

July 22, 2013

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 and Collins.

Regrets: Councillor Hanlon.

The City Manager; Deputy City Manager, Corporate Services & City Clerk; Deputy City Manager, Public Works; Deputy City Manager, Planning, Development & Engineering; Deputy City Manager, Community Services; Acting City Solicitor; Manager, Planning & Information; and Acting Manager, Corporate Secretariat were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2013-07-22/311R

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

- **Mayor's Advisory Committee on Crime Prevention Terms of Reference**

Adoption of Minutes

SJMC2013-07-22/312R

**It was decided on motion of Councillor Tilley; seconded by Councillor Collins:
That the minutes of July 8th, 2013 be adopted as presented.**

Business Arising

Civic Number 50 Tiffany Lane – KMK Capital Inc.

Council considered a memo dated July 17, 2013 from the Manager of Planning and Information regarding Council's requirement to approve the resolutions for the St. John's Municipal Plan Amendment Number 112 and the St. John's Development Regulations Amendment Number 562, 2013 as adopted by Council on May 13, 2013.

SJMC2013-07-22/313R

It was decided on motion of Councillor Hann; seconded by Councillor Tilley: That Council approve the resolutions for the St. John's Municipal Plan Amendment Number 112, 2013 and the St. John's Development Regulations Amendment Number 562, 2013 as adopted by Council on May 13, 2013. The amendments will be referred to the Department of Municipal Affairs with a request for provincial registration, as required by the Urban and Rural Planning Act.

Blackhead Road and Blackhead Crescent (Dept. of Planning File B-17-B.8)

Council considered a memo dated July 16, 2013 from the Manager of Planning and Information regarding the above noted matter.

SJMC2013-07-22/314R

It was decided on motion of Councillor Collins; seconded by Councillor Hickman: That Council now adopt the attached resolutions for St. John's Municipal Plan Amendment Number 111, 2013 and St. John's Development Regulations Amendment Number 560, 2013. It is further recommended that Council appoint Mr. Stan Clinton, MCIP, a member of the City's commissioner list, as the commissioner to conduct a public hearing on the Municipal Plan and Development Regulations amendments. Mr. Clinton would also consider the proposed amendment to the Regional Plan at this same public hearing and would subsequently prepare a single report with recommendations for the consideration of both the Minister of Municipal Affairs and Council. The proposed date for the public hearing is Tuesday, August 13, 2013 at 7 pm at St. John's City Hall.

**RESOLUTION
ST. JOHN'S MUNICIPAL PLAN
AMENDMENT NUMBER 111, 2013**

WHEREAS the City of St. John's wishes to make several existing single detached houses conforming/ permitted uses and to allow limited additional residential development along a small section of Blackhead Road and Blackhead Crescent.

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

Redesignate land east and south of Beaver Pond that is situated with frontage along sections of Blackhead Road and/or Blackhead Crescent from the Restricted (RES) District to the Rural (R) District, as more specifically shown on the Map III-1A attached.

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

IN WITNESS THEREOF the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this 22nd day of July, **2013**.

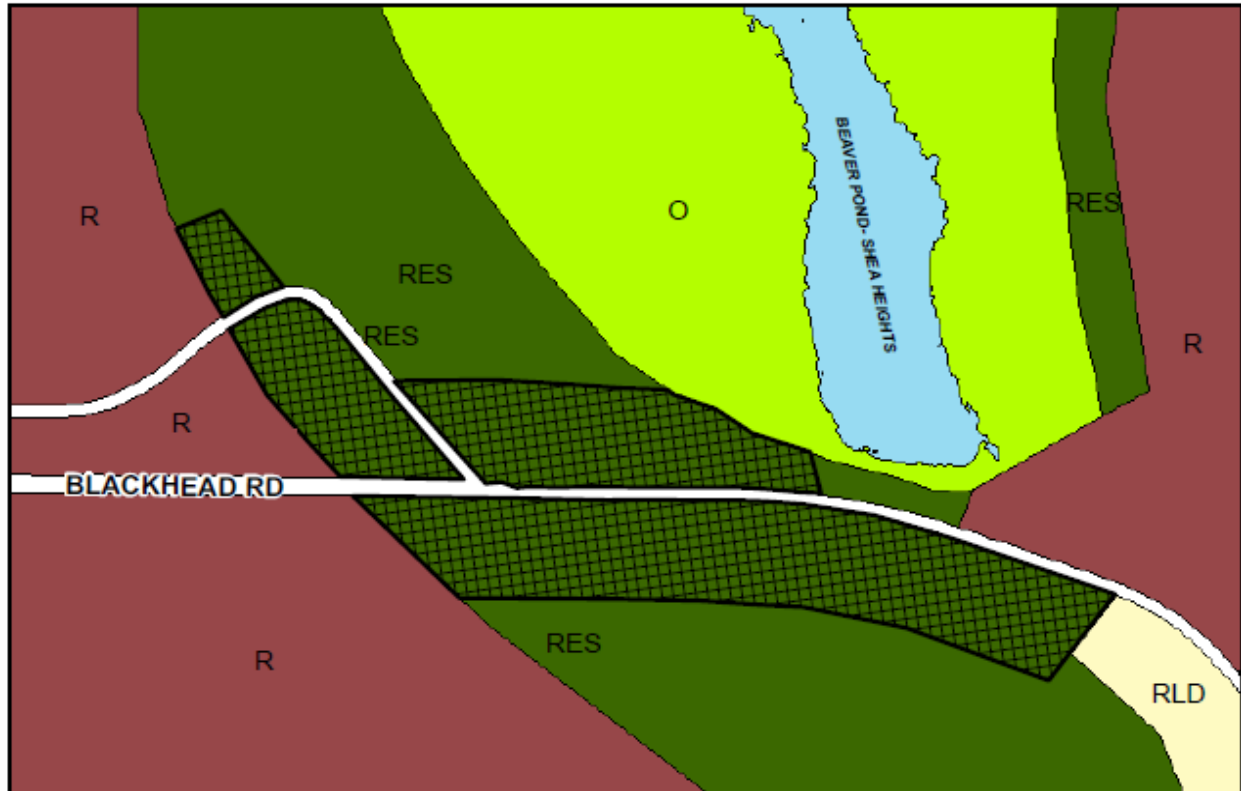
Mayor

City Clerk

Provincial Registration

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

MCIP



**CITY OF ST. JOHN'S
MUNICIPAL PLAN
Amendment No. 111, 2013
[Map III-1A]**

2013 02 11 SCALE: 1:4000
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING

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



AREA PROPOSED TO BE REDESIGNATED FROM
RESTRICTED (RES) LAND USE DISTRICT
TO RURAL (R) LAND USE DISTRICT

BLACKHEAD ROAD/BLACKHEAD CRESCENT

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 560, 2013**

WHEREAS the City of St. John's wishes to make several existing single detached houses conforming/ permitted uses and to allow limited additional residential development along a small section of Blackhead Road and Blackhead Crescent.

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

Rezone land east and south of Beaver Pond that is situated with frontage along sections of Blackhead Road and/or Blackhead Crescent from Open Space Reserve (OR) and the Rural (R) to Rural Residential Infill (RRI), as more specifically shown on the 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 22nd day of July, **2013**.

