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, Hanlon and Collins.

Regrets: Councillor Tilley.

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

Call to Order

His Worship the Mayor called the meeting to order, acknowledged and welcomed people in attendance in the public gallery.

Budget 2013

His Worship the Mayor called upon Councillor Breen, Chair of the Finance and Administration Standing Committee, to present the City of St. John's 2013 Budget, a copy of which forms part of the minutes and is on file with the City Clerk's office.

Following the presentation, discussion ensued during which Councillor O'Leary acknowledged the people in the public gallery many of whom she noted are in attendance concerning the issue of the proposed new Harbor Drive security fence which is to be cost shared by the City. In speaking to the budget she questioned why the City would contribute to the construction of the fence.

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Also during discussion, Councillor O'Leary indicated that though she supports the budget as proposed, would like to see a system developed whereby tax breaks can be made available to lower income earners and seniors who are not eligible for the GIS.

Deputy Mayor Duff commented on the budget and indicated her full support. She also raised the issue surrounding the Harbour Drive security fence. She suggested that Council ask the Port Authority in conjunction with the City to hold a public information session on the matter and advised she will bring forward a motion to that effect at next week's regular meeting of Council.

His Worship the Mayor and all other members of Council indicated their full support of the budget as presented and congratulated Councillor Breen, Chair of the Finance Committee, and staff on a job well done.

SJMC2011-12-10/613R

Following discussion, it was moved by Councillor Breen; seconded by Councillor Hann: That the City of St. John's Operating Budget for the 2013 fiscal year, be adopted.

The motion being put was unanimously carried.

SJMC2011-12-10/614R

It was then moved by Councillor Breen; seconded by Councillor Galgay: That the following Tax and Interest Rate Resolutions for 2013 be adopted:

2013 DOWNTOWN ST. JOHN'S BUSINESS IMPROVEMENT AREA LEVY

IT IS HEREBY RESOLVED that pursuant to the provisions of the City of St. John's Act, and all other powers it enabling, the St. John's Municipal Council fixes the Downtown St. John's Business Improvement Area Levy for the 2013 fiscal year as follows:

businesses operating in the Downtown St. John's Business Improvement Area will be subject to a tax as determined by the City of St. John's to a maximum levy of \$4,000 for each location from which the business, trade or profession is carried on.

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The said tax shall be due and payable half-yearly in advance on the 1st. day of January and the 1st. day of July, 2013.

2013 PROPERTY TAX RATE RESOLUTION – RESIDENTIAL PROPERTIES

IT IS HEREBY RESOLVED that pursuant to the provisions of the City of St. John's Municipal Taxation Act and all other powers it enabling, the St. John's Municipal Council hereby fixes the real property tax rate for the 2013 fiscal year as follows, namely:-

- 1. for residential properties and the residential portion of mixed commercial/residential properties, the real property tax rate is 0.81 percent per annum of the assessed value of the property in respect of which the tax is imposed.
- 2. (a) where the real property tax applies to buildings to which water mains are not accessible for servicing such buildings with water services, the tax rates referred to in (1) hereof shall be reduced by .05 percent per annum of the assessed value; and,
 - (b) where the real property tax applies to buildings to which sewer mains are not accessible for servicing such buildings with sewer services, the tax rates referred to in (1) hereof shall be reduced by .05 percent per annum of the assessed value.

The said taxes shall be due and payable half-yearly in advance on the 1st. day of January and the 1st. day of July, 2013.

2013 25% PROPERTY TAX REDUCTION FOR SENIOR CITIZENS RESOLUTION

IT IS HEREBY RESOLVED THAT A REDUCTION OF 25% OF THE PROPERTY TAX FOR 2013 BE PROVIDED TO SENIOR CITIZENS SUBJECT TO THE FOLLOWING CONDITIONS:-

- (a) That the applicant is the assessed owner of the property as of January 1, 2013.
- (b) That the applicant occupies the property as his/her principal year-round residence.

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(c) That the applicant is in receipt of the guaranteed income supplement under the Old Age Security Act.

