AGENDA REGULAR MEETING

June 13, 2016 4:30 p.m.

ST. J@HN'S

MEMORANDUM

June 10, 2016

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**, **June 13**, **2016 at 4:30 p.m.**

This meeting will be preceded by a Special Meeting to be held on the same day in Conference Room A at **3:00 p.m**.

By Order

Claire d. Herley

Elaine Henley City Clerk



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

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. ADOPTION OF THE MINUTES

a. Minutes of June 6, 2016

4. BUSINESS ARISING FROM THE MINUTES

Included in the Agenda:

Other Matters

5. NOTICES PUBLISHED

6. PUBLIC HEARINGS

 St. John's Development Regulations Amendment Number 644, 2016 Application to Rezone Land to the Residential Kenmount (RK) Zone PDE Files: REZ1600006 (also files 1400031 and DEV1500215) Applicant: 11368 Newfoundland and Labrador Ltd. Tigress Street/Lady Anderson Street

7. COMMITTEE REPORTS

- a. Community Services & Housing Standing Committee May 31, 2016
- b. Development Committee June 7, 2016
- c. Special Events Advisory Committee June 8, 2016

8. RESOLUTIONS

9. DEVELOPMENT PERMITS LIST

June 2 – June 8, 2016

10. BUILDING PERMITS LIST

June 13, 2016

11. REQUISITIONS, PAYROLLS AND ACCOUNTS LIST

➢ Week Ending – June 8, 2016

12. TENDERS/RFPS

- a. Tender 2016049 Work Coveralls
- b. Tender 2016063 Bridge Replacement Pearl Town Road

13. NOTICES OF MOTION, WRITTEN QUESTIONS AND PETITIONS

14. OTHER BUSINESS

- a. June Economic Update
- b. E-poll The Royal Canadian Legion Request to fly Legion Flag
- c. DN Travel for Councillor Breen to Clarenville to attend MNL Urban Municipalities Caucus from June 16 18, 2016

15. ADJOURNMENT

MINUTES REGULAR MEETING - CITY COUNCIL June 6, 2016 - 4:30 p.m. - Council Chambers

- PresentActing Mayor R. Ellsworth
Councillor A. Puddister
Councillor D. Breen
Councillor B. Tilley
Councillor S. O'Leary
Councillor W. Collins
Councillor T. Hann
Councillor S. HickmanRegretsMayor O'Keefe
Councillor D. Lane
Councillor J. Galgay
- Others Acting City Manager Deputy City Manager of Community Services Deputy City Manager of Planning, Development & Engineering Deputy City Manager of Financial Management Acting Deputy City Manager of Public Works City Solicitor City Clerk Acting Chief Municipal Planner Supervisor of Legislative & Office Services

CALL TO ORDER/ADOPTION OF AGENDA

<u>SJMC2016-06-06/257R</u> Moved – Councillor Collins; Seconded – Councillor Tilley

That the agenda be adopted as presented with the following addition:

• Decision Note re: Ratification of Board of Directors for SJSE (two new members)

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

<u>SJMC2016-06-06/258R</u> Moved – Councillor Hickman; Seconded – Councillor Hann

That the minutes of May 30, 2016 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

St. John's Development Regulations Amendment No. 643, 2016; Text Amendment to add "Retail Use" in the CI Zone; PDE # REZ1600004; 63 Thorburn Road

SJMC2016-06-06/259R

Moved – Councillor Puddister; Seconded – Councillor Breen

That Council adopt the St. John's Development Regulations Amendment Number 643, 2016 and further that it be referred to the Department of Municipal Affairs with the request for Provincial registration.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

A Discretionary Use Application has been submitted by Pyramid Construction Limited requesting permission to expand the existing quarry located at 970 Portugal Cove Road by 10.9 hectares. This expansion will be for the purpose of "Mineral Working", the production of road gravel, asphalt aggregate, rock borrow, and stocking piling of the same.

<u>SJMC2016-06-06/260R</u> Moved – Councillor Breen; Seconded – Councillor Hickman

That Council approve the application subject to all applicable City requirements.

CARRIED UNANIMOUSLY

PUBLIC HEARINGS

St. John's Development Regulations Amendment Number 642, 2016; Proposed Rezoning for Seniors Townhousing; Planning File REZ1500012; Applicant: Dynamic Engineering; 80 Doyle's Road, Goulds

<u>SJMC2016-06-06/261R</u> Moved – Councillor O'Leary; Seconded – Councillor Collins

That Council proceed with the amendment process and adopt St. John's Development Regulations Amendment Number 642, 2016. Further that the amendment be referred to the Department of Municipal Affairs with a request for Provincial Registration in accordance with the provisions of the Urban and Rural Planning Act.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Special Events Advisory Committee Report – June 1, 2016

<u>SJMC2016-06-06/262R</u> Moved – Councillor Breen; Seconded – Councillor Tilley

That the Special Events Advisory Committee Report of June 1, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

Development Committee Report – May 31, 2016

<u>SJMC2016-06-06/263R</u> Moved – Councillor Puddister; Seconded – Councillor Breen

That the Development Committee Report of May 31, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered as information the above noted for the period May 26 to June

1, 2016.

BUILDING PERMITS LIST

Link to List Council considered the Building Permits list for May , 2016.

> <u>SJMC2016-06-06/264R</u> Moved – Councillor Collins; Seconded – Councillor Tilley

That the building permits list dated June 6, 2016 be approved as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

Link to Memo

Council considered the requisitions, payrolls and accounts for the week ending June 1, 2016.

SJMC2016-06-06/265R Moved – Councillor Collins: Seconded – Councillor Tilley

That the Payrolls and Accounts for the week ending June 1, 2016 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS

Council considered the following tenders:

- Request for Proposals: Linegar Avenue Upgrading (Warford Road to #105 Linegar Avenue); Engineering Consulting Services
- Tender 2016030 Garbage Bags
- Tender 2016076 Supply of Household Appliances
- Tender 2016085 Supply Sweeper Attachments

SJMC2016-06-06/266R

Moved – Councillor Collins; Seconded – Councillor Tilley

That the tenders noted above be approved respectively to the companies noted below:

- Kavanagh Associates Limited: \$264,086.65 (HST included); •
- Rockwater Professional Products: \$33,536.31 (for one year • period with option to extend for two additional one year periods);
- Sears Canada : \$55,933.81 (HST included in price quoted)
- S&S Supply Ltd.: \$49,265.74 (option to purchase (1) one additional sweeper attachment.) Taxes (HST) extra to price quoted.

CARRIED UNANIMOUSLY ST. J@HN'S

OTHER BUSINESS

Decision Note re: Ratification of two new members to the Board of Directors for the St. John's Sports and Entertainment Ltd.

<u>SJMC2016-06-06/267R</u> Moved – Councillor Hickman; Seconded – Councillor O'Leary

That Council ratify the appointment of Gaylynne Lambert and Christine L. Clouston as the two new members for the Board of Directors of the St. John's Sports and Entertainment Ltd.

CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business, the meeting adjourned at 5:28 p.m.

MAYOR

CITY CLERK

ST. J@HN'S

DECISION/DIRECTION NOTE

Title:	St John's Development Regulations Amendment Number 644, 2016 Application to Rezone Land to the Residential Kenmount (RK) Zone PDE Files: REZ1600006 (also files 1400031 and DEV1500215) Applicant: 11368 Newfoundland and Labrador Ltd. Tigress Street/Lady Anderson Street	
Date Prepared:	June 6, 2016	
Report To:	His Worship the Mayor and Members of Council	
Councillor & Role:	Councillor Art Puddister, Chair, Planning and Development Committee	
Ward:	4	

Decision/Direction Required:

That Council adopt the attached resolution for St. John's Development Regulations Amendment 644, 2016.

Discussion – Background and Current Status:

The subject property has frontage on Tigress Street, Lady Anderson Street and Ladysmith Drive. The proposed application is to rezone land from the Commercial Neighbourhood (CN) Zone to the Residential Kenmount (RK) Zone, to allow six (6) residential lots for single detached houses. The area to be rezoned fronts Tigress Street and borders Lady Anderson Street. The remainder of the property which fronts on Ladysmith Drive and borders Lady Anderson would remain in the CN Zone. A Municipal Plan amendment is not required.

At the Regular Meeting of Council held on April 26, 2016, Council accepted the recommendation from the Planning and Development Committee to hold a public meeting chaired by a member of Council. The public meeting, chaired by Deputy Mayor Ellsworth, was held on May 31, 2016, at City Hall. The minutes of the public meeting will be included in the agenda for the regular meeting of Council.

Key Considerations/Implications:

- 1. Budget/Financial Implications: N/A
- 2. Partners or Other Stakeholders: N/A
- 3. Alignment with Strategic Directions/Adopted Plans: N/A
- 4. Legal or Policy Implications: N/A

ST. J@HN'S

- 5. Engagement and Communications Considerations: N/A
- 6. Human Resource Implications: N/A
- 7. Procurement Implications: N/A
- 8. Information Technology Implications: N/A
- 9. Other Implications: N/A

Recommendation:

It is recommend that Council adopt St. John's Development Regulations Amendment Number 644, 2016, which has the effect of rezoning land along Tigress Street from the Commercial Neighbourhood (CN) Zone to the Residential Kenmount (RK) Zone. If the attached amendment is adopted by Council, it will then be referred to the Department of Municipal Affairs with a request for Provincial Registration in accordance with the provisions of the *Urban and Rural Planning Act*.

Prepared by:

Lindsay Lyghtle Brushett, MCIP - Planner III

Signature:

Approved by/Date/Signature:

Jason Sinyard, P.Eng., MBA – Deputy City Manager – Planning, Development and Engineering

Signature: ____

LLB/dlm

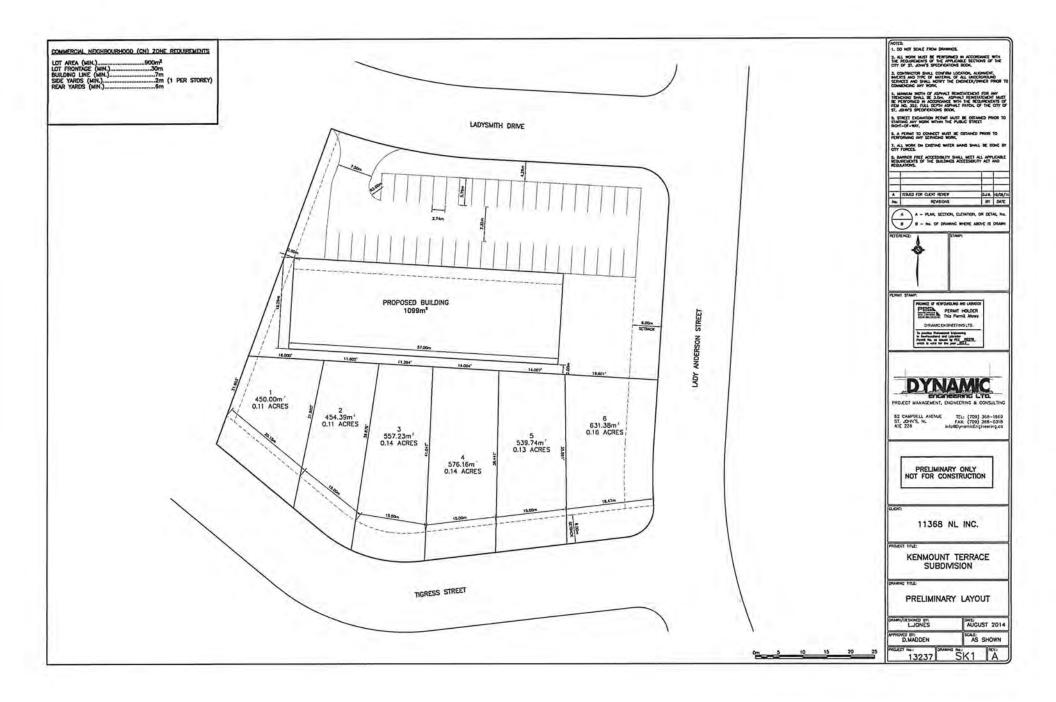
Attachments:

- 1. Site plan
- 2. Resolution
- 3. Public meeting minutes

G:\Planning and Development\Planning\2016\Mayor and Council\Mayor - Tigress St-Lady Anderson St June 6 2016(llb) docx



W:\Engwork\Planw\applications 2016\tigress at lady anderson.mxd



RESOLUTION ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 644, 2016

WHEREAS the City of St. John's wishes to allow the development of six single detached dwellings along Tigress Street.

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 along Tigress Street [Parcel ID 35825] from the Commercial Neighbourhood (CN) Zone to the Residential Kenmount (RK) Zone as shown on Map Z-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 ______,2016.

Mayor

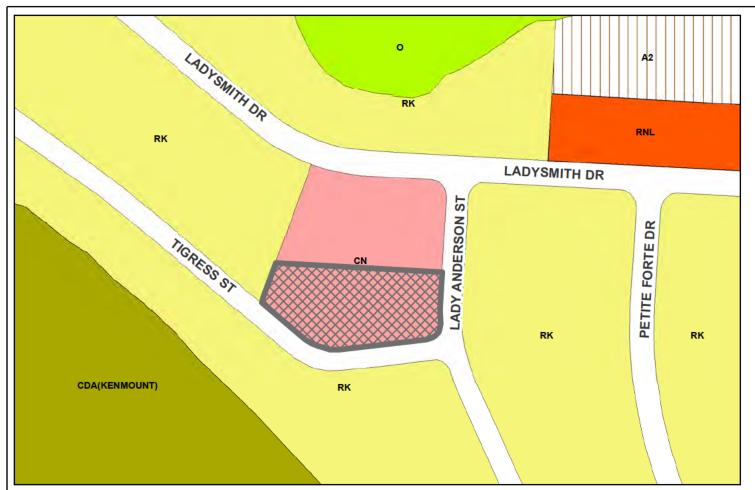
MCIP

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. 644, 2016 [Map Z-1A]

2016 06 06 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 COMMERCIAL NEIGHBOURHOOD (CN) LAND USE ZONE TO RESIDENTIAL KENMOUNT (RK) LAND USE ZONE

Parcel_ID No. 35825

M.C.I.P. signature and seal

IVI	av	nr	

City Clerk

Council Adoption

Provincial Registration

Public Meeting Tuesday, May 31, 2016 7:00 p.m. Foran/Greene Room, 4th Floor, City Hall

Present: Deputy Mayor Ellsworth, Chairperson Councillor Sheilagh O'Leary Ken O'Brien, Chief Municipal Planner Mike Cantwell, Development Engineer Kathy Driscoll, Legislative Assistant

Also present was the proponent, staff and a consultant:

Mr. Bill Clarke, 11368 NL Ltd. Mr. Ryan Clarke, 11368 NL Ltd. Mr. Danny Madden, Dynamic Engineering

There were three people in attendance at the meeting.

