

ST. JOHN'S

Regular Meeting - City Council Agenda

September 8, 2020

3:00 p.m.

4th Floor City Hall

Pages

1.	CALL TO ORDER	
2.	PROCLAMATIONS/PRESENTATIONS	
3.	APPROVAL OF THE AGENDA	
3.1	Adoption of Agenda	
4.	ADOPTION OF THE MINUTES	
4.1	Adoption of Minutes - August 31, 2020	3
5.	BUSINESS ARISING FROM THE MINUTES	
6.	NOTICES PUBLISHED	
7.	COMMITTEE REPORTS	
7.1	Development Committee Report	
	1. Request for Accessory Building in the Wetland Buffer - 62 Old Bay Bulls Road - INT2000080	18
8.	DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)	
8.1	Development Permits List for the Period of August 27, 2020 to September 3, 2020	22
9.	BUILDING PERMITS LIST	
9.1	Building Permits List for the Period of August 27 to September 2, 2020	23
10.	REQUISITIONS, PAYROLLS AND ACCOUNTS	

10.1	Weekly Payment Vouchers for the Week Ending September 2, 2020	27
11.	TENDERS/RFPS	
11.1	2020129 - Victoria Park Playground Phase 3 Ratification of E-Poll	28
11.2	2020133 - Parks Signage	31
11.3	2020137 - Ball Field Clay Products	34
12.	NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS	
13.	OTHER BUSINESS	
13.1	Council Appointment – St. John's Transportation Commission	36
14.	ADJOURNMENT	

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

August 31, 2020, 3:00 p.m.

Present: Mayor Danny Breen
Deputy Mayor Sheilagh O'Leary
Councillor Dave Lane
Councillor Sandy Hickman
Councillor Debbie Hanlon
Councillor Deanne Stapleton
Councillor Jamie Korab
Councillor Ian Froude
Councillor Wally Collins

Regrets: Councillor Maggie Burton

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
Lynnann Winsor, Deputy City Manager of Public Works
Cheryl Mullett, City Solicitor
Elaine Henley, City Clerk
Ken O'Brien, Chief Municipal Planner
Maureen Harvey, 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**
2. **PROCLAMATIONS/PRESENTATIONS**
3. **APPROVAL OF THE AGENDA**

3.1 **Adoption of Agenda**

SJMC-R-2020-08-31/411

Moved By Councillor Collins

Seconded By Councillor Korab

That the Agenda be adopted as presented.

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

MOTION CARRIED (9 to 0)

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of Minutes - August 17, 2020**

SJMC-R-2020-08-31/412

Moved By Deputy Mayor O'Leary

Seconded By Councillor Hanlon

That the minutes of the Regular meeting held on August 17, 2020 be adopted as presented.

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

MOTION CARRIED (9 to 0)

5. **BUSINESS ARISING FROM THE MINUTES**

6. **NOTICES PUBLISHED**

6.1 3 St. Michael's Avenue - Residential Low Density (R1) Zone - Ward 2

A Discretionary Use has been submitted to operate a Home Occupation in a portion of the dwelling at 3 St. Michael's Avenue. The proposed business will offer a Floral Design Studio.

The proposed studio will have a floor area of 38.2m². The studio will operate Tuesday to Saturday 10 a.m.- 4 p.m. Delivery services will be provided, with an occasional pick up onsite. The property owner is the sole employee and may add an additional two employees in the future. On-site parking is provided.

1 submission received

SJMC-R-2020-08-31/413

Moved By Councillor Korab

Seconded By Councillor Stapleton

That Council approve the application to operate a Home Occupation in a portion of the dwelling at 3 St. Michael's Avenue, subject to meeting all applicable regulatory requirements.

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

MOTION CARRIED (9 to 0)

6.2 60 O'Leary Avenue - Commercial Industrial (CI) Zone - Ward 4

A Discretionary Use has been submitted by Cirque'letics School of Circus Arts for a Commercial School to teach acrobatic-based skills at 60 O'Leary Avenue.

