

April 16, 2007

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 O'Keefe, Councillors Colbert, Hickman, Hann, Galgay, Coombs, and Collins.

Regrets: Councillors Duff, Puddister and Ellsworth

The Chief Commissioner/City Solicitor, Associate Commissioner/Director of Corporate Services and City Clerk, the Associate Commissioner/Director of Engineering, and Manager, Corporate Secretariat were also in attendance.

Call to Order and Adoption of Agenda

SJMC2007-04-16/186R

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

- a. Tender - Removal of Wooden Structure, Foundation, Removal of Debris, as well as level Site, Landscape, 16 Adams Avenue**
- b. Email dated April 15, 2007 from David Taylor, 36 Rennie's Mill Road re Rezoning Application Civic No. 49 Rennie's Mill Road**
- c. Email dated April 16, 2007 from Michael Wernerheim re Rezoning application, 49 Rennie's Mill Road**
- d. Petition re Tourist Chalet, Blackhead Road**
- e. Memorandum dated April 16, 2007 from the Chief Commissioner/City Solicitor re: Legal Costs**
- f. Memorandum dated April 16, 2007 from the Director of Building & Property Management re: King Edward Place Development (Old**

General Hospital Site)

- e. **Letter dated April 16, 2007 from Bruce Pearce requesting that the City sponsor a reception and assist with the \$800 cost of renting audio-visual equipment during the launching of the St. John=s Community Advisory Committee on Homelessness Event**

Adoption of the Minutes

SJMC2007-04-16/187R

It was decided on motion of Councillor Coombs ; seconded by Councillor Hickman: That the Minutes of April 9, 2007 be adopted as presented.

Letter dated April 12, 2007 from Mr. Michael J. Evoy re: Shea Heights Chalet Council Directive dated April 9, 2007 and Memorandum dated April 4, 2007 from the Chief Commissioner/City Solicitor re: Shea Heights Development Association Inc., Tourist Chalet - Look Out Site

Council considered a letter dated April 12, 2007 from Mr. Mike Evoy, Vice President Business Development, advising of a meeting held at the Shea Heights Community Centre with concerned citizens and NIA Chair, Mrs. Jackie Norman, David Howell, owner of Pop=s Convenience and several seniors living at the Golden Vista Manor, concerning the proposed Shea Heights Chalet. Mr. Evoy noted that all in attendance left satisfied and were told that during the process leading up to the construction and operation of the Shea Heights Chalet and the revitalization of the Shea Heights Lookout into the Father Shea Lookout there will be several meetings of which residents, business leaders and various associations and organizations will be kept informed of the progress and be given an opportunity to engage in discussion and provide feedback. Councillor Collins advised that he attended the meeting and was unaware at that time of the petition to council from residents of the Golden Vista Seniors Complex objecting to the proposed Tourist chalet. The prayer of the petition reads as follows:

We the undersigned are totally opposed to a Tourist chalet being erected next to our residence on Blackhead Road, namely the Golden Vista Seniors Complex. When we took up residency here we were

assured peace and quiet times. We think it is an inappropriate site. We are concerned about noise, vandalism, extra traffic, etc. Please give us some consideration by turning down this project.

Also, Council considered a memorandum dated April 4, 2007 from the Chief Commissioner/City Solicitor regarding the Tourist Chalet - Look Out Site.

SJMC2007-04-16/188R

It was moved by Councillor Deputy Mayor O=Keefe; seconded by Councillor Hickman: That the recommendation of the Chief Commissioner/City Solicitor that the Tourist Chalet, Look Out Site, proposal be approved as a discretionary use and that approval be given to enter into a lease for the land for ten years with a ten year renewal option at an annual rental of \$1.00, subject to the development being completed to standards acceptable to the City.

The motion being put was unanimously carried.

