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

His Worship the Mayor presided.

There were present also: Deputy Mayor Duff; Councilors O'Leary, Hann, Breen, Galgay, Tilley, Hanlon and Collins.

Regrets: Councillors Hickman and Colbert.

City Manager, Deputy City Manager, Corporate Services & City Clerk, Deputy City Manager, Public Works, Deputy City Manager, Planning, Development & Engineering, Director of Engineering, Acting Director of Planning, City Solicitor and Manager, Corporate Secretariat were also in attendance.

Call to Order and Adoption of the Agenda

<u>SJMC2013-04-15/160R</u> It was decided on motion of Councillor Tilley, seconded by Councillor Breen: That the Agenda be adopted as presented.

Adoption of Minutes

<u>SJMC2013-04-15/161R</u> It was decided on motion of Councillor Galgay; seconded by Councillor Hanlon: That the minutes of April 8th, 2013 meeting be adopted as presented.

Business Arising

Proposed Expansion to Existing Quarry East White Hills Road (Ward 1) Applicant: Capital Ready-Mix Ltd.

Under business arising, Council considered a memorandum dated April 11, 2013 from the Acting Director of Planning concerning the above noted.

<u>SJMC2013-04-15/162R</u>

It was moved by Councillor Hann; seconded by Councillor Galgay: That the Resolutions for St. John's Municipal Plan Amendment Number 113, 2013 and St. John's Development Regulations Amendment Number 567, 2013 which will be referred to the Department of Municipal Affairs for review and consideration of a Regional Plan amendment; be adopted, and further that St. John's Development Regulations Amendment Number 568, 2013 be adopted, which will be referred to the Department of Municipal Affairs for Provincial registration.

SJMC2013-04-15/163R

It was then moved by Deputy Mayor Duff; seconded by Councillor O'Leary: That the motion be deferred pending the transfer to the City of land at Lundrigans Marsh, owned by Capital Ready-Mix as assured, and the submission of a mitigation plan from Capital Ready Mix for Parcel A of the subject land, East White Hills; and further that the appropriate documentation be finalized for submission at the Commissioner's hearing to be held on the rezoning application.

The motion to defer being put was carried with Councillor Hann and His Worship the Mayor dissenting.

Notices Published

1. A Discretionary Use Application has been submitted requesting permission to convert a portion of the commercial space on the main floor of Water Street Civic No. 562 into residential use. The building currently exists with two (2) residential units, one each on the second and third floors, and commercial space on the main floor. The floor area of the commercial portion is 142 m², 74 ^{m2} of which will be converted into residential. The new residential portion will be used to expand the living space of the dwelling unit on the second floor. There is off-street parking provided. (Ward 2)

SJMC2013-04-15/164R

It was moved by Councillor Hann; seconded by Councillor Hickman: That the application be approved.

The motion being put was unanimously carried.

Public Hearings

Public Hearing Report dated April 4, 2013 Re: Laneway, Browne Crescent and Anspach Street

Councillor Tilley presented a report on a public hearing held on April 4, 2013 to consider the proposed closure of a laneway that links Browne Crescent and Anspach Street. Residents in the area of the laneway have stated they have experienced vandalism to their properties by users of this laneway. Written submissions of support of the laneway's closure were presented along with a submission objecting to the laneway's closure.

SJMC2013-04-15/165R

It was moved by Councillor Tilley; seconded by Councillor Collins: That the Laneway linking Browne Crescent and Anspach Street be closed, with the residents immediately adjacent given the first right of refusal to purchase their adjacent portion of the laneway.

The motion being put was unanimously carried.

Committee Reports

Development Committee Report dated April 9th, 2013

Council considered the following Development Committee Report dated April 9th, 2013:

1. Proposed Seniors' Apartment Buildings Southlands Boulevard at Teakwood Drive (Ward 5) Institutional Zone (INST) Zone

Recommendation:

Council grant an Approval-in-Principle for the development, subject to the following conditions:

- 1) Compliance with the requirements of the Departments of Planning and Engineering, including conformance with the City's Commercial Development Policy.
- 2) Newfoundland and Labrador Housing pay the full costs of the traffic signalization of the intersection of Southlands Boulevard and Teakwood Drive.

