May 24, 2022
3:00 p.m.
4th Floor City Hall

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 - May 16, 2022

5. BUSINESS ARISING FROM THE MINUTES

6. DEVELOPMENT APPLICATIONS
   6.1. Proposed Accessory Building in the Floodplain Buffer – 42 Beauford Place – INT2200020
   6.2. Notices Published – 46 Churchill Avenue – DEV2200054

7. RATIFICATION OF EPOLLS

8. COMMITTEE REPORTS

9. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)
   9.1. Development Permits List May 12 to May 18, 2022

10. BUILDING PERMITS LIST (FOR INFORMATION ONLY)
   10.1. Building Permits List

11. REQUISITIONS, PAYROLLS AND ACCOUNTS
11.1. Weekly Payment Vouchers for the Week Ending May 18, 2022

12. TENDERS/RFPS

12.1. 2022059 - Janitorial Services for Various City Properties

12.2. 2022065 - Light Duty Vehicle Maintenance and Repair

12.3. 2022073 – Heavy Truck & Equipment Maintenance & Repair Service

12.4. 2022074 - 2022 Streets Rehabilitation Program Contract 1

12.5. 2022080 Supply and Delivery of Tires

12.6. 2022082 Tire Retreading Service

12.7. 2022102 - 2022 Streets Rehabilitation Program Contract 2 -

13. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

14. OTHER BUSINESS

14.1. Membership – St. John’s Sports and Entertainment Board of Directors

14.2. Royal St. John’s Regatta Committee Hall of Fame Banquet Luncheon

15. ACTION ITEMS RAISED BY COUNCIL

16. ADJOURNMENT
Minutes of Regular Meeting - City Council
Council Chamber, 4th Floor, City Hall

May 16, 2022, 3:00 p.m.

Present: Mayor Danny Breen
Deputy Mayor Sheilagh O'Leary
Councillor Maggie Burton
Councillor Ron Ellsworth
Councillor Sandy Hickman
Councillor Debbie Hanlon
Councillor Jill Bruce
Councillor Ophelia Ravencroft
Councillor Jamie Korab
Councillor Ian Froude
Councillor Carl Ridgeley

Staff: 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
Cheryl Mullett, City Solicitor
Ken O'Brien, Chief Municipal Planner
Karen Chafe, City Clerk
Jennifer Squires, Legislative Assistant

Others: Kelly Dyer, Communications and PR 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

3. APPROVAL OF THE AGENDA

3.1 Adoption of Agenda

SJMC-R-2022-05-16/197
Moved By Deputy Mayor O'Leary
Seconded By Councillor Korab

That the Agenda be adopted as presented.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (11 to 0)

4. ADOPTION OF THE MINUTES

4.1 Adoption of Minutes - May 9, 2022

SJMC-R-2022-05-16/198
Moved By Councillor Bruce
Seconded By Councillor Ravencroft

That the minutes of May 9, 2022, be adopted as presented.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (11 to 0)

5. BUSINESS ARISING FROM THE MINUTES
6.  **DEVELOPMENT APPLICATIONS**

6.1 **Proposed Accessory Building in the Floodplain Buffer - 8 Hall’s Road – INT2200017**

SJMC-R-2022-05-16/199  
**Moved By** Councillor Korab  
**Seconded By** Councillor Bruce

That Council approve the Accessory Building in the Floodplain buffer at 8 Hall’s Road, with the condition that it conforms to Section 6.2 “Accessory Buildings” of the Envision St. John’s Development Regulations

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

**MOTION CARRIED (11 to 0)**

6.2 **Proposed Accessory Building in the Floodplain Buffer – 27 Fourth Pond Road – INT2200019**

SJMC-R-2022-05-16/200  
**Moved By** Councillor Korab  
**Seconded By** Councillor Ridgeley

That Council approve the Accessory Building in the Floodplain buffer at 27 Fourth Pond Road, with the condition that it conforms to Section 6.2 “Accessory Buildings” of the Envision St. John’s Development Regulations

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

**MOTION CARRIED (11 to 0)**

7.  **RATIFICATION OF EPOLLS**

8.  **COMMITTEE REPORTS**
9. **DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)**

9.1 **Development Permits List May 5 to May 11, 2022**

Council considered the Development Permits List for information.

10. **BUILDING PERMITS LIST (FOR INFORMATION ONLY)**

10.1 **Building Permits List**

Council considered the Building Permits List for information.

11. **REQUISITIONS, PAYROLLS AND ACCOUNTS**

11.1 **Weekly Payment Vouchers for the Week Ending May 11, 2022**

SJMC-R-2022-05-16/201

**Moved By** Councillor Ellsworth

**Seconded By** Councillor Hickman

That the weekly payment vouchers for the week ending May 11, 2022, in the amount of $8,737,682.76 be approved as presented.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (11 to 0)

12. **TENDERS/RFPS**

12.1 **2022085 - Supply and Delivery of 3 New Current Production Single Axle Sanders**

SJMC-R-2022-05-16/202

**Moved By** Councillor Hickman

**Seconded By** Deputy Mayor O'Leary

That Council approve for award open call 2022085 – Supply and Delivery of 3 New Current Production Single Axle Sanders to the lowest bidder meeting specification, Harvey & Company Ltd., for $1,086,111.92 HST included, as per the Public Procurement Act.
For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (11 to 0)

12.2 2022094 - Supply and Delivery of 1 New Heavy-Duty Truck

SJMC-R-2022-05-16/203

Moved By Councillor Hickman
Seconded By Councillor Froude

That Council approve for award open call 2022094 – Supply and Delivery of 1 New Heavy-Duty Truck to the lowest, and only bidder, meeting specification, Harvey & Company Ltd., for $186,547.83 (HST included), as per the Public Procurement Act.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (11 to 0)

13. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

14. OTHER BUSINESS

14.1 355 Southside Road, Designated Heritage Building Renovations, REN2200236

SJMC-R-2022-05-16/204

Moved By Councillor Burton
Seconded By Councillor Ridgeley

That Council approve the proposed renovations at 355 Southside Road, a designated Heritage Building, as proposed, ensuring that original decorative detailing under the eaves, window and door trims are retained,
repaired, and repainted, as necessary.

