

**AGENDA
REGULAR MEETING**

**December 16, 2019
4:30 p.m.**

ST. JOHN'S

MEMORANDUM

December 12, 2019

In accordance with Section 42 of the City of St. John's Act, the Regular Meeting of the St. John's Municipal Council will be held on **Monday, December 16 at 4:30 p.m.**

By Order



Elaine Henley
City Clerk

ST. JOHN'S

CITY MANAGER

ST. JOHN'S

Regular Meeting - City Council Agenda

December 16, 2019

4:30 p.m.

4th Floor City Hall

Pages

1. CALL TO ORDER
2. PROCLAMATIONS/PRESENTATIONS
 - 2.1 Global Covenant of Mayors for Climate & Energy 4
3. APPROVAL OF THE AGENDA
 - 3.1 Adoption of Agenda
4. ADOPTION OF THE MINUTES
 - 4.1 Adoption of the Minutes of December 9, 2019 6
5. BUSINESS ARISING FROM THE MINUTES
6. NOTICES PUBLISHED 20
 - 6.1 2540 Trans-Canada Hwy - Open Space Reserve (OR) Zone - Ward 5
 - Application**

A Discretionary Use application has been submitted by Newfoundland Power Inc. requesting to use 2540 Trans-Canada Highway for a Public Utility distribution line.
 - Description**

The distribution line will be used to accommodate load growth for the Galway development.
 - No submissions.

6.2 40 Incinerator Rd. - Rural/Mineral Workings (R/MW) Zones - Ward 5

Application

A Discretionary Use application has been submitted to the City of St. John's by Eastlink seeking approval to install an antenna and add a new 5m² equipment shelter at the base of an existing tower at 40 Incinerator Road.

Description

In accordance with the City of St. John's Siting Protocol for Wireless Facilities, the City of St. John's hereby notifies property owners in the vicinity of 40 Incinerator Road of Eastlink's intention to install an antenna system consisting of:

Three (3) A704516R0 antennas and three (3) Remote Radio Units. All sectors will be installed on the existing tower and installed at an elevation of 54.2m.

A 2.032m x 2.438m prefabricated equipment shelter to be installed on North side of building.

No submissions.

7. COMMITTEE REPORTS

8. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)

8.1 Development Permits List for the period December 5 - 11, 2019 21

9. BUILDING PERMITS LIST

9.1 Building Permits List for the period December 5 - 11, 2019 22

10. REQUISITIONS, PAYROLLS AND ACCOUNTS

10.1 Weekly Payment Vouchers for the Week Ending December 11, 2019 25

11. TENDERS/RFPS

11.1 Departmental Approval Request - RFP #2019128 re: Engineering Consulting Services for the Assessment of a New Regional Water Source 32

11.2 Bid Approval Note - #2019031 Supply & Delivery of Two (2) Rescue Trucks 33

11.3	Bid Approval Note - #2019247 Supply, Install, Maintain and Remove Annuals	34
12.	NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS	
13.	OTHER BUSINESS	
13.1	Decision Note dated December 12, 2019 re: Appointment – Board of Directors St. John's Transportation Commission	35
14.	ADJOURNMENT	



Appendix C: Proposed New Global Committed Letter

Global Covenant of Mayors for Climate & Energy Commitment of CITY OF ST. JOHN'S, NL CANADA

ST. JOHN'S

I, Danny Breen, Mayor of the City of St. John's, NL commit to the Global Covenant of Mayors for Climate & Energy (GCoM), joining thousands of other cities and local governments around the world currently engaged in climate leadership.

GCoM envisions a world where committed mayors and local governments – in alliance with partners – accelerate ambitious, measurable climate and energy initiatives that lead to an inclusive, just, low-emission and climate resilient future, helping to meet and exceed the Paris Agreement objectives.

Whatever the size or location, the mayors and local leaders committed to GCoM stand ready to take concrete measures with long-term impact to tackle the interconnected challenges of climate change mitigation and adaptation, as well as access to sustainable energy.

To implement this vision, we pledge to implement policies and undertake measures to (i) reduce / avoidⁱ greenhouse gas (GHG) emissions, (ii) prepare for the impacts of climate change, (iii) increase access to sustainable energy, and (iv) track progress toward these objectives.

Specifically, within three years of this commitmentⁱⁱ, we pledge to develop, adoptⁱⁱⁱ, use and regularly report on the following:

- A community-scale GHG emission inventory, following the recommended guidance;
- An assessment of climate risks and vulnerabilities;
- Ambitious, measurable and time-bound target(s) to reduce/avoid GHG emissions;
- Ambitious climate change adaptation vision and goals, based on quantified scientific evidence when possible, to increase local resilience to climate change;
- An ambitious and just goal to improve access to secure, sustainable and affordable energy; and
- A formally adopted plan(s) addressing climate change mitigation / low emission development, climate resilience and adaptation, and access to sustainable energy.

The targets and action plans for mitigation / low emission development must be quantified and consistent with or exceed relevant national unconditional^{iv} commitments defined through the UNFCCC (Intended) Nationally Determined Contribution (NDC). The targets and action plans should be in line with National Adaptation Plans, where these exist; and should be consistent with the

principles around energy access and urban sustainability embodied in the Sustainable Development Goals (SDGs).

We will explore the allocation of adequate staff resources and institutional arrangements. This includes governance processes, municipal structures and budget allocations to deliver on this commitment and secure continuity.

We acknowledge that there may be additional regional- or country-specific commitments or requirements that we commit to follow, and that may be agreed through our city networks or through our direct engagement with local partners of GCoM.

The City of St. John's, NL acknowledges that continued engagement in GCoM and associated Regional or National Covenants, as established, is contingent on complying with the above requirements within established timeframes.

Name and title of person signing this commitment

City of St. John's, NL – PO Box 908, New Gower Street, St. John's, NL A1C 5M2

www.stjohns.ca

Mayor Danny Breen – dbreen@stjohns.ca (709) 576-8477

[108,860 Inhabitants], [445.88 sq km]

[Canada](#)

DANNY BREEN, MAYOR

Mandated by the City of St. John's on December 16, 2019.

ⁱ "Avoid emission" via low emission development

ⁱⁱ Flexibility is allowed to suit differentiated local circumstances and needs.

ⁱⁱⁱ According to the city and local government's procedures

^{iv} Many countries have submitted two sets of NDC targets: unconditional targets, to be implemented without any explicit external support; and conditional targets. The latter are more ambitious than unconditional targets and require external support for their fulfilment. The cities and local governments committing to the GCoM are required to commit at least to the equivalent of their country's unconditional targets, but are encouraged to be more ambitious where possible.

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

December 9, 2019, 4:30 p.m.

