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, Colbert, Breen, Galgay, Hanlon and Collins.

Regrets – Councillor Tilley.

The City Manager; Deputy City Manager, Corporate Services & City Clerk; Deputy City Manager, Financial Management; Deputy City Manager, Community Services; Acting Deputy City Manager, Public Works; Acting Deputy City Manager, Planning, Development & Engineering; Director of Engineering; City Solicitor, Chief Municipal Planner and Manager, Corporate Secretariat, were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2013-09-30/437R

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

Adoption of Minutes

SJMC2013-09-30/438R

It was decided on motion of Deputy Mayor Duff; seconded by Councillor Galgay: That the minutes of September 23rd, 2013 be adopted as presented.

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Development Permits

Council considered as information the following Weekly Development Permits for the period September 20, 2013 to September 26, 2013:

DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING FOR THE PERIOD OF September 20, 2013 TO September 26, 2013

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Baymount Homes	Five (5) Lot Development (Site plan approval)	42A-48 Quidi Vidi Village Road	2	Approved	September 23, 2013
RES		Building Lot	36 Chafe Avenue	5	Approved	September 25, 2013
RES		Building Lot	1273 Blackhead Road	5	Approved	September 26, 2013

* Code Classification: RES - Residential

COM - Commercial AG - Agriculture OT - Other INST - Institutional IND - Industrial

Gerard Doran
Development Officer
Department of Planning

** 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.

Building Permits List – September 30, 2013

SJMC2013-09-30/439R

It was decided on motion of Councillor Colbert; seconded by Councillor Breen: That the recommendation of the Deputy City Manager, Planning, Development & Engineering with respect to the following building permits, be approved: - 3 - 2013-09-30

Building Permits List Council's September 30, 2013 Regular Meeting

Permits Issued: 2013/09/19 To 2013/09/25

CLASS: COMMERCIAL

12 GLENEYRE St	Co	Office
120 New Gower St-Gift Shop	Co	Retail Store
40 Aberdeen Ave	Ms	Service Shop
40 Aberdeen Ave	Ms	Retail Store
40 Aberdeen Ave	Ms	Service Shop
40 Aberdeen Ave	Ms	Clinic
46 Aberdeen Ave	Ms	Restaurant
137 Blackmarsh Rd	Ms	Convenience Store
203 Blackmarsh Rd	Ms	Retail Store
245 Blackmarsh Rd	Ms	Convenience Store
271 Blackmarsh Rd	Ms	Service Shop
271 Blackmarsh Rd	Ms	Office
711 Blackmarsh Rd	Ms	Retail Store
Carpasian Rd	Ms	Club
44 Crosbie Rd	Ms	Club
92 Elizabeth Ave	Ms	Office
94 Elizabeth Ave	Ms	Retail Store
391-395 Empire Ave	Ms	Club
2 Fogwill Pl	Ms	Restaurant
336 Freshwater Rd	Ms	Office
15 Goldstone St	Ms	Service Shop
169 Hamlyn Rd	Ms	Service Shop
12-20 Highland Dr	Ms	Retail Store
50 Kelsey Dr	Ms	Retail Store
70 Kenmount Rd	Ms	Retail Store
102 Kenmount Dr	Ms	Hotel
102 Kenmount Dr	Ms	Office
150 Kenmount Rd	Ms	Car Sales Lot
394 Kenmount Rd	Ms	Convenience Store
161 Kenmount Rd	Ms	Retail Store
193 Kenmount Rd	Ms	Retail Store
193 Kenmount Rd	Ms	Restaurant
195 Kenmount Rd	Ms	Service Shop
541 Kenmount Rd	Ms	Retail Store
147 Lemarchant Rd	Ms	Service Shop
468 Logy Bay Rd	Ms	Commercial Garage
358 Main Rd	Ms	Service Station
484-490 Main Rd	Ms	Restaurant
53-59 Main Rd Rona	Ms	Retail Store
355-367 Main Rd	Ms	Office
239 Major's Path	Ms	Office
135 Mayor Ave	Ms	Club
8 Merrymeeting Rd	Ms	Retail Store
34 New Cove Rd		Place Of Amusement
34 New Cove Rd	Ms Ms	Place Of Amusement
154 Pennywell Rd	Ms	Service Station
260 Portugal Cove Rd 279 Portugal Cove Rd	Ms Ms	Convenience Store Retail Store
38 Ropewalk Lane	Ms Ms	Service Shop
38-40 Ropewalk Lane		Office Shop
-	Ms	Retail Store
117 Ropewalk Lane	Ms	vergii proie

