January 4th, 2011

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

His Worship the Mayor presided.

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

The Acting City Manager/Director of Corporate Services and City Clerk; Deputy City Manager/Director of Public Works and Parks; Director of Planning; Director of Engineering; Acting City Solicitor, and Manager, Corporate Secretariat were also in attendance.

Adoption of the Agenda

<u>SJMC2011-01-04/01R</u>

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

Adoption of Minutes

SJMC2011-01-04/02R

It was decided on motion of Councillor Breen; seconded by Councillor O'Leary: That the minutes of the December 13, 2010 meeting be adopted as presented.

Development Committee Report dated December 14, 2010

Council considered the following Development Committee Report dated December 14, 2010:

RECOMMENDATION OF APPROVAL:

1. Proposed Replacement of Dwelling Baymount Homes Limited Civic No. 1 East Middle Battery Road (Ward 2) The Development Committee noted the following with respect to the above noted application: (1) that the Footprint and Height Control Overlay of the Battery Development Guideline Study identifies that there is a possible vertical expansion of the existing dwelling by one storey and a possible expansion to the back when viewed from the road; (2) the proposed new dwelling will not have any significant interference with the private views from other properties; and (3) the design of the proposed new dwelling is in keeping with the character of the other dwellings in the area.

Based on these criteria, the Development Committee recommends that Council grant approval to the application subject to the following conditions:

- a. approval of the building elevations by the City's Heritage Officer; and
- b. compliance with all requirements of the City's Department of Engineering and Department of Building and Property Management.

OTHER:

2. Application for a Residential Subdivision Deer Park Contracting Ltd. Halliday Place off Elizabeth Avenue (Ward 4)

The above noted application was discussed at the December 14th meeting of the Development, and it is the Committee's opinion that given there is ready pedestrian access to and from Elizabeth Avenue and the University from Rodney Street and Bonaventure Avenue as well as an existing formal pedestrian walkway at the top of Pine Bud Place to Elizabeth Avenue, there should not be a requirement for a formal pedestrian walkway to be incorporated into the design of the residential subdivision at Halliday Place.

Ronald G. Penney, Chairperson City Manager

SJMC2011-01-04/03R

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

(At this point His Worship the Mayor left the meeting and Deputy Mayor Duff assumed the Chair).

The motion being put was unanimously carried.

Para Transit Advisory Committee Report dated December 14, 2010

Council considered the following Para Transit Advisory Committee Report dated December 14, 2010:

Attendees:Cecil Whitten, Chair, Cerebral Palsy Association
Councillor Tom Hann
Mayor Randy Simms
Bill Westcott, Epilepsy NL
Margaret Murphy, CNIB Rep
Vera Parsons, ILRC
Lori Shea, Canadian Council of the Blind
Bob Bishop, Director of Finance & City Treasurer
Scott Lush, City of Mount Pearl
Susan Ralph, Para Transit Coordinator
Karen Chafe, Recording Secretary

Merger of Committees and Membership Nominations

The Committee discussed the mandates of both the Para Transit Advisory Committee and the Para Transit Steering Committee, both of which were established for different purposes. The Para Transit Advisory Committee mainly deals with the operational perspective of the para transit service; while the Steering Committee was established to oversee the recommendations of the iTrans Report and to deal with issues of a funding nature. The Committee feels that it would be advantageous for both committees to merge as one.

The Committee recommends that the Para Transit Advisory and Para Transit Steering Committees be merged as one committee, with the Chairperson of the merged committee being a para-transit user. As the new committee will consist of both users and funding agencies, the following terms for voting are proposed:

- Issues that deal with funding will have to be voted on by the funding partners which will consist of the Cities of St. John's and Mount Pearl and the Provincial Government and Eastern Health representatives.
- Issues of an operational nature will be voted upon by the user representatives.

Pending approval of the above-noted recommendation, the following revised membership is hereby referred for Council's approval with the term of office taking place from January 2011 to December 2012. With regard to the nominations representing the CNIB and the Multiple Sclerosis Society, Council will be requested to ratify those nominations if and when they are submitted.

Organizations Representing User Groups	Representative	Notes	
Cerebral Palsy Association	Cecil Whitten	Reappointed by CPA	
Epilepsy NL	William Westcott	Reappointed by ENL	
ILRC	Scott Batten	Replacing Vera Parsons	
Canadian Council of the Blind	Cecil Goulding	Replacing Lori Shea	
CNIB	To be determined	Current Member is Margaret Murphy	
Multiple Sclerosis	To be determined	To date, there has been no response from MS Society.	
Canadian Paraplegic Association	Pauline Crann	This is CPA's first nomination to the Committee	
Community at Large	Annette Squires	Self-nominated	
Funding Organizations:	Representative		
Eastern Health	Katherine Turner		
City of St. John's	 Councillor Tom Hann Councillor Debbie Hanlon Robert Bishop, Director of Finance & City Treasurer Susan Ralph, Para-Transit Coordinator Karen Chafe, Recording Secretary 		
City of Mount Pearl	 Mayor Randy Simms Scott Lush, Director of Infrastructure & Public Works 		
Provincial Government	 Brendan Mullally, Director of Income Support, Dept. of Human Resources, Labour and Employment Beverly Griffiths, Dept. of Health & Community Services 		
Eastern Health	Katherine Turner		
Other Individuals and/or Organizations			
Private Citizen	Ron Ellsworth		
Mayor's Advisory Committee on the Status of Persons with Disabilities	Debbie Ryan		

Cecil Whitten Chairperson

SJMC2011-01-04/04R

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

The motion being put was unanimously carried.

Parks and Recreation Standing Committee Report dated December 9, 2010

Council considered the following Parks and Recreation Standing Committee Report dated

December 9, 2010:

In Attendance: Councillor Wally Collins, Chairperson Councillor Danny Breen Councillor Tom Hann Councillor Sandy Hickman Paul Mackey, Deputy City Manager/Director of Public Works & Parks Jill Brewer, Director of Recreation Dave Blackmore, Director of Building & Property Management Bob Bishop, Director of Finance & City Treasurer Cliff Johnston, Director of Planning Heather Hickman, Manager – Community Development Tanya Haywood, Manager – Facilities Division Carla Lawrence, Manager – Youth Soccer Jim Clarke, Manager of Streets & Parks Brian Head, Operations Assistant – Parks Karen Chafe, Recording Secretary

1. Proposed Bronze Sculpture: "Billie the Newfoundland Pony"

The Committee met with the following delegation to discuss their proposal to erect a sculpture of a Newfoundland Pony at Bowring Park: Neil Dawe, Tract Consulting; Bill Campbell, Ches Penney, Isabel Hennebury and Frank Foley. Mr. Campbell provided some background history about his inspiration for the sculpture based on a similar model he saw in Australia which was hugely popular among children. Such a monument would also bring awareness to the history of the Newfoundland Pony. The estimated cost to erect the sculpture at Bowring Park is \$250,000 - \$300,000; and a number of donors are on board to raise at least half of this amount. It is also intended that the sculpture be fabricated locally and be recognized with an interpretive panel of the Newfoundland Pony's history as well as a small commemoration to the donors who made the sculpture possible. The proponent will use the guidelines of the City's Art Procurement Policy to oversee the selection process; and the Bowring Park Foundation has also agreed to administer the funding so that a capital receipt can be issued to donors. The City of St. John's is hereby requested to fund the remaining portion at \$125,000 to \$150,000 as well as to cover the cost of future maintenance for the sculpture.

Following the delegation's retirement from the meeting, the Committee discussed the proposal. Staff have been advised by the Bowring Park Foundation that their involvement with this project is only contingent upon the City's involvement. The Committee also expressed concern about the budget request, particularly with respect to the deficit challenges faced by the City during its current budget review process. The idea of another monument at Bowring Park was also raised as a major concern, with it being noted that the Park already has an abundance of monuments. Future requests for such should be given very careful consideration.

