

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

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

**CALL TO ORDER/ADOPTION OF AGENDA**

**SJMC2016-11-07/467R**

**Moved – Councillor Collins; Seconded – Councillor Galgay**

**That the agenda be adopted as presented**

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**SJMC2016-11-07/468R**

**Moved – Councillor Tilley; Seconded – Councillor Lane**

**That the minutes of October 31, 2016 be approved as presented.**

**CARRIED UNANIMOUSLY**

**PUBLIC HEARINGS**

**St. John's Development Regulations Amendment Number 647, 2016  
Application to rezone land from the Residential Low Density (R1) Zone to  
the Residential Medium Density (R2) Zone -PDE File: REZ1600002  
79 Old Petty Harbour Road**

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Council considered the above noted. Discussion took place with respect to water issues as well as traffic concerns.

**SJMC2016-11-07/469R**

**Moved – Councillor Breen; Seconded – Councillor Lane**

**That Council accept the report from the public meeting dealing with a rezoning application for 79 Old Petty Harbour Road.**

**CARRIED UNANIMOUSLY**

While there was a motion introduced by Councillor Collins and seconded by Councillor Galgay that Council reject the St. John's Development Regulations Amendment Number 647, 2016, which has the effect of rezoning 79 Old Petty Harbour Road from Residential Low Density (R1) to Residential Medium Density (R2), discussion took place and the following motion was introduced:

**SJMC2016-11-07/470R**

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

**That Council defer the above noted for one week to give staff time to gather more information on the water issue for Council.**

**MOTION CARRIED WITH MAYOR O'KEEFE,  
COUNCILLORS COLLINS, GALGAY,  
AND BREEN DISSENTING**

**COMMITTEE REPORTS**

**Development Committee Report – November 1, 2016**

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Council considered the above noted report.

**SJMC2016-11-07/471R**

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

**That the report be adopted and the following matter actioned:**

- **Proposed Accessory Building in the Paradise Watershed - 10 Kipawa Drive - INT1600161**

**CARRIED UNANIMOUSLY**

**Special Events Advisory Committee Report – November 2, 2016**

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Council considered the above noted report. It was noted that there will be no interference with the “No Tax” event taking place in the Downtown.

**SJMC2016-11-07/472R**

**Moved – Councillor Breen; Seconded – Councillor Lane**

**That the report be adopted and the following matter actioned:**

- **Road Closures for Frontier Season 2 Filming – O’Brien Farm Road**

**CARRIED UNANIMOUSLY**

**Audit & Accountability Standing Committee Report – October 11, 2016**

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Council considered the above noted report.

**SJMC2016-11-07/473R**

**Moved – Councillor Tilley; Seconded – Councillor Lane**

**That the report be adopted and the following matter actioned as recommended:**

- **Audited Financial Statements for the period ending December 31, 2015**
- **Draft Report – Review of Retirement Packages**

**CARRIED UNANIMOUSLY**

**Finance & Administration Standing Committee Report – November 3, 2016**

Council considered the above noted report.

**SJMC2016-11-07/474R**

**Moved – Councillor Galgay; Seconded – Hann**

**That the report be adopted and the following matters actioned as recommended:**

- **Final 2015 Cash Budget – Actual Results**
- **Excess Annual Leave Accumulation Management - Policy**
- **City Hosted Dinner – 2017 Event Atlantic Summit**

**CARRIED UNANIMOUSLY**

**DEVELOPMENT PERMITS LIST**

[Link to List](#)

Council considered, for information, the above noted for the period October 27, 2016 to November 2, 2016

**BUILDING PERMITS LIST**

[Link to List](#)

Council considered the Building Permits list for November 7, 2016.

**SJMC2016-11-07/475R**

**Moved – Councillor Puddister; Seconded – Councillor Galgay**

**That the building permits list dated November 7, 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 2, 2016.

**SJMC2016-11-07/476R**

**Moved – Councillor Puddister; Seconded – Councillor Galgay**

**That the requisitions, payrolls and accounts for the week ending November 2, 2016 be approved as presented.**

**CARRIED UNANIMOUSLY**

**TENDERS/RFPs**

**Tender 2016148 - Snow Clearing Private Lanes**

Council considered the above noted.

