

August 11, 2014

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 Mayor O'Keefe presided.

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

The City Clerk; City Manager; Deputy City Manager of Public Works; Deputy City Manager of Community Services; Deputy City Manager of Planning, Development & Engineering; Deputy City Manager of Financial Management; Deputy City Manager of Corporate Services; City Solicitor; and Senior Legislative Assistant were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2014-08-11/347R

It was decided on motion of Councillor Tilley; seconded by Councillor Davis; That the Agenda be adopted with the following addition:

- **Memo from the City Clerk re: Travel Authorization for Mayor O'Keefe**

Adoption of Minutes

SJMC2014-08-11/348R

It was decided on motion of Councillor Galgay; seconded by Councillor Puddister: That the minutes of July 28, 2014 be adopted as presented.

St. John's Municipal Plan Amendment Number 128, 2014: Amendment to the Commercial General Land Use District

Council considered a memo dated August 5, 2014 from the Director of Planning & Development regarding the above noted matter.

SJMC2014-08-11/349R

It was decided on motion of Councillor Hann; seconded by Councillor Hickman: that the resolution for St. John's Municipal Plan Amendment Number 128, 2014, as adopted by Council on July 15, 2014 be approved. This amendment must now be referred by City staff to the Department of Municipal and Intergovernmental Affairs with a request for Provincial registration.

**RESOLUTION
ST. JOHN'S MUNICIPAL PLAN
AMENDMENT NUMBER 128, 2014**

WHEREAS the City of St. John's wishes amend the St. John's Municipal Plan as follows:

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

1. **“Repeal Part III – “Land Use Districts” in the City Wide Objectives and Policies and replace it with the following new section:**

Land Use Districts

The major purpose of the Land Use Districts is to identify and describe the recommended dominant land use and to provide parameters for development. In addition, Land Use Districts may prescribe, where it is deemed to be appropriate, the quantitative Height and Floor Area Ratio for land uses within Districts. Height is the maximum height permitted for a building in terms of the number of storeys or a metric dimension. Floor Area Ratio is the maximum ratio allowed between the floor area of a building on a lot and the area of that lot. These controls restrict the maximum bulk of buildings allowed in zones under a particular District.

2. **Repeal Part III Section 3.3.2 – “Building Height and Area” in the Commercial General (CG) Land Use District and replace it with the following new section:**

Building Height and Area

Building Height and Floor Area Ratio shall be as provided for in the St. John's Development Regulations.”

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 11th day of August, 2014.

Mayor

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

City Clerk

Council Adoption

Provincial Registration

St. John’s Municipal Plan Amendment Number 130, 2014: Amendment to the Residential Land Use Designations

Council considered a memo dated August 5, 2014 from the Director of Planning & Development regarding the above noted matter. One submission of objection was also received from Nick Crosbie and Jess Dellow, a copy of which was included in the agenda and is on file with the Office of the City Clerk.

SJMC2014-08-11/350R

It was decided on motion of Councillor Hann; seconded by Councillor Galgay: that Council adopt-in-principle the Resolution for St. John's Municipal Plan Amendment Number 130, 2014. Staff must now refer this amendment to the Department of Municipal and Intergovernmental Affairs for provincial release. Once that is received, the amendment will be brought to a future regular meeting of Council for formal adoption and appointment of a commissioner to conduct a public hearing as required by the Urban and Rural Planning Act.

**RESOLUTION
ST. JOHN'S MUNICIPAL PLAN
AMENDMENT NUMBER 130, 2014**

WHEREAS the City of St. John's wishes amend the Residential Districts of the St. John's Municipal Plan as follows:

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

3. **“Repeal Part III Section 2.3.1 – “Maximum Permitted Density” in the Residential Low Density (RLD) Land Use District and replace it with the following new section:**

Lot Area and Density

Minimum Lot Area and/or Maximum Density, in terms of dwelling units per Lot, shall be as set forth in the Zone Requirements of the St. John's Development Regulations.

4. **Repeal Part III Section 2.3.2 – “Maximum Permitted Density” in the Residential Medium Density (RMD) Land Use District and replace it with the following new section:**

Lot Area and Density

Minimum Lot Area and/or Maximum Density, in terms of dwelling units per Lot, shall be as set forth in the Zone Requirements of the St. John's Development Regulations.

