

August 20, 2007

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

His Worship the Mayor presided.

There were present also Deputy Mayor O'Keefe, Councillors Duff, Hickman, Hann, Galgay and Collins

Regrets: Councillors Colbert, Coombs, Puddister, Ellsworth

The Chief Commissioner/City Solicitor, Associate Commissioner/Director of Engineering, Director of Planning, Manager, Corporate Secretariat and Recording Secretary were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2007-08-20/448R

It was decided on motion of Deputy Mayor O'Keefe; seconded by Councillor Hann: That the Agenda be adopted as presented with the following additional items:

- a. Memorandum dated August 17, 2007 from the Chief Commissioner and City Solicitor re: Barrow's Road, Quidi Vidi – Fort Amherst Seafoods Ltd.
- b. Memorandum dated August 20, 2007 from the Director of Planning re: Proposed Rezoning of Properties, Torbay Road
- c. Memorandum dated August 20, 2007 from the Manager of Property Management re: Tender Wedgewood Park Recreation Centre Pool, Pool Circulation System

Adoption of Minutes

SJMC2007-08-20/449R

It was decided on motion of Deputy Mayor O'Keefe; seconded by Councillor Hann: That the Minutes of the August 6, 2007 meeting be adopted as presented.

Notice of Motion – Residential Property Standards (Amendment No. 1 – 2007) By-Law and Commercial Maintenance (Amendment No. 1 – 2007) By-Law

SJMC2007-08-20/450R

Pursuant to Notice of Motion, it was moved by Deputy Mayor O’Keefe; seconded by Councillor Duff: That the following Residential Property Standards (Amendment No. 1-2007) By-Law be adopted:

BY-LAW NO.

**RESIDENTIAL PROPERTY STANDARDS (AMENDMENT NO. 1 – 2007) BY-LAW
PASSED BY COUNCIL ON AUGUST 20th, 2007**

Pursuant to the powers vested in it under the City of St. John’s Act, R.S.N.L. 1990 c.C-17, as amended and all other powers enabling it, the City of St. John’s enacts the following By-Law relating to minimum standards for occupancy and maintenance of residential property.

RESIDENTIAL PROPERTY STANDARDS (AMENDMENT NO. 1-2007) BY-LAW

1. This By-Law may be cited as the Residential Property Standards (Amendment No. 1 – 2007) By-Law.
2. Section 5.1(1) of The St. John’s Residential Property Standards By-Law is repealed and the following substituted:

- 5.1 (1) All parts of a residential property shall be kept clean and free from
- (a) rubbish, garbage and other debris,
 - (b) growth of weeds and grass that are detrimental to the health, safety or welfare of the occupants or the public or that by reason of not being cut regularly are excessive when compared with neighbouring properties,
 - (c) objects and conditions, including holes and excavations that are or might create health, fire or accident hazards, and
 - (d) graffiti.

IN WITNESS WHEREOF the Seal of the City of St. John’s has been hereunto affixed and this By-Law has been signed by the Mayor and City Clerk this 20th day of August, 2007.

And further, that the following Commercial Maintenance (Amendment No. 1 – 2007) By-Law be adopted:

**BY-LAW NO.
COMMERCIAL MAINTENANCE (AMENDMENT NO. 1 – 2007) BY-LAW
PASSED BY COUNCIL ON AUGUST 20th, 2007**

Pursuant to the powers vested in it under the City of St. John's Act, R.S.N.L. 1990 c.C-17, as amended and all other powers enabling it, the City of St. John's enacts the following By-Law relating to standards for the maintenance and occupancy of commercial property.

COMMERCIAL MAINTENANCE (AMENDMENT NO. 1-2007) BY-LAW

1. This By-Law may be cited as the Commercial Maintenance (Amendment No. 1 – 2007) By-Law.
2. The following is added to The Commercial Maintenance By-Law of the City of St. John's as section 3(i):
 - 3(i) All lands, premises and buildings, including accessory buildings, fences and signs, shall be kept free of graffiti.

IN WITNESS WHEREOF the Seal of the City of St. John's has been hereunto affixed and this By-Law has been signed by the Mayor and City Clerk this 20th day of August, 2007.

Discussion ensued during which His Worship the Mayor asked "what defines graffiti" and expressed concern that the proposed bylaw is unfair in that it forces taxpayers to pay for the cleanup of graffiti. Councillor Hann asked if anything can be done about cleaning up vacant properties such as Woolworths in the downtown and other areas of the city where there are supposedly murals that do not look like artwork. Councillor Duff advised that the Woolworths building has murals commissioned by the owner and cautioned against calling the work graffiti.

Deputy Mayor O'Keefe noted that the bylaw will allow the City to deal with the people who take longer periods to clean up their property and orders to clean up will be carried out on a complaint basis.

Following discussion, the motion being put was carried with His Worship the Mayor and Councillor Hann dissenting.

Kilbride Concept Plan

Under business arising, Council considered a memorandum dated August 14, 2007 from the Director of Planning regarding the above noted.

SJMC2007-08-20/451R

It was moved by Councillor Collins; seconded by Councillor Hickman: That the following Resolution for St. John's Municipal Plan Amendment Number 49, 2007 and St. John's Development Regulations Amendment Number 409, 2007 be adopted as presented, which will then be referred to the Department of Municipal Affairs for Provincial registration as per the requirements of the Urban and Rural Planning Act, 2000.

**URBAN AND RURAL PLANNING ACT, 2000
RESOLUTION TO APPROVE
ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 49, 2007
and
ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 409, 2007**

Under the authority of the Urban and Rural Planning Act, 2000, the St. John's Municipal Council:

- a) adopted St. John's Municipal Plan Amendment Number 49, 2007 and St. John's Development Regulations Amendment Number 409, 2007 on the 23rd day of July, 2007;
- b) gave notice of the adoption of St. John's Municipal Plan Amendment Number 49, 2007 and St. John's Development Regulations Amendment Number 409, 2007 by advertisements inserted in the Telegram newspaper on the 28th day of July, 2007 and the 1st day of August, 2007;
- c) set the 13th day of August, 2007 at 7:00 p.m. at St. John's City Hall for the holding of a public hearing to consider objections and representations.

Now under the authority of Section 23 of the Urban and Rural Planning Act, 2000, the St. John's Municipal Council approves St. John's Municipal Plan Amendment Number 49, 2007 and St. John's Development Regulations Amendment Number 409, 2007 as adopted.

SIGNED and SEALED this 20th day of August, 2007.

The motion being put was unanimously carried.

Proposed Text Amendment – St. John’s Development Regulations, Reduced Lot Housing

Under business arising, Council considered memoranda dated August 14, 2007 and June 26, 2007 from the Director of Planning regarding the above noted.

SJMC2007-08-20/452R

It was moved by Councillor Duff; seconded by Councillor Hickman: That the following Resolution for St. John’s Development Regulations Amendment Number 413, 2007 be adopted, which will then be referred to the Department of Municipal Affairs for Provincial registration in accordance with the requirements of the Urban and Rural Planning Act, 2000.

**RESOLUTION
ST. JOHN’S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 413, 2007**

WHEREAS the St. John’s Municipal Council wishes to add provisions to the text of the St. John’s Development Regulations regarding the regulation of Reduced Lot Housing developments.

BE IT THEREFORE RESOLVED that the St. John’s Municipal Council hereby adopts the following text amendment to the St. John’s Development Regulations pursuant to the provisions of the Urban and Rural Planning Act, 2000:

- 1. Add the following new subsection to Section 7.14 – Reduced Lot Housing Development:**

“A Subsidiary Apartment shall not be permitted where a Reduced Lot Housing Lot has less than 15 metres Lot Frontage.”

- 2. Revise Section 10.3.1(d) – Subsidiary Apartments in the Residential Low Density (R1) Zone to read as follows:**

“(d) Subsidiary Apartment (subject to Section 7.14)”

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 Mayor and the City Clerk on behalf of Council this 20th day of August, 2007.

The motion being put was carried with His Worship the Mayor dissenting.

Proposed Rezoning of Properties, Torbay Road North

Under business arising, Council considered memoranda dated August 20, 2007, August 16, 2007 and July 27, 2007 from the Director of Planning regarding the above noted. Council also considered submissions from Barbara Lawlor, COS Ltd. and Peter Avery, Director, Infrastructure, SJIAA.

SJMC2007-08-20/453R

It was moved by Councillor Duff; seconded by Deputy Mayor O'Keefe: That the staff be directed to proceed with the proposed rezoning of lands in the Torbay Road North area to the Commercial Regional (CR) Zone and the Open Space (O) Zone; and adopted in principle, subject to Provincial Release, the following Resolutions for St. John's Municipal Plan Amendment Number 46, 2007 and St. John's Development Regulations Amendment Number 404, 2007:

**RESOLUTION
ST. JOHN'S MUNICIPAL PLAN
AMENDMENT NUMBER 46, 2007**

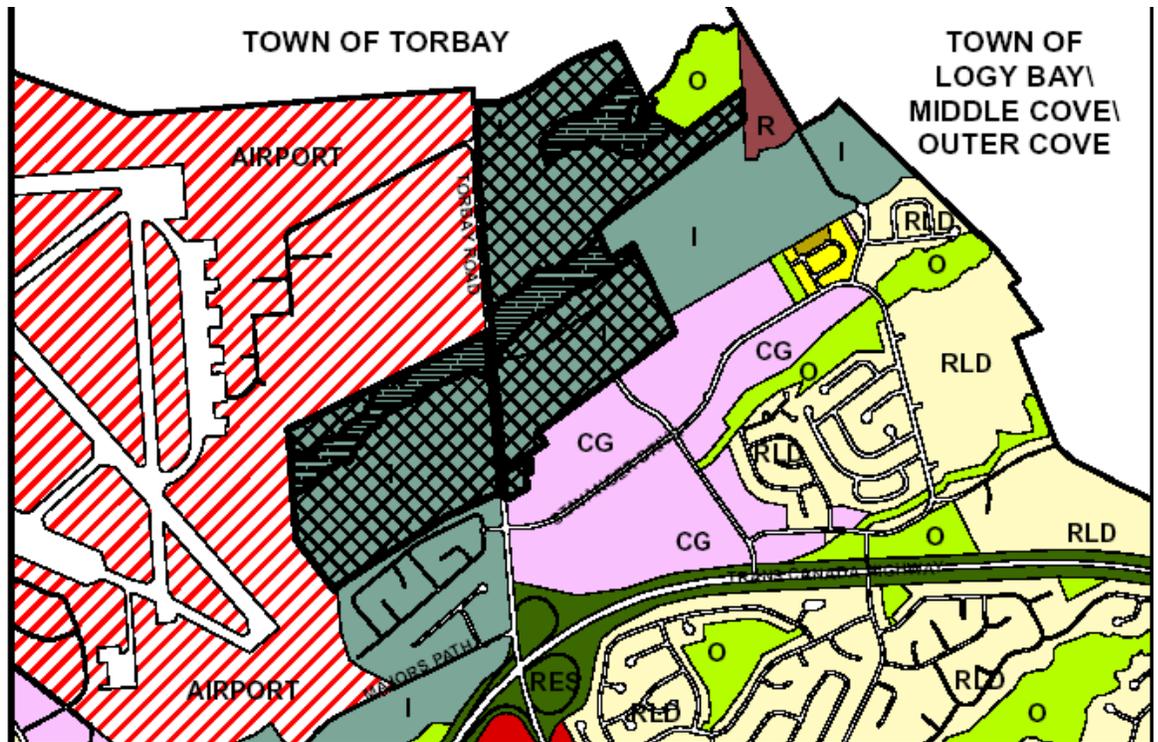
WHEREAS the St. John's Municipal Council wishes to permit future commercial retail development of properties located on the east and west sides of Torbay Road, north of the intersection of Torbay Road with Stavanger Drive and to also designate a buffer for Outer Cove Brook, Island Pond Brook and Island Pond Marsh which are located in this area.

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

Redesignate lands on the east and west sides of Torbay Road, north of the intersection of Torbay Road with Stavanger Drive, from the Industrial General Land Use District to the Commercial General Land Use District and the Open Space Land Use District 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 Mayor and the City Clerk on behalf of Council this 20th day of August, 2007.



CITY OF ST. JOHN'S

SCALE= 1:20,000

**MUNICIPAL PLAN 2003
AMENDMENT No. 46, 2007
[MAP III-1A]**

2007 08 14
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING

 AREA PROPOSED TO BE REDESIGNATED FROM INDUSTRIAL (I) LAND USE DISTRICT TO COMMERCIAL GENERAL (CG) LAND USE DISTRICT

 AREA PROPOSED TO BE REDESIGNATED FROM INDUSTRIAL (I) LAND USE DISTRICT TO OPEN SPACE (O) LAND USE DISTRICT

TORBAY ROAD NORTH DEVELOPMENT AREA

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

MAYOR

DIRECTOR CORP. SERVICES/CITY CLERK

COUNCIL ADOPTION

M.C.I.P. signature and seal

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 404, 2007**

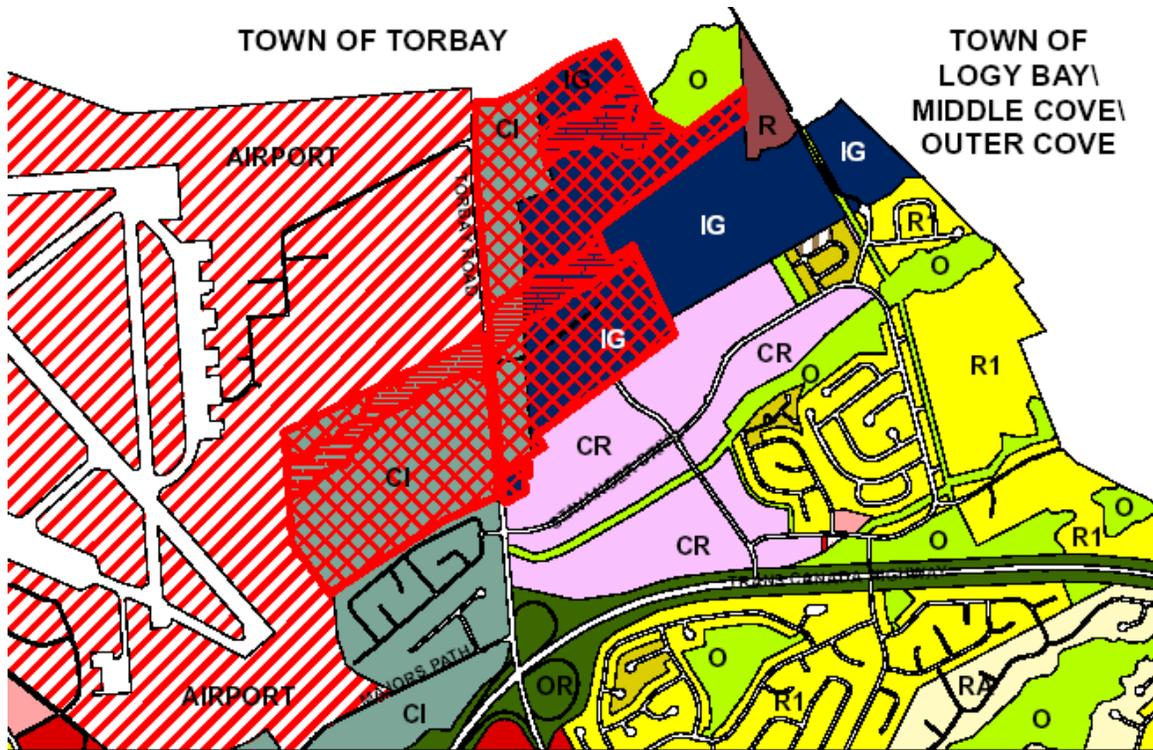
WHEREAS the St. John's Municipal Council wishes to permit commercial-retail development of properties located on the east and west sides of Torbay Road, north of the intersection of Torbay Road with Stavanger Drive and to also designate a buffer for Outer Cove Brook, Island Pond Brook and Island Pond Marsh which are located in this area.

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

Rezone lands on the east and west sides of Torbay Road, north of the intersection of Torbay Road with Stavanger Drive, from the Commercial Industrial (CI) Zone and the Industrial General (IG) Zone to the Commercial Regional (CR) Zone and the Open Space (O) Zone 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 amendment in accordance with the Urban and Rural Planning Act.

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 20th day of August, 2007.



**CITY OF ST. JOHN'S
 LAND USE ZONING AND
 DEVELOPMENT REGULATIONS 1994
 AMENDMENT No. 404, 2007
 [MAP Z-1A]**

SCALE= 1:20,000

2007 08 14
 CITY OF ST. JOHN'S
 DEPARTMENT OF PLANNING

 AREA PROPOSED TO BE REZONED FROM
 COMMERCIAL INDUSTRIAL (CI) LAND USE ZONE
 AND INDUSTRIAL GENERAL LAND USE ZONE TO
 COMMERCIAL REGIONAL (CR) LAND USE ZONE

 AREA PROPOSED TO BE REZONED FROM
 COMMERCIAL INDUSTRIAL (CI) LAND USE ZONE
 AND INDUSTRIAL GENERAL (IG) LAND USE ZONE
 TO OPEN SPACE (O) LAND USE ZONE

TORBAY ROAD NORTH DEVELOPMENT AREA

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

 MAYOR

 DIRECTOR CORP. SERVICES/CITY CLERK

 COUNCIL ADOPTION

 M.C.I.P. signature and seal

During discussion Councillor Duff referenced submissions received from Barbara Lawlor, COS Ltd. and asked that the Assessment Division provide information on Ms. Lawlor's question concerning what impact if any the proposed rezoning will have on her property assessment. Councillor Duff also referred to a submission from Peter Avery, St. John's International Airport Association who ask to be part of the process to any proposed changes to the St. John's Urban Region Regional Plan. The Director of Planning advised that Airport Authority has been consulted through the process.

Following discussion, the motion being put was unanimously carried.

Proposed Rezoning of Properties-Civic No. 43 Pearce Avenue – The Salvation Army

Under business arising, Council considered a memorandum dated August 17, 2007 from the Director of Planning regarding the above noted.

SJMC2007-08-20/454R

It was moved by Councillor Duff; seconded by Councillor Hickman: That the following Resolutions for St. John's Municipal Plan Amendment Number 50, 2007 and St. John's Development Regulations Amendment Number 411, 2007 be adopted:

**RESOLUTION
ST. JOHN'S MUNICIPAL PLAN
AMENDMENT NUMBER 50, 2007**

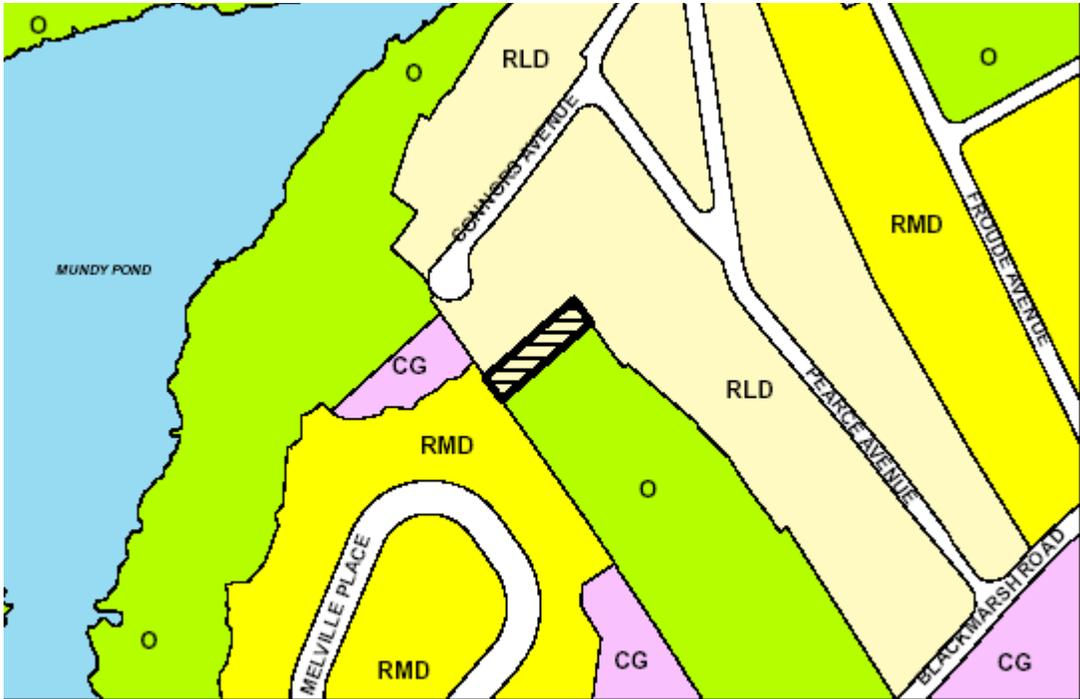
WHEREAS the St. John's Municipal Council wishes to make provision for the expansion of the Salvation Army Cemetery located off Blackmarsh Road/Pearce Avenue.

