

April 12th, 2010

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 Duff; Councillors O'Leary, Hickman, Hann, Colbert; Breen, Galgay, Tilley, Hanlon and Collins

The City Manager, the Deputy City Manager/Director of Corporate Services and City Clerk; Deputy City Manager/Director of Public Works and Parks, Director of Planning, Director of Engineering, Senior Legal Counsel and Manager, Corporate Secretariat were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2010-04-12/198R

It was decided on motion of Councillor Tilley; seconded by Councillor Hanlon: That the Agenda be adopted as presented with the following additional items:

- a. Tender – Demolition, 52 Pennywell Road
- b. Memorandum dated April 12th, 2010 from the Director of Finance and City Treasurer re HATS – Haiti – Recipient of \$50,000 Donation

Adoption of Minutes

SJMC2010-04-05/199R

It was decided on motion of Councillor Galgay; seconded by Councillor Collins: That the minutes of the April 5th, 2010 meeting be adopted as presented.

Business Arising

St. John's Sports and Entertainment Ltd. – Audited Financial Statements for the Year Ended December 31, 2009

Councillor Breen presented the St. John's Sports and Entertainment Ltd. – Audited Financial Statements for the Year Ended December 31, 2009. The loss before operating

grant for SJSE for the year was \$798,330.00, a continued improvement from its high of \$2,139,596 for the year ended May 31, 2007. SJSE's operating grant for the past year was \$1.75 million and SJSE has operated well within this figure resulting in earnings from operations in the amount of \$951,670. Councillor Breen noted that the results are attributable to the strong operating and fiscal controls, the continued growth in event revenues, and the solid commitment of the corporate community. The Convention Centre also continues to grow delivering a near breakeven position. Councillor Breen along with other members of Council commended and thanked the Board of SJSE under the chairmanship of Mr. Gerry Smith, on another successful year.

During discussion Council Collins asked the status of bringing hockey back to Mile One. Mr. Gerry Smith, noted that the Board's mandate is to bring hockey back to Mile One and the Board is in constant contact with various leagues. He indicated it is unlikely it will happen this fall but they are targeting 2011.

Also, during discussion, Councillor Breen noted that Mr. Smith has accepted Council's invitation to remain as Chair of the Board of SJSE for another two years, noting that his leadership is greatly valued.

Haiti, January 2010

Under business arising, Councillor Duff tabled for future reference a document, edited version, which was discussed and distributed at the Dalhousie Medical School Conference on Global Health and Aid effectiveness March 6, 2010, and with adjustments at a policy workshop – Canada and the 2010 G8 Summit.

Notices Published

- 1. A Discretionary Use Application** has been submitted by John and Adeline Molloy requesting permission to develop and operate a Private Campground on land adjacent to **Civic Number 530 Fowler's Road**. The proposed Private Campground will contain approximately 36 drive thru trailer sites with private on-site servicing. The land is zoned Rural (R) and a Private Park is a Discretionary Use. **(Ward 5)**

**Submissions from Manuels River Natural Heritage Society
And the Town of Conception Bay South**

SJMC2010-04-12/200R

It was moved by Councillor Hann; seconded by Councillor Hanlon: That a decision on this application be deferred in order to allow time for City staff to review the written submissions.

The motion being put was unanimously carried.

Development Committee Report dated April 6th, 2010

Council considered the following Development Committee Report dated April 6th, 2010:

RECOMMENDATION OF APPROVAL:

- 1. Crown Land Lease Referral
Newfoundland and Labrador Hydro
Trans Canada Highway (Ward 5)**

The Development Committee recommends that Council approve the above noted Crown Land Lease.

- 2. Proposed Replacement of One Storey Dwelling with Two Storey Dwelling
Deer Park Contracting Limited
Civic No. 6 Top Battery Road (Ward 2)**

Based on the fact that the proposed new dwelling will not have any significant interference with the private views from other properties and that the design of the proposed dwelling is in keeping with the character of other dwellings in the area, the Development Committee recommends that Council grant approval to the above noted application subject the following conditions:

- a. Approval of the building elevations by the City's Heritage Officer; and
- b. Compliance with all requirements of the City's Department of Engineering and Department of Building and Property Management.

RECOMMENDATION OF REJECTION:

- 3. Application to Subdivide Property to Accommodate One (1)
Additional Building Lot
William Hann
48 Mercer's Drive (Ward 4)**

The Development Committee recommends that Council re-establish the minimum building line for Civic No. 48 Mercer's Drive from the current 6 metres to 14 metres in

accordance with Section 8.3.1 of the St. John's Development Regulations and that the application to subdivide the lot to create one (1) additional building lot be rejected.

**Ronald Penney, Chairperson
City Manager**

SJMC2010-04-12/201R

It was moved by Councillor Hann; seconded by Councillor O'Leary: That the Committee's recommendations be approved.

The motion being put was unanimously carried.

Finance & Administration Committee Report dated April 1st, 2010

Council considered the following Finance & Administration Standing Committee Report dated April 1st, 2010:

In Attendance: Deputy Mayor Shannie Duff, Chairperson
Councillor Sheilagh O'Leary
Councillor Tom Hann
Councillor Danny Breen
Councillor Frank Galgay
Councillor Bruce Tilley
Councillor Wally Collins
Ron Penney, City Manager
Neil Martin, Deputy City Manager/Director of Corporate Services & City Clerk
Paul Mackey, Deputy City Manager/Director of Public Works & Parks
Bob Bishop, Director of Finance & City Treasurer
Kevin Breen, Director of Human Resources
Dave Blackmore, Director of Building and Property Management
Jill Brewer, Director of Recreation
Elizabeth Lawrence, Director of Economic Development, Tourism & Culture
Cliff Johnston, Director of Planning
Jason Silver, City Internal Auditor
Linda Bishop, Senior Legal Counsel
Kelly Butler, Recording Secretary

Also in attendance were Mr. Craig Ennis, St. John's Board of Trade and Ms. Alisha Morrissey, The Telegram.

