

June 24, 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 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; Deputy City Manager of Corporate Services; the Chief Municipal Planner; Acting City Solicitor; and the Senior Legislative Assistant, were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2014-06-24/284R

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

- Memo re: Tender for Bannerman Park Playground
- Memo re: 2014-2017 Multi-Year Capital Works and Capital out of Revenue
- Addendum to Police & Traffic Committee Report of June 12, 2014

Adoption of Minutes

SJMC2014-06-24/285R

It was decided on motion of Councillor Davis; seconded by Councillor Hickman: That the minutes of June 16, 2014 be adopted as presented.

Proposed Amendments to Municipal Plan and Development Regulations to allow Residential uses on the ground floor within the CO Zone - 57 Margaret's Place

Under business arising, Council considered the memorandum dated June 10, 2014 from the Chief Municipal Planner regarding the above noted matter.

SJMC2014-06-24/286R

It was decided on motion of Councillor Galgay; seconded by Councillor Hann: That Council accept the commissioner's report and give formal approval to the St. John's Municipal Plan Amendment Number 118, 2014 and the St. John's Development Regulations Amendment Number 586, 2014. The amendments must now be sent in accordance with the provisions of the Urban and Rural Planning Act to the Department of Municipal Affairs with a request for Provincial registration.

Notices Published

a. 673 Topsail Road

A Discretionary Use Application has been submitted by Gentara Real Estate L.P. requesting approval to establish and operate a Tim Horton's Restaurant and Drive-Thru at 673 Topsail Road. The application satisfies all requirements of Section 3.30 "Drive-Thru Facilities" of the St. John's Development Regulations and has the required Separation Distance from a Residential Zone. The proposed restaurant will have a total floor area of 250.4m² with 88.3m² of seating area. The Restaurant and Drive-thru has proposed operating hours of seven (7) days a week twenty (24) hours a day. On-site parking will be provided. (One Submission received)

In response to Councillor Tilley's question about the extent of notification to the abutting and closely proximate residents, staff assured that residents were notified. Councillor Tilley also questioned if the two-lanes of the drive-thru were sufficient to which the Chief Municipal Planner advised that engineering staff are reviewing the site plan and may recommend an extension to the two lanes. Councillor Tilley questioned if the drive-thru lanes will obstruct on-site parking. The Chief Municipal Planner advised that this would not be a problem, though the lanes could be crossed by pedestrians. A sound attenuation wall will also be installed.

SJMC2014-06-24/287R

It was decided on motion of Councillor Tilley; seconded by Councillor Galgay: That the above-noted application be approved.

Public Meeting – 150 Stavanger Drive

Council considered the background documentation related to the public meeting held on May 27, 2014 regarding an application to rezone vacant, undeveloped property at 150 Stavanger Drive from Commercial Regional (CR) Zone to the Apartment Medium Density (A2) Zone. This is to allow development of a 4-storey, 71 unit apartment building. The requested rezoning required a Land Use Assessment Report (which was submitted) and an amendment to the St. John's Municipal Plan.

SJMC2014-06-24/288R

It was moved by Councillor Breen; seconded by Councillor Collins: That the above-noted application be rejected.

Those members of Council speaking in favour of the motion to reject the application referenced the significant public objection that was heard; the petition signed by over 300 residents; concerns about traffic congestion and safety which some members of Council felt needed to be addressed before any further development could legitimately be considered; and the change in land use which is contrary to what the citizens in the area bought in to when they purchased properties there.

Those members of Council speaking against the motion to reject the application felt that it proposed a less intensive use of the property than what is actually permitted under the current Commercial Regional (CR) Zone, i.e. bakery, bank, car washing establishment, church, clinic, commercial garage, department store, eating establishment, etc. They also argued that the proposed apartment building coincides with the intent of the Municipal Plan to encourage residential high density in areas where the required infrastructure exists as well as addresses the increasing demand for housing, particularly rental apartments which accommodate the City's changing demographic.

Those voting in favour of the motion to reject were the mover, the seconder and Councillors Galgay, Hickman, Puddister and Mayor O'Keefe; voting against the motion were Deputy Mayor Ellsworth, Councillors Lane, Hann, Davis and Tilley.

