AGENDA REGULAR MEETING

DECEMBER 17TH, 2012 4:30 p.m.

ST. J@HN'S

<u>Memorandum</u>

December 14th, 2012

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 17th**, **2012 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 **3:00 pm**

el lat

Neil A. Martin City Clerk



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 17th, 2012 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.

1. Call to Order

2. Approval of the Agenda

3. Adoption of the Minutes

a. Minutes of December 10^{th} , 2012

4. Business Arising from the Minutes

A. Included in the Agenda

- 1. Notice of Motion Councillor O'Leary
- Memorandum dated From the Director of Planning Re: CDR2012-07-23/14 – Downtown Parking Study

B. Other Matters

C. Notices Published

5. Public Hearings

6. Committee Reports

- a. Development Committee Report dated December 11, 2012
- b. Public Works & Environment Standing Committee Report dated December 11, 2012
- c. Parks and Recreation Standing Committee Report dated December 4, 2012
- d. Regional Water Services Committee Report dated December 5, 2012
- e. Nomenclature Committee Report

7. Resolutions

- 8. Development Permits List
- 9. Building Permits List
- 10. Requisitions, Payrolls and Accounts

11. Tenders

12. Notices of Motion, Written Questions and Petitions

13. Other Business

- **a.** Travel Request by Councillor Galgay
- b. Travel Request by Councillor Hickman
- c. Memorandum dated December 13, 2012 from the Director of Engineering Re: Assessment Rates - 2013
- **d.** Memorandum dated December 10, 2012 from the City Solicitor 530 Empire Avenue

e. Correspondence from the Mayor's Office

1. Letter of thanks to His Worship the Mayor and Council from Georgiy Mamedov, Dean of Diplomatic Corps, on the success of the tall-ship Kruzenshtern's recent visit to the City

f. Items Added by Motion

14. Adjournment

December 10th, 2012

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 Duff; Councillors O'Leary, Hickman, Hann, Colbert, Breen, Galgay, Hanlon and Collins .

Regrets: Councillor Tilley.

City Manager, Deputy City Manager/Director of Corporate Services & City Clerk, Deputy City Manager/Director of Public Works & Parks, Director of Planning, Director of Engineering, Director of Finance and City Treasurer, City Solicitor and Manager, Corporate Secretariat were also in attendance.

Call to Order

His Worship the Mayor called the meeting to order, acknowledged and welcomed people in attendance in the public gallery.

Budget 2013

His Worship the Mayor called upon Councillor Breen, Chair of the Finance and Administration Standing Committee, to present the City of St. John's 2013 Budget, a copy of which forms part of the minutes and is on file with the City Clerk's office.

Following the presentation, discussion ensued during which Councillor O'Leary acknowledged the people in the public gallery many of whom she noted are in attendance concerning the issue of the proposed new Harbor Drive security fence which is to be cost shared by the City. In speaking to the budget she questioned why the City would contribute to the construction of the fence .

Also during discussion, Councillor O'Leary indicated that though she supports the budget as proposed, would like to see a system developed whereby tax breaks can be made available to lower income earners and seniors who are not eligible for the GIS.

Deputy Mayor Duff commented on the budget and indicated her full support. She also raised the issue surrounding the Harbour Drive security fence. She suggested that Council ask the Port Authority in conjunction with the City to hold a public information session on the matter and advised she will bring forward a motion to that effect at next week's regular meeting of Council.

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.

SJMC2011-12-10/613R

Following discussion, it was moved by Councillor Breen; seconded by Councillor Hann: That the City of St. John's Operating Budget for the 2013 fiscal year, be adopted.

The motion being put was unanimously carried.

SJMC2011-12-10/614R

It was then moved by Councillor Breen; seconded by Councillor Galgay: That the following Tax and Interest Rate Resolutions for 2013 be adopted:

2013 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 2013 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, 2013.

2013 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 2013 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, 2013.

2013 25% PROPERTY TAX REDUCTION FOR SENIOR CITIZENS RESOLUTION

IT IS HEREBY RESOLVED THAT A REDUCTION OF 25% OF THE PROPERTY TAX FOR 2013 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, 2013.
- (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.

2013 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, 2012 to December 31, 2012.

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.**

2013 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 2013 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 30, September 30th, and December 31st, 2013.

2013 INTEREST RATE RESOLUTION

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 2013 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.

2013 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 1, 2013, 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
11⁄2"	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

2013 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, 2013.

The motion being put was unanimously carried.

Approval of Agenda

SJMC2012-12-10/615R

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

- a. Two Submissions Re Civic No. 496 Southside Road
- b. Resolution St. John's Port Authority

Adoption of Minutes

SJMC2012-12-10/616R

It was decided on motion of Councillor O'Leary; seconded by Councillor Breen: That the minutes of December 3^{rd} , 2012 meeting be adopted as presented.

Business Arising

Application to Rezone Property to the Residential Low Density (R1) Zone Proposed Residential Development Property Located North of Coventry Way Applicant : Nosegard Holdings Ltd.

Under business arising, Council considered a memorandum dated December 4, 2012 from the Director of Planning regarding the above noted application.

SJMC2012-12-10/617R

It was moved by Councillor Hann; seconded by Councillor Hanlon: That the following Resolutions for St. John's Municipal Plan Amendment Number 108, 2012 and St. John's Development Regulations Amendment Number 552, 2012 be adopted; and further that Mr. Stan Clinton, MCIP, who is a member of the City's commissioner list, be appointed as the commissioner to conduct a public hearing on the amendments, the proposed date for the public hearing being January 10, 2012:

RESOLUTION ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 108, 2012

WHEREAS the City of St. John's wishes to accommodate the development of property situated north of Coventry Way and south of the Team Gushue Highway for the purpose of a low density residential subdivision.

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

Redesignate land situated north of Coventry Way and south of the Team Gushue Highway from the Open Space (O) Land Use District to the Residential Low Density (RLD) Land Use District as shown on Map III-IA 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 10^{th} day of December, 2012.

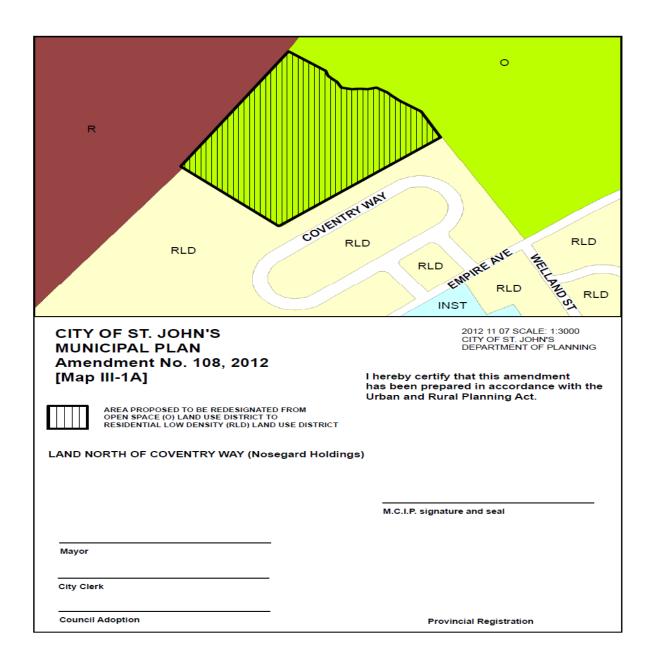
Mayor

City Clerk

Provincial Registration

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

MCIP



RESOLUTION ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 552, 2012

WHEREAS the City of St. John's wishes to accommodate the development of property situated north of Coventry Way and south of the Team Gushue Highway for the purpose of a low density residential subdivision.

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

Rezone land situated north of Coventry Way and south of the Team Gushue Highway from the Open Space (O) Zone and the Rural Residential (RR) Zone to the Residential Low Density (R1) Zone as shown on Map Z-1A attached.

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

IN WITNESS THEREOF the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this 10^{th} day of December, 2012.

Mayor

City Clerk

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

Provincial Registration

MCIP

R B	COLUMN RI				
CITY OF ST. JOHN'S DEVELOPMENT REGULAT Amendment No. 552, 2012 [Map Z-1A]	CITY OF ST. JOHN'S				
AREA PROPOSED TO BE REZONED F OPEN SPACE (O) LAND USE ZONE TO RESIDENTIAL LOW DENSITY (R1) LAN AREA PROPOSED TO BE REZONED F RURAL RESIDENTIAL (RR) LAND USE RESIDENTIAL LOW DENSITY (R1) LAN	ID USE ZONE ROM ZONE TO				
LAND NORTH OF COVENTRY WAY (Nosegard Holdings)					
	M.C.I.P. signature and seal				
	_				
Mayor					
City Clerk					
Council Adoption	Provincial Registration				

The motion being put was unanimously carried.

Notices Published

1. A Discretionary Use Application has been submitted requesting permission to demolish the existing dwelling located at Civic No. 496 Southside Road to construct a Multiple Unit Building. This building will contain three (3) residential units and each residential unit will contain two (2) bedrooms. Three (3) on-site parking spaces will be provided. The subject building is located in the Residential Medium Density (R2) Zone where Multiple Dwellings may be allowed by the St. John's Municipal Council as a Discretionary Use. (Ward 5)

Three (3) Submissions

SJMC2012-12-10/618R

It was moved by Councillor Collins ; seconded by Councillor Hanlon: That a decision on this application be deferred to provide City staff an opportunity to review the written public submissions that have been received by the City Clerk's Department.

The motion being put was unanimously carried.

2. A Discretionary Use Application has been submitted by 62554 Newfoundland and Labrador Inc. requesting permission to develop the vacant parcel of land located at Civic No. 12-20 Mount Cashel Road for a residential development. The proposed Private Planned Unit Development (PUD) will consist of twenty-seven (27) townhouse style dwelling units. The application site is zoned as Residential Medium Density (R2) where a Planned Unit Development may be allowed by the St. John's Municipal Council as a Discretionary Use. (Ward 4)

Four (4) Submissions Memorandum dated December 6, 2012 from the Director of Planning

SJMC2012-12-10/619R

It was moved by Deputy Mayor Duff; seconded by Councillor Collins: That a decision on this application be deferred to provide City staff an opportunity to review the written public submissions that have been received by the City Clerk's Department.

The motion being put was unanimously carried

Committee Reports

Development Committee Report dated December 4, 2012

Council considered the following Development Committee Report dated December 4, 2012:

RECOMMENDATION

Proposed Eight (8) Unit Apartment Building Applicant: NL Housing Corporation Civic No. 10 Alexander Place Institutional (INST) Zone

That Council reject an application from NL Housing Corporation to develop property at Civic No. 10 Alexander Place to develop an eight (8) unit apartment building.

Robert F. Smart City Manager Chair – Development Committee

SJMC2012-12-10/620R

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

The motion being put was unanimously carried.

Regional Waste Water Services Committee Report, November 30, 2012

Council considered the following Regional Waste Water Services Committee Report dated November 30, 2012 :

In Attendance:

City of St. John's

- Mr. Walt Mills, Director of Engineering
- Bob Bishop, Director of Finance
- Deanne Kincade, Manager of Riverhead Wastewater Treatment
- Karen Chafe, Recording Secretary

City of Mount Pearl

- Councillor Dave Aker
- Ms. Tina O'Dea, Manager of Engineering

Town of Paradise

• Rod Cumby, Chief Administrative Officer

Consensus from Absent Voting Members via e-mail Poll:

City of St. John's

• Deputy-Mayor Shannie Duff, Chairperson

City of Mount Pearl

Councillor John Walsh

Town of Paradise

• Deputy Mayor Allan English

1. Regional Waste Water System - 2013 Waste Water Rate

The Committee considered a memorandum dated November 19, 2012 from the Manager of Riverhead WTF regarding the above noted matter. The waste water rate for municipalities serviced by the Regional Waste Water System for 2013 has been determined to be $0.0918/m^3$.

The Committee recommends approval of the 2013 Waste Water Rate of \$0.0918/m³.

2. Regional Waste Water System - 2013 Operating Budget

The Committee considered a memorandum from the Manager of Budget & Treasury dated November 20, 2012 regarding the proposed operating budget for the Riverhead Waste Water Treatment Plant (RWWTP) for 2013.

The Committee recommends that the 2013 operating budget be approved as presented.

Councillor Dave Aker Acting Chair

SJMC2012-12-10/621R

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

The motion being put was unanimously carried

Development Permits List

Council considered as information the following Development Permits for the period of November 30, 2012 to December 6, 2012:

DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF November 30, 2012 TO December 6, 2012

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Proposed Front Garage Extension	3 Bonnycastle Crescent	4	Rejected as per section 10.1.3.(c)	12-11-30
RES		Building Lot	499 Main Road	5	Approved	12-12-06
СОМ	Gibraltar Development	Two (2) Apartment/ Condominiums Buildings (Site plan)	25 Rhodora Street	4	Approved	12-12-04

*	Code Classification: RES - Residential COM - Commercial AG - Agriculture OT - Other	INST IND	- Institutional - Industrial
**	This list is issued for information purposes writing of the Development Officer's decision to the St. John's Local Board of Appeal.		

