Regular Meeting - City Council
Agenda

October 11, 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 - October 3, 2022

5. BUSINESS ARISING FROM THE MINUTES

6. DEVELOPMENT APPLICATIONS

7. RATIFICATION OF EPOLLS

8. COMMITTEE REPORTS

9. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)
   9.1. Development Permits List September 29 to October 5, 2022

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

11. REQUISITIONS, PAYROLLS AND ACCOUNTS
    11.1. Weekly Payment Vouchers Ending Week of October 5, 2022

12. TENDERS/RFPS
12.1. 2022180 – Supply and Delivery of Gloves  

12.2. 2022174 - 2022 Bridge Rehabilitation Program - Contract 4 -  
Whalesback Bridge Bowring Park

13. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

14. OTHER BUSINESS

14.1. Advisory Committee to inform Creative Innovation District

14.2. SERC – SurrealEstate Road Closure

15. ACTION ITEMS RAISED BY COUNCIL

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

October 3, 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 Carl Ridgeley

Regrets:
Councillor Ian Froude

Staff: 
Kevin Breen, City Manager
Derek Coffey, Deputy City Manager of Finance & Administration
Tanya Haywood, Deputy City Manager of Community Services
Jason Sinyard, Deputy City Manager of Planning, Engineering & Regulatory Services
Cheryl Mullett, City Solicitor
Susan Bonnell, Manager, Communications & Office Services
Ken O'Brien, Chief Municipal Planner
Karen Chafe, City Clerk
Brian Head, Acting Deputy City Manager, Public Works
Christine Carter, Legislative Assistant

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
   Mayor Breen called the meeting to order at 3:00 pm.

2. PROCLAMATIONS/PRESENTATIONS
   2.1 Seniors Week
   2.2 Proclamation - Fire Prevention Week
   2.3 Circular Economy Month Proclamation Certificate

3. APPROVAL OF THE AGENDA
   3.1 Adoption of Agenda
      SJMC-R-2022-10-03/440
      Moved By Councillor Hanlon
      Seconded By Councillor Ravencroft

      That the Agenda be adopted as presented.

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

   MOTION CARRIED (10 to 0)

4. ADOPTION OF THE MINUTES
   4.1 Adoption of Minutes - September 26, 2022
      SJMC-R-2022-10-03/441
      Moved By Deputy Mayor O'Leary
      Seconded By Councillor Bruce

      That the minutes of September 26, 2022, be adopted as presented.

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

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

5.1 **Resolution re: Guaranteed Basic Living Income**

Deputy Mayor O’Leary thanked Council for granting the delay for further discussion on this resolution which has allowed for some language clarification. The revised resolution on Guaranteed Basic Living Income was presented to Council.

SJMC-R-2022-10-03/442

Moved By Deputy Mayor O’Leary
Seconded By Councillor Ravencroft

That the resolution be approved as presented.

Councillor Korab proposed an amendment to the resolution. Members of Council discussed the amendment as proposed and agreed with the wording which added that the province establish the all-party committee, as approved in November, 2021, to thoroughly review the concept of Guaranteed Livable Basic Income.

Support for the amendment was given by most members, but Councillor Ravencroft expressed her dissention and advised that she could not support the amendment.

SJMC-R-2022-10-03/443

Moved By Councillor Korab
Seconded By Councillor Burton

That the City of St. John’s write a letter to the Prime Minister of Canada, Newfoundland & Labrador Members of Parliament, Newfoundland & Labrador Senators, and the Premier of Newfoundland & Labrador, confirming Council’s support for the concept of Guaranteed Livable Basic Income. Furthermore, we call upon the province to establish the all-party committee, as approved in November, 2021 to thoroughly review the concept of Guaranteed Livable Basic Income.

For (9): Mayor Breen, Deputy Mayor O’Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Korab, and Councillor Ridgeley

Against (1): Councillor Ravencroft

**MOTION CARRIED (9 to 1)**
Moved By Deputy Mayor O'Leary
Seconded By Councillor Ravencroft

That the resolution be approved as amended.

