

**MINUTES
REGULAR MEETING - CITY COUNCIL
April 26, 2016 - 4:30 p.m. - Council Chambers**

Present Mayor Dennis O'Keefe
Deputy Mayor R. Ellsworth
Councillor D. Lane
Councillor A. Puddister
Councillor D. Breen
Councillor B. Tilley
Councillor S. O'Leary
Councillor W. Collins

Regrets: Councillor S. Hickman
Councillor T. Hann
Councillor J. Galgay

Others Acting City Manager
Deputy City Manager of Community Services
Deputy City Manager of Planning, Development & Engineering
Deputy City Manager of Public Works
Deputy City Manager of Finance & Administration
Chief Municipal Planner
City Solicitor
City Clerk
Supervisor of Legislative & Office Services

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2016-04-26/173R

Moved – Councillor Breen; Seconded – Councillor Puddister

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2016-04-26/174R

Moved – Councillor Collins ; Seconded – Councillor Lane

That the minutes of April 18, 2016 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

**Decision Note dated April 13, 2016 from Chief Municipal Planner re:
Proposed Rezoning from Residential Medium Density (R2) Zone to the
Apartment Low Density (A1) Zone: 50-62 Bay Bulls Road**

SJMC2016-04-26/175R

Moved – Councillor Collins; Seconded – Councillor Tilley

That this matter be deferred for one more week.

CARRIED UNANIMOUSLY

**Decision Note dated April 21, 2016 from Chief Municipal Planner
Proposed Rezoning to R2 Condo Zone for 49 Townhouses; 315 Torbay Road
PDE file REZ1500008; Applicants: EXP Architects Inc. for REB Holdings Inc.
Council directive CD #R2015-08-10/29**

SJMC2016-04-26/176R

Moved – Deputy Mayor Ellsworth; Seconded – Councillor Puddister

**That Council approve the recommendation to refer the revised
development plan for 315 Torbay Road to a second public meeting.
Following that meeting, the application will be referred to Council for
consideration of rezoning. A Municipal Plan amendment is not
required, therefore no commissioner’s public hearing.**

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Economic Development Standing Committee Report April 13, 2016

SJMC2016-04-26/177R

Moved – Councillor Lane; Seconded – Councillor O’Leary

That the report be approved as presented.

CARRIED UNANIMOUSLY

Planning and Development Standing Committee Report of April 19, 2016

SJMC2016-04-26/178R

Moved – Councillor Puddister; Seconded – Councillor Breen

That item #'s 1, 2, 5, 6, 8, 9 and 10 of the report be approved as presented, with Deputy Mayor Ellsworth abstaining on item # 9.

CARRIED UNANIMOUSLY

SJMC2016-04-26/179R

Moved – Councillor Puddister; Seconded – Deputy Mayor Ellsworth

That Item # 3 of the report be approved as presented.

**MOTION CARRIED WITH
COUNCILLOR O’LEARY DISSENTING**

SJMC2016-04-26/180R

Moved – Councillor Puddister; Seconded – Councillor Tilley

That item # 4 of the report in relation to the Environmental Advisory Committee report of March 23, 2016 be approved as presented with deferral of item # 1 in the report in relation to 350 Kenmount Road – Discount Car and Truck Rentals/Royal Garage.

CARRIED UNANIMOUSLY

SJMC2016-04-26/181R

Moved – Councillor Puddister; Seconded – Councillor Lane

That item # 7 of the report be approved as presented with the exception of item # 6 (154 New Cove Road) which is being dealt with separately as per the April 11, 2016 Notice of Motion given by Councillor O’Leary.

CARRIED UNANIMOUSLY

Nomenclature Committee Report April 21, 2016

SJMC2016-04-26/182R

Moved – Councillor Tilley; Seconded – Councillor Puddister

That the above noted report be adopted as presented and that the street in the approved subdivision located off Great Southern Drive in Southlands be named Lilac Crescent in keeping with the current theme of tree names.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered as information the above noted for the period March 7 to April 13, 2016.

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits list for April 26, 2016.

SJMC2016-04-26/183R

Moved – Councillor Breen; Seconded – Councillor O’Leary

That the building permits list for April 26, 2016 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 20, 2016.

SJMC2016-04-26/184R

Moved – Councillor Breen; Seconded – Councillor O’Leary

That the Payrolls and Accounts for the weeks ending April 20, 2016 be approved.

CARRIED UNANIMOUSLY

NOTICES OF MOTION, WRITTEN QUESTIONS AND PETITIONS

Petition – Newfoundland Historic Trust – Designation of Bryn Mawr as Heritage Building

Councillor O’Leary tabled a petition generated by the NL Historic Trust and signed by 1604 people supporting heritage designation of 154 New Cove Road and known as Bryn Mawr. The petition was referred to staff for review and referral to the Built Heritage Experts Panel.

OTHER BUSINESS

Decision Note dated April 20, 2016 from Deputy City Manager Planning Development and Engineering re: Crown Land Lease for Agriculture – Livestock Use at 4325 Trans-Canada Highway (Pasture Land Road) – CRW1600002

SJMC2016-04-26/185R

Moved – Councillor Puddister; Seconded – Councillor Collins

That the Crown Land Lease be permitted and that final approval would be subject to all Planning, Development & Engineering requirements.

