

April 9, 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 O'Leary, Hickman, Hann, Colbert, Breen, Galgay, Tilley, and Collins.

Regrets: Councillor Hanlon.

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

Call to Order and Adoption of the Agenda

SJMC2012-04-09/213R

It was decided on motion of Councillor Galgay; seconded by Councillor O'Leary: That the Agenda be adopted as presented with following additional items:

1. St. John's Sports & Entertainment Ltd. Financial Statements
December 31, 2011
2. Special Events and Festivals Fund
3. Application for a Proposed Residential Condominium Apartment Development, Quidi Vidi Village Road, Applicant – Bill Clarke, Powder House Hill Development
4. Net Zero Run-Off Policy
5. Submission from Alex Newman, 6 Prospero Place
Re 2 Nascopie Crescent Application

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Adoption of Minutes

SJMC2012-04-09/214R

It was decided on motion of Councillor Galgay; seconded by Councillor O'Leary: That the minutes of April 2nd, 2012 meeting be adopted as presented.

St. John's Sports & Entertainment Ltd. Financial Statements, December 31, 2011

Mr. Gerry Smith, Chair, St. John's Sports & Entertainment presented the audited Financial Statements for the Year Ended December 31, 2011. In 2011, SJSE operated well within its operating grant of \$1,250,000 showing a surplus of \$700,000 which will be returned to the City.

SJMC2012-04-09/215R

It was moved by Councillor Breen; seconded by Councillor Tilley: That the St. John's Sports & Entertainment audited Financial Statements for the Year Ended December 31, 2011 be approved.

His Worship the Mayor along with other members of Council commended the Board of SJSE and staff for a job well done.

The motion being put was unanimously carried.

Business Arising

SJMC2012-04-09/216R

Pursuant to Notice of Motion, it was moved by Councillor Colbert, seconded by Councillor Tilley: That the following St. John's Ticketing Amendment (No. 2-2012) By-Law be adopted:

BY-LAW NO.

ST. JOHN'S TICKETING AMENDMENT (NO. 2-2012) BY-LAW

PASSED BY COUNCIL APRIL 9, 2012

Under and by virtue of the powers conferred by Sections 188 and 189 of the Highway Traffic Act, RSNL 1990, Chapter H-3, as amended, pursuant to a delegation of power by the Minister of Works, Services and Transportation dated April 27, 1990, pursuant to an approval of the Minister of Works,

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Services and Transportation dated April 12, 1996, and in pursuance of the powers vested in it under and by virtue of the City of St. John's Act, RSNL 1990, c.C-17 as amended, and all other powers enabling it, the City of St. John's enacts the following By-Law relating to ticketable offences.

BY-LAW

1. This By-Law may be cited as the St. John's Ticketing Amendment (No. 2-2012) By-Law.
2. Section 12 of the St. John's Ticketing Amendment By-Law is repealed and the following substituted:
 12. (1) For the purposes of this section:
 - (a) "designated mobility impaired parking space" means a parking space the size required in subsection 12 (2) which is:
 - (i) designated by a sign bearing the international wheelchair logo; or
 - (ii) a blue painted space which may bear the international wheelchair logo;
 - (b) "international wheelchair logo" means the international symbol of access for the handicapped sign which is a white wheelchair on a blue background with a white border as depicted in the Uniform Traffic Control Devices for Canada Manual published by the Transportation Association of Canada;
 - (c) "permit" means a valid permit bearing the international wheelchair logo which has been issued by the Province of Newfoundland and Labrador;
 - (d) "sidewalk access ramp" means a ramp or pathway used or intended for use by a person with a mobility impairment and providing access to a building or area not otherwise readily accessible to a person with a mobility impairment;
 - (2) A designated mobility impaired parking space shall be no less than 3,900 millimeters wide and shall contain at least 1,500 millimeters of access aisle.
 - (3)
 - (a) A person other than the holder of a permit or a person accompanying the holder of a permit shall not park, temporarily or otherwise, a motor vehicle in a designated mobility impaired parking space.
 - (b) A permit shall be displayed in the windshield of a motor vehicle occupying a designated mobility impaired parking space.
 - (c) A person shall not display a permit which:

