#### 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 m<sup>2</sup>) from the previous Commercial occupancy to Residential Use at 6 Wood Street.

#### <u>SJMC2017-01-09/3R</u> 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.

<u>SJMC2017-01-09/4R</u> 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.

#### <u>SJMC2017-01-09/5R</u> 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.

#### <u>SJMC2017-01-09/6R</u> 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.

<u>SJMC2017-01-09/7R</u> Moved – Councillor Puddister; Seconded – Councillor Lane

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

CARRIED UNANIMOUSLY

### <u>ST. J@HN'S</u>

### **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.

#### <u>SJMC2017-01-09/8R</u> 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.

<u>SJMC2017-01-09/9R</u> 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.

<u>SJMC2017-01-09/10R</u> 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

### <u>ST. J@HN'S</u>

#### 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.

<u>SJMC2017-01-09/11R</u> 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.

<u>SJMC2017-01-09/12R</u> 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.

<u>SJMC2017-01-09/13R</u> 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
Мау	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.

<u>SJMC2017-01-09/14R</u> 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.

<u>SJMC2017-01-09/15R</u> 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.

#### <u>SJMC2017-01-09/16R</u> 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.

<u>SJMC2017-01-09/17R</u> 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.

<u>SJMC2017-01-09/18R</u> 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

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### ADJOURNMENT

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

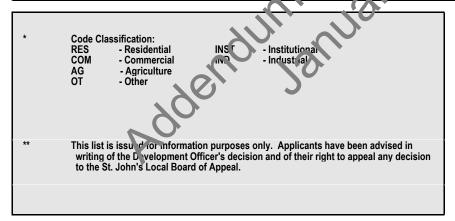
MAYOR

CITY CLERK



#### DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING, ENGINEERING AND REGULATORY SERVICES FOR THE PERIOD OF December 8, 2016 TO January 4, 2017

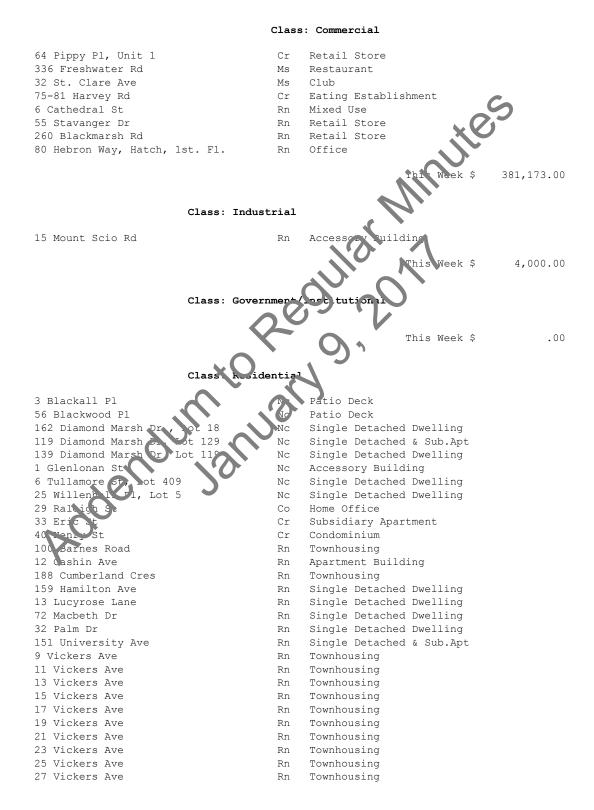
Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
СОМ	Dewcor Inc.	Galway Development CP07A - Decorative Lighting	50 Danny Drive	5	Approved	16-12-08
СОМ	Dewcor Inc.	Galway Development CP07A – Roundabout 'C'	50 Danny Drive	5	Approved	16-12-09
СОМ	Dewcor Inc.	Galway Development CP07A – Regional Stormwater Pond	15 Duffett's Road	5	Approved	16-12-09
COM	WSP Canada Inc.	CargoJet Warehouse Facility	39 Aviation Court	1	Approvid	16-12-12
СОМ	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		Approved	16-12-20
RES		Home Office for Holistic Nutritionist	30 Reid Street		Approved	16-12-20
OT	Eastlink	Site Plan for Cell Tower	1-10 Aidge Road	4	Approved	16-12-21
СОМ		Home Office for Off Site Sleep Consulting	44 Mark Nichols	5	Approved	16-12-22



