

**June 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.

Deputy Mayor Ellsworth presided.

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

Regrets: Mayor Dennis O'Keefe and Councillor Galgay.

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

**Call to Order and Adoption of the Agenda**

**SJMC2014-06-02/249R**

**It was decided on motion of Councillor Collins; seconded by Councillor Davis: That the Agenda be adopted with the following additions:**

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

**Adoption of Minutes**

**SJMC2014-06-02/250R**

**It was decided on motion of Councillor Tilley; seconded by Councillor Puddister: That the minutes of May 26, 2014 be adopted as presented.**

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

**St. John’s Municipal Plan Amendment Number 125, 2014 and St. John’s  
 Development Regulations Amendment Number 598, 2014  
 Proposed Rezoning from R1 and OR to R2  
 48-56 Bay Bulls Road**

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Council considered a memo dated May 23, 2014 from the Chief Municipal Planner regarding the above noted matter.

**SJMC2014-06-02/251R**

**It was decided on motion of Councillor Collins; seconded by Councillor Breen: that Council approve St. John’s Municipal Plan Amendment Number 125, 2014 and St. John’s Development Regulations Amendment Number 598, 2014 Proposed Rezoning from R1 and OR to R2 - 48-56 Bay Bulls Road.**

**RESOLUTION  
 ST. JOHN’S MUNICIPAL PLAN  
 AMENDMENT NUMBER 125, 2014**

**WHEREAS** the City of St. John’s wishes to allow a residential development at Civic Numbers 48-56 Bay Bulls Road [**Parcel ID #37279**].

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

**Redesignate the land at Civic Numbers 48-56 Bay Bulls Road from the Open Space (O) Land Use District to the Residential Low Density (RLD) Land Use District as shown on Map III-1A attached.**

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

**IN WITNESS THEREOF** the Seal of the City of St. John’s has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this 2<sup>nd</sup> day of June, 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  
MUNICIPAL PLAN  
Amendment No. 125, 2014  
[Map III-1A]**

2014 02 11 SCALE: 1:1250  
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 REDESIGNATED FROM  
OPEN SPACE (O) LAND USE DISTRICT TO  
RESIDENTIAL LOW DENSITY (RLD) LAND USE DISTRICT

48-56 Bay Bulls Road

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

\_\_\_\_\_  
Mayor

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

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

Provincial Registration

**RESOLUTION  
ST. JOHN'S DEVELOPMENT REGULATIONS  
AMENDMENT NUMBER 598, 2014**

**WHEREAS** the City of St. John's wishes to allow a residential development at Civic Numbers 48-56 Bay Bulls Road [**Parcel ID #37279**].

**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 land at Civic Numbers 48-56 Bay Bulls  
Road from the Residential Low Density (R1)  
Zone and the Open Space (O) Zone to the  
Residential Medium Density (R2) 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 2<sup>nd</sup> day of June, 2014.

