

May 27<sup>th</sup>, 2013

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

His Worship the Mayor presided.

There were present also: Deputy Mayor Duff, Councilors O'Leary; Hickman, Hann, Colbert, Breen, Galgay, Tilley, Hanlon and Collins

Acting City Manager, Deputy City Manager, /Public Works, Deputy City Manager, Planning, Development & Engineering, Acting Director of Planning, Director of Engineering, City Solicitor and Manager, Corporate Secretariat were also in attendance.

#### **Deputy Mayor Duff to Retire**

Deputy Mayor Duff announced her decision to not seek re-election in September's St. John's Municipal Election. She will be leaving active political life after thirty-two years of service to the City of St. John's as Mayor, Deputy Mayor and Councillor-at-Large. Members of Council thanked the Deputy Mayor for her many years of service to the citizens of St John's and wished her all the best in her retirement years.

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

##### **SJMC2013-05-27/225R**

**It was decided on motion of Councillor Hickman; seconded by Councillor Collins: That the Agenda be adopted as presented.**

#### **Adoption of Minutes**

##### **SJMC2013-05-27/226R**

**It was decided on motion of Councillor Hanlon; seconded by Councillor Tilley: That the minutes of May 13, 2013 meeting be adopted as presented.**

**Business Arising**

**Approval-in-Principle for Proposed 5-Townhouse Development  
Applicant: RDG Holdings Limited  
Nunnery Hill/Holloway Street  
Residential Downtown (RD) Zone (Ward 2)**

Under business arising, Council considered a memorandum dated May 15, 2013 from the City Manager concerning the above noted. An online petition was also circulated opposing the proposed condo development on Nunnery Hill.

**SJMC2013-05-27/227R**

**It was moved by Councillor Hann; seconded by Councillor Collins: That a decision on the application be deferred for one week to allow staff an opportunity to review the concerns submitted by the residents.**

**The motion to defer being put was carried with Councillors Hanlon and Collins dissenting.**

**Proposed Townhouse and Seniors Residential Condominium Development, Ruby Line at Southlands Boulevard, Applicant: Reardon Construction and Development Ltd.**

Under business arising, Council considered a memorandum dated May 23, 2013 from the Acting Director of Planning regarding the above noted.

**SJMC2013-05-27/228R**

**It was moved by Councillor Collins; seconded by Councillor Galgay: That the following Resolutions for St. John's Municipal Plan Amendment Number 110, 2013 and St. John's Development Regulations Amendment Number 559, 2013, be adopted in principle, which will then be referred to the Department of Municipal Affairs for Provincial release.**

**RESOLUTION  
ST. JOHN'S MUNICIPAL PLAN  
AMENDMENT NUMBER 110, 2013**

**WHEREAS** the City of St. John's wishes to allow the residential development of property 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 in the area of Ruby Line at Southlands Boulevard from the Commercial General Land Use District to the Residential Medium Density Land Use District and the Residential High 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

27<sup>th</sup> day of May, 2013.

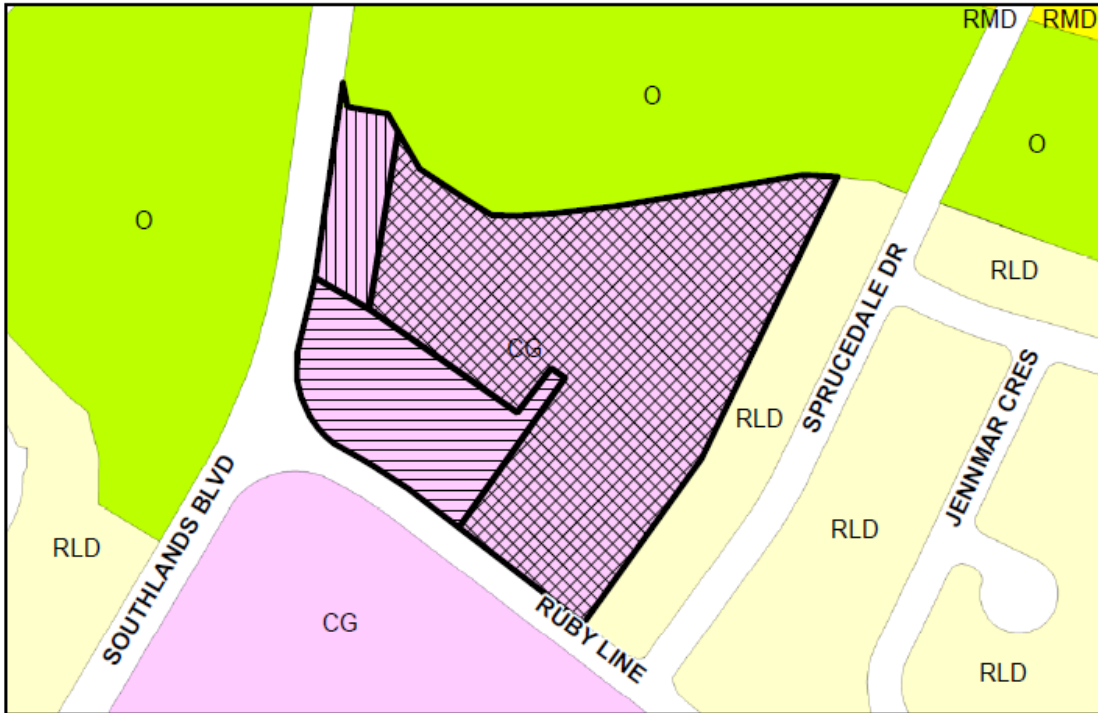
\_\_\_\_\_  
**Mayor**

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

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

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




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MCIP



**CITY OF ST. JOHN'S  
MUNICIPAL PLAN  
Amendment No. 110, 2013  
[Map III-1A]**

2013 01 21 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 REDESIGNATED FROM COMMERCIAL GENERAL (CG) LAND USE DISTRICT TO RESIDENTIAL MEDIUM DENSITY (RMD) LAND USE DISTRICT
-  AREA PROPOSED TO BE REDESIGNATED FROM COMMERCIAL GENERAL (CG) LAND USE DISTRICT TO RESIDENTIAL HIGH DENSITY (RHD) LAND USE DISTRICT
-  AREA PROPOSED TO BE REDESIGNATED FROM COMMERCIAL GENERAL (CG) LAND USE DISTRICT TO OPEN SPACE (O) LAND USE DISTRICT

