

**MINUTES
REGULAR MEETING - CITY COUNCIL
November 30, 2015 - 4:30 p.m. - Council Chambers**

Present Mayor D. O’Keefe
Councillor T. Hann
Councillor S. Hickman
Councillor D. Lane
Councillor A. Puddister
Councillor D. Breen
Councillor B. Tilley
Councillor W. Collins

Regrets Deputy Mayor R. Ellsworth
Councillor J. Galgay
Councillor B. Davis

Others Associate City Manager
Deputy City Manager of Community Services
Deputy City Manager of Planning, Development & Engineering
Deputy City Manager of Public Works
Acting Deputy City Manager of Planning, Development & Engineering
City Solicitor
City Clerk
Supervisor of Legislative Services

Prior to the meeting’s call to order, Mayor O’Keefe acknowledged that this will be the last meeting for the outgoing Deputy City Managers of Public Works; Planning, Development & Engineering; and Community Services. They will be officially retired at the end of this meeting. He acknowledged and thanked them for their commitment and years of service to the City. They in turn expressed their thanks to Council.

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2015-11-30/542R

Moved – Councillor Collins; Seconded – Councillor Tilley

That the agenda be adopted as presented with the following additions:

- E-poll: National Conference for the Canadian Federation of Medical Students
- Heritage Advisory Committee Report of November 25, 2015

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2015-11-30/543R

Moved – Councillor Lane; Seconded – Councillor Tilley

That the minutes of November 23, 2015 be adopted as presented.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered as information the Development Permits List for the period November 19 - 25, 2015.

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits list for the period of November 19 – 25, 2015.

SJMC2015-11-30/544R

Moved – Councillor Tilley; Seconded - Councillor Breen

That the building permits list for the period November 19 – 25, 2015 be approved as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

[Link to Memo](#)

Council considered the requisitions, payrolls and accounts for the week ending November 25, 2015.

SJMC2015-11-30/545R**Moved – Councillor Tilley; Seconded – Councillor Breen****That the Payrolls and Accounts for the week ending November 25, 2015 be approved.****CARRIED UNANIMOUSLY****TENDERS/RFSs****SJMC2015-11-30/546R****Moved – Councillor Collins; Seconded – Councillor Hickman****That the tenders be awarded to the overall lowest bidders meeting specifications as follows:**

- **Tender 2015003 – Rental of Cars and Trucks:**
 - **Award tender to the three (3) vendors fully meeting specifications as per the Public Tendering Act.**

- **Tender 2015162 - Electrical Auto Parts**
 - **Parts for Trucks Inc. \$21,064.20**
 - **OMB Parts & industrial Ltd. \$1,121.39**
 - **Colonial Garage \$728.30**
 - **Harvey & Company Ltd. \$551.88**

- **Tender 2015163 Compu-Spread Parts**
 - **Bosch Rexroth Canada Corp. \$19,006.80**

CARRIED UNANIMOUSLY**NOTICES OF MOTION, WRITTEN QUESTIONS AND PETITIONS**

Councillor Puddister advised that he would be putting forth a Notice of Motion to rescind at next week's meeting in relation to the Expenditure and Revenue Levels for the 2016-2018 Operating Budget approved at the last special meeting of Council. The City Clerk advised that such a motion would have to be put forth at next week's special meeting.

OTHER BUSINESS

Chairing Public Meetings 2016 (January to December)

Council considered a memo dated November 30, 2015 from the City Clerk regarding the above noted.

SJMC2015-11-30/547R

Moved – Councillor Collins; Seconded – Councillor Hickman

That the following rotation for chair of public meetings for 2016 (January to December) be approved:

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

CARRIED UNANIMOUSLY

Council Meetings, Christmas Season

Council considered a memo dated November 30, 2015 from the City Clerk regarding the above noted.

SJMC2015-11-30/548R

Moved – Councillor Collins; Seconded – Councillor Hickman

That Council suspend its meetings for the weeks of December 21st and 28, 2015 with the final meeting for 2015 being December 14, 2015 and the first meeting for 2016 being Monday, January 4, 2016.

