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 Duff; Councillors O'Leary, Hickman, Colbert, Hann, Breen, Galgay, Tilley, Hanlon and Collins

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

# Call to Order and Adoption of the Agenda

# **SJMC2010-08-23/466R**

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

- a. Email dated August 14, 2010 from a Tourist from Alberta citing St. John's as "the place to be"
- b. Email dated August 20, 2010 from Ray Cox, 48 Quidi Vidi Road thanking staff on their response to a sewer backup situation
- c. Memorandum dated August 16, 2010 from the Director of Engineering re Pippy Place Storm Sewer Replacement Project

### **Adoption of Minutes**

### SJMC2010-08-23/467R

It was decided on motion of Councillor Breen; seconded by Councillor Hanlon: That the minutes of the August 9<sup>th</sup>, 2010 meeting be adopted as presented.

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# **Business Arising**

# **Artists Infrastructure Committee**

Under business arising, Council considered as information a memorandum dated August 11, 2010 from Councillor Hickman to Councillor Tom Hann regarding the Artists Infrastructure Committee.

# Proposed Rezoning of Property - #154 Freshwater Road Applicant: Freshwater Development Ltd.

Under business arising, Council considered a memorandum dated August 19, 2010 from the Director of Planning regarding the above noted.

#### SJMC2010-08-23/468R

It was moved by Councillor Galgay: seconded by Councillor Hanlon: That decision on the proposed rezoning of the property at #154 Freshwater Road be deferred for the present time as per the request of the property owner.

Councillor Galgay noted that if a revised application is submitted to the City in the future it will be subject to the public meeting process.

The motion being put was unanimously carried.

# Properties on Water Street between Bishop's Cove and Steer's Cove

Under business arising, Council considered a memorandum dated August 20, 2010 from the Director of Planning regarding the above noted.

# SJMC2010-08-23/469R

It was moved by Councillor Galgay; seconded by Councillor Hann: That the following Resolutions for St. John's Municipal Plan Amendment Number 85, 2010 and St. John's Development Regulations Amendment Number 489, 2010 be adopted; and further that Mr. Stan Clinton, a member of the City's commissioner list, be appointed as the commissioner to conduct a public hearing on the amendments; the proposed date for the hearing being September 15, 2010.

2010-08-23

# RESOLUTION ST. JOHN'S MUNICIPAL PLAN AMENDMENT AMENDMENT NUMBER 85, 2010

**WHEREAS** the City of St. John's wishes to make provision for the development of buildings with greater building height and building bulk in the block of land located on the south side of Water Street between Bishop's Cove and Steer's Cove and to remove this area from the Heritage Area.

**BE IT THEREFORE RESOLVED** that the City of St. John's hereby adopts the following map amendments to the St. John's Municipal Plan pursuant to the provisions of the Urban and Rural Planning Act.

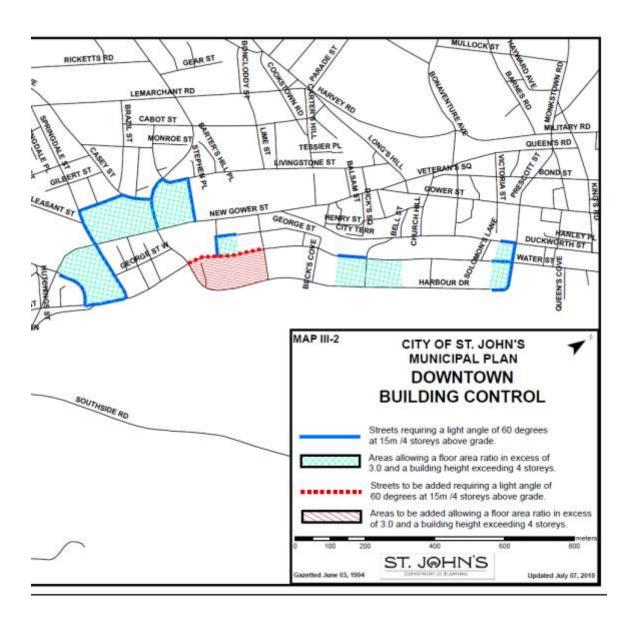
- 1. Modify Map III 2 "Downtown Building Control" by adding the properties in the block of land on the south side of Water Street between Bishop's Cove and Steer's Cove as an area allowing greater building height and building bulk as shown more particularly on the attached plan.
- 2. Modify Map III -3 "Heritage Area" by removing the properties in the block of land located on the south side of Water Street between Bishop's Cove and Steer's Cove from the Heritage Area as shown more particularly on the attached plan.

**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.

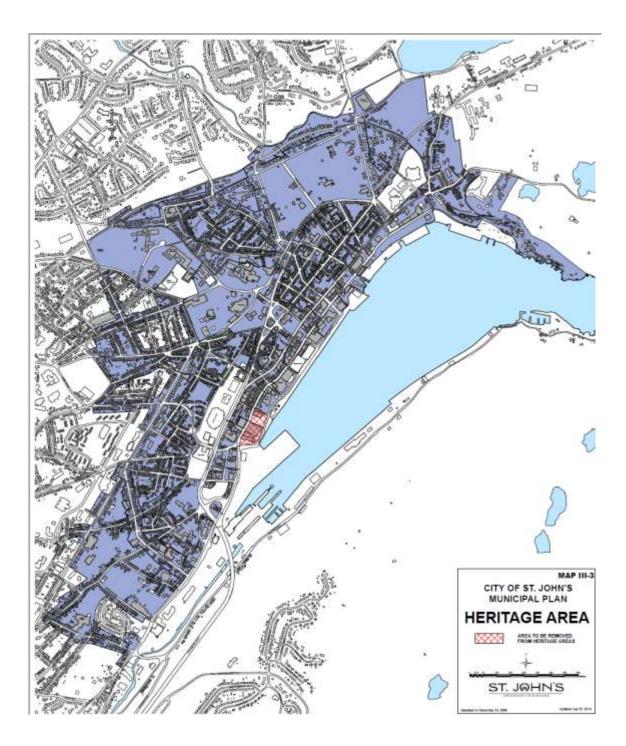
**IN WITNESS THEREOF** the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this 23<sup>rd</sup> day of August, 2010.

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

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# RESOLUTION ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 489, 2010

**WHEREAS** the City of St. John's wishes to make provision for the development of buildings with greater building height and building bulk in the block of land located on the south side of Water Street between Bishop's Cove and Steer's Cove and to remove this area from the Heritage Area.

**BE IT THEREFORE RESOLVED** that the City of St. John's hereby adopts the following map and text amendments to the St. John's Development Regulations pursuant to the provisions of the Urban and Rural Planning Act.

