

November 28<sup>th</sup>, 2011

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

His Worship the Mayor presided.

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

Regrets: Councillor Colbert.

City Manager; Deputy City Manager/Director of Public Works & Parks; Director of Engineering; Director of Planning, City Solicitor, Acting City Clerk and Recording Secretary were also in attendance.

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

##### **SJMC2011-11-28/593R**

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

- a. Memorandum dated from the Acting City Clerk Re: Election of Board of Management of Downtown Development Commission (DDC)

#### **Adoption of Minutes**

##### **SJMC2011-11-28/594R**

**It was decided on motion of Councillor Galgay; seconded by Councillor O'Leary: That the minutes of the November 21<sup>st</sup>, 2011 meeting be adopted as presented.**

**Business Arising**

Notice of Motion – Johnson Family Foundation

**SJMC2011-11-28/595R**

**Pursuant to Notice of Motion, it was moved by Councillor Hanlon; seconded by Councillor O’Leary: That Council’s decision of 2011-09-06 to purchase the shares of the Johnson Family Foundation in the Railway Coastal Museum, be rescinded.**

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

**SJMC2011-11-28/596R**

**It was then moved by Councillor Hanlon; seconded by Councilor Galgay: That a request from the Johnson Family Foundation for funding support in the amount of \$137,000.00 in recognition of the Foundation’s past and current contributions towards the recreational, artistic and cultural fabric of the City of St. John’s, be approved.**

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

**Committee Reports**

**Planning & Housing Standing Committee Report dated November 23, 2011**

Council considered the following Planning & Housing Standing Committee Report dated November 23, 2011:

- In Attendance:
- Councillor Tom Hann, Chairperson
  - Deputy Mayor Shannie Duff
  - Councillor Sandy Hickman (12:55 p.m.)
  - Councillor Danny Breen
  - Councillor Debbie Hanlon
  - Councillor Wally Collins
  - Mr. Bob Smart, City Manager
  - Mr. Paul Mackey, Deputy City Manager/Director of Public Works & Parks
  - Mr. Cliff Johnston, Director of Planning
  - Mr. Walt Mills, Director of Engineering
  - Mr. Dave Blackmore, Director – Building & Property Management
  - Ms. Elizabeth Lawrence, Director of Economic Development, Tourism & Culture (1:00 p.m.)
  - Mr. Joe Sampson, Manager of Development
  - Mr. Ken O’Brien, Manager of Planning & Information
  - Mr. Sylvester Crocker, Manager, Technical Services
  - Ms. Maureen Harvey, Recording Secretary

Also in attendance were Mr. Dave Bartlett with The Telegram and Ms. Alisha Morrissey with the St. John's Board of Trade.

**1. Proposed Construction of a Wind Turbine at #292 Kenmount Road (Ward 4)**

The Committee entertained a presentation from Mr. Gerry Skinner, President of Windspot Canada Inc. (Labrador Coastal Equipment Ltd). Mr. Skinner has been has applied to supply and install an A27, 225 kilowatt wind turbine at the Blue Buoy foods Location at 284 Kenmount Road, St. John's, NL. A copy of the presentation is on file with the City Clerk's Office. In summary, Mr. Skinner provided the Committee with information on the turbine: structure, the project's feasibility, electrical cost savings, environmental benefits, the opportunity for other organizations to benefit from the footprint of this high exposure installation, markets who could benefit, and the responses to concerns that may arise.

The Committee also considered the attached memorandum dated November 17, 2011 from the Department of Planning regarding the application.

**The Committee agreed that City staff work with the applicant to see if the application can be modified to meet the intent of the proposed new regulations for wind turbines regarding the proposed siting of the wind turbine.**

**2. Kelvin Marshall of #15 Glenridge Crescent - concerns about his neighbour changing the grade at #17 Glenridge Crescent (Ward 4)**

The Committee met with Mr. Marshall and Mr. Gary Follett, P.Eng. of Acuren Group to discuss the work regarding the change of existing grade at the adjoining property #17 Glenridge Crescent. Mr. Marshall made a presentation a copy of which is on file with the City Clerk's Office. The Committee also considered the attached memorandum dated November 17, 2011 from the Department of Building and Property Management regarding alteration of finished grades for existing residential properties.

