February 16, 2015

The Regular Meeting of the St. John's Municipal Council was held in the Council Chamber, City Hall at 4:30 p.m. today.

Mayor Dennis O'Keefe presided.

There were present also, Deputy Mayor Ron Ellsworth; Councillors Davis, Puddister, Hickman, Breen, Lane, Galgay, Tilley, and Collins.

Regrets: Councillor Hann.

The City Manager; Deputy City Manager of Corporate Services; Deputy City Manager of Public Works; Deputy City Manager of Community Services; Deputy City Manager of Finance & Administration; Acting Deputy City Manager of Planning, Development and Engineering; Chief Municipal Planner; Acting City Solicitor; City Clerk and Supervisor of Legislative Services were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2015-02-16/072R

It was decided on motion of Councillor Collins; seconded by Councillor Davis: That the agenda be adopted as presented.

Adoption of Minutes

SJMC2015-02-16/073R

It was decided on motion of Councillor Tilley; seconded by Councillor Breen: That the minutes of February 9, 2015 be adopted as presented.

Business Arising

Speed Feedback Signs – School Zones

Council considered the memorandum dated February 10, 2015 from the City Manager regarding feedback signs in school zones.

SJMC2015-02-16/074R

It was decided on motion of Councillor Puddister; seconded by Councillor Breen: That Council approve the installation of 14 speed feedback signs for 7 school zones, the cost of which is estimated at \$165,000. The funding for the project is to be provided from the unallocated funds within the 2015 capital out of revenue budget. The plan is to have all signs installed and all zones complete in advance of schools opening this fall.

Notices Published

Council considered the following applications:

- A Discretionary Use Application has been submitted to the City of St. John's by Rogers Communications Inc. seeking approval of the site design of a rooftop telecommunications site at 12 Gleneyre Street. One submission received.
- A Discretionary Use Application has been submitted to the City of St. John's by Eastlink seeking approval of site design for an addition to an existing telecommunications tower site at **900 George's Pond Road**. No submissions received.

SJMC2015-02-16/075R

It was decided on motion of Deputy Mayor Ellsworth; seconded by Councillor Tilley: That the applications for 12 Gleneyre Street and 900 George's Pond Road be approved subject to all applicable City requirements.

Building Permits List

Council considered the Building Permits list for the period February 5 - 10, 2015.

Building Permits List Council's February 16, 2015 Regular Meeting

Permits Issued:

2015/02/05 To 2015/02/10

Class: Commercial

Jetstream Ave	NC	Accessory Building
40 Aberdeen Ave	Ms	Service Shop
40 Aberdeen Ave	Ms	Office
40 Aberdeen Ave	Ms	Service Shop
40 Aberdeen Ave	Ms	Clinic
46 Aberdeen Ave	Ms	Restaurant
50 Aberdeen Ave	Ms	Retail Store
48 Kenmount Rd - Buck Weavers	Sn	Eating Establishment
77 Blackmarsh Rd	Ms	Retail Store
203 Blackmarsh Rd	Ms	Retail Store
330 Blackmarsh Rd	Ms	Convenience Store
245 Blackmarsh Rd	Ms	Convenience Store
Carpasian Rd	Ms	Place Of Assembly
395 East White Hills Rd	Ms	Commercial Garage

94 Elizabeth Ave 71-77 Elizabeth Ave 2 Fogwill Pl 336 Freshwater Rd 336 Freshwater Rd 12 Gleneyre St 15 Goldstone St 5 Hallett Cres 169 Hamlyn Rd 35 Hebron Way 12-20 Highland Dr 102 Kenmount Dr 102 Kenmount Dr 150 Kenmount Rd 222 Kenmount Rd 161 Kenmount Rd 193 Kenmount Rd 193 Kenmount Rd 195 Kenmount Rd 541 Kenmount Rd 147 Lemarchant Rd 53-59 Main Rd 355b Main Rd 355-367 Main Rd 120 Mundy Pond Rd 449 Newfoundland Dr 57 Old Pennywell Rd 154 Pennywell Rd 34 Pippy Pl 260 Portugal Cove Rd 150 Clinch Cres 2 Stavanger Dr 386 Stavanger Dr 386 Stavanger Dr 86 Thorburn Rd 86 Thorburn Rd 390 Topsail Rd 390 Topsail Rd 644 Topsail Rd 644 Topsail Rd 668 Topsail Rd 668 Topsail Rd 660 Topsail Rd 656 Topsail Rd 393 Topsail Rd 681 Topsail Rd 26 Torbay Rd 10 Elizabeth Ave 350 Torbay Rd 660 Torbay Rd 611 Torbay Rd 295-301 Water St Sound Salon 223 Duckworth St 67-71 Harvey Rd 215 Water St 203-205 New Gower St 10 Fort William Pl-Stantec 520 Topsail Rd, Burger King 40 Mundy Pond Rd