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St. Clare Ave	Ms	Place Of Assembly	
10 Stavanger Dr	Ms	Retail Store	
10 Stavanger Dr	Ms	Retail Store	
16 Stavanger Dr	Ms	Restaurant	
140 Stavanger Dr	Ms	Retail Store	
386 Stavanger Dr	Ms	Bank	
86 Thorburn Rd	Ms	Retail Store	
430 Topsail Rd-City Financial	Sn	Bank	
644 Topsail Rd	Ms	Service Shop	
644 Topsail Rd	Ms	Day Care Centre	
656 Topsail Rd	Ms	Tavern	
393 Topsail Rd	Ms	Other	
681 Topsail Rd	Ms	Retail Store	
681 Topsail Rd	Ms	Place Of Amusement	
26-34 Torbay Rd	Ms	Tavern	
10 Elizabeth Ave	Ms	Office	
120 Torbay Rd	Ms	Office	
350 Torbay Rd	Ms	Eating Establishment	
350 Torbay Rd	Ms	Service Shop Office	
370 Torbay Rd 426 Torbay Rd	Ms Ms	Retail Store	
585 Torbay Rd	Ms Ms	Eating Establishment	
585 Torbay Rd	Ms	Retail Store	
12-20 Highland Dr., Fiberlilly	Cr	Retail Store	
St. John's Place, Block #6	Nc	Accessory Building	
16 Stavanger Dr	Rn	Restaurant	
155 Queen's Rd	Cr	Service Shop	
386 Stavanger Dr	Rn	Clinic	
319 Water St	Rn	Hotel	
10 Hebron Way	Nc	Accessory Building	
306 Water St	Cr	Retail Store	
10 Stavanger Dr	Rn	Retail Store	
673 Topsail Rd	Rn	Retail Store	
_			
		This Week \$	685,650.00
Class: Ind	dustrial		
		m1 ! 1	0.0
		This Week \$.00
Class: Gov	/ernment	Institutional	
135 Torbay Rd	Nc	Fence	
133 Torbay Ra	NC	renee	
		This Week \$	4,850.00
Class: Res	sidential		
13 Aldergrove Pl, Lot 243	Nc	Single Detached Dwelling	
66 Allandale Rd	NC	Fence	
54 Spruce Grove Ave	Nc	Single Detached & Sub.Apt	
19 Bishop's Line	Nc	Accessory Building	
21 Rishop's Line	NC	Accessory Building	

21 Bishop's Line Nc Accessory Building Nc Single Detached Dwelling 42 Calver Ave 254 Canada Dr Nc Accessory Building 89-91 Casey St Nc Patio Deck

89-91 Casey St Nc Patio Deck 10 Crestview Pl, Lot 7

Nc Single Detached Dwelling
Nc Single Detached Dwelling
Nc Single Detached Dwelling
Nc Fence 9 Crestview Pl, Lot 5 11 Crestview Pl, Lot 6

19 Dauntless St

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14 Eastview Cres	Nc	Patio Deck
23 Galaxy Cres, Lot 2	Nc	Single Detached Dwelling
16 Glenlonan St	Nc	Accessory Building
353 Groves Rd - Lot 3	Nc	Single Detached Dwelling
74 Hussey Dr	Nc	Fence
8 Judge Pl	Nc	Fence
32 Lady Anderson St	Nc	Accessory Building
105 Ladysmith Dr, Lot 184	Nc	Single Detached & Sub.Apt
125 Ladysmith Dr	Nc	Patio Deck
11 Leslie St	Nc	Accessory Building
9 Madeira Crt	Nc	Patio Deck
19 Maxse St	Nc	Fence
68 Newfoundland Dr	Nc	Fence
46 Orlando Pl, Lot 188	Nc	Single Detached & Sub.Apt
42 Parsonage Dr	Nc	Patio Deck
8 Parkridge Dr, Lot 12	Nc	Single Detached Dwelling
22 Stanford Pl , Lot 35	Nc	Single Detached Dwelling
240 Stavanger Dr, Lot 65	Nc	Single Detached Dwelling
33 Sumac St	Nc	Accessory Building
8 Tansley St, Lot 14	Nc	Single Detached Dwelling
78 Highland Dr	Cr	Subsidiary Apartment
92 Gil Eannes Dr	Ex	Patio Deck
285 Southern Shore Hwy	Ex	Single Detached Dwelling
5 Tonbridge Pl	Ex	Single Detached Dwelling
9 Alderdice Pl	Rn	Single Detached Dwelling
32 Blackmarsh Rd	Rn	Single Detached & Sub.Apt
13 Cabot St	Rn	Townhousing
84 Castle Bridge Dr	Rn	Single Detached Dwelling
18 Cavell Ave	Rn	Single Detached Dwelling
10 Cowan Ave	Rn	Single Detached Dwelling
99 Elizabeth Ave	Rn	Single Detached Dwelling
108 Gower St	Rn	Townhousing
58 Huntingdale Dr	Rn	Single Detached Dwelling
58 Iceland Pl	Rn	Single Detached Dwelling
35 Lady Anderson St	Rn	Single Detached Dwelling
119 Ladysmith Dr	Rn	Single Detached & Sub.Apt
28 Miranda St	Rn	Subsidiary Apartment
7 Monkstown Rd	Rn	Single Detached Dwelling
35 Monkstown Rd	Rn	Semi-Detached Dwelling
40 Mount Pleasant Ave	Rn	Condominium
64 Pine Bud Ave	Rn	Single Detached Dwelling
126 Castle Bridge Dr	Sw	Single Detached Dwelling
32 Cornwall Cres	Sw	Single Detached Dwelling
34 Glenlonan St	Sw	Single Detached Dwelling
17 Laughlin Cres	Sw	Single Detached & Sub.Apt
109 Newtown Rd	Sw	Semi-Detached Dwelling
198 Old Bay Bulls Rd	Sw	Single Detached Dwelling
42 Parsonage Dr	Sw	Single Detached Dwelling
434-438 Main Rd	Ms	Parish Hall

