the next week or so with what you have discovered through your own analysis and if there is anything else that I can provide to assist in the effort please do not hesitate to contact me or is a neighbour and friend who lives further down the street (in the valley) and is having similar if not more extreme experiences with the service. I am copying him on this note to keep him in the loop and feel free to do likewise.

Regards
P.S. If we drive to the top of our street to we usually get better service.

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.
# Development Permits List
## For the Period of March 3 to March 9, 2022

<table>
<thead>
<tr>
<th>Code</th>
<th>Applicant</th>
<th>Application</th>
<th>Location</th>
<th>Ward</th>
<th>Development Officer’s Decision</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>RES</td>
<td>Donovan Homes Limited</td>
<td>37 Lot Residential Subdivision</td>
<td>Spitfire Drive &amp; Electra Drive</td>
<td>1</td>
<td>Approved</td>
<td>22-03-03</td>
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<tr>
<td>RES</td>
<td>Residential Building Lot</td>
<td>46 Shoal Bay Road</td>
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<td>5</td>
<td>Approved</td>
<td>22-03-03</td>
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<tr>
<td>RES</td>
<td>Residential Building Lot</td>
<td>50 Shoal Bay Road</td>
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<td>5</td>
<td>Approved</td>
<td>22-03-03</td>
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<td>RES</td>
<td>Residential Building Lot</td>
<td>8 Forde Drive</td>
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<td>1</td>
<td>Approved</td>
<td>22-03-03</td>
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**Note:** 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.

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Lindsay Lyghtle Brushett  
Supervisor - Planning and Development
Building Permits List
Council's March 15, 2022, Regular Meeting
Permits Issued: 2022/03/03 to 2022/03/09

**Class: Residential**

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<thead>
<tr>
<th>Address</th>
<th>Work Description</th>
<th>Class Description</th>
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<tbody>
<tr>
<td>11 Johnson Cres</td>
<td>Renovations</td>
<td>Single Detached w/ apt.</td>
</tr>
<tr>
<td>15 New Cove Rd</td>
<td>Renovations</td>
<td>Single Detached Dwelling</td>
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<tr>
<td>15 Smith Ave</td>
<td>Renovations</td>
<td>Single Detached Dwelling</td>
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<tr>
<td>16 Ginger St</td>
<td>New Construction</td>
<td>Single Detached Dwelling</td>
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<tr>
<td>18 Butterworth Pl</td>
<td>Renovations</td>
<td>Semi Detached Dwelling</td>
</tr>
<tr>
<td>18 Main Rd</td>
<td>New Construction</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>19 Lake Ave</td>
<td>Change of Occupancy/Renovations</td>
<td>Semi Detached Dwelling</td>
</tr>
<tr>
<td>20 Pitcher's Path</td>
<td>Renovations</td>
<td>Single Detached Dwelling</td>
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<tr>
<td>31 Ballylee Cres</td>
<td>New Construction</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>4 Ordnance St</td>
<td>Renovations</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>48 Huntingdale Dr</td>
<td>Renovations</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>5 Pinsent Pl</td>
<td>Renovations</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>59 Frampton Ave</td>
<td>New Construction</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>7 Electra Dr</td>
<td>New Construction</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>74 Merrymeeting Rd</td>
<td>Renovations</td>
<td>Townhousing</td>
</tr>
<tr>
<td>9 Ginger St</td>
<td>Accessory Building</td>
<td>Accessory Building</td>
</tr>
</tbody>
</table>

**Class: Commercial**

<table>
<thead>
<tr>
<th>Address</th>
<th>Work Description</th>
<th>Class Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>120 Torbay Rd</td>
<td>Change of Occupancy/Renovations</td>
<td>Mixed Use</td>
</tr>
<tr>
<td>184-186 Duckworth St</td>
<td>Sign</td>
<td>Restaurant</td>
</tr>
<tr>
<td>235 Water St</td>
<td>Sign</td>
<td>Bank</td>
</tr>
<tr>
<td>47 Harvey Rd</td>
<td>Change of Occupancy/Renovations</td>
<td>Restaurant</td>
</tr>
<tr>
<td>48 Kenmount Rd</td>
<td>Change of Occupancy/Renovations</td>
<td>Retail Store</td>
</tr>
<tr>
<td>65 Stavanger Dr</td>
<td>Sign</td>
<td>Bank</td>
</tr>
<tr>
<td>97 Elizabeth Ave</td>
<td>Accessory Building</td>
<td>Accessory Building</td>
</tr>
</tbody>
</table>

