

**AGENDA
REGULAR MEETING**

**April 27, 2015
4:30 p.m.**

ST. JOHN'S

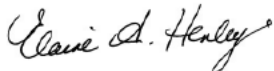
MEMORANDUM

April 24, 2015

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, April 27, 2015 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 **3:00p.m.**

By Order



Elaine Henley
City Clerk

ST. JOHN'S

DEPARTMENT OF CORPORATE SERVICES

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

AGENDA
REGULAR MEETING
April 27, 2015
4:30 pm

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 (April 21, 2015)**
4. **Business Arising from the Minutes**
 - a. **Included in the Agenda**
 - i. Department of Planning File# REZ1400025
St. John's Municipal Plan Amendment Number 129, 2015, and
St. John's Development Regulations Amendment Number 602, 2015
Proposed Text Amendment and Rezoning to the Residential Medium Density
(R2) Zone for 11 Single Detached Dwellings
591-609 Southside Road, Ward 5
Applicant: RJC Services
 - ii. Memo dated April 15, 2015 from Acting City Manager re: Replacement of
Mile One Air Handling Units
 - iii. Memo from City Clerk dated April 16, 2015 re: Aerial Photography RFP
 - iv. Notice of Motion re: Repeal of St. John's Bicycle Helmet By-Law
 - b. **Other Matters**
5. **Notices Published**
 - A Discretionary Use Application has been submitted requesting municipal approval to develop a 19m x 33m parking lot at the rear of **572 & 574 Topsail Road**. The parking lot will provide twenty-four (24) additional auxiliary parking spaces for the adjacent condominium development located at 566 Topsail Road. The parking lot will be accessed through the existing entrance to the condominium
6. **Public Hearings**

7. Committee Reports

- a. Public Works Standing Committee Report – April 16, 2015
- b. Development Committee Report – April 21, 2015

8. Resolutions**9. Development Permits List (April 16 – 22)****10. Building Permits List (April 9 – April 15, 2015)****11. Requisitions, Payrolls and Accounts (Week ending April 22, 2015)****12. Tenders**

- a. Tender 2015046 Streets Rehab #1

13. Notices of Motion, Written Questions and Petitions**14. Other Business**

- a. E-mail from Councillor Puddister re: Northeast Avalon Joint Council's Annual BBQ

15. Adjournment

April 21, 2015

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

Mayor Dennis O'Keefe presided.

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

Regrets – Councillor Hickman.

The Acting City Manager; Deputy City Manager of Public Works; Deputy City Manager of Planning, Development & Engineering; Acting Deputy City Manager of Financial Management; City Solicitor; Chief Municipal Planner; City Clerk, and Supervisor of Legislative Services were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2015-04-21/164R

It was decided on motion of Councillor Puddister; seconded by Councillor Breen: That the agenda be adopted as presented.

Adoption of Minutes

SJMC2015-04-21/165R

It was decided on motion of Councillor Puddister; seconded by Councillor Breen: That the minutes of April 13, 2015 be adopted as presented.

Finance and Administration Committee Report – April 14, 2015

Council considered the following report:

FINANCE AND ADMINISTRATION STANDING COMMITTEE REPORT

April 14, 2015

IN ATTENDANCE:

Councillor Danny Breen, Chairperson
Councillor Wally Collins
Councillor Bruce Tilley
Councillor Jonathan Galgay
Councillor Dave Lane
Councillor Bernard Davis (12:30 pm)
Mr. Kevin Breen, Acting City Manager
Mr. Dave Blackmore, Deputy City Manager- Planning, Development & Engineering
Ms. Jill Brewer, Deputy City Manager, Community Services
Mr. Keith Barrett, Director of Corporate Information Services
Mr. Sean Janes, Senior Internal Auditor
Derek Coffey, Manager of Budget and Treasury
Bev Skinner, Manager of Special Events
Susan Ralph, Accessible Transit Co-ordinator
Judy Powell, General Manager- Metrobus
Jason Hussey, Metrobus
Ms. Maureen Harvey, Senior Legislative Assistant

1. Request from Metrobus re: Wheelchair Accessible Service

The Committee welcomed Judy Powell and Jason Hussey to the meeting and considered a request from the General Manager of Metrobus dated April 6, 2015 requesting consideration for funding to ensure that bus stops, shelters and sidewalks are accessible in phasing in a wheelchair accessible service.

Immediate funding required is estimated at \$218,000 which will facilitate the introduction of wheelchair accessible service beginning on June 29, 2015 and the achievement of 90-95% of the bus stops on routes 1,2, and 3 meeting the requirements of an ALF Standard Bus Stop by 2018. It was noted that these routes comprise more than one third of all bus routes serviced by Metrobus.

Recommendation

Moved by Deputy Mayor Ellsworth; seconded by Councillor Collins : That Metrobus be instructed to commence work on the immediate requirements to advance accessible transit routes for readiness commencing in June 2015, with

the understanding that the City will absorb any potential shortfall of this project in 2015. Further, that staff of Metrobus meet with senior City staff in an effort to identify work that can be carried out internally resulting in cost savings. On the basis of these discussions, the Committee will then be provided with an update of the funding required between 2016 and 2018 to complete the project.

2. Memorandum from Deputy City Manager of Community Services re: Parking Fees for Bagged Meters in the Downtown Area

The Committee reviewed a memorandum dated April 8, 2015.

It notes the current rate charged for bagging City of St. John's meters is \$15.00 per day, including HST. The rate established is based on 100% occupancy of the meters, which has been the benchmark for determining the rate for many years. There is no consideration in the rate for lost revenue due to parking tickets. The meters are dedicated spaces for those who rent them, and in many cases the spaces are needed for event and/or construction purposes.

The following information is provided to Council in consideration of adjusting the existing rental rates:

- The rate has been in place for many years.
- The rate is the same that the public would be charged should they park on a meter, thus providing consistency and fairness.
- There is a benefit to the user to have a dedicated space – no concern for ticketing, and the ability to come and go as you please without worry of having the space available when you return.
- It is generally not good business practice to utilize existing revenue to determine rates. By using this average approach, if people discontinue to park downtown we will charge less for bagged meters further driving down revenues. In addition, there is an inconsistency in revenue based on where the meters are located, and this approach would support different rates for different locations based on demand.
- There is an existing high demand for parking in the downtown area.
- The City increased meter rates to account for the investment in the two new parking garages in the downtown.
- A reduction in rates will have a negative impact on revenues.
- The City's policy should be to establish targeted revenues based on the needs of the City as determined during the budget process.

While the Committee acknowledged the issue of inconsistency (i.e. 10.32 vs 15.00 rates), it also accepted that there are a number of areas in the City where rates are varied depending on circumstance.

Recommendation

Moved by Councillor Lane; seconded by Deputy Mayor Ellsworth: That the daily bagged meter rate of \$15 be retained in the Downtown Area on the basis of 100% occupancy.

Councillors Galgay and Tilley voted against the recommendation.

3. Housing Business Plan – Implementation and Next Steps

Deputy Mayor Ellsworth presented a report that outlined an implementation strategy to address the Affordable Housing business Plan for the years 2014-2017. The plan addressed the following issues and is available from the Office of the City Clerk:

- a. Increase in engagement
- b. Action information
- c. Policy revitalization
- d. Resource access
- e. Capacity building
- f. Innovation leadership

The Committee acknowledged the creation of affordable housing as a key component of its corporate mission and agreed that funds need to be directed to this initiative to keep the project advancing.

In terms funding required at this time, it was noted that \$44,500 is required to undertake the following:

Faith and Housing Coalition	\$2,500
Seniors Housing Research Study dissemination workshop	\$3,500
NLHHN and participant luncheon	\$3,500
Consultants fees	\$20,000
Start-up costs for three housing first rental units	\$15,000

Recommendation

The Committee recommends approval of the amount of \$44,500 to advance the City's Affordable Housing Business Plan.

NEW BUSINESS

4. Draft Cash Basis Financial Statements for Year Ended December 31, 2014

The Committee was provided with draft financial statements for the year ended December 31, 2014. While these statements are essentially complete, and incorporate the revenue

adjustments arising from the recent court decision on Special Purposed Properties, there will still be some adjustments required before they can be considered final.

The end result is a surplus in operations of approximately \$6.4 million.

For the Year Ended December 31, 2014
As at April 10, 2015 - Preliminary
DRAFT - FOR DISCUSSION PURPOSES ONLY

	YTD	YTD	Variance	Variance %
	BUDGET	ACTUAL		
TAXATION				
1112 RESIDENTIAL REALTY	83,600,000	83,949,066	349,066	0.42%
1118 COMMERCIAL REALTY	60,200,000	58,306,178	(1,893,822)	-3.15%
4410 WATER SALES & TAX	37,600,000	37,951,047	351,047	0.93%
1940 ACCOMMODATION TAX	3,600,000	2,986,647	(613,353)	-17.04%
1991 UTILITY TAX	7,300,000	7,076,743	(223,257)	-3.06%
	<u>192,300,000</u>	<u>190,269,681</u>	<u>(2,030,319)</u>	<u>-1.06%</u>
GRANTS IN LIEU OF TAXES				
2100 GOVERNMENT OF CANADA	3,100,000	5,142,961	2,042,961	65.90%
2200 GOVT.CANADA AGENCIES	535,000	1,008,521	473,521	88.51%
2300 WATER TAX GRANT	<u>2,100,000</u>	<u>3,152,900</u>	<u>1,052,900</u>	<u>50.14%</u>
	<u>5,735,000</u>	<u>9,304,382</u>	<u>3,569,382</u>	<u>62.24%</u>
SALES GOODS & SERVICES				
4100 GENERAL GOVERNMENT	1,745,960	1,710,840	(35,120)	-2.01%
4300 TRANSPORTATION SERVICES	2,307,916	2,390,605	82,689	3.58%
4400 ENVIRONMENTAL HEALTH	14,090,647	18,702,716	4,612,069	32.73%
4435 TIPPING FEES	12,455,052	13,913,129	1,458,077	11.71%
4700 RECREATION	1,706,118	1,577,953	(128,165)	-7.51%
4900 OTHER GENERAL SERVICES	<u>494,898</u>	<u>900,050</u>	<u>405,152</u>	<u>81.87%</u>
	<u>32,800,591</u>	<u>39,195,292</u>	<u>6,394,701</u>	<u>19.50%</u>
OTHER REVENUE OWN SOURCES				
5120 BUSINESS LICENCES	163,980	202,793	38,813	23.67%
5170 CONSTRUCTION PERMITS	3,418,720	5,352,617	1,933,897	56.57%
5200 FINES	2,257,484	2,005,820	(251,664)	-11.15%
5300 RENTS & CONCESSIONS	2,946,650	3,067,861	121,211	4.11%
5500 INVESTMENT INTEREST	20,355	432,432	412,077	2024.45%
5600 INTEREST TAX ARREARS	<u>1,600,000</u>	<u>2,389,439</u>	<u>789,439</u>	<u>49.34%</u>
	<u>10,407,189</u>	<u>13,450,962</u>	<u>3,043,773</u>	<u>29.25%</u>
GRANTS OTHER GOVERNMENTS				
7530 RECOVERY DEBT CHARGES	20,501,524	20,501,525	1	0.00%
7550 REAL PROGRAM GRANTS	225,000	340,118	115,118	51.16%
7670 NPH SUBSIDY	1,009,840	790,845	(218,995)	-21.69%
7682 RENTAL HOUSING	-	19,071	19,071	N/A
7110 FEDERAL GAS TAX REBATE	4,182,853	4,182,853	0	0.00%
7100 OTHER GRANTS	231,125	1,310,779	1,079,654	467.13%
7107 CMHC MORTGAGE SUBSIDY	<u>423,358</u>	<u>25,687</u>	<u>(397,671)</u>	<u>-93.93%</u>
	<u>26,573,700</u>	<u>27,170,880</u>	<u>597,179</u>	<u>2.25%</u>
OTHER TRANSFERS				
9201 ASSESSMENTS	4,194,778	1,538,851	(2,655,927)	-63.32%
7999 TRANSFER TO RESERVES	-	70,000	70,000	N/A
	<u>4,194,778</u>	<u>1,608,851</u>	<u>(2,585,927)</u>	<u>-61.65%</u>
TOTAL REVENUE	<u>272,011,257</u>	<u>281,000,047</u>	<u>8,988,789</u>	<u>3.30%</u>
TOTAL EXPENDITURE	<u>272,007,165</u>	<u>274,590,172</u>	<u>(2,583,007)</u>	<u>-0.95%</u>
PROJECTED SURPLUS			\$ 6,405,782	

