

March 12, 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.

Acting Mayor Duff presided.

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

Regrets: His Worship the Mayor and Councillor Colbert.

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

Call to Order and Adoption of the Agenda

SJMC2012-03-12/149R

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

- a. Memorandum dated March 12, 2012 from the Director of Planning
Re: Application to Rezone Property to Allow an Office Building
Job Street/Hamilton Avenue - Applicant: Deacon Investments Ltd.
- b. Submission from Monica Mills Re Application to Rezone Property to allow the Construction of a Seniors' Assisted Living Residence, Property at Old Petty Harbour Road
- c. Memorandum dated March 7, 2012 from the City Manager
Re Environmental Advisory Committee

Adoption of Minutes

SJMC2012-03-12/150R

It was decided on motion of Councillor Collins; seconded by Councillor O'Leary: That the minutes of March 5th, 2012 meeting be adopted as presented.

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Business Arising

St. John's Parking Meter Amendment By-Law

SJMC2012-03-12/151R

Pursuant to Notice of Motion, it was moved by Councillor Hann; seconded by Councillor Galgay: That the following St. John's Parking Meter (Amendment No. 1, 2012) By-Law be adopted:

BY-LAW NO. 1541

**ST. JOHN'S PARKING METER (AMENDMENT NO. 1, 2012) BY-LAW
PASSED BY COUNCIL ON MARCH 12, 2012**

Under and by virtue of the powers conferred by Sections 188 and 189 of the Highway Traffic Act, RSNL 1990 c. H-3, as amended, pursuant to a delegation of power by the Minister of Works, Services and Transportation dated April 27, 1990, pursuant to the powers vested in it pursuant to 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 related to parking meters.

BY-LAW

1. This By-Law may be cited as the St. John's Parking Meter (Amendment No. 1, 2012) By-Law.
2. Section 15(1) of The St. John's Parking Meter Regulations is amended by deleting the phrase Fifteen dollars (\$15.00) and by substituting the phrase Twenty-five dollars (\$25.00).

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 12th day of March, 2012.

MAYOR

CITY CLERK

SJMC2012-03-12/152R

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It was then moved by Councillor Tilley; seconded by Councillor Hanlon: That the motion be deferred to allow the Downtown Development Commission an opportunity to discussed the proposed fine increase with Council.

Members of Council supporting deferral noted that the Downtown Development Commission have expressed concerns that an increase in the parking meter fine will negatively impact its membership, and noted they were with the understanding that the increase would not occur prior to the implementation of the electronic ticket writing system. They felt, as a matter of courtesy, the Commission should be granted an opportunity to discuss the fine increase, since they have been partners in the development of the downtown parking study.

Members of Council voting against the motion to defer agreed that by implementing the fine increases now the City would be in a position to service the City's approximately \$8.5 million debt towards the creation of the new public parking spaces. It was also noted the City originally intended to wait to increase the fines until electronic ticketing writers were in place, however, it could likely take several months to properly implement, and from a financial perspective it would be prudent to implement the fine increase prior to that. Staff noted they are in the process of preparing the request for proposals for the ticket writers.

Following discussion, the motion to defer being put there voted for it the mover, seconder, Councilor O'Leary and Acting Mayor Duff.

Voting against the motion were Councillors Breen, Galgay, Collins, Hann and Hickman. The motion to defer was lost.

The main motion being put was carried with Councillors Tilley, Hanlon, O'Leary and Acting Mayor Duff dissenting.

St. John's Ticketing Amendment By-Law

SJMC2012-03-12/153R

Pursuant to Notice of Motion, it was moved by Councillor Breen; seconded by Councillor O'Leary: That the following St. John's Ticketing (Amendment No. 1, 2012) By-Law be adopted:

BY-LAW NO. 1368

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**ST. JOHN'S TICKETING AMENDMENT (NO. 1-2012) BY-LAW
PASSED BY COUNCIL MARCH 12, 2012**

Under and by virtue of the powers conferred by Sections 188 and 189 of the Highway Traffic Act, RSNL 1990, Chapter H-3, as amended, pursuant to a delegation of power by the Minister of Works, Services and Transportation dated April 27, 1990, pursuant to an approval of the Minister of Works, Services and Transportation dated April 12, 1996, and in pursuance of the powers vested in it under and by virtue of 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 ticketable offences.

BY-LAW

1. This By-Law may be cited as the ASt. John's Ticketing Amendment (No. 1-2012) By-Law.
2. Subsection 12(5)(b) of the St. John's Ticketing Amendment By-Law is repealed and the following substituted:

12(5)

- (b) Any person who violates or contravenes any subsection of this section, excepting subsection 3(a), is guilty of an offence and is liable to a fine of \$400.00.

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 this 12th day of March, 2012.

