

**AGENDA
REGULAR MEETING**

**NOVEMBER 25th, 2013
4:30 p.m.**

ST. JOHN'S

**AGENDA
REGULAR MEETING
NOVEMBER 25th, 2013
4:30 p.m.**

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

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes** (November 18th, 2013)
- 4. Business Arising from the Minutes**
 - A. Included in the Agenda**
 - B. Other Matters**
 - C. Notices Published**
 - 1. A Discretionary Use Application** has been submitted requesting permission to occupy the Accessory Building at **Civic No. 24 Howlett's Line as a Home Occupation** for a Woodworking Shop (Ward 5)
- 5. Public Hearings**
 - a. Public Hearing Report dated November 5, 2013**
Re: Proposed Rezoning to Accommodate Development of Seniors Apartment Buildings, N.D. Dobbin Properties Ltd.
640-642-644 – Empire Avenue (Ward 3)
- 6. Committee Reports**
 - a. Finance & Administration Standing Committee Report dated November 15, 2013
 - b. Community Services & Housing Standing Committee Report dated November 13, 2013
 - c. Police and Traffic Committee Report dated November 6, 2013
- 7. Resolutions**
- 8. Development Permits List**
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**

11. Tenders

- a. Tender - Two (2) New Small Utility Tractors
- b. Tender – One (1) New Compact Excavator
- c. RFP – Memorial University Area Traffic Study

12. Notices of Motion, Written Questions and Petitions

13. Other Business

- a. **Correspondence from the Mayor's Office**
- b. **Items Added by Motion**

14. Adjournment

MEMORANDUM

November 22, 2013

In accordance with Section 42 of the City of St. John's Act, the Regular Meeting of the St. John's Municipal Council will be held on **Monday, November 25, 2013 at 4:30 p.m.**

This meeting will be preceded by a Special Meeting to be held on the same day in Conference Room A at 3:30 p.m.

By Order

A handwritten signature in black ink, appearing to read "Neil Martin". The signature is written in a cursive style with a large initial "N" and "M".

Neil A. Martin
City Clerk

ST. JOHN'S

DEPARTMENT OF CORPORATE SERVICES

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

November 18th, 2013

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

His Worship the Mayor presided.

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

Regrets: Councilor Davis.

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

Call to Order and Adoption of the Agenda

SJMC2013-11-18/506R

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

Adoption of Minutes

SJMC2013-11-18/507R

It was decided on motion of Councillor Puddister; seconded by Councillor Galgay: That the minutes of November 12th, 2013 be adopted as presented.

Business Arising

Proposed Rezoning of Property Situate 200-232 Newfoundland Drive

Under business arising, Council considered a memorandum dated November 14, 2013 from the Director of Planning & Development.

SJMC2013-11-18/508R

It was moved by Councillor Hann; seconded by Councillor Puddister: That the revised LUAR and development application for proposed rezoning of property situate 200-232 Newfoundland Drive be referred to a public meeting which would be consistent with the decision of Council made on September 9, 2013 and reflected in Council Directive R2013-09-09/1.

The motion being put was unanimously carried.

Committee Reports

Development Committee Report dated November 12th, 2013

Council considered the following Development Committee Report dated November 12th, 2013:

- 1. Proposed Home Occupation for a Commercial Garage
Applicant: Chad Warren
Civic No. 566 Thorburn Road
Rural Residential (RR) Zone**

The Committee recommends that Council reject the above-noted application.

(original signed)

Dave Blackmore
Acting Chair – Development Committee

SJMC2013-11-18/509

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

The motion being put was unanimously carried.

Development Permits List

Council considered the following Development Permits List for the period November 8 to 13, 2013:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF November 8, 2013 TO November 13, 2013**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	Newfoundland Power	Replacing of Existing Access Road	450 Kenmount Road	4	Approved	13-10-28
RES		Family Home Child Care	95 Jasper Street	1	Approved	13-10-28
RES		Demo/Rebuild	49 Fleming Street	2	Approved	13-10-28
OT		Proposed Building Lot	68 Clarks Hillview, Paradise		Rejected – Not permitted in Watershed- Contrary to 104 of City of St. John's Act	13-10-29
RES		Demo/Rebuild	136 Blackmarsh Road	2	Approved	13-11-01
AG		Backfilling of Land for Agriculture Use	Pipeline Road	5	Approved	13-11-05
RES		Home Office	2 Beaumont Street	2	Approved	13-11-07
RES		Extension to existing watermain	35-37 Hennessey's Line	5	Approved	13-11-08
AG		Backfilling of Land for Agriculture Use	381 Bay Bulls Road	5	Approved	13-11-08
RES		Home Office: Travel Agent	38 Browne Crescent	3	Approved	13-11-12
COM	EXP Services	Proposed Drive Thru Alterations & Site Work	283 Portugal Cove Road	4	Approved	13-11-13

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

INST - Institutional
 IND - 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**

Building Permits List – November 8 to 13, 2013

SJMC2013-11-18//510R

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

**Building Permits List
Council’s November 18, 2013 Regular Meeting**

Permits Issued: 2013/11/07 To 2013/11/13

Class: Commercial

418 Water St	Nc	Accessory Building
48 Kenmount Rd/Victoria Secret	Sn	Retail Store
137 Blackmarsh Rd	Ms	Convenience Store
203 Blackmarsh Rd	Ms	Retail Store
271 Blackmarsh Rd	Ms	Service Shop
271 Blackmarsh Rd	Ms	Office
711 Blackmarsh Rd	Ms	Retail Store
50 Kelsey Dr	Ms	Retail Store
177 Kenmount Rd	Ms	Car Sales Lot
468 Logy Bay Rd	Ms	Commercial Garage
358 Main Rd	Ms	Service Station
155 Queen's Rd	Sn	Service Shop
38 Ropewalk Lane	Ms	Service Shop
117 Ropewalk Lane	Ms	Retail Store
350 Torbay Rd	Ms	Eating Establishment
464 Torbay Rd	Ms	Office
585 Torbay Rd	Ms	Eating Establishment
18-28 Mews Pl	Cr	Clinic
13 Ricketts Rd	Rn	Church
136-140 Water St. 3rd Fl. L	Rn	Office
25 Hebron Way	Rn	Retail Store
470 Topsail Rd -Smart Style	Cr	Service Shop

This Week \$ 161,100.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

This Week \$.00

Class: Residential

27 Athlone Pl	Nc	Accessory Building
298 Back Line	Nc	Single Detached Dwelling
2 Beaumont St	Nc	Swimming Pool

8 Spruce Grove Ave	Nc	Accessory Building
11 Duke Street, Lot 237	Nc	Single Detached & Sub.Apt
40 Forest Rd	Nc	Fence
130 Great Eastern Ave	Nc	Fence
Halliday Place- Buffer Fence	Nc	Fence
341 Hamilton Ave	Nc	Fence
62 Kenai Cres	Nc	Accessory Building
202 Ladysmith Dr	Nc	Accessory Building
91 Ladysmith Dr Lot 177	Nc	Single Detached Dwelling
96 Macbeth Dr	Nc	Accessory Building
16 Oberon St Lot 154	Nc	Single Detached Dwelling
170 Patrick St	Nc	Accessory Building
11 Sequoia Dr	Nc	Single Detached Dwelling
248 Stavanger Dr, Lot 69	Nc	Single Detached Dwelling
9 Stephano St, Lot 228	Nc	Single Detached Dwelling
19b Brookfield Rd	Cr	Subsidiary Apartment
16 Mcneily St	Cr	Subsidiary Apartment
16 Burdell Pl	Ex	Single Detached Dwelling
33 Ladysmith Dr	Ex	Patio Deck
18 Albany Pl	Rn	Apartment Building
50 Battery Rd	Rn	Single Detached Dwelling
21 Blackmarsh Rd	Rn	Single Detached Dwelling
136 Casey St	Rn	Townhousing
9 Cypress St	Rn	Single Detached Dwelling
111 Doyle's Rd	Rn	Subsidiary Apartment
50 Gil Eannes Dr	Rn	Single Detached Dwelling
6 John St	Rn	Single Detached Dwelling
23 Smithville Cres	Rn	Single Detached Dwelling
101 New Cove Rd	Sw	Single Detached & Sub.Apt

This Week \$ 1,894,500.00

Class: Demolition

This Week \$.00

This Week's Total: \$ 2,055,600.00

Repair Permits Issued: 2013/11/07 To 2013/11/13 \$ 179,500.00

Legend

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

YEAR TO DATE COMPARISONS			
November 18, 2013			
TYPE	2012	2013	% VARIANCE (+/-)
Commercial	\$204,300,800.00	\$91,600,200.00	-55
Industrial	\$5,000,000.00	\$2,100,000.00	-58
Government/Institutional	\$16,200,300.00	\$79,800,000.00	393
Residential	\$164,700,400.00	\$150,600,300.00	-9
Repairs	\$4,800,200.00	\$4,500,100.00	-6
Housing Units (1 & 2 Family Dwellings)	546	418	-23
TOTAL	\$395,001,700.00	\$328,600,600.00	-17

Respectfully Submitted,

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

Payrolls and Accounts

SJMC2013-11-18//511R

**It was decided on motion of Councillor Collins; seconded by Councillor Tilley:
That the following Payrolls and Accounts for the week November 13th, 2013
be approved:**

**Weekly Payment Vouchers
For The
Week Ending November 13, 2013**

Payroll

Public Works \$ 357,846.54

Bi-Weekly Casual \$ 24,538.91

Accounts Payable \$3,229,600.84

Total: \$3,611,986.29

Other Business

Council Meetings, Christmas Season

Council considered a memorandum dated November 16th, 2013 from the Deputy City Manager Corporate Services & City Clerk regarding the above noted.

Council unanimously endorsed the following Schedule for Christmas Council meetings :

That Council suspend its meetings for the weeks of December 23rd and 30th, with the final meeting for 2013 being December 16th, 2013 and the first meeting for 2014 being Monday, January 6th, 2014.

37 Bannerman Street

Council considered a memorandum dated November 8, 2013 from the City Solicitor regarding the above noted.

SJMC2013-11-18//512R

It was moved by Councillor Breen; seconded by Councillor Puddister: That approval be given to grant a 2 (two) meter extension to the current easement over City land adjacent to 37 Bannerman Street, at a cost of \$200.00 plus usual fees and HST.

The motion being put was unanimously carried.

Deputy Mayor Ellsworth

Deputy Mayor Ellsworth asked the Deputy City Manager of Public Works to explain the process for dealing with contractors who use the Robin Hood Bay residential drop off site, and individuals borrowing vehicles with a commercial permit for the purpose of using the residential drop-off area as opposed to using the commercial landfill drop-off site. He noted that he has received complaints and concerns in this regard. The Deputy City Manager advised that the residential drop area is intended to be used by residents and is not setup for commercial dumping in order to keep it safe and convenient for residents. He noted that City staff, don't discourage the dumping of small amounts of materials, however, do monitor questionable vehicles and from time to time it becomes necessary to divert the vehicle to commercial landfill drop-off site.

Councillor Hann

Councillor Hann advised of a public meeting to be held on December 3, 2013 to discuss the proposed Siting Protocol for Wireless Facilities in the City of St. John's. The purpose of the Siting Protocol is to establish procedural standards that will allow the City of St. John's to effectively participate in and influence the placement of broadcasting antenna system structures, cellular towers and all wireless communications facilities.

Councillor Hann also advised that representatives of Bell Mobility and Industry Canada will be attending the Planning & Development Committee meeting to be held on November 20, 2013 to discuss the Cell Phone Protocol.

Councillor Puddister

Councillor Puddister advised of a public meeting to be held on November 21, 2013 to discuss the proposed redevelopment of land at **57 Margaret's Place** (formerly known as 53 & 67 Margaret's Place) and a proposed text amendment to the St. John's Municipal Plan to allow increased height in the Commercial General (CG) District specifically for the 'Belvedere Property' and a proposed text amendment to the St. John's Development Regulations to allow residential uses on the ground floor within the Commercial Office (CO) Zone, on a discretionary basis. This amendment is in reference to an application by 66459 Newfoundland and Labrador Ltd. to redevelop the former Belvedere orphanage building (currently being used by Newfoundland Medical Care Plan (MCP)).

Councillor Galgay

Councillor Galgay noted that he has received calls concerning local businesses and churches who are experiencing an increasing problem with people abandoning their cars and trucks, on their property. He noted that he will meet with the City Solicitor on the matter to see what the City can do about that situation.

Councillor Tilley

Councillor Tilley advised that the City of St. John's will hold a Public Meeting on December 3, 2013 to discuss the proposed redevelopment of land at **17, 19, 21 & 25 Cashin Avenue** to accommodate the construction of a new medical clinic. An amendment to the St. John's Development Regulations is required to rezone the property from Residential Medium Density (R2) Zone to Commercial Mixed (CM) Zone. The new medical clinic would have a floor area of 198 square metres and feature six examination rooms and offices for three doctors on the second floor. A Municipal Plan Amendment will not be required for this application.

His Worship the Mayor

His Worship the Mayor noted he has learned that two departments of the Telegram are being phased out, there will be layoffs, moving of positions outside the City and the likelihood at some point moving managerial positions outside the province. He expressed concern relative to the impact of this action and disappointment given the Telegram's historic connection with the City and Province.

Adjournment

There being no further business the meeting adjourned at 5:30 p.m.

