

**MINUTES  
REGULAR MEETING - CITY COUNCIL  
October 11, 2016 – 4:30 p.m. - Council Chambers**

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**Present** Mayor D. O’Keefe  
Deputy Mayor R. Ellsworth  
Councillor A. Puddister  
Councillor D. Breen  
Councillor B. Tilley  
Councillor S. O’Leary  
Councillor W. Collins  
Councillor T. Hann  
Councillor S. Hickman  
Councillor J. Galgay  
Councillor D. Lane

**Others** Kevin Breen, City Manager  
Andrew Niblock, Acting Deputy City Manager of Public Works  
Jason Sinyard, Deputy City Manager of Planning, Development & Engineering  
Tanya Haywood, Deputy City Manager of Community Services  
Derek Coffey, Deputy City Manager of Financial Management  
Ken O’Brien, Chief Municipal Planner  
Elaine Henley, City Clerk  
Kathy Driscoll, Legislative Assistant

**CALL TO ORDER/ADOPTION OF AGENDA**

**SJMC2016-10-11/429R**

**Moved – Councillor Collins; Seconded – Councillor O’Leary**

**That the agenda be adopted as presented with two addition:**

- **RFP – Fort Amherst Sanitary Sewer Outfall Diversion Project – Engineering Consulting Services**
- **Travel – Big City Mayor’s Caucus meetings – Ottawa, ON from October 17-20, 2016**

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**SJMC2016-10-11/430R**

**Moved – Councillor Tilley; Seconded – Councillor Puddister**

**That the minutes of October 3, 2016 be approved as presented.**

**CARRIED UNANIMOUSLY**

## **BUSINESS ARISING FROM MINUTES**

### **Notice of Motion - Councillor Bruce Tilley - Remove Parking Restrictions in Bicycle Lanes from December 1<sup>st</sup> – April 30<sup>th</sup> to coincide with Snow Clearing Ban**

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Discussion ensued and Councillor Tilley advised that although he presented the above noted Notice of Motion at last week's Council meeting, it had since been brought to his attention that Councillor Puddister had issued a similar motion last year which had been adopted to remove parking restrictions in bicycle lanes from November 1<sup>st</sup> to March 31<sup>st</sup> and therefore, this Motion was no longer required.

### **RESOLUTION Plastic Shopping Bag Ban – Councillor Sheilagh O'Leary**

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Councillor O'Leary spoke to her previous Notice of Motion and advised she had just attended the Municipalities Newfoundland and Labrador (MNL) and was offered a lot of support from residents and small business owners who were also members of the Canadian Federation of Independent Business (CFIB).

She noted she had met with Ministers Joyce and Trimper on October 4, 2016 to discuss the matter and further advised if anyone wanted to voice their opinions on banning plastic bag usage they could certainly make contact with Minister Trimper to express their views.

## **PUBLIC HEARINGS**

## **COMMITTEE REPORTS**

### **Police and Traffic Standing Committee Report - September 30, 2016**

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Council considered the above noted report.

**SJMC2016-10-11/431R**

**Moved – Councillor Hickman; Seconded – Councillor Hann**

**That the report and its recommendations contained therein be adopted.**

**CARRIED UNANIMOUSLY**

**Development Committee Report – October 4, 2016**

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Council considered the above noted report.

**SJMC2016-10-11/432R**

**Moved – Councillor Puddister; Seconded – Councillor Breen**

**That the report and its recommendations contained therein be adopted as presented.**

**CARRIED UNANIMOUSLY**

**DEVELOPMENT PERMITS LIST**

[Link to List](#)

Council considered as information the above noted for the period September 29, 2016 to October 5, 2016

**BUILDING PERMITS LIST**

[Link to List](#)

Council considered the Building Permits list for October 11, 2016.

**SJMC2016-10-11/433R**

**Moved – Councillor Hann ; Seconded – Deputy Mayor Ellsworth**

**That the building permits list dated October 3, 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 October 5, 2016.

**SJMC2016-10-11/434R****Moved – Councillor Hann; Seconded – Deputy Mayor Ellsworth****That the requisitions, payrolls and accounts for the week ending October 5, 2016 be approved as presented.****CARRIED UNANIMOUSLY****TENDERS/RFPs****Council Approval for Tender 2016120 Bridge Rehab (2016) Ellworth and Breen**

Council considered the following tenders:

- Tender 2016118 – Antifreeze, Windshield Wash and Diesel Exhaust Fluid
- Tender 2016125 – Security Services
- Tender 2016131 – Standing Offer Supply and Install Chain Link Fencing
- Tender 2016134 – HP 3Par Expansion
- Tender 2016136 – HP DL 380 Gen9 Servers
- Request For Proposal – Fort Amherst Sanitary Sewer Outfall Diversion Project – Engineering Consulting Services

**SJMC2016-10-11/435R****Moved – Councillor Hann; Seconded – Deputy Mayor Ellsworth****That the tenders and RFP noted above be awarded respectively to the companies noted below:**

<b>Antifreeze, Windshield Wash and Diesel Exhaust Fluid</b>	
<b>TENDER #2016118 – Aug 23, 2016 - 1:30 PM</b>	
<b>Parts for Trucks Inc.</b>	<b>\$21,832.04</b>
<b>Shoreline Lube Distribution Inc.</b>	<b>\$4,861.60</b>
<b>Colonial Garage &amp; Distributors Limited</b>	<b>\$3,850.00</b>
<b>S &amp; S Supply Ltd.</b>	<b>\$2,469.60</b>
<b>North Atlantic</b>	<b>\$111.54</b>
<b>Speedy Automotive Limited</b>	<b>\$15.12</b>

**Taxes (HST) extra to price quoted.**

- Tender 2016125 – Commissionaires NL – \$497,320.54
- Tender 2016131 – Standing Offer Supply and Install Chain Link Fencing – Provincial Fence Products Ltd. \$68,540.00 (HST included.)
- Tender 2016134 – HP 3Par Expansion – Powerland Computers - \$57,847.74 (HST included.)
- Tender 2016136 - HP DL 380 Gen9 Servers – Powerland Computers - \$58,738.09 (HST included.)
- Request for Proposal – Newfoundland Design Associates Ltd. - \$431,290.25 (HST included).

**CARRIED UNANIMOUSLY**

## **NOTICE OF MOTION**

Councillor Galgay advised that at the next Regular meeting of Council, he will bring forward the following motion:

**TAKE NOTICE** at the next Regular Meeting of Council, I will move a motion to implement permit parking only for William Street and the neighbourhood of Georgetown.

## **OTHER BUSINESS**

### **Economic Update – October 2016**

Council considered the above-noted for information purposes.

### **Travel – Big City Mayor’s Caucus meetings – Ottawa, ON from October 17-20, 2016**

#### **SJMC2016-10-11/436R**

**Moved – Councillor O’Leary; Seconded Councillor Tilley**

**To approve the costs associated with Mayor Dennis O’Keefe attending the Big City mayor meetins in Ottwawa froom October 17-20, 2016.**

**CARRIED UNANIMOUSLY**

**Councillor Tilley**

- Requested that consideration be given to spraying road work areas in red to alert drivers of construction work.

**Councillor Galgay**

- Requested Georgetown Parking study report be brought forward to next week's Council meeting for information purposes so that residents can be provided updates.
- Spoke to the internal trade negotiations between the Province and the Federal government as it would have huge implications for both Molson's and Labatt's breweries which are located in Ward 2. He has reached out to both Unions and they are also in favour of the City's support. Further, requested this item be brought forward to a private meeting to openly discuss these concerns which will be brought forward to a future meeting between Minister Foote and the Mayor in terms of the future of these properties and the employment of many St. John's residents.
- Requested staff provide a status update on the former Fortis properties on the east end of Water Street to be inclusive of any applications received, any discussions between staff and any stakeholders in terms of what is happening with those buildings

**ADJOURNMENT**

There being no further business, the meeting adjourned at 5:25 p.m.

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**MAYOR**

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**CITY CLERK**

DEVELOPMENT PERMITS LIST  
 DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING  
 FOR THE PERIOD OF September 29, 2016 TO October 5, 2016

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		20' x 28' Accessory Building	75 Petty Harbour Road	5	Approved	16-10-03
RES		48'x50' Accessory Building	274 Ruby Line	5	Rejected-LDAA rejected	16-10-03
COM		Home Office – Admin Only for Safety Apparel	4 Cherrybark Crescent	5	Approved	16-10-05

*	Code Classification:		
	RES - Residential	INST - Institutional	
	COM - Commercial	IND - Industrial	
	AG - Agriculture		
	OT - Other		
**	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, 2016 Regular Meeting

