

February 17th, 2014

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 Ellsworth, Councillors Hann, Hickman, Lane, Puddister, Breen, Galgay, Tilley, Davis and Collins.

City Manager, Deputy City Manager, Corporate Services & City Clerk; Deputy City Manager, Public Works, Deputy City Manager, Community Services, Deputy City Manager, Financial Management, Acting Deputy City Manager, Planning, Development & Engineering; Chief Municipal Planner, Acting Director of Engineering; Acting City Solicitor, and Manager, Corporate Secretariat, were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2014-02-17/70R

**It was decided on motion of Councillor Tilley; seconded by Councillor Davis:
That the Agenda be adopted as presented.**

Adoption of Minutes

SJMC2014-02-17/71R

**It was decided on motion of Councillor Collins; seconded by Councillor Lane:
That the minutes of February 10th, 2014 be adopted as presented.**

Business Arising

Proposed Amendments for Commercial and Residential Development

(The Light House Project)

83 and 90 Duckworth Street

Applicant: Republic Properties Inc.

Under business arising Council considered a memorandum dated February 11, 2014 from the Chief Municipal Planner regarding the above noted.

SJMC2014-02-17/72R

It was moved by Councillor Galgay; seconded by Councillor Tilley: That the following Resolutions for St. John's Municipal Plan Amendment Number 124, 2013 and St. John's Development Regulations Amendment Number 589, 2013 be adopted; and that Ms. Marie Ryan be appointed as the Commissioner to conduct a public hearing on the Municipal Plan and Development Regulations amendments:

**RESOLUTION
ST. JOHN'S MUNICIPAL PLAN
AMENDMENT NUMBER 124, 2013**

WHEREAS the City of St. John's wishes to make provision for the development of Civic 83 and 90 Duckworth Street [**Parcel ID # 16907 & 33781**].

BE IT THEREFORE RESOLVED that the City of St. John's hereby adopts the following text and map amendment to the St. John's Municipal Plan in accordance with the provisions of the Urban and Rural Planning Act:

- 1. "Introduce a new Land Use District to Part III of the Municipal Plan to read as follows:**

"3.3.6 Commercial – Duckworth East Land Use District

Uses That May Be Permitted:

In this district, which applies only to Civic Number 83 & 90 Duckworth Street, the City may permit any or all of the following uses:

- 1. Retail;**
- 2. Service shops;**
- 3. Office;**
- 4. Parking;**
- 5. Transient accommodations; and**
- 6. Residential.**

Building Height and Area

Building height and floor area ratio shall be as provided for in the St. John’s Development Regulations.

- 2. Redesignate land at Civic Number 83 and 90 Duckworth Street from the Commercial – Downtown (CD) Land Use District and the Residential Downtown (RD) Land Use District to the Commercial – Duckworth East (CDE) Land Use District as shown on Map III-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 17th day of February, 2014.

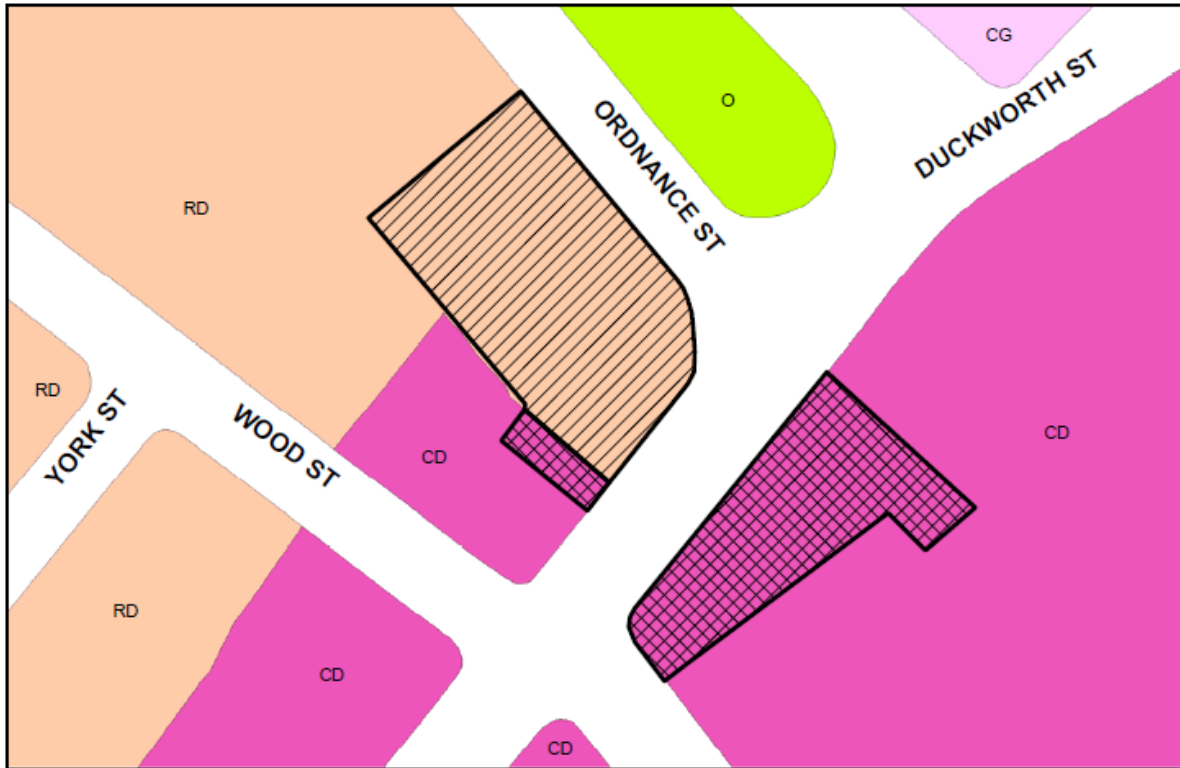
Mayor

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

City Clerk

Council Adoption

Provincial Registration



**CITY OF ST. JOHN'S
MUNICIPAL PLAN
Amendment No. 124, 2013
[Map III-1B]**

2013 12 17 SCALE: 1:750
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING,
DEVELOPMENT & ENGINEERING