MAYOR

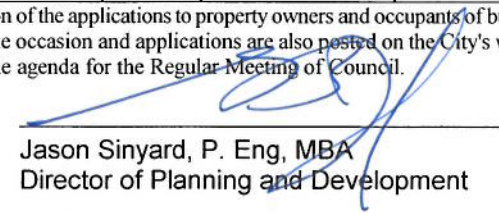
CITY CLERK

NOTICES PUBLISHED

Applications which have been advertised in accordance with the requirements of Section 5.5 of the St. John's Development Regulations and which are to be considered for approval by Council at the **Regular Meeting of Council on Monday, November 25, 2013**

Ref #	Property Location/ Zone Designation	Ward	Application Details	Floor Area (square metres)	# of Employees (includes the applicant)	# of On-Site Parking Spaces	Written Representations Received	Planning and Development Division Notes
1	24 Howlett's Line Rural Residential Infill (RRI) Zone	5	<p>A Discretionary Use Application has been submitted requesting permission to occupy the Accessory Building at civic no. 24 Howlett's Line as a Home Occupation for a Woodworking Shop.</p> <p>The proposed business will occupy a floor area of approximately 80 m² in the accessory building and will operate 10:00 a.m. – 2:00 p.m. Clients will not be seen on-site. Two (2) on-site parking spaces are provided for the business. The applicant is the sole employee.</p>	80 m ²	1	2	No submission received	The Planning and Development Division recommends approval of the application subject to all applicable City requirements.

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


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

MEMORANDUM

Date: November 19, 2013

To: His Worship the Mayor and Members of Council

From: Ken O'Brien, Chief Municipal Planner

**Re: Department of Planning File Number: B.17-E.16 (13-00139)
Proposed Rezoning to Accommodate Development of Seniors Apartment Buildings
N.D. Dobbin Properties Limited
640-642-644 EMPIRE AVENUE (Ward 3)**

A public meeting chaired by Councillor Puddister was held on November 5, 2013 to provide an opportunity for public review and comment on the application submitted by N.D. Dobbin Properties Limited to rezone land located at Civic Number 640-642-644 Empire Avenue to the Apartment Medium Density (A2) Zone, and a proposal by the property owner to include property located at Civic Number 646 Empire Avenue in this proposed rezoning. The minutes of the public meeting are attached to this memorandum.

The purpose of the rezoning is to allow development of two 3-storey, 15-unit rental apartment buildings for seniors. This is in addition to the one 3-storey, 15-unit rental apartment building for seniors previously planned for 640-642 Empire Avenue and will result in a total of 45 apartment dwelling units. Rather than create an isolated, remnant parcel of property zoned Residential Low Density (R1) Zone, 646 Empire Avenue will also be included in this rezoning application at the request of the owner.

In order to accommodate the proposed rezoning, it will be necessary to undertake an accompanying map amendment to the St. John's Municipal Plan, re-designating property from the Residential Low Density (RLD) Land Use District to the Residential Medium Density (RMD) Land Use District. Originally, I believed that a Plan amendment was not required but, in fact, it is.

Recommendation

Upon reviewing the minutes of the November 5, 2013 public meeting, Council should determine if it wishes to proceed with the proposed rezoning of property at Civic Number 640-642-644-646 Empire Avenue to the Apartment Medium Density (A2) Zone. The Department of Planning, Development and Engineering supports the rezoning and recommends that Council proceed with the rezoning process.

ST. JOHN'S

If Council determines that it wishes to proceed with the rezoning process, then 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 121, 2013 and St. John's Development Regulations Amendment Number 591, 2013.

If the amendments are adopted-in-principle by Council, the amendments will then be sent to the Department of Municipal Affairs with a request for the issuance of a Provincial release in accordance with the requirements of the Urban and Rural Planning Act. Upon issuance of the Provincial release, the amendments will be referred back to a future Regular Meeting of Council for consideration of formal adoption and the appointment of a commissioner to conduct a public hearing on the amendments.

(Original signed)

Ken O'Brien, MCIP
Chief Municipal Planner

KO/sba

Enclosure: Minutes of Public Meeting held November 5, 2013

A public meeting was held on Tuesday, November 5, 2013 at 7:00 p.m. in the Foran/Greene Room, 4th floor City Hall.

In Attendance: Councillor Art Puddister, Chairperson
 Councillor Bruce Tilley, Ward 3
 Councillor Sandy Hickman, At Large
 Paul Boundridge, Planning Coordinator
 Karen Chafe, Recording Secretary

There were approximately six people in attendance including Ms. Gail Boggin, representing the proponent N.D. Dobbin Properties Limited.

Purpose of Meeting:

To provide an opportunity for public review and comment on the proposed rezoning of land situated at 646 Empire Avenue from the Residential Low Density (R1) Zone and the Apartment Low Density (A1) Zone to the Apartment Medium Density (A2) Zone. This is to allow development of two 3-storey, 15 unit rental apartment buildings for seniors in addition to the one 3-storey, 15-unit rental apartment building for seniors previously planned for 640-642 Empire Avenue; resulting in a total of 3 buildings and 45 apartment dwelling units.

The applicant is N.D. Dobbin Properties Limited and the subject property is located in Ward 3.

No written submissions from the general public were received.

Councillor Puddister called the meeting to order, introduced staff and members of Council present. Mr. Paul Boundridge, Planning Coordinator, outlined the City's planning review process to date. The proposed rezoning has merit and warrants consideration. The application also comes at a time when there is significant demand for affordable and rental housing and this is in line with the City's policy to facilitate such.

The City has required that the applicant conduct a Land Use Assessment Report (LUAR) to identify potential impacts and proposed measures to respond to those impacts. The LUAR which was presented by Ms. Boggin during the meeting is available on-line and on file with the City Clerk's Department.

The floor was opened for discussion.

Unidentified Resident

One resident questioned if the proponent plans to construct similar units for other areas in the City, and if so, where will they be situated. Ms. Boggin advised that they hope to stay in St. John's but have not yet identified other sites. Their plan is to have ten buildings constructed in ten years.

Doyle Rose

Mr. Rose lives immediately west of the subject property. He advised that he has no problems with the development and is impressed with the plans in place. His main concern, however, was with the traffic congestion in the area which is exacerbated by the bus stop, the narrow street and on-street parking. He requested that the City investigate the problems and consider widening the road. Mr. Boundridge advised that this matter would be referred to the City's Department of Engineering for review.

Councillor Tilley also advised that this problem came up during the review for the first seniors building in the area. He requested at that time that the road widening and sidewalk installation be referred to the City's Capital Works budget. Though it did not get funded last year, it is something members of Council can forward to this year's Capital Works list.

Residents also reminded members of Council that the road widening is further merited due to the additional development of over fifty units taking place at the adjacent neighborhood of Coventry Way. It is anticipated that many of those units will have subsidiary apartments.

Councillor Puddister thanked those present for attending and providing their feedback.

There being no further business, the meeting adjourned at 7:21 p.m.

Councillor Art Puddister
Chairperson

**RESOLUTION
ST. JOHN'S MUNICIPAL PLAN
AMENDMENT NUMBER 121, 2013**

WHEREAS the City of St. John's wishes to allow the construction of Seniors Apartment Buildings and/or Multiple Dwellings at Civic Number 640-642-644-646 Empire Avenue [Parcel ID # 36337-38135-13363-22398].

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 properties situate at Civic Number 640-642-644-646 Empire Avenue [Parcel ID # 36337-38135-13363-22398] from the Residential Low Density (RLD) Land Use District and the Open Space (OS) Land Use District to the Residential Medium (RMD) Density 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 ____ day of _____, 2013.

Mayor

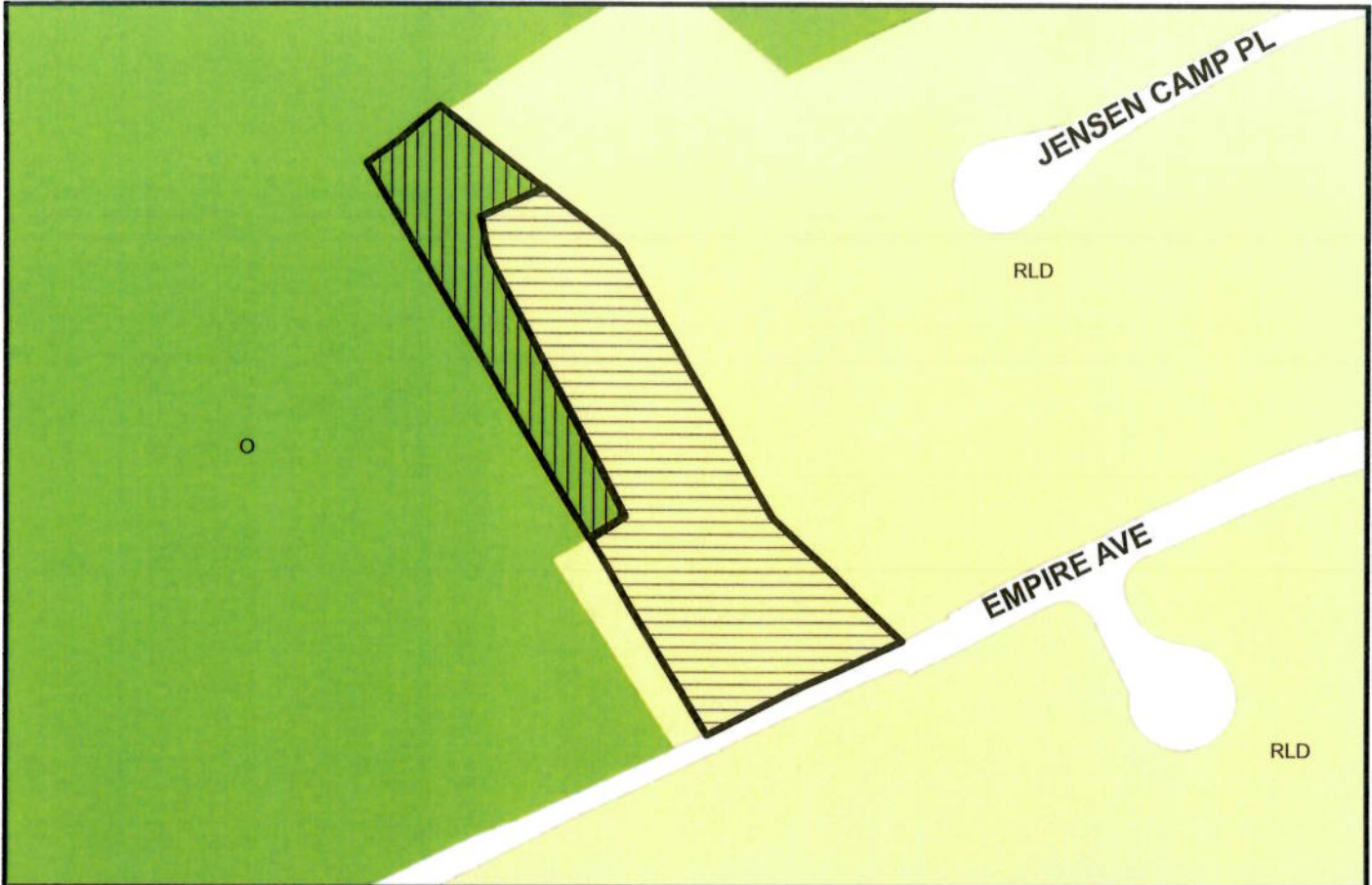
City Clerk

Provincial Registration

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



Paul Boudridge
MCIP



**CITY OF ST. JOHN'S
MUNICIPAL PLAN
Amendment No. 121, 2013
[Map III-1A]**

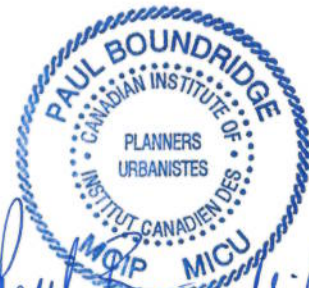
2013 11 18 SCALE: 1:2000
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING,
DEVELOPMENT & ENGINEERING

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

 AREA PROPOSED TO BE REDESIGNATED FROM
OPEN SPACE (O) LAND USE DISTRICT TO
RESIDENTIAL MEDIUM DENSITY (RMD) LAND USE DISTRICT

 AREA PROPOSED TO BE REDESIGNATED FROM
RESIDENTIAL LOW DENSITY (RLD) LAND USE DISTRICT TO
RESIDENTIAL MEDIUM DENSITY (RMD) LAND USE DISTRICT

640-646 Empire Avenue




M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 591, 2013**

WHEREAS the City of St. John's wishes to allow the construction Seniors Apartment Buildings and/or Multiple Dwellings at Civic Number 640-642-644-646 Empire Avenue [Parcel ID # 36337-38135-13363-22398].

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 properties situate at Civic Number Civic Number 640-642-64
646 Empire Avenue [Parcel ID # 36337-38135-13363-22398] from the
Residential Low Density (R1) Zone, the Apartment Low Density (A1)
Zone and the Open Space (O) Zone to the Apartment Medium Density
(A2) Zone as shown on Map Z-1A attached.**

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

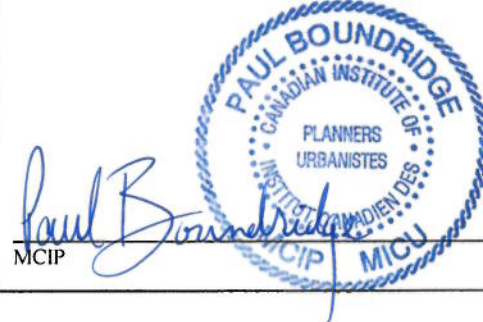
IN WITNESS THEREOF the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this day of , 2013.