5. **Repeal Part III Section 2.3.3 – “Maximum Permitted Density” in the Residential High Density (RHD) Land Use District and replace it with the following new section:**

Lot Area and Density

Minimum Lot Area and/or Maximum Density, in terms of dwelling units per Lot, shall be as set forth in the Zone Requirements of the St. John's Development Regulations.

6. **Repeal Part III Section 2.3.4 – “Maximum Permitted Density” in the Residential Downtown (RD) Land Use District and replace it with the following new section:**

Lot Area and Density

Minimum Lot Area and/or Maximum Density, in terms of dwelling units per Lot, shall be as set forth in the Zone Requirements of the St. John’s Development Regulations.”

BE IT FURTHER RESOLVED that the City of St. John’s requests the Minister of Municipal and Intergovernmental 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 11th day of August, 2014.

Mayor

MCIP

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

City Clerk

Council Adoption

Provincial Registration

Status Update on Issuance of Tickets for Motorcycle Noise

Councillor Puddister advised that the Department of Justice will not be prosecuting any tickets issued by the Royal Newfoundland Constabulary with respect to motorcycle noise. The RNC had been prepared to pursue this ongoing problem under Section 29 (1) and (2) of the Highway Traffic Act.

Minister Dan Crummell in his previous capacity as Minister of Government Services & Lands, advised Councillor Puddister that the Province would be supportive of the RNC's enforcement of infractions occurring under the Noise By-Law. Councillor Puddister felt that the best way to proceed is to do something in conjunction with the municipalities of the

Report:

1. **Heritage Advisory Committee Citizen Memberships**

The Committee as per the Terms of Reference approved by Council on April 7, 2014 called for nominations to fill the citizenship vacancies on the Heritage Advisory Committee. A total of ten nominations were received from which a maximum of three individuals may be selected to fulfill the maximum composition of up to 12 members.

The Committee recommends appointment of the following three individuals to represent the citizenship component of the Committee:

- **Shannie Duff and Maria Lear to serve the full four year term up to July of 2018 as per the Committee's Terms of Reference; and**
- **Gerard Hayes to serve a two year term up to July of 2016. As Gerard has been a longstanding member of the Committee, it was felt that in the interest of continuity, he should stay on for the next two year period.**

2. **337 Southside Road – Window Installation on Heritage Designated Structure**

The Committee considered an application for window replacement at the front, west side and rear of civic # 337 Southside Road, as well as the addition of patio doors and a deck at the property's rear. The property is designated as a heritage structure by the Heritage Foundation of NL (HFNL). Since the Committee's meeting, the Heritage Officer and Mr. George Chalker with HFNL met with the applicant to discuss possibilities. The following recommendation, which is hereby endorsed by the Heritage Advisory Committee as well as the applicant, was proposed:

- **With respect to the rear of the property which is not viewable from the street, approval is recommended to replace the windows, patio door and deck and to replace where necessary the original trim and associated woodwork.**
- **With respect to the front and west side of the property, the applicant has agreed to put on hold the replacement of the windows to consider upgrading the windows as per the HFNL's request. The applicant understands that he would be eligible for a grant from the HFNL if he is willing to upgrade/replace in wood the windows at 337 Southside Road front and west side.**

**Councillor Dave Lane
Co-Chair**

**Councillor Sandy Hickman
Co-Chair**

SJMC2014-08-11/351R

It was decided on motion of Councillor Hickman; seconded by Councillor Breen: that the Heritage Advisory Committee report be adopted as presented.

Development Permits List

Council considered as information the following Development Permits List for the period of July 24, 2014 to August 6, 2014:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF July 24, 2014 TO August 6, 2014**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Demo/ Rebuild	1 Tessier's Lane	3	Approved	14-07-28
COM	Ædifica	Site Development for Starbucks	670 Topsail Road	3	Approved	14-07-28
RES		Residential Building Lot	345 Ruby Line	5	Rejected- as per LDAA decision	14-07-28
COM	Early Achievers Inc.	Montessori School	35 Hebron Way	1	Approved	14-07-30
RES		Building Lot	46-50 Ryan's Place	5	Approved	14-07-30
RES		Building Lot	175 Doyle's Road	5	Approved	14-08-01

<p>* Code Classification: RES- Residential COM- Commercial AG - Agriculture OT - Other</p>	<p>INST - Institutional IND - Industrial</p>	
<p>** 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.</p>		

**Gerard Doran
Development Officer
Department of Planning**

Building Permits List

Council considered the following Building Permits List:

**Building Permits List
Council's August 11, 2014 Regular Meeting**

Permits Issued: 2014/07/24 To 2014/08/06

Class: Commercial

32 Portugal Cove Rd	Co	Convenience Store
25 Hebron Way, Wing N It	Sn	Restaurant
50 O'leary Ave	Sn	Office
146-152 Water St	Rn	Retail Store
194 Duckworth St	Cr	Mixed Use
154 Major's Path	Rn	Office
14 International Place	Nc	Accessory Building
335 Freshwater Rd	Sw	Veterinary Hospital
69 Military Rd	Rn	Restaurant
90 Water St	Rn	Office
227 Kenmount Rd	Sw	Car Sales Lot
88 Water St	Rn	Office
Ropewalk Lane Kfc	Nc	Eating Establishment
155 Empire Ave	Sw	Service Station
25 Hebron Way, Wing N It	Cr	Restaurant
48 Kenmount Rd/Bogarts	Rn	Retail Store
670 Topsail Rd, Starbucks	Rn	Restaurant
5 Navigator Ave -World Parkway	Nc	Hotel

This Week \$ 15,078,946.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

This Week \$.00

Class: Residential

7 Abbott Ave	Nc	Fence
14 Allan Square	Nc	Fence
212 Back Line	Nc	Single Detached Dwelling
318 Bay Bulls Rd	Nc	Accessory Building
19 Bayberry Pl	Nc	Accessory Building
5 Bell's Turn	Nc	Patio Deck
57 Beothuck St	Nc	Patio Deck
13 Biscay Pl, Lot 3	Nc	Single Detached Dwelling
130 Bonaventure Ave	Nc	Fence
5 Braemere St	Nc	Accessory Building
9 Braemere St	Nc	Fence
10 Brookfield Rd	Nc	Fence
26 Caravelle Pl, Lot 17	Nc	Single Detached Dwelling
10 Cherrybark Cres	Nc	Patio Deck
38 Cherrybark Cres., Lot 225	Nc	Single Detached Dwelling
6 Connolly's Lane	Nc	Fence
74 Coventry Way	Nc	Accessory Building

42 Cypress St	Nc	Fence
34 Dorset St	Nc	Accessory Building
23 Drugget Pl	Nc	Patio Deck
34 Dunkerry Cres	Nc	Fence
39 Dunkerry Cres	Nc	Fence
16 Eastmeadows Ave	Nc	Accessory Building
3 Edison Pl	Nc	Fence
24 Ferryland St E	Nc	Patio Deck
74 Fox Ave	Nc	Fence
57 Gisborne Pl	Nc	Patio Deck
136 Gower St	Nc	Patio Deck
15 Green Acre Dr	Nc	Fence
70 Hennessey's Line	Nc	Fence
102 Highland Dr	Nc	Fence
104 Highland Dr	Nc	Fence
57 Jasper St	Nc	Patio Deck
218 Ladysmith Dr. Lot 506	Nc	Single Detached & Sub.Apt
33 Ladysmith Dr	Nc	Fence
231 Ladysmith Dr, Lot 591	Nc	Single Detached Dwelling
15 Legacy Pl, Lot #34	Nc	Single Detached Dwelling
4 Lester St	Nc	Patio Deck
86 Main Rd	Nc	Single Detached & Sub.Apt
34 Mayor Ave	Nc	Patio Deck
9 Mike Adam Pl	Nc	Fence
125 Old Bay Bulls Rd	Nc	Accessory Building
136 Old Petty Harbour Rd	Nc	Single Detached Dwelling
16 Parsonage Drive, Lot 8	Nc	Single Detached Dwelling
102 Pearltown Rd	Nc	Accessory Building
37 Petite Forte Dr	Nc	Accessory Building
13 Pluto St	Nc	Accessory Building
53 Quebec St	Nc	Accessory Building
46a Quidi Vidi Village Rd,L 2	Nc	Semi-Detached Dwelling
46b Quidi Vidi Village Rd	Nc	Semi-Detached Dwelling
6 Reeves Pl	Nc	Fence
39 Reid St	Nc	Fence
34 Rennie's Mill Rd	Nc	Fence
2 Rhaye Place, Lot 8	Nc	Single Detached Dwelling
5 Rose Abbey St	Nc	Accessory Building
282 Ruby Line	Nc	Fence
7 Simms St	Nc	Fence
214 Stavanger Dr	Nc	Fence
41 Suvla St	Nc	Accessory Building
9 Thistle Pl	Nc	Fence
15 Titania Pl	Nc	Accessory Building
16 Sitka St	Nc	Fence
23 Willenhall Pl, Lot 4	Nc	Single Detached & Sub.Apt
18 Bavidge St	Co	Single Detached & Sub.Apt
76 Boyle St	Co	Home Office
98 Brazil St	Co	Office
37 Oberon St	Co	Day Care Centre
10 Baltimore St	Cr	Subsidiary Apartment
142 Empire Ave	Cr	Subsidiary Apartment
716 Empire Ave	Cr	Service Shop
111 Ladysmith Dr	Cr	Subsidiary Apartment
26 Oxen Pond Rd	Cr	Subsidiary Apartment
27 Densmore's Lane	Ex	Single Detached Dwelling
15 Douglas St	Ex	Patio Deck
39 Dunkerry Cres	Ex	Patio Deck
171 Forest Rd	Ex	Single Detached Dwelling
32 Kelland Cres	Ex	Single Detached Dwelling
12 Mackenzie St	Ex	Single Detached Dwelling
25 Stenlake Cres	Ex	Patio Deck
45 Valleyview Rd	Ex	Single Detached Dwelling

