

**AGENDA
REGULAR MEETING**

**DECEMBER 16th, 2013
4:30 p.m.**

ST. JOHN'S

MEMORANDUM

December 13, 2013

In accordance with Section 42 of the City of St. John's Act, the Regular Meeting of the St. John's Municipal Council will be held on **Monday, December 16, 2013 at 4:30 p.m.**

This meeting will be preceded by a Special Meeting to be held on the same day in Conference Room "A" at 4:00 p.m.

By Order

Neil A. Martin
City Clerk

ST. JOHN'S

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

AGENDA
REGULAR MEETING
DECEMBER 16th, 2013
4:30 p.m.

At appropriate places in this agenda, the names of people have been removed or edited out so as to comply with the Newfoundland and Labrador Access to Information and Protection of Privacy Act.

The regular business of the agenda will be preceded by a presentation from the Deputy City Manager of Public Works regarding the Department of Public Works Snow Clearing Operations for the Winter Season of 2013/2014.

1. **Call to Order**
2. **Approval of the Agenda**
3. **Adoption of the Minutes** (December 9th, 2013)
4. **Business Arising from the Minutes**
 - A. **Included in the Agenda**
 - a. Council Directive #R2013-12-09/3
St. John's Municipal Plan Amendment Number 123, 2013 and St. John's Development Regulations Amendment Number 594, 2013
Proposed six (6) storey residential condominium building
16 Francis Street, Ward 5
Mr. Sean Kavanagh, Kavanagh Associates
 - B. **Other Matters**
5. **Notices Published**
 - a. **A Discretionary Use Application** has been submitted requesting municipal approval to establish and operate a Jungle Jim's Restaurant and a Shamrock City Restaurant at **Civic No. 355 Main Road (Bidgood's Plaza)**. The total floor area of the Jungle Jim's side is 126.5m², with 71.8m² of seating area, and the Shamrock City side has a total floor area of 102.5m², with 25.7m² of seating area. Both restaurants will be sharing a kitchen which is 74.7m². The Restaurant has proposed operating hours of seven days a week from 11 a.m. to 9 p.m. The total number of staff employed at the restaurant would be fourteen, with a maximum of eight employees per shift. The applicant is also requesting a Restaurant Liquor serving license for both restaurants. Adequate on-site parking is provided. **(Ward 5)**
6. **Public Hearings**
7. **Committee Reports**
 - a. Regional Waste Water Committee Report dated December 4, 2013
 - b. Audit & Accountability Committee Report – December 3, 2013
 - c. Environmental Advisory Committee Report – December 5, 2013
 - d. Mayor's Advisory Committee on Affordable Housing – December 9, 2013
 - e. Development Committee Report – December 10, 2013

8. Resolutions

- a. Bond Resolution

9. Development Permits List

10. Building Permits List

11. Requisitions, Payrolls and Accounts

12. Tenders

13. Notices of Motion, Written Questions and Petitions

14. Other Business

- a. Memorandum dated December 13, 2013 from the Deputy City Manager, Corporate Services & City Clerk Re: Travel by Councillor Breen – Gander, Urban Municipalities Committee Meeting, Jan 10-11, 2014
- b. Memorandum dated December 13, 2013 from the Deputy City Manager, Corporate Services & City Clerk Re: Travel by Councillor Hickman to Ottawa, Canadian Capital Cities Meeting, January 29, 2013 to February 1, 2014
- c. Memorandum dated December 12, 2013 from the Deputy City Manager Re: St. John's Homelessness Partnering Strategy Community Entity 2014-2019
- d. Memorandum dated December 11, 2013 from the City Solicitor Re: 372 Duckworth Street
- e. Memorandum dated December 9, 2013 from the Director of Planning and Development Re: Demolition Order – 48 Spencer Street
- f. **Correspondence from the Mayor's Office**
- g. **Items Added by Motion**

15. Adjournment

December 9th, 2013

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

His Worship the Mayor presided.

There were present also: Deputy Mayor Ellsworth; Councillors Hickman, Lane, Puddister, Breen, Galgay, Tilley, Davis and Collins.

Regrets: Councillor Hann

City Manager; Deputy City Manager, Corporate Services & City Clerk, Deputy City Manager, Planning, Development & Engineering, Deputy City Manager, Public Works, Deputy City Manager, Community Services; Director of Engineering; Chief Municipal Planner, City Solicitor and Manager, Corporate Secretariat, were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2013-12-09/544R

It was decided on motion of Councillor Collins; seconded by Councillor Galgay: That the Agenda be adopted as presented.

Adoption of Minutes

SJMC2013-12-09/545R

It was decided on motion of Councillor Lane; seconded by Councillor Puddister: That the minutes of December 2nd, 2013 be adopted as presented.

Budget 2014

His Worship the Mayor called upon Councillor Breen, Chair of the Finance and Administration Standing Committee, to present the City of St. John's 2014 budget, a copy of which forms part of the minutes and is on file with the City Clerk's office.

His Worship the Mayor and all other members of Council indicated their full support of the budget as presented and congratulated Councillor Breen, Chair of the Finance Committee, and staff on a job well done.

SJMC2013-12-09/546R

It was moved by Councillor Breen; seconded by Councillor Galgay: That the City of St. John's Operating Budget for the 2014 fiscal year, be adopted as presented; and that the following Tax and Interest Rate Resolutions for 2014 be adopted:

2014 ACCOMMODATION TAX RESOLUTION

IT IS HEREBY RESOLVED that pursuant to the provisions of the City of St. John's Municipal Taxation Act and all other powers it enabling, the St. John's Municipal Council hereby fixes the Accommodation Tax at 4% of the amount charged for the accommodation, lodging or stay in a room in a building in the City which is:-

- (a) licensed under the Tourist Establishments Act;
- (b) owned by the Memorial University of Newfoundland; or
- (c) located at the Littledale Conference Centre.

The said tax shall be due and payable quarterly by April 15th., July 15th., October 15th. And January 15th.

2014 DOWNTOWN ST. JOHN'S BUSINESS IMPROVEMENT AREA LEVY

IT IS HEREBY RESOLVED that pursuant to the provisions of the City of St. John's Act, and all other powers it enabling, the St. John's Municipal Council fixes the Downtown St. John's Business Improvement Area Levy for the 2014 fiscal year as follows.

Businesses operating in the Downtown St. John's Business Improvement Area will be subject to a tax as determined by the City of St. John's to a Maximum levy of \$4,000 for each location from which the business, trade or profession is carried on.

The said tax shall be due and payable half-yearly in advance on the 1st. day of January and the 1st. day of July, 2014.

RESOLUTION

IT IS HEREBY RESOLVED that pursuant to the provisions of the City of St. John's Municipal Taxation Act and all other powers it enabling, the St. John's Municipal Council hereby fixes the interest rate on arrears of tax and any other arrears of amounts owing to the City for the 2014 and future fiscal years, at 1.25% per month, with the interest charged each month added to the balance owing and subject to interest in the following months.

2014 PROPERTY TAX RATE RESOLUTION - COMMERCIAL PROPERTIES

IT IS HEREBY RESOLVED that pursuant to the provisions of the City of St. John's Municipal Taxation Act and all other powers it enabling, the St. John's Municipal Council hereby fixes the commercial property tax rate for the 2014 fiscal year as follows, namely:-

1. for commercial properties and the commercial portion of mixed commercial/residential properties, the real property tax rate is 2.62 percent per annum of the assessed value of the property in respect of which the tax is imposed.
2. (a) where the real property tax applies to buildings to which water mains are not accessible for servicing such buildings with water services, the tax rates referred to in (1) hereof shall be reduced by .05 percent per annum of the assessed value; and,

(b) where the real property tax applies to buildings to which sewer mains are not accessible for servicing such buildings with sewer services, the tax rates referred to in (1) hereof shall be reduced by .05 percent per annum of the assessed value.

The said taxes shall be due and payable quarterly in arrears on March 31st., June 30th., September 30th. and December 31st., 2014.

2014 PROPERTY TAX RATE RESOLUTION - RESIDENTIAL PROPERTIES

IT IS HEREBY RESOLVED that pursuant to the provisions of the City of St. John's Municipal Taxation Act and all other powers it enabling, the St. John's Municipal Council hereby fixes the real property tax rate for the 2014 fiscal year as follows, namely:-

1. for residential properties and the residential portion of mixed commercial/residential properties, the real property tax rate is 0.81 percent per annum of the assessed value of the property in respect of which the tax is imposed.
2. (a) where the real property tax applies to buildings to which water mains are not accessible for servicing such buildings with water services, the tax rates referred to in (1) hereof shall be reduced by .05 percent per annum of the assessed value; and,

(b) where the real property tax applies to buildings to which sewer mains are not accessible for servicing such buildings with sewer services, the tax rates referred to in (1) hereof shall be reduced by .05 percent per annum of the assessed value.

The said taxes shall be due and payable half-yearly in advance on the 1st. day of January and the 1st. day of July, 2014.

2014 25% PROPERTY TAX REDUCTION FOR SENIOR CITIZENS RESOLUTION

IT IS HEREBY RESOLVED THAT A REDUCTION OF 25% OF THE PROPERTY TAX FOR 2014 BE PROVIDED TO SENIOR CITIZENS SUBJECT TO THE FOLLOWING CONDITIONS:-

- (a) That the applicant is the assessed owner of the property as of January 1, 2014.
- (b) That the applicant occupies the property as his/her principal year-round residence.
- (c) That the applicant is in receipt of the guaranteed income supplement under the Old Age Security Act.

2014 BUSINESS TAX RATE ON UTILITIES RESOLUTION

IT IS HEREBY RESOLVED that pursuant to the provisions of the Taxation of Utilities and Cable Television Companies Act and all other powers it enabling, the St. John's Municipal Council hereby fixes the Municipal Business Tax rate on utilities at 2.5 percent of the gross revenue of any and all utilities derived within the City limits of the City of St. John's during the year January 1, 2013 to December 31, 2013.

The said tax shall be due and payable at the time and in the manner prescribed by the Lieutenant-Governor in Council in the regulations made pursuant to the said **Taxation of Utilities and Cable Television Companies Act**.

2014 WATER BY METER RESOLUTION

IT IS HEREBY RESOLVED that under the provisions of the City of St. John's Municipal Taxation Act, and all other powers it enabling, the Council hereby fixes the rates for Water by Meter effective January 1st., 2014, as follows:

Monthly Consumption Rates

\$6.04 per 1,000 gallons
or \$1.32 per cubic meter

Monthly Base Charge

5/8" meter	\$ 29.30
3/4" meter	44.02
1" meter	73.28
1½" meter	146.47
2" meter	233.65
3" meter	467.76
4" meter	747.72
6" meter	1,461.52
8" meter	2,337.76
10" meter	3,359.44

2014 WATER TAX RESOLUTION

IT IS HEREBY RESOLVED that under the provisions of the City of St. John's Municipal Taxation Act, and all other powers it enabling, the Water Tax shall be levied as follows:

For residential units and for commercial properties not taxed by water meters, the sum of Six Hundred and Fifteen Dollars (\$615.00) per annum per commercial unit for commercial properties or per residential unit for residential and apartment buildings.

The said tax shall be due and payable half-yearly on the 1st. day of January and the 1st. day of July, 2014.

The motion being put was unanimously carried.

Notices Published

- a. **A Discretionary Use Application** has been submitted to develop property for Agriculture Use in the Goulds Environmentally Valuable Area. The application will involve the placing of organic fill material on approximately 12 hectares of land located in the Open Space Reserve (OS) Zone. The subject land fronts Robert E. Howlett Memorial Drive and is located one kilometer south of Power's Road.

SJMC2013-12-09/547R

**It was moved by Councillor Hickman; seconded by Councillor Davis:
That the application be approved subject to all applicable City requirements.**

The motion being put was unanimously carried.

Public Hearing

Public Hearing Report

Proposed Rezoning from R1 Zone to A2 Zone

16 Francis Street and Castlebridge Drive, Brookfield Plains

Council considered the report of a public meeting held on September 12, 2013 to discuss the proposed development, by Kavanagh Associates to of two buildings, a six (6) storey residential building on the St. John's portion and a six (6) storey residential building with ground-floor commercial uses on the Mount Pearl portion, and with a parking lot and

landscaping between the buildings. Concerns were raised at the meeting about shadowing and privacy for nearby houses. The developer committed to moving the St John's building which would not change shadowing significantly but would improve privacy.

In this regard, Council also considered a memorandum dated December 5, 2013 from the Chief Municipal Planner.

SJMC2013-12-09/548R

It was moved by Councillor Collins; seconded by Councillor Galgay: That staff be directed to proceed with the rezoning process and prepare the appropriate amendments for future consideration by Council.

The motion being put was unanimously carried.

Committee Reports

Public Works & Environment Standing Committee Report dated November 28, 2013

Council considered the following Public Works & Environment Standing Committee Report dated November 28, 2013:

Attendees: Councillor Jonathan Galgay, Chairperson
Councillor Bruce Tilley
Councillor Danny Breen
Councillor Art Puddister
Paul Mackey, Deputy City Manager of Public Works
Dave Blackmore, Deputy City Manager of Planning, Development & Engineering
Brendan O'Connell, Director of Engineering
Don Brennan, Director of Roads & Traffic
Steve Colford, Manager of Waste & Recycling
Brian Head, Manager of Parks & Open Spaces
Phil Hiscock, Manager of Streets
Karen Chafe, Recording Secretary

Report:

1. **Bulk Garbage & Recyclable Metals Program**

The Committee considered a memo dated November 22, 2013 from the Deputy City Manager of Public Works regarding the above noted matter.

The Committee recommends that the Bulk Garbage & Recyclable Metals Program be maintained at the present level.

2. **Public Works Committee Mandate**

The Committee recommends approval of the following Public Works Standing Committee mandate:

Make recommendations to Council on completing longer term master plans, studies and reviews of core infrastructure items such as road networks, water supply, wastewater treatment, parks and open spaces and city buildings.

Formulate policy recommendations to Council for the construction and maintenance of City infrastructure and oversee the implementation of approved policies.

Develop recommendations to Council for changes to programs to ensure the effective and efficient delivery of City and Regional services and oversee their implementation. Such services include but are not limited to all aspects of: water treatment, distribution and metering; wastewater collection and treatment; storm water collection, detention and disposal; maintenance of streets, sidewalks, traffic signals, traffic signage and control devices, street markings; snow clearing of streets and sidewalks; garbage collection, recycling and garbage disposal; maintenance and operation of parks, playgrounds, trails, open spaces, sports fields and the urban forest; maintenance of City facilities, buildings and non-profit housing units; acquisition and maintenance of City vehicles and heavy equipment.

The Committee further recommends that the Public Works Standing Committee meetings be held on the third Thursday of each month at noon in the Depot Conference Room situated at Blackler Avenue.

3. **Presentation on 2013/14 Snow Clearing Plan**

The Director of Roads & Traffic conducted a comprehensive and detailed power point presentation outlining the resources, service objectives and priorities involved with overseeing the 2013/14 Snow Clearing Operations.

The Committee recommends that the Deputy City Manager of Public Works conduct a condensed version of the presentation during the December 16th Regular Council meeting.

4. **62 Watson Street**

The Committee considered a memo dated November 21, 2013 from the Director of Engineering regarding the backyard flooding issue at 62 Watson Street.

The Committee recommends that given the backyard flooding issue at 62 Watson Street is not a City responsibility, that the City not include requests of this nature for Capital Works consideration.

5. **Flooding Issue – Rear of Mallard Cottage – 2 Barrows Road**

The Committee considered a memo dated November 21, 2013 from the Director of Engineering regarding the above noted matter.

The Committee recommends that installation of the box culvert be considered for Capital Works funding, at an estimated amount of \$400,000. The Committee further recommends that the owner of 2 Barrows Road be advised to flood proof his premises.

6. **Proposed Dog Park in Shea Heights**

The Committee considered a request from Councillor Collins (not present) to investigate the possibility of installing a dog park in Shea Heights. Staff advised that a space has been identified and the approximate cost to install such is \$15,000. It was noted, however, that the request was put forth by one resident.

The Committee recommends that Councillor Collins contact the Shea Heights Neighbourhood Community group to confirm if indeed the community does wish to have a dog park in the area.

7. **Petition from Councillor Davis re: Wishingwell Road**

The Committee considered a council directive from the regular meeting of November 25, 2013 requesting the referral to this Committee of a petition tabled by Councillor Davis regarding the replacement of the main water line in the area of Wishingwell Road from Stamps Lane to Terra Nova Road.

The Committee advises that the project is listed as a priority in the capital works budget and the Committee recommends that Councillor Davis relay this information to the affected residents of Wishingwell Road.

Councillor Jonathan Galgay
Chairperson

SJMC2013-12-09/549R

Regarding Item #1, It was moved by Councillor Galgay; seconded by Councillor Tilley: That the Committee's recommendations be approved.

The motion being put was unanimously carried.

Weekly Permits List

Council considered the following Development Permits List for the period November 28 to December 4, 2013:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF November 28, 2013 TO December 4, 2013**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	Ron Fougere Associates Ltd.	Construction of a Pre-Fabricated Mega Dome Structure	456 Logy Bay Road	1	Approved	13-11-29
RES	NL Housing	Installation Of A French Drain Connecting Into A Solid Pipe That Connects The Storm Sewer	McKay Street	2	Approved	13-11-29
COM	Franchise Management Inc.	Interior Fit-Up, Exterior Signage and Extension for KFC	2 Stavanger Drive	1	Approved	13-12-02
OT	Pennecon Ltd	Test Pits for Geological Analysis	Black Mountain Pond TCH - Incinerator Road	5	Approved	13-12-04
OT	Anglican Church of New Hope	Expansion to Cemetery	Petty Harbour Road	5	Approved	13-12-04

*	Code Classification:			
	RES	- Residential	INST	-
	COM	- Institutional	IND	-
	AG	- Commercial		
	OT	- Industrial		
		- Agriculture		
		- Other		
** This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and of their right to appeal any decision to the St. John's Local Board of Appeal.				

