

**MINUTES
REGULAR MEETING - CITY COUNCIL
October 13, 2015 - 4:50 p.m. - Council Chambers**

- Present** Mayor D. O’Keefe
Deputy Mayor R. Ellsworth
Councillor T. Hann
Councillor S. Hickman
Councillor D. Lane
Councillor A. Puddister
Councillor D. Breen
Councillor J. Galgay
Councillor B. Tilley
Councillor B. Davis
Councillor W. Collins
- Others** City Manager
Deputy City Manager of Community Services
Deputy City Manager of Public Works
Acting Deputy City Manager of Financial Management
City Solicitor
Chief Municipal Planner
City Clerk
Supervisor of Legislative Services

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2015-10-13/461R

Moved – Councillor Breen; Seconded – Councillor Galgay

That the agenda be adopted with the following additions:

- **Special Events Advisory Committee Report October 13, 2015**
- **“What we Heard” Budget Consultation Report**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2015-10-13/462R

Moved – Councillor Davis; Seconded – Councillor Tilley

That the minutes of October 5, 2015 be adopted as presented.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

[Link to Report](#)

Special Events Advisory Committee

Council considered the above noted report dated October 13, 2015.

SJMC2015-10-13/463R

Moved – Councillor Davis; Seconded – Councillor Tilley

That the report be adopted as presented.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered as information the Development Permits List for the period October 1, 2015 to October 7, 2015.

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits list for the period of September 24 – September 30, 2015.

SJMC2015-10-13/463R

Moved – Councillor Davis; Seconded - Councillor Puddister

That the building permits list for the period October 1 – 7, 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 October 7, 2015.

SJMC2015-10-13/464R

Moved – Councillor Davis; Seconded - Councillor Puddister

That the Payrolls and Accounts for the week ending October 7, 2015 be approved.

CARRIED UNANIMOUSLY

TENDERS/RFP's

Tenders

Council considered the following tender:

- Supply Install and Commission Back-up Power Supply – Buckmaster Recreation Centre

SJMC2015-10-13/465R

Moved – Councillor Hickman; Seconded - Councillor Lane

That Council approve staff's recommendations to award the above noted tender as follows:

- **BSB Electrical Services Ltd. @ \$55,300.00 (excluding HST)**

CARRIED UNANIMOUSLY

OTHER BUSINESS

Economic Update – October 2015

Council considered as information the Economic Update for October 2015.

286 Torbay Road Easement – Expropriation

Council considered a memo dated October 2, 2015 from the City Solicitor regarding the above noted matter.

SJMC2015-10-13/466R

Moved – Councillor Puddister; Seconded - Councillor Breen

That the requisite easement over land at 286 Torbay Road (Coakers Meadow) owned by Pine Bud Investments Inc. be expropriated for the purpose of a waterline.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:22 p.m.

MAYOR

CITY CLERK

MEMORANDUM

Date: 2015-10-13

To: His Worship the Mayor and Members of Council

From: Tanya Haywood, Director, Recreation Division
Department of Community Services

Re: **Special Events Advisory Committee**

The following recommendation of the Committee is forwarded to Council for approval.

- Event:** CLB Anniversary Parade
Date: October 18, 2015
Event Time: 2:30 p.m.

Details:

The Parade will leave the CLB Armoury on Harvey Road and proceed down over Long's Hill, turning left onto Queen's Road, and then right onto Church Hill to enter the Anglican Cathedral via the main door.

Following the Church Service, the Parade will reform in Veteran's Square, (Queen's Road at Church Hill), and proceed south over Church Hill where the Parade will split in two sections.

The main Parade will continue south towards Duckworth Street, turn left onto Duckworth Street to King's Road, turn left to proceed north on King's Road to Rawlins Cross.

The second Parade, (smaller section), will proceed north over Church Hill to Queen's Road, east along Queen's Road to Rawlins Cross to rejoin the main Parade at the top of King's Road. The entire unit will then turn left onto Military Road to Harvey Road returning to the CLB Armoury.

The organization has secured the Royal Newfoundland Constabulary for escorts.

Special Event Advisory Request

It is the request of the Committee that Council approve the above noted event subject to the conditions set out by the Special Events Advisory Committee.

Tanya Haywood
Director, Recreation Division
Department of Community Services

ST. JOHN'S

DEPARTMENT OF COMMUNITY SERVICES

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

Building Permits List

Council's October 13, 2015 Regular Meeting

Permits Issued: 2015/10/01 To 2015/10/07

Class: Commercial

65 Kiwanis St. Marie's	Nc	Retail Store		
50 Aberdeen Ave	Ms	Retail Store		
22 Austin St	Sn	Communications Use		
193 Kenmount Rd	Ms	Restaurant		
57 Old Pennywell Rd	Ms	Retail Store		
180 Portugal Cove Rd	Ms	Retail Store		
8-10 Rowan St	Sn	Restaurant		
390 Topsail Rd	Ms	Retail Store		
390 Topsail Rd	Ms	Retail Store		
660 Torbay Rd	Ms	Service Station		
585 Torbay Rd	Ms	Retail Store		
611 Torbay Rd	Ms	Retail Store		
128 Water St, Luxus Hotel	Sn	Hotel		
202 Water St	Cr	Retail Store		
16-72 Hamlyn Rd. Premier	Cr	Retail Store		
173 Brookfield Rd	Nc	Agriculture		
48 Kenmount Rd, Journeys	Cr	Retail Store		
162 Duckworth St	Ex	Retail Store		
100 Military Rd	Nc	Recreational Use		
			This Week \$	927,665.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