- 3) The developed site shall conform to the Commercial Landscape Policy.
- 4) Payment of all development fees and assessments in accordance with Section 6.4 of the St. John's Development Regulations.
- 5) The required Building Permits must be obtained from the City prior to the commencement of any development.
- 2. Discretionary Use Application Proposed Restaurant Waterford Manor Civic No. 185 Waterford Bridge Road (Ward 3)

Recommendation:

In order for the application to proceed to Public Notification, Council would have to consider waiving parking for fourteen (14) spaces, 50% of the required parking space amount.

3. Proposed Demolition and Rebuild of Dwelling Civic No. 128 Old Broad Cove Road Town of Portugal Cove – St. Phillips Windsor Lake Watershed (W) Zone

Recommendation

Council approve the demolition and application to erect the new dwelling proposed pursuant to Section 106 (2) (b) of the City of St. John's Act

Robert F. Smart City Manager Chair – Development Committee

<u>SJMC2013-04-15/166R</u>

Regarding Recommendations #1 and #3: It was moved by Councillor Hann: seconded by Councillor Hickman: That the committee's recommendations be approved.

The motion being put was unanimously carried.

<u>SJMC2013-04-15/167R</u> Regarding Recommendations #2: It was moved by Councillor Hann; seconded by Councillor Tilley: That the application be rejected.

Members of Council supporting the motion to reject the application expressed concern due that it does not meet the parking requirements. They noted that the area already experiences lack of parking in addition to heavy traffic.

Deputy Mayor Duff felt that the proposed restaurant would not cause any significant disruption for the area.

During discussion, it was suggested that the applicant be encouraged to submit an alternate plan for Council's consideration.

Following discussion, the motion being put was carried with Deputy Mayor Duff dissenting.

Police and Traffic Committee Report dated April 4th, 2013

Council considered the following Police & Traffic Committee Report dated April 4th, 2013:

In Attendance:	Councillor Danny Breen, Chairperson
	Councillor Bruce Tilley
	Councillor Sheilagh O'Leary
	Councillor Tom Hann
	Mr. Robert Smart, City Manager
	Mr. Chris Whelan, St. John's Transportation Commission
	Sgt. Sean Ennis, Royal Newfoundland Constabulary
	Mr. Dave Lane
	Mr. Walt Mills, Director of Engineering
	Mr. Robin King, Transportation Engineer
	Mr. Phil Hiscock, Manager of Streets and Parking Division
	Ms. Dawn Corner, Supervisor of Traffic and Parking
	Mr. Bill MacDonald, Supervisor of Traffic and Signals
	Mr. Chris Pitcher, Supervisor of Parking Services
	Mr. Paul Peddigrew, Foreperson, Streets
	Ms. Sandy Abbott, Recording Secretary

MINUTES OF MEETING:

1. The Minutes of the meeting of January 31, 2013 were accepted with one change: The date of the meeting was changed from January 1, 2013 to January 31, 2013.

AGENDA:

- 2. The Agenda was accepted with three additional items:
 - (a) Viscount Street
 - (b) Doyles Road
 - (c) White Rose Drive

BUSINESS DEFERRED:

- 3. Churchill Square parking issue Deferred pending outcome of parking meter study.
- **4.** Prince Philip Drive @ CONA Entrance Collision Issue deferred pending meeting with CONA officials.
- 5. Waterford Bridge Road @ Beaconsfield School Access Crosswalk upgrade request deferred pending study.
- 6. Hamlyn Road Request to upgrade crosswalk at Village Mall Deferred.

BUSINESS ARISING:

7. ParkingMeter Upgrade.

The Committee considered the results of a study prepared by Parking Development Group entitled *Parking Equipment Cost Analysis*. The Transportation Engineer reviewed the highlights from the Consultant's Report, a copy of which was included in the agenda and is on file with the City Clerk's Department. The consultant was engaged to review the available parking systems and assist City staff in determining the most favourable technology based on critical hardware features and capital and operational cost factors. The consultant concluded that when capital and one-time implementation costs are factored in and amortized over a ten year life span, the yearly cost of managing either a single space or multi-space operation is within less than three percent difference.

The Committee also considered a technical memorandum from the Parking Development Group regarding opportunities that exist from merging the operational aspects of the parking card (Park Card) with the current St. John's Transit MCard and whether it would be more advantageous for the City to employ an independent card

system. PDG believes that though several companies will be able to integrate successfully with the existing MCard this will result in additional (and unknown) software development costs to the City of St. John's for the modification and development of back-office software and any necessary API software required between the parking equipment and the Transit host.