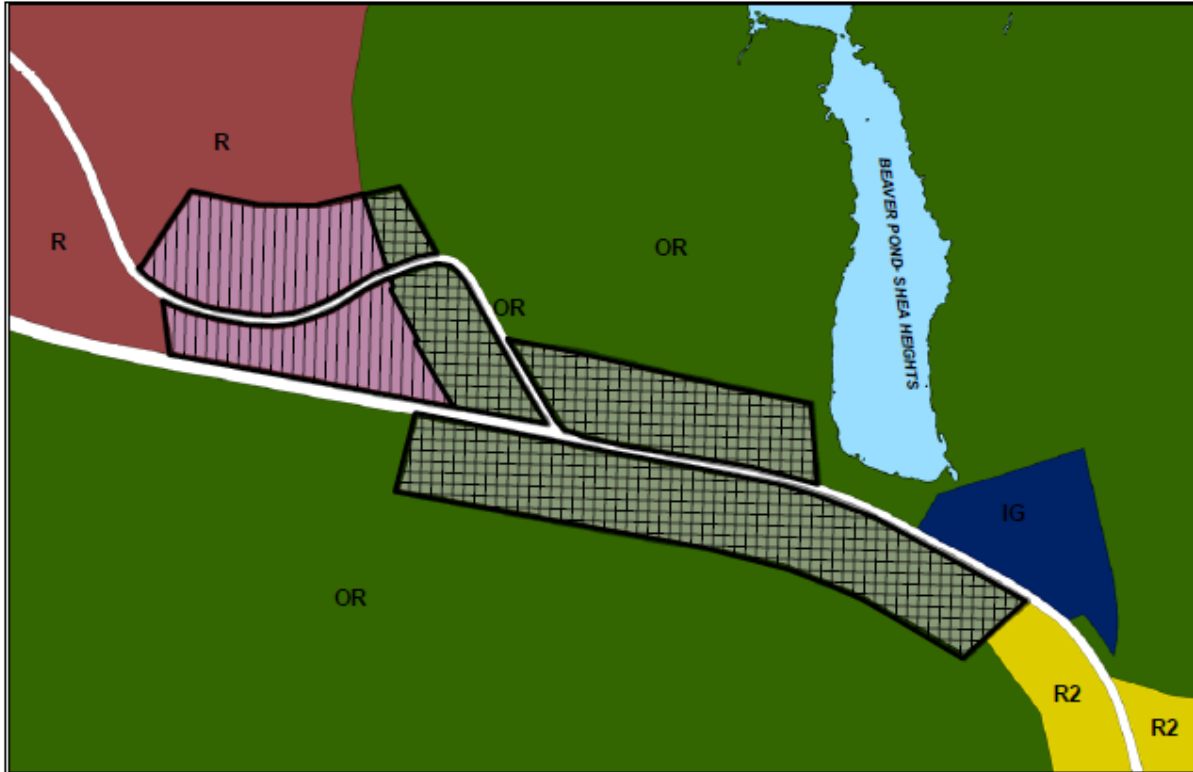
Mayor

City Clerk

Provincial Registration

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

MCIP



**CITY OF ST. JOHN'S
DEVELOPMENT REGULATIONS
Amendment No. 560, 2013
[Map Z-1A]**

2013 02 11 SCALE: 1:5000
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING

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



AREA PROPOSED TO BE REZONED FROM
RURAL (R) LAND USE ZONE TO
RURAL RESIDENTIAL INFILL (RRI) LAND USE ZONE



AREA PROPOSED TO BE REZONED FROM
OPEN SPACE RESERVE (OR) LAND USE ZONE TO
RURAL RESIDENTIAL INFILL (RRI) LAND USE ZONE

BLACKHEAD ROAD/BLACKHEAD CRESCENT

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

430-436 Water St. – Proposed Site Redevelopment: File B.17-W.1 (12-00287)

Council considered a memo dated July 19, 2013 from the Manager of Planning and Information regarding the above noted matter.

SJMC2013-07-22/315R

It was moved by Councillor Hann; seconded by Councillor Tilley: That Council proceed to consider the recommendations in the earlier staff memo dated June 20, 2013 wherein it is recommended that Council proceed with the amendment process and that staff will prepare the necessary text and map amendments to the Municipal Plan and Development Regulations and forward these to the Department of Municipal Affairs with the request for the issuance of a Provincial release for the amendments. It is further recommended that Council accept a cash payment in lieu of the 16 parking spaces that cannot be provided for the proposed redevelopment of 430-436 Water Street.

Deputy Mayor Duff advised that the City must be cautious about how it uses its discretion when imposing the cash payment in lieu option given that the City has spent a lot of money partnering with commercial entities to develop public parking spaces in the downtown. She also felt that the cash in lieu option would be more appropriately considered at such time when the City has a more enhanced public transportation infrastructure such as park and ride or rapid transit. She also suggested that the City needs to review the fee it imposes for cash in lieu payment (approximately \$18,000), given that the costs to actually create a parking space are in the vicinity of \$30,000 or more. Councillor Colbert also felt it important to identify the need for a new parking structure if such is required so that the planning process can ensue. Others expressed concern about the need to facilitate more walkability in the Downtown as well as wider streets or special lanes to accommodate public transportation.

Following discussion, the motion was unanimously carried.

Notices Published

- a. Discretionary Use Application** has been submitted by B & B Restaurant Limited requesting permission to establish a Take-Out Restaurant at **civic number 14 Forbes Street**. The total floor area of the restaurant is 186 m², with no seating area proposed. Proposed hours of operation are Sunday to Wednesday 11 a.m.-8 p.m. and Thursday to Sunday 11 a.m. – 10 p.m. No alcohol is to be served at the restaurant, on-site parking is provided. **(Ward 3)**

SJMC2013-07-22/316R

It was decided on motion of Councillor Tilley; seconded by Councillor Galgay: That the application be approved, subject to all applicable City requirements.

Public Hearing Report

**Public Hearing Report dated July 9, 2013
Civic 24 and 28 Road DeLuxe
Proposed Rezoning to the Institutional (INST) Zone**

Council considered a memorandum dated July 16, 2013 from the Manager of Planning and Information regarding the proposed rezoning of Civic 24 and 28 Road DeLuxe to the Institutional (INST) Zone. The applicant is Anglican Homes Inc.

SJMC2013-07-22/317R

It was decided on motion of Councillor Galgay; seconded by Councillor Tilley: That the proposed rezoning of property at Civic Number 24 and 28 Road DeLuxe to the Institutional (INST) Zone be approved in principle subject to the issuance of a Provincial release from the Department of Municipal Affairs of the attached resolutions for St. John's Municipal Plan Amendment Number 116, 2013 and St. John's Development Regulations Amendment Number 577, 2013.

**RESOLUTION
ST. JOHN'S MUNICIPAL PLAN
AMENDMENT NUMBER 116, 2013**

WHEREAS the City of St. John's wishes to accommodate the expansion to St. Luke's Homes located at Civic Number 24 (includes Civic 20 and 26 Road DeLuxe and Civic 243 Topsail Road) and 28 Road DeLuxe.

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

Redesignate land at Civic Number 24 and 28 Road DeLuxe from the Residential Low Density Land Use District to the Institutional Land Use District as shown on Map III-1A attached.

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

IN WITNESS THEREOF the Seal of the City of St. John’s has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this 22nd day of July, **2013**.

