

MINUTES

REGULAR MEETING - CITY COUNCIL

October 23, 2017 – 4:30 p.m. - Council Chambers, 4th Floor, City Hall

Present Mayor D. Breen
Deputy Mayor S. O’Leary
Councillor M. Burton
Councillor D. Lane
Councillor D. Hanlon
Councillor D. Stapleton
Councillor H. Jamieson
Councillor J. Korab
Councillor I. Froude
Councillor W. Collins

Regrets Councillor S. Hickman

Others Kevin Breen, City Manager
Jason Sinyard, Deputy City Manager of Planning, Engineering and
Regulatory Services
Tanya Haywood, Deputy City Manager of Community Services
Derek Coffey, Deputy City Manager of Finance and Administration
Lynnann Winsor, Deputy City Manager of Public Works
Linda Bishop, Senior Legal Council
Elaine Henley, City Clerk
Stacey Fallon, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2017-10-23/456R

Moved – Councillor Froude; Seconded – Councillor Lane

That the agenda be adopted as presented with one addition:

- **Council Portfolio**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2017-10-23/457R

Moved – Councillor Collins; Seconded – Deputy Mayor O’Leary

That the minutes of October 16, 2017 be adopted as presented.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

Council considered the two notices published below.

- A Discretionary Use application has been submitted to the City of St. John's by Rogers Communications Inc. seeking approval of a site design in relation to a rooftop telecommunications site at the Memorial University Earth Science Building on Arctic Avenue.

SJMC2017-10-23/458R

Moved – Councillor Froude; Seconded – Councillor Burton

That Council approve the above listed application subject to all applicable City requirements.

CARRIED UNANIMOUSLY

- A Discretionary Use application has been submitted by Atlantic Planning & Management Ltd. requesting approval to operate a Drive-Thru in association with a national brand coffee shop at 650 Topsail Road.

SJMC2017-10-23/459R

Moved – Councillor Korab; Seconded – Councillor Lane

That Council approve the above listed application subject to all applicable City requirements.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Development Committee Report – October 17, 2017

[Link to Report](#)

Council considered the above noted report:

SJMC2017-10-23/460R

Moved – Councillor Burton; Seconded – Councillor Collins

That the above noted report be adopted as presented in relation to the following recommendation:

Item #1: 26 A King's Hill Road

Recommendation: that Council only allow for the 50% expansion on the proposed dwelling for a total floor area of 77.34 m2 in accordance with Section 104 of the City Act. Also only one accessory building is permitted on the lot. In order to approve the proposed accessory building, all other accessory buildings must be removed from the lot or a refundable security must be submitted to the City of St. John's for their removal.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered as information, the above noted for the period October 12, 2017 to October 18, 2017.

BUILDING PERMITS LIST

[Link to List](#)

Council considered, for approval, the above noted for the period dated October 12 to October 18, 2017.

SJMC2017-10-23/461R

Moved – Councillor Hanlon; Seconded – Councillor Jamieson

That the building permits list dated October 12, 2017 – October 18, 2017 be adopted as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

[Link to Memo](#)

Council considered the requisitions, payrolls and accounts for the week ending October 18, 2017.

SJMC2017-16-23/462R

Moved – Councillor Hanlon; Seconded – Councillor Jamieson

That the requisitions, payrolls and accounts for the week ending October 18, 2017 in the amount of \$6,447,969.55 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Tender 2017195 Linegar Avenue Upgrading

Council considered the above noted tender.

SJMC2017-10-23/463R

Moved – Councillor Froude; Seconded – Councillor Hanlon

That Council award tender 2017195 noted above to the lowest bidder meeting all specifications, Weirs Construction Limited, in the amount of \$1,751,427.58 plus tax as per the Public Tendering Act.

CARRIED UNANIMOUSLY

Tender 2017161 Light Vehicle and Equipment Mechanical Repair Service

Council considered the above noted tender.

SJMC2017-10-23/464R

Moved – Councillor Froude; Seconded – Councillor Hanlon

That Council award tender 2017161 noted above to the two lowest bidders meeting all specifications, Emergency Repair Ltd. @ \$55.50 hourly rate and Freshwater Auto Centre Limited @ \$59.00 hourly rate, plus tax, as per the Public Tendering Act. This contract is for a two year period, with an option for two, one year extensions.

CARRIED UNANIMOUSLY

Tender 2017184 Sanitation Gloves

Council considered the above noted tender.

SJMC2017-10-23/465R

Moved – Councillor Froude; Seconded – Councillor Hanlon

That Council award Tender 2017184 noted above to the lowest bidder meeting all specifications, Source Atlantic (Bid 2), in the amount of \$17,298.88 taxes included as per the Public Tendering Act. This contract is for a two year period with the option to extend for two additional one year periods.

CARRIED UNANIMOUSLY

Tender 2017148 Safety Supplies

Council considered the above noted tender.

SJMC2017-10-23/466R

Moved – Councillor Froude; Seconded – Councillor Hanlon

That Council award tender 2017148 to the lowest bidders all noted below, per section meeting the specifications for various safety supplies, as per the Public Tendering Act.