**SOUTHLANDS BOULEVARD AT RUBY LINE**

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

\_\_\_\_\_  
Mayor

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

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

Provincial Registration

**RESOLUTION  
ST. JOHN'S DEVELOPMENT REGULATIONS  
AMENDMENT NUMBER 559, 2013**

**WHEREAS** the City of St. wishes to allow the residential development of property 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 in the area of Ruby Line at Southlands Boulevard from the Commercial Office Highway (COH) Zone to the Residential Medium Density (R2) Zone, Apartment Medium Density (A2) Zone and Open Space (O) 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

27<sup>th</sup> day of May, 2013.

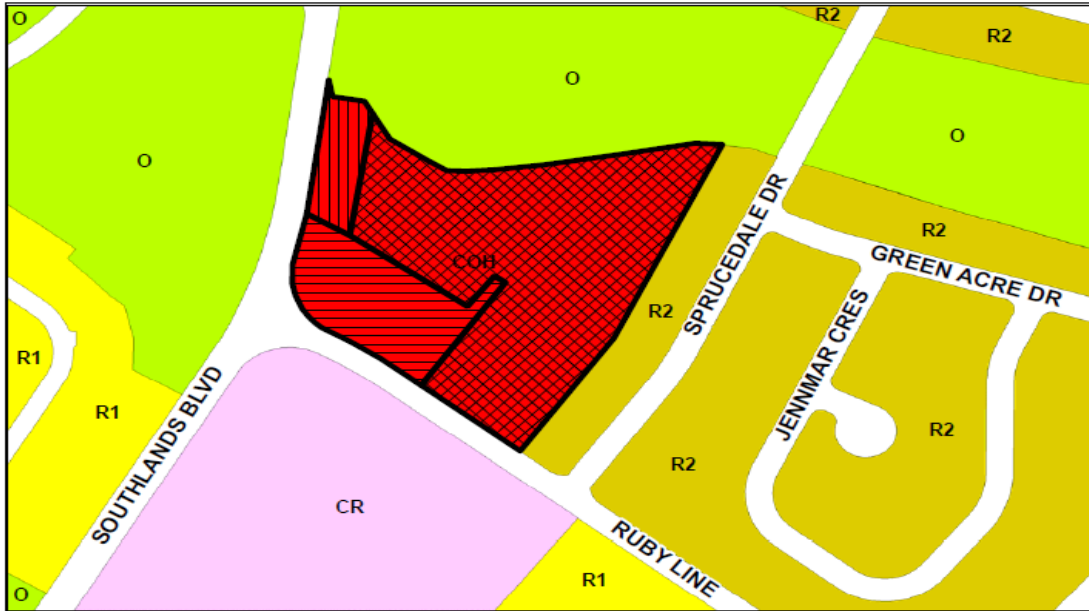
\_\_\_\_\_  
**Mayor**

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

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

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




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MCIP



**CITY OF ST. JOHN'S  
DEVELOPMENT REGULATIONS  
Amendment No. 559, 2013  
[Map Z-1A]**

2013 01 21 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 OFFICE HIGHWAY (COH) LAND USE ZONE TO RESIDENTIAL MEDIUM DENSITY (R2) LAND USE ZONE
-  AREA PROPOSED TO BE REZONED FROM COMMERCIAL OFFICE HIGHWAY (COH) LAND USE ZONE TO APARTMENT MEDIUM DENSITY (A2) LAND USE ZONE
-  AREA PROPOSED TO BE REZONED FROM COMMERCIAL OFFICE HIGHWAY (COH) LAND USE ZONE TO OPEN SPACE (O) LAND USE ZONE

SOUTHLANDS BOULEVARD AT RUBY LINE

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

\_\_\_\_\_  
Mayor

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

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

Provincial Registration

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

**Payment Options – Senior Citizens**

Under business arising, Council considered a memorandum dated May 22, 2013 from the Deputy City Manager, Financial Management, regarding payment options for Senior Citizens in the City of St. John's, in response to a request by His Worship the Mayor at the Regular Meeting of Council held on May 21, 2013.

Councillor O'Leary asked for a response to her request for a review of all payment options specific to seniors and people on low income. Councillor Breen, Chair of the Finance & Administration Committee advised that in 2013 Council committed to complete a review of all options to provide tax relief in time for the completion of the 2014 budget.

**Public Works & Environment Standing Committee Report dated May 9, 2013**

Council considered the following Public Works & Environment Standing Committee Report dated May 9, 2013:

- Attendees:** Councillor Tom Hann, Acting Chairperson  
Deputy Mayor Shannie Duff  
Councillor Bruce Tilley  
Councillor Sheilagh O'Leary  
Bob Smart, City Manager  
Paul Mackey, Deputy City Manager/Director of Public Works & Parks  
Dave Blackmore, Deputy City Manager of Planning, Development & Engineering  
Bob Bishop, Deputy City Manager of Financial Services  
Walt Mills, Director of Engineering  
Phil Hiscock, Manager of Streets & Traffic Division  
Jason Sinyard, Manager of Waste Management  
Brian Head, Manager of Parks & Humane Services  
Brendan O'Connell, Manager of Environmental Services  
Deanne Kincade, Manager of Riverhead Wastewater Treatment  
Scott Winsor, Construction Engineer  
Sylvester Crocker, Manager of Technical Services  
Karen Chafe, Recording Secretary

**Report:**

**1. Meeting with Salmonid Association of Eastern NL**

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The Committee met with Mr. Marvin Barnes and Mr. Scott Nightingale with the Salmonid Association of Eastern NL (SAEN). They conducted a power point presentation about the reintroduction of salmon to the Rennies and Virginia Rivers, a copy of which is on file with the City Clerk's Department. Specifically, reference was made to the remediation of Quidi Vidi Falls to increase water flow and enhance conditions for salmon spawning. The SAEN is in the process of raising funds for the development of a design concept for the remediation, estimated to be roughly \$25,000. The following is put forth for the City's consideration:

- The SAEN has approached various organizations to cost-share funding toward the development and eventual construction of a fish way or fish ladder structure that will enable salmon to spawn. The City is also asked to consider funding assistance in this regard.
- The SAEN also requests that the City assume ownership and maintenance of the structure once it is constructed.

