

**March 5<sup>th</sup>, 2012**

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

Deputy Mayor Duff presided.

There were present also: Councillors O'Leary, Hickman, Hann, Colbert, Breen, Galgay, Tilley, Hanlon and Collins.

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**

##### **SJMC2012-03-05/133R**

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

- a. Notice of Motion – St. John's Ticketing Amendment By-Law
- b. Notice of Motion – St. John's Parking Meter Regulations
- c. Travel Request by His Worship the Mayor – Miami, FL

His Worship the Mayor joined the meeting and assumed the Chair.

#### **Adoption of Minutes**

##### **SJMC2012-03-05/134R**

**It was decided on motion of Councillor Tilley; seconded by Councillor Breen: That the minutes of the February 27<sup>th</sup>, 2012 meeting be adopted as presented.**

# ST. JOHN'S

## **Business Arising**

### **2010 Financial Statements**

Councillor Hickman presented the City of St. John's 2010 Financial Statements. Following an overview of the statements by the Director of Finance the following motion was put forward:

#### **SJMC2012-03-05/135R**

**It was moved by Councillor Hickman; seconded by Councillor Breen: That the Consolidated Financial Statements for the year ending December 31, 2010 including the subsidiary financial statements for the regional services, be formally approved.**

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

### **Notices Published**

1. An application has been submitted by Citrus Marketing Inc. requesting permission to establish and occupy 60m<sup>2</sup> of floor area at **Civic Number 20 Cathedral Street for the purpose an Art Gallery**. The hours of business are Monday to Friday, 12 pm to 5 pm. The business will employ one (1) person. Two-hour parking is available on adjacent streets. **(Ward 2)**

In this regard, Council considered a memorandum dated March 1, 2012 from the Director of Planning

#### **SJMC2012-03-05/136R**

**It was moved by Councillor Galgay; seconded by Councilor Hann: That the application be approved.**

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

## **Public Hearings**

### **Public Hearings**

#### **1. Public Meeting Report dated February 21, 2012**

Re: Proposed Rezoning of Property to allow the Construction of the New West End High School, Civic Number 465 Topsail Road  
Applicant – Department of Transportation and Works (Ward 3)

Deputy Mayor Duff presented the minutes of the public meeting held on February 21, 2012 to provide an opportunity for public review and comment on the application submitted by the Department of

# ST. JOHN'S

Transportation and Works to rezone property located on the southside of Topsail Road at Civic Number 465 Topsail Road. The purpose of the proposed rezoning is to allow the construction of the proposed new West End High School.

In this regard, Council considered a memorandum dated March 1, 2012 from the Director of Planning.

**SJMC2012-03-05/137R**

**It was moved by Deputy Mayor Duff; seconded by Councillor Hann: That staff be directed to move ahead with the rezoning process and that the following Resolutions for St. John's Municipal Plan Amendment Number 104, 2012 and St. John's Development Regulations Amendment Number 536, 2012 be adopted in principle, subject to the issuance of a Provincial release from the Department of Municipal Affairs, which will be sent to the Department of Municipal Affairs with a request for the issuance of a Provincial release in the context of Provincial interests and policies.**

**RESOLUTION  
ST. JOHN'S MUNICIPAL PLAN  
AMENDMENT NUMBER 104, 2012**

**WHEREAS** the City of St. John's wishes to allow the construction of a new high school building on property on the south side of Topsail Road.

**BE IT THEREFORE RESOLVED** that the City of St. John's hereby adopts the following map amendment to the St. John's Municipal Plan in accordance with the provisions of the Urban and Rural Planning Act.

**Redesignate land on the south side of Topsail Road near the intersection of  
Topsail Road and Hamlyn Road from the Residential High Density Land Use  
District to the Institutional Land Use District as shown on Map III-1A attached.**

**BE IT FURTHER RESOLVED** that the City of St. John's requests the Minister of Municipal Affairs to register the proposed amendment in accordance with the requirements of the Urban and Rural Planning Act, 2000.

**IN WITNESS THEREOF** the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this

**ST. JOHN'S**

5<sup>th</sup> day of March, 2012.

