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 Ron Ellsworth presided.

There were present also: Councillors Hann, Hickman, Puddister, Tilley, Davis,

Breen and Collins.

Regrets: His Worship the Mayor.

The Acting City Manager; the Deputy City Manager of Planning, Development &

Engineering; the Deputy City Manager of Financial Management; the Acting Deputy

City Manager of Corporate Services; the Deputy City Manager of Public Works; the

Director of Engineering; the Chief Municipal Planner; the City Solicitor and the

Senior Legislative Assistant, were also in attendance.

Call to Order and Adoption of the Agenda

The agenda was tabled with the following additions:

a. Memorandum from the Director of Planning, Development & Engineering dated May 5, 2014 re: Everard Avenue/ Kieley Drive –

Proposed rezoning to accommodate development of 44 residential

building lots.

b. List of recommending funding for the 2014 special events and

festivals grant fund

SJMC2014-05-05/197R

It was decided on motion of Councillor Collins; seconded by Councillor

Tilley: That the Agenda be adopted as presented.

**Adoption of Minutes** 

SJMC2014-05-05/198R

It was decided on motion of Councillor Collins; seconded by Councillor

Tilley: That the minutes of April 28, 2014 be adopted as presented.

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### **Business Arising**

Department of Planning File Number: REZ1300017 Everard Avenue/Kieley Drive, Ward 5 Proposed Rezoning to Accommodate Development of 44 Residential Building Lots

Council considered a memorandum dated May 5, 2014 from the Director of the Department of Planning, Development & Engineering advising that the Planning & Development Committee report of April 14, 2014 which was tabled at the regular meeting of Council on April 28, 2014 contained an error.

A revised motion was tabled as follows:

# SJMC2014-05-05/199R

It was decided on motion of Councillor Hann; seconded by Councillor Tilley; That while the rezoning will require a Land Use assessment Report (LUAR) as the R2 Zone is a Conditional Zone in the RLD District, and because of the scale of the development, the Committee recommends that a sufficiently detailed staff report will fulfill the LUAR requirement. Further that the application be advertised in accordance with the requirements of Section 5.5 of the Development Regulations and a public meeting chaired by a member of Council be held.

The motion being put was unanimously carried

Department of Planning File Number: B-17-M.19/13-001-9 Proposed Amendments to the Municipal Plan for additional height and to the Development Regulations to allow residential uses on the ground floor within the CO (on a discretionary basis) 57 Margaret's Place (Ward 2)

Under business arising Council considered a memorandum dated April 22, 2014 from the Chief Municipal Planner regarding the above noted.

- 3 - 2014-05-05

# SJMC2014-05-05/200R

It was decided on motion of Councillor Hann; seconded by Councillor Tilley: That Council adopt the attached resolutions for the St. John's Municipal Plan Amendment Number 118, 2014, and St. John's Development Regulations Amendment Number 586, 2014, to re-designate and rezone land at Civic Number 57 Margaret's Place in order to allow the proposed development of a 4-storey, 49 residential condominium development on the sites of the former Belvedere Orphanage. Further, that Council appoint Mr. Glen Barnes as the commissioner to conduct a public hearing and **Development** on the Municipal Plan Regulations amendments.

# RESOLUTION ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 118, 2014

**WHEREAS** the City of St. John's wishes to allow a residential development at Civic Number 57 Margaret's Place which will have a building height to a maximum of 18 metres.

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

Amend Part III, Section 3.3.2 [Commercial General Land Use District – Building Height and Area] by deleting the final sentence and replacing it with the following:

"Building Heights and Area"

...For the Belvedere property, located between Bonaventure Avenue and Newtown Road, building heights are limited to 18 metres (four (4) storeys).

