## MINUTES REGULAR MEETING - CITY COUNCIL March 6, 2017 – 4:30 p.m. - Council Chambers

- Present Deputy Mayor R. Ellsworth Councillor T. Hann Councillor A. Puddister Councillor J. Galgay Councillor D. Breen Councillor B. Tilley Councillor S. Hickman Councillor S. O'Leary Councillor W. Collins Councillor D. Lane
- Regrets: Mayor Dennis O'Keefe
- Others Kevin Breen, City Manager Lynnann Winsor, Deputy City Manager of Public Works Tanya Haywood, Deputy City Manager of Community Services Jason Sinyard, Deputy City Manager of Planning, Development and Regulatory Services Derek Coffey, Deputy City Manager of Financial Management Cheryl Mullett, City Solicitor Elaine Henley, City Clerk Maureen Harvey, Legislative Assistant

## CALL TO ORDER / ADOPTION OF AGENDA

## <u>SJMC2017-03-13/0111R</u> Moved – Councillor Collins; Seconded – Councillor Puddister

That the agenda be adopted as presented.

#### CARRIED UNANIMOUSLY

#### ADOPTION OF MINUTES

## <u>SJMC2017-03-06/112R</u> Moved – Councillor Tilley; Seconded – Councillor O'Leary

That the minutes of March 6, 2017 be approved as presented.

#### CARRIED UNANIMOUSLY

## COMMITTEE REPORTS Development Committee Report – March 7, 2017

Council considered the above noted report.

## SJMC2017-03-13/113R

Moved – Councillor Puddister; Seconded – Councillor Hickman

That the Development Committee Report of March 7, 2017 dealing with the following items be approved as presented.

- 17 Winter Place SUB1600026
- 79 Old Petty Harbour Road SUB 1700006

## CARRIED UNANIMOUSLY

## Police & Traffic Standing Committee Report – March 2, 2017

Council considered the above noted report.

#### SJMC2017-03-13/114R

Moved – Councillor Hickman; Seconded – Councillor Galgay

That the Police & Traffic Committee Report of March 2, 2017 dealing with the following items be approved as presented.

- Traffic Calming Update
- East White Hills Road Left hand turning lane restriction on the Boulevard
- Request for Residential Permit Parking On Beaumont Street
- Request to extend time limit on parking restriction on Halliday Place
- Cost analysis for feedback signs for school zones

## CARRIED UNANIMOUSLY

**Request for Parking Study – Patrick Street** 

<u>SJMC2017-03-13/115R</u> Moved – Councillor Galgay; Seconded – Councillor O'Leary

## ST. J@HN'S

That staff be instructed to undertake a parking study for Patrick Street and to provide all relevant information for discussion at the next meeting of the Police & Traffic Standing Committee

- CARRIED with Councillor Puddister dissenting

## Special Events Advisory Committee Report – March 6, 2017

Council considered the above noted report.

<u>SJMC2017-03-13/116R</u> Moved – Councillor Breen; Seconded – Councillor Lane

That the Special Events Advisory Committee Report of March 6, 2017 dealing with the following items be approved as presented.

- Boston Pizza Flat Out 5K April 9, 2017
- Harbour Front 10K May 14, 2017

#### CARRIED UNANIMOUSLY

#### DEVELOPMENT PERMITS LIST Link to List

Council considered, for information, the above noted for the period March 2, 2017 to March 8, 2017

#### BUILDING PERMITS LIST Link to List

Council considered the Building Permits for the period of March 2 – March 8, 2017.

<u>SJMC2017-03-13/117R</u> Moved – Councillor Tilley; Seconded – Councillor Puddister

That the above noted building permits list be approved as presented.

#### CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS Link to Memo

## ST. J@HN'S

Council considered the requisitions, payrolls, and accounts for the week ending March 8, 2017.

## <u>SJMC2017-03-13/118R</u> Moved – Councillor Tilley; Seconded – Councillor Puddister

That the requisitions, payrolls and accounts for the week ending March 8, 2017 in the amount of \$8,513,507.24 be approved as presented.

## CARRIED UNANIMOUSLY

## **OTHER BUSINESS**

## Ratification of E-poll re: 189 Water Street – Façade Renovations

Council considered the above noted decision note.

<u>SJMC2017-03-13/119R</u> Moved – Councillor Puddister; Seconded – Councillor Hickman

That Council ratify the e-poll granting approval for renovations to the front façade of 189 Water Street as submitted.

## CARRIED UNANIMOUSLY

## Economic Update – March 2017

Council considered, for information, the Economic Update for March 2017.

#### **Councillor Tilley**

• Requested that staff prepare and regularly circulate a database of issues/areas for which matters have been referred by Councillors to the Traffic Division to facilitate easy reference for Councillors when constituents follow up on the status of such matters.

## Deputy Mayor Ellsworth

• Informed the public that he will be away on medical leave for an extended period. Councillor Danny Breen will be the acting Mayor until Mayor O'Keefe returns from the Cruise Trade Show on Friday, March 17, 2017.

## ADJOURNMENT

There being no further business, the meeting adjourned at 5:39 p.m.

