

November 3, 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.

Mayor Dennis O'Keefe presided.

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

Regrets: Councillor Tilley

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

Call to Order and Adoption of the Agenda

SJMC2014-11-03/483R

**It was decided on motion of Councillor Collins; seconded by Councillor Breen:
That the Agenda be adopted as presented.**

The motion being put was unanimously carried.

Adoption of Minutes

SJMC2014-11-03/485R

**It was decided on motion of Councillor Hann; seconded by Councillor Galgay:
That the minutes of October 27, 2014 be adopted as presented.**

The motion being put was unanimously carried.

Notice of Motion Councillor Puddister – Daffodil Place

Council considered the notice of motion given by Councillor Puddister at the last regular meeting of Council which requested that Council reconsider the request from Daffodil Place for \$5,000 as the money will be treated as Capital.

Supporting documentation was included in the agenda. Discussion took place with Council being advised by staff that this request does not fit within the policy of capital contributions

for non-profit organizations and should Council approve the request, it cannot be treated as a capital contribution.

SJMC2014-11-03/486R

Moved by Councillor Puddister; seconded by Councillor Hickman: That Council rescind SJMC2014-10-20/462R and approve funding in the amount of \$5,000 as a capital contribution toward the upgrading and refurbishing Daffodil Place.

**There voting for the motion was the mover and seconder.
Dissenting were Mayor O’Keefe, Deputy Mayor Ellsworth, Councillors Collins, Davis, Breen, Lane, Galgay and Hann.**

The motion was defeated.

Notice of Motion Councillor Hickman – Kenmount Park Terrace

Council considered the notice of motion given by Councillor Hickman at the last regular meeting of Council which stated that Council prioritize planning and development of the Kenmount Park Terrace.

A memorandum from the City Manager dated October 30, 2014 was tabled which provided a status report on the development of Kenmount Park Terrace. When questioned on whether the approval of this motion would shift the priority of other capital projects that are planned or ongoing, the City Manager responded it would not.

SJMC2014-11-03/487R

Moved by Councillor Hickman; seconded by Councillor Davis: That Council prioritize planning and development of the Kenmount Park Terrace.

On a point of order raised by Deputy Mayor Ellsworth, it was suggested that the motion is redundant as the supporting documentation suggests that priority and planning of Kenmount Park Terrace is already ongoing. Therefore the following amendment was brought forward:

SJMC2014-11-03/488R

Moved by Councillor Hickman; seconded by Councillor Lane: That Council amend the above-noted motion to reaffirm the actions taken and proposed with respect to the continued planning and development of Kenmount Park Terrace.

The amended motion being put was unanimously carried.

Notices Published

Council considered the following notices published:

a. 30-64 Crosbie Road, Apartment Low Density, (A1) Zone

A Discretionary Use Application has been submitted by Nether World Collectibles to establish and operate a business for sales of collectible merchandise. The proposed business will occupy 90 m² of space on the first floor of **30-64 Crosbie Road** (adjacent to Marie's Mini Mart). The applicant is the sole employee. Hours of business will be Monday to Saturday 11 a.m.-7 p.m. and Saturday 12 p.m. -5 p.m. On-site parking is available.

One submission was received

SJMC2014-11-03/489R

It was moved by Councillor Davis; seconded by Councillor Galgay: That Council approve the above noted applications subject to all applicable City requirements.

The motion being put was unanimously carried.

Committee Reports

Audit & Accountability Standing Committee Report – October 22, 2014

Council considered the following report:

Present: Deputy Mayor Ron Ellsworth, Chairperson
Councillor Bruce Tilley
Councillor Danny Breen
Mr. Neil Martin, City Manager
Mr. Robert Bishop, Deputy City Manager, Financial Management
Mr. Dave Blackmore, Deputy City Manager, Engineering, Planning & Development
Ms. Jill Brewer, Deputy City Manager, Community Services
Mr. Brendan O'Connell, Director of Engineering
Mr. Sean Janes, City Internal Auditor
Mr. Rick Squires, Materials Manager
Mr. Boyd Chislett, Citizen Representative
Ms. Rene Dyer, Citizen Representative
Ms. Maureen Harvey, Legislative Assistant

1. Delegation

a. Representatives of Deloitte re: Review of Supply Chain Management Processes

Representatives of Deloitte were welcomed to the meeting. The Deputy City Manager, Corporate Services gave a brief overview of the background leading up to the presentation of the report “Review of Supply Chain Management Processes.”