Safety Supplies	
TENDER #2017148 – Aug 16, 2017 - 12:45 PM	
Source Atlantic	\$5,257.18
Vallen Canada	\$4,361.70
McLoughlan Supplies Limited	\$3,226.71
Work Authority	\$2,923.00
Hazmasters Inc.	\$1,471.50
BDI Canada Inc.	\$1,311.55
Staples Business Advantage Canada	\$781.20

CARRIED UNANIMOUSLY

NOTICES OF MOTION, RESOLUTIONS, QUESTIONS AND PETITIONS

Petition to the City of St. John's on the matter of Automatic Garbage Collection

Councillor Stapleton tabled a petition with 47 signatures from the residents of Woodland's Condominium Corporation requesting to be exempt from the automatic garbage collection program.

OTHER BUSINESS

Standing Committee Review Final Report

Council considered the above noted

SJMC2017-10-23/467R

Moved – Councillor Hannlon; Seconded – Deputy Mayor O'Leary

That Council Accept and approve the report as presented and specifically, the seven recommendations which are outlined in detail in the report. Develop a draft terms of reference to guide the Committee of the Whole (COTW) approach. Develop a pilot project evaluation plan. These items should be brought forward to the first COTW meeting.

CARRIED UNANIMOUSLY

Council Portfolio

[*Link to List*](#)

The above noted was considered by Council.

SJMC2017-10-23/468R

Moved – Councillor Korab; Seconded – Councillor Burton

That Council approve the Portfolio as presented.

CARRIED UNANIMOUSLY

Council Referrals and Staff Requests

- Councillor Jamieson congratulated Naomi House on 30 years of Service to the Community and it was requested that a letter of congratulations be written on behalf of the Mayor and Council.
- Councillor Hanlon requested that the Economic Road Map be revisited, in particular the business portion.
- Deputy Mayor O’Leary reiterated her previous requested a complete review of the traffic patterns of the Empire Avenue, Carpasian Road area.
- Mayor Breen requested that the entire Traffic Plan for the City be looked at as a whole instead of areas in isolation, and requested that this be referred to the Committee of the Whole.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:15 p.m.

MAYOR

CITY CLERK

REPORTS/RECOMMENDATION

Development Committee

October 17, 2017 – 10:00 a.m.

1. Proposed Demo/Rebuild for Private Family Dwelling in Watershed INTI 700084 - 26A King's Hill Road

It is recommended by the Development Committee that Council only allow for the 50% expansion on the proposed dwelling for a total floor area of 77.34 m² in accordance with Section 104 of the City Act. Also only one accessory building is permitted on the lot. In order to approve the proposed accessory building, all other accessory buildings must be removed from the lot or a refundable security must be submitted to the City of St. John's for their removal.

Jason Sinyard
Deputy City Manager – Planning, Engineering & Regulatory Services
Chairperson

DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, ENGINEERING AND REGULATORY SERVICES
FOR THE PERIOD OF Oct 12, 2017 TO Oct 18, 2017

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Subdivide to create 1 Additional Building Lot	26 Pitcher's Path	4	Approved	17-10-12
OT	Lat49 Architecture Inc.	Kenmount Terrace Community Center	85 Messenger Drive	4	Approved	17-10-16
RES		Demo/Rebuild for Single Family Dwelling	76 Allandale Road	4	Approved	17-10-16

* 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
Planning, Engineering and
Regulatory Services

Building Permits List

Council's October 23, 2017 Regular Meeting

Permits Issued: 2017/10/12 To 2017/10/18

Class: Commercial

71 O'leary Ave	Co	Car Sales Lot
1-3 Petty Harbour Rd	Sn	Tavern
673 Topsail Rd	Co	Service Shop
344 Pennywell Rd	Nc	Patio Deck
70 Ruby Line	Rn	Mixed Use
35 Ridge Rd	Rn	Recreational Use
355-367 Main Rd, Bank N.S.	Rn	Bank
460 Kenmount Rd	Rn	Service Station
Avalon Mall, The Source	Rn	Retail Store
Avalon Mall, Jump	Cr	Retail Store
45 Hebron Way, Suite 102	Cr	Office
250 Southside Rd	Nc	Office

This Week \$ 18,814,992.00

Class: Industrial

10 U.S. Army Dock Rd - Pier 17	Sw	Accessory Building
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This Week \$ 100,000.00

