

**MINUTES
REGULAR MEETING - CITY COUNCIL
November 21, 2016 – 4:30 p.m. - Council Chambers**

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

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

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2016-11-21/449R

Moved –Councillor Collins; Seconded – Councillor Puddister

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2016-11-21/450R

Moved – Councillor Tilley; Seconded – Councillor O’Leary

That the minutes of November 14, 2016 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

Notice of Motion – Capital Works Budget - Fire Stations

The above noted Motion was not given in lieu of the two decision notes to follow approved by the City Manager.

Decision Note Dated November 9, 2016 – Re: Establishment of a fire station in the north eastern extern of St. John’s – Approved by the City Manager

The above noted was considered and an amended motion put forward as follows from Councillor Puddister.

SJMC2016-11-21/451R

Moved – Councillor Puddister; Seconded – Councillor Galgay

That the upgrade to Kenmount Station 5 be given priority and a start on design in 2016 with a target for a 2017 start of construction. That the committee struck to assess the many issues associated with the new station in the north east of St. John's and the south west end/Goulds be tasked to develop a plan for and report to City Council on:

- a. Location and land acquisition**
- b. Station design**
- c. Feasibility of incorporating a repair facility into the new station location**
- d. Budgetary projections for the project**

CARRIED UNANIMOUSLY

Decision Note Dated November 9, 2016 – Re: Twenty four hour coverage in and building replacement of Goulds Stn. 7 – Approved by the City Manager

The above noted was considered and an amended motion was put forward from Councillor Puddister.

SJMC2016-11-21/452R

Moved – Councillor Puddister; Seconded – Councillor Galgay

That there be no change to the fire protection service currently being provided to the Goulds. The current level of service meets NFPA standards for Composite Fire Stations which are common across North America; and that the Chief and Regional Fire Department prepare an exit strategy, contingency plan for Goulds Volunteer Fire Dept; as previously committed to during a recent meeting with the Union, Chief, City Manager and some members of Council.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

**1. 16 Stavanger Drive
Commercial Regional (CR) Zone**

A Discretionary Use application has been submitted to the City of St. John's by Eastlink seeking approval of site design in relation to an existing telecommunications tower site located at 16 Stavanger Drive. In accordance with the City of St. John's Siting Protocol for Wireless Facilities, the City of St. John's hereby notifies residents in the vicinity of 16 Stavanger Drive of Eastlinks' intention to install an antenna system consisting of:

- Six (6) Karthrein antenna mounted on a steel pinwheel at height of 32 meters on the existing Rogers tower.
- 2.5 meter by 3 meter equipment shelter that will be placed at the base of the tower inside the existing fenced area.

SJMC2016-11-21/453R

Moved –Councillor Puddister; Seconded – Councillor Hickman

That Council approve the Application, subject to all applicable City requirements.

CARRIED UNANIMOUSLY

**2. 140 water Street
Commercial Central Office (CCO) Zone**

A Discretionary Use Application has been submitted to the City of St. John's by Eastlink seeking approval of site design in relation to a rooftop telecommunications site at the TD Building on 140 Water Street. In accordance with the City of St. John's Siting Protocol for Wireless Facilities, the City of St. John's hereby notifies residents in the vicinity of 140 Water Street of Eastlinks' intention to install an antenna system consisting of:

- Six (6) Huawei dual band antennas are divided into three (3) sets on the rooftop. Two (2) which will be wall mounted are 1.3m high above the penthouse roofline, four (4) will be gravity mounted on metal frames and build on the roof at 2.6 m high above the penthouse roofline. The existing building is currently 42.5 meters.

SJMC2016-11-21/454R

Moved –Puddister; Seconded – Hickman

That Council approve the Application, subject to all applicable City requirements.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Development Committee Report – November 14, 2016

Council considered the above noted report.

SJMC2016-11-21/455R

Moved – Councillor Puddister; Seconded – Councillor Hickman

That the Development Committee report be adopted and the crown land lease be approved for Agriculture-Livestock Use at 680 Foxtrap Access Road – CRW1600008

CARRIED UNANIMOUSLY

Planning & Development Committee Report – November 15, 2016

Council considered the above noted report.

