

December 5th, 2011

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

Deputy Mayor Duff presided.

There were present also Councillors O'Leary, Hickman, Hann; Colbert, Breen, Galgay, Tilley, Hanlon and Collins.

Regrets: His Worship the Mayor.

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

Call to Order and Adoption of the Agenda

SJMC2011-12-05/605R

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

- a. Proposed Rezoning of Properties, Civic No. 560 Topsail Road (Ward 3)
Applicant: Redwood Management Ltd.
- b. St. John's Sports & Entertainment Budget
- c. Mayor's Advisory Committee on Affordable Housing Report dated November 17th, 2011

Adoption of Minutes

SJMC2011-12-05/606R

It was decided on motion of Councillor Tilley; seconded by Councillor Collins: That the minutes of the November 21st, 2011 meeting be adopted as presented.

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Business Arising

**Re: Application to Rezone Property, Civic Number – 402 Back Line (Ward 5)
Applicant: Daniel Pike**

Under business arising, Council considered a memorandum dated November 30, 2011 from the Director of Planning regarding the above noted.

SJMC2011-12-05/607R

It was moved by Councillor Collins; seconded by Councillor Tilley: That St. John's Municipal Plan Amendment Number 99, 2011 and St. John's Development Regulations Amendment Number 523, 2011 be formally approved, which will be referred to the Department of Municipal Affairs with a request for Provincial registration of the amendments

The motion being put was unanimously carried.

Proposed Text Amendment – St. John's Development Regulations, Paving of Existing Gravel Parking Lots Located in Flood Plains

Under business arising, Council considered a memorandum dated November 30, 2011 from the Director of Planning regarding the above noted.

SJMC2011-12-05/608R

It was moved by Councillor Hann; seconded by Councillor Colbert: That the following Resolution for St. John's Development Regulations Amendment Number 528, 2011 be adopted, which will then be referred to the Department of Municipal Affairs with a request for Provincial registration of the amendment.

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 528, 2011**

WHEREAS the City of St. John's wishes to allow the paving of existing gravel parking lots located within flood plains of watercourses.

ST. JOHN'S

BE IT THEREFORE RESOLVED that the City of St. John's hereby adopts the following text amendment to the St. John's Development Regulations:

Introduce a new Section 11.2.4(5) as follows:

“ 11.2.4 (5) Notwithstanding the foregoing, Council may permit the paving of gravel parking lots existing as of _____ December 31, 2011 that are located within flood plains _____ of watercourses.”

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 5th day of **December, 2011.**

Mayor

City Clerk

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

MCIP

The motion being put was unanimously carried.

Chairing Public Meetings 2012

Under business arising, Council considered a memorandum dated November 12, 2011 from the Acting City Clerk.

SJMC2011-12-05/609R

ST. JOHN'S

It was moved by Councillor Hanlon; seconded by Councillor O’Leary: That the following rotation for chairing Public Meetings for 2012 be approved.

January	Councillor Breen
February	Deputy Mayor Duff
March	Councillor O’Leary
April	Councillor Tilley
May	Councillor Hanlon
June	Councillor Hann
July	Councillor Collins
August	Councillor Hickman
September	Councillor Galgay
October	Councillor Colbert
November	Councillor Breen
December	Deputy Mayor Duff

The motion being put was unanimously carried.

Under business arising, Councilor O’Leary referenced a question raised by Councillor Hanlon pertaining to the report from the Planning Committee to Council on the November 23rd meeting of the Committee, and noted the minutes of the Committee meeting indicate that the Committee did not make a recommendation/decision respecting the report dated November 17, 2011 from the Department of Building and Property Management on the issue of alteration of finished grades for existing residential properties that was included in the November 23rd Committee meeting agenda. Councillor O’Leary indicated that the matter has been referred to the Planning Committee to discuss the overall issue of the alteration of finished grades for existing residential properties.

Notices Published

1. **A Change of Non-Conforming Use Application** has been submitted by Melissa Bennett requesting permission to convert the existing commercial portion of **Civic No. 13 Bay Bulls Road to accommodate a Retail Store** specializing in second hand merchandise. The approximate floor area of the business is 88m² and is located on the main floor of the building. The proposed hours of operation are Monday to Saturday, 9:00 a.m. - 6:00 p.m.