Gerard Doran Development Officer Department of Planning

Building Permits List

SJMC2012-12-10/622R

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

> Weekly Permits List Council's December 10, 2012 Regular Meeting

> > Permits Issued: 2012/11/29 To 2012/12/05

Class: Commercial

463 Logy Bay Rd Apollo Vending 119-127 Water St 40 Aberdeen Ave 40 Aberdeen Ave
 1 Anderson Ave Orthopedic Sol
 Ms
 Clinic

 37 Anderson Ave Mcdonald's
 Ms
 Eating Establishment

 260 Blackmarsh Rd
 Ms
 Retail Store

 92 Elizabeth Ave Body Quest
 Ms
 Service Shop

 385 Empire Ave
 Service Shop
385 Empire Ave 336 Freshwater Rd 336 Freshwater Rd 12 Gleneyre St 12 Gleneyre St 12 Gleneyre St 12 Gieneyre St 179 Hamlyn Rd In Motion Ms Club 12-20 Highland Dr Ms Clinic 12-20 Highland Dr 189 Higgins Line Ms Office 41 Kelsey Dr Moore's Ms Retail Store 55b Kelsey Dr Telus Mobility Ms Communications Use Ms Eating Establishment Thering Establishment 33 Kenmount Rd 35 Kenmount Rd 207 Kenmount Rd 323 Kenmount Rd 497 Kenmount Rd 515 Kenmount Rd 20 Lake Ave 20 Lake AveMSRetail Store345-349 Main Rd Mcdonald'sMsEating Establishment446 Newfoundland Dr Mr. SubMsEating Establishment 445 Newfoundland Dr 445 Newfoundland Dr 22 O'leary Ave ... Restaurant ... Restaurant Ms Retail Store 37 O'leary Ave Wholesale Club 37 O'leary Ave Game On Gear 30 Ropewalk Lane ... Restaurant Ms Retail Store Ms Office ... 117 Ropewalk Lane Mr. SubMsEating Establishment14 Stavanger DrMsEating Establishment 16 Stavanger Dr 20 Stavanger Dr 386 Stavanger Dr 386 Stavanger Dr 15 Stavanger Dr 25 Stavanger Dr 15-27 Stavanger Dr 506 Topsail Rd 644 Topsail Rd 644 Topsail Rd 644 Topsail Rd 686 Topsail Rd 655 Topsail Rd 248 Torbay Rd 286 Torbay Rd Jungle Jims 286 Torbay Rd 320 Torbay Rd Grumpy Stump Ms Tavern Ms Restaurant 320 Torbay Rd Wendy's 436 Torbay Rd 464 Torbay Rd 141 Torbay Rd 430 Topsail Rd

Cr Warehouse Hotel Nc Ms Retail Store Ms Retail Store Ms Office Ms Communications Use Ms Office Ms Service Shop Sn Retail Store Ms Retail Store Ms Eating Establishment Ms Office Ms Eating Establishment Ms Eating Establishment Ms Retail Store Ms Car Sales Lot Ms Car Sales Lot Ms Retail Store Ms Restaurant Ms Restaurant Ms Restaurant Ms Eating Establishment Ms Retail Store Ms Retail Store Ms Commercial School Ms Service Shop Ms Retail Store Ms Retail Store Ms Retail Store Ms Eating Establishment Ms Club Ms Club Ms Commercial School Ms Restaurant Ms Restaurant Ms Eating Establishment Ms Restaurant Retail Store Ms Eating Establishment Ms Nursery School Ms Retail Store Ms Restaurant Cr Service Shop

203 Water St Taj Mahal Rn Restaurant This Week \$ 69,550.00 Class: Industrial This Week \$.00 Class: Government/Institutional This Week \$ Class: Residential Nc Accessory Building

Nc Condominium Blackmarsh Rd - Lot 40, Unit 1 Blackmarsh Rd - Lot 40, Unit 2 Nc Condominium Blackmarsh Rd - Lot 40, Unit 3 Blackmarsh Rd - Lot 40, Unit 4 Condominium NC Nc Condominium Nc Single Detached Dwelling 72 Blue Puttee Dr., Lot 95 25 Blue Puttee Dr, Lot 156 Nc Single Detached Dwelling 29 Blue Puttee Dr Nc Single Detached Dwelling Nc Accessory Building 24 Channing Pl Nc Single Detached & Sub.Apt 16 Galashiels Pl, Lot 125 18 Glenlonan St, Lot 23 Nc Single Detached Dwelling 52 Glenlonan St , Lot 6 Nc Single Detached Dwelling 2 Ironwood Pl Nc Accessory Building Nc 5 Ironwood Pl, Lot 35 Single Detached Dwelling 56 Kenai Cres, Lot 203 NC Single Detached Dwelling 82 Kenai Cres, Lot 216 Nc Single Detached & Sub.Apt Nc Single Detached Dwelling 13 Kenai Cres, Lot 240 15 Lee's Rd Nc Swimming Pool 7 Lotus St, Lot 78 Nc Single Detached Dwelling 60 Parkhill St Nc Accessory Building 50 Petite Forte Dr, Lot 347 Nc Single Detached & Sub.Apt 256 Petty Harbour Rd Nc Accessory Building Nc Condominium 25 Rhodora St 24 Rose Abbey St, Lot 161 Nc Single Detached Dwelling 5 Tralee St, Lot 175 Single Detached & Sub.Apt Nc 48 Warbury St Cr Single Detached Dwelling Ex Townhousing 64 Colonial St 177 Groves Rd Ex Accessory Building 54 Smithville Cres Ex Single Detached Dwelling 3 Belfast St Rn Single Detached Dwelling 27 Cornwall Cres Rn Single Detached Dwelling 98 Fort Amherst Rd Rn Single Detached Dwelling Rn Single Detached Dwelling 69 Freshwater Rd Rn Single Detached Dwelling 55 Harvey Rd 24 Prince Of Wales St Townhousing Rn 1 Serpentine St Single Detached Dwelling Rn Rn Subsidiary Apartment 67 Stirling Cres 23 Tobin Cres Rn Single Detached Dwelling 26 Walsh's Lane Rn Subsidiary Apartment

32 Arnold Loop

This Week \$ 10,232,600.00

Class: Demolition

This Week \$.00

.00

This Week's Total: \$ 10,302,150.00

Repair Permits Issued: 2012/11/29 To 2012/12/05 \$ 38,000.00

Legend

- Ti Tenant Improvements

- CoChange Of OccupancySnSignCrChng Of Occ/RenovtnsMsMobile SignExExtensionCcChimney ConstructionNcNew ConstructionCdChimney DemolitionOcOccupant ChangeDvDevelopment FileRnRenovationsWsWoodstoveSwSite WorkDmDemolition

YEAR-TO-DATE COMPARISONS			
TEAR-TO-DATE COMPARISONS			
December 10, 2012			
	1		
TYPE	2011	2012	% VARIANCE (+/-)
Commercial	\$94,700,100.00	\$213,000,600.00	125
Industrial	\$2,800,900.00	\$5,100,100.00	82
Government/Institutional	\$35,800,800.00	\$16,200,900.00	-55
Residential	\$237,000,500.00	\$182,500,000.00	-23
Repairs	\$5,200,800.00	\$5,100,500.00	-2
Housing Units(1 & 2 Family Dwellings)	684	589	
TOTAL	\$375,503,100.00	\$421,902,100.00	12

Respectfully submitted,

David Blackmore, R.P.A. Director of Building & Property Management

Payrolls and Accounts

SJMC2012-12-10/623R

It was moved by Councillor Hann; seconded by Councillor Hanlon: That the following Payrolls and Accounts for the week ending December 6, 2012 be approved:

Weekly Payment Vouchers For The Week Ending December 6, 2012

Payroll

Accounts Payable	\$ 4,302,606.32
Bi-Weekly Fire Department	\$ 591,715.17
Bi-Weekly Management	\$ 671,002.32
Bi-Weekly Administration	\$ 767,190.36
Public Works	\$ 556,106.14

Total: \$ 6,888,620.31

The motion being put was unanimously carried.

Tenders

- a. Tender Light Equipment/General Mechanical Repair
- b. Tender Heavy Equipment/General Mechanical Repair
- c. Tender Heavy Truck/General Mechanical Repair

SJMC2012-12-10/624R

It was moved by Councillor Hann; seconded by Councillor Hanlon: That the recommendations of the Director of Finance & City Treasurer be approved and the tenders awarded as follows:

- a. Emergency Repair Ltd. @ \$41.10 per hour, taxes not included
- b. Reefer Repair Services Ltd. @ \$55.00 per hour, taxes not included
- c. Reefer Repair Services Ltd. @ \$55.00 per hour, taxes not included

(Deputy Mayor Duff left the meeting)

Councillor O'Leary

Councillor O'Leary put forward the following Notice of Motion

TAKE NOTICE that I will at the next Regular Meeting of Council move to rescind Council's decision of September 4, 2012 to approve a 50% contribution towards costs to a maximum of \$425,000.00 towards the construction of a new fence on Harbour Drive in partnership with the St. John's Port Authority; and that funding be allocated for this purpose in the 2013 budget; and further, Council agreed that City officials be fully engaged on this project and have equal input with the Port Authority on final design, material selection, accessibility etc.

Petition

Councillor O'Leary tabled a petition the prayer of which reads as follows:

"We, the homeowners of Watson Street, Virginia Park area are presenting this petition to oppose the property assessments made for 2012. This is an outrageous hike for a one year period. If these steep increases occur every year, how can we keep our homes in a good state of repair Most of our owners are either retired or close to retirement. The City may have benefited from the oil boom but we have not. Please take this into consideration when handing down the 2013 Budget."

<u>Resolution – St. John's Airport Authority</u>

SJMC2012-12-10/625R It was moved by Councillor Hann; seconded by Councillor Breen: That the following Resolution be adopted:

Whereas the strike at the St. John's Airport Authority has been ongoing since September 11th, 2012 with no progress in negotiations; and

Whereas this strike is impacting the revenues being injected into and generated within the St. John's and surrounding areas; and

Whereas the ongoing strike is impacting the travelling public and the positive image of the Avalon Region as a travel destination,

BE IT THEREFORE RESOLVED that the St. John's Airport Authority and the Union of Canadian Transportation Employees 90916 recognize that a settlement to this labour

dispute is imperative and that there should be an immediate return to the negotiating table without pre-conditions and with negotiation on all outstanding items.

The motion being put was unanimously carried.

Councillor Hann

Councillor Hann referenced last week's adoption by Council of the Mayor's Advisory Committee Report on Seniors which included suggestions and recommendations on how to make St. John's a more age friendly City. Councillor Hann recognized Councillor Tilley who has been very active in the development and subsequent referral of the report to Council and thanked him for his efforts

Adjournment

There being no further business, the meeting adjourned at 6:10 p.m.

MAYOR

CITY CLERK

NOTICE OF MOTION

TAKE NOTICE that I will at the next Regular Meeting of Council move to rescind Council's decision of September 4, 2012 to approve a 50% contribution towards costs to a maximum of \$425,000.00 towards the construction of a new fence on Harbour Drive in partnership with the St. John's Port Authority; and that funding be allocated for this purpose in the 2013 budget; and further, Council agreed that City officials be fully engaged on this project and have equal input with the Port Authority on final design, material selection, accessibility etc.

Dated at St. John's this 10th day of December 2012

Sheilagh O'Leary Councillor

Memorandum

Date: December 14, 2012

To: His Worship the Mayor and Members of Council

Re: Council Directive R2012-07-23/14 Downtown Parking Study

At the Regular Meeting of Council held on July 23, 2012, Council accepted the recommendation coming out of the July 4, 2012 meeting of the Planning and Housing Committee that Council approve as presented, the updated summary dated June 29, 2012 of the proposed amendments to the St. John's Municipal Plan and the St. John's Development Regulations to implement the planning-related recommendations of the Downtown Parking Study. Council further agreed that City staff should proceed to draft the appropriate amendment resolutions for the Municipal Plan and the Development Regulations for consideration of adoption-in-principle at a future Regular Meeting of Council.

The applicable amendment resolutions have now been drafted by the City Solicitor in conjunction with staff of the Departments of Engineering and Planning and the City Manager. The resolutions are attached as St. John's Municipal Plan Amendment Number 87, 2012 and St. John's Development Regulations Amendment Number 494, 2012. Also attached for Council's information is an updated document dated December 14, 2012 prepared by the Department of Planning which summarizes the effects of the proposed planning amendments.

Recommendation

It is recommended that Council now adopt-in-principle, subject to the issuance of a Provincial release from the Department of Municipal Affairs, the attached resolutions for St. John's Municipal Plan Amendment Number 87, 2012 and St. John's Development Regulations Amendment Number 494, 2012. If the amendments are adopted-in-principle by Council, these will then be sent by the Department of Planning to the Department of Municipal Affairs with the request for the issuance of a Provincial release. Once the Provincial release is issued, the amendments would then be referred back to a future Regular Meeting of Council for consideration of formal adoption and the appointment of an independent commissioner to conduct a public hearing on the proposed planning amendments on behalf of Council.

As information, in accordance with the Council Directive of July 23, 2012, while awaiting formal approval of the applicable planning amendments, City staff will continue to process applications for developments on sites which are located in the geographic area subject to the proposed new Downtown parking standards based on the pending planning amendments.

Cliff Johnston, MCIP Director of Planning

CJ/dlm Attachments

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DEPARTMENT OF PLANNING City of St. John's PO Box 908 St. John's NL Canada A1C 5M2 WWW.STJOHN'S.CA

ST. JQHI

ST. JOHN'S DOWNTOWN PARKING STUDY

The following notes are a summary of the proposed amendments to the St. John's Municipal Plan (MP Amendment Number 87, 2012) and the St. John's Development Regulations (DR Amendment Number 494, 2012) to implement the planning related recommendations of the Downtown Parking Study. This summary was originally prepared by City Staff on March 30, 2012 and presented at a Public Meeting held on May 8, 2012. <u>This summary has been updated by City Staff on December 14, 2012.</u>

The proposed amendments would have the following effects:

- 1. The amendments would repeal all the existing references and provisions in the St. John's Municipal Plan and the St. John's Development Regulations pertaining to the Downtown Parking Exempt Area.
- 2. The amendments would have the effect of deleting the current references in the Commercial Downtown District in Part III of the Municipal Plan which provide that where a site in the Downtown is designated by Council as a "bonus site" for a building height above 15 metres and a floor area ratio exceeding 3.0, that as two of the conditions to qualify for such bonus, (1) that adequate off-street parking representing not less than 100% of the parking required by the City shall be made available on-site, concealed in a building; and (2) that floor space inside the building at or near grade shall be made available for the use and enjoyment of the public. These two conditions are proposed to be deleted. The other existing conditions respecting qualifying for bonus height and floor area ratio would remain in place.

Under the proposed amendments, buildings in the Commercial Downtown District would be required to satisfy the new Downtown parking standards but the provision of 100% of the required parking to be provided on-site inside the building would be removed. Parking for the particular development can be provided on-site, off-site, or the parking obligation can be satisfied through a cashin-lieu payment to the City or by a combination of these three options subject to the approval of Council.

3. The amendments would introduce into the Development Regulations, an off-street parking standard in the Downtown for all non-residential developments which would include retail, office, commercial, institutional and other non-residential uses. The parking standard would be one (1) off-street parking space per 60 square metres of Net Floor Area. Council previously agreed to accept the non-residential parking standard of one (1) off-street parking space per 75 square metres Gross Floor Area with the exception of Hotels which would be one (1) parking space per 7 m² banquet/seminar/conference/meeting space.

The parking requirement noted above is proposed to not apply to infill developments along Water Street and Duckworth Street where the property has a lot area which does not exceed 350 square metres.

