

April 14, 2014

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

His Worship the Mayor presided.

There were present also: Deputy Mayor Ellsworth; Councillors Hann, Hickman, Lane, Puddister, Tilley, and Collins.

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

Call to Order and Adoption of the Agenda

SJMC2014-04-14/171R

It was decided on motion of Councillor Collins; seconded by Councillor Puddister: That the Agenda be adopted with the addition of a request for Mayor Dennis O'Keefe to travel to Houston Texas for "World Energy Partnership" and OTC meetings.

The motion being put was unanimously carried.

Adoption of Minutes

SJMC2014-04-14/172R

It was decided on motion of Councillor Breen; seconded by Councillor Hickman: That the minutes of April 7, 2014 be adopted as presented.

The motion being put was unanimously carried.

Business Arising

Other matters

With the concurrence of the City Solicitor, Councillor Puddister tabled an email sent to him for the Acting Deputy City Manager of Corporate Services, outlining the salary ranges for the Manager of Marketing and Communications and two Communication and Public Relations Officers. He requested that the cumulative total of these three salaries be referred to staff for consideration of a transfer of these funds in the 2015 operating budget to snowclearing. He also suggested, if possible, that staff in these positions be deployed elsewhere in City operations.

Development Permits List

Council considered as information the following Development Permits List for the period of April 3, 2014 to April 9, 2014:

SJMC2014-04-14/173R

It was decided on motion of Deputy Mayor Ellsworth; seconded by Councillor Breen : That the recommendation of the Director of Planning and Development with respect to the following Development Permits list be approved:

The motion being put was unanimously carried.

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF April 3, 2014 TO April 9, 2014**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
AG		Crown Land Lease	154 Old Bay Bulls Road	5	Approved	14-04-03

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

**Gerard Doran
Development Officer
Department of Planning**



Building Permits List

SJMC2014-04-14/174R

It was decided on motion of Deputy Mayor Ellsworth; seconded by Councillor Breen: That the recommendation of the Director of Planning and Development with respect to the following Building Permits list for the period April 3-9, 2014 be approved:

The motion being put was unanimously carried.

**Building Permits List
Council's April 14, 2014 Regular Meeting**

Permits Issued: 2014/04/03 To 2014/04/09

Class: Commercial

271 Duckworth St	Rn	Mixed Use
57 Rowan St	Rn	Mixed Use
120 Kenmount Rd. Sign #1	Ms	Car Sales Lot
120 Kenmount Rd., Sign #2	Ms	Car Sales Lot
6 Mullaly St	Ms	Warehouse
180 Portugal Cove Rd	Ms	Hotel
655 Topsail Rd	Sn	Commercial School
292 Water St	Sn	Retail Store
306 Water St	Sn	Retail Store
671 Southside Rd	Rn	Industrial Use
136-140 Water St. 2nd. Floor	Rn	Office
27 Elizabeth Ave	Cr	Restaurant
201 Water St	Rn	Restaurant
430 Topsail Rd, The Source	Rn	Retail Store
48 Kenmount Rd, Winners	Rn	Retail Store
		This Week \$ 712,875.00

Class: Government/Institutional

This Week \$.00

Class: Residential

32 Balnafad Pl	Nc	Patio Deck
8 Capulet St, Lot 203	Nc	Single Detached Dwelling
15 Caravelle Place, Lot 22	Nc	Single Detached & Sub.Apt
32 Chafe Ave	Nc	Single Detached Dwelling
130 Empire Ave	Nc	Accessory Building
20 Galashiels Pl, Lot 129	Nc	Single Detached & Sub.Apt
24 Harrington Dr	Nc	Accessory Building
115 Ladysmith Dr, Lot 189	Nc	Single Detached Dwelling

1 Legacy Pl, Lot 41	Nc	Single Detached & Sub.Apt
16 Main Rd	Nc	Accessory Building
35 Nautilus St	Nc	Accessory Building
413 Newfoundland Dr	Nc	Accessory Building
69 Otter Dr	Nc	Accessory Building
96 Pleasant St	Nc	Fence
523 Thorburn Rd	Nc	Single Detached Dwelling
523 Thorburn Rd	Nc	Accessory Building
166 Waterford Bridge Rd	Nc	Fence
166 Waterford Bridge Rd	Nc	Patio Deck
72 Birmingham St	Co	Home Occupation
25 Queen's Rd	Co	Boarding House(4 Or Less)
79 Ladysmith Dr	Cr	Subsidiary Apartment
50 Battery Rd	Rn	Single Detached Dwelling
13 Hutchings St	Rn	Single Detached Dwelling
124 Military Rd	Rn	Semi-Detached Dwelling
25 Oberon St	Rn	Single Detached Dwelling
62 Patrick St	Rn	Townhousing

96 Pleasant St	Rn	Semi-Detached Dwelling
42 Sgt. Craig Gillam Ave	Rn	Single Detached Dwelling
24 Stanford Pl	Rn	Semi-Detached Dwelling
29 Cornwall Hts	Sw	Single Detached Dwelling
11 Edinburgh St	Sw	Single Detached Dwelling

