**April 16, 2012** 

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

His Worship the Mayor presided.

There were present also: Deputy Mayor Duff, Councillors Hickman, Hann, Colbert, Breen, Galgay, Tilley, and Collins.

Regrets: Councillors Hanlon and O'Leary.

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

#### Call to Order and Adoption of the Agenda

#### SJMC2012-04-16/231R

It was decided on motion of Councillor Collins; seconded by Councillor Breen: That the Agenda be adopted as presented with following additional items:

- a. Travel by His Worship the Mayor
- b. 2012 Community Grants
- c. Northeast Avalon Regional Economic Development Board Appointment

#### **Adoption of Minutes**

#### SJMC2012-04-16/232R

It was decided on motion of Councillor Tilley; seconded by Councillor Hickman: That the minutes of April 9<sup>th</sup>, 2012 meeting be adopted as presented.

#### **Business Arising**

New West End High School Project, Topsail Road (Ward 3)



Under business arising, Council considered a memorandum dated April 10, 2012 from the Director of Planning regarding the above noted.

#### SJMC2012-04-16/233R

It was moved by Councillor Tilley; seconded by Councillor Hann: That the following Resolutions for St. John's Municipal Plan Amendment Number 104, 2012 and St. John's Development Regulations Amendment Number 536, 2012 be adopted, which will then be referred to the Department of Municipal Affairs with a request for Provincial registration of the amendments.

# RESOLUTION ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 104, 2012

**WHEREAS** the City of St. John's wishes to allow the construction of a new high school building on property on the south side of Topsail Road.

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

Redesignate land on the south side of Topsail Road near the intersection of Topsail Road and Hamlyn Road from the Residential High Density Land Use District to the Institutional Land Use District as shown on Map III-1A attached.

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

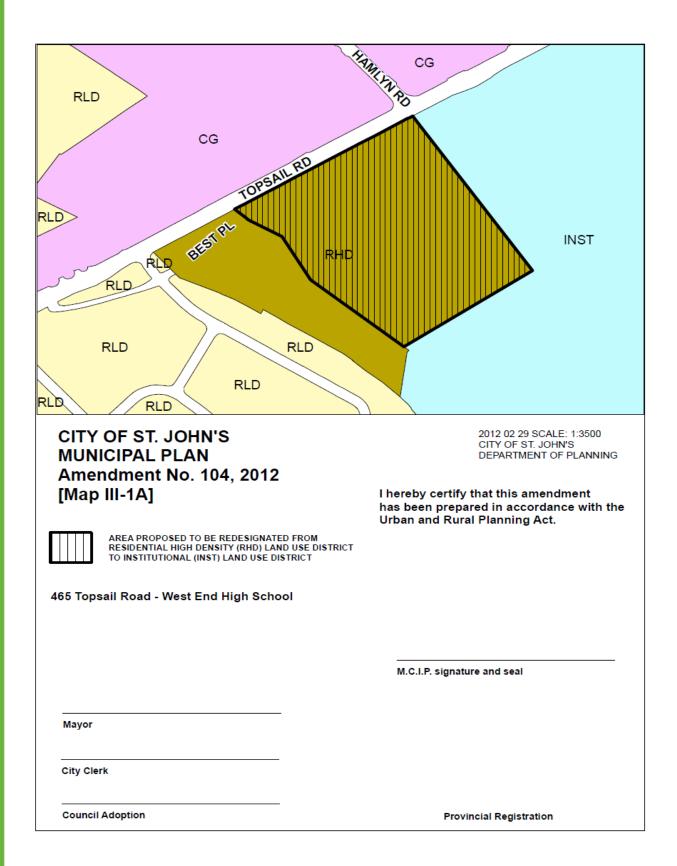
**IN WITNESS THEREOF** the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this

16<sup>th</sup> day of April, 2012.

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

MCIP

City Clerk	
Provincial Registration	



# RESOLUTION ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 536, 2012

**WHEREAS** the City of St. John's wishes to allow the construction of a new high school building on property on the south side of Topsail Road.

**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.

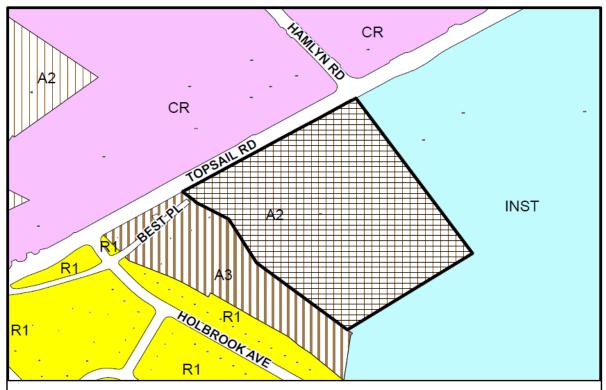
Rezone land on the south side of Topsail Road near the intersection of Topsail Road and Hamlyn Road from the Apartment Medium Density (A2) Zone to the Institutional (INST) Zone as shown on Map Z-1A attached.