The purpose of the review was to:

- Review all procurement activities to ensure compliance to internal control policies and external SCM best practices.
- Review purchasing systems including electronic requisitioning; purchase order and receiving requirements; stores inventory control and distribution processes; purchase order management and effectiveness; competitive bid procedures; contract management and supplier performance.
- Review the current Purchasing Policy and Purchasing Manual and provide any changes or recommendations.
- Review the current purchasing organization structure and provide recommendations.
- Conduct a purchasing risk assessment including critical parts purchasing, delivery and inventory maintenance.
- Provide recommendations based on leading SCM practices currently utilized in the public and private sectors.

A presentation was given which summarized the findings, the highlights of which are as follows:

- Generally supply chain performance was found to be ‘lagging’ relative to leading practices
- Sourcing and Procurement is a largely tactical and transactional function with limited visibility and management control over City wide external expenditures
- The Materials Management function lacks sophistication in inventory management practices.

Several improvement opportunities were identified including:

- \$6 to \$12 m in annual procurement cost savings can be achieved through improving sourcing and procurement capabilities in the City
- Some labour efficiencies in Materials Management, Fleet and Accounts Payable can be achieved through improved operations design;
- Modest reductions in inventory-related waste can be achieved by implementing leading inventory policy and practices
- Improved service quality and compliance can be achieved through updated and modernized policy and procedures.

Discussion took place with the Materials Manager and Deputy City Manager, Corporate Services advising that some of the improvements identified have already been actioned including, but not limited, to the following accomplishments and work in progress.

- In order to determine the efficiency and effectiveness of the current ERP system (Microsoft Dynamics GP and Workplace) which is used for the Purchasing and Stores functions the department has provided Diamond (ERP consultant) with detailed workflows of current processes. They have also been provided with a list of key performance indicators that the department would like to have available in order to be able to measure performance. A follow up meeting has been scheduled for October 24th to discuss their findings. Anticipating there are metrics not readily available in the current system which are deemed necessary, some research has been done to determine what software is available to add to the current system which will provide more robust reporting capabilities.
- A public tender has been called for the door-to-door (office to office) delivery of stationary supplies. The City currently holds a stationary inventory of approximately \$60,000.00 and City staff control and maintain this inventory on an on-going basis. Once awarded, much of the work involved with control and maintenance of this inventory will become the responsibility of the vendor.
- The Policy manual for Materials Management is currently under revision with a substantial amount of work complete. It is being changed from a Policy and Procedures manual to 2 different documents - a policy manual and a separate procedures manual. While the policy manual is substantially complete it would be prudent to delay adoption until the significant changes forthcoming as a result of Deloitte's report are implemented and then can be identified in the policy manual.
- The City is actively pursuing collaboration with the Provincial Government and in the past year joint contracts have been established on Supply of Road Salt and Supply of Light Vehicles. The Department will continue its best effort to collaborate with the Province and other government funded agencies where it is beneficial for the City to do so.
- In cooperation with other divisions of Corporate Services, Materials Management has developed a request for proposals for a Warehouse Management System (barcoding system) which is expected to reduce keying errors, reduce picking times, etc. In doing so this will create a more efficient and effective warehouse. It is anticipated this RFP will be advertised and awarded before the end of 2014 with implementation for April of 2015.
- Currently the four Buyers are aligned by department rather than category (Building Supplies, IT, Office Equipment, etc). It has been determined that category alignment

will provide increased awareness and expertise in certain key areas. Two of the four buyers, while being aligned by department, are in effect, aligned by category as well ie. garage buyer purchases all of the parts and services for Fleet and the buyer for inventory purchases all of the City's stock items which consist of predominantly Fleet parts. As a result, there is no requirement to change the work of these buyers. The two other buyers will be changed to purchase by category rather than department.

