

May 2<sup>nd</sup>, 2011

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; Colbert, Galgay, Tilley and Collins

Regrets: His Worship the Mayor and Councilors Breen and Hanlon

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

#### **Adoption of the Agenda**

##### **SJMC2011-05-02/217R**

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

- a. **Tenders – Demolition, Critch Sheds, Outer Battery**
- b. **Memorandum dated April 29, 2011 from the Director of Planning re A.P. Parking Garage - Civic Number 1 Clift's-Baird's Cove**

#### **Adoption of Minutes**

##### **SJMC2011-05-02/218R**

**It was decided on motion of Councillor Hickman; seconded by Councillor O'Leary: That the minutes of the April 26<sup>th</sup>, 2011 meeting be adopted as presented**

#### **Proposed Rezoning of Property, King Edward Place (WARD 2) Applicant – Southcott Homes Ltd.**

Council considered a memorandum dated April 27, 2011 from the Director of Planning regarding the above noted. As no written public objections to the amendments were

received, the hearing scheduled to have been held on April 26, 2011 was cancelled under the provisions of the Urban and Rural Planning Act.

**SJMC2011-05-02/219R**

**It was moved by Councilor Galgay; seconded by Councillor Colbert: That the following Resolutions for St. John’s Municipal plan Amendment Number 90, 2011 and St. John’s Development Regulations Amendment Number 503, 2011, be approved, which will then be referred to the Department of Municipal Affairs with a request for Provincial registration of the amendments in accordance with the requirements of the Urban and Rural Planning Act.**

**RESOLUTION  
ST. JOHN’S MUNICIPAL PLAN  
AMENDMENT NUMBER 90, 2011**

**WHEREAS** the City of St. John’s wishes to amend the current zoning designation of property on King Edward Place.

**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 King Edward Place from the Institutional Land Use District and the Residential High Density Land Use District to the Residential Medium Density Land Use District as shown on Map III-IA 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.

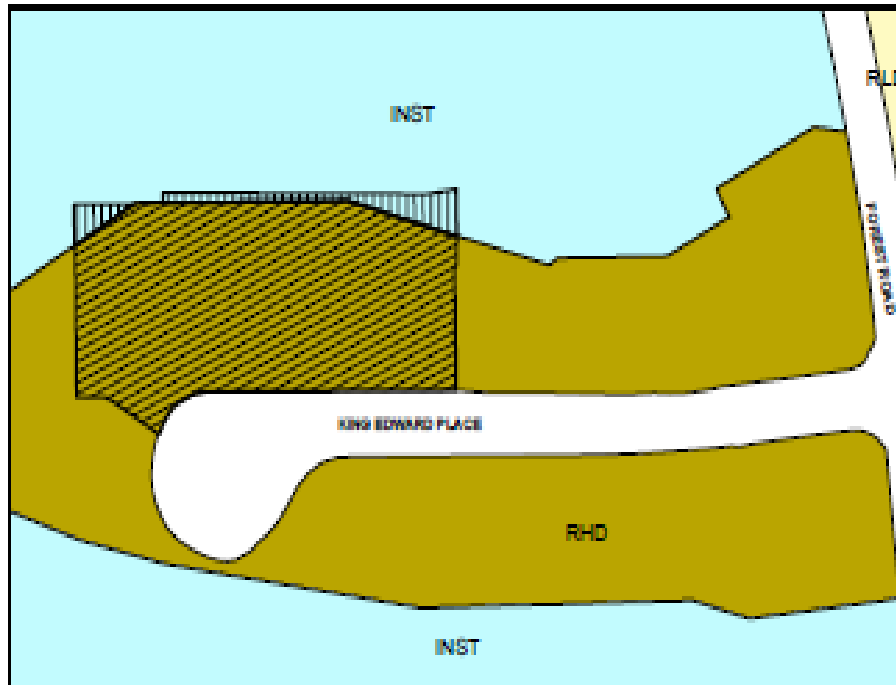
**IN WITNESS THEREOF** the Seal of the City of St. John’s has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on Behalf of Council this 2<sup>nd</sup> day of **May, 2011.**

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

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

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. 90, 2011  
[Map III-1A]**

2011 03 02 SCALE: 1:1000  
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 MEDIUM DENSITY (RMD) LAND USE DISTRICT



AREA PROPOSED TO BE REDESIGNATED FROM  
RESIDENTIAL HIGH DENSITY (RHD) LAND USE DISTRICT TO  
RESIDENTIAL MEDIUM DENSITY (RMD) LAND USE DISTRICT

**KING EDWARD PLACE**

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

\_\_\_\_\_  
Mayor

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

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

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

**RESOLUTION  
ST. JOHN'S DEVELOPMENT REGULATIONS  
AMENDMENT NUMBER 503, 2011**

**WHEREAS** the City of St. John's wishes to amend the current zoning designation of property on King Edward Place.

**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 King Edward Place from the Apartment High Density (A3) and Institutional (INST) Zone to the Residential High Density (R3) 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.

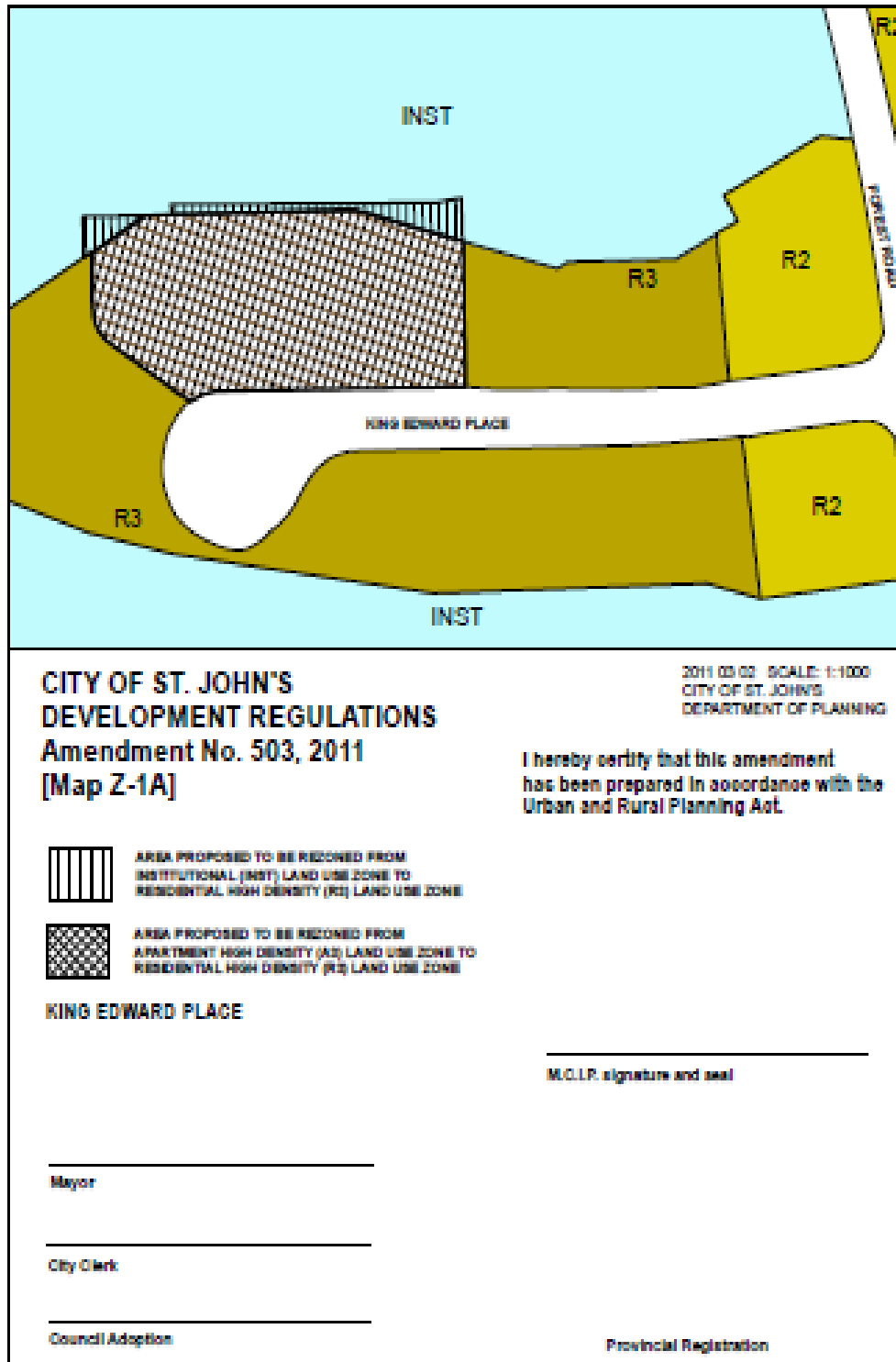
**IN WITNESS THEREOF** the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on Behalf of Council this 2<sup>nd</sup> day of **May, 2011**.

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

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

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

\_\_\_\_\_  
MCIP



The motion being put was unanimously carried.

**Re: Proposed Rezoning of Property, 350 Blackhead Road (WARD 5)**  
**Applicant: Elizabeth English**

Council considered a memorandum dated April 27, 2011 from the Director of Planning regarding the above noted. As no written public objections to the amendments were received, the hearing scheduled to have been held on April 26, 2011 was cancelled under the provisions of the Urban and Rural Planning Act.

