

February 24th, 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, Director of Engineering, Chief Municipal Planner, Acting City Solicitor, and Manager, Corporate Secretariat, were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2014-02-24/83R

It was decided on motion of Councillor Tilley; seconded by Councillor Davis: That the Agenda be adopted as presented with the addition of the following item:

- a. **Travel Request by His Worship the Mayor**

Adoption of Minutes

SJMC2014-02-24/84R

It was decided on motion of Councillor Lane, seconded by Councillor Davis: That the minutes of February 17th, 2014 be adopted as presented.

Business Arising

**Proposed Text Amendment for Aquaponics and Hydroponics
and to the Agriculture (AG) Zone
St. John's Development Regulations Amendment No. 596, 2014**

Under business arising, Council considered a memorandum dated February 19, 2014 from the Chief Municipal Planner regarding the above noted.

SJMC2014-02-24/85R

It was moved by Councillor Hann; seconded by Councillor Collins: That the following Resolution for St. Johns Development Regulations Amendment Number 596, 2014 be adopted:

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 596, 2014**

WHEREAS the City of St. John's wishes to include "Aquaponics" as a Discretionary Use in the Agriculture (AG) Zone.

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.

- 1. Amend Section 10.34.2 of the St. John's Development Regulations by adding "Aquaponics" as a Discretionary Use to the Agriculture (AG) Zone.**
- 2. Amend Section 2 of the St. John's Development Regulations to add a definition for "Aquaponics" to read as follows:**

"AQUAPONICS" is a food production system that combines Aquaculture with Hydroponics Operations"

- 3. To delete Section 7.15 HORTICULTURAL OPERATIONS and substitute the following:**

7.15 HORTICULTURE, HYDROPONIC OPERATIONS, AQUACULTURE AND AQUAPONICS

- 1. The use of a greenhouse in Horticulture, Hydroponic Operations, Aquaculture and Aquaponics shall be discretionary.**

- 2. **Where Horticulture, Hydroponic Operations, Aquaculture and Aquaponics utilize artificial light, measures shall be undertaken to Council’s satisfaction to restrict the escape of artificial light.**
- 3. **Council may require buffering and/or screening where in the opinion of Council buffering and/or screening is necessary.**
- 4. **Council may restrict wholesale and retail sales associated with Horticulture, Hydroponic Operations, Aquaculture and Aquaponics.**

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 24th 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

The motion being put was unanimously carried.

**48-56 Bay Bulls Road
Proposed Rezoning from RI and OR to R2 - Applicant: B.A. Tucker Limited
St. John's Municipal Plan Amendment Number 125, 2014 and
St. Johns Development Regulations Amendment Number 598, 2014**

Under business arising, Council considered a memorandum dated February 12, 2014 from the Chief Municipal Planner regarding the above noted.

SJMC2014-02-24/86R

It was moved by Councillor Hann; seconded by Councillor Collins: That the following Resolutions for St. John's Municipal Plan Amendment Number 125, 2014 and St. John's Development Regulations Amendment Number 598, 2014 be adopted in principal, which will then be referred to the Department of Municipal Affairs with a request for Provincial release.

**RESOLUTION
ST. JOHN'S MUNICIPAL PLAN
AMENDMENT NUMBER 125, 2014**

WHEREAS the City of St. John's wishes to allow a residential development at Civic Numbers 48-56 Bay Bulls Road [**Parcel ID #37279**].

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 the land at Civic Numbers 48-56 Bay Bulls Road from the Open Space (O) Land Use District to the Residential Low Density (RLD) 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 24th day of **FEBRUARY, 2014**.