For the Year Ended December 31, 2014
As at April 10, 2015 - Preliminary
DRAFT - FOR DISCUSSION PURPOSES ONLY

	YTD	YTD		
	BUDGET	ACTUAL	Variance	Variance %
GENERAL GOVERNMENT				
ADMINISTRATIVE	27,552,019	26,046,190	1,505,829	5.47%
ENGINEERING	7,491,737	7,025,530	466,208	6.22%
	<u>35,043,756</u>	<u>33,071,720</u>	<u>1,972,036</u>	<u>5.63%</u>
PROTECTIVE SERVICES				
FIRE	2,880,006	2,870,291	9,714	0.34%
TRAFFIC	20,719,605	21,301,192	(581,586)	-2.81%
PROTECTIVE INSPECTIONS	5,259,756	5,124,246	135,511	2.58%
	<u>28,859,367</u>	<u>29,295,729</u>	<u>(436,362)</u>	<u>-1.51%</u>
TRANSPORTATION SERVICES				
STREETS DIVISION	27,558,648	29,075,364	(1,516,716)	-5.50%
OTHER TRANSPORTATION SERVICES	21,758,459	21,964,807	(206,348)	-0.95%
	<u>49,317,107</u>	<u>51,040,171</u>	<u>(1,723,064)</u>	<u>-3.49%</u>
ENVIRONMENTAL HEALTH SERVICES				
WATER DIVISION	38,325,200	36,452,104	1,873,096	4.89%
SEWER DIVISION	11,334,153	10,798,064	536,089	4.73%
SANITARY DIVISION	21,344,181	19,816,637	1,527,543	7.16%
	<u>71,003,534</u>	<u>67,066,805</u>	<u>3,936,728</u>	<u>5.54%</u>
ENVIRONMENTAL DEVELOPMENT				
PLANNING	1,856,784	4,175,942	(2,319,158)	-124.90%
HOUSING & REAL ESTATE	7,439,305	8,046,479	(607,174)	-8.16%
TOURISM & ECONOMIC DEVELOPMENT	2,028,085	1,869,855	158,229	7.80%
	<u>11,324,173</u>	<u>14,092,276</u>	<u>(2,768,102)</u>	<u>-24.44%</u>
RECREATION & PARKS				
PARKS	9,266,521	8,338,764	927,757	10.01%
RECREATION & PARKS	7,698,148	7,832,122	(133,974)	-1.74%
OTHER RECREATION & CULTURE	3,342,830	3,236,875	105,955	3.17%
	<u>20,307,499</u>	<u>19,407,760</u>	<u>899,738</u>	<u>4.43%</u>
FISCAL & TRANSFERS				
DEBT CHARGES	30,827,282	32,407,295	(1,580,013)	-5.13%
OTHER TRANSFERS/CHARGES	25,324,448	28,208,417	(2,883,969)	-11.39%
	<u>56,151,730</u>	<u>60,615,712</u>	<u>(4,463,983)</u>	<u>-7.95%</u>
TOTAL EXPENDITURE	<u>272,007,165</u>	<u>274,590,172</u>	<u>(2,583,007)</u>	<u>-0.95%</u>

5. Request from Acting City Manager re: Project Velocity Budget

The Committee considered a memorandum dated April 10, 2015 from the Acting City Manager which suggests funding needs to be identified to balance the capital budget for the ERP project.

Discussion took place with agreement that the Committee be provided with the terms of the project as initially approved with a comparison to the current status. It was also agreed that the Committee be provided with regular updates on the ERP Project as it continues to move forward.

Recommendation

Moved by Councillor Davis; seconded by Councillor Tilley: That approval be given for a budget reallocation to address the overall shortfall in ERP funding by:

- **Using previous unspent funding for previous years from the Information Services budget.**
- **Transferring \$400,000 in capital funding allocated to the St. John's Transportation Commission as part of the City's 2013-2015 capital budget(capital out of revenue)**
- **And further; that the Audit Committee be regularly updated on the progress of the ERP Project**

6. Request from NL Association of Architects to Host Public Reception

The Committee considered a request from the above-noted organization to host a public reception to showcase the outstanding contribution to the field of Architecture and the built environment in the City and surrounding communities. The Deputy City Manager of Planning, Development and Engineering supported the request on the basis of the amicable working relationship between the City and the Association.

Recommendation

Moved by Councillor Galgay; seconded by Deputy Mayor Ellsworth that approval be given to host a public reception as requested by the NL Association of Architects recognizing the outstanding contribution to the field of architecture.

7. Trail of the Caribou – CBC Proposal

Consideration was given to a memorandum dated April 14, 2015 from the Deputy City Manager of Community Services to sponsor the CBC's documentary marking the 100th anniversary of Beaumont Hamel. It was noted that this project would have been eligible under the grants program, however it was received after the deadline.

Recommendation

Moved by Deputy Mayor Ellsworth; seconded by Councillor Galgay: That approval be given to partner with the CBC exclusively in their documentary marking the 100th anniversary of Beaumont Hamel at a cost of \$50,000 from funds available in the City's Grants Program.

8. Request from Terra Nova Art Foundation for Sponsorship or Purchase of Artwork in support of "The Venice Biennale"

The Committee reviewed a request from the Terra Nova Art Foundation along with an accompanying memorandum from the Manager of Tourism, & Culture Division. The request is to sponsor or purchase artwork for the Venice Biennale.

Recommendation:

Moved by Deputy Mayor Ellsworth; seconded by Councillor Collins; That due to the prestige of the internationally renowned “Venice Biennale” and the rare opportunity that is being created to profile contemporary art from our local arts community, and subject to funds being identified in the Community Services Departmental Budget, approval be given to lend support to TNAF through their “Buy Art to Support” Art initiative and that the City purchase up to six pieces of limited edition prints each being sold for \$1,000.

Councillor Danny Breen
Chairperson

SJMC2015-04-21/166R

It was moved by Councillor Breen; seconded by Councillor Tilley: That items 1, 3, 4, 5, 6 and 8 of the Finance and Administration Standing Committee Report of April 14, 2015 be adopted as presented.

Councillor Hann referenced item # 8 relative to the request from Terra Nova Art Foundation for sponsorship or purchase of artwork in support of the Venice Biennale. He questioned what would be the purpose and benefits accrued by the City as a result of this sponsorship, particularly as it falls outside the arts funding allocation.

SJMC2015-04-21/167R

It was then moved by Councillor Tilley; seconded by Councillor Puddister: That the motion be amended to defer item # 8 pending a staff review.

The motion being put was carried.

SJMC2015-04-21/168R

It was then moved by Councillor Breen; seconded by Councillor Lane: That item # 2 regarding parking fees for bagged meters in the Downtown area be approved as presented and that the daily bagged meter rate of \$15 be retained in the Downtown area on the basis of 100% occupancy.

Those speaking against the motion felt that the bag rate should be consistent for all users in the Downtown area and that the imposition of this fee would be a double standard given the fee of \$10.32 per bag recently approved by Council for provincial court parking on Duckworth St. It was felt that downtown businesses should have the same consideration.

Those speaking in favour of the motion noted that the \$10.32 charge is a long term contract with the Dept. of Justice. To base the fee on a changing average of costs associated with these bagged meters is neither practical nor efficient. It was also felt that the \$15 bagged rate is fair and consistent and covers the cost to deliver the service.

The motion being put was carried with Mayor O’Keefe and Councillors Galgay and Tilley dissenting.

SJMC2015-04-21/169R

It was then moved by Councillor Breen; seconded by Councillor Galgay: That item # 7 regarding the Trail of the Caribou CBC proposal be approved.

Various members of Council spoke in favour of the proposal which ties in with the City’s efforts to promote the 100th anniversary of Beaumont Hamel.

The motion being put was unanimously carried.

Special Events Advisory Committee Report

Council considered the Special Events Advisory Committee report as follows:

Date: 2015-04-15
 To: His Worship the Mayor and Members of Council
 From: Tanya Haywood, Director, Recreation Division
 Department of Community Services
 Re: Special Events Advisory Committee

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

Event:	Nautilus Mundy Pond Road Race
Location:	Mundy Pond
Date:	April 26, 2015
Time:	6:30 am to 10:30 am (inclusive of set-up and take-down time)
Lane Reduction:	Mundy Pond Road, Blackler Avenue, Blackmarsh Road
Road Closure:	Pearce Avenue
Time:	Approximately 9:00 am to 10:00 am

Special Events Advisory Recommendation:

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

Tanya Haywood
 Director
 Recreation Division
 Department of Community Services

SJMC2015-04-21/170R

It was decided on motion of Councillor Tilley; seconded by Councillor Collins: That the Special Events Advisory Committee Report of April 15, 2015 be adopted as presented.

Development Committee Report – April 14, 2015

Council considered the above noted report:

**REPORT/RECOMMENDATIONS TO COUNCIL
 Development Committee Report
 April 14, 2015**

1. **Department of Planning, Development File No. CRW1500002
Department of Environment and Conservation File No.1016050
**Crown Land Grant Referral for 0.19 Hectares of Land
 Blackhead Road (adjacent to Civic No.1314) - Ward 5
 Rural Residential (RR) Zone****

It is recommended by the Development Committee that Council approve the subject Crown Land Grant referral. Should the applicant be successful in obtaining the Crown Land Grant, a formal development application must be submitted to the City for review and approval prior to the commencement of any development on the site.

2. **Department of Planning, Development & Engineering File No. DEV1500052
**Proposed Construction of 4-Storey Commercial Building
 372 Duckworth Street - Ward 2
 Commercial Central Mixed Use (CCM) Zone****

It is recommended by the Development Committee that Council approve an increase in Floor Area Ratio (FAR) from 3.0 to 4.0 for the commercial development at Civic No. 372 Duckworth Street.

Dave Blackmore
Deputy City Manager – Planning, Development and Engineering
Chairperson

SJMC2015-04-21/171R

**It was decided on motion of Councillor Hann; seconded by Councillor Galgay:
 That the Development Committee Report of April 14, 2015 be adopted as
 presented.**

Heritage Advisory Committee Report – April 10, 2015

Council considered the above noted report:

Report/Recommendations
Heritage Advisory Committee
April 10, 2015

In Attendance: Councillor Sandy Hickman, Co-Chairperson
 Councillor Dave Lane, Co-Chairperson
 Councillor Tom Hann
 Peter Jackson, NL Historic Trust
 George Chalker, Heritage Foundation of NL
 Shannie Duff, Citizen Representative
 Taryn Sheppard, Nexter Representative
 Garnet Kindervater, Canadian Homebuilders NL
 Lydia Lewycky, Planner's Institute
 Maria Lear, Citizen Representative
 Jeremy Bryant, NL Association of Architects
 Kevin Breen, Acting City Manager
 Ken O'Brien, Chief Municipal Planner
 Sylvester Crocker, Manager of Technical Services
 Peter Mercer, Heritage Officer
 Margaret Donovan, Tourism Industry Coordinator
 Karen Chafe, Supervisor of Legislative Services

1. **Potential Removal from Heritage Area 3 in relation to Proposed Manga Hotel**

At its meeting on March 13, 2015, the Committee reviewed the revised design for a 12-storey hotel proposed for the northwest corner of New Gower Street and Springdale Street. The subject property is in the Heritage Area of the St. John's Municipal Plan and in Heritage Area 3 of the St. John's Development Regulations. The Committee was generally supportive of the building design in the context of its neighbourhood; however, requested the City to investigate and report back on the implications and advisability of removing this site from the heritage area. A

memorandum dated March 23, 2015 from the Chief Municipal Planner is included with this report, and the Committee recommends approval of the recommendation contained therein as follows:

That the eastern portion of the subject property at 150 New Gower Street (corner of Springdale Street) be removed from the Heritage Area of the St. John's Municipal Plan and be removed from Heritage Area 3 of the St. John's Development Regulations. The western portion of the property, which may be subject to an application in the future, is recommended to remain in the heritage area.

