

**June 11, 2012**

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

Councillor Colbert presided.

There were present also: Councillors O'Leary, Hickman Hann, Breen, Galgay, Tilley, Hanlon and Collins.

Regrets: His Worship the Mayor and Deputy Mayor Duff.

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

#### **Call to Order and Adoption of the Agenda**

##### **SJMC2012-06-11/329R**

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

- a. Memo from the Director of Planning dated June 11, 2012  
Re Application to Rezone Property to the Residential Low Density (R1) Zone – Civic  
Number 480 Main Road (**Ward 5**)

#### **Adoption of Minutes**

##### **SJMC2012-06-11/330R**

**It was decided on motion of Councillor Tilley; seconded by Councillor O'Leary: That the minutes of June 4<sup>th</sup>, 2012 meeting be adopted as presented.**

# ST. JOHN'S

## **Other Matters**

Councillor O’Leary raised the ongoing issue with respect to sidewalk installation on Margaret’s Place. Councillors O’Leary and Galgay including staff will arrange a meeting with the neighbourhood residents to assess the issues and report back to Council.

## **Committee Reports**

### **Parks & Recreation Standing Committee Report of May 16, 2012**

Council considered the following Parks and Recreation Committee Report dated May 16, 2012:

**Attendees:** Councillor Frank Galgay, Chairperson  
Deputy Mayor Shannie Duff  
Councillor Tom Hann  
Councillor Bruce Tilley  
Councillor Danny Breen  
Bob Smart, City Manager  
Paul Mackey, Deputy City Manager & Director of Public Works & Parks  
Jill Brewer, Director of Recreation  
Dave Blackmore, Director of Building & Property Management  
Heather Hickman, Manager of Community Development  
Carla Lawrence, Manager of Sport & Communications  
Brian Head, Operations Assistant – Parks  
David Crowe, Parks Foreman  
Karen Chafe, Recording Secretary

#### **Report:**

**1. Stavanger Drive Trail**

The Committee considered an e-mail from Brian Head, Operations Assistant regarding the costs associated with the proposed walking trail at Stavanger Drive, estimated by the Grand Concourse Authority to be \$147,341.83. This does not include crossing the river to access the open space. Access to the open space from the trail would be along 30 m of sidewalk at the east end of the site.

**The Committee on motion of Councillor Breen; seconded by Councillor Hann: recommends that Council approve the construction of the walking trail at Stavanger Drive pending confirmation of land ownership for the estimated cost of \$147,341.83 to be allocated from the Open Space Reserve fund.**

**2. Compost for Residents**

The Committee considered an e-mail from the Operations Assistant for Parks proposing that the left-over compost not required by the City be made available to residents of St. John’s free of charge.

**The Committee on motion of Deputy Mayor Duff; seconded by Councillor Breen: recommends that the left-over compost not required by the City’s Parks Division be offered**

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**free of charge to City residents for gardening purposes, to be loaded by hand (no backhoes, dump trucks, etc.), and that this service be advertised.**

Councillor Frank Galgay  
Chairperson

**SJMC2012-06-11/331R**

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

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

**Finance & Administration Standing Committee report of June 6, 2012**

Council considered the following Finance and Administration Standing Committee Report dated June 6, 2012:

In Attendance:

- Councillor Danny Breen, Chairperson
- Deputy Mayor Shannie Duff
- Councillor Bruce Tilley
- Councillor Wally Collins
- Councillor Tom Hann
- Councillor Sheilagh O'Leary
- Councillor Debbie Hanlon
- Councillor Sandy Hickman
- Mr. Bob Smart, City Manager
- Mr. Neil Martin, Deputy City Manager/City Clerk
- Mr. Paul Martin, Director – Public Works/Parks, Deputy City Manager
- Mr. Dave Blackmore, Director of Building and Property Management
- Ms. Diane Winsor, Director of Human Resources
- Ms. Jill Brewer, Director of Recreation
- Ms. Elizabeth Lawrence, Director of Economic Development, Tourism and Culture
- Mr. Sean Janes, City Auditor
- Mr. Derek Coffey, Manager of Budget and Treasury
- Mr. Nathan Barrett, Manager of Accounting Services
- Ms. Jennifer Mills, Communications Officer
- Ms. Maureen Harvey, Recording Secretary

**1. Allocation of Surplus**

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The Committee considered a memorandum from the City Manager dated May 28, 2012 containing a recommendation as to how Council should proceed to allocate a budgetary surplus of \$8 million. It was noted that while the surplus is \$10 million, \$2 million had already been allocated for streets rehabilitation.

