

April 21, 2015

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

Mayor Dennis O'Keefe presided.

There were present also Deputy Mayor Ellsworth, Councillors Hann, Lane, Puddister, Breen, Galgay, Davis, Tilley, and Collins.

Regrets – Councillor Hickman.

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

Call to Order and Adoption of the Agenda

SJMC2015-04-21/164R

It was decided on motion of Councillor Puddister; seconded by Councillor Breen: That the agenda be adopted as presented.

Adoption of Minutes

SJMC2015-04-21/165R

It was decided on motion of Councillor Puddister; seconded by Councillor Breen: That the minutes of April 13, 2015 be adopted as presented.

Finance and Administration Committee Report – April 14, 2015

Council considered the following report:

FINANCE AND ADMINISTRATION STANDING COMMITTEE REPORT

April 14, 2015

IN ATTENDANCE:

Councillor Danny Breen, Chairperson
Councillor Wally Collins
Councillor Bruce Tilley
Councillor Jonathan Galgay
Councillor Dave Lane
Councillor Bernard Davis (12:30 pm)
Mr. Kevin Breen, Acting City Manager
Mr. Dave Blackmore, Deputy City Manager- Planning, Development & Engineering
Ms. Jill Brewer, Deputy City Manager, Community Services
Mr. Keith Barrett, Director of Corporate Information Services
Mr. Sean Janes, Senior Internal Auditor
Derek Coffey, Manager of Budget and Treasury
Bev Skinner, Manager of Special Events
Susan Ralph, Accessible Transit Co-ordinator
Judy Powell, General Manager- Metrobus
Jason Hussey, Metrobus
Ms. Maureen Harvey, Senior Legislative Assistant

1. Request from Metrobus re: Wheelchair Accessible Service

The Committee welcomed Judy Powell and Jason Hussey to the meeting and considered a request from the General Manager of Metrobus dated April 6, 2015 requesting consideration for funding to ensure that bus stops, shelters and sidewalks are accessible in phasing in a wheelchair accessible service.

Immediate funding required is estimated at \$218,000 which will facilitate the introduction of wheelchair accessible service beginning on June 29, 2015 and the achievement of 90-95% of the bus stops on routes 1,2, and 3 meeting the requirements of an ALF Standard Bus Stop by 2018. It was noted that these routes comprise more than one third of all bus routes serviced by Metrobus.

Recommendation

Moved by Deputy Mayor Ellsworth; seconded by Councillor Collins : That Metrobus be instructed to commence work on the immediate requirements to advance accessible transit routes for readiness commencing in June 2015, with

the understanding that the City will absorb any potential shortfall of this project in 2015. Further, that staff of Metrobus meet with senior City staff in an effort to identify work that can be carried out internally resulting in cost savings. On the basis of these discussions, the Committee will then be provided with an update of the funding required between 2016 and 2018 to complete the project.

2. Memorandum from Deputy City Manager of Community Services re: Parking Fees for Bagged Meters in the Downtown Area

The Committee reviewed a memorandum dated April 8, 2015.

It notes the current rate charged for bagging City of St. John's meters is \$15.00 per day, including HST. The rate established is based on 100% occupancy of the meters, which has been the benchmark for determining the rate for many years. There is no consideration in the rate for lost revenue due to parking tickets. The meters are dedicated spaces for those who rent them, and in many cases the spaces are needed for event and/or construction purposes.

The following information is provided to Council in consideration of adjusting the existing rental rates:

- The rate has been in place for many years.
- The rate is the same that the public would be charged should they park on a meter, thus providing consistency and fairness.
- There is a benefit to the user to have a dedicated space – no concern for ticketing, and the ability to come and go as you please without worry of having the space available when you return.
- It is generally not good business practice to utilize existing revenue to determine rates. By using this average approach, if people discontinue to park downtown we will charge less for bagged meters further driving down revenues. In addition, there is an inconsistency in revenue based on where the meters are located, and this approach would support different rates for different locations based on demand.
- There is an existing high demand for parking in the downtown area.
- The City increased meter rates to account for the investment in the two new parking garages in the downtown.
- A reduction in rates will have a negative impact on revenues.
- The City's policy should be to establish targeted revenues based on the needs of the City as determined during the budget process.

