MINUTES REGULAR MEETING - CITY COUNCIL October 17, 2016 – 4:30 p.m. - Council Chambers

- 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
 Lynnann Winsor, 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
 Maureen Harvey, Acting Supervisor Legislative/Office Services

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2016-10-17/437R

Moved – Councillor Collins; Seconded – Councillor Puddister

That the agenda be adopted as presented

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

<u>SJMC2016-10-17/438R</u> Moved – Councillor Tilley; Seconded – Councillor Hann

That the minutes of October 11, 2016 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Vote on Notice of Motion given by Councillor Galgay at the October 11th Council Meeting

Pursuant to the Notice of Motion given at the October 11, 2016 Council meeting the following was put forward with Councillor Galgay noting that a survey completed earlier this year revealed that 74% of the residents were in favor of the permit parking.

<u>SJMC2016-10-17/439R</u> Moved – Councillor Galgay; Seconded – Councillor O'Leary

That approval be given to implement permit parking only for William Street and the neighborhood of Georgetown

CARRIED UNANIMOUSLY

Application for Window Replacements – 112 Military Road, Designated Heritage Building.

Council considered a Decision Note dated September 26, 2016 from the Chief Municpal Planner recommending approval of the replacement of six windows.

<u>SJMC2016-10-17/440R</u> Moved – Councillor Puddister; Seconded – Councillor Hickman

That approval be given to the application to replace 6 windows at 112 Military Road as submitted.

CARRIED UNANIMOUSLY

150 Stavanger Drive - St. John's Municipal Plan Amendment No. 140, 2016, and St. John's Development Regulations Amendment No. 638, 2016 Proposed Rezoning from the Commercial Regional (CR) Zone to the proposed new Residential Compact Lot (RCL) Zone PDE# MPA1500006

Council considered the Decision Note dated October 12, 2016 from the Chief Municipal Planner regarding the above-noted matter:

SJMC2016-10-17/441R

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Moved – Councillor Breen; Seconded – Councillor Galgay That Council reject the recommendations of the Commissioner

CARRIED UNANIMOUSLY

<u>SJMC2016-10-17/442R</u> Moved – Councillor Breen; Seconded – Councillor Galgay

That Council approve the resolutions for St. John's Municipal Plan Amendment Number 140,2016, and St. John's Development Regulations Amendment Number 638, 2016, to rezone 150 Stavanger Drive from the Commercial Regional (CR) Zone to the new Residential Compact Lot (RCL) Zone. This would allow the development of 20 single detached houses on small lots along a new public street (a cul-de-sac).

CARRIED UNANIMOUSLY

It was noted that once the amendments are registered with the Department of Municipal Affairs they will come into legal effect on the date they are published in the *Newfoundland and Labrador Gazette*, as required by the Urban and Rural Planning Act.

Discussion took place on the requirement to have a Commissioner conduct hearings once Council has made a decision regarding rezonings. The City Manager advised that this matter was raised at a recent meeting with MHA's and the Province is very aware of the City's position with respect to a review of the City of St. John's Act – which includes legislation on rezoning and Commissioners.

PUBLIC HEARINGS

St. John's Municipal Plan Amendment No. 139, 2016, and St. John's Development Regulations Amendment No. 639, 2016 Application to rezone to the Commercial Office (CO) Zone PDE File# MPA1600005 42 Sugarloaf Place

Consideration was given to the Decision Note dated October 5, 2016 from the Chief Municipal Planner regarding the above.

SJMC2016-10-17/443R

Moved – Councillor Puddister; Seconded – Councillor Collins That Council approve the attached resolutions for St. John's Municipal Plan Amendment Number 139, 2016, and St. John's



Development Regulations Amendment Number 639, 2016, as adopted.These amendments would redesignate and rezone land at 42 Sugarloaf Place to the Commercial Office (CO)Zone for the development of two 4-storey office buildings.

CARRIED UNANIMOUSLY

These amendments will now be referred to the Department of Municipal Affairs with a request for Provincial Registration in accordance with theprovisions of the *Urban and Rural Planning Act.*

COMMITTEE REPORTS

Finance & Administration Standing Commmittee – October 6, 2016

Council considered the above noted report.