- 3. Modify Section 3, Map E "Heritage Areas" by removing the properties in the block of land located on the south side of Water Street between Bishop's Cove and Steer's Cove from the boundaries of Heritage Areas 2 and 3 as shown more particularly in the attached plan.
- 4. Modify Section 3, Map F "Downtown Building Control" by adding the properties in the block of land on the south side of Water Street between Bishop's Cove and Steer's Cove as an area allowing greater building height and building bulk as shown more particularly on the attached plan.
- 5. Create a new Zone to be referenced as the "Commercial Central Retail Water Street West (CCR-Water Street West) Zone" with the following requirements:

"Commercial Central Retail - Water Street West (CCR - Water Street West) Zone.

<u>Purpose of this Zone</u>: This zone shall apply to the properties on the south side of Water Street located between Bishop's Cove and Steer's Cove.

- (a) <u>Permitted Uses</u> all Uses permitted in the Commercial Central Retail (CCR) Zone.
- (b) <u>Discretionary Uses</u> all Uses referenced as Discretionary Uses in the Commercial Central Retail (CCR) Zone.
- (c) Zone Requirements
- (i) Floor Area Commercial (minimum) Not less than one (1) storey of the Building shall be used exclusively for one or more of the following uses Retail Store, Bank, Service Shop, Eating Establishment, Tavern, Place of Amusement, Place of Assembly and such a Commercial Storey shall be at the approximate elevation of the adjoining portion of Water Street.
- (ii) <u>Building Height (maximum)</u> 15 metres

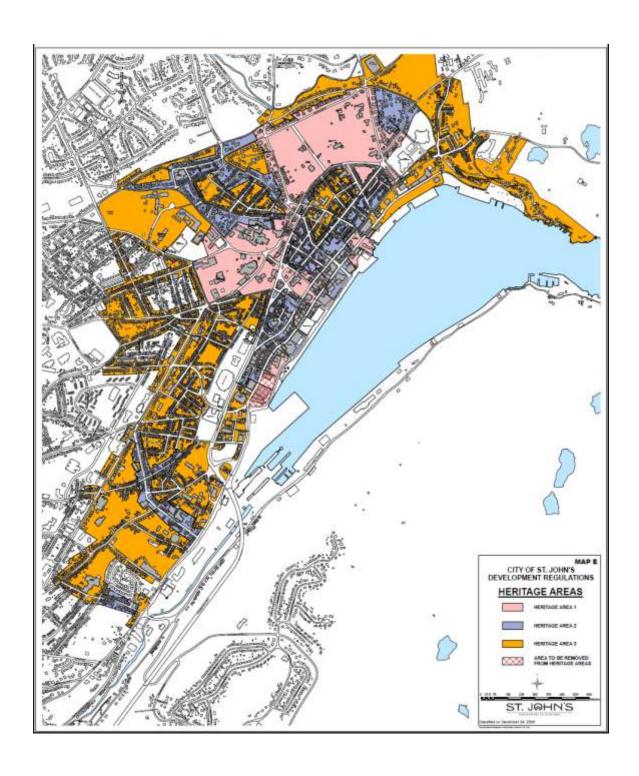
- (iii) Floor Area Ratio (maximum) 3.0
- (iv) <u>Building Line (minimum)</u> All Buildings situated on Water Street shall be built on the Street Line, except for entrances to an arcade or a pedestrian court with a width not exceeding 6 metres, measured along a line parallel to Water Street.
- (v) <u>Additional Building Height and Floor Area Ratio</u> Notwithstanding subsections (ii) and (iii), Council may, at its discretion, allow Buildings to a maximum Building Height of 40 metres and a maximum Floor Area Ratio of 5.0, provided:
  - 1. Any part of a Building exceeding 15 metres in height shall be set back a minimum distance of 8 metres from the Street Line of Water Street;
  - 2. Notwithstanding subsection (1) above, any part of a Building at Civic Number 351 Water Street commonly referred to as the former Woolworths Store site, exceeding 15.5 metres in height, shall be set back a minimum distance of 4 metres from the Street Line of Water Street and any part of the Building exceeding 16 metres in height shall be set back a minimum distance of 8 metres from the Street Line of Water Street.
- (d) Council must approve the building elevations for all new Buildings and Council must approve the building elevations for all renovations to the building envelopes of existing Buildings."
- 4. Rezone the properties in the block of land located on the south side of Water Street between Bishop's Cove and Steer's Cove from the Commercial Central Retail (CCR) Zone to the Commercial Central Retail Water Street West (CCR Water Street West) Zone as shown on Map Z 1A attached.

**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.

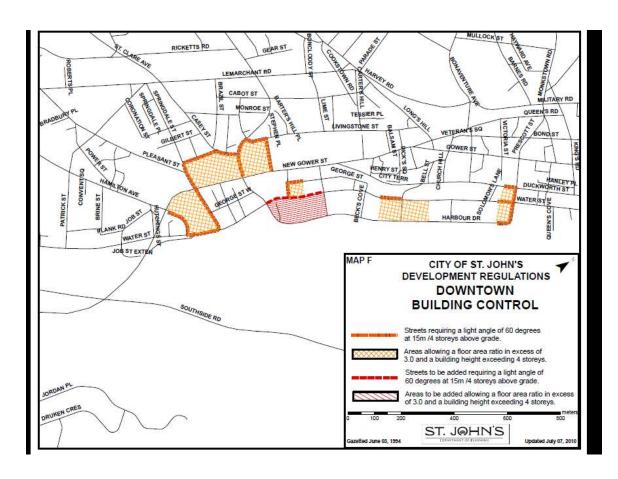
<b>IN WITNESS THEREOF</b> the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this 23 <sup>rd</sup> day of August, 2010.	I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000.
Mayor	MCIP
City Clerk	

**Provincial Registration** 

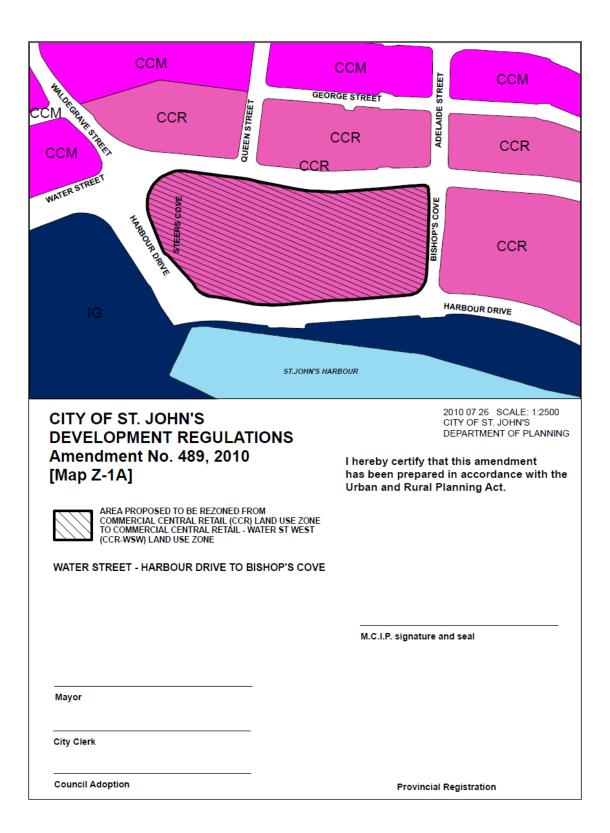
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Under business arising, Council considered a memorandum dated August 19, 2010 from the Director of Planning regarding the above noted.

