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: Councilors O'Leary, Hann, Galgay, Tilley, Hanlon and Collins.

Regrets: Deputy Mayor Duff, Councillors Hickman, Colbert and Breen.

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

Call to Order and Adoption of the Agenda

SJMC2013-04-08/153R

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

Adoption of Minutes

SJMC2013-04-08/154R

It was decided on motion of Councillor Tilley; seconded by Councillor Galgay: That the minutes of April 1^{st} , 2013 meeting be adopted as presented.

Committee Reports

Heritage Advisory Committee Report dated April 4th, 2013

Council considered the following Heritage Advisory Committee Reports dated April 4th, 2013:

- 2 - 2013-04-08

In Attendance: Gerard Hayes, Acting Chairperson

Councillor Sheilagh O'Leary

Taryn Sheppard, Nexter Representative Anne Hart, Citizen Representative Dave Lane, NL Historic Trust

Melanie DelRizzo, Citizen Representative

Peter Mercer, Heritage Officer Mark Hefferton, Planner Helen Miller, City Archivist

Margaret Donovan, Tourism Industry Coordinator

Karen Chafe, Recording Secretary

1. 210 Water Street – Application to Remove Brick and Replace with EIFS

The Committee met with the following delegation from Ron Fougere Associates Ltd.: Ian Hignall, Rob Menchenton, and Troy Healey, to discuss their proposal to re-clad the front façade of 210 Water St. with EIFS, a parge treatment which is proposed to be colored to match the existing brick as well as to replicate the brick pattern. It is unknown if the existing brick façade can be repaired and repointed or if the brick will have to be removed entirely and replaced. The existing fenestration will be retained.

As the building is situated in Heritage Area 1 and is part of a well-preserved downtown streetscape consisting primarily of buildings with brick facades, the Committee recommends that the brick on the front façade be retained or replaced with new brick, rather than using EIFS treatment.

2. <u>54 Circular Road – Application to Extend Existing Conservatory into Side Yard</u>

The Committee considered an application to extend the conservatory which will sit on an existing foundation. The design of the existing conservatory will extend into the new. A copy of the plan is attached.

The Committee recommends approval of the extension to the conservatory as presented.

Gerard Hayes Acting Chairperson

SJMC2013-04-08/155R

It was moved by Councillor O'Leary; seconded by Councillor Hanlon: That the Committee's recommendations be approved.

The motion being put was unanimously carried.

- 3 - 2013-04-08

Development Permits List

Council considered as information the following Development Permits List for the period March 29 to April 4, 2013:

DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF March 29, 2013 TO April 4, 2013

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Deer Park Contracting	Ten (10) Subdivision	Halliday Place	4	Approved	13-04-29

* 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

SJMC2013-04-08/156R

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

- 4 -2013-04-08

Building Permits List Council's April 8, 2013 Regular Meeting

Permits Issued: 2013/03/27 To 2013/04/03

Class: Commercial

36 Pearson St	Со	Service Shop
50 Aberdeen Ave	Ms	Retail Store
48 Kenmount Rd - Quilts	Sn	Retail Store
193 Kenmount Rd	Ms	Retail Store
431-435 Main Rd	Ms	Take-Out Food Service
22 O'leary Ave	Ms	Restaurant
6 Robin Hood Bay Rd	Sn	Office
3 Stavanger Dr	Ms	Retail Store
3 Stavanger Dr	Ms	Retail Store
390 Topsail Rd	Ms	Retail Store
390 Topsail Rd	Ms	Retail Store
530 Topsail Rd	Ms	Retail Store
340 Torbay Rd	Sn	Service Shop
660 Torbay Rd	Ms	Service Station
141 Torbay Rd	Ms	Restaurant
141 Torbay Rd	Ms	Restaurant
611 Torbay Rd	Ms	Retail Store
267 Incinerator Rd	Rn	Industrial Use
472 Logy Bay Rd	Rn	Office
48 Kenmount Rd/Avalon Mall	Cr	Eating Establishment
Water Street-Becks Cove	Cr	Restaurant
120 Torbay Rd., Suite W100	Rn	Office
288 Water St	Rn	Tavern
422 Logy Bay Rd	Sw	Warehouse
		This Week \$ 5

553,100.00

Class: Industrial

267 Incinerator Rd Sw Industrial Use

This Week \$ 3,000.00

Class: Government/Institutional

314 Topsail Rd Rn Church

This Week \$ 50,000.00

Class: Residential

Blackmarsh	Rd,	Lot	47,	Unit	1	No	2	Condominium
Blackmarsh	Rd,	Lot	48,	Unit	1	No	2	Condominium
Blackmarsh	Rd,	Lot	47,	Unit	2	No	2	Condominium
Blackmarsh	Rd,	Lot	47,	Unit	3	No	2	Condominium
Blackmarsh	Rd,	Lot	47,	Unit	4	No	2	Condominium
Blackmarsh	Rd,	Lot	48,	Unit	2	No	2	Condominium
Blackmarsh	Rd,	Lot	48,	Unit	3	No	2	Condominium
Blackmarsh	Rd,	Lot	48,	Unit	4	No	2	Condominium