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- (i) has expires;
 - (ii) does not contain a valid expiry date; or
 - (iii) is otherwise invalid.
- (4) For the purposes of this Section, a motor vehicle displaying a valid special license plate or parking permit bearing the international wheelchair logo and issued under similar laws of another jurisdiction shall be allowed the special parking privileges afforded by this Section.
- (5) A person shall not park within two (2) metres of a sidewalk access ramp whether on private or public property.
- (6) For the purposes of this Section, a designated mobility impaired parking space and the area within two (2) metres of a sidewalk access ramp is considered to be a highway.
- (7) (a) Any person who violates or contravenes Subsection 12(3)(b) is guilty of an offence and is liable to a fine of \$30.
- (b) Any person who violates or contravenes any Subsection of this Section, except Subsection 12(3)(b), is guilty of an offence and is liable to a fine of \$400.
- (c) Any offence under this Section may be prosecuted by means of a traffic ticket under the provisions of the Provincial Offences Act.

IN WITNESS WHEREOF the Seal of the City of St. John's has been hereunto affixed and this By-Law has been signed by the Mayor and City Clerk this 9th day of April, 2012.

MAYOR

CITY CLERK

The motion being put was unanimously carried.

St. John's Municipal Plan Review 2012
Proposal for Visiting Speakers

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Under business arising, Council considered a memorandum dated April 4, 2012 from the Acting Director of Planning regarding the above noted and a decision by Council at its Regular Meeting on April 2, 2012 to defer a decision on a proposal by the Planning Committee to engage two speakers based in Ontario, Ken Greenberg and David Buchbinder to come to St. John's as part of the Municipal Plan review. Council asked that staff conduct an environmental scan to determine if there are other experts with similar or greater expertise who might be considered. Staff provided a quick scan of potential speakers noting that the two speakers proposed fit the bill.

SJMC2012-04-09/217R

It was moved by Councillor O'Leary; seconded by Deputy Mayor Duff: That funding to engage speakers Ken Greenberg and David Buchbinder, to come to St. John's as part of the Municipal Plan Review Process, be approved.

SJMC2012-04-09/218R

It was then moved by Councillor Colbert; seconded by Councillor Collins: That the motion be amended to approve the cost of engaging one speaker instead of two as part of the Municipal Plan Review Process.

Councillor O'Leary and Deputy Mayor Duff pointed out that the two gentlemen, Mr. Greenberg and Mr. Buchbinder are a complimentary unit who work together as a dual speaking engagement and who would be a huge asset to the process. Councillor Galgay also agreed noting staff's comment that "the two speakers proposed fit the bill". Councillor O'Leary noted that the cost would be in the range of \$8,000 to \$12,000 to engage both speakers.

Members of Council supporting the amendment noted that one speaker would limit the cost and suggested, Mr. Greenberg, who is a noted architect and planner who practices in Canada and the United States, would bring a wealth of experience to the process.

Following discussion the amended motion to approve the cost of engaging one speaker instead of two as part of the Municipal Plan Review Process being put was carried with Deputy Mayor Duff, Councillors O'Leary and Galgay dissenting.

Councillor O'Leary asked if the amendment was hostile and was advised by the City Clerk that it was not.

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It was noted that in the event both speakers will only engage as a pair, the matter can be referred back to Council for further consideration.

Notices Published

1. An application has been submitted by Laurie Ryan requesting permission to occupy **Civic No. 2 Nascopie Crescent as a Home Occupation** for a Wedding Decorating Business. The proposed business will occupy a floor area of approximately 15 m2 on the main floor of the dwelling and will operate primarily evenings and weekends, occasionally on weekdays, and all by appointment-only basis. Appointments will be mainly off-site, with clients visiting the home approximately 1-2 times per week. There will be decorating equipment stored in the accessory building on-site. Equipment will include aluminum poles, fiberglass columns, wooden backdrops, etc. There is no on-site parking provided. The applicant is the sole employee. **(Ward 4)**

Five (5) Submissions of Objection

SJMC2012-04-09/219R

It was moved by Councillor Tilley; seconded by Councillor Colbert: That the application be deferred pending further information.

SJMC2012-04-09/220R

It was then moved by Councillor Hickman; seconded by Councillor Deputy Mayor Duff: That the application be rejected.

The motion being put was carried with Councillors Tilley and Collins dissenting.

Public Hearings

Public Hearing Report dated March 29, 2012

Re: Application for Rezoning to Allow a Sand and Gravel Quarry

Civic No. 20 Incinerator Road (Ward 5)

Applicant: Cabot Ready Mix Ltd.