ST. JOHN'S

There will be five (5) on-site parking spaces provided for the business. (Ward 5)

One (1) Submission of Concern

SJMC2011-12-05/610R

It was moved by Councillor Collins; seconded by Councillor Hickman: That the application be approved, subject to any proposed potential future extension to the building or the parking area being subject to the submission of detailed site and building plans for review by City staff, and further, that any plans to install new lighting on the rear of the building should be subject to the review of City staff.

The motion being put was unanimously carried.

2. **A Discretionary Use Application** has been submitted by Tara Gallagher requesting permission to occupy **Civic No. 56 Ridgemount Street as a Home Occupation** for a Spa offering aesthetics services. The proposed business will occupy a floor area of approximately 15.3 m² in the basement level of the dwelling and will operate Tuesday-Saturday, 6 hours per day. One (1) client will visit at a time, and each appointment will take approximately thirty (30) minutes to one (1) hour. There are a minimum of three (3) on-site parking spaces provided for the business. The applicant is the sole employee. (Ward 5)

SJMC2011-12-05/611R

It was moved by Councillor Collins; seconded by Councillor Hickman: That the application be approved.

The motion being put was unanimously carried.

Committee Reports

Development Committee Report dated November 29, 2011

Council considered the following Development Committee Report dated November 29, 2011:

RECOMMENDATIONS OF APPROVAL

- 1. Replacement of Non-Conforming Use
Proposed Construction of Single Detached Dwelling
Civic No. 14 Elliot Chafe's Lane (Ward 5)
Applicant: Jeff Hatfield**

ST. JOHN'S

Rural Residential (RRI) and Rural (R) Zones

The Development Committee recommends that the application be approved as a replacement of a non-conforming structure in accordance with Section 7.12.1(b) of the Development Regulations subject to the following conditions:

- Approval from Service Newfoundland and Labrador for drilled well and septic disposal field.
- Should the City require additional land for the widening of Elliot Chafe's Lane to a public street standard, the applicant/owner of the subject property shall convey the necessary land to the City for this purpose.

**2. Department of Environment & Conservation File reference No. 1034995
Crown Land Grant Referral
Donovan's Road (Ward 5)
Applicant: Mr. Joseph Wadden
Rural Residential Infill (RRI) Zone**

The Development Committee recommends that Mr. Wadden's request for the Crown Land Grant be approved. Should Mr. Wadden be successful in obtaining the Crown Land Grant, a formal development application must be submitted to the City for review and approval prior to the commencement of any development on the site.

**3. Department of Environment & Conservation File reference No. 1015861
Crown Land Grant Referral
59 Heavy Tree Road (Ward 5)
Applicant: Mr. Brian J. Cochrane
Agriculture (AG) Zone**

The Development Committee recommends that Mr. Cochrane's request for the Crown Land Grant be approved. Should Mr. Cochrane be successful in obtaining the Crown Land Grant, a formal development application must be submitted to the City for review and approval prior to the commencement of any development on the site.

RECOMMENDATION OF REJECTION

**4. Proposed Upper Deck and Rail
Applicant: Deer Park Contracting Limited
Civic No. 6 Top Battery Road
Residential Battery (RB) Zone (Ward 2)**

Based on the opinion of the Development Committee that the view of the abutting property owners will be affected by the addition of the proposed deck, it is recommended that Council reject the application.

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Robert Smart, City Manager
Chair – Development Committee

SJMC2011-12-05/612R

It was moved by Councillor Hann; seconded by Councillor O’Leary: That the Committee’s recommendations pertaining to Items 1, 2 and 3 be approved.

The motion being put was unanimously carried.

SJMC2011-12-05/613R

Regarding Item #4 – (6 Top Battery Road), it was moved by Councillor Colbert; seconded by Councillor Hanlon: That the application by Deer Park Contracting Ltd. seeking approval to build a deck at Civic No. 6 Top Battery Road, be approved.