7 Boggy Hall Pl	Rn	Single Detached Dwelling	
63 Carrick Dr	Rn	Single Detached Dwelling	
135 Cashin Ave Exten	Rn	Townhousing	
137 Cashin Ave Exten	Rn	Townhousing	
139 Cashin Ave Exten	Rn	Townhousing	
141 Cashin Ave Exten	Rn	Townhousing	
16 Cathedral St	Rn	Single Detached & Sub.Apt	
39 Cornwall Hts	Rn	Single Detached Dwelling	
3 Fallowtree Pl	Rn	Single Detached Dwelling	
175 Lemarchant Rd	Rn	Semi-Detached Dwelling	
4 Lester St	Rn	Townhousing	
73 Long's Hill	Rn	Townhousing	
73 New Cove Rd	Rn	Single Detached Dwelling	
46 Orlando Pl	Rn	Single Detached & Sub.Apt	
12 Portland Pl	Rn	Single Detached Dwelling	
93 Portugal Cove Rd	Rn	Single Detached Dwelling	
76 St. Clare Ave	Rn	Single Detached Dwelling	
10 St. Teresa's Crt	Rn	Duplex Dwelling	
16 St. Teresa's Crt	Rn	Duplex Dwelling	
20 St. Teresa's Crt	Rn	Duplex Dwelling	
24 St. Teresa's Crt	Rn	Duplex Dwelling	
26 St. Teresa's Crt	Rn	Duplex Dwelling	
5 St. Teresa's Crt	Rn	Duplex Dwelling	
9 St. Teresa's Crt	Rn	Duplex Dwelling	
13 St. Teresa's Crt	Rn	Duplex Dwelling	
17 St. Teresa's Crt	Rn	Duplex Dwelling	
21 St. Teresa's Crt	Rn	Duplex Dwelling	
25 St. Teresa's Crt	Rn	Duplex Dwelling	
29 St. Teresa's Crt	Rn	Duplex Dwelling	
24 Sequoia Dr	Rn	Single Detached Dwelling	
560 Southside Rd	Rn	Single Detached Dwelling	
25 Sudbury St	Rn	Single Detached Dwelling	
159 University Ave	Rn	Single Detached & Sub.Apt	
1 Vickers Ave	Rn	Townhousing	
3 Vickers Ave	Rn	Townhousing	
5 Vickers Ave	Rn	Townhousing	
7 Vickers Ave	Rn	Townhousing	
92 Brazil St	Sw	Single Detached Dwelling	
29 Cambridge Ave	Sw	Single Detached Dwelling	
			This Week \$ 4,693,245.00

Class: Demolition

94 Linegar Ave	Dm	Single Detached Dwelling	
553 Southside Rd	Dm	Single Detached Dwelling	
			This Week \$ 6,000.00

This Week's Total: \$ 19,778,191.00

Repair Permits Issued: 2014/07/24 To 2014/08/06 \$ 231,950.00

78 Blackler Avenue - accessory building rejected as per Section 8.3.6 of the St. John's Development Regulations.

432 Thorburn Road - accessory building rejected as per Sections 5.1.2, 8.1 & 8.2 of the St. John's Development Regulations.