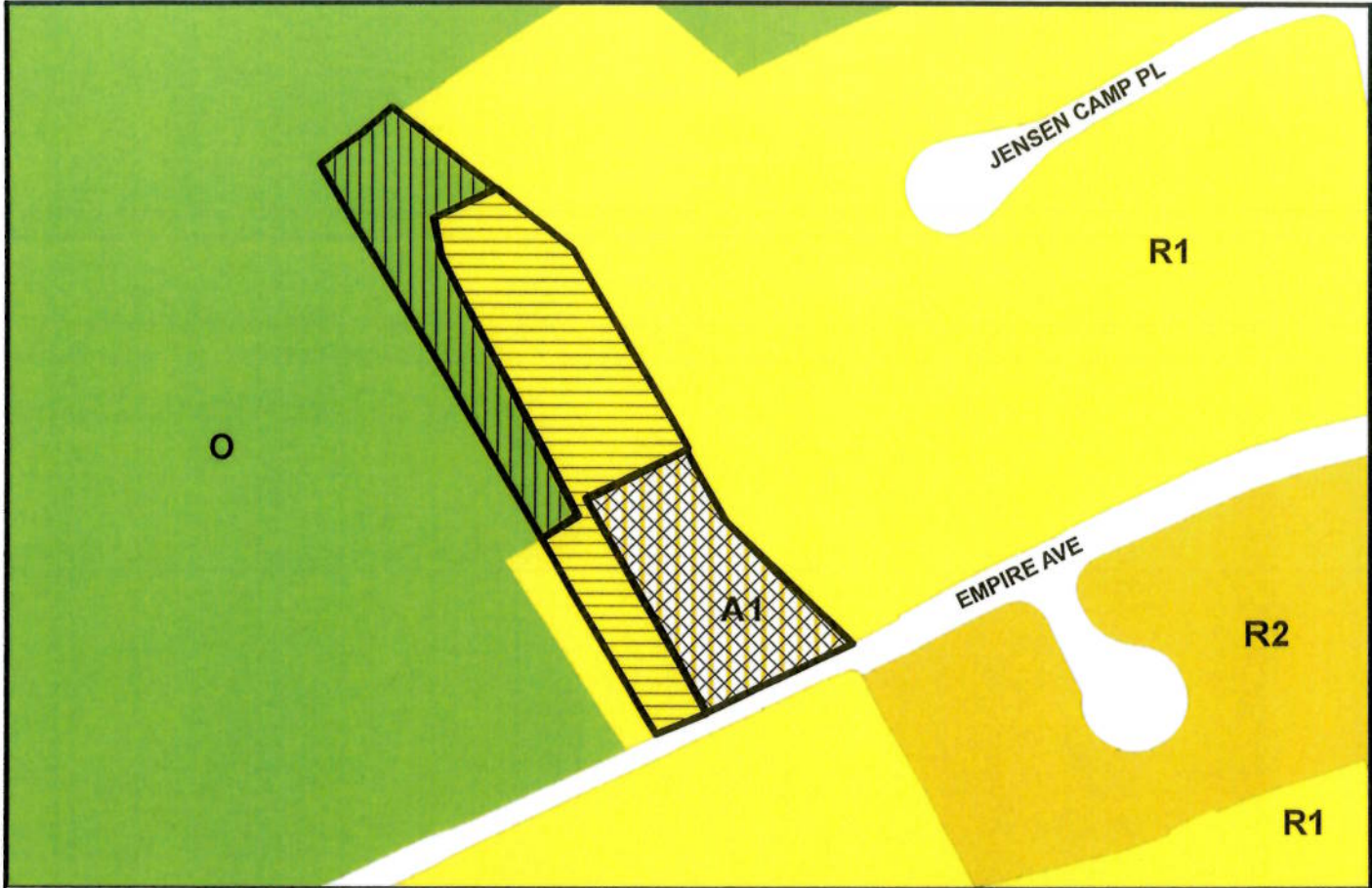
Mayor

City Clerk

Provincial Registration

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








**CITY OF ST. JOHN'S
DEVELOPMENT REGULATIONS
Amendment No. 591, 2013
[Map Z-1A]**

2013 11 18 SCALE: 1:2000
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING,
DEVELOPMENT & ENGINEERING

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

-  AREA PROPOSED TO BE REZONED FROM APARTMENT LOW DENSITY (A1) LAND USE ZONE TO APARTMENT MEDIUM DENSITY (A2) LAND USE ZONE
-  AREA PROPOSED TO BE REZONED FROM OPEN SPACE (O) LAND USE ZONE TO APARTMENT MEDIUM DENSITY (A2) LAND USE ZONE
-  AREA PROPOSED TO BE REZONED FROM RESIDENTIAL LOW DENSITY (R1) LAND USE ZONE TO APARTMENT MEDIUM DENSITY (A2) LAND USE ZONE

640-646 Empire Avenue



Paul Bounbridge
M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

Report / Recommendations to Council

Finance and Administration Committee

Friday, November 15, 2013

IN ATTENDANCE:

Councillor Danny Breen, Chairperson

Deputy Mayor Ron Ellsworth

Councillor Bruce Tilley

Councillor Art Puddister

Councillor Tom Hann

Councillor Dave Lane

Councillor Wally Collins

Councillor Sandy Hickman

Councillor Jonathan Galgay

Mr. Robert Smart, City Manager

Mr. Neil Martin, Deputy City Manager

Mr. Robert Bishop, Deputy City Manager, Financial Management

Mr. Paul Mackey, Deputy City Manager, Public Works

Mr. Dave Blackmore, Deputy City Manager, Planning, Development and Engineering

Derek Coffey, Manager, Budget and Treasury

Mr. Sean Janes, City Internal Auditor

Ms. Maureen Harvey, Recording Secretary

1. Presentation by St. John's Sports and Entertainment re: Budget 2014

The Committee met with a delegation of St. John's Sports and Entertainment regarding the proposed budget for 2014.

Recommendation

The Committee recommends approval of the 2014 Operating Budget for St. John's Sports and Entertainment and committal of a \$1m subsidy.

2. Presentation by St. John's Transportation Commission re: Budget 2014

A delegation from St. John's Transportation Commission met with the Committee regarding the 2014 operating budget for the Commission.

Recommendation

The Committee recommends approval of the 2014 operating budget for the St. John's Transportation Commission which commits a subsidy in the amount of \$2.5m

3. Request from Bannerman Park Foundation – to host reception

The Committee considered a request from the Bannerman Park Foundation to host a reception following a Hard Hat Tour and Naming Announcement for the refrigerated ice skating trail in the park being held on Thursday, December 12th at 10:30 am.

Recommendation

The Committee recommends approval to host a reception on December 12th for the Bannerman Park Foundation as requested.

4. Request from Red Cross – Humanitarian Dinner

The Committee has received a request for sponsorship of a table in the amount of \$1,200 for their Humanitarian Dinner scheduled for November 21st.

Recommendation

As the City is an avid sponsor and supporter of the Canadian Red Cross and while this request is outside the scope of the existing policy for donations, it is recommended that the request for sponsorship of a table at the Humanitarian Dinner be denied.

5. Downtown Christmas Parade – Santa Shuttle

The Committee reviewed a request from Downtown St. John's for funding to host a park and ride (Santa Shuttle). This is a 10 shuttle bus service from the Confederation Building to the Circular Road area as well as a 10 shuttle bus service from Bowring Park to Mile One Stadium. Cost of the shuttle is \$6,864 plus HST and this service has been provided for the past few years on behalf of the City. The request is supported by the Recreation Division of the Department of Community Services.

Recommendation

The Committee recommends approval of a cash contribution to Downtown St. John's in the amount of \$6,864 to allow the organization to host a Santa Shuttle for the 2013 Downtown Christmas Parade.

1. ADJOURNMENT

As there was no further business, the meeting adjourned at 2:10 pm.

Danny Breen, Chairperson

Report/Recommendations
Community Services & Housing Standing Committee
November 13, 2013

Attendees: Councillor Bernard Davis, Chairperson
Councillor Tom Hann
Councillor Art Puddister
Councillor Sandy Hickman
Councillor Wally Collins
Councillor Bruce Tilley
Jill Brewer, Deputy City Manager of Community Services
Dave Blackmore, Deputy City Manager of Planning, Development & Engineering
Tanya Haywood, Director of Recreation
Heather Hickman, Manager of Community Development
Janine Halliday, Manager of Citizen Services
Cindy McGrath, Supervisor of Humane Services
Judy Tobin, Senior Housing Officer
Karen Chafe, Recording Secretary

1. **National Housing Campaign**

The Committee considered a memo from the Deputy City Manager of Community Services dated November 4, 2013 regarding FCM's launching of "Fixing Canada's Housing Crunch". This is a national housing initiative for all levels of government to work together to develop long-term solutions to the housing crunch affecting all communities across the country.

The Committee on motion of Councillor Hickman; seconded by Councillor Tilley: recommends that the City of St. John's endorse and support the recommendations of the FCM's Fixing Canada's Housing Crunch Campaign.

2. **St. John's Youth Soccer Program**

The Committee considered a memo from the Director of Recreation dated November 5, 2013 regarding the City's operation of the St. John's Youth Soccer Program and a draft call for Expressions of Interest for the operation of this Program.

The Committee recommends an Expression of Interest be called for the operation of the St. John's Youth Soccer Program

ST. JOHN'S

3. **Community Grants to Sports Groups**

The Committee considered a memo from the Director of Recreation dated November 6, 2013 regarding the above noted.

The Committee on motion of Councillor Hann; seconded by Councillor Hickman: recommends Council's approval of the attached guidelines and application.

4. **Shea Heights Community Centre – Terms of Reference and Board Members**

The Committee considered a memo from the Director of Recreation dated November 6, 2013 regarding proposed changes to the structure of the Shea Heights Board of Directors and changes to the Terms of Reference.

The Committee on motion of Councillor Hickman; seconded by Councillor Collins: recommends the appointment of the following individuals to the Shea Heights Board of Directors as well as approval of the revised Terms of Reference attached:

- **Elaine Kane**
- **Tina Hennessey**
- **Dana Hennessey**
- **Nicole Strickland**

Councillor Bernard Davis
Chairperson

Municipal Leaders Launch New Campaign to Fix Canada's Housing Crunch (28/10/2013)

OTTAWA - The Federation of Canadian Municipalities (FCM) announced today that it is launching a campaign that calls on the federal government and all political parties to work with provincial, territorial and municipal leaders, as well as the private sector, to develop a credible long-term housing plan. This comes as new polling numbers were released that show one third of families are struggling to pay for the growing costs of housing.

"Our cities and communities need a stable and secure housing market that creates jobs, attracts new workers, meets the needs of seniors and young families, and keeps our most vulnerable citizens off the streets," said Gregor Robertson, Mayor of Vancouver and Chair of the Big City Mayors Caucus, who launched the campaign on Monday.

FCM members will be taking the campaign, entitled "Fixing Canada's Housing Crunch", to decision makers in Ottawa in the coming months in advance of the 2014 budget. The first step in the process is that communities in every region will be passing a resolution calling for the federal government to take action. Joining Mayor Robertson at the campaign launch were Luc Montreuil, City Councillor for Gatineau, and Ana Bailão, Toronto City Councillor and Toronto's housing campaign lead. Toronto will be the first in the country to put forward the resolution.

The high cost of housing in Canada is the most urgent financial issue facing Canadians today. According to Statistics Canada and the Bank of Canada, rising housing costs have pushed Canadians' personal debts to record levels and are putting Canada's national economy at risk with Canadians carrying more than \$1.1 trillion worth of mortgage debt.

A growing number of Canadians are being priced out of the housing market, putting pressure on a crowded rental market and crumbling affordable housing units, and forcing the most vulnerable citizens onto the streets. Compounding these problems is the coming expiry of \$1.7 billion annually in federal affordable housing dollars with the greatest drop in funding, \$500 million a year, ending between 2014 and 2019. This will put 200,000 units at risk and could lead to a crisis unless all orders of government take action.

"We believe the government's commitment in Budget 2013 to evidence-based solutions such as the Housing First approach for homelessness is a promising start, but they need to back it up with real results and expand that action to other areas of our affordable housing problem. Canada's housing challenges are too big and too complex for any single order of government to solve on its own," added Mayor Robertson.

As part of the campaign, FCM is launching an interactive website at www.fcm.ca/housingcrunch. The site also provides the results to the new housing survey, tools and information that illustrate why Canadians continue to struggle to pay for the costs of shelter.

Issue Paper

Public Request for Proposals for St. John's Youth Soccer Program

Community Services and Housing Standing Committee

Nov. 13, 2013

Background:

In 2005 the City of St. John's, Department of Recreation, completed an operational review of the St. John's Youth Soccer Association (SJYSA). It was determined at that time that the future of youth soccer was in jeopardy. As a major partner in the provision of growing the sport of soccer in St. John's, it was vital that the St. John's Youth Soccer Association continue to operate. The City of St. John's made the decision to take on operations of the St. John's Youth Soccer Program and since that time has been directly programming soccer within the community.

All other youth sports operating within the City of St. John's are run by a Volunteer Board within the community. The intention was to re-establish the Youth Soccer Program back in the community once the program was stabilized. While All-Star Soccer continues to grow, the Youth Soccer Program is now stable in size and growth.

Recommendation:

Offer a public Request for Proposals for the operation of the St. John's Youth Soccer Program.



SPORT GRANT APPLICATION FORM

CONTACT INFORMATION (to be completed by the applicant):

SECTION 1

Name of Organization _____

Contact Person _____ Title _____

Address _____ City _____

Postal Code _____

Telephone (home) _____ (work) _____ (cell) _____

Email _____ Fax _____

Website _____

Has your organization previously received funding from the City of St. John's? YES NO

Please follow the Sport Grant Application Guidelines when compiling and submitting information.

It is the responsibility of the applicant to ensure all required information is submitted. Incomplete applications will be considered ineligible.

I AFFIRM THAT the information in this application is accurate and complete and the financial information is fairly presented. I agree that once funding is provided, any change to the organization program delivery will require prior approval from the City of St. John's. I agree to publicly acknowledge funding and assistance by the City of St. John's in accordance with the terms of the funding agreement. I also agree to submit a final report within 60 days from the end of the operating season. I understand that the information provided in this application may be accessible under the Access to Information Act. I also agree to respect the spirit and intent of the various acts governing the programs of the City of St. John's.