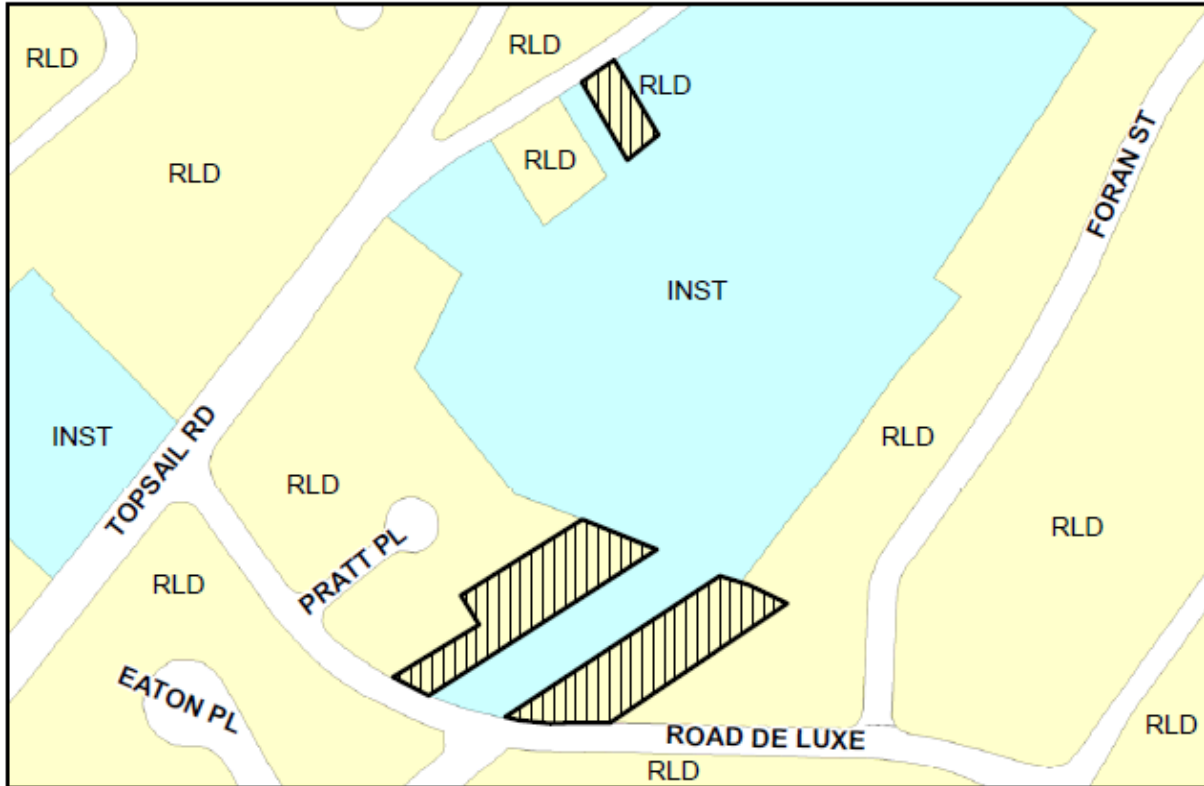
Mayor

City Clerk

Provincial Registration

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

MCIP



**CITY OF ST. JOHN'S
MUNICIPAL PLAN
Amendment No. 116, 2011
[Map III-1A]**

2013 07 12 SCALE: 1:2500
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING,
DEVELOPMENT & ENGINEERING

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



AREA PROPOSED TO BE REDESIGNATED FROM
RESIDENTIAL LOW DENSITY (RLD) LAND USE DISTRICT
TO INSTITUTIONAL (INST) LAND USE DISTRICT

St. Luke's Home
Road De Luxe

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 577, 2013**

WHEREAS the City of St. John's wishes to accommodate the expansion to St. Luke's Homes located at Civic Number 24 (includes Civic 20 and 26 Road DeLuxe and Civic 243 Topsail Road) and 28 Road DeLuxe.

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

Rezone land at Civic Number 24 and 28 Road DeLuxe from the Residential Low Density (R1) Zone to the Institutional (INST) 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 22nd day of July, **2013**.

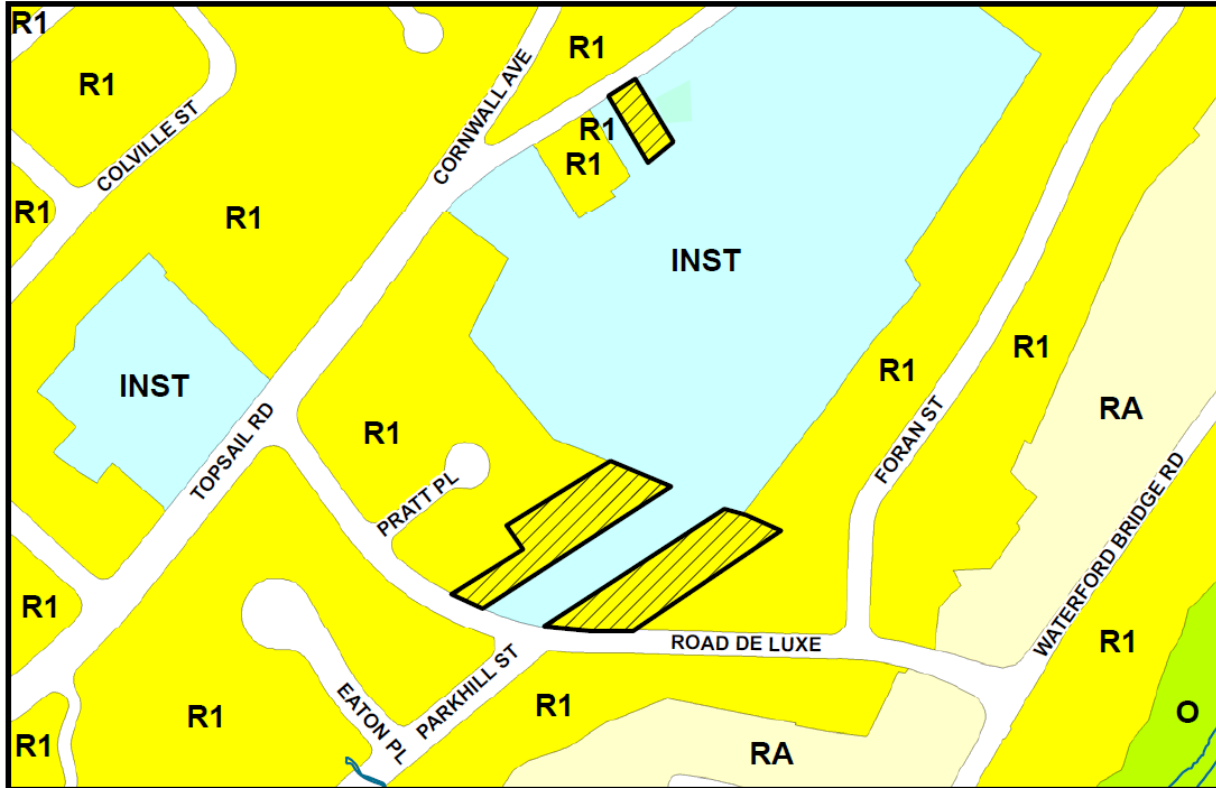
Mayor

City Clerk

Provincial Registration

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

MCIP



**CITY OF ST. JOHN'S
DEVELOPMENT REGULATIONS
Amendment No. 577, 2013
[Map Z-1A]**

2013 05 02 SCALE: 1:10000
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING,
DEVELOPMENT & ENGINEERING

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



AREA PROPOSED TO BE REZONED FROM
RESIDENTIAL LOW DENSITY (R1) TO
INSTITUTIONAL (INST) LAND USE ZONE

St. Luke's Homes
Road De Luxe

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

**Public Hearing Report dated March 12, 2013
Quidi Vidi Village Road (former School House Hill Site)
Proposed Rezoning from CDA to RQ Zone for a 6 Lot Residential Subdivision**

Council considered a memorandum dated July 19, 2013 from the Manager of Planning and Information regarding an application by Powder House Hill Investments Ltd regarding the proposed rezoning of the former School House Hill Site in Quidi Vidi from CDA to RQ Zone for a 6-Lot residential subdivision.

