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, Hann, Colbert, Breen, Galgay, Tilley, Hanlon and Collins.

Regrets: Councillor Hickman.

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

## Call to Order and Adoption of the Agenda

#### SJMC2012-05-072/270R

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

- a. Submission from Georgestown Neighbourhood Association
  - Re: 111 Hayward Avenue
- **b.** Tender Open Space Maintenance (East)
- c. Tender Open Space Maintenance (West)

## **Adoption of Minutes**

#### SJMC2012-05-07/271R

It was decided on motion of Councillor Tilley; seconded by Councillor O'Leary: That the minutes of April 30<sup>th</sup>, 2012 meeting be adopted as presented.



## **Business Arising**

## **Battery Development Guidelines for Non-Residential Properties**

Under business arising, Council considered a memorandum dated May 3, 2012 from the Director of Planning regarding the Battery Development Guidelines for Non-Residential Properties, along with a report dated March 9, 2012 from the PHB Architects Group, containing some modifications based on the results of the February 15<sup>th</sup>, public meeting. Also provided for Council's information were the minutes of the February 15, 2012 public meeting and copies of the written public submissions received.

## SJMC2012-05-07/272R

It was moved by Deputy Mayor Duff; seconded by Councillor Galgay: That as with the 2004 report on Development Guidelines for the Battery Neighbourhood, that the recommendation of City staff that the table showing Development Guidelines for the non-residential properties in the Outer Battery area be added to the St. John's Development Regulations as an appendix for the Footprint and Height Control Overlay. This will provide appropriate guidance to property owners, developers, City staff and Council when considering development applications in the Residential Battery (RB) Zone which is present throughout the Outer Battery area. The Department of Planning will work with Building and Property Management and the City's Legal Department to make the necessary adjustments/additions to the existing Footprint and Height Control Overlay Table which is referenced as an Appendix to the Development Regulations in order to incorporate the new Development Guidelines for the Outer Battery.

The motion being put was unanimously carried.

## **Notices Published**

i. An application has been submitted by Skymark Contracting requesting permission to develop one (1) additional Dwelling Unit **at Civic No. 111 Hayward Avenue** thereby creating two (2) Infill Dwelling Units at the subject property. Parking will provided onsite to accommodate two (2) vehicles. **Ward 2**)

Petition of Objection Two letters of objection Three (3) Submissions of Concern

#### SJMC2012-05-07/273R

It was moved by Councillor Galgay; seconded by Councillor Hanlon: That a decision on this application be deferred to give City Staff an opportunity to review the written submissions.



Councillor Galgay tabled a letter from Ms. Elizabeth Oliver, Co-Chair of the Georgestown Neighbourhood Association's Committee on Planning, requesting deferral of this application pending the Municipal Plan Review. Councillor Galgay asked that the request be referred for consideration to the Planning Committee.

## The motion being put was unanimously carried.

ii. An Application for an Extension to a Non-Conforming Use has been submitted for permission to construct a 50% extension of approximately 125 square metres to the existing commercial building located at **Civic No. 285 Thorburn Road.** The existing building is approximately 257 square metres. It is located in the Rural Residential (RR) Zone. (Ward 4)

#### **Submission of Concern**

## SJMC2012-05-07/274R

It was moved by Councillor Galgay; seconded by Councillor Hanlon: That a decision on this application be deferred to give City staff an opportunity to review the written submissions.

## The motion being put was unanimously carried.

iii. An application has been submitted requesting permission to utilize an existing Accessory Building comprising of 51m<sup>2</sup> at Civic No. 23-29 Wilmina Drive for the purpose of storing heavy equipment used for asphalt paving. (Ward 5)

## SJMC2012-05-07/275R

It was moved by Councillor Collins; seconded by Deputy Mayor Duff: That the application be approved.

The motion being put was unanimously carried.

## **Development Committee Report dated May 1, 2012**

Council considered the following Development Committee Report dated May 1, 2012:

#### RECOMMENDATION OF APPROVAL

1. Department of Planning/File No. 12-00113/B-17-G.4 Crown Land Lease Referral George's Pond Road (Kenmount Hill) (Ward 3) Applicant: Hitech Communications Ltd.



