

January 20, 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, Financial Management; Chief Municipal Planner, City Solicitor, Manager, Construction Engineering and Manager, Corporate Secretariat, were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2014-01-20/22R

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

Adoption of Minutes

SJMC2014-01-20/23R

**It was decided on motion of Councillor Collins; seconded by Councillor Breen:
That the minutes of January 13th, 2014 be adopted as presented.**

Business Arising

Under business arising, Councillor Galgay referred to Council's decision of January 6, 2014, on recommendation of the Heritage Advisory Committee, pertaining to the Presentation Sisters Convent window replacement. He noted that the decision to maintain the existing configuration and style of windows, preferably incorporating a fiber glass vertical slider or awning, is posing some challenges for the sisters and asked that the matter be referred back to the Heritage Advisory Committee for further consideration.

SJMC2014-01-20/24R

It was moved by Councillor Galgay; seconded by Councillor Tilley: That the matter be referred back to the Heritage Advisory Committee for further consideration.

The motion being put was unanimously carried.

**St. John's Municipal Plan Amendment Number 113, 2013 and
St. John's Development Regulations Amendment Number 567, 2013
Proposed Expansion to Existing Quarry Site, East White Hills Road
Applicant: Capital Ready-Mix Ltd.**

Under business arising, Council considered a memorandum dated January 10, 2014 from the Chief Municipal Planner regarding the above noted.

SJMC2014-01-20/25R

It was moved by Councillor Puddister; seconded by Councillor Hann: That the following Resolutions for St. John's Municipal Plan Amendment Number 113, 2013 and St. John's Development Regulations Amendment Number 567, 2013 be adopted; and further that Ms. Marie Ryan, a member of the City's Commissioner list, be appointed as the commissioner to conduct a public hearing on the amendments. Ms. Ryan will also consider the proposed amendment to the St. John's Urban Region Regional Plan at this same public hearing.

**RESOLUTION
ST. JOHN'S MUNICIPAL PLAN
AMENDMENT NUMBER 113, 2013**

WHEREAS the City of St. John's wishes to allow the development of property in the area of East White Hills Road in order to permit the expansion of existing quarry operations.

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

Redesignate land in the area of East White Hills Road from the Rural Land Use District to the Industrial 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 20th day of **January, 2014**.

Mayor

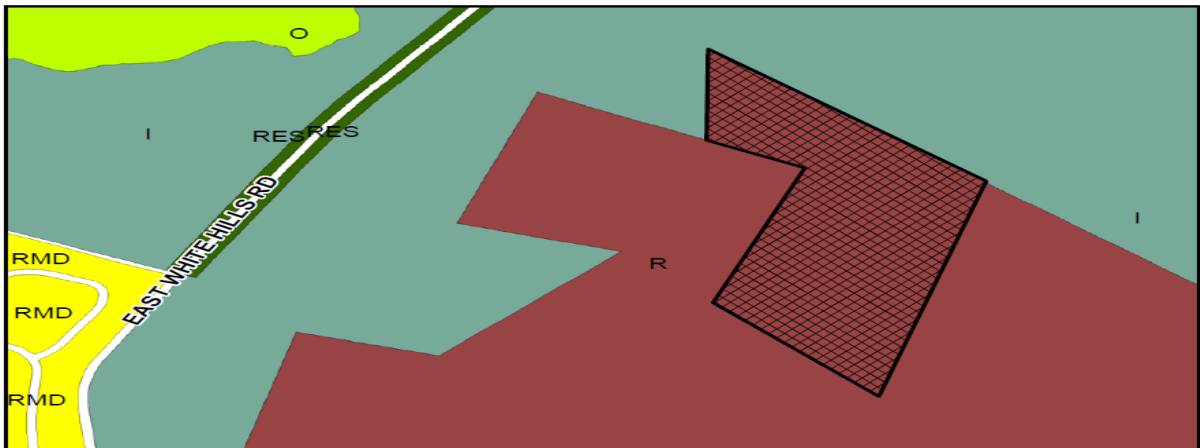
MCIP

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. 113, 2013
[Map III-1A]**

2011 03 28 SCALE: 1:7500
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING



AREA PROPOSED TO BE REDESIGNATED FROM
RURAL (R) LAND USE DISTRICT TO
INDUSTRIAL (I) LAND USE DISTRICT

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

EAST WHITE HILLS ROAD

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 567, 2013**

WHEREAS the City of St. John's wishes to allow the development of property in the area of East White Hills Road in order to permit the expansion of existing quarry operations.