- 4. There will be specific off-street parking standards introduced for non-residential developments in the Downtown based on the lot size of a property under application.
 - (a) For building lots with a lot area greater than 350 square metres and less than 2500 square metres, the non-residential off-street parking requirement will be one (1) space per 100 square metres of net floor area.
 - (b) For building lots with a lot area between 2500 square metres and 4000 square metres, the non-residential off-street parking requirement will be one (1) space per 75 square metres of net floor area.
 - (c) For buildings with a lot area greater than 4000 metres, the non-residential off street parking standard will be one (1) space per 60 square metres of net floor area.
 - Note: The parking requirements noted above are proposed to not apply to infill developments along Water Street and Duckworth Street where the property has a lot area which does not exceed 350 square metres.
- 5. The amendments would introduce an off-street parking standard in the Downtown for residential developments. The parking standard would be one (1) off-street parking space per residential dwelling unit.
- 6. Notwithstanding the requirements of Section 5 noted above, it is proposed that both existing and new non-residential developments located along Water Street and Duckworth Street would be allowed to convert upper floor space into a maximum of five (5) residential dwelling units without the necessity to provide off-street parking.

This provision would be subject to other applicable requirements of the zoning designation of particular properties along Water Street and Duckworth Street.

7. The amendments would introduce a map into the Development Regulations which defines the area subject to the new Downtown non-residential and residential parking standards. The site of St. John's City Hall would be included in the area subject to the new Downtown Parking Standard while Mile One, the Convention Centre and the site of the proposed expansion of the Convention Centre would not be included in the area subject to the Downtown Parking Standard.

- 8. The amendments would provide that the new Downtown non-residential and residential parking standards would not apply to developments that have already received an Approval or an Approval-in-Principle from the City at the previous applicable parking standard.
- 9. Where a non-residential development only changes occupancy, there will be no change in the parking requirement for that property (i.e. converting an existing restaurant to another restaurant or converting an existing restaurant to a book store).
- 10. If a non-residential development is renovated to increase the Gross Floor Area of a building, the new Downtown non-residential parking standard would only apply to the expanded floor space but not the existing floor space.
- 11. Where a residential development containing two (2) or more dwelling units in the Downtown is renovated or changed so as to increase the number of residential dwelling units, the new residential Downtown Parking Standard shall apply to each new residential dwelling unit created. This provision is subject to the applicable amendments dealing with residential developments in the Downtown.
- 12. Where a non-residential development or a residential development in the Downtown is demolished/removed, then any new development that is built on the site will be subject to the applicable Downtown Parking Standard .
- 13. In the event of a fire or another event where a building is rendered uninhabitable/unusable, and if within three (3) years of the event the development is removed and a permit is issued by the City for a new development on the site, the new applicable Downtown Parking Standard would only apply to any increase in the Gross Floor Area or increase in the number of dwelling units in the new development. If the development is not removed and/or a permit is not issued within the three (3) year period, then the applicable Downtown Parking Standard would apply to any new development that is ultimately built on the site.
- 14. The amendments would authorize City Council, at its discretion, to allow a developer to make a cash-in-lieu payment to the City for a deficiency in parking spaces for a particular development. The rate for the cash-in-lieu payment would be established by Council from time to time. The cash-in-lieu payments would be placed in a dedicated City fund to help establish new additional public parking spaces. Council has previously established the rate for the cash-in-lieu payment to be \$18,340.00 plus HST for each deficient parking space.

The amendments would also allow Council, at its discretion, to authorize off-site, off-street parking for a development which cannot satisfy its parking requirement

on its own site. The location and arrangements for the proposed off-site parking would need to be satisfactory to Council.

Further, the amendments would also allow Council, at its discretion, to authorize a combination of a cash-in-lieu payment and off-site parking for a deficiency in the on-site parking of a particular development.

The amendments would provide that monies received by the City from the cash-inlieu payments shall be:

- a) Used to fund the creation of new or additional parking spaces; and/or
- b) Applied against costs incurred by the City in maintaining and/or retaining existing public parking spaces; and/or
- c) Used to find initiatives that will, in Council's opinion, reduce the demand for Downtown public parking spaces.
- 15. The amendments would require that if at any time the on-site and/or off-site, offstreet parking for a particular Development is reduced below the parking level stipulated for that particular Development, then the parking deficiency must be addressed by the owner of the subject Development and/or the owner of the property upon which the Development exists.
- 16. The amendments would repeal the provisions in the Development Regulations which would allow Council to grant parking relief in the Downtown area subject to the residential and non-residential parking standard.

Council would continue to have the authority to grant parking relief where it feels appropriate for developments which are located on sites outside areas subject to the new Downtown parking standards. Council would not have the authority to waive parking in the Downtown. A developer would have to either provide the required parking on-site, or pay the cash-in-lieu parking space fee or come up with acceptable off-site parking or a combination of measures thereof.

- 17. The amendments would have the effect of adding a new section to Section 9 of the Development Regulations to require that the access/egress points for all Developments from a public street in all parts of the city would be subject to the approval of the Director of Engineering or their designate.
- 18. The amendments would have the effect of making provision in the Development Regulations for the establishment of interim parking lots for the area subject to the new Downtown parking standards.



RESOLUTION ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 87, 2012

WHEREAS the City of St. John's wishes to implement the recommendations of the St. John's Downtown Parking Study that has been adopted by the City.

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

- 1. Repeal subsections (3) and (4) in Part III, Section 3.3.4 "Building Height and Area" in the Commercial Downtown Land Use District.
- 2. Repeal Part IV, Section 2.2.10 ("Parking Downtown Parking Exempt Area").
- 3. Repeal Map IV -2 "Parking Exempt Areas".

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 ______, 2012.

Mayor

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

City Clerk

MCIP

Provincial Registration

RESOLUTION ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 494, 2012

WHEREAS the City of St. John's wishes to implement the recommendations of the St. John's Downtown Parking Study that has been adopted by the City.

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

- 1. Repeal Map D in Section 3 "Parking Exempt Areas".
- 2. Add a new map in Section 3 to be entitled "Map D Area Subject to the Downtown Parking Standard".
- 3. Repeal Section 7.13 ("Parking Lot") and replace with the following new Section 7.13 to read as follows:

"7.13 PARKING LOT/INTERIM PARKING LOT

- 7.13.1 Parking Lots are subject to the following requirements:
- (a) the parking area shall be on a Lot having an area of not more than 0.5 ha;
- (b) the owner of the Parking Lot shall submit to Council an acceptable development plan including the following:
 - (i) number and location of parking spaces;
 - (ii) ingress and egress of Parking Lot;
 - (iii) area to be landscaped and screened and type of landscaping to be used;
 - (iv) profiles of same site plan showing grade elevations of parking area to the satisfaction of Council;
- (c) an agreement between the owner of the land and the City, including an approved development plan, shall be registered in the Registry of Deeds of Newfoundland restricting the use of such land to parking.

- 7.13.2 In the area subject to the Downtown Parking Standard, as described on Map D, Section 3, Council may permit Interim Parking Lots to which the following shall apply:
 - (a) Council may, in relation to an application for an Interim Parking Lot, relax or waive, to such extent as may be recommended by the Director of Engineering following review of the application, the minimum standards or requirements that apply to permanent Parking Lots and Parking Areas under these Regulations.
 - (b) The initial period of time for which an Interim Parking Lot may be permitted shall not exceed three (3) years. Upon application, Council, on the recommendation of the Director of Engineering, may permit an extension of the initial period for a further period of not more than two (2) years.
 - (c) Immediately on expiration of the period, including any permitted extension, during which an Interim Parking Lot is permitted, an Interim Parking Lot shall lose its designation as such and shall cease to be used for the parking of motor vehicles.
- 4. Repeal Section 9.1.2(1) "Parking Relief" and replace it with the following new section:
 - "9.1.2(1) Parking Relief

Except in the area which is subject to the Downtown Parking Standard, as described on Map D, Section 3, Council may relieve an applicant of all or part of the parking required under Section 9.1.1, provided that the applicant is able to show that because of the particular characteristics of the Development that the actual parking requirements within the foreseeable future are expected to be lower than those required by the City standard."

- 5. Repeal Section 9.1.2(2) "Parking Exempt Area" and replace with a new section to read as follows:
 - "9.1.2(2) Downtown Parking Standard Non-Residential/Residential
 - (I) Non-Residential Parking Standard
 - (i) For new Developments involving commercial, retail, office, institutional and all other forms of non-residential Development, excepting Hotels, in the area subject to the Downtown Parking Standard as described on Map D, Section 3, the on-site, off-street parking requirement shall be as follows:

- (a) For Lots with a Lot Area greater than 350 square metres and less than 2500 square metres, one (1) on-site, off-street parking space for every 100 square metres of Net Floor Area of any new building or construction pertaining to non-residential Development on the Lot;
- (b) For Lots with a Lot Area from 2500 square metres to 4000 square metres, inclusive, one (1) on-site, off-street parking space for every 75 square metres of Net Floor Area of any new building or construction pertaining to non-residential Development on the Lot;
- (c) For Lots with a Lot Area greater than 4000 square metres, one (1) on-site, off-Street parking space for every 60 square metres of Net Floor Area of any new building or construction pertaining to non-residential Development on the Lot.
- (ii) For new Hotels constructed or developed on Lots in the area subject to the Downtown Parking Standard as described on Map D, Section 3, the onsite, off-street parking requirement shall be one (1) parking space for every four (4) guest sleeping rooms, in addition to one (1) parking space for every seven (7) square metres of banquet/seminar/conference/meeting space.
- (iii) (a) Notwithstanding ss. 9.1.2(2) (I)(i) and (ii), where an existing non-residential Development was constructed further to an Approval issued prior to the coming into force of the Downtown Parking Standard which Approval permitted a lesser parking requirement than stipulated by ss. 9.1.2(2)(I)(i) and (ii), then the parking requirement for the said non-residential Development shall, except as s. 9.1.2(2) may otherwise, from time to time, apply, remain as established pursuant to the said Approval.
 - (b) Notwithstanding ss. 9.1.2(I)(i) and (ii), where yet to be constructed non-residential Development is the subject of a valid, unexpired Approval-in-Principle issued prior to the coming into force of the Downtown Parking Standard which Approval-in-Principle contemplates a lesser parking requirement than that stipulated by ss. 9.1.2(2)(I)(i) and (ii), then the parking requirement for the said proposed non-residential Development shall, except as s. 9.1.2(2) may otherwise, from time to time, apply, be as established pursuant to such final Approval as may be forthcoming in relation to the said Approval-in-Principle. Where final Approval is not sought or is not forthcoming prior to the lapse or expiry of the Approval-in-Principle, then the applicable Downtown Parking Standard as set forth in s. 9.1.2(2) shall apply to any Development or re-Development of the property.

(II) Residential Parking Standard

- (i) For new residential Developments in the area subject to the Downtown Parking Standard, as described in Map D, Section 3, excepting only residential Development on Water Street and Duckworth Street, on-site, off-street parking shall be required at the rate of one (1) on-site, off-street parking space per Dwelling Unit.
- (ii) (a) Notwithstanding ss. 9.1.2(II)(i), where an existing residential Development was constructed further to an Approval issued prior to the coming into force of the Downtown Parking Standard which Approval permitted a lesser parking requirement for the said residential Development, then the parking requirement for the said residential Development shall, except as s. 9.1.2(2) may otherwise, from time to time, apply, remain as established pursuant to the said Approval.
 - (b) Notwithstanding ss. 9.1.2(II)(i), where yet to be constructed residential Development is the subject of a valid, unexpired Approval-in-Principle issued prior to the coming into force of the Downtown Parking Standard which Approval-in-Principle contemplates a lesser parking requirement than that stipulated by ss. 9.1.2(II)(i), then the parking requirement for the said proposed residential Development shall, except as s. 9.1.2(2) may otherwise, from time to time, apply, be as established pursuant to such final Approval as may be forthcoming in relating to the said Approval-in-Principle. Where final Approval is not sought or is not forthcoming prior to the lapse or expiry of the Approval-in-Principle, then the applicable Downtown Parking Standard as set forth in s. 9.1.2(2) shall apply to any Development or re-Development of the property.
- (iii) No parking spaces are required for new residential Developments or renovations on Lots on Water Street or Duckworth Street containing up to five (5) Dwelling Units. One (1) on-site, off-street parking space shall be required for each Dwelling Unit exceeding five (5).

(III) Other

 Where any building or construction pertaining to non-residential and/or residential Development in the area subject to the Downtown Parking Standard to which the Non-Residential Parking Standard or the Residential Parking Standard as set forth in s 9.2.1.2(2) does not apply is demolished or removed from the Lot on which it is situated, then any new Development that replaces the same shall, in its entirety, be subject to the applicable Downtown Parking Standard as determined pursuant to s. 9.1.2(2)(I)(i) or (ii) or s.9.1.2(2)(II)(i) or (iii) as the case may be.

- Excepting only s. 9.1.2(2)(II)(iii), neither the Residential nor the Non-Residential Downtown Parking Standard shall apply to building or construction pertaining to Development on Lots on Water Street and Duckworth Street that are less than 350 square metres in Lot Area.
- (iii) Where existing Development to which the Downtown Parking Standard does not apply by virtue of the operation of s. 9.1.2(2)(I)(iii) or s. 9.1.2.(2)(II)(ii) is renovated so as to increase or expand the Net Floor Area, or the number of rooms, or the number of Dwelling Units, as the case may be, then the following shall apply:
 - (a) in the case of non-residential Development, excepting Hotels, the applicable Non-Residential Parking Standard as determined pursuant to s.
 9.1.2(2)(I)(i) shall apply to the increased Net Floor Area;
 - (b) in the case of Hotels, the applicable Non-Residential Parking Standard as determined pursuant to s. 9.1.2(2)(I)(ii) shall apply to additional guest sleeping rooms and increased banquet/seminar/conference/meeting space;
 - (c) in the case of residential Development that is within the area subject to the Downtown Parking Standard but is not located on Water Street or Duckworth Street, the Residential Parking Standard as determined pursuant to s. 9.1.2(2)(II)(i) shall apply to each new Dwelling Unit created where the total number of Dwelling Units, whether existing or created, exceeds two (2);
 - (d) in the case of residential Development that is within the area subject to the Downtown Parking Standard and is located on Water Street or Duckworth Street, the Residential Parking Standard as determined pursuant to s. 9.1.2(2)(II)(i) shall apply to each new Dwelling Unit created where the total number of Dwelling Units, either existing or created, exceeds five (5).
- (IV) Discretion
 - (i) Notwithstanding anything else contained in s. 9.1.2(2) or s. 9.2.1(3), Council may:
 - (a) where it determines that provision of the required on-site, off-street parking is not appropriate for a particular development, site, or property for reasons relating to safety, vehicular traffic, pedestrian traffic, access,

servicing, other site infrastructure and/or development related issues, or archaeological/heritage issues; or

(b) where requested by the Applicant,

permit the following:

- (1) provision of a cash-in-lieu payment in satisfaction of part or all of the on-site, off-street parking space requirement pursuant to the applicable Downtown Parking Standard in an amount as established, from time to time, by resolution of Council;
- (2) provision of permanent or long-term off-site, off-street parking in satisfaction of part or all of the on-site, off-street parking space requirement pursuant to the applicable Downtown Parking Standard at a location and on terms acceptable to Council; or
- (3) provision of any combination, as may be acceptable to Council, of a cash-in-lieu payment, acceptable off-site, off-street parking, and/or on-site, off-street parking in satisfaction of the on-site, offstreet parking requirement pursuant to the applicable Downtown Parking Standard.
- (ii) Monies from cash-in-lieu payments to the City pursuant to s. 2.1.2(2)(IV)(i) shall be:
 - (a) used to fund the creation of new or additional public parking spaces; and/or
 - (b) applied against costs incurred by the City in maintaining and/or retaining existing public parking spaces; and/or
 - (c) used to fund initiatives that will, in the opinion of Council, reduce demand for public parking spaces;

in the area which is subject to the Downtown Parking Standard.