The Committee recommends that Hitech Communications Limited's request for the Crown Land Lease be approved. Should the applicant be successful in obtaining the Crown Land Lease, a formal development application must be submitted to the City for review and approval prior to the commencement of any development.

Robert F. Smart City Manager Chair – Development Committee

### SJMC2012-05-07/276R

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

The motion being put was unanimously carried.

## Finance & Administration Standing Committee Report dated April 19, 2012

Council considered the following Finance and Administration Standing Committee Report dated April 19, 2012:

In Attendance: Councillor Danny Breen, Chairperson

Deputy Mayor Shannie Duff Councillor Bruce Tilley Councillor Wally Collins Councillor Tom Hann

Councillor Sheilagh O'Leary Councillor Frank Galgay Councillor Sandy Hickman

Mr. Neil Martin, Deputy City Manager/City Clerk Mr. Bob Bishop, Director of Finance & City Treasurer Mr. Dave Blackmore, Director of Building and Property Management

Mr. Sean Janes, City Auditor

Ms. Maureen Harvey, Recording Secretary

Also present was Mr. Adam Walsh of CBC along with Mr. Bruce Pearce, CHRA President.



## 1. Proposed Three Year Budget Cycle

The Committee considered a memorandum from the Director of Finance and City Treasurer dated April 16, 2012 recommending the adoption of a three year budget cycle.

The Committee agreed on a motion by Councillor Tom Hann; seconded by Deputy Mayor Shannie Duff that the City adopt a three-year budget cycle as recommended by the Director of Finance and City Treasurer that will:

- a. Incorporate priorities of the City's Corporate Strategic Plans
- b. Include departmental business plans
- c. Include capital investment plans
- d. Included detailed budgets.

## 2. <u>Memorandum dated March 21, 2012 from the Director of Corporate Services/Deputy City Manager re: Records and Information Management Policy</u>

The Committee considered a memorandum from the Director of Corporate Services requesting approval of a new policy governing the control and disposition of all documents and information created by and for the City of St. John'. The proposed policy represents best practices established for records management for the municipal government sector.

On a motion put forth by Deputy Mayor Shannie Duff; seconded by Councillor Bruce Tilley the Committee agreed to accept the Records and Information Management Policy as proposed.

3. Memorandum dated April 18, 2012 from the Director of Corporate Services/Deputy City Manager re: Requests for Financial Support for Meetings and Conventions (Policy: 04-09-02)

The Committee considered requests from the following groups/organizations under the above noted policy:

- 1. Slo Pitch National At the last meeting the Committee considered a request for the City to provide funding to assist hosting the 2013 Slo-Pitch National Championships slated for Newfoundland & Labrador in August 2013. Approval was given at the regular meeting of Council on March 5, 2012 to award a grant in the amount of \$1,000.00. Recognizing that there are 1,100 participants anticipated for this event, it is recommended that this proposal be included in the 2013 grants funding program.
- 2. <u>Atlantic Provinces Jr. B Hockey Championship</u> Request from the St. John's Toyota Junior Caps for the City to provide funding in support of the Atlantic Provinces Jr. B. Hockey Championship for the Don Johnson Cup at the Jack Byrne Arena. It is estimated that there will be approximately 200 participants, coaches, family in attendance.



- 3. Newfoundland & Labrador Association of Fire Services Request for the City to provide funding in support of the 48<sup>th</sup> Convention being held at the Delta Hotel From June 29 July 2, 2012. Approximately 400 people anticipated. This request is not eligible as the event is Provincial in scope.
- 4. <u>Master Bowler's Association of Newfoundland & Labrador</u> Request for the City to provide funding to support the 43<sup>rd</sup> Annual Master Bowlers Association of Canada National Championships being held in St. John's from June 28-July 4, 2012. Anticipated participation is approximately 450 bowlers and guests.
- 5. Newfoundland & Labrador 5 Pin Bowler's Association Request for the City to provide funding for a national tournament in St. John's from May 5 May 7. There will be over 800 attendees at this event.
- 6. <u>Canadian Housing and Renewal Association</u> In lieu of providing a meeting room and catering for a CABs meeting on May 4-5, 2012, the Director of Corporate Services/Deputy City Manager to approve a grant in the amount of \$500 which represents funding under the policy for less than 200 participants. *This matter was discussed with the President of CHRA earlier in the meeting.*

