

**April 24, 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.

Deputy Mayor O=Keefe presided.

There were present also Councillors Colbert, Hickman, Hann, Puddister, Galgay, Coombs, Ellsworth and Collins.

Regrets: His Worship the Mayor and Councillor Duff

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

#### **Call to Order and Adoption of Agenda**

##### **SJMC2007-04-24/203R**

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

- a. Memorandum dated April 20, 2007 from the Chief Commissioner/City Solicitor re: Acquisition of Privately Owned Land, Little Powers Pond and Mitchells Pond South, Estate of Daniel Tucker
- b. Memorandum dated April 24, 2007 from the Associate Commissioner/Director of Engineering re: Official Opening, Windsor Lake Water Treatment Plant

#### **Adoption of the Minutes**

##### **SJMC2007-04-24/204R**

**It was decided on motion of Councillor Ellsworth; seconded by Councillor Coombs: That the Minutes of April 16, 2007 be adopted as presented.**

### **Bell=s Turn/Higgins Line**

Under business arising, Councillor Puddister commented on Council=s discussion surrounding the Bell=s Turn/Higgins Line road realignment project, which will be brought forward for consideration at the April 30<sup>th</sup>, Regular Meeting of Council during which the 2007 Capital Budget will be discussed. He stated that he supports funding the project under the 2007 Capital Budget as he did in 2006. He credited Deputy Mayor O=Keefe for bringing the project to fruition. Deputy Mayor O=Keefe acknowledged the other members of Council who supported the project from the beginning, noting that despite a Resolution of Council dated May 1, 2006 to fund the project through the 2007 Capital Works budget, was not included in the list of projects recommended for funding. However, he advised that staff have recognized the omission as an *honest error*, and reprioritized the 2007 Capital Budget list to include this project. Councillor Ellsworth, who voted against funding the project in 2006, noted that as Chair of the Public Works Committee he could not support funding the project out of the Fleet Replacement Budget, as proposed. He credited the residents for getting the Bell=s Turn/Higgins Line project back on the table. Councillor Ellsworth expressed concern that the delay in awarding tenders on the capital works projects could result in additional costs. The Acting Chief Commissioner/Director of Engineering advised that a two week delay in tendering the projects should not be detrimental, however, delaying a particular project by one year would likely result in additional costs.

### **Notices Published**

1. An application has been submitted by **BAE-Newplan Group Limited** on behalf of 52164 Newfoundland & Labrador Limited to construct a four (4) storey residential building with thirty-two (32) condominium units with indoor parking for approximately sixty-five (65) parking spaces on that portion of the **former Standard Manufacturing site located on Duckworth Street west of Temperance Street**. Access to the indoor parking area will be from Duckworth Street.

The application site is zoned as Commercial Central Mixed Use (CCM)

under the St. John=s Development Regulations. This zone permits a building height of 125 metres. The proposed residential building conforms to the building height of the CCM Zone. Residential dwelling units are a Permitted Use in the second and higher storeys of a building in this zone. Subject to public notification, residential uses can be allowed by Council as a Discretionary Use on the ground floor (1<sup>st</sup> storey) of a building in the CCM Zone. This application is being advertised by the City for public review and comment with regards to the proposed use of the ground floor (1<sup>st</sup> storey) of the new building for residential use. **(Ward 2)**

**One (1) letter of objection  
Three (3) letters of concern  
One (1) letter of support**

**MEMORANDUM DATED APRIL 19, 2007 FROM THE DIRECTOR  
OF PLANNING**

**SJMC2007-04-24/205R**

**It was moved by Councillor Colbert; seconded by Councillor Puddister: That the Discretionary Use portion of the application to establish residential condominium units on the ground floor (first storey) of the proposed building, be approved; and further, that Approval-in-Principle be granted to this development project subject to the following conditions:**

- a. Submission of detailed site, site-servicing and building plans;**
- b. Submission of building elevations for the review of the City=s Heritage Officer as the application site is located in Heritage Area 3; and**
- c. The development must meet all applicable requirements of the St. John=s Development Regulations and any applicable requirements of the Department of Engineering, the Department of Building and Property Management, the Department of Public Works and Parks, the Department of Planning and the Provincial Archaeology Office.**

**The motion being put was unanimously carried.**

**Public Works & Environment Committee Report dated April 17, 2007**

Council considered the following Public Works & Environment Committee Report dated April 17, 2007:

**In Attendance:** Councillor Ron Ellsworth, Chairperson  
 Councillor Wally Collins  
 Councillor Tom Hann  
 Ron Penney, Chief Commissioner/City Solicitor  
 Art Cheeseman, Associate Commissioner/Director of  
 Engineering  
 Paul Mackey, Director of Public Works & Parks  
 Bob Bishop, Director of Finance & City Treasurer  
 Jim Clarke, Manager of Streets & Parks  
 Gerri King, Manager of Environmental Initiatives  
 Jason Sinyard, Manager of Waste Management  
 Bob Wilson, Manager of Division of Property Management  
 Karen Chafe, Recording Secretary

