

August 10, 2009

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 Ellsworth presided.

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

Absent: His Worship the Mayor

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

Call to Order and Adoption of the Agenda

SJMC2009-08-10/454R

It was decided on motion of Councillor Duff; seconded by Councillor Hickman: That the Agenda be adopted as presented with the following additions:

- a. Memorandum dated August 7, 2009, from the Director of Public Works and Parks re: Robin Hood Bay Waste Management Facility Wildlife Management Plan – Gull Census Study**
- b. Memorandum dated August 10, 2009, from the Associate Commissioner/ Director of Engineering re: Hydrological Survey**
- c. Memorandum dated August 10, 2009, from the Chief Commissioner & City Solicitor re: Robin Hood Bay Landfill**
- d. Memorandum dated August 10, 2009, from the Director of Public Works & Parks re: Robin Hood Bay Re-Engineering Roll-Off Containers for Public Drop-Off Area**
- e. Memorandum dated August 10, 2009, from the Associate Commissioner/ Director of Engineering re: Dublin Road Flooding**
- f. Memorandum dated August 4, 2009, from the Chief Commissioner & City Solicitor re: FCM 2015 Conference Bid**

Adoption of Minutes

SJMC2009-08-10/455R

It was decided on motion of Councillor Duff; seconded by Councillor Hickman: That the minutes of the July 27, 2009, meeting be adopted as presented.

Proposed Text Amendment – St. John’s Development Regulations – Building Lines

Under business arising, Council considered a memorandum dated August 3, 2009, from the Director of Planning regarding the above noted matter.

SJMC2009-08-10/456R

It was decided on motion of Councillor Duff; seconded by Councillor Colbert: That the proposed text amendment to the St. John’s Development Regulations regarding Building Lines be approved and that the following Resolution for St. John’s Development Regulations Amendment Number 461, 2009 be adopted and referred to the Department of Municipal Affairs for Provincial registration in accordance with the requirements of the Urban and Rural Planning Act:

**RESOLUTION
ST. JOHN’S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 461, 2009**

WHEREAS the City of St. John’s wishes to make provision in the St. John’s Development Regulations to establish Building Lines for Lots.

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.

- 1. Repeal Section 8.3.1 (“Building Lines and Setbacks”) and replace it with the following new section:**

“8.3.1 Building Lines and Setbacks

In all those Zones in the Use Zone Schedule in Section 10 of these Regulations for which the respective Zone Requirements specifically reference this Section, Council shall have the power to establish or re-establish the Building Line for any existing Street or Service Street, or for any Lots or individual Lot situated thereon, at any point or place that Council deems appropriate and that is not behind the actual line on which any existing Dwelling is built. Further, Council shall have

the power to require that any new Dwellings constructed on Lots on existing Streets or Service Streets be built on, or at any specific point behind, the Building Line established or re-established pursuant to this Section.”

2. Add a text reference to the Residential-Special (RA) Zone and the Residential Low Density (R1) Zone in Section 10 of the Regulations to indicate that the minimum Building Line for Dwellings on new Streets or Service Streets shall be the minimum Building Line as set out in metres for that particular Zone, while the minimum Building Line for Dwellings on existing Streets or Service Streets will be established by Council under the authority of Section 8.3.1 (“Building Lines and Setbacks”).

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 10th day of August, 2009.

Mayor

Director of Corporate Services
and City Clerk

Provincial Registration

The Monetary Impact of Military Aircraft Landings on the City of St. John’s

At the request of Deputy Mayor Ellsworth, consideration of the above noted report was deferred until the next Regular Meeting of Council.

I hereby certify that this Development Regulations Amendment has been prepared in accordance with the Urban and Rural Planning Act.

MCIP stamp and signature

Everard Avenue – Removal of Trees on Private Property

Under business arising, Council considered as information a memorandum dated July 28, 2009, from the Chief Commissioner and City Solicitor regarding the above noted matter. Deputy Mayor Ellsworth advised that he had requested this information during the last Council meeting. Councillor Duff indicated that no such City policy existed regarding the replacement of trees on private property, and suggested that the matter be referred to the Tree Committee for consideration.

Notices Published

1. A **Discretionary Use Application** has been submitted by The Dance Academy Inc. to operate a dance studio at **Number 75 Airport Road**. The proposed business will occupy a floor area of 150 m² and operate 4:00 p.m. to 10:00 p.m. Monday through Thursday and 8:00 a.m. to 6:00 p.m. on Saturday. On-site parking can accommodate twenty (20) vehicles and the business will employ a staff of two (2). (**Ward 1**)

No submissions were received on this application.

SJMC2009-08-10/457R

It was decided on motion of Councillor Puddister; seconded by Councillor Galgay: That the application be approved.

Public Hearing Report – July 30, 2009

Councillor Colbert presented a report on the public hearing held on July 30, 2009, to discuss an application from Richard Cook on behalf of Elaine Hann to rezone land located between Civic Nos. 585 and 599 Southside Road. Council also considered a memorandum dated August 6, 2009, from the Director of Planning regarding this public hearing report. Councillor Colbert advised that the residents raised a number of concerns during the public meeting including flooding, parking and snow clearing. In addition, he noted that there is an issue with a public right-of-way in front of the subject property and the abutting property at 599 Southside Road. He noted that City survey crews had been to the area recently with respect to the right-of-way issue; however, he requested that a decision on the application be deferred to allow staff the opportunity to review the issues raised by the area residents and prepare a report for Council's information.

Councillors Collins and Hickman indicated that the concerns of the residents were very important in the consideration of this application. Deputy Mayor Ellsworth noted that he chaired the public hearing on the previous application to develop eight townhousing units on this site, and the application was rejected because of the same concerns raised by area residents.

SJMC2009-08-10/458R

It was decided on motion of Councillor Colbert; seconded by Councillor Collins: That the decision on the rezoning application be deferred to allow City staff the opportunity to review and report on several of the issues raised by area residents at the public meeting. Once this review is completed, the minutes of the public meeting and a staff report will be referred to a future Regular Meeting of Council.

Development Committee Report – July 28, 2009

Council considered the following report of the Development Committee dated July 28, 2009:

RECOMMENDATION OF APPROVAL:

- 1. Crown Land Grant Referral
Mr. Wayne Benson
Blackhead Village Road (Ward 5)**

The Development Committee recommends that the above noted application for a Crown Land Grant be approved. Should the applicant be successful in obtaining the Crown Land Grant, a formal development application must be submitted to the City for review and approval prior to the commencement of any development on the site.