The Committee on motion of Councillor Breen; seconded by Councillor Hann: recommends rejection of the proposal to erect the Newfoundland Pony monument at Bowring Park based on the concerns outlined above.

2. <u>Rick Hansen 25th Anniversary Relay</u>

The Committee considered a memo dated December 2nd, 2010 from the Director of Recreation regarding a request to the City from the Rick Hansen 25th Anniversary Relay to host an End of Day Celebration for our region. It was 25 years ago that Rick Hansen completed his Man in Motion World tour with a goal of making communities more accessible and inclusive and changing the way we look at the potential of people with disabilities. The Relay begins on August 24, 2011 in Cape Spear and will conclude in Vancouver on May 22nd, 2012. Over 7,000 Canadians will pass the Rick Hansen medal to each other across the The event resembles the Olympic Torch Relay but on a slightly Country. smaller scale. From a community standpoint, the City's expenses to host such an event will be at least as high, if not higher than the Olympic Torch Relay as there is no stage or sound system provided. As well, the City does not have the human resource capacity to undertake this project during the busiest program season of the year. The City can, however, assist a local volunteer group by providing advice and direction on hosting an event.

The Committee on motion of Councillor Hann; seconded by Councillor Hickman: recommends that the City act in an advisory capacity only for the Rick Hansen 25th Anniversary Relay.

Councillor Wally Collins Chairperson

SJMC2011-01-04/05R

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

The motion being put was unanimously carried.

Heritage Advisory Committee Report dated December 8, 2010

Council considered the following Heritage Advisory Committee Report dated December

8, 2010:

Members:	Deputy Mayor Shannie Duff
	David Kelland, NL Association of Architects
	Anne Hart, Resident Representative
	Gerard Hayes, General Representative
	Debbie O'Rielly, NL Historic Trust
	Tony Lockyer, Canadian Homebuilders Association, Eastern Region
	Ken O'Brien, Manager of Planning & Information
	Sylvester Crocker, Manager, Technical Services
	Peter Mercer, Heritage Officer
	Helen Miller, Archivist
	Karen Chafe, Recording Secretary

Report:

1. 139 Water St. – Fortis Building, Exterior Renovations

The Committee met with Frank Noseworthy, Brad Greene and Monty Hunter representing Fortis Properties to discuss their proposal for the exterior renovation of the Fortis Building situated at 139 Water St. This is a substantial retrofit of the building totalling \$15 million. A copy of the artist rendering is attached.

The Committee recommends approval of the exterior renovations of 139 Water St. as submitted, noting that there is no change in the building's mass with the exception of the increase in the footprint of the mechanical penthouse to accommodate the architectural louvre on the rooftop, required to facilitate the building's mechanical system.

2. <u>219 New Gower Street – Proposed Signage</u>

The Committee considered an application for the replacement of signage at 219 New Gower St. which replaces the existing signage in the same location.

The Committee recommends approval of the replacement of signage to be installed in the same location as the existing.

3. <u>Murray Premises – Proposed Ductwork for New Kitchen Exhaust</u> The Committee considered the above noted application.

> The Committee recommends approval of the installation of ductwork for the new kitchen exhaust as outlined within the attached rendering.

4. <u>110 Water St. – Exterior Renovations and Trim Work</u>

The Committee considered the application for exterior renovations and trim work for the front and side elevations of 110 Water St., as outlined in the attached artist renderings.

The Committee recommends that the Heritage Officer consult with the applicant with a view to revising their proposal so that it is more reflective of the traditional vernacular of the building.

Deputy Mayor Shannie Duff Chairperson

SJMC2011-01-04/06R

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

The motion being put was unanimously carried.

Nominating Committee – Arts Advisory - December 6, 2010

Council considered the following Nominating Committee, Arts Advisory Report dated

December 6, 2010:

The Nominating committee has completed its task of creating a slate of nominees to the Arts Advisory Committee (AAC), as per the new terms of reference for AAC.

We sent letters to the sectoral groups of the arts community and asked them to nominate one person plus an alternate from their membership. We asked the NLAC to nominate one person plus an alternate, we specifically asked for Michele Haire from DCH, and we advertised in the Telegram and on the City website for a citizen representative. Elizabeth Lawrence consulted with the business community for a business representative.

The two councillors were already chosen at the beginning of Council's current term. We have received responses from our letters and notices and are now ready to present to the Arts Advisory Committee the slate of nominees that have been provided to us.

Two members of Council:	Deputy Mayor Shannie Duff Sandy Hickman	
VANL	Michelle Bush altern	ate: Sara Tilly
WANL	Thea Morash	alternate: Danielle Devereaux
Film	Frank Fagan	alternate: Jean Smith
Music NL	Denis Parker	alternate: Jen Winsor

Dance NL	Calla LaChance		
MTA	Peter Rompkey		
ACI	George Murray	alternate:	Heather Witherell
NLAC	Reg Winsor	alternate:	Ken Murphy
DCH	Michele Haire		
Community Rep.	Mary Bishop		
Business Rep.	Margo Bruce-O'Conr	nell	

I trust this is satisfactory to the Arts Advisory Committee. Provided there are no objections, this slate will be sent to Council on Dec. 9th for their December 13th meeting and the newly appointed members will commence their term in January.

The Nominating Committee

Kay Anonsen Paul Boundridge Reg Winsor Elizabeth Lawrence

<u>SJMC2011-01-04/07R</u>

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

The motion being put was unanimously carried.

Police and Traffic Committee Report dated November 25, 2010

Council considered the following Police and Traffic Committee Report dated November

25, 2010:

In Attendance: Councillor Bruce Tilley, Acting Chairperson Deputy Mayor Shannie Duff Councillor Sheilagh O'Leary Councillor Tom Hann Councillor Danny Breen Councillor Frank Galgay Councillor Debbie Hanlon Sgt. Paul Murphy, Royal Newfoundland Constabulary A/Superintendent Derek Chafe, St. John's Regional Fire Department Mr. Chris Whelan, St. John's Transportation Commission Mr. Bob LeDrew, Nfld. Carriers' Association Mr. Robin King, Transportation Engineer Ms. Dawn Corner, Supervisor of Traffic and Parking Mr. Chris Pitcher, Supervisor of Parking Services Mr. Blair Bradbury, Project Engineer Mr. Phil Hiscock, Operations Assistant – Streets Division Mr. Derm Layman, Foreperson – Streets Division Ms. Kelly Butler, Recording Secretary

Councillor Tilley called the meeting to order.

Adoption of the Agenda

The agenda was adopted on motion of Councillor Galgay; seconded by Councillor Breen: With the following addition:

• letter from Mr. Gerry Cook re: Truck Traffic on Cornwall Avenue/Hamilton Avenue

Adoption of the Minutes

The minutes of the meeting held on September 21, 2010, were adopted as presented on motion of Councillor Galgay; seconded by Councillor Hanlon.

1. Water Street Truck Traffic By-Law

Discussion on this matter was deferred pending further review by staff.

2. Main Road @ Bidgoods – Request for a Traffic Signal

The Transportation Engineer advised that a traffic study was conducted at the above noted location, the results of which indicated that a traffic signal is not warranted. Deputy Mayor Duff inquired if the study took into consideration the proximity of Tim Horton's restaurant to this location and the amount of traffic it generates. The Transportation Engineer indicated that the traffic study looked at all turning movements to and from the subject location. Traffic generated by the Tim Horton's restaurant is not a factor as its peak traffic time is between 7 and 9 am, when the businesses in the Bidgoods Plaza are not open.