Present:

- Deputy Mayor Sheilagh O'Leary
- Councillor Maggie Burton
- Councillor Dave Lane
- Councillor Sandy Hickman
- Councillor Debbie Hanlon
- Councillor Deanne Stapleton
- Councillor Hope Jamieson
- Councillor Jamie Korab
- Councillor Ian Froude
- Councillor Wally Collins

Regrets: Mayor Danny Breen

Staff:

- Kevin Breen, City Manager
- Derek Coffey, Deputy City Manager of Finance & Administration
- Tanya Haywood, Deputy City Manager of Community Services
- Lynnann Winsor, Deputy City Manager of Public Works
- Cheryl Mullett, City Solicitor
- Ken O'Brien, Chief Municipal Planner
- Karen Chafe, Supervisor - Office of the City Clerk
- Shanna Fitzgerald, Legislative Assistant
- Kelly Maguire, Public Relations & Marketing Officer

Land Acknowledgement

The following statement was read into the record:

"We respectfully acknowledge the Province of Newfoundland & Labrador, of which the City of St. John's is the capital City, as the ancestral homelands of the Beothuk. Today, these lands are home to a diverse population of indigenous and other peoples. We would also like to acknowledge with respect the diverse

histories and cultures of the Mi'kmaq, Innu, Inuit, and Southern Inuit of this Province.”

1. **CALL TO ORDER**
2. **PROCLAMATIONS/PRESENTATIONS**
3. **APPROVAL OF THE AGENDA**

3.1 **Adoption of Agenda**

SJMC-R-2019-12-09/546

Moved By Councillor Hanlon

Seconded By Councillor Jamieson

That the Agenda be adopted with the addition of a petition tabled by Councillor Korab regarding the New Years Eve Fireworks.

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of the Minutes of December 2, 2019**

SJMC-R-2019-12-09/547

Moved By Councillor Lane

Seconded By Councillor Hickman

That the minutes of December 2, 2019 be adopted as presented.

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

5. **BUSINESS ARISING FROM THE MINUTES**

5.1 **Decision Note dated December 3, 2019 re: Discretionary Use Application - 35 Barrow's Road - Request for Outdoor Eating/Lounge**

Area and Parking Relief - DEV1900186 - Quidi Vidi Brewery 35 Barrows Road

SJMC-R-2019-12-09/548

Moved By Councillor Burton

Seconded By Councillor Lane

That Council approve the outdoor Eating Establishment/Lounge area with a clause stating a closing time of 10 pm Sunday to Thursday.

Based on the recent development of additional public parking located within the village, Council also grants parking relief for 16 parking spaces in accordance with Section 9.2.1.1 of the St. John's Development Regulations.

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

SJMC-R-2019-12-09/549

Moved By Councillor Jamieson

Seconded By Councillor Collins

That the patio close at 10 pm Sunday to Thursday.

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

5.2 Decision Note dated December 2, 2019 re: Application to Rezone Land to the Residential Medium Density (R2) Zone for development of 4 Townhouses - REZ1900012 - 98 Cornwall Avenue (corner of Glenview Terrace)

SJMC-R-2019-12-09/550

Moved By Councillor Burton

Seconded By Councillor Hanlon

That Council adopt St. John's Development Regulations Amendment Number 704, 2019, which will rezone land at 98 Cornwall Avenue from the Residential Low Density (R1) Zone to the Residential Medium Density

(R2) Zone to allow the development of 4 Townhouses.

Further, it will then be referred to the Department of Municipal Affairs and Environment with a request for Provincial Registration in accordance with the provisions of the Urban and Rural Planning Act.

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

6. NOTICES PUBLISHED

6.1 Notices Published

A Discretionary Use application has been submitted by Rogers Communication Inc. requesting to construct a telecommunications tower located at 63 O'Leary Avenue.

No submissions received

SJMC-R-2019-12-09/551

Moved By Councillor Froude

Seconded By Councillor Korab

That the Discretionary Use application submitted by Rogers Communication Inc. to construct a telecommunications tower located at 63 O'Leary Avenue be approved subject to all applicable City requirements.

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

7. COMMITTEE REPORTS

7.1 Committee of the Whole Report - November 27, 2019

1. Decision Note dated November 20, 2019 re: Executive Summary Report on Revenue and Expenditures

SJMC-R-2019-12-09/552

Moved By Councillor Lane

Seconded By Councillor Korab

That Council adopt the 2018 Executive Summary Report on Revenues and Expenditures and further, approve the recommendation to use \$5 million in surplus funds to pay down a portion of the pension debt as outlined and maintain the remaining balance on hand for unforeseen circumstances.

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

2. Decision Note dated November 20, 2019 re: Amendment to Rezone Land to the Commercial Downtown Mixed 2 Zone (CDM2) for a Mixed-Use Building - REZ1900009 - 96 and 100 Water Street, 205 and 209 Duckworth Street

.

SJMC-R-2019-12-09/553

Moved By Councillor Burton

Seconded By Councillor Jamieson

As per the November 13th meeting of the Built Heritage Experts Panel

1. It is recommended that the design of the building be modified as follows:

- a. Increase the amount of brick and reduce the amount of glass façade, in particular along Water Street and along the façade facing the War Memorial;
- b. Increase the height of the gables facing the War Memorial to reflect the original architecture; and
- c. Use brick instead of glass for the turret.

2. The Built Heritage Experts Panel further recommends:

- a. Requirement of a comprehensive engineering study to ensure the protection of the facade on Water Street during construction; and

- b. Any revised drawings be brought back to the Built Heritage Experts Panel for recommendation prior to referral to a Public Meeting.

Staff agrees with these BHEP recommendations and further recommends the following:

3. It is recommended that the application to rezone 96, 100 Water Street and 205 and 209 Duckworth Street from the Commercial Central Mixed Use (CCM) Zone to the new Commercial Downtown Mixed 2 (CDM2) Zone be considered and the attached draft Terms of Reference for the Land Use Assessment Report be approved. The Terms of Reference have been updated to include:

- a. Requirement for an engineering study regarding how the Water Street façade will be maintained.
- b. Requirement for consultation with Heritage NL, the NL Historic Trust and the Royal Canadian Legion.

4. Refer the application to Parks Canada to determine if the proposed development will impact the designation of the NL National War Memorial National Historic Site.

5. It is recommended that the proposed development be redesigned to meet the standards set out in the Envision St. John's Development Regulations Commercial Downtown Mixed 2 Zone and incorporate the BHEP's recommendations.

6. Upon submission of a satisfactory LUAR that meets the requirements of the CDM2 Zone, it is recommended that the application be referred to a Public Meeting chaired by an independent facilitator. Following the public meeting, the application would be referred to a regular meeting of Council for consideration of adoption.

7. It is further recommended that the LUAR include further details on the structural integrity of the rest of the building.

8. Further, to incorporate into the LUAR the requirement to consult with the Port Authority and/or the Coast Guard regarding the potential impact to the narrows.

For (9): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

Against (1): Councillor Hickman

MOTION CARRIED (9 to 1)

SJMC-R-2019-12-09/554

Moved By Councillor Froude

Seconded By Councillor Burton

That the LUAR include further details on the structural integrity of the rest of the building.