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

**IN WITNESS THEREOF** the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this 5th day of **May, 2014.** 

Mayor	MCIP I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000.
City Clerk	
Council Adoption	Provincial Registration
ST. JOHN'S DEVELO	LUTION PMENT REGULATIONS NUMBER 586, 2014
WHEREAS the City of St. John's w groundfloor" as a Discretionary Use in the	vishes to allow "Residential Uses on the e Commercial Office (CO) Zone.
	at the City of St. John's hereby adopts the 's Development Regulations pursuant to the ng Act.
Amend Section 10.18.2 [COM ZONE, Discretionary Use] of Regulations by adding:	
"(h) Dwelling Units located on	the ground floor"
	e City of St. John's requests the Minister of bosed amendment in accordance with the ming Act, 2000.
IN WITNESS THEREOF the Seal of the hereunto affixed and this Resolution has leading City Clerk on behalf of Council this 5 <sup>th</sup> december 1.	been signed by the Mayor and the
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

The motion being put was unanimously carried.

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Department of Planning File Number: S-25-B.2/13/13-00037

48-56 Bay Bulls Road (Ward 5)

Proposed Rezoning from R1 to OR to R2

Applicant: B.A. Tucker Limited

Council considered a memorandum dated April 28, 2014 from the Chief Municipal Planner regarding the above noted.

### SJMC2014-05-05/201R

It was decided on motion of Councillor Collins; seconded by Councillor Lane: That Council adopt the attached resolutions for the St. John's Municipal Plan Amendment Number 125, 2014, and St. John's Development Regulations Amendment Number 598, 2014, to re-designate and rezone land at Civic Numbers 48-56 Bay Bulls Road in order to allow the proposed development of ten (10) semi-detached homes. Further, that Council appoint Dr. Chris Sharpe as the commissioner to conduct a public hearing on the Municipal Plan and Development Regulations amendments.

# 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 5<sup>th</sup> day of **May, 2014.** 

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Mayor	MCIP I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000.
City Clerk	
<b>Council Adoption</b>	Provincial Registration



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# 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.

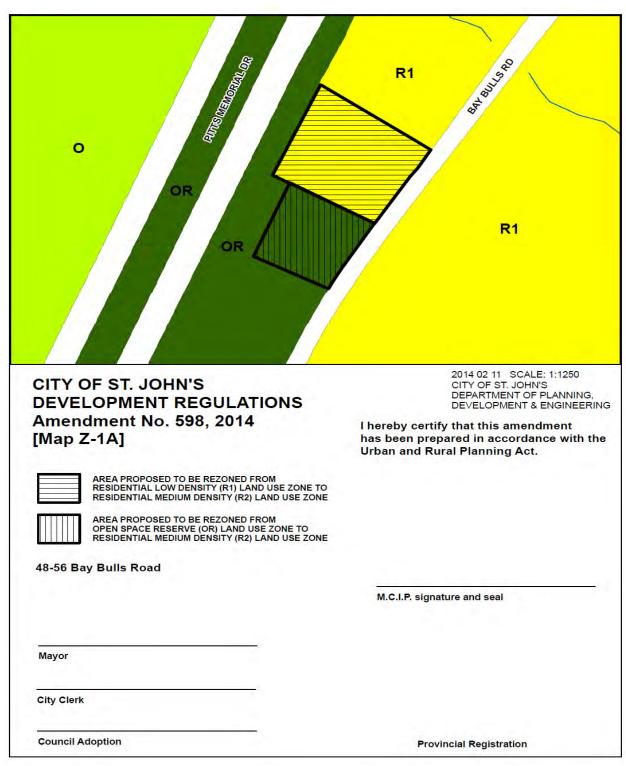
Rezone land at Civic Numbers 48-56 Bay Bulls Road from the Residential Low Density (R1) Zone and the Open Space (O) Zone to the Residential Medium Density (R2) Zone as shown on Map Z-1A attached.

**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 5<sup>th</sup> day of **May, 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

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The motion being put was unanimously carried.

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### **Notices Published**

**1. A Discretionary Use Application** has been submitted requesting permission to occupy 716 Empire Avenue as a home occupation for a registered massage therapist. The proposed business will occupy a floor area of approximately 17.8 m<sup>2</sup> and will operate Monday to Saturday 8 am – 8pm with one (1) client per session, by appointment only. Each session is approximately 30 minutes to hone hour long, with a maximum of sex sessions per day. On-site parking is available for the business. The applicant is the sole employee.