# SJMC2010-08-23/470R

It was moved by Councillor Collins; seconded by Councillor Tilley: That the following Resolutions for St. John's Municipal Plan Amendment Number 83, 2010 and St. John's Development Regulations Amendment Number 485, 2010 be adopted; and further that Mr. Glenn Barnes, a member of the City's commissioner list, be appointed as the commissioner to conduct a public hearing on these amendments; the proposed date for the hearing being September 22, 2010.

# RESOLUTION ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 83, 2010

**WHEREAS** the City of St. John's wishes to recognize the recent installation of municipal water and sewer services along the properties Civic Numbers 46 - 100 Old Bay Bulls Road.

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

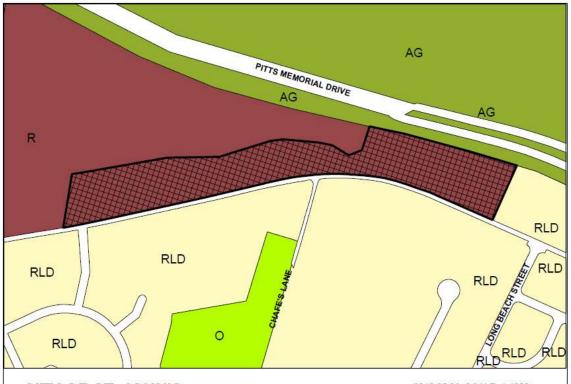
Redesignate the properties from Civic Numbers 46 Old Bay Bulls Road to Civic Number 100 Old Bay Bulls Road from the Rural District to the Residential Low Density District as shown on Map III – 1A attached.

**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 23<sup>rd</sup> day of August, 2010.

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

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# CITY OF ST. JOHN'S MUNICIPAL PLAN Amendment No. 83, 2010 [Map III-1A]



AREA PROPOSED TO BE REDESIGNATED FROM RURAL (R) LAND USE DISTRICT TO RESIDENTIAL LOW DENSITY (RLD) LAND USE DISTRICT 2010 05 26 SCALE: 1:4000 CITY OF ST. JOHN'S DEPARTMENT OF PLANNING

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

#### 46-100 OLD BAY BULLS ROAD

M.C.I.P. signature and seal

Mayor

Director Corp. Services/City Clerk

**Council Adoption** 

**Provincial Registration** 

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# RESOLUTION ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 485, 2010

**WHEREAS** the City of St. John's wishes to recognize the recent installation of municipal water and sewer services along the properties at Civic Numbers 46 - 100 Old Bay Bulls Road.

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

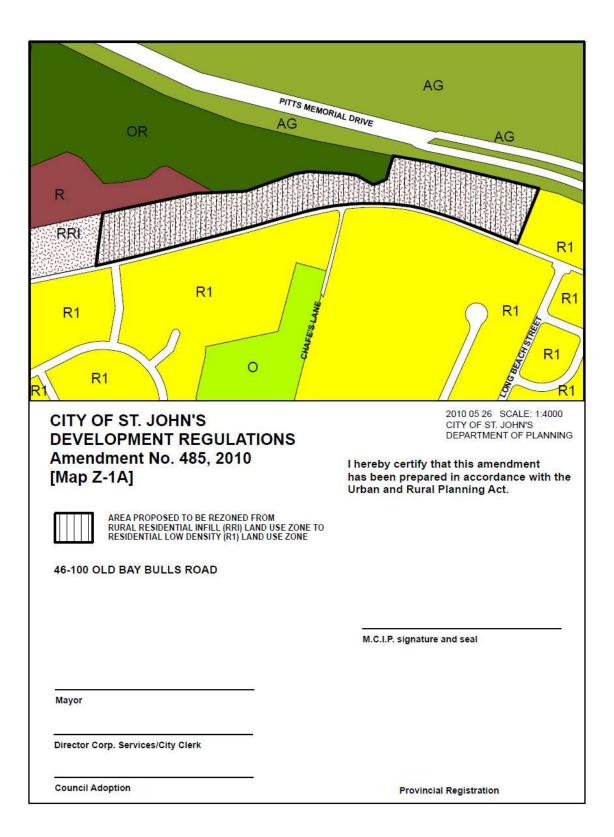
Rezone the properties from Civic Numbers 46 Old Bay Bulls Road to Civic Number 100 Old Bay Bulls Road from the Rural Residential Infill (RRI) Zone to the Residential Low Density (R1) Zone as shown on Map Z-1A attached

**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 23<sup>rd</sup> day of August, 2010.

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

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The motion being put was unanimously carried.

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# **Exterior Façade of City Hall**

Under business arising, Councillor Tilley indicated that the cost to enhance the exterior façade of City Hall will be significant, however, the matter will be considered during 2011 budget discussions.

# **Committee Reports**

Council considered the following Development Committee Report dated August 10, 2010:

# **RECOMMENDATION OF APPROVAL:**

1. Change of Non-Conforming Use Application Proposed Name Change for Existing Occupancy Soothe Beauty and Facial Bar Inc. Civic No. 22 St. Joseph's Lane (Ward 2)

The Development Committee recommends that Council approve the change of name and ownership of the existing non-conforming spa within the condominium building at Civic No. 22 St. Joseph's Lane.

2. Proposed Reconstruction of Single Detached Dwelling Replacement of Dwelling on Non-Conforming Lot Mr. Scott Mansfield Civic No. 68 Gillies Road (Ward 4)

The Development Committee recommends that the above noted application be approved as a replacement of non-conforming in accordance with Section 7.12.1(c) of the Development Regulations subject to the following conditions:

- a. Government Services Approval Certificate for the well and septic field/system;
- b. compliance with the requirements of the Departments of Planning and Engineering; and
- c. the required building permits must be obtained from Access St. John's prior to the commencement of any development on the site. A house location plan and elevation drawings are to be submitted with the building application.
- 3. Proposed Residential Subdivision
  Mr. Richard Gibbon
  Gibbon's Property Connolly's Lane/Valleyview Road (Ward 5)

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The Development Committee recommends that the above noted application be granted Approval-in-Principle, subject to the following conditions:

- a. payment of the applicable Subdivision Application Fees, Development Fees and Civic Improvement Assessments as required under Section 6.4 of the St. John's Development Regulations; and
- b. compliance with all requirements of the Departments of Engineering, Planning and Public Works and Parks.