For (7): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Stapleton, Councillor Jamieson, and Councillor Froude

Against (3): Councillor Hanlon, Councillor Korab, and Councillor Collins

MOTION CARRIED (7 to 3)

3. Decision Note dated November 19, 2019 re: Temporary Parking Restrictions in Airport Heights

SJMC-R-2019-12-09/555

Moved By Councillor Stapleton

Seconded By Councillor Hanlon

That Council maintain status quo and not impose a temporary parking restriction in the area of Airport Heights.

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

7.2 Special Events Advisory Committee - December 4, 2019

1. City of St. John's New Year's Eve Celebrations and Fireworks - December 31, 2019 - Quidi Vidi Fireworks and Celebration

SJMC-R-2019-12-09/556

Moved By Councillor Jamieson

Seconded By Councillor Hanlon

That the New Year's Eve Celebration and Fireworks at Quidi Vidi be approved as recommended and the associated road closure be approved.

For (9): Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (9 to 0)

2. George Street New Year's Eve Celebrations and Pyrotechnics Show

SJMC-R-2019-12-09/557

Moved By Councillor Jamieson

Seconded By Councillor Hickman

That the George Street New Year's Eve Celebrations and Pyrotechnics Show and the noise by-law extension to 12:30 am be approved as recommended.

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

3. CBC Broadcast - NYE Countdown hosted by Rick Mercer - December 27 - December 31, 2019 (Film Shoot)

SJMC-R-2019-12-09/558**Moved By** Councillor Jamieson**Seconded By** Councillor Korab

That the requested event be approved. The above noted events are subject to the conditions set out by the Special Events Advisory Committee.

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)**7.3 Development Committee Report - December 2, 2019**

1. **Decision Note dated December 4, 2019 re: Crown Land License to Occupy for Mineral Workings Related Use - CRW1900022 - 2700 - 2710 Trans Canada Highway - Farrell's Excavating Ltd.**

SJMC-R-2019-12-09/559**Moved By** Councillor Burton**Seconded By** Councillor Lane

That the Crown Land License for 2700-2710 Trans-Canada Highway be approved with the condition that final approval is subject to the submission of a development application and subject to all Planning, Engineering & Regulatory Services requirements.

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

2. **Decision Note dated December 4, 2019 re: Temporary Cul-de-sac bulb above the 190-meter contour - Comprehensive Development Area (CDA) Kenmount Zone - INT 1900128 - Duke Street**

SJMC-R-2019-12-09/560**Moved By** Councillor Burton**Seconded By** Councillor Hickman

That Council allow the relocation of the cul-de-sac bulb to above 190-meter contour subject to no extension of water & sanitary services, no buildings to be constructed on the temporary cul-de-sac and any other conditions following the technical review.

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)**8. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)****9. BUILDING PERMITS LIST****9.1 Building Permits List - Period November 28 - December 4, 2019****SJMC-R-2019-12-09/561****Moved By** Councillor Korab**Seconded By** Councillor Jamieson

That Council approve the Building Permits List for the Period November 28 - December 4, 2019

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)**10. REQUISITIONS, PAYROLLS AND ACCOUNTS****10.1 Weekly Payment Vouchers for the Week Ending December 4, 2019****SJMC-R-2019-12-09/562****Moved By** Councillor Lane**Seconded By** Councillor Jamieson

That Council approve the Weekly Payment Vouchers for the week ending December 4, 2019 in the amount of \$4,258,144.07

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

11. TENDERS/RFPS

11.1 Departmental Approval Request - RFP Bid # 2019228 re: Traffic Control Services - Robin Hood Bay

SJMC-R-2019-12-09/563

Moved By Councillor Froude

Seconded By Councillor Collins

That this RFP be awarded to Safety First in the amount of \$679,462.60 based on an evaluation of the proposals by the City's evaluation team as per the Public Procurement Act.

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

12. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

12.1 Notice of Motion re: Whistleblower Protection Policy

Councillor Burton gave the following Notice of Motion:

TAKE NOTICE that I will, at a future Regular Meeting of the St. John's Municipal Council, move the repeal of the St. John's Whistleblower Protection By-Law. This motion will be debated after the adoption by Council of the new Fraud Policy

Dated at St. John's, NL, this 9 day of December 2019.

Councillor Maggie Burton

12.2 Petition - Change the Fireworks from 8 pm on New Years Eve back to 12 am Midnight

A petition was tabled by Councillor Korab regarding the above noted containing a total of 441 signatures.

13. OTHER BUSINESS

13.1 Decision Note dated December 4, 2019 re: Councillor Hickman – Travel – Canadian Capital Cities Organization

Councillor Froude requested an information note outlining the different organizations that members of Council are associated with, the purpose of these organizations and the rationale for Council's involvement with each.

SJMC-R-2019-12-09/564

Moved By Councillor Lane

Seconded By Councillor Jamieson

That Council approve the travel costs for Councillor Hickman to attend the semi-annual meeting of the Canadian Capital Cities Organization in Ottawa from January 29, 2020 – February 1, 2020.

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

13.2 Travel Report - for the Nine Months ending September 30, 2019

SJMC-R-2019-12-09/565

Moved By Councillor Lane

Seconded By Councillor Froude

That Council approve the travel report for the nine months ending September 30, 2019

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

13.3 Decision Note dated December 5, 2019 re: 250 Southside Road

SJMC-R-2019-12-09/566**Moved By** Councillor Collins**Seconded By** Councillor Lane

That Council approve the conveyance of the parcel of land from the City to the Coast Guard and approve the acceptance of the Easement from the Coast Guard to the City, for the mutual benefit of both parties.

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)**13.4 Decision Note dated December 5, 2019 re: 204 Empire Avenue****SJMC-R-2019-12-09/567****Moved By** Councillor Jamieson**Seconded By** Councillor Froude

That Council approve the acceptance of the Quit Claim Deed from Shoppers Realty Inc. and the issuance of the Quit Claim Deed to Shoppers Realty Inc.

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)**13.5 Decision Note dated December 6, 2019 re: Collective Agreement between the City of St. John's and CUPE Local 1289****SJMC-R-2019-12-09/568****Moved By** Councillor Lane**Seconded By** Councillor Hickman

That Council ratify the Collective Agreement between the City of St. John's and CUPE Local 1289.

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

14. ADJOURNMENT

There being no further business, the meeting adjourned at 6:03 pm.