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



AREA PROPOSED TO BE REDESIGNATED FROM
RESIDENTIAL DOWNTOWN (RD) LAND USE DISTRICT TO
COMMERCIAL DUCKWORTH EAST (CDE) LAND USE DISTRICT



AREA PROPOSED TO BE REDESIGNATED FROM
COMMERCIAL DOWNTOWN (CD) LAND USE DISTRICT TO
COMMERCIAL DUCKWORTH EAST (CDE) LAND USE DISTRICT

83 & 90 DUCKWORTH STREET

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

**ST. JOHN’S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 589, 2013**

WHEREAS the City of St. John’s wishes to make provision for the development of Civic 83 and 90 Duckworth Street [**Parcel ID # 16907 & 33781**].

BE IT THEREFORE RESOLVED that the City of St. John’s hereby adopts the following text and map amendment to the St. John’s Development Regulations in accordance with the provisions of the Urban and Rural Planning Act.

1. Add a new Zone to Section 10 of the Regulations.

“Section 10.50 Commercial – Duckworth East (CDE) Zone.

Purpose of this Zone: This zone sets forth the Uses and Zone Requirements in relation to the development of Civic Numbers 83 & 90 Duckworth Street.

10.50.1 Discretionary Uses

Commercial:

- a. Hotel;**
- b. Office;**
- c. Parking area;**
- d. Restaurant;**
- e. Retail Store; and**
- f. Service Shop.**

Residential:

- a. Dwelling Units located in the second and/or higher Storeys of a Building**

10.50.2 Zone Requirements

The following requirements shall apply to all uses:

- | | |
|---|--|
| a. Floor Area Ratio (maximum) | 4.6 – at property known as Civic No. 83 |
| | Duckworth Street |
| | 2.5 – at property known as Civic No. 90 Duckworth Street |
| b. Building Height (maximum) established | 23 metres - measured at the |
| | grade along Duckworth Street at property known as Civic No. 83 Duckworth Street |
| | 18 metres - measured at the established grade along Duckworth Street at property known as Civic No. 90 Duckworth Street |

c. Residential Density (maximum) One (1) Dwelling Unit per 50 square metres of Lot Area

d. Off-street Parking Notwithstanding anything else in the St. John’s Development Regulations the minimum off-street parking requirement for the Civic No. 90 Duckworth Street site shall be established by the application of the Downtown Parking Standard, as provided for in section 9.1.2(2) of the said Regulations, to all uses and development at both the Civic No. 90 and Civic No. 83 Duckworth Street sites. The foregoing shall serve to satisfy any requirement for off-street parking to be provided at the Civic No. 83 Duckworth Street site.

2. Rezone land at Civic Number 83 and 90 Duckworth Street from the Commercial Central Mixed Use (CCM) Zone and the Residential Downtown (RD) Zone to the Commercial – Duckworth East (CDE) 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 17th day of February, 2014.

Mayor

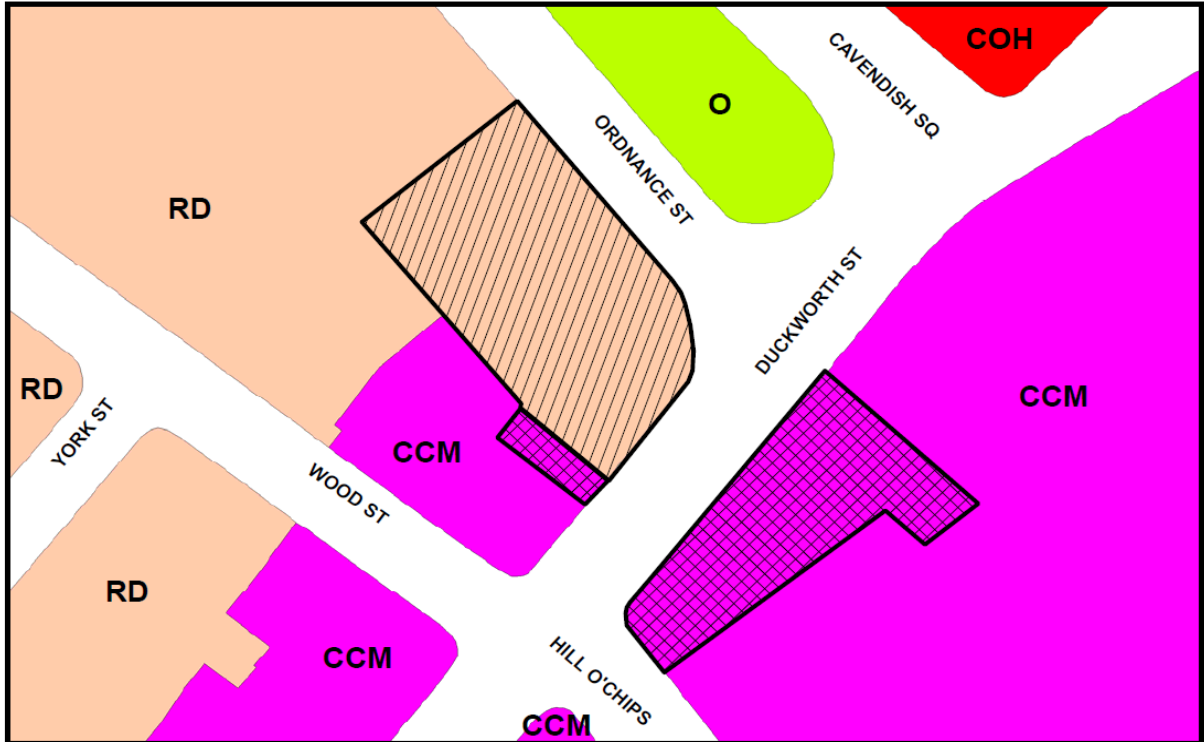
MCIP

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

City Clerk

Council Adoption

Provincial Registration



**CITY OF ST. JOHN'S
DEVELOPMENT REGULATIONS
Amendment No. 589, 2013
[Map Z-1B]**

2013 12 17 SCALE: 1:750
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING,
DEVELOPMENT & ENGINEERING

