

**March 2, 2015**

The Regular Meeting of the St. John's Municipal Council was held in the Council Chamber, City Hall at 4:30 p.m. today.

Mayor Dennis O'Keefe presided.

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

Regrets: Councillor Collins.

The Deputy City Manager of Corporate Services (Acting City Manager); Deputy City Manager of Public Works; Deputy City Manager of Community Services; Deputy City Manager of Finance & Administration; Director of Planning and Development; Chief Municipal Planner; City Clerk, and Senior Legislative Assistant were also in attendance.

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

**SJMC2015-03-02/087R**

**Moved by Councillor Davis; seconded by Councillor Puddister: That the agenda be adopted as presented.**

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

**Adoption of Minutes**

**SJMC2015-03-02/088R**

**Moved by Councillor Breen; seconded by Councillor Tilley: That the minutes of February 23, 2015 be adopted as presented.**

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

**Notice of Motion – Renaming of Harnett Street**

Council considered the notice of motion given at the Council meeting of February 23, 2015 wherein it was proposed by Councillor Tilley to rename Harnett Street to Gallopoli Street.

**SJMC2015-03-02/089R**

**Moved by Councillor Tilley; seconded by Councillor Hann: The street name Harnett Street as previously approved by Council in July 2014 be changed to Gallipoli Street to commemorate the 100<sup>th</sup> anniversary of the Battle of Gallipoli.**

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

**Committee Reports**

**Planning and Development Standing Committee Report – February 17, 2015**

Council considered the following report:

**In Attendance:** Councillor Bruce Tilley, Chairperson (Acting)  
Councillor Danny Breen  
Councillor Jonathan Galgay  
Councillor Sandy Hickman  
Councillor Bernard Davis  
Councillor Wally Collins  
Councillor Art Puddister  
Paul Mackey, Deputy City Manager – Public Works  
Jason Sinyard, Director of Planning & Development  
Brendan O’Connell, Director of Engineering  
Ken O’Brien, Chief Municipal Planner  
Judy Powell, General Manager – Metrobus  
Don Brennan, Director of Roads and Traffic (12:35 pm)  
Phil Hiscock, Manager of Roads (12:35 pm)  
Maureen Harvey, Senior Legislative Assistant

- 1. PDE file no. B-17-N.2  
Rezone to Commercial Central Office (CCO) Zone for Proposed Hotel  
Development  
150 New Gower Street - Ward 2  
Applicant: Manga Hotels  
Council Directive CD #R2013-02-25/6**

Mr. Vahé Kouyoumdjian was welcomed to the meeting and addressed the Committee. He indicated that as a result of public feedback several enhancements were made to the design of the hotel including:

- a. The building now hugs the street
- b. The building no longer impedes sight lines
- c. There are no windows immediately overlooking residential properties
- d. There will be a substantial landscape buffer behind the properties on the south side of Pleasant Street
- e. Provision has been made to have interior garbage dumpsters.
- f. The building now has a more aesthetically pleasing façade.

**Recommendation**

**Moved by Councillor Hickman; seconded by Councillor Galgay: That Council reaffirm its decision to proceed with amendments to accommodate the proposed hotel development at 150 New Gower Street. As part of the amendments, approval be given to remove the restrictions in the CCO Zone that limit height in a heritage area to 10 storeys, thus allowing a maximum building height of 12 storeys, even in a heritage area. Further that Council make optional the requirement in the CCO zone that, for properties in a heritage area, buildings taller than 4 storeys must be set back the taller storeys at least 8 metres from the street line.**

**These proposed changes are with reference to the property at 150 New Gower Street but would also apply anywhere the CCO Zone is used in a heritage area.**

**Further: that in the interest of time, this application be given high priority by staff with a definitive timeline.**

- 2. Department of Planning File Number: B-17-B.38 / 12-00306  
Proposed Rezoning from Residential Medium Density (R2) Zone to  
Commercial Neighbourhood (CN) Zone  
257 – 261 Blackmarsh Road, Ward 3**

The Committee considered a memorandum dated February 13, 2015 from the Chief Municipal Planner which states that Atlantic Planning Management has submitted an application to redevelop the properties located at 257 – 261 Blackmarsh Road. The application is to re-zone the subject property from the Residential Medium Density (R2) Zone to Commercial Neighbourhood (CN) Zone to accommodate a proposed North Atlantic gas station, a convenience store and a Tim Hortons restaurant with a drive-thru. A Municipal Plan amendment would be required.