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

MOTION CARRIED (10 to 0)

6. DEVELOPMENT APPLICATIONS

6.1 Notices Published – 147 LeMarchant Road - DEV2200121

Moved By Councillor Korab
Seconded By Councillor Ravencroft

That Council approve the Discretionary Use application at 147 LeMarchant Road to allow an Apartment Building with 5 Dwelling Units.

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

MOTION CARRIED (10 to 0)

7. RATIFICATION OF EPOLLS

8. COMMITTEE REPORTS

9. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)

9.1 Development Permits List September 22 to 28, 2022

Council considered the Development Permits List for information.

10. BUILDING PERMITS LIST (FOR INFORMATION ONLY)

10.1 Building Permit List

Council considered the Building Permit List for information.
11. **REQUISITIONS, PAYROLLS AND ACCOUNTS**

11.1 **Weekly Payment Vouchers Ending Week of September 27, 2022**

SJMC-R-2022-10-03/446  
**Moved By** Councillor Ellsworth  
**Seconded By** Councillor Korab

That the weekly payment vouchers for the week ending September 27, 2022, in the amount of $5,749,864.01 be approved as presented.

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

**MOTION CARRIED (10 to 0)**

12. **TENDERS/RFPS**

12.1 **2022147 - Supply & Deliver of 2 Waste Collection Trucks with Automated Arms**

SJMC-R-2022-10-03/447  
**Moved By** Councillor Hickman  
**Seconded By** Deputy Mayor O’Leary

THAT Council approve for award this open call to the highest scorer as determined by the City’s evaluation team, Saunders Equipment for the amount of $962,665.00 (HST Included), as per the Public Procurement Act.

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

**MOTION CARRIED (10 to 0)**

12.2 **2022135 - Production of Cover Material - Robin Hood Bay Waste Management Facility**

SJMC-R-2022-10-03/448  
**Moved By** Councillor Hickman  
**Seconded By** Councillor Ravencroft

That Council approve for award open call 2022135 – Production of Cover Material – Robin Hood Bay Waste Management Facility to the lowest bidder meeting specification, Capital Ready Mix a division of Newcrete Investments
Limited Partnership, for $1,181,078.03 (HST included) as per the Public Procurement Act.

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

MOTION CARRIED (10 to 0)

12.3 2022164 - Supply and Delivery of Aluminum Chloralhydrate (ACH) Coagulant

SJMC-R-2022-10-03/449

Moved By Councillor Hickman
Seconded By Councillor Ridgeley

That Council approve for award open call 2022164 – Supply and Delivery of Aluminum Chloralhydrate (ACH) Coagulant to the lowest bidder meeting specification, Kemira Water Solutions Canada Inc., for $652,902.50 (HST included) as per the Public Procurement Act.

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

MOTION CARRIED (10 to 0)

13. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

14. OTHER BUSINESS

14.1 SERC – 2022 Fall Events 3

SJMC-R-2022-10-03/450

Moved By Councillor Hanlon
Seconded By Councillor Bruce

That Council approve the road closures associated with the CLB Anniversary Parade on October 16, and the Cape to Cabot road race on October 23.

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

MOTION CARRIED (10 to 0)
14.2 68 Queen’s Road (Apartment Building), Approval, MPA1900002

Councillor Burton provided a thorough overview of the Decision Note which outlined the final steps in the amendment process for the development at 68 Queen's Road.

The Decision Note included:

- the background on the application
- the Regional Plan Amendment
- the Outcome of Public Consultations
- the Site-Specific Amendment

Council also reviewed the recommendations in the Commissioner’s Report to the Minister and Council, and the Staff comments in response to the recommendations.

Some members of Council expressed their support for the development that will see the addition of more housing in the downtown area, a reduction of urban sprawl, densification in the downtown, and it will add to the livability of the downtown.

Many Council members commended the proponent for their involvement, the many public consultations held and modifications that were the result of those consultations. The general public was also thanked for their involvement, the emails and participation in the consultations.

Councillor Ravencroft acknowledged that though the development has a lot of merit given the increased housing in the downtown, there has been strong opposition in the neighbourhood on the impact to the built heritage of the area and on that basis she is unable to give her support.

