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, and Collins.

Regrets: Councillors Hanlon and Tilley.

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

# Call to Order and Adoption of the Agenda

### SJMC2012-10-22/525R

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

# **Adoption of Minutes**

## SJMC2012-10-22/526R

It was decided on motion of Councillor O'Leary; seconded by Councillor Breen: That the minutes of October 15<sup>th</sup>, 2012 meeting be adopted as presented.

# **Notices Published**

1. A Discretionary Use Application has been submitted by Embrace Wellness requesting permission to establish a wellness naturotherapy business as a Home Occupation at Civic No. 22 Golf Avenue. The business will host one client per session for one hour duration and will operate Tuesday to Saturday, thirty-eight (38) hours per week. The applicant is the sole employee. On-site parking can accommodate two (2) vehicles. (Ward 2)

One (1) Submission of Concern Six (6) Submissions of support - 2 - 2012-10-22

#### SJMC2012-10-22/527R

It was moved by Councillor Galgay; seconded by Councillor Hickman: That the application be approved.

The motion being put was unanimously carried.

# **Committee Reports**

# Development Committee Report dated October 16, 2012

Council considered the following Development Committee Report dated October 16, 2012:

#### **RECOMMENDATIONS**

 Proposed Bell Mobility Telecommunications Tower Applicant: Bell Mobility Inc. Civic Number 2 St. George's Court (Ward 2)

The Development Committee reviewed this application at its meeting held on October 16, 2012 and agreed to make a recommendation to Council that the City should advise Bell Mobility Inc. and Industry Canada that the City does not support the installation of the proposed 20 metre telecommunications tower at Civic Number 2 St. George's Court given the proximity of the proposed tower to existing residential uses in the area. The Development Committee recommends that Bell Mobility Inc. continue to investigate other potential sites in the area, with particular reference to placing a tower/antenna on the roof of an existing commercial/institutional/residential building and/or installing a telecommunications tower that is not located in close proximity to existing residential uses.

As the Planning and Housing Committee and Council have previously been advised in a background paper prepared by the Department of Planning, in Canada, all wireless communications facilities (cell phone towers, antennas, etc.) are governed by federal legislation which is administered by Industry Canada. A division of Industry Canada known as "Spectrum" is the licensing body.

Industry Canada requires the proponent for a telecommunications tower greater than 15 metres in height to contact the municipality or local land use authority to advise whether or not the municipality/local land use authority supports a particular proposal for a proposed telecommunications tower. The municipality/local land use authority does not approve or reject the proposal per se but advises the proponent and Industry Canada if the proposal for the proposed tower can be supported. Should concurrence between the proponent for a telecommunications tower and the municipality/local land use authority

- 3 - 2012-10-22

not be achieved, either party can approach Industry Canada for a final decision on the project.

2. Discretionary Use Application - Public Utility Proposed Bell Mobility Cellular Telephone Tower 571 Thorburn Road (Ward 4) Watershed (W) Zone

The Development Committee recommends that this application be approved in accordance with Section 104 (4)(d) of the City of St. John's Act.

3. Request for Re-affirmation of Approval-in-Principle

**Proposed Six (6) Lot Residential Subdivision** 

Lynch Place (Ward 4)

**Applicant: KPJ Enterprises Limited** 

It is the recommendation of the Development Committee that Council re-affirm the Approval-in-Principle to the proposed subdivision subject to the following conditions:

- a) Compliance with all requirements of the City's Department of Engineering;
- b) Compliance with all requirements of the St. John's Development Regulations;
- c) Compliance with all requirements of the City's Department of Public Works and Parks; and
- d) Final approval of the application in the form of a Development Agreement between Council and the Developer which specifies all conditions of the development.

Robert F. Smart City Manager

Chair – Development Committee

Attach.

# SJMC2012-10-22/528R

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

The motion being put was unanimously carried.