MAYOR

CITY CLERK

NOTICES PUBLISHED

Applications which have been advertised in accordance with the requirements of Section 5.5 of the St. John's Development Regulations and which are to be considered for approval by Council at the **Regular Meeting of Council on December 16, 2019.**

Ref #	Property Location/ Zone Designation And Ward	Application Details	Submissions Received	Planning and Development Division Notes
1	2540 Trans-Canada Hwy. Open Space Reserve (OR) Zone Ward 5	Application A Discretionary Use application has been submitted by Newfoundland Power Inc. requesting to use 2540 Trans-Canada Highway for a Public Utility distribution line. Description The distribution line will be used to accommodate load growth for the Galway development	No Submission Received	It is recommended to approve the application subject to all applicable City requirements
2	40 Incinerator Rd. Rural/Mineral Workings (R/MW) Zones Ward 5	Application A Discretionary Use application has been submitted to the City of St. John's by Eastlink seeking approval to install an antenna and add a new 5m ² equipment shelter at the base of an existing tower at 40 Incinerator Road. Description In accordance with the City of St. John's Siting Protocol for Wireless Facilities, the City of St. John's hereby notifies property owners in the vicinity of 40 Incinerator Road of Eastlink's intention to install an antenna system consisting of: Three (3) A704516R0 antennas and three (3) Remote Radio Units. All sectors will be installed on the existing tower and installed at an elevation of 54.2m. A 2.032m x 2.438m prefabricated equipment shelter to be installed on North side of building.	No Submission Received	It is recommended to approve the application subject to all applicable City requirements

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

DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, ENGINEERING AND REGULATORY SERVICES
FOR THE PERIOD OF December 5, 2019 TO December 11, 2019

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM		Home Office for Admin of Offsite Online car sales	10A Pynn Place	3	Approved	19-12-11
COM		Home Office for Admin of Offsite Financial Consulting	1 Saunders Place	2	Approved	19-12-11

* 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.

Gerard Doran
Development
Supervisor
Planning, Engineering
and Regulatory
Services

Permits List

Council's December 16, 2019 Regular Meeting

Permits Issued: 2019/12/05 to 2019/12/11

BUILDING PERMITS ISSUED

Residential

Location	Permit Type	Structure Type
16 Mahogany Pl	Change of Occupancy/Renovations	Home Occupation
2 Cabot St	Renovations	Townhousing
2 Riverglen Close	New Construction	Condominium
20 Miranda St	Deck	Patio Deck
22 Padre Nangle Pl	New Construction	Single Detached w/ apt.
224 Ladysmith Dr	Renovations	Single Detached Dwelling
28 Circular Rd	Site Work	Single Detached Dwelling
28 Circular Rd	Accessory Building	Accessory Building
3 Park Pl	Renovations	Single Detached Dwelling
33 New Cove Rd	Renovations	Single Detached Dwelling
4 Riverglen Close	New Construction	Condominium
44 Clifden Woods	New Construction	Townhousing
46 Clifden Woods	New Construction	Townhousing
48 Clifden Woods	New Construction	Townhousing
49 Golf Ave	Deck	Patio Deck
50 Clifden Woods	New Construction	Townhousing
6 Colonial St	Accessory Building	Accessory Building
6 Donegal Pl	Accessory Building	Accessory Building
6 Riverglen Close	New Construction	Condominium
7 Maurice Putt Cres	Deck	Patio Deck
73 Springdale St	Renovations	Single Detached w/ apt.
8 Pine Bud Pl	Renovations	Single Detached w/ apt.
80 The Boulevard	Renovations	Apartment Building
98 Old Petty Harbour Rd	Renovations	Single Detached Dwelling

This Week: \$1,593,220.00

ST. JOHN'S

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

Commercial

Location	Permit Type	Structure Type
25 Hebron Way	Change of Occupancy	Retail Store
4 Danny Dr	Sign	Eating Establishment
418 Logy Bay Rd	Renovations	Office
48 Kenmount Rd	Change of Occupancy/Renovations	Retail Store
49 Danny Dr Bldg C6	Change of Occupancy/Renovations	Private School
65 Elizabeth Ave	Sign	Bank
673 Topsail Rd	Change of Occupancy	Retail Store
95 Danny Dr	New Construction	Retail Store

This Week: \$5,084,001.00

Government/Institutional

Location	Permit Type	Structure Type
----------	-------------	----------------

This Week: \$0.00

Industrial

Location	Permit Type	Structure Type
----------	-------------	----------------

This Week: \$0.00

Demolition

Location	Permit Type	Structure Type
644 Blackmarsh Rd	Demolition	Single Detached Dwelling

This Week: \$15,400.00

This Week's Total: \$6,692,621.00

REPAIR PERMITS ISSUED:

\$54,000.00

NO REJECTIONS

ST. JOHN'S

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

YEAR TO DATE COMPARISONS			
December 16, 2019			
TYPE	2018	2019	% Variance (+/-)
Residential	\$72,716,694.00	\$50,315,605.73	-31
Commercial	\$264,240,108.00	\$178,224,173.69	-33
Government/Institutional	\$12,713,470.00	\$2,826,650.00	-78
Industrial	\$5,000.00	\$1,812,266.07	36145
Repairs	\$2,593,205.00	\$2,356,433.50	-20
TOTAL	\$352,268,477.00	\$235,535,128.99	-33
Housing Units (1 & 2 Family Dwelling)	143	137	

Respectfully Submitted,

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

ST. JOHN'S

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

MEMORANDUM

Weekly Payment Vouchers For The Week Ending December 11, 2019

Payroll

Public Works	\$ 842,679.90
Bi-Weekly Administration	\$ 1,192,783.75
Bi-Weekly Management	\$ 878,760.51
Bi-Weekly Fire Department	\$ 883,964.37
 Accounts Payable	 \$ 5,886,329.33

