

**MINUTES
REGULAR MEETING - CITY COUNCIL
October 19, 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

SJMC2015-10-19/467R

Moved – Councillor Puddister; Seconded – Councillor Collins

That the agenda be adopted with the following addition:

- **Decision Note dated October 15, 2015. St. Pat’s Ball Park – Grant for new scoreboard.**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2015-10-19/468R

Moved – Councillor Davis; Seconded – Councillor Tilley

That the minutes of October 13, 2015 be adopted as presented.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

Council considered the following notice published:

- A Discretionary Use Application has been submitted by O'Reilly Brothers Limited requesting approval to convert an existing woodworking area into a Rental Storage Unit at 431-435 Main Road. The proposed development area will be 141 m².

SJMC2015-10-19/469R

Moved – Councillor Collins; Seconded – Councillor Hickman

That the application be approved subject to all applicable City requirements.

CARRIED UNANIMOUSLY

- Discretionary Use (Extension of Non-Conforming Use) Application has been submitted to demolish and rebuild the dwelling at Civic No. 88 Battery Road. The proposed dwelling, a two storey structure, will comprise a floor area of 56.88 square metres per floor, for a total floor area of 113.76 square metres. The roof is proposed to be 1.11 metres higher than the existing dwelling.

SJMC2015-10-19/470R

Moved – Councillor Galgay; Seconded – Councillor Breen

That the increase in height of 1.11 metres be rejected.

**CARRIED
WITH COUNCILLOR HANN DISSENTING**

Councillor Puddister requested that in future, staff apprise Council of areas in the Battery where viewplanes are obstructed.

COMMITTEE REPORTS

Police & Traffic Committee

[Link to Report](#)

Council considered the above noted report dated September 29, 2015.

SJMC2015-10-19/471R

Moved – Councillor Puddister; Seconded – Councillor Lane

That the report be adopted as presented.

In response to Councillor Tilley's suggestion that item # 7 be re-evaluated, it was noted that this issue will be revisited in approximately six months time to ascertain if there are traffic pattern changes caused by the new Tim Horton's drive-through on Blackmarsh Road.

CARRIED UNANIMOUSLY

Finance and Administration Standing Committee Report of October 7, 2015

[Link to Report](#)

Council considered the above noted report dated October 7, 2015.

SJMC2015-10-19/472R

Moved – Councillor Breen; Seconded – Councillor Davis

That the report be adopted as presented.

The following was noted:

Regarding item # 5, it was requested that the City's Legal Dept. provide some input to determine if there are any liability concerns in relation to possible flooding.

Regarding item # 6, Councillor Tilley requested an update on the status of the Convention Centre contract.

CARRIED UNANIMOUSLY

Development Committee Report of October 13, 2015

[Link to Report](#)

Council considered the above noted report dated October 13, 2015. The matter was previously dealt with under Notices Published.

St. Pat's Ball Park – Grant for New Scoreboard

Council tabled a Decision Note dated October 15, 2015 prepared by the Manager of Events and Services and approved by Acting Deputy City Management of Community Services regarding the above noted.

SJMC2015-10-19/473R

Moved – Councillor Davis; Seconded – Councillor Tilley

That Council approve a grant in the amount of \$40,000 for the purpose of completion of installation of the score clock at St. Pat's Ball Park and that this be funded from the Community Sport Grant Fund.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered as information the Development Permits List for the period October 8, 2015 to October 14, 2015.

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits list for the period of October 8 – 14, 2015.

SJMC2015-10-19/474R

Moved – Councillor Collins; Seconded - Councillor Hickman

That the building permits list for the period October 8 – 14, 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 14, 2015.

SJMC2015-10-19/475R

Moved – Councillor Collins; Seconded – Councillor Hickman

That the Payrolls and Accounts for the week ending October 14, 2015 be approved.

CARRIED UNANIMOUSLY

TENDERS/RFP's

Council considered the following tender:

- Tender 2015131 Tactical Clothing St. John's Regional Fire Department

SJMC2015-10-19/476R

Moved – Councillor Collins; Seconded – Councillor Hickman

That the tender be awarded to the overall lowest bidder meeting specifications Uniform Works Limited in the amount of \$71,676 as per the Public Tendering Act. Taxes are included in the quoted price.