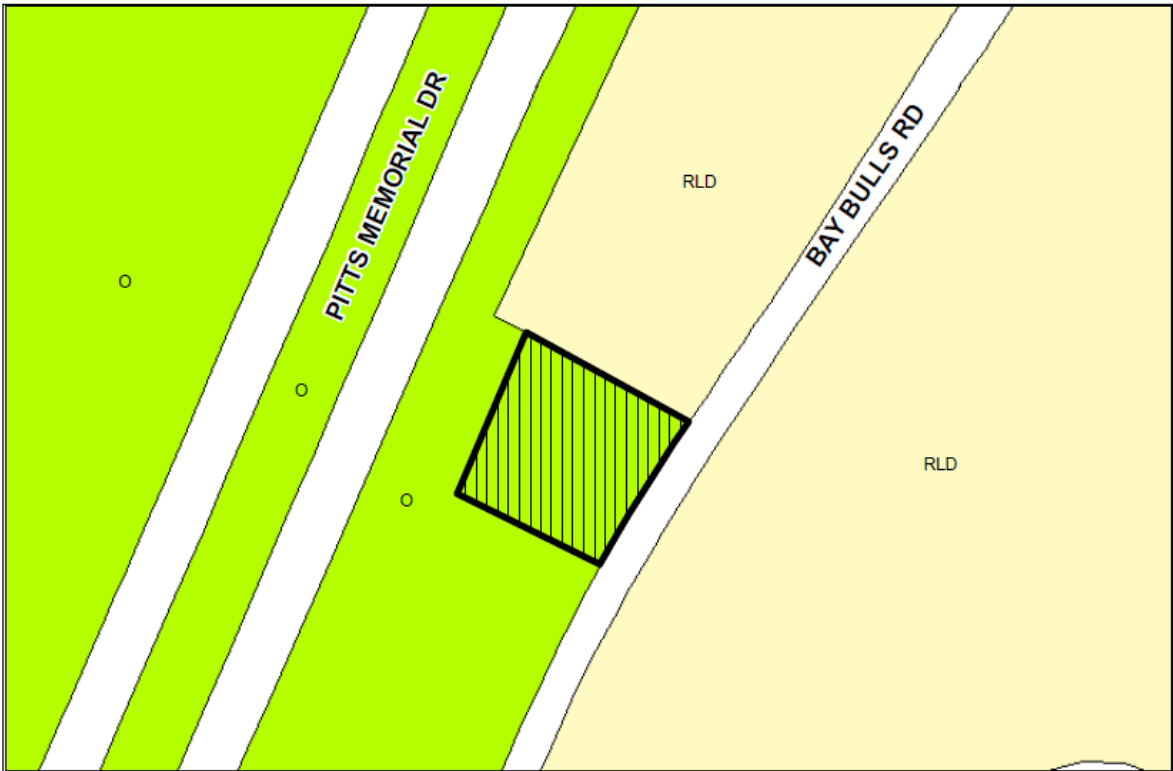
Mayor

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. 125, 2014
[Map III-1A]**

2014 02 11 SCALE: 1:1250
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 LOW DENSITY (RLD) LAND USE DISTRICT

48-56 Bay Bulls Road

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 598, 2014**

WHEREAS the City of St. John's wishes to allow a residential development at Civic Numbers 48-56 Bay Bulls Road [**Parcel ID #37279**].

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 Numbers 48-56 Bay Bulls Road
from the Residential Low Density (R1) Zone and the
Open Space (O) Zone to the Residential Medium
Density (R2) 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 24th day of **FEBRUARY, 2014**.