Gerard Doran Development Supervisor Planning Division – PDR Department

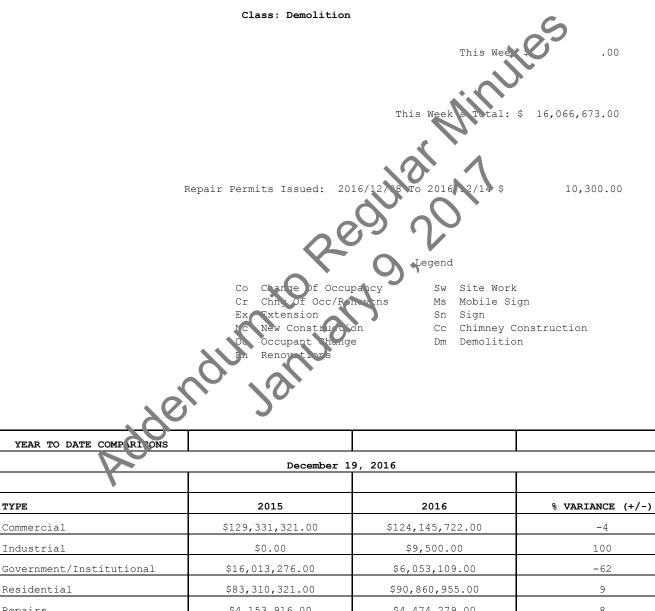
### Building Permits List Council's December 19, 2016 Regular Meeting

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



29 Vickers Ave		Rn	Townhousing
31 Vickers Ave		Rn	Townhousing
33 Vickers Ave		Rn	Townhousing
35 Vickers Ave		Rn	Townhousing
37 Vickers Ave		Rn	Townhousing
39 Vickers Ave		Rn	Townhousing
1 Beech Pl		Sw	Single Detached Dwelling
30 Leslie Stree	t	Sw	Semi-Detached Dwelling
49 Perlin St		Sw	Single Detached Dwelling

This Week \$ 15,681,500.00



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

TYPE

Respectfully Submitted,

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

Addendum to Regular Minutes Addendum January 9, 2017

#### Building Permits List Council's January 9, 2017 Regular Meeting

Permits Issued:

2017/01/01 To 2017/01/04

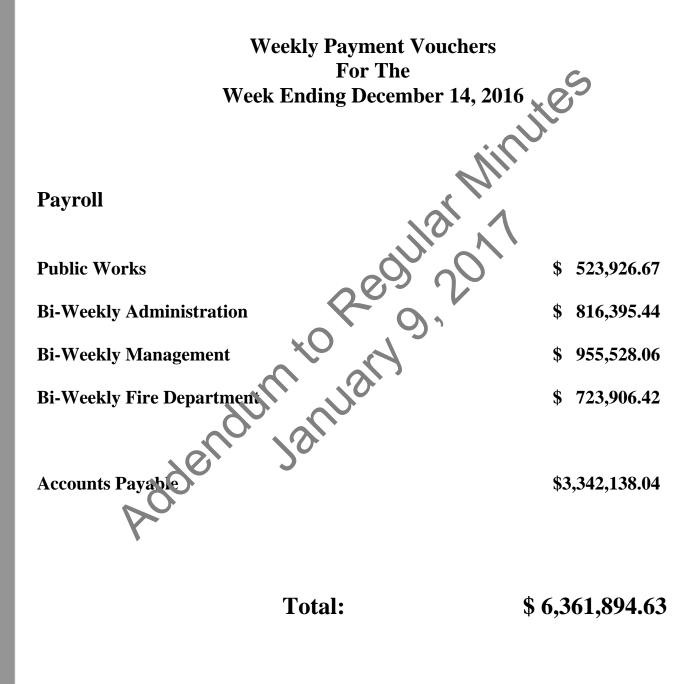
Class: Commercial 75-81 Harvey Rd., Olio Sn Eating Establishment 274 Kenmount Rd Ms Retail Store 300 Kenmount Rd Sn Retail Store 439 Kenmount Rd Sn Car Sales Lot Sn Office 83 Thorburn Rd 673 Topsail Rd, Omelette Wiz Sn Eating Establishment Avalon Mall, Lids, Suite 2140 Retail Store Cr 80,250.00 Veek \$ Class: Industrial Week \$ .00 Class: Governmen This Week \$ .00 Idential 8 Ozark Pl Fence 22 Beothuck St Townhousing 24 Beothuck St Townhousing 30 Beothuck St Rn Townhousing 32 Beothuck St Rn Townhousing 41 Beothuck St Rn Townhousing 41 Beothick Townhousing Rn Townhousing 49 Beothuc' Rn 51 Beochuck St Rn Townhousing 10 Cather ne St Rn Semi-Detached Dwelling 69 brater Rd Rn Single Detached Dwelling esrie St 17 Rn Single Detached Dwelling 5 Regatta Terr Townhousing Rn 6 Regatta Terr Rn Townhousing 7 Regatta Terr Townhousing Rn 8 Regatta Terr Rn Townhousing 9 Regatta Terr Townhousing Rn 10 Regatta Terr Rn Townhousing 11 Regatta Terr Townhousing Rn 12 Regatta Terr Rn Townhousing 13 Regatta Terrace Townhousing Rn 14 Regatta Terrace Rn Townhousing Townhousing 15 Regatta Terr Rn 16 Regatta Terrace Townhousing Rn 17 Regatta Terr Rn Townhousing 18 Regatta Terrace Rn Townhousing 19 Regatta Terr Rn Townhousing 7 Stratford Pl Rn Single Detached Dwelling