1. _____ Name _____ Title _____ Date (yyyy-mm-dd) _____

_____ Address _____ City/Province _____ Postal Code _____

_____ Signature _____

2. _____ Name _____ Title _____ Date (yyyy-mm-dd) _____

_____ Address _____ City/Province _____ Postal Code _____

_____ Signature _____

Application deadline: 4:00pm, February 10 (or next regular business day in the event of a holiday)

ENSURE THAT YOU HAVE COMPLETED ALL SECTIONS AND ENCLOSED ALL REQUESTED DOCUMENTATION. INCOMPLETE APPLICATIONS WILL BE CONSIDERED INELIGIBLE.

Please send completed application form and attachments to: Office of the City Clerk, 4th Floor, City Hall, PO Box 908, St. John's NL A1C 5M2

For more information: E-mail: recreation@stjohns.ca Call: 576-8403

PROJECTED ANNUAL OPERATING BUDGET

REVENUES

1	Registration Fees	_____
2	Fundraising	_____
3	Sponsorships	_____
4	Provincial Grant	_____
5	Federal Grant	_____
6	Other	_____
7	_____	_____
8	_____	_____
9	_____	_____

TOTAL REVENUES

EXPENSES

1	Facility rentals	_____
2	Utilities	_____
3	Training courses and clinics	_____
4	Insurance	_____
5	Bank charges and interest	_____
6	Administration	_____
7	Equipment rental/purchase	_____
8	Advertising and promotion	_____
9	Salaries	_____
10	Registration fees of sport governing body	_____
11	Building maintenance	_____
12	Professional fees	_____
13	Debt payments	_____
14	Other	_____
15	_____	_____
16	_____	_____
17	_____	_____

TOTAL EXPENDITURES

NET

City of St. John's Sport Grant Application Guidelines

The City of St. John's recognizes the importance of sport in the community. The City continuously evaluates strategies to ensure sustainability of funding resources. Our goal is to assist not-for-profit youth sport organizations with resources that will enhance participation and maximize use of facilities.

Eligibility Criteria

To be eligible, the sport organization **must**:

- Primarily operate in facilities within the municipal boundaries of the City of St. John's.
- Be an incorporated not-for-profit organization, not an individual. Proof of incorporation must be submitted with the funding application.
- Have an operating Board of Directors.
- Have volunteer involvement.
- Be accessible to residents and demonstrate a positive impact on the community.
- Focus on children and youth sport as its primary intended beneficiary. Children and youth sport participation eligibility concludes when full-time education ceases.
- Be sanctioned by a Provincial Sport Governing Body.
- Be in good standing with the Registrar of Deeds.
- Seek support from additional sources.
- Demonstrate strong managerial responsibility, capability, program planning, organization and evaluation in carrying out its service to the community.
- Submit financial statements prepared in accordance with generally accepted accounting principles (GAAP). Financial statements compiled/reviewed/audited must be submitted with this application.
- Acknowledge contribution from the City of St. John's.
- Provide program spaces for City of St. John's REAL Program participants.
- Meet application deadline.

EVALUATION CRITERIA:

Expenditures given due consideration when reviewing the funding application include, but are not limited to:

1. Facility rentals
2. Utilities
3. Training courses and clinics
4. Insurance
5. Bank charges and interest
6. Administration
7. Equipment rental/purchase
8. Advertising and promotion
9. Salaries
10. Registration fees to sport governing body
11. Building maintenance
12. Professional fees
13. Debt payments
14. Other

Consideration will also be given to:

1. Existing support provided by the City of St. John's.
2. The level of effort the group makes to raising funds from other sources. This measures reliance on the City of St. John's and the efforts of the group to make itself sustainable in the absence of City funding. Other sources of funds include but are not limited to:
 - a. Registration fees
 - b. Fundraising
 - c. Sponsorships
 - d. Grants (Federal/Provincial/Other)
3. Evidence of volunteer involvement in the provision of its services. Examples would include coaching, officiating and/or administration of the organization.
4. Capital Investments or Major Equipment Purchases - items that would normally last several years and require major expenditures.

The following information must be submitted with the Application Form:

1. Description of the organization and how it meets the eligibility criteria as set out in the Sport Grant Application Guidelines.
2. Description of how the organization benefits the community.
3. Indication of the anticipated registration fees for the current and previous year.
4. Indication of the anticipated number of free/discounted registrations (i.e. R.E.A.L. Program)
5. Financial statements prepared in accordance with generally accepted accounting principles (GAAP). Financial statements compiled/reviewed/audited must be submitted with this application.
6. Projected Annual Operating Budget.

The following expenses are **NOT** eligible for funding:

1. Research
2. Travel
3. Payment of City property taxes
4. Operating or capital deficits incurred in prior years

FINAL REPORT

Organizations successful in obtaining a City grant are required to submit a final report within 60 days from the end of the operating season.

The final report shall include a review of program and services, participants, economic impacts, partnerships and marketing initiatives. A template for the final report is provided. The City reserves the right to verify expenditures, including a review of financial statements

There will be a 10% hold back of funding pending receipt of the final report. A final report must be received in order to apply for future funding.

If all City funds have not been used for the purpose stated in the application, the City will require that those funds which have not been used as approved be returned by December 31 of the same year funds were provided.

No assignment of a Grant may be made to another party without the written consideration of the City of St. John's.

The City shall not be liable for any damages, injury and loss of revenue from the organization, and shall not be held as a partner or otherwise responsible for any obligation related to the funding.

Application deadline: 4:00pm, February 10 (or next regular business day in the event of a holiday)

Applications must be submitted to:

Office of the City Clerk
4th Floor City Hall
PO Box 908
St. John's NL A1C 5M2

For further information or assistance, please email recreation@stjohns.ca or call 576-8403.

**Shea Heights Community Centre Board of Directors
Status - Based on Recommendations**

November 6, 2013

The Board shall consist of a minimum of eleven (11) and a maximum of nineteen (19) Directors.

1. Stakeholder Group Members - One (1):
Move to Improve Tenant Association - Vacant

2. At Large Members - Twelve (12):

- a. Harold Druken
- b. Suzanne Kennedy
- c. Linda Scanlon
- d. Peter Jordan
- e. Jocelyn Delaney
- f. Melissa Druken
- g. Kearney Druken
- h. Madonna Hanlon
- i. Elaine Kane
- j. Vacant
- k. Vacant
- l. Vacant

Recommend the following to be approved for At Large positions:

- a. Nicole Strickland
- b. Dana Hennessey
- c. Tina Hennessey

3. Resource Members - Three (3):

- a. Mel Hong
- b. Recommend appointment of representative from Shea Heights Health Board,
(name to be finalized shortly)
- c. Vacant

4. Ex-Officio Members - Three (3):

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

5. Executive Members of the Board:

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

Shea Heights Board of Directors

Terms of Reference

November 6, 2013

1. Name:

The Shea Heights Community Centre Board of Directors.

2. Purpose:

Under the direction of the City of St. John's, (herein referred to as the City), the Shea Heights Community Centre Board of Directors, (herein referred to as the Board), is appointed by the City to facilitate the development and implementation of social, recreational and educational benefits and services for the residents of Shea Heights.

3. Objectives:

- To co-operate fully with the City to achieve foresaid purpose.
- To encourage the involvement of residents through participation in programs and services offered through the Shea Heights Community Centre.
- To create a positive atmosphere and stimulate community spirit and participation.
- To foster a healthy social environment by assisting the City in the delivery of programs and services.
- To foster and promote goodwill and cooperation with organizations or groups concerned with the well being of the community.
- To encourage and welcome persons with a disability and/or individuals who require support to participate in programs and services.

4. Board Structure:

The Board shall consist of a minimum of eleven (11) and a maximum of (19) nineteen Directors.

There is to be one vote per Director, with the exception of the Chairperson and Ex-Officio members. The Chairperson shall only vote in the event of a tie vote. Ex-Officio members of the Board will not have the right to vote.

The structure of the Board of Directors shall be as follows:

(a) Stakeholder Groups

A maximum of one representative from the following organization:

- a. Move to Improve Tenant Association

(b) At Large Members

A maximum of twelve (12) residents from within the community.

(c) Resource Members

A maximum of three (3) representatives from the broader community who bring a particular skill or expertise to the Board, (i.e. financial, legal, health).

(d) Ex-Officio Membership

A maximum of one (1) representative from each of the following:

- a. City of St. John's Recreation Division
- b. Newfoundland and Labrador Housing Corporation
- c. St. John Bosco School Faculty

5. Board of Directors:

Executive:

The Executive will be comprised of the following officers:

- Chairperson
- Vice-Chairperson
- Past-Chairperson
- Secretary
- Treasurer

The Executive positions, with the exception of the past Chairperson, are open to any voting member of the Board, as appointed by the City.

Duties:

The duties of the members of the Board and Executive shall be as follows:

- To co-operate fully with the City to achieve the Board's purpose and objectives as forth herein.
- To represent the needs and interests of the community and/or Stakeholder group in Board decision-making.
- To uphold and support the objectives of the Board.
- To appoint all Chairpersons of standing and special Committees of the Board.

Chairperson:

- Preside over meetings of the Board and the Executive.
- Present an annual report to the City at fiscal year end.
- Make a full report to the Board of all actions or decisions taken since the previous Board meeting.
- Represent the Board at various functions.

Vice-Chairperson:

- In the absence of the Chairperson, to perform the duties of the Chairperson, including chairing of Board and Executive meetings.
- To represent the Board, as required, at various functions.

Past Chairperson:

- To advise and assist the Chairperson and Executive as required.
- To represent the Board, as required, at various functions.

Secretary:

- Ensure that minutes of the Board and the Executive meetings are documented and maintained.
- Maintain a complete and accurate record of all appointments to Committees.
- Maintain a file of minutes as submitted by all Committees.
- Be responsible for circulating notices concerning meetings of the Board and Executive.
- Secure and update any Board related documents.

Treasurer:

- Administration of the finances of the Board in a manner as directed and approved by the City from time-to-time.
- Be responsible for the adoption of approved methods of accounting as directed and approved by the City from time-to-time.

- Receive all monies of the Board and keep all funds of the Board in depositories as designated by the Board and approved by the City.
- Pay all bills of the Board as approved by the Board and by the City.
- Report on the financial standing of the Board at each Board meeting.
- Present the audited Financial Statements of the Board to the City at fiscal year end.

General Requirements:

- On completion of their term of office, the officers shall turn over all books, documents, records, funds, and other property of the Board to the new Board.

Appointment of Directors:

- Appointments for the positions of Director at Large will be open to any immediate community resident of Shea Heights through expression of interest.
- In the event that a Resource Member or At Large position is vacated, the Board may recommend potential candidates for the vacancy(s) to the City for consideration. Resource representatives shall be appointed by the City, upon review and consideration of recommendations from the Board.-

6. Meetings:

Regular Board Meetings:

- At least seven (7) days' notice, specifying the place, day and hour of the Regular Meeting, shall be given to all members.
- Regular Board Meetings shall be held at least monthly at the call of the Chairperson or in his/her absence by the Vice-Chairperson.
- Each Director present at the Regular Board Meetings, (other than the Chairperson), shall be entitled to one vote upon every motion and in the case of an equality of votes; the Chairperson shall cast the deciding vote. Ex-Officio members will not have voting privileges.

Quorum:

Regular Meetings:

- A quorum, (defined as 50% +1 of voting Directors of the Board), must be met in order to conduct and pass official business of the Board.
- A majority vote will decide (50% +1). In the case of a tie, the Chairperson will break the tie.
- No official business shall be transacted at any Regular Meeting unless a quorum is present at the commencement of that Regular Meeting.

7. Terms of Office:

All members of the Board shall be appointed by the City of St. John's.

- The term of office for Directors shall range from one (1) year (minimum) to three (3) years (maximum). The term of office shall be staggered, as directed by the City, so as to avoid full turnover of the Board after a three-year term, however, the foregoing does not apply to Stakeholder Members. The term of office for the Stakeholder representative will be at the discretion of the Stakeholder group.
- Directors may be re-appointed after the completion of a term of office.
- The term of office of the Chair and Past-Chair shall be three years, with no one position occupied for more than two (2) consecutive terms by the same person. Notwithstanding the foregoing, the City may allow a position to be occupied for more than two (2) consecutive terms where appropriate.

Vacation of Office:

The office of a Director shall be vacated by a motion and majority vote if the Director:

- a. Fails to attend three (3) consecutive meetings of the Board of Directors without a reason acceptable to the Board.
 - b. Acts in contravention of the direction of the Board.
 - c. Is negligent in carrying out his/her duties as a Director.
 - d. Is found to be in an undeclared conflict of interest.
 - e. Engages in conduct unbecoming a Director.
- The office of a Director shall be vacated if a Director resigns his/her office by notice in writing, which notice shall be delivered to the Board of Directors and then forwarded to the City. This notice is effective when it is received by the Board or at the time specified in the resignation, whichever is later.

- If a vacancy occurs on the Board, it shall be filled through appointment by the City.
- The Board shall have the authority to recommend a resource person to the City in order to fill a vacant resource position on the Board.
- A Director approved to fill a vacancy holds office for the unexpired term of his/her predecessor.
- A Director shall maintain the right to submit, via written submission to the Chairperson, an intent of notice for a Leave of Absence from the Board for the following reasons:
 - a. Parental/Adoption Leave
 - b. Illness
 - c. Family /Personal Issue
 - d. Employment
 - e. Extenuating Circumstances

8. Powers:

General Authority:

- The Board may cooperate with, or engage in joint action with other persons or organizations to achieve the Board's objectives, subject to the approval of the City.

Remuneration:

- No Director of the Board may receive any compensation except for expenses incurred on behalf of and directly related to Board business.

Execution of Payments:

- Where the Board issues a cheque, such cheque shall be considered to be valid only if signed by two (2) members of the Board, one of which must be the Chairperson/ Vice-Chairperson.