Mayor

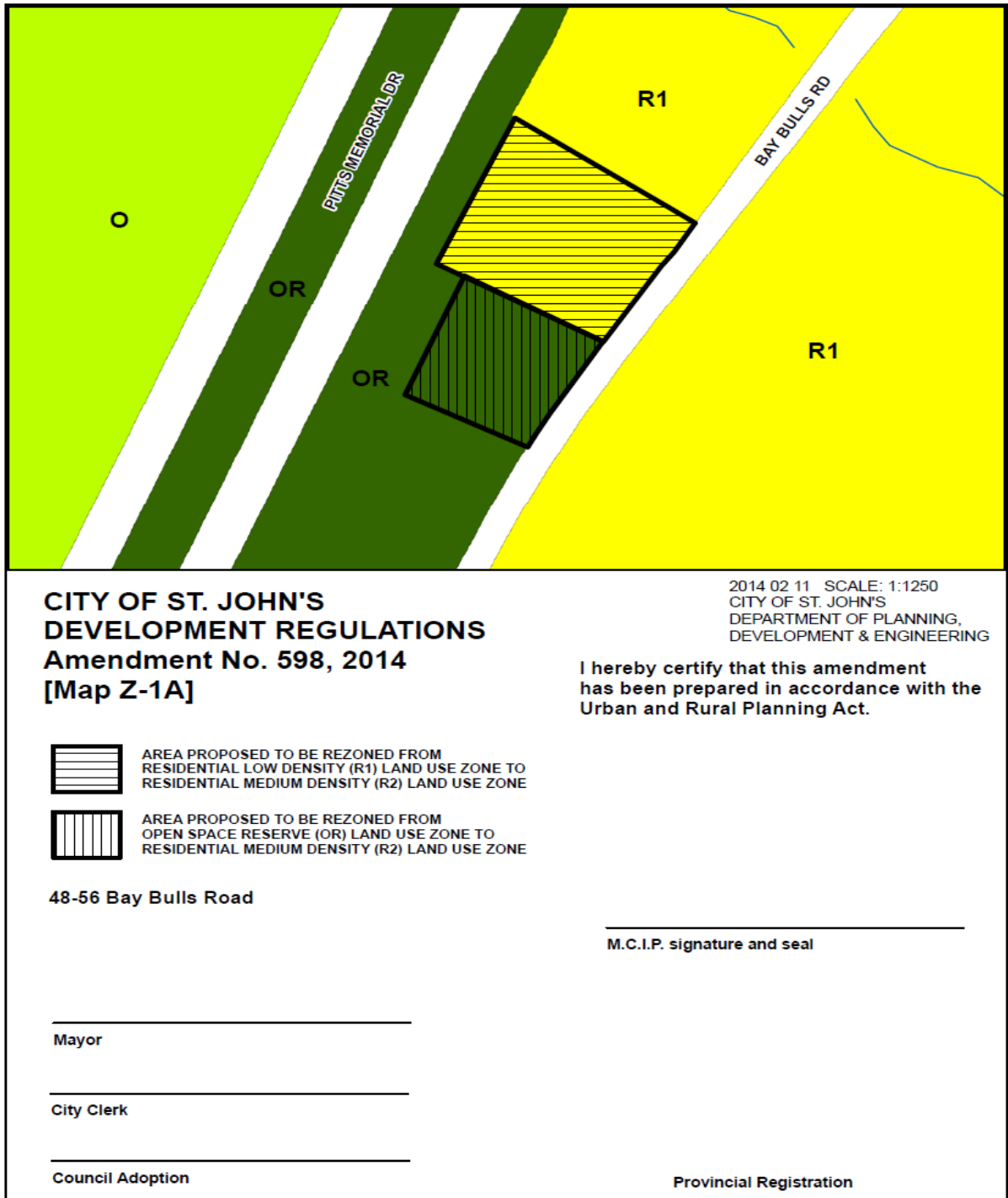
MCIP

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



Councillor Hickman expressed concern about the impact of ten driveways in such a busy area.

The motion being put was carried with Councillor Hickman dissenting.

**St. John's Municipal Plan Amendment Number 96, 2013 and
St. John's Development Regulations Amendment Number 514, 2013
1 Clift's/Baird Cove, Ward 2
Proposed site Redevelopment: 3 Storey Extension to Parking Garage
Philip Pratt Architect for SONCO Group Inc.**

Under business arising, Council considered a memorandum dated February 18, 2014 from the Chief Municipal Planner regarding the above noted, along with Commissioner Sharpe's report of a public hearing held on the amendments on January 15, 2014.

SJMC2014-02-24/87R

It was moved by Councillor Galgay; seconded by Councillor Lane: That the following Resolutions for St. John's Municipal Plan Amendment Number 96, 2013 and St. John's Development Regulations Amendment Number 514, 2013, be formally adopted, which will be sent to the Department of Municipal Affairs with a request for Provincial registration.

**RESOLUTION
ST. JOHN'S MUNICIPAL PLAN
AMENDMENT NUMBER 96, 2013**

WHEREAS the City of St. John's wishes to ensure the future use of the A.P. Parking Garage at Civic Number 1 Clift's-Baird's Cove [Parcel ID #34257] is maintained to its historic and current principal use as a parking garage and to allow development of a 3 storey hotel or a residential development atop the existing 8 storey structure.

BE IT THEREFORE RESOLVED that the City of St. John's hereby adopts the following text and map amendments to the St. John's Municipal Plan under the provisions of the Urban and Rural Planning Act, 2000:

- 1. Create a new Land Use District in Part III, Section 3 ("Commercial") of the St. John's Municipal Plan to read as follows:**

"3.3.6 A.P. Parking Garage District

- 1. Permitted Zones**

In this District, which applies only to the existing A.P. Parking Garage site located at Civic Number 1 Clift's-Baird's Cove, the City may allow a zone in which a parking garage for public use is the only permitted use. The City may also allow other uses it deems appropriate as discretionary uses.

2. Building Height and Bulk

In this District, the maximum building height is limited to 11 Storeys and the maximum Floor Area Ratio is limited to 2.25.”

- 2. Amend Map III-1 (“General Land Use Map”) of the St. John’s Municipal Plan by redesignating the property at Civic Number 1 Clift’s-Baird’s Cove from the “Commercial Downtown District” to the A.P. Parking Garage District” as shown on Map III-1B attached.**
- 3. Amend Map III-2 (“Downtown Building Control Map”) of the St. John’s Municipal Plan by adding the property at Civic Number 1 Clift’s-Baird’s Cove as an “Area allowing a building height not exceeding 11 Storeys and a Floor Area Ratio not exceeding 2.25” as shown on Map III-2 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 24th 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. 96, 2013
[Map III-1B]**

2013 10 03 SCALE: 1:1500
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING

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



AREA PROPOSED TO BE REDESIGNATED FROM
COMMERCIAL DOWNTOWN (CD) LAND USE DISTRICT TO
A.P. PARKING GARAGE LAND USE DISTRICT

1 CLIFT'S BAIRD'S COVE (A.P. Parking Garage)

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

Councillor Galgay asked that staff discuss with the owner of the A.P Parking Garage, the possibility of extending the opening hours.

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 514, 2013**

WHEREAS the City of St. John's seeks to ensure that the future use of the A.P. Parking Garage at Civic Number 1 Clift's-Baird's Cove [Parcel ID #34257] is maintained as its historic and current principal use as a parking garage and to have the power to allow development of a 3 storey hotel or residential development atop the existing 8 storey parking garage.

BE IT THEREFORE RESOLVED that the City of St. John's hereby adopts the following text and map amendments to the St. John's Development Regulations under the provisions of the Urban and Rural Planning Act, 2000:

1. Create a new Zone in Section 10 of the St. John's Development Regulations to read as follows:

“10.49 A.P. Parking Garage Zone

This Zone only applies to the existing A.P. Parking Garage site located at Civic Number 1 Clift's-Baird's Cove.