Further, if decorative elements are beyond repair, the property owner/contractor is to document the found condition and provide information regarding their replacement/replication prior to procurement and installation.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (11 to 0)

14.2 6 Lambe’s Lane, Approval, MPA2000005

Members of Council spoke in support of the application for three 6-storey apartment buildings at 6 Lambe’s Lane. Werkliv, the developer, have engaged extensively with both residents and the City, and have addressed many of the concerns heard throughout the engagement process. To alleviate parking concerns, 54 parking spaces have been added to the development, and residents will be provided with 23 Metrobus tickets per semester. Councillors noted that there is a demand for student rental units in the City, and the apartment buildings would add quantity and diversity to the housing market while adding density in a way that aligns with municipal planning priorities. It was also noted that the development would reduce the current strain on the housing market and would ideally drive down rental costs throughout the City. Councillor Hickman did express concern over the relationship with Memorial University and the impacts on the surrounding area but was in support of the development as it would be of a good addition to the City’s housing stock and would add to the City’s tax base. Councillor Burton stated that the density and location of the development would permit a more efficient use of City Services, such as water, sewer, snow clearing, and transit. She also advised that parking in pedestrian friendly areas needs to be considered differently, as parking requirements may hinder the development of affordable housing.

SJMC-R-2022-05-16/205
Moved By Councillor Froude
Seconded By Councillor Ravencroft
That Council:
1) approve the attached resolutions for St. John’s Municipal Plan Amendment Number 6, 2022 and St. John’s Development Regulations Amendment Number 9, 2022, as adopted, regarding Apartment Buildings at 6 Lambe’s Lane.
2) approve parking relief of 185 parking spaces.
3) approve a 1.6% variance to accommodate a 5.9-metre Rear Yard.
4) adopt the Land Use Report (LUR) dated May 9, 2022.

Further, should the development proceed, Council direct staff to refer the application to Public Works staff at the development stage to consider how the sidewalk clearing of Lambe’s Lane may fit into the sidewalk clearing priority list, given the pedestrian-oriented nature of the development.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (11 to 0)

14.3 SERC – Motorcycle Ride for Dad and Mews 8K Road Race

SJMC-R-2022-05-16/206

Moved By Councillor Hanlon
Seconded By Deputy Mayor O'Leary

That Council approve the road closures and lane reductions for the Motorcycle Ride for Dad on June 17 (rain date June 18) and the Mews 8K Road Race.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (11 to 0)
14.4 **SERC – Hudson and Rex Road Closure**

SJMC-R-2022-05-16/207  
**Moved By** Councillor Hanlon  
**Seconded By** Councillor Korab

That Council approve the requested road closure for Hudson and Rex filming on Tuesday May 24.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

**MOTION CARRIED (11 to 0)**

15. **ACTION ITEMS RAISED BY COUNCIL**

16. **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:36 p.m.

________________________________________
MAYOR

________________________________________
CITY CLERK
DECISION/DIRECTION NOTE

Title: Proposed Accessory Building in the Floodplain Buffer – 42 Beauford Place – INT2200020

Date Prepared: May 18, 2022

Report To: Regular Meeting of Council

Councillor and Role: Councillor Jamie Korab, Development

Ward: Ward 1

Decision/Direction Required:
To seek approval for an Accessory Building in the Floodplain buffer at 42 Beauford Place.

Discussion – Background and Current Status:
An application was submitted to construct an 8.9m² (8x12) Accessory Building in the Floodplain buffer at 42 Beauford Place. The proposed Accessory Building will replace a prefab shed in the same location. The rear of the property is located within the Floodplain buffer and as per Section 4.10(4)(a) of the Envision Development Regulations, Council may permit the development of an Accessory Building within the buffer. As per Section 4.10 (6), consultation with the Environmental and Sustainability Experts Panel (ESEP) is not required for an Accessory Building.

Key Considerations/Implications:


2. Partners or Other Stakeholders: Not Applicable.

3. Alignment with Strategic Directions:
   A Sustainable City: Plan for land use and preserve and enhance the natural and built environment where we live.


5. Legal or Policy Implications: St. John’s Envision Development Regulations Section 4.10.(4)(a) and Section 4.10(6) “Waterways, Wetlands, Ponds or Lakes” and Section 6.2 “Accessory Buildings”.

7. Engagement and Communications Considerations: Not Applicable.


10. Information Technology Implications: Not Applicable.

11. Other Implications: Not Applicable.

Recommendation:
That Council approve the construction of the Accessory Building in the Floodplain buffer at 42 Beauford Place, with the condition that it must conform to Section 6.2 “Accessory Building” requirements of the Envision St. John’s Development Regulations.

Prepared by:
Andrea Roberts P.Tech – Senior Development Officer
Planning, Engineering and Regulatory Services

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

<table>
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<th>Development Committee - Proposed Accessory Building in the Flood Plain Buffer – 42 Beauford Place – INT2200020.docx</th>
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<tr>
<td>Attachments</td>
<td>- 42 Beauford Place Aerial Map.pdf</td>
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<tr>
<td>Final Approval Date</td>
<td>May 19, 2022</td>
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This report and all of its attachments were approved and signed as outlined below:

**Lindsay Lyghtle Brushett - May 18, 2022 - 10:39 AM**

**Jason Sinyard - May 19, 2022 - 2:32 PM**
Title: Notices Published – 46 Churchill Avenue – DEV2200054

Date Prepared: May 18, 2022

Report To: Regular Meeting of Council

Councillor and Role: Councillor Jamie Korab, Development

Ward: Ward 2

**Decision/Direction Required:** A Discretionary Use application has been submitted by Charter Development Ltd. at 46 Churchill Avenue.

**Discussion – Background and Current Status:** The proposed application is for 34 Townhouses. The proposed application site is in the Apartment 2 (A2) Zone, where Townhouses are a Discretionary Use. Each proposed Lot will need to conform to the A2 Zone requirements and provide required parking. Layout and Design will be subject to all City specifications.

Five submissions were received. Concerns raised include potential encroachment or loss of the Virginia River walking trail, impacts on the river, trees and wildlife, the loss of greenspace and a lack of variety in housing aesthetics.

The current application is for consideration of the Townhouse Use only. Should the Use be approved, the developer will be required to submit detailed subdivision design plans, which must meet the City’s development requirements. The developer will need to delineate the 100-year Floodplain and 15 metre buffer for the river. Development is not permitted within 1.2 metres of the edge of the buffer to ensure further protection. The trail will need to be identified on the submitted plans. Currently the trail runs along the edge of the river and would mostly fall within the floodplain or buffer area. Any portion of the trail outside these areas would need to be maintained. The property is not a green space and has been designated and zoned for residential development for many years.