2. **Home Charging Station for Electric Vehicles**

The Committee considered a letter from the property owner of 53 William Street requesting permission to install a charging station for an electric vehicle on the front of his property. The matter was forwarded to the Committee for review. The size of the unit is 19.7 inches in depth and 5.3 inches in height.

The Committee recommends approval of the installation noting that the unit does not permanently disfigure the property and is similar in nature to electrical meters, satellite dishes, etc.

3. **Heritage Designation of 124 Military Road**

The Committee considered a revised Statement of Significance as circulated by the Heritage Officer. The Committee had previously recommended heritage designation of this property which was subsequently approved by Council.

The Committee recommends approval of the attached revised Statement of Significance for 124 Military Road.

**Councillor Dave Lane
Co-Chairperson**

SJMC2015-04-21/172R

It was moved by Councillor Lane; seconded by Councillor Davis: That the Heritage Advisory Committee Report of April 10, 2015 be adopted as presented.

With regard to item # 1 and the proposed Manga Hotel, Council questioned the timelines for final approval. The Chief Municipal Planner advised that an amendment package is expected to be forthcoming in 2-3 weeks.

With regard to item # 2 and the home charging station for electric vehicles, some councillors noted that this approval is subject to any other review by staff with regard to safety

considerations, etc. The Committee's approval is from an aesthetics perspective only. Staff assured that safety and technical considerations would be reviewed prior to a final approval.

The motion being put was unanimously carried.

Nomenclature Committee Request – Helen Porter Footbridge

Council considered a request from the Nomenclature Committee requesting approval to have the footbridge close to the original location of Long Bridge and part of the Grand Concourse Trail system to be named the Helen Porter Footbridge.

SJMC2015-04-21/173R

It was decided on motion of Councillor Tilley; seconded by Councillor Lane: That the footbridge close to the original location of Long Bridge and part of the Grand Concourse Trail system be named the Helen Porter Footbridge.

Development Permits List

Council considered as information the Development Permits List for the period April 9 – 15, 2015.

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF April 9 TO April 15**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Proposed Single Family Dwelling	50 Ruby Line	5	Rejected- LDAA rejected	15-04-13
RES		Proposed Home off for Law Practise	54 Bonaventure Avenue	4	Approved	15-04-13
COM	Stantec	Proposed Aboveground Duct Riverbank Crossing	Clinch Crescent- Leary's Brook	4	Approved	15-04-15

<p>*</p> <p>Code Classification: RES- Residential COM- Commercial AG - Agriculture OT - Other</p>	<p>INST- Institutional IND- Industrial</p>
<p>** 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.</p>	

**Gerard Doran
Development Supervisor
Department of Planning**

Building Permits List

Council considered the Building Permits list for the period of April 9 – April 15, 2015.

**Building Permits List
Council's April 21, 2015 Regular Meeting**

Permits Issued: 2015/04/09 To 2015/04/15

Class: Commercial

34 Campbell Ave	Co	Retail Store
30 Ropewalk Lane	Ms	Eating Establishment
38-42 Ropewalk Lane	Ms	Tavern
Mundy Pond Rd No Name Pizza	Ms	Eating Establishment
140 Stavanger Dr, Spa	Sn	Service Shop
141 Torbay Rd	Ms	Eating Establishment
295-301 Water St	Sn	Retail Store
1 Vanguard Crt	Cr	Office
Pleasantville, Bldg. 530	Nc	Accessory Building
1 Austin St	Co	Retail Store
12 Gleneyre St. Suite 102	Cr	Office
20 Crosbie Pl, 2nd Floor	Rn	Office
28-30 Pippy Pl	Rn	Office
260 Paddy's Pond Rd	Rn	Retail Store
430 Topsail Rd Bank Of Montrea	Nc	Bank
Jetstream Ave	Nc	Transportation Terminal
Jetstream Ave	Nc	Other

This Week \$ 33,870,900.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

42 Bannerman St-Cochrane Chur	Rn	Church
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This Week \$ 20,000.00

Class: Residential

167 Doyle's Rd - Lot 8a	Nc	Single Detached Dwelling
18 Emerson St	Nc	Accessory Building
6 Legacy Pl, Lot #28	Nc	Single Detached & Sub.Apt
12 Legacy Pl, Lot 31	Nc	Single Detached & Sub.Apt
644 Main Rd	Nc	Single Detached Dwelling
48 Nautilus St, Lot 161	Nc	Single Detached Dwelling
14 O'regan Rd	Nc	Accessory Building
14 Piper St	Nc	Accessory Building
11 Sugar Pine Cres Lot 259	Nc	Single Detached Dwelling
28 Waterford Bridge Rd	Nc	Patio Deck
45 Birmingham St	Co	Subsidiary Apartment
71 Greenspond Dr./Dunn Supply	Co	Home Office

- 15 -

2015-04-21

39 Plymouth Rd	Cr	Single Detached & Sub.Apt
342 Thorburn Rd	Cr	Single Detached & Sub.Apt
16 Botwood Pl	Rn	Single Detached Dwelling
120 Cashin Ave Exten	Rn	Townhousing
18 Cornwall Ave	Rn	Single Detached & Sub.Apt
68 Eastaff St	Rn	Townhousing
258 Empire Ave	Rn	Townhousing
260 Empire Ave	Rn	Townhousing
262 Empire Ave	Rn	Townhousing
264 Empire Ave	Rn	Townhousing
266 Empire Ave	Rn	Townhousing
268 Empire Ave	Rn	Townhousing
270 Empire Ave	Rn	Townhousing
272 Empire Ave	Rn	Townhousing
143a Empire Ave	Rn	Single Detached Dwelling
206 Freshwater Rd	Rn	Townhousing
208 Freshwater Rd	Rn	Townhousing
210 Freshwater Rd	Rn	Townhousing
212 Freshwater Rd	Rn	Townhousing
12-18 Froude Avenue	Rn	Townhousing
11-17 Froude Avenue	Rn	Townhousing
1 Graves St	Rn	Townhousing
3 Graves St	Rn	Townhousing
5 Graves St	Rn	Townhousing
7 Graves St	Rn	Townhousing
71 Leslie St	Rn	Single Detached Dwelling
244 Pennywell Rd	Rn	Single Detached & Sub.Apt
17 Sumac St	Rn	Single Detached & Sub.Apt
52 Victoria St	Rn	Single Detached Dwelling
441 Southside Rd	Sw	Single Detached Dwelling

This Week \$ 2,409,358.00

Class: Demolition

644 Main Rd	Dm	Single Detached Dwelling
154 Waterford Bridge Rd	Dm	Single Detached Dwelling
20 Crosbie Pl.,Main Floor	Dm	Office

This Week \$ 35,000.00

This Week's Total: \$ 36,335,258.00

Repair Permits Issued: 2015/04/09 To 2015/04/15 \$ 55,500.00

Legend

Co	Change Of Occupancy	Sw	Site Work
Cr	Chng Of Occ/Renovtns	Ms	Mobile Sign
Nc	New Construction	Sn	Sign
Oc	Occupant Change	Ex	Extension
Rn	Renovations	Dm	Demolition

YEAR TO DATE COMPARISONS			
April 21, 2015			
TYPE	2014	2015	% VARIANCE (+/-)
Commercial	\$20,827,000.00	\$55,861,000.00	168
Industrial	\$0.00	\$0.00	0
Government/Institutional	\$42,454,000.00	\$7,542,000.00	-82
Residential	\$29,852,000.00	\$11,612,000.00	-61
Repairs	\$488,700.00	\$928,340.00	90
Housing Units (1 & 2 Family Dwellings)	56	21	
TOTAL	\$93,621,700.00	\$75,943,340.00	-19

Respectfully Submitted,

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

SJMC2015-04-21/174R

It was decided on motion of Councillor Puddister; seconded by Councillor Breen: That the building permits list for the period April 9 – April 15, 2015 be approved as presented.

Requisitions, Payrolls and Accounts

Council considered the requisitions, payrolls and accounts for the week ending April 15, 2015.

**Weekly Payment Vouchers
For The
Week Ending April 15, 2015**

Payroll

Public Works	\$ 605,252.26
Bi-Weekly Casual	\$ 25,104.42
Accounts Payable	\$ 4,621,298.14
Total:	\$ 5,251,654.82

SJMC2015-04-21/175R

It was decided on motion of Councillor Puddister; seconded by Councillor Breen: That the Payrolls and Accounts for the week ending April 15, 2015 be approved.

Tenders

Council considered the following tenders:

- Tender 2015040 Lease and Maintenance of Mini Excavator
- Tender 2015041 Lease and Maintenance of Backhoe Loader
- Tender TP114024724 Traffic Paint

SJMC2015-04-21/176R

It was decided on motion of Councillor Puddister; seconded by Councillor Breen: That the Tenders be awarded as follows:

- a. **Tender 2015040: Atlantic Trailer & Equipment Ltd. \$1,440.00 per month or \$69,120.00 extended (X48)**
- b. **Tender 2015041: Madsen Construction: \$2,177.19 per month or \$104,505.12 extended (X 48)**
- c. **Tender TP114024724: Ennis Paint Canada ULC for \$143,924.01**

Notice of Motion

Councillor Davis gave the following Notice of Motion:

TAKE NOTICE that I will at the next regular meeting of the St. John's Municipal Council move the repeal of the St. John's Bicycle Helmet By-Law.

DATED at St. John's, NL this 21st day of April, 2015.

267 Blackmarsh Road, 62374 Newfoundland and Labrador Limited

Council considered a memorandum dated April 10, 2015 from the City Solicitor regarding the above noted.

SJMC2015-04-21/177R

It was decided on motion of Councillor Tilley; seconded by Councillor Breen: That the City land at the rear (former James Lane) which measures approximately 2,000 square feet be sold at a rate of \$10 per square foot (the value of the lands as recommended by the Manager of Real Estate Services) plus the usual administrative fees and HST.

2017 Federation of Canadian Municipalities – Board of Directors Meetings

Council considered as information a memo dated April 15, 2015 from the Deputy City Manager of Community Services regarding the above noted. The City submitted a proposal to host one of the 2017 Federation of Canadian Municipalities Board of Directors meetings as requested by Council. The bid was unsuccessful, and the following municipalities will host the 2017 FCM Board of Directors meetings:

March, 2017: Resort Municipality of Whistler, British Columbia

September, 2017: Regional Municipality of Wood Buffalo (Fort McMurray, Alberta)

Councillor Art Puddister

- Councillor Puddister referenced the problems of discarded needles in the downtown area and questioned what if anything the City can do to offset this problem and to perhaps assist the Tommy Sexton Center in its efforts to discard the needles. The matter was referred to the Public Works Standing Committee for review.
- Councillor Puddister referenced the impending tear-up of streets in the Downtown and suggested that it may be an opportune time to revisit the idea of one way streets for Duckworth (going eastward) and Water (going westward). This matter was raised a number of years ago at which time it was recommended that the status quo be maintained. Given that the City has a new Transportation Engineer on staff, he may wish to investigate this again. The matter was referred to the Engineering Division for review and eventual report to the Police & Traffic Committee.