10.49.1 Permitted Uses

- (a) Parking Garage**

10.49.2 Discretionary Uses

- (a) Hotel located on the 9th and/or higher Storeys of a Building**
- (b) Dwelling Units located on the 9th and/or higher Storeys of a Building**
- (c) Office/Reception uses accessory to or normally associated with a Hotel on any Storey (subject to a Hotel being developed on the 9th and/or higher Storeys of a Building)**

10.49.3 Zone Requirements

- (a) Building Height (maximum): 11 storeys**
- (b) Publicly Available Rental Parking Spaces (minimum): 670:**
 - (i) Discretionary Uses that may be approved in the Zone are subject to the proviso that any such approved Discretionary Use shall be developed, undertaken, maintained, and**

used in such a manner that Publicly Available Rental Parking Spaces on the 1st through 8th Storeys of the Building shall not number less than 670;

(ii) For the purpose of the A.P. Parking Garage Zone, Publicly Available Rental Parking Spaces shall mean parking spaces that are available to the general public for rental on an hourly, daily, or monthly basis. The foregoing shall not include any parking spaces that are otherwise required by the Regulations in relation to any other Discretionary Uses that may be approved in the Zone

(c) Floor Area Ratio (maximum) 2.25

- 2. Rezone the existing A.P. Parking site at Civic Number 1 Cliff’s-Baird’s Cove from the Commercial Central Retail (CCR) Zone to the A.P. Parking Garage Zone as shown on Map Z-1B attached.**
- 3. Amend Map F (“Downtown Building Control Map”) of the St. John’s Development Regulations by adding the property at Civic Number 1 Cliff’s-Baird’s Cove as an “Area allowing a building height not exceeding 11 Storeys and a Floor Area Ratio not exceeding 2.25.”**

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.

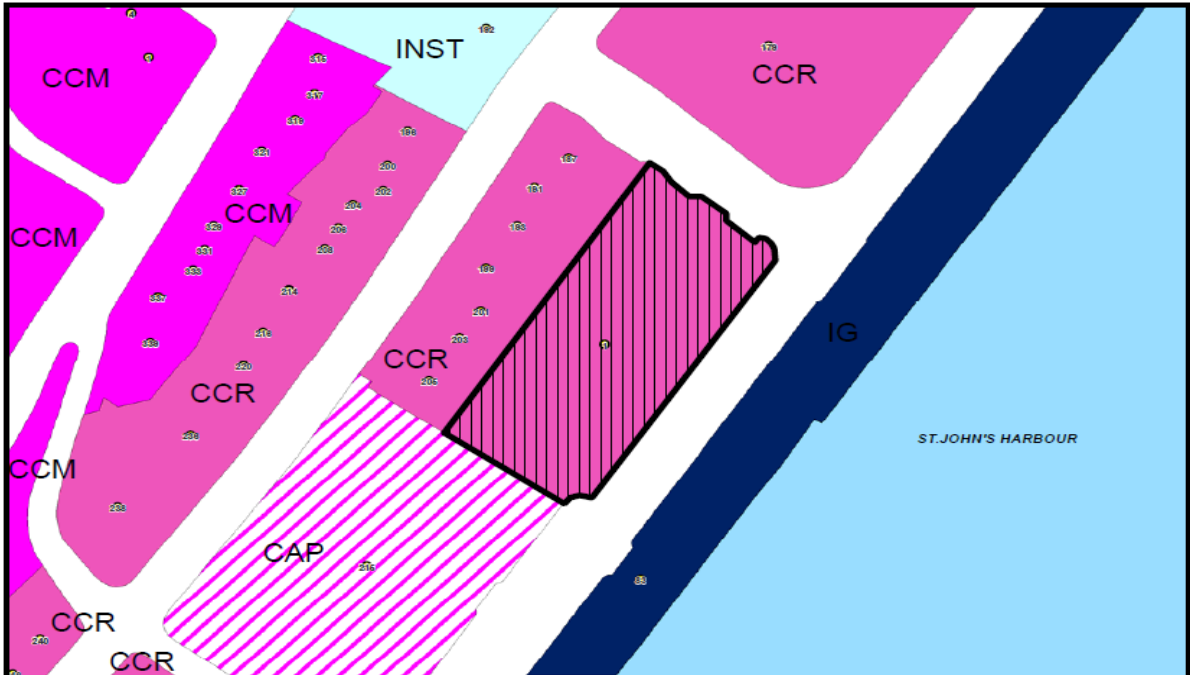
IN WITNESS THEREOF the Seal of the City of St. John’s has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this 24th day of February , 2014.

Mayor

MCIP

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

City Clerk



**CITY OF ST. JOHN'S
DEVELOPMENT REGULATIONS
Amendment No. 514, 2013
[Map Z-1B]**

2013 10 03 SCALE: 1:1500
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING

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



AREA PROPOSED TO BE REZONED FROM
COMMERCIAL CENTRAL RETAIL (CCR) LAND USE ZONE
TO A. P. PARKING GARAGE LAND USE ZONE

1 CLIFT'S BAIRD'S COVE (A.P. Parking Garage)

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

The motion being put was unanimously carried.