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

Redesignate land off Pearce Avenue from the Residential Medium Density Land Use District to the Open Space Land Use District 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 Mayor and the City Clerk on behalf of Council this 20th day of August, 2007.



CITY OF ST. JOHN'S

SCALE= 1: 12,500

**MUNICIPAL PLAN 2003
 AMENDMENT No. 50, 2007
 [MAP III-1A]**

2007 07 17
 CITY OF ST. JOHN'S
 DEPARTMENT OF PLANNING



AREA PROPOSED TO BE REDESIGNATED FROM
 RESIDENTIAL MEDIUM DENSITY (RMD) LAND USE DISTRICT
 TO OPEN SPACE (O) LAND USE DISTRICT

REAR OF 43 PEARCE AVENUE

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

 MAYOR

 DIRECTOR CORP. SERVICES/CITY CLERK

 COUNCIL ADOPTION

 M.C.I.P. signature and seal

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 411, 2007**

WHEREAS the St. John's Municipal Council wishes to make provision for the expansion of the Salvation Army Cemetery located off Blackmarsh Road/Pearce Avenue.

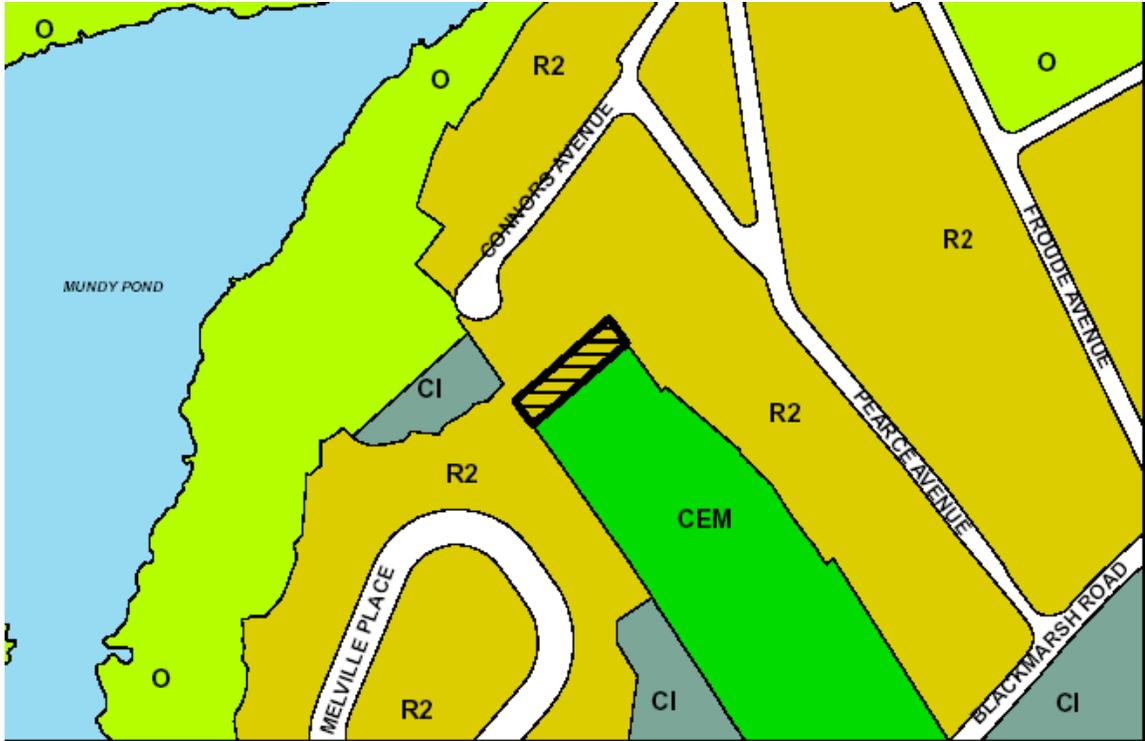
BE IT THEREFORE RESOLVED that the St. John's Municipal Council hereby adopts the following map amendment to the St. John's Development Regulations pursuant to the provisions of the Urban and Rural Planning Act, 2000:

Rezone land off Pearce Avenue from the Residential Medium Density (R2) Zone to the Cemetery (CEM) Zone 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 Mayor and the City Clerk on behalf of Council this 20th day of August, 2007.

The motion being put was unanimously carried.



**CITY OF ST. JOHN'S
 LAND USE ZONING AND
 DEVELOPMENT REGULATIONS 1994
 AMENDMENT No. 411, 2007
 [MAP Z-1A]**

SCALE= 1: 12,500
 2007 07 17
 CITY OF ST. JOHN'S
 DEPARTMENT OF PLANNING

 AREA PROPOSED TO BE REZONED FROM
 RESIDENTIAL MEDIUM DENSITY (R2) LAND USE ZONE
 TO CEMETERY (CEM) LAND USE ZONE
 REAR OF 43 PEARCE AVENUE

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

 MAYOR

 DIRECTOR CORP. SERVICES/CITY CLERK

 COUNCIL ADOPTION

 M.C.I.P. signature and seal

Notices Published

1. An application has been received from Hickman Motors Ltd. to operate a car sales lot from the property located at **Civic No. 266 Torbay Road (the former “Hong’s Takeout” located at the intersection of Torbay Road and Gleneyre Street)**. It is proposed to construct an extension approximately 65 square metres in size on the rear of the existing building on the site. The existing building and the new extension would be used as a wash-bay for the proposed car sales lot. **(Ward 1)**

This property is zoned as Commercial Neighbourhood (CN) under the St. John’s Development Regulations.

MEMORANDUM DATED AUGUST 15, 2007 FROM THE DIRECTOR OF PLANNING

SJMC2007-08-20/455R

It was moved by Councillor Duff; seconded by Councillor Hickman: That the following Resolution for St. John’s Development Regulations 415, 2007 be adopted, which will then be referred to the Department of Municipal Affairs for Provincial registration in accordance with the requirements of the Urban and Rural Planning Act, 2000.

**RESOLUTION
ST. JOHN’S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 415, 2007**

WHEREAS the St. John’s Municipal Council wishes to modify the provisions of the Commercial Neighbourhood (CN) Zone to allow Car Sales Lots as a Discretionary Use in this Zone.

BE IT THEREFORE RESOLVED that the St. John’s Municipal Council hereby adopts the following text amendment to the St. John’s Development Regulations pursuant to the provisions of the Urban and Rural Planning Act, 2000:

Add the term “Car Sales Lot” to section 10.17.2 – Discretionary Uses in the Commercial Neighbourhood (CN) Zone.

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 Mayor and the City Clerk on behalf of Council this 20th day of August, 2007.

And further, that Approval-in-Principle be granted the Hickman Motors application, subject to a condition that no exterior speakers or

paging systems or other outdoor audio equipment be used at the site; that any proposed new lighting at the site must be reviewed and approved by the City before being installed and that lighting be directed downward away from adjoining lands and also that any future expansion be advertised through the public notification process; and further that the applicant be required to satisfy all applicable technical requirements of the City's Department of Engineering, Department of Public Works and Parks, Department of Building and Property Management and Department of Planning and the applicable requirements of the St. John's Development Regulations, prior to the issuance of any final approvals/permits for the car sales lot.

The motion being put was unanimously carried.

2. **A Discretionary Use Application** has been submitted to the City by Mr. Alistair Milne requesting permission to increase the capacity of the Everton House Bed and Breakfast, located at **Civic No. 23 King's Bridge Road**, from a four (4) guest establishment to a sixteen (16) guest establishment. Off-street parking for seven (7) vehicles is available on the site.

The subject property is currently zoned Residential Low Density (R1) under the St. John's Development Regulations. A Bed and Breakfast may be permitted as a Discretionary Use by Council in this zone. **(Ward 2)**

**One letter of support
Letter from applicant**

SJMC2007-08-20/456R

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

3. **A Discretionary Use/Infill Housing Application** has been submitted to the City by Stella Burry Community Services Inc. requesting permission to renovate the existing three (3) unit apartment house located at **Civic No. 313 Southside Road** to accommodate one (1) additional bachelor apartment unit on the first floor for a total of four (4) Apartment units. Off-street parking for two (2) vehicles is available on the site.

The subject property is currently zoned Residential High Density (R3). An Infill Housing Development may be permitted as a Discretionary Use in this zone by Council **(Ward 5)**

SJMC2007-08-20/457R

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

4. **A Discretionary Use Application** has been submitted by Basil and Marie James requesting permission to establish and operate a Limousine Service as a **Home Occupation from their residence located at Civic No. 118 Old Petty Harbour Road**. The proposed business will occupy an office area of approximately 35 square metres within the existing dwelling and will provide services of one limousine, which will be parked on the premises. Off-street parking for three vehicles can be accommodated on the site. The applicants will be the sole employee.

