

**MINUTES
REGULAR MEETING - CITY COUNCIL
September 6, 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 J. Galgay Councillor D. Lane	Regrets	Councillor S. Hickman
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Others Kevin Breen, City Manager
Lynnann Winsor, Deputy City Manager of Public Works
Derek Coffey, Deputy City Manager of Financial Management
Jason Sinyard, Deputy City Manager of Planning, Development & Engineering
Tanya Haywood, Deputy City Manager of Community Services
Linda Bishop, Acting City Solicitor
Ken O’Brien, Chief Municipal Planner
Elaine Henley, City Clerk
Jacquie Clarke Dean, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2016-09-06/370R

Moved – Councillor Collins; Seconded – Councillor Hann

That the agenda be adopted as presented with the following additions:

- **RFP – Civic #375-377 Southside Road Storm System Improvements – Engineering Consulting Services**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2016-09-06/371R

Moved – Councillor Collins; Seconded – Councillor Hann

That the minutes of August 22, 2016 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

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

SJMC2016-09-06/372R

Moved – Councillor Puddister; Seconded – Councillor O’Leary

Council adopt resolutions for St. John's Municipal Plan Amendment Number 139, 2016 and St. John's Development Regulations Amendment Number 639, 2016, to redesignate and rezone 42 Sugarloaf Place to the Commercial Office (CO) Zone for the development of two 4-storey office buildings.

Further, that Council appoint Mr. Cliff Johnston, MCIP, a member of the City's commissioner list, to conduct a public hearing on the proposed amendments. The proposed date for the public hearing is Tuesday, October 4, 2016, at 7pm at St. John's City Hall.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

Council considered the following noticed published:

- a. A Discretionary Use Application has been submitted by Adley's Eater requesting permission to occupy a portion of **36 Pearson Street** as an Eating Establishment for wholesome meals from scratch. The business will occupy a floor area of approximately 195m² with a seating area of 50m², will operate six (6) days a week, Noon – 9 p.m. and employ a staff of four (4). On-site parking is provided.
- b. A Discretionary Use Application has been submitted requesting permission to occupy a portion of **37 Warren Place** for a home occupation for Custom Designs. The proposed business will occupy an area of 36m² and will be used to create custom accessories to sell outside the dwelling at salons, conventions, etc., and costumes for film/television industry. No customers will be seen on site, parking will not be required. Hours of operation will be Monday to Friday from 8 a.m. – 5 p.m. The business will employ two (2) people, both of which reside at the home.

SJMC2016-09-06/373R

Moved – Councillor Puddister; Seconded – Councillor Lane

That the Discretionary Use Application for 36 Pearson Street be approved and the Discretionary Use Application for 37 Warren Place be deferred.

CARRIED UNANIMOUSLY

PUBLIC HEARINGS

COMMITTEE REPORTS

Development Committee Report – August 30, 2016

SJMC2016-09-06/374R

Moved – Councillor Puddister; Seconded – Councillor Tilley

That the report and its recommendations be adopted as presented.

CARRIED UNANIMOUSLY

Special Events Advisory Committee Report – August 30, 2016

SJMC2016-09-06/375R

Moved – Councillor Breen ; Seconded – Deputy Mayor Ellsworth

That the report and its recommendations contained therein be adopted as presented.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered as information the above noted for the period August 24, 2016 to August 31, 2016

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits list for September 6, 2016.

SJMC2016-09-06/376R

Moved – Councillor Puddister; Seconded – Councillor Tilley

That the building permits list dated September 6, 2016 be approved as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

[Link to Memo](#)

Council considered the requisitions, payrolls and accounts for the weeks ending August 24, 2016 and August 31, 2016.

SJMC2016-09-06/377R

Moved – Councillor Puddister; Seconded – Councillor Tilley

That the Payrolls and Accounts for the weeks ending August 24, 2016 and August 17, 2016 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPs

Council considered the following tenders:

- Tender 2011004 – Salt Shed Loader
- Tender 2016114 – 3 in 1 Jackets for St. John's Regional Fire Department
- Tender 2016116 – Vohl Snowblower Parts

SJMC2016-09-06/378R

Moved – Councillor Puddister; Seconded – Councillor Tilley.

That the tenders noted above be awarded respectively to the companies noted below:

- Tender 2011004 – Nortrax Canada Limited – Salt Shed Loader \$ \$83,875.921 (hst not included)
- Tender 2016114 – 3 in 1 Jackets – Uniform Works Limited - \$58,988.10
- Tender 2016116 – This tender contains 141 items which are each awarded individually. Shown in the attached tender is the

cumulative total of the items for each of the lowest bids and includes all of the bids received.

CARRIED UNANIMOUSLY

NOTICE OF MOTION/PETITIONS

OTHER BUSINESS

Ward Boundary Review – August 30, 2016

SJMC2016-09-06/379R

**Moved – Councillor O’Leary; Seconded – Councillor Puddister
That the Decision Note dated August 30, 2016 from the City Clerk re:
Ward Boundary Review be deferred.**

CARRIED UNANIMOUSLY

Councillor O’Leary:

- Requested a thank you be sent to the staff with the Public Works Department for the work on the bump outs in Airport Heights School area.

Councillor Galgay

- Requested that staff draft a policy that would see implementation of a smoke free building in Riverhead Towers.

Councillor Breen

- Requested that the metrobus shelter be installed on Charter Place.

Councillor Puddister

- Requested that staff consider expanding Logy Bay and Bally Hally to four (4) lanes. Councillor Puddister asked the City Manager for an update on the East End Fire Station.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:07 p.m.

2016-09-06

MAYOR

CITY CLERK