

January 6, 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, Planning, Development & Engineering, Deputy City Manager, Public Works, Deputy City Manager, Community Services; Deputy City Manager, Financial Management; Director of Engineering; Chief Municipal Planner, City Solicitor and Manager, Corporate Secretariat, were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2014-01-06/01R

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

Adoption of Minutes

SJMC2014-01-06/02R

It was decided on motion of Councillor Lane; seconded by Councillor Puddister: That the minutes of December 16th, 2013 be adopted as presented.

Business Arising

Proposed Rezoning to accommodate Development of Seniors Apartment Buildings, 640-642-644 Empire Avenue

Under business arising, Council considered a memorandum dated December 19, 2013 from the Director of Planning & Development regarding the above noted.

SJMC2014-01-06/03R

It was moved by Councillor Tilley; seconded by Councillor Galgay: That the following Resolutions for St. John’s Municipal Plan Amendment Number 121, 2013 and St. John’s Development Regulations Amendment Number 591, 2013 be adopted, and that Mr. Wayne Thistle, 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 121, 2013**

WHEREAS the City of St. John’s wishes to allow the construction of Seniors Apartment Buildings and/or Multiple Dwellings at Civic Number 640-642-644-646 Empire Avenue.

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

Redesignate properties situate at Civic Number 640-642-644-646 Empire Avenue from the Residential Low Density (RLD) Land Use District and the Open Space (OS) Land Use District to the Residential Medium (RMD) Density Land Use District as shown on Map III-IA attached.

BE IT FURTHER RESOLVED that the City of St. John’s requests the Minister of Municipal Affairs to register the proposed amendment in accordance with the requirements of the Urban and Rural Planning Act, 2000.

IN WITNESS THEREOF the Seal of the City of St. John’s has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this 6th day of January, 2014.

Mayor

City Clerk

Provincial Registration

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

MCIP

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

WHEREAS the City of St. John's wishes to allow the construction Seniors Apartment Buildings and/or Multiple Dwellings at Civic Number 640-642-644-646 Empire Avenue.

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

Rezone properties situate at Civic Number Civic Number 640-642-644-646 Empire Avenue from the Residential Low Density (R1) Zone, the Apartment Low Density (A1) Zone and the Open Space (O) Zone to the Apartment Medium Density (A2) Zone as shown on Map Z-1A attached.

BE IT FURTHER RESOLVED that the City of St. John's requests the Minister of Municipal Affairs to register the proposed amendment in accordance with the requirements of the Urban and Rural Planning Act, 2000.

IN WITNESS THEREOF the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this 6th day of January, 2014.

Mayor

City Clerk

Provincial Registration

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

MCIP

The motion being put was unanimously carried.

Notices Published

- a. A Discretionary Use Application has been submitted requesting permission to occupy the ground floor of **Civic No. 73 Hayward Avenue** as an Art Gallery. The proposed business will occupy a floor area of approximately 56 m² and will operate Monday to Friday, noon to 5 p.m. No on-site parking is provided for the business. The applicant is the sole employee. **(Ward 2)**

Two (2) Submissions

SJMC2014-01-06/04R

It was moved by Councillor Galgay; seconded by Councillor Tilley: That the application be approved subject to all applicable City requirements, and subject to a caveat that the development agreement be written to include a condition that the property not be converted to a bar, club or restaurant at a later date.

The motion being put was unanimously carried.

- b. A Discretionary Use (Extension of Non-Conforming Use) Application has been submitted by Powder House Hill Investments to demolish and rebuild the dwelling and accessory building at **Civic No. 41 Quidi Vidi Village Road**. The proposed dwelling, a two storey structure, will comprise of a floor area of 186 m²; the proposed accessory building will have a floor area of 54 m². **(Ward 1)**

SJMC2014-01-06/05R

It was moved by Councillor Galgay; seconded by Councillor Tilley: That the application be approved subject to all applicable City requirements.

The motion being put was unanimously carried.