No submissions were received.

### SJMC2014-05-05/202R

It was moved by Councillor Tilley, seconded by Councillor Hickman: That the application be approved.

The motion being put was unanimously carried.

# **Development Committee Report**

The following matters were considered by the Development Committee at its meeting held on April 29, 2014. A staff report is attached for Council's information.

1. Department of Planning & Development File No. DEV1400062
Proposed Construction of Accessory Building
Discretionary Use Application
Civic Number 287 Southern Shore Highway
Applicant: Mary Kavanagh & Everett Porter
Bay Bulls Big Pond Watershed (W) Zone (Ward 5)

### Recommendation

Council approved the application for the 16ft x 20ft accessory building subject to the demolition and inspection of the removal of the existing accessory building. Should the applicant obtain a permit to construct prior to the demolition of the existing accessory building, the applicant must deposit a security for its removal.

2. Department of Planning, Development & Engineering File No. SUB1400006

**Proposed Three (3) Storey Dwelling** 

**Applicant: Fougere Menchenton Architecture** 

16 Cassino Place (Ward 1)

Residential Low Density (R1) Zone

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### **Recommendation:**

It is recommended that Council grant approval to the application for a three storey dwelling.

3. Planning, Development & Engineering File No. DEV1400057
Proposed Hotel
Dynamic Engineering Ltd.
8-18 Water Street Ward 2
Commercial Central Mixed Use (CCM) Zone

### Recommendation

The Development Committee recommends Approval-in-Principle of the development subject to the following conditions:

- 1. The project meeting all the conditions as determined by the Department of Planning, Development and Engineering.
- 2. The building is constructed in accordance with the Heritage Area 3 guidelines.

David Blackmore
Chair – Development Committee

# SJMC2014-03-03/203R

It was moved by Councillor Hann; seconded by Councillor Davis: That the Committee's recommendation be approved.

The motion being put was unanimously carried.

### **Development Permits List**

Council considered as information the following Development Permits List for the period of April 25 to April 30, 2014:

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### DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING FOR THE PERIOD OF April 25, 2014 TO April 30, 2014

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
AG		Crown Land Lease for root crop farming	Fowler's Road	5	Approved	14-04-30
COM	Ron Fougere Associates	Site Development Plan	47 Gleneyre Street	1	Approved	14-04-28
AG		Proposed Office Trailer storage	226 Back Line	5	Rejected – as per LDAA Decision	14-04-29

\* Code Classification: RES- Residential COM- Commercial AG - Agriculture OT - Other

INST- Institutional IND- Industrial

Gerard Doran
Development Officer
Department of Planning

\*\* 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.

# **Building Permits List**

### SJMC2014-04-28/204R

It was decided on motion of Councillor Puddister; seconded by Councillor Tilley: That the recommendations of the Director of Planning and Development with respect to the following Building Permits list for the period April 16 - 23, 2014 be approved:

# Building Permits List Council's May 5, 2014 Regular Meeting

Permits Issued: 2014/04/24 To 2014/04/30

### Class: Commercial

29 Howley Ave Exten	Co	Service Shop
120 Lemarchant Rd-Dance Co	Co	Commercial School
120 Lemarchant Rd-Way Points	Co	Office
40 Aberdeen Ave	Ms	Retail Store
40 Aberdeen Ave	Ms	Retail Store
1 Anderson Ave	Ms	Clinic