Recommendation

The Committee recommends that the Supply Chain Management Review Report as tabled by Deloitte be adopted as presented and further that approval be given to the continued implementation recommendations contained in the report. A copy of the full report is on file with the Office of the City Clerk.

Deputy Mayor Ron Ellsworth
Chair

SJMC2014-11-03/490R

It was moved by Deputy Mayor Ellsworth; seconded by Councillor Lane: That Council adopt and approve the recommendations contained in the Audit and Accountability Standing Committee Report of October 22, 2014.

The motion being put was unanimously carried.

Police and Traffic Committee Report – October 22, 2014

Council considered the following report:

In Attendance: Councillor Art Puddister, Chairperson
Deputy Mayor Ron Ellsworth
Councillor Bruce Tilley
Councillor Bernard Davis
Councillor Sandy Hickman
Don Brennan, Director of Roads and Traffic
Dawn Corner, Manager of Traffic
Stephen Fagan, Supervisor Traffic & Parking
Bill MacDonald, Supervisor Traffic Signals
Chris Pitcher, Supervisor, Parking Services
Inspector Joe Boland, RNC
Constable Paul Didham, RNC
Sgt. Paul Murphy, RNC
Chris Whelan, Metrobus
Maureen Harvey, Senior Legislative Assistant

1. Gambier Street – Resident Request for a parking restriction.

As per previous Committee discussions, a survey has been distributed on the street to assess the level of support by residents. Out of the 48 households that received the survey, only 12 or 25% responded, which is not sufficient support to implement a parking restriction.

Recommendation

The Committee recommends status quo with respect to a request for a parking restriction on Gambier Street.

2. Stavanger Drive – Request for a Crosswalk

A crosswalk is recommended on Stavanger Drive at the trail between Golf Course Road and Sgt. Craig Gilliam. This crosswalk will serve to highlight the trail location where high volumes of pedestrians would be expected to cross.

Recommendation:

That a crosswalk be installed on Stavanger Drive at the trail between Golf Course Road and Sgt. Craig Gilliam.

3. The Boulevard – Crosswalk

As requested by the Committee, a study and assessment was done on The Boulevard for a crosswalk in the vicinity of the new Defence Department. It was determined that a crosswalk is necessary due to the lack of a sidewalk east of the crosswalk on The Boulevard and one has since been installed.

Recommendation:

For the Committee’s information only; the crosswalk has been installed.

4. Traffic Calming Update

The Committee reviewed a list of streets that have been ranked for traffic calming.

Recommendation

That approval be given to proceed with traffic calming measures that meet the highest criteria at this time. i.e. Quebec Street and Airport Heights Drive.

5. Bond Street – Request for One Way Traffic

The Committee considered a request for the imposition of one way traffic on Bond Street. The request was made on the basis that during the winter the street becomes a mess. The resident suggests there are benefits with each direction and asks that a survey be conducted to garner resident approval for a solution that would make plowing easier.

Recommendation:

The Committee recommends status quo with respect to a request for one way traffic on Bond Street.

6. Milbanke Street – Request to modify configuration

The Committee considered a request to consider closing the end of Milbanke Street from the Bonaventure Avenue side to create a cul-de-sac, given that it may be an opportune time as construction is currently ongoing in the area.

The Committee was advised there have been no operational issues or collision problems identified on Milbanke Street and as a result there is no need to make any adjustments.

Recommendation

The Committee recommends status quo as it relates to the configuration of Milbanke Street.

7. Cochrane and Gower – Request to review the need for four way stop.

Consideration was given to a request by Councillor Galgay to review the continued need of a four way stop at the above location.

As the all way stop was installed due to issues related to traffic volumes and sub-standard sight distance, and because there have been no operational issues or collisions caused by the stop, the following recommendation was brought forward:

Recommendation

The Committee recommends status quo (i.e. no change to the existing four way stop) at the intersection of Cochrane and Gower Street.

8. Margaret's Place – Parking

The Committee discussed an email from a resident on Margaret's Place regarding the parking rules on the street, which are alleged to have caused significant alteration to the street's original approved design and have significantly reduced the amount of snow removal space. Specifically the resident is asking for explanations/rationale/justification concerning the following two (2) compounding changes and ask that both be reconsidered and/or reversed:

1. Exclusion of Margaret's Place from designated downtown area re: winter parking restrictions.
2. Even-side no parking restriction (24-7-365).