Notices Published

1. **A Discretionary Use Application** has been submitted by BAC Masonry College requesting permission to establish and operate a commercial school (masonry training) on the property located at **Civic No. 472 Logy Bay Road**. The proposed commercial school will occupy a floor area of approximately 297 sq. m within the existing building, will accommodate 12 to 15 students and will be staffed by 4 employees. The hours of operation will be from 7:30 a.m. to 5:00 p.m. Monday to Friday. Off-street parking for 28 vehicles will be provided. **(Ward 1)**

SJMC2007-04-16/189R

It was decided on motion of Councillor Colbert; seconded by Deputy Mayor O=Keefe: That the application be approved.

2. **A Discretionary Use Application** from Martek Morgan Finch Inc. requesting permission to convert the first floor of **Civic No.21 Freshwater Road** from its former commercial use to a one bedroom residential apartment unit, the existing residential dwelling unit on the second and third floors will remain. Off-street parking is not available. The site, however, is located in a Parking Exempt Area as per Section 3, Map D of the St. John=s Development Regulations. **(Ward 2)**

The property is currently zoned Commercial Central Mixed (CCM) and a residential dwelling unit may be permitted on the first floor of a building as a

Discretionary Use by Council (Ward 2)

SJMC2007-04-16/190R

It was decided on motion of Councillor Colbert; seconded by Deputy Mayor O=Keefe: That the application be approved.

3. **A Discretionary Use Application** has been submitted by Andrea Maunder requesting permission to convert **Civic No. 65A LeMarchant Road** into a Restaurant. The proposed restaurant which will be located on the main floor will occupy a floor area of 51 sq. m and will operate from 12 noon to 3 p.m. and from 6 p.m. to 9:30 p.m. Monday to Friday, operating also from 9 a.m. to 2:30 p.m. Saturday and Sunday. The restaurant will require an Eating Establishment Liquor License in support of the proposed business. Off-street parking can accommodate fourteen (14) vehicles. **(Ward 2)**

Five (5) letters of support

SJMC2007-04-16/191R

It was decided on motion of Councillor Colbert; seconded by Deputy Mayor O=Keefe: That the application be approved.

4. **A Discretionary Use Application** has been submitted by Richard Coady requesting to construct a (two) storey dwelling unit on a vacant lot at **Civic No. 48 Job Street**. The lot is located in the Commercial Central Zone (CCM) Zone under the St. John=s Development Regulations where a Dwelling Unit may be permitted as a Discretionary Use on the ground floor (1st storey) of a building. The proposed dwelling with full basement will contain a floor area of 187 sq m. The site is located in the Parking Exempt Area and is also located in Heritage Area 3. **(Ward 2)**

SJMC2007-04-16/192R

It was decided on motion of Councillor Colbert; seconded by Deputy Mayor O=Keefe: That the application be approved.

5. **A Discretionary Use Application** from Gower Holdings Inc. requesting permission to operate an owner occupied four (4) person Bed & Breakfast Establishment in Kelvin House located at **Civic No. 49 Rennie's Mill Road**. The applicant will be the sole employee and stacked off-street parking for five (5) vehicles can be provided on the site.

The subject property is currently zoned Residential Low Density (R1) under the St. John=s Development Regulations. A Bed and Breakfast Establishment may be permitted as a Discretionary Use by Council

this zone. **(Ward 2)**

Four (4) letters of objection

SJMC2007-04-16/193R

It was decided on motion of Councillor Colbert; seconded by Deputy Mayor O=Keefe: That the application be approved.

Development Committee Report dated April 10, 2007

Council considered the following Development Committee Report dated April 10, 2007, along with a memorandum dated April 16, 2007 from the Director of Building & Property Management regarding King Edward Place Development (Old General Hospital Site).

RECOMMENDATION OF APPROVAL:

1. Site Redevelopment
Old General Hospital
Gerard Edwards
Forest Road (Ward 2)

The Development Committee recommends that Council approve the attached proposed construction schedule for exterior upgrading of the Military Hospital and Victoria Wing.

2. Terms of Reference
Proposed New Drugstore and Medical Clinic and Future Retail Building
Sobey=s Inc.
Civic No. 496 Topsail Road (Ward 3)

The Development Committee recommends that Council approve the attached Terms of Reference for the Land Use Assessment Report for the above noted proposed development. It is also recommended that once the report has been received and reviewed by staff, that staff be directed to proceed with public notification of the application and Land Use Assessment Report. This process would include a newspaper notice, notices mailed to property owners in the area, and posting of the Assessment Report on the City=s website.