Ms Retail Store Ms Service Station Ms Restaurant Ms Service Shop Office Ms Ms Retail Store Ms Service Shop Ms Industrial Use Ms Service Shop Ms Office Ms Convenience Store Ms Hotel Ms Office Ms Car Sales Lot Ms Retail Store Retail Store Ms Ms Place Of Amusement Ms Retail Store Ms Service Shop Ms Retail Store Ms Service Shop Ms Retail Store Ms Service Shop Ms Office Ms Place Of Assembly Ms Convenience Store Retail Store Ms Ms Service Station Ms Office Ms Retail Store Ms Lodging House Ms Service Station Ms Office Ms Hotel Ms Office Ms Service Station Ms Retail Store Ms Retail Store Ms Service Shop Ms Day Care Centre Ms Retail Store Ms Retail Store Ms Tavern Ms Tavern Ms Day Care Centre Ms Retail Store Ms Tavern Office Ms Ms Service Shop Ms Service Station Ms Retail Store Sn Hotel Rn Office Rn Eating Establishment Rn Office Rn Mixed Use Rn Office Rn Eating Establishment Rn Admin Bldg/Gov/Non-Profit

This Week \$

449,195.00

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This Week \$.00 Class: Government/Institutional 25 Blackler Ave Rn Admin Bldg/Gov/Non-Profit This Week \$ 7,500,000.00 Class: Residential 3 Hamlet St Nc Swimming Pool 16 Kensington Dr Nc Accessory Building 15 Stanford Pl Nc Fence 25 Sugar Pine Cres Nc Accessory Building 6 Battery Rd Co Subsidiary Apartment 72 Old Bay Bulls Rd Co Single Detached Dwelling Rn Single Detached Dwelling 400 Empire Ave Rn Townhousing Rn Apartment Building 182 Montague St 39 Sudbury St Service Station 10 Bay Bulls Rd Ms Ms Retail Store 36 Pearson St This Week \$ 199,500.00 Class: Demolition This Week \$.00 This Week''s Total: \$ 8,148,695.00 Repair Permits Issued: 2015/02/05 To 2015/02/10 \$ 19,000.00 Legend Sw Site Work Co Change Of Occupancy Cr Chng Of Occ/Renovtns Ms Mobile Sign Nc New Construction Sn Sign Ex Extension Oc Occupant Change Dm Demolition Rn Renovations

YEAR TO DATE COMPARISONS					
February 16, 2015					
TYPE	2014	2015	% VARIANCE (+/-)		
Commercial	\$5,457,000.00	\$8,068,000.00	48		
Industrial	\$0.00	\$0.00	0		
Government/Institutional	\$42,369,000.00	\$7,500,000.00	-8		
Residential	\$17,158,000.00	\$2,366,000.00	-86		
Repairs	\$251,500.00	\$63,300.00	-75		
Housing Units (1 & 2 Family Dwellings)	12	4			
TOTAL	\$65,235,500.00	\$17,997,300.00	-72		

Respectfully Submitted,

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

SJMC2015-02-16/076R

It was decided on motion of Councillor Davis; seconded by Councillor Lane: That the recommendations of the Director of Planning and Development with respect to the Building Permits List for the period February 5 - 10, 2015 be approved.

Requisitions, Payrolls and Accounts

Council considered the requisitions, payrolls and accounts for the week ending February 11, 2015.