SJMC2011-12-05/614R

It was then moved by Councillor Tilley; seconded by Councillor Breen: That a decision be deferred for one week to allow members of Council an opportunity to visit the site.

The motion to defer was unanimously carried.

**St. John’s Sports and Entertainment Budget Statement
Operating Income for the year ending December 31, 2012**

Councillor Breen presented the St. John’s Sports and Entertainment Budget Statement Operating Income for the year ending December 31, 2012.

St. John’s Sports & Entertainment are requesting that the City of St. John’s approve an operating grant in the amount of \$1,000,000.00 for the 12 month period ending December 31, 2012. This represents the fourth consecutive annual reduction of \$250,000. SJSE is projected to operate within the City’s operating grant for the year ending December 31, 2011. The audited results will be issued in March 2012.

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Members of Council commended and thanked staff and the board of SJSE for their efforts towards reducing the City's subsidy.

SJMC2011-12-05/615R

It was moved by Councillor Breen; seconded by Councillor Hann: That The City of St. John's approve a request by St. John's Sports & Entertainment for an operating grant in the amount of \$1,000,000.00 for the year ending December 31, 2012; and endorsed the budgeted statement of operating income for the year ending December 31, 2012.

The motion being put was unanimously carried.

Mayor's Advisory Committee on Affordable Housing Report dated November 17th, 2011

Council considered the following Mayor's Advisory Committee on Affordable Housing Report dated November 17th, 2011:

Attendees: Ed Power, Co-Chairperson
Jocelyn Greene, Co-Chairperson
Councillor Shannie Duff
Bruce Pearce, NL Housing & Homelessness Network
Madonna Walsh, NL Housing Corporation
Frank Lee, Mayor's Advisory Committee on Seniors
Victoria Belbin, Canadian Homebuilders Association – NL Chapter
Sheldon Pollett, Choices for Youth
Kimberly Yetman Dawson, NL Homelessness Network
Jessica McCormick, Chair of the Canadian Federation of Students
Dave Murphy, NL Homelessness Network
Dave Blackmore, Director of Building & Property Management
Gord Tucker, Manager – Division of Property Management
Helen Handrigan, Senior Housing Officer
Scott Morton-Ninomiya, Affordable Housing Coordinator
Karen Chafe, Recording Secretary

Response from Provincial Election Candidates to Letter about Affordable Housing

The Committee considered a synopsis of the responses received from the provincial electoral candidates in response to the following three questions posed to them by MACAH under the Mayor's signature:

- *Will you make affordable housing a priority in the timely development of a strategy for adaptive re-use of provincial land and buildings?*
- *Will you review the Residential Tenancies Act (RTA) and strengthen its capacity to protect affordable housing for tenants?*

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- *Will you engage in a collaborative planning effort to address the impact of labour market shifts on housing? (these labour market shifts include resource mega projects, the expanding service economy, and the coming wave of retirees).*

No responses were received from the Liberal candidates; however, the PC and NDP parties did respond positively about their support toward the development of affordable housing.

The Committee recommends that as a follow-up to the responses received, another letter be drafted for the Mayor’s signature to the Minister of Environment and Conservation and the Minister of Transportation and Works. With regard to question # 3 above, it was also agreed that this issue be referred to the Planning & Housing Standing Committee.

Jocelyn Greene and Ed Power
Co-Chairs,
St. John’s Mayor’s Advisory Committee on Affordable Housing

SJMC2011-12-05/616R

It was moved by Councillor Galgay; seconded by Councillor O’Leary: That the Committee’s recommendation be approved.

The motion being put was unanimously carried.