1. Delegation – Health Care Foundation

The Committee met with Mr. Paul Snow, Dr. Barry Rose and Mr. Frank Fagan of the Health Care Foundation to discuss the Give from the Heart campaign and a possible financial contribution from the City.

Dr. Rose explained that the purpose of the Give from the Heart Campaign is to try and raise enough funds to purchase new equipment and technology for one new and two replacement Cardiac Catheterization Labs at the General Hospital. In addition, ECG machines, patient transport monitors and other new technologies are needed for St Clare's Mercy Hospital. It is hoped that the new equipment and technological advancements will help make the Health Sciences Centre a leader in cardiac care in Atlantic Canada and attract new cardiac surgeons and cardiologists to the province.

The fundraising goal is \$10 million, with \$7.7 million of that having already been raised. The request to the City is for a contribution of \$100,000, which can be given in a lump sum payment or divided over a five year period. Mr. Fagan noted that the Provincial Government has contributed \$4.5 million towards the campaign. Mr. Snow advised that the Foundation will be working with Municipalities Newfoundland and Labrador in order to solicit possible funding from other municipalities. The Foundation decided to approach the City first as the major hospitals are located in St. John's and it is hoped that the other municipalities will follow the City's example should it decided to make a contribution to the campaign.

(Following the presentation, the delegation retired from the meeting.)

The Committee discussed the funding request at length, with the following points being raised:

- this would be a one time only contribution to the campaign, \$20,000 per year for five years, should the City agree to make a donation;
- the idea of the City making a matching donation for employee contributions to the campaign was previously considered. However, this would be very complicated as it would require a lot of additional staff time to do the reconciliations;
- the City has made contributions to aid other countries in rebuilding efforts, and consideration should be given to supporting City residents by making a contribution to the campaign;
- health care is a provincial responsibility, and the City should not be involved in such matters; and
- if the City is going to consider making a contribution, then it should only do so if other municipalities agree to make a contribution as well.

Following the discussion, the Committee recommends, on motion of Councillor Breen; seconded by Councillor Hann, with Councillors Tilley and Collins opposed: That the City approach Municipalities Newfoundland and Labrador (MNL) to ascertain their support for the Give from the Heart Campaign and request that MNL also seek support for the initiative from its member municipalities. Depending on the amount of support received from the member municipalities, Council will then consider whether it will make a financial contribution to the fundraising campaign.

2. Projected Operating Deficit for the City's Budget

The Committee considered as information a memorandum dated March 26, 2010, from the Director of Finance regarding the above noted matter.

The Director of Finance explained that based on current tax rates and current levels of expenditures, the City will be facing a deficit of \$3.2 million in 2011 and \$4.2 million in 2012. The figures include an allowance for the upcoming union negotiations as well as the implementation of the recycling program in its current form, depending on the outcome of the new tender call for an operator. The Director of Finance also noted that in order to address the projected deficit, Council could increase revenues by increasing taxes, cutting expenditures, or a combination of both.

The Committee discussed the projected deficit, with it being noted that the City is facing more demands for increased services such as new sidewalk construction and increase sidewalk snow clearing. The City's debt service ratio has been fairly consistent, within the 10% range, however, that could increase slightly because of some of the major multi-year capital works projects that the City is currently involved in. It was noted that in the mid-90's, the bottom dropped out of the commercial market, and the City instituted a borrowing freeze for a number of years. It wasn't until the Province developed its cost-shared capital works program that the City again started to undertake much needed capital works projects. Several suggestions were made with respect to addressing the projected deficit such as cutting back on grants and subsidies spending, cutting a specific percentage from the overall budget (1-2%), and cutting back on capital works spending.

Deputy Mayor Duff noted that Council will be starting its budget review earlier this year, and the Standing Committees will be looking at the departmental budgets over the next few weeks.

3. Terms of Reference – Finance & Administration Committee

The Committee considered a memorandum dated March 26, 2010, from the Director of Finance regarding the above noted matter.

Deputy Mayor Duff referenced the section on Membership, noting that it states that the Chair of the Standing Committee is elected from the Committee members. However, this is in conflict with current practice, whereby Council selects the Standing Committee Chairs.

The Committee agreed that the Terms of Reference be amended as follows – “...with the Chair being elected by Council.”

The Committee recommends, on motion of Councillor Tilley; seconded by Councillor Breen: That the attached Terms of Reference for the Finance and Administration Committee, as amended, be adopted.

4. CD #R2010-03-16/32 – Funding for the Butt Out Campaign

Councillor O’Leary noted that St. John’s Clean and Beautiful, the Downtown Development Commission, and the George Street Association will be contributing funding towards the cost of developing the Butt Out Campaign, The total cost of the campaign is \$15,000, and she requested that the City give consideration to contributing ¼ of the cost (\$3,750).

The Committee recommends, on motion of Deputy Mayor Duff; seconded by Councillor Collins: That the City contribute \$3,750 towards the Butt Out Campaign.

5. CD #R2010-04-05-08/38 – City’s Policy on Emergency Relief Funding for Disasters

Deputy Mayor Duff advised that Councillor Galgay received correspondence from one of his constituents, Lionel West, inquiring about the City’s policy on emergency relief funding for disasters. It was noted that the City currently does not have such a policy, and the Committee agreed that one is needed.

