

July 15, 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 the Mayor presided.

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

The City Manager; City Clerk; Deputy City Manager of Community Services; Deputy City Manager of Planning, Development & Engineering; Deputy City Manager of Financial Management; the Chief Municipal Planner; Acting City Solicitor; and the Senior Legislative Assistant were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2014-07-15/309R

It was decided on motion of Councillor Davis; seconded by Councillor Tilley; That the Agenda be adopted as presented.

Adoption of Minutes

SJMC2014-07-15/310R

It was decided on motion of Councillor Galgay; seconded by Councillor Puddister: That the minutes of July 2, 2014 be adopted as presented.

369 Blackmarsh Road

Application for Rezoning for 2 Apartment Buildings and 10 Row Houses

Applicant: Karwood Estates Inc.

The Committee considered a memorandum dated July 9, 2014 from the Chief Municipal Planner with respect to the above-noted.

SJMC2014-07-15/311R

It was decided on motion of Councillor Tilley; seconded by Councillor Hann: That the applicant prepare a Land Use Assessment Report (LUAR) regarding the proposed development as per the Terms of Reference presented to Council.

Once the LUAR report has been received and reviewed by staff, the proposed amendments to the Municipal Plan, the Development Regulations, and the LUAR must be advertised publicly for review.

**St. John's Municipal Plan Amendment No. 126, 2014
St. John's Development Regulations Amendment No. 588, 2014
Proposed text amendments to allow townhouses throughout Planning Area 4
Mundy Pond in the Residential Medium Density (R2) Zone
12 Jensen Camp Road**

Council considered a memorandum dated July 7, 2014 from the Chief Municipal Planner regarding the above noted.

SJMC2014-07-15/312R

It was decided on motion of Councillor Tilley; seconded by Councillor Breen: That Council adopt as presented the following Resolutions for St. John's Municipal Plan Amendment Number 126, 2014, and St. John's Development Regulations Amendment Number 588, 2014, to allow multi-family housing in Planning Area 4 on properties that do not have frontage along Blackmarsh Road and a text amendment to allow townhouses throughout Planning Area 4 - Mundy Pond in the Residential Medium Density (R2) Zone.

Council also agreed that Mr. Wayne Thistle, a member of the City's commissioner list, be appointed as the commissioner to conduct a public hearing on the amendments in accordance with the requirements of the Urban and Rural Planning Act, the date for the public hearing being set at Wednesday, August 13, 2014, at 7pm at St. John's City Hall.

**RESOLUTION
ST. JOHN'S MUNICIPAL PLAN
AMENDMENT NUMBER 126, 2014**

WHEREAS the City of St. John's wishes to allow an infill residential development at Civic Number 12 Jensen Camp Road [**Parcel ID #33984**].

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.

Amend Part IV “Planning Area 4 – Mundy Pond”, Section 4.2.2 (“Residential Medium and High Density” by adding the following sentence:

“However, for properties that do not have frontage along Blackmarsh Road, Council shall have the discretion to introduce zones that permit multi-family housing”.

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 15th day of July, 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

**RESOLUTION
ST. JOHN’S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 588, 2014**

WHEREAS the City of St. John’s wishes to allow townhouses throughout Planning Area 4 – Mundy Pond in the Residential Medium Density (R2) Zone.

BE IT THEREFORE RESOLVED that the City of St. John’s hereby adopts the following text amendment to the St. John’s Development Regulations pursuant to the provisions of the Urban and Rural Planning Act.

Amend the Residential Medium Density (R2) Zone table, Section 10.4.1(i) “Townhousing” by deleting the phrase “and except for Planning Area 4 – Mundy Pond, where Townhousing is restricted to Blackmarsh Road and the area bounded by L’Anse aux Meadows Crescent, Captain Whelan Drive, and Columbus Drive” from the Permitted Uses section.

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 15th day of July, 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 128, 2014
Amendment to the Commercial General Land Use District**

Council considered a memorandum dated July 7, 2014 regarding the above noted.

SJMC2014-07-15/313R

It was decided on motion of Councillor Hann; seconded by Councillor Hickman: That Council adopt as presented the following resolution for the St. John's Municipal Plan Amendment Number 128, 2014 to amend the Commercial General (CG) Land Use District.

Council also approved the appointment of Mr. Stan Clinton, MCIP, a member of the City's commissioner list, to conduct a public hearing on the Municipal Plan Amendment in accordance with the requirements of the Urban and Rural Planning Act, the date for the public hearing to be set at Monday, August 4, 2014.

**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 15th day of July, 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 memorandum dated June 27, 2014 from the Chief Municipal Planner regarding the above noted.

SJMC2014-07-15/314R

It was decided on motion of Councillor Davis; seconded by Councillor Hann: That the proposed amendment to the St. John’s Municipal Plan be advertised for public review and comment. Upon completion of the advertising process, the proposed amendment will be referred to a future Regular Meeting of Council for consideration of adoption-in-principle and then sent to the Department of Municipal Affairs for review.

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 15th day of July, 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

Proposed amendments to the Municipal Plan for additional height and to the Development Regulations to allow residential uses on the ground floor in the CO Zone – 57 Margaret’s Place, Ward 2

Council considered a memorandum dated July 9, 2014 from the Chief Municipal Planner regarding the above noted.

SJMC2014-07-15/315R

It was decided on motion of Councillor Galgay; seconded by Councillor Puddister: That Council formally approve the St. John's Development Regulations Amendment Number 586, 2014, as corrected below. This version will supersede the previous version considered on June 16, 2014. The resolution for St. John's Municipal Plan Amendment Number 118, 2014, needs no further consideration.

Council also approved referral of the amendments to the Department of Municipal and Intergovernmental Affairs with a request for provincial registration.