**The Committee agreed on a motion by Councillor Tom Hann; seconded by Councillor Bruce Tilley that**

- a. the remaining \$8 million surplus be allocated in full to replacement of aging water transmission mains, with Newfoundland Drive to New Cove Road and Mayor Avenue being the first priority, and staff to seek further direction should funds permit consideration of other priorities.**
- b. It is further agreed that a multi-year plan for replacement of other aging water transmission mains be brought forward for consideration of Council.**
- c. The Committee also recommends that City Staff provide Council with a list, in priority order, of flooding issues throughout the City that need to be addressed.**

## **2. Calendar of Events - Policy**

The Committee considered a memorandum from the City Clerk dated May 28, 2012 recommending that Council approve the attached Calendar of Events policy. This policy will provide criteria for the submission of events to the City's Calendar of Events located on the City's website.

**On a motion put forth by Deputy Mayor Shannie Duff; seconded by Councillor Debbie Hanlon the Committee agreed to accept the Calendar of Events Policy as proposed.**

## **3. Condolence Policy**

The Committee considered a memorandum from the City Clerk dated May 28, 2012 suggesting approval of a condolence policy, as attached, which defines the method for expressing the City's sympathy at the death of an employee or member of the employee's immediate family.

**On a motion put forth by Councillor Hanlon; seconded by Councillor Hickman, the Committee agreed to accept the condolence policy as proposed.**

## **4. City Suite – Mile One Center**

The Committee considered a memorandum from the City Clerk dated May 28, 2012 requesting that as the City no longer has a suite at Mile One Centre, approval be given to rescind the existing policy.

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**2. Canadian Deaf Dart Championships**

**\$750**

**8. First Quarter Financial Statements to March 31, 2012**

The Committee reviewed the cash based interim financial statements (as attached) for the three months ended March 31, 2012. The Committee was cautioned, that while there is a projected surplus of \$3.7 million, this will likely reduce because of timing differences. In the meantime, it is indicative that the City is currently on track financially thus far in 2012.

**9. Draft Cash Basis Financial Statements to December 31, 2011**

The Committee reviewed the draft cash based interim financial statements (as attached) for the year ending December 31, 2011 which was accompanied by a memorandum from the Director of Finance and City Treasurer dated June 1, 2012. It was emphasized that while a small surplus of \$1.2 is projected, these statements are draft and as such will be subject to change after the external auditors have completed their work.

**On a motion put forth by Councillor Tilley; seconded by Deputy Mayor Duff  
Council accepted the draft cash based financial statements for the year ending  
December 31, 2011.**

**10. Projected Water Tax Rates**

Staff provided an overview of cost factors currently covered by water tax and projection of future tax levels. Staff was requested to review some alternative approaches to recovery of water treatment costs.

**11. Letter from Craft Council of Newfoundland and Labrador dated May 10, 2012 re:  
Sponsorship for 40<sup>th</sup> Anniversary Gala**

The Committee considered a request from the Craft Council of Newfoundland and Labrador for sponsorship for its 40<sup>th</sup> Anniversary Gala.

**As the City does not support sponsorship for fundraising events, it was agreed by  
consensus that the request be denied.**

**12. Letter from Home from the Sea dated May 4, 2012 re: request for donation to create a  
permanent memorial to Sealers in Elliston, Trinity Bay.**

The Committee considered a letter from Home from the Sea requesting a donation to create a permanent memorial to Sealers in Elliston, Trinity Bay. While the Committee does not recommend an outlay of money to support the creation of this memorial in Elliston, it is open to supporting the recognition of Sealers by way of a commemoration that would be located within the City of St. John's.

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**13. Memorandum from the Director of Building and Property Management re: New West Fire Station.**

The Committee considered the memorandum dated June 6, 2012 reminding Council that the replacement of the existing west fire station has been ranked by Council as its first priority for funding under the multi-year capital program. Estimates of project costs were discussed.

To facilitate the commencement of construction in 2012 the following recommendation was approved:

**It was moved by Councillor Hann; seconded by Councillor Tilley that the City approve proceeding to final design and tender for the new west fire station to allow for start of construction in 2012.**

Councillor Danny Breen  
Chairperson

**SJMC2012-06-11/332R**

**It was moved by Councillor Breen; seconded by Councillor Galgay: 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 June 1, 2012 to June 7, 2012:

**DEVELOPMENT PERMITS LIST  
DEPARTMENT OF PLANNING  
FOR THE PERIOD OF June 1, 2012 TO June 7, 2012**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
IND	City Sand and Gravel	Quarry Lease	Topsail Road and (TCH) Outer Ring Road	4	Approved	12-06-01