Development Permits List

Council considered as information the following Development Permits List for the period of November 25th to December 1st, 2011:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF November 25, 2011 TO December 1, 2011**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
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COM	AD ONARA Distribution Ltd	Home Office	35 Old bay Bulls Road	5	Approved	11-11-25
COM	All Knight Inc.	Home Office for On- line Education	27 Cochrane St.	2	Approved	11-11-30
RES	Vicki Williams	Building Lot	Doyle's Road	5	Approved	11-11-25

* 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

SJMC2011-12-05/617R

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

2011/11/30

Permits List

CLASS: COMMERCIAL

58605 NL LTD	323 KENMOUNT RD	CO RETAIL STORE
BAYVIEW ELECTRICAL	49 MEWS PL, SUITE B	CO OFFICE
LIEBHERR CANADA LTD	49 MEWS PL, SUITE C	CO OFFICE
FOOTWEAR SOLUTIONS	40 ABERDEEN AVE	MS RETAIL STORE
BOGART'S JEWELRY LTD	40 ABERDEEN AVE	MS RETAIL STORE
ORTHOPEDIC SOLUTIONS	1 ANDERSON AVE	MS CLINIC
BENNETT RESTAURANTS LIMITED	37 ANDERSON AVE	MS RESTAURANT
WALLACE ENTERPRISES	12 BAY BULLS RD TIM HORTONS	MS EATING ESTABLISHMENT
LOBLAWS PROPERTIES LIMITED	260 BLACKMARSH RD	MS RETAIL STORE
DOGS DEVINE GROOMING &	711 BLACKMARSH RD	MS RETAIL STORE
BODY QUEST	92 ELIZABETH AVE	MS SERVICE SHOP
DICKS AND COMPANY LIMITED	385 EMPIRE AVE	MS OFFICE

