

Regular Meeting - City Council Agenda

May 24, 2022

11.

3:00 p.m. 4th Floor City Hall **Pages** 1. CALL TO ORDER 2. PROCLAMATIONS/PRESENTATIONS 3. APPROVAL OF THE AGENDA 3.1. Adoption of Agenda 4. ADOPTION OF THE MINUTES 3 4.1. Adoption of Minutes - May 16, 2022 5. **BUSINESS ARISING FROM THE MINUTES** 6. **DEVELOPMENT APPLICATIONS** 11 6.1. Proposed Accessory Building in the Floodplain Buffer – 42 Beauford Place - INT2200020 15 6.2. Notices Published – 46 Churchill Avenue – DEV2200054 7. **RATIFICATION OF EPOLLS** 8. COMMITTEE REPORTS DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY) 9. 26 9.1. Development Permits List May 12 to May 18, 2022 10. BUILDING PERMITS LIST (FOR INFORMATION ONLY) 27 10.1. **Building Permits List**

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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 <u>Proposed Accessory Building in the Floodplain Buffer – 27 Fourth</u> 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. <u>DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)</u>

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. <u>TENDERS/RFPS</u>

12.1 <u>2022085 - Supply and Delivery of 3 New Current Production Single Axle Sanders</u>

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. <u>NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS</u>

14. OTHER BUSINESS

14.1 <u>355 Southside Road, Designated Heritage Building Renovations,</u> 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 <u>6 Lambe's Lane, Approval, MPA2000005</u>

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. <u>ACTION ITEMS RAISED BY COUNCIL</u>

16. <u>ADJOURNMENT</u>

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:

- 1. Budget/Financial Implications: Not Applicable.
- 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.

Choose an item.

- 4. Alignment with Adopted Plans: St. John's Envision Municipal Plan and Development Regulations.
- 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".
- 6. Privacy Implications: Not Applicable.



- 7. Engagement and Communications Considerations: Not Applicable.
- 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 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

Document Title:	Development Committee - Proposed Accessory Building in the Flood Plain Buffer – 42 Beauford Place – INT2200020.docx
Attachments:	- 42 Beauford Place Aerial Map.pdf
Final Approval Date:	May 19, 2022

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

42 Beauford Place



DECISION/DIRECTION NOTE

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

Document Title:	Notices Published - 46 Churchill Avenue - DEV2200054.docx
Attachments:	
Final Approval Date:	May 19, 2022

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

From:

Sent: Monday, May 2, 2022 6:57 PM

To: CityClerk

Subject: (EXT) 46 Churchill Avenue

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

Sent from my iPhone

From:

Sent: Wednesday, May 4, 2022 3:59 PM

To: CityClerk

Subject: (EXT) 46 Churchill Avenue

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.



Sent from Mail for Windows

From:

Sent: Monday, May 16, 2022 10:23 AM

To:

CityClerk

Cc: Subject:

(EXT) 46 Churchill Ave development

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.



From:

Sent: Sunday, May 8, 2022 6:26 PM
To: CityClerk < cityclerk@stjohns.ca >
Subject: (EXT) 46 Churchill Ave

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.



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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.

Jennifer Squires

From: Ken O'Brien

Sent: Saturday, May 14, 2022 12:31 PM

To:

Cc: Andrea Roberts; Ann-Marie Cashin; Ashley Murray; Tracy-Lynn Goosney; Jason Sinyard; Lindsay

Lyghtle Brushett; Planning; Christine R. Carter; Jennifer Squires; 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>; Christine R. Carter <crcarter@stjohns.ca>; Jennifer Squires <jsquires@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

From:

Sent: Sunday, May 8, 2022 6:26 PM

To: CityClerk

Subject: (EXT) 46 Churchill Ave

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

From:

Sent: Tuesday, May 17, 2022 9:31 AM

To: CityClerk

Subject: (EXT) 46 Churchill Avenue - DEV2200054

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

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Residential Building Lot	24B Empire Avenue	4	Approved	22-05-16

* Code Classification:

Appeal.