**SJMC2011-05-02/220R**

**It was moved by Councillor Collins; seconded by Councillor Hann: That the following Resolution for St. John's Municipal Plan Amendment Number 89, 2011 and St. John's Development Regulations Amendment Number 502, 2011, be approved, which will then be referred to the Department of Municipal Affairs with a request for Provincial registration in accordance with the requirements of the Urban and Rural Planning Act:**

**RESOLUTION  
ST. JOHN'S MUNICIPAL PLAN  
AMENDMENT NUMBER 89, 2011**

**WHEREAS** the City of St. John's wishes to amend the current zoning designation of property on located at Civic Number 350 Blackhead 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 land at Civic Number 350 Blackhead Road from the Rural Land Use District to the Residential Low Density 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.

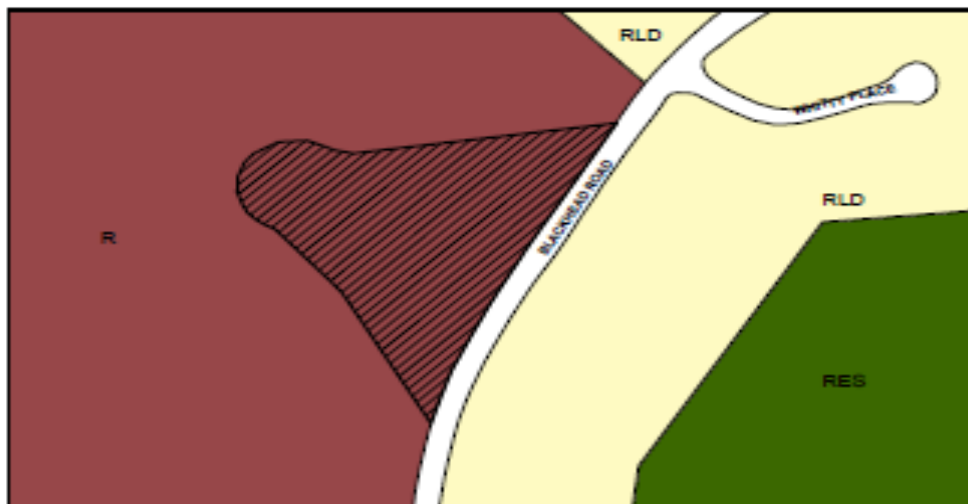
**IN WITNESS THEREOF** the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on Behalf of Council this 2<sup>nd</sup> day of **May , 2011.**

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

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

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. 89, 2011  
[Map III-1A]**

2011 03 02 SCALE: 1:1500  
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 RURAL (R) LAND USE DISTRICT TO RESIDENTIAL LOW DENSITY (RLD) LAND USE DISTRICT

350 BLACKHEAD ROAD

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

\_\_\_\_\_  
Mayor

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

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

Provincial Registration

**RESOLUTION  
ST. JOHN'S DEVELOPMENT REGULATIONS  
AMENDMENT NUMBER 502, 2011**

**WHEREAS** the City of St. John's wishes to amend the current zoning designation of property located at Civic Number 350 Blackhead 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 at Civic Number 350 Blackhead Road from the  
Open Space Reserve (OR) Zone to the Residential Medium  
Density (R2) 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 2<sup>nd</sup> day of **May, 2011.**

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

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

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. 502, 2011  
[Map Z-1A]**

2011 03 02 SCALE: 1:1500  
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  
OPEN SPACE RESERVE (OR) LAND USE ZONE TO  
RESIDENTIAL MEDIUM DENSITY (R2) LAND USE ZONE

**350 BLACKHEAD ROAD**

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

\_\_\_\_\_  
Mayor

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

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

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

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

**Proposed Rezoning of Property, Southlands Boulevard/Ruby Line (WARD 5) - Applicant: Newfoundland and Labrador Housing Corp.**

Council considered a memorandum dated April 28, 2011 from the Director of Planning regarding the above noted. As no written public objections to the amendments were received, the hearing scheduled to have been held on April 27, 2011 was cancelled under the provisions of the Urban and Rural Planning Act.

**SJMC2011-05-02/221R**

**It was moved by Councillor Collins; seconded by Councillor Tilley: That the following Resolution for St. John's Municipal Plan Amendment Number 91, 2011 and St. John's Development Regulations Amendment Number 508, 2011, be approved, which will then be referred to the Department of Municipal Affairs with a request for Provincial registration in accordance with the requirements of the Urban and Rural Planning Act:**

**RESOLUTION  
ST. JOHN'S MUNICIPAL PLAN  
AMENDMENT NUMBER 91, 2011**

**WHEREAS** the City of St. John's wishes to allow the rezoning of property owned by the Newfoundland Labrador Housing Corporation located at the intersection of Ruby Line and Southlands Boulevard.

**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 the intersection of Ruby Line and Southlands Boulevard from the Residential Low Density Land Use District to the Commercial General Land Use District as shown on Map III – IA 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.

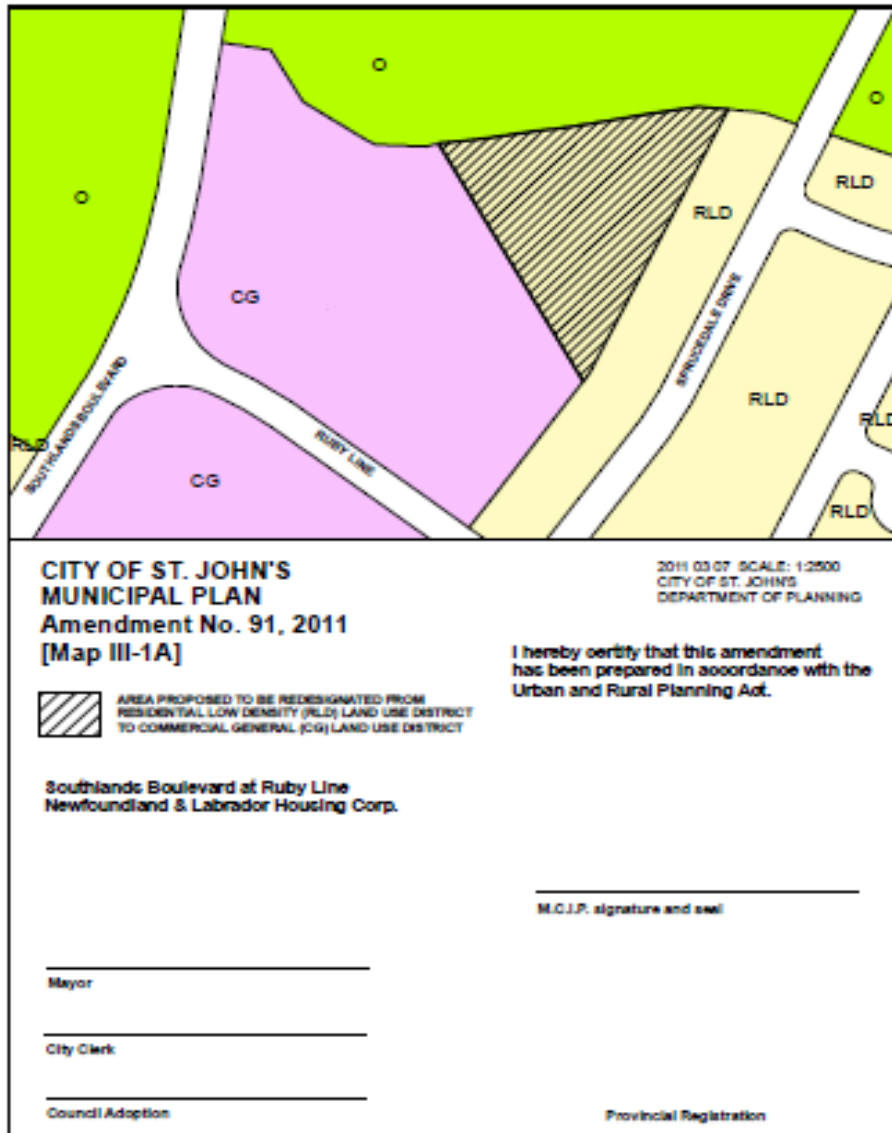
**IN WITNESS THEREOF** the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on Behalf of Council this 2<sup>nd</sup> day of **May, 2011.**

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

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

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

\_\_\_\_\_  
MCIP



**RESOLUTION  
ST. JOHN'S DEVELOPMENT REGULATIONS  
AMENDMENT NUMBER 508, 2011**

**WHEREAS** the City of St. John's wishes to allow the rezoning of property owned by the Newfoundland Labrador Housing Corporation located at the intersection of Ruby Line and Southlands Boulevard.

**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 the intersection of Ruby Line and Southlands Boulevard from the Residential Low Density (R1) Zone to the Commercial Office Hotel (COH) 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.

