# AGENDA REGULAR MEETING

JUNE 18<sup>th</sup>, 2012 4:30 p.m.

ST. J@HN'S

# AGENDA REGULAR MEETING JUNE 18<sup>th</sup>, 2012 4:30 p.m.

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Adoption of the Minutes
  - a. Minutes of June 11, 2012
- 4. Business Arising from the Minutes
  - A. Included in the Agenda
  - **B.** Other Matters
  - C. Notices Published
    - 1. An application has been submitted for a proposed **Home Occupation at Civic Number 55 Jenmar Crescent** for pre-kinder tutoring classes. The approximate floor area of the business is 19 m2 and is located in the basement level of the dwelling. Proposed hours of operation are Monday Friday, 8:30 am -2 p.m. There will be two (2) sessions per day; each 2.5 hours in duration. The applicant has proposed to accommodate 4-6 students per class. Two (2) on-site parking spaces plus the garage are provided. The students are typically dropped off and picked up. There will be a total of two (2) employees, including the applicant. (Ward 5)
- 5. Public Hearings
- **6.** Committee Reports
  - a. Development Committee Report dated June 12, 2012
  - b. Arts Procurement Committee Report dated June 14, 2012
  - c. Special Events Committee Report dated June 14, 2012
- 7. Resolutions
- 8. Development Permits List
- 9. Building Permits List
- 10. Requisitions, Payrolls and Accounts

#### 11. Tenders

- a. Tender One (1) Mobile Communication/Command Post Vehicle
- b. Tender Supply and Installation of Playground Equipment

# 12. Notices of Motion, Written Questions and Petitions

#### 13. Other Business

- **a.** Memorandum dated June 14<sup>th</sup>, 2012 from the City Manager Re "Development Area" Designation – City of St. John's Act, and Property Acquisition – Proposed New Public Access Replacing Existing Bell Street
- **b.** Memorandum dated June 12, 2012 from the City Solicitor Re: Convention Centre Expansion – 94 George Street (Gentara Real Estate, L.P.)
- **c.** Memorandum dated June 11, 2012 from the City Solicitor Re: 145 New Gower Street
- **d.** Memorandum dated June 11, 2012 from the City Solicitor Re: Convention Centre Expansion
- **e.** Memorandum dated June 12, 2012 from the City Solicitor Re: New Pennywell Road Triple D Holdings
- **f.** Travel Councillor Hickman
- g. Correspondence from the Mayor's Office
- h. Items Added by Motion

# 14. Adjournment

The Regular Meeting of the St. John's Municipal Council was held in the Council Chamber, City Hall, at 4:30 p.m. today.

Councillor Colbert presided.

There were present also: Councillors O'Leary, Hickman Hann, Breen, Galgay, Tilley, Hanlon and Collins.

Regrets: His Worship the Mayor and Deputy Mayor Duff.

City Manager, Deputy City Manager/Director of Public Works & Parks; Director of Planning; Director of Engineering; City Solicitor; Manager, Corporate Secretariat and Recording Secretary were also in attendance.

# Call to Order and Adoption of the Agenda

#### SJMC2012-06-11/329R

It was decided on motion of Councillor Tilley; seconded by Councillor Collins: That the Agenda be adopted as presented with the following additional item:

a. Memo from the Director of Planning dated June 11, 2012
 Re Application to Rezone Property to the Residential Low Density (R1)
 Zone – Civic Number 480 Main Road (Ward 5)

# **Adoption of Minutes**

### SJMC2012-06-11/330R

It was decided on motion of Councillor Tilley; seconded by Councillor O'Leary: That the minutes of June 4<sup>th</sup>, 2012 meeting be adopted as presented.

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# **Other Matters**

Councilor O'Leary raised the ongoing issue with respect to sidewalk installation on Margaret's Place. Councillors O'Leary and Galgay including staff will arrange a meeting with the neighbourhood residents to assess the issues and report back to Council.

# **Committee Reports**

# Parks & Recreation Standing Committee Report of May 16, 2012

Council considered the following Parks and Recreation Committee Report dated May 16, 2012:

**Attendees:** Councillor Frank Galgay, Chairperson

Deputy Mayor Shannie Duff

Councillor Tom Hann Councillor Bruce Tilley Councillor Danny Breen Bob Smart, City Manager

Paul Mackey, Deputy City Manager & Director of Public Works & Parks

Jill Brewer, Director of Recreation

Dave Blackmore, Director of Building & Property Management Heather Hickman, Manager of Community Development Carla Lawrence, Manager of Sport & Communications

Brian Head, Operations Assistant - Parks

David Crowe, Parks Foreman Karen Chafe, Recording Secretary

#### Report:

#### 1. Stavanger Drive Trail

The Committee considered an e-mail from Brian Head, Operations Assistant regarding the costs associated with the proposed walking trail at Stavanger Drive, estimated by the Grand Concourse Authority to be \$147,341.83. This does not include crossing the river to access the open space. Access to the open space from the trail would be along 30 m of sidewalk at the east end of the site.

The Committee on motion of Councillor Breen; seconded by Councillor Hann: recommends that Council approve the construction of the walking trail at Stavanger Drive pending confirmation of land ownership for the estimated cost of \$147,341.83 to be allocated from the Open Space Reserve fund.

## 2. <u>Compost for Residents</u>

The Committee considered an e-mail from the Operations Assistant for Parks proposing that the left-over compost not required by the City be made available to residents of St. John's free of charge.

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The Committee on motion of Deputy Mayor Duff; seconded by Councillor Breen: recommends that the left-over compost not required by the City's Parks Division be offered free of charge to City residents for gardening purposes, to be loaded by hand (no backhoes, dump trucks, etc.), and that this service be advertised.

Councillor Frank Galgay Chairperson

### SJMC2012-06-11/331R

It was moved by Councillor Galgay; seconded by Councillor Hickman: That the Committee's recommendations be approved.

The motion being put was unanimously carried.

## Finance & Administration Standing Committee report of June 6, 2012

Council considered the following Finance and Administration Standing Committee Report dated June 6, 2012:

In Attendance: Councillor Danny Breen, Chairperson

Deputy Mayor Shannie Duff Councillor Bruce Tilley Councillor Wally Collins Councillor Tom Hann

Councillor Sheilagh O'Leary Councillor Debbie Hanlon Councillor Sandy Hickman Mr. Bob Smart, City Manager

Mr. Neil Martin, Deputy City Manager/City Clerk

Mr. Paul Martin, Director – Public Works/Parks, Deputy City

Manager

Mr. Dave Blackmore, Director of Building and Property

Management

Ms. Diane Winsor, Director of Human Resources

Ms. Jill Brewer, Director of Recreation

Ms. Elizabeth Lawrence, Director of Economic Development,

Tourism and Culture

Mr. Sean Janes, City Auditor

Mr. Derek Coffey, Manager of Budget and Treasury

Mr. Nathan Barrett, Manager of Accounting Services

Ms. Jennifer Mills, Communications Officer

Ms. Maureen Harvey, Recording Secretary

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# 1. Allocation of Surplus

The Committee considered a memorandum from the City Manager dated May 28, 2012 containing a recommendation as to how Council should proceed to allocate a budgetary surplus of \$8 million. It was noted that while the surplus is \$10 million, \$2 million had already been allocated for streets rehabilitation.

The Committee agreed on a motion by Councillor Tom Hann; seconded by Councillor Bruce Tilley that

- a. the remaining \$8 million surplus be allocated in full to replacement of aging water transmission mains, with Newfoundland Drive to New Cove Road and Mayor Avenue being the first priority, and staff to seek further direction should funds permit consideration of other priorities.
- b. It is further agreed that a multi-year plan for replacement of other aging water transmission mains be brought forward for consideration of Council.
- c. The Committee also recommends that City Staff provide Council with a list, in priority order, of flooding issues throughout the City that need to be addressed.

# 2. Calendar of Events - Policy

The Committee considered a memorandum from the City Clerk dated May 28, 2012 recommending that Council approve the <u>attached</u> Calendar of Events policy. This policy will provide criteria for the submission of events to the City's Calendar of Events located on the City's website.

On a motion put forth by Deputy Mayor Shannie Duff; seconded by Councillor Debbie Hanlon the Committee agreed to accept the Calendar of Events Policy as proposed.

#### 3. Condolence Policy

The Committee considered a memorandum from the City Clerk dated May 28, 2012 suggesting approval of a condolence policy, as <u>attached</u>, which defines the method for expressing the City's sympathy at the death of an employee or member of the employee's immediate family.

On a motion put forth by Councillor Hanlon; seconded by Councillor Hickman, the Committee agreed to accept the condolence policy as proposed.

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# 4. City Suite – Mile One Center

The Committee considered a memorandum from the City Clerk dated May 28, 2012 requesting that as the City no longer has a suite at Mile One Centre, approval be given to rescind the existing policy.

On a motion put forth by Councillor Hann; seconded by Deputy Mayor Duff, the Committee rescind the policy governing the use of a suite at Mile One Centre.

### 5. City's Corporate Mobile Device Policy

The Committee considered a memorandum from the City Clerk dated May 28, 2012 requesting approval to the <u>attached</u>, revised Corporate Mobile Device Policy. The revisions include provisions and guidelines to govern the use of iPads. It was noted that the policy inadvertently omits Councillors from the list of people in section 3.3 who currently hold a Blackberry.

On a motion put forth by Councillor Hann; seconded by Deputy Mayor Duff, the Committee agreed to accept the revised policy governing the use of corporate mobile devices.

# 6. <u>Video Camera Monitoring, Recording and Retention Policy</u>

The Committee considered a memorandum from the Director of Building and Property Management dated May 24, 2012 recommending approval of the <u>attached</u> policy. The policy will ensure that the use of surveillance equipment used throughout City facilities is compliant with privacy legislation and in keeping with its intended purpose.

On a motion put forth by Councillor Hann; seconded by Councillor Tilley, the Committee agreed to accept the policy governing the monitoring, recording and retention of video surveillance cameras.

# 7. Requests for Financial Support for Meetings and Conventions – Policy 04-09-02

The Committee considered requests from the following groups/organizations under the above noted policy:

1. Newfoundland Historical Society – Request from funding for a symposium to be held September 28-29, 2012 to commemorate the 250<sup>th</sup> anniversary of the arrival of Captain James Cook in Newfoundland. This request does not qualify as the event is provincial in scope.

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2. <u>Canadian Deaf Dart Championships</u> – Request for the City to provide funding in support of the Canadian Deaf Dart Championship. Anticipated participation is approximately 250 – 300 people.

Supporting documentation for the requests was tabled for the Committee's review.

On a motion put forth by Councillor Hann; seconded by Councillor Hickman, the Committee agreed to award the following grants under the Policy 04-09-02

Newfoundland Historical Society
 Canadian Deaf Dart Championships
 \$750

# 8. First Quarter Financial Statements to March 31, 2012

The Committee reviewed the cash based interim financial statements (as attached) for the three months ended March 31, 2012. The Committee was cautioned, that while there is a projected surplus of \$3.7 million, this will likely reduce because of timing differences. In the meantime, it is indicative that the City is currently on track financially thus far in 2012.

### 9. Draft Cash Basis Financial Statements to December 31, 2011

The Committee reviewed the draft cash based interim financial statements (as attached) for the year ending December 31, 2011 which was accompanied by a memorandum from the Director of Finance and City Treasurer dated June 1, 2012. It was emphasized that while a small surplus of \$1.2 is projected, these statements are draft and as such will be subject to change after the external auditors have completed their work.

On a motion put forth by Councillor Tilley; seconded by Deputy Mayor Duff Council accepted the draft cash based financial statements for the year ending December 31, 2011.

#### 10. Projected Water Tax Rates

Staff provided an overview of cost factors currently covered by water tax and projection of future tax levels. Staff was requested to review some alternative approaches to recovery of water treatment costs.

# 11. <u>Letter from Craft Council of Newfoundland and Labrador dated May 10,</u> 2012 re: Sponsorship for 40<sup>th</sup> Anniversary Gala

The Committee considered a request from the Craft Council of Newfoundland and Labrador for sponsorship for its 40<sup>th</sup> Anniversary Gala.

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As the City does not support sponsorship for fundraising events, it was agreed by consensus that the request be denied.

# 12. <u>Letter from Home from the Sea dated May 4, 2012 re: request for donation</u> to create a permanent memorial to Sealers in Elliston, Trinity Bay.

The Committee considered a letter from Home from the Sea requesting a donation to create a permanent memorial to Sealers in Elliston, Trinity Bay. While the Committee does not recommend an outlay of money to support the creation of this memorial in Elliston, it is open to supporting the recognition of Sealers by way of a commemoration that would be located within the City of St. John's.

# 13. <u>Memorandum from the Director of Building and Property Management re: New West Fire Station.</u>

The Committee considered the memorandum dated June 6, 2012 reminding Council that the replacement of the existing west fire station has been ranked by Council as its first priority for funding under the multi-year capital program. Estimates of project costs were discussed.

To facilitate the commencement of construction in 2012 the following recommendation was approved:

It was moved by Councillor Hann; seconded by Councillor Tilley that the City approve proceeding to final design and tender for the new west fire station to allow for start of construction in 2012.

Councillor Danny Breen Chairperson

#### SJMC2012-06-11/332R

It was moved by Councillor Breen; seconded by Councillor Galgay: That the Committee's recommendations be approved.

The motion being put was unanimously carried.

#### **Development Permits List**

Council considered as information the following Development Permits List for the period of June 1, 2012 to June 7, 2012:

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#### DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF June 1, 2012 TO June 7, 2012

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
IND	City Sand and Gravel	Quarry Lease	Topsail Road and (TCH) Outer Ring Road	4	Approved	12-06-01
COM	Mercer's Paving Inc.	Home Office	91 Shoal Bay Road	5	Approved	12-06-06
COM		Family Home Child Care Service	205 Green Acre Drive	5	Approved	12-06-07
RES		Replacement of Dwelling	33 Plymouth Road	2	Approved	12-06-07

Code Classification: RES- Residential COM- Commercial AG - Agriculture OT - Other

INST - Institutional IND - Industrial

Gerard Doran Development Officer Department of Planning

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.