CARRIED UNANIMOUSLY

E-Poll dated April 19, 2016 re: Council approval for signage for “Business Portals” at 1 Church Hill and “The Travel Bug” at 199 Water Street

SJMC2016-04-26/186R

Moved – Councillor Tilley; Seconded – Councillor O’Leary

That the e-poll for signage for “Business Portals” at 1 Church Hill and “The Travel Bug” at 199 Water Street be approved.

CARRIED UNANIMOUSLY

**Special Events Advisory Committee Report of April 26, 2016
RE: Battle of the Atlantic Parade, May 1, 2016**

Council tabled the above noted report.

SJMC2016-04-26/187R

Moved – Councillor Breen; Seconded – Deputy Mayor Ellsworth

That Council approve the Battle of the Atlantic Parade taking place on May 1, 2016 with the following lane and road closures being required, and that the event be subject to the conditions set out by the Special Events Advisory Committee:

| TIME | ROUTE | PARADE MARSHELS | CLOSURE/ESCORT |
|------|---|------------------------------|--|
| 1015 | RNC Parking Lot | 2 Located in Parking Lot | |
| 1030 | RNC parking lot across Freshwater Road | 1 Front and 1 Rear of Parade | RNC/MP Escort front and back of parade |
| 1035 | Long Hill to Queen's Road | 1 Front and 1 Rear of Parade | RNC/MP Escort front and back of parade |
| 1045 | Gower St United Church, 99 Queen's Rd | 2 Outside Church on Queen St | RNC/MP Escort front and back of parade |
| 1150 | Queen's Rd to Water St | 2 Outside Church on Queen St | Preparations |
| 1210 | Gower Street United Church, 99 Queen's Rd | 2 Outside Church on Queen St | RNC/MP Escort front and back of parade |

| | | | |
|------|--|---|--|
| 1220 | Queen St to Water St via Cathedral St, Duckworth St, and Cochrane St | 1 Front and 1 Rear of Parade | RNC/MP Escort front and back of parade Closure – all streets on route |
| 1230 | Water St. from War Memorial to Prescott St | On Water St to left and right of parade | Closure Water St. from War Memorial to Prescott |
| 1315 | Water St from War Memorial to corner of Prescott St. | 1 Front and 1 Rear of Parade | Closure of Water St. from War Memorial to Prescott |

CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business, the meeting adjourned at 6:05 p.m.

MAYOR

CITY CLERK

Building Permits List
Council's April 26, 2016 Regular Meeting

Permits Issued: 2016/04/14 To 2016/04/20

Class: Commercial

| | | |
|----------------------------|----|---------------------------|
| 12 Merrymeeting Rd | Co | Service Shop |
| 82 O'leary Ave | Co | Drycleaning Establishment |
| 50 Aberdeen Ave | Sn | Retail Store |
| 57 Blackmarsh Rd | Ms | Place Of Assembly |
| 23 Cashin Ave | Ms | Clinic |
| 44 Crosbie Rd | Ms | Retail Store |
| 84-86 Elizabeth Ave | Ms | Service Shop |
| 84-86 Elizabeth Ave | Ms | Retail Store |
| 83 Elizabeth Ave | Ms | Retail Store |
| 391-395 Empire Ave | Ms | Service Shop |
| 324 Frecker Dr | Ms | Convenience Store |
| 14 Hebron Way | Ms | Restaurant |
| 5 Hebron Way, Ultramar | Ms | Retail Store |
| 25 Hebron Way | Ms | Restaurant |
| 189 Higgins Line | Ms | Office |
| 61 James Lane | Ms | Warehouse |
| 50 Kelsey Dr | Ms | Retail Store |
| 58 Kenmount Rd | Ms | Office |
| 150 Kenmount Rd | Ms | Car Sales Lot |
| 409 Kenmount Rd | Ms | Car Sales Lot |
| 465 Kenmount Rd | Ms | Car Sales Lot |
| 475 Kenmount Rd | Ms | Car Sales Lot |
| 479 Kenmount Rd | Ms | Car Sales Lot |
| 515 Kenmount Rd | Ms | Car Sales Lot |
| 90 Logy Bay Rd | Ms | Club |
| 101 Macdonald Dr | Ms | Place Of Amusement |
| 355 Main Rd. Shamrock City | Ms | Tavern |
| 355 Main Rd. Shamrock City | Ms | Service Shop |
| 355-367 Main Rd | Ms | Retail Store |
| 135 Mayor Ave | Ms | Club |
| 10 Messenger Dr | Ms | Retail Store |
| 119 New Cove Rd | Ms | Clinic |
| 87 Old Pennywell Rd | Ms | Retail Store |
| 60 O'leary Ave | Ms | Retail Store |
| 279 Portugal Cove Rd | Ms | Clinic |
| 283 Portugal Cove Rd | Ms | Retail Store |
| 35 Ridge Rd | Ms | Club |
| 20 Ropewalk Lane | Ms | Retail Store |
| 10 Stavanger Dr | Ms | Retail Store |
| 16 Stavanger Dr | Ms | Restaurant |
| 410 Stavanger Dr | Ms | Retail Store |
| 415 Stavanger Dr | Ms | Restaurant |
| Horburn Rd | Ms | Convenience Store |
| 88 Thorburn Rd | Ms | Retail Store |
| 446 Topsail Rd | Ms | Service Station |
| 446 Topsail Rd | Ms | Service Station |
| 462 Topsail Rd | Ms | Convenience Store |
| 681 Topsail Rd | Ms | Place Of Amusement |
| 10 Elizabeth Ave | Ms | Office |
| 120 Torbay Rd | Ms | Office |
| 192-194 Torbay Rd | Ms | Eating Establishment |
| 320 Torbay Rd | Ms | Club |
| 370 Torbay Rd | Ms | Office |
| 426 Torbay Rd | Ms | Retail Store |
| 430 Torbay Rd | Ms | Tavern |