<u>SJMC2016-10-17/444R</u> Moved – Councillor Galgay; Seconded – Councillor Tilley

That the report be adopted and the following matters actioned:

- That approval be given to instruct the Cooperators to forward it's donation of \$1,000 to the REAL Program
- That approval be given to provide financial support to the following organizations in accordance with the terms of Policy 04-09-02:
 - Canadian Federation of University Women \$500
 - Canadian Federation of Engineering Students \$500
 - Arctic Technology Conference \$750

CARRIED UNANIMOUSLY

Development Committee Report – October 11, 2016

Council considered the above noted report.

SJMC2016-10-117/445R

Moved – Councillor Puddister; Seconded – Councillor Hann

That the report be adopted and the following matters actioned:

• Approval of the request to construct accessory buildings,

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patios, and fences in the flood buffer in accordance with Section 11.2.4(2) of the St.John's Development Regulations.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Link to List

Council considered, for information, the above noted for the period October 6, 2016

to October 12, 2016

BUILDING PERMITS LIST

Link to List

Council considered the Building Permits list for October 17, 2016.

<u>SJMC2016-10-17/446R</u> Moved – Councillor Hann; Seconded – Councillor Tilley

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 12, 2016.

<u>SJMC2016-10-17/447R</u> Moved – Councillor Hann; Seconded – Councillor Tilley

That the requisitions, payrolls and accounts for the week ending October 12, 2016 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPs

Insurance Renewal Terms 2016-2017

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<u>SJMC2016-10-17/448R</u> Moved – Councillor Galgay; Seconded – Councillor Lane

That the City's Insurance Renewal Terms be approved for the period November 1, 2016 to November 1, 2017 with Amlin (Commercial General Liability Coverage) and Aviva (Property and Automobile Coverage) at a total cost of \$1,204,732

CARRIED UNANIMOUSLY

NOTICES OF MOTION, RESOLUTIONS, QUESTIONS AND PETITIONS

Petition from Scott's Street Neighborhood

 Councillor Galgay tabled a petition re: Scott's Street Neighborhood regarding serious problems in the neighborhood with respect to a rental bulding. The petition states there have been problems with drugs, intoxication, conflicts, police presence, nuisance behavior, garbage infractions, and maintenance. The petition requests that the City intervene on their behalf. Councillor Galgay requested the RNC's assistance to resolve this matter.

OTHER BUSINESS

Councillor O'Leary

• Requested that Parking Enforcement step up efforts to address issues on Kenmount Terrace with particular emphasis on Great Eastern Avenue where people are ;aking on sidewalks and lawns. Residents were encouraged to contact 311 with any known incidents.

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

MAYOR

CITY CLERK

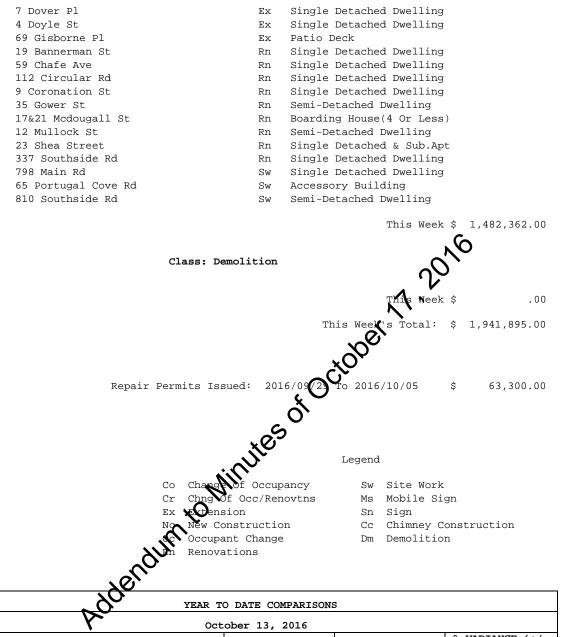


DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING FOR THE PERIOD OF October 6, 2016 TO October 12, 2016

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	Bird Construction	Four (4) Storey, 175 room Hotel	65 Jetstream Avenue	1	Approved	16-10-06
RES	Construction	Home Office for Graphic Art Services	125 Green Acre Drive	5	Approved	16-10-12
RES		Building Lot	36 Cabot Avenue	2	Approved	16-10-12
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* Co RE CC AG OT	de Classification: S - Residential M - Commercial - Agriculture - Other	INST - Institutional IND - Industrial ation purposes only. Applicate Cofficer's decision and of their of Appeal.	wites of OC	<u>o</u> v	Gerard Doran Development S Development I PDE Departme	Supervisor Division – ent
** Th w tc	is list is issued for inform riting of the Developmen the St. John's Local Boa	ation purposes only. Applicant t Officer's decision and of their and of Appeal.	shave been advised in ight to appeal any decision			
		ddenor				