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



AREA PROPOSED TO BE REZONED FROM
COMMERCIAL CENTRAL MIXED (CCM) LAND USE ZONE TO
COMMERCIAL DUCKWORTH EAST (CDE) LAND USE ZONE



AREA PROPOSED TO BE REZONED FROM
RESIDENTIAL DOWNTOWN (RD) LAND USE ZONE TO
COMMERCIAL DUCKWORTH EAST (CDE) LAND USE ZONE

83 & 90 DUCKWORTH STREET

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

The motion being put was unanimously carried.

**640-642-644-646 Empire Avenue
Proposed Rezoning to accommodate Development of Seniors Apartment Buildings
N.D. Dobbin Properties Limited**

Under business arising, Council considered a memorandum dated February 10, 2014 from the Chief Municipal Planner regarding the above noted, along with Commissioner Thistle's report on a public hearing held on January 28, 2014 on the proposed rezoning amendments.

SJMC2014-02-17/73R

It was moved by Councillor Tilley, seconded by Councillor Puddister: That the following St. John's Municipal Plan Amendment Number 121, 2013 and Development Regulations Amendment Number 591, 2013 be adopted, which will be forwarded to the Provincial Department of Municipal Affairs for Provincial registration, in accordance with the provisions of the Urban and Rural Planning Act:

**RESOLUTION
ST. JOHN'S MUNICIPAL PLAN
AMENDMENT NUMBER 121, 2013**

WHEREAS the City of St. John's wishes to allow the construction of Seniors Apartment Buildings and/or Multiple Dwellings at Civic Number 640-642-644-646 Empire Avenue [Parcel ID # 36337, 38135, 13363 & 22398].

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 properties situate at Civic Number 640-642-644-646 Empire Avenue from the Residential Low Density (RLD) Land Use District and the Open Space (OS) Land Use District to the Residential Medium (RMD) Density 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 17th day of February, 2014.

Mayor

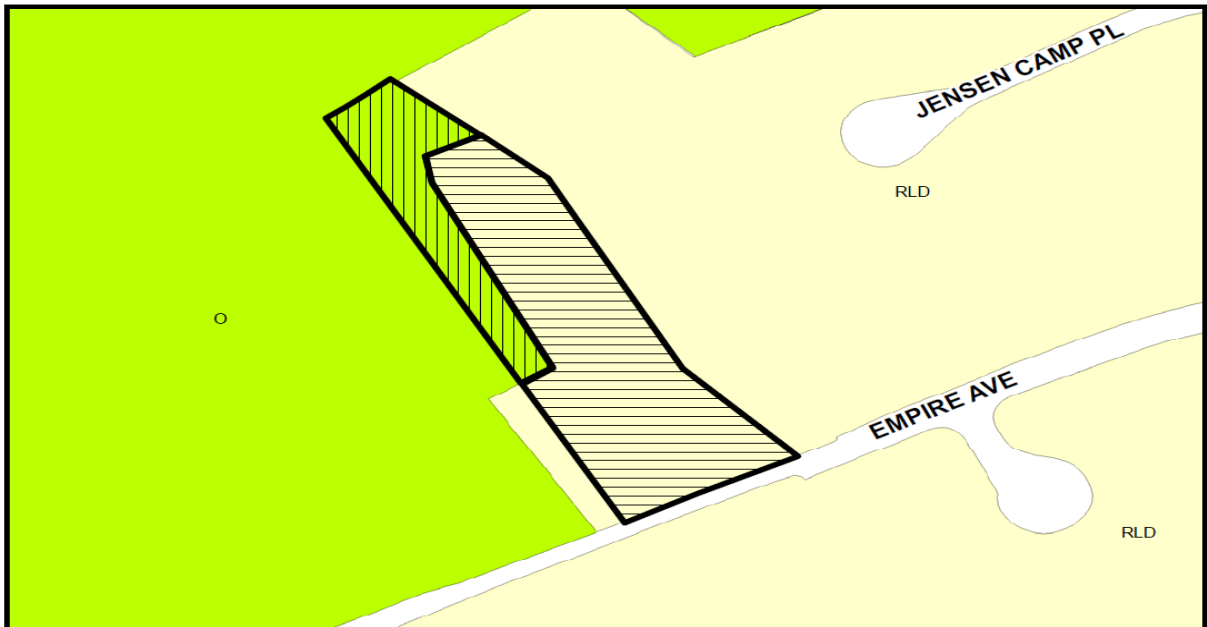
MCIP

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

City Clerk

Council Adoption



Provincial Registration



**CITY OF ST. JOHN'S
MUNICIPAL PLAN
Amendment No. 121, 2013
[Map III-1A]**

2013 11 18 SCALE: 1:2000
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING,
DEVELOPMENT & ENGINEERING

**I hereby certify that this amendment
has been prepared in accordance with the
Urban and Rural Planning Act.**

-  AREA PROPOSED TO BE REDESIGNATED FROM OPEN SPACE (O) LAND USE DISTRICT TO RESIDENTIAL MEDIUM DENSITY (RMD) LAND USE DISTRICT
-  AREA PROPOSED TO BE REDESIGNATED FROM RESIDENTIAL LOW DENSITY (RLD) LAND USE DISTRICT TO RESIDENTIAL MEDIUM DENSITY (RMD) LAND USE DISTRICT

640-646 Empire Avenue

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 591, 2013**

WHEREAS the City of St. John's wishes to allow the construction Seniors Apartment Buildings and/or Multiple Dwellings at Civic Number 640-642-644-646 Empire Avenue [Parcel ID # 36337, 38135, 13363 & 22398].