The motion to reject the application was carried.

Police & Traffic Report of June 12, 2014

Council considered the above-noted report:

REPORT

**Police and Traffic Committee
Thursday, June 12, 2014 at noon
Conference Room A, 4th Floor, City Hall**

In Attendance: Councillor Art Puddister Chairperson
Councillor Bruce Tilley
Councillor Dave Lane
Councillor Danny Breen
Councillor Bernard Davis
Councillor Jonathan Galgay
Don Brennan, Director of Roads and Traffic
Phil Hiscock, Manager of Roads
Dawn Corner, Manager of Traffic
Bill MacDonald, Supervisor Traffic Signals
Blair Bradbury, Development Engineer - Traffic
Chris Pitcher, Supervisor, Parking Services
Paul Peddigrew, Foreperson - Traffic
Inspector Joe Boland, RNC
Supt. Jim Carroll, RNC
Chris Whelan, Metrobus
Derek Chafe, St. John's Regional Fire Department
Maureen Harvey, Senior Legislative Assistant.

1. School Speed Limit Report

The Committee considered a table outlining the School Speed Limit Assessment which include the school name, classroom grade level, classification of street type, proposed speed limit, number of beacons proposed, the time in effect and comments.

Discussion took place with agreement that in addition to changing the signage at school zones, it is imperative to have a change in driver behavior in order to effectively improve the safety in school zones. While the Committee discussed the proposed changes at varying locations, options regarding the timing of flashing beacons were considered.

Recommendation

That a request for capital funding in the amount of \$250,000 be referred to the Finance & Administration Standing for the purpose of implementing improvements to the City's school speed limit program.

2. Old Topsail Road – Request from Councillor Tilley on behalf of resident to replace roundabout with all way stop.

Council has requested a comparison of a roundabout installation versus an all-way stop.

Staff advised that roundabouts generally provide a greater level of safety and improved operational benefits than other types of intersections because of the following characteristics:

- a. Lower speed / Reduced Differential in Speeds
- b. Simplified Decision Making
- c. Reduced Conflict Points/Reduced Collisions:
- d. Reduced Collision Severity
- e. Fewer Delays/Better Compliance
- f. Less Air and Noise Pollution

Recommendation

Moved by Councillor Tilley; that the roundabout located on Old Topsail Road be removed and replaced with a speed cushion.

- **4 in favour (Tilley, Galgay, Breen and Puddister)**
- **2 dissenting (Lane and Davis)**
- **carried**

3. Topsail Road @ Forbes Street/ Hazelwood Crescent– Request for Left Turn Arrow

The Committee asked staff to review the possibility of installing an advance left turn arrow phase on Topsail Road at the intersection of Forbes Street and Hazelwood Crescent.

Recommendation

The Committee recommends status quo with respect to the installation of an advance left turn arrow on Topsail Road at the intersection of Forbes Street and Hazelwood Crescent.

4. Southside Rd @ Blackhead Rd – Request from Councillor Puddister for All Way Stop

Traffic Services was requested to investigate the feasibility of installing an all-way stop at the intersection of Blackhead Road @ Southside Road. Based on the results of a recent traffic study, an all-way stop is not warranted at the intersection under warrants from the Transportation Association of Canada. However, the study did reveal that volumes on Blackhead Road are higher than on Southside Road, which would indicate that traffic on Southside Road should be stopping for Blackhead Road instead of the way it is currently configured.

Under the TAC warrant system, all way stop control may be warranted as an interim measure

Recommendation

The Committee recommends:

- a) That an all way stop be installed on Southside Road at Blackhead Road**
- b) That the intersection be further assessed in six months to determine if reversal of the current configuration is warranted (remove stop signs from Blackhead Road and leave Southside Road stop signs in place).**

5. Musgrave Street – Complaint from area residents about non-residential parking

At the last meeting the Committee was advised that a parking restriction is not required on Musgrave Street for operational reasons since the street is wide enough to accommodate parking on both sides of the road. However, due to residents'

concerns about the parking, the Committee directed staff to conduct a survey to determine what type of parking restriction the majority of residents would support to address the problem.

Recommendation

The Committee recommends status quo with respect to non-residential parking on Musgrave Street with a further review in July.