**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:**

   A Sustainable City: Plan for land use and preserve and enhance the natural and built environment where we live.
Choose an item.

4. Alignment with Adopted Plans: St. John’s Envision Municipal Plan and Development Regulations

5. Legal or Policy Implications: Envision St. John’s Development Regulations Section 10.5 “Discretionary Uses” and Section 10 “Apartment 2 (A2) Zone”.

6. Privacy Implications: Not applicable.

7. Engagement and Communications Considerations: Public advertisement in accordance with Section 4.8 of 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 twice 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. Human Resource Implications: Not applicable.

9. Procurement Implications: Not applicable.

10. Information Technology Implications: Not applicable.

11. Other Implications: Not applicable.

Recommendation:
That Council approve the Discretionary Use application for 34 Townhouse Lots at 46 Churchill Avenue.

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

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<td>May 19, 2022</td>
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This report and all of its attachments were approved and signed as outlined below:

**Lindsay Lyghtle Brushett - May 18, 2022 - 11:32 AM**

**Jason Sinyard - May 19, 2022 - 2:34 PM**
The proposed area takes in both sides of the Virginia River and the Virginia River Walking Trail. There is no other development on this Trail or River system that encroaches like this proposed development. It will ruin the trail aesthetics as well as it may impact the River system which has migrating brown trout and other species. There should be a buffer zone created so that no development encroaches on any important green space and recreational area. The size of this development should be reduced to create this buffer zone. If you can construct townhomes in an area like this it will set a precedent and not a good one. We have beautiful walking trails that run through the city along waterways. This area is one of them. Please ensure that this development does not ruin one of the gems of the city. This trail is frequently used by the general public. People stop along the way to watch trout jump up the Falls in the fall of the year. There are no reasons why this development is more important than the waterway and trail system. Please make sure this plan is modified.

Pleasantville Resident
I do not agree with the proposed development. I walk this trail practically every day. I enjoy the birds and I pick apples from the apples trees in this area. This is also an area where foxes hang out.

I do not want to walk this trail and see townhouses. I want to see and enjoy the birds, the trees, the wildflowers, etc. Please don't destroy another green area.
We received notice of a development application for above address. While we certainly have no objection to development, we do wish to express that care and attention needs to be considered for any of the development that may be proposed to encroach or be in close proximity to the beautiful walking trail / river off Churchill ave. It is home to wild birds and mature pine and other trees. It's critical this natural habitat not be disturbed.

I just received notice on weekend as was out of town. Thanks in advance.
I was appalled when I read the proposal to turn a beautiful green space into a 32 townhouse complex.

I am certainly not against housing for lower income but I'm sure there is more land around more suitable to housing than using up another green space.

I can't understand why your Public Works Department is not pursuing Provincial Government into developing the Old Grace Hospital Property rather than letting this eyesore exist in the center of the city.

Thank you.
Jennifer Squires

From: Ken O'Brien
Sent: Saturday, May 14, 2022 12:31 PM
To: Andrea Roberts; Ann-Marie Cashin; Ashley Murray; Tracy-Lynn Goosney; Jason Sinyard; Lindsay Lyghtle Brushett; Planning; Christine R. Carter; Jennifer Squires; CityClerk
Cc: CityClerk
Subject: RE: (EXT) 46 Churchill Ave

Thanks for your comments. We understand the concerns over loss of green space. I want to point out that this land has been designated and zoned for residential development for many years.

Regarding the old Grace Hospital site on LeMarchant Road, the City has been in touch with the Province over many years, since the hospital was closed. The Province still needs to make decisions on the final disposition of that property. There were two past efforts by the Province to sell it, which were not successful. There has been talk over the years about using it for housing or for a new court complex. WE continue to ask the Province about it from time to time.

Regards,

Ken O’Brien

Ken O’Brien, MCIP
Chief Municipal Planner
City of St. John’s – Planning, Engineering and Regulatory Services
John J. Murphy Building (City Hall Annex), 4th floor
Mail: PO Box 908, St. John’s NL Canada A1C 5M2
Phone 709‐576‐6121 Email kobrien@stjohns.ca www.stjohns.ca

From: Karen Chafe <kchafe@stjohns.ca> On Behalf Of CityClerk
Sent: Monday, May 9, 2022 9:19 AM
To: CityClerk <cityclerk@stjohns.ca>
Cc: Andrea Roberts <aroberts@stjohns.ca>; Ann-Marie Cashin <acashin@stjohns.ca>; Ashley Murray <amurray@stjohns.ca>; Tracy-Lynn Goosney <tgoosney@stjohns.ca>; Jason Sinyard <jsinyard@stjohns.ca>; Ken O’Brien <kobrien@stjohns.ca>; Lindsay Lyghtle Brushett <LLyghtleBrushett@stjohns.ca>; Planning <planning@stjohns.ca>
Subject: RE: (EXT) 46 Churchill Ave

Good Morning:

Thank you for your email. Via this response, I am referring your comments to our planning and development staff for their information. Members of Council will receive redacted copies of all feedback received prior to the Council meeting where this will be discussed.

Karen Chafe
City Clerk
I was appalled when I read the proposal to turn a beautiful green space into a 32 townhouse complex.

I am certainly not against housing for lower income but I'm sure there is more land around more suitable to housing than using up another green space.

I can't understand why your Public Works Department is not pursuing Provincial Government into developing the Old Grace Hospital Property rather than letting this eyesore exist in the center of the city.

Thank you.

St. John's
Hi,

I am writing in regarding application DEV2200054 for the 34 Townhouse Lots at 46 Churchill Avenue. As a resident of Pleasantville, I wish to raise a few considerations for this development:

1. Preservation of nature and Virginia Park trail.

I am concerned that the development will destroy the existing trees along the trail and could impact the enjoyment of the trail. I would like to see any current trees remain. To maintain the trail along the river, I suggest that a line of trees separating the trail from the backyards of these houses would benefit both the trail and the owners of the houses – as it would preserve privacy for the backyards of the homeowners while maintaining a sense of nature and seclusion for the trail rather than walking through backyards. The greenspace in Pleasantville is important and there are ways to mix residential with trails and greenspace if done properly.

