

**MINUTES
REGULAR MEETING - CITY COUNCIL
January 9, 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
Kenessa Cutler, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2017-01-09/1R

Moved – Councillor Collins; Seconded – Councillor O’Leary

That the agenda be adopted with the following additions:

- **Regional Fire Services Committee Report December 21, 2016**
- **Decision Note dated December 8, 2016 re: St. John’s Local Board of Appeal**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2017-01-09/2R

Moved – Councillor Tilley; Seconded – Councillor Lane

That the minutes of December 12, 2016 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

NOTICES PUBLISHED

Council considered the following notices published:

- A Discretionary Use application has been submitted by **Volcano Bakery** requesting permission to occupy a portion of **447 Newfoundland Drive** as an Eating Establishment for Café.
- A Discretionary Use application has been submitted requesting permission to occupy a portion of **129 Campbell Avenue** as a Home Occupation for a Catering Business. The proposed business will offer home cooked meals of the ethnic variety.
- A Discretionary Use application has been submitted requesting permission to convert the main floor (124 m²) from the previous Commercial occupancy to Residential Use at **6 Wood Street**.

SJMC2017-01-09/3R

Moved – Councillor Puddister; Seconded – Councillor Lane

That the applications be approved subject to all applicable City requirements.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Planning and Development Standing Committee Report - December 13, 2016

Council considered the above noted report.

SJMC2017-01-09/4R

Moved – Councillor Puddister; Seconded – Councillor Galgay

That the report and its recommendations be adopted as presented.

CARRIED UNANIMOUSLY

Economic Development Standing Committee Report – December 14, 2016

Council considered the above noted report.

SJMC2017-01-09/5R

Moved – Councillor Lane; Seconded – Councillor Tilley

That the report and its recommendations be adopted as presented.

CARRIED UNANIMOUSLY

Development Committee Report – January 3, 2017

Council considered the above noted report.

SJMC2017-01-09/6R

Moved – Councillor Puddister; Seconded – Councillor Tilley

That the report and its recommendations be adopted as presented.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered, for information, the above-noted for the period December 19, 2016 to January 9, 2017.

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits list dated January 9, 2017.

SJMC2017-01-09/7R

Moved – Councillor Puddister; Seconded – Councillor Lane

That the building permits list dated January 9, 2017 be approved as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

[Link to Memo](#)

Council considered the requisitions, payrolls and accounts for the weeks ending December 14, December 21, 2016 and January 4, 2017.

SJMC2017-01-09/8R

Moved – Councillor Puddister; Seconded – Councillor Lane

That the requisitions, payrolls and accounts for the weeks ending December 14, December 21, 2016 and January 4, 2017 be approved as presented totaling \$6,361,894.63, \$5,597,657.18, and \$7,273,792.43 respectively.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Request for Proposals – O’Leary Avenue at Leary’s Brook Bridge Upgrade – Engineering Consulting Services Material

Council considered the above noted RFP.

SJMC2017-01-09/9R

Moved – Councillor Puddister; Seconded – Councillor Lane

Council awarded this RFP to CBCL Limited in the amount of \$325,450.00 (HST included).

CARRIED UNANIMOUSLY

Request for Proposals – RFP2016013 – Regional Fire Services Committee

Council considered the above noted RFP.

SJMC2017-01-09/10R

Moved – Councillor Galgay; Seconded – Deputy Mayor Ellsworth

Council awarded this RFP to US Digital Designs in the amount of \$267,004.98 US (plus taxes).

CARRIED UNANIMOUSLY

NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

OTHER BUSINESS

Decision Note dated December 21, 2016 re: E-Poll Ratification – Tender TP116015391

Council considered the above noted.

SJMC2017-01-09/11R

Moved – Councillor Galgay; Seconded – Councillor Hickman

That Council awarded this tender to the overall lowest bidder meeting specifications Brenntag Canada Inc. \$ 836,011.00 as per the Public Tendering Act.

CARRIED UNANIMOUSLY

Decision Note dated December 21, 2016 re: Council approval for contract award without tender invitation – Econolite Canada Inc.

Council considered the above noted.