- 2. Proposed Crown Land Grant/Extension to Residential Property
Mr. Dennis King
Civic No. 1162 Blackhead Road (Ward 5)**

The Development Committee recommends that the above noted application for a Crown Land Grant be approved.

**Art Cheeseman, Chairperson
Associate Commissioner/Director of Engineering**

SJMC2009-08-10/459R

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

Planning and Housing Committee Report – July 29, 2009

Council considered as information the following report of the Planning and Housing Committee dated July 29, 2009:

In Attendance: Councillor Keith Coombs, Chairperson
Mayor Dennis O'Keefe
Deputy Mayor Ron Ellsworth
Councillor Shannie Duff
Councillor Tom Hann
Councillor Frank Galgay
Councillor Debbie Hanlon
Councillor Wally Collins
Mr. Ron Penney, Chief Commissioner & City Solicitor
Mr. Art Cheeseman, Associate Commissioner/Director of Engineering
Mr. Cliff Johnston, Director of Planning
Mr. Bob Bishop, Director of Finance & City Treasurer
Mr. Paul Mackey, Director of Public Works and Parks
Mr. Dave Blackmore, Director of Building & Property Management
Ms. Elizabeth Lawrence, Director of Economic Development,
Tourism & Culture
Ms. Jill Brewer, Director of Recreation
Mr. Joe Sampson, Manager of Development
Mr. Ken O'Brien, Manager of Planning & Information
Mr. Jim Clarke, Manager of Streets & Parks
Ms. Kelly Butler, Recording Secretary

Regrets: Councillors Colbert, Hickman and Puddister.

1. Preparation of the New Northeast Avalon Regional Plan – City's Submission to CBCL Ltd.

The Director of Planning advised that following the Committee's April 29, 2009 meeting with Mary Bishop of CBCL Ltd., the consulting firm engaged to undertake the preparation of the new Northeast Avalon Regional Plan, staff were directed by the Committee to prepare a submission to CBCL Ltd. outlining the City's comments on the preparation of the new Northeast Avalon Regional Plan.

The Committee reviewed at length the draft submission prepared by staff and requested that certain edits to the discussion paper be made as discussed by the Committee with staff.

(Mayor O'Keefe retired from the meeting.)

Following the discussion, it was moved by Deputy Mayor Ellsworth; seconded by Councillor Hann: That the draft submission, including the requested revisions as previously noted, be approved for submission to CBCL Ltd.

The motion being put was carried unanimously.

It was agreed that staff would make the noted changes to the discussion paper and that it would be then sent to Ms. Bishop at CBCL Ltd. and copied to members of Council, the appropriate staff at the Department of Municipal Affairs, and all members of the Regional Plan Review's Leadership Committee and Technical Committee. It was also agreed that the completed discussion paper would be referred to the next Regular Meeting of Council to be held on August 10, 2009.

Note: A copy of the finalized discussion paper is attached for information. This paper has been distributed as agreed to above.

Councillor Keith Coombs
Chairperson

SJMC2009-08-10/460R

It was moved by Councillor Coombs; seconded by Councillor Hann: That the Committee's recommendation be approved.

Councillors Coombs and Duff highlighted various recommendations contained in the submission to the consultant, CBCL Ltd., including the impact of development outside the urban core and the impact it has had on the City's road network and infrastructure; the need for a unified urban core; the strong support of the City for the Province's protection of agricultural lands; the need for standardized environmental policies; the requirement for a Regional Transportation Plan and a Regional Transit System; and the recommendation for additional staffing levels at the Department of Municipal Affairs to ensure good monitoring of the plan and its implementation in our region.

Councillor Hanlon noted that while the submission was quite comprehensive, it did not contain any recommendations regarding the need for recreational space and play areas. Councillor Duff advised that these things fall under the purview of municipalities rather than the Provincial Government, and as such would not be part of a Regional Plan.

Councillor Collins noted that while he agreed with the majority of the recommendations contained in the submission, he had concerns about the recommendation regarding unserviced development. He noted that it will be difficult to stop future development in abutting municipalities such as Torbay and Bay Bulls.

Councillor Hickman supported the recommendations contained in the submission, noting that the issues of a Regional Transportation Plan and a Regional Transit System are very important.

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

Development Permits List

Council considered as information the following Development Permits List for the period July 24, 2009 to August 6, 2009:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF July 24, 2009 TO August 6, 2009**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Chris Walsh	Lot No.3 of 3 lot subdivision	752-754 Main Road	5	Approved	09-07-27
COM	Tower Corporate Campus(former Littledale site)	Site Development Plan	Waterford Bridge Road	3	Approved	09-07-29
COM	Dolly Maid Inc.	Home Office	70 Bonaventure Avenue	2	Approved	09-07-27
RES	Triple D Holdings	Building Lot	Lions Road	3	Approved	09-07-31
RES	CMJ Holdings Limited	3 Townhouse Building Lots	Cook Street	2	Approved	07-07-30

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- 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.