SJMC-R-2022-10-03/451
Moved By Councillor Burton
Seconded By Councillor Ellsworth

That Council
1) approve the attached resolutions for Envision St. John’s Municipal Plan Amendment Number 1, 2022 and Envision St. John’s Development Regulations Amendment Number 1, 2022, as amended, regarding land at the rear of 68 Queen’s Road bordering Harvey Road;
2) approve a variance of 10% on building height at Harvey Road, as per the attached document entitled Relative Heights with Variance, dated March 19, 2021; and
3) ask the Minister to register the amendments and to approve St. John’s Urban Region Regional Plan Amendment No. 1, 2020.
Regular Council Meeting - October 3, 2022

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Korab, and Councillor Ridgeley

Against (1): Councillor Ravencroft

MOTION CARRIED (9 to 1)

14.3 Municipalities NL Urban Municipalities Conference (December 8 – 10, 2022)

SJMC-R-2022-10-03/452
Moved By Councillor Ellsworth
Seconded By Deputy Mayor O'Leary

That Council approve the costs associated with hosting the Urban Municipalities Conference coordinated by Municipalities NL to be held from December 8 – 10, 2022.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, Councillor Ravencroft, Councillor Korab, and Councillor Ridgeley

Abstain (1): Councillor Hanlon

MOTION CARRIED (9 to 0)

15. ACTION ITEMS RAISED BY COUNCIL

16. ADJOURNMENT

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

_________________________
MAYOR

_________________________
CITY CLERK
# Development Permits List
## For September 29 to October 5, 2022

<table>
<thead>
<tr>
<th>Code</th>
<th>Applicant</th>
<th>Application</th>
<th>Location</th>
<th>Ward</th>
<th>Development Officer’s Decision</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>RES</td>
<td>Fairview Investment Ltd.</td>
<td>Lot for Single Detached Dwelling</td>
<td>60 Doyle’s Road</td>
<td>5</td>
<td>Approved</td>
<td>22-10-03</td>
</tr>
<tr>
<td>RES</td>
<td>Fairview Investment Ltd.</td>
<td>Lot for Single Detached Dwelling</td>
<td>18 Duke Street</td>
<td>4</td>
<td>Approved</td>
<td>22-10-03</td>
</tr>
<tr>
<td>RES</td>
<td>Fairview Investment Ltd.</td>
<td>Lot for Single Detached Dwelling</td>
<td>20 Duke Street</td>
<td>4</td>
<td>Approved</td>
<td>22-10-03</td>
</tr>
<tr>
<td>RES</td>
<td></td>
<td>Subdivide &amp; Development Approval for 1 additional Lot</td>
<td>25 Connolly’s Lane</td>
<td>5</td>
<td>Approved</td>
<td>22-10-05</td>
</tr>
</tbody>
</table>