Recommendation:

The Committee recommends status quo with respect to the issue of parking on Margaret's Place.

9. Protocol for Referring Matter to Police and Traffic Committee

In an effort to reduce the number of formal agenda items for the Police & Traffic Committee, the Chair encouraged Councillors and/or members to send the matter directly to staff for a response. If the staff does not respond in a timely manner or the matter is not resolved to the satisfaction of the requester, it is suggested that only then should the matter be introduced in the public chamber.

It was agreed among those present that there are many items that can be addressed and resolved at the staff level.

10. Military Road – Residential Parking

The Committee reviewed an email from a resident on Military Road requesting permit parking for the area. Following a survey which identified that the majority of residents are in agreement, staff recommends the implementation of residential permit parking.

Recommendation:

That Residential Permit parking be installed adjacent to civic numbers 61 to 67 Military Road.

11. Bannerman Street Residential Parking

Consideration was given to a request from a resident of Bannerman Street to consider improvements to parking that would result in greater availability of spaces.

Recommendation

That residential permit parking be installed adjacent to civic numbers 36 to 40 Bannerman Street.

12. Unauthorized use of Dirt Bikes

Further to Council Directive R2014-10-20 the Committee was asked to review the unauthorized use of dirt bikes in playgrounds, particularly at Marigold Place, Airport Heights and Bowring Park. Deputy Mayor Ellsworth reported that this is also an issue at Virginia Park.

Inspector Joe Boland outlined the challenges of catching riders in public places and advised the RNC does address one issue at a time. He noted that bikes can overcome barriers much easier than ATV's because of their size and as such it is difficult to apprehend riders. He suggested however, that where riders are seen that pictures be taken and sent to the RNC and the allegations will be investigated and action taken where appropriate.

13. Congratulations to Retiring Sargent Paul Murphy

The Committee offered congratulations and appreciation to Sgt. Murphy who is scheduled to retire from the RNC on October 31, 2014. Sgt. Murphy's contribution to the City and in particular to the Police and Traffic Committee has been commendable.

The Committee welcomed replacement member Constable Paul Didham to the Committee. Constable Didham is a Level 4 investigator and a reconstructive investigator and it was agreed his expertise will be a valued resource for the City.

Councillor Art Puddister
Chairperson
Police & Traffic Committee

SJMC2014-11-03/491R

It was moved by Councillor Puddister; seconded by Councillor Davis: That Council approve the recommendations contained in the Police and Traffic Committee Report of October 22, 2014.

The motion being put was unanimously carried.

In addition to the report, Councillor Puddister requested a letter of congratulations and appreciation be forwarded to Sgt. Paul Murphy of the RNC with respect to his recent retirement and contribution to the City's Police & Traffic Committee.

Mayor's Advisory Committee on Crime Prevention Report – October 30, 2014

Council considered, for information purposes, the following memorandum from the Chair of the Mayor's Advisory Committee on Crime Prevention as follows:

Memorandum to: Mayor and Council
From: Marie Ryan, Chairperson
Mayor's Advisory Committee on Crime Prevention
Re: Update on Committee's Progress
Date: October 30, 2014

As you are aware the Mayor's Advisory Committee on Crime Prevention (MACCP) was constituted in early 2014 with a mandate to provide information and advice to the St. John's Municipal Council on crime prevention issues that affect the City, as referred by Council or Committees of Council, or as initiated by the Committee or the community.

The Committee has had a number of meetings since its inception in March 2014, with a focus on strategic engagement of groups/organizations that could inform on current/emerging areas of concern re crime and safety in the city and speak to effective practices in addressing these areas.

With the support of the Office of Strategy and Engagement, the Committee designed and implemented a survey in June 2014 which sought input from a continuum of groups/agencies on, for example, their clients'/members' concerns and experience with crime, as well as crime prevention strategies which they had found effective. Based on the

results of the survey, as well as the input of the MACCP's members, it was agreed that the following three areas/groups should be further consulted for more focused discussions:

- Youth and youth serving agencies:
- Community Centres/neighbourhood groups/tenant associations
- Key stakeholders in the downtown business and bar industry

In September, three focus groups were held with representatives from each of these three areas/groups with the information garnered further defining crime prevention strategies which the Committee is reviewing so as to inform suggested directions for Council in this regard.