Total: \$ 9,684,517.86

ST. JOHN'S

DEPARTMENT OF FINANCE

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

NAME	DESCRIPTION	AMOUNT
DESERT DIAMOND INDUSTRIES	REPAIR PARTS	6,795.24
US DIGITAL DESIGNS	ANNUAL SERVICES AGREEMENT	31,793.66
CRUISE INDUSTRY NEWS	ADVERTISEMENT	4,392.34
VICTOR CANADA	HEALTH PREMIUMS	773.96
BELL MOBILITY INC.	CELLULAR PHONE USAGE	121.54
TRISURA GUARANTEE INSURANCE COMPANY	INSURANCE COVERAGE	552.00
CITY OF ST. JOHN'S	REPLENISH PETTY CASH	197.91
BELL ALIANT	TELEPHONE SERVICES	102.87
MARION PARRELL	REFUND SECURITY DEPOSIT	255.00
LEDREW PROPERTIES LTD.	COURT OF APPEAL REFUND	200.00
IRONWOOD CHIP & PUTT INC.	COURT OF APPEAL REFUND	200.00
BRISTOL DEVELOPMENT	COURT OF APPEAL REFUND	1,800.00
CAROLYN HIPDITCH	COURT OF APPEAL REFUND	60.00
DWAYNE G. VEY	COURT OF APPEAL REFUND	60.00
DEBORAH LONG	COURT OF APPEAL REFUND	60.00
GEORGE & LINDA RIDEOUT	COURT OF APPEAL REFUND	60.00
JOHN & SHIRLEY ROONEY	COURT OF APPEAL REFUND	60.00
MAHLODI EMILY TAU	COURT OF APPEAL REFUND	60.00
BRIAN & JOY QUILTY	COURT OF APPEAL REFUND	60.00
SCOTT GIANNOU & JUDITH SPARKES-GIANNOU	COURT OF APPEAL REFUND	60.00
DOUG & JEAN EDISON	COURT OF APPEAL REFUND	60.00
LENORE CAHILL	COURT OF APPEAL REFUND	60.00
ADJOA NGUETTIA EPSE N'CHO & JEAN N'CHO	COURT OF APPEAL REFUND	60.00
BELL ALIANT	TELEPHONE SERVICES	992.86
CYNTHIA PATTERSON	RECREATION PROGRAM REFUND	80.00
INTERNATIONAL PROPERTY TAX INSTITUTE	WEBINAR FEES	79.10
RYERSON UNIVERSITY	TRAINING PROGRAM	432.08
ANGELA SAUNDERS	REFUND SECURITY DEPOSIT	100.00
CITY OF ST. JOHN'S	REPLENISH PETTY CASH	600.00
FEDERAL EXPRESS CANADA LTD.	COURIER SERVICES	61.08
EASTERN FARMERS CO-OP SOCIETY	TIMOTHY HAY	456.28
MARCO SERVICES LTD	REFUND SECURITY DEPOSIT	114,120.00
THE BRIGADE COUNCIL OF THE CLB	LUNCHEON	320.00
SCHOLARS CHOICE MOYER	OFFICE SUPPLIES	348.77
JUDI CARROLL	BAILIFF SERVICES	289.00
WHITES POOL & SPAS LTD o/a Clearwater Pools	POOL SUPPLIES	921.73
EMM HARDCHROME & HYDRAULIC LTD	REPAIR PARTS	1,221.42
MEDICALMART NEWFOUNDLAND & LABRADOR	SAFETY SUPPLIES	210.24
RED OAK AT THE ROOMS INC.	CATERING SERVICES	2,413.45
THE WORKS	REAL PROGRAM	1,166.54
IDEXX LABORATORIES	VETERINARY SUPPLIES	321.18
STAPLES ADVANTAGE	OFFICE SUPPLIES	4,057.20
ROCK SAFETY INDUSTRIAL LTD.	REPAIR PARTS	5,109.62
THE MASTER GROUP	REPAIR PARTS	7,654.40
QUALITY CARE HEARING	SAFETY SUPPLIES	201.25

NAME	DESCRIPTION	AMOUNT
PRAXAIR PRODUCTS INC.	CARBON DIOXIDE	451.44
STATE CHEMICAL LTD.	CHEMICALS	3,034.85
AMANDA GRIFFIN	REFUND SECURITY DEPOSIT	50.00
CHARLIE WISEMAN	REFUND SECURITY DEPOSIT	100.00
RAYMOND COLLINS	REFUND SECURITY DEPOSIT	2,000.00
EUSTACE BROS.	REFUND SECURITY DEPOSIT	300.00
DR. KATHY CREWE	MEDICAL EXAMINATION FEE	20.00
RISE & SHINE NURSERY	TREE VOUCHER PROGRAM	1,794.40
DR. CYRIL RICHE	MEDICAL EXAMINATION FEE	20.00
NEIGHBOURHOOD DANCE WORKS	PERFORMANCE FEE	450.00
ALLNORTH CONSULTANTS LTD.	PROFESSIONAL SERVICES	10,127.71
BANNERMAN PARK FOUNDATION	2020 OPERATING GRANT	42,225.00
POWER ELECTRIC	PROFESSIONAL SERVICES	39.68
SHANNON BENNETT	REFUND SECURITY DEPOSIT	100.00
MAURICE COLBERT	REFUND SECURITY DEPOSIT	50.00
SNT SOLUTIONS	REPAIR PARTS	203.04
7917805 CANADA INC.	LAPTOPS (10)	15,513.50
RECEIVER GENERAL FOR CANADA	PAYROLL DEDUCTIONS	4,212.76
CLARKE'S TRUCKING & EXCAVATING	GRAVEL	798.31
FER-PAL CONSTRUCTION LTD.	PROGRESS PAYMENT	114,489.53
DARLENE SHARPE	CLEANING SERVICES	750.00
CANSEL SURVEY EQUIPMENT INC.	REPAIR PARTS	175.60
VOKEY'S JANITORIAL SERVICE	JANITORIAL SERVICES	568.10
THYSSENKRUPP ELEVATOR	ELEVATOR MAINTENANCE	372.44
NEWFOUNDLAND POWER	ELECTRICAL SERVICES	12,407.88
ORKIN CANADA	PEST CONTROL	479.57
NEWFOUNDLAND EXCHEQUER ACCOUNT	PAYROLL TAX	163,506.13
STACY GARDNER	EMPLOYMENT RELATED EXPENSES	186.33
INNOVATIVE ENGINEERING AND PROJECT MANAGEMENT INC.	PROFESSIONAL SERVICES	5,957.86
SMITH STOCKLEY LTD.	PLUMBING SUPPLIES	277.64
SMITH, DEBBIE	TRAVEL REIMBURSEMENT	882.06
DARLENE SHARPE	CLEANING SERVICES	750.00
DESJARDINS FINANCIAL SECURITY	PAYROLL DEDUCTIONS	672,759.26
SSQ INSURANCE COMPANY INC.	PAYROLL DEDUCTIONS	5,120.86
WHITE HILLS PROPERTY INC.	COURT OF APPEAL REFUND	200.00
KIRKLAND BALSOM & ASSOC.	COURT OF APPEAL REFUND	720.00
NEWFOUNDLAND POWER	ELECTRICAL SERVICES	245,564.28
CENTINEL SERVICES	REPAIR PARTS	1,033.85
PUBLIC SERVICE CREDIT UNION	PAYROLL DEDUCTIONS	3,240.69
JONES, CHRISTINA	EMPLOYMENT RELATED EXPENSES	137.93
BRIAN MERCER	TRAVEL REIMBURSEMENT	160.50
JENNIFER TIPPLE	TRAVEL REIMBURSEMENT	123.60
ROGERS COMMUNICATIONS CANADA INC.	DATA & USAGE CHARGES	30,045.10
ROGERS COMMUNICATIONS CANADA INC.	DATA & USAGE CHARGES	290.30
MCLOUGHLAN SUPPLIES LTD.	ELECTRICAL SUPPLIES	3,999.15

