

**MINUTES**  
**REGULAR MEETING - CITY COUNCIL**  
**October 5, 2015 – 4:30 p.m. - Council Chambers**

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- 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** Deputy City Manager of Corporate Services (Acting City Manager)  
Deputy City Manager of Community Services  
Deputy City Manager of Public Works  
Deputy City Manager of Corporate Services  
Deputy City Manager of Planning, Development & Engineering  
Acting Deputy City Manager of Financial Management  
City Solicitor  
City Clerk  
Supervisor of Legislative Services

**CALL TO ORDER/ADOPTION OF AGENDA**

**SJMC2015-10-05/452R**

**Moved – Councillor Tilley; Seconded – Councillor Davis**

**That the agenda be adopted with the following additions:**

- Memo from Acting Deputy City Manager of Financial Management re: Bond Issue
- Memo from Councillor Davis re: Naming of Airport Heights Park

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**SJMC2015-10-05/453R**

**Moved – Councillor Tilley; Seconded – Councillor Davis**

That the minutes of September 28, 2015 be adopted as presented.

**CARRIED UNANIMOUSLY**

## **BUSINESS ARISING**

### **E-Poll re: 345-353 Duckworth Street**

Council considered the above noted.

#### **SJMC2015-10-05/454R**

**Moved – Councillor Tilley; Seconded Councillor Hann**

That the E-poll be approved as presented and that the alternate siding materials stipulation from the Heritage Advisory Committee Report recommendations presented at the August 24th regular meeting of Council be removed.

**CARRIED UNANIMOUSLY**

### **Street Lighting – City’s Fee to NL Power**

Council considered as information a memo dated October 1, 2015 from the Deputy City Manager of Public Works regarding the above noted. Council was critical of NL Power’s delay in replacing light bulbs on utility poles on City streets, particularly given the monthly amount paid by the City.

## **COMMITTEE REPORTS**

### **Special Events Advisory Committee Report of October 1, 2015**

[Link to Report](#)

Council considered the above noted report:

#### **SJMC2015-10-05/455R**

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

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 September 24 – 30, 2015.

## BUILDING PERMITS LIST

[Link to List](#)

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

### **SJMC2015-10-05/456R**

**Moved – Councillor Hickman; Seconded - Councillor Collins**

**That the building permits list for the period September 24 – September 30, 2015 be approved as presented.**

**CARRIED  
WITH COUNCILLOR  
PUDDISTER ABSTAINING**

## REQUISITIONS, PAYROLLS AND ACCOUNTS

[Link to Memo](#)

Council considered the requisitions, payrolls and accounts for the week ending September 30<sup>th</sup>, 2015.

### **SJMC2015-10-05/457R**

**Moved – Councillor Hickman; Seconded - Councillor Lane**

**That the Payrolls and Accounts for the week ending September 30, 2015 be approved.**

**CARRIED UNANIMOUSLY**

## TENDERS/RFP's

### **Tenders 2015123 and 201526**

Council considered the following tenders:

- Line Bore Service
- Bowring Park New Watermain and Isolation Chamber

**SJMC2015-10-05/458R**

**Moved – Councillor Hickman; Seconded - Councillor Lane**

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

- **Colonial Garage & Distributors Limited: \$120.00 per hour as per the Public Tendering Act. This contract is for a one year period with the option to extend for two additional one year periods. Taxes (HST) extra to price quoted;**
- **J & N Excavating and Contracting at \$ 222,356.88 as per the Public Tendering Act. HST is included with the price quoted.**

**CARRIED UNANIMOUSLY**

**OTHER BUSINESS**

**Letter of Appreciation (Caribbean Local Economic Development Project)**

Council considered a letter dated September 24, 2015 from Alix Yule, Program Director for the Caribbean Local Economic Development Project expressing appreciation to the City for its efforts with regard to the LED Study Program. Particular reference was made to Elizabeth Lawrence, Director of Strategy & Engagement.

