

**AGENDA
REGULAR MEETING**

**March 4, 2019
4:30 p.m.**

ST. JOHN'S

MEMORANDUM

March 1, 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, March 4, 2019 at 4:30 p.m.**

By Order



Elaine Henley
City Clerk

ST. JOHN'S

CITY MANAGER

AGENDA
REGULAR MEETING - CITY COUNCIL
March 4, 2019 – 4:30 p.m. – Council Chamber, 4th Floor, City Hall

1. CALL TO ORDER

2. PROCLAMATIONS/PRESENTATIONS

3. APPROVAL OF THE AGENDA

4. ADOPTION OF THE MINUTES

- Minutes of February 25, 2019

5. BUSINESS ARISING FROM THE MINUTES

- a. Notice of Motion from Councillor Burton re: Decision Note dated February 13, 2019 re: Envision St. John's Municipal Plan and Development Regulations Drafts (as deferred from last week's Regular Meeting and February 20, 2019 Committee of the Whole). See link to entire document here: [Envision](#)
- b. Notice of Motion from Deputy Mayor O'Leary re: Support to write letter to Premier of NL and Federal Minister of Transportation re: Elimination of Cost Recovery of Marine Atlantic

6. NOTICES PUBLISHED

- i. A Discretionary Use application has been submitted requesting to occupy a portion of 6 Wallace Place as a Home Occupation for Naturopathic Counselling and Body Work Therapy
- ii. A Discretionary Use application has been submitted by Beagle Paws Inc. requesting permission to occupy 131 Cochrane Pond Road as a Kennel.

7. PUBLIC HEARINGS/MEETINGS

8. COMMITTEE REPORTS

- a. Audit Standing Committee Report – February 21, 2019
- b. Development Committee Report – February 26, 2019
- c. Special Events Advisory Committee Report – February 19, 2019

9. RESOLUTIONS

10. DEVELOPMENT PERMITS LIST

- Development Permits – February 21 – 27, 2019

11. BUILDING PERMITS LIST

- Building Permits List – February 21 – 27, 2019

12. REQUISITIONS, PAYROLLS AND ACCOUNTS

- Payroll and Accounts – Week Ending February 27, 2019

13. TENDERS/RFPS

- a. Bid Approval Note # 2019022: East & West End Open Space Maintenance

14. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

15. OTHER BUSINESS

- a. Decision Note dated February 28, 2019 re: E-poll Ratification – Request to Rent Parking Spaces – Filming of TV Series “REX”
- b. Decision Note dated February 25, 2019 re: Amendments to Ticketing Amendment By-Law

16. ADJOURNMENT

MINUTES

REGULAR MEETING - CITY COUNCIL

February 25, 2019 – 4:30 p.m. – Foran/Greene Room, 4th Floor, City Hall

Present Mayor Danny Breen
Deputy Mayor Sheilagh O’Leary
Councillor Maggie Burton
Councillor Dave Lane
Councillor Sandy Hickman (via teleconference)
Councillor Debbie Hanlon
Councillor Deanne Stapleton
Councillor Hope Jamieson
Councillor Jamie Korab
Councillor Ian Froude
Councillor Wally Collins

Others Kevin Breen, City Manager
Derek Coffey, Deputy City Manager, Finance & Administration
Lynnann Winsor, Deputy City Manager, Public Works
Jason Sinyard, Deputy City Manager, Planning, Engineering & Regulatory Services
Cheryl Mullett, City Solicitor
Ken O’Brien, Chief Municipal Planner
Elaine Henley, City Clerk
Karen Chafe, Supervisor – Office of the City Clerk

Land Acknowledgement

The following statement was read by Mayor Breen

“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.”

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2019-02-25/105R

Moved – Councillor Hanlon; Seconded – Councillor Jamieson

That the agenda be adopted with the following additions:

- **Letter from Northeast Avalon ACAP dated February 22, 2018 re: Galway Wetland**
- **Departmental Approval Request – Finance and Administration – Wide Area Network (WAN)**
- **Departmental Approval Request – Public Works – 2 Tandem Sanders**

- Bid Approval Note – 2019028 – Food Service Provider for Seniors Outreach Program

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2019-02-25/106R

Moved – Deputy Mayor O’Leary; Seconded – Councillor Lane

That the minutes of February 18, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

Councillor Froude tabled as information the cover sheet of a report by David Thompson from 2013 entitled “Suburban Sprawl: Exposing Hidden Costs, Identifying Innovations”. The link to the full report is here:

http://thecostofsprawl.com/report/SP_SuburbanSprawl_Oct2013_opt.pdf

BUSINESS ARISING FROM THE MINUTES

Information Note dated February 15, 2019 re: Interpreting the Rural (R) Zone Line along Paddy’s Pond Floatplane Lots – DEV1800007

Council considered as information the above cited Information Note.

Decision Note dated February 21, 2019 re: Restoring Downtown Parking Relief to the St. John’s Development Regulations, Section 9, St. John’s Development Regulations Amendment Number 692, 2019

SJMC2019-02-25/107R

Moved – Councillor Burton; Seconded – Deputy Mayor O’Leary

That Council adopt the recommendation outlined in the above cited Decision Note that Council advertise the text amendment (included in today’s Regular Agenda), to the St. John’s Development Regulations for public review and comment, including sending it to specific groups. The application would then be referred to a regular meeting of Council for consideration of adoption.

CARRIED UNANIMOUSLY

Decision Note dated February 4, 2019 re: Application to Amend St. John's Development Regulations to Designate and Protect Galway Wetlands

Members of Council spoke to the above noted matter in depth, voicing their opinions on their preferred method to protect the Galway Wetlands, either via the Wetland Delineation (2013) map or the Protected Natural Area (2014) map.

SJMC2019-02-25/108R

Moved – Councillor Burton; Seconded – Councillor Froude

That Council decide to protect the Galway wetland as delineated by the Wetland Delineation (2013) map. Following Council's decision, staff will bring forward the appropriate Development Regulation amendments at a future meeting of Council.

**MOTION LOST WITH ONLY MOVER, SECONDER,
DEPUTY MAYOR O'LEARY AND COUNCILLOR
JAMIESON IN FAVOR**

SJMC2019-02-25/109R

Moved – Councillor Hanlon; Seconded – Councillor Stapleton

That Council decide to protect the Galway wetland as delineated by the Protected Natural Area (2014) map. Following Council's decision, staff will bring forward the appropriate Development Regulation amendments at a future meeting of Council.

**MOTION CARRIED WITH DEPUTY MAYOR O'LEARY;
COUNCILLORS FROUDE, BURTON AND
JAMIESON DISSENTING**

Councillor Hickman retired from meeting at 5:25 pm

NOTICES PUBLISHED

- a. A Discretionary Use application has been submitted requesting a change of Non-Conforming Use at 59 Flower Hill to convert the existing Residential Retail Store into a Dwelling Unit

SJMC2019-02-25/110R

Moved – Councillor Jamieson; Seconded – Councillor Burton

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

CARRIED UNANIMOUSLY

- b. A Discretionary Use application has been submitted requesting to operate a Car Washing Establishment in an existing building at 355-367 Main Road

SJMC2019-02-25/111R

Moved – Councillor Collins; Seconded – Deputy Mayor O’Leary

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

CARRIED UNANIMOUSLY

- c. A Discretionary Use application has been submitted by Clarke’s Trucking & Excavation Ltd. requesting permission to use 4325 & 4327 Trans-Canada Highway as a quarry for Mineral Workings Use.

SJMC2019-02-25/112R

Moved – Councillor Collins; Seconded – Councillor Korab

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Committee of the Whole Report – February 20, 2019

- 1. Decision Note dated February 13, 2019 re: Text Amendment to revise the Definition of Institution - REZ1800019 - 21 Adams Avenue**

SJMC2019-02-25/113R

Moved – Councillor Burton; Seconded – Councillor Jamieson

That the following Committee recommendation be approved:

- **That the application for a text amendment to the St. John’s Development Regulations to revise the definition of Institution be considered. Further, that the application be advertised for public review and comment. The application would then be referred to a regular meeting of Council for consideration of adoption.**

CARRIED UNANIMOUSLY

- 2. Decision Note dated February 13, 2019 re: Application to Rezone Land to the Residential Mixed (RM) Zone for an Office - REZ1800016 - 276 Pennywell Road**

SJMC2019-02-25/114R

Moved – Councillor Burton; Seconded – Councillor Jamieson

That the following Committee recommendation be approved:

- **That the Committee recommend Council’s approval of the following recommendation as outlined in the above cited decision note: that Council consider a proposed rezoning at 276 Pennywell Road from the Residential Medium Density (R2) Zone to the Residential Mixed (RM) Zone, as well as associated Development Regulations text amendments. It is also recommended that the application be advertised for public review and comment. The application would be referred to a regular meeting of Council for consideration of adoption.**

CARRIED UNANIMOUSLY

- 3. Decision Note dated February 13, 2019 re: Rezoning from the Commercial Central Mixed Use (CCM) Zone to the Commercial Central Office (CCO) Zone for a hotel and concert hall - MPA1900001 - 9 Buchanan Street, 426 and 430 Water Street**
-

SJMC2019-02-25/115R

Moved – Councillor Burton; Seconded – Deputy Mayor O’Leary

That the following recommendation be approved:

- **That Council consider the proposed rezoning at 9 Buchanan Street, 426 and 430 Water Street from the Commercial Central Mixed Use (CCM) Zone to the Commercial Central Office (CCO) Zone, as well as the associated Municipal Plan and Development Regulations text amendments. Upon submission of a satisfactory Land Use Assessment Report, 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.**

CARRIED UNANIMOUSLY

- 4. Built Heritage Experts Panel Report of Feb. 6, 2019**
-

- i. Decision Note – 9 Buchanan Street, Designated Heritage Building Review Initiated by an Application for a Demolition Permit**

SJMC2019-02-25/116R

Moved – Councillor Burton; Seconded – Councillor Hanlon

That the following Committee recommendation be approved:

- That Council approve the recommendation as outlined in the above cited decision note: that as 9 Buchanan Street does not merit designation as a Heritage Building, it is recommended to work with the developer and encourage that the redevelopment of the site incorporate design that respects the past histories of the site and neighbourhood.

