ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

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

Present:	Mayor Danny Breen 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
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 Susan Bonnell, Manager - Communications & Office Services Elaine Henley, City Clerk Ken O'Brien, Chief Municipal Planner

Land Acknowledgement

The following statement was read into the record:

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

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

1. CALL TO ORDER

2. PROCLAMATIONS/PRESENTATIONS

2.1 Global Covenant of Mayors for Climate & Energy

3. APPROVAL OF THE AGENDA

3.1 Adoption of Agenda

SJMC-R-2019-12-16/569
Moved By Councillor Collins
Seconded By Councillor Stapleton

That the Agenda be adopted as presented.

For (11): Mayor Breen, 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 (11 to 0)

4. ADOPTION OF THE MINUTES

4.1 Adoption of the Minutes of December 9, 2019

SJMC-R-2019-12-16/570
Moved By Councillor Hanlon
Seconded By Councillor Jamieson

That the minutes of December 9, 2019 be adopted as presented.

For (11): Mayor Breen, 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 (11 to 0)

5. BUSINESS ARISING FROM THE MINUTES

6. NOTICES PUBLISHED

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.

SJMC-R-2019-12-16/571
Moved By Councillor Collins
Seconded By Councillor Lane

That Council approve the application subject to all applicable City requirements.

For (11): Mayor Breen, 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 (11 to 0)

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 $5m^2$ 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 submissions.

SJMC-R-2019-12-16/572
Moved By Councillor Collins
Seconded By Councillor Jamieson

That Council approve the application subject to all applicable City requirements.

For (11): Mayor Breen, 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 (11 to 0)

7. COMMITTEE REPORTS

8. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)

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

Council considered for information the above noted.

9. BUILDING PERMITS LIST

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

SJMC-R-2019-12-16/573
Moved By Councillor Jamieson
Seconded By Councillor Stapleton

That Council approve the Building Permits List for the period December 5-11, 2019.

For (11): Mayor Breen, 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 (11 to 0)

10. REQUISITIONS, PAYROLLS AND ACCOUNTS

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

SJMC-R-2019-12-16/574
Moved By Councillor Hickman
Seconded By Councillor Hanlon

That Council approve the Weekly Payment Vouchers for the week ending December 11, 2019 in the amount of $9,684,517.86.

For (11): Mayor Breen, 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 (11 to 0)

11. TENDERS/RFPS

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

SJMC-R-2019-12-16/575
Moved By Councillor Froude
Seconded By Councillor Lane

That Council award this RFP to CBCL Limited in the amount of $400,016.00 (HST Included) based on an evaluation of the proposals by the City's evaluation team as per the Public Procurement Act.

For (11): Mayor Breen, 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 (11 to 0)

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

SJMC-R-2019-12-16/576
Moved By Councillor Froude
Seconded By Deputy Mayor O'Leary

That Council 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.

For (11): Mayor Breen, 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 (11 to 0)

11.3 Bid Approval Note - #2019247 Supply, Install, Maintain and Remove Annuals

SJMC-R-2019-12-16/577
Moved By Councillor Froude
Seconded By Councillor Collins

That Council 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.)

For (11): Mayor Breen, 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 (11 to 0)

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

SJMC-R-2019-12-16/578
Moved By Councillor Froude
Seconded By Councillor Collins

That Council approve the appointment of Kirsten 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.

For (11): Mayor Breen, 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 (11 to 0)

14. ADJOURNMENT

There being no further business, the meeting adjourned at 5:00 pm.

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MAYOR

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CITY CLERK