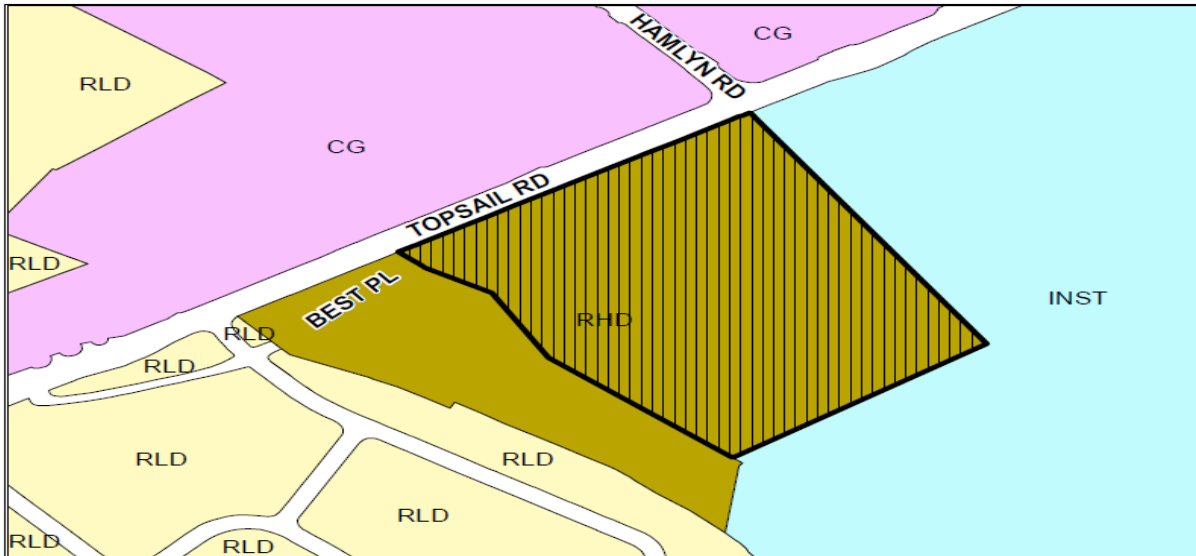
\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**City Clerk**

\_\_\_\_\_  
**Provincial Registration**

I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000.

\_\_\_\_\_  
MCIP



**CITY OF ST. JOHN'S  
MUNICIPAL PLAN  
Amendment No. 104, 2012  
[Map III-1A]**

2012 02 29 SCALE: 1:3500  
CITY OF ST. JOHN'S  
DEPARTMENT OF PLANNING

I hereby certify that this amendment has been prepared in accordance with the Urban and Rural Planning Act.



AREA PROPOSED TO BE REDESIGNATED FROM RESIDENTIAL HIGH DENSITY (RHD) LAND USE DISTRICT TO INSTITUTIONAL (INST) LAND USE DISTRICT

465 Topsail Road - West End High School

\_\_\_\_\_  
M.C.I.P. signature and seal

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Council Adoption

\_\_\_\_\_  
Provincial Registration

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**RESOLUTION  
ST. JOHN'S DEVELOPMENT REGULATIONS  
AMENDMENT NUMBER 536, 2012**

**WHEREAS** the City of St. John's wishes to allow the construction of a new high school building on property on the south side of Topsail Road.

**BE IT THEREFORE RESOLVED** that the City of St. John's hereby adopts the following map amendment to the St. John's Development Regulations in accordance with the provisions of the Urban and Rural Planning Act.

**Rezone land on the south side of Topsail Road near the intersection of Topsail Road and Hamlyn Road from the Apartment Medium Density (A2) Zone to the Institutional (INST) Zone as shown on Map Z-1A attached.**

**BE IT FURTHER RESOLVED** that the City of St. John's requests the Minister of Municipal Affairs to register the proposed amendment in accordance with the requirements of the Urban and Rural Planning Act, 2000.