The proposal will have a floor area of 228m². The business will operate 5 - 9:30 p.m. Monday to Friday for lessons. Lessons will be one hour in length and have a maximum of 8-10 children. The facility will also host parties 1 - 5 p.m. Saturdays & Sundays. Party sessions will be two hours in length with a maximum of 20 children. The business will employ up to three people. On-site parking is provided.

1 submission received

SJMC-R-2020-08-31/414

Moved By Councillor Froude

Seconded By Deputy Mayor O'Leary

That Council approve the application submitted by Cirque'letics School of Circus Arts for a Commercial School to teach acrobatic-based skills at 60 O'Leary Avenue, subject to meeting all applicable regulatory requirements.

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

MOTION CARRIED (9 to 0)

6.3 129 Hamilton Avenue - Residential High Density (R3) Zone - Ward 2

A Discretionary Use has been submitted to operate a Pet Grooming Salon as a Home Occupation in a portion of the dwelling at 129 Hamilton Avenue.

The proposed Pet Grooming Salon will have a floor area of 4.73m² and will operate Tuesday to Saturday, 9 a.m.- 5 p.m. Services will be by appointment only. There will be a maximum of 3 appointments per day, and no overlap of appointments will occur. On-site parking is provided.

No submissions received

SJMC-R-2020-08-31/415

Moved By Councillor Hanlon

Seconded By Councillor Korab

That Council approve the application to operate a Pet Grooming Salon as a Home Occupation in a portion of the dwelling at 129 Hamilton Avenue, subject to meeting all applicable regulatory requirements.

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

MOTION CARRIED (9 to 0)

6.4 125 Water Street - Commercial Central Mixed (CCM) Zone - Ward 2

A Discretionary Use has been submitted by Terre Restaurant to use an existing outdoor area as an Outdoor Eating Area and Lounge at the rear of the Alt Hotel at 125 Water Street.

The existing area is 462.5m². The hours for the Outdoor area Café will be 7:30 a.m. – 3 p.m., and the Lounge serving hours will be 11a.m. – 9 p.m., seven days a week. Outdoor speakers are proposed.

2 submissions received

1. **Related item: Decision note re Approval of Discretionary Use and Parking Relief for Outdoor Eating and Lounge Area - 125 Water Street - DEV200115**

Ratification of E-poll conducted August 25, 2020

SJMC-R-2020-08-31/416

Moved By Councillor Lane

Seconded By Councillor Hanlon

That Council approve the Discretionary Use application for an Outdoor Eating Area and Lounge at 125 Water Street subject to meeting all applicable regulatory requirements. The use of outdoor speakers will not be permitted.

That Council approve parking relief for 3 parking spaces at 125 Water Street for the Outdoor Eating and Lounge Area.

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

MOTION CARRIED (9 to 0)

7. COMMITTEE REPORTS**7.1 Development Committee Report**

1. **Variance Request on Lot Area - 174 Pearltown Road - SUB2000029**

SJMC-R-2020-08-31/417

Moved By Councillor Lane

Seconded By Councillor Hanlon

That Council approve the 9% variance on Lot Area at 174 Pearltown Road to accommodate the subdivision of property to create a second Lot, subject to confirmation of property ownership.

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

MOTION CARRIED (9 to 0)

2. Variance Request on the Side Yard Flanking Road Requirement - 70 Diamond Marsh Drive - INT2000079

SJMC-R-2020-08-31/418

Moved By Councillor Lane

Seconded By Deputy Mayor O'Leary

That Council approve the 1.67% variance on the Side Yard on Flanking Road requirement at 70 Diamond Marsh Drive.

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

MOTION CARRIED (9 to 0)

3. Request to Establish the Building Line - 6 McLea Place - SUB2000025

SJMC-R-2020-08-31/419

Moved By Councillor Lane

Seconded By Councillor Stapleton

That Council approve the 8 meter Building Line setback for 6 McLea Place.

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

MOTION CARRIED (9 to 0)

4. **Request to Establish the Building Line - 4 McLea Place - SUB2000025**

SJMC-R-2020-08-31/420

Moved By Councillor Lane

Seconded By Councillor Hanlon

That Council approve the 7 meter Building Line setback for 4 McLea Place.