Andrea Roberts
Assistant Development
Officer
Department of Planning

Building Permits List

SJMC2009-08-10/461R

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

2009/08/05

Permits List

CLASS: COMMERCIAL

ANDREW FLEMING ENT. LTD	AVALON MALL - VIRGIN MOBILE	CO RETAIL STORE
PARKSIDE CONVENIENCE & DELI	2 FOGWILL PL	CO CONVENIENCE STORE
JR'S LOTTERY INC.	430 TOPSAIL RD-JR'S LOTTERY	CO RETAIL STORE
ISLAND FURNITURE ASSOCIATION	50 ABERDEEN AVE	MS RETAIL STORE
JOHN LESTER - AGRICULTURAL	173 BROOKFIELD RD	MS AGRICULTURE
SMART KIDZ	10 ELIZABETH AVE	MS RETAIL STORE
KENNY HOLDINGS LIMITED	324 FRECKER DR	SN CONVENIENCE STORE
MARIE'S MINI MART	324 FRECKER DR	MS CONVENIENCE STORE
SIRENS	36 GEORGE ST, SIRENS	SN CLUB
DANIER LEATHER	30 KENMOUNT RD -DANIER LEATHER	MS RETAIL STORE
CROMBIE PROPERTIES	80 KENMOUNT RD, WESTERN UNION	SN OFFICE
COHEN'S HOME FURNISHINGS	81 KENMOUNT RD	MS RETAIL STORE
MERCEDES BENZ OF ST. JOHN'S	211-213 KENMOUNT RD	SN CAR SALES LOT
KING'S GLASS & TIRE INC.	229 KENMOUNT RD	MS RETAIL STORE
SPEEDY GLASS #2	439 KENMOUNT RD	MS COMMERCIAL GARAGE
A.I.M.E. PHYSIOTHERAPY INC.	204-206 MAIN RD	MS CLINIC
INVESTOR'S SYNDICATE LIMITED	33 PIPPY PL	MS OFFICE
BLUEDROP	16-18 PRESCOTT ST	SN OFFICE
MATTHEW POPE	303 THORBURN RD	SN OFFICE
BANK OF NOVA SCOTIA	TORBAY RD	SN BANK
BOURNES ESSO SERVICE LTD.	660 TORBAY RD	MS SERVICE STATION
TROPICAL AND MARINE PETS INC.	611 TORBAY RD	MS RETAIL STORE
KIM SOPER	6 GEORGE ST. - ATM	RN TAVERN
KIM SOPER	377 DUCKWOTH STREET	CR EATING ESTABLISHMENT
HILLSIDE GROCERY	79 OLD PETTY HARBOUR (HILLSIDE	CR CONVENIENCE STORE
MAGNA CONTRACTING & MGMT INC	GOLDSTONE AVENUE SITE TRAILER	NC ACCESSORY BUILDING
YW-YMCA	RIDGE RD -SITE TRAILER YM-YWCA	NC ACCESSORY BUILDING
DARRYL QUINLAN	413 BAY BULLS RD	EX COMMERCIAL GARAGE
YM-YWCA	RIDGE RD, YMCA - FENCE & SIGN	NC FENCE
VERA PERLIN CHARITABLE	235-237 PENNYWELL RD	RN HANDICRAFTS
CANADIAN FEDERATION OF	8 LEMARCHANT RD	RN OFFICE
INFINI-T HOLDINGS INC.	502 TOPSAIL RD	RN OTHER
55945 NEWFOUNDLAND AND	49-55 ELIZABETH AVE	RN OFFICE

FINES & ADMIN PROVINCE OF NL	215 WATER ST, SUITE 401E	RN OFFICE
GRAFTON FRASER INC (TIP TOP)	THE VILLAGE-430 TOPSAIL RD	TI RETAIL STORE

THIS WEEK \$ 321,575.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

ST TERESA'S PARISH	MUNDY POND RD	MS PARISH HALL
MACDONALD DRIVE ELEMENTARY	100 MACDONALD DR	RN SCHOOL
RONCALLI ELEMENTARY	130 AIRPORT HEIGHTS DR, PH II	EX SCHOOL
PARA ENGINEERING	240 WATERFORD BRIDGE RD	SW COMMERCIAL SCHOOL

THIS WEEK \$ 1,965,113.00

CLASS: RESIDENTIAL

ROBERT FISH	41 BAYBERRY PL	NC ACCESSORY BUILDING
NEW VICTORIAN HOMES	14 SPRUCE GROVE AVE, LOT 128	NC SINGLE DETACHED DWELLING
AUSTINS CONTRACTING INC.	14 BLUE JACKET PL - LOT 71	NC SINGLE DETACHED DWELLING
AUSTINS CONTRACTING INC	5 BLUE JACKET PL, LOT 61	NC SINGLE DETACHED DWELLING
MARTIN QUINN	45 BRAD GUSHUE CRES	NC ACCESSORY BUILDING
TERRENCE & GERTRUDE RICKETTS	65 BROWNSDALE ST	NC FENCE
TERRENCE & GERTRUDE RICKETTS	65 BROWNSDALE ST	NC ACCESSORY BUILDING
STEPHEN P.B. BANNISTER &	29 BUGLER PL	NC PATIO DECK
MICHAEL QUANN	16 BURLING CRES	NC PATIO DECK
MRS. ELIZABETH MILLER	147 CAMPBELL AVE	NC FENCE
DWAYNE R. CHAULK &	16 CAPE RACE ST	NC FENCE
BARBARA O'CONNELL	60 CARRICK DR	NC ACCESSORY BUILDING
ERIN BENNETT	113 CARRICK DR	NC FENCE
WAYNE HARVEY	22 CASTLE BRIDGE DR - LOT 05	NC SINGLE DETACHED DWELLING
PRO TECH CONSTRUCTION LTD.	68 CASTLE BRIDGE DR, LOT 27	NC SINGLE DETACHED DWELLING
VIKKI S. HARRIS-ANSTEY	17 CHANNING PL	NC ACCESSORY BUILDING
SPENCER CREWE	7B CHAPMAN CRES	NC FENCE
FORREST COLLIER	7 CIRCULAR RD	NC PATIO DECK
BARRY DOWNEY/ DEANNA GAIL RYAN	32 CORPORAL JAMIE MURPHY ST	NC ACCESSORY BUILDING
STEPHANIE L. NEWELL &	10 COWAN AVE	NC ACCESSORY BUILDING
ERCO HOMES	2 DAUNTLESS ST - LOT 82	NC SINGLE DETACHED DWELLING
WHYCLIFF CRAIG RUSSELL	42 EASTBOURNE CRES	NC FENCE
JORDAN & PAMELA EDWARDS	11 EDISON PL	NC FENCE
JORDAN & PAMELA EDWARDS	11 EDISON PL	NC ACCESSORY BUILDING
J. SCOTT & LAURIE E. YOUNG	11 EATON PL	NC ACCESSORY BUILDING
DEXTER HODDER & TINA HODDER	588 EMPIRE AVE	NC ACCESSORY BUILDING
FABIAN O'DEA	57 FORT AMHERST RD	NC PATIO DECK
ADRIAN G. RYAN	178 FRESHWATER RD	NC PATIO DECK
SHUBAYOGA HOMES INC.	22 GALAXY CRES, LOT 17	NC SINGLE DETACHED DWELLING
JOHN BARRETT & KAREN BUSSEY	3 GALAXY CRES	NC FENCE
SHUBAYOGA HOMES INC.	25 GALAXY CRES, LOT 30	NC SINGLE DETACHED DWELLING
SULLIVAN'S CONTRACTING	37 GOLD MEDAL DR, LOT 173	NC SINGLE DETACHED DWELLING
CLAYTON PENNEY CONTRACTING	43 GOLD MEDAL DR - LOT 170	NC SINGLE DETACHED DWELLING
MACINTYRE HOMES	49 GOLD MEDAL DR - LOT 167	NC SINGLE DETACHED DWELLING
NICOLE HYNES	138 GREEN ACRE DR	NC FENCE
NICOLAS BARRON	244 GREEN ACRE DR	NC FENCE
MARK STARES	8 GREGORY ST	NC ACCESSORY BUILDING
ROBERT WILLIAM EARLE &	74 GUZZWELL DR	NC FENCE
ELLERY & JANICE MOULAND	18 HEFFERNAN'S LINE	NC FENCE

