

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

March 2, 2020, 4:30 p.m.

Present: Mayor Danny Breen
Deputy Mayor Sheilagh O'Leary
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: Councillor Maggie Burton

Staff: Kevin Breen, City Manager
Jason Sinyard, Deputy City Manager of Planning, Engineering & Regulatory Services
Lynnann Winsor, Deputy City Manager of Public Works
Elaine Henley, City Clerk
Ken O'Brien, Chief Municipal Planner
Maureen Harvey, Legislative Assistant

Others: Linda Bishop, Senior Legal Counsel

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 National Lymphedema Awareness Month

2.2 Dietitians of Canada Nutrition Month

3. APPROVAL OF THE AGENDA

3.1 Adoption of Agenda

SJMC-R-2020-03-02/103

Moved By Councillor Jamieson

Seconded By Councillor Collins

That the Agenda be adopted as presented.

For (10): Mayor Breen, Deputy Mayor O'Leary, 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 Minutes - February 24, 2020

SJMC-R-2020-03-02/104

Moved By Councillor Hanlon

Seconded By Councillor Stapleton

That the minutes of the Regular Meeting held February 24, 2020 be adopted as presented.

For (10): Mayor Breen, Deputy Mayor O'Leary, 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 75 Airport Heights Drive MPA1800006

Listed under Notices Published Report

SJMC-R-2020-03-02/105

Moved By Councillor Stapleton

Seconded By Councillor Hanlon

That Council approve the attached resolutions for St. John's Municipal Plan Amendment Number 153, 2020 and St. John's Development Regulations Amendment Number 700, 2020, as amended.

THAT Council approve the Discretionary Use of 75 Airport Heights Drive [Parcel ID#46595 & 145223] as an Eating Establishment in the Commercial Neighbourhood (CN) Zone.

THAT Council approve parking relief for 7 spaces for the proposed use of 75 Airport Heights Drive, as per Section 9.1.2(1) of the Development Regulations.

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

MOTION CARRIED (10 to 0)

SJMC-R-2020-03-02/106

Moved By Councillor Stapleton

Seconded By Councillor Hanlon

THAT Council reject the Discretionary Use of 75 Airport Heights Drive [Parcel ID#46595 & 145223] as a Lounge in the Commercial Neighbourhood (CN) Zone.

For (3): Deputy Mayor O'Leary, Councillor Stapleton, and Councillor Collins

Against (7): Mayor Breen, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Jamieson, Councillor Korab, and Councillor Froude

MOTION LOST (3 to 7)

SJMC-R-2020-03-02/107

Moved By Councillor Jamieson

Seconded By Councillor Lane

THAT Council approve the Discretionary Use of 75 Airport Heights Drive [Parcel ID#46595 & 145223] as a Lounge in the Commercial Neighbourhood (CN) Zone.

For (7): Mayor Breen, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Jamieson, Councillor Korab, and Councillor Froude

Against (3): Deputy Mayor O'Leary, Councillor Stapleton, and Councillor Collins

MOTION CARRIED (7 to 3)

6. NOTICES PUBLISHED

6.1 217 Brookfield Road - Rural Residential Infill/Rural (RRI/R) Zone - Ward 5

Application

A change of Non-Conforming Use application has been submitted by Executive Taxi Services Ltd. requesting to operate a Commercial Garage at 217 Brookfield Road.

Description

The proposed business will operate Monday - Saturday 7 a.m.- 7 p.m. and will employ two employees.

SJMC-R-2020-03-02/108

Moved By Councillor Collins

Seconded By Councillor Hanlon

That Council approve the application submitted by Executive Taxi Services Ltd. requesting to operate a Commercial Garage at 217 Brookfield Road subject to all applicable City requirements. Approval is subject to repair of asphalt lot to by-law safety standards. In addition, erection of 2m high screen fence along west boundary abutting 223 Brookfield Road.

For (10): Mayor Breen, Deputy Mayor O'Leary, 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 - February 26, 2020 (Partial Report)

1. 2020 Community Capital Grants

SJMC-R-2020-03-02/109**Moved By** Councillor Korab**Seconded By** Councillor Jamieson

That Council approve the 2020 Community Capital Grants Program in the amount of \$297,100 as attached and waive permit/development fees in the amount of \$14,059.75.

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

MOTION CARRIED (10 to 0)**2. 2020 Community Grants**

Councillor Hickman vacated the chambers due to a declared conflict of interest.