2013 BUSINESS TAX RATE ON UTILITIES RESOLUTION

IT IS HEREBY RESOLVED that pursuant to the provisions of the Taxation of Utilities and Cable Television Companies Act and all other powers it enabling, the St. John's Municipal Council hereby fixes the Municipal Business Tax rate on utilities at 2.5 percent of the gross revenue of any and all utilities derived within the City limits of the City of St. John's during the year January 1, 2012 to December 31, 2012.

The said tax shall be due and payable at the time and in the manner prescribed by the Lieutenant-Governor in Council in the regulations made pursuant to the said **Taxation of Utilities and Cable Television Companies Act.**

2013 PROPERTY TAX RATE RESOLUTION – COMMERCIAL PROPERTIES

IT IS HEREBY RESOLVED that pursuant to the provisions of the City of St. John's Municipal Taxation Act and all other powers it enabling, the St. John's Municipal Council hereby fixes the commercial property tax rate for the 2013 fiscal year as follows, namely:-

- 1. for commercial properties and the commercial portion of mixed commercial/residential properties, the real property tax rate is 2.62 percent per annum of the assessed value of the property in respect of which the tax is imposed.
- 2. (a) where the real property tax applies to buildings to which water mains are not accessible for servicing such buildings with water services, the tax rates referred to in (1) hereof shall be reduced by .05 percent per annum of the assessed value; and,
 - (b) where the real property tax applies to buildings to which sewer mains are not accessible for servicing such buildings with sewer services, the tax rates referred to in (1) hereof shall be reduced by .05 percent per annum of the assessed value.

The said taxes shall be due and payable quarterly in arrears on March 31^{st} , June 30, September 30^{th} , and December 31^{st} , 2013.

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2013 INTEREST RATE RESOLUTION

RESOLUTION

IT IS HEREBY RESOLVED that pursuant to the provisions of the City of St. John's Municipal Taxation Act and all other powers it enabling, the St. John's Municipal Council hereby fixes the interest rate on arrears of tax and any other arrears of amounts owing to the City for the 2013 and future fiscal years, at 1.25% per month, with the interest charged each month added to the balance owing and subject to interest in the following months.

2013 WATER BY METER RESOLUTION

IT IS HEREBY RESOLVED that under the provisions of the City of St. John's Municipal Taxation Act, and all other powers it enabling, the Council hereby fixes the rates for Water by Meter effective January 1, 2013, as follows:-

Monthly Consumption Rates

\$6.04 per 1,000 gallons

or \$1.32 per cubic meter

Monthly Base Charge

5/8"	meter	\$	29.30
3/4"	meter		44.02
1"	meter		73.28
1½"	meter		146.47
2"	meter		233.65
3"	meter		467.76
4"	meter		747.72
6"	meter	1	,461.52
8"	meter	2	,337.76
10"	meter	3	,359.44

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2013 WATER TAX RESOLUTION

IT IS HEREBY RESOLVED that under the provisions of the City of St. John's Municipal Taxation Act, and all other powers it enabling, the Water Tax shall be levied as follows:-

For residential units and for commercial properties not taxed by water meters, the sum of Six Hundred and Fifteen Dollars (\$615.00) per annum per commercial unit for commercial properties or per residential unit for residential and apartment buildings.

The said tax shall be due and payable half-yearly on the 1st. day of January and the 1st. day of July, 2013.

The motion being put was unanimously carried.

Approval of Agenda

SJMC2012-12-10/615R

It was decided on motion of Councillor Collins; seconded by Councillor Galgay: That the Agenda be adopted as presented including the following:

- a. Two Submissions Re Civic No. 496 Southside Road
- b. Resolution St. John's Port Authority

Adoption of Minutes

SJMC2012-12-10/616R

It was decided on motion of Councillor O'Leary; seconded by Councillor Breen: That the minutes of December 3rd, 2012 meeting be adopted as presented.

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Business Arising

Application to Rezone Property to the Residential Low Density (R1) Zone Proposed Residential Development

Property Legated North of Coventry Wey

Property Located North of Coventry Way Applicant: Nosegard Holdings Ltd.