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

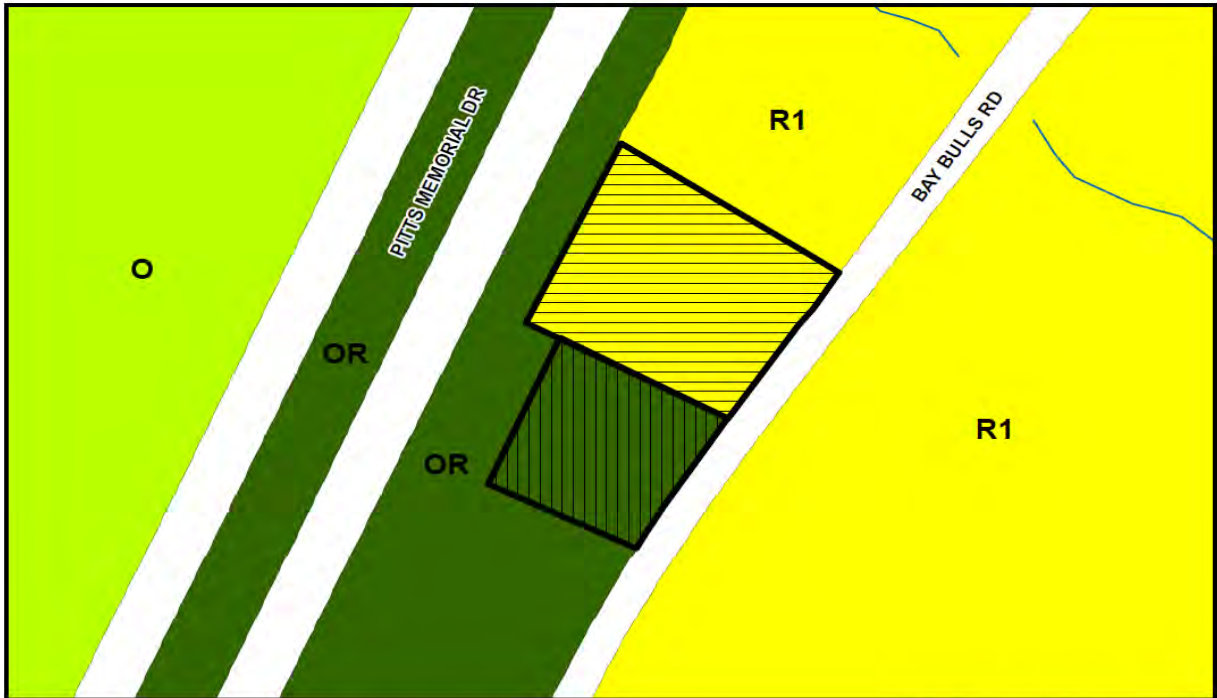
\_\_\_\_\_  
**MCIP**

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. 598, 2014  
[Map Z-1A]**

2014 02 11 SCALE: 1:1250  
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 RESIDENTIAL LOW DENSITY (R1) LAND USE ZONE TO RESIDENTIAL MEDIUM DENSITY (R2) LAND USE ZONE
-  AREA PROPOSED TO BE REZONED FROM OPEN SPACE RESERVE (OR) LAND USE ZONE TO RESIDENTIAL MEDIUM DENSITY (R2) LAND USE ZONE

48-56 Bay Bulls Road

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

\_\_\_\_\_  
Mayor

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

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

Provincial Registration

**The motion being put was carried with Councillor Hickman dissenting.**

## **Planning and Development Standing Committee Report – May 20, 2014**

Councillor Hann introduced the following report of the Planning and Development Committee dated May 20, 2014.

**In Attendance:** Councillor Tom Hann, Chairperson  
Deputy Mayor Ron Ellsworth  
Councillor Danny Breen  
Councillor Sandy Hickman  
Councillor Bernard Davis  
Dave Blackmore, Deputy City Manager of Planning,  
Development & Engineering  
Jason Sinyard, Director, Planning and Development  
Ken O'Brien, Chief Municipal Planner  
Judy Powell, General Manager - Metrobus  
Maureen Harvey, Senior Legislative Assistant

### **DELEGATIONS**

- a. Application to Rezone Property to the Apartment Low Density (A1) Zone 26 Logy Bay Road, Ward 1  
Applicant: Gibbons Snow Architects Inc.

The application is to have property situated at 26 Logy Bay Road (opposite the present intersection of Parsons Road and Logy Bay Road) rezoned from the Residential Low Density (R1) Zone to the Apartment Low Density (A1) zone. The purpose is to facilitate the development of an apartment building containing 8 dwelling units and having a height of 2 storeys.