SJMC2016-11-21/456R

Moved – Councillor Puddister; Seconded – Councillor Hickman

That the report be adopted as presented.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered, for information, the above noted for the period November 10, 2016 to November 16, 2016

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits list dated November 21, 2016.

SJMC2016-11-21/457R

Moved – Councillor Hann; Seconded – Councillor Collins

That the building permits list dated November 21, 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 November 16, 2016.

SJMC2016-11-21/458R**Moved – Councillor Hann; Seconded – Councillor Collins****That the requisitions, payrolls and accounts for the week ending November 16, 2016 be approved as presented totaling \$5,781,376.06****CARRIED UNANIMOUSLY****TENDERS/RFPS****Council Approval for the Purchase of Light Duty Vehicles**

Council considered the above noted.

SJMC2016-11-21/459R**Moved – Councillor Hann; Seconded – Councillor Collins****That the tender be awarded to the contracted suppliers as listed below. The City participates with the Province of Newfoundland & Labrador and is part of a standing offer for the purchase of Light Duty Vehicles. This purchase is in compliance with the Public Tender Act. Taxes are not included in the quoted price.**

1/2 Ton Trucks				
<u>QTY</u>	<u>Description</u>	<u>Supplier</u>	<u>Unit Cost</u>	<u>Total Cost</u>
3	2 X 4 Chevrolet Silverado	General Motors of Canada	\$24,520.00	\$73,560.00
3	4 X 4 Chevrolet Silverado	General Motors of Canada	\$27,843.00	\$83,529.00
3/4 Ton Trucks				
1	2 X 4 Chevrolet Silverado	General Motors of Canada	\$26,832.00	\$26,832.00
3	4 X 4 Chevrolet Silverado	General Motors of Canada	\$33,172.00	\$99,516.00
Sport Utility Vehicles				
3	2 X 4 Chevrolet Equinox	General Motors of Canada	\$20,700.00	\$62,100.00
1	4 X 4 Chevrolet Equinox	General Motors of Canada	\$22,039.00	\$22,039.00
3/4 Ton Panel Vans				
3	Chevrolet Express Cargo	General Motors of Canada	\$22,935.00	\$68,805.00

2	Dodge Promaster High Roof	Hickman/Dodge/Jeep/Chrysler	\$30,162.00	\$60,324.00
19	TOTAL # OF NEW UNITS			
			Total Cost	\$496,705.00

CARRIED UNANIMOUSLY

Council Approval Tender 2016145 Rental of Dump Trucks (Snow Removal)

Council considered the above noted.

SJMC2016-11-21/460R

Moved – Councillor Hann; Seconded – Councillor Collins

That the tender be awarded to the overall lowest bidders meeting specifications, J3 Consulting and Excavation Ltd. for \$331,775. HST is included in the price quoted.

CARRIED UNANIMOUSLY

NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

Councillor O’Leary advised that at the next meeting of Council, she will bring forward the following motion:

Whereas; the City of St. John’s boasts the title of the oldest City in North America and is economically dependent upon our cultural heritage and attraction for a strong, sustainable tourism industry.

And Whereas; City Council, as public representatives of the people are mandated to ensure optimal communication and transparency between the excellent, professional support of The Heritage Experts Panel and the public, regarding our invaluable heritage protection and progressive development.

And Whereas; There is presently no Council representative on this committee to ensure that a strong voice for heritage is represented by a publically elected member of Council, as is with most all other committees

of Council, which further diminishes the voice of St. John's residents regarding heritage protection issues.

And Whereas; The broader question of design and heritage conservation requires a larger directive to include planning, zoning and issues of scale and can only be accomplished with a Council member being party to broader planning discussions.

And Whereas; There is an identified need to create opportunities to collaborate with key stakeholders such as the Heritage Foundation of NL and the NL Historic Trust Association regarding built heritage and the heritage conservation district.