# Ronald G. Penney, Chairperson City Manager

(Councillor Hanlon abstained from discussions on Item #2 (Civic No. 68 Gillies Road) due to a conflict of interest).

# SJMC2010-08-23/471R

It was moved by Councillor Hann; seconded by Councillor Breen: That the Committee's recommendations pertaining to Item #2 be approved.

The motion being put was carried with Councillor Hanlon abstaining.

# SJMC2010-08-23/472R

It was moved by Councillor Hann; seconded by Councillor Hanlon: That Items 1 and 3 be approved as presented.

The motion being put was unanimously carried.

# Public Works & Environment Standing Committee Report dated August 10, 2010

Council considered the following Public Works & Environment Committee Report dated August 10, 2010:

In Attendance: Councillor Sandy Hickman, Chairperson

Councillor Danny Breen Councillor Tom Hann Councillor Frank Galgay Councillor Bruce Tilley Councillor Sheilagh O'Leary Ron Penney, City Manager

Paul Mackey, Director of Public Works & Parks Dave Blackmore, Director of Building & Property Management

Walt Mills, Director of Engineering

Bob Bursey, City Solicitor

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Nathan Barrett, Acting Director of Finance
Jim Clarke, Manager of Streets & Parks
Jason Sinyard, Manager of Waste Management
Jason Phillips, Acting Manager of Environmental Services
Dave Crowe, Acting Operations Assistant – Parks
Karen Chafe, Recording Secretary

# 1. East End Odour Problem

The Committee considered a memo dated June 27<sup>th</sup>, 2010 from the Manager of Waste Management addressing the reports of occasional odours in areas of the City's East End. The landfill is one possible odour source as well as other facilities in the vicinity of the landfill such as the chicken production facility, an industrial painting operation and an industrial park that handles oil and septic sludge.

The above-noted staff memo makes the following points:

A tremendous amount of remedial work has been done to bring RHB up to modern landfill standards such as the compacting and burying of waste and the installation of a gas recovery system.

If the Landfill is a source of the odour, from the complaints received it appears that primarily it is not from the exposed garbage but rather from the LFG.

The consulting engineers responsible for the LFG system have recently rebalanced the gas wells to ensure optimal gas extraction and destruction at the flare.

Surface gas monitoring of the landfill site is ongoing to determine if any other operational improvements may be undertaken to reduce gas emissions.

On site air samples were analyzed and the LFG constituents were found to be well below all exposure limits associated with adverse health effects.

Generally, in LFG the gas components are sufficiently low and diluted when the gas reaches the atmosphere so as to not pose a threat to landfill operators or nearby residents. However, these compounds are odorous at low concentrations.

Despite the above-noted assurances, Councillor Breen referenced the many calls and emails he has received from residents of the East End, a sampling of which were included in the agenda. The problem appears to have gotten worse over the past year or so and residents are becoming increasingly frustrated with the perceived lack of action by the City. Councillor Breen stressed the importance of the City's taking immediate action on this matter as residents can no longer enjoy their properties, particularly their gardens and decks. Staff assured that the problem is of high priority, and they further noted the difficulty with trying to track various and transient odours which occur in different areas and at different times. One common complaint by residents was that the problem is most prevalent during days with the ceiling is low. Investigation of this matter remains ongoing.

The Deputy City Manager/Director of Public Works & Parks advised that a consultant will be hired to investigate the odour problem to determine its source(s) as well as alternative solutions. The Committee agrees with the course of action proposed.

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# 2. Proposed Staff/Resource Increase to Address Litter/Property Standards Issues

Councillors O'Leary and Hickman referenced numerous problems regarding the proliferation of garbage, litter, graffiti and general property conditions in and around the City of St. John's. They felt that the City should be more proactive in its approach to these issues. Concerns, however, were expressed about the City's limiting ticket authority which does not permit immediate ticketing for such infractions, but rather a notification process which gives owners the opportunity to comply, 75% of whom do fix the problem. Budgetary priorities also constrict the extent of enforcement that can be done though the City does receive and act upon thousands of complaints on a yearly basis.

The Committee requests that the Director of Building & Property Management review the costs associated with hiring additional staff to deal specifically with the enforcement of the property standards and litter by-laws. Once this information is provided, the Committee will review its options.

# 3. Proposed Meeting with Eastern Health re: Smoke-Butt Litter

Councillor O'Leary referenced a meeting she had with Ms. Vicki Kaminski, CEO of Eastern Health, regarding the proliferation of smoke-butt litter and how the City and Eastern Health may work together to resolve the problem.

The Committee recommends that the CEO of Eastern Health, Ms. Vicki Kaminski be invited to meet with Council during a future special meeting to discuss and resolve problems associated with Eastern Health's no-smoking policy outside its facilities. Specifically, the Committee would like to discuss how this policy has resulted in the proliferation of smoke-butt litter on public land, particularly public walking trails.

# 4. Repair of Water Lateral Leaks – Owner Occupied Residences

The Committee considered a memo dated August 5<sup>th</sup>, 2010 regarding a background report prepared by Brendan O'Connell, Manager of Environmental Services. The Committee on motion of Councillor Hann; seconded by Councillor Breen endorses the recommendations of staff outlined below and recommends Council's approval:

To address the concerns about the loss of treated water and public safety hazards, the following measures are recommended for the repair of water lateral leaks for owner-occupied residences:

- i. The City turn off the water supply if the owner does not make the required repairs following reasonable notice (notice period will depend on the circumstances).
- ii. In the case of a public safety hazard, the City may turn off the water supply immediately if the owner refuses to make an immediate repair or is unable to be contacted.

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- iii. Where it becomes necessary for the City to turn off the water supply, service will be restored after the owner has repaired the leak and paid all costs incurred by the City to turn off the water including excavation (if required).
- iv. The City offer to make payment arrangements with the homeowner for the \$500 lateral repair fee with terms acceptable to the Finance Department.

#### 5. Service Evaluation Survey Results

The Committee considered as information the service evaluation survey results for the period April – June 2010, as attached.

Councillor Sandy Hickman Chairperson

#### SJMC2010-08-23/473R

It was moved by Councillor Hickman; seconded by Councillor Breen: That the Committee's recommendations be approved.

**Regarding Item #2**, Councilor Hann, though supporting the intent of the recommendation, expressed concern relative to the cost associated with hiring additional staff to deal with enforcement of property standards issues. It was noted that the costing will be provided by the Director of Building and Property Management and referred to the 2011 budget discussions at which time Council will make a decision on whether to support the additional hiring.

