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: Councillors O'Leary, Hickman, Hann, Colbert, Breen, Galgay, Hanlon and Collins.

Regrets: Deputy Mayor Duff and 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, City Solicitor and Manager, Corporate Secretariat were also in attendance.

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

#### SJMC2012-12-03/601R

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

- a. Memorandum dated December 3, 2012 from His Worship the Mayor Re: Marine Rescue Sub Centre
- b. Media Release MACS Age Friendly City Report
- c. Media Release Extended Hours for Household Hazardous Waste Depot in 2013

#### Adoption of Minutes

#### SJMC2012-12-03/602R

It was decided on motion of Councillor O'Leary; seconded by Councillor Breen: That the minutes of November  $26^{th}$ , 2012 meeting be adopted as presented.

#### Financial Statements, December 31, 2011

Councillor Breen presented the City of St. John's Consolidated Financial Statements for the year ended December 31, 2011.

#### SJMC2012-12-03/603R

It was moved by Councillor Hickman; seconded by Councillor Breen: That the City of St. John's Consolidated Financial Statements for the year ended December 31, 2011 be approved as presented.

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

#### Committee Reports

Council considered the following Development Committee Report dated November 27, 2012:

#### **RECOMMENDATION**

#### Discretionary Use Application for Infill Housing for a Rear Extension for one (1) Additional Dwelling Unit Civic Number 19 Malta Street (WARD 2)

It is the recommendation of the Development Committee that Council reject the Discretionary Use Application for the proposed rear extension to accommodate a third dwelling unit.

Robert Smart City Manager/Chair – Development Committee

<u>SJMC2012-12-03/604R</u>

It was moved by Councillor Hann; seconded by Councillor Galgay: That the Committee's recommendation of rejection be accepted.

Members of Council voting in favour of the motion agreed that based on the concerns expressed in written submissions to approve the use for an additional dwelling unit would be an overdevelopment of this property and exacerbate the parking issues in the area. Councillor Colbert though supporting the motion noted that the same concerns were expressed by residents with respect to a similar development on Newtown Road, which was approved by Council.

# Following discussion, the motion being put was carried with Councillor Hanlon dissenting.

#### Planning Committee Report

Council considered the following Planning & Housing Standing Committee Report dated November 28, 2012:

## 1. <u>Nicole Hamlyn and Glen Rowsell re: Proposed Rezoning of Property at Civic</u> #331Thorburn Road for one (1) Single Detached House (Previously rejected by <u>Council on September 4, 2012) Ward 4</u>

The Committee met with Ms. Hamlyn and Mr. Rowsell regarding their application to rezone property at 331 Thorburn Road to allow one single detached house with a private water and sewage system.

During its discussion on the application, the Committee considered the following points:

- a. Only 11.9 meters of street frontage is far less than the required 45 meters. To meet the minimum frontage of 45 metres, the building line would have to be set back approximately 150 metres from Thorburn Road.
- b. This area of Thorburn Road is unserviced, and the RR Zone boundary has been drawn just deep enough to allow the development of unservice lots that front onto the road. Pushing the zone boundary deeper on this property to allow the development of another lot would not be consistent with the objectives of the St. John's Municipal Plan.
- c. To permit this development would make the existing lot non-conforming.
- d. The land in question is owned by the parents of the applicant and as such a building lot can be created that would conform to required standards.

Moved by Councillor Breen; seconded by Councillor Galgay that Council reaffirm its original rejection of the rezoning application.

- One nay (Hickman)
   carried
- 2. <u>Representative from N.D. Dobbin Properties Limited re: Proposed Rezoning of</u> <u>Property at 640-642 Empire Avenue to permit the construction of a three storey</u> <u>15 unit rental apartment building (Ward 3)</u>

The Committee met with Ms. Gail Boggan of N.D. Dobbin Properties Ltd. and Mr. Glenn Barnes of A.E. Consultants regarding the application from N.D. Dobbin Properties Ltd. to construct the above-noted apartment building which is intended exclusively for older adults (age 55+).