The Committee felt strongly about the opportunity to encourage public transit through the use of one card for both parking meter usage and public transit. Staff advised, however, that for one card to be practical, public transit ridership would have to be at least 15% of the population base and at present it is only at 5%. It was agreed, therefore, that the two cards remain separate but that the idea remain a long term possibility.

Recommendations of the Transportation Engineer:

After considering both of the Parking Development Groups reports, staff are now making a recommendation that all the City's existing single space parking meter mechanisms be replaced with single space parking meter mechanisms that will accept payment with standard Canadian coins, smartcards, and credit cards. This will be a change in the planning for Churchill Square where staff had originally been of the understanding that a kiosk pay by space operation would have been a better option. The risk of have two different vendors for the single space and multi-space equipment and the problems that would have led to with the smartcards, combined with the fact that there is virtually no difference in the life cycle costs for both has led to the change in position.

It is also recommended that there not be any integration, at this point in time, of the new smartcard with Metrobus's Mcard. It was felt that having to do so would severely limit the numbers of vendors available to supply the replacement equipment. The Parking Development Group will be asked to prepare a report for the future consideration of the Police and Traffic Committee that would look at a longer term strategy for the integration of the City's ParkCard and Metrobus's Mcard.

(Memorandum from Transportation Engineer attached.)

8. Welland Street - Complaint about left turn restrictions on Blackmarsh Road.

The Supervisor of Parking and Traffic had complaints from residents on Jensen Camp Road and Empire Avenue. Residents on Welland Street say traffic has increased on their street since the left turn restriction was put in place. A study done last week showed 56 vehicles turning left onto Welland Street in one hour compared with a previous study which showed 27 vehicles during the same period. The Transportation Engineer suggested putting up temporary devices on Rotary Drive. He noted that traffic patterns will eventually improve when the new highway is completed.

The Committee recommends that temporary devices be installed on Rotary Drive and that residents be surveyed to see if they want a turning restriction.

NEW BUSINESS:

9. Columbus Drive @ Old Pennywell Road - Request to extend left turn arrow.

The Supervisor of Parking and Traffic stated that this situation is currently being reviewed. The timing study is almost complete, and there will be a small improvement in the situation with the left turn arrow.

The Committee recommends that the left turning arrow be put in place.

10. Topsail Road @ Hamlyn Road - Traffic Signal operation concerns.

The Supervisor of Parking and Traffic informed the Committee that residents exiting the school property make a left turn out of Hamlyn Road without recognizing the right of cars exiting the old School for the Deaf entrance. Sergeant Ennis suggested that a left turn arrow might alleviate this situation

The Committee recommends that the Traffic Division staff review traffic signal timings and provide a report. The Committee further recommends that the City request enforcement from the RNC.

11. Waterford Bridge Road @ Beaconsfield School access - Request for left turn lane.

The Supervisor of Parking and Traffic noted that if a left turn lane is installed, it will take away from resident parking. There is a 15 minute peak due to lineup of traffic going west turning into the parking lot.

The Committee recommends that a left turning bay be provided coming out of Beaconsfield School access and that No Parking Anytime signs be erected near the exit on that side of Waterford Bridge Road.

12. Main Road @ Pomeroy's Store - Request to relocate crosswalk.

The Supervisor of Parking and Traffic advised that prior to making a decision, the Traffic Division will be conducting pedestrian crossing studies to determine where the best location is for the crosswalk. A report will be brought back to the Committee when completed.

The Committee recommends that the request be deferred pending the pedestrian traffic study.

13. Hennessey's Line - Request for Children-at-Play sign.

The Supervisor of Parking and Traffic informed the Committee that the City does not use Children at Play signs as they may give parents and children a false sense of security.

The Committee recommends that the request for a children-at-play sign on Hennessey's Line be denied.

14. Impaired Mobility Permit abuse.

At the Regular meeting of Council on February 11, 2013, His Worship the Mayor expressed concern with respect to the abuse of permits for disabled parking by people who should not be using them, which matter was referred to the Transportation Engineer. The Transportation Engineer advised that the eligibility process for issuance of these permits is administered by the Province. He advised that the City should concentrate its enforcement authority on those who do not have permits. It is interesting to note that since the increase in fines to \$400, the number of infractions has decreased from 637 in 2010 to 459 in 2011 ??? Dawn, can you check this figure ???