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

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

16<sup>th</sup> day of April, 2012.

Mayor	I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000.
City Clerk	
Provincial Registration	MCIP



CITY OF ST. JOHN'S DEVELOPMENT REGULATIONS Amendment No. 536, 2012 [Map Z-1A] 2012 02 29 SCALE: 1:3500 CITY OF ST. JOHN'S DEPARTMENT OF PLANNING

Mayor

City Clerk

AREA PROPOSED TO BE REZONED FROM APARTMENT MEDIUM DENSITY (A2) LAND USE ZONE TO INSTITUTIONAL (INST) LAND USE ZONE

465 Topsail Road - West End High School

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

M.C.	I.P.	signa	iture	and	seal

Council Adoption Provincial Registration

The motion being put was unanimously carried.

Development Above the 190 Metre Contour Elevation Southwest Development Area (Wards 3 & 4) & Southlands Area (Ward 5) Memorandum dated April 12, 2012 from the Director of Planning

Under business arising, Council considered a memorandum dated April 12,2012 from the Director of Planning concerning the above noted.

#### SJMC2012-04-16/234R

It was moved by Councillor Hann; seconded by Councillor Tilley: That Council repeal the existing Section 5.1.4 of the St. John's Development Regulations entitled "Development Above the 190 Metre Contour Line:" and approve the following wording for the new Section 5.1.4 in accordance with Council's decision of March 26, 2012 to change this Section of the Regulations:

#### "Section 5.1.4 Development Above the 190 Metre Contour Elevation

Notwithstanding any other provisions of these Regulations, no residential development utilizing on-site water and/or sewer services, shall be permitted above the 190 metre contour elevation."

And, further Council agreed that the following updated Resolution for St. John's Development Regulations Amendment Number 457, 2012 which incorporates the proposed wording for the new Section 5.1.4 of the Development Regulations be approved:

### RESOLUTION ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 457, 2012

**WHEREAS** the City of St. John's wishes to make provision for potential future urban development of lands located above the 190 metre contour in the Southlands area and the Kenmount Road area.

**BE IT THEREFORE RESOLVED** that the City of St. John's hereby adopts the following text and map amendments to the St. John's Development Regulations pursuant to the provisions of the Urban and Rural Planning Act, 2000:

1. Repeal the current Section 5.1.4 – "Development Above the 190 Metre Contour Line" and replace it with the following new Section to read as follows:



#### **"5.1.4 Development Above the 190 Metre Contour Elevation**

Notwithstanding any other provisions of these Regulations, no residential development utilizing on-site water and/or sewer services shall be permitted above the 190 metre contour elevation."

- 2. Add two new Zones to Section 10 of the Regulations.
  - a) "Comprehensive Development Area Southlands (CDA Southlands) Zone.

#### **Permitted Uses**

- (a) Existing Uses
- (b) Reconstruction and replacement of and additions to existing buildings provided that Council may refuse permission for a replacement or reconstruction or addition if Council is of the opinion that such a Development would adversely affect the development of the Comprehensive Development Area.

With the exception of uses listed above, no Development may be permitted in this Comprehensive Development Area until such time as the City's Department of Engineering determines that the area is available for serviced urban development. Council will consider the rezoning of lands in this Comprehensive Development Area to an appropriate zone to accommodate a development."

b) "Comprehensive Development Area – Kenmount Road (CDA – Kenmount) Zone

#### **Permitted Uses**

- (a) Existing Uses
- (b) Reconstruction and replacement of and additions to existing buildings provided that Council may refuse permission for a replacement or reconstruction or addition if Council is of the opinion that such a Development would adversely affect the development of the Comprehensive Development Area.

With the exception of uses listed above, no Development may be permitted in this Comprehensive Development Area until such time as the City's Department of Engineering determines that the area is available for serviced urban development. Council will consider the rezoning of lands in this Comprehensive Development Area to an appropriate zone to accommodate a development."