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

MOTION CARRIED (9 to 0)

5. **Crown Land Amendment to Existing Leases - 215 Northern Pond Road - CRW2000012 & CRW2000013**

SJMC-R-2020-08-31/421

Moved By Councillor Lane

Seconded By Deputy Mayor O'Leary

That Council approve the two Crown Land Lease amendments to add vegetable and fruit production at 215 Northern Pond Road.

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

MOTION CARRIED (9 to 0)

7.2 **Committee of the Whole Report - August 19, 2020**

1. **FCM Community Energy Financing Program Design Application**

SJMC-R-2020-08-31/422

Moved By Councillor Froude

Seconded By Deputy Mayor O'Leary

That Council support the application to GMF's Community Energy Financing Program Design initiative and further;

That Council provide up to \$5,000 from the approved \$100,000 Sustainability momentum initiatives funds to the CEF Program Design application to enable the partnership to access up to \$80,000 in matching funds from FCM.

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

MOTION CARRIED (9 to 0)

2. **Membership for Arts and Culture Advisory Committee**

SJMC-R-2020-08-31/423

Moved By Councillor Hanlon

Seconded By Councillor Lane

That Council appoint the following members as per the selection review process already undertaken:

- One vacancy representing a Theatre organization; Nicole Rousseau (RCA Theatre Company)
- One vacancy representing a Public Member (Community); Tim Matson (Best Kind Productions)

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

MOTION CARRIED (9 to 0)

3. **11 Tiffany Lane, REZ2000001**

SJMC-R-2020-08-31/424

Moved By Councillor Lane

Seconded By Councillor Froude

That Council consider amendments to the St. John's Development Regulations to add Personal Care Home to the Apartment High Density (A3) Zone, and to rezone land at 11 Tiffany Lane from the Residential Medium Density (R2) Zone to the Apartment High Density (A3) Zone, and approve the attached draft terms of reference for a land-use assessment report (LUAR).

Further, upon submission of the LUAR, that Council refer the application to a digital Public Meeting chaired by an independent facilitator for public input and feedback.

For (8): Mayor Breen, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

Against (1): Deputy Mayor O'Leary

MOTION CARRIED (8 to 1)

4. **Mobile Vending Review Committee**

SJMC-R-2020-08-31/425

Moved By Councillor Hanlon

Seconded By Councillor Lane

That Council approve the formation of an interim Mobile Vending Review Committee and to appoint Jeff LeDrew, owner of Jumping Bean as the traditional sector representative and Todd Hickey, owner of Ziggys as representation of the Mobile Vending Association.

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

MOTION CARRIED (9 to 0)

5. Donegal Place Traffic Calming

This matter was tabled at Committee of the Whole resulting in a recommendation that was lost. Consequently, the matter is referred to the Regular Meeting for consideration.

SJMC-R-2020-08-31/426

Moved By Councillor Hickman

Seconded By Councillor Hanlon

That Council maintain status quo and not allocate special funding for the requested curb extension on Larkhall Street at Donegal Place.

For (5): Mayor Breen, Councillor Hickman, Councillor Stapleton, Councillor Korab, and Councillor Collins

Against (4): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, and Councillor Froude

MOTION CARRIED (5 to 4)

8. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)

8.1 Development Permits List For the Period of August 13, 2020 To August 26, 2020

9. BUILDING PERMITS LIST

9.1 Building Permits List for the Period of August 13 to August 26, 2020

SJMC-R-2020-08-31/427

Moved By Councillor Hanlon

Seconded By Deputy Mayor O'Leary

That Council approve the Building Permits List for the period of August 13 to August 26, 2020.

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

MOTION CARRIED (9 to 0)

10. REQUISITIONS, PAYROLLS AND ACCOUNTS

10.1 Weekly Payment Vouchers for the Week Ending August 19, 2020

SJMC-R-2020-08-31/428

Moved By Councillor Lane

Seconded By Councillor Stapleton

That Council approve the Weekly Payment Vouchers for the week ending August 19, 2020 in the amount of \$4,684,094.77.