MARY CARTER	109 HILLVIEW DR W	NC ACCESSORY BUILDING
CARRIAGE LANE HOMES INC.	8 HOPEDALE CRES - LOT 216	NC SINGLE DETACHED DWELLING
PETER DUCHEMIN	14 HOWLEY AVE EXTEN	NC FENCE
FAIRVIEW INVESTMENTS LIMITED	54 ICELAND PL, LOT 23	NC SINGLE DETACHED DWELLING
FAIRVIEW INVESTMENTS LIMITED	29 ICELAND PL, LOT 46	NC SINGLE DETACHED DWELLING
SKYMARK HOMES	61 ICELAND PL - LOT 1-36	NC SINGLE DETACHED DWELLING
NEW VICTORIAN HOMES	9 JAYCEE PL, LOT 8	NC SINGLE DETACHED DWELLING
KEITH SULLIVAN	3 JESSEAU PL	NC ACCESSORY BUILDING
GIBRALTAR DEVELOPMENT LIMITED	18 KATIE PL, LOT 153	NC SINGLE DETACHED DWELLING
ERCO HOMES	12 KERR ST, LOT 34	NC SINGLE DETACHED DWELLING
JAMES DAWSON PERRY	2 MACBETH DR	NC FENCE
WILLIAM THOMAS MARCH	60 MACBETH DR	NC FENCE
MICHELE SMITH	33 MARK NICHOLS PL, LOT 271	NC SINGLE DETACHED DWELLING
VERDUN JOHN CLARKE & DEBORAH	15 MARSLAND PL	NC ACCESSORY BUILDING
MICHAEL COOMBS	9 MONTAGUE ST	NC ACCESSORY BUILDING
ALEX THOMSON	247 MUNDY POND RD	NC SINGLE DETACHED & SUB.APT
GREGORY J. DUKE &	286-310 NEW PENNYWELL RD	NC SINGLE DETACHED DWELLING
GREG WINTER	3 OAKLEY PL	NC ACCESSORY BUILDING
TONY ROCHE	15 OAKLEY PL	NC FENCE
MIKE MACKEY FOR JOAN MACKEY	71 OLD BAY BULLS RD	NC PATIO DECK
RAYMOND FOLLETT	3 O'REGAN PL	NC FENCE
TERRY WALSH CONSTRUCTION LTD	58 OTTER DR	NC SINGLE DETACHED DWELLING
TERRY WALSH CONTRACTING	51 OTTER DR - LOT 122	NC SINGLE DETACHED DWELLING
GLEN NOSEWORTHY	95 OXEN POND RD	NC FENCE
STEPHEN PIEROWAY	137 PATRICK ST	NC FENCE
DAVID BURT & KRISTA STEVENSON	9 PETITE FORTE DR	NC PATIO DECK
PETER WONG	63 AIRPORT HEIGHTS DR	NC FENCE
GREG CAMPBELL	125 AIRPORT HEIGHTS DR	NC ACCESSORY BUILDING
GREG CAMPBELL	125 AIRPORT HEIGHTS DR	NC FENCE
PETER & CATHERINE BREEN	2 PRATT PL	NC PATIO DECK
RUSSELL SIMMONS	22 PROSPERO PL	NC FENCE
RICHARD DAVIS	22 ROCHE ST	NC PATIO DECK
HOWARD MORRY	348 RUBY LINE	NC ACCESSORY BUILDING
PAUL MURPHY	9 RUSSELL ST	NC PATIO DECK
RYAN SICORD	18 SERPENTINE ST	NC ACCESSORY BUILDING
KEITH DOUGLAS PENDER & MARY	24 SERPENTINE ST	NC FENCE
ERCO HOMES	76 SHORTALL ST, LOT 44	NC SINGLE DETACHED DWELLING
NEW VICTORIAN HOMES	78 SHORTALL ST, LOT 43	NC SINGLE DETACHED DWELLING
NEW VICTORIAN HOMES	80 SHORTALL ST, LOT 42	NC SINGLE DETACHED DWELLING
HAROLD FIFIELD	46 SKANES AVE	NC ACCESSORY BUILDING
GARY BAILEY	56 STAMP'S LANE	NC ACCESSORY BUILDING
EDWARD WOOLFREY	1 STONEBRIDGE PL	NC FENCE
LORRAINE MCDONALD	678 THORBURN DR	NC ACCESSORY BUILDING
MICHAEL MEEHAN	2 TRAINOR PL	NC ACCESSORY BUILDING
GEORGE POWER	7 VALLEYVIEW RD	NC PATIO DECK
WAYNE ROCHE	734 WATER ST	NC PATIO DECK
GREGORY ANDREWS	87 WINSLOW ST	NC ACCESSORY BUILDING
PAUL HAWCO	4 WINTER PL	NC SINGLE DETACHED DWELLING
MARY O'NEILL	83 LIME ST	CC TOWNHOUSING
WAYNE ROCHE	734 WATER ST	CO SUBSIDIARY APARTMENT
NOLAN HALL	23 RENNIE'S MILL RD	CR LODGING HOUSE
STEPHEN COLEMAN-SADD	39 DOWNING ST	EX SINGLE DETACHED DWELLING
KEN STEVENS	8 GUY ST	EX SINGLE DETACHED DWELLING
DAVID MCKEOWN	63 HARRINGTON DR	EX SINGLE DETACHED DWELLING
ANDY EVELEIGH	28 HUSSEY DR	EX MOBILE HOME
CHRIS STEVENSON	28 LAURIER ST	EX SINGLE DETACHED DWELLING
GLEN MICHAEL WINSLOW	152 LINEGAR AVE	EX ACCESSORY BUILDING
JENNY COOK	363 LOGY BAY RD	EX SINGLE DETACHED DWELLING
JOHN SNOOK	38 MONKSTOWN RD	EX SINGLE DETACHED DWELLING
C. STRICKLAND	50 POPLAR AVE	EX SINGLE DETACHED DWELLING
ELSIE B. GARLAND AND	21 POPLAR AVE	EX SINGLE DETACHED DWELLING