PURPOSE OF MEETING

The purpose of the meeting was to discuss the following application:

The City of St. John's has received an application from 11368 NL Ltd. to rezone a portion of undeveloped land on the north side of Tigress Street (between 18 Tigress Street and the intersection of Lady Anderson Street) from the Commercial Neighbourhood (CN) Zone to the Residential Kenmount (RK) Zone. The purpose of the rezoning is to develop six (6) residential lots for single detached houses.

No written submissions were received.

CALL TO ORDER AND BACKGROUND PRESENTATIONS

Deputy Mayor Ellsworth called the meeting to order, had the head table introduce themselves and defined the process for this meeting. The following documents were included in the public meeting agenda:

- Location Map
- Site Plan
- Land Use Assessment Report (LUAR)

Ken O'Brien, Chief Municipal Planner stated that the City received an application from 11368 NL Ltd. to rezone a portion of undeveloped land on the north side of Tigress Street.

He advised that the land in question was zoned Commercial Neighbourhood and surrounding this area was Residential Kenmount (RK) Zone which consisted of mostly single detached and semi-detached homes. The application is to subdivide the land to keep commercial on Ladysmith and Lady Anderson and that six residential lots will be created on Tigress Street.

Mr. Bill Clarke spoke to the application next and advised that he was just requesting rezoning and nothing more. He was asking to have the commercial area rezoned to residential. Mr. Clarke noted there are currently seven Commercial-Neighbourhood Zones in Kenmount Terrace. In subdividing this land, there would still be a commercial aspect that would be constructed at the bottom of Ladysmith. He noted a proposed strip mall was intended to be constructed on Great Eastern Avenue; therefore, he would not be removing the commercial aspect from the area. Mr. Clarke concluded his discussion to state that one side of Tigress Street had residential homes and the allowance of additional residential homes would be in line with keeping this street residential and reduce traffic volume that would be associated with commercial businesses if they were constructed in this area.

Councillor O'Leary spoke to the application and advised her only concern was there would be less commercial space and wanted to ensure development was keeping in line with planning guidelines. She wanted to ensure there was sufficient mixed use zoning in the Kenmount Terrace area to allow enough amenities. She advised that the public and the decision of Council would ultimately decide the rezoning in the end.

DISCUSSION FROM THE FLOOR

Lady Anderson Street

- Mr. **Mathematical** advised that he was in favour of the application proceeding as he preferred the land on Tigress to become zoned residential. His only concern was the elevation of the land and how it would affect his view plane. He further questioned whether there would be retaining walls and what type of homes would be constructed.
- Mr. Bill Clarke responded that he was hoping to have presold single family twostorey homes with full walkout basements. He would also be constructing a ten foot retaining wall. He advised the lots were deep which would allow an ample work area.
- The question was raised if the lots were not presold what would Mr. Bill Clarke's intention be for the land.
- Mr. Clarke advised he would sell the lots if they were not presold.

- Mr. **Sector** asked as to whether utility poles would be placed to the rear of the proposed construction.
- Mr. Clarke advised that he assumed the utility poles would be placed in the rear of the proposed construction as there were only six lots.
- Councillor O'Leary did advise she received a phone call from an area resident concerned about the grading and that they would like for Councillor O'Leary to follow-up on their concerns.
- Mr. Clarke advised the lots are 140 feet deep which provided ample area to keep the grade low.
- The Chair advised he appreciated all feedback provided and that if anyone had any questions/concerns they could certainly follow-up with Staff and himself.
- Mr. Clarke advised himself and Ryan Clarke visited the neighbourhood and feedback was in favour of rezoning residential.
- Councillor O'Leary asked Mr. Clarke if this proposed development would be twoapartment.
- Mr. Clarke advised his intent was to construct single family homes and as few two-apartment as possible.

CONCLUDING REMARKS

Deputy Mayor Ellsworth thanked everyone for coming and advised that the matter will be referred to Council for review over the next few weeks.

ADJOURNMENT

The meeting adjourned at 7:15 p.m.

Deputy Mayor Ellsworth Chairperson



Quentin Skinner cityclerk@stjohns.ca, Jason Sinyard/CSJ@CSJ, Lindsay Lyghtle Brushett/CSJ@CSJ, Mark Hefferton/CSJ@CSJ, Dave Wadden/CSJ@CSJ, Gerard Doran/CSJ@CSJ, Andrea Roberts/CSJ@CSJ, Karen Chafe/CSJ@CSJ, Planning/CSJ@CSJ, Kathy

Subject: Tigress Street commercial zoning - PDE file REZ1600006 From: Ken O'Brien/CSJ - Thursday 2016/06/02 12:14 PM

Thanks, Mr. Skinner. That end of Tigress near Lady Anderson is in a commercial zone now and the proposal is to change it to a residential zone. By your email, I presume that you would favour the change to a residential zone.

We appreciate your interest in this.

Regards,

Ken O'Brien

Ken O'Brien, MCIPChief Municipal PlannerCity of St. John's - Department of Planning, Development and Engineering10 New Gower Street, 3th floor - Mail: PO Box 908, St. John's, NL, Canada A1C 5M2Phone 709-576-6121Fax 709-576-8625Email kobrien@stjohns.ca* MCIP - Member of the Canadian Institute of Planners

<u>ST. JOHN'S</u>

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City Clerk a	and Council	Good Afternoon Mr. Skinner: We acknowled	2016/06/01 01:09:49 PM
From:	City Clerk an	Id Council/CSJ	
To:	Quentin Skin	iner	
Cc:	cityclerk@stjohns.ca, Jason Sinyard/CSJ@CSJ, Ken O'Brien/CSJ@CSJ, Lindsay Lyghtle		
	Brushett/CSJ@CSJ, Mark Hefferton/CSJ@CSJ, Dave Wadden/CSJ@CSJ, Gerard		
	Doran/CSJ@CSJ, Andrea Roberts/CSJ@CSJ, Melissa Bragg/CSJ@CSJ, Karen Chafe/CSJ@CSJ,		
	Planning/CSJ@CSJ, Kathy Driscoll/CSJ@CSJ, Ashley Murray/CSJ@CSJ, Arthur		
	MacDonald/0	CSJ@CSJ	
Date:	2016/06/01 0)1:09 PM	
Subject:	Re: Tigress (Commercial Zoning	
Sent by:	Elaine Henle	у	

Good Afternoon Mr. Skinner:

We acknowledge receipt of your email and advise that your concerns have been forwarded to the City's Department of Planning, Development and Engineering for consideration.

We thank you for your feedback.

Elaine Henley City Clerk

Quentin Skir	ner Hello, To whom it may concern, I am against a c	2016/05/31 07:32:28 PM
From:	Quentin Skinner	
To:	cityclerk@stjohns.ca	
Date:	2016/05/31 07:32 PM	

Hello,

To whom it may concern, I am against a commercial zoning of tigress. Please keep this a residential zone.

Thank you, Quentin

Sent from my iPhone



Tigress street rezoning - PDE file REZ1600006 🗎

Ken O'Brien to: Shannon Rogers

cityclerk, Jason Sinyard, Lindsay Lyghtle Brushett, Mark Hefferton, Cc: Dave Wadden, Gerard Doran, Andrea Roberts, Karen Chafe, Planning, Kathy Driscoll, Ashley Murray, Arthur MacDonald 2016/06/02 12:15 PM

Thanks for your interest in the neighbourhood and this proposed rezoning.

Regards,

Ken O'Brien

Ken O'Brien, MCIPChief Municipal PlannerCity of St. John's - Department of Planning, Development and Engineering10 New Gower Street, 3rd floor - Mail: PO Box 908, St. John's, NL, Canada A1C 5M2Phone 709-576-6121Fax 709-576-8625Email kobrien@stjohns.ca* MCIP - Member of the Canadian Institute of Planners

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<u>ST. J@HN'S</u>

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City Clerk	and Council Good Afternoon Ms. Rogers: We thank you f 2016/06/01 01:11:38 PM		
From:	City Clerk and Council/CSJ		
To:	Shannon Rogers		
Cc:	cityclerk@stjohns.ca, Jason Sinyard/CSJ@CSJ, Ken O'Brien/CSJ@CSJ, Lindsay Lyghtle		
	Brushett/CSJ@CSJ, Mark Hefferton/CSJ@CSJ, Dave Wadden/CSJ@CSJ, Gerard		
	Doran/CSJ@CSJ, Andrea Roberts/CSJ@CSJ, Melissa Bragg/CSJ@CSJ, Karen Chafe/CSJ@CSJ,		
	Planning/CSJ@CSJ, Kathy Driscoll/CSJ@CSJ, Ashley Murray/CSJ@CSJ, Arthur		
	MacDonald/CSJ@CSJ		
Date:	2016/06/01 01:11 PM		
Subject:	Re: Tigress street rezoning		
Sent by:	Elaine Henley		

Good Afternoon Ms. Rogers:

We thank you for your feedback and advise that your comments have been forwarded to the City's Department of Planning, Development and Engineering for consideration.

Elaine Henley City Clerk

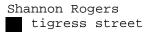
Shannon F	Rogers Hi, I was informed about the proposal on tigress.	2016/06/01 09:26:44 AM
From:	Shannon Rogers	
To:	cityclerk@stjohns.ca	
Date:	2016/06/01 09:26 AM	
Subject:	Tigress street rezoning	

Ні,

I was informed about the proposal on tigress street.

I vote in favour for the rezoning to residential for the 6 building lots.

Thanks,



Sent from my iPhone



Fw: Commercial Condo buildings Karen Chafe to: Kathy Driscoll

2016/06/03 12:08 PM

Kathy - is this one in relation to your recent public meeting? IF so, you should include it with your report once it goes to council.

Karen Chafe Supervisor of Legislative Services City Clerk's Department City of St. John's PO Box 908 St. John's, NL A1C 5M2 work: (709) 576-8619 fax: (709) 576-8474 www.stjohns.ca

----- Forwarded by Karen Chafe/CSJ on 2016/06/03 12:08 PM -----

From:	City Clerk and Council/CSJ
To:	Andy Genge
Cc:	cityclerk@stjohns.ca, Jason Sinyard/CSJ@CSJ, Ken O'Brien/CSJ@CSJ, Lindsay Lyghtle
	Brushett/CSJ@CSJ, Mark Hefferton/CSJ@CSJ, Dave Wadden/CSJ@CSJ, Gerard
	Doran/CSJ@CSJ, Andrea Roberts/CSJ@CSJ, Melissa Bragg/CSJ@CSJ, Karen Chafe/CSJ@CSJ,
	Planning/CSJ@CSJ, Kathy Driscoll/CSJ@CSJ, Ashley Murray/CSJ@CSJ, Arthur
	MacDonald/CSJ@CSJ
Date:	2016/06/03 10:57 AM
Subject:	Re: Commercial Condo buildings
Sent by:	Elaine Henley

Good Morning Mr. Genge:

We acknowledge receipt of your email and advise that your concerns have been forwarded to the City's Department of Planning, Development and Engineering for consideration.

We thank you for your feedback.

Elaine Henley City Clerk

Andy Genge	To whom it may concern, I am a home owner on	2016/06/02 05:34:04 PM
From: To: Date: Subject:	Andy Genge cityclerk@stjohns.ca 2016/06/02 05:34 PM Commercial Condo buildings	

To whom it may concern,

I am a home owner on the street tigress house number 22, and I DISAGREE with the new plan of the Commercial Condo buildings being built here in this area. I believe it is an eye sore to our superb back porch view over looking the city, as well as it will degrade the value of the property in the surrounding area, as it currently does in many other parts of town where these types of building have previously been built. By building, buildings like this in residential areas like Kenmount Terrence will only bring negativity along with many future issues for all personal currently living in the range. We as home owners were told that there were restrictions on the size of the driveways at our homes because it makes the area look industrialized, well in my personal eyes buildings like these is the definition of looking industrialized. Thanks

REPORT TO COUNCIL Community Services & Housing Standing Committee Tuesday, May 31, 2016 @ 12 Noon Conference Room A, 4th Floor, City Hall

Present: Deputy Mayor Ellsworth, Chairperson Councillor Bruce Tilley Councillor Sheilagh O'Leary Councillor Danny Breen Councillor Sandy Hickman Councillor Wally Collins Tanya Haywood, Deputy City Manager of Community Services Jason Sinyard, Deputy City Manager of Planning, Development and Engineering Deborah Cook, Manager of Tourism and Culture Bev Skinner, Manager of Events and Services Elaine Henley, City Clerk

1. Business and Art NL Proposed Working Group

Chairperson, Deputy Mayor Ellsworth, advised that Council had previously sanctioned the development of this working group. Tanya Haywood indicated that they would quickly move forward to set up this group.

Motion:

Moved – Councillor Hickman; Seconded – Councillor Collins

That the Committee accept the Minutes of the Arts and Culture Advisory Committee.

CARRIED UNANIMOUSLY

2. Accessibility and Inclusion Advisory Committee Minutes of April 6, 2016

Council considered as information, the above noted report. Chairperson, Deputy Mayor Ron Ellsworth indicated that this Committee has agreed to set up an Inclusions Working Group to identify issues coming out of the downtown core to ensure the safety of all persons.

Further, Chairperson, Deputy Mayor Ellsworth agreed that he and Councillor O'Leary would co-chair the Accessibility & Inclusion Committee moving forward.

Motion:

Moved – Councillor O'Leary; Seconded – Councillor Breen

That the Committee accept the Minutes of the Accessibility & Inclusion Committee of April 6, 2016

CARRIED UNANIMOUSLY

3. Para Transit Working Group Minutes of March 29, 2016

Council considered the above noted report, in particular the work plan. Chairperson, Deputy Mayor Ellsworth spoke to the six items identified under the work plan and further elaborated on the prioritization of work moving forward. He spoke about updating the profiles of current users of GoBus to ensure the right people are availing of the system.

Motion:

Moved – Councillor Breen; Seconded – Councillor Tilley

That the Committee accept the Minutes of the Para Transit Working Group of March 29, 2016.

CARRIED UNANIMOUSLY

4. Information Note dated May 11, 2016 re: Grants and Subsidies Policy The Committee considered the above noted Decision Note:

Moved – Councillor Breen; Seconded – Council O'Leary

That the Grants and Subsidies Policy be amended as requested.

CARRIED UNANIMOUSLY

5. Decision Note dated April 18, 2016 re: NL Road User Guide and Cycling The Committee considered the above-noted Decision Note:

Moved – Councillor Hickman; Seconded – Council O'Leary

That the Mayor forward a letter to the Provincial Government requesting that the Road User Guide be updated to include active transportation guidance, particularly guidance on cycling.