2. Variety and character of the neighbourhood

Although I do not know what the layout and design of the proposed development will be, because this is the same development company who has built the townhomes along Charter Avenue as well as Beaumont Gardens on Bennett Avenue, I anticipate that this will be more of the same townhouses that are currently on Charter, along with the other design they have built at Beaumont Gardens and as is advertised on the sign currently in Pleasantville. I suggest that we don’t need more of the exact same style townhouses as already exists. Rather than building cookie-cutter neighbourhood with all of the same houses, a variety of different styles and layouts would benefit the look of the community. Pleasantville is currently made up of a variety of different styles and shapes of homes and would benefit from creative designs that fit the aesthetic of the area, without repeating what is already there. There are many different styles that townhouses can be built in, but building too many of the same style does not add anything to the character of the area. With 34 new structures the development could include up to 3 new designs (10-12 of each) and could add to the visual interest. I don’t think we need more of the same.
That said, if more homes are to be built, I support medium density housing and reasonably priced housing, which this development would be. I also support the addition of the new road for these houses as it will help with traffic when new houses are built.

3. Non-Residential Additions to the Neighbourhood

With the addition of up to 34 new houses, I would like to see any future developments in the area be focused on non-residential additions that will help build a community. Things like a community garden, little parks, small stores (like Belbins or Urban Market), or another little café would be great for the people of the community. If more houses in Pleasantville are being built, please also consider how to use the remaining land to build a community rather than just more houses.

To conclude – Pleasantville presents an opportunity to build a community with a variety of architecture, balanced with nature and amenities. I would like to see these considerations be taken into account when planning development in this area.

Thanks,
## Development Permits List
### For the Period of May 12 to May 18, 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>
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<tr>
<td>RES</td>
<td>Residential Building Lot</td>
<td>24B Empire Avenue</td>
<td>4</td>
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<td>Approved</td>
<td>22-05-16</td>
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* Code Classification:
  - RES - Residential
  - INST - Institutional
  - COM - Commercial
  - IND - Industrial
  - AG - Agriculture
  - OT - Other

** 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 & Development
# Building Permits List

## Council's May 24, 2022, Regular Meeting

Permits Issued: 2022/05/12 to 2022/05/18

### Class: Residential

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<thead>
<tr>
<th>Address</th>
<th>Work Type</th>
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<td>Fence</td>
<td>Fence</td>
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<tr>
<td>101 Strawberry Marsh Rd</td>
<td>Extension</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>103 Macbeth Dr</td>
<td>Site Work</td>
<td>Single Detached Dwelling</td>
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<tr>
<td>107 Charter Ave</td>
<td>Change of Occupancy</td>
<td>Home Office</td>
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<tr>
<td>11 Forde Dr</td>
<td>Site Work</td>
<td>Swimming Pool/Hot Tub</td>
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<td>11 Forde Dr</td>
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<td>Patio Deck</td>
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</tr>
<tr>
<td>13 Macbeth Dr</td>
<td>Fence</td>
<td>Fence</td>
</tr>
<tr>
<td>136 Newtown Rd</td>
<td>Renovations</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>1372 Blackhead Rd</td>
<td>Accessory Building</td>
<td>Accessory Building</td>
</tr>
<tr>
<td>140 Castle Bridge Dr</td>
<td>Accessory Building</td>
<td>Accessory Building</td>
</tr>
<tr>
<td>174 Waterford Bridge Rd</td>
<td>Deck</td>
<td>Patio Deck</td>
</tr>
<tr>
<td>19 Emerson St</td>
<td>Accessory Building</td>
<td>Accessory Building</td>
</tr>
<tr>
<td>2 Mccrae St</td>
<td>Fence</td>
<td>Fence</td>
</tr>
<tr>
<td>2 Mccrae St</td>
<td>Accessory Building</td>
<td>Accessory Building</td>
</tr>
<tr>
<td>2 Mccrae St</td>
<td>Deck</td>
<td>Patio Deck</td>
</tr>
<tr>
<td>20 Albany Pl</td>
<td>Deck</td>
<td>Patio Deck</td>
</tr>
<tr>
<td>20 Navajo Pl</td>
<td>Accessory Building</td>
<td>Accessory Building</td>
</tr>
<tr>
<td>22 Hawker Cres</td>
<td>Deck</td>
<td>Patio Deck</td>
</tr>
<tr>
<td>232 Hamilton Ave</td>
<td>Fence</td>
<td>Fence</td>
</tr>
<tr>
<td>26 Gallipoli St</td>
<td>Fence</td>
<td>Fence</td>
</tr>
<tr>
<td>3 Ballylee Cres</td>
<td>Fence</td>
<td>Fence</td>
</tr>
<tr>
<td>30 Borden St</td>
<td>Accessory Building</td>
<td>Accessory Building</td>
</tr>
<tr>
<td>309 Waterford Bridge Rd</td>
<td>Renovations</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>33 Palm Dr</td>
<td>Deck</td>
<td>Patio Deck</td>
</tr>
<tr>
<td>33 Palm Dr</td>
<td>Site Work</td>
<td>Swimming Pool/Hot Tub</td>
</tr>
<tr>
<td>33 Wabush Pl</td>
<td>Accessory Building</td>
<td>Accessory Building</td>
</tr>
<tr>
<td>38 Palm Dr</td>
<td>Site Work</td>
<td>Driveway</td>
</tr>
</tbody>
</table>

27
38 Sorrel Dr  Deck  Patio Deck
4 Markland St  Renovations  Single Detached Dwelling
41 Malka Dr  New Construction  Single Detached Dwelling
410 Old Pennywell Rd  Accessory Building  Accessory Building
44 Sugar Pine Cres  New Construction  Single Detached Dwelling
45 Gairlock St  Site Work  Single Detached Dwelling
46 Bell's Turn  Change of Occupancy  Home Office
47 Mansfield Cres  Accessory Building  Accessory Building
50 Cherrybark Cres  Accessory Building  Accessory Building
515 Newfoundland Dr  Accessory Building  Accessory Building
52 Country Grove Pl  Accessory Building  Accessory Building
52 Squires Ave  Renovations  Single Detached Dwelling
58 Blackwood Pl  Deck  Single Detached Dwelling
6 Empire Ave  Extension  Single Detached Dwelling
6 Pole Cres  Site Work  Driveway
612 Main Rd  Site Work  Patio Deck
72 Diamond Marsh Dr  New Construction  Single Detached Dwelling
74 Teakwood Dr  Site Work  Landscaping
76c Old Bay Bulls Rd  New Construction  Single Detached Dwelling
86-88 Donovan's Rd  Renovations  Single Detached Dwelling
92 Halley Dr  Extension  Single Detached Dwelling
96 Della Dr  Accessory Building  Accessory Building
98-100 Donovan's Rd  Deck  Patio Deck