**Report:**

1. **Amendment to Electrical By-Law**

The Committee considered a memorandum dated March 9<sup>th</sup>, 2007 from the Director of Building and Property Management regarding the proposed amendment to the electrical by-law. The Committee recommends that Council approve the following:

**That the Electrical By-Law be amended to contain the provision that contractors must call for inspection and must obtain final certificates. A percentage of the electrical permits are not being closed out by the contractor and this amendment will address that problem. A Notice of Motion will be prepared for Council to amend the By-Law accordingly.**

2. **Environmental Initiatives Grants**

The Committee considered the submissions for the 2007 Environmental Initiatives Grants, and the following recommendations are put forth for Council=s approval:

***Regarding New Initiatives: (Budget Allocation: \$30,000)***

**Having considered the applications for new initiatives, staff has determined that none of these meet the criteria for approval. It is recommended that the \$30,000 allocation for new initiatives be reallocated in the following manner:**

2. \$17,000 reallocated to offset the overtures for the Household Hazardous Waste Program;
3. That the remaining \$13,000 be reserved to

contribute to any future initiatives involving the clean-up of graffiti on City-owned buildings and structures.

*Regarding Sustaining Grants: (Budget Allocation: \$40,000)*

Having considered the applications for sustaining grants, staff has determined that the following applications meet the criteria. The Committee recommends their approval:

Organization	Project	Amount Requested	Amount Recommended
Idi Vidi Rennies River Development Foundation	grade and renewal of center, exhibits and programs	\$25,000	\$25,000
Robot Habitat for Humanity ReStore Management Committee	expand and upgrade their Blackmarsh Road facility	\$15,000	\$15,000
<b>TOTALS</b>		<b>\$40,000</b>	<b>\$40,000</b>

The Committee further recommends that a review be conducted by the Departments of Finance and Engineering to determine the future direction of these grants initiatives and whether or not they should be revamped or discontinued.

### **3. Unsolicited Exhibits for City Hall**

The Chief Commissioner/City Solicitor has advised that the City has received a request from a group of artists, including Ed Roche, to exhibit art work at City Hall. The exhibit in question will feature images of old St. Johns, and it is proposed to centre around St. Johns Day in June. There is no cost to the City, and copies of each work will be provided to the City after the exhibit.

As there is no formal policy to deal with this type of request, the attached policy prepared by the Dept. of Building & Property Management is submitted for Council's approval.

The Committee recommends that Council approve the above noted request from the group of artists, including Ed Roche, to exhibit at City Hall, and that the exhibit be guided by the attached policy, also forwarded for Council=s approval.

Councillor Ron Ellsworth  
Chairperson

**SJMC2007-04-24/206R**

**It was moved by Councillor Ellsworth; seconded by Councillor Collins: That the Committee=s**

Regarding Item #1: Councillor Colbert asked that the policy be amended to include a provision that time lines be implemented. The matter was referred to the Committee for consideration.

Regarding Item #2: Councillor Puddister suggested that the DDC may be interested in matching the \$13,000.00 funding allocation towards graffiti cleanup and asked that they be approached with a view to getting them involved in cost sharing the clean-up. He indicated that in his opinion private property owners should not have to clean up graffiti and asked that St. John=s Clean and Beautiful be contacted with respect to cleaning buildings and retaining walls.

Acting Mayor O=Keefe noted that the Task Force set up to deal with issues of graffiti will be chaired by him and will be meeting in the near future and sees the Committee=s recommendation to contribute funding out of the Environmental Initiatives Grants towards the clean-up of graffiti on City-owned buildings and structures, as a first step. Councillor Ellsworth agreed that the intent is to work along with the Graffiti Task Force Committee. Acting Mayor O=Keefe noted that

concerns expressed by members such as moving quickly in light of the tourism season, notifying property owners, developing long term strategies, will be addressed by the Committee in a timely manner.

Regarding Item #3: Councillor Coombs referenced the Committee's recommendations with respect to grants and asked for assurances that any decisions on grants will be brought forward to Council for final approval. It was pointed out that staff determined that none of the applications for the Environmental Initiatives Grants met the criteria for approval and therefore a recommendation was made to reallocate the funding. Councillor Ellsworth noted all Committee recommendations pertaining to grants will ultimately be forwarded to Council for final decision.