NAME	DESCRIPTION	AMOUNT
SMITH STOCKLEY LTD.	PLUMBING SUPPLIES	144.19
AFONSO GROUP LIMITED	SEWER INSPECTIONS	6,210.00
ACTION CAR AND TRUCK ACCESSORIES	AUTO PARTS	3,777.53
ATLANTIC OFFSHORE MEDICAL SERV	MEDICAL SERVICES	1,403.81
ATLANTIC PURIFICATION SYSTEM LTD	WATER PURIFICATION SUPPLIES	7,971.69
AQUAM	RECREATION SUPPLIES	368.55
B & B SALES LTD.	SANITARY SUPPLIES	1,235.86
RDM INDUSTRIAL LTD.	INDUSTRIAL SUPPLIES	261.38
HERCULES SLR INC.	REPAIR PARTS	175.16
DONALD C PECKHAM	COMMISSIONER - ASSESSMENT REVIEW COURT	120.00
TOWN OF CONCEPTION BAY SOUTH	GARBAGE COLLECTION	250.00
BELBIN'S GROCERY	CATERING SERVICES	1,569.15
HAROLD SNOW & SONS	HARDWARE SUPPLIES	354.94
CABOT PEST CONTROL	PEST CONTROL	21.85
DULUX PAINTS	PAINT SUPPLIES	869.40
BEST DISPENSERS LTD.	SANITARY SUPPLIES	1,228.20
PIK-FAST EXPRESS INC.	BOTTLED WATER	40.15
ROCKWATER PROFESSIONAL PRODUCT	CHEMICALS	3,445.81
PRINT & SIGN SHOP	SIGNAGE	1,368.97
AON REED STENHOUSE INC	INSURANCE COVERAGE	1,037,937.00
FARRELL'S EXCAVATING LTD.	ROAD GRAVEL	1,458.53
JLG TRANSPORTATION LTD.	TAXI SERVICES	2,657.25
WESTERN HYDRAULIC 2000 LTD	REPAIR PARTS	4,740.30
FLAGHOUSE INC	RECREATIONAL SUPPLIES	718.46
ATLANTIC TRAILER & EQUIPMENT	REPAIR PARTS	3,235.95
STAPLES THE BUSINESS DEPOT - STAVANGER DR	STATIONERY & OFFICE SUPPLIES	67.47
TRIWARE TECHNOLOGIES INC.	COMPUTER EQUIPMENT	65,988.15
CANADA POST CORPORATION	POSTAGE SERVICES	9,809.48
AIR LIQUIDE CANADA INC.	CHEMICALS AND WELDING PRODUCTS	54,703.91
KENT	BUILDING SUPPLIES	1,097.25
CBCL LIMITED	PROFESSIONAL SERVICES	825.13
HAZMASTERS INC.	CHEMICALS	1,035.00
CANADIAN RED CROSS	CPR RECERTIFICATION	772.80
PF COLLINS CUSTOMS BROKER LTD	DUTY AND TAXES	196.34
COLONIAL GARAGE & DIST. LTD.	AUTO PARTS	1,483.32
CONSTRUCTION SIGNS LTD.	SIGNAGE	1,815.85
BUREAU VERITAS CANADA (2019) INC	WATER PURIFICATION SUPPLIES	7,939.32
CRANE SUPPLY LTD.	PLUMBING SUPPLIES	446.44
JAMES G CRAWFORD LTD.	PLUMBING SUPPLIES	1,057.57
ENVIROSYSTEMS INC.	PROFESSIONAL SERVICES	5,413.63
FASTENAL CANADA	REPAIR PARTS	556.98
CUMMINS CANADA ULC	REPAIR PARTS	301.22
CABOT READY MIX LIMITED	PROFESSIONAL SERVICES	1,830.80
DICKS & COMPANY LIMITED	OFFICE SUPPLIES	1,944.76
EAST COAST HYDRAULICS	REPAIR PARTS	755.96

NAME	DESCRIPTION	AMOUNT
MADSEN POWER SYSTEMS	REPAIR PARTS	228.35
CADILLAC SERVICES LTD.	REFUND SECURITY DEPOSIT	7,500.00
REEFER REPAIR SERVICES (2015) LIMITED	REPAIR PARTS	969.70
CAHILL TECHNICAL SERVICES	PROFESSIONAL SERVICES	908.73
RUSSEL METALS INC.	METALS	310.50
CANADIAN TIRE CORP.-HEBRON WAY	MISCELLANEOUS SUPPLIES	1,789.67
CANADIAN TIRE CORP.-MERCHANT DR.	MISCELLANEOUS SUPPLIES	1,727.45
CANADIAN TIRE CORP.-KELSEY DR.	MISCELLANEOUS SUPPLIES	2,453.15
ELECTRONIC CENTER LIMITED	ELECTRONIC SUPPLIES	96.89
NATIONAL ENERGY EQUIPMENT INC.	REPAIR PARTS	23.05
HOME DEPOT OF CANADA INC.	BUILDING SUPPLIES	117.54
DOMINION STORE 935	MISCELLANEOUS SUPPLIES	2,044.99
EMERGENCY REPAIR LIMITED	AUTO PARTS AND LABOUR	11,906.00
CONTROL PRO DISTRIBUTOR INC.	REPAIR PARTS	93.15
OMB PARTS & INDUSTRIAL INC.	REPAIR PARTS	29.89
FRESHWATER AUTO CENTRE LTD.	AUTO PARTS/MAINTENANCE	1,876.67
PRINCESS AUTO	MISCELLANEOUS ITEMS	739.14
IMPACT SIGNS AND GRAPHICS	SIGNAGE	158.01
COASTLINE SPECIALTIES	PROFESSIONAL SERVICES	4,197.50
PROVINCIAL FENCE PRODUCTS	FENCING MATERIALS	207,000.00
PENNEY'S HOLDINGS LIMITED	PROFESSIONAL SERVICES	2,932.50
WOLSELEY CANADA INC.	REPAIR PARTS	1,133.81
MADSEN CONSTRUCTION EQUIPMENT INC.	REPAIR PARTS	172.50
HARRIS & ROOME SUPPLY LIMITED	ELECTRICAL SUPPLIES	403.11
HARVEY & COMPANY LIMITED	REPAIR PARTS	7,383.63
GUILLEVIN INTERNATIONAL CO.	ELECTRICAL SUPPLIES	205.83
STELLA BURRY COMMUNITY SER.	RH FUNDS	138,870.54
ECONOLITE CANADA INC.,	REPAIR PARTS	36,834.50
HICKMAN MOTORS LIMITED	REPAIR PARTS	106.89
HOLDEN'S TRANSPORT LTD.	RENTAL OF EQUIPMENT	1,880.25
FLEET READY LTD.	REPAIR PARTS	1,710.47
HOLLAND NURSERIES LTD.	TREE VOUCHER PROGRAM	5,465.04
SOURCE ATLANTIC INDUSTRIAL DISTRIBUTION	REPAIR PARTS	2,924.70
INFINITY CONSTRUCTION	PROGRESS PAYMENT	84,753.97
ULINE	SAND BAGS	1,082.53
CH2M HILL	PROFESSIONAL SERVICES	13,638.20
CERTIFIED LABS	REPAIR PARTS	993.26
HICKMAN DODGE JEEP CHRYSLER	PURCHASE OF VEHICLES	198,407.20
VIVID COMMUNICATIONS INC.	PROFESSIONAL SERVICES	2,679.50
CDMV	VETERINARY SUPPLIES	1,768.36
ZOETIS	REPAIR PARTS	751.53
BOSCH REXROTH CANADA CORP.	REPAIR PARTS	617.56
KAVANAGH & ASSOCIATES	PROFESSIONAL SERVICES	18,072.66
CENTINEL SERVICES	REPAIR PARTS	1,215.64
KERR CONTROLS LTD.	INDUSTRIAL SUPPLIES	1,062.45