**Recommendation:**

**Moved by Councillor Davis; seconded by Councillor Hickman: That the application for rezoning by Atlantic Planning Management to facilitate redevelopment of properties at 257-261 Blackmarsh Road to accommodate a North Atlantic gas station, convenience store and a Tim Hortons restaurant with a drive-thru, move forward with the scheduling of a public meeting to be chaired by a member of Council. Should the application be approved by Council, a Commissioner's hearing will be scheduled as a Municipal Plan Amendment is also required.**

- 3. PDE File Number: 1300004  
120 LeMarchant Road, Ward 2  
Proposed rezoning to A2 Zone to develop a 64-unit apartment building  
RJC Services for PAR Holdings Ltd**

The Committee considered a memorandum dated February 11, 2015 from the Chief Municipal Planner noting that this application had previously been considered by Council in January 2014 and the applicant has since requested a change to A3 zoning. The Committee was advised that the revised application will be subject to the same LUAR Terms of Reference and that once a satisfactory LUAR has been received, it will be advertised for public review and discussion at a public meeting chaired by a member of Council.

**4. Department of Planning File# REZ1300007  
Proposed Rezoning to Rural Residential Infill (RRI) Zone  
13 & 15 Scouts Place, Ward 5**

The Committee considered a memorandum dated February 4, 2015 from the Chief Municipal Planner regarding an application to rezone property at Civic Nos. 13 & 15 Scouts Place from the Rural Residential (RR) Zone to the Rural Residential Infill (RRI) Zone. The proposed rezoning would extend to the RRI Zone to the end of the existing cul-de-sac, and allow Civic No. 15 Scouts Place to be subdivision for the creation of a new building lot.

The Committee was informed that Scouts Place is a substandard, public road (paved but narrow). With each additional development that has occurred along Scouts Place, the city has started to acquire additional land to widen the roadway. While this is a future project on the City's Capital Works list, there are no plans at this time to extend the existing cul-de-sac beyond its current length.

It was also noted that Civic No. 13 was created through subdivision of land without approval from the City and Civic No. 15 currently has a right-of-way extending through the centre of the property providing access to several dwellings situated around the lake that do not have frontage on Scouts Place.

**Recommendation**

**Moved by Councillor Galgay; seconded by Councillor Hickman that the application to rezone land on Scouts Place that would allow Civic No. 15 to be a subdivision for the creation of a new building lot be rejected.**

Councillor Collins was not in favor of the recommendation.

**5. PDE File: REZ1400026  
55 Groves Road - Ward 4  
Application to Rezone Land to the Residential Medium Density (R2) Zone  
Applicant: Fairview Investments Ltd.**

The Committee considered a memorandum dated February 5, 2015 from the Chief Municipal Planner advising that an application has been received from Fairview Investments Limited, the owner of a large parcel of undeveloped, vacant land situated on Groves Road to have this land rezoned from the Rural Residential Infill (RRI) Zone to the Residential Medium Density (R2) Zone for the purpose of developing a residential subdivision of twenty (20) building lot

for semi-detached houses. An amendment to the Municipal Plan will be required to accommodate the rezoning.

**Recommendation**

**Moved by Councillor Collins; seconded by Councillor Davis: That the application by Fairview Investments to have land rezoned from Rural Residential Infill (RRI) Zone to the Residential Medium Density (R2) Zone for the purpose of developing a residential subdivision of twenty (20) building lots for semi-detached houses, proceed to a public meeting chaired by a member of Council. At a later stage, a public hearing chaired by an independent commissioner appointed by Council will be required**

Councillor Bruce Tilley  
Chairperson (Acting)

**SJMC2015-03-02/090R**

**Moved by Councillor Tilley; seconded by Councillor Galgay: That the Planning and Development Standing Committee Report of February 17, 2015 be adopted as presented.**