**Following discussion, the motion being put was unanimously carried.**

### **Open Space Reserve Fund**

Councillor Ellsworth advised that following the above noted Public Works & Environment Committee meeting, a meeting took place between himself, Councillors Hann and Collins, the Director of Public Works & Parks, the Manager of Streets and Parks, to discuss the Open Space Reserve Fund, and based on discussions at that meeting he put forward the following motion:

### **SJMC2007-04-24/207R**

**It was moved by Councillor Ellsworth; seconded by Councillor Hickman: That the following be considered for funding out of the Open Space Reserve Fund during consideration of the 2007 Capital Works budget:**

1. **Washroom/Maintenance/Meeting Room Bldg. (shell only this year) - Southlands**
2. **Install curb, catch basins and asphalt - Goulds Rec. Center parking lot-  
\$70,000.00**
3. **Upgrade 2 playgrounds to full accessibility standards (1 east & 1 west) -  
\$75,000.00**
4. **Resurface Wedgewood Park tennis courts - \$60,000.00**

## 5. **Playground equipment replacement - \$75,000.00**

Discussion ensued during which Councillor Coombs asked for information on the projects that have been deferred in order to fund the proposed projects out of the Open Space Reserve Fund. Councillor Ellsworth noted that the Director of Public Works and Parks and the Manager of Streets and Parks initiated the list in consultation with members of Council. He also noted that he discussed the matter with the Director of Finance and City Treasurer who clearly identified that these five initiatives meet the criteria for this Open Space Fund.

**The motion being put was unanimously carried.**

### **Police and Traffic Committee Report dated April 12, 2007**

Council considered the following Police and Traffic Committee Report dated April 12, 2007:

In attendance:

- Mayor Andy Wells, Chairperson
- Deputy Mayor Dennis O'Keefe
- Councillor Art Puddister
- Councillor Frank Galgay
- Sgt. Paul Murphy, Royal Newfoundland Constabulary
- Mr. Chris Whelan, St. John's Transportation Commission
- Mr. Bob Ledrew, Newfoundland Carriers Association
- Mr. Scott Cluney, Downtown Development Commission
- Mr. Robin King, Transportation Engineer
- Mr. Phil Hiscock, Operations Assistant B Streets Division
- Mr. Derm Layman, Foreperson B Streets Division
  
- Ms. Dawn Corner, Supervisor of Traffic and Parking
- Mr. Mark Stuckless, Traffic Operations Engineer
- Ms. Kelly Butler, Recording Secretary

### 1. **Minutes**

The minutes of the January 25, 2007, meeting were adopted as presented.



**2. Craigmillar Avenue B Complaints re: Lack of Parking**

A survey was distributed to area residents to determine if they would be in favour of installing Residential Permit Parking as a means to address the limited parking on Craigmillar Avenue. The results of the survey indicate that there is insufficient support for the installation of Residential Permit Parking

**The Committee recommends that the status quo be maintained.**

**3. Roche Street B Request for Change in Existing Parking Restriction**

A survey was distributed to area residents to determine if they were in favour of removing the existing two hour parking restriction on Roche Street. The results of the survey indicated that there is insufficient support for changing the restriction.

**The Committee recommends that the status quo be maintained.**

**4. Argyle Street B Request to Replace Existing 9 to 5 Monday to Friday Restriction with a Maximum Two Hour Parking Restriction**

A survey was distributed to area residents to determine if they were in favour of replacing the existing parking restriction with a two hour maximum parking restriction. The results of the survey indicated that there is insufficient support to change the restriction.

**The Committee recommends that the status quo be maintained.**

**5. Tractor Trailer Traffic on Duckworth Street B Dangerous Goods Route**

Discussion on this item was deferred until the Committee=s next meeting.

**6. Lakeview Avenue B Request for Street to be Designated as One-Way**

The Committee considered correspondence from Ann and Kevin Aylward, Lakeview Avenue, regarding difficulties they encountered in entering/exiting their driveway during the winter months because of the narrowness of the street and cars parked along the street. The Supervisor of Traffic and Parking noted that Mr. & Mrs. Aylward had initially requested the installation of a No Parking restriction on the street opposite their driveway, however, they have since requested that the street be converted to one-way only.

The Supervisor of Traffic and Parking recommended that a parking restriction be installed on one side of Lakeview Avenue, and that notices be sent out to area

residents advising them of the change. Should any objection to the change be expressed by residents, staff will review the matter.

**The Committee concurred with the recommendation of the Supervisor of Traffic and Parking.**

**7. Forest Road v Request for Residential Permit Parking**

Following a request from a resident of Forest Road regarding the installation of Residential Permit Parking, Traffic Division staff surveyed area residents to determine if they would be in support of having permit parking. The majority of residents have indicated their support for the change.