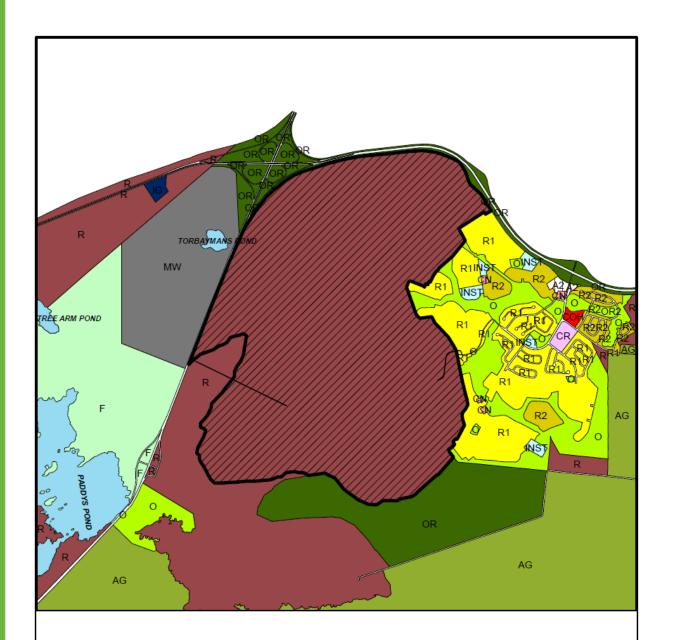


- 3. Rezone lands in the Southlands area from the Rural (R) Zone to the Comprehensive Development Area Southlands (CDA-Southlands) Zone as shown on the Map Z-1A attached.
- 4. Rezone lands in the Kenmount Road area from the Rural (R) Zone, the Open Space Reserve (OR) Zone and the Open Space (O) Zone to the Comprehensive Development Area Kenmount (CDA-Kenmount) Zone as shown on Map Z-1A attached.

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

**IN WITNESS THEREOF** the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this **16th** day of **April**, **2012**.

Mayor	I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000.
City Clerk	
Provincial Registration	MCIP

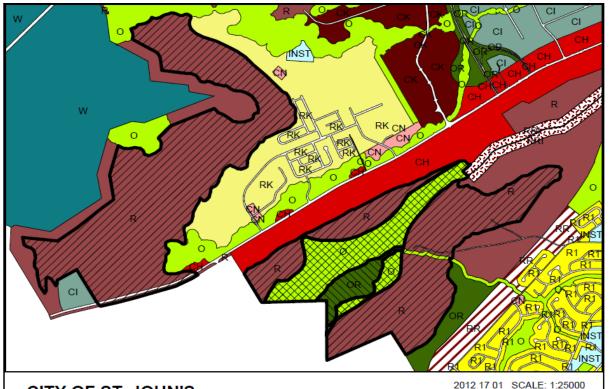


CITY OF ST. JOHN'S DEVELOPMENT REGULATIONS Amendment No. 457, 2012 [Map Z-1A] Map 1 of 2



AREA PROPOSED TO BE REZONED FROM RURAL (R) LAND USE ZONE TO COMPREHENSIVE DEVELOPMENT AREA - SOUTHLANDS (CDA-SOUTHLANDS) LAND USE ZONE 2012 17 01 SCALE: 1:35000 CITY OF ST. JOHN'S DEPARTMENT OF PLANNING

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



# CITY OF ST. JOHN'S DEVELOPMENT REGULATIONS Amendment No. 457, 2012 [Map Z-1A] Map 2 of 2



AREA PROPOSED TO BE REZONED FROM RURAL (R) LAND USE ZONE TO COMPREHENSIVE DEVELOPMENT AREA -KENMOUNT (CDA-KENMOUNT) LAND USE ZONE



AREA PROPOSED TO BE REZONED FROM OPEN SPACE RESERVE (OR) LAND USE ZONE TO COMPREHENSIVE DEVELOPMENT AREA -KENMOUNT (CDA-KENMOUNT) LAND USE ZONE



**Council Adoption** 

AREA PROPOSED TO BE REZONED FROM OPEN SPACE (O) LAND USE ZONE TO COMPREHENSIVE DEVELOPMENT AREA - KENMOUNT (CDA-KENMOUNT) LAND USE ZONE

M.C.I.P. signa	ture and seal
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CITY OF ST. JOHN'S DEPARTMENT OF PLANNING

I hereby certify that this amendment

Urban and Rural Planning Act.

has been prepared in accordance with the

Mayor		
City Clerk		

Provincial Registration

#### The motion being put was unanimously carried.

#### **Committee Reports**

#### **Development Committee Report**

Council considered the following Development Committee Report dated April 10, 2012:

 Permission to Occupy Crown Land/0.15 Hectares of Land 687 Main Road (rear of property) Ward 5 Rural (R) Zone

**Applicant: Mr. Gordon Kirby** 

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

Paul Mackey, P.Eng Chair – Development Committee (Acting)

#### SJMC2012-04-16/235R

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

The motion being put was unanimously carried.