Permits Issued: 2016/09/29 To 2016/10/05

### Class: Commercial

11-13 Freshwater Rd	Co	Restaurant
409 Kenmount Rd	Co	Commercial Garage
10 Pearl Pl	Co	Place Of Amusement
Avalon Mall, Telus	Sn	Retail Store
16-72 Hamlyn Rd, Unit 150	Sn	Retail Store
80 Kenmount Rd., Units 2 & 3	Sn	Office
28 Logy Bay Rd	Sn	Office
Glencrest Roundabout	Sn	Other
21 Queen's Rd	Cr	Retail Store
25 Hebron Way	Rn	Warehouse
80 Kenmount Rd, Unit 2b	Cr	Retail Store
286 Duckworth St	Rn	Restaurant

This Week \$ 459,533.00

### Class: Industrial

This Week \$ .00

### Class: Government/Institutional

This Week \$ .00

### Class: Residential

8 Cashin Ave	Nc	Accessory Building
215 Cheeseman Dr, Lot 192	Nc	Single Detached Dwelling
6 Cherrybark Cres	Nc	Fence
23 Dumbarton Pl	Nc	Accessory Building
10 Gary Dr	Nc	Fence
10 Gary Dr	Nc	Accessory Building
33 Great Southern Dr, Lot 12	Nc	Single Detached Dwelling
14 Gregory St	Nc	Fence
35 Keith Dr	Nc	Accessory Building
35 Keith Dr	Nc	Accessory Building
10 Kerry St	Nc	Patio Deck
15 Learning Rd	Nc	Accessory Building
304 Lemarchant Rd	Nc	Patio Deck
14 McLoughlan Street	Nc	Fence
14 McLoughlan Street	Nc	Accessory Building
798 Main Rd	Nc	Accessory Building
19 Nautilus St	Nc	Fence
356 Old Pennywell Road	Nc	Single Detached Dwelling
8 Ozark Pl	Nc	Accessory Building
74 Parsonage Dr	Nc	Patio Deck
77 Queen's Rd	Nc	Patio Deck
13 Solway Cres, Lot 344	Nc	Single Detached & Sub.Apt
574 Southside Rd	Nc	Accessory Building
810 Southside Rd	Nc	Swimming Pool
13 Tralee St	Nc	Fence
554 Newfoundland Dr	Co	Home Occupation



7 Dover Pl	Ex	Single Detached Dwelling
4 Doyle St	Ex	Single Detached Dwelling
69 Gisborne Pl	Ex	Patio Deck
19 Bannerman St	Rn	Single Detached Dwelling
59 Chafe Ave	Rn	Single Detached Dwelling
112 Circular Rd	Rn	Single Detached Dwelling
9 Coronation St	Rn	Single Detached Dwelling
35 Gower St	Rn	Semi-Detached Dwelling
17&21 Mcdougall St	Rn	Boarding House(4 Or Less)
12 Mullock St	Rn	Semi-Detached Dwelling
23 Shea Street	Rn	Single Detached & Sub.Apt
337 Southside Rd	Rn	Single Detached Dwelling
798 Main Rd	Sw	Single Detached Dwelling
65 Portugal Cove Rd	Sw	Accessory Building
810 Southside Rd	Sw	Semi-Detached Dwelling

This Week \$ 1,482,362.00

**Class: Demolition**

This Week \$ .00

This Week's Total: \$ 1,941,895.00

Repair Permits Issued: 2016/09/29 To 2016/10/05 \$ 63,300.00

Legend

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

Year To Date Comparisons			
October 11, 2016			
TYPE	2015	2016	% VARIANCE (+/-)
Commercial	\$117,000,000.00	\$104,356,000.00	-11
Industrial	\$0.00	\$0.00	0
Government/Institutional	\$15,000,000.00	\$6,000,000.00	-60
Residential	\$67,348,000.00	\$59,000,000.00	-12
Repairs	\$3,394,000.00	\$3,706,000.00	9
Housing Units (1 & 2 Family Dwelling)	175	188	
<b>TOTAL</b>	<b>\$202,742,000.00</b>	<b>\$173,062,000.00</b>	<b>-15</b>

Respectfully Submitted,

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

# MEMORANDUM

## **Weekly Payment Vouchers For The Week Ending October 5, 2016**

### **Payroll**

<b>Public Works</b>	<b>\$ 430,513.91</b>
<b>Bi-Weekly Administration</b>	<b>\$ 879,588.66</b>
<b>Bi-Weekly Management</b>	<b>\$ 865,538.15</b>
<b>Bi-Weekly Fire Department</b>	<b>\$ 697,543.85</b>
<b>Accounts Payable</b>	<b>\$5,189,034.03</b>

**Total: \$ 8,062,218.60**

# **ST. JOHN'S**

DEPARTMENT OF FINANCE

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