CARRIED UNANIMOUSLY

ii. Decision Note - 139 Water St. – Exterior Façade Renovations

SJMC2019-02-25/117R

Moved – Councillor Burton; Seconded – Councillor Korab

That the following Committee recommendation be approved:

- That Council approve the Built Heritage Experts Panel recommendation that the exterior façade renovations at 139 Water Street be approved as presented.

CARRIED UNANIMOUSLY

5. Decision Note dated February 13, 2019 re: Envision St. John’s Municipal Plan and Development Regulations Drafts dated February 2019 - Adoption-in-Principle

Councillor Burton gave the following Notice of Motion:

TAKE NOTICE that I will at the next Regular Meeting of Council, move a motion to approve the recommendation contained in the above cited Decision Note and as follows:

- That Council adopt-in-principle the Envision St. John’s Municipal Plan and the Envision St. John’s Development Regulations, dated February 2019. If adopted-in-principle by Council, these will be sent to the Department of Municipal Affairs and Environment with a request for provincial release. Once the release is received, the documents will be referred back to a future regular meeting of Council for consideration of formal adoption and the appointment of a commissioner to conduct a public hearing, as required by the Urban and Rural Planning Act.

Dated at St. John’s, NL, this 25th day of February, 2019.

Councillor Maggie Burton

Development Committee Report – February 19, 2019

1. Day Care Center Extension, DEV 1800207 – 31 Doyle’s Road

Council considered as information the above cited Information Note. Staff will revise the approval for the additional floor area.

2. Request for Building Line Setback, DEV 1900032 – 27 Waterford Heights North

SJMC2019-02-25/118R

Moved – Councillor Burton; Seconded – Councillor Collins

That the following Committee recommendation be approved:

- **That Council approve the 11.67 metre building line setback.**

DEVELOPMENT PERMITS LIST

Council considered, for information, the development permits list for the week ending February 20, 2019.

BUILDING PERMITS LIST

Council considered the above noted for the period of February 14, 2019 to February 20, 2019.

SJMC2019-02-25/119R

Moved – Deputy Mayor O’Leary; Seconded – Councillor Hanlon

That Council approve the above cited building permits list as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

Council considered the requisitions, payrolls and accounts for the week ending February 20, 2019.

SJMC2019-02-25/120R

Moved – Deputy Mayor O’Leary; Seconded – Councillor Hanlon

That the requisitions, payrolls and accounts for the week ending February 20, 2019 in the amount of \$6,664,012.96 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS

Bid Approval Note – 2019014 – PW – Lease of Excavator

SJMC2019-02-25/121R

Moved – Councillor Froude; Seconded – Councillor Lane

That this open call be awarded to the lowest bidder that meets specifications, Wajax Equipment, in the amount of \$322,442.11, as per the Public Procurement Act.

CARRIED UNANIMOUSLY

Bid Approval Note – 2019015- PERS – Water Street Infrastructure Improvements – Phase II

SJMC2019-02-25/122R

Moved – Councillor Lane; Seconded – Councillor Jamieson

That this Limited Call be awarded to Dexter Construction Company Limited in the amount of \$4,389,685.13 (HST Included), as the lowest cost submission meeting specifications as per the Public Procurement Act.

CARRIED UNANIMOUSLY

Bid Approval Note – F&A - Aerial Imagery

SJMC2019-02-25/123R

Moved – Councillor Froude; Seconded – Councillor Lane

That this contract without open call be awarded to the sole and exclusive provider of orthogonal and oblique imagery in Canada: Pictometry Canada Corporation in the amount of \$96,622.00 (HST excluded).

CARRIED UNANIMOUSLY

Departmental Approval Request – Finance and Administration – Wide Area Network (WAN)

SJMC2019-02-25/124R

Moved – Councillor Froude; Seconded – Councillor Lane

That the Departmental Approval Request be awarded to the lowest bidder meeting specifications, Rogers, in the amount of \$120,750 (HST included), as per the terms and conditions of the Public Procurement Act.

CARRIED UNANIMOUSLY

Departmental Approval Request – Public Works – 2 Tandem Sanders

SJMC2019-02-25/125R

Moved – Councillor Froude; Seconded – Councillor Lane

That this RFP be awarded to Western Star and Freightliner Trucks Newfoundland in the amount of \$559,664 based on an evaluation of the proposals by the City’s evaluation team as per the Public Procurement Act.

CARRIED UNANIMOUSLY

Bid Approval Note 2019028: Food Service Provider

SJMC2019-02-25/126R

Moved – Councillor Froude; Seconded – Councillor Lane

That this open call be awarded to the lowest and only bidder that meets specifications, The Hub, at a cost of \$19,025.00 as per the Public Procurement Act.

CARRIED UNANIMOUSLY

Notices of Motion:

Deputy Mayor O’Leary gave the following Notice of Motion:

TAKE NOTICE that I will at the next Regular Meeting of Council, move a motion to have City Council support writing a letter to both the Premier of Newfoundland and Labrador and the Federal Minister of Transportation to lobby for the elimination of the cost recovery of Marine Atlantic servicing from North Sydney to Port aux Basques as was agreed upon in our Confederation terms of union agreement.

2019-02-25

In the spirit of maintaining affordable access to our Province for both economic development and tourism, this would ensure that there will be a cost-effective and quality ferry service connecting the island portion of Newfoundland & Labrador to the rest of Canada.

DATED at St. John's, NL, this 25th day of February, 2019.

Deputy Mayor Sheilagh O'Leary

ADJOURNMENT

There being no further business, the meeting adjourned at 5:58 p.m.

MAYOR

CITY CLERK

DECISION/DIRECTION NOTE

Title: Envision St. John's Municipal Plan and Development Regulations
Drafts Dated February 2019 - Adoption-in-Principle

Date Prepared: February 13, 2019

Report To: Committee of the Whole

Councillor & Role: Councillor Maggie Burton – Planning lead

Wards: All

Decision/Direction Required:

That Council adopt-in-principle the Envision St. John's Municipal Plan and Development Regulations, dated February 2019.

Discussion – Background and Current Status:

After a period of extensive writing and review, the Envision St. John's Development Regulations are complete (a fully formatted version of the Regulations will be brought forward soon to replace the plain-text version attached here). They implement Council's land-use policies as set out in the Envision St. John's Municipal Plan. Together, they express Council's approach to future land use and development in St. John's, as enabled by the Urban and Rural Planning Act.

Guided by this and previous Councils, the City has devoted considerable effort to preparing these documents. The draft Envision Municipal Plan was published for public review in 2014, edited in 2017, and updated to the present date with some changes (list attached) to ensure that all standards proposed in the draft Development Regulations are enabled by the draft Municipal Plan. This is the public unveiling of the complete Regulations.

The Envision St. John's Municipal Plan and Development Regulations reflect the directions of Council, including a wide-ranging amount of public commentary and the efforts of many City staff. The input of many interested citizens, community groups, property owners and businesses has helped form the results.

Under the Urban and Rural Planning Act, a municipal plan is adopted for a 10-year planning period, with a regular review scheduled every five (5) years. Until a new plan is ready, the existing plan remains in effect and does not expire. The current St. John's Municipal Plan, 2003, has been amended from time to time and will remain in effect until the new Envision Plan and Regulations have been adopted and approved by Council and registered by the Minister of Municipal Affairs and Environment.

Once Council decides to adopt-in-principle the draft Municipal Plan and Development Regulations, the documents will be sent to Municipal Affairs for provincial review and release. Given that the Envision Municipal Plan was thoroughly reviewed in public and has been referred to (supportively) over the past several years by residents, applicants, and members of Council, we believe that it can be presented as is.

ST. JOHN'S

The Envision Development Regulations in their current complete form are new to the public and warrant public review. This can take place after adoption-in-principle and before the next step in the process, which will be adoption.

The outline of the process is:

1. Adoption-in-principle by Council.
2. Referral to Municipal Affairs for provincial review (this may take some time).
3. Public review (discussed below).
4. Provincial release.
5. Adoption by Council.
6. Commissioner's public hearing.
7. Approval by Council.
8. Registration and Gazetting, after which the new Plan and Regulations come into legal effect.

At each stage, Council can choose to make changes to either document, in line with its overall land-use policies and in accordance with the Urban and Rural Planning Act. One thing to note is that the City's Municipal Plan and Development Regulations must conform to the policies of the St. John's Urban Region Regional Plan. If in future a new Northeast Avalon Regional Plan is completed, then all 15 municipalities, including the City, would have to ensure that their documents do not conflict with the new Regional Plan.

Regarding public review of Envision St. John's, we recommend publishing the documents on the City's website and creating a discussion page on Engage St. John's, leading up to an information session at City Hall to review both documents. Any groups who request time to meet with staff to review the documents can be accommodated during this period. We ask that the Committee of the Whole consider this approach and give direction to staff, so that a schedule can be presented to Council.

Regarding our built heritage, it should be noted that the Envision Municipal Plan continues the City's policies on heritage and its ongoing protection and future use. Many of the standards and regulations in the current St. John's Development Regulations will be transferred to a new St. John's Heritage By-Law that is being written. This will soon be made available for public review and comment. In the meantime, Council and citizens should be aware that the review process for adoption and approval of the Envision documents is longer than for adoption and approval of a by-law. Citizens, property owners, and heritage groups will have time to review the draft by-law. The Heritage By-Law will be considered for adoption by Council at the same regular meeting when Council also considers approval of the Envision St. John's Municipal Plan and Development Regulations. This timeline will ensure that:

1. There will be time for public review of the Heritage By-Law, and
2. There will be no gap in heritage protection between the end of the current St. John's Development Regulations and the start of the new Heritage By-Law.