This Week \$ 3,610,251.00

Class: Demolition

382 Duckworth St Dm Office
384 Duckworth St Dm Retail Store

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This Week's Total: \$ 4,330,751.00

Repair Permits Issued: 2013/09/19 To 2013/09/25 \$ 100,075.00

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

Rn Renovations Ws Woodstove Sw Site Work Dm Demolition

Ti Tenant Improvements

YEAR TO DATE COMPARISONS September 30, 2013			
TYPE	2012	2013	% VARIANCE (+/-)
Commercial	\$171,170,900.00	\$74,800,000.00	-56
Industrial	\$3,600,100.00	\$131,000.00	-96
Government/Institutional	\$15,500,500.00	\$77,200,000.00	398
Residential	\$144,300,900.00	\$126,100,300.00	-13
Repairs	\$4,000,700.00	\$3,900,500.00	-3
Housing Units (1 & 2 Family Dwellings)	469	360	
TOTAL	\$338,573,569.00	\$282,132,160.00	-17

Respectfully Submitted,

David Blackmore, R.P.A.

Deputy City Manager - Planning, Development & Engineering

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Payrolls and Accounts

SJMC2013-09-30/440R

It was decided on motion of Councillor Colbert; seconded by Councillor Breen: That the following Payrolls and Accounts for the week ending September 26^{th} , be approved:

Weekly Payment Vouchers For The Week Ending September 26, 2013

Payroll

Public Works	\$ 408,610.02
Bi-Weekly Administration	\$ 785,923.74
Bi-Weekly Management	\$ 695,934.85
Bi-Weekly Fire Department	\$ 568,084.34
Accounts Payable	\$ 2,516,473.51
	A. 1000 000 10
Total:	\$ 4,975,026.46

Tenders

- Tender City Buildings Roof Replacement St. John's Recreation Centre & City Hall Rotunda
- 2. Tender Inspection, Maintenance and Servicing of Elevators and Lifts
- 3. Tender Water Main Transmission Main Replacement Program Portugal Cove Road Phase 1 (Higgins Line New Cove Road)
- 4. Tender Dublin Road Area Sanitary Sewer Lining

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SJMC2013-09-30/441R

It was decided on motion of Councillor Colbert; seconded by Councillor Breen: That the recommendations of the Deputy City Manager, Public Works and the Director of Engineering be approved and the tenders awarded as follows:

- a. Newfound Roofing Ltd. @ \$248,600.00, which includes HST
- b. Thyssenkrupp Elevator Canada Limited @ \$128,780.17, which includes HST
- c. Coady Construction & Excavating Limited @ \$4,668,041.30
- d. Crosbie Industrial Services Ltd. @ \$351,205.22

Other Business

Fortis Properties – Portugal Cove Road Water Transmission Line Easement

Council considered a memorandum dated September 26, 2013 from the City Solicitor regarding the above noted.

SJMC2013-09-30/442R

It was moved by Deputy Mayor Duff; seconded by Councillor Hickman: That an easement required by the City on the Holiday Inn property at Portugal Cove Road owned by Fortis Properties Limited be acquired for \$25,000.00 plus legal fees.

The motion being put was unanimously carried.

Outgoing Council

The returning and retiring members of Council exchanged well wishes and extended appreciation and thanks to staff for their support during their years of service.

Adjournment

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

MAYOR	
CITY CLERK	