## **Building Permits List**

#### SJMC2012-06-11/333R

It was moved by Councillor Hann; seconded by Councillor O'Leary: That the recommendation of the Director of Building and Property Management with respect to the following Building Permits List be approved:

2012/06/06

Permits List

#### CLASS: COMMERCIAL

340 WATER ST CO TAVERN

35 AVIATION COURT NC ACCESSORY BUILDING
40 ABERDEEN AVE MS RETAIL STORE
40 ABERDEEN AVE MS RETAIL STORE
50 ABERDEEN AVE MS RETAIL STORE

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1 ANDERSON AVE ORTHOPEDIC SOL	MS	CLINIC
37 ANDERSON AVE MCDONALD'S	MS	EATING ESTABLISHMENT
260 BLACKMARSH RD	MS	RETAIL STORE
119 COWAN AVE	MS	PLACE OF AMUSEMENT
279 DUCKWORTH ST	SN	OFFICE
92 ELIZABETH AVE BODY QUEST	MS	SERVICE SHOP
336 FRESHWATER RD	MS	COMMUNICATIONS USE
336 FRESHWATER RD	MS	OFFICE
179 HAMLYN RD IN MOTION	MS	CLUB
12-20 HIGHLAND DR	MS	CLINIC
189 HIGGINS LINE	MS	OFFICE
41 KELSEY DR MOORE'S	MS	RETAIL STORE
55B KELSEY DR TELUS MOBILITY	MS	COMMUNICATIONS USE
54 KENMOUNT RD	MS	EATING ESTABLISHMENT
220 KENMOUNT RD PENNEY MAZDA	MS	CAR SALES LOT
33 KENMOUNT RD	MS	OFFICE
35 KENMOUNT RD	MS	EATING ESTABLISHMENT
85-95 KENMOUNT RD	MS	CAR SALES LOT
193 KENMOUNT RD	MS	RETAIL STORE
497 KENMOUNT RD	MS	CAR SALES LOT
515 KENMOUNT RD	MS	CAR SALES LOT
20 LAKE AVE	MS	RETAIL STORE
345-349 MAIN RD MCDONALD'S	MS	EATING ESTABLISHMENT
431-435 MAIN RD	MS	TAKE-OUT FOOD SERVICE
219 MAJOR'S PATH	MS	RETAIL STORE
34 NEW COVE RD	MS	PLACE OF AMUSEMENT
446 NEWFOUNDLAND DR MR. SUB	MS	EATING ESTABLISHMENT
445 NEWFOUNDLAND DR	MS	RESTAURANT
445 NEWFOUNDLAND DR	MS	RESTAURANT
51 OLD PENNYWELL RD	MS	SERVICE SHOP
51 OLD PENNYWELL RD	MS	SERVICE SHOP
78 O'LEARY AVE	MS	RETAIL STORE
37 O'LEARY AVE WHOLESALE CLUB	MS	RETAIL STORE
37 O'LEARY AVE GAME ON GEAR	MS	OFFICE
30 ROPEWALK LANE	MS	EATING ESTABLISHMENT
117 ROPEWALK LANE ADS LTD	MS	OFFICE
117 RODEWALK LANE MR SIIR	MS	
117 ROPEWALK LANE MR. SUB	MS MS	EATING ESTABLISHMENT
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464 TORBAY RD MS RETAIL STORE 660 TORBAY RD MS SERVICE STATION MS RETAIL STORE 710 TORBAY RD TORBAY ROAD-TORBAY RD MALL MS RESTAURANT 411 TORBAY RD MS EATING ESTABLISHMENT 411 TORBAY ROAD MS EATING ESTABLISHMENT 421 TORBAY RD MS RETAIL STORE MS RETAIL STORE 611 TORBAY RD NC FENCE 644 TOPSAIL RD 152 WATER ST CO RETAIL STORE NC PATIO DECK 23 GEORGE ST CHRISTIAN'S 1 BECK'S COVE NC COMMUNICATIONS USE 70 CLINCH CRES NC ACCESSORY BUILDING 714 WATER ST RN ADMIN BLDG/GOV/NON-PROFIT 50 KENMOUNT RD - BLUENOTES RN RETAIL STORE
AUTUMN DRIVE - BELL MOBILITY NC ACCESSORY BUILDING

THIS WEEK \$ 469,836.00

#### CLASS: INDUSTRIAL

THIS WEEK \$ .00

#### CLASS: GOVERNMENT/INSTITUTIONAL

THIS WEEK \$ .00

#### CLASS: RESIDENTIAL

9 ALMOND CRES NC ACCESSORY BUILDING NC PATIO DECK 10 ANN-JEANNETTE PL 60 BARNES RD NC PATIO DECK 85 BEAVER BROOK DR NC FENCE 51 BIRCHWYND ST NC FENCE 52 BLACKMARSH RD NC PATIO DECK 108 BLUE PUTTEE DR, LOT 151 NC SINGLE DETACHED DWELLING 23 BRAEMERE ST NC FENCE NC 83 CASTLE BRIDGE DR

172 CHEESEMAN DR, LOT 175

NC SINGLE DETACHED DWELLING

58 CIRCULAR RD

46 CYPRESS ST, LOT 161

48 CYPRESS ST - LOT 162

52 CYPRESS ST - LOT 164

21 CYPRESS ST, LOT 142

27 CYPRESS ST, LOT 139

61 CYPRESS ST - LOT 125

11 DILLON CRES

123 EDISON PT. 147 CANADA DR ACCESSORY BUILDING 123 EDISON PL NC FENCE 34-36 FOURTH POND RD ACCESSORY BUILDING NC FENCE 157 FRECKER DR

4 GALASHIELS PL , LOT 113

NC SINGLE DETACHED DWELLING

18 GALASHIELS PL - LOT 127

NC SINGLE DETACHED DWELLING

5 GALASHIELS PL - LOT 114

NC SINGLE DETACHED DWELLING

17 GALASHIELS PL - LOT 126

NC SINGLE DETACHED DWELLING

36 GLENLONAN ST, LOT 14

NC SINGLE DETACHED & SUB.APT

76 GLENLONAN ST, LOT 62

NC SINGLE DETACHED & SUB.APT

164 CREAT FACTERN AVE LOT 121 157 FRECKER DR NC 164 GREAT EASTERN AVE LOT 121 NC SINGLE DETACHED & SUB.APT 59 GREAT EASTERN AVE NC FENCE

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59 GREAT EASTERN AVE
                                      NC ACCESSORY BUILDING
6 GRIFFIN'S LANE, LOT 1
                                     NC SINGLE DETACHED DWELLING
33 GULLAGE ST
                                     NC FENCE
102 HAMLYN RD
                                     NC FENCE
104 HAMLYN RD
                                      NC
                                           FENCE
62 HARRINGTON DR
                                      NC
                                           PATIO DECK
                                     NC
31 HAZELWOOD CRES
                                          FENCE
49 LADY ANDERSON ST, LOT 643 NC SINGLE DETACHED & SUB.APT 65 LADY ANDERSON ST - LOT 635 NC SINGLE DETACHED DWELLING
22 MYRICK PL
                                    NC FENCE
27 NAUTILUS ST, LOT 128
                                    NC SINGLE DETACHED & SUB.APT
64 NEWTOWN RD
                                    NC ACCESSORY BUILDING
27 OBERON ST LOT 183
                                   NC SINGLE DETACHED DWELLING
127 PATRICK ST
                                    NC PATIO DECK
6 PLUTO ST, LOT 75
                                   NC SINGLE DETACHED & SUB.APT
                                     NC
NC
120 PORTUGAL COVE RD
                                          ACCESSORY BUILDING
120 PORTUGAL COVE RD

