

**MINUTES  
REGULAR MEETING - CITY COUNCIL  
February 13, 2017 – 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 J. Galgay  
Councillor D. Breen  
Councillor B. Tilley  
Councillor S. Hickman  
Councillor S. O’Leary  
Councillor W. Collins

**Absent:** Councillor D. Lane

**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  
Cheryl Mullett City Solicitor  
Elaine Henley, City Clerk  
Maureen Harvey, Legislative Assistant

**CALL TO ORDER/ADOPTION OF AGENDA**

**SJMC2017-02-13/62R**

**Moved – Councillor Tilley; Seconded – Councillor Collins**

**That the agenda be adopted as presented.**

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**SJMC2017-02-13/63R**

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

**That the minutes of February 06, 2017 be approved as presented.**

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING FROM THE MINUTES**

**Included in the Agenda**

- a. Text Amendment to Development Regulations to allow a maximum height of 30m in the Commercial Regional (CR) Zone  
St. John's Development Regulations Amendment No. 649, 2017  
REZ 1600014  
25 Sea Rose Avenue

**SJMC2017-02-13/64R**

**Moved – Councillor Puddister; Seconded – Councillor Breen**

**That the above noted text amendment be deferred to facilitate a review of all submissions.**

**CARRIED UNANIMOUSLY**

- b. St. John's Municipal Plan Amendment Number 134, 2017 and St. John's Development Regulations Amendment Number 614, 2017  
Proposed Rezoning to the Commercial Neighborhood (CN) Zone  
PDE# MPA1400004  
198 & 204 Freshwater Road  
Applicant: Dillon Consulting Ltd., on behalf of Shoppers Realty Inc.

**SJMC2017-02-13/65R**

**Moved – Councillor Puddister; Seconded – Councillor O'Leary**

**That Council adopt-in-principle the resolutions for St. John's Municipal Plan Amendment Number 134, 2017, and St. John's Development Regulations Amendment Number 617, 2017, to rezone 198 & 204 Freshwater Road from the Residential High Density (R3) Zone to the Commercial Neighbourhood (CN) Zone for the redevelopment of Shoppers Drug Mart.**

**Further that Council adopt resolutions for St. John's Municipal Plan Amendment Number 134, 2017 and St. John's Development Regulations Amendment Number 617, 2017.**

**Further, that Council appoint Mr. Stan Clinton, MCIP, a member of the City's commissioner list, to conduct a public hearing on the proposed amendments. The proposed date for the public hearing is Tuesday, March 14, 2017, at 7pm at St. John's City Hall.**

**CARRIED UNANIMOUSLY**

**Notices Published**

- a. 160 Brookfield Road – Rural Residential Infill (RRI) Zone  
A two-part Discretionary Use application has been submitted requesting approval to occupy 160 Brookfield Road as both a Home Occupation for a Hair Salon and a Heavy Equipment Storage area in the rear yard. Three submissions received.
- A. The proposed Home Occupation for a hair salon will occupy a floor area of 40 m<sup>2</sup>. There will be a maximum of 3 chairs for services; two for hair and one for nails. Some retail products related to the salon will be sold on site. Hours of operation will be Monday – Friday 9:30 am – 5:30 pm. The business will employ a maximum of three (3) people, the applicant plus two (2) employees. On-site parking is available at the rear of the property.
- B. The Heavy Equipment Storage area will be located at the rear of the property, in the northwest corner. The types of equipment being stored will include: air compressors, air tools, compaction equipment mini excavator and welders.

**SJMC2017-02-13/66R**

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

**That Council approve Part A of the application subject to all applicable City requirements. However, Part B is rejected due to the likelihood of adversely affecting abutting residential properties.**

**CARRIED UNANIMOUSLY**

- b. 656 Main Road – Rural Residential Infill (RRI) Zone  
An application for an extension to a Non-Conforming Use has been submitted for the Personal Home Care Facility located at 656 Main Road. The current facility is approximately 302 m<sup>2</sup> (41.4% extension) has been requested. On-site parking will be provided. No submissions received.