Key Considerations/Implications:

1. Budget/Financial Implications:
As per the various policies of the Municipal Plan.
2. Partners or Other Stakeholders:
Residents, property owners and business owners of St. John's; a variety of interest groups in citizen engagement, environmental protection, economic development, built heritage, property development, construction, recreation, neighbourhood groups, institutional uses, and others.
3. Alignment with Strategic Directions/Adopted Plans:
City's Strategic Plan 2015-18:
Neighbourhoods Build Our City – Increase access to a range of amenities and services that support a healthy quality of life and improve neighbourhood-level services.
A City for All Seasons - Support year-round active transportation; promote active and healthy living; support a weather-resilient city; incorporate all-weather planning in City building and open-space development; support year-round tourism and industry activity.
A Culture of Cooperation – Develop improved inter-regional municipal relations.
Responsive and Progressive - Create a culture of engagement; build social, environmental and demographic factors into policy-making; identify and deliver on projects, strategies and programs.
4. Legal or Policy Implications:
The Envision St. John's Municipal Plan and Development Regulations were prepared to meet the requirements of the Urban and Rural Planning Act. They also conform to the St. John's Urban Region Regional Plan, 1976, as amended.
5. Engagement and Communications Considerations:
The Envision Development Regulations will be referred to a process of public review, including open houses and a public meeting. A commissioner's public hearing will be required in future, following provincial release. There will also be public consultation as the draft St. John's Heritage By-Law is finalized.
6. Human Resource Implications: Not applicable.
7. Procurement Implications: Not applicable.
8. Information Technology Implications: Not applicable.
9. Other Implications: Not applicable.

Recommendation:

That Council adopt-in-principle the Envision St. John's Municipal Plan and the Envision St. John's Development Regulations, dated February 2019.

If adopted-in-principle by Council, these will be sent to the Municipal Affairs and Environment with a request for provincial release. Once the release is received, the documents will be referred back to a future regular meeting of Council for consideration of formal adoption and the appointment of a commissioner to conduct a public hearing, as required by the Urban and Rural Planning Act.

Prepared by:

Ken O'Brien, MCIP, Chief Municipal Planner

Signature: _____

Approved by:

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

Signature: _____

KO'B/dlm

Attachment:

Envision St. John's Municipal Plan dated February 2019

Envision St. John's Development Regulations dated February 2019

List of changes to Envision St. John's since 2017

NOTICE OF MOTION

TAKE NOTICE that I will at the next Regular Meeting of Council, move a motion to have City Council support writing a letter to both the Premier of Newfoundland and Labrador and the Federal Minister of Transportation to lobby for the elimination of the cost recovery of Marine Atlantic servicing from North Sydney to Port aux Basques as was agreed upon in our Confederation terms of union agreement.

In the spirit of maintaining affordable access to our Province for both economic development and tourism, this would ensure that there will be a cost-effective and quality ferry service connecting the island portion of Newfoundland & Labrador to the rest of Canada.

DATED at St. John's, NL, this 25th day of February, 2019.

Deputy Mayor Sheilagh O'Leary

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 March 4, 2019**.

Ref #	Property Location/ Zone Designation	Ward	Application Details	Floor Area (square metres)	# of Employees (includes the applicant)	# of On-Site Parking Spaces	Written Representations Received	Planning and Development Division Notes#
1	6 Wallace Place Residential Low Density (R1) Zone	2	<p>A Discretionary Use application has been submitted requesting to occupy a portion of 6 Wallace Place as a Home Occupation for Naturopathic Counselling and Body Work Therapy.</p> <p>The proposed business will occupy a floor area of approximate 37 m² and will operate Monday – Friday 9:30 a.m.-3 p.m. Sessions will be by appointment only with one client per session and only two appointments per day. Each session will be 45 minutes to 1 hour in length, with a 15-minute interval between each appointment. On-site parking is not provided.</p>	37 m ²			Two Submissions Received (attached)	The Planning and Development Division recommends approval of the application subject to all applicable City requirements
2	131 Cochrane Pond Road Agriculture (AG) Zone	5	<p>A Discretionary Use application has been submitted by Beagle Paws Inc. requesting permission to occupy 131 Cochrane Pond Road as a Kennel.</p> <p>The existing building will be used for kennel and office space for the business. The outside area used for the Kennel will be fenced. Hours of operation for office purposes will be Monday – Friday 8 a.m.- 9 p.m. with hours open to the public Saturday & Sunday 1-4 p.m. The business will employ two employees.</p>				No Submissions Received	The Planning and Development Division recommends approval of 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.

Elaine Henley

From: Dale Corbett [REDACTED] >
Sent: Tuesday, February 19, 2019 9:06 AM
To: CityClerk
Subject: 6 Wallace Place Naturopathic Counselling & Body Work Therapy

To Whom It May Concern:

Please be advised that I am not in favour of the City allowing a Home Occupation for Naturopathic Counselling and Body Work Therapy at 6 Wallace Place. This is a residential neighbourhood and allowing this business to be established would be precedent setting. If approved, what would then stop others from requesting home based hair salons and other services to be set up? Many of us have invested significant funds in improving our properties through renovations and landscaping. This business would only serve to reduce property values in the area.

Also, there is not adequate parking in the area and while the applicant claims that only 1-2 client sessions per day will take place no one will monitor this. The hours of operation are from 9-3 and the sessions are 45-60 minutes long. Do you really think only 1 or 2 clients will be looked after in this time? If the business grows I can easily envision additional staff and more people coming and going. In recent years this neighbourhood has suffered from landlords buying houses to turn them into rental units for students at Memorial University. In most instances these opportunistic landlords do little to maintain their acquired houses and properties. All of this results in degradation of the neighbourhood. On this basis I am strongly opposed to allowing any commercial enterprise to be approved at 6 Wallace Place.

Sincerely,

Dale Corbett

[REDACTED] Byron St.
St. John's

Elaine Henley

From: dd skanes [REDACTED] >
Sent: Monday, February 18, 2019 12:01 PM
To: CityClerk
Subject: Discretionary Use Application for 6 Wallace Place for Home Occupation

The letter sent to residents of Wallace Place, states 'on-site parking not provided'.

I take issue with this.

The 'Parking Police' regularly give out parking tickets on the cul-de-sac as it stands now. Even residents cannot park in front of their own residences, during the day.

How will this business provide spaces?? There are 'no parking' signs on the cul-de-sac saying so; no parking 9-5, Mon-Fri. Will these patrons be ticketed?? The business' opening hours are the same as the no parking hours.

I live at [REDACTED] Wallace Place, almost directly across from #6, and I am concerned.

I do have a solution. Take down the no parking signs. It's just been a way to fill city coffers from the MUN students looking for a place to park.

It's time to free the cul-de-sac for residents and their visitors.

I'm all for the home business. I hope they do well. If they get parking concessions in exchange for a business permit, I expect the same for my neighbours and I.

Sincerely,
Denise Skanes
[REDACTED] Wallace Place
[REDACTED]

REPORT

AUDIT STANDING COMMITTEE MEETING

February 21, 2019 – 11:00 a.m. – Conference Room A, 4th Floor, City Hall

Present Councillor Debbie Hanlon, Chairperson
Mayor Danny Breen
Derek Coffey, Deputy City Manager – Finance & Administration
Sean Janes, City Internal Auditor
Dave Royle, Senior Internal Auditor
Shelley Traverse, Manager of Financial Services (retired 12:44 pm)
Kevin Breen, City Manager (joined 12:13 pm)
Kenessa Cutler, Acting Legislative Assistant

Others Kelsie Montgomery, BDO (retired 12:44 pm)
Adam Fitzpatrick, BDO (retired 12:44 pm)

REPORT

1. Decision Note dated January 14, 2019 re: Windsor Lake Water Treatment Facility (Assignment # 15-01)

Sean Janes spoke to the above listed decision note.

Moved – Councillor Hanlon; Seconded – Mayor Danny Breen

That the Committee approve the removal of the Windsor Lake Water Treatment Facility report from Internal Audits follow-up list.

CARRIED UNANIMOUSLY

2. Decision Note dated December 20, 2019 re: Three Year Audit Plan (2019-2021)

Sean Janes provided an overview of the above listed decision note and outlined the proposed three-year audit plan which has three main objectives:

- 1) To ensure services are managed with due regard to significant risks that could possibly have a negative impact on the ability of the division or department to meet its objectives.
- 2) To ensure services are delivered in accordance with prescribed policies, procedures and Council or Board directives.
- 3) To ensure that processes are implemented to inform, direct, manage and monitor activities that are intended to facilitate the achievement of the City's strategic goals.

Moved – Councillor Hanlon; Seconded – Mayor Danny Breen

That the Committee approve the three-year audit plan.

CARRIED UNANIMOUSLY

ST. JOHN'S

3. Decision Note dated February 4, 2019 re: St. John's Transportation Commission – Review of Cash Handling

Jason Hussey, Finance Manager, MetroBus, was present to discuss the above listed. Dave Royle detailed the report and its recommendations.

Moved – Councillor Hanlon; Seconded – Mayor Danny Breen

To approve the St. John's Transportation Commission – Review of Cash Handling report and the associated action plans put forth by management.

CARRIED UNANIMOUSLY

4. Decision Note dated February 4, 2019 re: Citizen Services Centre – Review of Cash Handling

Mary Walsh, Manager, Citizen Services was present to discuss the above listed. Sean Janes outlined the report and the recommendations therein.

Moved – Councillor Hanlon; Seconded – Mayor Danny Breen

To approve the Citizen Services Centre – Review of Cash Handling report and the associated action plans put forth by management.

CARRIED UNANIMOUSLY

Councillor Hanlon
Chairperson

**REPORT TO COUNCIL
DEVELOPMENT COMMITTEE MEETING
February 26, 2019 – 10:00 a.m. – Conference Room A, 4th Floor, City Hall**

- 1. Proposed Secondary Accessory Building in the Watershed INT1900023, 48-54 Healey's Pond Crescent, Town of Portugal Cove – St. Philip's**

Recommendation

It is recommended that Council reject the application for the secondary Accessory Building as the combined floor area of both exceeds the maximum size for Accessory Buildings within a protected watershed, as determined by Council.