Moved by Councillor Breen; seconded by Councillor O'Leary that the application to rezone land at 640-642 Empire Avenue just west of Jenson Camp Road, from the Residential Low Density (R1) Zone to the Apartment Low Density (A1) Zone to facilitate the development of a 3-storey, 15-unit rental apartment building for seniors be advertised for public review and comment. Upon completion of the public advertising process, the application will be referred to a future regular meeting of Council for a decision on the proposed rezoning.

During discussion it was agreed that the Planning staff should contact the proponent to determine if they would be prepared to see the property rezoned to the A1 zone, with a site specific text amendment to the St. John's Development Regulations, if Council should ultimately decide to approve the rezoning. This site specific amendment would limit the future use of the property under an A1 Zone designation, to a seniors' apartment building only, which is a permitted use in that zone.

It was also suggested by the Committee that if approval is given for a seniors' apartment building, that the proponent be requested to construct a bus shelter as close as possible to the apartment building.

#### 3. <u>Representatives of Capital Ready Mix re: Proposed Rezoning of Property to allow</u> <u>expansion to existing Quarry Operations – East White Hills Road (Ward 1)</u>

The Committee entertained a delegation of Mr. Hedley Blundon, Mr. Rick Legge and Mr. Paul Martin of Pennecon who requested the Committee's consideration in rezoning two parcels of land along East White Hills Road. Parcel A is 13.65 hectares and Parcel C is 3.42 hectares. It is proposed that each parcel of land be rezoned to the Industrial General Zone (IG) Zone, in order to expand the company's existing quarry operations. The applicant's intent is to purchase the land from the Crown and it was noted that the Province will not discuss land purchase unless the City lends its approval to the rezoning.

The subject property is located off East White Hills Road, and has had an existing quarry operation onsite for over 70 years. The operator manufactures and delivers such products as ready mix concrete, masonry and landscape products, along with a variety of sand and stone aggregate.

The delegation advised that existing operations are currently located on land which is leased from the Province until 2022. Due to an increase in demand, the company proposes to purchase both Parcel A and Parcel C from Crown land in order to further expand their existing operations. The two new sites would be accessed through the existing access.

Moved by Councillor O'Leary; seconded by Councillor Breen that the application for rezoning of property located at East White Hills Road as outlined above, be further processed for consideration of approval subject to:

- a. Receipt and approval of final site plans and elevations by the Department of Engineering and the Department of Public Works and Parks.
- **b.** Land at Lundrigans Marsh (owned by Capital Ready-Mix and previously promised to be transferred to the City) should be transferred to the City, prior to final rezoning approval.
- c. The application be dealt with in two steps.
  - It is recommended that the rezoning application for Parcel C be advertised, along with advertisement for the Mineral Working discretionary use.
  - With respect to Parcel A, it is recommended that the application be advertised for public review, along with advertisement for the Mineral Working discretionary use. At a later stage the amendment to the St. John's Region Regional Plan and the St. John's Municipal Plan would require a public hearing chaired by an independent commissioner jointly appointed by Council and the Minister of Municipal Affairs.

#### 4. <u>Proposed Rezoning of Property to allow a Semi-Detached Housing Project for two (2)</u> <u>dwelling units – 62 Blackler Avenue (Ward 3)</u>

The Committee considered a memorandum from the Department of Planning dated November 26, 2012. The application is to rezone property located at Civic Number 62 Blackler Avenue, just across from Twin Rinks arena. The proposed rezoning would allow for the construction of the single family home into two (2) semi-detached houses. Moved by Councillor Hickman; seconded by Councillor O'Leary that the proposed rezoning of 62 Blackler Avenue from R1 to R2 to permit semidetached houses be advertised for public review and comment. Upon completion of the public advertising process, the application will be referred to a future regular meeting of Council for a decision on the proposed rezoning.

Councillor Tom Hann Chairperson

## <u>SJMC2012-12-03/605R</u> It was moved by Councillor Hann; seconded by Councillor Hanlon: That the Committee's recommendations be approved.