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

**Rezone land in the area of East White Hills Road from
the Rural (R) Zone and the Commercial Industrial
(CI) Zone to the Industrial General (IG) 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 20th day of **January, 2014**.

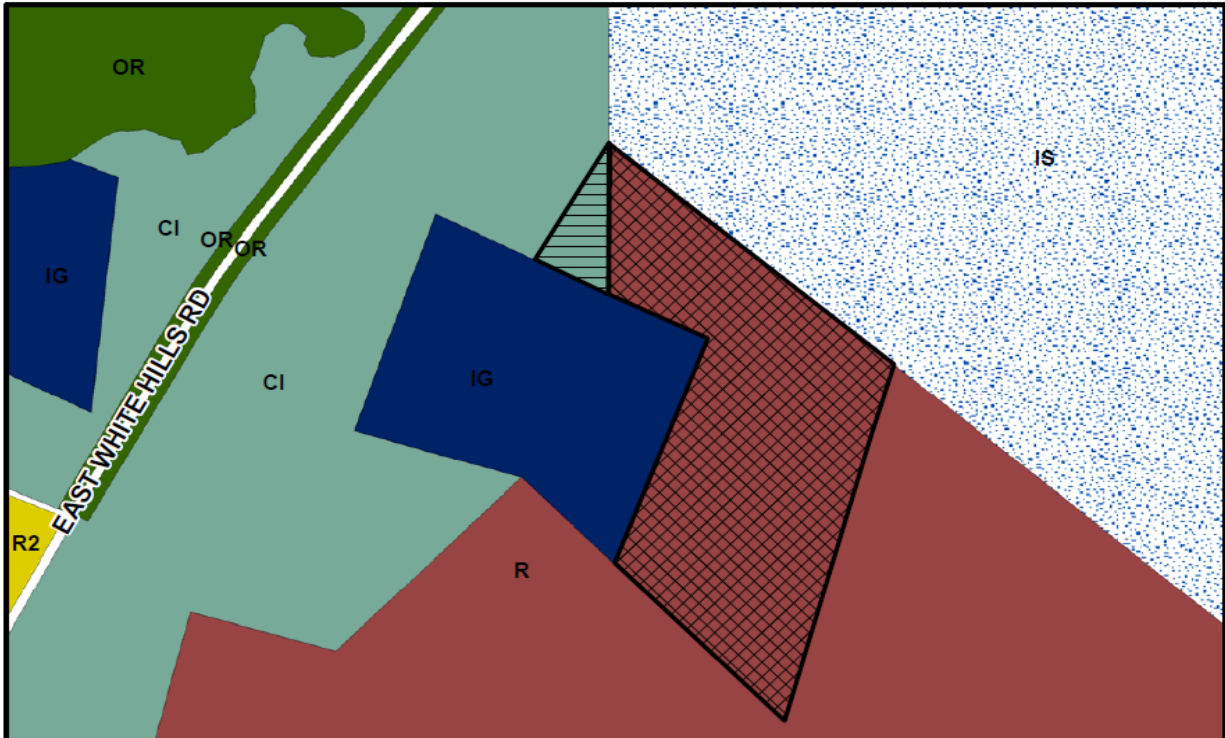
Mayor

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. 567, 2013
[Map Z-1A]**

2013 03 28 SCALE: 1:7500
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
RURAL (R) LAND USE ZONE TO
INDUSTRIAL GENERAL (IG) LAND USE ZONE

 AREA PROPOSED TO BE REZONED FROM
COMMERCIAL INDUSTRIAL (CI) LAND USE ZONE
TO INDUSTRIAL GENERAL (IG) LAND USE ZONE

EAST WHITE HILLS ROAD

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 117, 2013 and
St. John's Development Regulations Amendment Number 581, 2013
Civic Number 4 Oxen Pond Road
Applicant: Management Unlimited Inc.**

Under business arising, Council considered a memorandum dated January 15, 2014 from the Chief Municipal Planner regarding the above noted, along with a copy of the Commissioner's report on St. John's Municipal Plan Amendment Number 117, 2013 and St. John's Development Regulations Amendment Number 581, 2013, recommending rejection of the amendments. The commissioner's report further recommends a rezoning for Civic Number 4 Oxen Pond Road that would allow it to be used only as an office associated with the Don Cherry's restaurant.