**IN WITNESS THEREOF** the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this 5<sup>th</sup> day of March, 2012.

\_\_\_\_\_  
**Mayor**

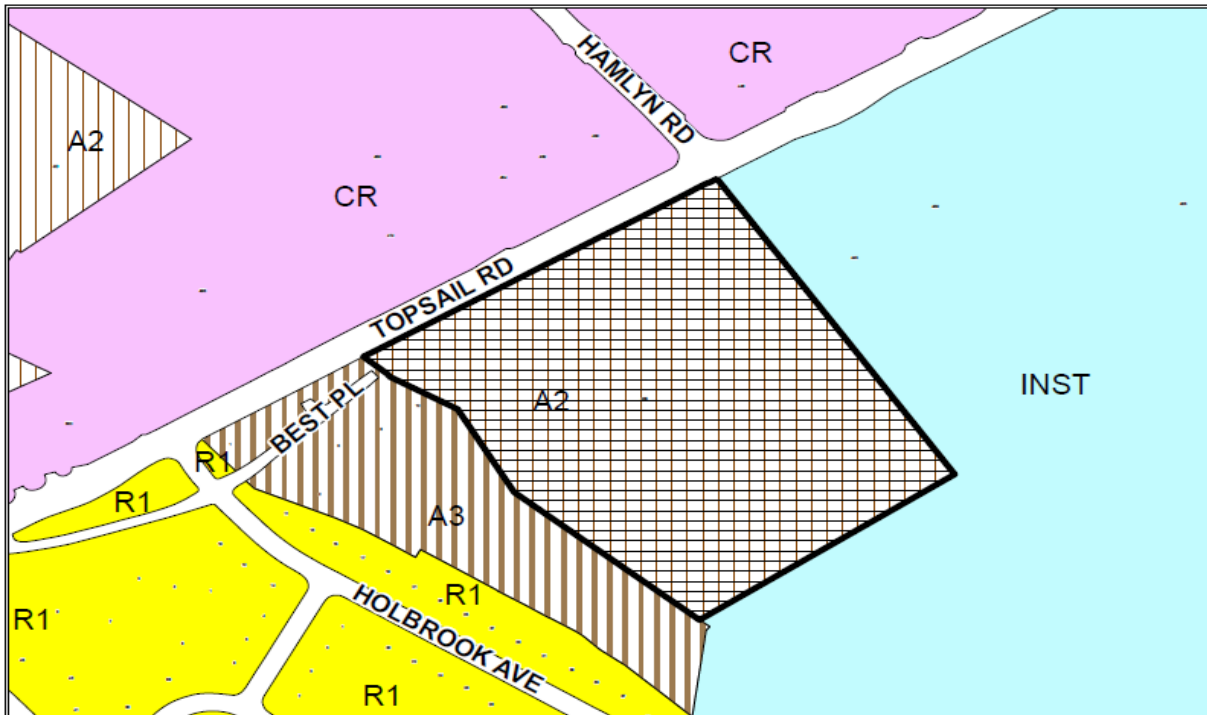
\_\_\_\_\_  
**City Clerk**

\_\_\_\_\_  
**Provincial Registration**

I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000.

\_\_\_\_\_  
MCIP

**ST. JOHN'S**



**CITY OF ST. JOHN'S  
DEVELOPMENT REGULATIONS  
Amendment No. 536, 2012  
[Map Z-1A]**

2012 02 29 SCALE: 1:3500  
CITY OF ST. JOHN'S  
DEPARTMENT OF PLANNING

I hereby certify that this amendment  
has been prepared in accordance with the  
Urban and Rural Planning Act.



AREA PROPOSED TO BE REZONED FROM  
APARTMENT MEDIUM DENSITY (A2) LAND USE ZONE  
TO INSTITUTIONAL (INST) LAND USE ZONE

465 Topsail Road - West End High School

\_\_\_\_\_  
M.C.I.P. signature and seal

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Council Adoption

Provincial Registration

# ST. JOHN'S

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

**2.Public Meeting Report dated February 28, 2012**

Re: Proposed Rezoning of Property Kenmount Road and Kelsey Drive to allow further expansion of the residential subdivision (**Ward 4**)  
Applicant – Bristol Development

Deputy Mayor Duff presented the minutes of the public meeting report of February 28, 2012 held to provide an opportunity for public review and comment on the application submitted by Bristol Development to rezone land within the Bristolwood Subdivision-Stage 4, which is located between Kenmount Road and Kelsey Drive. The applicants have requested the property be rezoned from the Open Space (O) Zone to the Residential Kenmount (RK) Zone in order to allow the further expansion of this residential subdivision for single-detached dwellings.

In this regard, Council considered a memorandum dated March 2, 2012 from the Director of Planning.

During discussion, Councillor O’Leary suggested that consideration be given to creating as much of a naturalized buffer zone as possible between the commercial and residential development and asked that the matter be referred to the Parks and Recreation Committee for consideration.

**SJMC2012-03-05/138R**

**It was moved by Deputy Mayor Duff; seconded by Councillor Hanlon: That staff be directed to move ahead with the rezoning process and prepare the applicable map amendments to the St. John’s Municipal Plan and the St. John’s Development Regulations**

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

**Development Committee Report dated February 28, 2012**

Council considered the following Development Committee Report dated February 28, 2012:



**1. Proposed Eating Establishment and Liquor License  
Abey Restaurant  
Spa Monastery and Suites  
61 Patrick Street (Ward 2)  
Institutional Zone**

The Committee recommends approval of the application.

Robert F. Smart  
City Manager  
Chair – Development Committee

**SJMC2012-03-05/139R**

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

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

**Finance & Administration Standing Committee Report dated February 29, 2012**

Council considered the following Finance and Administration Standing Committee Report dated February 29, 2012:

**1. Protocol for Parking Ticket Write-offs**

The Committee reviewed a memorandum from staff dated January 3, 2012 setting forth a protocol for the write-off of parking tickets. This protocol was developed as a result of consultations with the Provincial officials. It categorizes outstanding tickets that are not likely to be collected as follows:

- a. Out of Province Tickets – written off two (2) years from the time of issuance
- b. Deceased/Uncollectible/Other – written off one (1) year annually
- c. Regular tickets – written off six (6) years from the time of issuance

**The Committee recommends that the protocol for writing off outstanding parking tickets be approved as recommended.**

**2. Requests for Financial Support and Sponsorships**

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The Committee considered a memorandum from the City Clerk outlining requests from the following groups/organizations under the City's policy for Conference Sponsorship:

1. Council for Northeast Historical Archaeology (CNEHA) – Request for the City to provide funding in support of the 2012 46<sup>th</sup> Annual Conference and Meeting to be held in St. John's, October 2012. It is estimated that there will be 200-250 delegates attending from areas including Mid-Atlantic, New England, South, Midwest, West, Canada and other countries.
2. Canadian Society of Nephrology – Request for the City to provide funding in support of the Annual General Meeting of Canadian Society of Nephrology in St. John's in April 2012. An estimated 275-300 registrants are expected from Canada and the United States.
3. Canadian Occupational Health Nurses Association Conference – Request for the City to provide funding to support the 2012 National COHNA conference being held in St. John's October 1 – 3, 2012. It is estimated there will be over 200 delegates and attendees, from across Canada.
4. Canadian Health Alliance of Canada – Request for the City to provide funding for a conference in St. John's from May 9-11, 2012. This is a national conference for which approximately 300 people are expected to attend.
5. Company of Master Mariners – Request for the City to provide funding to assist in hosting the 5<sup>th</sup> Annual Maritime Human Resources Solutions conference scheduled to take place in St. John's September 26-27, 2012. This is an international event with in excess of 200 delegates attending.
6. Marketing Research and Intelligence Association – Request for the City to provide funding in support of their 2012 Conference of Marketing, Research and Intelligence Conference – Sample the Edge. This event is scheduled to take place in St. Johns from May 29, 2012 to June 1, 2012. It is an international event with anticipated attendance of approximately 400 delegates.
7. International Presentation Association - Request for the City to provide funding in a world-wide gathering of Presentation Sisters in St. John's in September 2012. They are expecting between 80-90 delegates coming from all areas of the world including Australia, New Zealand, Papua New Guinea, Pakistan, India, Zambia, Zimbabwe, Thailand, the Philippines, England, Ireland, US and several countries in Latin America.
8. Catholic Health Alliance of Canada – Request for funding to assist in hosting the 2012 annual nation conference scheduled to be held at the Sheraton Hotel, May 9-11, 2012. A registration of between 300 and 350 is expected.
9. Slo Pitch National – Request for the City to provide funding to assist hosting the 2013 Slo-Pitch National Championships slated for Newfoundland & Labrador on August 105, 2013.

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The request is to help offset the cost of the field rentals and maintenance of the files. They have also requested the City host a reception on Thursday night, August 1, 2013. The organizing committee anticipates there will be in excess of 1,100 participants.

10. Canadian Nursing Student Association – Atlantic Regional Conference Funding – Request for funding to assist with operational costs of the conference

Supporting documentation for the requests was reviewed and the following recommendation is brought forward:

**The Committee recommends the following contributions in accordance with Policy No. 04-09-02:\**

1.	<b>Council for Northeast Historical Archaeology</b>	<b>\$750</b>
2.	<b>Canadian Association of Nephrology</b>	<b>\$750</b>
3.	<b>Canadian Occupational Health Nurses Association</b>	<b>\$750</b>
4.	<b>Canadian Health Alliance of Canada</b>	<b>\$750</b>
5.	<b>Company of Master Mariners</b>	<b>\$750</b>
6.	<b>Marketing Research and Intelligence Association</b>	<b>\$750</b>
7.	<b>International Presentation Association</b>	<b>\$500</b>
8.	<b>Canadian Health Alliance of Canada</b>	<b>\$750</b>
9.	<b>Slo Pitch National</b>	<b>\$1,000</b>
10.	<b>Canadian Nursing Student Association</b>	<b>\$500</b>

3. Writer's Alliance of Newfoundland & Labrador

The Committee reviewed a request to host a reception for approximately 50 people to both present the new Metroverse poems and to congratulate the Poet Laureate on the occasion of his receiving the Order of Canada.

**The Committee recommends approval to host a reception for approximately 50 people in April to both present the new Metroverse poems and to congratulate the Poet Laureate on the occasion of his receiving the Order of Canada.**

4. Canadian Council of the Blind - The Committee considered a request for the City to host the closing banquet for the 2012 Atlantic Sports and Recreation Weekend for Blind and Visually Impaired on Sunday, May 20, 2012.

**The Committee recommends approval of a grant in the amount of \$500 to assist with expenses related to the Atlantic Sports and Recreation Weekend for the Blind and Visually Impaired to be held on the weekend of May 17 – 20, 2012.**

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5. Easter Seals – Newfoundland and Labrador - The Committee considered a request for the City to provide funding to support the initiative of its disability awareness program.

**Recognizing the amount of funding the City has already committed to Easter Seals for the construction of Easter Seals House, the Committee recommends that Council deny a request for funding by Easter Seals – Newfoundland & Labrador in support of its disability awareness program.**

6. Campia Gymnastics Club – A request for the City to provide a letter of support as it pursues a new gymnastics facility was considered and discussed by the Committee and the following recommendation is brought forward:

**The Committee recommends that the Mayor provide a letter of support to Campia Gymnastics in its efforts to pursue a new gymnastics facility.**

7. Bullying Canada – The Committee considered a request for sponsorship of the National Anti-Bullying Charity.

**The Committee recommends rejection of a request for sponsorship for the National Anti-bullying Charity.**

8. Newfoundland and Labrador Drama Festival Society – A request for the City to sponsor or host and after theatre event at the Fluvarium following the Provincial Festival scheduled to take place at the Arts and Culture Centre from April 10-14<sup>th</sup>, 2012 was considered and the following recommendation is brought forward:

**The Committee recommends approval of a contribution in the amount of \$1,000 to the NL Drama Festival Society for the purpose of hosting an after-theatre event at the Fluvarium, following the Provincial Festival taking place in St. John's April 10-14<sup>th</sup>, 2012.**

9. Miss Universe Canada – The Committee reviewed a request for the City to provide sponsorship to Jennifer Grudic to assist her in pursuing participation in the Miss Universe Canada 2012 competition.

