

**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

SJMC2016-01-25/35R

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

SJMC2016-01-25/37R

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 residential 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.

SJMC2016-01-25/38R

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

[Link to Memo](#)

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

SJMC2016-01-25/39R

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

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

Class: Industrial

This Week \$.00

Class: Government/Institutional

This Week \$.00

Class: Residential

1 Chestnut Pl	Nc	Swimming Pool
3 Parkhill St	Nc	Accessory Building
10 Pleasant St	Rn	Single Detached Dwelling
132 Buckmaster's Cir	Rn	Semi-Detached Dwelling
134 Buckmaster's Cir	Rn	Semi-Detached Dwelling
136 Buckmaster's Cir	Rn	Semi-Detached Dwelling
138 Buckmaster's Cir	Rn	Semi-Detached Dwelling
140 Buckmaster's Cir	Rn	Townhousing
142 Buckmaster's Cir	Rn	Townhousing
144 Buckmaster's Cir	Rn	Townhousing
146 Buckmaster's Cir	Rn	Townhousing
148 Buckmaster's Cir	Rn	Townhousing
150 Buckmaster's Cir	Rn	Townhousing
154 Buckmaster's Cir	Rn	Townhousing
156 Buckmaster's Cir	Rn	Townhousing
158 Buckmaster's Cir	Rn	Townhousing
160 Buckmaster's Cir	Rn	Townhousing
162 Buckmaster's Cir	Rn	Townhousing
164 Buckmaster's Cir	Rn	Townhousing
166 Buckmaster's Cir	Rn	Townhousing
168 Buckmaster's Cir	Rn	Townhousing
170 Buckmaster's Cir	Rn	Townhousing
172 Buckmaster's Cir	Rn	Townhousing
174 Buckmaster's Cir	Rn	Townhousing
176 Buckmaster's Cir	Rn	Townhousing
178 Buckmaster's Cir	Rn	Townhousing
180 Buckmaster's Cir	Rn	Townhousing
25 Downing St	Rn	Single Detached Dwelling
303 Empire Ave	Rn	Single Detached Dwelling
45 Hazelwood Cres	Rn	Single Detached & Sub.Apt
38 Hayward Ave	Rn	Single Detached Dwelling
1 Navy St	Rn	Townhousing
3 Navy St	Rn	Townhousing
5 Navy St	Rn	Townhousing
7 Navy St	Rn	Townhousing

Appendix to Regular Minutes, January 25, 2016

9 Navy St
 142 New Pennywell Rd
 74 St. Clare Ave
 27 Triton Pl

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

This Week \$ 749,101.00

Class: Demolition

This Week \$.00

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

Repair Permits Issued: 2016/01/14 To 2016/01/20 \$ 75,000.00

Legend

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

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 Heritage Area Sign By-Law.

Year To Date Comparisons			
January 2016			
TYPE	2015	2016	% VARIANCE (+/-)
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	\$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

MEMORANDUM

**Weekly Payment Vouchers
For The
Week Ending January 20, 2016**

Payroll

Public Works	\$ 545,834.44
Bi-Weekly Casual	\$ 21,110.16
Accounts Payable	\$ 3,252,915.97

Total: \$ 3,819,860.57

Appendix to Regular Minutes, January 25, 2016

ST. JOHN'S

DEPARTMENT OF FINANCE

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