Regarding Item #1, Councillor Hann noted that staff will work with the applicants to see if a solution can be found to allow them to build on the family property.

Regarding Item #2, Councillor Colbert suggested that the development agreement include arrangements between the City and the developer ensuring the bus shelter is constructed in accordance with established standards.

Following discussion, the motion being put was unanimously carried.

#### Mayor's Advisory Committee Report on Seniors, Sub-Committee Report to Council

Councillor Hann presented the following Mayor's Advisory Committee Report on Seniors Sub-Committee dated July 18, 2012 which included suggestions and recommendations on how to make St. John's a more age friendly City. The report stems from a survey held in conjunction with Memorial University.

## MACS Sub-Committee On Age Friendly City

#### Suggestions to Council

#### Prepared by MACS Sub-Committee July 18, 2012

#### **1.0 INTRODUCTION**

The Mayor's Advisory Committee on Seniors (MACS) was established by Council in 2008. MACS have adopted the World Health Organization (WHO) Guide to address the age friendly features of the city. WHO identified these eight (8) features: Transportation, Housing, Communications, Community Support and Health Services, Outdoor Spaces and Buildings, Social Participation, Respect and Social Inclusion and Civic Participation.

Participating as active members of the MACS Committee are volunteer representatives from various seniors organizations in St. John's including the Seniors Resource Centre; Seniors selected through an application process; two City Councillors; and employees from the City's Department of Recreation and Housing.

An environment survey conducted by the Memorial University Age Friendly Communities Research Team (AFC Team) in partnership with the Mayor's Advisory Committee on Seniors (MACS) suggests residents rate St. John's as a great place to live. The AFC Team study identified outdoor spaces, parks, trails, public museums, community centers and recreation facilities as particularly strong features of St. John's. The City also provides many community and recreation programs for seniors. The three lowest ranked features of the survey were housing, other outdoor spaces and openness of City Hall.

MACS has combined the outcomes, findings and recommendations of the Memorial University Age Friendly Communities Research Team with the contribution, input and expertise of MACS committee members to provide these suggestions to City Council. MACS has summarized its recommendations under the six (6) areas of Transportation, Housing, Communications, Community Support and Health, Municipal Taxes and Outdoor Spaces and Buildings.

#### 2.0 SUGGESTIONS AND RECOMMENDATIONS

#### 2.1 Transportation

Access to transportation is an essential ingredient for seniors. In order for seniors to pursue an active lifestyle with respect to social and civic participation, as well as access to community services, it is imperative that our public transportation system be reliable and affordable to meet their needs.

- 1. The key transportation outlet in St. John's is the Metrobus system. We recommend the City research and implement an enhanced program for seniors with the view of reviewing its current routing, scheduling and its rates for seniors.
- 2. Investigate the feasibility of assembling more bus shelters that will be more effective on a year round basis.
- 3. To create, twice yearly, public hearings to give seniors the opportunity for input into enhancing the bus system.
- 4. To provide an opportunity for seniors to offer input into more effective Taxi programs i.e. rates, delivery and pick up for seniors.

#### 2.2 Housing

WHO, in its 2007 publication, states: "There is general agreement that the cost of housing is a major factor influencing where older people live and their quality of life". Housing for seniors encompasses many dimensions including availability, affordability, maintenance, modification, essential services, access and living environment. MACS suggests Council consider the following:

- 1. MACS continue to be active as a member of the Mayor's Advisory Committee on Affordable Housing.
- 2. MACS, in partnership with MACAH, will grants from the to study seniors housing needs in St. John's.
- 3. The City strengthen development policies to ensure that new developments provide an acceptable percentage of senior's accessible housing units.

- 4. The City embark on a plan to redevelop a percentage of existing units to accommodate single seniors.
- 5. The City increase its number of rental units ensuring a proportional increase in units for seniors.