**SJMC2017-02-13/67R**

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

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

**CARRIED UNANIMOUSLY**

## **COMMITTEE REPORTS**

### **Development Committee Report – February 7, 2017**

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Council considered the above noted report dealing with the following matters:

1. Proposed Water Service Lateral in Flood Plain Buffer  
488 Back Line – SUB1600017
2. Crown Land Lease for Agricultural Use South of Raymond's Brook and Robert E. Howlett Drive – CRW1700005

#### **SJMC2017-02-13/68R**

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

**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 February 2, 2017 to February 8, 2017.

## **BUILDING PERMITS LIST**

[Link to List](#)

Council considered the Building Permits dated February 13, 2017 for the period February 2 – 8, 2017.

#### **SJMC2017-02-13/69R**

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

**That the building permits list for the period February 2-8, 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 February 8, 2017.

### **SJMC2017-02-13/70R**

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

**That the requisitions, payrolls and accounts for the week ending February 8, 2017 in the amount of \$7,178,429.63 be approved as presented.**

**CARRIED UNANIMOUSLY**

## TENDERS/RFPS

### **Tender 2017004 – Mobile Generator**

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Council considered the above noted tender.

### **SJMC2017-02-13/71R**

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

**That in accordance with the Public Tendering Act, approval be given to award the above noted tender to the Battlefield Equipment in the amount of \$94,964.70 HST included.**

**CARRIED UNANIMOUSLY**

## NOTICES OF MOTION, RESOLUTIONS, QUESTIONS AND PETITIONS

- a. Petition re: Intersection Petition – Jonathan – Intersection of Temperance Street, Quidi Vidi Road and Battery Road.**

Councillor Galgay presented a petition on behalf of the residents in the above noted area requesting improvements to the said intersection. The petition was referred to the Police & Traffic Committee for consideration.

- b. Petition re: Use of Personal Fireworks in Residential Areas**

Councillor Galgay presented a petition requesting Council's intervention in the banning of fireworks in residential areas. The matter was referred to the Fire Chief for review.

**Other Business**

**Decision Note dated February 7, 2017 re: Travel for Councillor Lane to attend Hospitality Newfoundland & Labrador Conference – Gander – February 21-23, 2017**

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Council considered the above noted Decision Note.

**SJMC2017-02-13/72R**

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

**That Council approve the costs associated with Councillor Lane attending the Stay Connection Conference hosted by Hospitality Newfoundland & Labrador, in Gander from February 22-24, 2017.**

**CARRIED UNANIMOUSLY**

**Decision Note dated February 8, 2017 re: Travel for Mayor O’Keefe and Councillor Galgay to attend 2017 FCM Annual Conference and Trade Show – Ottawa – June 1-4, 2017**

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Council considered the above noted Decision Note.

**SJMC2017-02-13/73R**

**Moved – Councillor Collins; Seconded – Councillor Hickman**

**That Council approve the costs associated with Mayor Dennis O’Keefe and Councillor Galgay, and Councillor O’Leary attending the FCM’s 2017 Annual Conference and Trade Show in Ottawa from June 1-4, 2017.**

**CARRIED UNANIMOUSLY**

**Decision Note dated February 9, 2017 re: Additional Member – Victoria Park Foundation Board**

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Council considered the above noted Decision Note.

**SJMC2017-02-13/74R**

**Moved – Councillor Galgay; Seconded – Councillor Tilley**

That an invitation be extended to Mr. Mike Evoy to join the Victoria Park Foundation Board of Directors.

**CARRIED UNANIMOUSLY**

**Decision Note dated February 3, 2017 re: Sale of Lane – 350 Water Street**

Council considered the above noted Decision Note.

**SJMC2017-02-13/75R**

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

That Council approve the sale of land (shown in Schedule “A”) situate along the frontage of 350 Water Street, for a value of \$50/sq. ft., provided the final plan does not interfere with the minimum size required for City sidewalks/infrastructure.

**CARRIED UNANIMOUSLY**

**Economic Update – February 2017**

Councillor Hickman presented the Economic Update for February 2017.

**Decision Note dated February 3, 2017 re: Grants Allocation**

Council considered the above noted Decision Note.

Councillor Hickman removed himself from any discussion on this item on the basis of a declared conflict of interest.