Councillor Collins presented a report of a public meeting held on March 29, 2012 to discuss the application from Cabot Ready-Mix Ltd. to develop a sand and gravel quarry at 20 Incinerator Road. In this regard, Council considered a memorandum dated April 4, 2012 from the Acting Director of Planning.

SJMC2012-04-02/221R

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It was moved by Councillor Collins; seconded by Councillor Hann: That staff be directed to proceed with the rezoning process and that the following Resolution for St. John's Development Regulations Amendment Number 538, 2012 be adopted, which will then be referred to the Department of Municipal Affairs with a request for provincial registration:

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 538, 2012**

WHEREAS the City of St. John's wishes to permit the development of a sand and gravel quarry at 20 Incinerator 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 at 20 Incinerator Road from the Rural (R) Zone to the Industrial General (IG) Zone as shown on Map Z-1 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 9th day of April, 2012.

Mayor

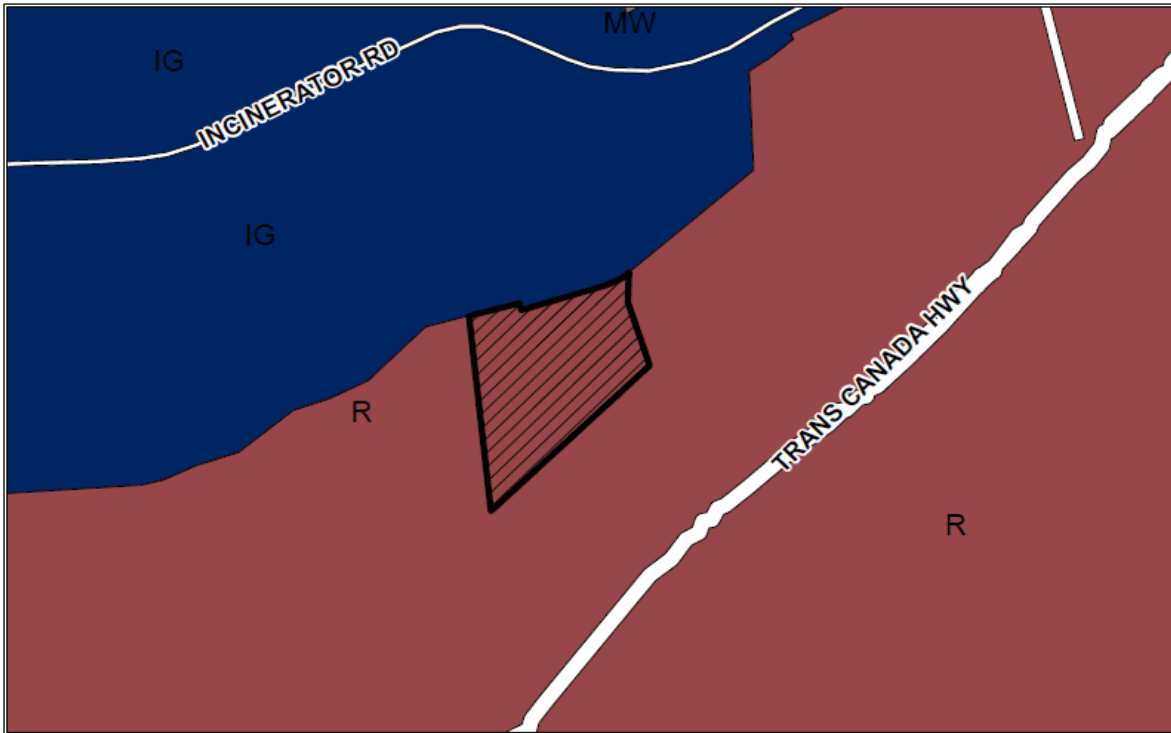
City Clerk

Provincial Registration

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

MCIP





**CITY OF ST. JOHN'S
DEVELOPMENT REGULATIONS
Amendment No. 538, 2012
[Map Z-1]**

2012 04 04 SCALE: 1:7500
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.



AREA PROPOSED TO BE REZONED FROM
RURAL (R) LAND USE ZONE TO
INDUSTRIAL GENERAL (IG) LAND USE ZONE

20 Incinerator Road, Cabot Ready-Mix
Sand and Gravel Quarry

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

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The motion being put was unanimously carried.