## 2.3 Communications

An essential part of helping seniors is through an effective communications plan that will inform and connect seniors to the community. We recommend:

- 1. That a link be provided on the City's website for the purpose of developing and producing appropriate information for seniors such as the Seniors and Housing Transition titled "A Guide to Considering Options and Making Decisions" produced by Mary Ennis for Aging Issues Network of Newfoundland and Labrador, January 2012 and information and documents produced by the Seniors Resource Centre.
- 2. That the City facilitate two forums per year with timely workshops on seniors issues and an opportunity for seniors to meet with their elected Councillors.
- 3. A special section be produced and included in the City's Active Living document with respect to key issues and information that affect seniors.
- 4. To encourage seniors to accept and use new technologies within their homes, a partnership needs to be developed with other organizations who provide computers, hardware and training, and in-home technological conveniences for seniors in order to assist them to stay in their homes longer.

#### 2.4 Community Support and Health

Health and Community Services are generally not considered to be within the mandate of Municipal Government and, indeed, in the City of St. John's the vast majority of such services are provided by the Eastern Regional Integrated Health Authority.

Recent demographic studies show increasing numbers of seniors living in the City (many it can be assumed moving here to avail of services). There is also a growing trend to encourage and support seniors to remain independent in their own homes for as long as possible. MACS suggests the City should play an advocacy role in:

1. Encouraging the provision of additional health and community services for seniors either by government agencies or by private enterprise;

- 2. Encouraging the development of assisted living facilities for seniors (especially for those in lower income brackets);
- 3. Strongly advocating for increased home care supports;
- 4. Promoting the provision of appropriate day care programs for seniors.

#### 2.5 <u>Municipal Taxes</u>

In the past, the City (and the Province) has taken steps to ease the burden of taxation for the growing number of seniors who have demonstrated the need for assistance especially as it relates to maintaining existing properties and continuing to live in their own homes. Questions have been raised, however, with respect to whether these programs go far enough, are equitable or can be made more inclusive. MACS suggests that Council revisit the issue of seniors taxation to:

- 1. Investigate additional criteria by which seniors could apply and establish eligibility for the 25% reduction in property tax;
- 2. Investigate ways, other than metering, to make water tax more equitable. At present this is seen by many as a poll tax and especially unfair to seniors, many of whom live in double or single family units and;
- 3. Explore the implementation, perhaps with the cooperation of the Province, of a deferred tax program (similar to a reverse mortgage) for seniors who have difficulty coping with increased taxation resulting in increases in property value.

#### 2.6 Outdoor Spaces and Buildings

The outdoor environment and public buildings have a major impact on the mobility, independence and quality of life of older people. It also affects senior's ability "to age in place". The MACS Committee suggests that Council consider the following:

- 1. The City needs to accelerate its Master Plan for replacement of older facilities administered by the Department of Recreation.
- 2. All City outdoor spaces need to become more user-friendly. Seniors are more active today and are seeking improved sidewalks, additional public washrooms, more public seating areas, improved lighting, increased park security, more garbage receptacles which are emptied regularly, improved reflective street signage and longer street crosswalk times. We request the City develop a specific plan with timelines for the implementation of these improvements.

- 3. Enact and/or enforce by-laws requiring businesses to clean debris and clear snow from sidewalks in front of their property
- 4. The City Master Plan should identify how the Department of Recreation can increase senior programming to satisfy increased demands related to senior population growth.

#### **3.0 ACKNOWLEDGEMENTS**

MACS would like to acknowledge support it has received from City Council members, city managers, and former and present committee members. We are extremely thankful for the expertise and guidance provided by the Memorial University Age Friendly Research Team: Dr. Wendy Young (Research Chair), Dr. Sandra MacDonald, Dr. Jared Clarke, Dr. Veresh Gadag, Graham Hill and Devonne Ryan provided invaluable insights during committee discussion.

#### SJMC2012-12-03/606R

## It was moved by Councillor Hann; seconded by Councillor Breen: That the report be adopted as presented.

Members of Council were very supportive of the report's suggestions and recommendations which Council can look at potentially implementing in the future. It was noted that Provincial Government support is key to enabling the City to address the recommendations contained in the report.