* 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
# Permits List

**Council's October 11, 2022 Regular Meeting**

Permits Issued: 2022/09/29 to 2022/10/05

## BUILDING PERMITS ISSUED

<table>
<thead>
<tr>
<th>Location</th>
<th>Permit Type</th>
<th>Structure Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>112 Moss Heather Dr</td>
<td>Site Work</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>13 Pepperwood Dr</td>
<td>New Construction</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>13 Queen's Rd</td>
<td>Renovations</td>
<td>Townhousing</td>
</tr>
<tr>
<td>156 Portugal Cove Rd Apt 605</td>
<td>Renovations</td>
<td>Condominium</td>
</tr>
<tr>
<td>16 Mountainview Dr</td>
<td>Accessory Building</td>
<td>Accessory Building</td>
</tr>
<tr>
<td>21 Colonial St</td>
<td>Renovations</td>
<td>Semi Detached Dwelling</td>
</tr>
<tr>
<td>21 Colonial St</td>
<td>Fence</td>
<td>Fence</td>
</tr>
<tr>
<td>21 Colonial St</td>
<td>Site Work</td>
<td>Landscaping</td>
</tr>
<tr>
<td>21 Iceland Pl</td>
<td>Fence</td>
<td>Fence</td>
</tr>
<tr>
<td>24 Pepperwood Dr</td>
<td>New Construction</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>3 Johnson Cres</td>
<td>Renovations</td>
<td>Single Detached W/ apt.</td>
</tr>
<tr>
<td>31 Spitfire Dr</td>
<td>New Construction</td>
<td>Single Detached W/ apt.</td>
</tr>
<tr>
<td>33 Warbury St</td>
<td>Renovations</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>36 Lilac Cres</td>
<td>Fence</td>
<td>Fence</td>
</tr>
<tr>
<td>387 Bay Bulls Rd</td>
<td>Site Work</td>
<td>Clearing/Grubbing</td>
</tr>
<tr>
<td>39 Gleneyre St</td>
<td>Accessory Building</td>
<td>Accessory Building</td>
</tr>
<tr>
<td>43 Blackler Ave</td>
<td>Renovations</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>44 Cornwall Hts</td>
<td>Renovations</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>441-443 Main Rd</td>
<td>Change of Occupancy</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>5 Ariel Pl</td>
<td>Fence</td>
<td>Fence</td>
</tr>
<tr>
<td>53 Maurice Putt Cres</td>
<td>New Construction</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>59 Maurice Putt Cres</td>
<td>New Construction</td>
<td>Single Detached W/ apt.</td>
</tr>
<tr>
<td>61 Beothuck St</td>
<td>Renovations</td>
<td>Semi Detached Dwelling</td>
</tr>
<tr>
<td>79 Old Petty Harbour Rd</td>
<td>Renovations</td>
<td>Mixed Use</td>
</tr>
<tr>
<td>86 Harrington Dr</td>
<td>Renovations</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>86 Harrington Dr</td>
<td>Deck</td>
<td>Patio Deck</td>
</tr>
<tr>
<td>9 Ballylee Cres</td>
<td>Accessory Building</td>
<td>Accessory Building</td>
</tr>
<tr>
<td>90 Hall's Rd</td>
<td>Site Work</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>96 Firdale Dr</td>
<td>Fence</td>
<td>Fence</td>
</tr>
</tbody>
</table>
This Week: $1,562,030.02

### Commercial

<table>
<thead>
<tr>
<th>Location</th>
<th>Permit Type</th>
<th>Structure Type</th>
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</thead>
<tbody>
<tr>
<td>114 Water St</td>
<td>Renovations</td>
<td>Office</td>
</tr>
<tr>
<td>140 Water St</td>
<td>Sign</td>
<td>Retail Store</td>
</tr>
<tr>
<td>140 Water St</td>
<td>Change of Occupancy/Renovations</td>
<td>Retail Store</td>
</tr>
<tr>
<td>206 Duckworth St</td>
<td>Sign</td>
<td>Retail Store</td>
</tr>
<tr>
<td>2F Bates Hill</td>
<td>Sign</td>
<td>Office</td>
</tr>
<tr>
<td>33 Rowan St</td>
<td>Site Work</td>
<td>Clinic</td>
</tr>
<tr>
<td>5 Hebron Way</td>
<td>Sign</td>
<td>Mixed Use</td>
</tr>
<tr>
<td>655 Topsail Rd</td>
<td>Change of Occupancy</td>
<td>Clinic</td>
</tr>
</tbody>
</table>

This Week: $359,200.00

### Government/Institutional

<table>
<thead>
<tr>
<th>Location</th>
<th>Permit Type</th>
<th>Structure Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>10 Barter’s Hill</td>
<td>Renovations</td>
<td>Mixed Use</td>
</tr>
<tr>
<td>4 Merrymeeting Rd</td>
<td>Renovations</td>
<td>Church</td>
</tr>
</tbody>
</table>

This Week: $605,280.00

### Industrial

This Week: $0.00

### Demolition

<table>
<thead>
<tr>
<th>Location</th>
<th>Permit Type</th>
<th>Structure Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>77 Qudi Vidi Village Rd</td>
<td>Demolition</td>
<td>Single Detached Dwelling</td>
</tr>
</tbody>
</table>