Under business arising, Council considered a memorandum dated December 4, 2012 from the Director of Planning regarding the above noted application.

SJMC2012-12-10/617R

It was moved by Councillor Hann; seconded by Councillor Hanlon: That the following Resolutions for St. John's Municipal Plan Amendment Number 108, 2012 and St. John's Development Regulations Amendment Number 552, 2012 be adopted; and further that Mr. Stan Clinton, MCIP, who is a member of the City's commissioner list, be appointed as the commissioner to conduct a public hearing on the amendments, the proposed date for the public hearing being January 10, 2012:

RESOLUTION ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 108, 2012

WHEREAS the City of St. John's wishes to accommodate the development of property situated north of Coventry Way and south of the Team Gushue Highway for the purpose of a low density residential subdivision.

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:

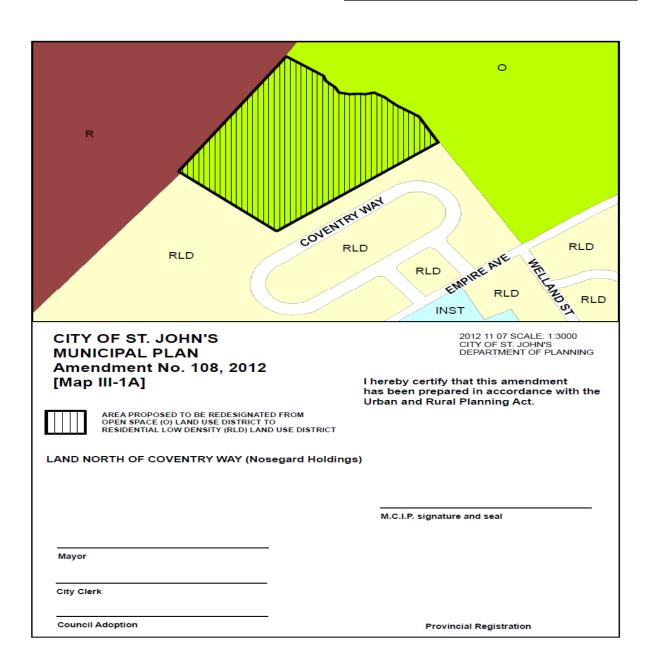
Redesignate land situated north of Coventry Way and south of the Team Gushue Highway from the Open Space (O) Land Use District to the Residential Low Density (RLD) Land Use District as shown on Map III-IA attached.

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 10th day of December, 2012.

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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



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RESOLUTION ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 552, 2012

WHEREAS the City of St. John's wishes to accommodate the development of property situated north of Coventry Way and south of the Team Gushue Highway for the purpose of a low density residential subdivision.

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.

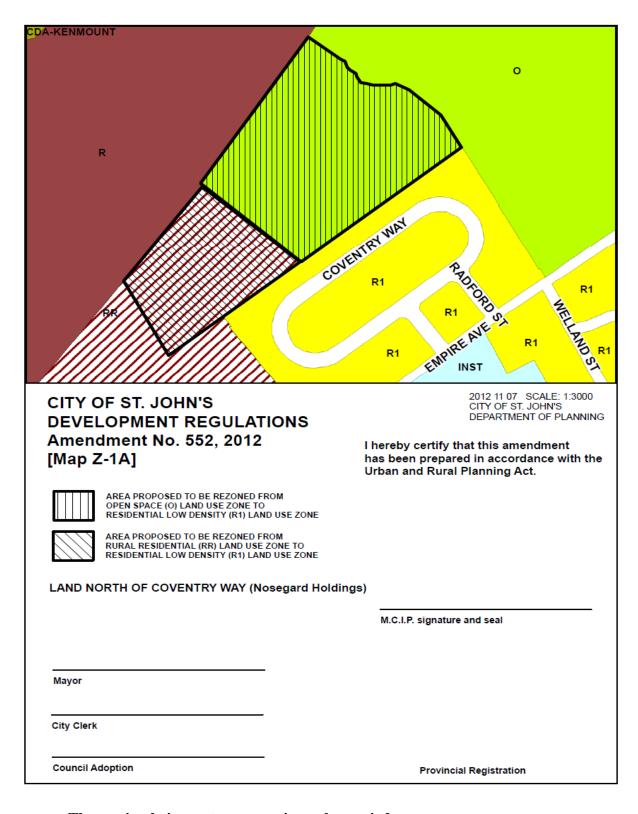
Rezone land situated north of Coventry Way and south of the Team Gushue Highway from the Open Space (O) Zone and the Rural Residential (RR) Zone to the Residential Low Density (R1) Zone as shown on Map Z-1A attached.