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

#### Nomenclature Committee Report

Council considered the following Nomenclature Committee Report dated November 30<sup>th</sup>, 2012 :

Date:	November 30 <sup>th</sup> , 2012
То:	His Worship the Mayor and Members of Council
From:	Nomenclature Committee
Re:	Committee Recommendations

Council approval is requested for the following Street names:

## **Bristolwood Subdivision - Stage 5 (58 Lots) Bristol Development Inc.**

## 1) **OPHELIA PLACE (Street H)**

The "Ophelia" was an iron ship built in 1863 that was part the Bowring Brothers fleet (C.T. Bowring & Co.)

## 2) CAPULET STREET (Street I)

The "Capulet" was a steam ship built in 1884 that was also part of the Bowring Brothers fleet. On June 22, 1896, she struck the rocks at Marine Cove, St. Shotts, St. Mary's Bay, Newfoundland on a trip from Halifax to Liverpool.

#### 3) ARIEL PLACE (Street L)

The "Ariel" was a steam ship that was chartered by the Newfoundland government in 1863 to provide coastal service from St. John's to Twillingate which was later expanded to Tilt Cove.

Phyllis Bartlett Manager, Corporate Secretariat

#### SJMC2012-12-03/607R

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

The motion being put was unanimously carried.

#### **Building Permits List**

## SJMC2012-12-03/608R

It was moved by Councillor Collins; seconded by Councillor O'Leary: 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 November 26, 2012 Regular Meeting

2012/11/21

Permits List

2012/11/2

#### CLASS: COMMERCIAL

1 WATERFORD BRIDGE RD	CO	RETAIL STORE
200 WATER ST-THE POTTLE CENTRE	CO	OFFICE
187 WATER ST	CO	EATING ESTABLISHMENT
10 HEBRON WAY - HARVEY'S	NC	RESTAURANT
10 HEBRON WAY	SN	EATING ESTABLISHMENT
180 PORTUGAL COVE RD	MS	RETAIL STORE
657 TOPSAIL RD-JUNGLE JIMS	SN	RESTAURANT
CHURCHILL SQ APT	RN	RETAIL STORE
100 GOWER ST	RN	OFFICE
215 WATER ST-STARBUCKS	RN	EATING ESTABLISHMENT
6-8 PRINCE ST	CR	OFFICE
394 KENMOUNT RD SUITE 2	RN	CONVENIENCE STORE
8-10 ROWAN ST	RN	RESTAURANT
125 HARBOUR DR	SW	MIXED USE

THIS WEEK \$ 623,724.00

CLASS: INDUSTRIAL

THIS WEEK \$ .00

CLASS: GOVERNMENT/INSTITUTIONAL

THIS WEEK \$ .00

#### CLASS: RESIDENTIAL

253 BACK LINE	NC	ACCESSORY BUILDING
34 CHEROKEE DR	NC	ACCESSORY BUILDING
69 CHEYNE DR	NC	FENCE
47 COUNTRY GROVE PL, LOT 74	NC	SINGLE DETACHED DWELLING
57 GILLIES RD, LOT 3	NC	SINGLE DETACHED DWELLING
14 GLAVINE ST	NC	PATIO DECK
164 GREAT EASTERN AVE	NC	FENCE
24 PLUTO ST	NC	FENCE
168 HIGHLAND DR	NC	ACCESSORY BUILDING
83 HOPEDALE CRES	NC	FENCE
52 KENAI CRES - LOT 201	NC	SINGLE DETACHED DWELLING