**Jason Sinyard
Deputy City Manager – Planning, Engineering & Regulatory Services
Chairperson**

DECISION/DIRECTION NOTE

Title:	Proposed Secondary Accessory Building in the Watershed INT1900023 48-54 Healey's Pond Crescent, Town of Portugal Cove – St. Philip's
Date Prepared:	February 26, 2019
Report To:	His Worship the Mayor and Members of Council
Councillor and Role:	Councillor Maggie Burton, Planning & Development Lead
Ward:	Town of Portugal Cove – St. Philip's

Decision/Direction Required:

To reject the application for a proposed secondary Accessory Building in the Watershed.

Discussion – Background and Current Status:

An application was submitted for approval of a secondary Accessory Building at 48-54 Healey's Pond Crescent, which is located within the Broad Cove Protected Watershed. The maximum floor area which is considered for an accessory Building in the Watershed is 30m², as determined by Council. There is an existing accessory building on the property that exceeds this floor area, and the applicant has proposed a second accessory building of 7.4m². As the existing accessory building already exceeds the maximum allowable, the second accessory building is not recommended.

Key Considerations/Implications:

1. Budget/Financial Implications: Not Applicable.
2. Partners or Other Stakeholders:
Town of Portugal Cove – St. Philip's
3. Alignment with Strategic Directions/Adopted Plans: Not Applicable.
4. Legal or Policy Implications:
Section 104 of the City of St. John's Act
5. Engagement and Communications Considerations: Not Applicable.
6. Human Resource Implications: Not Applicable.
7. Procurement Implications: Not Applicable.
8. Information Technology Implications: Not Applicable.
9. Other Implications: Not Applicable.

The logo for St. John's features the words "ST. JOHN'S" in a bold, serif font. The letter "O" in "JOHN'S" is replaced by a stylized circular emblem containing a signal or Wi-Fi symbol.

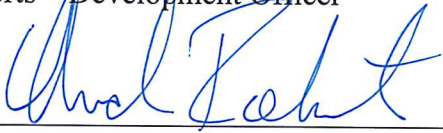
Recommendation:

It is recommended that the application for the secondary Accessory Building be rejected as the combined floor area of both exceeds the maximum size for Accessory Buildings within a protected watershed, as determined by Council.

Prepared by/Signature:

Andrea Roberts – Development Officer

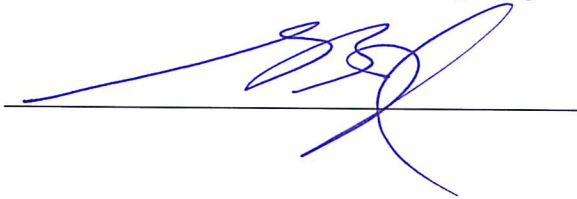
Signature: _____



Approved by/Signature:

Jason Sinyard, Deputy City Manager, Planning, Engineering & Regulatory Services

Signature: _____



AAR/dlm

Attachments: Map

REPORT
SPECIAL EVENTS ADVISORY COMMITTEE
February 19, 2019 @ 2:00 pm – Conference Room A – City Hall

Present Representing the City of St. John's:

Beverley Skinner, Chair, Dept. of Community Services
Councillor Jamie Korab
David Day, Emergency Preparedness
Chris Pitcher, Dept. of Planning, Engineering & Regulatory Services
Elizabeth Clarke, Corporate Risk & Recovery
Dennis Easton, Dept. of Planning, Engineering & Regulatory Services
Jennifer Langmead, Dept. of Community Services
Stephen Fagan, Dept. of Planning, Engineering & Regulatory Services
Brian Mercer, Dept. of Public Works & Parks
Michael Maher, St. John's Regional Fire Department
Robert Fowler, St. John's Regional Fire Department
Karen Chafe, Office of the City Clerk

Present Representing Other Organizations:

Craig Hapgood, NL Liquor Corporation
Jeff Lavigne, St. John Ambulance
Tammy McDonald, Service NL – Service NL
Karen Didham, Royal Newfoundland Constabulary

1. St. John's Pride Parade & Festival 2019 (Special Events Application)

The Committee reviewed the special events application in relation to the above noted event and met with the following delegation representing St. John's Pride Parade & Festival 2019: Lauren Flynn, Derek Semerad and Brett Willis. The event will be taking place on July 14, 2019 from 1:00 pm – 6:00 pm with an additional hour for take-down time. Consideration may be given to changing the time slightly to have an earlier start-up; however, the organizers will keep the City posted in that regard. The delegation also presented their traffic control plan prepared by Safety First-SFC Ltd.

Recommendation:

That the special events application for the St. John's Pride Parade and Festival 2019 taking place on July 14, 2019 be approved in principle and subject to continued consultation with the City and other SEAC members on various logistical and regulatory requirements.

2. Canadian Progress Club (CPC) St. John's Ribfest (Special Events Application)

The Committee reviewed the special events application in relation to the above noted event and met with Seamus O'Keefe, Events Planner for RibFest Canadian Progress Club, to discuss the

logistics. The event is proposed to take place from July 18 – 20, 2019 and will be situated in Pleasantville on land adjacent to the Royal Canadian Legion just north of their parking lot.

Recommendation:

That the special events application for the Canadian Progress Club RibFest scheduled for July 18 – 20, 2019 be approved in principle and subject to continued consultation with the City and other SEAC members on various logistical and regulatory requirements.

Beverly Skinner
Chairperson

DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, ENGINEERING AND REGULATORY SERVICES
FOR THE PERIOD OF February 21, 2019 TO February 27, 2019

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Demo & Rebuild of Dwelling	27 Waterford Heights North	5	Approved	19-02-27
RES		Home Office for Home Appraisal Company	51 Rumbolt Place	1	Approve	19-02-27

* 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

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Building Permits List

Council's March 4, 2019 Regular Meeting

Permits Issued: 2019/02/21 to 2019/02/27

Class: Commercial

53 Cookstown Rd	Co	Retail Store
40-70 Hamlyn Rd, Butler Wills	Co	Office
10 Merrymeeting Rd	Co	Retail Store
Avalon Mall	Rn	Shopping Centre
Avalon Mall	Sn	Shopping Centre
385 Empire Ave	Ms	Office
85 Military Rd	Sn	Eating Establishment
350 Torbay Rd	Sn	Office
55 Kenmount Rd	Rn	Office
55 Duckworth St	Rn	Office
101-103 Long's Hill	Cr	Eating Establishment
204 Freshwater Rd	Cr	Clinic
193 Kenmount Rd	Rn	Car Sales Lot
300 Kenmount Rd, Suite 105	Cr	Office
48 Danny Dr, Michael's	Ex	Retail Store

This Week \$ 3,453,800.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

This Week \$.00

Class: Residential

48 Cashin Ave	Cr	Apartment Building
119 Craigmillar Ave	Rn	Townhousing
88 Highland Dr	Rn	Single Detached Dwelling
346 Empire Ave	Rn	Apartment Building
151 Lemarchant Rd	Rn	Single Detached Dwelling
43 Quidi Vidi Rd	Rn	Single Detached Dwelling

This Week \$ 311,500.00

Class: Demolition

5 Clark Pl	Dm	Single Detached Dwelling
426 Water St	Dm	Office

This Week \$ 103,762.00

This Week's Total: \$ 3,869,062.00

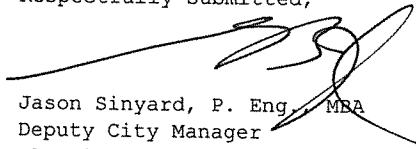
Repair Permits Issued: 2019/02/21 To 2019/02/27 \$ 17,500.00

Legend

Co Change Of Occupancy Sw Site Work
 Cr Chng Of Occ/Renovtns Ms Mobile Sign
 Ex Extension Sn Sign
 Nc New Construction Cc Chimney Construction
 Oc Occupant Change Dm Demolition
 Rn Renovations

YEAR TO DATE COMPARISONS			
March 4, 2019			
TYPE	2018	2019	% VARIANCE (+/-)
Commercial	\$25,581,763.00	\$33,083,375.00	29
Industrial	\$0.00	\$0.00	0
Government/Institutional	\$2,000,000.00	\$0.00	-100
Residential	\$19,343,267.00	\$2,824,652.00	-85
Repairs	\$150,500.00	\$140,250.00	-7
Housing Units(1 & 2 Family Dwelling)	15	2	
TOTAL	\$47,075,530.00	\$36,048,277.00	-23

Respectfully Submitted,



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

MEMORANDUM

Weekly Payment Vouchers For The Week Ending February 27, 2019

Payroll

Public Works	\$ 518,602.03
Bi-Weekly Casual	\$ 36,389.32
Accounts Payable	\$ 1,974,069.69
Total:	\$ 2,529,061.04