Following a question and answer period, the delegation was advised that staff would review the matter and further consult with the SAEN prior to taking further action.

**2. Sewer Use By-Law**

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Ms. Deanne Kincade, Manager of Riverhead Wastewater Treatment conducted a power point presentation detailing the basis for development of the Sewer Use By-Law. Riverhead Facility staff in cooperation with Environmental Services and the Legal Department have spent the past three years drafting the new by-law which has been developed with the purpose of regulating discharges to the storm water and sanitary sewer systems in the City of St. John's and enforcing penalties for non-compliance. The Legal Department is currently pursuing changes to the City Act to incorporate the new by-law; and once that has been finalized, a compliance officer will eventually be hired to implement enforcement.

**3. Proposed Amendments to St. John's Snow Removal Regulations**

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The Committee considered a memorandum dated April 26, 2013 from the Deputy City Manager of Public Works in response to the Committee's request to review possible amendments to the current Snow Removal Regulations to determine the implications of requiring all commercial businesses throughout the City to be responsible for removing snow from the sidewalks abutting their properties. The current Snow Removal Regulations only apply to commercial businesses on specifically named streets in the downtown core.



**The Committee on motion of Deputy Mayor Duff; seconded by Councillor Tilley recommends that the Snow Removal Regulations not be amended to require all commercial businesses to remove snow from sidewalks abutting their properties for the following reasons:**

- **The City has established priority sidewalk clearing routes based on street classification and pedestrian usage. If all businesses are required to clear sidewalks throughout the City, there will be pressure to expand sidewalk clearing routes to areas adjoining the areas cleared by businesses even if these sidewalks are not priorities. Resources are currently not available to expand our sidewalk clearing routes.**
- **Sidewalks in many areas of the City are the only practical space available for snow storage both for residents and for City street snow clearing operations. If these sidewalks have to be cleared, it will necessitate an increase in the amount of snow which must be trucked away. Additional resources will be required for this activity.**
- **Requiring businesses to clear abutting sidewalks within 24 hours will cause an increase in public pressure for the City to complete its sidewalk clearing routes in a similar time frame which is not possible without additional resources.**
- **Enforcement staff would be required to ensure businesses comply with the amended Regulations.**
- **For the revised By-Law to be effective in cases where businesses fail to comply, the City would need to complete the clearing work and recover the cost from the business. This will require additional resources (either in-house or contracted).**

#### **4. Carnell Drive Bridge Replacement Project**

The Committee considered a memorandum dated May 3, 2013 from the Director of Engineering regarding the replacement of the Carnell Drive Bridge project which is included in the 2013-2014 Provincial-Municipal MYCW Program. The replacement of this structure is the last item of work in the Quidi Vidi Flood Remediation Project that started in 2009. The Committee was asked for direction with respect to the handrail treatment for the structure and two options were outlined: a decorative steel handrail and a standard bridge handrail.

**The Committee recommends approval of Option A, as attached, which shows a decorative steel handrail. Option A is more appropriate given the high visibility of this location, its adjacency to the site of the annual Royal St. John's Regatta and extensive use by pedestrians of the nearby walking trail. It is also the safer option for pedestrians given that it meets the national building code for safety.**

**5. Proposed Amendments to the Noise By-Law and St. John's Development Regulations concerning Heat Pumps, Air Conditioners, Compressors, Generators & Exhaust Discharge**

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The Committee considered a memo dated May 2, 2013 from the Deputy City Manager of Planning, Development & Engineering regarding the above noted and in response to residential complaints re same. The Committee on motion of Councillor Tilley: seconded by Deputy Mayor Duff recommends Council's approval of the following amendments as proposed by the Deputy City Manager:

**That the St. John's Development Regulations be amended as follows:**

**Add a new subsection under Section 8 – General Site Requirements (8.3.10). Heat pumps, air conditioners, emergency generators, powered exhaust fans and similar equipment shall be located in the rear yard at a distance of 2.4 m from the nearest property line, except that such equipment shall be permitted to be placed in the side yard or at a closer distance provided the manufacturer specifications or approved sound mitigating measures, as determined by the Manager of Technical Services, demonstrate that noise emissions do not exceed 55 decibels when measured at the nearest property line.**

**That the St. John's Noise By-Law be amended as follows:**

**Add a new subsection 3.8 which shall read "Heat pumps, air conditioners, emergency generators, powered exhaust fans and similar equipment or devices that generate noise shall not produce a noise level when measured at the property line that shall not exceed 55 decibels."**

**6. Proposed Amendments to the Sign By-Law Concerning Changeable Message Signs**

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The Committee considered a memo dated May 1, 2013 from the Deputy City Manager of Planning, Development & Engineering regarding the above. The Committee on motion of Deputy Mayor Duff; seconded by Councillor Tilley: recommends Council's approval of the following amendments to the Sign By-Law as noted in the highlighted sections below:

23.1 Changeable Message Signs shall: (Amendments in Bold)

- a) i) **have a maximum illumination level of 1,500 lumens for daytime use and 450 lumens for night time use;**
- ii) **have a light sensing device that will automatically adjust the brightness as ambient light conditions change;**
- iii) **not exceed 6.5 lux above the ambient lighting level measured within 10 meters of the sign face. Documentation shall be provided to the City at time of permit issuance to this effect**