**The Committee recommends denial of a request to provide sponsorship to Jennifer Grudic to participate in the Miss Universe Canada 2012 competition as the request does not fall within the parameters of the City's guidelines.**

10. Education Executive – The Committee entertained a request for the City to consider advertising in the College of the North Atlantic feature contained in an upcoming edition of Education Executive (an education industry business publication).

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**The Committee recommends refusal of a request to advertise in the College of the North Atlantic Feature of the Education Executive.**

11. Letter from Wesley United Church – The Committee reviewed a letter dated February 6, 2012 requesting assistance to help defray the costs or a portion thereof, of repairs to the water service pipe leak.

**The Committee recommends that the request from Wesley United Church to waive/adjust the cost of repairs to a water service pipe leak to its facility be denied on the basis that the church is classified as a commercial property and as such is not eligible for an exemption as a non-profit organization.**

12. Gonzaga High School Band – The Committee considered a request to provide funding for a trip to compete at an International Heritage Music Festival taking place in New York City – May 2012.

**The Committee recommends a contribution in the amount of \$450 for the Gonzaga High School Band to help defray the costs of a competition at an International Heritage Music Festival taking place in New York City in May 2012 in accordance with the City's Travel for Youth Policy.**

13. Forum for Young Canadians – The Committee considered a request to send youth representative to participate in a weeklong program in Ottawa at a cost of \$895 (\$295 if bursary application is approved).

**The Committee recommends approval of a contribution of \$150 in accordance with the City's Travel for Youth policy.**

Councillor Danny Breen  
Chairperson

**SJMC2012-03-05/140R**

**Following discussion, it was moved by Councillor Breen; seconded by Councillor Tilley: That the Committee's recommendations be approved.**

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

**Parks and Recreation Standing Committee Report dated February 28, 2012**

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Council considered the following Parks and Recreation Standing Committee Report dated February 28, 2012:

**Attendees:** Councillor Frank Galgay, Chairperson  
Deputy Mayor Shannie Duff  
Councillor Wally Collins  
Councillor Tom Hann  
Councillor Bruce Tilley  
Councillor Gerry Colbert  
Councillor Sandy Hickman  
Councillor Gerry Colbert  
Paul Mackey, Deputy City Manager & Director of Public Works & Parks  
Jill Brewer, Director of Recreation  
Natalie Godden, Manager of Family & Leisure Services  
Heather Hickman, Manager of Community Development  
Carla Lawrence, Manager of Sport & Communications  
Kevin Breen, Manager of Streets & Parks  
Brian Head, Operations Assistant – Parks  
Leslie O'Brien, Operations Systems Analyst  
Karen Chafe, Recording Secretary

Present from the Media was Mr. Dave Bartlett of The Telegram.

**Report:**

**1. Expression of Interest to Operate Caribou Complex**

The Committee considered the attached memorandum dated February 22<sup>nd</sup>, 2012 from the Director of Recreation regarding the above-noted. She also updated the Committee on the internal steering committee's process for review and agreed to forward more detailed background information to members of Council, noting that the deliberations for review are strictly confidential.

**The Committee on motion of Councillor Hann; seconded by Councillor Tilley recommends approval of the Steering Committee's recommendation to award the contract to Avalon Sports.**

**2. Reallocation of Capital Funding**

The Committee considered the following two issues which were discussed conjointly for the purpose of reallocating capital funding to accommodate both:

- Concept Design for Community Center in Southlands
- Quidi Vidi Skate Park

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The Committee also considered a memo dated February 24, 2012 from Operations Assistant Brian Head, which states that the expansion of the soccer field at Highview Park, Airport Heights is no longer required. The estimated \$85,000 approved for that project under the 2012 Capital Program is now available for reallocation elsewhere.

**The Committee on motion of Councillor Collins; seconded by Councillor Hann recommends that:**

- **a maximum of \$50,000 from the budgeted \$85,000 above be reallocated toward the cost of a concept design for a community center at Southlands and that such be subject to public consultation with the residents of the area to ascertain their specific needs for such a facility;**

**and further that:**

- **the remaining portion of \$35,000 be allocated toward the cost of the Quidi Vidi Skate Park which is estimated to cost \$60,000, as previously approved by Council on November 21, 2011. The additional \$25,000 required for the skate park should be allocated from the Open Space Reserve Fund.**

**Councillor Frank Galgay  
Chairperson**

**SJMC2012-03-05/141R**

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

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

**Mayor's Advisory Committee on Seniors dated February 22, 2012**

Council considered the following Mayor's Advisory Committee on Seniors Report:

In Attendance:      Mr. Frank Lee, Chairperson  
                             Councillor Tom Hann  
                             Councillor Bruce Tilley  
                             Dr. Wendy Young  
                             Ms. Margaret Adey, CARP  
                             Ms. Nancy Knight  
                             Mr. Allan Miller