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 586, 2014**

WHEREAS the City of St. John's wishes to allow "Residential Uses on the groundfloor" as a Discretionary Use in the Commercial Office (CO) Zone.

BE IT THEREFORE RESOLVED that the City of St. John's hereby adopts the following text amendment to the St. John's Development Regulations pursuant to the provisions of the Urban and Rural Planning Act.

Amend Section 10.18.2 [COMMERCIAL OFFICE (CO) ZONE, Discretionary Use] of the St. John's Development Regulations by adding:

"(h) Dwelling Units located on the ground floor"

Amend Section 10.18.3(1)(e) "Building Height (max.) by deleting the sentence that begins "For the Belvedere property ..." and replacing it with the following:

"For the Belvedere property located between Bonaventure Avenue and Newtown Road along Margaret's Place, Building Height shall not exceed four (4) storeys."

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 15th day of July, 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

**Proposed Rezoning from Residential Low Density (R1) Zone and Open Space Reserve (OR) Zone to the Residential Low Density (R1) Zone
16-36 Bay Bulls Road**

Council considered a memorandum dated July 10, 2014 from the Chief Municipal Planner regarding the above noted.

SJMC2014-07-15/316R

It was decided on motion of Councillor Puddister; seconded by Councillor Davis: That Council proceed with the following amendment to the Development Regulations to remove the OR Zone from the rear of the properties situated at 16-36 Bay Bulls Road.

Council also adopted as presented the following Resolution for the St. John's Development Regulations Amendment Number 601, 2014. The amendment must now be referred to the Department of Municipal and Intergovernmental Affairs with a request for Provincial registration.

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 601, 2014**

WHEREAS the City of St. John's wishes to adjust its land-use zones to recognize the existing residential development at Civic Numbers 16, 18, 20, 22, 24, 26, 28, 30, 32, 34 and 36 Bay Bulls Road [Parcel IDs #33866, 33870, 29297, 29296, 21819, 21183, 33925, 33926, 14506, 32587 and 33924].

BE IT THEREFORE RESOLVED that the City of St. John's hereby adopts the following text amendment to the St. John's Development Regulations pursuant to the provisions of the Urban and Rural Planning Act.

Rezone the rear portion of properties at Civic Numbers 16, 18, 20, 22, 24, 26, 28, 30, 32, 34 and 36 Bay Bulls Road [Parcel IDs #33866, 33870, 29297, 29296, 21819, 21183, 33925, 33926, 14506, 32587 and 33924] from the Open Space Reserve (OR) Zone to the Residential Low Density (R1) 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 15th day of July, 2014.

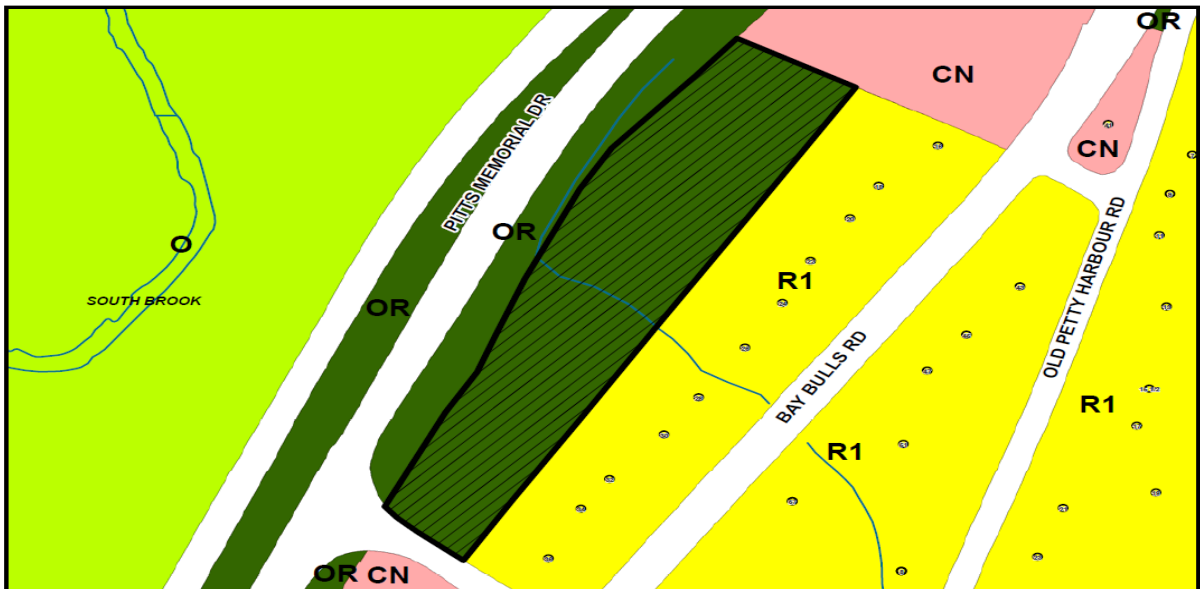
Mayor

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



**CITY OF ST. JOHN'S
DEVELOPMENT REGULATIONS
Amendment No. 601, 2014
[Map Z-1A]**

2014 05 13 SCALE: 1:2000
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING,
DEVELOPMENT & ENGINEERING

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



AREA PROPOSED TO BE REZONED FROM OPEN SPACE RESERVE (OR) LAND USE ZONE TO RESIDENTIAL LOW DENSITY (R1) LAND USE ZONE

16 - 36 BAY BULLS ROAD

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

Notices Published

Council considered the following notices published:

- A Discretionary Use Application has been submitted requesting municipal approval for a Restaurant Liquor License to serve alcohol with food on the exterior deck for the restaurant located at **5 Bates Hill** (Wing'n It). The area of the deck is 23m², and is located at the rear of the building. The proposed operating hours for the deck only, are seven (7) days a week from 12 p.m. - 9 p.m., weather permitting. (one submission received)
- A Discretionary Use (Restoration of Non-Conforming Use) Application has been submitted to rebuild the dwelling at **142 Blackmarsh Road**. The proposed dwelling is a two storey structure, with a floor area of 138 square metres. (No submissions received)
- A Discretionary Use Application has been submitted requesting permission to occupy **14 Fair Haven Place** as a Home Occupation for an Esthetics Studio. The proposed business will offer esthetic services and will occupy a floor area of approximately 37.2 m². Hours of operations will be from Monday to Saturday in the afternoons and evenings (part time) and by appointment only with one (1) client per session. On-site parking is available for the business. The applicant is the sole employee. (No submissions received)

SJMC2014-07-15/317R

It was decided on motion of Councillor Tilley; seconded by Councillor Lane: That Council approve the above noted applications subject to all applicable City requirements.

Special Events Advisory Committee Report of July 7, 2014

Council considered the above noted report.

- 1) **Event:** Shea Heights Folk Festival
Location: Richard Power Memorial Field
Date: July 19-20, 2014
Time: 2:00 p.m. to 12:00 p.m.
- 2) **Event:** St. John's Pride
Location: Quidi Vidi Lake
Date: July 19, 2014
Time: 2:00 p.m. to 6:00 p.m.

- 3) **Event:** George Street Festival
 Location: George Street
 Date: July 31, 2014, to August 5, 2014
 Time: 6:00 p.m. to 3:00 a.m.

- 4) **Event:** Easter Seals Drop Zone
 Location: Atlantic Place
 Date: August 2, 2014
 Time: 7:00 a.m. to 7:00 p.m.

Special Events Advisory Recommendation:

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

Natalie Godden
Acting Director, Recreation Division
Department of Community Services

SJMC2014-07-15/318R

**It was decided on motion of Councillor Galgay; seconded by Councillor Tilley:
That the report be adopted as presented with the following amendment:**

- **The St. John's Pride event is actually taking place on July 20th
and not the 19th as noted in the memo.**

Finance & Administration Standing Committee Report of July 8, 2014

Council considered the above noted report:

IN ATTENDANCE:

Councillor Danny Breen, Chairperson
Deputy Mayor Ron Ellsworth (12:25 pm)
Councillor Bruce Tilley
Councillor Tom Hann
Councillor Bernard Davis
Councillor Jonathan Galgay
Councillor Dave Lane
Mr. Neil Martin, City Manager

Mr. Robert Bishop, Deputy City Manager, Financial Management
Mr. Dave Blackmore, Deputy City Manager, Planning, Development & Engineering
Ms. Jill Brewer, Deputy City Manager, Community Services
Mr. Sean Janes, City Internal Auditor
Ms. Maureen Harvey, Senior Legislative Assistant

1. Memorandum dated July 3, 2014 from the Deputy City Manager of Financial Services re: Community Grants Deferred for Further Consideration

The Committee considered the above noted memorandum which identified two grant requests that were deferred for further discussion and consideration – Clean St. John’s and the Aquarena.

Aquarena – This grant arose from the transfer of the Aquarena to Memorial University in 1995. As part of the transfer the City agreed to provide an annual operating grant of \$150,000 for three years and maintained two positions on the Aquarena/Works Board, filled by one member of Council and one member of staff. In 1999, Council agreed to continue the \$150,000 annual grant for the remaining three years of that Council term provided that the Board continued in place, that the City kept two places on the Board and that " the Aquarena remains as a community facility for use by the citizens at the existing level that it presently enjoys." The grant has continued since as an annual budget line item except that for 2010 and the following years, it has been reduced to \$100,000.

Recommendation

The Committee recommends, on the basis of a motion by Councillor Tilley; seconded by Councillor Lane that approval be given for a grant in the amount of \$100,000 for the Aquarena for 2014.

-5 yeas (Breen, Ellsworth, Tilley, Lane, Davis)

-2 nays (Galgay, Hann)

- motion carried.

Clean St. John's - Clean St. John's was formed under the auspices of the City in the early '90's primarily to leverage environmental funds from other sources that would not be available to the City directly. It continues as an ostensibly independent body but remains heavily dependent on both direct City funding and in-kind services such as office space and all the related expenses such as IT support. The direct grant has been an amount of \$63,750 since 2010, rising from the previous level of \$60,000. For the 2014 grants CSJ requested a \$15,000 increase to \$78,750.

Recommendation

The Committee recommends deferral of the request from Clean St. John's for additional grant funding in the amount of \$15,000 to the 2015 operational budget discussions, pending receipt of a decision on the City's participation in the Federal Government's Communities in Bloom Program and receipt of a three to five year business plan.

2. Requests for Financial Support for Meetings/Conventions/Sporting Events (Policy 04-09-02)

The Committee considered a request from the Aerospace and Defence Industry of Newfoundland & Labrador for financial support to host the Maritime and Arctic Security Conference in October 2014. It was noted the City helped fund this same conference in 2013 and this international based conference will be held annually in the City of St. John's.

Recommendation:

The Committee recommends approval to grant an amount of \$750 to assist in hosting the Maritime and Arctic Security Conference.

3. Request dated June 30, 2014 from the Folk Arts Society

The Committee considered the above noted request to cover the costs of end-of-night shuttle service at the 38th Annual Newfoundland & Labrador Folk Festival, being held in Bowring Park August 8 – 10th. This request was approved in 2013 on the basis of the change in venue due to ongoing construction at Bannerman Park. It is hoped that the 2015 Folk Festival can revert back to Bannerman Park upon completion of park improvements.

Recommendation

The Committee recommends approval of costs associated with the end-of-night shuttle service for the 38th Annual Newfoundland & Labrador Folk Festival being held in Bowring Park on August 8 – 10, 2014.