- (iii) The amount of cash-in-lieu payment as established by Council from time to time shall be based on the estimated cost, as determined by the Director of Engineering, of constructing indoor parking in the area which is subject to the Downtown Parking Standard.
- (V) Damage/Destruction of Development
 - (i) Where any building or construction pertaining to non-residential, Hotel, or residential Development that is not subject to the applicable Downtown Parking

Standard by operation of s. 9.1.2(2)(I)(iii) or s. 9.1.2(2)(II)(ii) is destroyed or damaged or deteriorated so as to render the same uninhabitable or unfit for use, and where within three (3) years of the date of said destruction, damage or deterioration:

- (1) the building or construction pertaining to the Development is removed; and
- (2) a permit is issued by Council approving a new or replacement Development to be constructed at the site of the original Development;

then the applicable Downtown Parking Standard as required by ss. 9.1.2(2)(I)(i), or (ii), or ss. 9.1.2(2)(II)(i) or (iii) shall apply only to any increase in the Net Floor Area, or the number of rooms and/or the increase in banquet/seminar/ conference/meeting space, or the number of Dwelling Units, as the case may be, beyond that which existed in the building or construction pertaining to the original Development. The parking standard applicable to the remainder of the Development shall be equivalent to the on-site, off-street parking that was available prior to the building or construction on the Lot becoming uninhabitable or unfit for use.

- (ii) If the building or construction pertaining to the original Development is not removed and/or a permit approving a new or replacement Development is not issued within the said three (3) year period, then the applicable Downtown Parking Standard as provided for in s. 9.1.2(2) (I)(i) or (ii) or s. 9.1.2(2)(II)(i) shall apply to the whole of any Development either existing or new, on the Lot.
- (iii) Subsection 9.1.2(2)(V)(i) is not applicable where the Lot, for purposes of Development or re-Development, is assembled with other lands to form a larger Lot. In such circumstances, the applicable Downtown Parking Standard as required by ss. 9.1.2(2)(I)(i) or (ii), or ss. 9.1.2(2)(II)(i) or (iii) shall apply to the whole Development or re-Development.
- (VI) Unapproved Parking Reduction
 - (i) If, at any time, the on-site and/or acceptable off-site, off-street parking for a particular Development is reduced below the level as stipulated, provided for, or otherwise approved pursuant to s.9.1.2(2), then any said reduction shall be immediately and fully redressed by the owner and/or the occupant of the Development and/or the Lot on which the Development exists.
- 6. Repeal Section 9.1.2(3) "Downtown Residential Parking".
- 7. Repeal Section 9.2.1(3) and replace it with the following new Section:

- "9.2.1(3) A Parking Area shall be situated on the Lot on which the Use or Development it is accessory to is located except as otherwise provided in s. 9.2.1(4) or s. 9.1.2(2)(IV)."
- 8. Repeal Section 9.2.1(4) and replace it with the following new Section:
 - "(4) The Director of Planning or designate may except a Development, except an Infill Housing Development or a Development which is subject to the Downtown Parking Standard, from the requirements of Subsection 9.2.1(3) provided:
 - (a) the Lot accommodating the Parking Area shall be located not more than 200 metres from the Lot on which the Use requiring the off-street parking is located; and
 - (b) the Lot accommodating the Parking Area shall be used only for off-street parking for the Use to which it is accessory as long as the Use remains in operation or requires the Parking Area."
- 9. Add a new section to Section 9, to read as follows:
 - "9.4 Access/egress points from a Public Street to a Parking Area or a private driveway are subject to the approval of the Director of Engineering or designate."

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 ______, 2012.

Mayor

City Clerk

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

MCIP

Provincial Registration

REPORT/RECOMMENDATIONS Development Committee December 11, 2012

The following matters were considered by the Development Committee at its meeting held on December 11, 2012. A Staff report is attached for Council's information.

 Department of Planning File No. 12-00359 & 12-00360/B-17-C.22/23 Crown Land Grant Referral Discretionary Use Application / Proposed Freight Terminal & Access Road Applicant: 8188314 Canada Inc. Conception Bay South (CBS) Bypass Road <u>Rural Zone (R) Zone Ward 5</u>

Recommendation

Council grant Approval for the above noted Crown Land grants. The development of the site is subject to 8188314 Canada Inc. submitting a development application. Final approval is subject to the developer satisfying the requirements of the Discretionary Use Permit and other requirements by the City of St. John's.

2. Department of Planning File No. 12-00371/B-17-L.10 Proposed Parking Relief for Pilates Studio Applicant: Sarah Joy Stoker Civic No. 120 LeMarchant Road <u>Residential Mixed (RM) Zone</u>

Recommendation

It is the recommendation of the Development Committee that sixteen (16) parking spaces will be sufficient for this proposed business, based on anticipated low traffic volumes. Parking relief may be approved by Council.

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3. Department of Planning File No. 12-00336/B-17-W.21 Proposed Extension to Building Applicant: Iris Kirby House 196 Waterford Bridge Road Ward 3 <u>Institutional (INST) Zone</u>

Recommendation

The Development Committee recommends that Council grant Approval-in-Principle to the subject development subject to the following conditions:

- 1. Compliance with Section 10.32.3 of the St. John's Development Regulations with respect to the building expansion.
- 2. Compliance with the Commercial Development Policy by the Department of Engineering.
- 3. The necessary permits required be obtained by the Department of Building and Property Management prior to construction.

Robert F. Smart City Manager Chair – Development Committee

RS/mah

Attach.

Date:	December 12, 2012
To:	His Worship the Mayor & Members of Council
From:	Robert Smart, City Manager/Chair-Development Committee
Re:	Department of Planning File No. 12-00359 & 12-00360/B-17-C.22/23 Crown Land Grant Referral Discretionary Use Application / Proposed Freight Terminal & Access Road Applicant: 8188314 Canada Inc. Conception Bay South (CBS) Bypass Road Rural Zone (R) Zone Ward 5

An application has been submitted to the Department of Planning regarding the above referenced development. The property is located on the CBS Bypass Road and is situated in the Rural (R) Zone under the St. John's Development Regulations. A Freight Terminal may be considered as a Discretionary Use in the Rural Zone under Section 7.26 of these Regulations. Discretionary Uses are processed under Section 5.5 of these Regulations noting that Public Notification of the application is required.

The subject property for the Freight Terminal comprises 15 hectares (37 acres) and the subject property for the access road comprises 0.56 hectares (1.38 acres) of Crown Land and is adjacent to the Harbour Arterial Quarry Area. A Crown Land application for the same use was recently approved by Council for the land located directly north of the subject property.

Recommendation

Council grant Approval for the above noted Crown Land grants. The development of the site is subject to 8188314 Canada Inc. submitting a development application. Final approval is subject to the developer satisfying the requirements of the Discretionary Use Permit and other requirements by the City of St. John's.

Robert Smart Chair-Development Committee



DEPARTMENT OF ENGINEERING City of St. John's PO Box 908 St. John's NL Canada A1C 5M2 WWW.STJOHNS.CA

Date:	December 11, 2012
То:	His Worship the Mayor & Members of Council
From:	Robert Smart, City Manager Chair-Development Committee
Re:	Department of Planning File No. 12-00371/B-17-L.10 Proposed Parking Relief for Pilates Studio Applicant: Sarah Joy Stoker Civic No. 120 LeMarchant Road Residential Mixed (RM) Zone

An application has been submitted to add a Commercial School occupancy to Civic No.120 LeMarchant Road for the purposes of a Pilates Studio.

The property is situated in the RM Zone. A commercial school is a Permitted Use in this zone subject to compliance with the requirements of the St. John's Development Regulations. Except for the off street parking requirements, this development would meet all other requirements for development in the RM zone.

Under Section 9 of the Development Regulations (off street parking requirements), this development would require a minimum of thirty-three (33) parking spaces. The occupancy proposed is a Pilates studio, with a maximum of 16 clients at any time. Due to the nature of the business, it has been determined by staff that the parking requirements may be lower than those required by City Standards and that 16 parking spaces would be adequate. The current parking lot contains approximately 50 parking spaces, and it has been determined that these spaces will accommodate the various commercial occupancies within the building.

Section 9.1.2.(1) of the Development Regulations provides that Council may relieve an applicant of all or part of the parking required under Section 9.1.1 provided that the applicant is able to show that because of the particular characteristics of the Development the actual parking requirements within the foreseeable future are expected to be lower than those required by City standards.

Recommendation

It is the recommendation of the Development Committee that sixteen (16) parking spaces will be sufficient for this proposed business, based on anticipated low traffic volumes. Parking relief may be approved by Council.

Robert Smart Chair – Development Committee



DEPARTMENT OF PLANNING City of St. John's PO Box 908 St. John's NL Canada A1C 5M2 WWW.STJOHN'S.CA

Re:	Department of Planning File No. 12-00336/B-17-W.21 Proposed Extension to Building Applicant: Iris Kirby House 196 Waterford Bridge Road Ward 3 Institutional (INST) Zone
From:	Robert Smart, Chair-Development Committee
То:	His Worship the Mayor & Members of Council
Date:	December 12, 2012

An application has been submitted to the City to construct an extension of 333 square metres to the subject building for the purpose of additional bedrooms and office space. This shelter provides emergency housing, advocacy and support services to all residents and ex-residents. The applicant is requesting Approval-in-Principle for the development.

Iris Kirby House opened in 1981 and the subject property is considered an Institution Use under the St. John's Development Regulations. When opened, the building provided services to twenty-two (22) patrons with a compliment of six (6) staff. The proposed extension and renovation will increase the number of patrons and staff to thirty eight (38) and (10) respectively.

The proposed extension does meet the zone requirements under Section 10.32.3 of these Regulations. Initial review by the Department of Engineering indicates that the site work required to provide additional parking and modifications to services to the site can be accommodated.

This site currently can accommodate ten (10) vehicles; the proposed changes to the parking area will create five (5) additional spaces.

Recommendation

The Development Committee recommends that Council grant Approval-in-Principle to the subject development subject to the following conditions:

1. Compliance with Section 10.32.3 of the St. John's Development Regulations with respect to the building expansion.



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- 2. Compliance with the Commercial Development Policy by the Department of Engineering.
- 3. The necessary permits required be obtained by the Department of Building and Property Management prior to construction.

Robert Smart Chair-Development Committee

GD/dlm

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Report/Recommendations Public Works & Environment Standing Committee December 11, 2012

Attendees: Councillor Wally Collins, Chairperson Councillor Frank Galgay Councillor Danny Breen Councillor Sandy Hickman Councillor Tom Hann Robert Smart, City Manager Paul Mackey, Deputy City Manager/Director of Public Works & Parks Walt Mills, Director of Engineering Dave Blackmore, Director of Building and Property Management Bob Bishop, Director of Finance & City Treasurer Phil Hiscock, Operations Assistant – Streets Jason Sinyard, Manager of Waste Management Karen Chafe, Recording Secretary

Report:

1. <u>Storm Water Detention Policy</u>

The Director of Engineering advised that the Storm Water Retention Policy which was previously referred to the Committee and subsequently to the industry for review has now been finalized and is ready for Council's ratification.

The Committee on motion of Councillor Hann; seconded by Councillor Galgay: recommends Council's adoption of the Storm Water Retention Policy as presented.

2. <u>Trenchless Option (Re-lining) for Sewer Lateral Repairs</u>

The Committee considered a memo dated December 7, 2012 from the Deputy City Manager/Director of Public Works & Parks regarding the above noted matter.

The Committee on motion of Councillor Hickman; seconded by Councillor Breen: recommends approval of the recommendations outlined in the attached memorandum.

Councillor Wally Collins Chairperson

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Memorandum

Re:	Trenchless Option (Re-lining) for Sewer Lateral Repairs
From:	Paul Mackey, P. Eng., Deputy City Manager/Director of Public Works & Parks
То:	Councillor Wally Collins Chairperson – Public Works, Environment & Protection Committee
Date:	December 7, 2012

Attached for your consideration is a discussion paper prepared by Brendan O'Connell on possibly using trenchless technology to re-line sewer laterals for owner-occupied properties.

The trenchless option is attractive because it avoids much of the excavation and subsequent private property and street/sidewalk reinstatement required using traditional excavation repair methods. The trenchless option also minimizes traffic and pedestrian disruption which is an important consideration at some locations. As noted in Brendan's report, however, the current cost of the trenchless option is generally higher than a repair by the traditional excavation method.

RECOMMENDATIONS:

Where street excavation would normally be required to carry out a repair and City staff determines that the trenchless option appears to be viable, I recommend that:

1. The City pay the cost of a detailed inspection to a maximum of \$125.00 with the property owner paying in advance for any additional inspection required.

If the trenchless option is determined by City staff to be technically feasible, I further recommend that:

- 2. Property owners be offered the trenchless option provided the property owner agrees:
 - (a) To re-line the entire sewer lateral; and
 - (b) To pay to the City (in advance) the estimated additional cost less the estimated reinstatement savings for City infrastructure. The estimated reinstatement savings for City infrastructure will be calculated as twice our out-of-pocket expenses. This will take into account the longer term savings on asphalt/concrete maintenance, other administrative and incidental expenses and the benefit of avoided disruption and inconvenience to the general public.

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

- 3. For cases where City staff determine the trenchless option is the preferred method of repair because of an exceptional amount of required street/sidewalk reinstatement and/or traffic/pedestrian disruption, the City use the trenchless option and pay the entire additional cost.
- 4. The normal owner-occupied fee (currently \$500.00) continue to apply in all cases where excavation is required.

Paul Mackey

Paul Mackey, P. Eng., Deputy City Manager/Director of Public Works & Parks

Attach.