The subject property is currently zoned Residential Low Density (R1). A Home Occupation may be permitted as a Discretionary Use by Council in this zone. **(Ward 5)**

SJMC2007-08-20/458R

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

Finance and Administration Standing Committee Report dated August 7, 2007

Council considered the following Finance and Administration Standing Committee report dated August 7, 2007:

In attendance:

- Deputy Mayor Dennis O'Keefe, Chairperson
- Councillor Shannie Duff
- Councillor Tom Hann
- Councillor Art Puddister
- Councillor Ron Ellsworth
- Mr. Ron Penney, Chief Commissioner/City Solicitor
- Mr. Neil Martin, Associate Commissioner/Director of Corporate Services & City Clerk
- Mr. Bob Bishop, Director of Finance & City Treasurer
- Mr. David Blackmore, Director of Building & Property Management
- Mr. Paul Mackey, Director of Public Works & Parks
- Ms. Jill Brewer, Director of Recreation
- Ms. Elizabeth Lawrence, Director of Economic Development, Tourism & Culture
- Mr. Kevin Breen, Director of Human Resources
- Mr. Cliff Johnston, Director of Planning
- Ms. Linda Bishop, Barrister/Solicitor
- Ms. Debbie Reid, City Internal Auditor
- Ms. Kelly Butler, Recording Secretary

1. Request for Funding for New Facility – St. John's Boys and Girls Club

Under business arising, the Committee discussed the request for funding from the St. John's Boys and Girls Club. (Councillor Ellsworth refrained from discussion on the matter due to a conflict of interest.)

The Committee discussed the matter at length with the following points being raised:

- this year's budget for 50/50 cost sharing projects has already been allocated;
- the Boys and Girls Club provides valuable programs and services in the community which the City would have to otherwise provide;
- the existing Cygnus Gymnastics facility will be renovated for the use of the Boys and Girls Club, with all necessary equipment being donated by the corporate sector; and
- should the funding be approved, the City should be a co-applicant with the Boys and Girls Club for ACOA funding.

The Committee recommends that the City approve \$500,000 in funding for the new St. John's Boys and Girls Club facility, with the condition that funding is also secured from other partners. It is also recommended that the City and the Boys and Girls Club make a joint application to ACOA for funding for this project.

2. Request for Funding for Easter Seals House

Under business arising, the Committee discussed the request for funding for the Easter Seals House project.

The Committee discussed the matter at length, with it being noted that:

- the request is outside the City's mandate as it is provincial in scope;
- the City made a contribution towards the Vera Perlin project even though it would serve residents of the Province and not just the City, therefore, consideration should be given to providing funding for Easter Seals House;
- if the City contributes to the project, it should not provide the full amount requested as the other neighbouring municipalities should be asked to contribute as well; and
- if the City is going to continue to contribute to projects that are provincial in scope, then some kind of formula should be devised so that the contribution is based on the user population (e.g. the amount given is proportionate to the percentage of the users of a facility who reside in St. John's);

The Committee recommends that the City approve \$100,000 in funding for the Easter Seals House project, with the funding to be paid out over a five year period.

Councillors Hann and Ellsworth indicated they would not be supporting the Committee's recommendation.

3. 2008 World Junior Ball Hockey Championships

The Committee considered a memorandum dated July 31, 2007, from the Director of Finance regarding the above noted matter.

The Director of Recreation advised that the event will be held at Mile One Centre, however, she noted that the financial plan submitted by the Host Committee only shows grants from the Newfoundland & Labrador Ball Hockey Association, the International Street Ball Hockey Federation, the Department of Culture, Tourism and Recreation, and does not include any revenues from entry fees, spectator fees, merchandising, etc. As part of the Host Committee's bid, they agreed to provide \$35,000 for accommodations.

Discussion ensued regarding the funding request, with it being noted that the rental cost for Mile One is approximately \$22,000, which includes costs for staffing requirements, ticket sales, medical services, and ticket printing. The margin of revenue for St. John's Sports and Entertainment from the rental cost is approximately \$10,000. Councillor Puddister suggested that City contribute \$10,000 towards the cost of the rental of Mile One Centre for the event, with the proviso that the cheque given directly to Mile One to ensure that the rental fee is covered.

The Committee recommends that the City contribute \$10,000 towards the rental cost of Mile One Centre for the 2008 World Junior Ball Hockey Championships, with the proviso that the money be paid directly to St. John's Sports and Entertainment Limited.

Councillors Hann and Ellsworth indicated they would not be supporting the Committee's recommendation.

4. Request for Funding for YC2007 Conference

Under business arising, the Committee reviewed the request for funding from Darrell Pilgrim for the upcoming YC2007 Conference. It was noted that this conference does not qualify for funding under Policy 04-09-02: Financial Support for Meetings and Conventions.

The Director of Recreation indicated that while the request was not eligible for funding under the conference policy, it is important for the City to support youth related activities and events as they help to foster youth leadership within the community.

The Committee recommends that the City provide \$1,000 in funding towards the YC2007 Conference.

5. Sidewalks – Signal Hill Road – Geo Centre

The Committee considered a memorandum dated July 25, 2007, from the Chief Commissioner/ City Solicitor regarding the above noted matter.

The Chief Commissioner/City Solicitor noted that Mr. Johnson would like to complete landscaping at the Geo Centre and has offered to cost share the estimated cost of sidewalk installation on a 50/50 basis.

A brief discussion ensued regarding the need for the installation of sidewalks in this area, with it being noted that there are other areas of the City that have a much greater need for sidewalks.

The Committee recommends that Council accept Mr. Johnson’s proposal to cost share with the City, on a 50/50 basis, the estimated cost of \$16,400 to install sidewalks adjacent to the Geo Centre on Signal Hill Road.

6. Current Status – Tangible Capital Assets Project

The Committee considered as information the **attached** memorandum dated August 1, 2007, from the Director of Finance regarding the above noted matter.

7. Tax Certificates and Tax Information Forms

The Committee considered a memorandum dated April 26, 2007, from the Director of Finance regarding the above noted matter.

The Barrister/Solicitor advised that in the past law firms and/or banks would request a Tax Certificate from the City in order to complete real estate transactions for properties in the City. However, recently this has changed and many law firms and/or banks are now formally requesting tax information for a property and are being issued the Tax Information Form containing all applicable information needed to conclude the real estate transaction. Consequently, Tax Certificates are not being requested and are instead relying on the unofficial Tax Information Form.

Staff are still doing the required work to prepare the Tax Certificate, however, the City is losing revenue as there is no charge for issuing the Tax Information Form. Therefore, it is recommended that the City amend its policy on the issuance of Tax Information Forms and amend the fee structure for the issuance of Tax Certificates and Tax Information Forms.

The Committee recommends that the City amend its policy so as to charge for Tax Information Forms and to charge an additional lower fee for a Tax Certificate. It is further recommended that the fee for a Tax Information Form be set at \$100.00, with the fee for a Tax Certificate being set at \$25.00. This would bring the fee structure in line with the neighbouring municipalities and with the City’s other “certificate”, the Compliance Letter.

8. Requests for Financial Support for Meetings Conventions

The Committee considered a memorandum dated August 3, 2007, from the Associate Commissioner/Director of Corporate Services and City Clerk regarding the above noted matter.

The Committee recommends that Council approve the following grants in accordance with Policy 04-09-02: Financial Support for Meetings and Conventions:

- a. **Horizon – Paramedicine and Medical Transport Conference \$500**
- b. **9th Annual Youth and the Oceans Conference \$750**

9. Request for Contribution to 2007 Pride Week Activities

The Committee considered a letter dated July 16, 2007, from Mark Hanlon, Chair, 2007 Pride Week Organizing Committee, regarding the above noted matter.

The Committee recommends that the request be denied as it is contrary to City Policy.

It was noted that the City has provided in-kind support for Pride Week events in the past (e.g. flag raising, reception, etc.).

10. Request for Financial Support for 18th Annual Protected Areas Association Auction and Benefit

The Committee considered a letter dated July 10, 2007, from Ruth French, Development and Outreach Coordinator, regarding the above noted matter.

The Committee recommends that this request be denied as it is contrary to City Policy.

11. Request to Sponsor Printing of Monthly Donor Program Brochure for the Alzheimer Society

The Committee considered a letter dated July 25, 2007, from Amanda Snow, Event Planner, Alzheimer Society of Newfoundland and Labrador.

The Director of Corporate Services advised that the City does provide a small allocation for printing for non-profit groups. However, this request does not fall within that policy.

The Committee recommends that this request be denied as it is contrary to City Policy.

12. 2008 International Powerlifting Federation World Championships

The Committee considered correspondence from Ralph Payne requesting financial assistance from the City to host the above noted event.

It was noted that funding for this event could be allocated under the budget for meetings, conventions and sporting events. Under that policy, the event would qualify for \$750 in funding, and the Committee has the discretion to increase the funding to a maximum of \$2,500.

The Committee recommends that the City approve \$2,500 in funding for the 2008 International Powerlifting Federation World Championships.

13. Vera Perlin Cup Golf Tournament

The Committee considered correspondence from Joe Squires, Golf Committee, Vera Perlin Society, requesting that the City participate in the above noted event.

The Committee recommends that this request be denied as the City only approves participation and/or sponsorship of golf tournaments for those agencies directly related to the City's mandate.

14. Seniors Resource Centre Golf Tournament

The Committee considered correspondence from Helena Fizzard, Golf Tournament Committee, requesting that the City participate in the above noted event.

The Committee recommends that the City sponsor a team in the Seniors Resource Centre's Annual Golf Tournament taking place on September 12, 2007, at a cost of \$500 per team.

The Committee asked that the Director of Recreation put together a team for this event.

15. Luncheon Request from the Regatta Committee

The Committee considered a letter dated August 6, 2007, from Gary Squires, President, Royal St. John's Regatta Committee requesting that the City sponsor a luncheon in the E.B. Foran on October 3rd to commemorate the new course record set by the Crosbie Industrial Men's Crew.