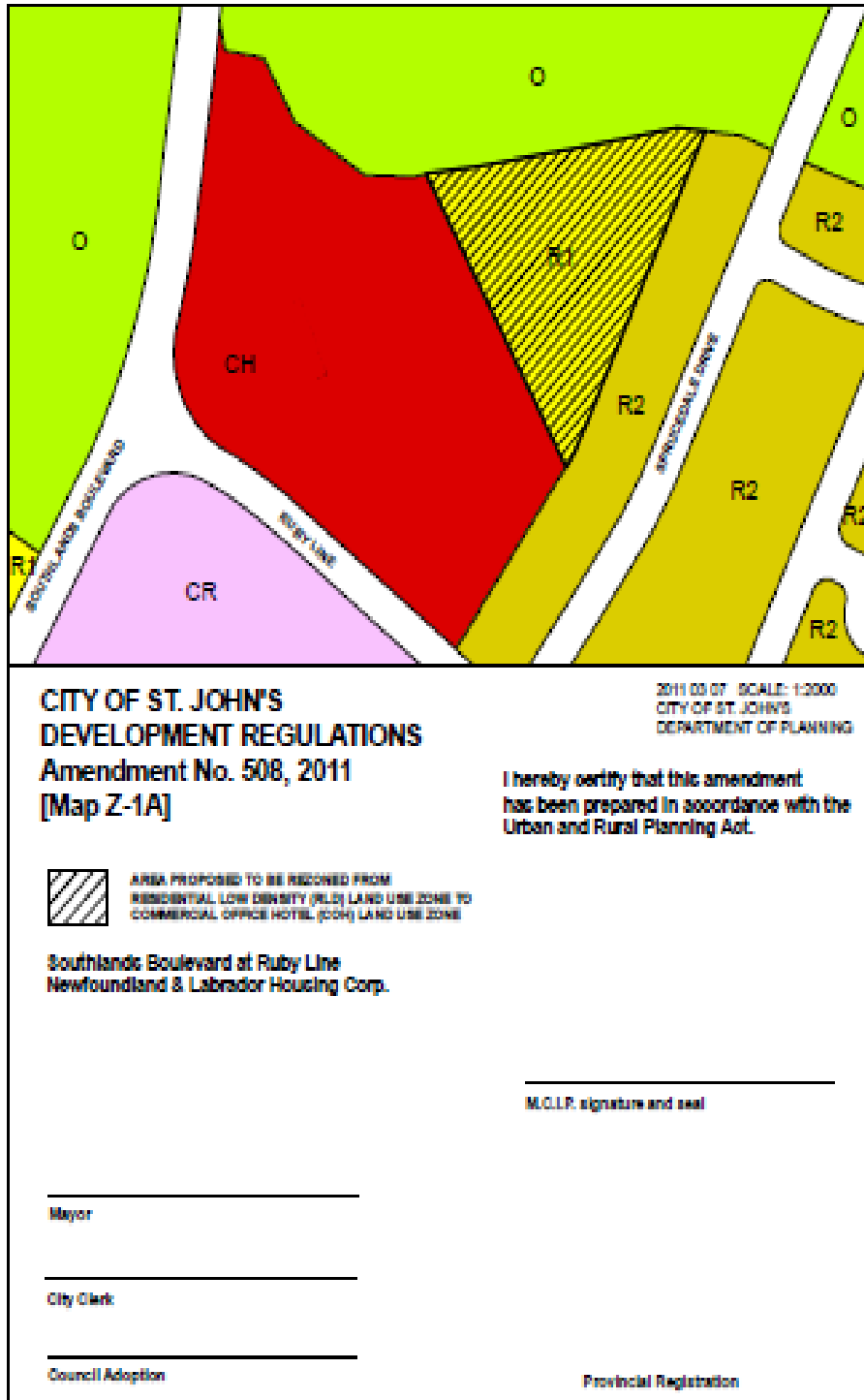
**IN WITNESS THEREOF** the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on Behalf of Council this 2<sup>nd</sup> day of **May, 2011.**

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

\_\_\_\_\_  
**Director of Corporate Services/  
City Clerk**

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

\_\_\_\_\_  
MCIP



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

**Public Hearings**

**Public Hearing Report dated April 20, 2011  
Re: Application by Roosevelt Properties Ltd.  
Proposed Rezoning of Property  
Civic Number 181 Hamilton Avenue (WARD 2)**

Councillor O'Leary presented the report of a public meeting which was held on April 20, 2011 to provide an opportunity for public review and comment on an application by Roosevelt Properties Ltd. to rezone the former CEI Club located at Civic Number 181 Hamilton Avenue from the Open Space (O) Zone to the Apartment Medium Density (A2) Zone. In this regard, Council considered a memorandum dated April 27, 2011 from the Director of Planning.

The proposed development was favourably received by the residents who were satisfied that their concerns relative to parking (including parking for the disabled); buffering, tree retention, festivals in the park, etc., will be satisfactorily addressed.

Councillor Hickman asked if the trees to be transplanted could be planted within the boundaries of Victoria Park. The Director of Planning agreed to raise this with the developer once the detailed landscaping plan for the development is presented.

**SJMC2011-05-02/222R**

**It was moved by Councillor O'Leary; seconded by Councillor Galgay: That the proposed rezoning of the property at Civic Number 181 Hamilton Avenue to the Apartment Medium Density (A2) Zone be approved; and that the following Resolutions for St. John's Municipal Plan Amendment Number 93, 2011 and St. John's Development Regulations Amendment Number 510, 2011, be adopted in principle, which will then be referred to the Department of Municipal Affairs with a request for the issuance of a Provincial release in accordance with the requirement of the Urban and Rural Planning Act.**

**RESOLUTION  
ST. JOHN'S MUNICIPAL PLAN  
AMENDMENT NUMBER 93, 2011**

**WHEREAS** the City of St. John's wishes to allow the redevelopment of the former CEI Club at Civic Number 181 Hamilton Avenue as a residential apartment building.

**BE IT THEREFORE RESOLVED** that the City of St. John's hereby adopts the following map amendment to the St. John's Municipal Plan under the provisions of the Urban and Rural Planning Act:

**“Redesignate the property at Civic Number 181 Hamilton Avenue from the Open Space Land Use District to the Residential Medium Density 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.

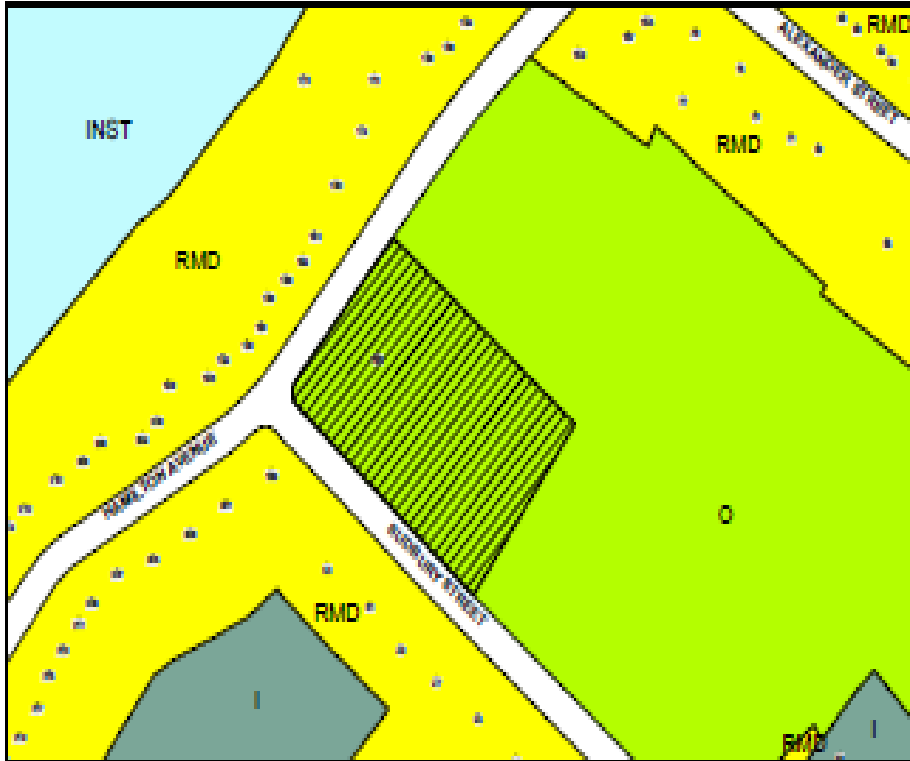
**IN WITNESS THEREOF** the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on Behalf of Council this 2<sup>nd</sup> day of **May, 2011.**

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

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

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. 93, 2011  
[Map III-1A]**

2011 04 27 SCALE: 1:1000  
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  
OPEN SPACE (O) LAND USE DISTRICT TO  
RESIDENTIAL MEDIUM DENSITY (RMD) LAND USE DISTRICT

181 Hamilton Ave., CEI Club

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

\_\_\_\_\_  
Mayor

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

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

Provincial Registration



**RESOLUTION  
ST. JOHN'S DEVELOPMENT REGULATIONS  
AMENDMENT NUMBER 510, 2011**

**WHEREAS** the City of St. John's wishes to allow the redevelopment of the former CEI Club at Civic Number 181 Hamilton Avenue as a residential apartment building.

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

**“Rezone the property at Civic Number 181 Hamilton Avenue from the Open Space (O) Zone to the Apartment Medium Density (A2) 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.