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

Supervisor – Planning & Development

Lindsay Lyghtle Brushett

Building Permits List

Council's May 24, 2022, Regular Meeting

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

Class: Residential

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

38 Sorrel Dr	Deck	Patio Deck
30 Sollel Di	Deck	ratio 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 CresNew ConstructionSingle Detached Dwelling45 Gairlock StSite WorkSingle Detached Dwelling

46 Bell's Turn Change of Occupancy Home Office

47 Mansfield CresAccessory BuildingAccessory Building50 Cherrybark CresAccessory BuildingAccessory Building515 Newfoundland DrAccessory BuildingAccessory Building52 Country Grove PlAccessory BuildingAccessory Building

52 Squires Ave Renovations Single Detached Dwelling

58 Blackwood Pl Deck Patio Deck

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 RdNew ConstructionSingle Detached Dwelling86-88 Donovan's RdRenovationsSingle Detached Dwelling92 Halley DrExtensionSingle Detached Dwelling

96 Della Dr Accessory Building Accessory Building

98-100 Donovan's Rd Deck Patio Deck

This Week: \$1,310,848.52

Class: Commercial

1 Duckworth St Change of Occupancy Patio Deck

10 Pasadena Cres Renovations Apartment Building

100 New Gower St Change of Office

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 Retail Store

Occupancy/Renovations Retail Store

29 Rowan St Sign Restaurant

331 Water St Sign Bank

3-7 Cashin Ave Change of Occupancy Service Shop 40 Hamlyn Rd Site Work Retail Store

447 Newfoundland Dr Renovations Clinic
 460 Torbay Rd Sign Office
 97 Elizabeth Ave Deck Patio Deck

This Week: \$1,516,080.00

Class: Government/Institutional

8 Blackhead Village Rd Renovations Church

This Week: \$150,000.00

Class: Industrial

This Week: \$0.00

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

YEAR TO DATE COMPARISONS					
May 24, 2022					
TYPE 2021 2022 % VARIANCE (+/-)					
Residential	\$16,612,018.15	\$25,996,791.06	56		
Commercial	\$16,237,289.44	\$24,712,597.52	52		
Government/Institutional	\$794,941.00	\$467,288.00	-41		
Industrial	\$4,147,500.00	\$29,000.00	-99		
Repairs	\$2,277,507.50	\$590,792.49	-74		
TOTAL	\$40,069,256.09	\$51,796,469.07	29		
Housing Units (1 & 2 Family Dwelling)	52	82			

Respectfully Submitted,

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

<u>Memorandum</u>

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 <u>here</u>)

Total: \$ 1,710,188.52

ST. J@HN'S

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: \square As attached \boxtimes As noted below

Vendor Name	Bid Amount
SqueeKleen	Group 1: \$235, 600.08
	Group 2: \$292, 394.00
	Group 3: \$198, 154.00
	Group 4: No Bid
Provincial Ready Mix	Group 1: \$261, 096.72
,	Group 2: \$236, 650.00
	Group 3: \$218, 105.20
	Group 4: \$142,105.13
GDI Services (Canada) LP	Group 1: Bid Withdrawn
,	Group 2: No Bid
	Group 3: No Bid
	Group 4: No Bid
Bursey Cleaners (2010) Limited	Group 1: \$225, 840.00
	Group 2: \$228, 978.76
	Group 3: No Bid
	Group 4: No Bid
Kelloway Construction Limited	Group 1: \$220, 496.00
	Group 2: \$287, 172.00
	Group 3: \$230, 590.00



