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.

City Manager; Deputy City Manager/Director of Public Works & Parks; Director of Planning; Director of Engineering; City Solicitor, Acting City Clerk and Recording Secretary were also in attendance.

# Call to Order and Adoption of the Agenda

#### SJMC2012-01-09-/24R

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

# **Adoption of Minutes**

# SJMC2012-01-09/25R

It was decided on motion of Deputy Mayor Duff; seconded by Councillor Hann: That the minutes of the January  $3^{rd}$ , 2012 meeting be adopted as presented.

# Notices Published

1. A Discretionary Use Application has been submitted by Bell Mobility requesting permission to install a 30 metre Monopole Tower on property at the rear of Civic Number 266 Torbay Road. The proposed tower will stand 30 metres in height and will mount antennas for wireless communication. (Ward 1)

One (1) Submission of support One (1) Submission of concern

# (Memorandum dated January 5, 2012 from the Director of Planning)

# SJMC2012-01-09/26R

It was moved by Councillor Breen, seconded by Councillor Hann: That the application be rejected.

In this regard Council considered a memorandum dated January 5, 2012.

Members of Council were not prepared to approve the proposed application for a monopole tower due to concerns of safety, health, its close proximity to the Grand Concourse walking trail and Coaker's Meadow Plaza. Concern was also expressed relative to the potential for the tower to fall accidentally. There was also a feeling that such towers should not be installed in commercial/residential areas.

It was pointed out by the Director of Planning that throughout Canada, approval for communication towers falls under the jurisdiction of the Federal Government and are regulated by Industry Canada. He also noted that it is the intention of the Department of Planning to attend a workshop/conference held by the Canadian Radio Communications Information Notification Service on January 23, 2012 to get a clearer understanding of public consultation and processes due to increased demand for communications towers in St. John's and other Canadian municipalities.

# Following discussion, the motion to reject being put was unanimously carried.

A Discretionary Use Application has been submitted by Pro-Tech Construction requesting permission to establish a Chiropractic Clinic at Civic Number 255 Major's Path. Coastal Chiropractic Inc. will occupy 88 m<sup>2</sup> of floor area in the subject building and employ a staff of three (3). Parking will be provided on-site. (Ward 1)

#### SJMC2012-01-09/27R

It was moved by Councillor Colbert; seconded by Councillor Hickman: That the application be approved.

#### The motion being put was unanimously carried.

3. A Discretionary Use Application has been submitted by Castle Rock Construction requesting permission to subdivide vacant property at Civic Number 34 Freshwater Road adjacent to Tony's Tailor Shop and construct three (3) residential townhouses. There will be one (1) parking space per dwelling on each lot provided. (Ward 2)

One (1) Submission of concern

#### SJMC2012-01-09/28R

It was moved by Councillor Galgay; seconded by Councillor Tilley: That the application be approved.

# The motion being put was unanimously carried.

#### **Committee Reports**

# Nomenclature Committee Report dated December 15<sup>th</sup>, 2011

Council considered the following Nomenclature Committee Report dated January 15<sup>th</sup>, 2012:

#### **Council approval is recommended for the following Street Names:**

#### 1. Westgate Subdivision Phase 3 - (Fairview Investments Ltd.)

This subdivision is located off Kenmount Road. The theme for street names is based on Newfoundland ship names.

The suggested street name is:

# TITANIA PLACE

The Nomenclature committee and the St. John's Regional Fire Dept. has accepted this street name.

The *Titania* was built in 1880 and was part of the Bowring fleet of ships. It was lost at sea in 1882 after departing New York for

# 2. Kenmount Terrace Subdivision Stage 9A – (Complete Paving Ltd.)

This subdivision is located off Kenmount Road. The theme for street names is based on ship names.

The suggested street name is:

# TIGRESS STREET

The Nomenclature committee and the St. John's Regional Fire Dept. has accepted this street name.

The *Tigress* was a sealing vessel.