This Week \$ 1,786,305.00

Class: Demolition

430 Topsail Rd	Dm	Retail Store
430 Topsail Rd	Dm	Retail Store

This Week \$ 95,000.00

This Week's Total: \$ 2,594,180.00

Repair Permits Issued: 2014/04/03 To 2014/04/09 \$ 85,000.00

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		

Year To Date Comparisons			
April 14, 2014			
TYPE	2013	2014	% VARIANCE (+/-)
Commercial	\$34,547,000.00	\$20,404,000.00	-41
Industrial	\$28,000.00	\$0.00	0
Government/Institutional	\$6,821,000.00	\$42,455,000.00	52
Residential	\$26,364,000.00	\$27,879,000.00	6
Repairs	\$655,000.00	\$471,000.00	-28
Housing Units (1 & 2 Family Dwellings)	79	47	
TOTAL	\$68,415,000.00	\$91,209,000.00	33

Respectfully Submitted,

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

Requisitions, Payrolls and Accounts

SJMC2014-04-14/175R

It was decided on motion of Deputy Mayor Ellsworth; seconded by Councillor Breen: That the following Payrolls and Accounts for the week ending April 2, 2014 be approved:

The motion being put was unanimously carried.

**Weekly Payment Vouchers
For The
Week Ending April 9, 2014**

Payroll

Public Works	\$ 493,441.49
Bi-Weekly Administration	\$ 785,363.96
Bi-Weekly Management	\$ 757,791.35

Bi-Weekly Fire Department	\$ 624,649.21
Accounts Payable	\$3,529,697.43
Total:	\$6,190,913.44

Correspondence from City Solicitor re: Boy Scouts of Canada – Acquisition of Property 15 Terra Nova Road

Council reviewed a memorandum from the City Solicitor giving the background and options with respect to the above noted property.

SJMC2014-04-14/175R

It was moved by Councillor Puddister; seconded by Deputy Mayor Ellsworth: That Notice of Expropriation be executed to acquire property at 15 Terra Nova Road (Boy Scouts of Canada) as it needed for city operations.

The motion being put was unanimously carried.

Correspondence from City Solicitor re: Kiwanis Street

Council reviewed a memorandum from the City Solicitor noting that the city had expropriated land at Kenmount Road last August, for the construction of Kiwanis Street for which compensation is now due.

SJMC2014-04-14/176R

It was moved by Councillor Tilley; seconded by Councillor Hickman: That approval be given to compensate the owner of the land at fair market value (\$34,000).

The motion being put was unanimously carried.

Correspondence from City Solicitor re: 506 Logy Bay Road

Council considered a memorandum from the City Solicitor advising of the property owner's interest in purchasing 20 feet of land between the road right of way and the front boundary of 506 Logy Bay Road.

SJMC2014-04-14/177R

It was moved by Councillor Breen; seconded by Councillor Collins: That approval be given to sell a small piece of land to the owner of 506 Logy Bay Road at the appraised amount of \$2 per square foot plus administrative fees and HST.

The motion being put was unanimously carried.

Correspondence from City Solicitor re: 365-367 Water Street, Zorin Industries.

Council reviewed a memorandum from the City Solicitor dated April 9, 2014 with respect to a lease the company has with the City for parking purposes. The lease states it is to be used for parking and no other purpose. The property owner would now like to install a propane tank, a garbage container and electrical box on a portion of the landscaped area and as such requires a revision to the lease.

SJMC2014-04-14/178R

It was moved by Councillor Puddister; seconded by Councillor Tilley: That approval be given to revise the above-noted lease to allow the installation of propane tank, garbage container and electrical box on the leased property and that the annual rental be increased from \$15,000 to \$17,500 to account for the additional utility.

The motion being put was unanimously carried.

Travel Request – Mayor Dennis O’Keefe

Council reviewed a request from Mayor Dennis O’Keefe seeking approval for travel from May 4-9, 2014 to attend World Energy City Partnership meetings and OTC promotional meetings in Houston, Texas.

SJMC2014-04-14/179R

It was moved by Councillor Hickman; seconded by Councillor Collins: That approval be given for Mayor O’Keefe to travel to Houston, Texas for the period May 4 – 9th, the purpose of which is to attend World Energy City Partnership and OTC meetings.

The motion being put was unanimously carried.

Councillor Puddister

Letter of Condolence – Former Federal Finance Minister Jim Flaherty

Council agreed to a request from Councillor Puddister to send a letter of condolence recognizing the recent death of former Federal Finance Minister Jim Flaherty.

Councillor Hickman

Addition to Streets Rehab Program

Councillor Hickman requested that the tender for the Streets Rehab Program (Paving Contract #2) be reviewed to see if it can accommodate the upgrading and paving of the shoulder of Quidi Vidi Village Rd. between the bridge and the Duff home (the old church), so as to allow for a paved, marked parking area for the Village attractions.

Adjournment

There being no further business the meeting adjourned at 5:30 pm

MAYOR

CITY CLERK