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Mr. Boyd Smith  
Mr. David Young  
Ms. Heather Hickman, Manager of Community Development  
Ms. Robyn Murphy, (Acting) Community Services Coordinator  
Ms. Jennifer Mills, Communications officer, City of St. John's  
Ms. Maureen Harvey, Recording Secretary

Special Guests: Dr. Sandra McDonald, MUN – School of Nursing  
Ms. Michelle Osmond, Marketing and Communications Coordinator - Memorial University of Newfoundland

### **1. Review of Next Up! Applications**

Arising from the recommendations of the “Roadmap 2021” report approved by Council which included the goal to attract “a magnetic and desirable city for newcomers and young professionals” with the establishment of Nexter (19-35 years) representatives on City advisory committees, the Mayor’s Advisory Committee on Seniors has received five applications. The Committee reviewed the applications and agreed upon the following recommendation:

**The Committee recommends the appointment of Devonne Ryan as the Committee’s first “Nexter” representative. Devonne is a graduate student in Community Health (M.Sc.) at Memorial University and has been heavily involved in the conduction of healthy aging community research with the Canada Research Chairs Program. The Committee further recommends that the Mayor’s Advisory Committee for Seniors Terms of Reference be revised to reflect the addition of one “Nexter” representative.**

Frank Lee  
Chairperson

#### **SJMC2012-03-05/142R**

**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.**

#### **Building Permits List**

#### **SJMC2012-03-05/143R**

**It was decided on motion of Councillor Collins; seconded by Councillor Tilley: That the**

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

2012/03/01

Permits List

**CLASS: COMMERCIAL**

ECOFOAM INSULATION LTD.	55 PIPPY PL	CO RETAIL STORE
REGATTA DENTAL CENTRE	84-86 ELIZABETH AVE	RN CLINIC
COST U LESS	108 DUCKWORTH ST	SN RETAIL STORE
MOKSHA YOGA/JILL HOLDEN	223 DUCKWORTH ST	SN PLACE OF AMUSEMENT
DICKS AND COMPANY LIMITED	385 EMPIRE AVE	MS OFFICE
SECOND CUP	3 STAVANGER DR	MS RESTAURANT
EPIC CONSULTING SERVICES INC.	15-27 STAVANGER DR HENERYS CAM	SN RETAIL STORE
BELL ALIANT	7 GLENRIDGE CRES	NC COMMUNICATIONS USE
BELL ALIANT	30 GOOSEBERRY LANE	NC COMMUNICATIONS USE
BELL ALIANT	44 GUZZWELL DR	NC COMMUNICATIONS USE
BELL ALIANT	28 LOGY BAY RD	NC COMMUNICATIONS USE
BELL ALIANT	313 NEWFOUNDLAND DR	NC COMMUNICATIONS USE
BELL ALIANT	53 O'REGAN RD	NC COMMUNICATIONS USE
BELL ALIANT	1 SABRE ST	NC COMMUNICATIONS USE
BELL ALIANT	15 KENNA'S HILL	NC COMMUNICATIONS USE
BELL ALIANT	22 TORONTO ST	NC COMMUNICATIONS USE
YOUNG ADULT CANCER CANADA	18 ARGYLE ST	RN OFFICE
BAIN JOHNSTON CENTRE LIMITED	10 FORT WILLIAM PL, SUITE 300	RN OFFICE
KENT HOLDINGS LTD	405 FOWLER'S RD	RN WAREHOUSE
VILLAGE SHOPPING CENTRE (2006)	430 TOPSAIL RD - ROSSY	CR RETAIL STORE
HICKMAN MOTORS LIMITED	85-95 KENMOUNT RD	RN CAR SALES LOT

THIS WEEK \$ 3,262,601.00

**CLASS: INDUSTRIAL**

CASE INTERNATIONAL	PIER 17 WATER ST -M-I SWACO	NC LIGHT INDUSTRIAL USE
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THIS WEEK \$ 1,233,116.00

**CLASS: GOVERNMENT/INSTITUTIONAL**

GRAND CONCOURSE AUTHORITY	439 ALLANDALE RD	EX ACCESSORY BUILDING
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THIS WEEK \$ 30,000.00

**CLASS: RESIDENTIAL**

TERRY WALSH CONTRACTING LTD.	12 ADVENTURE AVE, LOT 78	NC SINGLE DETACHED & SUB.APT
PRO TEC CONSTRUCTION .	7 ALDERGROVE PL, LOT 240	NC SINGLE DETACHED DWELLING
SEAN P. DINN	16 BAY BULLS RD	NC ACCESSORY BUILDING
HANN CONSTRUCTION LTD	131 BLUE PUTTEE DR, LOT 79	NC SINGLE DETACHED DWELLING
PRO-TECH CONSTRUCTION	112 CASTLE BRIDGE DR, LOT 214	NC SINGLE DETACHED DWELLING
KILLAM PROPERTIES INC.	66 CHURCHILL AVE	NC APARTMENT BUILDING
ERCO HOMES	4 COUNTRY GROVE PL, LOT 47	NC SINGLE DETACHED DWELLING
ERCO HOMES LTD.	30 COUNTRY GROVE PL - LOT #60	NC SINGLE DETACHED DWELLING
GERALD HOLDEN	39 FERRYLAND ST E	NC ACCESSORY BUILDING





