

**MINUTES
REGULAR MEETING - CITY COUNCIL
January 16, 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 J. Galgay
Councillor D. Lane
Councillor S. O’Leary
Councillor W. Collins
- 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
Maureen Harvey, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2017-01-16/15R

Moved – Councillor Puddister; Seconded – Councillor Collins

That the agenda be adopted with the following additions:

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2017-01-16/16R

Moved – Councillor Tilley; Seconded – Councillor O’Leary

That the minutes of January 9, 2017 be approved as presented.

CARRIED UNANIMOUSLY

Approval of City Manager's Employment Contract

Mayor O'Keefe turned the Chairmanship over to Deputy Mayor Ron Ellsworth for the purpose of introducing the motion to approve the City Manager's contract of employment.

Mayor O'Keefe noted that after a comprehensive search, selection, and negotiation of the employment contract, Council is now ready to enter into a formal agreement with City Manager, Kevin Breen

SJMC2017-01-16/17R

Moved – Mayor O'Keefe; Seconded – Councillor Lane

That Council approve the employment contract of Kevin Breen, City Manager dated July 16, 2016 as tabled.

**CARRIED WITH ONE ABSTENTION
BY COUNCILLOR DANNY BREEN**

Mayor O'Keefe returned to the Chair.

COMMITTEE REPORTS

Development Committee Report – January 12, 2017

Council considered the above noted report.

SJMC2017-16-16/18R

Moved – Councillor Puddister; Seconded – Councillor Hann

That the report and its recommendations dealing with the following matters be adopted as presented.

- 1. 34 Cabot Avenue – Proposed Accessory Building – INT1600180**
- 2. 831 Fowler's Road – Crown Land Grant for Extention of Private Property – CRW 1600019**
- 3. Fowler's Road – Crown Land for Road Realignment – CRW1600018**
- 4. 965 Thorburn Road – Broad Cove Watershed – Proposed Extension to Dwelling and Construction of Accessory Building in the Broad Cove Watershed – INT1600189**

5. 125 Water Street – Proposed Hotel – Groupe Germaine – ALT Hotel
6. 1382-1386 & 1388-1394 Portugal Cove Road – Proposed French Drain in Watershed Zone – INT 1600196

CARRIED UNANIMOUSLY

Public Works Standing Committee Report – December 6, 2016

Council considered the above noted report.

SJMC2017-01-16/19R

Moved – Councillor Breen; Seconded – Councillor Tilley

That the report and its recommendations dealing with the following matters be adopted as presented.

1. Fleet Management Review – Final Report (KPMG presentation)

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered, for information, the above-noted for the period January 5, 2017 to January 11, 2017.

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits for the period January 5, 2017 to January 11, 2017.

SJMC2017-01-16/20R

Moved – Councillor Hann; Seconded – Councillor Breen

That the building permits list for the period January 5, 2017 to January 11, 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 11, 2017.

SJMC2017-01-16/21R

Moved – Councillor Puddister; Seconded – Councillor Lane

That the requisitions, payrolls and accounts for the week ending January 11, 2017 in the amount of \$6,321,127.29 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Tender 2016159 – Light Duty Tires

Council considered the above noted tender.

SJMC2017-01-16/22R

Moved – Councillor Puddister; Seconded – Councillor Lane

That approval be given to award the above noted tender to the lowest bidder meeting all specifications, GCR Tire Centre, as per the Public Tendering Act. The contract is for a one year period with the option to extend for two additional one year periods. HST is extra.

Light Duty Tires	
TENDER #2016159 – Dec 2, 2016 - 11:00 AM	
GCR Tire Centre – Submission 1	\$46,477.33
Tirecraft	\$47,633.00
OMB Parts & Industrial Ltd.	\$52,010.02
Complete Tire Sales and Service	\$52,080.97
Tire Mart Limited	\$53,561.73
GCR Tire Centre – Submission 2	\$55,625.25
GCR Tire Centre – Submission 3	\$61,229.92

CARRIED UNANIMOUSLY

OTHER BUSINESS

Decision Note dated January 10, 2017 re: ATIPPA Legislation – Designation of “Head” and “Coordinator”

Council considered the above noted.

SJMC2017-01-16/23R

Moved – Councillor Tilley; Seconded – Councillor Hickman

That the City Clerk be designated as the Head of the local public body for the purpose of the Act and the Supervisor of Legislative and Office Services be designated as the Coordinator.

CARRIED UNANIMOUSLY

Decision Note dated January 11, 2017 re: Hosting of the FCM Sustainable Communities Conference in 2020

Council considered the above noted.

