

**MINUTES  
REGULAR MEETING - CITY COUNCIL  
March 7, 2016 - 4:30 p.m. - Council Chambers**

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**Present** Mayor D. O'Keefe  
Deputy Mayor R. Ellsworth  
Councillor T. Hann  
Councillor S. Hickman  
Councillor D. Lane  
Councillor A. Puddister  
Councillor J. Galgay  
Councillor B. Tilley  
Councillor S. O'Leary  
Councillor W. Collins

**Regrets:** Councillor D. Breen

**Others** 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**

**SJMC2016-03-07/93R**

**Moved – Councillor Collins; Seconded – Councillor Puddister**

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

- **Finance & Administration Standing Committee Report of March 3, 2016**
- **Finance Committee of the Whole Report – March 3, 2016**
- **Memo dated March 7, 2016 from the City Solicitor re: Easement – City Land adjacent to 271 Blackmarsh Road (Iris Christie Holdings Limited)**

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**SJMC2016-03-07/94R**

**Moved – Councillor Tilley; Seconded – Councillor Hann**

**That the minutes of February 29, 2016 be adopted as presented.**

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Information Note re: Bike St. John's Task Force Position on Parking in Bicycle Lanes**

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Council considered the above noted. Councillor Lane referenced Councillor Puddister's intent to submit a Notice of Motion to extend beyond March 31, the removal of parking restrictions imposed on streets with bicycle lanes.

On a point of order Councillor Puddister clarified that he has not yet given such Notice of Motion though he intended to do so some time in the future.

**SJMC2016-03-07/95R**

**Moved – Councillor Lane; Seconded – Councillor Collins**

**That Council accept the information note as presented, as well as the reinstatement of bike lanes and parking restrictions to accommodate such as of March 31, 2016. The underlying concerns expressed by Council will then be reviewed and addressed by the Bike St. John's Task Force through a series of recommendations that come forth for Council's eventual approval.**

**CARRIED WITH COUNCILLORS  
PUDDISTER AND TILLEY DISSENTING**

**NOTICES PUBLISHED**

A Discretionary Use Application has been submitted by Wonderbolt Circus requesting approval for a Lounge (Recreational Facility Liquor License) at 177-179 Water Street (The S.P.A.C.E), for the purpose of fundraisers and special events. The hours of operation for events will be Monday to Sunday 6 p.m. - 1 a.m.

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**SJMC2016-03-07/96R**

**Moved – Councillor Hickman; Seconded – Councillor Galgay**

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

**CARRIED UNANIMOUSLY**

**PUBLIC MEETINGS**

Decision Note dated March 3, 2016 re: Proposed Text Amendment for Personal Care Home in the Rural (R) Zone; St. John's Municipal Plan Amendment No. 137, 2016, and St. John's Development Regulations Amendment No. 628, 2016; 729 Fowler's Road (Ward 5); PDE File # MPA1500009; Applicant: Teen Challenge Canada

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**SJMC2016-03-07/97R**

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

**That Council adopt-in-principle the resolutions for St. John's Municipal Plan Amendment Number 137, 2016, and St. John's Development Regulations Amendment Number 628, 2016, to add personal care home as a discretionary use in the Rural (R) Zone. These would accommodate the group home proposed by Teen Challenge Canada for residential addictions rehabilitation and treatment for up to 25 women and up to eight (8) staff at 729 Fowler's Road. Furthermore, the cost of road upgrades is to be borne by the developer.**

**These amendments are now to be sent to the Department of Municipal Affairs with a request for provincial release. Once the release is received, the amendments will be referred back to a future regular meeting of Council for consideration of formal adoption and the appointment of a commissioner to conduct a public hearing, as required by the Urban and Rural Planning Act.**

**CARRIED UNANIMOUSLY**

**COMMITTEE REPORTS**

**Development Committee Report of March 1, 2016**

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**SJMC2016-03-07/98R**

**Moved – Councillor Puddister; Seconded – Deputy Mayor Ellsworth**

**That the report be approved as presented.**

**CARRIED UNANIMOUSLY**

**Finance and Administration Standing Committee Report of March 3, 2016**

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Council considered the above noted report.