Development Permits List

Council considered as information the following Development Permits List for the period March 30, 2012 to April 5, 2012:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF March 30, 2012 TO April 5, 2012**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
IND	NEWALTA	Proposed Site Development	349 Incinerator Road	5	Approved	12-04-04
IND	O and M Holdings	Site Grading	East White Hills Road and Sugar Loaf Road	1	Approved	12-04-04

* 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

SJMC2012-04-09/222R

It was decided on motion of Councillor Tilley; seconded by Councillor Breen: That the recommendation of the Director of Building and Property Management with respect to the

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following Building Permits List be approved:

2012/04/03

Permits List

CLASS: COMMERCIAL

MT & L PUBLIC RELATIONS	448 WATER ST - MT & L	CO OFFICE
DION & DORA FINLAY	26 WATERFORD BRIDGE RD	RN LODGING HOUSE
BALANCE REHABILITATION CLINIC	1 ANDERSON AVE ORTHOPEDIC SOL	MS CLINIC
BENNETT RESTAURANTS LIMITED	37 ANDERSON AVE MCDONALD'S	MS EATING ESTABLISHMENT
LOBLAWS PROPERTIES LIMITED	260 BLACKMARSH RD	MS RETAIL STORE
ELIZABETH PLAZA LIMITED	92 ELIZABETH AVE BODY QUEST	MS SERVICE SHOP
GOING MOBILE	336 FRESHWATER RD	MS COMMUNICATIONS USE
H & R BLOCK CANADA INC.	336 FRESHWATER RD	MS OFFICE
CAL LEGROW INSURANCE LIMITED	189 HIGGINS LINE	MS OFFICE
CROMBIE DEVELOPMENTS LIMITED	56 KENMOUNT RD, GLOBO	SN RETAIL STORE
CREATIVE BRICK AND TILE	78 O'LEARY AVE	MS RETAIL STORE
DONOVAN HOLDINGS LTD.	37 O'LEARY AVE WHOLESALE CLUB	MS RETAIL STORE
I T B PROMOTIONS INC.	37 O'LEARY AVE GAME ON GEAR	MS OFFICE
LAHEY HOLDINGS LIMITED	117 ROPEWALK LANE ADS LTD	MS OFFICE
ROPEWALK FOODS INC.	117 ROPEWALK LANE MR. SUB	MS EATING ESTABLISHMENT
10475 NFLD LTD.	644 TOPSAIL RD	MS CLUB
MAGNUM & STEINS	331 DUCKWORTH ST	RN RESTAURANT
SUPERIOR OFFICE INTERIORS	219-221 NEW GOWER ST	SW OFFICE
BELL ALIANT	61 HUNT'S LANE	NC COMMUNICATIONS USE
BELL ALIANT	3 LOGY BAY RD	NC COMMUNICATIONS USE
BELL ALIANT	357 LOGY BAY RD	NC COMMUNICATIONS USE
BELL ALIANT	14 ROBIN HOOD BAY RD	NC COMMUNICATIONS USE
BELL ALIANT	66 WATSON ST	NC COMMUNICATIONS USE
FRANCES & PHILIP POWER	11 ROPEWALK PL	RN LIGHT INDUSTRIAL USE
PC MEDIC INC.	516 TOPSAIL RD-PC MEDIC INC.	RN OFFICE
WEATHER SHORE WINDOWS INC.	77 BLACKMARSH RD	RN WAREHOUSE
FORTIS PROPERTIES-DANNY LOWE	FACTORY LANE	SW OFFICE
NEWLAB HOLDINGS LIMITED	83 THORBURN RD	RN OFFICE
YOGURT ATLANTIC INC	191 KENMOUNT RD-MENCHIE'S	CR RESTAURANT
NOEL O'DEA	351-353 WATER ST	NC MIXED USE

THIS WEEK \$ 46,290,531.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

DEPT OF NATIONAL DEFENSE	CHURCHILL AVE - FAMILY RES CEN	NC ADMIN BLDG/GOV/NON-PROFIT
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THIS WEEK \$ 2,239,680.00