In the next month or so, the Committee will complete its consultation process - to include a discussion with the Mayor's Advisory Committee on Youth to gather their perspectives and, as possible, a discussion with stakeholders in the Education system. Further in December, we are anticipating a meeting with the Regional Manager for Public Safety in the Atlantic region, who will provide us with information on effective practices in crime prevention in relation to the three key areas/groups referenced above.

We will provide a suggested course of action to Council early in the New Year.

Respectfully submitted by,

Marie Ryan,
Chairperson - MACCP

Development Committee Report – October 28, 2014

Council considered the following report:

The following matters were considered by the Development Committee at its meeting held on October 28, 2014. A staff report is attached for Council's information.

- 1. Department of Planning, Development & Engineering File No. CRW1300002
Proposed Crown Land Lease
Proposed Agricultural Use
Department of Environment & Conservation File 144622
Crown Land Grant Referral for 3.24 Hectares
258 Back Line - Ward 5
Agriculture (AG) Zone**
-

It is recommended that Council grant approval for the above noted Crown Land lease. The development of the site is subject to a development application being made and providing an updated survey of the property. Final approval is subject to the developer satisfying all requirements of the City of St. John's. Also to ensure development occurs outside the floodplain and to prevent accidental encroachment into the floodplain buffer we request that

city staff plot said buffer in the field and have the developer appropriately mark area (i.e. snow fencing).

- 2. Department of Planning, Development & Engineering File No. CRW1300003
Proposed Crown Land Lease
Proposed Agricultural Use
Department of Environment & Conservation File 144634
Crown Land Grant Referral for 3.38 Hectares
278 Back Line - Ward 5
Agriculture (AG) Zone**
-

It is recommended that Council grant approval for the above noted Crown Land lease. The development of the site is subject to a development application being made and providing an updated survey of the property. Final approval is subject to the developer satisfying all requirements of the City of St. John's. Also to ensure development occurs outside the floodplain and to prevent accidental encroachment into the floodplain buffer we request that city staff plot said buffer in the field and have the developer appropriately mark area (i.e. snow fencing).

- 3. Department of Planning, Development & Engineering File No. CRW1300005
Proposed Crown Land Lease
Proposed Agricultural Use
Department of Environment & Conservation File 144711
Crown Land Grant Referral for 4.12 Hectares
Power's Road - Ward 5
Agriculture (AG) Zone**
-

It is recommended that Council grant approval for the above noted Crown Land lease. The development of the site is subject to a development application being made and providing an updated survey of the property. Final approval is subject to the developer satisfying all requirements of the City of St. John's.

- 4. Department of Planning, Development & Engineering File No. DEV1400308
Proposed Building Line Setback Reduction
7 Morris Avenue - Ward 2
Residential Medium (R2) Zone**
-

It is recommended by the Development Committee that Council approve a 1.2 m building line for this property.

- 5. Planning, Development & Engineering File No. DEV1400253
Proposed Demolition & Rebuild of Dwelling
Civic No. 678 Thorburn Road - Ward 4
Windsor Lake Watershed (W) Zone**
-

Council approve the application for the rebuild of the dwelling subject to the following conditions:

1. Compliance with the requirements of the Planning and Development Division;
 2. The required building permits must be obtained from the City, prior to the commencement of any development;
 3. The required demolition/building permits must be obtained from Access St. John's prior to the commencement of any development on the site.
 4. As it is the intent of the application to live in the existing dwelling while the new dwelling is being constructed, a security must be deposited with the City to ensure that the older dwelling is removed from the site upon occupancy of the new structure.
- 6. Department of Planning, Development & Engineering File No. DEV1400285
Proposed Residential Building Lot
Lots No. 6, Adjacent to 9-13 Robert's Road
Rural Residential (RRI) Infill Zone**
-

It is recommended by the Development Committee that Council approve the 8.97% variance on lot frontage to allow for the building lot.