**SJMC2016-03-07/99R**

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

**That the report be approved as presented.**

**CARRIED UNANIMOUSLY**

**Finance Committee of the Whole Report of March 3, 2016**

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Council considered the above noted report. Mayor O’Keefe noted that this was chaired by him and not Councillor Galgay and that the report should reflect that.

**SJMC2016-03-07/100R**

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

**That the report be approved as presented.**

**CARRIED UNANIMOUSLY**

**Nomenclature Committee Report – March 1, 2016**

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Council considered the above noted report in relation to street renaming for Galway Development and the six proposed names from the property owner.

**SJMC2016-03-07/101R**

**Moved – Councillor Tilley; Seconded – Councillor Hickman**

That street numbers 1 – 5 in the report be approved as follows:

- Danny Drive
- Beaumont Hamel Way
- Terry Lane
- Claddagh Road
- Galway Boulevard

**CARRIED UNANIMOUSLY**

**SJMC2016-03-07/102R**

**Moved – Councillor Tilley; Seconded – Councillor Puddister**

That the proposal to name a street Abbi Road be deferred back to the property owner for reconsideration given the concerns of the St. John's Regional Fire Department with respect to the similarity of Abbi Road to Abbey Lane in Mount Pearl.

**CARRIED UNANIMOUSLY**

**DEVELOPMENT PERMITS LIST**

Council considered as information the above noted for the period February 25 – March 2, 2016.

**BUILDING PERMITS LIST**

[Link to List](#)

Council considered the Building Permits list for the period of February 25 – March 2, 2016.

**SJMC2016-03-07/103R**

**Moved – Deputy Mayor Ellsworth; Seconded – Councillor Hann**

That the building permits list for the period February 25 – March 2, 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 March 2, 2016.

### **SJMC2016-03-07/104R**

**Moved – Deputy Mayor Ellsworth; Seconded by Councillor Hann  
That the Payrolls and Accounts for the weeks ending March 2, 2016 be approved.**

**CARRIED UNANIMOUSLY**

## TENDERS

### **Tender 2015155 Safety Supplies**

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### **SJMC2016-03-07/105R**

**Moved – Deputy Mayor Ellsworth; Seconded by Councillor Hann**

**That the Council approve the recommendation to award this tender to the lowest bidders meeting specifications for various safety supplies as per the Public Tendering Act. This contract is for a one year period with the option to extend for two additional one year periods.**

Safety Supplies	
TENDER #2015155 – Nov 5, 2015 - 1:00 PM	
S & S Supply Ltd	\$49,212.71
BRENKIR INDUSTRIAL SUPPLY LTD.	\$9,184.36
STAPLES CANADA INC.	\$3,644.81
STELLAR INDUSTRIAL SALES LIMITED	\$2,488.79
LEVITT-SAFETY LIMITED	\$1994.85
SOURCE ATLANTIC LIMITED	\$1968.62
McLOUGHLAN SUPPLIES LIMITED	\$1727.80

**CARRIED UNANIMOUSLY**

**NOTICES OF MOTION, WRITTEN QUESTIONS AND PETITIONS**

**Petition: Business Associations Call for Immediate Tax Relief**

Councillor Lane tabled the above noted petition calling for immediate tax relief, elimination of the vacancy tax and to immediately curtail City spending.

**OTHER BUSINESS**

**Memo dated March 7, 2016 from City Solicitor re: Easement – City Land adjacent to 271 Blackmarsh Road – Iris Christie Holdings Limited**

**SJMC2016-03-07/106R**

**Moved – Deputy Mayor Ellsworth; Seconded by Councillor Hann**

**That Council approve the proposed easement as shown in the diagram attached to the above cited memo.**

**CARRIED UNANIMOUSLY**

**Letter to Minister Eddie Joyce re: Mail-In Ballot Process for Municipal Election**

Councillor O’Leary tabled for information a letter she wrote to the Minister of Municipal Affairs Mr. Eddie Joyce regarding the above noted.

**Salaries of City Management Employees**

Councillor Puddister requested that the salaries of City management employees be included in next week’s public agenda. These are presently posted on the City’s website for public viewing.

**SJMC2016-03-07/107R**

**Moved – Councillor Puddister; Seconded by Deputy Mayor Ellsworth**

**That the salaries of City management employees be included in next week’s public agenda.**

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

There being no further business, the meeting adjourned at 5:46 p.m.

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**MAYOR**

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**CITY CLERK**