SJMC2014-01-20/26R

It was moved by Councillor Davis; seconded by Councillor Lane: That the application to rezone land, Civic #4 Oxen Pond Road, from the Residential Low Density (R1) Zone to the Commercial Neighbourhood (CN) Zone, for the purpose of allowing an existing dwelling to be converted into office space for the neighbouring Don Cherry's restaurant, be rejected.

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 the above noted.

SJMC2014-01-20/27R

It was moved by Councillor Galgay; seconded by Deputy Mayor Ellsworth: 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 deferred pending review of additional information.

The motion to defer being put was unanimously carried.

**St. John's Municipal Plan Amendment Number 123, 2013 and
St. John's Development Regulations Amendment Number 594, 2013
Proposed six (6) Storey Residential Condominium Building
16 Francis Street
Applicant: Mr. Sean Kavanagh, Kavanagh Associates**

Under business arising, Council considered a memorandum dated January 15, 2014 from the Chief Municipal Planner regarding the above noted.

SJMC2014-01-20/28R

It was moved by Councillor Collins; seconded by Councillor Tilley: That the following Resolutions for St. John's Municipal Plan Amendment Number 123, 2013 and St. John's Development Regulations Amendment Number 594, 2013 be adopted;; and further, that Mr. Stan Clinton, a member of the City's commissioner list, be appointed as the commissioner to conduct a public hearing on the amendments.

**RESOLUTION
ST. JOHN'S MUNICIPAL PLAN
AMENDMENT NUMBER 123, 2013**

WHEREAS the City of St. John's wishes to allow a residential condominium development at Civic Number 16 Francis Street [**Parcel ID #352388**].

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 16 Francis Street from the Residential Low Density (RLD) District to the Residential High Density (RHD) 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 20th day of **January, 2014.**

Mayor

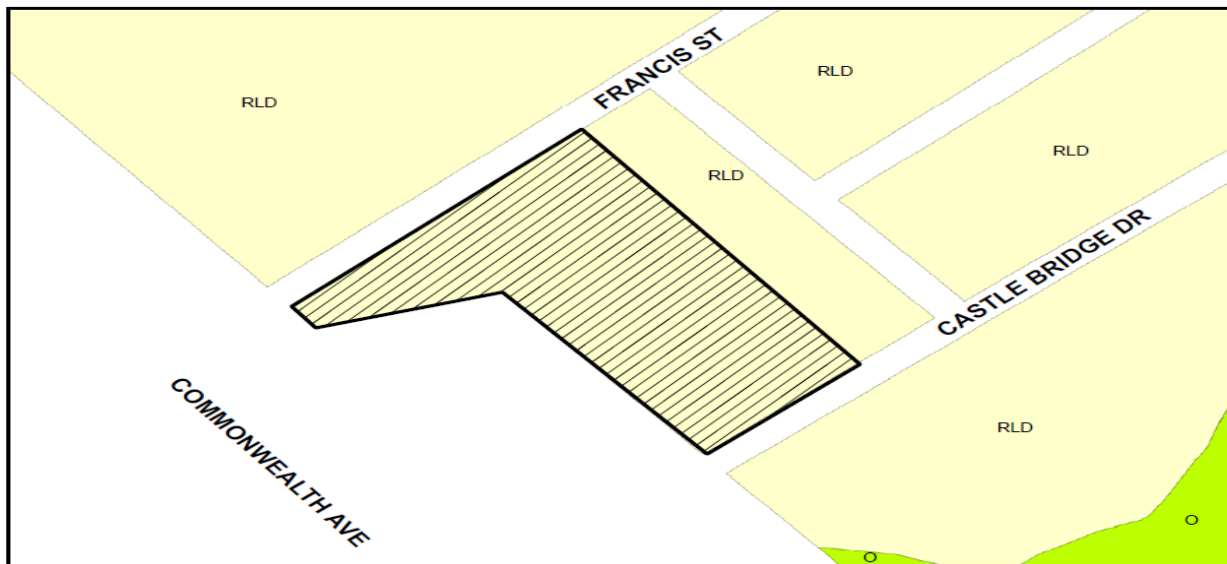
MCIP

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. 123, 2013
[Map III-1A]**

2013 12 11 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
RESIDENTIAL LOW DENSITY (RLD) LAND USE DISTRICT TO
RESIDENTIAL HIGH DENSITY (RHD) LAND USE DISTRICT

**16 Francis Street & Castle Bridge Drive
Apartment Building**

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 594, 2013**

WHEREAS the City of St. John's wishes to allow a residential condominium development at Civic Number 16 Francis Street [**Parcel ID #352388**].