**ST. JOHN'S**

COM	Mercer's Paving Inc.	Home Office	91 Shoal Bay Road	5	Approved	12-06-06
COM		Family Home Child Care Service	205 Green Acre Drive	5	Approved	12-06-07
RES		Replacement of Dwelling	33 Plymouth Road	2	Approved	12-06-07

\* 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**

**SJMC2012-06-11/333R**

**It was moved by Councillor Hann; seconded by Councillor O'Leary: That the recommendation of the Director of Building and Property Management with respect to the following Building Permits List be approved:**

2012/06/06

Permits List

**CLASS: COMMERCIAL**

340 WATER ST	CO	TAVERN
35 AVIATION COURT	NC	ACCESSORY BUILDING
40 ABERDEEN AVE	MS	RETAIL STORE
40 ABERDEEN AVE	MS	RETAIL STORE
50 ABERDEEN AVE	MS	RETAIL STORE
1 ANDERSON AVE ORTHOPEDIC SOL	MS	CLINIC
37 ANDERSON AVE MCDONALD'S	MS	EATING ESTABLISHMENT
260 BLACKMARSH RD	MS	RETAIL STORE
119 COWAN AVE	MS	PLACE OF AMUSEMENT
279 DUCKWORTH ST	SN	OFFICE
92 ELIZABETH AVE BODY QUEST	MS	SERVICE SHOP
336 FRESHWATER RD	MS	COMMUNICATIONS USE
336 FRESHWATER RD	MS	OFFICE
179 HAMLYN RD IN MOTION	MS	CLUB
12-20 HIGHLAND DR	MS	CLINIC
189 HIGGINS LINE	MS	OFFICE





41 KELSEY DR	MOORE'S	MS	RETAIL STORE
55B KELSEY DR	TELUS MOBILITY	MS	COMMUNICATIONS USE
54 KENMOUNT RD		MS	EATING ESTABLISHMENT
220 KENMOUNT RD	PENNEY MAZDA	MS	CAR SALES LOT
33 KENMOUNT RD		MS	OFFICE
35 KENMOUNT RD		MS	EATING ESTABLISHMENT
85-95 KENMOUNT RD		MS	CAR SALES LOT
193 KENMOUNT RD		MS	RETAIL STORE
497 KENMOUNT RD		MS	CAR SALES LOT
515 KENMOUNT RD		MS	CAR SALES LOT
20 LAKE AVE		MS	RETAIL STORE
345-349 MAIN RD	MCDONALD'S	MS	EATING ESTABLISHMENT
431-435 MAIN RD		MS	TAKE-OUT FOOD SERVICE
219 MAJOR'S PATH		MS	RETAIL STORE
34 NEW COVE RD		MS	PLACE OF AMUSEMENT
446 NEWFOUNDLAND DR	MR. SUB	MS	EATING ESTABLISHMENT
445 NEWFOUNDLAND DR		MS	RESTAURANT
445 NEWFOUNDLAND DR		MS	RESTAURANT
51 OLD PENNYWELL RD		MS	SERVICE SHOP
51 OLD PENNYWELL RD		MS	SERVICE SHOP
78 O'LEARY AVE		MS	RETAIL STORE
37 O'LEARY AVE	WHOLESALE CLUB	MS	RETAIL STORE
37 O'LEARY AVE	GAME ON GEAR	MS	OFFICE
30 ROPEWALK LANE		MS	EATING ESTABLISHMENT
117 ROPEWALK LANE	ADS LTD	MS	OFFICE
117 ROPEWALK LANE	MR. SUB	MS	EATING ESTABLISHMENT
14 STAVANGER DR		MS	EATING ESTABLISHMENT
20 STAVANGER DR		MS	RETAIL STORE
386 STAVANGER DR		MS	COMMERCIAL SCHOOL
3 STAVANGER DR	PET SMART	MS	RETAIL STORE
3 STAVANGER DR		MS	RETAIL STORE
15 STAVANGER DR		MS	RETAIL STORE
25 STAVANGER DR		MS	RETAIL STORE
15-27 STAVANGER DR		MS	RETAIL STORE
470 TOPSAIL RD	WAL MART	SN	RETAIL STORE
506 TOPSAIL RD		MS	EATING ESTABLISHMENT
506 TOPSAIL RD		MS	EATING ESTABLISHMENT
506 TOPSAIL RD		MS	EATING ESTABLISHMENT
520 TOPSAIL RD		MS	RESTAURANT
644 TOPSAIL RD		MS	CLUB
644 TOPSAIL RD		MS	CLUB
644 TOPSAIL RD		MS	COMMERCIAL SCHOOL
686 TOPSAIL RD		MS	RESTAURANT
655 TOPSAIL RD		MS	RESTAURANT
248 TORBAY RD		MS	EATING ESTABLISHMENT
286 TORBAY RD	JUNGLE JIMS	MS	RESTAURANT
286 TORBAY RD		MS	RETAIL STORE
320 TORBAY RD	GRUMPY STUMP	MS	TAVERN
320 TORBAY RD	RUSTLER'S	MS	RESTAURANT
320 TORBAY RD	WENDY'S	MS	EATING ESTABLISHMENT
320 TORBAY RD	COCONUT ISLAND	MS	SERVICE SHOP
340 TORBAY RD		MS	OFFICE
436 TORBAY RD		MS	NURSERY SCHOOL
464 TORBAY RD		MS	RETAIL STORE
660 TORBAY RD		MS	SERVICE STATION
710 TORBAY RD		MS	RETAIL STORE
TORBAY ROAD-TORBAY RD	MALL	MS	RESTAURANT
411 TORBAY RD		MS	EATING ESTABLISHMENT
411 TORBAY ROAD		MS	EATING ESTABLISHMENT
421 TORBAY RD		MS	RETAIL STORE