Art Cheeseman, Chairperson
Associate Commissioner/Director of Engineering

SJMC2007-04-16/194R

Regarding Item #1: It was moved by motion of Councillor Galgay; seconded by Councillor Hann: That the Committee=s recommendation to approve the proposed construction schedule for exterior upgrading of the Military hospital and Victoria Wing be approved as presented; and further that in order to continue with the development that the owners comply with the following:

1. Detailed plans for the exterior upgrading as well as an Engineer=s comment on structural stability of various components of the structure, currently under review;
2. The housing lots be developed in a particular sequence (essentially the lots in the cul de sac being developed first and the units closest to Forest Road being developed later)

The motion being put was unanimously carried.

SJMC2007-04-16/195R

Regarding Item #2: It was moved by Councillor Galgay; seconded by Councillor Colbert: That the Committee=s recommendation of approval of the Terms of Reference for the LUAR be accepted, and that once the report has been received and reviewed by staff, that staff be directed to proceed with public notification of the application and Land Use Assessment Report

The motion being put was unanimously carried.

Development Permits List

Council considered as information the following Development Permit List for the Period April 4, 2007 to April 12, 2007:

DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF APRIL 4, 2007 TO APRIL 12, 2007

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date

	Job Hiscock	Residential Building Lot	No. 6 Back Line, Goulds	Ward 5	Application Approved	04
	John Truck Caps	Proposed Commercial Building	Mount Road	Ward 4	Application Approved	04
	David Gibbons	Office for Precision Plumbing	No. 48 Dillon Crescent	Ward 5	Application Approved	10
	David Balsom Associates	Aliant OPI Site	in Place	Ward 4	Application Approved	10
	David Balsom Associates	Aliant OPI Site	off Civic No. 55 Poplar Avenue	Ward 4	Application Approved	10

RES:

Code Classification:			
RES	- Residential	INST	- Institutional
COM	- Commercial	IND	- Industrial
AG	- Agriculture		
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.			

Lurray
Development Officer
Department of Planning

Building Permits List

SJMC2007-04-16/196R

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

2007/04/11
Permits List

CLASS: COMMERCIAL

SMART SET	79B ABERDEEN AVE	MS RETAIL STORE
PETS UNLIMITED	89 ABERDEEN AVE	MS RETAIL STORE
THE TRIM SHOPPE	7 AIRPORT RD	MS RETAIL STORE
IRVING OIL LTD	8 BAY BULLS RD	MS COMMERCIAL GARAGE
ROYAL CANADIAN LEGION	57 BLACKMARSH RD	MS CLUB
PROFESSIONAL APPAREL NEEDS	203 BLACKMARSH RD	MS RETAIL STORE
MARIE'S MINI MART	100 BROOKFIELD RD	MS CONVENIENCE STORE
BING TIAN	44 CROSBIE RD	MS CONVENIENCE STORE
AFTER THE BELL	250 DUCKWORTH ST- ASIAN TASTE	SN RESTAURANT
NELLA LTD (J.W. ALLAN CO LTD)	80-82 ELIZABETH AVE	MS COMMERCIAL SCHOOL
THE CUTTING EDGE HAIR SALON	94 ELIZABETH AVE	MS RETAIL STORE
IRVING OIL LTD.	17-21 ELIZABETH AVE	MS SERVICE SHOP
CHERYL DEBRA HAWCO	71-77 ELIZABETH AVE	MS SERVICE STATION
IRVING OIL LIMITED	398 EMPIRE AVE -CROSSTOWN HAIR	MS SERVICE SHOP
	32 FRECKER DR	MS COMMERCIAL GARAGE