DERRICK AYLWARD &	343 THORBURN RD	EX SINGLE DETACHED DWELLING
JOHN VEITCH	29 VEITCH CRES	EX SINGLE DETACHED DWELLING
PATRICK MCCORMICK	70 ALLANDALE RD	RN SINGLE DETACHED DWELLING
CONSTANCE CURRAN	72 BARNES RD	RN TOWNHOUSING
DOREEN COULTAS	14 BINDON PL	RN SINGLE DETACHED DWELLING
RICK NELSON	24 BOND ST	RN SINGLE DETACHED DWELLING
STEVE RANDELL	23 CORNWALL AVE	RN SEMI-DETACHED DWELLING
CATHERINE H. BRAKE	30 CORONATION ST	RN SEMI-DETACHED DWELLING
SHIRLEY M. POWELL	33 COTTONWOOD CRES	RN SINGLE DETACHED DWELLING
ROLAND WADE	114 EDISON PL	RN SEMI-DETACHED DWELLING
NORINE M. MOLLOY	37 EMPIRE AVE	RN SINGLE DETACHED DWELLING
BILL MACDONALD	17 FLEMING ST	RN TOWNHOUSING
FABIAN O'DEA	57 FORT AMHERST RD	RN SINGLE DETACHED DWELLING
BRENDAN MURPHY	115 FRESHWATER RD	RN ACCESSORY BUILDING
RANDY ROCHE	29 GOODVIEW ST	RN SEMI-DETACHED DWELLING
HANLEY CONSTRUCTION & RENO	40 GREAT EASTERN AVE, LOT 64	RN SINGLE DETACHED DWELLING
BARRY J & KELLY SUE DYER	17 HALLEY DR	RN SINGLE DETACHED DWELLING
RAJESH MATHEW	63 LARNER ST	RN SINGLE DETACHED DWELLING
ANDREW MCDONALD	11 LESLIE ST	RN SINGLE DETACHED DWELLING
MARK UNSWORTH	60 LIME ST	RN TOWNHOUSING
TERRY WALSH CONTRACTING	91 MACBETH DR	RN SINGLE DETACHED DWELLING
CHRISTOPHER P. WILLIAMS	287 MAIN RD	RN SINGLE DETACHED DWELLING
PAULA FRENCH	15 MARGARET'S PL	RN TOWNHOUSING
ROBERT & VALERIE WELLS	2 MAXSE ST	RN SINGLE DETACHED DWELLING
RICHARD GANTT	13 MILITARY RD	RN APARTMENT BUILDING
TED PYNE	531 NEWFOUNDLAND DR, STRIPOUT	RN SINGLE DETACHED & SUB.APT
TED PYNE	531 NEWFOUNDLAND DR	RN SINGLE DETACHED & SUB.APT
AUSTINS CONTRACTING	27 PETITE FORTE DR, LOT 299	RN SINGLE DETACHED DWELLING
AUSTIN'S CONTRACTING INC	27 PETITE FORTE DR, LOT 299	RN SINGLE DETACHED DWELLING
MELANIE DURDLE & JOHN-PAUL	23 PIPER ST	RN SINGLE DETACHED DWELLING
ARTHUR HOPKINS	145 PORTUGAL COVE RD- #1-5	RN APARTMENT BUILDING
RICHARD DAVIS	22 ROCHE ST	RN SINGLE DETACHED DWELLING
WILLIAM KING & JANET GOULD	34 SINNOTT PL	RN SINGLE DETACHED DWELLING
DONALD NORMAN	2 TESSIER PL	RN SEMI-DETACHED DWELLING
TIFFANY LANE CONDO CORP	7 TIFFANY LANE - TIFFANY CONDO	RN CONDOMINIUM
ELDRED CARTER	134 WATSON ST	RN TOWNHOUSING
CEDRIC SLADE	16 WILLIAM ST	RN TOWNHOUSING
DEAN SHEPPARD	13 YELLOWKNIFE ST	RN SINGLE DETACHED DWELLING
R.BRADLEY STONE	94 BARNES RD	SW SINGLE DETACHED DWELLING
SEBASTIEN DONNET &	65 FEILD ST	SW SEMI-DETACHED DWELLING
BELL O'FLYNN	15 WATSON ST	SW SEMI-DETACHED DWELLING

THIS WEEK \$ 6,272,353.00

CLASS: DEMOLITION

JOHN & MAUREEN MURPHY	4 LAUGHLIN CRES	DM SINGLE DETACHED DWELLING
ROBERT & JEAN THOMSON	247 MUNDY POND RD	DM SINGLE DETACHED DWELLING
CBCL LIMITED	187 KENMOUNT RD	DM OFFICE
VILLAGE SHOPPING CENTRE(2006)	430 TOPSAIL RD, LE CHATEAU	DM RETAIL STORE

THIS WEEK \$ 31,300.00

THIS WEEK'S TOTAL: \$ 8,590,341.00

REPAIR PERMITS ISSUED: 2009/07/23 TO 2009/08/05 \$ 324,420.00

LEGEND

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

Payrolls and Accounts

SJMC2009-08-10/462R

It was decided on motion of Councillor Hann; seconded by Councillor Collins: That the following Payrolls and Accounts for the weeks ending July 30, 2009 and August 6, 2009 be approved:

**Weekly Payment Vouchers
For The
Week Ending July 30, 2009**

PAYROLL

Public Works	\$ 325,893.63
Bi-Weekly Casual	\$ 160,168.16

ACCOUNTS PAYABLE

Cheque No. 50,202 – 150546	\$3,473,722.54
Total:	\$ 3,473,722.54

**Weekly Payment Vouchers
For The
Week Ending August 6, 2009**

PAYROLL

Public Works	\$ 349,540.99
Bi-Weekly Amalgamation	\$ 680,548.80
Bi-Weekly Management	\$ 637,821.21
Bi-Weekly Administration	\$ 637,611.17

