

July 2, 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: Deputy Mayor Ellsworth, 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; Deputy City Manager of Public Works; the Chief Municipal Planner; City Solicitor; and the Senior Legislative Assistant, were also in attendance..

Call to Order and Adoption of the Agenda

SJMC2014-07-02-298R

It was decided on motion of Councillor Collins; seconded by Councillor Puddister; That the Agenda be adopted as presented with the addition of the following:

a. Travel request for Councillor Hickman

The motion being put was unanimously carried.

Adoption of Minutes

SJMC2014-07-02/299R

It was decided on motion of Councillor Galgay; seconded by Councillor Hickman: That the minutes of June 24, 2014 be adopted as presented.

Public Hearing – 369 Blackmarsh Road – Application for Rezoning for 2 Apartment Buildings and 10 Row Houses

The Committee considered a memorandum dated June 26, 2014 from the Chief Municipal Planner with respect to the above-noted. The memorandum includes the report of a public meeting which was held on June 4, 2014 at the Kilbride Lions Community Centre. The

proponent, Karwood Estates Inc. have applied to rezone property in the area of 369 Blackmarsh Road from the Residential Medium Density (R2) and Open Space (O)

SJMC2014-06-24/300R

It was decided on motion of Councillor Tilley; seconded by Councillor Galgay: That Council refer this project back to staff to require the developer to complete and bring before Council a full and complete LUAR which will include all facets of the development and in particular complete a new site plan and concept plan and address the issues of the residents i.e. retention of the buffer zone, concerns addressing flooding, concerns with respect to the connection of sewage lines, snow clearing removal and storage, development of a rest area and appropriate configuration of the two buildings re: setback for the proposed buildings.

The motion being put was unanimously carried.

Memorandum dated June 20, 2014 re: Council Directive #S2014-05-26/1 Review of Cycling Plan

Council considered the above-noted memorandum dated June 20, 2014 from the Deputy City Manager of Community Services.

SJMC2014-06-24/301R

It was decided on motion of Councillor Davis; seconded by Councillor Hickman: That in light of ongoing concerns regarding cycling lanes, the issue of feasibility of dedicated cycling lanes on specific streets be reviewed as a stand-alone project to be completed by the Department of Planning, Development and Engineering. Also a comprehensive review of contractual obligations be undertaken by the Department of Planning, Development and Engineering, along with any recommendations for future Plan implementation.

The motion being put was unanimously carried.

Memorandum dated June 27, 2014 from the Deputy City Manager – Financial Services re: Community Grants 2014

Council considered the above-noted memorandum. It was noted that several items have been deferred for further review and these will be brought forward based on that review, in the near future.

<u>City Community Grants 2014</u>		
<u>COMMUNITY SERVICES - General</u>		
1	Senior's Resource Centre	10,000
2	SPCA	10,000
3	St. John's Boys and Girls Club(MC,BC)	75,000
4	The Gathering Place	5,000
5	Vera Perlin Society	10,000
6	Kids Help Phone	10,000
7	Beagle Paws	3,300
8	Vibrant Communities Initiative	20,000
9	Jimmy Pratt Memorial Outreach Centre	3,000
10	Bridges to Hope	10,000
<u>COMMUNITY SERVICES - Neighbourhood</u>		
1	MacMorran (Mt. Scio) Comm Ctr	20,000
2	Buckmasters Circle Comm Ctr	20,000
3	Rabbittown Comm Ctr	16,000
4	Froude Ave Comm Ctr	20,000
5	Virginia Park Comm Ctr	16,000
6	Friends of Victoria Park	10,000
<u>COMMUNITY SERVICES - Family Life</u>		
1	School Lunch Assoc	10,000
2	THRIVE (Community Youth Network)	15,000
3	Choices for Youth	12,000
<u>COMMUNITY ARTS/CULTURAL/MEDIA</u>		
1	Arts Jury	203,000
2	Kiwanis Music Festival	3,500
3	FOG-MUN Botanical Garden	500
4	Nfld. Symphony Orchestra	50,000
5	Northwest Rotary Music Festival	3,500
<u>EDUCATION</u>		
1	St. John's Public Library Board	8,000
<u>REHABILITATION</u>		
1	Rainbow Riders	20,000
2	U.P.P. - The Pottle Centre	7,000
3	Easter Seals of NL	5,000
<u>RECREATION</u>		
1	Special Olympics	5,000
2	Daffodil Seniors Club	1,000
3	Kilbride 50+ Club	1,000
<u>SPECIAL EVENTS</u>		
1	Signal Hill Tattoo	30,000
<u>OTHER</u>		
1	Grand Concourse	36,000