Committee Reports

Development Committee Report – December 17, 2013

Council considered the following Development Committee Report dated December 17, 2013:

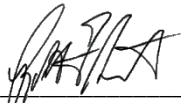
- 1. **Proposed Crown Land Grant
Proposed Access to Glencrest Development
Department of Environment & Conservation File 1035413
Crown Land Grant Referral for 0.64 Hectares
Trans Canada High Way and Duffett's Road (Ward 5)
Industrial General (IG) Zone**

The Committee recommends that Council grant approval for the above noted Crown Land Grant. The development of the site is subject to **10718 NLFD Inc.** submitting a development application. Final approval is subject to the developer satisfying all requirements of the City of St. John's.

**2. Development of Non-Conforming Lot
Proposed Demolition of Dwelling and Construction of Single Detached
Dwelling, Civic No. 36 Blackhead Village Road (Ward 5)
Rural Village Zone (RV) Zone**

It is the recommendation that this application be Approved-in-Principle as a non-conforming lot in accordance with Section 7.12.1(c) of the Development Regulations subject to the following conditions:

1. Service NL approval for drilled well and septic disposal system.
2. The proposed dwelling must meet the yard requirements as stated in Section 10.42.3 of the St. John's Development Regulations.
3. Meeting any necessary requirements of the Department of Planning, Development and Engineering.



Robert F. Smart, City Manager
Chair – Development Committee

SJMC2014-01-06/06R

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

The motion being put was unanimously carried.

Planning & Housing Standing Committee Report dated December 20, 2013

Council considered the following Planning & Housing Standing Committee Report dated December 20, 2013:

In Attendance: Councillor Tom Hann, Chairperson
Councillor Wally Collins
Councillor Bruce Tilley
Councillor Danny Breen
Councillor Art Puddister

Councillor Dave Lane
Councillor Sandy Hickman
Councillor Bernard Davis
Councillor Jonathan Galgay (via teleconference)
Robert Smart, City Manager
Dave Blackmore, Deputy City Manager, PDE
Brendan O'Connell, Director, Engineering
Jason Sinyard, Director, Planning and Development
Lindsay Lyghtle Brushett, Planner
Karen Chafe, Recording Secretary

1. **Proposed Expansion to Scotia Centre
Eastport Properties Ltd.
235 Water Street (Ward 2)
Commercial Central Retail (CCR) Zone – Heritage Area 2
Planning File No. 13-00122/B-17-W.13**
-

Mr. Phillip Pratt was in attendance to present the above noted proposal. He conducted a power point presentation, a copy of which is on file with the City Clerk's Department. Following a brief question and answer period and Mr. Pratt's retirement from the meeting at 12:20 p.m., the following motion was put forth:

That the application for the proposed expansion to the Scotia Centre at 235 Water Street by Eastport Properties be referred to Council with a recommendation of Approval-in-Principle of the development subject to the following conditions:

- **That the project meet all the conditions as determined by the Department of Planning, Development and Engineering;**
- **That the developer provide to the City's Parks Services Division an acceptable landscape design and art work for the remaining Water Street podium and the Harbor Drive podium;**
- **That the developer meet with staff and discuss other parking options which may be considered by Council under Section 9.2.2 (2) (IV)(b)(1) of these Regulations for off-street parking requirements;**
- **And that Council schedule a public meeting on the application to enable the public to engage and respond to the proposed development.**

2. **Proposed Text Amendment for Building Line Setback
Civic 292 Kenmount Road
Applicant: Redwood Construction Ltd.
Planning File No. REZ1300010**
-

The Committee considered a memo dated December 13, 2013 from the Department of Planning, Development & Engineering regarding the above noted. The Committee recommends Council's approval of the following:

That a text amendment for the new minimum building line setback, along noted arterial roads, as outlined in the attached resolution, be considered for approval subject to the Department of Planning being directed to advertise the amendment for public review and comment. Upon completion of this process, the amendment would then be referred to a future Regular Meeting of Council for consideration of adoption.

3. **Proposed Amendments for Commercial and Residential Development (The Light House Project)
83 & 90 Duckworth Street, Ward 2
Applicant: Republic Properties Inc.
Planning File No. B-17-D.3**

The Committee considered a memo dated December 20, 2013 from the Department of Planning, Development & Engineering regarding the above noted. The Committee recommends approval of the staff recommendation as follows:

A Council Directive for the Regular Meeting of Council held on October 21, 2013, directed staff to proceed with the amendment process and draft the appropriate amendments to the St. John's Development Regulations. After further review of the St. John's Municipal Plan and discussion with the Legal Department, it has been determined that amendments should be made to both the St. John's Municipal Plan and Development Regulations to better manage the development of both buildings, their use and shared parking.