#### Mayor's Advisory Committee on the Status of Persons with Disabilities

Council considered the following Mayor's Advisory Committee on the Status of Persons with Disabilities:

#### **April 10, 2012**

**Memo to:** His Worship the Mayor and Members of Council

**From:** Chairperson and Members

Mayor's Advisory Committee on the Status of Persons with



#### Disabilities

### **Re:** Next Up! Candidate Representation

The Mayor's Advisory Committee on the Status of Persons with Disabilities was selected as one of the four advisory committees to include a Next Up! representative as per the recommendations of the Strategic Economic Roadmap Committee. A total of eight (8) applications in response to the City's call were received, and the Committee was impressed with the caliber of the applications submitted. Following their review of each, it was recommended that:

Mr. Nick Mercer be appointed as the Committee's first Next Up! representative. He has an extensive educational and workplace background including advocacy on behalf of the Brain Injury Association.

The Committee further recommends that its terms of reference be revised to include a Next Up! representative as part of the membership requirement.

Council is requested to ratify the Committee's recommendation.

#### SJMC2012-04-16/236R

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

The motion being put was unanimously carried.

#### **Development Permits List**

Council considered as information the following Development Permits List for the period April 9 to 12, 2012:

#### DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF April 9, 2012 TO April 12, 2012

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Demolition and Rebuild of Townhouse	13 Dunford Street	2	Approved	12-04-09
СОМ	Feildian Athletic Grounds Association	Proposed Extension to Existing Clubhouse in the Floodplain	Portugal Cove Road	4	Rejected as per section 11.2.4.(1)(a)	12-04-09
RES		Three (3) Townhouse Lots	1A Deaney Avenue	2	Approved	12-03-30



RES	Building Lot – Lot No. 10	165 Doyle's Road	5	Approved	12-04-05

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

INST - Institutional IND - Industrial

Gerard Doran Development Officer Department of Planning

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**

#### SJMC2012-04-16/237R

It was decided on motion of Deputy Mayor Duff: seconded by Councillor Galgay: That the recommendation of the Director of Building and Property Management with respect to the following Building Permits List be approved:

2012/04/11

Permits List

#### CLASS: COMMERCIAL

EAST SIDE 2008 EQUITIES INC.	351-353 WATER ST	NC	MIXED USE
TYRONE W. POWER	1-3 DUCKWORTH ST	RN	CONVENIENCE STORE
MAX ARTS ATHLETES	40 ABERDEEN AVE	MS	CLUB
RANDY DAWE PHOTOGRAPHY	40 ABERDEEN AVE	MS	RETAIL STORE
BELL MOBILITY INC	40 ABERDEEN AVE	MS	RETAIL STORE
U WEIGHT LOSS	46A ABERDEEN AVE	MS	CLINIC
BOMBAY & COMPANY INC.	56A ABERDEEN AVE	MS	RETAIL STORE
WAL-MART CANADA CORP.			RETAIL STORE
REITMANS (CANADA) LIMITED	79B ABERDEEN AVE - SMART SET	MS	RETAIL STORE
	89 ABERDEEN AVE-PETS UNLIMITED	MS	RETAIL STORE
ROYAL CANADIAN LEGION	57 BLACKMARSH RD	MS	PLACE OF ASSEMBLY
MARIE'S MINI MART	44 CROSBIE RD	MS	CONVENIENCE STORE
ATLANTIC HOSE & FITTINGS LTD	1-7 DUFFY PL	MS	OFFICE
SMART KIDZ	10 ELIZABETH AVE	MS	RETAIL STORE
HAIR SOLUTIONS	10 ELIZABETH AVE	MS	SERVICE SHOP
THE GOLD FACTORY	10 ELIZABETH AVE	MS	RETAIL STORE
MARIES MINI MART	197 ELIZABETH AVE	MS	RETAIL STORE
SIMPLY FOR LIFE	295 EMPIRE AVE	MS	RETAIL STORE
NEEDS CONVIENCE	14 FORBES ST	MS	CONVENIENCE STORE
MARIES MINI MART	324 FRECKER DR	MS	CONVENIENCE STORE
J & J INVESTMENTS INC.	140 FRESHWATER RD	MS	RESTAURANT
JUMBO VIDEO	12-20 HIGHLAND DR	MS	RETAIL STORE
KELSEY DRIVE PIZZA COMPANY	35 KELSEY DR - BOSTON PIZZA	MS	RESTAURANT
PETS UNLIMITED	39 KELSEY DR	MS	RETAIL STORE