# ST. JOHN'S

611 TORBAY RD	MS	RETAIL STORE
644 TOPSAIL RD	NC	FENCE
152 WATER ST	CO	RETAIL STORE
23 GEORGE ST CHRISTIAN'S	NC	PATIO DECK
1 BECK'S COVE	NC	COMMUNICATIONS USE
70 CLINCH CRES	NC	ACCESSORY BUILDING
714 WATER ST	RN	ADMIN BLDG/GOV/NON-PROFIT
50 KENMOUNT RD - BLUENOTES	RN	RETAIL STORE
AUTUMN DRIVE - BELL MOBILITY	NC	ACCESSORY BUILDING

THIS WEEK \$ 469,836.00

**CLASS: INDUSTRIAL**

THIS WEEK \$ .00

**CLASS: GOVERNMENT/INSTITUTIONAL**

THIS WEEK \$ .00

**CLASS: RESIDENTIAL**

9 ALMOND CRES	NC	ACCESSORY BUILDING
10 ANN-JEANNETTE PL	NC	PATIO DECK
60 BARNES RD	NC	PATIO DECK
85 BEAVER BROOK DR	NC	FENCE
51 BIRCHWYND ST	NC	FENCE
52 BLACKMARSH RD	NC	PATIO DECK
108 BLUE PUTTEE DR, LOT 151	NC	SINGLE DETACHED DWELLING
23 BRAEMERE ST	NC	FENCE
147 CANADA DR	NC	ACCESSORY BUILDING
83 CASTLE BRIDGE DR	NC	FENCE
172 CHEESEMAN DR, LOT 175	NC	SINGLE DETACHED DWELLING
58 CIRCULAR RD	NC	PATIO DECK
46 CYPRESS ST, LOT 161	NC	SINGLE DETACHED DWELLING
48 CYPRESS ST - LOT 162	NC	SINGLE DETACHED DWELLING
52 CYPRESS ST - LOT 164	NC	SINGLE DETACHED DWELLING
21 CYPRESS ST, LOT 142	NC	SINGLE DETACHED DWELLING
27 CYPRESS ST, LOT 139	NC	SINGLE DETACHED DWELLING
61 CYPRESS ST - LOT 125	NC	SINGLE DETACHED DWELLING
11 DILLON CRES	NC	PATIO DECK
123 EDISON PL	NC	FENCE
34-36 FOURTH POND RD	NC	ACCESSORY BUILDING
157 FRECKER DR	NC	FENCE
4 GALASHIELS PL , LOT 113	NC	SINGLE DETACHED DWELLING
18 GALASHIELS PL - LOT 127	NC	SINGLE DETACHED DWELLING
5 GALASHIELS PL - LOT 114	NC	SINGLE DETACHED DWELLING
17 GALASHIELS PL - LOT 126	NC	SINGLE DETACHED DWELLING
36 GLENLONAN ST, LOT 14	NC	SINGLE DETACHED & SUB.APT
76 GLENLONAN ST, LOT 62	NC	SINGLE DETACHED & SUB.APT
3 GLENLONAN ST, LOT 76	NC	SINGLE DETACHED & SUB.APT
164 GREAT EASTERN AVE LOT 121	NC	SINGLE DETACHED & SUB.APT
59 GREAT EASTERN AVE	NC	FENCE
59 GREAT EASTERN AVE	NC	ACCESSORY BUILDING
6 GRIFFIN'S LANE, LOT 1	NC	SINGLE DETACHED DWELLING
33 GULLAGE ST	NC	FENCE
102 HAMLYN RD	NC	FENCE