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DON CHERRY'S	290 FRESHWATER RD, SIGN # 1	MS RESTAURANT
DON CHERRY'S	290 FRESHWATER RD, SIGN # 2	MS RESTAURANT
ROCCOM CONSULTING	336 FRESHWATER RD	MS RETAIL STORE
H & R BLOCK CANADA INC.	336 FRESHWATER RD	MS OFFICE
ART MERCER / SCOTT SWEETAPPLE	32 GEORGE ST	SN TAVERN
HEALTH GROUP ASSOCIATES INC.	179 HAMLYN RD	MS CLUB
THERAPEUTIC SERVICES LTD.	12-20 HIGHLAND DR	MS CLINIC
CAL LEGROW INSURANCE LIMITED	189 HIGGINS LINE	MS OFFICE
MOORE'S	41 KELSEY DR	MS RETAIL STORE
C.B.S. COMMUNICATIONS INC.	55B KELSEY DR	MS COMMUNICATIONS USE
MCDONALDS	75 KELSEY DR	MS RESTAURANT
MCDONALD'S RESTAURANTS OF	54 KENMOUNT RD	MS RESTAURANT
INDIGO BOOKS & MUSIC INC.	70 KENMOUNT RD	MS RETAIL STORE
PENNY MAZDA	220 KENMOUNT RD	MS CAR SALES LOT
HARVEYS TRAVEL LIMITED	33 KENMOUNT RD	MS OFFICE
PENNEY KIA INC.	497 KENMOUNT RD	MS CAR SALES LOT
ATLANTIC AUTO	515 KENMOUNT RD	MS CAR SALES LOT
LOBLAWS PROPERTIES LIMITED	20 LAKE AVE	MS RETAIL STORE
A.I.M.E. PHYSIOTHERAPY INC.	204-206 MAIN RD	MS CLINIC
BENNETT RESTAURANTS LIMITED	345-349 MAIN RD	MS RESTAURANT
O'DRISCOLL RESTAURANTS INC.	446 NEWFOUNDLAND DR MR SUB	MS EATING ESTABLISHMENT
BUDDY'S FISH & CHIPS LTD.	445 NEWFOUNDLAND DR	MS RESTAURANT
BUDDY'S FISH & CHIPS LTD.	445 NEWFOUNDLAND DR	MS RESTAURANT
CREATIVE BRICK AND TILE	78 O'LEARY AVE	MS RETAIL STORE
DONOVAN HOLDINGS LTD.	37 O'LEARY AVE	MS RETAIL STORE
GAME-ON-GEAR	37 O'LEARY AVE	MS OFFICE
EXECUTIVE COFFEE SERVICES	54 PIPPY PL	MS RETAIL STORE
TIM DONUT LIMITED	30 ROPEWALK LANE	MS RESTAURANT
APS LTD.	117 ROPEWALK LANE	MS OFFICE
ROPEWALK FOODS INC.	117 ROPEWALK LANE MR SUB	MS EATING ESTABLISHMENT
MCDONALD'S RESTAURANTS OF	14 STAVANGER DR	MS RESTAURANT
MCDONALD'S RESTAURANTS OF	14 STAVANGER DR	MS RESTAURANT
FUTURE SHOP	20 STAVANGER DR	MS RETAIL STORE
HAIR CONNECTION INC.	386 STAVANGER DR	MS SERVICE SHOP
CABOT DEVELOPMENT CORPORATION	5 STAVANGER DR PET SMART	MS RETAIL STORE
DRAPES ETC. LTD.	15 STAVANGER DR	MS RETAIL STORE
CREATIVE BRICK AND TILE	25 STAVANGER DR	MS RETAIL STORE
HENRY'S A DIVISION OF CRANBROO	15-27 STAVANGER DR	MS RETAIL STORE
MCDONALD'S RESTAURANTS OF	506 TOPSAIL RD	MS RESTAURANT
B.R.B. SPORTS INC.	516 TOPSAIL RD	MS RETAIL STORE
10475 NFLD LTD.	644 TOPSAIL RD	MS CLUB
10475 NFLD LTD.	644 TOPSAIL RD	MS CLUB
DISCOVER MUSIC SCHOOL LIMITED	644 TOPSAIL RD	MS COMMERCIAL SCHOOL
RED ROCK GRILL	686 TOPSAIL RD	MS RESTAURANT
CHES'S SNACKS LIMITED	655 TOPSAIL RD	MS RESTAURANT
MCDONALD'S RESTAURANTS OF	248 TORBAY RD	MS RESTAURANT
TORBAY FUN FOODS LTD.	286 TORBAY RD	MS RESTAURANT
THE MATTRESS STORE LTD.	286 TORBAY RD	MS RETAIL STORE
COBBLESTONE VENTURES INC.	272-276 TORBAY RD	MS TAVERN
BRITON HOLDINGS INC.	272-276 TORBAY RD	MS RESTAURANT
HAWKNO HOLDINGS LIMITED	272-276 TORBAY RD	MS RESTAURANT
CAMDYN TANNING INC.	272-276 TORBAY RD	MS SERVICE SHOP
CONVERGYS CUSTOMER MANAGEMENT	TORBAY RD	MS OFFICE
ECOLE PRESCHOLAIRE MES AMIS	436 TORBAY RD	MS NURSERY SCHOOL
BROWNE'S AUTO SUPPLIES LTD.	464 TORBAY RD	MS RETAIL STORE
DECORATING DESIGNS INC	445 TORBAY RD - PAINT SHOP	MS RETAIL STORE
PRIME CREATIVE	291 WATER ST MERLO PRESS & BEAN	SN RESTAURANT
KILBRIDE CHILDREN'S CENTRE INC	2 STEAD PL	RN DAY CARE CENTRE
PAUL O'BRIEN	2 FOGWILL PL	CR TAKE-OUT FOOD SERVICE
HEAD FIRST LTD.	50 KENMOUNT RD	RN SERVICE SHOP

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MARKS WORK WAREHOUSE	95 ABERDEEN AVE	RN RETAIL STORE
R. A. TEMPLETON LIMITED	343 WATER STREET-BISHOPS COVE	RN RETAIL STORE
BRISTOL DEVELOPMENT INC.	145 KELSEY DR PARTIAL INTERIOR	RN OFFICE
MORRISON HERSHFIELD LTD	251 EAST WHITE HILLS RD 2ND FL	CR OFFICE
HENRY BELL DEVELOPMENTS	340 DUCKWORTH ST	SW MIXED USE

