May 28, 2012

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

His Worship the Mayor presided.

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

Regrets: Councillors Colbert and Hann.

The Deputy City Manager/Director of Corporate Services & City Clerk; Deputy City Manager/Director of Public Works & Parks; Director of Planning; Director of Engineering; Director of Recreation; City Solicitor and Recording Secretary were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2012-05-28/305R

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

a. Revised Memo from Deputy City Manager/Director of Public Works & Parks Re: 2012 Infrastructure Improvements – Contract # 2: Concrete Curb, Gutter and Sidewalk

Adoption of Minutes

SJMC2012-05-28/306R

It was decided on motion of Councillor Tilley; seconded by Councillor O'Leary: That the minutes of May 22^{nd} , 2012 be adopted as presented.

Business Arising

Left-over Tires (from Clean-ups)

Under business arising, Councillor Hanlon referenced the above-noted issue at the last meeting and questioned how left-over tires from clean-ups should be dealt with. She suggested referring the matter



to the Public Works & Environment Standing Committee; however, it was suggested that the Deputy City Manager/Director of Public Works & Parks be directed to contact the Multi Materials Stewardship Board to coordinate a strategy for pick-up of discarded tires.

St. John's Regional Fire Department Camp Ignite

Under business arising, Councillor Breen responded to the enquiry at the last meeting from Councillor O'Leary about the above noted matter. There will be a one-week training experience for females from July 9 - 13, 2012 which will provide first-hand experience with firefighting. Applications for the program will be accepted until June 9, 2012.

Councillor O'Leary requested that this information be forwarded to Council to disseminate to various groups as they see fit.

Application to Rezone Property to Permit Residential Apartment Building Quidi Vidi Village Road (Ward 2)

Applicant: Powderhouse Hill Investments Ltd.

The application was withdrawn by the applicant on the basis that they wish to consult with Councillor Galgay and the area residents associations about a development that is more in keeping with the present Residential Medium zoning. Councillor Galgay advised that it was his intention to recommend rejection of the application had it not been withdrawn.

Deputy Mayor Duff noted that some property in the area was originally acquired by the City with the intention of protecting the land from future development; and given that there have been three applications to redevelop the subject land, specifically that referenced in the above-noted application, she requested that Council give consideration to rezoning that property as open space to ensure its future protection. In this regard, she requested that the matter be referred to the Planning & Housing Standing Committee for review.

Development Committee Report dated May 22, 2012

Council considered the following Development Committee Report dated May 22, 2012:



RECOMMENDATION OF APPROVAL

1. Development Agreement

Kilbride Subdivision – Stage 1

Proposed Twenty Nine (29) Residential Building Lots off Connolly's Lane

Applicant: Equity Capital Corporation (Ward 5)

The Committee recommends that Council grant approval to the Development Agreement.

Robert F. Smart City Manager Chair – Development Committee

SJMC2012-05-28/307R

It was decided on motion of Councillor Tilley; seconded by Councillor Collins: That the Committee's recommendation be approved.

Special Events Advisory Committee – May 23, 2012

Council considered the following Special Events Advisory Committee report from May 23, 2012:

1) **Event:** Athletics North East Running Club Duathlon

Location: Goulds

Date: June 3rd, 2012

Time: 8:00 am to 10:00 am

Back Line Road - Ruby Line to Doolings Line

Cochrane Pond Road

Ruby Line - Main Road to Robert E. Howlett

Residents have already been advised of the proposed road closures, no objections were raised. Access will be maintained for emergency vehicles at all times.

Recommendation:

It is the recommendation of the Committee that Council approve the above noted events, subject to the conditions set out by the Special Events Advisory Committee.

Robin King, P. Eng.



Chairperson – Special Events Advisory Committee

SJMC2012-05-28/308R

It was decided on motion of Councillor Tilley; seconded by Councillor Collins: That the Committee's recommendation be approved.

Development Permits List

Council considered as information the following Development Permits List:

DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF May 18, 2012 TO May 24, 2012

| Code | Applicant | Application | Location | Ward | Development Officer's Decision | Date |
|------|------------------------|----------------------------|---|------|---|----------|
| RES | | Replacement of Dwelling | 189 Mundy Pond Road | 3 | Approved | 12-05-24 |
| RES | | Replacement of Dwelling | 16 Allandale Road | 4 | Approved | 12-05-24 |
| RES | Skymark Contracting | Replacement of Dwelling | 35 Fleming Street | 2 | Approved | 12-05-24 |
| RES | Skymark Contracting | Replacement of Dwelling | 37 Fleming Street | 2 | Approved | 12-05-24 |
| RES | | Accessory Building | 754 Thorburn Road Broad Cove River Watershed Zone | 4 | Rejected- Exceeds maximum floor area | 12-05-24 |
| | | | | | | |
| | | | | | | |

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

INST - Institutional IND - Industrial

This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and of their right to appeal any decision to the St. John's Local Board of Appeal.