Supporting documentation for the requests was tabled for the Committee's review and consideration. In accordance with the policy, the following grants are recommended:

1.	Slo Pitch National 2013 – referred to 2013 Grants Funding	g Program
2.	Atlantic Provinces Jr. B. Hockey Championship	\$500
<b>3.</b>	Newfoundland & Labrador Association of Fire Services	<b>\$0</b>
4.	Master Bowlers Association of Canada	<b>\$750</b>
<b>5.</b>	Newfoundland and Labrador 5 Pin Bowlers' Association	\$1,000
6.	Canadian Housing and Renewal Association (CABs meeting)	\$2,500

4. Request from St. John's Clean and Beautiful to host a reception — Request to host a reception in Conference Room A for Grade 6 and 9 students (and parents) involved in the Speak Up and Promote Environmental Responsibility (SUPER) speak off on May 17<sup>th</sup>. Estimated cost \$200-\$250.

The Committee agreed based on a motion by Councillor Bruce Tilley; seconded by Councillor Sheilagh O'Leary that the City host a reception for students involved in the Speak Up and Promote Environmental Responsibility (SUPER) speak off on May 17, 2012.

5. <u>Memorial University – Faculty of Business Program</u> – Request for the City to join the Associates Program at the Faculty of Business Administration.



The Committee agreed based on a motion by Councillor Tom Hann seconded by Deputy Mayor Shannie Duff that the City reject a request to join the Associates Program at the Faculty of Business Administration

Councillor Danny Breen Chairperson

## SJMC2012-05-07/277R

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

During discussion on the report, Councillor O'Leary referenced a letter submitted to members of Council by the St. John's Board of Trade and the Board's comments concerning the City's budgeting process. Councillor Breen noted that once he's had an opportunity to review the submission he will consult with the appropriate staff to discuss the Board's comments.

Following discussion on the report, the motion being put was unanimously carried.

## Public Works & Environment Standing Committee Report dated April 27, 2012

Council considered the following Public Works & Environment Standing Committee Report dated April 27, 2012:

**Attendees:** Councillor Wally Collins, Chairperson

Deputy Mayor Shannie Duff Councillor Frank Galgay Councillor Bruce Tilley Councillor Sheilagh O'Leary

Councillor Tom Hann

Robert Smart, City Manager

Walt Mills, Director of Engineering

Dave Blackmore, Director of Building and Property Management

Cheryl Mullett, Solicitor

Jason Sinyard, Manager of Waste Management

Brian Head, Operations Assistant – Parks Phil Hiscock, Operations Assistant – Streets

Jim Moore, Head Foreperson David Crowe, Foreperson



## Karen Chafe, Recording Secretary

Also present from the media was Adam Walsh, CBC Radio.

## 1. Funding Level – Annual Streets Rehabilitation Program

The Committee considered a memo dated April 24, 2012 from the Director of Engineering regarding the above-noted. It is estimated that the approximate replacement value of the asphalt driving surfaces of City streets is \$220,000,000.00. This amount does not include costs associated with concrete works such as sidewalks or curb and gutter. Generally speaking, the average life expectancy of a new street prior to that street requiring rehabilitation is approximately 20 years. If this guideline is used, then the City should be rehabilitating 5% of its streets every year. Since 1981, the City has rehabilitated or reconstructed an average of 2.7% of its streets each year. If the City is to achieve the 5% target level for annual streets rehabilitation, an annual allocation of \$13,000,000 is required.

It is interesting to note that prior to a significant boundary expansion in 1992, the City was rehabilitating an average of 4.2% of its total street length each year. Since 1992, the average decreased to 1.6%, given the 31% increase in the boundary expansion.