The Committee recommends, on motion of Councillor Hann; seconded by Councillor Tilley: That the City Manager and the Director of Finance develop a draft policy on providing emergency funding for disaster relief. The draft policy will be forwarded to a future meeting of the Committee for review and consideration.

6. 2010 NOIA Conference

The Committee considered correspondence from Councillor Hanlon requesting approval to attend the 2010 NOIA Conference taking place in St. John’s from June 15-18.

Deputy Mayor Duff noted that this is a local conference, and any Councillor can request permission to attend. Councillor Hann requested clarification of the City’s policy in this regard. The City Manager advised that Council approval to attend conferences is normally only required when travel is involved. The Director of Finance also noted that Council approval is also requested for conferences in cases where the registration costs are high.

The Committee recommends that the request by Councillor Hanlon to attend the 2010 NOIA Conference be approved.

7. New Policy – Donation of Redundant Mobile Equipment

The Committee considered a memorandum dated March 25, 2010, from the Director of Corporate Services and City Clerk regarding the above noted matter.

The Director of Corporate Services advised that the City has a policy regarding the disposal of redundant computer equipment, but there is no such policy in place for redundant mobile equipment. The current contract with the City’s telephone service provider allows the City to update its phones every two years at no cost, and all redundant equipment is replaced as necessary.

Councillor O’Leary inquired about the possibility of recycling the phones in cases where no charitable organizations require them. She noted that there is an individual in Rabbittown who looks after recycling cell phones as part of an environmental initiative. The Director of Corporate Services indicated that in cases where there is no demand for the redundant mobile equipment, the equipment can certainly be given to someone for recycling.

The Committee recommends, on motion of Councillor Hann; seconded by Councillor Breen: That the attached policy regarding the donation of redundant mobile equipment be adopted.

8. 2010 Special Events and Festivals Grants

The Committee considered a memorandum dated March 22, 2010, from the Director of Economic Development, Tourism and Culture regarding the above noted matter.

Deputy Mayor Duff inquired if, in reviewing the applications for special events and grants funding, consideration had been given as to whether a group had received other grants funding under another City program. The Director of Economic Development, Tourism, and Culture advised that each application was evaluated based on the established criteria for the program.

The Committee reviewed the list of special events and festivals recommended for funding and recommends that the following 2010 Special Events and Festivals Grants be approved:

24 HAM (Hour Marathon) Festival	\$5,000
Downtown Busker Festival	\$3,600
Festival de Vent	\$9,000
Festival of New Dance	\$4,500
Newfoundland & Labrador Folk Festival	\$18,000
Nickel independent Film Festival	\$2,700
Opera Newfoundland	\$4,500
Shakespeare By the Sea Festival	\$4,000
Sound Symposium	\$9,000
St. John’s International Women’s Film Festival	\$5,400

St. John’s Storytelling Festival	\$900
Tely 10 Race	\$8,200
Tuckamore Festival Inc.	\$7,200
Victoria Park Lantern Festival	\$5,000
Word Fest 2010	\$300
Wreckhouse Jazz and Blues Festival	\$18,000
New World Theatre Festival	\$500
Newfoundland Historic Trust	\$300
TOTAL	\$98,000

The Committee further recommends that the remaining \$2,000 in the Special Events and Festivals fund be held in reserve to address any eligible events that are unforeseen at the time of the funding deadline. The maximum amount of support for such events will be \$500, with the Special Events and Festival Reserve Fund being capped to a maximum of \$2,000.

9. Request for Proposals – Wellness and Healthy Eating

The Committee considered a memorandum dated March 26, 2010, from the Director of Human Resources regarding the above noted matter.

The Director of Human Resources advised that the counselling service will be in the form of lunch and learn sessions and the cost will be covered 100% by the employees.

The Committee recommends that Council approve the attached Request for Proposals for Wellness and Healthy Eating Counselling.

10. Requests for Financial Support for Meetings and Conventions

The Committee considered a memorandum dated March 29, 2010, from the Director of Corporate Services & City Clerk regarding the above noted matter.

The Committee recommends, on motion of Councillor Tilley; seconded by Councillor Breen: That financial support for the following meetings and conferences be approved:

a.	International Conference on Spectral Line Shapes	\$500
b.	International Travelling Surgeons Club Meeting	\$500
c.	Maritime Human Resource Solutions Conference	\$500
d.	Heritage Canada Foundation Conference	\$750
e.	Canadian Museums Association National Conference	\$750
f.	National Urology Nurses Conference	\$750
g.	Rotary International Annual District Convention	\$750
h.	Canadian Assoc. of Speech Language Pathologists Conference	\$1,000

11. Request for Reception for St. John's Clean & Beautiful Volunteers

The Committee considered correspondence from Karen Hickman, Executive Director of St. John's Clean and Beautiful, regarding the above noted matter.

Councillor O'Leary noted that the request is for a reception and award presentation for St. John's Clean and Beautiful (SJCB) volunteers. The City Manager advised that the City holds an annual volunteer reception each April to recognize the efforts of the City's volunteers. It was suggested that rather than having a separate reception for the SJCB volunteers, that they be invited to take part in the City's volunteer reception and the awards be presented during a Council meeting. Councillor O'Leary noted that SJCB has already done some preliminary work on the awards ceremony, therefore, she suggested that for this year, the reception and awards ceremony be approved, and that next year the SJCB volunteers be invited to take part in the City's annual volunteer reception, with the awards to be presented separately at a Council meeting.

The Committee recommends that the request for a reception and awards ceremony for St. John's Clean and Beautiful volunteers on April 22, 2010, be approved.