Gerard Doran Development Officer Department of Planning

Building Permits List

SJMC2012-05-28/309R

It was decided on motion of Councillor O'Leary; seconded by Councillor Hanlon: That the



recommendation of the Director of Building and Property Management with respect to the following Building Permits List be approved:

2012/05/23

Permits List

CLASS: COMMERCIAL

| 260 PADDY'S POND RD-ISLANDER | EX | COMMERCIAL GARAGE |
|--------------------------------|----|----------------------|
| 302 LEMARCHANT RD | RN | PATIO DECK |
| THE VILLAGE-430 TOPSAIL RD A&W | SN | EATING ESTABLISHMENT |
| 260 PADDY'S POND RD | NC | ACCESSORY BUILDING |
| 304 WATER ST | CR | RETAIL STORE |
| 162 WATER ST | RN | MIXED USE |
| 71 O'LEARY AVE | RN | WAREHOUSE |
| 100 NEW GOWER ST-4TH FLOOR | RN | OFFICE |
| 370 TORBAY RD | RN | OFFICE |
| 56 LESLIE ST | EX | INDUSTRIAL USE |
| 110 WATER ST | EX | MIXED USE |

THIS WEEK \$ 351,236.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

90 DENSMORE'S LANE NC ACCESSORY BUILDING

70 ROPEWALK LANE DAFFODIL PL SW HOTEL

THIS WEEK \$ 300,500.00

CLASS: RESIDENTIAL

| 40 SPRUCE GROVE AVE - LOT 141 | NC SINGLE DETACHED & SUB.APT |
|-------------------------------|------------------------------|
| 42 SPRUCE GROVE AVE, LOT 142 | NC SINGLE DETACHED DWELLING |
| 3 SPRUCE GROVE AVE | NC FENCE |
| 76 BLUE PUTTEE DR, LOT 97 | NC SINGLE DETACHED DWELLING |
| 99 BLUE PUTTEE DR, LOT 94 | NC SINGLE DETACHED DWELLING |
| 25 BUTTERWORTH PL | NC FENCE |
| 56 CAPE PINE ST | NC ACCESSORY BUILDING |
| 165 CHEESEMAN DR, LOT 104 | NC SINGLE DETACHED DWELLING |
| 1 COUNTRY GROVE PL - LOT 45 | NC SINGLE DETACHED DWELLING |
| 17 COUNTRY GROVE PL, LOT 37 | NC SINGLE DETACHED & SUB.APT |
| 68 CYPRESS ST, LOT 172 | NC SINGLE DETACHED DWELLING |
| 7 CYPRESS ST, LOT 149 | NC SINGLE DETACHED DWELLING |
| 15 CYPRESS ST, LOT 145 | NC SINGLE DETACHED DWELLING |
| 36 DAUNTLESS ST | NC ACCESSORY BUILDING |
| 45 EASTBOURNE CRES | NC FENCE |
| 147 EASTBOURNE CRES | NC FENCE |
| 10 ENNIS AVE | NC PATIO DECK |
| 12 FAULKNER ST | NC ACCESSORY BUILDING |
| 32 FRANCIS ST | NC PATIO DECK |
| 11 GALASHIELS PL, LOT 120 | NC SINGLE DETACHED & SUB.APT |
| 15 GARY DR | NC ACCESSORY BUILDING |



18 GLEN ABBEY ST, LOT 236 NC SINGLE DETACHED DWELLING
69 GLENLONAN ST NC PATIO DECK
3 GOMER ST NC PATIO DECK
NC SINGLE DETACHED DWELLING 3 GOWER ST 31 GULLAGE ST, LOT 91 NC FENCE 94 HAMILYN RD 81 HARRINGTON DR NC FENCE NC FENCE

