

**MINUTES  
REGULAR MEETING - CITY COUNCIL  
February 20, 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  
Councillor D. Lane

**Others** Kevin Breen, City Manager  
Lynnann Winsor, Deputy City Manager of Public Works  
Jason Sinyard, Deputy City Manager of Planning, Development and  
Regulatory Services  
Tanya Haywood, Deputy City Manager of Community Services  
Derek Coffey, Deputy City Manager of Financial Management  
Ken O’Brien, Chief Municipal Planner  
Cheryl Mullett City Solicitor  
Elaine Henley, City Clerk  
Kenessa Cutler, Legislative Assistant

**CALL TO ORDER / ADOPTION OF AGENDA**

**SJMC2017-02-20/77R**

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

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

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**SJMC2017-02-20/78R**

**Moved – Councillor Breen; Seconded – Councillor Tilley**

**That the minutes of February 13, 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

**SJMC2017-02-20/79R**

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

**That the above listed text amendment be rejected as the text amendment would affect the entire Commercial Regional (CR) Zone; individual applications should be left to Council's discretion.**

**CARRIED UNANIMOUSLY**

**NOTICES PUBLISHED**

**COMMITTEE REPORTS**

**Community Services and Housing Standing Committee Report – January 31, 2017**

Council considered the above listed report.

**SJMC2017-02-20/80R**

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

**That items #1 and #2 of the report be adopted as presented.**

**CARRIED UNANIMOUSLY**

**SJMC2017-02-20/81R**

**Moved – Councillor Lane; Seconded – Councillor Galgay**

**That the recommendations of the Bike St. John's Task Force Final Report be adopted as presented without the amendment put forth by the Community Services and Housing Standing Committee regarding parking in bike lanes.**

**MOTION CARRIED  
COUNCILLORS PUDDISTER AND TILLEY DISSENTING**

## **DEVELOPMENT PERMITS LIST**

[Link to List](#)

Council considered, for information, the above noted for the period February 9, 2017 to February 15, 2017.

## **BUILDING PERMITS LIST**

[Link to List](#)

Council considered the Building Permits dated February 20, 2017 for the period February 9 – 15, 2017.

### **SJMC2017-02-20/82R**

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

**That the building permits list for the period February 9 - 15, 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 15, 2017.

### **SJMC2017-02-20/83R**

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

**That the requisitions, payrolls and accounts for the week ending February 15, 2017 in the amount of \$2,789,685.34 be approved as presented.**

**CARRIED UNANIMOUSLY**

## **TENDERS / RFPS**

**Tender 2017003 – Robin Hood Bay Landfill Materials Recovery Facility Conveyer Hood Installations**

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Council considered the above noted tender.

### **SJMC2017-02-20/84R**

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

That in accordance with the Public Tendering Act, approval be given to award the above noted tender to the Newfoundland HVAC Ltd. in the amount of \$152,363.50 HST included.

**CARRIED UNANIMOUSLY**

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

**OTHER BUSINESS**

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:11 p.m.

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**MAYOR**

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**CITY CLERK**