This Week: $1,487,141.50  
This Week: $152,123.00
Class: Government/Institutional
19 King's Bridge Rd  Change of Occupancy/Renovations  Office
This Week:  $500.00

Class: Industrial
170 Cashin Ave Ext.  Renovations  Mixed Use
This Week:  $29,000.00

Class: Demolition
204 Major's Path  Demolition  Single Detached Dwelling
This Week:  $10,000.00

This Week's Total: $1,678,764.50

Repair Permits Issued 2022/03/03 to 2022/03/09:  $10,000.00

<table>
<thead>
<tr>
<th>TYPE</th>
<th>2021</th>
<th>2022</th>
<th>% VARIANCE (+/-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residential</td>
<td>$4,744,993.62</td>
<td>$9,661,055.95</td>
<td>104</td>
</tr>
<tr>
<td>Commercial</td>
<td>$5,218,405.44</td>
<td>$10,051,084.56</td>
<td>93</td>
</tr>
<tr>
<td>Government/Institutional</td>
<td>$712,041.00</td>
<td>$307,288.00</td>
<td>-57</td>
</tr>
<tr>
<td>Industrial</td>
<td>$4,000,000.00</td>
<td>$29,000.00</td>
<td>-99</td>
</tr>
<tr>
<td>Repairs</td>
<td>$270,000.00</td>
<td>$156,759.99</td>
<td>-42</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$14,945,440.06</td>
<td>$20,205,188.50</td>
<td>35</td>
</tr>
<tr>
<td>Housing Units (1 &amp; 2 Family Dwelling)</td>
<td>13</td>
<td>28</td>
<td></td>
</tr>
</tbody>
</table>

Respectfully Submitted,

Jason Sinyard, P.Eng., MBA
Deputy City Manager
Planning, Engineering and Regulatory Services
Weekly Payment Vouchers
For The
Week Ending March 9, 2022

Payroll

Public Works $ 574,064.30
Bi-Weekly Casual $ 30,636.01
Accounts Payable $ 21,876,766.60

(A detailed breakdown available here)

Total: $22,481,466.91
BID APPROVAL NOTE

Bid # and Name: 2022037 - Cisco Standing Offer Agreement
Date Prepared: Friday, March 11, 2022
Report To: Regular Meeting
Councillor and Role: Councillor Ron Ellsworth, Finance & Administration
Ward: N/A

Department: Finance and Administration
Division: Corporate Information Services
Quotes Obtained By: Sherri Higgins
Budget Code: 1272
Source of Funding: Operating

Purpose:
This open call was issued to establish a standing offer agreement with a Gold Certified Partner Authorized Reseller of Cisco products.

Results:
☐ As attached ◐ As noted below

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IMP Solutions</td>
<td>Disqualified</td>
</tr>
<tr>
<td>ONYX Enterprise Solutions Ltd.</td>
<td>No actual bid amount, bidders provide a Percentage Discount off Current Cisco Canada List Price.</td>
</tr>
</tbody>
</table>

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: One (1) year, with an option in favour of the City to extend the contract on the same terms and conditions for an additional term of up to two (2) one (1) year terms

Bid Exception: None

Recommendation:
That Council approve for award open call 2022037 – Cisco Standing Offer Agreement to the lowest, and only bidder meeting specification, ONYX Enterprise Solutions Ltd, as per the Public Procurement Act. The estimated value of this contract is $100,000.00 per year.
Attachments:
## 2022037 - Cisco Standing Offer Agreement - Pricing Table

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Description</th>
<th>Discount Percentage %</th>
<th>Discount Percentage %</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Enterprise Networking</td>
<td></td>
<td>52.00</td>
</tr>
<tr>
<td>2</td>
<td>Collaboration</td>
<td>Disqualified</td>
<td>52.00</td>
</tr>
<tr>
<td>3</td>
<td>Data Center</td>
<td></td>
<td>67.50</td>
</tr>
<tr>
<td>4</td>
<td>Security</td>
<td></td>
<td>52.00</td>
</tr>
</tbody>
</table>
DECISION/DIRECTION NOTE

Title: 2022 Capital out of Revenue and Parks & Open Spaces Reserve Project Approval

Date Prepared: March 3, 2022

Report To: Regular Meeting of Council

Councillor and Role: Councillor Ron Ellsworth, Finance & Administration

Ward: N/A

Decision/Direction Required:

Council to Approve 2022 Capital Out of Revenue Listing and Parks Reserve Projects.