49 KENAI CRES - LOT 227NCSINGLE DETACHED DWELLING2 LEEDS PLNCACCESSORY BUILDING 39 OAKRIDGE DR 40 ROSE ABBEY ST, LOT 169 NC ACCESSORY BUILDING NC SINGLE DETACHED DWELLING NC FENCE 56 SQUIRES AVE NC SINGLE DETACHED DWELLING 17 SUMAC ST, LOT 89 245 TOPSAIL RD NC PATIO DECK 245 TOPSAIL RDNCPATTO DECK229-231 BACK LINECOOFFICE22 GOLF AVECOSINGLE DETACHED DWELLING54 EASTBOURNE CRESCRSUBSIDIARY APARTMENT60 GLENLONAN ST. LOT 2CRSUBSIDIARY APARTMENT47 GLENLONAN ST, LOT 94CRSUBSIDIARY APARTMENT126 CHEESEMAN DRRNSUBSIDIARY APARTMENT25 FAGAN DRRNSINGLE DETACHED DWELLING12 COOPENDER CTDWELLING RN SINGLE DETACHED DWELLING RN SINGLE DETACHED DWELLING RN SINGLE DETACHED DWELLING 12 GOODRIDGE ST 108 GREAT EASTERN AVE 19 JAMIE KORAB ST 65 MERRYMEETING RD RN SEMI-DETACHED DWELLING 22 MIRANDA ST, LOT 104 RN SINGLE DETACHED DWELLING RN TOWNHOUSING 25 MONKSTOWN RD RN PATIO DECK 114 QUEEN'S RD 55 STAMP'S LANE RN SUBSIDIARY APARTMENT SW SINGLE DETACHED DWELLING 52 KENAI CRES

THIS WEEK \$ 1,497,600.00

#### CLASS: DEMOLITION

484 SOUTHSIDE RD

DM SINGLE DETACHED DWELLING

THIS WEEK \$ 12,000.00

THIS WEEK''S TOTAL: \$ 2,133,324.00

REPAIR PERMITS ISSUED: 2012/11/15 TO 2012/11/21 \$ 36,500.00

#### LEGEND

CO	CHANGE OF OCCUPANCY	SN	SIGN
CR	CHNG OF OCC/RENOVTNS	MS	MOBII
ΕX	EXTENSION	CC	CHIM
NC	NEW CONSTRUCTION	CD	CHIM
OC	OCCUPANT CHANGE	DV	DEVE
RN	RENOVATIONS	WS	WOODS
SW	SITE WORK	DM	DEMO
ΤI	TENANT IMPROVEMENTS		

- TLE SIGN
- MNEY CONSTRUCTION
- MNEY DEMOLITION
- ELOPMENT FILE
- OSTOVE
- OLITION

#### Weekly Permits List Council's December 03, 2012 Regular Meeting

Permits Issued: 2012/11/21 To 2012/11/28

Class: Commercial

673 Topsail Rd	Со	Retail Store
320 Torbay Rd -Grumpy Stump	Co	Restaurant
320 Torbay Rd	Со	Tavern
320 Torbay Rd, Rustlers	Со	Restaurant
61 Kelsey Dr, Rbc	Nc	Bank
63 Kelsey Dr Swiss Chalet	Nc	Restaurant
78 Harvey Rd	Sw	Eating Establishment
385 Empire Ave	Ms	Office
78 Harvey Rd	Sn	Eating Establishment
12-20 Highland Dr	Sn	Service Shop
204-206 Main Rd	Ms	Clinic
83 Thorburn Rd	Sn	Clinic
585 Torbay Rd	Sn	Retail Store
218-220 Water St	Sn	Retail Store
452 Water St	Rn	Mixed Use
308 Water St	Rn	Tavern
430-432 Main Rd-Service Shop	Cr	Service Shop
280 Torbay Rd A & W	Rn	Eating Establishment
15-27 Stavanger Dr	Cr	Retail Store
99 Blackmarsh Rd	Cr	Office
496 Topsail Rd	Rn	Office
24 Stavanger Dr Target	Rn	Retail Store