**Gerard Doran
Development Officer
Department of Planning**

Building Permits List – December 09, 2013

SJMC2013-12-09/550R

It was decided on motion of Councillor Tilley; seconded by Deputy Mayor Ellsworth: That the recommendation of the Director of Planning and Development with respect to the following building permits, be approved:

**Building Permits List
Council's December 09, 2013 Regular Meeting**

Permits Issued: 2013/11/28 To 2013/12/04

Class: Commercial

61 James Lane-Nl Mobile Shelt	Co	Warehouse
446 Newfoundland Dr	Co	Restaurant
515 Kenmount Rd-Happy's	Ms	Retail Store
446 Newfoundland Dr	Ms	Restaurant
283 Portugal Cove Rd Tim Horto	Sn	Eating Establishment
283 Portugal Cove Rd-Tim Hort	Ms	Eating Establishment
696 Water St	Sn	Eating Establishment
110 Duckworth St	Rn	Eating Establishment
59-61 Pippy Pl	Co	Retail Store
36 Austin St	Rn	Communications Use
3-11 Rowan St	Rn	Office
29 O'leary Ave	Sw	Retail Store
Factory Lane	Rn	Office
283 Portugal Cove Rd Tim Hort	Sw	Eating Establishment
2 Stavanger Dr Kfc	Rn	Eating Establishment

This Week \$ 468,500.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

This Week \$.00

Class: Residential

34 Battery Rd	Nc	Accessory Building
23 Cherrybark Cres, Lot 242	Nc	Single Detached & Sub.Apt
43 Cherrybark Cres, Lot 233	Nc	Single Detached & Sub.Apt
50 Dillon Cres	Nc	Patio Deck
2 Duke St., Lot 208	Nc	Single Detached & Sub.Apt
35 Erley St	Nc	Patio Deck
40 Firdale Dr	Nc	Accessory Building
19 Galashiels Pl, Lot 128	Nc	Single Detached Dwelling
80 Goodridge St	Nc	Patio Deck
90 Kenai Cres	Nc	Accessory Building

39 Kenai Cres, Lot 232	Nc	Single Detached & Sub.Apt
4 March St	Nc	Fence
9 Morris Ave	Nc	Single Detached Dwelling
49 St. Michael's Ave	Nc	Accessory Building
16 Sequoia Dr	Nc	Fence
18 Sequoia Dr	Nc	Fence
39 Holbrook Ave	Co	Single Detached Dwelling
30 Spruce Grove Ave	Ex	Single Detached Dwelling
419 Allandale Rd	Rn	Single Detached Dwelling
14 Beothuck St	Rn	Townhousing
16 Beothuck St	Rn	Townhousing
18 Beothuck St	Rn	Townhousing
20 Beothuck St	Rn	Townhousing
22 Beothuck St	Rn	Townhousing
24 Beothuck St	Rn	Townhousing
26 Beothuck St	Rn	Townhousing
28 Beothuck St	Rn	Townhousing
32 Beothuck St	Rn	Townhousing
36 Beothuck St	Rn	Townhousing
38 Beothuck St	Rn	Townhousing
40 Beothuck St	Rn	Townhousing
48 Beothuck St	Rn	Townhousing
52 Beothuck St	Rn	Townhousing
54 Beothuck St	Rn	Townhousing
56 Beothuck St	Rn	Townhousing
29 Beothuck St	Rn	Townhousing
31 Beothuck St	Rn	Townhousing
33 Beothuck St	Rn	Townhousing
35 Beothuck St	Rn	Townhousing
39 Beothuck St	Rn	Townhousing
45 Beothuck St	Rn	Townhousing
47 Beothuck St	Rn	Townhousing
49 Beothuck St	Rn	Townhousing
51 Beothuck St	Rn	Townhousing
75 Cabot St	Rn	Single Detached Dwelling
89-91 Casey St	Rn	Semi-Detached Dwelling
133 Firdale Dr	Rn	Single Detached Dwelling
162 Hamilton Ave	Rn	Single Detached Dwelling
48 Monkstown Rd	Rn	Semi-Detached Dwelling
35 Parade St	Rn	Single Detached Dwelling
8 Parsonage Dr	Rn	Single Detached Dwelling
48 Pennywell Rd	Rn	Single Detached Dwelling
53 Poplar Ave	Rn	Single Detached Dwelling
17 Rosalind St	Rn	Single Detached Dwelling
73 Springdale St	Rn	Single Detached & Sub.Apt
161 Topsail Rd	Rn	Single Detached Dwelling

This Week \$ 1,737,150.00

Class: Demolition

This Week \$.00

This Week's Total: \$ 2,205,650.00

Repair Permits Issued: 2013/11/28 To 2013/12/04 \$ 59,400.00

Legend

- Co Change Of Occupancy
- Cr Chng Of Occ/Renovtns
- Ex Extension
- Nc New Construction
- Oc Occupant Change
- Rn Renovations
- Sw Site Work
- Ti Tenant Improvements
- Sn Sign
- Ms Mobile Sign
- Cc Chimney Construction
- Cd Chimney Demolition
- Dv Development File
- Ws Woodstove
- Dm Demolition

YEAR TO DATE COMPARISONS			
December 9, 2013			
TYPE	2012	2013	% VARIANCE (+/-)
Commercial	\$213,000,600.00	\$100,000,000.00	-53
Industrial	\$5,000,000.00	\$2,300,000.00	-54
Government/Institutional	\$16,200,900.00	\$79,800,000.00	393
Residential	\$182,100,700.00	\$155,400,500.00	-15
Repairs	\$5,100,500.00	\$4,700,100.00	-8
Housing Units (1 & 2 Family Dwellings)	587	433	
TOTAL	\$421,402,700.00	\$342,200,600.00	-19

Respectfully Submitted,

Jason Sinyard, P. Eng., MBA
Director of Planning & Development

Payrolls and Accounts

SJMC2013-12-09/551R

It was decided on motion of Councillor Tilley; seconded by Deputy Mayor Ellsworth: That the following Payrolls and Accounts for the week December 4, 2013 be approved:

**Weekly Payment Vouchers
For The
Week Ending December 4, 2013**

Payroll

Public Works	\$ 581,441.28
Bi-Weekly Administration	\$ 787,432.18
Bi-Weekly Management	\$ 760,003.34
Bi-Weekly Fire Department	\$ 589,766.91
Accounts Payable	\$ 3,506,728.82
Total:	\$ 6,225,372.53

Tenders

- a. Tender – Two (2) New SUV’s and One (1) New 4 x 4 Pickup Truck
- b. Tender – St. Pat’s Bleacher Replacement
- c. RFP – Engineering Consulting Services, Street Infrastructure Improvements (2013) Package 2 – Hebron Way Extension to Major’s Path
- d. RFP - Engineering Consulting Services, Street Infrastructure Improvements (2013) Package 1 – Blackmarsh Road Street Re-alignment @ Blackmarsh Road Empire Avenue and Redmond’s Road – Design Only

SJMC2013-12-09/552R

**It was moved by Deputy Mayor Ellsworth; seconded by Councillor Collins:
That the recommendations of the Deputy City Manager, Corporate Services &
City Clerk and the Director of Engineering be approved and the tenders
awarded as follows:**

- a. Terra Nova Motors @ \$107,631.00, taxes extra
- b. Centaur Products @ \$208,005.00, taxes extra
- c. Pinnacle Engineering Ltd.
- d. Hatch Mott Macdonald

The motion being put was unanimously carried.

Request for Proposals
163 Blackhead Road

Council considered a memorandum dated November 25, 2013 from the Deputy City Manager, Planning, Development and Engineering regarding the above noted.

SJMC2013-12-09/553R

It was moved by Deputy Mayor Ellsworth; seconded by Councillor Collins: That the RFP guidelines for public advertisement from qualified developers/builders for the creation of a new subdivision at 163 Blackhead Road in partnership with the City, be approved as presented.

The motion being put was unanimously carried.

78 Blackler Avenue

Council considered a memorandum dated November 29, 2013 from the City Solicitor regarding the above noted.

SJMC2013-12-09/554R

It was moved by Councillor Tilley; seconded by Councillor Puddister: That land measuring approximately 2000 square feet at the rear of 78 Blackler Avenue be sold at a rate of \$5.00 per square foot vs. the original request for 7000 square feet.

The motion being put was unanimously carried.

Councillor Collins

Councillor Collins advised residents that the Ryan's Place public meeting scheduled for December 9 was cancelled due to problems with the City's mailing list. A meeting will be scheduled for mid January 2014.

Councillor Davis

Councillor Davis commended and thanked staff as well as all volunteers and parties involved in the Bowring Park Festival of Music and Lights.

Councillor Davis advised that the naming of the Bannerman Park Skate Trail will be announced at a ceremony to be held on December 12, 2013. He noted that it is anticipated that the skate trail will open next week.

Councillor Galgay

Councillor Galgay advised that the Deputy City Manager, Public Works is working with Newfoundland Power on lighting for Victoria Park and is hopeful lights can be turned on in the park for the winter season. The Deputy City Manager, Public Works will update Council on this matter next week.

His Worship the Mayor noted that Council should, in conjunction with the property owners, look at lighting up public buildings in the downtown core, to make for a more vibrant downtown. Councillor Galgay agreed to take the matter up with the Public Works Committee.

Councillor Lane

Councillor Lane advised residents of a public meeting to be held December 12, 2013 concerning an application by Regal Realty Limited to rezone property at **200-232 Newfoundland Drive ('Virginia Plaza')** to the Commercial Office Hotel (COH) Zone. This is to allow enlargement of the existing building from two storeys to five storeys and construction of a second five storey building. The two buildings would be occupied by a total of 232 apartment dwelling units. About half the area of the ground floor of the existing building (approximately 820 m²) would be developed for commercial purposes ('Offices').

Adjournment

There being no further business the meeting adjourned at 6:00 p.m.

MAYOR

CITY CLERK

MEMORANDUM

Date: December 11, 2013

To: His Worship the Mayor and Members of Council

Re: **Council Directive # R2013-12-09/3**
St. John's Municipal Plan Amendment Number 123, 2013, and St. John's Development Regulations Amendment Number 594, 2013
Proposed six (6) Storey Residential Condominium Building
16 Francis Street, Ward 5
Applicant: Mr. Sean Kavanagh, Kavanagh Associates


At the Regular Meeting of Council held on December 9, 2013, Council agreed to proceed with the proposed amendments and asked City staff to prepare the necessary text and map amendments to the St. John's Municipal Plan and St. John's Development Regulations for Civic Number 16 Francis Street.

The purpose of the planning amendments is to accommodate a proposal for a six (6) storey residential condominium building.

Recommendation

It is recommended that Council now adopt the attached resolutions for St. John's Municipal Plan Amendment Number 123, 2013, to change the designation from the Residential Low Density (RLD) District to the Residential High Density (RHD) District, and St. John's Development Regulations Amendment Number 594, 2013, to rezone land from Residential Low Density (R1) Zone to the Apartment Medium Density (A2) Zone, to allow for the residential condominium building.

If the resolutions are adopted by Council then City staff will refer these amendments to the Department of Municipal Affairs with a request for the issuance of a Provincial Release of the amendments in accordance with the provisions of the *Urban and Rural Planning Act*. At a later stage, the Municipal Plan amendment would require a public hearing chaired by an independent commissioner appointed by Council.



Ken O'Brien, MCIP
Chief Municipal Planner

MH/dlm
Attachment

G:\Planning and Development\Planning\KOBrien\Mayor - 16 Francis St (Castle Bridge Dr)_adoption_December 2013(MH).doc

ST. JOHN'S

DEPARTMENT OF PLANNING

100 WATERLOO STREET, TORONTO, ONTARIO M5H 1A5 TEL: 416-392-3100 FAX: 416-392-3101

**RESOLUTION
ST. JOHN'S MUNICIPAL PLAN
AMENDMENT NUMBER 123, 2013**

WHEREAS the City of St. John's wishes to allow a residential condominium development at Civic Number 16 Francis Street [**Parcel ID #352388**].

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

**Redesignate the land at 16 Francis Street from the
Residential Low Density (RLD) District to the
Residential High Density (RHD) 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 _____ day of _____, 2013.

Mayor

City Clerk

Council Adoption

MCIP

I hereby certify that this ~~Municipal~~ has been prepared in accordance with the Urban and Rural Planning Act, 2000.

Provincial Registration

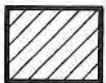




**CITY OF ST. JOHN'S
MUNICIPAL PLAN
Amendment No. 123, 2013
[Map III-1A]**

2013 12 11 SCALE: 1:2000
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING,
DEVELOPMENT & ENGINEERING

I hereby certify that this amendment
has been prepared in accordance with the
Urban and Rural Planning Act.



AREA PROPOSED TO BE REDESIGNATED FROM
RESIDENTIAL LOW DENSITY (RLD) LAND USE DISTRICT TO
RESIDENTIAL HIGH DENSITY (RHD) LAND USE DISTRICT

**16 Francis Street & Castle Bridge Drive
Apartment Building**



M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 594, 2013**

WHEREAS the City of St. John's wishes to allow a residential condominium development at Civic Number 16 Francis Street [**Parcel ID #352388**].

BE IT THEREFORE RESOLVED that the City of St. John's hereby adopts the following text amendment to the St. John's Development Regulations pursuant to the provisions of the Urban and Rural Planning Act.

Rezone land at Civic Number 16 Francis Street from the Residential Low Density (R1) Zone to the Apartment Medium Density (A2) 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 _____ day of _____, 2013.

Mayor

City Clerk

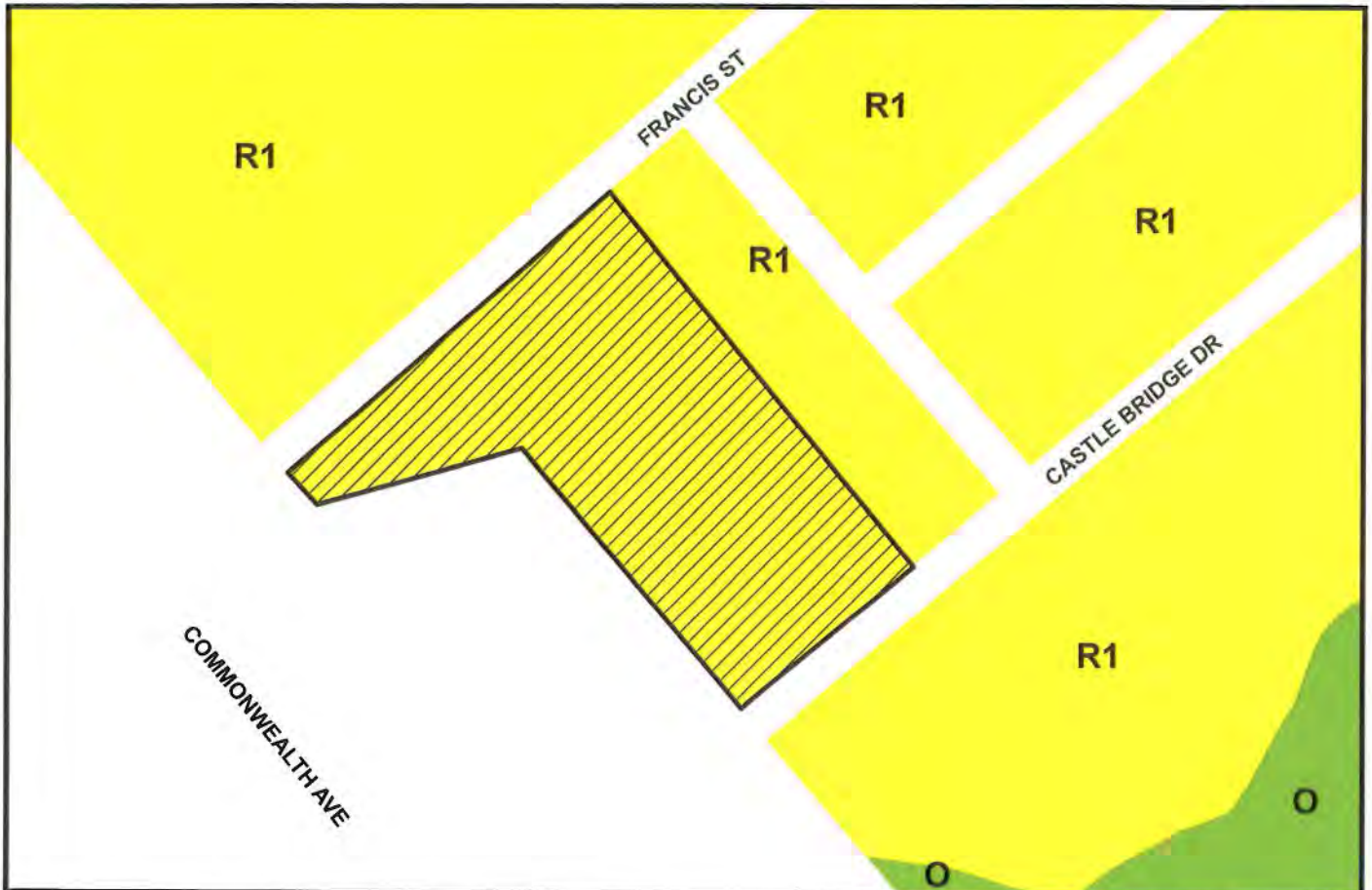
Council Adoption

MCIP

I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000.

Provincial Registration

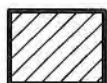




**CITY OF ST. JOHN'S
DEVELOPMENT REGULATIONS
Amendment No. 594, 2013
[Map Z-1A]**

2013 12 11 SCALE: 1:2000
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING,
DEVELOPMENT & ENGINEERING

I hereby certify that this amendment
has been prepared in accordance with the
Urban and Rural Planning Act.



AREA PROPOSED TO BE REZONED FROM
RESIDENTIAL LOW DENSITY (R1) LAND USE ZONE TO
APARTMENT MEDIUM DENSITY (A2) LAND USE ZONE

**16 Francis Street & Castle Bridge Drive
Apartment Building**



M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

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, December 16, 2013**

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	Planning and Development Division Notes
1	355 Main Road Commercial Neighbourhood (CN) Zone	5	A Discretionary Use Application has been submitted requesting municipal approval to establish and operate a Jungle Jim's Restaurant and a Shamrock City Restaurant at Civic No. 355 Main Road (Bidgood's Plaza). The total floor area of the Jungle Jim's side is 126.5m ² , with 71.8m ² of seating area, and the Shamrock City side has a total floor area of 102.5m ² , with 25.7m ² of seating area. Both restaurants will be sharing a kitchen which is 74.7m ² . The Restaurant has proposed operating hours of seven (7) days a week from 11:00am to 9:00pm. The total number of staff employed at the restaurant would be fourteen (14), with a maximum of eight (8) employees per shift. The applicant is also requesting a Restaurant Liquor serving license for both restaurants. Adequate on-site parking is provided.	400.2 m ²	14		No submission received	The Planning and Development Division recommends approval of the application subject to all applicable City requirements.

The Office of the City Clerk and the Department of Planning, Development & Engineering, 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.


 Jason Sinyard, P. Eng, MBA
 Director of Planning and Development

MINUTES OF MEETING

Regional Wastewater Committee
Wednesday, December 4, 2013 at 1:00 pm
Boardroom, Riverhead Wastewater Management Facility

In Attendance:

City of St. John's: Mr. Bob Smart, City Manager
Mr. Bob Bishop, Deputy City Manager – Financial Services
Mr. Paul Mackey, Deputy City Manager, Public Works
Ms. Lynnann Winsor, Director – Water and Wastewater
Ms. Deanne Harper, Manager, Riverhead Wastewater Treatment Facility
Mr. Terry Knee, Manager Regional Water System
Mr. Derek Coffey, Manager of Budget and Treasury
Ms. Maureen Harvey , Recording Secretary

City of Mount Pearl: Councillor Lucy Stoyles
Councillor Dave Aker
Mr. Jason Silver, Director of Corporate Services
Ms. Tina O'Dea, Manager of Engineering Services

Town of Paradise: Mayor Dan Bobbett
Mr. Ron Fleming, Director of Public Works
Ms. Vanessa Barry, Manager of Engineering Services

1. ADOPTION OF THE AGENDA

The Agenda was adopted as presented. Moved by Councillor Aker; seconded by Councillor Stoyles.