- certifying this changeable message sign is incapable of exceeding 6.5 lux above the ambient lighting;
- iv) be programmed so that in the event of a malfunction shall either turn the display off or to a full black background;
  - b) not be located within 30 meters of a residential zone unless the sign remains in a static position between the hours of 11 p.m. to 7 a.m. and is positioned on the lot to have the least impact to the abutting residential properties as deemed acceptable by the inspector;
  - c) have a maximum transition time from one image or format to the next of 2 seconds;
  - d) have a minimum image display time of 10 seconds;
  - e) be shielded to reduce glare in a manner acceptable to the inspector;
  - f) have a positive contrast orientation;
  - g) not have animation;
  - h) not have flashing, strobe, intermittent or moving lights; and
  - i) not have lights in a colour or combination of colours which in the opinion of the inspector may be misinterpreted as an emergency/warning device or vehicle or other traffic control device.
  - j) **all existing changeable message signs installed before the adoption of these regulations shall comply with the current By-Law within one year of this amendment date.**

#### **7. Request to Place Advertisements in the City's Park Benches**

The Committee received a proposal from an individual requesting Council's approval to situate benches on City streets and in City parks and open spaces. The benches would be constructed by the individual and he would accrue revenue from the placement of advertising on these benches.

**The Committee recommends rejection of this proposal noting that to allow such would contravene the City's policy with respect to commercial advertising on City-owned property. It was also noted that any revenues accrued from advertising on City-owned land would more appropriately be reinvested back into City-owned infrastructure such as parks, sidewalks, open spaces, etc. If the City was to entertain such a proposal, it would have to submit a proposal call for such, giving other interested parties the opportunity to apply.**

**Councillor Tom Hann  
Acting Chairperson**

**SJMC2013-05-27/229R**

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

Regarding Item #3 - Proposed Amendments to the St. John's Snow Removal Regulations, – Council agreed at the request of Councillor Hanlon that the matter be deferred pending further review of the rationale outlined by the committee as to why all commercial businesses cannot be required to remove snow from sidewalks abutting their properties.

**Following discussion, the motion being put including deferral of item #3 was unanimously carried.**

**Planning & Housing Standing Committee Report dated May 10, 2013**

Council considered the following Planning & Housing Committee Report dated dated May 10 , 2013:

**In Attendance:** Councillor Tom Hann, Chairperson  
Deputy Mayor Shannie Duff  
Councillor Bruce Tilley  
Councillor Sheilagh O'Leary  
Robert Smart, City Manager  
Robin King, Transportation Engineer  
Brendan O'Connell, Manager, Environmental Services  
Dave Blackmore, Director of Building and Property Management  
Walt Mills, Director of Engineering  
Ken O'Brien, Acting Director of Planning  
Joe Sampson, Manager of Development, Planning  
Lindsay Lyghtle-Brushett, Planner  
Jennifer Mills, Communications Officer  
Judy Powell, General Manager, Metrobus  
Sandy Abbott, Recording Secretary

**1. Update on the Municipal Plan Review – for information only**

Progress to date:

The work is continuing but has taken longer due to public consultation; the public consultation was put on the website some time ago.

Deputy Mayor Duff noted this is an important public policy document and the public need to see it She would like to have an interim report status report for the general public before August 30, 2013. Also, she would like to see a more public user-friendly website.

Bob Smart informed the Committee that the statement of principles and the summary of the public consultant thus far is all the information we have available to share with the public at present. Deputy Mayor Duff requested that this information be provided to the City's various advisory committees.

Councillor Hann noted that the advisory committees were given this document for discussion, and public consultation has been done. Councillor Hann suggested that we wait until after the election for discussion, and he would not support taking this to Council during an election campaign.

#### Consultant

Ms. Mary Bishop, CBCL Limited, has been engaged to draft a plan which meets the requirements of Council thus far and incorporates the recommendations of staff. A component of our Budget is for consultant work. This draft will be brought to the Planning Committee in meaningful pieces.

#### Schedule

When the draft is written, it will go to Council and the overall Committee will get it when Council is finished with it. Bob Smart suggested that individual councillors may meet with staff if desired and then councillors can have a round table discussion on the draft plan. All of this will be discussed with the consultant.

## **2. Representative of Stantec Architecture: re 430 Water Street (Fraser Building)**

Mr. Paul Blackwood, a representative of Stantec Architecture met with the Committee. The client, MundRe Group, has requested for rezoning to accommodate a 6-storey extension to the rear of the property; this would include one storey for parking and five storeys above that. The height limitation of 15 m would need to be changed to allow this extension. The building is 16 parking spaces deficient but the client is willing to make a payment in lieu for the deficiency in parking. The client would also be receptive to developing the property in front of the building as park space in order to soften the interface with the street. The client will be proceeding further with the final design once approval is granted.

**Discussion:** Steele Hotel is going into the same area, and the Salvation Army may be redeveloping its nearby buildings. The building would be close to the sidewalk, and parking would be on George Street West. They would be agreeable to dressing up the Water Street sidewalk area.

*The Committee recommended approval of the application. Moved by Deputy Mayor Shannie Duff and seconded by Councillor Sheilagh O'Leary. Motion carried.*

**3. Representative of Sonco: re Atlantic Place Hotel at 1 Clift's-Baird's Cove**

Mr. Philip Pratt, Architect, a representative of Sonco met with the Committee. The client's proposed design will have no impact on public view planes as it will be the same height as the present Atlantic Place. There will be three levels atop the existing parking garage. Three options are being considered:

- (1) 36 hotel rooms per floor. (2) Up to 47 hotel rooms per floor. (3) 18 apartments.