NC ACCESSORY BUILDING

NC ACCESSORY BUILDING

NC PATIO DECK 12 HARTERY CRES 3 HONEYGOLD PL 19 JACARANDA PL 47 JASPER ST NC FENCE 47 JASPER ST
7 JENNMAR CRES
NC FENCE
46 LADY ANDERSON ST, LOT 464
NC SINGLE DETACHED & SUB.APT
48 LADY ANDERSON ST, LOT 465
NC SINGLE DETACHED & SUB.APT
35 LADY ANDERSON ST - LOT 650
NC SINGLE DETACHED DWELLING
37 LADY ANDERSON ST - LOT 649
NC SINGLE DETACHED DWELLING
167 LADYSMITH DR, LOT 342
NC SINGLE DETACHED & SUB.APT
15 LLOYD CRES
NC PATIO DECK
24 LONG BEACH ST
NC PATIO DECK
13 LUCYROSE LANE
NC ACCESSORY BUILDING 535 MAIN RD NC ACCESSORY BUILDING 140 MUNDY POND RD NC PATIO DECK 25-27 MURPHY'S LANE NC ACCESSORY BUILDING 69 REGENT ST
NC ACCESSORY BUILDING
24 ROSALIND ST, LOT 394
NC ACCESSORY BUILDING
79 ROTARY DR, LOT 107
NC SINGLE DETACHED DWELLING
81 ROTARY DR, LOT 106
NC SINGLE DETACHED DWELLING
27 SUMAC ST
NO ACCESSORY
NO ACCESSORY
BUILDING
BUILDING
ACCESSORY
BUILDING
B NC ACCESSORY BUILDING 27 SUMAC ST 65 TEAKWOOD DR NC ACCESSORY BUILDING 28 WABUSH PL NC ACCESSORY BUILDING 6 WADLAND CRES NC ACCESSORY BUILDING EX SINGLE DETACHED DWELLING
EX SINGLE DETACHED DWELLING 140 CANADA DR 124-128 FOREST POND RD EX SINGLE DETACHED DWELLING 7 HALLIDAY PL 20 CHARLTON ST RN TOWNHOUSING
133 CHEESEMAN DR, LOT 47 RN SINGLE DETACHED DWELLING
17 CONWAY CRES RN SINGLE DETACHED DWELLING 17 CONWAY CRES 40 FOREST RD RN TOWNHOUSING 39 LADYSMITH DR RN SUBSIDIARY APARTMENT 8 MCCRAE ST RN SINGLE DETACHED DWELLING 245 TOPSAIL RD RN SINGLE DETACHED DWELLING

THIS WEEK \$ 4,438,375.00

CLASS: DEMOLITION

141 BAY BULLS RD DM SINGLE DETACHED DWELLING

THIS WEEK \$ 9,000.00

THIS WEEK''S TOTAL: \$ 5,099,111.00

REPAIR PERMITS ISSUED: 2012/05/17 TO 2012/05/23 \$ 223,050.00



LEGEND

| CO | CHANGE OF OCCUPANCY | SN | SIGN |
|----|----------------------|----|----------------------|
| CR | CHNG OF OCC/RENOVINS | MS | MOBILE SIGN |
| EΧ | 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 |
| ΤI | TENANT IMPROVEMENTS | | |

Payrolls and Accounts

SJMC2012-05-28/310R

It was decided on motion of Councillor O'Leary; seconded by Councillor Hanlon: That the following Payrolls and Accounts for the week ending May 24, 2012 be approved:

Weekly Payment Vouchers For The Week Ending May 24, 2012

Payroll

| Public Works | \$ 389,718.55 |
|---------------------------|--------------------|
| Bi-Weekly Administration | \$ 690,920.36 |
| Bi-Weekly Management | \$ 642,374.32 |
| Bi-Weekly Fire Department | \$ 570,982.00 |
| Accounts Payable | \$ 2,463,239.53 |
| Total: | \$ 4,757,234.76 |

Tenders

SJMC2012-05-28/311R

It was decided on motion of Councillor O'Leary; seconded by Councillor Hanlon: That the recommendations of the Deputy City Manager/Director of Public Works & Parks be



approved and the tenders awarded as follows:

- ❖ 2012 Infrastructure Improvements Contract # 2: Concrete Curb, Gutter and Sidewalk:
 - Awarded to Infinity Construction Ltd. in the amount of Eight Hundred Seventy-Seven Thousand, One Hundred Thirty-One Dollars and Forty-Three Cents (\$877,131.43)
- ❖ 2012 Infrastructure Improvements Contract # 3: Concrete Repairs
 - Awarded to Infinity Construction Ltd. in the amount of Two Hundred Sixty-Four Thousand, Seven Hundred Seventy-Seven Dollars and Eight Cents. (\$264,777.08)
- ❖ 2012 Sewer Improvements: Request to Add Additional Work to Contract
 - ➤ That Council approve the additional work to the existing contract with Pyramid Construction in the amount of \$550,000 and further that this work be funded from savings already approved in the Environmental Services projects which came in under budget.

Notice of Motion

Councillor Hanlon gave the following Notice of Motion:

TAKE NOTICE that I will at the next regular meeting of the St. John's Municipal Council move a motion to amend the St. John's Plumbing By-Law so as to clarify the provision related to the license fee for a Plumbing Contractor and bring such provision into conformity with other licensing fee provisions in the By-Law.

