

MINUTES
REGULAR MEETING - CITY COUNCIL
January 11, 2016 - 4:30 p.m. - Council Chambers

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

SJMC2016-01-11/17R

Moved – Councillor Galgay; Seconded – Councillor Puddister

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2016-01-11/18R

Moved – Councillor Breen; Seconded – Councillor Lane

That the minutes of January 4, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

St. John's Municipal Plan Amendment Number 115, 2015 and St. John's Development Regulations Amendment Number 576, 2015; Proposed Rezoning and Amendments to Permit a 12-Storey Hotel; 150 New Gower Street (at Springdale Street), Ward 2; PDE File # 1100116; Applicant: Manga Hotels

SJMC2016-01-11/19R

Moved – Councillor Puddister; Seconded – Councillor Galgay

That Council approve the resolutions for St. John's Municipal Plan Amendment Number 115, 2015 and St. John's Development Regulations Amendment Number 576, 2015, as adopted by Council. These amendments will then be referred to the Department of Municipal and Intergovernmental Affairs with a request for provincial registration.

CARRIED UNANIMOUSLY

Nav Canada Security Gate at Penetanguishene Road (R2015-09-08/32)

Council considered an information note from the Deputy City Manager of Planning, Development & Engineering regarding the above noted. The gate and property belong to Nav Canada and it is beyond the City's responsibility and/or right to install a gate. Staff have contacted Nav Canada and requested that they reinstall the gate. Nav Canada advised that the request has been circulated to various internal departments for review and once complete a response will be forthcoming. Furthermore, the Waste Management Division has agreed to place this location on its list for video surveillance for illegal dumping of garbage. Other illegal activities as referenced in the letter are matters for the RNC.

Deputy Mayor Ellsworth advised that he has contacted Federal MP Nick Whalen to get his support in pressuring NAV Canada to address the problems in this area.

COMMITTEE REPORTS

Development Committee Report – January 5, 2015

SJMC2016-01-11/20R

Moved – Councillor Puddister ; Seconded – Councillor Breen

That the report be approved as presented.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered as information the Development Permits List for the period December 31, 2015 – January 6, 2016.

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits list for the period of December 28, 2015 – January 6, 2016.

SJMC2016-01-11/21R

Moved – Councillor Collins; Seconded – Breen

That the building permits list for the period December 28, 2015 – January 6, 2016 be approved as presented.

CARRIED WITH
COUNCILLOR TILLEY DISSENTING

REQUISITIONS, PAYROLLS AND ACCOUNTS

[Link to Memo](#)

Council considered the requisitions, payrolls and accounts for the week ending December 23, 2015.

SJMC2016-01-11/22R

Moved – Councillor Collins; Seconded – Councillor Breen

That the Payrolls and Accounts for the weeks ending December 23 and 30, 2015 and January 6, 2016 be approved.

CARRIED UNANIMOUSLY

TENDERS/RFSS

Council considered the following tender:

- Tender 2015167 – Purchase of Nine New Tandem Dump Truck Sanders

SJMC2016-01-11/23R

Moved – Councillor Collins; Seconded – Councillor Breen

That the tender be awarded to the overall lowest bidder meeting specifications Royal Freightliner at \$2,222,703.

CARRIED UNANIMOUSLY

OTHER BUSINESS

Economic Update: January 2016

Council considered as information the above noted.

Travel – Canadian Capital Cities Organization – Councillor Sandy Hickman

Council considered a Decision Note from the City Clerk regarding the above noted:

SJMC2016-01-11/24R

Moved – Councillor Collins; Seconded – Councillor Breen

That Council approve the travel costs associated with Councillor Hickman attending the semi-annual board meeting of the CCCO.

CARRIED UNANIMOUSLY

Travel – Canadian Sport Tourism Association – Councillor Danny Breen

Council considered a Decision Note from the City Clerk regarding the above noted:

SJMC2016-01-11/25R

Moved – Councillor Collins; Seconded – Councillor Tilley

That Council approve the travel costs associated with Councillor Breen attending the Canadian Sport Tourism Association Conference in Ottawa from March 6 to 10, 2016.

CARRIED UNANIMOUSLY

Travel – Municipalities NL (MNL) Urban Municipalities Committee

Council considered a Decision Note from the City Clerk regarding the above noted:

SJMC2016-01-11/26R

Moved – Councillor Collins; Seconded – Councillor Tilley

That Council approve the travel costs associated with Councillors Puddister and Breen attending the 2016 Urban Municipalities Committee Meeting in Deer Lake from February 5 to 6, 2016.

CARRIED UNANIMOUSLY

Deputy Mayor Ellsworth

- Tabled a letter dated January 6, 2016 from the Co-Operative Housing Association of NL regarding Lateral Repairs and how this would impact co-op housing. The matter was referred to staff for consideration in line with the ongoing policy review.