CARRIED UNANIMOUSLY

Deputy Mayor Ron Ellsworth Chairperson

MINUTES ARTS AND CULTURE ADVISORY COMMITTEE MEETING May 4, 2016 – 12:00 p.m. – Conference Room A

Present:

Councillor Sandy Hickman, Council Representative Rebekah Robbins, Music NL Patrick Foran, Artistic Fraud of NL Inc. Cheryl Hickman, Opera on the Avalon Teresa Kachanoski, Visual Artists of NL Richard Stoker, DanceNL Suzanne Mullett, Resource Centre for the Arts Michelle Haire, Canadian Heritage Terri Andrews, TaDa! Events Bryhanna Greenough, Citizen Representative Dale Jarvis, Citizen Representative Ruth Lawrence, Citizen Representative Deborah Cook, Manager of Tourism & Culture Christina Dicks, Arts & Cultural Development Coordinator Heather Mills-Snow, Strategy & Engagement Margaret Donovan, Strategy & Engagement Karen Chafe, Supervisor of Legislative & Office Services

Regrets:

Alison Dyer, Writers' Alliance NL

WELCOME AND INTRODUCTIONS

Acting Chairperson Councillor Sandy Hickman called the meeting to order starting with the introduction of members.

APPROVAL OF THE AGENDA

The agenda was adopted by unanimous consent.

NEW BUSINESS

Arts Advisory Committee Structure & Purpose

The Supervisor of Legislative & Office Services conducted a brief overview of the Advisory Committee's structure and purpose with the aid of a power point presentation. A Committee Handbook was also circulated to members for their future reference.

Selection of Arts Advisory Committee Chair

The Acting Chair, Councillor Hickman called for committee chair nominations.

Suzanne Mullett was elected Chairperson of the Arts & Culture Advisory Committee by acclamation.

Ms. Mullett assumed the chair at this point and was congratulated by the other Committee members.

Portal Presentation

Margaret Donovan of the Office of Strategy & Engagement conducted a power point presentation of the capabilities of a committee portal which could be developed for this committee which would allow members to access and comment on issues of mutual interest as well as act as an effective communications tool among members and/or others as the Committee sees fit.

Arts & Culture Overview

Heather Mills Snow, Deborah Cook and Christina Dicks conducted a presentation on the above noted.

The following points were made during discussion:

- The recent budget wherein Council originally cut funding to the arts procurement program has now been reinstated by Council. Members of the Committee agreed that the funding should be increased from \$2.00 per capita to \$4.00 per capita and it was suggested that a position on this be prepared for review at a future meeting and/or via a sub-committee to focus specifically on this.
- The Province of NL is not accessing grants funding from the Canada Council to its full potential, with it being noted that other provinces are using this source of funding to leverage other sources and vice versa. This is an area that needs further focus. Consideration could be given to the development of a workshop to encourage and inform prospective local artists on how to apply. Ms. Greenhough referenced a draft Terms of Reference for a proposed working group sub-committee to address this matter. This item was deferred to later in the meeting.
- Reference was made to the petition circulated amongst citizens in support of the arts community funding which can be posted to the Committee's portal once such portal is developed.
- The economic impact of the arts community is something that the Committee should also focus upon, with it being noted that the benefits have been overlooked and need to come to the forefront so that people have a greater understanding of the tremendous contribution of the arts community. Some research by the Province and MUN has already been done and this information would be beneficial to substantiate this assertion.

Exhibition of Art in Public Places – Visual Arts Organization

Reference was made to an outside arts installation that was removed by the City's Public Works Dept. as the result of a complaint. Staff were unaware that it was an art installation. It was suggested that a process be developed in future to ensure this does not occur again.

With regard to the art that was procured for the new convention center, Ms. Kachanoski relayed VANL's displeasure with not being notified or consulted on the process. She also wished to ensure that Carfac fees were paid for this artwork.

Business and Art NL Proposed Working Group

Ms. Greenhough tabled a draft terms of reference for a proposed working group/subcommittee, the purpose of which would be to strategize for the leverage of arts funding. Various members referenced their personal struggles with fundraising initiatives, noting the challenges inherent in this process. It was agreed that prior to further consideration being given to the terms of reference, that Ms. Greenhough and Ms. Haire would consult about how the federal government angle could be incorporated.

Canada 150 and Canada Cultural Specs Fund Update

Ms. Haire tabled background information on the above noted. In 2017, Canadians will mark the 150th anniversary of Confederation. The four main themes are:

- Diversity and Inclusion
- Reconciliation with Indigenous peoples
- The environment
- Youth

The goal is to develop grass roots projects from local communities that reflect where Canada is going and what is envisioned for the country. Though there is no deadline, Ms. Haire encouraged anyone having any project proposals to submit should do so by the end of May. Funding up to \$100,000 may be available for eligible projects.

OTHER BUSINESS

Arts Spaces

Councillor Hickman requested that the above noted matter be referred to the next Committee's agenda for further discussion.

DATE OF NEXT MEETING

The next meeting was tentatively scheduled for July 6th, 2016.



ADJOURNMENT

There being no further business, the meeting adjourned at 2:15 p.m.

Suzanne Mullett Chairperson

MINUTES

ACCESSIBILITY & INCLUSION COMMITTEE

April 6, 2016 – 12:00 p.m. – Conference Room A, 4th Floor, City Hall

Present: Joby Fleming, Empower, Chair Deputy Mayor Ron Ellsworth Natalie Godden, Manager of Family & Leisure Services Trisha Rose, Community Services, City of St. John's Donna Power, Accessible Transit Clerk Tilak Chawan, Association for New Canadians Chris Dedde, Autism Society NL Bob Young, Canadian Hard of Hearing NL Taylor Stocks, LBGTQ Representative Pamela Anstey, Association for Community Living NL Kim White, NL Coalition of Persons with Disabilities Colleen O'Keefe, NL Housing Corporation Jason Blair, Canadian National Institute for the Blind Margaret (Muggs) Tibbo, Citizen Representative Dave Saunders, Citizen Representative Joy Philpott, NL Association for the Deaf Kathy Driscoll, Legislative Assistant

CALL TO ORDER

The meeting was called to order and a quick introduction of all members was given.

NEW BUSINESS

Orientation & Committee Handbook

The Manager of Family & Leisure Services advised she was thrilled to be working with this Committee and was looking for advice from experts in the community. She spoke to the Terms of Reference and noted that this was a diverse Committee which covers a very broad area and that the focus of this Committee was an advisory rather than an advocacy. The work of the committee will focus on making the City of St. John's inclusive and welcoming of all citizens. She advised the minutes will be accessible via the City's website.

She further noted that a work plan would have to be created by this group to direct activities of the committee.

Presentation Engage St. John's

Margaret Donovan, the City's Engagement Officer, presented an overview of Engage

St. John's to the Committee prior to the meeting commencing. She noted Engage is a tool to use and share information

The Engagement Officer advised that if the Committee was interested she could create the Accessibility & Inclusion Advisory Committee group which would be designed to meet the Committee's needs.

She noted that if you use this tool you must register to create an account for the Accessibility & Inclusion Committee group. This would be a protected group to allow members to post and share information. The Engagement Officer advised to carefully go through the process and once completed an authentication email would be sent.

This group would be a good collective way to keep everyone linked and create pursuit of some upcoming topics.

Inculsions@stjohns.ca

The Manager of Family & Leisure Services advised that the Committee members could also use the <u>inclusions@stjohns.ca</u> to share information or ask questions. E-mail responses are forwarded to herself and the City's Fieldworker III, Trisha Rose, for follow-up and response.

Strategic Directions

The Manager of Family & Leisure Services noted other City Plans, Guides, and Strategies

- Envision St. John's (Draft) Municipal Plan 2014
- Recreation and Parks Master Plan 2008
- Open Spaces Master Plan 2014
- Affordable Housing Business Plan 2014

It was noted the Committee will be consulted on any City public engagement process when obtaining the perspective of persons facing barriers in civic matters

Further, the Committee, working with City staff and Departments, will identify opportunities to engage persons with disabilities and those facing other barriers in civic matters.

Finally, the Committee will work cooperatatively with the following relevant City working groups:

- Paratransit Working Group
- Special Events Accessibility Working Group
- Inclusive Hiring Working Group
- Safe and Gender Inclusive Working Group

The Accessible Transit Clerk spoke to the Paratransit Working Group and advised hands-on work is required to progress. She noted there are different priority areas and there is increasing awareness with GoBus customers. The process is now more open to two-way communication and with user-friendly feedback, services are improved.

The Manager of Family & Leisure Services reference Page 11 in the Accessible & Inclusive Committee Handbook in relation to preparing a Working Group. The Deputy Mayor spoke to a Gender Inclusive Working Group.

The Deputy Mayor referenced a complaint made by an assaulted women who had been in a St. John's taxi. He raised the question of how do we make the City safer for young women, seniors, and new citizens. He further advised he had discussions with Nicole Kieley, the Executive Director of NL Sexual Assault Crisis and Prevention Centre to create a working group which would identify the needs, proposed working group members and proposed key community partners to begin this group.

Subsequent to the meeting, the Deputy Mayor advised a Working Group would be created ensuring inclusiveness for all.

Election of Chairperson

The Legislative Assistant had previously emailed all Committee members asking if there was interest in becoming Chair of the Committee. The following three members indicated their interest in applying for Chair

- Joby Fleming
- Pamela Anstey
- Taylor Stocks

A vote was conducted and once a count was completed, Joby Fleming was elected as Chair of the Committee.

The Manager of Family & Leisure Services congratulated Mr. Fleming and advised that as the first task as Chair, he should make a motion to begin the process for the working group and its mandate.

Motion:

Moved – Heidi Anderson; Seconded – Taylor Stocks

That the Committee consider creating a Working Group to address making the City of St. John's a safer place to live.

CARRIED UNANIMOUSLY

Discussion ensued in relation to the working group and the following key points were made:

- To bring forward challenges in the community pertaining to inclusion, given it is the world's largest growing population, and create solutions to break down these barriers;
- Create broader thinking Include all disabilities such as physical, mental, gender, etc., as a disability doesn't always reference a physical one as the universal symbol of the wheelchair stipulates;
- Consider building design and universal design to ensure accessibility as well as inclusion of accessible and gender-inclusive washrooms in existing buildings as well as new builds.

Inclusive Communities Summit April 13-15

The Committee discussed the above noted and it was their understanding that the Summit was sold out. Members advised that they would confirm whether or not this was for certain and advise.

9. Adjournment

The meeting adjourned at 1:28 p.m.

Joby Fleming, Empowered Chair

Present Donnna Power, Chair Deputy Mayor Ron Ellsworth, Council Representative Natalie Godden. Manager of Family and Leisure Services Kim Noseworthy, Eastern Health Brenda Rose, Eastern Health Randy Hawkins, Citizen Representative Cecil Whitten, Citizen Representative Karen Chafe, Supervisor Legislative Services (retired at 12:31pm) Kenessa Cutler, Legislative Assistant

WELCOME AND TERMS OF REFERENCE OVERVIEW

Chair Donna Power brought the meeting to order with member introductions.

The Chair provided an overview of the Terms of Reference.

APPROVAL OF THE AGENDA AND ADOPTION OF MINUTES

The agenda was adopted on the motion of Cecil Whitten and Randy Hawkins with unanimous consent.

The minutes of the former Paratransit Advisory Committee were accepted as information.

NEW BUSINESS

Metrobus and Accessible Taxi Update

Deputy Mayor Ron Ellsworth provided the Working Group with an update on the above listed. Metrobus is in the process of changing routes and adding more accessible routes. They have entered in discussions with the Town of Paradise to have the town serviced by Metrobus. This will operate as a pilot project for now and as such there is no requirement for Paradise to support GoBus. If Metrobus becomes a permanent service there, GoBus may follow.

Mr. Whitten asked whether GoBus will definitely follow if the Metrobus service becomes a permanent service in Paradise. Deputy Mayor Ellsworth stated not necessarily - it would require a separate agreement.

Currently, there are eight accessible taxis in the City through Newfound Cabs. All drivers with Newfound Cabs have completed Inclusivity/Sensitivity Training – making them the only taxi service in the City to have done so. Newfound Cabs have

expressed interest in increasing the number of accessible taxis they have. Over a two month span (January to February), they provided over 1600 rides with accessible taxis.

Deputy Mayor Ellsworth noted that while the City requires GoBus operators and the accessible taxis drivers (Newfound Cabs) to complete Inclusivity/Sensitivity training, contracted workers (Gulliver's City Wide Taxi) are not required to do so. In his opinion, the City of St. John's should not include companies that do not have the Inclusivity/Sensitivity training. Long term goals would include policy that states the need for drivers' abstracts, criminal record checks, and Inclusivity/Sensitivity training for all drivers providing this service.

Presentation of Work Plan

The Chair outlined 6 priority areas for the Accessible Transit Office in 2016:

- Develop a communication strategy that will allow us to engage with customers to share information and garner feedback Review the existing communication tools and evaluate their effectiveness. Currently, we have the website and the handbook along with a brochure, but perhaps other strategies can be used, social media, etc. An evaluation plan should also be constructed complete with opportunities for people to provide feedback.
- 2. Promote GoBus booking options and general policies/procedures Right now most people use the telephone to book their trip and wait times can be frustrating. There are five other options available to book a ride with GoBus, which would lessen wait times on the phone. The City is currently using group training and one-on-one training to educate individuals on different booking options

Mr. Cecil Whitten suggested that the City should use YouTube videos to educate people on the other options and how to use them. These videos could be promoted on the buses themselves.

Policy and procedure changes also need to be promoted.

3. Restructure funding arrangement to reflect regional service At present, the City of St. Johns absorbs all administrative costs associated with GoBus, even though it is a regional service. The funding structure must be redefine to better reflect that.

Deputy Mayor Ellsworth stated that this was always the original intent; to share costs. The proposed funding structure will be use-based; if, for example, St. John's accounts for 75% of usage, they would cover 75% of

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cost. This would also promote fairness with different stakeholders taking ownership. A subcommittee should be formed within the next month to handle this fund-sharing policy.

4. Investigate bringing ESDNL on as a funding partner

There is a demand for GoBus services coming from the English School District; the Working Group and the Accessible Transit Office will investigate whether it is feasible to bring on the ESDNL as a funding partner.

5. Explore feasibility of implementing a Travel Training element to Accessible Transit

Travel Training is something that is used in larger municipalities. Essentially there would be a resource in place to support accessible transit users to use conventional transit, thereby supporting inclusivity and cutting costs.

Mr. Cecil Whitten pointed out that this is already started with Metrobus.

Deputy Mayor Ellsworth stated that the benefits of this would be threefold: 1. individuals would have more freedom of choice as to which type of transit they can use, 2. it would reduce operating costs, and 3. more seats would be available on GoBus for those that need it.