SJMC2013-07-22/318R

It was decided on motion of Councillor Galgay; seconded by Deputy Mayor Duff: That subject to the proponent's submission of elevations from various public view scapes ensuring that the profile is unobtrusive; that Council direct staff to prepare amendments to rezone the front portion of the subject property from the CDA-6 Zone to the Residential Quidi Vidi (RQ) Zone. The adjoining house at 39 Quidi Vidi Village Road would also be rezoned. The rear portion of the subject property, from the underground pipeline to the northern boundary, would be rezoned from CDA-6 to the Open Space (O) Zone. No Municipal Plan amendment would be required.

Development Committee Report dated July 16, 2013

Council considered the following Development Committee Report of July 16, 2013:

1. Crown Land Grant Referral for 4.59 hectares
2750 Trans Canada Highway (Ward 5)
Applicant: Farrell's Excavating Limited
Mineral Working (MW) Zone

The Development Committee recommends that the application for the Crown Land grant be approved. Should the applicant be successful in obtaining a Crown Land grant, a development application must be submitted for review.

2. Application Crown Land Grant/0.032 Hectares
27 Barrows Road Ward 2
Industrial Quidi Vidi (IQ) Zone

The Development Committee recommends that Council defer this application pending a review of the Quidi Vidi Development Plan and possible overlay zoning for Quidi Vidi Village.

3. Proposed Residential Building Lot
Department of Environment & Conservation File 1035997
Crown Land Grant Referral for 0.065 hectares
Maxwell Place (Ward 2) – Residential Low Density (R1) Zone

The Development Committee recommends that Council reject the application for the subject Crown Land Grant.

4. Oceanex Terminal, Piers 4 and 5
Request for Approval of Noise Deterrent Measures

The Development Committee recommends that Council approve this proposal on a trial basis subject to public reaction regarding any noise related issues.



Robert F. Smart, City Manager
Chair – Development Committee

SJMC2013-07-22/319R

**It was decided on motion of Councillor Hann; seconded by Councillor O’Leary:
That the Committee’s recommendations be approved.**

Planning & Housing Standing Committee – July 5, 2013

Council considered the following Planning & Housing Standing Committee of July 5, 2013:

- In Attendance:** Councillor Tom Hann, Chairperson
Deputy Mayor Shannie Duff
Councillor Sandy Hickman
Councillor Sheilagh O’Leary
Councillor Bruce Tilley
Councillor Frank Galgay
Councillor Danny Breen
Robert Smart, City Manager
Robin King, Transportation Engineer
Ken O’Brien, Acting Director of Planning
Brendan O’Connell, Manager, Environmental Services
Dave Blackmore, Director of Building and Property Management
Paul Mackey, Deputy City Manager, Public Works
Sean Janes, City Internal Auditor
Jason Sinyard, Director of Planning and Development
Sandy Abbott, Recording Secretary

-
1. **Proposed New Zoning for Glencrest (Ward 5)
Representatives of KMK Capital re Glencrest Development**

Future ideas for zoning (Ward 5).

The Committee met with Cliff Johnston, Justin Ladha and Trevor Moore of KMK Capital. The representatives noted that as Glencrest is a large geographic area that is not yet developed, there is a unique opportunity for a planned community concept for this project. They are asking the City to consider creating new zoning specific to Glencrest, similar to what has been done on Kenmount Road and Quidi Vidi.

Staff recommends that the KMK Capital be free to present ideas for new land use zones for the Glencrest Development.

**2. Department of Planning File Number B-17-C.20/10-00220
Proposed Rezoning from Residential Low Density (R1) Zone
to Apartment Medium Density (R2) Zone
16 Francis Street (Ward 5)**

Kavanagh Associates have submitted an application to rezone property fronting on Francis Street, Tralee Street, and Castlebridge Drive to permit the development of a six (6) storey residential condominium building with 96 units. The proposed rezoning is from the Residential Low Density (R1) Zone to Apartment Medium Density (A2) Zone. A Municipal Plan amendment would be required.

Staff recommend a public meeting, but without the requirement for an LUAR. At a later stage, the Municipal Plan amendment would require a public hearing chaired by an independent commissioner.

**3. Department of Planning File Number B-17-A.7
Proposed Rezoning to the Residential Medium Density (R2) Zone
Civic Number 38 Anthony Avenue (Ward 3):**

The applicant has submitted an application to rezone property at Civic Number 38 Anthony Avenue. The subject property is located within the Residential Low Density (RLD) District under the St. John's Municipal Plan and is presently zoned Residential (R1) Zone. The proposed rezoning to the Residential Medium Density (R2) Zone would allow for the construction of two (2) semi-detached residential units.

Staff recommends that the proposed rezoning of Civic Number 38 Anthony Avenue from the Residential Low Density (R1) Zone to the Residential Medium Density (R2) Zone, allowing two (2) semi-detached dwellings be advertised for public review and comment.

**4. Department of Planning File Number B-17-O.4
Proposed Rezoning from Residential Low Density (R1) Zone
to Commercial Neighbourhood Zone (CN) Zone
Civic Number 4 Oxen Pond Road (Ward 4)**

Management Unlimited Inc. has submitted an application to rezone property at Civic Number 4 Oxen Pond Road from the Residential Low Density (R1) Zone to the Commercial Neighbourhood (CN) Zone. The proposed rezoning would allow the existing dwelling to be converted into office space for the neighbouring Don Cherry's Restaurant. A Municipal Plan amendment would be required.

Staff recommends that the proposed rezoning be referred to a public meeting to be chaired by a member of Council. If considered by Council, at a later stage the Municipal Plan amendment process would also require a public hearing chaired by an independent commissioner appointed by Council.

Councillor Tom Hann
Chairperson

SJMC2013-07-22/320R

**It was decided on motion of Councillor Hann; seconded by Councillor Tilley:
That the Committee's recommendations be approved.**

Heritage Advisory Committee Report of July 11, 2013

Council considered the following Heritage Advisory Committee Report of July 11, 2013:

Attendees: Deputy Mayor Shannie Duff, Chairperson
George Chalker, Heritage Foundation of NL
Wayne Purchase, Downtown St. John's
Representative Jeremy Bryant, NL Association of Architects
Gerard Hayes, Citizen Representative
Ken O'Brien, Manager of Planning & Information
Peter Mercer, Heritage Officer
Karen Chafe, Recording Secretary

Report:

1. 114 Cabot St. – Proposed Renovation

The Committee considered an application for the proposed exterior renovation of 114 Cabot St. A copy of the elevations is attached.

The Committee recommends approval of the renovation as outlined.

Deputy Mayor Shannie Duff
Chairperson

SJMC2013-07-22/321R

It was decided on motion of Deputy Mayor Duff; seconded by Councillor O’Leary: That the Committee’s recommendation be approved.

Parks and Recreation Standing Committee Report of July 17, 2013

Council considered the following Parks and Recreation Standing Committee Report of July 17, 2013:

- Attendees:** Councillor Frank Galgay, Chairperson
Councillor Danny Breen
Councillor Bruce Tilley
Councillor Tom Hann
Councillor Sheilagh O’Leary
Councillor Sandy Hickman
Bob Smart, City Manager
Jill Brewer, Deputy City Manager of Community Services
Paul Mackey, Deputy City Manager of Public Works
Bob Bishop, Deputy City Manager of Financial Services
Dave Blackmore, Deputy City Manager of Planning, Development & Engineering
Tanya Haywood, Director of Recreation
Brian Head, Manager of Parks & Open Spaces
Heather Hickman, Manager of Community Development
Carla Lawrence, Manager of Sport & Communications
Karen Chafe, Recording Secretary

Report:

1. **Chafe’s Lane and Huck Williams Park (Proposed Concept Plan)**
The Committee considered background information regarding the above noted, a copy of which is on file with the City Clerk’s Department. An aerial map outlining the proposed configuration and amenities for the park is attached to this report. It is recommended that a multipurpose court and playground be installed the total cost of which is \$249,000. It is proposed that a portion of this cost will be shared by the developer with the City’s contribution being allocated through the open space reserve fund.

