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

Acting Mayor Duff presided.

There were present also: Councillors O'Leary; Hickman, Hann; Colbert; Breen, Galgay, Hanlon and Collins.

Regrets: His Worship the Mayor and Councillor Tilley.

City Manager, Deputy City Manager/Director of Corporate Services and City Clerk; Deputy City Manager/Director of Public Works and Parks; Acting Director of Planning; Director of Engineering; City Solicitor and Manager, Corporate Secretariat were also in attendance.

Adoption of the Agenda

SJMC2011-04-18/187R

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

- a. Letters dated November 25, 2009 and April 16, 2011 from Kathy Knight 108 Empire Avenue re 112 Empire Avenue
- b. Travel by Councillor Hanlon to attend the Offshore Technology Conference (OTC) Houston, Texas May 1-6, 2011

Adoption of Minutes

SJMC2011-04-18/188R

It was decided on motion of Councillor Hickman; seconded by Councillor O'Leary: That the minutes of the April 11th, 2011 meeting be adopted as presented.

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City Manager

Acting Mayor Duff, on behalf of Council, welcomed Mr. Bob Smart, who today officially took on his role as City Manager.

Business Arising

Re: Proposed Text Amendment to the St. John's Development Regulations - Multiple Dwellings in the Residential Medium Density Pleasantville Zone - Proposed Easter Seals Housing Development - Andrews Street

Under business arising, Council considered a memorandum dated April 8, 2011 from the Director of Planning regarding the above noted.

SJMC2011-04-18/189R

It was moved by Councillor Breen; seconded by Councillor Colbert: That the following Resolution for St. John's Development Regulations Amendment Number 505, 2011 be adopted, which will then be referred to the Department of Municipal Affairs with a request for Provincial registration of the amendment in accordance with the requirements of the Urban and Rural Planning Act:

RESOLUTION ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 505, 2011

WHEREAS the City of St. John's wishes to allow "Multiple Dwellings" as a Discretionary Use in the Residential Medium Density-Pleasantville (R2-Pleasantville) Zone.

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

Introduce "Multiple Dwellings as a Discretionary Use to Section 10.4(A) of the St. John's Development Regulations – "Residential Medium Density-Pleasantville (R2-Pleasantville) Zone" with the following Zone requirements:

(a) Minimum Density: 90m² Lot Area per Dwelling Unit

(b) Minimum Lot Frontage: 6 metres per Ground Floor Dwelling unit

(c) Maximum Building Height: 3 storeys (c) Building Line (minimum): 6 metres (e) Rear Yard (minimum): 6 metres

(f) Side Yards (minimum): Two of 1.2 metres

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- (g) Side Yard on Flanking Rd. (min.): 6 metres
- (h) Off-Street Parking Spaces (min.): 1 space per Dwelling Unit
- (i) Landscaping Front Yard: At least 40% of the Front Yard shall be

landscaped. However, the Director of Building and Property Management or a designate may vary this requirement where, in his/her opinion,

it is deemed warranted and desirable."

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

IN WITNESS THEREOF the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on Behalf of Council this 18th day of **April**, **2011**.

	I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000.
Mayor	
City Clerk	MCIP

And further, that Approval-in-Principle be granted to the Easter Seals Housing Development proposed to be constructed on Andrews Street subject to the following conditions:

- 1. Provincial registration must be issued by the Department of Municipal Affairs for St. John's Development Regulations Amendment Number 505, 2011;
- 2. Submission of detailed site, site-servicing, building and landscaping plans of the project for the review and approval by city staff;
- 3. Compliance of the housing project with all applicable requirements of the City's Departments of Engineering, Building and Property Management, Public Works and Parks and Planning; and
- 4. Compliance of the housing project with all applicable requirements of the St. John's Development Regulations.

The motion being put was unanimously carried.