6. Investigate new technology to support accessible transit and enhance customer experience

One of the ideas for new technology would be a *Where's My Ride?* app. However, there are a number of complications in terms of what data will be shared, and how to calculate arrival times as the service is a door-to-door service.

Mr. Whitten inquired as to what other municipalities do. The Chair stated that this is a part of the review and will be looked into.

Mr. Whitten also asked whether the Group would conduct another study similar to what the Paratransit Advisory Committee conducted with the I-TRANS report; the report provided data on paratransit users and projections for coming years. Deputy Mayor Ellsworth stated that there is currently an ongoing survey being conducted that will provide valuable information.

Proposed upcoming work for Working Group

i. Communication Strategy/Awareness campaigns – how best to share information about policies/procedures, changes, etc. See Presentation of Work Plan above.

ii. Evaluation/feedback plan See Presentation of Work Plan above.

iii. Funding Agreement – revise structure (subcommittee with funding partners only)

See Presentation of Work Plan above.

MVT Contract negotiations - status update

The Chair reported that at the end of this year the MVT contract will expire. They are interested in renewing and they want to invest more, adding more buses to system. The City and MVT will be entering into contract negotiations soon. If an agreement cannot be reached, the contract will go to an RFP. This would also be a piece handled by the funding sub-committee.

Randy Hawkins asked if the contract is renewed how long will it be for. Deputy Mayor Ellsworth speculated a 7 year contract.

OTHER BUSINESS

Deputy Mayor Ellsworth thanked the new members and encouraged them to raise issues as they see fit.

Donna – put a more solid outline with each of the points she outlined

DATE OF NEXT MEETING

The next Working Group meeting will take place mid-June.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:56 p.m.

Donna Power Chairperson

INFORMATION NOTE

Title: Grants & Subsidies Policy

Date Prepared: May 11, 2016

Report To: Community Services & Housing

Ward: N/A

Issue: Minor Amendment to Policy

Discussion – Background and Current Status:

Council approved recent amendments to the Grants & Subsidies Policy #04-04-01 at their meeting of March 7, 2016.

Recently it was discovered the words underlined & bolded below were intended but omitted on the text provided to Council.

The General Assessment Criteria section, item #3 states: The City agrees that there shall be no discrimination, interference, restriction, or coercion exercised with respect to any applicant by reason of <u>social economic status</u>, age, race, creed, colour, national origin, religion, political affiliation or activity, sexual orientation, gender, marital status, or physical handicap, or for any reason prohibited by the Human Rights legislation.

Key Considerations/Implications:

- 1. Budget/Financial Implications N/A
- 2. Partners or Other Stakeholders N/A
- 3. Alignment with Strategic Directions/Adopted Plans N/A
- 4. Legal or Policy Implications N/A
- 5. Engagement and Communications Considerations N/A
- 6. Human Resource Implications N/A
- 7. Procurement Implications JOHN'S

N/A

- 8. Information Technology Implications N/A
- 9. Other Implications N/A

Conclusion/Next Steps:

The City Clerk's Office has been requested to update the policy as amended.

Prepared by/Signature:

Beverley Skinner – Manager, Events & Services Signature <u>B Scome</u>

Approved by/Date/Signature:

Tanya Haywood – Deputy City Manager Community Services

Signature _____

Attachments:



Policy: 04-04-01

City Grants & Subsidies

Purpose

The City of St. John's Grants and Subsidies Program will make available limited financial and other resources to non-profit groups, organizations and individuals whose application supports the City's Strategic Directions.

Policy Statement

GOALS

1. To facilitate and ensure community enrichment and engagement.

2. To improve the well-being of the community.

3. To support youth travel in sport, academic or leadership initiatives. Requests will be accepted from individuals and groups/teams in this category.

4. To assist non-profit groups or organizations within the City to construct or renovate community facilities where the applicant can demonstrate the need for the proposed facility as well as the ability to maintain it and fund the programs to be provided in the facility.

OBJECTIVES

1. To provide City funds or other forms of assistance in limited amounts to community groups, individuals and organizations that warrant City support.

2. To ensure that all applications are evaluated on a consistent and equitable basis utilizing the evaluation criteria.

3. To ensure that funds provided to applicants are used for the purposes intended. Groups and organizations will be held accountable for the appropriate use of the funds as deemed appropriate by the Committee.

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4. To ensure that the Grants and Subsidies Program remains responsible to community needs by reviewing and amending, where necessary, the Program guidelines.

DEFINITIONS

1. GRANTS - refers to direct dollar payments to recipient groups and organizations paid out from the general revenue of the City of St. John's.

2. SUBSIDIES - refers to assistance provided to recipient groups and organizations in lieu of direct dollar payments. Often referred to as in-kind.

3. COMMITTEE - refers to the Grants Review Committee which will be comprised of members from Dept. of Finance, Dept. of Community Services, City Clerk and Experts Panel where deemed necessary.

FUNDING CATEGORIES

1. <u>Community Groups & Organizations</u> Non-profit groups and organizations seeking financial assistance to run programs and services that are educational, multicultural, recreational or inclusive and take place within the City of St. John's.

2. Special Events & Festivals

Non-profit organizations producing multi-faceted events of one or more days, taking place within the City of St. John's. Events should; generate economic activity, showcase and develop cultural assets, enrich the life of the community, enhance community engagement and appeal to a varied audience.

3. Sporting Groups & Organizations

Non-profit organizations that enhance participation primarily in youth sport and/or maximize use of facilities. Eligible sporting groups and organizations must be sanctioned by a Provincial Sport Governing Body.

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4. <u>Capital Grants to Community Groups</u> Non-profit groups and organizations seeking financial assistance for the construction, expansion or renovation of a facility that will meet a demonstrated need in the areas of recreational, cultural or other community service.

5. Youth Travel: Sport & Non-Sport

Youth is defined as up to 25 years of age when registered and attending secondary or a post-secondary institution.

Youth Sport Travel

Travel funding assistance is available to youth residents of St. John's who have won the right to participate in amateur championship sporting events. Funding for such travel is restricted to atlantic, national or international events.

Youth Non-Sport Travel

Travel funding assistance is available to youth residents of St. John's who are travelling out of province to attend formally sponsored symposiums, conferences, seminars, competitions, etc. dealing with a wide range of interests including educational, cultural, social, political, which are designed and deemed to broaden ones horizons in these disciplines.

ELIGIBLITY

In order for an application to be considered under the Grants and Subsidies Program, it must meet the following criteria:

1. Groups or organizations must be physically located within the municipal boundaries of the City of St. John's and must clearly indicate that they intend to use the requested funds to make their services available to any citizen in the St. John's community.

2. Groups or organizations should be incorporated and registered (for income tax purposes) as a nonprofit corporation. Proof of the incorporation must be submitted with the Grants and Subsidies Application. 3. Since volunteers are viewed as an integral component in the provision of community services, the group or organization must show evidence of volunteer involvement in the provision of its services.

4. The group or organization shall have an independent active governing body (Board of Directors) composed of volunteers. Its main responsibility shall be policy and program development and the acquisition of funds from other sources. The Board is held responsible for the effectiveness of services provided and financial accountability for funds received from all sources.

5. Applications from individuals will only be considered in the category of youth travel sport and non-sport.

INELIGIBILITY

The following are not considered under the Grants and Subsidies Program:

- 1. Research
- 2. Travel other than Youth Sport and Non-Sport
- 3. Payment of City property taxes or any fees owed to the City
- 4. Operating or capital deficits incurred in prior years
- 5. Agencies that are primarily funding bodies to other organizations
- 6. Capital maintenance or repair costs
- 7. Provision of services which are clearly within the legislated mandates of other levels of government
- 8. Events, or any part of, that generate funds for other organizations
- 9. Professional development
- 10. Awards events
- 11. Protests or political events
- 12. General maintenance
- 13. Funding shortfalls
- 14. Any facility used primarily to earn rental income

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DURATION OF GRANTS

1. Assistance provided under the Grants and Subsidies Program will be for the period of one year commencing January 1, ending December 31.

2. The granting of assistance in any one year is not to be construed as a commitment by the City of St. John's to continue such assistance in subsequent years.

GENERAL ASSESSMENT CRITERIA

1. The group or organization must demonstrate strong managerial responsibility, capability, program planning, organization, and evaluation in carrying out its service to the community.

2. The organization must demonstrate effective and appropriate use of the requested funds and indicate how the service/facility will relate to other existing services in the community or how the service/facility will create or enhance recreational, cultural or other community activities.

3. The City agrees that there shall be no discrimination, interference, restriction, or coercion exercised with respect to any applicant by reason of **social economic status**, age, race, creed, colour, national origin, religion, political affiliation or activity, sexual orientation, gender, marital status, or physical handicap, or for any reason prohibited by the Human Rights legislation.

4. If the organization is operating under the auspices of a religious body, it must have a distinct line of separation within its programs and budgets between strictly religious activities and its service programs.

5. The group or organization shall show evidence that it has fully explored other sources of financial support and partnerships, including other levels of government, foundations, and private industry to support its program; and in the case of a capital grant, that it has examined and weighed the financial ability of the people served, or to be served, to support the capital and operating costs of the proposed facility. 6. The requested financial assistance should not be used to replace financial assistance by other funding authorities, either private or public.

7. A group or organization receiving financial assistance from the City of St. John's should not act in the capacity of a funding body for, or make grants to, any other group or organization.

8. A group or organization must be willing to ensure that standards of service are being met. It must also indicate a willingness to participate in an evaluation process of its service standard and attainment of objectives if requested by the Committee.

9. A group or organization receiving 80% of its funding from other levels of government will not be considered for a grant. It is assumed that such a group or organization is adequately funded by the government sector and should be sufficiently supported by the private sector to meet the additional 20% funding needed. The Committee may make exceptions to this guideline where deemed acceptable.

10. The group or organization requesting assistance must illustrate that the private or nongovernmental sector has contributed, as a minimum, 20% of the funding for the program. The Committee may make exceptions to this guideline where deemed acceptable.

11. The group or organization must extend its service to the general public in the City of St. John's and shall not exclude anyone and shall be accessible.

12. The City may contribute a maximum of 50% of the capital costs of a project. The capital grants budget will be capped at \$500,000. This 50% takes into account all forms of City assistance, including cash grants, provision of in-kind services (including labour, machinery and materials).

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Responsibility

Department of Community Services, Department of Finance, City Clerk

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DECISION/DIRECTION NOTE

Title:	NL Road User Guide and Cycling
Date Prepared:	May 18, 2016
Report To:	Community Services and Housing Standing Committee
Councillor and Role:	Deputy Mayor Ron Ellsworth, Chairperson
Ward:	n/a

Decision/Direction Required:

To determine if the City Council will forward a formal letter to the Provincial government requesting that active road users be addressed in the NL Road User Guide.

Discussion – Background and Current Status:

The Bike St. John's Task Force has identified an issue with existing educational material for road users in the province of Newfoundland and Labrador. Specifically, this driver education manual does not provide guidance on how to behave as a person cycling on roads in the province or, as a person driving, how to interact with a person cycling on the road.

The Task Force has identified driver education manuals from both Ontario and Nova Scotia that do address cycling. Relevant sections from these manuals are attached to this note.

The freedom to travel via bicycle or to cycle as a recreational activity depends on several factors. The feeling of safety and comfort with riding are two of the biggest factors. Safety and comfort rely on the available infrastructure and the interaction between people cycling and others. The question of available infrastructure will be considered by the Task Force at a later date.

A key factor in the interaction between people is the education they receive. Providing this material in the Road User Guide will have two key impacts. First, almost every adult in the province will be exposed to this through the driver licencing process. Second, having an official location where it is easy to review how to behave on the road will help clarify the issues for those seeking more information.

A greater exposure to, and understanding of, how people driving a car and people riding a bicycle should interact will help start breaking down the barriers of feeling safe and comfortable with cycling.

Key Considerations/Implications:

- 1. Budget/Financial Implications None
- 2. Partners or Other Stakeholders None



3. Alignment with Strategic Directions/Adopted Plans

Improving the education of how to use and interact on our roads will contribute to these strategic directions and goals:

- Neighbourhoods Build Our City: Promote a safe and secure City
- A City for All Seasons: Support year-round active transportation & promote active and healthy living
- 4. Legal or Policy Implications None
- 5. Engagement and Communications Considerations None
- 6. Human Resource Implications None
- 7. Procurement Implications None
- 8. Information Technology Implications None
- 9. Other Implications None

Recommendation:

That the City Council, through His Worship the Mayor and the assistance of staff, forward a letter to Provincial Government requesting that the Road User Guide be updated to include active transportation guidance, particularly guidance on cycling.

Prepared by:

Garrett Donaher, P. Eng., Transportation Engineer

Signature:		

Approved by:

Jason Sinyard, P. Eng., MBA, Deputy City Manager, Planning, Development & Engineering

Signature:_____

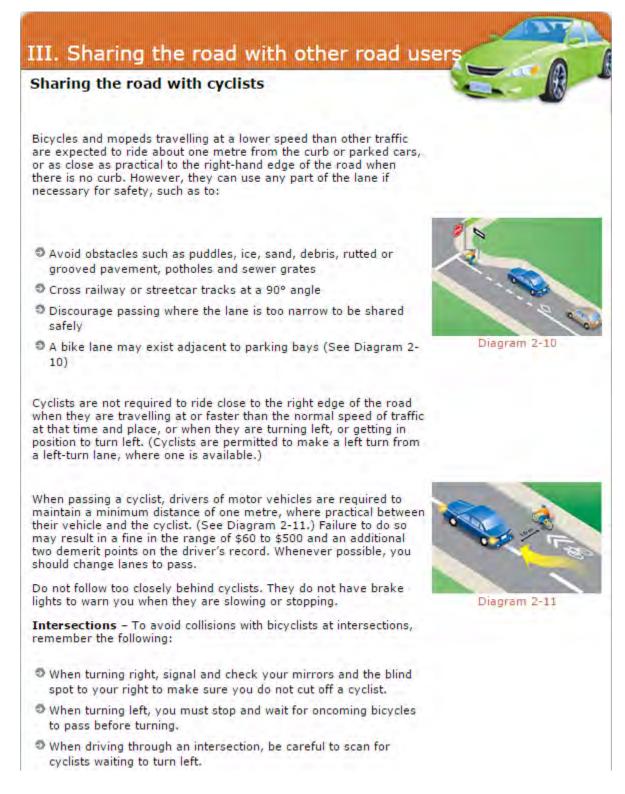
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Attachments:

Driver Education Manual Excerpts

Ontario Driver's Handbook

http://www.mto.gov.on.ca/english/dandv/driver/handbook/section2.3.2.shtml



Do not sound your horn unnecessarily when you are overtaking a cyclist. It may frighten them and cause them to lose control. If you feel that you must use your horn, tap it quickly and lightly while you are still some distance away from the cyclist.