FAIRVIEW INVESTMENTS LIMITED	145 GREAT EASTERN AVE, LOT 129	NC SINGLE DETACHED & SUB.APT
HANN CONSTRUCTION	42 MCCRAE ST, LOT 150	NC SINGLE DETACHED DWELLING
JAMIE EMBERLEY	MAIN RD	NC SINGLE DETACHED DWELLING
PATRICK CLARKE	24 MAIN RD	NC FENCE
KENNETH WALTERS AND	46 PADDY DOBBIN DR	NC ACCESSORY BUILDING
SKYMARK CONTRACTING LTD.	14 PLUTO ST, LOT 79	NC SINGLE DETACHED DWELLING
JANE D. CAMERON, RUSSELL D.	25 ROYAL OAK DR	NC FENCE
TONY JONES	14 NAUTILUS ST	CR SUBSIDIARY APARTMENT
CYNTHIA WALSH	13 VIGUERS RD	CR SUBSIDIARY APARTMENT
CAMELOT PROPERTIES LTD.	216 WATER ST	CR SUBSIDIARY APARTMENT
SIGNATURE HOMES INC.	62 BONAVENTURE AVE	EX SINGLE DETACHED DWELLING
MACINTYRE HOMES & RENOVATIONS	132 CHEESEMAN DR, LOT 27	RN SINGLE DETACHED DWELLING
NORMAN CRAIG STONE AND	9 CRABAPPLE PL	RN SINGLE DETACHED DWELLING
DAVID SMITH	12 DUMBARTON PL	RN SINGLE DETACHED DWELLING
ROBIN A. SGROI	51 EMPIRE AVE	RN SINGLE DETACHED & SUB.APT
ANGELA DE CAIRA	6 FORAN ST	RN SINGLE DETACHED DWELLING
FRANK J. CONNORS	95 HAMILTON AVE	RN SEMI-DETACHED DWELLING
FRED DROVER	42 JASPER ST	RN SINGLE DETACHED DWELLING
EUGENE LYE	153 LOGY BAY RD	RN SINGLE DETACHED & SUB.APT
GORDON & MADELINE POWER	37 MERCER'S DR	RN SUBSIDIARY APARTMENT
LORI COOMBS/FAYE GEORGE	5 MOUNT SCIO PL	RN SINGLE DETACHED DWELLING
TRACEY LAWRENCE/FERGUS MURPHY	20 MYRICK PL	RN SINGLE DETACHED DWELLING
TRACEY LAWRENCE/FERGUS MURPHY	20 MYRICK PL	SW SINGLE DETACHED DWELLING

THIS WEEK \$ 3,002,600.00

**CLASS: DEMOLITION**

DEBORAH NORMAN	493 MAIN RD	DM SINGLE DETACHED DWELLING
		THIS WEEK \$ .00

THIS WEEK'S TOTAL: \$ 7,528,317.00

REPAIR PERMITS ISSUED: 2012/02/23 TO 2012/03/01 \$ 7,500.00

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	

**Rejection:**



36 Pearson Street – Application for a billboard rejected as being contrary to Section 23(6) of the St. John’s Sign By-Law.

**Payrolls and Accounts**

**SJMC2012-03-05/144R**

**It was decided on motion of Councillor Collins; seconded by Councillor Tilley: That the following Payrolls and Accounts for the week ending March 1, 2012 be approved:**

**Weekly Payment Vouchers  
For The  
Week Ending March 1, 2012**

**Payroll**

Public Works	\$ 437,273.33
Bi-Weekly Administration	\$ 700,676.24
Bi-Weekly Management	\$ 647,331.91
Bi-Weekly Fire Department	\$ 553,601.78

**Accounts Payable \$ 2,619,735.39**

**Total: \$ 4,958,618.75**

**Tenders**

- a. Contract – Bell Aliant Contract for Provision of Telephone Services

**SJMC2012-03-05/145R**

**It was moved by Councillor Collins; seconded by Councillor Tilley: That the contract be awarded to Bell Aliant for a 5-year period.**

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

**ST. JOHN'S**

## Notices of Motion

Councillor Colbert gave the following Notice of Motion:

**TAKE NOTICE that I will at the next regular meeting of the St. John's Municipal Council move to enact an amendment to the St. John's Ticketing Amendment By-Law so as to allow the City to increase the fine for any person who violates or contravenes any subsection of Section 12, with the exception of 3 (a). Section 12 relates to Disabled Parking Spaces; and that the City of St. John's shall apply the maximum parking fine under the Provincial legislation which shall be \$400.00.**

Councillor Hann gave the following Notice of Motion

**TAKE NOTICE that I will at the next regular meeting of the St. John's Municipal Council move to enact an amendment to the St. John's Parking Meter By-Law so as to allow the City to increase the fine for any person who violates or contravenes any subsection of this by-law, with the exception of Sections 13 and 14.**

### 155 New Gower Street – Office Services & Rental Ltd.

Council considered a memorandum dated February 29, 2012 from the City Solicitor regarding the above noted.