THIS WEEK \$ 1,940,146.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

THIS WEEK \$.00

CLASS: RESIDENTIAL

PRO-TECH CONSTRUCTION	16 ALDERGROVE PL, LOT 247	NC SINGLE DETACHED DWELLING
ERCO HOMES	149 BLUE PUTTEE DR, LOT 70	NC SINGLE DETACHED DWELLING
RICHARD DAWE AND	114 BRANSCOMBE ST	NC ACCESSORY BUILDING
SURELOCK HOMES LIMITED	51 CAPE PINE ST, LOT 24	NC SINGLE DETACHED DWELLING
SURELOCK HOMES LTD.	53 CAPE PINE ST, LOT 25	NC SINGLE DETACHED DWELLING
JAMIE & MICHELLE CHIPPETT	76 CASTLE BRIDGE DR	NC FENCE
BRAD COLES	126 CASTLE BRIDGE DR, LOT 209	NC SINGLE DETACHED DWELLING
CRAIG SULLIVAN	125 CHEESEMAN DR, LOT 51	NC SINGLE DETACHED DWELLING
SHANE GAULTON/ALLISON BOLAND	153 DOYLE'S ROAD	NC SINGLE DETACHED DWELLING
ELAINE BARTON AND	4 HEFFERNAN'S LINE	NC ACCESSORY BUILDING
PAUL MURPHY CONSTRUCTION	9 JUDGE PL, LOT 5	NC SINGLE DETACHED DWELLING
JWR CONTRACTING LIMITED	MADDOX COVE ROAD, LOT 5	NC SINGLE DETACHED DWELLING
MIKE EMBERLEY	42 NEWTOWN RD	NC ACCESSORY BUILDING
JAMES & LILLIAN MARNELL	76 NOTRE DAME DR	NC ACCESSORY BUILDING
PETER BREEN	2 PRATT PL	NC ACCESSORY BUILDING
PETER DWYER	87 ROTARY DR, LOT 103	NC SINGLE DETACHED DWELLING
BRENT COADY	6 SILVERTON PL	NC ACCESSORY BUILDING
CLOVER CONSTRUCTION	44 TEAKWOOD DR, LOT 118	NC SINGLE DETACHED DWELLING
CHRISTOPHER O'DEA	24 WATERFORD HTS N	NC ACCESSORY BUILDING
PETER BATSON AND	77A RENNIE'S MILL RD	CO HOME OFFICE
JAMES WISEMAN	72 ST. CLARE AVE	CO HOME OFFICE
JAMIE & MICHELLE CHIPPETT	76 CASTLE BRIDGE DR	EX PATIO DECK
STEPHEN PENTON	23 NORTHERN RANGER ST	EX SINGLE DETACHED DWELLING
JOHN W. & LINDA CHIPMAN	60 BARNES RD	RN SEMI-DETACHED DWELLING
RICHARD DAWE AND	114 BRANSCOMBE ST	RN SINGLE DETACHED DWELLING
JAMIE & MICHELLE CHIPPETT	76 CASTLE BRIDGE DR	RN SINGLE DETACHED DWELLING
KRIS KNIGHT	360 DUCKWORTH ST	RN SEMI-DETACHED DWELLING
KMK PROPERTIES INC.	100 ELIZABETH AVE, UNIT 306	RN CONDOMINIUM
CAL & ANN OLLERHEAD	18 ERIC ST	RN SINGLE DETACHED & SUB.APT
SHIRLEY COX	63 LIME ST	RN SINGLE DETACHED DWELLING
LYNN KRISTMANSON	16 MAPLE ST	RN SINGLE DETACHED DWELLING
SKYMARK CONTRACTING	4 MARGARET'S PLACE	RN SEMI-DETACHED DWELLING
TREVOR PADDOCK	20 MARK NICHOLS PL	RN SINGLE DETACHED DWELLING
CHARLES MALSBURY	18 MAXSE ST	RN SEMI-DETACHED DWELLING
MIKE EMBERLEY	42 NEWTOWN RD	RN SINGLE DETACHED DWELLING
CHRISTOPHER LEMESSURIER	26 PETTY HARBOUR RD	RN SINGLE DETACHED DWELLING
DAN HICKEY	11 SIGNAL HILL RD	RN SINGLE DETACHED DWELLING
BRENT COADY	6 SILVERTON PL	SW SINGLE DETACHED & SUB.APT
REV. WILLIAM STRONG	115 WATERFORD BRIDGE RD	SW SINGLE DETACHED DWELLING