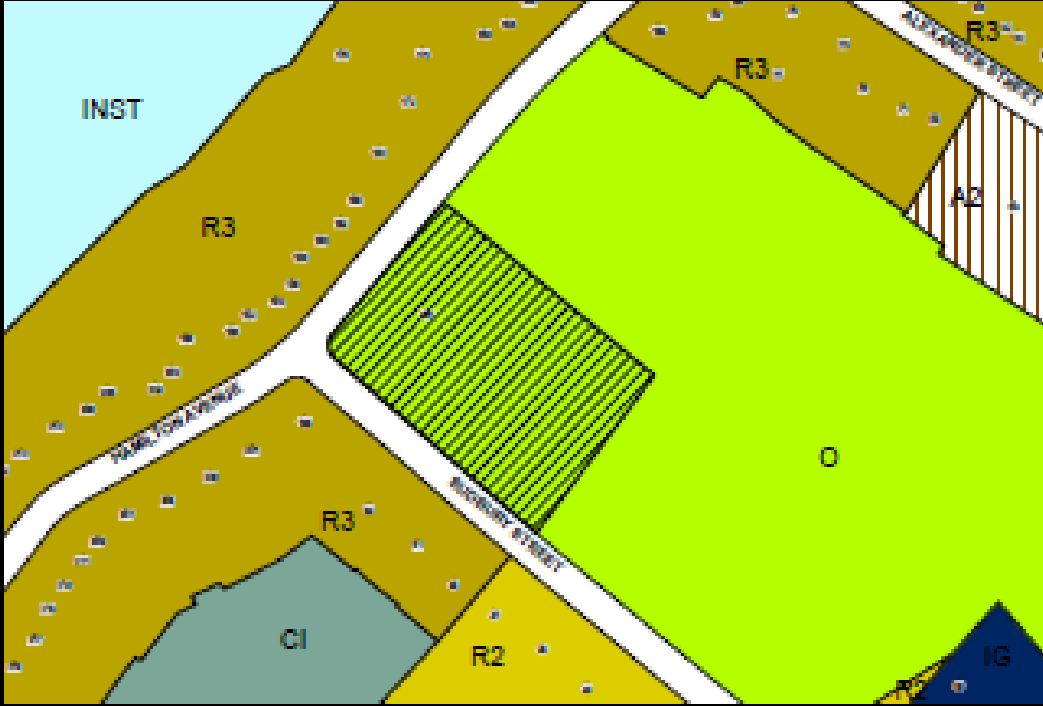
**IN WITNESS THEREOF** the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on Behalf of Council this 2<sup>nd</sup> day of **May, 2011.**

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

\_\_\_\_\_  
**Director of Corporate Services/  
City Clerk**

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. 510, 2011  
[Map Z-1A]**

2011 04 27 SCALE: 1:1500  
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  
OPEN SPACE (O) LAND USE ZONE TO  
APARTMENT MEDIUM DENSITY (A2) LAND USE ZONE

181 Hamilton Avenue., CEI Club

\_\_\_\_\_  
Mayor

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

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

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

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

The motion being put was unanimously carried.

**Development Committee Meeting Report dated April 26, 2011**

Council considered the following Development Committee Report dated April 26, 2011:

**RECOMMENDATION OF APPROVAL:**

- 1. Proposed Hotel Development  
Southwest Properties Ltd.  
Civic No. 123 Water Street (Ward 2)**

The Development Committee recommends that Council grant a one (1) year extension to the Approval-in-Principle, subject to the same conditions that Council assigned in June of 2009 in granting the original Approval-in-Principle.

- 2. Application for a Crown Land Lease  
Mr. Albert Mitchell  
Land off Northern Pond Road (Ward 5)**

The Development Committee recommends that Council grant approval to the application for a Crown Land Lease for the existing sod farm operation.

- 3. Proposed Two (2) Storey Rear Extension with a Rooftop Patio Deck  
Mr. John Bruce  
Civic No. 11 Church Hill (Ward 2)**

The Development Committee recommends that Council grant Approval-in-Principle to the proposed rear extension subject to the following conditions:

- a. compliance with all requirements of the City's Department of Engineering;
- b. compliance with all requirements of the St. John's Development Regulations;  
and
- c. review and approval of detailed building plans by the City's Department of Building and Property Management.

- 4. Proposed Five (5) Storey Hotel  
Hampton Inn and Suites  
Manga Hotels (St. John's) Inc.  
Civic No. 411 Stavanger Drive (Ward 1)**

The Development Committee recommends that Council grant Approval-in-Principle to the proposed hotel development subject to the following conditions:

- a. review and final approval of detailed site/site servicing plans by the City's Department of Engineering;
- b. review and final approval of detailed building plans by the City's Department of Building and Property Management;
- c. compliance with all other requirements of the City's Department of Public Works and Parks; and
- d. compliance with all applicable requirements of the St. John's Development Regulations and the City's Commercial Maintenance By-Law.

**OTHER:**

**5. Proposed Residential Condominium Development & Parking Garage Development  
Rezoning of Civic No. 23 Henry Street  
Henry Bell Developments Ltd.  
Duckworth Street/Bell Street (Ward 2)**

The Development Committee recommends that the proposed rezoning of Civic No. 23 Henry Street from the Residential Downtown (RD) Zone to the Commercial Central Mixed (CCM) Zone be brought directly to a Regular Meeting of Council for consideration given that the proposed rezoning will be required in order to accommodate the Henry Bell Developments Ltd. project. The properties adjacent to Civic No. 23 Henry Street are zoned as CCM.

The Development Committee further recommends that Council proceed with the necessary steps to rezone the property at Civic No. 23 Henry Street from the RD Zone to the CCM Zone. If Council agrees to move ahead with the rezoning process, it is recommended that Council now, adopt-in-principle, subject to the issuance of a Provincial release from the Department of Municipal Affairs, the **attached** resolutions for St. John's Municipal Plan Amendment Number 94, 2011 and St. John's Development Regulations Amendment Number 511, 2011. These amendments would have the effect of redesignating and rezoning the property at Civic No. 23 Henry Street to the Commercial Downtown District and the CCM Zone.

If the amendments are adopted-in-principle by Council, they will be referred to the Department of Municipal Affairs with a request for the issuance of a Provincial release. If the Provincial release is issued, the amendments will then be referred back to a future Regular Meeting of Council for consideration of formal adoption and the appointment of a commissioner to conduct a public hearing on the amendments.

Robert F. Smart  
City Manager  
Chair – Development Committee

**SJMC2011-05-02/223R**

**It was moved by Councillor Hann; seconded by Councillor Galgay: That the Committee’s recommendations be approved; and further, that the following Resolutions for St. John’s Municipal Plan Amendment Number 94, 2011 and St. John’s Development Regulations Amendment Number 511, 2011, be adopted in principle, which will be referred to the Department of Municipal Affairs with a request for the issuance of a Provincial release.**

**RESOLUTION  
ST. JOHN’S MUNICIPAL PLAN  
AMENDMENT NUMBER 94, 2011**

**WHEREAS** the City of St. John’s wishes to redesignate the property at Civic Number 23 Henry Street to allow the development of a residential condominium development/parking garage development incorporating the site.

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

**“Redesignate the property at Civic Number 23 Henry Street from the Residential Downtown Land Use District to the Commercial Downtown Land Use District as shown on Map III–1B 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.

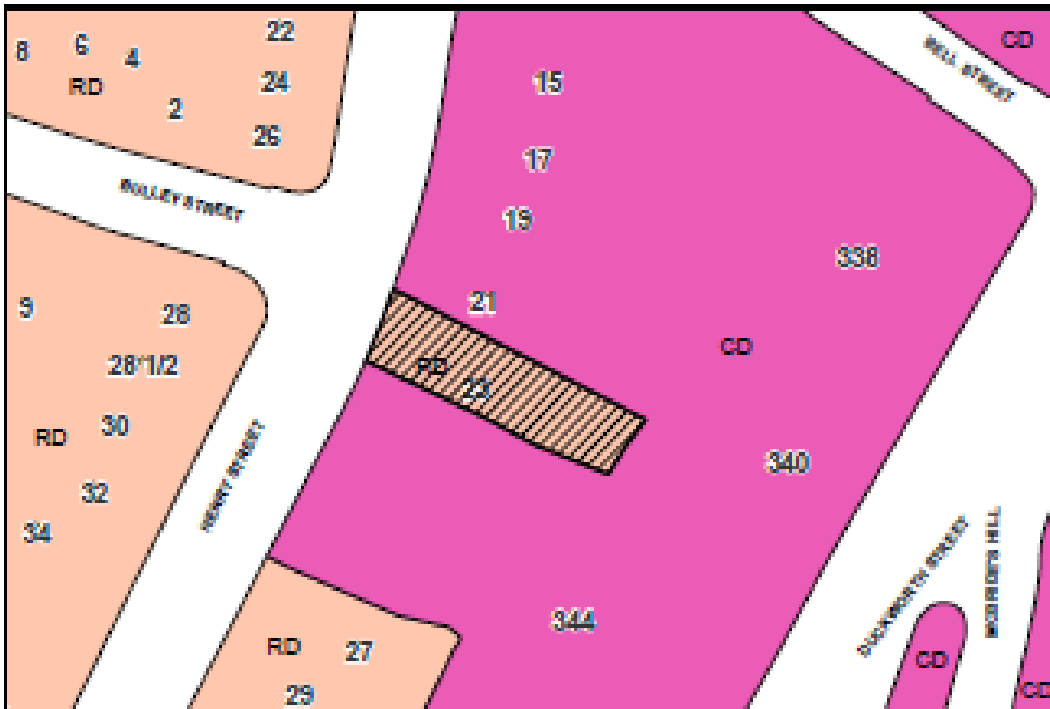
**IN WITNESS THEREOF** the Seal of the City of St. John’s has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on Behalf of Council this 2<sup>nd</sup> day of **May, 2011.**

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

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

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. 94, 2011  
[Map III-1B]**

2011 04 27 SCALE: 1:500  
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  
RESIDENTIAL DOWNTOWN (RD) LAND USE DISTRICT TO  
COMMERCIAL DOWNTOWN (CD) LAND USE DISTRICT

23 Henry St., Henry Bell Development Ltd.

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

\_\_\_\_\_  
Mayor

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

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

Provincial Registration

**RESOLUTION  
ST. JOHN'S DEVELOPMENT REGULATIONS  
AMENDMENT NUMBER 511, 2011**

**WHEREAS** the City of St. John's wishes to rezone the property at Civic Number 23 Henry Street to allow the development of a residential condominium development/parking garage development incorporating the site.