The preferred option is for a hotel but should that not work out, they will build apartments or condominiums instead. The parking garage will be covered with a screening mesh system which will help with security issues, keep the pigeons out, diminish the amount of rain and snow, and will still allow air to flow through it. This will give colour and texture to the building and improve its overall look. There would also be special lighting which will give the building more esthetic appeal. There will be a recessed brick on the lower floor so the sidewalk will be wider for pedestrians. Robin will look at the possibility of narrowing the street in that area to allow for further widening of the sidewalk.

**Discussion:** The City signed an agreement with Sonco to undertake to maintain the parking; we will need to change the original amendments to allow the hotel above the parking garage. The height is not an issue. The property is being enhanced while preserving the parking.

*The Committee recommended approval of the application. Moved by Councillor Bruce Tilley and seconded by Councillor Sheilagh O'Leary. Motion carried.*

**4. Representative of Exp Architects: re 315 Torbay Road**

Mr. Ron Peters and Rick Noseworthy met with the Committee to request rezoning in this area to construct a six-storey 88-unit condominium complex. They want a development that would be esthetically pleasing to the neighbourhood. The price range of \$250,000 to \$300,000 will be more affordable than other condo units in the City. The size will be between 900 sq. ft. and 1100 sq. ft. per unit and the cost will be determined by size. They are hoping to commence construction in the spring of 2014. The plan is to connect with the neighbourhood so that the neighbours know what to expect with the project.

The Committee recommended that we proceed with the LUAR and a public meeting to be chaired by a member of Council.

**5. 176 Forest Road: rezoning for townhouses**

The Committee recommended approval of the application. Moved by Councillor Bruce Tilley and seconded by Deputy Mayor Shannie Duff. Motion carried.

**6. 257-261 Blackmarsh Road: rezoning for Tim Horton's Drive-thru**

The Committee recommended deferral of this application until Robin King can refresh his analysis and check if there was a traffic impact study completed.

**7. Ladysmith Drive: rezoning for apartment buildings and some commercial space**

The Committee recommended that a land use assessment report be completed before moving forward with the application.

**8. Road de Luxe: Rezoning for Saint Luke's Home future expansion**

The Committee recommended approval of the application. Moved by Councillor Bruce Tilley and seconded by Deputy Mayor Shannie Duff. Motion carried.

Councillor Tom Hann  
Chairperson

**SJMC2013-05-27/230R**

It was moved by Councillor Hann; seconded by Deputy Mayor Duff:  
That the Committee's recommendations be approved.

The motion being put was unanimously carried.

**Finance & Administration Standing Committee Report dated May 17, 2013**

Council considered the following Finance & Administration Standing Committee Report dated May 17, 2013:

**In Attendance:** Councillor Danny Breen, Chairperson  
Deputy Mayor Shannie Duff  
Councillor Tom Hann  
Councillor Bruce Tilley  
Councillor Sheilagh O’Leary  
Councillor Sandy Hickman  
Councillor Frank Galgay  
Mr. Bob Smart, City Manager  
Ms. Elizabeth Lawrence, Director, Strategy and Engagement  
Mr. Bob Bishop, Deputy City Manager, Financial Management  
Mr. Sean Janes, City Internal Auditor  
Ms. Jill Brewer, Deputy City Manager, Community Services  
Ms. Diane Winsor, Director, Human Resources  
Ms. Jennifer Mills, Communications Officer  
Mr. Jason Sinyard, Manager, Waste Management  
Ms. Sandy Abbott, Recording Secretary

**1. Delegation – Terra Nova Art Foundation**

The Committee considered a request from Terra Nova Art Foundation for financial support for two local artists (Peter Wilkins and Will Gill) to attend the 55<sup>th</sup> International Art Exhibition of the Venice Biennale in 2013.

**The Committee recommends approval of \$10,000.00 to the Terra Nova Art Foundation, \$6,000.00 of which would be to procure the art series as part of our art portfolio and the remaining \$4,000.00 to explore possibilities for promotion of the City at the 2013 Venice Biennale.**

**2. Requests for Financial Support and Sponsorships**

The Committee considered a memorandum from the Deputy City Manager, Corporate Service/City Clerk outlining requests from the following groups/organizations under the City’s policy for Conference Sponsorship:

Faculty of Education, MUN, EDGE Conference: Request for the City to provide funding to host the 2013 EDGE Confernece in St. John’s. Approximately 280 participants are anticipated.



Newfoundland and Labrador Basketball Association: Request for the City to provide funding to host the 2013 National U15 Midget Boys and Girls Basketball Championships in St. John’s. Approximately 815 participants are anticipated.

Newfoundland and Labrador Volleyball Association: Request for the City to provide funding to host the 2013 Eastern Elite Championships in St. John’s. Approximately 2,100 people are anticipated.

Supporting documentation for the requests was reviewed and the following recommendation is brought forward:

**The Committee recommends the following contributions in accordance with Policy No. 04-09-02:**

- 1. Faculty of Education, MUN, EDGE Conference ..... \$750.00
- 2. Newfoundland and Labrador Basketball Association ..... \$1,000.00
- 3. Newfoundland and Labrador Volleyball Association ..... \$1,000.00

**3. Professional Municipal Administrators**

The Committee received a request for a donation towards the PMA Annual Convention held on April 19, 2013.

**The Committee recommends approval of a donation of \$1,000.00 towards the Professional Municipal Administrators Annual Convention.**

**4. Canadian Council of the Blind, St. John’s Chapter**

The Committee received a request for financial support from the Canadian Council of the Blind, St. John’s Chapter, for Mr. Cecil Goulding to participate in numerous activities at the CCB Atlantic Sports and Recreation Weekend in Moncton, NB:

**The Committee recommends that Council reject the request for financial assistance to Mr. Cecil Goulding as it falls outside the parameters of the City’s funding policies.**

**5. Royal Canadian Regiment**

The Committee received a request from the Royal Canadian Regiment for financial support towards the erection of a monument in memory of fallen soldier, Sergeant Donald Lucas:

**The Committee recommends that Council reject the request for financial assistance for the Royal Canadian Regiment as it falls outside the parameters of the City’s funding policies.**

**6. Atlantic Maple Leaf NL 2013 Tribute Dinner**

The Committee received a request for financial assistance towards the Atlantic Maple Leaf NL 2013 Tribute Dinner in support of military families to be held on June 27, 2013.