Class: Government/Institutional

This Week \$.00

Class: Residential

27 Brownrigg Pl	Nc	Fence
89 Cornwall Ave	Nc	Accessory Building
30 Country Grove Pl	Nc	Accessory Building
144 Diamond Marsh Dr, Lot 27	Nc	Single Detached Dwelling
146 Diamond Marsh Dr, Lot 26	Nc	Single Detached & Sub.Apt
50 Grenfell Ave	Nc	Patio Deck
50 Grenfell Ave	Nc	Fence
11 Irish Loop St	Nc	Accessory Building
4 Kitchener Ave	Nc	Mixed Use
12 Malta St	Nc	Patio Deck
13 O'driscoll Pl	Nc	Fence
110 Old Bay Bulls Rd	Nc	Accessory Building
3 Seaborn St	Nc	Accessory Building
168 Signal Hill Rd	Nc	Patio Deck
11 Sycamore Pl	Nc	Fence
9 Ventura Pl	Co	Home Office
15 Convent Sq	Cr	Apartment Building
396 Blackmarsh Rd	Ex	Single Detached & Sub.Apt
74-76 Howlett's Line	Ex	Single Detached Dwelling
169 Petty Harbour Rd	Ex	Single Detached Dwelling
11 Rankin St	Ex	Single Detached Dwelling
17 Balsam St	Rn	Townhousing
2 Central St	Rn	Single Detached Dwelling
58 Circular Rd	Rn	Semi-Detached Dwelling
27 Fagan Dr	Rn	Single Detached Dwelling
3 Laggan Pl	Rn	Single Detached Dwelling
84 Montague St	Rn	Townhousing
86 Montague St	Rn	Townhousing
88 Montague St	Rn	Townhousing

90 Montague St	Rn	Townhousing
92 Montague St	Rn	Townhousing
94 Montague St	Rn	Townhousing
96 Montague St	Rn	Townhousing
98 Montague St	Rn	Townhousing
39 Parsonage Dr	Rn	Single Detached Dwelling
7 Riverside Dr W	Rn	Mobile Home
1 Waterford Bridge Rd	Rn	Patio Deck
11 Bindon Pl	Sw	Single Detached Dwelling
51 Graves St	Sw	Single Detached Dwelling
13 Tralee St	Sw	Single Detached & Sub.Apt

This Week \$ 4,668,325.00

Class: Demolition

This Week \$.00

This Week's Total: \$ 23,583,317.00

Repair Permits Issued: 2017/10/12 To 2017/10/18 \$ 70,000.00

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 23, 2017			
TYPE	2016	2017	% VARIANCE (+/-)
Commercial	\$106,262,926.00	\$136,782,520.00	29
Industrial	\$0.00	\$5,100,000.00	0
Government/Institutional	\$5,997,584.00	\$1,337,200.00	-78
Residential	\$61,261,359.00	\$74,913,682.00	22
Repairs	\$3,884,498.00	\$2,980,948.00	-23
Housing Units (1 & 2 Family Dwelling)	193	163	
TOTAL	\$177,406,367.00	\$221,114,350.00	25

Jason Sinyard, P. Eng., MBA
Deputy City Manager
Planning, Engineering & Regulatory Services

MEMORANDUM

Weekly Payment Vouchers For The Week Ending October 18, 2017

Payroll

Public Works	\$ 440,782.90
Bi-Weekly Administration	\$ 880,931.37
Bi-Weekly Management	\$ 912,773.22
Bi-Weekly Fire Department	\$ 810,480.08
Accounts Payable	\$ 3,403,001.98

Total: \$ 6,447,969.55

ST. JOHN'S

DEPARTMENT OF FINANCE

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

Councillor	Total Council Portfolio
Dave Lane	Finance & Administration Council Representative - St. John's Transportation Commission Council Representative - Clean St. John's
Ian Froude	Public Works & Sustainability Council Representative - Environmental Advisory Committee Council Representative - St. John's Transportation Commission
Jamie Korab	Community Services & Events Council Representative - Northeast Avalon Joint Council Council Representative - Bowring Park Foundation Council Representative - NL Sports Centre Board Council Representative - Animal Care & Control Council Representative - Special Events & Advisory Council
Hope Jamieson	Housing Council Representative - Downtown Advisory Committee Council Representative - Victoria Park Foundation Council Representative - Affordable Housing Working Group Council Representative - St. John's Community Action Group on Fentanyl Council Representative - Railway Coastal Museum Council Representative - Inclusion & Accessibility Advisory Committee
Sheilagh O'Leary	Economic Development Tourism & Culture Council Representative - Environmental Advisory Committee Council Representative - Municipalities NL Council Representative - Pippy Park Commission Council Representative - Downtown Advisory Committee
Wally Collins	Chair - St. John's Transportation Commission Council Representative - Shea Heights Board Council Representative - Taxi Committee
Danny Breen	Governance & Strategic Priorities Council Representative - Urban Municipalities Caucus Council Representative - Big City Mayor's Caucus Council Representative - Citizenship Court
Maggie Burton	Planning & Development Council Representative - Youth Advisory Committee Council Representative - Arts & Culture Advisory Committee Council Representative - Development Committee
Deanne Stapleton	Council Representative - Seniors Advisory Committee Council Representative - Rotary Park Commission Council Representative - Neighbourhood Watch
Sandy Hickman	Council Representative - St. John's Sports & Entertainment Limited Council Representative - Federation of Canadian Municipalities Council Representative - Canadian Capital Cities Organization Council Representative - Regional Fire Committee Council Representative - Regional Wastewater Committee Council Representative - Regional Water Committee Council Representative - Quidi Vidi Rennie's River Fndtn
Debbie Hanlon	Transportation Council Representative - Downtown St. John's Council Representative - Cruise Ship Committee

Council Chair	Separate Standing Committee
Debbie Hanlon	Audit