While the Committee acknowledged the issue of inconsistency (i.e. 10.32 vs 15.00 rates), it also accepted that there are a number of areas in the City where rates are varied depending on circumstance.

Recommendation

Moved by Councillor Lane; seconded by Deputy Mayor Ellsworth: That the daily bagged meter rate of \$15 be retained in the Downtown Area on the basis of 100% occupancy.

Councillors Galgay and Tilley voted against the recommendation.

3. Housing Business Plan – Implementation and Next Steps

Deputy Mayor Ellsworth presented a report that outlined an implementation strategy to address the Affordable Housing business Plan for the years 2014-2017. The plan addressed the following issues and is available from the Office of the City Clerk:

- a. Increase in engagement
- b. Action information
- c. Policy revitalization
- d. Resource access
- e. Capacity building
- f. Innovation leadership

The Committee acknowledged the creation of affordable housing as a key component of its corporate mission and agreed that funds need to be directed to this initiative to keep the project advancing.

In terms funding required at this time, it was noted that \$44,500 is required to undertake the following:

Faith and Housing Coalition	\$2,500
Seniors Housing Research Study dissemination workshop	\$3,500
NLHHN and participant luncheon	\$3,500
Consultants fees	\$20,000
Start-up costs for three housing first rental units	\$15,000

Recommendation

The Committee recommends approval of the amount of \$44,500 to advance the City’s Affordable Housing Business Plan.

NEW BUSINESS

4. Draft Cash Basis Financial Statements for Year Ended December 31, 2014

The Committee was provided with draft financial statements for the year ended December 31, 2014. While these statements are essentially complete, and incorporate the revenue

adjustments arising from the recent court decision on Special Purposed Properties, there will still be some adjustments required before they can be considered final.

The end result is a surplus in operations of approximately \$6.4 million.

For the Year Ended December 31, 2014
As at April 10, 2015 - Preliminary
DRAFT - FOR DISCUSSION PURPOSES ONLY

	YTD	YTD	Variance	Variance %
	BUDGET	ACTUAL		
TAXATION				
1112 RESIDENTIAL REALTY	83,600,000	83,949,066	349,066	0.42%
1118 COMMERCIAL REALTY	60,200,000	58,306,178	(1,893,822)	-3.15%
4410 WATER SALES & TAX	37,600,000	37,951,047	351,047	0.93%
1940 ACCOMMODATION TAX	3,600,000	2,986,647	(613,353)	-17.04%
1991 UTILITY TAX	7,300,000	7,076,743	(223,257)	-3.06%
	<u>192,300,000</u>	<u>190,269,681</u>	<u>(2,030,319)</u>	<u>-1.06%</u>
GRANTS IN LIEU OF TAXES				
2100 GOVERNMENT OF CANADA	3,100,000	5,142,961	2,042,961	65.90%
2200 GOVT.CANADA AGENCIES	535,000	1,008,521	473,521	88.51%
2300 WATER TAX GRANT	2,100,000	3,152,900	1,052,900	50.14%
	<u>5,735,000</u>	<u>9,304,382</u>	<u>3,569,382</u>	<u>62.24%</u>
SALES GOODS & SERVICES				
4100 GENERAL GOVERNMENT	1,745,960	1,710,840	(35,120)	-2.01%
4300 TRANSPORTATION SERVICES	2,307,916	2,390,605	82,689	3.58%
4400 ENVIRONMENTAL HEALTH	14,090,647	18,702,716	4,612,069	32.73%
4435 TIPPING FEES	12,455,052	13,913,129	1,458,077	11.71%
4700 RECREATION	1,706,118	1,577,953	(128,165)	-7.51%
4900 OTHER GENERAL SERVICES	494,898	900,050	405,152	81.87%
	<u>32,800,591</u>	<u>39,195,292</u>	<u>6,394,701</u>	<u>19.50%</u>
OTHER REVENUE OWN SOURCES				
5120 BUSINESS LICENCES	163,980	202,793	38,813	23.67%
5170 CONSTRUCTION PERMITS	3,418,720	5,352,617	1,933,897	56.57%
5200 FINES	2,257,484	2,005,820	(251,664)	-11.15%
5300 RENTS & CONCESSIONS	2,946,650	3,067,861	121,211	4.11%
5500 INVESTMENT INTEREST	20,355	432,432	412,077	2024.45%
5600 INTEREST TAX ARREARS	1,600,000	2,389,439	789,439	49.34%
	<u>10,407,189</u>	<u>13,450,962</u>	<u>3,043,773</u>	<u>29.25%</u>
GRANTS OTHER GOVERNMENTS				
7530 RECOVERY DEBT CHARGES	20,501,524	20,501,525	1	0.00%
7550 REAL PROGRAM GRANTS	225,000	340,118	115,118	51.16%
7670 NPH SUBSIDY	1,009,840	790,845	(218,995)	-21.69%
7682 RENTAL HOUSING	-	19,071	19,071	N/A
7110 FEDERAL GAS TAX REBATE	4,182,853	4,182,853	0	0.00%
7100 OTHER GRANTS	231,125	1,310,779	1,079,654	467.13%
7107 CMHC MORTGAGE SUBSIDY	423,358	25,687	(397,671)	-93.93%
	<u>26,573,700</u>	<u>27,170,880</u>	<u>597,179</u>	<u>2.25%</u>
OTHER TRANSFERS				
9201 ASSESSMENTS	4,194,778	1,538,851	(2,655,927)	-63.32%
7999 TRANSFER TO RESERVES	-	70,000	70,000	N/A
	<u>4,194,778</u>	<u>1,608,851</u>	<u>(2,585,927)</u>	<u>-61.65%</u>
TOTAL REVENUE	<u>272,011,257</u>	<u>281,000,047</u>	<u>8,988,789</u>	<u>3.30%</u>
TOTAL EXPENDITURE	<u>272,007,165</u>	<u>274,590,172</u>	<u>(2,583,007)</u>	<u>-0.95%</u>
PROJECTED SURPLUS			\$ 6,405,782	