#### **Recommendation:**

**On a motion by Councillor Breen; seconded by Councillor Hickman: That approval be given to the Terms of Reference for a Land Use Assessment Report for this application. Upon receipt of a satisfactory report, the application will proceed to the public consultation process. A public meeting will be held and chaired by a member of Council.**

- a. **Application for Proposed Rezoning of Land to Residential Kenmount (RK) and Commercial Neighbourhood (CN) Zones – Ladysmith Drive Applicant – 11368 Inc.**

The Committee entertained a request from the applicant for rezoning which involves two parcels of land within the Kenmount Terrace Subdivision. It is proposed to switch the existing zoning on two sites.

Parcel A located on the corner of Ladysmith Drive and Curlew Place is proposed to be rezoned from the RK to the CN Zone. This parcel is located beyond the current phase of development within the subdivision. Parcel B is located at the intersection of Ladysmith Drive, Lady Anderson Street and Tigress Street and is proposed to be rezoned from CN to the RK zone. This parcel has commercial servicing available.

**Recommendation:**

**Moved by Councillor Davis: Seconded by Deputy Mayor Ellsworth: that the application be rejected as it is contrary to the objectives of the City's Municipal Plan and good planning practice, going against many of the factors that help to improve the quality, safety and walkability of the city's neighbourhoods.**

**2. 16-36 Bay Bulls Road**

**Rezoning of OR Zone to the Residential Low Density (R1) Zone along Pitts Memorial Drive which includes the deep rear yards of private properties.**

The Committee considered a memorandum dated May 12, 2014 from the Chief Municipal Planner. The memo indicates staff has initiated the potential rezoning of the rear yards of the properties located at 16-36 Bay Bulls Road. The purpose of the application is to effectively remove the Open Space Resource (OR) Zone from the rear portions of the subject properties.

Initially the Open Space Reserve (OR) Zone was put in to act as a buffer between the residences and Pitts Memorial Highway. Since that time, it has been determined that there is little need for such a wide buffer and that the OR Zoned area is no longer serving its intended purpose.

It was noted that a Municipal Plan Amendment is not required.

**Recommendation**

**On a motion put forth by Councillor Breen; seconded by Councillor Hickman that approval be given to approve St. John's Development Regulations Amendment Number 601, 2014 to facilitate rezoning from Residential Low Density (R1) Zone and Open Space (OR) Zone to the residential Low Density (R1) Zone for properties located at 16-36 Bay Bulls Road.**

Councillor Tom Hann  
Chairperson

**SJMC2014-06-02/252R**

**It was moved by Councillor Hann; seconded by Councillor Lane:  
That the report of the Planning & Development Committee dated May  
20, 2014 be adopted as presented.**

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

**Community Services & Housing Committee report – May 27, 2014**

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Councillor Davis brought forward the Community Services and Housing Committee Report – May 27, 2014.

**Attendees:** Councillor Bernard Davis, Chairperson  
Councillor Bruce Tilley  
Councillor Tom Hann  
Councillor Danny Breen  
Jill Brewer, Deputy City Manager of Community Services  
Dave Blackmore, Deputy City Manager of Planning, Development & Engineering  
Tanya Haywood, Director of Recreation  
Brian Head, Manager of Parks & Open Spaces  
Janine Halliday, Manager of Citizen Services  
Karen Chafe, Recording Secretary

1. **Colour Dye Road Races**

The Committee considered a memo dated May 20, 2014 from the Director of Recreation regarding a request submitted by a for-profit organization based in the United States to hold a Colour Dye Road Race along the roads and trails around Quidi Vidi Lake and residential areas in August, 2014.