CARRIED UNANIMOUSLY

E-Poll: Conference for the Canadian Federation of Medical Students

Council tabled the above noted.

SJMC2015-11-30/549R

Moved – Councillor Collins; Seconded – Councillor Hickman

That the e-poll be ratified and that Council approve the funding request for a National Conference for the Canadian Federation of Medical Students.

CARRIED UNANIMOUSLY

Heritage Advisory Committee Report – November 25, 2015

Council tabled the above noted.

SJMC2015-11-30/550R

Moved – Councillor Hickman; Seconded – Councillor Lane

That the Heritage Advisory Committee Report of November 25, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

Councillor Tom Hann

- Councillor Hann referenced the significant spike in crime during the month of November and questioned the status of implementation for the recommendations presented by the Mayor's Advisory Committee on Crime. The Associate City Manager advised that Council will be provided with a report at a future meeting.

Mayor Dennis O'Keefe

- Mayor O'Keefe tabled as information letters from the Liberal and NDP parties in response to the Mayor's questionnaire on issues of concern to the City of St. John's.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:12 p.m.

MAYOR

CITY CLERK

DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF November 19, 2015 TO November 25, 2015

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Subdivide for One (1) Additional Building Lot	277 Groves Road	4	Approved	15-11-19
RES		Demolition/ Rebuild for Single Family Dwelling	12 Elm Place	4	Approved	15-11-25
RES	Horizon Homes	Building Lot for Single Family Dwelling	301 Stavanger Drive	1	Approved	15-11-25

* Code Classification:
RES - Residential
COM - Commercial
AG - Agriculture
OT - Other

INST - 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
Development Division -
PDE Department

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Building Permits List

Council's November 30, 2015 Regular Meeting

Permits Issued: 2015/11/19 To 2015/11/25

Class: Commercial

223 Duckworth St	Co	Restaurant
58 Kenmount Rd, Party City Db	Co	Retail Store
40 Aberdeen Ave	Ms	Service Shop
40 Aberdeen Ave	Ms	Office
40 Aberdeen Ave	Ms	Service Shop
40 Aberdeen Ave	Ms	Clinic
40 Aberdeen Ave	Ms	Retail Store
46 Aberdeen Ave	Ms	Restaurant
56b Aberdeen Ave	Ms	Retail Store
37 Anderson Ave	Ms	Eating Establishment
12 Bay Bulls Rd. Tim Hortons	Ms	Eating Establishment
414 Blackmarsh Rd	Ms	Industrial Use
77 Blackmarsh Rd	Ms	Retail Store
245 Blackmarsh Rd	Ms	Convenience Store
34 Campbell Ave	Ms	Retail Store
Carpasian Rd	Ms	Place Of Assembly
92 Elizabeth Ave	Ms	Club
92 Elizabeth Ave	Ms	Club
92 Elizabeth Ave	Ms	Office
92 Elizabeth Ave	Ms	Office
94 Elizabeth Ave	Ms	Retail Store
391-395 Empire Ave	Sn	Club
2 Fogwill Pl	Ms	Restaurant
336 Freshwater Rd	Ms	Service Shop
336 Freshwater Rd	Ms	Communications Use
336 Freshwater Rd	Ms	Office
336 Freshwater Rd	Ms	Retail Store
12 Gleneyre St	Ms	Retail Store
15 Goldstone St	Ms	Service Shop
169 Hamlyn Rd	Ms	Service Shop
179 Hamlyn Rd	Ms	Club
78 Harvey Rd	Ms	Eating Establishment
10 Hebron Way	Ms	Restaurant
35 Hebron Way	Ms	Office
12-20 Highland	Ms	Convenience Store
12-20 Highland Dr	Ms	Clinic
35 Kelsey Dr	Ms	Restaurant
45 Kelsey Dr	Ms	Retail Store
55b Kelsey Dr, Telus	Ms	Communications Use
55 Kelsey Dr	Ms	Retail Store
55 Kelsey Dr	Ms	Restaurant
65 Kelsey Dr	Ms	Retail Store
75 Kelsey Dr	Ms	Eating Establishment
54 Kenmount Rd	Ms	Eating Establishment
58 Kenmount Rd, Party City Db	Sn	Retail Store
102 Kenmount Dr	Ms	Hotel
102 Kenmount Dr	Ms	Office
150 Kenmount Rd	Ms	Car Sales Lot
33 Kenmount Rd	Ms	Office
35 Kenmount Rd	Ms	Retail Store
85-95 Kenmount Rd	Ms	Car Sales Lot
161 Kenmount Rd	Ms	Retail Store
195 Kenmount Rd	Ms	Service Shop
275 Kenmount Rd	Ms	Eating Establishment
497 Kenmount Rd	Ms	Car Sales Lot
541 Kenmount Rd	Ms	Retail Store

