

**MINUTES
REGULAR MEETING - CITY COUNCIL
March 27, 2017 – 4:30 p.m. - Council Chambers**

- Present** Mayor D. O’Keefe
Deputy Mayor R. Ellsworth (Via Teleconference)
Councillor T. Hann
Councillor D. Breen
Councillor B. Tilley
Councillor S. Hickman
Councillor D. Lane
Councillor S. O’Leary
Councillor W. Collins
- Absent** Councillor J. Galgay
Councillor A. Puddister
- Others** Kevin Breen, City Manager
Lynnann Winsor, Deputy City Manager of Public Works
Jason Sinyard, Deputy City Manager of Planning, Engineering and
Regulatory Services
Ken O’Brien, Chief Municipal Planner
Tanya Haywood, Deputy City Manager of Community Services
Derek Coffey, Deputy City Manager of Financial Management
Linda Bishop, Senior Legal Council
Elaine Henley, City Clerk
Stacey Fallon, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2017-03-27/135R

Moved – Councillor Collins; Seconded – Councillor Breen

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2017-03-27/136R

Moved – Councillor Hickman; Seconded – Councillor Hann

That the minutes of March 21, 2017 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

Application to rezone land to the Commercial Regional (CR) and Apartment High Density (A3) Zones for the development of Galway.

REZ1600019

705 Southlands Boulevard

Applicant: 10718 Newfoundland Inc.

The above noted application was considered by Council.

SJMC2017-03-27/137R

Moved – Councillor Hann; Seconded – Councillor Collins

That Council adopt St. John’s Development Regulations Amendment Number 652, 2017, which will rezone land in the area of 705 Southlands Boulevard to the Commercial Regional (CR) and Apartment High Density (A3) Zones to accommodate future commercial and residential development in Galway. Further, Council agreed it will then be referred to the Department of Municipal Affairs and Environment 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 requesting permission to occupy a portion of 19 Browne Crescent as a Home Occupation for the production of dog treats.

Council considered the above noted notices published:

SJMC2017-03-27/138R

Moved – Councillor Hann; Seconded – Councillor Tilley

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Planning and Development Standing Committee Report – March 21, 2017

Council considered the above noted report.

SJMC2017-03-27/139R

Moved – Councillor Hann; Seconded – Councillor Tilley

That the report and its recommendations be adopted as presented.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered, for information, the above-noted for the period March 16, 2017 to March 22, 2017.

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits for the period of March 16, 2017 to March 22, 2017.

SJMC2017-03-27/140R

Moved – Councillor Breen; Seconded – Councillor Hickman

That the building permits list for the period March 16, 2017 to March 22, 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 March 22, 2017.

SJMC2017-03-27/141R

Moved – Councillor Breen; Seconded – Councillor Hickman

That the requisitions, payrolls and accounts for the week ending March 22, 2017 in the amount of \$4,594,534.28 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Tender 2017027 – Two Cube Vans

Council considered the above noted tender.

SJMC2017-03-27/142R

Moved – Councillor Breen; Seconded – Councillor Hickman

That Council award this Tender to the lowest bidder meeting all specifications, Avalon Ford Sales as per the Public Tendering Act. Taxes (HST) is extra to price quoted

CARRIED UNANIMOUSLY

Tender 2017005 – Supply of Oil & Lubricants

Council considered the above noted tender.

SJMC2017-03-27/143R

Moved – Councillor Breen; Seconded – Councillor Hickman

That Council award this tender to the lowest bidders meeting the specifications for various Oils & Lubricants, as per the Public Tendering Act. The lowest bid for each item is highlighted in blue. This contract is for a one year period with the option to extend for two additional one year periods. Taxes (HST) extra to price quoted.

CARRIED UNANIMOUSLY

Tender 2017015 – Supply of Gas & Diesel

Council considered the above noted tender.

SJMC2017-03-27/144R

Moved – Councillor Breen; Seconded – Councillor Hickman

That Council award this tender to the overall lowest bidder of each item meeting specifications North Atlantic as per the Public Tendering Act. HST is extra to quoted price.

CARRIED UNANIMOUSLY

Tender 2017032 – Traffic Supplies

Council considered the above noted tender.

SJMC2017-03-27/145R

Moved – Councillor Breen; Seconded – Councillor Hickman

That Council award this Tender as per the Public Tendering Act to the lowest bidders meeting all specifications, as per the below three vendors. Taxes (HST) is extra to price quoted.

Traffic Supplies

| TENDER #2017032– closed March 20, 2017 at 2:30 pm | |
|---|-------------|
| Fortan Traffic Systems | \$25,090.36 |
| Econolite Canada Inc. | \$15,586.41 |
| Electromega Ltd. | \$11,472.63 |

CARRIED UNANIMOUSLY

OTHER BUSINESS

Decision Note dated March 17, 2017, re: Standing Committee and Associated Protocols.

Council considered the above referenced decision note.

SJMC2017-03-27/146R

Moved – Councillor O’Leary; Seconded Councillor Hickman

That Council approve the creation of a new Housing Standing Committee and also shift reporting on public engagement to the Audit and Accountability Standing Committee and Arts and Culture to Economic Development, Tourism and Culture Standing Committee. Further, that Council also approve the ~~attached~~ revised objectives for the Committees. It is also recommended that staff commence a comprehensive review of City Standing Committees, similar to the recent review completed on advisory committees.

Deputy Mayor Ellsworth motioned a referral back to the Community Services and Housing Standing Committee and Economic Development Standing Committee for discussion and development of protocol on creating new committees and all affected committees be consulted on this change.

Discussions ensued and the below motion was decided upon with a friendly amendment made to add a time line from Councillor Tilley.

SJMC2017-03-27/147R

Moved – Deputy Mayor Ellsworth; Seconded Councillor Lane

That the above noted Item be referred to the next meeting of both the Community Services and Housing Standing Committee and the Economic Development Standing Committee for discussion. Further that a protocol be developed on the creation of new standing committees which involves consultation with the affected committees.

**AMENDED MOTION CARRIED WITH
MAYOR O’KEEFE DISSENTING**

Decision note dated March 23, 2017, re: Travel – Councillor Hickman – Canadian Capital Cities Organization (CCCO) – Semi Annual Directors Meeting May 16-19 2017.

The above noted was considered by Council.

SJMC2017-03-27/148R

Moved – Councillor Lane; Seconded Councillor O’Leary

That Council approve the costs associated with Councillor Hickman attending the CCCO Annual General Meeting in Victoria BC from May 16-19, 2017.

CARRIED UNANIMOUSLY

Councillor Collins

- Requested that the Police and Traffic Committee have a look at the on ramp coming out of Killbride onto Pitts Memorial Drive to see if a different road configuration could be implemented.

Councillor Breen

- Requested that the Traffic Division work with Communications to add bagged metering to the alerts that residents prescribe to from the City.

Winter Shift – Snow clearing Crews

SJMC2017-03-27/149R

Moved – Councillor Breen; Seconded Councillor Tilley

That the winter Shift be extended one week concluding overnight of April 7, 2017 in the event of a winter system which is forecasted for later this week.

CARRIED UNANIMOUSLY

Winter Parking Ban

SJMC2017-03-27/150R

Moved – Councillor Breen; Seconded Councillor Hickman

That the Winter Parking Ban be extended one week concluding overnight of April 7, 2017 in the event of a winter system which is forecasted for later this week.

CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business, the meeting adjourned at 5:40 p.m.

MAYOR

CITY CLERK