9. Dissolution:

- Upon dissolution of the Board, the Board of Directors shall pay or make provision for the payment of all liabilities of the Board.
- Upon dissolution of the Board, the Board of Directors shall transfer all assets of the Board to the City.

Report / Recommendations to Council

Police and Traffic Committee

Meeting held – November 6, 2013

In Attendance: Councillor Art Puddister Chairperson
Mayor Dennis O’Keefe
Deputy Mayor Ron Ellsworth
Councillor Dave Lane
Councillor Jonathan Galgay
Councillor Sandy Hickman (12:20 pm)
Councillor Danny Breen
Councillor Tom Hann
Councillor Bruce Tilley
Councillor Bernard Davis
Don Brennan, Director of Roads and Traffic
Phil Hiscock, Manager of Road
Dawn Corner, Manager, Traffic and Parking
Bill MacDonald, Supervisor – Traffic Signals
Chris Pitcher, Supervisor, Parking Services
Chris Whalen, St. John’s Transportation Commission
Scott Cluney, Downtown St. John’s
Bob LeDrew, Carrier’s Association Representative
Maureen Harvey, Recording Secretary

1. Crosswalk needed on Blackhead Road across from Whitty Place.

The Committee reviewed a request for a crosswalk on Blackhead Road across from Whitty Place.

Recommendation

The Committee concurred with the recommendation of staff that a crosswalk is not warranted in this area.

2. Four-way stop at intersection of Sunset Street and Della Drive.

The Committee considered a request for a four-way stop at the intersection of Sunset Street and Della Drive

Recommendation

The Committee concurred with the recommendation of staff that the traffic volume in this area does not warrant a four-way stop.

3. Parking on Allandale Road at Pine Bud Avenue.

A resident of Allandale Road has requested installation of “no parking” signs on the lower end of Allandale Road. The resident suggests that the houses on Allandale that are closest to Pine Bud are rentals meaning there are 3-4 vehicles (trucks) constantly parked on both sides of Allandale and the first house on Pine Bud (immediately east of the intersection) regularly has three vehicles parked on the Avenue.

Recommendation

The Committee recommends that staff expand the parking restriction on one side of Allandale Road.

4. Audible Pedestrian Signals Update

The Manager of Traffic Services advised that investigation has begun on the installation of audible pedestrian signals at Prince Philip Drive at Westerland Road and Topsail Road at Columbus Drive. Given representation made by MUN re: pedestrian traffic at Westerland Road, it was noted the matter will require further review. It is anticipated that the proposed signal at Columbus/Topsail will likely be addressed in the new year.

5. Ennis Avenue @ Hutton Road

The Committee has received a request from Vanier Elementary for a right turn only at the intersection of Ennis Avenue at Hutton Road. As this restriction would have an impact on area residents, it was agreed that the restriction would only be in effect during school arrival and dismissal times.

Recommendation

The Committee recommends that a right turn only restriction be put in place at the intersection of Ennis Avenue at Hutton Road during school arrival and dismissal times.

6. Leslie Street @ Hamilton Ave – Traffic issues

The Committee considered a document that outlined limited sight distance at Leslie Street and Hamilton Avenue creating a safety concern for turning traffic.

Recommendation

The Committee recommends installation of parking restrictions at Leslie Street and Hamilton Avenue as proposed.

7. **Hamel Street – Parking issues**

A petition was tabled from a number of residents of Hamel Street requesting a “no parking anytime” restriction be put in place on a section of Hamel Street. Evidently a number of taxis are parking in the area which aggravates the situation.

Recommendation

The Committee concurred with the installation of “no parking anytime” signage on Hamel Street and further that the use of this area of a taxi stand be referred to the Taxi Committee to address.

8. **Halliday Place Parking**

The Committee considered a request from new residents of Halliday Place noting that this new development is directly across the street from MUN. Evidently the surrounding streets, which are close, although not as close to MUN have a Resident Parking designation.

Recommendation

The Committee recommends approval of a “No Parking 9 am to 5pm Monday – Friday” restriction on Halliday Place.

9. **Torbay Rd @ Harbour View Avenue – request for crosswalk**

The Committee considered a request for a walk light or crosswalk at Harbour View Avenue and Torbay Road. The Committee was advised that pedestrians crossing the street are accessing the Metrobus stop on the other side of the street and that the volume of pedestrians is too low to warrant a crosswalk.

Recommendation

The Committee recommends rejection of a request for a crosswalk at this location.

10. **Patrick Street – request for no parking restriction**

The Committee considered a request for “no parking” restriction on Patrick Street in close proximity to St. Clare’s Mercy Hospital. Evidently the street is being used for hospital parking.

Recommendation

The Committee recommends implementation of the “no parking” restriction on Patrick Street in the area close to St. Clare’s Mercy Hospital

11. Westerland Road – Pedestrian protection survey

The Committee reviewed a report from Dillon Consulting regarding options to improve pedestrian safety at the intersection of Westerland Road and Pedagogues Close.

Discussion took place with agreement that the Traffic Services Division determine and take appropriate interim action to improve pedestrian safety and come back to the Committee on what action further action requires consideration. The Director of Roads and Traffic will provide Council with a full plan of action.

(Subsequent to the meeting, a report with recommendations was provided to Council, a copy of which is attached to this report)

Recommendation

That Council endorse the actions of the Traffic Services Division with respect to the pedestrian traffic on Westerland Road and Pedagogues Close.

12. Margaret's Place Parking

The Committee was informed of an issue on Margaret's Place whereby the installation of sidewalks on one side has reduced the street width and made it too narrow to accommodate vehicles parking on both sides. There was also mention that because sidewalks were installed, there is limited off-street parking and vehicles are overhanging onto the sidewalk.

Recommendation

That a parking restriction be installed on one side of the street, and that the Traffic Division would determine which side and proceed with the installation.

13. McKay Street – parking issue

A request has been received from the President of Labatt Local 7004 requesting permission to park a bus at the end of McKay Street during the ongoing labour dispute. It is the Local's hope that this will alleviate the cold for members as winter approaches.

Recommendation

The Committee recommends status quo remain in effect with respect to parking on McKay Street.

14. Complaint of parked vehicle – intersection of Hamilton @ Patrick Street

The Committee reviewed a complaint of trucks parked at the intersection of Hamilton Avenue and Patrick Street.

Recommendation

Staff was instructed to address the parking of a trucks within 10 m of the intersection of Hamilton and Patrick.

Councillor Art Puddister,
Chairperson

Building Permits List

Council's November 25, 2013 Regular Meeting

Permits Issued: 2013/11/14 To 2013/11/20

CLASS: COMMERCIAL

40 ABERDEEN AVE	MS	SERVICE SHOP
40 ABERDEEN AVE	MS	RETAIL STORE
40 ABERDEEN AVE	MS	SERVICE SHOP
40 ABERDEEN AVE	MS	CLINIC
46 ABERDEEN AVE	MS	RESTAURANT
77 BLACKMARSH RD	MS	RETAIL STORE
245 BLACKMARSH RD	MS	CONVENIENCE STORE
CARPASIAN RD	MS	CLUB
206 DUCKWORTH ST	SN	RETAIL STORE
395 EAST WHITE HILLS RD	MS	COMMERCIAL GARAGE
44 ELIZABETH AVE	MS	EATING ESTABLISHMENT
94 ELIZABETH AVE	MS	RETAIL STORE
385 EMPIRE AVE	MS	OFFICE
2 FOGWILL PL	MS	RESTAURANT
324 FRECKER DR	MS	CONVENIENCE STORE
336 FRESHWATER RD	MS	SERVICE SHOP
336 FRESHWATER RD	MS	OFFICE
15 GOLDSTONE ST	MS	SERVICE SHOP
169 HAMLYN RD	MS	SERVICE SHOP
12-20 HIGHLAND DR	MS	RETAIL STORE
102 KENMOUNT DR	MS	HOTEL
102 KENMOUNT DR	MS	OFFICE
150 KENMOUNT RD	MS	CAR SALES LOT
394 KENMOUNT RD	MS	CONVENIENCE STORE
460 KENMOUNT RD	MS	EATING ESTABLISHMENT
161 KENMOUNT RD	MS	RETAIL STORE
193 KENMOUNT RD	MS	RESTAURANT
195 KENMOUNT RD	MS	SERVICE SHOP
147 LEMARCHANT RD	MS	SERVICE SHOP
204-206 MAIN RD	MS	CLINIC
484-490 MAIN RD	MS	RESTAURANT
53-59 MAIN RD RONA	MS	RETAIL STORE
355-367 MAIN RD	MS	OFFICE
239 MAJOR'S PATH	MS	OFFICE
24A MEWS PL	SN	OFFICE
136 MILITARY RD	SN	DRYCLEANING ESTABLISHMENT
370 NEWFOUNDLAND DR	SN	MIXED USE
36 PEARSON ST	MS	RETAIL STORE
154 PENNYWELL RD	MS	SERVICE STATION
34 PIPPY PL	MS	OFFICE
180 PORTUGAL COVE RD	MS	RETAIL STORE
260 PORTUGAL COVE RD	MS	CONVENIENCE STORE
279 PORTUGAL COVE RD	MS	RETAIL STORE
283 PORTUGAL COVE RD	MS	EATING ESTABLISHMENT
150 CLINCH CRES	MS	LODGING HOUSE
38 ROPEWALK LANE	MS	TAVERN
38-42 ROPEWALK LANE SIGN #2	MS	TAVERN
38-40 ROPEWALK LANE	MS	OFFICE
ST. CLARE AVE	MS	PLACE OF ASSEMBLY
10 STAVANGER DR	MS	RETAIL STORE
386 STAVANGER DR	MS	BANK
86 THORBURN RD	MS	RETAIL STORE
644 TOPSAIL RD	MS	SERVICE SHOP
644 TOPSAIL RD	MS	DAY CARE CENTRE
656 TOPSAIL RD	MS	TAVERN
393 TOPSAIL RD	MS	OTHER

681 TOPSAIL RD	MS	RETAIL STORE
681 TOPSAIL RD	MS	PLACE OF AMUSEMENT
26-34 TORBAY RD	MS	TAVERN
10 ELIZABETH AVE	MS	OFFICE
350 TORBAY RD	MS	SERVICE SHOP
370 TORBAY RD	MS	OFFICE
50 WHITE ROSE DR-CARTER'S	SN	RETAIL STORE
16 STAVANGER DR	RN	RESTAURANT
ADJACENT TO 381 BAY BULLS RD	SW	AGRICULTURE
520 TOPSAIL RD BURGER KING	RN	EATING ESTABLISHMENT
321 DUCKWORTH ST	RN	OFFICE
15 ROPEWALK LANE	RN	INDUSTRIAL USE
35 HEBRON WAY	NC	SCHOOL

THIS WEEK \$ 2,210,895.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

THIS WEEK \$.00

CLASS: RESIDENTIAL

116 CAMPBELL AVE	NC	PATIO DECK
36 CASTLE BRIDGE DR	NC	ACCESSORY BUILDING
26 DUNKERRY CRES., LOT 277	NC	SINGLE DETACHED DWELLING
256 FRESHWATER RD	NC	ACCESSORY BUILDING
57 GILLIES RD, LOT 3	NC	SINGLE DETACHED DWELLING
57 GILLIES RD	NC	ACCESSORY BUILDING
35 HENRY ST	NC	PATIO DECK
35 HENRY ST	NC	PATIO DECK
35 HENRY ST	NC	PATIO DECK
199 LADYSMITH DR, LOT 607	NC	SINGLE DETACHED & SUB.APT
56 PARSONAGE DR, LOT 2.13	NC	SINGLE DETACHED DWELLING
26 PETTY HARBOUR RD	NC	ACCESSORY BUILDING
60 PINE BUD AVE	NC	ACCESSORY BUILDING
SHAW ST	NC	FENCE
73 SPRINGDALE ST	NC	PATIO DECK
230 STAVANGER DR, LOT 60	NC	SINGLE DETACHED DWELLING
342 THORBURN RD	NC	ACCESSORY BUILDING
10 WESTVIEW AVE, LOT 5, UNIT 1	NC	CONDOMINIUM
10 WESTVIEW AVE, LOT 5, UNIT 2	NC	CONDOMINIUM
10 WESTVIEW AVE, LOT 5, UNIT 3	NC	CONDOMINIUM
10 WESTVIEW AVE, LOT 5, UNIT 4	NC	CONDOMINIUM
2 FIRST AVE	CO	HOME OFFICE
63 STIRLING CRES	CO	DAY CARE CENTRE
42 ENNIS AVE	CR	SUBSIDIARY APARTMENT
72 HIGHLAND DR	CR	SINGLE DETACHED & SUB.APT
72 ICELAND PL	CR	SUBSIDIARY APARTMENT
30 SPRUCE GROVE AVE	EX	SINGLE DETACHED DWELLING
48 GROVES RD	EX	ACCESSORY BUILDING
8 ASPEN PL	RN	SINGLE DETACHED DWELLING
7 ATLANTIC AVE	RN	SEMI-DETACHED DWELLING
20 CONVENT SQ	RN	TOWNHOUSING
19 DUNDAS ST	RN	SINGLE DETACHED DWELLING
35 HENRY ST	RN	SEMI-DETACHED DWELLING
24 KENAI CRES	RN	SINGLE DETACHED DWELLING
8 ORDNANCE ST	RN	SINGLE DETACHED DWELLING
104 PEARLTOWN RD	RN	SINGLE DETACHED DWELLING
73 SPRINGDALE ST	RN	SINGLE DETACHED & SUB.APT
66 VISCOUNT ST	RN	SINGLE DETACHED DWELLING