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 10th day of December, 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

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The motion being put was unanimously carried.

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Notices Published

1. A Discretionary Use Application has been submitted requesting permission to demolish the existing dwelling located at Civic No. 496 Southside Road to construct a Multiple Unit Building. This building will contain three (3) residential units and each residential unit will contain two (2) bedrooms. Three (3) on-site parking spaces will be provided. The subject building is located in the Residential Medium Density (R2) Zone where Multiple Dwellings may be allowed by the St. John's Municipal Council as a Discretionary Use. (Ward 5)

Three (3) Submissions

SJMC2012-12-10/618R

It was moved by Councillor Collins; seconded by Councillor Hanlon: That a decision on this application be deferred to provide City staff an opportunity to review the written public submissions that have been received by the City Clerk's Department.

The motion being put was unanimously carried.

2. A Discretionary Use Application has been submitted by 62554 Newfoundland and Labrador Inc. requesting permission to develop the vacant parcel of land located at Civic No. 12-20 Mount Cashel Road for a residential development. The proposed Private Planned Unit Development (PUD) will consist of twenty-seven (27) townhouse style dwelling units. The application site is zoned as Residential Medium Density (R2) where a Planned Unit Development may be allowed by the St. John's Municipal Council as a Discretionary Use. (Ward 4)

Four (4) Submissions

Memorandum dated December 6, 2012 from the Director of Planning

SJMC2012-12-10/619R

It was moved by Deputy Mayor Duff; seconded by Councillor Collins: That a decision on this application be deferred to provide City staff an opportunity to review the written public submissions that have been received by the City Clerk's Department.

The motion being put was unanimously carried

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Committee Reports

Development Committee Report dated December 4, 2012

Council considered the following Development Committee Report dated December 4, 2012:

RECOMMENDATION

Proposed Eight (8) Unit Apartment Building Applicant: NL Housing Corporation Civic No. 10 Alexander Place Institutional (INST) Zone

That Council reject an application from NL Housing Corporation to develop property at Civic No. 10 Alexander Place to develop an eight (8) unit apartment building.

Robert F. Smart City Manager Chair – Development Committee

SJMC2012-12-10/620R

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

The motion being put was unanimously carried.

Regional Waste Water Services Committee Report, November 30, 2012

Council considered the following Regional Waste Water Services Committee Report dated November 30, 2012 :

In Attendance:

City of St. John's

- Mr. Walt Mills, Director of Engineering
- Bob Bishop, Director of Finance
- Deanne Kincade, Manager of Riverhead Wastewater Treatment
- Karen Chafe, Recording Secretary

•

City of Mount Pearl

- Councillor Dave Aker
- Ms. Tina O'Dea, Manager of Engineering

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Town of Paradise

• Rod Cumby, Chief Administrative Officer

Consensus from Absent Voting Members via e-mail Poll:

City of St. John's

• Deputy-Mayor Shannie Duff, Chairperson

City of Mount Pearl

• Councillor John Walsh

Town of Paradise

• Deputy Mayor Allan English

1. Regional Waste Water System - 2013 Waste Water Rate

The Committee considered a memorandum dated November 19, 2012 from the Manager of Riverhead WTF regarding the above noted matter. The waste water rate for municipalities serviced by the Regional Waste Water System for 2013 has been determined to be \$0.0918/m³.

The Committee recommends approval of the 2013 Waste Water Rate of \$0.0918/m³.