104 HAMLYN RD	NC	FENCE
62 HARRINGTON DR	NC	PATIO DECK
31 HAZELWOOD CRES	NC	FENCE
49 LADY ANDERSON ST, LOT 643	NC	SINGLE DETACHED & SUB.APT
65 LADY ANDERSON ST - LOT 635	NC	SINGLE DETACHED DWELLING
22 MYRICK PL	NC	FENCE
27 NAUTILUS ST, LOT 128	NC	SINGLE DETACHED & SUB.APT
64 NEWTOWN RD	NC	ACCESSORY BUILDING
27 OBERON ST LOT 183	NC	SINGLE DETACHED DWELLING
127 PATRICK ST	NC	PATIO DECK
6 PLUTO ST, LOT 75	NC	SINGLE DETACHED & SUB.APT
120 PORTUGAL COVE RD	NC	ACCESSORY BUILDING
243 PORTUGAL COVE RD	NC	FENCE
29 ROSE ABBEY ST, LOT 137	NC	SINGLE DETACHED DWELLING
43 ROSE ABBEY ST, LOT 130	NC	SINGLE DETACHED DWELLING
37 RUSSELL ST	NC	ACCESSORY BUILDING
15 SGT. CRAIG GILLAM AVE	NC	ACCESSORY BUILDING
20 SINNOTT PL	NC	ACCESSORY BUILDING
241 STAVANGER DR, LOT 4	NC	SINGLE DETACHED DWELLING
81 STIRLING CRES	NC	FENCE
94 TEAKWOOD DR	NC	ACCESSORY BUILDING
725 THORBURN RD	NC	ACCESSORY BUILDING
13 TOOTON PL	NC	ACCESSORY BUILDING
62 TORBAY RD	NC	FENCE
166 WATERFORD BRIDGE RD	NC	FENCE
20 WOOD ST	NC	PATIO DECK
77 BEACON HILL CRES	CO	HOME OFFICE
29 CONWAY CRES	CO	HOME OFFICE
13 ALDERBERRY LANE	CR	SINGLE DETACHED DWELLING
44 EMPIRE AVE	CR	SINGLE DETACHED & SUB.APT
1005 MAIN RD	EX	SINGLE DETACHED DWELLING
37 PARADE ST	EX	ACCESSORY BUILDING
9 BALSAM ST	RN	SINGLE DETACHED DWELLING
53 BLACKLER AVE	RN	PLACE OF AMUSEMENT
72 CAPE PINE ST	RN	SINGLE DETACHED DWELLING
50 FRESHWATER RD	RN	SINGLE DETACHED DWELLING
11 HUNT PL	RN	SINGLE DETACHED DWELLING
50 KEANE PL	RN	APARTMENT BUILDING
1 PROSPERO PL	RN	SEMI-DETACHED DWELLING
1-A PROSPERO PL	RN	SEMI-DETACHED DWELLING
23 PROSPERO PL	RN	SEMI-DETACHED DWELLING
23A PROSPERO PL	RN	SEMI-DETACHED DWELLING
25 PROSPERO PL	RN	SEMI-DETACHED DWELLING
25A PROSPERO PL	RN	SEMI-DETACHED DWELLING
31 PROSPERO PL	RN	SEMI-DETACHED DWELLING
31A PROSPERO PL	RN	SEMI-DETACHED DWELLING
33 PROSPERO PL	RN	SEMI-DETACHED DWELLING
33A PROSPERO PL	RN	SEMI-DETACHED DWELLING
79 SPRINGDALE ST	RN	SEMI-DETACHED DWELLING
81 WATERFORD BRIDGE RD	RN	SINGLE DETACHED DWELLING
3 KENT PL	SW	SINGLE DETACHED DWELLING
54 POPLAR AVE	SW	SINGLE DETACHED DWELLING

THIS WEEK \$ 7,351,129.00

**CLASS: DEMOLITION**

2-12 ARMY STREET DM TOWNHOUSING

THIS WEEK \$ 142,125.00



THIS WEEK'S TOTAL: \$ 7,963,090.00

REPAIR PERMITS ISSUED: 2012/05/31 TO 2012/06/06 \$ 294,400.00

LEGEND

CO	CHANGE OF OCCUPANCY	SN	SIGN
CR	CHNG OF OCC/RENOVTNS	MS	MOBILE SIGN
EX	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
TI	TENANT IMPROVEMENTS		

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

**Payrolls and Accounts**

**SJMC2012-06-11/334R**

**It was moved by Councillor Hann; seconded by Councillor O'Leary: That the following Payrolls and Accounts for the week ending June 7, 2012: be approved:**