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

**Public Works Standing Committee Report – February 19, 2015**

Council considered the following report:

In Attendance:

- Councillor Jonathan Galgay, Chairperson
- Deputy Mayor Ron Ellsworth
- Councillor Danny Breen
- Councillor Bruce Tilley
- Councillor Dave Lane
- Councillor Sandy Hickman
- Councillor Bernard Davis
- Paul Mackey, Deputy City Manager of Public Works
- Don Brennan, Director of Roads & Traffic
- Lynnann Winsor, Director of Water & Wastewater
- Phil Hiscock, Manager of Roads
- Brian Head, Manager of Parks & Open Spaces
- David Crowe, Operations Supervisor, Parks and Open Spaces
- Scott Winsor, Manager of Construction Engineering
- Chris Pitcher, Supervisor of Parking Services
- Jason Phillips, Manager of Water & Wastewater
- Jonathan Murphy, Waste Management Engineer
- Skee Majofsky, Manager of Fleet Services
- Sean Janes, Internal Audit
- Stacey Fallon, Legislative Assistant

1. **Snow Clearing Winter Parking Ban Warning Notices**

The Committee considered a memorandum dated February 11<sup>th</sup> from the Deputy City Manager - Public Works on the above noted matter. The Committee recommends the following after reviewing the memo and the previous Committee recommendation. Moved by Councillor Breen; seconded by Councillor Davis that:

**Notices will be issued 3 days prior to the official start of the parking ban implementation. In the event the Deputy City Manager of Public Works under the Snow Clearing Bylaw has to institute a parking ban earlier than the set date, notices will be issued during the notice period.**

**The Committee further recommends that the wording on the notices specify the actual date of the parking ban's implementation.**

2. **Communities in Bloom Participation Alternative**

The Committee considered a memorandum dated December 9, 2015 from the Deputy City Manager - Public Works regarding the above noted. The Committee on motion of Councillor Lane; seconded by Councillor Davis recommends the following:

**The \$20,000 budget be allocated as follows:**

- **contribute an additional \$17,500 to extend the annual 2015 litter collection clean up program;**
- **participate in the Class of Excellence with Communities in Bloom at a cost of \$2,500.**

3. **Electric Vehicle Pilot Project**

The Committee considered a memorandum dated February 6, 2015 from the Deputy City Manager - Public Works regarding the above noted. The Committee on motion of Councillor Tilley; seconded by Councillor Hickman recommends the following.

**That Council proceed with the Electric Vehicle Pilot project as outlined in the memo attached. Funding has been allocated in the 2015 capital budget for this project estimated at \$74,000 plus HST.**

4. **National Garden Celebration**

The Committee considered a request from the Canadian Capital Cities Organization for a garden site for the 2017 National Garden Celebration project. The Committee on motion of Councillor Hickman; seconded by Councillor Breen recommends the following:

**That the City confirm its interest in having a Sesquicentennial Garden in St. John's and to:**

- **Provide input into the project**
- **Determine the site of the garden with the City of St. John's**
- **Support funding request that will be done by the 2017 National Garden Celebration Organization.**

Jonathan Galgay  
Chairperson

**SJMC2015-03-02/091R**

**Moved by Councillor Galgay; seconded by Deputy Mayor Ellsworth: That item no. 3 – Electric Vehicle Pilot Project of the Public Works Standing Committee Report of February 19, 2015 be deferred.**

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

**SJMC2015-03-02/092R**

**Moved by Councillor Tilley; seconded by Councillor Galgay: That the Public Works Standing Committee Report of February 19, 2015 be adopted as presented with the exception of item no. 3 – Electric Vehicle Pilot Project.**

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

**Community Services and Housing Standing Report – February 24, 2015**

Council considered the following report:

**In Attendance:** Councillor Bernard Davis, Chairperson  
Deputy Mayor Ron Ellsworth  
Councillor Bruce Tilley  
Councillor Danny Breen  
Councillor Wally Collins  
Councillor Sandy Hickman  
Councillor Jonathan Galgay  
Jill Brewer, DCM of Community Services  
Tanya Haywood, Director – Recreation Division  
Judy Tobin, Manager of Housing  
Cindy McGrath, Manager of Humane Services  
Kathy Driscoll, Legislative Assistant