MAYOR

CITY CLERK

The motion being put was carried with Councillor Collins dissenting.

SJMC2012-03-12/154R

It was then moved by Councillor Breen; seconded by Councillor Hanlon: That the Minister of Government Services be written requesting a review of guidelines governing

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issuance of permits for disabled parking zones to ensure that access is limited to the people who need the spaces.

The motion being put was unanimously carried.

Council Directive R2012-01-23/34
Status Report – Approved Hotel Developments

Under business arising, Council considered as information a memorandum dated March 6, 2012 from the Director of Planning regarding the above noted which provided an report to update Council on the status of the hotel developments already approved by the City and where they are in the development process, along with a table showing the current number of existing hotel rooms available in St. John's.

Public Meeting Report dated February 23, 2012
Re Application to Rezone Property to allow the Construction of a
Seniors' Assisted Living Residence, Property at Old Petty Harbour Road (Ward 5)
Applicant: Seanic Canada Inc.

Council considered a report of a public meeting held on February 23, 2012 the purpose of which was to provide an opportunity for public review and comment on the application submitted by Seanic Canada Inc. to rezone property located at Old Petty Harbor Road to allow the construction of a seniors' Assisted living residence with sixty-nine (69) units.

In this regard, Council considered written submissions received for and against the proposed rezoning, as well as a memorandum date March 8, 2012 from the Director of Planning.

SJMC2012-03-12/155R

It was moved by Councillor Collins; seconded by Councillor O'Leary: That the application submitted by Seanic Canada Inc. to rezone property located at Old Petty Harbor Road to allow the construction of a Seniors' Assisted living residence with sixty-nine (69) units, be rejected.

In speaking to the motion, Councillor Collins raised concerns about traffic at the Old Petty Harbor Road/Bay Bulls Road intersection suggesting it to be one of the most dangerous intersections in the City. He also

ST. JOHN'S

expressed concerns relative to the hillside location of the proposed development, the sloping and the potential for water runoff.

Councillor Galgay spoke against the motion to reject noting “it’s a total issue of not in my back yard” and objected to claims by residents that the proposed development would lead to property devaluation and increase in traffic.

Councillor O’Leary spoke in favour of the motion to reject indicating her concerns in relation to traffic and environmental issues. She also noted that “the community should be reflected by the desire of the population and that we are elected to be the voice of the people”. She also felt that the proposed development should be located in an area that provides access to community amenities and a safer walking environment.

Councillor Tilley spoke against the motion to reject noting that there is a significant need for the type of facility proposed, and that he will continue to do everything in his power to support seniors.

Councillor Hickman spoke in support of the motion to reject expressing concerns in relation to the traffic, location and lack of amenities. He suggested the site would be more appropriate for residential infill development.

Councillor Hann spoke against the motion to reject noting the City has a significant need for the type of facility being proposed.

Councillor Breen spoke in favour of rejection noting that there doesn’t appear to be any changes in the current proposal. He indicated his main concerns are in relation to traffic. He also expressed concern with the location and lack of street frontage.

Councillor Hanlon spoke in favour of rejection citing concerns of safety and traffic.

Acting Mayor Duff also spoke in favour of rejection expressing concern based on planning and the specific location, noting that the City’s Municipal Plan speaks to compatibility and in her opinion the proposal is not compatible in scale or form. She also had concerns that the proposed development is back lot development, is not fronting on a public street, and that the parking issues have not been resolved.



Following discussion, the motion to reject being put there voted for it the mover, seconder, Councillors Hickman, Breen, Hanlon and Acting Mayor Duff. Voting against the motion to reject were Councillors Tilley, Galgay and Hann.

The motion to reject was carried.

Development Committee Report dated March 6, 2012

Council considered the following Development Committee Report dated March 6, 2012:

Proposed Development of Basement in Dwelling and Accessory Building

Applicants: Jamie and Jerry Spurrell

Civic Number 1027 Thorburn Road, Town of Portugal Cove – St. Philips

Broad Cove River Watershed (W) Zone

The Committee recommends approval of an application to raise an existing dwelling to a height where a full basement can be constructed and developed as additional living space.

Robert F. Smart
City Manager
Chair – Development Committee

SJMC2012-03-12/156R

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

The motion being put was unanimously carried.

Arts Jury 2012 Report

Council considered the following 2012 Arts Jury Report:

ST. JOHN'S

To: His Worship the Mayor and Members of Council
From: Arts Jury
Date: March 6th, 2012
Subject: Arts Jury 2012

A meeting of the Arts Jury was held on Tuesday, March 6th, 2012 at 9:30 a.m. in the Department of Economic Development, Tourism, and Culture board room, 348 Water St. The purpose of the meeting was to review the one-hundred six (106) applications received which totaled \$256,520. The maximum funding allocation is for \$159,000, an increase of \$50,000 from last year's amount. Last year, the City received eighty-nine (89) applications which totaled \$229, 962. Of the 106 applications received this year, 14 were rejected either due to ineligibility, lack of artistic merit or lack of sufficient background documentation.