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 properties situate at Civic Number Civic Number 640-642-644-646 Empire Avenue [Parcel ID # 36337-38135-13363-22398] from the Residential Low Density (R1) Zone, the Apartment Low Density (A1) Zone and the Open Space (O) Zone to the Apartment Medium Density (A2) 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 17th day of February, 2014.

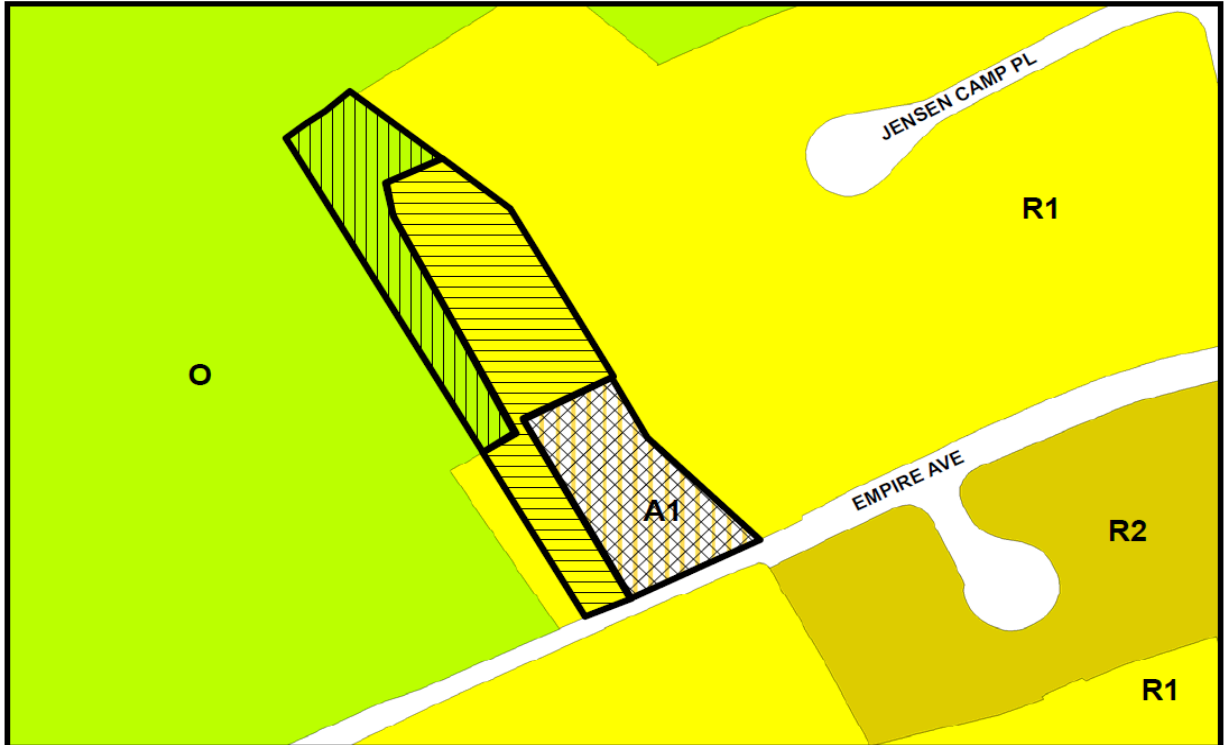
Mayor

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

City Clerk

Council Adoption




Provincial Registration



**CITY OF ST. JOHN'S
DEVELOPMENT REGULATIONS
Amendment No. 591, 2013
[Map Z-1A]**

2013 11 18 SCALE: 1:2000
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING,
DEVELOPMENT & ENGINEERING

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

-  AREA PROPOSED TO BE REZONED FROM APARTMENT LOW DENSITY (A1) LAND USE ZONE TO APARTMENT MEDIUM DENSITY (A2) LAND USE ZONE
-  AREA PROPOSED TO BE REZONED FROM OPEN SPACE (O) LAND USE ZONE TO APARTMENT MEDIUM DENSITY (A2) LAND USE ZONE
-  AREA PROPOSED TO BE REZONED FROM RESIDENTIAL LOW DENSITY (R1) LAND USE ZONE TO APARTMENT MEDIUM DENSITY (A2) LAND USE ZONE

640-646 Empire Avenue

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

The motion being put was unanimously carried.

St. John's Municipal Plan Amendment Number 120, 2013 and St. John's Development Regulations Amendment Number 590 , 2013
288 Back Line

Under business arising, Council considered a memorandum dated February 6, 2014 from the Chief Municipal Planner regarding the above noted.

SJMC2014-02-17/74R

It was moved by Councillor Collins; seconded by Deputy Mayor Ellsworth: That the following Resolutions for St. John's Municipal Plan Amendment Number 120, 2013 and St John's Regulations Amendment Number 590, 2013 be adopted, and that Dr. Christopher Sharpe, be appointed as the commissioner to conduct a public hearing on the Municipal Plan and Development Regulations amendments.

**RESOLUTION
ST. JOHN'S MUNICIPAL PLAN
AMENDMENT NUMBER 120, 2013**

WHEREAS the City of St. John's wishes to allow a residential development at Civic Number 288 Back Line [**Parcel ID #21041**].

BE IT THEREFORE RESOLVED that the City of St. John's hereby adopts the following text amendment to the St. John's Municipal Plan in accordance with the provisions of the Urban and Rural Planning Act.

Redesignate the land at 288 Back Line from the Open Space (O) Land Use District to the Rural (R) Land Use District as shown on Map III-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 17th day of **February, 2013**.