NAME	DESCRIPTION	AMOUNT
DULUX PAINTS - OLD PENNYWELL RD	PAINT SUPPLIES	28.95
CARMICHAEL ENGINEERING LTD.	PROFESSIONAL SERVICES	6,461.41
UNIFORM WORKS LIMITED	CLOTHING ALLOWANCES	24,426.00
J.A. LARUE	REPAIR PARTS	837.52
MARK'S WORK WEARHOUSE	PROTECTIVE CLOTHING	1,150.01
ALYSSA'S PROPERTY SERVICES PRO INC.	PROFESSIONAL SERVICES	32,321.58
MCDONALD'S HOME HARDWARE	HARDWARE SUPPLIES	65.16
TTL SUPPLY LTD.	PROFESSIONAL SERVICES	740.42
MIKAN SCIENTIFIC INC.	REPAIR PARTS	559.66
CROMER INDUSTRIES (1988) CORP.	REPAIR PARTS	1,150.00
ENGLOBE CORP	PROFESSIONAL SERVICES	5,170.98
WAJAX INDUSTRIAL COMPONENTS	REPAIR PARTS	779.44
NEWFOUNDLAND DISTRIBUTORS LTD.	INDUSTRIAL SUPPLIES	60.57
NEWFOUNDLAND BROADCASTING CO.	ADVERTISING	1,149.99
TRC HYDRAULICS INC.	REPAIR PARTS	2,041.25
NEWFOUNDLAND POWER	ELECTRICAL SERVICES	404,870.33
TOROMONT CAT	AUTO PARTS	9,822.51
NORTH ATLANTIC PETROLEUM	PETROLEUM PRODUCTS	47,746.72
PENNECON HYDRAULIC SYSTEMS LTD	REPAIR PARTS	115.32
GCR TIRE CENTRE	TIRES	14,145.75
POWERLITE ELECTRIC LTD.	ELECTRICAL PARTS	215.05
RIDEOUT TOOL & MACHINE INC.	TOOLS	1,459.23
NAPA ST. JOHN'S 371	AUTO PARTS	528.99
ROYAL FREIGHTLINER LTD	REPAIR PARTS	2,198.04
S & S SUPPLY LTD. CROSSTOWN RENTALS	REPAIR PARTS	9,885.08
BIG ERICS INC	SANITARY SUPPLIES	400.48
SAUNDERS EQUIPMENT LIMITED	REPAIR PARTS	9,236.18
CHANDLER	CLOTHING ALLOWANCES	2,978.44
TRACTION DIV OF UAP	REPAIR PARTS	5,267.78
TULK'S GLASS & KEY SHOP LTD.	REPAIR PARTS	207.00
WEIRS CONSTRUCTION LTD.	STONE/ROAD GRAVEL	299.35
GLENN BARNES, MRAIC	PROFESSIONAL SERVICES	312.50
SUZUKI TALENT EDUCATION PROGRAM	REGISTRATION FEE	222.50
BELL MOBILITY INC. RADIO DIVISION	MAINTENANCE CHARGES & REPAIRS	2,187.30
FLYNN CANADA LIMITED	PROFESSIONAL SERVICES	39,008.00
THRIVE	RH FUNDS	2,924.90
BARRY ROSS	PROFESSIONAL SERVICES	115.50
CHOICES FOR YOUTH INC.	HPS FUNDS	51,709.23
RICK WINSOR - CABOT TAEKWON-DO	REAL PROGRAM	70.00
THE GREEN SIGN COMPANY	REPAIR PARTS	460.00
MCDONALD, HEATHER	MILEAGE	32.12
MACDONALD, WILLIAM	MILEAGE	125.54
VIOLET PICCO	CLOTHING ALLOWANCES	113.77
SMITH, DEBBIE	MILEAGE	423.34
ANNETTE OLDFORD	EMPLOYMENT RELATED EXPENSES	116.18

NAME	DESCRIPTION	AMOUNT
JAMES MOORE	MILEAGE	401.76
KENT, GEORGE	VEHICLE BUSINESS INSURANCE	119.04
MILLS SNOW, HEATHER	MILEAGE	19.14
MELISSA COCHRANE	MILEAGE	75.66
JONATHAN TIMMINS	EMPLOYMENT RELATED EXPENSES	528.18
COURAGE, SCOTT	MILEAGE	71.81
TOBIN, JUDY	MILEAGE	33.94
CREWE, RYAN	VEHICLE BUSINESS INSURANCE	88.00
KRISTA BABIJ	MILEAGE	28.40
TAMMY MERCER	CLOTHING ALLOWANCES	111.73
VICTORIA ETCHEGARY	EMPLOYMENT RELATED EXPENSES	222.16
KNOX, BRUCE	MILEAGE	45.98
PAUL PORTER	MILEAGE	44.39
HANLON SERVICES	PROFESSIONAL SERVICES	1,384.60
CUBEX LTD.	REPAIR PARTS	353.36
EM PLASTIC	REPAIR PARTS	784.30
VALLEN	REPAIR PARTS	363.51
ALLTASK EXCAVATING INC	SNOW CLEARING & ICE CONTROL	19,901.09
HARBOURSIDE ENGINEERING CONSULTANTS	PROFESSIONAL SERVICES	12,606.88
C&E GROUP	PROFESSIONAL SERVICES	4,255.00
ADVANTAGE AUTO GLASS	PROFESSIONAL SERVICES	322.00
FRESHII	MEAL ALLOWANCES	268.00
FATHOM STUDIO INC.	PROFESSIONAL SERVICES	16,438.10
ARIVA	PAPER PRODUCTS	179.86
WATERWORKS SUPPLIES DIV OF EMCO LTD	REPAIR PARTS	24,282.54
CLARKE'S TRUCKING & EXCAVATING	SNOW CLEARING & ICE CONTROL	15,198.17
PARTS FOR TRUCKS INC.	REPAIR PARTS	6,482.64
ROGERS COMMUNICATIONS CANADA INC.	DATA & USAGE CHARGES	1,145.40
GLOBALSTAR CANADA SATELLITE CO	SATELLITE PHONES	419.70
TELUS	IPHONE & OTTERBOX	2,021.68
IRVING OIL MARKETING GP	GASOLINE & DIESEL PURCHASES	4,000.05
RBC GLOBAL SERVICES/RBC INVESTOR SERVICES	PAYROLL DEDUCTIONS	1,289,677.10
TOTAL PAVE INC.	PROFESSIONAL SERVICES	38,327.98
WEIRS CONSTRUCTION LTD.	PROGRESS PAYMENT	49,161.71
BURSEY EXCAVATING & DEVELOPMENT LTD.	PROGRESS PAYMENT	144,839.11
PYRAMID CONSTRUCTION LIMITED	PROGRESS PAYMENT	3,872.14
DEXTER CONSTRUCTION	PROGRESS PAYMENT	20,581.56
TOTAL: \$		<u>5,886,329.33</u>

