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 Colbert, Hickman, Hann, Puddister, Galgay, and Collins

Regrets: Councilor Coombs

The Chief Commissioner and City Solicitor, 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 the Agenda

SJMC2008-04-28/252R

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

- 1. Memorandum dated April 28, 2008 from the Director of Planning re Proposed Rezoning of Property for a Residential Development, Former Sprung Site off Commonwealth Avenue, Newfoundland and Labrador Housing Corporation
- 2. St. John's Local Board of Appeal Appointments

Adoption of Minutes

SJMC2008-04-28/253R

It was decided on motion of Councillor Hann; seconded by Councillor Collins: That the Minutes of the April 22^{nd} , 2008 meeting be adopted as presented.

- 2 - 2008-04-28

Information on Liquor Licenses

Under business arising, Council considered as information a memorandum dated April 23, 2008 from the Director of Planning regarding the above noted. Members of Council again discussed its concerns relative to bar closing hours and will wait the outcome of the public hearing to be held by the Newfoundland Liquor Licensing Board.

Notices Published

1. A Discretionary Use Application has been submitted by Facilities Design Group Inc. on behalf of JMJ Holdings Limited to redevelop Building 106 East Drive in Pleasantville (Civic No. 1 Roosevelt Avenue, formerly Centre Base Bingo) to accommodate sixteen (16) residential condominium units. The proposed condominium building will be increased in height by one (1) storey whereby each floor will contain eight (8) units. On-site parking will be provided for (23 vehicles), with the basement area converted to accommodate twenty (20) indoor parking spaces. (Ward 1)

SJMC2008-04-28/254R

It was moved by Councillor Colbert; seconded by Councillor Puddister: That the application be approved.

The motion being put was unanimously carried

Development Committee Report dated April 22, 2008

Council considered the following Development Committee Report dated April 22, 2008:

RECOMMENDATIONS OF APPROVAL

Transfer of Restaurant Liquor License
 Tea Room at the Garden (Former Bloomin' Tea Pot)
 Mr. Glenn Downey
 MUN Botanical Garden (Ward 4)

The Development Committee recommends that Council approve the transfer of the restaurant liquor license to the new owners.

Ron Penney, LL.B. Acting Chair – Development Committee

SJMC2008-04-28/255R

Regarding Item #1, it was decided on motion of Councillor Hickman; seconded by Councillor Puddister: That the Committee's recommendation of approval be accepted.

- 3 - 2008-04-28

Special Events Advisory Committee Report dated April 15, 2008

Council considered the following Special Events Advisory Committee Report dated April 15, 2008:

1) Event: **Refresher Training Exercise**

Organizer: Sgt. S.W. Herritt - Department of National Defence

Location: Quidi Vidi Lake Date: May 3, 2008

Time: 13:00 pm - 15:00 pm

It should be noted the *Royal St. John's Regatta Committee* has given their permission to use Quidi Vidi Lake for this event.

2) Event: **Battle of the Atlantic Ceremony**

Location: From Parade Street to Waterfront (Pier 10/11)

Date: May 4, 2008

Time: 10:20 am - 13:00 pm

This event may cause traffic delays along the parade route.

It is the recommendation of the Committee that Council approve the above noted events, subject to the conditions set out by the Special Events Advisory Committee.

Robin King, P. Eng. Chairman, Special Events Advisory Committee

SJMC2008-04-28/256R

It was decided on motion of Councillor Colbert; seconded by Councillor Galgay: That the Committee's recommendations be approved.

The motion being put was unanimously carried.

Resolutions

Proposed Rezoning of Property for a Residential Development, Former Sprung Site off Commonwealth Avenue, Newfoundland and Labrador Housing Corporation

Council considered a memorandum dated April 28, 2008 from the Director of Planning regarding the above noted.

- 4 - 2008-04-28

SJMC2008-04-28/257R

It was moved by Councillor Colbert seconded by Councillor Hann: That the following Resolutions for St. John's Municipal Plan Amendment Number 56, 2008 and St. John's Development Regulations Amendment Number 426, 2008, be adopted:

RESOLUTION ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 56, 2008

WHEREAS the St. John's Municipal Council wishes to permit residential development on the former Sprung Greenhouse property located off Commonwealth Avenue.