WENDY'S RESTAURANTS OF CANADA 35 KENMOUNT RD

MS RESTAURANT

THIS WEEK \$ 4,160,073.00

CLASS: DEMOLITION

N D DOBBIN

430 TOPSAIL RD

DM RETAIL STORE

THIS WEEK \$ 104,572.00

THIS WEEK'S TOTAL: \$ 6,204,791.00

REPAIR PERMITS ISSUED: 2011/11/24 TO 2011/11/30 \$ 157,000.00

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

SJMC2011-12-05/618R

It was decided on motion of Councillor Tilley; seconded by Councillor Collins: That the following Payrolls and Accounts for the week ending December 1, 2011 be approved:

**Weekly Payment Vouchers
For The
Week Ending November 24, 2011**

PAYROLL

Public Works

\$ 352,304.62

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Bi-Weekly Administration	\$ 693,265.46
Bi-Weekly Management	\$ 635,400.44
Bi-Weekly Regional Fire Department	\$ 562,083.62

ACCOUNTS PAYABLE \$4,078,064.02

Total: \$6,321,118.16

Tenders

- a. **Tender – Cleaning of Concrete – Exterior
City Hall & Parking Garage**
- b. **Tender – Supply of Pavement Marking Tape**

SJMC2011-12-05/619R

It was moved by Councillor Colbert; seconded by Councillor Hann: That the recommendations of the Director of Building and Property Management and the Acting Director of Finance be approved and the tenders awarded as follows:

- a. **Mount Pearl Painting in the amount of \$462,441.20 which includes HST**
- b. **Construction Signs Ltd. in the amount of \$28,952.00 as per the public Tendering Act (taxes not included).**

The motion being put was unanimously carried.

Notices of Motion, Written Questions and Petitions

Councillor Hann gave the following Notice of Motion:

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TAKE NOTICE that I will at the next regular meeting of the St. John's Municipal Council move to enact an amendment to the St. John's Taxi By-Law so as to provide for a rate increase to reflect the increased costs to provide the service.

To be brought forward at the next regular meeting of Council

Intersection of Pippy Place and Goldstone Street

Council considered a memorandum dated December 1, 2011 from the City Solicitor regarding the above noted.

SJMC2011-12-05/620R

It was moved by Councillor Hanlon; seconded by Councillor Hickman: That the Notices of Expropriation be executed with respect to the City acquiring lands at the corners of Pippy Place and Goldstone Street for intersection improvements.

The motion being put was unanimously carried.

Proposed Rezoning of Properties, Civic No. 560 Topsail Road (Ward 3)

Applicant: Redwood Management Ltd.

Council considered a memorandum dated December 5, 2011 from the Director of Planning regarding the above noted, along with a copy of the commissioner's report on a public hearing conducted on November 22, 2011 to discuss the St. John's Municipal Plan Amendment Number 98, 2011 and St. John's Development Regulations Amendment Number 522, 2011. The purpose of the amendments is to accommodate an application by Redwood Management Ltd. to rezone the properties, Civic No. 560 Topsail Road.

SJMC2011-12-05/621R

It was moved by Councillor Tilley; seconded by Councillor Hanlon: That the commissioner's recommendation respecting a site-specific building height restriction of

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four (4) storeys for the properties in the area of Civic No. 560 Topsail Road under an Apartment Medium Density (A2) Zone designation, be accepted; and that Municipal Plan Amendment Number 98, 2011 and Development Regulations Amendment Number 522, 2011 be approved with the site-specific restriction of four (4) storeys on the maximum allowed building height, be approved; And further, that City staff discuss the commissioner's recommendations respecting the retention and planting of trees on the application site, with representatives of Redwood Management Ltd. before work commences on the site to determine if these recommendations can be achieved in the design of the project.

The motion being put was unanimously carried.