2	East Coast Trail Association	25,000
3	LSPU Hall Operating Grant	50,000
4	Quidi Vidi-Rennies River Dev. Found.	25,000
5	St. John's Clean and Beautiful	63,750
6	GEO Centre	60,000
7	Aquarena	Deferred
8	Other (non-sports) travel	4,000
9	Tax Back Grants - EDGE, Water	140,000
10	Cygnus Gymnastics	20,000
11	Ryan Clowe Tournament (in aid of REAL Program)	2,000
12	Teddy Bear Picnic	2,000
16	Home Share Program	15,000
17	Northeast Avalon DARE program	2,500
	CAPITAL GRANTS	
1	Canadian Red Cross	20,000
	Totals	1,098,050
	Budget	1,283,200
	Uncommitted/Available	185,150

On the basis of Councillor Hickman’s declared conflict of interest re: St. John’s Clean and Beautiful, this grant approval was addressed separately:

SJMC2014-06-24/302R

It was decided on motion of Councillor Davis; seconded by Councillor Tilley: That the community grant in the amount of \$63,750 for St. John’s Clean & Beautiful be approved as recommended

The motion being put was carried with Councillor Hickman abstaining.

SJMC2014-06-24/303R

It was decided on motion of Councillor Davis; seconded by Councillor Tilley: That the following community grants for 2014 be approved as presented with the exception of St. John’s Clean and Beautiful which was addressed in Minute Number SJMC2014-06-16//4

The motion being put was unanimously carried.

Memorandum dated June 18, 2014 from the Chief Municipal Planner re: Envision St. John's Municipal Plan

Councillor Tom Hann presented the draft Municipal Plan and also considered the above-noted memorandum which suggests presentation and acceptance of the "Draft" St. John's Municipal Plan "Envision St. John's" for the purpose of public review and comment. It is noted that this launch will allow time over the summer months, for people to read the Plan, digest it, and comment on it. In the fall of 2014 there will be several public open houses and a public meeting. The draft Plan will be posted on the City's website and copies printed as needed. A communications plan is being prepared to promote the draft Plan along with a process for further public engagement, review and comment.

The St. John's Development Regulations, the mechanism by which the Municipal Plan is implemented, are being reviewed with the objective of having them referred to the Department of Municipal and Intergovernmental Affairs by the spring of 2014. In addition, guidelines for urban design are being developed and will be referred to Council at a later date.

SJMC2014-06-24/304R

It was decided on motion of Councillor Hann; seconded by Councillor Tilley: That Council accept the draft Municipal Plan as tabled for the purpose of review and comment by the general public.

The motion being put was unanimously carried.

Development Permits List

Council considered as information the following Development Permits List for the week ending June 26, 2014

DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF June 19, 2014 TO June 26, 2014

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Building Lot	145 Old Bay Bulls Road	5	Approved	14-06-24
RES	Kavanagh Associates	44 Lot Subdivision	Bristol Development- Stage 4 – Nautilus Street	4	Approved	14-06-24

* 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 Officer
Department of Planning

Building Permits List

SJMC2014-06-24/293R

It was decided on motion of Councillor Puddister; seconded by Councillor Galgay; That the recommendations of the Director of Planning and Development with respect to the following Building Permits list for the period June 19, 2014 to June 25, 2014 be approved:

Building Permits List Council's, July 2, 2014 Regular Meeting

Permits Issued: 2014/06/19 To 2014/06/25

Class: Commercial

125 Harbour Dr	Sn	Restaurant
115 George St West-Jag Hotel	Sn	Hotel
11 Major's Path	Nc	Accessory Building
10 Fort William Pl	Rn	Office
5-7 Pippy Pl	Cr	Retail Store
351 Water St, Unit 3 Flight Ct	Rn	Office
193 Kenmount Rd	Cr	Restaurant

This Week \$ 364,750.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

85 Jensen Camp Rd-Pump Stn	Nc	Public Utility
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This Week \$ 1,000,000.00

Class: Residential

288 Back Line	Nc	Single Detached Dwelling
5 Bell's Turn	Nc	Accessory Building
23 Burton St	Nc	Fence
28 Castle Bridge Dr	Nc	Swimming Pool
33 Cherrybark Cres - Lot 239	Nc	Single Detached & Sub.Apt
41 Cypress St	Nc	Fence
1 Doheny Pl	Nc	Patio Deck
12 Dunford St	Nc	Fence
415 Fowler's Rd	Nc	Single Detached Dwelling
2 Gear St	Nc	Accessory Building
9 Gibbon Pl	Nc	Accessory Building
53 Gillies Rd	Nc	Fence
14 Henry St	Nc	Single Detached Dwelling
58 Hoyles Ave	Nc	Patio Deck
4 Julieann Pl	Nc	Accessory Building
86 Kenai Cres	Nc	Swimming Pool
52 Kennedy Rd	Nc	Patio Deck
18 Kincaid St	Nc	Accessory Building
232 Ladysmith Dr	Nc	Accessory Building
207 Ladysmith Dr, Lot 603	Nc	Single Detached Dwelling
1005 Main Rd	Nc	Accessory Building
63 Maunder's Lane	Nc	Accessory Building
36 Notre Dame Dr	Nc	Patio Deck
120 Penney Cres	Nc	Patio Deck
8 Plover St	Nc	Accessory Building
233 Portugal Cove Rd	Nc	Fence
10 Quidi Vidi Rd	Nc	Accessory Building
3 Rhaye Pl	Nc	Accessory Building

10 Sequoia Dr, Lot #299	Nc	Single Detached & Sub.Apt
11 Sequoia Dr	Nc	Accessory Building
66 Shoal Bay Rd	Nc	Single Detached Dwelling
20 Spratt Pl	Nc	Accessory Building
277 Thorburn Rd	Nc	Accessory Building
81 Waterford Bridge Rd	Nc	Patio Deck
83 Craigmillar Ave	Co	Townhousing
61 Larner St	Co	Home Office
68 O'regan Rd	Co	Home Office
17 Baltimore St	Cr	Subsidiary Apartment
5 Cape Broyle Pl	Ex	Single Detached Dwelling
127 Castle Bridge Dr	Ex	Single Detached Dwelling
59 Jensen Camp Rd	Ex	Single Detached Dwelling
14 Aldergrove Pl	Rn	Single Detached Dwelling
26 Belvedere St	Rn	Single Detached Dwelling
42 Brazil St	Rn	Single Detached & Sub.Apt
23 Fitzgibbon St	Rn	Single Detached Dwelling
44 Freshwater Rd	Rn	Semi-Detached Dwelling
116 Gower St	Rn	Semi-Detached Dwelling
11 Jensen Camp Pl	Rn	Single Detached Dwelling
1 Keane Pl	Rn	Semi-Detached Dwelling
35 Long Beach St	Rn	Swimming Pool
6 Lotus St	Rn	Single Detached Dwelling
59 Military Rd	Rn	Semi-Detached Dwelling
113 Military Rd	Rn	Apartment Building
49 Sgt. Craig Gillam Ave	Rn	Single Detached Dwelling
34 Spencer St	Rn	Townhousing
5 Trinity St	Rn	Single Detached Dwelling
44 Victoria St	Rn	Semi-Detached Dwelling
57 Autumn Dr	Sw	Single Detached Dwelling
50 Cypress St	Sw	Patio Deck
30 Downing St	Sw	Single Detached Dwelling
28 Gower St	Sw	Single Detached Dwelling
80 Palm Dr	Sw	Single Detached Dwelling
46 Prospero Pl	Sw	Townhousing
511 Thorburn Rd	Sw	Vacant Land