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

**Rezone land at Civic Number 16 Francis Street from
the Residential Low Density (R1) 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 20th day of **January, 2014**.

Mayor

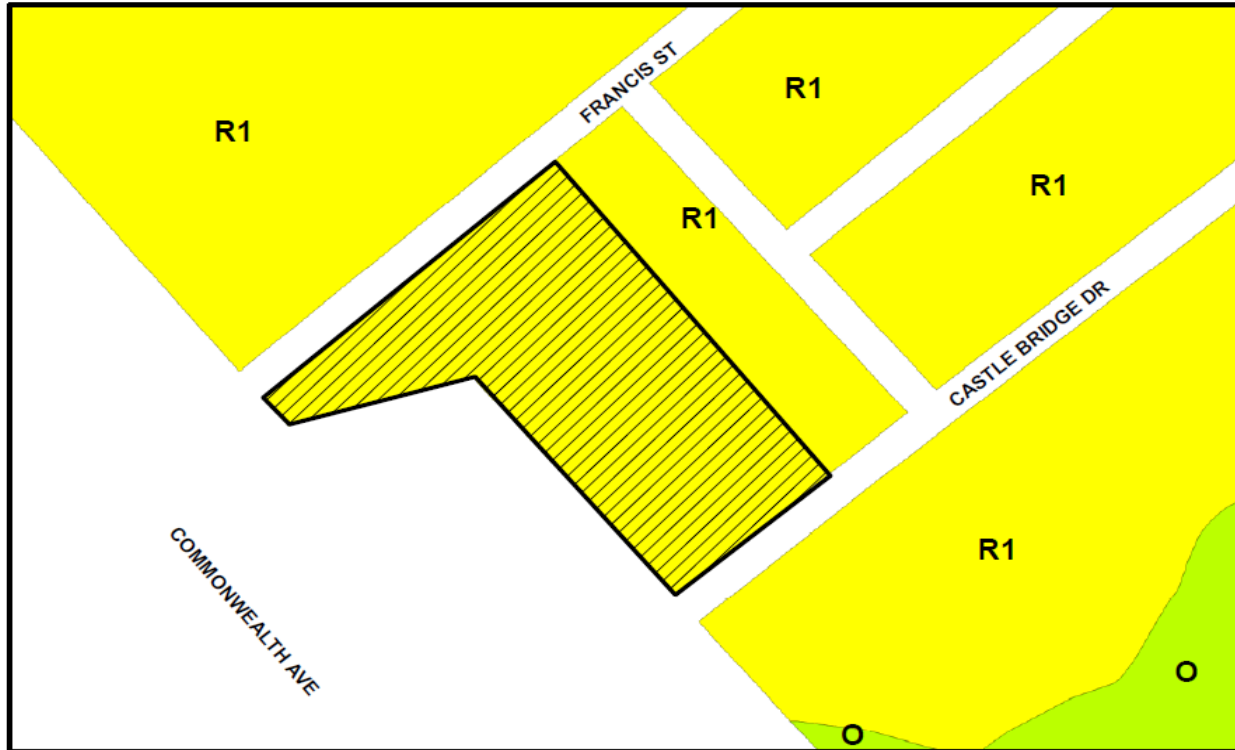
MCIP

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. 594, 2013
[Map Z-1A]**

2013 12 11 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
RESIDENTIAL LOW DENSITY (R1) LAND USE ZONE TO
APARTMENT MEDIUM DENSITY (A2) LAND USE ZONE

**16 Francis Street & Castle Bridge Drive
Apartment Building**

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

The motion being put was unanimously carried.