243 PORTUGAL COVE RD

NC FENCE

29 ROSE ABBEY ST, LOT 137

NC SINGLE DETACHED DWELLING

43 ROSE ABBEY ST, LOT 130

NC SINGLE DETACHED DWELLING

ACCESSORY BUILDING
15 SGT. CRAIG GILLAM AVE NC ACCESSORY BUILDING 20 SINNOTT PL NC ACCESSORY BUILDING
241 STAVANGER DR, LOT 4 NC SINGLE DETACHED DWELLING
81 STIRLING CRES
                                    NC FENCE
94 TEAKWOOD DR
                                     NC ACCESSORY BUILDING
                                     NC
725 THORBURN RD
                                          ACCESSORY BUILDING
13 TOOTON PL
                                      NC
                                          ACCESSORY BUILDING
62 TORBAY RD
                                      NC
                                          FENCE
                                     NC FENCE
166 WATERFORD BRIDGE RD
                                     NC PATIO DECK
20 WOOD ST
77 BEACON HILL CRES
                                     CO HOME OFFICE
29 CONWAY CRES
                                     CO HOME OFFICE
13 ALDERBERRY LANE
                                     CR SINGLE DETACHED DWELLING
44 EMPIRE AVE
                                     CR SINGLE DETACHED & SUB.APT
1005 MAIN RD
                                     EX SINGLE DETACHED DWELLING
37 PARADE ST
                                     EX ACCESSORY BUILDING
9 BALSAM ST
                                      RN
                                           SINGLE DETACHED DWELLING
53 BLACKLER AVE
                                      RN
                                           PLACE OF AMUSEMENT
                                      RN
72 CAPE PINE ST
                                          SINGLE DETACHED DWELLING
                                      RN SINGLE DETACHED DWELLING
50 FRESHWATER RD
11 HUNT PL
                                     RN SINGLE DETACHED DWELLING
50 KEANE PL
                                     RN APARTMENT BUILDING
1 PROSPERO PL
                                     RN SEMI-DETACHED DWELLING
1-A PROSPERO PL
                                     RN SEMI-DETACHED DWELLING
23 PROSPERO PL
                                     RN SEMI-DETACHED DWELLING
                                     RN SEMI-DETACHED DWELLING
23A PROSPERO PL
                                     RN
25 PROSPERO PL
                                          SEMI-DETACHED DWELLING
25A PROSPERO PL
                                      RN
                                           SEMI-DETACHED DWELLING
31 PROSPERO PL
                                           SEMI-DETACHED DWELLING
                                      RN
                                     RN
31A PROSPERO PL
                                          SEMI-DETACHED DWELLING
                                     RN SEMI-DETACHED DWELLING
33 PROSPERO PL
                                    RN SEMI-DETACHED DWELLING
33A PROSPERO PL
79 SPRINGDALE ST
                                    RN SEMI-DETACHED DWELLING
81 WATERFORD BRIDGE RD
                                    RN SINGLE DETACHED DWELLING
3 KENT PL
                                     SW SINGLE DETACHED DWELLING
                                      SW SINGLE DETACHED DWELLING
54 POPLAR AVE
```

THIS WEEK \$ 7,351,129.00

### CLASS: DEMOLITION

2-12 ARMY STREET DM TOWNHOUSING

- 12 - 2012-06-11

THIS WEEK''S TOTAL: \$ 7,963,090.00

REPAIR PERMITS ISSUED: 2012/05/31 TO 2012/06/06 \$ 294,400.00

#### LEGEND

CO	CHANGE OF OCCUPANCY	SN	SIGN
CR	CHNG OF OCC/RENOVTNS	MS	MOBILE SIGN
EX	EXTENSION	CC	CHIMNEY CONSTRUCTION
NC	NEW CONSTRUCTION	CD	CHIMNEY DEMOLITION
OC	OCCUPANT CHANGE	DV	DEVELOPMENT FILE
RN	RENOVATIONS	WS	WOODSTOVE
SW	SITE WORK	DM	DEMOLITION
TI	TENANT IMPROVEMENTS		

The motion being put was unanimously carried.

# **Payrolls and Accounts**

# SJMC2012-06-11/334R

It was moved by Councillor Hann; seconded by Councillor O'Leary: That the following Payrolls and Accounts for the week ending June 7, 2012: be approved:

# Weekly Payment Vouchers For The Week Ending June 7, 2012

## **Payroll**

Accounts Payable	\$ 2,847,102.13
Bi-Weekly Fire Department	\$ 567,161.92
Bi-Weekly Management	\$ 697,600.08
Bi-Weekly Administration	\$ 761,880.52
Public Works	\$ 381,957.85

Total: \$ 5,255,702.50

The motion being put was unanimously carried.

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# **Tenders**

- a. 2012 Water Main Improvements: Request to Add Additional Work to Contract
- b. Tender for Overhead Crane Inspections Tender # 2012034
- c. Tender for One Electric Motor (300 HP) Bay Bulls Big Pond Regional Water
- d. Tender for One Automated Brine Production and Delivery System
- e. Tender for One Stainless Steel Manway

#### SJMC2012-06-11/335R

It was moved by Councilor Hann; seconded by Councillor O'Leary: That the recommendations of the Acting City Manager/Director of Public Works and Parks, the Director of Building and Property Management and the Acting Director of Finance and City Treasurer be approved and the tenders awarded as follows:

- a. Newfound Construction @ \$350,000 proposed to be funded from savings in Phase 1 of the project
- b. Hercules SLR @ \$38,702.50 per year (includes HST) for a three (3) year period
- c. Sansom Equipment Ltd. @ \$40,743.84, taxes not included
- d. Saunders Equipment @ \$37,748.00, taxes not included
- e. Keltic Steelworks Ltd. @ \$31,733.00 each, taxes not included

The motion being put was unanimously carried.

### The Boulevard

Council considered a memorandum dated June 1, 2012 from the City Solicitor regarding the above noted.

#### SJMC2012-06-11/336R

It was moved by Councilor Hann; seconded by Councillor O'Leary: That an easement required by Newfoundland Power for the location of a guy wire anchor in order to upgrade its transmission system in the King's Bridge Road/Boulevard area, be granted.

The motion being put was unanimously carried.

## **Oakmount Street**

Council considered a memo from City Solicitor dated June 4, 2012 regarding the above noted.

- 14 - 2012-06-11

# SJMC2012-06-11/337R

It was moved by Councilor Hickman; seconded by Councillor Tilley: That a small parcel of City land at Oakmount Street be sold to the abutting property owner at a rate of \$2.00 per square foot, plus the usual administrative fees and HST.

The motion being put was unanimously carried.

# **Outer Battery Parking Lot**

Council considered a memo from City Solicitor dated June 4, 2012 regarding the above noted.

# SJMC2012-06-11/338R

It was moved by Councilor Tilley; seconded by Councillor Galgay: That Notices of Expropriation be executed in connection with land encroached upon by the City while extending the parking lot at the Outer Battery and owned by the Riche Estate and Jack Wells.

Councillor Hann noted discussion during the municipal plan review regarding the possibility of landscaping the unpaved portion of the parking lot and installing a park bench. The matter was referred to the Department of Public Works and Parks for follow-up.

The motion being put was unanimously carried.

# Re Application to Rezone Property to the Residential Low Density (R1) Zone – Civic Number 480 Main Road (Ward 5)

Council considered a memorandum dated June 11, 2012 from the Director of Planning regarding the above noted.

#### SJMC2012-06-11/338R

It was moved by Councilor Collins; seconded by Councillor Hanlon: That the following Resolutions for St. John's Municipal Plan Amendment Number 106, 2012 and St. John's Development Regulations Amendment Number 541, 2012 be adopted, and further, that Mr. Jason Thistle, a member of the City's commissioner list, be appointed as the commissioner to conduct a public hearing on the amendments. The proposed date for the public hearing is Tuesday, July 3, 2012 at 7:00 pm at St. John's City Hall:

- 15 - 2012-06-11

# PROPOSED RESOLUTION ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 106, 2012

**WHEREAS** the City of St. John's wishes to allow the residential rezoning of property at Civic Number 480 Main Road.

**BE IT THEREFORE RESOLVED** that the City of St. John's hereby adopts the following map amendment to the St. John's Municipal Plan in accordance with the provisions of the Urban and Rural Planning Act.

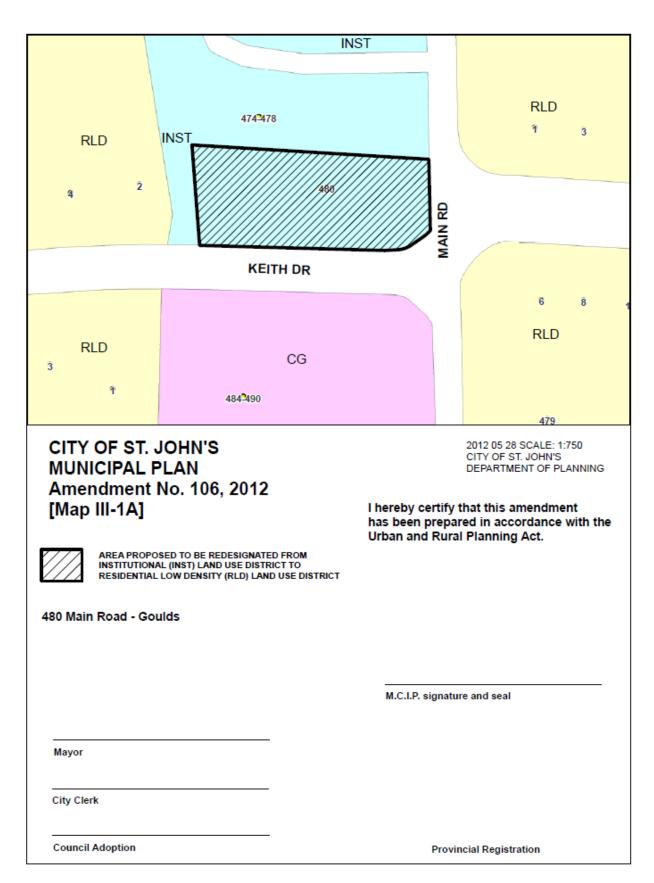
Redesignate property located at Civic Number 480 Main Road from the Institutional District to the Residential Low Density District as shown on Map III-1A attached.

**BE IT FURTHER RESOLVED** that the City of St. John's requests the Minister of Municipal Affairs to register the proposed amendment in accordance with the requirements of the Urban and Rural Planning Act, 2000.

IN WITNESS THEREOF the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this 11<sup>th</sup> day of June, 2012.

Mayor	I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000.
City Clerk	
Provincial Registration	MCIP

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- 17 - 2012-06-11

# RESOLUTION ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 541, 2012

**WHEREAS** the City of St. John's wishes to allow the residential rezoning of property at Civic Number 480 Main Road.

**BE IT THEREFORE RESOLVED** that the City of St. John's hereby adopts the following map amendment to the St. John's Development Regulations in accordance with the provisions of the Urban and Rural Planning Act.

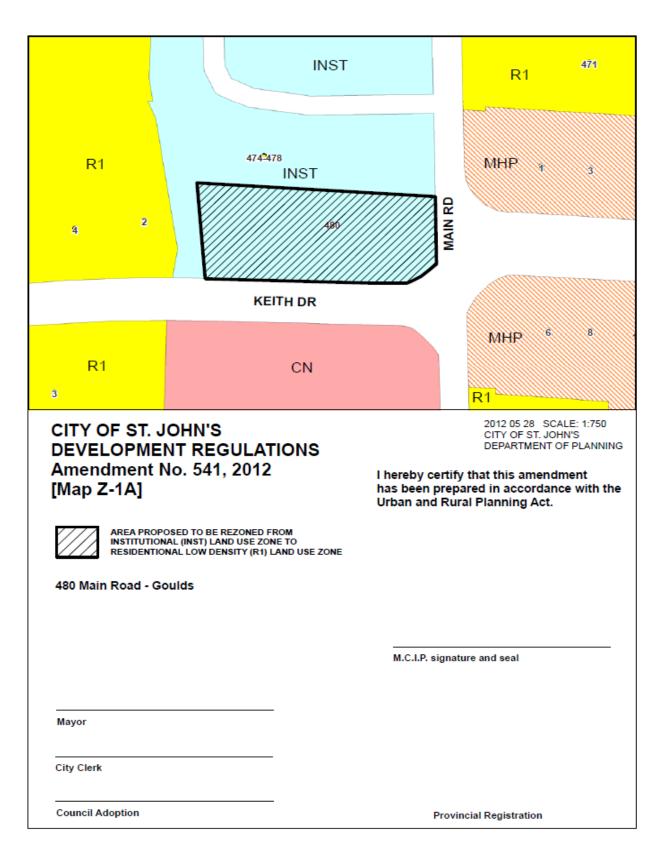
Rezone land located at Civic Number 480 Main Road from the Institutional (INST) Zone to the Residential Low Density (R1) Zone as shown on Map Z-1A attached.

**BE IT FURTHER RESOLVED** that the City of St. John's requests the Minister of Municipal Affairs to register the proposed amendment in accordance with the requirements of the Urban and Rural Planning Act, 2000.

IN WITNESS THEREOF the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this 11<sup>th</sup> day of June, 2012.

Mayor	I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000.
City Clerk	
Provincial Registration	MCIP

- 18 - 2012-06-11



# 190-Metre Contour Amendment Approved

Acting Mayor Colbert tabled a press release concerning the provincial approval of the 190 metre contour amendment.

## **Budget Surplus will address Aging Water Infrastructure**

Acting Mayor Colbert tabled a press release concerning Council's decision to direct the majority of the \$10 million budget surplus from the 2010 financial year towards dealing with the City's aging water transmission mains, with Portugal Cove Road from Newfoundland Drive to New Cove Road and Mayor Avenue being the first priorities.

# **Councillor Tilley**

Councillor Tilley asked that His Worship the Mayor on behalf of Council write a letter of congratulations to Mr. Angus Barrett on his induction to the National Soccer Hall of Fame

# **Councillor Galgay**

Councillor Galgay tabled information he received during his attendance at the Federation of Canadian Municipalities Annual Conference and Municipal Expo held from June 1-4, 2012 in Saskatoon, which is on file with the City Clerk's Department.

# **Councillor Hann**

Councillor Hann asked that His Worship the Mayor on behalf of Council write a letter of congratulations to Fire Lieutenant Sean Leonard who took over command of the 37th Canadian Brigade Group of Companies of the Canadian Forces on June 10, 2012.

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# **Acting Mayor Colbert**

Acting Mayor Colbert noted that the McPherson School Field needs to be mowed and asked if having the work carried out by the City is an option. This matter was referred to staff for follow-up.

Acting Mayor Colbert provided an update on Council's meeting with the General Manager of Mile One Centre concerning recent complaints, particularly in relation to lineups at the bar as servers have to serve beverages in plastic cups. He noted that all parties are working towards providing the best possible customer service including seeking permission from Newfoundland Liquor Corp. to sell can beverages. Acting Mayor Colbert questioned the possibility of changing Mile One's classification from recreation facility to allow beverages to be served in cans.

# **Adjournment**

There being no further business, the meeting adjourned at 6 p.m.

	N	IAY	OR		
	CIT	Y C	LEF	RK	

# **NOTICES PUBLISHED**

Applications which have been advertised in accordance with the requirements of Section 5.5 of the St. John's Development Regulations and which are to be considered for approval by Council at the **Regular Meeting of Council on Monday, June 18, 2012** 

Ref #	Property Location/ Zone Designation	Ward	Application Details	Floor Area (square metres)	# of Employees (includes the applicant)	# of On-Site Parking Spaces	Written Representations Received	Department of Planning Notes
1	Civic Number 55 Jenmar Crescent Residential Medium Density (R2) Zone	5	An application has been submitted for a proposed Home Occupation at <b>Civic Number 55 Jenmar Crescent</b> for pre-kinder tutoring classes. The approximate floor area of the business is 19 m² and is located in the basement level of the dwelling. Proposed hours of operation are Monday – Friday, 8:30am – 2 p.m. There will be two (2) sessions per day; each 2.5 hours in duration. The applicant has proposed to accommodate 4-6 students per class. Two (2) on-site parking spaces plus the garage are provided. The students are typically dropped off and picked up. There will be a total of two (2) employees, including the applicant. <b>(Ward 5)</b>	19 m <sup>2</sup>	2	2	No representations received.	The Department of Planning recommends approval of the application.