The Committee recommends that the request for a traffic signal on the Main Road @ Bidgoods be denied.

3. Eastmeadows Avenue Parking Restriction – Request to rescind decision to install No Parking Anytime on one side

Councillor Breen noted that at the Committee's September meeting, it was recommended that a No Parking Anytime restriction be installed on the east side of Eastmeadows Avenue because the street is too narrow to accommodate parked vehicles on both sides. The Transportation Engineer advised that approximately 15 years ago all parking restrictions in the City were reviewed, and those that were deemed to be unwarranted were removed. However, since that time it has become evident in some cases why the signs were necessary. In the case of Eastmeadows Avenue it is because at 8.5 metres

wide, the street is not wide enough to accommodate traffic flow when vehicles park opposite each other, which may impact emergency vehicle access.

The Committee reaffirms its previous recommendation that signage be installed on east side of Eastmeadows Avenue.

4. Bonaventure Avenue – Traffic Issues at Brother Rice School

The Supervisor of Traffic and Parking advised that concerns have been expressed by parents, teachers, and the Eastern School District about traffic and crosswalk safety in front of Brother Rice School. Speeding and lack of motorist compliance at the crosswalk are the main issues. The RNC will continue to enforce the speed limit and the crosswalk, and the City will rotate its radar board into the area as it becomes available.

An issue with respect to the visibility of the crosswalk has been identified. At times the visibility of the crosswalk is obstructed by parked vehicles. In order to improve the situation, a parking restriction will be required. Currently, a parking restriction is in place on the school side of Bonaventure Avenue, which was originally installed to eliminate obstructions which were occurring because of parents dropping off and picking up students, and to maintain parking for residents. However, in light of the recent issues and the lack of visibility of the crosswalk, and because many of the parked vehicles were discovered to be non-residential, it is recommended that the parking area be relocated to the opposite side of the street. (The Committee reviewed two parking diagrams – one showing the existing parking restrictions and the other showing the proposed new parking restrictions.) It should be noted that parking and stopping will still be prohibited on the approaches to the crosswalk on both sides of the road in order to maintain visibility and safety for students.

The Supervisor of Traffic and Parking also advised that the location of the roadway centre line is also an issue, and a decision is required as to whether there is any benefit to keeping the centre line in its current location. The next step in the process is to advise affected residents of the proposal and get their feedback.

Mr. Whelan inquired about how the plan would affect the existing bus stop. The Transportation Engineer indicated that the bus stop would have to be relocated further up the street. Mr. Whelan expressed concern about relocating the bus stop as it would create a distance of 500 metres between bus stops, which exceeds the Metrobus standard of having a distance of no more than 200-400 metres between stops.

Councillor Galgay noted that while the City has a role to play in addressing the traffic issues in this area, some responsibility has to fall to the school and the parents. He indicated that it is important that staff liaise with the school principal to ensure that the parents are aware of the City's traffic plan and the importance of adhering to it. The Transportation Engineer indicated that copies of the proposed traffic plan will be prepared for distribution to the parents to ensure maximum compliance. In addition, the school will be provided with some brochures on traffic safety and crosswalk safety. Staff

will also work with Metrobus to try and address the concerns regarding relocation of the bus stop.

Following the discussion, the Committee recommends that:

- a. a No Stopping Anytime Restriction be installed on the north side of Bonaventure Avenue from the crosswalk at Brother Rice School to Civic No. 60; and
- b. the existing No Stopping Anytime restriction be removed across from Civic No. 66 to Civic No. 60 Bonaventure Avenue.

The Committee also agreed that prior to any changes being made, that the affected residents on Bonaventure Avenue be advised of the proposed traffic plan and given the opportunity to provide feedback.

5. Harvey Road Crosswalk – Complaint re: Visibility of Crosswalk at the Paramount Building

The Committee considered correspondence from Richard Stoker and Heather Healey regarding the above noted matter.

The Committee recommends that:

- a. the four parking meter spaces on the north side of Harvey Road, east of the crosswalk at Civic No. 34 (Paramount Building) be removed;
- b. the impaired mobility parking space in front of Civic No. 34 Harvey Road be relocated to the first parking meter space west of the crosswalk; and
- c. additional street lighting be provided in the vicinity of the crosswalk if it is required and if poles are available to do so.

<u>6. Military Road Crosswalk – Complaint re: Visibility of Crosswalk at the Basilica</u>

Councillor O'Leary noted that the main issue with this crosswalk is lighting, and staff are recommending the installation of additional lighting. The Transportation Engineer noted that there is already a street light in the vicinity of the crosswalk, however, it may not be providing adequate light at the crosswalk.

The Committee recommends that staff review the existing street lighting in the area of the crosswalk near the Basilica on Military Road, and if required, that additional street lighting be provided in the vicinity of the crosswalk if poles are available to do so.

7. Canada Drive @ Cowan Avenue – Request for an RA-5 Crossing Device

The Committee considered correspondence from Michelle Emberley regarding the above noted matter.

The Transportation Engineer noted that the crosswalk is located 135 metres from the traffic signal at the Canada Drive/Cowan Avenue intersection. Based on the Transportation Association of Canada's Pedestrian Crossing Manual, which the Traffic Division uses to determine the safe and appropriate placement of crosswalks, it is recommended that overhead flashing beacon devices not be installed within 200 metres of an existing device such as a traffic signal.

The Committee recommends that the status quo be maintained and that the request for an RA-5 overhead flashing beacon be denied.

8. Newfoundland Drive @ Oderin Place – Crosswalk Complaint

Councillor Breen noted that Item No. 8 and Item No. 9 are related, and the issues should be considered together. He indicated that he would like to see the crosswalk moved further east toward St. Paul's school. The Supervisor of Traffic and Parking noted that the crosswalk was originally installed at the request of area residents who often crossed the street to get to the Dominion supermarket, which is no longer open. She suggested that the crosswalk may no longer be warranted. With respect to moving the crosswalk closer to the school, the Transportation Engineer advised that there is already a crosswalk in front of the school. There is a sight distance problem on this section of Newfoundland Drive between Oderin Place and the school because of the curve of the road. However, he noted that staff would review the crosswalks in this area to see if there were any changes that could be made.

9. Newfoundland Drive @ Carrick Drive – Request for All-Way Stop

The Committee recommends that an all-way stop at the Newfoundland Drive/Carrick Drive intersection <u>not</u> be installed.

10. Murphy's Row – Designation of Street as One-Way

The Transportation Engineer advised that following a site inspection of Murphy's Row, the Traffic Division has determined that the current street conditions do not allow for the safe operation of two way traffic along this roadway. Because of inadequate street width and sight distance obstructions along Murphy's Row and at the upper intersection of Murphy's Road and Signal Hill Road, it is recommended that Murphy's Row be designated as one way.

The Committee recommends that Murphy's Row be designated one way to ensure vehicles do not enter the street from opposite directions creating a safety issue.

11. Flower Hill @ Cabot Street – Request to Change Yield Sign to Stop Sign

The Supervisor of Traffic and Parking advised that the visibility at the intersection of Flower Hill and Cabot Street is such that a Stop Sign is required rather than a Yield Sign.

The Committee recommends that the yield sign at the intersection of Flower Hill and Cabot Street be replaced with a stop sign.

12. Topsail Road @ Shaw Street – Request for an All-Way Stop

A decision on this matter was deferred pending completion of a traffic study by the Traffic Division.

13. Newfoundland Drive @ Bugler Place – Complaint re: Parked Vehicles

The Supervisor of Traffic and Parking advised that a complaint was received from an area resident about parked vehicles obstructing the sight lines at the intersection of Newfoundland Drive and Bugler Place. The complaint was investigated and a sight distance issue was confirmed.