For the Year Ended December 31, 2014
As at April 10, 2015 - Preliminary
DRAFT - FOR DISCUSSION PURPOSES ONLY

	YTD BUDGET	YTD ACTUAL	Variance	Variance %
GENERAL GOVERNMENT				
ADMINISTRATIVE	27,552,019	26,046,190	1,505,829	5.47%
ENGINEERING	7,491,737	7,025,530	466,208	6.22%
	<u>35,043,756</u>	<u>33,071,720</u>	<u>1,972,036</u>	<u>5.63%</u>
PROTECTIVE SERVICES				
FIRE	2,880,006	2,870,291	9,714	0.34%
TRAFFIC	20,719,605	21,301,192	(581,586)	-2.81%
PROTECTIVE INSPECTIONS	5,259,756	5,124,246	135,511	2.58%
	<u>28,859,367</u>	<u>29,295,729</u>	<u>(436,362)</u>	<u>-1.51%</u>
TRANSPORTATION SERVICES				
STREETS DIVISION	27,558,648	29,075,364	(1,516,716)	-5.50%
OTHER TRANSPORTATION SERVICES	21,758,459	21,964,807	(206,348)	-0.95%
	<u>49,317,107</u>	<u>51,040,171</u>	<u>(1,723,064)</u>	<u>-3.49%</u>
ENVIRONMENTAL HEALTH SERVICES				
WATER DIVISION	38,325,200	36,452,104	1,873,096	4.89%
SEWER DIVISION	11,334,153	10,798,064	536,089	4.73%
SANITARY DIVISION	21,344,181	19,816,637	1,527,543	7.16%
	<u>71,003,534</u>	<u>67,066,805</u>	<u>3,936,728</u>	<u>5.54%</u>
ENVIRONMENTAL DEVELOPMENT				
PLANNING	1,856,784	4,175,942	(2,319,158)	-124.90%
HOUSING & REAL ESTATE	7,439,305	8,046,479	(607,174)	-8.16%
TOURISM & ECONOMIC DEVELOPMENT	2,028,085	1,869,855	158,229	7.80%
	<u>11,324,173</u>	<u>14,092,276</u>	<u>(2,768,102)</u>	<u>-24.44%</u>
RECREATION & PARKS				
PARKS	9,266,521	8,338,764	927,757	10.01%
RECREATION & PARKS	7,698,148	7,832,122	(133,974)	-1.74%
OTHER RECREATION & CULTURE	3,342,830	3,236,875	105,955	3.17%
	<u>20,307,499</u>	<u>19,407,760</u>	<u>899,738</u>	<u>4.43%</u>
FISCAL & TRANSFERS				
DEBT CHARGES	30,827,282	32,407,295	(1,580,013)	-5.13%
OTHER TRANSFERS/CHARGES	25,324,448	28,208,417	(2,883,969)	-11.39%
	<u>56,151,730</u>	<u>60,615,712</u>	<u>(4,463,983)</u>	<u>-7.95%</u>
TOTAL EXPENDITURE	<u>272,007,165</u>	<u>274,590,172</u>	<u>(2,583,007)</u>	<u>-0.95%</u>