4. Memorandum dated June 26, 2014 from City Clerk re: Shad Memorial 2014

The Committee considered a request from MUN to host a luncheon for the staff and students of Shad Memorial 2014. It is one of 12 campuses in Canada offering a nation-wide program (Shad Valley program) designed to offer high-potential high school students the opportunity to engage with other talented youth from across the country.

Recommendation

The Committee recommends approval of the Shad Memorial 2014 Luncheon with a provision that members of the Mayor's Advisory Committee on Youth be invited to attend.

5. Letter dated June 19, 2014 from the owner of 1 Hoyles Avenue re: Civic Assessment

The Committee considered a letter from the owner of 1 Hoyles Avenue suggesting she should not have to pay a civic assessment related to the 2012 installation of a storm sewer in front of the home.

Recommendation

Based on the foregoing, the Committee recommends that the owner of 1 Hoyles Avenue be written and advised of the legislative provisions of the City of St. John's Act and the requirement to pay for civic improvements for the installation of new infrastructure on City streets.

6. Memorandum from Deputy City Manager of Financial Services dated July 7, 2014 re: Request for funding to construct a fence around the VOWR radio tower.

The Committee considered a request from Grand Concourse Authority to use some of its approved Capital funding from the City to cost share the construction of a fence around the VOWR radio tower located on the trail in Pippy Park.

Recommendation

The Committee recommends approval of 50/50 cost sharing, the City's cost of which is \$11,000 to construct a fence around the VOWR radio tower located at Pippy Park.

Councillor Hann abstained from voting on the basis of a declared conflict of interest.

Councillor Danny Breen
Chairperson

SJMC2014-07-15/319R

Regarding item # 1 of the report, it was moved by Councillor Breen; seconded by Councillor Lane: That the recommendation to grant \$100,000 to the Aquarena for 2014 be approved.

Those speaking in favour of the motion referenced the undue hardship that would be caused to Memorial University should the grant not be awarded, particularly without any warning, given that it has been an annual grant incorporated into the Aquarena's budget planning. The aquatics program offered by the Aquarena fills a significant gap in the community which could not otherwise be offset by the City through its existing aquatics programs. The continued fostering of partnerships with Memorial University was also mentioned, particularly in light of the possibility that the 2021 Canada Summer Games will be coming

to the Province. Should Council decide that the subsidy is to be discontinued in the long term, discussions should be held with Memorial University in advance to ensure the development of an appropriate exit strategy.

Those speaking against the motion noted that Memorial University has a significantly larger budget than the City of St. John's and has received significant property tax breaks. It was felt that such funding would be better spent on the City's own recreational/operational programming initiatives.

The motion being put, there voted for it the mover, the seconder and Councillors Tilley, Davis, Hann, Hickman, Collins and the Mayor. Voting against were Councillors Galgay and Puddister.

The motion passed.

SJMC2014-07-15/320R

Regarding item # 1 relative to the request from Clean St. John's for additional grant funding, it was decided on motion of Councillor Breen; seconded by Councillor Davis, with Councillor Hickman abstaining: That this item be deferred as per the Committee's recommendation.

SJMC2014-07-15/321R

Regarding item #'s 2-6 of the report, it was decided on motion of Councillor Breen; seconded by Councillor Davis: That the recommendations as outlined be approved.

Environmental Advisory Committee Report of June 26, 2014

Council considered the above noted report as outlined below:

Attendees: Councillor Dave Lane, Chairperson
Deputy Mayor Ron Ellsworth
Jonas Roberts, Citizen Representative
Marvin Barnes, Citizen Representative
Rick Kelly, Food Security Network
Arvo McMillan, Citizen Representative
Rick Comerford, Citizen Representative
Hope Bennett, Northeast Avalon ACAP
Marvin Barnes, Citizen Representative
Sharon Cave, Citizen Representative
Rick Kelly, Food Security
Kieran Hanley, NEIA

Megan Lafferty, representing Lanna Campbell on behalf of Nature Conservancy
Jason Sinyard, Director of Planning & Development
Ken O'Brien, Chief Municipal Planner
Dave Wadden, Manager of Development Engineering
Brian Head, Manager of Parks & Open Spaces
Karen Chafe, Recording Secretary

Also present from the general public were:

Frank Butler
Oonagh O'Dea
Margie Winter
David Winter

Report:

1. **Wetland Conservation Policy for the City of St. John's**

The Committee considered the attached draft policy for wetland conservation as prepared and presented by Committee member Mr. Rick Comerford.

The Committee recommends that members now refer the wetland policy to city staff for review, feedback and response back to the Committee.

2. **Galway Development and Lands above 190 Meter Contour**

The Committee has enquired about the status of the Galway development, formerly known as Glencrest. The Committee recommends the following:

That the developers of Galway, KMK et al, be invited to attend a future meeting of the Committee to discuss their plans, both ongoing and long-term for that area.

The Committee also recommends that staff provide an update on the progress of the concept plan commissioned with respect to lands above the 190 Contour excluding the Galway development and that the company contracted to undertake that concept plan also be scheduled to meet with the Committee.

3. **Rennies River Catchment Stormwater Management Plan**

The Manager of Development Engineering conducted a power point presentation on the recommendations outlined in the report prepared by CBCL Limited Consulting Engineers and entitled the *Rennies River Catchment Stormwater Management Plan* (Final Report). The link to the final report was subsequently e-mailed to all members of the Committee. The area residents noted above were also present to observe the Committee's discussion on this matter.

The Committee expressed concern about Council's lack of consultation with the Committee on this project. The Director of Planning & Development encouraged the Committee to review the report in more depth and advised that CBCL has been

commissioned to undertake the detailed design component of which the Committee may provide consultation if Council so directs.