**The Committee agreed that the Department of Building and Property Management prepare a written response to Mr. Marshall's presentation. Some members of Council wish to visit the site to see the level of work undertaken at #17 Glenridge Crescent and the Department of Building and Property Management will make the appropriate arrangements.**

**3. Proposed Text Amendment allowing boarding/lodging houses for seasonal workers at quarry sites. (Ward 5)**

The Committee considered the attached memorandum dated November 16, 2011 from the Department of Planning.

**On a motion from Councillor Hickman; seconded by Deputy Mayor Duff, the Committee agreed that in light of the Provincial Mineral Lands Division's**

concerns regarding the proposed text amendment, that Council not proceed with the amendment.

4. **Proposed rezoning of property at #267 Mundy Pond Road (Ward 3)**

The Committee considered the **attached memorandum** dated November 18, 2011 from the Department of Planning on this rezoning application.

**The Committee agreed, on a motion by Deputy Mayor Duff; seconded by Councillor Hickman that the status quo with respect to Council's decision of October 3, 2011 to reject the rezoning application be maintained.**

The Committee noted that the issue of further development of town housing units in Planning Area 4 – Mundy Pond Area can be considered as part of the upcoming Municipal Plan Review.

5. **Application to Rezone Property on Maddox Cove Road (Ward 5)**

The Committee met with John Dinn, MHA for the area, along with the applicants for the proposed rezoning.

**On a motion by Councillor Collins; seconded by Councillor Breen, the Committee recommends that a letter be sent to the Minister of Municipal Affairs requesting an amendment to the St. John's Urban Region Regional Plan to permit the proposed rezoning.**

6. **Council Directive and Memo re: rotation of Chair for public hearings.**

**The Committee agreed that the status quo be maintained with respect to Chairs of public meetings. i.e. rotation of chair on a monthly basis.**

7. **Wind turbines - Proposed text amendment to St. John's Development Regulations.**

The Committee considered the **attached memorandum** dated November 18, 2011 from the Department of Planning.

**The Committee agreed, on a motion by Deputy Mayor Duff; seconded by Councillor Hickman, that the proposed text amendments to the St. John's Development Regulations to allow wind turbines/small scale as a discretionary use within identified zones, be referred to a public meeting to be chaired by a member of Council.**

8. **The Battery Development Area-Additional Guidelines-Report prepared by PHB Group on behalf of the City (Ward 2).**

The Committee considered the **attached report** dated July 29, 2011 from Mr. Philip Pratt of the PHB Group, Architects Inc.

The PHB Group had been contracted by the City earlier this year to review the issue of the potential future reconstruction/expansion of fishing sheds/stages in the Battery area.

**On a motion by Councillor Breen; seconded by Councillor Hickman, the Committee recommends that the proposed guidelines for the sheds/stages be referred to a public meeting to be chaired by a member of Council.**

If Council ultimately determines to approve the PHB Group recommendations, these recommendations will be incorporated as an appendix to the St. John's Development Regulations in the same manner as the recommendations of the original Battery Development Guideline Study.

**9. "The Narrows Project" - Correspondence from Ryan Cleary, MP (Ward 2)**

The Committee considered the **attached correspondence** from Mr. Ryan Cleary, MP – St. John's South/Mount Pearl regarding a proposed planning area development scheme for the Narrows area.

**The Committee recommends that Mr. Cleary be written to suggest that the Narrows working group become formally organized and further, that Mr. Cleary be advised that the Narrows Group, along with all other interested parties, will be provided with a full opportunity for input on future land use planning policies for the Narrows geographic area as part of the upcoming review of the Municipal Plan.**

**10. 25 Rhodora Place - Application for rezoning to allow an office building, apartment building and houses –former Scotia Recycling property - Gibraltar Development (Ward 4)**

The Committee considered the **attached memorandum** dated November 21<sup>st</sup> from the Department of Planning.