The Committee recommends that a No Parking Anytime restriction be installed on the south side of Newfoundland Drive from Bugler Place to 30 metres east.

14. Cumberland Crescent – Complaint re: Parked Vehicles

The Committee considered correspondence from Olga Alexander regarding the above noted matter and requesting that one side of the street be designated as No Parking Anytime to address the difficulty that residents are experiencing with parked vehicles when trying to back out of their driveway. The problem is that the people with no driveways are parking on the street instead of in the designated parking lots. The Transportation Engineer noted that Cumberland Crescent is wide enough to accommodate parking on both sides of the street, therefore, a parking restriction is not recommended. It was noted that there is a snow route parking restriction in effect on one side of this street from December 1st to March 31st.

The Committee recommends that the status quo be maintained and that the request for a No Parking Anytime restriction be denied.

15. Veterans Road – Complaint re: Parked Vehicles

The Supervisor of Traffic and Parking noted that whenever there is a special event at Quidi Vidi Lake or the King George V Soccer Complex the City receives complaints that parked vehicles on Veterans Road are obstructing traffic flow. Veterans Road is too narrow to accommodate parking on both sides, therefore, a parking restriction for one side is recommended.

The Committee recommends that a No Parking Anytime restriction be installed on the west side of Veterans Road.

16. Alexander Place – Complaint re: Parked Vehicles

As noted above in Item #15, there are problems with parked cars obstructing sight lines at the intersection of Alexander Place @ Churchill Avenue, especially when there are special events in the area. Since this area is part of an intersection and since there is already a No Stopping Anytime restriction on one side of the island, it is recommended that the No Stopping restriction be extended.

Councillor Breen noted that there is a parking problem in this area because of the lack of parking at the new indoor soccer complex and the Caribou complex. Country Ribbon has also restricting access to their parking lot. He suggested that the situation would only further be exacerbated with the redevelopment of Pleasantville by Canada Lands. The Transportation Engineer suggested that the issue of parking at the Caribou Complex is a Parks Division issue. Country Ribbon has a long term plan for dealing with their parking issues, however, nothing has been done to date. Deputy Mayor Duff suggested that the matter be referred to the Parks and Recreation Committee for consideration to have staff look at the overall parking situation in this particular area and make recommendations to alleviate the existing parking problem.

The Committee recommends that a No Stopping Anytime restriction be installed along the length of the intersection of Alexander Place at Churchill Avenue. The Committee further recommends that the issue of lack of parking at the Caribou Complex and Indoor Soccer Complex be referred to the Parks and Recreation Committee with a view to making recommendations to alleviate the parking problems in the area of these facilities.

<u>17.</u> Canada Drive @ Fairhaven Place – Complaint re: Parked Vehicles

The Supervisor of Parking noted that a complaint was received from an area resident regarding parked vehicles obstructing sight lines on Canada Drive @ Fairhaven Place. The Traffic Division investigated the complaint and found it to be valid.

The Committee recommends that a No Parking Anytime restriction be installed on the north side of Canada Drive from Fairhaven Place to 30 metres west.

18. Mundy Pond Road @ Dunn's Place – Complaint re: Parked Vehicles

The Transportation Engineer advised that a resident has complained about parked vehicles obstructing sight lines on Mundy Pond Road @ Dunn's Place. The Traffic Division investigated the complaint and found it to be valid. He noted that the church has adequate space in its parking lot to accommodate parking, however, churchgoers often park on the street because it is closer to the church.

The Committee recommends that a No Parking Anytime restriction be installed on the north side of Mundy Pond Road from Dunn's Place to the entrance to the church parking lot.

19. Chafes Lane – Complaint re: Parked Vehicles

The Supervisor of Parking and Traffic advised that the resident at #27 Chafe's Lane is experiencing difficulties accessing his driveway when there are ballgames taking place at the ball field located at the end of the road. It is recommended that a parking restriction be installed as there is plenty of off-street parking in this location, and the resident will be the only person affected by the restriction.

The Committee recommends that a No Parking restriction be installed on the cul-de-sac portion of Chafe's Lane.

20. Gooseberry Lane – Complaint re: Parked Vehicles

The Committee considered a letter from Derek Yetman and Brenda Newhook indicating that following the installation of a parking restriction on the south side of Gooseberry Lane, the parking problem has only been exacerbated on the north side of the street. The Transportation Engineer suggested that the issue may lie with the fact that some households in the area have several vehicles and not enough space to accommodate parking for them in their driveways. Since the City does not require a parking restriction on Gooseberry Lane for operational reasons, it is recommended that the residents be contacted for comments on the installation of parking restriction on the north side of Gooseberry Lane before any action is taken.

The Committee agreed that the residents of Gooseberry Lane be contacted for feedback on the installation of a parking restriction on the north side of Gooseberry Lane prior to any action being taken by staff. If the majority of residents are in favour, then the parking restriction will be installed.

21. Valleyview Road – Complaint re: Parked Vehicles

The Transportation Engineer advised that area residents have contacted the City with respect to a parking problem on Valleyview Drive.

The Committee recommends that a parking restriction be installed on the west side of Valleyview Road. Staff will contact area residents about the proposed restriction prior to any signage being installed.

22. Cabot Avenue – Parking Restriction Revision

The Supervisor of Traffic and Parking advised that the Committee previously approved a No Parking 9-5 restriction for Cabot Avenue behind the hotel. A time limited restriction was added to minimize the impact on residents. The restriction was further extended because vehicles were parking beyond the new extension on the curve. Due to the narrowness and the curve in the road, the restriction on this section should be No Parking Anytime.

Councillor O'Leary noted that the curve is the problem area. Parking beyond that area is not really an issue. This is a place where hikers park when they are hiking the trails.

The Committee recommends that the parking restriction on the south side of Cabot Avenue from across from Civic No. 13 to Civic No. 36 be changed to No Parking Anytime.

23. Battery Road – Parking Restriction Request

The Supervisor of Traffic and Parking advised that a complaint has been received that vehicles are parking on Battery Road too close to the intersection and obstructing the view and access for vehicles attempting to exist Top Battery Road. The condominiums located across from this area have access to off-street parking and the area is a designated snow route which prohibits parking anytime from December 1st to March 31st.

The Committee recommends that a No Parking Anytime restriction be implemented on Battery Road for 10 metres east and west of Top Battery Road.

24. Colville Street – Request for a Painted Yellow Centre Line

The Supervisor of Traffic and Parking advised that a resident of Colville Street has requested, through Councillor Tilley, that a yellow centre line be painted on Colville Street because vehicles will not stay on their side of the road. She noted that the City does not typically paint yellow centre lines on local streets, and to do so would be setting a precedent. Councillor Tilley suggested that the problem lies in the configuration of the road which has a steep curve. Residents are concerned about vehicles travelling through this area at excessive speeds.

The Transportation Engineer suggested that staff do a review of the curved portion of Colville Street to determine if advisory signage is necessary.

The Committee recommends that the request for a painted centre line on Colville Street be rejected. It is further recommended that staff review the curved portion of Colville Street to determine if advisory signage is necessary. If it is warranted, then staff will have the signage installed.

25. Queen's Road – Traffic Issues

The Committee considered correspondence from several area residents regarding speeding and traffic concerns on Queen's Road. Staff have indicated that this area is not suitable for traffic calming measures. Councillor O'Leary noted that the residents' concerns are valid, and she inquired if anything could be done to address the issues.