#### SJMC2012-03-05/146R

**It was moved by Councillor Galgay; seconded by Councillor Tilley: That property at 155 New Gower Street required by the City as part of the expansion of the Convention Centre be expropriated, as per the recommendation of the City Solicitor.**

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

### 351 Water Street - Easements

Council considered a memorandum dated March 1, 2012 from the City Solicitor regarding the above noted.

#### SJMC2012-03-05/147R

**It was moved by Councillor Galgay; seconded by Councillor Tilley: That approval be granted to proceed with the exchange of the two required easements in exchange for the air rights requested, respecting property at 351 Water Street.**

# ST. JOHN'S

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

**Snow Clearing Report for the period January 1 to March 2, 2012**

Council considered as information the Snow Clearing Report for the period January 1 to March 2, 2012 showing a negative variance of \$338,332.

**March 2012 Economic Update**

Councillor Tilley presented the highlights of the 2012 Economic Update

**Travel to Miami, Florida – March 12-21, 2012 by His Worship the Mayor**

**SJMC2012-03-05/148R**

**It was moved by Councillor Breen; seconded by Councillor Hanlon: That travel by His Worship the Mayor to Miami, Florida, March 12-21, 2012 to attend the SeaTrade Cruise Symposium and Convention/Marketing meetings with major cruise lines, be approved.**

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

**Councillor Hanlon**

Councillor Hanlon reported on her attendance at the Cultivating and Sustaining Your Creative Economy Summit Hosted in Toronto, February 28th and 29th, 2012 and advised that she intends to present a detailed report to the Chair of the Economic Development, Tourism and Culture Committee.

Councillor Hanlon acknowledged International Women's Week March 2 to 11 and International Women's Day, March 8 events being held throughout the world to inspire women and to celebrate their achievements.

**Councillor Tilley**

Councillor Tilley advised that the problem with respect to rutting on Columbus Drive has been referred for consideration under the Streets Rehabilitation Program.

**ST. JOHN'S**

Councillor Tilley advised residents of the Mundy Pond Area that staff are working diligently to resolve the problems experienced by residents as a result of the recent flooding and indicated that a report will be forthcoming.

Councillor Tilley noted the next meeting of the Mayor's Advisory Committee on Seniors will be held on March 22, 2012 and he intends to follow up on preparations for the Seniors Day celebrations to be held June 7, 2012 outlining topics all designed to help seniors.

### **Councillor Breen**

Councillor Breen noted the 911 "door to door" campaign taking place wherein an organization is selling fridge magnets, which he explained has nothing to do with the City nor the St. John's Regional Fire Department.

Councillor Breen noted delivery of the speech from the throne today to open the 1<sup>st</sup> session of the 47<sup>th</sup> General Assembly of the Province of Newfoundland and Labrador. He referenced a comment made in the speech towards municipalities which is as follows:

"my government is developing a new formula for municipal support which recognizes the contemporary nature of municipal governance and is equitable and transparent."

Councillor Breen indicated the City will continue to work towards developing a new fiscal arrangement with the Province and will await the details of the budget.

### **Councillor Hann**

Councillor Hann advised residents that the City will soon be seeking applications for Senior of the Year Award.

### **Councillor O'Leary**

# ST. JOHN'S

Councillor O’Leary also reported on her attendance at the Cultivating and Sustaining Your Creative Economy Summit Hosted in Toronto, February 28th and 29th, 2012 and advised that she intends to present a detailed report to the Planning & Housing Committee.

Councillor O’Leary also acknowledged and commended International Women's Week March 2 to 11 and International Women's Day, March 8 events celebrating women and their achievements.

### **Deputy Mayor Duff**

Deputy Mayor Duff mentioned the Urban Municipalities Committee of MNL meeting held on the weekend and hosted by the City. She conveyed thanks to Councillor Galgay, the City’s board member on MNL. She noted that 16 of the 17 representatives of the largest municipalities in the Province attended the event who were very appreciative of the hospitality that the City offered. Among other issues, there was a presentation from Robert Keenan prepared by MNL on the Municipal census, a copy of which was made available to the City Manager and the Planning office for reference. Deputy Mayor Duff commended a presentation given by the City Manager on the City’s position with respect to a new fiscal relationship with the Province as well as presentation by Craig Pollett of MNL. She noted there was a general feeling that this is a significant issue that will require a strong united municipal voice in order to get the attention of the Province.

### **His Worship the Mayor**

His Worship the Mayor provided an update on a meeting last week with Premier Dunderdale along with the City Manager and the Director of Finance concerning a number of civic issues including equitable funding for municipalities and cost sharing of shared services. He indicated the incoming legislation and budget will determine the government’s position on the issue of municipal financing, funding of municipalities and of encouraging those who share the benefit to share the cost of the benefit also.

# ST. JOHN'S

**Adjournment**

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

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**MAYOR**

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**CITY CLERK**

**ST. JOHN'S**