

**MINUTES
REGULAR MEETING - CITY COUNCIL
February 29, 2016 - 4:30 p.m. - Council Chambers**

Present Mayor D. O'Keefe
Councillor D. Lane
Councillor A. Puddister
Councillor D. Breen
Councillor J. Galgay
Councillor W. Collins
Councillor S. Hickman
Councillor B. Tilley

Regrets: Deputy Mayor R. Ellsworth
Councillor T. Hann

Others City Manager
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
City Clerk
Supervisor of Legislative Services

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2016-02-29/83R

Moved – Councillor Collins; Seconded – Councillor Hickman

That the agenda be adopted as presented with the following deletion:

- **Decision Note re: St. John's Port Authority – Harbourside Park.**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2016-02-29/84R

Moved – Councillor Collins; Seconded – Councillor Hickman

That the minutes of February 22, be adopted as presented.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Development Committee Report of February 23, 2016

SJMC2016-02-29/85R

Moved – Councillor Puddister; Seconded – Councillor Tilley

That the report be approved as presented.

CARRIED UNANIMOUSLY

Planning & Development Standing Committee Report of February 16, 2016

SJMC2016-02-29/86R

Moved – Councillor Puddister; Seconded – Councillor Hickman

That items # 1 -7 with the exclusion of item # 2 of the report be approved as presented.

CARRIED UNANIMOUSLY

SJMC2016-02-29/87R

Moved – Councillor Puddister; Seconded – Councillor Lane

That item # 2 of the report be approved as presented.

**CARRIED WITH COUNCILLORS
COLLINS AND GALGAY DISSENTING**

**Community Services & Housing Standing Committee Report of February
23, 2016**

SJMC2016-02-29/88R

Moved – Councillor Hickman; Seconded – Councillor Breen

That the report be approved as presented.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered as information the above noted for the period February 18 – 24, 2016.

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits list for the period of February 18 - 24, 2016.

SJMC2016-02-29/89R

Moved – Councillor Tilley; Seconded – Councillor Puddister

That the building permits list for the period February 18 - 24 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 24, 2016.

SJMC2016-02-29/90R

Moved – Councillor Tilley; Seconded – Councillor Puddister

That the Payrolls and Accounts for the weeks ending February 24, 2016 be approved.

CARRIED UNANIMOUSLY

OTHER BUSINESS

Charter Avenue – Easement and Temporary Working Easement

Council considered a memo dated February 25, 2016 from the City Solicitor regarding the above noted.

SJMC2016-02-29/91R

Moved – Councillor Breen; Seconded – Councillor Collins

That Council approve as presented the Easement Agreement and Temporary Working Easement over land at Charter Avenue for the purpose of a sanitary sewer.

CARRIED UNANIMOUSLY

Densmore Lane

Council considered a memo dated February 25, 2016 from the City Solicitor regarding the above noted.

SJMC2016-02-29/92R

Moved – Councillor Collins; Seconded – Councillor Tilley

That Council approve the recommendation as outlined in the above noted memo to proceed with the compensation amount and the terms, as follows:

- i. Compensation (to Bernard Healey and Lena Nugent) in the amount of \$136,150.00;**
- ii. Reconveying of land not used by the City outside the fence; and**
- iii. New survey to be completed by the City.**

CARRIED UNANIMOUSLY

Quarterly Travel Report

Council considered as information the above noted prepared by the Deputy City Manager of Financial Management.

City Employees' Salaries

Council considered By-Law No. 1331 (Amendment No. 1334, 1417) which was eventually repealed on February 21, 2005 in placement of the Access to Information and Protection of Privacy Act. Council also considered advertisements outlining City staff's salaries during the years 1996 and 1997. This information was included in the agenda at the request of Councillor Puddister.

SJMC2016-02-29/93R

Moved – Councillor Puddister; Seconded – Councillor Breen

That the salaries for all union, non-union and management positions with the City of St. John's be posted to the City's website.

CARRIED UNANIMOUSLY

Councillor Lane

- Councillor Lane questioned the City's policy around last minute travel requests that are tabled during the regular council meeting. He requested that the City investigate best practices and policies for Council travel; as well as whether or not there is a defined yearly expense allocated for this. Future such requests should also not be tabled but rather submitted in time for full inclusion in the agenda.

Councillor Puddister

- Questioned whether or not collective agreements get approved in the public council chamber. The Associate City Manager advised that they get approved in the special meeting and are pending approval of union ratification. He suggested that once that is done, such approval could go forth to the regular meeting for public ratification.

Councillor Tilley

- Councillor Tilley referenced the massage parlor on Forbes St. which is in a building that still displays the "Go Convenience" sign. He requested that this sign be removed so as not to mislead people who think the building is a convenience store.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:22 p.m.