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

**“Rezone the property at Civic Number 23 Henry Street from the Residential Downtown (RD) Zone to the Commercial Central Mixed Use (CCM) Zone as shown on Map Z-1B 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.

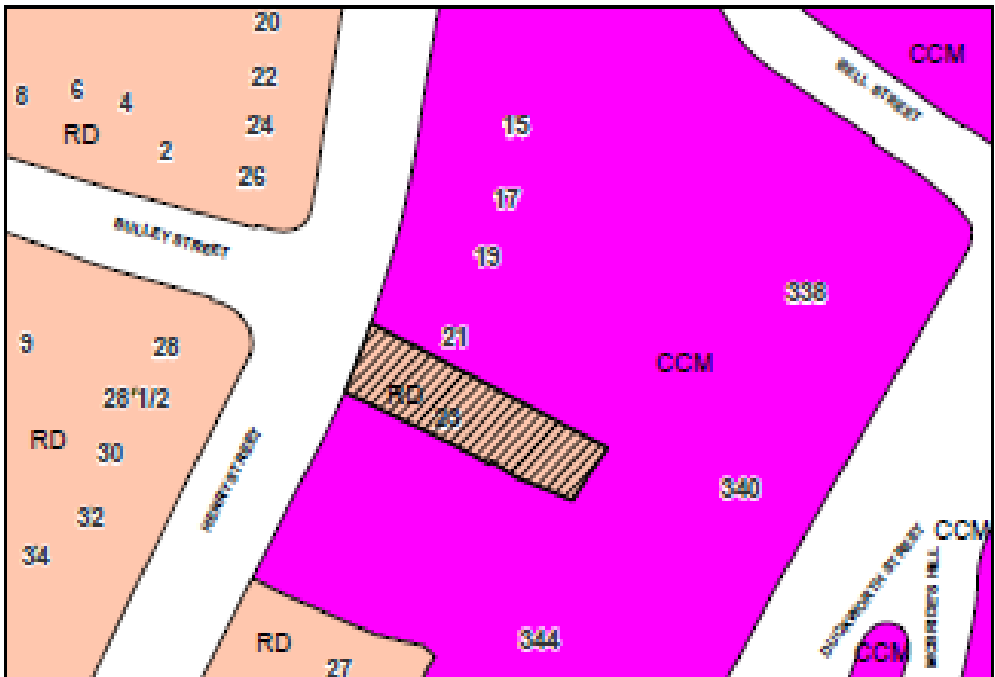
**IN WITNESS THEREOF** the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on Behalf of Council this 2<sup>nd</sup> day of **May, 2011.**

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

\_\_\_\_\_  
**Director of Corporate Services/  
City Clerk**

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. 511, 2011  
[Map Z-1B]**

2011 04 27 SCALE: 1:500  
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  
RESIDENTIAL DOWNTOWN (RD) LAND USE ZONE TO  
COMMERCIAL CENTRAL REAR (CCM) LAND USE ZONE

23 Henry St., Henry Bell Development Ltd.

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

\_\_\_\_\_  
Mayor

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

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

Provincial Registration

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



**(Councillor Colbert assumed the Chair while Deputy Mayor Duff presented the Finance and Administration Standing Committee Report)**

**Finance & Administration Standing Committee Report dated April 20, 2011**

Council considered the following Finance and Administration Standing Committee Report dated April 20, 2011:

- In Attendance:
- Deputy Mayor Shannie Duff
  - Councillor Gerry Colbert
  - Councillor Danny Breen
  - Councillor Frank Galgay
  - Councillor Bruce Tilley
  - Councillor Debbie Hanlon
  - Councillor Wally Collins
  - Mr. Bob Smart, City Manager
  - Mr. Neil Martin, Deputy City Manager/Director of Corporate Services & City Clerk
  - Mr. Paul Mackey, Deputy City Manager/Director of Public Works & Parks
  - Mr. Bob Bishop, Director of Finance & City Treasurer
  - Mr. Dave Blackmore, Director of Building & Property Management
  - Mr. Kevin Breen, Director of Human Resources
  - Ms. Elizabeth Lawrence, Director of Economic Development, Tourism & Culture
  - Ms. Jill Brewer, Director of Recreation
  - Mr. Jason Silver, City Internal Auditor
  - Ms. Jennifer Mills, Communications Officer
  - Ms. Kelly Butler, Recording Secretary

Also in attendance was Ms. Alisha Morrissey with the St. John’s Board of Trade.

**1. Requests for Financial Support for Meetings and Conventions**

The Committee considered a memorandum dated April 19, 2011, from the Director of Corporate Services regarding the above noted matter.

**The Committee recommends, on motion of Councillor Breen; seconded by Councillor Hanlon: That the following grants be awarded in accordance with Policy No. 04-09-02:**

- |           |  |                |
|-----------|--|----------------|
| <b>1.</b> | <b>Sierra Youth Coalition Youth Action Gathering</b>           | <b>\$500</b>   |
| <b>2.</b> | <b>Lions Multiple District N Convention</b>                    | <b>\$750</b>   |
| <b>3.</b> | <b>Canadian Federation of Women (CUFW) National Conference</b> | <b>\$750</b>   |
| <b>4.</b> | <b>Cooperative Housing Federation of Canada AGM</b>            | <b>\$1,000</b> |
| <b>5.</b> | <b>Magnetic North II Workshop</b>                              | <b>\$500</b>   |

6.	Canadian Institute of Planners Conference	\$2,500
7.	2011 Congress of the Canadian Association of Physicists	\$750
8.	Emergency Medical Services Chiefs of Canada	\$500
9.	Atlantic Provinces Library Associations Conference	\$750
10.	Atlantic Cerebral Palsy Association Conference	\$500

**2. Assistance with Lighting the Kirk**

The Director of Building and Property Management advised that the Kirk has been experiencing problems with vandalism and undesirable behaviour on its small parking lot. As a result, the church has decided to have some street lighting installed to try and address the problems. The Kirk is inquiring about the possibility of the City covering the cost of the operation of the street lights once they have been installed.

A brief discussion ensued with it being noted that the church has raised a significant amount of money to restore the building, and it is an architecturally significant structure. The Director of Building and Property Management indicated that the cost of operating the street lights would be approximately \$60 annually.

**The Committee recommends, on motion of Councillor Hanlon; seconded by Councillor Galgay: That the City cover the cost of operation of the street lights for the parking lot of the Kirk.**

(Councillor Galgay left the meeting.)

**3. Flag Raising and Reception for Pride Week 2011**

The Committee considered correspondence from Jennifer McCreath, St. John's Pride Inc., regarding the above noted matter.

**The Committee recommends, on motion of Councillor Hanlon, that the City have a flag raising for Pride Week on July 18<sup>th</sup> and host a reception at City Hall on the evening of the flag raising.**

**4. Association for New Canadians' Multicultural Soccer Day Event**

The Committee considered a letter dated April 15, 2011, from Bridget Foster, Association for New Canadians, regarding the above noted matter.

**The Committee recommends, on motion of Councillor Hanlon, that the City provide a grant in the amount of \$1,000 for the Association for New Canadians' Multicultural Soccer Day Event.**

**5. Travel Report – First Quarter 2011**

The Committee considered as information a memorandum dated April 20, 2011, from the Director of Finance regarding the above noted matter.

The Director of Finance noted that the annual budget for travel is \$280,325, which is a decrease of \$96, 000 from 2010. The budget was reduced by 25% as per Council's direction.

**6. Corporate Social Media Policy**

The Committee considered a memorandum dated February 3, 2011, from the Director of Corporate Services regarding the above noted matter.

The Director of Corporate Services advised that the policy has been amended to include a specific policy governing corporate Twitter usage as well as other social media such as YouTube, LinkedIn, Mobile Applications and RSS feeds. The City operates a Twitter account which is used to tweet press releases, service interruptions, public notices, etc.

**The Committee recommends, on motion of Councillor Hanlon; seconded by Councillor Breen: That the attached Corporate Social Media Policy as amended be adopted.**

**7. Charitable Contribution Policy**

The Committee considered a memorandum dated March 28, 2011, from the Director of Recreation regarding the above noted matter.

The Director of Recreation advised that while the City has a policy of not participating in charity golf tournaments, an exception has been made in the past for the Ryane Clowe Golf Tournament because the City's REAL Program is a direct beneficiary of the event.

**The Committee recommends that the City sponsor a team in the Ryane Clowe-Ted Purcell and Friends Golf Classic, and that the Director of Recreation be responsible for organizing the team. Corporate sponsors of the City's REAL Program will be offered the opportunity to be part of the team. It is further recommended that the City's participation in the charity golf tournament continue as long as the City's REAL Program continues to be a beneficiary of the event.**

**8. Draft Policy – Promotion of Charitable Causes and Commercial Products/Services on City Property**

The Committee considered a memorandum dated March 28, 2011, from the Director of Corporate Services regarding the above noted matter.