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Notice of Motion – Councillor Colbert St. John's Adoption of 2010 National Building Code By-Law

SJMC2011-04-18/190R

Pursuant to Notice of Motion, it was moved by Councillor Colbert; seconded by Councillor Hann: That the following 2010 National Building Code By-Law be adopted:

BY-LAW NO.

ST. JOHN'S ADOPTION OF 2010 NATIONAL BUILDING CODE BY-LAW

PASSED BY COUNCIL ON

Pursuant to the powers vested in it under the City of St. John's Act, RSNL 1990 c.C-17, as amended and all other powers enabling it, the City of St. John's enacts the following bylaw to adopt the 2010 National Building Code.

BY-LAW

- 1. This By-Law may be cited as the "St. John's Adoption of 2010 National Building Code By-Law".
- 2. Section 39.1 of The Commercial Maintenance By-Law of the City of St. John's is repealed and the following substituted:
 - "39.1 The National Building Code of Canada, 2010, any Supplements to the National Building Code of Canada, 2010 and the Administrative Requirements for use with the National Building Code of Canada, 2010, are hereby declared to be, and shall be taken as part and parcel of this By-Law from the date of passing of this By-Law as if same were repeated herein in full. Provided that if any section or part thereof of the said Code and Supplements shall conflict with any other section of this By-Law, then the provisions of the said Code and Supplements shall prevail."
- 3. Section 39.5 of The Commercial Maintenance By-Law of the City of St. John's is repealed and the following substituted:
 - "39.5 Where the requirements of the Life Safety Code, 2000 conflict with the requirements of the National Building Code of Canada, 2010 then the National Building Code of Canada, 2010 shall prevail."
- 4. Section 35.1 of The St. John's Residential Property Standards By-Law is repealed and the following substituted:

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- "35.1 The National Building Code of Canada, 2010, any Supplements to the National Building Code of Canada, 2010 and the Administrative Requirements for use with The National Building Code of Canada, 2010, are hereby declared to be, and shall be taken as part and parcel of this By-Law from the date of passing of this By-Law as if same were repeated herein in full. Provided that if any section or part thereof of the said Code and Supplements shall conflict with any other section of this By-Law, then the provisions of the said Code and Supplements shall prevail."
- 5. Section 35.6 of The St. John's Residential Property Standards By-Law is repealed and the following substituted:
 - "35.6 Where the requirements of the Life Safety Code, 2000 conflict with the requirements of the National Building Code of Canada, 2010 then the National Building Code of Canada, 2010 shall prevail."
- 6. Section 46 of the St. John's Building By-Law is repealed and the following substituted:
 - "46. The National Building Code of Canada, 2010, and its supplements are hereby declared to be and shall be taken as part and parcel of this By-Law as if the same were repeated herein in full."
- 7. Section 48.2 of the St. John's Building By-Law is repealed and the following substituted:
 - "48.2 Where the requirements of the Life Safety Code, 2000 conflict with the requirements of the National Building Code of Canada, 2010 then the National Building Code of Canada, 2010 shall prevail."
- 8. Section 29 of The St. John's Plumbing By-Law is repealed and the following substituted:
 - "29. The National Plumbing Code of Canada, 2010, any Supplements to The National Plumbing Code of Canada, 2010 and the Administrative Requirements for use with the National Plumbing Code of Canada, 2010 are hereby declared to be and shall be taken as part and parcel of this By-Law from the date of the passing of this By-Law in respect of any plumbing system installed or to be installed and used in connection with any building hereafter erected or in respect of any renewal or major alteration of any plumbing system installed and used in connection with any buildings heretofore erected as if the same were repeated herein in full. Provided that if any section or part thereof of the said Code and Supplements shall conflict with any other section of this By-Law, then the provisions of the said Code and Supplements shall prevail."

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IN WITNESS WHEREOF the seal of the City of St. John's has been hereunto affixed and this By-Law has been signed by the Mayor and City Clerk this day of 18th day April, 2011.

MAYOR

CITY CLERK

The motion being put was unanimously carried.