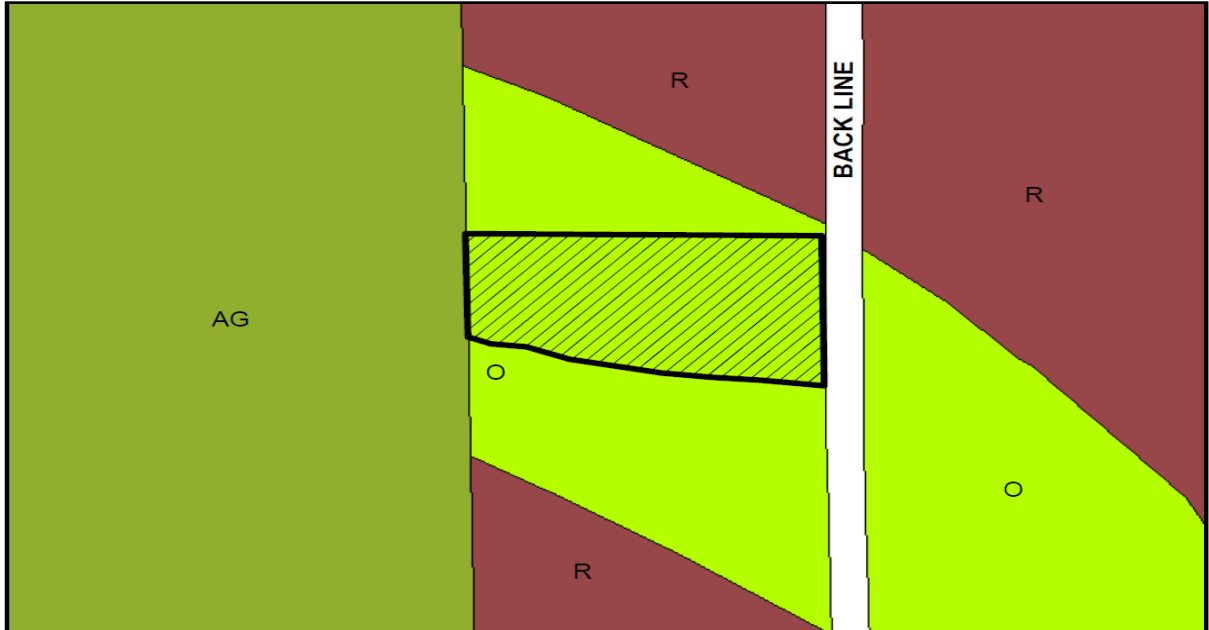
Mayor

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

City Clerk

Council Adoption

Provincial Registration



**CITY OF ST. JOHN'S
MUNICIPAL PLAN
Amendment No. 120, 2013
[Map III-1A]**

2013 11 04 SCALE: 1:1000
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING,
DEVELOPMENT & ENGINEERING



AREA PROPOSED TO BE REDESIGNATED FROM
OPEN SPACE (O) LAND USE DISTRICT TO
RURAL (R) LAND USE DISTRICT

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

288 BACK LINE

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 590, 2013**

WHEREAS the City of St. John's wishes to allow a residential development at Civic Number 288 Back Line[Parcel ID #21041].

BE IT THEREFORE RESOLVED that the City of St. John's hereby adopts the following text amendment to the St. John's Development Regulations pursuant to the provisions of the Urban and Rural Planning Act.

**Rezone land at Civic Number 288 Back Line from the
Open Space (O) Zone to the Rural Residential Infill
(RRI) 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 17th day of February, 2014.

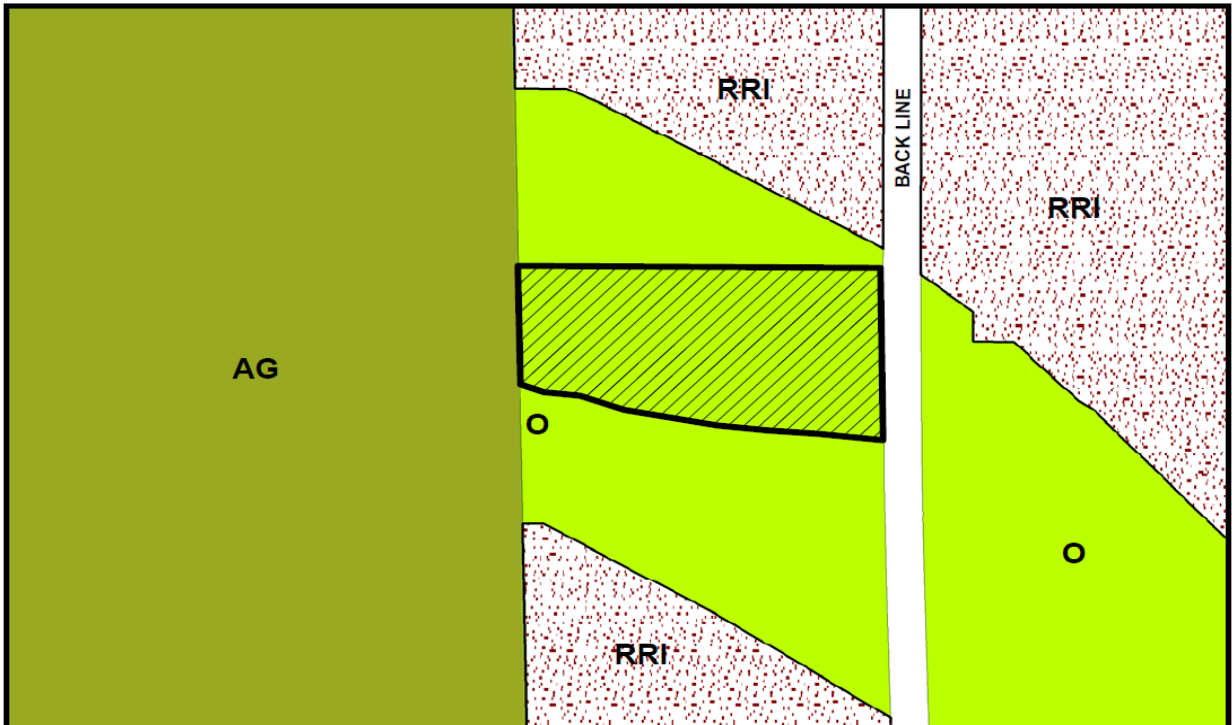
Mayor

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

City Clerk

Council Adoption

Provincial Registration



**CITY OF ST. JOHN'S
DEVELOPMENT REGULATIONS
Amendment No. 590, 2013
[Map Z-1A]**

2013 11 04 SCALE: 1:1000
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING,
DEVELOPMENT & ENGINEERING