This Week: $15,000.00

This Week's Total: $2,541,510.02

### Repair Permits Issued:

$18,600.00

### Rejections:

46 Faulkner St Mail sent via regular mail.
<table>
<thead>
<tr>
<th>TYPE</th>
<th>2021</th>
<th>2022</th>
<th>% Variance (+/-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residential</td>
<td>$47,047,627.57</td>
<td>$62,959,126.13</td>
<td>34</td>
</tr>
<tr>
<td>Commercial</td>
<td>$107,664,254.04</td>
<td>$93,632,411.10</td>
<td>-13</td>
</tr>
<tr>
<td>Government/Institutional</td>
<td>$32,800,499.00</td>
<td>$1,980,468.00</td>
<td>-94</td>
</tr>
<tr>
<td>Industrial</td>
<td>$4,164,500.00</td>
<td>$351,000.00</td>
<td>-92</td>
</tr>
<tr>
<td>Repairs</td>
<td>$3,920,538.83</td>
<td>$1,401,915.92</td>
<td>-64</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$195,597,419.44</td>
<td>$160,324,921.15</td>
<td>-18</td>
</tr>
<tr>
<td>Housing Units (1 &amp; 2 Family Dwelling)</td>
<td>140</td>
<td>192</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 October 5, 2022

Payroll

Public Works $ 502,022.63
Bi-Weekly Casual $ 33,758.59
Accounts Payable $ 3,038,505.42

(A detailed breakdown available here)

Total: $ 3,574,286.64
BID APPROVAL NOTE

Bid # and Name: 2022180 – Supply and Delivery of Gloves
Date Prepared: Thursday, September 29, 2022
Report To: Regular Meeting
Councillor and Role: Councillor Ron Ellsworth, Finance & Administration
Ward: N/A

Department: Finance & Administration
Division: Supply Chain
Quotes Obtained By: Kim Barry
Budget Code: 0000-15101
Source of Funding: Operating

Purpose:
The purpose of this Open Call is to provide gloves. These gloves will be stocked at our Central Stores location.

Results: ☒ As attached ☐ As noted below

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></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: From date of award to August 15, 2023, + two (2) one (1) year optional terms

Bid Exception: None

Recommendation:
That Council approve for award this Open Call to the lowest bidder meeting specifications, Source Atlantic Ltd for $33,625.40 (HST excluded) per year as per the Public Procurement Act.

Attachments:
Report Approval Details

<table>
<thead>
<tr>
<th>Document Title:</th>
<th>2022180 - Supply and Delivery of Gloves .docx</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attachments:</td>
<td>- BidClosingSubmissionSummary - Council.pdf</td>
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<tr>
<td>Final Approval Date:</td>
<td>Sep 29, 2022</td>
</tr>
</tbody>
</table>

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

Rick Squires - Sep 29, 2022 - 11:50 AM

Derek Coffey - Sep 29, 2022 - 2:09 PM
2022180

Supply and Delivery of Gloves

Closing Date: Wednesday, September 28, 2022

Submission Summary

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Unofficial Value or Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source Atlantic Ltd</td>
<td>$33,625.40</td>
</tr>
<tr>
<td>NORTH ATLANTIC SUPPLIES</td>
<td>$34,242.00</td>
</tr>
<tr>
<td>OMB Parts &amp; Industrial Ltd.</td>
<td>$34,567.00</td>
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<tr>
<td>Hansler Smith Limited</td>
<td>$34,836.60</td>
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<tr>
<td>Stellar Industrial Sales Ltd.</td>
<td>$35,890.80</td>
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<tr>
<td>Vision Packaging Supplies Ltd.</td>
<td>$35,938.60</td>
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<tr>
<td>Vallen Canada Inc</td>
<td>$38,531.20</td>
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<tr>
<td>Grainger Canada</td>
<td>$38,834.35</td>
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<tr>
<td>Hazmasters Inc.</td>
<td>$39,459.00</td>
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<td>Shoreline Supply Ltd.</td>
<td>$40,852.40</td>
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<tr>
<td>CharlesJones Industrial Ltd.</td>
<td>$48,829.00</td>
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<tr>
<td>Dulux Paints</td>
<td>$53,776.40</td>
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**BID APPROVAL NOTE**