Proposed Burger King Restaurant and Drive-Thru Operation Civic No. 192-194 Torbay Road (Ward 1) Applicant: Hatch Mott MacDonald on behalf of Burger King Restaurants

Under business arising, Council considered a memorandum dated April 14, 2011 from the Acting Director of Planning, noting that Council at its Regular Meeting of April 11, 2011 deferred the above noted application so that City staff could review the additional materials submitted by various parties since the appeal to the St. John's Local Board of Appeal by the Pearson Street Condominium Corporation.

As noted by Councillor Galgay, staff reviewed the materials and found that there is nothing substantively different from what was considered by Council when it approved the application on February 21, 2011 and from what was considered by the Appeal Board on March 30, 2011.

SJMC2011-04-18/191R

It was moved by Councillor Galgay; seconded by Hann: That Council's decision on February 21, 2011 to approve the Burger King application at 192-194 Torbay Road, be reaffirmed.

Councillor Breen noted his objection to the application from the beginning because of his concern that the rights of residents abutting the establishment are being infringed upon by the proposed drive-thru operation. He further noted that additional information was provided at the Appeal Hearing pertaining to other municipalities across the country and the type of restrictions they have on drive-thrus abutting neighbourhoods.

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Councillor Breen referenced Councillor Hann's request that the Planning and Housing Standing Committee undertake a review of standards governing restaurants, take-outs and drive thrus, abutting residential areas and noted that the process could possibly lead to changes that would impact locating a drive-thru on the proposed site.

Following discussion, the motion being put was carried with Acting Mayor Duff, Councillors Breen and O'Leary dissenting.

Arts Advisory Committee Report dated February 10, 2011

Council considered the following Arts Advisory Committee Report dated February 10, 2011.

Attendees: Deputy Mayor Shannie Duff, Chairperson

Councillor Sheilagh O'Leary Denis Parker – Music Rep. Frank Fagan – Film Rep. Calla Lachance – Dance Rep. Mary Bishop – Citizen Rep.

Margot Bruce-O'Connell – Business Rep.

Reg Winsor – Newfoundland and Labrador Arts Council Rep. Michelle Haire – Canadian Heritage Federal Government George Murray – Association of Cultural Industries

Dave Blackmore, Director of Building & Property Management

Paul Boundridge, Planning Coordinator Rhonda Rose-Colbert, Project Assistant Karen Chafe, Recording Secretary

Regrets: Elizabeth Lawrence, Director of Economic Development, Tourism & Culture

Kay Anonsen, Arts & Cultural Development Coordinator

Thea Morash, WANL

Peter Rompkey, RCA Theatre

Michelle Bush, Visual

Also present from the media was Angela Angle, CBC Radio's Weekend Arts Magazine.

1. Grants to Artists and Arts Organizations: Review of Grants Criteria

The Committee reviewed the Grants to Artists and Arts Organizations application guidelines and criteria.

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The Committee on motion of Mary Bishop; seconded by Frank Fagan reconfirms the existing policies, all of which have been previously approved by Council.

2. Art Procurement

The Committee reviewed the Art Procurement Submission Procedures.

The Committee on motion of George Murray; seconded by Reg Winsor reconfirms the Art Procurement Submission Procedures which have been previously approved by Council.

Deputy Mayor Shannie Duff Chairperson

Councillor O'Leary tabled Council's directive dated 2003-09-29 increasing the per capita funding for arts grants to \$1.00 per capita, which was not reflected in section 2 of Policy 09-05-01, Support for the Arts Community.

SJMC2011-04-18/192R

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

Discussion ensued during which Councillor Breen indicated he would prefer a more indept review of the guidelines and criteria of the City's artists' grants, noting he would like focus groups or an outside consultant being part of that review.

Acting Mayor Duff as Chair of the Arts Advisory Committee outlined the process involved in reviewing the grants criteria, noting that other reviews have been conducted over the years. She advised that the review carried out in 2010 involved various artists' disciplines as well as Newfoundland and Labrador Arts Council members, who also have representation on the Arts Advisory Committee. She invited Councillor Breen to attend the next meeting of the Committee.

