

**MINUTES
REGULAR MEETING - CITY COUNCIL
April 17, 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. O’Leary
Councillor W. Collins
Councillor J. Galgay
Councillor A. Puddister

Regrets Councillor S. Hickman

Others Kevin Breen, City Manager
Lynnann Winsor, Deputy City Manager of Public Works
Jason Sinyard, Deputy City Manager of Planning, Engineering and
Regulatory Services
Derek Coffey, Deputy City Manager of Financial Administration
Cheryl Mullett, City Solicitor
Elaine Henley, City Clerk
Kenessa Cutler, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2017-04-17/172R

Moved – Councillor Collins; Seconded – Councillor Puddister

That the agenda be adopted with the following addition:

- **April 2017 Economic Update**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2017-04-17/173R

Moved – Councillor Tilley; Seconded – Councillor Hann

That the minutes of April 10, 2017 be approved with the following correction:

- “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.”

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

A Discretionary Use Application has been submitted by Triple J Aggregates requesting permission to occupy 237 Conception Bay South Bypass as an area for Heavy Equipment Storage for parking & storage of various equipment.

Council considered the above noted notices published.

SJMC2017-04-17/174R

Moved – Councillor Puddister; Seconded – Councillor Tilley

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Development Committee Report – April 11, 2017

[Link to Report](#)

Council considered the above noted report.

SJMC2017-04-17/175R

Moved – Councillor Puddister; Seconded – Councillor Breen

That the report and its recommendations be adopted as presented.

CARRIED UNANIMOUSLY

Special Events Advisory Committee Report – April 12, 2017

[Link to Report](#)

Council considered the above noted report.

SJMC2017-04-17/176R

Moved – Councillor Breen; Seconded – Councillor Lane

That the report and its recommendations be adopted as presented.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered, for information, the above-noted for the period April 6, 2017 to April 12, 2017.

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits for the period of April 6, 2017 to April 12, 2017.

SJMC2017-04-17/177R

Moved – Councillor Hann; Seconded – Councillor Lane

That the building permits list for the period April 6, 2017 to April 12, 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 11, 2017.

SJMC2017-04-17/178R

Moved – Councillor Hann; Seconded – Councillor Lane

That the requisitions, payrolls and accounts for the week ending April 11, 2017 in the amount of \$3,309,034.65 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Tender 2017049 – Supply of Fertilizer & Limestone

Council considered the above noted tender.

SJMC2017-04-17/179R

Moved – Councillor Hann; Seconded – Councillor Lane

That Council award this Tender to the lowest bidder meeting all specifications, Eastchem (NL) Inc. as per the Public Tendering Act.

Taxes (HST) is extra to price quoted

CARRIED UNANIMOUSLY

OTHER BUSINESS

Decision Note dated April 7, 2017 re: Accessible Voting Option for the 2017 Municipal Election

Council considered the above referenced Decision Note.

SJMC2017-04-17/180R

Moved – Councillor Lane; Seconded Councillor O’Leary

That Council approve the inclusion of the The ImageCast Ballot Marker within the contract for the Vote by Mail Ballot Scanning Tabulation System offered by Dominion Voting Systems Corporation at an additional cost of \$5060.

CARRIED UNANIMOUSLY

Decision Note dated January 4, 2017 re: Travel – Mayor O’Keefe – OTC and WECP Meetings – Texas

Council considered the above referenced Decision Note.

SJMC2017-04-17/181R

Moved – Councillor Galgay; Seconded Councillor Collins

That Council approve the travel and associated costs for Mayor O’Keefe to attend the OTC and WECP meetings being held in Houston, Texas from May 1 - 3, 2017.

CARRIED UNANIMOUSLY

Decision Note dated April 13, 2017 re: Approval of the 2017 Capital out of Revenue Spending

Council considered the above referenced Decision Note.

SJMC2017-04-17/182R

Moved – Councillor Galgay; Seconded Councillor Tilley

That Council adopt the above listed 2017 Capital Plan with the following change:

- **The Killbride Lions Club Parking lot upgrade be moved to this year rather than 2018 on the recommendation of Councillor Collins.**

CARRIED UNANIMOUSLY

Councillor Puddister stated that while he does not support items #47 (Bike St. John's Master Plan – Finalize Study) and #48 (Bike St. John's Master Plan – Quick Wins), he does support the 2017 Capital Plan as a whole.

April 2017 Economic Update

Council considered the above noted as information.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:45 p.m.

MAYOR

CITY CLERK