Councillor Danny Breen

- Councillor Breen requested that the Mayor write a letter of appreciation to Mr. Mark Chipman of True North Sports for their efforts in bringing AHL hockey back to the City and wishing them the best in their future endeavors in the City of Winnipeg. It was also suggested that a letter of appreciation be sent to Danny Williams and Glen Stanford for their efforts in this regard.

Adjournment

There being no further business the meeting adjourned at 6:08 p.m.

MAYOR

CITY CLERK

Date: April 22, 2015

To: His Worship the Mayor and Members of Council

**Re: Department of Planning File# REZ1400025
St. John's Municipal Plan Amendment Number 129, 2015, and
St. John's Development Regulations Amendment Number 602, 2015
Proposed Text Amendment and Rezoning to the Residential Medium Density (R2)
Zone for 11 Single Detached Dwellings
591-609 Southside Road, Ward 5
Applicant: RJC Services**

At the Regular Meeting of Council held on March 23, 2015, Council adopted the attached resolutions for St. John's Municipal Plan Amendment Number 129, 2015 and St. John's Development Regulations Amendment Number 602, 2015.

These amendments are in reference to an application to re-designate and rezone land at 591-609 Southside Road from the Open Space Reserve (OR) and Residential Low Density (R1) Zones to the Residential Medium Density (R2) Zone. The purpose of the amendments is to allow the development of 11 single detached dwellings. A text amendment to the R2 Zone is also required, restricting development to only single detached dwellings on the site. An amendment to the St. John's Municipal Plan is required.

Council appointed Mr. Chris Sharpe as the commissioner to conduct a public hearing on the proposed amendments to the St. John's Municipal Plan and Development Regulations. The public hearing was held at St. John's City Hall on April 14, 2015.

Commissioner Sharpe has now submitted his report on the amendments. The Commissioner recommends approval of the amendments. A copy of the Commissioner's report is attached for Council's information and consideration.

Recommendation

It is recommended that Council now approve the resolutions for St. John's Municipal Plan Amendment Number 129, 2015 and St. John's Development Regulations Amendment Number 602, 2015, as adopted by Council. If the Municipal Plan and Development Regulations amendments are approved by Council, the amendments will then be referred by City staff to the Department of Municipal and Intergovernmental Affairs with a request for Provincial registration.

Ken O'Brien, MCIP
Chief Municipal Planner

LLB/dlm

Attachments

**RESOLUTION
ST. JOHN'S MUNICIPAL PLAN
AMENDMENT NUMBER 129, 2015**

WHEREAS the City of St. John's wishes to allow the residential development of property located at 591 – 609 Southside Road for single detached houses only.

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

Redesignate land at 591-609 Southside Road [Parcel ID#s 44135, 47622, 44136, 15246] from the Open Space Land Use District to the Residential Low Density Land Use District as shown on Map III-1A attached.

BE IT FURTHER RESOLVED that the City of St. John's requests the Minister of Municipal and Intergovernmental 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 _____, 2015.

Mayor

MCIP

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

City Clerk

Council Adoption

Provincial Registration



**CITY OF ST. JOHN'S
MUNICIPAL PLAN
Amendment No. 129, 2015
[Map III-1A]**

2015 01 20 SCALE: 1:1500
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 LOW DENSITY (RLD) LAND USE DISTRICT

591-609 Southside Road

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 602, 2015**

WHEREAS the City of St. John's wishes to allow the residential development of property located at 591-609 Southside Road for single detached houses only.

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

Rezone land at 591-609 Southside Road [Parcel ID#s 44135, 47622, 44136, 15246] from the Residential Low Density (R1) and the Open Space Reserve (OR) Zones to the Residential Medium Density (R2) Zone as shown on Map Z-1A attached.

BE IT ALSO RESOLVED that the City of St. John's hereby adopts the following text amendment to the St. John's Development Regulations:

**Amend Section 10.4.1 Permitted Uses and 10.4.2 Discretionary Uses in the Residential Medium Density (R2) Zone by adding the following phrase:
“(except for the properties at 591-609 Southside Road)” after each Permitted Use and Discretionary Use in the R2 Zone with the sole exception of Section 10.4.1 (g) "Single Detached Dwelling”.**

BE IT FURTHER RESOLVED that the City of St. John's requests the Minister of Municipal and Intergovernmental 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 _____, 2015.

Mayor

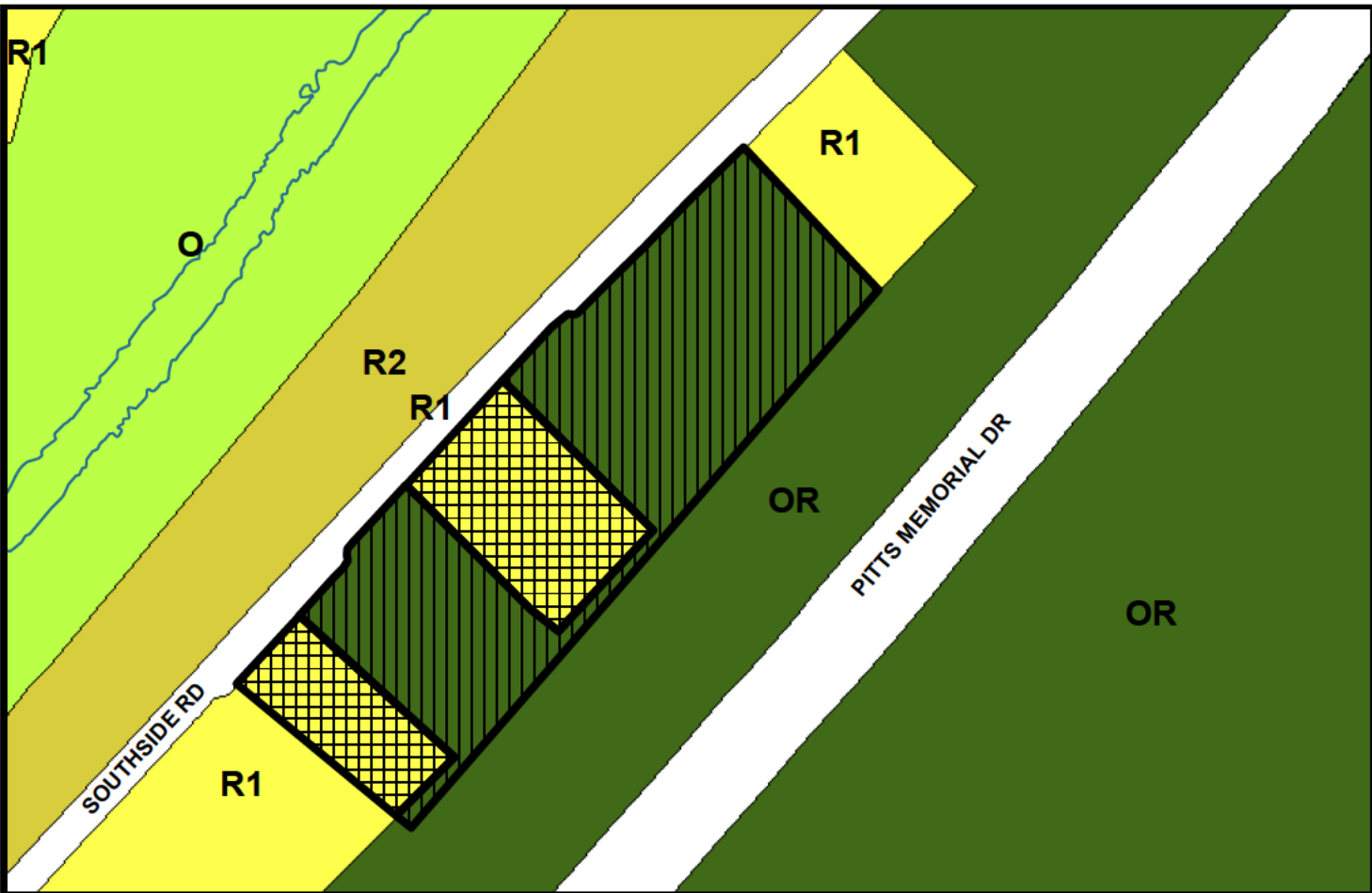
MCIP

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

City Clerk

Council Adoption


Provincial Registration




**CITY OF ST. JOHN'S
DEVELOPMENT REGULATIONS
Amendment No. 602, 2015
[Map Z-1A]**

2015 01 20 SCALE: 1:1500
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING,
DEVELOPMENT & ENGINEERING

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

 AREA PROPOSED TO BE REZONED FROM
RESIDENTIAL LOW DENSITY (R1) LAND USE ZONE TO
RESIDENTIAL MEDIUM DENSITY (R2) LAND USE ZONE

 AREA PROPOSED TO BE REZONED FROM
OPEN SPACE RESERVE (OR) LAND USE ZONE TO
RESIDENTIAL MEDIUM DENSITY (R2) LAND USE ZONE

591-609 Southside Road

M.C.I.P. signature and seal

Mayor

City Clerk

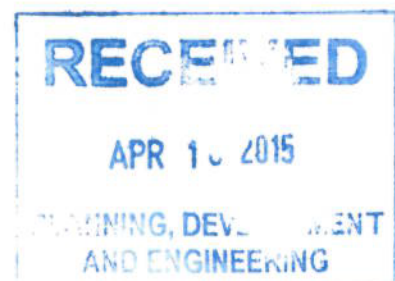
Council Adoption

Provincial Registration

City of St. John's
Municipal Plan Amendment No. 129, 2015
Development Regulations Amendment No. 602, 2015

Report on the Public Hearing
14 April, 20145

Christopher Sharpe
Commissioner



General Intent of the Amendments

If registered, the amendments would permit a development of 11 single-detached homes on lots with 12 metre frontage between numbers 591 and 609 South Side Road.

Proposed Amendments

St. John's Municipal Plan Amendment Number 129, 2015

Map Amendment:

Redesignate some parcels of land between 591-602 Southside Road areas from Open Space (O) to Residential Low Density (RLD).

St. John's Development Regulations Amendment Number 602, 2015.

Map Amendment:

Rezone land at 591-602 South Side Road from the Residential Low Density (R1) and Open Space Reserve (OR) Zones to the Residential Medium Density (R2) Zone.

Text Amendment:

Amend section 10.4.1 Permitted Uses and 10.4.2 Discretionary Uses in the R2 Zone by adding the following phrase: "(except for the properties at 591 -609 Southside Road)" after each Permitted use and Discretionary use in the R2 Zone with the sole exception of Section 10.4.1 (g) "Single Detached Dwelling".

Provincial Release

The proposed amendments were released from Provincial Review on 9 March, 2015.

The Hearing

The hearing took place in the Foran/Green Room of St. John's City Hall on Tuesday, April 14, 2015. Present were Ms. Lindsay Lyghtle Brushett, MCIP; Mr. Mike Cantwell, Development Engineer, City of St. John's; Mr. Richard Cook of RJC Services; Ms. Elaine Hann; Mr. Mark Stuckless of Dynamic Engineering; Mark Quinn, reporter for CBC; a reporter from VOXM; and seven property owners from South Side Road..

Ms. Lyghtle Brushett outlined the salient points of the proposal. She noted that the development which might proceed if the land is re-designated would meet the objectives of the Municipal Plan insofar as it would permit increased residential density by making use of an infill site, and would not allow the development of incompatible land uses. The text amendments would restrict the normal range of permitted uses in an R2 zone by prohibiting anything other than single-detached dwellings. Each of the units will have on-site parking for two vehicles, and the proposed

widening of the street to the normal width of 11.5 metres would make possible the provision of 12 new curbside parking spaces.