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

MOTION CARRIED (9 to 0)

10.2 Weekly Payment Vouchers for the Week Ending August 26, 2020

SJMC-R-2020-08-31/429

Moved By Councillor Stapleton

Seconded By Councillor Lane

That Council approve the Weekly Payment Vouchers for the week ending August 26, 2020 in the amount of \$2,919,475.91.

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

MOTION CARRIED (9 to 0)

11. TENDERS/RFPS

11.1 2020082 - Supply and Delivery of International Parts

SJMC-R-2020-08-31/430

Moved By Councillor Froude

Seconded By Councillor Stapleton

That Council award this open call, 2020082 – The Supply and Delivery of International Parts, to the lowest qualified bidders meeting the specifications, on an item by item basis, as per the Public Procurement

Act. Items Bold and underlined on the attached spreadsheet are being recommended for award. There was a total of 342 items on this open call, but only 320 to be awarded, with no bids on 15 parts and 7 cores.

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

MOTION CARRIED (9 to 0)

11.2 2020135 - Supply and Delivery of Hydraulic Hoses and Fittings

SJMC-R-2020-08-31/431

Moved By Councillor Froude

Seconded By Deputy Mayor O'Leary

That Council award open call 2020135 – Supply and Delivery of Hydraulic Hoses and Fittings, to the lowest bidder meeting the specifications, PBA Industrial Supplies Ltd. for \$18,761.53 (including HST), as per the Public Procurement Act. There is a price escalation allowance which is up to a maximum of the appropriate CPI index for years 3 and beyond.

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

MOTION CARRIED (9 to 0)

11.3 2020127 - Large Diameter Watermain and Fittings

SJMC-R-2020-08-31/432

Moved By Councillor Korab

Seconded By Councillor Hanlon

That Council award this open call to the lowest bidders that meet specifications, Sections 1 – 5 to Emco Waters Works for a combined total of \$247,238.53 (HST Included) & Section 6 to Forterra Pressure Pipe for \$170,600.00 (HST Included) as per the Pubic Procurement Act.

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

MOTION CARRIED (9 to 0)

11.4 2020125 - RHB Landfill Final Cover Phase One

SJMC-R-2020-08-31/433

Moved By Councillor Froude

Seconded By Councillor Stapleton

That Council award open call 2020125 RHB Landfill Final Cover Phase One to the lowest bidder meeting specifications Weir's Construction Limited for the sum of \$5,595.172.17 (HST included) as per the Public Procurement Act.

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

MOTION CARRIED (9 to 0)

11.5 2020136 - Standing Offer to supply anthracite and sand media

SJMC-R-2020-08-31/434

Moved By Councillor Froude

Seconded By Councillor Collins

That Council award open call 2020136 Standing Offer to supply and deliver anthracite and sand filter media to the lowest bidder meeting specification Anthrafilter Media & Coal Ltd. for the sum of \$ 123,296.22 (HST included) as per the Public Procurement Act.

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

MOTION CARRIED (9 to 0)

12. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

13. OTHER BUSINESS

13.1 Request for authorization to issue \$138 Million in Sinking Fund Bonds

SJMC-R-2020-08-31/435

Moved By Councillor Lane

Seconded By Councillor Froude

That Council approve the attached resolution permitting the City to issue and sell bonds for an amount of \$138 million for the purpose of funding the capital expenditures outlined in this memo.

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

MOTION CARRIED (9 to 0)

13.2 Go-Round

Councillor Hanlon

Reported that the Pedestrian Mall is due to conclude on September 7th. While the overall response was favorable, the City will evaluate this pilot project and once completed will consider a fall and Christmas market. Other areas outside the Special Event (i.e. Duckworth Street and George Street) site will continue until the end of September 30, 2020.

Councillor Froude

Noted that the rules around number of people that can ride a bus has increased from 19 to 38 people. Masks are required and where possible people are asked to exit through the rear door.