As a public meeting on the proposed development has already been held and the design of the project is not changing, it is recommended that the proposed amendments to the St. John's Municipal Plan and Development Regulations be advertised for public review and comment. If considered by Council, at a later stage the Municipal Plan amendment process would require a public hearing chaired by an independent commissioner appointed by Council.

4. **Proposed Mobile Vending Location – Harbour Drive**
-

The Committee considered a memo dated December 18, 2013 from the Director of Planning and Development regarding an application to operate a Beavertails franchise from a 24' mobile vending trailer on Harbour Drive. It is the applicant's intention to operate from May to November. Direction was requested as to whether Council wishes to grant additional spaces for mobile vending units resulting in the loss of parking spaces in the downtown; and secondly, if spaces are made available, should they be tendered rather than assigned to a particular applicant. The following points were outlined:

- Beavertails is a reputable Canadian based international franchise specializing in fried dough pastries and offering a mobile vending product currently not available in St. John's.
- The five downtown mobile vending locations (located on Water, Adelaide, George and New Gower St.) require mobile vending licenses and are currently occupied. However, mobile vendors wishing to operate on Harbor Drive are only required to pay for the parking meter space they use. This particular application, if approved, will result in the loss of two parking spaces on Harbor Drive.
- Given the ongoing development on Harbor Drive, which is anticipated to attract more foot traffic in the long run, the Committee felt that consideration should be given to designating a limited number of spaces in that area for mobile vendors.
- The concern about the loss of on-street parking space will be offset once the public parking garage is constructed.
- The Committee felt that given the growing popularity of mobile vending operations in major cities across the nation, it is appropriate to encourage such operations here which will also help revitalize Harbor Drive.

The following recommendations were put forth:

That as there is currently no permit process in place for mobile vendors on Harbor Drive, the unsolicited application from *Beavertails* be approved subject to that franchise working with City staff to find an appropriate location on Harbor Drive.

In anticipation of future mobile vending proposals for the Harbor Drive area, the Committee further recommends that staff implement the same permit process already in place for the five sites situated on Water, Adelaide, George and New Gower St., by identifying and designating the most appropriate spaces on Harbor Drive for mobile vending.

That the City review its mobile vending policy so that consideration may be given to opportunities for mobile vending within the City's public parks and open spaces. Once a draft policy is developed, it will be referred back to this Committee for review and eventual approval.

Councillor Tom Hann
Chairperson

SJMC2014-01-06/07R

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

The motion being put was unanimously carried.

Heritage Committee Report dated December 13, 2013

Council considered the following Heritage Committee Report dated December 13, 2013:

In Attendance: Councillor Dave Lane, Co-Chair
Councillor Sandy Hickman, Co-Chair
George Chalker, Heritage Foundation of NL
Taryn Sheppard, Nexter Representative
Jeremy Bryant, NL Association of Architects
Wayne Purchase, Downtown St. John's
Dave Blackmore, Deputy City Manager of Planning, Development & Engineering
Jason Sinyard, Director of Planning & Development
Ken O'Brien, Chief Municipal Planner
Sylvester Crocker, Manager of Technical Services
Peter Mercer, Heritage Officer
Margaret Donovan, Tourism Industry Coordinator

1. 180 Military Road (Presentation Sisters Convent)

The Committee considered an application for replacement of windows at 180 Military Road. The building is situated within the Ecclesiastical District and is also a heritage designated building.

The Committee recommends approval of the window replacement subject to the applicant maintaining the existing configuration and style of the windows, preferably incorporating a fiber glass vertical slider or awning.

**Councillor Dave Lane
Co-Chair**

**Councillor Sandy Hickman
Co-Chair**

SJMC2014-01-06/08R

**It was moved by Councillor Hickman; seconded by Councillor Tilley:
That the Committee's recommendation be approved.**

The motion being put was unanimously carried.