Note: Following the Finance Committee's meeting, St. John's Clean and Beautiful have since withdrawn their request for a volunteer reception. The organization has decided to take part in the City's annual Volunteer reception instead, and the awards will be presented at a future Regular Meeting of Council.

12. Request for Financial Support – Dr. Gabor Mate Seminar

The Committee considered correspondence from Ms. Lynn O'Grady, Manager of Employee Wellness, regarding the above noted matter.

The Director of Human Resources advised that his department is planning to send the City's OHS nurses to attend this seminar, at a cost of \$400 per person. The City does have an opportunity to sponsor the event, which will provide the City with some added benefit. For a \$1,000 contribution, the City would be given two reserved seats and recognition in the seminar program and on the seminar website.

The Committee recommends, on motion of Councillor Tilley; seconded by Councillor Collins: That the City provide \$1,000 in sponsorship funding for the three day seminar with Dr. Gabor Mate.

13. 2010 Sport Newfoundland & Labrador Stars and Legends Awards Gala

The Committee considered correspondence from Rosie Stead, Sport Newfoundland and Labrador, requesting that the City consider purchasing a table for SNL's annual awards gala.

The Committee recommends that the request for the purchase of a table for the SNL Awards Gala be denied as it is contrary to Council policy.

Deputy Mayor Shannie Duff
Chairperson

SJMC2010-04-12/202R

It was moved by Deputy Mayor Duff; seconded by Councillor Collins: That the Committee's recommendations be approved.

Discussion ensued with respect to the commencement of the budget review and the projected deficit, following which the motion being put was unanimously carried.

Resolutions

SJMC2010-04-12-203R

It was moved by Councillor O'Leary; seconded by Councillor Hann: That the following Resolution be adopted:

Resolution

WHEREAS Municipalities Newfoundland & Labrador passed a unanimous motion in *November 2009* calling on the provincial government to enact a ban against the use of pesticides for cosmetic purposes in Newfoundland & Labrador.

WHEREAS St. John's City Council has written a letter to the provincial government affirming their support for this proposed ban.

WHEREAS St. John's City Council, in another letter to the provincial government in *August 2002*, asked that the use of cosmetic pesticides be regulated at the provincial level to ensure uniformity, and that in the event the province is not prepared to do so, that the City of St. John's Act be amended to permit the City to regulate the cosmetic ban of pesticides.

WHEREAS the City of St. John's, as a progressive precautionary measure to protect the health of its citizens, especially young children, has not used pesticides on recreational areas since *June 1995*.

WHEREAS the City of St. John's, in another letter to the provincial government in *March 2003*, recommended that the position of Pesticide Monitoring Official be reinstated within the parameters of the Department of Environment to manage this proposed cosmetic ban issue.

WHEREAS the Newfoundland & Labrador Pesticide Coalition (which includes such groups as the Canadian Cancer Society of NL, The NL Lung Association, The NL Medical Association, The NL Association of Registered Nurses, The Canadian Association of Physicians for the Environment along with many environmental organizations), have also called on the provincial government to enact a ban on cosmetic pesticide use.

WHEREAS polls in *2009* conducted by the NL Medical Association CAPE and The Telegram show public support at approximately 68% in favour of a ban on cosmetic pesticide use.

WHEREAS bans against the use of pesticides for cosmetic purposes in municipalities and provinces across Canada, including the entire provinces of Ontario, Quebec, and New Brunswick now protect the health of approximately 75% of Canadian citizens.

I move that the St. John's City Council, as an interim affirmative action measure to protect the health of its citizens, especially young children, issue a regular public advisory to the citizens of St. John's informing them of Council's position on this important issue, and recommending that they avoid the use of pesticides for merely cosmetic purposes on lawns and gardens in the municipality of St. John's.

Note: This advisory would continue until the provincial government enacts legislation banning cosmetic pesticide use in the entire province of Newfoundland & Labrador, or until the provincial government gives municipalities the authority under the Municipalities Act to enact their own regulations regarding cosmetic pesticide use.

During discussion, it was noted that the city has not received a formal response from the Province to have the proposed legislation enacted. Councillor Hanlon indicated that she continues to work the MNL who are actively pursuing the matter. Also during discussion it was suggested that a public advisory be included in the City weekly Telegram advertisement page banner.

Following discussion, the motion being put was carried with Councillor Collins objecting.

Development Permits List

Council considered the following Development Permit List for the period April 1st, to April 8th, 2010

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF April 1, 2010 TO April 8, 2010**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Larry Murphy	Demolition & Construction/ Subdivide for Semi-Detached Dwelling	22 McKay Street	2	Approved	10-04-01
RES	Chris Walsh	3 Lot Subdivision (Lot #1)	742-744 Main Road	5	Approved	10-04-05
COM	Perennial Management	Closure of West Access	386 Elizabeth Avenue Summerville Plaza	4	Approved	10-04-08

<p>* Code Classification: RES - Residential COM - Commercial AG - Agriculture</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

SJMC2010-04-12/204R

It was decided on motion of Councillor Colbert; seconded by Councillor Hann: That the recommendation of the Director of Building and Property Management with respect to the following Building Permits List be approved:

2010/04/07

Permits List

CLASS: COMMERCIAL

ACUPUNCTURE & HERB CLINIC	120 LEMARCHANT RD	CO CLINIC
FIRST WESTERN BOUTIQUE	140 WATER ST, SUITE 303	CO RETAIL STORE
JUNO HOST COMMITTEE	365-367 WATER ST	CO OFFICE
STAPLES	KELSEY DRIVE	NC RETAIL STORE
TAO SU	250 DUCKWORTH ST	OC RESTAURANT