ACCOUNTS PAYABLE

Cheque No. 150547 – 150842	\$7,613,192.47
Total:	\$9,918,614.64

Tenders

- a. Tender – 2009 Sewer Improvements
- b. Contract – Robin Hood Bay Waste Management Facility Wildlife Management Plan – Gull Census Study
- c. Contract – Hydrological Survey

SJMC2009-08-10/463R

It was moved by Councillor Colbert; seconded by Councillor Puddister: That the recommendation of the Associate Commissioner/Director of Engineering and the Director of Public Works and Parks be approved and the contracts/tenders be awarded as follows:

- a. **Pyramid Construction in the amount of \$529,088.60**
- b. **LGL Limited in the amount of \$15,588 + HST**
- c. **AMEC in the amount of \$14,851.12 + HST**

Regarding the Hydrological Survey tender, Councillor Duff noted that it was her understanding that the purpose of the survey was to measure water levels necessary to sustain fish habitat, which is a requirement of Environment Canada. She noted that this has been an issue for environmental groups for many years, especially the issue of rapid run-off which scours the streambed and the fish habitat, and runs out of the streams very quickly, thereby lowering the water levels. She inquired about the information that the survey would provide and whether the City had a baseline in terms of what the current stream flows were and if any data had been gathered regarding what has happened with stream flows in the City’s major rivers over time. She also inquired if the survey data will establish a baseline, what work will actually be done as part of the survey, and what will the survey data be used for.

The Associate Commissioner/Director of Engineering advised that the Hydrological Survey will be geared towards specific rivers in the City that the water reservoirs, which may require control structures, feed into. As an example, he noted that the information gathered could be used in the

future development of Little Power's Pond to augment the Winsor Lake water supply, where a control structure may be required. The hydrological survey would provide information regarding the amount of water that needs to be maintained downstream to sustain fish habitat. He noted that staff are also looking at another river in the west end as well. The amount of work covered under this survey is limited to two streams.

Councillor Duff inquired if the City had ever gathered data to establish a baseline in terms of monitoring the flows in City rivers, i.e. has the flow been increasing or decreasing and how fish habitat is being maintained. The Associate Commissioner/Director of Engineering advised that the City has a series of flow monitoring stations at various rivers which are used to do modeling in terms of sizing structures such as storm systems, bridges, etc. In addition, Environment Canada has a series of flow monitoring stations on many rivers within the City, and the City has access to that data.

The motion being put was carried.

Robin Hood Bay Re-Engineering Roll-Off Containers for Public Drop-Off Area

SJMC2009-08-10/464R

It was decided on motion of Councillor Colbert; seconded by Councillor Puddister: That the additional work required as part of the tender for the Robin Hood Bay Re-Engineering Roll-Off Containers for the Public Drop-Off Area in the amount of \$37,557.76 be approved. The funding for this additional work will be allocated from the Robin Hood Bay Re-Engineering Budget.

Flooding – Dublin Road

Council considered a memorandum dated August 10, 2009, from the Associate Commissioner/Director of Engineering regarding the above noted matter.

SJMC2009-08-10/465R

It was moved by Councillor Collins; seconded by Councillor Hanlon: That \$500,000 in funding be approved to replace the section of sanitary sewer between Dublin Road and Portugal Cove Road, and that the work be done this year due to the urgent nature of the problem, and funded from the 2010 Capital Works Budget.

Petition – Noise Pollution on Wexford Street

Councillor Hanlon tabled a petition from the residents of Wexford Street regarding the disruption to the quiet and peaceful enjoyment of their properties caused by noise pollution from the

operations of Freshwater Auto/Freshwater Suzuki as a result of the installation of rear doors in their building located on Freshwater Road, which backs onto Wexford Street.

The petition was referred to the Department of Building and Property Management for appropriate action.

Petition – Robinsons Place Laneway

Councillor Coombs tabled a petition from the residents of Robinsons Place requesting closure of the walkway running between Robinsons Place and the Village Mall parking lot because of ongoing vandalism, property damage, inappropriate behaviour, etc. which is adversely impacting the residents of Robinsons Place.

The petition was referred to the Department of Public Works and Parks for appropriate action.

Phone Poll

SJMC2009-08-10R/466R

It was moved by Councillor Colbert; seconded by Councillor Hann: That the following Phone Poll be ratified:

- a. Purchase of Package from ICMA TV to Prepare a Video Showcasing the City of St. John's for the ICMA Conference in Montreal, September 13-16, 2009 at a cost of \$22,600.**

Councillor Hanlon inquired about the ownership and use of the video following the completion of the ICMA Conference. The Chief Commissioner and City Solicitor advised that the City will retain the video copyrights and ownership of the raw footage used to produce the video.

The motion being put was carried unanimously.

Economic Update – August 2009

Council considered as information the August 2009 Economic Update from the Department of Economic Development, Tourism, and Culture.

Blackhead Road – Proposed Weather Station Site

Council considered a memorandum dated July 27, 2009, from the Chief Commissioner and City Solicitor regarding the above noted matter.

Councillor Collins noted that the installation of the weather station on Blackhead Road would be beneficial to the residents of Shea Heights and Southside Road as it will provide staff with more accurate information on weather conditions and enable them to provide more efficient and effective snowclearing service. However, he expressed concern that the proposed weather station may impact the view from the adjacent property owned by Mrs. Yetman.

Councillor Colbert suggested that a decision on the matter be deferred so that staff can determine if the proposed weather station will impact the view of the abutting properties. He also inquired if the Shea Heights Beautification Association had been notified of the weather station installation and if they were in agreement with it. The Chief Commissioner and City Solicitor advised that the Manager of Real Estate Services had been in contact with the Association to advise them of the proposed installation and change to the lease agreement.

SMJC2009-08-10/467R

It was decided on motion of Councillor Collins; seconded by Councillor Colbert: That the installation of the proposed weather station on Blackhead Road be deferred to allow staff the opportunity to investigate to see if it will cause any sight obstruction for nearby residential properties.

282 Waterford Bridge Road – Gloria Vardy

SJMC2009-08-10/468R

It was decided on motion of Councillor Coombs; seconded by Councillor Hann: That the land in front of 282 Waterford Bridge Road, which was the former alignment of Waterford Bridge Road, be sold to Gloria Vardy at a rate of \$2.00 per square foot (approximately \$4,200.00) plus the usual administration fees in HST.