Deputy Mayor Duff wished to acknowledge the strong support of Councillor Sheilagh O'Leary during Council's deliberation on arts funding which led to the increase of an extra \$0.50 per capita for a total of \$1.50 per capita in 2012. Council also agreed to increase the amount to \$1.75 per capita in 2013 and to \$2.00 per capita in 2014.

The following members abstained from voting on the following applications due to conflicts of interest:

Arts Jury Member	Applicant	Relationship
Susan LeDrew	Allana Fraize	Former babysitter
Candace Fulford	John MacDonald	Partner
Paul Rowe	Steven Gosse	Some involvement with film

The following is recommended for approval:

- **That the attached grants totaling \$159,000 be approved.**

Respectfully Submitted,

Susan LeDrew, Chair
Councillor Sandy Hickman
Candace Fulford (Visual Arts Representative)
Paul Rowe (Performing Arts Representative)

Deputy Mayor Shannie Duff
Councillor Debbie Hanlon
Brad Jefford (Music Representative)
Mary Dalton (Literary Representative)

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ORGI/IND	NAME	MULTI YEAR FUND	PREVIOUS GRANT	FINAL REPORT	AMOUNT REQUESTED	TOTAL BUDGET	AMT GRANTED (IND)	AMT GRANTED (ORG)	
Ind	The Idlers		no	no	\$1,200	20%	\$1,200	\$6,200	\$19,140
	SUBTOTAL		5,900.00		\$29,612		\$12,940	\$6,200	\$19,140
Org	The March Hare Inc.		no	no	\$520	20%		\$460	
Org	Writers' Alliance of NL		\$3,500.00	yes	\$12,589	9.28%		7,000	
Ind	Agnes Walsh		\$1,000.00	yes	\$2,000	17%	\$1,000		
Ind	Bruce Johnson		no	no	\$900	15%	\$800		
Ind	Don Austin		no	no	\$1,500	20%	\$1,500		
Ind	George Murray		no	no	\$2,500	8%	\$1,500		
Ind	Gerard Collins		no	no	\$1,600	7%	\$1,500		
Ind	Kenneth J. Harvey		no	no	\$3,600	20%	\$1,000		
Ind	Mark Callanan		no	no	\$1,200	15%	\$1,000		
Ind	Mark McCrowe (Island Kitchen)		no	no	\$1,864	20%	\$500		
Ind	Megan Coles		\$1,000.00	yes	\$1,500	20%	\$1,000		
Ind	Melanie Oates		no	no	\$2,000	100%	\$500		
Ind	Melanie Ozon		no	no	\$1,000	10%	\$500		
Ind	Robert Chafe		no	no	\$2,100	12%	\$2,000		
Ind	S.M. Smith		no	no	\$2,000	22%	\$500		
Ind	Sara Tilley		\$1,500.00	yes	\$1,700	20%	\$1,000		
Ind	Shoshanna Wingate		\$750.00	yes	\$1,000	10%	\$1,000		
Ind	Susan Rendell		no	no	\$1,000		\$1,000		
	SUBTOTAL		7,750.00		\$40,573		\$16,300	\$7,460	\$23,760
	VISUAL								
Org	Craft Council Gallery	no	2,000.00	yes	\$3,000.00	2%		\$3,000	
Org	Eastern Edge Gallery	up2012	5,000.00	yes	\$5,000			\$5,000	
Org	Healing Expressions	no	800.00	yes	\$3,960	10%		1500	
Org	St. Michael's Printshop	up2012	5,000.00	yes	\$5,000			\$5,000	
Ind	Amanda Power		no	no	\$1,000	21%	\$500		
Ind	Annette Manning		no	no	\$6,000	20%	\$3,000		
Ind	Audrey Hurd		no	no	\$2,000	76%	\$750		

SJMC2012-03-12/157R

It was moved by Councillor Hanlon; seconded by Councillor Hickman : That the Arts Jury's recommendations for grants totalling \$159,000 be approved as presented.

The motion being put was unanimously carried.