52 KENMOUNT RD KENMOUNT PIPELINE MS CLUB 58 KENMOUNT RD KIDDIE KOBBLER MS RETAIL STORE OXFORD MORTGAGE CONSULTING 58 KENMOUNT RD MS OFFICE COHEN'S HOME FURNISHINGS 81 KENMOUNT RD MS RETAIL STORE 81 KENMOUNT RD MS RETAIL STORE COHEN'S HOME FURNISHINGS 81 KENMOUNT RD

85-95 KENMOUNT RD

MS CAR SALES LOT

191 KENMOUNT RD-MENCHIES

SN EATING ESTABLISHMENT

191 KENMOUNT RD

MS EATING ESTABLISHMENT HICKMAN MOTORS LIMITED JEFF BARRON STARBUCKS COFFEE CANADA, INC. 191 KENMOUNT RD MS RETAIL STORE
MS CUSTOM WORKSHOP
MS CAR SALES LOT FURNITURE & MATTRESS WAREHOUSE 323 KENMOUNT RD CROWN WOODWORKING LTD. 349 KENMOUNT RD AJNJ HOLDINGS INC. 461 KENMOUNT RD SHOPPERS DRUG MART 250 LEMARCHANT RD MS RETAIL STORE SHOPPERS DRUG MAIN.
BALLY HALY GOLF & COUNTRY 90 LOGY BAY RD MS CLUB MS PLACE OF AMUSEMENT MARIES MINI MART 484-490 MAIN RD MS CLUB 484 MAIN RD ALEX FOLEY 355-367 MAIN RD MS OFFICE BELL ALTANT MS RESTAURANT PIZZA EXPERTS 446 NEWFOUNDLAND DR PETER'S PIZZA #1 22 O'LEARY AVE MS RESTAURANT CHESTER DAWE LIMITED 60 O'LEARY AVE MS RETAIL STORE MS OFFICE INSTALOANS 36 PEARSON ST MS RETAIL STORE ELEGANT TOUCH 36 PEARSON ST HICKMAN MOTORS LIMITED HICKMAN MOTORS LIMITED 20 PEET ST
KENNY ENTERPRISES LIMITED 40 AIRPORT HEIGHTS DR
ROCK, PAPER, SCISSORS INC. 279 PORTUGAL COVE RD
ACTION INVESTMENTS LIMITED 279 PORTUGAL COVE RD MS COMMERCIAL GARAGE MS CONVENIENCE STORE MS RETAIL STORE 40 AIRPORT HEIGHTS DR MS CLINIC MS RETAIL STORE 279 PORTUGAL COVE RD STATE OF MIND 35 RIDGE RD MS CLUB YW-YMCA NEWCO METAL & AUTO RECYCLING 46-50 ROBIN HOOD BAY RD MS INDUSTRIAL USE NEWCO METAL & AUTO RECYCLING 46-50 ROBIN HOOD BAY RD MS INDUSTRIAL USE PRINCESS AUTO LTD. 410 STAVANGER DR MS RETAIL STORE PDL HOLDINGS 3 STAVANGER DR. SIGN # 2 MS RESTAURANT PETSMART 3 STAVANGER DR MS RETAIL STORE EARLY ACHIEVERS INC. 397 STAVANGER DR MS RETAIL STORE STAVANGER DRIVE PIZZA COMPANY 415 STAVANGER DR- BOSTON PIZZA MS RESTAURANT NORTH ATLANTIC REFINING 86 THORBURN RD MS SERVICE STATION 88 THORBURN RD MARIES MINI MART MS CONVENTENCE STORE 390 TOPSAIL RD SHOPPERS DRUG MART MS RETAIL STORE SHOPPERS DRUG MART 390 TOPSAIL RD MS RETAIL STORE 446 TOPSAIL RD NORTH ATLANTIC REFINING MS SERVICE STATION 530 TOPSAIL RD-BEAGLE PAWS MS RETAIL STORE BEAGLE PAWS CIRCLE K 632 TOPSAIL RD MS SERVICE STATION 26-34 TORBAY RD -STANLEYS PUB MS TAVERN BELLA VISTA LIMITED 10 ELIZABETH AVE MS RETAIL STORE BELL MOBILITY ROHEAN INVESTMENTS 120 TORBAY RD MS OFFICE COUNTRY KEEPSAKES 286 TORBAY RD MS RETAIL STORE 320 TORBAY RD MS CLUB CURVES TORBAY ROAD BILLARDS LIMITED 430 TORBAY RD MS TAVERN 710 TORBAY RD RONA MS RETAIL STORE
145 TORBAY RD MS RETAIL STORE RONA EASY HOME 145 TORBAY RD TORBAY ROAD-TORBAY RD MALL MS COMMUNICATIONS USE ICT CANADA GROUP INC. GERALD BAVIS 414 BLACKMARSH RD CR CUSTOM WORKSHOP RN CUSTOM WORKSHOP BAVIS HOLDINGS LIMITED 414 BLACKMARSH RD 504 WATER ST GROUP HOLDINGS LIMITED SW OTHER O AND M HOLDINGS LTD. SUGARLOAF RD/EAST WHITE HILL SW VACANT LAND BRIGHTER FUTURES COALITION INC 62-64 NEW PENNYWELL RD CR OFFICE NEWLAB HOLDINGS LIMITED 83 THORBURN RD, SUITE A RN OFFICE 136-140 WATER ST, 7TH FLOOR RN OFFICE RON FOUGERE ASSOC NEWLAB HOLDINGS LIMITED 83 THORBURN RD, SUITE B RN OFFICE
56 KENMOUNT RD-ROOTS RN RETAIL STORE ROOTS CANADA PRINCIPAL HOLDINGS LIMITED 65 STAVANGER DR SW CONVENIENCE STORE