Following discussion, the motion being put was carried.

SJMC2011-04-18/193R

It was then moved by Councillor O'Leary; seconded by Councillor Hickman: That the Arts Advisory Committee's previous request for an increase to the per capita funding for arts grants from \$1 to \$2 be referred to budget discussions.

The motion being put was unanimously carried.

Notices Published

1. A Variance of Non-Conformity Application has been submitted by Healey's Auto Body Ltd. requesting permission to construct a 106 square metre, multi-level rear extension to the subject building at Civic Number 112 Empire Avenue. The proposed extension will be utilized for parts, tools and equipment. No collision repair or painting will be performed in the extension. (Ward 4)

Submission of Concern

SJMC2011-04-18/194R

It was moved by Councillor Hanlon; seconded by Councillor Hickman: That the application be approved.

As noted by the Acting Director of Planning the condition that no collision repair or painting will be performed in the extension will form part of the development agreement.

The motion being put was unanimously carried.

Public Hearing Report dated March 29, 2011

Re: Application by Henry Bell Developments Ltd. to Develop the former CBC Radio Building on Duckworth Street

Council considered a memorandum dated April 14, 2011 from the Acting Director of Planning regarding the above noted matter, along with written submissions of objection and /or concern as well as submissions of support.

Councillor Breen presented a public hearing report dated March 29, 2011 which was held to provide an opportunity for public review and comment on the application submitted by Henry Bell Developments Ltd. to redevelop the former CBC Radio Building on Duckworth Street for commercial use on the ground floor and residential condominiums on the upper floors and to construct a five (5) level parking garage with approximately 385

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parking spaces plus a residential condominium building on top of the parking garage on property located to the east of the former CBC Radio building between Henry Street and Duckworth Street.

SJMC2011-04-18/195R

It was moved by Councillor Breen; seconded by Councillor Galgay: That no decision on the possible approval-in-principle of the proposed redevelopment of the former CBC Radio Building and the proposed parking garage and residential condominium building be made by Council, until such time as an access agreement between Henry Bell Developments Ltd. and all affected property owners, has been submitted to the City and reviewed by City staff.

Councillor Breen along with other members of Council outlined the issues raised by the businesses and residents which include the design of the parking garage; the access on Church Hill; the height of the building and the loss of on-street parking. With respect to the design of the parking garage it was pointed out that the Heritage Committee continues to work with the developer on developing an appropriate façade. Regarding the height of the building, the Acting Mayor pointed out that the City approached the developer on providing public parking which therefore became a factor in the height of the building. It was also noted that there will be a gain in parking taking into account the loss of metered spaces, and that an agreement on the Church Hill access is pending.

Following discussion, the motion being put was unanimously carried.

Development Committee Report

Council considered the following Development Committee Report dated April 5, 2011:

RECOMMENDATIONS OF APPROVAL:

1. Proposed Demolition & Replacement of Dwelling Applicants: Joanne Butler and Wes Pretty Civic No. 19 Outer Battery Road Residential Battery Zone (RD) (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

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proposed new dwelling is in keeping with the character of other dwellings in the area, it is recommended that Council grant approval to the application subject to the following conditions:

- i. Approval of the building elevations by the City's Heritage Officer; and,
- ii. Compliance with all requirements of the City's Department of Engineering and Department of Building and Property Management
- 2. Proposed Change of Non-Conforming Use Application Proposed Change of Commercial Occupancies 29 Howley Avenue Extension (Ward 2) Applicant: Mr. Brad Fisher Residential Medium Density (R2) Zone

It is the recommendation of the Development Committee that Council reject the application for the following reasons:

- i. The three (3) proposed commercial occupancies will increase the degree of non-conformity, within the building, which is contrary to Section 7.12.4 (a) of these Regulations. The policy for non-conforming uses is to reduce the degree of non-conformity, which in this case, is clearly contrary to the provisions of the Municipal Plan and these Regulations;
- ii. The Building Department has advised that there are a number of building code infractions which should be dealt with prior to consideration being given to the application;
- iii. The parking available on-site is not sufficient for the additional occupancies proposed.