The Director of Corporate Services advised that the purpose of the policy is to establish specific criteria for solicitations for products/services on behalf of charitable organizations within City facilities. It was noted that there was an error in the policy under the Exceptions section which should read "...and the annual ~~Roses Daffodil~~ Drive on behalf of the Seniors Resource Centre". Should Council adopt the policy, all requests will be directed to the Office of the City Clerk for consideration of approval.

**The Committee recommends, on motion of Councillor Breen; seconded by Councillor Tilley: That the attached policy on the Promotion of Charitable**

**Causes and Commercial Products/Services on City Property, with the word “daffodil” amended to read “roses”, be adopted.**

**9. C2C Theatre’s Three Year Sustaining Grant**

The Committee considered a memorandum dated April 14, 2011, from the Director of Economic Development, Tourism, and Culture regarding the above noted matter.

The Director of Economic Development, Tourism, and Culture advised that the City’s Arts Grants Program provides grants to artists and arts organizations. Multi-year funding is available through this program. C2C Theatre was awarded a three-year grant in 2009. However, this year the organization did not receive the third instalment of their multi-year funding commitment because they did not submit an annual report. The group has appealed the decision on the basis that the correspondence from the City did not request an annual report. The Director of Economic Development, Tourism, and Culture acknowledged that due to a clerical error, the requirement for submission of an annual report was inadvertently omitted from C2C’s letter.

**The Committee recommends, on motion of Councillor Colbert; seconded by Councillor Breen: That the C2C Theatre receive the third instalment of their grant in the amount of \$2,500.**

**10. Multi-Purpose Arts Centre**

The Committee considered a memorandum dated April 14, 2011, from the Director of Economic Development, Tourism, and Culture and the Director of Building and Property Management regarding the above noted matter.

It was noted that the need for a multi-purpose arts centre has been discussed by the arts community and the public sector over the last few years due to the lack of rehearsal and artistic development venues in the City. The City’s Municipal Arts Plan also identifies the need for cultural space as one of its key initiatives. Completion of a needs assessment study would clearly determine if there is indeed a need for a multi-purpose arts centre in the City. Discussions on the matter have been held with representatives of both the Provincial and Federal Governments, who have indicated that they would be interested in cost sharing a study. It is proposed that a Request for Proposals be carried out in a two-phased approach, with Phase 1 addressing the Needs Assessment and Business Plan and Phase 2 addressing a Concept Design for the new Cultural Centre. The estimated cost for both phases of the project is \$100,000, to be broken down into two (2) \$50,000 elements.

Discussion ensued on the proposed needs assessment, with it being noted that a multi-purpose arts centre is an important piece of the City’s Strategic Economic Roadmap to move forward in becoming a creative and innovative City; there are existing spaces that might be available for re-use as an arts centre which should be examined as part of any study; the arts community should be working together to organize the needs assessment rather than the City; the City only has a limited amount of money and there are other, more pressing priorities that require funding; and if the study is approved, the City’s 1/3 portion has not been budgeted for this year.

Following the discussion, it was moved by Councillor Colbert that the request for funding for the needs assessment study be referred to 2012 budget discussions. Voting for the motion were Councillors Colbert, Breen and Tilley; voting against the motion were Deputy Mayor Duff and Councillors Collins and Hanlon. The motion failed.

It was then moved by Councillor Hanlon; seconded by Councillor Collins, that the City approve funding for the needs assessment study contingent on cost-shared funding from the Federal and Provincial levels of government. Voting for the motion were the mover, seconder and Deputy Mayor Duff. Voting against the motion were Councillors Colbert, Breen and Tilley. The motion failed.

As there was no consensus on the matter, no recommendation was put forward by the Committee.

#### **11. Proposed Change to Budget Cycle**

The Committee considered a memorandum dated April 14, 2011, from the Director of Finance regarding the above noted matter.

The Director of Finance noted that currently budgets are approved with a twelve month view with little consideration of the future impacts of both revenue and expenditure decisions. The City's Assessment Roll is used to determine the tax revenue the City can generate each year. The average increase in assessed value, three year cycle over three year cycle for the past four assessment cycles, is 20.7% for residential property and 33.6% for business property. The average annual increase within each assessment cycle is approximately 1% for residential property and 0.33% for business property. The aforementioned rate increases have permitted significant increases in expenditure, particularly in the first year of each assessment cycle followed by two years of struggle to balance the budget when expenditures are increasing more quickly than revenues. Moving to a three-year budget cycle would allow Council to set tax levels once but still plan ahead for three years knowing what the revenue levels will be.

**The Committee recommends that staff be authorized to develop an outline for a move to a three-year budget cycle starting with the 2013-2015 fiscal years and coinciding with the City's assessment cycle. The new budget cycle will include a provision for an annual review and adjustments as well as for compliance with Provincial legislation requiring the City to produce a balanced budget and to set tax rates each year. A provision will also be included to have the City's Strategic Plan tied into the three-year budget process. Once the outline has been completed, it will be referred back to the Committee for review and consideration.**

#### **12. Festival 500 – Request for Continuation of Annual Supporting Grant**

The Committee considered a memorandum dated April 14, 2011, from the Director of Finance regarding the above noted matter.

The Director of Finance advised that Festival 500 is seeking another three year funding commitment from the City as well as additional funding for 2011 to cover additional costs incurred because of the change over schedule at Mile One Centre. During previous discussions by Council on the funding of Festival 500, it has been suggested that the organization apply each year for funding under the Festivals and Special Events Program.

Discussion ensued with it being noted that a review of all grants and subsidies funding provided by the City is currently underway. The purpose of creating the Festivals and Special Events Program was to ensure that the funding requests for organizations were treated fairly using a set of defined criteria.

(Councillor Galgay re-entered the meeting during the discussion.)

**The Committee recommends that the organizers of Festival 500 be advised that the City is unable to make a commitment on future sustaining grant funding at this time as the City is currently in the midst of completing a review of the City's policies on grants and subsidies funding. Once the review is completed, the Committee will review the request and make a decision.**

**It is further recommended that the request for additional funding for the 2011 Festival 500 be denied.**

**13. Canadian Diabetes Association – Request for Sponsorship Funding**

The Committee considered a letter dated April 14, 2011, from Carol Ann Smith, Regional Director – NL, Canadian Diabetes Association, regarding the above noted matter.

**The Committee recommends that the request for sponsorship funding be denied as it is contrary to City policy.**

Deputy Mayor Shannie Duff  
Chairperson

**SJMC2011-05-02/224R**

**It was moved by Deputy Mayor Duff; seconded by Councillor Hickman: That the Committee's recommendations with the exception of Item #10 be approved as presented.**

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

**SJMC2011-05-02/225R**

**Regarding Item #10, it was moved by Deputy Mayor Duff; seconded by Councillor O'Leary: That the City commit to funding its share of the cost of the needs assessment study for the Multi-Purpose Arts Centre, contingent on accessing cost shared funding from the Federal and Provincial levels of government.**

Discussion ensued during which members of Council objecting to the motion, though supporting the need for a multi purpose arts centre, expressed concern that the required funding had not been budgeted; that there are higher priority projects; that reuse of existing spaces as an art centre should be looked at, and the arts community should initiate the needs assessment rather than the City.

Members of Council supporting the motion argued that the study is necessary to determine the need for a multi-purpose arts centre in the City, and pointed out that it is not unusual for Council to approve unbudgeted funding. It was also noted that the Arts Community has discussed the need over the years due to shortage of venues throughout the City.

**Following discussion, the motion being put there voted for it the mover, seconder, Councillors Hickman, Collins and Galgay. Voting against the motion were Councillors Hann, Colbert and Tilley. The motion was carried.**

(Deputy Mayor Duff assumed the Chair)

**Mayor's Advisory Committee on the Status of Persons with Disabilities Report dated April 26<sup>th</sup>, 2011**

Council considered the following Mayor's Advisory Committee on the Status of Persons with Disabilities Report dated April 26<sup>th</sup>, 2011:

**In Attendance:**

- Debbie Ryan, Co-Chairperson**
- Councillor Debbie Hanlon**
- Betty Osmond, Canadian Council of the Blind**
- Pauline Crann, Canadian Paraplegic Association**
- Phillip Strong, CNIB**
- Jeannie Dunphy, Consumer Health Awareness Network of NL**
- Gail St. Croix, People First**
- Kelly White, Coalition of Persons with Disabilities**
- Trish Williams, Autism Society**
- Gord Tucker, Manager – Property Management**
- Natalie Godden, Manager of Family & Leisure Services**
- Trisha Rose, Lead Staff – Inclusive Services**
- Sherry Hounsell**
- Karen Chafe, Recording Secretary**

**Report:**

**Renewal of Committee Membership**

The Committee, having reviewed the nominations and renewals received for the Spring 2011 – Spring 2013 term, unanimously recommends approval of the following membership list:

<b>Nominations for Membership Mayor’s Advisory Committee on the Status of Persons with Disabilities Term: Spring of 2011- Spring of 2013</b>	
<b>Organization (at least 7 required)</b>	<b>New Nomination</b>
Coalition of Persons with Disabilities	Kelly White Michelle Murdock as alternate
CNIB	Phillip Strong
Canadian Council of the Blind	Betty Osmond
CHANNAL	Jeannie Dunphy
Canadian Hard of Hearing Association	Glenn Kolonel Bob Young as alternate
Independent Living Resource Center	Barry Galloway
People First	Gail St. Croix
Canadian Paraplegic Association	Pauline Crann
Autism Society of NL	Trish Williams
<b>At-Large Nominations Received (maximum of two permitted)</b>	
Kim Larouche (self nominated)	
Roger Head (nominated by Darrin Reid)	
<b>Council Representatives</b>	
Councillor Sheilagh O’Leary	
Councillor Debbie Hanlon	
<b>City Departments</b>	<b>Staff Representatives</b>
Dept. of Engineering	Scott Winsor Construction Engineer
Dept. of Building & Property Management	Gordon Tucker Manager of Property Management
Dept. of Finance	Susan Ralph Para Transit Coordinator
Dept. of Recreation	Trisha Rose Inclusive Services
City Clerk’s Dept.	Karen Chafe Recording Secretary

