

July 8th, 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, Financial Management; Deputy City Manager, Planning, Development & Engineering; Deputy City Manager, Community Services; Director of Engineering; Manager, Planning & Information; Acting City Solicitor; and Manager, Corporate Secretariat were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2013-07-08/294R

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

- a. RFP – Kenmount Road Comprehensive Land Use Plan for Lands above the 190 m contour

Adoption of Minutes

SJMC2013-07-08/295R

It was decided on motion of Councillor Galgay; seconded by Councillor Collins: That the minutes of June 25th, 2013 be adopted as presented with the following correction:

Page 15 - Notice of Motion to rescind the Council Pension By-Law No. 1472 corrected to read “ Notice of Motion to amend the Council Pension By-law No. 1472”.

Business Arising

Notice of Motion - St. John’s Mobile Vending By-Law

SJMC2013-07-08/296R

Pursuant to Notice of Motion - It was moved by Councillor Breen; seconded by Councillor Tilley: That the following Mobile Vending (Amendment No. 1-2013) By-law be adopted:

BY-LAW NO.

MOBILE VENDING (AMENDMENT NO. 1 – 2013) BY-LAW

PASSED BY COUNCIL ON JULY 8, 2013

Pursuant to the powers vested in it under the City of St. John’s Act, RSNL 1990 c.C-17, as amended and all other powers enabling it the City of St. John’s enacts the following By-Law relating to the regulation of mobile vending.

BY-LAW

1. This By-Law may be cited as the “St. John’s Mobile Vending (Amendment No. 1 – 2013) By-Law”.
2. Section 7(2)(f) of the St. John’s Mobile Vending By-Law is repealed.
3. Section 8(2) is amended by deleting the word “portable”.

IN WITNESS WHEREOF the Seal of the City of St. John’s has been hereunto affixed and this By-Law was signed by the Mayor and City Clerk this 8th day of July, 2013

MAYOR

CITY CLERK

The motion being put was unanimously carried.

Notice of Motion – Council Pension By-Law No. 1472

SJMC2013-07-08/297R

Pursuant to Notice of Motion, it was moved by Councillor Breen, seconded by Councillor Hickman: That the following Council Pension By-Law (Amendment No. 1 – 2013) be adopted:

BY-LAW NO.

COUNCIL PENSION BY-LAW (AMENDMENT NO. 1 – 2013) BY-LAW PASSED BY COUNCIL ON JULY 8, 2013

Pursuant to the powers vested in it under the City of St. John’s Act, RSNL 1990 c.C-17 as amended and all other powers enabling it, the City of St. John’s enacts the following By-Law relating to the establishment of a pension plan for members of Council.

BY-LAW

1. This By-Law may be cited as the “Council Pension (Amendment No. 1 – 2013) By-Law.
2. The following is added as Section 1.1:
 - “1.1 (1) This By-Law shall apply to only those persons who have served on Council prior to July 1, 2013;
 - (2) (i) Persons subject to this By-Law may opt out of its provisions by giving notice to the City Clerk on October 7, 2013;
 - (ii) Persons who choose to opt out of this By-Law on October 7, 2013, shall not be able to choose to be subject to this By-Law at a later date and shall receive no credit for service accumulated pursuant to the terms of this By-Law.

IN WITNESS WHEREOF the Seal of the City of St. John’s has been hereunto affixed and this By-Law has been signed by the Mayor and City Clerk on behalf of the St. John’s Municipal Council this 8th day of July, 2013.

MAYOR

CITY CLERK

The motion being put was unanimously carried.

Notices Published

- a. **A Discretionary Use Application** has been submitted requesting permission to operate a Dance School at **Civic Number 82 O'Leary Avenue** as a commercial school. The proposed floor area of the business is 278m² and will be operated Monday to Thursday, 5 to 9 p.m., Friday 4 to 6 p. m. and Saturday to Sunday 9 a.m. to 4 p.m. There will be three studios in operation, one hour per class, approximately 10 students per class, for a total of 30 students on site at any one time. Adequate on-site parking is provided. **(Ward 4)**

SJMC2013-07-08/298R

It was moved by Councillor Hann; seconded by Councillor O'Leary: That the application be approved, subject to all applicable City requirements.