CHILDREN'S PLACE 56 KENMOUNT RD CR RETAIL STORE
NEWLAB HOLDINGS LIMITED 83 THORBURN RD, SUITE C RN OFFICE
SHEPPARD CASE ARCHITECTS AVALON MALL RN SHOPPING CENT

RN SHOPPING CENTRE

THIS WEEK \$ 1,720,244.00

CLASS: INDUSTRIAL

THIS WEEK \$ .00

#### CLASS: GOVERNMENT/INSTITUTIONAL

PAUL MADDEN CITY OF ST. JOHN'S BIRD CONSTRUCTION

63 PATRICK ST -SPA CAFE CO RESTAURANT
40 MUNDY POND RD MS ADMIN BLDG/GOV/NON145 CHURCHILL AVE NC ACCESSORY BUILDING 145 CHURCHILL AVE

MS ADMIN BLDG/GOV/NON-PROFIT

THIS WEEK \$ 2,000.00

#### CLASS: RESIDENTIAL

JEAN F. CLARKE MARY CAHILL / GLENN TRASK 11 TYRONE PL

2 VICTORIA ST 64 CORNWALL AVE

KIERAN M. HEFFERNAN 14 SPRUCE GROVE AVE NC FENCE
PAUL SHORT 54 CAPE PINE ST NC ACCESSORY BUILDING
JIM & LAURIE CRITCH 114 CASTLE BRIDGE DR NC ACCESSORY BUILDING
NEW VICTORIAN HOMES 23 DAUNTLESS ST, LOT 115 NC SINGLE DETACHED DWELLING
STEVEN TILLEY 35 DOYLE'S RD NC ACCESSORY BUILDING
NOD JERRETT 4 EDINBURGH ST NC SEMI-DETACHED DWELLING
BEER PARK CONTRACTING 16 GALAXY CRES - LOT 21 NC SINGLE DETACHED DWELLING
GARY HICKEY 2 GEORGINA ST - LOT 425 NC SINGLE DETACHED & SUB.APT
TERRY WALSH CONTRACTING 1 HAMLET ST, LOT 426 NC SINGLE DETACHED & SUB.APT
TERRY WALSH CONTRACTING 3 HAMLET ST, LOT 42 NC SINGLE DETACHED DWELLING
FREDERICK BENJAWIN HARRIS 46 MEADOWBROOK DR NC ACCESSORY BUILDING
PRUL CHIDLEY 492 NEWFOUNDLAND DR NC ACCESSORY BUILDING
JAMES QUIRK 36 RIVERSIDE DR W NC FENCE
SHIRLEY LUCAS 40 ROTARY DR NC ACCESSORY BUILDING
DARREN PUDDESTER 39 CABOT ST CR SUBSIDIARY APARTMENT
ELAINE O'NEILL & 20 FORBES ST CR SUBSIDIARY APARTMENT
ELAINE O'NEILL & 20 FORBES ST CR SUBSIDIARY APARTMENT
ELAINE O'NEILL & 20 FORBES ST CR SUBSIDIARY APARTMENT
ELAINE O'NEILL & 20 FORBES ST CR SUBSIDIARY APARTMENT
ELAINE O'NEILL & 20 FORBES ST CR SUBSIDIARY APARTMENT
ELAINE O'NEILL & 20 FORBES ST CR SUBSIDIARY APARTMENT
ELAINE O'NEILL & 20 FORBES ST CR SUBSIDIARY APARTMENT
ELAINE O'NEILL & 20 FORBES ST CR SINGLE DETACHED DWELLING
FRANCIS E. MCCARTHY 17 WINTER AVE EX SINGLE DETACHED DWELLING
FRANCIS E. MCCARTHY 17 WINTER AVE EX SINGLE DETACHED DWELLING
DAVID CLARK 34 CHARLTON ST RN TOWNHOUSING
VICTORIAN FINISH 102 CIRCULAR RD RN TOWNHOUSING