Debbie Ryan  
Co-Chairperson



**SJMC2011-05-02/226R**

**It was moved by Councillor Hann; seconded by Councillor Hickman: That the Report be adopted as presented.**

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

**Cycling Master Plan Committee Report dated April 21, 2011**

Council considered the following Cycling Master Plan Committee Report dated April 21, 2011:

**Attendees:** Acting Mayor Shannie Duff, Chairperson  
Councillor Frank Galgay  
Leon Organ, Bicycle NL  
John Outerbridge  
Michael Carroll, Dept. of Environment & Conservation  
Joe Planchatt, Canary Cycles  
Paul Mackey, Deputy City Manager/Director of Public Works & Parks  
Robin King, Transportation Engineer  
Dawn Corner, Supervisor of Traffic & Parking  
Heather Hickman, Manager of Community Development  
Jennifer Mills, Communications Officer  
Karen Chafe, Recording Secretary

**Report:**

**1. Meeting with Concerned Residents of Old Topsail Road**

The Committee met with Mr. Richard Ellis and Mrs. Lori Marshall, residents of civic #'s 25 and 29 Old Topsail Road. They expressed the following concerns with regard to the Old Topsail Road section of the Cycling Plan:

- Vehicle Operating Speeds: when cars come down Old Topsail Road (heading east) they tend to accelerate along the grade in the vicinity of Leaside Manor. Conversely, when cars come up Old Topsail Road, they do the same thing.
- Heavy Traffic Volume: many cars go up and down Old Topsail Road, so much so that it has become a major thoroughfare with traffic noise decibels making it difficult for neighbours to converse back and forth in front of their properties.
- Roadway grades: cars tend to speed up going downhill and this is problematic for cyclists.
- Intersection complexity: the configuration of the intersections at Shaw Street and Craigmillar Avenue, particularly their acute angles cause cars to sneak out beyond the stop signs to get better site distance visibility.

- The road and sidewalk conditions on Old Topsail Road are in bad shape with ruts potholes and uneven pavement. This is not only dangerous to cyclists but pedestrians as well.
- There are a total of 13 driveways east of and including civic # 39 Old Topsail Road. Cars backing out of these driveways are challenged with site visibility due to the curve of the street and this is hazardous to cyclists and pedestrians.
- On-street parking will be eliminated and will have major impact on residents and their visitors who will have limited or no parking options. The availability of parking on Shaw St. is questionable and also hazardous for pedestrians who will have to cross the street to visit those living on Old Topsail Road.

Mr. Robin King, Transportation Engineer acknowledged the residents' concerns which were also raised during the public consultation process. As a result of that feedback, he requested that the consultant review the data once again and re-analyze the traffic volumes and speeds. The following is taken from the memo dated February 10, 2011 from Geoffrey Millen with Delphi-MRC:

*During the public consultation, residents expressed concern over the loss of all on-street parking on Topsail Road between Craigmillar and Water Street to accommodate a bike facility marked with sharrows. Subsequent to these meetings Delphi-MRC was asked to reassess this link based on new operating speed and traffic volume data collected by the City. This data indicates a 58 km/h operating speed and traffic volumes of 5,300 ADT. Based on these conditions, bike lanes are the preferred facility type, however, the narrow pavement width on this link will not accommodate bike lanes. As a result, the installation of sharrows at an offset of 1 m from the curbline has been specified.*

*Although replacing the sharrows with a signed only route treatment would allow the City to maintain on-street parking on this link, cyclists passing parked cars would be required to ride in the travel lanes. Due to the significant traffic volumes on this narrow street (5300 ADT), this situation exposes cyclists to increased levels of collision risk even with a reduction in vehicle operating speeds achieved through the implementation of aggressive speed management measures.*

*As a result, the elimination of all on-street parking and the application of sharrows have been included in the detailed design package for this link.*

The Transportation Engineer advised that if Old Topsail Road is to be used as a cycling route as per the approved Cycling Master Plan, the Consultant's recommendations as noted above must be followed. He did state, however, that the area can be monitored under the City's traffic calming study. If speeds are eventually reduced such that they fall within a safe level as identified within the Consultant's risk assessment criteria, Old Topsail Road may merit reassessment.

**The Committee on motion of Joe Planchatt; seconded by Leon Organ recommends that the Consultant's recommendations with respect to Old Topsail Road be reaffirmed as per Council's previous approval of the Cycling Master Plan. Should conditions change as a result of the City's traffic calming initiative, the area will be reassessed to determine whether or not the street can be converted to a signed only route with the possibility of reinstating on-street parking.**

**2. Cycling Website and Promotional Materials**

The Transportation Engineer updated the Committee on the cycling website's development by Vivid Communications. Though the website will not be hosted by the City's main website due to incompatible technical specifications, a direct link to the cycling website will be contained on the City's website. Vivid Communications has agreed to host the cycling website for a small fee of \$30 per month. The site will be linked to the City's website in a similar manner as the "Curb-It" website.

With regard to the promotional materials, the Committee has reviewed these in conjunction with the Communications Officer and the Department of Recreation. Advertisements for CanBike courses have already been included within the City's Active Living Guide.

**3. Progress Update**

- Phase 1: On-Road
  - Drawings almost completed
  - Tender Call will be advertised in the May 7<sup>th</sup> edition of the Telegram. Work will commence at end of May.
- Phase 1 - Multi-Use Trail Prince Philip Drive
  - Infinity Construction due to start up again May 2nd, 2011 and are expected to be finished on June 30th, 2011.
  - Small design change along the frontage of the main entrance of the Health Sciences –
    - Complex to allow for future road improvements on Prince Phillip Drive.
- Phase 2 – Virginia River Trail
  - GCA on budget to complete first segment of VRT upgrading (85% complete)
  - Started up last week again expected to be finished July 31st, 2011
- Phase 3 ( Stage 2 of VRT) Design Drawings
  - Design Drawings 90% complete
  - Estimated Cost: \$522,000 plus HST (not funded)

The cycling plan launch is targeted for the 2<sup>nd</sup> week of July (barring unforeseen circumstances)

**Deputy Mayor Shannie Duff  
Chairperson**

**SJMC2011-05-02/227R**

**It was moved by Councillor Galgay; seconded by Councillor Colbert: That the Committee Report be adopted as presented.**

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

**Building Permits List**

**SJMC2011-05-02/228R**

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

2011/04/27

Permits List

**CLASS: COMMERCIAL**

TIRE MART LIMITED	3-7 CASHIN AVE	RN SERVICE SHOP	
DICKS AND COMPANY LIMITED	385 EMPIRE AVE	MS OFFICE	
PET SMART	5 STAVANGER DR	SN RETAIL STORE	
PYRAMID CONSTRUCTION LIMITED	TRANS CANADA HWY	NC ACCESSORY BUILDING	
QUATTRO HOLDINGS LTD.	329 DUCKWORTH ST	RN RESTAURANT	
WILLIAM FRANCIS WHITTLE	602 WATER ST	RN RETAIL STORE	
WATER TREATMENT PLANT	90 DENSMORE'S LANE	NC ACCESSORY BUILDING	
AVALON SPORTS INC.	39 CHURCHILL AVE	SW PARKING LOT	
			THIS WEEK \$ 80,800.00

**CLASS: INDUSTRIAL**

EDWARD CLANCEY	ST. CLARE AVE	RN PLACE OF ASSEMBLY	
			THIS WEEK \$ 39,000.00

**CLASS: GOVERNMENT/INSTITUTIONAL**

THIS WEEK \$ .00

**CLASS: RESIDENTIAL**

DONOVAN HOMES LTD.	5 ADVENTURE AVE, LOT 81	NC SINGLE DETACHED DWELLING	
NEW VICTORIAN HOMES	6 ANTELOPE ST, LOT 99	NC SINGLE DETACHED & SUB.APT	
BARRY SULLIVAN	55 AUTUMN DR	NC PATIO DECK	
NEW VICTORIAN HOMES	78 BLUE PUTTEE DR, LOT 98	NC SINGLE DETACHED DWELLING	
NEW VICTORIAN HOMES	80 BLUE PUTTEE DR, LOT 99	NC SINGLE DETACHED DWELLING	
NEW VICTORIAN HOMES	82 BLUE PUTTEE DR, LOT 100	NC SINGLE DETACHED DWELLING	
NEW VICTORIAN HOMES	84 BLUE PUTTEE DR, LOT 101	NC SINGLE DETACHED DWELLING	
RICK KENNY	64 BONAVIDA ST	NC ACCESSORY BUILDING	
MRS. MARGARET ADAMS	3 CARSON AVE	NC ACCESSORY BUILDING	
NOAH HANSEN	78A CARTER'S HILL	NC FENCE	