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- 12 -		
37 Anderson Ave	Ms	Eating Establishment
1 Austin St	Sn	Office
57 Blackmarsh Rd	Ms	Place Of Assembly
44 Crosbie Rd	Ms	Convenience Store
10 Elizabeth Ave 10 Elizabeth Ave	Ms	Retail Store
84-86 Elizabeth Ave	Ms Ms	Retail Store Service Shop
92 Elizabeth Ave	Ms Ms	Office
385 Empire Ave	Ms	Office
395 Empire Ave	Ms	Club
391-395 Empire Ave	Ms	Retail Store
324 Frecker Dr	Ms	Convenience Store
290 Freshwater Rd	Sn	Restaurant
336 Freshwater Rd	Ms	Communications Use
336 Freshwater Rd	Ms	Office
12 Gleneyre St	Ms	Service Shop
9 Hallett Cres	Ms	Retail Store
179 Hamlyn Rd	Ms	Club
78 Harvey Rd	Ms	Eating Establishment
12-20 Highland Dr	Ms	Retail Store Office
189 Higgins Line 61 James Lane	Ms Ms	Warehouse
55b Kelsey Dr Telus	Ms Ms	Communications Use
75 Kelsey Dr	Ms	Eating Establishment
54 Kenmount Rd	Ms	Eating Establishment
58 Kenmount Rd	Ms	Office
33 Kenmount Rd	Ms	Office
35 Kenmount Rd	Ms	Eating Establishment
85 Kenmount Rd	Sn	Car Sales Lot
85-95 Kenmount Rd	Ms	Car Sales Lot
409 Kenmount Rd	Ms	Car Sales Lot
461 Kenmount Rd	Ms	Car Sales Lot
475 Kenmount Rd 479 Kenmount Rd	Ms Ms	Car Sales Lot Car Sales Lot
497 Kenmount Rd	Ms Ms	Car Sales Lot
90 Logy Bay Rd	Ms	Club
345-349 Main Rd	Ms	Eating Establishment
10 Messenger Dr	Ms	Retail Store
119 New Cove Rd	Ms	Clinic
446 Newfoundland Dr	Ms	Restaurant
445 Newfoundland Dr	Ms	Restaurant
445 Newfoundland Dr	Ms	Restaurant
87 Old Pennywell Rd	Ms	Convenience Store
22 O'leary Ave	Ms	Restaurant Retail Store
60 O'leary Ave 78 O'leary Ave	Ms Ms	Retail Store
37 O'leary Ave	Ms	Retail Store
37 O'leary Ave	Ms	Office
20 Peet St	Ms	Car Sales Lot
52 Pippy Pl	Ms	Retail Store
59-61 Pippy Pl	Ms	Retail Store
279 Portugal Cove Rd	Ms	Service Shop
279 Portugal Cove Rd	Ms	Clinic
35 Ridge Rd	Ms	Club
46-50 Robin Hood Bay Rd	Ms	Industrial Use
20 Ropewalk Lane	Ms	Service Shop
38-40 Ropewalk Lane 45 Ropewalk Lane	Ms Ms	Office Retail Store
10 Stavanger Dr	Ms Ms	Retail Store
16 Stavanger Dr	Ms Ms	Restaurant
386 Stavanger Dr	Ms	Commercial School
386 Stavanger Dr	Ms	Retail Store
410 Stavanger Dr	Ms	Retail Store

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9 Stavanger Dr, Second Cup	Sn	Restaurant
3 Stavanger Dr	Ms	Restaurant
15 Stavanger Dr	Ms	
15-27 Stavanger Dr	Ms	
15-27 Stavanger Dr	Ms	
415 Stavanger Dr	Ms	Restaurant
Thorburn Rd	Ms	Retail Store
Thorburn Rd	Ms	Convenience Store
92 Thorburn Rd	Ms	Eating Establishment
446 Topsail Rd	Ms	Service Station
506 Topsail Rd	Ms	Eating Establishment
644 Topsail Rd	Ms	Club
668 Topsail Rd	Ms	Retail Store
686 Topsail Rd	Ms	Restaurant
391 Topsail Rd	Ms	School
10 Elizabeth Ave	Ms	Office
192-194 Torbay Rd	Ms	Eating Establishment
320 Torbay Rd	Ms	Club
320 Torbay Rd	Ms	Tavern
320 Torbay Rd	Ms	Restaurant
320 Torbay Rd	Ms	Eating Establishment
430 Torbay Rd	Ms	Tavern
436 Torbay Rd	Ms	Nursery School
464 Torbay Rd	Ms	Retail Store
193 Water St -Black Sea	Sn	Restaurant
120 Lemarchant Rd - Rock Learn	Rn	Office
265 Duckworth St	Rn	Tavern
120 Lemarchant Rd	Rn	Office
48 Kenmount Rd, Rice Bowl	Rn	Take-Out Food Service
410 Logy Bay Rd	Nc	Accessory Building
95 Aberdeen Ave Mark's	Rn	Retail Store
114 Water St	Rn	Office
48 Kenmount Rd, Thai Express	Rn	Take-Out Food Service
215 Water St, Unit F4, Booster	Rn	Eating Establishment
350 Torbay Rd	Rn	Office
80 Hebron Way - Crosbie Group	Nc	Office
40 Hebron Way	Nc	Retail Store