2. ADOPTION OF THE MINUTES

The Minutes of the meeting held on May 24, 2013 were adopted as presented. Moved by Councillor Aker; seconded by Councillor Stoyles. Motion Carried.

3. NEW BUSINESS:

a. 2013/2014 Wastewater Flow and Cost Projections

The Committee considered a memorandum and table from the Manager, Riverhead Wastewater Treatment Facility dated November 20, 2013. The memo notes the wastewater rate for municipalities serviced by the Regional Wastewater system in 2013 has been updated based on actual operations and maintenance costs to date. As of October 31, 2013 flow metering and operations budget data, the Riverhead Wastewater Treatment Facility is projected to spend \$3,140,000 to treat 30,747,600 m³ of wastewater in 2013. The unit cost of wastewater treatment is \$0.102/m³.

The 2014 Riverhead operating budget has been set at \$4,496,511 to treat an estimated 54,998,784 m³ of wastewater. The unit cost of wastewater treatment will be \$0.082/m³.

The Committee reviewed a table showing operating costs and wastewater generation volumes by municipality for 2014 and 2014 a copy of which is appended to this report.

It was noted that as the flow for each municipality increases, the unit cost per m³ reduces.

b. Regional Wastewater 2014 Budget Projections

The Committee considered a memorandum from the Manager of Budget and Treasury dated November 27, 2013 showing a projection of flows for the period 2013-2015. It is on the basis of these flows that the projected budget expenditure for each municipality for 2014 is set as follows:

St. John's	\$3,914,037
Mount Pearl	388,653
Paradise	193,821
<u>Total</u>	<u>\$4,496,511</u>

A copy of the memorandum is appended to this report.

Discussion took place with agreement that when Temperance Street becomes operational in 2014, volumes for the City of St. John's will increase to 81%. This will not affect the cost for the City of Mount Pearl and the Town of Paradise.

The Committee was reminded that the budget is based on best estimates and adjustments may be required throughout the year as variables change.

The Manager of Riverhead Wastewater Treatment Facility reported that the main changes to the budget over 2013 are as follows:

- a. Reduction of fuel costs on the basis that with an increase flow and the second digester back in operation, the facility will be able to use methane as opposed to furnace fuel.

- b. Salary increase is based on negotiated collective agreement rates and there are two positions approved that have not yet been filled. It was noted that efforts are ongoing to consolidate a lab/compliance position, which may result in the reduction of one new position.
- c. The budget includes a \$415,000 expense which was approved by the Committee in 2013 to be set up as a capital replacement reserve fund.

Recommendation:

Moved by Councillor Dave Aker; seconded by Mayor Dan Bobbett, that approval be given to accept the 2014 budget estimates as presented.

c. Capital Replacement Reserve Expenditure

The Committee considered a memorandum from the Manager, Riverhead Wastewater Treatment Facility dated November 22, 2013 and were reminded of the committee's decision to establish a capital replacement reserve fund. This fund is to be used to mitigate costs for member municipalities in the event of major repairs or new equipment. A list of priority items has been developed which will be reviewed on an ongoing basis.

The memo recommends that the first replacement required is that of a conveyor/compactor unit in the Deep Pump Station at an estimated cost of \$200,000.

Recommendation:

Moved by Councillor Dave Aker; seconded by Mayor Dan Bobbett, that approval be given to move forward with the replacement of the compactor/conveyor unit in the Deep Pump Station.

d. Digester 2 Repairs Update

The Committee considered a memorandum from the Manager, Riverhead Wastewater Treatment Facility dated November 18, 2013 with respect to repair of the gas-proofing coating in Digester 2 at the Riverhead WTF. A copy of the memorandum is appended to this report.

It was noted that work is currently scheduled to be completed by the end of February 2014 and the estimated cost of repairs is \$2.49 m.

Immediately following the completion of repairs, processed sludge will be transferred to Digester 2 from Digester 1 and the repaired digester will be back online. When both digesters are operational and digestion process is stable, Riverhead will be able to accept all wastewater flows from the Temperance catchment area.

While it was agreed that the cost of repairs must be absorbed as they are completed, when asked about the status of legal action ongoing in relation to this

matter, the City Manager advised that the claim is slowly making its way through the system. Recognizing the number of parties involved, it is not likely there will be a quick solution, however, discovery meetings may commence in 2014.

e. Wastewater Systems Effluent Regulations Update

The Committee considered a memorandum from the Manager, Riverhead Wastewater Treatment Facility dated November 25, 2013 in relation to the above-noted matter.

The memorandum, a copy of which is appended to this report, illustrates the risk ranking for the first three quarters of 2013:

Quarter 1	66.7 points
Quarter 2	89.7 points
Quarter 3	71.7 points

While the average risk factor is 76 places Riverhead as a high risk facility requiring secondary treatment by 2020, it was felt that by emptying Digester 2 in June to facilitate repairs adversely impacted effluent quality and the results were not representative of the normal level of treatment achieved. To this end, negotiations are underway with Environment Canada to adjust the sampling figures to bring Riverhead into the medium risk category which would thereby move the need for secondary treatment from 2020 to 2030.

f. Mount Pearl Flow Metering Station Update

The Committee considered a memorandum from the Manager – Riverhead Wastewater Treatment Facility dated November 22, 2013 with respect to the Mount Pearl flow metering station, a copy of which is appended to this report.

The Manager reminded the group that in light of irregular and unrealistic flow reporting at this metering station, Kavanagh Associates were retained to analyse flows and to review the parshall flume to ensure there are no physical issues with the device. The result was that the velocity of flow was too high to be accurately measured using only the depth of the flume. Therefore, an algorithm was developed to use both the velocity and depth in the flume which resulted in flows at this station being much lower than actual flows. Using the algorithm to estimate flows on a retroactive basis to 2010 confirmed the inaccuracies previously suspected.

It was agreed that billings will be adjusted retroactively to 2010 and that, on a go-forward basis, the algorithm will be used until an alternative flow measurement device can be selected and installed.

4. OTHER BUSINESS

5. ADJOURNMENT

There being no further business, the meeting adjourned at 1:50 pm.

6. DATE OF NEXT MEETING

As Deputy Mayor Ellsworth, Chair of the Committee, was not in attendance, it was agreed that setting the date for the next meeting would be deferred pending his consultation.

Councillor Lucy Stoyles
Acting Chairperson
Chairperson

MEMORANDUM

Date: November 20, 2013

To: Chair and Members
Regional Wastewater Committee

From: Deanne Harper, P. Eng.
Manager – Riverhead Wastewater Treatment Facility

Re: 2013/2014 Wastewater Flow and Cost Projections

The wastewater rate for municipalities serviced by the Regional Wastewater system in 2013 has been updated based on actual operations and maintenance costs to date. As of October 31, 2013 flow metering and operations budget data, the Riverhead Wastewater Treatment Facility is projected to spend \$3,140,000 to treat 30,747,600 m³ of wastewater in 2013. The unit cost of wastewater treatment is \$0.102/m³.

The 2014 Riverhead operating budget has been set at \$4,496,511 to treat an estimated 54,998,784 m³ of wastewater. The unit cost of wastewater treatment will be \$0.082/m³.

Attached as supporting documentation are the projected operating costs and wastewater generation volumes by municipality for 2013 and 2014.



Deanne Harper, P. Eng.
Manager – Riverhead WTF

ST. JOHN'S

**Riverhead Wastewater Treatment Facility
2013/2014 Flow Projections for St. John's, Mount Pearl, and Paradise**

Year	Riverhead WTF Total Volume (m ³)	Riverhead WTF Operating Cost	Unit Cost (\$/m ³)	City of St. John's Total Volume (m ³)	Flow %	Mount Pearl Total Volume (m ³)	Flow %	Paradise Total Volume (m ³)	Flow %
2013	30,747,600 ¹	\$3,140,000 ³	\$0.102	20,809,976 ⁶	67.68%	7,662,302 ⁴	24.92%	2,274,297 ⁴	7.40%
2014	54,998,784 ²	\$4,496,511	\$0.082	44,565,355 ⁶	81.03%	8,045,417 ⁵	14.63%	2,388,012 ⁵	4.34%

- Notes: 1. 2013 Riverhead Total Volume based on average flow of 975 L/s measured from January to September 2013
 2. 2014 Riverhead Total Volume based on estimated average flow of 1744 L/s; Assumes full flow starting April 1, 2014
 3. 2013 Operating Budget projected to end of year based on actual costs as of October 31, 2013
 4. 2013 Mount Pearl and Paradise Total Volume calculated based on average flow percentage from 2010 - 2012
 5. 2014 Mount Pearl and Paradise Total Volume based on 2013 flows plus additional 5% to account for growth
 6. City of St. John's Total Volume calculated as Riverhead Total Volume less volumes from Mount Pearl and Paradise

Year	Flow % by Municipality		
	St. John's	Mount Pearl	Paradise
2010	66.62%	26.08%	7.30%
2011	67.20%	25.30%	7.49%
2012	69.22%	23.38%	7.40%
AVE	67.68%	24.92%	7.40%

MEMORANDUM

Date: November 27, 2013

To: Chair & Members, Regional Water Committee

From: Derek Coffey, CA, MBA
Manager – Budget & Treasury

Re: **Regional Waste Water 2014 Budget Projections**

The table below shows the projected flows for the Riverhead Facility for 2013-2015.

Year	Riverhead WTF Total Volume (m ³)	City of St. John's Total Volume (m ³)	Flow %	Mount Pearl Total Volume (m ³)	Flow %	Paradise Total Volume (m ³)	Flow %
2013	30,747,600 ¹	20,809,976 ⁷	67.68%	7,662,302 ⁴	24.92%	2,274,297 ⁴	7.40%
2014	54,998,784 ²	44,565,355 ⁷	81.03%	8,045,417 ⁵	14.63%	2,388,012 ⁵	4.34%
2015	63,072,000 ³	52,638,571 ⁷	83.46%	8,045,417 ⁶	12.76%	2,388,012 ⁶	3.79%

- Notes:
1. 2013 Riverhead Total Volume based on average flow of 975 L/s measured from January to September 2013
 2. 2014 Riverhead Total Volume based on estimated average flow of 1744 L/s; Assumes full flow starting April 1, 2014
 3. 2015 Riverhead Total Volume based on estimated average flow of 2000 L/s
 4. 2013 Mount Pearl and Paradise Total Volume calculated based on average flow percentage from 2010 - 2012
 5. 2014 Mount Pearl and Paradise Total Volume based on 2013 flows plus additional 5% to account for growth
 6. 2015 Mount Pearl and Paradise Total Volume based on 2014 flows
 7. City of St. John's Total Volume calculated as Riverhead Total Volume less volumes from Mount Pearl and Paradise

Based on these flows the projected budget expenditure for each municipality for 2014 is as follows:

	2014 Total
St. John's	3,914,037
Mount Pearl	388,653
Paradise	193,821
	4,496,511

It is important to keep in mind that the City of St. John's is expecting to commence treating flows from the Temperance street catchment area in April 2014. Based on the latest estimates

ST. JOHN'S

DEPARTMENT OF FINANCE

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

this may double the flows treated at Riverhead attributable to St. John's. However one should be cautioned that this is an estimate and actual results may differ substantially.

The charge for each municipality is calculated as follows:

	Fixed %	Variable %
CSJ	91.22%	81.03%
MP	4.49%	14.63%
PAR	4.29%	4.34%
	100.00%	100.00%

Total Operating Budget	10,680,072
Long term debt charges	<u>(6,183,561)</u>
	<u>4,496,511</u>

Less Significant Variable Costs

Light & Power	683,438
Furnace Fuel	292,000
Tipping Fees	350,000
Sodium Bisulfite	273,875
Chlorine	192,500
Polymer	<u>50,000</u>
	<u>1,841,813</u>
<u>Net Fixed Cost Estimate</u>	<u>2,654,698</u>

Allocation:

	2014 Total
St. John's	3,914,037
Mount Pearl	388,653
Paradise	193,821
	<u>4,496,511</u>

Once the facility has reached full operating levels a time period will be chosen to accurately capture the true flows from all municipalities. This in turn will be used to recalculate the fixed costs that have been billed to date. This method was chosen because Mount Pearl and Paradise would have been unfairly burdened with a higher than expected percentage of costs solely due to the fact St. John's had not utilized the facility as originally intended. This recalculation can likely be done in 2015.

Attached to this memo is a detailed expenditure breakdown of the budget for 2013, 2014, and a projection for 2015. It is important to note that these numbers are not yet finalized and that

subsequent to discussion by this Committee and subsequent review by City staff, there may be some minor adjustments.

If there are any questions or concerns please do not hesitate to contact me.

Derek Coffey, CA, MBA
Manager – Budget & Treasury

City of St. John's
2014 Budget by Program Line Item

ACCOUNT	ACCOUNT DESCRIPTION	BUDGET	BUDGET	Increase	FORECAST
		2013	2014	(Decrease)	2015
	4225 Waste Water Treatment Facility				
	PERSONNEL SERVICES				
51010	SALARIES AND WAGES	893,565	1,031,862	138,297	1,032,617
51020	LABOUR OVERTIME	80,000	80,000	0	80,000
51040	CAR ALLOWANCE	30,000	30,000	0	30,000
51411	PENSION-CURRENT SERVICE	60,000	75,000	15,000	77,500
51431	CANADA PENSION PLAN	30,000	30,000	0	32,500
51441	UNEMPLOYMENT INSURANCE	20,000	14,000	(6,000)	15,000
51442	PAYROLL TAX	20,000	16,000	(4,000)	17,500
51471	GROUP INSURANCE	50,000	22,500	(27,500)	25,000
51481	WORKERS COMPENSATION INS.	22,000	20,000	(2,000)	22,000
	TOTAL PERSONNEL SERVICES	1,205,565	1,319,362	113,797	1,332,117
	CONTRACTUAL SERVICES				
52111	TRAVELLING EXPENSES	9,000	9,000	0	9,000
52114	MILEAGE	2,000	2,000	0	2,000
52131	TELEPHONE	2,500	5,000	2,500	5,000
52132	CELLULAR PHONES & PAGERS	5,000	3,500	(1,500)	3,500
52135	LIGHT & POWER	575,000	683,438	108,438	787,500
52200	INFORMATION SERVICES	13,564	14,973	1,409	16,226
52201	INTERNET CHARGES	500	500	0	500
52310	AUDIT SERVICES			0	
52317	LEASE - LAND	65,000	70,000	5,000	72,300
52334	TECHNICAL SERVICES	45,800	48,000	2,200	47,800
52336	ENGINEERING CONSULTANTS	47,700	48,000	300	47,800
52344	EMPLOYEE EDUCATION COURSES	7,500	5,000	(2,500)	5,000
52346	EMPLOYEE EDUCATION ASSIST.	833		(833)	
52351	MEDICAL EXAMINATIONS	500	500	0	500
52375	FIRE INSURANCE	53,900	57,000	3,100	60,000
52395	MEMBERSHIPS	2,000	2,000	0	2,000
52435	REPAIRS TO BUILDINGS	15,000	15,000	0	15,000
52437	OVERHEAD DOORS	2,000	2,000	0	2,000
52475	REPAIRS TO OTHER EQUIPMENT	10,000	10,000	0	10,000
52516	MTCE. OF ALARM SYSTEMS	5,000	5,000	0	5,000
52524	MAINTENANCE OF BUILDINGS	40,000	40,000	0	40,000
52621	FLEET COSTS	33,419	31,126	(2,293)	31,493
52628	RENTAL OF OTHER EQUIPMENT	20,000	20,000	0	20,000
52629	RENTAL OF OTHER VEHICLES	5,000	5,000	0	5,000
52633	COMPUTER COMMUNICATION LINE	19,000	25,000	6,000	25,000
52951	SNOW CLEARING & ICE CONTROL	30,000	35,000	5,000	35,000
52999	MISCELLANEOUS	1,000	1,000	0	1,000

	TOTAL CONTRACTUAL SERVICES	1,011,216	1,138,037	126,821	1,248,619
	MATERIALS AND SUPPLIES				
54435	TIPPING FEES	375,000	350,000	(25,000)	400,000
55212	LAWN & GARDEN SUPPLIES	8,500	8,500	0	8,500
55408	SODIUM BISULFITE	215,000	273,875	58,875	344,000
55413	CHLORINE	150,000	192,500	42,500	242,000
55416	LIME	20,000	19,000	(1,000)	19,000
55417	POLYMER	37,500	50,000	12,500	50,000
55430	MECHANICAL REPAIR PARTS	86,000	105,000	19,000	120,000
55432	DIESEL FUEL	10,000	10,000	0	10,000
55433	LUBRICATING OILS	5,000	4,000	(1,000)	4,000
55434	PROPANE	10,000	6,500	(3,500)	6,500
55436	FURNACE FUEL	406,000	292,000	(114,000)	191,000
55465	BUILD. SUPPLIES & HARDWARE	20,000	20,000	0	20,000
55671	PLUMBING SUPPLIES	7,500	7,500	0	7,500
55681	ELECTRICAL SUPPLIES	15,000	14,000	(1,000)	14,300
55721	SAFETY EQUIPMENT	30,000	30,000	0	30,000
55753	HAND TOOLS & SMALL EQUIP.	20,000	20,000	0	20,000
55754	BOILER CHEMICAL TREATMENT	3,000	1,500	(1,500)	1,500
55788	PROTECT. CLOTH. & UNIFORMS	5,000	5,000	0	5,000
55865	TOILETRIES	5,000	5,000	0	5,000
55901	STATIONERY & OFFICE SUPPL.	5,000	5,000	0	5,000
55912	LABORATORY SUPPLIES	90,800	100,000	9,200	110,000
55999	MISCELLANEOUS MATERIALS	1,000	1,000	0	1,000
	TOTAL MATERIALS & SUPPLIES	1,525,300	1,520,375	(4,925)	1,614,300
	CAPITAL OUT OF REVENUE				
56160	OTHER EQUIPMENT	4,500	4,500	0	4,500
56179	COMPUTER EQUIPMENT	2,000	2,000	0	2,000
	TOTAL CAPITAL OUT OF REVENUE	6,500	6,500	0	6,500
	FINANCIAL CHARGES				
58121	LONG-TERM DEBT CHARGES	2,931,950	2,849,214	(82,736)	2,739,104
58259	PAST SERVICE COST	76,746	82,178	5,432	82,178
58299	PRINCIPAL PAYMENTS LTD	3,320,734	3,334,347	13,613	3,334,347
	TOTAL FINANCIAL CHARGES	6,329,430	6,265,739	(63,691)	6,155,629
	OTHER TRANSACTIONS				
59300	REPLACEMENT RESERVE		415,000	415,000	415,000
59621	FLEET CAPITAL COSTS	15,059	15,059	0	13,541
	TOTAL OTHER TRANSACTIONS	15,059	430,059	415,000	428,541
	TOTAL EXPENDITURE THIS PROGRAM	10,093,070	10,680,072	587,002	10,785,706

MEMORANDUM

Date: November 22, 2013

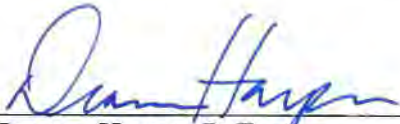
To: Chair and Members
Regional Wastewater Committee

From: Deanne Harper, P. Eng.
Manager – Riverhead Wastewater Treatment Facility

Re: Capital Replacement Reserve Expenditure

The following is provided as information to the Committee with respect to the Riverhead Capital Replacement Reserve. This reserve has been established in accordance with the memo presented and agreed upon at the May 23, 2013 meeting of the Regional Wastewater Committee.