**The Committee recommends that Residential Permit Parking be installed on Forest Road between Kings Bridge Road and Factory Lane.**

**8. CD #R2007-02-05/61 v Request to Investigate Installation of a Stop Sign at the Intersection of Petty Harbour Road and Huntingdale Drive**

Deputy Mayor O=Keefe noted that while canvassing for the recent by-election in the district of Kilbride, many area residents commented that the lack of a stop sign at the Petty Harbour Road/Huntingdale Drive intersection was of major concern to them. As a result, he raised the issue at Council and asked that it be referred to the Police and Traffic Committee for review.

The Committee discussed the above noted matter at length, with Deputy Mayor O=Keefe noting that the issue is one of uncertainty. When drivers come upon the intersection, many are unsure of who has the right of way, and therefore, proceed cautiously. Installing a stop would help alleviate this uncertainty.

The Transportation Engineer advised that installing a stop sign and switching the right of way could result in a serious collision problem since area residents are used to the current configuration which has been in existence for several years. He also noted that there has been no pattern of collisions at this intersection which would warrant changing the configuration. His Worship the Mayor also indicated that by installing a stop sign at an intersection with no pattern of collisions may create a legal liability for the City.

**The Committee recommends that the status quo be maintained at the Petty Harbour Road/Huntingdale Drive intersection.**

**9. Torbay Road @ Penney Crescent B Request for Pedestrian Signal**

The Supervisor of Traffic and Parking recommended that a traffic study be undertaken to determine if a crossing device is warranted for the area, with the results of the study to be brought forward to the Committee for review.

**The Committee concurred with the recommendation of the Supervisor of Traffic and Parking.**

**10. Holloway Street Designation**

The Supervisor of Traffic and Parking noted that the Streets Department has requested clarification of the designation of Holloway Street, which currently has Do Not Enter signs where it intersects with Gower Street. However, there are no Do Not Enter signs at the intersection of Prospect Street at Holloway Street to indicate that cars must turn right.

**The Committee recommends that the Do Not Enter signage be removed from the Holloway Street/Gower Street intersection and the street be reverted to two-way status.**

**11. Plymouth Road B Difficulties Facilitating Snow Removal**

The Supervisor of Traffic and Parking noted that there are commercial parking permit spaces on the section of Plymouth Road adjacent to the Fairmont Hotel. There are a few residential permit spaces in this area as well. Over the last couple of winters, vehicles parked in the residential permit section have made adequate snow clearing difficult, which has resulted in complaints from the commercial permit holders who feel that since they are paying for their parking area, it should be properly cleared. She, therefore, recommended that Residential Permit Parking section on Plymouth Road be relocated in the area adjacent to Devon Row on Duckworth Street.

**The Committee concurred with the recommendation of the Supervisor of Traffic and Parking.**

**12. Kelsey Drive v Request for Additional Bus Stops**

The Supervisor of Traffic and Parking advised the City have received a number of requests for the installation of an additional bus stop on Kelsey Drive in the vicinity of the Sobey=s store. It was noted that there are plans to remove the cul-de-sac and extend Kelsey Drive through to connect with Team Gushue Highway, therefore, installing a bus stop in this area may not be appropriate.

**The Committee recommends that a temporary bus stop be installed in the vicinity of the Sobey=s store on Kelsey Drive. The location of the bus stop will be reviewed when the routing for Kenmount Terrace and Kelsey Drive has been finalized.**

**13. Rennies Mill Road v Request for No Parking Anytime Signage Adjacent to Civic No. 42**

The Committee considered a request from Gerard Germain for the installation of No Parking Anytime Signage adjacent to Civic No. 42 Rennies Mill Road, and to allow parking in the area of Civic Nos. 46-50.

The Supervisor of Traffic and Parking noted that Rennies Mill Road is very narrow in the vicinity of 46-50, therefore, a parking lane cannot be accommodated on this section of the street.

**The Committee recommends that the request be denied and that the status quo be maintained.**

**14. Duckworth Street v Request for an Additional Parking Meter Space in front of Tim Hortons**

The Committee considered a letter dated March 29, 2007, from Ray Rhinelander, Owner/Operator, Tim Hortons Duckworth Street, regarding the above noted request.

The Supervisor of Traffic and Parking noted that the next phase of construction for the Harbour Sewer Interceptor Project is due to start soon, and staff are currently preparing a traffic plan to accommodate the construction. The plan may entail routing buses to this area of Duckworth Street and having a parked vehicle on this corner may make it difficult for the buses to navigate the turn. It was suggested that a decision on this request be deferred pending completion of the traffic plan.