	Group 4: \$84, 148.00
Philrobben Janitorial Limited	Group 1: \$168, 400.00
	Group 2: \$199, 908.00
	Group 3: No Bid
	Group 4: \$80, 000.00
Royal Cleaning Services Inc.	Group 1: \$313, 745.84.00
	Group 2: \$442, 867.18
	Group 3: \$372, 733.244.00
	Group 4: \$186, 647.32.
Iggy's Cleaning Services	Group 1: \$220, 400.00
	Group 2: No Bid
	Group 3: \$174, 960.00
	Group 4: No Bid

Expected Value: \square As above

∀alue 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

Document Title:	2022059 - Janitorial Services for Various City Properties.docx
Attachments:	
Final Approval Date:	May 18, 2022

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: \square As attached \boxtimes As noted below

Vendor Name	Bid Amount
Drive Line Machine Shop (Lee & Sons Ltd.)	\$199,870.00
Emergency Repair Ltd.	\$265,650.00
Freshwater Auto Centre Ltd.	\$288,420.00
Harvey & Company Ltd.	\$299,805.00
City Tire & Auto Centre Ltd.	\$505,747.00

Expected Value: \square 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:

Document Title:	2022065 - Light Duty Vehicle Maintenance and Repair .docx
Attachments:	
Final Approval Date:	May 16, 2022

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:

Vendor Name	Bid Amount
Harvey & Company Ltd.	\$45,272.63
Reefer Repair Services Ltd.	\$50,485.00
City Tire & Auto Centre Ltd.	\$73,855.88

Expected Value: Ualue 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: \square As attached \boxtimes As noted below

Vendor Name	Bid Amount				
Pyramid Construction Limited	\$9, 690, 973.53				
Modern Paving Limited	\$10, 519, 346.13				

Expected Value: \boxtimes 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:

ST. J@HN'S

Document Title:	2022074 - 2022 Streets Rehabilitation Program Contract 1.docx
Attachments:	
Final Approval Date:	May 17, 2022

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

Enter Department

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: \square As attached \boxtimes As noted below

Vendor Name	Bid Amount				
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: \square 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:

ST. J@HN'S

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

Document Title:	2022080 Supply and Delivery of Tires .docx
Attachments:	- Commission Approval.pdf
Final Approval Date:	May 18, 2022

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

Document Title:	2022080 Supply and Delivery of Tires .docx
Attachments:	- Commission Approval.pdf
Final Approval Date:	May 18, 2022

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: judy.powell@metrobus.com
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.

					City Tire &
			Kal Tire	Α	uto Centre
Retread - Tire Size 305/70R22.5 (Metrobus)	300	each	\$ 311.58	\$	324.00
Retread - Tire Size 385/55R22.5 (Metrobus)	20	each	\$ 391.50	\$	441.84
Virgin Casing - Tire Size 305/70R22.5 (Metrobus)	50	each	\$ 130.00	\$	250.00
Virgin Casing - Tire Size 385/55R22.5 (Metrobus)	20	each	\$ 160.00	\$	350.00

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 2
			CITY TIRE		OMB Parts		KalTire 1		Bridgeston
	Quant	Vendor Item #	Unit Price	Vendor Item #	Unit Price	VendorItem#	Unit Price	Vendor Item #	Unit Pric
275/70R22.5 GOODYEAR G152 METRO MILEAGE		Metro Miler G652158713627	\$ 662.8100	59714MICHELIN INCITY Z	\$ 703.0800	248545	\$ 468.1200	248545	\$ 468.120
TRANSIT FRONT TIRE OR APPROVED EQUAL	14								
305/70R22.5 GOODYEAR G152 METRO MILEAGE		Metro Miler G652158170627	\$ 840.7800	02348MICHELIN INCITY Z	\$ 857.6400	008642	\$ 633.8900	008642	\$ 633.890
TRANSIT FRONT TIRE OR APPROVED EQUAL	40								
385/55R22.5 GOODYEAR G152 METRO MILEAGE		Ultra Grip Max S158649771	\$ 1,060.4000	3003567HANKOOK TH31 SMART FLEX	\$ 753.4000	763028	\$ 692.0000	763028	\$ 692.000
TRANSIT REAR TIRE OR APPROVED EQUAL	16								
305/70R22.5 GOODYEAR G152 METRO MILEAGE		Endurance TSD158796643	\$ 826.9000	02348MICHELIN INCITY Z	\$857.6400	008642	\$ 633.8900	008642	\$ 633.890
TRANSIT REAR TIRE OR APPROVED EQUAL	14								

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



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BID APPROVAL NOTE

Bid # and Name: 2022082 Tire Retreading Service

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

The purpose of this open call is for tire retreading services for operational requirements.