The Transportation Engineer advised that speeding violations fall under the jurisdiction of the RNC for enforcement. He suggested, however, that staff could install a portable counter in the area to get an idea of the speeds of vehicles travelling on this roadway. The Supervisor of Traffic and Parking noted that once the traffic calming policy is applied to other streets, it will free up RNC resources that can be better directed to other trouble areas. She also noted that a neighbourhood radar unit could be placed in this area, when it becomes available, to advise motorists of the speed they are travelling. Some of the variable message boards are also capable of supporting radar technology and can be used for this purpose as well.

OTHER BUSINESS:

26. Complaint re: Truck Traffic on Cornwall Avenue/Hamilton Avenue

The Committee considered a letter from Mr. Gerry Cook regarding the above noted matter.

The Transportation Engineer indicated that unless trucks have a valid reason for travelling through this area, i.e. dropping off materials or supplies, then they are not permitted to use this route. However, it should be noted that the City has only gotten one prosecution for this type of offence. Staff are in the process of checking all the signage to ensure that they are in the appropriate locations, and new signs will be added to areas that are deficient. Staff will contact Mr. Cook to advise him of the City's policy regarding truck traffic on his street.

27. Downtown Parking Study

The Transportation Engineer advised that one of the recommendations of the Downtown Parking Study was to increase the rates that the City charges for off-street parking as the City's rates are much lower that current market value. The City current charges \$60 per month for off-street parking at its lots and at the City Hall garage. It is proposed that these rates be increased to \$120 per month effective January 1st, in keeping with the recommendations of the Downtown Parking Study.

Deputy Mayor Duff expressed concern that while increasing the price to be more in keeping with the market might encourage more people to use public transit, public transit usability in the downtown has not reached the level where it could be good for people working in the downtown. She suggested that the proposed increase would adversely affect those people working in the downtown earning average salaries who have no other choice than to bring their cars to work. She inquired if the fees could be phased in to give people some time to look at alternative transportation and/or parking arrangements. The Transportation Engineer indicated that in the future, it is intended to allocate dedicated parking spaces for car poolers on the 5th level of the City Hall parking garage, which will give people some flexibility and make the cost more bearable. On the City's website, under the Downtown Parking Study heading, there is a link to various parking lots in the downtown as well as a link for carpool matching. Councillor Breen disagreed with phasing in the fee increase, however, he noted he was in favour of giving people extra time to look at alternatives. He suggested that the fee increase become effective on March 1st. He also suggested that the space should be available for car pool parking before the program is announced.

The Transportation Engineer indicated that the parking study also recommended offering City Hall staff a buy-out of their parking spaces as an incentive to leave their cars at home and find alternative means of transportation to work. This would free up more parking spaces to sell to the public for a monthly fee, and it would be a revenue neutral program. Deputy Mayor Duff inquired about incentives to encourage people to bicycle to work. The Transportation Engineer noted that the developers of the new office building at 357 Water Street have agreed to provide secured bike parking at their new parking facility, and the City could do the same.

Following the discussion, the Committee recommends that the fees for City owned off-street parking be increased from \$60/month (HST included) to \$120/month (HST included) effective March 1, 2011.

28. Traffic Calming Study

The Transportation Engineer advised that the revised list of streets assessed for traffic calming measures will be brought forward at the next meeting. The Committee will review the list with a view to determining the priority of the streets where traffic calming measures will be installed. It is hoped by that time Council will have made a decision on the Capital Funding for this program. He noted that if the funding is approved, he would like to retain the IBI Group to look at the first street where traffic calming measures will be installed. The company will walk City staff through the process including public consultations up to and including when the actual measures are put in place. Staff are approximately half way through the list of streets to be reviewed.

29. 2009 Collision Report

The Transportation Engineer advised that for the Committee's next meeting, staff will have the 2009 Collision Report available for the Committee's review. It is hoped that a copy of the report can be provided to Committee members prior to the meeting to allow ample time for them to review it.

<u>30. Fraser Place – Complaint re: Commercial Vehicle in Residential</u> <u>Neighbourhood</u>

The Transportation Engineer referenced the above noted matter and advised that the commercial vehicle in question meets the rating requirements of the Commercial Vehicle Parking By-law. He suggested that a review of this by-law may be in order

31. InfinID Technologies

The Transportation Engineer noted that the InfinID technology has merit and would be useful to the City in terms of traffic enforcement and other areas. However, he indicated that there are privacy issues that need to be addressed before use of the technology can be considered. The company is interested in meeting with the Committee to discuss the possible use of their technology in the City's operations. He asked for the Committee's direction in this regard.

Councillor Breen noted that this technology is in the early stage of development, however, he suggested that it might be of use to meet with the company to provide some feedback on the use of this technology in City operations. Deputy Mayor Duff also agreed that meeting with the company might give them some ideas of the applications that would be useful to the City.

The Committee agreed that staff extend an invitation to representatives of InfinID to attend a future meeting of the Police and Traffic Committee.

Adjournment

There being no further business, the meeting adjourned at 11:25 a.m.

Councillor Bruce Tilley Acting Chairperson

Councillor Tilley explained the process involved in arriving at the Committee's decisions and recommendations brought before Council.

SJMC2011-01-04/08R

It was then moved by Councillor Tilley; seconded by Councillor O'Leary: That the Committee's recommendations be approved.

Following discussion, the motion being put was unanimously carried.

(His Worship the Mayor returned to the Meeting and assumed the Chair).

Development Permits List

Council considered as information the following Development Permits List for the period

of December 10 to 29, 2010

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Cyril Hard	Building Lot	9 Cedarhust Place	5	Approved	2010-12-10
RES	Greg Fleming	Three (3) Building Lots	Oakmount Street	4	Approved	2010-12-13
RES	Edwards Developing Inc.	Four (4) Building Lots	Cumberland Cres. at Mount Scio Road	4	Approved	2010-12-10
AG	Rockwood Homes/David Dobbin	Proposed Building Lot	Brookfield Rd, adjacent 164	5	Rejected, as per Provincial Land Development Advisory Authority	2010-12-16
COM	Gentara Company Ltd.	Extension to Building	655 Topsail Road	3	Approved	2010-12-17
COM	Deer Park Contracting Ltd.	Commercial Building	5 Hallett Crescent	4	Approved	12-10-13
RES	Skymark	Five (5) lot subdivision	Hayward Ave. and	2	Approved	12-12-20

DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF December 10, 2010 TO December 29, 2010

	Contracting Ltd.		Fleming St.			
IND	Capital Ready Mix	Access to Quarry Site	Quarry Access Road	5	Approved	12-12-21
СОМ	Pro-Tech Construction	Office Building	Major's Path at Portugal Cove Road	4	Approved	12-12-21
СОМ	Pinnacle Engineering Ltd.	Extension to Building/Laydown/Site	615 Kenmount Road	4	Approved	12-12-23
RES	Reardon Construction	Residential Development	Former 70 Freshwater Road	2	Approved	12-12-29

*	Code Classification: RES - Residential COM - Commercial AG - Agriculture	INST IND	- Institutional - Industrial
**	This list is issued for information purpose writing of the Development Officer's decisi to the St. John's Local Board of Appeal.	es only. A on and of t	pplicants have been advised in heir right to appeal any decision