Committee Reports

Finance & Administration Standing Committee Report dated January 14, 2014

Council considered the following Finance & Administration Standing Committee Report dated January 14, 2014:

In Attendance:

Councillor Danny Breen, Chairperson
Deputy Mayor Ron Ellsworth
Councillor Bruce Tilley
Councillor Art Puddister
Councillor Tom Hann
Councillor Dave Lane
Councillor Wally Collins
Councillor Sandy Hickman
Councillor Jonathan Galgay
Councillor Bernard Davis – 12:15
Mr. Robert Smart, City Manager
Mr. Neil Martin, Deputy City Manager
Mr. Robert Bishop, Deputy City Manager, Financial Management
Kevin Breen, Director of Human Resources
Mr. Sean Janes, City Internal Auditor
Ms. Maureen Harvey, Recording Secretary

1. Memorandum from the Deputy City Manager – Financial Services re: response to MUNSU’s request for tax exemption

The Committee considered a memorandum from the Deputy City Manager dated January 9, 2014 with respect to the history of trying to collect taxes on property leased by the MUN Student Union for its offices and the Breezeway Bar on the MUN Campus.

Recommendation:

The Committee recommends that with respect to outstanding billings for MUNSU, approval be given to provide a 50% abatement of interest, interest-free status until the past due amount is paid in full and a ten year time frame to pay the outstanding amount. It is further recommended that the request for an exemption of Business Realty Tax be rejected.

2. Memorandum dated November 29, 2013 from the Deputy City Manager, Corporate Services re: Policy Respecting an Integrated Management Pay Plan/Job Evaluation/Performance Management System.

The Committee reviewed a memorandum from the Deputy City Manager – Corporate Services with respect to a single comprehensive and integrated corporate policy with respect to a management pay plan, a management job evaluation system and a management performance measurement system.

The new system, if approved will be coincident with the rescission of the following existing policies:

1. 03-03-12 Management salary system
2. 03-03-06 Compensation for union personnel substituting in non-union positions
3. 03-02-07 Temporary assignment of management employees
4. 03-03-10 Compensation in lieu of overtime for management personnel

Recommendation

The Committee recommends that Council approve the new policy governing the Management Pay Plan/Job Evaluation System/Performance Evaluation System with an understanding that once the financial implication is determined, it be tabled with the Committee and Council.

3. Request from MUN Engineering Society ‘A’ to become part of the annual Winter Charity Ball.

The Committee reviewed a request from MUN Engineering Society ‘A’ inviting the City to become a sponsor of the annual Winter Charity Ball which is scheduled to take place on February 21st, 2014 at the Johnson GEO Centre.

Recommendation

The Committee recommends rejection of a request by the MUN Engineering Society ‘A’ to become a sponsor of the annual Winter Charity Ball, as it is outside the purview of the City’s policy on donations.

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

A memorandum from the Deputy City Manager – Corporate Services dealing with requests for financial support under Policy: 04-09-02 was discussed. The Canadian National Boccia Organization has requested funding for the National Championships which is taking place March 27-30, 2014.

The policy provides for an amount of \$500.

Recommendation:

The Committee recommends approval of a grant in the amount of \$500 for the Canadian National Boccia Championships.

5. Memorandum from the Deputy City Manager – Financial Services re: acceptance of credit cards for tax payments.

The Committee considered a memorandum from the Deputy City Manager – Financial Management dated January 9, 2014 regarding the acceptance of credit cards for tax payments.

Mr. Bishop indicated subsequent to prior research on this matter, it has been determined that businesses have been created that provide a payment service to many users, including many municipalities across Canada, and there is a service fee charged by the businesses which covers the merchant discount as well as providing a revenue stream for the business. This is permissible under the credit card agreement while the addition of a service fee is still disallowed for “face-to-face” transactions.

Recommendation

The Committee recommends that staff continue to move forward in exploring the option of accepting credit card payments for taxes on the basis that, if approved, taxpayers would be aware of any upfront surcharge associated with the transaction.

6. Request from NL Cadets for funding to sponsor a NL Cadet to the 70th Anniversary of D-Day and Battle of Normandy Celebrations in the UK and France.

The Committee considered a request to fund a cadet in the amount of \$3,500 to travel to France and UK to participate in the above noted celebrations.

Recommendation

The Committee recommends approval of the amount of \$3,500 to the NL Cadets with funds coming from the City’s Grants Budget.

Councillor Danny Breen
Chairperson

SJMC2014-01-20/29R

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

Regarding Item #6, Councillor Puddister suggested that the cadet be invited to the Council Chamber following the trip to France to report on the celebrations. Council concurred.

The motion being put was unanimously carried.

