

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

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**Present**      Acting Mayor R. Ellsworth  
                  Councillor A. Puddister  
                  Councillor D. Breen  
                  Councillor B. Tilley  
                  Councillor S. O’Leary  
                  Councillor W. Collins  
                  Councillor T. Hann  
                  Councillor S. Hickman  
                  Councillor J. Galgay  
                  Councillor D. Lane

**Regrets**      Mayor O’Keefe

**Others**        Kevin Breen, Acting City Manager  
                  Tanya Haywood, Deputy City Manager of Community Services  
                  Jason Sinyard, Deputy City Manager of Planning, Development &  
                          Engineering  
                  Lynnann Winsor, Deputy City Manager of Public Works  
                  Sean Janes, Acting Deputy City Manager of Financial Management  
                  Linda Bishop, Acting City Solicitor  
                  Ken O’Brien, Chief Municipal Planner  
                  Elaine Henley, City Clerk

**CALL TO ORDER/ADOPTION OF AGENDA**

**SJMC2016-07-12/309R**

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

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

- **Decision/Direction Note dated July 6, 2016 re: Polina Road Interesection Upgrade Project.**
- **Decision/Direction Note dated July 12, 2016 re: 19 Carpasian Road.**
- **Decision/Direction Note dated June 30, 2016 re: 159 Hamilton Avenue.**

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**SJMC2016-07-12/310R**

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

**That the minutes of June 28, 2016 be approved as presented.**

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING FROM THE MINUTES**

**St. John’s Municipal Plan Amendment No. 137, 2016,  
and St. John’s Development Regulations Amendment No. 628, 2016  
Proposed Text Amendment for Personal Care Home in the Rural (R) Zone  
PDE File # MPA1500009**

**Applicant: Teen Challenge Canada  
729 Fowler’s Road, Ward 5**

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**SJMC2016-07-12/311R**

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

**That Council approve the resolutions for St. John’s Municipal Plan  
Amendment Number 137, 2016, and St. John’s Development  
Regulations Amendment Number 628, 2016, which will be referred to  
the Department of Municipal Affairs with a request for Provincial  
Registration in accordance with the provisions of the *Urban and  
Rural Planning Act*.**

**CARRIED UNANIMOUSLY**

**NOTICES PUBLISHED**

**A Discretionary Use application re: 37 Warren Place as a Home Occupation  
for a Custom Tailoring business.**

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**SJMC2016-07-12/312R**

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

**That the application be rejected due to traffic concerns for area  
residents.**

Councillor O’Leary suggested that staff review the regulations regarding parking spaces for home based businesses.

**CARRIED WITH COUNCILLOR O'LEARY DISSENTING**

**A Change of Non-Conforming Use application requesting permission to convert a portion of 466-468 Main Road to use as a Car Sales Lot.**

**SJMC2016-07-12/313R**

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

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

**CARRIED UNANIMOUSLY**

**A Discretionary Use application re: Cole Air Contracting Ltd. to construct a Floatplane Hangar at civic number 300 Paddy's Pond Road.**

**SJMC2016-07-12/314R**

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

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

**CARRIED UNANIMOUSLY**

**PUBIC HEARINGS**

**St. John's Municipal Plan Amendment # 140, 2016 and St. John's Development Regulations Amendment # 638, 2016, Proposed Rezoning to the Residential Compact Lot (RCL) Zone - PDE# MPA1500006  
150 Stavanger Drive**

**SJMC2016-07-12/315R**

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

**That Council adopt the resolutions for St. John's Municipal Plan Amendment Number 140, 2016 and St. John's Development Regulations Amendment Number 638, 2016. Further, Council approved the appointment of Ms. Marie Ryan, 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, August 23, 2016, at 7pm at St. John's City Hall.**

**CARRIED UNANIMOUSLY**

## COMMITTEE REPORTS

### Development Committee Report of July 5, 2016

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**SJMC2016-07-12/316R**

Moved – Councillor Puddister; Seconded – Councillor Breen

That the report and any recommendations be adopted as presented.

CARRIED UNANIMOUSLY

### Audit & Accountability Committee July 5, 2016

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**SJMC2016-07-12/317R**

Moved – Councillor Tilley; Seconded – Councillor Puddister

That the report and any recommendations be adopted as presented.

CARRIED UNANIMOUSLY

### Special Events Advisory Committee Report of July 7, 2016

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**SJMC2016-07-12/318R**

Moved – Councillor Breen; Seconded – Councillor Tilley

That the report and any recommendations be adopted as presented.

## DEVELOPMENT PERMITS LIST

Council considered as information the above noted for the period June 23 to July 6, 2016.

## BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits list for July 12, 2016.

**SJMC2016-07-12/319R**

Moved – Councillor Collins; Seconded – Councillor O’Leary

**That the building permits list dated July 12, 2016 be approved as presented.**

**CARRIED UNANIMOUSLY**

## **REQUISITIONS, PAYROLLS AND ACCOUNTS**

Council considered the requisitions, payrolls and accounts for the weeks ending June 22, 2016 and July 6, 2016.

### **SJMC2016-07-12/320R**

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

**That the Payrolls and Accounts for the weeks ending June 22, 2016 and July 6, 2016 be approved as presented.**

**CARRIED UNANIMOUSLY**

## **TENDERS/RFPs**

Council considered the following tenders:

- Tender 2016099 Redman’s Road Water Main
- Polina Road Intersection Upgrade Project

### **SJMC2016-07-12/321R**

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

**That the tenders noted above be awarded respectively to the companies noted below:**

- **Weir’s Construction Limited at \$527,505.00 (taxes (HST 15%) is included in the quoted price.**
- **Pinnacle Engineering Limited to the value of \$12,666.25 (HST included)**

**CARRIED UNANIMOUSLY**

## **OTHER BUSINESS**

### **July Economic Update**

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Councillor Lane presented as information the above noted.

**E-Poll dated July 4, 2016 re: Council approval of Tender 2016088**

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**SJMC2016-07-12/322R**

**Moved – Councillor Hickman; Seconded – Councillor Breen**

**That Council approve the tender 2016088 in the amount of \$1,006,666.15 for cover material at Robin Hood Bay to Pennecon Heavy Civil Limited.**

**CARRIED UNANIMOUSLY**

**Decision/Direction Note of July 12, 2016 re: Proposed Extension of Liquor License to Existing Deck – Elk’s Club – 19 Carpasian Road**

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**SJMC2016-07-12/323R**

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

**That Council approve the request for the approval of the liquor license to be extended to the deck.**

**CARRIED UNANIMOUSLY**

**Decision/Direction Note of June 30, 2016 re: Application to Change Roof Design – 159 Hamilton Avenue**

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**SJMC2016-07-12/324R**

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

**That Council approve the application to alter the style of the roof design for 159 Hamilton Avenue.**

**CARRIED UNANIMOUSLY**

**Councillor Puddister**

- Referenced the story in the media regarding the recent dog attack and referred the matter to Animal Care and Control Experts Panel for review on the banning of breeds, specifically pitbulls.

**Councillor Galgay**

- Requested that the recruitment process for the St. John's Regional Fire Department, specifically in relation to female recruits, be referred to the Finance & Administration Standing Committee for review. He also suggested that the RNC's processes in this regard be reviewed.

There being no further business, the meeting adjourned at 5:34 p.m.

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**MAYOR**

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**CITY CLERK**