Building Permits List Council's October 17, 2016 Regular Meeting

2016/10/06 To 2016/10/12 Permits Issued: Class: Commercial 11-13 Freshwater Rd Co Restaurant Commercial Garage 409 Kenmount Rd Co Co Place Of Amusement 10 Pearl Pl Sn Retail Store Avalon Mall, Telus Sn Retail Store 16-72 Hamlyn Rd, Unit 150 80 Kenmount Rd., Units 2 & 3 Sn Office 28 Logy Bay Rd Lit This Week \$ 45 Listrial ACTOR This Week \$ 45 This Week \$ 45 This Week \$ Class: Government Institutional This Week \$ Class Hesidential This Week \$ T Sn Office Sn Other Glencrest Roundabout 21 Queen's Rd 25 Hebron Way 80 Kenmount Rd, Unit 2b 286 Duckworth St 459,533.00 .00 .00 8 Cashin Ave 215 Cheeseman Dr, Lot 6 Cherrybark Cres 23 Dumbarton Pl 10 Gary Dr Nc Fence 10 Gary Dr Nc Accessory Building Nc Single Detached Dwelling 33 Great So torn Dr, Lot 12 14 Gregory Vt Nc Fence 35 Keith Dr Nc Accessory Building 35 Keith Dr Nc Accessory Building 10 Kerry St Patio Deck Nc Nc Accessory Building 15 Learning Rd 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 Accessory Building 8 Ozark Pl Nc 74 Parsonage Dr Nc Patio Deck 77 Queen's Rd Nc Patio Deck Nc Single Detached & Sub.Apt 13 Solway Cres, Lot 344 Nc Accessory Building 574 Southside Rd Nc Swimming Pool 810 Southside Rd 13 Tralee St Nc Fence 554 Newfoundland Dr Co Home Occupation



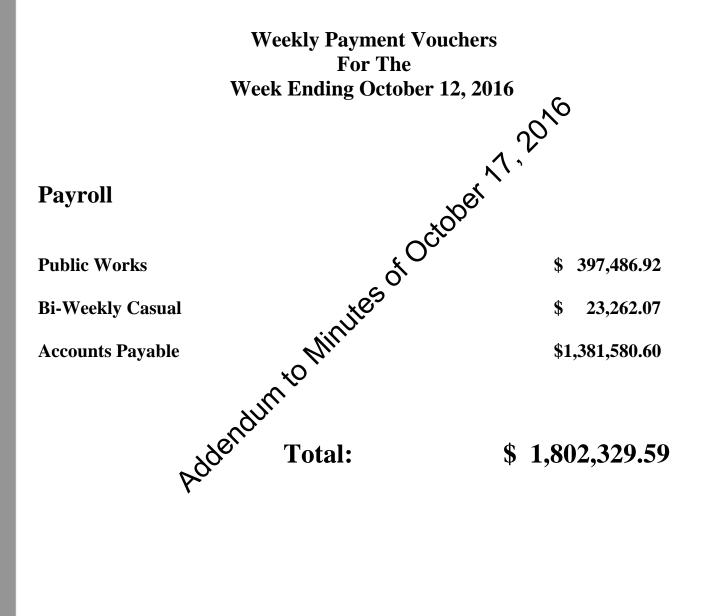
October 13, 2016						
ТҮРЕ	2015	2016	% VARIANCE (+/-)			
Commercial	\$117,375,000.00	\$104,647,000.00	-11			
Industrial	\$0.00	\$0.00	0			
Government/Institutional	\$15,000,000.00	\$6,000,000.00	-60			
Residential	\$68,153,000.00	\$60,622,000.00	-11			
Repairs	\$3,479,000.00	\$3,799,000.00	9			
Housing Units (1 & 2 Family Dwelling)	177	192				
TOTAL	\$204,007,177.00	\$175,068,000.00	-14			

Respectfully Submitted,

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

Addendum to Minutes of October 17, 2016

<u>Memorandum</u>



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