U WEIGHT LOSS	46A ABERDEEN AVE	MS CLINIC
PRO-ACTIVE	46A ABERDEEN AVE	MS CLINIC
LAZ-BOY FURNITURE	50 ABERDEEN AVE	MS RETAIL STORE
SMART SET	79B ABERDEEN AVE	MS RETAIL STORE
PETS UNLIMITED	89 ABERDEEN AVE	MS RETAIL STORE
COWAN'S OPTICAL	31 AIRPORT RD	SN SERVICE SHOP
QUINLAN ENTERPRISES	57 ANTHONY AVE	MS SERVICE SHOP
ROYAL CANADIAN LEGION	57 BLACKMARSH RD	MS PLACE OF ASSEMBLY
PAINT SHOP	123 CAMPBELL AVE	MS RETAIL STORE
MARIE'S MINI MART	44 CROSBIE RD	MS CONVENIENCE STORE
SMART KIDZ	10 ELIZABETH AVE	MS RETAIL STORE
MARIE'S MINI MART	324 FRECKER DR	MS CONVENIENCE STORE
BOSTON PIZZA	35 KELSEY DR	MS RESTAURANT
SJJ ENTERPRISE LTD.	58 KENMOUNT RD	MS RETAIL STORE
KENMOUNT BILLIARDS INC.	58 KENMOUNT RD	MS TAVERN
MORTGAGE SHOP	58 KENMOUNT RD	MS OFFICE
FLOOR SOURCE	210 KENMOUNT RD	MS RETAIL STORE
FURNITURE & MATTRESS	323 KENMOUNT RD	MS RETAIL STORE
SPEEDY GLASS	439 KENMOUNT RD	MS COMMERCIAL GARAGE
PETER'S PIZZA	431-435 MAIN RD	MS TAKE-OUT FOOD SERVICE
CITY OF ST. JOHN'S	40 MUNDY POND RD	MS ADMIN BLDG/GOV/NON-PROFIT
YMCA	NEW COVE RD	MS CLUB
ABIGAIL'S HAIR STUDIO	200-232 NEWFOUNDLAND DR	MS SERVICE SHOP
PIZZA EXPERTS	446 NEWFOUNDLAND DR	MS RESTAURANT
HAIR BY PATRICIA - UNISEX	36 PEARSON ST	MS SERVICE SHOP
CABINETS BY DESIGN	50 PIPPY PL	MS RETAIL STORE
KOSY DESIGNS INC.	279 PORTUGAL COVE RD	MS RETAIL STORE
ACTION PHYSIOTHERAPY	279 PORTUGAL COVE RD	MS CLINIC
MARIE'S	27 AIRPORT HEIGHTS DR	MS CONVENIENCE STORE
NEWCO METAL & AUTO RECYCLING	46-50 ROBIN HOOD BAY RD	MS INDUSTRIAL USE
SELL OFF VACATIONS	38-42 ROPEWALK LANE	MS OFFICE
RENT CASH INC.	38-40 ROPEWALK LANE	MS BANK
COLUMBUS HALL COMPANY LTD	ST. CLARE AVE	MS PLACE OF ASSEMBLY
IRVING OIL MARKETING LIMITED	2 STAVANGER DR	MS RETAIL STORE
GALLERIA ENTEAK INC.	16 STAVANGER DR	MS RETAIL STORE
HERBAL MAGIC SYSTEMS	386 STAVANGER DR	MS RETAIL STORE
PRINCESS AUTO LTD.	410 STAVANGER DR	MS RETAIL STORE
EARLY ACHIEVERS INC.	397 STAVANGER DR	MS OFFICE
BOSTON PIZZA	415 STAVANGER DR	MS RESTAURANT
TOPSAIL ROAD PIZZERIA LOUNGE	660 TOPSAIL RD	MS TAVERN
STANLEY'S PUB	26-34 TORBAY RD	MS TAVERN
PRINCE CHARLES BUILDING	120 TORBAY RD, PRINCE CHARLES	MS OFFICE
TOTALLY TANNED LTD.	120 TORBAY RD	MS SERVICE SHOP
CURVES	272-276 TORBAY RD	MS CLUB
WEST SIDE CHARLIES	430 TORBAY RD	MS TAVERN
NORTH ATLANTIC	660 TORBAY RD	MS SERVICE STATION
A. HARVEY & COMPANY LIMITED	714 TORBAY RD	MS OFFICE
CAMPUS RINGS	145 TORBAY RD	MS RETAIL STORE
CHINA HOUSE	TORBAY ROAD-TORBAY RD MALL	MS RESTAURANT
PIZZA EXPRESS LIMITED	TORBAY ROAD-TORBAY RD MALL	MS RESTAURANT
PIZZA EXPRESS LIMITED	TORBAY ROAD-TORBAY RD MALL	MS RESTAURANT
TROPICAL AND MARINE PETS INC.	611 TORBAY RD	MS RETAIL STORE
TOYS "R" US (CANADA) LTD.	58 KENMOUNT RD	NC FENCE
GAYLYNNE LAMBERT	136-140 WATER ST, ASIAN VARIETY	CR RETAIL STORE
JONES RESTORATIONS	15 GEORGE ST	RN TAVERN

THIS WEEK \$ 14,700.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

ST TERESA'S PARISH	MUNDY POND RD	MS PARISH HALL
PRINCE OF WALES COLLEGIATE	24 PATON ST	RN SCHOOL
FED. GOV'T. (D.F.O. COMPLEX)	80 EAST WHITE HILLS RD	RN ADMIN BLDG/GOV/NON-PROFIT

