MINUTES REGULAR MEETING - CITY COUNCIL January 25, 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 Chief Municipal Planner Supervisor of Legislative Services

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2016-01-25/34R

Moved – Deputy Mayor Ellsworth; Seconded – Councillor Hickman

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

<u>SJMC2016-01-25/35R</u> Moved – Councillor Tilley; Seconded – Councillor Breen

That the minutes of January 18, 2016, be adopted as presented.

CARRIED UNANIMOUSLY

Grand Concourse Authority

With the concurrence of Council, Mayor O'Keefe issued a statement in relation to funding cuts to the Grand Concourse Authority. The following is noteworthy:

- Under Budget 2016-18 the City is providing \$550,000 to the GCA for maintenance costs of trails within the City. Services that have been removed from the agreement with the GCA, totalling \$439,573, include:
- City owned monuments and landscape maintenance of City owned buildings that are not a part of the GCA trail system. Savings to the City estimated to be \$70,000 for monuments and \$38,574 for City buildings.
- Pippy Park trail segments have also been removed as these are located on land owned by the provincial government. Savings to the City is \$90,375.
- Grooming of trails by snowmobile from January to March has been removed from the service agreement with savings of \$40,735 to the City. The Department of Public Works is currently seeking measures to utilize available staff and equipment in order to groom these trails.
- The annual grant of \$200,000, these funds were set aside for one-off projects that were provided by the GCA. Such projects are now subject to tender.

BUSINESS ARISING FROM THE MINUTES

Notice of Motion

SJMC2016-01-25/36R

Moved – Councillor Galgay; Seconded – Councillor Tilley

That the wording of the original Notice of Motion as follows, be amended as follows:

• From:

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.

• To:

To defer to a future meeting of Council the Notice of Motion given at the January 18, 2016 Regular Meeting in order to allow for further discussions with the Province of Newfoundland and

Labrador with respect to the cost sharing of the maintenance costs of the Team Gushue Highway.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Planning & Development Standing Committee Report – January 19, 2016

<u>SJMC2016-01-25/37R</u> Moved – Councillor Puddister; Seconded – Councillor Hann

That the report be approved as presented and that staff be directed to prepare amendments to the Municipal Plan and Development Regulations to accommodate a group home for residenteial addictions rehabilitation and treatment for up to 25 women and up to eight (8) residential care staff at 729 Fowler's Road. The cost of road upgrades are to be borne by the developer. Staff will now proceed with the scheduling of a public meeting to be chaired by a member of Council. Subsequent to this, a public hearing chaired by an independent commissioner appointed by Council will be required to address the necessary Municipal Plan amendment.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

LINK to List

Council considered as information the Development Permits List for the period January 14 – 20, 2016.

BUILDING PERMITS LIST

Link to List

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

<u>SJMC2016-01-25/38R</u> Moved – Councillor Hann; Seconded – Councillor Puddister

That the building permits list for the period January 14 - 20, 2016 be approved as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

Council considered the requisitions, payrolls and accounts for the week ending January 20, 2015.

<u>SJMC2016-01-25/39R</u> Moved – Councillor Hann; Seconded – Councillor Puddister

That the Payrolls and Accounts for the weeks ending January 20, 2016 be approved.

CARRIED UNANIMOUSLY

TENDERS/RFSs

SJMC2016-01-25/40R

Moved – Councillor Hann; Seconded – Councillor Puddister

That the following tenders be awarded as follows and as per the Public Tendering Act:

- Tender 2015133: Campbell Avenue Windows and Siding be awarded to Skymark Renovations for \$122,181.08
- Tender 2015152: **Purchase of Exercise Equipment** be awarded to **Spartan Fitness** for **\$48,049.00**
- Tender 2016003: Purchase of Salt Spreaders for One Ton Trucks be awarded to Parts for Trucks for \$71,775.00

CARRIED UNANIMOUSLY

NOTICES OF MOTION, WRITTEN PETITIONS AND REQUESTS

OTHER BUSINESS

Councillor Puddister:

 Councillor Puddister asked that staff investigate the possibility of extending the deadline for property assessment appeals. The City Manager advised that to do so would contravene the Assessment Act which would have to be amended to accommodate such. Councillor Puddister requested that staff investigate the possibility of amending the Act.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:20 p.m.