A brief discussion ensued wherein it was noted that the City sponsors a luncheon every year for the Regatta Hall of Fame Awards, and it would be more appropriate to commemorate the new record during this event. Councillor Puddister suggested that the crew and their families be invited to a public Council Meeting so that they can be recognized for their achievement and then a small reception could be held in the Mayor's Lounge.

The Committee recommends that the Crosbie Industrial Men's Crew be invited to attend a public Council Meeting to be recognized for their achievement and that a small reception for the crew and their families be held following the meeting.

16. Request for Financial Assistance – Friends of Victoria Park (FOVP)

The Committee considered a letter dated August 6, 2007, from Michael Evoy, Acting Chair, Friends of Victoria Park, requesting that the City provide financial assistance in the amount of \$3,248.94 to assist the organization in meeting its August programming expenses. The organization has indicated that they would reimburse the funds through either a post-dated cheque or the City can invoice them for the advance. FOVP will be receiving the remainder of their Federal Canada Summer Jobs program grant (\$3,766) in the fall.

The Director of Recreation advised that staff met with the group in the spring to discuss their financial situation, and they were advised to adjust their programs to suit their budget as they have had budget deficits for the last three years. She suggested that perhaps it would be best to advise them to focus on their main event, the Lantern Festival, and let the City focus on the programming needs.

The Committee recommends that the City provide the Friends of Victoria Park with financial assistance in the amount of \$3,248.94 to cover their August program expenses, pending the organization's receipt of hold back funding from the Federal Canada Summer Jobs grant in the fall. It is also recommended that the group meet with staff from the Department of

Recreation to discuss a future partnership with respect to the provision of recreation programming in Victoria Park.

17. Policy – Missed Medical Appointments

The Committee considered a memorandum dated August 7, 2007, from the Director of Human Resources regarding the above noted matter. The Director of Human Resources noted that the issue of employees failing to show up for confirmed appointments with the City's Medical Officer without providing 24 hours notice of the cancellation continues to be a problem. The City is charged for every missed appointment if 24 hours notice of cancellation is not provided. Therefore, it is recommended that Council approve the above noted policy to address this problem.

The Committee recommends that the attached policy be adopted as presented.

Deputy Mayor Dennis O'Keefe
Chairperson

SJMC2007-08-20/459R

It was moved by Deputy Mayor O'Keefe; seconded by Councillor Duff: That the Committee's recommendations be approved.

During discussion on the report, His Worship the Mayor referred to a few of the Committee's recommendations pertaining to groups, eg, the Seniors Resource Centre, International Power Lifting Federation World Championships, Friends of Victoria Park etc. and noted that the recommendations show a lack of consistency in spending. He also asked why the Committee did not support holding of a luncheon for the Crosbie Industrial Regatta crew. The Deputy Mayor noted that the recommendations are in accordance with current policy noting that the Committee decided they would only participate in fundraising activities for groups that had a direct working relationship with the City. He referenced the St. John's Boys and Girls Club who provide services that the City would otherwise have to provide.

Also during discussion, Councillors Hann and Collins expressed concern that projects outside the City's policy are being funded and reminded Council that the Director of Finance and City Treasurer has cautioned that spending is substantially over budget. His Worship the Mayor noted that the City is required by law to present a balanced budget and though throughout the year there are all sorts of variations, he is confident the City will be in a position to present a sound financial budget. Also, the Deputy Mayor noted

that the municipal cost-shared program is a good investment and has allowed the City to avail of valuable infrastructure.

Following discussion the motion being put was carried with His Worship the Mayor dissenting on Item #15.

Special Events Advisory Committee Report dated August 16, 2007

Council considered the following Special Events Advisory Committee Report dated August 16, 2007:

- 1) Event: Swilers Rugby Match
Location: Swilers Rugby Field, Crosbie Road
Date: August 25, 2007-08-20
- 2) Event: Senior Men’s Canadian Fast Pitch Softball Tournament
Location: Caribou Complex, Pleasantville
Date: August 26 – September 2, 2007

Recommendation

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

SJMC2007-08-20/460R

It was decided on motion of Councillor Hann; seconded by Deputy Mayor O’Keefe: That the Committee’s recommendations be approved.

Development Permits List

Council considered as information the following Development Permits List for the period August 3, 2007 to August 16, 2007:

DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF AUGUST 3, 2007 TO AUGUST 16, 2007

ISSUED FOR INFORMATION PURPOSES ONLY@

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
Com.	Dicks Company &	Proposed Warehouse Extension to	Civic No. 385 Empire Avenue	Ward 4	Application Approved	07 08 03

	Limited					
COM.	CMJ Holdings	Proposed Pet Grooming Business	Civic No. 63 Majors Path	Ward 1	Application Approved	07 08 09
Res.	Mr. Michael Leonard	Proposed Dwelling Extension to	Civic No. 48 Cochrane Street	Ward 2	Application Rejected: Contrary to Section 10.6.3(5)(f)	07 08 09
Res.	Mr. Christopher Williams	Proposed Residential Building Lot	Main Road, Goulds	Ward 5	Application Approved	07 08 09
Com.	Ms. Terri Andrews	Home Office (Quality Plus Inc. Consulting Service)	Civic No. 1 Caldwell Place	Ward 3	Application Approved	07 08 13
Com.	Mr. Bill Kieley	Proposed Fishing Gear Fabrication Facility in an Existing Accessory Building for Blue Ocean Services	Civic No. 147 Petty Harbour Road	Ward 5	Application Rejected: Contrary to Section 10.41	07 08 14
Res.	Mr. Paul Rowerin	Proposed Residential Building Lot (Subdivision of Civic No.	Groves Road	Ward 4	Application Approved	07 08 15

NOTES:

<p>* Code Classification:</p> <p>RES - Residential Institutional INST -</p> <p>COM - Commercial Industrial IND -</p> <p>AG - Agriculture</p>	<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>
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Ed Murray
Development Officer
Department of Planning

Building Permits List

SJMC2007-08-20/461R

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 lists be approved:

2007/08/15

Permits List

CLASS: COMMERCIAL

DOWNEAST COMMUNICATIONS	40 ABERDEEN AVE	MS RETAIL STORE
SMART SET	79B ABERDEEN AVE	MS RETAIL STORE
PETS UNLIMITED	89 ABERDEEN AVE	MS RETAIL STORE
REITMANS (CANADA) LIMITED	95D ABERDEEN AVE	MS RETAIL STORE
IRVING OIL LTD	8 BAY BULLS RD	MS COMMERCIAL GARAGE
ROYAL CANADIAN LEGION	57 BLACKMARSH RD	MS CLUB
PROFESSIONAL APPAREL	203 BLACKMARSH RD	MS RETAIL STORE
C.N.I.B.	70 BOULEVARD	MS OFFICE
NEEDS	100 BROOKFIELD RD	MS CONVENIENCE STORE
B.P.O. ELKS	CARPASIAN RD	MS COMMUNICATIONS USE
MARIE'S MINI MART	44 CROSBIE RD	MS CONVENIENCE STORE
NELLA LTD (J.W. ALLAN CO LTD)	94 ELIZABETH AVE	MS RETAIL STORE