NEEDS CONVENIENCE	174 FRESHWATER RD	MS CONVENIENCE STORE
MARIE'S MINI MART	12-20 HIGHLAND DR	MS CONVENIENCE STORE
BOSTON PIZZA	35 KELSEY DR	MS RESTAURANT
GLOW TAN	30 KENMOUNT RD - GLOW TAN	MS SERVICE SHOP
KENMOUNT BILLIARDS INC.	58 KENMOUNT RD	MS PLACE OF AMUSEMENT
LOOKING GOOD	409 KENMOUNT RD	MS RETAIL STORE
ATLANTIC AUTO SALES INC.	515 KENMOUNT RD	SN CAR SALES LOT
SOURCE BY CC	1 KIWANIS ST, SOURCE BY CC	MS RETAIL STORE
NEEDS CONVENIENCE	330 LEMARCHANT RD	MS CONVENIENCE STORE
NEEDS CONVENIENCE	330 LEMARCHANT RD	MS CONVENIENCE STORE
NEEDS	430-432 MAIN RD	MS CONVENIENCE STORE
CANADIAN DOLLAR STORE	355B MAIN RD	MS RETAIL STORE
CARE GIVERS	355B MAIN RD	MS CLINIC
GOULDS KICKERS SOCCER ASSOC.	537 MAIN RD	MS RECREATIONAL USE
KIDS CASTLE & SHOWTIME PIZZA	245 MAJOR'S PATH	MS PLACE OF AMUSEMENT
CITY OF ST. JOHN'S	40 MUNDY POND RD	MS ADMIN BLDG/GOV/NON-PROFIT
SOOTHE	119 NEW COVE RD, SOOTHE	MS CLINIC
PIZZA EXPERTS	446 NEWFOUNDLAND DR	MS EATING ESTABLISHMENT
ACTIVE WOMEN	446 NEWFOUNDLAND DR	MS CLUB
NEEDS CONVENIENCE	449 NEWFOUNDLAND DR	MS CONVENIENCE STORE
WALLNUTS INC.	57 OLD PENNYWELL RD	MS PLACE OF AMUSEMENT
SIGNAL HOBBIES	36 PEARSON ST	MS RETAIL STORE
NEEDS	36 PEARSON ST	MS CONVENIENCE STORE
PINKIES	140A PROWSE AVE EXT.	MS SERVICE SHOP
CURVES	117 ROPEWALK LANE, CURVES	MS CLUB
SALON MAGIC	55 STAMP'S LANE	MS SERVICE SHOP
IRVING OIL LTD	2 STAVANGER DR	MS RETAIL STORE
KENTSIRVING, LIMITED	10 STAVANGER DR	MS RETAIL STORE
KENTSIRVING, LIMITED	10 STAVANGER DR	MS RETAIL STORE
GALLERIA ENTEAK INC.	16 STAVANGER DR	MS RETAIL STORE
PRINCESS AUTO LTD.	410 STAVANGER DR	MS SERVICE STATION
STAVANGER DRIVE PIZZA COMPANY	415 STAVANGER DR	MS RESTAURANT
ANCHOR ENTERPRISES INC.	86 THORBURN RD	MS SERVICE STATION
PEARL VISION	THE VILLAGE-430 TOPSAIL RD	SN SERVICE SHOP
IRVING OIL CO. LTD.	632 TOPSAIL RD	MS COMMERCIAL GARAGE
TOPSAIL BILLIARD INC	681 TOPSAIL RD	MS PLACE OF AMUSEMENT
STANLEY'S	26-34 TORBAY RD	MS TAVERN
IRVING OIL CO. LTD.	192-194 TORBAY RD	MS SERVICE STATION
CURVES	272-276 TORBAY RD	MS CLUB
T&M INVESTMENTS LIMITED	430 TORBAY RD	MS PLACE OF AMUSEMENT
TOULON DEV. ST. JOHN'S LTD.	145 TORBAY RD - CAMPUS RINGS	MS RETAIL STORE
ORIENTAL STAR RESTAURANT INC.	TORBAY ROAD-TORBAY RD MALL	MS RESTAURANT
ICT CANADA GROUP INC.	TORBAY ROAD-TORBAY RD MALL	MS COMMUNICATIONS USE
IRVING OIL LTD.	544 WATER ST	MS COMMERCIAL GARAGE
NOEL O'DEA	351-353 WATER ST	MS PARKING LOT
INSIDE OUT	161 KENMOUNT RD	RN SERVICE SHOP
INSIDE OUT 2005	161 KENMOUNT RD/INSIDE OUT	CR SERVICE SHOP
ATLANTIC SHOPPING CENTER LTD.	AVALON MALL, FRAME PAPER TOIL	RN RETAIL STORE
START ENTERPRISES INC.	61 PATRICK ST, THE SPA AT THE	CR RESTAURANT
MORVIS HOLDINGS LTD.	10 PEARL PL, MORVIS HOLDINGS	CR PLACE OF AMUSEMENT
YMYWCA	120 TORBAY RD	CR OFFICE
EASTERN SCHOOL BOARD	215 WATER ST	CR OFFICE
MHPM	40 ABERDEEN AVE, ALIANT	TI RETAIL STORE
RON FOUGERE ASSOC. LTD.	291 WATER ST, VAULT	RN RESTAURANT
TIM HORTONS	KENMOUNT RD, TIM HORTONS	NC EATING ESTABLISHMENT