**Weekly Payment Vouchers  
For The  
Week Ending June 7, 2012**

**Payroll**

Public Works	\$ 381,957.85
Bi-Weekly Administration	\$ 761,880.52
Bi-Weekly Management	\$ 697,600.08
Bi-Weekly Fire Department	\$ 567,161.92
<b>Accounts Payable</b>	<b>\$ 2,847,102.13</b>
<b>Total:</b>	<b>\$ 5,255,702.50</b>

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

### **Tenders**

- a. 2012 Water Main Improvements: Request to Add Additional Work to Contract
- b. Tender for Overhead Crane Inspections – Tender # 2012034
- c. Tender for One Electric Motor (300 HP) Bay Bulls Big Pond Regional Water
- d. Tender for One Automated Brine Production and Delivery System
- e. Tender for One Stainless Steel Manway

### **SJMC2012-06-11/335R**

**It was moved by Councilor Hann; seconded by Councillor O’Leary: That the recommendations of the Acting City Manager/Director of Public Works and Parks, the Director of Building and Property Management and the Acting Director of Finance and City Treasurer be approved and the tenders awarded as follows:**

- a. **Newfound Construction @ \$350,000 proposed to be funded from savings in Phase 1 of the project**
- b. **Hercules SLR @ \$38,702.50 per year (includes HST) for a three (3) year period**
- c. **Sansom Equipment Ltd. @ \$40,743.84, taxes not included**
- d. **Saunders Equipment @ \$37,748.00, taxes not included**
- e. **Keltic Steelworks Ltd. @ \$31,733.00 each, taxes not included**

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

### **The Boulevard**

Council considered a memorandum dated June 1, 2012 from the City Solicitor regarding the above noted.

### **SJMC2012-06-11/336R**

**It was moved by Councilor Hann; seconded by Councillor O’Leary: That an easement required by Newfoundland Power for the location of a guy wire anchor in order to upgrade its transmission system in the King’s Bridge Road/Boulevard area, be granted.**

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

### **Oakmount Street**

Council considered a memo from City Solicitor dated June 4, 2012 regarding the above noted.

### **SJMC2012-06-11/337R**

# ST. JOHN'S

**It was moved by Councilor Hickman; seconded by Councillor Tilley: That a small parcel of City land at Oakmount Street be sold to the abutting property owner at a rate of \$2.00 per square foot, plus the usual administrative fees and HST.**

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

### **Outer Battery Parking Lot**

Council considered a memo from City Solicitor dated June 4, 2012 regarding the above noted.

#### **SJMC2012-06-11/338R**

**It was moved by Councilor Tilley; seconded by Councillor Galgay: That Notices of Expropriation be executed in connection with land encroached upon by the City while extending the parking lot at the Outer Battery and owned by the Riche Estate and Jack Wells.**

Councillor Hann noted discussion during the municipal plan review regarding the possibility of landscaping the unpaved portion of the parking lot and installing a park bench. The matter was referred to the Department of Public Works and Parks for follow-up.

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

### **Re Application to Rezone Property to the Residential Low Density (R1) Zone – Civic Number 480 Main Road (Ward 5)**

Council considered a memorandum dated June 11, 2012 from the Director of Planning regarding the above noted.

#### **SJMC2012-06-11/338R**

**It was moved by Councilor Collins; seconded by Councillor Hanlon: That the following Resolutions for St. John's Municipal Plan Amendment Number 106, 2012 and St. John's Development Regulations Amendment Number 541, 2012 be adopted, and further, that Mr. Jason Thistle, a member of the City's commissioner list, be appointed as the commissioner to conduct a public hearing on the amendments. The proposed date for the public hearing is Tuesday, July 3, 2012 at 7:00 pm at St. John's City Hall:**

**PROPOSED RESOLUTION  
ST. JOHN'S MUNICIPAL PLAN  
AMENDMENT NUMBER 106, 2012**

# ST. JOHN'S

**WHEREAS** the City of St. John's wishes to allow the residential rezoning of property at Civic Number 480 Main Road.

**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 property located at Civic Number 480 Main Road from the Institutional District to the Residential Low Density 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 **11<sup>th</sup> day of June , 2012.**