ST. JOHN'S

NAME	CHEQUE #	DESCRIPTION	AMOUNT
INTERNATIONAL ASSOCIATION OF ELECTRICAL WATER ENVIRONMENT FEDERATION	1490	MEMBERSHIP RENEWAL	796.81
LIBERTY ART WORKS	1491	MEMBERSHIP RENEWAL	485.39
INTERNATIONAL MUNICIPAL SIGNAL ASSOCIATION	1492	FIREFIGHTER MEDALS / BADGES	491.37
ASTM INTERNATIONAL	1493	ASTM STANDARDS	677.29
NEWFOUNDLAND EXCHEQUER ACCOUNT	1494	MEMBERSHIP RENEWAL	797.21
MONT LINGARD	119832	REGISTRATION OF EASEMENT	100.00
JOHNSON CONTROLS LTD.	119833	PROMOTIONAL ITEMS	83.16
CANADIAN PAYROLL ASSOCIATION	119834	REPAIR PARTS	579.60
NEWFOUNDLAND EXCHEQUER ACCOUNT	119835	MEMBERSHIP RENEWAL	1,552.50
NEWFOUNDLAND EXCHEQUER ACCOUNT	119836	FILING FEE	100.00
ALTERNATOR EXCHANGE LTD.	119837	REGISTRATION OF EASEMENT	100.00
NEWFOUNDLAND EXCHEQUER ACCOUNT	119838	ALTERNATOR REPAIRS	299.00
ALBERT C SPURRELL PICTURE FRAMING	119839	LAB CHARGES - ANIMAL HEALTH DIVISION	51.75
NUTRI LAWN	119840	PROFESSIONAL SERVICES	360.00
PROTEC INDUSTRIES LTD	119841	REMOVAL OF DEBRIS	3,214.25
RED OAK CATERING	119842	COLD PATCH BULK	10,116.00
AVALON CONTROLS AND INSTRUMENTATION	119843	CATERING SERVICES	3,307.71
NORTRAX CANADA INC.,	119844	PROFESSIONAL SERVICES	1,146.56
NEWFOUNDLAND GLASS & SERVICE	119845	REPAIR PARTS	13,800.89
TIM HORTON'S STORE - HARVEY RD	119846	GLASS INSTALLATION	246.10
HARTY'S INDUSTRIES	119847	REFRESHMENTS	514.63
WAJAX POWER SYSTEMS	119848	STEEL FLAT BAR	805.00
MEDICALMART NEWFOUNDLAND & LABRADO	119849	REPAIR PARTS	1,645.70
CHUBB SECURITY SYSTEMS	119850	SAFETY SUPPLIES	12.59
BOMA NL	119851	PROFESSIONAL SERVICES	632.50
BEAGLE PAWS	119852	CONFERENCE FEE	207.00
THE TOY BOX	119853	BOOTH SPACE	400.00
KIRKLAND BALSOM & ASSOC.	119854	REPAIR PARTS	182.85
BANG THE TABLE	119855	PROFESSIONAL SERVICES	800.00
KONICA MINOLTA BUSINESS SOLUTIONS CANADA	119856	ENGAGEMENTHQ ANNUAL LICENSE RENEWAL	22,770.00
INDUSTRIAL SCIENTIFIC CANADA ULC	119857	LEASING OF OFFICE EQUIPMENT	15.12
NEWFOUNDLAND BROADCASTING CO.	119858	SUBSCRIPTION RENEWAL	595.26
PRAXAIR PRODUCTS INC.	119859	ADVERTISING	362.25
TORBAY ROAD ANIMAL HOSPITAL	119860	CARBON DIOXIDE	342.63
TEDSTONE, NEIL	119861	PROFESSIONAL SERVICES	99.19
DR. JOHN ANGEL	119862	COURT OF APPEAL REFUND	200.00
PAT MCCORMICK	119863	MEDICAL EXAMINATION FEE	20.00
DR. NOREEN FARDY	119864	REFUND SECURITY DEPOSIT	7,500.00
DAVID RICHE	119865	REFUND OVERPAYMENT OF TAXES	20.00
ZURICH INSURANCE CO.	119866	REFUND OVERPAYMENT OF TAXES	152.07
MCINNES COOPER	119867	LEGAL CLAIM	50,000.00
DR. ANDREW HUTTON	119868	PROFESSIONAL SERVICES	4,312.50
GANDER RIVER HOLDINGS	119869	MEDICAL EXAMINATION FEE	40.00
MORNEAU SHEPELL	119870	REFUND OVERPAYMENT OF TAXES	24,362.36
	119871	PROFESSIONAL SERVICES	3,722.26

NAME	CHEQUE #	DESCRIPTION	AMOUNT
PROVINCIAL INVESTMENTS INC.	119872	COURIER SERVICES	725.56
GRANT HARVEY	119873	REFUND OVERPAYMENT OF TAXES	10.00
NOVELTY ENGRAVERS PLUS INC.	119874	PROFESSIONAL SERVICES	136.57
IMAGING BY GUIDO	119875	PROFESSIONAL SERVICES	287.50
CANADIAN MENTAL HEALTH ASSOCIATION NL	119876	REGISTRATION FEE	3,000.00
CANCELLED	119877	CANCELLED	0.00
GETTY IMAGES INTERNATIONAL	119878	SUBSCRIPTION RENEWAL	4,100.00
NL DUNKTANK	119879	ENTERTAINMENT	364.32
BILLY QUINLAN	119880	REFUND SECURITY DEPOSIT	2,500.00
ESTATE OF O'BRIEN C/O DAIL ANN O'BRIEN	119881	REFUND SECURITY DEPOSIT	92.47
ST. JOHN'S SHAMHALA MEDITATION GROUP	119882	REFUND SECURITY DEPOSIT	2,100.00
TERRENCE KAVANAGH	119883	REFUND OVERPAYMENT OF TAXES	73.00
C. PEERS PROPERTY CONSULTING	119884	COURT OF APPEAL REFUND	800.00
JAMES & KAREN LUNDY	119885	COURT OF APPEAL REFUND	60.00
DWAYNE STURGE	119886	COURT OF APPEAL REFUND	60.00
R & R HVAC & CONTROLS LTD. AND BODYWO	119887	LEGAL CLAIM	1,017.02
FLORENCE CONNORS	119888	REFUND SECURITY DEPOSIT	500.00
LEONARD MAHER	119889	REFUND SECURITY DEPOSIT	500.00
SPORTS TURF ASSOCIATION OF CANADA	119890	MEMBERSHIP RENEWAL	356.50
JUDITH MARIA HUTTON	119891	REFUND SECURITY DEPOSIT	2,729.00
CREATIVE FRAMING BY SPURRELL, LTD.	119892	REFUND SECURITY DEPOSIT	759.38
PLATINUM PRO FITNESS	119893	MEMBERSHIP RENEWAL	500.00
CANCELLED	119894	CANCELLED	0.00
TEAM AQUATIC SUPPLIES LTD.	119895	RECREATION SUPPLIES	468.95
DR. EMILY URSELL	119896	MEDICAL EXAMINATION FEE	60.00
INDEPENDENT ARMORED TRANSPORT ATLANT	119897	COURIER SERVICES	28.75
TRISURA GUARANTEE INSURANCE COMPANY	119898	AIC INSURANCE	87.40
NEWFOUNDLAND EXCHEQUER ACCOUNT	119899	INSPECTION STATION RENEWAL	150.00
WALTER A. NORMAN	119900	REFUND SECURITY DEPOSIT	875.29
ORKIN CANADA	EFT000000013857	PEST CONTROL	468.65
HUBLEY'S PLUMBING LTD.	EFT000000013858	PLUMBING SUPPLIES	166.75
PINNACLE OFFICE SOLUTIONS LTD	EFT000000013859	PHOTOCOPIES	56.55
PIK-FAST EXPRESS INC.	EFT000000013860	BOTTLED WATER	43.50
CANADA POST CORPORATION	EFT000000013861	POSTAGE SERVICES	265.65
PUBLIC SERVICE CREDIT UNION	EFT000000013862	PAYROLL DEDUCTIONS	5,141.50
CIBC MELLON GLOBAL SECURITIES	EFT000000013863	EMPLOYEE DEDUCTIONS	6,139.18
MATRIX CONSTRUCTION	EFT000000013864	REFUND SECURITY DEPOSIT	1,050.00
OSMOND, DAVID	EFT000000013865	PROTECTIVE CLOTHING	103.49
NEWFOUNDLAND POWER	EFT000000013866	ELECTRICAL SERVICES	199,382.16
ACKLANDS-GRAINGER	EFT000000013867	INDUSTRIAL SUPPLIES	151.53
AFONSO GROUP LIMITED	EFT000000013868	SEWER INSPECTIONS	414.00
PARDY'S WASTE MANAGEMENT	EFT000000013869	WASTE DISPOSAL	1,350.56
APEX CONSTRUCTION SPECIALTIES INC.	EFT000000013870	REPAIR PARTS	51.75
ATLANTIC PURIFICATION SYSTEM LTD	EFT000000013871	WATER PURIFICATION SUPPLIES	12,374.49
AUTOMOTIVE SUPPLIES 1985 LTD.	EFT000000013872	AUTO SUPPLIES	903.56