THIS WEEK \$ 1,462,700.00
TO DATE \$ 14,412,773.00

CLASS: INDUSTRIAL

THIS WEEK \$.00
TO DATE \$ 1,524,967.00

CLASS: GOVERNMENT/INSTITUTIONAL

THIS WEEK \$.00
TO DATE \$ 4,266,500.00

CLASS: RESIDENTIAL

CURTIS DURDL	20 BAR HAVEN ST	NC ACCESSORY BUILDING
JIM DWYER	2 BOWRING PL	NC FENCE
SKYMARK CONTRACTING	6 BRAD GUSHUE CRES, LOT 74	NC SINGLE DETACHED DWELLING
JOSEPH ABBOTT LTD.	36 BRAD GUSHUE CRES, LOT 88	NC SINGLE DETACHED DWELLING
TERRY WALSH CONTRACTING LTD.	35 CHEROKEE DR, LOT 48	NC SINGLE DETACHED DWELLING
SHELDON & FRED FRAMP	72 GIL EANNES DR, LOT 16	NC SINGLE DETACHED & SUB.APT
DERM & SUE LAYMAN	57 GREAT EASTERN AVE, LOT 133	NC SINGLE DETACHED DWELLING
CARDINAL HOMES LTD.	135 GREEN ACRE DR, LOT 70A	NC SEMI-DETACHED DWELLING
CARDINAL HOMES LTD.	137 GREEN ACRE DR, LOT 70B	NC SEMI-DETACHED DWELLING
TERRY WALSH CONSTRUCTION	90 HALL'S RD, LOT 20	NC SINGLE DETACHED DWELLING
JOHN PROWSE CONSTRUCTION	12 HOPEDALE CRES, LOT 214	NC SINGLE DETACHED DWELLING
CHRIS SQUIRES	27 HOPEDALE CRES, LOT 160	NC SINGLE DETACHED DWELLING
ANTHONY YETMAN	29 HOPEDALE CRES, LOT 161	NC SINGLE DETACHED DWELLING
DAVID WHITE	35 HOPEDALE CRES	NC ACCESSORY BUILDING
ATLANTIC HOMES LIMITED	53 HOPEDALE CRES, LOT 173	NC SINGLE DETACHED DWELLING
JOHN PROWSE CONT. LTD	77 HOPEDALE CRES, LOT 185	NC SINGLE DETACHED DWELLING
CARDINAL HOMES LIMITED	14 MACLAREN PL, LOT 30	NC SEMI-DETACHED DWELLING
CARDINAL HOMES LIMITED	15 MACLAREN PL, LOT 29	NC SEMI-DETACHED DWELLING
JOSEPH ABBOTT LTD.	28 MARK NICHOLS PL, LOT 14	NC ACCESSORY BUILDING
LORI MITCHELL	9 MARK NICHOLS PL, LOT 29	NC SINGLE DETACHED DWELLING
TERRY WALSH CONTRACTING	15 OTTER DR, LOT 105	NC SINGLE DETACHED DWELLING
GARY FRANCIS NOFTALL	2 PRINCE WILLIAM PL	NC ACCESSORY BUILDING
PRO-TECH CONSTRUCTION	5 SHORTALL ST, LOT 21	NC SINGLE DETACHED DWELLING
KELLY'S CUSTOM HOME ENTERTAINM	20 ROCHE STREET	CO HOME OFFICE
DAVID WILLIAM YOUNG &	73 OLD PETTY HARBOUR RD	EX SINGLE DETACHED DWELLING
STEPHEN & PATRICIA COADY	26 ST. LAURENT ST	EX SINGLE DETACHED & SUB.APT
BONNIE DEAN	4 BANNERMAN ST	RN TOWNHOUSING
ALISTAIR MILNE	10 BATTERY RD	RN SINGLE DETACHED DWELLING
ROCKWOOD HOMES	62 CHEYNE DR - LOT 3.47	RN SINGLE DETACHED DWELLING
KEN ORGAN	25 HATCHER ST	RN SINGLE DETACHED DWELLING
MAC BLUNDON	39 HOPEDALE CRES, LOT 166	RN SINGLE DETACHED DWELLING
KEVIN WOODBURY &	5 MAPLE ST	RN SINGLE DETACHED DWELLING
ERCO DEVELOPMENTS INC.	66A NEWTOWN RD	RN TOWNHOUSING
TODD MANNING	19 OLD PETTY HARBOUR RD	RN SINGLE DETACHED & SUB.APT
PATRICK BISHOP	63 SPRINGDALE ST	RN SINGLE DETACHED DWELLING