The City Clerk's Department and the Department of Planning, in joint effort, have sent written notification of the applications to property owners and occupants of buildings located within a minimum 150-metre radius of the application sites. Applications have also been advertised in The Telegram newspaper on at least one occasion and applications are also posted on the City's website. Where written representations on an application have been received by the City Clerk's Department, these representations have been included in the agenda for the Regular Meeting of Council.

Cliff Johnston, MCIP - Director Department of Planning

# REPORT/RECOMMENDATIONS Development Committee June 12, 2012

The following matters were considered by the Development Committee at its meeting held on June 12, 2012. A Staff report is attached for Council's information.

### RECOMMENDATION OF APPROVAL

1. Proposed Residential Subdivision

Twenty-six (26) Building Lots

Walsh's Lane/Kilbride (Ward 5)

**Applicant: Homeworx Modular Homes Systems Inc.** 

Residential Low Density (R1) Zone

It is the recommendation of the Development Committee that this application be granted Approval-in-Principle, subject to the following:

- Payment of the applicable subdivision application fees, development fees and civic improvement assessments as required under Section 6.4 of the St. John's Development Regulations; and,
- Compliance with all requirements of the Departments of Engineering, Planning and Public Works and Parks.
- 2. Development Agreement

Waterford Bridge Road Subdivision Proposed Sixteen (16) Residential Building Lots Waterford Bridge Road (Ward 3) Corpus Christi Parish Hall Site

The Committee recommends approval of the development agreement to facilitate the construction of a sixteen (16) residential building lot subdivision to be known as Waterford Bridge Road Subdivision.

(Original Signed)

Robert F. Smart City Manager Chair – Development Committee



# MEMORANDUM

Date: June 13, 2012

To: His Worship the Mayor and Members of Council

From: Robert Smart, City Manager

Chair – Development Committee

Re: Department of Planning File No. 12-00104/S-25-W.5

Proposed Residential Subdivision Twenty-six(26) Building Lots Walsh's Lane/Kilbride (Ward 5)

**Applicant: Homeworx Modular Homes Systems Inc.** 

Residential Low Density (R1) Zone

An application has been submitted to the Department of Planning requesting permission to develop a twenty-six (26) lot residential subdivision off Walsh's Lane. The proposed development is located adjacent and to the south of the existing Wild Rose Subdivision.

The subject property is zoned Residential Low Density (R1) under the St. John's Development Regulations. Based on the Preliminary Subdivision Plan, (Drawing No. PR-6) provided, the proposed development appears capable of meeting the general requirements for development in this zone. All lots will be traditional single-detached lots each having at least 15 m frontage.

#### Recommendation

It is the recommendation of the Development Committee that this application be granted Approval-in-Principle, subject to the following:

- 1. Payment of the applicable Subdivision Application Fees, Development Fees and Civic Improvement Assessments as required under Section 6.4 of the St. John's Development Regulations; and,
- 2. Compliance with all requirements of the Departments of Engineering, Planning and Public Works and Parks.

Robert Smart, City Manager Chair – Development Committee

/sf



# MEMORANDUM

Date: June 14, 2012

To: His Worship the Mayor and Members of Council

**Re:** Department of Planning File No. S-25-W.5

**Development Agreement** 

Waterford Bridge Road Subdivision

**Proposed Sixteen (16) Residential Building Lots** 

Waterford Bridge Road (Ward 3) Corpus Christi Parish Hall Site Applicant: J & P Contracting Inc.

In June of 2011 Council rezoned the lands of the Corpus Christi Parish Hall site off Waterford Bridge Road from the Institutional (INST) Zone to the Residential-Special (RA) Zone after public consultation for an application submitted to the City by J & P Contracting Inc. for a proposed sixteen (16) lot residential subdivision to be known as Waterford Bridge Road generally situated off Waterford Bridge Road.

The Developer now wishes to execute the Development Agreement.

The site is located in the Residential-Special (RA) Zone. All lots have the minimum Lot Frontage of twenty one (21) metres and minimum Lot Area of seven hundred forty (740) m². Single Detached Dwellings are a Permitted Use in the RA Zone. Subsidiary apartment are not a Permitted Use in the RA Zone.

In accordance with the requirements of the St. John's Development Regulations, approval for this application must be given by Council in the form of a Development Agreement. The City's Development Team has prepared an Agreement for Council's consideration. The Terms of the Agreement have been accepted by the Developer.

The key points in the Agreement for this project include the following:

- 1. The Developer shall pay to the City, prior to the execution of this Agreement, a Development Fee in the amount of \$16,000.00 to be deposited into the City's Open Space Reserve account.
- 2. The Developer shall pay to the City, prior to the execution of this Agreement, a Subdivision Application Fee in the amount of \$1,600.00.
- 3. There is an assessment for the Waterford Valley Trunk Sewer in the amount of \$1,791.28 which must be paid to the City, prior to the execution of this Agreement.
- 4. The Developer shall deposit with the City Phase 2 security in the amount of \$48,000.00 as security for the completion of the Phase 2 work.



- 5. The Developer shall deposit with the City Phase 1 security in the amount of \$1,200,000.00 if building permits are required by the developer prior to the City's acceptance of Phase 1 work.
- 6. The Developer shall deposit with the City Street Excavation Security in the amount \$199,200.00 as security for the completion of all work performed in the City's street right of way.

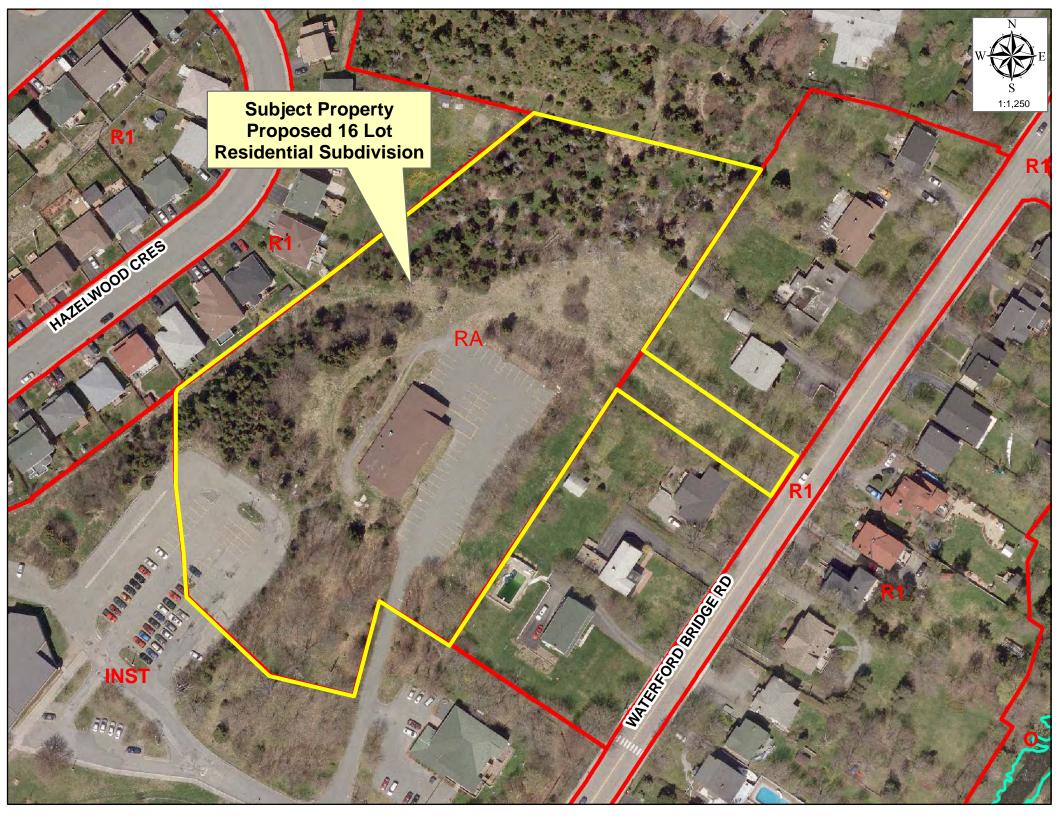
## RECOMMENDATION

It is recommended that Council grant approval to the attached Development Agreement.

Mr. Robert Smart Chair - Development Committee

/ck

I:\Robert Smart\Mayor - Waterford Bridge Road Subdivision - June14, 2012.doc



# Report/Recommendations Art Procurement Committee Tuesday, June 14, 2012

**Attendees:** Councillor Sheilagh O'Leary, Council Representative

Vesselina Tomova Michelle Bush

Kay Anonson, Arts & Cultural Development Coordinator

Helen Miller, City Archivist

Rhonda Rose-Colbert, Project Assistant Karen Chafe, Recording Secretary

# Report:

# 1. 2012 Art Procurement Recommendations

The Committee considered a total of 273 works of art totalling over \$300,000. The Committee's budget is \$20,000.

The Committee requests Council's approval of the recommendations for art procurement as outlined in the attached table and totalling \$20,150.

The Committee further recommends the following:

- regarding procedure, thumbnail jpegs be used instead of hard copy jury books to lessen the quantity of paper used in the Jury materials;
- that short bios be requested from submitting artists and that the date the art was created be included in the catalogue of previously purchased art; and
- that Council consider increasing the budget for art procurement.

Councillor Sheilagh O'Leary Chairperson



Art Procurement 2012					
Recommendations					
Artist's Name	Artist's Name Title				
Vessela Brakalova	All The Egg	gs In One Basket	\$750		
Tara Bryan	Dawn Blaze	е	\$950		
Philippa Jones	Illuminated	Tree	\$800		
Julia Pickard	In The Flov	ver Patch	325		
Heather Reeves	Renovation	n Quilt #2	850		
Sheila Hollander	Water St. N	Merchants	\$3,150		
Justin Hall	Star Of The	e Sea	\$550		
Jonathan Howse	Saint #1		\$1,600		
Jessica Waterman	The Wells Stage		\$900		
Cory Collins	Colossus a	Colossus at Baccalieu			
Mike Gough	Fade to White		\$1,800		
Sylvia Bendzsa	Ship Harbo	Ship Harbour			
Michael Flaherty	Rangifer Sapiens		\$600		
Peter Drysdale	Galilian Beacon		\$800		
Sharon Puddester	Free Floating		\$600		
Gerald Squires	Self Portrait Looking Right		2,800		
James Rosen	She Shall Hea	ar Music Wherever She	\$2,800		
Grand Total			\$20,150		

# MEMORANDUM

Date: June 14, 2012

To: His Worship the Mayor and Members of Council

From: Robin King, P. Eng.

Chairperson - Special Events Advisory Committee

Re: Special Events Advisory Recommendation

The following recommendations of the Committee are forwarded to Council for approval in principle subject to any conditions that may be required by the Special Events Advisory Committee:

1) **Event:** Movie Nights

**Location:** Fortis Parking Lot, Solomon's Lane

**Date:** July 2, 9, 16, 23, and 30 **Time:** 9:00 pm – 11:00 pm

This event requires a road closure of Water Street at Clift's - Baird's Cove to Jobs Cove.

2) **Event:** Five Hole for Food Charity

**Location:** George Street

**Date:** July 3

This event requires the closure of George Street at Adelaide from 1:30 pm -7:30 pm.

3) **Event:** St. John's Folk Festival

**Location:** Bannerman Park **Date:** August 3 - 5

The Organizer is looking to have the noise by - law extended until 12:00 am for August 3-5.

4) **Event:** Canada Day - Sunrise Ceremony

**Location:** Signal Hill **Date:** July 1

This event requires a road closure of Signal Hill Road from the interpretation Centre to Signal Hill from 3:00 am - to 8:00 am.



# **Special Events Advisory Committee Recommendations:**

5) **Event:** Canada Day Fireworks Celebrations

**Location:** Quidi Vidi Lake

**Date:** July 1

This event requires the closures of the Boulevard, Legion Road, Lake Avenue, Lakeview Avenue, Carnell Drive, Clancey Drive; Kings Bridge Road between Empire Avenue and the Boulevard.

The Dog Park and part of the trail will need to be closed at 6:00 pm.

6) **Event:** Canada Day Official Ceremony and Family Concert

**Location:** Confederation Hill

**Date:** July 1

This event requires the road closure of the Prince Phillip Parkway from Portugal Cove Road to Allandale Road from 11:00 am to 6:00 pm.

7) Event: Drop Zone
Location: Atlantic Place
Date: August 14

**Time:** 7:00 am - 6:00 pm

This event requires the closure of Ayre's Cove.

8) **Event**: Canada's Big Birthday

**Location:** George Street – Prince Edward Plaza

**Date:** July 1

This event requires the road closure of George Street from Adelaide Street to Water Street.

9) **Event:** Pre - Regatta Concert - Shannyganock

**Location:** Quidi Vidi Lake

**Date:** July 31

**Time:** 5:00 pm - 11:00 pm

This event requires the road closure of the Boulevard at Legion Rd to White Hills. The skate park will need to be closed at 4:00 pm.

10) Event: St. John's Folk Festival

**Location:** Bannerman Park **Date:** August 3 - 5

# **Special Events Advisory Committee Recommendations**:

The Organizer is looking to have the noise by - law extended until 12:00 am for August 3-5

11) **Event:** St. John's Triathlon **Location:** Rotary Park and vicinity

**Date:** August 5

**Time:** 7:30 am - 1:00 pm

This event will require the closure of Bennetts Road

12) **Event:** Shea Heights Annual Folk Festival

**Location:** Shea Heights Community Centre and Softball Field

**Date:** July 20-21

13) **Event:** CF Days

**Location:** Quidi Vidi Lake

**Date:** June 23

**Time:** 7:00 am - 8:00 pm

This event will require a road closure on the Boulevard between East White Hills Road and Legion Road.

14) **Event:** Tely 10 Road Race

**Location:** Start at Town of Paradise to Bannerman Park, St. John's

Date: July 22

**Time:** 8:00 am - 1:00 pm

This event will require road closures along the route.

15) Event: St. John's Native Friendship Centre Sunrise Ceremony

Location: Bannerman Park
Date: June 21, 2012
Time: 6:00 am - 7:00 am

#### **Recommendation:**

It is the recommendation of the Committee that Council approve the above noted events, subject to the conditions set out by the Special Events Advisory Committee.

Robin King, P. Eng.

Chairperson - Special Events Advisory Committee

# DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF June 8, 2012 TO June 14, 2012

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Subdivide for 2 Building Lots	46 Barrow's Road	2	Approved	12-06-08
RES		Building Lot	Adjacent to 493 Main Road	5	Approved	12-06-11
COM	55732 Newfoundland and Labrador Inc.	Three (3) Commercial Building Lots	Torbay Road (formerly Field farm site)	1	Approved (subdivision only)	12-06-14
AG	Glenview Farms	Crown Land Lease- Forage Production	Cochrane Pond Development Area	5	Approved	12-06-14
RES	Gibraltar Development Limited	Subdivide for 2 Building Lots	36-38 Quidi Vidi Road	2	Approved	12-06-14
1						

Code Classification:
RES - Residential
COM - Commercial
AG - Agriculture
- Other - Commercial - Agriculture

INST IND - Institutional - Industrial

OT

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.

2012/06/13

Permits List
CLASS: COMMERCIAL

71 CASEY ST HELPING MATTERS	CO	OFFICE
56A ABERDEEN AVE	MS	RETAIL STORE
44 CROSBIE RD	MS	CONVENIENCE STORE
197 ELIZABETH AVE	MS	RETAIL STORE
391-395 EMPIRE AVE	MS	RETAIL STORE
208 KENMOUNT RD	SN	HOTEL
391 KENMOUNT RD	SN	COMMUNICATIONS USE
279 PORTUGAL COVE RD	MS	RETAIL STORE
2 STAVANGER DR	MS	CONVENIENCE STORE
140 STAVANGER DR	SN	SERVICE SHOP
140 STAVANGER DR	SN	SERVICE SHOP
397 STAVANGER DR	MS	RETAIL STORE
86 THORBURN RD	MS	SERVICE STATION
632 TOPSAIL RD	MS	SERVICE STATION
632 TOPSAIL RD	SN	EATING ESTABLISHMENT