The Committee on motion of Deputy Mayor Duff; seconded by Councillor Galgay: recommends that Council, to protect its investment in the streets network, increase the annual allocation to the Streets Rehabilitation Program. It is further recommended that a multi-year Streets Rehabilitation Program be brought forward for consideration in the 2013 three year budget process.

The Committee also briefly discussed the challenges of maintaining streets given the higher volume of traffic, the lesser quality of materials provided by suppliers and the use of studded tires, all of which compromise a street's longevity. It was speculated that the life span of streets today is not as long as it was when streets were constructed twenty years ago. The banning of studded tires may be an option; however, the City does not have such authority as this is regulated by the Province. It was noted that other Canadian jurisdictions have banned studded tires and it is an issue that the Province should further investigate.

## 2. Issues Raised by St. John's Clean & Beautiful Committee

Councillor O'Leary, on behalf of the St. John's Clean & Beautiful Committee raised a number of issues as outlined in their letter dated April 12, 2012, signed by LeeAnn Montgomery to Chairperson Wally Collins. The following is a synopsis of the issues they wished to relay to the Public Works & Environment Standing Committee:

- The need for more public garbage containers and more frequency in emptying of such;
- That the City earmark funding for a public awareness campaign
- That the City commit funding for an expanded clean-up operated by the City with the assistance of St. John's Clean & Beautiful;



- Enforcement of property standards by-laws, particularly through the increase in funding to hire additional human resources to facilitate enforcement;
- Problems with graffiti and support for an initiative to have painted scenes on utility boxes to deter graffiti.

Reference was also made to the Council Directive from the Regular Meeting of March 26, 2012 approving a number of recommendations from the Joint Committee of Council and Downtown St. John's related to litter problems in the Downtown. Many of the issues raised above are in the process of being reviewed by the sub-committee referenced in the Council Directive, particularly the development of a communications plan advising businesses to be more proactive. The Manager of Waste Management also advised of the City's plan for the spring, summer and fall seasons to increase the frequency of garbage collection from waste receptacles as budgeting permits and other clean-up initiatives including the renewal of the handcart contract. He also advised that problem areas can be dealt with on an individual complaint basis if registered through the Access Center or 311. It was felt that a second clean-up crew should be hired to facilitate 24 hour clean-up but this is a budgetary issue. Some members of Council suggested that the City could enter into a similar contract with Downtown St. John's as that which exists for sidewalk snow clearing in the winter time.

With regard to litter proliferation on highways, the Committee agreed that there needs to be some cooperation with the Provincial Government to cost-share highway clean-up programs. With regard to the ongoing problem of illegal dumping, it was suggested that the City and St. John's Clean & Beautiful collaborate with the Multi Materials Stewardship Board about how this can be resolved. Staff also referenced the costs associated with the installation, maintenance and monitoring of cameras and footage, noting that the process is expensive and time consuming, not to mention the legal ramifications that may occur with respect to privacy issues of filming people without their consent. The following suggestion was put forth on motion of Councillor Hann; seconded by Councillor O'Leary:

That the City develop a Request for Proposals to undertake surveillance of illegal dumping areas on a random basis. Depending on the submissions received and related costs, Council will then determine whether or not it wishes to proceed with such surveillance.

## 3. Basketball Court (behind Choices for Youth, Carter's Hill)

Mr. Sheldon Pollett with Choices for Youth contacted Deputy Mayor Duff about the possibility of leasing or purchasing the basketball court behind their facility on Carter's Hill for recreational purposes.

The Committee notes that as the site has not been actively used for several years, they expressed no objection to the proposal by Choices for Youth to lease or purchase the land for recreational and programming purposes.

## 4. Water Transmission System Upgrade Program



The Committee considered the attached memo dated April 24, 2012 from the Director of Engineering regarding the above-noted.

The Committee recommends that the memo be referred to the Finance and Administration Standing Committee for review.

Councillor Wally Collins Chairperson

## SJMC2012-05-07/278R

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

During discussion, Deputy Mayor Duff in referencing Item #1, commented on the challenges of maintaining streets and questioned the quality of the asphalt. The City Engineer advised that staff are in the process of undertaking a study of options in this regard which will be brought forward for Council's consideration.