Regional Water Committee Report dated December 12, 2013

Council considered Regional Water Committee Report dated December 12, 2013

In Attendance:

City of St. John's:

Deputy Mayor Ron Ellsworth, Chairperson
Mr. Paul Mackey, Deputy City Manager, Public Works
Mr. Bob Bursey, City Solicitor
Ms. Lynnann Winsor, Director of Water & Wastewater
Mr. Terry Knee, Manager, Regional Water System
Mr. Shawn Haye, System Engineer, Regional Water System
Mr. Derek Coffey, Manager of Budget and Treasury
Ms. Maureen Harvey, Recording Secretary

City of Mount Pearl:

Councillor Lucy Stoyles
Councillor Dave Aker
Ms. Tina O'Dea, Manager of Engineering Services

Town of Conception Bay South

Councillor Ken George
Jennifer Manuel, Director of Engineering and Public Works

Town of Paradise:

Mr. Rod Cumby, Chief Administrative Officer
Ms. Ron Fleming, Director of Public Works

Town of Portugal Cove-St. Philips

Mayor Moses Tucker
Ms. Gail Tucker, Director of Public Works

1. Capital Reserve Replacement Fund

The Director of Water/Wastewater advised the committee that in accordance with the direction from the Committee at its May 24, 2013 meeting, staff have commenced compiling a list of major equipment that would require periodic replacement at the Regional Water System Bay Bulls Big Pond and associated pumping stations. A listing of major equipment (defined as \$25,000 and over) is ongoing with completion of an itemized list with remaining life expectancy to be completed by early 2014.

2. Bay Bulls Big Pond CP#2 DAF Project Update

The following was provided as an update of the Baby Bulls Big Pond DAF CP-2 project currently under construction. Values shown do not include H.S.T.

CP-2 DAF Plant and Fit-Up Original Contract Value	\$21,309,190
Current total value of contract (inclusive of change orders)	\$21,591,288
Total value of work completed	\$20,983,784
Total paid out to date (less 10% holdback from total work complete)	\$18,885,406
Percentage Complete: 97%	

CP-2 Change Order Status:

Approved additions:	\$589,388
Deductions	\$307,289
Increased cost to original contract	\$282,098
Percent contract increased: 1.3%	

It was noted the consultants estimate substantial completion by December 31, 2013 and total completion within a month or two

Staff was commended on the modest 1.3% increase of such a large contract.

3. Update on Water Level

The Committee was provided with a graph showing water levels at Bay Bulls Big Pond noting that the level is currently approximately 2 feet below the maximum level of 33 feet.

At the last meeting of May 24, 2013, the Committee requested that a representative of the City of St. John’s Legal Department attend the next meeting to discuss the ramifications of having a formal agreement in place with NL Power.

Mr. Bursey, City Solicitor, was present and gave an overview of prior discussions with NL Power and an agreement that was drafted in 2003/04, but never signed, because the City Director, at that time, did not want to restrict the volume of water that the City

might need. Discussion took place on whether any such agreement would commit the region to costs associated with the repair and maintenance of the dam.

It was agreed that the City enter into negotiations with NL Power with respect to the required levels of water at Bay Bulls Big Pond.

The Director of Water & Wastewater advised that there is a maintenance fund of \$20,000 carried in the operating budget, but to date, NL Power has not charged the region for this service.

4. Non-destructive Testing of Prestressed Concrete Cylinder Pipe

The Committee considered a memorandum dated November 26, 2013 from the System Engineer noting that funding has been included in the Regional Water System 2013 budget to allow for non-destructive testing of a section(s) of Pre-stressed Concrete Cylinder Pipe (Hyprescon) within the Regional Water system.

This testing will involve leak detection and electromagnetic inspection of the Hyprescon transmission main(s) to assess the condition of the existing main(s) without interrupting any services provided by the Regional Water System.

A call for proposals was released by the City's Engineering Department and closed on December 6th. Only one proposal was received which is currently being reviewed.

As the work did not take place in 2013, it was agreed the amount be carried over to the 2014 budget.

5. Regional Study Update

The Committee was informed by the Director of Water and Wastewater that while the Committee gave approval in 2013 to undertake a study of the regional water system, the Province has subsequently notified the City that it is prepared to cost share a comprehensive water study for municipalities in the Northeast Avalon Region.

To avoid duplication of studies, the most cost effective approach would be to absorb the scope of work identified in the Regional Water Study into a cost shared study with the Province.

Discussion took place and it was agreed that the amount of \$250,000, approved in 2013, be carried forward to the 2014 budget and applied to the cost shared consolidation RFP for the study. This amount would be considered to be the region's 50% share. However, when the cost of the total study is identified the Regional Committee may need to be approached again for additional funds.