**The Committee agreed to defer a decision on this request pending completion of the traffic plan for the next phase of construction for the Harbour Sewer Interceptor Project.**

**15. Southside Road v Exemption from Winter Parking Ban**

The Transportation Engineer noted that the section of Southside Road from Blackhead Road to Symes Bridge Road is not currently exempt from the Winter Parking Ban, and there are a number of residents who live in this area who do not have access to off-street parking. It has been past practice not to enforce the Parking Ban in this area for that reason, therefore, Traffic and Parking Services would like to see this portion of Southside Road formally exempted from the Winter Parking Ban

**The Committee recommends that the section of Southside Road between Blackhead Road and Symes Bridge Road be exempted from the Winter Parking Ban.**

**OTHER BUSINESS:**

**16. Logy Bay Road v Complaints re: Speeding and Truck Traffic**

The Supervisor of Traffic and Parking advised that the Ward Councillor and City Staff have received complaints from a resident of Logy Bay regarding pedestrian safety and speeding and truck traffic on the street. The resident has suggested the installation of a traffic device, such as a four-way stop, to enable pedestrians to safely cross the street.

**The Committee recommends that Traffic Division Staff conduct a study to determine if a traffic control device is warranted in the vicinity of Logy Bay Road at Hutton Road, and refer the speeding complaint to the RNC for enforcement.**

**17. Churchill Square Parking Lot**

For the Committee's information, the Transportation Engineer advised that the paving of the remainder of the parking lot in Churchill Square will be able to be completed using the remaining funding from the reserve fund. He noted that the upgrading of the curb and gutter and asphalt in Churchill Square has all been funded from the parking meter revenue in the Square.

**18. Parking Enforcement Request v St. John's Airport Authority**

The Transportation Engineer advised that the City has received a request from the St. John=s Airport Authority for the City to provide parking enforcement services at the airport.

Councillor Puddister asked if this would pose any staffing problems for the City should the request be approved. The Transportation Engineer noted that the patrol routes have been revamped, and there are enough officers to cover an additional route.

**The Committee recommends that the request be approved.**

**19. Rawlins Cross Parking Lot B Behind Minolta Building**

The Transportation Engineer advised that the owner of the Minolta Building has made an inquiry regarding the possibility of obtaining an agreement with the City for the use of the City owned parking lot behind his building. He noted other people/groups have made the same request in the past, but they have been turned down.

Discussion ensued with it being noted that the loss of any public parking on this lot may adversely affect other businesses in the area, such as the video store and the flower shop. The Transportation Engineer noted that additional on-street metered parking for area businesses could possibly be accommodated on Military Road/Rawlins Cross.

**The Committee recommends that Traffic Division staff investigate the possibility of leasing all or part of the Rawlins Cross parking lot, as well as the possibility of relocating some of the parking meters onto Military Road.**

**20. Waterford Bridge Road B Traffic Concerns**

The Transportation Engineer advised that he had spoken to Barbara Burnaby regarding her concerns with respect to speeding and traffic issues on Waterford Bridge Road. Staff will undertake traffic counts and speed studies to determine the extent of the problem. Speeding concerns will be forwarded to the RNC for enforcement.

**Adjournment**

There being no further business, the meeting adjourned at 10:40 a.m.

Mayor Andy Wells

Chairperson

**SJMC2007-04-24/208R**

**It was moved by Councillor Puddister; seconded by Councillor Galgay: That the Committee=s recommendations be approved.**

Discussion ensued during which Councillor Hickman noted his objection to Recommendation #8 regarding the Petty Harbour Road and Huntingdale Drive intersection, noting that a very dangerous situation exists at that location. The Deputy Mayor noted that a full review was conducted and that a reconfiguration of the intersection may be considered in 2008.

Regarding Item #18 - Parking Enforcement Request - St. John=s Airport Authority, concern was expressed with respect to the City taking on private contracts of this type, staffing, costing, rushing motorists, etc. Councillor Colbert asked that staff provide information on the number of parking lots the City is contracted to take on, the revenue generated and the cost of providing the service. **Councillor Puddister proposed that the Item be deferred pending further information. Council unanimously agreed.**

**Following discussion, the main motion being put was carried, noting objection by Councillor Hickman to Recommendation #8 and deferral of Item #18.**

**Development Permits List**

Council considered as information the following Development Permit List for the period April 12, 2007 to April 19, 2007:

DEVELOPMENT PERMITS LIST  
DEPARTMENT OF PLANNING  
FOR THE PERIOD OF APRIL 12, 2007 TO APRIL 19, 2007

Code	Applicant	Application	Location	Ward	Development Officer's	Date
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					Decision	
Com.	Matthews Volkswagen Audi	Proposed Automobile Dealership	Amount Road	Ward 4	Application Approved	04 12
.	Rod Maurice	Residential Building Lot	dan Place, Shea Heights	Ward 5	Application Approved	04 16
.	dges to Hope Inc.	Community Food Pantry (Food Bank)	lic No. 37-39 Cookstown Road	Ward 2	Application Approved	04 17