DEPARTMENTAL APPROVAL REQUEST – REQUEST FOR PROPOSALS (RFP)

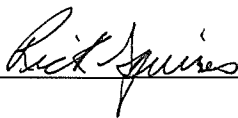
Bid #	2019128		
Commodity	Engineering Consulting Services for the Assessment of a New Regional Water Source		
Department	Public Works		
Budget Code	PWP-2019-972		
Source of Funding	<input type="checkbox"/> Operating	<input checked="" type="checkbox"/> Capital	<input type="checkbox"/> Multiyear Capital
Purpose	To complete a detailed assessment of the following two potential new water sources for the region: Thomas Pond and Big Triangle Pond/Southern Peak Pond. Recommendations from this project will allow the City to make an informed decision on the preferred water source for a potential future water treatment facility (if any).		
Proposals Submitted by	Vendor Name		
	Amec Foster Wheeler		
	CBCL Limited		
	R.V. Anderson Associates Limited		
Expected Value	<input checked="" type="checkbox"/> As above <input type="checkbox"/> Value shown is an estimate only for a ____ year period. The City does not guarantee to buy any specific quantities or dollar value.		
Contract Duration	28 Months		
Recommendation	It is recommended to award this RFP to <u>CBCL Limited</u> in the amount of \$ <u>400,016.00 (HST Included)</u> based on an evaluation of the proposals by the City's evaluation team as per the Public Procurement Act.		
Proposals Obtained by	Daniel Martin		
Manager or Designate	<i>Daniel Martin</i>	Date	Dec 6, 2019
Deputy City Manager or Designate	<i>hwm</i>	Date	Dec 9, 2019

- In cases where the procurement value is \$100,000 or above Council approval is required. The entire procurement value must be calculated to determine this threshold including any possible contract extensions.
- Where departments have used an RFP to purchase commodities, they are responsible to send the information to Council for approval by using this form.
- A purchase order will not be created until all documentation, including Council approval, has been provided with an approved requisition.

ST. JOHN'S

City of St. John's PO Box 908 St. John's, NL Canada A1C 5M2 www.stjohns.ca

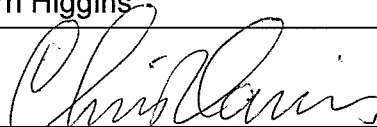
BID APPROVAL NOTE

Bid #	2019031		
Bid Name	Supply & Delivery of a Two (2) Rescue Trucks		
Department	SJRFD	Division	Fire Mechanical
Budget Code	2491-56157		
Source of Funding	<input type="radio"/> Operating <input checked="" type="radio"/> Capital <input type="radio"/> Multiyear Capital		
Purpose	This open call is required to replace two rescue vehicles.		
Results	<input type="radio"/> As attached <input checked="" type="radio"/> As noted below		
	Vendor Name	Bid Amount	
	Metalfab LTD.	\$413,576.80	
Expected Value	<input checked="" type="radio"/> As above <input type="radio"/> Value shown is an estimate only for a year period. The City does not guarantee to buy any specific quantities or dollar value.		
Contract Duration	n/a		
Bid Exception	<input checked="" type="radio"/> None <input type="radio"/> Contract Award Without Open Call <input type="radio"/> Professional Services		
Recommendation	It is recommended to award this open call to the lowest and only bidder meeting specification, Metalfab LTD. in the amount of \$413,576.80 (HST included) as per the Public Procurement Act.		
Supply Chain Buyer	Sherry Kieley		
Supply Chain Manager		Date	19/12/12
Deputy City Manager*		Date	

*Only required for a bid exception (contract award without open call or professional services).

ST. JOHN'S

BID APPROVAL NOTE

Bid #	2019247		
Bid Name	Supply, Install, Maintain and Remove Annuals		
Department	Public Works	Division	Parks & Open Spaces
Budget Code	7121-55213; 7121-52100		
Source of Funding	<input checked="" type="radio"/> Operating <input type="radio"/> Capital <input type="radio"/> Multiyear Capital		
Purpose	This open call is for the supply, installation, maintenance and removal of annuals from select monument sites, traffic islands, medians and park spaces across the City.		
Results	<input type="radio"/> As attached <input checked="" type="radio"/> As noted below		
	Vendor Name	Bid Amount	
	Stanley Flowers Ltd.	\$39,205.80	
	Murray's Landscape Services Ltd.	\$96,623.00	
Expected Value	<input type="radio"/> As above <input checked="" type="radio"/> Value shown is an estimate only for a 1 year period. The City does not guarantee to buy any specific quantities or dollar value.		
Contract Duration	two (2) years with a two (2) extension		
Bid Exception	<input checked="" type="radio"/> None <input type="radio"/> Contract Award Without Open Call <input type="radio"/> Professional Services		
Recommendation	It is recommended to award this open call to the lowest bidder that meets specifications, Stanley Flowers Ltd., as per the Public Procurement Act, for \$39,205.80 per year (HST incl.)		
Supply Chain Buyer	Sherri Higgins		
Supply Chain Manager		Date	2019-12-12
Deputy City Manager*		Date	

*Only required for a bid exception (contract award without open call or professional services).

ST. JOHN'S

DECISION/DIRECTION NOTE

Title: Appointment – Board of Directors St. John's Transportation Commission

Date Prepared: December 12, 2019

Report To: Regular Meeting of Council

Councillor and Role: Councillor Ian Froude – Chair, St. John's Transportation Commission

Ward: N/A

Decision/Direction Required:

Seeking approval for the appointment of Kristen Morry and Paul Walsh to the Board of Directors of the St. John's Transportation Commission for an additional two-year term beginning January 15, 2020.

Discussion – Background and Current Status:

At the Regular Meeting of Council held January 15, 2018, Council approved the appointment of Kristen Morry and Paul Walsh. Their two-year term expires on January 15, 2020.

Under Section – Term of Office (3) (a) of the St. John's Transportation Commission – General Operating By-Law, "a member may be appointed for a term not exceeding two years and is eligible for re-appointment for a further two years."

Given the invaluable contributions made by the two members to date, we are seeking approval to extend their appointments for another two years beginning January 15, 2020 and ending January 15, 2022.

Key Considerations/Implications:

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders:
 - St. John's Transportation Commission
3. Alignment with Strategic Directions/Adopted Plans: N/A
4. Legal or Policy Implications:
 - St. John's Transportation Commission – General Operating By-Law
5. Privacy Implications: N/A

ST. JOHN'S

6. Engagement and Communications Considerations: N/A

7. Human Resource Implications: N/A

8. Procurement Implications: N/A

9. Information Technology Implications: N/A

10. Other Implications: N/A

Recommendation:

That Council approve the appointment of Kristen Morry and Paul Walsh to the Board of Directors of the St. John’s Transportation Commission for an additional two-year term beginning January 15, 2020.

Attachments: N/A