430 TORBAY RD	MS	TAVERN
152 WATER ST NATURAL BOUTIQUE	SN	RETAIL STORE
197 WATER ST -URCHIN ART MATER	CR	RETAIL STORE
5 NAGLE'S PL	NC	PATIO DECK
122 GEORGE ST W	RN	OFFICE
12 GLENEYRE ST, SUITE 101	CR	SERVICE SHOP
430 TOPSAIL RD -WORK AUTHORITY	RN	RETAIL STORE
AVALON MALL	RN	SHOPPING CENTRE

THIS WEEK \$ 562,475.00

CLASS: INDUSTRIAL

THIS WEEK \$ .00

CLASS: GOVERNMENT/INSTITUTIONAL

21 HALLETT CRES CR ADMIN BLDG/GOV/NON-PROFIT

THIS WEEK \$ 350,000.00

# CLASS: RESIDENTIAL

8 ADVENTURE AVE	NC SINGLE DETACHED DWELLING
1 BALLY HALY PL	NC ACCESSORY BUILDING
5 BANCROFT PL	NC ACCESSORY BUILDING
13 BANYAN PL	NC ACCESSORY BUILDING
BARTON'S ROAD	NC ACCESSORY BUILDING
1 EAST MIDDLE BATTERY RD	NC SEMI-DETACHED DWELLING
16 BAY BULLS RD	NC SINGLE DETACHED DWELLING
141 BAY BULLS RD	NC ACCESSORY BUILDING
5 BAYBERRY PL	NC FENCE
5 BAYBERRY PL	NC ACCESSORY BUILDING
19 BRAEMERE ST	NC ACCESSORY BUILDING
77 CHEROKEE DR	NC FENCE
36 COUNTRY GROVE PL, LOT 63	NC SINGLE DETACHED DWELLING
38 COUNTRY GROVE PL, LOT 64	NC SINGLE DETACHED DWELLING
56 CYPRESS ST, LOT 166	NC SEMI-DETACHED DWELLING
47 CYPRESS ST - LOT 129	NC SINGLE DETACHED DWELLING
49 CYPRESS ST, LOT 128	NC SINGLE DETACHED DWELLING
8 CUMBERLAND CRES	NC FENCE
54A DONOVAN'S RD	NC PATIO DECK
16 DUNLEA ST	NC FENCE
EASTMEADOWS PL, LOT B	NC FENCE
EAST MEADOWS PL, LOT A	NC FENCE
FOWLER'S RD	NC SINGLE DETACHED DWELLING
185 FRESHWATER RD	NC ACCESSORY BUILDING
265 FRESHWATER RD	NC PATIO DECK
16 GLENLONAN ST LOT 24	NC SINGLE DETACHED & SUB.APT
27 GLENLONAN ST, LOT 104	NC SINGLE DETACHED DWELLING
30 HARBOUR VIEW AVE	NC ACCESSORY BUILDING

57 HUNT'S LANE NC FENCE 8 JUDGE PL, LOT 2 NC SINGLE DETACHED DWELLING ACCESSORY BUILDING 76 JULIEANN PL NC 4 KINCAID ST NC FENCE FENCE 27 KINCAID ST NC ACCESSORY BUILDING 10 LODGE PL NC 14 MACBETH DR NC FENCE 7 MCCRAE ST NC FENCE 29 MCCRAE ST NC FENCE MAIN ROAD, LOT 2 NC SINGLE DETACHED & SUB.APT NC SWIMMING POOL 568-570 MAIN RD NC 16 MIRANDA ST LOT 101 SINGLE DETACHED & SUB.APT 9 MIRANDA ST, LOT 84 NC SINGLE DETACHED DWELLING NC ACCESSORY BUILDING 23 MONCHY ST 5 MOONEY CRES NC PATIO DECK NC 35 MOUNT ROYAL AVE FENCE 16 NAVAJO PL NC ACCESSORY BUILDING NC 146 OLD PENNYWELL RD SINGLE DETACHED DWELLING 63-65 PEARCE AVE NC FENCE 25 ROSE ABBEY ST, LOT 139 NC SINGLE DETACHED DWELLING NC PATIO DECK 2 RUSS HOWARD ST NC FENCE 2 RUSS HOWARD ST 23 SHOAL BAY RD NC ACCESSORY BUILDING NC FENCE 26 TAMARACK ST 55 VALLEYVIEW RD NC FENCE 25 WINNIPEG ST NC FENCE 28 WINSLOW ST NC PATIO DECK HOME OFFICE 342 THORBURN RD CO 11 HAMLET ST CR SUBSIDIARY APARTMENT 141 HIGGINS LINE CR SUBSIDIARY APARTMENT 109 NEWTOWN RD CR APARTMENT BUILDING 61 LARNER ST EX SINGLE DETACHED DWELLING 25 WINNIPEG ST EX PATIO DECK 18 ALDERBERRY LANE RN SINGLE DETACHED & SUB.APT 52 ALEXANDER ST RN SINGLE DETACHED DWELLING 53 CAPE PINE ST, LOT 25 RN SINGLE DETACHED DWELLING 40 COOKSTOWN RD RN SINGLE DETACHED DWELLING 33 LONG BEACH ST RN SINGLE DETACHED DWELLING 69 NEW COVE RD RN SINGLE DETACHED DWELLING 69 NEW COVE RD RN SINGLE DETACHED DWELLING 46 NEWTOWN RD RN SEMI-DETACHED DWELLING 50 TEAKWOOD DR RN SINGLE DETACHED DWELLING 80 WHITEWAY ST RN SEMI-DETACHED DWELLING 82 WHITEWAY ST RN SEMI-DETACHED DWELLING 67 BEOTHUCK ST SW SEMI-DETACHED DWELLING 10 CHESTER PL SW SINGLE DETACHED DWELLING 63 HUNTINGDALE DR SW SINGLE DETACHED DWELLING SW 9 KILMORY PL SINGLE DETACHED DWELLING 94 OLD BAY BULLS RD SW SINGLE DETACHED DWELLING 89 OXEN POND RD APARTMENT BUILDING

THIS WEEK \$ 4,167,750.00

#### CLASS: DEMOLITION

15 CONNORS AVE DM SINGLE DETACHED DWELLING
219 LOGY BAY RD DM SINGLE DETACHED DWELLING
44 SIGNAL HILL RD DM SINGLE DETACHED DWELLING

THIS WEEK \$ 16,000.00

THIS WEEK''S TOTAL: \$ 5,096,225.00

LEGEND

CO	CHANGE OF OCCUPANCY	sn	SIGN
CR	CHNG OF OCC/RENOVTNS	MS	MOBILE SIGN
EX	EXTENSION	CC	CHIMNEY CONSTRUCTION
NC	NEW CONSTRUCTION	CD	CHIMNEY DEMOLITION
OC	OCCUPANT CHANGE	DV	DEVELOPMENT FILE
RN	RENOVATIONS	WS	WOODSTOVE
SW	SITE WORK	DM	DEMOLITION

TI TENANT IMPROVEMENTS

# <u>Memorandum</u>

#### Weekly Payment Vouchers For The Week Ending June 14, 2012

### **Payroll**

Public Works \$ 375,182.13

Bi-Weekly Casual \$ 26,914.63

Accounts Payable \$2,359.182.78

Total: \$2,761,279.54



NAME	CHEQUE #	DESCRIPTION	AMOUNT
HUMPHRY'S RESTAURANT & PUB	00038084	CATERING SERVICES	\$749.90
HUMPHRY'S RESTAURANT & PUB	00038085	CATERING SERVICES	\$978.10
DBI-GARBAGE COLLECTION REMOVAL LTD.	00038086	BULK GARBAGE COLLECTION	\$1,118.48
DBI-GARBAGE COLLECTION REMOVAL LTD.	00038087	BULK GARBAGE COLLECTION	\$21,491.14
BRENNTAG CANADA INC	00038088	CHLORINE	\$16,046.00
PARTS FOR TRUCKS INC.	00038089	REPAIR PARTS	\$1,784.63
AVALON NORDIC SKI CLUB	00038090	REPARTS TO GROOMER	\$793.11
ST. JOHN'S TRANSPORTATION COMMISSION	00038091	METROBUS PASS SALES	\$3,975.00
MUGFORD, WENDY	00038092	TRAVEL ADVANCE	\$699.00
FAGAN, STEPHEN	00038093	TRAVEL REIMBURSEMENT	\$1,569.52
SMART, ROBERT	00038094	TRAVEL REIMBURSEMENT	\$1,327.35
PUBLIC SERVICE CREDIT UNION	00038095	PAYROLL DEDUCTIONS	\$8,430.22
SPURRELL GALLERY & FRAMING	00038096	PROFESSIONAL SERVICES	\$123.16
PIK-FAST EXPRESS INC.	00038097	BOTTLED WATER	\$21.00
DICKS & COMPANY LIMITED	00038098	OFFICE SUPPLIES	\$57.19
JOHNSON INVESTMENTS INC.	00038099	PROFESSIONAL SERVICES	\$45.19
BRENNTAG CANADA INC	00038100	CHLORINE	\$3,107.50
PARTS FOR TRUCKS INC.	00038101	REPAIR PARTS	\$83.25
O'LEARY, PAUL	00038102	BRONZE TRAIN SPIKES	\$220.00
EAGLES, MICHELLE	00038103	COMPUTER PURCHASE	\$1,781.67
RECEIVER GENERAL FOR CANADA	00038104	PAYROLL DEDUCTIONS	\$560,089.83
RECEIVER GENERAL FOR CANADA	00038105	PAYROLL DEDUCTIONS	\$200,518.07
KING, ERIC	00038106	REFUND - TIPPING FEES	\$2,915.97
WESTCOTT, AGGI	00038107	REIMBURSEMENT - ACCOMMODATIONS	\$573.04
WHITE, MARK	00038108	REIMBURSEMENT - CDN STANDARDS BOOKS	\$177.84
SHEPPARD, TAMMY	00038109	REIMBURSEMENT - REGISTRATION FEES	\$20.00
CAMPBELL RENT ALLS LTD.	00038110	REPAIRS & REPAIR PARTS	\$376.28
ACKLANDS-GRAINGER	00038111	INDUSTRIAL SUPPLIES	\$470.42
ADT SECURITY SERVICES CANADA	00038112	MONITORING AND/OR MAINTENANCE CHARGES	\$116.11
AFONSO GROUP LIMITED	00038113	SEWER INSPECTIONS	\$542.98
ALLSTAR REBAR LIMITED	00038114	REINFORCING STEEL	\$196.62
B & B SALES LTD.	00038115	SANITARY SUPPLIES	\$1,300.23
BABB LOCK & SAFE CO. LTD	00038116	SUPPLY/INSTALL DOOR	\$1,135.25
COSTCO WHOLESALE	00038117	MISCELLANEOUS SUPPLIES	\$500.57
RDM INDUSTRIAL LTD.	00038118	INDUSTRIAL SUPPLIES	\$889.92
BATTLEFIELD EQUIP. RENTAL CORP	00038119	RENTAL OF EQUIPMENT	\$59.82
DOMINION STORES 924	00038120	MISCELLANEOUS SUPPLIES	\$281.30
DE-WATERING TECHNOLOGY	00038121	DISPOSAL SERVICES	\$3,250.76
SMS EQUIPMENT	00038122	REPAIR PARTS	\$560.11

TWIN CITIES IMAGING	00038123	PROMOTIONAL MATERIALS	\$353.13
HOSPITALITY NEWFOUNDLAND AND LABRADOR	00038124	WORKSHOP FEES	\$124.30
BEST DISPENSERS LTD.	00038125	SANITARY SUPPLIES	\$542.63
EASTERN FARMERS CO-OP SOCIETY	00038126	HORTICULATURAL SUPPLIES	\$450.00
ROCKWATER PROFESSIONAL PRODUCT	00038127	CHEMICALS	\$1,873.02
S & L ENTERPRISE	00038128	RENTAL OF BACKHOE	\$6,643.65
BARNES/BOWMAN DISTRIBUTION	00038129	INDUSTRIAL SUPPLIES	\$390.06
TRANSPORTATION ASSOC OF CANADA	00038130	PROFESSIONAL SERVICES	\$204.34
BREN-KIR INDUSTRIAL SUPPLIES	00038131	INDUSTRIAL SUPPLIES	\$1,126.38
UNITED RENTAL OF CANADA INC.	00038132	SAFETY EQUIPMENT	\$287.93
CANSEL SURVEY EQUIPMENT INC.	00038133	MEASURING WHEELS	\$339.00
SOBEY'S #604	00038134	GROCERY ITEMS	\$30.50
BUGDEN'S TAXI 1970 LTD.	00038135	TRANSPORTATION SERVICES	\$290.00
GRAND AND TOY	00038136	OFFICE SUPPLIES	\$435.37
BDI CANADA INC	00038137	SANITARY SUPPLIES	\$419.82
ATLANTIC TRAILER & EQUIPMENT	00038138	REPAIR PARTS	\$386.33
STAPLES THE BUSINESS DEPOT - STAVANGER DR	00038139	STATIONERY & OFFICE SUPPLIES	\$176.78
TRIWARE TECHNOLOGIES INC.	00038140	INK & TONER CARTRIDGES	\$6,465.86
CAMPBELL RENT ALLS LTD.	00038141	REPAIRS & REPAIR PARTS	\$338.46
AIR LIQUIDE CANADA INC.	00038142	CHEMICALS AND WELDING PRODUCTS	\$124.76
ASHTON WINDOW COVERINGS	00038143	WINDOW COVERINGS	\$984.98
WAL-MART 3196-ABERDEEN AVE.	00038144	MISCELLANEOUS SUPPLIES	\$101.69
ROGERS CABLE	00038145	INTERNET SERVICES	\$345.56
D PETERS BRONZE & BRASS	00038146	BRONZE PLAQUE	\$186.45
CALA	00038147	WATER PURIFICATION SUPPLIES	\$203.40
KENT BUILDING SUPPLIES	00038148	BUILDING SUPPLIES	\$53.63
CANADIAN RED CROSS	00038149	CPR RECERTIFICATION	\$100.57
COLONIAL GARAGE & DIST. LTD.	00038150	AUTO PARTS	\$7,241.04
PETER'S AUTO WORKS INC.	00038151	TOWING OF VEHICLES	\$1,197.80
CONSTRUCTION SIGNS LTD.	00038152	SIGNAGE	\$1,163.33
CONTROLS & EQUIPMENT LTD.	00038153	REPAIR PARTS	\$6,686.55
CRANE SUPPLY LTD.	00038154	PLUMBING SUPPLIES	\$1,964.46
JAMES G CRAWFORD LTD.	00038155	PLUMBING SUPPLIES	\$1,161.06
CROSBIE INDUSTRIAL SERVICE LTD	00038156	CONTRACT PAYMENT	\$48,441.07
CLARENCE BUTLER & SONS LTD.	00038157	PEGS	\$282.50
CHESTER DAWE CANADA - GOULDS	00038158	BUILDING SUPPLIES	\$400.89
MIC MAC FIRE & SAFETY SOURCE	00038159	WRENCH	\$271.20
ATLANTIC HOSE & FITTINGS	00038160	INDUSTRIAL SUPPLIES	\$99.34
RUSSEL METALS INC.	00038161	METALS	\$1,242.10
CANADIAN TIRE CORPELIZABETH AVE.	00038162	MISCELLANEOUS SUPPLIES	\$45.15

CANADIAN TIRE CORPMERCHANT DR.	00038163	MISCELLANEOUS SUPPLIES	\$208.10
CANADIAN TIRE CORPKELSEY DR.	00038164	MISCELLANEOUS SUPPLIES	\$64.64
EAST COAST MARINE & INDUSTRIAL	00038165	MARINE & INDUSTRIAL SUPPLIES	\$587.61
EASTERN TURF PRODUCTS	00038166	REPAIR PARTS	\$1,002.39
THE TELEGRAM	00038167	ADVERTISING	\$452.00
EXECUTIVE COFFEE SERVICES LTD.	00038168	COFFEE SUPPLIES	\$152.55
DOMINION STORE 935	00038169	MISCELLANEOUS SUPPLIES	\$382.36
BASIL FEARN 93 LTD.	00038170	REPAIR PARTS	\$1,263.96
FUN "N" FAST 1986 LTD.	00038171	REPAIR PARTS	\$68.70
PRINCESS AUTO	00038172	MISCELLANEOUS ITEMS	\$1,014.36
GREENWOOD SERVICES INC.	00038173	OPEN SPACE MAINTENANCE	\$17,612.40
ATLANTIC OILFIELD & INDUSTRIAL SUPPLY	00038174	INDUSTRIAL SUPPLIES	\$1,016.30
PROVINCIAL FENCE PRODUCTS	00038175	RELEASE OF HOLDBACK	\$4,000.00
WOLSELEY CANADA WATERWORKS	00038176	INDUSTRIAL SUPPLIES	\$637.32
DOMINION STORES 934	00038177	MISCELLANEOUS SUPPLIES	\$135.29
XYLEM CANADA COMPANY	00038178	EQUIPMENT RENTAL	\$472.28
HARRIS & ROOME SUPPLY LIMITED	00038179	ELECTRICAL SUPPLIES	\$2,089.24
CANADIAN LINEN & UNIFORM	00038180	MAT RENTALS	\$2,476.28
STELLA BURRY COMMUNITY SER.	00038181	CATERING SERVICES	\$129.60
A TASTE OF CLASS INC	00038182	CATERING SERVICES	\$4,579.71
BELL DISTRIBUTION INC.,	00038183	CELL PHONES & ACCESSORIES	\$90.28
UCP PAINTS INC.,	00038184	PAINT	\$25,109.12
DISTRIBUTION BRUNET INC.,	00038185	REPAIR PARTS	\$374.03
ON GRADE (NL) INC.,	00038186	SURVEY EQUIPMENT	\$5,700.85
SCOTIA RECYCLING (NL) LIMITED	00038187	REPAIR PARTS	\$106,113.76
IMPRINT SPECIALTY PROMOTIONS LTD	00038188	PROMOTIONAL ITEMS	\$56.50
ISLAND HOSE & FITTINGS LTD	00038189	INDUSTRIAL SUPPLIES	\$771.71
PRINTER TECH SOLUTIONS INC.,	00038190	REPAIRS TO EQUIPMENT	\$67.80
CDMV	00038191	VETERINARY SUPPLIES	\$102.82
CHRISTOPHER'S CAFE & CATERING	00038192	CATERING SERVICES	\$534.92
KERR CONTROLS LTD.	00038193	INDUSTRIAL SUPPLIES	\$215.49
JT MARTIN & SONS LTD.	00038194	HARDWARE SUPPLIES	\$118.65
MCLOUGHLAN SUPPLIES LTD.	00038195	ELECTRICAL SUPPLIES	\$1,554.91
MIKAN INC.	00038196	LABORATORY SUPPLIES	\$766.71
WAJAX INDUSTRIAL COMPONENTS	00038197	REPAIR PARTS	\$201.17
NEWFOUNDLAND DISTRIBUTORS LTD.	00038198	INDUSTRIAL SUPPLIES	\$133.34
NEWFOUNDLAND DESIGN ASSOCIATES	00038199	PROFESSIONAL SERVICES	\$4,734.36
NORTH ATLANTIC PETROLEUM	00038200	PETROLEUM PRODUCTS	\$21,189.34
PBA INDUSTRIAL SUPPLIES LTD.	00038201	INDUSTRIAL SUPPLIES	\$1,239.24
ARIVA	00038202	PAPER	\$2,302.16
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GCR TIRE CENTRE	00038203	TIRES	\$33,265.96
JUDY PIERCEY	00038204	SEARCHING SERVICES	\$282.50
PINCHIN LEBLANC ENV. LTD	00038205	PROFESSIONAL SERVICES	\$2,825.00
K & D PRATT LTD.	00038206	REPAIR PARTS AND CHEMICALS	\$37.86
PUROLATOR COURIER	00038207	COURIER SERVICES	\$23.45
S & S SUPPLY LTD. CROSSTOWN RENTALS	00038208	REPAIR PARTS	\$198.32
BIG ERICS INC	00038209	SANITARY SUPPLIES	\$659.12
SMITH STOCKLEY LTD.	00038210	PLUMBING SUPPLIES	\$135.35
SMITH'S HOME CENTRE LIMITED	00038211	HARDWARE SUPPLIES	\$372.88
SPEEDY AUTOMOTIVE LTD.	00038212	AUTOMOTIVE SUPPLIES	\$684.10
STATE CHEMICAL LTD.	00038213	CHEMICALS	\$395.50
SUPERIOR PROPANE INC.	00038214	PROPANE	\$95.88
TRACTION DIV OF UAP	00038215	REPAIR PARTS	\$67.78
TULKS GLASS & KEY SHOP LTD.	00038216	PROFESSIONAL SERVICES	\$283.87
WATERWORKS SUPPLIES DIV OF EMCO LTD	00038217	REPAIR PARTS	\$557.38
WAL-MART 3092-KELSEY DRIVE	00038218	MISCELLANEOUS SUPPLIES	\$76.65
SOBEYS - MERRYMEETING RD	00038219	MISCELLANEOUS SUPPLIES	\$132.36
STAPLES THE BUSINESS DEPOT - KELSEY DR	00038220	STATIONERY & OFFICE SUPPLIES	\$3.27
MADDEN, ED & KAREN EVERARD	00038221	REFUND - SEPTIC/CULVERT DEPOSIT	\$500.00
BYRNE, ALLAN	00038222	PROFESSIONAL SERVICES	\$1,000.00
ROCHE, DENISE	00038223	REFUND - REC PROGRAM	\$130.00
PURCELL, TIMOTHY	00038224	REIMBURSEMENT - FOOTWEAR ALLOWANCE	\$146.89
SKINNER, BEVERLY	00038225	MILEAGE	\$416.60
CHEESEMAN, TOM	00038226	VEHICLE BUSINESS INSURANCE	\$373.00
FOWLER, TINA	00038227	MILEAGE	\$109.86
DICKS & COMPANY LIMITED	00038228	OFFICE SUPPLIES	\$2,930.77
ASHFORD SALES LTD.	00038229	REPAIR PARTS	\$56.39
CANCELLED	00038230	CANCELLED	\$0.00
CANCELLED	00038231	CANCELLED	\$0.00
CANCELLED	00038232	CANCELLED	\$0.00
CANCELLED	00038233	CANCELLED	\$0.00
CANCELLED	00038234	CANCELLED	\$0.00
CANCELLED	00038235	CANCELLED	\$0.00
CANCELLED	00038236	CANCELLED	\$0.00
CANCELLED	00038237	CANCELLED	\$0.00
CANCELLED	00038238	CANCELLED	\$0.00
CANCELLED	00038239	CANCELLED	\$0.00
TRACT CONSULTING INC	00038240	PROFESSIONAL SERVICES	\$41,923.11
CLARKE'S TRUCKING & EXCAVATING	00038241	GRAVEL	\$1,274.83