TES:

<b>Code Classification:</b>			
RES	- Residential	INST	- Institutional
COM	- Commercial	IND	- Industrial
AG	- Agriculture		
<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>			

Murray  
Development Officer  
Department of Planning

Building Permits List

SJMC2007-04-24/209R

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

2007/04/18  
Permits List

CLASS: COMMERCIAL

ATLANTIC AUTO SALES	515 KENMOUNT RD-ATLANTIC AUTO	CO CAR SALES LOT
REITMAN'S (CANADA) LIMITED	95A ABERDEEN AVE, PENNINGTONS	SN RETAIL STORE
IMPERIAL OIL LIMITED	365 EMPIRE AVE	MS COMMERCIAL GARAGE
DICKS AND COMPANY LIMITED	385 EMPIRE AVE	MS RETAIL STORE
O'KEEFE & PEDDLE	12-20 HIGHLAND DR	SN RETAIL STORE
PETERS PIZZA	431-435 MAIN RD	MS TAKE-OUT FOOD SERVICE
ARLENE CHAFE	25 MAJOR'S PATH, ARLENE'S	SN SERVICE SHOP
HICKMAN SATURN SAAB	20 PEET ST	MS CAR SALES LOT
EVERGREEN RECYCLING	306 WATERFORD BRIDGE RD	SN LIGHT INDUSTRIAL USE
COUGAR HELICOPTERS INC.	40 CRAIG DOBBIN'S WAY	NC ACCESSORY BUILDING
HEMPWARE NL'S SOURCE FOR	98 DUCKWORTH ST	RN RETAIL STORE
BRITANNIA TEAS & GIFTS, INC	199 WATER ST - BRITANNIA TEAS	CR RETAIL STORE
10460 NEWFOUNDLAND INC.	180 PORTUGAL COVE RD HOLIDAY I	RN HOTEL
COOK HOLDINGS LIMITED	11-17 NEW GOWER ST - SUNDANCE	RN TAVERN
10460 NEWFOUNDLAND INC.	180 PORTUGAL COVE RD	NC ACCESSORY BUILDING
FRACFLOW CONSULTANTS INC.	154 MAJOR'S PATH	RN OFFICE
CANADIAN TIRE REAL ESTATE	50 KELSEY DR, TEMP FENCE	NC FENCE
MARITECT INVESTIGATIONS &	341 FRESHWATER RD, MARITECT	CR OFFICE
AE CONSULTANTS LTD.	341 FRESHWATER RD-SUITE 202	CR OFFICE
S.E.A. CONTRACTING LTD.	THE VILLAGE- SHOPPERS SPACE	RN SHOPPING CENTRE



NFLD/LABRADOR CREDIT UNION LTD	341 FRESHWATER RD, 2ND FLOOR	RN OFFICE
CHRISTINE DRAPER/ANDREW LANG	5 BATES HILL	CR RESTAURANT
EB GAMES STORE # 892	430 TOPSAIL RD, EB GAMES	CR RETAIL STORE
L.A. WEIGHT LOSS	30 KENMOUNT RD,	CR CLUB
VENTURE ARCHITECTURE 2000 LTD	285 DUCKWORTH/MUSEUM BLDG	RN OFFICE

THIS WEEK \$ 362,317.00  
TO DATE \$ 14,775,090.00

CLASS: INDUSTRIAL

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

CLASS: GOVERNMENT/INSTITUTIONAL

AUTISM SOCIETY	70 CLINCH CRES	NC MIXED USE
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THIS WEEK \$ 250,000.00  
TO DATE \$ 4,516,500.00