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37 Cape Pine St, Lot 17	Nc Single Detached Dwelling
50 Cypress St - Lot 163	Nc Single Detached Dwelling
63 Cypress St, Lot 124	Nc Single Detached Dwelling
2 Douglas St, Lot 247	Nc Single Detached & Sub.Apt
60 Durdle Dr	Nc Accessory Building
159 Green Acre Dr	Nc Accessory Building
7 Kilmory Pl	Nc Patio Deck
188 Ladysmith Dr, Lot 491	Nc Single Detached & Sub.Apt
77 Ladysmith Dr, Lot 170	Nc Single Detached & Sub.Apt
83 Ladysmith Dr, Lot 173	Nc Single Detached Dwelling
95 Ladysmith Dr - Lot 179	Nc Single Detached Dwelling
14 Maple St	Nc Accessory Building
59 Parsonage Dr	Nc Accessory Building
59 Parsonage Dr	Nc Fence
6 Stead Pl	Nc Accessory Building
56 Torngat Cres	Nc Accessory Building
35 Valleyview Rd	Nc Accessory Building
56 Ridgemount St	Co Home Occupation
22 Bar Haven St	Cr Subsidiary Apartment
20 Gil Eannes Dr	Cr Single Detached & Sub.Apt
9 Anthony Ave	Rn Single Detached Dwelling
47 Coventry Way	Rn Single Detached Dwelling
166 Ladysmith Dr, Lot 480	Rn Single Detached Dwelling
6 Milbanke St	Rn Single Detached Dwelling
33 Monkstown Rd	Rn Townhousing
28 Stirling Cres	Rn Single Detached Dwelling
8 Tessier Pl	Rn Townhousing
33 Warren Pl	Rn Single Detached Dwelling
14 Maple St	Sw Single Detached Dwelling

This Week \$ 2,782,850.00

Class: Demolition

This Week \$.00

This Week's Total: \$ 3,388,950.00

Repair Permits Issued: 2013/03/27 To 2013/04/03 \$ 54,450.00

Legend

Со	Change Of Occupancy	Sn	Sign
Cr	Chng Of Occ/Renovtns	Ms	Mobile Sign
Eχ	Extension	Сс	Chimney Construction
Nc	New Construction	Cd	Chimney Demolition
0c	Occupant Change	Dv	Development File
Rn	Renovations	Ws	Woodstove
Sw	Site Work	Dm	Demolition
Тi	Tenant Improvements		

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Year To Date Comparisons			
April 08, 2013			
Туре	2012	2013	% Variance (+/-)
Commercial	\$101,800,400.00	\$34,100,900.00	-67
Industrial	\$1,300,100.00	\$28,000.00	-98
Government/Institutional	\$10,800,600.00	\$6,800,100.00	-37
Residential	\$34,100,000.00	\$23,600,700.00	-31
Repairs	\$600,800.00	\$600,000.00	0
Housing Units (1 & 2 Family Dwellings)	107	67	
Total	\$148,601,900.00	\$65,129,700.00	-56

Respectfully Submitted,

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

Payrolls and Accounts

SJMC2013-04-08/157R

It was moved by Councillor Collins; seconded by Councillor Hanlon: That the following Payrolls and Accounts for the week ending April 4th, 2013 be approved:

Weekly Payment Vouchers For The Week Ending April 4, 2013

Payroll

Public Works \$ 419,135.62

Bi-Weekly Casual \$ 18,078.07

Accounts Payable \$5,699,067.60

Total: \$6,136,281.29

The motion being put was unanimously carried.

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Tenders

a. Tender – Water Borne Traffic Paint

SJMC2013-04-01/158R

It was moved by Councillor Collins; seconded by Councillor Hanlon: That the recommendation of the Deputy City Manager, Corporate Services & City Clerk be approved and the tender awarded as follows:

a. UCP Paint Inc. @ \$157,722.00

The motion being put was unanimously carried.

252 Portugal Cove Road

Council considered a memorandum dated April 1, 2013 from the City Solicitor concerning the above noted.

SJMC2013-04-01/159R

It was moved by Councillor Hann; seconded by Councillor Hanlon: That the recommendation of the City Solicitor that the property owner at 252 Portugal Cove Road be compensated in the amount of \$150.00, for a tree removed by the City while replacing the water main in the area, be approved.

The motion being put was unanimously carried.

Adjournment

There being no further business, the meeting adjourned at 5:20 p.m.

MAYOR	
CITY CLERK	
	MAYOR CITY CLERK