RECOMMENDATION OF REJECTION:

3. Crown Land Grant Referral Proposed Agricultural Lease for Forage Production Windermere Road Ward 5

Applicant: Michael Dinn

Rural (R) and Open Space (O) Zones

The Development Committee recommends that Council reject the subject Crown Land Grant application for Agriculture Use.

Neil A. Martin Acting City Manager Chair – Development Committee - 12 - 2011-04-18

SJMC2011-04-18/196R

It was moved by Councillor Hann; seconded by Councillor Hickman: That the Committee's recommendations pertaining to Items 1 and 3 be approved.

The motion being put was unanimously carried.

SJMC2011-04-18/197R

It was then moved by Councillor Hann; seconded by Councillor Colbert: That the Committee's recommendation pertaining to Item 2 be deferred to allow staff an opportunity to review correspondence received from the proponent and his solicitor.

The motion to defer was unanimously carried.

Development Permits List

Council considered as information the following Development Permits List for the period April 8 to 14, 2011:

DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF April 8, 2011 TO April 14, 2011

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	Jaakko Finne	Home Office–Cost Control Consulting Business	32 Serpentine Street	5	Approved	11-04-08
RES	Darcy Ward	Demolition and Replacement of Dwelling	74 Lime Street	2	Approved	11-04-11

* Code Classification: RES - Residential COM - Commercial AG - Agriculture

INST - Institutional IND - Industrial

Gerard Doran
Development Officer
Department of Planning

** This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and of their right to appeal any decision to the St. John's Local Board of Appeal.

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Building Permits List

SJMC2011-04-18/198

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:

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Permits List

CLASS: COMMERCIAL

JONOTHAN ROWSELL	373 DUCKWORTH ST	CO	RESTAURANT
MEI MEI CHINESE FOOD REST	11-13 FRESHWATER RD	CO	RESTAURANT
YOUMIN LEE(KIDS TREE LEARING)	140 STAVANGER DR UNIT 5	SN	SERVICE SHOP
PERMIT WORLD INC.	3 STAVANGER DR, BEST BUY	SN	RETAIL STORE
SHOPPERS DRUG MART	155 TORBAY RD, SHOPPERS	SN	PHARMACY
BELL ALLIANT	215 WATER ST, BELL ALLIANT	SN	COMMUNICATIONS US
JASON MITCHILL/JEFF HOWARD	67 MAJOR'S PATH	CR	SERVICE SHOP
K-CAFE LTD.	155 NEW GOWER ST	RN	RESTAURANT
LABELS	50 KENMOUNT RD	CR	RETAIL STORE
CMT INC.	265 BROOKFIELD RD	SW	VACANT LAND
RAMADA ST JOHN'S	102-108 KENMOUNT RD	RN	HOTEL
CAMPBELL DEVELOPMENT LIMITED	45 BLACKMARSH RD	CR	PATIO DECK
CHRISTINA PARKER ART GALLERY	115 DUCKWORTH ST	CR	RETAIL STORE
LA SENZA CORPORATION	50 KENMOUNT RD, LA SENZA	RN	RETAIL STORE