**The Committee recommends that Council reject the request for financial assistance towards the Atlantic Maple Leaf NL 2013 Tribute Dinner as this falls outside the parameters of the City's funding policies.**

**7. Newfoundland and Labrador Darts Association**

The Committee received a request for further financial assistance from the NL Darts Association towards the hosting of three major events:

- (1) National Youth Dart Championships
- (2) Adult National Dart Championships
- (3) World Cup of Darts

**The Committee recommends approval of a further donation of \$5,500.00 to the Newfoundland and Labrador Darts Association.**

**8. Economic Diversification and Growth Enterprises (EDGE) Program**

The Committee considered a memorandum dated March 20, 2013 from the Director, Strategy and Engagement, regarding the EDGE Program.

**The Committee recommends that Council defer any further participation in the EDGE Program pending further information from the Provincial Government.**

A copy of the memorandum is on file with the City Clerk's Office.

**9. Contractor Health and Safety Policy 03-07-43**

The Committee considered a memorandum dated April 17, 2013 from the Director, Human Resources, regarding revisions to Policy 03-07043. The Committee agreed with the revision of the Policy; a copy of the letter is on file with the City Clerk's Department.

**10. List of Tax Sale Properties**

The Committee considered a memorandum dated May 3, 2013 from the Deputy City Manager, Financial Management, regarding the list of properties identified as priorities for the 2013 Tax Sale. The Committee agreed with the recommended sale of these properties; a copy of the letter is on file with the City Clerk's Department.

**11. Operational Funding – Bannerman Park Foundation**

The Committee considered a memorandum dated May 14, 2013 from the Deputy City Manager, Financial Management, regarding additional operational funding for the Bannerman Park Foundation.

**The Committee recommends Council’s approval that the \$90,000 advanced to the Bannerman Park Foundation to December 31, 2012 be treated as a grant and that the \$50,000 already provided in 2013 and any future amounts provided to the Foundation be taken from the Open Space Reserve Allocation.**

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Danny Breen, Chairperson

**SJMC2013-05-27/231R**

**It was moved by Councillor Breen; seconded by Councillor Hanlon: That the Committee’s recommendations be approved.**

The motion being put was unanimously carried.

**Grants & Subsidies Recommendations – 2013**

**SJMC2013-05-27/232R**

**It was moved by Councillor Breen; seconded by Councillor Hanlon: That the following community grants for 2013 be approved:**

**APPLICANT**

**2013  
Recommendation**

**COMMUNITY SERVICES - General**

1	Senior's Resource Centre	10,000
2	SPCA	10,000
3	St. John's Boys and Girls Club(MC,BC)	75,000
4	The Gathering Place	5,000
5	Vera Perlin Society	10,000
6	Kids Help Phone	10,000
7	Beagle Paws	3,300
8	Vibrant Communities Initiative	15,000
9	George Street United Church	3,000
10	Refugee and Immigrant Advisory Council	-
11	Bridges to Hope	10,000

**COMMUNITY SERVICES - Neighbourhood**

1	MacMorran (Mt. Scio) Comm Ctr	20,000
2	Buckmasters Circle Comm Ctr	20,000
3	Rabbittown Comm Ctr	16,000
4	Froude Ave Comm Ctr	20,000
5	Virginia Park Comm Ctr	16,000
6	Friends of Victoria Park	10,000

**COMMUNITY SERVICES - Family Life**

1	School Lunch Assoc	10,000
2	THRIVE (Community Youth Network)	10,000
3	Choices for Youth	12,000
4	Common Ground Community Development Corp.	-
5	Planned Parenthood	-

**COMMUNITY ARTS/CULTURAL/MEDIA**

1	Arts Jury	177,800
2	Kiwanis Music Festival	3,500
3	FOG-MUN Botanical Garden	500
4	Nfld. Symphony Orchestra	50,000
5	Opera on the Avalon	-
6	Northeast Rotary Music Festival	3,500
7	Newfoundland Horticultural Society	-

**EDUCATION**

1	St. John's Public Library Board	8,000
2	Love of Learning	7,500

**REHABILITATION**

1	Rainbow Riders	20,000
2	U.P.P. - The Pottle Centre	7,000
3	Easter Seals of NL	5,000
4	Stella Burry Inclusion Choir	-

**RECREATION**

1	Special Olympics	5,000
2	Daffodil Seniors Club	1,000
3	Kilbride 50+ Club	1,000

**SPECIAL EVENTS**

1	St. John's Pipe Band	-
2	Signal Hill Tattoo	30,000

**OTHER**

1	Grand Concourse	36,000
2	East Coast Trail Association	25,000
3	LSPU Hall Operating Grant	50,000
4	Quidi Vidi-Rennies River Dev. Found.	25,000
5	St. John's Clean and Beautiful	63,750
6	GEO Centre	60,000
7	Aquarena	100,000
8	Other (non-sports) travel	4,000
9	Tax Back Grants - EDGE, Water	120,000
10	Cygnus Gymnastics	20,000
11	Ryan Clowe Tournament (in aid of REAL Program)	-
12	Teddy Bear Picnic	N/A
13	PeeWee Eastern Nationals	N/A
15	Silver Summit	N/A
16	Home Share Program	15,000
17	Ever Green Recycling	30,000
18	Canadian Housing and Renewal, Congress 2012	N/A
19	2012 CAFC	N/A
20	Municipalities NL	500

**CAPITAL GRANTS**

1	Canadian Red Cross	<u>20,000</u>
	Totals	<u><u>1,174,350</u></u>
	Budget	<u>1,258,000</u>
	Uncommitted/Available	<u>83,650</u>

\* Previously committed by Council.