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75 Kiwanis St	Ms	Club
210 Lemarchant Rd	Ms	Tavern
147 Lemarchant Rd	Ms	Service Shop
484 Main Rd	Ms	Club
53-59 Main Rd	Ms	Retail Store
345-349 Main Rd	Ms	Eating Establishment
355b Main Rd	Ms	Service Shop
146 Major's Path	Ms	Service Shop
120 Mundy Pond Rd	Ms	Place Of Assembly
446 Newfoundland Dr	Ms	Eating Establishment
22 O'leary Ave	Ms	Take-Out Food Service
78 O'leary Ave	Ms	Retail Store
37 O'leary Ave	Ms	Retail Store
36 Pearson St	Ms	Retail Store
20 Peet St	Ms	Car Sales Lot
154 Pennywell Rd	Ms	Service Station
34 Pippy Pl	Ms	Office
180 Portugal Cove Rd	Ms	Eating Establishment
180 Portugal Cove Rd	Ms	Hotel
260 Portugal Cove Rd	Ms	Retail Store
279 Portugal Cove Rd	Ms	Eating Establishment
150 Clinch Cres	Ms	Lodging House
38-40 Ropewalk Lane	Ms	Retail Store
54 Ropewalk Lane	Sn	Convenience Store
117 Ropewalk Lane	Ms	Eating Establishment
14 Stavanger Dr	Ms	Retail Store
16 Stavanger Dr	Ms	Retail Store
386 Stavanger Dr	Ms	Commercial School
386 Stavanger Dr Soulful Sound	Ms	Retail Store
3 Stavanger Dr	Ms	Retail Store
3 Stavanger Dr	Ms	Retail Store
15 Stavanger Dr	Ms	Retail Store
25 Stavanger Dr	Ms	Retail Store
15-27 Stavanger Dr	Ms	Retail Store
15-27 Stavanger Dr	Ms	Retail Store
95a Stavanger Dr Hallmark	Ms	Retail Store
86 Thorburn Rd	Ms	Office
86 Thorburn Rd	Ms	Service Station
92 Thorburn Rd	Ms	Eating Establishment
462 Topsail Rd	Ms	Convenience Store
474 Topsail Rd	Ms	Other
506 Topsail Rd	Ms	Eating Establishment
644 Topsail Rd	Ms	Service Shop
644 Topsail Rd	Ms	Club
644 Topsail Rd	Ms	Day Care Centre
668 Topsail Rd	Ms	Retail Store
660 Topsail Rd	Ms	Tavern
656 Topsail Rd	Ms	Tavern
686 Topsail Rd Red Rock Grill	Ms	Retail Store
393 Topsail Rd	Ms	Day Care Centre
673 Topsail Rd. Freshii	Ms	Commercial School
681 Topsail Rd	Ms	Retail Store
26 Torbay Rd	Ms	Tavern
26 Torbay Rd	Ms	Tavern
26 Torbay Rd	Ms	Tavern
10 Elizabeth Ave	Ms	Office
248 Torbay Rd	Ms	Eating Establishment
286 Torbay Rd	Ms	Service Shop
286 Torbay Rd	Ms	Restaurant
286 Torbay Rd	Ms	Retail Store
320 Torbay Rd	Ms	Retail Store
320 Torbay Rd	Ms	Retail Store
320 Torbay Rd Rustler's	Ms	Restaurant
320 Torbay Rd	Ms	Retail Store
340 Torbay Rd	Ms	Clinic