SJMC2017-01-09/12R

Moved – Councillor Hann; Seconded – Councillor Breen

That Council awarded this contract to Econolite Canada Inc. who is the sole supplier for the City's traffic controllers as per the attached Public Tendering Act Exception Report. The contract price is \$76,130.25.

CARRIED UNANIMOUSLY

Decision Note dated January 3, 2017 re: Chairing Rotation of Councillors for 2017 Public Meetings 2017 (January – December)

Consideration was given to the above noted.

SJMC2017-01-09/13R

Moved – Councillor Hickman; Seconded – Councillor O'Leary

That the following rotation for chairing Public Meetings for 2017 be approved:

January	Councillor O’Leary
February	Councillor Collins
March	Councillor Hann
April	Councillor Hickman
May	Councillor Lane
June	Councillor Puddister
July	Deputy Mayor Ellsworth
August	Councillor Breen
September	Councillor Galgay
October	Councillor Tilley
November	Councillor O’Leary
December	Councillor Collins

CARRIED UNANIMOUSLY

Decision Note dated January 4, 2017 re: Travel – Councillor Danny Breen – Municipalities Newfoundland and Labrador (MNL)

Council considered the above noted.

SJMC2017-01-09/14R

Moved – Deputy Mayor Ellsworth; Seconded – Councillor Collins

That Council approved the travel and associated costs for Councillor Breen to attend the Urban Municipalities Committee Meeting being held in Bay Roberts, Newfoundland on February 3 and 4, 2017.

CARRIED UNANIMOUSLY

Decision Note dated January 4, 2017 re: Registration – Councillor Jonathan Galgay – Northern Exposures Conference & Trade Show 2017

Council considered the above noted.

SJMC2017-01-09/15R

Moved – Deputy Mayor Ellsworth; Seconded – Councillor Collins

That Council approved the registration costs for Councillor Galgay to attend the Northern Exposure 2017 Conference and Trade Show being held in St. John’s from January 24 to 26, 2017.

CARRIED UNANIMOUSLY

Decision Note dated January 4, 2017 re: St. John's Transportation Commission – New Members

Council considered the above noted.

SJMC2017-01-09/16R

Moved – Councillor Lane; Seconded – Councillor O'Leary

That Council ratified the e-poll conducted on December 12, 2016 appointing Shawn Skinner and Colleen Galgay-Johnston as the two new members of the St. John's Transportation Commission effective 2017.

CARRIED UNANIMOUSLY

Decision Note dated January 5, 2017 re: Travel for the Mayor to Big City Mayor's Caucus meetings

Council considered the above noted.

SJMC2017-01-09/17R

Moved – Deputy Mayor Ellsworth; Seconded – Councillor Collins

That Council approved the travel and associated costs for Mayor O'Keefe to attend the Big City Mayor's Caucus meetings being held in Ottawa, ON from January 19 – 21, 2017.

CARRIED UNANIMOUSLY

Decision Note dated December 8, 2016 re: St. John's Local Board of Appeal

Council considered the above noted.

SJMC2017-01-09/18R

Moved – Councillor Hann; Seconded – Councillor Puddister

That Council approve the recommendation to reappoint Ms. Raelene Thomas and Mr. William Earle to the Local Board of Appeal for the period of January 7, 2017 – January 6, 2020.

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 December 8, 2016 TO January 4, 2017

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	Dewcor Inc.	Galway Development CP07A - Decorative Lighting	50 Danny Drive	5	Approved	16-12-08
COM	Dewcor Inc.	Galway Development CP07A – Roundabout 'C'	50 Danny Drive	5	Approved	16-12-09
COM	Dewcor Inc.	Galway Development CP07A – Regional Stormwater Pond	15 Duffett's Road	5	Approved	16-12-09
COM	WSP Canada Inc.	CargoJet Warehouse Facility	39 Aviation Court	1	Approved	16-12-12
COM	IDDEL	Building Extension & Renovations	544 Water Street	2	Approved	16-12-14
RES		Home Office for HR Consulting & Recruitment	49 Cypress Street	5	Approved	16-12-15
OT		Proposed Storage of Sea Containers	33 Tobin's Road	5	Rejected – Contrary to Section 10.38	16-12-16
RES		Demo/Rebuild for Single Family Dwelling	17 Vaughan Place	4	Approved	16-12-20
RES		Home Office for Holistic Nutritionist	30 Reid Street	5	Approved	16-12-20
OT	Eastlink	Site Plan for Cell Tower	140 Ridge Road	4	Approved	16-12-21
COM		Home Office for Off Site Sleep Consulting	44 Mark Nichols Place	5	Approved	16-12-22