Andrea Roberts Assistant Development Officer Department of Planning

Building Permits List

SJMC2011-01-04/09R

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

Permits List

CLASS: COMMERCIAL

REPUBLIC PROPERTIES	5 BATES HILL	CO RESTAURANT	
SIMPLICITY RESTAURANT LTD.	223 DUCKWORTH ST	CO RESTAURANT	
ACE LIQUIDATORS	313 KENMOUNT RD	CO RETAIL STORE	
PAUL TRACEY	355A MAIN RD	CO RETAIL STORE	
PAUL TRACEY	11 MAJOR'S PATH	CO RETAIL STORE	
PAUL TRACEY	20 ROPEWALK LANE	CO RETAIL STORE	
61144 NF & LAB	502 TOPSAIL RD	CO RETAIL STORE	
ARMIS INVESTMENTS LTD.	673 TOPSAIL RD	CO OFFICE	
COASTAL MARINE	15 ABERDEEN AVE	NC ACCESSORY BUILDING	
HOSPITALITY NL	71 GOLDSTONE ST, UNIT 102	TI OFFICE	
FOOTWEAR SOLUTIONS	40 ABERDEEN AVE	MS RETAIL STORE	
ROYAL BANK OF CANADA	40 ABERDEEN AVE	MS BANK	
BOGART'S JEWELRY LTD	40 ABERDEEN AVE	MS RETAIL STORE	
SAR ENTERPRISES	96 ABERDEEN AVE A BUCK OR TWO	MS RETAIL STORE	
ORTHOPEDIC SOLUTIONS	1 ANDERSON AVE	MS CLINIC	

SIMPLY FOR LIFE GOING MOBILE MEINEKE CAR CARE IN MOTION IN MOTION KENNY ENTERPRISES LIMITED KENNY ENTERPRISES LIMITED12-20 HIGHLAND DRMS RETAIL STORETHERAPEUTIC SERVICES LTD.12-20 HIGHLAND DRMS CLINICCAL LEGROW INSURANCE LIMITED189 HIGGINS LINEMS OFFICEMOORES41 KELSEY DRMS RETAIL STOREGBS COMMUNICATIONS (TELUS)45 KELSEY DRMS RETAIL STOREMCDONALD'S75 KELSEY DRMS RESTAURANTMCDONALD'S RESTAURANTS OF54 KENMOUNT RDMS RESTAURANTWENDY'S RESTAURANTS OF CANADA35 KENMOUNT RDMS RESTAURANTPENNEY KIA INC.497 KENMOUNT RDMS CAR SALES LOTATLANTIC AUTO SALES515 KENMOUNT RDMS RETAIL STOREMCDONALD'S345-349 MAIN RDMS RESTAURANT THERAPEUTIC SERVICES LTD. MCDONALD'S345-349 MAIN RDMS RESTAURANTO'DRISCOLL RESTAURANTS INC.446 NEWFOUNDLAND DR MR. SUBMS EATING ESTABLISHMENT O'DRISCOLL RESTAURANTS INC.446 NEWFOUNDLAND DR MR. SUBMS EATING ESTABLISHMENTBUDDY'S FISH & CHIPS LTD.445 NEWFOUNDLAND DRMS RESTAURANTO'LEARY AVENUE RECYLING28 O'LEARY AVEMS LIGHT INDUSTRIAL USECREATIVE BRICK AND TILE78 O'LEARY AVEMS RETAIL STOREATLANTIC CASH & CARRY37 O'LEARY AVEMS OFFICELESTER FARMS90 PEARLTOWN ROADMS EATING ESTABLISHMENTROPEWALK FOODS INC.117 ROPEWALK LANEMS EATING ESTABLISHMENTGUARDIAN HOMES INC.ROSEMARKIE STSN VACANT LANDBUGDEN SIGNS2 STAVANGER DRSN SERVICE STATIONMCDONALD'S RESTAURANTS OF14 STAVANGER DRMS RETAIL STOREHEALTH QUEST140 STAVANGER DRMS OFFICE 2STAVANGER DRMCDONALD'S RESTAURANTS OF14 STAVANGER DRFUTURE SHOP20 STAVANGER DRHEALTH QUEST140 STAVANGER DR HENRY'S 15-27 STAVANGER DR DRAPES ETC. LTD. 15 STAVANGER DR CREATIVE BRICK AND TILE 25 STAVANGER DR GOING MOBILE Instance STOREMSRETAIL STOREMSRETAIL STORE25GOING MOBILE15-27I.OBLAWS PROPERTIES LIMITED55STAVANGER DRMSRETAIL STORELOBLAWS PROPERTIES LIMITED55STAVANGER DRMSKENNY ENTERPRISES LIMITED88THORBURN RDMSCONALD'S RESTAURANTS OF506TOPSAIL RDMSNEW WORLD FITNESS644G86TOPSAIL RDRED ROCK GRILL686G0TBAL RDMSRESTAURANTS OF248TORBAY RDMSMCDONALD'S RESTAURANTS OF248CONBALT STORE LTD.286JUNGLE JIMS286CORBAY RDMSRESTAURANTTHE MATTRESS STORE LTD.286LASIK MD272-276GRUMPY STUMP272-276RUSTER'S272-276COCONUT ISLAND272-276BANK OF NOWA COOL COCONUT ISLAND 272-276 TO BANK OF NOVA SCOTIA TORBAY RD

 HID
 H FANTASTIC REALTY INC.570 NEWFOUNDLAND DR, VERAFINRN OFFICELONG HARBOUR HOLDINGS INCRICKETT'S RDSW VACANTLONG HARBOUR HOLDINGS INC10 ST. CLARE AVESW RECREAT SW VACANT LANDIU ST. CLARE AVESW RECREATIONAL USEINFOTECH570 NEWFOUNDLAND DRCR OFFICEHAYWARD INTERIORS203 KENMOUNT RDRN RETAIL STOREROKI HOLDINGS INC.63 AIRPORT RDSW OFFICEYOUMIN LEE140 STAVANGER DR UNIT 5RN SERVICE SHOPSCOTSBURN DAIRY340 LEMARCHANT RDCO WAREHOUSENOSEWORTHY CHAPMAN CHARTERED516 TOPSAIL RDRN OFFTOF

MCDONALDS

37 ANDERSON AVE 295 EMPIRE AVE 336 FRESHWATER RD 305 FRESHWATER RD 179 HAMLYN RD 12-20 HIGHLAND DR 140 STAVANGER DR

MS RESTAURANT MS RETAIL STORE MS RETAIL STORE MS RETAIL STORE MS COMMERCIAL GARAGE MS CLINIC MS CLINIC MS RETAIL STORE MS OFFICE MS RETAIL STORE MS RETAIL STORE MS BANK SW VACANT LAND