**Cuckhold's Cove Road/Ballast Road – Quidi Vidi
Proposal to Rezone Property from Open Space (O) to Residential Low Density (R1)**

Under business arising, Council considered a memorandum dated January 15, 2014 from the Chief Municipal Planner regarding an application to rezone vacant back-land (landlocked) off Ballast Road from the Open Space (O) Zone to the Residential Low Density (R1) Zone to allow development of a 2 lot subdivision on part of the land. The land would be accessed by a 90 metre long road that the applicants would construct off Cuckhold's Cove Road, crossing lands owned by another party.

SJMC2014-02-24/88R

It was moved by Councillor Galgay; seconded by Councillor Puddister: That an application to rezone vacant back-land (landlocked) off Ballast Road from the Open Space (O) Zone to the Residential Low Density (R1) Zone to allow development of a 2 lot subdivision on part of the land, be rejected as per the recommendation of the Planning Committee of July 29, 2013.

The motion being put was unanimously carried.

Other Matters

Councillor Galgay advised Council that some residents of the Quidi Vidi Village area have complained to him that patrons of the Mallard Cottage restaurant are parking in their private driveways. He also noted that they are also parking in a nearby pub parking lot, all of which is having an adverse effect on the overall area. Councillor Galgay noted that in his opinion, the previous Council used "poor judgement" in granting Mallard Cottage approval to open the restaurant and waiving the parking requirement. He advised that he will be meeting with the residents on the issue.

Some members of Council took exception to Councillor Galgay's "intimation" that the previous Council made a mistake in approving the restaurant, and pointed out that allowing the parking exemption saved a very historic building. Council agreed that the matter be referred to staff for a report on the area's parking issue.

1. **Meeting with Presentation Sisters re: Window Replacement at Presentation Convent**

The Committee met with Presentation Sisters: Sister Emma and Sister Doris Walsh as well as their building caretaker Mr. Keith Butler.

During the December 2013 meeting of the Heritage Advisory Committee, approval was recommended for the replacement of windows at the Convent provided they are of a style in keeping with the building's heritage. Vertical sliders or awning style windows were specifically suggested. The Sisters have since expressed concern to the City about the difficulty of opening the new windows given a large radiator is situated in front of each one as well as wide ledge. A vertical slider as suggested by the Committee would exacerbate the difficulty of opening these windows.

The Heritage Officer displayed two awning style windows which have levers at the bottom that are easy to open and access. The Sisters were invited to demonstrate the ease of opening these windows. The Committee also advised that reputable manufacturers of awning style windows have comprehensive long-term warranties on sealed glass units as well as lifetime warranties on all vinyl and hardware mechanisms, subject to proper installation. Awning style windows are also the highest in energy efficiency and require little or no maintenance.

The Sisters suggested that they would with the Committee's consent install one window with the awning style suggested prior to replacing all the windows in the building, to determine first hand its energy efficiency and ease of operation. If they are satisfied with the product, they will install the same style in the rest of the building. The Committee agreed with this suggestion.

The Sisters also questioned if they could have a mural painted on the side of the building which faces another wall of windows to enhance the view from inside those windows. Councillor Hickman agreed to discuss the idea and suggest some mural artists which the City has used in the past for its mural projects.

Councillor Dave Lane
Sandy Hickman
Co-Chair

Councillor
Co-Chair

SJMC2014-02-24/91R

**It was moved by Councillor Hickman; seconded by Councillor Lane:
That the report be adopted as presented.**

The motion being put was unanimously carried.

Police and Traffic Committee Report dated January 29, 2014

Council considered the following Police and Traffic Committee Report dated January 29, 2014:

In Attendance: Councillor Art Puddister Chairperson
Mayor Dennis O’Keefe
Deputy Mayor Ron Ellsworth
Councillor Danny Breen
Councillor Bernard Davis
Paul Mackey – Deputy City Manager – Public Works
Don Brennan, Director of Roads and Traffic
Phil Hiscock, Manager of Roads
Derm Layman, Head Foreperson, Traffic
Dawn Corner, Manager of Traffic
Chris Pitcher, Supervisor, Parking Services
Superintendent Jim Carroll, RNC
Inspector Joe Boland, RNC
Constable Paul Murphy, RNC
Percy Rideout, Citizen Representative
Bob LeDrew, Carrier’s Association Representative
Maureen Harvey, Recording Secretary

1. Request from Councillor Tilley to address resident speeding and short cutting concerns on Waterford Bridge Road.

Based on discussion at the last meeting of the Committee, the following matters were once again brought forward:

- 1) Request to reduce speed limit to 30 km/hr in vicinity of St. Mary’s School
Recommendation: The Committee recommends that a decision on a speed limit reduction in this area be deferred until that report is available.
- 2) Place speed bumps on Waterford Bridge Road.