NOAH HANS HANSEN	82A CARTER'S HILL	NC ACCESSORY BUILDING
CLINTON & TANSY MUNDON	98 CHEESEMAN DR, LOT 64	NC SINGLE DETACHED DWELLING
PETER WHITE	142 CHEESEMAN DR, LOT 38	NC SINGLE DETACHED DWELLING
SULLIVAN'S CONTRACTING LIMITED	145 CHEESEMAN DR, LOT 41	NC SINGLE DETACHED DWELLING
STEVE LANE AND	10 DAUNTLESS ST	NC FENCE
ERIC & BARBARA ALBRECHTSONS	27 DUBLIN RD	NC FENCE
STEPHEN KELLY AND RHONDA KELLY	5 GALAXY CRES	NC PATIO DECK
STEPHEN KELLY AND RHONDA KELLY	5 GALAXY CRES	NC ACCESSORY BUILDING
CYRIL DALEY	38 GANDER CRES, WHEELCHAIR RMP	NC PATIO DECK
SUE MCEVOY	120 GREAT EASTERN AVE, LOT 100	NC SINGLE DETACHED & SUB.APT
NEW VICTORIAN HOMES	26 GULLAGE ST, LOT 33	NC SINGLE DETACHED DWELLING
DOUGLAS JANES	36 HARBOUR VIEW AVE	NC FENCE
SKYMARK CONTRACTING LIMITED	109 HAYWARD AVENUE, PARCEL A	NC SINGLE DETACHED DWELLING
SKYMARK CONTRACTING LTD.	117 HAYWARD AVENUE	NC SINGLE DETACHED DWELLING
TODD P. FARRELL	5 HOPEDALE CRES	NC ACCESSORY BUILDING
MEL SKIFFINGTON	24 KINCAID ST	NC ACCESSORY BUILDING
KIMBERLY WHALEN &	3 KITCHENER AVE	NC FENCE
JASON GREEN	80 MACBETH DR	NC ACCESSORY BUILDING
MICHAEL H. SNOW	67 MACBETH DR	NC FENCE
NEW VICTORIAN HOMES	17 MCCRAE ST, LOT 118	NC SINGLE DETACHED DWELLING
NEW VICTORIAN HOMES	19 MCCRAE ST, LOT 117	NC SINGLE DETACHED DWELLING
KELLY HAWBOLDT AND	20 MARGARET'S PL	NC FENCE
BENJAMIN DAVIS	25 MILITARY RD	NC PATIO DECK
ENCON CONSTRUCTION LTD.	OLD BAY BULLS ROAD	NC SINGLE DETACHED DWELLING
MARNELL ENTERPRISE	24 ROSALIND ST, LOT 394	NC SINGLE DETACHED & SUB.APT
MICHAEL ROGERS	3 ROSE ABBEY ST	NC ACCESSORY BUILDING
DAVID STREET	12 ROTARY DR	NC FENCE
DARRIN CROFT	58 TEAKWOOD DRLOT 1	NC SINGLE DETACHED DWELLING
MARK BISHOP	19 WINNIPEG ST	NC ACCESSORY BUILDING
SARAH STUCKLESS	167 ELIZABETH AVE	CR SUBSIDIARY APARTMENT
JENNIFER MARY CONNOLLY	38 MACBETH DR	CR SUBSIDIARY APARTMENT
KEITH WHIFFEN	9 PARKVIEW CRES	EX SINGLE DETACHED DWELLING
WILLIAM RUPERT HUNT	57 TUPPER ST	EX SINGLE DETACHED DWELLING
MARTIN LEDREW	5 BRISTOL ST	RN SINGLE DETACHED DWELLING
JONAS ROBERTS	4 CABOT ST	RN SINGLE DETACHED DWELLING
MICHAEL KEOUGH	100 CIRCULAR RD	RN SEMI-DETACHED DWELLING
ELIZABETH COADY	103 ELIZABETH AVE	RN SINGLE DETACHED DWELLING
GREGORY LINTHEN BRAKE	5 GOWER ST	RN TOWNHOUSING
NFLD & LABRADOR HOUSING CORP	41 NEW PENNYWELL RD	RN TOWNHOUSING
NFLD. & LAB HOUSING CORP	PLEASANTVILLE AREA, BLDG. 807	RN APARTMENT BUILDING
STEPHEN KING & MERISSA WISEMAN	28 PRESCOTT ST	RN SEMI-DETACHED DWELLING
ELLEN MARGARET OLIVER	3 GRIEVE ST	SW SINGLE DETACHED DWELLING
BENJAMIN DAVIS	25 MILITARY RD	SW SINGLE DETACHED DWELLING
JENNIFER BURRAGE	86 PORTUGAL COVE RD	SW SINGLE DETACHED DWELLING
BRUCE DUMVILLE & BEULAH PELLEY	4 PARK PL	SW SINGLE DETACHED & SUB.APT

THIS WEEK \$ 5,153,422.00

**CLASS: DEMOLITION**

THIS WEEK \$ .00

THIS WEEK'S TOTAL: \$ 5,273,222.00

REPAIR PERMITS ISSUED: 2011/04/21 TO 2011/04/27 \$ 273,178.00

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**

**SJMC2011-05-02/229R**

**It was decided on motion of Councillor Collins; seconded by Councillor Tilley:  
That the following Payrolls and Accounts for the week ending April 28, 2011,  
be approved:**

**Weekly Payment Vouchers  
For The  
Week Ending April 28, 2011**

**PAYROLL**

Public Works	\$	306,072.86
Bi-Weekly Administration	\$	601,378.03
Bi-Weekly Management	\$	635,901.58
Regional Fire Department	\$	563,209.12

**ACCOUNTS PAYABLE** \$ **2,494,204.51**

**Total: \$ 4,600,766.10**

**Tenders**

- a. Tender – Miscellaneous Asphalt Repair
- b. Tender – Demolition, Critch Sheds, Outer Battery

**SJMC2011-05-02/230R**

**It was moved by Councillor Colbert; seconded by Councillor Tilley: That the recommendations of the Director of Finance and City Treasurer and the Director of Building and Property Management be approved and the tenders awarded as follows:**

- a. **Modern Paving Ltd. in the amount of \$541,270.00 (taxes included)**
- b. **Kelloway Construction in the amount of \$17,128.00 plus HST**

**329-331 Duckworth Street – Magnum & Stein**

Council considered a memorandum dated April 28, 2011 from the City Solicitor regarding the above noted.

**SJMC2011-05-02/231R**

**It was moved by Councillor Colbert; seconded by Councillor Tilley: That the duct work over a City laneway, required by Magnum and Stein, 329-331 Duckworth Street be allowed by way of a licence with an annual fee of \$25.00 and an initial administration fee of \$150.00, as recommended by the City Solicitor.**

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

**Prince of Wales Collegiate**

Council considered a memorandum dated April 27, 2011 from the City Solicitor regarding the above noted.

**SJMC2011-05-02/232R**

**It was moved by Councillor Hickman; seconded by Councillor Galgay: That His Worship the Mayor and City Clerk be authorized to execute Easement Agreement with respect to the development of the Prince of Wales College Memorial on LeMarchant Road, be adopted.**

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

**May 2011 Economic Update**

Councillor Tilley reviewed the May 2011 Economic Update.

**A.P. Parking Garage - Civic Number 1 Clift's-Baird's Cove**

Council considered a memorandum dated April 29, 2011 from the Director of Planning regarding the above noted. Councillor Galgay pointed out the importance of parking in the Downtown and noted that in order to address the downtown parking deficiency, and as part of the implementation of the recommendations of the Downtown parking study adopted by Council in 2010, the City is pursuing measures to establish a number of new parking spaces in the Downtown. In addition, Council instructed staff to prepare amendments to the St. John's Development Regulations to increase the parking requirement for new developments in the Downtown.

**SJMC2011-06-02/233R**

**It was moved by Councillor Galgay; seconded by Councillor Colbert: That the Department of Planning staff be directed, in conjunction with the City's Legal Department, to complete the drafting of the proposed map and text amendments to the Municipal Plan and the Development Regulations to establish a new Land Use District under the Municipal Plan and a new zone under the Development Regulations for the A.P. Parking Garage site on Clift's-Baird's Cove; and further, once the drafting of the proposed amendments is finalized, that the amendments be advertised to provide an opportunity for public review and comment.**

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

**Councillor O'Leary**

Councillor O'Leary referenced The Telegram news article "Arts Funding: a business investment" by George Murray, which was in response to Robert Rowe's letter "The arts and funding", April 21 where Mr. Rowe suggests the arts should finance themselves. Mr. Murray outlines several reasons why he feels "this is a ludicrous argument".

Councillor O'Leary congratulated the nominees and winners of the Arts Community Awards. She also congratulated Jessica Grant on her achievements for her book "Come Thou, Tortoise"

**Councillor Hickman**



Councillor Hickman asked the status of the Regional Plan. The Director of Planning advised that the Regional Plan Review is still underway. He noted that the last meeting organized by the Province was in the fall of 2010 and staff are waiting to hear when the next session will be scheduled with the other municipalities. With regards to the City's Municipal Plan, the Director of Planning advised that staff will be bringing forward to an upcoming meeting of the Planning Committee a proposed outline of the review, noting, however, that there is still a Council Directive that the review not occur until the regional plan review is undertaken. Councillor Hickman noted the lack of action on the Regional Plan and suggested that the City reactivate its plan.

**City Cleanup**

The Director of Public Works and Parks provided the highlights of the Planned Cleanup for the City.

**Adjournment**

There being no further business, the meeting adjourned at 6:15 p.m.

---

**MAYOR**

---

**CITY CLERK**