2011-01-04

BMO NESBITT BURNS INC. SHOPPERS DRUG MART		RN OFFICE TI PHARMACY THIS WEEK \$ 1,741,260.00 RN LIGHT INDUSTRIAL USE
		THIS WEEK \$ 3,500.00
	CLASS: GOVERNMENT/INSTITUTIONA	L
EASTERN SCHOOL DISTRICT EASTERN SCHOOL BOARD EASTERN SCHOOL DISTRICT EASTERN SCHOOL DISTRICT	10 ST. CLARE AVE 55 BONAVENTURE AVE,HOLY HEART	<pre>SN RECREATIONAL USE RN SCHOOL RN SCHOOL RN SCHOOL RN SCHOOL RN SCHOOL</pre>
		THIS WEEK \$ 252,000.00
	CLASS: RESIDENTIAL	
SHUBAYOGA HOMES INC. SHUBAYOGA HOMES INC. SHUBAYOGA HOMES INC. BERNARD & HEATHER DOYLE MADONNA TRACEY JAMES SHARPE CARDINAL HOMES GUARDIAN HOMES INC. DARRYL SHEPPARD DARREN FREAKE JASON NICHOLS/DANIELLE NICHOLS SEAN PATRICK MURPHY & MICHELLE KIMBERLEY JACKSON PRO TECH CONSTRUCTION LTD REPUBLIC PROPERTIES INC. MONICA PENNEY CHRISTOPHER SQUIRES & CYNTHIA HAPPY'S FIREWORKS REG STOYLES MARK WHALEN NFLD & LABRADOR HOUSING CORP. CECIL SPURRELL WALLACE G. BUTLER	541 EMPIRE AVE 5 EXETER AVE 109 FRESHWATER RD 68 GLENLONAN ST, LOT 66 86 GLENLONAN ST 272 HEAVY TREE RD 181 LEMARCHANT RD 85 MACBETH DR 9 MARCONI PL 64 MELVILLE PL 14 ROSE ABBEY ST, LOT 156 11 TESSIER PL 393 TORBAY RD 225 WATERFORD BRIDGE RD 515 KENMOUNT RD 33 SINNOTT PL 37 HAWKER CRES 21-23 MUNDY POND RD 55 PARKHILL ST 25 GIL EANNES DR	NC TOWNHOUSING NC TOWNHOUSING NC TOWNHOUSING NC ACCESSORY BUILDING NC FENCE NC FENCE NC SINGLE DETACHED DWELLING NC ACCESSORY BUILDING NC ACCESSORY BUILDING NC PATIO DECK NC FENCE NC FENCE NC PATIO DECK NC SINGLE DETACHED DWELLING NC SINGLE DETACHED DWELLING NC PATIO DECK
NFLD & LABRADOR HOUSING CORP. ANITA M. MCGEE COURTNEY MARIE VALLIS PAUL SMYTH/ANGELA CLOUTER KATHLEEN CARTER	10 SOLDIER CRES 2-8 ANDERSON AVE 23 BARNES RD 5 BAY BULLS RD 6 BULLEY ST 26 CARPASIAN RD 133 CASEY ST	EX SINGLE DETACHED DWELLING EX SINGLE DETACHED DWELLING EX PATIO DECK RN TOWNHOUSING RN SEMI-DETACHED DWELLING RN SINGLE DETACHED DWELLING RN SINGLE DETACHED & SUB.APT RN TOWNHOUSING RN INFILL HOUSING

GERALDINE M. DOODY	3 DAWE'S AVE	RN	SINGLE DETACHED DWELLING
ST JOHN'S NON PROFIT HOUSING	27 DICK'S SQ	RN	INFILL HOUSING
KATHERINE VOKURKE	15 FRESHWATER RD	RN	TOWNHOUSING
JEAN SMITH (NIFCO)	100 GOWER ST	RN	OFFICE
GIBRALTAR DEVELOPMENT LIMITED	79 JULIEANN PL	RN	SINGLE DETACHED DWELLING
KEITH STAGG & GALE TOBIN	215 MUNDY POND RD	RN	SINGLE DETACHED DWELLING
XIN ZHONG (JOHNNY) WEN &	49 NEWTOWN RD	RN	SINGLE DETACHED DWELLING
ST JOHN'S NON PROFIT HOUSING	58 PEARCE AVE	RN	INFILL HOUSING
ST JOHN'S NON PROFIT HOUSING	60 PEARCE AVE	RN	INFILL HOUSING
PARSONS ENGINEERING CONST. LTD	172 PLEASANT ST	RN	SEMI-DETACHED DWELLING
ST JOHN'S NON PROFIT HOUSING	35 PRESCOTT ST	RN	INFILL HOUSING
ST JOHN'S NON PROFIT HOUSING	2-4 QUEEN'S RD	RN	INFILL HOUSING
ST JOHN'S NON PROFIT HOUSING	121 QUEEN'S RD	RN	INFILL HOUSING
ANNE GEORGE	12 SIGNAL HILL RD	RN	SINGLE DETACHED DWELLING
ST JOHN'S NON PROFIT HOUSING	14 WILLIAM ST	RN	INFILL HOUSING
ROBERT SINNOTT	9 ERIC ST	SW	SEMI-DETACHED DWELLING
KEVIN ANDERSON	2-8 MAIN RD	SW	VACANT LAND
JEROME KIRKLAND & EDWINA	24 SHEA ST	SW	SINGLE DETACHED DWELLING
			THIS WEEK \$ 4,072,638.00

CLASS: DEMOLITION

MEMORY LANE LIMITED	135 CAMPBELL AVE	DM ACCESSORY BUILDING
AJNJ HOLDINGS INC.	61 KENMOUNT RD DM CAR SALES LOT	
FRESHWATER SUZUKI	322 FRESHWATER RD	DM COMMERCIAL GARAGE
URBAN CONTRACTING	BUCKMASTER'S CIRCLE, BOILER PL	DM ACCESSORY BUILDING

THIS WEEK \$ 30,500.00

THIS WEEK''S TOTAL: \$ 6,099,898.00

REPAIR PERMITS ISSUED: 2010/12/09 TO 2010/12/28 \$ 211,150.00

LEGEND

COCHANGE OF OCCUPANCYSNSIGNCRCHNG OF OCC/RENOVTNSMSMOBILE SIGNEXEXTENSIONCCCHIMNEY CONSTRUCTIONNCNEW CONSTRUCTIONCDCHIMNEY DEMOLITIONOCOCCUPANT CHANGEDVDEVELOPMENT FILERNRENOVATIONSWSWOODSTOVESWSITE WORKDMDEMOLITIONTITENANT IMPROVEMENTSV

Payrolls and Accounts

SJMC2011-01-04/10R

It was decided on motion of Councillor Hann; seconded by Councillor Collins: That the following Payrolls and Accounts for the weeks ending December 16 and 23, 2010 be approved:

Weekly Payment Vouchers For The Week Ending December 16, 2010

PAYROLL

Public Works	\$ 424,539.75
Bi-Weekly Casual	\$ 17,919.03
ACCOUNTS PAYABLE	\$ 3,076,440.87

Total: \$ 3,518,899.65

Weekly Payment Vouchers For The Week Ending December 23, 2010

PAYROLL

ACCO	OUNTS PAYABLE	\$ 7,432,199.80
	Regional Fire	\$ 572,124.27
	Bi-Weekly Management	\$ 611,889.03
	Bi-Weekly Admin	\$ 654,368.32
	Public Works	\$ 428,685.54

Total: \$ 9,699,266.96

Tenders

a. Tender – Supply and Delivery of One (1) Asphalt Hot Box

SJMC2011-01-04/11R

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

a. S & S Supply Ltd. in the amount of \$29,700.00 (taxes not included)

The motion being put was unanimously carried.

Assessment Rates - 2011

Council considered a memorandum dated December 14, 2010 from the Director of Engineering regarding the above noted.

SJMC2011-01-04/12R

It was moved by Deputy Mayor Duff; seconded by Councillor Breen : That the Assessment Rates for 2011 be approved as follows:

Assessme	nt Rates for 2011	Assessment Rates for 2010
Watermain	\$ 181.25/m	\$ 173.00/m
Sanitary Sewer	\$ 165.30/m	\$ 157.00/m
Storm Sewer	\$ 107.30/m	\$ 102.00/m
Water Service	\$1,180.30 EA	\$1,125.00 EA
Sanitary Service	\$1,218.00 EA	\$1,159.00 EA
Storm Service	\$1,218.00 EA	\$1,159.00 EA
Commercial Water Service	\$4,473.25 EA	\$4,257.00 EA
Commercial Sanitary Service	\$2,160.50 EA	\$2,056.00 EA
Commercial Storm Service	\$1,975.25 EA	\$1,884.00 EA
Street Improvement	\$ 97.15/m	\$ 92.00/m
New Street	\$ 410.35/m	\$ 391.00/m
Sidewalk	\$ 23.20/m	\$ 22.00/m
Rural Street Upgrading	\$ 82.65/m	\$ 79.00/m

The motion being put was unanimously carried.

Group Insurance Renewal Report effective January 1, 2011

Council considered a memorandum dated December 10, 2010 from the Director of Human Resources regarding the above noted.