NFLD & LABRADOR SOCCER ASSOCIATION	00038242	TRAVEL ASSISTANCE GRANT	\$400.00

PARTS FOR TRUCKS INC.	00038243	REPAIR PARTS	\$1,599.36
CITY OF ST. JOHN'S	00038244	REPLENISH PETTY CASH	\$198.90
PYRAMID CONSTRUCTION LIMITED	00038245	PROGRESS PAYMENTS	\$242,406.29
REPROGRAPHICS LTD.	00038246	SERVICE CONTRACTS	\$46.19
NEWFOUNDLAND EXCHEQUER ACCOUNT	00038247	PAYROLL TAX FOR MAY 2012	\$113,841.23
IRISH NFLD TRADITIONAL MUSIC FOUNDATION INC.	00038248	2012 SPECIAL EVENTS & FESTIVALS GRANT	\$450.00
REX, CATHY	00038249	REIMBURSEMENT-PURCHASE OF STORAGE CONTAINERS	\$118.55
ROGERS BUSINESS SOLUTIONS	00038250	FIBRE CHARGES	\$12,373.50
NEWFOUNDLAND POWER	00038251	ELECTRICAL SERVICES	\$58,304.49
ROCHE'S AUCTIONEERING SERVICES LTD	00038252	RELEASE OF PERFORMANCE BOND	\$40,000.00
THE TELEGRAM	00038253	ADVERTISING	\$112.87
EDUFUN INC.	00038254	PROMOTIONAL ITEMS	\$485.00
LA BREA INT'L INC.	00038255	PROMOTIONAL MATERIALS	\$1,006.88
NEWFOUNDLAND POWER	00038256	ELECTRICAL SERVICES	\$2,007.27
NEWFOUNDLAND & LABRADOR BOOKFINDER	00038257	BOOKS	\$1,019.41
REDWOOD CONSTRUCTION LIMITED	00038258	RELEASE OF SECURITY DEPOSIT	\$60,000.00
WALSH, TIM	00038259	RELEASE - MAINTENANCE SECURITY DEPOSIT	\$2,000.00
GALGAY, FRANK	00038260	TRAVEL REIMBURSEMENT	\$3,209.35
BELL ALIANT	00038261	TELEPHONE SERVICES	\$18,184.44
BELL ALIANT	00038262	TELEPHONE SERVICES	\$21,022.56
ACKLANDS-GRAINGER	00038263	INDUSTRIAL SUPPLIES	\$3,084.10
AFONSO GROUP LIMITED	00038264	SEWER INSPECTIONS	\$1,061.14
AIMS LTD.	00038265	REPAIRS & REPAIR PARTS	\$12,561.82
APEX CONST. SPECIALITIES INC.	00038266	CONSTRUCTION MATERIALS	\$2,365.94
ASHFORD SALES LTD.	00038267	REPAIR PARTS	\$928.12
AVALON FORD SALES LTD.	00038268	AUTO PARTS	\$686.81
B & B SALES LTD.	00038269	SANITARY SUPPLIES	\$256.80
MIGHTY WHITES LAUNDROMAT	00038270	LAUNDRY SERVICES	\$28.30
COSTCO WHOLESALE	00038271	MISCELLANEOUS SUPPLIES	\$661.10
CANCELLED	00038272	CANCELLED	\$0.00
ROBERT BAIRD EQUIPMENT LTD.	00038273	RENTAL OF EQUIPMENT	\$4,895.94
LIGHTING & TRAFFIC SYSTEMS LTD	00038274	TRAFFIC CONTROLS	\$19,864.02
DOMINION STORES 924	00038275	MISCELLANEOUS SUPPLIES	\$492.59
TOWN OF CONCEPTION BAY SOUTH	00038276	GARBAGE COLLECTION	\$200.00
BELBIN'S GROCERY	00038277	CATERING SERVICES	\$379.34
SMS EQUIPMENT	00038278	REPAIR PARTS	\$1,867.63
CABOT PEST CONTROL	00038279	PEST CONTROL	\$335.05
CHARLES R. BELL LTD.	00038280	APPLIANCES	\$513.02
BEST DISPENSERS LTD.	00038281	SANITARY SUPPLIES	\$1,206.02
ASPENS & OAKS	00038282	PROFESSIONAL SERVICES	\$170.00

ROCKWATER PROFESSIONAL PRODUCT	00038283	CHEMICALS	\$7,067.36
BLAZER CONCRETE SAWING & DRILL	00038284	CONCRETE & ASPHALT SAWING	\$565.00
MARITIME TURF SUPPLIES	00038285	REPAIR PARTS	\$359.06
BARNES/BOWMAN DISTRIBUTION	00038286	INDUSTRIAL SUPPLIES	\$7,880.37
OVERHEAD DOORS NFLD LTD	00038287	REPAIRS TO OVERHEAD DOORS	\$7,969.33
ATLANTIC BUSINESS INTERIORS	00038288	OFFICE CHAIR	\$593.19
BREN-KIR INDUSTRIAL SUPPLIES	00038289	INDUSTRIAL SUPPLIES	\$1,753.48
CLASSIC WOODWORK LTD	00038290	RELEASE OF BID SECURITY	\$30,000.00
SOBEY'S #604	00038291	GROCERY ITEMS	\$337.17
GRAND AND TOY	00038292	OFFICE SUPPLIES	\$699.32
AMEC EARTH & ENVIRONMENTAL	00038293	WEATHER REPORTS	\$3,812.00
TRIWARE TECHNOLOGIES INC.	00038294	TONER CARTRIDGES	\$363.86
CHESTER DAWE CANADA - O'LEARY AVE	00038295	BUILDING SUPPLIES	\$372.58
CANADIAN CORPS COMMISSIONAIRES	00038296	SECURITY SERVICES	\$11,489.57
AIR LIQUIDE CANADA INC.	00038297	CHEMICALS AND WELDING PRODUCTS	\$322.34
COASTAL DOOR & FRAME LTD	00038298	HARDWARE SUPPLIES	\$79.10
PF COLLINS CUSTOMS BROKER LTD	00038299	DUTY AND TAXES	\$161.82
COLONIAL GARAGE & DIST. LTD.	00038300	AUTO PARTS	\$776.00
EASTERN VALVE & CONTROL SPEC.	00038301	REPAIR PARTS	\$200.01
CONCRETE PRODUCTS 2001 LTD.	00038302	CONCRETE	\$54.24
CONSTRUCTION SIGNS LTD.	00038303	SIGNAGE	\$2,887.72
CONTROLS & EQUIPMENT LTD.	00038304	EQUIPMENT REPAIRS	\$336.18
SCOTT WINSOR ENTERPRISES INC.,	00038305	REMOVAL OF GARBAGE & DEBRIS	\$423.75
MASK SECURITY INC.	00038306	TRAFFIC CONTROL	\$7,362.04
JAMES G CRAWFORD LTD.	00038307	PLUMBING SUPPLIES	\$193.35
KENDALL ENGINEERING LIMITED	00038308	PROFESSIONAL SERVICES	\$31,231.96
CHESTER DAWE CANADA - TOPSAIL RD	00038309	BUILDING SUPPLIES	\$760.13
CHESTER DAWE CANADA - GOULDS	00038310	BUILDING SUPPLIES	\$711.65
DICKS & COMPANY LIMITED	00038311	OFFICE SUPPLIES	\$6,094.59
PLATO CONSULTING INC.	00038312	CONSULTING FEES	\$25,340.25
ATLANTIC HOSE & FITTINGS	00038313	INDUSTRIAL SUPPLIES	\$5.45
G & M PROJECT MANAGEMENT	00038314	REPAIR PARTS	\$4,089.19
CANADIAN TIRE CORPELIZABETH AVE.	00038315	MISCELLANEOUS SUPPLIES	\$627.79
CANADIAN TIRE CORPKELSEY DR.	00038316	MISCELLANEOUS SUPPLIES	\$289.49
EDWARD RAYMOND	00038317	FENCE SUPPLIES	\$2,276.00
THE TELEGRAM	00038318	ADVERTISING	\$678.00
EXECUTIVE COFFEE SERVICES LTD.	00038319	COFFEE SUPPLIES	\$35.00
BASIL FEARN 93 LTD.	00038320	REPAIR PARTS	\$397.08
EXECUTIVE TAXI LIMITED	00038321	TRANSPORTATION SERVICES	\$833.04
ERL ENTERPRISES	00038322	AUTO PARTS/REPAIRS	\$5,196.31

GAZE SEED COMPANY 1987 LTD.	00038323	GARDENING SUPPLIES	\$274.59
PRINCESS AUTO	00038324	MISCELLANEOUS ITEMS	\$503.84
NEWALTA INDUSTRIAL SERVICES	00038325	INDUSTRIAL SUPPLIES	\$971.80
PENNEY'S HOLDING LIMITED	00038326	GRAFITTI REMOVAL	\$1,576.35
TROY FIRE & LIFE SAFETY LTD.	00038327	ANNUAL SPRINKLER INSPECTIONS	\$1,293.85
DOMINION STORES 934	00038328	MISCELLANEOUS SUPPLIES	\$28.53
EASTERN PROPANE	00038329	PROPANE	\$414.05
HARRIS & ROOME SUPPLY LIMITED	00038330	ELECTRICAL SUPPLIES	\$3,701.82
BRENNTAG CANADA INC	00038331	HYDRATED LIME	\$1,548.68
PRACTICAR CAR & TRUCK RENTALS	00038332	VEHICLE RENTAL	\$6,761.92
BELL DISTRIBUTION INC.,	00038333	CELL PHONES & ACCESSORIES	\$1,105.59
HISCOCK RENTALS & SALES INC.	00038334	HARDWARE SUPPLIES	\$69.27
DISTRIBUTION BRUNET INC.,	00038335	REPAIR PARTS	\$672.35
IMPRINT SPECIALTY PROMOTIONS LTD	00038336	PROMOTIONAL ITEMS	\$940.93
COASTAL CONTROLS & INSTRUMENTATION INC.	00038337	REPAIR PARTS	\$7,254.75
SARTELL INSTRUMENTATION LTD.	00038338	REPAIR PARTS	\$163.23
DATARITE.COM	00038339	TONER CARTRIDGES	\$909.65
JT MARTIN & SONS LTD.	00038340	HARDWARE SUPPLIES	\$227.43
MCLOUGHLAN SUPPLIES LTD.	00038341	ELECTRICAL SUPPLIES	\$539.84
NU-WAY EQUIPMENT RENTALS	00038342	RENTAL OF EQUIPMENT	\$3,477.01
NEWFOUNDLAND DISTRIBUTORS LTD.	00038343	INDUSTRIAL SUPPLIES	\$519.11
TRC HYDRAULICS INC.	00038344	REPAIR PARTS	\$1,553.81
GCR TIRE CENTRE	00038345	TIRES	\$14,067.32
PERIDOT SALES LTD.	00038346	REPAIR PARTS	\$2,529.97
THE HUB	00038347	PRINTING SERVICES	\$352.56
REPROGRAPHICS LTD.	00038348	TONER CARTRIDGES	\$6,122.34
RIDEOUT TOOL & MACHINE INC.	00038349	TOOLS	\$2,779.80
ST. JOHN'S TRANSPORTATION COMMISSION	00038350	PROFESSIONAL SERVICES	\$3,541.42
SAUNDERS EQUIPMENT LIMITED	00038351	REPAIR PARTS	\$20,961.99
SPECIALTY APPAREL LIMITED	00038352	PROTECTIVE CLOTHING	\$750.72
SPORTSCRAFT 1990 LTD.	00038353	SPORTING EQUIPMENT	\$1,030.17
SUPERIOR OFFICE INTERIORS LTD.	00038354	OFFICE SUPPLIES	\$563.87
TOWER TECH COMM & SPORTS FIELD LIGHTING	00038355	NETTING REPAIRS & INSTALLATION	\$3,161.15
ULTRAMAR LIMITED	00038356	REPAIRS TO EQUIPMENT	\$223.81
URBAN CONTRACTING JJ WALSH LTD	00038357	PROPERTY REPAIRS	\$113.00
WATERWORKS SUPPLIES DIV OF EMCO LTD	00038358	REPAIR PARTS	\$852.31
ELTON, DOUG	00038359	REAL PROGRAM	\$745.80
JILL DREADDY DANCECO	00038360	REAL PROGRAM	\$341.99
NFLD & LAB BASKETBALL ASSOCIATION	00038361	TRAVEL ASSISTANCE GRANT	\$1,600.00
DR. D.S. SQUIRE	00038362	PROFESSIONAL SERVICES	\$20.00

TECHNICAL ROPE & RESCUE 00038365 CHLORINE TRAINING \$16,38 STAPLES THE BUSINESS DEPOT - KELSEY DR 00038366 STATIONERY & OFFICE SUPPLIES \$25	8.17
STAPLES THE BUSINESS DEPOT - KELSEY DR 00038366 STATIONERY & OFFICE SUPPLIES \$25	8.17
	1 30
GRENNING, BARRY 00038367 REFUND - SECURITY DEPOSIT \$1,14	
	0.00
	4.95
	5.00
	8.50
	0.00
	0.00
	0.00
	0.00
	3.00
	3.00
	0.94
	3.38
	3.00
	8.06
·	0.74
, ·	6.24
$\cdot$	3.20
· · · · · · · · · · · · · · · · · · ·	9.28
	2.40
WINDSOR, JOSEPH 00038387 VEHICLE BUSINESS INSURANCE \$6	5.00
MAHER, TRAVIS 00038388 VEHICLE BUSINESS INSURANCE \$30	8.00
	4.53
	5.14
PHILIP JANES 00038391 VEHICLE BUSINESS INSURANCE \$12	1.00
	4.88
EVERSON, MELANIE 00038393 MILEAGE - CROSSING GUARD PROGRAM \$5	4.60
KELLOWAY CONSTRUCTION LIMITED 00038394 CLEANING SERVICES \$30,01	2.69
KELLOWAY CONSTRUCTION LIMITED 00038395 CLEANING SERVICES \$1,50	0.75
BELL ALIANT 00038396 TELEPHONE SERVICES \$9,76	8.38
NEWFOUND ROOFING LTD 00038397 PROGRESS PAYMENTS \$173,34	7.82
PARTS FOR TRUCKS INC. 00038398 REPAIR PARTS \$3,24	5.51
MORGAN, AARON 00038399 ARTS GRANT \$50	0.00

TOTAL: \$2,359,182.78

Date:

June 13, 2012

To:

His Worship the Mayor and Members of Council

From:

Nathan Barrett, C.G.A.

Acting Director of Finance/City Treasurer

Re:

Tender for One (1) Mobile Communication/Command Post Vehicle

The results of the Tender for One (1) Mobile Communication/Command Post Vehicle are as follows:

1. Maxi Metal

\$182,299

2. ERL

\$189,981

 It is recommended to award this tender to the lowest bidder fully meeting specifications, Maxi Metal @ \$182,299, as per the Public Tendering Act, taxes not included.

Nathan Barrett, C.G.A. Acting Director of Finance/

City Treasurer

/fc

ST. J@HN'S

Date:

June 14, 2012

To:

His Worship the Mayor and Members of Council

From:

Nathan Barrett, C.G.A.

Acting Director of Finance/City Treasurer

Re:

Tender for Supply and Installation of Playground Equipment

The results of the Tender for Supply and Installation of Playground Equipment are as follows:

1. Coastline Specialties Ltd. \$290,800.80 HST extra

Murray's Landscaping Ltd.\$307,818.00 HST extra

3. Apex Construction

\$274,015.00 HST extra

It is recommended to award this tender to the lowest bidder fully meeting specifications, Coastline Specialties Ltd. @ \$290,800.80, as per the Public Tendering Act, taxes not included.

Apex Construction was disqualified for bidding on noncertified equipment as specified in the tender.

Nathan Barrett, C.G.A.

Acting Director of Finance/

City Treasurer

/fc

Date:

June 14<sup>th</sup>, 2012

To:

His Worship the Mayor and Members of Council

From:

Robert Smart, City Manager

Re:

"Development Area" Designation - City of St. John's Act, and

Property Acquisition - Proposed New Public Access Replacing Existing Bell Street

#### **Background:**

By CD#R2011-07-25/9 (copy attached) Council, subject to conditions referenced therein, granted Approval-in-Principle to Henry Bell Developments Ltd. for the redevelopment of specified lands between Duckworth Street and Henry Street for the purpose of constructing a parking garage and condominium development (the "Redevelopment"). A significant portion of the land on which the Redevelopment will take place was previously declared by Council to be a "Development Area" further to CD#S2004-09-07/11 (copy attached).

The parking garage component of the Redevelopment will provide 216 public parking spaces under long term lease to the City of St. John's. It will also provide sufficient parking to support the private parking requirements of a condominium development proposed to be constructed above the parking garage, and the redevelopment of both the former CBC Building on Duckworth Street and the former Newtel Building on McBride's Hill into condominium developments (the McBride's Hill development not being governed by the said Approval-in-Principal).

The initial stage of the Redevelopment is the proposed parking garage. Insofar as lands forming the existing Bell Street are proposed to be incorporated into the Redevelopment, the Developer was to acquire lands sufficient for the creation of a new publically owned access (the said lands being more particularly described in the attached Schedule "A" with the proposed access depicted on the plan attached thereto). This new publically owned access will be constructed at the cost of the Developer to specifications as approved by the City. It will replace the existing Bell Street, the lands comprising which are to be conveyed to the Developer to the extent that these are required for the Redevelopment.

The Developer has indicated that it has acquired, or has executed agreements to acquire, all privately owned lands that will comprise the proposed new public access with the exception of a relatively small parcel of land (more particularly described in the attached Schedule "B") owned by Church Hill Holdings Limited ("CHHL"). The Developer advises that it has, for more than a year, been attempting to negotiate acquisition of the CHHL lands, which effort has produced little in the way of tangible results to date.



Page 2

The Developer states that in order for it to move forward with the Redevelopment in a timely and orderly manner, it is necessary that title to the CHHL lands be acquired as soon as possible. The Developer also advised that, considering CHHL's most recent position with respect to this matter (ref: Special Meeting Agenda, June 18<sup>th</sup>, 2012 - copy of CHHL's correspondence to the Developer dated March 12<sup>th</sup>, 2012) and the difficulties experienced to date, it has no expectation that an arrangement can be negotiated between it and CHHL for acquisition of the lands in the near future, if at all. Therefore, and further to the fact that the CHHL lands will form part of a public access owned by the City that will replace the existing Bell Street, the Developer has requested that the City expropriate the CHHL lands.