CARRIED UNANIMOUSLY

OTHER BUSINESS

ADJOURNMENT

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

MAYOR

CITY CLERK

REPORT
POLICE & TRAFFIC COMMITTEE - CITY COUNCIL
September 29, 2015 – 12:00 p.m. – Conference Room A

Present Councillor A. Puddister, Chair
Mayor D. O’Keefe (left meeting at 12:40 pm)
Deputy Mayor R. Ellsworth
Councillor J. Galgay
Councillor T. Hann (left meeting at 1:36 pm)
Councillor D. Breen (left meeting at 1:36 pm)
Councillor B. Davis
Deputy City Manager – Public Works
Director – Roads & Traffic
Manager – Traffic
Supervisor – Traffic
Supervisor – Traffic Signals
Deputy Chief – Operations (Regional Fire)
Manager – Citizen Services
Senior Legislative Assistant

Others Chris Whelan – Transit Planner – Metrobus
Paul Didham – Sergeant – RNC

REPORT

1. **List of completed streets re. Traffic Calming**

This item was considered for information purposes. The Committee discussed the above noted and determined that further investigation and cost analysis be prepared in relation to digital feedback signs at elementary schools.

Recommendation

That Traffic Staff prepare a list of elementary schools with installed digital feedback signs and a list of elementary schools without digital feedback signs and a cost analysis for installing at the schools that are without.

2. **Blackhead Road @ Linegar Avenue**

The above noted was discussed at the Committee. Previously it had been determined that the location did not qualify for a signal light or four way stop and the RNC advised no excessive speed in the data they collected. The Committee considered the removal of the blind turn. An estimate was completed by the Planning, Development &

Engineering Department with a cost of \$75,218.00 to remove the rock and install a recon block wall to improve site distance.

Recommendation

To bring forward the cost estimate for the removal of the blind turn to the Finance Committee for budget consideration.

3. **Keg Loading Zone**

The above noted was considered by the Committee.

Recommendation

To install a Commercial Loading Zone, 8AM – 6PM, Monday to Friday and take out two parking spaces.

The Committee questioned a previous Keg patio deck application that was denied as it was on the St. John's Port Authority land. It was further mentioned that Beaver Tails were approved to set up in the area but never utilized the space. The Committee wondered if there was a connection and asked to have follow-up with the Planning, Development & Engineering Department and possibly have a Port Authority representative attend a future meeting.

Recommendation

Moved – Deputy Mayor Ellsworth; Seconded – Councillor Galgay

To bring forward review of previous applications from the Keg to the Development Committee for discussion and follow-up.

CARRIED UNANIMOUSLY

4. **14 Baltimore Street – 2 hour parking permit**

The above noted was considered by the Committee. A survey was conducted asking residents if they were in favour of a two hour parking permit allowance on Baltimore Street. Four out of five area residents did not recommend the parking allowance.

Recommendation

To maintain status quo.

CARRIED UNANIMOUSLY

5. **Hussey Drive – Request for Speed Reduction**

The Committee considered the above noted.

A warrant process recommended a reduced speed of 40 kilometres. As 40 kilometres is not standard practice the Committee discussed a reduced speed.

Recommendation

To reduce the speed limit to 30km on Hussey Drive.

CARRIED UNANIMOUSLY

6. **Request for “No Parking” at 27 Bayberry Place**

The above noted was considered by the Committee and no parking is not an operational requirement for this street.

Recommendation

To maintain status quo.

CARRIED UNANIMOUSLY

7. **Request for “No Parking” at Amherst Heights**

The Committee considered the above noted.

Recommendation

To maintain status quo.

CARRIED UNANIMOUSLY

8. **Peet Street – Request for “No Parking”**

The above noted was considered by the Committee.

Recommendation

To install a no parking restriction on the east side of Peet Street to the last access point 20 meters north of the Hickman Jeep Lot.

CARRIED UNANIMOUSLY

9. **Kerry Street – Traffic Concerns**

The Committee considered the above noted item.

Recommendation

Change existing no parking zone to a no stopping zone and further to have Kerry Street assessed within the Traffic Calming Program.

CARRIED UNANIMOUSLY

10. **Elizabeth Avenue @ Newtown Road Pedestrian Concerns - MUN**

This item was considered by the Committee.

Recommendation

Traffic Division will count and review Elizabeth Avenue @ Newtown Road once the new configuration is operational.

CARRIED UNANIMOUSLY

11. **Crosswalk request for Fox Avenue @ Higgins Line**

This item was considered by the Committee.

Recommendation

Maintain status quo as the requested location is within 200 meters of a signalized intersection.