\_\_\_\_\_  
**Mayor**

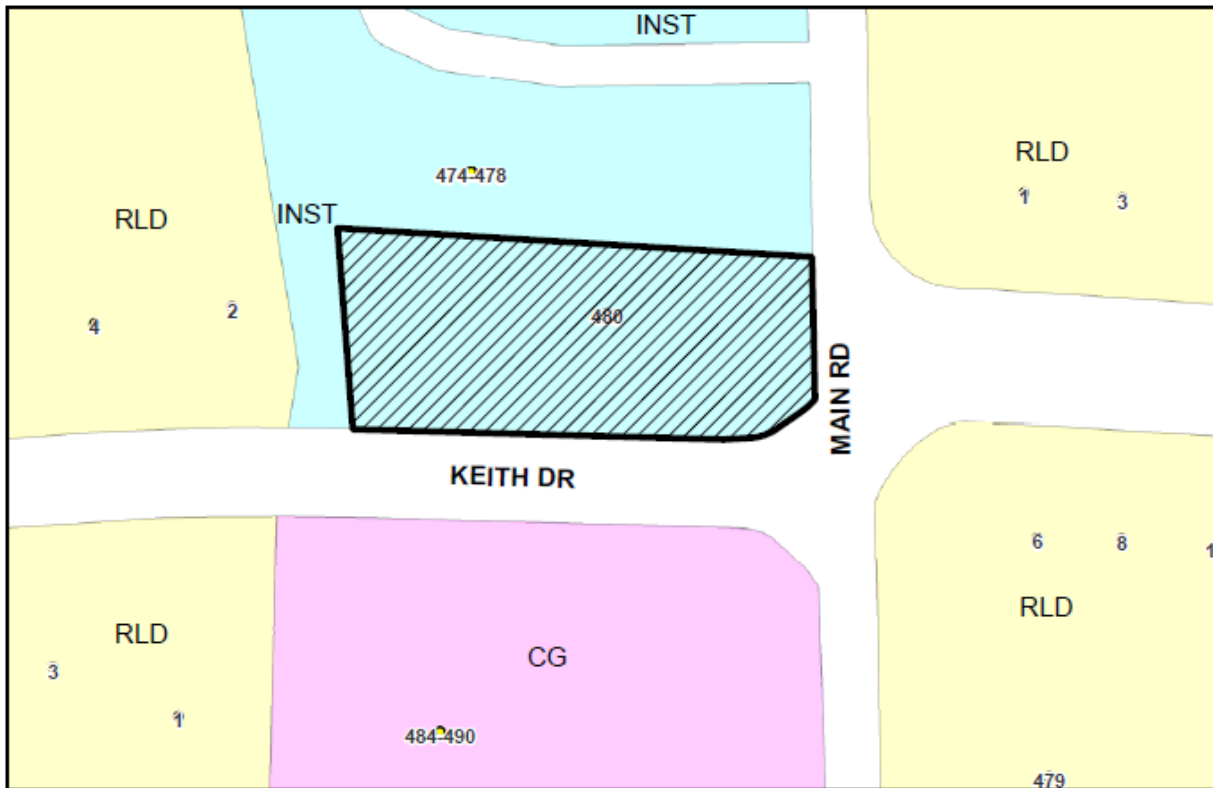
\_\_\_\_\_  
**City Clerk**

\_\_\_\_\_  
**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. 106, 2012  
[Map III-1A]**

2012 05 28 SCALE: 1:750  
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  
INSTITUTIONAL (INST) LAND USE DISTRICT TO  
RESIDENTIAL LOW DENSITY (RLD) LAND USE DISTRICT

480 Main Road - Goulds

\_\_\_\_\_  
M.C.I.P. signature and seal

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Council Adoption

Provincial Registration

# ST. JOHN'S



**RESOLUTION  
ST. JOHN'S DEVELOPMENT REGULATIONS  
AMENDMENT NUMBER 541, 2012**

**WHEREAS** the City of St. John's wishes to allow the residential rezoning of property at Civic Number 480 Main Road.

**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 located at Civic Number 480 Main Road from the Institutional (INST) Zone to the Residential Low Density (R1) 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 **11<sup>th</sup> day of June, 2012.**