Bike lanes are reserved for cyclists. They are typically marked by a solid white line. Sometimes you will need to enter or cross a bike lane to turn right at a corner or driveway. (See Diagram 2-12) Take extra care when you do this. Enter the bike lane only after ensuring that you can do so safely, and then make the turn.

Watch for cyclists' hand signals. A cyclist may indicate a right-hand turn by extending their right arm.

Try to make eye contact when possible with cyclists.

Bike boxes help prevent collisions between motorists and bicycles at intersections. It is typically a painted box on the road with a white bicycle symbol inside. Bicycle lanes approaching and leaving the box may also be painted. As a driver, you must stop for a traffic signal behind the bike box. Do not stop in the box. See (Diagram 2-13)

Sharrows A bicycle sharrow, two chevrons painted above a bicycle symbol on the road, indicates the lane is shared. Vehicle or bicycle traffic may be in the lane. Although you should always keep on the lookout for bicyclists, this serves as an additional warning to watch for them in the lane. See (Diagram 2-14)

Children riding bicycles on the street may lack the necessary training and skills for safe cycling. They may not be aware of all the dangers or the rules of the road. Watch for children on oversized bicycles, as they may not have the ability to control it. When parked on the side of the roadway, look behind you and check your mirrors and blind spots for a passing cyclist before opening a door.

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Diagram 2-12



Diagram 2-13



Diagram 2-14

Page 2

Nova Scotia Driver's Handbook

https://www.novascotia.ca/sns/rmv/safe/handbook.asp

Drivers and bicycles

Riders of bicycles must obey the same traffic rules and regulations that apply to all road users. Unfortunately, not all bicycle riders know or understand this, especially young children. So you have an extra responsibility to use caution around bicyclists, especially children. You must also respect the bicyclist's right to share the road.



Sharing the Road with Bicycles

The Motorist: According to the Nova Scotia *Motor Vehicle Act*, bicyclists have the same rights and responsibilities as motorists. Respect for the rights of all road users goes a long way towards avoiding collisions.

The Cyclist: According to the *Nova Scotia Motor Vehicle Act* cyclists have the same rights and responsibilities as motorists. When cyclists and motorists follow the same set of rules, the chance of a collision is greatly reduced.



Preventing crashes

Watch For Bicyclists: Most collisions involving bicyclists and motorists occur at intersections. This often happens when a motorist pulls out from a stop sign or driveway without yielding, or turns across a bicyclist's path.





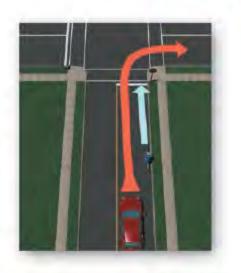
Common car-bike collisions

"Right Hook": Many motorists misjudge the speed of bicycles; they can travel faster than you think! (Experienced cyclists can travel at 25-35 km/h on a flat surface and up to 50km/h going downhill.) This misjudgment causes the motorist to pass and turn directly in front of the bicyclist. Scan the side of the road for bicyclists, and if it is not safe to pass before turning, slow down and move behind the cyclist before making the turn. DO NOT pass and cut!

"Left Cross": Motorists making turns which cross oncoming traffic must watch for cyclists as well as motor vehicles. Too often, motorists misjudge the speed of an oncoming bicyclist and turn in front of them. Motorists should always stop and wait for oncoming traffic, including bicycles, to pass before turning.

Getting Doored: When exiting your car, look behind you for approaching bicyclists. Don't open your door unless it's safe to do so.

Please keep in mind that bicycles are much more vulnerable in a collision. Motorists must realize that they are operating a large vehicle and with that comes the responsibility to ensure that it is safely operated.







Cycling strategies: Be visible, be predictable

Where To Ride on the Road: Ride on the right side of the road with the flow of traffic. Use as much of the lane as



required to be safe from roadside hazards.

Signals: Use these hand signals to indicate a turn or a stop. An alternative right hand signal is widely recognized.









Left turn signal

Right turn signal

Alternative right turn signal

Slowing/stopping signal



Ride a Straight Course: Don't weave between parked cars. Otherwise, a motorist may lose sight of you and there could be a collision if you suddenly pop out in traffic again. Stay at least one metre from parked cars to avoid opening doors.



Look Behind You: Learn to quickly scan the traffic behind you without swerving. A rear view mirror helps to view traffic; however a lane change requires a look behind, which also signals your intention to motorists.

Be Careful at Intersections: Intersections can be dangerous for cyclists. At a four-way stop, it is important for cyclists to remain in line with the flow of traffic and to wait their turn. Right-turn lanes are for traffic

that is making a turn; don't go into a turn lane if you are going to travel straight ahead.

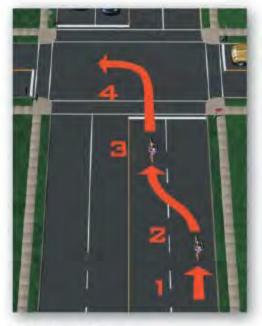




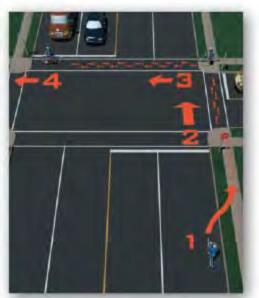


Vehicular Left Turn: Signal and look behind you. When there's an opening, move into the left lane and turn from near the centre line.

Pedestrian Left Turn: The safest way to turn left on a busy street includes a little walking too. Get off your bicycle and walk it across the intersection using the crosswalk. Wait for the light to change and walk your bicycle across to the next corner, using the crosswalk.



Vehicular Left Turn



Pedestrian Left Turn

Safety equipment

Rules of the Road

Lights: When riding at night, you must use a white front light and red rear reflector (a rear-facing flashing red light, like an LED, is okay too). Reflectors and reflective tape on

your helmet, clothes or bicycle also make you more visible.

Horn: Attach a horn or bell to your handle bars and use it to warn pedestrians and other vehicles that you are near them.



Helmet Safety: By law, you must use a bicycle helmet when operating a bicycle. A properly fitted helmet greatly reduces the risk of brain injuries, the leading type of fatal or disabling injury to bicyclists.

How to Properly Wear a Helmet: Read the manufacturer's instructions and consult with sales staff when you buy a helmet; staff will make sure that you get a helmet that fits you correctly. Generally speaking, wear the helmet low on your forehead—about a two-finger width above your eyebrows.

With the helmet on your head, try to move it gently from side to side and back and forth. It should be snug enough to move the skin. If not, use the thicker foam padding provided with the helmet. Tighten the chinstraps with enough room to slide one finger between the strap and the chin.







Safe bicycling requires knowledge, skill, and maturity on the part of the cyclist, and skill and attention on the part of the motorist.

REPORTS/RECOMMENDATION

DEVELOPMENT COMMITTEE

June 7, 2016 – 10:00 a.m. – Conference Room A, 4th Floor, City Hall

1. Request for Rear Yard Variance for 43 & 45 Aldershot Street

It is recommended that Council approve the proposed rear yard variances.

Jason Sinyard Deputy City Manager – Planning, Development & Engineering Chairperson

DECISION/DIRECTION NOTE

Title:	Request for Rear Yard Variances for 43 & 45 Aldershot Street
Date Prepared:	June 8, 2016
Report To:	His Worship the Mayor and Members of Council (Date of next meeting: June 13, 2016)
Councillor & Role:	Councillor Art Puddister, Chair, Planning and Development Committee
Ward:	2

Decision/Direction Required: To seek approval for rear yard variances for the above noted properties.

Discussion – Background and Current Status:

An application was submitted to construct single detached dwellings on each of the properties of 43 and 45 Aldershot Street. The property is situated in the Residential High Density (R3) Zone where the Minimum rear yard requirement is 6 metres. The proposed building at 43 Aldershot Street will have a Rear Yard of 5.75 metres which will require a 4% variance, and the proposed building located at 45 Aldershot Street will have a Rear Yard of 5.4 metres, which will require a 10% variance.

Key Considerations/Implications:

- 1. Budget/Financial Implications: N/A
- 2. Partners or Other Stakeholders: The abutting property owners have been notified.
- 3. Alignment with Strategic Directions/Adopted Plans: N/A
- **4.** Legal or Policy Implications: Section 8.4 of the Development Regulations provides that up to a 10% variance pertaining to minimum yard requirements can be considered.
- 5. Engagement and Communications Considerations: N/A
- 6. Human Resource Implications: N/A
- 7. Procurement Implications: N/A
- 8. Information Technology Implications: N/A
- 9. Other Implications: N/A

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City of St. John's PO Box 908 St. John's, NL Canada A1C 5M2 www.stjohns.ca

Decision/Direction Note 43 & 45 Aldershot Street June 8, 2016

Recommendation: It is recommended that Council approve the proposed rear yard variances.

Prepared by - Date/Signature: Andrea Roberts - Development Officer

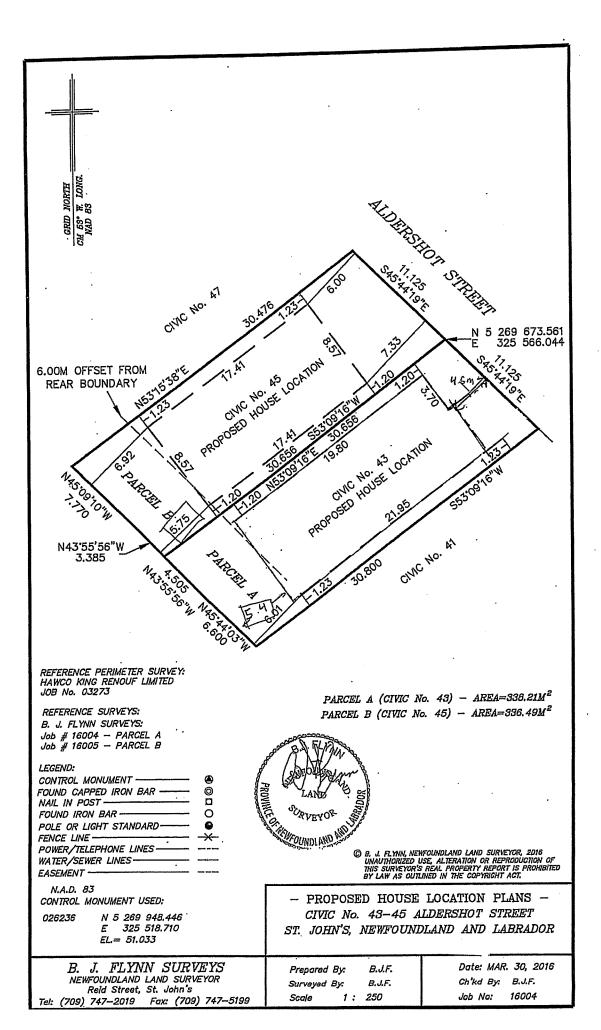
Signature: _____

Approved by - Date/Signature: Dave Wadden - Chair - Development Committee

Signature: _____

AAR/jw

Attachments: Survey



DECISION/DIRECTION NOTE

Title: Special Events Advisory Committee Report

Date Prepared: June 8, 2016

Report To: Mayor & Council

Councillor and Role: All

Ward: N/A

Decision/Direction Required: Approve road closures, lane reductions and noise by-law extensions as noted.

Discussion – Background and Current Status: The Special Events Advisory Committee has received applications for the following events:

Event	National Aboriginal Day – Sunrise Ceremony
Date	June 21, 2016
Time	6 am to 7 am
Detail	Noise By-Law Extension
	Bannerman Park – Shanawdithit Memorial Sunrise ceremony celebrating National Aboriginal Day. Event includes ceremony directions, prayers, and traditional hand drumming. A small battery- powered speaker will be used for sound amplification.

Event	Canada's Big Birthday Bash (George Street Association)			
Date	June 30 to July 2, 2016			
Time	Concludes 11:30 pm nightly			
Detail	Noise By-Law Extension			
	Road Closure			
	George Street (from Adelaide to Water Street) – 12:00 pm each day			

Event	Confederation Hill Canada Day Celebration
Date	July 1, 2016
Time	1:30 pm to 4:30 pm
Detail	Road Closure
	Prince Philip Drive between Allandale Road and Portugal Cove Road – 1:00 pm to 5:00 pm

Memorial Day Ceremony & Parade			
2016			
m to 1:30 pm			
Location: Sergeant's Memorial/National War Memorial			
<u>Closures</u> 's Road - 9:30 am to 10:30 am h Hill - 9:30 am to 10:30 am yorth Street (Bates Hill to Prescott Street) - 10:30 am to 11 am yorth Street (Prescott Street to Wood Street) - 10:30 am to 1:15 pm Street (Prescott Street to Cochrane Street) - 10:30 am to 1:15 pm Street (Prescott Street to Beck's Cove) - 12 noon to 1:30 pm Street (Prescott Street to Beck's Cove) - 12 noon to 1:30 pm Street (Prescott Street to the War Memorial Street (both sides) - Cochrane Street to Queen's Cove			

Event	The Rooms - Commemoration of the First World War				
Date	July 1, 2016				
Time	11 am to 3 pm				
Detail	Road Closures				
	Bonaventure Ave (Military Road – Mullock Street) – 11:00 am to 3:00 pm				
	Merrymeeting Road (Parade Street & Bonaventure Ave) – 11:00 am to 3:00 pm				
	Bonaventure Ave at Howley Ave – 11:00 am to 3:00 pm				
	Harvey Road/Military Road traffic to be held as required. Full access to				
	emergency vehicles.				

Event	City of St. John's Canada Day Fireworks
Date	July 1, 2016
Time	8:30 pm to 11 pm
Detail	Road Closures
	The Boulevard, Kings Bridge Road, Lakeview Avenue, Lake Avenue closed as and when required

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Key Considerations/Implications:

- 1. Budget/Financial Implications N/A
- 2. Partners or Other Stakeholders N/A
- 3. Alignment with Strategic Directions/Adopted Plans N/A
- 4. Legal or Policy Implications N/A
- 5. Engagement and Communications Considerations N/A
- 6. Human Resource Implications N/A
- 7. Procurement Implications N/A
- 8. Information Technology Implications N/A
- 9. Other Implications N/A

Recommendation: Council approve the above events as noted. These events are subject to the conditions set out by the Special Events Advisory Committee.

Prepared by/Signature:

Beverley Skinner – Manager of Events and Services

Signature_____ Pa Skinner

Approved by/Date/Signature: Tanya Haywood – Deputy City Manager Community Services

Signature_____



DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING FOR THE PERIOD OF June 2, 2016 TO June 8, 2016

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Single Family Dwelling	304 Bay Bulls Road (Lot Faces Old Bay Bulls Road, Northwest Corner of the Lot)	5	Approved	16-06-07
Res		Rebuild of Single Family Dwelling & Accessory Building	236 Mount Scio Road	4	Approved	16-06-07

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

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INST - I IND - I

Institutional
Industrial

Gerard Doran Development Supervisor Development Division – PDE Department

This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and of their right to appeal any decision to the St. John's Local Board of Appeal.