**Regarding Item** #4 – Councillor Colbert asked that the recommendation be deferred and referred back to the Committee for more clearly defined wording, specifically, the recommendation should state that the homeowner will be advised that the City will carry out the lateral work with the City offering a payment arrangement with the homeowner; and secondly; that the recommendation reflect the impact the proposed recommendation will have on non-owner occupied residences. Council concurred.

Following discussion, the report was adopted as presented with the exception of Item #4 which was referred back to the Committee for clarification.

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# Parks and Recreation Committee Report dated August 11, 2010

Council considered the following Parks and Recreation Committee Report dated August 11, 2010:

In Attendance: Councillor Bruce Tilley, Acting Chairperson

Councillor Wally Collins Councillor Sheilagh O'Leary Councillor Sandy Hickman Councillor Gerry Colbert

Ron Penney, Chief Commissioner & City Solicitor

Paul Mackey, Deputy City Manager/Director of Public Works & Parks

Jill Brewer, Director of Recreation

Dave Blackmore, Director of Building & Property Management Nathan Barrett, Acting Director of Finance & City Treasurer

Jim Clarke, Manager of Streets & Parks

Heather Hickman, Manager – Community Development

Tanya Haywood, Manager – Facilities Division

Natalie Godden, Manager – Family & Leisure Services

Brian Head, Operations Assistant - Parks

David Crowe, Foreperson, Public Works & Parks

Karen Chafe, Recording Secretary

#### 1. Meeting with St. John's Amateur Baseball Association

The Committee met with the Executive of the St. John's Amateur Baseball Association: Bernie Davis, Mark Healy and Troy Croft to discuss their request for an increase to their annual \$10,000 subsidy. A letter dated June 8<sup>th</sup>, 2010 from the Association was included in the meeting agenda and is on file with the City Clerk's Department. As outlined in the letter, the Association is forecasting a potential overall deficit of \$13,000 with approximately \$11,500 directly attributed to costs to operate the facility, specifically heat and light expenses. This deficit can be somewhat offset with the increase of registration fees which would accrue an additional \$6000, leaving the deficit at \$7000. The City's subsidy to the Association has been \$10,000 for many years. The Association is further challenged with the unpredictability of weather, noting that some events for which significant revenue is expected, will get rained out, leaving the Association with less than expected revenues.

The Committee on motion of Councillor Colbert; seconded by Councillor O'Leary recommends that for this year only, the City grant \$7,000 to the St. John's Amateur Baseball Association to offset this year's deficit. This one-time grant is in addition to the Association's annual \$10,000 subsidy.

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The Committee further recommends that the City and the Association enter into a consultation process to investigate long-term planning strategies.

# 2. Outdoor Washrooms at St. Kevin's Ball Field

The Manager of Streets and Parks advised that there is an opportunity to reallocate funding from development fees to enable the construction of outdoor washrooms for St. Kevin's Ball Field. The subdivision located directly across the street when fully built out will result in approximately 112-120 building lots. A development of that size would normally require one tot lot, the need for which comes into question when considering the close proximity of the recreational facilities located at St. Kevin's Ball Field which include a green gym.

The Committee on motion of Councillor Collins; seconded by Councillor Colbert recommends that the City redirect the development fees for the tot lot to the construction of outdoor male and female washrooms at St. Kevin's Ball Field. The approximate cost to construct the washrooms will be in the vicinity of \$100,000.

# 3. Memorial Softball Tournament at Shea Heights Field

During the Committee's last meeting, the above noted request was discussed, at which time it was agreed that the Committee would concur with staff's recommendation to prohibit the use of the youth designated Shea Heights softball field for the adult Memorial Tournament, on the basis of safety and liability. The matter was again brought forward for reconsideration and the following recommendation is forwarded to Council for approval:

The Committee on motion of Councillor Colbert; seconded by Councillor Hickman recommends that the Memorial Softball Tournament at Shea Heights Field be permitted to proceed subject to its occurring under the supervision and patrol of the City of St. John's and at the City's cost.

The Committee further recommends that a staff report be prepared following the event to ascertain any problem areas that need to be addressed.

# 4. <u>Funding Application for Kilbride Recreation Center's Kitchen Upgrade</u>

The Director of Building and Property Management advised that the City may apply for funding under a provincial program which if successful may result in the allocation of \$15,000 toward the cost of upgrading the kitchen at the Kilbride Recreation Center.

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The Committee recommends that the City submit an application for cost-shared funding for a maximum of 50% to upgrade the Kilbride Recreation Center's kitchen.

#### 5. Proposal for Deadman's Pond Park, Johnson Family Foundation

The Committee considered background information on the proposal for Deadman's Pond Park. The estimated total cost of improvements to the park as outlined in the attached letter from the Johnson Family Foundation is \$112,500 which is proposed to be cost-shared equally at \$37,500 among the following three partners: the City of St. John's, the Johnson Family Foundation and ACOA. The matter has been reviewed by the City's staff who are supportive of the initiative.

The Committee on motion of Councillor Hickman; seconded by Councillor Colbert: recommends that the City approve cost-shared funding for Deadman's Pond Park as outlined above and subject to approval from the remaining parties as outlined above.

# 6. **Angel Street Project**

The Committee considered information which was tabled on the Angel Street Project whose mission is to have every city in Canada choose to be vigilant of domestic abuse and make a positive change by naming an Angel Street in their community.

This proposal was previously considered by the City's Nomenclature Committee wherein it was decided that due to the existing name of Angel Street, another similar name could not be selected due to the confusion that would occur, particularly related to emergency response situations. Councillor Hickman advised that he had been talking to Ms. Gail Tobin of Iris Kirby House who suggested that a square be named in honour of the Angel Street Project. The City Manager also suggested that a park be considered for naming.

The Committee recommends that the City Manager meet with relevant staff to discuss options for the honouring of the Angel Street project. Councillor Hickman agreed to partake in this meeting.

# 7. **Rotary Park Security Problems**

The Director of Recreation relayed problems of vandalism and security which are ongoing at Rotary Park, particularly during the summer season. It is becoming increasingly difficult for visitors to enjoy the beach area due to the constant obstruction by unruly visitors to the Park.

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The Committee recommends that the Director of Recreation investigate options for security measures and the costs associated with such and to prepare a report for the Committee's review and eventual budget discussion.

Councillor Bruce Tilley Acting Chairperson

#### SJMC2010-08-23/474R

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

Regarding Item #1, Councillor Hann pointed out that the \$7,000 grant, though not a budgeted item, is the result of a funding reallocation. Members of Council commended and thanked the St. John's Amateur Baseball Association and its volunteers on its efficient operation of the organization.

During discussion, Councillor Colbert suggested that staff explore the possibility of Canada Lands setting aside lands in Pleasantville for the development of a field for minor baseball. The City Manager pointed out that since the Concept Plan for the entire Pleasantville Lands has been approved by Council, Councillor Colbert's suggestion is not an option and noted that Canada Lands only disposes of property on commercial basis.