**The Committee on motion of Councillor Tilley; seconded by Councillor Breen recommends that Council not approve Colour Dye events on streets or open spaces in the City of St. John's given the extensive clean-up required after such events. There is also a concern about the congealing of the colour dye products which would settle in catch basins.**

2. **Proposed Creation of Indoor Playground**

The Committee considered the Council Directive from the Regular Meeting of May 5, 2014 regarding Councillor Galgay's request that consideration be



given to the development of indoor playgrounds for the use of small children, particularly during the winter months. The following points were outlined:

- Currently there are many opportunities for children to access indoor recreational facilities, not only offered by the City of St. John's but other organizations such as the YMCA, the Provincial Training Center (Power Plex) to name a few.
- The City offers children and youth recreational programming for all age groups and there is access to portable equipment which is relocated during the summer months as needed.
- The City also intends to provide enhanced drop-in recreational and play programs once new facilities are constructed. Reference was made to the City's Active Living Guide which provides numerous opportunities for recreational activity both indoors and out.
- One of the mandates of the Department of Recreation is to encourage children to get outside. Pippy Park, Rotary Park, Bowring Park and Bannerman Park are just a few of the areas where opportunities exist for year round outdoor recreation.
- The City also works with schools to facilitate recreational programming in school facilities.
- The creation of an indoor facility for the exclusive purpose of providing an indoor playground will involve a significant fixed cost to pay for playground equipment, the purchase or rental of space, staffing requirements, heating and maintenance costs. It would also result in a duplication of programming that already exists.

**Based on the foregoing, the Committee recommends that the status quo be maintained and that staff continue to provide recreational opportunities while enhancing its drop-in programs as additional spacing becomes available in new recreational facilities.**

3. **Parking Permits**

The Committee considered the attached overview and administration of the City's Parking Permits process as prepared by the Manager of Citizen Services.

**The Committee recommends that the status quo for the existing Parking Permit System be maintained.**

4. **2014 Recreation Sport Grants**

The Committee considered a report from the Department of Community Services regarding an overview of the Sport Grant application process and the recommended approvals.

**The Committee on motion of Councillor Breen; seconded by Councillor Hann recommends that the attached grants be approved in the amount of \$192,000 with a hold back of approximately 20% for late applications for a total allocation of \$241,000. It is also recommended that a one-time increase to the St. John's Senior Soccer Utility Grant for a one-time purchase of a turf groomer to maintain King George V Turf Field be approved.**

**Councillor Bernard Davis  
Chairperson**

**SJMC2014-06-02/253R**

**It was moved by Councillor Davis; seconded by Councillor Tilley:  
That the report of the Community Services & Housing Committee dated  
May 27, 2014 be adopted as presented.**

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

**Special Events Advisory Committee Report – May 26, 2014**

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Councillor Davis brought forward the Special Events Advisory Committee Report of May 26, 2014

- 1. Event:** Tely Hike  
**Location:** King George V  
**Date:** June 7, 2014  
**Time:** 8:00 a.m. to 4:00 p.m.
  
- 2. Event:** Uniformed Services Run  
**Location:** Bowring Park  
**Date:** June 15, 2014  
**Time:** 6:00 a.m. to 12:00 p.m.
  
- 3. Event:** CIS Championship  
**Location:** Bowring Park  
**Date:** November 7-8, 2014  
**Time:** 10:00 a.m. to 5:00 p.m.
  
- 4. Event:** Provincial Marathon,  
**Location:** Bowring Park, Brookfield Road and area  
**Date:** September 21, 2014

**Time:** 7:30 a.m. to 1:30 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.

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Tanya Haywood  
Director, Recreation Division  
Department of Community Services

**SJMC2014-06-02/254R**

**It was moved by Councillor Davis; seconded by Councillor Hickman:  
That the report of the Special Events Advisory Committee dated May 26,  
2014 be adopted 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 May 28<sup>th</sup>:

DEVELOPMENT PERMITS LIST  
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING  
FOR THE PERIOD OF May 22, 2014 TO May 28, 2014

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	APM Construction	Canadian Tire Building	40 Hebron Way	1	Approved	14-05-22
RES		Family Home Child Care	9 Horwood Street	4	Approved	14-05-23
RES	MHoward Enterprises Inc.	Three (3) Residential Dwellings, townhouses.	34 Freshwater Road	2	Approved	14-05-28

<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</p>	

Gerard Doran  
Development Officer  
Department of Planning

to the St. John's Local Board of Appeal.