It was noted that Waterford Bridge Road is classified as an arterial road. Traffic Services reported that according to the City’s Traffic Calming Policy arterial roadways do not qualify for traffic calming. There are several reasons for this criteria:

- The discomfort and inconvenience created by traffic calming on arterial roadways may encourage traffic to use alternate and less suitable route such as Southside Road or Craigmillar Avenue.
- Delay in emergency vehicle response times

- Impact on transit services – travelling over traffic calming devices on a regular basis can cause undue wear and tear on the bus and will cause discomfort to passengers

Recommendation re speed bumps: Denied

3) Place Electronic Speed Monitors (Driver Feedback Signs) on Waterford Bridge Road

Recommendation: deferred until the next meeting, pending receipt of a report and recommendations from staff regarding the purchase and placement of feedback signs.

2. Request from Councillor Collins re: Blackhead Road at Whitty Place

Staff reported that Whitty Place, being a small cul-de-sac does not warrant a crosswalk.

Recommendation: that the request for the installation for a crosswalk at Whitty Place be denied.

3. Request from Councillor Davis for a review of the operation of the intersection of Portugal Cove Road @ Newfoundland Drive/Higgins Line.

The Committee considered an email from John Collins – Portugal Cove Road who writes regarding a traffic issue in Ward 4. The issue is the lack of a right turn exit lane on Portugal Cove Rd. going south by Higgins Line.

Mr. Collins writes that there are two lanes of traffic going south on Portugal Cove Rd that get funneled into a single lane to go straight at the intersection of Higgins Line / Newfoundland Drive. Once past this intersection there is once again two lanes continuing south on Portugal Cove Rd.

It was noted by staff that this intersection is a high collision location which is likely exacerbated by the existing entrance to Tim Horton's. While double stacking lanes were installed, it doesn't appear to have helped the situation.

Recommendation: The Committee recommends referral to the Engineering Department for design and cost estimate with respect to the installation of a right turn exit lane.

4. Request from Councillor Davis to investigate a resident's concerns about traffic and parking on Carpasian Road.

The Committee considered an email regarding traffic and parking on Carpasian Road.

The email brings the following matters forward:

- Traffic speed – vehicles traveling much too fast for a residential neighborhood.
- Parking on Carpasian Road – suggested that parking be permitted on one side of the street only.
- Proximity to ballfields - St. Pat's ballpark and a second park is anticipated. It is questioned whether development plans have considered increased traffic and parking congestion.

Recommendation:

- a) **Parking on Carpasian Road to remain at status quo (parking on both sides of the street)**
- b) **Add Carpasian Road to the feedback sign list**
- c) **Add Carpasian Road to the list of streets to be screened for traffic calming**

5. Request from Councillor Galgay for an investigation into traffic concerns on Pennywell Road at Bishop Abraham School

The Committee reviewed an email from the school principal regarding the possibility of having a speed bump installed on Pennywell Road just west of the entrance to Bishop Abraham Elementary. The email suggests this is a high traffic area, and vehicles travel at very high speeds. As the exit from the school property does not have the best visibility, it is believed a speed bump would improve safety.

Staff advised that Pennywell Road is already on the list of streets to be screened for traffic calming. Driver feedback signs are placed on Pennywell Road in the vicinity of Bishop Abraham at least once during the school year and this will continue.

Recommendation: The Committee recommends to add Pennywell Road to the list of streets to be screened for traffic calming.

6. Councillor Davis's request on behalf of a resident for a No Parking Anytime restriction on Allandale Road at Pine Bud Avenue.

The Committee was provided with email correspondence from a resident who was very disappointed to see the no parking signs removed from Allandale Rd at Pine Bud Ave.

Recommendation: The Committee recommends approval of a No Parking Anytime restriction on the east side of Allandale Road from Pine Bud Avenue to approximately 20 m south

7. Request for exemption from on-street parking ban for Cumberland Crescent

The Committee considered a request for an exemption from the on-street parking ban on Cumberland Crescent.

Staff advised there are many other streets in the City where residents may have insufficient off-street parking to accommodate all of their vehicles. Should this request be approved it may set a precedent that would create issues for snow clearing and removal operations.

Recommendation: That the request for an exemption from the on-street parking ban on Cumberland Crescent be denied.

8. CD# R2013-10-15/11 from the Mayor's Advisory Committee on Seniors - September 19, 2013

Council agreed to the Committee's recommendation that the City embark on an education program regarding crosswalks and pedestrian signals using various media.

Recommendation: Referred to the Department of Strategy and Engagement.

9. Request for All Way stop at Teakwood Drive @ Palm Drive.

The Committee reviewed a request from Councillor Collins for an all way stop at the intersection of Teakwood Drive and Palm Drive. It was noted by staff, that such devices are installed only where the volume of traffic warrants it, and there would not be enough traffic generated by Palm Drive to warrant an all way stop on Teakwood Drive.

Recommendation: The Committee recommends rejection of the request for an all way stop at the above location

Councillor Art Puddister
Chairperson
Police & Traffic Committee

SJMC2014-02-24/92R

**It was moved by Councillor Puddister, seconded by Councillor Davis:
That the report be adopted as presented.**

The motion being pout was unanimously carried.