CLASS: RESIDENTIAL

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MATTHEW D. HARTY AND	41 SPRUCE GROVE AVE	NC FENCE
MATTHEW D. HARTY AND	41 SPRUCE GROVE AVE	NC FENCE
MATTHEW D. HARTY AND	41 SPRUCE GROVE AVE	NC FENCE
YORK DEVELOPMENTS INC	BLACKMARSH RD - LOT 42, UNIT 1	NC CONDOMINIUM
YORK DEVELOPMENTS INC	BLACKMARSH RD - LOT 42, UNIT 2	NC CONDOMINIUM
YORK DEVELOPMENTS INC	BLACKMARSH RD - LOT 42, UNIT 3	NC CONDOMINIUM
YORK DEVELOPMENTS INC	BLACKMARSH RD - LOT 42, UNIT 4	NC CONDOMINIUM
YORK DEVELOPMENTS INC	BLACKMARSH RD - LOT 41, UNIT 1	NC CONDOMINIUM
YORK DEVELOPMENTS INC	BLACKMARSH RD - LOT 41, UNIT 2	NC CONDOMINIUM
YORK DEVELOPMENTS INC	BLACKMARSH RD - LOT 41, UNIT 3	NC CONDOMINIUM
YORK DEVELOPMENTS INC	BLACKMARSH RD - LOT 41, UNIT 4	NC CONDOMINIUM
CLOVER CONSTRUCTION INC.	63 CAPE PINE ST, LOT 30	NC SINGLE DETACHED & SUB.APT
CLOVER CONSTRUCTION INC.	158 CHEESEMAN DR, LOT 100	NC SINGLE DETACHED DWELLING
ERCO HOMES INC	21 COUNTRY GROVE PL - LOT 89	NC SINGLE DETACHED & SUB.APT
SHAWN BARRY	25 CYPRESS ST, LOT 140	NC SINGLE DETACHED DWELLING
CHRIS MARNELL	35 CYPRESS ST, LOT 135	NC SINGLE DETACHED & SUB.APT
ROBERT RUTHERFORD	10 EXETER AVE	NC PATIO DECK
BARRY F. WILLIAMS AND	43 FIRDALE DR	NC ACCESSORY BUILDING
JONATHAN LODER	22 GALASHIELS PL, LOT 131	NC SINGLE DETACHED DWELLING
JEFFREY CAREW	38 GLENLONAN ST, LOT 13	NC SINGLE DETACHED & SUB.APT
JEFFREY CAREW	48 GLENLONAN ST, LOT 8	NC SINGLE DETACHED DWELLING
JIM MARSHALL	149 GOWER ST	NC PATIO DECK
JENNIFER DUFFETT & WILLIAM	106 HIGHLAND DR	NC ACCESSORY BUILDING
DAN GROHMAR	97 LOGY BAY RD	NC SWIMMING POOL
ERCO HOMES INC.	27 MCCRAE ST, LOT 113	NC SINGLE DETACHED DWELLING
SHAWN MURRAY	3 MYRICK PL	NC ACCESSORY BUILDING
CARDINAL HOMES LIMITED	67 ROTARY DR, LOT 113	NC SINGLE DETACHED & SUB.APT
SUSAN MICHELE GALGAY	64 SPENCER ST	NC FENCE
CORE CONTRACTING LTD.	9 SUMAC ST, LOT 85	NC SINGLE DETACHED DWELLING
LESLIE BUGDEN	283 THORBURN RD	NC ACCESSORY BUILDING
FAIRVIEW INVESTMENTS LIMITED	4 TITANIA PL-LOT 159	NC SINGLE DETACHED DWELLING
CHRISTOPHER SQUIRES & CYNTHIA	225 WATERFORD BRIDGE RD	NC FENCE
LOUISE MANDVILLE	20 BAY BULLS RD	CO SUBSIDIARY APARTMENT
ANTHONY H. GUEST	5 THISTLE PL	EX SINGLE DETACHED DWELLING
BRIAN BAMBRICK	28 CHAFE AVE	RN SINGLE DETACHED DWELLING
LES MARTIN	29 CHEROKEE DR	RN SINGLE DETACHED & SUB.APT
ECON CONSTRUCTION	21 DENSMORE'S LANE	RN SINGLE DETACHED DWELLING
DONALD G. SINGLETON	67 HOLBROOK AVE	RN SINGLE DETACHED DWELLING
TREVOR RICKERT	57 JENNMAR CRES	RN SINGLE DETACHED DWELLING
DON DYKE	22 PLUTO ST	RN SINGLE DETACHED DWELLING
JOHN JERRETT	166 UNIVERSITY AVE	RN SINGLE DETACHED DWELLING
RAYMOND SPURRELL & JODIE	7 CHAFE'S LANE	SW SINGLE DETACHED DWELLING
JILL MONAHAN	60 POPLAR AVE	SW SINGLE DETACHED DWELLING