**SJMC2016-11-07/477R**

**Moved – Councillor Puddister; Seconded – Councillor Galgay**

**That the above noted tender be awarded to the overall lowest bidders meeting specifications.**

**East St. John's is Nu-Way Equipment \$31,050.00, and;**

**West St. John's is Arianna Construction \$29,325.00**

**Both as per the Public Tendering Act. This tender has been divided into East and West locations. HST is included in the price quoted.**

**CARRIED UNANIMOUSLY**

**NOTICES OF MOTION/ RESOLUTIONS/QUESTIONS AND PETITIONS**

**Notice of Motion – Councillor Galgay – St. John's Regional Fire Department Honour Guard be designated as the official ceremonial Honour Guard for the City of St. John's**

Councillor Galgay advised that at the next regular meeting of Council, he will bring forward the following motion:

**TAKE NOTICE** that I will at the next regular meeting of the St. John's Municipal Council move that the St. John's Regional Fire Department Honour Guard be designated as the official ceremonial Honour Guard for the City of St. John's. In this role they will attend at municipal functions and events as required and act as ambassadors for the City of St. John's.

**SJMC2016-11-07/478R**

**Moved – Councillor Breen; Seconded Councillor Hickman**

**That Council waive the notice period to allow for debate and a decision.**

**CARRIED UNANIMOUSLY**

**SJMC2016-11-07/479R**

**Moved – Councillor Galgay; Seconded Councillor Breen**

**That Council designate The St. John's Regional Fire Department Honour Guard as the official ceremonial Honour Guard for the City of St. John's. In this role they will attend at municipal functions and events as required and act as ambassadors for the City of St. John's.**

**CARRIED UNANIMOUSLY**

**Notice of Motion – Councillor Puddister – St. John's Regional Fire Department - Fire Stations**

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Councillor Puddister advised that at the next Regular meeting of Council, he will bring forward the following motion:

**TAKE NOTICE** that at the next meeting of Council, I will move a motion to have the 2017 capital works budget include money for the purchase of land and construction of a fire station, in the northeast end of the City, to enable the St. John's Regional Fire Department (SJRFD) to meet their response times. Also, that the 2017 capital works budget include money for the purchase of land and construction of a new fire hall for Goulds; and that Goulds Volunteer Fire

Department members be given the opportunity to join the SJRFD, provided they meet the standards and criteria of the SJRFD., and on a go forward basis Goulds fire hall be manned 24/7 by the SJRFD.

**OTHER BUSINESS**

**Councillor Collins**

- Requested staff to check with hydrology staff regarding the rezoning application at 79 Old Petty Harbour Road.

**Councillor Puddister**

- Requested Public Works revisit the decision to remove the drop off points for leaves and trees.

There being no further business, the meeting adjourned at 5:45 p.m.

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**MAYOR**

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**CITY CLERK**

DEVELOPMENT PERMITS LIST  
 DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING  
 FOR THE PERIOD OF October 27, 2016 TO November 2, 2016

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM		Home Office – Construction – Office Uses Only	63 Francis Street	5	Approved	16-11-01

Addendum to Regular Minutes for November 7, 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

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# Building Permits List

## Council's November 07, 2016 Regular Meeting

Permits Issued: 2016/10/27 To 2016/11/02

**Class: Commercial**

150 CLINCH Cres	Nc	Accessory Building
30 Ropewalk Lane, #115	Rn	Office
84 Thorburn Rd	Cr	Clinic
10 Stavanger Dr	Rn	Retail Store
Castle Bridge Drive	Nc	Public Utility
Dunkerry Crescent	Nc	Public Utility
Mount Pearl By-Pass	Nc	Public Utility
Southlands Boulevard	Nc	Public Utility
Southlands Boulevard	Nc	Public Utility
Southside Road	Nc	Public Utility
Topsail Road	Nc	Public Utility
1 Kiwanis Street - Suite B	Cr	Retail Store