Development Permits List

Council considered the following Development Permits List for the period March 2, 2012 to march 8, 2012:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF March 2, 2012, 2012 TO March 8, 2012**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	ANBA Restaurant Inc.	Restaurant	9-11 Waldegrave Street	2	Approved	12-03-07

* 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

SJMC2012-03-12/158R



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

2012/03/07

Permits List

CLASS: COMMERCIAL

JOHN DEVEREAU	134 WATER ST - OFFICE	CO OFFICE
53653 NEWFOUNDLAND AND	40 ABERDEEN AVE-R. DAWE PHOTO	MS RETAIL STORE
CORE INSIGHT CHIROPRACTIC	40 ABERDEEN AVE	MS CLINIC
PIZZA DELIGHT	46 ABERDEEN AVE	MS RESTAURANT
CHATTERS OUTLET NL LIMITED	98 ABERDEEN AVE	MS SERVICE SHOP
ADDITIONELLE	95C ABERDEEN AVE	MS RETAIL STORE
COBALT PROPERTIES LIMITED	10 BAY BULLS RD-IRVING	MS SERVICE STATION
WEATHER SHORE WINDOWS INC.	77 BLACKMARSH RD	MS RETAIL STORE
BIG ERIC'S	99 BLACKMARSH RD	MS WAREHOUSE
JMK ENTERPRISES LIMITED	137 BLACKMARSH RD	MS CONVENIENCE STORE
PROFESSIONAL APPAREL MARKETING	203 BLACKMARSH RD	MS RETAIL STORE
KENNY ENTERPRISES LIMITED	245 BLACKMARSH RD	MS CONVENIENCE STORE
WLB SERVICES LIMITED	84-86 ELIZABETH AVE	MS SERVICE SHOP
NELLA LTD (J.W. ALLAN CO LTD)	94 ELIZABETH AVE	MS RETAIL STORE
SIMPLY FOR LIFE	295 EMPIRE AVE	MS RETAIL STORE
CUSTOM WHEELS	377 EMPIRE AVE	MS RETAIL STORE
PARKSIDE PIZZA	2 FOGWILL PL	MS RESTAURANT
NEEDS CONVIENCE	14 FORBES ST	MS CONVENIENCE STORE
FIRST CHOICE HAIRCUTTERS	336 FRESHWATER RD	MS SERVICE SHOP
MONEY MART	336 FRESHWATER RD	MS OFFICE
SALON 56 INC.	15 GOLDSTONE ST	MS SERVICE SHOP
CITIZENSHIP & IMMIGRATION	21 HALLETT CRES	SN OFFICE
UPTOWN HAIR DESIGN &	169 HAMLYN RD	MS SERVICE SHOP
KENNY ENTERPRISES LIMITED	12-20 HIGHLAND DR	MS RETAIL STORE
FIRST CHOICE HAIRCUTTERS	55C KELSEY DR	MS SERVICE SHOP
THE WOK BOX	55 KELSEY DR	MS RESTAURANT
THE BUSINESS DEPOT LTD.	65 KELSEY DR-STAPLES	MS RETAIL STORE
BRISTOL DEVELOPMENT INC.	145 KELSEY DR-NPR LTD.	MS OFFICE
CITY HOTELS LIMITED	102-108 KENMOUNT RD	MS HOTEL
DALE CARNEGIE	102-108 KENMOUNT RD	MS OFFICE
CAPITAL SUBARU	150 KENMOUNT RD	MS CAR SALES LOT
PRINCIPAL HOLDINGS LIMITED	220 KENMOUNT RD-PENNY MAZDA	MS CAR SALES LOT
VALUE VILLAGE STORES, INC.	161 KENMOUNT RD	MS RETAIL STORE
VOGUE OPTICAL LIMITED	195 KENMOUNT RD	MS SERVICE SHOP
SUMMIT MOTORS	409 KENMOUNT RD	MS CAR SALES LOT
CAPITAL HYUNDAI	479 KENMOUNT RD	MS CAR SALES LOT
NEEDS CONVENIENCE	330 LEMARCHANT RD	MS CONVENIENCE STORE
DESLAVA SPA	147 LEMARCHANT RD	MS SERVICE SHOP
ULTRAMAR LTD.	225 LOGY BAY RD	MS SERVICE STATION
A.I.M.E. PHYSIOTHERAPY INC.	204-206 MAIN RD	MS CLINIC
COSTELLO HOLDINGS INC.	358 MAIN RD	MS SERVICE STATION
NEEDS CONVENIENCE	430-432 MAIN RD	MS CONVENIENCE STORE
BIG R RESTAURANT	484-490 MAIN RD	MS RESTAURANT
CHESTER DAWE LIMITED	53-59 MAIN RD-RONA	MS RETAIL STORE
TRAVEL QUEST	239 MAJOR'S PATH	MS OFFICE
INTEGRATED CHIROPRACTIC	119 NEW COVE RD	MS CLINIC
CANTON RESTAURANT	200-232 NEWFOUNDLAND DR	MS RESTAURANT
NEEDS CONVENIENCE	449 NEWFOUNDLAND DR	MS CONVENIENCE STORE