5. Request from Acting City Manager re: Project Velocity Budget

The Committee considered a memorandum dated April 10, 2015 from the Acting City Manager which suggests funding needs to be identified to balance the capital budget for the ERP project.

Discussion took place with agreement that the Committee be provided with the terms of the project as initially approved with a comparison to the current status. It was also agreed that the Committee be provided with regular updates on the ERP Project as it continues to move forward.

Recommendation

Moved by Councillor Davis; seconded by Councillor Tilley: That approval be given for a budget reallocation to address the overall shortfall in ERP funding by:

- **Using previous unspent funding for previous years from the Information Services budget.**
- **Transferring \$400,000 in capital funding allocated to the St. John's Transportation Commission as part of the City's 2013-2015 capital budget(capital out of revenue)**
- **And further; that the Audit Committee be regularly updated on the progress of the ERP Project**

6. Request from NL Association of Architects to Host Public Reception

The Committee considered a request from the above-noted organization to host a public reception to showcase the outstanding contribution to the field of Architecture and the built environment in the City and surrounding communities. The Deputy City Manager of Planning, Development and Engineering supported the request on the basis of the amicable working relationship between the City and the Association.

Recommendation

Moved by Councillor Galgay; seconded by Deputy Mayor Ellsworth that approval be given to host a public reception as requested by the NL Association of Architects recognizing the outstanding contribution to the field of architecture.

7. Trail of the Caribou – CBC Proposal

Consideration was given to a memorandum dated April 14, 2015 from the Deputy City Manager of Community Services to sponsor the CBC's documentary marking the 100th anniversary of Beaumont Hamel. It was noted that this project would have been eligible under the grants program, however it was received after the deadline.

Recommendation

Moved by Deputy Mayor Ellsworth; seconded by Councillor Galgay: That approval be given to partner with the CBC exclusively in their documentary marking the 100th anniversary of Beaumont Hamel at a cost of \$50,000 from funds available in the City's Grants Program.

8. Request from Terra Nova Art Foundation for Sponsorship or Purchase of Artwork in support of "The Venice Biennale"

The Committee reviewed a request from the Terra Nova Art Foundation along with an accompanying memorandum from the Manager of Tourism, & Culture Division. The request is to sponsor or purchase artwork for the Venice Biennale.

Recommendation:

Moved by Deputy Mayor Ellsworth; seconded by Councillor Collins; That due to the prestige of the internationally renowned “Venice Biennale” and the rare opportunity that is being created to profile contemporary art from our local arts community, and subject to funds being identified in the Community Services Departmental Budget, approval be given to lend support to TNAF through their “Buy Art to Support” Art initiative and that the City purchase up to six pieces of limited edition prints each being sold for \$1,000.

Councillor Danny Breen
Chairperson

SJMC2015-04-21/166R

It was moved by Councillor Breen; seconded by Councillor Tilley: That items 1, 3, 4, 5, 6 and 8 of the Finance and Administration Standing Committee Report of April 14, 2015 be adopted as presented.

Councillor Hann referenced item # 8 relative to the request from Terra Nova Art Foundation for sponsorship or purchase of artwork in support of the Venice Biennale. He questioned what would be the purpose and benefits accrued by the City as a result of this sponsorship, particularly as it falls outside the arts funding allocation.

SJMC2015-04-21/167R

It was then moved by Councillor Tilley; seconded by Councillor Puddister: That the motion be amended to defer item # 8 pending a staff review.

The motion being put was carried.

SJMC2015-04-21/168R

It was then moved by Councillor Breen; seconded by Councillor Lane: That item # 2 regarding parking fees for bagged meters in the Downtown area be approved as presented and that the daily bagged meter rate of \$15 be retained in the Downtown area on the basis of 100% occupancy.