Re:	Trenchless Option to Renew Sewer Laterals for Owner Occupied Homes
	Manager of Environmental Services Division Department of Public Works and Parks
From:	Brendan O'Connell, P.Eng.
	Director of Public Works and Parks Assistant City Manager
To:	Paul Mackey, P.Eng.
Date:	December 7, 2012

BACKGROUND

The City of St. John's Act establishes responsibility for water and sewer property lateral pipe maintenance as the property owner's. The Act also states that the property laterals originate at the point of connection to the public mains, usually located under the street asphalt. Unlike most other municipalities therefore, the property front boundary line plays no part in determining responsibility for maintenance of the property pipes.

The City has in place policies for water and sewer lateral assistance for owner occupied homes. In the case of sewer service pipes the City upon request clears the pipes of blockages, with the owner assuming responsibility for reinstatement. If an excavation is required, a standard flat rate fee currently set at \$500 is charged.

Unlike the case for most other municipalities, the City performs many excavations in the front yard of the home. Occasionally, if the history of sewer pipe failures is frequent and a TV inspection of the pipe shows major deterioration of the pipe, the City, at City discretion decides to replace the sewer pipe. The same \$500 flat fee is charged. In a typical year, the City clears 1,000 sewers and conducts 100 - 120 sewer excavations. Of the excavations perhaps 10 are full or partial sewer pipe replacements.

A service now being offered by the private sector is that for certain situations the sewer pipe can be relined instead of excavated and replaced. This service avoids much or all of the disruption to private property, and also streets and sidewalk reinstatement is avoided where applicable. Naturally home owners would prefer this type of service as the expense and disruption to their property is reduced or eliminated. The downside is that we have received quotes of up to \$7,000 for the service, depending on the individual property. An inspection of a particular sewer to assess if the sewer is a candidate for lining costs a minimum of \$125.

DISCUSSION

We are receiving an increasing number of requests from owner occupied properties to line pipes instead of excavating them. However we do not have funds available in our budget to provide the assessment and lining costs. As the bulk of the cost of a sewer excavation is contained in worker salaries, the only avoided City costs for the lining option are for materials and possible backhoe and flag person rentals if these apply. A recent comparison between a quote for lining a sewer from the home to the connection in the street resulted in a lining quote for approximately \$7,000 versus avoided City costs of approximately \$3,000. If the City were to proceed with the lining option for this situation and only charge the usual \$500 the City would require new funding of approximately \$3,500. Each situation will be different but in each case the City will not break even from an avoidable cost point of view where the lining option is chosen.

If the City chooses to provide a partially or fully subsidised lining service the demand will grow rapidly. Where there are definite benefits to the City in avoiding trench work and also street cutting, there will be new costs to the City.

The lateral assistance policies are already a heavily subsidised service. The owner interest in trenchless rehabilitation is in avoidance of private property disturbance. The City interest is in avoidance of street excavation and replacement. The City should therefore look at assistance based on the benefit of using a trenchless method on the City property.

RECOMMENDATIONS

Recommendation 1

The City provides financial assistance to a property who qualifies for sewer lateral assistance under existing policies under the following conditions:

- The City staff (not the property owner) deem it prudent to replace a sewer lateral
- Replacement of the sewer lateral involves street excavation
- If the owner agrees to reline the entire sewer lateral, not just the portion under private property

The City offers financial assistance as follows:

- If the City deems it prudent to replace the lateral and the owner requests consideration of a trenchless option, the City will arrange to have an assessment done by a contractor to establish if the sewer is a candidate for lining, and will pay the initial assessment fee up to a maximum of \$125 plus HST. The owner will be required to pay in advance any amount over \$125
- If the sewer is deemed to be a candidate for lining, the City will obtain a quote for the work. The City will offer to contribute the amount of double the costs of repaying the amount of street

asphalt, sidewalk, curb and gutter that would otherwise have to be removed and replaced. Applicable unit costs to be used will be as per the most recently awarded tender by the Public Works and Parks Division for such reinstatement works

- Upon payment by the owner to the City of the quoted cost of the lining, minus the City contribution, the City will engage the contractor to do the work
- If any excavation by the City is needed to accommodate the trenchless lining process the homeowner will be charged the standard excavation fee, currently set at \$500. If no excavation by the City is needed then the standard excavation will not be charged to the homeowner.

Recommendation 2

Where City staff determines that the trenchless option is the City's preferred method because of an exceptional degree of street/sidewalk reinstatement and/or traffic/pedestrian disruption, the City may itself elect to use the trenchless option and adsorb the additional cost.

Recommendation 3

If an owner elects on his/her to line a portion of the property sewer lateral (eg. prevent root regrowth), the owner will handle that as a private matter with no involvement or financial contribution from the City.

Truly

Brendan O'Connell

Report/Recommendations Parks and Recreation Standing Committee December 4, 2012

Attendees: Councillor Frank Galgay, Chairperson Councillor Danny Breen Councillor Sheilagh O'Leary Councillor Sandy Hickman Councillor Tom Hann Paul Mackey, Deputy City Manager & Director of Public Works & Parks Jill Brewer, Director of Recreation Dave Blackmore, Director of Building & Property Management Kevin Breen, Manager of Streets & Parks Heather Hickman, Manager of Community Development Carla Lawrence, Manager of Sport & Communications Tanya Haywood, Manager of Facilities Division Natalie Godden, Manager of Family & Leisure Services Brian Head, Operations Assistant – Parks Division Karen Chafe, Recording Secretary

Report:

1. St. John's Amateur Baseball

The Committee met with Mark Healey and Troy Croft of the St. John's Amateur Baseball Association who elaborated on the history, services provided and current needs of the Association (SJABA). Currently the City is in a lease agreement with the Association and provides it with an annual subsidy of \$10,000.00. The Association would like to continue the current lease model; however, require an increase in the annual subsidy by \$10,000.00. Messrs. Healey and Croft outlined the facility costs and the contributing factors which led them to the request for an increase, i.e. increases in cost of salaries, supplies, utilities vs. the increased demand and use of the field. They also note that the subsidy has not been increased in many years. The increase would provide a more stable financial environment and would allow SJABA to provide more services. The City if it had to run the same services provided by the SJABA would have to do so at a much higher cost.

The Committee on motion of Councillor Hickman; seconded by Councillor O'Leary recommends that the request for an increase of \$10,000 to the SJABA be forwarded for consideration under the Department of Recreation's Community Sport Associations fund.

2. <u>Presentation: Beach Volleyball</u>

The Committee met with Jessica Crocker and Brad Pitcher of NL Volleyball who conducted a power point presentation elaborating on the need for beach volleyball facilities to support its growing popularity in the Province from both a recreational and competitive perspective, particularly in light of the 2021 Canada Games . A copy of the power point is on file with the City Clerk's Department.

The Committee on motion of Councillor Breen; seconded by Councillor Hann: recommends that the Parks Division evaluate the potential of and prospective locations for the establishment of a beach volleyball facility in St. John's, keeping in mind the expansion potential for four courts. The Department of Recreation and the Parks Division should also identify prospective partnerships to offset the costs involved, i.e. Provincial Training Center; Memorial University: the Provincial Government; and corporate sponsors.

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Page 2

3. Outdoor Basketball Court Usage/Program

The Department of Recreation was approached by MAX, a health and wellness center about the possibility of using the City's outdoor basketball courts at no charge in exchange for offering recreational programs to children and youth as well as to further develop the sport. MAX will cover insurance costs and will contribute to the REAL program. This proposal is offered at no risk to the City.

The Committee on motion of Councillor Hann; seconded by Councillor Hickman: recommends approval of the proposal by MAX wellness center to use the City's outdoor basketball courts free of charge and at no financial or insurance risk to the City.

4. <u>Shea Heights Community Centre Board of Directors</u>

The Committee considered the attached line-up for the Shea Heights Community Centre Board of Directors and membership representation.

The Committee on motion of Councillor Hickman; seconded by Councillor Breen recommends approval as presented.

5. <u>Concept Plan – St. Pat's Ball Park</u>

Councillor Breen advised that there is a need to reconfigure St. Pat's Ball Park to accommodate the increased capacity from the displaced Wedgewood Park facility as well as upcoming national events including the 2014 Baseball Nationals and the 2021 Canada Summer Games.

The Committee on motion of Councillor Breen; seconded by Councillor Hickman: recommends that Council allocate \$25,000 to engage a consultant to develop a concept plan for St. Pat's Ball Park that will consider both the short and long-term needs of the facility in light of its increased demand.

Councillor Frank Galgay Chairperson

Shea Heights Community Centre Board of Directors

December, 2012

A. Maximum (15) Fifteen Voting Members:

- **1.** Stakeholder Group Members Three (3)
 - **a**. Move to Improve Tenant Association **Elaine Kane**
 - b. St. John Bosco School Council Vacant

2. At Large Members - Ten (10)

- a. Harold Druken
- b. Suzanne Kennedy
- c. Linda Scanlon
- d. Peter Jordan
- e. Jocelyn Delaney
- f. Melissa Druken
- g. Kearney Druken
- h. Madonna Hanlon (new)
- i. Vacant
- j. Vacant
- **3. Resource Members Three (3)**
 - a. Ron Ellsworth
 - b. Mel Hong
 - c. Vacant

4. **Ex-Officio Members:**

- a. City of St. John's Derek Duggan
- b. Newfoundland and Labrador Housing Corporation Elinor McDonald
- c. St. John Bosco School Tom Hounsell (Principal)

Executive Members of the Board

Chairperson – Peter Jordan Vice-Chairperson – Mel Hong Past-Chairperson – Harold Druken Secretary – Melissa Druken Treasurer – Linda Scanlon

REPORT/RECOMMENDATION Regional Water Services Committee December 5, 2012

In Attendance:

City of St. John's

Councillor Frank Galgay Mr. Walt Mills, Director of Engineering Mr. Bob Bishop, Director of Finance Mr. Terry Knee, Manager – Regional Water System Mr. Derek Coffey, Manager of Budgetary Services Ms. Maureen Harvey, Recording Secretary

City of Mount Pearl

Councillor John Walsh Councillor Dave Aker Ms. Tina O'Dea, Manager of Engineering

Town of Paradise

Deputy Mayor Allan English Mr. Rod Cumby, Chief Administrative Officer Mr. Ron Fleming, Director of Public Works

Town of Conception Bay South

Councillor Rex Hillier Mr. Keith Arns, Chief Administrative Officer Mr. Ron Franey, Director of Public Works Mr. Joe Byrne, Superintendent of Public Works

Town of Portugal Cove-St. Philips

Councillor Joe Duggan Mr. Barry Smith, Director of Public Works

2013 Regional Water Services Budget

The Committee considered a memorandum from Derek Coffey, Manager of the City of St. John's Budget and Treasury dated November 19, 2012 in relation to budget projections for 2013 through 2015.

On a motion put forth by Deputy Mayor Allan English; seconded by Councillor Dave Aker the Committee recommends approval of the 2013 water rate of \$0.392/m³ and approval of the 2013 operating budget as presented in the amount of \$10,475,142.

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2011 Financial Statement of the City of St. John's Regional Water Supply System

The Committee considered the 2011 Financial Statements for the period ending December 31, 2011 as presented by the Director of Finance and City Treasurer, Bob Bishop. The statements include a statement of revenue and expenditures and a summary of significant accounting policies, attached schedules and other explanatory information.

Moved by Councillor Joe Duggan; seconded by Deputy Mayor Allan English that the 2011 Financial Statements for the St. John's Regional Water Supply System be adopted as presented.

Councillor John Walsh Co-Chair

Date:December 17th, 2012To:His Worship the Mayor and Members of CouncilFrom:Nomenclature CommitteeRe:Committee Recommendation

Council approval is requested for the following Street names:

Re: Proposed Commercial Development Field Farm Subdivision – Stage 2 (formerly 661-699 Torbay Road 55732 Newfoundland & Labrador Inc.

1) Sea Rose Avenue

Phyllis Bartlett Manager, Corporate Secretariat



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 10, 2012
То:	Phyllis Bartlett Manager of Corporate Secretariat
From:	Gregory Keating Manager of Geographic Information Systems
Re:	New Street Name – SEA ROSE AVENUE Proposed Commercial Development Field Farm Subdivision – Stage 2 (Ward 1) (formerly 661-699 Torbay Road) 55732 Newfoundland & Labrador Inc.

Attached is our street name plan no. 2012-169-SN dated December 6, 2012 showing the location of a new street for the commercial development located off Torbay Road opposite White Rose Drive.

The Nomenclature Committee recommends that the street be named in keeping with the offshore oil industry & as per the request of the developer.

The new recommended street name is as follows:

 SEA ROSE AVENUE – Collector street (Street "B") located north of Hebron Way. This street will run in a northerly direction and eventually intersect R.C.A.F. Road. Sea Rose Avenue may eventually extend south of Hebron Way depending on future development.

This name has been approved by the St. John's Regional Fire Department.

Would you please bring this matter to the next Regular Meeting of Council for their comments and approval.