BE IT THEREFORE RESOLVED that the St. John's Municipal Council hereby adopts the following map amendment to the St. John's Municipal Plan, in accordance with the Urban and Rural Planning Act, 2000:

Redesignate the former Sprung Greenhouse property off Commonwealth Avenue from the Agricultural and Rural Land Use Districts to the Residential Low Density and Open Space Land Use Districts, as shown on Map III–1A attached.

BE IT FURTHER RESOLVED that the St. John's Municipal Council 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 Acting Mayor and the City Clerk on behalf of Council this 28th day of April, 2008.

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

RESOLUTION ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 426, 2008

WHEREAS the St. John's Municipal Council wishes to permit residential development on the former Sprung Greenhouse property located off Commonwealth Avenue.

BE IT THEREFORE RESOLVED that the St. John's Municipal Council hereby adopts the following map amendment to the St. John's Development Regulations, in accordance with the Urban and Rural Planning Act, 2000:

Rezone the former Sprung Greenhouse property off Commonwealth Avenue from the Agricultural (AG) and Rural (R) Zones to the Residential Low Density (R1), Open Space (O), and Open Space Reserve (OR) Zones, as shown on Map Z-1A attached.

BE IT FURTHER RESOLVED that the St. John's Municipal Council 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 Acting Mayor and the City Clerk on behalf of Council this 28th day of April, 2008.

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

And further, that Dr. Chris Sharpe, a member of the City's commissioner list, be appointed as the commissioner to conduct a public hearing on the amendments.

The motion being put was unanimously carried.

- 6 - 2008-04-28

Development Permit List

Council considered as information the following Development Permits List for the period April 17th to April 24th, 2008.

DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF APRIL 17, 2008 TO APRIL 24, 2008

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
Com.	Mr. David Walsh	Home Office for St. Francis Foundation	Civic No. 77 Petty Harbour Road	Ward 5	Application Approved	2008 04 17
Res.	Reardon Construction & Development Limited	Two (2) Semi- Detached Dwelling Units	Civic Nos. 114 & 116 Blackmarsh Road	Ward 2	Application Approved	2008 04 18
Res.	Mr. Fred R. Eales	Residential Building Lot (Non-Farm Related)	Pearltown Road	Ward 5	Application Rejected: As per LDAA	2008 04 23
Com.	Mr. Keith Courtney	Home Office for K & J Contracting	Civic No. 148A Doyle's Road	Ward 5	Application Approved	2008 04 23
Ind.	Anemos Energy Corporation	Temporary Meteorological Assessment Tower	Southern Shore Highway	Ward 5	Application Approved	2008 04 23

*	Code Classification: RES COM AG - Agriculture	- Residential Institutional - Commercial Industrial	INST - IND -	
**	This list is issued for information pring in writing of the Development Office decision to the St. John's Local Board.	er's decision and of their righ		

Ed Murray Development Officer Department of Planning

Building Permits List

SJMC2008-04-28/258R

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

- 7 -2008-04-28

2008/04/23

Permits List

CLASS: COMMERCIAL

G P AUTO SALE 326 LOGY BAY RD - G P AUTO CO CAR SALES LOT 10 KING'S RD MODH ENTERPRISES SN RESTAURANT KHICKMAN SATURN SAAB 20 PEET ST MS CAR SALES LOT DALLAS MERCER CONSULTING INC. 603 TOPSAIL RD, DALLAS MERCER RN OFFICE N.D. DOBBIN LTD 45 ROPEWALK LANE, SITE TRAILER NC ACCESSORY BUILDING
CITY SANITARY FILL 340 EAST WHITE HILLS RD NC ADMIN BLDG/GOV/NON-PROFIT