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HICKEY'S CONVENIENCE	87 OLD PENNYWELL RD	MS CONVENIENCE STORE
SIGNAL HOBBIES INC.	36 PEARSON ST	MS RETAIL STORE
NORTH ATLANTIC REFINING	154 PENNYWELL RD	MS SERVICE STATION
STAND 'N' TAN LIMITED	20 ROPEWALK LANE	MS SERVICE SHOP
SELL OFF VACATIONS	38-42 ROPEWALK LANE	MS OFFICE
COLUMBUS HALL COMPANY LTD	ST. CLARE AVE	MS PLACE OF ASSEMBLY
CIRCLE K	2 STAVANGER DR	MS CONVENIENCE STORE
HERBAL MAGIC INC.	140 STAVANGER DR	MS RETAIL STORE
MARIE'S MINI MART	286 STAVANGER DR	MS CONVENIENCE STORE
FIRST CHOICE HAIRCUTTERS LTD.	95E STAVANGER DR	MS SERVICE SHOP
NORTH ATLANTIC REFINING	86 THORBURN RD	MS OFFICE
MARIE'S MINI MART	462 TOPSAIL RD	MS CONVENIENCE STORE
PRECIOUS PEOPLE'S PLAYLAND	644 TOPSAIL RD	MS DAY CARE CENTRE
PRECIOUS PEOPLE PLAYLAND	393 TOPSAIL RD	MS OTHER
TOPSAIL BILLIARD INC.	681 TOPSAIL RD	MS PLACE OF AMUSEMENT
BELLA VISTA LIMITED	26-34 TORBAY RD	MS TAVERN
LEGROWS TRAVEL	10 ELIZABETH AVE	MS OFFICE
STEPPING STONE INC.	320 TORBAY RD	MS COMMERCIAL SCHOOL
FIRST CHOICE HAIRCUTTERS LTD.	350 TORBAY RD	MS SERVICE SHOP
KUMONT	145 TORBAY ROAD, TORBAY RD.MALL	MS RETAIL STORE
BELL ALIANT	2 BIDEFORD PL	NC COMMUNICATIONS USE
BELL ALIANT	30 DUNFIELD ST	NC COMMUNICATIONS USE
BELL ALIANT	4 TOBIN CRES	NC COMMUNICATIONS USE
BELL ALIANT	26 TORBAY RD	NC COMMUNICATIONS USE
BELL ALIANT	5 WADLAND CRES	NC COMMUNICATIONS USE
CIR MANAGEMENT LTD.	506 TOPSAIL RD	NC ACCESSORY BUILDING
CANADIAN TIRE PETROLEUM	390 TOPSAIL RD	NC ACCESSORY BUILDING
CANADIAN TIRE CORPORATION LTD.	46 TORBAY RD	NC ACCESSORY BUILDING
PRO-TECH CONSTRUCTION LIMITED	255 MAJOR'S PATH, UNIT 3	RN CLINIC
EXP ARCHITECTS	255 MAJOR'S PATH,WASTE MGMT	RN OFFICE
SCOTSBURN DAIRY	318 LEMARCHANT RD	RN OFFICE
CROMBIE/SOBEYS	272-276 TORBAY RD	RN OFFICE

THIS WEEK \$ 316,250.00

CLASS: INDUSTRIAL

ROCK CONSTRUCTION COMPANY	TRANS CANADA HWY	NC WAREHOUSE
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THIS WEEK \$ 100,000.00

CLASS: GOVERNMENT/INSTITUTIONAL

THIS WEEK \$.00

CLASS: RESIDENTIAL

TERRY WALSH CONTRACTING LTD.	14 ADVENTURE AVE, LOT 79	NC SINGLE DETACHED DWELLING
DENISE BROPHY	33 MONROE ST	NC PATIO DECK
DAWN FUREY & LEO O'ROURKE	44 ICELAND PL	RN SINGLE DETACHED DWELLING
CLOVER CONSTRUCTION INC.	76 TEAKWOOD DR	RN SINGLE DETACHED DWELLING
SEAN P. DINN	16 BAY BULLS RD	SW ACCESSORY BUILDING
KENNETH & ELEANOR COSTELLO	257 CANADA DR	SW SINGLE DETACHED DWELLING

THIS WEEK \$ 238,900.00

CLASS: DEMOLITION



THIS WEEK \$.00

THIS WEEK'S TOTAL: \$ 655,150.00

REPAIR PERMITS ISSUED: 2012/03/02 TO 2012/03/07 \$ 33,850.00

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		

Payrolls and Accounts

SJMC2012-03-12/159R

It was decided on motion of Councillor Hickman; seconded by Councillor Hann: That the following Payrolls and Accounts for the week ending March 8, 2012 be approved:

**Weekly Payment Vouchers
For The
Week Ending March 8, 2012**

Payroll

Public Works	\$ 430,973.72
Bi-Weekly Casual	\$ 18,762.33
Accounts Payable	\$ 2,782,357.05
Total:	\$ 3,232,093.10

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Tenders

- a. Contract – Trees and Shrubs

SJMC2012-03-12/160R

It was moved by Councillor Hickman; seconded by Councillor Hann: That the recommendation of the Director of Finance and City Treasurer be approved and the tender awarded as follows:

- a. Sheridan Nurseries @ \$23,108.80 (taxes not included)

The motion being put was unanimously carried.

