

**MINUTES  
REGULAR MEETING - CITY COUNCIL  
December 12, 2016 – 4:30 p.m. - Council Chambers**

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- Present** Mayor D. O’Keefe  
Deputy Mayor R. Ellsworth  
Councillor T. Hann  
Councillor A. Puddister  
Councillor D. Breen  
Councillor B. Tilley  
Councillor S. Hickman  
Councillor J. Galgay  
Councillor D. Lane  
Councillor S. O’Leary  
Councillor W. Collins
- Others** Kevin Breen, City Manager  
Lynnann Winsor, Deputy City Manager of Public Works  
Jason Sinyard, Deputy City Manager of Planning, Engineering and  
Regulatory Services  
Ken O’Brien, Chief Municipal Planner  
Tanya Haywood, Deputy City Manager of Community Services  
Derek Coffey, Deputy City Manager of Financial Management  
Linda Bishop, Acting City Solicitor  
Elaine Henley, City Clerk  
Kenessa Cutler, Legislative Assistant

**CALL TO ORDER/ADOPTION OF AGENDA**

**SJMC2016-12-12/488R**

**Moved – Councillor Collins; Seconded – Councillor Lane**

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

**Decision Note dated December 7, 2016 re: Request for Proposals  
Goulds Sewage Pumping Station and Force Main Repair Project  
Engineering Consulting Services**

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**SJMC2016-12-12/489R**

**Moved – Councillor O’Leary; Seconded – Councillor Hickman**

**That the minutes of December 5, 2016 be approved as presented.**

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING FROM THE MINUTES**

**NOTICES PUBLISHED**

Council considered the following notices published:

- A Discretionary Use application has been submitted requesting permission to occupy **10 Sea Rose Avenue** as a Light Industrial Use for a Water Bottling Facility. The proposed building will have a floor area of approximately 5000 square feet and will be a single storey in height.
- A Discretionary Use application has been submitted requesting permission to add a 2nd unit to the existing semi-detached dwelling at **63 Guy Street**, which will make it a 'Multiple Dwelling'. The new unit will be a bachelor style apartment in the basement. Existing parking is provided for the existing and proposed unit.
- A Discretionary Use application has been submitted requesting permission to construct a 70' x 160' wooden frame building at **678-684 Main Road** to be used as an Indoor Riding Facility.

**SJMC2016-12-12/490R**

**Moved – Councillor Puddister; Seconded – Councillor Hann**

**That the applications be approved subject to all applicable City requirements.**

**CARRIED UNANIMOUSLY**

**COMMITTEE REPORTS**

**Development Committee Report – December 6, 2016**

Council considered the above noted report.

**SJMC2016-12-12/491R**

**Moved – Councillor Puddister; Seconded – Councillor Collins**

**That the report and its recommendations be adopted as presented.**

**CARRIED UNANIMOUSLY**

**Finance and Administration Committee Report – December 1, 2016**

Council considered the above noted report.

**SJMC2016-12-12/492R**

**Moved – Councillor Galgay; Seconded – Deputy Mayor Ellsworth**

**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 December 1, 2016 to December 7, 2016.

**BUILDING PERMITS LIST**

[Link to List](#)

Council considered the Building Permits list dated December 12, 2016.

**SJMC2016-12-12/493R**

**Moved – Deputy Mayor Ellsworth; Seconded – Councillor Puddister**

**That the building permits list dated December 12, 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 December 7, 2016.

**SJMC2016-12-12/494R**

**Moved – Deputy Mayor Ellsworth; Seconded – Councillor Puddister**

**That the requisitions, payrolls and accounts for the week ending December 7, 2016 be approved as presented totaling \$4,635,631.64.**

**CARRIED UNANIMOUSLY**

**TENDERS/RFPS**

**Tender 2016162 – RHB Phase 4 Special Waste Cover Material**

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Council considered the above noted tender.

**SJMC2016-12-12/495R**

**Moved – Deputy Mayor Ellsworth; Seconded – Councillor Puddister**

**That Council awarded the tender 2016162 to Weirs Construction Limited \$816,730.00 as per the Public Tendering Act. Harmonized Sales Tax is included in the quoted price.**

**CARRIED UNANIMOUSLY**

**Tender 2016163 – Life Guard Safety and Training Equipment (Paul Reynolds Centre)**

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Council considered the above noted tender.

**SJMC2016-12-12/496R**

**Moved – Deputy Mayor Ellsworth; Seconded – Councillor Puddister**

**Council awarded this tender to the overall lowest bidders meeting specifications, Aquam \$60,501.54 and Splashables \$18,869.70 as per the Public Tendering Act. Harmonized Sales Tax is extra to the quoted price.**

**CARRIED UNANIMOUSLY**

**Decision Note dated December 7, 2016 re: Goulds Sewage Pumping Station and Force Main Repair Project Engineering Consulting Services**

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Council considered the above noted request for proposals.