THIS WEEK \$ 1,525,992.00

CLASS: RESIDENTIAL

DARREN HOWELL	26 BATTERY RD	NC ACCESSORY BUILDING
NEW VICTORIAN HOMES	3 BLUE JACKET PL, LOT 60	NC SINGLE DETACHED DWELLING
BALNAFAD COMPANY LIMITED	34 CAPE PINE ST, LOT 63	NC SINGLE DETACHED DWELLING
TRUE NORTH HOMES	44 CAPE PINE ST	NC SINGLE DETACHED
DWELLING		
BALNAFAD COMPANY LIMITED	27 CAPE PINE ST, LOT 11	NC SINGLE DETACHED & SUB.APT
ACC SERVICES INC.	20 CANSO PL, LOT 08	NC SINGLE DETACHED DWELLING
ACC SERVICES INC.	9 CANSO PL, LOT 15	NC SINGLE DETACHED DWELLING
PRO TECH CONSTRUCTION	96 CASTLE BRIDGE DR, LOT 40	NC SINGLE DETACHED DWELLING
JOHN PROWSE CONSTRUCTION	83 CASTLE BRIDGE DR, LOT 99	NC SINGLE DETACHED DWELLING
JOHN HURLEY	20 CHAFE AVE	NC ACCESSORY BUILDING
RICK YOUNG	36 CONNORS AVE	NC PATIO DECK
RODERICK DAVIS	37 CORNWALL HTS	NC PATIO DECK
TODD CLOWE	10 CUCKHOLD'S COVE RD	NC ACCESSORY BUILDING
CORE CONTRACTING INC.	DOYLE'S RD	NC SINGLE DETACHED & SUB.APT
JOHN PROWSE CONST.	76 FRANCIS ST, LOT 94	NC SINGLE DETACHED DWELLING
PRO-TECH CONSTRUCTION	25 FRANCIS ST, LOT 66	NC SINGLE DETACHED DWELLING
SHUBAYOGA HOMES INC.	36 GALAXY CRES, LOT 7	NC SINGLE DETACHED DWELLING
ALFRED CRAIG MARSH &	24 GOLD MEDAL DR	NC ACCESSORY BUILDING
ALFRED CRAIG MARSH &	24 GOLD MEDAL DR	NC FENCE
NANCY WILLIAMS & DEAN LEE	30 HENNESSEY'S LINE	NC ACCESSORY BUILDING
REARDON CONSTRUCTION & DEV	16 JENNMAR CRES, LOT 137	NC SINGLE DETACHED DWELLING
REARDON CONSTRUCTION & DEV	18 JENNMAR CRES, LOT 136	NC SINGLE DETACHED DWELLING
REARDON CONSTRUCTION & DEV	20 JENNMAR CRES, LOT 135	NC SINGLE DETACHED DWELLING
REARDON CONSTRUCTION & DEVELOP	21 JENNMAR CRES, LOT 82	NC SINGLE DETACHED DWELLING
REARDON CONSTRUCTION & DEVELOP	43 JENNMAR CRES, LOT 93	NC SINGLE DETACHED DWELLING
BERNICE FOLEY	2 KATIE PL, LOT 161	NC SINGLE DETACHED DWELLING
GIBRALTAR DEVELOPMENT LIMITED	8 KATIE PL, LOT 158	NC SINGLE DETACHED DWELLING
TERRY WALSH CONTRACTING	32 LADYSMITH DR - LOT 37	NC SUBSIDIARY APARTMENT
TERRENCE HURLEY	44 MAIN RD	NC FENCE
SULLIVAN'S CONTRACTING LTD	41 MARK NICHOLS PL, LOT 267	NC SINGLE DETACHED DWELLING
JANE M. CONNORS & LISA K. HYDE	49 MARK NICHOLS PL, LOT 5-263	NC SINGLE DETACHED DWELLING
DOUGLAS GOSSE	43 MYRICK PL	NC ACCESSORY BUILDING
ROCKWOOD HOMES	28 PARSONAGE DR, LOT 14	NC SINGLE DETACHED DWELLING
ATLANTIC HOMES LTD	13 PLOVER ST	NC SINGLE DETACHED & SUB.APT
CMH CONSTRUCTION LTD	87 RENNIE'S MILL RD	NC ACCESSORY BUILDING
KENNETH WALSH & COLLEEN SMITH	27 STONEBRIDGE PL, LOT 325	NC SINGLE DETACHED DWELLING
GRENVILLE BELBIN	32 DIANA RD	CO HOME OFFICE
PHILLIP GUSHUE &	27 BLUE RIVER PL	CR SUBSIDIARY APARTMENT
SHUBAYOGA HOMES INC.	11 GALAXY CRES	CR SUBSIDIARY APARTMENT
EDWARD GULLIVER	29 TORBAY RD	CR SUBSIDIARY APARTMENT
TAMARAC RESOURCES INC	8 HAMILTON AVE	EX MIXED USE
BOYD LEE & ANGELA RIDI	PORTUGAL COVE RD/FRASER'S LANE	EX SINGLE DETACHED DWELLING
CASTLE ROCK CONSTRUCTION LTD.	142 EMPIRE AVE	RN SINGLE DETACHED DWELLING
KEVIN J. DAWSON	2 EXETER AVE	RN SINGLE DETACHED DWELLING
MRS. FLORENCE WAKEHAM	REAR 68 FLOWER HILL, 34 MONROE	RN TOWNHOUSING
MAURICE GRIFFITHS AND	9 FORBES ST	RN APARTMENT BUILDING
ANDREW DUFFETT	8 FREDERICTON PL	RN SINGLE DETACHED DWELLING
NICHOLAS HENDER	116 GOWER ST	RN SEMI-DETACHED DWELLING
JOHN O. BUFFINGA	3 MASONIC TERR	RN SINGLE DETACHED DWELLING
NFLD. & LAB HOUSING CORP	2 GRAVES ST	RN TOWNHOUSING
NFLD. & LAB HOUSING CORP	2-8 GRAVES ST, 4 UNITS	RN TOWNHOUSING
NFLD & LABRADOR HOUSING CORP	4 GRAVES ST	RN TOWNHOUSING
NFLD & LABRADOR HOUSING CORP	6 GRAVES ST	RN TOWNHOUSING