2. Regional Waste Water System - 2013 Operating Budget

The Committee considered a memorandum from the Manager of Budget & Treasury dated November 20, 2012 regarding the proposed operating budget for the Riverhead Waste Water Treatment Plant (RWWTP) for 2013.

The Committee recommends that the 2013 operating budget be approved as presented.

Councillor Dave Aker Acting Chair

SJMC2012-12-10/621R

It was moved by Deputy Mayor Duff; seconded by Councillor Breen: 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 for the period of November 30, 2012 to December 6, 2012:

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DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF November 30, 2012 TO December 6, 2012

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Proposed Front Garage Extension	3 Bonnycastle Crescent	4	Rejected as per section 10.1.3.(c)	12-11-30
RES		Building Lot	499 Main Road	5	Approved	12-12-06
COM	Gibraltar Development	Two (2) Apartment/ Condominiums Buildings (Site plan)	25 Rhodora Street	4	Approved	12-12-04

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

INST - Institutional IND - Industrial

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.

Gerard Doran
Development Officer
Department of Planning

Building Permits List

SJMC2012-12-10/622R

It was moved by Councillor Hann; 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:

> Weekly Permits List Council's December 10, 2012 Regular Meeting

> > Permits Issued: 201

2012/11/29 To 2012/12/05

Class: Commercial

463 Logy Bay Rd Apollo Vending 119-127 Water St	Cr Nc	Warehouse
		Hotel
40 Aberdeen Ave 40 Aberdeen Ave	Ms	Retail Store Retail Store
1 Anderson Ave Orthopedic Sol	Ms Ms	Clinic
37 Anderson Ave Mcdonald's	Ms	Eating Establishmen
260 Blackmarsh Rd	Ms	Retail Store
92 Elizabeth Ave Body Quest	Ms	Service Shop
385 Empire Ave	Ms	Office
336 Freshwater Rd	Ms	Communications Use
336 Freshwater Rd	Ms	Office
12 Gleneyre St	Ms	Service Shop
12 Gleneyre St	Sn	Retail Store
12 Gleneyre St	Ms	Retail Store
179 Hamlyn Rd In Motion	Ms	Club
12-20 Highland Dr	Ms	Clinic
189 Higgins Line	Ms	Office
41 Kelsey Dr Moore's	Ms	Retail Store
55b Kelsey Dr Telus Mobility	Ms	Communications Use
75 Kelsey Drive	Ms	Eating Establishmen
54 Kenmount Rd	Ms	Eating Establishmen
33 Kenmount Rd	Ms	Office
35 Kenmount Rd	Ms	Eating Establishmen
207 Kenmount Rd	Ms	Eating Establishmen
323 Kenmount Rd	Ms	Retail Store
497 Kenmount Rd	Ms	Car Sales Lot
515 Kenmount Rd	Ms	Car Sales Lot
20 Lake Ave	Ms	Retail Store
345-349 Main Rd Mcdonald's	Ms	Eating Establishmen
446 Newfoundland Dr Mr. Sub	Ms	Eating Establishmen
445 Newfoundland Dr	Ms	Restaurant
445 Newfoundland Dr	Ms	Restaurant
22 O'leary Ave	Ms	Restaurant
78 O'leary Ave	Ms	Retail Store
37 O'leary Ave Wholesale Club	Ms	Retail Store
37 O'leary Ave Game On Gear	Ms	Office
30 Ropewalk Lane	Ms	Eating Establishmen
117 Ropewalk Lane Mr. Sub	Ms	Eating Establishmen
14 Stavanger Dr	Ms Ms	Eating Establishmen Retail Store
16 Stavanger Dr 20 Stavanger Dr	Ms Ms	Retail Store
386 Stavanger Dr	Ms	Commercial School
386 Stavanger Dr	Ms	Service Shop
15 Stavanger Dr	Ms	
25 Stavanger Dr	Ms	Retail Store
15-27 Stavanger Dr	Ms	Retail Store
506 Topsail Rd	Ms	Eating Establishmen
644 Topsail Rd	Ms	Club
644 Topsail Rd	Ms	Club
644 Topsail Rd	Ms	Commercial School
686 Topsail Rd	Ms	Restaurant
655 Topsail Rd	Ms	Restaurant
248 Torbay Rd	Ms	Eating Establishmen
286 Torbay Rd Jungle Jims	Ms	Restaurant
286 Torbay Rd	Ms	Retail Store
320 Torbay Rd Grumpy Stump	Ms	Tavern
320 Torbay Rd Rustler's	Ms	Restaurant
320 Torbay Rd Wendy's	Ms	Eating Establishmen
436 Torbay Rd	Ms	Nursery School
464 Torbay Rd	Ms	Retail Store
141 Torbay Rd	Ms	Restaurant