MICHAEL & KAPHIE CHALKER 25 DUBLIN RD RN SINGLE DETACHED DWELLING
SEAN KIELEY 7 PATRICK ST - UNIT 1 RN CONDOMINIUM
SEAN KIELEY 7 PATRICK ST - UNIT 1 RN CONDOMINIUM
GREGORY BAKER AND 3 REID ST RN SINGLE DETACHED DWELLING
PAUL TRACEY 44 SHAW ST RN SINGLE DETACHED DWELLING
PAUL TRACEY 44 SHAW ST RN SINGLE DETACHED DWELLING
PAUL TRACEY 44 SHAW ST RN SINGLE DETACHED DWELLING
PAUL TRACEY 44 SHAW ST RN TOWNHOUSING RN TATTO BEEK
RN TOWNHOUSING
SW SINGLE DETACHED DWELLING SW TOWNHOUSING

THIS WEEK \$ 1,337,450.00

CLASS: DEMOLITION

THIS WEEK \$ 12,000.00

THIS WEEK''S TOTAL: \$ 3,071,694.00

REPAIR PERMITS ISSUED: 2012/04/04 TO 2012/04/11 \$ 118,500.00

#### LEGEND

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

### **Payrolls and Accounts**

#### SJMC2012-04-16/238R

It was decided on motion of Deputy Mayor Duff; seconded by Councillor Galgay: That the following Payrolls and Accounts for the week ending April 12<sup>th</sup>, 2012 be approved:

# Weekly Payment Vouchers For The Week Ending April 12, 2012

### **Payroll**

Public Works	\$ 364,494.30
Bi-Weekly Administration	\$ 723,162.83
Bi-Weekly Management	\$ 671,063.13
Bi-Weekly Fire Department	\$ 666,888.92

TI TENANT IMPROVEMENTS



**Total:** 

\$ 5,627,389.59

#### **Tenders**

- a. Tender Five (5) New Stake/Dump Trucks
- b. Tender Garbage Collection (Non-Profit Housing)
- c. Tender Bussing Recreation
- d. Tender Supply of Pool Chemicals
- e. Tender Dirty Brook Emergency Overflow Diversion

#### SJMC2012-04-16/239R

It was moved by Deputy Mayor Duff; seconded by Councillor Galgay: That the recommendations of the Director of Finance and City Treasurer and the Director of Engineering be approved and the tenders awarded as follows:

- a. Royal Garage Ltd. @ \$303,185.00, taxes not included
- b. DBI Garbage Removal @ \$34,781.40, taxes included
- c. Gladney's Bus @ \$78.98 per Short Haul @ \$138.88 per Long Haul return trip, taxes not included
- d. Rockwater Professional Products @ \$22,532.44, taxes not included
- e. RJG Construction Ltd. @ \$2,791,698.90

The motion being put was unanimously carried.

#### **Notice of Motion**

Deputy Mayor Duff gave the following Notice of Motion:

**TAKE NOTICE** that I will at the next regular meeting of the St. John's Municipal Council move to enact an amendment to Section 84 of the Rules of Procedure By-Law which has the effect of establishing internal consistency with respect to certain terminology within the Rules of Procedure while remaining consistent with the relevant provisions of the City of St. John's Act.

Letter dated March 7, 2012 from Newfoundland and Labrador Athletics Association thanking the City for its continued support of the Annual Tely 10 Mile Road Race\_\_\_\_



Council acknowledged the above noted letter thanking the City of St. John's for its continued support of the Annual Tely 10 Mile Road Race. His Worship the Mayor noted that this is an example of how the City actively promotes road racing.

Northeast Avalon Regional Economic Development Board Appointment Board of Directors

#### SJMC2012-04-16/240R

It was moved by Councillor Galgay; seconded by Councillor Hickman: That Deputy Mayor Duff be reappointed to serve another term on the Board of Directors of the Northeast Avalon Regional Economic Development Board (NEA REDB).

The motion being put was unanimously carried.

#### **Travel by His Worship the Mayor**

#### SJMC2012-04-16/241R

It was moved by Deputy Mayor Duff; seconded by Councillor Hann: That travel by His Worship the Mayor to attend the Offshore Technology Conference (OTC) in Houston, Texas from April 28 - May 3, 2012, be approved.

The motion being put was unanimously carried.