MAYOR

CITY CLERK

DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF February 18, 2016 TO February 24, 2016

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Home Office for Mobile Personal Trainer	47 Birmingham Street	3	Approved	16-02-18
RES		Home Office for Project Management Consulting	23 Almond Crescent	5	Approved	16-02-22
RES		Building lot for Single Family Dwelling	Hillview Drive West	5	Approved	16-02-23
COM		Home Office - Architect	57 Military Road	2	Approved	16-02-23

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

** 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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Building Permits List

Council's February 29, 2016 Regular Meeting

Permits Issued: 2016/02/25 To 2016/02/24

Class: Commercial

114 Cumberland Cres	Co	Semi-Detached Dwelling
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
65 Elizabeth Ave	Sn	Bank
391-395 Empire Ave	Ms	Service Shop
324 Frecker Dr	Ms	Convenience Store
16-72 Hamlyn Rd	Sn	Club
16-72 Hamlyn Rd., Subway	Sn	Eating Establishment
14 Hebron Way	Ms	Restaurant
25 Hebron Way	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
222 Kenmount Rd	Ms	Retail Store
409 Kenmount Rd	Ms	Cas Sales Lot
515 Kenmount Rd	Ms	Cas Sales Lot
90 Logy Bay Rd	Ms	Club
101 Macdonald Dr	Ms	Place Of Amusement
215 Major's Path	Ms	Retail Store
10 Messenger Dr	Ms	Retail Store
34 New Cove Rd	Ms	Clinic
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
46-50 Robin Hood Rd	Ms	Industrial Use
20 Ropewalk Lane	Ms	Retail Store
10 Stavanger Dr	Ms	Retail Store
16 Stavanger Dr	Ms	Restaurant
386 Stavanger Dr	Ms	Office
386 Stavanger Dr	Ms	Office
410 Stavanger Dr	Ms	Retail Store
415 Stavanger Dr	Ms	Restaurant
415 Stavanger Dr	Ms	Restaurant
Horburn Rd	Ms	Convenience Store
86 Thorburn Road	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
10 Elizabeth Ave	Ms	Office
120 Torbay Rd	Ms	Office
192-194 Torbay Rd	Ms	Eating Establishment
320 Torbay Rd	Ms	Club
320 Torbay Rd	Ms	Club
370 Torbay Rd	Ms	Office

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426 Torbay Rd	Ms	Retail Store
430 Torbay Rd	Ms	Tavern
710 Torbay Rd	Ms	Retail Store
710 Torbay Rd	Ms	Retail Store
141 Torbay Rd	Ms	Office
585 Torbay Rd	Ms	Retail Store
199 Water St	Co	Retail Store
38-42 Ropewalk Lane	Cr	Retail Store
430 Topsail Rd	Nc	Fence
32-34 Pippy Pl	Rn	Office
40 Airport Heights Dr.	Co	Office
32 Mount Pleasant Ave	Rn	Single Detached Dwelling
6 Guernsey Pl, Common Area	Nc	Condominium
6 Guernsey Pl, Unit C	Nc	Condominium
6 Guernsey Pl, Unit D	Nc	Condominium
6 Guernsey Pl, Unit A	Nc	Condominium
6 Guernsey Pl, Unit B	Nc	Condominium
64 Airport Rd.Whitecap, 2nd Fl	Cr	Office

This Week \$ 732,365.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

200 Military Rd	Rn	Church
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This Week \$ 20,000.00

Class: Residential

12 Country Grove Pl	Nc	Fence
12 Country Grove Pl	Nc	Accessory Building
54 Perlin St	Nc	Accessory Building
63 Glenview Terr	Co	Home Office
41 Notre Dame Dr	Co	Single Detached Dwelling
40 Halifax St	Cr	Subsidiary Apartment
42 Alexander St	Ex	Semi-Detached Dwelling
80 Boulevard, 701	Rn	Apartment Building
18 Cavell Ave	Rn	Single Detached Dwelling
2 Donnelly's Lane	Rn	Single Detached Dwelling
387 Hamilton Ave	Rn	Single Detached & Sub.Apt
115 Merrymeting Rd	Rn	Single Detached Dwelling
17 Sprucedale Dr	Rn	Single Detached Dwelling
3 First Ave	Sw	Single Detached Dwelling

This Week \$ 210,650.00

Class: Demolition

This Week \$.00

This Week 'S Total: \$ 963,015.00

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Repair Permits Issued: 2016/02/18 To 2016/02/24 \$

24,200.00

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
Oc	Occupant Change	Dm	Demolition

YEAR TO DATE COMPARISONS			
February 29, 2016			
TYPE	2015	2016	% VARIANCE (+/-)
Commercial	\$9,501,000.00	\$8,455,000.00	-10
Industrial	\$0.00	\$0.00	0
Government/Institutional	\$7,500,000.00	\$20,000.00	-100
Residential	\$3,447,000.00	\$3,730,000.00	8
Repairs	\$591,000.00	\$160,000.00	-73
Housing Units(1 & 2 Family Dwelling	4	5	
TOTAL	\$21,039,000.00	\$12,495,000.00	-41

Respectfully Submitted,

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

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MEMORANDUM

Weekly Payment Vouchers For The Week Ending February 24, 2016

Payroll

Public Works	\$ 536,316.34
Bi-Weekly Administration	\$ 822,297.11
Bi-Weekly Management	\$ 873,040.25
Bi-Weekly Fire Department	\$ 649,626.75
Accounts Payable	\$ 4,805,035.00

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Total: \$ 7,686,315.45

ST. JOHN'S

DEPARTMENT OF FINANCE

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