10 BONAVENTURE AVE
 148 CASTLE BRIDGE DR
 14 DUNKERRY CRES
 32 DUNKERRY CRES

SW SINGLE DETACHED DWELLING
 SW SINGLE DETACHED DWELLING
 SW SINGLE DETACHED DWELLING
 SW SINGLE DETACHED DWELLING

THIS WEEK \$ 2,072,000.00

CLASS: DEMOLITION

THIS WEEK \$.00

THIS WEEK'S TOTAL: \$ 4,282,895.00

REPAIR PERMITS ISSUED: 2013/11/14 TO 2013/11/20 \$ 11,450.00

LEGEND

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

YEAR TO DATE COMPARISONS			
November 25, 2013			
TYPE	2012	2013	% VARIANCE (+/-)
Commercial	\$205,100,300.00	\$93,800,100.00	-54
Industrial	\$5,000,000.00	\$2,100,000.00	-58
Government/Institutional	\$16,200,900.00	\$79,800,000.00	393
Residential	\$166,500,200.00	\$152,700,300.00	-8
Repairs	\$4,900,300.00	\$4,600,500.00	-6
Housing Units (1 & 2 Family Dwellings)	552	423	
TOTAL	\$397,701,700.00	\$333,000,900.00	-16

Respectfully Submitted,

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

MEMORANDUM

Weekly Payment Vouchers For The Week Ending November 20, 2013

Payroll

Public Works	\$ 367,707.72
Bi-Weekly Administration	\$ 753,814.63
Bi-Weekly Management	\$ 700,972.61
Bi-Weekly Fire Department	\$ 568,204.47
Accounts Payable	\$5,960,964.99
Total:	\$ 8,351,664.42

ST. JOHN'S

NAME	CHEQUE #	DESCRIPTION	AMOUNT
NEWFOUNDLAND POWER	00060753	ELECTRICAL SERVICES	\$53,669.37
ACOL	00060754	LIEN SEARCHES	\$460.00
BURRY, DAVID J.	00060755	RETIREMENT GIFT	\$250.00
TARRANT, RON	00060756	RETIREMENT GIFT	\$250.00
SEATRADE COMMUNICATIONS LIMITED	0000000689	SUBSCRIPTION RENEWAL	\$167.67
TRI-GLOBAL TECHNOLOGIES, LLC.	0000000690	SOFTWARE RENEWAL	\$408.83
FEDEX TRADE NETWORKS	0000000691	CUSTOM CLEARANCE CHARGES	\$34.67
MELISSA & DOUG, LLC	0000000692	PROMOTIONAL ITEMS	\$98.59
KELLOWAY CONSTRUCTION LIMITED	00060757	CLEANING SERVICES	\$845.57
ROBERT BAIRD EQUIPMENT LTD.	00060758	RENTAL OF EQUIPMENT	\$1,410.12
SUPERIOR OFFICE INTERIORS LTD.	00060759	OFFICE SUPPLIES	\$3,200.12
KELLOWAY CONSTRUCTION LIMITED	00060760	CLEANING SERVICES	\$39,902.23
ROBERT BAIRD EQUIPMENT LTD.	00060761	RENTAL OF EQUIPMENT	\$3,132.91
SUPERIOR OFFICE INTERIORS LTD.	00060762	OFFICE SUPPLIES	\$528.88
CITY OF ST. JOHN'S	00060763	REPLENISH PETTY CASH	\$88.47
COADY CONSTRUCTION & EXCAVATION LTD.	00060764	PROGRESS PAYMENT	\$304,204.50
INFINITY CONSTRUCTION	00060765	PROGRESS PAYMENT	\$258,269.70
BELL MOBILITY	00060766	CELLULAR PHONE USAGE	\$1,292.03
CITY OF ST. JOHN'S	00060767	REPLENISH PETTY CASH	\$111.29
WINSOR, LYNNANN	00060768	TRAVEL ADVANCE	\$2,051.00
WILLIAMSON, HELEN	00060769	TRAVEL ADVANCE	\$214.00
DAY, DAVID	00060770	TRAVEL REIMBURSEMENT	\$1,305.58
NEWFOUNDLAND LIQUOR CORP.	00060771	REFRESHMENTS	\$1,849.55
SSQ INSURANCE COMPANY INC.	00060772	INSURANCE PREMIUMS	\$4,098.60
IRVING OIL MARKETING GP	00060773	GASOLINE & DIESEL PURCHASES	\$670.97
INFINITY CONSTRUCTION	00060774	PROGRESS PAYMENT	\$48,753.45
DESJARDINS FINANCIAL SECURITY	00060775	PAYROLL DEDUCTIONS	\$519,257.29
NEWFOUNDLAND POWER	00060776	ELECTRICAL SERVICES	\$12,993.81
PARTS FOR TRUCKS INC.	00060777	REPAIR PARTS	\$1,277.00
CITY OF ST. JOHN'S	00060778	REPLENISH PETTY CASH	\$169.49
RECEIVER GENERAL FOR CANADA	00060779	PAYROLL DEDUCTIONS	\$91,184.36
RECEIVER GENERAL FOR CANADA	00060780	PAYROLL DEDUCTIONS	\$4,689.44
THOMAS, RHONDA	00060781	TRAVEL REIMBURSEMENT	\$252.25
INTERNATIONAL MUNICIPAL SIGNAL ASSOCIATION (IMSA)	0000000693	MEMBERSHIP RENEWAL	\$72.45
TECHSMITH	0000000694	SOFTWARE MAINTENANCE	\$2,438.20
NORTH AMERICAN SOCIETY - TRENCHLESS TECH	0000000695	MEMBERSHIP RENEWAL	\$310.50
HERCULES SLR INC.	00060782	REPAIR PARTS	\$250.01
TRIDENT CONSTRUCTION	00060783	PROGRESS PAYMENT	\$707,156.05
PATTISON OUTDOOR ADVERTISING	00060784	ADVERTISING	\$1,695.00
RICK MAGILL	00060785	CLEANING SERVICES	\$120.00
BELL ALIANT	00060786	TELEPHONE SERVICES	\$55.70
DARLENE SHARPE	00060787	CLEANING SERVICES	\$600.00

NAME	CHEQUE #	DESCRIPTION	AMOUNT
PUBLIC SERVICE CREDIT UNION	00060788	PAYROLL DEDUCTIONS	\$6,722.31
SAFETY SERVICES NEWFOUNDLAND & LABRAOR	00060789	WORKSHOP FEE	\$129.99
HARVEY & COMPANY LIMITED	00060790	REPAIR PARTS	\$145.79
RITA KENNEDY	00060791	RETIREMENT GIFT	\$250.00
SAMPSON, JOE	00060792	RETIREMENT GIFT	\$250.00
DONNA MOORE	00060793	RETIREMENT GIFT	\$250.00
YOUNG, ROBERT	00060794	RETIREMENT GIFT	\$250.00
SAMUEL MERCER	00060795	RETIREMENT GIFT	\$250.00
WHITE, ELIZABETH	00060796	RETIREMENT GIFT	\$250.00
TIMOTHY RAYMOND	00060797	RETIREMENT GIFT	\$250.00
PURCELL, TIMOTHY	00060798	RETIREMENT GIFT	\$250.00
GARY WHITE	00060799	RETIREMENT GIFT	\$250.00
JOHNSTON, CLIFFORD	00060800	RETIREMENT GIFT	\$250.00
HEDLEY BUTLER	00060801	RETIREMENT GIFT	\$250.00
CYRIL MURPHY	00060802	RETIREMENT GIFT	\$250.00
BRIAN DECKER	00060803	RETIREMENT GIFT	\$250.00
SELLARS, DONALD	00060804	RETIREMENT GIFT	\$250.00
CLAUDE COLBERT	00060805	RETIREMENT GIFT	\$250.00
WILLIAMS, BRIAN	00060806	RETIREMENT GIFT	\$250.00
WALSH, VICTOR	00060807	RETIREMENT GIFT	\$250.00
FREDERICK WHITE	00060808	RETIREMENT GIFT	\$250.00
NOSEWORTHY, ROY	00060809	RETIREMENT GIFT	\$250.00
KIELLEY, ROSEANNE	00060810	RETIREMENT GIFT	\$250.00
WAYNE PUTT	00060811	RETIREMENT GIFT	\$250.00
PRINTER ERROR	60812 - 61087	REPRINTED ON CHEQUES 61088 - 61363	\$0.00
ACKLANDS-GRAINGER	00061088	INDUSTRIAL SUPPLIES	\$1,465.16
AFONSO GROUP LIMITED	00061089	SEWER INSPECTIONS	\$2,638.56
PARDY'S WASTE MANAGEMENT	00061090	WASTE DISPOSAL	\$6,424.05
SERVICEMASTER CONTRACT SERVICE	00061091	CLEANING SERVICES	\$565.00
ANIXTER CANADA INC.	00061092	REPAIR PARTS	\$391.55
ATLANTIC OFFSHORE MEDICAL SERV	00061093	MEDICAL SERVICES	\$2,684.56
CABOT AUTO GLASS & UPHOLSTERY	00061094	CLEANING SERVICES	\$500.93
ATLANTIC PURIFICATION SYSTEM LTD	00061095	WATER PURIFICATION SUPPLIES	\$1,680.80
BABB LOCK & SAFE CO. LTD	00061096	PROFESSIONAL SERVICES	\$201.35
DYNA ENGINEERING LTD	00061097	PROFESSIONAL SERVICES	\$525.45
MUNICIPAL CONSTRUCTION LIMITED	00061098	SAND AND GRAVEL	\$5,491.46
COSTCO WHOLESALE	00061099	MISCELLANEOUS SUPPLIES	\$171.16
BRINK'S CANADA LIMITED	00061100	DELIVERY SERVICES	\$1,058.07
KELLOWAY CONSTRUCTION LIMITED	00061101	REFUND MAINTENANCE SECURITY DEPOSIT	\$4,339.10
RDM INDUSTRIAL LTD.	00061102	INDUSTRIAL SUPPLIES	\$248.05
ROBERT BAIRD EQUIPMENT LTD.	00061103	RENTAL OF EQUIPMENT	\$481.38
DF BARNES LIMITED	00061104	FLAT BAR	\$627.29

NAME	CHEQUE #	DESCRIPTION	AMOUNT
DOMINION STORES 924	00061105	MISCELLANEOUS SUPPLIES	\$175.78
TOWN OF CONCEPTION BAY SOUTH	00061106	BUILDING RENTAL WORSLEY PARK	\$210.00
BELBIN'S GROCERY	00061107	CATERING SERVICES	\$147.88
SMS EQUIPMENT	00061108	REPAIR PARTS	\$7,325.65
HUB TROPHIES & MEDICAL SUPPLIES	00061109	NAME PLATES	\$272.90
JENKINS POWER SHEET METALS INC	00061110	REPAIR PARTS	\$169.50
CABOT PEST CONTROL	00061111	PEST CONTROL	\$715.30
INTEGRATED OCCUPATIONAL HEALTH SERVICES	00061112	JOBSITE ANALYSIS	\$1,336.25
CHARLES R. BELL LTD.	00061113	APPLIANCES	\$691.56
DULUX PAINTS	00061114	PAINT SUPPLIES	\$249.05
STANLEY CANADA CORPORATION	00061115	REPAIR PARTS	\$343.41
BEST DISPENSERS LTD.	00061116	SANITARY SUPPLIES	\$1,318.79
CREDIT & DEBT SOLUTIONS	00061117	PROFESSIONAL SERVICES	\$350.00
STANTEC CONSULTING LTD. (SCL)	00061118	PROFESSIONAL SERVICES	\$7,436.65
S & L ENTERPRISE	00061119	RENTAL OF EQUIPMENT	\$31,381.71
BLAZER CONCRETE SAWING & DRILL	00061120	PROFESSIONAL SERVICES	\$8,079.50
GRAPHIC ARTS & SIGN SHOP LIMITED	00061121	SIGNAGE	\$339.00
ROYAL CANADIAN LEGION NEWFOUNDLAND & LAB. COMM	00061122	WREATH	\$83.54
BARNES/BOWMAN DISTRIBUTION	00061123	REPAIR PARTS	\$3,151.85
TRACT CONSULTING INC	00061124	PROFESSIONAL SERVICES	\$38,844.07
CAMPBELL SCIENTIFIC CANADA CORP.	00061125	REPAIR PARTS	\$1,613.55
BRENKIR INDUSTRIAL SUPPLIES	00061126	PROTECTIVE CLOTHING	\$779.70
UNITED RENTAL OF CANADA INC.	00061127	RENTAL OF EQUIPMENT	\$637.00
BROWNE'S AUTO SUPPLIES LTD.	00061128	AUTOMOTIVE REPAIR PARTS	\$356.24
SOBEY'S #604	00061129	GROCERY ITEMS	\$74.22
JLG TRANSPORTATION LTD.	00061130	TAXI SERVICES	\$86.00
OFFICEMAX GRAND & TOY	00061131	OFFICE SUPPLIES	\$311.29
WESTERN HYDRAULIC 2000 LTD	00061132	REPAIR PARTS	\$144.08
FLAGHOUSE INC	00061133	RECREATIONAL SUPPLIES	\$1,176.20
ATLANTIC TRAILER & EQUIPMENT	00061134	REPAIR PARTS	\$1,985.42
SIGNS 1ST	00061135	SIGNAGE	\$1,582.00
TRIWARE TECHNOLOGIES INC.	00061136	COMPUTER EQUIPMENT	\$555.96
AEARO CANADA LIMITED	00061137	PRESCRIPTION SAFETY GLASSES	\$1,209.95
CAMPBELL RENT ALLS LTD.	00061138	HARDWARE SUPPLIES	\$504.90
ANNEX PUBLISHING & PRINTING	00061139	PUBLICATIONS	\$979.45
CANADIAN CORPS COMMISSIONAIRES	00061140	SECURITY SERVICES	\$6,605.69
AIR LIQUIDE CANADA INC.	00061141	CHEMICALS AND WELDING PRODUCTS	\$573.46
DAVE CARROLL	00061142	BAILIFF SERVICES	\$27.00
CARSWELL DIV. OF THOMSON CANADA LTD	00061143	PUBLICATIONS	\$685.94
ASHTON WINDOW COVERINGS	00061144	WINDOW COVERINGS	\$79.10
WAL-MART 3196-ABERDEEN AVE.	00061145	MISCELLANEOUS SUPPLIES	\$142.19
ROGERS CABLE	00061146	INTERNET SERVICES	\$319.42

