

MINUTES
REGULAR MEETING - CITY COUNCIL
December 7, 2015 - 4:30 p.m. - Council Chambers

Present Mayor D. O'Keefe
Deputy Mayor R. Ellsworth
Councillor T. Hann
Councillor S. Hickman
Councillor D. Lane
Councillor A. Puddister
Councillor D. Breen
Councillor J. Galgay
Councillor B. Tilley
Councillor W. Collins
Councillor B. Davis

Others City Manager
Associate City Manager
Deputy City Manager of Community Services
Deputy City Manager of Planning, Development & Engineering
Deputy City Manager of Public Works
City Solicitor
City Clerk
Supervisor of Legislative Services

Councillor Davis was congratulated by members of Council for his recent victory in the Provincial election. He presented his formal and written resignation to the City Clerk and retired from the meeting.

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2015-12-07/551R

Moved – Councillor Collins; Seconded – Councillor Hickman

That the agenda be adopted as presented with the following addition:

- **Memo re: RFP for Archaeological Consulting Services Water Street Infrastructure Improvements (Waldegrave Street to Job's Cove)**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2015-12-07/552R

Moved – Councillor Lane; Seconded – Councillor Tilley

That the minutes of November 30, 2015 be adopted as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Decision Note re: Proposed Text Amendment 623

Council considered the Decision Note dated December 1, 2015 from the Deputy City Manager of Planning, Development & Engineering regarding the above noted.

SJMC2015-12-07/553R

Moved – Councillor Puddister; Seconded – Councillor Galgay

That Council proceed with the amendment process and adopt St. John's Development Regulations Amendment Number 623, 2015. This amendment will then be referred to the Department of Municipal and Intergovernmental Affairs with a request for Provincial Registration in accordance with the provisions of the *Urban and Rural Planning Act*.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered as information the Development Permits List for the period November 26 – December 2, 2015.

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits list for the period of November 26 – December 2, 2015.

SJMC2015-12-07/554R

Moved – Deputy Mayor Ellsworth; Seconded - Councillor Tilley

That the building permits list for the period November 26 – December 2, 2015 be approved as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

[Link to Memo](#)

Council considered the requisitions, payrolls and accounts for the week ending December 2, 2015.

SJMC2015-12-07/555R

Moved – Deputy Mayor Ellsworth; Seconded – Councillor Tilley

That the Payrolls and Accounts for the week ending December 2, 2015 be approved.

CARRIED UNANIMOUSLY

TENDERS/RFSs

[Link to Memo](#)

SJMC2015-12-07/556R

Moved – Deputy Mayor Ellsworth; Seconded – Councillor Tilley

That the tenders be awarded to the overall lowest bidders meeting specifications as follows:

- **Tender 2015160 – One New 2015 or 2014 Used Wheeled Multi-Service Machine awarded to Saunders Equipment for \$106,762.40 (taxes included in quoted price).**
- **Tender 2015161 – Litter Fencing (RHB) be awarded to Modern Paving at \$211,253.50 (HST is extra to the price quoted).**
- **RFP: Archaeological Consulting Services Water Street Infrastructure Improvements (Waldegrave Street to Job's Cove) awarded to Gerald Penney Associates Limited for \$539,688.00 (HST included).**

CARRIED UNANIMOUSLY

OTHER BUSINESS

Economic Update for December

Council considered as information the Economic Update for the month of December. Councillor Lane spoke to this report.

Decision Note re: By-Election for Ward 4

Council considered a Decision Note dated December 1, 2015 from the City Clerk regarding the above noted.

SJMC2015-12-07/557R

Moved – Councillor Tilley; Seconded – Councillor Puddister

That Council approve the election schedule put forward as follows with the Election Day set as Tuesday, February 23, 2015:

- | | |
|-------------------------------|-----------------------------|
| • Call for Nominations | Tuesday, January 5 |
| • Nominations Open | Tuesday, January 19 |
| • Nominations Close | Tuesday, January 26 |
| • Election Day | Tuesday, February 23 |

CARRIED UNANIMOUSLY

Councillor Tom Hann

- In response to Councillor Hann's enquiry about the possibility of staggering provincial/municipal elections to offset the need for by-elections, the City Manager advised that the date for municipal elections is set by the Elections Act and will remain unchanged unless the Province is prepared to amend it.