N/A No Application

**The motion being put was carried with Councillor Colbert abstaining due to his association with one of the organizations receiving a grant.**

**Building Permits List**

**SJMC2013-05-27/233R**

**It was moved by Councillor Hickman, 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:**

**Building Permits List  
Council's May 27, 2013 Regular Meeting**

Permits Issued: 2013/05/16 To 2013/05/22

**Class: Commercial**

40 Aberdeen Ave	Ms	Service Shop
40 Aberdeen Ave	Ms	Retail Store
40 Aberdeen Ave	Ms	Service Shop
40 Aberdeen Ave	Ms	Clinic
46 Aberdeen Ave	Ms	Restaurant
90 Aberdeen Ave	Ms	Retail Store
98 Aberdeen Ave	Ms	Service Shop
95c Aberdeen Ave	Ms	Retail Store
77 Blackmarsh Rd	Ms	Retail Store
245 Blackmarsh Rd	Ms	Convenience Store
Carpasian Rd	Ms	Club
94 Elizabeth Ave	Ms	Retail Store
385 Empire Ave	Ms	Office
391-395 Empire Ave	Ms	Communications Use
2 Fogwill Pl	Ms	Restaurant
32 Frecker Dr	Ms	Service Station
336 Freshwater Rd	Ms	Service Shop
336 Freshwater Rd	Ms	Office
342 Freshwater Rd	Ms	Clinic
15 Goldstone St	Ms	Service Shop
169 Hamlyn Rd	Ms	Service Shop
12-20 Highland Dr	Ms	Retail Store
39 Kelsey Dr	Ms	Retail Store
55c Kelsey Dr	Ms	Service Shop
55 Kelsey Dr	Ms	Restaurant
65 Kelsey Dr	Ms	Retail Store
102 Kenmount Dr	Ms	Hotel
102 Kenmount Dr	Ms	Office
150 Kenmount Rd	Ms	Car Sales Lot
274 Kenmount Rd	Ms	Retail Store
394 Kenmount Rd	Ms	Convenience Store
161 Kenmount Rd	Ms	Retail Store

193 Kenmount Rd	Ms	Restaurant
195 Kenmount Rd	Ms	Service Shop
351-361 Kenmount Rd	Ms	Office
147 Lemarchant Rd	Ms	Service Shop
326 Logy Bay Rd	Ms	Convenience Store
204-206 Main Rd	Ms	Clinic
484-490 Main Rd	Ms	Restaurant
53-59 Main Rd Rona	Ms	Retail Store
355-367 Main Rd	Ms	Office
239 Major's Path	Ms	Office
34 New Cove Rd	Ms	Place Of Amusement
36 Pearson St	Ms	Retail Store
154 Pennywell Rd	Ms	Service Station
34 Pippy Pl	Ms	Office
279 Portugal Cove Rd	Ms	Retail Store
150 Clinch Cres	Ms	Lodging House
38-40 Ropewalk Lane	Ms	Office
St. Clare Ave	Ms	Place Of Assembly
10 Stavanger Dr	Ms	Boarding House(4 Or Less)
16 Stavanger Dr	Ms	Restaurant
22 Stavanger Dr	Ms	Retail Store
386 Stavanger Dr	Ms	Bank
95e Stavanger Dr	Ms	Service Shop
397 Stavanger Dr	Ms	Retail Store
86 Thorburn Rd	Ms	Retail Store
644 Topsail Rd	Ms	Day Care Centre
656 Topsail Rd	Ms	Tavern
393 Topsail Rd	Ms	Other
681 Topsail Rd	Ms	Place Of Amusement
26-34 Torbay Rd	Ms	Tavern
10 Elizabeth Ave	Ms	Office
120 Torbay Rd	Ms	Office
350 Torbay Rd	Ms	Service Shop
50 White Rose Dr	Sn	Retail Store
235 Water St	Sw	Mixed Use
100 New Gower St -Maersk	Rn	Office
215 Water St, Benson Buffett	Rn	Office
10 Clancey Dr	Nc	Communications Use
61 James Lane	Rn	Warehouse
2 Vanguard Crt Aker Solutions	Rn	Office
571 Torbay Rd	Rn	Eating Establishment
472 Logy Bay Rd	Rn	Office
36 George St-Works Gourmet Bur	Cr	Restaurant

This Week \$ 1,095,453.00

**Class: Industrial**

This Week \$ .00

**Class: Government/Institutional**

141 Frecker Dr	Nc	Accessory Building
509 Main Rd	Rn	Admin Bldg/Gov/Non-Profit

This Week \$ 302,500.00

**Class: Residential**

119 Bay Bulls Rd	Nc	Accessory Building
39 Spruce Grove Ave	Nc	Accessory Building
72 Blackwood Pl	Nc	Fence
3 Blue Jacket Pl	Nc	Accessory Building