6. Viscount Street – Request for crosswalk at Park

Councillor Davis has requested that a crosswalk be considered for Viscount Street at the playground. A pedestrian and vehicular count was done, the results of which indicate that a crosswalk is not warranted at this time. This is because vehicular volumes are so low that there are more than a sufficient number of gaps in traffic in which pedestrians can safely cross the road. It was noted that most of the children were crossing at Piper Street to wait for the school bus.

Recommendation

The Committee recommends that the request for a crosswalk be denied.

7. Southlands Boulevard @ Great Southern Drive – Request for traffic signal

Traffic Division staff conducted a traffic study the results of which indicate a traffic signal is not warranted on Southlands Boulevard @ Great Southern Drive at this time.

Recommendation:

That a request for a traffic signal on Southlands Boulevard at Great Southern Drive be denied.

8. Torbay Road @ Slattery Road – Request to relocate traffic signal @ Mary Queen of Peace to Slattery Road.

Councillor Breen submitted a request to review the feasibility of relocating the traffic signal on Torbay Road at Mary Queen of Peace to Slattery Road.

Traffic Division staff conducted a traffic study at the intersection of Torbay Road @ Slattery Road which indicated that a traffic signal is not warranted at this intersection at this time. However, this assessment may change in the future as development in the area continues.

Recommendation:

That the request to relocate the traffic signal on Torbay Road at Mary Queen of Peace to Slattery Road be denied at this time.

9. Stavanger Drive @ Larner Street – Request to upgrade crosswalk control

Councillor Breen has a resident request for upgraded traffic control at the crosswalk on Stavanger Drive at Larner Street. A pedestrian and vehicular count was done, the results of which indicate that upgraded traffic control is not warranted. This is because pedestrian volumes were extremely low.

Recommendation

The Committee recommends that the request for an upgrade to the crosswalk be denied. However, recognizing the high volume of traffic in the Stavanger Drive area it is further recommended that Engineering staff obtain an estimate to undertake an independent, comprehensive traffic study.

Staff from the Engineering/Development Department was also instructed to provide the Committee with the traffic study which was completed some years ago on Torbay Road North.

10. Mount Cashel Road – Request for reduced speed limit and left turn restriction

A petition has been submitted to Council from residents on Mount Cashel Road requesting a reduced speed limit and a left turn restriction onto Torbay Road.

The volumes are quite high for a local street, with 2522 vehicles counted in a 24 hour period. The street has been reviewed for traffic calming and is on the warranted list. A left turn restriction may in fact be an effective traffic calming measure, a turning movement count would be required to determine if this would discourage short-cutting vehicles. A left turn restriction would have minimal impact on other local streets.

Recommendation

The Committee recommends that the request for a reduced speed limit on Mount Cashel Road be denied and that the request for a left turn restriction be deferred pending a turning movement count.

Staff also agreed to see if the street is wide enough to warrant the painting of left and right turn arrows.

11. Request to eliminate parking spaces on Water Street to improve visibility exiting Queen's Road.

At the request of Deputy Mayor Ellsworth, the Committee entertained a request from a resident asking that the City remove or disable the parking spot as it, along with the meter blocks the view of oncoming traffic.

The Committee was advised there are a number of intersections in the downtown where sight lines are less than optimal due to parked vehicles. This is due to the high demand for parking downtown and the possible impact on businesses should parking spaces be removed to improve sight lines. As there are a number of new parking facilities expected to come on line in the next few months, this may alleviate the demand sufficiently to clear up some of these sight obstructions.

Recommendation

The Committee recommends status quo.

Councillor Art Puddister
Chairperson
Police & Traffic Committee

SJMC2014-06-24/289R

It was moved by Councillor Puddister; seconded by Councillor Breen: That the report, with the exception of item # 2 regarding the status of the Old Topsail Road roundabout, be adopted as presented.

Regarding item # 4 of the report proposing an all-way stop at Southside Road and Blackhead Road, Councillor Collins requested assurance that residents in the area will be notified. Councillor Puddister advised that signage will be posted in advance.