David Blackmore
Deputy City Manager – Planning, Development and Engineering
Chair – Development Committee

SJMC2014-11-03/492R

It was moved by Councillor Hann; seconded by Councillor Galgay: That Council approve the recommendations contained in the Development Committee Report of October 28, 2014.

The motion being put was unanimously carried.

Development Permits List

Council considered as information the following Development Permits List for the period October 23rd – 29th, 2014.

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF October 23, 2014 TO October 29, 2014**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Reardon Construction	Subdivide for 2 Additional Lots	87 Old Petty Harbour Road	5	Approved	14-10-24
COM	Baraco	Expansion to Self Storage Mall	790 Kenmount Road	4	Approved	14-10-30

<p>* Code Classification:</p> <p>RES - Residential INST - Institutional</p> <p>COM - Commercial IND - Industrial</p> <p>AG - Agriculture</p> <p>OT - Other</p>	<p>** This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and of their right to appeal any decision to the St. John's Local Board of Appeal.</p>
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**Gerard Doran
Development Supervisor
Department of Planning**

Building Permits List

Council considered the Building Permits list for the period October 23 to October 29, 2014.

**Building Permits List
Council's November 3, 2014 Regular Meeting**

Permits Issued: 2014/10/23 To 2014/10/29

CLASS: COMMERCIAL

670 TOPSAIL RD-STARBUCKS	SN	RESTAURANT
36 GEORGE ST	RN	TAVERN
140 STAVANGER DR, UNIT 6	CR	SERVICE SHOP
320 TORBAY RD, SUITE 205	RN	OFFICE
303-305 HAMILTON AVE	NC	PATIO DECK
22 BLACKMARSH RD	RN	RETAIL STORE
303-305 HAMILTON AVE	RN	MIXED USE
179 CBS BYPASS RD	NC	COMMUNICATIONS USE
131 KELSEY DR	CR	OFFICE
790 KENMOUNT RD	NC	WAREHOUSE

THIS WEEK \$ 3,966,000.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

THIS WEEK \$.00

CLASS: RESIDENTIAL

32 ADVENTURE AVE, LOT 319	NC	SINGLE DETACHED & SUB.APT
63 CAMPBELL AVE	NC	PATIO DECK
138 CASTLE BRIDGE DR	NC	FENCE
54A DONOVAN'S RD	NC	PATIO DECK
16 ELLIS PL	NC	PATIO DECK
7 FITZGIBBON ST	NC	ACCESSORY BUILDING
67 GLENEYRE ST	NC	ACCESSORY BUILDING
49 HARRINGTON DR	NC	PATIO DECK
77 HOLBROOK AVE	NC	FENCE
490 MADDOX COVE RD	NC	SINGLE DETACHED DWELLING
71 NAUTILUS ST, LOT 150	NC	SINGLE DETACHED DWELLING
200 NEW PENNYWELL RD	NC	SINGLE DETACHED DWELLING
205 PETTY HARBOUR RD	NC	ACCESSORY BUILDING
56 ROTARY DR	NC	ACCESSORY BUILDING
202 STAVANGER DR	NC	SINGLE DETACHED DWELLING
25 SUGAR PINE CRES, LOT 266	NC	SINGLE DETACHED DWELLING
12 WALSH'S LANE	NC	ACCESSORY BUILDING
63 WATERFORD BRIDGE RD	NC	FENCE
10 WILLENHALL PL, LOT 39	NC	SINGLE DETACHED & SUB.APT
10 WINTER AVE, LOT 12	NC	SINGLE DETACHED DWELLING
4 FOGWILL PL	EX	MOBILE HOME
89 LINEGAR AVE	EX	SINGLE DETACHED & SUB.APT
38 ANTHONY AVE	RN	DUPLEX DWELLING
64 BANNERMAN ST	RN	TOWNHOUSING
15 COOK ST	RN	SINGLE DETACHED & SUB.APT
8 CORONATION ST	RN	SEMI-DETACHED DWELLING
21 CYPRESS ST	RN	SINGLE DETACHED DWELLING
41 FLEMING ST	RN	SINGLE DETACHED DWELLING
61 GRENFELL AVE	RN	SINGLE DETACHED DWELLING
24 HOYLES AVE	RN	TOWNHOUSING
8 PARKRIDGE DR, LOT 12	RN	SINGLE DETACHED DWELLING
124 PLEASANT ST	RN	SINGLE DETACHED DWELLING
80 PORTUGAL COVE RD	RN	SINGLE DETACHED DWELLING
98 WHITEWAY ST	RN	TOWNHOUSING
107 NEWTOWN RD	SW	SINGLE DETACHED DWELLING
52 WARBURY ST	SW	SINGLE DETACHED DWELLING