#### **Community Grants – 2012**

#### SJMC2012-04-16/242R

It was moved by Councillor Breen; seconded by Councillor Hickman: That the following recommendations put forth by a staff committee for Community Grants be approved, including an increase to the recommended funding for the U.P.P. The Pottle Centre from \$5,000 to \$7,000:

<u>APPLICANT</u>	2012 <u>Recommendation</u>
COMMUNITY SERVICES - General	
Senior's Resource Centre	10,000
SPCA	10,000
St. John's Boys and Girls Club(MC,BC)	75,000
The Gathering Place	5,000
Vera Perlin Society	10,000



8,000
3,000
15,000
3,000
2,500
0
N/A
10,000
20,000
20,000
16,000
20,000
16,000
8,000
8,000
10,000
12,000
1,000
159,000
3,500
N/A
50,000
0
8,000
5,000
15 000
15,000 N/A



Easter Seals of NL	5,000
Stella Burry Inclusion Choir	1,000
RECREATION	
Special Olympics	5,000
Daffodil Seniors Club	1,000
Kilbride 50+ Club	1,000
Southlands Family Fun Day	5,000
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SPECIAL EVENTS	
St. John's Pipe Band	5,000
Signal Hill Tattoo	30,000
<u>OTHER</u>	
Grand Concourse	36,000
East Coast Trail Association	25,000
LSPU Hall Operating Grant	50,000
Quidi Vidi-Rennies River Dev. Found.	25,000
St. John's Clean and Beautiful	63,750
NE Avalon Coastal Action Plan	N/A
GEO Centre	60,000
Aquarena	100,000
Other (non-sports) travel	4,000
Tax Back Grants - EDGE, Water	110,000
Cygnus Gymnastics	16,500
Goulds Recreation Association - Additional	N/A
NL Environment Network	0
Ryan Clowe Tournament (in aid of REAL Program)	2,000
MUN School of Music	N/A
Goulds Winter Carnival	N/A
2011 Telus Cup	N/A
Bannerman Park Project	N/A
Assoc. New Canadians - Soccer Day	N/A
Junos	N/A
St. John's Clean & Beautiful, Student Grant	N/A
Folk Festival Mile One Costs	N/A
Johnson Family Foundation re Railway Museum	N/A
Transportation Commission Park and Ride	3,500
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CAPITAL GRANTS	
Easter Seals House	N/A
Vera Perlin Society	N/A
MacMorran Centre	N/A
Canadian Red Cross	20,000
Totals	<u>1,098,750</u>
Budget	1,258,000
Uncommitted/Available	<u>159,250</u>
* Previously committed by Council.	
N/A No Application	

The motion being put was carried with Councillor Colbert abstaining on the recommended funding for the School Lunch Association, due to a conflict of interest.

#### **Councillor Collins**

Councillor Collins advised that two bids were received in response to the City's request for proposals for the Southlands Community Centre and are being assessed by staff.

Councillor Collins noted that Petty Harbour Long Pond will soon come on stream and cautioned people to clean up after their dogs when walking in that area and noted that the area will be patrolled for offenders.

## **Councillor Tilley**



Councillor Tilley advised that the Department of Economic Development, Tourism and Culture is seeking ideas/input from organizations with respect to St. John's Day Celebrations to be held on June 23.

### **Councillor Galgay**

Councillor Galgay noted the recent announcement that the St. John's Ecclesiastical District is among the finalists in the Great Places in Canada Project, and an announcement on the winner will be made by the Canadian Institute of Planners.

In this regard, His Worship suggested that the City look into the possibility of lighting up the buildings in the ecclesiastical district at night and agreed to follow-up on the matter.

#### **Councillor Breen**

Councillor Breen referenced the recent watermain break on Portugal Cove Road which he noted again speaks to the need for a new fiscal relationship with the Province to address some of the City's infrastructure needs.

#### **Councillor Hann**

Councillor Hann acknowledged National Volunteer Week, April 15 to 21, extended congratulations to the award winners and commended and thanked all volunteers for their time and energy and the invaluable contribution they provide their communities.

#### **Councillor Hickman**



Councillor Hickman commended residents who are taking the time to clean up their properties and encouraged more residents to do the same. He noted that the Clean and Beautiful campaign will start up in two weeks.

Councillor Hickman reminded residents that a Public Forum on Canada 150 Celebrations will be held on April 18, 2012 in the Foran/Greeene Room.

#### **Deputy Mayor Duff**

Deputy Mayor Duff noted that on Thursday, April 19 a forum will be held to discuss the demand for, and supply of, rehearsal, production, office and workshop space that is suitable, accessible and affordable for local artists. This forum will be one of the avenues by which input will be gathered to identify considerations for a possible multi-purpose arts facility.

#### **Adjournment**

There being no further business, the meeting adjourned at 5:05 p.m.

	MAYOR	
CITY CLERK		