Regarding item # 6 and the request for a crosswalk at the park on Viscount St., Councillor Davis suggested that perhaps the Committee could review posting additional signage in the area to slow traffic. He requested that this be referred to the next Police & Traffic Committee meeting.

Regarding item # 10 with respect to Mount Cashel and the request for a reduced speed limited and left turn restriction, Councillor Davis requested that staff investigate the possibility of adding an additional left turn lane on the west end of Mount Cashel Road if the land is available to do so.

The motion being put was unanimously carried.

SJMC2014-06-24/290R

It was moved by Councillor Puddister; seconded by Councillor Tilley: That the Committee's recommendation to replace the roundabout on Old Topsail Road with a speed cushion be approved.

Those speaking in favour of the motion, felt that the roundabout was a traffic hazard and that it was improperly designed.

Those speaking against the motion, felt that the roundabout is working properly and that residents should be consulted prior to further action being taken. (Councillor Galgay did reference a previous public consultation which already took place on this matter.) Concern was also expressed about the costs already incurred to install the roundabout and its unnecessary removal which will be a waste of taxpayers' dollars.

The motion being put, there voted for it the mover, the seconder and Deputy Mayor Ellsworth, Councillors Galgay, Breen, Hickman and Collins; those voting against were Mayor O'Keefe, Councillors Lane, Davis and Hann.

The motion was carried.

Urban Forest Advisory Committee – June 12, 2014

Council considered the above noted report:

**Urban Forest Advisory Committee
Report/Recommendations
June 12, 2014**

Attendees: Bruce Roberts, Tree Canada, Chairperson
Lanna Campbell, Vice-Chairperson
Councillor Sandy Hickman
Jason Dalton, NL Power
Eric Salter, Citizen Representative
Mike Murray, Landscape NL
Brian Head, Manager of Parks and Open Spaces
Paul Boundridge, Planning Coordinator
Karen Chafe, Recording Secretary

1. Canadian Urban Forest Conference for 2016

Chairperson Roberts proposed that efforts be made to submit a bid to Tree Canada for the 2016 Canadian Urban Forest Conference. Background information is attached to this report. This Conference is co-sponsored by Tree

Canada and it would be the first time the Conference was ever located in the Province. Tree Canada, the host organization of the conference, will provide:

- Guidance and active participation on the Organizing Committee
- Registration of the conference web domain name and website template
- Use of Tree Canada and CUFC logos
- Communications and promotion with press releases and notices
- Leadership in the Awards presentation (the "Gala") and in the Canadian Urban Forest Strategy workshop which should be incorporated into the body of the Conference

It was estimated that the Conference would attract 300-500 delegates and would be of economic benefit to the Avalon region. As the City would not be able to dedicate a full time person to coordinate such a conference, the Committee suggested that a joint proposal with the other municipalities of the North East Avalon would be in order.

The Committee, therefore, recommends that the City of St. John's write a letter of support to the local branch of Tree Canada who would then consult with the Northeast Avalon Joint Councils to pursue the development of a conference proposal for the 2016 Canadian Urban Forest Conference. Other partnerships with Landscape NL and Destination St. John's may also be pursued.

2. Proposed Regulation for No-Net Loss of Neighbourhood Trees

Currently the City's Parks and Open Spaces Division as part of its operational procedures imposes a no net loss policy requiring the replacement of removed trees which overhang public property. Such trees would then be replenished either on the same property or elsewhere in the same neighbourhood.

The Committee recommends that the existing operational policy be formally regulated under the St. John's Development Regulations and that it be considered during the Municipal Plan Review process.

**Bruce Roberts
Chairperson**

SJMC2014-06-24/291R

It was decided on motion of Councillor Hickman; seconded by Councillor Lane: That the recommendations outlined in the report be adopted as presented.