Class: Commercial
1 Duckworth St  Change of Occupancy  Patio Deck
10 Pasadena Cres  Renovations  Apartment Building
100 New Gower St  Change of Occupancy/Renovations  Office
11 Barrows Rd  Site Work  Other
140 Water St  Sign  Other
202 Water St  Change of Occupancy/Renovations  Retail Store
260 Blackmarsh Rd  Fence  Fence
283 Water St  Change of Occupancy/Renovations  Retail Store
29 Rowan St  Sign  Restaurant

This Week: $1,310,848.52
This Week: $1,516,080.00

Class: Government/Institutional
8 Blackhead Village Rd  Renovations  Church
This Week:  $150,000.00

Class: Industrial

Class: Demolition
390 Duckworth St  Demolition  Mixed Use
61 Jordan Pl  Demolition  Single Detached Dwelling
This Week:  $35,000.00

This Week's Total: $3,011,928.52

Repair Permits Issued 2022/05/12 to 2022/05/18:  $72,900.00

<table>
<thead>
<tr>
<th>YEAR TO DATE COMPARISONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 24, 2022</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TYPE</th>
<th>2021</th>
<th>2022</th>
<th>% VARIANCE (+/-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residential</td>
<td>$16,612,018.15</td>
<td>$25,996,791.06</td>
<td>56</td>
</tr>
<tr>
<td>Commercial</td>
<td>$16,237,289.44</td>
<td>$24,712,597.52</td>
<td>52</td>
</tr>
<tr>
<td>Government/Institutional</td>
<td>$794,941.00</td>
<td>$467,288.00</td>
<td>-41</td>
</tr>
<tr>
<td>Industrial</td>
<td>$4,147,500.00</td>
<td>$29,000.00</td>
<td>-99</td>
</tr>
<tr>
<td>Repairs</td>
<td>$2,277,507.50</td>
<td>$590,792.49</td>
<td>-74</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$40,069,256.09</td>
<td>$51,796,469.07</td>
<td>29</td>
</tr>
<tr>
<td>Housing Units (1 &amp; 2 Family Dwelling)</td>
<td>52</td>
<td>82</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 May 18, 2022

Payroll

Public Works $ 463,419.68
Bi-Weekly Casual $ 34,521.63
Accounts Payable $ 1,212,177.21

(A detailed breakdown available here)

Total: $ 1,710,188.52
BID APPROVAL NOTE

Bid # and Name: 2022059 - Janitorial Services for Various City Properties
Date Prepared: Tuesday, May 17, 2022
Report To: Regular Meeting
Councillor and Role: Councillor Sandy Hickman, Public Works
Ward: N/A

Department: Public Works
Division: City Buildings
Quotes Obtained By: Sherri Higgins
Budget Code: Budget code 52397 across various city programs
Source of Funding: Operating

Purpose:
City Buildings requires janitorial services at several sites to maintain a safe and healthy environment for both staff and the public. Currently, the City does not have sufficient staff/resources to perform these services internally.

Results: ☐ As attached  ☒ As noted below

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SqueeKleen</td>
<td>Group 1: $235, 600.08</td>
</tr>
<tr>
<td></td>
<td>Group 2: $292, 394.00</td>
</tr>
<tr>
<td></td>
<td>Group 3: $198, 154.00</td>
</tr>
<tr>
<td></td>
<td>Group 4: No Bid</td>
</tr>
<tr>
<td>Provincial Ready Mix</td>
<td>Group 1: $261, 096.72</td>
</tr>
<tr>
<td></td>
<td>Group 2: $236, 650.00</td>
</tr>
<tr>
<td></td>
<td>Group 3: $218, 105.20</td>
</tr>
<tr>
<td></td>
<td>Group 4: $142,105.13</td>
</tr>
<tr>
<td>GDI Services (Canada) LP</td>
<td>Group 1: Bid Withdrawn</td>
</tr>
<tr>
<td></td>
<td>Group 2: No Bid</td>
</tr>
<tr>
<td></td>
<td>Group 3: No Bid</td>
</tr>
<tr>
<td></td>
<td>Group 4: No Bid</td>
</tr>
<tr>
<td>Bursey Cleaners (2010) Limited</td>
<td>Group 1: $225, 840.00</td>
</tr>
<tr>
<td></td>
<td>Group 2: $228, 978.76</td>
</tr>
<tr>
<td></td>
<td>Group 3: No Bid</td>
</tr>
<tr>
<td></td>
<td>Group 4: No Bid</td>
</tr>
<tr>
<td>Kelloway Construction Limited</td>
<td>Group 1: $220, 496.00</td>
</tr>
<tr>
<td></td>
<td>Group 2: $287, 172.00</td>
</tr>
<tr>
<td></td>
<td>Group 3: $230, 590.00</td>
</tr>
<tr>
<td>Company</td>
<td>Group 1</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>Philrobben Janitorial Limited</td>
<td>$168,400.00</td>
</tr>
<tr>
<td>Royal Cleaning Services Inc.</td>
<td>$313,745.84.00</td>
</tr>
<tr>
<td>Iggy's Cleaning Services</td>
<td>$220,400.00</td>
</tr>
</tbody>
</table>

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:  
Two (2) years with a one (1) year potential extension.

Bid Exception:  
None

Recommendation:  
That Council approve for award this open call to the lowest bidders meeting specifications for each Group: Group 1, 2 & 4 to Philrobben Janitorial Limited for $448,308.00 per year (HST not included) and Group 3 to Iggy's Cleaning Services for $80,000.00 per year (HST not included) as per the Public Procurement Act.

