

**MINUTES
REGULAR MEETING - CITY COUNCIL
February 6, 2017 – 4:30 p.m. - Council Chambers**

Present	Mayor D. O’Keefe Deputy Mayor R. Ellsworth Councillor T. Hann Councillor A. Puddister Councillor D. Breen Councillor B. Tilley Councillor S. Hickman Councillor D. Lane Councillor S. O’Leary Councillor W. Collins	Absent	Councillor J. Galgay
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Others Kevin Breen, City Manager
Lynnann Winsor, Deputy City Manager of Public Works
Jason Sinyard, Deputy City Manager of Planning, Engineering and
Regulatory Services
Ken O’Brien, Chief Municipal Planner
Tanya Haywood, Deputy City Manager of Community Services
Derek Coffey, Deputy City Manager of Financial Management
Linda Bishop, Acting City Solicitor
Elaine Henley, City Clerk
Kathy Driscoll, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2017-02-06/53R

Moved – Councillor Collins; Seconded – Councillor Puddister

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2017-02-06/54R

Moved – Councillor Tilley; Seconded – Councillor Hann

That the minutes of January 31, 2017 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

Advisory Committee Check in 2016

SJMC2017-02-06/55R

Moved – Deputy Mayor Ellsworth; Seconded – Councillor Collins

Council ratified the recommendations of the check-in process and further directed staff to make the necessary adjustments where required.

CARRIED UNANIMOUSLY

Public Meetings

- a. St. John's Development Regulations Amendment #613, 2016
Amendment to Parking Lot Size Limits
PDE # DEV 400271
53 Radio Range Road

SJMC2017-02-06/56R

Moved – Councillor Puddister; Seconded – Councillor Collins

Council rescinded its earlier approval (R2016-12-05/12) for this amendment and adopt the St. John's Development Regulations Amendment Number 613, 2016. This amendment would revise Section 7.13.1 "Parking Lot" by removing the existing maximum parking-lot size of 0.5 hectare. Further, once adopted, it will then be referred to the Minister of Municipal Affairs with a request for provincial registration, in accordance with the Urban & Rural Planning Act.

CARRIED UNANIMOUSLY

- b. St. John's Development Regulations Amendment Number 651, 2017
Rezone property from the Rural Residential Infill (RRI) and Rural (R) Zones to the Commercial Industrial (CI) Zone
PDE # REZ1600003
265 Brookfield Road
Applicant: Commander Ventures on behalf of 10327 Newfoundland Limited

SJMC2017-02-06/57R

Moved – Councillor Puddister; Seconded – Councillor O'Leary

Council rejected staff's recommendation to adopt the St. John's Development Regulations Amendment Number 651, 2017 to rezone

265 Brookfield Road from the Rural Residential Infill (RRI) and Rural (R) Zone to the Commercial Industrial (CI) Zone.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Development Committee Report – January 31, 2017

Council considered the above noted report.

SJMC2017-02-06/58R

Moved – Councillor Puddister; Seconded – Deputy Mayor Ellsworth

That the report and its recommendations be adopted as presented.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered, for information, the above-noted for the period January 26, 2017 to February 1, 2017.

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits for the period of January 26, 2017 to February 1, 2017.

SJMC2017-02-06/59R

Moved – Councillor Puddister; Seconded – Deputy Mayor Ellsworth

That the building permits list for the period January 26, 2017 to February 1, 2017 be approved as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

[Link to Memo](#)

Council considered the requisitions, payrolls and accounts for the week ending January 18, 2017.

SJMC2017-02-06/60R

Moved – Councillor Puddister; Seconded – Deputy Mayor Ellsworth

That the requisitions, payrolls and accounts for the week ending February 1, 2017 in the amount of \$4,568,534.28 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Tender 2016171 – Furniture- Paul Reynolds Centre

Council considered the above noted tender.

SJMC2017-02-06/61R

Moved – Councillor Hickman; Seconded – Deputy Mayor Ellsworth

That approval be given to award the above noted tender to the lowest bidders meeting all specifications, as per the Public Tendering Act, as listed below:

Dick's and Company	\$36,540.00
Superior Office	\$92,682.00
Staples	\$8,498.42
Island Furniture	\$23,010.00

CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business, the meeting adjourned at 5:24 p.m.

MAYOR

CITY CLERK