Mr. Cook added that, in his opinion, extended discussions with City Planning and Engineering staff had led to the resolution of many of the specific issues associated with the proposed development.

Objections and Representations

One written objection was received prior to the hearing, from Ms. Karen Rehner of 604 Southside Road, who did not attend the hearing. A copy of her letter is attached to this report. In summary, her concerns are:

1. that the existing parking problems along the stretch of road in front of the subject property will not necessarily be alleviated by the provision of the new curbside spaces, especially in the winter when the winter parking ban will be enforced on the south side of the road, where these spaces would be located;
2. that while the existing problems of traffic congestion on this narrow stretch of road , may be alleviated in the section in question by the proposed widening of the roadway, the problems at other locations on South Side and Syme's Bridge Road will not be;
3. that the existing problems of inadequate drainage of runoff from the subject property may not be remedied and may even be exacerbated;
4. that the character of the neighbourhood, which is a function not only of the built, but also of the natural environment, will be degraded by the loss of the green space across from her house.

Mr. David Murphy (592 Southside Road) said he while he accepts that the development will undoubtedly proceed this time, some of the concerns he has expressed in the past have not been dispelled. He is unhappy with the higher density that would result from the reduced frontage of the lots, even though the houses will be single-detached. He would have preferred to see the site zoned R1. He fears that congestion on the road, while it won't be significantly increased by the addition of 11 houses, will still be increased. The additional on-street parking spaces may be taken up by non-residents, and will not help alleviate the problems faced by the current residents. In spite of the assurances from me and Ms. Lyghtle Brushett that the proposed development would be subject to the City's Stormwater Detention Policy, he remains concerned about the issue, wondered what was to be done with the open drain which crosses the site.

Ms. Ann-Marie Anonsen, a resident of Southside Road, expressed concerns about both the volume and velocity of runoff from the subject property.

Planning Considerations

The proposed changes in the District and Zoning designations on the site will permit the development of a medium-density infill residential subdivision of 11 single-detached houses. As noted in the staff reports, the increase in density conforms to one of the important goals of the Municipal Plan. The proposed text amendments, although they will make the description of the R2 zone even more complex than it is at present, will ensure that only single-detached houses are built on the site, so that the proposed development will be compatible with existing houses in the neighbourhood.

The objections raised at the hearing were all related to issues that will be considered by City staff when a detailed subdivision plan is submitted by the developer. They include traffic flow, street grading, stormwater detention, snow storage, and parking. None of them concerned substantive planning issues.

Considering the people who attended the hearing, I conclude that a majority of the adjacent and nearby property owners are in favour of the development which the proposed amendments would permit.

Recommendations

Section 22(2) of the Urban and Rural Planning Act 2000 requires that

A commissioner shall set out in detail his or her recommendations respecting objections and representations considered by him or her at the public hearing together with reasons and a statement showing objections and representations that came to the attention of the commissioner but were not considered, together with the reasons why they were not considered.

Having considered the representations made orally and in writing, having assessed the relevant documents, I recommend that Municipal Plan Amendment No. 129, 2015 and Development Regulations Amendment No. 602, 2015 be adopted.


Respectfully submitted



Christopher Sharpe
Commissioner

15 April, 2015

Karen Rehner



April 10, 2015

Office of the City Clerk
P.O. Box 908
St. John's, NL, A1B 5M2

**Re: 591-609 Southside Rd.
Municipal Plan Amendment Number 129, 2015
St. John's Development Regulations Amendment Number
129, 2015**

I am writing to make submissions with respect to the proposed amendments to the Municipal Plan and St. John's Development Plan. As a resident and homeowner in the effected area, I have significant concerns with respect to how the proposed development will impact parking and traffic flow in the area, water run-off and the character of the area. I have attended the planning department and viewed the proposed plans and discussed the proposal with city staff as well as hearing the commentary of counselors on the amendments and I continue to have concerns.

Parking

Many of the houses on the north side of this section of Southside Road, including my own, have only on street parking. As in most areas of the city where this is the case, parking is at a premium. The situation is worst in the winter months, when parking is not permitted on the south side of the road. I have a single vehicle, and this past winter I was frequently required to park out of sight of my home due to the limited number of available spaces.

I understand from the comments of counselors that they anticipate that this issue will be addressed by the proposed widening of the road and provision of additional parking spaces on the south side of the road in the summer months. With respect, this is similar to suggesting that the snow clearing problems will be solved by obtaining additional equipment in June. The largest parking issue is in the winter and will not be alleviated by additional spots being available in the summer. In fact, having residents of eleven additional homes, who are used to having street parking available eight months of the year, potentially parking from December to March on the north side of the road promises to make the issue significantly worse.

Traffic Flow

Southside Road is a narrow and curving street with a speed limit of thirty kilometers. At several points, including the section in question, the road is so narrow that two vehicles cannot be accommodated and drivers must wait for oncoming traffic to pass before proceeding. Traffic calming measures were put in place by the city in the fall of 2014.

It has been presented that the proposed widening of Southside Road in the area of the proposed development to the residential standard will address any traffic concerns. I submit that this fails to consider the broader picture of the entire street and fails to take into account the particular context of this section of road.

While widening the road may address some traffic flow issues in the area proposed development, it is impossible to reach this section without travelling through other narrow and dangerous sections of Southside Road or Syme's Bridge Road. The additional traffic in these areas would undermine any progress made by the traffic calming provisions.

Additionally, this section of Southside Road has some unique

problems with respect to snow clearing and removal. It is unlikely that the widening of the road would be accessible in the winter months. As a result of the number of residents who rely on street parking, the winter on street parking ban that applies in most residential areas does not apply here. In addition, due to the fact that there no accessible alternative parking for residents, this section of road is not subject to scheduled parking bans for snow removal or street cleaning. As a result, as the winter progresses the road is significantly narrowed. In from of civic numbers 594 to 602 residents frequently park partially on the sidewalk simply to ensure that there is room for a single car to pass.

Water run-off

I have been advised by city planners that detailed plans to deal with additional runoff that will result from the removal of vegetation from this area will not be required of the developer until the amendment is passed, but prior to the commencement of construction.

I have observed the water issues surround to similar projects currently under development in this stretch, I am concerned that there will not be adequate provision to deal run-off, particularly during construction. There have also been floods and small mudslides in this area as a result of run-off, even with the vegetation currently in place. As a resident, I have concerns about not being provided with more detailed plans with respect to how these issues will be addressed during construction and once the project is completed, prior to these amendments being passed.

Character

We have a tendency in this city to see character as only older buildings, but character of a neighbourhood is also impacted by density, landscape and green space. When I first came to Southside Road to look at my current house, what drew me to the

neighbourhood was the feeling of a little oasis of country, nestled in the city. I was pleased to learn that this was part of the zoning for the area, that here were stretches of green space in this neighbourhood that were zoned as non-residential.

I love my neighbourhood, but the elimination of this stretch of green space to be replaced by medium density housing would fundamentally alter the character that led me to purchase a home here and will likely result in my choosing to relocate.

If you have any questions please do not hesitate to contact me. I can be reached via email at [REDACTED] or by telephone at [REDACTED]

Sincerely,

Karen Rehner

MEMORANDUM

Date: April 23, 2015

To: His Worship the Mayor and Members of Council

From: Kevin Breen
Acting City Manager

Re: **Replacement of Mile one Air Handling Units**

Issue

As part of Budget 2015 senior staff discussed with the Board of St. John's Sports & Entertainment Limited (SJSEL) the replacement of the air handling units for Mile One. The units are old and ineffective in maintaining the necessary humidity requirements of the building.

Background

As part of budget 2015 Council approved an increase in the capital Subsidy to SJSEL from \$300,000 to \$800,000. The increase was to allow for necessary capital upgrades. The intent at the time was that part of this increase in subsidy would also represent debt charges on borrowing to finance the capital cost of the replacement of the dehumidification units.

The following issues have been identified with the existing units:

- Four existing roof-top units (which are air handling units, not dehumidification units) are original to Mile One and are no longer reliable and require capital renewal
- Since 2010, the maintenance and repair expenditure on these four units has been in excess of \$167,000
- Units have exceeded their anticipated life service life for the exterior conditions in St. John's
- Major break-down will present "risk to business" – particularly if breakdowns were to occur in the late spring, summer or early fall

ST. JOHN'S

DEPARTMENT OF FINANCE

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

- Existing controls do not work well or provide operators visibility to monitor or control space conditions
- Operating in an attempt to achieve AHL conditions when possible, is pushing units to maximum capacity, thereby increase risk of breakdown and/or complete failure
- Significant financial and reputational impact to SJSE if existing roof-top units fail

In September of 2014 a preliminary cost estimate of \$3.5 Million was discussed. Since that time a number of items have caused this projected cost to rise substantially. They are as follows:

1. The current degree of reinforcement from below the roof of Mile One is not sufficient. As a result a structural roof-top platform will be required.
2. Upgrading the air handling system from ethylene glycol to propylene to improve OHS for staff.
3. Replacement of several roof top exhaust fans as the current ones cannot be operated during and AHL event.
4. An additional 5% contingency to carry a total of 10%.

These combined factors have caused the total projected cost to rise to \$5.04 Million. In addition, the consultants have identified that it would be prudent to move from the original plan of 3 (three) to a total of 4 (four) dehumidification units. This would add an extra \$839,000 to the project for a total just \$5.9 Million.

The fourth unit is recommended to allow for greater redundancy, longer life cycle of new units, improved operating flexibility, and additional energy savings on an annual basis.

Financing

Approval of this project also hinges on a decision on how it should be financed. Keeping in mind other capital requirements, operating budget impacts, and City policy, there are two options for financing.

The first option is:

1. The capital subsidy to SJSEL be maintained at \$800,000.
2. Of this amount \$236,000 would be allocated to debt charges. This equates to approximately \$2.95 Million in capital borrowing.
3. Reallocate \$2.95 Million of gas tax monies from a new west end recreation centre to this project. This would provide matching funding and the total necessary capital requirement of \$5.9 Million.

The next allocation of gas tax monies was recently approved by Council to be allocated as \$6.3M to streets rehabilitation and \$15.9 Million to a new west end recreation centre. The proposed financing here would reduce the latter allocation to \$13 Million. Fiscal 2016 will likely

see expenditures required for design of the west end centre however even with the proposed reallocation there would still be approximately \$1.2 Million in funding remaining. If this reallocation does not take place the money would likely sit in a bank account – a very inefficient use of funds. The gas tax funds are the only monies to avail of cost-sharing as all other current infrastructure projects do not permit spending on recreational infrastructure projects. This effectively matches the City's borrowing and meets the requirements of the City's long term debt policy.

The second financing alternative would be for the City to borrow the entire amount. This in turn would necessitate either an increase in the capital subsidy from \$800,000 to over \$1 Million or a reduction in capital spending on other necessary items. This option has potential increased operating budget impacts, reduced necessary capital spending on Mile One, and places the City offside with its own debt policy.

Recommendation

It is recommended the project proceed with upgrading the air handling units to four dehumidification units. The recommended financing option is the first presented, maintaining the current subsidy, borrowing \$2.95 Million, and reallocating \$2.95 Million in gas tax monies.



Kevin Breen
Acting City Manager

MEMORANDUM

Date: April 23, 2015

To: Kevin Breen, Acting City Manager

From: Greg Keating
Manager of GIS

Re: **Recommendation for Aerial Photography RFP**

There were five respondents to the RFP for Aerial Photography and Digital Orthophotography.

The RFP sought proposals on a final deliverable similar to that delivered in 2013. That is, digital orthophotography to be flown in the spring of 2015 using digital technology.