**SJMC2017-02-13/76R**

**Moved – Deputy Mayor Ron Ellsworth; Seconded – Councillor Collins**

That Council approve the 2017 Grant Allocations for Community, Sport, Special Events and Festivals, Artists and Artist Organizations as follows:

Organization	Approved
Beagle Paws	\$ 3,300
Bridges to Hope	\$ 10,000
Buckmasters Circle CC	\$ 24,600
Canadian Mental Health Association *	\$ 5,000
Chapel Restoration Committee – Blackhead	\$ 1,000

Choices For Youth	\$ 12,000
Choices For Youth (Snowbusters)	\$ 25,000
Clean St. John's	\$ 60,000
Coalition of Persons with Disabilities	\$ 10,000
Downtown St. John's (Santa Shuttle)	\$ 7,500
Downtown St. John's (Buskers Festival)	\$ 4,500
Downtown St. John's (Reel Downtown)	\$ 2,500
East Coast Trail Association	\$ 25,000
Easter Seals NL	\$ 5,000
For the Love of Learning *	\$ 2,500
Friends of Victoria Park	\$ 19,600
Froude Avenue CC	\$ 24,600
Goulds 50+ Daffodil Club	\$ 1,000
Goulds Recreation Association (Winter Carnival)	\$ 1,200
Grand Concourse	\$ 36,000
Happy City St. John's *	\$ 1,500
Home Again Outreach Project	\$ 10,000
Jimmy Pratt Outreach	\$ 3,000
Johnson GEO Centre	\$ 60,000
Kids Help Phone (NL)	\$ 8,000
Kilbride 50+ Club	\$ 1,000
Kiwanis Music Festival	\$ 3,500
Macmorran CC	\$ 24,600
Newfoundland Symphony Orchestra	\$ 48,000
NL Sexual Assault Crisis and Prevention Centre	\$ 5,000
Non Sport Travel	\$ 3,200
North East Avalon D.A.R.E. Committee	\$ 2,500
Opera on the Avalon	\$ 15,000

Quidi Vidi Rennies River Development	\$ 25,000
Rabbittown Community Centre	\$ 20,600
Rainbow Riders	\$ 20,000
Resource Centre for the Arts (LSPU Hall)	\$ 50,000
School Lunch Association	\$ 8,000
Seniors Resource Centre	\$ 10,000
Signal Hill Tattoo	\$ 30,000
SPCA	\$ 3,300
St. John's Boys and Girls Club (MP,BC)	\$ 75,000
St. John's Northwest Rotary Music Festival	\$ 5,000
St. John's Public Libraries	\$ 8,000
The Duke of Edinburgh's Award NL	\$ 5,000
The Gathering Place	\$ 5,000
The Geraldine Rubia Centre * (formerly The Longside Club)	\$ 2,000
The Pottle Centre	\$ 7,000
Thrive CYN	\$ 15,000
Vera Perlin	\$ 10,000
Vibrant Communities (Community Sector Council)	\$ 20,000
Virginia Park Community Association	\$ 20,600
YWCA	\$ 5,000
<b>Community Groups &amp; Organizations Total Recommended</b>	<b>\$ 810,100</b>

Organization	2017 Approved
Avalon Minor Hockey	\$12,500
Cricket NL *	\$1,500
Cygnus Gymnastics	\$17,000
Goulds Minor Hockey	\$9,700

Legends Swim Club	\$4,500
Prince of Wales Skating Club	\$15,200
Special Olympics	\$5,500
Sport Travel Allocation	\$15,000
St. John's Amateur Baseball	\$10,000
St. John's Minor Baseball	\$21,000
St. John's Minor Hockey	\$16,500
St. John's Sea Stars	\$2,500
St. John's Soccer Club	\$10,000
St. John's Soccer Club	\$22,000
Waterford Valley Softball	\$6,000
<b>Sporting Groups &amp; Organizations Total Recommended</b>	<b>\$168,900</b>

<b>NAME</b>	<b>Approved</b>
<b>Individuals</b>	
Brown, Lois	\$1,500
Dolle, Anahareo *	\$700
Moyes, Louise	\$2,000
Panting, Lynn	\$2,000
Stoker, Sarah Joy	\$2,000
Bridger, Emily	\$1,000
Buckley, Rhonda	\$2,000
Dymond, Veronica *	\$1,000
Fardy, Mike	\$1,000
Feehan, David	\$1,000
Oates, Melanie	\$1,500
Sparkes, Christian	\$2,500
Westman, Cody	\$2,000