At this time, Riverhead is proceeding with the replacement of the conveyor/compactor unit in the Deep Pump Station. This equipment replacement has been identified as the first disbursement from the Capital Replacement Reserve with an initial cost estimate of \$200,000. The committee will be updated when total costs are established.



Deanne Harper, P. Eng.
Manager – Riverhead WTF

ST. JOHN'S

MEMORANDUM

Date: November 18, 2013

To: Chair and Members
Regional Wastewater Committee

From: Deanne Harper, P. Eng.
Manager – Riverhead Wastewater Treatment Facility

Re: Digester 2 Repairs Update

The following is provided to update the Committee with respect to repair of the gas-proofing coating in Digester 2 at the Riverhead WTF.

Digester 2 was emptied and cleaned in May and June and Corrosion Probe Inc. (CPI) performed a Failure Analysis in June, 2013. This analysis verified that the lining had failed completely and required removal and replacement. The City tendered the lining work in July and contracted with Groupe Lefebvre (Montreal) to complete this project. The existing lining was removed in August and September and the bare concrete was sand blasted in preparation for the new lining application. The lining application started in October and is currently expected to be completed in December.

Following completion of lining application, CPI will complete a full inspection of the tank interior and Safway will then dismantle and remove the scaffolding. Some final coating work is required on the digester floor and doorway after the scaffolding is removed. All work is currently scheduled to be completed by the end of February 2014.

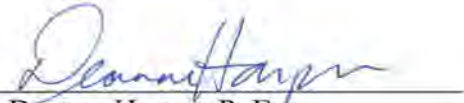
The estimated total cost of the repairs to Digester 2 is as follows:

Activity	Duration	Completion Date	Cost (net HST)
Digester Cleaning	3 weeks	Jun-2013	\$90,000
Scaffolding Erection	5 weeks	Jul-2013	\$172,530
Mechanical Changes	1 week	Sep-2013	\$30,000
Waterproof Digester Roof	2 weeks	Sep-2013	\$336,000
Existing Lining Removal/Concrete Repair and Preparation/Relining	12 weeks	Dec-2013	\$1,238,240
Scaffolding Removal	4 weeks	Feb-2014	\$172,530
Coating Consultant/Inspector	9 months	Feb-2014	\$450,000
TOTAL			\$2,489,300

ST. JOHN'S

DEPARTMENT OF PUBLIC WORKS & PARKS
CITY OF ST. JOHN'S PO BOX 908 ST. JOHN'S NL CANADA A1C 5M2 WWW.STJOHNS.CA

Immediately following the completion of repairs, processed sludge will be transferred to Digester 2 from Digester 1 and the repaired digester will be back online. When both digesters are operational and the digestion process is stable, Riverhead will be able to accept all wastewater flows from the Temperance catchment area.

A handwritten signature in blue ink, appearing to read "Deanne Harper", written over a horizontal line.

Deanne Harper, P. Eng.
Manager – Riverhead WTF

MEMORANDUM

Date: November 25, 2013

To: Chair and Members
Regional Wastewater Committee

From: Deanne Harper, P. Eng.
Manager – Riverhead Wastewater Treatment Facility

Re: Wastewater Systems Effluent Regulations Update

The following is provided as an update on the Federal Wastewater Systems Effluent Regulations (WSER) and effluent sampling and reporting in the first three quarters of 2013.

As has been previously discussed, the total risk ranking for the Riverhead facility determines when secondary treatment will be required. Facilities with 70 or more total points are high risk and require secondary treatment by January 1, 2020. Facilities with 50 to 69 points are medium risk and require such treatment by January 1, 2030. Lower risk facilities require treatment by January 1, 2040.

Riverhead recently completed the 3rd Quarter Report to Environment Canada. The results for each quarter of 2013 are as follows:

Parameter	Q1 Points	Q2 Points	Q3 Points
Flow > 50,000 m ³ /day	35	35	35
Point of Discharge: Marine Port	10	10	10
Effluent Quality: (CBOD ₅ +TSS)/5	21.7	44.7	26.7
TOTAL	66.7	89.7	71.7

The average risk factor for the three completed sampling quarters is 76. This makes Riverhead a high risk facility requiring secondary treatment by 2020. However, emptying Digester 2 in June to facilitate repairs adversely impacted effluent quality. The sampling results for June were not representative of the normal level of treatment achieved at Riverhead. If June results are omitted, the Q2 points total 72.7 and the risk factor to date is 70.4.

Riverhead is working with Environment Canada to determine if special consideration can be given to the June sampling results. By either omitting the June results, or using 12-months of data from July 2013

ST. JOHN'S

DEPARTMENT OF PUBLIC WORKS & PARKS
CITY OF ST. JOHN'S PO BOX 908 ST. JOHN'S NL CANADA A1C 5M2 WWW.STJOHNS.CA

through June 2014, it is possible that Riverhead will be able to reduce the risk factor to under 70 points and therefore be a medium risk facility requiring secondary treatment by 2030.



Deanne Harper, P. Eng.
Manager – Riverhead WTF

MEMORANDUM

Date: November 22, 2013

To: Chair and Members
Regional Wastewater Committee

From: Deanne Harper, P. Eng.
Manager – Riverhead Wastewater Treatment Facility

Re: Mount Pearl Flow Metering Station Update

The following is provided to update the Committee with respect to the status of the Mount Pearl Flow Metering Station (referred to as the Topsail Road meter) that measures combined wastewater flows from Paradise and Mount Pearl.

The City of St. John's retained Kavanagh Associates in May 2013 to analyse flows in the vicinity of the Mount Pearl flow metering station and to review the operation of the parshall flume to ensure there are no physical issues with the device. The results of the analysis by Kavanagh was that the velocity of flow was too high to be accurately measured using only the depth in the flume. Kavanagh developed an algorithm to use both the velocity and the depth in the flume to calculate the flow. The final estimates showed that the recorded Mount Pearl flows during May 2013 were much lower than actual flows.

Kavanagh next used the algorithm developed for the Mount Pearl flow metering station to estimate the flows on a retroactive basis back to 2010. These adjusted flows were then used to revise the annual flow summaries and the percentage of flow by municipality. The adjusted flows are attached in Table 1.0 for reference.

Kavanagh will continue to use the flow algorithm developed to adjust recorded flows to actual flows on a go-forward basis. These estimated flows at the Mount Pearl station will be used until an alternative flow measurement device can be selected and installed.



Deanne Harper, P. Eng.
Manager – Riverhead WTF

ST. JOHN'S

Table 1.0
Cumulative Monthly Volumes of Sanitary Sewer Flow from The Municipalities of Mount Pearl and Paradise

Month	Cumulative Monthly Volumes (m ³)						Town of Paradise
	Topsail Road Recorded Flow	Topsail Road Estimate	Mount Pearl Bypass Recorded Flow	City of Mount Pearl Based on Topsail Road Recorded Flow	City of Mount Pearl Based on Topsail Road Estimate	Difference Between City of Mount Pearl based on Recorded Flow and Topsail Road Estimate	
2010							
January-2010	316,040	795,844	153,804	162,236	642,040	479,804	153,804
February-2010	319,224	881,129	130,134	189,090	750,995	561,905	130,134
March-2010	366,749	822,568	218,401	148,348	604,167	455,819	218,401
April-2010	299,499	783,749	185,210	114,288	598,539	484,250	185,210
May-2010	293,358	779,150	159,629	133,730	619,521	485,791	159,629
June-2010	359,311	849,968	142,717	216,594	707,251	490,657	142,717
July-2010	455,490	658,855	131,981	323,509	526,874	203,365	131,981
August-2010	483,811	624,726	136,397	347,414	488,330	140,916	136,397
September-2010	490,709	803,249	198,070	292,638	605,179	312,541	198,070
October-2010	360,278	860,305	196,632	163,647	663,673	500,026	196,632
November-2010	411,780	902,742	176,040	235,740	726,702	490,962	176,040
December-2010	352,245	953,116	295,296	56,949	657,820	600,871	295,296
Total:	4,508,495	9,715,400	2,124,311	2,384,184	7,591,080	5,206,906	2,124,311
2011							
January-2011	353,492	972,203	229,189	124,303	743,014	618,711	229,189
February-2011	358,536	756,213	165,528	193,008	590,685	397,677	165,528
March-2011	301,377	779,167	207,831	93,546	571,335	477,789	207,831
April-2011	294,375	736,473	193,886	100,489	542,587	442,098	193,886
May-2011	423,472	770,757	154,511	268,961	616,246	347,285	154,511
June-2011	456,921	727,059	165,870	291,052	561,190	270,138	165,870
July-2011	492,661	663,597	171,487	321,174	492,109	170,936	171,487
August-2011	413,779	631,321	178,318	235,461	453,003	217,542	178,318
September-2011	331,961	826,606	150,369	181,592	676,237	494,645	150,369
October-2011	282,869	869,644	196,735	86,134	672,909	586,775	196,735
November-2011	264,818	831,385	173,471	91,347	657,914	566,567	173,471
December-2011	306,002	937,233	184,049	121,953	753,184	631,231	184,049
Total:	4,280,263	9,501,657	2,171,244	2,109,019	7,330,412	5,221,394	2,171,244

Table 1.0
Cumulative Monthly Volumes of Sanitary Sewer Flow from The Municipalities of Mount Pearl and Paradise

Month	Cumulative Monthly Volumes (m ³)						Town of Paradise
	Topsail Road Recorded Flow	Topsail Road Estimate	Mount Pearl Bypass Recorded Flow	City of Mount Pearl Based on Topsail Road Recorded Flow	City of Mount Pearl Based on Topsail Road Estimate	Difference Between City of Mount Pearl based on Recorded Flow and Topsail Road Estimate	
2012							
January-2012	252,861	963,246	194,078	58,783	769,168	710,385	194,078
February-2012	421,110	939,718	235,548	185,562	704,170	518,608	235,548
March-2012	178,866	842,601	201,663	(22,797)	640,938	663,735	201,663
April-2012	189,620	871,425	201,542	(11,922)	669,883	681,805	201,542
May-2012	191,977	752,363	184,559	7,418	567,804	560,386	184,559
June-2012	232,659	649,971	168,807	63,852	481,164	417,312	168,807
July-2012	331,618	569,779	165,383	166,235	404,396	238,161	165,383
August-2012	301,840	616,641	134,805	167,035	481,836	314,801	134,805
September-2012	299,556	713,086	110,505	189,052	602,581	413,529	110,505
October-2012	288,023	735,472	124,195	163,827	611,276	447,449	124,195
November-2012	-	712,153	279,158	-	432,995	-	279,158
December-2012	-	-	-	-	-	-	-
Total:	2,688,130	8,366,455	2,000,243	967,045	6,366,212	4,966,171	2,000,243
2013							
January-2013	-	947,425	139,246	-	808,179	-	139,246
February-2013	-	985,242	173,856	-	811,386	-	173,856
March-2013	-	1,241,246	249,489	-	991,757	-	249,489
April-2013	172,593	804,765	169,915	2,677	634,850	632,173	169,915
Total:	172,593	3,978,678	732,506	2,677	3,246,172	632,173	732,506

Incomplete data for Topsail Road Flow Chamber values are based on proration from Waterford Valley Flow Chamber

Report

Audit and Accountability Committee

Tuesday, December 3, 2013 at noon
Conference Room A, 4th Floor, City Hall

1. 2012 Financial Statements and Audit Results Report 2012

The Committee considered and reviewed the Year-end communication results of the 2012 audit which were presented by the Deputy City Manager – Financial Services and Sherry Walsh and Geoff Cochrane of Deloitte & Touche. The documents included:

- i. Audit scope and findings
- ii. Audit risks
- iii. Draft version of Auditor's Report
- iv. Draft independence letter
- v. Management letter
- vi. Draft management representation letter

In addition, the Committee reviewed the draft consolidated financial statements for the year ending December 31, 2012 which included:

- i. Independent Auditor's Report
- ii. Consolidated Statement of Operations and Accumulated Surplus
- iii. Consolidated Statement of Financial Position
- iv. Consolidated Statement of Changes in Net Debt
- v. Consolidated Statement of Cash Flows
- vi. Notes to the Consolidated Financial Statement
- vii. Consolidated Schedule of Tangible Capital Assets
- viii. Consolidated Schedule of Debenture Debt
- ix. Consolidated Schedule of Long-Term Debt
- x. Consolidated Schedule of Mortgages – Urban Living Non-Profit Housing
- xi. Consolidated Schedule of Revenues
- xii. Consolidates Schedule of Expenditures.

Discussion took place during the presentation of the material with points of clarification made.

Recommendation

On a motion put forth by Councillor Tilley; seconded by the Harold Squires the Committee recommends that the attached Draft Consolidated Financial Statements for the year ending December 31, 2012 and accompanying report of audit findings as prepared by Deloitte & Touche be approved as presented.

Deputy Mayor Ron Ellsworth
Chair

Report/Recommendations
Environmental Advisory Committee
December 5, 2013

In Attendance: Councillor Dave Lane, Chairperson
Deputy Mayor Ron Ellsworth
Kieran Hanley, NL Environmental Industry Association
Rick Kelly, Food Security Network NL
Arvo McMillan, Individual Representative
Jonas Roberts, Individual Representative
Marvin Barnes, Individual Representative
Rick Comerford, Individual Representative
Bill Stoyles, Northeast Avalon ACAP
Karen Chafe, Recording Secretary

Municipal Food Policy Council Proposal.

The Committee considered background information related to the proposed Municipal Food Policy Council including a draft letter inviting various organizations to participate in a food policy council. Also included in the agenda was the report: *Municipal Food Policy Entrepreneurs: A preliminary analysis of how Canadian cities and regional districts are involved in food system change.*

Mr. Kelly updated the Committee on the discussions which took place during the sub-committee meeting wherein an extensive list of prospective groups were identified to participate in a food policy council. The above referenced report outlines the general four functions of a food policy council:

1. To discuss food issues – balancing the interests of different actors (government, business, non-profits), and ultimately the mechanisms of regulatory pluralism.
2. To create opportunities for sectors in the food system to collaborate across the full range of sectors (silos) and rural/urban divides.
3. To analyze, influence, and create policy.
4. To create or support existing programs and services that address local needs, including helping with fundraising, program design and execution, and advocacy.

Given the food systems challenges faced by the Province because of physical isolation and dependence on outside food sources which make us vulnerable to food shortages, the Committee agreed that there is a need to develop a local food policy council. It was of particular concern to the Committee to discover that only 10% of the vegetables available through wholesalers are produced in the province, resulting in an estimated 2-3 day supply of fresh vegetables in the event of a disruption to our food supply, i.e. delays in ferry service, major hurricanes, etc. The Province also has the highest rate of food bank usage in Canada.

Given the aforementioned, the Committee recommends the following for Council's approval:

ST. JOHN'S

That the City of St. John's support the Food Security Network NL in its development of a food policy council which would bring together citizens, community organizations, industry and government to discuss issues of local relevance and provide ideas and recommendations for new and/or improved policies, programs and civic-society interventions to strengthen the regional food system and improve food security.

The Committee further recommends that Council appoint as its representative to the food policy council the Chairperson of the Environmental Advisory Committee as well as a staff advisor.

Councillor Dave Lane
Chairperson

Report/Recommendations
Mayor's Advisory Committee on Affordable Housing
December 9, 2013

Attendees: Deputy Mayor Ron Ellsworth
Councillor Danny Breen
Madonna Walsh, NL Housing Corporation
Victoria Belbin, Canadian Home Builders Association
Glenn Furlong, Canada Mortgage & Housing
Gail Thornhill, Stella Burry Corporation
Sheldon Pollett, Choices for Youth
Gord Butler, Provincial Dept. of Advanced Education & Skills
Dave Blackmore, Deputy City Manager of Planning, Development & Engineering
Jill Brewer, Deputy City Manager of Community Services
Judy Tobin, Senior Housing Officer
Scott Morton-Ninomiya, Affordable Housing Coordinator
Karen Chafe, Recording Secretary

1. **Make Room in the Boom – Forum Report – 2013**
The Committee reviewed the attached Forum Report and refers it for Council's information.

Scott Morton-Ninomiya
Acting Chairperson



Making Room in the Boom
Housing Affordability in St. John's

FORUM
REPORT

November 28, 2013

Holiday Inn

ST. JOHN'S

Mayor's Foreword

Affordable and attainable housing is the main issue for big city mayors in Canada – that was the consensus at our annual meeting in May of this year. Infrastructure used to be the big issue for municipalities and now we recognize housing is an important part of infrastructure. Housing has an impact on everything: crime, poverty, the economy and the potential of our children.

Our city can't make advancements in housing alone. We must develop partnerships - governments, social organizations, builders – we all have a role to play. We can do great things together and we have a lot to learn from the creativity of other municipalities. We can *make room in the boom* for housing that is attainable to all our citizens. I invite you to read what people had to say at our annual Housing Forum – and what they plan to do in the coming year to make housing happen in our city.



“We can make room in the boom for housing that is attainable to all our citizens.” ~ Mayor O’Keefe

“Great initiative on the part of the city! Bravo to the staff who came up with and implemented the idea and the politicians who championed it.”

“I’m amazed at the diversity of participants – never seen the like.”

“It was great to be in the same room with so many brilliant minds, who are all dedicated to making affordable housing in St. John’s.”



Forum Participant Feedback

Forum Overview

Making Room in the Boom was the theme of the City's fifth annual Housing Forum. About 100 people participated in the half day session, made possible through funding from CMHC.

During breakfast, the Canadian Home Builders Association-NL unveiled its new NIMBY toolkit called ***Building Yes***. Developed in partnership with the City, the toolkit equips stakeholders to proactively address NIMBY reactions that sometimes complicate affordable housing initiatives. The *Building Yes* NIMBY toolkit can be accessed at: <http://chbanl.ca/nimby.html>

After the toolkit was unveiled, Glenn Furlong of CMHC facilitated a panel of speakers:

- **Josh Smee**, Chair of Happy City
- **Steve Porter**, incoming President of Canadian Home Builders Association – NL
- **Rev. Rob Cooke**, Associate Pastor of St. Mark's Anglican Church
- **Lindsay Lyghtle Brushett**, Planner with City of St. John's

The panel remarks are summarized on the following page (4).