Discussion – Background and Current Status:

The City’s Capital out of Revenue program is determined on an annual basis and funded primarily from an allocation from the City’s annual operating budget, as well as other sources. This program is different from the City’s larger cost-shared capital arrangements with the Federal and Provincial Governments, for which the City borrows its share of the cost.

Total Capital out of Revenue funding is comprised of:

<table>
<thead>
<tr>
<th>CAPITAL OUT OF REVENUE FUNDING</th>
<th>2022 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Gas Tax Funding - Mews replacement</td>
<td>7,074,815</td>
</tr>
<tr>
<td>Provincial Gas Tax - One Time - Unrestricted</td>
<td>831,153</td>
</tr>
<tr>
<td>Water related projects</td>
<td>3,230,000</td>
</tr>
<tr>
<td>Carried forward - Net funds from previous projects</td>
<td>(34,807)</td>
</tr>
<tr>
<td>Unallocated/ held previous years</td>
<td>1,756,959</td>
</tr>
<tr>
<td>General</td>
<td>12,810,774</td>
</tr>
<tr>
<td><strong>TOTAL CAPITAL OUT OF REVENUE FUNDING</strong></td>
<td><strong>25,668,894</strong></td>
</tr>
</tbody>
</table>

The sources of funding are described further below. It is important to note that some sources are already committed for various purposes, while others are available for general use.

1. **Federal and Provincial Gas Tax Funding** - Federal Gas Tax funding has been fully dedicated by Council directive to the replacement of the Mews Recreation Centre. The Provincial Gas Tax amount of $831K was first awarded in the 2015 Provincial budget. This amount is unrestricted and as such can be spent on any project and has been included with the general capital out of revenue contribution.
2. **Water related projects** - These funds are committed to projects that are funded through the water tax and focus exclusively on work related to the water system.

3. **General** - This amount is not project specific and used to fund an assortment of projects. Amounts carried forward are attached. Transfers will be required to balance and close numerous capital jobs with the net funding remaining brought forward. A reconciliation of prior years’ Parks Reserve and other carry forward items resulted in additional unallocated funds and are included therein.

Combining the sources of funding that are not otherwise committed gives the following funding available for projects for 2022:

<table>
<thead>
<tr>
<th>UNCOMMITTED FUNDS FOR GENERAL USE</th>
<th>2022 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provincial Gas Tax - One Time - Unrestricted</td>
<td>831,153</td>
</tr>
<tr>
<td>Carried forward - Net funds from previous projects</td>
<td>(34,807)</td>
</tr>
<tr>
<td>Unallocated/ held previous years</td>
<td>1,756,959</td>
</tr>
<tr>
<td>General</td>
<td>12,810,774</td>
</tr>
<tr>
<td><strong>TOTAL UNCOMMITTED FUNDS FOR GENERAL USE</strong></td>
<td><strong>15,364,079</strong></td>
</tr>
</tbody>
</table>

Below is the proposed capital out of revenue expenditure listing for 2022. Of the total $15,364,079 available, $2,018,424 remains unallocated for future use.
### CAPITAL OUT OF REVENUE EXPENDITURE