15. Henry Street - Extension of No Parking Anytime.

Parked vehicles on Henry Street are obstructing turning movements from Boggan Street onto Henry Street. A No Parking – Snow Route restriction is currently in effect to allow snow plows to make the turn, but since this restriction is only in effect in the winter time it means that parked vehicles are obstructing the turns for other service vehicles (such as garbage collection trucks).

The Committee recommends that a No Parking Anytime restriction be approved for the south side of Henry Street between Boggan Street and Bates Hill and that the residents be notified of this change in parking restriction.

16. Southside Road - Extension of No Parking Anytime.

Vehicles are parking on the south side of Southside Road just east of Bay Bulls Road. These vehicles started parking in this area after the implementation of a parking enforcement agreement at Corpus Christie Church which has resulted in the displacement of vehicles belonging to staff at the Tower Corporate Campus. These vehicles are obstructing the flow of two way traffic on Southside Road and because there are no sidewalks they are also obstructing pedestrians.

The Committee recommends that the existing No Parking Anytime on both sides of Southside Road east of Bay Bulls Road be extended approximately 140 m east.

17. Painting Traffic Controllers.

The Committee considered correspondence from the St. John's Clean and Beautiful Committee about continuing with the painting of eight more traffic controllers this year, focusing on the downtown area.

The Committee recommends approval of the project on the same basis as last year's project.

OTHER BUSINESS:

18. Viscount Street – Request for Reduced Speed Limit:

The Supervisor of Parking and Traffic has received a request from a resident to reduce the speed limit on Viscount Street due to there being a playground in the area. Signs already exist advising that there is a playground in the area.

As Viscount Street is a collector road, the Committee recommends that the status quo be maintained and that the speed limit not be reduced.

19. Doyles Road @ Back Line – Request for Crosswalk:

The Committee considered a request from Councillor Wally Collins to install a crosswalk at the Doyles Road/Back Line intersection.

The Committee recommends that the pavement markings be adjusted to accommodate the request.

20. White Rose Drive – Traffic lights:

Councillor Breen questioned when traffic lights would be installed at the end of White Rose Drive. The Transportation Engineer advised that the design work has been done. Some underground work needs to be carried out by the developer, and the traffic lights should be installed by the end of this summer.

21. Convention Centre – Disability spaces required

Councillor Breen advised that some disability spaces at Mile One will be lost as a result of the ongoing construction and expansion of the Convention Center. He requested that these spaces be accommodated elsewhere. The Transportation Engineer suggested alternate spaces for staff parking at Mile One could be found to accommodate the request. Other suggestions were to use existing spaces in front of the parking garage at City Hall. Staff will investigate the possibilities in consultation with the management at Mile One Stadium.

22. Carrick Drive Traffic Calming Update:

The Supervisor of Parking and Traffic conducted a power point presentation outlining the proposed strategy for traffic calming on Carrick Drive which was developed in consultation with the resident's focus group. Design drawings are near completion and a public meeting will be held to apprise residents of the traffic calming plan. It is anticipated that implementation will take place late June or early July.

23. Southside Road, Quidi Vidi Village Road and Doyles Road Traffic Calming:

The Supervisor of Parking and Traffic advised that concept plans are being considered for the above-noted areas. Focus groups will be set up and meetings arranged for residents of these streets.

Councillor Danny Breen Chairperson

SJMC2013-04-15/168R

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

Under deferred business, Councillor Hanlon the status of the issue pertaining to Prince Philip Drive @ CONA entrance collision.

Regarding Items #5 (Waterford Bridge Road @ Beaconsfield School Access, Crosswalk Upgrade) and #11 (Waterford Bridge Road @ Beaconsfield School Access, request for left turn lane), Council agreed that both items be deferred pending a complete analysis of the intersection.

Following discussion, the motion being put was unanimously carried including deferral of item #'s 5 and 11.

Resolution

Resolution – Signing Authority

SJMC2013-04-15/169R

It was moved by Deputy Mayor Duff; seconded by Councillor Collins: That the following Resolution updating the list of officers and employees who have signing authority for the City be adopted:

RESOLUTION

WHEREAS under the City of St. John's Act and St. John's Assessment Act and all other powers it enabling, the St. John's Municipal Council may open and operate accounts at chartered banks and other financial institutions;

BE IT THEREFORE RESOLVED

1. That cheques issued by St. John's Municipal Council on accounts at chartered banks and other financial institutions may be signed by the following officers and employees:-

Mayor, City Manager, Deputy City Manager, Corporate Services and City Clerk, Deputy City Manager, Public Works, Deputy City Manager, Financial Management, Manager of Accounting Services and Manager of Budgetary Services

- 2. All cheques shall be signed by any two of the above signing officers.
- 3. Cheques may be signed by a mechanical stamp impression or by electronic means authorized by the signing officers.