Weekly Payment Vouchers For The Week Ending February 11, 2015

Payroll

Public Works	\$ 517,187.71
Bi-Weekly Administration	\$ 942,379.80
Bi-Weekly Management	\$ 804,160.81
Bi-Weekly Fire Department	\$ 256,231.90
Accounts Payable	\$6,001,171.49
Total:	\$ 8,521,131.71

SJMC2015-02-16/078R

It was decided on motion of Councillor Davis; seconded by Councillor Lane: That the Payrolls and Accounts for the week ending February 11, 2015 be approved.

Tender for Heavy Truck/General Mechanical Repair Service

Council considered a memorandum dated February 4, 2015 to the Deputy City Manager of Corporate Services regarding the above noted.

SJMC2015-02-16/079R

It was decided on motion of Councillor Davis; seconded by Councillor Lane: That Council award the tender for heavy truck/general mechanical repair service to the following two (2) vendors fully meeting specifications, as per the Public Tendering Act:

- Reefer Repair Services Limited \$58.00 per hour and
- Wajax GP Holdco Inc. \$112.86 per hour

Notice of Motion

Councillor Galgay gave the following Notice of Motion:

<u>**Take Notice</u>** that I will, at the next Regular Meeting of Council, move a motion to amend Section 7 (a) of the Snow Clearing by-law to increase the minimum fine from \$45.00 to \$100.00. Amendment as follows:</u>

7. (a) Any Person who violates or contravenes any provision of the By-Law is guilty of an offence and is liable to a minimum fine of \$100.00 for each offence.

Dated at St. John's, NL this 16th day of February 2015.

Deputy Mayor Ron Ellsworth

• Deputy Mayor Ellsworth requested that the Mayor write a letter of appreciation to Mr. Don Connolly for his community efforts, particularly related to his work with the Canadian Council of the Blind.

Councillor Art Puddister

- Councillor Puddister referenced the fatal pedestrian accident which recently occurred on Topsail Road next to Hazelwood Crescent and expressed condolences to the victim's family.
- Given the future opening of the new school on Topsail Road which will accommodate approximately 860 students, Councillor Puddister requested Council's authorization for staff to meet with the Province and the Eastern School Board to consider the construction of a pedway or tunnel which would facilitate the safe crossing of pedestrians on Topsail Road in the vicinity of the Village Mall. Minister Dan Crummell, MHA for St. John's West, expressed to Councillor Puddister his willingness to meet in this regard.

Councillor Jonathan Galgay

- Councillor Galgay addressed various criticisms from downtown business owners about the City's snow clearing efforts in the Downtown area this past weekend. He advised that the Board of Downtown St. John's has pulled out of its previous arrangement with the City to provide sidewalk snow clearing. The City has taken over this work and has enhanced the contract to include sidewalk salting and snow clearing when snow accumulates beyond 5 cm. As well the area of coverage was expanded beyond the parameters of the previous contract. A total of 65 cm of snow has fallen since Thursday's storm and sidewalks in the Downtown were cleared by Sunday. Council commended the staff of the Public Works Department for their tremendous efforts in this regard.
- With regard to the removal of snow in the Downtown, the Deputy City Manager of Public Works advised that as a general policy, snow removals will not occur on Friday or Saturday nights given that they are the busiest nights for the retail, entertainment and restaurant trade. To do so would put pedestrians at high risk given the use of heavy equipment. Snow removal, therefore, has to take place on the less busy Sunday night to be ready for the coming week.

• In response to complaints about the bagging of meters, it was noted that this has to occur when it is deemed that parking on both sides of a street causes constriction that disables traffic flow. Once snow is removed from the street, parking is once again permitted.

Councillor Wally Collins

Councillor Collins relayed concerns expressed by some constituents about the confusion with the City's numbering system for garbage collection (1A - B; 2A - B; 3A - B; 4A - B; and 5A - B). He stated that this causes confusion particularly with respect to collections in wards 4 and 5 which seem to overlap. He suggested it would be better to remove the numbering system currently in place and replace it with an alphabetical system from A - E only, with one letter attributed to each ward, i.e. Ward 5 would be Section E. He requested that this matter be referred for discussion to the next meeting of the Public Works Standing Committee.

Adjournment

There being no further business the meeting adjourned at 5:25 p.m.

MAYOR

CITY CLERK