* Code Classification:
 RES - Residential
 COM - Commercial
 AG - Agriculture
 OT - Other
 INS - Institutional
 IND - Industrial

** 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
Planning Division – PDR
Department

Building Permits List

Council's December 19, 2016 Regular Meeting

Permits Issued: 2016/12/08 To 2016/12/14

Class: Commercial

64 Pippy Pl, Unit 1	Cr	Retail Store		
336 Freshwater Rd	Ms	Restaurant		
32 St. Clare Ave	Ms	Club		
75-81 Harvey Rd	Cr	Eating Establishment		
6 Cathedral St	Rn	Mixed Use		
55 Stavanger Dr	Rn	Retail Store		
260 Blackmarsh Rd	Rn	Retail Store		
80 Hebron Way, Hatch, 1st. Fl.	Rn	Office		
			This Week \$	381,173.00

Class: Industrial

15 Mount Scio Rd	Rn	Accessory Building		
			This Week \$	4,000.00

Class: Government/Institutional

This Week \$.00

Class: Residential

3 Blackall Pl	Rn	Patio Deck		
56 Blackwood Pl	Nc	Patio Deck		
162 Diamond Marsh Dr, Lot 18	Nc	Single Detached Dwelling		
119 Diamond Marsh Dr, Lot 129	Nc	Single Detached & Sub.Apt		
139 Diamond Marsh Dr, Lot 118	Nc	Single Detached Dwelling		
1 Glenlonan St	Nc	Accessory Building		
6 Tullamore St, Lot 409	Nc	Single Detached Dwelling		
25 Willenhall Pl, Lot 5	Nc	Single Detached Dwelling		
29 Rallich St	Co	Home Office		
33 Eric St	Cr	Subsidiary Apartment		
40 Henry St	Cr	Condominium		
100 Barnes Road	Rn	Townhousing		
12 Cashin Ave	Rn	Apartment Building		
188 Cumberland Cres	Rn	Townhousing		
159 Hamilton Ave	Rn	Single Detached Dwelling		
13 Lucyrose Lane	Rn	Single Detached Dwelling		
72 Macbeth Dr	Rn	Single Detached Dwelling		
32 Palm Dr	Rn	Single Detached Dwelling		
151 University Ave	Rn	Single Detached & Sub.Apt		
9 Vickers Ave	Rn	Townhousing		
11 Vickers Ave	Rn	Townhousing		
13 Vickers Ave	Rn	Townhousing		
15 Vickers Ave	Rn	Townhousing		
17 Vickers Ave	Rn	Townhousing		
19 Vickers Ave	Rn	Townhousing		
21 Vickers Ave	Rn	Townhousing		
23 Vickers Ave	Rn	Townhousing		
25 Vickers Ave	Rn	Townhousing		
27 Vickers Ave	Rn	Townhousing		

29 Vickers Ave
 31 Vickers Ave
 33 Vickers Ave
 35 Vickers Ave
 37 Vickers Ave
 39 Vickers Ave
 1 Beech Pl
 30 Leslie Street
 49 Perlin St

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

This Week \$ 15,681,500.00

Class: Demolition

This Week \$.00

This Week's Total: \$ 16,066,673.00

Repair Permits Issued: 2016/12/08 To 2016/12/14 \$ 10,300.00

Legend

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

YEAR TO DATE COMPARISONS			
December 19, 2016			
TYPE	2015	2016	% VARIANCE (+/-)
Commercial	\$129,331,321.00	\$124,145,722.00	-4
Industrial	\$0.00	\$9,500.00	100
Government/Institutional	\$16,013,276.00	\$6,053,109.00	-62
Residential	\$83,310,321.00	\$90,860,955.00	9
Repairs	\$4,153,916.00	\$4,474,279.00	8
Housing Units (1 & 2 Family Dwelling)	230	246	7
TOTAL	\$232,808,834.00	\$225,543,565.00	-3