The motion being put was unanimously carried.

Building Permits List

SJMC2013-04-15/170R

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

Building Permits List Council's April 15, 2013 Regular Meeting

Permits Issued: 2013/04/04 To 2013/04/10

Class: Commercial

312 Paddy's Pond Rd	Nc Transportation Terminal
46a Aberdeen Ave	Ms Clinic
56a Aberdeen Ave	Ms Retail Store
79b Aberdeen Ave	Ms Retail Store

2013-04-15

89 Aberdeen Ave 45 Blackmarsh Rd 57 Blackmarsh Rd 119 Cowan Ave 119 Cowan AveMsPlace Of Amusement44 Crosbie RdMsConvenience Store10 Elizabeth AveMsRetail Store84-86 Elizabeth AveMsService Shop92 Elizabeth AveMsService Shop391-395 Empire AveMsRetail Store224 Frecker DrMsRestaurant9 Hallett CresMsRetail Store12-20 Highland DrMsRetail Store35 Kelsey DrMsRetail Store36 Kenmount RdMsOffice81 Kenmount RdMsCar Sales Lot90 Logy Bay RdMsClub484 Main RdMsClub219 Major's PathMsRetail Store35 Mayor AveMsRetail Store36 New Cove RdMsPlace Of Amusement119 New Cove RdMsClub219 Pipp PlMsRetail Store36 Newfoundland DrMsRetail Store37 Portugal Cove RdMsClinic279 Portugal Cove RdMsClub279 Portugal Cove RdMsClub 44 Crosbie Rd 279 Portugal Cove RdMsRetail Store35 Ridge RdMsClub46-50 Robin Hood Bay RdMsIndustrial Use20 Ropewalk LaneMsService Shop45 Ropewalk LaneMsRetail Store386 Stavanger DrMsRetail Store410 Stavanger DrMsRetail Store3 Stavanger DrMsRestaurant65 Stavanger DrSnBank95a Stavanger DrMsRetail Store411 Stavanger DrSnHotel415 Stavanger DrMsRestaurant86 Thorburn RdMsService Station88 Thorburn RdMsRetail Store446 Topsail RdMsService Station 446 Topsail Rd 26-34 Torbay Rd 10 Elizabeth Ave 192-194 Torbay Rd 320 Torbay Rd 430 Torbay Rd 710 Torbay Rd 141 Torbay Rd 141 Torbay RdMsRetail Store16 Stavanger Dr-Unit 3 Main FlCrService Shop 430 Topsail Rd 3-9 Adelaide St 611 Torbay Rd 186 Water St 134 R.C.A.F. Rd- Hangar #4 Ex Mixed Use

Ms Retail Store Ms Retail Store Ms Place Of Assembly Ms Place Of Amusement Ms Ms Convenience Store Ms Club Ms Service Station Tavern Ms Ms Retail Store Ms Restaurant Ms Club Ms Tavern Ms Retail Store Ms Communications Use Rn Retail Store Rn Taxi Business Rn Office Rn Tavern