Economic Update

Councillor Tilley presented the highlights of the December 2011 Economic Update which include initiatives, business approvals, upcoming events and included the City's launch of its strategic Economic plan, Roadmap 2021.

(Councillor Hickman left the meeting)

At this point Councilor Hanlon referred to a booklet outlining the Roadmap 2021 Highlights which can be made available upon request. She outlined the five goals setting the direction for the Roadmap –

- (1) A location of Choice for Business and Investment
- (2) A magnetic and desirable City for newcomers and young professionals
- (3) A global leader in ocean technology and a global centre for offshore energy expertise
- (4) A destination of choice for people seeking authentic visitor experiences
- (5) A leading Canadian artistic metropolis

Councillor Hanlon thanked the Advisory Committee members and staff for their commitment and passion throughout the process of developing the strategic economic plan for St. John's.

Christmas in Bannerman Park

ST. JOHN'S

Acting Mayor Duff announced the Christmas in Bannerman Park event scheduled for December 11, 2011 at 3:30 p.m.

Councillor O’Leary

In referencing the City’s Roadmap 2021, Councillor O’Leary alluded to the fact the City has committed to supporting the arts in its recently released Cultural Road Map. She asked that Council move forward in a very progressive way to support the individual artists and organizations, who are necessary to the growth and energy of the City, ask that their grant which has not been adjusted for some time, be increased.

Councillor O’Leary congratulated Patricia Grattan on the launch of her new book “City Seen”.

Councillor O’Leary noted that a special ceremony will be held on December 6, 2011 at MUN Engineering building to commemorate the tragic anniversary of 1989’s Montreal Massacre when 14 women were killed because of their gender at l’École Polytechnique in Montreal, Que. The anniversary coincides with the National Day of Remembrance and Action on Violence Against Women.

Councillor O’Leary advised that she was asked to attend a meeting along with Councillor Hickman about Lundrigan’s Marsh, which was basically a reminder that the City is the custodian of that property which is a significant wetland. She noted that there are some ongoing issues which she has referred to the Department of Building and Property Management along with the fact that the City is responsible for the maintenance of a walkway area.

Councillor Breen

Councillor Breen advised that the City’s 2012 Budget will be presented at next week Regular Meeting of Council, December 12, 2011, noting that the format will be a change from previous years. He also noted that a technical briefing for the media will take place at 3:30 p.m. in the Foran/Green Room

(Councillor O’Leary left the meeting)

ST. JOHN’S

Councillor Galgay

Councillor Galgay noted that Ms. Judy Ryerson, Chairperson of the Quidi Vidi Village Foundation is reminding people of Quidi Vidi Village and surrounding area of the Christmas Tree Lighting event to take place December 13, 2011 across from the Old Inn at 7 p.m.

Councillor Tilley

Councillor Tilley asked the status of paving McBride's Hill. The Director of Engineering advised that paving is scheduled for this week, weather permitting.

Councillor Tilley advised that the CLB Band Christmas sing-along will take place on December 10, 2011.

Councillor Hanlon

Councillor Hanlon advised that she received a number of responses to her anti-bullying challenge to residents of Newfoundland and Labrador and will take that information to the Department of Recreation to see what the City can do through its various initiatives in this regard.

Councillor Hanlon thanked Eastern Health on its initiative towards alleviating some of the parking issues experienced at the Health Sciences Centre.

In response to Councillor O'Leary's comments with respect to supporting the arts in the City, Councillor Hanlon noted that City is very supportive of the arts community and will continue with its support not only of the arts but of all groups and issues.

Councillor Collins

ST. JOHN'S

In response to a query from Councillor Collins on the status of repairing pavement cuts in various of the City, the Director of Engineering advised that the cuts will be required to be paved before the asphalt plant closes for the season.

Acting Mayor Duff

Acting Mayor Duff noted her attendance November 29 to December 4, 2011 at the FCM Board Meetings - Advocacy Days held in Ottawa, and advised that she will provide a report to Council on the meetings.

Adjournment

There being no further business, the meeting adjourned 5:45 p.m.

MAYOR

CITY CLERK

ST. JOHN'S