THE CUTTING EDGE HAIR SALON	17-21 ELIZABETH AVE	MS SERVICE SHOP
IRVING OIL LTD.	71-77 ELIZABETH AVE	MS SERVICE STATION
IRVING OIL LTD.	71-77 ELIZABETH AVE	MS SERVICE STATION
CHERYL DEBRA HAWCO	398 EMPIRE AVE -CROSSTOWN HAIR	MS SERVICE SHOP
IMPERIAL OIL LIMITED	365 EMPIRE AVE	MS COMMERCIAL GARAGE
IMPERIAL OIL LIMITED	365 EMPIRE AVE	MS COMMERCIAL GARAGE
DICKS AND COMPANY LIMITED	385 EMPIRE AVE	MS RETAIL STORE
IRVING OIL LIMITED	32 FRECKER DR	MS COMMERCIAL GARAGE
NEEDS CONVENIENCE	174 FRESHWATER RD	MS CONVENIENCE STORE
PENNEY'S UNISEX	12-20 HIGHLAND DR	MS SERVICE SHOP
BOSTON PIZZA	35 KELSEY DR	MS RESTAURANT
GLOW TAN	30 KENMOUNT RD - GLOW TAN	MS SERVICE SHOP
KENMOUNT BILLIARDS INC.	58 KENMOUNT RD	MS PLACE OF AMUSEMENT
MORTGAGE SHOP	58 KENMOUNT RD	MS BANK
CLEARWATER POOLS LIMITED	274 KENMOUNT RD	MS RETAIL STORE
LOOKING GOOD	409 KENMOUNT RD	MS RETAIL STORE
NEEDS CONVENIENCE	330 LEMARCHANT RD	MS CONVENIENCE STORE
NEEDS CONVENIENCE	330 LEMARCHANT RD	MS CONVENIENCE STORE
NEEDS	430-432 MAIN RD	MS CONVENIENCE STORE
ANNETTE JANES	355B MAIN RD - THE NEW YOU	MS SERVICE SHOP
BIDGOODS TIM BER-MART	355B MAIN RD	MS RETAIL STORE
CARE GIVERS	355B MAIN RD	MS CLINIC
PETERS PIZZA	431-435 MAIN RD	MS TAKE-OUT FOOD SERVICE
KIDS CASTLE & SHOWTIME PIZZA	245 MAJOR'S PATH	MS PLACE OF AMUSEMENT
CITY OF ST. JOHN'S	40 MUNDY POND RD	MS ADMIN BLDG/GOV/NON-
PROFIT		
SOOTHE	119 NEW COVE RD, SOOTHE	MS CLINIC
PIZZA EXPERTS	446 NEWFOUNDLAND DR	MS EATING ESTABLISHMENT
ACTIVE WOMEN	446 NEWFOUNDLAND DR	MS CLUB
ACTION INSURANCE	446 NEWFOUNDLAND DR	MS OFFICE
NEEDS CONVENIENCE	449 NEWFOUNDLAND DR	MS CONVENIENCE STORE
WALLNUTS INC.	57 OLD PENNYWELL RD	MS PLACE OF AMUSEMENT
NEWLOOK UPHOLSTERY & FABRICS	31 PEET ST	MS CUSTOM WORKSHOP
SIGNAL HOBBIES	36 PEARSON ST	MS RETAIL STORE
NEEDS	36 PEARSON ST	MS CONVENIENCE STORE
PINKIE'S SALON & NAIL STUDIO	140A PROWSE AVE EXT.	MS SERVICE SHOP
SALON MAGIC	55 STAMP'S LANE	MS SERVICE SHOP
IRVING OIL LTD	2 STAVANGER DR	MS RETAIL STORE
IRVING OIL LIMITED	2 STAVANGER DR	MS SERVICE STATION
KENTSIRVING, LIMITED	10 STAVANGER DR	MS RETAIL STORE
GALLERIA ENTEAK INC.	16 STAVANGER DR	MS RETAIL STORE
HOMBURG L.P. MANAGEMENT INC.	24 STAVANGER DR, ZELLARS	MS RETAIL STORE
PRINCESS AUTO LTD.	410 STAVANGER DR	MS SERVICE STATION
LOBLAWS PROPERTIES LIMITED	55 STAVANGER DR	MS RETAIL STORE
LOBLAWS PROPERTIES LIMITED	55 STAVANGER DR	MS RETAIL STORE
STAVANGER DRIVE PIZZA COMPANY	415 STAVANGER DR	MS RESTAURANT
ANCHOR ENTERPRISES INC.	86 THORBURN RD	MS SERVICE STATION
MARIE'S MINI MART	462 TOPSAIL RD	MS CONVENIENCE STORE
IRVING OIL CO. LTD.	632 TOPSAIL RD	MS COMMERCIAL GARAGE
TOPSAIL BILLIARD INC	681 TOPSAIL RD	MS PLACE OF AMUSEMENT
STANLEY'S	26-34 TORBAY RD	MS TAVERN
IRVING OIL CO. LTD.	192-194 TORBAY RD	MS SERVICE STATION
CURVES	272-276 TORBAY RD	MS CLUB
SOBEYS STORES LIMITED	TORBAY RD	MS RETAIL STORE
TOULON DEV. ST. JOHN'S LTD.	145 TORBAY RD - CAMPUS RINGS	MS RETAIL STORE
ORIENTAL STAR RESTAURANT INC.	TORBAY ROAD-TORBAY RD MALL	MS RESTAURANT
ICT CANADA GROUP INC.	TORBAY ROAD-TORBAY RD MALL	MS COMMUNICATIONS USE
IRONWOOD CHIP & PUTT INC.	421 TORBAY RD	MS RECREATIONAL USE
IRVING OIL LTD.	544 WATER ST	MS COMMERCIAL GARAGE
WATER STREET PHARMACY	343 WATER ST	SN PHARMACY
N.D. DOBBIN	135 MACDONALD DR	NC ACCESSORY BUILDING
BALLY HALY GOLF & COUNTRY	90 LOGY BAY RD	RN CLUB
NEWFOUNDLAND HVAC LIMITED	10 FACTORY LANE	NC FENCE
BYRON TUCKER	120 NEW GOWER ST, DELTA HOTEL	NC ACCESSORY BUILDING
WHISKERS DOG & CAT GROOMING	12-20 HIGHLAND DR, UNIT 12	CR SERVICE SHOP
RMS POPE INCORPORATED	303 THORBURN RD	RN MIXED USE
TIP TOP STORAGE	AVALON MALL, TIP TOP STORAGE	RN OFFICE

FORTIS PROPERTIES	100 NEW GOWER ST - PRINT THREE	RN LIGHT INDUSTRIAL USE
J.P. SHANNON REALTIES LTD.	205 WATER ST	EX COMMUNICATIONS USE
FORTIS PROPERTIES CORPORATION	10 FACTORY LANE	RN OFFICE
TELUS	430 TOPSAIL RD, TELUS	CR RETAIL STORE
ROEBOTHAN MCKAY MARSHALL	205 DUCKWORTH ST	RN OFFICE
PLEASE MUM	AVALON MALL, PLEASE MUM	CR RETAIL STORE
IMPERIAL OIL	SOUTHSIDE ROAD	SW PETROLEUM USE
ROYAL BANK OF CANADA	40 ABERDEEN AVE, RBC	TI BANK
ST. JOHN'S PORT AUTHORITY	WATER ST	SW TRANSPORTATION TERMINAL

THIS WEEK \$ 2,243,536.00
TO DATE \$ 31,968,175.00

CLASS: INDUSTRIAL

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

CLASS: GOVERNMENT/INSTITUTIONAL

CITY OF ST. JOHN'S	940 THORBURN RD, ROTARY PARK	SW ADMIN BLDG/GOV/NON-PROFIT
NFLD. CONFERENCE OF THE	330 ELIZABETH AVE	SN CHURCH
PENTECOSTAL ASSEMBLIES OF NF	565 KENMOUNT ROAD-PENTECOSTAL	NC CHURCH

THIS WEEK \$ 2,807,500.00
TO DATE \$ 16,624,435.00

CLASS: RESIDENTIAL

MEL BOONE	43 ALEXANDER ST	NC PATIO DECK
ANDREW & NANCY CORBETT	18 ALMOND CRES	NC ACCESSORY BUILDING
ANDREW & NANCY CORBETT	18 ALMOND CRES	NC FENCE
TERRANCE & CAROLYN HUMBER	37 ALMOND CRES	NC ACCESSORY BUILDING
DAVID POWELL & LINDA POWELL	23 ANTHONY AVE	NC ACCESSORY BUILDING
CHARLES & BERNARDINE HARRIS	14 ASPEN PL	NC ACCESSORY BUILDING
H. MCGARVIE & J. BENNETT	122 BARNES RD	NC PATIO DECK
H. MCGARVIE & J. BENNETT	122 BARNES RD	NC FENCE
BARBARA GIBBONS	270 BAY BULLS RD	NC PATIO DECK
ROBERT BOLAND	14 BLACKALL PL	NC PATIO DECK
JUANITA POWELL/LEONARD SAMPSON	120 BLACKMARSH RD	NC SINGLE DETACHED DWELLING
CORRINA BARTLETT	32 BLACKWOOD PL	NC PATIO DECK
SKYMARK HOMES	21 BOLAND ST - LOT 6	NC SINGLE DETACHED DWELLING
DOWNHOME CONTRACTING LTD.	28 BRAD GUSHUE CRES, LOT 84	NC SINGLE DETACHED & SUB.APT
VELMA BARNES	43 BRAD GUSHUE CRES, LOT 57	NC FENCE
TRABON CONSTRUCTION	65 BRAD GUSHUE CRES, LOT 5-68	NC SINGLE DETACHED DWELLING
RAY WOODFORD	69 BRAD GUSHUE CRES, LOT 70	NC SINGLE DETACHED DWELLING
DARRYL & DEANNA HARDY	45 BROOKLYN AVE	NC ACCESSORY BUILDING
AARON BUTTON	49 BURRY PORT ST, LOT 67	NC SINGLE DETACHED & SUB.APT
BRIAN & SHARON COLLINS	251 CANADA DR	NC FENCE
BRIAN & SHARON COLLINS	251 CANADA DR	NC ACCESSORY BUILDING
DWIGHT HUMPHRIES	263 CANADA DR	NC FENCE
BACKYARD CONTRACTORS	CASEY ST	NC FENCE
BRIAN EARLES	140 CASEY ST	NC ACCESSORY BUILDING
PAUL M. JEON	5 CRABAPPLE PL	NC FENCE
KIMBERLEY CHAFE	140 DONOVAN'S DR	NC SINGLE DETACHED DWELLING
RICKY ABBOTT	47 DUNTARA CRES	NC FENCE
FORD & BERNICE HIBBS	93 EASTBOURNE CRES	NC FENCE
GERALD MCCORMICK/DALLAS CONWAY	13 ELLIOTT'S RD	NC PATIO DECK
KEVIN F. WALSH & CAROLYN M.	24 FIRDALE DR	NC ACCESSORY BUILDING
JANICE WELLS	15 FLEMING ST	NC PATIO DECK
PAUL KENNETH HATT &	119 FOREST RD	NC FENCE
SCOTT WILLIAMS	2 FOREST POND RD	NC ACCESSORY BUILDING
BRYAN & ADA FOWLER	57 GIL EANNES DR	NC ACCESSORY BUILDING