The motion being put was unanimously carried.

- b. **A Discretionary Use Application** has been submitted by the St. John's Native Friendship Centre requesting permission to convert the dwelling located at **Civic Number 97 Elizabeth Avenue** into a Daycare Centre. The proposed business will consist of three classrooms, which occupy a floor area of approximately 150 m² combined. The daycare will be operated Monday to Friday, 8:30 a.m. to 5:30 p.m. The business will involve caring for 36 children. There are six on-site parking spaces proposed for the business. **(Ward 4)**

Eight (8) Written Submissions

One (1) Verbal objection

SJMC2013-07-08/299R

It was moved by Councillor Hickman; seconded by Councillor Breen: That the application be rejected.

Council considered a number of submissions of objection to the proposed application including a petition. Residents feared commercialization of a residential neighbourhood. Concerns of traffic, safety and loss of quiet and peaceful enjoyment of their properties were also expressed. Councillor Hickman expressed concern about the appropriateness of a daycare at the proposed location and the potential parking and traffic issue.

During discussion, Councillors Galgay and Tilley agreed that the application should be deferred pending review by staff of the submissions received. Some members of Council pointed out during discussion that there is a huge demand for day care facilities in the City, and therefore, agreed that the application and concerns raised by the residents merit further review.

SJMC2013-07-08/300R

It was then moved by Councillor O’Leary; seconded by Councillor Tilley: That the application be deferred pending review by staff of the submissions received.

The motion to defer being put was carried with Councillor Hickman, Breen and Colbert dissenting.

Public Hearing Report

Public Hearing Report dated June 18, 2013

1372 Blackhead Road – Application to develop a Campground/Private Park and Dwelling Unit

Council considered a memorandum dated July 4, 2013 from the Acting Director of Planning regarding an application to develop a campground/private park and dwelling unit at 1372 Blackhead Road. Councillor Hickman presented a report on the public meeting held on June 18, 2013 to discuss the application. The subject property has an area of 8.6 hectares (21 acres) and street frontage of 105 metres (345 feet).

SJMC2013-07-08/301R

It was moved by Councillor Hickman; seconded by Councillor Collins: That the application to develop vacant private property at 1372 Blackhead Road, just outside the main part of the Blackhead Village, for a family campground and private residence be rejected.

(During discussion His Worship the Mayor left the meeting and Deputy Mayor Duff assumed the Chair).

Members of Council considered concerns raised by area residents relative to traffic, noise and safety. They commended the plan presented for the park and agreed that there is a need within the City for campground facilities. However, along with concerns

relative to alcohol control, noise control, traffic and safety issues, serious concern was raised by Councillor Collins along with other members of Council that if a fire occurred there is only one road into and out of the area leading to Cape Spear.

(His Worship the Mayor returned to the meeting and assumed the Chair during discussion).

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

Development Committee Report dated July 2, 2013

Council considered the following Development Committee Report of July 2, 2013:

**1. Development of Non-Conforming Lot
Proposed Construction of Single Detached Dwelling
Civic No. 607 Main Road (Ward 5)
Rural Residential Infill (RRI) Zone**

It is the recommendation of the Development Committee that this application be approved as a non-conforming lot in accordance with Section 7.12.1(c) of the Development Regulations, and the driveway access to the lot must be from Race Track Road. No driveway access from Main Road is allowed.



Robert F. Smart, City Manager
Chair – Development Committee

SJMC2013-07-08/302R

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

The motion being put was unanimously carried.

Mayor's Advisory Committee on Seniors, June 19, 2013

Council considered the following Mayor's Advisory committee Report on Seniors dated June 19, 2013:

In Attendance: Allan Miller, Chairperson
Councillor Bruce Tilley
Councillor Tom Hann
Margaret Adey
Frank Lee
Nancy Knight
Boyd Smith
Devonne Ryan, Nexter Representative
Heather Hickman, Manager of Community Development
Judy Tobin, Senior Housing Officer, Urban Living
Derek Duggan, Community Services Coordinator
Brian Head, Manager of Parks
Philip Hiscock, Manager of Streets
Sandy Abbott, Recording Secretary

A special welcome was extended to Margaret Adey and Frank Lee, who are attending their final meeting of the Committee.