Economic Development, Tourism and Public Engagement Report

Council considered the following Economic Development, Tourism and Public Engagement Report:

In Attendance: Councillor Bruce Tilley, Co-Chairperson
Councillor Dave Lane, Co-Chairperson
Mayor Dennis O'Keefe
Councillor Sandy Hickman
Councillor Danny Breen
Bob Smart, City Manager
Jill Brewer, Deputy City Manager of Community Services
Elizabeth Lawrence, Director of Strategy & Engagement
Jason Sinyard, Director of Planning & Development
Victoria Etchegary, Manager of Strategic Development
Susan Bonnell, Manager of Communications
Heather Mills Snow, Policy & Program Officer

1. **Demographic Study – Update**

The Committee considered background information on the demographic analysis for the City over the next decade. The Committee on motion of Councillor Tilley; seconded by Councillor Hickman: recommends Council's approval of the following:

That a meeting be arranged with the Government of Newfoundland and Labrador through the Department of Finance (Economic Research & Analysis Division) to discuss information gathering and expertise available to assist with the development of demographic information for the St. John's Metro Area with a focus on the City of St. John's. Draft terms of reference for a survey will also be developed along with related funding partner proposals.

2. **City of St. John's Public Engagement Draft Terms of Reference**

The Manager of Strategic Development conducted a power point presentation outlining the external and internal inventory of public engagement processes across the country. A task force is proposed to take place between March – June 2014 to review best practices, policy development, identification of effective tools and approaches, with a view to developing an engagement strategy with ongoing impact and long-term targets. The Committee on motion of Councillor Breen; seconded by Councillor Hickman recommends the following:

That Council approve the terms of reference for the *City of St. John's Public Engagement – Creation of Engage! St. John's Task Force* subject to a revision to remove any reference to specific groups. A revised Terms of Reference is attached.

3. **Roadmap 2021: Liaison Committee**

The Committee considered the terms of reference for the Roadmap 2021 Liaison Committee a copy of which is attached to this report.

The Committee recommends Council's adoption of the attached Terms of Reference for the Roadmap 2021: Liaison Committee.

4. **Twinning Request – Donostia/San Sebastian**

The Committee considered a memo dated February 7, 2014 from the Manager of Tourism and Culture regarding a letter from Mayor Juan Karlos Izagirre, Mayor of Donostia/San Sebastian expressing an interest in twinning with the City of St. John's in the areas of culture, tourism, economic affairs, innovation and other areas of mutual interest.

The Committee recommends that the City of St. John's decline the invitation to enter into a Twinning Agreement with Donostia/San Sebastian and that staff of the Department of Community Services

continue to liaise with stakeholders on this initiative to identify future collaborative opportunities.

Councillor Bruce Tilley
Co-Chairperson

Councillor Dave Lane
Co-Chairperson

SJMC2014-02-24/93R

**It was moved by Councillor Lane; seconded by Councillor Hickman:
That the report be adopted as presented.**

The motion being put was unanimously carried.

Nomenclature Committee Report dated February 20, 2014

Council considered the following Nomenclature Committee Report dated February 20, 2014:

1. Proposed Residential Subdivision (44 Lots)
Bristolwood Development – Stage 4
Bristol Developments Inc. (Ward 4)
 - a. **Solway Crescent**

2. Proposed Residential Subdivision (200 Lots)
Southlands Development Areas 3 & 4 – Stage 5B
Fairview Investments Limited (Ward 5)
 - a. **Pepperwood Drive**
 - b. **Sugar Pine Crescent**
 - c. **Ginger Street**
 - d. **Redberry Street**
 - e. **Ozark Place**

SJMC2014-02-24/94R

It was moved by Councillor Tilley; seconded by Councillor Galgay: That the report be adopted as presented.

The motion being put was unanimously carried.

Development Permits List

Council considered as information the following Development Permits List for the period of February 13 to 19, 2014:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF February 13, 2014 TO February 19, 2014**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Rebuild of 2-Storey Townhouse	44 Signal Hill Road	2	Approved	14-02-14
RES		Home Office	1009 Main Road	5	Approved	14-02-17
COM	Newfoundland Power Inc.	Crown Land Lease for Transmission Line	418 Thorburn Road	4	Approved	14-02-18
RES		Family Home Child Care	27 Wabush Place	3	Approved	14-02-19
RES		Rebuild of Dwelling	37 Critch's Path	4	Approved	14-02-19

* 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 24, 2014

SJMC2014-02-24/95R

It was moved by Councillor Hickman; 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 24, 2014 Regular Meeting

Permits Issued: 2014/02/13 To 2014/02/19

Class: Commercial

63-65 Main Rd	Co	Mixed Use
203 Blackmarsh Rd	Ms	Retail Store
385 Empire Ave	Ms	Office
541 Kenmount Rd	Ms	Retail Store
386 Stavanger Dr	Ms	Office
386 Stavanger Dr	Ms	Office
210-214 Water St -Double Lucky	Sn	Restaurant
10 Clancey Dr	Nc	Communications Use
391 Kenmount Rd	Nc	Communications Use
8-10 Rowan St-Level 1	Rn	Office
39 Kelsey Dr -Bulk Barn	Rn	Retail Store