Those speaking against the motion felt that the bag rate should be consistent for all users in the Downtown area and that the imposition of this fee would be a double standard given the fee of \$10.32 per bag recently approved by Council for provincial court parking on Duckworth St. It was felt that downtown businesses should have the same consideration.

Those speaking in favour of the motion noted that the \$10.32 charge is a long term contract with the Dept. of Justice. To base the fee on a changing average of costs associated with these bagged meters is neither practical nor efficient. It was also felt that the \$15 bagged rate is fair and consistent and covers the cost to deliver the service.

The motion being put was carried with Mayor O’Keefe and Councillors Galgay and Tilley dissenting.

SJMC2015-04-21/169R

It was then moved by Councillor Breen; seconded by Councillor Galgay: That item # 7 regarding the Trail of the Caribou CBC proposal be approved.

Various members of Council spoke in favour of the proposal which ties in with the City’s efforts to promote the 100th anniversary of Beaumont Hamel.

The motion being put was unanimously carried.

Special Events Advisory Committee Report

Council considered the Special Events Advisory Committee report as follows:

Date: 2015-04-15
To: His Worship the Mayor and Members of Council
From: Tanya Haywood, Director, Recreation Division
Department of Community Services
Re: Special Events Advisory Committee

The following recommendation of the Committee is forwarded to Council for approval-in-principle subject to any conditions that may be required by the Special Events Advisory Committee:

Event: Nautilus Mundy Pond Road Race
Location: Mundy Pond
Date: April 26, 2015
Time: 6:30 am to 10:30 am (inclusive of set-up and take-down time)
Lane Reduction: Mundy Pond Road, Blackler Avenue, Blackmarsh Road
Road Closure: Pearce Avenue
Time: Approximately 9:00 am to 10:00 am

Special Events Advisory Recommendation:

It is the recommendation of the Committee that Council approve the above noted event subject to the conditions set out by the Special Events Advisory Committee.

Tanya Haywood
Director
Recreation Division
Department of Community Services

SJMC2015-04-21/170R

It was decided on motion of Councillor Tilley; seconded by Councillor Collins: That the Special Events Advisory Committee Report of April 15, 2015 be adopted as presented.

Development Committee Report – April 14, 2015

Council considered the above noted report:

**REPORT/RECOMMENDATIONS TO COUNCIL
Development Committee Report
April 14, 2015**

- 1. Department of Planning, Development File No. CRW1500002
Department of Environment and Conservation File No.1016050
Crown Land Grant Referral for 0.19 Hectares of Land
Blackhead Road (adjacent to Civic No.1314) - Ward 5
Rural Residential (RR) Zone**

It is recommended by the Development Committee that Council approve the subject Crown Land Grant referral. Should the applicant be successful in obtaining the Crown Land Grant, a formal development application must be submitted to the City for review and approval prior to the commencement of any development on the site.

- 2. Department of Planning, Development & Engineering File No. DEV1500052
Proposed Construction of 4-Storey Commercial Building
372 Duckworth Street - Ward 2
Commercial Central Mixed Use (CCM) Zone**

It is recommended by the Development Committee that Council approve an increase in Floor Area Ratio (FAR) from 3.0 to 4.0 for the commercial development at Civic No. 372 Duckworth Street.

Dave Blackmore
Deputy City Manager – Planning, Development and Engineering
Chairperson

SJMC2015-04-21/171R

**It was decided on motion of Councillor Hann; seconded by Councillor Galgay:
That the Development Committee Report of April 14, 2015 be adopted as
presented.**

Heritage Advisory Committee Report – April 10, 2015

Council considered the above noted report:

Report/Recommendations
Heritage Advisory Committee
April 10, 2015

In Attendance: Councillor Sandy Hickman, Co-Chairperson
Councillor Dave Lane, Co-Chairperson
Councillor Tom Hann
Peter Jackson, NL Historic Trust
George Chalker, Heritage Foundation of NL
Shannie Duff, Citizen Representative
Taryn Sheppard, Nexter Representative
Garnet Kindervater, Canadian Homebuilders NL
Lydia Lewycky, Planner's Institute
Maria Lear, Citizen Representative
Jeremy Bryant, NL Association of Architects
Kevin Breen, Acting City Manager
Ken O'Brien, Chief Municipal Planner
Sylvester Crocker, Manager of Technical Services
Peter Mercer, Heritage Officer
Margaret Donovan, Tourism Industry Coordinator
Karen Chafe, Supervisor of Legislative Services