1. **Memo dated February 17, 2015 from Deputy City Manager of Community Services re: Seniors Housing Research Project- Summary**

The Committee considered a memorandum dated February 17, 2015 from the Deputy City Manager of Community Services regarding the above noted. The Committee on motion of Councillor Breen; seconded by Deputy Mayor Ron Ellsworth recommends the following:

**That Council adopt the proposed Seniors Housing Research Project - Summary as presented (copy attached to this report).**

2. **Humane Services Division – Animal License Promotion**

The Committee considered a memorandum dated February 17, 2015 from the Deputy City Manager of Community Services regarding the above noted.

**The Committee on motion of Deputy Mayor Ellsworth; seconded by Councillor Tilley: recommends that Council offer a 30 day free Pet Licensing Program for residents of the City of St. John's.**

**Councillor Bernard Davis  
Chairperson**

**Seniors Housing Research Project: Summary**

This report was funded by the City of St. John's and the Province of Newfoundland Labrador. The study was prompted by the City's 2012 Age Friendly Survey in which local seniors identified housing as their top issue of concern, as well as the Seniors Housing Forum (also 2012) which identified that builders wanted more information on opportunities in the changing seniors housing market. In June 2014, Council adopted the Housing Business Plan, which includes a goal of creating 500 homes with our partners by 2017, including 100 age friendly homes. This report presents detailed market information and innovative ideas on how home builders can meet local needs and expand into this growing niche.

The team that completed the study included CBCL consultant Mary Bishop, who has intimate knowledge of the City through her work on the Municipal Plan draft. Mary partnered with SHS Consulting who completed extensive work on other seniors and housing projects, including the CMHC's comprehensive National Guide to Seniors Housing.

**Key points of the Study**

**Demographics:** Currently 20% of the City's population is over 60, by 2035, it will be 28%. Current average income of those over 60 is only \$24 540, however, there is a high percentage of home ownership, and a significant group with assets to invest in more suitable housing forms, (e.g. downsizing). Seniors represent a broad range of incomes and diverse needs, and the study identified these housing preferences via direct local consultation and national research:

- Want to age at home
- Prefer seniors only housing
- Want to downsize to homes which will allow them to live independently
- Want to live close to services and amenities
- Home maintenance is an issue
- Home modifications are not always possible
- Ideally want two bedrooms, accessible features and privacy



**Housing Supply:** Current supply is largely focused on single family homes that do not meet seniors’ diverse and changing needs; and **75 % of available residential land is still zoned for single family homes.** This will present a challenge to meeting the goals of the City’s Municipal Plan of increasing densities, providing a range of housing options and creating complete communities. More affordable, innovative options are needed - *this represents a major market opportunity.*

**Recommendations**

The report suggests the City has an important and proactive role to play in several areas. Many of these areas are already identified in the strategies outlined in the City’s Housing Business Plan (HBP). The following section provided an analysis of each recommendation, including the City’s current and planned work on each issue:

**Policy and Regulations**

<b>Recommendation</b>	<b>City Response/Action</b>
1. Consider including a definition of affordable housing in the Municipal Plan and identifying affordable housing targets such as those identified in the City’s Housing Business Plan.	City will consider this – a definition already exists in the Housing Business Plan that could serve as a good basis for this.
2. Consider updating the definition of seniors housing and broadening zoning provisions to allow innovative, age-friendly housing options throughout the City.	City will consider this in the process of re-writing the Development Regulations.
3. Consider pre-zoning lands that have been identified as suitable for residential development, particularly surplus lands suitable for multiple-dwelling developments, to reduce the time and cost involved with rezoning.	City will consider this in the process of re-writing the Development Regulations.
4. Consider alternative development standards for affordable housing developments, including seniors housing projects.	City will consider this in the process of re-writing the Development Regulations.
5. Explore the feasibility of streamlining planning and building permit approval processes for affordable housing projects, including seniors housing projects	City will research options for this, based on best practices across Canada.