#### **Considerations:**

The Redevelopment has many positive elements. The Developer has estimated the construction value of the proposed parking garage with condominiums atop at \$39,000,000.00. The construction value of the redeveloped CBC Building property is estimated at \$15,500,000.00. The redeveloped Newtel Building property, while not part of the Redevelopment as approved by Council, is estimated at \$17,000,000.00. This development is tied to the Redevelopment in that the requisite parking to allow the same will be provided at the parking garage. At current taxation rates, annual municipal tax revenues in the range of \$1,000,000.00 are projected following completion of these projects.

In addition to the significant positive economic benefits that will flow from the Redevelopment (e.g. construction related economic activity and employment, spin-off economic activity and employment, additional tax revenues), the condominium developments will enhance the ongoing revitalisation of the downtown area of St. John's. Underdeveloped lands will be developed. Buildings well beyond their useful life will be removed and reconstructed. The parking garage component of the Redevelopment will, as stated, provide for the private parking requirements of the proposed condominium developments, and also provide some 216 public parking spaces under long term lease to the City. These public parking spaces, in conjunction with some 245 others under long term lease at the parking garage being constructed at 351 Water Street, will be instrumental in addressing the existing deficiency in public parking in the downtown area of St. John's.

Considering the foregoing, it is clear that the public interest will be served by the various stages of the Redevelopment moving forward in a timely and orderly manner. Exercising the power of expropriation will have the effect of providing the City with title to the lands in question which will, as stated, form part of a new public access that replaces the existing Bell Street. This will allow for the acquisition issue to be addressed in a timely manner which, in turn, will remove that obstacle to the orderly procession of the Redevelopment.

The CHHL land is a small piece of land at the rear of the property that forms part of the parking area utilized by a law firm operating from the property. While expropriation will result in the transfer of title interest in the lands, CHHL will be duly compensated for the loss of its interest in the lands. Specifically, expropriation will create a statutory obligation on the City to compensate the property owner further to the provisions of the *City of St. John's Act* and the *Expropriation Act*. The amount of

compensation can be determined after title to the lands has passed to the City, either by negotiated agreement between the City and CHHL or, failing that, as determined by the Public Utilities Board pursuant to the provisions of the *Expropriation Act*.

#### **Recommendation:**

Based on the numerous and significant public benefits flowing from the Redevelopment, it is recommended that Council declare and designate the lands identified in the attached Schedule "C" as a "Development Area" pursuant to Section 98 of the *City of St. John's Act*. While it is not necessary to do this in order to expropriate lands for a public work or service (i.e. the construction and provision of a new public access), this designation will serve to provide Council with greater flexibility in addressing any issues that may arise in future and negatively affect the timely and orderly renewal and redevelopment of lands within the "Development Area".

It is further recommended that Council direct staff to undertake expropriation of the CHHL lands for the purpose of it being incorporated into a public access, at such time as considered appropriate by the City Manager, subject to the following conditions:

- (i) that, prior to any expropriation, the Developer be required to enter into an agreement, as determined to be acceptable by the City Manager, which agreement will provide for the indemnification of the City from and against costs of, and incidental or otherwise related to, the expropriation and/or the acquisition of the CHHL lands, and such other costs as the City Manager may deem to be appropriate; and
- (ii) that, prior to any expropriation, the Developer be required to provide the City with security, in a form and amount as determined to be appropriate by the City Manager, to secure performance of its obligations pursuant to the above-noted agreement.

It is further recommended that, following the transfer of title to the City of all other lands acquired by the Developer that will form part of the new public access, staff be directed, at such time as considered appropriate by the City Manager, to expropriate any or all lands deeded to the City by the Developer which are to be incorporated in the new public access in order to address any residual title issues that may exist; the foregoing being subject to the proviso that costs to the City that may arise from or be incidental to title claims to any of the lands that will form the new public access be addressed in the indemnity agreement as contemplated above.

Kobert F. Smart City Manager

Attachments

## **COUNCIL DIRECTIVE**

REGULAR MEETING Date: 2011/07/25 12:00:00 AM CD# R2011-07-25/9

To:

Cliff Johnston

Position:

Director of Planning

RE:

Council Directive R2011-04-18/8

Proposed Residential Condominium Development & Parking Garage Development

Duckworth Street/Henry Street

Applicant: Henry Bell Developments Ltd.

**DECISION:** 

Council agreed that an Approval-in-Principle now be granted for the construction of the proposed parking garage and new residential

condominium building and the redevelopment/extension of the former CBC Radio Building on Duckworth Street for residential condominiums

and commercial use subject to the following conditions:

- 1. The development project must be undertaken in accordance with the land use assessment report prepared by Henry Bell Developments Ltd. and as presented at the public meeting held on March 29, 2011; and
- 2. The developer must submit detailed site, site-servicing and building plans for the review and approval of City staff; and
- 3. The development must satisfy all applicable requirements of the St. John's Development Regulations and the City's Commercial Development Maintenance By-Law; and
- 4. The development must satisfy all applicable requirements of the City's Departments of Engineering, Public Works and Parks, Building and Property Management, Planning and the Manager of Real Estate Services.

And Further, Council authorized Henry Bell Developments Ltd. to now carry the following preliminary site work -

- 1. Removal of an old existing brick house on Duckworth Street. Estimated period 1 week;
- 2. Mass excavation of rock materials on land currently owned by Henry Bell Developments Ltd. Estimated period 6 weeks;
- 3. Creation of temporary parking stalls off Duckworth Street. Part of step 2;

(Before any permits are issued by the City for this preliminary work, the developer will be required to provide any information as required by the City's Department of Engineering, Public Works and Parks, Building and Property Management, Planning, and the Manager of Real Estate Services in relation to this preliminary site work. Permits issued by the City for this work will indicate the permits authorize only this preliminary site work.)

Also, Council adopted as presented the Resolution for St. John's Development Regulations Amendment Number 518, 2011 regarding the additional building height for the Henry Bell Developments Ltd. development project, which will be referred to the Department of Municipal Affairs for Provincial registration. An amendment to the St. John's Municipal Plan is not required to allow the proposed text amendment to the Development Regulations.

Action:

As required.

Date:

2011/07/25

Signed by:

P. Bartlett

Acting City Clerk

**Status Comments:** 

Closed By: Cliff Johnston

kd

cc:

Eng./Plan./Bldg.(Minus Cliff); Robert Smart/City Manager/Legal

Response Required: YES

Response deadline: Response Received: 2011/08/26

Attachments:

#### COUNCIL DIRECTIVE

#### SPECIAL MEETING Date: 2004/09/07 CD# S2004-09-07/11

To:

Ronald Penney

Position:

Chief Commissioner/City Solicitor

RE:

Langton Green Development Inc. Bell Street - Proposed Hotel

**DECISION:** 

Council accepted your recommendations pertaining to the above noted project which are as follows subject to the successful rezoning of the property located between Duckworth Street and Henry Street at Bell Street from Residential Downtown (RD) Zone to the Commercial Central Mixed (CCM) zone for the construction of a hotel:

- **a.** That approval be given to sell to the developer, the City land at a price of \$200,000.00, subject to the rezoning and development applications being approved:
- **b**. That approval be given to convey the land of the existing Bell Street in exchange for a new Bell Street located elsewhere on the site, provided such new location is acceptable to the City's Engineering Department;
- c. That the City designate the noted site as a Development Area;
- **d.** That if the developers rezoning and development applications are successful and negotiations for the acquisition of 19 Henry Street are not successful, that the City expropriate this property and sell it to the developer with the developer being responsible for reimbursing the City all costs associated with the expropriation.

Action:

As required.

Date:

September 09,2004

Signed by:

**Neil Martin** 

Associate Commissioner/Director of Corporate Services & City Clerk

**Directive Status:** 

Active

#### **Status Comments:**

NM/tb

cc:

Art Cheeseman/Associate Commissioner/Director of Engineering ; Cliff Johnston /Director of Planning Planning

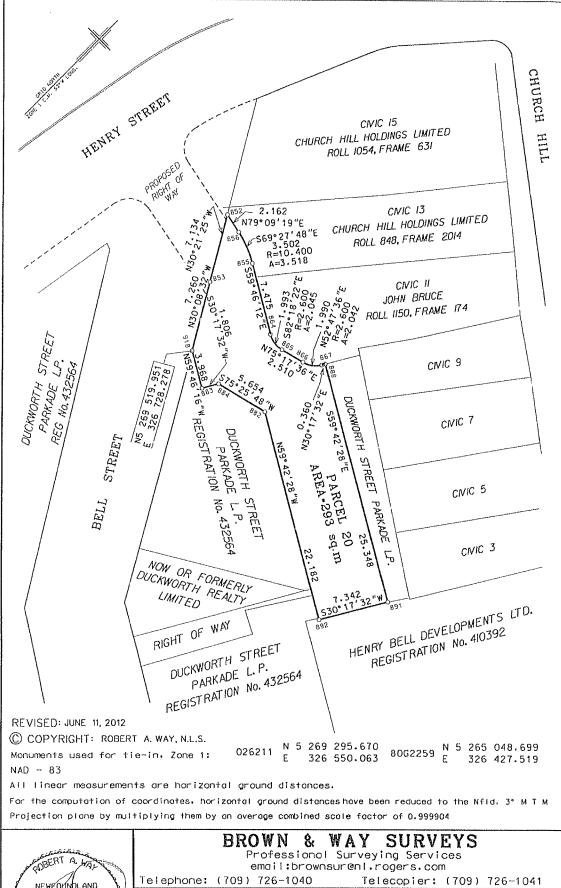
#### PROPERTY TO BE TRANSFERRED TO

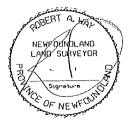
#### THE CITY OF ST. JOHN'S

#### BELL STREET, ST. JOHN'S, NL.

ALL THAT piece or parcel of land, situate and being on the eastern side of Bell Street, in the City of St. John's, in the Province of Newfoundland & Labrador, Canada, and being bounded and abutted as follows: THAT IS TO SAY, beginning at a point on the eastern side of Bell Street, said point having coordinates N 5 269 519.951 metres and E 326 728.278 metres of the Three Degree Modified Transverse Mercator Projection NAD - 83 for the Province of Newfoundland & Labrador, THENCE along the eastern side of Bell Street N 30°08'32" W for a distance of 7.260 metres, THENCE N 30° 21'25" W for a distance of 7.134 metres, THENCE by property of Church Hill Holdings Limited S 79° 09'19" E for a distance of 2.162 metres, THENCE for a distance of 3.518 metres along the arc of a curve having a radius of 10.400 metres and a chord distance of 3.502 metres on a bearing of S 69° 27'48" E, THENCE by property of Church Hill Holdings and by property of John Bruce S 59° 46'12" E for a distance of 7.475 metres, THENCE by property of John Bruce for a distance of 2.045 metres along the arc of a curve having a radius of 2.600 metres and a chord length of 1.993 metres on a bearing of S 82°18'22" E, THENCE N 75° 17'36" E for a distance of 2.510 metres, THENCE for a distance of 2.042 metres along the arc of a curve having a radius of 2.600 metres and a chord length of 1.990 metres on a bearing of N 52° 47'36" E, THENCE N 30° 17'32" E for a distance of 0.360 metres, THENCE by property of Duckworth Street Parkade L.P. S 59° 42'28" E for a distance of 25.348 metres, THENCE by property of Henry Bell Developments Limited S 30° 17'32" W for a distance of 7.342 metres, THENCE by property of Duckworth Street Parkade L.P., by a right of way, and by Duckworth Street Parkade L.P. N 59° 42'28" W for a distance of 22.182 metres, THENCE S 75° 25'48" W for a distance of 5.654 metres, THENCE S 30° 17'32" W for a distance of 1.806 metres, THENCE N 59° 46'16" W for a distance of 3.968 metres, more or less, to the point of beginning and containing an area of 293 square metres, more or less. Which land is more particularly shown on the plan hereto attached. All bearings being referred to the above mentioned projection. All linear measurements are horizontal ground distances.

This description and accompanying plan, Job # 9252-20 of Brown & Way Surveys, form an integral part of the returns and are not separable.





PROPERTY TO BE TRANSFERRED TO THE CITY OF ST. JOHN'S

BELL STREET

SCALE: 1:300 DATE: MAY 9, 2012 JOB NO: 9252-20

SURVEY:

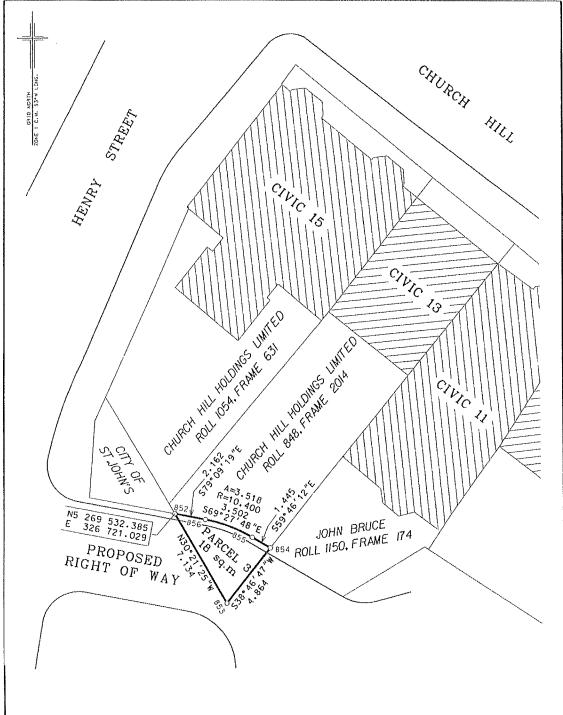
ST. JOHN'S, NL

#### PARCEL 3

# PROPERTY TO BE ACQUIRED FROM CHURCH HILL HOLDINGS LIMITED 13 CHURCH HILL, ST. JOHN'S, NL.

ALL THAT piece or parcel of land, situate and being on northern side of a proposed Right-of-Way, in the City of St. John's, in the Province of Newfoundland & Labrador, Canada, and being bounded and abutted as follows: THAT IS TO SAY, beginning at a point on northern side of a proposed Right-of-Way, said point having coordinates N 5 269 532.385 metres and E 326 721.029 metres of the Three Degree Modified Transverse Mercator Projection NAD - 83 for the Province of Newfoundland & Labrador, THENCE by property of Church Hill Holdings Limited (Civic No. 13 Church Hill) S 79°09'19" E for a distance of 2.162 metres, THENCE for a distance of 3.518 metres along the arc of a curve having a radius of 10.400 metres and a chord distance of 3.502 metres on a bearing of S 69°27'48" E, THENCE S 59°46'12" E for a distance of 1.445 metres, THENCE extending onto a proposed Right-of-Way S 38°46'47" W for a distance of 4.864 metres, THENCE N 30°21'25" W for a distance of 7.134 metres, more or less, to the point of beginning and containing an area of 18 square metres, more or less. Which land is more particularly shown on the plan hereto attached. All bearings being referred to the above mentioned projection. All linear measurements are horizontal ground distances.