1. **Potential Removal from Heritage Area 3 in relation to Proposed Manga Hotel**

At its meeting on March 13, 2015, the Committee reviewed the revised design for a 12-storey hotel proposed for the northwest corner of New Gower Street and Springdale Street. The subject property is in the Heritage Area of the St. John's Municipal Plan and in Heritage Area 3 of the St. John's Development Regulations. The Committee was generally supportive of the building design in the context of its neighbourhood; however, requested the City to investigate and report back on the implications and advisability of removing this site from the heritage area. A

memorandum dated March 23, 2015 from the Chief Municipal Planner is included with this report, and the Committee recommends approval of the recommendation contained therein as follows:

That the eastern portion of the subject property at 150 New Gower Street (corner of Springdale Street) be removed from the Heritage Area of the St. John's Municipal Plan and be removed from Heritage Area 3 of the St. John's Development Regulations. The western portion of the property, which may be subject to an application in the future, is recommended to remain in the heritage area.

2. **Home Charging Station for Electric Vehicles**

The Committee considered a letter from the property owner of 53 William Street requesting permission to install a charging station for an electric vehicle on the front of his property. The matter was forwarded to the Committee for review. The size of the unit is 19.7 inches in depth and 5.3 inches in height.

The Committee recommends approval of the installation noting that the unit does not permanently disfigure the property and is similar in nature to electrical meters, satellite dishes, etc.

3. **Heritage Designation of 124 Military Road**

The Committee considered a revised Statement of Significance as circulated by the Heritage Officer. The Committee had previously recommended heritage designation of this property which was subsequently approved by Council.

The Committee recommends approval of the attached revised Statement of Significance for 124 Military Road.

**Councillor Dave Lane
Co-Chairperson**

SJMC2015-04-21/172R

It was moved by Councillor Lane; seconded by Councillor Davis: That the Heritage Advisory Committee Report of April 10, 2015 be adopted as presented.

With regard to item # 1 and the proposed Manga Hotel, Council questioned the timelines for final approval. The Chief Municipal Planner advised that an amendment package is expected to be forthcoming in 2-3 weeks.

With regard to item # 2 and the home charging station for electric vehicles, some councillors noted that this approval is subject to any other review by staff with regard to safety

considerations, etc. The Committee's approval is from an aesthetics perspective only. Staff assured that safety and technical considerations would be reviewed prior to a final approval.

The motion being put was unanimously carried.

Nomenclature Committee Request – Helen Porter Footbridge

Council considered a request from the Nomenclature Committee requesting approval to have the footbridge close to the original location of Long Bridge and part of the Grand Concourse Trail system to be named the Helen Porter Footbridge.

SJMC2015-04-21/173R

It was decided on motion of Councillor Tilley; seconded by Councillor Lane: That the footbridge close to the original location of Long Bridge and part of the Grand Concourse Trail system be named the Helen Porter Footbridge.

Development Permits List

Council considered as information the Development Permits List for the period April 9 – 15, 2015.

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF April 9 TO April 15**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Proposed Single Family Dwelling	50 Ruby Line	5	Rejected- LDAA rejected	15-04-13
RES		Proposed Home off for Law Practise	54 Bonaventure Avenue	4	Approved	15-04-13
COM	Stantec	Proposed Aboveground Duct Riverbank Crossing	Clinch Crescent- Leary's Brook	4	Approved	15-04-15

*	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 Supervisor
Department of Planning**

Building Permits List

Council considered the Building Permits list for the period of April 9 – April 15, 2015.