Attachments:
**Report Approval Details**

<table>
<thead>
<tr>
<th>Document Title:</th>
<th>2022059 - Janitorial Services for Various City Properties.docx</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attachments:</td>
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<tr>
<td>Final Approval Date:</td>
<td>May 18, 2022</td>
</tr>
</tbody>
</table>

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

**Rick Squires - May 18, 2022 - 9:37 AM**

**Derek Coffey - May 18, 2022 - 9:42 AM**
BID APPROVAL NOTE

Bid # and Name: 2022065 - Light Duty Vehicle Maintenance and Repair
Date Prepared: Monday, May 16, 2022
Report To: Regular Meeting
Councillor and Role: Councillor Sandy Hickman, Public Works
Ward: N/A

Department: Public Works
Division: Fleet
Quotes Obtained By: Sherri Higgins
Budget Code: 3121-52476
Source of Funding: Operating
Purpose:
To provide maintenance and repairs to the City’s light duty fleet.

Results:
☐ As attached ☒ As noted below

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drive Line Machine Shop (Lee &amp; Sons Ltd.)</td>
<td>$199,870.00</td>
</tr>
<tr>
<td>Emergency Repair Ltd.</td>
<td>$265,650.00</td>
</tr>
<tr>
<td>Freshwater Auto Centre Ltd.</td>
<td>$288,420.00</td>
</tr>
<tr>
<td>Harvey &amp; Company Ltd.</td>
<td>$299,805.00</td>
</tr>
<tr>
<td>City Tire &amp; Auto Centre Ltd.</td>
<td>$505,747.00</td>
</tr>
</tbody>
</table>

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: Two (2) years with a potential one (1) year extension.

Bid Exception: None

Recommendation:
That Council approve for award this open call to the two lowest compliant bidders, Drive Line Machine Shop (Lee & Sons Ltd.) – ranked # 1, & Emergency Repair Ltd. - ranked # 2 as per the Public Procurement Act.

Work for this contract is allocated based on ranking starting with the lowest bidder. However due to operational reasons as outlined in the bid documents, the City may bypass the order of ranking and contact the next ranked supplier to complete the repair.
Attachments:
Report Approval Details

<table>
<thead>
<tr>
<th>Document Title:</th>
<th>2022065 - Light Duty Vehicle Maintenance and Repair .docx</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attachments:</td>
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<tr>
<td>Final Approval Date:</td>
<td>May 16, 2022</td>
</tr>
</tbody>
</table>

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

**Rick Squires - May 16, 2022 - 3:12 PM**

**Derek Coffey - May 16, 2022 - 3:30 PM**
DEPARTMENTAL APPROVAL REQUEST/RFP

Commodity/Bid #: 2022073 – Heavy Truck & Equipment Maintenance & Repair Service

Date Prepared: Thursday, May 19, 2022

Report To: Regular Meeting

Councillor and Role: Councillor Sandy Hickman, Public Works

Ward: N/A

Department: Public Works

Quotes Obtained By: Blair McDonald

Budget Code: 3121-52476

Source of Funding: Operating

Purpose: To Provide repair and maintenance services for our Heavy-Duty City Fleet.

Proposals Submitted By:

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harvey &amp; Company Ltd.</td>
<td>$45,272.63</td>
</tr>
<tr>
<td>Reefer Repair Services Ltd.</td>
<td>$50,485.00</td>
</tr>
<tr>
<td>City Tire &amp; Auto Centre Ltd.</td>
<td>$73,855.88</td>
</tr>
</tbody>
</table>

Expected Value: ✓ 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 a potential 1-year extension.

Recommendation:
THAT Council approve for award this open call to the three bidders meeting all requirements, Harvey & Company – ranked #1, Reefer Repair - ranked #2, City Tire & Auto Centre – ranked #3 as per the Public Procurement Act. Work for this contract is allocated based on ranking starting with the lowest bidder. However due to operational reasons as outlined in the bid documents, the City may bypass the order of ranking and contact the next ranked supplier to complete the repair.

Attachments:
BID APPROVAL NOTE

Bid # and Name: 2022074 - 2022 Streets Rehabilitation Program Contract 1
Date Prepared: Tuesday, May 17, 2022
Report To: Regular Meeting
Councillor and Role: Councillor Ian Froude, Planning
Ward: N/A

Department: Planning Engineering & Regulatory Services
Division: Engineering
Quotes Obtained By: Sherri Higgins
Budget Code: ENG-2022-075
Source of Funding: Multiyear Capital
Purpose: Annual program to maintain an acceptable asphalt serviceability level.

Results: ☐ As attached ☒ As noted below

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pyramid Construction Limited</td>
<td>$9,690,973.53</td>
</tr>
<tr>
<td>Modern Paving Limited</td>
<td>$10,519,346.13</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: Substantial completion is required by August 4, 2023

Bid Exception: None

Recommendation: That Council approve for award this open call to the lowest bidder meeting specifications, Pyramid Construction Limited, for $9, 690, 973.53 (HST Incl.) as per the Public Procurement Act.

Attachments:
Report Approval Details

<table>
<thead>
<tr>
<th>Document Title:</th>
<th>2022074 - 2022 Streets Rehabilitation Program Contract 1.docx</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attachments:</td>
<td></td>
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<tr>
<td>Final Approval Date:</td>
<td>May 17, 2022</td>
</tr>
</tbody>
</table>

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

**Rick Squires - May 17, 2022 - 3:15 PM**

**Derek Coffey - May 17, 2022 - 3:28 PM**
BID APPROVAL NOTE

Bid # and Name: 2022080 Supply and Delivery of Tires
Date Prepared: Wednesday, May 18, 2022
Report To: Regular Meeting
Councillor and Role: Councillor Sandy Hickman, Public Works
Ward: N/A

Department: Public Works, SJRFD and SJTC
Division: Fleet
Quotes Obtained By: Stephen Frew
Budget Code: 3121-55590 and 2504-55590
Source of Funding: Operating

Purpose:
The purpose of this open call is for the supply and delivery of tires for operational requirements.