\_\_\_\_\_  
**Mayor**

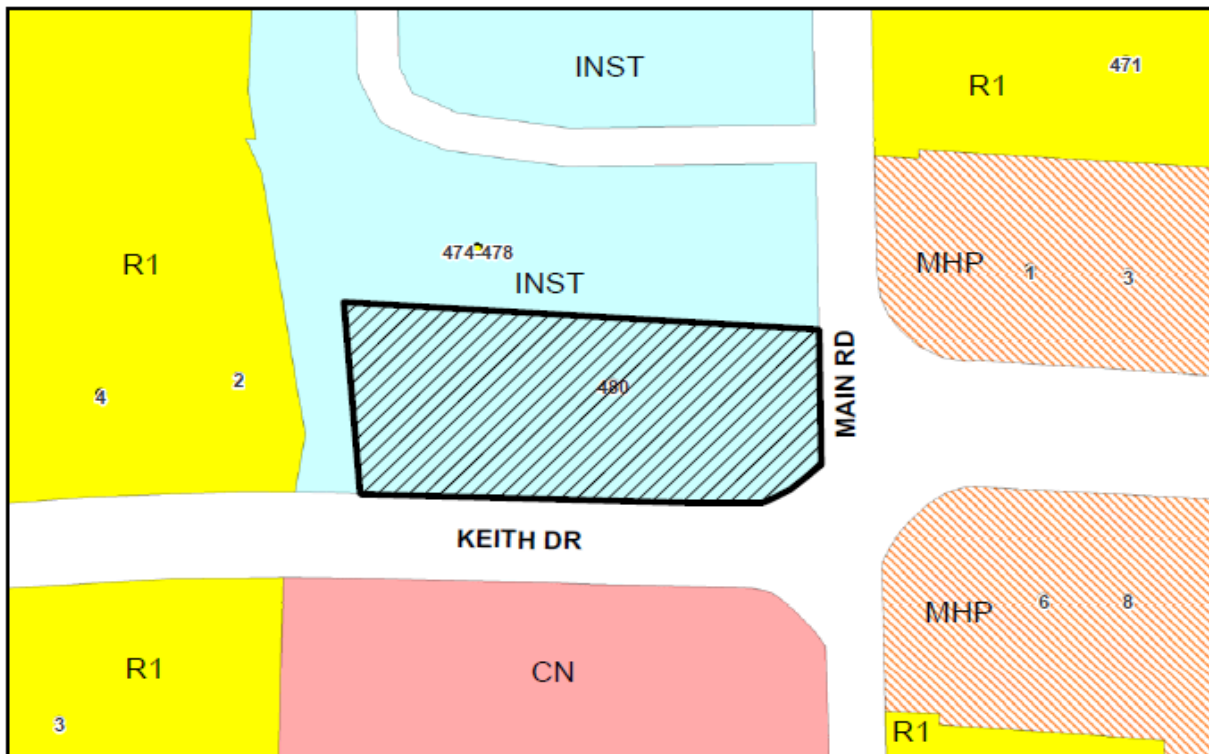
\_\_\_\_\_  
**City Clerk**

\_\_\_\_\_  
**Provincial Registration**

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

\_\_\_\_\_  
MCIP

**ST. JOHN'S**



**CITY OF ST. JOHN'S  
DEVELOPMENT REGULATIONS  
Amendment No. 541, 2012  
[Map Z-1A]**

2012 05 28 SCALE: 1:750  
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  
INSTITUTIONAL (INST) LAND USE ZONE TO  
RESIDENTIAL LOW DENSITY (R1) LAND USE ZONE

480 Main Road - Goulds

\_\_\_\_\_  
M.C.I.P. signature and seal

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Council Adoption

Provincial Registration

# ST. JOHN'S

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

**190-Metre Contour Amendment Approved**

Acting Mayor Colbert tabled a press release concerning the provincial approval of the 190 metre contour amendment.

**Budget Surplus will address Aging Water Infrastructure**

Acting Mayor Colbert tabled a press release concerning Council's decision to direct the majority of the \$10 million budget surplus from the 2010 financial year towards dealing with the City's aging water transmission mains, with Portugal Cove Road from Newfoundland Drive to New Cove Road and Mayor Avenue being the first priorities.

**Councillor Tilley**

Councillor Tilley asked that His Worship the Mayor on behalf of Council write a letter of congratulations to Mr. Angus Barrett on his induction to the National Soccer Hall of Fame

**Councillor Galgay**

Councillor Galgay tabled information he received during his attendance at the Federation of Canadian Municipalities Annual Conference and Municipal Expo held from June 1-4, 2012 in Saskatoon, which is on file with the City Clerk's Department.

**Councillor Hann**

Councillor Hann asked that His Worship the Mayor on behalf of Council write a letter of congratulations to Fire Lieutenant Sean Leonard who took over command of the 37th Canadian Brigade Group of Companies of the Canadian Forces on June 10, 2012.

**ST. JOHN'S**

## **Acting Mayor Colbert**

Acting Mayor Colbert noted that the McPherson School Field needs to be mowed and asked if having the work carried out by the City is an option. This matter was referred to staff for follow-up.

Acting Mayor Colbert provided an update on Council's meeting with the General Manager of Mile One Centre concerning recent complaints, particularly in relation to lineups at the bar as servers have to serve beverages in plastic cups. He noted that all parties are working towards providing the best possible customer service including seeking permission from Newfoundland Liquor Corp. to sell can beverages. Acting Mayor Colbert questioned the possibility of changing Mile One's classification from recreation facility to allow beverages to be served in cans.

## **Adjournment**

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

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**MAYOR**

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**CITY CLERK**

**ST. JOHN'S**