Development Permits List

Council considered as information the following Development Permits List for the period December 5, 2013 to January 1, 2014:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF December 5, 2013 TO January 1, 2014**

| Code | Applicant | Application | Location | Ward | Development Officer's Decision | Date |
|------|----------------------------|---|--|------|--------------------------------|----------|
| COM | Carl Yetman Architect Inc. | Construction of 2-Storey Extension to Existing Building | 222 Kenmount Road | 4 | Approved | 13-12-06 |
| RES | | Home Office | 50 Gower Street | 2 | Approved | 13-12-10 |
| RES | Balnafad Co. | Two (2) Building Lots 1&2 | Adjacent to 13 Walsh's Lane | 5 | Approved | 13-12-18 |
| RES | | Demolition & Rebuild of Townhouse | 6 Cumberland Crescent | 4 | Approved | 13-12-30 |
| RES | Southcott Homes | 37 Residential Building Lots – Roncalli Ridge Subdivision | Portugal Cove Road at Craig Dobbin's Way | 1 | Approved | 12-12-19 |
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|----|--|---|--|
| * | <p>Code Classification: RES- Residential COM- Commercial AG - Agriculture OT - Other</p> | <p>INST - Institutional IND - Industrial</p> | |
| ** | <p>This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and of their right to appeal any decision to the St. John's Local Board of Appeal.</p> | | |

**Gerard Doran
Development Officer
Department of Planning**

Building Permits List – December 16, 2013

SJMC2014-01-06/09R

It was decided on motion of Deputy Mayor Ellsworth; seconded by Councillor Breen: 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 6, 2014 Regular Meeting

Permits Issued: 2013/12/12 To 2014/01/01

CLASS: COMMERCIAL

| | | |
|--------------------------------|----|----------------------|
| 55 BOND ST | CO | COMMUNICATIONS USE |
| 515 KENMOUNT RD -HAPPYS FIREWK | CO | RETAIL STORE |
| 445 NEWFOUNDLAND DR | CO | RESTAURANT |
| 121 KELSEY DRIVE, LOT 4/BLDG D | NC | OFFICE |
| 355A MAIN RD | NC | ACCESSORY BUILDING |
| 11 MAJOR'S PATH | NC | ACCESSORY BUILDING |
| 20 ROPEWALK LANE | NC | ACCESSORY BUILDING |
| 390 DUCKWORTH ST | RN | EATING ESTABLISHMENT |
| 193 KENMOUNT RD | RN | RESTAURANT |
| 40 ABERDEEN AVE | MS | RETAIL STORE |
| 40 ABERDEEN AVE | MS | RETAIL STORE |
| 56 ABERDEEN AVE | MS | RETAIL STORE |
| 56A ABERDEEN AVE | MS | RETAIL STORE |
| 1 ANDERSON AVE | MS | CLINIC |
| 37 ANDERSON AVE | MS | EATING ESTABLISHMENT |
| 260 BLACKMARSH RD | MS | RETAIL STORE |
| 92 ELIZABETH AVE | MS | SERVICE SHOP |
| 92 ELIZABETH AVE | MS | OFFICE |
| 336 FRESHWATER RD | MS | COMMUNICATIONS USE |
| 336 FRESHWATER RD | MS | OFFICE |
| 12 GLENEYRE ST | MS | SERVICE SHOP |
| 179 HAMLIN RD | MS | CLUB |
| 78 HARVEY RD TIM HORTONS | MS | EATING ESTABLISHMENT |
| 12-20 HIGHLAND DR | MS | CLINIC |
| 55B KELSEY DR | MS | COMMUNICATIONS USE |
| 55C KELSEY DR | MS | OFFICE |
| 75 KELSEY DR | MS | EATING ESTABLISHMENT |
| 54 KENMOUNT RD | MS | EATING ESTABLISHMENT |
| 33 KENMOUNT RD | MS | OFFICE |
| 35 KENMOUNT RD | MS | EATING ESTABLISHMENT |
| 85-95 KENMOUNT RD | MS | CAR SALES LOT |
| 193 KENMOUNT RD CLEARENCE CNTR | MS | RETAIL STORE |
| 275 KENMOUNT RD | MS | EATING ESTABLISHMENT |
| 345-349 MAIN RD | MS | EATING ESTABLISHMENT |
| 446 NEWFOUNDLAND DR MR SUB | MS | EATING ESTABLISHMENT |
| 445 NEWFOUNDLAND DR | MS | RESTAURANT |
| 445 NEWFOUNDLAND DR | MS | RESTAURANT |
| 57 OLD PENNYWELL RD | MS | PLACE OF AMUSEMENT |
| 40 O'LEARY AVE | MS | RETAIL STORE |
| 78 O'LEARY AVE | MS | RETAIL STORE |
| 37 O'LEARY AVE | MS | RETAIL STORE |
| 37 O'LEARY AVE | MS | OFFICE |
| 20 PEET ST | MS | CAR SALES LOT |
| 260 PORTUGAL COVE RD | MS | RETAIL STORE |
| 30 ROPEWALK LANE | MS | EATING ESTABLISHMENT |
| 117 ROPEWALK LANE MR SUB | MS | EATING ESTABLISHMENT |
| 14 STAVANGER DR | MS | RESTAURANT |
| 16 STAVANGER DR | MS | RETAIL STORE |
| 386 STAVANGER DR | MS | COMMERCIAL SCHOOL |
| 386 STAVANGER DR | MS | RETAIL STORE |
| 386 STAVANGER DR | MS | SERVICE SHOP |
| 15 STAVANGER DR | MS | RETAIL STORE |