THIS WEEK \$ 3,234,950.00
TO DATE \$ 13,872,170.00

CLASS: DEMOLITION

URBAN CONTRACTING	19 HENRY ST	DM SEMI-DETACHED DWELLING
URBAN CONTRACTING	23 HENRY ST	DM APARTMENT BUILDING
GARY & BONNIE HUDSON	11 LAMBERT PL	DM SINGLE DETACHED DWELLING
STEPHEN & PATRICIA COADY	26 ST. LAURENT ST	DM SINGLE DETACHED DWELLING

THIS WEEK \$ 44,400.00
TO DATE \$ 145,956.00

THIS WEEK'S TOTAL: \$ 4,742,050.00

TOTAL YEAR TO DATE: \$ 34,222,366.00

REPAIR PERMITS ISSUED: 2007/04/04 TO 2007/04/11 \$ 36,100.00
2006/12/28 TO 2007/04/11 \$ 335,630.00 YTD

LEGEND

CO CHANGE OF OCCUPANCY	TI TENANT IMPROVEMENTS
NC NEW CONSTRUCTION	SW SITE WORK
RN RENOVATIONS	EX EXTENSION
MS MOBILE SIGN	CD CHIMNEY DEMOLITION
SN SIGN	WS WOODSTOVE
CR CHNG OF OCC/RENOVTNS	DM DEMOLITION

Payrolls and Accounts

SJMC2007-04-16/197R

It was decided on motion of Councillor Hickman; seconded by Councillor Hann: That the following Payrolls and Accounts for the week ending April 12, 2007 be approved:

**Weekly Payment Vouchers
For The
Week Ending April 12, 2007**

PAYROLL

Public Works	\$
258,683.56	
Bi-Weekly Casual	\$ 14,523.11

ACCOUNTS PAYABLE

Cheque No. 114903 - 115184	\$ 1,577,059.53
(Includes Direct Deposits/Transfers/Equip. Leasing)	

Total:	\$1,850,266.20
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Tenders

- a. Tender - Purchase of 1200 mm diameter PVC Pipe, Harbour Interceptor Sewer Contract 12 - Prescott Street to Temperance Street
- b. Tender - Removal of Wooden Structure, Foundation, Removal of Debris, as well as Level Site, landscape, 16 Adams Avenue

SJMC2007-04-16/198R

It was decided on motion of Councillor Hickman; seconded by Councillor Hann: That the recommendations of the Associate Commissioner/Director of Engineering and the Director of Building & Property Management be approved and the tenders awarded as follows:

- a. Emco Corporation (Water Works) in the amount of \$805,130.93
- b. Urban Contracting (J.J. Walsh) in the amount of \$7,752.00 (HST included)

89 Della Drive - Edward & Rita Best

Council considered a memorandum dated April 10, 2007 from the Chief Commissioner/City Solicitor regarding the above noted.