Dr. Catherine Donovan was introduced and welcomed as a representative of Memorial University.

Thanks were extended to special guests, Brian Head, Manager of Parks, and Philip Hiscock, Manager of Streets, for attending this meeting to address the *Age Friendly Communities Recommendations*.

1. New Members

An electronic vote was held among Committee members and, as a result, the Committee recommends Council approve the following three Agency appointments:

- 1) **Dr. Harold Press, Anglican Homes Inc.**
- 2) **Ms. Betty Lou Kennedy, Retired Teachers Association of NL**
- 3) **Ms. Kim Pratt-Baker, Canadian Hard of Hearing Association**

Councillor Tom Hann
Chairperson

SJMC2013-07-08/303R

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

The motion being put was unanimously carried.

Development Permits

Council considered as information the following Weekly Development Permits for the period June 21, 2013 to July 4, 2013:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF June 21, 2013 TO July 4, 2013**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	HOMEWORX	Eight (8) Lot Mobile Home Subdivision	Hussey Drive	1	Approved	13-06-21
RES		Demolition/ Rebuild of Dwelling	150 Blackmarsh Rd	3	Approved	13-06-21
RES	Fairview Investments	Sixteen (16) Lot Residential Subdivision	Waterford Bridge Road (adjacent to Beaconfield Junior High School)	3	Approved	13-06-25
RES		Proposed Dwelling	89 Cochrane Pond Road	5	Approved	13-06-26
IND	United Sail Works	Extension to Building	4 East White Hills Road	1	Approved	13-06-27
COM	Bristol Developments Inc.	Clearing and Grubbing	Kelsey Drive – Lot 5	4	Approved	13-06-28
RES		Demolition and Rebuild of Dwelling	484 Empire Avenue	3	Approved	13-06-28

* Code Classification:
 RES - Residential
 COM - Commercial
 AG - Agriculture
 OT - Other

INST - Institutional
 IND - Industrial

** 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 – June 21 to July 4, 2013

SJMC2013-07-08/304R

It was decided on motion of Councillor Colbert; seconded by Councillor Hickman: 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 8, 2013 Regular Meeting**

Permits Issued: 2013/06/20 To 2013/07/03

Class: Commercial

27 Austin St	Co	Office
576 Water St	Co	Retail Store
11 Major's Path	Nc	Accessory Building
40 Aberdeen Ave	Ms	Retail Store
50 Aberdeen Ave	Sn	Retail Store
15 Aberdeen Ave	Sn	Car Washing Establishment
92 Elizabeth Ave	Ms	Service Shop
92 Elizabeth Ave	Ms	Office
336 Freshwater Rd	Ms	Communications Use
12-20 Highland Dr	Ms	Clinic
189 Higgins Line	Ms	Office
35 Kenmount Rd	Ms	Eating Establishment
37 O'leary Ave	Ms	Retail Store
24 Stavanger Dr	Sn	Retail Store
386 Stavanger Dr	Ms	Service Shop
25 Stavanger Dr	Ms	Retail Store
644 Topsail Rd	Ms	Club
286 Torbay Rd	Ms	Restaurant
320 Torbay Rd	Ms	Tavern
320 Torbay Rd	Ms	Eating Establishment
139 Torbay Rd-Tim Hortons	Sn	Eating Establishment
Trans Canada Highway-Glencrest	Sn	Vacant Land
576 Water St	Sn	Retail Store
3-7 Cashin Ave	Co	Retail Store
14-24 Pepperrell Rd Compressor	Rn	Industrial Use