The Committee on motion of Councillor Hann; seconded by Councillor Tilley: recommends Council’s approval of a multipurpose court and playground situated at Chafe’s Lane and Huck Williams Park, the cost of which will be shared with the developer as per the following breakdown:

- **Developer:** **\$111,000 ***
- **City:** **\$138,000**
- **Total Cost** **\$249,000**

***Developer’s contribution is subject to the cost being equal to or greater than the normal open space requirements imposed for new subdivisions.**

2. **Johnson Geo- Vista Park Proposal**

The Committee considered a memo dated June 18, 2013 from the Manager of Parks and Open Spaces regarding the proposal presented by Mr. Paul Johnson to the Parks and Recreation Standing Committee on April 30, 2013.

The Committee on motion of Councillor O’Leary; seconded by Councillor Hickman: recommends approval of the recommendations outlined by staff in the attached memo dated June 18, 2013.

3. **Goulds Sports Fields – Commemorative Name Designations**

The Committee considered a memo dated July 16, 2013 from the Manager of Parks and Open Spaces regarding the above noted.

The Committee on motion of Councillor Tilley; seconded by Councillor Hickman: recommends that Council approve the renaming of the following fields as proposed by the Goulds Recreation Association:

- **Goulds Men’s Softball Field to Joe Peddle Softball Field**
- **Goulds Ladies Softball Field to Helena Sullivan Softball Field**
- **Arena Soccer Pitch to Alf Sullivan Soccer Pitch**

4. **Bowring Park (West Parking Lot)**

The Committee considered an e-mail from Fraser Piccott expressing concern about the City’s intent to remove the grassy berm situated at the west end parking lot of Bowring Park which separates the lot from the public sidewalk. Staff explained that the parking lot will be paved and configured such that it will have more parking availability. There will also be a separation of the parking lot from the sidewalk with a green buffer area. The berm has to be removed to facilitate the required parking space, as the only other alternative is to move the park back toward the old rail bed which will also impact the privacy along the trail as well as necessitate the removal of trees.

The Committee on motion of Councillor Hickman; seconded by Councillor Breen: recommends approval of the parking plan prepared by the City, a copy of which is attached to this report.

5. **Memorial Monument to Sergeant Donald Lucas**

The Committee considered a letter from Sgt. J.G. Butler with the Royal Canadian Regiment Canadian Forces Base Galetown, requesting that the City consider supporting the installation of a memorial to Sergeant Donald Lucas who lost his life during the Afghanistan conflict in 2007.

The Committee on motion of Councillor Breen; seconded by Councillor Tilley: recommends that Council grant approval to install a monument to Sergeant Donald Lucas subject to approval of the site location. This approval is not a funding approval.

6. **Ron Penney Tennis Complex**

The Committee considered a memo dated July 2, 2013 from the Director of Recreation regarding the decommissioning of the Ron Penney Tennis Complex at Wedgewood Park due to the construction of the new Wedgewood Park Recreation Centre.

The Committee on motion of Councillor Breen; seconded by Councillor Hickman: recommends that the tennis courts located in the Spruce Meadows Playground be renamed the “Ron Penney Tennis Complex.”

7. **Parks and Open Space Master Plan – Request for Proposal**

The Committee considered a memo dated July 9, 2013 from the Manager of Parks and Open Spaces Division regarding the above noted matter. The City of St. John’s is currently in a sustained period of residential/commercial growth and development. In an effort to ensure the open space and park land amenities meet the needs of current and future residents, a contemporary planning document is required. The Parks and Open Space Master Plan will define the future direction, policies, priorities and actions for the provision of passive and programmed open space use in the City of St. John’s for the short and long term. The Master Plan will provide a blueprint for the orderly acquisition of land; development and maintenance of land and open space facilities; and the provision of associated services.

The Committee on motion of Councillor Breen; seconded by Councillor Hickman: recommends Council’s approval to set a budget of \$100,000 to undertake an RFP for the Parks and Open Spaces Master Plan with the document to be completed within 120 days of contract award. The Terms of Reference for the Parks and Open Space Master Plan is attached.

Councillor Frank Galgay
Chairperson

SJMC2013-07-22/322R

It was decided on motion of Councillor Galgay; seconded by Councillor Collins: That the Committee's recommendations be approved.

Nomenclature Committee Report of July 15, 2013

Council considered the Nomenclature Committee report of July 15, 2013:

**Hussey Drive - Proposed Eight (8) Lot Mini Home Development
Formerly 17A Hussey Drive
Homeworx Modular Home Systems Inc. (Ward 4)**

1. Rhaye Place

SJMC2013-07-22/323R

It was decided on motion of Councillor Galgay; seconded by Councillor Breen: That the Committee's recommendation be approved.

Special Events Advisory Committee – July 18, 2013

Council considered the Special Events Advisory Report dated July 18, 2013:

- 1) Event: Annual Royal St. John's Regatta
Location: Quidi Vidi Lake
Date: August 7, 2013 (or alternate date)

- 2) Event: Annual George Street Festival
Location: George Street
Date: August 1 – 6, 2013

- 3) Event: Tely 10 Road Race
Location: Start at town of Paradise to Bannerman Park, St. John's
Date: July 28, 2013
Time: 8:00 am – 1:00 pm

This event will require road closures along the route

SJMC2013-07-22/324R

It was decided on motion of Councillor Hickman; seconded by Councillor O'Leary: That the Committee's recommendation be approved.

Development Permits

Council considered as information the following Weekly Development Permits for the period July 5, 2013 to July 18, 2013:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF July 5, 2013 TO July 18, 2013**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM		Family Home Child Care	3 Newhook Place	4	Approved	13-07-08
COM		Family Home Child Care	302 Newfoundland Drive	1	Approved	13-07-09
COM	Northland Properties Corporation	Sandman Hotel	227-229 Kenmount Road	4	Approved	13-07-09
RES		Building Lot	117 Portugal Cove Road(subdivision)	4	Approved	13-07-05
RES	Republic Properties	Eleven (11) Building Lots	Old Petty Harbour Road (formerly 85 Old Petty Harbour Road)	5	Approved	13-07-10
RES		Two (2) Infill Housing Dwellings	26-28 Livingstone Street	2	Approved	13-07-17
COM	AMEC Americas Limited	Relocation of Medical Bulk Oxygen tank and Widening of Warners Road	300 Prince Philip Drive	4	Approved	13-07-18
RES	ND Dobbin	Fifteen (15) Unit Apartment Building Site Plan	640 Empire Avenue	3	Approved	13-07-18

<ul style="list-style-type: none"> • Code Classification: RES- Residential COM- Commercial AG - Agriculture OT - Other 	<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 – July 22, 2013

SJMC2013-07-22/325R

**It was decided on motion of Councillor Collins; seconded by Councillor Hann:
That the recommendation of the Deputy City Manager, Planning, Development
& Engineering with respect to the following building permits be approved:**