Deputy Mayor Ellsworth

- Advised that there is a proliferation of election signs following election day and he asked staff to investigate the possibility of implementing measures

for the removal of signs in a timely manner. Though the sign by-law exists, he felt that more needs to be done to offset the problem. Mayor O'Keefe advised that all three party leaders have been duly notified to take action.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:15 p.m.

MAYOR

CITY CLERK

DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF November 26, 2015 TO December 2, 2015

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Home Office for "Claire Wilkshire Language Services"	71 Freshwater Road	2	APPROVED	15-11-26
COM	Holden Ventures Inc.	Site Work	257 Brookfield Road	5	Approved	15-12-01
RES		Subdivided for One additional Building Lot	28 Albany Place	2	Approved	15-12-01
OT	Pinnacle Engineering Ltd.	RCEC Cemetery Stage 1	40 Reservoir Road	5	Approved	15-12-01

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*	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
 Development Division –
 PDE Department

Building Permits List

Council's December 07, 2015 Regular Meeting

Permits Issued: 2015/11/26 To 2015/12/02

Class: Commercial

4 Rumboldt Pl	Co	Day Care Centre		
603 Topsail Rd	Co	Office		
58 Kenmount Rd, Party City Db	Sn	Retail Store		
159 Pennywell Rd	Sn	Drycleaning Establishment		
279 Portugal Cove Rd	Ms	Service Shop		
283 Portugal Cove Rd	Ms	Restaurant		
46-50 Robin Hood Bay Rd	Ms	Industrial Use		
460 Torbay Rd	Ms	Office		
10 Elizabeth Ave	Rn	Parking Lot		
11-17 Kenmount Rd	Cr	Service Shop		
120 Stavanger Dr, 2nd Level	Rn	Office		
			This Week \$	288,900.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

This Week \$.00

Class: Residential

3 Bennett Ave	Nc	Accessory Building
9 Biscay Pl, Lot 1	Nc	Single Detached Dwelling
13 Caravelle Pl, Lot 23	Nc	Single Detached & Sub.Apt
6 Cumberland Cres	Nc	Mobile Home
17 Douglas St	Nc	Accessory Building
15 Duntara Cres	Nc	Fence
421a Empire Ave	Nc	Single Detached Dwelling
15 Ennis Ave	Nc	Patio Deck
7 Fleming's Rd	Nc	Accessory Building
8 Fogo Pl	Nc	Accessory Building
33 Janeway Pl	Nc	Accessory Building
10 Mill Rd	Nc	Fence
46 Nautilus St, Lot 162	Nc	Single Detached Dwelling
46 Prescott St	Nc	Townhousing
372 Stavanger Dr	Nc	Single Detached Dwelling
374 Stavanger Dr, Lot 1	Nc	Single Detached Dwelling
67 Power St	Ex	Semi-Detached Dwelling
26 Ballylee Cres	Rn	Single Detached & Sub.Apt
20 Spruce Grove Ave	Rn	Single Detached Dwelling
2 Gibbons Pl, Lot 22	Rn	Single Detached Dwelling
4 Caravelle Pl, Lot 6	Rn	Single Detached & Sub.Apt
12 Cashin Ave	Rn	Apartment Building
46 Fleming St	Rn	Townhousing
81 Hamilton Ave	Rn	Townhousing
3 Hoyles Ave	Rn	Single Detached & Sub.Apt
3 Prospero Pl	Rn	Single Detached & Sub.Apt
61 Quidi Vidi Rd	Rn	Townhousing
51 William St	Rn	Townhousing
1330 Blackhead Rd	Sw	Agriculture
17 Cahill Dr	Sw	Single Detached & Sub.Apt