**SJMC2016-12-12/497R**

**Moved – Deputy Mayor Ellsworth; Seconded – Councillor Puddister**

**Council awarded this RFP to Kavanagh Associates Ltd. In the amount of \$902,149.13 (HST included).**

**CARRIED UNANIMOUSLY**

**NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS**

**OTHER BUSINESS**

**Decision Note dated December 7, 2016 re: Travel – Canadian Cities Organization (CCCO) – Semi-Annual Board of Directors Meeting**

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Council considered the above noted.

**SJMC2016-12-12/498R**

**Moved – Councillor Puddister; Seconded – Councillor Collins**

**That Council approve the costs associated with Councillor Hickman attending the CCCO Semi-Annual Board of Directors meetings in Ottawa, Ontario from February 1 to 4, 2017.**

**CARRIED UNANIMOUSLY**

**Decision Note dated December 8, 2016 re: Funding Request re: The Waterford Valley Rotary Club Mobile Educative Booth Exhibit on the Waterford River**

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Council considered the above noted.

**SJMC2016-12-12/499R**

**Moved – Councillor Tilley; Seconded – Councillor Lane**

**That Council approve a donation of \$5000 toward the Waterford Valley Rotary Club Mobile Educative Booth/Exhibit in cooperation with the Municipalities of Mount Pearl and Paradise. This funding will be taken from Capital out of Revenue for 2016.**

**CARRIED UNANIMOUSLY**

**Decision Note dated December 8, 2016 re: BIA Election – Board of Management – Downtown St. John’s**

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Consideration was given to the above noted.

**SJMC2016-12-12/500R**

**Moved – Councillor Breen; Seconded – Councillor Lane**

**That the following nominees be approved:**

1. John McCarthy McCarthy Holdings Ltd. (Benjamins)
2. Gail Decker Gail Enterprises Ltd. (Next Clothing Co.)
3. Julia Bursey George The Jewelry Workshop Inc. (The Golden Tulip)
4. S. Nycki Temple-Delisle Hempware
5. Mari-Lynn Taylor Model Citizens
6. Joanne Slaney Altus Group
7. Seamus Patrick O'Keefe SOK Associates Inc.

**CARRIED UNANIMOUSLY**

### **Economic Update: December 2016**

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Council received the above noted as information.

### **Budget 2017**

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Councillor Galgay, Chairperson of the Finance & Administration Standing Committee presented Budget 2017 including revenues and expenditures which are balanced at \$294.4 million for 2016, a 2.58 percent decrease over 2016.

#### **SJMC2016-12-12/501R**

**Moved – Councillor Galgay; Seconded – Councillor Breen**

**That the 2017 Budget be adopted as presented with the attached resolutions: [Link to Website](#)**

- **2017 Accommodation Tax Resolution**
- **2017 Downtown St. John's Business Improvement Area Levy Resolution**
- **2017 Interest Rate Resolution**
- **2017 Property Tax Rate Resolution – Commercial Properties**
- **2017 Property Tax Rate Resolution – Residential Properties**
- **2017 25% Property Tax Reduction for Senior Citizens Resolution**
- **2017 Business Tax Rate on Utilities Resolution**
- **2017 Water by Meter Resolution**
- **2017 Water Tax Resolution**

All members present outlined their reasons for either supporting or rejecting the budget, after which time, the question of the motion was called.

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

**Councillor Hickman**

Noted that due to the proximity of the Holiday Season, the Council Meeting schedule for Tuesday, January 3<sup>rd</sup> should be rescheduled to Monday, January 9<sup>th</sup>, 2017 and made the following motion:

**SJMC2016-12-12/502R**

**That the first Council Meeting of 2017 will be held on Monday, January 9, 2017.**

**Moved – Councillor Hickman; Seconded – Councillor Puddister**

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:15 p.m.

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**MAYOR**

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**CITY CLERK**

**DEVELOPMENT PERMITS LIST**  
**DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING**  
**FOR THE PERIOD OF December 1, 2016 TO December 7, 2016**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Home Office for Matchmaking Services	37 Patrick Street	2	Approved	16-12-01
RES	Dynamic Engineering Ltd.	Subdivide for 2 Additional Building Lots	4 Kaitlyn Place	1	Approved	16-12-06
RES		Building Lot	678Mmain Road	5	Approved	16-12-07
RES	Pinnacle Engineering	104 Building Lots	Clovelly Stage 3C	1	Approved	16-12-07

\* Code Classification:  
RES - Residential                      INST - Institutional  
COM - Commercial                    IND - Industrial  
AG - Agriculture  
OT - Other