SJMC2007-04-16/199R

It was decided on motion of Councillor Colbert; seconded by Councillor Coombs: That the recommendation of the Chief Commissioner/City Solicitor that City land adjacent to 89 Della Drive be sold for \$2,196.00 (\$1.00 per square foot) plus usual administration fees and taxes and that an easement be reserved for existing water and sewer lines, be approved.

Grants and Subsidies

Council considered a memorandum dated April 5, 2007 from the Director of Finance and City Treasurer regarding the above noted.

SJMC2007-04-16/200R

It was moved by Councillor Coombs; seconded by Deputy Mayor O=Keefe: That the Grants and Subsidies for 2007 be approved as follows:

APPLICANT

2007

COMMUNITY SERVICES - General

Senior's Resource Centre	10.000
SPCA	12.000
St. John's Boys and Girls Club(MC.BC.EE)	75.000
The Gathering Place	5.000
Community Mediation Services	2.000
DARE	5.000
Refugee Immigrant Advisory Council	3.000
Vera Perlin Society	5.000
Emmaus House	1.000
Kids Help Phone	4.000
Beagle Paws	1.000
Vibrant Communities Initiative	10.000

COMMUNITY SERVICES - Neighbourhood

MacMorran (Mt. Scio) Comm Ctr	16.000
Buckmasters Circle Comm Ctr	16.000
Rabbittown Comm Ctr	16.000
Froude Ave Comm Ctr	16.000
Virginia Park Comm Ctr	16.000
Friends of Victoria Park	3.000
Kilbride 50+ Club	1.000
Friends of Pippv Park	2.000
George Street United Church	3.000

COMMUNITY SERVICES - Family Life

School Lunch Assoc	10.000
Community Youth Network	5.000
Choices for Youth	5.000

COMMUNITY ARTS/CULTURAL/MEDIA

Arts Jury	100.000
Kiwanis Music Festival	3.500
Nfld. Horticultural Society	1.500
Anna Templeton Centre	3.000
FOG-MUN Botanical Garden	500
Nfld. Symphony Orchestra	50.000

EDUCATION

Students for Literacy at MUN	2.000
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REHABILITATION

Rainbow Riders	4.000
Longside Club	3.000

U.P.P. - The Pottle Centre	3.000
NL Brain Injurv Assoc.	2.000
RECREATION	
Special Olvmpics	5.000
Daffodil Seniors Club	1.000
Avalon Sledae Hockey	1.500
SPECIAL EVENTS	
St. John's Pipe Band	5.000
Signal Hill Tattoo	28.000
OTHER	
Grand Concourse	36.000
Other (non-sports) travel	4.000
Festival 500	50.000
Tax Back Grants - EDGE. Water	60.000
Cvanus Gvmnastics	25.000
Totals	630.000

The motion being put was carried with Councillors Colbert and Hann abstaining.

Capital Budget - 2007

Council considered a memorandum dated April 5, 2007 from the Director of Finance and City Treasurer along with a schedule of requested capital expenditures for 2007, with a ranking provided by senior management .

SJMC2007-04-16/201R

It was moved by Deputy Mayor O=Keefe; seconded by Councillor Hickman: That the capital works budget ranking for 2007 be deferred for two weeks due to the absence of Councillors Puddister, Duff and Ellsworth this week and His Worship the Mayor next week

Discussion ensued during which Deputy Mayor O=Keefe advised that he intends to propose that the Bell=s Turn/Higgins Line road realignment project be funded. His Worship the Mayor noted that unless members of Council can find another solution,

funding would have to be taken from the streets rehabilitation program or the sidewalk-replacement program in order to fund this project out of the 2007 Capital Budget, pointing out that staff have not recommended the project as a priority item.