This Week \$ 1,839,557.00

Class: Demolition

324-326 Main Rd	Dm	Single Detached Dwelling
		This Week \$ 17,000.00

This Week's Total: \$ 3,221,307.00

Repair Permits Issued: 2014/06/19 To 2014/06/25 \$ 120,225.00

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 2, 2014			
TYPE	2013	2014	% VARIANCE (+/-)
Commercial	\$49,358,000.00	\$48,502,000.00	-2
Industrial	\$131,000.00	\$125,300.00	-4
Government/Institutional	\$71,276,000.00	\$74,512,000.00	5
Residential	\$73,534,000.00	\$55,063,000.00	-25
Repairs	\$1,885,000.00	\$1,912,000.00	1
Housing Units (1 & 2 Family Dwellings)	221	135	
TOTAL	\$196,184,000.00	\$180,114,300.00	-8

Respectfully Submitted,

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

Requisitions, Payrolls and Accounts

SJMC2014-06-24/294R

It was decided on motion of Councillor Puddister; seconded by Councillor Galgay: That the following Payrolls and Accounts for the week ending June 25, 2014 be approved.

The motion being put was unanimously carried.

**Weekly Payment Vouchers
 For The
 Week Ending June 25, 2014**

Payroll

Public Works	\$422,045.67
Bi-Weekly Casual	45,027.00
Accounts Payable	\$1,603,618.22
Total:	\$2,070,690.89

Tenders

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

- Tender – 2014 Storm Drainage Improvements – Various Locations
 - Recommended bidder: Clarke's Trucking and Excavating Limited \$467,127.88 HST included.

- Tender – 2014 Water Street – Watermain Replacement (Waterford Bridge Road – Sudbury Street) and Topsail Road PRV Chamber
 - Recommended bidder: Pyramid Construction Ltd \$1,093,590.27 HST included.

- Tender – 2014 Bridge Rehabilitation – Change Order
 - Recommended bidder: Horseshoe Hill Construction Inc. \$1,481,026.70. However, a change order will be issued to reduce the scope of the work by approximately 55%. The change order will be a credit to the contract with the value of \$805,432.19.

SJMC2014-06-24/295R

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

The motion being put was unanimously carried.

Petition

Councillor Davis presented a petition signed by 93 residents of in the area of Rotary Drive stating that the traffic on Rotary Drive is incessant and dangerous for the residents. Residents are petitioning for the City of St. John's, via Councillor Bernard Davis, to take serious measures to reduce the traffic and/or speed of said traffic on Rotary Drive.

The petition was referred to the next meeting of the Police and Traffic Committee for consideration.

Economic Update – July 2014

Councillor Tilley presented the July 2014 Economic Update noting that the new housing price index for St. John’s Metro was 151.3 in April 2014 up 1.3%. He also made reference to Export Development Canada offering to work with local companies interested in participating in the construction of the hydroelectric power plant at Muskrat Falls. Councillor Tilley reported that the City’s Business Directory is now online any queries can be addressed by calling 311. The monthly economic update is available for public viewing on the City’s website at www.stjohns.ca under publications.

Travel Request – Councillor Hickman

Councillor Hickman is seeking approval to attend the Annual General Meeting and Conference of the Canadian Capital Cities Organization (CCCO) taking place in Charlottetown, Prince Edward Island, from September 26, 2014.

SJMC2014-06-24/295R

It was decided on motion of Councillor Puddister; seconded by Councillor Lane: That approval be given to Councillor Hickman to travel to attend the CCCO annual general meeting and conference being held in Prince Edward Island in September.

The motion being put was unanimously carried.

Adjournment

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

MAYOR

CITY CLERK