**Programs, Initiatives and Funding**

<b>Recommendation</b>	<b>City Response/Action</b>
6. As part of the inventory of land for potential redevelopment for housing that was identified as an action in the Housing Business Plan, identify suitable land or existing, underutilized buildings, such as old school sites, that may be appropriate for seniors or mixed-age housing and share this information with the development community.	An inventory of City land available for potential redevelopment is complete in Ward 2 and other wards will follow soon.
7. Consider providing incentives, such as waiving all or a portion of development and building permit fees for developments that increase the supply of affordable rental housing for seniors.	Will be considered under the strategies identified in the Housing Business Plan to create a Housing Catalyst Fund.
8. Consider identifying funding, resources and incentives to support a seniors housing pilot project.	Will be considered under the strategies identified in the Housing Business Plan to create a Housing Catalyst Fund.
9. Consider providing incentives, such as waiving all or a portion of development and building permit fees, for residential developments that go beyond the requirements of the National	Will be considered under the strategies identified in the Housing Business Plan to support the creation

Building Code with regard to incorporating Universal Design elements.	of age-friendly and energy efficient housing.
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**Communication, Education and Advocacy**

<b>Recommendation</b>	<b>City Response/Action</b>
10. As part of the workshop on innovative housing identified as an action in the Housing Business Plan, include education on innovative housing forms for seniors, including shared ownership and life-lease housing options.	Will be incorporated in Innovative Housing Workshop described in the strategy section of the Housing Business Plan.
11. Advocate to the Provincial Government to identify provincially-owned land that can be used for residential development and to provide this land at minimum cost to private and not-for-profit developers developing affordable housing, including affordable seniors housing.	Council has already written several letters to the Province on this matter and will continue to advocate and follow up.
12. As part of an education campaign, increase awareness in the private development sector of the range of housing needs in the City of St. John's and the options that should be considered to help meet these needs by sharing the results of this Seniors Research Project.	A forum will be planned with the Canadian Home Builders Association NL to share the results of this project.
13. As part of an education campaign, share information on social impact bonds with community agencies and the private sector, including seniors.	City will research social impact bonds and how they might be applied to housing.
14. As part of an education campaign, work with the Seniors Resource Centre on initiatives to increase awareness of grants and funding available for home modifications and the application process.	City will communicate with Seniors Resource Centre to explore this.
15. As part of an education campaign, work with the Seniors Resource Centre and other community agencies to increase awareness and develop material on the different home care options available to facilitate aging in place.	City will communicate with Seniors Resource Centre to explore this.

**Collaboration and Partnerships**

<b>Recommendation</b>	<b>City Response/Action</b>
16. Work with Newfoundland Labrador Housing and other affordable housing providers to establish a centralized waiting list for affordable housing in the City, including a centralized application process for these units.	A centralized registry is a strategy in both the Housing Business Plan and the Homelessness Community Plan. Work is already under way to determine how this registry can be created.
17. Consider partnering with Habitat for Humanity to build affordable ownership housing options for seniors through financial or in-kind contributions.	City will investigate seniors housing projects already completed by Habitat for Humanity globally and also connect with local affiliate about this possibility.
18. Encourage and support community organizations in the development of social enterprises that provide services and supports for seniors by facilitating partnerships and	City will research social enterprises that assist seniors and determine if this model can be effectively applied locally.

providing information as part of an education campaign.	
19. Encourage and facilitate partnerships between community organizations and post-secondary institutions to identify opportunities where students and recent graduates can provide support services to seniors as part of their training or requirements for certification.	City already supports Home Share NL, a local organization that connects seniors and students for mutual housing benefits. City will connect with Home Share NL to explore this option.
20. Explore the feasibility of working with community agencies and private investors to fund an affordable seniors housing pilot project through the use of social impact bonds.	City will investigate social impact bonds and how they can be applied to housing projects.

The report also recommends that the City take a lead in facilitating one or more **Seniors Housing Pilot Projects** to test proven best practices locally:

**Four Proposed Seniors Housing Pilot Projects for the City to initiate:** *(details on pages 60-62)*

1. Midsized **Market Rental Building** with accessibility features to facilitate aging in place.
2. **Affordable Seniors Condominium** in partnership with Habitat for Humanity.
3. **Non-profit Cooperative Rental Project** as a social enterprise on re-purposed land.
4. **Affordable Supportive Housing** initiative in partnership with government and community partners.