| | | |
|--------------------------------|----|---------------------------|
| 25 STAVANGER DR | MS | RETAIL STORE |
| 15-27 STAVANGER DR | MS | RETAIL STORE |
| 15-27 STAVANGER DR | MS | RETAIL STORE |
| 92 THORBURN RD | MS | EATING ESTABLISHMENT |
| 267 THORBURN RD-ARTISTIC | MS | LIGHT INDUSTRIAL USE |
| 500 TOPSAIL RD | MS | EATING ESTABLISHMENT |
| 506 TOPSAIL RD | MS | EATING ESTABLISHMENT |
| 644 TOPSAIL RD | MS | CLUB |
| 644 TOPSAIL RD | MS | COMMERCIAL SCHOOL |
| 686 TOPSAIL RD | MS | RESTAURANT |
| 248 TORBAY RD | MS | EATING ESTABLISHMENT |
| 286 TORBAY RD COUNTRY KEEPSAKE | MS | RETAIL STORE |
| 286 TORBAY RD | MS | RESTAURANT |
| 286 TORBAY RD | MS | RETAIL STORE |
| 320 TORBAY RD | MS | TAVERN |
| 320 TORBAY RD | MS | RESTAURANT |
| 320 TORBAY RD | MS | EATING ESTABLISHMENT |
| 436 TORBAY RD | MS | NURSERY SCHOOL |
| 464 TORBAY RD | MS | RETAIL STORE |
| 585 TORBAY RD | MS | RETAIL STORE |
| 475 WATER ST | SN | TRANSPORTATION DEPOT |
| 15 HEBRON WAY (SERVICE SHED) | NC | ACCESSORY BUILDING |
| 15 ABERDEEN AVE | NC | ACCESSORY BUILDING |
| 180 SOUTHSIDE RD | NC | ACCESSORY BUILDING |
| 2 STEAD PL | SW | DAY CARE CENTRE |
| 27 COOKSTOWN RD | RN | MIXED USE |
| 13-15 PIPPY PL | RN | UNDERTAKERS ESTABLISHMENT |
| 156 DUCKWORTH ST | RN | RETAIL STORE |
| 90 PEARLTOWN RD | SW | AGRICULTURE |
| 57 OLD PENNYWELL RD, FLOOR 1&2 | RN | OFFICE |
| 95 BONAVENTURE AVE | RN | OFFICE |
| 115 DUCKWORTH ST | RN | OFFICE |
| 215 WATER ST- SUITE 511 | RN | OFFICE |
| 125 HARBOUR DR | RN | RESTAURANT |
| HEBRON WAY MILESTONE'S RESTAUR | SW | RETAIL STORE |