Next participants took part in one hour **Hothouse Sessions** where eight small groups took the seed of an idea to grow it rapidly into a strategy that can be implemented right away. A synopsis of the hothouse objectives and the follow up action planned by each group is on **pages 5-7**.



Several major media outlets covered the Forum:

- CBC Here and Now on November 28 had three separate segments: (container housing (7:16- 8:26); NIMBY toolkit (20:10 – 24:53); the forum (53:30 – 55:23)
- NTV Evening News had a segment on November 28 (21:50- 23:36)
- The Telegram covered the panel discussion in the November 29 edition.

Panel Highlights

Josh Smee; Chair of Happy City

- We need to hear renters in the discussion on how make room in the boom
- That's where we can help: Happy City hears the concerns of thousands of citizens online - their email and Facebook addresses don't change when they move
- We need to make the discussion on rules and politics accessible and interesting to all citizens: for example - write blog posts and create infographics; we need to engage people with the right skills to commit to small scale projects like this

Lindsay Lyghtle Brushett: Planner with City of St. John's

- city's current development regulations support affordable housing initiatives – subsidiary apartments and multi-unity dwellings are permitted in most zones, created new zones to allow increased density and form, relaxed residential parking requirements downtown – facilitating housing over shops
- review of Municipal Plan brought many good suggestions: increase density, reduce NIMBY through better public engagement; plan for the needs of seniors; identify land for housing development; create more municipal/private sector partnerships
- need to define affordable housing in the new plan; identify a set of policies specific to affordable housing – such as mixed use development and complete neighbourhoods
- Also must engage citizens to update Local Area Plans that include housing needs

Steve Porter; Incoming Chair of Canadian Home Builders Assoc, NL

- housing affordability is an issue we talk at all our board meetings for CHBA-NL
- home ownership is the single biggest wealth building tool in our society – we need to ensure that we can provide housing options that facilitate affordable ownership
- if builders are allowed to build at slightly higher densities, we can not only produce housing that is more affordable, but also generate more taxes for municipalities
- instead of trying to make a square peg fit a round hole, why not change the hole? regulations need to be more responsive to innovative home building ideas. Issues like snow clearing will always be a challenge, but we must find solutions instead of saying no right off the bat.

Rob Cooke; Associate Pastor of St. Mark's Anglican Church

- Faith communities have historically been inwardly focused on what happens to us when we die, but increasingly we are becoming more outward looking – want to be partners in housing solutions. Collectively, faith communities are a **sleeping giant** that is starting to wake up to its potential to make the world a better place – starting right outside the doors of our places of worship...
- We are all people of faith and we all need to be part of the solution – we cannot do it alone

Hothouse Sessions

May the Best Idea Win: An Affordable Housing Ideas Competition

Objective: Initiate design a public ideas competition that invites builders to propose innovative home construction techniques that improve affordability.

Action: Interested members of the group will reconvene in January to design of a proposal for a “*WeThink Housing*” ideas competition. A teleconference will be organized with City of Vancouver to learn from their successful annual competition.

Can the Rules be Cool?: Crafting Responsive Development Policies

Objective: Help to shape an innovative suite of development regulations that promote housing affordability to complement the new Municipal Plan.

Action: A small group has begun collaborative work on innovative development regulations to accompany the new Municipal Plan. They will research current regulations, research best practices and get feedback from stakeholders on what could work here.



#Housing for All: Transforming NIMBY into New Homes

Objective: Initiate design of a social media campaign that will help to transform negative stereotypes and facilitate inclusion of affordable housing options in all parts of the city.

Action: The multi-stakeholder NIMBY committee of the Canadian Home Builders Association will discuss design of a social media based video campaign on NIMBY success stories. This could form part of Phase 2 of the CHBA’s NIMBY project.

Rental is Fundamental: Engaging Landlords in Practical Partnerships

Objective: Create the framework for a local pilot project which pairs landlords with social services to create supportive housing for people with complex needs.

Action: The City's Rental Housing Action Team will host a forum for landlords in the New Year to discuss potential solutions and partnerships with them.

Knocking on Heaven's Door: Mobilizing Faith Communities for Housing

Objective: Faith communities are already taking action – this session will create a strategy to ramp up those efforts and find new solutions.

Action: This group will meet again in January to start monthly meetings on faith and housing. They will also organize a faith forum to engage the wider community on housing and homelessness issues. Actions to explore include: creation of a housing skills registry, a supportive housing project, a barrier free shelter, a furniture bank in St. John's, a faith-led home build with Habitat for Humanity.



Home Sharing: Expanding the Success of NL's Newest Housing Program

Objective: Help to forge the plans for expansion of this successful local pilot project which pairs students and older adults to share housing.

Follow Up Action: Home Share NL will feed the ideas from this session into its plans for expansion to other communities in NL. Two members of the group also have strong connections in Carbonear to help with expansion of the program into that community.



One Stop Shopping: A Central Housing Registry for St. John's

Objective: A Housing Registry that facilitates access to affordable housing information and streamlines processes is a long-standing local need and this session will craft a proposal to make it happen.

Follow Up Action: The ideas from this workshop will be brought to the rental housing action team. Funding will be sought to resource a research project that produces a comprehensive proposal for a local housing registry.

Housing Outside the Box: Building NL's First Container Housing Demo

Objective: Shipping containers have been repurposed as attractive and affordable housing in port cities worldwide - this session will create a proposal to try it here in St. John's.

Follow Up Action: Habitat for Humanity has already begun development work on a small-scale container house project on land donated by the City. Lessons learned from this project will inform further container housing initiatives. The potential of containers as hardened housing for people with complex needs will also be explored.

Participant Ratings

All ratings aggregated from participant evaluation forms.

Facilitation/Organization

Participant Rating: 4.6 out of 5



Comments

- forum was very efficient and on time
- sending out the workbook a week or more in advance would have been better

Panel Presentation

Participant Rating: 4.2 out of 5



Comments

- excellent presentations, left a lot of food for thought
- presentations could have been more accessible to those unfamiliar with the issues

Forum Content

Participant Rating: 4.5 out of 5



Comments

- Content was relevant and timely, the links in the workbook are a great takeaway.
- a more focused overall theme and goal for the forum would help

Hothouse Sessions

Participant Rating: 4.6 out of 5



Comments

- very insightful and I would love to see the ideas implemented. More conversations like this would be useful in our field of work.
- some hothouse facilitators could have been better prepared/ more directive

“An amazing morning of great discussion. This is my fourth housing forum and I really feel like it's coming together.”

~ Participant

Participant Feedback

Comments below are summarized from participant evaluation forms submitted at the end of the forum. Anonymity was an option.

What people liked

- The panel - well moderated, great speakers with great perspectives
- The hothouse sessions – inspiring and interactive discussion
- The half day format
- The large variety of stakeholders
- The structured template for group discussion
- Some very skilled hothouse facilitators who kept discussion on track
- The workbooks with links – many excellent resources and a great take away
- A new theme every year

“I can’t wait for next year’s forum, and I hope that I get a chance to become involved in initiatives throughout the year.”

~ Participant

What people didn’t like

- Only being able to attend one hothouse session
- Lack of preparedness/ direction on the part of some hothouse leaders
- Long reports at the final plenary session – could have been more concise
- Poor sound quality and bad sightlines in some parts of Salon F

What was missing/ what they want to see next time

- More provincial MHAs and department reps
- More private sector – builders, developers, and landlords
- More youth and people living on income support
- Some important faith groups were missing
- More time – for panel Q&A, hothouse sessions, networking and reporting back
- Specific session on housing for people with disabilities
- A meeting every six months (or even quarterly) to stay on top of progress
- A regional housing forum – the problems and solutions cross city borders
- A list of who’s who at the forum – especially the community groups

MEMORANDUM

REPORT / RECOMMENDATIONS TO COUNCIL

Development Committee
Tuesday, December 10, 2013

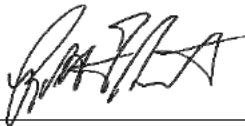
The following matters were considered by the Development Committee at its meeting held on December 10, 2013. A staff report is attached for Council's information.

1. **Department of Planning, Development File No. DEV1
Proposed Accessory Building
121 Cuckold's Cove Road – Ward 2
Open Space (O) Zone**

The Committee recommends that Council reject the proposed accessory building as it is contradictory to section 10.33.1 of the Development Regulations, and defer any further applications until the outstanding issues on the property have been resolved.

2. **Department of Planning, Development File No. DEV1100053
Proposed Construction of Deck in the Floodplain Buffer
Civic No. 74 Old Bay Bulls Road, Ward 5
Residential Low Density (R1) Zone**

The Committee recommends that Council approve the deck within the floodplain buffer.



Robert F. Smart, City Manager
Chair – Development Committee

RFS/mh

attachment

ST. JOHN'S

DEPARTMENT OF PLANNING

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

MEMORANDUM

Date: December 12, 2013

To: His Worship the Mayor and Members of Council

Re: **Planning & Development File No. DEV1300055**
Proposed Accessory Building
121 Cuckhold's Cove Road - Ward 2
Open Space (O) Zone

An application has been submitted to the Department of Planning requesting Approval to construct an Accessory Building on the above-referenced property. The building is proposed to have a floor area of 87m². It is the applicant's intention to utilize this building as an accessory use to the proposed raising of livestock, dogs, goats and chickens.

Background

- a) In 1994, City Council agreed to make a text amendment to the St. John's Development Regulations to allow "Uses accessory to Agriculture, Forest and Fishing" as a Discretionary Use to the Open Space (O) Zone. This text amendment was made to specifically accommodate the application for the subject property.
- b) In May of 1994, Council agreed to approve an application to construct a boat storage and auxiliary use building on this property on Cuckhold's Cove Road as a Discretionary Use.
- c) In 1995, a permit was issued for an Accessory Building for Warehouse/Boat storage use.
- d) During the period from 2001 to 2003, the City was required to commence legal action against the property owner as modifications had been made to the building without City approval and permits, and these building modifications were not in compliance with the conditions of approval of the application set out by Council in 1994.
- e) In September of 2010, a complaint was received that the Accessory Building was occupied as a dwelling unit, which is an unapproved occupancy. The situation was being monitored, and Council has postponed a decision on this due to medical reasons.

Section 10.33.1 of the Development Regulations allows one Accessory Building as a permitted use. As there is already an approval for one accessory building on this property, a second accessory building is not permitted. Furthermore, no further applications should be considered until the matter of the unapproved occupancy has been resolved.

ST. JOHN'S

CITY MANAGER

Recommendation

Council reject the proposed Accessory Building as it is contradictory to section 10.33.1 of the Development Regulations, and defer any further applications until the outstanding issues on the property have been resolved.

Robert Smart
City Manager/Chair Development Committee

RS/sba

MEMORANDUM

Date: December 11, 2013

To: His Worship the Mayor and Members of Council

Re: **Planning & Development File No. 1100053**
Proposed Construction of Deck in the Floodplain Buffer
Civic No. 74 Old Bay Bulls Road Avenue, Ward 5
Residential Low Density (R1) Zone

A Discretionary Use Application has been submitted seeking approval from Council to construct a deck within the floodplain buffer at Civic No. 74 Old Bay Bulls Road.

The deck proposed will be 12' x 20' and a portion will be located within the floodplain buffer. As per Section 11.2.4 (2) of the Development Regulations, Council may permit Development within the 15 metre buffer of the 100 year high water mark of designated bodies of water for the purpose of construction of residential patios (deck), residential fencing, and residential accessory buildings.

Recommendation

It is the recommendation of the Development Committee to approve the deck within the floodplain buffer.

Robert Smart
City Manager/Chair Development Committee

AAR/dlm

ST. JOHN'S

MEMORANDUM

Date: December 13, 2013

To: His Worship the Mayor
and Members of Council

From: Robert G. Bishop, C.A.
Deputy City Manager, Financial Management

Re: Borrowing Resolution

Subsequent to receiving approval to borrow from both Council and the Province, the City proceeded to market a \$60M debenture with the aid of Scotia Capital Inc. The City has been successful in this effort and now final approval of the attached bond resolution is required. The bond bears interest at the rate of 4.5% which is actually lower than the rate obtained two years ago of 4.622%. In accordance with all previous bond issues interest is payable semi-annually as are the 2.5% contributions to the sinking fund. Of the total bond issue the City is taking \$17.9M as an investment in the sinking funds – effectively the City investing in itself.

The bond issue is set to close on Friday, December 20th and has a term of 20 years. As previously indicated the proceeds are to be used as follows:

- (i) the 2012-2013 Building Canada Fund
- (ii) the 2012-2013 Multi-Year Capital Works Program
- (iii) City costs on both the Bay Bulls Big Pond and Petty Harbour Long Pond water treatment projects
- (iv) land acquisition and construction costs related to the new Metrobus facility
- (v) construction costs associated with the new West End Fire Station.

Council approval of the attached resolution is hereby requested.

Robert G. Bishop, C.A.
Deputy City Manager,
Financial Management

RGB/fc

Attach.

ST. JOHN'S

DEPARTMENT OF FINANCE

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

Bond Resolution - \$60,000,000.00

WHEREAS The St. John's Municipal Council (the "Council") is empowered under the provisions of *The City of St. John's (Loan) Act, 1978*, Chapter 9 of the Revised Statutes of Newfoundland and Labrador, 1978, as amended (the "said Act") to borrow upon the credit of the City of St. John's (the "City") by the issue and sale of bonds subject to the prior approval, in writing, of the minister, as defined in the said Act;

AND WHEREAS by resolution passed at a meeting held on November 12, 2013 (the "Resolution") the Council deemed it advisable to issue and sell bonds in the amount of Sixty Million Dollars (\$60,000,000.00) under the said Act for the purpose of repayment of loans of the City used as interim financing for the City's share of the 2012-2013 Multi-Year Capital Works Program, projects constructed under the 2012-2013 Building Canada Fund, City costs on the Bay Bulls Big Pond and Petty Harbour Long Pond Water Treatment facilities, land acquisition and other City costs related to the new Metrobus depot and the new West End Fire Station and to seek an approval of the minister (referred to in the Resolution as the "Minister of Municipal Affairs") to issue and sell bonds in the said amount for the said purpose;

AND WHEREAS the Minister of Municipal and Intergovernmental Affairs, Government of Newfoundland and Labrador, Department of Municipal Affairs, by a letter of approval to borrow dated November 19, 2013 (the "Approval"), gave approval to the City to borrow money on the credit of the City of St. John's by the issue and sale of bonds of the City in the amount of Sixty Million Dollars (\$60,000,000.00). The Approval provides that the proceeds of the sale of the bonds are to be used for the repayment of loans of the City used as interim financing for the City's share of the 2012-2013 Multi-Year Capital Works Projects, projects constructed under the 2012-2013 Building Canada Fund, City costs on the Bay Bulls Big Pond and Petty Harbour Long Pond Water Treatment facilities, land acquisition and other City costs related to the new Metrobus Depot and the new West End Fire Station, referred to in the Approval;

AND WHEREAS the proceeds of the sale of the bonds to be issued pursuant to this resolution are immediately required by the Council for the purpose of "the repayment of loans of the City used as interim financing for the City's share of the 2012-2013 Multi-Year Capital Works Projects, projects constructed under the 2012-2013 Building Canada Fund, City costs on the Bay Bulls Big Pond and Petty Harbour Long Pond Water Treatment facilities, land acquisition and other City costs related to the new Metrobus Depot and the new West End Fire Station", referred to in the Approval (the "Purpose"), in accordance with Section 3 of the said Act, and the Purpose constitutes the "repayment of those loans of the City" that the Council, pursuant to the Resolution, designated as the purpose in respect of which the proceeds of the sale of the bonds are required to be applied;

AND WHEREAS Scotia Capital Inc. has been appointed as the City's Lead Fiscal Agent and RBC Dominion Securities Inc. has been appointed as the City's Co-Lead Fiscal Agent for the purposes of facilitating the City's issue and sale of the Bonds, as defined below (Scotia Capital Inc. and RBC Dominion Securities Inc. are collectively referred to as the "Fiscal Agents");

AND WHEREAS the City's Fiscal Agents offered to assist the City in issuing and selling the bonds and in registering the Bonds, as defined below, in the name of CDS & CO. as nominee of CDS Clearing and Depository Services Inc. ("CDS");

AND WHEREAS the City deems it advisable to issue and sell bonds for the Purpose, in the aforesaid amount;

NOW THEREFORE BE IT RESOLVED:

THAT the City, under and by virtue of the authority of and pursuant to the provisions of the said Act, borrow Sixty Million Dollars (\$60,000,000.00) on the credit of the City by the issue and sale of sinking fund bonds in global and definitive forms for the Purpose, not exceeding in total the amount of \$60,000,000.00 (the "Bonds"). The Bonds shall initially be issued in global fully registered form as two certificates, each in the principal amount of \$30,000,000.00 (in the aggregate principal amount of \$60,000,000.00) each in the name of CDS & CO. with provision for payment of principal and interest electronically in final and irrevocable same-day funds (the "Global Bonds");

THAT the Global Bonds will be payable as to principal on the 20th day of December, 2033 in lawful money of Canada and in this connection, the City shall, subject to the provisions hereof, make or cause to be made the payment of principal to the registered holders thereof electronically in final and irrevocable same-day funds. The Bonds shall rank as obligations of the City *pari passu* with all existing bonds or debentures of the City. The Bonds shall bear interest at the rate of 4.50% per annum (from the 20th day of December, 2013), shall be dated the 20th day of December, 2013, and shall mature on the 20th day of December, 2033.

THAT in limited circumstances (as agreed to by both the City and CDS) the Global Bonds shall be exchangeable for bonds in definitive fully registered form in minimum denominations of \$1,000.00 upon surrender of the Global Bonds to the Treasurer of the City. The definitive bonds shall aggregate the same principal amount as the principal outstanding balance of the Global Bonds as at the date of exchange, shall bear the same interest rate and maturity date, shall bear all unmatured interest obligations and shall be the same substantially in every respect to the Global Bonds. In issuing definitive bonds no change shall be made in the amount which would otherwise be payable under the Global Bonds.

THAT interest on the Bonds will be payable semi-annually in arrears (in the aggregate annual amount of \$2,700,000.00, in semi-annual amounts of \$1,350,000.00) on 20th day of June and the 20th day of December in each year of the currency of the Bonds in lawful money of Canada commencing on the 20th day of June, 2014. The first interest period shall commence on the 20th day of December, 2013. In this connection, the City shall, subject to

the provisions hereof, make or cause to be made the payment of interest to the registered holders thereof electronically in final and irrevocable same-day funds as at the close of business at least two (2) business days prior to the day such interest becomes due.