The Committee, therefore, recommends that Council approve a process whereby the Environmental Advisory Committee will be regularly consulted throughout the detailed design for the Rennies River Catchment Stormwater Management Plan.

The Committee further recommends that Council continue to seek its consultation on all environmental matters as per the Committee's Terms of Reference which in part is outlined as follows:

1. Purpose

The Environmental Advisory Committee provides information and advice to the St. John's Municipal Council on environmental issues that affect the City, as referred by Council or committees of Council, or as initiated by the Committee or the community.

2. Responsibilities and Duties

The Environmental Advisory Committee shall be responsible for:

- A. Advising and making recommendations to Council or to a standing committee of Council, in a manner that will support the mandates of various departments, concerning but not limited to the following areas:*
 - i. Protection of environmentally valuable areas, waterways, and wetlands, whether publicly or privately owned;*
 - ii. Aquatic habitat protection and conservation;*
 - iii. Plant and animal habitat protection and conservation;*
 - iv. General use of pesticides and other potentially toxic chemicals;*
 - v. Open spaces and natural landscape features (in collaboration with the City's Urban Forest Advisory Committee);*
 - vi. Methods to manage stormwater drainage;*
 - vii. Waste management;*
 - viii. Energy efficiency and conservation;*
 - ix. Food security and production;*
 - x. Environmentally innovative initiatives; and*
 - xi. Climate-change adaptation and mitigation.*

Councillor Dave Lane
Chairperson

SJMC2014-07-15/322R

**It was moved by Councillor Lane; seconded by Councillor Hickman:
That the report in its entirety be adopted as presented.**

Councillor Lane spoke to the report, noting that the draft wetland conservation policy should complement the environmental directions outlined in the Municipal Plan. The Committee also wanted the opportunity to meet with the developers of Galway to get a sense of their short and long term planning and to offer their environmental expertise. Councillor Lane also referenced the considerable professional and volunteer expertise on the Committee whose concerns about the Rennies River Catchment Stormwater Management Plan were significantly allayed once they were given the opportunity to meet with staff who conducted an excellent presentation on the project.

Councillor Hann asserted that the Environmental Advisory Committee is just that, an advisory committee, and as such, it should not be an obstacle that slows down the development process which Council has been trying to streamline for quite some time. He also felt that it was not within the Committee's purview to call upon developers to meet with them to discuss various applications; that is the responsibility of the standing committees only. The Galway project for example has gone through a fairly aggressive process of planning review and all that information is available from staff who can apprise various committees who request such information. He also felt that requiring proponents to meet with advisory committees would be unnecessarily onerous and would complicate the way the City does business. In this regard, he felt it would be more beneficial to have a complete review of the mandates of all advisory committees so that they are made fully aware of the parameters under which they should operate.

SJMC2014-07-15/323R

It was then moved by Councillor Breen; seconded by Councillor Hann: That item #'s 2 and 3 of the report be deferred pending a complete review of the Terms of Reference for the City's advisory committees.

The motion being put was carried with Councillor Lane dissenting.

SJMC2014-07-15/324R

It was then moved by Councillor Lane; seconded by Councillor Hickman: That item # 1 of the report be approved as presented.

The motion being put was unanimously carried.

Development Permits List

Council considered as information the following Development Permits List for the week ending July 9, 2014.

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF June 26, 2014 TO July 9, 2014**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Building Lot	6 Blackhead Crescent – Subdivision of 420 Blackhead Road	5	Approved	14-06-26
RES		Home office for Plumbing Services	98 Brazil Street	2	Approved	14-06-30
RES		Home Office for Web Design	18a Bavidge Street	1	Approved	14-07-02
RES		Home Office for Home Inspection Business	13 Clearview Street	5	Approved	14-07-07
RES		Home Office for Video Game Creation	76 Boyle Street	3	Approved	14-07-08
COM	Pinnacle Engineering Limited	Office Building	55 White Rose Drive	1	Approved	14-07-09

<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

SJMC2014-07-15/325R

It was decided on motion of Councillor Davis; seconded by Councillor Puddister; That the recommendations of the Director of Planning and Development with respect to the following Building Permits list for the period June 26, 2014 to July 9, 2014 be approved:

Building Permits List Council's July 15, 2014 Regular Meeting

Permits Issued: 2014/06/26 To 2014/07/09

Class: Commercial

255 Bay Bulls Rd	Co	Car Sales Lot
323 Kenmount Rd	Co	Retail Store
110 Water St Lush Consignment	Co	Retail Store
40 Aberdeen Ave	Ms	Retail Store
40 Aberdeen Ave	Ms	Retail Store
25 Aberdeen Ave	Sn	Mixed Use
95 Allandale Rd	Ms	Cultural Center
37 Anderson Ave	Ms	Eating Establishment
260 Blackmarsh Rd	Ms	Retail Store
3 Blackmarsh Rd	Ms	Retail Store
57 Blackmarsh Rd	Ms	Place Of Assembly
203 Blackmarsh Rd	Ms	Retail Store
271 Blackmarsh Rd	Ms	Retail Store
271 Blackmarsh Rd	Ms	Retail Store
711 Blackmarsh Rd	Ms	Service Shop
44 Crosbie Rd	Ms	Convenience Store
10 Elizabeth Ave	Ms	Retail Store
84-86 Elizabeth Ave	Ms	Service Shop
92 Elizabeth Ave	Ms	Office
100 Elizabeth Ave	Sn	Mixed Use
395 Empire Ave	Ms	Club
391-395 Empire Ave	Ms	Retail Store
324 Frecker Dr	Ms	Convenience Store
336 Freshwater Rd	Ms	Office
12 Gleneyre St	Ms	Service Shop
5 Hallett Cres	Ms	Industrial Use
9 Hallett Cres	Ms	Retail Store
78 Harvey Rd	Ms	Eating Establishment
12-20 Highland Dr	Ms	Retail Store
12-20 Highland Dr	Ms	Clinic
189 Higgins Line	Ms	Office
55b Kelsey Dr Telus	Ms	Communications Use
75 Kelsey Dr	Ms	Eating Establishment
54 Kenmount Rd	Ms	Eating Establishment
58 Kenmount Rd	Ms	Office
120 Kenmount Rd. Sign #1	Ms	Car Sales Lot
120 Kenmount Rd., Sign #2	Ms	Car Sales Lot
33 Kenmount Rd	Ms	Office
35 Kenmount Rd	Ms	Eating Establishment
177 Kenmount Rd	Ms	Car Sales Lot
193 Kenmount Rd	Ms	Retail Store
409 Kenmount Rd	Ms	Car Sales Lot
461 Kenmount Rd	Ms	Car Sales Lot
475 Kenmount Rd	Ms	Car Sales Lot
479 Kenmount Rd	Ms	Car Sales Lot
90 Logy Bay Rd	Ms	Club
468 Logy Bay Rd	Ms	Commercial Garage
358 Main Rd	Ms	Service Station
345-349 Main Rd	Ms	Eating Establishment
431-435 Main Rd	Ms	Take-Out Food Service
10 Messenger Dr	Ms	Retail Store
6 Mullaly St	Ms	Warehouse
119 New Cove Rd	Ms	Clinic
446 Newfoundland Dr	Ms	Restaurant

57 Old Pennywell Rd	Ms	Retail Store
87 Old Pennywell Rd	Ms	Convenience Store
22 O'leary Ave	Ms	Restaurant
60 O'leary Ave	Ms	Retail Store
78 O'leary Ave	Ms	Retail Store
37 O'leary Ave	Ms	Retail Store
37 O'leary Ave	Ms	Office
20 Peet St	Ms	Car Sales Lot
52 Pippy Pl	Ms	Retail Store
59-61 Pippy Pl	Ms	Retail Store
4 Portugal Cove Rd	Ms	Place Of Amusement
279 Portugal Cove Rd	Ms	Service Shop
279 Portugal Cove Rd	Ms	Service Shop
279 Portugal Cove Rd	Ms	Clinic
46-50 Robin Hood Bay Rd	Ms	Industrial Use
20 Ropewalk Lane	Ms	Service Shop
30 Ropewalk Lane	Ms	Eating Establishment
38-42 Ropewalk Lane	Ms	Office
38 Ropewalk Lane	Ms	Service Shop
45 Ropewalk Lane	Ms	Retail Store
10 Stavanger Dr	Ms	Retail Store
14 Stavanger Dr., Mcdonald's	Ms	Restaurant
16 Stavanger Dr	Ms	Restaurant
20 Stavanger Dr	Ms	Retail Store
22 Stavanger Dr	Ms	Retail Store
386 Stavanger Dr	Ms	Commercial School
386 Stavanger Dr	Ms	Retail Store
410 Stavanger Dr	Ms	Retail Store
3 Stavanger Dr	Ms	Restaurant
25 Stavanger Dr	Ms	Retail Store
15-27 Stavanger Dr	Ms	Retail Store
15-27 Stavanger Dr	Ms	Retail Store
415 Stavanger Dr	Ms	Restaurant
Thorburn Rd	Ms	Retail Store
Thorburn Rd	Ms	Convenience Store
446 Topsail Rd	Ms	Service Station
502 Topsail Rd	Ms	Service Shop
506 Topsail Rd	Ms	Eating Establishment
644 Topsail Rd	Ms	Club
686 Topsail Rd	Ms	Restaurant
681 Topsail Rd	Ms	Place Of Amusement
10 Elizabeth Ave	Ms	Office
192-194 Torbay Rd	Ms	Eating Establishment
248 Torbay Rd	Ms	Restaurant
286 Torbay Rd Country Keepsake	Ms	Retail Store
286 Torbay Rd Jungle Jim's	Ms	Restaurant
286 Torbay Rd	Ms	Retail Store
320 Torbay Rd	Ms	Club
320 Torbay Rd	Ms	Retail Store
320 Torbay Rd	Ms	Eating Establishment
340 Torbay Rd	Ms	Service Station
350 Torbay Rd	Ms	Take-Out Food Service
430 Torbay Rd	Ms	Tavern
436 Torbay Rd	Ms	Nursery School
660 Torbay Rd	Ms	Retail Store
141 Torbay Rd	Ms	Restaurant
141 Torbay Rd	Ms	Office
141 Torbay Rd	Ms	Office
Torbay Road-Torbay Rd Mall	Ms	Office
Torbay Road-Torbay Rd Mall	Ms	Restaurant
585 Torbay Rd	Ms	Take-Out Food Service
607 Torbay Rd	Ms	Office
5 Waterford Bridge Rd	Sn	Place Of Amusement

379 Duckworth St	Rn	Mixed Use
2 Tansley St	Nc	Accessory Building
345 Duckworth St	Sw	Mixed Use
602 Water St, Rock Paper	Cr	Retail Store
21 Campbell Ave	Rn	Mixed Use
193-199 Lemarchant Rd	Rn	Office
38 Bay Bulls Rd	Nc	Fence
200-232 Newfoundland Dr Fence	Nc	Fence
200-232 Newfoundland Dr Traile	Nc	Accessory Building
115 Duckworth St, Portobello's	Rn	Restaurant
318 Bay Bulls Rd	Sw	Retail Store
187 Gower St	Rn	Mixed Use
318 Water St "The Cove"	Nc	Patio Deck
673 Topsail Rd, Unit 3	Rn	Office
12 Hebron Way, Starbucks	Rn	Eating Establishment
178 Major's Path	Nc	Accessory Building
33 Pippy Pl	Rn	Office
5 Springdale St Level 2	Rn	Office
5 Springdale St Level 11	Rn	Department Store