This Week \$ 410,000.00

- 13 -

Class: Industrial

- 14 -

Class: Government/Institutional

This Week \$.00

Class: Residential

22 Ashbourne Dr	Nc	Accessory Building
50 Spruce Grove Ave, Lot 147	Nc	Single Detached Dwelling
55 Spruce Grove Ave, Lot 93	Nc	Single Detached Dwelling
8 Chestnut Pl	Nc	Fence
45 Country Grove Pl, Lot 75	Nc	Single Detached Dwelling
135 Craigmillar Ave	Nc	Accessory Building
135 Craigmillar Ave	Nc	Fence
6 Diefenbaker St	Nc	Single Detached Dwelling
541 Empire Ave	Nc	Accessory Building
14 Gibbons Pl, Lot 16	Nc	Single Detached & Sub.Apt
5 Gibbons Pl, Lot 5	Nc	Single Detached & Sub.Apt
315 Groves Rd	Nc	Fence
58 Kenai Cres., Lot 204	Nc	Single Detached Dwelling
78 Kenai Cres, Lot 214	Nc	Single Detached Dwelling
9 Kenai Cres, Lot 242	Nc	Single Detached & Sub.Apt
119 Ladysmith Dr, Lot 191	Nc	Single Detached Dwelling
639 Main Rd	Nc	Accessory Building
639 Main Rd	Nc	Fence
18 Marconi Pl	Nc	Accessory Building
31 Monroe St	Nc	Patio Deck
97 Oxen Pond Rd	Nc	Accessory Building
7 Sequoia Dr, Lot 323	Nc	Single Detached & Sub.Apt
11 Cabot Ave	Nc	Fence
11 Symonds Pl	Nc	Fence
20 Sitka St, Lot 276	Nc	Single Detached Dwelling
205 Green Acre Dr	Со	Single Detached Dwelling
12a Sinnott Pl	Со	Home Office
11 Banyan Pl	Εx	Single Detached Dwelling
73 Greenspond Dr	Εx	Single Detached Dwelling
13 Trepassey Pl	Εx	Subsidiary Apartment
16 Beacon Hill Cres	Rn	Single Detached Dwelling
81 Calver Ave	Rn	Single Detached Dwelling
70 Carpasian Rd	Rn	Single Detached Dwelling
71 Cypress St	Rn	Subsidiary Apartment
8 Milbanke St	Rn	Single Detached Dwelling
13 Miranda St	Rn	Single Detached Dwelling
31 Monroe St	Rn	Townhousing
9 Myrick Pl	Rn	Single Detached Dwelling
90 Oxen Pond Rd	Rn Rn	Single Detached & Sub.Apt
17 Sumac St		Single Detached & Sub.Apt
29 Taylor Pl		Subsidiary Apartment
193 Waterford Bridge Rd		Single Detached Dwelling
38 Barrows Rd	Sw	Single Detached Dwelling
197 Brookfield Rd	Sw	Single Detached Dwelling

This Week \$ 2,931,700.00

Class: Demolition

14 Stephen Pl

48 Kenmount Rd Athletes World Dm Retail Store

This Week \$ 10,000.00

This Week's Total: \$ 3,351,700.00

Repair Permits Issued: 2013/04/04 To 2013/04/10 \$ 71,300.00

54 Bonaventure Avenue

Accessory building not permitted as accessory buildings of 55 square metres of less shall be located behind the building line.

Legend

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

Sn Sign

Dm Demolition

April 15, 2013							
TYPE	2012	2013	% VARIANCE (+/-)				
Commercial	\$103,100,500.00	\$34,500,900.00	-67				
Industrial	\$1,300,100.00	\$28,000.00	-98				
Government/Institutional	\$10,800,600.00	\$6,800,100.00	-37				
Residential	\$35,300,500.00	\$26,500,400.00	-25				
Repairs	\$700,300.00	\$700,300.00	0				
Housing Units (1 & 2 Family Dwellings)	112	79					
TOTAL	\$151,202,000.00	\$68,529,700.00	-55				

Respectfully Submitted,

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

- 15 -

Payrolls and Accounts

SJMC2013-04-15/171R

It was moved by Councillor Tilley; seconded by Councillor Collins: That the following Payrolls and Accounts for the week ending April 11th, 2013 be approved:

Weekly Payment Vouchers For The Week Ending April 11, 2013

Payroll

	Total:	\$ 6,748,954.86
Accounts Payable		\$ 4,395,941.80
Bi-Weekly Fire Department		\$ 575,942.15
Bi-Weekly Management		\$ 688,633.65
Bi-Weekly Administration		\$ 734,326.82
Public Works		\$ 354,110.44

The motion being put was unanimously carried.