Councillor Collins indicated that he would like to see streets rehabilitation funding increased to \$13 million. While agreeing that the annual allocation should be increased, concern was expressed by some members of Council on how to fund an increase, given the other demands on public works spending.

Councillor Breen questioned whether traffic has an impact on the life span of water mains and if it might be necessary to restrict truck loads on Portugal Cove Road until the problem section is replaced. The Director of Engineering agreed to carry out some research in this regard and report back to Council.

Following discussion, the motion being put was unanimously carried.

## Nomenclature Committee Report dated April 27, 2012

Council considered the following Nomenclature Committee Report dated April 27, 2012:

**Council approval is recommended for the following Street Names:** 

A. Pepperrell's Landing off Churchill Avenue, Pleasantville



#### 10804 Newfoundland Limited

- i. Augusta Court
- B. Private Road (off Airport Service Road)
  St. John's International Airport Authority
  - i. Aviation Court
- C. McLea Park Subdivision Former Richmond Cottage Property Wrightland Development Corporation
  - i. McLea Place
- D. Silverton Subdivision 64136 Newfoundland & Labrador Inc.
  - i. Munich Place
- E. Ranges in the City

The Committee recommends that plaques be installed in commemoration of the following neighbourhoods known as Ranges throughout the City of St. John's, which will be referred to the appropriate staff for implementation:

- (1) Andrew's Range Hamilton Avenue in the area of Springdale Street.
- (2) Murphy's Range A range of houses that was located on LeMarchant Road between Lime Street and Cookstown Road.
- (3) Gallagher's Range Water Street between Alexander Street and Victoria Park. Named for Patrick Gallagher who built the row of tenements.
- (4) Wood's Range Water Street east, corner of Lower Battery Road and Temperance Street.
- (5) Buckley's Range Near Fort William on the north side of Plymouth Road.
- (6) Glasgow's Range Row of houses on the south side of Water Street east of the Gas Plant.
- (7) Taylor's Range also known as Ford's Hill. Southside Road, behind the Cashin Oil premises, pier 29.
- (8) The Range Row of houses on Mundy Pond Road near the Ropewalk.
- (9) Galgay Range Corner of Sudbury Street (along the retaining wall)



## SJMC2012-05-07/279R

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

During discussion on Item E, Ranges in the City, it was also agreed that the plaques depict a short history of each range.

The motion being put was carried with Councillor Galgay abstaining on Item E, Ranges in the City.

## **Building Permits List**

## **SJMC2012-05-07/280R**

It was moved by Councillor Collins; seconded by Councillor Breen: That the recommendation of the Director of Building and Property Management with respect to the following Building Permits List be approved:

2012/05/02

Permits List

#### CLASS: COMMERCIAL

94 HAMLYN RD	CO	RETAIL STORE
117 ROPEWALK LANE	CO	RETAIL STORE
32 FRECKER DR IRVING	MS	SERVICE STATION
61 JAMES LANE	MS	LIGHT INDUSTRIAL USE
274 KENMOUNT RD	MS	RETAIL STORE
81 KENMOUNT RD	SN	RETAIL STORE
1 MARCONI PL	MS	RETAIL STORE
20 PEET ST	MS	CAR SALES LOT
34 STAVANGER DR.	MS	RETAIL STORE
34 STAVANGER DR	MS	RETAIL STORE
681 TOPSAIL RD	MS	RETAIL STORE
320 TORBAY RD	MS	RETAIL STORE
340 TORBAY RD	MS	SERVICE STATION
464 TORBAY RD	MS	RETAIL STORE
145 TORBAY RD	MS	SERVICE SHOP
TORBAY ROAD-TORBAY RD MALL	MS	SERVICE SHOP
TORBAY ROAD-TORBAY RD MALL	MS	RETAIL STORE
WHITE ROSE DRIVE-HARVEY POWER	SN	WAREHOUSE
55 STAVANGER DR	NC	ACCESSORY BUILDING
35 BARROWS RD	RN	INDUSTRIAL USE
3-11 ROWAN ST	RN	MIXED USE
283 PORTUGAL COVE RD-T HORTONS	NC	ACCESSORY BUILDING
344 PENNYWELL RD-PHYSIOTHERAPY	CR	CLINIC
49 JAMES LANE	RN	OFFICE