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324 Frecker Dr
141 Torbay Rd

Ms Convenience Store
Ms Office

This Week \$ 1,955,535.00

Class: Demolition

117 Southern Shore Hwy

Dm Single Detached Dwelling

This Week \$ 64,917.00

This Week's Total: \$ 2,309,352.00

Repair Permits Issued: 2015/11/26 To 2015/12/02 \$ 18,600.00

Legend

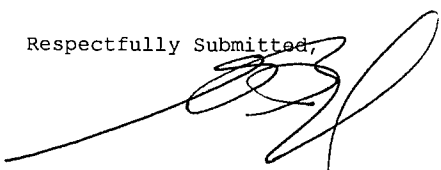
Co Change Of Occupancy Rn Renovations
Cr Chng Of Occ/Renovtns Sw Site Work
Ex Extension M Mobile Sign
Nc New Construction Sh Sign

68 Lime Street - your application for a subsidiary apartment is rejected as contrary to Section 2 of the Development Regulations.

63 Craig Miller Avenue - your application for a subsidiary apartment is rejected as contrary to Section 2 of the 1994 Development Regulations.

Year To Date Comparisons			
December 7, 2015			
Type	2014	2015	% Variance (+/-)
Commercial	\$172,745,000.00	\$127,739,000.00	-26
Industrial	\$125,300.00	\$0.00	-100
Government/Institutional	\$77,940,000.00	\$16,010,000.00	-79
Residential	\$135,381,000.00	\$80,338,000.00	-41
Repairs	5,088,000.00	4,096,000.00	-19
Housing Units (1 & 2 Family Dwellings)	309	218	
Total	\$391,279,300.00	\$228,183,000.00	-42

Respectfully Submitted,



Jason Sinyard, P. Eng., MBA
Director of Planning & Development

MEMORANDUM

**Weekly Payment Vouchers
For The
Week Ending December 2, 2015**

Payroll

Public Works	\$ 546,026.70
Bi-Weekly Administration	\$ 863,458.34
Bi-Weekly Management	\$ 874,982.81
Bi-Weekly Fire Department	\$ 699,295.26
Accounts Payable	\$4,760,593.46

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Total: \$ 7,744,356.57

ST. JOHN'S

DEPARTMENT OF FINANCE

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

MEMORANDUM

Date: November 26, 2015
To: Mr. Neil Martin, Mr. Rick Squires, Ms. Elaine Henley
From: Gregory Baker
Re: Council Approval Tender 2105160 One New 2015 or 2014 Used Wheeled Multi-Service Machine

The result of Tender 2015160 One New 2015 or 2014 Used Wheeled Multi-Service Machine

M-B Companies \$106,762.40

Saunders Equipment \$117,520.00

It is recommended to award this tender to the overall lowest bidder meeting specifications Saunders Equipment 106,762.40 as per the Public Tendering Act.

Taxes are included in the quoted price.

Gregory Baker
Buyer SCMP

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ST. JOHN'S

DEPARTMENT OF CORPORATE SERVICES

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

MEMORANDUM

Date: December 3, 2015
To: Mr. Neil Martin, Mr. Rick Squires, Ms. Elaine Henley
From: John Hamilton – Senior Buyer
Re: Council Approval Tender 2015161 Litter Fencing (RHB)

The result of Tender 2015161 Litter Fencing (RHB):

	Worker c/w Truck	Worker	Total (before HST)
Modern Paving Ltd.	\$211,253.50		
Newfound Construction Ltd.	\$248,700.00		
Hubert Murphy Ltd.	\$289,207.00		
Coady Construction Ltd.	\$367,000.00		

It is recommended to award this tender to the overall lowest bidder meeting specifications
Modern Paving 211,253.50 As per the Public Tendering Act.

HST is extra to the price quoted.

John Hamilton
Senior Buyer

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ST. JOHN'S

DEPARTMENT OF CORPORATE SERVICES

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