Building Permits List Council's June 13, 2016 Regular Meeting

Permits Issued: 2016/06/02 To 2016/06/08

Class: Commercial

This Week \$ 204,100.00

Class: Industrial

This Week \$.00

. . .

Class: Government/Institutional

25 Adams Avenue

Ms Church

This Week \$ 500.00

Class: Residential

29 Ballylee Cres	Nc	Patio Deck
11 Bambrick St	Nc	Fence
73 Bay Bulls Rd	Nc	Single Detached Dwelling
54 Spruce Grove Ave	Nc	Accessory Building
30 Blackler Ave	Nc	Patio Deck
54 Blue Puttee Dr	Nc	Fence
2 Gibbons Place	Nc	Fence
79 Castle Bridge Dr	Nc	Accessory Building
163 Doyle's Rd	Nc	Single Detached Dwelling
16 Duke St	Nc	Fence
142 Eastbourne Cres	Nc	Fence
114 Forest Rd	Nc	Patio Deck
328 Groves Rd	Nc	Accessory Building
2 Guernsey Pl	Nc	Townhousing
2 Guernsey Pl, Unit 1	Nc	Townhousing
2 Guernsey Pl, Unit 2	Nc	Townhousing
2 Guernsey Pl, Unit 3	Nc	Townhousing
2 Guernsey Pl, Unit 4	Nc	Townhousing
13 Hamlet St	Nc	Accessory Building
40 Harrington Dr	Nc	Fence
67 Hussey Dr	Nc	Patio Deck
61 Kenai Cres	Nc	Fence
11 Laughlin Cres	Nc	Accessory Building
11 Laughlin Cres	Nc	Fence
52 Leslie St	Nc	Fence

239 Main Rd 89 Maurice Putt Cres, Lot 317 22 Mooney Cres 107 Newtown Rd NC 2 Parkridge Dr NC 31 Orlando Pl, Lot 266 30 Oxen Pond Rd 11 Ozark Pl, Lot 414 11 Ozark Pl 70 Parsonage Dr Lot 3.04 Nc Single Detached Dwelling 6 Parkridge Dr 78 Petite Forte Dr 92 Pleasant St 4 Portland Pl 15 St. Joseph's Lane Nc 9 Riverside Dr E NC 20 Shriners Rd., Lot 30 22 Shriners Rd., Lot 29 15 Shriners Rd., Lot 12 39 Shriners Rd., Lot 24 16 Warren Pl 9 Westview Ave 9 Westview Ave, Unit 1 9 Westview Ave, Unit 2 9 Westview Ave, Unit 3 9 Westview Ave, Unit 4 12 Winter Ave,Lot 13 54 Petite Forte Dr 6 Road De Luxe 50b Autumn Dr 23 Whiteway St 19 Blue River Pl 24 Brad Gushue Cres 89 Penetanguishene Rd 3 British Sq 148 Brookfield Rd Rn 10 Maxse St Rn 2 Maxwell Pl 4 Maxwell Pl 6 Maxwell Pl 8 Maxwell Pl 10 Maxwell Pl 12 Maxwell Pl 4 Parkridge Dr 6 Parkridge Dr 34 Rennie's Mill Rd 164 University Ave 67 Halley Dr Sw 18 Tigress St

Nc Fence Nc Single Detached Dwelling Nc Accessory Building Fence Fence Nc Single Detached Dwelling Nc Accessory Building Nc Single Detached Dwelling Nc Accessory Building Nc Fence Nc Accessory Building Nc Patio Deck Nc Patio Deck Patio Deck Fence NC FENCE NC Single Detached Dwelling NC Single Detached Dwelling Nc Single Detached Dwelling Nc Single Detached Dwelling Nc Fence Nc Townhousing Nc Townhousing Nc Townhousing Nc Townhousing Nc Townhousing Nc Single Detached Dwelling Co Home Office Co Office Cr Subsidiary Apartment Cr Subsidiary Apartment Ex Single Detached & Sub.Apt Ex Single Detached Dwelling Ex Single Detached Dwelling Rn Semi-Detached Dwelling Patio Deck Single Detached Dwelling Rn Townhousing Rn Townhousing Rn Townhousing Rn Townhousing Rn Townhousing Rn Townhousing Rn Single Detached Dwelling Rn Single Detached Dwelling Rn Fence Rn Single Detached & Sub.Apt Single Detached Dwelling Sw Single Detached Dwelling

This Week \$ 3,495,249.00

Class: Demolition

4 Macnab's Lane	Dm	Accessory Building
27 Shaw St	Dm	Single Detached Dwelling

This Week \$ 36,000.00

This Week's Total: \$ 3,735,849.00

Legend

- Co Change Of Occupancy Sw Site Work Cr Chng Of Occ/Renovtns Ms Mobile Sign

- Rn Renovations

- ExExtensionSnSignNcNew ConstructionCcChimney ConstructionOcOccupant ChangeDmDemolitionPnPenovationsDmDemolition

	Year To Date Compari	sons	
	June 13, 2016		
TYPE	2015	2016	% VARIANCE (+/-)
Commercial	\$77,431,000.00	\$58,798,000.00	-24
Industrial	\$0.00	\$0.00	0
Government/Institutional	\$8,035,000.00	\$5,943,000.00	-26
Residential	\$33,471,000.00	\$25,124,000.00	-25
Repairs	\$1,819,000.00	\$1,670,000.00	-8
Housing Units (1 & 2 Family Dwelling	82	78	
TOTAL	\$120,756,000.00	\$91,535,000.00	-24

Respectfully Submitted,

Jason Sinyard, P. Eng., MBA Deputy City Manger Planning & Development & Engineering

<u>Memorandum</u>

Weekly Payment Vouchers For The Week Ending June 8, 2016

Payroll

Public Works	\$ 531,526.96
Bi-Weekly Casual	\$ 20,406.92
Accounts Payable	\$ 2,212,755.82

Total:

\$ 2,764,689.70

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

NAME	CHEQUE #	DESCRIPTION	AMOUNI
			17 626
	1116		T4'7/7
VOKEY'S JANIIOKIAL SEKVICE	9//18	JANII UKIAL SEKVICES	/0.101/1
CREATIVE BOOK PUBLISHING	97719	PROMOTIONAL ITEMS	69.38
BOULDER PUBLICATIONS	97720	PROMOTIONAL ITEMS	100.67
FLANKER PRESS LIMITED	97721	PROMOTIONAL ITEMS	226.26
BELL ALIANT	97722	TELEPHONE SERVICES	1,296.07
MUSEUM ASSOCIATION OF NL	97723	WORKSHOP FEE	130.00
SSO INSURANCE COMPANY INC	97774	PAYROLL DEDUCTIONS	4,348.85
	07775		600 957 75
	(7//C		
NEWFOUNDLAND POWER	97726	ELEC I RICAL SERVICES	1,040.13
BELL MOBILITY INC.	97727	CELLULAR PHONE USAGE	21,500.08
PARTS FOR TRUCKS INC.	97728	REPAIR PARTS	5,398.94
PUBLIC SERVICE CREDIT UNION	97729	PAYROLL DEDUCTIONS	6,010.28
CURTIS & KATHRYN BURNS	97730	REFUND OVERPAYMENT OF TAXES	362.40
STACEY ROBERTS	97731	MILEAGE	39.19
NEWFOUNDI AND POWER	97732	ELECTRICAL SERVICES	425,596.11
MCI OLIGHIAN SLIPPLIFS I TD	5175	ELECTRICAL SUPPLIES	1.455.19
IRVING OIL MARKETING GP	7774	GASOLINE & DIFSEL PURCHASES	4.977.11
	07735	DROGRESS DAVMENT	76 872 49
	26770		716 97
	00110		
GORDON BARNES	9/13/	PROFESSIONAL SERVICES	2,400.00
WELSH, SHERRY	97738	REPLENISH PETTY CASH RAILWAY	476.08
ASSOCIATION OF OCCUPATIONAL HEALTH NURSES,NL	97739	MEMBERSHIP RENEWAL	150.00
DAVID ROYLE	97740	TRAVEL REIMBURSEMENT	1,266.65
PARTS FOR TRUCKS INC.	97741	REPAIR PARTS	82,578.30
MAXXAM ANALYTICS INC	97742	WATER PURIFICATION SUPPLIES	10,490.36
PLIMPHREY & ASSOCIATES INC	97743	PROFESSIONAL SERVICES	4,949.40
KNIGHTSBRIDGE ROBERTSON SURRETTE	97744	HUMAN RESOURCES CONSULTING FEES	58,194.04
ASON PHILIPS	97745	TRAVEL REIMBURSEMENT	1,221.99
NFWFOLINDLAND POWER	97746	ELECTRICAL SERVICES	43,216.27
SMITH STOCKLEY LTD.	97747	COURT OF APPEAL REFUND	200.00
KIRKLAND BALSOM & ASSOC.	97748	COURT OF APPEAL REFUND	200.00
BARBARA O'KEEFE	97749	COURT OF APPEAL REFUND	60.09
PINE BUD INVESTMENTS INC.	97750	COURT OF APPEAL REFUND	200.00
EASTSIDE 2008 EQUITIES INC.	97751	COURT OF APPEAL REFUND	200.00
GHEN HOLDINGS	97752	COURT OF APPEAL REFUND	200.00
JONATHAN ALEXANDER	97753	COURT OF APPEAL REFUND	60.00
ANNMARI TOUGUI	97754	COURT OF APPEAL REFUND	60.00
BROWNE FITZGERALD MORGAN AVIS	97755	LEGAL CLAIM	4,101.22
PARTS FOR TRUCKS INC.	97756	REPAIR PARTS	342.17
DARLENE SHARPE	97757	CLEANING SERVICES	750.00
ACKLANDS-GRAINGER	97758	INDUSTRIAL SUPPLIES	71.64
ACTION TRUCK CAP & ACCESSORIES	97759	REPAIR PARTS	329.60
SERVICEMASTER CONTRACT SERVICE	97760	CLEANING SERVICES	593.25
GLENN BARRY	97761	INSTRUCTOR FEE	181.40

Page 1 of 7

NAME	CHEQUE #	DESCRIPTION	AMOUNT
BERT RIGGS	97762	INSTRUCTOR FEE	300.00
	67763		00.02
DR. TENCI CROCKEN	C0116		00.02
AVALON RECYCLING SERVICES LTD.	97764	RECYCLING COLLECTION	214.70
ATI ANTIC PURIFICATION SYSTEM I TD	97765	WATER PURIFICATION SUPPLIES	2.376.39
BABB LUCK & SAFE CU. LI U	91/16	PRUFESSIUINAL SERVICES	907.10
MIGHTY WHITES LAUNDROMAT	97767	LAUNDRY SERVICES	160.79
BRINK'S CANADA HMITED	97768	DELIVERY SERVICES	1.023.74
	007200		
VISION PACKAGING SUPPLIES	91169		00.CET
NEWFOUNDLAND EXCHEQUER ACCOUNT	97770	REGISTRATION OF EASEMENT	100.00
	17779	REPAIR PARTS	310.85
BAI I LEHELD EQUIP. RENIAL CORP	97772	KEPAJK PAKIS	526.58
TOWN OF CONCEPTION BAY SOUTH	97773	GARBAGE COLLECTION	200.00
DELBIN D GRUCERY	9///4	CATERING SERVICES	300.07
SMS EQUIPMENT	97775	REPAIR PARTS	148.52
	97770	DEST CONTROL	1 560 22
KUCKWA I EK PKUFESSIUINAL PKUDUCI	11116	CHEIWICALS	84.055,2
BLACK & MCDONALD LIMITED		PROFESSIONAL SERVICES	13,571.98
S & L ENTERPRISE	67779	PROFESSIONAL SERVICES	28.129.38
	04780	CIGNAGE .	91.911
	00//6		
CLASS C SOLUTIONS GROUP	97781	KEPAIK PAKIS	1,025.36
BRENKIR INDUSTRIAL SUPPLIES	97782	PROTECTIVE CLOTHING	4,701.28
	28770		07 171 0
BROWNE'S AUTO SUPPLIES LTD.	97784	AUTOMOTIVE REPAIR PARTS	596.39
KELLOWAY INVESTMENTS LTD	97785	SNOW CLEARING SERVICES	6,313.50
AON REED STENHOLISE INC	97786	COMMERCIAL PROPERTY POLICY	40.00
	20110		
SPECI KUMI JINVESI JUAI JUN & SECURI I 1998 LID.	21/81		0,240.49
BROWNE FITZGERALD MORGAN AVIS	97788	LEGAL CLAIM	4,573.79
WESTERN HYDRAULIC 2000 LTD	97789	REPAIR PARTS	2,757.20
LEVITT SAFETY	06/76	SAFETY SUPPLIES	157.64
PRACTICA IIMITED	197791	SCOOP BAGS	2,302,34
	20120		
	26/16		TH://T
CANADA POSI CORPORATION	97793	PUSIAGE SERVICES	286.U8
AIR LIQUIDE CANADA INC.	97794	CHEMICALS AND WELDING PRODUCTS	3,414.67
HISCOCK'S SPRING SERVICE	97795	HARDWARE SUPPLIES	3,690.78
D PETERS BRONZE & BRASS	97796	NAME PLATES	615.85
	20110		
	16116		0, 12, C / O, L
BLUE WATER MARINE & EQUIPMENT	97798	REPAIR PARTS	697.49
NORTRAX CANADA INC.,	64779	REPAIR PARTS	1,368.69
MAC TOOLS	97800	TOOLS	1,842.95
CITY SAND AND GRAVEL LTD.	97801	ROAD GRAVEL	437.48
COASTAL MOUNT PEAR	97802	AUTO PARTS	54.22
	20070		28 567 71
	CU010		
	9/804		400.00
PF COLLINS CUSIOMS BROKEK LID	508/6	UUIY ANU IAXES	16.166
colonial garage & dist. LTD.	97806	AUTO PARTS	3,537.14