MAYOR

**CITY CLERK** 

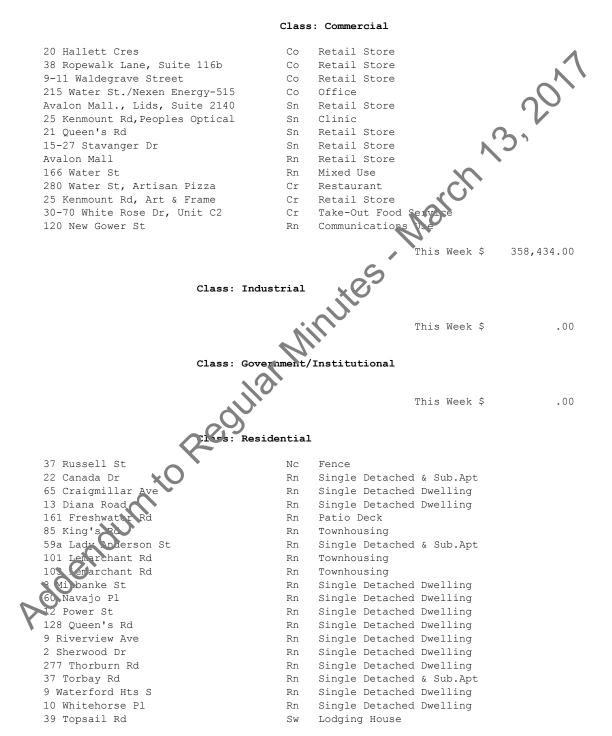


#### DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING, ENGINEERING AND REGULATORY SERVICES FOR THE PERIOD OF March 2, 2017 TO March 8, 2017

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Proposed Building Lot	1000 Main Road	5	Approved	17-03-03
RES		Reconstruction of Dwelling	25 Winter Avenue	4	Approved	17-03-08
AG	Country Ribbon	Construction of Poultry Barn	499 Northern Pond Road	5	Approved	17-03-08
					<b>N</b> 3	
					2	
RE CC AG OT	M - Commercial - Agriculture - Other	INST - Institutional IND - Industrial ation purposes only. Applicant cofficer's decision and of their r rd of Appeal.	lie		Development S Planning, Eng Regulatory Se	Supervisor ineering and rvices

## Building Permits List Council's March 13, 2017 Regular Meeting

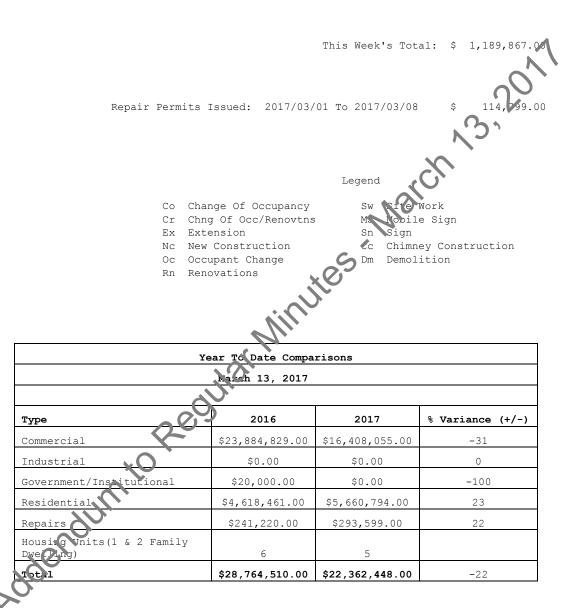
2017/03/01 To 2017/03/08 Permits Issued:



This Week \$ 631,433.00

606 Water St

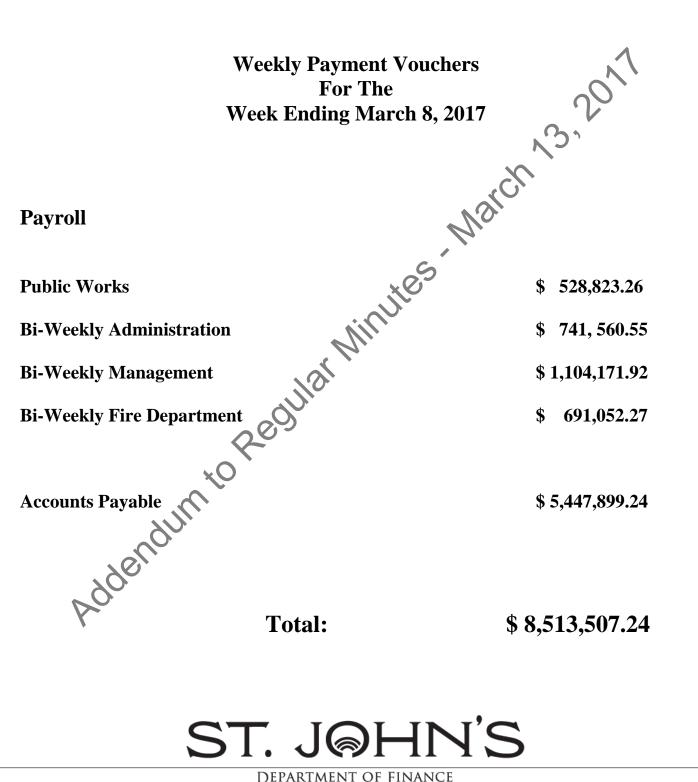
This Week \$ 200,000.00



Respectfully Submitted,

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

# <u>Memorandum</u>



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