Planning & Development Standing Committee Report of June 17, 2014

Council considered the above noted report:

Report
Planning & Development Standing Committee
Tuesday, June 17, 2014

In Attendance: Councillor Tom Hann, Chairperson
Councillor Bruce Tilley
Councillor Sandy Hickman
Councillor Bernard Davis
Councillor Art Puddister
Neil Martin, City Manager
Paul Mackey, Deputy City Manager – Public Works & Parks
Dave Blackmore, Deputy City Manager of Planning,
Development & Engineering
Ken O'Brien, Chief Municipal Planner
Scott Winsor, Manager of Construction Engineering
Judy Powell, General Manager - Metrobus
Maureen Harvey, Senior Legislative Assistant

**1. Blackmarsh Road and Team Gushue Highway Extension – Road
Realignments – Delegation from City's Construction Engineering Division.**

The Committee Mr. Scott Winsor who gave a presentation outlining options for the design of the intersections at Empire Avenue and Georges Pond Road with Blackmarsh Road.

Three Options tabled for consideration were:

- Option 1 – 2 Way Stop Controlled intersection
- Option 2 – Signalized Intersection
- Option 3 – Roundabout

Based on a Level of Service (LOS) Analysis, option 3 is the preferred choice

Recommendation

On a motion put forth by Councillor Puddister, the Committee recommends approval of a roundabout design for the intersections at Empire Avenue and Georges Pond Road with Blackmarsh Road and that Hatch, Mott and McDonald be requested to proceed with the detailed design package to be used for construction by the Province.

Cuckhold's Cove Road - Quidi Vidi Village, Ward 2

Application to Rezone Property from Open Space (O) to Residential Quidi Vidi (RQ)

The Committee considered a memorandum dated June 10, 2014 from the Chief Municipal Planner regarding an application to rezone vacant land at the corner of Cuckhold's Cove Road and Stone's Road from the Open Space (O) Zone to the Residential Quidi Vidi (RQ) to allow development of a residential building lot.

According to the memorandum the proposed rezoning of unserviced land to accommodate residential development would not be appropriate for this location:

1. The site borders the core of Quidi Vidi Village and is part of the base of Signal Hill. It is in an area not intended for urban development that is designated Open Space by both the Planning Area 2 Development Plan and the Quidi Vidi Village Development Plan. On this basis, the proposed rezoning would be contrary to the Municipal Plan.
 - a. The City's Engineering Division has identified significant servicing issues associated with the proposed rezoning and development related to the extension of municipal water, sewer and road infrastructure to service the proposed development.

Recommendation

Moved by Councillor Tilley that the application to rezone property from Open Space (O) to Residential Quidi Vidi (RQ) be rejected.

Councillor Tom Hann
Chairperson

SJMC2014-06-24/292R

**It was decided on motion of Councillor Hann; seconded by Councillor Tilley:
That the recommendations outlined in the report be adopted as presented.**

Development Permits List

Council considered as information the following Development Permits List for the period of June 12 – 19, 2014:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF June 12, 2014 TO June 19, 2014**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Home Office-Administration	37 Gleneyre Street	1	Approved	14-06-16
RES		Crown Land Grant for Residential Building Lot	885 Main Road	5	Rejected-Residential Dwelling not permitted in Rural Zone	14-06-16
RES		Home Office-Electrical Contractor	141 New Cove Road	4	Approved	14-06-16
RES		Subdivide for One (1) Residential Building Lot	480 Bay Bulls Road	5	Approved	14-06-17
RES		Residential Building Lot	30 Walsh's Lane	5	Approved	14-06-17
RES		Residential Building Lot	288 Back Line Road	5	Approved	14-06-17
COM	Solo Investments	Site Plan	61 James Lane	3	Approved	14-06-18

* Code Classification:			
RES	- Residential	INST	-
COM	- Commercial	IND	-
AG	- Agriculture		
OT	- Other		
** 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 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 12, 2014 to June
18, 2014 be approved:**

**Building Permits List
Council's June 24, 2014 Regular Meeting**

Permits Issued: 2014/06/12 To 2014/06/18

Class: Commercial

12 Bay Bulls Rd	Ms	Eating Establishment
341 Main Rd Tim Hortons	Ms	Eating Establishment
279 Portugal Cove Rd	Ms	Restaurant
430 Topsail Rd, Tg Dawe Ent.	Rn	Retail Store
602 Water St	Rn	Mixed Use
520 Topsail Rd	Nc	Accessory Building
264 Lemarchant Rd	Rn	Retail Store
1 Clift's - Baird's Cove	Rn	Parking Lot
270 Mount Scio Rd	Sw	Public Utility
15 Hebron Way	Rn	Clinic