- 4 - 2012-10-22

### Urban Forest Committee Report dated September 20, 2012

Council considered the following Urban Forest Committee Report dated September 20, 2012:

**Attendees**: Jim Floyd, Chairperson

Councillor Sheilagh O'Leary

Leanne Montgomery, St. John's Clean & Beautiful

Eric Salter, Resident Representative

Paul O'Leary, NL Power Mike Murray, Landscape NL Bruce Roberts, Tree Canada - RPF Mark Wilson, NL Organics

Laura Jackson, Resident Representative Kevin Breen, Manager of Streets and Parks Brian Head, Operations Assistant – Parks Lindsay Lyghtle-Brushett, City Planner Paul Boundridge, Planning Coordinator Maureen Harvey, Recording Secretary

Report:

## 1. **Update on Nexter Submission**

The Committee considered a letter for Lanna J. Campbell, MES expressing interest in serving as the Nexter Representative on the Urban Forest Advisory Committee. The Chair advised that he has spoken with Ms. Campbell and given her ongoing post-secondary education in interdisciplinary Environmental Studies and Geography, all indications are that she would make a great addition to the Committee.

It was moved by Laura Jackson; seconded by Leann Montomery that Lanna Campbell be recommended as the Nexter Representative on the Urban Forest Advisory Committee.

#### 2. Sub-Committee to study Impact of Tropical/Post Tropical Storms on Urban Forests

Discussion took place on the severity of Hurricane Leslie and its impact on the tree population in and around the City. Given recent changes in weather patterns and an increase in tropical storms, it was suggested an effort should be made to develop a strategy to address future tree damage of this sort.

On a motion by Michael Murray; seconded by Eric Salter the Committee recommends the creation of a sub-committee consisting of Mike Murray, Laura Jackson, Bruce Roberts, Eric Salter and Dave Evans to discuss future impact of tropical/post tropical storms on Urban forests and watershed areas. It was noted that this topic may be of interest to Memorial University and to that end it was suggested its input be sought.

Jim Floyd Chairperson

- 5 - 2012-10-22

#### SJMC2012-10-22/529R

It was moved by Councillor O'Leary; seconded by Councillor Galgay: That the Committee's recommendations 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 October 12, 2012 to October 18, 2012:

#### DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF October 12, 2012 TO October 18, 2012

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	TDL Group	Upgrades to Site and Drive Thru	341-343 Main Road	5	Approved	12-10-12
COM	Design Management Group Limited	Cabot Ford Auto Body Shop and Quick Lane	50 Mews Place	4	Approved	12-10-17
RES		Two (2) Building Lots	5-7 Heffernan's Line	5	Approved	12-10-18