**The Committee agreed, on a motion by Councillor Hanlon; seconded by Councillor Hickman, that the rezoning application be referred to a public meeting to be chaired by a member of Council.**

**11. Sugarloaf Road - Application for rezoning to allow unserviced residential lots - Eustace family (Ward 1)**

The Committee considered the **attached report** dated November 21, 2011 from the Department of Planning.

**The Committee agreed to defer consideration of this rezoning application and agreed to invite the applicants to a future meeting of the Planning & Housing Committee to discuss their application.**

12. **#61 Hamilton Avenue - Application for rezoning to allow addition of residential units in existing light industrial building - Chris Snellen (Ward 2)**

The Committee considered the attached report dated November 21, 2011 from the Department of Planning.

**On a motion by Deputy Mayor Duff; seconded by Councillor Hickman, the Committee agreed to refer the application to a public meeting to be chaired by a member of Council.**

13. **#110 Howlett's Line - Application for rezoning to allow one (1) additional unserviced lot - Eugene Howlett (Ward 5).**

The Committee considered the **attached memorandum** dated November 21, 2011 from the Department of Planning.

**The Committee recommends that the rezoning application be advertised for public review and comment. Upon completion of the advertising process, the application will be referred to a future regular meeting of Council for a decision.**

14. **#53 Margaret's Place - Proposed text amendment to introduce Heritage Use in the Commercial Office (CO) Zone - Application to convert former St. Michael's Convent into residential condominiums (Ward 2).**

The Committee considered the **attached memorandum** dated November 17, 2011 from the Department of Planning.

**The Committee recommends on a motion put forward by Councillor Hanlon; seconded by Councillor Hickman, that both the proposed text amendment to the Development Regulations and the application to redevelop the building at #53 Margaret's Place be advertised for public review and comment.**

The Committee also noted that both the application and proposed text amendment to the Development Regulations should be referred to the Heritage Officer/Heritage Advisory Committee for review and comment.

15. **Royal Architectural Institute of Canada Conference in St. John's in 2012 - Memo from Director of Economic Development, Tourism and Culture.**

The Committee considered the **attached excerpt** from the City's Roadmap 2021 project.

**On a motion by Councillor Debbie Hanlon; seconded by Deputy Mayor Duff , the Committee agreed that the Department of Planning provide information and advice to the proposed student architectural projects and serve as the liaison between the students and other applicable City departments. The Committee further agreed that the request to provide financial support in the amount of \$2,500 be referred to the Finance and Administration Committee for consideration.**

Councillor Tom Hann  
Chairperson

**SJMC2011-11-287/597R**

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

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

**Regional Waste Water Services Committee Report dated November 15, 2011**

Council considered the following Regional Waste Water Services Committee Report dated November 15, 2011:

In Attendance:

**City of St. John's**

Deputy-Mayor Shannie Duff, Chairperson  
Mr. Bob Smart, City Manager  
Mr. Walt Mills, Director of Engineering  
Mr. Bob Bishop, Director of Finance  
Ms. Deanne Kincade, Manager - Riverhead Waste Water Treatment Facility  
Mr. Sean James, Internal Auditor  
Ms. Maureen Harvey, Recording Secretary

**City of Mount Pearl**

Councillor John Walsh  
Mr. Jason Silver, Acting Director of Infrastructure & Public Works

**Town of Paradise**

Deputy Mayor Allan English  
Mr. Ron Fleming, Director of Public Works and Engineering

**1. Regional Waste Water System - 2012 Waste Water Rate**

The Committee considered a memorandum dated November 2, 2011 from the Director of Engineering regarding the above noted matter.

The Director of Engineering advised that the waste water rate for municipalities serviced by the Regional Waste Water System for 2012 has been determined to be \$0.1042/m<sup>3</sup>. He noted that as the facility is not in full operation, some assumptions were required in the calculation of the rate.