SJMC-R-2020-03-02/110**Moved By** Councillor Korab**Seconded By** Councillor Hanlon

Council approve the 2020 Grant Allocations for Community, Sport, Special Events and Festivals, Artists and Artist Organizations as attached and in the following amounts:

Community Groups	\$723,100
Sports Groups	\$177,500
Artists & Art Organizations	\$267,500
Special Events and Festivals	\$93,250
Total	\$1,261,800

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

MOTION CARRIED (9 to 0)**8. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)****9. BUILDING PERMITS LIST**

9.1 Building Permits List for the week ending February 26, 2020

SJMC-R-2020-03-02/111

Moved By Councillor Lane

Seconded By Councillor Jamieson

That Council approve the Building Permits List for the week ending February 26, 2020.

For (10): Mayor Breen, Deputy Mayor O'Leary, 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 week ending February 26, 2020

SJMC-R-2020-03-02/112

Moved By Councillor Jamieson

Seconded By Councillor Stapleton

That Council approve the weekly payment vouchers for the week ending February 26, 2020 in the amount of \$3,906,801.35.

For (10): Mayor Breen, Deputy Mayor O'Leary, 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 Bid Approval Note - Street Widening/Snow Blowback Operation - Southlands "A"

Approved via E-poll

SJMC-R-2020-03-02/113

Moved By Councillor Froude

Seconded By Councillor Collins

That Council ratify the e-poll for Bid Approval Note for Street Widening/Snow Blowback Operations - Southlands "A" and award the

contract to Fairview Investments in the amount of \$120,000 (HST not included) as per the Public Procurement Act.

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

MOTION CARRIED (10 to 0)

11.2 Bid Approval Note - Street Widening/Snow Blowback Operation - Southlands "B"

Approved via E-poll

SJMC-R-2020-03-02/114

Moved By Councillor Froude

Seconded By Councillor Collins

That Council ratify the e-poll for Bid Approval Note for Street Widening/Snow Blowback Operations - Southlands "B" and award the contract to Weir's Construction in the amount of \$96,888.86 (HST not included) as per the Public Procurement Act.

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

MOTION CARRIED (10 to 0)

11.3 Bid Approval Note 2019268 - Supply and Delivery of One (1) Tandem Split Body Recycling Truck

SJMC-R-2020-03-02/115

Moved By Councillor Froude

Seconded By Councillor Jamieson

That Council approve Bid Approval Note 2019268 for the Supply and Delivery of One (1) Tandem Split Body Recycling Truck to the only bidder meeting specifications, Saunders Equipment in the amount of \$392,000 plus HST. The City reserves the right to order an additional 1 unit within 6 months of the award, at the same tendered price.

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

MOTION CARRIED (10 to 0)

11.4 Bid Approval Note 2019271 - Light Duty Vehicles

SJMC-R-2020-03-02/116

Moved By Councillor Froude

Seconded By Councillor Lane

That Council approve Bid Approval Note 2019271 for the purchase of light duty vehicles in accordance with the attached table. These vendors are the lowest qualified bidders meeting specifications as per the Public Procurement Act.

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

MOTION CARRIED (10 to 0)

11.5 Bid Approval Note 2020003 - Heavy Equipment Rental - Robin Hood Bay

SJMC-R-2020-03-02/117

Moved By Councillor Froude

Seconded By Councillor Hickman

That Council award Bid Approval Note 2020003 by way of a standing offer agreement to all compliant vendors as attached. This agreement is for the rental of construction equipment for use at Robin Hood Bay. This standing offer is not a guarantee of work but a pricing guide pending availability of each vehicle. Right of first refusal is given to the vendor with the lowest price. Subsequent vendors are contacted in order of ranking until the request can be fulfilled.

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

MOTION CARRIED (10 to 0)

11.6 Bid Approval Note 2020005 - Supply and Delivery of Oils & Lubricants

SJMC-R-2020-03-02/118

Moved By Councillor Froude

Seconded By Councillor Lane

That the open call for Bid Approval Note 2020005 for the Supply and Delivery of Oils & Lubricants be awarded in accordance with the underlined bidders in the attached list. This open call contains two sections; the first awarded in total, the second awarded by item. This award is in compliance with the Public Procurement Act.

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

MOTION CARRIED (10 to 0)

11.7 Bid Approval Note - Street Widening/Snow Blowback Operations - Kenmount Terrace

SJMC-R-2020-03-02/119

Moved By Councillor Froude

Seconded By Councillor Hanlon

That Council award bid approval note for street widening/snow blowback operations - Kenmount Terrace to Weir's Construction Ltd in the amount of \$199,225.59, the lowest bidder, as per the Public Procurement Act.

For (10): Mayor Breen, Deputy Mayor O'Leary, 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

13. OTHER BUSINESS

14. ADJOURNMENT

There being no further business, the meeting adjourned at 5:28 pm

MAYOR

CITY CLERK