14. ADJOURNMENT

There being no further business, the meeting adjourned at 4:05 pm

MAYOR

CITY CLERK

DECISION/DIRECTION NOTE

Title: Request for Accessory Building in the Wetland Buffer
62 Old Bay Bulls Road
INT2000080

Date Prepared: September 4, 2020

Report To: Regular Meeting of Council

Councillor and Role: Councillor Maggie Burton, Planning & Development

Ward: Ward 5

Decision/Direction Required:

To seek approval for the construction of an Accessory Building in the Wetland Buffer at 62 Old Bay Bulls Road.

Discussion – Background and Current Status:

An application was submitted to construct an 89 metre² Accessory Building in the Rear Yard at 62 Old Bay Bulls Road. The property is situated in the Residential Low Density (R1) Zone where an Accessory Building is a Permitted Use but the proposed location is within the wetland buffer. Subject to Section 11.2.4(2) of the St. John's Development Regulations Council may permit Development within the 15 metre buffer of the 100 year high water mark of designated bodies of water for the construction of residential Accessory Buildings. The portion of the property where the proposed work will occur is within the fifteen (15) metre wetland buffer. No part of the development shall encroach into the wetland or adjacent floodplain and buffer.

Key Considerations/Implications:

1. Budget/Financial Implications: Not applicable.
2. Partners or Other Stakeholders: Not applicable.
3. Alignment with Strategic Directions/Adopted Plans: *St. John's Strategic Plan 2019-2029 - A Sustainable City* – Plan for land use and preserve and enhance the natural and built environment where we live.
4. Legal or Policy Implications: St. John's Development Regulations Section 11.2.4(2) and Section 8.3.6
5. Privacy Implications: Not applicable.
6. Engagement and Communications Considerations: Not applicable.

ST. JOHN'S

7. Human Resource Implications: Not applicable.
8. Procurement Implications: Not applicable.
9. Information Technology Implications: Not applicable.
10. Other Implications: Not applicable.

Recommendation:

That Council approve the proposed 89sqm Accessory Building at 62 Old Bay Bulls Road in accordance with St. John's Development Regulations Section 11.2.4(2) and the applicable Accessory Building regulations under Section 8.3.6.

Prepared by:

Andrea Roberts, P. Tech, Senior Development Officer
Planning, Engineering & Regulatory Services

Approved by:

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

Report Approval Details

Document Title:	Development Committee - Request for Accessory Building in the Wetland Buffer - 62 Old Bay Bulls Road - INT2000080.docx
Attachments:	- 62 OLD BAY BULLS ROAD Aerial Wetland Buffer.pdf
Final Approval Date:	Sep 4, 2020

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

Lindsay Lyghtle Brushett - Sep 4, 2020 - 9:08 AM

Jason Sinyard - Sep 4, 2020 - 10:19 AM



AG

PITTS MEMORIAL DR

56

58

AG

30'

32'

R1

60

62

Wetlands Buffer

OLD BAY BULLS RD

R1

OR

89

21

CITY OF ST. JOHN'S

DISCLAIMER: This map is based on current information at the date of production.

Development Permits List
For the Period of August 27, 2020 To September 3, 2020

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Consolidation of Property and Rebuild of Dwelling	87 Circular Road	2	Approved	20-08-27
RES		Subdivide for Residential Building Lot	19 Dooling's Line	5	Approved	20-08-30
RES		Home Office for Plumbing Contractor	7 Barton's Road	5	Approved	20-09-01
RES		Subdivide for 2 additional lots – no development approval	175 Hillview Drive West	5	Approved	20-09-03