**It was decided on motion of Councillor John Walsh; seconded by Deputy Mayor Allan English: that the 2012 Waste Water Rate be recommended for approval.**

**2. Regional Waste Water System - 2012 Operating Budget**

The Committee considered a memorandum from the Director of Engineering dated November 2, 2011 regarding the proposed operating budget for the Riverhead Waste Water Treatment Plant (RWWTP) for 2012. The Committee reviewed the proposed 2012 operating budget for the RWWTP.

**On a motion proposed by Deputy Mayor Allan English; seconded by Councillor John Walsh, the Committee accepted the 2012 operating budget as presented.**

Deputy Mayor Shannie Duff  
Chairperson

**SJMC2011-11-28/598R**

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

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

**Regional Water Services Committee Report dated November 18, 2011**

Council considered the following Regional Water Services Committee Report dated November 18, 2011:

In Attendance:

**City of St. John's**

Deputy Mayor Shannie Duff, Co-Chair  
Councillor Sheilagh O'Leary  
Mr. Bob Smart, City Manager  
Mr. Bob Bishop, Director of Finance  
Mr. Walt Mills, Director of Engineering  
Mr. Terry Knee, Manager – Regional Water System  
Mr. Sean Janes, Internal Auditor  
Ms. Maureen Harvey, Recording Secretary



**City of Mount Pearl**

Councillor Dave Aker

Mr. Jason Silver, Acting Director of Infrastructure & Public Works

**Town of Paradise**

Deputy Mayor Allan English

Mr. Ron Fleming, Director of Public Works & Engineering

**Town of Conception Bay South**

Councillor Kirk Youden

Mr. Ron Franey, Director of Public Works

**Town of Portugal Cove-St. Philips**

Councillor Joe Duggan

Mr. Bernie Manning, Director of Public Works

**Regional Water System – 2012 Water Rate and 2012 Operating Budget**

The Committee considered a memorandum from the Director of Engineering regarding the above referenced matter.

The Director of Engineering advised that the annual operating budget for 2012 is estimated to be \$8,044,518.00, with projected water consumption in the region of 27,946,651m<sup>3</sup>. The water rate for municipalities serviced by the Regional Water System for 2012 has been determined to be \$0.2878/ m<sup>3</sup>.

The Committee also reviewed the 2012 operating budget and noted that the labour component of the operating budget has been reduced as the Manager of the Regional Water System has streamlined the operations to realize a savings. The Committee commended the Manager of the Regional Water system for this initiative.

Discussion concluded with the introduction of two motions as follows:

**Moved by Councillor Joe Duggan; seconded by Deputy Mayor Allan English, that the 2012 Operating Budget for the Water Treatment Facility be adopted with revenue and expenditures balanced in the amount of \$8,044,518.**

**Moved by Councillor Dave Aker; seconded by Councillor Sheilagh O’Leary, that the water rate for 2012 be set at \$0.2878/m<sup>3</sup>**

Deputy Mayor Shannie Duff  
Co-Chair

**SJMC2011-11-28/599R**

**It was moved by Deputy Mayor Duff; seconded by Councillor Hickman:  
That the Committee’s recommendation be approved.**

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

**Development Permits List**

Council considered as information the following Development Permits List for the period of November 18<sup>th</sup> to 24<sup>th</sup>, 2011:

**DEVELOPMENT PERMITS LIST  
DEPARTMENT OF PLANNING  
FOR THE PERIOD OF November 18, 2011 TO November 24, 2011**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	Aberdeen White Rose Holdings	Commercial/Retail Buildings	No.'s 30, 50 and 70 White Rose Drive	1	Approved	11-11-18
OT	Cabot Ready Mix	Quarry Renewal Permit	Incinerator Road	5	<b>Approved</b>	11-11-24
COM	York Developments	Home Office – Electrical Contracting	77A Rennie's Mill Road	2	<b>Approved</b>	11-11-24