CLASS: RESIDENTIAL

WAYNE & PAULA FURLONG	72 ALDERSHOT ST	NC ACCESSORY BUILDING
JOHN & CATHY MATHIOUDAKIS	2 ASHBOURNE DR	NC ACCESSORY BUILDING
SKYMARK CONTRACTING	10 BRAD GUSHUE CRES, LOT 5-76	NC SINGLE DETACHED DWELLING
SULLIVAN'S CONTRACTING LTD.	23 BRAD GUSHUE CRES, LOT 5-47	NC SINGLE DETACHED DWELLING
RAY WOODFORD	27 BRAD GUSHUE CRES- LOT 49	NC SINGLE DETACHED DWELLING
TERRY WALSH CONTRACTING	103 HALL'S RD, LOT 18	NC SINGLE DETACHED DWELLING
TERRY WALSH CONSTRUCTION	105 HALL'S RD, LOT 19	NC SINGLE DETACHED DWELLING
CUSTOM CABINETS AND SUPPLIES	10 JULIEANN PL	NC ACCESSORY BUILDING
WADE COISH & JUNE STONE	3 MCKAY ST	NC ACCESSORY BUILDING
PAUL & KATHERINE GRANDY	61 PALM DR, LOT 175	NC SINGLE DETACHED DWELLING
MATTHEW HOWSE	4 PARKVIEW CRES	NC ACCESSORY BUILDING
GREG FLEMING	43 PITCHER'S PATH	NC SINGLE DETACHED DWELLING
RICHARD O'BRIEN	34 RIDGEMOUNT ST	NC ACCESSORY BUILDING
REARDON CONSTRUCTION & DEV LTD	33 SERPENTINE ST-LOT 31	NC SINGLE DETACHED DWELLING
KARA INVESTMENTS LIMITED.	29 TEAKWOOD DR, LOT 76	NC SINGLE DETACHED DWELLING
JOHN BEARNS	380 THORBURN RD	NC ACCESSORY BUILDING
KIRK BARTLETT	56 VISCOUNT ST	NC ACCESSORY BUILDING
RANDY PENNEY	42 BOYLE ST	CR SUBSIDIARY APARTMENT
ANTHONY WALSH	27 BROWNRIGG PL	CR SINGLE DETACHED DWELLING
DEBBIE HUMPHRIES	89 FRECKER DR	CR HOME OCCUPATION
N & P HOLDINGS INC.	103 HUSSEY DR	EX SINGLE DETACHED DWELLING
DERRICK BERGHUIS	20 PORTUGAL COVE RD	EX SINGLE DETACHED DWELLING
PHILIP POWER & SON	3 BAR HAVEN ST, LOT 114	RN SINGLE DETACHED DWELLING
MARY L.COURAGE	50 FOREST RD	RN SINGLE DETACHED DWELLING
SUSAN GREEN	38 HAYWARD AVE	RN SINGLE DETACHED DWELLING
ELAINE HANN	39 TOPSAIL RD	RN LODGING HOUSE
HANN CONSTRUCTOIN	5 VEITCH CRES	RN SINGLE DETACHED DWELLING

THIS WEEK \$ 1,801,920.00  
TO DATE \$ 15,674,090.00

CLASS: DEMOLITION

PEARL INVESTMENTS INC.	360 AIRPORT HGTS DR	DM SINGLE DETACHED DWELLING
THAMAYANTHI YEGAPPAN	372 AIRPORT HGTS DR	DM SINGLE DETACHED DWELLING

THIS WEEK \$ 4,000.00  
TO DATE \$ 149,956.00

THIS WEEK'S TOTAL: \$ 2,418,237.00

TOTAL YEAR TO DATE: \$ 36,640,603.00

REPAIR PERMITS ISSUED: 2007/04/12 TO 2007/04/18 \$ 68,900.00  
 2006/12/28 TO 2007/04/18 \$ 404,530.00 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

SJMC2007-04-24/210R

It was decided on motion of Councillor Colbert; seconded by Councillor Coombs:  
 That the following Payrolls and Accounts for the week ending April 19, 2007 be approved:

Weekly Payment Vouchers  
 For The  
 Week Ending April 19, 2007

PAYROLL

Public Works	\$ 259,826.77
Amalgamation	\$ 504,284.94
Bi-Weekly Administration	\$ 486,842.76
Bi-Weekly Management	\$ 478,831.52

ACCOUNTS PAYABLE

Cheque No. 115185 - 115445  
 \$3,675,655.67  
 (Includes Direct Deposits/Transfers/Equip. Leasing)

Total:  
 \$5,405,441.66

Tenders

- a. Tender - 2007 Asphalt Crack Sealing Program Contract
- b. Tender - CTV Inspection and Confined Space Entry Inspection Maintenance Service
- c. Tender - Maintenance and Service Contract, Appliance Repair Tender #2007032

**SJMC2007-04-24/211R**

It was decided on motion of Councillor Colbert; seconded by Councillor Coombs: That the recommendations of the Associate Commissioner/Director of Engineering, the Director of Finance and City Treasurer and the Director of Building & Property Management be approved and the tenders awarded as follows:

- a. Crown Contracting Ltd. in the amount of \$52,465.99
- b. Afonso Group Ltd. for hourly rates as follows (HST extra):
  - i. Service 1 - \$125.00 per hour
  - ii. Service 2 - \$120.00 per hour
  - iii. Service 3 - \$100.00 per hour
  - iv. Service 4 - \$120.00 per hour
- c. Appliance Parts and Service Ltd. for the amount of \$17.10 per hour which includes HST and is for a one year period.

**Land Acquisition, Goldstone Street, Roman Catholic Episcopal Corporation**

Council considered a memorandum dated April 18, 2007 from the Chief Commissioner/City Solicitor regarding the above noted.