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**

# SJMC2012-10-22/530R

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

2012/10/17

Permits List

#### CLASS: COMMERCIAL

25 RHODORA ST	NC	ACCESSORY BUILDING
145 LEMARCHANT RD	RN	OFFICE
40 ABERDEEN AVE	MS	RETAIL STORE
40 ABERDEEN AVE	MS	CLUB
40 ABERDEEN AVE	MS	RETAIL STORE
46A ABERDEEN AVE	MS	CLINIC
50 ABERDEEN AVE	MS	RETAIL STORE
56A ABERDEEN AVE	MS	RETAIL STORE
79B ABERDEEN AVE - SMART SET	MS	RETAIL STORE
89 ABERDEEN AVE-PETS UNLIMITED	MS	RETAIL STORE
1 ANDERSON AVE ORTHOPEDIC SOL	MS	CLINIC
1 ANDERSON AVE-BALANCE	MS	RETAIL STORE
37 ANDERSON AVE MCDONALD'S	MS	EATING ESTABLISHMENT
255 BAY BULLS RD	MS	SERVICE SHOP
260 BLACKMARSH RD	MS	RETAIL STORE
45 BLACKMARSH RD	MS	RETAIL STORE
57 BLACKMARSH RD	MS	PLACE OF ASSEMBLY
44 CROSBIE RD	MS	CONVENIENCE STORE
10 ELIZABETH AVE	MS	RETAIL STORE
84-86 ELIZABETH AVE	MS	SERVICE SHOP
92 ELIZABETH AVE BODY QUEST	MS	SERVICE SHOP
391-395 EMPIRE AVE	MS	RETAIL STORE
14 FORBES ST 324 FRECKER DR	MS MS	CONVENIENCE STORE CONVENIENCE STORE
140 FRESHWATER RD	MS	RESTAURANT
336 FRESHWATER RD	MS	COMMUNICATIONS USE
336 FRESHWATER RD	MS	OFFICE
12 GLENEYRE ST	MS	SERVICE SHOP
12 GLENEYRE ST	MS	RETAIL STORE
179 HAMLYN RD IN MOTION	MS	CLUB
12-20 HIGHLAND DR	MS	RETAIL STORE
12-20 HIGHLAND DR	MS	CLINIC
12-20 HIGHLAND DR	MS	SERVICE SHOP
189 HIGGINS LINE	MS	OFFICE
35 KELSEY DR - BOSTON PIZZA	MS	RESTAURANT
39 KELSEY DR	MS	RETAIL STORE
41 KELSEY DR MOORE'S	MS	RETAIL STORE
55B KELSEY DR TELUS MOBILITY	MS	COMMUNICATIONS USE
75 KELSEY DRIVE	MS	EATING ESTABLISHMENT
54 KENMOUNT RD	MS	EATING ESTABLISHMENT
58 KENMOUNT RD	MS	RETAIL STORE
58 KENMOUNT RD	MS	OFFICE
274 KENMOUNT RD	MS	RETAIL STORE
25 KENMOUNT RD	SN	RESTAURANT
33 KENMOUNT RD	MS	OFFICE
35 KENMOUNT RD	MS	EATING ESTABLISHMENT
81 KENMOUNT RD	MS	RETAIL STORE
193 KENMOUNT RD	MS	RETAIL STORE
275 KENMOUNT RD	MS	EATING ESTABLISHMENT
409 KENMOUNT RD	MS	COMMERCIAL GARAGE
497 KENMOUNT RD	MS	CAR SALES LOT
515 KENMOUNT RD	MS	CAR SALES LOT
20 LAKE AVE	MS	RETAIL STORE
90 LOGY BAY RD	MS	CLUB
484 MAIN RD	MS	CLUB
53-59 MAIN RD-RONA	MS	RETAIL STORE
345-349 MAIN RD MCDONALD'S	MS	EATING ESTABLISHMENT
O-10 O43 MAIN VD MCDONATD 2	L19	DAILING ESTADLISHMINT