This Week \$ 13,968,060.00

### Class: Government/Institutional

76 Queen's Rd,St.Andrews Chur. Rn Church

This Week \$ 50,000.00

# Class: Residential

3 Balmoral Pl	Nc	Fence
4 Biscay Pl, Lot 26	Nc	Single Detached & Sub.Apt
2 Byron St	Nc	Fence
99 Cabot St	Nc	Patio Deck
28 Cappahayden St, Lot 27	Nc	Single Detached & Sub.Apt
38 Country Grove Pl	Nc	Accessory Building
108 Dooling's Line	Nc	Accessory Building
20 Dunkerry Cres	Nc	Accessory Building
147 Great Eastern Ave	Nc	Fence
147 Great Eastern Ave	Nc	Accessory Building
139 Green Acre Dr	Nc	Accessory Building
24 Gullage St	Nc	Fence

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1.		201
26 Gullage St	Nc	Fence
25 Gullage St	Nc	Fence
17 Jennmar Cres	Nc	Accessory Building
224 Ladysmith Dr Lot #509	Nc	Single Detached Dwelling
783-789 Main Rd	Nc	Accessory Building
4 Ophelia Pl-Lot 210	Nc	Single Detached & Sub.Apt
57 Orlando Pl, Lot 202	Nc	Single Detached & Sub.Apt
59 Orlando Pl , Lot 201	Nc	Single Detached & Sub.Apt
61 Orlando Pl, Lot 200	Nc	Single Detached Dwelling
201-203 Petty Harbour Rd	Nc	Accessory Building
48 Silverton St	Nc	Accessory Building
647 Southside Rd	Nc	Accessory Building
33 Stanford Pl Lot 45	Nc	Single Detached Dwelling
294 Stavanger Dr	Nc	Accessory Building
13 Vaughan Pl	Nc	Accessory Building
58 Willenhall Pl, Lot 15	Nc	Single Detached & Sub.Apt
39 Mansfield Cres	Co	Home Office
10 Linscott St	Ex	Accessory Building
4 Adventure Ave	Rn	Single Detached & Sub.Apt
49 Spruce Grove Ave	Rn	Single Detached Dwelling
99 Cabot St	Rn	Townhousing
54 Charlton St	Rn	Townhousing
19 Doyle St Second Floor	Rn	Semi-Detached Dwelling
50 Forest Rd	Rn	Single Detached Dwelling
55 Glenview Terr	Rn	Subsidiary Apartment
64 Halley Dr	Rn	Single Detached Dwelling
131 Newtown Rd	Rn	Single Detached Dwelling
15-17 Prospect St	Rn	Townhousing
39 Stamp's Lane	Rn	Single Detached Dwelling
3 Vaughan Pl	Rn	Single Detached Dwelling
28 William St	Rn	Semi-Detached Dwelling
13a Winter Ave	Rn	Semi-Detached Dwelling
4 Peppertree Pl	Sw	Single Detached Dwelling