THAT in the event that the Global Bonds are exchanged for Bonds in definitive fully registered form, the Bonds will be payable as to the principal on or after maturity in lawful money of Canada upon presentation and surrender at the City Hall in the City of St. John's, Newfoundland and Labrador, or at any specified branch of the bank designated in the Bonds otherwise, with provision for payment of interest electronically in final and irrevocable same-day funds;

THAT in the event that the Global Bonds are exchanged for Bonds in definitive fully registered form, the City will appoint a registrar in respect of such definitive fully registered Bonds and any such definitive fully registered Bonds may be exchanged for fully registered Bonds of an equal aggregate principal amount bearing the same rate of interest and maturity date without charge at a specified office of the appointed registrar (the City, in respect of the Global Bonds, and, in the event that the Global Bonds are exchanged for Bonds in definitive fully registered form, such registrar as the City may from time to time appoint, being hereafter referred to as the "Registrar");

THAT a register will be kept by the City at the City's Office in the City of St. John's in respect of the Global Bonds and in the event that the Global Bonds are exchanged for Bonds in definitive fully registered form, a register will be kept for and on behalf of the City by the Registrar at a specified office of the Registrar. The names and addresses of the holders of fully registered Bonds without coupons and particulars of the Bonds held by them respectively, shall be entered in the register and all transfers shall be recorded in the register;

THAT after the initial issue and registration of the Bonds, no transfer shall be valid unless made in the said register by the Registrar and unless such transfer is noted on such bonds by the Registrar upon the request of the registered holder or the registered holder's attorney, duly appointed by an instrument in writing in form and execution satisfactory to the Registrar, or by the executors or administrators of such holder and upon compliance with the reasonable requirements which the Registrar may prescribe and upon surrender of any such bond for cancellation;

THAT the said register shall be closed for periods not exceeding thirty days immediately preceding any payment date;

THAT no notice of any trust shall be entered in the said register or otherwise recognized, but the Bonds may be registered in the name of a trustee or trustees, and in such case, neither the City nor the Registrar (if other than the City) shall be deemed to have notice of the trust represented by such trustee or trustees or be bound to see to the execution of any trust whether expressed, implied or constructive in respect of Bonds registered in the name of a trustee or trustees;

THAT the registered holder for the time being of any Bond shall be entitled to the principal moneys and interest represented thereby, free from all equities or rights of set-off or counterclaim between the City and the original or any intermediate holder thereof and all persons may act accordingly, and the receipt of any such registered holder for such principal moneys and interest shall be a good discharge to the City for the same and the City shall not be affected by notice of or be bound to see to the execution of any trust or equity affecting the ownership of any Bond or the principal moneys or interest owing upon it, or save as required by statute, be bound to enquire into the title to any Bond;

THAT in the case of joint registered holders of fully registered Bonds, the principal moneys and interest thereon shall be deemed to be owing to them, upon joint account, and may be paid to the holder whose name first appears in the said register and who shall be treated as the absolute owner of the Bonds by the City for all purposes, and whose receipt thereof shall constitute a valid discharge to the City;

THAT a sinking fund (hereinafter called the “Sinking Fund”) for the redemption or retirement of the Bonds shall be established and that the Sinking Fund shall be under the control of RBC Investor Services Trust, which trust company is hereby appointed as trustee for the holders of the Bonds; that the Council shall pay into the Sinking Fund by the 20th day of December, for each of the years of 2014 to 2033, both inclusive, an amount of \$1,500,000.00 which is the prescribed amount of two and one-half percent (2 ½ %) of the aggregate principal amount of the Bonds issued, which prescribed amount is referred to in the said Act. In addition, the Council will pay into the Sinking Fund by the 20th day of December in each of the years of 2014 to 2033, both inclusive, an amount equivalent to the yearly interest on all Bonds retired through the operation of the Sinking Fund;

THAT in the event, however, that the amount in or the fair market value of the Sinking Fund, on the 20th day of December for any of the years 2014 to 2033, both inclusive, together with any amount required to be paid into the Sinking Fund for any such year, would be in excess of the aggregate principal amount of the Bonds then outstanding, then in such event, the amount required to be paid into the Sinking Fund on the 20th day of December for that year may be reduced by the amount of any such excess, and any such excess funds in the Sinking Fund are to be returned to the City;

THAT the Council may, pursuant to the said Act, provide for the application of moneys in the Sinking Fund from time to time to the reduction of the principal amount of the Bonds by the retirement of any of the Bonds, either by drawing or by purchase in the market or both, and all Bonds so retired shall be cancelled and in this connection the Council empowers RBC Investor Services Trust, as trustee, to apply so much of the moneys in the Sinking Fund as it shall think proper to carry out such purposes and the Council shall take all appropriate actions to ensure that such purposes are fulfilled;

THAT the Council hereby empowers the trustee for the holders of the Bonds, to invest moneys in the Sinking Fund from time to time in any trustee investments authorized by the *Trustee Act*, Chapter T-10 of the Revised Statutes of Newfoundland and Labrador, 1990, as amended;

THAT subject to the immediately preceding two provisions, the Sinking Fund shall be applied towards the payment of the Bonds on maturity;

THAT the Bonds shall not be redeemable by the City prior to the maturity date except for Sinking Fund purposes, provided that nothing herein contained shall prevent the City from purchasing the Bonds in the market, and any Bonds so purchased shall be cancelled;

THAT the principal moneys payable under the Bonds and the interest thereon are charged upon and payable out of the assets and revenue of the City;

THAT the Council hereby orders that the annual amount to be paid into the Sinking Fund in respect of the Bonds and the annual amount to be paid for interest in respect of the Bonds are to be paid each year in full and in this connection the Council has the power to raise, collect and receive the rates, assessments, taxes, rents, fees, duties and appropriations and other money provided for in the *City of St. John's Act*, RSNL 1990, c C-17 (the "City Act") from which receipts the council will ensure that such annual Sinking Fund contribution and annual interest will be paid, in accordance with the provisions of this Bond Resolution, the said Act and the City Act;

THAT the proceeds from the issue and sale of the Bonds shall be used for the Purpose;

THAT the Deputy City Manager, Financial Management entered into an agreement dated December 11, 2013 with Scotia Capital Inc. and RBC Dominion Securities Inc. for the issue and sale of the Bonds on the terms and conditions set out therein (the "Agreement"), which terms and conditions include the interest rate in respect of the Bonds and the price at which the Bonds will be sold and that the Agreement is hereby confirmed, ratified and approved;

THAT the Bonds shall be signed by the Mayor and the City Clerk or a trustee authorized by resolution of the Council pursuant to the said Act, that the City Clerk and the Deputy City Manager, Financial Management are hereby authorized to execute a BEO Acknowledgement and deliver the same to CDS, that one or more of the Deputy City Manager, Financial Management and the City Clerk are hereby individually authorized to generally do all things and to execute all other documents and papers in the name of the City in order to carry out the issue and sale of the Bonds and that the City Clerk is authorized to affix the seal of the City to any of such documents and papers;

THAT the City reserves the right to issue additional bonds of the same maturity, interest rate and terms and conditions.

Building Permits List

Council's December 16, 2013 Regular Meeting

Permits Issued: 2013/12/05 to 2013/12/11

Class: Commercial

585 Torbay Rd	Co	Retail Store
525 Water St	Co	Warehouse
50 Aberdeen Ave	Ms	Retail Store
57 Blackmarsh Rd	Ms	Place Of Assembly
44 Crosbie Rd	Ms	Convenience Store
10 Elizabeth Ave	Ms	Retail Store
10 Elizabeth Ave	Ms	Retail Store
84-86 Elizabeth Ave	Ms	Service Shop
92 Elizabeth Ave	Ms	Office
391-395 Empire Ave	Ms	Retail Store
324 Frecker Dr	Ms	Convenience Store
9 Hallett Cres	Ms	Retail Store
10 Hebron Way	Ms	Eating Establishment
12-20 Highland Dr	Ms	Retail Store
58 Kenmount Rd	Ms	Office
120 Kenmount Rd	Ms	Car Sales Lot
120 Kenmount Rd	Ms	Car Sales Lot
81 Kenmount Rd	Ms	Retail Store
193 Kenmount Rd	Ms	Retail Store
409 Kenmount Rd	Ms	Commercial Garage
461 Kenmount Rd	Ms	Car Sales Lot
475 Kenmount Rd	Ms	Car Sales Lot
479 Kenmount Rd	Ms	Car Sales Lot
541 Kenmount Rd	Ms	Retail Store
90 Logy Bay Rd	Ms	Club
326 Logy Bay Rd	Ms	Convenience Store
484 Main Rd	Ms	Club
431-435 Main Rd	Ms	Take-Out Food Service
219 Major's Path	Ms	Retail Store
10 Messenger Dr	Ms	Retail Store
110 Mundy Pond Rd	Ms	Church
119 New Cove Rd	Ms	Clinic
57 Old Pennywell Rd	Ms	Office
22 O'leary Ave	Ms	Restaurant
22 O'leary Ave	Ms	Restaurant
60 O'leary Ave	Ms	Retail Store
31 Peet St	Ms	Retail Store
36 Pearson St	Ms	Office
52 Pippy Pl	Ms	Retail Store
279 Portugal Cove Rd-Envy Hair	Ms	Service Shop
279 Portugal Cove Rd	Ms	Clinic
35 Ridge Rd	Ms	Club
46-50 Robin Hood Bay Rd	Ms	Industrial Use
20 Ropewalk Lane	Ms	Service Shop
45 Ropewalk Lane	Ms	Retail Store
16 Stavanger Dr	Ms	Restaurant
410 Stavanger Dr	Ms	Retail Store
3 Stavanger Dr	Ms	Restaurant
3 Stavanger Dr	Ms	Retail Store
397 Stavanger Dr	Ms	Retail Store
415 Stavanger Dr	Ms	Restaurant
88 Thorburn Rd	Ms	Convenience Store
390 Topsail Rd	Ms	Retail Store
390 Topsail Rd	Ms	Retail Store
446 Topsail Rd	Ms	Service Station
26-34 Torbay Rd	Ms	Tavern

10 Elizabeth Ave	Ms	Retail Store
192-194 Torbay Rd	Ms	Restaurant
320 Torbay Rd	Ms	Club
340 Torbay Rd	Sn	Service Shop
430 Torbay Rd	Ms	Tavern
660 Torbay Rd	Ms	Service Station
141 Torbay Rd	Ms	Restaurant
141 Torbay Rd	Ms	Service Shop
Torbay Road-Torbay Rd Mall	Ms	Retail Store
Torbay Road-Torbay Rd Mall	Ms	Communications Use
611 Torbay Rd	Ms	Retail Store
215 Water St-2nd Floor	Sn	Office
209 Blackmarsh Rd	Nc	Accessory Building
45-60 Cochrane Pond Road	Sw	Agriculture
48 Kenmount Road - The Nflder	Rn	Retail Store
18-28 Mews Pl Hilti Canada	Cr	Retail Store
351-353 Water St-Level 6	Rn	Office
121 Kelsey Drive, Lot 4/Bldg D	Nc	Office

This Week \$ 4,735,200.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

This Week \$.00

Class: Residential

22 Antelope St	Nc	Accessory Building
48 Spruce Grove Ave	Nc	Accessory Building
122 Blackmarsh Rd	Nc	Patio Deck
140 Cashin Ave Exten	Nc	Patio Deck
4 Cherrybark Cres., Lot 209	Nc	Single Detached Dwelling
10 Cherrybark Cres., Lot 212	Nc	Single Detached Dwelling
4 Dunkerry Cres, Lot 288	Nc	Single Detached Dwelling
513 Empire Ave	Nc	Single Detached Dwelling
49 Fleming St	Nc	Single Detached Dwelling
13 Kenai Cres	Nc	Accessory Building
216 Ladysmith Dr, Lot 505	Nc	Single Detached & Sub.Apt
32 Parsonage Dr	Nc	Accessory Building
75 Penney Cres	Nc	Patio Deck
27 Stephano St, Lot 219	Nc	Single Detached Dwelling
11 Lunenburg St	Ex	Single Detached Dwelling
120 Bay Bulls Rd	Rn	Single Detached Dwelling
15 Brooklyn Ave	Rn	Single Detached Dwelling
106 Casey St	Rn	Semi-Detached Dwelling
41 Dunkerry Cres	Rn	Single Detached Dwelling
124 Empire Ave	Rn	Single Detached Dwelling
59 Fort Amherst Rd	Rn	Single Detached Dwelling
283 Hamilton Ave	Rn	Semi-Detached Dwelling
148 Pearltown Rd	Rn	Single Detached Dwelling
75 Penney Cres	Rn	Single Detached Dwelling
73 Waterford Bridge Rd	Rn	Single Detached Dwelling
315 Blackmarsh Rd	Sw	Single Detached Dwelling
9 Hatcher St	Sw	Single Detached Dwelling
40 Weymouth St	Sw	Single Detached Dwelling

This Week \$ 2,225,950.00

Class: Demolition

This Week \$.00

This Week's Total: \$ 6,961,150.00

Repair Permits Issued: 2013/12/05 To 2013/12/11 \$ 39,000.00

10 Powell Place - porch extension is rejected as per Section 10.3.3(1)(c) of the St. John's Development regulations as it does not meet the required building line setback of 6.0 meters in the residential Low Density (R1) Zone.

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		

YEAR TO DATE COMPARISONS			
December 16, 2013			
TYPE	2012	2013	% VARIANCE (+/-)
Commercial	\$213,900,300.00	\$103,200,700.00	-52
Industrial	\$5,000,000.00	\$2,300,000.00	-54
Government/Institutional	\$16,200,900.00	\$79,800,000.00	393
Residential	\$185,000,600.00	\$157,600,500.00	-15
Repairs	\$5,100,500.00	\$4,700,100.00	-8
Housing Units (1 & 2 Family Dwellings)	598	440	
TOTAL	\$425,202,300.00	\$347,601,300.00	-18

Respectfully Submitted,

Jason Sinyard, P. Eng., MBA
 Director of Planning & Development

MEMORANDUM

Weekly Payment Vouchers For The Week Ending December 11, 2013

Payroll

Public Works **\$ 463,954.88**

Bi-Weekly Casual **\$ 24,118.78**

Accounts Payable **\$6,545,899.25**

Total: **\$ 7,033,972.91**

ST. JOHN'S

DEPARTMENT OF FINANCE

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

NAME	CHEQUE #	DESCRIPTION	AMOUNT
PERENNIAL MANAGEMENT	00061950	COURT OF APPEAL REFUND	\$400.00
JOURNEY'S END CORPOATION WESTMOUNT HOSPITALIT	00061951	COURT OF APPEAL REFUND	\$200.00
IRONWOOD CHIP & PUTT INC.	00061952	COURT OF APPEAL REFUND	\$200.00
FRANCIS P. O'BRIEN	00061953	COURT OF APPEAL REFUND	\$60.00
EDGAR BLADES & KATHRYN KING	00061954	COURT OF APPEAL REFUND	\$60.00
THERESA LORRAINE BAILEY	00061955	COURT OF APPEAL REFUND	\$60.00
EDWARD & SYLVIA HEATH	00061956	COURT OF APPEAL REFUND	\$60.00
JANE BROWN	00061957	COURT OF APPEAL REFUND	\$60.00
KENNETH & PHILOMENA JOHNSON	00061958	COURT OF APPEAL REFUND	\$60.00
KIRK PENNEY & LEA-ANN BIDDISCOMBE-PENNEY	00061959	COURT OF APPEAL REFUND	\$60.00
POWER BOLAND LIMITED	00061960	COURT OF APPEAL REFUND	\$60.00
JOSEPH W. ALLAN	00061961	COURT OF APPEAL REFUND	\$60.00
ROD CHAFE	00061962	COURT OF APPEAL REFUND	\$60.00
NEWFOUNDLAND EXCHEQUER ACCOUNT	00061963	CERTIFICATION EXAM FEE	\$600.00
NEWFOUNDLAND EXCHEQUER ACCOUNT	00061964	SMALL CLAIMS COURT FILING FEE	\$100.00
BELL MOBILITY	00061965	CELLULAR PHONE USAGE	\$116.64
PARTS FOR TRUCKS INC.	00061966	REPAIR PARTS	\$2,534.65
CITY OF ST. JOHN'S	00061967	REPLENISH PETTY CASH	\$173.74
PUBLIC SERVICE CREDIT UNION	00061968	PAYROLL DEDUCTIONS	\$9,030.83
WELSH, SHERRY	00061969	REPLENISH PETTY CASH	\$614.82
FIRST INSURANCE FUNDING OF CANADA	00061970	LIABILITY INSURANCES	\$420.00
MANULIFE FINANCIAL	00061971	LTD PREMIUMS	\$416.06
SMITH, DEBBIE	00061972	TRAVEL REIMBURSEMENT	\$403.38
DUNNE, CODY	00061973	HONORARIUM	\$100.00
COADY CONSTRUCTION & EXCAVATION LTD.	00061974	PROGRESS PAYMENT	\$30,144.72
MIRANDA MANAGEMENT INC.	00061975	REFUND OVERPAYMENT OF TAXES	\$2,174.68
SAFER, ANDREW	00061976	PROFESSIONAL SERVICES	\$1,855.45
SAFER, ANDREW	00061977	PROFESSIONAL SERVICES	\$2,664.55
MIRANDA MANAGEMENT INC.	00061978	REFUND OVERPAYMENT OF TAXES	\$36,470.32
IRVING OIL MARKETING GP	00061979	GASOLINE & DIESEL PURCHASES	\$9,500.47
NEWFOUNDLAND POWER	00061980	ELECTRICAL SERVICES	\$16,980.06
CITY OF ST. JOHN'S	00061981	REPLENISH PETTY CASH	\$168.76
PYRAMID CONSTRUCTION LIMITED	00061982	PROGRESS PAYMENTS	\$396,699.08
WALSH, BERNADETTE	00061983	TRAVEL REIMBURSEMENT	\$299.81
GLENDA PEDDIGREW	00061984	CLOTHING ALLOWANCE	\$154.77
WINSOR, LYNNANN	00061985	REIMBURSEMENT CHRISTMAS TREE	\$271.19
ROYAL BANK VISA	00061986	VISA PAYMENT	\$1,176.61
ROGERS BUSINESS SOLUTIONS	00061987	DATA & USAGE CHARGES	\$16,446.02
8 LIMB MUAY THAI/KICKBOXING	00061988	REAL PROGRAM	\$759.36
NEWFOUNDLAND POWER	00061989	ELECTRICAL SERVICES	\$33,071.50
BELL MOBILITY	00061990	CELLULAR PHONE USAGE	\$1,412.55
RECEIVER GENERAL FOR CANADA	00061991	PAYROLL DEDUCTIONS	\$536,732.78