NAME	CHEQUE #	DESCRIPTION	AMOUNT
AVALON FORD SALES LTD.	EFT000000013873	AUTO PARTS	553.06
BABB SECURITY SYSTEMS	EFT000000013874	SECURITY SERVICES	1,086.75
RDM INDUSTRIAL LTD.	EFT000000013875	INDUSTRIAL SUPPLIES	722.75
ROBERT BAIRD EQUIPMENT LTD.	EFT000000013876	RENTAL OF EQUIPMENT	1,448.17
NEWFOUNDLAND EXCHEQUER ACCOUNT	EFT000000013877	REGISTRATION OF EASEMENT	41.40
DF BARNES SERVICES LIMITED	EFT000000013878	PROFESSIONAL SERVICES	316.25
BATTLEFIELD EQUIPMENT RENTALS	EFT000000013879	REPAIR PARTS	2,148.12
BELBIN'S GROCERY	EFT000000013880	CATERING SERVICES	116.88
ROCKWATER PROFESSIONAL PRODUCT	EFT000000013881	CHEMICALS	4,267.60
PRINT & SIGN SHOP	EFT000000013882	SIGNAGE	184.00
MSC INDUSTRIAL SUPPLY ULC	EFT000000013883	REPAIR PARTS	7,466.73
JLG TRANSPORTATION LTD.	EFT000000013884	TAXI SERVICES	40.25
FIRE TECH SYSTEMS LIMITED	EFT000000013885	FIRE SUPPLIES	897.21
WESTERN HYDRAULIC 2000 LTD	EFT000000013886	REPAIR PARTS	3,864.58
BDI CANADA INC	EFT000000013887	CHEMICALS	121.20
CITY OF MOUNT PEARL	EFT000000013888	GYM MEMBERSHIP	981.01
STAPLES THE BUSINESS DEPOT - STAVANGER C	EFT000000013889	STATIONERY & OFFICE SUPPLIES	160.59
SPARTAN ATHLETIC PRODUCTS	EFT000000013890	SPORTING SUPPLIES	952.20
NEW WORLD FITNESS	EFT000000013891	MEMBERSHIP DUES FOR FIREFIGHTERS	165.51
RONA - O'LEARY AVENUE	EFT000000013892	BUILDING SUPPLIES	2,361.04
LIFE SAFETY SYSTEMS	EFT000000013893	SPRINKLER SYSTEM MODIFICATIONS	2,259.75
CANADIAN CORPS COMMISSIONAIRES	EFT000000013894	SECURITY SERVICES	21,254.39
AIR LIQUIDE CANADA INC.	EFT000000013895	CHEMICALS AND WELDING PRODUCTS	1,898.82
INTEREX	EFT000000013896	METAL/STEEL	115.00
MAC TOOLS	EFT000000013897	TOOLS	457.43
NORTH ATLANTIC SUPPLIES INC.	EFT000000013898	REPAIR PARTS	794.12
KENT	EFT000000013899	BUILDING SUPPLIES	171.27
CBCL LIMITED	EFT000000013900	PROFESSIONAL SERVICES	41,103.30
ATLANTIC HOME FURNISHINGS LTD	EFT000000013901	APPLIANCES	28,186.50
COLONIAL GARAGE & DIST. LTD.	EFT000000013902	AUTO PARTS	946.93
PETER'S AUTO WORKS INC.	EFT000000013903	TOWING OF VEHICLES	4,646.00
CONSTRUCTION SIGNS LTD.	EFT000000013904	SIGNAGE	2,834.76
COUNTRY TRAILER SALES 1999 LTD	EFT000000013905	REPAIR PARTS	947.60
MAXXAM ANALYTICS INC.,	EFT000000013906	WATER PURIFICATION SUPPLIES	4,915.10
JAT EXCAVATING INC.	EFT000000013907	PROFESSIONAL SERVICES	25,438.50
CRANE SUPPLY LTD.	EFT000000013908	PLUMBING SUPPLIES	309.38
JAMES G CRAWFORD LTD.	EFT000000013909	PLUMBING SUPPLIES	506.41
SHU-PAK EQUIPMENT INC.	EFT000000013910	REPAIR PARTS	1,699.91
ENVIROSYSTEMS INC.	EFT000000013911	PROFESSIONAL SERVICES	10,769.75
NEWFOUND CABS	EFT000000013912	TRANSPORTATION SERVICES	355.00
FASTENAL CANADA	EFT000000013913	REPAIR PARTS	829.37
CUMMINS CANADA ULC	EFT000000013914	REPAIR PARTS	1,199.62
CREDIT RECOVERY 2003 LIMITED	EFT000000013915	CREDIT COLLECTIONS	40.16
DICKS & COMPANY LIMITED	EFT000000013916	OFFICE SUPPLIES	3,063.72
MIC MAC FIRE & SAFETY SOURCE	EFT000000013917	SAFETY SUPPLIES	1,511.10

NAME	CHEQUE #	DESCRIPTION	AMOUNT
EAST COAST HYDRAULICS	EFT000000013918	REPAIR PARTS	1,965.55
HITECH COMMUNICATIONS LIMITED	EFT000000013919	REPAIRS TO EQUIPMENT	929.20
REEFER REPAIR SERVICES (2015) LIMITED	EFT000000013920	REPAIR PARTS	5,320.87
DOMINION RECYCLING LTD.	EFT000000013921	PIPE	890.10
THYSSENKRUPP ELEVATOR	EFT000000013922	ELEVATOR MAINTENANCE	1,768.13
CAHILL TECHNICAL SERVICES	EFT000000013923	PROFESSIONAL SERVICES	2,563.27
EASTERN MEDICAL SUPPLIES	EFT000000013924	MEDICAL SUPPLIES	72.45
ELECTRIC MOTOR & PUMP DIV.	EFT000000013925	REPAIR PARTS	82.80
ELECTRONIC CENTER LIMITED	EFT000000013926	ELECTRONIC SUPPLIES	181.07
NATIONAL ENERGY EQUIPMENT INC.	EFT000000013927	REPAIR PARTS	103.82
HOME DEPOT OF CANADA INC.	EFT000000013928	BUILDING SUPPLIES	1,167.09
BASIL FEARN 93 LTD.	EFT000000013929	REPAIR PARTS	1,441.28
OMB PARTS & INDUSTRIAL INC.	EFT000000013930	REPAIR PARTS	213.28
FRESHWATER AUTO CENTRE LTD.	EFT000000013931	AUTO PARTS/MAINTENANCE	7,832.88
PRINCESS AUTO	EFT000000013932	MISCELLANEOUS ITEMS	986.90
STELLAR INDUSTRIAL SALES LTD.	EFT000000013933	INDUSTRIAL SUPPLIES	36.57
ANNA TEMPLETON CENTRE	EFT000000013934	2019 GRANT	50,000.00
REVOLUTION ENVIRONMENTAL SOLUTIONS LF	EFT000000013935	PROFESSIONAL SERVICES	981.24
WOLSELEY CANADA INC.	EFT000000013936	REPAIR PARTS	29,639.78
XYLEM CANADA COMPANY	EFT000000013937	REPAIR PARTS	3,750.50
STARGARDEN CORPORATION	EFT000000013938	ANNUAL MAINTENANCE FEE	26,335.00
HARVEY & COMPANY LIMITED	EFT000000013939	REPAIR PARTS	6,822.36
A HARVEY & CO. LTD.	EFT000000013940	ROAD SALT	1,677.17
HARVEY'S OIL LTD.	EFT000000013941	PETROLEUM PRODUCTS	1,250.56
GUILLEVIN INTERNATIONAL CO.	EFT000000013942	ELECTRICAL SUPPLIES	544.65
BRENNTAG CANADA INC	EFT000000013943	CHLORINE	40,102.27
HOLDEN'S TRANSPORT LTD.	EFT000000013944	RENTAL OF EQUIPMENT	1,173.00
TTI SALES & SERVICES INC.,	EFT000000013945	REPAIR PARTS	11.36
TELUS GOING MOBILE (WIRELESS)	EFT000000013946	ELECTRONIC SUPPLIES	137.96
SOURCE ATLANTIC INDUSTRIAL DISTRIBUTION	EFT000000013947	REPAIR PARTS	465.05
TOTAL CANADA INC.	EFT000000013948	CHEMICALS	825.41
PENNECON TECHNICAL SERVICES LTD	EFT000000013949	PROFESSIONAL SERVICES	598.00
SCOTIA RECYCLING (NL) LIMITED	EFT000000013950	REPAIR PARTS	1,246.00
ISLAND HOSE & FITTINGS LTD	EFT000000013951	INDUSTRIAL SUPPLIES	240.99
PINNACLE ENGINEERING (2018) LIMITED	EFT000000013952	PROFESSIONAL SERVICES	586.50
CHRIS SQUIRES ENTERPRISES INC.,	EFT000000013953	PROFESSIONAL SERVICES	518.82
CDMV	EFT000000013954	VETERINARY SUPPLIES	1,665.74
YMCA OF NEWFOUNDLAND AND LABRADOR	EFT000000013955	MEMBERSHIP RENEWAL	500.00
KEAN'S PUMP SHOP LTD.	EFT000000013956	REPAIR PARTS	848.69
WORK AUTHORITY	EFT000000013957	CLOTHING ALLOWANCE	464.01
KENT BUILDING SUPPLIES-STAVANGER DR	EFT000000013958	BUILDING MATERIALS	75.36
CENTINEL SERVICES	EFT000000013959	REPAIR PARTS	2,702.50
VOHL INC.,	EFT000000013960	REPAIR PARTS	137.25
ROWSSELL APPLEBY NEWTOWN ENGINEERING I	EFT000000013961	PROFESSIONAL SERVICES	1,311.00
STAPLES ADVANTAGE	EFT000000013962	OFFICE SUPPLIES	36.23

