

MINUTES
REGULAR MEETING - CITY COUNCIL
January 18, 2016 - 4:30 p.m. - Council Chambers

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
City Clerk
Supervisor of Legislative Services

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2016-01-18/27R
Moved – Councillor Collins; Seconded – Councillor Tilley

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2016-01-18/28R
Moved – Councillor Lane; Seconded – Councillor Puddister

That the minutes of January 11, 2016, be adopted as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

COMMITTEE REPORTS

Finance & Administration Standing Committee Report – January 12, 2016

SJMC2016-01-18/29R

Moved – Councillor Galgay; Seconded – Deputy Mayor Ellsworth

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 January 7 – 13, 2016.

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits list for the period of January 7 – 13, 2016.

SJMC2016-01-18/30R

Moved – Councillor Puddister; Seconded – Councillor Hickman

That the building permits list for the period January 7 – 13, 2016 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 13, 2015.

SJMC2016-01-18/31R

Moved – Councillor Collins; Seconded – Councillor Breen

That the Payrolls and Accounts for the weeks ending January 13, 2016 be approved.

CARRIED UNANIMOUSLY

TENDERS/RFSs

SJMC2016-01-18/32R

Moved – Councillor Puddister; Seconded – Councillor Hickman

That the following tenders be awarded as follows:

- Tender 2015106: **Annex Envelope Upgrade** awarded to **Coastal Building Products** for **\$3,496,721.70**. Taxes are extra to quoted as per the Public Tendering Act. This project is to be funded through Capital out of revenue.
- Tender 2015151: **Water Supply Dam Rehabilitation** awarded to **Pacer Newfoundland and Labrador** for **\$1,579,884.23** as per the Public Tendering Act. This project is being funded through the Watermain transmission program.

CARRIED UNANIMOUSLY

NOTICES OF MOTION, WRITTEN PETITIONS AND REQUESTS

Notice of Motion

Councillor Galgay gave the following Notice of Motion:

TAKE NOTICE that I will, at the next meeting of Council, move a motion to:

Reverse all agreements the City of St. John's has made with the previous administration of the Provincial Government as it relates to the City taking ownership of the Team Gushue Highway Extension and any such financial, operational and administrative responsibilities of the highway.

DATED at St. John's, NL this 18th day of January, 2016

Jonathan P. Galgay
Councillor, Ward 2

OTHER BUSINESS

**Information Note from Deputy City Manager of Community Development re:
Name Our Winter Festival Contest**

SJMC2016-01-18/33R

Moved – Deputy Mayor Ellsworth; Seconded – Councillor Lane

That approval be given to advertise immediately with branding for the “St. John’s ChillFest Winter Festival” to take place February 12 – 14, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business, the meeting adjourned at 5:08 p.m.

MAYOR

CITY CLERK

DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF January 7, 2016 TO January 13, 2016

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Skymark Contracting Limited	Semi-Detached Dwelling on Vacant Lot	52 Pennywell Road	2	Approved	16-01-11
AG		Root Vegetable Garden on Crown Land in AG Zone	360 Power's Pond Road	5	Rejected by Government of NL-Agrifoods Branch	16-01-11
RES	Parkdale Properties Ltd.	Three Unit Townhouse	1 Howlette Avenue	4	Approved	16-01-11
RES	Fairview Investments	Southlands Development Areas 3&4-Stage 5 – Phase 4 - 63 Lots	Southlands	5	Approved	16-01-11
IND	City Sand and Gravel Ltd	Quarry Renewal	Near Paradise Boundary	4	Approved	16-01-12
IND	Dept of Natural Resources	Quarry Renewal	500m NE OF Paddy's Pond	5	Approved	16-01-12
IND	Clarke's Trucking & Excavating	Quarry lease	187 Incinerator Road		Approved	16-01-12
IND		Site Work & Concrete Pad for Backup Generator	826 Southside Road, Pier 24	5	Approved	15-12-22

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* 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