10 FORT WILLIAM PL, 2ND FLOOR RN OFFICE
145 TORBAY RD, PARTY WALL RN RETAIL STORE
50 KENMOUNT RD RN SERVICE SHOP
223 DUCKWORTH ST RN MIXED USE
240 WATERFORD BRIDGE RD RN OFFICE
63 AIRPORT RD RN CLINIC
283 PORTUGAL COVE RD-TIM HRTON RN RESTAURANT
430-434 WATER ST RN OFFICE

THIS WEEK \$ 1,168,989.00

CLASS: INDUSTRIAL

THIS WEEK \$ .00

#### CLASS: GOVERNMENT/INSTITUTIONAL

119 COWAN AVE MS SCHOOL

17 WESTERLAND RD NC ACCESSORY BUILDING

THIS WEEK \$ 500.00

#### CLASS: RESIDENTIAL

12 BANYAN PL	NC	ACCESSORY BUILDING
286 BAY BULLS RD, LOT 4	NC	SINGLE DETACHED DWELLING
37 SPRUCE GROVE AVE, LOT 103	NC	SINGLE DETACHED DWELLING
86 BLUE PUTTEE DR	NC	FENCE
47 BRISTOL ST	NC	FENCE
73 CAMPBELL AVE	NC	FENCE
76 CANADA DR	NC	FENCE
71 CARPASIAN RD	NC	FENCE
160 CHEESEMAN DR, LOT 101	NC	SINGLE DETACHED DWELLING
111 CHEESEMAN DR, LOT 58	NC	SINGLE DETACHED DWELLING
65 CHERRINGTON ST	NC	ACCESSORY BUILDING
32 COURTNEY ST	NC	ACCESSORY BUILDING
31 COWAN AVE	NC	ACCESSORY BUILDING
18 COX'S LANE	NC	ACCESSORY BUILDING
19 CYPRESS ST, LOT 143	NC	SINGLE DETACHED DWELLING
34 DAUNTLESS ST, LOT 129	NC	SINGLE DETACHED DWELLING
57 ENNIS AVE	NC	FENCE
5 FERMEUSE ST	NC	PATIO DECK
15 GLEN ABBEY ST, LOT 185	NC	SINGLE DETACHED DWELLING
44 GLENLONAN ST, LOT 10	NC	SINGLE DETACHED DWELLING
25 GLENLONAN ST, LOT 105	NC	SINGLE DETACHED DWELLING
39 GLENLONAN ST, LOT 98	NC	SINGLE DETACHED DWELLING
41 GLENLONAN ST, LOT 97	NC	SINGLE DETACHED DWELLING
7 HENNEBURY PL	NC	ACCESSORY BUILDING
7 HOPEALL ST	NC	ACCESSORY BUILDING
3 JUDGE PL	NC	FENCE
31 JULIEANN PL	NC	FENCE
89 JULIEANN PL	NC	ACCESSORY BUILDING
LADY SMITH DRIVE, LOT 338	NC	SINGLE DETACHED & SUB.APT
54 LADYSMITH DR	NC	FENCE
39 LADYSMITH DR	NC	FENCE
2 LAGGAN PL	NC	ACCESSORY BUILDING
18 LARNER ST	NC	ACCESSORY BUILDING
97 MACBETH DR	NC	ACCESSORY BUILDING