This Week \$ 7,812,575.00

#### Class: Industrial

This Week \$ .00

#### Class: Government/Institutional

This Week \$ .00

#### Class: Residential

11 Aldergrove Pl, Lot 242	Nc	Single Detached Dwelling
16 Bayberry Pl	Nc	Fence
6 Berrigan Pl	Nc	Single Detached Dwelling
98 Blue Puttee Dr	Nc	Accessory Building
11 Carrick Dr	Nc	Accessory Building
146 Castle Bridge Dr, Lot 199	Nc	Single Detached Dwelling
154 Castle Bridge Dr, Lot 195	Nc	Single Detached Dwelling
Chalker Place	Nc	Fence
1 Country Grove Pl	Nc	Accessory Building
33 Cypress St., Lot 136	Nc	Single Detached Dwelling
18 Derby Pl	Nc	Patio Deck
3 Douglas St - Lot 265	Nc	Single Detached Dwelling
4 Edinburgh St	Nc	Fence
6 Edinburgh St	Nc	Fence
14 Glenlonan St	Nc	Accessory Building

61 Iceland Pl Nc Fence 40 Kenai Cres., Lot 324 Nc Single Detached Dwelling 10Kenai Cres., Lot 241NcSingle Detached Dwelling11Kenai Cres., Lot 241NcSingle Detached Dwelling45Kenai Cres. - Lot 229NcSingle Detached Dwelling55Kenai Cres. - Lot 224NcSingle Detached Dwelling180Ladysmith Drive, Lot 487NcSingle Detached Dwelling193Ladysmith Dr. - Lot 610NcSingle Detached Dwelling11Larner StNcFence NC Single Detached Dwelling NC Fence 83-85 Main Road NC Single Detached Dwelling 12 Nautilus St, Lot 117 NC Single Detached Dwelling 160-162 Pearltown Rd NC Fence 235 Petty Harbour Rd NC Accessory Building 29 Rosalind St NC Fort 29 Rosalind St 29 Rosalind StNcAccessory Building14 Sequoia Dr, Lot 301NcSingle Detached Dwelling21 Sequoia Dr., Lot 316NcSingle Detached Dwelling23 Sequoia Dr., Lot 315NcSingle Detached Dwelling2 Sitka St, Lot 267NcSingle Detached Dwelling4 Sitka St - Lot 268NcSingle Detached Dwelling10 Sitka St - Lot 271NcSingle Detached Dwelling13 Sitka St - Lot 288NcSingle Detached Dwelling23 Sitka St - Lot 283NcSingle Detached Dwelling24 Gorman AveCoHome Office Co Home Office 24 Gorman Ave 282 Lemarchant Rd Co Clinic 54 Francis St Cr Day Care Centre 77 Great Eastern Ave Cr Subsidiary Apartment 7 Barton's Rd Ex Accessory Building 111 Codroy Pl Ex Single Detached Dwelling Rn Townhousing Rn Townhousing 2 Atlantic Ave 4 Atlantic Ave Rn Single Detached Dwelling 8 Bulley St Rn Single Detached Dwelling 10 Bulley St Rn Single Detached Dwelling 12 Chestnut Pl 33 Gower St Rn Single Detached Dwelling 90 Pasadena Cres Rn Townhousing Rn Townhousing 135 Patrick St 43 Quidi Vidi Rd Rn Single Detached Dwelling 7 Chafe's Lane Sw Single Detached Dwelling

This Week \$ 5,384,185.00

#### Class: Demolition

36 Cochrane St

Dm Semi-Detached Dwelling This Week \$ 13,000.00

This Week''s Total: \$ 13,209,760.00

Repair Permits Issued: 2012/11/22 To 2012/11/28 \$ 100,400.00

#### Legend

- CoChange Of OccupancySnSignCrChng Of Occ/RenovtnsMsMobile SignExExtensionCcChimney ConstructionNcNew ConstructionCdChimney DemolitionOcOccupant ChangeDvDevelopment FileRnRenovationsWsWoodstoveSwSite WorkDmDemolitionTiTenant ImprovementsFileFile

YEAR-TO-DATE COMPARISONS December 03, 2012			
			TYPE
Commercial	\$92,600,600.00	\$212,968,059.00	130
Industrial	\$2,700,300.00	\$5,000,100.00	85
Government/Institutional	\$35,800,800.00	\$16,200,900.00	-55
Residential	\$233,600,700.00	\$172,200,400.00	-26
Repairs	\$5,100,800.00	\$5,000,500.00	-2
Housing Units (1 & 2 Family Dwellings)	676	575	
TOTAL	\$369,803,200.00	\$411,369,959.00	11