MAYOR

CITY CLERK



DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING FOR THE PERIOD OF January 14, 2016 TO January 20, 2016

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date	
RES	Newfoundland & Labrador Housing Corporation	New Site services for Semi-Detached Dwelling Retrofit	177-179 & 181-183 New Pennywell Road	4	Approved	16-01-14	
RES		Single Detached Dwelling	706 Main Road	5	Rejected- Proposed Driveway located in Floodplain & Buffer. Dwelling location excess Building Line retback.	16-01-18	
				27			
				No			
				<u>۲</u>			
			Nii				
			1				
		\$°	9				
Code Classification: RES - Residential COM = Commercial AG - Agriculture OT - Other					Gerard Doran Development Supervisor Development Division – PDE Department		
** 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.							

Building Permits List Council's January 25, 2016 Regular Meeting

Permits Issued:

2016/01/14 To 2016/01/20

Class: Commercial

385 Empire Ave	Ms	Office
2-8 Great Southern Dr	Sn	Retail Store
2-8 Great Southern Dr	Ms	Office
351 Water St, Fish Exchange	Sn	Eating Establishment
257 Brookfield Rd	Sw	Office
365-367 Water St	Rn	Office

This Week \$ 402,400.00



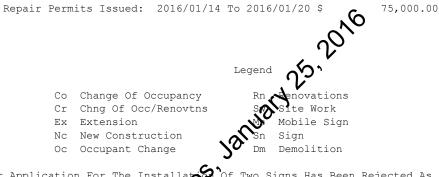
9 Navy StRnTownhousing142 New Pennywell RdRnSemi-Detached Dwelling74 St. Clare AveRnSemi-Detached Dwelling27 Triton PlRnSingle Detached Dwelling

This Week \$ 749,101.00

Class: Demolition

This Week \$.00	.00 k \$
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This Week's Total: \$ 1,151,501.00



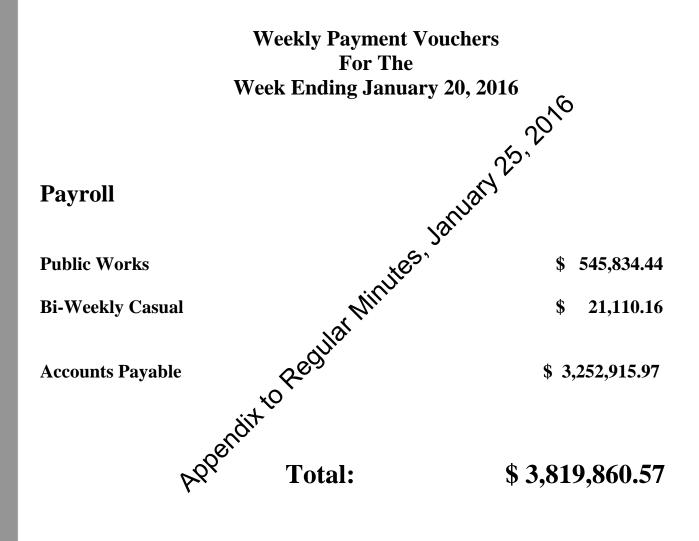
100 Water Street - Your Application For The Installation Of Two Signs Has Been Rejected As Contrary To Section 18(A) Of The City Of St. John's peritage Area Sign By-Law.

Year To Date Comparisons January 2016												
									TYPE	2015	2016	<pre>% VARIANCE (+/-)</pre>
									Commercial 🗙	\$2,222,000.00	\$1,441,000.00	-35
Industrial+	\$0.00	\$0.00	0									
Government/Institutional	\$0.00	\$0.00	0									
Residential	\$725,482.00	\$1,845,000.00	154									
Repairs K	\$23,000.00	\$78,700.00	242									
Housing Units(1 & 2 Family Dwelling	0	3										
TOTAL	\$2,970,482.00	\$3,364,700.00	13									

Respectfully Submitted,

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

<u>Memorandum</u>



ST. J@HN'S

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