14-24 Pepperrell Rd, Overhead	Rn	Industrial Use
18 Mews Pl	Rn	Retail Store
141 Torbay Rd, Vale Nl & Lab.	Rn	Office
28 Stavanger Dr	Rn	Service Station
2a Hussey Dr	Nc	Communications Use
465 East White Hills Rd	Rn	Warehouse
48 Kenmount Rd	Rn	Retail Store
30 Eastland Dr - Lot 4	Nc	Office
25 Hebron Way	Nc	Office
370 Torbay Rd	Rn	Clinic
222 Kenmount Rd	Ex	Retail Store

This Week \$ 4,641,200.00

Class: Industrial

422 Logy Bay Rd	Nc	Accessory Building
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This Week \$ 500.00

Class: Government/Institutional

509 Main Rd	Rn	Admin Bldg/Gov/Non-Profit
314 Topsail Rd	Rn	Church

This Week \$ 32,000.00

Class: Residential

56 Airport Rd	Nc	Accessory Building
8 Ann-Jeannette Pl	Nc	Patio Deck
21 Anthony Ave	Nc	Fence
24 Balmoral Pl	Nc	Fence
28 Bar Haven St	Nc	Fence
104 Barnes Rd	Nc	Fence
408 Blackmarsh Rd	Nc	Accessory Building
111 Blue Puttee Dr, Lot 89	Nc	Single Detached Dwelling
12 Branscombe St	Nc	Patio Deck
43 Brooklyn Ave	Nc	Accessory Building
43 Brooklyn Ave	Nc	Fence
59 Burry Port St	Nc	Accessory Building
129 Campbell Ave-Unit 1	Nc	Townhousing
129 Campbell Ave-Unit 2	Nc	Townhousing
129 Campbell Ave-Unit 3	Nc	Townhousing
129 Campbell Ave-Unit 4	Nc	Townhousing
129 Campbell Ave	Nc	Townhousing
24 Cappahayden St, Lot 29	Nc	Single Detached & Sub.Apt
26 Cappahayden St, Lot 28	Nc	Single Detached & Sub.Apt
105 Castle Bridge Dr	Nc	Accessory Building
13 Cedarhurst Pl	Nc	Accessory Building
37 Cornwall Hts	Nc	Fence
13 Country Grove Pl	Nc	Patio Deck
18 Cowan Ave	Nc	Accessory Building
18 Cox's Lane	Nc	Patio Deck
16 Douglas St	Nc	Fence
16 Douglas St	Nc	Accessory Building
20 Douglas St, Lot 256	Nc	Single Detached & Sub.Apt
11 Douglas St, Lot 261	Nc	Single Detached Dwelling
78 Eastbourne Cres	Nc	Fence