**Building Permits List
Council's July 22, 2013 Regular Meeting**

Permits Issued: 2013/07/04 To 2013/07/17

Class: Commercial

281 Duckworth St	Co	Restaurant
16 Stavanger Dr -Birds Nest	Co	Retail Store
193 Water St - Black Sea	Oc	Restaurant
48 Kenmount Rd	Rn	Retail Store
40 Aberdeen Ave	Ms	Service Shop
40 Aberdeen Ave	Ms	Retail Store
40 Aberdeen Ave	Ms	Retail Store
40 Aberdeen Ave	Ms	Service Shop
40 Aberdeen Ave	Ms	Clinic
46 Aberdeen Ave	Ms	Restaurant
95 Allandale Rd	Ms	Cultural Center
1 Anderson Ave	Ms	Clinic
37 Anderson Ave	Ms	Eating Establishment
22 Austin St	Ms	Office
260 Blackmarsh Rd	Ms	Retail Store
77 Blackmarsh Rd	Ms	Retail Store
Carpasian Rd	Ms	Club
43 Churchill Sq	Sn	Retail Store
44 Crosbie Rd	Ms	Club
94 Elizabeth Ave	Ms	Retail Store
83 Elizabeth Ave	Ms	Commercial Garage
391-395 Empire Ave	Ms	Communications Use
2 Fogwill Pl	Ms	Restaurant
336 Freshwater Rd	Ms	Service Shop
336 Freshwater Rd	Ms	Office
336 Freshwater Rd	Ms	Office
342 Freshwater Rd	Ms	Clinic
36 George St	Sn	Restaurant
12 Gleneyre St	Ms	Service Shop
15 Goldstone St	Ms	Service Shop
169 Hamlyn Rd	Ms	Service Shop
179 Hamlyn Rd	Ms	Club
12-20 Highland Dr	Ms	Retail Store
75 Kelsey Dr	Ms	Eating Establishment
102 Kenmount Dr	Ms	Hotel
102 Kenmount Dr	Ms	Office
120 Kenmount Rd	Ms	Car Sales Lot
150 Kenmount Rd	Ms	Car Sales Lot
394 Kenmount Rd	Ms	Convenience Store
33 Kenmount Rd	Ms	Office
85-95 Kenmount Rd	Ms	Car Sales Lot
161 Kenmount Rd	Ms	Retail Store

193 Kenmount Rd	Ms	Restaurant
195 Kenmount Rd	Ms	Service Shop
275 Kenmount Rd	Ms	Eating Establishment
351-361 Kenmount Rd	Ms	Office
479 Kenmount Rd	Ms	Car Sales Lot
147 Lemarchant Rd	Ms	Service Shop
484-490 Main Rd	Ms	Restaurant
53-59 Main Rd Rona	Ms	Retail Store
345-349 Main Rd	Ms	Eating Establishment
355-367 Main Rd	Ms	Office
239 Major's Path	Ms	Office
135 Mayor Ave	Ms	Club
34 New Cove Rd	Ms	Place Of Amusement
34 New Cove Rd	Ms	Place Of Amusement
445 Newfoundland Dr	Ms	Restaurant
445 Newfoundland Dr	Ms	Restaurant
57 Old Pennywell Rd	Ms	Place Of Amusement
78 O'leary Ave	Ms	Retail Store
82 O'leary Ave	Ms	Retail Store
37 O'leary Ave	Ms	Office
31 Peet St	Ms	Retail Store
36 Pearson St	Ms	Retail Store
20 Peet St	Ms	Car Sales Lot
154 Pennywell Rd	Ms	Service Station
34 Pippy Pl	Ms	Office
260 Portugal Cove Rd	Ms	Convenience Store
279 Portugal Cove Rd	Ms	Retail Store
150 Clinch Cres	Ms	Lodging House
38-40 Ropewalk Lane	Ms	Office
St. Clare Ave	Ms	Place Of Assembly
10 Stavanger Dr	Ms	Retail Store
16 Stavanger Dr	Ms	Retail Store
386 Stavanger Dr	Ms	Bank
386 Stavanger Dr	Ms	Commercial School
15 Stavanger Dr	Ms	Retail Store
15-27 Stavanger Dr	Ms	Retail Store
86 Thorburn Rd	Ms	Retail Store
92 Thorburn Rd	Ms	Eating Establishment
500 Topsail Rd	Ms	Eating Establishment
644 Topsail Rd	Ms	Service Shop
644 Topsail Rd	Ms	Commercial School
644 Topsail Rd	Ms	Day Care Centre
656 Topsail Rd	Ms	Tavern
686 Topsail Rd	Ms	Restaurant
393 Topsail Rd	Ms	Other
681 Topsail Rd	Ms	Retail Store
681 Topsail Rd	Ms	Place Of Amusement
10 Elizabeth Ave	Ms	Office
120 Torbay Rd	Ms	Office
248 Torbay Rd	Ms	Eating Establishment
286 Torbay Rd	Ms	Retail Store
286 Torbay Rd	Ms	Retail Store
320 Torbay Rd	Ms	Restaurant
350 Torbay Rd	Ms	Service Shop
436 Torbay Rd	Ms	Nursery School
464 Torbay Rd	Ms	Retail Store
139 Torbay Rd-Tim Hortons	Sn	Eating Establishment
178 Water St	Sn	Restaurant
178 Water St-Travola Restauran	Co	Restaurant
27 Austin St - Iohs	Rn	Office
130 Pearltown Rd	Ex	Warehouse
66 Kenmount Rd, Suite 203	Rn	Office
49-51 Kenmount Rd	Rn	Retail Store
300 Prince Philip Dr (Hsc)	Rn	Communications Use

50 White Rose Dr Bldg B	Rn	Retail Store
75 Kelsey Dr	Sw	Retail Store
136-140 Water St-Secunda Canad	Rn	Office
48 Kenmount Rd - Bench	Rn	Retail Store

This Week \$ 691,100.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

25 Adams Ave	Ms	Church
101 Torbay Road	Ms	Church
Waterford Bridge Rd	Ms	Recreational Use

This Week \$ 1,000.00

Class: Residential

39 Albany St	Nc	Accessory Building
75 Aldershot St	Nc	Patio Deck
75 Aldershot St	Nc	Fence
36 Allandale Rd	Nc	Fence
313 Anspach St	Nc	Fence
7 Antelope St	Nc	Accessory Building
57 Autumn Dr	Nc	Fence
148 Bay Bulls Rd	Nc	Accessory Building
58 Beacon Hill Cres	Nc	Accessory Building
28 Bellevue Cres	Nc	Accessory Building
1399 Blackhead Rd	Nc	Accessory Building
150 Blackmarsh Rd	Nc	Single Detached Dwelling
90 Blue Puttee Dr	Nc	Fence
13 Botwood Pl	Nc	Fence
300 Brookfield Road	Nc	Single Detached Dwelling
26 Brooklyn Ave	Nc	Patio Deck
7 Burling Cres	Nc	Fence
11 Cairo St	Nc	Patio Deck
65 Cashin Ave	Nc	Patio Deck
24 Castle Bridge Dr	Nc	Accessory Building
89 Cochrane Pond Rd	Nc	Single Detached Dwelling
46 Cornwall Ave	Nc	Fence
48 Cornwall Ave	Nc	Fence
32 Cornwall Cres	Nc	Fence
28 Country Grove Pl	Nc	Accessory Building
64 Cypress St, Lot 170	Nc	Single Detached Dwelling
3 Darling St	Nc	Fence
20 Dauntless St	Nc	Fence
54 Della Dr	Nc	Accessory Building
136 Dooling's Line	Nc	Patio Deck
14 Eastview Cres	Nc	Accessory Building
484 Empire Ave	Nc	Single Detached & Sub.Apt
421 Empire Ave	Nc	Fence
72 Forest Rd	Nc	Fence
38 Francis St	Nc	Fence
20 Gairlock St	Nc	Accessory Building
33 Georgina St	Nc	Fence