This Week \$ 3,250,217.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

47 Gleneyre St	Nc	Recreational Use
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This Week \$ 31,000,000.00

Class: Residential

8 Alder Pl	Nc	Patio Deck
79 Alexander St	Nc	Fence
298 Back Line	Nc	Accessory Building
16 Bambrick St	Nc	Fence
163 Bay Bulls Rd	Nc	Accessory Building
15 Bellevue Cres	Nc	Accessory Building
14 Branscombe St	Nc	Accessory Building
12 Brookfield Rd	Nc	Accessory Building
9 Calgary St	Nc	Accessory Building
8 Cherrybark Cres, Lot 211	Nc	Single Detached Dwelling
10 Cherrybark Cres	Nc	Fence
Doyle's Lane	Nc	Single Detached Dwelling

7 Duke St, Lot 239	Nc	Single Detached Dwelling
10 Dunkerry Cres	Nc	Accessory Building
18 Dunkerry Cres Lot 281	Nc	Single Detached Dwelling
32 Dunkerry Cres	Nc	Fence
54 Eastbourne Cres	Nc	Accessory Building
16 Ennis Ave	Nc	Fence
212 Frecker Dr	Nc	Accessory Building
70 Gander Cres	Nc	Fence
11 Gerard Pl	Nc	Accessory Building
17 Glen Abbey St	Nc	Fence
165 Green Acre Dr	Nc	Accessory Building
75 Harrington Dr	Nc	Accessory Building
51 Heffernan's Line	Nc	Fence
15 Hickman Pl	Nc	Patio Deck
85 Hillview Dr E	Nc	Fence
31 Kitchener Ave	Nc	Accessory Building
72 Lady Anderson St	Nc	Accessory Building
8 Mccrae St	Nc	Accessory Building
491 Main Rd	Nc	Accessory Building
25 Marsland Pl	Nc	Fence
69 Mayor Ave	Nc	Fence
45 Merrymeeting Rd	Nc	Fence
117 Merrymeeting Rd	Nc	Accessory Building
7 Myrick Pl	Nc	Accessory Building
8 O'brien's Hill	Nc	Fence
37 Oberon St	Nc	Fence
3 Organ Pl	Nc	Accessory Building
166 Airport Heights Dr	Nc	Patio Deck
69 Prince Of Wales St	Nc	Fence
6 Rose Blanche St	Nc	Accessory Building
26 Rostellan Pl	Nc	Patio Deck
14 Sequoia Dr	Nc	Fence
52 Shaw St	Nc	Fence
22 Spratt Pl	Nc	Accessory Building
3 Stephano St, Lot 231	Nc	Single Detached Dwelling
9 Sumac St	Nc	Fence
584 Topsail Rd	Nc	Fence
48 Tree Top Dr	Nc	Fence
10 - 12 Westmount Pl, Lots 7/8	Nc	Single Detached Dwelling
50 Willenhall Pl, Lot 19	Nc	Single Detached Dwelling
17 Bell's Turn	Co	Single Detached & Sub.Apt
7 Holbrook Pl	Co	Day Care Centre
33 Macdonald Dr	Cr	Single Detached Dwelling
52 O'regan Rd	Cr	Subsidiary Apartment
164 Forest Rd	Ex	Accessory Building
62 Alexander St	Rn	Infill Housing
45 Baie Verte St	Rn	Subsidiary Apartment
123 Bond St	Rn	Infill Housing
34 Buchanan St	Rn	Single Detached Dwelling
10 Conroy Pl	Rn	Single Detached & Sub.Apt
23 Convent Sq	Rn	Infill Housing
25 Convent Sq	Rn	Semi-Detached Dwelling
32 Cookstown Rd	Rn	Single Detached Dwelling
1-10 Fahey Row	Rn	Infill Housing
60 Feild St	Rn	Infill Housing
25 Feild St	Rn	Semi-Detached Dwelling
39 Fleming St	Rn	Townhousing
40 Forest Rd	Rn	Townhousing
15 Gear St	Rn	Townhousing
54 Hayward Ave	Rn	Infill Housing
32-34 Mcfarlane St	Rn	Infill Housing