This Week \$ 4,040,525.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

Waterford Bridge Rd	Ms	Recreational Use
43 Kenmount Rd	Rn	Church
100 Military Rd	Nc	Recreational Use

This Week \$ 3,095,000.00

Class: Residential

55 White Rose Dr	Nc	Office
79 Alexander St	Nc	Patio Deck
36 Allandale Rd	Nc	Accessory Building
66 Allandale Rd	Nc	Patio Deck
419 Allandale Rd	Nc	Single Detached Dwelling
287 Anspach St	Nc	Patio Deck
3 Antelope St	Nc	Patio Deck
12 Appledore Pl	Nc	Fence
17 Balnafad Pl	Nc	Accessory Building
52 Spruce Grove Ave	Nc	Fence
14 Biscay Pl, Lot 5	Nc	Single Detached & Sub.Apt
1265 Blackhead Rd	Nc	Accessory Building
418 Blackmarsh Rd., Lot 51	Nc	Accessory Building
47 Bristol St	Nc	Fence
27 Burling Cres	Nc	Fence
15 Cambridge Ave	Nc	Accessory Building
29 Cambridge Ave	Nc	Fence
340 Canada Dr	Nc	Accessory Building
82 Cape Pine St	Nc	Accessory Building
25 Cappahayden St	Nc	Patio Deck
57 Carter's Hill, Unit A	Nc	Semi-Detached Dwelling
57 Carter's Hill, Unit B	Nc	Semi-Detached Dwelling
26 Castle Bridge Dr	Nc	Swimming Pool
152 Castle Bridge Dr	Nc	Fence
11 Chafe's Lane	Nc	Patio Deck
7 Cherrybark Cres., Lot 248	Nc	Single Detached & Sub.Apt
31 Cherrybark Cres Lot 240	Nc	Single Detached Dwelling

37 Cherrybark Cres, Lot 237	Nc	Single Detached & Sub.Apt
39 Cherrybark Cres, Lot 236	Nc	Single Detached & Sub.Apt
20 Colville St	Nc	Patio Deck
73 Cottonwood Cres	Nc	Accessory Building
3 Courtney St	Nc	Fence
21 Country Grove Pl	Nc	Fence
62 Cypress St	Nc	Fence
3 Darling St	Nc	Fence
3 Darling St	Nc	Patio Deck
48 Dillon Cres	Nc	Accessory Building
2 Douglas St	Nc	Fence
75 Doyle's Rd	Nc	Single Detached Dwelling
4 Duke St , Lot 209	Nc	Single Detached & Sub.Apt
5 Duke St, Lot 240	Nc	Single Detached Dwelling
41 Dunkerry Cres	Nc	Fence
25 Durham Pl	Nc	Accessory Building
17 Eastmeadows Ave	Nc	Patio Deck
32 Cookstown Rd	Nc	Patio Deck
15 Francis St	Nc	Fence
32 Gerard Pl	Nc	Patio Deck
14 Gil Eannes Dr	Nc	Fence
18 Glenlonan St	Nc	Patio Deck
37 Glenlonan St	Nc	Fence
69 Glenlonan St	Nc	Fence
66 Great Eastern Ave	Nc	Fence
1 Green Acre Dr	Nc	Fence
35 Grieve St	Nc	Accessory Building
103 Hall's Rd	Nc	Accessory Building
49 Hillview Dr E	Nc	Fence
42 Howley Ave Exten	Nc	Accessory Building
126 Hussey Dr	Nc	Fence
71 Jasper St	Nc	Patio Deck
67 Jennmar Cres	Nc	Fence
58 Kenai Cres	Nc	Accessory Building
3 Kent Pl	Nc	Patio Deck
68 Macbeth Dr	Nc	Fence
68 Macbeth Dr	Nc	Accessory Building
14 Maclaren Pl	Nc	Accessory Building
798 Main Rd	Nc	Single Detached Dwelling
3 Martin Cres	Nc	Accessory Building
47 Merrymeeting Rd	Nc	Patio Deck
3 Mike Adam Pl	Nc	Accessory Building
2 Montague St	Nc	Accessory Building
17 Munich Pl Lot 10	Nc	Single Detached Dwelling
38 Myrick Pl	Nc	Accessory Building
52 Navajo Pl	Nc	Fence
43 Navajo Pl	Nc	Patio Deck
200-232 Newfoundland Dr	Nc	Condominium
3 Newtown Rd	Nc	Patio Deck
6 Oberon St	Nc	Fence
39 Oberon St	Nc	Fence
53 Orlando Pl, Lot 203	Nc	Single Detached Dwelling
40 Ottawa St	Nc	Accessory Building
13 Paddy Dobbin Dr	Nc	Accessory Building
21 Pine Bud Ave	Nc	Fence
6 Plover St	Nc	Fence
28 Rosalind St	Nc	Accessory Building
15 Rosalind St	Nc	Fence
28 Rose Abbey St	Nc	Fence
72 Rotary Dr	Nc	Fence
52 Sgt.Craig Gillam Ave Lot161	Nc	Single Detached Dwelling
5 Sheffield Pl	Nc	Patio Deck
38 Shoal Bay Rd	Nc	Patio Deck