431-435 MAIN RD	MS	TAKE-OUT FOOD SERVICE
219 MAJOR'S PATH	MS	RETAIL STORE
446 NEWFOUNDLAND DR MR. SUB	MS	EATING ESTABLISHMENT
446 NEWFOUNDLAND DR	MS	RESTAURANT
445 NEWFOUNDLAND DR	MS	RESTAURANT
445 NEWFOUNDLAND DR	MS	RESTAURANT
22 O'LEARY AVE	MS	RESTAURANT
60 O'LEARY AVE	MS	RETAIL STORE
78 O'LEARY AVE	MS	RETAIL STORE
37 O'LEARY AVE WHOLESALE CLUB	MS	RETAIL STORE
37 O'LEARY AVE GAME ON GEAR	MS	OFFICE
20 PEET ST	MS	COMMERCIAL GARAGE
52 PIPPY PL	MS	RETAIL STORE
40 AIRPORT HEIGHTS DR	MS	CONVENIENCE STORE
279 PORTUGAL COVE RD	MS	RETAIL STORE
279 PORTUGAL COVE RD 279 PORTUGAL COVE RD	MS MS	CLINIC RETAIL STORE
35 RIDGE RD	MS	CLUB
30 ROPEWALK LANE	MS	EATING ESTABLISHMENT
38-40 ROPEWALK LANE	MS	OFFICE
117 ROPEWALK LANE ADS LTD	MS	OFFICE
117 ROPEWALK LANE MR. SUB	MS	EATING ESTABLISHMENT
45 ROPEWALK LANE	MS	RETAIL STORE
2 STAVANGER DR	MS	CONVENIENCE STORE
14 STAVANGER DR	MS	EATING ESTABLISHMENT
16 STAVANGER DR	MS	RETAIL STORE
20 STAVANGER DR	MS	RETAIL STORE
386 STAVANGER DR	MS	COMMERCIAL SCHOOL
386 STAVANGER DR	MS	RETAIL STORE
386 STAVANGER DR	MS	SERVICE SHOP
410 STAVANGER DR	MS	RETAIL STORE
15 STAVANGER DR	MS	RETAIL STORE
25 STAVANGER DR	MS	RETAIL STORE
15-27 STAVANGER DR	MS	RETAIL STORE
95A STAVANGER DR	MS	RETAIL STORE
397 STAVANGER DR	MS	RETAIL STORE
415 STAVANGER DR- BOSTON PIZZA	MS	RESTAURANT
86 THORBURN RD	MS	SERVICE STATION
88 THORBURN RD	MS	CONVENIENCE STORE
THORBURN RD	MS	RETAIL STORE
506 TOPSAIL RD	MS	EATING ESTABLISHMENT
632 TOPSAIL RD	MS	SERVICE STATION
644 TOPSAIL RD	MS	CLUB
644 TOPSAIL RD	MS	CLUB
644 TOPSAIL RD	MS	COMMERCIAL SCHOOL
686 TOPSAIL RD	MS	RESTAURANT
TOPSAIL RD	MS	PLACE OF AMUSEMENT
655 TOPSAIL RD	MS	RETAIL STORE
655 TOPSAIL RD	MS	RESTAURANT
26-34 TORBAY RD -STANLEYS PUB	MS	TAVERN
10 ELIZABETH AVE	MS	RETAIL STORE
192-194 TORBAY RD 248 TORBAY RD	MS	RESTAURANT
286 TORBAY RD JUNGLE JIMS	MS MS	EATING ESTABLISHMENT RESTAURANT
286 TORBAY RD	MS MS	RETAIL STORE
320 TORBAY RD	MS	CLUB
320 TORBAY RD GRUMPY STUMP	MS	TAVERN
320 TORBAY RD RUSTLER'S	MS	RESTAURANT
320 TORBAY RD WENDY'S	MS	EATING ESTABLISHMENT
340 TORBAY RD	MS	OFFICE
430 TORBAY RD	MS	TAVERN
436 TORBAY RD	MS	NURSERY SCHOOL
464 TORBAY RD	MS	RETAIL STORE
660 TORBAY RD	MS	SERVICE STATION

- 8 -2012-10-22

710 TORBAY RD RONA MS RETAIL STORE MS RETAIL STORE 710 TORBAY RD MS COMMUNICATIONS USE
MS RESTAURANT TORBAY ROAD-TORBAY RD MALL TORBAY ROAD-TORBAY RD MALL RETAIL STORE

MS RETAIL STO
WATER STREET-BECKS COVE NC FENCE
223 DUCKWORTH ST, 2ND FLOOR RN MIXED USE
8-10 ROWAN ST-SHOPPER'S-POSTAL RN PHARMACY
355A MAIN RD
AVALON MAIL NO 1

SW SHOPPING CENTRE AVALON MALL NO. 1 2 FRESHWATER RD CR RETAIL STORE 12 GLENEYRE ST NC COMMUNICATIONS USE 320 TORBAY RD RN OFFICE
NC ACCESSORY BUILDING RN OFFICE