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\*\* 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 Minutes of December 12, 2016



# Building Permits List

## Council's December 12, 2016 Regular Meeting

Permits Issued: 2016/12/01 To 2016/12/07

**Class: Commercial**

61 James Lane- Bay 7	Co	Service Shop
18 Hebron Way	Sn	Office
50 Kelsey Dr	Ms	Retail Store
75 Kiwanis St	Ms	Church
46-50 Robin Hood Bay Rd	Ms	Industrial Use
20 Ropewalk Lane	Ms	Retail Store
14 Stavanger Drive	Sn	Restaurant
430 Topsail Rd, Eat Clean	Sn	Take-Out Food Service
710 Torbay Rd	Ms	Retail Store
571 Torbay Rd	Ms	Restaurant
422 Logy Bay Rd	Nc	Accessory Building
61 James Lane, Bay 06	Cr	Light Industrial Use
320 Water St	Rn	Retail Store
238 Torbay Rd, Unit 100, 1st F	Cr	Office
310 Water St	Cr	Restaurant
130 Kelsey Dr, Bldg 6	Rn	Office

This Week \$ 1,297,491.00

**Class: Industrial**

61 James Lane	Rn	Light Industrial Use
61 James Lane	Rn	Light Industrial Use

This Week \$ 5,500.00

**Class: Government/Institutional**

This Week \$ .00

**Class: Residential**

7 Bancroft Pl	Nc	Accessory Building
5 Top Battery Rd	Nc	Patio Deck
13 Bulrush Ave, Lot 7	Nc	Single Detached Dwelling
5 Daimler Street	Nc	Patio Deck
25 Dauntless St	Nc	Accessory Building
9 Empire Ave	Nc	Single Detached Dwelling
36 Henry Larsen St, Lot 62	Nc	Duplex Dwelling
38 Henry Larsen St, Lot 61	Nc	Duplex Dwelling
3 Leonard J. Cowley St, Lot 322	Nc	Single Detached Dwelling
8 Maurice Putt Cres	Nc	Single Detached Dwelling
98 Maurice Putt Cres, Lot 271	Nc	Single Detached Dwelling
309 Newfoundland Dr	Nc	Patio Deck
170 Pleasant St	Nc	Patio Deck
23 Shea St	Nc	Patio Deck
61 Mark Nichols Pl	Co	Home Office
11 Bulrush Ave	Cr	Subsidiary Apartment
39 Ennis Ave	Cr	Subsidiary Apartment
270 Bay Bulls Rd	Ex	Single Detached & Sub.Apt
61 Jennmar Cres	Rn	Single Detached Dwelling
23 Mayor Ave	Rn	Single Detached Dwelling
24 Ottawa St	Rn	Single Detached Dwelling

This Week \$ 1,542,950.00

Addendum to Minutes of December 12, 2016

Class: Demolition

This Week \$ .00

This Week 'S Total: \$ 2,845,941.00

Repair Permits Issued: 2016/12/01 To 2016/12/07 \$ 6,900.00

Co	Change Of Occupancy	Sw	Site Work
Cr	Chng Of Occ/Renovtns	Ms	Mobile Sign
Ex	Extension	Sn	Sign
Nc	New Construction	Cc	Chimney Construction
Oc	Occupant Change	Dm	Demolition
Rn	Renovations		

1214 Blackhead Road - your application for an accessory building is rejected to Section 8.3.6(2) (i) of the St. John's Development Regulations.

Year To Date Comparisons			
December 12, 2016			
TYPE	2015	2016	% VARIANCE (+/-)
Commercial	\$123,774,666.00	\$123,764,549.00	-3
Industrial	\$0.00	\$5,500.00	100
Government/Institutional	\$16,013,276.00	\$6,053,109.00	-62
Residential	\$81,326,021.00	\$75,179,455.00	-8
Repairs	\$4,136,331.00	\$4,463,979.00	8
Housing Units (1 & 2 Family Dwelling)	222	241	
<b>TOTAL</b>	<b>\$229,250,294.00</b>	<b>\$209,466,592.00</b>	<b>-9</b>

Respectfully Submitted,

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

# MEMORANDUM

**Weekly Payment Vouchers  
For The  
Week Ending December 7, 2016**

## **Payroll**

<b>Public Works</b>	<b>\$ 540,174.98</b>
<b>Bi-Weekly Casual</b>	<b>\$ 25,232.14</b>
<b>Accounts Payable</b>	<b>\$4,070,224.52</b>

**Total: \$ 4,635,631.64**

*Addendum to Minutes of December 12, 2016*

# **ST. JOHN'S**

DEPARTMENT OF FINANCE

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