CARRIED UNANIMOUSLY

Appendix to Regular Minutes, October 19, 2015

12. **Portugal Cove @ Airport Heights and Major's Path**

The above noted area is currently being studied to determine if there is a need to change the level of control on left turning vehicles on Portugal Cove Road. There is currently an offset in the left turns due to the median construction and options for lane configuration are currently being considered.

Recommendation

Refer to Staff to consult with the Traffic Engineer and provide preliminary reconstruction and cost figures and bring forward to a future meeting for discussion.

Councillor Art Puddister
Chairperson
Police and Traffic Committee

Appendix to Regular Minutes, October 19, 2015

**REPORT
FINANCE AND ADMINISTRATION COMMITTEE - CITY COUNCIL**

October 7, 2015 – 1:00 p.m. – Conference Room A

Present Councillor D. Breen, Chair
Councillor T. Hann
Councillor S. Hickman
Councillor D. Breen
Councillor J. Galgay
Councillor B. Tilley
Councillor A. Puddister

Others City Manager
Deputy City Manager - Planning, Development and Engineering
Deputy City Manager - Public Works
Deputy City Manager – Community Services
Acting Deputy City Manager - Financial Management
City Internal Auditor
Manager, Emergency Preparedness (left at 1:20 p.m.)
Senior Legislative Assistant (Kathy Driscoll)

1. Decision Note dated September 4, 2015 from the Deputy City Manager – Corporate Services - Vehicle Impound Fees

The Committee considered the above noted.

Moved – Councillor Tilley; Seconded – Councillor Hann

The Committee agreed that:

1. Charge low fees based on contractor's rate (presently \$200.00)
2. Charge a \$50.00 fee to recover administrative fees
3. Impound fees be increased to \$25 per day or part day

CARRIED UNANIMOUSLY

2. Decision Note dated September 25, 2015 re: Capital Grants to Community Groups

The Committee considered the above noted.

Moved – Councillor Hann; Seconded – Councillor Hickman

ST. JOHN'S

To update Policy 04-04-05 Capital Grants to Community Groups to reflect the approved recommendations in the Ten Year Capital Plan process.

CARRIED UNANIMOUSLY

3. **Decision Note dated September 30, 2015 from the City Clerk – Revisions – Policy no. 01-04-01 – Records and Information Management Policy**

The Committee considered the above noted.

Moved – Councillor Galgay; Seconded – Councillor Tilley

To approve and revise the Records and Information Policy by replacing the current Schedule “B” – Records Retention Schedule.

CARRIED UNANIMOUSLY

4. **Decision Note dated October 2, 2015 from the City Clerk re: Vera Perlin – Seeking approval to write-off costs associated with renovations carried out in 2010/2011 at 350 Pennywell Road (Perlin Centre)**

The Committee considered the above noted.

Moved – Councillor Galgay; Seconded – Councillor Tilley

The Committee denied the request from Vera Perlin as there is no policy to waive incurred expenses such as the ones being claimed and further, it would be precedent setting.

CARRIED
(Councillor Hickman dissenting)

5. **Decision Note – Culvert Installation at 74 Petty Harbour Road**

The Committee considered the above noted that was carried forward from the Public Works Committee to determine how funds would be allocated to address \$40,000 cost of installing culverts to redirect the ditch at 74 Petty Harbour Road

Moved - Councillor Puddister; Seconded by Councillor Hickman

The Committee agreed to refer the funding request to next year’s Capital Works listing.

CARRIED UNANIMOUSLY

6. Decision Note dated September 30, 2015 from the City Manager re: Tourism Marketing Levy – Special Marketing Research

The Committee considered the above noted.

Moved – Councillor Tilley; Seconded – Councillor Hickman

To approve the disbursement of \$250,000 to Destination St. John’s for marketing of the Convention Centre as per the existing Memorandum of Understanding.

CARRIED UNANIMOUSLY

7. Request for funding by Clean St. John’s for a reception for the 2015 Traffic Box Art Program on November 2, 2015

The Committee considered the above noted funding request.

Moved – Councillor Hickman; Seconded – Councillor Tilley

To approve the reception funding request for Clean St. John’s for the 2015 Traffic Box Art Program which is to be held November 2, 2015.

CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business, the meeting adjourned at 2:07 p.m.

Councillor Danny Breen, Chair
Finance & Administration Committee

Appendix to Regular Minutes, October 19, 2015

REPORTS/RECOMMENDATION

Development Committee

October 13, 2015 – 10:00 a.m. – Conference Room A, 4th Floor, City Hall

1. 88 Battery Road – Demolition/ Rebuild in the Battery

It is recommended by the Development Committee that Council approve the request for the rebuild of 88 Battery Road, as the views of the abutting property owners are not significantly impacted.