Legend

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

YEAR TO DATE COMPARISONS			
August 8, 2014			
TYPE	2013	2014	% VARIANCE (+/-)
Commercial	\$66,312,000.00	\$75,227,000.00	13
Industrial	\$131,000.00	\$125,300.00	-4
Government/Institutional	\$71,277,000.00	\$77,661,000.00	9
Residential	\$94,868,000.00	\$78,769,000.00	-17
Repairs	\$2,804,000.00	\$3,079,000.00	10
Housing Units (1 & 2 Family Dwellings)	291	193	
TOTAL	\$235,392,000.00	\$234,861,300.00	0

Respectfully Submitted,

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

SJMC2014-08-11/352R

It was decided on motion of Councillor Breen; seconded by Councillor Collins; That the recommendations of the Director of Planning and Development with respect to the following Building Permits list for the period July 24, 2014 to August 6, 2014 be approved.

Requisitions, Payrolls and Accounts

Council considered the following Requisitions, Payrolls and Accounts report from the Department of Finance:

**Weekly Payment Vouchers
For The
Week Ending July 30, 2014**

Payroll

Public Works	\$ 428,880.46
Bi-Weekly Administration	\$ 826,100.14
Bi-Weekly Management	\$ 721,284.92
Bi-Weekly Fire Department	\$ 688,931.78

Accounts Payable **\$5,872,294.83**

Total: **\$ 8,537,492.13**

**Weekly Payment Vouchers
For The
Week Ending August 6, 2014**

Payroll

Public Works	\$ 498,937.01
Bi-Weekly Casual	\$ 162,645.99

Accounts Payable **\$6,377,267.75**

Total: **\$ 7,038,850.75**

SJMC2014-08-11/353R

It was decided on motion of Councillor Breen; seconded by Councillor Collins: That the following Payrolls and Accounts for the weeks ending July 30th and August 6th 2014 be approved.

Tenders

Council considered the following tenders and staff’s recommended bidders who meet the required specifications and the Public Tendering Act:

- Tender – Janitorial Supplies :

Janitorial Supplies	
TENDER #2014044 – June 6, 2014 - 1:30 PM	
Rockwater Professional Products	\$23,913.59
Acklands-Grainger	\$23,369.80
FJ Wadden & Sons Ltd.	\$8,945.75
Big Erics Inc.	\$7,875.94
Colonial Garage & Distributors Ltd.	\$3,972.22
Ace Industrial Supplies Ltd.	\$2,459.62
B&B Sales Ltd.	\$100.20

- Tender – Corrosion Protection for Mobile Equipment:
 - Pro-Fleet Care for \$41,700 per year (for 2 years with option for 1 year extension)
- Tender – 2014 Logy Bay Road Sidewalk Installation (West Side – Newfoundland Drive to Robin Hood Bay Road) :
 - Infinity Construction Ltd. for \$811,958.68 (including HST).
- Tender – 2014 Dartmouth Place Watermain Replacement:
 - Modern Paving Ltd. for \$397,342.47

SJMC2014-08-11/354R

It was decided on motion of Councillor Breen; seconded by Councillor Collins: That the above-noted tenders be awarded as per staff’s recommendations.

Sidewalk Rehab Program

Councillor Hann requested a status update on the above-noted outlining what Council has approved for this year and the status of progress for each area. He also asked that this list be forwarded to the next regular meeting of Council for information.

Notice of Motion

The following Notice of Motion was given by Councillor Sandy Hickman:

TAKE NOTICE that I will at the next Regular Meeting of Council to be held on August 25, 2014 move a motion to rescind Council's decision of July 28, 2014 approving the design of windows put forth by the property owner of 133 Gower Street which contravene the City's Heritage regulations; and further to move a motion accepting the recommendation of the Heritage Advisory Committee as outlined in its report of July 11, 2014 as follows:

133 Gower St. – Application for Window Installation

The owner of the property has applied to install windows on the front façade which are contrary to the requirements outlined for the heritage area.

The Committee recommends that the configuration of windows proposed by the applicant be rejected as they are contrary to the guidelines for the Heritage Area. The Committee further recommends that the openings conform to those that exist in the adjoining properties to the east and west of the building. The Committee also agreed with the Heritage Officer's proposed window styles and configurations:

- ***1st floor: 48''w x 60'' h (double unit)***
- ***2nd floor: 30''w x 60'' h***
- ***3rd floor: 30''w x 56'' h***

DATED at St. John's, NL this 11th day of August, 2014.