**Building Permits List**

**SJMC2014-06-02/255R**

**It was decided on motion of Councillor Puddister; seconded by Councillor Breen: That the recommendations of the Director of Planning and Development with respect to the following Building Permits list for the period May 22 – May 28, 2014 be approved:**

**Building Permits List  
Council's June, 02 2014 Regular Meeting**

Permits Issued: 2014/05/22 To 2014/05/28

**Class: Commercial**

40 Hebron Way	Nc	Retail Store
25 Aberdeen Ave	Sn	Mixed Use
145 Kelsey Dr	Sn	Office
85-95 Kenmount Rd	Sn	Car Sales Lot
355 Main Rd Shamrock City	Sn	Eating Establishment
430 Topsail Rd, Unit #38	Sn	Retail Store
520 Topsail Rd., Burger King	Sn	Eating Establishment
277-281 Water St.,Bowring Bldg	Sn	Office
85 Jensen Camp Rd	Nc	Accessory Building
40 Hebron Way	Nc	Accessory Building
136-140 Water St. Jumping Bean	Co	Eating Establishment
348-350 Water St	Nc	Accessory Building
48 Kenmount Rd - Starbucks	Cr	Eating Establishment
662 Topsail Rd	Rn	Restaurant
520 Topsail Rd Burger King	Rn	Eating Establishment
10 Fort William Pl - Suite 701	Rn	Office
354 Water St	Rn	Mixed Use
12 Bay Bulls Rd Tim Hortons	Rn	Eating Establishment
215 Water St, Suite 511	Rn	Office
575 Kenmount Rd	Ex	Car Sales Lot

This Week \$ 2,034,348.00

**Class: Industrial**

This Week \$ .00

**Class: Government/Institutional**

This Week \$ .00

**Class: Residential**

6 Aldergrove Pl, Lot 252	Nc	Single Detached Dwelling
51 Baie Verte St	Nc	Accessory Building
42 Spruce Grove Ave	Nc	Accessory Building