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



AREA PROPOSED TO BE REZONED FROM
OPEN SPACE (O) LAND USE ZONE TO
RURAL RESIDENTIAL INFILL (RRI) LAND USE ZONE

288 BACK LINE

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

The motion being put was unanimously carried.

Other Matters

Urban Forest Advisory Committee – Membership Renewal

Councillor Lane advised that, in keeping with the Urban Forest Advisory Committee's Terms of Reference, it is proposed that the Committee membership be comprised of the following:

Two citizen representatives – Erik Salter and Sheilagh O'Leary

Nexter Citizen Representative – Lanna Campbell

One Council Representative – Councillor Sandy Hickman

Seven Organizational representatives:

- **Mike Murray representing Landscape NL**
- **John Curran or Jason Dawson representing Newfoundland Power**
- **Bruce Roberts representing Tree Canada**
- **Jeffrey Lush representing St. John's Clean & Beautiful**
- **Jason Glode representing the Provincial Department of Forestry**
- **Neil Dawe representing the Atlantic Provinces Association of Landscape Architects (formerly represented by the now defunct NL Association of Landscape Architects)**
- **Addison Bown representing the Grand Concourse Authority**

SJMC2014-02-17/75R

It was moved by Councillor Lane: seconded by Councillor Breen: That the Urban Forest Advisory Committee membership be approved as proposed.

The motion being put was unanimously carried.

Notices Publish

1. **A Discretionary Use Application** has been submitted by 10758 Newfoundland Limited requesting permission to occupy **Civic Number Torbay Road** as an Office. The business will occupy a floor area of approximately 186 m². Seven parking spaces are available for the business. Four employees will be employed by the business. (**Ward 1**)

SJMC2014-02-17/76R

It was moved by Councillor Puddister, seconded by Councillor Deputy Mayor Ellsworth: That the application be approved.

The motion being put was carried with Councillor Breen abstaining, declaring a conflict of interest.

Committee Reports

Finance & Administration Standing Committee Report dated February 11, 2014

Council considered the following Finance & Administration Standing Committee Report dated February 11, 2014:

IN ATTENDANCE:

Councillor Danny Breen, Chairperson
Deputy Mayor Ron Ellsworth
Councillor Bruce Tilley
Councillor Art Puddister
Councillor Tom Hann
Councillor Dave Lane
Councillor Sandy Hickman
Councillor Jonathan Galgay
Councillor Bernard Davis
Councillor Wally Collins
Mr. Robert Smart, City Manager
Mr. Neil Martin, Deputy City Manager
Mr. Robert Bishop, Deputy City Manager, Financial Management
Ms. Jill Brewer, Deputy City Manager, Community Services
Mr. Dave Blackmore, Deputy City Manager, Planning/Development/Engineering
Mr. Sean Janes, City Internal Auditor
Ms. Maureen Harvey, Recording Secretary

Also present was a representative of The Telegram – Dan MacEachern

1. Neil Edwards – Executive Director and Heather McKinnon – CHAIR - NSO from Newfoundland Symphony Orchestra re: current three-year funding proposal to the City.

The Committee entertained representatives from the NSO who requested an opportunity to provide an update with respect to the ongoing activity of the Newfoundland Symphony Orchestra.

In terms of a commitment from the City, the delegation requested continuation of the financial contribution of \$50,000 for 2014-2016.

Recommendation

The Committee recommends continuation of a financial contribution for the Newfoundland Symphony Orchestra in the amount of \$50,000 for the years 2014-2016.

2. Requests for Financial Support for Meetings/Conventions/Sporting Events:

Memorandum dated February 7, 2014 from the City Clerk re: Financial Support for Meetings and Conventions:

Atlantic Regional Aircraft Maintenance Conference:

The City has received a request for financial support to host the Atlantic Region Aircraft Maintenance Conference in St. John’s on April 23-25th. It is anticipated there will be more than 250 delegates at this event.

The Writer’s Union of Canada’s OnWords Conference and AGM:

The City has received a request for financial support the above noted event taking place from May 29 – June 1, 2014. Participation is expected to be upwards of 100 people.

Recommendation

In accordance with the Policy, the following grants are recommended:

- Atlantic Region Aircraft Maintenance Conference.....**
- \$750**
- The Writer’s Union of Canada’s OnWords**
- Conference.....\$500**

3. Request from Choices for Youth re: Coldest Night of the Year event

A request was received from Choices for Youth to participate in a new event titled – “The Coldest Night of the Year” by organizing a team. The event will involve walkers fundraising in support of the homeless and at-risk youth in our Province.

Discussion took place with agreement that the City’s corporate participation is outside the scope of policy, however, Councillors who have an interest in participating can do so of their own volition.

4. Request to participate in “Science of Wine” fundraising event.

The GEO Centre is holding a fundraising event titled “Science of Wine” and a request has been received to purchase 10 tickets at a total cost of \$1,000.

Recommendation

As this request is outside the scope of Council policy, the Committee recommends rejection.