11 Elm Pl	Nc	Accessory Building
2 Escasoni Pl	Nc	Fence
2 Falkland St	Nc	Fence
16 Falkland St	Nc	Patio Deck
48 Forest Rd	Nc	Fence
59 Franklyn Ave	Nc	Patio Deck
61 Franklyn Ave	Nc	Fence
161 Freshwater Rd	Nc	Accessory Building
11 Gairlock St	Nc	Patio Deck
18 Gibbons Pl, Lot 14	Nc	Single Detached Dwelling
90 Glenlonan St	Nc	Accessory Building
33 Great Eastern Ave	Nc	Accessory Building
1 Hamlet St	Nc	Fence
35 Hamlet St	Nc	Accessory Building
219 Hamilton Ave	Nc	Fence
13 Harrington Dr	Nc	Accessory Building
49 Hillview Dr E	Nc	Patio Deck
54 Huntingdale Dr	Nc	Patio Deck
67 Huntingdale Dr	Nc	Accessory Building
77 Julieann Pl	Nc	Patio Deck
48 Kenai Cres, Lot 199	Nc	Single Detached Dwelling
1 Kenai Cres, Lot 246	Nc	Single Detached & Sub.Apt
61 Kenai Cres, Lot 221	Nc	Single Detached Dwelling
200 Ladysmith Dr, Lot 497	Nc	Single Detached & Sub.Apt
214 Ladysmith Dr, Lot 504	Nc	Single Detached & Sub.Apt
230 Ladysmith Dr, Lot 512	Nc	Single Detached & Sub.Apt
237 Ladysmith Dr, Lot 588	Nc	Single Detached Dwelling
2 Ledum Pl	Nc	Fence
44 Meadowbrook Dr	Nc	Fence
769-771 Main Rd	Nc	Single Detached Dwelling
18 Margaret's Pl	Nc	Fence
27 Maxwell Pl	Nc	Accessory Building
26 Miranda St	Nc	Patio Deck
181 Mundy Pond Rd	Nc	Fence
359 Newfoundland Dr	Nc	Fence
9 Organ Pl	Nc	Patio Deck
33 Park Lane	Nc	Patio Deck
52 Parkhill St	Nc	Fence
72 Airport Heights Dr	Nc	Fence
15 Power St	Nc	Fence
59 Quidi Vidi Village Rd	Nc	Fence
45 Rose Abbey St	Nc	Patio Deck
45 Rose Abbey St	Nc	Fence
31 Rotary Dr , Lot 126	Nc	Single Detached & Sub.Apt
33 Rotary Dr, Lot 127	Nc	Single Detached & Sub.Apt
18 Seaborn St	Nc	Accessory Building
45 Smithville Cres	Nc	Accessory Building
307 Stavanger Dr	Nc	Fence
25 Sudbury St	Nc	Accessory Building
56 Teakwood Dr	Nc	Patio Deck
94 Teakwood Dr	Nc	Fence
331 Thorburn Rd	Nc	Single Detached Dwelling
20 Tigress St - Lot 618	Nc	Single Detached & Sub.Apt
26 Tigress St, Lot 621	Nc	Single Detached Dwelling
9 Titania Pl, Lot 169	Nc	Single Detached Dwelling
19 Tunis Crt	Nc	Patio Deck
21 Sitka St, Lot 284	Nc	Single Detached Dwelling
118 University Ave	Nc	Fence
17 Viscount St	Nc	Fence
17 Waterford Bridge Rd	Nc	Patio Deck
35 Nautilus St	Cr	Subsidiary Apartment
59 Reid St	Cr	Subsidiary Apartment
11 Wexford St	Cr	Subsidiary Apartment
22 Bavidge St	Ex	Patio Deck

35 Green Acre Dr	Ex	Single Detached & Sub.Apt
147 Old Petty Harbour Rd	Ex	Accessory Building
23 Pine Bud Pl	Ex	Single Detached Dwelling
59 Wishingwell Rd	Ex	Single Detached & Sub.Apt
20 Albany Pl	Rn	Single Detached & Sub.Apt
14 Allan Sq	Rn	Single Detached Dwelling
14 Amherst Hts	Rn	Single Detached Dwelling
13 Baltimore St	Rn	Single Detached Dwelling
32 Beaumont St	Rn	Single Detached Dwelling
2 British Sq	Rn	Single Detached Dwelling
21 Brophy Pl	Rn	Public Housing
23 Brophy Pl	Rn	Public Housing
25 Brophy Pl	Rn	Public Housing
27 Brophy Pl	Rn	Public Housing
29 Brophy Pl	Rn	Single Detached Dwelling
31 Brophy Pl	Rn	Public Housing
80 Calver Ave	Rn	Single Detached Dwelling
154 Castle Bridge Dr	Rn	Subsidiary Apartment
22 Cook St	Rn	Single Detached Dwelling
45 Country Grove Pl	Rn	Single Detached Dwelling
28 Flavin St	Rn	Townhousing
5 Forest Ave	Rn	Single Detached Dwelling
69 Freshwater Rd	Rn	Single Detached Dwelling
103 Great Eastern Ave, Lot 86	Rn	Single Detached & Sub.Apt
219 Hamilton Ave	Rn	Single Detached Dwelling
4 Inverness Pl	Rn	Single Detached Dwelling
19 Johnson Cres	Rn	Single Detached Dwelling
20 Kenai Cres	Rn	Single Detached Dwelling
57 Leslie St	Rn	Single Detached Dwelling
13 London Rd	Rn	Single Detached Dwelling
4 Meadowbrook Park Pl	Rn	Mobile Home
28 Miranda St	Rn	Single Detached Dwelling
354 Newfoundland Dr	Rn	Single Detached Dwelling
39 Patrick St	Rn	Semi-Detached Dwelling
13 Pluto St	Rn	Single Detached Dwelling
39 Quidi Vidi Rd	Rn	Single Detached Dwelling
97 Quidi Vidi Rd	Rn	Single Detached Dwelling
29 Richmond St	Rn	Single Detached Dwelling
126 Waterford Bridge Rd	Rn	Single Detached Dwelling
67 Campbell Ave	Sw	Single Detached Dwelling
72 Edison Pl	Sw	Single Detached Dwelling
67 Ennis Ave	Sw	Single Detached Dwelling
49 Hillview Dr E	Sw	Single Detached Dwelling
6 Teakwood Dr	Sw	Single Detached Dwelling