| | | |
|-------------------------------|----|----------------------|
| 464 Torbay Rd | Ms | Retail Store |
| 710 Torbay Rd | Ms | Retail Store |
| 710 Torbay Rd | Ms | Retail Store |
| 585 Torbay Rd | Ms | Retail Store |
| 6 Robin Hood Bay Rd | Nc | Patio Deck |
| 308 Water St | Rn | Tavern |
| 8-10 Rowan St, Suite 206 | Cr | Clinic |
| 1-3 Duckworth St | Cr | Eating Establishment |
| 235 Water St, 8th Floor, 1002 | Rn | Mixed Use |
| 215 Water St, 3rd Floor | Rn | Office |
| Cavendish Sq | Rn | Hotel |

This Week \$ 666,600.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

This Week \$.00

Class: Residential

| | | |
|------------------------------|----|---------------------------|
| Back Line, 416 | Nc | Accessory Building |
| 4 Chesley Dr | Nc | Accessory Building |
| 75 Circular Rd | Nc | Accessory Building |
| 178 Diamond Marsh Dr, Lot 10 | Nc | Single Detached Dwelling |
| 123 Frecker Dr | Nc | Accessory Building |
| 281 Groves Rd | Nc | Single Detached Dwelling |
| 13 Guernsey Pl, Lot 27 | Nc | Condominium |
| 15 Guernsey Pl, Lot 26 | Nc | Condominium |
| 35 Jennmar Cres | Nc | Fence |
| 35 Jennmar Cres | Nc | Accessory Building |
| 17 Macpherson Ave | Nc | Accessory Building |
| 7 Nautilus St | Nc | Fence |
| 88 Penetanguishene Rd | Nc | Fence |
| 36 Riverside Dr W | Nc | Mobile Home |
| 2 St. Andrew's Pl | Nc | Fence |
| 1 Tansley St | Nc | Fence |
| 11 Thistle Pl | Nc | Fence |
| 1 Whitehorse Pl | Nc | Patio Deck |
| 1 Whitehorse Pl | Nc | Patio Deck |
| 26 Leslie St | Ex | Single Detached Dwelling |
| 15 Cashin Ave | Rn | Single Detached Dwelling |
| 10 Kerry St | Rn | Single Detached Dwelling |
| 151 Lemarchant Rd | Rn | Single Detached Dwelling |
| 26 Poplar Ave | Rn | Single Detached & Sub.Apt |
| 58 Prescott St | Rn | Apartment Building |

This Week \$ 986,250.00

Class: Demolition

This Week \$.00

This Week's Total: \$ 1,652,850.00

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

| YEAR TO DATE COMPARISONS | | | |
|-------------------------------------|------------------------|------------------------|------------------|
| April 26, 2016 | | | |
| TYPE | 2015 | 2016 | % VARIANCE (+/-) |
| Commercial | \$57,142,000.00 | \$31,642,000.00 | -45 |
| Industrial | \$0.00 | \$0.00 | 0 |
| Government/Institutional | \$7,542,000.00 | \$2,486,000.00 | -67 |
| Residential | \$12,566,000.00 | \$12,368,000.00 | -2 |
| Repairs | \$941,000.00 | \$783,000.00 | -17 |
| Housing Units(1 & 2 Family Dwelling | 23 | 31 | |
| TOTAL | \$78,191,000.00 | \$47,279,000.00 | -40 |

Respectfully Submitted,

Jason Sinyard, P. Eng., MBA
 Deputy City Manger
 Planning & Development & Engineering

appendix to April 29, 2016 minutes

MEMORANDUM

Weekly Payment Vouchers For The Week Ending April 20, 2016

Payroll

| | |
|----------------------------------|------------------------|
| Public Works | \$ 368,893.40 |
| Bi-Weekly Administration | \$ 776,811.58 |
| Bi-Weekly Management | \$ 847,030.59 |
| Bi-Weekly Fire Department | \$ 657,977.25 |
| Accounts Payable | \$ 8,110,317.56 |

Total: \$10,761,030.38

ST. JOHN'S

DEPARTMENT OF FINANCE

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