NAME	CHEQUE #	DESCRIPTION	AMOUNT
J.A. LARUE	EFT000000013963	REPAIR PARTS	273.01
MARK'S WORK WEARHOUSE	EFT000000013964	PROTECTIVE CLOTHING	2,063.74
MARTIN'S FIRE SAFETY LTD.	EFT000000013965	SAFETY SUPPLIES	1,405.30
GRAYBAR CANADA AUTOMATION CONTROLS	EFT000000013966	REPAIR PARTS	1,216.06
REXEL CANADA ELECTRICAL INC.,	EFT000000013967	REPAIR PARTS	242.17
JJ MACKAY CANADA LTD.	EFT000000013968	PARKING METER KEYS	678.50
MCLOUGHLAN SUPPLIES LTD.	EFT000000013969	ELECTRICAL SUPPLIES	3,853.12
MIKAN SCIENTIFIC INC.	EFT000000013970	REPAIR PARTS	1,659.12
SUMMIT PLUMBING & HEATING LTD.	EFT000000013971	PROFESSIONAL SERVICES	3,097.24
PRINTERS PLUS	EFT000000013972	TONER CARTRIDGE	271.65
WAJAX INDUSTRIAL COMPONENTS	EFT000000013973	REPAIR PARTS	781.95
NU-WAY EQUIPMENT RENTALS	EFT000000013974	RENTAL OF EQUIPMENT	3,680.00
NEWFOUNDLAND DISTRIBUTORS LTD.	EFT000000013975	INDUSTRIAL SUPPLIES	1,061.46
TRC HYDRAULICS INC.	EFT000000013976	REPAIR PARTS	931.33
NL KUBOTA LIMITED	EFT000000013977	REPAIR PARTS	3,163.37
TOROMONT CAT	EFT000000013978	AUTO PARTS	413.54
NORTH ATLANTIC PETROLEUM	EFT000000013979	PETROLEUM PRODUCTS	164,309.22
PENNECON HYDRAULIC SYSTEMS LTD	EFT000000013980	REPAIR PARTS	456.21
PBA INDUSTRIAL SUPPLIES LTD.	EFT000000013981	INDUSTRIAL SUPPLIES	53.69
GCR TIRE CENTRE	EFT000000013982	TIRES	12,815.71
PARTS FOR TRUCKS INC.	EFT000000013983	REPAIR PARTS	7,282.49
K & D PRATT LTD.	EFT000000013984	REPAIR PARTS AND CHEMICALS	2,037.80
PROFESSIONAL UNIFORMS & MATS INC.	EFT000000013985	PROTECTIVE CLOTHING	57.50
RIDEOUT TOOL & MACHINE INC.	EFT000000013986	TOOLS	525.21
NAPA ST. JOHN'S 371	EFT000000013987	AUTO PARTS	471.70
THE ROYAL GARAGE LIMITED	EFT000000013988	AUTO PARTS	448.56
ROYAL FREIGHTLINER LTD	EFT000000013989	REPAIR PARTS	1,552.32
S & S SUPPLY LTD. CROSSTOWN RENTALS	EFT000000013990	REPAIR PARTS	2,380.88
SAUNDERS EQUIPMENT LIMITED	EFT000000013991	REPAIR PARTS	4,735.91
SANSOM EQUIPMENT LTD.	EFT000000013992	REPAIR PARTS	5,817.43
CHANDLER	EFT000000013993	CLOTHING ALLOWANCE	2,713.43
STATE CHEMICAL LTD.	EFT000000013994	CHEMICALS	1,361.60
HARRY SUMMERS LTD.	EFT000000013995	VEHICLE MAINTENANCE	1,150.00
TRACTION DIV OF UAP	EFT000000013996	REPAIR PARTS	2,641.72
UNITED SAIL WORKS LTD.	EFT000000013997	VINYL COVER	805.00
URBAN CONTRACTING JJ WALSH LTD	EFT000000013998	PROPERTY REPAIRS	345.00
WINDCO ENTERPRISES LTD.	EFT000000013999	FLAGS	1,435.68
WORKPLACE HEALTH, SAFETY AND COMPENSA	EFT000000014000	PAYROLL DEDUCTIONS	190,750.53
KROWN PROPERTY INVESTMENTS	EFT000000014001	PROFESSIONAL SERVICES	1,391.96
SOBEYS PROPERTIES LIMITED	EFT000000014002	REFUND OVERPAYMENT OF TAXES	16,156.01
NEIA	EFT000000014003	MEMBERSHIP RENEWAL	977.50
BUTLER, KELLY	EFT000000014004	EMPLOYMENT RELATED EXPENSIVE	133.38
MARTIN, DIANNE	EFT000000014005	EMPLOYMENT RELATED EXPENSIVE	147.45
EVANS, DAVID	EFT000000014006	EMPLOYMENT RELATED EXPENSIVE	59.45
WALSH, MARY	EFT000000014007	VEHICLE BUSINESS INSURANCE	186.30

NAME	CHEQUE #	DESCRIPTION	AMOUNT
RICHARD MACKEY	EFT000000014008	CLOTHING ALLOWANCE	114.99
PINSENT, JEFF	EFT000000014009	EMPLOYMENT RELATED EXPENSIVE	206.94
A. ROSANN ENGLAND-SHARPE	EFT000000014010	CLOTHING ALLOWANCE	120.00
POWER TINA	EFT000000014011	EMPLOYMENT RELATED EXPENSIVE	49.98
WHITE, MARK	EFT000000014012	MILEAGE	280.74
BROWNE, CHRIS	EFT000000014013	VEHICLE BUSINESS INSURANCE	381.95
ANGELA BLANCHARD	EFT000000014014	MILEAGE	56.92
MCCORMICK, COLIN	EFT000000014015	VEHICLE BUSINESS INSURANCE	188.71
BURTON, PAUL	EFT000000014016	EMPLOYMENT RELATED EXPENSIVE	79.21
BREEN, DANNY	EFT000000014017	EMPLOYMENT RELATED EXPENSIVE	32.00
BLAIR MCDONALD	EFT000000014018	MILEAGE	68.05
COURAGE, SCOTT	EFT000000014019	MILEAGE	17.71
MACNEIL, GARY	EFT000000014020	VEHICLE BUSINESS INSURANCE	191.00
SARAH HARDIMAN	EFT000000014021	MILEAGE	40.17
MIKE ADAM	EFT000000014022	MILEAGE	56.24
SARAH NICHOLS	EFT000000014023	MILEAGE	71.59
SHIFT PEOPLE DEVELOPMENT	EFT000000014024	WORKSHOP FEES	6,325.00
VALLEN	EFT000000014025	REPAIR PARTS	208.15
TELUS	EFT000000014026	CELLULAR PHONES & SERVICES	13,047.88
INTERNATIONAL NAME PLATE SUPPLIES LTD.	EFT000000014027	DECAL	146.07
CIMA CANADA INC	EFT000000014028	PROFESSIONAL SERVICES	16,215.00
IDOCTORNL	EFT000000014029	PROFESSIONAL SERVICES	40.00
BERNAD LEMAY INTERNATIONAL INC	EFT000000014030	PROFESSIONAL SERVICES	12,150.00
CABOT PEST CONTROL	EFT000000014031	PEST CONTROL	232.88
HARRIS & ROOME SUPPLY LIMITED	EFT000000014032	ELECTRICAL SUPPLIES	1,051.56
WATERWORKS SUPPLIES DIV OF EMCO LTD	EFT000000014033	REPAIR PARTS	2,498.06
NEWFOUNDLAND POWER	EFT000000014034	ELECTRICAL SERVICES	63,606.25
DEXTER CONSTRUCTION	EFT000000014035	PROGRESS PAYMENT	245,736.87
POMERLEAU INC.,	EFT000000014036	PROGRESS PAYMENT	368,067.40
HICKMAN, SANDY	EFT000000014037	TRAVEL ADVANCE	2,100.00
TOTAL: \$			<u>1,974,148.90</u>

BID APPROVAL NOTE

Bid #	2019022		
Bid Name	East & West End Open Space Maintenance		
Department	Public Works	Division	Parks & Open Spaces
Budget Code	7121-52100		
Source of Funding	<input checked="" type="radio"/> Operating <input type="radio"/> Capital <input type="radio"/> Multiyear Capital		
Purpose	This open call provides for mowing and maintenance (litter collection) at various open spaces, traffic medians, traffic islands and select monument sites and parks.		
Results	<input checked="" type="radio"/> As attached <input type="radio"/> As noted below		
	Vendor Name		Bid Amount
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 two (2) optional two (2) year terms		
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, Greenwood Services Inc., as per the Public Procurement Act.		
Supply Chain Buyer	Sherri Higgins		
Supply Chain Manager		Date	February 28, 2019
Deputy City Manager*		Date	

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

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2019022
East & West End Open Space Maintenance
 Closing Date: Tuesday, February 26, 2019

Vendor	East End Bid Amount	West End Bid Amount
Greenwood Services Inc.	\$35,000.03	\$37,800.02
Murray's Landscape Services Ltd.	\$192,000.15	\$240,000.15
WFC Property Services Ltd	\$390,000.30	\$460,000.30
Murphy's Services Inc.	\$60,000.05	\$60,000.04
Alyssa's property services pro inc.	\$50,600.04	\$55,000.04
Nutri Lawn	\$42,990.03	\$45,000.03
MorShay Contracting	\$70,000.05	\$70,000.05
KZ Contracting Ltd.	\$84,000.07	\$96,000.06
All Site Construction Ltd.	\$76,000.06	\$86,000.06
JPEB Holding Inc	\$57,500.04	\$57,500.04
ONeills Gardenland Limited	\$59,950.05	\$69,950.05
Cutting Edge inc	\$38,000.03	\$38,000.02
Barry Property Services	\$69,000.05	\$71,000.05

DECISION/DIRECTION NOTE

Title: E-poll Ratification – Request to Rent Parking Spaces – Filming of TV Series “REX”

Date Prepared: February 28, 2019

Report To: Regular Meeting of Council – March 4, 2019

Ward: Ward 2

Decision/Direction Required:

Seeking ratification of an e-poll conducted on February 21, 2019 for the rental of 37 parking spaces for the filming of the TV series “REX” for Tuesday, February 26, 2019.

Discussion – Background and Current Status:

The attached Decision Note dated February 21, 2019 was approved via an e-poll conducted on February 21, 2019.

The results of the e-poll are noted below and were subsequently relayed to the Department of Planning, Engineering and Regulatory Services.

Council Member	Yes	No
Mayor Breen	X	
Deputy Mayor O’Leary	X	
Councillor Deanne Stapleton	X	
Councillor Hope Jamieson	X	
Councillor Jamie Korab	X	
Councillor Ian Froude	X	
Councillor Wally Collins	X	
Councillor Sandy Hickman	X	
Councillor Debbie Hanlon	X	
Councillor Maggie Burton	X	
Councillor Dave Lane		

Key Considerations/Implications: (As noted in attached Decision Note)

- 1. Budget/Financial Implications:**
- 2. Partners or Other Stakeholders:**



3. **Alignment with Strategic Directions/Adopted Plans:**
4. **Legal or Policy Implications:**
5. **Engagement and Communications Considerations:**
6. **Human Resource Implications:**
7. **Procurement Implications:**
8. **Information Technology Implications:**
9. **Other Implications:**

Recommendation:

That Council ratify an e-poll conducted on February 21, 2019 for the rental of 37 parking spaces for the filming of the TV services "REX" for Tuesday, February 26, 2019.