Councillor Hann

- Councillor Hann questioned the status of implementation for the Envision plan, specifically: status of the plan to date; why has final draft not been presented after 4 years; and is there a specific definitive date of when plan will able to be brought to council for ratification? The Deputy City Manager of Planning, Development, and Engineering acknowledged it was an extensive process and the development regulations have to be reviewed in concert with the Municipal Plan. This is currently ongoing. It is anticipated that another 3-4 months at least will be required before the Plan can come to Council and a limited stakeholder review is also advisable.

Councillor Galgay

- Referenced the excavation for the condo development on Lemarchant Road and expressed concern about the safety of this. He requested that Inspection Services investigate the safety concerns.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:28 p.m.

MAYOR

CITY CLERK

DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF December 31, 2015 TO January 6, 2016

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Home Office for Construction Company	7 Keats Place	3	Approved	16-01-05

* 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

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Building Permits List

Council's January 11, 2016 Regular Meeting

Permits Issued: 2015/12/28 To 2016/01/06

CLASS: COMMERCIAL

45 EASTAFF ST	CO	SERVICE SHOP
DIAMOND MARSH DRIVE	SN	OTHER
108 GEORGE ST W	SN	SERVICE STATION
710 TORBAY RD	MS	RETAIL STORE
710 TORBAY RD	MS	RETAIL STORE
108 DUCKWORTH ST	RN	RETAIL STORE
357 DUCKWORTH ST	RN	OFFICE
100 NEW GOWER ST, 2ND FLOOR	RN	OFFICE
119-127 WATER ST	SW	HOTEL

THIS WEEK \$ 925,500.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

THIS WEEK \$.00

CLASS: RESIDENTIAL

216 FRECKER DR	NC	ACCESSORY BUILDING
29 CYPRESS ST	CR	SUBSIDIARY APARTMENT
90 CABOT ST	RN	SINGLE DETACHED & SUB.APT
20 EASTAFF ST	RN	TOWNHOUSING
50 FOREST RD	RN	SINGLE DETACHED DWELLING
24 FRESHWATER RD	RN	SINGLE DETACHED DWELLING
14 GREEN ACRE DR	RN	SINGLE DETACHED DWELLING
23 PINE BUD AVE	RN	SINGLE DETACHED DWELLING
39 SUDBURY ST, PERMIT B	RN	APARTMENT BUILDING
16 EASTVIEW RES	SW	SINGLE DETACHED DWELLING

THIS WEEK \$ 335,322.00

CLASS: DEMOLITION

THIS WEEK \$.00

THIS WEEK'S TOTAL: \$ 1,260,822.00

REPAIR PERMITS ISSUED: 2015/12/28 TO 2016/01/06 \$ 2,500.00

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LEGEND

CO	CHANGE OF OCCUPANCY	RN	RENOVATIONS
CR	CHNG OF OCC/RENOVTNS	SW	SITE WORK
EX	EXTENSION	MS	MOBILE SIGN
NC	NEW CONSTRUCTION	SN	SIGN
OC	OCCUPANT CHANGE	DM	DEMOLITION

YEAR TO DATE COMPARISONS			
January 11, 2016			
TYPE	2015	2016	% VARIANCE (+/-)
Commercial	\$1,138,000.00	\$926,000.00	-19
Industrial	\$0.00	\$0.00	0
Government/Institutional	\$0.00	\$0.00	0
Residential	\$260,000.00	\$307,000.00	18
Repairs	\$12,000.00	\$2,500.00	-79
Housing Units(1 & 2 Family Dwelling	0		
TOTAL	\$1,410,000.00	\$1,235,500.00	-12

Respectfully Submitted,

Jason Sinyard, P. Eng., MBA
 Deputy City Manger
 Planning & Development & Engineering

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MEMORANDUM

**Weekly Payment Vouchers
For The
Week Ending December 23, 2015**

Payroll

Public Works	\$ 561,773.75
Bi-Weekly Casual	\$ 23,241.25
Accounts Payable	\$ 4,528,822.37

Total: \$ 5,113,837.37

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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

**Weekly Payment Vouchers
For The
Week Ending December 30, 2015**

Payroll

Public Works	\$ 530,505.74
Bi-Weekly Administration	\$ 819,847.49
Bi-Weekly Management	\$1,039,329.70
Bi-Weekly Fire Department	\$ 652,444.08
Accounts Payable	\$ 1,038,843.19

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Total: \$ 4,080,970.20

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

**Weekly Payment Vouchers
For The
Week Ending January 6, 2016**

Payroll

Public Works	\$ 645,749.02
Bi-Weekly Casual	\$ 7,046.67
Accounts Payable	\$ 3,759,805.22

Total: \$ 4,412,600.91

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ST. JOHN'S

DEPARTMENT OF FINANCE

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