Recommendation

Our recommendation is that **Leading Edge Geomatics**, from Lincoln, New Brunswick be awarded the contract to supply new Aerial Photography and orthoimagery to the City of St. John's. The task to be completed (as referenced in the RFP) is Study Area 2 - the entire City of St. John's with an additional bounding area. Leading Edge Geomatics is to capture Study Area 2 using its 10 cm Digital Camera method detailed in their response to the RFP.

10cm GSD digital Orthoimagery \$ 66,897.48 plus HST

Leading Edge Geomatics estimate final delivery by late July.

Greg Keating
Manager, Geographic Information Systems
Attachment

ST. JOHN'S

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

NOTICE OF MOTION

TAKE NOTICE that I will at the next regular meeting of the St. John's Municipal Council move the repeal of the St. John's Bicycle Helmet By-Law.

DATED at St. John's, NL this 21ST day of April, 2015.

COUNCILLOR BERNARD DAVIS

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 April 27, 2015**

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	572 & 574 Topsail Road Residential Low Density (R1) Zone	1	A Discretionary Use Application has been submitted requesting municipal approval to develop a 19m x 33m parking lot at the rear of 572 & 574 Topsail Road . The parking lot will provide twenty-four (24) additional auxiliary parking spaces for the adjacent condominium development located at 566 Topsail Road. The parking lot will be accessed through the existing entrance to the condominium.			24	One submission received (see attached)	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.

**APPLICATION
TO BE REFERRED TO COUNCIL
MONDAY, APRIL 27, 2015**

A Discretionary Use Application has been submitted requesting municipal approval to develop a 19m x 33m parking lot at the rear of 572 & 574 Topsail Road. The parking lot will provide twenty-four (24) additional auxiliary parking spaces for the adjacent condominium development located at 566 Topsail Road. The parking lot will be accessed through the existing entrance to the condominium. **Please see location map on the back of this notice.**

This application may be viewed at the Department of Planning, Development and Engineering, third floor, St. John's City Hall. For further information or to view this application, please phone 709-576-8226, or email planning@stjohns.ca. This application may also be viewed on the City's website (www.stjohns.ca) under "Public Notices".

Any person wishing to make a submission on this application must provide a signed written statement to the Office of the City Clerk by noon, Tuesday, April 14, 2015, either by mail: P.O. Box 908, St. John's, NL, A1C 5M2; fax: 709-576-8474 or email: cityclerk@stjohns.ca. Written submissions received will become a matter of public record and will be included in the agenda for the regular meeting of Council on Monday, April 27, 2015, at which time Council is scheduled to make a decision on this application.

In accordance with the City's policy on public notification, properties within a radius of 150 metres of the application site are notified in writing by the City of this application. Notices are sent to property owners and not tenants. If you own but do not live at the property identified to receive this notice, we ask that you forward this notice to any tenants which you may have. Property ownership information is based on the City's assessment roll.

We support this application
Queen P
for Glenmont Hldgs.
Reid St.
April 10/15

ST. JOHN'S

**Report/Recommendations
Public Works Standing Committee
April 16, 2015**

In Attendance: Councillor Jonathan Galgay, Chairperson
Councillor Bruce Tilley
Councillor Sandy Hickman
Councillor Bernard Davis
Kevin Breen, Acting City Manager
Paul Mackey, Deputy City Manager of Public Works
Brendan O'Connell, Director of Engineering
Steve Colford, Manager of Waste & Recycling
Phil Hiscock, Manager of Roads
David Crowe, Operations Supervisor, Parks and Open Spaces
Karen Chafe, Supervisor of Legislative Services

Mr. Dan MacEachern was also present from The Telegram.

Report:

1. **Robin Hood Bay Materials Recovery Facility (MRF) Contract Extension**
The Committee considered a memorandum dated March 12, 2015 from the Manager – Waste and Recycling regarding the above noted matter. The Committee on motion of Councillor Hickman; seconded by Councillor Galgay recommends the following as per Staff's memo:

That the current contract with Scotia Recycling for operation of the MRF be extended for a five (5) year period in accordance with the provision of the original contract.

2. **Garbage Collection Areas (CD#R2015-02-16/8)**
The Committee considered a memorandum dated March 13, 2015 from the Deputy City Manager of Public Works regarding the route layout and numbering system for the garbage and recycling collection areas. Originally, the matter was raised by Councillor Collins who had received a complaint from a constituent about confusion with ward boundaries vs. the garbage collection calendar. The Committee recommends the following as per staff's recommendation:

It is not feasible to realign the collection areas to follow the ward boundaries; therefore, the current collection routes are recommended to be retained. It is further recommended that consideration be given to re-naming the garbage and recycling collection areas when the next major route revisions are implemented to avoid any potential confusion with ward boundaries.

3. Relocation of Downtown Parking Meters and Sign Posts Cost Estimate

The Committee considered a memorandum dated April 22, 2015 from the Director of Roads and Traffic regarding the relocation of parking meters to the back of the sidewalk in the Downtown area, particularly on Duckworth St. which will not be impacted by the streets reconstruction that will be taking place over the next 2-3 year period. Moving these meters and posts to the back of the sidewalk would greatly facilitate snow clearing and snow removal operations, as well as facilitate access to these meters for users at times of significant snow accumulation at the curb line.

The Committee recommends that Council consider a request for \$21,500 to fund the relocation of a total of 94 meter and sign posts to the back of the sidewalk on Duckworth St.

4. Community Gardens

The Committee considered a memorandum dated March 5, 2015 from the Operations Supervisor, Parks and Open Spaces regarding the above noted. The Committee recommends Council's approval of the following:

That consideration be given for the use of the following open spaces as community gardens:

- **Eric Street:** the open space is adjacent to civic number 22. The total area is approximately 1300 m²; of this roughly 400 m² is suitable for a garden.
- **Bond Street:** the open space is located at the corner of Bond Street and Colonial Street, surrounded by off street parking. A height restriction is required on Bond Street as it is on the corner. There are two small pieces and the total area is approximately 45m²

Councillor Jonathan Galgay
Chairperson

REPORT/RECOMMENDATIONS TO COUNCIL
Development Committee Report
April 21, 2015

1. **Department of Planning & Development File No. DEV1500028**
Proposed Installation of Cul de Sac to Accommodate Residential Building Lot
Location: Corner of Howlett's Line & Dinn's Avenue
Rural Residential (RR) Zone - Ward 5
-

It is the recommendation that this application be granted Approved in Principle subject to the following conditions:

1. Installation of the Cul de Sac which conforms to City Standards.
2. Compliance with the requirements of the Planning, Development and Engineering Divisions.
3. The required Building Permits must be obtained from the City, prior to the commencement of any development.

Dave Blackmore
Deputy City Manager – Planning, Development and Engineering
Chairperson

ST. JOHN'S

Date: April 21, 2015

To: His Worship the Mayor and Members of Council

From: David Blackmore, R.P.A.
Deputy City Manager - Planning, Development and Engineering

Re: **Department of Planning & Development File No. DEV1500028**
Proposed Installation of Cul de Sac to Accommodate Residential Building Lot
Location: Corner of Howlett's Line & Dinn's Avenue
Rural Residential (RR) Zone - Ward 5

An application has been submitted to the City requesting permission to create a new residential building lot located at the intersection of Howlett's Line and Dinn's Avenue. The proposed lot will meet the RR Zoning requirements.

The lot is located at the end of Howlett's Line, which is a public street. Howlett's Line currently ends in a small, temporary bulb which does not conform to City Standards. In order to accommodate the new lot, the developer has agreed to design and construct a Cul de Sac at the end of Howlett's Line which conforms to City Standards.

The new bulb will greatly enhance the City's operations with respect to snow clearing and garbage collection.

The proposed lot will not be in conflict with infill development outside of the Goulds Ultimate Service Area, as it will be an improvement to an existing public road.

Recommendation:

It is the recommendation that this application be granted Approved in Principle subject to the following conditions:

1. Installation of the Cul de Sac which conforms to City Standards.
2. Compliance with the requirements of the Planning, Development and Engineering Divisions.
3. The required Building Permits must be obtained from the City, prior to the commencement of any development.

David Blackmore, R.P.A.
Deputy City Manager - Planning, Development and Engineering

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF April 16 TO April 22**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	Superior Propane	Proposed Area for two additional propane tanks	287 Kenmount Road	4	Approved	15-04-17
AG		Crown land Lease for Agriculture Use	Pastureland Road	5	Rejected-located in the Thomas Pond Protected Watershed Area	15-04-21

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

**Gerard Doran
Development Supervisor
Department of Planning**

Building Permits List Council's April 27, 2015 Regular Meeting

Permits Issued: 2015/04/16 To 2015/04/22

Permits List

Class: Commercial

253 Duckworth St	Co	Office
366 Blackhead Rd	Ex	Salvage Yards
Reservoir Rd	Sw	Light Industrial Use
29 Howley Ave Exten	Sn	Office
430 Topsail Rd	Nc	Accessory Building
166 Merrymeeting Rd	Nc	Patio Deck
333 Duckworth St	Rn	Office
80 Boulevard, Unit 710	Rn	Apartment Building
120 Torbay Rd	Rn	Office
136 Crosbie Rdlevel 4	Cr	Office
48 Kenmount Rd- Sephora	Cr	Retail Store
14 International Pl, Suite 1	Cr	Clinic
125 Harbour Dr "Keg"	Rn	Restaurant
5 Hebron Way	Nc	Mixed Use

This Week \$ 3,114,339.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

This Week \$.00

Class: Residential

29 Ballylee Cres, Lot 372	Nc	Single Detached Dwelling
8 Biscay Pl	Nc	Accessory Building
26 Cook St	Nc	Patio Deck
79 Della Dr	Nc	Accessory Building
127 Forest Rd	Nc	Accessory Building
147 Green Acre Dr	Nc	Fence
12 Guernsey Pl, Lot 24	Nc	Condominium
12 Guernsey Pl, Lot 24 Unit 1	Nc	Condominium
12 Guernsey Pl, Lot 24 Unit 2	Nc	Condominium
12 Guernsey Pl, Lot 24 Unit 4	Nc	Condominium
12 Guernsey Pl, Lot 24 Unit 3	Nc	Condominium
9-11 New Cove Rd	Nc	Fence
7 Stanford Pl, Lot 20	Nc	Single Detached Dwelling
23 Stanford Pl, Lot #36	Nc	Single Detached Dwelling
242 Stavanger Dr - Lot 66	Nc	Single Detached Dwelling
5 Tansley St, Lot 55	Nc	Single Detached Dwelling
102 Teakwood Dr	Nc	Accessory Building
102 Teakwood Dr	Nc	Fence
12 Hunt's Lane	Cr	Subsidiary Apartment
127 Forest Rd	Ex	Accessory Building
16 Beacon Hill Cres	Rn	Single Detached Dwelling

99 Bonaventure Ave	Rn	Single Detached Dwelling
80 Boulevard, Unit 513	Rn	Apartment Building
141 Casey St	Rn	Semi-Detached Dwelling
102 Circular Rd	Rn	Townhousing
196 Empire Ave	Rn	Townhousing
198 Empire Ave	Rn	Townhousing
200 Empire Ave	Rn	Townhousing
202 Empire Ave	Rn	Townhousing
204 Empire Ave	Rn	Townhousing
206 Empire Ave	Rn	Townhousing
208 Empire Ave	Rn	Townhousing
210 Empire Ave	Rn	Townhousing
69 Freshwater Rd	Rn	Single Detached Dwelling
51 Hoyles Ave	Rn	Townhousing
53 Hoyles Ave	Rn	Townhousing
55 Hoyles Ave	Rn	Townhousing
57 Hoyles Ave	Rn	Townhousing
9 Kitchener Ave	Rn	Apartment Building
49 Mark Nichols Pl	Rn	Single Detached Dwelling
53 Mayor Ave	Rn	Single Detached Dwelling
83 Mayor Ave	Rn	Single Detached Dwelling
128 Newtown Rd	Rn	Single Detached Dwelling
146 Patrick St	Rn	Semi-Detached Dwelling
10 Sinnott Pl	Rn	Single Detached Dwelling
141 Torbay Rd, East Coast Mor.	Rn	Retail Store
21 Whiteway St	Rn	Subsidiary Apartment

This Week \$ 2,352,650.00

Class: Demolition

This Week \$.00

This Week's Total: \$ 5,466,989.00

Repair Permits Issued: 2015/04/16 To 2015/04/22 \$ 107,675.00

11 Thistle Place - Application for two level, detached garage has been rejected at contrary to Section 8.3.6(3)(i)(b) of the St. John's Development Regulations.

