

**MINUTES
REGULAR MEETING - CITY COUNCIL
June 6, 2016 - 4:30 p.m. - Council Chambers**

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

Regrets Mayor O’Keefe
Councillor D. Lane
Councillor J. Galgay

Others Acting City Manager
Deputy City Manager of Community Services
Deputy City Manager of Planning, Development &
Engineering
Deputy City Manager of Financial Management
Acting Deputy City Manager of Public Works
City Solicitor
City Clerk
Acting Chief Municipal Planner
Supervisor of Legislative & Office Services

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2016-06-06/257R

Moved – Councillor Collins; Seconded – Councillor Tilley

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

- **Decision Note re: Ratification of Board of Directors for SJSE (two new members)**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2016-06-06/258R

Moved – Councillor Hickman; Seconded – Councillor Hann

That the minutes of May 30, 2016 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

St. John's Development Regulations Amendment No. 643, 2016; Text Amendment to add "Retail Use" in the CI Zone; PDE # REZ1600004; 63 Thorburn Road

SJMC2016-06-06/259R

Moved – Councillor Puddister; Seconded – Councillor Breen

That Council adopt the St. John's Development Regulations Amendment Number 643, 2016 and further that it be referred to the Department of Municipal Affairs with the request for Provincial registration.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

A Discretionary Use Application has been submitted by Pyramid Construction Limited requesting permission to expand the existing quarry located at 970 Portugal Cove Road by 10.9 hectares. This expansion will be for the purpose of "Mineral Working", the production of road gravel, asphalt aggregate, rock borrow, and stocking piling of the same.

SJMC2016-06-06/260R

Moved – Councillor Breen; Seconded – Councillor Hickman

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

CARRIED UNANIMOUSLY

PUBLIC HEARINGS

St. John's Development Regulations Amendment Number 642, 2016; Proposed Rezoning for Seniors Townhousing; Planning File REZ1500012; Applicant: Dynamic Engineering; 80 Doyle's Road, Goulds

SJMC2016-06-06/261R

Moved – Councillor O'Leary; Seconded – Councillor Collins

That Council proceed with the amendment process and adopt St. John's Development Regulations Amendment Number 642, 2016. 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

Special Events Advisory Committee Report – June 1, 2016

SJMC2016-06-06/262R

Moved – Councillor Breen; Seconded – Councillor Tilley

That the Special Events Advisory Committee Report of June 1, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

Development Committee Report – May 31, 2016

SJMC2016-06-06/263R

Moved – Councillor Puddister; Seconded – Councillor Breen

That the Development Committee Report of May 31, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered as information the above noted for the period May 26 to June 1, 2016.

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits list for May , 2016.

SJMC2016-06-06/264R

Moved – Councillor Collins; Seconded – Councillor Tilley

That the building permits list dated June 6, 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 1, 2016.

SJMC2016-06-06/265R

Moved – Councillor Collins; Seconded – Councillor Tilley

That the Payrolls and Accounts for the week ending June 1, 2016 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS

Council considered the following tenders:

- Request for Proposals: Linegar Avenue Upgrading (Warford Road to #105 Linegar Avenue); Engineering Consulting Services
- Tender 2016030 - Garbage Bags
- Tender 2016076 Supply of Household Appliances
- Tender 2016085 Supply Sweeper Attachments

SJMC2016-06-06/266R

Moved – Councillor Collins; Seconded – Councillor Tilley

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

- Kavanagh Associates Limited: \$264,086.65 (HST included);
- Rockwater Professional Products: \$33,536.31 (for one year period with option to extend for two additional one year periods);
- Sears Canada : \$55,933.81 (HST included in price quoted)
- S&S Supply Ltd.: \$49,265.74 (option to purchase (1) one additional sweeper attachment.) Taxes (HST) extra to price quoted.

CARRIED UNANIMOUSLY

OTHER BUSINESS

Decision Note re: Ratification of two new members to the Board of Directors for the St. John's Sports and Entertainment Ltd.

SJMC2016-06-06/267R

Moved – Councillor Hickman; Seconded – Councillor O’Leary

That Council ratify the appointment of Gaylyne Lambert and Christine L. Clouston as the two new members for the Board of Directors of the St. John's Sports and Entertainment Ltd.

CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business, the meeting adjourned at 5:28 p.m.

MAYOR

CITY CLERK