SJMC2017-01-16/24R

Moved – Councillor Lane; Seconded – Councillor Galgay

That approval be given to submit an application to be the host city for the Federation of Canadian Municipalities (FCM) Sustainable Communities Conference being held in the fall of 2020.

**CARRIED WITH
COUNCILLOR HANN DISSENTING**

Economic Update – January 2017

Councillor Lane delivered , for information, the Economic Update for January 2017.

CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business, the meeting adjourned at 5:35 p.m.

MAYOR

CITY CLERK

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, ENGINEERING AND REGULATORY SERVICES
FOR THE PERIOD OF January 5, 2017 TO January 11, 2017**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Home Office for Event Planner	55 Long's Hill	2	Approved	17-01-05
COM		Home Office – Plumbing Contractor	7 Legacy Place	1	Approved	17-01-09
COM		Change of Occupancy for Retail of Seafood Products	288 Main Road	5	Approved	17-01-11

* Code Classification:
 RES - Residential
 COM - Commercial
 AG - Agriculture
 OT - Other

INST - Institutional
 IND - Industrial

** This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and/or their right to appeal any decision to the St. John's Local Board of Appeal.

**Gerard Doran
Development Supervisor
Planning Division – PDR
Department**

Addendum to Regular Minutes - January 16, 2017

Building Permits List Council's January 16, 2017 Regular Meeting

Permits Issued: 2017/01/05 To 2017/01/11

Class: Commercial

191 Kenmount Rd., Starbucks	Sn	Eating Establishment
282 Torbay Rd	Sn	Service Shop
58 Kenmount Rd	Rn	Retail Store
15 George St	Rn	Tavern
673 Topsail Rd Omelette Wizard	Cr	Restaurant
Avalon Mall, N1 Chocolate Co.	Rn	Retail Store
430 Topsail Rd, Charm Unit #53	Rn	Retail Store
328 Paddy's Pond Rd	Nc	Other
39 Kelsey Dr, B	Rn	Service Shop
330 Portugal Cove Pl	Rn	Office

This Week \$ 1,838,500.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

This Week \$.00

Class: Residential

60 Galway Blvd	Nc	Single Detached Dwelling
1 Willenhall Pl, Lot 44	Nc	Single Detached Dwelling
2 Bulrush Ave., Lot 62	Cr	Subsidiary Apartment
3 Cornwall Ave	Cr	Subsidiary Apartment
63 Guy Street	Cr	Subsidiary Apartment
132 Bay Bulls Rd	Rn	Single Detached & Sub.Apt
80 Boulevard, Unit 416	Rn	Apartment Building
36 Bristol St	Rn	Single Detached Dwelling
40 Circular Rd	Rn	Single Detached Dwelling
135 Diamond Marsh Dr., Lot 121	Rn	Single Detached Dwelling
20 Grenfell Ave	Rn	Single Detached & Sub.Apt
16 Laurier St	Rn	Single Detached Dwelling
1 Adeldice Pl	Sw	Single Detached Dwelling

This Week \$ 598,550.00

Class: Demolition

372 Duckworth St	Dm	Mixed Use
171 Kenmount Rd	Dm	Other

This Week \$ 60,000.00

This Week's Total: \$ 2,497,050.00

Addendum to Regular Minutes - January 16, 2017

Legend

Co	Change Of Occupancy	Sw	Site Work
Cr	Chng Of Occ/Renovtns	Ms	Mobile Sign
Ex	Extension	Sn	Sign
Nc	New Construction	Cc	Chimney Construction
Oc	Occupant Change	Dm	Demolition
Rn	Renovations		

Year To Date Comparisons			
January 16, 2017			
Type	2016	2017	% Variance (+/-)
Commercial	\$983,195.00	\$1,978,750.00	101
Industrial	\$0.00	\$0.00	0
Government/Institutional	\$0.00	\$0.00	0
Residential	\$960,422.00	\$1,212,435.00	26
Repairs	\$2,500.00	\$103,000.00	4020
Housing Units(1 & 2 Family Dwelling	3	2	
Total	\$1,946,117.00	\$3,294,185.00	69

Respectfully Submitted,

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

Addendum to Regular Minutes - January 16, 2017

MEMORANDUM

**Weekly Payment Vouchers
For The
Week Ending January 11, 2017**

Payroll

Public Works	\$ 621,294.01
Bi-Weekly Administration	\$ 978,906.79
Bi-Weekly Management	\$ 888,802.27
Bi-Weekly Fire Department	\$ 723,998.84
Accounts Payable	\$3,108,125.38

Total: \$ 6,321,127.29

ST. JOHN'S

DEPARTMENT OF FINANCE

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

Addendum to Regular Minutes - January 16, 2017