THIS WEEK \$ 4,074,550.00

CLASS: DEMOLITION

HARRIS TUCKER	1A DEANERY AVE	DM LIGHT INDUSTRIAL USE
		THIS WEEK \$ 12,000.00

THIS WEEK'S TOTAL: \$ 52,616,761.00

REPAIR PERMITS ISSUED: 2012/03/29 TO 2012/04/03 \$ 47,000.00



LEGEND

CO	CHANGE OF OCCUPANCY	SN	SIGN
CR	CHNG OF OCC/RENOVTNS	MS	MOBILE SIGN
EX	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
TI	TENANT IMPROVEMENTS		

Payrolls and Accounts

SJMC2012-04-09/223R

It was decided on motion of Councillor Tilley; seconded by Councillor Breen: That the following Payrolls and Accounts for the week ending April 5th, 2012 be approved:

**Weekly Payment Vouchers
For The
Week Ending April 5, 2012**

Payroll

Public Works	\$ 371,719.17
Bi-Weekly Casual	\$ 16,181.07
Accounts Payable	\$ 3,554,654.33
Total:	\$ 3,932,554.57

Tenders

- a. Tender - 2012 Sewer Improvements

SJMC2012-04-09/224R

It was moved by Councillor Tilley; seconded by Councillor Breen: That the recommendation of the Deputy City Manager, Director of Public Works be approved and the tender awarded as follows:

- a. Pyramid Construction Ltd. @ \$1,153,696.10

The motion being put was unanimously carried.

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2012 Streets Rehabilitation Program

Council considered a memorandum dated April 3, 2012 from the Director of Engineering regarding the 2012 Streets Rehabilitation Program along with the proposed Program for 2012 which is divided into three categories – Grind and Patch; Cut and Patch and Listing of Streets to be Paved.

SJMC2012-04-09/225R

It was moved by Councillor Collins; seconded by Councillor Breen: That Council authorize the transfer of \$2,000,000.00 from the accumulated surplus to the 2012 Streets Rehabilitation Program, and that Council authorize the call for public tender for the 2012 Streets Rehabilitation Program.

Councillor Breen advised that the \$2 million spending now is necessary in order to get the work completed this year. However, he indicated that a strategic plan for street repair will be prepared and brought forward at a later date.

The motion being put was unanimously carried.

19-25 Fleming's Road - Gary Mercer

Council considered a memorandum dated March 30, 2012 from the City Solicitor regarding the above noted.

SJMC2012-04-09/226R

It was moved by Councillor Tilley; seconded by Councillor Collins: That Mr. Gary Mercer be compensated in the amount of \$1400.00 for loss of trees from property at 19-25 Flemings Road during the upgrading of Flemings Road, as per the City Solicitor's recommendation.

The motion being put was unanimously carried.

R.C. Cemetery - Southlands

Council considered a memorandum dated March 29, 2012 from the City Solicitor regarding the above noted.

SJMC2012-04-09/227R

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It was moved by Councillor Hann; seconded by Councillor Tilley: That land required by the R.C. Episcopal Corporation to provide an access to their cemetery off Ruth Avenue extension, be provided in exchange for a water and sewer easement required by the City over land at the R.C. Episcopal Corporation in this area, as per the City Solicitor's recommendation.

The motion being put was unanimously carried.

**Application for a Proposed Residential Condominium Apartment Development
Quidi Vidi Village Road, Applicant – Bill Clarke, Powder House Hill Development**

Council considered a memorandum dated April 4, 2012 from the Acting Director of Planning regarding the above noted application.

SJMC2012-04-09/228R

It was moved by Councillor Hann; seconded by Councillor Breen: That the application and its Land Use Assessment Report (LUAR) be referred to a public meeting.

The motion being put was unanimously carried.

Special Events and Festivals Fund

Council considered a memorandum dated April 2, 2012 from the Director of Economic Development, Tourism & Culture regarding the above noted, along with the following recommendations of the Special Events and Festivals Committee for the 2012 special events and festivals funds:

NL Folk Festival	15,000
Wreckhouse Jazz & Blues Festival	12,000
Sound Symposium	8,500
St. John's International Women's Film Festival	7,500
Tuckamore Festival	6,500
24 Hour Art Marathon Festival	6,000
Victoria Park Lantern Festival	4,750
Festival of New Dance	4,750
Opera on the Avalon	4,000
Shakespeare by the Sea Festival	3,800
Nickel Independent Film Festival	3,400
Mummers Festival	3,000
Buskers Festival	3,000
Festival du Vent	1,000
St. John's International Improvathon	500