Deputy Mayor O=Keefe suggested that consideration be given to funding the project out of the 2008 capital budget. Councillor Colbert agreed that the project should have been ranked for funding due to Council=s commitment made at its Regular Meeting of Council of May 1, 2006 to fund the project through the 2007 capital works budget.

The motion to defer being put was carried, with Councillor Collins and His Worship the Mayor dissenting.

Travel Report for the first quarter of 2007

Council considered as information a report on travel for the first quarter of 2007 as provided by the Director of Finance and City Treasurer.

Snow Clearing Report for the period January 1 to April 13, 2007

Council considered as information the snow clearing report for the period January 1 to April 13, 2007.

Animal Control Public Information Session

His Worship the Mayor advised of a Animal Control Public Information Session scheduled for April 17th, 2007. Mr. Bill Bruce, Director of Animal & By-Law Services for the City of Calgary, Alberta will be in attendance

Letter dated April 10, 2007 from His Worship the Mayor to Mr. Jim Case re: Harbour Charette

Council considered a copy of a letter from His Worship the Mayor to Mr. Jim Case urging the Newfoundland Association of Architects to reconsider its approach and call a meeting of interested parties, including the city major landowners, the

Downtown Development Association, and the Port Authority to discuss the organization of the Harbour Charette event in an effort to have a constructive day and a half in which City staff and other interested parties would be comfortable in participating.

Request from Bruce Pearce that the City Sponsor a reception and assist with cost of renting audio-visual equipment during Homelessness Event to be held May 4, 2007

SJMC2007-04-16/202R

It was moved by Councillor Colbert; seconded by Councillor Coombs: That the City sponsor a reception and pay the costs of renting audio-visual equipment during the launch of the Homelessness Event to be held in the Foran/Green Room, May 4, 2007.

The motion being put was unanimously carried.

Legal Costs

Council considered as information a memorandum dated April 16, 2007 from the Chief Commissioner/City Solicitor regarding Legal Costs, Wells v Sears; Sean Ryan and Puddister v Wells.

Councillor Hann

Councillor Hann noted that Tour Operators are concerned about the increased graffiti around the City and its impact on the tourist season. He asked if staff could work with the Tour Operators and St. John=s Clean and Beautiful to clean it up. Deputy Mayor O=Keefe noted that last week St. John=s Clean and Beautiful formed a Graffiti Committee and are now in the process of forming a Task Force to deal with the issue. His Worship the Mayor noted that the solution to graffiti is painting over the work until the culprits get the message.

Councillor Collins

Councillor Collins advised that he intends to request Council to agree to fund the construction of a recreational facility building in Southlands from the Open Space Reserve Account.

His Worship the Mayor

His Worship the Mayor asked the outcome of a meeting by members of Council with Federal Minister Loyola Hearn and why there was not a report to Council. Councillor Colbert updated Council on the meeting and advised that the Director of Economic Development, Tourism and Culture has prepared a report. The Chief Commissioner/City Solicitor advised that the report was to be brought forward to the Economic Development Committee and can be brought forward to Council if it so wishes.

His Worship the Mayor noted, on the assumption that Council will fund the streets rehabilitation program and or the sidewalk replacement program, that he will ask the Associate Commissioner/Director of Engineering to provide a list of streets that would not be upgraded in order to fund the \$350,000 Bell's Turn/Higgins's Line road realignment, indicating that he plans to write the residents to advise them of Council's intention.

Deputy Mayor O'Keefe

Deputy Mayor O'Keefe asked that the Chief Commissioner/City Solicitor provide a report commenting on his suggestion that the City fund the Bell's Turn/Higgins Line project from the 2008 capital works budget.

Adjournment

There being no further business the meeting adjourned at 5:15 p.m.

MAYOR

CITY CLERK