### SJMC2010-08-23/475R

Regarding Item #6, it was moved by Deputy Mayor Duff; seconded by Councillor Hanlon: That the motion be amended to include a recommendation that Councillor O'Leary be included as a member of the Committee overlooking the project.

During discussion, Councillor O'Leary suggested that Bannerman Park might be a suitable site when considering options for the honouring of the Angel Street project.

Following discussion, the main motion as amended being put was unanimously carried.

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# Arts Advisory Committee Report dated July 15, 2010

Council considered the following Arts Advisory Committee Report dated July 15, 2020:

**In Attendance**: Deputy Mayor Shannie Duff

Councillor Sandy Hickman Councillor Sheilagh O'Leary

Denis Parker Aiden Flynn Libby Creelman Karen Cole Thea Morash

Anita Reilly McGee

Frank Fagan

Elizabeth Lawrence, Director of Economic Development, Tourism

& Culture

Dave Blackmore, Director of Building & Property Management

Kay Anonsen, Arts & Cultural Development Coordinator

Lindsay Lyghtle, Planner

Karen Chafe, Recording Secretary

# 1. Terms of Reference – City of St. John's Arts Advisory Committee

The Committee considered the draft Terms of Reference for the City of St. John's Arts Advisory Committee which was reviewed in-depth during the last meeting. The Committee recommends the following:

That the Arts Advisory Committee Terms of Reference be adopted with the following revision to section 3(1)(b) related to Composition/Membership:

• That the group PANL should be changed to the more generic term of "film representative", as PANL does not necessarily represent the film industry as a whole.

The Terms of Reference, as per the above direction, are attached for Council's approval.

**Deputy Mayor Shannie Duff Chairperson** 

- 25 - 2010-08-23

# SJMC2010-08-23/476R

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

During discussion on the Terms of Reference, Councillor Hann asked why there won't be a public proposal call for Committee members. He also asked why not a two year terms of office for committee members. The Deputy Mayor noted that in discussions with the Nominations Committee it was felt in order to obtain the appropriate balance of skills the nomination committee system would work better. She further noted that the Committee is not a standing committee and the term of membership for most advisory committees runs with the term of Council.

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

# Mayor's Advisory Committee on Affordable Housing dated August 20, 2010

Council considered the following report on the Mayor's Advisory Committee on Affordable Housing dated August 20, 2010 :

**Members:** Ed Power, Co-Chairperson

Jocelyn Greene, Co-Chairperson Deputy Mayor Shannie Duff

Bruce Pearce, St. John's Community Advisory Committee on

Homelessness

Sheldon Pollett, Choices for Youth

Daniel Smith, Canadian Federation of Students, NL Region Glenn Furlong, Canada Mortgage & Housing Corporation Frank Lee, Mayor's Advisory Committee on Seniors Dave Murphy, NL Homelessness & Housing Network

Madonna Walsh, Newfoundland & Labrador Housing Corporation

Cynthia King, Human Resources, Labour & Employment Donna O'Brien, Human Resources, Labour & Employment

Kim Baldwin, Eastern Health Karen Chafe, Recording Secretary

#### **Recommendation:**

# **Proposed Resolution for Municipalities NL Conference, October 2010**

The Committee recommends Council's approval of the attached Resolution for the Municipalities Newfoundland and Labrador Conference 2010 on Affordable Housing.

Ed Power

Jocelyn Greene, Co-Chairpersons

- 26 - 2010-08-23

#### SJMC2010-08-23/477R

It was moved by Deputy Mayor Duff; seconded by Councillor Hanlon: That the following Resolution for the Municipalities Newfoundland and Labrador Conference 2010 on Affordable Housing be adopted:

# Proposed Resolution for Municipalities Newfoundland and Labrador Conference 2010 on Affordable Housing

**Title: Affordable Housing Action** 

**WHEREAS**, the City of St. John's believes that a prosperous, healthy municipality must include an adequate supply of affordable housing to meet current and emerging needs; and

**WHEREAS**, the construction, renovation and maintenance of affordable housing creates sustainable, high-quality local jobs and economic development; and

**WHEREAS**, while NL's Consumer Price Index edged up only 1% over the past year, rent increases grew 2.2%-6.5%, home resale prices grew 15.7%, and new home prices grew 9.3%/year every year since 2002; and

**WHEREAS**, the private rental vacancy rate has plummeted to a historic low of 1.1% across NL, and the number of people using emergency shelters in St. John's grew from 580 in 2007 to 750 in 2008; and

**WHEREAS**, the Federation of Canadian Municipalities is calling for a national affordable housing and homelessness strategy, recognizing that it is far less costly to communities and taxpayers to provide stable, affordable housing; and

**WHEREAS**, the City of St. John's has established a Mayor's Advisory Committee on Affordable Housing to address the issue of housing stability together with many partners in other governments, as well as the community-based and private sectors.

# THEREFORE, BE IT RESOLVED THAT THE CITY OF ST. JOHN'S REQUESTS ALL MUNICIPALITIES TO JOIN THE CITY OF ST. JOHN'S AND:

- 1. Affirm that housing stability is a foundation for a prosperous and vibrant municipality. Promoting housing stability contributes significantly and tangibly to local economic and social outcomes such as employment, education, health, social integration and community safety.
- 2. Commit to develop a municipal policy and action plan to promote affordable housing in collaboration with the federal and provincial governments, and the community-based and private sectors.

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3. To demonstrate leadership by taking concrete, collaborative local action - and collective action through Municipalities NL, in partnership with the NL Housing & Homelessness Network - to ensure adequate affordable housing for all.

The motion being put was unanimously carried.

# **Development Permits List**

Council considered as information the following Development Permits List for the period of August 6, 2010 to August 19, 2010

# DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF August 6, 2010 TO August 19, 2010

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Harold Benson	Building Lot	Blackhead Road	5	Approved	10-08-06
RES	Varinder Sood	Consolidate two buildings lots for single detached dwelling	33-35 Flower Hill	2	Approved	10-08-09
COM	Lester's Farm Market Inc.	Construction of Farm Building	173 Brookfield Road	5	Approved	10-08-09
COM	Brad Peddle	Home Office	26 Palm Drive	5	Approved	10-08-12
COM	Kenny Saunders	Home Office	93 Lester Street	3	Approved	10-08-12
RES	Louise Evans	Building Lot	7 Savannah Park Drive	4	Approved	10-08-13
RES	Shubayoga Homes Inc.	Three townhouse units	135-137 Casey Street	2	Approved	10-08-16
RES	Perry McCarthy	Building Lot	17 Whiteford Place	4	Approved	10-08-16
RES	Kathy & Gerald Reid	Demolition and Rebuild of Single Family Dwelling	54 Blackler Avenue	3	Approved	10-08-17
COM	Plazacorp Retail Properties Ltd.	Demolition and Rebuild of Shoppers Drug Mart Bldg.	Torbay Road Mall 139 Torbay Road	1	Approved	10-08-18
COM	AJNJ Holdings Ltd. Frank Howard	BMW Car Sales Lot	120 Kenmount Road (formerly CARMAX)	4	Approved	10-08-19
COM	AJNJ Holdings Ltd. Frank Howard	Subaru Car Sales Lot	Kenmount Road (adjacent to 120 Kenmount Rd.)	4	Approved	10-08-19
IND	Rock Construction	Accessory Building	Harbour Arterial Quarry Area TCH	5	Approved	10-08-17
INST	Grand	Trail of Caribou	Boulevard	1	Approved	10-08-06