This description and accompanying plan, Job # 9252-3 of Brown & Way Surveys, form an integral part of the returns and are not separable.



REVISED: JUNE 11, 2012

COPYRIGHT: ROBERT A. WAY, N.L.S. 026211 Monuments used for tie-in. Zone 1: NAD - 83

N 5 269 295.670 E 326 550.063 80G2259 E 326 427.519

All linear measurements are horizontal ground distances.

SCALE: 1:200

For the computation of coordinates, horizontal ground distances have been reduced to the Nfld. 3° M T M Projection plane by multiplying them by an average combined scale factor of 0.9999904



#### **BROWN & WAY SURVEYS**

Professional Surveying Services email:brownsur@nl.rogers.com

Telephone: (709) 726-1040 Telecopier: (709) 726-1041

PROPERTY TO BE ACQUIRED FROM

CHURCH HILL HOLDINGS LIMITED - PARCEL 3

ST. JOHN'S, NL 13 CHURCH HILL

JOB NO: 9252-3

SURVEY:

DATE: AUGUST 5, 2011

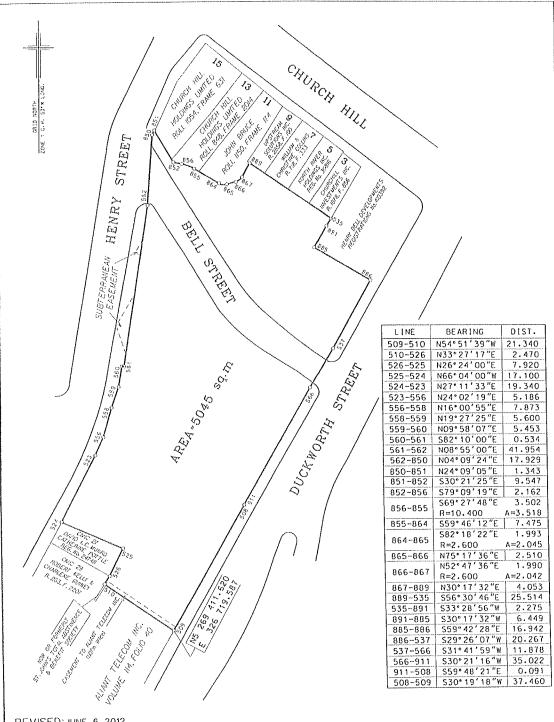
# <u>DEVELOPMENT AREA</u> <u>DUCKWORTH STREET PARKADE L. P.</u> DUCKWORTH STREET/HENRY STREET, ST. JOHN'S, NL.

ALL THAT piece or parcel of land, situate and being on the western side of Duckworth Street, in the City of St. John's, in the Province of Newfoundland & Labrador, Canada, and being bounded and abutted as follows: THAT IS TO SAY, beginning at a point on the western side of Duckworth Street, said point having coordinates N 5 269 411.620 metres and E 326 719.587 metres of the Three Degree Modified Transverse Mercator Projection NAD - 83 for the Province of Newfoundland & Labrador, THENCE by property of Aliant Telecom Inc. and by property of now or formerly St. John's Total Abstinence & Benefit Society N 54°51'39" W for a distance of 21.340 metres. THENCE by property of Robert Kelly & Charlene Guiney N 33°27'17" E for a distance of 2.470 metres, THENCE by property of David Ian Charles Munro & Catherine Pottle N 26°24'00" E for a distance of 7.920 metres, THENCE N 66 °04'00" W for a distance of 17.100 metres, THENCE along the eastern side of Henry Street N 27°11'33" E for a distance of 19.340 metres, THENCE N 24°02'19" E for a distance of 5.186 metres, THENCE N 16°00'55" E for a distance of 7.873 metres, THENCE N 19°27'25" E for a distance of 5.600 metres, THENCE N 09°58'07" E for a distance of 5.453 metres, THENCE S 82°10'00" E for a distance of 0.534 metres, THENCE N 08°55'00" E for a distance of 41.954 metres, THENCE crossing Bell Street N 04°09'24" E for a distance of 17.929 metres, THENCE N 24° 09'05" E for a distance of 1.343 metres, THENCE by Church Hill Holdings Limited S 30°21'25" E for a distance of 9.547 metres, THENCE S 79° 09'19" E for a distance of 2.162 metres, THENCE for a distance of 3.518 metres along the arc of a curve having a radius of 10.400 metres and a chord distance of 3.502 metres on a bearing of S 69°27'48" E, THENCE by property of Church Hill Holdings Limited and by property of John Bruce S 59°46'12" E for a distance of 7.475 metres, THENCE by property of John Bruce for a distance of 2.045 metres along the arc of a curve having a radius of 2.600 metres and a chord distance of 1.993 metres on a bearing of S 82°18'22" E, THENCE N 75°17'36" E for a distance of 2.510 metres, THENCE for a distance of 2.042 metres along the arc of a curve having a radius of 2.600 metres and a chord distance of 1.990 metres on a bearing of N 52°47'36" E, THENCE N 30°17'32" E for a distance of 4.053 metres, THENCE by property of Upstream Solutions Inc., by property of William & Christine Collins, by property of North River Holdings Inc. and by property of Churchill Investments Inc. S 56°30'46" E for a distance of 25.514 metres, THENCE by property of Henry Bell Developments S 33°28'56" W for a distance of 2.275 metres, THENCE S 30°17'32" W for a distance 6.449 metres, THENCE S 59°42'28" E for a distance of 16.942 metres, THENCE S 29° 26'07" W for a distance of 20.267 metres, THENCE S 31°41'59" W for a distance of 11.878 metres, THENCE S 30°21'16" W for a distance of 35.022 metres, THENCE S 59°48'21" E for a distance of 0.091 metres, THENCE S 30°19'18" W for a distance of 37.460 metres, more or less, to the point of beginning and containing an area of 5045 square metres, more or less. Which land is more particularly shown on the plan hereto attached. All bearings being referred to the above mentioned projection. All linear measurements are horizontal ground distances.

This description and accompanying plan, Job # 8796 of Brown & Way Surveys, form an integral part of the returns and are not separable.

RESERVING NEVERTHELESS out of the above described property, an easement (1.07 metres wide) to Newfoundland Telephone Co. Ltd., along a portion of the southern boundary of the property, as shown on the attached plan.

This property is **SUBJECT TO** two subterranean easements along the eastern side of Henry Street, as shown on the attached plan.



REVISED: JUNE 6, 2012

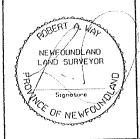
COPYRIGHT: ROBERT A. WAY, N.L.S.

N 5 269 295.670 N 5 265 048.699 026211 8002259 Monuments used for tie-in. Zone 1: E 326 550.063 326 427.519

NAD - 83

All timear measurements are horizontal ground distances.

For the computation of coordinates, horizontal ground distances have been reduced to the Nfld. 3° M T M Projection plane by multiplying them by an average combined scale factor of 0.999904



#### BROWN & WAY SURVEYS

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DEVELOPMENT AREA

DUCKWORTH STREET PARKADE L. P.

DUCKWORTH STREET	ST. JOHN'S, NL
SCALE: 1:750	DATE: FEBRUARY 9, 2012
JOB NO: 8796	SURVEY:

Date:

June 12, 2012

To:

Mayor and Members of Council

From:

Robert J. Bursey, City Solicitor

Re:

Convention Centre Expansion – 94 George Street (Gentara Real Estate, L.P.)

The City requires land at 94 George Street for expansion of the Convention Centre.

An Agreement has been reached to pay one hundred and eighty thousand dollars (\$180,000.00) for this land plus closing costs.

I recommend that approval be given to proceed with this purchase and request that this matter be bought before Council at the next Regular meeting.

City Solicitor

Date:

June 11, 2012

To:

Mayor and Members of Council

From:

Robert J. Bursey, City Solicitor

Re:

145 New Gower Street

The City requires the property at 145 New Gower Street for Convention Centre expansion.

Negotiations have not been successful. I recommend that the property be expropriated and attach a Notice of Expropriation for execution.

I request that this matter be bought before Council at the next Regular Meeting.

Robert J. Bursey, LL.B.

City Solicitor

Attachment

ST. J@HN'S

LEGAL DEPARTMENT

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

DAVID CLARKE and SHERIZA PERABTANI ö

AND: TO WHOM IT MAY CONCERN

In this matter of Sections 96 and 101 of the City of St. John's Act as amended and Sections 5 to 55 of the Expropriation Act.

# NOTICE

Notice is hereby given that the land described in Schedule "A" hereto annexed and on the plan attached are expropriated by the City of St. John's. The said land is required for the purpose of Convention Centre expansion and is expropriated for such purpose pursuant to the powers vested in the Council under Sections 96 and 101 of the City of St. John's Act.

The said land is expropriated on behalf of the City of St. John's and will vest **±** 

	2012.	MAYOR	CITY CLERK
n's.	day of		
he City of St. John's.	Dated the		

# RESOLUTION

<b>RESOLVED</b> that under and by virtue of the powers vested in it under	Sections 96 and 101 of the City of St. John's Act as amended and all other powers	it enabling the St. John's Municipal Council in session convened on this day	of , 2012.
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HEREBY RESOLVES that the land described in Schedule "A" to this resolution and on the plan annexed thereto is expropriated by the Council for the purpose of Convention Centre expansion.

SCHEDULE "4"

ALL THAT PIECE OR PARCEL OF LAND SITUATS AND BEING AT THE SOUTHERN LIMIT OF NEW GORER ST., IN THE MUNICIPALITY OF ST. JOHN'S, IN THE PROVINCE OF NEWFOUNDLAND, CANADA. ABUTTED AND BOCKUDED AS FOLLOWS?

THAT IS TO SAY!

BEGINNING AT A POINT IN THE SAID SOUTHERN LIMIT OF NEW COMER ST. 326,391,294 meters, as reperred to the transverse hercator grid SAID POINT HAVING CO-ORDINATES OF N 5,268,936.045 meters and SYSTEM IN AND FOR THE PROVINCE OF NEWFOUNDLAND;

REGISTERY OF DEEDS, SOUTH SEVENTY DEGREES HINE HINDTES TRIRTY NINE THENCE RUNNING BY PROPERTY OF KENNEDY INVESTEMENTS LED., CIVIC NO. 139 NEHGOWER STREET ANDREGISTERED UNDER YOLUME 971 POLIO 8 IN THE SECONDS BAST TRN DECIMAL SIX SIX 28RO HETBRB1

SEVENTERN DEGREBE THIRTY SEVEN HINGTES THIRTY PLVE SECONDS REST THENCE RUNNING BY PROPERTY OWNED OR OCCUPIED BY ONE SHITH SOUTH NINE DECIMAL FOUR FIVE ZERO MSTERS,

in the registery of Deeds, north seventy tho Degrees thenty seven HINUTES FIFTY FIVE SECONDS WEST TRN DECIMAL SIX FOUR FOUR HETERS: PROPERTY OF RALPH AND JAMES HILLER , CIVIC NO. 147-149 NEW GOMER STREET AND REGISTERED UNDER ROLL 625 FRAME THENCE RUNNING BY

THENCE RUNNING BY THE SAID SOUTHERN LIMIT OF NEW GOMBR ST. NORTH Seventeen degreeg thirm seven minutes thirty plys seconds east NINE DECIMAL EIGHT EERO METERS TO THE POINT OF BEGINNING.

AND BEING HORE PARTICULARLY DESCRIBED AND DELINEATED ON THE ATTACHED CONTAINING IN ALL AN AREA OF 102.870 SQUARB HETERS HORB OR LEGS

PLAN.

hercator grid system in and for the protince of newfuundland, north all bearings being reperbed to the modified 3 degree transverse AHERICAN DATUM 1983.

B.J. FLYNN
NEWFOUNDLAND LAND SURVEYOR
CLIENT BRADTONE HOLDINGS LTD.
LOCATION: 01VIC 141-145 NEW GOWER ST. ST JOHN 1200 428 14.3 1 3402 - 1000 DATE: NOV. 25, 1898 'DRAWN BY: B.F. EVE DVERHANG D.S meters DWG NO. 1980 GOWER. STREET SRADTONE HOLDINGS N 17957 25 E 9,880 CIVID NO. 141-145 BIDEWALK NEW ALL DIMENSIONS METRIC FACTOR \* 0.998803 PENOE WIRE REFERENCE WON K 269 936.045 -.GR.W. 806 2259 112920

# NEWFOUNDLAND

ST. JOHN'S

TO WIT:

# AFFIDAVIT

hn's (	SWORN TO at St. John's aforesaid this day of 2012, before me:-
	aroresald triis day of 2012, before me:-
hn's ) (	<b>SWORN TO</b> at St. John aforesaid this day of
attached to the foregoing Notice of Expropriation.	attached to the foregoir
Expropriation in a conspicuous place on the land described in Schedule "A"	Expropriation in a con
2012, personally post a true and correct copy of the foregoing Notice of	2012, personally post
.m., and that I did on day of	Expropriation, at
with a true copy of the foregoing Notice of	
day of, 2012, personally serve	on the
of St. John's aforesaid, make oath and say that I did	3-

# <u>Memorandum</u>

Date: June 11, 2012

To: Mayor and Members of Council

From: Robert J. Bursey, City Solicitor

**Re:** Convention Centre Expansion

The City requires the property at 123-125 New Gower Street for the expansion of the Convention Centre.

Negotiations have not been successful for the purchase of this property.

I recommend that the property be expropriated and attach an Expropriation Notice for execution.

I request that this matter be bought before Council at the next Regular Meeting.

Robert J. Bursey, LL.B. City Solicitor

Attachment



Date:

June 12, 2012

To:

Mayor and Members of Council

From:

Robert J. Bursey, City Solicitor

Re:

New Pennywell Road - Triple D Holdings

Attached is a plan of City land between the sidewalk at New Pennywell Road and land of Triple D Holdings Limited.

The Developer requires this land for widening the street to accommodate the development of its land.

I recommend that this land be sold to the Developer for two thousand nine hundred and sixty dollars (\$2,960.00) plus usual taxes and administration fees, which is the value of the lands as determined by the Manager of Real Estate Services.

I request that this matter be bought before Council at the next Regular Meeting.

Robert J. Bursey, LL.B. City Solicitor

ST. J@HN'S

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

BEARING DISTANCE N61*37*17"E 40.390	GRID MORTH  E8 GAN	N 5 267 801.290m E 323 235.154m E 323 235.154m  WEW PRIMITING LIMITED  AREA = 239.9m <sup>2</sup>	MONUMENTS USED FOR TIEIN ARE IN ZONE 1.  CONTROL MONUMENTS USED (NAD 83)  80G2207 N 5 267 652.183 E 323 861.264  80G2208 N 5 267 827.276 E 323 737.117
RADIUS B 313.729 N61*	DISTANCE 41.502 25.665 24.929 2.665 69.867 13.012 33.440 14.356		
ARC 40.418	BEARING N65'42'35"E N55'42'26"E N54'44'06"E S53'17'29"W S53'7'00"W S62'02'00"W S69'25'00"W S69'25'00"W		
NUM	NUM L2 L2 L4 L5 L6 L7		

# $\overline{\mathrm{BE}}$ 10

THE DOLLA

SCALE FACTOR OF 0.999887 USED FOR THE COMPUTATIONS OF STARTING CO-ORDINATES ALL OTHER DISTANCES ARE HORIZONTAL GROUND DISTANCES.

ACQUIRED BY TRIPLE D HOLDINGS LIMITED NEW PENNYWELL ROAD ST. JOHN'S, NL

# <u>Memorandum</u>

Date: June 15, 2012

To: His Worship the Mayor and Members of Council

From: Deputy City Manager/Director of Corporate Services & City Clerk

Re: Travel by Councillor Hickman to attend the Canadian Capital Cities Organization

Executive meeting (travel and accommodations paid by CCCO), Charlottetown, P.E.I.

July 23 - 26, 2012.

Council approval is requested for the above noted travel by Councillor Hickman.

Neil A. Martin

Nul ht

Deputy City Manager/Director of Corporate Services and City Clerk