

# ST. JOHN'S

## **Minutes of Regular Meeting - City Council**

**Council Chamber, 4th Floor, City Hall**

**May 27, 2019, 4:30 p.m.**

- Present:
- Mayor Danny Breen
  - Deputy Mayor Sheilagh O'Leary
  - Councillor Maggie Burton
  - Councillor Dave Lane
  - Councillor Sandy Hickman
  - Councillor Debbie Hanlon
  - Councillor Deanne Stapleton
  - Councillor Jamie Korab
  - Councillor Ian Froude
  - Councillor Wally Collins
- Staff:
- Derek Coffey, Deputy City Manager of Finance & Administration
  - Jason Sinyard, Deputy City Manager of Planning, Engineering & Regulatory Services
  - Lynnann Winsor, Deputy City Manager of Public Works
  - Cheryl Mullett, City Solicitor
  - Ken O'Brien, Chief Municipal Planner
  - Maureen Harvey, Legislative Assistant
- Others:
- Natalie Godden - Manager of Family & Leisure Services
  - Karen Sherriffs - Manager of Community Development
  - Robyn Dobbin - Older Adult Coordinator - Department of Community Services
  - Bruce Knox - Fieldworker - Department of Community Services
  - Kelly Maguire - Marketing and Public Relations Officer

### **Land Acknowledgement**

**The following statement was read into the record:**

**“We respectfully acknowledge the Province of Newfoundland & Labrador, of which the City of St. John’s is the capital City, as the ancestral homelands of the Beothuk. Today, these lands are home to a diverse population of indigenous and**

Documentation supporting these minutes can be found [here](#).

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**

1. Provincial Francophone Day
2. National Health & Fitness Day
3. Paramedic Services Week
4. Seniors Award

In addition to the three proclamations listed, Mayor Breen presented Sister Elizabeth Rachael Lee (Sister Betty) with the 2019 Senior of the Year Award.

3. **APPROVAL OF THE AGENDA**

3.1 **Agenda of May 27, 2019**

**SJMC-R-2019-05-27/127**

**Moved By** Councillor Hanlon

**Seconded By** Deputy Mayor O'Leary

That the agenda be adopted with the addition of a change in the Council Meeting date of June 3rd.

**CARRIED UNANIMOUSLY**

4. **ADOPTION OF THE MINUTES**

4.1 **Minutes of May 21, 2019**

**SJMC-R-2019-05-27/128**

**Moved By** Councillor Hanlon

**Seconded By** Councillor Stapleton

That the minutes of May 21, 2019 be adopted as presented.

**CARRIED UNANIMOUSLY**

**5. BUSINESS ARISING FROM THE MINUTES****5.1 Discretionary Use application by Rogers Communications Inc. for approval of site design for rooftop telecommunications site at 95 Bonaventure Avenue****SJMC-R-2019-05-27/129****Moved By** Councillor Burton**Seconded By** Councillor Hanlon

That the application be deferred pending receipt of additional information from the applicant.

**CARRIED UNANIMOUSLY****6. NOTICES PUBLISHED****6.1 91 Firdale Drive**

A Discretionary Use application has been submitted requesting permission to occupy a portion of **91 Firdale Drive** as a Home Occupation for Pet Grooming Services. (3 submissions received and attached)

**SJMC-R-2019-05-27/130****Moved By** Councillor Stapleton**Seconded By** Councillor Hanlon

That the discretionary use application requesting permission to occupy a portion of 91 Firdale Drive as a Home Occupation for Pet Grooming Services be approved subject to all applicable City requirements.

**CARRIED UNANIMOUSLY****7. PUBLIC HEARINGS/MEETINGS****8. COMMITTEE REPORTS****9. RESOLUTIONS****10. DEVELOPMENT PERMITS LIST**

**11. BUILDING PERMITS LIST****11.1 Building Permits List - May 16-22, 2019****SJMC-R-2019-05-27131****Moved By** Councillor Hanlon**Seconded By** Councillor Burton

That the Building Permits List for the period May 16-22, 2019 be approved as presented.

**CARRIED UNANIMOUSLY****12. REQUISITIONS, PAYROLLS AND ACCOUNTS****12.1 Weekly Payment Vouchers for the Week Ending May 22, 2019****SJMC-R-2019-05-27/132****Moved By** Councillor Hanlon**Seconded By** Councillor Burton

That the weekly payment vouchers for the week ending May 22, 2019 in the amount of \$1,654,184.48 be approved as presented.

**CARRIED UNANIMOUSLY****13. TENDERS/RFPS****13.1 Bid Approval Note 2019117 - 2019 Streets Rehabilitation Contract 1****SJMC-R-2019-05-27/133****Moved By** Councillor Froude**Seconded By** Councillor Collins

That Bid Approval Note 2019117 for 2019 Streets Rehabilitation Contract 1 be awarded to Pyramid Construction Ltd. in the amount of \$8,662,473.90, the lowest bidder meeting specifications as per the Public Procurement Act.

**CARRIED UNANIMOUSLY**

**13.2 Bid Approval Note 2019098 - Supply and Delivery of Glass Beads**

**SJMC-R-2019-05-27134**

**Moved By** Councillor Froude

**Seconded By** Councillor Korab

That Bid Approval Note 2019098 for the Supply and Delivery of Glass Beads be awarded to Construction Signs in the amount of \$53,323.20, the lowest and only bidder meeting the specifications as per the Public Procurement Act.

**CARRIED UNANIMOUSLY**

**14. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS**

**15. OTHER BUSINESS**

**15.1 Regular Meeting of Council - June 3, 2019**

**SJMC-R-2019-05-27/135**

**Moved By** Councillor Stapleton

**Seconded By** Councillor Hanlon

That due to the unavailability of a quorum for the June 3rd meeting of Council, the meeting be deferred until Tuesday, June 4, 2019 and advertised accordingly.

**CARRIED UNANIMOUSLY**

**16. ADJOURNMENT**

There being no further business, the meeting adjourned at 5:18 pm

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MAYOR

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CITY CLERK