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	Concourse Authority	Memorial Park				
RES	Vicki Williams	Proposed Building Lot in AG Zone	Doyle's Road	5	Rejected – Contrary to Section 10.34	10-08-19
RES	Chris O'Neill	Proposed Building Lot in AG Zone	Doyle's Road	5	Rejected – Contrary to Section 10.34	10-08-19

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

INST - Institutional IND - Industrial

Gerard Doran Development Officer Department of Planning

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

# **Building Permits List**

# SJMC2010-08-23/478R

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

2010/08/18

Permits List

#### CLASS: COMMERCIAL

CI ZHU FANG 252 DUCKWORTH ST CO RESTAURANT 11151 NEWFOUNDLAND LTD. 164 MAJOR'S PATH NC WAREHOUSE NICK RODEBLAD 128 WATER ST RN MIXED USE 11151 NEWFOUNDER...
NICK RODEBLAD RN MIXED USE

MS CLINIC

SMART SET

PETS UNLIMITED

89 ABERDEEN AVE

MS RETAIL STORE

PETS UNLIMITED

89 ABERDEEN AVE

MS RETAIL STORE

MS RETAIL STORE

MS RETAIL STORE

MS RETAIL STORE

PULL MANUAL STORE

ST ANTHONY AVE

MS SERVICE SHOP

JACQULYN POWER

1 BANTING PL

SN HOME OCCUPANT

DECORATION JACQULYN POWER 1 BANTING PL 51 NORTH COOLINION.

ROYAL CANADIAN LEGION 57 BLACKMARSH RD MS PLACE OF ASSEMBLY
DECORATIVE ASSISTANCE LIMITED 123 CAMPBELL AVE MS RETAIL STORE

44 CROSBIE RD MS CONVENIENCE STORE SN HOME OCCUPATION MS CONVENIENCE STORE MARIE'S MINI MART 44 CROSBIE RD MART KIDZ

M.B. COUNSELLING SERVICES

49 ELIZABETH AVE

324 FRECKER DR MS RETAIL STORE 49 ELIZABETH AVE MS OFFICE MS CONVENIENCE STORE BOSTON PIZZA 35 KELSEY DR 39 KELSEY DR KELSEY DRIVE MS RESTAURANT MS RETAIL STORE STAPLES STAPLES SN RETAIL STORE

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SJJ ENTERPRISE LTD. 58 KENMOUNT RD MS RETAIL STORE KENMOUNT BILLIARDS INC. 58 KENMOUNT RD MS TAVERN MORTGAGE SHOP 58 KENMOUNT RD MS OFFICE FLOOR SOURCE 210 KENMOUNT RD MS RETAIL STORE COHEN'S HOME FURNISHINGS 81 KENMOUNT RD MS RETAIL STORE CITY AUTO MART 211 KENMOUNT RD MS RETAIL STORE FURNITURE & MATTRESS 323 KENMOUNT RD MS RETAIL STORE BALLY HALY GOLF & COUNTRY 90 LOGY BAY RD MS RETAIL STORE BALLY HALY GOLF & COUNTRY 90 LOGY BAY RD MS RETAIL STORE BALLY HALY GOLF & COUNTRY 90 LOGY BAY RD MS RETAIL STORE RONA 53-59 MAIN RD MS RETAIL STORE PIZZA EXPERTS 446 NEWFOUNDLAND DR MS RETAIL STORE PIZZA EXPERTS 446 NEWFOUNDLAND DR MS RETAIL STORE PIZZA EXPERTS 446 NEWFOUNDLAND DR MS RESTAURANT MICHAEL FOLEY ACADEMY 57 OLD PENNYWELL RD MS CLUB CORE HEALTH SPA 78 O'LEARY AVE MS CLUB CORE HEALTH SPA 78 O'LEARY AVE MS CLUB ACTION PHYSIOTHERAPY 279 PORTUGAL COVE RD MS CLINIC MARIE'S 27 AIRPORT HEIGHTS DR MS CONVENIENCE SENT CASH INC. 38-40 ROPEWALK LANE MS BANK GALLERIA ENTEAK INC. 16 STAVANGER DR MS RETAIL STORE PRINCESS AUTO LTD. 410 STAVANGER DR MS RETAIL STORE EARLY ACHIEVERS INC. 397 STAVANGER DR MS RETAIL STORE EARLY ACHIEVERS INC. 397 STAVANGER DR MS RETAIL STORE EARLY ACHIEVERS INC. 397 STAVANGER DR MS RETAIL STORE EARLY ACHIEVERS INC. 397 STAVANGER DR MS RETAIL STORE EARLY ACHIEVERS INC. 397 STAVANGER DR MS RETAIL STORE EARLY ACHIEVERS LIMITED THORBURN RD MS RETAIL STORE DRIAD MS RETAIL STORE STANLEY'S PUB 26-34 TORBAY RD MS TAVERN STANLEY'S PUB 26-34 TORBAY RD MS TAVERN TOTALLY TANNED LTD. 120 TORBAY RD MS SERVICE SHOP CURVES 272-276 TORBAY RD MS CLUB WEST SIDE CHARLIES SJJ ENTERPRISE LTD. 58 KENMOUNT RD MS RETAIL STORE SJJ ENTERPRISE LTD. 58 KENMOUNT RD
KENMOUNT BILLIARDS INC. 58 KENMOUNT RD
MORTGAGE SHOP 58 KENMOUNT RD MS CONVENIENCE STORE MS SERVI MS CLUB 272-276 TORBAY RD 430 TORBAY RD 145 TORBAY RD CURVES CURVES
WEST SIDE CHARLIES
430 TORBAY RD
MS TAVERN
CAMPUS RINGS
145 TORBAY RD
MS RETAIL STOF
CHINA HOUSE
TORBAY ROAD-TORBAY RD MALL
MS RESTAURANT
ICT CANADA GROUP INC.
TORBAY ROAD-TORBAY RD MALL
MS OFFICE
O'REILLY'S IRISH BAR INC.
13 GEORGE ST
RN TAVERN
341 MAIN RD, TEMP SERV TRAILER NC ACCESSORY I MS RETAIL STORE THE TDL GROUP 341 MAIN RD, TEMP SERV TRAILER NC ACCESSORY BUILDING
DARRELL CONNOLLY 105 PEARLTOWN RD NC WAREHOUSE
KIELEY INVESTMENTS LIMITED 484-490 MAIN RD RN COMMERCIAL SCHOOL
REPUBLIC PROPERTIES 106 MARRED OF TAXABLE REPUBLIC PROPERTIES