69 Prince Of Wales St	Rn	Semi-Detached Dwelling
132 Queen's Rd	Rn	Infill Housing
27 Queen's Rd	Rn	Infill Housing
27a Queen's Rd	Rn	Infill Housing
119 Rennie's Mill Rd	Rn	Single Detached Dwelling
3 18th St	Rn	Single Detached Dwelling
169 Waterford Bridge Rd	Rn	Single Detached Dwelling
19 Whiteway St	Rn	Single Detached Dwelling
15 Drugget Pl	Sw	Single Detached Dwelling
40 Forest Rd	Sw	Townhousing
23 Parade St	Sw	Single Detached Dwelling

This Week \$ 3,218,838.00

Class: Demolition

798 Main Rd	Dm	Single Detached Dwelling
66 Shoal Bay Rd	Dm	Accessory Building
47 Gleneyre St	Dm	Recreational Use

This Week \$ 8,400.00

This Week's Total: \$ 37,477,455.00

Repair Permits Issued: 2014/06/12 To 2014/06/18 \$ 142,845.00

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			
June 24, 2014			
TYPE	2013	2014	% VARIANCE (+/-)
Commercial	\$47,745,000.00	\$48,138,000.00	1
Industrial	\$130,500.00	\$125,300.00	0
Government/Institutional	\$71,234,000.00	\$73,512,000.00	0
Residential	\$70,004,000.00	\$53,207,000.00	-24
Repairs	\$1,766,000.00	\$1,792,000.00	1
Housing Units (1 & 2 Family Dwellings)	206	129	
TOTAL	\$190,879,500.00	\$176,774,300.00	-7

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 Davis; seconded by Councillor Puddister: That the following Payrolls and Accounts for the week ending June 18, 2014 be approved.

**Weekly Payment Vouchers
For The
Week Ending June 18, 2014**

Payroll

Public Works \$ 434,470.48

Bi-Weekly Administration \$ 795,649.57

Bi-Weekly Management \$ 712,049.24

Bi-Weekly Fire Department \$ 631,160.86

Accounts Payable \$2,260,118.55

Total: \$ 4,833,448.70

Tenders

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

- Tender – 2014 Infrastructure Maintenance – Manholes and Catch Basins, Contract #1
 - Recommended bidder: Infinity Construction Ltd.: \$1,153,667.85 (Bid Bond included)
- Tender – 2014 Infrastructure Maintenance – Concrete Curb, Gutter and Sidewalk, Contract #2
 - Recommended bidder: Infinity Construction Ltd.: \$1,634,968.75 (Bid Bond included)
- Tender – 2014 Infrastructure Maintenance – Concrete Sidewalk Repairs, Contract #3
 - Recommended bidder: Clarke's Trucking and Excavating Limited: \$363,871.30 (Bid Bond included)

- Tender 2014041 Supply and Install Watermain Insertion Valves
 - Afonso Group Limited \$ 98,395.00
- Tender – 2014 Retaining Wall Program
 - Recommended bidder: Carew Services Ltd. : \$2,243,241.56). Note: 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 a value of \$1,278,579.48.
- Tender – Bannerman Park Playground
 - Recommended bidder: Triple “A” Excavating Ltd.: \$579,012.00 (including HST)

SJMC2014-06-24/295R

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

New Gower Street – Manga Hotels Inc.

Council considered the memorandum dated June 17, 2014 from the City Solicitor regarding the above noted:

SJMC2014-06-24/296R

It was decided on motion of Councillor Puddister; seconded by Councillor Hann: That Council sell City land (as outlined on the plan attached to the above noted memo) to Manga Hotels at a rate of \$50.00 per square foot, being its fair market value, in the opinion of the Manager of Real Estate Services.

2014-2017 Multi-Year Capital Works & Capital out of Revenue

Council considered the memorandum dated June 17, 2014 from the City Manager regarding the above noted.

SJMC2014-06-24/297R

It was decided on motion of Councillor Breen; seconded by Deputy Mayor Ellsworth: That Council approve the transfer of the “East End Reservoir Project” to the Building Canada Fund coming in the fall of 2014. This project is partially contingent on the regional drinking water study, and is not due to start until 2017, meaning a delay to funding will not hamper the project. This attains \$6M of the \$6.544 reduction. It is proposed the balance of \$544K be removed from the “Water & Sewer Reconstruction” project – reducing it from \$15M to just under \$14.5M.