*

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 and Development

Permits List

Council's September 8, 2020 Regular Meeting

Permits Issued: 2020/08/27 to 2020/09/02

BUILDING PERMITS ISSUED

Residential		
Location	Permit Type	Structure Type
1 Cavell Ave	Deck	Patio Deck
10 Hamlet St	Accessory Building	Accessory Building
118 Bond St	Renovations	Single Detached Dwelling
13 Braemere St	Deck	Patio Deck
13 Kincaid St	Deck	Patio Deck
131 Forest Rd	Accessory Building	Accessory Building
15 Forest Rd	Renovations	Townhousing
15 Hunt's Lane	Accessory Building	Accessory Building
17 Atlantic Ave	Renovations	Single Detached Dwelling
17 Parkhill St	Deck	Patio Deck
18 Macbeth Dr	Fence	Fence
18 Mountbatten Dr	Accessory Building	Accessory Building
19 Tanner St	Deck	Patio Deck
20 Georgina St	Accessory Building	Accessory Building
20 New Cove Rd	Accessory Building	Accessory Building
21 Riverglen Close	New Construction	Condominium
22 Bishop's Line	Accessory Building	Accessory Building
228 Lemarchant Rd	Fence	Fence
228 Lemarchant Rd	Renovations	Semi Detached Dwelling
23 Riverglen Close	New Construction	Condominium
24 Wexford St	Accessory Building	Accessory Building
25 Riverglen Close	New Construction	Condominium
26 Outer Battery Rd	Renovations	Duplex Dwelling
26 Outer Battery Rd	Deck	Single Detached Dwelling
29 Barnes Rd	Renovations	Semi Detached Dwelling
29 Dunkerry Cres	Deck	Patio Deck
29 Woodwynd St	Site Work	Single Detached Dwelling
30 Monkstown Rd	Deck	Patio Deck
31 Great Southern Dr	Fence	Fence
31 Petite Forte Dr	Deck	Patio Deck

32 Birmingham St	Accessory Building	Accessory Building
33 Great Southern Dr	Renovations	Single Detached Dwelling
34 Willenhall Pl	Accessory Building	Accessory Building
35 Green Acre Dr	Extension	Single Detached w/ apt.
35 York St	Renovations	Single Detached Dwelling
39 Navajo Pl	Fence	Fence
39 Navajo Pl	Site Work	Single Detached Dwelling
401 Bay Bulls Rd	Extension	Single Detached Dwelling
42 Dublin Rd	Deck	Patio Deck
44 Willenhall Pl	Accessory Building	Accessory Building
45 Viking Rd	Renovations	Single Detached w/ apt.
46 Stirling Cres	Accessory Building	Accessory Building
49 Henry Larsen St	Accessory Building	Accessory Building
5 Blackmarsh Rd	Site Work	Single Detached Dwelling
5 Blackmarsh Rd	Change of Occupancy/Renovations	Single Detached w/ apt.
5 Kensington Dr	Renovations	Single Detached Dwelling
5 Road DE Luxe	Site Work	Semi Detached Dwelling
54 Oxen Pond Rd	Fence	Fence
54 Oxen Pond Rd	Deck	Patio Deck
54 Oxen Pond Rd	Site Work	Swimming Pool/Hot Tub
55 Pitcher's Path	Accessory Building	Accessory Building
58 Harrington Dr	Accessory Building	Accessory Building
58 Harrington Dr	Deck	Patio Deck
6 Beauford Pl	Deck	Patio Deck
6 Wexford St	Site Work	Single Detached Dwelling
62 Diamond Marsh Dr	New Construction	Single Detached Dwelling
62-64 Petty Harbour Rd	Accessory Building	Accessory Building
67 Wishingwell Rd	Fence	Fence
677 Empire Ave	Deck	Townhousing
7 Lomac Rd	Deck	Patio Deck
78 Barachois St	Renovations	Single Detached Dwelling
82 Eastbourne Cres	Extension	Accessory Building
83 Holbrook Ave	Renovations	Single Detached Dwelling
9 Kincaid St	Deck	Patio Deck
98 Brazil St	Fence	Fence

This Week: \$1,273,294.49

Commercial

Location	Permit Type	Structure Type
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338 Water St	Change of Occupancy	Tavern
38 Bay Bulls Rd	Renovations	Mixed Use
460 Kenmount Rd	Sign	Other
48 Kenmount Rd	Sign	Shopping Centre
48 Kenmount Rd	Sign	Shopping Centre
48 Kenmount Rd	Sign	Shopping Centre
681 Topsail Rd	Accessory Building	Accessory Building
8-18 Water St	Deck	Patio Deck

This Week: \$77,501.00

Government/Institutional

Location	Permit Type	Structure Type
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This Week: \$0.00

Industrial

Location	Permit Type	Structure Type
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This Week: \$0.00