Sandy Hickman
Councillor

Petitions

The following petitions were tabled by Councillors Galgay and Breen respectively:

- Petition from Residents of Boncloddy Street Opposed to application from Hanna White for Sports Bar Liquor License situated at 11-13 Boncloddy Street. It was agreed that the petition be forwarded to the Newfoundland Liquor Corporation for their review and consideration.
- Petition from Residents of Portugal Cove Road from McDonald Drive to Newfoundland Drive. The petition was referred to the Director of Engineering for response with a view to determining how the inconveniences experienced by residents can be mitigated.

Hoyles Avenue Storm Sewer Reconstruction

Council considered the memorandum dated July 25, 2014 from the Acting City Solicitor regarding the above noted.

SJMC2014-08-11/355R

It was decided on motion of Councillor Puddister; seconded by Councillor Tilley: That Council pay the owner of 58 Hoyles Avenue compensation in the amount of \$400.00 for a hedge that was removed during the Hoyles Avenue Storm Sewer Reconstruction.

12 Lamanche Place

Council considered a memorandum dated July 28, 2014 from the Acting City Solicitor regarding the above noted.

SJMC2014-08-11/356R

It was decided on motion of Councillor Tilley; seconded by Councillor Hann: That Council sell the owner of 12 Lamanche Place, the city land encroaching on the owner's rear fence at a rate of \$3.00 per square foot (fair market value as per the recommendation of the Manager of Real Estate Services) plus the usual administration fee and HST.

Power Line Easement for Street Lights – Hussey Drive

Council considered a memorandum dated July 31, 2014 from the Acting City Solicitor regarding the above noted.

SJMC2014-08-11/357R

It was decided on motion of Councillor Puddister; seconded by Councillor Davis: That Council approve the execution of this Power Line Easement Agreement for Street Lights on Hussey Drive.

Roncalli Ridge Subdivision Walking Trail

Council considered a memorandum dated August 1, 2014 from the Acting City Solicitor regarding the above noted.

SJMC2014-08-11/358R

It was decided on motion of Councillor Davis; seconded by Councillor Lane: That Council execute an easement agreement for the Roncalli Ridge Subdivision Walking Trail as per the above-noted memo to Council. The easement is required to reroute a part of the Grand Concourse walking trail, as part of the trail will cross on the lots in that subdivision. The developer has already agreed to grant the City an easement for this part of the trail.

Economic Update for August 2014

Council considered as information the Economic Update for August 2014. Mayor O'Keefe and Councillor Tilley highlighted various parts of the report, particularly the forecasted increase in the City's population over the next number of years which merits the need for enhanced regional cooperation and long-term planning. The report is available for public viewing on the City's website.

Ratification of E-poll for Easement of Fire Ban

SJMC2014-08-11/359R

It was decided on motion of Councillor Breen; seconded by Councillor Galgay That the e-mail poll be ratified.

E-Poll, August 4, 2014: Vacate 12 Cashin Avenue

SJMC2014-08-11/359R

It was decided on motion of Deputy Mayor Ellsworth; seconded by Councillor Hann: That the e-mail poll be ratified.

Travel Authorization for Mayor O'Keefe

Council considered a memo from the City Clerk regarding the above noted.

SJMC2014-08-11/360R

It was decided on motion of Councillor Galgay; seconded by Councillor Puddister: that travel be approved for the Mayor to attend the World Energy Cities Partnership (WECP) annual meeting and the Offshore Northern Seas (ONS) bi-annual trade show and conference in Stavanger, Norway from August 22 to August 28, 2014.

Councillor Puddister

- Councillor Puddister referenced the vacancy by National Defense of various buildings which are owned by Canada Lands whose responsibility it is to remediate these sites once left vacant. He requested that the Deputy City Manager of Planning, Development & Engineering contact Canada Lands to ascertain the status of this matter.

Councillor Galgay

- Councillor Galgay requested that the Deputy City Manager of Public Works direct the Parks Division to look into options for the beautification of the entrance to the Downtown coming off Pitts Memorial Drive. Specific reference was made to the bank on the north side of New Gower St. just west of Springdale St. upon which is presently situated a large sign for condo developments. He suggested plantings would be appropriate in this area as well as some small signage welcoming east bound traffic coming off Pitts Memorial to the Downtown. Another option might be the installation of heritage lighting.

Adjournment

There being no further business the meeting adjourned at 5:14 p.m.

MAYOR

CITY CLERK