<table>
<thead>
<tr>
<th>Project Description</th>
<th>2022 Budget</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Grind and Patch Major City Streets Program.</td>
<td>2,000,000</td>
<td></td>
</tr>
<tr>
<td>Acquisition of Vehicles for the City's Fleet.</td>
<td>4,400,000</td>
<td></td>
</tr>
<tr>
<td>Year two of $3M commitment over 4 years.</td>
<td>750,000</td>
<td></td>
</tr>
<tr>
<td>Repair and replace sidewalk trip hazards.</td>
<td>650,000</td>
<td></td>
</tr>
<tr>
<td>Annual Program.</td>
<td>500,000</td>
<td></td>
</tr>
<tr>
<td>Allocation for repairs to city buildings.</td>
<td>500,000</td>
<td></td>
</tr>
<tr>
<td>Annual program to expand sidewalk network.</td>
<td>450,000</td>
<td></td>
</tr>
<tr>
<td>Locations to be selected on a priority basis, i.e. school zones, proximity to Metrobus routes, etc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Used for investment in technology projects.</td>
<td>250,000</td>
<td></td>
</tr>
<tr>
<td>Original request for 6 Buildings at $460K total.</td>
<td>260,000</td>
<td></td>
</tr>
<tr>
<td>$200K allocated in 2021.</td>
<td>200,000</td>
<td></td>
</tr>
<tr>
<td>Replace wooden bleachers with certified structures.</td>
<td>150,000</td>
<td></td>
</tr>
<tr>
<td>Update to the recreation master plan.</td>
<td>100,000</td>
<td></td>
</tr>
<tr>
<td>Replacement of playground equipment that has been damaged or reached the end of it's service life.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Approved by council in R2012-11-05/4. This program is intended to install Audible Pedestrian Signal (APS) systems at two intersections each year.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>This amount to begin adding to the Traffic Calming budget to support ongoing initiatives based on the Traffic Calming Policy priority list.</td>
<td>200,000</td>
<td></td>
</tr>
<tr>
<td>Budget to support part of the Transportation Engineering mandate to assess and improve road safety in the City. The road safety program will assess and prioritize roadway improvements. Capital spending to complete detailed assessments and designs for safety improvements.</td>
<td>100,000</td>
<td></td>
</tr>
<tr>
<td>Traffic light UPS for critical intersections.</td>
<td>50,000</td>
<td></td>
</tr>
<tr>
<td>Provide for coordination of traffic light signals along key corridors.</td>
<td>50,000</td>
<td></td>
</tr>
<tr>
<td>Allowance to enhance the mall.</td>
<td>50,000</td>
<td></td>
</tr>
<tr>
<td>Enhance street and sidewalk tree canopy.</td>
<td>50,000</td>
<td></td>
</tr>
<tr>
<td>Annual program to replace or rehabilitate culverts not captured under bridge rehabilitation funding.</td>
<td>400,000</td>
<td></td>
</tr>
<tr>
<td>Enhance lighting downtown by upgrading existing pole standards with new LED fixtures.</td>
<td>191,938</td>
<td></td>
</tr>
<tr>
<td>Additional funding for resources to continue the City's asset management program.</td>
<td>100,000</td>
<td></td>
</tr>
<tr>
<td>Demolition of site structure and land preparation.</td>
<td>723,100</td>
<td></td>
</tr>
<tr>
<td>Purchase of SCBA Compressor.</td>
<td>50,617</td>
<td></td>
</tr>
<tr>
<td>Correct street drainage issue at local location.</td>
<td>80,000</td>
<td></td>
</tr>
<tr>
<td>Construct new washroom at Dennis Lawlor Park.</td>
<td>315,000</td>
<td></td>
</tr>
<tr>
<td>Supplement Capital due to reduced funding.</td>
<td>250,000</td>
<td></td>
</tr>
<tr>
<td>Complete detailed design per the Re-Imagine Churchill Square concept study.</td>
<td>400,000</td>
<td></td>
</tr>
<tr>
<td>As per agreement with Airport Authority.</td>
<td>100,000</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL CAPITAL OUT OF REVENUE**: 13,345,655

**2022 BALANCE (UNCOMMITTED)**: 2,018,424
Below are projects recommended to be funded from the Parks and Open Spaces Reserve which contained a balance of $1.29M at December 31, 2021. The balance after the below commitments is $842,267.

<table>
<thead>
<tr>
<th>PARKS RESERVE EXPENDITURE</th>
<th>2022 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening Parks Reserve Balance</td>
<td>1,292,267</td>
</tr>
<tr>
<td>Pump Track</td>
<td>150,000</td>
</tr>
<tr>
<td>Bowring Park Skating Surface - Conceptual Design</td>
<td>300,000</td>
</tr>
<tr>
<td>Parks Reserve Balance</td>
<td>842,267</td>
</tr>
</tbody>
</table>

Key Considerations/Implications:

1. Budget/Financial Implications:

   As per above.

2. Partners or Other Stakeholders:

   Many residents and businesses are affected by decisions related to Capital expenditure. Recent budget engagement and Citizen surveys provided an opportunity to incorporate that feedback into the decisions made around the capital listing.

3. Alignment with Strategic Directions/Adopted Plans:

   Consideration must be given to how the projects listed align with the City’s newly developed Strategic Plan goals.

4. Legal or Policy Implications:

5. Privacy Implications:

6. Engagement and Communications Considerations:

7. Human Resource Implications:

8. Procurement Implications:

   Timeliness of approval of the plan is important to allow departments time to prepare (i.e. prepare tenders, RFP’s, etc.) for the upcoming construction season.

9. Information Technology Implications:

10. Other Implications:
Recommendation:
That Council approve the 2022 Capital out of Revenue listing and Parks Reserve projects.