This Week \$ 2,220,135.00

Class: Demolition 783a Main Rd 

This Week \$ 40,870.00

This Week's Total: \$ 16,279,065.00

Repair Permits Issued: 2014/04/24 To 2014/04/30 \$ 155,000.00

### 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

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May 5, 2014					
	May 5, 2014				
TYPE	2013	2014	% VARIANCE (+/-)		
Commercial	\$41,492,000.00	\$35,763,000.00	-14		
Industrial	\$28,000.00	\$0.00	0		
Government/Institutional	\$7,121,000.00	\$42,505,000.00	50		
Residential	\$34,452,000.00	\$33,321,000.00	-3		
Repairs	\$917,000.00	\$863,000.00	-6		
Housing Units (1 & 2 Family Dwellings)	109	69			
TOTAL	\$84,010,000.00	\$112,452,000.00	34		

Respectfully Submitted,

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

# **Requisitions, Payrolls and Accounts**

# SJMC2014-05-05/205R

It was decided on motion of Councillor Puddister; seconded by Councillor Tilley: That the following Payrolls and Accounts for the week ending April 30, 2014 be approved:

# Weekly Payment Vouchers For The Week Ending April 30, 2014

# **Payroll**

Public Works	\$ 386,738.32
Bi-Weekly Casual	\$ 24,113.12
Accounts Payable	\$ 3,117,037.04

**Total** 

\$3,527,888.48

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### **Tenders**

- a. Proposal Supply of Medical Consulting Services
- b. Tender –Robin Hood Bay Waste Management Facility Special Waste Area
   Site Development Phase II
  - c. Tender 2014 Asphalt Crack Sealing Program
  - d. Tender 2014 Streets Rehabilitation Program Contract #1

### SJMC2014-05-05/206R

It was decided on motion of Councillor Puddister ; seconded by Councillor Tilley: That the recommendation of the Deputy City Manager, Corporate Services & City Clerk be approved and the RFP and tenders awarded as follows:

- a. Fit For Work for Supply of Medical Consulting Services
- b. Clarke's Trucking and Excavating Limited @ \$1,097,231.13
- c. Crown Contracting @ \$158,753.70
- d. Pyramid Construction Ltd. @ \$7,983,737.02

The motion being put was unanimously carried.

### **Petitions**

Councillor Davis presented the following petitions:

- a. Petition from the residents of Mount Cashel Road requesting a "NO LEFT Turn" to prevent vehicles from turning left onto Torbay Road from Mount Cashel Road. The petition was referred to the Police & Traffic Committee for consideration.
- b. Petition from the residents of Mount Cashel Road requesting a reduction in the speed limit to 30 km/hr. The petition was referred to the Police & Traffic Committee for consideration.
- c. Petition from the residents of Mount Cashel Road requesting a provision for snow storage and a small park at the proposed Mount Cashel condominium development. The petition was referred to the Planning and Development Committee for consideration.

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### Economic Update - May 2014

Council considered as information the Economic Update for April 2014. A copy of this is available on the City's website.

### 17-19 Boncloddy Street

Council considered a memorandum dated April 28, 2014 from the City Solicitor noting that the City requires land at the rear of 17-19 Boncloddy Street for a future street turnaround at the end of Gear Street.

### SJMC2014-05-05/207R

It was decided on motion of Councillor Galgay; seconded by Councillor Breen: That approval be given to purchase land at the rear of 17 and 19 Boncloddy Street at a cost of \$3,000.

The motion being put was unanimously carried.

# **Snowclearing Report – Week ending April 30, 2014**

Council reviewed a report from the Deputy City Manager, Financial Management dated May 1, 2014 which outlines the cost of snowclearing for the period January 1, 2014 to April 30, 2014. The budget for this period has been exceeded by \$949,307.

### **Councillor Puddister**

Councillor Puddister requested clarification on the policy/practice by which claims from residents who incur damage to their vehicles as a result of street potholes. The matter was referred to the City Solicitor.

### **Councillor Breen**

Councillor Breen requested that the Humane Services Division step up enforcement efforts at City ballfields and playspaces to address the matter of animals defecating and animal owners not collecting the matter. He noted this is creating a public health hazard.