Patrick Holdings Limited – 2-20 Water Street

SJMC2009-08-10/469R

It was decided on motion of Councillor Galgay; seconded by Councillor Puddister: That the purchase of an easement from Patrick Street Holdings at 2-20 Water Street in the amount of \$3,000.00 plus legal fees and the cost of a revised survey of the property indicating the easement, be approved.

6 Reid Street – Angela Smith

SJMC2009-08-10/470R

It was decided on motion of Councillor Coombs; seconded by Councillor Hann: That the purchase of a sewer line easement over property at 6 Reid Street owned by Angela Smith in the amount of \$2,500.00 plus legal fees, be approved.

34 and 36 Connors Avenue

SJMC2009-08-10/471R

It was decided on motion of Councillor Coombs; seconded by Councillor Colbert: That the land exchange for the small parcel of land in front of #34 Connors Avenue be approved, with owners (the Clarke's) paying the difference based on \$2.00 per square foot (\$933.00); and also that approval be given to cut down the curb for Mr. Young (owner of #36 Connors Avenue) so that he no longer needs to drive over the land being conveyed to the Clarke's, which is in front of his property. The cost of cutting down the curb is approximately \$250.00.

Loblaws (former Memorial Stadium) – Walking Trail

SJMC2009-08-10/472R

It was decided on motion of Councillor Puddister; seconded by Councillor Hann: That the acquisition of the walking trail easement from Loblaws for \$1.00 be approved and that arrangements be made to issue a press release and prepare a plaque acknowledging Loblaws' contribution.

Deputy Mayor Ellsworth advised that he had received calls from a number of parents regarding the re-opening of the King George V Soccer facility, and he noted that staff have advised that the facility will not be re-opened this year. Councillor Puddister indicated that there is some flood remediation work that still remains to be done and the insurance claim for the flood damage is still ongoing.

Regarding the easement needed for the walking trail, Councillor Hann acknowledged the good corporate citizenship shown by Loblaws in providing the easement to the City for \$1.00.

Reception for Official Opening – Bowring Park Barrier Free Playground & Splash Pad

SJMC2009-08-10/473R

It was decided on motion of Councillor Duff; seconded by Councillor Coombs: That a contribution in the amount of \$400.00 towards the cost of a reception in honour of the official opening of the Barrier Free Playground and Splash Pad at Bowring Park be approved.

Request for Reception – American Public Gardens Association

Council considered a memorandum dated August 6, 2009, from Councillor Shannie Duff regarding the above noted matter.

Councillor Duff suggested that it would be beneficial to have the APGA visit the City and view the City's facilities such as Bowring Park. Councillor Hanlon inquired about the cost of

providing the reception. The Associate Commissioner/Director of Corporate Services & City Clerk advised that the average cost for a small reception is approximately \$400-500.

SJMC2009-08-10/474R

It was decided on motion of Councillor Duff; seconded by Councillor Puddister: That the request that the City host a reception for the APGA Board be approved. It was noted that the venue and date has not yet been determined.

Annual Municipal Performance Report

Council considered as information a letter dated July 31, 2009, from His Worship the Mayor to Mr. Charles Cirtwill, Executive Vice President of the Atlantic Institute of Market Studies regarding the above noted matter.

Councillor Hann expressed his disappointment that the letter to Mr. Cirtwill was not more strongly worded to convey the City's displeasure with the criteria used by AIMS to compare and rank Canadian cities. He indicated that the criteria used did not allow for an equitable comparison between cities. The City of St. John's cannot be equally compared with cities like Vancouver or Toronto in terms of infrastructure and services. He suggested that the City invite MacLean's Magazine to visit the City to interview senior staff and do a fair story.

Council agreed that this matter would be referred to the Economic Development Committee for consideration and discussion.

Robin Hood Bay Landfill

SJMC2009-08-10/475R

It was decided on motion of Councillor Coombs; seconded by Councillor Galgay: That the purchase of land at East White Hill Road from 50424 Newfoundland and Labrador Inc. required for the entrance to the landfill site in the amount of \$71,500.00 be approved.

FMC 2015 Conference Bid

Council considered a memorandum dated August 4, 2009, from the Chief Commissioner & City Solicitor regarding the above noted matter.

SJMC2009-08-10/476R

It was moved Councillor Duff; seconded by Councillor Galgay: That Council fully endorse the bid by the City of St. John's to host the FCM's 2015 Conference and Exhibition.

A brief discussion ensued with Councillors Duff, Galgay, Puddister and Hickman speaking about the major benefits experienced by the City in hosting such a large conference. It was noted that this conference was held in St. John's in 2005 and it was a very successful event in terms of economic return to the local economy and tourism exposure.

The motion being put was carried unanimously.

Councillor Collins

- Councillor Collins apologized to Ms. Georgina Maher for comments he made about her during the last Council meeting which were made in the spirit of fun, but which caused her some embarrassment. He noted that she is a good friend who is heavily involved in the community and the residents are lucky to have such a dedicated person working on their behalf.
- Councillor Collins advised that Southlands Family Fun Day was held this past weekend which was well attended. Hopefully, next year the Community Centre will be built and the event can be held there.
- Councillor Collins congratulated the Kelly's Pub Junior All-Stars Softball Team on capturing the gold medal at the 2009 Canadian Junior Nationals in Owen Sound. He noted that several of the players on the team were residents in Ward 5.

Councillor Hanlon

- Councillor Hanlon noted that she had received calls from some constituents regarding the paving work done on Elizabeth Avenue who were concerned about the manhole covers that were still raised and further paving was required. The Associate Commissioner/ Director of Engineering advised that the contractor has laid a base coat of asphalt on Elizabeth Avenue, however, there are still two hydrant connections that need to be installed which requires street excavation. Once this is completed in the next week or so, then contractor will lay the top coat of asphalt.

- Councillor Hanlon referenced the construction work recently completed on Portugal Cove Road, and she inquired if the City had a policy with respect to notifying area residents of the construction schedule. The Associate Commissioner/Director of Engineering advised that it is not Council's policy to advise resident of construction schedules as the schedule may change if it is found that additional infrastructure work is required or the project is delayed due to the weather.

- Councillor Hanlon thanked the participants who took part in Safety Week activities, and she noted that a considerable amount of money was raised for the Brain Injury Association.