NAME	CHEQUE #	DESCRIPTION	AMOUNT
SOBEY'S INC	00061147	PET SUPPLIES	\$1,750.32
NORTRAX CANADA INC.,	00061148	REPAIR PARTS	\$7,159.74
ROLEY CONSTRUCTION LTD.	00061149	RENTAL OF EQUIPMENT	\$542.40
JOE JOHNSON EQUIPMENT INC.	00061150	REPAIR PARTS	\$134.46
NORTH ATLANTIC SUPPLIES INC.	00061151	REPAIR PARTS	\$583.08
KENT	00061152	BUILDING MATERIALS	\$65.44
KENT BUILDING SUPPLIES-PLACENTIA RD	00061153	BUILDING MATERIALS	\$246.44
CLARKE'S TRUCKING & EXCAVATING	00061154	GRAVEL	\$1,246.60
ATLANTIC HOME FURNISHINGS LTD	00061155	APPLIANCES	\$1,032.82
WAL-MART 3093-MERCHANT DRIVE	00061156	MISCELLANEOUS SUPPLIES	\$146.79
DULUX PAINTS	00061157	PAINT SUPPLIES	\$2,417.31
COLONIAL GARAGE & DIST. LTD.	00061158	AUTO PARTS	\$12,827.76
EASTERN VALVE & CONTROL SPEC.	00061159	REPAIR PARTS	\$384.20
PETER'S AUTO WORKS INC.	00061160	TOWING OF VEHICLES	\$1,271.25
CONSTRUCTION SIGNS LTD.	00061161	SIGNAGE	\$4,874.82
THE IDEA FACTORY	00061162	PRINTER SERVICES	\$3,562.33
SCOTT WINSOR ENTERPRISES INC.,	00061163	REMOVAL OF GARBAGE & DEBRIS	\$26,717.16
BALNAFAD CO. LTD.	00061164	REFUND MAINTENANCE SECURITY DEPOSIT	\$5,500.00
MASK SECURITY INC.	00061165	TRAFFIC CONTROL	\$10,111.89
MAXXAM ANALYTICS INC.,	00061166	WATER PURIFICATION SUPPLIES	\$7,689.65
CRANE SUPPLY LTD.	00061167	PLUMBING SUPPLIES	\$562.86
JAMES G CRAWFORD LTD.	00061168	PLUMBING SUPPLIES	\$1,409.56
CROSBIE INDUSTRIAL SERVICE LTD	00061169	PROFESSIONAL SERVICES	\$90,718.95
SHAMROCK WATERS OF CANADA	00061170	CLEANING OF WATER COOLER	\$22.54
FASTENAL CANADA	00061171	REPAIR PARTS	\$31.09
LONG & MCQUADE	00061172	REAL PROGRAM	\$152.77
CUMMINS EASTERN CANADA LP	00061173	REPAIR PARTS	\$54.76
PURITY FACTORIES LIMITED	00061174	COOKIES/CANDIES	\$122.04
KENDALL ENGINEERING LIMITED	00061175	PROFESSIONAL SERVICES	\$30,721.88
CABOT READY MIX LIMITED	00061176	CONCRETE/CEMENT	\$485.90
DICKS & COMPANY LIMITED	00061177	OFFICE SUPPLIES	\$5,267.15
EAST COAST HYDRAULICS	00061178	REPAIR PARTS	\$246.97
MADSEN POWER SYSTEMS	00061179	AUTO PARTS	\$80.84
NORTH ATLANTIC MARINE SUPPLIES & SERVICES	00061180	REPAIR PARTS	\$69.05
MUNICIPALITIES NEWFOUNDLAND AND LABRADOR	00061181	REGISTRATION FEE	\$450.00
CANADIAN TIRE CORP.-ELIZABETH AVE.	00061182	MISCELLANEOUS SUPPLIES	\$791.23
CANADIAN TIRE CORP.-MERCHANT DR.	00061183	MISCELLANEOUS SUPPLIES	\$395.49
CANADIAN TIRE CORP.-KELSEY DR.	00061184	MISCELLANEOUS SUPPLIES	\$1,112.47
EAST COAST MARINE & INDUSTRIAL	00061185	MARINE & INDUSTRIAL SUPPLIES	\$508.50
EAST CHEM INC.	00061186	CHEMICALS	\$356.62
ECONOMY DRYWALL SUPPLIES	00061187	BUILDING SUPPLIES	\$153.51
ELECTRIC MOTOR & PUMP DIV.	00061188	REPAIR PARTS	\$892.70

NAME	CHEQUE #	DESCRIPTION	AMOUNT
NATIONAL ENERGY EQUIPMENT INC.	00061189	REPAIR PARTS	\$1,841.90
EMCO SUPPLY	00061190	REPAIR PARTS	\$89.27
EM PLASTIC & ELECTRIC PROD LTD	00061191	REPAIR PARTS	\$141.25
ENVIROMED ANALYTICAL INC.	00061192	REPAIR PARTS AND LABOUR	\$282.50
THE ACTIVE NETWORK, INC.	00061193	COMPUTER SUPPLIES	\$55.94
HOME DEPOT OF CANADA INC.	00061194	BUILDING SUPPLIES	\$1,795.03
FASTSIGNS	00061195	SIGNAGE	\$3,543.96
IPS INFORMATION PROTECTION SERVICES LTD.	00061196	PAPER SHREDDED ON SITE	\$360.47
EMERGENCY REPAIR LIMITED	00061197	AUTO PARTS AND LABOUR	\$15,000.63
KING'S BRIDGE SERVICE STATION COMPANY LIMITED	00061198	AUTO PARTS	\$279.68
ROCK CITY	00061199	REAL PROGRAM	\$2,440.00
PRINCESS AUTO	00061200	MISCELLANEOUS ITEMS	\$55.66
C.B.J. ENTERPRISES INC. (STOGGERS PIZZA)	00061201	MEAL ALLOWANCES	\$538.96
CITY WIDE TAXI	00061202	TRANSPORTATION SERVICES	\$51.25
TENCO INC.	00061203	REPAIR PARTS	\$837.61
GLOBALSTAR CANADA SATELLITE CO	00061204	SATELLITE PHONES	\$275.81
STELLAR INDUSTRIAL SALES LTD.	00061205	INDUSTRIAL SUPPLIES	\$539.03
BOOMIT	00061206	PROFESSIONAL SERVICES	\$1,921.00
CRITTERS N' THINGS	00061207	PET SUPPLIES	\$491.36
OMNITECH INC.	00061208	REPAIR PARTS	\$3,882.68
PROVINCIAL FENCE PRODUCTS	00061209	FENCING MATERIALS	\$322.05
WOLSELEY CANADA WATERWORKS	00061210	REPAIR PARTS	\$81.64
DOMINION STORES 934	00061211	MISCELLANEOUS SUPPLIES	\$214.69
DELL CANADA INC.	00061212	COMPUTER SUPPLIES	\$10,754.78
XYLEM CANADA COMPANY	00061213	PROFESSIONAL SERVICES	\$1,574.09
STARGARDEN GROUP	00061214	PROFESSIONAL SERVICES	\$113.00
HARVEY'S OIL LTD.	00061215	PETROLEUM PRODUCTS	\$99,715.73
GUILLEVIN INTERNATIONAL CO.	00061216	ELECTRICAL SUPPLIES	\$619.80
SPORTCHEK-VILLAGE MALL	00061217	CLOTHING ALLOWANCE	\$101.69
PRACTICAR CAR & TRUCK RENTALS	00061218	VEHICLE RENTAL	\$12,102.30
GRAYMONT (NB) INC.,	00061219	HYDRATED LIME	\$19,346.44
BELL DISTRIBUTION INC.,	00061220	CELL PHONES & ACCESSORIES	\$1,983.14
HISCOCK RENTALS & SALES INC.	00061221	HARDWARE SUPPLIES	\$472.68
HOLDEN'S TRANSPORT LTD.	00061222	RENTAL OF EQUIPMENT	\$2,599.00
FLEET READY LTD.	00061223	REPAIR PARTS	\$807.50
CAR GUYS APPEARANCE CENTER INC.	00061224	AUTO CLEANING	\$1,287.96
ON GRADE (NL) INC.,	00061225	SURVEY EQUIPMENT	\$90.29
PENNECON ENERGY TECHNICAL SERVICE	00061226	REPAIR PARTS	\$2,616.29
TOWN OF PARADISE	00061227	RECREATION MEMBERSHIP PASSES	\$84.00
HENRY'S	00061228	INK CARTRIDGES	\$37.27
CERTIFIED LABS	00061229	REPAIR PARTS	\$1,413.57
SPARTAN INDUSTRIAL MARINE	00061230	SAFETY SUPPLIES	\$268.94

NAME	CHEQUE #	DESCRIPTION	AMOUNT
IMPRINT SPECIALTY PROMOTIONS LTD	00061231	PROMOTIONAL ITEMS	\$1,766.70
ONX ENTERPRISE SOLUTIONS LIMITED	00061232	COMPUTER SUPPLIES	\$82,893.15
ISLAND HOSE & FITTINGS LTD	00061233	INDUSTRIAL SUPPLIES	\$114.32
CHRIS SQUIRES ENTERPRISES INC.,	00061234	TOPSOIL	\$226.00
PRINTER TECH SOLUTIONS INC.,	00061235	REPAIRS TO EQUIPMENT	\$4,839.02
JENKINS & PUDDICOMBE SHEET METAL LTD.	00061236	PROFESSIONAL SERVICES	\$203.40
CDMV	00061237	VETERINARY SUPPLIES	\$1,478.98
HOME APPLIANCE REPAIR LTD.	00061238	REPAIRS TO APPLIANCES	\$101.70
SOFTCHOICE CORPORATION	00061239	SOFTWARE RENEWAL	\$1,305.81
WORK AUTHORITY	00061240	SAFETY VESTS	\$45.19
UNIVERSAL HELICOPTERS NFLD. LTD.	00061241	REGISTRATION FEE	\$9,363.86
KENT BUILDING SUPPLIES-STAVANGER DR	00061242	BUILDING MATERIALS	\$1,043.43
LITECO	00061243	REPAIR PARTS	\$481.71
FINE FOOD FACTORY	00061244	SANDWICH TRAYS	\$307.94
DILLON CONSULTING LTD.	00061245	PROFESSIONAL SERVICES	\$2,034.00
ATLANTICA MECHANICAL SERVICES	00061246	PROFESSIONAL SERVICES	\$1,849.43
INTERNATIONAL PAINT	00061247	REPAIR PARTS	\$495.51
ISLAND WINDOW AND DOOR SERVICE	00061248	PROFESSIONAL SERVICES	\$146.90
PVC PLUS DRILLING PRODUCTS	00061249	REPAIR PARTS	\$347.48
L. A. OAKES RESOURCE SYSTEMS INC.,	00061250	COMPUTER SUPPLIES	\$1,709.54
KERR CONTROLS LTD.	00061251	INDUSTRIAL SUPPLIES	\$2,774.51
KING'S PLUMBING & HEATING LTD.	00061252	PLUMBING SUPPLIES	\$6,339.89
DR. KATIE SAUNDERS	00061253	MEDICAL EXAMINATION	\$20.00
MARK'S WORK WEARHOUSE	00061254	PROTECTIVE CLOTHING	\$683.64
MARTIN'S FIRE SAFETY LTD.	00061255	SAFETY SUPPLIES	\$153.68
MCCLOUGHLAN SUPPLIES LTD.	00061256	ELECTRICAL SUPPLIES	\$2,431.40
KONICA MINOLTA BUSINESS SOLUTIONS CANADA LTD	00061257	LEASING OF PHOTOCOPIER	\$23.78
WAJAX INDUSTRIAL COMPONENTS	00061258	REPAIR PARTS	\$6,186.77
NU-WAY EQUIPMENT RENTALS	00061259	RENTAL OF EQUIPMENT	\$15,969.16
NEWFOUND DISPOSAL SYSTEMS LTD.	00061260	DISPOSAL SERVICES	\$8,338.07
NEWFOUNDLAND DISTRIBUTORS LTD.	00061261	INDUSTRIAL SUPPLIES	\$1,303.22
NEWFOUNDLAND DESIGN ASSOCIATES	00061262	PROFESSIONAL SERVICES	\$85,044.51
TRC HYDRAULICS INC.	00061263	REPAIR PARTS	\$1,589.73
RECREATION NFLD & LABRADOR	00061264	TRAINER FEE RENEWAL	\$25.00
TOROMONT CAT	00061265	AUTO PARTS	\$455.01
NORTH ATLANTIC PETROLEUM	00061266	PETROLEUM PRODUCTS	\$23,513.15
ORNAMENTAL CONCRETE LTD.	00061267	CONCRETE/CEMENT	\$631.34
PENNECON ENERGY HYDRAULIC SYSTEMS	00061268	REPAIR PARTS	\$241.26
PBA INDUSTRIAL SUPPLIES LTD.	00061269	INDUSTRIAL SUPPLIES	\$85.44
GCR TIRE CENTRE	00061270	TIRES	\$14,450.62
PERIDOT SALES LTD.	00061271	REPAIR PARTS	\$693.98
PINCHIN LEBLANC ENV. LTD	00061272	PROFESSIONAL SERVICES	\$3,124.45