REARDON CONSTRUCTION & DEV LTD	116 GISBORNE PL, LOT S1	NC TOWNHOUSING
REARDON CONSTRUCTION & DEV LTD	118 GISBORNE PL, LOT S2	NC TOWNHOUSING
REARDON CONSTRUCTION & DEV LTD	120 GISBORNE PL, LOT S3	NC TOWNHOUSING
WANDA HUNT & ELIZABETH LORIMER	26 GOWER ST	NC FENCE
R & R HOMES	41 GREAT EASTERN AVE - LOT 140	NC SINGLE DETACHED & SUB.APT
R & R HOMES	45 GREAT EASTERN AVE - LOT 138	NC SINGLE DETACHED & SUB.APT
REARDON CONSTRUCTION & DEV LTD	70 GREEN ACRE DR-LOT 25	NC SINGLE DETACHED DWELLING
NEW VICTORIAN HOMES LIMITED	144 GREEN ACRE DR, LOT 7B	NC SEMI-DETACHED DWELLING
NEW VICTORIAN HOMES	146 GREEN ACRE DR, LOT 7A	NC SEMI-DETACHED DWELLING
NEW VICTORIAN HOMES	148 GREEN ACRE DR, LOT 8B	NC SEMI-DETACHED DWELLING
NEW VICTORIAN HOMES	150 GREEN ACRE DR, 8A	NC SEMI-DETACHED DWELLING
HARRY & GAIL RICHARDS	205 GROVES RD	NC ACCESSORY BUILDING
ELLERY MOULAND	18 HEFFERNAN'S LINE	NC ACCESSORY BUILDING
ARCHIBALD CHAPMAN & TERESA M.	1 IRISH LOOP ST	NC ACCESSORY BUILDING
DANIEL & ELIZABETH MURPHY	18 JULIEANN PL	NC FENCE
GIBRALTAR DEVELOPMENT LTD	38 JULIEANN PL, LOT 76	NC SINGLE DETACHED DWELLING
ROY MANUEL	14 LADY ANDERSON ST	NC ACCESSORY BUILDING
NEW VICTORIAN HOMES	49 LARNER ST, LOT 183	NC SINGLE DETACHED DWELLING
GIBRALTAR DEVELOPMENT LTD.	15 LUCYROSE LANE, LOT 86	NC SINGLE DETACHED & SUB.APT
PRO TECH CONSTRUCTION LTD	39 MACBETH DR, LOT 6-16	NC SINGLE DETACHED DWELLING
LYNDON KNOTT	4 MCGREGOR ST	NC ACCESSORY BUILDING
KARA INVESTMENTS LTD.	14 MARK NICHOLS PL, LOT 5-7	NC SINGLE DETACHED DWELLING
BRADLEY & TRINA C. RICE	11 MOGRIDGE ST	NC ACCESSORY BUILDING
LINDA PORTER/RODNEY PORTER	170 MUNDY POND RD	NC ACCESSORY BUILDING
TODD R. MOSEY & CLAUDETTE HILL	16 NEWHOOK PL	NC FENCE
DARLENE WALSH & DOUGLAS BARRON	15 NEWHOOK PL	NC FENCE
ELIZABETH CHAVE	189 NEW PENNYWELL RD	NC SINGLE DETACHED DWELLING
BRIAN COOK & ANNA LOCKE	7 NEWTOWN RD	NC ACCESSORY BUILDING
MARLAY CONSTRUCTION	15 NORFOLK PL	NC FENCE
ERCO DEVELOPMENT	13 OAKLEY PL, LOT 282	NC SINGLE DETACHED DWELLING
RAYMOND & PAULA HENNESSEY	224 OLD BAY BULLS RD	NC SINGLE DETACHED DWELLING
TERRY WALSH CONTRACTING	21 OTTER DR, LOT 108	NC SINGLE DETACHED DWELLING
JIAN QUAN HU & QIAN XI MAO	73 PADDY DOBBIN DR	NC FENCE
JUSTIN SPURRELL & LISA DILLON	18 PALM DR	NC FENCE
BRADLEY & LYNETTE PEDDLE	26 PALM DR	NC ACCESSORY BUILDING
JASON & LORI PIKE	44 PALM DR	NC ACCESSORY BUILDING
LEE & KIMBERLEY OSMOND	90 PALM DR	NC FENCE
LEE & KIMBERLEY OSMOND	90 PALM DR	NC PATIO DECK
PAUL & KATHERINE GRANDY	61 PALM DR	NC FENCE
PAUL & KATHERINE GRANDY	61 PALM DR	NC ACCESSORY BUILDING
SUSAN N. DAVIS	PERLIN STREET	NC SINGLE DETACHED DWELLING
STEPHAN DAWSON AND	55 PERLIN ST	NC PATIO DECK
GORDON WHITTEN	130 PLEASANT ST	NC FENCE
EVELEIGH - MAYO	173 PLEASANT ST	NC PATIO DECK
TRABON CONSTRUCTION	24 RUSS HOWARD ST - LOT S-106	NC SINGLE DETACHED DWELLING
DAVID & PHYLLIS SMITH	93 SEABORN ST	NC ACCESSORY BUILDING
JOHN SIMMONS	7 TAYLOR PL	NC PATIO DECK
JEROME PEDDLE	271 THORBURN RD	NC FENCE
DENNIS & ANITA DUNN	2 VICTORIA ST	NC FENCE
KATHLEEN PARSONS	120 WATERFORD BRIDGE RD	NC PATIO DECK
ED MAHER	101 WATERFORD BRIDGE RD	NC FENCE
ELIZABETH TUCKER	1 MERASHEEN PL	CO HOME OCCUPATION
CHAD WELLS	31 DUMBARTON PL	CR SINGLE DETACHED DWELLING
SUZANNE MCCORMACK	75 PETTY HARBOUR RD	CR SINGLE DETACHED DWELLING
ED MAHER	101 WATERFORD BRIDGE RD	CR SUBSIDIARY APARTMENT
AUSTIN LANNON & KERRY-LYNN	95 GREENSPOND DR	EX ACCESSORY BUILDING
FRED DROVER	42 JASPER ST	EX SINGLE DETACHED DWELLING
CHRIS LANE & MICHELLE MCGRATH	11 MAPLE ST.	EX SINGLE DETACHED DWELLING
ELAINE ANTON	152 MERRYMEETING RD	EX PATIO DECK
GARY MAHONEY	114 OLD PETTY HARBOUR RD	EX SINGLE DETACHED DWELLING
JASON DURDLE	63 SEABORN ST	EX SINGLE DETACHED DWELLING
DAVID HUDSON	658 SOUTHSIDE RD	EX SINGLE DETACHED DWELLING
THERESA HANNAN	2 ANGEL PL	RN TOWNHOUSING
BALNAFAD CO. LTD.	29 BALNAFAD PL	RN SINGLE DETACHED DWELLING
DAWN SULLIVAN	67 BATTERY RD	RN SEMI-DETACHED DWELLING
DAVID BUGLER	2 TOP BATTERY RD	RN SEMI-DETACHED DWELLING
LEWISPORTE HOLDINGS LTD &	225 BLACKMARSH RD	RN APARTMENT BUILDING

EDITH HUSK	4 CHARLTON ST	RN TOWNHOUSING
SUSAN SQUIRES & ROBERT SQUIRES	55 CHARLTON ST	RN SEMI-DETACHED DWELLING
FORREST & WINONA COLLIER	7 CIRCULAR RD	RN SINGLE DETACHED DWELLING
ANTHONY & BARBARA HALL	143 CIRCULAR RD	RN SINGLE DETACHED DWELLING
JASON RUSSELL	135 CUMBERLAND CRES	RN CONDOMINIUM
BAXTER RICKS	28 DUCKWORTH ST	RN TOWNHOUSING
GERALYN TERESA LYNCH	127 EMPIRE AVE	RN SINGLE DETACHED DWELLING
DEBORAH KEATS	9 ERIC ST	RN SINGLE DETACHED DWELLING
ROY H. YOUNG	25 EXMOUTH ST	RN SINGLE DETACHED DWELLING
JANICE WELLS	15 FLEMING ST	RN SEMI-DETACHED DWELLING
WANDA HUNT	26 GOWER ST	RN SEMI-DETACHED DWELLING
MONTFORD MUNDEN	16 GRIFFIN'S LANE	RN SINGLE DETACHED DWELLING
CHRISTINE GALE	37 KING'S RD	RN SEMI-DETACHED DWELLING
FRANK HOWARD	25 LAKE AVE	RN SINGLE DETACHED DWELLING
BOYD POPE & DONNA JAMES	78 MAYOR AVE	RN SINGLE DETACHED DWELLING
PAMELA PIKE	70 MONKSTOWN RD	RN SINGLE DETACHED DWELLING
CYRIL & DAWN DODGE	45 MONKSTOWN RD	RN SINGLE DETACHED & SUB.APT
TONY NOLAN	42 MORRIS AVE	RN SINGLE DETACHED DWELLING
BRIAN MAHER	12 ORDNANCE ST	RN PATIO DECK
JUSTIN SPURRELL & LISA DILLON	18 PALM DR	RN SINGLE DETACHED DWELLING
GARET S. COLE	20 ST. LAURENT ST	RN SINGLE DETACHED DWELLING
PAUL & TERRI BOUNDRIDGE	24 SILVERTON ST	RN SINGLE DETACHED DWELLING
MRS. RITA BOULAS	397 TOPSAIL RD	RN SINGLE DETACHED DWELLING
ED MAHER	101 WATERFORD BRIDGE RD	RN SINGLE DETACHED DWELLING
JOHN GARY WALSH	4 BROWNRIGG PL	SW SINGLE DETACHED DWELLING
JOHN ANTHONY KIELEY	17 GULLAGE ST	SW SINGLE DETACHED DWELLING
MICHAEL & NICOLE O'BRIEN	13 HORWOOD ST	SW SINGLE DETACHED DWELLING
DERRICK BERGHUIS	20 PORTUGAL COVE RD	SW SINGLE DETACHED DWELLING
DOUG HOWLETT	9 SHOAL BAY RD	SW ACCESSORY BUILDING
CARL THORNE	46 SMITH AVE	SW SINGLE DETACHED DWELLING
IMPERIAL OIL LIMITED	COR. ANDERSON & ELIZABETH AVE.	MS SERVICE STATION
RAINBOW DAYCARE CENTRE LIMITED	161 HAMLYN RD	MS DAY CARE CENTRE

THIS WEEK \$ 4,344,531.00
TO DATE \$ 70,503,585.00

CLASS: DEMOLITION

PAUL AND PETER SMYTH	1 BANNERMAN ST	DM SINGLE DETACHED DWELLING
JUANITA POWELL	120 BLACKMARSH RD	DM SINGLE DETACHED DWELLING
CITY OF ST. JOHN'S	4 SYME'S BRIDGE	DM SINGLE DETACHED DWELLING
CITY OF ST. JOHN'S	2 SYME'S BRIDGE/CITY PROPERTY	DM SINGLE DETACHED DWELLING
PERENNIAL MANAGEMENT	105 TORBAY RD	DM SINGLE DETACHED DWELLING

THIS WEEK \$ 32,900.00
TO DATE \$ 404,356.00

THIS WEEK'S TOTAL: \$ 9,428,467.00

TOTAL YEAR TO DATE: \$121,025,518.00

REPAIR PERMITS ISSUED: 2007/08/02 TO 2007/08/15 \$ 192,682.00
2006/12/28 TO 2007/08/15 \$ 1,951,653.00 YTD

LEGEND

CO CHANGE OF OCCUPANCY	SW SITE WORK
NC NEW CONSTRUCTION	EX EXTENSION
OC OCCUPANT CHANGE	TI TENANT IMPROVEMENTS
RN RENOVATIONS	CC CHIMNEY CONSTRUCTION