THIS WEEK \$ 530,400.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

ST.KEVIN'S HIGH 435 BACK LINE SW VACANT LAND

THIS WEEK \$.00

CLASS: RESIDENTIAL

KARWOOD CONTRACTING	31 SPRUCE GROVE AVE, LOT 106	NC SINGLE DETACHED DWELLING
ALEXANDER J. BRANDEAU AND	38 BROWNE CRES	NC FENCE
BALNAFAD COMPANY LTD.	67 CAPE PINE ST, LOT 32	NC SINGLE DETACHED DWELLING
GRANT SPARKES	82 CASTLE BRIDGE DR	NC ACCESSORY BUILDING
JACQUELINE ST. CROIX	9 CORNWALL AVE	NC ACCESSORY BUILDING
ERCO HOMES INC	15 DAUNTLESS ST, LOT 111	NC SINGLE DETACHED & SUB.APT
PERMA BUILT HOMES	3 GEORGINA ST, LOT 382	NC SINGLE DETACHED DWELLING
PERHAM HOMES LTD.	5 GEORGINA ST, LOT 381	NC SINGLE DETACHED DWELLING
CARDINAL HOMES	53 GLENLONAN ST - LOT 91	NC SINGLE DETACHED DWELLING
CHRISTOPHER SHEPPARD	51 GRAVES ST	NC ACCESSORY BUILDING
11151 NEWFOUNDLAND LTD.	102 GREAT EASTERN AVE, LOT 92	NC SINGLE DETACHED & SUB.APT
11151 NEWFOUNDLAND LTD.	112 GREAT EASTERN AVE, LOT 96	NC SINGLE DETACHED & SUB.APT

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11151 NEWFOUNDLAND LTD.	116 GREAT EASTERN AVE - LOT 98	NC SINGLE DETACHED & SUB.APT
1115 NEWFOUNDLAND LTD	148 GREAT EASTERN AVE, LOT 113	NC SINGLE DETACHED & SUB.APT
11151 NEWFOUNDLAND LTD	162 GREAT EASTERN AVE, LOT 120	
SKYMARK CONTRACTING	117 GREAT EASTERN AVE, LOT 63	
SKYMARK CONTRACTING	123 GREAT EASTERN AVE, LOT 59	
KARL WHITTEN	35 HEFFERNAN'S LINE	NC ACCESSORY BUILDING
PEADDON CONCEDUCATION CDEN 12D	14 ICELAND PL - LOT 3 55 JENNMAR CRES, LOT 99	NO CINCLE DETACHED DWELLING
	59 JENNMAR CRES, LOT 101	
PERMABUILT HOMES	153 LADYSMITH DRIVE - LOT 363	
TROY PATRICK SULLIVAN AND	62 MAJOR'S PATH	NC ACCESSORY BUILDING
TONY CHAYTOR	7 NERISSA PL, LOT 451	NC SINGLE DETACHED & SUB.APT
ALPHONSUS POWER		NC ACCESSORY BUILDING
CAVANAGH FINANCIAL INC	35 PARSONAGE DR, LOT 23	NC SINGLE DETACHED DWELLING
RANDY COLES	•	NC SINGLE DETACHED DWELLING
TOM MARNELL	10 ROSALIND ST, LOT 387	NC SINGLE DETACHED & SUB.APT
TRIPLE L CONTRACTING LTD.	14 ROSALIND ST, LOT 389	NC SINGLE DETACHED & SUB.APT
TONY CHAYTOR	28 ROSALIND ST, LOT 396	NC SINGLE DETACHED & SUB.APT
AUSTIN'S CONTRACTING	36 ROSALIND ST, LOT 400	NC SINGLE DETACHED & SUB.APT
AUSTIN'S CONTRACTING	29 ROSALIND ST, LOT 444	NC SINGLE DETACHED & SUB.APT
AUSTIN'S CONTRACTING	39 ROSALIND ST, LOT 439	NC SINGLE DETACHED & SUB.APT
JOHN PROWSE CONSTRUCTION		NC SINGLE DETACHED DWELLING
JOHN PROWSE CONSTRUCTION	38 ROSE ABBEY ST, LOT 168	NC SINGLE DETACHED DWELLING
TARA G. SNOW	1 SPRATT PL	NC ACCESSORY BUILDING
IVAN ABBOTT	60 TEAKWOOD DR, LOT 2	NC SINGLE DETACHED DWELLING
TERRY POWER	92 TEAKWOOD DR LOT 13	NC SINGLE DETACHED DWELLING
DARREN P. DEBOURKE	92 TEAKWOOD DR, LOT 13 33 TOPSAIL RD	NC ACCESSORY BUILDING
	JJ TOLDATH RD	
MICHAEL NOONAN	5 VISCOUNT ST	NC ACCESSORY BUILDING
DEAN RANDELL SHEPPARD	13 YELLOWKNIFE ST, LOT 78	NC PATIO DECK
KAREN MURPHY	15 MONTGOMERY ST	CO SUBSIDIARY APARTMENT
JAAKKO F. FINNE	32 SERPENTINE ST	CO HOME OFFICE
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THIS WEEK \$ 7,982,430.00