Snow Clearing Report for the period January 1 to March 2, 2012

Council considered as information the Snow Clearing Report for the period January 1st to March 9th, 2012 showing a negative variance of \$162,676.

Application to Rezone Property to Allow an Office Building Job Street/Hamilton Avenue (Ward 2)

Applicant: Deacon Investments Ltd.

Council considered a memorandum dated March 12, 2012 from the Director of Planning regarding the above noted application.

SJMC2012-03-12/161R

It was moved by Councillor Tilley; seconded by Councillor Hickman: That the following Resolutions for St. John's Municipal Plan Amendment Number 102, 2012 and St. John's Development Regulations Amendment Number 534, 2012 be adopted;

RESOLUTION ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 102, 2012

WHEREAS the City of St. John's wishes to allow the construction of a new ten (10) storey office building at the intersection of Job Street and Hamilton Avenue.

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

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Planning Act.

- 1. Amend Map III – 2 (“Downtown Building Control”) to add the property at the intersection of Job Street and Hamilton Avenue as a site allowing a floor area ratio in excess of 3.0 and a building height exceeding four storeys as shown in Map III-2 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 12th day of March, 2012.

Mayor

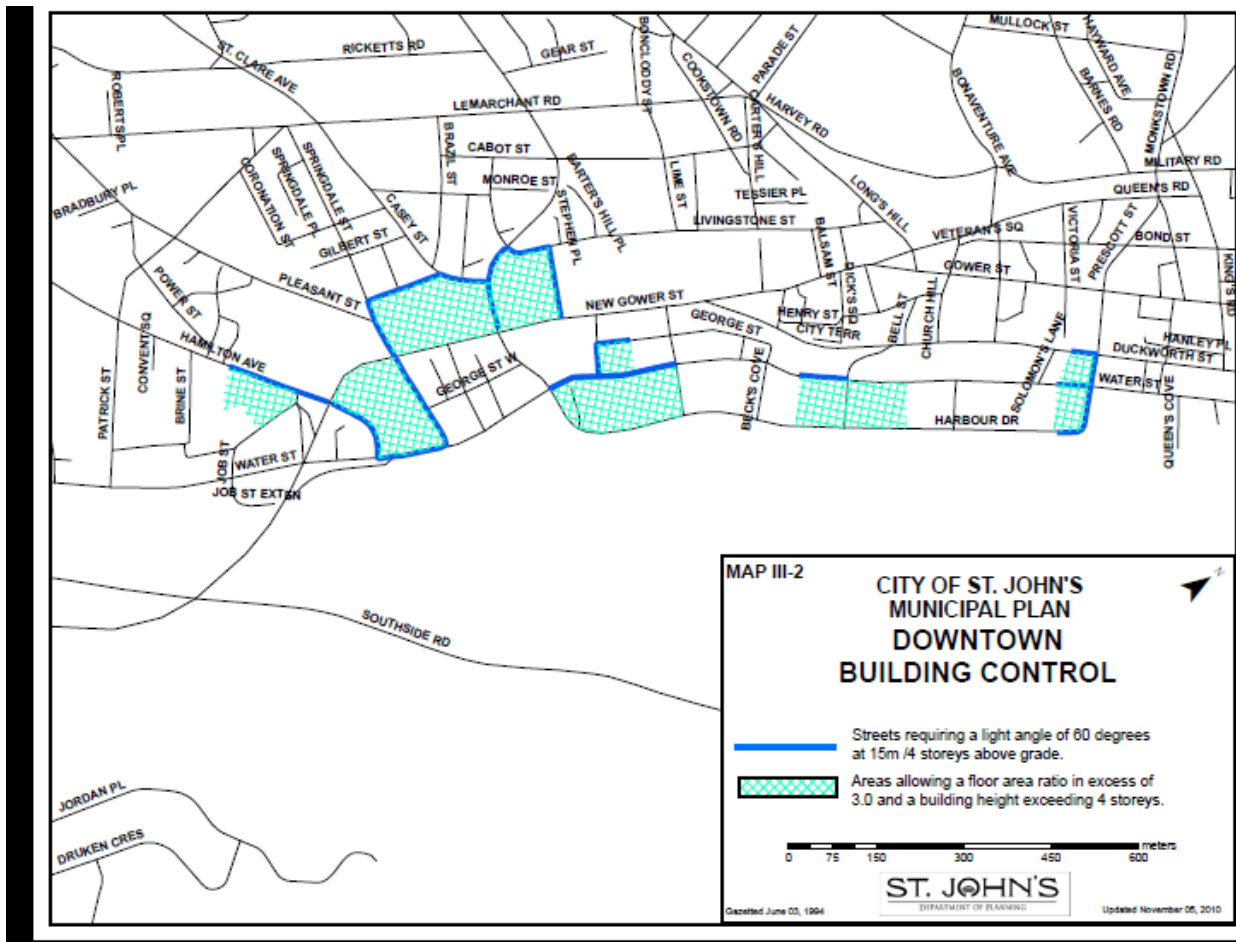
City Clerk

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



**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 534, 2012**

WHEREAS the City of St. John's wishes to allow the construction of a new ten (10) storey office building at the intersection of Job Street and Hamilton Avenue.

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.

2. Amend Map F in Section 3 of the St. John's Development Regulations ("Downtown Building Control") to add the property at the intersection of Job

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Street and Hamilton Avenue as a site allowing a floor area ratio in excess of 3.0 and a building height exceeding four (4) storeys as shown on Map F attached.

- 3. Rezone land located at the intersection of Job Street and Hamilton Avenue from the Commercial Mixed (CM) Zone to the Commercial Central Office (CCO) 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 12th day of March, **2012**.