275 EAST WHITE HILLS RD

69 MEWS PL NC OFFICE

THIS WEEK \$ 3,335,700.00

CLASS: INDUSTRIAL

THIS WEEK \$ .00

#### CLASS: GOVERNMENT/INSTITUTIONAL

40 MUNDY POND RD MS ADMIN BLDG/GOV/NON-PROFIT

MS SCHOOL 1 PRINCE PHILIP DR 12-20 HIGHLAND DR RN LIBRARY

100 NEW GOWER ST-TRANSPORT CAN RN OFFICE 80 EAST WHITE HILLS RD RN ADMIN BLDG/GOV/NON-PROFIT

THIS WEEK \$ 254,416.00

#### CLASS: RESIDENTIAL

35 BAIE VERTE ST NC FENCE

2 LOTUS STREET - LOT 98 NC SINGLE DETACHED DWELLING

133 BLUE PUTTEE DR NC FENCE 28 CALGARY ST NC FENCE

134 CASTLE BRIDGE DR, LOT 205 NC SINGLE DETACHED DWELLING
29 COUNTRY GROVE PL, LOT 85 NC SINGLE DETACHED DWELLING
24 DAUNTLESS ST NC ACCESSORY BUILDING ACCESSORY BUILDING NC ACCESSORY BUILDING 27-31 DOOLING'S LINE NC ACCESSORY BUILDING 50 DOYLE'S LANE NC ACCESSORY BUILDING 117 DOYLE'S RD 12 FOREST AVE NC ACCESSORY BUILDING

NC FENCE

13 GALASHIELS PL-LOT 122

NC SINGLE DETACHED DWELLING

1 GLENLONAN ST., LOT 77

NC SINGLE DETACHED & SUB.APT

35 GLENLONAN ST

NC ACCESSORY PROTECTION

36 ICELAND PL

2 MCCRAE ST, LOT 130

4 PADDY'S POND PL

157-159 PETTY HARBOUR RD

223 PORTUGAL COVE ROAD

36 QUIDI VIDI VILLAGE - LOT 31

NC SINGLE DETACHED DWELLING

NC ACCESSORY BUILDING

NC ACCESSORY BUILDING

NC SINGLE DETACHED DWELLING

18 RENNIE'S MILL RD NC ACCESSORY BUILDING NC ACCESSORY BUILDING 42 WATSON ST

43 WISHINGWELL RD NC FENCE

23 CESSNA ST CR SUBSIDIARY APARTMENT 2B SKANES AVE EX SEMI-DETACHED DWELLING

99 BLUE PUTTEE DR	RN SINGLE DETACHED DWELLING
33 COCHRANE ST	RN TOWNHOUSING
9 GARRISON HILL	RN SEMI-DETACHED DWELLING
44 GLENLONAN ST, LOT 10	RN SINGLE DETACHED & SUB.APT
41 GLENLONAN ST, LOT 97	RN SUBSIDIARY APARTMENT
81 HAYWARD AVE , APT B	RN APARTMENT BUILDING
23 HILLVIEW DR E	RN SINGLE DETACHED DWELLING
25-27 HUTCHINGS ST	RN SEMI-DETACHED DWELLING
26 MULLOCK ST	RN TOWNHOUSING
14 ROSTELLAN PL	RN SINGLE DETACHED DWELLING
20 WARREN PL	RN SINGLE DETACHED DWELLING
14 MACKENZIE ST	SW SINGLE DETACHED DWELLING
2 FIRST AVE	SW TOWNHOUSING
CORNER OF ALLANDALE RD/PRINCE	SN OTHER
135 MACDONALD DR	SN HOME FOR AGED

THIS WEEK \$ 2,409,406.00

CLASS: DEMOLITION

66 ALLANDALE RD DM SINGLE DETACHED DWELLING

THIS WEEK \$ 3,000.00

THIS WEEK''S TOTAL: \$ 6,002,522.00

REPAIR PERMITS ISSUED: 2012/10/11 TO 2012/10/17 \$ 81,250.00

#### 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
ΤI	TENANT IMPROVEMENTS		

# **REJECTION:**

379 Hamilton Avenue Ext. DRIVEWAY EXTENSION REJECTED

As per Section 10.3.3 of the St. John's Development Regulations.

The motion being put was unanimously carried.

- 10 - 2012-10-22

# **Payrolls and Accounts**

#### SJMC2012-10-22/531R

It was moved by Deputy Mayor Duff; seconded by Councillor Hann: That the following Payrolls and Accounts for the week ending October 18<sup>th</sup>, 2012 be approved:

# Weekly Payment Vouchers For The Week Ending October 18, 2012

# **Payroll**

Public Works	\$	368,271.91
Bi-Weekly Casual	\$	25,990.79
Accounts Payable	\$ 3	,385,284.80

Total: \$ 3,779,547.50

The motion being put was unanimously carried.