# ST. J@HN'S

22 MAHOGANY PL	NC ACCESSORY BUILDING
4 MARCH ST	NC ACCESSORY BUILDING
114 PENNEY CRES, LOT 94	NC ACCESSORY BUILDING
64 PERLIN ST	NC FENCE
1A DEANERY AVE, UNIT 1	NC TOWNHOUSING
1A DEANERY AVE, UNIT 2	NC TOWNHOUSING
1A DEANERY AVE, UNIT 3	NC TOWNHOUSING
172 AIRPORT HEIGHTS DR	NC FENCE
13 PRINCESS ANNE PL	NC ACCESSORY BUILDING
2 SERPENTINE ST	NC ACCESSORY BUILDING
100 TEAKWOOD DR	NC FENCE
13 VAIL PL	NC FENCE
28 REGIMENT RD	CO HOME OFFICE
9 GERARD PL	EX SINGLE DETACHED DWELLING
54 HUNTINGDALE DR	EX SINGLE DETACHED DWELLING
80 BARNES RD	RN TOWNHOUSING
10 BATTERY RD	RN PATIO DECK
48 CHEROKEE DR	RN SINGLE DETACHED DWELLING
14 DUNLEA ST	RN SINGLE DETACHED DWELLING
10 ENNIS AVE	RN SINGLE DETACHED DWELLING
69 FRESHWATER RD	RN SINGLE DETACHED DWELLING
9 GREEN ACRE DR	RN SINGLE DETACHED DWELLING
122 MERRYMEETING RD	RN SINGLE DETACHED DWELLING
41 MULLOCK ST	RN FENCE
115 OLD BAY BULLS RD	RN SINGLE DETACHED DWELLING
41 PATRICK ST	RN SEMI-DETACHED DWELLING
1-19 PENNEY LANE	RN APARTMENT BUILDING
105 RENNIE'S MILL RD	RN SINGLE DETACHED DWELLING
29 RIVERSIDE DR W	RN SINGLE DETACHED DWELLING
42 TEAKWOOD DR, LOT 119	RN SUBSIDIARY APARTMENT
182 WATERFORD BRIDGE RD	RN SUBSIDIARY APARTMENT
142 UNIVERSITY AVE	SW SINGLE DETACHED & SUB.APT

THIS WEEK \$ 3,530,862.00

#### CLASS: DEMOLITION

PLEASANTVILLE	DM	ADMIN BLDG/GOV/NON-PROFIT
PLEASANTVILLE	DM	ADMIN BLDG/GOV/NON-PROFIT
PLEASANTVILLE	DM	ADMIN BLDG/GOV/NON-PROFIT
52 MULLOCK ST	DM	ACCESSORY BUILDING

THIS WEEK \$ 500.00

THIS WEEK''S TOTAL: \$ 4,700,851.00

REPAIR PERMITS ISSUED: 2012/04/26 TO 2012/05/02 \$ 111,000.00



#### LEGEND

CO	CHANGE OF OCCUPANCY	SN	SIGN
CR	CHNG OF OCC/RENOVINS	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
TΙ	TENANT IMPROVEMENTS		

The motion being put was unanimously carried.

## **Payrolls and Accounts**

## **SJMC2012-05-07/281R**

It was moved by Councillor Collins; seconded by Councillor Breen: That the following Payrolls and Accounts for the week ending May 3<sup>rd</sup>, 2012 be approved:

Weekly Payment Vouchers For The Week Ending May 3, 2012

## **Payroll**

	Total:	\$ 5	5,267,251.00
Accounts Payable		\$ 4	1,891,059.91
Bi-Weekly Casual		\$	16,585.03
Public Works		\$	359,606.06

The motion being put was unanimously carried.

## **Tenders**

- a. Tender 2012 Infrastructure Maintenance Contract #1 Manholes and Catch Basins
- b. Tender 2012 Streets Rehabilitation Program



- c. Tender Supply and Installation of Watermain Line Stop
- d. Tender New Fork Lift
- e. Tender Three One Ton Pick Ups (Two Types)
- f. Tender Open Space maintenance (West)
- g. Tender Open Space Maintenance (East)
- h. RFP Canada Day Fireworks

## SJMC2012-05-07/282R

It was moved by Councillor Collins; seconded by Councillor Breen: That the recommendations of the Deputy City Manager/Director of Public Works and Parks; the Director of Engineering; the Director of Finance and City Treasurer; and the Director of Economic Development, Tourism & Culture be approved and the tenders awarded as follows:

- a. Kelloway Construction Ltd. @ \$1,160,538.25
- b. Pyramid Construction Ltd. @ \$7,875,525.85
- c. Team Services @ \$30,020.56, taxes not included
- d. LiftTow Ltd. @ \$32,800.00, taxes not included
- e. Type #1 Royal Garage @ \$42,752.00 and Type #2 Avalon Ford @ \$26,663.00 each, taxes not included
- f. Greenwood Services Inc. @\$40,325.20, taxes not included
- g. Greenwood Services Inc. @ \$37,696.40, taxes not included
- h. W.J. Fireworks @ \$15,000.00

The motion being put was unanimously carried.