THIS WEEK \$ 2,203,720.00

CLASS: DEMOLITION

103 PORTUGAL COVE RD	DM	SINGLE DETACHED DWELLING
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THIS WEEK \$ 15,000.00

THIS WEEK'S TOTAL: \$ 6,184,720.00

REPAIR PERMITS ISSUED: 2014/10/23 TO 2014/10/29 \$ 28,600.00

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			
November 6, 2014			
TYPE	2013	2014	% VARIANCE (+/-)
Commercial	\$90,844,000.00	\$158,669,000.00	75
Industrial	\$2,131,000.00	\$125,300.00	-94
Government/Institutional	\$79,341,000.00	\$77,860,000.00	-2
Residential	\$146,002,000.00	\$127,789,000.00	-12
Repairs	\$4,271,000.00	\$4,822,000.00	13
Housing Units (1 & 2 Family Dwellings)	404	291	
TOTAL	\$322,589,000.00	\$369,265,300.00	14

74 Guzzwell Drive - B1 143590 - to install a new driveway rejected as contrary to Section 10.3.3(1)(g) of the St. John's Development Regulations.

Respectfully Submitted,

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

SJMC2014-11-03/493R

It was decided on motion of Councillor Puddister; seconded by Councillor Breen: That the recommendations of the Director of Planning and Development with respect to the Building Permits list for the period October 23rd to October 29th, 2014 be approved.

The motion being put was unanimously carried.

Requisitions, Payrolls and Accounts

Council considered the requisitions, payrolls and accounts for the week ending October 29, 2014.

**Weekly Payment Vouchers
For The
Week Ending October 29, 2014**

Payroll

Public Works	\$ 413,093.97
Bi-Weekly Casual	\$ 19,346.61
Accounts Payable	\$ 3,328,532.31
Total:	\$ 3,760,972.89

JMC2014-11-03/494R

It was decided on motion of Councillor Puddister; seconded by Councillor Breen: That the Payrolls and Accounts for the week ending October 29th, 2014 be approved.

The motion being put was unanimously carried.

Tenders

Tender 2014093 Compu Spread Parts

Council considered the above noted tender.

SJMC2014-11-03/495R

It was decided on motion of Councillor Puddister; seconded by Councillor Breen: That Council award tender 2014093 for Compu-Spread Parts to this Bosch Rexroth Canada Corp at a cost of \$28,141.70, (hst extra) the lowest bidder meeting specifications.

The motion being put was unanimously carried.

Notices of Motion, Written Questions and Petitions

Councillor Galgay

Councillor Galgay proceeded to present a notice of motion that at the next regular meeting of Council he would be introducing a motion that would direct staff to explore alternate locations in the downtown area to display New Year's Eve Fireworks.

Council attempted to discuss this matter with Councillor Galgay reminding those present that a notice of motion is not open to debate. This was confirmed by the City Clerk.

Councillor Breen, however, questioned whether a notice was required in this instance and whether the matter can be debated immediately to which the City Manager clarified that as the matter does not relate to the amendment of a by-law (which must follow introduction at the meeting following notice of motion), Council can, by majority vote, debate the issue at hand.

Councillor Galgay questioned the appropriateness of immediate debate and requested there be no debate until the next regular meeting of Council.

Discussion continued with Councillor Galgay subsequently withdrawing his notice of motion.

The City Manager confirmed with Council, that in the absence of a notice of motion and in the absence of a motion requiring immediate debate, staff will operate on the premise that the New Year's Eve Fireworks is status quo i.e. location will be at Quidi Vidi Lake.

Adjournment

There being no further business the meeting adjourned at 6:15 p.m.

MAYOR

CITY CLERK