Greg Keating

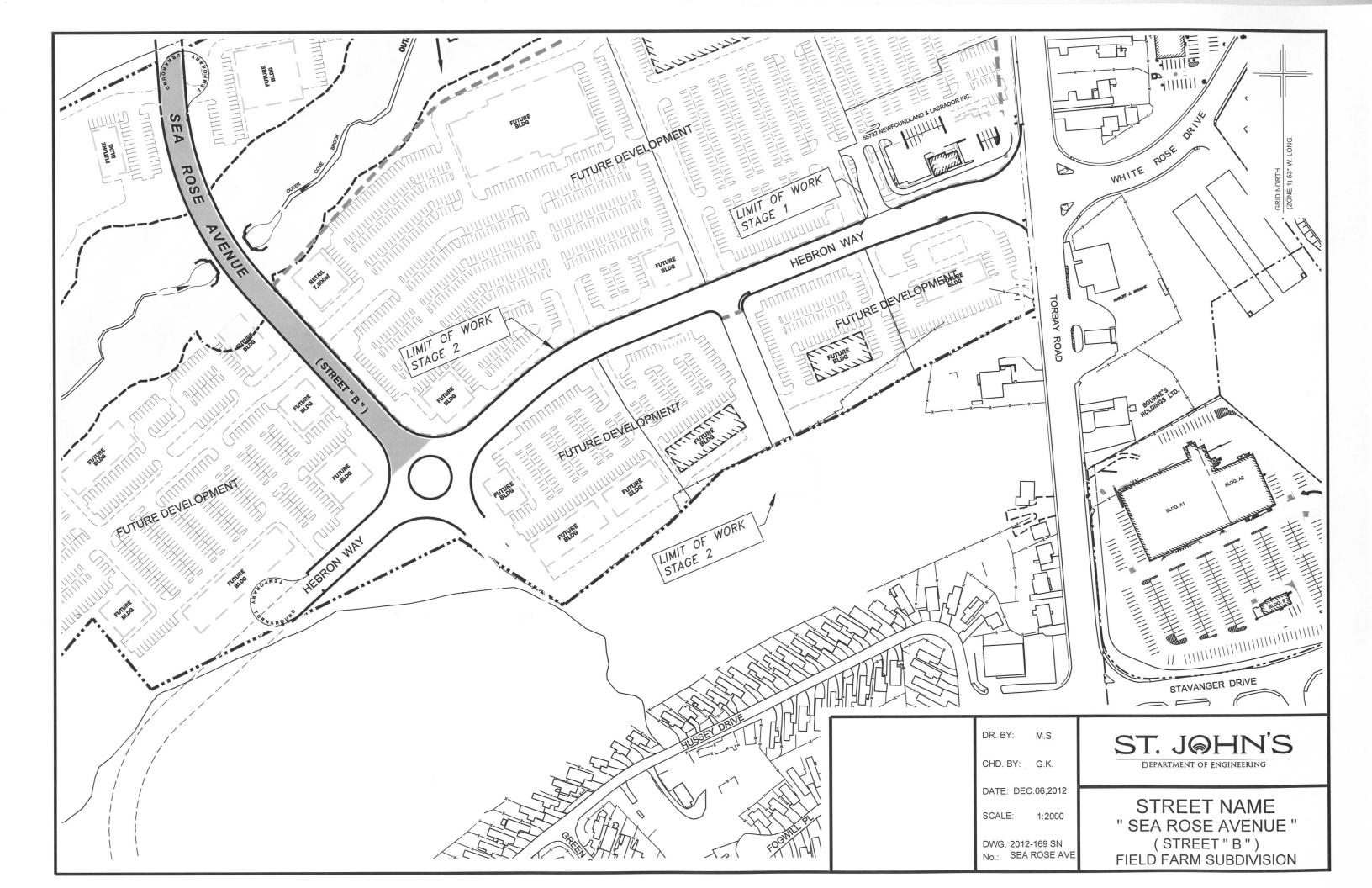
Manager of GIS

Enclosure

p. c. Mayor Dennis O'Keefe Robert Butt, Manager of Land Information Services



DEPARTMENT OF ENGINEERING City of St. John's PO Box 908 St. John's NL Canada A1C 5M2 WWW.STJOHNS.CA



DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF December 7, 2012 TO December 13, 2012

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Building Lot	13 Scout's Place	5	Approved	12-12-07
RES		Demo & Rebuild of Townhouse	36 Cochrane Street	2	Approved	12-12-07
RES		Building Lot	23 Marsland Place	2	Approved	12-12-07
СОМ		Family Home Child Care	43 Beacon Hill Crescent	5	Approved	12-12-12
СОМ	Gibraltar Development Inc.	Commercial Building	56 Airport Road	1	Approved	12-12-10
RES	Marc Boily Contracting Limited	Four (4) Townhouse Dwellings	Empire Ave. and Aldershot St.	2	Approved	12-12-13

Code Classification: RES - Residential COM - Commercial AG - Agriculture OT - Other inst Ind - Institutional - Industrial 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

Guand Non

Weekly Permits List Council's December 17, 2012 Regular Meeting

Permits Issued: 2012/12/06 To 2012/12/12

Class: Commercial

15-27 Stavanger Dr-Clovelly
79 Mews Pl
50 Aberdeen Ave
95c Aberdeen Ave
Avalon Mall No. 1 Envy Avalon Mall No. 1 Lids
137 Blackmarsh Rd
203 Blackmarsh Rd 271 Blackmarsh Rd
271 Blackmarsh Rd
711 Blackmarsh Rd
55 Kelsey Dr
85-95 Kenmount Rd
177 Kenmount Rd
193 Kenmount Rd
193 Kenmount Rd
547 Kenmount Rd City Honda
565 Kenmount Rd
468 Logy Bay Rd
358 Main Rd
431-435 Main Rd
37 O'leary Ave
180 Portugal Cove Rd
283 Portugal Cove Rd
38 Ropewalk Lane
117 Ropewalk Lane
-
St. Clare Ave
140 Stavanger Dr
92 Thorburn Rd
92 Thorburn Rd
500 Topsail Rd
340 Torbay Rd
660 Torbay Rd
585 Torbay Rd
585 Torbay Rd
611 Torbay Rd
300 East White Hills Rd
90 Quidi Vidi Village Rd
3 Queen St
60 O'leary Ave
-
61 Torbay Rd
338 Freshwater Rd
2 Stavanger Dr
8-10 Rowan St, Suite 306
632 Topsail Rd

rcial	
Со	Retail Store
NC	Office
	Retail Store
Sn	Retail Store
Sn	Retail Store
Sn	Retail Store
Ms	Convenience Store
Ms	Retail Store
Ms Ms	Service Shop
	Office
Ms Ms	Retail Store
Ms	Office
Sn	Car Sales Lot
Ms	Car Sales Lot
Ms	Retail Store
Ms	Retail Store
Sn	Car Sales Lot
Sn	Parish Hall
Ms	Commercial Garage
Ms	Service Station
Ms	Take-Out Food Service
Ms	Retail Store
Ms	Retail Store
Sn	Eating Establishment
Ms	Service Shop
Ms	Retail Store
Ms	Place Of Assembly
Ms	Retail Store
Sn	Eating Establishment
Sn	Restaurant
Sn	Eating Establishment
Ms	Office
Ms	Service Station
Ms	Eating Establishment
Sn	Retail Store
Ms	Retail Store
Nc	Accessory Building
Nc	Accessory Building
Rn	Mixed Use
Rn	Warehouse
Rn	Eating Establishment
Rn	Restaurant
Rn	Service Station
Rn	Office
Rn	Service Station

This Week \$ 940,700.00

This Week \$

.00

Class: Government/Institutional

100 East Whit	e Hills Rd	Rn A	Admin Bldg/Gov/Non-Profit
100 East Whit	e Hills Rd	Rn A	Admin Bldg/Gov/Non-Profit

This Week \$ 39,128.00

Class: Residential

39 Airport Rd 10 Ann-Jeannette Pl 107 Blue Puttee Dr., Lot 91 47 Cape Pine St 47 Cape Fine St10101020 Cappahayden St., Lot 45NcSingle Detached & Sub.Apt22 Cornwall CresNcAccessory Building 173 Dovle's Rd - Lot 3 173b Doyle's Road - Lot 2NcSingle Detached Dwelling340 Duckworth CtNcSingle Detached Dwelling 340 Duckworth St 10 Jamie Korab St 32 Kenai Cres, Lot 192 15 Kenai Cres, Lot 239 43 Kenai Cres., Lot 230 51 Kenai Cres - Lot 226 31 Mccrae St, Lot 111 R26 Montaque St 30 Nautilus St 75 Pearltown Rd 16 Pitcher's Path 307 Airport Heights Dr 2 Sequoia Dr. Lot 295NcSingle Detached Dwelling29 Sequoia Dr, Lot 312NcSingle Detached Dwelling174 Signal Hill RdNcAccessory Building529 Thorburn RdNcSingle Detached Dwelling11 Sitka St, Lot 289NcSingle Detached Dwelling 166 Waterford Bridge Rd 166 Waterford Bridge Rd 14 Pickmore Pl 61 Larner St 30 Oxen Pond Rd 128 Cheeseman Dr, Lot 25 119 Craigmillar Ave 26 Parsonage Dr 258 Pennywell Rd 36 Serpentine St 486 Southside Rd 50 Teakwood Dr 54 Teakwood Dr 49 Viscount St 20 William St 16 Maple St 9 Organ Pl 150 Clinch Cres

Nc Accessory Building Nc Patio Deck Nc Single Detached Dwelling Nc Accessory Building Nc Single Detached Dwelling Nc Parking Lot Nc Accessory Building Nc Accessory Bullang Nc Single Detached Dwelling Nc Fence Nc Fence Nc Accessory Building Nc Single Detached Dwelling Nc Patio Deck Nc Fence Nc Patio Deck Cr Single Detached & Sub.Apt Ex Single Detached Dwelling Ex Single Detached Dwelling Rn Semi-Detached Dwelling Rn Single Detached Dwelling Rn Single Detached Dwelling Rn Single Detached Dwelling Rn Townhousing Sw Single Detached Dwelling Sw Single Detached Dwelling

Sn Lodging House

This Week \$ 3,877,840.00

Class: Demolition

209 Blackmarsh Rd Dm Single Detached Dwelling

This Week \$ 7,000.00

This Week''s Total: \$ 4,864,668.00

Repair Permits Issued: 2012/12/06 To 2012/12/12 \$ 21,000.00

Legend

Со	Change Of Occupancy	Sn	Sign
Cr	Chng Of Occ/Renovtns	Ms	Mobile Sign
Ex	Extension	Сс	Chimney Construction
Nc	New Construction	Cd	Chimney Demolition
0c	Occupant Change	Dv	Development File
Rn	Renovations	Ws	Woodstove
Sw	Site Work	Dm	Demolition
Тi	Tenant Improvements		

Year-To-Date Comparisons December 17, 2012					
Commercial	\$95,400,400.00	\$214,000,300.00	124		
Industrial	\$2,800,900.00	\$5,100,100.00	82		
Government/Institutional	\$35,800,800.00	\$16,300,100.00	-54		
Residential	\$240,000,100.00	\$186,300,000.00	-22		
Repairs	\$5,200,300.00	\$5,100,500.00	-2		
Housing Units (1 & 2 Family Dwellings)	696	603			
Total	\$379,202,500.00	\$426,801,000.00	13		

Respectfully Submitted,

David Blackmore, R.P.A. Director Of Building & Property Management

<u>Memorandum</u>

Weekly Payment Vouchers For The Week Ending December 13, 2012

Payroll

Public Works\$ 463,030.45Bi-Weekly Casual\$ 23,880.14Accounts Payable\$2,079,724.38

Total:

\$ 2,566,634.97



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
ABSTRACT & AUXILIARY SERVICES	00045953	TITLE SEARCH	\$70.80
PUBLIC SERVICE CREDIT UNION	00045954	PAYROLL DEDUCTIONS	\$8,822.20
BREN-KIR INDUSTRIAL SUPPLIES	00045955	INDUSTRIAL SUPPLIES	\$34,681.89
NL SEARCH & RESCUE ASSOCIATION INC.,	00045956	HIGH ANGLE RECERTIFICATION	\$8,606.59
RECEIVER GENERAL FOR CANADA	00045957	PAYROLL DEDUCTIONS	\$518,119.20
RECEIVER GENERAL FOR CANADA	00045958	PAYROLL DEDUCTIONS	\$137,084.58
GALWAY, PAT	00045959	REFUND - SECURITY DEPOSIT	\$5,200.00
DEMPSEY, NOEL	00045960	SAFETY FOOTWEAR REIMBURSEMENT	\$423.75
ROGERS BUSINESS SOLUTIONS	00045961	DATA & USAGE CHARGES	\$13,734.02
PARTS FOR TRUCKS INC.	00045962	REPAIR PARTS	\$1,247.76
NEWFOUNDLAND EXCHEQUER ACCOUNT	00045963	REGISTER OF DEED	\$100.00
INSTITUTE OF INTERNAL AUDITORS NL CHAPTER	00045964	REGISTRATION FEES	\$30.00
JOHN F POWER CONSTRUCTION	00045965	PROGRESS PAYMENT	\$4,746.23
JUSTIN LADHA AND ANDREA SINGLETON	00045966	REFUND - SECURITY DEPOSIT	\$2,000.00
ACKLANDS-GRAINGER	00045967	INDUSTRIAL SUPPLIES	\$2,370.74
ADVANTAGE SIGNS & GRAPHIC DESIGN LTD.	00045968	SIGNAGE	\$563.10
AFONSO GROUP LIMITED	00045969	SEWER INSPECTIONS	\$32,742.06
AIR COOLED ENGINE SERVICE LTD.	00045970	REPAIR PARTS	\$682.76
PARDY'S WASTE MANAGEMENT	00045971	WASTE DISPOSAL	\$532.51
ASHFORD SALES LTD.	00045972	REPAIR PARTS	\$135.20
PROF. ENGINEERS AND GEOSCIENTISTS NL	00045973	MEMBERSHIP DUES	\$306.68
ST. JOHN'S TAXI CO-OPERATIVE SOCIETY LTD.	00045974	TAXI VOUCHERS	\$110.00
ATLANTIC OFFSHORE MEDICAL SERV	00045975	MEDICAL SERVICES	\$7,131.12
TOYS "R" US CANADA LTD	00045976	SUPPLIES - RECREATION PROGRAMS	\$223.65
B & B SALES LTD.	00045977	SANITARY SUPPLIES	\$57.57
BABB LOCK & SAFE CO. LTD	00045978	ALARM MONITORING SERVICES	\$533.36
MIGHTY WHITES LAUNDROMAT	00045979	LAUNDRY SERVICES	\$252.56
COSTCO WHOLESALE	00045980	MISCELLANEOUS SUPPLIES	\$661.15
FEDERAL EXPRESS CANADA LTD.	00045981	COURIER SERVICES	\$166.96
RDM INDUSTRIAL LTD.	00045982	INDUSTRIAL SUPPLIES	\$592.83
BAKER FLOORING CONTRACTS LTD.	00045983	SUPPLY/INSTALL FLOORING	\$201.14
DF BARNES LIMITED	00045984	FLAT BAR	\$314.49
BATTLEFIELD EQUIP. RENTAL CORP	00045985	REPAIR PARTS	\$561.69
STAPLES THE BUSINESS DEPOT - OLD PLACENTIA RD	00045986	STATIONERY & OFFICE SUPPLIES	\$290.40
TOWN OF CONCEPTION BAY SOUTH	00045987	GARBAGE COLLECTION	\$400.00
BELBIN'S GROCERY	00045988	CATERING SERVICES	\$234.55
SMS EQUIPMENT	00045989	REPAIR PARTS	\$1,429.83
CHARLES R. BELL LTD.	00045990	APPLIANCES	\$590.99
PATHIX ASP INC.	00045991	NETWORK SUPPORT/COMPUTER EQUIPMENT	\$20,665.01