116 Blue Puttee Dr	Nc	Accessory Building
118 Bonaventure Ave	Nc	Patio Deck
8 Caravelle Pl Lot 29	Nc	Single Detached & Sub.Apt
10 Caravelle Pl Lot 30	Nc	Single Detached & Sub.Apt
164 Cheeseman Dr	Nc	Fence
36 Cherrybark Cres, Lot 224	Nc	Single Detached Dwelling
57 Cheyne Dr	Nc	Accessory Building
57 Cheyne Dr	Nc	Fence
66 Coventry Way	Nc	Accessory Building
40 Dauntless St	Nc	Accessory Building
10 Drake Cres	Nc	Fence
59 Francis St	Nc	Fence
31 Gear St	Nc	Patio Deck
8 Gibbon Pl	Nc	Fence
20 Golf Course Rd	Nc	Patio Deck
44 Curling Pl	Nc	Fence
72 Iceland Pl	Nc	Accessory Building
6 Kerr St	Nc	Fence
97 Ladysmith Dr	Nc	Patio Deck
8 Legacy Pl, Lot 29	Nc	Single Detached & Sub.Apt
10 Legacy Pl, Lot 30	Nc	Single Detached & Sub.Apt
21 Long Beach St	Nc	Fence
14 Maclaren Pl	Nc	Fence
52 Mcniven Pl	Nc	Patio Deck
530 Main Rd	Nc	Patio Deck
110 Moss Heather Dr	Nc	Patio Deck
8 Mountainview Dr	Nc	Accessory Building
81 New Cove Rd	Nc	Accessory Building
101 New Cove Rd	Nc	Patio Deck
307 Newfoundland Dr	Nc	Accessory Building
8 Oakmount Street	Nc	Single Detached & Sub.Apt
10 Oakmount St	Nc	Single Detached & Sub.Apt
90 Pearltown Rd	Nc	Accessory Building
129 Airport Heights Dr	Nc	Accessory Building
68 Rosalind St	Nc	Fence
25 Stephano St, Lot 220	Nc	Single Detached & Sub.Apt
12 Westview Ave, Lot 6, Unit 1	Nc	Condominium
12 Westview Ave, Lot 6, Unit 2	Nc	Condominium
12 Westview Ave, Lot 6, Unit 3	Nc	Condominium
12 Westview Ave, Lot 6, Unit 4	Nc	Condominium
6 Willenhall Pl, Lot 41	Nc	Single Detached & Sub.Apt
52 Willenhall Pl, Lot 18	Nc	Single Detached & Sub.Apt
54 Willenhall Pl, Lot 17	Nc	Single Detached & Sub.Apt
41 Willenhall Pl Lot 13	Nc	Single Detached Dwelling
13 Cole Pl-Philnl Cleaning	Co	Home Office
19 1/2 Pine Bud Ave	Co	Home Office
123 Ladysmith Dr	Cr	Subsidiary Apartment
9 Sequoia Dr	Cr	Subsidiary Apartment
16 Shoal Bay Rd	Cr	Single Detached Dwelling
11 Lunenburg St	Ex	Single Detached Dwelling
17 Atlantic Ave	Rn	Semi-Detached Dwelling
27 Cambridge Ave	Rn	Single Detached Dwelling
111 Cheeseman Dr	Rn	Single Detached Dwelling
6 Douglas St	Rn	Subsidiary Apartment
69 Freshwater Rd	Rn	Single Detached Dwelling
58 King's Rd	Rn	Townhousing
15 Leslie St	Rn	Single Detached & Sub.Apt
48 Monroe St	Rn	Semi-Detached Dwelling
371 Newfoundland Dr	Rn	Single Detached Dwelling
67 Parsonage Dr	Rn	Single Detached Dwelling
117 Queen's Rd	Rn	Parking Lot
139 Queen's Rd	Rn	Single Detached Dwelling

75 Shaw St, Common, 2,3,4 & 5	Rn	Apartment Building
168 Higgins Line	Sw	Semi-Detached Dwelling
13 Oberon St	Sw	Single Detached Dwelling

This Week \$ 3,197,150.00

**Class: Demolition**

57 Carter's Hill	Dm	Single Detached Dwelling
5 Linegar Ave	Dm	Single Detached Dwelling

This Week \$ 12,000.00

This Week's Total: \$ 5,243,498.00

Repair Permits Issued: 2014/05/22 To 2014/05/28 \$ 147,950.00

37 Francis Street - accessory building rejected as per Section 8.3.6(4).

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			
June 02, 2014			
TYPE	2013	2014	% VARIANCE (+/-)
Commercial	\$45,699,000.00	\$43,776,000.00	-4
Industrial	\$28,000.00	\$125,300.00	348
Government/Institutional	\$7,524,000.00	\$42,505,000.00	46
Residential	\$57,202,000.00	\$44,351,000.00	-22
Repairs	\$1,365,000.00	\$1,405,000.00	3
Housing Units (1 & 2 Family Dwellings)	162	105	
<b>TOTAL</b>	<b>\$111,818,000.00</b>	<b>\$132,162,300.00</b>	<b>18</b>

Respectfully Submitted,

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

The motion being put was unanimously carried.

**Requisitions, Payrolls and Accounts**

**SJMC2014-06-02/256R**

It was decided on motion of Councillor Collins; seconded by Councillor Davis: That the following Payrolls and Accounts for the week ending May 28, 2014 be approved.