This Week \$ 510,825.00

Class: Government/Institutional

716 Water St	Rn	Admin Bldg/Gov/Non-Profit
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This Week \$ 70,000.00

Class: Residential

34 Freshwater Rd,Unit 1	Nc	Townhousing
34 Freshwater Rd, Unit 2	Nc	Townhousing
34 Freshwater Rd, Unit 2	Nc	Townhousing
14 Kenai Cres - Lot 183	Nc	Single Detached Dwelling
16 Kenai Cres, Lot 184	Nc	Single Detached & Sub.Apt
Thorburn Road, Lot 8a	Nc	Single Detached Dwelling
50 Gower St	Co	Office
102 Ennis Ave	Rn	Single Detached Dwelling
10 Powell Pl	Rn	Single Detached Dwelling
7 Wedgeport Rd	Rn	Single Detached Dwelling
45 Crosbie Dr	Sw	Single Detached Dwelling

This Week \$ 1,063,400.00

Class: Demolition

This Week \$.00

This Week's Total: \$ 1,644,225.00

Repair Permits Issued: 2014/02/13 To 2014/02/19 \$ 34,000.00

170 Bay Bulls Road - Your Application For An Accessory Building Is Rejected As Per Section 8.3.6(2) (1) Of The St. John's Development Regulation.

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 24, 2014			
Type	2013	2014	% Variance (+/-)
Commercial	\$30,100,300.00	\$9,600,000.00	-68
Industrial	\$25,000.00	\$0.00	0
Government/Institutional	\$5,300,000.00	\$42,400,400.00	70
Residential	\$13,023,000.00	\$18,700,800.00	44
Repairs	\$135,900.00	\$285,500.00	110
Housing Units (1 & 2 Family Dwellings)	35	17	
Total	\$48,584,200.00	\$70,986,700.00	46

Respectfully Submitted,

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

Payrolls and Accounts

SJMC2014-02-24/96R

It was decided on motion of Councillor Hickman; seconded by Councillor Puddister: That the following Payrolls and Accounts for the week ending February 19, 2014 be approved:

**Weekly Payment Vouchers
For The
Week Ending February 19, 2014**

Payroll

Public Works	\$ 480,565.04
Bi-Weekly Casual	\$ 22,579.70
Accounts Payable	\$ 4,451,716.09
Total:	\$ 4,954,860.83

351 Water Street Parking Garage Allocation lottery

Council considered a memorandum dated February 13, 2014 from the Deputy City Manager, Community Services regarding the above noted.

SJMC2014-02-24/97R

It was moved by Councillor Davis, seconded by Councillor Tilley: That the 351 Water Street Parking Garage Allocation Lottery proposal presented by East Port Properties Limited in both the public lottery of monthly spaces and the proposed rates, be approved.

The motion being put was unanimously carried.

Snow Clearing Report

Council considered as information the snow clearing report for the period January 1 to February 21, 2014 showing a negative variance of \$309,215.

Travel by His Worship the Mayor

SJMC2014-02-24/98R

It was moved by Councillor Tilley; seconded by Councillor Breen: That travel by His Worship the Mayor, March 5-14, 2014 to Miami to attend the Cruise Shipping Miami (International) Conference and Exhibition, be approved.

The motion being put was unanimously carried.

Councillor Collins

Councillor Collins asked that staff look at the possibility of installing a catch basin in the area of 180 Southside Road/Fort Amherst to alleviate a problem with water buildup in the area during rainfall.

Councillor Galgay

Councillor Galgay noted he will be providing a report in the near future on his attendance at the MNL Board of Directors Meetings and Strategic Planning Session in the Labrador Straits.

Councillor Galgay noted that the Provincial Government made some modifications with respect to traffic issues on slow moving traffic and asked that the Deputy City Manager of Public Works find out the impact these modifications will have on the city work crews.

Councillor Puddister

Councillor Puddister updated Council on the Westerland Road Pedestrian Signal upgrades as provided by the Director of Roads and Traffic at a meeting of the Police and Traffic Committee held on January 29, 2014, which are as follows:

- Curb extensions have been completed on west side of Westerland Road.
- Lambe's Lane and Pedagogues Close – Sign poles and bases have been done for the new flashing beacon system.
- To date spending is approximately \$50,000 MUN agreed to pay total cost estimated at \$125,000. The City will pay the contractors and do a third party billing to MUN.
- Westerland Road Street lighting has been upgraded to maximum allowable light output which has created a noticeable difference.
- Four new crosswalk signs have been erected on Westerland Road.
- Lighting on east side on the MUN Works building has been upgraded
- MUN have upgraded their street light at Pedagogues Close near the flashing amber signal.
- The City is ordering new rectangular rapid flashing beacons which is a type of traffic control for pedestrian crosswalks.
- Total cost of upgrades is estimated at \$125,000.

MAPLEWOOD APARTMENTS

Members of Council commended the response efforts of all agencies and everyone who played a role including firefighters, paramedic, RNC officers, City residents, in providing assistance during the recent fire at Maplewood Apartments on Shaw Street. Council thanked staff and commended them on their efficiency in setting up City Hall as a warming and command centre during the event.

Adjournment

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

MAYOR

CITY CLERK