**Building Permits List
Council's April 21, 2015 Regular Meeting**

Permits Issued: 2015/04/09 To 2015/04/15

Class: Commercial

34 Campbell Ave	Co	Retail Store
30 Ropewalk Lane	Ms	Eating Establishment
38-42 Ropewalk Lane	Ms	Tavern
Mundy Pond Rd No Name Pizza	Ms	Eating Establishment
140 Stavanger Dr, Spa	Sn	Service Shop
141 Torbay Rd	Ms	Eating Establishment
295-301 Water St	Sn	Retail Store
1 Vanguard Crt	Cr	Office
Pleasantville, Bldg. 530	Nc	Accessory Building
1 Austin St	Co	Retail Store
12 Gleneyre St. Suite 102	Cr	Office
20 Crosbie Pl, 2nd Floor	Rn	Office
28-30 Pippy Pl	Rn	Office
260 Paddy's Pond Rd	Rn	Retail Store
430 Topsail Rd Bank Of Montrea	Nc	Bank
Jetstream Ave	Nc	Transportation Terminal
Jetstream Ave	Nc	Other

This Week \$ 33,870,900.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

42 Bannerman St-Cochrane Chur	Rn	Church
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This Week \$ 20,000.00

Class: Residential

167 Doyle's Rd - Lot 8a	Nc	Single Detached Dwelling
18 Emerson St	Nc	Accessory Building
6 Legacy Pl, Lot #28	Nc	Single Detached & Sub.Apt
12 Legacy Pl, Lot 31	Nc	Single Detached & Sub.Apt
644 Main Rd	Nc	Single Detached Dwelling
48 Nautilus St, Lot 161	Nc	Single Detached Dwelling
14 O'regan Rd	Nc	Accessory Building
14 Piper St	Nc	Accessory Building
11 Sugar Pine Cres Lot 259	Nc	Single Detached Dwelling
28 Waterford Bridge Rd	Nc	Patio Deck
45 Birmingham St	Co	Subsidiary Apartment
71 Greenspond Dr./Dunn Supply	Co	Home Office

39 Plymouth Rd	Cr	Single Detached & Sub.Apt
342 Thorburn Rd	Cr	Single Detached & Sub.Apt
16 Botwood Pl	Rn	Single Detached Dwelling
120 Cashin Ave Exten	Rn	Townhousing
18 Cornwall Ave	Rn	Single Detached & Sub.Apt
68 Eastaff St	Rn	Townhousing
258 Empire Ave	Rn	Townhousing
260 Empire Ave	Rn	Townhousing
262 Empire Ave	Rn	Townhousing
264 Empire Ave	Rn	Townhousing
266 Empire Ave	Rn	Townhousing
268 Empire Ave	Rn	Townhousing
270 Empire Ave	Rn	Townhousing
272 Empire Ave	Rn	Townhousing
143a Empire Ave	Rn	Single Detached Dwelling
206 Freshwater Rd	Rn	Townhousing
208 Freshwater Rd	Rn	Townhousing
210 Freshwater Rd	Rn	Townhousing
212 Freshwater Rd	Rn	Townhousing
12-18 Froude Avenue	Rn	Townhousing
11-17 Froude Avenue	Rn	Townhousing
1 Graves St	Rn	Townhousing
3 Graves St	Rn	Townhousing
5 Graves St	Rn	Townhousing
7 Graves St	Rn	Townhousing
71 Leslie St	Rn	Single Detached Dwelling
244 Pennywell Rd	Rn	Single Detached & Sub.Apt
17 Sumac St	Rn	Single Detached & Sub.Apt
52 Victoria St	Rn	Single Detached Dwelling
441 Southside Rd	Sw	Single Detached Dwelling

This Week \$ 2,409,358.00

Class: Demolition

644 Main Rd	Dm	Single Detached Dwelling
154 Waterford Bridge Rd	Dm	Single Detached Dwelling
20 Crosbie Pl.,Main Floor	Dm	Office

This Week \$ 35,000.00

This Week's Total: \$ 36,335,258.00

Repair Permits Issued: 2015/04/09 To 2015/04/15 \$ 55,500.00

Legend

Co	Change Of Occupancy	Sw	Site Work
Cr	Chng Of Occ/Renovtns	Ms	Mobile Sign
Nc	New Construction	Sn	Sign
Oc	Occupant Change	Ex	Extension
Rn	Renovations	Dm	Demolition

YEAR TO DATE COMPARISONS			
April 21, 2015			
TYPE	2014	2015	% VARIANCE (+/-)
Commercial	\$20,827,000.00	\$55,861,000.00	168
Industrial	\$0.00	\$0.00	0
Government/Institutional	\$42,454,000.00	\$7,542,000.00	-82
Residential	\$29,852,000.00	\$11,612,000.00	-61
Repairs	\$488,700.00	\$928,340.00	90
Housing Units (1 & 2 Family Dwellings)	56	21	
TOTAL	\$93,621,700.00	\$75,943,340.00	-19

Respectfully Submitted,

Jason Sinyard, P. Eng., MBA
Director of Planning & Development

SJMC2015-04-21/174R

It was decided on motion of Councillor Puddister; seconded by Councillor Breen: That the building permits list for the period April 9 – April 15, 2015 be approved as presented.