It was also agreed that the draft RFP for this study be forwarded to member municipalities prior to being released.

6. Feasibility Review of Installing Ultraviolet Disinfection

The Committee reviewed a draft technical memorandum dated May 30, 2013 from CH2M Hill sent to the Manager of Regional Water suggesting the region move from an exclusive ozone treatment process to an ultraviolet light treatment process/ozone treatment process.

The memorandum and the accompanying table (appended to this report), which outlines the annual operating costs and equipment and installation costs suggest it is more efficient and less costly to move to the UV system and supplement with the ozone treatment process only when necessary.

As this project will require a \$1.9m capital outlay, it was agreed that we move forward with this initiative, in principle, as an inclusion in contract four. Financing details will be assembled and brought to the next meeting for consideration.

7. 2014 and 2015 Budget Projections

The City's Manager of Budget and Treasury took the Committee through the 2014 and 2015 budget projections as outlined in a memorandum dated November 27, 2013 and appended to this report.

The memo suggests, for 2014, an overall 23% increase over the 2013 budget which can be attributed to the following:

- a. Light and power, coagulant, carbon dioxide and lime increases are due to a full year of DAF plant operations.
- b. Ammonia has increased based on expectation once a new tender is called.
- c. Repairs to electrical have increased due to estimated maintenance inspections for new electrical equipment. This is estimated \$10,000 per year.
- d. Lab supplies increase is due to the purchase of extra equipment and supplies to test alkalinity and aluminum as a result of DAF plant being in operation.
- e. Long term debt charges have increased due to increased principal and interest payments associated with the refinancing of construction costs.

**On a motion put forth by Mayor Moses Tucker; seconded by
Councillor Lucy Stoyles the Committee recommends approval of the
2014 water rate of \$0.543/m³ and approval of the 2014 operating
budget as presented in the amount of \$12,878,031**

It was noted that in 2014, when Petty Harbour/Long Pond comes on stream, volumes for the City of St. John's for the use of Bay Bulls Big Pond will reduce substantially.

8. Letter from Bae Newplan Group: Re: access to Regional Water System for the Town of Holyrood.

Chairperson Ron Ellsworth reported that he had received a letter from the engineering consultants for the Town of Holyrood, inquiring into connection to the Region's water supply.

It was agreed that the Director of Water & Wastewater respond in writing, stating that the region will consider the request as part of the Regional Water Study being undertaken by the Region and the Province.

9. Staffing Changes – Regional Water System

The Director of Water & Wastewater advised that the Manager of the Riverhead Wastewater Treatment Facility is starting maternity leave this week. Therefore, for the next year, Terry Knee will be filling this role while Shawn Haye, System Engineer, will assume the role of Manager of Regional Water. Both were congratulated and welcomed to their new positions.

10. Tour of Water Treatment Facility

Recognizing the changeover of committee members as a result of the recent municipal election, it was agreed that a tour of the water treatment facility, for Councillors and staff of each member municipality, would be arranged one hour prior to the next committee meeting.

Deputy Mayor Ron Ellsworth
Chairperson

SJMC2014-01-20/30R

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

The motion being put was unanimously carried.

Building Permits List – January 20, 2014

SJMC2014-01-20/31R

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

Building Permits List Council's January 20, 2014 Regular Meeting

Permits Issued: 2014/01/09 To 2014/01/15

Class: Commercial

67 Major's Path	Co	Office
38 Duffy Pl	Sn	Office
385 Empire Ave	Ms	Office
430 Topsail Rd	Rn	Retail Store
25 Messenger Dr	Nc	Accessory Building
163 Doyle's Rd	Cr	Agriculture
48 Kenmount Road	Rn	Retail Store
135 Harbour Dr	Rn	Restaurant
55 Stavanger Dr	Rn	Retail Store

This Week \$ 1,575,272.00

Class: Residential

20 Brennan Field	Nc	Single Detached Dwelling
28 Dumbarton Pl	Nc	Fence
54 Orlando Pl, Lot 192	Nc	Single Detached Dwelling
822 Southside Rd	Nc	Accessory Building
70 Teakwood Dr	Nc	Accessory Building
Walsh's Lane-Lot 1	Nc	Single Detached Dwelling
10 Walsh's Lane	Nc	Single Detached Dwelling
8 Brighton Pl	Co	Home Office
93 Portugal Cove Rd	Ex	Single Detached Dwelling
67 Blackhead Village Rd	Rn	Single Detached Dwelling
116 Circular Rd	Rn	Single Detached & Sub.Apt
9 Pluto St	Rn	Single Detached Dwelling