#### 3. Southlands Boulevard Area (new road)

This road is located off the north end of Southlands Boulevard near the Ruth Ave. interchange. It services two proposed cemeteries and St John's water reservoirs.

The suggested street name is:

# **RESERVOIR ROAD**

The Nomenclature committee and the St. John's Regional Fire Dept. has accepted this street name.

# 4. Virginia Water Village Phase 2 – (King William Development Limited)

This subdivision is located off Logy Bay Road. The street names are suggested by the Crosbies and in most cases are family names.

The suggested name is:

# **STONELEY PLACE**

The Nomenclature committee and the St. John's Regional Fire Dept. has accepted this street name.

# 5. **STREET RENAMING**

Waterline Road is located off Major's Path near Portugal Cove Road. The City has been approached by the property owners on Waterline Road (Monarch Development, TriNav Properties and Calvert Realty Ltd) to rename this street.

The suggested name is:

# **INTERNATIONAL PLACE**

The Nomenclature committee and the St. John's Regional Fire Dept. has accepted this street name.

Phyllis Bartlett Acting City Clerk

# SJMC2012-01-09/29R

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.

#### **Development Permits List**

Council considered as information the following Development Permits List for the period of December 30, 2011 to January 5<sup>th</sup>, 2012:

#### DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF December 30, 2011 TO January 5, 2012

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Nino Construction Limited	Subdivide for 1 Additional Building Lot	79 Quidi Vidi Village Road	2	Approved	11-12-30
OT	General Protestant Cemetery	Cemetery Site Plan	Southlands Boulevard	5	Approved	11-12-30
СОМ	Rick Pomeroy	Home Office – Plumbing Contractor	37 Suvla Street	2	Approved	11-12-30
СОМ	Chris McDonald	Home Office – Oil/Gas Repair	63 Howlett's Line	5	Approved	12-01-05

*	Code Classification:   RES - Residential   INST - Institutional   COM - Commercial   IND - Industrial   AG - Agriculture   OT - Other		
**	This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and of their right to appeal any decision to the St. John's Local Board of Appeal.		

Gerard Doran Development Officer Department of Planning

#### **Building Permits List**

#### SJMC2012-01-09/30R

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

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Permits List
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2012/01/04

# CLASS: COMMERCIAL DENNIS MAHER290 LEMARCHANT RDCO OFFICEAVALON RECYCLING SERVICES LTD61 JAMES LANEMS LIGHT INDUSTRIAL USEABC SIDING & WINDOWS INC.1 MARCONI PLMS RETAIL STOREPETER'S PIZZA22 O'LEARY AVEMS RESTAURANTCIRCLE K2 STAVANGER DRMS CONVENIENCE STORETHE BUSINESS DEPOT LTD.34 STAVANGER DRMS RETAIL STOREPIPERS DEPARTMENT STORES681 TOPSAIL RDMS RETAIL STOREPIPERS DEPARTMENT STORE272-276 TORBAY RDMS RETAIL STORENORTH ATLANTIC REFINING280 TORBAY RDMS RETAIL STORESUN SPA145 TORBAY RDMS SERVICE SHOPJOSADA HAIR STUDIOTORBAY ROAD-TORBAY RD MALLMS RETAIL STORE FRENCHY'S CLOTHING STORE LTD. TORBAY ROAD-TORBAY RD MALL MS RETAIL STORE leah Meehan 35 otter dr ex day care centre DEARLY RELEMANDS OTTER DREX DAT CARE CENTREMICHELS BAKERY AND CATERING16-72 HAMLYN RDCR BAKERYCANADIAN MEDICAL PRODUCTS INC.38 GEAR STRN OFFICEROGERS COMMUNICATIONS58 KENMOUNT RDRN OFFICEKEITHS PLUMBING LTD.193-195 MAIN RDNC ACCESSORY BUILDINGMCDONALD'S RESTAURANTS OF54 KENMOUNT RDSW RESTAURANTRABBITTOWN COMMUNITY CENTRE26 GRAVES STRN PLACE OF ASSEMBLY NC ACCESSORY BUILDING THIS WEEK \$ 834,900.00 CLASS: INDUSTRIAL