This Week \$ .00 This Week 's Total: \$ 694,135.00 Repair Permits Issued: 2017/01/01 To 2017/01/04 \$ .00 C Legend Co Change Of Occupancy Sw lork Cr Chng Of Occ/Renovtns le Sign Ex Extension ign Nc New Construction Chimney Construction Сс Oc Occupant Change Derplition Dm Rn Renovations Year To Date Comp sons Jany 201 2016 TYPE • 2017 % VARIANCE (+/-) Commercial 00.00 \$80,250.00 -90 \$202 0 Industrial .00 \$0.00 Government/Institutional \$0.00 0 00 Residential \$613,885.00 239 \$0.00 -100 Repairs Housing Units(1 & 0 Dwelling) 694,135.00 -30 TOTAL 985,622.00 Respectfull Submitted,

Class: Demolition

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

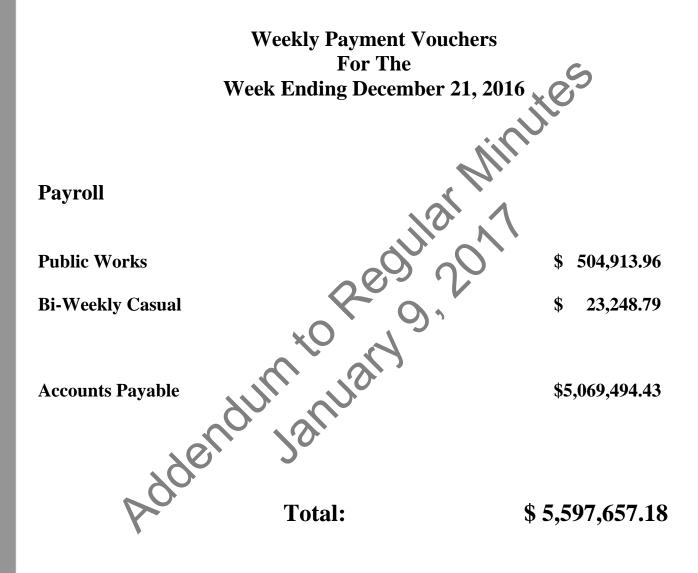
### <u>Memorandum</u>





DEPARTMENT OF FINANCE City of St. John's PO Box 908 St. John's NL Canada A1C 5M2 WWW.STJOHNS.CA

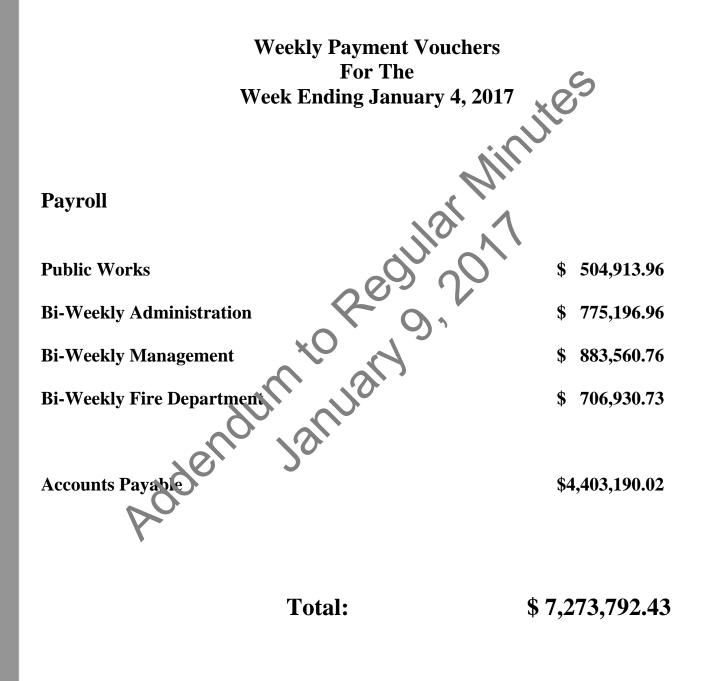
### <u>Memorandum</u>





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### <u>Memorandum</u>



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