This Week \$ 6,245,984.00

Class: Demolition

484 Empire Ave	Dm	Single Detached Dwelling
17 Cookstown Rd	Dm	Semi-Detached Dwelling
19 Cookstown Rd	Dm	Semi-Detached Dwelling
61 Feild St	Dm	Single Detached Dwelling
200 Waterford Bridge Rd	Dm	Parish Hall
23-47 Lemarchant Rd	Dm	Retail Store

This Week \$ 149,500.00

This Week's Total: \$ 11,069,184.00

Repair Permits Issued: 2013/06/20 To 2013/07/03 \$ 270,152.00

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 8, 2013			
TYPE	2012	2013	% VARIANCE (+/-)
Commercial	\$132,600,600.00	\$48,600,500.00	-63
Industrial	\$3,600,100.00	\$130,500.00	-96
Government/Institutional	\$12,700,700.00	\$71,300,200.00	461
Residential	\$87,700,700.00	\$70,900,000.00	-19
Repairs	\$2,300,500.00	\$1,800,200.00	-22
Housing Units (1 & 2 Family Dwellings)	310	235	
TOTAL	\$238,902,600.00	\$192,731,400.00	-19

Respectfully Submitted,

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

Payrolls and Accounts

SJMC2013-07-08/305R

It was decided on motion Councillor Colbert; seconded by Councillor Hickman: That the following Payrolls and Accounts for the week ending June 27th, and July 4th, 2013 be approved:

**Weekly Payment Vouchers
For The
Week Ending June 27, 2013**

Payroll

Public Works	\$ 411,970.41
Bi-Weekly Casual	\$ 60,665.78
Accounts Payable	\$ 3,695,906.43
Total:	\$ 4,168,542.62

**Weekly Payment Vouchers
For The
Week Ending July 4, 2013**

Payroll

Public Works	\$ 479,393.29
Bi-Weekly Administration	\$ 775,138.77
Bi-Weekly Management	\$ 752,463.66
Bi-Weekly Fire Department	\$ 588,060.99
Accounts Payable	\$ 2,794,681.83
Total:	\$ 5,389,738.54

Tenders

- a. Tender – Supply of Road Gravel
- b. Tender – Supply of Crushed Washed Stone

SJMC2013-07-08/306R

It was decided on Councillor Colbert; seconded by Councillor Hickman: That the recommendations of the Deputy City Manager, Corporate Services be approved and the tenders awarded as follows:

- a. Weir’s Construction @ \$ 100,500.00, taxes extra
- b. Clarke’s Trucking 20 mm per ton - \$9.50
40 mm per ton - \$9.00
Delivery per ton - \$4.00
(taxes extra to prices quoted)

Other Business

Ratification of E Polls

1. SJMC2013-07-08/307R

It was decided on motion Councillor O’Leary; seconded by Deputy Mayor Duff: That the following e-poll be ratified:

Council Approval of an extension to the existing contract with professional Grading & Contracting for the production of Landfill Cover Material at the tender price of \$7.69 per tonne (July 2, 2013)