Building Permits List

Council's January 18, 2016 Regular Meeting

Permits Issued: 2016/01/07 To 2016/01/13

Class: Commercial

223 Duckworth St. Bussey Law	Co	Office		
16-72 Hamlyn Rd, Universal Cor	Co	Retail Store		
655 Topsail Rd. Unit #703	Co	Retail Store		
95 Aberdeen Ave	Sn	Retail Store		
Avalon Mall, Journey's	Sn	Retail Store		
223 Duckworth St	Sn	Office		
38-42 Ropewalk Lane, Unit 116a	Sn	Service Shop		
371-373 Duckworth St	Co	Tavern		
Southside Rd, Pier 24	Nc	Accessory Building		
Southside Rd, Pier 24	Nc	Accessory Building		
Southside Rd, Pier 24	Nc	Accessory Building		
Southside Rd, Pier 24	Nc	Accessory Building		
Southside Rd, Pier 24	Nc	Accessory Building		
Southside Rd, Pier 24	Nc	Accessory Building		
Southside Rd, Pier 24	Nc	Accessory Building		
38 Ropewalk Lane, Suite 1109a	Cr	Service Shop		
315 Water St-Gypsey Tea Room	Rn	Townhousing		
55 Duckworth St	Nc	Fence		
15 Hebron Way	Cr	Retail Store		
255 Major's Path, Unit 5	Cr	Service Shop		
93 Water St	Rn	Condominium		
120 Torbay Rd, Suite E130	Rn	Office		
			This Week \$	112,645.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

This Week \$.00

Class: Residential

40 Bennett Ave	Nc	Single Detached Dwelling
9 Bulrush Ave, Lot #5	Nc	Single Detached Dwelling
316 Canada Dr	Nc	Accessory Building
97 Firdale Dr	Nc	Patio Deck
39 Willenhall Pl, Lot 12	Nc	Single Detached Dwelling
23 O'dea Pl	Cr	Subsidiary Apartment
23 Laughlin Cres	Ex	Single Detached Dwelling
31 Allandale Rd	Rn	Single Detached & Sub.Apt
191 Bay Bulls Rd	Rn	Single Detached & Sub.Apt
130 Brookfield Rd	Rn	Single Detached & Sub.Apt
132 Brookfield Rd	Rn	Single Detached Dwelling
134 Brookfield Rd	Rn	Single Detached & Sub.Apt
138 Brookfield Rd	Rn	Single Detached Dwelling
29 Cabot St	Rn	Semi-Detached Dwelling
316 Canada Dr	Rn	Single Detached & Sub.Apt
4 Dick's Sq	Rn	Semi-Detached Dwelling

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8 Duke St
 69 Freshwater Rd
 140 New Pennywell Rd
 62 Spencer St

Rn Semi-Detached Dwelling
 Rn Single Detached Dwelling
 Rn Semi-Detached Dwelling
 Rn Townhousing

This Week \$ 788,300.00

Class: Demolition

This Week \$.00

This Week's Total: \$ 900,945.00

Repair Permits Issued: 2016/01/07 To 2016/01/13 \$ 1,200.00

LEGEND

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

YEAR TO DATE COMPARISONS			
January 18, 2016			
TYPE	2015	2016	% VARIANCE (+/-)
Commercial	\$2,221,000.00	\$1,038,000.00	-53
Industrial	\$0.00	\$0.00	0
Government/Institutional	\$0.00	\$0.00	0
Residential	\$382,000.00	\$1,096,000.00	187
Repairs	\$23,000.00	\$3,700.00	-84
Housing Units(1 & 2 Family Dwelling)	0	3	
TOTAL	\$2,626,000.00	\$2,137,700.00	-19

Respectfully Submitted,

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

MEMORANDUM

**Weekly Payment Vouchers
For The
Week Ending January 13, 2016**

Payroll

Public Works	\$ 581,687.43
Bi-Weekly Administration	\$ 840,635.09
Bi-Weekly Management	\$ 869,696.47
Bi-Weekly Fire Department	\$ 694,706.59
Accounts Payable	\$ 6,719,639.01

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Total: \$ 9,706,361.59

ST. JOHN'S

DEPARTMENT OF FINANCE

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