33 Georgina St	Nc	Accessory Building
27 Gillies Rd., Lot 2	Nc	Single Detached & Sub.Apt
72 Greenspond Dr	Nc	Patio Deck
15 Halley Dr	Nc	Accessory Building
2 Curling Pl	Nc	Patio Deck
2 Hebbard Pl	Nc	Accessory Building
8 Horlick Ave	Nc	Accessory Building
110 Howlett's Line	Nc	Single Detached Dwelling
40 Jennmar Cres	Nc	Accessory Building
73 Jennmar Cres	Nc	Accessory Building
35 Julieann Pl	Nc	Accessory Building
2b Keith Dr	Nc	Single Detached & Sub.Apt
26 Kenai Cres, Lot 189	Nc	Single Detached Dwelling
46 Kenai Cres, Lot 198	Nc	Single Detached Dwelling
56 Kenai Cres	Nc	Fence
31 Kenai Cres, Lot 236	Nc	Single Detached Dwelling
47 Kenai Cres, Lot 228	Nc	Single Detached Dwelling
31 Kincaid St	Nc	Fence
172 Ladysmith Dr, Lot 483	Nc	Single Detached & Sub.Apt
194 Ladysmith Dr, Lot 494	Nc	Single Detached & Sub.Apt
196 Ladysmith Dr, Lot 495	Nc	Single Detached & Sub.Apt
212 Ladysmith Dr, Lot 503	Nc	Single Detached Dwelling
228 Ladysmith Dr, Lot 511	Nc	Single Detached Dwelling
89 Ladysmith Dr, Lot 176	Nc	Single Detached Dwelling
97 Ladysmith Dr, Lot 180	Nc	Single Detached Dwelling
121 Ladysmith Dr, Lot 192	Nc	Single Detached Dwelling
167 Ladysmith Dr, Lot 342	Nc	Accessory Building
215 Ladysmith Dr, Lot 599	Nc	Single Detached & Sub.Apt
235 Ladysmith Dr , Lot 589	Nc	Single Detached & Sub.Apt
3 Lismore Pl, Lot 304	Nc	Single Detached & Sub.Apt
242-250 Main Rd	Nc	Accessory Building
22 Miranda St	Nc	Patio Deck
5 Mooney Cres	Nc	Fence
75-77 Mountainview Dr	Nc	Patio Deck
18 Navajo Pl	Nc	Fence
4 Nerissa Pl	Nc	Fence
359 Newfoundland Dr	Nc	Patio Deck
26 Oakley Pl	Nc	Fence
22 Oberon St	Nc	Patio Deck
391 Old Pennywell Rd	Nc	Accessory Building
55 Parade St	Nc	Fence
10 Parsonage Dr, Lot 5	Nc	Single Detached Dwelling
18 Parsonage Dr, Lot 9	Nc	Single Detached Dwelling
227 Petty Harbour Rd	Nc	Fence
20 Picea Lane	Nc	Accessory Building
18 Rhodora St	Nc	Accessory Building
5 Road De Luxe	Nc	Accessory Building
26 Rose Abbey St, Lot 162	Nc	Single Detached Dwelling
20 Ross Rd	Nc	Accessory Building
89 Rotary Dr	Nc	Accessory Building
25 Sequoia Dr, Lot 314	Nc	Single Detached Dwelling
86a Shoal Bay Rd	Nc	Accessory Building
45 Smithville Cres	Nc	Patio Deck
200 Stavanger Dr, Lot 1	Nc	Single Detached Dwelling
214 Stavanger Dr, Lot 8	Nc	Single Detached Dwelling
21 Sumac St	Nc	Accessory Building
21 Sumac St	Nc	Fence
30 Thorburn Rd	Nc	Patio Deck
558 Thorburn Rd	Nc	Accessory Building
13 Titania Pl, Lot 167	Nc	Single Detached Dwelling
6 Sitka St., Lot 269	Nc	Single Detached & Sub.Apt
14 Sitka St, Lot 273	Nc	Single Detached Dwelling
18 Sitka St, Lot 275	Nc	Single Detached Dwelling
19 Sitka St, Lot 285	Nc	Single Detached Dwelling

9 Wigmore Crt, Bldg 1	Nc	Patio Deck
11 Woodwynd St	Nc	Patio Deck
23 Woodwynd St	Nc	Fence
15 Lake View Dr	Co	Home Occupation
1 Crabapple Pl	Cr	Subsidiary Apartment
10 Edmonton Pl	Cr	Single Detached & Sub.Apt
287 Elizabeth Ave	Cr	Subsidiary Apartment
15 Argus Pl	Ex	Patio Deck
471 Empire Ave	Ex	Single Detached & Sub.Apt
23 Ennis Ave	Ex	Single Detached Dwelling
2 Hebbard Pl	Ex	Single Detached Dwelling
79 Penney Cres	Ex	Single Detached Dwelling
109-113 Petty Harbour Rd	Ex	Single Detached Dwelling
136 Rennie's Mill Rd	Ex	Single Detached Dwelling
50 Ridgemount St	Ex	Single Detached Dwelling
18 Albany Pl	Rn	Apartment Building
22 Balmoral Pl	Rn	Fence
12 Balsam St	Rn	Townhousing
18 Bannerman St	Rn	Single Detached Dwelling
3 Bradbury Pl	Rn	Patio Deck
92 Circular Rd	Rn	Single Detached Dwelling
117 Circular Rd	Rn	Single Detached Dwelling
24 Darcy St	Rn	Single Detached Dwelling
21 Devine Pl	Rn	Single Detached Dwelling
136 Dooling's Line	Rn	Swimming Pool
73 Duckworth St	Rn	Restaurant
161 Freshwater Rd	Rn	Single Detached Dwelling
117 Gower St	Rn	Townhousing
33 Kenai Cres	Rn	Single Detached Dwelling
53 Lady Anderson St	Rn	Single Detached & Sub.Apt
7 Leslie St	Rn	Single Detached Dwelling
371 Newfoundland Dr	Rn	Single Detached Dwelling
17 Oberon St	Rn	Single Detached Dwelling
22 Power St	Rn	Townhousing
9 Riverview Ave	Rn	Single Detached Dwelling
124 St. Clare Ave	Rn	Single Detached Dwelling
28 Serpentine St	Rn	Single Detached Dwelling
9 Sumac St	Rn	Single Detached Dwelling
40 William St	Rn	Semi-Detached Dwelling
20-22 Young St	Rn	Townhousing
19 Aldergrove Pl	Sw	Single Detached Dwelling
6 Canso Pl	Sw	Single Detached Dwelling
169 Cheeseman Dr	Sw	Single Detached Dwelling
171 Cheeseman Dr	Sw	Single Detached Dwelling
6 Dickinson Pl	Sw	Single Detached Dwelling
10 Glenlonan St	Sw	Single Detached Dwelling
7 Glenlonan St-Lot 74	Sw	Single Detached Dwelling
60 Prince Of Wales St	Sw	Single Detached Dwelling
32 Rotary Dr	Sw	Single Detached Dwelling
12 Gleneyre St	Ms	Retail Store
497 Kenmount Rd	Ms	Car Sales Lot