NFLD & LABRADOR HOUSING CORP	8 GRAVES ST	RN TOWNHOUSING
WAYNE CARRIGAN	44 LONG BEACH ST	RN SINGLE DETACHED DWELLING
DENISE O'KEEFE AND	68 MARK NICHOLS PL	RN SINGLE DETACHED DWELLING
ANNE GILLIS	63 MAYOR AVE	RN SINGLE DETACHED DWELLING
PASCAL GIGUERE	83 MAYOR AVE	RN SINGLE DETACHED DWELLING
EPIC CONSULTING SERVICES INC.	8 MIKE ADAM PL	RN SINGLE DETACHED DWELLING
CHRISTOPHER STUCKLESS	41 NAVAJO PL	RN SINGLE DETACHED DWELLING
LIONEL WEST	12 NUNNERY HILL	RN SINGLE DETACHED DWELLING
DORIS HALFYARD	22 PENNYWELL RD	RN TOWNHOUSING
SCOTT ROBERT LUDLOW	24 PENNYWELL RD	RN SEMI-DETACHED DWELLING
EDWARD DAWSON	281 PENNYWELL RD	RN SINGLE DETACHED DWELLING
NFLD & LABRADOR HOUSING CORP	29 PROSPERO PL	RN SEMI-DETACHED DWELLING
NFLD & LABRADOR HOUSING CORP	29A PROSPERO PL	RN SEMI-DETACHED DWELLING
MICHELLE DELANEY	2 REDDY ST	RN SINGLE DETACHED DWELLING
ELAINE IVANY	27 SHORTALL ST	RN SINGLE DETACHED DWELLING
GUARDIAN HOMES INC	5 TOBY MCDONALD ST	RN SINGLE DETACHED DWELLING
GARY HOLDEN	6 WOOD ST	RN BOARDING HOUSE (4 OR LESS)

THIS WEEK \$ 6,362,650.00

CLASS: DEMOLITION

JEFF WHITE	7 GLASGOW PL	DM SINGLE DETACHED DWELLING
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THIS WEEK \$ 5,000.00

THIS WEEK'S TOTAL: \$ 7,908,342.00

REPAIR PERMITS ISSUED: 201/03/31 TO 2010/04/07 \$ 8,757,386.00

LEGEND

CO CHANGE OF OCCUPANCY	TI TENANT IMPROVEMENTS
CR CHNG OF OCC/RENOVTNS	SN SIGN
EX EXTENSION	MS MOBILE SIGN
NC NEW CONSTRUCTION	CC CHIMNEY CONSTRUCTION
OC OCCUPANT CHANGE	CD CHIMNEY DEMOLITION
RN RENOVATIONS	DV DEVELOPMENT FILE
SW SITE WORK	DM DEMOLITION

During discussion on the building permits list Councillor Tilley suggested that staff look into the possibility of including the listing of streets by Ward. The matter was referred to the Director of Building and Property Management for follow-up.

Payrolls and Accounts

SJMC2010-04-12/205R

It was decided on motion of Councillor Colbert; seconded by Councillor Hann: That the following Payrolls and Accounts for the week ending April 8th, 2010 be approved:

**Weekly Payment Vouchers
For The
Week Ending April 8, 2010**

PAYROLL

Public Works	\$ 314,613.19
Bi-Weekly Casual	\$ 17,913.88

ACCOUNTS PAYABLE \$ 3,842,615.66

Total: \$ **4,175,142.73**

Tenders

- a. Tender – Open Space Ground Maintenance – West End
- b. Tender – Open Space Ground Maintenance – East End
- c. Tender – Building Supplies
- d. Tender – Rental of Vehicles
- e. Tender – Demolition, 52 Pennywell Road

SJMC2010-04-12/206R

It was moved by Councillor Colbert; seconded by Councillor Hann: That the recommendations of the Director of Finance and City Treasurer and the Director of Building and Property Management be approved and the tenders awarded as follows:

- a. Greenwood Services @ \$49,050.00 (taxes not included)
- b. Greenwood Services @ \$39,250.00 (taxes not included)
- c. Lowest bidder meeting specifications on an item by item basis as per spreadsheet provided by the Director of Finance and City Treasurer, attached to his memorandum to Council dated April 7, 2010 (taxes not included)
- d. Lowest bidder meeting specifications on an item by item basis as per spreadsheet provided by the Director of Finance and City Treasurer, attached to his memorandum to Council dated April 7, 2010 (taxes not included)
- e. Gladney’s Bus Limited in the amount of \$\$25,865.00

123 LeMarchant Road – Glenco Holdings Limited

Council considered a memorandum dated April 6, 2010 from the City Manager regarding the above noted.

SJMC2010-04-12/207R

It was moved by Councillor Hann; seconded by Councillor Breen: That the recommendation of the City Manager that approval be granted to acquire the sanitary sewer easement over property at 123 LeMarchant Road, a cost of \$2,700.00, plus legal fees, be approved.

The motion being put was unanimously carried.

707 Blackmarsh Road

Council considered a memorandum dated April 6, 2010 from the City Manager regarding the above noted.