BEST DISPENSERS LTD.	00045992	SANITARY SUPPLIES	\$194.81
PIK-FAST EXPRESS INC.	00045993	BOTTLED WATER	\$37.92
PLAZA BOWL LIMITED	00045994	YOUTH PROGRAMS	\$137.70
ROCKWATER PROFESSIONAL PRODUCT	00045995	CHEMICALS	\$1,263.79
S & L ENTERPRISE	00045996	SNOW CLEARING & ICE CONTROL	\$31,381.71
FORBES STREET HOLDINGS LTD	00045997	REFURBISH VACANT UNIT	\$2,222.82
JACK WATSON SPORTS INC	00045998	POOL LIFE & ACCESSORIES	\$7,115.90
EC BOONE LTD.	00045999	PROMOTIONAL ITEMS	\$609.08
TRANSPORTATION ASSOC OF CANADA	00046000	MEMBERSHIP DUES	\$1,822.69
BREN-KIR INDUSTRIAL SUPPLIES	00046001	INDUSTRIAL SUPPLIES	\$193.63
DBA CONSULTING ENGINEERS LTD.	00046002	PROFESSIONAL SERVICES	\$2,712.00
AON REED STENHOUSE INC	00046003	INSURANCE PREMIUMS	\$3,282.40
GRAND AND TOY	00046004	OFFICE SUPPLIES	\$157.85
COMPUTERSHARE INVESTOR SERVICE A/R DEPT	00046005	STOCK TRANSFER SERVICES	\$1,921.93
SPECTRUM INVESTIGATION & SECURITY 1998 LTD.	00046006	SECURITY SERVICES	\$9,959.72
FLAGHOUSE INC	00046007	RECREATIONAL SUPPLIES	\$7,164.88
CO-OP FEEDS/COUNTRY RIBBON INC FEEDS DIV	00046008	DUCK FEED	\$186.30
ATLANTIC TRAILER & EQUIPMENT	00046009	REPAIR PARTS	\$90.40
STAPLES THE BUSINESS DEPOT - STAVANGER DR	00046010	STATIONERY & OFFICE SUPPLIES	\$267.59
LEXISNEXIS CANADA INC.	00046011	PUBLICATION	\$180.86
TRIWARE TECHNOLOGIES INC.	00046012	TONER CARTRIDGES	\$8,563.14
CHESTER DAWE CANADA - O'LEARY AVE	00046013	BUILDING SUPPLIES	\$1,808.07
CABOT FORD LINCOLN SALES LTD.	00046014	REPAIR PARTS	\$473.12
CAMPBELL RENT ALLS LTD.	00046015	RENTAL OF SCAFFOLDING	\$317.52
CANADIAN CORPS COMMISSIONAIRES	00046016	SECURITY SERVICES	\$8,320.45
AIR LIQUIDE CANADA INC.	00046017	CHEMICALS AND WELDING PRODUCTS	\$25,415.47
CARSWELL DIV. OF THOMSON CANADA LTD	00046018	PUBLICATIONS	\$585.97
INTEREX	00046019	EXTERIOR DOOR & ACCESSORIES	\$1,243.00
WAL-MART 3196-ABERDEEN AVE.	00046020	MISCELLANEOUS SUPPLIES	\$78.29
COASTAL DOOR & FRAME LTD	00046021	DOORS/FRAMES	\$7,684.00
MILA FOODS INC.	00046022	REFRESHMENTS	\$282.40
NORTH ATLANTIC SYSTEMS	00046023	REPAIR PARTS	\$691.56
NORTRAX CANADA INC.,	00046024	REPAIR PARTS	\$2,453.09
CALA	00046025	MEMBERSHIP FEES	\$1,525.50
ROLEY CONSTRUCTION LTD.	00046026	RENTAL OF EQUIPMENT	\$2,062.25
ALLAN MURPHY'S MOBILE WELDING SERVICES	00046027	SUPPLY & INSTALL RAILS	\$7,627.50
CBCL LIMITED	00046028	PROFESSIONAL SERVICES	\$8,483.57
CLARKE'S TRUCKING & EXCAVATING	00046029	GRAVEL	\$1,942.28
CLEARWATER POOLS LTD.	00046030	POOL SUPPLIES	\$30.51
WAL-MART 3093-MERCHANT DRIVE	00046031	MISCELLANEOUS SUPPLIES	\$132.83
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A-1 PEST CONTROL INC	00046032	PEST CONTROL	\$6,412.75
DULUX PAINTS	00046033	PAINT SUPPLIES	\$2,424.07
PF COLLINS CUSTOMS BROKER LTD	00046034	DUTY AND TAXES	\$315.62
COLONIAL GARAGE & DIST. LTD.	00046035	AUTO PARTS	\$1,467.87
EASTERN VALVE & CONTROL SPEC.	00046036	REPAIR PARTS	\$72.32
PETER'S AUTO WORKS INC.	00046037	TOWING OF VEHICLES	\$1,836.25
CONCRETE PRODUCTS 2001 LTD.	00046038	CONCRETE	\$287.13
CONSTRUCTION SIGNS LTD.	00046039	SIGNAGE	\$2,884.91
MASK SECURITY INC.	00046040	TRAFFIC CONTROL	\$5,709.54
НАСН	00046041	REPAIR PARTS	\$1,630.03
CUMMINS EASTERN CANADA LP	00046042	REPAIR PARTS	\$1,038.47
ROGERS ENTERPRISES LTD	00046043	EMPLOYEE TRAINING	\$1,118.70
HEALTHQUEST INCORPORATED	00046044	ORTHOPAEDIC FOOTWEAR	\$565.00
CRAWFORD & COMPANY CANADA INC	00046045	ADJUSTING FEES	\$881.00
CABOT READY MIX LIMITED	00046046	ROAD GRAVEL	\$6,615.86
DICKS & COMPANY LIMITED	00046047	OFFICE SUPPLIES	\$3,497.62
PLATO CONSULTING INC.	00046048	CONSULTING SERVICES	\$25,933.50
CADILLAC SERVICES LTD.	00046049	REFUND - SECURITY DEPOSIT	\$2,000.00
ASTRO PARADE FLOAT MATERIALS	00046050	CHRISTMAS FLOAT MATERIALS	\$2,668.08
CANADIAN TIRE CORPELIZABETH AVE.	00046051	MISCELLANEOUS SUPPLIES	\$22.25
CANADIAN TIRE CORPMERCHANT DR.	00046052	MISCELLANEOUS SUPPLIES	\$420.38
CANADIAN TIRE CORPKELSEY DR.	00046053	MISCELLANEOUS SUPPLIES	\$748.84
EAST COAST MARINE & INDUSTRIAL	00046054	MARINE & INDUSTRIAL SUPPLIES	\$1,068.42
EASTERN MEDICAL SUPPLIES	00046055	MEDICAL SUPPLIES	\$525.26
ELECTRONIC CENTER LIMITED	00046056	ELECTRONIC SUPPLIES	\$96.05
ENVIROMED ANALYTICAL INC.	00046057	REPAIRS TO EQUIPMENT	\$84.75
SHIRLEY BISHOP	00046058	CLEANING SERVICES	\$400.00
EXECUTIVE COFFEE SERVICES LTD.	00046059	COFFEE SUPPLIES	\$346.35
EATON INDUSTRIES (CANADA) COMPANY	00046060	MAINTENANCE RENEWAL	\$4,560.68
CHBA- EASTERN NEWFOUNDLAND	00046061	MEMBERSHIP FEES	\$904.00
FRESHWATER AUTO CENTRE LTD.	00046062	AUTO PARTS/MAINTENANCE	\$634.69
ERL ENTERPRISES	00046063	AUTO PARTS/REPAIRS	\$4,185.48
MARY KENNEDY	00046064	INSTRUCTOR FEES	\$498.57
PRINCESS AUTO	00046065	MISCELLANEOUS ITEMS	\$706.24
IMPACT SIGNS AND GRAPHICS	00046066	SIGNAGE	\$1,322.10
STONE VALLEY EQUIPMENT & RECREATION LTD.	00046067	REPAIR PARTS	\$167.96
COASTLINE SPECIALTIES	00046068	SUPPLY/INSTALL BLEACHERS-LION'S PARK	\$57,426.60
OMNITECH INC.	00046069	REPAIR PARTS	\$175.15
PROVINCIAL FENCE PRODUCTS	00046070	FENCING MATERIALS	\$609.36
PENNEY'S HOLDING LIMITED	00046071	GRAFFITI REMOVAL	\$6,954.02

DOMINION STORES 934	00046072	MISCELLANEOUS SUPPLIES	\$305.20
CTRI INC., CRISIS & TRAUMA RESOURCE INST	00046073	WEBINAR	\$57.75
KEITH W. BUSSEY EXCAVATING LTD	00046074	RENTAL OF EQUIPMENT	\$3,586.62
HARRIS & ROOME SUPPLY LIMITED	00046075	ELECTRICAL SUPPLIES	\$496.74
HARVEY & COMPANY LIMITED	00046076	REPAIR PARTS	\$5,943.72
HARVEY'S OIL LTD.	00046077	COMPRESSOR FLUID	\$206.56
MS GOVERN	00046078	PROFESSIONAL SERVICES	\$102,909.39
COFFEE & COMPANY	00046079	REFRESHMENTS	\$281.93
GUY BADCOCK	00046080	BAILIFF SERVICES	\$80.00
BRENNTAG CANADA INC	00046081	CHLORINE	\$27,176.50
PRACTICAR CAR & TRUCK RENTALS	00046082	VEHICLE RENTAL	\$581.95
STELLA BURRY COMMUNITY SER.	00046083	CATERING SERVICES	\$109.38
HICKMAN MOTORS LIMITED	00046084	AUTO PARTS	\$1,129.19
HISCOCK RENTALS & SALES INC.	00046085	HARDWARE SUPPLIES	\$74.93
FLEET READY LTD.	00046086	REPAIR PARTS	\$1,679.09
CAR GUYS APPEARANCE CENTER INC.	00046087	CLEANING OF VEHICLES	\$718.68
HUMPHRY'S RESTAURANT & PUB	00046088	REAL PROGRAM	\$3,600.00
DISTRIBUTION BRUNET INC.,	00046089	REPAIR PARTS	\$708.63
SCOTIA RECYCLING (NL) LIMITED	00046090	REFUND - MUNICIPAL TAX	\$2,957.15
MARGO SUPPLIES	00046091	VETERINARY SUPPLIES	\$243.49
TIMEKEEPING SYSTEMS	00046092	SUPPORT SUBSCRIPTION	\$1,662.80
MUNICIPAL WASTE ASSOCIATION	00046093	MEMBERSHIP FEES	\$694.95
Q I P EQUIPMENT	00046094	REPAIR PARTS	\$3,788.89
IMPRINT SPECIALTY PROMOTIONS LTD	00046095	PROMOTIONAL ITEMS	\$4,875.86
ONX ENTERPRISE SOLUTIONS LIMITED	00046096	COMPUTER SUPPLIES	\$2,264.59
ISLAND HOSE & FITTINGS LTD	00046097	INDUSTRIAL SUPPLIES	\$8.54
PRINTER TECH SOLUTIONS INC.,	00046098	TONER CARTRIDGES	\$1,346.64
CDMV	00046099	VETERINARY SUPPLIES	\$488.80
IDEXX LABORATORIES	00046100	VETERINARY SUPPLIES	\$447.48
CHRISTOPHER'S CAFE & CATERING	00046101	CATERING SERVICES	\$223.70
DBI-GARBAGE COLLECTION REMOVAL LTD.	00046102	GARBAGE COLLECTION	\$966.15
COLETTE NAP ARCHITECT INC.,	00046103	PROFESSIONAL SERVICES	\$400.00
FLINT TRADING INC.	00046104	REPAIR PARTS	\$6,062.46
WESTECH INDUSTRIAL LTD.	00046105	REPAIR PARTS	\$996.66
NEWTERRA LIMITED	00046106	REPAIR PARTS	\$8,815.82
R3 & A LIMITED	00046107	REPAIR PARTS	\$611.05
CORPORATE CONCIERGE SERVICE LTD.	00046108	PROFESSIONAL SERVICES	\$2,227.85
MARK'S WORK WEARHOUSE	00046109	PROTECTIVE CLOTHING	\$1,525.52
JT MARTIN & SONS LTD.	00046110	HARDWARE SUPPLIES	\$217.19
MARTIN'S FIRE SAFETY LTD.	00046111	FIRE EXTINGUISHER REPAIRS	\$821.06
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MCLOUGHLAN SUPPLIES LTD.	00046112	ELECTRICAL SUPPLIES	\$1,867.19
MEMORIAL UNIVERSITY OF NFLD.	00046112	EMPLOYEE TRAINING	\$389.85
MODERN PAVING LTD.	00046114	ASPHALT	\$8,646.35
WAJAX INDUSTRIAL COMPONENTS	00046115	REPAIR PARTS	\$469.83
NEWFOUND DISPOSAL SYSTEMS LTD.	00046116	DISPOSAL SERVICES	\$2,798.58
NEWFOUNDLAND DISTRIBUTORS LTD.	00046117	INDUSTRIAL SUPPLIES	\$104.08
TRC HYDRAULICS INC.	00046118	REPAIR PARTS	\$2,096.49
TOROMONT CAT	00046119	AUTO PARTS	\$1,922.15
NORTH ATLANTIC PETROLEUM	00046120	PETROLEUM PRODUCTS	\$41,857.84
PBA INDUSTRIAL SUPPLIES LTD.	00046121	INDUSTRIAL SUPPLIES	\$49.97
PERIDOT SALES LTD.	00046122	REPAIR PARTS	\$344.46
CITY OF ST. JOHN'S	00046123	REPLENISH PETTY CASH	\$400.00
JUDY PIERCEY	00046124	SEARCHING SERVICES	\$141.25
K & D PRATT LTD.	00046125	REPAIR PARTS AND CHEMICALS	\$1,536.85
PROFESSIONAL UNIFORMS & MATS INC.	00046126	PROTECTIVE CLOTHING	\$205.07
PUROLATOR COURIER	00046127	COURIER SERVICES	\$30.60
THE RENTAL SHOP	00046128	REPAIRS TO EQUIPMENT	\$360.12
REPROGRAPHICS LTD.	00046129	REPAIRS TO EQUIPMENT	\$206.23
RIDEOUT TOOL & MACHINE INC.	00046130	TOOLS	\$3,011.09
ROYAL FREIGHTLINER LTD	00046131	REPAIR PARTS	\$712.09
LIFESAVING SOCIETY NFLD & LAB.	00046132	STANDARD FIRST AID RECERTIFICATION	\$22.60
S & S SUPPLY LTD. CROSSTOWN RENTALS	00046133	REPAIR PARTS	\$3,251.38
ST. PAUL FIRE/MARINE INS. CO.	00046134	CITY'S DEDUCTIBLE - CLAIMS	\$7,225.60
BIG ERICS INC	00046135	SANITARY SUPPLIES	\$132.21
SAUNDERS EQUIPMENT LIMITED	00046136	REPAIR PARTS	\$2,826.63
SANSOM EQUIPMENT LTD.	00046137	REPAIR PARTS	\$36,094.46
DARLENE SHARPE	00046138	CLEANING SERVICES	\$600.00
SMITH STOCKLEY LTD.	00046139	PLUMBING SUPPLIES	\$96.89
STEWART MCKELVEY STIRLING SCALES	00046140	REFUND - COMPLIANCE LETTER	\$150.00
HARRY SUMMERS LTD.	00046141	REPAIRS TO EQUIPMENT	\$9,068.25
SUPERIOR PROPANE INC.	00046142	PROPANE	\$811.01
TEMPLETON TRADING INC.	00046143	PAINT SUPPLIES	\$101.25
ASSOC OF ENG. TECH & TECHNOLOGISTS OF NFLD.	00046144	MEMBERSHIP RENEWAL	\$186.45
PAINT SHOP-TOPSAIL DECOR	00046145	PAINT SUPPLIES	\$84.75
TRACTION DIV OF UAP	00046146	REPAIR PARTS	\$9,379.55
TUCKER ELECTRONICS LTD.	00046147	SUPPLY/INSTALL AUDIO VISUAL EQUIPMENT	\$4,003.46
TULKS GLASS & KEY SHOP LTD.	00046148	PROFESSIONAL SERVICES	\$127.13
URBAN CONTRACTING JJ WALSH LTD	00046149	PROPERTY REPAIRS	\$536.75
WATERWORKS SUPPLIES DIV OF EMCO LTD	00046150	REPAIR PARTS	\$8,936.27
WESCO DISTRIBUTION CANADA INC.	00046151	REPAIR PARTS	\$293.46