\* 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**

**SJMC2011-11-28/600R**

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

2011/11/23

Permits List

**CLASS: COMMERCIAL**

MIKE PRESTON	371-373 DUCKWORTH ST, THE MIXX	CO TAVERN
CANSEL SURVEY EQUIPMENT INC.	210 KENMOUNT RD	CO RETAIL STORE
MATTHEW KEEPING/MATTHEW FOX	276 WATER ST	CO RETAIL STORE
DOUG STANLEY FLOWERS	318 BAY BULLS RD	NC ACCESSORY BUILDING
NFLD. TEACHERS ASSOCIATION	3 KENMOUNT RD	RN OFFICE
CANSEL SURVEY EQUIPMENT INC.	210 KENMOUNT RD	SN RETAIL STORE
WINDOWS UNLIMITED INC.	349 KENMOUNT RD	SN RETAIL STORE
STATE OF MIND	279 PORTUGAL COVE RD	MS RETAIL STORE
CANADIAN CANCER SOCIETY	70 ROPEWALK LANE DAFFODIL PL	MS HOTEL
PRECIOUS PEOPLE	393 TOPSAIL RD	MS OTHER
DONNA CONRAN	302 LEMARCHANT RD	RN PATIO DECK
WIRELESS WAVE	AVALON MALL, WIRELESS WAVE	NC RETAIL STORE
RALPH O'BRIEN	186 WATER ST	NC PATIO DECK
OLD TOWN PIZZERIA INC.	279 PORTUGAL COVE RD	RN RESTAURANT
WIN HOP INC.	166 WATER ST	RN MIXED USE
COBALT PROPERTIES LTD.	544 WATER ST	SW COMMERCIAL GARAGE
DESJARDINS FINANCIAL SECURITY	430 TOPSAIL RD- DESJARDINS	CR OFFICE
WENDY'S	430 TOPSAIL RD, WENDY'S	RN RESTAURANT
TRINAV PROPERTIES INC.	197 MAJOR'S PATH	NC OFFICE
NEWLAB HOLDINGS LIMITED	83 THORBURN RD	EX OFFICE

THIS WEEK \$ 1,603,557.00

**CLASS: INDUSTRIAL**

THIS WEEK \$ .00

**CLASS: GOVERNMENT/INSTITUTIONAL**

KNIGHTS OF COLUMBUS	ST. CLARE AVE @ RICKETT'S RD	MS CLUB
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THIS WEEK \$ 500.00

**CLASS: RESIDENTIAL**

COLIN MERDSOY	7 APPLIEDORE PL	NC ACCESSORY BUILDING
HANN CONSTRUCTION LTD.	131 BLUE PUTTEE DR, LOT 79	NC SINGLE DETACHED DWELLING
SHELDON M. DINN	55 BURRY PORT ST	NC ACCESSORY BUILDING
TRUE NORTH HOMES INC.	62 CAPE PINE ST, LOT 73	NC SINGLE DETACHED DWELLING
BALNAFAD COMPANY LTD	66 CAPE PINE ST, LOT 74	NC SINGLE DETACHED DWELLING
CORE CONTRACTING INC.	118 CHEESEMAN DR, LOT 20	NC SINGLE DETACHED DWELLING
WILLIAM FEEHAN AND	36 CORMACK ST	NC ACCESSORY BUILDING
NEW VICTORIAN HOMES	28 DAUNTLESS ST - LOT 132	NC SINGLE DETACHED & SUB.APT
NEW VICTORIAN HOMES	46 DAUNTLESS ST, LOT 123	NC SINGLE DETACHED & SUB.APT
GLENDON & CARA PARDY	GILLIES RD, LOT 3	NC SINGLE DETACHED DWELLING