**Bond Issue**

Council tabled a memo dated October 1, 2015 from Acting Deputy City Manager of Financial Management regarding the above noted.

**SJMC2015-10-05/459R**

**Moved by Councillor Breen; Seconded by Councillor Tilley**

**That Council approve the following borrowing resolution**

**RESOLUTION**

**WHEREAS** the City of St. John's Municipal Council is empowered under the provisions of the City of St. John's (Loan) Act, 1978, as amended, to borrow money

on the credit of the City by the issue and sale of bonds of the City subject to the approval of the Minister of Municipal Affairs;

**AND WHEREAS** the Council deems it advisable to issue and sell bonds in an amount up to One Hundred and Twenty Million Dollars (\$120,000,000) under the said Act for the purpose of repayment of loans of the City used as interim financing for the expansion to the convention centre, the 2012-2014 Building Canada Fund, 2011 and 2012-2014 Multi-Year Capital Works Program and projects under the Federal Stimulus Program, construction of the Paradise and West End fire station, as well as Bannerman Park, housing units, parking garages and the City's watermain transmission program and to seek the approval of the Minister of Municipal Affairs to issue and sell bonds up to the said amount for the said purpose;

**BE IT THEREFORE RESOLVED** that the required approval of the Minister of Municipal Affairs, be sought to issue and sell bonds in an amount up to One Hundred and Twenty Million Dollars (\$120,000,000) the proceeds of such sale to be applied towards the repayment of those loans of the City.

**CARRIED UNANIMOUSLY**

### **Re-naming of Airport Heights Park**

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Council tabled a memo dated October 5, 2015 from Councillor Davis regarding the above noted.

**SJMC2015-10-05/460R**

**Moved by Councillor Davis; Seconded by Councillor Galgay**

**That the Airport Heights Park be named the Denis Lawlor Park and that appropriate signage be installed in a prominent location in the Park.**

**CARRIED UNANIMOUSLY**

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:18 p.m.

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**MAYOR**

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**CITY CLERK**

# MEMORANDUM

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Date: October 1, 2015  
To: His Worship The Mayor and Members of Council  
From: Tanya Haywood, Director of Recreation  
Re: **Special Events Advisory Request**

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

Event: Cape to Cabot  
Date: October 18, 2015  
Location: Cape Spear to Signal Hill

Details: Blackhead Road – Warford Road to Cape Spear  
Closed Both Directions  
7:45 AM – 10:00 AM

Blackhead Road – Warford Road to Linegar Avenue (lower entrance)  
Northbound Lane (downhill) Closed  
8:30 AM – 10:00 AM

Southside Road – Leslie Street to 245 Southside Rd  
Single Lane Traffic  
Running Lanes on both sides marked with cones  
Traffic controlled by radios at both ends  
8:30 AM – 10:15 AM

Water Street West – Leslie Street to Harbour Drive  
Curb Lane Eastbound Closed  
Marked with Cones  
8:45 AM – 10:30 AM

Exit Ramp – Pitts Memorial to Water Street West  
Closed  
8:45 AM – 10:30 AM

Harbour Drive – Water Street to Prescott Street  
Eastbound Lane Closed  
9:00 AM – 10:45 AM

# 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

# MEMORANDUM

Water Street East – Prescott Street to Hill o’Chips

Eastbound Lane Closed  
9:00 AM – 10:45 AM

Water Street East – Hill o’Chips to Temperance Street

Eastbound Lane Closed  
9:00 AM – 11:00 AM

Duckworth Street – Plymouth Road to Temperance Street

Eastbound Lane Closed (except to local residents of Duckworth St)  
9:00 AM – 11:00 AM

Temperance Street

Both Directions Closed  
9:00 AM – 11:00 AM

Signal Hill Road – Battery Road to Cabot Avenue

Eastbound Lane (Uphill) Closed  
Westbound Lane (Downhill) Closed from St. Joseph’s Ln to Battery Rd  
9:00 AM – 11:00 AM

Access to Battery and Signal Hill Area

Local residents may access/leave Battery Rd via Quidi Vidi Rd.  
Residents below St. Joseph’s Lane on Signal Hill Rd may access Quidi Vidi Rd by descending Signal Hill Rd, all other descending traffic to exit via St. Joseph’s Lane. Local resident access to area controlled at Plymouth Rd at Quidi Vidi Rd.  
9:00 AM – 11:00 AM

**Special Event Advisory Request**

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

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Tanya Haywood  
Director, Recreation Division



**DEVELOPMENT PERMITS LIST**  
**DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING**  
**FOR THE PERIOD OF September 24, 2015 TO September 30, 2015**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Demo/Rebuild for Single Family Dwelling	404 Empire Avenue	4	Approved	15-09-28
RES		4.5 m <sup>2</sup> to Accessory Building in Watershed	68 Camrose Drive		Rejected-exceed maximum permitted size	15-09-29
OT	Fairview Investment Ltd.	Quarry Lease Renewal	Harbour Arterial	5	Approved	15-09-29
RES		Home Office (70ft. <sup>2</sup> ) for Electrical Contractor	15 Parade Street	2	Approved	15-09-30
RES		Demo/Rebuild for Single Family Dwelling	672 Main Road	5	Approved	15-10-01

\* 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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Addendum to Regular Minutes of October 5, 2015



# Building Permits List

## Council's October 5, 2015 Regular Meeting

Permits Issued: 2015/09/24 To 2015/09/30

**Class: Commercial**

801 Water St, Gingersnaps	Co	Retail Store		
74 Queen's Rd	Nc	Fence		
389 Elizabeth Ave	Sn	Hotel		
77 Kenmount Rd	Ms	Commercial Garage		
190 Major's Path	Sn	Office		
446 Newfoundland Dr	Sn	Eating Establishment		
79-81 New Gower St	Sn	Eating Establishment		
180 Portugal Cove Rd	Ms	Eating Establishment		
180 Portugal Cove Rd	Ms	Hotel		
585 Torbay Rd	Ms	Retail Store		
65 Kiwanis St	Nc	Accessory Building		
137 Torbay Rd	Nc	Accessory Building		
12 Gleneyre St	Cr	Clinic		
96 Aberdeen Ave	Sw	Parking Lot		
90 Aberdeen Ave	Sw	Parking Lot		
27 Springdale St	Rn	Warehouse		
20 Stavanger Dr	Sw	Parking Lot		
36 Stavanger Dr	Sw	Parking Lot		
56 Aberdeen Ave	Sw	Parking Lot		
22 Stavanger Dr	Sw	Parking Lot		
34 Stavanger Dr	Sw	Parking Lot		
215 Water St	Rn	Mixed Use		
74 Queen's Rd, 2nd Floor Happy	Cr	Parish Hall		
45 Hebron Way	Cr	Office		
20 Ropewalk Lane Sportscraft	Cr	Office		
			This Week \$	950,943.00

**Class: Industrial**

This Week \$ .00

**Class: Government/Institutional**

This Week \$ .00

**Class: Residential**

141 Campbell Ave	Nc	Accessory Building		
1 Chestnut Pl	Nc	Accessory Building		
103 Craigmillar Ave	Nc	Patio Deck		
60 Dillon Cres	Nc	Fence		
11 Dumbarton Pl	Nc	Patio Deck		
71 Frecker Dr	Nc	Accessory Building		
38 Gander Cres	Nc	Accessory Building		
37 Gillies Rd	Nc	Single Detached Dwelling		
42 Howley Ave Exten	Nc	Fence		
12 Hunt's Lane	Nc	Fence		
79 Nautilus St, Lot 154	Nc	Single Detached Dwelling		
80 Paddy Dobbin Dr	Nc	Fence		
82 Royal Oak Dr	Nc	Accessory Building		

Addendum to Regular Minutes of October 5, 2015

34 Sequoia Dr	Nc	Accessory Building
242 Stavanger Dr	Nc	Fence
290 Thorburn Rd	Nc	Accessory Building
511 Thorburn Rd	Nc	Fence
563 Topsail Rd	Nc	Accessory Building
60 Torbay Rd	Nc	Fence
14 Sitka St	Nc	Fence
99 Waterford Bridge Rd	Nc	Fence
19 Wedgeport Rd	Nc	Fence
14 Welland St	Nc	Patio Deck
17 Willenhall Pl , Lot 52	Nc	Single Detached Dwelling
54 Francis St	Ex	Patio Deck
307 Newfoundland Dr	Ex	Accessory Building
14 Welland Street	Ex	Single Detached Dwelling
10 Allan Sq	Rn	Semi-Detached Dwelling
32 Brookfield Rd	Rn	Home For Aged
15 Campbell Ave	Rn	Semi-Detached Dwelling
61 Cheyne Dr	Rn	Single Detached Dwelling
69 Colonial St	Rn	Townhousing
1 Coronation St	Rn	Single Detached Dwelling
9 Crestview Pl	Rn	Single Detached Dwelling
13 Goodview St	Rn	Townhousing
13a Goodview St	Rn	Townhousing
15 Goodview St	Rn	Townhousing
17 Goodview St	Rn	Townhousing
22 Jennmar Cres	Rn	Single Detached Dwelling
20 Kitchener Ave	Rn	Single Detached Dwelling
86 Larkhall St	Rn	Subsidiary Apartment
4 Mccrae St	Rn	Single Detached Dwelling
7 Marsland Pl	Rn	Single Detached Dwelling
10 Mayor Ave	Rn	Single Detached Dwelling
73 Military Rd	Rn	Townhousing
52 Monkstown Rd	Rn	Semi-Detached Dwelling
34 Mullock St	Rn	Apartment Building
49 Rennie's Mill Rd	Rn	Single Detached Dwelling
109 Rennie's Mill Rd	Rn	Single Detached Dwelling
54 William St, 54-62	Rn	Condominium
11 Dumbarton Pl	Sw	Single Detached Dwelling
14 Pine Bud Ave	Sw	Single Detached Dwelling
57 Bonaventure Ave	Sn	Apartment Building
Captain Whelan Dr, Rear 4 West	Sn	Subdivision

This Week \$ 1,800,031.00

**Class: Demolition**

36 Blackhead Village Rd	Dm	Single Detached Dwelling
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This Week \$ 3,500.00

This Week's Total: \$ 2,754,474.00

Repair Permits Issued: 2015/09/24 To 2015/09/30 \$ 44,300.00

Addendum to Regular Minutes of October 5, 2015

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 5, 2015			
TYPE	2014	2015	% VARIANCE (+/-)
Commercial	\$127,378,000.00	\$118,040,000.00	-7
Industrial	\$125,300.00	\$0.00	-100
Government/Institutional	\$77,760,000.00	\$15,950,000.00	-79
Residential	\$118,823,000.00	\$66,884,000.00	-44
Repairs	4,424,000.00	3,327,000.00	-25
Housing Units (1 & 2 Family Dwellings)	267	174	
<b>TOTAL</b>	<b>\$328,510,300.00</b>	<b>\$204,201,000.00</b>	<b>-38</b>

Respectfully Submitted,

Addendum to Regular Minutes of October 5, 2015

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

# MEMORANDUM

**Weekly Payment Vouchers  
For The  
Week Ending September 30, 2015**

## **Payroll**

<b>Public Works</b>	<b>\$ 488,529.71</b>
<b>Bi-Weekly Casual</b>	<b>\$ 24,388.46</b>
<b>Accounts Payable</b>	<b>\$ 2,659,624.53</b>

**Total: \$ 3,172,542.70**

*Addendum to Regular Minutes of October 5, 2015*

# ST. JOHN'S

DEPARTMENT OF FINANCE

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