Prepared by: Melanie Shea
Approved by: Kris Connors/Derek Coffey
## Report Approval Details

<table>
<thead>
<tr>
<th>Document Title</th>
<th>2022 Capital out of Revenue and Parks Reserve Project Approval.docx</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attachments</td>
<td>- Carryforwards 2022.pdf</td>
</tr>
<tr>
<td>Final Approval Date</td>
<td>Mar 3, 2022</td>
</tr>
</tbody>
</table>

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

**Kris Connors - Mar 3, 2022 - 12:06 PM**

**Derek Coffey - Mar 3, 2022 - 12:21 PM**
<table>
<thead>
<tr>
<th>Project #</th>
<th>Project</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIN-2019-941</td>
<td>2019 CAPITAL GRANTS</td>
<td>195,500.00</td>
</tr>
<tr>
<td>FIN-2021-023</td>
<td>2021 CAPITAL GRANTS</td>
<td>230,437.00</td>
</tr>
<tr>
<td>ENG-2018-896</td>
<td>Cumberland Cres Storm Sewer Replacement</td>
<td>80,204.43</td>
</tr>
<tr>
<td>ENG-2018-898</td>
<td>Mundy Pond/Captain Whalen Drive Area Street Re-alignment</td>
<td>(4,270.51)</td>
</tr>
<tr>
<td>ENG-2017-872</td>
<td>KENMOUNT STATION UPGRADE</td>
<td>(140,530.48)</td>
</tr>
<tr>
<td>ENG-2016-795</td>
<td>FARMER’S MARKET</td>
<td>129,675.93</td>
</tr>
<tr>
<td>ENG-2016-799</td>
<td>LINEGAR AVENUE UPGRADE</td>
<td>(25,794.34)</td>
</tr>
<tr>
<td>PWP-2019-959</td>
<td>RESIDENTIAL TREE PLANTING</td>
<td>2,972.25</td>
</tr>
<tr>
<td>PWP-2021-065</td>
<td>BRINE EQUIPMENT</td>
<td>428.16</td>
</tr>
<tr>
<td>ENG-2017-875</td>
<td>QV PARK - AREA 2B WHARF&amp; 3 CON</td>
<td>181,179.74</td>
</tr>
<tr>
<td>ENG-2017-876</td>
<td>QV PARK - AREA 1A WINNERS CIR</td>
<td>(401,529.27)</td>
</tr>
<tr>
<td>ENG-2019-967</td>
<td>2019 INFILL SIDEWALKS</td>
<td>30,449.41</td>
</tr>
<tr>
<td>ENG-2016-824</td>
<td>GOULD’S PUMP STATION</td>
<td>(255,702.47)</td>
</tr>
<tr>
<td>PMG-2006-399</td>
<td>CARTER’S HILL GOOD VIEW</td>
<td>(978,140.92)</td>
</tr>
<tr>
<td>PMG-2008-413</td>
<td>ENERGY RETROFIT BLDGS</td>
<td>(1,464,000.34)</td>
</tr>
<tr>
<td>PMG-2008-417</td>
<td>NPH BUILDING RENOVATIONS</td>
<td>1,563,202.54</td>
</tr>
<tr>
<td>PMG-2009-483</td>
<td>2009 NPH UPGRADE - HAMLYN ROAD</td>
<td>6,957.93</td>
</tr>
<tr>
<td>PMG-2010-487</td>
<td>2009 NPH UPGRADE - INFILL 1987</td>
<td>(55,361.06)</td>
</tr>
<tr>
<td>PMG-2010-525</td>
<td>RAWLIN’S CROSS UPGRADES</td>
<td>(322,892.90)</td>
</tr>
<tr>
<td>PMG-2010-526</td>
<td>INFILL 1982 UPGRADES</td>
<td>(346,696.93)</td>
</tr>
<tr>
<td>PMG-2010-577</td>
<td>RE-ROOFING INFILL 1990</td>
<td>711.86</td>
</tr>
<tr>
<td>PMG-2011-566</td>
<td>PLEASANTVILLE HOUSING PROJECT</td>
<td>1,407,262.43</td>
</tr>
<tr>
<td>PMG-2011-582</td>
<td>HAMLYN RD- KITCHEN &amp; BATHROOMS</td>
<td>30,069.31</td>
</tr>
<tr>
<td>PMG-2012-620</td>
<td>6PLEX - PLEASANTVILLE HOUSING</td>
<td>(549,594.25)</td>
</tr>
<tr>
<td>PMG-2013-623</td>
<td>2013 DESIGNATED COMMUNITY BUDG</td>
<td>705,651.61</td>
</tr>
<tr>
<td>PMG-2014-728</td>
<td>2014 DESIGNATED COMMUNITY BUDG</td>
<td>(19.11)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>(34,807.00)</td>
</tr>
</tbody>
</table>