EDWARD BENOIT	130 GREAT EASTERN AVE, LOT 105	NC ACCESSORY BUILDING
LYSSA CROSBIE	119 GREAT EASTERN AVE, LOT 61	NC FENCE
TERRY WALSH CONTRACTING LTD.	14 HAMLET ST , LOT 66	NC SINGLE DETACHED DWELLING
FAIRVIEW INVESTMENTS LIMITED	10 ICELAND PL, LOT 1	NC SINGLE DETACHED DWELLING
SKYMARK CONTRACTING	471 MAIN RD	NC ACCESSORY BUILDING
SCOTT MERCER AND LORI MERCER	24 MIKE ADAM PL	NC FENCE
TERRY WALSH CONTRACTING LTD.	5 MIRANDA ST, LOT 86	NC SINGLE DETACHED DWELLING
JONATHAN HOWARD	7 MIRANDA ST, LOT 85	NC SINGLE DETACHED DWELLING
ATLANTIC HOMES LTD	19 NAUTILUS ST, LOT 124	NC SINGLE DETACHED & SUB.APT
MAC BLUNDON	4 NERISSA PL, LOT 447	NC SINGLE DETACHED DWELLING
GLORIA ROBBINS	12 NOTTINGHAM DR	NC FENCE
ROCKWOOD HOMES	40 PARSONAGE DR, LOT 19	NC SINGLE DETACHED DWELLING
PAUL THOMEY	47 PETITE FORTE DR	NC ACCESSORY BUILDING
MORGAN R. COLBOURNE AND	11 PIPER ST	NC ACCESSORY BUILDING
CARDINAL HOMES LIMITED	55 ROTARY DR, LOT 115	NC SINGLE DETACHED & SUB.APT
ALWIN SPURRELL	24 SYMONDS PL	NC PATIO DECK
BRAD PEDDLE CONTRACTING INC.	98 TEAKWOOD DR - LOT 16	NC SINGLE DETACHED & SUB.APT
HOTEL & RESTAURANT WORKERS	15A BAY BULLS RD	CO HOME OFFICE
WANDA KELLY	270 NEWFOUNDLAND DR	CO DAY CARE CENTRE
LISA BROTHERS	69 GREAT EASTERN AVE	CR SUBSIDIARY APARTMENT
WENLY SHIEH	17 MARSLAND PL	CR SUBSIDIARY APARTMENT
JONATHAN KITZEN	24 COLONIAL ST	EX SINGLE DETACHED DWELLING
DAN HARTERY	71 KEITH DR	EX SINGLE DETACHED DWELLING
STEPHEN RADFORD	9 BLAKE PL	RN SINGLE DETACHED DWELLING
CRAIG & MARGO LYNN SKINNER	16 CHEROKEE DR	RN SINGLE DETACHED DWELLING
DECLAN MARKEY	289 EMPIRE AVE	RN SINGLE DETACHED & SUB.APT
PAUL O'BRIEN	21 HUSSEY DR	RN MOBILE HOME
MARYANNE TUCKER	30 KING'S RD	RN TOWNHOUSING
GUNTER KROMM & GAYE PENNEY	38A PRINCE OF WALES ST	RN SEMI-DETACHED DWELLING
MELANIE L. COLLETT	484 SOUTHSIDE RD	RN SINGLE DETACHED DWELLING
THERESA ROSE-PORTER	53 GUZZWELL DR	SW SINGLE DETACHED & SUB.APT
GWEN BROOKER	54 WHITEWAY ST	SW SINGLE DETACHED DWELLING

THIS WEEK \$ 5,441,315.00

**CLASS: DEMOLITION**

TEL TECH CANADA	23 OLD BAY BULLS RD	DM SINGLE DETACHED DWELLING
RON WALSH	1 SYCAMORE PL	DM SINGLE DETACHED DWELLING
FED. GOV'T. (BLDG. #507A)	PLEASANTVILLE	DM ADMIN BLDG/GOV/NON-PROFIT
FED. GOV'T. (BLDG. #511A)	PLEASANTVILLE	DM ADMIN BLDG/GOV/NON-PROFIT
FED. GOV'T. (BLDG. #512A)	PLEASANTVILLE	DM ADMIN BLDG/GOV/NON-PROFIT

THIS WEEK \$ 308,000.00

THIS WEEK'S TOTAL: \$ 7,353,372.00

REPAIR PERMITS ISSUED: 2011/11/17 TO 2011/11/23 \$ 71,800.00

LEGEND

CO CHANGE OF OCCUPANCY	SN SIGN
CR CHNG OF OCC/RENOVTNS	MS MOBILE SIGN
EX EXTENSION	CC CHIMNEY CONSTRUCTION
NC NEW CONSTRUCTION	CD CHIMNEY DEMOLITION

OC	OCCUPANT CHANGE	DV	DEVELOPMENT FILE
RN	RENOVATIONS	WS	WOODSTOVE
SW	SITE WORK	DM	DEMOLITION
TI	TENANT IMPROVEMENTS		

**Rejections:**

- 26 Leslie Street – Your application for an Accessory Building has been rejected as contrary to Section 8.3.6(2) of the 1994 St. John’s Development Regulations
- Gillies Road – Lot 3 – Your application for an Accessory Building has been rejected as contrary to Section 8.3.6(2) of the 1994 St. John’s Development Regulations.