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203 Water St Taj Mahal

Rn Restaurant

This Week \$ 69,550.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

This Week \$.00

Class: Residential

		- 12.11
32 Arnold Loop	Nc	Accessory Building
Blackmarsh Rd - Lot 40, Unit 1	Nc	Condominium
Blackmarsh Rd - Lot 40, Unit 2	Nc	Condominium
Blackmarsh Rd - Lot 40, Unit 3	Nc	Condominium
Blackmarsh Rd - Lot 40, Unit 4	Nc	Condominium
72 Blue Puttee Dr., Lot 95	Nc	Single Detached Dwelling
25 Blue Puttee Dr, Lot 156	Nc	Single Detached Dwelling
29 Blue Puttee Dr	Nc	Single Detached Dwelling
24 Channing Pl	Nc	Accessory Building
16 Galashiels Pl, Lot 125	Nc	Single Detached & Sub.Apt
18 Glenlonan St, Lot 23	Nc	Single Detached Dwelling
52 Glenlonan St , Lot 6	Nc	Single Detached Dwelling
2 Ironwood Pl	Nc	Accessory Building
5 Ironwood Pl, Lot 35	Nc	Single Detached Dwelling
56 Kenai Cres, Lot 203	Nc	Single Detached Dwelling
82 Kenai Cres, Lot 216	Nc	Single Detached & Sub.Apt
13 Kenai Cres, Lot 240	Nc	Single Detached Dwelling
15 Lee's Rd	Nc	Swimming Pool
7 Lotus St, Lot 78	Nc	Single Detached Dwelling
60 Parkhill St	Nc	Accessory Building
50 Petite Forte Dr, Lot 347	Nc	Single Detached & Sub.Apt
256 Petty Harbour Rd	Nc	Accessory Building
25 Rhodora St	Nc	Condominium
24 Rose Abbey St, Lot 161	Nc	Single Detached Dwelling
5 Tralee St, Lot 175	Nc	Single Detached & Sub.Apt
48 Warbury St	Cr	Single Detached Dwelling
64 Colonial St	Ex	Townhousing
177 Groves Rd	Ex	Accessory Building
54 Smithville Cres	Ex	Single Detached Dwelling
3 Belfast St	Rn	Single Detached Dwelling
27 Cornwall Cres	Rn	Single Detached Dwelling
98 Fort Amherst Rd	Rn	Single Detached Dwelling
69 Freshwater Rd	Rn	Single Detached Dwelling
55 Harvey Rd	Rn	Single Detached Dwelling
24 Prince Of Wales St	Rn	Townhousing
1 Serpentine St	Rn	Single Detached Dwelling
67 Stirling Cres	Rn	Subsidiary Apartment
23 Tobin Cres	Rn	Single Detached Dwelling
26 Walsh's Lane	Rn	Subsidiary Apartment
		2 1

This Week \$ 10,232,600.00

Class: Demolition

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This Week's Total: \$ 10,302,150.00

Repair Permits Issued: 2012/11/29 To 2012/12/05 \$ 38,000.00

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

Sn Sign
Ms Mobile Sign
Cc Chimney Construction
Cd Chimney Demolition
Dv Development File
Ws Woodstove
Dm Demolition