Results: \square As attached \boxtimes As noted below

Vendor Name	Bid Amount		
City Tire	\$350,768.90		
Kal Tire	\$313,194.00		

Expected Value: \square 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:

ST. J@HN'S

Document Title:	2022082 Tire Retreading Service.docx
Attachments:	- Commission Approval.pdf
Final Approval Date:	May 18, 2022

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: judy.powell@metrobus.com
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.

					City Tire &
			Kal Tire	A	uto Centre
Retread - Tire Size 305/70R22.5 (Metrobus)	300	each	\$ 311.58	\$	324.00
Retread - Tire Size 385/55R22.5 (Metrobus)	20	each	\$ 391.50	\$	441.84
Virgin Casing - Tire Size 305/70R22.5 (Metrobus)	50	each	\$ 130.00	\$	250.00
Virgin Casing - Tire Size 385/55R22.5 (Metrobus)	20	each	\$ 160.00	\$	350.00

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 2
			CITY TIRE		OMB Parts		KalTire 1		Bridgeston
	Quant	Vendor Item #	Unit Price	Vendor Item #	Unit Price	VendorItem#	Unit Price	Vendor Item #	Unit Pric
275/70R22.5 GOODYEAR G152 METRO MILEAGE		Metro Miler G652158713627	\$ 662.8100	59714MICHELIN INCITY Z	\$ 703.0800	248545	\$ 468.1200	248545	\$ 468.120
TRANSIT FRONT TIRE OR APPROVED EQUAL	14								
305/70R22.5 GOODYEAR G152 METRO MILEAGE		Metro Miler G652158170627	\$ 840.7800	02348MICHELIN INCITY Z	\$ 857.6400	008642	\$ 633.8900	008642	\$ 633.890
TRANSIT FRONT TIRE OR APPROVED EQUAL	40								
385/55R22.5 GOODYEAR G152 METRO MILEAGE		Ultra Grip Max S158649771	\$ 1,060.4000	3003567HANKOOK TH31 SMART FLEX	\$ 753.4000	763028	\$ 692.0000	763028	\$ 692.000
TRANSIT REAR TIRE OR APPROVED EQUAL	16								
305/70R22.5 GOODYEAR G152 METRO MILEAGE		Endurance TSD158796643	\$ 826.9000	02348MICHELIN INCITY Z	\$ 857.6400	008642	\$ 633.8900	008642	\$ 633.890
TRANSIT REAR TIRE OR APPROVED EQUAL	14								

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



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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: \square As attached \boxtimes As noted below

Vendor Name	Bid Amount		
Modern Paving Limited	\$4,311,756.53		
Farrell's Excavating Ltd.	\$4,385,326.91		
Pyramid Construction Limited	\$4,606,374.45		

Expected Value: \boxtimes 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 on July 28, 2023.

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:

ST. J@HN'S

Document Title:	2022102 - 2022 Streets Rehabilitation Program Contract 2docx
Attachments:	
Final Approval Date:	May 17, 2022

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 moderinzation 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:

Document Title:	Membership - St. John's Sports and Entertainment Board.docx
Attachments:	
Final Approval Date:	May 24, 2022

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 NOTE

Title: Royal St. John's Regatta Committee Hall of Fame Banquet

Luncheon

Date Prepared: May 13, 2022

Report To: Regular Meeting of Council

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

Ward: N/A

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: