

**MINUTES
REGULAR MEETING - CITY COUNCIL
April 10, 2017 – 4:30 p.m. - Council Chambers**

Present Mayor D. O’Keefe
Deputy Mayor R. Ellsworth (Via Teleconference)
Councillor T. Hann
Councillor D. Breen
Councillor B. Tilley
Councillor S. Hickman
Councillor S. O’Leary
Councillor W. Collins
Councillor J. Galgay
Councillor A. Puddister

Others Kevin Breen, City Manager
Lynnann Winsor, Deputy City Manager of Public Works
Jason Sinyard, Deputy City Manager of Planning, Engineering and
Regulatory Services
Tanya Haywood, Deputy City Manager of Community Services
Cheryl Mullett, City Solicitor
Elaine Henley, City Clerk
Stacey Corbett, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2017-04-10/161R

Moved – Councillor W. Collins; Seconded –Councillor T. Hann

That the agenda be adopted as presented with the addition of the following two items:

- **Travel Authorization for Councillor O’Leary to attend the municipalities NL Symposium being held May 4, 5, and 6, 2017 in Gander, NL.**
- **Goulds Pumping Station Project.**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2017-04-10/162R

Moved – Councillor A. Puddister; Seconded – Councillor S. O’Leary
That the minutes of April 3, 2017 be approved as presented.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

A Discretionary Use application requesting permission to occupy 225 Conception Bay South Bypass as an area for heavy equipment storage.

Council considered the above noted notices published:

SJMC2017-04-10/163R

Moved – Councillor A. Puddister; Seconded – Councillor D. Breen

That Council approve the application as presented subject to all applicable City requirements.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Development Committee Report – April 4, 2017

[Link to Report](#)

Council considered the above noted report.

SJMC2017-04-10/164R

Moved – Councillor A. Puddister ; Seconded – Councillor W. Collins

That the report and its recommendations be adopted as presented.

CARRIED UNANIMOUSLY

Special Events Advisory Committee Report – April 4, 2017

[Link to Report](#)

Council considered the above noted report.

SJMC2017-04-10/165R

Moved – Councillor D. Breen; Seconded – Councillor T. Hann

That the report and its recommendations be adopted as presented.

CARRIED UNANIMOUSLY

Police and Traffic Standing Committee Report – April 6, 2017

[Link to Report](#)

Council considered the above noted report.

SJMC2017-04-10/166R

Moved – Councillor S. Hickman; Seconded – Councillor S. O’Leary

That the report and its recommendations be adopted with item #3 being voted on separately.

CARRIED UNANIMOUSLY

SJMC2017-04-10/167R

Moved – Councillor S. Hickman; Seconded – Councillor S. O’Leary

That item #3, Torbay Road North Commercial Area Follow-up Transportation Impact Study, be approved as presented.

**CARRIED WITH COUNCILLORS
PUDDISTER AND COLLINS DISSENTING**

DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered, for information, the above-noted for the period March 30, 2017 to April 5, 2017.

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits for the period of March 30, 2017 to April 5, 2017.

SJMC2017-04-10/168R

Moved – Councillor B. Tilley; Seconded – Councillor T. Hann

That the building permits list for the period March 30, 2017 to April 5, 2017 be approved as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

[Link to Memo](#)

Council considered the requisitions, payrolls and accounts for the week ending April 5, 2017.

SJMC2017-04-10/169R

Moved – Councillor B. Tilley; Seconded – Councillor T. Hann

That the requisitions, payrolls and accounts for the week ending April 5, 2017 in the amount of \$2,525,684.77 be approved as presented.

CARRIED UNANIMOUSLY

OTHER BUSINESS

Fire Services Exemplary Service Medal Presentation – 20 year and 30 year for members of the St. John’s Regional Fire Department

Council considered the above referenced decision note.

SJMC2017-04-10/170R

Moved – Councillor J. Galgay; Seconded Councillor S. O’Leary

CARRIED UNANIMOUSLY

Travel Authorization for Councillor O’Leary to attend the municipalities NL Symposium being held May 4, 5, and 6, 2017 in Gander, NL.

Council considered the above referenced decision note.

SJMC2017-04-10/171R

Moved – Councillor J. Galgay; Seconded Councillor S. O’Leary

CARRIED UNANIMOUSLY

Goulds Pumping Station Project.

Council considered the above referenced decision note.

SJMC2017-04-10/171R

Moved – Councillor J. Galgay; Seconded Councillor S. O’Leary

CARRIED UNANIMOUSLY

Councillor O’Leary

- Tabled correspondence on the protection of built heritage and requested it be forwarded to the Planning and Development Standing Committee and the Built Heritage Experts Panel for review.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:40 p.m.

MAYOR

CITY CLERK