NAME	CHEQUE #	DESCRIPTION	AMOUNT
RECEIVER GENERAL FOR CANADA	00061992	PAYROLL DEDUCTIONS	\$137,220.25
NEWFOUNDLAND EXCHEQUER ACCOUNT	00061993	PAYROLL TAX	\$120,976.57
DR. ANDREW HUTTON	00061994	MEDICAL EXAMINATION	\$40.00
MORNEAU SHEPELL	00061995	PROFESSIONAL SERVICES	\$39,860.75
BLAIR MCDONALD	00061996	PEG MEMBERSHIP FEE	\$139.22
PIK-FAST EXPRESS INC.	00061997	BOTTLED WATER	\$33.90
THE TELEGRAM	00061998	ADVERTISING	\$187.94
BREAKWATER BOOKS LTD.	00061999	BOOKS	\$97.90
JOHNSON INVESTMENTS INC.	00062000	PROFESSIONAL SERVICES	\$435.17
NEWFOUND DISPOSAL SYSTEMS LTD.	00062001	DISPOSAL SERVICES	\$169.15
SWANA	0000000709	MEMBERSHIP RENEWALS	\$253.58
APEX SOFTWARE	0000000710	SOFTWARE RENEWAL	\$414.00
SENSUS USA	0000000711	REPAIR PARTS	\$726.41
ESI (ECOSENSE INTERNATIONAL INC.)	0000000712	REPAIR PARTS	\$1,878.53
IAAO	0000000713	MEMBERSHIP RENEWALS	\$362.25
INTERNATIONAL SOCIETY OF CERTIFIED EMPLOYEE BENEFIT	0000000714	MEMBERSHIP RENEWALS	\$424.35
RECREONICS INC.	0000000715	REPAIR PARTS	\$181.95
SUNGARD PUBLIC SECTOR INC.	00062002	MAINTENANCE LICENSES RENEWALS	\$6,822.73
SCHYLLING ASSOCIATES INC.	00062003	PROMOTIONAL ITEMS	\$65.90
BELL ALIANT	00062004	TELEPHONE SERVICES	\$792.92
COADY CONSTRUCTION & EXCAVATION LTD.	00062005	PROGRESS PAYMENTS	\$97,350.57
RICK MAGILL	00062006	CLEANING SERVICES	\$160.00
BELL MOBILITY	00062007	CELLULAR PHONE USAGE	\$184.27
CITY OF ST. JOHN'S	00062008	REPLENISH PETTY CASH	\$600.00
DARLENE SHARPE	00062009	CLEANING SERVICES	\$600.00
JONES, CHRISTINA	00062010	REIMBURSEMENT RECREATION SUPPLIES	\$85.74
COLE, SHERRY	00062011	TRAVEL REIMBURSEMENT	\$256.69
BRUCE PEARCE	00062012	TRAVEL REIMBURSEMENT & MILEAGE CLAIM	\$907.15
PARTS FOR TRUCKS INC.	00062013	REPAIR PARTS	\$1,208.87
ACKLANDS-GRAINGER	00062014	INDUSTRIAL SUPPLIES	\$621.46
ASHFORD SALES LTD.	00062015	REPAIR PARTS	\$851.18
PROFESSIONAL ENGINEERS AND GEOSCIENTISTS NFLD & NS	00062016	MEMBERSHIP RENEWALS	\$2,927.59
ATLANTIC OFFSHORE MEDICAL SERV	00062017	MEDICAL SERVICES	\$166.87
CABOT AUTO GLASS & UPHOLSTERY	00062018	CLEANING SERVICES	\$56.44
AUDIO SYSTEMS LTD.	00062019	AUDIO EQUIPMENT	\$413.29
BABB LOCK & SAFE CO. LTD	00062020	PROFESSIONAL SERVICES	\$90.40
MIGHTY WHITES LAUNDROMAT	00062021	LAUNDRY SERVICES	\$605.55
MUNICIPAL CONSTRUCTION LIMITED	00062022	SAND AND GRAVEL	\$15,699.44
COSTCO WHOLESALE	00062023	MISCELLANEOUS SUPPLIES	\$739.81
KELLOWAY CONSTRUCTION LIMITED	00062024	CLEANING SERVICES	\$12,260.68
RDM INDUSTRIAL LTD.	00062025	INDUSTRIAL SUPPLIES	\$211.86
ROBERT BAIRD EQUIPMENT LTD.	00062026	RENTAL OF EQUIPMENT	\$5,144.76

NAME	CHEQUE #	DESCRIPTION	AMOUNT
DISCOUNT CAR & TRUCK RENTALS	00062027	VEHICLE RENTAL	\$1,915.35
QUEEN'S PRINTER	00062028	ADVERTISING	\$111.87
NEWFOUNDLAND EXCHEQUER ACCOUNT	00062029	REGISTRATION OF EASEMENT	\$1,282.55
HERCULES SLR INC.	00062030	REPAIR PARTS	\$1,358.29
DOMINION STORES 924	00062031	MISCELLANEOUS SUPPLIES	\$322.75
STAPLES THE BUSINESS DEPOT - OLD PLACENTIA RD	00062032	STATIONERY & OFFICE SUPPLIES	\$2,317.07
BELL CANADA	00062033	EQUIPMENT/SOFTWARE CHARGES	\$343.52
TOWN OF CONCEPTION BAY SOUTH	00062034	DEBT SERVICES-TRANSMISSION MAIN INSTALL	\$59,160.00
PRINT THREE	00062035	PHOTOCOPYING SERVICES	\$438.78
BELBIN'S GROCERY	00062036	CATERING SERVICES	\$609.71
SMS EQUIPMENT	00062037	REPAIR PARTS	\$1,757.54
INTEGRATED OCCUPATIONAL HEALTH SERVICES	00062038	JOBSITE ANALYSIS	\$420.00
STANLEY CANADA CORPORATION	00062039	REPAIR PARTS	\$483.08
BEST DISPENSERS LTD.	00062040	SANITARY SUPPLIES	\$2,034.00
ROCKWATER PROFESSIONAL PRODUCT	00062041	CHEMICALS	\$2,248.81
NEWCAP BROADCASTING LTD.	00062042	PUBLIC ANNOUNCEMENTS	\$1,469.00
THE BIG 'R' RESTAURANT-BLACKMARSH	00062043	MEAL ALLOWANCES	\$36.52
SIGNS NOW	00062044	SIGNAGE	\$186.77
CHIMO CONSTRUCTION LIMITED	00062045	REFUND MAINTENANCE SECURITY DEPOSIT	\$2,000.00
BARNES/BOWMAN DISTRIBUTION	00062046	REPAIR PARTS	\$3,651.58
TRACT CONSULTING INC	00062047	PROFESSIONAL SERVICES	\$24,408.00
CANADIAN INSTITUTE OF PLANNERS	00062048	MEMBERSHIP DUES	\$425.51
BRENKIR INDUSTRIAL SUPPLIES	00062049	PROTECTIVE CLOTHING	\$930.04
BRITISH GROUP	00062050	BROCHURES	\$11,424.30
CANSEL SURVEY EQUIPMENT INC.	00062051	PROFESSIONAL SERVICES	\$1,011.35
OFFICEMAX GRAND & TOY	00062052	OFFICE SUPPLIES	\$983.76
COMPUTERSHARE INVESTOR SERVICE ACCOUNTS RECE	00062053	AGENCY SERVICES FEES	\$1,695.95
SGS LASER INC	00062054	SERVICING OF EQUIPMENT/TONER	\$80.23
PINNACLE OFFICE SOLUTIONS LTD	00062055	PHOTOCOPIES	\$79.04
CO-OP FEEDS/COUNTRY RIBBON INC FEEDS DIVISION	00062056	DUCK FEED	\$162.90
OUTFITTERS	00062057	PROTECTIVE CLOTHING	\$94.34
FAIRVIEW INVESTMENTS LTD	00062058	PROFESSIONAL SERVICES	\$31,427.56
ATLANTIC TRAILER & EQUIPMENT	00062059	REPAIR PARTS	\$9,837.35
CABOT BUSINESS FORMS/CABOT PROMOTIONS	00062060	BUSINESS FORMS	\$674.61
TRIWARE TECHNOLOGIES INC.	00062061	COMPUTER EQUIPMENT	\$2,537.98
NEW WORLD FITNESS	00062062	MEMBERSHIP DUES FOR FIREFIGHTERS	\$203.29
CHESTER DAWE CANADA - O'LEARY AVE	00062063	BUILDING SUPPLIES	\$226.00
CABOT FORD LINCOLN SALES LTD.	00062064	REPAIR PARTS	\$94.90
AEARO CANADA LIMITED	00062065	PRESCRIPTION SAFETY GLASSES	\$717.90
CAMPBELL RENT ALLS LTD.	00062066	HARDWARE SUPPLIES	\$140.66
CANADIAN CORPS COMMISSIONAIRES	00062067	SECURITY SERVICES	\$7,380.20
AIR LIQUIDE CANADA INC.	00062068	CHEMICALS AND WELDING PRODUCTS	\$4,663.46

NAME	CHEQUE #	DESCRIPTION	AMOUNT
DAVE CARROLL	00062069	BAILIFF SERVICES	\$266.00
CARSWELL DIV. OF THOMSON CANADA LTD	00062070	PUBLICATIONS	\$682.57
WAL-MART 3196-ABERDEEN AVE.	00062071	MISCELLANEOUS SUPPLIES	\$829.02
MILA FOODS INC.	00062072	MEAL ALLOWANCES	\$325.95
SOBEY'S INC	00062073	PET SUPPLIES	\$6,422.80
NORTRAX CANADA INC.,	00062074	REPAIR PARTS	\$2,957.50
CAPITAL PRE-CAST LIMITED	00062075	SALES PRECAST	\$8,362.00
CITY SAND AND GRAVEL LTD.	00062076	ROAD GRAVEL	\$5,220.40
NORTH ATLANTIC SUPPLIES INC.	00062077	REPAIR PARTS	\$327.64
KENT BUILDING SUPPLIES-PLACENTIA RD	00062078	BUILDING MATERIALS	\$40.60
CLARKE'S TRUCKING & EXCAVATING	00062079	GRAVEL	\$625.45
ATLANTIC HOME FURNISHINGS LTD	00062080	APPLIANCES	\$1,736.81
WAL-MART 3093-MERCHANT DRIVE	00062081	MISCELLANEOUS SUPPLIES	\$195.31
BRAEMAR PEST CONTROL SERVICES	00062082	PEST CONTROL	\$38,603.06
DULUX PAINTS	00062083	PAINT SUPPLIES	\$883.95
PF COLLINS CUSTOMS BROKER LTD	00062084	DUTY AND TAXES	\$316.25
COLONIAL GARAGE & DIST. LTD.	00062085	AUTO PARTS	\$17,932.75
COASTAL BLDG. PRODUCTS & SERV.	00062086	PROFESSIONAL SERVICES	\$7,111.68
CONCRETE PRODUCTS 2001 LTD.	00062087	CONCRETE	\$321.54
CONSTRUCTION SIGNS LTD.	00062088	SIGNAGE	\$888.18
CONTROLS & EQUIPMENT LTD.	00062089	REPAIR PARTS	\$1,123.76
SCOTT WINSOR ENTERPRISES INC.,	00062090	REMOVAL OF GARBAGE & DEBRIS	\$1,101.75
MASK SECURITY INC.	00062091	TRAFFIC CONTROL	\$12,763.40
MAXXAM ANALYTICS INC.,	00062092	WATER PURIFICATION SUPPLIES	\$5,909.34
CRANE SUPPLY LTD.	00062093	PLUMBING SUPPLIES	\$47.97
JAMES G CRAWFORD LTD.	00062094	PLUMBING SUPPLIES	\$836.88
CROSBIE INDUSTRIAL SERVICE LTD	00062095	PROFESSIONAL SERVICES	\$34,624.78
NEWFOUND CABS	00062096	TRANSPORTATION SERVICES	\$4,198.19
THOMAS GLASS INCORPORATED	00062097	GLASS INSTALLATION	\$101.70
ASSOCIATION OF NFLD LAND SURVEYORS	00062098	MEMBERSHIP RENEWALS	\$2,260.00
DAY & ROSS NFLD LTD.	00062099	SHIPMENT OF SUPPLIES	\$284.70
AUTO TRIM DESIGN	00062100	PROFESSIONAL SERVICES	\$4,361.80
ROGERS ENTERPRISES LTD	00062101	CONFINED SPACE COURSE	\$372.90
CRAWFORD & COMPANY CANADA INC	00062102	ADJUSTING FEES	\$99.00
DICKS & COMPANY LIMITED	00062103	OFFICE SUPPLIES	\$31,906.84
NEWFOUNDLAND CAMERA	00062104	PURCHASE OF 6 RECONYX SC950 CAMERAS	\$4,739.22
WAJAX POWER SYSTEMS	00062105	REPAIR PARTS	\$1,012.67
MIC MAC FIRE & SAFETY SOURCE	00062106	REPAIR PARTS	\$329.96
NORTH ATLANTIC MARINE SUPPLIES & SERVICES	00062107	SAFETY VEST	\$226.00
ATLANTIC HOSE & FITTINGS	00062108	RUBBER HOSE	\$380.23
DOMINION RECYCLING LTD.	00062109	PIPE	\$256.51
GOODLIFE FITNESS	00062110	FITNESS MEMBERSHIP	\$26,668.00

NAME	CHEQUE #	DESCRIPTION	AMOUNT
RUSSEL METALS INC.	00062111	METALS	\$445.22
CANADIAN TIRE CORP.-ELIZABETH AVE.	00062112	MISCELLANEOUS SUPPLIES	\$482.52
CANADIAN TIRE CORP.-MERCHANT DR.	00062113	MISCELLANEOUS SUPPLIES	\$257.57
CANADIAN TIRE CORP.-KELSEY DR.	00062114	MISCELLANEOUS SUPPLIES	\$764.15
ELECTRIC MOTOR & PUMP DIV.	00062115	REPAIR PARTS	\$1,485.95
ELECTRONIC CENTER LIMITED	00062116	ELECTRONIC SUPPLIES	\$175.09
EMCO SUPPLY	00062117	REPAIR PARTS	\$385.44
ENVIROMED ANALYTICAL INC.	00062118	REPAIR PARTS AND LABOUR	\$28.25
THE TELEGRAM	00062119	SUBSCRIPTION RENEWAL & ADVERTISING	\$6,847.06
EXECUTIVE COFFEE SERVICES LTD.	00062120	COFFEE SUPPLIES	\$401.15
DOMINION STORE 935	00062121	MISCELLANEOUS SUPPLIES	\$657.18
FASTSIGNS	00062122	SIGNAGE	\$1,356.23
NL EMPLOYERS' COUNCIL	00062123	OH & S TRAINING	\$440.70
EMERGENCY REPAIR LIMITED	00062124	AUTO PARTS AND LABOUR	\$9,839.95
ST. PAT'S BOWLING ALLEYS	00062125	REAL PROGRAM	\$108.00
FORTTRAN TRAFFIC SYSTEMS LTD	00062126	TRAFFIC SUPPLIES	\$711.90
RBC GLOBAL SERVICES/RBC INVESTOR SERVICES	00062127	SINKING FUND & CUSTODY FEES	\$706.25
ABSTRACT & AUXILIARY SERVICES	00062128	TITLE SEARCH	\$234.00
BRUCE SUTHERLAND ASSOCIATES LTD	00062129	REPAIR PARTS	\$1,613.10
THE BULB MAN	00062130	BULBS	\$293.57
MARY KENNEDY	00062131	INSTRUCTOR FEE	\$589.23
PRINCESS AUTO	00062132	MISCELLANEOUS ITEMS	\$157.02
C.B.J. ENTERPRISES INC. (STOGGERS PIZZA)	00062133	MEAL ALLOWANCES	\$260.56
STELLAR INDUSTRIAL SALES LTD.	00062134	INDUSTRIAL SUPPLIES	\$1,589.78
NEWFOUNDLAND & LABRADOR SOCCER ASSOCIATION	00062135	REGISTRATION OF COACHES & OFFICIALS	\$560.00
SIMPLEX GRINNELL	00062136	PROFESSIONAL SERVICES	\$1,314.16
PROVINCIAL FENCE PRODUCTS	00062137	FENCING MATERIALS	\$18,435.95
WOLSELEY CANADA WATERWORKS	00062138	REPAIR PARTS	\$2,167.03
GUILDFORDS	00062139	PROFESSIONAL SERVICES	\$94.92
TROY FIRE & LIFE SAFETY LTD.	00062140	PROFESSIONAL SERVICES	\$277.98
NAPA MT. PEARL	00062141	REPAIR PARTS	\$92.35
XYLEM CANADA COMPANY	00062142	REPAIR PARTS	\$302.50
THE WORKS	00062143	MEMBERSHIP FEES	\$315.28
HARVEY'S OIL LTD.	00062144	PETROLEUM PRODUCTS	\$120,789.59
G4S CASH SERVICES (CANADA) LTD	00062145	SAFE RENTAL	\$47.97
GUILLEVIN INTERNATIONAL CO.	00062146	ELECTRICAL SUPPLIES	\$586.25
CANADIAN LINEN & UNIFORM	00062147	MAT RENTALS	\$3,113.88
BRENNTAG CANADA INC	00062148	CHLORINE	\$38,237.51
MURRAY'S LANDSCAPE SERVICES LTD.	00062149	EXTRA GYRO TWISTER AT KENNEY'S POND	\$5,914.42
BELL DISTRIBUTION INC.,	00062150	CELL PHONES & ACCESSORIES	\$1,175.22
HISCOCK RENTALS & SALES INC.	00062151	HARDWARE SUPPLIES	\$110.17
HOLDEN'S TRANSPORT LTD.	00062152	RENTAL OF EQUIPMENT	\$4,192.30