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350 Torbay Rd	Ms	Service Shop
370 Torbay Rd	Ms	Office
436 Torbay Rd	Ms	Day Care Centre
141 Torbay Road-Torbay Rd Mall	Ms	Retail Store
141 Torbay Rd	Ms	Office
141 Torbay Rd-Frenchy's	Ms	Retail Store
141 Torbay Road	Ms	Other
351 Water St Husky	Sn	Office
250 Hamilton Ave	Rn	Clinic
253 Duckworth St	Rn	Office
369 Duckworth St	Cr	Tavern
205 Lemarchant Rd	Rn	Office
222 Lemarchant Rd,Extended Sta	Sw	Hotel
3 Monchy St	Nc	Retail Store
55 Stavanger Dr	Rn	Retail Store

This Week \$ 744,193.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

25 Buckmaster's Cir	Rn	Place Of Assembly
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This Week \$ 62,489.00

Class: Residential

62 Blackler Ave-Unit 1		Townhousing
62 Blackler Ave-Unit 2	Nc	Townhousing
62 Blackler Ave-Unit 3	Nc	Townhousing
11 Cairo St	Nc	Accessory Building
12 Capulet St	Nc	Accessory Building
35 Cherrybark Cres	Nc	Fence
63 Craigmillar Ave	Nc	Patio Deck
6 Darcy St	Nc	Fence
50 Freshwater Rd	Nc	Fence
47 Kenai Cres	Nc	Fence
59 Mark Nichols Pl	Nc	Accessory Building
9 Meadowgreen Pl	Nc	Accessory Building
74 Moss Heath Dr	Nc	Accessory Building
60 Nautilus Ct, Lot 158	Nc	Single Detached Dwelling
134 New Pennywell Rd	Nc	Accessory Building
78 Old Bay Bulls Rd	Nc	Accessory Building
16 Pine Bud Pl	Nc	Swimming Pool
23 Sugar Pine Cres	Nc	Fence
2 Sherwood Dr	Co	Office
111 Bonaventure Ave	Cr	Subsidiary Apartment
36 Harbour View Ave	Cr	Subsidiary Apartment
96 Hussey Dr	Ex	Mobile Home
38 Belvedere St	Rn	Single Detached Dwelling
48 Spruce Grove Ave	Rn	Single Detached Dwelling
15 Bond St	Rn	Mixed Use
76 Brazil St	Rn	Townhousing
6 Duke St	Rn	Single Detached & Sub.Apt
6 Linscott St	Rn	Semi-Detached Dwelling
25 Thomas St	Rn	Single Detached Dwelling
37 Cherrybark Cres	Sw	Single Detached & Sub.Apt
204-206 Main Rd	Ms	Clinic

This Week \$ 953,250.00

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Class: Demolition

This Week \$.00

This Week's Total: \$ 1,759,932.00

Repair Permits Issued: 2015/11/19 To 2015/11/25 \$ 74,640.00

Legend

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

YEAR TO DATE COMPARISONS			
November 30, 2015			
TYPE	2014	2015	% VARIANCE (+/-)
Commercial	\$170,000,000.00	\$127,488,000.00	-25
Industrial	\$125,000.00	\$0.00	-100
Government/Institutional	\$77,940,000.00	\$16,010,000.00	-79
Residential	\$13,118,000.00	\$78,318,000.00	-41
Repairs	5,049,000.00	4,078,000.00	-19
Housing Units (1 & 2 Family Dwellings)	302	211	
TOTAL	\$386,232,300.00	\$225,894,000.00	-42

Respectfully Submitted,

Jason Sinyard, P. Eng., MBA
 Director of Planning & Development

MEMORANDUM

**Weekly Payment Vouchers
For The
Week Ending November 25, 2015**

Payroll

Public Works	\$ 421,418.64
Bi-Weekly Casual	\$ 22,857.92
Accounts Payable	\$ 4,414,371.14

Total: \$ 4,858,647.70

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ST. JOHN'S

DEPARTMENT OF FINANCE

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