This Week \$ 7,715,817.00

Class: Demolition

6 Cumberland Cres	Dm	Single Detached Dwelling
55 Duckworth St	Dm	Office

This Week \$ 27,000.00

This Week's Total: \$ 8,434,917.00

Repair Permits Issued: 2013/07/04 To 2013/07/17 \$ 284,218.00

Legend

- Co Change Of Occupancy
- Cr Chng Of Occ/Renovtns
- Ex Extension
- Nc New Construction
- Oc Occupant Change
- Rn Renovations
- Sw Site Work
- Ti Tenant Improvements
- Sn Sign
- Ms Mobile Sign
- Cc Chimney Construction
- Cd Chimney Demolition
- Dv Development File
- Ws Woodstove
- Dm Demolition

Year To Date Comparisons			
July 22, 2013			
Type	2012	2013	% Variance (+/-)
Commercial	\$135,800,800.00	\$53,200,800.00	-61
Industrial	\$3,600,100.00	\$131,000.00	-96
Government/Institutional	\$12,700,200.00	\$71,300,200.00	461
Residential	\$101,900,200.00	\$84,800,200.00	-17
Repairs	\$2,900,500.00	\$2,300,600.00	-21
Housing Units (1 & 2 Family Dwellings)	354	269	
Total	\$256,901,800.00	\$211,732,800.00	-18

Respectfully Submitted,

David Blackmore, R.P.A.
Deputy City Manager - Planning, Development & Engineering

Payrolls and Accounts

SJMC2013-07-22/326R

It was decided on motion Councillor Collins; seconded by Councillor Hann: That the following Payrolls and Accounts for the week ending July 11, 2013, and July 18, 2013 be approved:

**Weekly Payment Vouchers
For The
Week Ending June 11, 2013**

Payroll

Public Works	\$ 429,619.75
Bi-Weekly Casual	\$ 113,601.77
Accounts Payable	\$ 4,162,768.62
Total:	\$ 4,705,990.14

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

Payroll

Public Works	\$ 411,283.24
Bi-Weekly Administration	\$ 805,441.09
Bi-Weekly Management	\$ 752,463.66
Bi-Weekly Fire Department	\$ 692,348.62
Accounts Payable	\$ 2,786,690.99
Total:	\$ 5,448,227.60

Petition from Hatcher Street

Councillor Hickman tabled a petition from residents of Hatcher Street complaining about the condition of some rental properties on the street and requesting Council enforce its property standards regulations.

Other Business

Travel Authorization to Urban Municipalities Committee of MNL in Corner Brook

Council considered a memo dated July 18, 2013 from the Deputy City Manager of Corporate Services & City Clerk requesting Council's authorization for the above noted travel.

SJMC2013-07-22/327R

It was decided on motion Councillor O'Leary; seconded by Councillor Breen: That travel authorization be approved for Deputy Mayor Duff to attend the meeting of the Urban Municipalities Committee of MNL in Corner Brook on August 16 and 17, 2013.

Repair of Bowring Park Caribou Monument

Council considered a memo dated July 10, 2013 from the Deputy City Manager of Public Works regarding the above noted matter.

SJMC2013-07-22/328R

It was decided on motion Councillor Breen; seconded by Councillor Tilley: That Council approve the award of the contract for the repair of the Caribou Monument in accordance with the terms and conditions of the RFP to Newfoundland Bronze Foundry for the submitted bid of \$44,409 (HST) included.

Margaret's Place Sidewalks

Council considered a memo dated June 26, 2013 from the Deputy City Manager of Planning, Development and Engineering regarding the above noted.

SJMC2013-07-22/329

It was decided on motion Councillor O’Leary; seconded by Councillor Duff: That Council approve the additional payment of \$37, 290 to the developer to cover the extra cost associated with the relocation of the sidewalk.

Assessment Policy

Council considered a memo dated July 4, 2013 from the Director of Engineering regarding the Assessment Review Policy.

SJMC2013-07-22/330R

It was decided on motion Councillor Breen; seconded by Councillor Hickman with Councillor Colbert abstaining: That the Assessment Policy be amended to require full cost recovery for construction of new streets, with an option to delay payment of assessments until sale or development of affected properties.

Ratification of E Polls

1. SJMC2013-07-22/331R

It was decided on motion of Deputy Mayor Duff; seconded by Councillor Breen: That the following e-polls be ratified:

- i. Approval of Luncheon – Shad Memorial 2013**
- ii. Approval of Tender – Riverhead WWTF Digester #2 – Gas Proof Liner LeGroupe Lefebvre M.R.P. Inc. @ \$1,722,391.20**

Mayor’s Advisory Committee on Crime Prevention – Terms of Reference

Council tabled the draft of the terms of reference for the Mayor’s Advisory Committee on Crime Prevention prepared by the Director of Recreation, a copy of which is on file with the City Clerk’s Department. Councillor O’Leary reiterated the concerns she expressed during the special meeting of Council wherein this matter was discussed, noting that there is a need for an outside perspective in the development of these terms of reference, particularly from the Community Services Council and other community organizations. Mayor O’Keefe assured that the terms of reference are flexible enough to engage the various organizations as the Committee sees fit.

SJMC2013-07-22/332R

It was decided on motion Councillor Breen; seconded by Councillor Hickman: That the Terms of Reference for the Mayor's Advisory Committee on Crime Prevention be adopted.

Councillor Collins:

- Anticipated that the problems experienced with the pump house at the bottom of Densmore's Lane should be rectified once the Petty Harbour Long Pond supply comes on stream.
- Referenced a number of tender projects that will be awarded, particularly the Southlands Community Center and Kilbride sidewalks.

Councillor Tilley:

- Referenced the public meeting recently held with his constituents regarding the following matters:
 - Mary Brown's drive through on Topsail Road
 - Approval of the six storey apartment building on Topsail Road

Councillor Galgay:

- Received a number of complaints from residents surrounding the property formerly occupied as the nurses' residents on the Grace Hospital grounds with regard to dysfunctional activities taking place there. The property is in the jurisdiction of the Provincial Government and the Deputy City Manager of Development, Planning and Engineering is requested to write the appropriate department to investigate the situation and consider security measures.

Councillor Hickman:

- Northern Pond Road which parallels the Trans Canada Highway across from Paddy's Pond is not treated for dust. The matter was referred to the Deputy City Manager of Planning, Development and Engineering for investigation.

Councillor O’Leary:

- Referenced the number of cultural activities taking place this past weekend, notably the Teddy Bears’ Picnic, the Pride parade, the food fishery and the Shea Heights Festival.
- Questioned if the documentation related to organizational restructuring which was referred to the special meeting of council is now a public document. The City Manager advised that it is not yet, as Council’s still needs¹ to deliberate on the matter which was deferred during today’s special meeting.
- Proposed that the appointment of standing committee chairs for the new Council be put forth during the public meeting of Council and not prior to so as to facilitate enhanced transparency.
- Referenced the number of vehicle break-ins occurring at the Lion’s Park Chalet and the ReMax Center. The matter was referred to the Deputy City Manager of Planning, Development and Engineering to determine solutions to enhance security in the area, particularly the installation of lighting.

Deputy Mayor Shannie Duff

- Thanked the volunteers at Rogers Cable for their tremendous work in providing coverage of the public Council meetings.

Mayor O’Keefe:

- The parents of St. Peter’s Elementary in the City of Mount Pearl have organized a public demonstration for Friday, July 26th at 8:00 a.m. to bring public awareness to capacity and overcrowding issues in the school. Councillor Collins and the Mayor have been working with the parents in this regard, noting that approximately half the student population comes from the Southlands area.

Adjournment

There being no further business the meeting adjourned at 6:17 p.m.

MAYOR

CITY CLERK