Results: ☐ As attached ☒ As noted below

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Bid Amount</th>
</tr>
</thead>
</table>
| NL LightBars and Offroad Accessories | Section 1: Disqualified  
                                      | Section 2: No Bid        |
| City Tire                         | Section 1: $390,156.54  
                                      | Section 2: $71,453.54     |
| OMB                               | Section 1: $305,494.10  
                                      | Section 2: $68,210.08     |
| Kal Tire (Bid #2)                 | Section 1: $283,222.82  
                                      | Section 2: $51,855.74     |
| Kal Tire (Bid #1)                 | Section 1: $260,478.33  
                                      | Section 2: $51,855.74     |

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: One (1) year with the possibility of two (2) one (1) year extensions

Bid Exception: None

Recommendation:
That Council approve for award this open call to the lowest bidder meeting specifications, for Section 1 and 2, Kal Tire (Bid #1) for $312,334.07 (exclusive of HST), as per the Public Procurement Act. There is a price escalation allowance, which is up to a maximum of the appropriate CPI index for years two (2) and three (3). Please note that the SJTC will be participating in this tender (see Commission Approval attached).

**Attachments:** Commission Approval
Report Approval Details

<table>
<thead>
<tr>
<th>Document Title:</th>
<th>2022080 Supply and Delivery of Tires .docx</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attachments:</td>
<td>- Commission Approval.pdf</td>
</tr>
<tr>
<td>Final Approval Date:</td>
<td>May 18, 2022</td>
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</table>

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

**Rick Squires - May 18, 2022 - 9:57 AM**

**Derek Coffey - May 18, 2022 - 10:00 AM**
Report Approval Details

<table>
<thead>
<tr>
<th>Document Title:</th>
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</thead>
<tbody>
<tr>
<td>Attachments:</td>
<td>- Commission Approval.pdf</td>
</tr>
<tr>
<td>Final Approval Date:</td>
<td>May 18, 2022</td>
</tr>
</tbody>
</table>

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

**Rick Squires - May 18, 2022 - 12:03 PM**

**Derek Coffey - May 18, 2022 - 12:11 PM**
Stephen Frew

From: judy.powell@metrobus.com
Sent: Tuesday, May 17, 2022 12:21 PM
To: jason.hussey
Cc: 'Donna Power'
Subject: FW: Tender - Tires and Retreads

Jason

Below is the e-poll that was sent. The motion was made, seconded and approved.

The two (2) above mentioned tenders recently closed – tires and retreads (recapping of tires). We ask that a member of the Commission please make a motion, and someone second the motion, to accept the recommendations below for both tenders. Reply with any questions and/or your vote to accept the recommendations. Thank you

RETREADS

Two bids were received for this item.

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Kal Tire</th>
<th>City Tire &amp; Auto Centre</th>
</tr>
</thead>
<tbody>
<tr>
<td>Retread - Tire Size 305/70R22 1/2 (Metrobus)</td>
<td>$311.58</td>
<td>$324.00</td>
</tr>
<tr>
<td>Retread - Tire Size 355/55R22 1/2 (Metrobus)</td>
<td>$391.50</td>
<td>$441.84</td>
</tr>
<tr>
<td>Virgin Casing - Tire Size 305/70R22 1/2 (Metrobus)</td>
<td>$130.00</td>
<td>$250.00</td>
</tr>
<tr>
<td>Virgin Casing - Tire Size 355/55R22 1/2 (Metrobus)</td>
<td>$160.00</td>
<td>$350.00</td>
</tr>
</tbody>
</table>

KalTire is the low bidder and is recommended for the tender award. They are the current supplier.

TIRES

Four (4) bids were received on tires – 2 from KalTire for the same price.
KalTire is the low bidder and is recommended for the award. They are the current supplier.
The purpose of this open call is for tire retreading services for operational requirements.

Results: ☐ As attached ☒ As noted below

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>City Tire</td>
<td>$350,768.90</td>
</tr>
<tr>
<td>Kal Tire</td>
<td>$313,194.00</td>
</tr>
</tbody>
</table>

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

Contract Duration: One (1) year with the possibility of two (2) one (1) year extensions

Bid Exception: None

Recommendation:
That Council approve for award this open call to the lowest bidder meeting specifications, Kal Tire for $313,194.00 (exclusive of HST), as per the Public Procurement Act. There is a price escalation allowance, which is up to a maximum of the appropriate CPI index for years two (2) and three (3). Please note that the SJTC will be participating in this tender (see Commission Approval attached).

Attachments:
Report Approval Details

<table>
<thead>
<tr>
<th>Document Title:</th>
<th>2022082 Tire Retreading Service.docx</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attachments:</td>
<td>- Commission Approval.pdf</td>
</tr>
<tr>
<td>Final Approval Date:</td>
<td>May 18, 2022</td>
</tr>
</tbody>
</table>

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

**Rick Squires - May 18, 2022 - 1:38 PM**

**Derek Coffey - May 18, 2022 - 1:40 PM**
Stephen Frew

From: judy.powell@metrobus.com
Sent: Tuesday, May 17, 2022 12:21 PM
To: jason.hussey
Cc: ‘Donna Power’
Subject: FW: Tender - Tires and Retreads

Jason

Below is the e-poll that was sent. The motion was made, seconded and approved.

The two (2) above mentioned tenders recently closed – tires and retreads (recapping of tires). We ask that a member of the Commission please make a motion, and someone second the motion, to accept the recommendations below for both tenders. Reply with any questions and/or your vote to accept the recommendations. Thank you

RETREADS

Two bids were received for this item.

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Quantity</th>
<th>Kal Tire</th>
<th>City Tire &amp; Auto Centre</th>
</tr>
</thead>
<tbody>
<tr>
<td>Retread - Tire Size 305/70R22.5 (Metrobus)</td>
<td>300 each</td>
<td>$311.58</td>
<td>$324.00</td>
</tr>
<tr>
<td>Retread - Tire Size 385/55R22.5 (Metrobus)</td>
<td>20 each</td>
<td>$391.50</td>
<td>$441.84</td>
</tr>
<tr>
<td>Virgin Casing - Tire Size 305/70R22.5 (Metrobus)</td>
<td>50 each</td>
<td>$130.00</td>
<td>$250.00</td>
</tr>
<tr>
<td>Virgin Casing - Tire Size 385/55R22.5 (Metrobus)</td>
<td>20 each</td>
<td>$160.00</td>
<td>$350.00</td>
</tr>
</tbody>
</table>

KalTire is the low bidder and is recommended for the tender award. They are the current supplier.

TIRES

Four (4) bids were received on tires – 2 from KalTire for the same price.
KalTire is the low bidder and is recommended for the award. They are the current supplier.