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Pride Week	500
Lawnya Vawnya	500
RIAC's Summer Cultural Festival	300

Total **\$85,000**

The following amounts for in-kind services were also approved:

Monday Reel Night (Downtown Development)	\$ 2,000
Tely 10 Road Race	12,000

Total In-Kind \$ 14,000

Reserve* \$ 1,000

TOTAL \$100,000

* As in the past, a reserve of \$1,000 has been allocated for events which may come forward during the year. Staff have the authority for approval of up to \$500 under this reserve.

SJMC2012-04-09/229R

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

The motion being put was unanimously carried.

Net Zero Run-Off Policy

Council considered a memorandum dated April 4, 2012 from the City Manager regarding Net Zero Run-Off Policy.

SJMC2012-04-09/230S

It was decided on motion of Councillor Hann; seconded by Councillor Collins that:

- 1. Implementation of a storm water detention policy be deferred, with officials to undertake a further review of policy options and submit a revised policy for consideration by Council in Fall, 2012.**

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- 2. Development applications submitted prior to December 31, 2012 and where construction on these development starts by June 1, 2013, be exempt from any storm water detention requirement, except where detention is required due to capacity limitations in the City's storm sewer pipe system, as determined by the City Engineer.**

It is noted that the above noted would achieve two purposes:

1. Allow City staff to undertake further review and consultation in relation to this significant development policy issue.
2. Remove uncertainty regarding storm water detention for projects which are advanced to the point where construction is imminent in the 2012 or 2013 seasons.

During discussion, Deputy Mayor Duff asked if staff can determine the scope of the exemption and what would be the impact. The Director of Engineering advised that it would be difficult to determine and will depend on the number of applications received by December 31, 2012.

The motion being put was unanimously carried.

Councillor Collins

Councillor Collins advised that a subdivision proposed for the Shea Heights area is currently under review by staff and a recommendation will be brought forward at a later date.

Councillor Galgay

Councillor Galgay noted he received a number of calls from residents concerning the physical condition and dysfunctional activity at 145 Casey Street. He asked that the matter be referred to the Director of Building and Property Management to see if anything can be done to alleviate the problem.

Councillor Breen advised that he has already consulted with staff about the concerns raised by residents of the Ann Jeannette Subdivision, Torbay Road concerning the development of the proposed movie theatres, Torbay Road and the traffic impact the development will have on the

ST. JOHN'S

subdivision. He noted that the plan which was approved some time ago will be revisited, and he intends to hold a public information session for the residents of the subdivision within a couple of months and residents will be advised accordingly.

Councillor Hickman

Councillor Hickman noted that a number of calls have been received concerning litter throughout the City. He asked the Deputy City Manager/Director of Public Works and Parks to provide an update on the spring cleanup. Mr. Mackey advised that the program funded by Council for the downtown doesn't start until May 1, however, the contractor was asked to start with the cleanup since the weather has been suitable. He noted that crews will continue to work when the weather is suitable on an ad hoc basis.

Councillor O'Leary

Councillor O'Leary noted that she is a member of the new committee which will work towards improving communication between the City and the downtown businesses in terms of addressing the litter problem. She advised that the Director of Public Works & Parks will be putting together a budget that will assist with improvements on the City's part. She further noted that issues raised on a regular basis with regards to the care of the downtown such as the betterment of the existing contract and improvements in terms of timing of emptying of garbage receptacles throughout the City will be looked at. She noted that the committee will meet next week.

Councillor O'Leary advised that the City of St. John's Humane Services Division is hosting Meow Madness, April 12 at the Humane Services Shelter at 81 Higgins Line. Councillor O'Leary commended and thanked staff for their work and dedication.

Deputy Mayor Duff

Deputy Mayor Duff alluded to the media coverage in relation to the Waldegrave/New Gower Street tenants situation, and a reporting that there will be a meeting taking place at the initiation of the Salvation Army, noting a question was raised whether the City will be represented. The Deputy Mayor pointed out that the City has been involved in facilitating that meeting from the beginning and

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will be represented by its senior housing officer in an effort to alleviate some of the anxiety and concerns raised by the tenants.

Adjournment

There being no further business, the meeting adjourned at 6:15 p.m.

MAYOR

CITY CLERK

ST. JOHN'S