2 Soldier Cres	Nc	Accessory Building
25 Stenlake Cres	Nc	Fence
29 Sunset St	Nc	Single Detached Dwelling
23 Symonds Ave	Nc	Patio Deck
23 Symonds Ave	Nc	Patio Deck
1 Tanner St	Nc	Fence
8 Titania Pl, Lot 161	Nc	Single Detached Dwelling
25 Sitka St	Nc	Fence
8 Walsh's Lane	Nc	Fence
30 Walsh's Lane Lot #6	Nc	Single Detached Dwelling
21 Welland St	Nc	Fence
27 Willenhall Pl, Lot 6	Nc	Single Detached Dwelling
29 Willenhall Pl Lot 7	Nc	Single Detached & Sub.Apt
33 Willenhall Pl Lot #9	Nc	Single Detached Dwelling
37 Gleneyre St., Aging Well N1	Co	Home Office
141 New Cove Rd	Co	Home Office
83 Doyle's Rd	Cr	Subsidiary Apartment
67 Penney Cres	Cr	Subsidiary Apartment
20 Ridge Rd	Cr	Subsidiary Apartment
7 Wexford St	Cr	Subsidiary Apartment
7 Barnes Pl	Ex	Single Detached Dwelling
5 Cornwall Ave	Ex	Single Detached Dwelling
45 Craigmillar Ave	Ex	Single Detached Dwelling
40 Firdale Dr	Ex	Single Detached & Sub.Apt
15 Harbour View Ave	Ex	Single Detached Dwelling
5 Deanery Ave	Ex	Patio Deck
26 Regent St	Ex	Single Detached Dwelling
10 Rendell Pl	Ex	Single Detached Dwelling
49 Savannah Park Dr	Ex	Single Detached Dwelling
9 Thistle Pl	Ex	Single Detached Dwelling
36 Anthony Ave	Rn	Duplex Dwelling
36 Barter's Hill Pl	Rn	Semi-Detached Dwelling
3 Bond St	Rn	Patio Deck
5 Cabot St	Rn	Townhousing
61 Carrick Dr	Rn	Single Detached Dwelling
97 Cornwall Ave	Rn	Single Detached Dwelling
7 Cummings St	Rn	Townhousing
21 Garrison Hill	Rn	Semi-Detached Dwelling
152 Gower St	Rn	Townhousing
151 Gower St	Rn	Townhousing
14 Hayward Ave	Rn	Townhousing
64 Newtown Rd	Rn	Patio Deck
34 Queen's Rd	Rn	Single Detached Dwelling
101 Quidi Vidi Rd	Rn	Single Detached Dwelling
19 Russell St	Rn	Single Detached Dwelling
35 Russell St	Rn	Single Detached Dwelling
5 Sheffield Pl	Rn	Single Detached & Sub.Apt
15 Topsail Rd	Rn	Single Detached Dwelling
14 Wickham Pl	Rn	Single Detached Dwelling
421 Back Line	Sw	Single Detached Dwelling
14 Cornwall Cres	Sw	Single Detached Dwelling
35 Grieve St	Sw	Single Detached Dwelling
49 Parade St	Sw	Townhousing
414 Blackmarsh Rd	Ms	Industrial Use
82 Thorburn Rd	Sn	Other

This Week \$ 8,739,719.00

Class: Demolition

34 Queen's Rd Dm Single Detached Dwelling
This Week \$ 1,200.00

This Week's Total: \$ 15,876,444.00

Repair Permits Issued: 2014/06/26 To 2014/07/09 \$ 524,670.00

14 Bartlett Place - Your application for an enclosed side stairwell is rejected as contrary to Section 8.3.8(b) (iv) of the 1994 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			
July 15, 2014			
TYPE	2013	2014	% VARIANCE (+/-)
Commercial	\$52,813,000.00	\$52,543,000.00	-1
Industrial	\$131,000.00	\$125,300.00	-4
Government/Institutional	\$71,277,000.00	\$77,607,000.00	9
Residential	\$79,750,000.00	\$63,804,000.00	-20
Repairs	\$2,118,000.00	\$2,437,000.00	15
Housing Units (1 & 2 Family Dwellings)	248	156	
TOTAL	\$206,089,000.00	\$196,516,300.00	-5

Respectfully Submitted,

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

Requisitions, Payrolls and Accounts

SJMC2014-07-15/326R

It was decided on motion of Councillor Davis; seconded by Councillor Puddister: That the following Payrolls and Accounts for the weeks ending July 2nd and 9th, 2014 be approved.

**Weekly Payment Vouchers
For The
Week Ending July 2, 2014**

Payroll

Public Works	\$ 441,628.66
Bi-Weekly Administration	\$ 799,662.17
Bi-Weekly Management	\$ 713,318.88
Bi-Weekly Fire Department	\$ 654,227.02
Accounts Payable	\$4,656,866.79
Total:	\$7,265,703.52

**Weekly Payment Vouchers
For The
Week Ending July 9, 2014**

Payroll

Public Works	\$ 493,817.20
Bi-Weekly Casual	\$ 95,656.74
Accounts Payable	\$5,183,149.64
Total:	\$5,772,623.58

Tenders

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

- Tender – 2014042 Printed Forms
 - Recommended bidder: Cansel Wade @ \$50,782.00 (taxes (HST) included)
- Tender – 2014059 Chafe's Lane Park
 - Recommended bidder: Modern Paving @ \$96,050.00 (taxes (HST) included)

SJMC2014-07-15/327R

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

Memo re: Travel Authorization for Councillor Hickman re: Canadian Capital Cities

The above noted memo was inadvertently included in the agenda, as the matter was approved at the last meeting of Council.

Cost Estimates for Construction of Sidewalks

Councillor Danny Breen asked for cost estimates to be prepared for the construction of sidewalks on the west side of Portugal Cove Road, Higgin's Line to Newfoundland Drive and Airport Heights Drive. The matter was referred to the Deputy City Manager of Planning, Development and Engineering for review.

Adjournment

There being no further business the meeting adjourned at 5:30 p.m.

MAYOR

CITY CLERK