<table>
<thead>
<tr>
<th>Quant</th>
<th>Vendor Item #</th>
<th>Unit Price</th>
<th>Vendor Item #</th>
<th>Unit Price</th>
<th>Vendor Item #</th>
<th>Unit Price</th>
<th>Vendor Item #</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>14</td>
<td>Metro Miler G652158713627</td>
<td>$ 662.8100</td>
<td>5971-MICHEL INCITY Z</td>
<td>$ 703.0800</td>
<td>248545</td>
<td>$ 468.1200</td>
<td>248545</td>
<td>$ 468.1200</td>
</tr>
<tr>
<td>40</td>
<td>Metro Miler G652158717627</td>
<td>$ 840.7500</td>
<td>02348MICHelen INCITY Z</td>
<td>$ 857.6100</td>
<td>008642</td>
<td>$ 633.8900</td>
<td>008642</td>
<td>$ 633.8900</td>
</tr>
<tr>
<td>16</td>
<td>Ultra Grip Max S158619777</td>
<td>$ 1,060.4000</td>
<td>3003567HANKOOK TH3 1 SMART FLEX</td>
<td>$ 753.4000</td>
<td>763028</td>
<td>$ 692.0000</td>
<td>763028</td>
<td>$ 692.0000</td>
</tr>
<tr>
<td>14</td>
<td>Endurance TSD158796643</td>
<td>$ 826.9000</td>
<td>02348MICHelen INCITY Z</td>
<td>$ 857.6100</td>
<td>008642</td>
<td>$ 633.8900</td>
<td>008642</td>
<td>$ 633.8900</td>
</tr>
</tbody>
</table>
BID APPROVAL NOTE

Bid # and Name: 2022102 - 2022 Streets Rehabilitation Program Contract 2
Date Prepared: Tuesday, May 17, 2022
Report To: Regular Meeting
Councillor and Role: Councillor Ian Froude, Planning
Ward: N/A

Department: Planning Engineering & Regulatory Services
Division: Engineering
Quotes Obtained By: Sherri Higgins
Budget Code: ENG-2022-075
Source of Funding: Multiyear Capital
Purpose: Annual program to maintain an acceptable asphalt serviceability level.

Results: ☐ As attached ☒ As noted below

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Modern Paving Limited</td>
<td>$4,311,756.53</td>
</tr>
<tr>
<td>Farrell’s Excavating Ltd.</td>
<td>$4,385,326.91</td>
</tr>
<tr>
<td>Pyramid Construction Limited</td>
<td>$4,606,374.45</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.


Bid Exception: None

Recommendation:
That Council approve for award this open call to the lowest bidder meeting specifications, Modern Paving Limited, for $4,311,756.53 (HST Incl.) as per the Public Procurement Act.

Attachments:
Report Approval Details

<table>
<thead>
<tr>
<th>Document Title:</th>
<th>2022102 - 2022 Streets Rehabilitation Program Contract 2 - .docx</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attachments:</td>
<td></td>
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<tr>
<td>Final Approval Date:</td>
<td>May 17, 2022</td>
</tr>
</tbody>
</table>

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

**Rick Squires - May 17, 2022 - 3:19 PM**

**Derek Coffey - May 17, 2022 - 3:27 PM**
DECISION/DIRECTION NOTE

Title: Membership – St. John’s Sports and Entertainment Board

Date Prepared: May 17, 2022

Report To: Regular Meeting of Council

Councillor and Role: Councillor Ron Ellsworth, Finance & Administration

Ward: N/A

Decision/Direction Required:
Council’s approval is requested to appoint members to the SJSE Board as per the recommendations from the selection review process.

Discussion – Background and Current Status:
A call for membership to the SJSE Board was circulated over the past month and a total of twenty-eight (28) applicants submitted resumes. The following individuals were recommended for approval based on their expertise and specialized backgrounds that were thought to be the best fit for the Board:

- Jason Silver
- Heather Stamp Nunes

Key Considerations/Implications:

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders: SJSE Board
3. Alignment with Strategic Directions:
   - An Effective City: Ensure accountability and good governance through transparent and open decision making.
   - An Effective City: Achieve service excellence though collaboration, innovation and modernization grounded in client needs.
4. Alignment with Adopted Plans: N/A
5. Legal or Policy Implications: N/A
6. Privacy Implications: N/A
7. Engagement and Communications Considerations: N/A

8. Human Resource Implications: N/A

9. Procurement Implications: N/A

10. Information Technology Implications: N/A

11. Other Implications: N/A

**Recommendation:**
That Council confirm the SJSE Board’s recommendations to appoint Jason Silver and Heather Stamp Nunes to the St. John’s Sports and Entertainment Board of Directors.

**Prepared by:**
**Approved by:**
Report Approval Details

<table>
<thead>
<tr>
<th>Document Title:</th>
<th>Membership - St. John's Sports and Entertainment Board.docx</th>
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</thead>
<tbody>
<tr>
<td>Attachments:</td>
<td></td>
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<tr>
<td>Final Approval Date:</td>
<td>May 24, 2022</td>
</tr>
</tbody>
</table>

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

No Signature found

Derek Coffey - May 12, 2022 - 4:12 PM
Decision/Direction Required:
Council’s approval is requested to fund the Royal St. John’s Regatta Committee Hall of Fame banquet luncheon.

Discussion – Background and Current Status:
The Royal St. John’s Regatta Committee has requested the City’s sponsorship of their annual Royal St. John’s Regatta Hall of Fame banquet luncheon. The estimated number of invitees is between 80-100 and the estimated cost based on this amount is $5000 as referenced from last year’s event Council sponsored on November 17th at the St. John’s Convention Center.

Key Considerations/Implications:

1. Budget/Financial Implications: Civic Events Budget
2. Partners or Other Stakeholders: Royal St. John’s Regatta Committee
3. Alignment with Strategic Directions:
   Choose an item.
   Choose an item.
4. Alignment with Adopted Plans: N/A
5. Legal or Policy Implications: N/A
6. Privacy Implications: N/A
7. Engagement and Communications Considerations: N/A
8. Human Resource Implications: N/A
9. Procurement Implications: N/A

10. Information Technology Implications: N/A

11. Other Implications: N/A

**Recommendation:**
That Council sponsor the Royal St. John’s Regatta Committee Hall of Fame Banquet luncheon at an estimated maximum cost of $5,000.

**Prepared by:**
**Approved by:**