This would produce a revised listing as follows:

<u>Project</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
Streets Rehabilitation	\$ 7,000,000	\$ 7,000,000	\$ 7,000,000
Linegar Avenue Upgrade	-	2,500,000	-
Depot Renovations	-	7,500,000	-
Rennies River Flood Mitigation	1,844,000		
Watermain Lining	2,000,000	2,000,000	2,000,000
Sewer Main Lining	2,000,000	2,000,000	2,000,000
Water & Sewer Reconstruction	4,456,000	5,000,000	5,000,000
Kenmount Road Storm Sewer Phase 1	-		10,000,000
Kenmount Park	-	5,000,000	5,000,000
Regional Drinking Water Study		500,000	
Shea Heights Pump Station		2,000,000	-
	\$ 17,300,000	\$ 33,500,000	\$ 31,000,000
	Total	\$ 81,800,000	

Capital out of Revenue Carry Forward

Furthermore, Council agreed with the City Manager’s recommendation that the \$680,000 be carried forward and used to supplement the \$1.4M allocated in the 2012-2013 multi-year capital works for bridge & retaining wall work.

Councillor Sandy Hickman

- Referenced the minutes of the Planning & Development Standing Committee wherein he did ask staff to investigate four laning on Captain Whelan Drive.
- Questioned when the line painting at Rawlin's Cross will be completed. The Deputy City Manager of Planning, Development & Engineering agreed to investigate and update.

Councillor Art Puddister

- Referenced a call from a resident of Bally Haly Estates enquiring about the lack of sidewalks between Selfridge Road and Baly Haly travelling north. The road should be upgraded to four lanes. He asked that this matter be referred to staff for investigation and eventual referral to next year’s capital works program.

Councillor Jonathan Galgay

- The residents in the vicinity of the former Grace Hospital site have complaints about the proliferation of garbage from the site. Residents have sent letters to the Provincial Minister responsible but have yet to receive any formal response. Staff advised that a letter was also sent from the City in this regard, though it was noted that the City has no legal means to enforce the notice over provincially owned properties. Councillor Galgay requested that a second letter be sent and that he be cc'd on the correspondence.
- Requested that any engagement sessions specific to wards and where staff is asked to speak, should be made known to Council, particularly ward councillors.

Councillor Bruce Tilley

- Requested that a letter be sent to the organizers of the NOIA conference congratulating them on the conference's success.
- Requested that a letter be sent to Danny Williams congratulating the Ice Caps on their performance as well as a letter to the Texas Stars and the Mayor of Cedar Park. Mayor O'Keefe advised that he has already sent a letter in this regard.

Councillor Bernard Davis

- Questioned the protocol for grinding and patching, particularly in the area of Portugal Cove Road and requested that staff ensure the protocol is being followed and that there are not long delays in between the grinding and the patching process. Protocol is based upon the volume of traffic on a particular road and may also be hindered by weather. The matter was referred to the Deputy City Manager of Planning, Development & Engineering.
- Received two calls from residents who were concerned about paper notifications from the City's Assessment Division which they felt may draw attention to the fact nobody is home, thus making their house more susceptible to burglary. The matter was referred to the Deputy City Manager of Financial Management for investigation of alternate forms of notification with the Assessment Division.
- Residents of MacBeth Drive have expressed concerns about traffic on the corner of Gairlock. It was requested that this matter be referred to the Police & Traffic Committee to consider options for slowing down traffic at this sharp corner, i.e. "no parking" on one side.

Councillor Wally Collins

- Questioned the possibility of adapting existing outdoor recreational facilities such as tennis courts to accommodate ball hockey or basketball. A poured slab may also be effective. The Deputy City Manager of Community Services advised that many of the outdoor recreational facilities are multi-use. She suggested that areas where there is a demonstrated need to expand the use of existing facilities, should be brought forth for staff's review.

Adjournment

There being no further business the meeting adjourned at 6:29 p.m.

MAYOR

CITY CLERK