Page 2 of 7

NAMF	CHEOUF #	DESCRIPTION	AMOUNT
		1	
PETER'S AUTO WORKS INC.	97807	IOWING OF VEHICLES	1,139.00
CONSTRUCTION SIGNS LTD.	97808	SIGNAGE	384.20
SCOTT WINSOR ENTERPRISES INC.,	97809	REMOVAL OF GARBAGE & DEBRIS	12,086.61
MAXXAM ANALYTICS INC.,	97810	WATER PURIFICATION SUPPLIES	17.52
JAMES G CRAWFORD LTD.	97811	PLUMBING SUPPLIES	649.23
ENVIROSYSTEMS INC.	97812	RENTAL OF EQUIPMENT	593.04
NEWFOUND CABS	97813	TRANSPORTATION SERVICES	51.25
LONG & MCQUADE	97814	REAL PROGRAM	9.04
CUMMINS EASTERN CANADA LP	97815	REPAIR PARTS	3,794.13
CREDIT RECOVERY 2003 LIMITED	97816	CREDIT COLLECTIONS	2,244.64
DICKS & COMPANY LIMITED	97817	OFFICE SUPPLIES	263.80
MIC MAC FIRE & SAFETY SOURCE	97818	REPAIR PARTS	333.35
DOMINION STORES #922	97819	MISCELLANEOUS SUPPLIES	330.44
REEFER REPAIR SERVICES (2015) LIMITED	97820	REPAIR PARTS	98.99
DOMINION RECYCLING LTD.	97821	PIPE	33.90
THYSSENKRUPP ELEVATOR	97822	ELEVATOR MAINTENANCE	84.75
CAHILL INSTRUMENTATION LTD.	97823	REPAIR PARTS	2,794.33
CANADIAN TIRE CORPHEBRON WAY	97824	MISCELLANEOUS SUPPLIES	800.01
CANADIAN TIRE CORPMERCHANT DR.	97825	MISCELLANEOUS SUPPLIES	364.62
CANADIAN TIRE CORP -KELSEY DR.	97826	MISCELLANEOUS SUPPLIES	987.47
ELECTRIC MOTOR & PUMP DIV.	97827	REPAIR PARTS	2.926.70
EI ECTRONIC CENTER LIMITED	97878	EI ECTRONIC SUPPLIES	0111
NATIONAL ENERGY FOUIPMENT INC	97829	REPAIR PARTS	264.72
FMCO SLIPPLY	97830	REPAIR PARTS	282.50
THE TEI EGRAM	97831	ADVERTSING	3 891 08
	97837		5,457 90 5,457 90
	20010		
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IPS INFURMATION PRUTECTION SERVICES LTD.	9/830		17775
	9/83/		13,810.62 13,810.62
SI. PAI'S BOWLING ALLEYS	9/838	KEAL PROGRAM	185.00
CONTROL PRO DISTRIBUTOR INC.	97839	REPAIR PARTS	108.23
FRESHWATER AUTO CENTRE LTD.	97840	AUTO PARTS/MAINTENANCE	5,852.95
MARY KENNEDY	97841	INSTRUCTOR FEE	362.80
PRINCESS AUTO	97842	MISCELLANEOUS ITEMS	1,291.75
COASTLINE SPECIALTIES	97843	SOCCER NET	1,323.93
STELLAR INDUSTRIAL SALES LTD.	97844	INDUSTRIAL SUPPLIES	814.03
REVOLUTION ENVIRONMENTAL SOLUTIONS LP/TERRAPURE	97845	PROFESSIONAL SERVICES	124.30
EAGLE EXCAVATION	97846	PROFESSIONAL SERVICES	2,254.35
PROVINCIAL FENCE PRODUCTS	97847	FENCING MATERIALS	340.70
H & R MECHANICAL SUPPLIES LTD.	97848	MECHANICAL SUPPLIES	3,599.32
EASTERN PROPANE	97849	PROPANE	219.79
INSURANCE INSTITUTE	97850	MEMBERSHIP RENEWAL	209.05
MADSEN CONSTRUCTION EQUIPMENT INC.	97851	REPAIR PARTS	184.93

Page 3 of 7

NAME	CHEQUE #	DESCRIPTION	AMOUNT
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	56875		3,00/.29
HARVEY'S OIL LTD.	97854	PETROLEUM PRODUCTS	20,302.13
POWER BROTHERS INC. POWER'S SALVAGE	97855	REPAIR PARTS	469.28
BRENNTAG CANADA INC	97856	CHLORINE	17,073.17
GRAYMONT (NB) INC.,	97857	HYDRATED LIME	20,521.93
A TASTE OF CLASS INC	97858	CATERING SERVICES	6,250.29
RONA -	97859	BUILDING SUPPLIES	1,531,38
ST. DAVID'S PRESBYTERIAN CHURCH	97860	RENTAL OF HALL	350.00
HISCOCK RENTALS & SALES INC.	97861	HARDWARE SUPPLIES	367.52
HOI DEN'S TRANSPORT I TD	97862	RENTAL OF FOLITIPMENT	114130
	07863		2 260 95
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	9/804		04.TZZ
SOURCE ATTANTIC INDUSTRIAL DISTRIBUTION	97865	SAFETY SUPPLIES	2//.66
CAR GUYS APPEARANCE CENTER INC.	97866	AUTO CLEANING	696.08
GERALD PENNEY ASSOCIATES LIMITED	97867	PROFESSIONAL SERVICES	5,760.18
MUSIC COLLECTION	97868	SAMSON PA SYSTEM & MICROPHONE	915.02
HYFLODRAULIC LIMITED	97869	REPAIR PARTS	96.14
ISLAND FURNITURE ASSOC.	97870	OFFICE FURNITURE	310.75
ISLAND HOSE & FITTINGS LTD	97871	INDUSTRIAL SUPPLIES	290.82
IDEXX LABORATORIES	97872	VETERINARY SUPPLIES	1,384.71
DBI-GARBAGE COLLECTION REMOVAL LTD.	97873	GARBAGE COLLECTION	757.10
SOLAR WINDS ENERGY INC	97879	REPAIR PARTS	4 802 50
	97875	REPAR DARTS	1 913 09
	2000		
	0/0/6		577.05 201.05
	9/8/1	SCOUPS OF MULCH	05.595
PETROFORMA INC.,	97878	PROFESSIONAL SERVICES	307.24
DATARITE.COM	97879	STATIONERY & OFFICE SUPPLIES	274.18
HIGH CRITERIA INC.,	97880	SOFTWARE RENEWAL	423.75
LIFTOW LIMITED C/O T8092	97881	REPAIR PARTS	12.90
SECURITAS CANADA LTD.	97882	SECURITY SERVICES	38,749.07
BELFOR PROPERTY RESTORATION	97883	REFUND SECURITY DEPOSIT	7,500.00
STAPLES ADVANTAGE	97884	OFFICE SUPPLIES	2,545.22
PETHEALTH SERVICES INC.,	97885	VETERINARY SUPPLIES	5.48
MARK'S WORK WEARHOUSE	97886	PROTECTIVE CLOTHING	244.03
CANADIAN NUCLEAR SAFETY SERVICES INC.	97887	ONLINE TRAINING PROGRAM	745.80
ALYSSA'S PROPERTY SERVICES PRO INC.,	97888	PROFESSIONAL SERVICES	21,397.12
MCDONALD'S HOME HARDWARE	97889	HARDWARE SUPPLIES	323.05
MARTIN INDUSTRIAL GROUP	97890	REPAIR PARTS	61.02
DOCU GUARD/SHRED GUARD	97891	PROFESSIONAL SERVICES	152.38
JJ MACKAY CANADA LTD.	97892	PARKING METER KEYS	11,391.42
MCLOUGHLAN SUPPLIES LTD.	97893	ELECTRICAL SUPPLIES	69.93
MEMORIAL UNIVERSITY OF NFLD.	97894	EMPLOYEE TRAINING	1,019.90
MIKAN INC.	97895	LABORATORY SUPPLIES	1,057.29
CUTTING EDGE LAWN CARE INC.	97896	GROUND MAINTENANCE	5,009.68

Page 4 of 7

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NAWE		DESCRIPTION	AMOUNI
ELOMISTAR INDLISTRIAL	07807	REDATR DARTS	7 155 26
	16016		00°CC+'7
	9/898		11.24
DR. THOMAS HALL	97899	MEDICAL EXAMINATION	100.00
MURRAY'S HORTICULTURAL SERVICE	00626	HORTICULTURAL SERVICES	2,309.43
NEWFOUNDLAND DISTRIBUTORS LTD.	10626	INDUSTRIAL SUPPLIES	494.33
NEWFOUNDLAND POWER	97902	ELECTRICAL SERVICES	40,778.18
Bell Mobility Paging	97903	PAGING SERVICES	133.19
TOROMONT CAT	97904	AUTO PARTS	82.78
PBA INDUSTRIAL SUPPLIES LTD.	97905	INDUSTRIAL SUPPLIES	1,147.99
JIMCO LIMITED	97906	REFUND OVERPAYMENT OF TAXES	1.894.01
GCB TIRE CENTRE	97907	TIRES	750 79
	00020		
	9/5/0		4T.0C0/UC
PELEK PAIN SALES LID.	606/6	SANI I AKY SUPPLIES	439.21
I HE HUB	97910	BUSINESS CARDS	1,584.83
PROFESSIONAL UNIFORMS & MATS INC.	97911	PROTECTIVE CLOTHING	171.20
PROVINCIAL WOODPRODUCTS LTD.	97912	BUILDING MATERIALS	78.33
RIDEOUT TOOL & MACHINE INC.	97913	TOOLS	793.34
NAPA ST. JOHN'S 371	97914	AUTO PARTS	736.86
S & S SUPPLY LTD CROSSTOWN RENTALS	97915	REPAIR PARTS	263461
	07016		
			00 020 1
	176/6		4,0700
BIG EKICS INC	9/918	SANIIAKY SUPPLIES	1,253.97
SAUNDERS EQUIPMENT LIMITED	97919	REPAIR PARTS	4,277.00
SMITH'S HOME CENTRE LIMITED	97920	HARDWARE SUPPLIES	338.99
STEELFAB INDUSTRIES LTD.	97921	STEEL	411.77
SUPERIOR PROPANE INC.	97922	PROPANE	259.13
BELL DISTRIBUTION INC.	97923	Cell Phones & Accessories	79.08
THRIFTY CAR RENTALS	97924	VEHICLE RENTAL	2,056.60
Tower Tech Communications & Sports Field Lighting	97925	NETTING REPAIRS & INSTALLATION	2,260.00
TRACTION DIV OF UAP	97926	REPAIR PARTS	3,499.29
TULKS GLASS & KEY SHOP LTD.	97927	PROFESSIONAL SERVICES	29.95
URBAN CONTRACTING JJ WALSH LTD	97928	PROPERTY REPAIRS	480.25
FJ WADDEN & SONS LTD.	97929	SANITARY SUPPLIES	724.23
WATERWORKS SUPPLIES DIV OF EMCO LTD	02626	REPAIR PARTS	405.66
WEIRS CONSTRUCTION LTD.	97931	ROAD GRAVEL	6,068.80
WINDCO ENTERPRISES LTD.	97932	REPAIR PARTS	216.40
WALMART 3092-KELSEY DRIVE	97933	MISCELLANEOUS SUPPLIES	155.10
ELTON, DOUG	97934	REAL PROGRAM	474.60
BROOKFIELD PLAINS INC.	97935	REFUND OVERPAYMENT OF TAXES	513.34
FRENCH, DAVID	97936	INSTRUCTOR FEE	680.25
TUCKER, DAVID	97937	INSTRUCTOR FEE	118.65
TITFORD, JUNE	97938	INSTRUCTOR FEE	143.80
FARDY, BRENDA	97939	INSTRUCTOR FEE	272.10
WALSH, BASIL	97940	INSTRUCTOR FEE	272.10
SHARON NIKLAS	97941	REFUND SECURITY DEPOSIT	2,500.00

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Page 5 of 7

NAME	CHEQUE #	DESCRIPTION	AMOUNT
EMBERIEV MILLIAM	C 1070	REELIND CECLIPITY DEPOCIT	EN DD
	21342		
SOUND ARTS INITIATIVES, INC.	97943	ENTERTAINMENT	1,200.00
SMITH, VERNA	97944	INSTRUCTOR FEE	395.50
SMITH, BOYD	97945	INSTRUCTOR FEE	395.50
DR. D.R. CHAULK	97946	MEDICAL EXAMINATION	20.00
BELL MOBILITY INC. RADIO DIVISION	97947	MAINTENANCE CHARGES & REPAIRS	2.980.02
CAINES. JASON	97948	REFUND SECURITY DEPOSIT	100.00
LEO BROWNE	97949	REFUND APPLICATION FEE	1.400.00
ANGELA OSMOND	97950	RECREATION PROGRAM REFUND	42.00
TRAVERSE. BRENDAN	97951	INSTRUCTOR FEE	181.40
DR. KATHLEEN HALLEY	97952	MEDICAL EXAMINATION	20.00
CONNORS FRANK	97953	REFUND SECURITY DEPOSIT	2.000.00
ATLANTIC COUNSELLING SERVICES INC.	97954	PROFESSIONAL SERVICES	750.00
MURRAY, GEORGE	97955	PROFESSIONAL SERVICES	2,500.00
GITTENS & ASSOCIATES	97956	REFUND COMPLIANCE LETTER	150.00
SOBEYS PROPERTIES LIMITED	97957	REFUND OVERPAYMENT OF TAXES	1,412.92
GERRY SMITH	97958	HONORARIUM	100.00
STAN BUTLER	97959	ENTERTAINMENT	400.00
TERRY GILL	97960	REFUND SECURITY DEPOSIT	2,000.00
HOLIDAY LANES	19616	REAL PROGRAM	1,843.00
JENNY GRIFFIOEN	97962	INSTRUCTOR FEE	498.85
DYNAMIC SOUNDS MUSIC STUDIO INC.	97963	REAL PROGRAM	3,536.93
LESLEY JANES	97964	INSTRUCTOR FEE	544.20
SOS 4 KIDS INC.	97965	BROCHURES	859.19
BSB ELECTRICAL	97966	PROFESSIONAL SERVICES	64,327.17
SHARON PORTER-TRASK	97967	HONORARIUM	100.00
VICTORIA LARKIN	97968	PERFORMANCE FEE	600.00
MACAULAY ERICA	69626	INSTRUCTOR FEE	136.05
MCGRUER CECILIA	02626	INSTRUCTOR FEE	136.05
PAUL CUNNINGHAM	17971	RECREATION PROGRAM REFUND	45.00
DOUGLAS ENGLAND	97972	RECREATION PROGRAM REFUND	38.00
ROBERT RYAN	97973	PROFESSIONAL SERVICES	120.00
THE ESTATE OF DOROTHY FRY	97974	RECREATION PROGRAM REFUND	362.00
HUBERT & EMMA HARNETT	97975	REFUND OVERPAYMENT OF TAXES	103.35
ELAINE MORGAN	97976	REFUND OVERPAYMENT OF TAXES	326.78
JEFFREY & KIMBERLY WILLIAMS	97977	REFUND OVERPAYMENT OF TAXES	296.16
PAUL & BONNIE ABBOTT	97978	REFUND OVERPAYMENT OF TAXES	528.28
BRENDA GARLAND	97979	REFUND OVERPAYMENT OF TAXES	947.79
ANDREW GREEN & JULIA PURCELL	97980	REFUND OVERPAYMENT OF TAXES	782.82
DANIEL CONNORS	97981	REFUND OVERPAYMENT OF TAXES	468.22
ESTATE OF IRENE KNIGHT	97982	REFUND OVERPAYMENT OF TAXES	152.10
CLYDE & JUDITH LUSH	97983	REFUND OVERPAYMENT OF TAXES	1,117.56
EVAN MUGFORD & GAIL BROWN	97984	REFUND OVERPAYMENT OF TAXES	339.92
GUY, BRUCE	97985	VEHICLE BUSINESS INSURANCE	301.00
HUNT, EDMUND	97986	MILEAGE - CROSSING GUARD PROGRAM	76.14