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

YEAR TO DATE COMPARISONS			
April 27, 2015			
TYPE	2014	2015	% VARIANCE (+/-)
Commercial	\$21,555,600.00	\$58,975,000.00	174
Industrial	\$0.00	\$0.00	0
Government/Institutional	\$42,454,000.00	\$7,542,000.00	-8
Residential	\$30,837,000.00	\$13,965,000.00	-55
Repairs	\$518,700.00	\$1,036,000.00	100
Housing Units (1 & 2 Family Dwellings)	59	25	
TOTAL	\$95,365,300.00	\$81,518,000.00	-15

Respectfully Submitted,

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

MEMORANDUM

Weekly Payment Vouchers For The Week Ending April 22, 2015

Payroll

Public Works	\$ 376,456.46
Bi-Weekly Administration	\$ 777,562.55
Bi-Weekly Management	\$ 801,472.98
Bi-Weekly Fire Department	\$ 672,599.75
Accounts Payable	\$1,701,712.09

Total: \$ 4,329,803.83

ST. JOHN'S

DEPARTMENT OF FINANCE

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

NAME	CHEQUE #	DESCRIPTION	AMOUNT
ROGERS CABLE	81341	INTERNET SERVICES	\$297.31
HARVEY & COMPANY LIMITED	81342	REPAIR PARTS	\$891.17
BELL MOBILITY	81343	CELLULAR PHONE USAGE	\$22,335.97
BELL ALIANT	81344	TELEPHONE SERVICES	\$13,656.25
TOROMONT CAT	81345	AUTO PARTS	\$691.27
MCLOUGHLAN SUPPLIES LTD.	81346	ELECTRICAL SUPPLIES	\$35.44
PIK-FAST EXPRESS INC.	81347	BOTTLED WATER	\$94.92
PINNACLE OFFICE SOLUTIONS LTD	81348	PHOTOCOPIES	\$49.17
MICRO-TECH COMPUTER CENTER INC	81349	COMPUTER EQUIPMENT	\$225.88
NEWFOUND DISPOSAL SYSTEMS LTD.	81350	DISPOSAL SERVICES	\$172.04
BELL ALIANT	81351	TELEPHONE SERVICES	\$793.87
ORKIN CANADA	81352	PEST CONTROL	\$423.21
PAJ CANADA COMPANY	81353	PROMOTIONAL ITEMS	\$260.91
THE PRINT & SIGN SHOP	81354	SIGNS	\$335.61
BELL MOBILITY	81355	CELLULAR PHONE USAGE	\$171.81
RECEIVER GENERAL FOR CANADA	81356	PAYROLL DEDUCTIONS	\$217,204.94
RECEIVER GENERAL FOR CANADA	81357	PAYROLL DEDUCTIONS	\$5,012.95
HOLIDAY LANES	81358	REAL PROGRAM	\$1,850.00
SUSAN BISHOP	81359	RECREATION PROGRAM REFUND	\$90.00
CAROLE D. KNIGHT(RMT)	81360	LEGAL CLAIM	\$1,561.80
BRIAN FINN	81361	PERFORMANCE FEE	\$100.00
SQUIRES, CARLA	81362	TRAVEL ADVANCE	\$1,097.27
BRUCE PEARCE	81363	TRAVEL ADVANCE	\$1,863.77
GARRETT DONAHER	81364	PURCHASE WEBINAR & HANDBOOK	\$162.00
NEWFOUNDLAND EXCHEQUER ACCOUNT	81365	QUEEN'S PRINTER BOOKSTORE ORDER	\$9,702.00
SCOTIA RECYCLING (NL) LIMITED	81366	REPAIR PARTS	\$367.62
SCOTIA RECYCLING (NL) LIMITED	81367	REPAIR PARTS	\$153,561.48
SERVICE PLUS INC.	81368	RENTAL OF EQUIPMENT	\$2,867.94
WEIRS CONSTRUCTION LTD.	81369	PROGRESS PAYMENT	\$28,631.10
PUBLIC SERVICE CREDIT UNION	81370	PAYROLL DEDUCTIONS	\$5,731.25
LANCASTER HOUSE	81371	SKILL TRAINING PROGRAM	\$898.35
DARREN TUCKER	81372	LEGAL CLAIM	\$1,042.33
KENDELL, COLLEEN	81373	AIRFARE REIMBURSEMENT	\$658.63
DONOVAN, MARGARET	81374	TRAVEL REIMBURSEMENT	\$5.52
O'CONNELL, BRENDAN	81375	TRAVEL REIMBURSEMENT	\$311.79

NAME	CHEQUE #	DESCRIPTION	AMOUNT
KRYSTAL KELSEY	81376	TUITION	\$306.00
MCINNES COOPER	81377	PROFESSIONAL SERVICES	\$6,278.28
THE BLACK BAG MEDIA COLLECTIVE	81378	CITY GRANTS	\$1,000.00
ANDREA DUNNE	81379	CITY GRANTS	\$1,000.00
OUROBOROS	81380	CITY GRANTS	\$1,500.00
AMERICAN PUBLIC WORKS ASSOC.	933	MEMBERSHIP RENEWAL	\$4,909.24
ROUTESMART TECHNOLOGIES, INC.	934	SOFTWARE RENEWAL	\$7,725.20
CITRIX SYSTEMS, INC.	935	SOFTWARE RENEWAL	\$21,026.25
IMMERSIVE MEDIA COMPANY	936	SOFTWARE RENEWAL	\$8,591.17
ACKLANDS-GRAINGER	81381	INDUSTRIAL SUPPLIES	\$761.39
ADVANTAGE SIGNS & GRAPHIC DESIGN LTD	81382	SIGNAGE	\$271.20
AIMS LTD.	81383	REPAIRS TO OVERHEAD DOORS	\$1,004.51
AVALON FORD SALES LTD.	81384	AUTO PARTS	\$417.67
BABB LOCK & SAFE CO. LTD	81385	PROFESSIONAL SERVICES	\$111.87
MIGHTY WHITES LAUNDROMAT	81386	LAUNDRY SERVICES	\$173.79
COSTCO WHOLESALE	81387	MISCELLANEOUS SUPPLIES	\$257.52
NEWFOUNDLAND EXCHEQUER ACCOUNT	81388	REGISTRATION OF EASEMENT	\$169.50
BELL ALIANT	81389	TELEPHONE SERVICES	\$343.52
CABOT PEST CONTROL	81390	PEST CONTROL	\$1,903.17
CANADIAN BROADCASTING CORP.	81391	RENTAL OF TOWER SPACE	\$1,124.17
ROCKWATER PROFESSIONAL PRODUCT	81392	CHEMICALS	\$1,140.40
FORBES STREET HOLDINGS LTD	81393	REFURBISH VACANT UNIT	\$2,702.53
BROWNE'S AUTO SUPPLIES LTD.	81394	AUTOMOTIVE REPAIR PARTS	\$783.07
PINNACLE OFFICE SOLUTIONS LTD	81395	PHOTOCOPIES	\$85.83
SPECTRUM INVESTIGATION & SECURITY LTD	81396	SECURITY SERVICES	\$5,257.33
CABOT BUSINESS FORMS/CABOT PROMOT	81397	BUSINESS FORMS	\$1,158.25
TRIWARE TECHNOLOGIES INC.	81398	COMPUTER EQUIPMENT	\$402.28
CANADIAN CORPS COMMISSIONAIRES	81399	SECURITY SERVICES	\$7,795.53
AIR LIQUIDE CANADA INC.	81400	CHEMICALS AND WELDING PRODUCTS	\$2,826.40
COASTAL DOOR & FRAME LTD	81401	DOORS/FRAMES	\$1,803.48
NORTRAX CANADA INC.,	81402	REPAIR PARTS	\$12,724.20
INSTITUTE OF INTERNAL AUDITORS NEWF	81403	REGISTRATION FEE	\$40.00
CBCL LIMITED	81404	PROFESSIONAL SERVICES	\$21,268.86
ATLANTIC HOME FURNISHINGS LTD	81405	APPLIANCES	\$516.41
PF COLLINS CUSTOMS BROKER LTD	81406	DUTY AND TAXES	\$585.75

NAME	CHEQUE #	DESCRIPTION	AMOUNT
COLONIAL GARAGE & DIST. LTD.	81407	AUTO PARTS	\$3,821.90
PETER'S AUTO WORKS INC.	81408	TOWING OF VEHICLES	\$5,114.35
CONSTRUCTION SIGNS LTD.	81409	SIGNAGE	\$6,209.35
COUNTER CORNER LTD.	81410	BUILDING SUPPLIES	\$508.36
CRANE SUPPLY LTD.	81411	PLUMBING SUPPLIES	\$296.29
CROSBIE INDUSTRIAL SERVICE LTD	81412	PROFESSIONAL SERVICES	\$41,356.16
LONG & MCQUADE	81413	REAL PROGRAM	\$731.00
FIREWORKS FX INC	81414	PROFESSIONAL SERVICES	\$1,497.25
MCINNES COOPER	81415	PROFESSIONAL SERVICES	\$1,576.35
CRAWFORD & COMPANY CANADA INC	81416	ADJUSTING FEES	\$187.00
DICKS & COMPANY LIMITED	81417	OFFICE SUPPLIES	\$797.17
H. KHALILI PH.D. & ASSOCIATES	81418	PROFESSIONAL SERVICES	\$375.00
WAJAX POWER SYSTEMS	81419	REPAIR PARTS	\$4,805.79
MADSEN POWER SYSTEMS	81420	REPAIR PARTS	\$101.84
DOMINION RECYCLING LTD.	81421	PIPE	\$384.71
THYSSENKRUPP ELEVATOR	81422	ELEVATOR MAINTENANCE	\$1,305.16
CANADIAN TIRE CORP.-HEBRON WAY	81423	MISCELLANEOUS SUPPLIES	\$305.44
CANADIAN TIRE CORP.-MERCHANT DR.	81424	MISCELLANEOUS SUPPLIES	\$559.47
CANADIAN TIRE CORP.-KELSEY DR.	81425	MISCELLANEOUS SUPPLIES	\$656.57
EASTERN AUDIO LTD.	81426	AUDIO EQUIPMENT	\$183.06
THE TELEGRAM	81427	ADVERTISING	\$3,891.08
BASIL FEARN 93 LTD.	81428	REPAIR PARTS	\$538.64
IPS INFORMATION PROTECTION SERVICES	81429	PAPER SHREDDED ON SITE	\$116.73
EMERGENCY REPAIR LIMITED	81430	AUTO PARTS AND LABOUR	\$17,210.26
FORTRAN TRAFFIC SYSTEMS LTD	81431	TRAFFIC SUPPLIES	\$10,932.75
CDW CANADA INC.	81432	REPAIR PARTS	\$4,855.58
CANADIAN ELECTRICITY FORUM	81433	REGISTRATION FEE	\$846.37
CITY WIDE TAXI	81434	TAXI SERVICES	\$28.00
ENTERPRISE RENT-A-CAR	81435	RENTAL OF VEHICLE	\$6,309.92
BOOMIT	81436	REPAIR PARTS	\$762.75
DW MECHANICAL	81437	PROFESSIONAL SERVICES	\$127.13
WOLSELEY CANADA WATERWORKS	81438	REPAIR PARTS	\$1,963.00
DELL CANADA INC.	81439	COMPUTER SUPPLIES	\$2,231.75
CPA NEWFOUNDLAND AND LABRADOR	81440	MEMBERSHIP RENEWAL	\$3,508.65
HARVEY & COMPANY LIMITED	81441	REPAIR PARTS	\$16,615.45