Burton, Maggie *	\$500
Coles, Megan	\$2,000
Hollett, Matthew *	\$500
Jones, Andy	\$2,500
MacGillivray, Jenina	\$1,500
Nolan, Heather *	\$500
Power, Craig Francis	\$1,000
Swanson, Anna	\$1,750
Walsh, Agnes	\$500
Blake Sisters *	\$500
Critch, Jacob *	\$500
Foster, Ian	\$1,000
Gilbert, Esmée (Mary Dear) *	\$1,000
King, Jen	\$1,500
Lahey, Kate *	\$1,500
Lawton, Rosemary *	\$1,500
McGee, Chris *	\$250
Meyers, Christopher *	\$1,500
Morgan, Pamela	\$2,500
Ryan, Sherry	\$2,000
Barry, Frank	\$500
Goodridge, Philip	\$500
Keating, David	\$750
King-Campbell, Sharon	\$1,500
Lawrence, Ruth	\$1,500
Murray, Morgan *	\$750
Stapleton, Berni *	\$2,500
Tilley, Sara	\$2,300

Tremblett, Andrew *	\$1,000
Connolly, Mike	\$750
Cummings, Matthew *	\$750
Gonzalez, Jose	\$1,000
Greeley, Kym	\$1,500
Jones, Philippa	\$2,500
Martinez, Maria (Pepa Chan)	\$1,500
Pelley, Rhonda	\$500
Singh, Anita	\$1,200
Stoddart, Kumi	\$750
Tomova, Veselina	\$1,500
Wells, Jason *	\$1,000
White, April	\$2,000
<b>Individuals Subtotal</b>	<b>\$70,950</b>

<b>NAME</b>	<b>2017 Approved</b>
<b>Organizations</b>	
Kittiwake Dance Theatre	\$4,000
Dance NL	\$4,500
Riddle Fence	\$10,000
Writers' Alliance of NL	\$10,000
City of St. John's Pipe Pand	\$2,000
Girls Rock NL	\$4,550
Newfoundland Symphony Youth Orchestra	\$5,000
PlayPianoNL *	\$2,500
Project Grace *	\$2,500
Strong Harbour Strings	\$2,500

Suzuki Talent Education Program *	\$2,000
Unpossible NL	\$3,500
Artistic Fraud of Newfoundland	\$10,000
NewfoundlandArtistX	\$3,000
Poverty Cove Theatre Company	\$3,500
RCA Theatre Company	\$9,000
White Rooster	\$3,000
Wonderbolt Productions	\$9,000
Assembly Advocacy	\$2,500
Craft Council Gallery	\$10,000
Eastern Edge	\$12,500
St. Michael's Printshop	\$10,000
Visual Artists NL	\$6,500
<b>Organizations Subtotal</b>	<b>\$132,050</b>

<b>Artists &amp; Arts Organizations Total</b>	<b>\$203,000</b>
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<b>Organization</b>	<b>2017 Approved</b>
Association communautaire francophone de Saint-Jean	\$1,000
Community Centre Alliance of NL *	\$500
Huffin Puffin Marathon	\$2,000
Lawnya Vawnya Inc.	\$3,500
Mummers Festival	\$4,500
MUNIranians Association	\$500
Newfoundland & Labrador Folks Arts Society	\$16,500

Newfoundland Dance Presenters Inc. (Neighbourhood Dance Works)	\$9,000
Newfoundland Horticultural Society	\$250
Nickel Independent Film Festival	\$6,000
Shakespeare by the Sea Festival	\$3,500
Sound Arts Initiative, Inc.	\$3,500
St. John's International Women's Film Festival Inc.	\$10,000
St. John's Native Friendship Centre *	\$1,000
St. John's Pride Inc.	\$500
St. John's Short Play Festival *	\$1,000
St. John's Storytelling Festival Inc.	\$1,750
TEDxSt. John's *	\$500
Tely 10	\$10,000
Tombolo Multicultural Festival	\$500
Tuckamore Festival Inc.	\$6,000
Women's Work Festival	\$500
Wreckhouse Jazz & Blues Inc.	\$10,000
<b>Special Events &amp; Festivals</b>	<b>\$92,500</b>

<b>Additional Grants Approved at the Regular Meeting of Council on February 13, 2017</b>	<b>2017 Approved</b>
Southlands Family Fun Day	\$1,200
School Lunch Association	\$2,000
Happy Cities	\$1,500

It was noted there is still \$30,000 available to be distributed at a later date.

**MOTION CARRIED WITH ONE ABSTENTION  
COUNCILLOR HICKMAN**

**ADJOURNMENT**

There being no further business, the meeting adjourned at 5:49 p.m.

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**MAYOR**

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**CITY CLERK**