#### **Payrolls and Accounts**

#### SJMC2012-12-03/609R

It was moved by Councillor Collins; seconded by Councillor O'Leary: That the following Payrolls and Accounts for the week ending November 29, 2012 be approved:

## Weekly Payment Vouchers For The Week Ending November 29, 2012

Payroll	
Public Works	\$ 349,341.10
Bi-Weekly Casual	\$ 23,419.26
Accounts Payable	\$5,197,368.90

Total:

#### \$ 5,570,129.26

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

#### **Tenders**

(a) Tender – Emergency Management Pre-Emption and Communication System

#### SJMC2012-12-03/610R

It was moved by Councillor Hann; seconded by Councillor O'Leary: That the recommendation of the Director of Finance & City Treasurer be approved and the tender awarded as follows:

a. Econolite Canada @ \$60,000.00 taxes not included

#### **Economic Update December 2012**

Council considered as information the December 2012 Economic Update.

#### **Chairing Public Meetings 2013**

Council considered a memorandum dated December 3, 2012 from the Deputy City Manager/Director of Corporate Services & City Clerk regarding chairing public meetings 2013.

#### SJMC2012-12-03/611R

It was moved by Councillor Collins; seconded by Councillor O'Leary: That the following rotation for chairing Public Meetings for 2013 be approved

January	<b>Councillor O'Leary</b>
February	<b>Councillor Tilley</b>
March	<b>Councillor Hanlon</b>
April	<b>Councillor Hann</b>
May	<b>Councillor Collins</b>
June	<b>Councillor Hickman</b>
July	<b>Councillor Galgay</b>
August	<b>Councillor</b> Colbert
September	Councillor O'Leary

A new schedule will be prepared after September 2013 Municipal Election.

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

#### Marine Rescue Sub Centre

Council considered a memorandum dated December 3, 2012 concerning the above noted.

#### SJMC2012-12-03/612R

It was moved by Councillor Hanlon; seconded by Councillor Breen: That His Worship the Mayor write the Prime Minister and Minister Penashue, expressing concern that the Federal government has extended the Quebec City Marine Rescue Sub Centre into the fall of next year, while our Marine Rescue Sub Centre has already closed, and calling upon them to stand up for Newfoundland and Labrador.

The motion being put was unanimously carried.

#### **His Worship the Mayor**

His Worship the Mayor commended the Best Buddies Program, noting branches exist at Holy Heart High School as well as MUN. He encouraged other schools to adopt this type of program, which will serve to benefit all ages.

#### **Councillor Hanlon**

Councillor Hanlon asked that His Worship the Mayor forward a letter of congratulations to Mr. Walter Lawlor, recipient of the Queen's Diamond Jubilee Medal in recognition of his work with the Parkinson Society of Newfoundland and Labrador.

#### **Councillor Galgay**

Councillor Galgay tabled documents presented at the Municipalities Newfoundland and Labrador Board of Directors Meeting held on November 30 and December 1, 2012, Mount Pearl City Hall, which are on file with the City Clerk's Office.

#### **Councillor O'Leary**

Councillor O'Leary noted that approximately eight businesses in the Churchill Square have presented submissions for consideration under the Municipal Plan process. She noted the business owners and residents in the area are looking at revitalizing the area. She asked that planning staff conduct a thorough investigation of Canadian municipal practices regarding penalty legislation which can be a deterrent to the growing issue of vacant and derelict business properties.

His Worship the Mayor indicated that Council is very supportive of the revitalization and redevelopment of Churchill Square, however, he noted the leadership will have to start with the Churchill Square business community, noting that the merchants need to revitalize the business association that previously existed.

#### **Adjournment**

There being no further business, the meeting adjourned at 5:30 p.m.

MAYOR

**CITY CLERK**