Be it resolved that at the next meeting of Council, that I will make a motion to revise the terms of the Heritage Experts Panel to include a democratically elected public representative of Council to dispel any lack of communication and to ensure Council members and thereby the public, have a transparent and well informed review process of heritage issues in the City of St. John's.

DATED at St. John's, NL this 21st day of November, 2016

Sheilagh O'Leary
Councillor, Ward 4

OTHER BUSINESS

Letter to Mayor for Information, dated November 2, 2016 from Minister Perry Trimper – Re: Provincial Ban on Plastic Bags

Council considered the above noted for information.

Decision Note dated November 3, 2016, approved by the Deputy City Manager of Community Services – Re: Paul Reynolds Community Centre at Wedgewood Park Room Naming

Council considered the above noted.

SJMC2016-11-21/461R

Moved – Councillor Breen – Seconded Deputy Mayor

That Council approve the recommendation for room naming at the Paul Reynolds Community Centre at Wedgewood Park. Room naming at the Paul Reynolds Community Centre at Wedgewood Park as follows:

**The Paula Kelly Aquatic Centre
The William Gladney Gymnasium
The Francis Lambe Children and Senior's Room
The Wedgewood Youth Room
The Gleneyre Multi-Purpose Room (Sides 1 and 2)
The Birchwynd Multi-Purpose Room**

CARRIED UNANIMOUSLY

Councillor O'Leary

- Requested staff pursue an aggressive approach to the removal of illegal signage posted on poles, which is dictated in the City's by-laws, and to date has not been diligently addressed.

Councillor Lane

- Requested Staff bring forward an explanation of how the crosswalk buttons work and if they remain the same at given times throughout the year.

There being no further business, the meeting adjourned at 5:38 p.m.

MAYOR

CITY CLERK

DEVELOPMENT PERMITS LIST
 DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
 FOR THE PERIOD OF November 10, 2016 TO November 16, 2016

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
OT	C.W. Parsons Ltd.	Proposed Crown Land Licence for Storage of Topsoil and Tree Mulch	1200 Northern Pond Road	5	Rejected as per section 10.46 – use not permitted in the Watershed Zone	16-11-15
RES		Building Lot for Single Family Dwelling	40 Ryan's River Road	5	Approved	16-11-16
RES	Newfoundland Housing Corporation	Parking lot Extension & Replacement of Services	111-141 Cashin Avenue Extension	2	Approved	16-11-16
COM	The Royal Garage Limited	Building Lot for Discount Car Rental	350 Kenmount Road	4	Approved	16-11-16

Addendum to Council Minutes of November 21, 2016

* Code Classification:
 RES - Residential INST - Institutional
 COM - Commercial IND - Industrial
 AG - Agriculture
 OT - Other

** This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and of their right to appeal any decision to the St. John's Local Board of Appeal.

Gerard Doran
 Development Supervisor
 Development Division –
 PDE Department

Building Permits List

Council's November 21, 2016 Regular Meeting

Permits Issued: 2016/11/09 To 2016/11/16

Class: Commercial

109 Airport Service Rd	Nc	Accessory Building
383 Duckworth St	Rn	Tavern
391-395 Empire Ave	Sn	Retail Store
Parsonage Dr. @ Logy Bay Rd	Sn	Vacant Land
170 St. Clare Ave	Sn	Convenience Store
115 George St W	Sn	Hotel
391-395 Empire Ave	Cr	Retail Store
92 Elizabeth Ave	Rn	Clinic
351 Hamilton Ave	Sw	Retail Store
99 Lemarchant Rd	Cr	Clinic
140 Water Street, 5th Floor	Rn	Office
300 Kenmount Road, Unit 104	Cr	Retail Store
470 Topsail Rd, M&M Food Mart	Rn	Retail Store
15 International Pl	Cr	Office
350 Kenmount Rd	Nc	Commercial Garage