5. Request to sponsor receptions for St. John’s Clean & Beautiful – February 13, 2014 (For the Love of St. John’s” Art Exhibit and March 20, 2014 “SUPER” (Speak up and Promote Environmental Responsibility.

In keeping with past practice, a request has been received to sponsor receptions for the above-noted events.

Recommendation

Moved by Councillor Hann; seconded by Councillor Lane that approval be given to sponsor two receptions for St. John’s Clean and Beautiful as outlined.

6. Letter from Fairview Investments Limited re: Development Fees

The Committee considered a letter dated January 14, 2014 requesting reconsideration of their development fees.

Recommendation

Moved by Councillor Hickman; seconded by Councillor Puddister that reconsideration of development fees charged to Fairview Investments Limited be rejected.

Councillor Danny Breen
Chairperson

SJMC2014-02-17/77R

It was moved by Councillor Breen; seconded by Councillor Galgay: That the Committee’s recommendations be approved.

The motion being put was unanimously carried.

Nomenclature Committee Report dated February 14th, 2014

Council considered the following Nomenclature Committee Report dated February 14th, 2014:

1. Proposed Residential Subdivision (163 Lots)
Westgate Subdivision - Stage 5
Fairview Investments Limited (Ward 4)
 - a. Henry Larsen Street
 - b. Ann Harvey Place
 - c. Cape Norman Street
 - d. Sir Wilfred Grenfell Place
 - e. Cape Fox Street
 - f. Leonard J. Cowley Street

2. Proposed Residential Subdivision (177 Lots + 2 Tot Lots)
Diamond Marsh Subdivision, Ruby Line
Fairview Investments
 - a. Diamond Marsh Drive
 - b. Bulrush Avenue
 - c. Dragonfly Place
 - d. Lichen Street

SJMC2014-02-17/78R

It was moved by Councillor Tilley; seconded by Councillor Davis: 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 List for the period of February 6 to 12, 2014:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF February 6, 2014 TO February 12, 2014**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Building Lot for Townhouse	41 Charlton Street	2	Approved	14-02-11
AG		Building Lot for Residential Dwelling	270 Ruby Line	5	Rejected by LDAA	14-02-11
RES		Home Office	23 Otter Drive	4	Approved	14-02-12

* 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 – February 10, 2014

SJMC2014-02-17/79R

It was moved by Councillor Hann; seconded by Councillor Puddister: That the recommendation of the Director of Planning and Development with respect to the following building permits, be approved:

**Building Permits List
 Council's February 17, 2014 Regular Meeting**

Permits Issued: 2014/02/06 To 2014/02/12

Class: Commercial

- | | | |
|-------------------------------|----|--------------|
| 253 Duckworth St. Third Floor | Co | Service Shop |
| 253 Duckworth St. Third Floor | Co | Office |
| 253 Duckworth St. Third Floor | Co | Office |
| 210-214 Water St, Double Luck | Co | Restaurant |
| 114 Cabot St | Rn | Mixed Use |
| 48 Kenmount Rd, The Newfound | Sn | Retail Store |

57 Blackmarsh Rd	Ms	Place Of Assembly
44 Crosbie Rd	Ms	Convenience Store
10 Elizabeth Ave	Ms	Retail Store
84-86 Elizabeth Ave	Ms	Service Shop
391-395 Empire Ave	Ms	Retail Store
324 Frecker Dr	Ms	Convenience Store
9 Hallett Cres	Ms	Retail Store
12-20 Highland Dr	Ms	Retail Store
58 Kenmount Rd	Ms	Office
81 Kenmount Rd	Ms	Retail Store
409 Kenmount Rd	Ms	Car Sales Lot
461 Kenmount Rd	Ms	Car Sales Lot
475 Kenmount Rd	Ms	Car Sales Lot
479 Kenmount Rd	Ms	Car Sales Lot
90 Logy Bay Rd	Ms	Club
484 Main Rd	Ms	Club
10 Messenger Dr	Ms	Retail Store
119 New Cove Rd	Ms	Clinic
446 Newfoundland Dr	Ms	Restaurant
87 Old Pennywell Rd	Ms	Convenience Store
60 O'leary Ave	Ms	Retail Store
59-61 Pippy Pl	Ms	Retail Store
279 Portugal Cove Rd	Ms	Clinic
46-50 Robin Hood Bay Rd	Ms	Industrial Use
20 Ropewalk Lane	Ms	Service Shop
45 Ropewalk Lane	Ms	Retail Store
16 Stavanger Dr	Ms	Restaurant
410 Stavanger Dr	Ms	Retail Store
3 Stavanger Dr	Ms	Restaurant
Thorburn Rd	Ms	Retail Store
446 Topsail Rd	Ms	Service Station
26-34 Torbay Rd	Ms	Tavern
10 Elizabeth Ave	Ms	Office
192-194 Torbay Rd	Ms	Eating Establishment
320 Torbay Rd	Ms	Club
430 Topsail Rd- Inspire Coll.	Rn	Retail Store
115 Duckworth St-Icons Hair	Rn	Restaurant
Bldg. 570, Roosevelt Ave, #115	Rn	Apartment Building
215 Water St, Floors 5, 6 & 7	Rn	Office
430 Topsail Rd-Northern Reflec	Rn	Retail Store
566 Water St	Rn	Semi-Detached Dwelling
430 Topsail Rd - Payless Shoes	Rn	Retail Store
114 Water St	Rn	Office
2 Stavanger Dr., Kfc	Rn	Eating Establishment
36 Pippy Pl --Amec	Rn	Office
131 Duckworth St	Rn	Hotel
125 Harbour Dr-Jack Astors	Rn	Restaurant

This Week \$ 4,067,409.00

Class: Government/Institutional

25 Blackler Ave-A Block	Rn	Admin Bldg/Gov/Non-Profit
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This Week \$ 5,500,000.00