10 Canada Dr	Ex	Church		
			This Week \$.00

Class: Residential

10 Ann Harvey Pl	Nc	Accessory Building		
8 Antelope St	Nc	Fence		
18 Cornwall Cres	Nc	Fence		
72 Eastaff St	Nc	Patio Deck		
16 Gibbons Pl	Nc	Accessory Building		
55 Greenspond Dr	Nc	Accessory Building		
713-715 Main Rd	Nc	Accessory Building		
35 Newman St	Nc	Accessory Building		
11 Northern Ranger St	Nc	Accessory Building		
144 Old Pennywell Rd	Nc	Fence		
60 Orlando Pl, Lot 195	Nc	Single Detached Dwelling		
64 Orlando Pl	Nc	Fence		
10 Otter Dr	Nc	Accessory Building		
382 Airport Heights Dr	Nc	Accessory Building		
382 Airport Heights Dr	Nc	Fence		
20 Sequoia Dr, Lot 304	Nc	Single Detached Dwelling		

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678 Thorburn Rd	Nc	Single Detached Dwelling	
4 Topsail Rd	Nc	Accessory Building	
387 Blackmarsh Rd,The Briefcas	Co	Home Office	
11 Signal Hill Rd	Co	Office	
31 Teakwood Dr	Co	Home Office	
31 Edinburgh St	Cr	Single Detached Dwelling	
41 Kenai Cres	Cr	Subsidiary Apartment	
27 Stephano St	Cr	Subsidiary Apartment	
19 Braemere St	Ex	Single Detached Dwelling	
64 Harrington Dr	Ex	Accessory Building	
5 Kirke Pl	Ex	Single Detached Dwelling	
14 Cherrybark Cres	Rn	Single Detached Dwelling	
7-9 Gilbert St	Rn	Single Detached & Sub.Apt	
13 Goodview St	Rn	Townhousing	
13a Goodview St	Rn	Townhousing	
15 Goodview St	Rn	Townhousing	
17 Goodview St	Rn	Townhousing	
168 Gower St	Rn	Townhousing	
166 Hamilton Ave	Rn	Single Detached Dwelling	
26 King's Bridge Rd	Rn	Single Detached Dwelling	
18 King's Rd	Rn	Apartment Building	
82 Lime St	Rn	Townhousing	
52 Prince Of Wales St	Rn	Single Detached Dwelling	
39 Sudbury St, Unit C	Rn	Apartment Building	
39 Sudbury St, Unit A	Rn	Apartment Building	
65 Macbeth Dr	Sw	Single Detached Dwelling	
274 Ruby Line	Sw	Single Detached Dwelling	
		This Week \$	1,458,858.00

Class: Demolition

32 Waterford Hts N	Rn	Single Detached Dwelling	
		This Week \$	3,000.00

This Week's Total: \$ 2,389,523.00

Repair Permits Issued: 2015/10/01 To 2015/10/07 \$ 144,925.00

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

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YEAR TO DATE COMPARISONS			
October 13, 2015			
TYPE	2014	2015	% VARIANCE (+/-)
Commercial	\$153,372,000.00	\$117,184,000.00	-24
Industrial	\$125,300.00	\$0.00	-100
Government/Institutional	\$77,760,000.00	\$14,950,000.00	-81
Residential	\$120,456,000.00	\$67,972,000.00	-44
Repairs	4,526,000.00	3,472,000.00	-23
Housing Units (1 & 2 Family Dwellings)	272	177	
TOTAL	\$356,239,300.00	\$203,578,000.00	-43

NOTE: THESE FIGURES HAVE BEEN REVISED TO CORRECT AN ERROR ON THE PREVIOUS YTD COMPARISON

375 Blackmarsh Road - Application for a 26' x 40' accessory building with a mean height of 15' (4.57m) is rejected as contrary to Section 8.3.6(2)(i) and 8.3.6(3)(i)(a) of the St. John's Development Regulations. The maximum size of an accessory building cannot exceed 592ft² (55m²) with a lot size of 1,860m² or less. Also the maximum mean building height of an accessory building (residential use) shall be 11.48' (3.5m) with a lot size of 1,860m² or less.

Respectfully Submitted,

Jason Sinyard, P. Eng., M.A.
 Director of Planning & Development

Appendix to Regular Minutes, October 13, 2015

MEMORANDUM

**Weekly Payment Vouchers
For The
Week Ending October 7, 2015**

Payroll

Public Works	\$ 432,566.68
Bi-Weekly Administration	\$ 933,547.42
Bi-Weekly Management	\$ 884,603.18
Bi-Weekly Fire Department	\$ 670,993.79
Accounts Payable	\$7,918,847.23

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Total: \$10,840,558.30

ST. JOHN'S

DEPARTMENT OF FINANCE

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