These pilot project suggestions also connect with the following strategies outlined in the Housing Business Plan:

- Facilitating a housing design competition (page 14)
- Promoting a mixed use development pilot project (page 14)
- Promoting an affordable condominium pilot project (page 14)

**SJMC2015-03-02/093R**

**Moved by Councillor Davis; seconded by Councillor Breen: That the Community Services and Housing Standing Committee Report of February 24, 2015 be adopted as presented.**

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

**Development Permits List**

Council considered as information, the Development Permits List for the period February 19 – 25, 2015.

**DEVELOPMENT PERMITS LIST  
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING  
FOR THE PERIOD OF February 19, 2015 TO February 25, 2015**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES		Home Office for Internet Boutique	38 Galaxy Crescent	4	Approved	15-02-20
COM		Day Care Centre	38-42 Ropewalk Lane	3	Approved	15-02-20
COM	Dynamic Engineering Ltd.	Site Excavation	8 Water Street	2	Approved	15-02-20
RES		Home Office for Dunn Supply Chain Service Inc.	71 Greenspond Drive	3	Approved	15-02-20
RES		Family Home Child Care Service	18 Banyan Place	5	Approved	15-20-25

\* 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 Supervisor  
 Department of Planning

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**Building Permits List**

Council considered the Building Permits list for the period of March 2, 2015.

# Building Permits List Council's March 2, 2015 Regular Meeting

Permits Issued: 2015/02/19 To 2015/02/25

**Class: Commercial**

11 Austin St	Co	Office
301 Lemarchant Rd	Co	Service Shop
146-152 Water St, Suite 306	Co	Office
95 Aberdeen Ave	Sn	Retail Store
303-305 Hamilton Ave	Sn	Mixed Use
55 Stavanger Dr	Ms	Retail Store
655 Topsail Rd, Suite 711	Sn	Restaurant
203-205 New Gower St	Cr	Retail Store
117 Queen's Rd	Rn	Parking Lot
106 Airport Rd	Rn	Hotel
351 Water St.Kensington 1st Fl	Rn	Retail Store
121 Kelsey Dr	Cr	Office

This Week \$ 1,291,599.00

**Class: Industrial**

This Week \$ .00

**Class: Government/Institutional**

This Week \$ .00

**Class: Residential**

14 Galashiels Pl	Nc	Patio Deck
30 Bugler Pl	Co	Home Office
3 Newtown Rd	Co	Office
256 Petty Harbour Rd	Co	Home Office
28 Mackenzie St	Cr	Subsidiary Apartment
15 Blackall Pl	Rn	Single Detached & Sub.Apt
73 Brophy Pl	Rn	Townhousing
75 Brophy Pl	Rn	Townhousing
77 Brophy Pl	Rn	Townhousing
79 Brophy Pl	Rn	Townhousing
81 Brophy Pl	Rn	Townhousing
83 Brophy Pl	Rn	Townhousing
85 Brophy Pl	Rn	Townhousing
87 Brophy Pl	Rn	Townhousing
89 Brophy Pl	Rn	Townhousing
91 Brophy Pl	Rn	Townhousing
4 Burton St	Rn	Single Detached Dwelling
48 Cornwall Cres	Rn	Single Detached Dwelling
3 Hamlet St	Rn	Single Detached Dwelling
57 Military Rd	Rn	Semi-Detached Dwelling
7 Morris Ave	Rn	Semi-Detached Dwelling
2 Prestwick Pl	Rn	Single Detached & Sub.Apt
59 Queen's Rd	Rn	Townhousing
27 Sequoia Dr	Rn	Single Detached Dwelling
12 O'dea Pl	Sw	Single Detached Dwelling

