

**MINUTES**  
**REGULAR MEETING - CITY COUNCIL**  
**December 14, 2015 - 4:30 p.m. - Council Chambers**

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**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

**Others** City Manager  
Associate City Manager  
Deputy City Manager of Community Services  
Deputy City Manager of Planning, Development & Engineering  
Deputy City Manager of Finance & Administration  
Deputy City Manager of Public Works  
City Solicitor  
Chief Municipal Planner  
City Clerk  
Supervisor of Legislative Services

**CALL TO ORDER/ADOPTION OF AGENDA**

**SJMC2015-12-14/558R**

**Moved – Councillor Collins; Seconded – Councillor Hann**

**That the agenda be adopted as presented.**

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**SJMC2015-12-14/559R**

**Moved – Councillor Tilley; Seconded – Councillor Hickman**

**That the minutes of December 7, 2015 be adopted as presented with the following revision:**

- Page 3 under the “Tenders” section, 1<sup>st</sup> tender should be awarded to M-B Companies for the amount noted (\$106,762.40); and not to Saunders Equipment as stated in the minutes.

CARRIED UNANIMOUSLY

## NOTICES PUBLISHED

1. A Discretionary Use (Non-Conforming Use) application has been submitted by Karwood Estates Inc. to develop a residential dwelling at **28 Fogwill Place**. The proposed modular home will have a floor area of approximately 107 m<sup>2</sup>.
2. A Discretionary Use Application has been submitted requesting permission to convert the first storey ground floor at **13 Queen Street** into residential use. The floor area to be converted is approximately 69 m<sup>2</sup>.
3. A Discretionary Use Application has been submitted by St. John's Fish Exchange requesting municipal approval to operate a Lounge in association with a new restaurant located at **351 Water Street**. The lounge portion will occupy a total floor area of 84m<sup>2</sup>. Hours of operation will be Monday - Friday 11:30 a.m.-2:30 p.m. and 4:30 p.m.-10:30 p.m., Saturday and Sunday 4:30 p.m.-10:30 p.m.
4. A Discretionary Use Application has been submitted requesting permission to occupy **45A Eastaff Street** as a Home Occupation for Aesthetics Services. The proposed business will offer aesthetic services and will occupy a floor area of approximately 8.7 m<sup>2</sup> and will operate Monday – Sunday, 8am - 8pm. One (1) client per session, and by appointment only with 30 minutes between each session. Onsite parking is available for the business. The applicant is the sole employee.

### SJMC2015-12-14/560R

Moved – Councillor Puddister; Seconded – Councillor Hickman

That all the applications noted above be approved subject to all applicable City requirements.

CARRIED UNANIMOUSLY

5. A Discretionary Use application has been submitted requesting permission to occupy **24 Waterford Bridge Road** as a three (3) room Bed and Breakfast. The applicant has also requested municipal approval for a Tourist Home Liquor License in conjunction with the proposed B&B to serve alcohol at the property. The proposed business will be owner operated and adequate on-site parking is provided.

**SJMC2015-12-14/561R**

**Moved – Councillor Tilley; Seconded – Deputy Mayor Ellsworth**

**That the application be denied.**

**SJMC2015-12-14/562R**

**Moved – Councillor Puddister; Seconded – Councillor Lane**

**That the application be deferred for referral back to staff to ascertain if there are options to approval without a liquor license.**

**CARRIED UNANIMOUSLY**

## **COMMITTEE REPORTS**

### **Police & Traffic Committee Report**

**SJMC2015-12-14/563R**

**Moved – Councillor Hickman; Seconded – Deputy Mayor Ellsworth**

**That the report be deferred to the January 4, 2016 regular meeting of council.**

**CARRIED UNANIMOUSLY**

### **Development Committee Report – December 8, 2015**

Council considered the above noted report.

**SJMC2015-12-14/564R**

**Moved – Councillor Puddister; Seconded – Councillor Tilley**

**That the report be adopted as presented.**

**CARRIED UNANIMOUSLY**

## **DEVELOPMENT PERMITS LIST**

[Link to List](#)

Council considered as information the Development Permits List for the period December 3 - December 9, 2015.

## **BUILDING PERMITS LIST**

[Link to List](#)

Council considered the Building Permits list for the period of December 3 - December 9, 2015.

### **SJMC2015-12-14/565R**

**Moved – Councillor Puddister; Seconded - Councillor Breen**

**That the building permits list for the period December 3 - 9, 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 9, 2015.

### **SJMC2015-12-14/566R**

**Moved – Councillor Puddister; Seconded – Councillor Breen**

**That the Payrolls and Accounts for the week ending December 9, 2015 be approved.**

**CARRIED UNANIMOUSLY**

## **TENDERS/RFSs**

### **Tender – Purchase of Nine New Tandem Dump Truck Sanders**

Council considered the above noted tender.

**SJMC2015-12-14/567R****Moved – Councillor Puddister; Seconded – Councillor Breen**

That the tender be awarded to the overall lowest bidder meeting specifications Western Star and Freightliner Trucks of Newfoundland in the amount of \$2,129,661. HST extra to price quoted.

**CARRIED UNANIMOUSLY****OTHER BUSINESS****E-Poll – Music Festival’s Senior Rose Bowl Award****SJMC2015-12-14/568R****Moved – Councillor Lane ; Seconded – Councillor Breen**

That the the e-poll be approved and that Council grant \$2,500 to the Kiwanis Music Festival’s Senior Rose Bowl Award.

**Election of Board of Management – Downtown St. John’s**

Council considered the Decision Note dated December 10, 2015 from the City Clerk regarding the above noted.

**SJMC2015-12-14/569R****Moved – Lane; Seconded – Councillor Hann**

That the following nominees be approved:

<b>BIA Election – December 2015</b>		
<b>Individual</b>	<b>Company</b>	<b>Date of Receipt</b>
Colin Andrews	Stewart McKelvey	November 30, 2015
Seamus Patrick O’Keefe	George Street Association	November 25, 2015
Wayne Purchase	Martek Morgan Finch Incorporated	November 25, 2015
Kim Saunders	East Port Properties	November 26, 2015
Sheena McCrate	St. John’s Sports & Entertainment	November 30, 2015
Duncan Whitcomb	The Hardman Group Limited	December 3, 2015
Richard Lorne Loder	Ballistic	December 3, 2015

**CARRIED UNANIMOUSLY**

**Budget 2016 - 18**

Councillor Galgay, Chairperson of the Finance & Administration Standing Committee presented Budget 2016 -18 including revenues and expenditures which are balanced at \$302.2 million for 2016, a 4.4 percent increase over last year.

**SJMC2015-12-14/570R**

**Moved - Councillor Galgay; Seconded – Councillor Breen**

**That the 2016 Budget be adopted as presented with the attached resolutions:** [Link to List](#)

- **2016 Accommodation Tax Resolution**
- **2016 Downtown St. John’s Business Improvement Area Levy**
- **Interest Rate on Arrears of Tax Resolution**
- **2016 Property Tax Rate Resolution – Commercial Properties**
- **2016 Property Tax Rate Resolution – Residential Properties**
- **2016 25% Property Tax Reduction for Senior Citizens Resolution**
- **2016 Business Tax Rate on Utilities Resolution**
- **2016 Water By Meter Resolutions**
- **2016 Water Tax Resolution**

All members present outlined their reasons for either supporting or rejecting the budget, after which time, the question of the motion was called.

**MOTION CARRIED  
WITH COUNCILLORS PUDDISTER,  
LANE AND HICKMAN DISSENTING**

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:00 p.m.

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**MAYOR**

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**CITY CLERK**