This Week \$ 705,516.00

**Class: Industrial**

This Week \$ .00

**Class: Government Institutional**

This Week \$ .00

**Class: Residential**

13 Adventure Ave	Nc	Accessory Building
42 Allandale Rd	Nc	Fence
24 Burke Pl	Nc	Fence
3 Druken Cres	Nc	Accessory Building
5 Dunlea St	Nc	Fence
56 Hyde Park N	Nc	Accessory Building
56 Hyde Park S	Nc	Fence
49 Kennedy Rd	Nc	Patio Deck
17 Munich Pl Lot 10	Nc	Single Detached Dwelling
37 Nautilus St, Lot 133	Nc	Single Detached Dwelling
34 Orlando Pl, Lot 245	Nc	Single Detached & Sub.Apt
13 Osbourne St	Nc	Accessory Building
349 Ruby Line	Nc	Fence
50 Royal Oak Dr	Nc	Fence
41 Waterford Hts N	Nc	Accessory Building
42 Densmore's Lane	Co	Home Office
262 Freshwater Rd	Ex	Single Detached Dwelling
70 Parsonage Drive	Ex	Single Detached Dwelling
51 Brownsdale St	Rn	Single Detached Dwelling
94 Campbell Ave	Rn	Single Detached Dwelling
174 Castle Bridge Dr	Rn	Single Detached Dwelling
14 Darling St	Rn	Single Detached Dwelling
23 Dumbarton Pl	Rn	Single Detached Dwelling
20 Hoyles Ave	Rn	Single Detached & Sub.Apt
122 Hussey Dr	Rn	Mobile Home
49 Kennedy Rd	Rn	Single Detached & Sub.Apt

Addendum to Regular Minutes for November 7, 2016

15 Mcneily St Rn Single Detached & Sub.Apt  
 22 Woodwynd St Rn Single Detached Dwelling  
 195 Cbs Bypass Rd Sw Vacant Land  
 Rear Of 203-205 Kenmount Rd Sw Vacant Land  
 70 Melville Place Sw Single Detached Dwelling  
 This Week \$ 626,960.00

**Class: Demolition**

46 Carpasian Rd Dm Single Detached Dwelling  
 This Week \$ 10,000.00

This Week' S Total: \$ 1,342,476.00

Repair Permits Issued: 2016/10/27 To 2016/11/02 \$ 52,000.00

Legend  
 Co Change Of Occupancy Sw Site Work  
 Cr Chng Of Occ/Renovtr Ms Mobile Sign  
 Ex Extension Sn Sign  
 Nc New Construction Cc Chimney Construction  
 Oc Occupant Change Dm Demolition  
 Rn Renovation

YEAR TO DATE COMPARISONS			
November 07, 2016			
TYPE	2015	2016	% VARIANCE (+/-)
Commercial	\$123,000,000.00	\$111,000,000.00	-10
Industrial	\$0.00	\$0.00	0
Government/Institutional	\$15,000,000.00	\$6,043,000.00	-60
Residential	\$74,087,000.00	\$64,000,000.00	-14
Repairs	\$4,000,000.00	\$4,013,000.00	0
Housing Units (1 & 2 Family Dwelling)	194	199	
<b>TOTAL</b>	<b>\$216,087,000.00</b>	<b>\$185,056,000.00</b>	<b>-14</b>

Respectfully Submitted,

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

# MEMORANDUM

## **Weekly Payment Vouchers For The Week Ending November 2, 2016**

### **Payroll**

<b>Public Works</b>	<b>\$ 413,117.72</b>
<b>Bi-Weekly Administration</b>	<b>\$ 812,095.96</b>
<b>Bi-Weekly Management</b>	<b>\$ 864,975.51</b>
<b>Bi-Weekly Fire Department</b>	<b>\$ 692,615.81</b>
<b>Accounts Payable</b>	<b>\$3,508,875.52</b>

*Addendum to Regular Minutes for November 7, 2016*

**Total: \$ 6,291,680.52**

# **ST. JOHN'S**

DEPARTMENT OF FINANCE

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