

**MINUTES
REGULAR MEETING - CITY COUNCIL
June 13, 2016 - 4:30 p.m. - Council Chambers**

Present Mayor Dennis O’Keefe
Deputy 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

Regrets Councillor D. Lane

Others Acting City Manager – K. Breen
Deputy City Manager of Community Services – T. Haywood
Acting Deputy City Manager of Planning, Development &
Engineering – B. O’Connell
Deputy City Manager of Financial Management – D. Coffey
Deputy City Manager of Public Works – L. Winsor
City Solicitor – C. Mullett
Solicitor – A. Woodland
City Clerk – E. Henley
Legislative Assistant – M. Harvey

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2016-06-06/268R

Moved – Councillor Tilley; Seconded – Councillor Collins

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2016-06-06/269R

Moved – Councillor Puddister; Seconded – Councillor Breen

That the minutes of June 6, 2016 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

**St. John's Development Regulations Amendment No. 644, 2016;
Application to Rezone Land to the Residential Kenmount (RK) Zone. PDE
Files: REZ1600006 (also files 1400031 and DEV 1500215) Applicant: 11368
Newfoundland and Labrador Ltd. Tigress Street/Lady Anderson Street.**

SJMC2016-06-06/270R

Moved – Deputy Mayor Ellsworth; Seconded – Councillor O’Leary

That Council adopt the St. John's Development Regulations Amendment Number 644, 2016 which has the effect of rezoning land along Tigress Street from the Commercial Neighbourhood (CN) Zone to the Residential Kenmount (RK) Zone. Further that the amendment 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

COMMITTEE REPORTS

Community Services & Housing Standing Committee – May 31, 2016

[*Link to Report*](#)

SJMC2016-06-06/271R

Moved – Deputy Mayor Ellsworth; Seconded – Councillor O’Leary

That the Community Services & Housing Standing Committee Report of May 31, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

Development Committee Report – June 7,2016

[*Link to Report*](#)

SJMC2016-06-06/272R

Moved – Councillor Puddister; Seconded – Councillor Galgay

That the Development Committee Report of June 7, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

Special Events Advisory Committee Report – June 8,2016

[Link to Report](#)

SJMC2016-06-06/273R

Moved – Councillor Breen; Seconded – Deputy Mayor Ellsworth

That the Special Events Advisory Committee report of of June 8, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered as information the above noted for the period June 2 to June 8, 2016.

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits list for June 13 , 2016.

SJMC2016-06-06/274R

Moved – Councillor Collins; Seconded – Councillor Tilley

That the building permits list dated June 13, 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 June 8, 2016.

SJMC2016-06-06/275R

Moved – Councillor Collins; Seconded – Councillor Tilley

That the Payrolls and Accounts for the week ending June 8, 2016 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS

Council considered the following tenders:

- Tender 2016049 – Work Coveralls
- Tender 2016063 - Bridge Replacement – Pearl Town Road

SJMC2016-06-06/276R

Moved – Councillor Collins; Seconded – Councillor Tilley

That the tenders noted above be approved respectively to the companies noted below:

- McLoughlan Supplies Limited: \$55,639.86
- J & N Excavaing & Contracting Inc.: \$635,576.53

CARRIED UNANIMOUSLY

OTHER BUSINESS

Economic Update.

Council considered for information the Economic Update for June 2016.

Royal Canadian Legion Flag – Raising of the Flag – City Hall

SJMC2016-06-06/277R

Moved – Councillor Puddister; Seconded – Councillor Breen

That Council approve the ratification of an e-poll conducted in which it was agreed that the Royal Canadian Legion flag be flown during the 46th Dominion Convention being held in St. John's from June 12 – June 15, 2016

CARRIED UNANIMOUSLY

Travel – Councillor Danny Breen – MNL Urban Municipalities Caucus June 16-18, 2016

SJMC2016-06-06/277R

Moved – Councillor Hickman; Seconded – Councillor Puddister

That Council approve the travel of Councillor Breen to Clarenville to attend Municipalities Newfoundland & Labrador Urban Committee Caucus meetings on June 16 – June 18, 2016.

CARRIED UNANIMOUSLY

Councillor Galgay

- Requested that a letter be sent to the Minister of Education requesting intervention with the Eastern School District regarding the aesthetics of vacant school buildings with particular mention of the former MacPherson School and IJ Sampson School.

Mayor O’Keefe

- Requested that the Department of Works, Services and Transportation be contacted to initiate repairs at two sections on Provincial highways.
 - 1. the section of road from New Gower Street west to Pitts Memorial Drive.
 - 2. the section of the Outer Ring Road from Logy Bay Road to Stavanger Drive.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:30 p.m.

MAYOR

CITY CLERK