112 Branscombe St	Nc	Fence
197 Brookfield Rd	Nc	Accessory Building
79 Canada Dr	Nc	Fence
10 Capulet St Lot 202	Nc	Single Detached Dwelling
19 Caribou Pl	Nc	Accessory Building
111 Castle Bridge Dr	Nc	Swimming Pool
3 Cessna St	Nc	Fence
2 Chafe Ave	Nc	Fence
53 Cherokee Dr	Nc	Accessory Building
56 Cheyne Dr	Nc	Fence
19 Cypress St	Nc	Fence
12 Densmore's Lane	Nc	Fence
20 Dunkerry Cres, Lot 280	Nc	Single Detached & Sub.Apt
5 Dunkerry Cres, Lot 290	Nc	Single Detached Dwelling
36 Eastbourne Cres	Nc	Accessory Building
12 Galashiels Pl	Nc	Accessory Building
50 Gil Eannes Dr	Nc	Accessory Building
9 Hunt's Lane	Nc	Accessory Building
202 Ladysmith Dr, Lot 498	Nc	Single Detached & Sub.Apt
210 Ladysmith Dr , Lot 502	Nc	Single Detached & Sub.Apt
29 Ladysmith Dr	Nc	Accessory Building
85 Ladysmith Dr., Lot 174	Nc	Single Detached Dwelling
99 Ladysmith Dr, Lot 181	Nc	Single Detached Dwelling
101 Ladysmith Dr, Lot 182	Nc	Single Detached Dwelling
225 Ladysmith Dr, Lot 594	Nc	Single Detached & Sub.Apt
229 Ladysmith Dr, Lot 592	Nc	Single Detached & Sub.Apt
52 Larner St	Nc	Fence
5 Lismore Pl, Lot 305	Nc	Single Detached Dwelling
24 Mooney Cres	Nc	Fence
11 Pole Cres	Nc	Fence
38 Seaborn St	Nc	Accessory Building
8 Sequoia Dr , Lot 298	Nc	Single Detached Dwelling
6 Stabb Crt	Nc	Fence
39 Tanner St	Nc	Accessory Building
65 Teakwood Dr	Nc	Fence
23 Tigress St, Lot 625	Nc	Single Detached & Sub.Apt
2 Virginia Pl	Nc	Patio Deck
2 Virginia Pl	Nc	Fence
68 Viscount St	Nc	Accessory Building
166 Waterford Bridge Rd	Nc	Fence
166 Waterford Bridge Rd	Nc	Patio Deck
8 Pratt Pl	Co	Subsidiary Apartment
54 Eastbourne Cres	Cr	Subsidiary Apartment
478 Empire Ave	Ex	Single Detached Dwelling
25 Bonaventure Ave	Rn	Apartment Building
140 Gower St	Rn	Semi-Detached Dwelling
142 Gower St	Rn	Semi-Detached Dwelling
1 Ironwood Pl	Rn	Single Detached Dwelling
7 Knapdale Pl	Rn	Single Detached Dwelling
20 Macbeth Dr	Rn	Patio Deck
79 Old Petty Harbour Rd	Rn	Subsidiary Apartment
46 Sorrel Dr	Rn	Single Detached Dwelling

This Week \$ 3,370,018.00

**Class: Demolition**

This Week \$ .00

This Week's Total: \$ 4,767,971.00



Repair Permits Issued: 2013/05/16 To 2013/05/22 \$44,200.00

Legend

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

<b>Year To Date Comparisons</b>			
<b>May 27, 2013</b>			
<b>Type</b>	<b>2012</b>	<b>2013</b>	<b>% Variance (+/-)</b>
Commercial	\$118,800,200.00	\$44,300,000.00	-63
Industrial	\$3,600,000.00	\$28,000.00	-99
Government/Institutional	\$11,500,200.00	\$7,500,100.00	-35
Residential	\$66,500,900.00	\$53,500,000.00	-20
Repairs	\$1,500,600.00	\$1,200,400.00	-20
Housing Units (1 & 2 Family Dwellings)	234	145	
<b>Total</b>	<b>\$201,901,900.00</b>	<b>\$106,528,500.00</b>	<b>-47</b>

Respectfully Submitted,

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

**Payrolls and Accounts**

**SJMC2013-05-27/234R**

**It was moved by Councillor Hickman; seconded by Councillor Tilley: That the following Payrolls and Accounts for the week ending May 23<sup>rd</sup>, 2013 be approved:**

**Weekly Payment Vouchers  
For The  
Week Ending May 23, 2013**

**Payroll**

<b>Public Works</b>	<b>\$ 398,512.40</b>
<b>Bi-Weekly Casual Administration</b>	<b>\$ 708,025.43</b>
<b>Bi-Weekly Management</b>	<b>\$ 683,836.13</b>
<b>Bi-Weekly Fire Department</b>	<b>\$ 569,559.81</b>
<b>Accounts Payable</b>	<b>\$ 1,651,790.82</b>
<b>Total:</b>	<b>\$ 4,011,724.59</b>

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

**Tenders**

- a. Tender – Supply of Ready Mix Asphalt
- b. Tender – Supply and Install Playground Equipment
- c. Tender – 2013 Infrastructure Maintenance – Contract #1 – Manholes and Catch basins
- d. Tender - 2013 Infrastructure Maintenance – Contract #2 – Concrete Curb, Gutter and Sidewalk
- e. Tender – 2013 Infrastructure Maintenance – Contract #3 – Concrete Sidewalk Repairs

**SJMC2013-05-27/235R**

**It was moved by Councillor Tilley; seconded by Councillor Breen: That the recommendations of the Deputy City Manager, Corporate Services & City**

**Clerk and Deputy City Manager, Public Works be approved and the tenders awarded as follows:**

- a. Municipal Construction @ \$97.00 per ton and Weir's Construction @ \$98 per ton, taxes extra**
- b. Coastline Equipment and Murray's Landscape Service, taxes extra (Details outlined in memo dated May 21, 2013 from John Hamilton, Senior Buyer)**
- c. Infinity Construction @ \$1,050,380.20**
- d. Infinity Construction @ \$1,473,548.25**
- e. Infinity Construction @ \$283,935.10**

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

### **147 Elizabeth Avenue**

Council considered a memorandum dated May 23, 2013 from the City Solicitor regarding the above noted.

#### **SJMC2013-05-27/236R**

**It was moved by Councillor Colbert; seconded by Councillor Hickman: That the owners of a tree removed by the City from property at 147 Elizabeth Avenue during construction in the area, be compensated in the amount of \$1,600.00, which is the appraised value for the tree.**

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

### **Councillor Collins**

Councillor Collins asked that His Worship the Mayor write Canada Post in an attempt to hasten a solution to the ongoing problem with mail delivery to the residents of Shea Heights.

### **Retirement of Director of Engineering**

Members of Council extended best wishes to Mr. Walt Mills who will be retiring May 31, 2013 after many years of service with the City.

**Adjournment**

There being no further business, the meeting adjourned at 6:30 p.m.

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**MAYOR**

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**CITY CLERK**