SN	SIGN	CD	CHIMNEY DEMOLITION
MS	MOBILE SIGN	WS	WOODSTOVE
CR	CHNG OF OCC/RENOVTNS	DM	DEMOLITION

Payrolls and Accounts

SJMC2007-08-20/462R

It was decided on motion of Councillor Hann: seconded by Councillor Hickman: That the following Payrolls and Accounts for the weeks ending August 9th and August 16th, 2007 be approved as presented:

**Weekly Payment Vouchers
For The
Week Ending August 9, 2007**

PAYROLL

Public Works	\$ 319,850.91
Amalgamation	\$ 546,180.89
Bi-Weekly Administration	\$ 567,076.41
Bi-Weekly Management	\$ 497,824.55

ACCOUNTS PAYABLE

Cheque No. 119927 – 120203 (Includes Direct Deposits/Transfers/Equip. Leasing)	\$2,114,392.99
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Total: \$4,045,325.75

**Weekly Payment Vouchers
For The
Week Ending August 16, 2007**

PAYROLL

Public Works	\$ 262,496.71
Bi-Weekly Casual	\$ 106,748.75

ACCOUNTS PAYABLE

Cheque No. 120204 – 120520 (Includes Direct Deposits/Transfers/Equip. Leasing)	\$3,235,817.30
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Total: \$3,605,062.76

Tenders

- a. Tender – Robin Hood Bay Landfill Re-Engineering, Contract 2, Water & Sanitary Sewer Servicing

- b. Tender – Robin Hood Bay Landfill Re-Engineering, Contract 3A, Asphalt Recycling Plant Relocation Site Development
- c. Tender – Supply of Road Salt
- d. Tender – Supply of Pre-Wet & Anti-Icing Salt
- e. Tender – Supply of Photocopy and Assorted Paper Products
- f. Tender – Mobile Vending Parking Space, Fronting Civic No. 168 Duckworth Street
- g. Tender – Wedgewood Park Recreation Centre Pool, Pool Circulation System

SJMC2007-08-20/463R

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

- a. **Coady Construction & Excavating Limited in the amount of \$514,724.25**
- b. **JAG Enterprises Limited in the amount of \$721,962.00**
- c. **A. Harvey and Co. as per Option A - \$75.24 and Option B - \$75.81 (HST included)**
- d. **A. Harvey & Co. in the amount of \$177.53 per metric tonne (HST included)**
- e. **Unisource Canada Inc. in the amount of \$38,636.60 (taxes not included)**
- f. **Mr. Peter Belbin in the amount of \$3,421.14 payable annually for the five year term**
- g. **Newfoundland HVAC Limited in the amount of \$58,140.00**

Notices of Motion, Written Questions and Petitions

Council considered a petition from residents of Blatch Avenue concerning property #2 Blatch Avenue owned by Mr. Chris Squires and operated as a rooming house.

His Worship the Mayor noted the situation appears to be under control due to the various actions taken and that the situation will continue to be monitored. Councillor Duff noted that the City's imminent power to ticket should serve as a deterrent.

Election Reform

Council considered a memorandum dated August 14, 2007 from the Chief Commissioner and City Solicitor regarding the above noted following which Deputy Mayor O'Keefe gave the following Notice of Motion:

TAKE NOTICE that I will at the next regular meeting of the St. John's Municipal Council move to adopt the Election Finance By-Law which will allow the City to regulate election campaign contributions and expenses.

Sugarloaf Path

Memorandum dated August 9, 2007 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2007-08-20/464R

It was decided on motion of Deputy Mayor O'Keefe; seconded by Councillor Hickman: That the recommendation of the Chief Commissioner and City Solicitor that a request from the East Coast Trail Association for supplementary funding in the amount of \$24,000.00 subject to the approval of additional funding from ACOA for the portion of the East Coast Trail from Quidi Vidi to Outer Cove, be approved.

Blackmarsh Road - Reardon Construction & Development Ltd.

Council considered a memorandum dated August 15, 2007 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2007-08-20/465R

It was decided on motion of Councillor Galgay; seconded by Councillor Hickman: That the recommendation of the Chief Commissioner and City Solicitor that the revised agreement with Reardon Construction & Development Limited with respect to land on Blackmarsh Road, be approved.

17 Ottawa Street

Council considered a memorandum dated August 16, 2007 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2007-08-20/466R

It was decided on motion of Councillor Duff; seconded by Councillor Hann: That the recommendation of the Chief Commissioner and City Solicitor that the tender for land at 17 Ottawa Street be awarded to Mrs. Laurel Drodge at a cost of \$46,000.00, be approved.

118 Blackmarsh Road- Patrick Samson

Council considered a memorandum dated August 16, 2007 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2007-08-20/467R

It was decided on motion of Councillor Hickman; seconded by Councillor Hann: That the recommendation of the Chief Commissioner and City Solicitor that City land adjacent to at 118 Blackmarsh Road be sold to Mr. Patrick Samson at a price of \$2.00 per square foot (approximately \$600.00) plus usual administration fees, be accepted.

Water Main Looping Capital Works Project

Council considered a memorandum dated August 9, 2007 from the Director of Public Works and Parks regarding the above noted.

SJMC2007-08-20/468R

It was decided on motion of Deputy Mayor O’Keefe; seconded by Councillor Duff: That the recommendation of the Director of Public Works and Parks that Council approve water main looping of Carpasian Road and Kirke Place using existing capital works funds, be accepted, and further, that the looping of Gilbert Street be referred for consideration in the 2008 budget process.

Robin Hood Bay (RHB) Regional Landfill – Newco Metals & Auto Recycling - Lease Extension

Council considered a memorandum dated August 9, 2007 from the Director of Public Works and Parks regarding the above noted.

SJMC2007-08-20/469R

It was decided on motion of Councillor Duff; seconded by Councillor Hickman: That the recommendation of the Director of Public Works and Parks that the current lease arrangement with Newco Metals and Auto Recycling Limited be extended to May 31, 2008 with the same terms and conditions as the current lease, be approved.

315 Groves Road

Council considered a memorandum dated August 16, 2007 from the Director of Building and Property Management regarding the above noted.

SJMC2007-08-20/470R

It was decided on motion of Deputy Mayor O’Keefe; seconded by Councillor Hann: That the recommendation of the Director of Building and Property Management that Council order the property at 315 Groves Road to be demolished and removed from the site as per Section 375 and 392(6) of the City of St. John’s Act, be approved.

Travel Authorization – Councillor Duff

SJMC2007-08-20/471R

It was decided on motion of Deputy Mayor O’Keefe; seconded by Councillor Hann: That travel by Councillor Duff to Clarendville to attend the NL Federation of Municipalities Urban Municipalities Committee meeting, September 21 to 22, 2007, be approved.

Barrow’s Road, Quidi Vidi – Fort Amherst Seafoods Ltd.

Council considered a memorandum dated August 17, 2007 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2007-08-20/472R

It was decided on motion of Deputy Mayor O’Keefe; seconded by Councillor Galgay: That the recommendation of the Chief Commissioner and City Solicitor that land of Fort Amherst Seafoods Ltd. required for the purpose of installing and maintaining a lift station at Quidi Vidi be expropriated and that Notice of Expropriation be executed as presented, be accepted.

Phone Poll – 151 Water Street

Council unanimously approved the following Phone Poll:

<p>Replacement of privately-owned water valve at 151 Water St. requiring the shut-down of mains on Water St. from 2:00 a.m. to 6:00 a.m. Work will be ongoing from 10:00 p.m. to 7:00 a.m. (on night of Monday, August 13th,/Tuesday morning August 14th, 2007) Permission requested to exempt this work from the noise by-law.</p>		
	Yes	No
Mayor Andy Wells	X	
Deputy Mayor Dennis O=Keefe	N/A	
Councillor Gerry Colbert	X	
Councillor Shannie Duff	X	
Councillor Frank Galgay	X	
Councillor Keith Coombs	X	
Councillor Tom Hann	X	
Councillor Wally Collins	N/A	
Councillor Ron Ellsworth	X	
Councillor Sandy Hickman	X	
Councillor Art Puddister	X	

Letter dated August 15, 2007 from Andrea Tilley, Community Resource Developer NL Sexual Assault Crisis and Prevention Centre requesting that the flags at City Hall be lowered to half mast Sept. 17th, 2007 to Sept. 21st, 2007 in memory of those whose lives have been taken by acts of sexual violence

Council unanimously approved the above noted request.

Letter dated July 27, 2007 to His Worship Mayor Wells from Natalie Bull, Executive Director, Heritage Canada Foundation re: Prince of Wales Prize

Council considered the above noted letter congratulating the City of St. John's on having been chosen to receive the Prince of Wales Prize from the Heritage Canada Foundation. His Worship the Mayor noted that Councillor Duff will be attending the awards ceremony in Edmonton in October on behalf of Council.

Councillor Hickman

Councillor Hickman advised that plans for the 2008 New Year's Eve Fireworks are underway with a view to finding an alternate site for the event. He noted that extra funding to put off the event will be minimal.

Councillor Hann

Councillor Hann noted that the Bristol Communications Client Satisfaction Report is posted on the City's website. He commended the report which shows that 80% of people who use the service said it met or exceeded their expectations. He extended congratulations to the staff noting that Access St. John's service rates higher than other public services across the county.

Councillor Galgay

Councillor Galgay congratulated participants of the 2007 Triathlon and referenced a number of medal winners from the City's Department of Recreation staff.

Councillor Galgay tabled a letter from Tom Badcock, Executive Director, The Hub, concerning parking problems associated with Pup N' Suds, Merrymeeting Road. The matter was referred to the Transportation Engineer and Human Services for followup.

Adjournment

There being no further business, the meeting adjourned at 5:30 p.m.

MAYOR

CITY CLERK