This Week \$ 705,199.00

**Class: Demolition**

166 Duckworth St

Dm Retail Store

This Week \$ 36,540.00

This Week's Total: \$ 2,033,338.00

Repair Permits Issued: 2015/02/19 To 2015/02/25 \$ 2,400.00

Legend

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

Year To Date Comparisons			
March 2, 2015			
TYPE	2014	2015	% VARIANCE (+/-)
Commercial	\$10,620,000.00	\$9,506,000.00	-10
Industrial	\$0.00	\$0.00	0
Government/Institutional	\$42,429,000.00	\$7,500,000.00	-82
Residential	\$19,314,000.00	\$3,452,000.00	-82
Repairs	\$300,500.00	\$590,700.00	97
Housing Units (1 & 2 Family Dwellings)	19	4	
<b>TOTAL</b>	<b>\$72,663,500.00</b>	<b>\$21,048,700.00</b>	<b>-71</b>

Respectfully Submitted,

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

**SJMC2015-03-02/094R**

**Moved by Councillor Tilley; seconded by Councillor Puddister: That the recommendations of the Director of Planning and Development with respect to the Building Permits List for the period February 19 – 25, 2015 be approved.**

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

**Requisitions, Payrolls and Accounts**

Council considered the requisitions, payrolls and accounts for the week ending February 25, 2015.

**Weekly Payment Vouchers  
For The  
Week Ending February 25, 2015**

**Payroll**

<b>Public Works</b>	<b>\$ 554,979.94</b>
<b>Bi-Weekly Administration</b>	<b>\$ 776,566.54</b>
<b>Bi-Weekly Management</b>	<b>\$ 800,592.93</b>
<b>Bi-Weekly Fire Department</b>	<b>\$ 670,387.48</b>
<b>Accounts Payable</b>	<b>\$3,199,721.55</b>
<b>Total:</b>	<b>\$ 6,002,248.44</b>

**SJMC2015-03-02/095R**

**Moved by Councillor Tilley; seconded by Councillor Puddister: That the Payrolls and Accounts for the week ending February 25, 2015 be approved.**

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

**Memorandum dated February 26, 2015 from the City Clerk re: Recommendations of the Nomenclature Committee**

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Date: February 26, 2015  
To: His Worship the Mayor and Members of Council  
From: Nomenclature Committee  
Re: **Proposed Street Names**

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The Nomenclature Committee seeks approval for the following street names.

- **MAURICE PUTT CRESCENT** – Bristlewood Development (Stage 6) – Kenmount Road
- **LUCAS COURT** – 18 Mount Cashel Road

A copy of the relevant memorandums from Greg Keating, Manager of GIS, and street plans are attached for your reference.

We recommend that Council approve the requested street names.

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Elaine Henley  
City Clerk

**SJMC2015-03-02/096R**

**Moved by Councillor Tilley; seconded by Councillor Davis that the following street names be approved:**

- a. **Maurice Putt Crescent – Bristlewood Development (Stage 6 – 44 lots) Kenmount Road Area – Ward 4**
- b. **Lucas Court – Lucas Executive Townhomes Inc. - (27) Unit Residential Townhouse Development - 18 Mount Cashel Road – Ward 4**

**The motion being put was unanimously carried**



**Councillor Bernard Davis**

- Councillor Davis informed Council that the selection process for the new Kenmount Terrace Community Park Steering Committee is complete, with seven individuals selected from 21 qualified applications.
  
- Members were selected based on the criteria outlined in the terms of reference which included having a mix of various ages (youth, older adults, and families), residents of Kenmount Terrace and Thorburn Road area, and members of the public with an interest or expertise in parks and open spaces, as well as recreation.
  
- The Steering Committee, will also include City staff and Ward 4 Councillor Bernard Davis and its purpose is to:
  - \* provide guidance to the consultant in preparation of the Kenmount Terrace Community Park concept plan;
  - \* provide a conduit to the community and bring information about the project to their own networks;
  - \* guide and support the public engagement process; and,
  - \* present the concept plan to St. John's City Council for approval.

The Committee's work is expected to be completed by early summer, 2015.

Community representatives for the Steering Committee are:

John FitzGerald

Travis Galloway

Nicole Hollohan

Joshua Mailhiot

Lem Mayo

Jennifer Neary

Brittany Tibbo

**Adjournment**

There being no further business the meeting adjourned at 5:37 p.m.

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**MAYOR**

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**CITY CLERK**