**Payrolls and Accounts**

**SJMC2011-11-28/601R**

**It was decided on motion of Councillor Hann; seconded by Councillor Tilley: That the following Payrolls and Accounts for the weeks ending November 24, 2011 be approved:**

**Weekly Payment Vouchers  
For The  
Week Ending November 24, 2011**

**PAYROLL**

Public Works	\$ 352,304.62
Bi-Weekly Administration	\$ 693,265.46
Bi-Weekly Management	\$ 635,400.44
Bi-Weekly Regional Fire Department	\$ 562,083.62

<b>ACCOUNTS PAYABLE</b>	<b>\$4,078,064.02</b>
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**Total: \$6,321,118.16**

**Tenders**

- a. **RFP – Engineering Consulting Services  
Pine Bud Place Sanitary Sewer Diversion**

**SJMC2011-11-28/602R**

**It was moved by Councillor Hann; seconded by Councillor Tilley: That the recommendation of the Director of Engineering be approved and the tender awarded as follows:**

- a. Newfoundland Design Associates Ltd. in the amount of \$167,575.00 plus HST**

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

**Petitions**

Councillor Tilley tabled a petition the prayer of which reads as follows, and which was referred to the Police and Traffic Committee for follow-up.

**“We, the undersigned, call upon St. John’s City Council to review the speed of traffic and other related traffic concerns on Hazelwood Crescent, thereby increasing the safety of the residents in our neighbourhood.**

**In addition we, the undersigned, would like to have Hazelwood Crescent added to the list of streets under review with the Traffic Calming Program with the City of St. John’s.”**

**1 Drake Crescent – Richard Bruce**

Council considered a memorandum dated November 22, 2011 from the City Solicitor regarding the above noted.

**SJMC2011-11-28/603R**

**It was decided on motion of Councillor Collins; seconded by Councillor O’Leary: That City land located at the rear of 1 Drake Crescent be sold to Mr. Drake Bruce at a rate of \$10.00 per square foot (approximately \$2,400.00) plus usual administration fees and HST, as recommended by the City Solicitor.**

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

**Election of Board of Management of Downtown Development Commission (DDC)**

Council considered a memorandum dated from the Acting City Clerk regarding the above noted.

**SJMC2011-11-28/604R**

**It was moved by Councillor Tilley; seconded by Councillor Breen: That the following nominees to fill the vacancies on the Downtown Development Commission be approved:**

- a. Mr. John McCarthy, Benjamin's Menswear**
- b. Ms. Susan LeDrew, Smyth, Woodland, DelRizzo & LeDrew**
- c. Ms. Marilyn Pendergast, Pendergast, Hartery Law Office**
- d. Mr. Wayne Purchase, Martek Morgan French**
- e. Mr. Stephen Hefferton, Fortis Properties**
- f. Ms. Kim Saunders, East Port Properties**

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

**Councillor Collins**

Councillor Collins reminded residents of the following events.