**SJMC2007-04-24/212R**

It was decided on motion of Councillor Puddister; seconded by Councillor Colbert: That the recommendation of the Chief Commissioner/City Solicitor that the City acquire property for a street right of way at Goldstone Street, owned by the RC Episcopal Corporation, at a cost of \$62,000.00, plus legal fees, be accepted.

**Request from Bridges to Hope Inc. for waiver of fees associated with renovations to property at 37-39 Cookstown Road**

**SJMC2007-04-24/213R**

**It was decided on motion of Councillor Colbert; seconded by Councillor Puddister: That a request from Bridges to Hope Inc. for waiver of fees associated with renovations to property at 37-39 Cookstown Road, be granted.**

**Request from Newfoundland and Labrador Provincial Perinatal Program for -**

- (i) Permission to assemble on City Hall steps at 9:09 am on September 9<sup>th</sup> for Bell Concordance**
- (ii) Assistance in hanging a FASD banner the week prior to September 9<sup>th</sup> Bell Concordance (that is September 3<sup>rd</sup> through 9<sup>th</sup>, 2007) above the main entrance of City Hall and**
- (iii) Agreement to ring the bell of City Hall for several minutes starting at 9:09 a.m. September 9<sup>th</sup>, 2007**

**Council unanimously approved the above noted requests from Newfoundland and Labrador Provincial Perinatal Program.**

**Travel by Councillor Galgay - Offshore Technology Conference, Houston, Texas**  
**April 30 to May 3, 2007**

Council considered as information a memorandum dated April 19, 2007 from Recording Secretary, Economic Development Standing Committee and unanimously agreed that Councillor Galgay attend the Offshore Technology Conference, Houston, Texas, April 30<sup>th</sup> to May 3<sup>rd</sup>, 2007 on Council=s behalf. (This travel received Council approval on March 26, 2007.)

**Official Opening - Windsor Lake Water Treatment Plant**

Council considered a memorandum dated April 24, 2007 from the Associate Commissioner/Director of Engineering regarding the above noted.

**SJMC2007-04-24/214R**

**It was decided on motion of Councillor Colbert; seconded by Councillor Puddister: That the City host a luncheon at Bowring Park Bungalow, for the last week of May, for those involved in the construction of the Windsor Lake Water Treatment Plant, to commemorate the official opening of the new facility, at an estimated cost of \$2,800.00.**

**Acquisition of Privately Owned Land - Little Plowers Pond and Mitchells Pond South - Estate of Daniel Tucker**

Council considered a memorandum dated April 20, 2007 from the Chief Commissioner/City Solicitor regarding the above noted.

**SJMC2007-04-24/215R**

**It was decided on motion of Councillor Colbert; seconded by Councillor Puddister: That the Mayor and City Clerk be authorized to execute Notices of Expropriation for privately-owned lands in Little Powers Pond and Mitchells Pond South, Estate of Daniel Tucker in order to ensure good title.**

**Councillor Hickman**

Councillor Hickman noted, as Chair of the ad hoc Mural Committee, that the City has money available to do another mural this summer on a downtown wall and will be calling for artists= proposals shortly. It is hoped that a neighbourhood wall where there may be a problem with graffiti will be included in the project, given the success of the wall going up to Shea Heights and community involvement in the project.

Councillor Hickman commented on the cancellation of the National Rugby Festival to be held in St. John=s this summer, with the organizers and national body running into problems with flight costs based on a quotation in

January with one of the airlines. He cautioned other groups hosting a championship or major convention to look at all options with respect to booking airfares as opposed to setting a fare with one particular airline. He advised that the Tourism Advisory Committee will be discussing the overall airline situation and will have discussions with the General Manager of the Airport Authority in the near future, and that a report will be forwarded to Council.

### **Councillor Hann**

Councillor Hann mentioned Volunteer Week which was celebrated last week, congratulated all volunteers and thanked them for their valuable contribution of time and effort towards enhancing and enriching our city.

### **Councillor Puddister**

Councillor Puddister referred to a recent meeting with Federal Minister Loyola Hearn and advised that the Director of Economic Development, Tourism and Culture will provide members of Council with an update on that meeting.

### **Councillor Collins**

Councillor Collins advised that another meeting concerning Southlands is scheduled for May 1, 2007 in Conference Room A.

### **26 Warford Place, Shea Heights**

#### **SJMC2007-04-24/216R**

**It was decided on motion of Councillor Ellsworth; seconded by Councillor Collins: That all fees associated with excavation and demolition work at 26 Warford Place, Shea Heights, be waived.**

### **Adjournment**

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

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**MAYOR**

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**CITY CLERK**