YEAR-TO-DATE COMPARISONS				
December 10, 2012				
TYPE	2011	2012	% VARIANCE (+/-)	
Commercial	\$94,700,100.00	\$213,000,600.00	125	
Industrial	\$2,800,900.00	\$5,100,100.00	82	
Government/Institutional	\$35,800,800.00	\$16,200,900.00	-55	
Residential	\$237,000,500.00	\$182,500,000.00	-23	
Repairs	\$5,200,800.00	\$5,100,500.00	-2	
Housing Units(1 & 2 Family Dwellings)	684	589		
TOTAL	\$375,503,100.00	\$421,902,100.00	12	

Respectfully submitted,

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

Payrolls and Accounts

SJMC2012-12-10/623R

It was moved by Councillor Hann; seconded by Councillor Hanlon: That the following Payrolls and Accounts for the week ending December 6, 2012 be approved: - 18 -2012-12-10

Weekly Payment Vouchers For The Week Ending December 6, 2012

Payroll

Total:	\$ 6,888,620.31
Accounts Payable	\$ 4,302,606.32
Bi-Weekly Fire Department	\$ 591,715.17
Bi-Weekly Management	\$ 671,002.32
Bi-Weekly Administration	\$ 767,190.36
Public Works	\$ 556,106.14

The motion being put was unanimously carried.

Tenders

- a. Tender Light Equipment/General Mechanical Repair
- b. Tender Heavy Equipment/General Mechanical Repair
- c. Tender Heavy Truck/General Mechanical Repair

SJMC2012-12-10/624R

It was moved by Councillor Hann; seconded by Councillor Hanlon: That the recommendations of the Director of Finance & City Treasurer be approved and the tenders awarded as follows:

- a. Emergency Repair Ltd. @ \$41.10 per hour, taxes not included
- b. Reefer Repair Services Ltd. @ \$55.00 per hour, taxes not included
- c. Reefer Repair Services Ltd. @ \$55.00 per hour, taxes not included

(Deputy Mayor Duff left the meeting)

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Councillor O'Leary

Councillor O'Leary put forward the following Notice of Motion

TAKE NOTICE that I will at the next Regular Meeting of Council move to rescind Council's decision of September 4, 2012 to approve a 50% contribution towards costs to a maximum of \$425,000.00 towards the construction of a new fence on Harbour Drive in partnership with the St. John's Port Authority; and that funding be allocated for this purpose in the 2013 budget; and further, Council agreed that City officials be fully engaged on this project and have equal input with the Port Authority on final design, material selection, accessibility etc.

Petition

Councillor O'Leary tabled a petition the prayer of which reads as follows:

"We, the homeowners of Watson Street, Virginia Park area are presenting this petition to oppose the property assessments made for 2012. This is an outrageous hike for a one year period. If these steep increases occur every year, how can we keep our homes in a good state of repair Most of our owners are either retired or close to retirement. The City may have benefited from the oil boom but we have not. Please take this into consideration when handing down the 2013 Budget."

Resolution – St. John's Airport Authority

SJMC2012-12-10/625R

It was moved by Councillor Hann; seconded by Councillor Breen: That the following Resolution be adopted:

Whereas the strike at the St. John's Airport Authority has been ongoing since September 11th, 2012 with no progress in negotiations; and

Whereas this strike is impacting the revenues being injected into and generated within the St. John's and surrounding areas; and

Whereas the ongoing strike is impacting the travelling public and the positive image of the Avalon Region as a travel destination,

BE IT THEREFORE RESOLVED that the St. John's Airport Authority and the Union of Canadian Transportation Employees 90916 recognize that a settlement to this labour

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dispute is imperative and that there should be an immediate return to the negotiating table without pre-conditions and with negotiation on all outstanding items.

The motion being put was unanimously carried.

Councillor Hann

Councillor Hann referenced last week's adoption by Council of the Mayor's Advisory Committee Report on Seniors which included suggestions and recommendations on how to make St. John's a more age friendly City. Councillor Hann recognized Councillor Tilley who has been very active in the development and subsequent referral of the report to Council and thanked him for his efforts

Adjournment

There being no further business, the meeting adjourned at 6:10 p.m.

MAYOR		
CITY CLERK		