2. SJMC2013-07-08/308R

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

Council approval granted to implement a parking fee exemption program for veterans who are eligible under the Nationally established criteria to receive a veterans license plate, with certain stipulations to be established by our Parking Services Division. (June 27, 2013)

3. SJMC2013-07-08/309R

It was decided on motion Councillor Hickman; seconded by Councillor Breen: That the following e-poll be ratified:

Council Approval of Tender – 2013 Sewer Improvements (June 27, 2013)

Request for Proposals, Kenmount Road Comprehensive Land Use Plan for Lands above the 190 m contour

SJMC2013-07-08/310R

It was decided on motion Councillor Hickman; seconded by Councillor Breen: That the contract for the Kenmount Road Comprehensive Land Use Plan for Lands above the 190 m contour be awarded to Hatch Mott MacDonald.

The motion being put was unanimously carried.

His Worship the Mayor

His Worship advised that he has been approached by the Principle of St. Peter's Elementary School in Mount Pearl concerning overcrowding in the school which is creating a questionable educational environment. The Mayor pointed out that a significant percentage of the students are residents of St. John's and joint effort between the City of St. John's and the City of Mount Pearl is needed to address the problem. It was suggested that His Worship the Mayor write the Provincial Government concerning capacity issues at Peter's Elementary School in Mount Pearl.

Councillor Tilley

Councillor Tilley advised that he will be holding information sessions on July 11, 2014 in the Foran/Green Room to update the area residents on the Mary Brown's Restaurant and Drive-Thru at Civic No. 632 Topsail Road, as well as the Proposed (120) Unit Apartment Building - Six (6) Storeys in Height, 485 Topsail Road.

Councillor Galgay

Councillor Galgay congratulated Mr. Tom Jackman who was recently presented the Queen's Diamond Jubilee Medal for his significant contribution to the Autism Society of Newfoundland and Labrador. Mr. Jackman is also a member of the National Advisory Committee for Adults on the Spectrum at Autism Society Canada. Councillor Galgay asked that His Worship the Mayor on behalf of Council forward a letter of congratulations to Mr. Jackman.

Councillor Breen

Councillor Breen advised that Calgary Street has a history of being used as a short cut from Portugal Cove Road up to Newfoundland Drive, which is causing some concerns for the area residents. He asked that the matter be referred to the Police and Traffic Committee and arrange to have staff meet with the area residents to discuss some potential solutions to the problem.

Councillor Hann

Councillor Hann, in response to queries concerning the funding of the Trolley Bus, advised that aside from a small grant provided by the City's Tourism Dept., the operation is funded by a number of partners throughout the community involved in the tourism industry.

Deputy Mayor Duff asked if the Rennies River Fluvarium can be included on the Trolley Bus Route. Councillor Hann noted the group can make contact with him or approach Parks Canada in this regard.

Councillor Hickman

At the request of Councillor Hickman the Deputy City Manager, Public Works provided an update on the recent watermain break on Wishingwell Road, noting that crews responded and repairs were completed.

The Deputy City Manager, Public Works noted that there have been a number of water main breaks on Wishingwell Road over the years and based on the latest one a review will be carried out to try to determine if there is in fact something that needs to be addressed and recommendations will be brought forward.

Councillor O'Leary

Councillor O'Leary suggested that a communications protocol be developed that would assist residents in need of information during situations such as watermain breaks, flooding etc.

Councillor O'Leary asked the status of the Open Space Master Plan. The Deputy City Manager advised that the RFP document should be finalized and out in few weeks, noting that the plan is to have the work finalized before the end of this year.

Councillor O’Leary asked the status on discussions with the School Board about the west end high school and potential joint use of recreational facilities.

The City Manager advised now that construction of the West End high school has started, a process has commenced to determine where exactly on that property the school will be positioned and whether the land left vacant adjacent to the school would be suitable to construct another structure that could be shared with the School Board. He noted that solid information should be available now that school construction has started.

Adjournment

There being no further business the meeting adjourned at 5:50 p.m.

MAYOR

CITY CLERK