Mayor

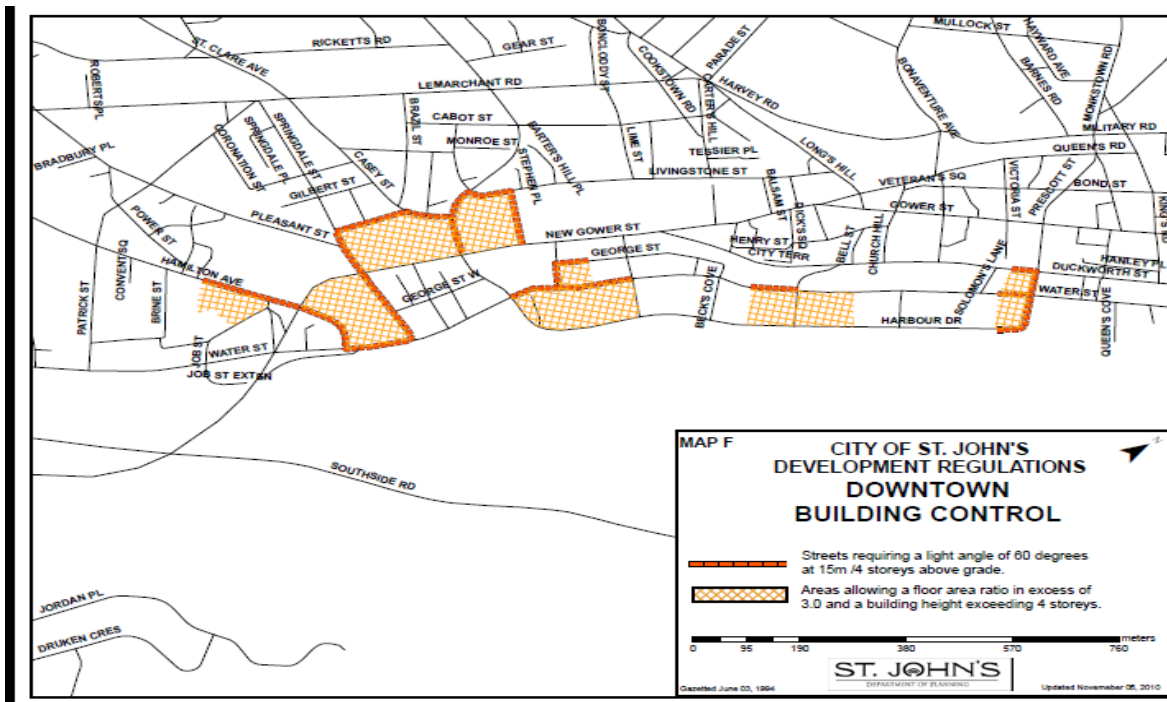
City Clerk

Provincial Registration

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

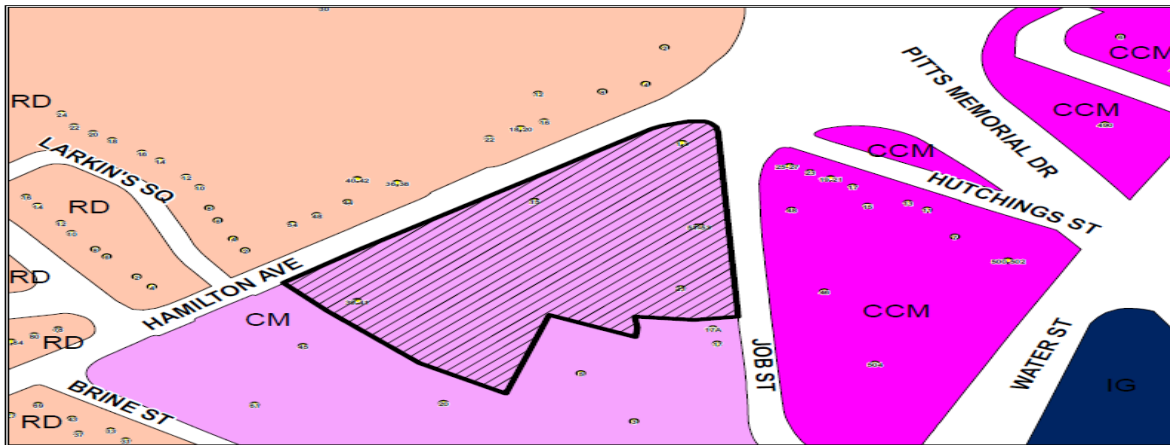
MCIP

ST. JOHN'S



ST. JOHN'S

CITY OF ST. JOHN'S PO BOX 908 ST. JOHN'S NL CANADA A1C 5M2 WWW.STJOHNS.CA



**CITY OF ST. JOHN'S
DEVELOPMENT REGULATIONS
Amendment No. 534, 2012
[Map Z-1B]**

2012 02 13 SCALE: 1:2500
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
COMMERCIAL MIXED (CM) LAND USE ZONE TO
COMMERCIAL CENTRAL OFFICE (CCO) LAND USE ZONE

HAMILTON AVENUE AT JOB STREET
Deacon Investments

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

And further, that Ms. Marie Ryan (White), a member of the City's commissioner's list, be appointed as the commissioner to conduct a public hearing on the amendments, the proposed date for the public hearing being April 9, 2012.

The motion being put was unanimously carried.

Environmental Advisory Committee

Council considered a memorandum dated March 7, 2012 from the City Manager
Regarding the above noted.

SJMC2012-03-12/162R

It was moved by Councillor Collins; seconded by Councillor Tilley: That –

- (1) Council approved re-activation of the Environmental Advisory Committee;

ST. JOHN'S

- (2) Appoint a member of Council to the Committee;**
- (3) The Council member appointed to the committee be directed to report back in due course with a list of other potential appointees to the committee, for approval by Council;**
- (4) Upon appointment of the full membership by Council, the Committee's first order of business should be to re-visit its terms of reference, and submit revised terms for Council approval;**
- (5) The City Manager is directed to identify an appropriate official to serve as Secretary to the Committee.**

The motion being put was unanimously carried.

SJMC2012-03-12/163R