SJMC2011-01-04/13R

It was moved by Councillor Hann; seconded by Councillor Collins: That the Group Insurance Renewal Report from Johnsons be approved as presented including a recommendation that the Health and Dental Insurance premiums be increased effective January 1, 2011 as follows:

Health Insurance Premiums – increase of 10.8% Dental Insurance Premiums – increase of 20.5% (this increase only affects Dental Insurance Plans implemented prior to November 1, 2010)

The motion being put was unanimously carried.

Notice to Motorists, On-Street Parking Ban

Council considered as information a notice to motorists regarding the on-street parking ban.

January 2011 Economic Update

Councillor Hanlon gave an overview of the January 2011 Economic Update.

Memo to Council re: Travel Authorization for Councillor Galgay

SJMC2011-01-04/14R

It was moved by Councillor Colbert; seconded by Councillor Collins: That travel by Councillor Galgay to Halifax June 3-6, 2011 to attend the Annual Conference of the Federation of Canadian Municipalities and Municipal Expos, be approved.

The motion being put was unanimously carried.

Request for Waiver of Permit Fees, Eastern Gate, Phase I, 12 Units of Affordable Housing

Council considered a memo dated December 23, 2010 from Director of Building & Property Management regarding the above noted.

SJMC2011-01-04/15R

It was moved by Councillor Hanlon; seconded by Councillor O'Leary: That a Request for Waiver of Permit Fees, Eastern Gate, Phase I, 12 Units of Affordable Housing, be granted.

The motion being put was unanimously carried.

580 Topsail Road, Powder House Developments

Council considered a memo dated December 14, 2010 from the City Manager regarding the above noted.

SJMC2011-01-04/16R

It was moved by Councillor Collins; seconded by Councillor Hann: That approval be granted to expropriate, through the usual process, a small strip of land (approximately 2 metres in depth) required from the front of the property at 603 Topsail Road for the developer to construct a dedicated turning lane into the proposed cul-de-sac on Topsail Road, if and once the proposed development by Powder House Developments for a 10 lot subdivision at 580 Topsail Road, has been approved.

The motion being put was unanimously carried.

LIS Division

Council considered a memo dated December 22, 2010 from Acting City Manager regarding the above noted.

SJMC2011-01-04/17R

It was moved by Councillor Hanlon; seconded by Councillor Hickman: That the tender for the rental of office space to accommodate the Land Information (LIS) Division be awarded to Gentara Company Limited for the space in the former Post Office at 354 Water Street, at an annual rental of \$80,480.00, as recommended by the Acting City Manager.

During discussion, Councillor Colbert asked for a breakdown of the amount of space the City is leasing, outside the confines of City Hall; the number of employees housed outside, the annual costing and the terms and duration of the particular contracts.

Following discussion, the motion being put was unanimously carried.

Old Placentia Road, Fairview Investments Ltd.

Council considered a memo dated December 29, 2010 from City Manager regarding the above noted.

SJMC2011-01-04/18R

It was moved by Councillor Collins; seconded by Councillor Hann: That land at Old Placentia Road (off Heavy Tree Road) be sold to Fairview Investments at a rate of \$45,000 per acre (approximately \$30,000), in order to give additional depth to their proposed building lots in the area.

The motion being put was unanimously carried.

Councillor Hanlon

Councillor Hanlon noted she attended the meeting of the Northeast Avalon Joint Council held on December 15, 2010, and tabled a copy of the minutes of that meeting. She asked the status of the proposed regional plan noting that there was a discussion at the meeting on the proposed plan and its implementation. The Director of Planning advised that a new Northeast Avalon Regional Plan is being prepared, cost shared by the Provincial Government and the municipalities of the northeast Avalon, and as part of that work there is are two committees set up under the direction of the Department of Municipal Affairs a leadership committee made up of Council representatives from various municipalities under the northeast Avalon plan, and technical staff for each of the communities. The leadership committee is chaired by Councillor Paul Tessier, City of Mount Pearl. Initial work on the Regional Plan involved the preparation of an issues and initiatives report. That report is in draft form and has been discussed by the committees and consultation is underway with the planning consultants selected to carry out the work. When the report, which is draft form, is ready it will be made available to the public and another series of public consultation sessions will be held on the northeast Avalon. The Director of Planning noted that it will likely be in the vicinity of 18 months before the final Regional Plan is ready.

Councilor Hanlon also raised the issue of amalgamation and felt it should be pointed out that the municipalities of St. John's and Mount Pearl "get along well" and work cooperatively on many regional projects, and suggested that both Councils meet on a regular basis. His Worship the Mayor noted that the preferred approach is via the Mayors Caucus meetings, however, he noted that Councillors are free to do as they wish.

Councillor Tilley

Councillor Tilley noted that he has received calls regarding tree pickup. The Deputy City Manager/Director of Public Works and Parks advised that tree dropoff sites are open from now until January 21. The sites are Bowring Park, Waterford Bridge Road lot and Quidi Vidi Lake. He noted that after January 21 residents have the option of cutting up the trees for regular garbage collecting or bringing them to Robin Hood Bay landfill, provided the trees are free of nails or other foreign objects.

Councilor Tilley asked that staff provide an inventory of all lands available for development within the City as well as an outline of developments approved by Council but have not to date proceeded.

Councillor Breen

Councillor Breen noted there seems to be a potential safety issue associated with the New Cove Road/Portugal Cove Road intersection as you proceed down Portugal Cove Road and take a right turn to stay on Portugal Cove Road. He asked that the matter be referred to the Director of Engineering for follow-up.

Councillor Colbert

Councillor Colbert referred to the issue pertaining to people being fined for parking illegally downtown on January 3, 2011 because they assumed it was a holiday. He explained that the parking by-law specifies that parking is enforced on weekdays unless it's a day specified in the Provincial Shops' Closing Act. The Act specifies that New Year's Day is a holiday, and January 3 is not part of the shop closing act and as a consequence tickets were issued. Councillor Colbert advised that Council agreed to refer the issue of Statutory holidays and Shop Closing Act holidays to the Police and Traffic Committee to determine whether there is a need to change the current policy.

Councillor Colbert alluded to a letter from Minister of Municipal Affairs, Kevin O'Brien advising that the City will be required to consult on the proposed Regional Plan amendment for the Ruby Line property (proposed Residential Subdivision off Ruby Line "Diamond Mash Subdivision") with all 15 municipalities that are subject to the Regional Plan. Councillor Colbert felt the request to be unreasonable and asked that the matter be discussed at the next meeting of the Planning Committee and that a report be prepared for Council's consideration.

Councillor Hickman

Councillor Hickman advised that the Department of Tourism, Culture and Recreation has provided \$15,000 towards the Kilbride/Lions Community Centre kitchen.

Councillor Hickman expressed concern in relation to the length of time it is taking to complete the Regional Plan and expressed the need for the City to proceed with its own Municipal Plan as soon as possible.

Councillor O'Leary

Councillor O'Leary concurred with Councillor Hickman on the need for the City to move forward on its Municipal Plan.

Councillor O'Leary, in referencing the arts grants initiatives outlined in the economic update for January 2011, indicated she will continue to work towards having the \$1 per capita formula, used to distribute funding to the arts community increased. She noted she will take the matter up with the Arts Advisory

Committee with a view to reallocating funding within the amount granted to the arts community, for the interim period.

Councillor O'Leary advised that businesses interested in having cigarette butt receptacles installed outside their business throughout the City can call St. John's Clean and Beautiful.

His Worship the Mayor

His Worship the Mayor acknowledged the passing of Roberta Thomas and commended her tremendous contribution to the arts community.

Adjournment

There being no further business, the meeting adjourned at 6:15 p.m.

MAYOR

CITY CLERK