NAME	CHEQUE #	DESCRIPTION	AMOUNT
POWERLITE ELECTRIC LTD.	00061273	ELECTRICAL PARTS	\$361.49
K & D PRATT LTD.	00061274	REPAIR PARTS AND CHEMICALS	\$419.51
PROFESSIONAL UNIFORMS & MATS INC.	00061275	PROTECTIVE CLOTHING	\$101.70
PUROLATOR COURIER	00061276	COURIER SERVICES	\$73.83
RIDEOUT TOOL & MACHINE INC.	00061277	TOOLS	\$4,846.01
ROYAL FREIGHTLINER LTD	00061278	REPAIR PARTS	\$495.55
LIFESAVING SOCIETY NFLD & LAB.	00061279	AQUATIC RECERTIFICATION	\$2,987.43
S & S SUPPLY LTD. CROSSTOWN RENTALS	00061280	REPAIR PARTS	\$424.60
ST. JOHN AMBULANCE ASSOCIATION	00061281	REGISTRATION FEE	\$4,575.00
ST. JOHN'S PORT AUTHORITY	00061282	CRUISE BUSINESS ADVERTISEMENT REVIEW	\$1,930.91
ST. JOHN'S VETERINARY HOSPITAL	00061283	PROFESSIONAL SERVICES	\$609.95
ST. JOHN'S TRANSPORTATION COMMISSION	00061284	CHARTER SERVICES	\$2,260.00
BIG ERICS INC	00061285	SANITARY SUPPLIES	\$1,173.95
SMITH STOCKLEY LTD.	00061286	PLUMBING SUPPLIES	\$265.52
SPEEDY AUTOMOTIVE LTD.	00061287	AUTOMOTIVE SUPPLIES	\$164.60
STEELFAB INDUSTRIES LTD.	00061288	STEEL	\$273.17
SUPERIOR OFFICE INTERIORS LTD.	00061289	OFFICE SUPPLIES	\$2,883.76
SUPERIOR PROPANE INC.	00061290	PROPANE	\$1,036.78
TEMPLETON TRADING INC.	00061291	PAINT SUPPLIES	\$244.54
AETTNL	00061292	MEMBERSHIP RENEWAL	\$310.75
THRIFTY CAR RENTALS	00061293	VEHICLE RENTAL	\$6,967.58
TRICO LIMITED	00061294	REPAIR PARTS	\$88.14
TUCKER ELECTRONICS LTD.	00061295	ELECTRONICS	\$1,836.82
TULKS GLASS & KEY SHOP LTD.	00061296	PROFESSIONAL SERVICES	\$801.40
URBAN CONTRACTING JJ WALSH LTD	00061297	PROPERTY REPAIRS	\$423.75
WATERWORKS SUPPLIES DIV OF EMCO LTD	00061298	REPAIR PARTS	\$616.92
WEIRS CONSTRUCTION LTD.	00061299	ROAD GRAVEL	\$892.02
WESCO DISTRIBUTION CANADA INC.	00061300	REPAIR PARTS	\$4,638.09
WINDCO ENTERPRISES LTD.	00061301	RENTAL OF EQUIPMENT	\$536.75
WAL-MART 3092-KELSEY DRIVE	00061302	MISCELLANEOUS SUPPLIES	\$52.79
XEROX CANADA LTEE	00061303	RENTAL OF EQUIPMENT	\$731.77
CITY OF ST. JOHN'S	00061304	OUTSTANDING TAXES	\$1,630.71
ROEBOTHAN MCKAY MARSHALL	00061305	LEGAL CLAIM	\$1,369.29
ELTON, DOUG	00061306	REAL PROGRAM	\$610.20
DR. WAYNE BUTTON	00061307	MEDICAL EXAMINATION	\$20.00
FINANCIAL MANAGEMENT INSTITUTE OF CANADA-ST. JOH	00061308	REGISTRATION FEE	\$100.00
ASSOCIATION OF NEW CANADIANS	00061309	WORKSHOP FEE	\$200.00
NICKEL INDEPENDENT FILM FESTIVAL	00061310	HOLDBACK OF GRANT	\$700.00
SOUND SYMPOSIUM	00061311	PROFESSIONAL SERVICES	\$1,200.00
THE LITTLE GYM OF ST. JOHN'S	00061312	REAL PROGRAM	\$4,835.84
DR. D.S. SQUIRE	00061313	MEDICAL EXAMINATION	\$20.00
DR. H.B. DROVER	00061314	MEDICAL EXAMINATION	\$20.00

NAME	CHEQUE #	DESCRIPTION	AMOUNT
ST. JOHN'S MINOR HOCKEY	00061315	CTJS FALL 2013	\$5,500.00
SKILVEN PUBLICATIONS INC.	00061316	LICENSE RENEWAL	\$337.87
TECHNICAL ROPE & RESCUE	00061317	REGISTRATION FEE	\$6,972.10
GEORGE STREET ASSOCIATION	00061318	REFUND KEY DEPOSIT	\$50.00
BERNIE- ANN EZEKIEL	00061319	INSTRUCTOR FEE	\$72.52
ST. JOHN'S SOCCER ASSOCIATION	00061320	CTJS FALL 2013	\$600.00
BELL MOBILITY INC. RADIO DIVISION	00061321	MAINTENANCE CHARGES & REPAIRS	\$1,925.25
OTTENHEIMER BAKER	00061322	REFUND COMPLIANCE LETTER	\$150.00
STANLEY, DOUG	00061323	REFUND KEY DEPOSIT	\$100.00
HUNGRY HEART CAFE	00061324	MEAL ALLOWANCES	\$78.74
STAPLES THE BUSINESS DEPOT - KELSEY DR	00061325	OFFICE SUPPLIES	\$68.18
HILLMAN, DR. A.	00061326	MEDICAL EXAMINATION	\$20.00
NEIGHBOURHOOD DANCE WORKS	00061327	HOLDBACK OF GRANT	\$340.00
BOLLYWOOD JIG	00061328	REAL PROGRAM	\$180.00
A HOLDING PLACE	00061329	PROFESSIONAL SERVICES	\$268.95
COMPASS HEALTH CENTRE LTD.	00061330	PROFESSIONAL SERVICES	\$204.00
CANADIAN URBAN TRANSIT ASSOCIATION	00061331	MEMBERSHIP RENEWAL	\$2,128.92
THE PEOPLE CENTRE	00061332	PROFESSIONAL SERVICES	\$238.00
DR. GARY RIDEOUT	00061333	MEDICAL EXAMINATION	\$20.00
CITY OF ST. JOHN'S	00061334	REAL PROGRAM	\$53.75
OLD TOWN PIZZERIA	00061335	MEAL ALLOWANCES	\$81.36
AVALON KARATE CLUB	00061336	CTJS FALL 2013	\$300.00
GIRL GUIDES OF CANADA	00061337	REAL PROGRAM	\$2,100.00
EILEEN HAYES	00061338	TRANSCRIPTION SERVICES	\$56.00
DR. CARL D. MOORES PROFESSTIONAL MEDICAL CORP.	00061339	MEDICAL EXAMINATION	\$20.00
DR. ANDREW HUTTON	00061340	MEDICAL EXAMINATION	\$40.00
PREMIERE EXECUTIVE SUITES/ATLANTIC LTD.	00061341	REFUND OVERPAYMENT OF TAXES	\$14,936.40
MARIE-BETH WRIGHT	00061342	RECREATION PROGRAM REFUND	\$34.67
RON DEVINE	00061343	REFUND WATER ON/OFF	\$50.00
SUSAN WADE	00061344	RECREATION PROGRAM REFUND	\$35.75
SANDRA NOLAN	00061345	RECREATION PROGRAM REFUND	\$26.30
WILLIAM MURPHY LANDSCAPING	00061346	REFUND MAINTENANCE SECURITY DEPOSIT	\$6,000.00
GERARD FITZPATRICK	00061347	REFUND MAINTENANCE SECURITY DEPOSIT	\$2,000.00
JOSH LEE	00061348	REFUND MAINTENANCE SECURITY DEPOSIT	\$1,500.00
KEN CHI	00061349	REFUND BUILDING PERMIT	\$81.00
NORTHBRIDGE GENERAL INSURANCE CORPORATION	00061350	LEGAL CLAIM	\$2,254.91
RENEE SHARPE	00061351	INSTRUCTOR FEE	\$100.00
HAYWOOD, TANYA	00061352	CLOTHING ALLOWANCE	\$203.39
POWER, GARY	00061353	REFUND OFFICE SUPPLIES	\$67.73
DEMPSEY, NOEL	00061354	CLOTHING ALLOWANCE	\$282.50
LAYMAN, DERM	00061355	REFUND APPRECIATION BREAKFAST	\$331.71
BREEN, KEVIN	00061356	LUNCH RE ARBITRATION	\$199.02

NAME	CHEQUE #	DESCRIPTION	AMOUNT
SCOTT HOUNSELL	00061357	REFUND INSURANCE ADJUSTING LICENCE FEE	\$125.00
AMANDA GUY	00061358	CLOTHING ALLOWANCE	\$72.86
BRUCE PEARCE	00061359	PROFESSIONAL SERVICES	\$521.36
DON BRENNAN	00061360	CLOTHING ALLOWANCE	\$214.69
TRACTION DIV OF UAP	00061361	REPAIR PARTS	\$2,419.56
CHESTER DAWE CANADA - O'LEARY AVE	00061362	BUILDING SUPPLIES	\$1,164.65
HARRIS & ROOME SUPPLY LIMITED	00061363	ELECTRICAL SUPPLIES	\$1,120.98
MARCO SERVICES LTD	00061364	PROGRESS PAYMENT	\$198,808.97
AON REED STENHOUSE INC	00061365	INSURANCE POLICIES RENEWAL	\$915,970.00
MAGNA CONTRACTING & MANAGEMENT	00061366	PROGRESS PAYMENT	\$523,264.23
RAILWAY COASTAL MUSEUM	00061367	REPLENISH PETTY CASH	\$771.03
CMH CONSTRUCTION LIMITED	00061368	PROGRESS PAYMENT	\$22,408.48
GORDON BARNES	00061369	PROFESSIONAL SERVICES	\$2,400.00
CANADIAN PLAYGROUND SAFETY	00061370	COURSE REGISTRATION	\$1,356.00
BARACO-ATLANTIC CORPORATION	00061371	PROGRESS PAYMENT	\$318,782.30
MODERN HEAVY CIVIL LIMITED	00061372	PROGRESS PAYMENT	\$358,196.50
LE GROUPE LEFEBVRE M.R.P. INC.	00061373	PROGRESS PAYMENT	\$228,293.62
NEWFOUNDLAND POWER	00061374	ELECTRICAL SERVICES	\$2,616.32
ROYAL BANK VISA	00061375	VISA PAYMENT	\$56.44
PUBLIC SERVICE CREDIT UNION	00061376	PAYROLL DEDUCTIONS	\$9,030.83
CaGBC ATLANTIC CHAPTER	00061377	CONFERENCE FEES	\$927.81
ALEXANDER & COLLEEN WHEY	00061378	OVERPAYMENT OF RENT	\$169.50
PROFESSIONAL GRADING & CONTRACTING LTD	00061379	PROGRESS PAYMENT	\$335,216.05
Total:			<u>\$5,960,964.99</u>

MEMORANDUM

Date: November 18, 2013
Mr. Neil Martin , Ms. Margaret Bennett, Ms. Phyllis Bartlett

From: John Hamilton – Senior Buyer

Re: Tender 2013098 Two (2) New Small Utility Tractors

The result of Tender 22013098 Two (2) New Small Utility Tractors is as follows:

Bids were received from:

Atlantic Trailer and Equipment	\$105,600.00 total price for two units plus HST
Newfound Kubota	\$128,314.00 total price for two units plus HST

Pricing is before HST

It is recommended to award of this Tender to the lowest bidder of each item meeting specifications
Atlantic Trailer and Equipment \$105,600.00 total price for two units plus HST. Taxes are extra to quoted price as per the Public Tendering Act.

John Hamilton
Senior Buyer

ST. JOHN'S

DEPARTMENT OF FINANCE

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

MEMORANDUM

Date: November 18, 2013
Mr. Neil Martin , Ms. Margaret Bennett, Ms. Phyllis Bartlett

From: John Hamilton – Senior Buyer

Re: Tender 2013097 One (1) New Compact Excavator

The result of Tender 2013097 One (1) New Compact Excavator is as follows:

Bids were received from:

Madsen Construction Equipment	\$44,850.00
Atlantic Powertrain limited	\$43,160.00 (Disqualified did not meet minimum specification)
S & S Supply	\$50,900.00
Battlefield Equipment Rentals	\$61,763.00
Atlantic Trailer and Equipment	\$53,735.00

Pricing is before HST

It is recommended to award of this Tender to the lowest bidder of each item meeting specifications
Madsen Construction Equipment \$44,850.00. Taxes are extra to quoted price as per the Public Tendering Act.

John Hamilton
Senior Buyer

ST. JOHN'S

DEPARTMENT OF FINANCE

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

MEMORANDUM

Date: November 20, 2013

To: His Worship the Mayor & Members of Council

From: Brendan O'Connell, P. Eng.

**Re: Request for Proposals
Memorial University Area Traffic Study**

In response to the Request for Proposals for the above, proposals were received from the following consultants:

Hatch Mott MacDonald
CBCL Limited
Dillon Consulting Limited
Genivar Inc.
SNC Lavalin Inc.
Stantec Consulting Ltd.

The study will be jointly funded by the City of St. John's (50%), MUN (25%) and Health and Community Services (25%).

The proposals have been reviewed by representatives from the funding entities and also from the Department of Transportation and Works. It is recommended that engineering consulting services be awarded to Hatch Mott MacDonald. Their cost estimate is \$220,775.00 plus HST.



Brendan O'Connell, P. Eng.,
Director of Engineering

BO'C/dm

ST. JOHN'S