37 Bannerman Street

Council considered a memo dated May 18, 2012 from the City Solicitor regarding the above noted matter.

SJMC2012-05-28/312R

It was decided on motion of Councillor Hickman; seconded by Councillor O'Leary: That the 4 foot easement be sold to the property owner of 37 Bannerman Street for \$500.00 plus usual administration fees and applicable HST.

City Staff Neighbourhood Cleanup

Council considered a memo dated May 24, 2012 from the Deputy City Manager/Director of Public Works & Parks regarding the above noted matter.



SJMC2012-05-28/313

It was decided on motion of Councillor Collins seconded by Councillor O'Leary: That approval be given for staff's participation in the litter clean-up initiative proposed by Jason Sinyard and to be held on June 6^{th} , 2012 (or next suitable day if weather is inclement on June 6^{th}).

Councillor Hanlon

- Residents of Airport Heights are concerned about the temporary loss of the playground
 and parking space at Roncolli Elementary due to contract work. As a result, it is
 proposed that children be dropped off and picked up at Airport Heights Drive. The City's
 Transportation Engineer has contacted the Eastern School District to advise of safer
 alternatives.
- Councillor Hanlon relayed a request from a constituent that the City's "My Waste"
 Application should be updated to include street cleaning and snow clearing notifications.
 It is her understanding that the City should be able to super-impose these notifications on the existing application. The matter was referred to the IT Department and Jason Sinyard,
 Manager Waste Management, for review.
- Referenced an article entitled "Why Keeping Eyes on Litter Promotes Better Behaviour", and suggested that a similar method be used on the City's signage. The matter was referred to the Public Works & Environment Standing Committee and St. John's Clean & Beautiful for review.
- Constituents have contacted Councillor Hanlon to complain about the noise of helicopters
 on Branscombe Street, and she questioned what if anything the City can do to offset the
 problem. It was suggested that Councillor Hanlon contact Transport Canada and the
 Airport Authority to relay the complaints received.



 Advised that there will be a public meeting on June 13, 2012 regarding flooding issues at Rennies Mill Road.

Councillor Collins

• The road race will be held on June 3, 2012 from 8:00 am − 10:00 pm starting at Ruby Line.

Councillor Tilley

- Nominations have now closed for the Senior of the Year Award and the successful nomination will be announced next Monday in the Council Chamber. The Seniors Day event will be held on June 7th at City Hall.
- Received a number of complaints from constituents about Kitti Gaul River being polluted by contractors working on the Team Gushue Highway. The City has contacted the contractors and the matter has now been resolved.

Councillor Breen

- Councillor Breen will be conducting a public meeting this coming Wednesday night to
 meet with residents of Ann Jeannette Trailer Court to discuss the issue of secondary
 access to the Court.
- Requested that a letter be written to True North Sports & Entertainment Ltd. expressing
 the City's appreciation and congratulations on a successful year with the Ice Caps
 Hockey Team.
- Congratulated the organizers of the Recreation Newfoundland Conference for their work in coordinating the event.



Councillor O'Leary

- The City as part of its Municipal Plan Review has invited speaker Ken Greenberg, Director of Urban Design and Architecture for the City of Toronto, to speak on June 4th at 7:00 p.m. in the Foran/Greene Room.
- Briefly updated Council on the success of the meetings held this past weekend in Grand Falls/Winsor for the Stewardship Association of Municipalities.
- Residents of Margaret's Place have been circulated a petition or survey from the company known as 50808 NL Ltd. to determine if residents want to have sidewalks in the neighbourhood. She felt that surveys like this should be circulated prior to the start of a development and such should be done in future.
- The East Coast Trail Association will be holding its annual fundraising hike on Saturday, June 2, 2012.
- Commended the Town of Conception Bay South for their enforcement initiatives which will result in the prosecution of illegal dumpers who have been successfully identified by camera equipment.

Deputy Mayor Duff

- Extended congratulations to three St. John's residents who were recently honored with various awards and distinctions:
 - o Patricia Grattan Awarded Life Time Contribution Achievement;
 - Edith Goodridge Awarded the Pioneer in Cultural Creativity
 - Phillip Pratt Inducted to the Hall of Honor for Architects
- Referenced a press release from the Harper Government entitled: "Harper Government committed to building strong sustainable development economy in Atlantic Canada".
 Given the withdrawal of federal funding to the Province in various areas such as the



Search and Rescue operations, Parks Canada, and the CBC, to name a few, she found it hard to reconcile the ideals expressed in the release with the realities of the cut-backs imposed by the Harper Government.

Adjournment

There being no further business, the meeting adjourned at 5:40 p.m.