#### **Petitions**

Councillor Breen tabled a petition, the prayer of which reads as follows, and which was referred to the Department of Engineering for consideration:

"We, the undersigned citizens of the City of St. John's, request that the City replace the section of water main between Newfoundland Drive and MacDonald Drive. In the meantime, as a stop-gap measure, large trucks should be barred from this section of Portugal Cove Road."

#### **Economic Update May 2012**

Councilor Tilley presented the highlights of the May 2012 Economic Update.



## **Councillor Hanlon**

Councillor Hanlon reminded residents of the public meeting to be held on Tuesday, May 8, 2012 to provide an opportunity for public review and discussion on the summary of the proposed amendments to the St. John's Municipal Plan and the St. John's Development Regulations to implement the planning-related recommendations of the Downtown St. John's Parking Study which was prepared by the consulting firm IBI Group on behalf of the City of St. John's and "Downtown St. John's".

Councillor Hanlon noted that the City Engineer has advised that the Northeast Land Assemblies Storm Sewer Project has been restarted and notices have been sent out to residents on the streets that will be affected.

## **Councillor Tilley**

Councillor Tilley noted he received calls from residents throughout his ward with respect to inappropriate activity in the various parks. He advised that the City's Parks Patrol Program will commence on June 3 to September 1 on a full time basis. The four remaining weeks in September will be patrolled Friday and Saturday only, as will the first three weekends in October. Councilor Tilley encouraged residents who witness inappropriate activity to call 311 or RNC.

## **Councillor Galgay**

Councillor Galgay referenced the City's Municipal Plan brochure outlining a series of public consultations to be held during the month of May on the Municipal Plan Review, and encouraged residents to take part.

## Councillor Breen



Councillor Breen asked the Engineering Department to investigate the impact on traffic flow at downtown intersections during major events if the traffic lights were operating in red and amber mode as opposed to the flashing mode.

## **Councilor O'Leary**

In response to recent concerns about the swans in Bowring Park not being released yet, Councillor O'Leary advised that the swans have to be caged until it is confirmed through testing that they are healthy and advised that the situation should be resolved very soon.

Councillor O'Leary congratulated Mr. Mike Joyce on his initiatives in terms of Occupational Health and Safety within Animal Care and Control Shelter.

Councillor O'Leary referenced an upcoming event on May 12, 2012, public workshop "Designing Lead-Safe Yards and Vegetable Gardens", which will be held in the Foran/Greene Room.

Councillor O'Leary congratulated all winners and all who participated in the 60<sup>th</sup> Annual Arts and Letters Competition.

## **Deputy Mayor Duff**

Deputy Mayor Duff advised that a resident of Winter Avenue, Mrs. Sheila Ryan, has asked that the City consider placing a sign on the small laneway located between Winter Avenue and Winter Place, which was historically called "The Gap". Council agreed.

Deputy Mayor Duff reported on the Canadian Housing and Renewal Conference which she noted was well attended by approximately 400 delegates and turned out to be a huge success.

## **His Worship the Mayor**

His Worship the Mayor reported on his attendance last week along with Councillor Breen and City staff at a series of meetings at the World Energy Cities Partnerships and Oil Show, Houston Texas. He pointed out that the City of St. John's and the Province are on the cutting edge when



it comes to global profile of what is actually happening in the City of St. John's and the Province of Newfoundland and Labrador. He noted that the Mayors of Calgary and Perth, Australia are actively working towards attending the World Energy Cities Partnerships Meeting being held in St. John's in October 2012.

## **Adjournment**

There being no further business, the meeting adjourned at 5:50 p.m.

MAYOR					