Class: Residential

102 Carter's Hill	Nc	Fence
194 Merrymeeting Rd	Nc	Patio Deck
Lot 7a Thorburn Road	Nc	Single Detached Dwelling
38 Keith Dr	Cr	Subsidiary Apartment

83 Ladysmith Dr	Cr	Subsidiary Apartment		
145 Main Rd	Cr	Subsidiary Apartment		
35 Green Acre Dr	Ex	Single Detached & Sub.Apt		
546 Main Rd	Ex	Single Detached Dwelling		
1203 Blackhead Rd	Rn	Single Detached Dwelling		
109 Bonaventure Ave	Rn	Single Detached Dwelling		
19 Cape Pine St	Rn	Single Detached Dwelling		
126 Castle Bridge Dr	Rn	Single Detached Dwelling		
130 Elizabeth Ave	Rn	Single Detached & Sub.Apt		
18 Gary Dr	Rn	Single Detached Dwelling		
6 Judge Pl	Rn	Single Detached Dwelling		
117 Ladysmith Dr	Rn	Single Detached Dwelling		
5 Sitka St	Rn	Single Detached Dwelling		
7 William St	Rn	Single Detached Dwelling		
			This Week \$	672,400.00

Class: Demolition

292 Kenmount Rd (Front Bldg)	Dm	Warehouse		
			This Week \$	20,000.00

This Week's Total: \$ 10,259,809.00

Repair Permits Issued: 2014/02/06 To 2014/02/12 \$ 4,000.00

Legend

Co	Change Of Occupancy	Cr	Chng Of Occ/Renovtns
Nc	New Construction	Sw	Site Work
Rn	Renovations	Ex	Extension
Ms	Mobile Sign	Dm	Demolition
Sn	Sign		

YEAR TO DATE COMPARISONS			
February 17, 2014			
TYPE	2013	2014	% VARIANCE (+/-)
Commercial	\$29,800,500.00	\$9,100,200.00	-69
Industrial	\$0.00	\$0.00	0
Government/Institutional	\$5,300,000.00	\$42,400,400.00	70
Residential	\$11,400,200.00	\$17,600,400.00	54
Repairs	\$135,800.00	\$250,500.00	84
Housing Units (1 & 2 Family Dwellings)	29	13	
TOTAL	\$46,636,500.00	\$69,351,500.00	49

Respectfully Submitted,

Jason Sinyard, P. Eng., MBA
Director of Planning & Development

Payrolls and Accounts

SJMC2014-02-17/80R

It was decided on motion of Councillor Hann; seconded by Councillor Puddister: That the following Payrolls and Accounts for the week ending February 12, 2014 be approved:

**Weekly Payment Vouchers
For The
Week Ending February 12, 2014**

Payroll

Public Works	\$ 497,598.26
Bi-Weekly Administration	\$ 785,540.84
Bi-Weekly Management	\$ 925,284.93
Bi-Weekly Fire Department	\$ 499,940.07
Fire Department Retro.	\$ 2,455,848.30
Accounts Payable	\$ 5,609,894.63
Total:	\$ 10,774,107.03

Tenders

- a. Tender – Leather Work Boots

SJMC2014-02-17/81R

It was decided on motion of Councillor Hann; seconded by Councillor Puddister: That the recommendations of the Deputy City Manager Corporate Services & City Clerk be approved and the tender awarded as follows:

- a. Brenkir Industrial Supply @ \$79,364.65 , excluding HST**

Travel by Councillors Hickman, Galgay and Davis

Council considered a memorandum dated February 11, 2014 from the Deputy City Manager, Corporate Services & City Clerk regarding the above noted.

SJMC2014-02-17/82R

It was moved by Councillor Galgay; seconded by Councillor Breen: That travel by Councillors Hickman, Galgay and Davis to Niagara Falls, ON to attend the FCM 2014 Annual Conference, May 30 to June 2, 2014, be approved.

The motion being put was unanimously carried.

Quarterly Travel Report

Council considered as information the Quarterly Travel Report for the fourth quarter of 2013.

Snow Clearing Report

Council considered as information the snow clearing report for the period January 1 to February 14, 2014 showing a negative variance of \$286,570.

Councillor Davis:

Councillor Davis criticized a recent court decision handed down to an individual for hitting two city employees with his vehicle. He suggested that legislation needs to be strengthened to better protect road workers. The matter was referred to the City Solicitor for consideration.

Councillor Galgay

Councillor Galgay noted that he will be attending the MNL Board of Directors meetings and strategic planning session in the Labrador Straits, February 21 to 23 2014 and will report back to Council on the meetings.

Councillor Breen

Councillor Breen noted that he has asked staff of Department of Public Works to investigate complaints with respect to water buildup in the Newfoundland Drive/Torbay Road area and noted that a follow-up report will be provided for Council's consideration. Councillor Breen also noted that staff are trying to find a solution to the problem associated with contractors clearing parking lots and other areas, and dumping snow onto public property.

Councillor Hickman

Councillor Hickman asked for a status report on the condition of the Temperance Street Houses known as "Four Sisters".

Councillor Hann

Councillor Hann asked that His Worship the Mayor forward a letter of condolence on behalf of Council to the family of the late John Tessier, former City Employee and City Councillor.

Deputy Mayor Ellsworth

Deputy Mayor Ellsworth asked that His Worship the Mayor forward a letter of congratulations, on behalf of Council, to retiring RNC Chief of Police, Robert Johnston.

His Worship the Mayor

His Worship the Mayor congratulated RNC Chief Robert Johnston on his retirement and commended him for his dedication and hard work towards enhancing the professionalism of the RNC. His Worship the Mayor noted that planning a new penitentiary for the province to replace Her Majesty's Penitentiary, is a "burning issue". He noted that the building should be located in St. John's which he felt is an issue the City should take on in the near future.

Adjournment

There being no further business the meeting adjourned at 5:55 p.m.

MAYOR

CITY CLERK