NAME	CHEQUE #	DESCRIPTION	AMOUNT
A HARVEY & CO. LTD.	81442	ROAD SALT	\$155,588.31
HARVEY'S OIL LTD.	81443	PETROLEUM PRODUCTS	\$184,277.96
NEWFOUND ROOFING LTD	81444	PROFESSIONAL SERVICES	\$3,446.50
BRENNTAG CANADA INC	81445	CHLORINE	\$97,115.05
BELL DISTRIBUTION INC.,	81446	CELL PHONES & ACCESSORIES	\$180.66
NL NEWS NOW INC.	81447	ADVERTISING	\$235.50
BRANDT POSITIONING TECHNOLOGY	81448	REPAIR PARTS	\$841.85
SCOTIA RECYCLING (NL) LIMITED	81449	TIP FLOOR PROCESSING & REPAIR PARTS	\$140,722.22
CH2M HILL	81450	PROFESSIONAL SERVICES	\$11,833.55
IBM CANADA LTD.	81451	COMPUTER EQUIPMENT	\$60.46
ONX ENTERPRISE SOLUTIONS LIMITED	81452	PROFESSIONAL SERVICES	\$10,848.00
PRINTER TECH SOLUTIONS INC.,	81453	REPAIRS TO EQUIPMENT	\$422.62
CENTINEL SERVICES	81454	REPAIR PARTS	\$424.88
ROVERS SEARCH AND-RESCUE	81455	PROFESSIONAL SERVICES	\$3,928.10
OPEN COMMUNICATIONS	81456	BROCHURES	\$1,231.70
DR. JAMES ZHANG, M.D.	81457	MEDICAL EXAMINATION	\$20.00
CARMICHAEL ENGINEERING LTD.	81458	PROFESSIONAL SERVICES	\$839.59
STAPLES ADVANTAGE	81459	OFFICE SUPPLIES	\$256.49
BUDDY WITH THE PLOW	81460	RENTAL OF EQUIPMENT	\$1,101.76
COMPRESSED AIR & EQUIPMENT SERVICE	81461	REPAIR PARTS	\$3,023.42
DR. JILLIAN PARSONS	81462	MEDICAL EXAMINATION	\$20.00
MARK'S WORK WEARHOUSE	81463	PROTECTIVE CLOTHING	\$2,419.95
JUD HAYNES ENTERTAINMENT PRODUCTIO	81464	PROMOTIONAL ITEMS	\$5,322.30
NEWFOUND DISPOSAL SYSTEMS LTD.	81465	DISPOSAL SERVICES	\$44,509.74
NEWFOUNDLAND DISTRIBUTORS LTD.	81466	INDUSTRIAL SUPPLIES	\$339.23
NEWFOUNDLAND DESIGN ASSOCIATES	81467	PROFESSIONAL SERVICES	\$69,882.52
NEWFOUNDLAND BROADCASTING CO.	81468	ADVERTISING	\$4,271.40
NEWFOUNDLAND POWER	81469	ELECTRICAL SERVICES	\$396.40
CA PIPPY PARK COMMISSION	81470	GROUNDS MAINTENANCE	\$1,909.32
RIDEOUT TOOL & MACHINE INC.	81471	TOOLS	\$609.86
TRANSCONTINENTAL NEWFOUNDLAND & L	81472	OFFICE SUPPLIES	\$381.97
ROYAL FREIGHTLINER LTD	81473	REPAIR PARTS	\$2,731.81
ST. JOHN'S BOARD OF TRADE	81474	ADVERTISING	\$565.00
ST. JOHN'S PORT AUTHORITY	81475	RENTAL OF QUARRY SITE	\$5,309.50
ST. JOHN'S TRANSPORTATION COMMISSIO	81476	CHARTER SERVICES	\$3,931.25

NAME	CHEQUE #	DESCRIPTION	AMOUNT
BIG ERICS INC	81477	SANITARY SUPPLIES	\$1,079.81
SAUNDERS EQUIPMENT LIMITED	81478	REPAIR PARTS	\$5,886.19
STRONGCO	81479	REPAIR PARTS	\$1,154.56
SPEEDY AUTOMOTIVE LTD.	81480	AUTOMOTIVE SUPPLIES	\$123.52
SUPERIOR PROPANE INC.	81481	PROPANE	\$367.84
DR. D.G.HART	81482	MEDICAL EXAMINATION	\$20.00
ELTON, DOUG	81483	REAL PROGRAM	\$135.60
JILL DREADDY DANCECO	81484	REAL PROGRAM	\$30.00
PLAZA BOWL - YBC	81485	REAL PROGRAM	\$308.00
MAX ARTS ATHLETICS WELLNESS	81486	REAL PROGRAM	\$2,580.42
THE LITTLE GYM OF ST. JOHN'S	81487	REAL PROGRAM	\$3,661.20
FUSION DANCE STUDIO	81488	REAL PROGRAM	\$727.44
NL SPORTS CENTRE INC - SPORTS NL	81489	RENTAL OF BANQUET ROOM	\$1,000.00
BELL MOBILITY INC. RADIO DIVISION	81490	MAINTENANCE CHARGES & REPAIRS	\$2,641.51
NEWFOUNDLAND EXCHEQUER ACCOUNT	81491	LEGAL CLAIM	\$11.30
TAYLOR ELECTRIC LTD.	81492	REFUND ELECTRICAL PERMIT	\$60.50
CHRA	81493	WORKSHOP FEE	\$210.00
THE PEOPLE CENTRE	81494	PROFESSIONAL SERVICES	\$510.00
HI-PERFORMANCE TAEKWONDO STUDIO	81495	REAL PROGRAM	\$120.00
BAMBRICK, AMANDA	81496	RECREATION PROGRAM REFUND	\$70.00
DR. LINDA BOHACEK	81497	MEDICAL EXAMINATION	\$20.00
CHANTELLE SIAVOSHI	81498	RECREATION PROGRAM REFUND	\$40.00
CAPITAL COFFEE SUPPLIES INC.	81499	COFFEE SUPPLIES	\$354.00
ST. JOHN'S AQUARIUM INCORPRATED	81500	SPECIAL EVENTS & FESTIVAL GRANT	\$500.00
VALLEY CABS	81501	TRANSPORTATION SERVICES	\$1,257.75
NEWFOUNDLAND AND LABRADOR ENGLISH	81502	REFUND WATERMAN EASEMENT	\$15,000.00
EDWARD AND TERRY LEE HEISLER	81503	REFUND OVERPAYMENT OF TAXES	\$1,563.43
CANADIAN MENTAL HEALTH ASSOCIATION	81504	CONFERENCE FEE	\$150.00
IAN KIELEY	81505	REFUND LOCAL BOARD OF APPEAL FEE	\$113.00
BRUCE LEE - MUNDY POND SHOTOKAN KAI	81506	REAL PROGRAM	\$576.00
RANDY WADLAND	81507	RECREATION PROGRAM REFUND	\$84.60
SOPHIE ROSE PICKARD	81508	PERFORMANCE FEE	\$400.00
HUNT, EDMUND	81509	MILEAGE - CROSSING GUARD PROGRAM	\$71.73
COADY, EDWARD	81510	CLASS 3 DRIVER'S LICENSE MEDICAL	\$50.00
HARRIS, BRYANT	81511	MILEAGE	\$76.85

NAME	CHEQUE #	DESCRIPTION	AMOUNT
PENNEY, LISA	81512	MILEAGE - CROSSING GUARD PROGRAM	\$126.07
WILLIAMSON, HELEN	81513	MILEAGE	\$57.64
STRAIT, MARIE	81514	MILEAGE - CROSSING GUARD PROGRAM	\$88.99
BARFITT, ANGELA	81515	MILEAGE	\$15.17
MAHER, TRAVIS	81516	MILEAGE	\$101.64
SULLIVAN, DAPHNE	81517	MILEAGE	\$395.86
HODDINOTT, CORY	81518	MILEAGE	\$242.10
MCGRATH, CINDY	81519	MILEAGE & REFRESHMENTS	\$146.14
GUSHUE, RICK	81520	MILEAGE	\$6.27
ROCHE, WAYNE	81521	VEHICLE BUSINESS INSURANCE	\$42.00
BLAIR MCDONALD	81522	MILEAGE	\$32.06
MARK HEFFERTON	81523	API MEMBERSHIP REIMBURSEMENT	\$429.74
HILLIER, HEATHER	81524	MILEAGE	\$28.65
TOBIN, JUDY	81525	AIRFARE REIMBURSEMENT	\$813.01
DAVID ROYLE	81526	CPA MEMBERSHIP RENEWAL	\$1,169.55
BENNETT, GLENN	81527	MILEAGE - CROSSING GUARD PROGRAM	\$80.09
KINSELLA, PAULA	81528	MILEAGE - CROSSING GUARD PROGRAM	\$111.84
KRISTA BABIJ	81529	MILEAGE	\$24.17
KRISTA GLADNEY	81530	MILEAGE	\$12.74
ADAM HILL	81531	VEHICLE BUSINESS INSURANCE	\$381.95
NICHOLAS WHELAN	81532	MILEAGE	\$17.97
DAVE INNES	81533	MILEAGE - CROSSING GUARD PROGRAM	\$53.80
GARRETT DONAHER	81534	MOVING COST FROM ONTARIO ENGINEER	\$6,504.73
MCLOUGHLAN SUPPLIES LTD.	81535	ELECTRICAL SUPPLIES	\$1,860.20
INDUSTRY CANADA ALS FINANCIAL CENTR	81536	RADIO RENEWAL LICENCE FEE	\$8,528.00
FIRST CANADIAN GROUP LTD.	81537	PROGRESS PAYMENT	\$128,674.14
ROGERS BUSINESS SOLUTIONS	81538	DATA & USAGE CHARGES	\$9,887.50
PARTS FOR TRUCKS INC.	81539	REPAIR PARTS	\$9,500.90
CITY OF ST. JOHN'S	81540	REPLENISH PETTY CASH	\$294.43
DERM O'GRADY	81541	FRAMING SERVICES	\$300.00
Total: \$			1,701,712.09

MEMORANDUM

Date: April 23, 2015
To: Mr. Kevin Breen, Mr. Rick Squires, Ms. Elaine Henley
From: John Hamilton – Senior Buyer
Re: Council Approval Tender 2015046 Streets Rehab #1

The result of Tender 2015046 Streets Rehab #1:

Pyramid Construction Ltd.	\$8,581,135.82
Modern Paving Ltd.	\$9,150,851.31

It is recommended to award this tender to the overall lowest bidder meeting specifications **Pyramid Construction Ltd. \$ 8,581,135.82** as per the Public Tendering Act.

Taxes (HST) is included in the price.

John Hamilton
Senior Buyer

ST. JOHN'S

Thursday, April-23-15

Memo to: Mayor and Members of Council

Re: Northeast Avalon Joint Town Councils

Council's approval is requested to host the annual Northeast Avalon Joint Town Councils meeting followed by a reception and BBQ hosted by the City of St. John's. This is an annual event which the City of St. John's provides and the Minister of Municipal Affairs will be invited to attend.

(original signed)

Art Puddister
Councillor At-Large

ST. JOHN'S