THIS WEEK \$ .00

CLASS: GOVERNMENT/INSTITUTIONAL

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THIS WEEK $ .00
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#### CLASS: RESIDENTIAL

SEAN J. VINNICOMBE AND	399 BLACKHEAD RD	NC SINGLE DETACHED DWELLING
NEILL ROBERT BUSWELL &	43 CHAFE AVE	NC ACCESSORY BUILDING
JEFF CAREW	131 CHEESEMAN DR	NC ACCESSORY BUILDING
PAUL MADDEN	47 DUCKWORTH ST-UNIT 108	NC SWIMMING POOL
DAVID & KIMBERLY FICKEN	62 EASTBOURNE CRES	NC ACCESSORY BUILDING
JOHN BRENNAN	243-245 PETTY HARBOUR RD	NC ACCESSORY BUILDING
CALCO HOMES	24 DAUNTLESS ST	CR SUBSIDIARY APARTMENT
CALCO HOMES	25 DAUNTLESS ST	CR SUBSIDIARY APARTMENT
ALEX CHIPPETT	28 EDISON PL	CR SUBSIDIARY APARTMENT
ELIZABETH J. COLE	125 CABOT ST	RN TOWNHOUSING

DR. ATEF A. H. MANSOUR & GEH	AN 9 EASTMEADOWS AVE	RN SINGLE DETACHED DWELLING
CHRIS CAVANAUGH	35 PARSONAGE DR	RN SINGLE DETACHED DWELLING

THIS WEEK \$ 992,561.00

CLASS: DEMOLITION

THIS WEEK \$ .00

THIS WEEK''S TOTAL: \$ 1,827,461.00

REPAIR PERMITS ISSUED: 2011/12/28 TO 2012/01/04 \$ 20,700.00

LEGEND

CO	CHANGE OF OCCUPANCY	SN	SIGN
CR	CHNG OF OCC/RENOVTNS	MS	MOBILE SIGN
ΕX	EXTENSION	CC	CHIMNEY CONSTRUCTION
NC	NEW CONSTRUCTION	CD	CHIMNEY DEMOLITION
OC	OCCUPANT CHANGE	DV	DEVELOPMENT FILE
RN	RENOVATIONS	WS	WOODSTOVE
SW	SITE WORK	DM	DEMOLITION
ΤI	TENANT IMPROVEMENTS		

# **Payrolls and Accounts**

#### SJMC2012-01-09/31R

It was decided on motion of Councillor Hann; seconded by Deputy Mayor Duff: That the following Payrolls and Accounts for the week ending December 29, 2011 and January 5, 2012 be approved:

> Weekly Payment Vouchers For The Week Ending December 29, 2011

#### **Payroll**

	Total:	\$1	,262,927.02
Accounts Payable		\$	808,718.63
Public Works Bi-Weekly Casual		\$ \$	440,886.36 13,322.03

# Weekly Payment Vouchers For The Week Ending January 5, 2012

# Payroll

Public Works	\$ 514,043.88
Bi-Weekly Administration	\$ 673,030.51
Bi-Weekly Management	\$ 651,713.23
Bi-Weekly Fire Department	\$ 584,101.26
Accounts Payable	\$3,535,987.28
Accounts I dyable	φο,σου,σοπ.20
Total:	\$5,958,876.16

# Assessment Rates - 2012

Council considered a memorandum dated January 5, 2012 from the Director of Engineering regarding the above noted.