Demolition

Location	Permit Type	Structure Type
202 New Pennywell Rd	Demolition	Single Detached Dwelling
9 Malka Dr	Demolition	Single Detached Dwelling

This Week: \$9,600.00

This Week's Total: \$1,360,395.49

REPAIR PERMITS ISSUED:

\$161,598.00

NO REJECTIONS

YEAR TO DATE COMPARISONS			
September 8, 2020			
TYPE	2019	2020	% Variance (+/-)
Residential	\$27,858,020.89	\$29,115,101.56	5
Commercial	\$82,912,821.97	\$123,571,814.72	49
Government/Institutional	\$1,578,850.00	\$136,500.00	-91
Industrial	\$1,737,266.07	\$3,000.00	-100
Repairs	\$1,802,673.50	\$2,252,223.88	50
TOTAL	\$115,889,632.43	\$155,078,640.16	34
Housing Units (1 & 2 Family Dwelling)	69	84	

Respectfully Submitted,

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

MEMORANDUM

Weekly Payment Vouchers For The Week Ending September 2, 2020

Payroll

Public Works \$ 438,319.73

Bi-Weekly Administration \$ 838,677.07

Bi-Weekly Management \$ 1,003,608.81

Bi-Weekly Fire Department \$ 898,495.05

Accounts Payable \$ 2,811,206.18

(A detailed breakdown available [here](#))

Total: \$ 5,990,306.84

ST. JOHN'S

DEPARTMENT OF FINANCE

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

BID APPROVAL NOTE

Bid # and Name: 2020129 - Victoria Park Playground Phase 3
Date Prepared: Monday, August 31, 2020
Report To: Regular Meeting
Councillor and Role: Councillor Debbie Hanlon, Tourism Culture & Immigration
Ward: Ward 2

Department: Planning Engineering and Regulatory Services
Division: Engineering
Quotes Obtained By: John Hamilton
Budget Code: ENG-2020-995
Source of Funding: Capital

Purpose:

To satisfy the requirements of Phase 3 of the Victoria Park Foundation Park Renewal Plan.

Results: ☐ As attached ☒ As noted below

Vendor Name	Bid Amount
Coastline Specialties Ltd.	\$234,347.00
Tessier Recreo-Parc	\$310,917.70
Murray's Landscape Services Ltd.	\$458,275.00

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: To be substantially completed 3 months from award

Bid Exception: None

Recommendation:

That Council approve the award of open call 2020129 - Victoria Park Playground Phase 3 to the lowest bidder meeting specifications Coastline Specialties Ltd. for the sum of \$234,347.00 (HST included) as per the Public Procurement Act.

Attachments:

ST. JOHN'S

Report Approval Details

Document Title:	2020129 - Victoria Park Playground Phase 3.docx
Attachments:	
Final Approval Date:	Aug 31, 2020

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

Rick Squires - Aug 31, 2020 - 2:53 PM

Derek Coffey - Aug 31, 2020 - 2:55 PM

Result of E-Poll

2020129 Victoria Park Playground – Phase 3

To satisfy the requirements of Phase 3 of the Victoria Park Foundation Park Renewal Plan.

E-Poll – September 3, 2020

<u>Member</u>	<u>Agree</u>	<u>Disagree</u>
Danny Breen	X	
Sheilagh O’Leary	X	
Maggie Burton	Did not vote	
Dave Lane	X	
Sandy Hickman	X	
Debbie Hanlon	X	
Deanne Stapleton	X	
Hope Jamieson	X	
Jamie Korab	X	
Ian Froude	X	
Wally Collins	X	

BID APPROVAL NOTE

Bid # and Name: 2020133 - Parks Signage
Date Prepared: Tuesday, September 1, 2020
Report To: Regular Meeting
Councillor and Role: Councillor Ian Froude, Public Works & Sustainability
Ward: N/A

Department: Public Works
Division: Sherri Higgins
Budget Code: Capital PWP-2017-841 & Operating: 7123-55944
Source of Funding: Capital

Purpose:

The purpose of this open call is for all Parks signage as required. This would include “no cycling permitted”; “stoop and scoop/clean up after your pet”; video surveillance warning; park hours of operation & rules; parking; regulatory; park name; OH&S; site safety, and this year, COVID signage.