**Weekly Payment Vouchers  
For The  
Week Ending May 28, 2014**

**Payroll**

**Public Works**

**\$ 432,183.71**

**Bi-Weekly Casual**

**\$ 19,993.75**

**Accounts Payable**

**\$ 2,121,099.98**

**Total:**

**\$ 2,573,277.44**

**Tenders**

- a. Tender – Awarding of Advertising Contracts
- b. Tender – 2014008 – Lease Color Copier
- c. Award of contract for Seniors Housing Project

**SJMC2014-06-02/257R**

It was decided on motion of Councillor Collins; seconded by Councillor Davis: That the above noted contracts be awarded as follows:

- **Advertising Contracts**
  - **The Telegram– 52 week program at \$195,058.88 plus HST**
  - **Steele Communications – 52 week program at \$64,500 plus HST**
- **Color Lease Copier – Ricoh Canada \$2,577 per month (48) month term – total lease \$123,696.00**
- **Seniors Housing Research Project – SHS Consulting – \$25,000**

The motion being put was unanimously carried.

**Notices of Motion, Written Questions and Petitions**

Councillor Bernard Davis tabled a petition from the residents of Wigmore Court, Austin Street, Thorburn Road and Cumberland Crescent requesting the development of an outdoor playground in the area. The petition was forwarded to the Departments of Public Works and Community Services & Housing for review and consideration.

**Sale of Property – 81 Merrymeeting Road**

Council considered a memorandum from the City Solicitor dated May 28, 2014 regarding property at 81 Merrymeeting Road which has an encroachment of a porch and patio on City Land.

**SJMC2014-06-02/258R**

**It was decided on motion of Councillor Breen; seconded by Councillor Tilley: That Council sell City land at the above noted location at the market value of \$10 per square foot (approximately \$1,500 plus HST) as recommended by the Manager of Real Estate Services.**

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

**Expropriation of Property – 15 Terra Nova Road**

Council considered a memo dated May 29, 2014 from the City Solicitor regarding property at 15 Terra Nova Road owned by the Boy Scouts of Canada. It was noted that staff have negotiated a pre-expropriation settlement in the amount of \$770,000 plus legal fees for closing the transaction. The property will be officially conveyed to the city on June 30, 2014.

**SJMC2014-06-02/259R**

**It was decided on motion of Councillor Puddister; seconded by Councillor Hann: That Council approve compensation in the amount of \$770,000 plus legal fees for property located at 15 Terra Nova Road.**

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

**Economic Update – June 2014**



Councillor Tilley presented the highlights of the Economic Update June 2014.

**Appointment of New Members – Mayor’s Advisory Committee on Seniors**

Councillor Hann put forth a recommendation from the Mayor’s Advisory Committee on Seniors regarding the appointment of two new members, replacing members whose terms of office had expired.

**SJMC2014-06-02/259R**

**It was decided on motion of Councillor Hann; seconded by Councillor Tilley: That Council approve the appointment of Sharron Callahan and Patsy Yetman as Citizen representatives to the Mayor’s Advisory Committee on Seniors and further that letters of appreciation be forwarded to outgoing members Nancy Knight and Boyd Smith.**

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

**Councillor Breen**

**Approval of Grant for 37<sup>th</sup> Annual Teddy Bear’s Picnic**

**SJMC2014-06-02/260R**

**It was decided on motion of Councillor Breen; seconded by Councillor Lane: That Council approve a grant in the amount of \$2,000 to assist with hosting the 37<sup>th</sup> Annual Teddy Bear’s Picnic.**

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

**Councillor Davis**

- Requested that consideration be given to the following initiatives that he became aware of at a recent FCM Conference:
  - Paying for parking via text messaging – referred to Community Services and Housing - Parking Services
  - An app that would facilitate the location of vacant parking spots – referred to Community Services and Housing – Parking Services
  - A GPS app that would facilitate the location of snow clearing equipment – referred to the Department of Public Works and Parks.

**Councillor Puddister**

- Requested that the Finance & Administration Committee consider a program that would allow senior citizens to pay taxes on a monthly basis.

**Adjournment**

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

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**MAYOR**

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**CITY CLERK**