#### SJMC2012-01-09/32R

It was moved by Councillor Tilley; seconded by Councillor Breen: That the following assessment rates for 2012 be approved:

	Assessment Rates for 2012	Assessment
Rates for 2011		
Watermain	\$ 171.00/m	\$ 181.25/m
Sanitary Sewer	\$ 156.00/m	\$ 165.30/m
Storm Sewer	\$ 101.00/m	\$ 107.30/m
Water Service	\$1,117.00 EA	\$1,180.30 EA
Sanitary Service	\$1,151.00 EA	\$1,218.00 EA
Storm Service	\$1,151.00 EA	\$1,218.00 EA
Commercial Water Service	\$4,226.00 EA	\$4,473.25 EA
Commercial Sanitary Service	\$2,041.00 EA	\$2,160.50 EA
Commercial Storm Service	\$1,870.00 EA	\$1,975.25 EA
Street Improvement	\$ 92.00/m	\$ 97.15/m
New Street	\$ 388.00/m	\$ 410.35/m
Sidewalk	\$ 22.00/m	\$ 23.20/m
Rural Street Upgrading	\$ 78.00/m	\$ 82.65/m

The motion being put was unanimously carried.

#### <u> Travel Request – Councillor Hickman</u>

SJMC2012-01-09/33R

It was moved by Councillor Hanlon; seconded by Councillor Galgay: That travel by Councillor Hickman to Ottawa to attend the Canadian Capital Cities Organization - Board Meeting, February 3-4, 2012, be approved.

The motion being put was unanimously carried.

#### **Upcoming Public Meetings – Rezoning Applications**

Council considered as information a memorandum dated January 5, 2012 from the Director of Planning regarding the above noted.

#### **Deputy Mayor Duff**

Deputy Mayor Duff expressed concern over the closure of Easy Save grocery store in Churchill Square and asked that the Mayor write Loblaws expressing concern. In addition, Deputy Mayor Duff suggested that Council meet with Loblaw's on the matter.

#### Councillor O'Leary

Councillor O'Leary also expressed concern over the planned closure of Easy Save.

Councillor O'Leary extended congratulations on behalf of Council to the City's Poet Laurette, Mr. Tom Dawe, on winning the 2011 Heritage and History Book Award for "Where Genesis Begins".

Councillor O'Leary commenced staff for the efficient manner in which they handled the recent water main replacement issue in the area of Mayor Avenue/Merrymeeting Road. She noted that she has received a number of complaints about infrastructure replacement and intends to take the matter up with the Department of Public Works and Parks.

Councillor O'Leary also advised that she was informed by Mr. Glen Hynes, Federal Department of Public Works that the cleanup of the White Hills dumpsite is near

completion, with the exception of a couple of small tanks which will be removed in the spring. She commended the Department of Public Works for due diligence in this regard.

Councillor O'Leary noted that she was informed on New Year's Day that the Fire Department was called to Margaret's Place. She asked the City Manager the status of the emergency laneway. The City Manager explained that as part of the completion of the condominium development on the street the laneway will be established as an emergency laneway which was a condition imposed on the developer by Council in allowing an extra storey on the building.

#### **Councillor Tilley**

Councillor Tilley asked that the Mayor write the Coach of the Ice Caps, Mr. Keith McCambridge, congratulating him and players Zach Redmond and Paul Postma, who were selected for the AHL All Star Team.

#### **Councillor Hanlon**

Councillor Hanlon reminded residents of a public meeting to be held on Tuesday, January 10, 2012 at 7:00 p.m. at Roncalli Elementary School to provide an opportunity for public review and comment on an application submitted by Gibraltar Development to rezone property at 25 Rhodora Street (former Scotia Recycling property) from the Commercial Industrial (CI) and Residential Low Density (R1) Zones to the Apartment Medium Density (A2), Residential Medium Density (R2) and Commercial Neighbourhood (CN) Zones. The purpose of the proposed rezoning is to allow the construction of a 4-storey residential condominium building with 28 units, a 2-storey office building with loft space, a single detached house, two semi-detached residential dwellings and three townhouses.

Councillor Hanlon referenced the planned closure of Easy Save at Churchill Square and encouraged residents who are concerned to write or email Loblaws to voice their concerns.

# **Councillor Collins**

Councillor Collins updated residents on the status of the situation that recently led to a boil water order in the Shea Heights area.

# **Adjournment**

There being no further business, the meeting adjourned at 5:15 p.m.

MAYOR

**CITY CLERK**