Prepared and Approved by: Elaine Henley, City Clerk

Attachments: Decision Noted dated February 21, 2019 re: Request to Rent Parking Spaces

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DECISION/DIRECTION NOTE

Title: Request to Rent Parking Spaces
Date Prepared: February 21, 2019
Report To: His Worship the Mayor and Members of Council
Ward: 2

Decision/Direction Required:

To seek approval of Council for the Rental of 37 parking spaces for the filming of the TV series “REX” for Tuesday, February 26, 2019

Discussion – Background and Current Status:

On September 12, 2018 the Special Events Advisory Committee received an application from Pope Productions Inc. for approval of a Television Film Production in St. John’s called “REX”. The film shoot will set up at various locations throughout the city which may include street closures, parking meter space rentals, etc., for short durations. The application was subsequently approved by Council.

Regulatory Services, on February 21, 2019 received a request from Pope Productions Inc. to rent several parking spaces in the downtown core. The purpose of the request is to accommodate the production and filming crew of the aforementioned TV Series “REX”.

The following outlines the area, dates and the number of meters that the production company has requested. A map is also attached for your reference.

- Water Street West – 10 meters
- Becks Cove – 12 meters
- Harbour Drive West (north side) – 15 parking stalls,

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Key Considerations/Implications:

1. Budget/Financial Implications: Normal rental fee of \$15 per day for each meter will apply which brings the total revenue for the rentals at \$555.00.
2. Partners or Other Stakeholders: The business community in the general vicinity of the bagged meters will not benefit from having revolving traffic in these spaces for the duration of the rental. This may have a negative impact on them; however, not significant. There will be approximately 100 staff and crew of the production company in the area who will be availing of the amenities offered.
3. Alignment with Strategic Directions/Adopted Plans: Not Applicable
4. Legal or Policy Implications: Not Applicable
5. Engagement and Communications Considerations: If approved, there will need to be a communication plan activated to advise businesses and the public of the event and the unavailability of the metered spaces.
6. Human Resource Implications: Not Applicable
7. Procurement Implications: Not Applicable
8. Human Resource Implications: Not Applicable
9. Other Implications: Not Applicable

Recommendation:

It is recommended that Council approve the request of the production company and allow the rental of the said parking meter spaces.

Prepared by/Signature:

Randy Carew, CET – Manager – Regulatory Services

Signature: _____

Approved by/Date/Signature:

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

Signature: _____

DECISION/DIRECTION NOTE – Regular Meeting

Title Amendments to Ticketing Amendment By-Law

Date Prepared: February 25, 2019

Report To: His Worship the Mayor & Members of Council

Councillor and Role: All Members of Council

Ward: All Wards

Decision/Direction Required:

Amendments to the City's Ticketing Amendment By-Law are necessary in order to bring the By-Law more in line with the provisions of the *Highway Traffic Act* and increase fines as required.

Discussion – Background and Current Status:

The Municipal Prosecutor has identified amendments to the City's Ticketing Amendment By-Law based on her experiences prosecuting parking offences over the past three years both with the Crown and the City. Additionally, the *Highway Traffic Act* has gone through recent amendments, requiring the City to modify the wording and fee structure of the By-Law where necessary.

Amendment #1: Remove section 7(1)(k) from the By-law and amend 8(1)(a) to mirror section 144(o) of the *Highway Traffic Act* (i.e. swap "and" with "or").

Amendment #2: Amend the fine for 8(1)(a) to \$100, as per the statutory minimum in the *Highway Traffic Act*.

Amendment #3: Section 7(1)(h) should remain, as it is also found in the *Highway Traffic Act* (section 144(l)). We should adopt sections 140(2) and 140(3) of the *Highway Traffic Act* so that we can enforce general obstruction by adding a new section, section 13, to the By-Law.

Amendment #4: Repeal sections 2, 3, and 5. They are erroneous and not necessary because the respective by-laws have already been amended to reflect the current fine structure.

Amendment #5: Add 6(1)(a) to adopt the exclusion/exemption as stated in the *Highway Traffic Act*.

Amendment #6: Repeal section 4. It is erroneous and not necessary because the *Street Cleaning By-Law* has already been amended to reflect the current fine structure.

Amendment #7: Amend 12(1)(a) to adopt the definition in the *Designated Mobility Impaired Parking Regulations*.

Amendment #8: Amend 12(3)(a) so the section reads "has expired"

Amendment #9: Amend the wording of 12(7)(b) to state that the minimum fine is \$700.

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Amendment #10: Repeal section 12(7)(a) and amend the wording of 12(7)(b) to remove the exception for section 12(3)(b). This will bring the section in line with the *Regulations*.

Key Considerations/Implications:

1. Budget/Financial Implications:
 - Changes to the By-law will give prosecutions more certainty and increase the likelihood of conviction, which will positively impact ticket revenue.
2. Partners or Other Stakeholders:
 - The general public, Provincial Court, and Parking Services
3. Alignment with Strategic Directions/Adopted Plans:
 - Fiscally Responsible
 - Effective Organization
 - Responsive and Progressive
4. Legal or Policy Implications:
 - Amendments to the By-Law will improve enforcement and prosecution of parking offences in the City.
5. Engagement and Communications Considerations:
 - Amendments to the By-Law will have to be advertised and published in the Gazette in order to be legally in effect.
6. Human Resource Implications:
 - N/A
7. Procurement Implications:
 - N/A
8. Information Technology Implications:
 - The amended by-law will need to be updated on the City's website.
9. Other Implications:
 - N/A

Recommendation:

The required Notice of Motion and By-Law Amendments have been prepared for adoption by Council.

Prepared by/Signature:

Katie Philpott
Legal Counsel/Municipal Prosecutor

Approved by/Date/Signature:

Cheryl Mullett
City Solicitor

February 26, 2019

Attachments:

- (1) Notice of Motion
- (2) Ticketing Amendment (Amendment No. 1-2019) By-Law

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NOTICE OF MOTION

TAKE NOTICE that I will at the next regular meeting of the St. John's Municipal Council move to enact amendments to the St. John's Ticketing Amendment By-Law so as to bring the By-Law more in line with provisions of the *Highway Traffic Act*. Additionally, the fine for section 8(1)(a), stopping/parking in contravention of a traffic control device, will be increased to \$100 as per the minimum requirement of the Province, and the fine for section 12, pertaining to offences involving mobility impaired permits and access ramps, will be increased to the statutory maximum of \$700.

DATED at St. John's, NL this day of February, 2019.

COUNCILLOR

ST. JOHN'S

BY-LAW NO.

ST. JOHN'S TICKETING AMENDMENT (AMENDMENT NO. 1-2019) BY-LAW

PASSED BY COUNCIL FEBRUARY _____, 2019

Under and by virtue of the powers conferred by Sections 189 and 190 of the Highway Traffic Act, RSNL 1990, c H-3, as amended, pursuant to a delegation of power by the Minister of Works, Services and Transportation dated April 27, 1990, pursuant to an approval of the Minister of Works, Services and Transportation dated April 12, 1996, and in pursuance of the powers vested in it under and by virtue of the City of St. John's Act, RSNL 1990, c C-17 as amended, and all other powers enabling it, the City of St. John's enacts the following By-Law relating to ticketable parking offences.

BY-LAW

1. This By-Law may be cited as the St. John's Ticketing Amendment (Amendment No. 1-2019) By-Law.
2. Section 2 of the Ticketing Amendment By-Law is hereby repealed.
3. Section 3 of the Ticketing Amendment By-Law is hereby repealed.
4. Section 4 of the Ticketing Amendment By-Law is hereby repealed.
5. Section 5 of the Ticketing Amendment By-Law is hereby repealed.
6. Section 6(1) of the Ticketing Amendment By-Law is hereby amended by adding the following subsection:

"6(1)(a) "The prohibition in subsection 6(1) does not apply, unless stated on the sign, to the stopping of a vehicle for the immediate taking up or discharging of passengers or for the time that may be actually necessary for the loading or unloading of goods."
7. Section 7(1)(k) of the Ticketing Amendment By-Law is hereby repealed.
8. Section 8(1)(a) of the Ticketing Amendment By-Law is hereby amended by deleting the words "prohibited and restricted" and substituting "prohibited or restricted".
9. Section 8(2) of the Ticketing Amendment By-Law is hereby amended by deleting the words "is liable to a minimum fine of fifty dollars (\$50.00)" and substituting "is liable to a minimum fine of one hundred dollars (\$100.00)".

10. Section 12(1)(a)(ii) of the Ticketing Amendment By-Law is hereby amended by deleting the semi-colon following the word logo and adding the phrase “and which is set aside for motor vehicles used by persons who are mobility impaired;” at the end of Section 12(1)(a).
11. Section 12(3)(c)(i) of the Ticketing Amendment By-Law is hereby amended by deleting the words “has expires” and substituting “has expired”.
12. Section 12(7)(a) of the Ticketing Amendment By-Law is hereby repealed.
13. Section 12(7)(b) of the Ticketing Amendment By-Law is hereby amended by deleting the words “except Subsection 12(3)(b), is guilty of an offence and is liable to a fine of \$400.” and substituting “is guilty of an offence and is liable to a minimum fine of \$700”.
14. The Ticketing Amendment By-Law is hereby amended to add the following as subsections 13(1), 13(2), 13(3), and 13(4):
 - “13(1) “A person shall not park a vehicle so as to obstruct the free passage of traffic on the roadway.”
 - “13(2) “Subsection 13(1) does not apply when a vehicle is so disabled that it is not practicable to avoid stopping and temporarily leaving it on a roadway.”
 - “13(3) “Any person who violates or contravenes this section is guilty of an offence and is liable to a minimum fine of sixty dollars (\$60.00).”
 - “13(4) “An offence under this section may be prosecuted by means of a traffic ticket under the provisions of the Provincial Offences Act.”

IN WITNESS WHEREOF the Seal of the City of St. John’s has been hereunto affixed and this By-Law has been signed by the Mayor and City Clerk this _____ day of February, 2019.

MAYOR

CITY CLERK