Tenders

- a. Contract Data Management Services (Municipal Election 2013)
- b. Tender Traffic Signals and Decorative Light Maintenance
- c. Tender Supply of Trees and Shrubs
- d. Tender Miscellaneous Asphalt Repairs
- e. Tender Supply of Gas and Diesel and Heating Fuel
- f. Tender Southlands Community Centre

SJMC2013-04-15/172R

It was moved by Councillor Tilley; seconded by Councillor Collins: That the recommendation of the Deputy City Manager, Corporate Services & City Clerk and the Deputy City Manager, Planning, Development & Engineering be approved and the tenders awarded as follows:

- a. DataFix @ \$75,260.00 plus applicable HST
- b. Black and McDonald Limited @\$436,900.00, taxes extra

- c. Cannon Nurseries @ \$53,937.85, taxes extra
- d. Modern Heavy Civil Limited @ \$502,200.00 per year, taxes extra
- e. Harvey's Oil, supply of Diesel @ \$2,446,860.00, taxes extra; and Heating Fuel @ \$1,262,044.00 taxes extra; and North Atlantic, supply of Gasoline @ \$583,800.00, taxes extra
- f. Manga Contracting & Management Inc. @ \$2,953,784.96, HST Extra

The motion being put was unanimously carried.

Notice of Motion

Councillor Hanlon gave the following Notice of Motion – St. John's Electrical By-Law

"TAKE NOTICE that I will at the next regular meeting of the St. John's Municipal Council move to enact an amendment to the St. John's Electrical By-Law so as to adopt the 2012 Canadian Electrical Code."

2013 Streets Rehabilitation Program

Council considered a memorandum dated April 5th, 2013 from the Director of Engineering concerning the above noted and the proposed streets rehabilitation program for 2013.

SJMC2013-04-15/173R

It was moved by Councillor Collins; seconded by Councillor Hanlon: That staff be directed to proceed with the call for public tender for the 2013 Streets Rehabilitation Program as presented.

The motion being put was unanimously carried.

Councillor O'Leary

Councillor O'Leary alluded to incidents of vandalism to vehicles experienced by patrons of the Metrobus Park and Ride Service asked that Councillor Hann approach Metrobus on the possibility of bumping up security. Councillor Hann noted that Metrobus does not provide security, however, it is something that can be looked at by Metrobus and/or Mile One, however, costs would have to be recouped.

Councillor O'Leary presented for distribution to members of Council a letter from Jason Tom, Authorities Management, Air & Marine Programs along with principles of the CCA from Transport Canada, as to what should occur in terms of communication between appointed directors and their nominations.

Councillor Breen

Councillor Breen advised that the Convention Centre construction will result in the loss of some disabled parking spaces as well as other parking spaces. However, he noted that alternate spaces for Mile One events will be identified and publicized accordingly.

Councillor Tilley

Councillor Tilley alluded to a pedestrian accident on the crosswalk on Frecker Drive across from residence #61. He asked that consideration be given to installing proper lighting for the crosswalk. The matter was referred to the Police & Traffic Committee.

His Worship the Mayor

His Worship the Mayor alluded to comments by NDP MP Ryan Cleary in a recent edition of The Telegram that the Battery and Fort Amherst area has been in need of protection for some time but nothing has been done. The Mayor summarized as follows activities that have taken place in The Narrows area ie. the Outer Battery neighbourhood and the Fort Amherst neighbourhood over the past number of years, and challenged Mr. Cleary to secure federal funding for the area.

"The City acquired all lands and properties at the Fort Amherst headland from the federal government some years ago. We own everything there, with the exception of the modern lighthouse, which remains in federal ownership. The City owns the former light keeper's house and adjoining building, the foundation and retaining walls of the original lighthouse (which was demolished in the 1950s), and all the military ruins. We lease the house to a family.

In 2002, the City and the Rotary Club for St. John's East commissioned the Fort Amherst Feasibility Analysis and Site Development Plan, prepared by the Grand Concourse Authority. The Fort Frederick Park was built later, but the plans for the military ruins did not get funding.

The City completed the Battery Development Guidelines Study (for residential properties) several years ago, and a follow-on study of non-residential properties in the Battery neighbourhood, 2012.

In 2009, Council introduced protections in the St. John's Development Regulations for private views at the Fort Amherst and Battery neighbourhoods.

As part of Envision St. John's, our review of the St. John's Municipal Plan, we hosted a discussion of The Narrows neighbourhood in 2012, as well as a wider discussion on downtown development.

The City has tried to secure federal funding to help stabilize the military ruins at Fort Amherst and make them safe for public visitation. On two (2) occasions, the City submitted a funding application to Parks Canada under its National Historic Sites Cost-Sharing Program. Neither application was successful. A third application was almost ready to go; City staff were advised by federal staff that the program would not be funding any work on ruins. "

Adjournment

There being no further business, the meeting adjourned at 6:20 p.m.

MAYOR

CITY CLERK