Dave Wadden, Manager of Development
Acting Chair

Appendix to Regular Minutes, October 19, 2015

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF October 8, 2015 TO October 14, 2015**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
IND	CBCL Limited	Redevelopment of Pier 24	Southside Road	5	Approved	15-10-08
COM	Stantec	Interim Parking Lot	345 Water Street	2	Approved	15-10-08
COM	Canada Bread	Parking Lot Paving and Loading Dock	67 O'Leary Avenue	4	Approved	15-10-14
COM		Home Office for Security Business	173 Craigmiller Avenue	2	Approved	15-10-14

* 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

Appendix to Regular Minutes, October 19, 2015

Building Permits List

Council's October 19, 2015 Regular Meeting

Permits Issued: 2015/10/08 To 2015/10/14

Class: Commercial

27 Elizabeth Ave	Co	Eating Establishment
10 Pearl Pl	Co	Place Of Amusement
465 Topsail Rd, Waterford Vall	Co	Day Care Centre
362 Water St	Rn	Office
38 Bay Bulls Rd	Nc	Accessory Building
8 Hallett Cres	Co	Office
184-186 Duckworth St	Rn	Office
38 Ropewalk Lane Burger King	Nc	Eating Establishment
351 Water St, Starbucks Cafe	Rn	Eating Establishment

This Week \$ 473,534.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

This Week \$.00

Class: Residential

12 Bawnmoor St Lot 18	Nc	Single Detached & Sub.Apt
5 Cabot St	Nc	Accessory Building
83 Cornwall Ave	Nc	Fence
26 Country Grove Pl	Nc	Accessory Building
26 Country Grove Pl	Nc	Accessory Building
695 Empire Ave	Nc	Accessory Building
53 Flower Hill	Nc	Patio Deck
258 Freshwater Rd	Nc	Accessory Building
84 Glenview Terr	Nc	Accessory Building
11 Hunt Pl	Nc	Accessory Building
78 Hussey Dr	Nc	Fence
92 Larkhall St	Nc	Accessory Building
110 1/2 Old Petty Harbour Rd	Nc	Accessory Building
27 Paddy Dobbin Dr	Nc	Patio Deck
250 Pennywell Rd	Nc	Accessory Building
1 Pepperwood Dr	Nc	Fence
43 Roche St	Nc	Single Detached Dwelling
7 Willenhall Pl	Nc	Fence
15 Parade St	Co	Home Office
6 Aldergrove Pl	Rn	Single Detached Dwelling
2 Baker St	Rn	Single Detached Dwelling
4 Barry Pl	Rn	Single Detached Dwelling
85 Cape Pine St	Rn	Subsidiary Apartment
45 Cornwall Cres	Rn	Single Detached Dwelling
47 Flower Hill	Rn	Single Detached Dwelling
3 Maxse St	Rn	Single Detached Dwelling
20 Mount Pleasant Ave	Rn	Single Detached Dwelling
1 O'reilly St	Rn	Single Detached Dwelling
73 Viking Rd	Rn	Single Detached & Sub.Apt

This Week \$ 1,074,838.00

Appendix to Regular Minutes, October 19, 2015

Class: Demolition

This Week \$.00

This Week's Total: \$ 1,548,372.00

Repair Permits Issued: 2015/10/08 To 2015/10/14 \$ 84,217.00

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			
October 19, 2015			
TYPE	2014	2015	% VARIANCE (+/-)
Commercial	\$154,244,000.00	\$117,758,000.00	-24
Industrial	\$125,300,000.00	\$0.00	-100
Government/Institutional	\$77,760,000.00	\$14,950,000.00	-81
Residential	\$122,410,000.00	\$69,047,000.00	-43
Repairs	\$637,000.00	3,556,000.00	-23
Housing Units (1 & 2 Family Dwellings)	276	179	
TOTAL	\$358,932,300.00	\$205,311,000.00	-43

Respectfully Submitted,

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

MEMORANDUM

**Weekly Payment Vouchers
For The
Week Ending October 14, 2015**

Payroll

Public Works	\$ 405,999.86
Bi-Weekly Casual	\$ 22,880.85
Accounts Payable	\$ 4,723,707.34

Total: \$ 5,152,588.05

Appendix to Regular Minutes, October 19, 2015

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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