WAL-MART 3092-KELSEY DRIVE	00046152	MISCELLANEOUS SUPPLIES	\$319.62
WHSCC	00046153	PROFESSIONAL SERVICES	\$100.00
SAFER, ANDREW	00046154	PROFESSIONAL SERVICES	\$5,819.50
ST. TERESA'S PARISH HALL	00046155	FACILITY RENTAL	\$150.00
WILKINSON, MADONNA	00046156	INSTRUCTOR FEES	\$353.73
FRENCH, DAVID	00046157	INSTRUCTOR FEES	\$639.09
TITFORD, JUNE	00046158	INSTRUCTOR FEES	\$251.65
FARDY, BRENDA	00046159	INSTRUCTOR FEES	\$403.62
WALSH, BASIL	00046160	INSTRUCTOR FEES	\$403.62
PRO TECH CONSTRUCTION LIMITED	00046161	REFUND - TEMPORARY OCCUPANCY PERMIT	\$500.00
LANE, JANICE	00046162	INSTRUCTOR FEES	\$1,813.00
SMITH, VERNA	00046163	INSTRUCTOR FEES	\$573.48
SMITH, BOYD	00046164	INSTRUCTOR FEES	\$573.48
GORDON NAGLE	00046165	APPEAL BOARD REMUNERATION	\$75.00
THOMAS HICKEY	00046166	APPEAL BOARD REMUNERATION	\$75.00
GEORGE TRAINOR	00046167	APPEAL BOARD REMUNERATION	\$75.00
WAYNE PURCHASE	00046168	APPEAL BOARD REMUNERATION	\$75.00
GRANT CHALKER	00046169	APPEAL BOARD REMUNERATION	\$100.00
TECHNICAL ROPE & RESCUE	00046170	EMPLOYEE TRAINING	\$8,588.00
CANADIAN INSTITUE OF MANAGEMENT	00046171	MEMBERSHIP FEES	\$198.88
HUNGRY HEART CAFE	00046172	CATERING SERVICES	\$93.65
MARY GALWAY	00046173	PROFESSIONAL SERVICES	\$2,000.00
TRAVERSE, BRENDAN	00046174	INSTRUCTOR FEES	\$326.34
PRIOR, ALLISON	00046175	INSTRUCTOR FEES	\$217.56
NFLD. & LAB. COLLEGE OF VETERINARIANS	00046176	MEMBERSHIP FEES	\$832.53
DR J.H. WHELAN	00046177	PROFESSIONAL SERVICES	\$20.00
CANADIAN SOCIETY FOR CIVIL ENGINEERING	00046178	MEMBERSHIP FEES	\$209.05
JOHN F. ROIL, Q.C.	00046179	PROFESSIONAL SERVICES	\$1,130.00
A & R SERVICES	00046180	PROFESSIONAL SERVICES	\$150.00
BALNAFAD CO. LTD.,	00046181	REFUND - MUNICIPAL TAX	\$1,096.20
NONIA	00046182	GUEST BOOKS - VISITOR'S CENTRE	\$146.34
SOBEYS ROPEWALK LANE	00046183	SUPPLIES - SENIOR'S OUTREACH PROGRAM	\$70.18
ZURICH INSURANCE CO.	00046184	CITY'S DEDUCTIBLE - CLAIMS	\$2,610.50
COLLISION CLINIC & DANIELLE SANDS	00046185	VEHICLE DAMAGE CLAIM	\$3,797.08
CENTSIBLE LTD & CARSTAR COLLISION CENTRE	00046186	VEHICLE DAMAGE CLAIM	\$10,451.11
JEAN REDDIGAN & EAGLE PAVING LTD.	00046187	PROPERTY REPAIRS	\$339.00
R H O HOLDINGS LTD	00046188	REFUND - WATER DEFERRAL PERMIT	\$7,500.00
JANET RYPIEN	00046189	REFUND - TAI CHI PROGRAM	\$49.50
THE CARPET CLINIC	00046190	CLEANING SERVICES	\$254.25
DOUGLAS ENTERPRISES LTD.	00046191	REFUND - UTILITY BILLING	\$1,847.50

64512 NL LTD.	00046192	REFUND - BUSINESS TAX	\$976.12
MCDONALD, CHRIS	00046193	REFUND - BUSINESS TAX	\$132.06
PARSONS, CATHERINE	00046194	SUPPLIES - SENIOR'S OUTREACH PROGRAM	\$126.00
ROSE, THERESA	00046195	REFUND - SECURITY DEPOSIT	\$1,500.00
ROBERT, DAVID AND WAYNE WALSH	00046196	REFUND - MUNICIPAL TAX	\$8,006.37
HYSLOP, BEVERLEY	00046197	REFUND - MUNICIPAL TAX	\$332.11
LEARY'S BROOK HOLDINGS	00046198	REFUND - MUNICIPAL TAX	\$3,244.93
NEWMAN, SHARON	00046199	REFUND - MUNICIPAL TAX	\$578.55
NORTHCOTT, ANN MARIE	00046200	REFUND - MUNICIPAL TAX	\$405.51
FIRST INSURANCE FUNDING OF CANADA	00046201	INSURANCE PREMIUMS	\$434.00
DR. JESSICA KIRK	00046202	PROFESSIONAL SERVICES	\$20.00
DAVID COTTEN	00046202	REFUND - MEWS GYM RENTAL	\$20.00 \$63.45
KIRKPATRICK, ARTHUR	00046203	CLOTHING ALLOWANCE	\$195.00
STOYLES, LESTER	00046204	VEHICLE BUSINESS INSURANCE	\$47.00
BUTLER, KELLY	00046205	REIMBURSEMENT-PURCHASE OF SUPPLIES	\$39.54
,	00046206	VEHICLE BUSINESS INSURANCE	\$39.54 \$373.00
		MILEAGE	\$373.00 \$12.23
	00046208		
	00046209		\$49.70
STAMP, GLENN	00046210		\$203.40
HARRIS, BRYANT	00046211	VEHICLE BUSINESS INSURANCE	\$117.00
PERRY, MONA	00046212		\$15.00
MURRINS, SHERRY	00046213		\$195.00
FOWLER, TINA	00046214	MILEAGE	\$94.05
WALSH, PERRY	00046215	VEHICLE BUSINESS INSURANCE	\$150.22
DECKER, KENT	00046216	VEHICLE BUSINESS INSURANCE	\$271.00
HILLIER, HEATHER	00046217	REIMBURSEMENT-PURCHASE OF SUPPLIES	\$41.92
PARTS FOR TRUCKS INC.	00046218	REPAIR PARTS	\$6,147.39
NEWFOUNDLAND POWER	00046219	ELECTRICAL SERVICES	\$66,058.31
WINSOR, SCOTT	00046220	TRAVEL REIMBURSEMENT	\$6.16
PYRAMID CONSTRUCTION LIMITED	00046221	PROGRESS PAYMENT	\$24,983.05
BELL MOBILITY	00046222	CELLULAR PHONE USAGE	\$17,528.67
NORTH ATLANTIC ISLAND PASS	00046223	GASOLINE & DIESEL PURCHASES	\$423.97
URBAN CONTRACTING JJ WALSH LTD	00046224	RELEASE OF HOLDBACK	\$4,120.00
SAFWAY SERVICES CANADA INC.	00046225	PROGRESS PAYMENT	\$62,496.06
GLOBALSTAR CANADA SATELLITE CO	00046226	SATELLITE PHONES	\$759.36
STOYLES, LESTER	00046227	CLOTHING ALLOWANCE	\$250.00
WALSH, MARY	00046228	REIMBURSEMENT-PURCHASE OF SUPPLIES	\$144.62
CITY OF ST. JOHN'S	00046229	REPLENISH PETTY CASH	\$283.66
COASTAL BLDG. PRODUCTS & SERV.	00046230	PROGRESS PAYMENT	\$29,946.05
RJG CONSTRUCTION LIMITED	00046231	PROGRESS PAYMENT	\$345,896.62

TOTAL: \$2,079,724.38

<u>Memorandum</u>

Date:	December 12 th , 2012
То:	His Worship the Mayor and Members of Council
From:	Deputy City Manager/Director of Corporate Services & City Clerk
Re:	Travel by Councillor Hickman Canadian Capital Cities Organization Board Meeting Ottawa - January 30 to February 2, 2013

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

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Neil A. Martin Deputy City Manager/Director of Corporate Services and City Clerk



DEPARTMENT OF CORPORATE SERVICES City of St. John's PO Box 908 St. John's NL Canada A1C 5M2 WWW.STJOHNS.CA

<u>Memorandum</u>

Date:December 13thth, 2012To:His Worship the Mayor and Members of CouncilFrom:Deputy City Manager/Director of Corporate Services & City ClerkRe:Travel by Councillor Galgay
Annual Conference and Trade Show
Federation of Canadian Municipalities
Vancouver - May 31st to June 3rd, 2013

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

Neil A. Martin Deputy City Manager/Director of Corporate Services and City Clerk



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 13, 2012
To:	His Worship the Mayor & Members of Council
From:	Walt Mills, P. Eng., Director of Engineering
Re:	Assessment Rates – 2013

Under the City's Assessment Policy, Council has to set the new assessment rates in January of each year for civic improvements which are to be undertaken in the coming year. Assessment rates are determined by multiplying established base assessment rates by an adjustment factor. This adjustment factor is the ratio of current construction costs to costs estimated using the City's base unit prices. This procedure allows the adjustment factor to reflect changes in construction costs from year to year. It is recommended, therefore, that the rates for 2013 be approved as listed.

	Assessment Rates for 2012	Assessment Rates for 2013
Watermain	\$ 171.00/m	\$ 178.00/m
Sanitary Sewer	\$ 156.00/m	\$ 162.00/m
Storm Sewer	\$ 101.00/m	\$ 105.00/m
Water Service	\$1,117.00 EA	\$1,157.00 EA
Sanitary Service	\$1,151.00 EA	\$1,193.00 EA
Storm Service	\$1,151.00 EA	\$1,193.00 EA
Commercial Water Service	\$4,226.00 EA	\$4,381.00 EA
Commercial Sanitary Service	\$2,041.00 EA	\$2,116.00 EA
Commercial Storm Service	\$1,870.00 EA	\$1,938.00 EA
Street Improvement	\$ 92.00/m	\$ 95.00/m
New Street	\$ 388.00/m	\$ 402.00/m
Sidewalk	\$ 22.00/m	\$ 23.00/m
Rural Street Upgrading	\$ 78.00/m	\$ 81.00/m

Walt Mills, P. Eng. Director of Engineering

/dm

ST. J@HN'S

DEPARTMENT OF ENGINEERING City of St. John's PO Box 908 St. John's NL Canada A1C 5M2 WWW.STJOHNS.CA

Memorandum

Re:	530 Empire Avenue
From:	Robert J. Bursey, City Solicitor
To:	Mayor and Members of Council
Date:	December 10, 2012

The City requires approximately $5m^2$ of land at the front of 530 Empire Avenue in order to complete the sidewalk in this area.

Offers have been made to the owner of this land however he is not interested in selling.

I recommend that the land be expropriated and that the attached Notice of Expropriation be executed by the City.

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

Robert J. Bursey, LLB. City Solicitor Attachment



LEGAL DEPARTMENT City of St. John's PO Box 908 St. John's NL Canada A1C 5M2 WWW.STJOHNS.CA

Ottawa, November \mathcal{U} , 2012

Agende



Ambassador of the Russian Federation

Dear Mr. O'Keefe,

The success of the recent visit to St. John's of the tall-ship Kruzenshtern has come to my attention from various sides, and I take this opportunity to extend to you, on behalf of the Russian Federation, my congratulations and gratitude for the generous hospitality which the 160 officers and crew of the vessel enjoyed in St. John's from October 15-19.

I understand that you personally helped to facilitate the success of this visit and worked closed with our representatives to arrange various matters and aspects of the itinerary which the cadets will no doubt remember for years to come. I was particularly pleased to learn of the celebration arranged on board the ship on October 14 for the brave Canadian veterans, some of whom served on the Murmansk convoy runs, which departed from St. John's during World War II.

Such visits are of inestimable value to confirm past cooperation, as well as to construct bridges leading to new cooperative initiatives in various spheres. Given the similarities and challenges which St.John's and Newfoundland share with cities in northern Russia, Murmansk for example, the importance of learning more about one another is both obvious and essential to improve the lives of our citizens and to bring our cities closer together.

We thank you for your friendship and look forward to participating with you and the City Council of St. John's on any initiatives to promote St. John's strong ties with Russia.

Sincerely, Long Macul~

Georgiy Mamedov Dean of the Diplomatic Corps

HIS WORSHIP DENNIS O'KEEFE MAYOR, CITY OF ST. JOHN'S 10 NEW GOWER STREET, P.O. BOX 908 ST. JOHN'S, NL A1C 5M2

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