Respectfully Submitted,

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

Addendum to Regular Minutes
January 9, 2017

Building Permits List

Council's January 9, 2017 Regular Meeting

Permits Issued: 2017/01/01 To 2017/01/04

Class: Commercial

75-81 Harvey Rd., Olio	Sn	Eating Establishment		
274 Kenmount Rd	Ms	Retail Store		
300 Kenmount Rd	Sn	Retail Store		
439 Kenmount Rd	Sn	Car Sales Lot		
83 Thorburn Rd	Sn	Office		
673 Topsail Rd, Omelette Wiz	Sn	Eating Establishment		
Avalon Mall, Lids, Suite 2140	Cr	Retail Store		
			This Week \$	80,250.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

This Week \$.00

Class: Residential

8 Ozark Pl	Rn	Fence		
22 Beothuck St	Rn	Townhousing		
24 Beothuck St	Rn	Townhousing		
30 Beothuck St	Rn	Townhousing		
32 Beothuck St	Rn	Townhousing		
41 Beothuck St	Rn	Townhousing		
43 Beothuck St	Rn	Townhousing		
49 Beothuck St	Rn	Townhousing		
51 Beothuck St	Rn	Townhousing		
10 Catherine St	Rn	Semi-Detached Dwelling		
69 Freshwater Rd	Rn	Single Detached Dwelling		
17 Leslie St	Rn	Single Detached Dwelling		
5 Regatta Terr	Rn	Townhousing		
6 Regatta Terr	Rn	Townhousing		
7 Regatta Terr	Rn	Townhousing		
8 Regatta Terr	Rn	Townhousing		
9 Regatta Terr	Rn	Townhousing		
10 Regatta Terr	Rn	Townhousing		
11 Regatta Terr	Rn	Townhousing		
12 Regatta Terr	Rn	Townhousing		
13 Regatta Terrace	Rn	Townhousing		
14 Regatta Terrace	Rn	Townhousing		
15 Regatta Terr	Rn	Townhousing		
16 Regatta Terrace	Rn	Townhousing		
17 Regatta Terr	Rn	Townhousing		
18 Regatta Terrace	Rn	Townhousing		
19 Regatta Terr	Rn	Townhousing		
7 Stratford Pl	Rn	Single Detached Dwelling		
			This Week \$	613,885.00

Class: Demolition

This Week \$.00

This Week 's Total: \$ 694,135.00

Repair Permits Issued: 2017/01/01 To 2017/01/04 \$.00

Legend

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

Year To Date Comparisons			
	January 9, 2017		
	2016	2017	% VARIANCE (+/-)
TYPE			
Commercial	\$802,000.00	\$80,250.00	-90
Industrial	\$0.00	\$0.00	0
Government/Institutional	\$0.00	\$0.00	0
Residential	\$181,123.00	\$613,885.00	239
Repairs	\$2,000.00	\$0.00	-100
Housing Units(1 & 2 Family Dwelling)	0	0	
TOTAL	985,622.00	694,135.00	-30

Respectfully Submitted,

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

MEMORANDUM

**Weekly Payment Vouchers
For The
Week Ending December 14, 2016**

Payroll

Public Works	\$ 523,926.67
Bi-Weekly Administration	\$ 816,395.44
Bi-Weekly Management	\$ 955,528.06
Bi-Weekly Fire Department	\$ 723,906.42
Accounts Payable	\$3,342,138.04

Total: \$ 6,361,894.63

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 21, 2016**

Payroll

Public Works \$ 504,913.96

Bi-Weekly Casual \$ 23,248.79

Accounts Payable \$5,069,494.43

Total: \$ 5,597,657.18

*Addendum to Regular Minutes
January 9, 2017*

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 4, 2017**

Payroll

Public Works	\$ 504,913.96
Bi-Weekly Administration	\$ 775,196.96
Bi-Weekly Management	\$ 883,560.76
Bi-Weekly Fire Department	\$ 706,930.73
Accounts Payable	\$4,403,190.02

Total: \$ 7,273,792.43

ST. JOHN'S

DEPARTMENT OF FINANCE

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