SJMC2010-04-12/208R

It was moved by Councillor Colbert; seconded by Councillor Hickman: That the recommendation of the City Manager that approval be granted to compensate the owners of expropriated land at the corner of Blackmarsh Road and Canada Drive in November 2009, in the amount of \$1,000.00 plus legal fees in relation to the expropriation, be approved.

The motion being put was unanimously carried.

Memorandum dated April 6, 2010 from the Deputy City Manager/Director of Corporate Services and City Clerk re Travel by Deputy Mayor Duff, Councillors Hanlon and O'Leary to NEIA Conference, April 14, 2010

SJMC2010-04-12/209R

It was moved by Councillor Galgay; seconded by Councillor Breen: That travel by Deputy Mayor Duff, Councillors Hanlon and O'Leary to NEIA Conference, April 14, 2010, be approved.

The motion being put was unanimously carried.

Supply & Install Asphalt Contract Extension

Council considered a memorandum dated April 5, 2010 from the Deputy City Manager/Director of Public Works and Parks regarding the above noted.

SJMC2010-04-12/210R

It was moved by Deputy Mayor Duff; seconded by Councillor O'Leary: That the recommendation of the Deputy City Manager/Director of Public Works and Parks that the contract to supply and install asphalt with Modern Paving Limited be extended for a further one year period (June 1, 2010 to May 31, 2010) at the 2008 tendered unit prices, be approved.

The motion being put was unanimously carried.

Snow Clearing Report for the period January 1st to April 9th, 2010

Council considered as information the snow clearing report for the period January 1st to April 9th, 2010, showing a positive variance of \$270,859.

Email from Greg Baker re City of St. John's receives CARE Award

Council acknowledged the fact that the City was recently awarded the CARE AWARD from the NL Lung Association in recognition of its outstanding efforts to help employees become smoke free.

Deputy Mayor Duff

Deputy Mayor Duff noted she represented the City at a service parade this past weekend during which a new battalion was established with the amalgamation of St. John's with the City of Saint John, N.B. services battalions. She noted they are interested in anything the City can do to facilitate the integration of the two battalions and will be providing information in this regard. The Deputy Mayor noted it is important that the units are recognized in their communities.

The Deputy Mayor referenced the upcoming budget discussion, and advised that she has asked staff of the Department of Building and Property Management to provide a list of all major developments over \$1 million that are either approved and underway, approved and not yet started or are applied for and in the planning process, that might give an indication of increased revenues over the coming years. She will provide Council with the information when it becomes available.

Deputy Mayor Duff commended the Choices for Youth recent "barefoot walk" fundraising initiative and suggested they be invited to meet with Council to talk about their experience.

Councillor O'Leary

Councillor O'Leary congratulated members of the youth subcommittee of the St. John's Citizens Crime Prevention Committee on their project in connection with

the Association for New Canadians providing an information session for young women dealing with issues such as violence prevention, date rape, internet safety issue.

Councillor Hickman

Councillor Hickman asked the status of the Municipal Plan Review. The Director of Planning advised that staff were advised that the Department of Municipal Affairs will be calling additional meetings to discuss the plan but have not heard anything recently.

Councillor Hickman noted the Provincial Government's funding allocation towards planning for a school in the west end of St. John's. He stressed the importance of designing new schools that would allow community access as addressed in the City's Recreation Master Plan. As well, Councillor Hickman indicated that the location of the new facility to replace the Mews Centre has not yet been determined and he would prefer to see it located in the City's west end maybe in close proximity to the proposed new school.

Councillor Hann

Councillor Hann asked why the Arts Advisory Committee Report dated March 18th, 2010, which was deferred last week by Council, pending Councillor Hickman's return, was not included in today's agenda.

The Deputy Mayor advised that the report is being reviewed by the City's Cultural Coordinator along with the Director of Building and Property Management who will review the material presented and provide information that will allow Council to make an informed decision on the committee's recommendation. Councillor Hann asked that the report be brought forward to next week's Regular Meeting of Council.

Councillor Breen

Councillor Breen noted the Provincial Government's announcement to fund \$100,000 towards Heart and Stroke Foundation to place defibrillators in community recreational facilities across the province. He noted, though this is good news, the need to place defibrillators in public facilities has to be addressed and continually pursued.

Councillor Galgay

Councillor Galgay tabled a request from the Concerned Residents of Calver Avenue, Sidewalk Committee to have new sidewalks installed, which was referred to the next meeting of the Public Works Environment and Protection Committee for consideration.

Councillor Tilley

At the request of Councillor Tilley the Deputy City Manager/Director of Public Works and Parks updated Council on the City's plan with respect to Cleanup.

Councillor Hanlon

Councillor Hanlon advised that the St John's accommodations sector, reports record growth for the first quarter of 2010.

Councillor Hanlon advised of the meeting of the library committee to be held on April 13, 2010.

Councillor Hanlon congratulated Technip Canada, an offshore oil and gas related company, who have worked on over 40 projects around the world and currently working of other major projects, employing many young talented Newfoundlanders. Councillor Hanlon noted comments by the company's CEO that one of the biggest advantages with staff from the St. John's office is that they are young, talented, and qualified and their work and expertise is being utilized all over the world.

Councillor Collins

Councillor Collins congratulated Kilbride native, Luke Adam, on being named Sport Newfoundland and Labrador's senior male athlete of the year for 2009 during the gala Stars and legends celebrations.

Councillor Collins noted his objection to a proposed ban on the cosmetic use of pesticides.

His Worship the Mayor

His Worship the Mayor tabled for Council's information a memorandum dated April 12, 2010 regarding HATS – Haiti – Recipient of \$50,000 donation.

Adjournment

There being no further business, the meeting adjourned at 6:05 p.m.

MAYOR

CITY CLERK