This Week \$ 4,019,745.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

1 Escasoni Pl	Sn	Church
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This Week \$ 10,000.00

Class: Residential

1 Bideford Pl	Nc	Patio Deck
2 Cheyne Dr	Nc	Patio Deck
108 Diamond Marsh Dr	Nc	Accessory Building
108 Diamond Marsh Dr	Nc	Fence
45 Gilbert St	Nc	Patio Deck
176 Hamilton Ave	Nc	Fence
56 Hyde Park Drive	Nc	Patio Deck
61 Jasper Street	Nc	Swimming Pool
8 Mclea Pl	Nc	Patio Deck
67 New Cove Rd	Nc	Accessory Building
531 Newfoundland Dr	Nc	Accessory Building
89 Old Bay Bulls Road	Nc	Patio Deck
244 Pennywell Rd	Nc	Patio Deck
20 Reeves Pl	Nc	Accessory Building
27 Solway Cres	Nc	Accessory Building
2 Waterford Ave	Nc	Patio Deck
20 Westmount Pl , Lot 12	Nc	Single Detached Dwelling
10 Froude Ave	Ex	Accessory Building
6 Orlando Pl	Ex	Single Detached & Sub.Apt
6 Drugget Pl	Rn	Semi-Detached Dwelling
6a Drugget Pl	Rn	Semi-Detached Dwelling

Addendum to Council Minutes of November 21, 2016

8 Drugget Pl	Rn	Semi-Detached Dwelling
8a Drugget Pl	Rn	Semi-Detached Dwelling
10 Drugget Pl	Rn	Semi-Detached Dwelling
10a Drugget Pl	Rn	Semi-Detached Dwelling
12 Drugget Pl	Rn	Semi-Detached Dwelling
12a Drugget Pl	Rn	Semi-Detached Dwelling
37 Hawker Cres	Rn	Single Detached & Sub.Apt
18 Henry St	Rn	Semi-Detached Dwelling
96 Highland Dr	Rn	Single Detached Dwelling
16 James Lane	Rn	Single Detached Dwelling
9 Veitch Cres	Rn	Single Detached Dwelling
17 Dublin Rd	Sw	Single Detached Dwelling
12 O'dea Pl	Sw	Single Detached & Sub.Apt

This Week \$ 956,308.00

Class: Demolition

766 Torbay Rd Dm Single Detached Dwelling

This Week \$ 53,000.00

This Week's Total: \$ 5,039,053.00

Repair Permits Issued: 2016/11/09 To 2016/11/16 \$ 45,992.00

Legend

Co	Change Of Occupancy	Sw	Site Work
Cr	Change Of Occ/Renovtns	Ms	Mobile Sign
Ex	Extension	Sn	Sign
NC	New Construction	Cc	Chimney Construction
OC	Occupant Change	Dm	Demolition
Rn	Renovations		

Addendum to Council Minutes of November 21, 2016

YEAR TO DATE COMPARISONS			
November 21, 2016			
TYPE	2015	2016	% VARIANCE (+/-)
Commercial	\$125,282,000.00	\$118,017,000.00	-6
Industrial	\$0.00	\$0.00	0
Government/Institutional	\$15,000,000.00	\$6,053,000.00	-60
Residential	\$77,100,000.00	\$67,807,000.00	-12
Repairs	\$4,002,000.00	\$4,100,000.00	2
Housing Units (1 & 2 Family Dwelling)	208	207	
TOTAL	\$221,384,000.00	\$195,977,000.00	-11

Respectfully Submitted,

Jason Sinyard, P. Eng., MBA
Deputy City Manger
Planning & Development & Engineering

Addendum to Council Minutes of November 21, 2016

MEMORANDUM

Weekly Payment Vouchers For The Week Ending November 16, 2016

Payroll

Public Works	\$ 414,172.16
Bi-Weekly Administration	\$ 1,116,908.76
Bi-Weekly Management	\$ 874,858.00
Bi-Weekly Fire Department	\$ 701,969.68
Accounts Payable	\$2,673,467.46

Addendum to Council Minutes of November 21, 2016

Total: \$ 5,781,376.06

ST. JOHN'S

DEPARTMENT OF FINANCE

CITY OF ST. JOHN'S PO BOX 908 ST. JOHN'S NL CANADA A1C 5M2 WWW.STJOHNS.CA