NAME	CHEQUE #	DESCRIPTION	AMOUNT
HUMPHRY'S RESTAURANT & PUB	00062153	REAL PROGRAM	\$396.80
CH2M HILL	00062154	PROFESSIONAL SERVICES	\$8,265.95
SOUTH PAW TRANSPORT	00062155	REFUND MAINTENANCE SECURITY DEPOSIT	\$686.40
IMPRINT SPECIALTY PROMOTIONS LTD	00062156	PROMOTIONAL ITEMS	\$1,287.07
SKYWAY RENTAL	00062157	RENTAL OF EQUIPMENT	\$1,378.60
LIFTOW LTD.	00062158	REPAIR PARTS	\$191.82
PRINTER TECH SOLUTIONS INC.,	00062159	REPAIRS TO EQUIPMENT	\$427.16
CDMV	00062160	VETERINARY SUPPLIES	\$2,390.76
SUMMIT VETERINARY PHARMACY INC.,	00062161	VETERINARY SUPPLIES	\$116.41
CHRISTOPHER'S CAFE & CATERING	00062162	CATERING SERVICES	\$49.71
HOME APPLIANCE REPAIR LTD.	00062163	REPAIRS TO APPLIANCES	\$815.61
BOSCH REXROTH CANADA CORP.	00062164	REPAIR PARTS	\$1,228.99
KAVANAGH & ASSOCIATES	00062165	PROFESSIONAL SERVICES	\$30,535.75
WORK AUTHORITY	00062166	PROTECTIVE CLOTHING	\$282.49
STANTEC ARCHITECTURE LTD.	00062167	PROFESSIONAL SERVICES	\$166,866.20
SAFETY-FIRST	00062168	PROFESSIONAL SERVICES	\$2,159.43
UNIVERSAL HELICOPTERS NFLD. LTD.	00062169	RAPPELL TRAINING	\$6,688.47
KENT BUILDING SUPPLIES-STAVANGER DR	00062170	BUILDING MATERIALS	\$42.92
FINE FOOD FACTORY	00062171	SANDWICH TRAYS	\$106.23
ETHREE CONSULTING	00062172	PROFESSIONAL SERVICES	\$960.50
JRV DISTRIBUTORS	00062173	REPAIR PARTS	\$1,106.90
HICKEY'S TIMBER MART	00062174	BUILDING MATERIALS	\$1,728.84
CENTINEL SERVICES	00062175	PROFESSIONAL SERVICES	\$333.80
UNIVERSITY OF NEW BRUNSWICK	00062176	TUITION FEE	\$550.00
DR. PEGGY TUTTLE	00062177	MEDICAL EXAMINATION	\$20.00
MONARCH ENTERPRISES LTD.	00062178	250 OLYMPIA ICE RESURFACE & 3 BLADES	\$14,887.75
NEWFOUND HOPE COUNSELLING CENTRE	00062179	WORKSHOP FEES	\$226.00
PETER'S PIZZA HAMLYN RD (PLB ENTERPRISE)	00062180	MEAL ALLOWANCES	\$229.79
M & M OFFSHORE LIMITED	00062181	STAINLESS STEEL	\$12,271.80
MARK'S WORK WEARHOUSE	00062182	PROTECTIVE CLOTHING	\$465.46
MARTIN'S FIRE SAFETY LTD.	00062183	SAFETY SUPPLIES	\$7.91
MCDONALD'S HOME HARDWARE	00062184	HARDWARE SUPPLIES	\$130.46
MCLOUGHLAN SUPPLIES LTD.	00062185	ELECTRICAL SUPPLIES	\$6,935.44
MIKAN INC.	00062186	LABORATORY SUPPLIES	\$1,187.86
MODERN BUSINESS EQUIPMENT LTD.	00062187	LEASING OF EQUIPMENT	\$79.50
MODERN PAVING LTD.	00062188	ASPHALT	\$2,237.40
WAJAX INDUSTRIAL COMPONENTS	00062189	REPAIR PARTS	\$1,000.84
NU-WAY EQUIPMENT RENTALS	00062190	RENTAL OF EQUIPMENT	\$15,436.93
NEWFOUND DISPOSAL SYSTEMS LTD.	00062191	DISPOSAL SERVICES	\$36,469.46
NEWFOUNDLAND DISTRIBUTORS LTD.	00062192	INDUSTRIAL SUPPLIES	\$414.42
NEWFOUNDLAND DESIGN ASSOCIATES	00062193	PROFESSIONAL SERVICES	\$265,200.79
TRC HYDRAULICS INC.	00062194	REPAIR PARTS	\$1,200.78

NAME	CHEQUE #	DESCRIPTION	AMOUNT
TOROMONT CAT	00062195	AUTO PARTS	\$2,518.75
NORTH ATLANTIC PETROLEUM	00062196	PETROLEUM PRODUCTS	\$15,186.01
PBA INDUSTRIAL SUPPLIES LTD.	00062197	INDUSTRIAL SUPPLIES	\$114.03
PERIDOT SALES LTD.	00062198	REPAIR PARTS	\$1,001.75
PETER PAN SALES LTD.	00062199	SANITARY SUPPLIES	\$5,258.19
THE HUB	00062200	BUSINESS CARDS	\$33.56
K & D PRATT LTD.	00062201	REPAIR PARTS AND CHEMICALS	\$820.95
PROFESSIONAL UNIFORMS & MATS INC.	00062202	PROTECTIVE CLOTHING	\$220.89
RIDEOUT TOOL & MACHINE INC.	00062203	TOOLS	\$6,187.50
ROYAL FREIGHTLINER LTD	00062204	REPAIR PARTS	\$1,167.53
RW PARROTT SIGNS LIMITED	00062205	SIGNAGE	\$254.25
S & S SUPPLY LTD. CROSSTOWN RENTALS	00062206	REPAIR PARTS	\$12,419.30
BIG ERICS INC	00062207	SANITARY SUPPLIES	\$881.85
SAUNDERS EQUIPMENT LIMITED	00062208	REPAIR PARTS	\$2,205.26
SANSOM EQUIPMENT LTD.	00062209	REPAIR PARTS	\$353.64
SMITH'S HOME CENTRE LIMITED	00062210	HARDWARE SUPPLIES	\$1,213.23
CHANDLER	00062211	CLOTHING ALLOWANCE	\$1,257.48
STEELFAB INDUSTRIES LTD.	00062212	STEEL	\$195.64
SUPERIOR OFFICE INTERIORS LTD.	00062213	OFFICE SUPPLIES	\$789.87
THE SUNDANCE SALOON	00062214	SANDWICH TRAYS	\$113.00
SUPERIOR PROPANE INC.	00062215	PROPANE	\$90.84
TEMPLETON TRADING INC.	00062216	PAINT SUPPLIES	\$99.87
AETTNL	00062217	MEMBERSHIP RENEWALS	\$186.45
THRIFTY CAR RENTALS	00062218	VEHICLE RENTAL	\$1,626.07
TORBAY ROAD ANIMAL HOSPITAL	00062219	PROFESSIONAL SERVICES	\$375.16
TRACTION DIV OF UAP	00062220	REPAIR PARTS	\$7,159.16
TULKS GLASS & KEY SHOP LTD.	00062221	PROFESSIONAL SERVICES	\$477.31
WATERWORKS SUPPLIES DIV OF EMCO LTD	00062222	REPAIR PARTS	\$688.20
WEIRS CONSTRUCTION LTD.	00062223	ROAD GRAVEL	\$8,080.08
WAL-MART 3092-KELSEY DRIVE	00062224	MISCELLANEOUS SUPPLIES	\$795.70
DR. PETER ROBBINS	00062225	MEDICAL EXAMINATION	\$40.00
EIDAP	00062226	PROSCAN 700 READER	\$393.00
NORTHEAST MINOR HOCKEY ASSOCIATION	00062227	CTJS FALL 2013	\$900.00
SCOUT SHOP #53	00062228	REAL PROGRAM	\$72.61
ST. TERESA'S PARISH HALL	00062229	RENTAL OF BUILDING	\$150.00
FRENCH, DAVID	00062230	INSTRUCTOR FEE	\$829.45
TUCKER, DAVID	00062231	INSTRUCTOR FEE	\$258.84
TITFORD, JUNE	00062232	INSTRUCTOR FEE	\$352.31
FARDY, BRENDA	00062233	INSTRUCTOR FEE	\$444.19
WALSH, BASIL	00062234	INSTRUCTOR FEE	\$444.19
FRENCH & ASSOCIATES	00062235	REFUND COMPLIANCE LETTER	\$150.00
THE ROYAL GARAGE-DODGE CITY & LEN HENEUBURY	00062236	AUTO PARTS	\$302.16

NAME	CHEQUE #	DESCRIPTION	AMOUNT
NEWFOUNDLAND & LABRADOR FOLK ARTS SOCIETY	00062237	HOLD BACK SPECIAL EVENTS GRANT	\$1,700.00
MAX ARTS ATHLETICS WELLNESS	00062238	REAL PROGRAM	\$2,421.40
SMITH, VERNA	00062239	INSTRUCTOR FEE	\$680.26
SMITH, BOYD	00062240	INSTRUCTOR FEE	\$680.26
ST. JAMES UNITED CHURCH	00062241	RENTAL OF BUILDING	\$335.00
HUNGRY HEART CAFE	00062242	MEAL ALLOWANCES	\$3,232.13
EDWARD HEARN, PLC INC.	00062243	LEGAL SERVICES	\$932.25
ALEX FOLEY'S ACADEMY OF MATIAL ARTS	00062244	REAL PROGRAM	\$240.00
TRAVERSE, BRENDAN	00062245	INSTRUCTOR FEE	\$253.82
INSTITUTE OF MUNICIPAL ASSESSORS	00062246	MEMBERSHIP RENEWAL	\$2,375.00
ST. JOHN'S NATIVE FRIENDSHIP CENTRE	00062247	REFUND OF MUNICIPAL TAXES	\$500.52
PRIOR, ALLISON	00062248	INSTRUCTOR FEE	\$163.17
KID'S TREE LEARNING & MUSIC CENTRE	00062249	REAL PROGRAM	\$720.00
BLIZZARD DOGS HOCKEY PROGRAM	00062250	REAL PROGRAM	\$1,412.50
BENON, BUFFETT PLC INC.	00062251	REFUND COMPLIANCE LETTER	\$150.00
MCINNES COOPER	00062252	REFUND COMPLIANCE LETTER	\$150.00
JEFF MARSHALL	00062253	REAL PROGRAM	\$368.28
DR. S. NAFISI	00062254	MEDICAL EXAMINATION	\$20.00
SOBEYS ROPEWALK LANE	00062255	MISCELLANEOUS SUPPLIES	\$45.93
KOKOLO DOJO	00062256	REAL PROGRAM	\$100.00
PINSENT, ROSALIND	00062257	INSTRUCTOR FEE	\$489.51
DR. ANDREW HUTTON	00062258	MEDICAL EXAMINATION	\$20.00
SIKU HOLDINGS LTD.	00062259	REFUND CIVIC ASS IMPROVEMENTS	\$3,500.00
GANDER RIVER HOLDINGS	00062260	REFUND OVERPAYMENT OF TAXES	\$11,953.75
MARCO MARITIMES	00062261	REFUND MAINTENANCE SECURITY DEPOSIT	\$20,000.00
LISA SAVAGE	00062262	REFUND DOG ADOPTION	\$155.00
GARRY DYMOND	00062263	INSTRUCTOR FEE	\$300.00
AVIVA INSURANCE CO	00062264	LEGAL CLAIM	\$11,230.30
MILDRED STRATTON	00062265	REFUND OVERPAYMENT OF TAXES	\$207.70
PASCAL GIGEURE	00062266	REFUND OVERPAYMENT OF TAXES	\$208.53
REARDON PROPERTIES INC.	00062267	REFUND OVERPAYMENT OF TAXES	\$355.95
COOK, DEBORAH	00062268	VEHICLE BUSINESS INSURANCE	\$106.00
LORRAINE COFFEY	00062269	REFUND SECURITY DEPOSIT	\$250.00
RYAN, GERARD	00062270	VEHICLE BUSINESS INSURANCE	\$245.00
JOHNS, MICHAEL	00062271	MILEAGE	\$342.00
HAYWARD, ELIZABETH	00062272	MILEAGE	\$60.82
WINSOR, MICHELLE	00062273	VEHICLE BUSINESS INSURANCE	\$65.74
KEITH EVOY	00062274	VEHICLE BUSINESS INSURANCE	\$244.00
MORRIS, MIKE	00062275	VEHICLE BUSINESS INSURANCE	\$123.00
CAREW, RANDY	00062276	REIMBURSEMENT INTERNET CHARGES	\$55.57
BARRETT, ROBIN	00062277	REIMBURSEMENT DRIVER'S MEDICAL	\$50.00
HUNT, EDMUND	00062278	MILEAGE - CROSSING GUARD PROGRAM	\$77.71

NAME	CHEQUE #	DESCRIPTION	AMOUNT
PINSENT, JEFF	00062279	VEHICLE BUSINESS INSURANCE	\$60.30
KENT, GEORGE	00062280	VEHICLE BUSINESS INSURANCE	\$112.00
LANGMEAD, JENNIFER	00062281	VEHICLE BUSINESS INSURANCE	\$296.00
WINSOR, SCOTT	00062282	MILEAGE	\$119.42
EDMUNDS, CHRISTINE	00062283	MILEAGE	\$89.73
ALIA WALSH	00062284	VEHICLE BUSINESS INSURANCE	\$161.00
PENNEY, LISA	00062285	MILEAGE - CROSSING GUARD PROGRAM	\$139.00
FREEMAN, EARLE	00062286	VEHICLE BUSINESS INSURANCE	\$191.00
LETTO, LORI	00062287	MILEAGE	\$22.46
STRAIT, MARIE	00062288	MILEAGE - CROSSING GUARD PROGRAM	\$87.65
MAHER, TRAVIS	00062289	MILEAGE	\$100.47
FOWLER, TINA	00062290	MILEAGE	\$64.90
LANA MARTIN	00062291	MILEAGE	\$48.77
SHAWN HEDGES	00062292	CLOTHING ALLOWANCE	\$79.09
WILLIAMS, NICOLE	00062293	MILEAGE	\$38.35
MCGRATH, JENNIFER	00062294	MILEAGE	\$188.72
HILLIARD, ROSE	00062295	MILEAGE	\$31.77
SHERRY MERCER	00062296	MILEAGE	\$42.44
HILLIER, HEATHER	00062297	MILEAGE	\$37.98
BREAU, MAISIE	00062298	MILEAGE - CROSSING GUARD PROGRAM	\$278.00
BENNETT, GLENN	00062299	MILEAGE - CROSSING GUARD PROGRAM	\$139.00
KINSELLA, PAULA	00062300	MILEAGE - CROSSING GUARD PROGRAM	\$121.17
KRISTA WALSH	00062301	CLOTHING ALLOWANCE	\$338.99
LAURA MOLYNEUX	00062302	MILEAGE	\$48.10
JENNIFER LAKE	00062303	MILEAGE	\$25.93
ALLISON VINCENT	00062304	MILEAGE	\$30.24
KEITH SKINNER	00062305	MILEAGE	\$112.00
REDWOOD CONSTRUCTION LIMITED	00062306	PROGRESS PAYMENTS	\$298,201.04
FIRST CANADIAN GROUP LTD.	00062307	PROGRESS PAYMENTS	\$1,857,136.76
POMERLEAU INC.,	00062308	PROGRESS PAYMENTS	\$1,460,802.36
AETTLN	00062309	MEMBERSHIP RENEWALS	\$1,118.70
SATORI ELITE ATHLETICS INC.	00062310	WORKSHOP PREVENTING BULLYING	\$300.00
10981 NEWFOUNDLAND LTD	00062311	REFUND MAINTENANCE SECURITY DEPOSIT	\$1,558.17
WALSH, BERNADETTE	00062312	REIMBURSEMENT SUPPER TRAVEL WRITERS	\$194.67
WINSOR, LYNNANN	00062313	TRAVEL REIMBURSEMENT	\$412.30
POWER, BRENDA	00062314	REIMBURSEMENT REFRESHMENTS	\$1,010.67
SELWYN & JANIS ROSE	00062315	REFUND OVERPAYMENT OF TAXES	\$542.76
NEWCAP BROADCASTING LTD.	00062316	PUBLIC ANNOUNCEMENTS	\$310.75
Total:			<u>\$6,545,899.25</u>

MEMORANDUM

Date: December 13th, 2013

To: His Worship the Mayor and Members of Council

From: Deputy City Manager, Corporate Services & City Clerk

Re: Travel by Councillor Breen as Council's Representative
Urban Municipalities Committee Meeting
January 10th and 11th, 2014, Hotel Gander

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

Neil A. Martin
Deputy City Manager
Corporate Services & City Clerk

ST. JOHN'S

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

MEMORANDUM

Date: December 13th, 2013

To: His Worship the Mayor and Members of Council

From: Deputy City Manager, Corporate Services & City Clerk

Re: Travel by Councillor Hickman to Ottawa
Canadian Capital Cities Organization
Semi-Annual Board Meeting, January 29 to February 1, 2014

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

Neil A. Martin
Deputy City Manager
Corporate Services & City Clerk

ST. JOHN'S

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

MEMORANDUM

Date: 2013-12-12

To: His Worship the Mayor and Members of Council

From: Jill Brewer, Deputy City Manager, Community Services

Re: **St. John's Homelessness Partnering Strategy Community Entity - 2014-2019**

The Homelessness Partnering Strategy is a program funded by the Federal Government to prevent and reduce homelessness across Canada. In Budget 2013, the Government of Canada announced the continuation of the Homelessness Partnering Strategy for five years from April 1, 2014 to March 31, 2019, with a focus on Housing First.

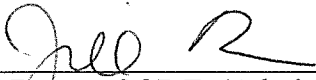
Housing First offers an immediate and primary focus on moving chronically and episodically homeless people from shelters and streets directly to stable and permanent housing, and then providing supports they need to address their underlying issues.

The City of St. John's has been an active partner in the local implementation of the national Homelessness Partnering Strategy (HPS) since its inception in 2000, and in 2012 the City agreed to administer the Federal Government's funding allocation for local delivery in the role of the HPS Community Entity.

The St. John's Community Advisory Committee on Homelessness, (the Community Advisory Board), has recommended that the Homelessness Partnering Strategy Community Entity (HPS CE) remain with the City of St. John's for the new Homelessness Partnering Strategy agreement from April 1, 2014 - March 31, 2019. St. John's has been allocated an annual budget of \$697,000 for a five year period, (\$3.4 million over 5 years), to implement our community plan to end homelessness.

Recommendation:

That the City of St. John's agree to become the Community Entity for the Homelessness Partnering Strategy from April 1, 2014 to March 31, 2019.



Jill Brewer, M.P.E. (Admin.)
Deputy City Manager
Community Services

ST. JOHN'S

DEPARTMENT OF RECREATION

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

MEMORANDUM

Date: December 11, 2013
To: Mayor O'Keefe and Members of Council
From: Robert L. Bursey, City Solicitor
Re: **372 Duckworth Street**

The City owns a triangle of land at the corner of Duckworth and Henry Streets; which the owner of 372 Duckworth Street has agreed to purchase as a price to be leased at \$45.00 per square foot (approximately \$40,000.00).

This land is not required by the City, therefore, I recommend that it be sold at this price and request that this matter be brought before Council at the next regular meeting.

Thank you

Robert J. Bursey
City Solicitor

GG/mp

ST. JOHN'S

LEGAL DEPARTMENT

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

MEMORANDUM

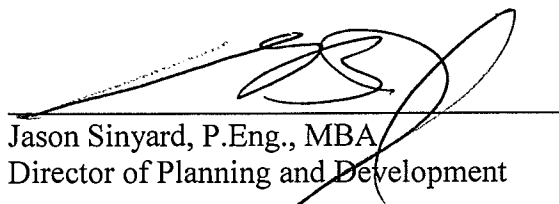
Date: December 9, 2013

To: His Worship the Mayor and Members of Council

Re: **48 Spencer Street – Demolition Order**
File # B1-133860

On November 14, 2013, and again on December 4, 2013, the owner of the property situate at 48 Spencer Street was issued a directive to make application for the demolition and removal of the building due to extensive fire damage. To date, the owner has failed to comply with the directive.

It is recommended that Council issue a Demolition Order under Section 375 of the City of St. John's Act directing the removal of the building and the repair of the adjoining party wall failing which the City will arrange to have the work completed and the cost of same charged to the property owner.



Jason Sinyard, P.Eng., MBA
Director of Planning and Development

JS/sba

g:\planning and development\planning\j sinyard\48 spencer street demolition order, dec. 9 2013.doc

ST. JOHN'S

DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
CITY OF ST. JOHN'S PO BOX 908 ST. JOHN'S NL CANADA A1C 5M2 WWW.STJOHNS.CA