Results: ☒ As attached ☐ As noted below

Vendor Name	Bid Amount

Expected Value: ☐ As above
☒ Value shown is an estimate only for a 1 year period. The City does not guarantee to buy specific quantities or dollar value.

Contract Duration: Three years with a one year extension

Bid Exception: None

Recommendation:

That Council award this open call to the lowest bidder that meets specifications, The Vinyl Frontier Signs Graphics & Vehicle Lettering, for \$48,938.83 (HST Included) as per the Public Procurement Act.

Attachments: 2020133 – Parks Signage Bid Submissions

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Report Approval Details

Document Title:	2020133 - Parks Signage.docx
Attachments:	- 2020133 - Parks Signage Bid Submissions.pdf
Final Approval Date:	Sep 1, 2020

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

Rick Squires - Sep 1, 2020 - 4:03 PM

Derek Coffey - Sep 1, 2020 - 4:06 PM

2020133 - Parks Signage

<u>Vendor</u>	<u>Submission</u>
<u>The Vinyl Frontier Signs Graphics & Vehicle Lettering</u>	<u>\$48,938.83</u>
Graphic Arts and Sign Shop Ltd.	\$60,582.00
Bellevue Signs	\$62,928.00
Nolan Graphics Design and Printing Solutions Inc.	\$79,215.68
Bugden Signs Ltd.	\$94,918.59
Auto Trim Design	\$100,155.80
Impact Signs & Graphics Ltd.	\$162,610.00
Leaman & Co.	\$192,011.12

BID APPROVAL NOTE

Bid # and Name: 2020137 - Ball Field Clay Products
Date Prepared: Wednesday, September 2, 2020
Report To: Regular Meeting
Councillor and Role: Councillor Ian Froude, Public Works & Sustainability
Ward: N/A

Department: Public Works
Division: Parks & Open Spaces
Quotes Obtained By: Sherri Higgins
Budget Code: 7123-55276
Source of Funding: Operating

Purpose:

The purpose of this open call is for the supply of material is used on our clay ballfield surfaces at Lion's Park and St. Pat's ballfields. For national events, we may be required to temporarily install clay batting areas and pitching circles, as we did at Victoria Park for women's nationals last year.

Results: ☐ As attached ☒ As noted below

Vendor Name	Bid Amount
Coastline Specialties Ltd.	\$50,270.71
Maritime Green Products Ltd.	\$65,248.68
Halifax Seed Co Inc.	\$77,642.25

Expected Value: ☐ As above
☒ Value shown is an estimate only for a 1 year period. The City does not guarantee to buy specific quantities or dollar value.

Contract Duration: Three years with a one-year extension

Bid Exception: None

Recommendation:

That Council award this open call to the lowest bidder that meets specifications, Coastline Specialties Ltd. for \$50,270.71, as per the Public Procurement Act.

Attachments:

ST. JOHN'S

Report Approval Details

Document Title:	2020137 - Ball Field Clay Products.docx
Attachments:	
Final Approval Date:	Sep 2, 2020

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

Rick Squires - Sep 2, 2020 - 1:36 PM

Derek Coffey - Sep 2, 2020 - 1:47 PM

DECISION/DIRECTION NOTE

Title: Council Appointment – St. John's Transportation Commission

Date Prepared: September 3, 2020

Report To: Regular Meeting of Council

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

Ward: N/A

Decision/Direction Required:

We are seeking approval to appoint Councillor Debbie Hanlon to the St. John's Transportation Commission.

Discussion – Background and Current Status:

Former Councillor Hope Jamieson was appointed to the St. John's Transportation Commission. In October, 2019. Due to her recent resignation, the seat became vacant. Councillor Debbie Hanlon has agreed to serve on this Commission for the remainder of Council's term of office.

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 By-Law
5. Privacy Implications: N/A
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

ST. JOHN'S

Recommendation:

That Council appoint Councillor Debbie Hanlon to the St. John's Transportation Commission to replace former Councillor Hope Jamieson.