It was then moved by Councillor Collins; seconded by Councillor Hanlon: That Councillor O'Leary be appointed as Council's representative to serve on the Environmental Advisory Committee.

The motion being put was unanimously carried.

Councillor Breen

Councillor Breen questioned the status of a property located on Maunder's Lane (top of Guzzwell Drive) which is in a state of disrepair as result of a fire some time ago. The matter was referred to the Department of Building and Property Management to determine how the situation can be addressed.

Councillor Breen noted his attendance along with Councillor Galgay at the recent MNL emergency meeting to discuss a new fiscal arrangement with the Province. He noted that municipal leaders will continue to work towards developing a new fiscal relationship with the Province.

ST. JOHN'S

Councillor Tilley

Councillor Tilley commented on the nominations for City Tourism Awards, which include Legend Award, Event of the Year Award, Signal Award, Victoria Wagon Award and Destination St. John's Award of Distinction.

Councillor Hanlon

Councillor Hanlon was pleased to advised that she has learned that Mary Walsh and Premier Kathy Dunderdale were included on MSN's Awards list of Canada's most distinguished women.

Councillor Hanlon commended last year's NL Easter Seals Ambassador, Daniel Arbour and new ambassador Liam Hickey and asked that a letter of congratulations be forward to him.

Councillor Collins

Councillor Collins expressed concern that the bridge over Doyle's River, Goulds, is often dangerous due to high waters. The matter was referred to the Director of Engineering for investigation.

Acting Mayor Duff

Acting Mayor Duff advised of her attendance at the Kingston, Ontario to attend FCM Board Meetings March 7 to 11, 2012 and will bring back a report to Council.

Adjournment

There being no further business, the meeting adjourned at 6:00 p.m.

MAYOR

CITY CLERK

ST. JOHN'S



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