- 15 -2011-04-18

CLASS: DEMOLITION

RON FOUGERE ASSOC. LTD. POWERVAC/BELTOR

172 LOGY BAY RD HENRY ST, ASBESTOS REMOVAL DM CLUB

DM CONVENIENCE STORE

THIS WEEK \$ 38,000.00

THIS WEEK''S TOTAL: \$ 8,550,830.00

REPAIR PERMITS ISSUED: 2011/04/07 TO 2011/04/13 \$ 114,400.00

LEGEND

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

Payrolls and Accounts

SJMC2011-04-18/199R

It was decided on motion of Councillor Colbert; seconded by Councillor Hann: That the following Payrolls and Accounts for the week ending April 14, 2011, be approved:

> **Weekly Payment Vouchers** For The Week Ending April 14, 2011

PAYROLL

Public Works 289,685.41

Bi-Weekly Administration 647,341.46 - 16 - 2011-04-18

Bi-Weekly Management \$ 618,888.08

Regional Fire Department \$ 626,757.61

ACCOUNTS PAYABLE \$ 4,232,984.30

Total: \$ 6,415,666.86

Tenders

a. Tender – Sanitary Sewer Improvements

b. Tender – 2011 Asphalt Crack Sealing Program

SJMC2011-04-18/200R

It was moved by Councillor Colbert; seconded by Councillor Hanlon: That the recommendations of the Deputy City Manager/Director of Public Works & Parks and the Director of Engineering be approved and the tenders awarded as follows:

- a. Pyramid Construction Ltd. in the amount of \$706,420.63
- b. Crown Contracting Inc. in the amount of \$157,239.50

Travel Request Acting Mayor Duff - 3^{rd} Annual Summit on Transforming and Revitalizing Downtown

Council considered a memorandum dated April 14, 2011 from Acting Mayor Duff regarding the above noted.

SJMC2011-04-18/201R

It was moved by Councillor Hanlon; seconded by Councillor Colbert: That a request by Acting Mayor Duff to attend the 3rd Annual Summit on Transforming and Revitalizing Downtown to be held on June 14 and 15, 2011 at the Metro Toronto Convention Center, be approved, the registration costs being \$895.00 before April 22nd, \$995 after.

The motion being put was unanimously carried.

Travel by Acting Mayor Duff to Gander NL - May 5 to 8, 2011

Council considered a memorandum dated April 15th, 2011 from the Acting City Manager regarding the above noted.

- 17 - 2011-04-18

SJMC2011-04-11/202R

It was moved by Councillor Hanlon; seconded by Councillor Colbert: That travel by Acting Mayor Duff to Gander, NL, May 5 to 8, 2011 to attend the Municipalities Newfoundland and Labrador Symposium and provide a presentation on the City's Municipal Affordable Housing Plan, be approved.

The motion being put was unanimously carried.

Snow Clearing Report for the period January 1st to April 15th, 2011

Council considered as information the snow clearing report for the period January 1st to April 15th, 2011 showing a negative variance of \$693,377.

Letter dated April 5, 2011 from Strat Canning and Derek Sullivan on behalf of a St. John's Community Roundtable congratulating staff on their work on the Strategic Economic Roadmap and asking the City's participation in the day-long workshop currently being planned, tentatively titled Community by Design

Council acknowledged the above noted letter and indicated its willingness to participate in the day long workshop currently being planned.