Councillor Coombs

- Councillor Coombs tabled a letter from Mr. Jonathan Simon, 56 Amherst Heights regarding the condition of a portion of City owned land that he has to use to access his driveway and requesting that the City undertake repairs to this land.

Council agreed to refer the matter to the Department of Engineering and the Legal Department for appropriate action.

- Councillor Coombs tabled a letter from Mr. Joe Bennett, Director of Development, Bowring Park Foundation, requesting that the City purchase a table for the Black Swan Gala Fundraiser taking place on September 10th.

SJMC2009-08-10/477R

It was decided on motion of Councillor Coombs; seconded by Councillor Collins: That the City purchase a table of 10 for the Black Swan Gala Fundraiser at a cost of \$2,500.00.

- Councillor Coombs referenced the Folk Festival which was held this past weekend at Bannerman Park, and he congratulated the organizers on the success of the event. He noted that on Sunday, there were over 300 people waiting outside the park because the

venue was at its capacity. The organizers have indicated that they will look at expanding the venue for the future.

Councillor Galgay

- Councillor Galgay referenced the recent Regatta event, and he noted that one of his constituents had an unfortunate encounter when some dogs got into a fight during the event. She became entangled in one of the dog's leashes and fell down as a result. She inquired if it was really necessary to have dogs at such a major event given the heat and the confusion of the crowd. He indicated that he would ask to have the matter referred to the City's Animal Care and Control Committee and the Parks and Recreation Committee for discussion.

- Councillor Galgay referenced the large 100 year-old tree located in the McKee's Grove development off Margaret's Place (the former Belvedere Property) also known as the Wisdom Tree by area residents, and he noted that a huge branch had been broken off the tree, which obstructed part of the roadway. He noted that he had called the Manager of Streets to have the branch removed and to ask that the City Arborist look at the health of the tree.

Councillor Puddister

- Councillor Puddister congratulated the Regatta Committee on the success of the Royal St. John's Regatta. He noted that he had received a call from a constituent commending City staff on the good job that they did in cleaning up after the event.

- Councillor Puddister also referenced the voluntary no-smoking policy at the Regatta, noting that it seemed to be very successful. He indicated he only saw four or five people smoking at the event.

- Councillor Puddister advised that he had spoken to a senior citizen over the weekend concerning parking at the Regatta, and the lack of access to parking for people with

mobility impairments. He noted that the parking lot nearest to the Legion is mainly used by people with campers and recreational vehicles, and he suggested that the Regatta Committee be contacted about restricting campers and recreational vehicles to half the parking lot, with the other half being dedicated for mobility impaired parking. Deputy Mayor Ellsworth advised that it was his understanding that there was mobility impaired parking available at various locations around the Regatta. However, there is no dedicated parking for seniors without disabled parking permits. He suggested that Councillor Hickman, as the City's representative on the Regatta Committee, bring forward the issues of providing seniors parking and dedicating a portion of the parking lot adjacent to the Legion for mobility impaired parking, to the Committee. Council agreed with this suggestion.

Councillor Hickman

- Councillor Hickman commented on the success of the recent St. John's Time event.
- Councillor Hickman inquired about the timeframe for the completion of the RNC monument project on Queen's Road. The Chief Commissioner and City Solicitor advised that the work on the project is about to commence and should take a couple of months to complete.

Councillor Gerry Colbert

- Councillor Colbert commented on the success of both the Regatta and the Folk Festival. He noted that both events were well attended and a big draw for tourists.
- Councillor Colbert referenced the crosswalk on Adams Avenue in the vicinity of the Ayre Athletic Field. He noted that the crosswalk is not at the entrance to the field, which is where most people tend to cross the street when they are going to and from the field. He asked that the matter be referred to the Police and Traffic Committee for review and investigation.

- Councillor Colbert noted that during the last Council meeting, he had requested that consideration be given to using the word “caribou” in the name of one of the new streets in the Pleasantville area. In this regard, he suggested that consideration be given to naming the trail around Quidi Vidi Lake or one of the new trails in St. John’s the “Caribou Trail”. Council referred this suggestion to the Parks and Recreation Committee for consideration.

- Councillor Colbert referenced the old fire station located in Pleasantville, noting that the building has become an eyesore. He asked that staff contact the appropriate Provincial Government Department to request that the building be painted.

Councillor Duff

- Councillor Duff referenced the St. John’s Time marketing plan, noting that it will soon be coming up for review. In this regard, she suggested that consideration be given to including those festivals that take place slightly outside the timeframe for the St. John’s Time (e.g. Tuckamore Festival, Jazz Festival), in the new marketing plan. Council referred this suggestion to the Tourism Committee for consideration and review.

At this point in the meeting, Councillor Duff assumed the Chair so that Deputy Mayor Ellsworth could give his Notice of Motion.

Deputy Mayor Ellsworth

Notice of Motion – St. John’s Conflict of Interest By-Law

Deputy Mayor Ellsworth gave the following Notice of Motion:

“TAKE NOTICE that I will at the next Regular Meeting of Council move an amendment to the City of St. John’s Conflict of Interest By-Law to permit members of Council to place all or a portion of interests required to be disclosed under the By-Law in a blind trust.

Dated at St. John’s this 6th day of August, 2009.

Deputy Mayor Ron Ellsworth”

Deputy Mayor Ellsworth resumed the Chair.

- Deputy Mayor Ellsworth congratulated Team Newfoundland on winning the Slo-Pitch National Tournament recently held in St. John's. He noted that the team went 8-0, which was a tournament record.

- Deputy Mayor Ellsworth commented on the water levels at Bay Bulls Big Pond, noting that last week the pond was at 22.4 ft and this week it is at 22.2 ft. The drop in the levels has decreased significantly. He noted, however, that the rainfall over the weekend did not drastically impact the pond levels.

- Deputy Mayor Ellsworth reminded the general public that a public meeting will be taking place at City Hall on Tuesday, August 11th at 7:00 p.m. to discuss the draft report on the Para-Transit System prepared by the City's consultants.

- Deputy Mayor Ellsworth offered his condolences to the family of Mr. James Francis Kennedy who passed away recently. Mr. Kennedy was a member of the St. John's Soccer Hall of Fame.

Adjournment

There being no further business, the meeting adjourned at 6:20 p.m.

MAYOR

CITY CLERK