THIS WEEK \$ 4,285,442.00

CLASS: RESIDENTIAL

| | | |
|-----------------------------|----|---------------------------|
| 372 BACK LINE | NC | ACCESSORY BUILDING |
| 67 CHEROKEE DR | NC | ACCESSORY BUILDING |
| 43 CHERRYBARK CRES, LOT 233 | NC | SINGLE DETACHED & SUB.APT |
| 85 COWAN AVE | NC | FENCE |
| 6 DOUGLAS ST, LOT 249 | NC | SINGLE DETACHED DWELLING |
| 8 DOUGLAS ST LOT 250 | NC | SINGLE DETACHED & SUB.APT |
| 12 GIBBON PL | NC | FENCE |
| 6 KENAI CRES LOT 179 | NC | SINGLE DETACHED DWELLING |
| 32 KENAI CRES | NC | ACCESSORY BUILDING |
| 70 KENAI CRES, LOT 210 | NC | SINGLE DETACHED DWELLING |
| 104 PEARLTOWN RD | NC | PATIO DECK |
| 35 PORTUGAL COVE RD | NC | PATIO DECK |
| 246 STAVANGER DR, LOT 68 | NC | SINGLE DETACHED DWELLING |
| 3 TANSLEY ST, LOT 56 | NC | SINGLE DETACHED DWELLING |
| 26 SITKA ST | NC | ACCESSORY BUILDING |
| 95 JASPER ST | CO | HOME OCCUPATION |
| 404 EMPIRE AVE | EX | SINGLE DETACHED DWELLING |
| 89 BARTER'S HILL | RN | SINGLE DETACHED DWELLING |
| 19 BOYLE ST | RN | SINGLE DETACHED & SUB.APT |
| 102 CODROY PL | RN | SINGLE DETACHED DWELLING |
| 3 KENAI CRES | RN | SUBSIDIARY APARTMENT |
| 47 LONG BEACH ST | RN | SINGLE DETACHED DWELLING |
| 55 ST. CLARE AVE | RN | SINGLE DETACHED DWELLING |

12 GLENEYRE ST
497 KENMOUNT RD
24 STAVANGER DR

MS RETAIL STORE
MS CAR SALES LOT
MS RETAIL STORE

THIS WEEK \$ 1,888,540.00

CLASS: DEMOLITION

180 SOUTHSIDE RD-PIER 22

DM HOME OFFICE

THIS WEEK \$ 850,000.00

THIS WEEK'S TOTAL: \$ 7,023,982.00

REPAIR PERMITS ISSUED: 2013/12/12 TO 2014/01/01 \$ 43,000.00

LEGEND

| | | | |
|----|---------------------|----|------------|
| CO | CHANGE OF OCCUPANCY | SN | SIGN |
| NC | NEW CONSTRUCTION | SW | SITE WORK |
| RN | RENOVATIONS | EX | EXTENSION |
| MS | MOBILE SIGN | DM | DEMOLITION |

| YEAR TO DATE COMPARISONS | | | |
|-------------------------------------|-------------------------|---------------|------------------|
| January 6, 2014 | | | |
| TYPE | 2013 | 2014 | % VARIANCE (+/-) |
| Commercial | \$108,300,100.00 | \$0.00 | -100 |
| Industrial | \$2,300,000.00 | \$0.00 | -100 |
| Government/Institutional | \$79,800,000.00 | \$0.00 | -100 |
| Residential | \$160,500,000.00 | \$0.00 | -100 |
| Repairs | \$4,700,100.00 | \$0.00 | -100 |
| Housing Units(1 & 2 Family Dwelling | \$446.00 | \$0.00 | |
| TOTAL | \$355,600,200.00 | \$0.00 | -100 |

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

Payrolls and Accounts

SJMC2014-01-06/10R

It was decided on motion of Deputy Mayor Ellsworth; seconded by Councillor Breen: That the following Payrolls and Accounts for the weeks December 18 and 25, 2013 be approved:

**Weekly Payment Vouchers
For The
Week Ending December 18, 2013**

Payroll

| | |
|----------------------------------|------------------------|
| Public Works | \$ 494,689.96 |
| Bi-Weekly Administration | \$ 746,786.48 |
| Bi-Weekly Management | \$ 723,680.03 |
| Bi-Weekly Fire Department | \$ 561,210.72 |
| Accounts Payable | \$ 3,758,210.70 |
| Total: | \$ 6,284,577.89 |

**Weekly Payment Vouchers
For The
Week Ending December 25, 2013**

Payroll

| | |
|-------------------------|-----------------------|
| Public Works | \$ 497,025.74 |
| Bi-Weekly Casual | \$ 19,084.97 |
| Accounts Payable | \$2,289,358.33 |
| Total: | \$2,805,469.04 |

Tender

a. International Truck Parts

SJMC2014-01-06/11R

It was decided on motion of Deputy Mayor Ellsworth; seconded by Councillor Breen: That the recommendation of the Deputy City Manager, Corporate Services & City Clerk be approved and the tender awarded as follows:

- 1. Parts for Trucks (136 Items) @ - \$ 81,527.79 (Excluding HST)**
- 2. Harvey & company Limited (213 Items) @ - \$ 74,590.12 (Excluding HST)**
- 3. Colonial Garage (35 Items) @ \$ 4,200.88 @ - \$ 4,200.88 (Excluding HST)**

Other Business

361-363 Water Street

Council considered a memorandum dated December 4, 2013 from the Deputy City Manager, Community Services regarding the above noted.

SJMC2014-01-06/12R

It was decided on motion of Deputy Mayor Ellsworth; seconded by Councillor Puddister: That easements located at 361-363 Water Street be expropriated and that Notice of Expropriation be executed, as per the recommendation of the City Solicitor.

Committee Selection – Mayor’s Advisory Committee on Crime Prevention (MACCP)

Council considered the following report of the Mayor’s Advisory Committee on Crime Prevention:

SJMC2014-01-06/13R

It was decided on motion of Deputy Mayor Ellsworth; seconded by Councillor Breen: That the following appointments to the MACCP be approved and further that Ms. Marie Ryan (White) be appointed Chair of the Committee:

Community Organizations:

Darlene Scott, Community Sector Council NL

Cindy Murphy, John Howard Society of NL Inc.

Wayne Follett, NL Housing Corporation

David Dyer, Eastern School District

Individuals:

Sarah McHugh-Wade

Marie Ryan (White), Chair

Councillor Puddister suggested the RCMP be invited to join the Committee. It was noted that will be a consideration as the committee progresses and Council agreed it would be prudent to keep them in the loop.

Snow Clearing Operations

The Deputy City Manager of Public Works provided an update on snow clearing operations. He advised that given the accumulation of snow on the ground for this time of year, the working hours have been extended to 24 hours a day until further notice. He noted that priority for crews is trucking snow away from congested streets, especially in the downtown and that crews are concentrating on clearing snow from the drop-off zones around schools. Sidewalks routes have to be put on a lower priority than getting the congested streets downtown in order to maintain access for emergency vehicles.

His Worship the Mayor and all members of Council commended and thanked the City's snow clearing crew on a job well done during a period of record snow accumulation. They encouraged residents to provide assistance in helping to keep hydrants and catch basins clear in their neighbourhoods.

Members of Council also acknowledged and thanked staff for their efforts in co-ordinating the set up of the Warming Centre at City Hall during the power outages. In this regard they also acknowledged Newfoundland Power, Newfoundland and Labrador Hydro, the Province, as well as the community effort. Council also thanked His Worship the Mayor for his strong leadership, who indicated that the City will do all it can to reduce its draw on the provincial grid.

Councillor Galgay

Councillor Galgay asked that the Public Works Committee carry out a review of the City's current parking ban policy to determine whether changes to the restriction period should be implemented for next year.

Councillor Davis

Councillor Davis asked that the City's Planning and Engineering staff enter into discussions with the Province to see about the possibility of placing some regulations on care facilities to ensure that they have backup generating capabilities.

Councillor Davis asked that His Worship the Mayor write the Public Utilities Board enquiring about the energy supply and how reliable the electrical service is.

Adjournment

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

MAYOR

CITY CLERK