Requisitions, Payrolls and Accounts

Council considered the requisitions, payrolls and accounts for the week ending April 15, 2015.

**Weekly Payment Vouchers
For The
Week Ending April 15, 2015**

Payroll

Public Works	\$ 605,252.26
Bi-Weekly Casual	\$ 25,104.42
Accounts Payable	\$ 4,621,298.14
Total:	\$ 5,251,654.82

SJMC2015-04-21/175R

It was decided on motion of Councillor Puddister; seconded by Councillor Breen: That the Payrolls and Accounts for the week ending April 15, 2015 be approved.

Tenders

Council considered the following tenders:

- Tender 2015040 Lease and Maintenance of Mini Excavator
- Tender 2015041 Lease and Maintenance of Backhoe Loader
- Tender TP114024724 Traffic Paint

SJMC2015-04-21/176R

It was decided on motion of Councillor Puddister; seconded by Councillor Breen: That the Tenders be awarded as follows:

- a. **Tender 2015040: Atlantic Trailer & Equipment Ltd. \$1,440.00 per month or \$69,120.00 extended (X48)**
- b. **Tender 2015041: Madsen Construction: \$2,177.19 per month or \$104,505.12 extended (X 48)**
- c. **Tender TP114024724: Ennis Paint Canada ULC for \$143,924.01**

Notice of Motion

Councillor Davis gave the following Notice of Motion:

TAKE NOTICE that I will at the next regular meeting of the St. John's Municipal Council move the repeal of the St. John's Bicycle Helmet By-Law.

DATED at St. John's, NL this 21st day of April, 2015.

267 Blackmarsh Road, 62374 Newfoundland and Labrador Limited

Council considered a memorandum dated April 10, 2015 from the City Solicitor regarding the above noted.

SJMC2015-04-21/177R

It was decided on motion of Councillor Tilley; seconded by Councillor Breen: That the City land at the rear (former James Lane) which measures approximately 2,000 square feet be sold at a rate of \$10 per square foot (the value of the lands as recommended by the Manager of Real Estate Services) plus the usual administrative fees and HST.

2017 Federation of Canadian Municipalities – Board of Directors Meetings

Council considered as information a memo dated April 15, 2015 from the Deputy City Manager of Community Services regarding the above noted. The City submitted a proposal to host one of the 2017 Federation of Canadian Municipalities Board of Directors meetings as requested by Council. The bid was unsuccessful, and the following municipalities will host the 2017 FCM Board of Directors meetings:

March, 2017: Resort Municipality of Whistler, British Columbia

September, 2017: Regional Municipality of Wood Buffalo (Fort McMurray, Alberta)

Councillor Art Puddister

- Councillor Puddister referenced the problems of discarded needles in the downtown area and questioned what if anything the City can do to offset this problem and to perhaps assist the Tommy Sexton Center in its efforts to discard the needles. The matter was referred to the Public Works Standing Committee for review.
- Councillor Puddister referenced the impending tear-up of streets in the Downtown and suggested that it may be an opportune time to revisit the idea of one way streets for Duckworth (going eastward) and Water (going westward). This matter was raised a number of years ago at which time it was recommended that the status quo be maintained. Given that the City has a new Transportation Engineer on staff, he may wish to investigate this again. The matter was referred to the Engineering Division for review and eventual report to the Police & Traffic Committee.

Councillor Danny Breen

- Councillor Breen requested that the Mayor write a letter of appreciation to Mr. Mark Chipman of True North Sports for their efforts in bringing AHL hockey back to the City and wishing them the best in their future endeavors in the City of Winnipeg. It was also suggested that a letter of appreciation be sent to Danny Williams and Glen Stanford for their efforts in this regard.

Adjournment

There being no further business the meeting adjourned at 6:08 p.m.

MAYOR

CITY CLERK