## **Councillor Galgay**

Councillor Galgay requested a letter of congratulations be written to Mr. Doug Caddigan, President of the City's IAFF Fire Department Local on being honoured with a scholarship to attend the Harvard Law School–University of Ottawa Executive Leadership Program in Ottawa in April. The training will include courses in advocacy, communications, negotiations and strategic planning.

Councillor Galgay noted that with traditional unfavorable weather conditions in the region, particularly during the winter months, he requested the Community Services and Housing Committee give consideration to an initiative that would see the development of indoor playgrounds for small children.

Councillor Galgay acknowledged the construction of the fire hall on Blackmarsh Road, but questioned whether the traffic light configuration at the intersection of Shaw Street and Cornwall Avenue would compromise travel time to the downtown core in the event of a fire. The matter was referred to the St. John's Regional Fire Department for review.

### **Councillor Tilley**

Councillor Tilley acknowledged and offered congratulations to Mrs. Shannie Duff who is scheduled to receive an Honorary Laws Degree at Memorial University later this month. He requested that a letter of congratulations be forwarded.

# 2014 Special Events and Festivals Grant Fund

Councillor Breen tabled a document outlining the recommended funding under the 2014 Special Events and Festivals Grant Fund as follows:

Recommended Funding - 2014 Special Events and Festivals Grant Fund

		Re	Recommended Funding	
Number	Special Event or Festival			
11	Association communautaire francophone de Saint-Jean - Festival du Vent	\$	1,000.00	
2	Bluegrass and Old-Time Country Music Society	\$	1,000.00	
3	Downtown St. John's - Buskers Festival	\$	4,500.00	
4	Downtown St. John's - Reel Downtown *	\$	1,750.00	
5	East Coast Trail Association - Tely Hike	\$	10,000.00	
6	Eastern Edge Gallery - Art Marathon	\$	4,500.00	
7	Friends of Victoria Park - Lantern Festival	\$	5,000.00	
8	Lawnya Vawnya	\$	3,500.00	
9	Mummers Festival	\$	4,500.00	
10	Newfoundland Dance Presenters Inc Festival of New Dance	\$	3,500.00	
11	Newfoundland & Labrador Athletics Association - Tely Ten Road Race *	\$	5,000.00	
12	Newfoundland & Labrador Folk Arts Society - NL Folk Festival	\$	17,000.00	
13	Nickel Independent Film Festival	\$	6,000.00	
14	NEAREDB - Food & Garden Fair (formerly Potato Festival)	\$	1,750.00	
15	Opera on the Avalon	\$	10,000.00	
16	People of the Sea Film Festival (formerally Fishing for the Future)	\$	500.00	
17	Refugee & Immigrant Advisory Council Inc RIAC Summer Cultural Festival	\$	500.00	
18	Shakespeare by the Sea Festival	\$	3,500.00	
19	Sound Arts Initiative - Sound Symposium	\$	8,000.00	
20	St. John's International Women's Film Festival	\$	10,000.00	
21	St. John's Pride Inc.	\$	500.00	
22	St. John's Storytelling Festival Inc.	Ś	1,750.00	
23	Tombolo Multicultural Festival NL Inc.	\$	500.00	
24	Tuckamore Festival	\$	6,000.00	
25	Women's Work Festival	Š	500.00	
26	Wreckhouse Jazz and Blues Inc.	\$	10,000.00	
	Reserve for late applications	\$	1,000.00	
	Total Funding for 2014	\$	121,750.00	

Notes

Downtown St. John's Reel Downtown \$1750 will be in-kind funding NL Athletics Association Tely Ten Road Race \$5,000 will be in-kind funding

# SJMC2014-05-05/208R

It was decided on motion of Councillor Breen; seconded by Councillor Puddister: That the above noted list be approved as funding for the 2014 Special Events and Grants at a total cost of \$121,750.

The motion being put was unanimously carried.

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<u>Adjournment</u>	
There being no further business the meeting adjourn	ed at 5:50 pm.
	MAYOR
	CITY CLERK