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NAME	CHEQUE #	DESCRIPTION	AMOUNT
CHRISTINE FITZGERALD	97987	VEHICLE BUSINESS INSURANCE	136.64
PENNEY, LISA	97988	MILEAGE - CROSSING GUARD PROGRAM	139.00
HAMELMANN, STEVE	97989	CLOTHING ALLOWANCES	. 80.00
STRAIT, MARIE	06626	MILEAGE - CROSSING GUARD PROGRAM	81.57
O'BRIEN, LESLIE	. 97991	MILEAGE	483.30
RING, MATTHEW	97992	REIMBURSEMENT-CLOTHING	138.33
PITCHER, PAULA	97993	CEBS FELLOWSHIP EXAM FEE	165.97
TYRONE GOSSE	97994	VEHICLE BUSINESS INSURANCE	205.00
BRUCE PEARCE	97995	EMPLOYMENT RELATED EXPENSES	211.09
BENNETT, GLENN	96626	MILEAGE - CROSSING GUARD PROGRAM	77.09
KINSELLA, PAULA	26626	MILEAGE - CROSSING GUARD PROGRAM	139.00
DAVE INNES	92998	MILEAGE - CROSSING GUARD PROGRAM	59.96
ROSHNI ANTONY	66626	VEHICLE BUSINESS INSURANCE	82.00
GERALD TILLEY	98000	MILEAGE - CROSSING GUARD PROGRAM	139.00
STEPHEN KELSEY	98001	MILEAGE - CROSSING GUARD PROGRAM	139.00
ROYAL FREIGHTLINER LTD	98002	REPAIR PARTS	2,022.63
SMITH STOCKLEY LTD.	98003	PLUMBING SUPPLIES	544.63
REARDON CONSTRUCTION & DEVELOPMENT LTD.	98004	REFUND SECURITY DEPOSIT	16,400.00
MAGNA CONTRACTING & MANAGEMENT	98005	PROGRESS PAYMENT	180,028.37
NATI	98006	MEMBERSHIP RENEWAL	898.35
SCOTT HOUNSELL	98007	REIMBURSEMENT FILING FEE	100.00
			Total: \$ 2,212,755.82

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Page 7 of 7

MEMORANDUM

Date:	June 10, 2016
То:	Mr. Kevin Breen, Mr. Rick Squires, Ms. Elaine Henley
From:	Sherri Higgins– Buyer
Re:	Council Approval – Revised - Tender Work Coveralls - 2016049

The results of Tender 2016049 Work Coveralls are stated below:

Work Coveralls				
TENDER #2016049 – April 12, 2016 - 1:00 PM				
Chandler Sales	Disqualified	\$46,812.00		
Kodiak Group Holdings Co.	Disqualified	\$53,700.72		
WearWell Garments Limited	Disqualified	\$55 <mark>,</mark> 638.50		
McLoughlan Supplies Limited		\$55,639.86		
Hazmasters Inc.		\$56,464.60		
Source Atlantic Ltd (Bid One)		\$56,809.79		
Professional Uniforms and Mats		\$62,272.82		
Source Atlantic Ltd (Bid Two)		\$70,517.50		
Futura Workwear (Bid One)		\$70,708.00		
North Atlantic Supplies		\$77,797.17		
Futura Workwear (Bid Two)		\$86,320.80		

This is a revision to Council Approval CD # R2016-05-16/3. Vendor that was previously recommended could not execute contract as required.

It is recommended to award this Tender to the lowest bidder meeting all specifications, McLoughlan Supplies Limited as per the Public Tendering Act.

This contract is for a one year period with the option to extend for two additional one year periods.

Taxes (HST) extra to price quoted

Sherri Higgins Buyer



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

MEMORANDUM

Date:	June 10, 2016
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From:	Sherri Higgins– Buyer
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Futura Workwear (Bid Two)		\$86,320.80		

This is a revision to Council Approval CD # R2016-05-16/3. Vendor that was previously recommended could not execute contract as required.

It is recommended to award this Tender to the lowest bidder meeting all specifications, McLoughlan Supplies Limited as per the Public Tendering Act.

This contract is for a one year period with the option to extend for two additional one year periods.

Taxes (HST) extra to price quoted

Sherri Higgins



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

Memorandum

Date:	June 09, 2016
То:	Mr. Kevin Breen, Mr. Rick Squires, Ms. Elaine Henley
From:	John Hamilton
Re:	Council Approval for Tender 2016063 Bridge Replacement Pearl town Road

The result of Tender 2016063 Bridge Replacement Pearltown Road is as follows:

J & N Excavating & Contracting Inc Modern Paving Limited Pyramid Construction Ltd Coady Construction & Excavating Limited	\$ \$ 1	635,576.53 967,152.88 980,091.30 ,194,499.04
Horseshoe Hill Construction Inc.		,199,642.58

It is recommended to award this tender to the overall lowest bidder meeting specifications J & N Excavating & Contracting Inc. \$ 635,576.53, as per the Public Tendering Act.

Taxes are included in the quoted price.

John Hamilton Senior Buyer



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

ECONOMIC UPDATE JUNE 2016

Visit us at www.stjohns.ca/st-johns-e-updates to receive this newsletter in your inbox.

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ECONOMIC INDICATORS

The New Housing Price Index for St. John's Metro was 151.8 in March 2016 up $0.3\%^{\ast}$

The Consumer Price Index for St. John's Metro was 130.6 in April 2016 up 2.0%*

Retail trade for Newfoundland and Labrador was \$743.5 million in March 2016 up $3.4\%^{*}$

* same month in the previous year.

BUSINESS BRIEFS

NL Technology Sector Valued at \$1.6-Billion

According to the Newfoundland and Labrador Association of Technology Industries (nati) the technology sector generates \$1.6 billion in annual revenue in the province and is bigger in terms of annual revenue than either the fishery or tourism industries. The technology sector employs 4,000 people and includes the information technology, ocean technology, the green economy and servicing of the oil and gas industry. Nati is working to double the size of the sector utilizing the \$513,000 it received in funding recently from the Atlantic Canada Opportunities Agency (ACOA). The new funding will be provided in two separate injections, \$332,000 will be provided to help with the development and launch of a Commercialization Officer Internship and Directed Research Program; \$181,000, will go to the core operations of NATI, to help deliver

"innovation programming" in 2016, bringing industry companies together and developing export market opportunities.

\$6.5 Billion in Major Project Spending Planned for NL

Investment in major projects in Atlantic Canada is forecasted at \$12.8 billion this year, about half of that will be spent in Newfoundland and Labrador (NL). The Atlantic Provinces Economic Council (APEC) released its Major Projects inventory on June 6. The inventory, which includes all projects valued at \$25 million or more (\$10 million or more in PEI), estimates \$6.5 billion in major project investment in NL in 2016, down 14% from a year ago. Most of the decline this year is due to the winding down of the construction phase of the Hebron project and lower spending on other offshore projects. APEC is forecasting an overall decline in 2017, though there is potential for

LABOUR FORCE CHARACTERISTICS

St. John's Metro, (seasonally adjusted, three-month moving average)

	April 16	Chg.*
Labour Force	124,800	-0.2%
Unemployment Rate	7.5%	0.9 pt
Employment Rate	64.0%	-1.7 pt
Participation Rate	69.1%	-1.1 pt

* same month in the previous year.

improvement if certain projects move ahead. Federal stimulus spending and Vale's nickel mine in Labrador will support investment in 2017, and increasing offshore exploration and mining activity could bring investment back into positive territory.

City of St. John's supports Youth Ventures

Thinking about creating your own summer job but don't know where to start? Youth Ventures is a free program for students aged 12-29 in Newfoundland and Labrador. Program coordinators can help students come up with ideas, create business plans, help with market research, so that students can get their businesses up and running for the summer. St. John's City Council has waived City permit fees for summer businesses started by students enrolled in the program. For further details about the program visit: www.youthventuresnl.com



ECONOMIC UPDATE

IUNE 2016

Business Approvals	City Building Permits (Year-to-date as of June 6, 2016)					
Fort Amherst Pub	Туре	2015	2016	% Variance		
320 Water St.	Commercial	\$76,387,000	\$58,594,000	-23		
Quesada Burritos & Tacos 1 Kiwanis St.	Industrial	\$0	\$0	0		
	Government/Institutional*	\$8,006,000	\$5,942,000	-26		
Jack Axes Inc.	Residential	\$30,614,000	\$21,593,000	-29		
152 Water St.	Repairs	\$1,629,000	\$1,592,000	-2		
	Total	\$116,636,000	\$87,721,000	-25		
Lululemon	* Covernment/institutional date descrit include the full range of permit activity undertaken by the provincial government					

Government/institutional data doesn't include the full range of permit activity undertaken by the provincial government and its agencies.

Upcoming Events		
Royal Canadian Legion 46th Dominion Convention	June 11-15	www.legion.ca
Financial Management Institute on Canada conference	June 12-14	www.fmi.ca
16th annual Nickel Independent Film Festival	June 14-18	www.nickelfestival.com
2016 Oil and Gas, Fueling the Future and Re-Energizing Change	June 20-23	www.noia.ca
Atlantic Canada Petroleum Show 2016	June 22-23	https:// atlanticcanadapetroleumshow.com
Canadian Institute of Actuaries annual meeting	June 28-29	www.cia-ica.ca
Canadian Society of Ecology and Evolution	July 7-11	http://csee-scee.ca
National Family Law Program	July 11-14	http://flsc.ca

CITY INITIATIVES St. John's State of the Economy updated for 2016

Do you like to know what's happening in the local economy? Do you like to have up-to-date economic and demographic data? The City of St. John's tracks various types of economic and demographic information and develops reports for the benefit of the business community and other users. The State of the Economy publication describes the trends and current conditions in a wide range of economic indicators for the St. John's metro region. This is where you can find multi-year data on economic indicators and labour market.



Topics also include housing, construction and development, commercial real estate, retail trade, income, and the most up-to-date data on demographics and population forecasts. For the most current version of State of the Economy visit the publications section of www.stjohns.ca under the heading City Hall > Publications > Economic Update Annual > State of the Economy.

ST. J@HN'S

St. John's, NL A1C 5M2 (709) 576-8107 business@stjohns.ca

Fort Amherst Pub
320 Water St.

Lululen **Avalon Mall**

Pipers 22 O'Leary Ave.

Pizza Take-out 4 Rickett's Rd.

Barber shop 194 Duckworth St.

Iceland Volcano Bakery 447 Newfoundland Dr.

New Home -Based Businesses

Family Home Child Care 63 Tree Top Dr.

> **Online Consulting** 54 Petite Fort Dr.

Admin Office for Organic Farm 11 Dorset St.

62
34
28

DECISION/DIRECTION NOTE

Title:	Royal Canadian Legion Flag – Raising of the Flag – City Hall
Date Prepared:	June 9, 2016
Report To:	Regular Meeting of Council – June 13, 2016
Ward:	All
Decision/Direction Required:	Seeking Council's approval to fly the Royal Canadian Legion Flag in front of City Hall from June 12 to 15, 2016

Discussion – Background and Current Status:

- The 46th Dominion Convention is being held in the St. John's from June 12 to 15.
- The Convention Committee asked that a Royal Canadian Legion flag be flown in front of City Hall during that event.
- At present, the City does not have a policy governing flag raising and as such, the matter is being forward to Council for consideration.

Key Considerations/Implications:

- 1. Budget/Financial Implications: N/A
- 2. Partners or Other Stakeholders: N/A
- 3. Alignment with Strategic Directions/Adopted Plans: N/A
- 4. Legal or Policy Implications: N/A
- 5. Engagement and Communications Considerations: N/A
- 6. Human Resource Implications: N/A
- 7. Procurement Implications: N/A
- 8. Information Technology Implications: N/A
- 9. Other Implications: N/A

<u>ST. J@HN'S</u>

Recommendation:

• That Council agree the Royal Canadian Legion flag be flown during the 46th Dominion Convention being held in St. John's from June 12 to 15, 206. We are seeking ratification of an e-poll conducted in which Council agreed to do so:

Name	Yes	No
Mayor O'Keefe	~	
Deputy Mayor Ron Ellsworth	~	
Councillor Dave Lane		
Councillor Sandy Hickman	~	
Councillor Tom Hann		
Councillor Art Puddister	~	
Councillor Danny Breen	~	
Councillor Jonathan Galgay	~	
Councillor Bruce Tilley	~	
Councillor Sheilagh O'Leary	~	
Councillor Wally Collins	✓	

Approved by/Date/Signature: 2016-01-09

Elaine Henley, City Clerk



DECISION/DIRECTION NOTE

Title:	Travel – Councillor Danny Breen – MNL Urban Municipalities Caucus Meeting – June 16 to 18 – Clarenville, NL
Date Prepared:	June 9, 2016
Report To:	Regular Meeting of Council – June 13, 2016
Councillor and Role:	Councillor Danny Breen – City's Representative
Ward:	N/A

Decision/Direction Required: Seeking approval from Council for Councillor Breen to attend the MNL Urban Municipalities Caucus meeting being held in Clarenville from June 16 to 18.

Discussion – Background and Current Status:

• Councillor Breen is the City's representative on Municipalities Newfoundland and Labrador Urban Committee.

Key Considerations/Implications:

- 1. Budget/Financial Implications
 - Money available through the Council and Mayor travel budget
- 2. Partners or Other Stakeholders
 - Municipalities Newfoundland and Labrador (MNL)
- 3. Alignment with Strategic Directions/Adopted Plans
 - A Culture of Cooperation
 - Legal or Policy Implications N/A
 - Engagement and Communications Considerations N/A
- 4. Human Resource Implications N/A
- 5. Procurement Implications N/A
- 6. Information Technology Implications N/A

ST. J@HN'S

7. Other Implications

N/A

Recommendation:

We recommend Council approve Councillor Breen to travel to Clarenville to attend Municipalities Newfoundland and Labrador Urban Committee Caucus meetings on June 16 to 18.

Prepared and Approved by: Elaine Henley, City Clerk

Signature:

Attachments: N/A