- 1. **Shea Heights Christmas Parade,**  
**Date:** December 4, 2011 (Alternative date December 11)  
**Time:** 2:00 pm - 4:00 pm
  
- 2) **Event:** Festival of Music & Lights  
**Location:** Bowring Park  
**Date:** December 3, 2011 (Alternative date December 10)  
**Time:** 4:30 pm – 5:30 pm
  
- 3) **Event:** Goulds Christmas Parade  
**Location:** Main Road Gould's (Alternative date December 11)  
**Date:** December 4, 2011  
**Time:** 1:00 pm – 3:00 pm

In response to Councillor Collins comments regarding lack of full complement of snow crews during the recent heavy snowfall, the Deputy City Manager and Director of Public Works and Parks provided an update on the cleanup. He noted that at this time of year only the day shift works, noting it being unusual in November to have a storm of this magnitude, approximately 30 cms. He noted that the workers met the City's objective in clearing the snow. He noted that sidewalk clearing moved down the priority list due to lack of full complement of staff, however the clearing of sidewalks did start today. His Worship the Mayor and other members of Council commended staff on a "great job". The Mayor also

advised that consideration will be given to enhancing the sidewalk snow clearing program during budget discussions.

The Deputy City Manager/Director of Public Works and Parks also advised that information on snow clearing in terms of priorities and service levels is available on the City's website, and that information will also be sent out to the residents.

**Councillor Hanlon**

Councillor Hanlon commended the DDC on another successful Downtown Santa Claus Parade held on Sunday, November 27, 2011.

Councillor Hanlon announced the official release of the City of St. John's Strategic Roadmap on Wednesday, November 30, 2011 in the Foran/Greene Room and encouraged members of Council and the general public to attend the launch.

Councillor Hanlon noted that she was contacted by The Provincial Director of Fire and Emergency Services, Mr. Fred Hollett, with respect to an emergency situation in the Airport Heights area. He advised that the City responded as soon as it was made aware of the situation.

**Councillor Tilley**

Councillor Tilley raised concern with respect to the MV Lyubou Orlova which is tied up in the Harbour. He said he will contact the Port Manager regarding the ship being moved to another location or sold prior to the next Tourism Season.

Councillor Tilley informed the residents and Hazelwood school that the safety issue with respect to children crossing Topsail Road will be referred to the next Police and Traffic Committee meeting to be held in January at which time both groups will be invited to attend.

Councillor Tilley noted that he has been approached by residents regarding policing of traffic during the hockey games at Mile One Centre.



Councillor Breen advised that the RNC and City staff will become involved if there is a problem area, and he asked to be advised if there is a specific situation that needs to be addressed so that it can be referred to staff for follow up.

**Councillor Hickman**

Councillor Hickman suggested that the Public Works, Environment and Protection Standing Committee again take up discussions on how to enhance the City's sidewalk snow clearing program.

Councillor Hickman noted the fact that Mayor Best of Clarenville, during the Hebron Public Review Commission Hearings, specifically mentioned the idea of twinning the highway from Whitbourne to Clarenville. Councillor Hickman suggested that the City support this initiative.

**Councillor O'Leary**

Councillor O'Leary on behalf of Council and as Chair of the Animal Control Committee thanked the three long standing Committee members who represented the SPCA, Debbie Powers, Susan Deir and David Buffet, for their long and dedicated career in animal care. Councillor O'Leary advised that she wrote a letter on behalf of the City to thank them for their dedication.

Councillor O'Leary advised that she received a call from a resident of CBS interested in relocating his computer recycling business. She referenced a national website that assists with the disposal of computer equipment, however, the City doesn't have a local organization that is a national initiative and referred the idea to the Manager of Waste Management with a view to determining what the City can do to keep computer equipment out of our landfill.

**Deputy Mayor Duff**

Deputy Mayor Duff advised that she will be attending the FCM Board Meetings, as the City's representative, to be held in Ottawa, November 29, 2011 to Dec. 4, 2011.

**His Worship the Mayor**

His Worship the Mayor tabled a news article titled "Cities study how to become age-friendly" for referral to members of Council.

In this regard, Councillor Hann advised of the Age-Friendly City Research Project and indicated that the results of the final survey were to be submitted to Dr. Young by November 21<sup>st</sup>, 2011. It is hoped that a summary of the survey will be available for the Mayor's Advisory Committee on Seniors by the end of January. This will enable the Committee to review the findings and prepare a report and recommendations to Council. It was noted that the survey is only one component of the report which will eventually go to Council.

**Adjournment**

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

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**MAYOR**

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**CITY CLERK**