**Bid # and Name:** 2022174 - 2022 Bridge Rehabilitation Program - Contract 4 - Whalesback Bridge Bowring Park  
**Date Prepared:** Tuesday, October 4, 2022  
**Report To:** Regular Meeting  
**Councillor and Role:** Councillor Sandy Hickman, Public Works  
**Ward:** N/A  

**Department:** Planning, Engineering & Regulatory Services  
**Division:** Engineering  
**Quotes Obtained By:** Sherri Higgins  
**Budget Code:** ENG-2021-051  
**Source of Funding:** Capital  

**Purpose:** Undertaking necessary removal of an existing deteriorating pedestrian bridge at Bowring Park.  

**Results:** ☑ As noted below  

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Bid Amount</th>
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<tbody>
<tr>
<td>Talon Energy Services Inc</td>
<td>$144,894.19</td>
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</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 on November 30, 2022.  

**Bid Exception:** None  

**Recommendation:** That Council approve for award this open call to lowest and sole bidder, Talon Energy Services Inc, for $144,894.19 (HST Incl.) as per the Public Procurement Act.  

**Attachments:**
Report Approval Details

<table>
<thead>
<tr>
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<th>2022174 - 2022 Bridge Rehabilitation Program - Contract 4 - Whalesback Bridge Bowring Park .docx</th>
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This report and all of its attachments were approved and signed as outlined below:

**Rick Squires - Oct 4, 2022 - 11:00 AM**

**Derek Coffey - Oct 4, 2022 - 3:43 PM**
Title: Advisory Committee to inform Creative Innovation District

Date Prepared: October 4, 2022

Report To: Regular Meeting of Council

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

Ward: N/A

Decision/Direction Required: Approve terms of reference for creative innovation district advisory committee and the recommended names of persons to invite to committee.

Discussion – Background and Current Status: An advisory committee is being recommended to support some exploratory work about a creative innovation district concept. Many cities have developed or are exploring the potential to develop, designate and/or cultivate places and spaces that support the catalyzation of innovative and creative economic activity.

These districts may be characterized by a myriad of facilities, supports and programs. They are intentional and cultivate the distinctive and unique ingredients to support collaborations for economic activity. They may be bolstered by marketing initiatives, program supports, innovation challenges and mechanisms to encourage collaborations. For the purposes of this work the term innovation will have a broad definition encompassing the spectrum of creativity as it is at the core of innovation and intersects across a range of sectors and fields.

There is potential for a pragmatic investigation of such a district, given the prolificacy of artistic, creative, and innovative pursuits in St. John’s. To support this work the services of a consultant(s) will be contracted.

Key Considerations/Implications:

1. Budget/Financial Implications: There are no cost implications for the advisory committee.

2. Partners or Other Stakeholders: Advisory committee will support the work of the consultant to be contracted.

1. Alignment with Strategic Directions:
A Sustainable City: Facilitate and create the conditions that drive the economy by being business and industry friendly; and being a location of choice for residents, businesses and visitors.

Choose an item.

2. Alignment with Adopted Plans: Aligns with economic development framework as these types of districts have at their core the development and nurturing economic activity

3. Accessibility and Inclusion: N/A

4. Legal or Policy Implications: Call for proposals will follow established public procurement policy and related legal requirements

5. Privacy Implications: The persons being recommended will be invited as council concurrence will be needed before invitations as extended

6. Engagement and Communications Considerations: As work of the committee and consultant progress relevant communications will be deployed.