At this point Councillor Hanlon referenced the St. John's Economic Roadmap, Results from Facilitated Consultation Sessions and noted she provided Council with an update.

Travel by Councillor Hanlon to attend the Offshore Technology Conference (OTC) Houston, Texas May 1-6, 2011

SJMC2011-04-18/203R

It was moved by Councillor Colbert; seconded by Councillor Hickman: That travel by Councillor Hanlon to attend the Offshore Technology Conference (OTC) in Houston, Texas May 1-6, 2011,be approved.

The motion being put was unanimously carried.

- 18 - 2011-04-18

Councillor Collins

In referencing the grants to artists process, Councillor Collins questioned the need to provide grants to artists who have been in the business for many years.

Councillor Hanlon

Councillor Hanlon referenced the situation on Great Eastern Drive and Iceland Place which developed as a result of the staging of the subdivision and noted that staff of the Engineering Department and Public Works Department are coordinating efforts to open the western section of Great Eastern Drive to traffic and close the temporary access from Iceland Place.

Councillor Hanlon also noted that staff are looking into the situation in the Airport Heights area with respect to the location of mail boxes.

Councillor Galgay

Councillor Galgay reminded residents of the Public Meeting on the proposed rezoning of the former CEI Club at #181 Hamilton Avenue (WARD 2) which will be held on Wednesday, April 20th, at 7pm at Lakecrest School located on Patrick Street.

Councillor Breen

Councillor Breen noted he received calls concerning the large pile of dirt taken from the site of the long term care facility on Newfoundland Drive and dumped in Pleasantville on the Janeway site, which was used as a skate park. He noted that upon checking, this is Provincial government land and they have agreed to install a fence around the dirt and lessen the height of the pile. He also noted that the province will also do its best to mitigate the impact of the dust problem.

Councillor Breen congratulated the Clarenville Caribous on winning the 2011 Allan Cup and asked that a letter of congratulations be forwarded the town on behalf of Council.

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Councillor Hann

Councillor Hann acknowledged the presence of Mr. Cecil Whitten, Co-chair of the St. John's Para-Transit Committee and referenced a letter from the Provincial Government extending funding towards the operation of the para-transit system.

Councillor Hann referenced comments made recently by the Director of the Harris Centre at MUN on regional co-operation. He noted that in a presentation it was pointed out that if communities on the Northeast Avalon are to move forward then there has to be an increase in the level of cooperation. Their research showed it would be unwise if all levels of government did not look at improving cooperation. Councillor Hann noted the City should look at ways to improve regional relationships. He recommended that staff obtain copies of the report. It was suggested that the group meet with Council and provide a presentation on their project.

Councillor Hickman

Councillor Hickman thanked the Provincial Department of Tourism, Culture and Recreation on their capital grant program for recreation.

Councillor Hickman advised citizens to call 311 to register complaints if election signs become a safety hazard.

Councillor O'Leary

Councillor O'Leary referenced the animal control officers event held recently at the Animal Care Centre recognizing the officers for their service and noted that next year the group will bring forward an official proclamation of recognition.

Councillor O'Leary also noted that Liberal Opposition Leader, Yvonne Jones tabled a petition in the House of Assembly today on behalf of the Coalition for Alternatives to Pesticides NL, calling on banning the use of pesticides for cosmetic purposes.

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Acting Mayor Duff

Acting Mayor Duff thanked Mr. Cecil Whitten, the Committee members along with Councillor Hann, for their service and valuable contribution to the Para-Transit Committee.

Acting Mayor Duff noted that she along with Councillor Breen attended the ceremony officially opening the Trail of the Caribou Memorial Park in St. John's which she praised as a place to honour our military both past and present. She commended all involved in making it a reality

Adjournment

There being no further business, the meeting adjourned at 6:00 p.m.

MAYOR	
CITY CLERK	