This Week \$ 716,350.00

Class: Demolition

This Week \$.00

2,291,622.00

This Week's Total: \$

Repair Permits Issued: 2014/01/09 To 2014/01/15 \$ 58,000.00

Legend

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

YEAR TO DATE COMPARISONS			
January 20, 2014			
TYPE	2013	2014	% VARIANCE (+/-)
Commercial	\$14,600,500.00	\$3,500,100.00	-76
Industrial	\$0.00	\$0.00	0
Government/Institutional	\$0.00	\$0.00	0
Residential	\$6,000,200.00	\$800,100.00	-87
Repairs	\$20,600.00	\$70,000.00	240
Housing Units (1 & 2 Family Dwellings)	11	3	
TOTAL	\$20,621,300.00	\$4,370,200.00	-79

Respectfully Submitted,

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

Payrolls and Accounts

SJMC2014-01-20/32R

**It was decided on motion of Councillor Collins; seconded by Councillor Davis:
That the following Payrolls and Accounts for the week ending January 15, 2014
be approved:**

**Weekly Payment Vouchers
For The
Week Ending January 15, 2014**

Payroll

Public Works	\$ 593,889.59
Bi-Weekly Administration	\$ 815,716.63
Bi-Weekly Management	\$ 720,753.36
Bi-Weekly Fire Department	\$ 608,094.21
Accounts Payable	\$ 2,979,923.27
Total:	\$ 5,718,377.06

Correspondence

Land adjacent to 92 Casey Street

Council considered a memorandum dated January 16, 2014 from the City Solicitor regarding the above noted.

SJMC2014-01-20/33R

It was moved by Councillor Galgay; seconded by Councillor Lane: That land adjacent to 92 Casey Street be leased at a rate of \$1,000.00 per year (plus the usual administration fees and HST) with the use being restricted to a single parking space and landscaping which will not affect the sight. There term of the lease is 5 years with a 90 day termination, should the City require the land for public purpose.

The motion being put was unanimously carried.

LeMarchant Road

Council considered a memorandum dated January 15, 2014 from the City Solicitor regarding the above noted.

SJMC2014-01-20/34R

It was moved by Councillor Puddister; seconded by Councillor Hann: That a small strip of City land in front of property at LeMarchant Road, which is being developed by Pinnacle Development Inc. as a condo development, be sold to the developer at a rate of \$10 per square foot (approximately \$3,000.00).

The motion being put was unanimously carried.

Canadian Coast Guard, Southside Road

Council considered a memorandum dated January 13, 2014 from the City Solicitor regarding the above noted.

SJMC2014-01-20/35R

It was moved by Councillor Hann; seconded by Councillor Galgay: That the matter be deferred.

The motion being put was unanimously carried.

Snow Clearing Report

Council considered as information the Snow Clearing Report for the period January 1 to 17, 2014, showing a negative variance of \$61,104.00.

Correspondence from the Mayor's Office

News Article - The Oil & Gas Year Canada 2013 - "Success in St. John's"

Council acknowledged the above noted news article.

Deputy Mayor Ellsworth

Deputy Mayor Ellsworth asked that His Worship the Mayor on behalf of Council write the Provincial Minister of Environment as well as the NL Federal Cabinet representative calling on government to move forward with the cleanup of the fuel leaks from the sunken ship, the Manolis L, off Newfoundland's east coast. The Deputy Mayor also asked Councillor Galgay to approach MNL on the matter.

Councillor Puddister

Councillor Puddister asked that His Worship the Mayor, on behalf of Council, write a letter of condolence to the family of the late Bas Jamieson.

Councillor Tilley

Councillor Tilley asked the City Solicitor to provide a definition of "loading zone."

Councillor Davis

Councillor Davis advised that the necessary adjustment to the newly installed parking meters will be made as quickly as possible.

His Worship the Mayor

His Worship the Mayor and other members of Council acknowledged and welcomed MUNSU representatives to the Council Chamber.

Adjournment

There being no further business the meeting adjourned at 5:20 p.m.

MAYOR

CITY CLERK