7. Human Resource Implications: Economic development staff will support the work

8. Procurement Implications: A terms of reference will be completed to hire consultant and call for proposals will follow established public procurement policy

9. Information Technology Implications: N/A

10. Other Implications: N/A

Recommendation:

- That Council approve to extend invitation to

  - Florian Villaumé, CEO, techNL
  - Dr. Paula Mendonça, Director of Innovation and Entrepreneurship, Memorial University
  - Justin Fong, Sales and Marketing Director, Quidi Vidi Brewery
  - Rhonda Tulk-Lane, CEO, MusicNL
  - Jennice Ripley, Executive Director, Newfoundland Independent Filmmakers Co-Operative (NIFCO)
  - Colin Corcoran, Vice President, Finance and Special Projects
  - Chrissy Dicks, Executive Director, Lawnya Vawnya
  - Amy Henderson, Executive Director, Business and Arts NL
• Chair, Mayor Danny Breen, Council lead, Economic Development
to serve on the advisory committee to explore considerations for a creative innovation
district.

Prepared by: Elizabeth Lawrence, Director, Economic Development, Culture and
Partnerships
Approved by:
Report Approval Details

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<td>- Advisory Committee ToF.docx</td>
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This report and all of its attachments were approved and signed as outlined below:

Tanya Haywood - Oct 4, 2022 - 2:04 PM
Creative Innovation District

Advisory Committee Terms of Reference

Purpose
The Advisory Committee will provide perspective to the City of St. John’s by advising on the issues, gaps, and opportunities towards advancing a creative innovation district.

The City of St. John’s will hire a consultant to conduct facilitation, research and prepare recommendations and report(s).

Responsibilities
The Advisory Committee will:

1. provide perspective on the design, plan, and delivery of any key stakeholder input
2. provide expert advice and insight to the creative innovative district concept
3. provide validation and challenge the work of the City and the consultant

All Advisory Committee members have an equal status and value as part of the team. All will have an equal opportunity to present their views and all views will be given legitimate consideration.

Chairperson
The Advisory Committee will be chaired by the Mayor, City of St. John’s.

Term
It is envisioned that the Advisory Committee will be in place until the completion of the work which is anticipated to be within a year, June 2023.

Meetings
It is envisioned that the Advisory Committee will meet as required and can include meetings with the consultant.

The Advisory Committee will meet at the call of the Chair.

The Advisory Committee will be guided by Chatham House Rule.

City of St. John’s Staff
The Advisory Committee will be supported by City of St. John’s staff.

Confidentiality and Conflict of Interest
Members are expected to be open and candid in discussing items before the Advisory Committee. For this reason, all Committee members are required to refrain from the use or transmission of any confidential or privileged information while serving with the Advisory Committee. Communication on behalf of the Committee to the media or other outside parties should be through the Chair.

In cases where the Committee agenda or Committee discussions present a conflict of interest for a member, that member is required to declare such conflict; to abstain from discussion; and
remove himself/herself from the meeting room until the agenda item has been dealt with by the Committee.
DECISION/DIRECTION NOTE

Title: SERC – SurrealEstate Road Closure

Date Prepared: October 5, 2022

Report To: Regular Meeting of Council

Councillor and Role: Councillor Debbie Hanlon, Special Events Regulatory Committee

Ward: Ward 1

Decision/Direction Required: Seeking Council approval of a road closure for the season 2 filming of SurrealEstate from October 24-28.

Discussion – Background and Current Status: SurrealEstate production is requesting the closure of Trainor Place, from Monday October 24 to and Friday October 28.

A traffic control company has been secured for the road closure. Local traffic and emergency vehicles will be granted access.

Key Considerations/Implications:

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders: N/A

3. Alignment with Strategic Directions: N/A

Choose an item.

Choose an item.

4. Alignment with Adopted Plans: N/A

5. Accessibility and Inclusion: N/A

6. Legal or Policy Implications: N/A

7. Privacy Implications: N/A

8. Engagement and Communications Considerations: N/A

9. Human Resource Implications: N/A

10. Procurement Implications: N/A

11. Information Technology Implications: N/A

12. Other Implications: N/A

**Recommendation:**
That Council approve the road closure requested for the filming of SurrealEstate season 2 from October 24 – 28.

**Prepared by:** Christa Norman, Special Projects Coordinator

**Approved by:** Erin Skinner, Supervisor – Tourism and Events
Report Approval Details

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

**Erin Skinner - Oct 5, 2022 - 3:26 PM**

**Tanya Haywood - Oct 5, 2022 - 3:30 PM**