

**MINUTES  
REGULAR MEETING - CITY COUNCIL  
February 1, 2016 - 4:30 p.m. - Council Chambers**

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**Present** Mayor D. O'Keefe  
Deputy Mayor R. Ellsworth  
Councillor T. Hann  
Councillor S. Hickman  
Councillor D. Lane  
Councillor A. Puddister  
Councillor D. Breen  
Councillor J. Galgay  
Councillor B. Tilley  
Councillor W. Collins

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

**CALL TO ORDER/ADOPTION OF AGENDA**

**SJMC2016-02-01/41R**

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

**That the agenda be adopted with the following five additions:**

- **Public Works Standing Committee Report – January 21, 2016**
- **Revised Community Services & Housing Standing Report – January 26, 2016**
- **Memorandum dated January 28, 2016 from Legal Dept. re: West End Depot and Fire Station RFP Results and Recommendations**
- **Memorandum dated January 28, 2016 from the City Manager re: Budget and Financial Reporting Process**
- **Memorandum dated February 1, 2016 re: Mayor's Travel – February 3 – 6, 2016**

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**SJMC2016-02-01/42R**

**Moved – Councillor Puddister; Seconded – Councillor Tilley  
That the minutes of January 25, 2016, be adopted as presented.**

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING FROM THE MINUTES**

**Proposed Text Amendment Regarding Stormwater Detention  
Applicant: City of St. John's**

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**SJMC2016-02-01/43R**

**Moved – Councillor Puddister; Seconded – Councillor Tilley  
That Council adopt St. John's Development Regulations Amendment  
Number 627, 2015. This amendment will now be referred to the  
Department of Municipal and Intergovernmental Affairs with a request  
for Provincial Registration in accordance with the provisions of the  
*Urban and Rural Planning Act.***

**CARRIED UNANIMOUSLY**

**St. John's Municipal Plan Amendment Number 135, 2015 and St. John's  
Development Regulations Amendment Number 624, 2015  
Proposed Rezoning to Apartment High Density (A3) Zone to develop a  
64-Unit Apartment Building, 120 LeMarchant Road  
PDE File Number: MPA1500012  
Applicant: RJC Services for PAR Holdings Ltd.**

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**SJMC2016-02-01/44R**

**Moved – Councillor Puddister; Seconded – Councillor Galgay**

**That Council approve the attached resolutions for St. John's  
Municipal Plan Amendment Number 135, 2015, and St. John's  
Development Regulations Amendment Number 624, 2015, as adopted  
by Council. These amendments must now be referred to the  
Department of Municipal and Intergovernmental Affairs with a  
request for Provincial Registration in accordance with the provisions  
of the Urban and Rural Planning Act.**

**CARRIED UNANIMOUSLY**

## COMMITTEE REPORTS

### Development Committee Report – January 19, 2016

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**SJMC2016-02-01/45R**

**Moved – Councillor Puddister; Seconded – Councillor Tilley**

**That the report be approved as presented.**

**CARRIED UNANIMOUSLY**

### Community Services & Housing Standing Committee – January 26, 2016

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**SJMC2016-02-01/46R**

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

**That the report be approved as presented.**

**CARRIED UNANIMOUSLY**

### Public Works Standing Committee – January 21, 2016

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**SJMC2016-02-01/47R**

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

**That the report be approved as presented.**

**CARRIED UNANIMOUSLY**

## DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered as information the Development Permits List for the period January 21 – 27, 2016.

## BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits list for the period of January 21 – 27, 2016.

**SJMC2016-02-01/48R**

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

That the building permits list for the period January 21 – 27, 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 January 27, 2015.

### **SJMC2016-02-01/49R**

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

That the Payrolls and Accounts for the weeks ending January 27, 2016 be approved.

**CARRIED UNANIMOUSLY**

## **TENDERS/RFSs**

### **SJMC2016-02-01/50R**

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

That subject to confirmation from staff that these bids were the only ones submitted, the following tender be awarded as follows as per the Public Tendering Act:

- Tender 2016005: **Supply of Labrie Parts** be awarded to **Saunders Equipment Ltd.** for **\$145,777.65**, **Reefer Repair** for **\$12,111.65**, and **Colonial Auto Parts Limited** for **\$5,877.49**

**CARRIED UNANIMOUSLY**

## **NOTICES OF MOTION, WRITTEN PETITIONS AND REQUESTS**

## **OTHER BUSINESS**

**Decision Note dated January 26, 2016 from the Manager of Events and Services re: Approval of Event – Hypothermic Half Marathon**

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### **SJMC2016-02-01/51R**

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

To approve the Hypothermic Half Marathon subject to the conditions set out by the Special Events Advisory Committee.

**CARRIED UNANIMOUSLY**

**E-Poll dated January 27, 2016 from the City Clerk re: Travel – Councillor Sandy Hickman – Federation of Canadian Municipalities (FCM) 2016 Annual Conference and Trade Show**

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**SJMC2016-02-01/52R**

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

**That Council grant approval for Councillor Hickman to attend the Federation of Canadian Municipalities (FCM) 2016 Annual Conference and Trade Show.**

**Memorandum dated January 28, 2016 from the City Manager re: West End Depot and Fire Station RFP Results and Recommendations**

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**SJMC2016-02-01/53R**

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

**That Council reject the staff recommendation to acquire the land owned by 10718 Nfld. Inc. and that no further action be taken in relation to the RFP at this time.**

**Further, it was requested that the Regional Fire Dept. and the Public Works Dept. review and submit to Council their long-term operational and infrastructural needs for Council's review and consideration.**

**Memorandum dated January 28, 2016 from the City Manager re: Budget and Financial Reporting Process**

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Council considered the above noted for information purposes.

**SJMC2016-02-01/54R**

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

**That Council approve the comprehensive Budget and Financial Reporting Process document as prepared by staff.**

**Memorandum dated February 1, 2016 re: Travel – February 3 – 6, 2016**

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**SJMC2016-02-01/55R**

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

**That Council approve the Mayor’s travel to the Big City Mayor’s Caucus being held in Ontario from February 4 – 6, 2016 as well as meet with Minister Judy Foote, Minister of Public Services and Procurement and Mr. Adam Vaughan, M.P., Parliamentary Secretary to the Prime Minister (Intergovernmental Affairs).**

**ADJOURNMENT**

There being no further business, the meeting adjourned at 5:50 p.m.

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**MAYOR**

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**CITY CLERK**