# **Tenders**

a. Tender - Tender - Demolition - 59 Merrymeeting Road

# SJMC2012-10-15/532R

It was moved by Deputy Mayor Duff; seconded by Councillor Hann: That the recommendation of the Acting Director of Building and Property Management be approved and the tender awarded as follows:

a. Urban Contracting, J.J. Walsh Ltd. @ \$42,000.00 plus HST

The motion being put was unanimously carried.

# **Notices of Motion**

- a. St. John's Downtown Business Improvement Area By-Law
- **b.** St. John's Commercial Property Tax By-Law
- c. St. John's Real Property Tax Exemption By-Law

- 11 - 2012-10-22

Council considered a memorandum dated October 17, 2012 from the City Clerk regarding the proposed enactment by Council of the above noted by-laws as part of the tax blending and the elimination of business occupancy tax.

Councillor Breen then gave the following Notices 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 Downtown Business Improvement Area By-Law so as to remove references to business occupancy tax.

**TAKE NOTICE** that I will at the next regular meeting of the St. John's Municipal Council move a motion to adopt the St. John's Commercial Property Tax By-Law.

**TAKE NOTICE** that I will at the next regular meeting of Council move a motion to adopt the St. John's Real Property Tax Exemption By-Law.

# **Petition**

Councillor Galgay tabled a petition the prayer of which reads as follows:

# Petition to Reduce Speed Limit on Monkstown Road to 30 km/h

"Monkstown Road is not a City designated thoroughfare but has been used as one for many years. A car moving at 50km/h poses creates a hazardous situation, as does speeding. Due to the narrowness of the road, drivers routinely swerve from the center of the road to the curb to avoid oncoming cars and parked cars thus creating a danger to drivers and pedestrians. Additionally, there are an increasing number of young children living on this street. As well, Monkstown Road is used by many neighbourhood school kids and dog walkers."

# 12 MacKenzie Street - City Land

Council considered a memorandum dated October 15, 2012 from the City Solicitor regarding the above noted.

#### SJMC2012-10-22/533R

It was moved by Councillor Breen; seconded by Councillor Hickman: That a small parcel of City land in front of 12 MacKenzie Street be sold at a rate of \$2.00 per square foot (approximately \$250.00) plus usual administration fees and HST.

The motion being put was unanimously carried.

- 12 - 2012-10-22

# 338 Airport Heights Drive, Quit Claim Deed

Council considered a memorandum dated October 19, 2012 from the City Solicitor regarding the above noted.

# SJMC2012-10-22/534R

It was moved by Councillor Collins; seconded by Councillor O'Leary:That authority be given to execute a Quit Claim Deed with respect to the property at 338 Airport Heights Drive.

The motion being put was unanimously carried.

# Letter from Minister Tom Hedderson, Transportation and Works in response to letter from His Worship the Mayor dated July 28, 2012 Re: Studded Tires\_\_\_\_\_

Council considered as information the above noted correspondence. His Worship the Mayor noted that he intends to discuss this issue with newly appointed Minister of Transportation and Works, Paul Davis.

# **Councillor Colbert**

Councillor Colbert referenced Council's decision to retain the existing parking configuration at Buchanan Street and noted that in the meantime, staff are still looking for ways to accommodate the parking problem, and if a change can be made the issue will be brought back to Council for further consideration.

# **Southlands Area and Southwest Development Area**

Deputy Mayor Duff and Councillor O'Leary made reference to the above noted project and indicated they would like to see more information on the proposed plan and the overall planning process. The Director of Planning advised that at this point a formal application has not be received. He noted that a concept plan for the overall area is being worked on by the proponent who are in contact with staff regarding terms of reference to do the work. He noted that as information is received and reviewed by staff direction is given. He further indicated that as the project moves forward updates and concept plans will likely be referred to the Planning and Housing Committee for review. His Worship the Mayor noted that the application

- 13 - 2012-10-22

will be treated the same as every other application for development, go through the same process and will be subject to the same criteria.

# **Adjournment**

T	nere being r	o further	husiness	the	meeting	adjourned	at 5:30 n	n
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MA	YOR	