> THIS WEEK \$ 635,865.00 TO DATE \$ 10,026,485.00

CLASS: INDUSTRIAL

THIS WEEK \$.00 TO DATE \$ 1,755,000.00

CLASS: GOVERNMENT/INSTITUTIONAL

804 VETERAN'S RD NFLD. & LAB HOUSING CORP RN ADMIN BLDG/GOV/NON-

PROFIT

CORPUS CHRISTI CHURCH 260 WATERFORD BRIDGE RD EX CHURCH

> THIS WEEK \$ 1,500,000.00 TO DATE \$ 10,223,114.00

CLASS: RESIDENTIAL

NC FENCE

NC ACCESSORY BUILDING

ACCESSORY BUILDING

NC ACCESSORY BUILDING

NC ACCESSORY BUILDING

NC ACCESSORY BUILDING

NC ACCESSORY BUILDING

ACCESSORY BUILDING

NC ACCESSORY BUILD KEITH EMBERLEY DORIS ROWE - WILCOX 12 BUTTERWORTH PL GAVEN ROGERS 18 CHEROKEE DR 45 CHEROKEE DR BYRON & STACEY PAYNE BYRON & STACEY PAYNE SAMUEL M. KEAN & CHERYL DEBRA HAWCO JEREMY WHITTLE NC SINGLE DETACHED DWELLING SCOTT MANSFIELD REARDON CONSTRUCTION & DEV LTD 31 GISBORNE PL - LOT U2 NC TOWNHOUSING REARDON CONSTRUCTION & DEV LTD 33 GISBORNE PL - LOT U1 NC TOWNHOUSING CARDINAL HOMES LTD 155 GREEN ACRE DR, LOT 65A NC SEMI-DETACHED DWELLING CARDINAL HOMES LIMITED 157 GREEN ACRE DR, LOT 65B NC SEMI-DETACHED DWELLING RICK & PAMELA ELLIOTT 5 HEBBARD PL NC FENCE MARSHA & CHRIS EUSTACE 15 JAMIE KORAB ST - LOT 126 NC SINGLE DETACHED DWELLING 21 KINCAID ST ROD COLLIER NC ACCESSORY BUILDING ATLANTIC HOMES LIMITED 12 LADY ANDERSON ST, LOT 218 NC SINGLE DETACHED DWELLING DAVID & ROSE HOWLETT 699 MAIN KD 9 MYRICK PL, LOT 141 699 MAIN RD NC SINGLE DETACHED DWELLING CHAD WHELAN NC SINGLE DETACHED DWELLING 14 NONIA ST NC FENCE DAVID & LISA HEFFERMAN DAVID & LISA HEFFERMAN DAVID & LISA HEFFERMAN

14 NONIA ST

NC ACCESSORY BUILDING

GLENDA MALONE

50 O'REILLY ST

NC ACCESSORY BUILDING

NC ACCESSORY BUILDING

NC ACCESSORY BUILDING

NC ACCESSORY BUILDING

NC SINGLE DETACHED & SUB.APT

CARDINAL HOMES

16 ROTARY DR - LOT 26

NC SINGLE DETACHED & SUB.APT

HANN CONSTRUCTION LTD

24 SOLDIER CRES - LOT 35

NC SINGLE DETACHED DWELLING

NEW VICTORIAN HOMES

7 SOLDIER CRES, LOT 52

NC SINGLE DETACHED DWELLING

NEW VICTORIAN HOMES

36 VICTORIAN ST

CONTROL DETACHED DWELLING 14 NONIA ST NC ACCESSORY BUILDING CARON HAWCO 36 VICTORIA ST CO HOME OFFICE KEITH MERCER 4 BRIARWOOD PL EX ACCESSORY BUILDING CHRISTOPHER HUTCHINGS 4 GILL PL EX TOWNHOUSING

- 8 - 2008-04-28

VINCENT HEALEY	1B TUNIS CRT	EX ACCESSORY BUILDING
SEAN WOOD	73 ALMOND CRES	RN SINGLE DETACHED DWELLING
KEITH EMBERLEY	313 BACK LINE	RN SINGLE DETACHED DWELLING
GREGORY HANLEY &	36 CAIRO ST	RN SINGLE DETACHED
DWELLING		
DEAN MILLER	122 EMPIRE AVE	RN SINGLE DETACHED
DWELLING		
JOHN MERCER	43 TORBAY RD	RN SINGLE DETACHED
DWELLING		

THIS WEEK \$ 3,351,820.00 TO DATE \$ 18,441,316.00

CLASS: DEMOLITION

THIS WEEK \$.00
TO DATE \$ 359,000.00

THIS WEEK''S TOTAL: \$ 5,487,685.00 TOTAL YEAR TO DATE: \$ 40,804,915.00

REPAIR PERMITS ISSUED: 2008/04/17 TO 2008/04/23 \$ 104,000.00 2007/12/13 TO 2008/04/23 \$ 551,350.00

LEGEND

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

Payrolls and Accounts

SJMC2008-04-28/259R

It was decided on motion of Councillor Colbert; seconded by Councillor Hann: That the following Payrolls and Accounts for the week ending April 24th, 2008 be adopted as presented:

- 9 - 2008-04-28

Weekly Payment Vouchers For The Week Ending April 24, 2008

PAYROLL

Public Works \$ 272,128.52

Bi-Weekly Casual \$ 10,958.69

ACCOUNTS PAYABLE

Cheque No. 131158 - 131433 \$3,453,923.96

Total: \$3,737,011.17

Tenders

a. Tender – Chlorine Gas

b. Tender – Paint Line Marker

SJMC2008-04-28/260R

It was decided on motion of Councillor Colbert; seconded by Councillor Hann: That the recommendations of the Director of Finance and City Treasurer be approved and the tenders awarded as follows:

- a. Eastchem Inc. in the amount of \$220,770.00 (taxes not included)
- b. MB Companies in the amount of \$164,654.00 (taxes not included)

2008 Household Hazardous Waste (HHW) Program

Council considered a memorandum dated April 24, 2008 from the Director of Public Works and Parks regarding the above noted.

SJMC2008-04-28/261R

It was moved by Councillor Collins; seconded by Councillor Hann: That the recommendations of the Director of Public Works and Parks that (1) the proposal from Newalta Industrial Services Inc. in the amount of \$51,915.00 per event (option 3) be accepted; that two events be held in 2008 – one on May 10^{th} and the other on September 13^{th} and that both events be held at the Confederation Building east parking lot; be approved.

The motion being put was unanimously carried.

- 10 - 2008-04-28

Request for Swan - Corner Brook

Council considered a memorandum dated April 24, 2008 from the Director of Public Works and Parks regarding the above noted.

SJMC2008-04-28/262R

It was moved by Councillor Hann; seconded by Councillor Hickman: That the recommendation of the Director of Public Works and Parks that Melanie McLeod be authorized to proceed with transferring the unpaired female swan from Bowring Park to Corner Brook, be approved.

The motion being put was unanimously carried.

Appointments – St. John's Local Board of Appeal

Councillor Duff announced Council's appointment of Mr. T.M. Hickey to the St. John's Local Board of Appeal effective May 1, 2008 to May 1, 2011; and also Council's appointment of current member, Mr. Grant Chalker as Chair of the Board effective immediately.

Councillor Hickman

Councillor Hickman noted that Parks Canada has completed its plan for Signal Hill and Fort Amherst and are looking for partners and corporate support to get involved.

SJMC2008-04-28/263R

It was moved by Councillor Hickman; seconded by Councillor Collins: That the City through the Departments of Economic Development, Tourism and Culture and Public Works and Parks arrange a meeting with Provincial and Federal Parks Canada officials to discuss the rehabilitation of the Fort Amherst site.

The motion being put was unanimously carried.

Councilor Puddister

Councillor Puddister advised that the Metrobus Board will be meeting next Monday and the issue of seniors' bus fares will be discussed. He suggested that members of Council refer their comments on this matter to the any member of Council's Board representatives. He noted he has asked Manager, Judy Powell to research other cities' practices in this regard.

Councillor Colbert noted he would support a move to reduce the age requirement for senior citizens' bus passes from 65 back to maybe 55.

Councillor Puddister noted some controversy regarding signage on Water Street due to the Harbour Cleanup Project and thanked Mr. Bill Callahan for bringing it Council's attention. He noted that staff have since modified the signs and is optimistic this change will address the problem and thanked staff for assistance in this regard.

Councillor Puddister noted his attendance along with other members of Council at the unveiling of Tommy Ricketts Medals event held at the Coastal Railway Museum and he encouraged residents to view the display at the Museum.

Councillor Puddister noted Marine Atlantic's announcement of \$101 million for a new Ferry for the North Sydney/Port aux Basques run. He encouraged all school children to take part in the naming of the new ferry contest.

Councillor Galgay

Councillor Galgay noted that he too attended the unveiling of the Sergeant Tommy Ricketts Medals event and encouraged the public to visit the Railway Coastal Museum to view the medals which are on loan from the Canadian War Museum in Ottawa.

Councillor Collins

Councillor Collins advised of the Goulds Volunteer Appreciation event and thanked the volunteers on behalf of the City for their valuable contribution to the community.

Councillor Hann

Councillor Hann expressed concern over the current rise in fuel costs and its impact on Metrobus operation who are predicting a deficit in the vicinity of \$300,000. He noted that the Commission will have to investigate ways and means to offset the increased costs.

- 12 - 2008-04-28

ere being no further business, the meeting a	djourned at 5:25 p.m.
	MAYOR
	CITY CLERK