106 WATER ST, INTERIOR STRIPOUT KN MIADD COL

NORTH ATLANTIC PETROLEUM

280 TORBAY RD

RN SERVICE STATION

GROUP HOLDINGS LIMITED

504 WATER ST

NC FENCE

PDIAN VALLIS

377 DUCKWORTH ST

RN RESTAURANT

CR OFFICE ATTRACTION REALTY CANADA INC. 108 LEMARCHANT RD CR OFFICE
ULTRAMAR- JEFF MCLOUGHLIN 279 PORTUGAL COVE RD RN RETAIL STORE
THE TDL GROUP 341 MAIN RD TI EATING ESTART
TRENDEX CONSTRUCTION & MCMT 251 250 5 TI EATING ESTABLISHMENT TRENDEX CONSTRUCTION & MGMT 351-353 WATER ST RN OTHER
CAPITAL PRECAST LTD. TRANS CANADA HWY EX WAREHOUSE
NORTH ATLANTIC PETROLEUM 280 TORBAY RD NC SERVICE ST
SHOPPERS DRUG MART 145 TORBAY RD NC PHARMACY NC SERVICE STATION TORBAY RD @ STAVANGER DR NC RETAIL ST BEST BUY/PET SMART NC RETAIL STORE CARMAX INC. NC CAR SALES LOT TORBAY ROAD @ WHITE ROSE DR NC RETAIL STORE RONA

THIS WEEK \$ 20,318,157.00

#### CLASS: INDUSTRIAL

A. HARVEY & COMPANY LIMITED 43 SUGARLOAF RD CO INDUSTRIAL USE

THIS WEEK \$ 130,000.00

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NEWFOUNDLAND POWER SOUTHERN SHORE HWY/BAY BULLS R SW VACANT LAND NEWFOUNDLAND POWER

GRAND CONCOURSE AUTHORITY

GRAND CONCOURSE AUTHORITY

9 - 13 LIVINGSTONE STREET

NC PUBLIC USE

NC PUBLIC USE

RN ADMIN BLDG/GOV/NON-PROFIT

RN ADMIN BLDG/GOV/NON-PROFIT FEDERAL GOVT

FED. GOV'T. (BLDG. #223)

GRAND CONCOURSE AUTHORITY

FEDERAL GOVT

BR. RICE REG. HIGH SCHOOL

NFLD. LIQUOR COMMISSION

75 BONAVENTURE AVE

474 TOPSAIL RD

689 TOPSAIL RD RN ADMIN BLDG/GOV/NON-PROFIT NC PUBLIC USE 10 BARTER'S HILL PROJ. 137112 RN ADMIN BLDG/GOV/NON-PROFIT RN SCHOOL RN ADMIN BLDG/GOV/NON-PROFIT CR ADMIN BLDG/GOV/NON-PROFIT

THIS WEEK \$ 1,653,606,00

#### CLASS: RESIDENTIAL

JEFF CARD

5 BAR HAVEN ST

NC FENCE

GERALD WALSH

19 BAY BULLS RD

NC ACCESSORY BUILDING

BALNAFAD CO. LTD.

241 BAY BULLS RD

NC ACCESSORY BUILDING

MRS. JOAN DOBBIN

5 BELFAST ST

NC PATIO DECK

JEAN CURTIS

28 BELVEDERE ST

NC FENCE

STEVE KIELEY

7 BISHOP'S LINE

NC ACCESSORY BUILDING

HAROLD BENSON

BLACKHEAD RD/HAROLD BENSON

CHRISTINA HALL

77 BONAVISTA ST

NC PATIO DECK

ANDREW SMALL AND

87 BRAD GUSHUE CRES

DEAN GAMBIN

62 BURRY PORT ST

NC FENCE

ROCK SOLID HOME BUILDERS

49 CAPE PINE ST, LOT 23

NC SINGLE DETACHED DWELLING

TRUE NORTH HOMES INC.

6 CAPPAHAYDEN ST, LOT 51

NC SINGLE DETACHED DWELLING

TRUE NORTH HOMES INC.

6 CAPPAHAYDEN ST, LOT 51

NC SINGLE DETACHED DWELLING

TRUE NORTH HOMES INC.

6 CAPPAHAYDEN ST, LOT 51

NC SINGLE DETACHED DWELLING

JAMIE STEVENS

20 CASTLE BRIDGE DR, LOT 4

NC SINGLE DETACHED DWELLING

GERARD BAVIS

44 CASTLE BRIDGE DR, LOT 4

NC SINGLE DETACHED DWELLING

GERARD BAVIS

44 CASTLE BRIDGE DR, LOT 4

NC SINGLE DETACHED DWELLING

GERARD BAVIS

44 CASTLE BRIDGE DR, LOT 4

NC SINGLE DETACHED DWELLING

CARMEL HAYWARD

66 CASTLE BRIDGE DR, LOT 26

CASTLE BRIDGE DR, LOT 26

CASTLE BRIDGE DR, LOT 26

NC ACCESSORY BUILDING

NFLD. & LAB HOUSING CORP

BLDG. 802, APT 1-16

NC PATIO DECK

CRAIG JOY

65 CHEROKEE DR

NC ACCESSORY BUILDING

PRO TECH CONSTRUCTION

12 DUMBARTON PL, LOT 4-22

NC SINGLE DETACHED DWELLING

PRO TECH CONSTRUCTION

12 DUMBARTON PL, LOT 4-22

NC SINGLE DETACHED DWELLING

NFENCE

NC FENCE

NC FENCE

NC FENCE

NC FENCE

NC ACCESSORY BUILDING

NC ACCESSORY BUILDING

PRO TECH CONSTRUCTION

12 DUMBARTON PL, LOT 4-22

NC SINGLE DETACHED DWELLING

NET TO DOYLE ST

NC FENCE

NC ACCESSORY BUILDING

NC ACCESSORY BUILDING

NC ACCESSORY BUILDING

PRO TECH CONSTRUCTION

12 DUMBARTON PL, LOT 4-22

NC SINGLE DETACHED DWELLING

NALTER WHITE

40 ENNIS AVE

NC ACCESSORY BUILDING RODGER MULLINS
7 EATON PL
WALTER WHITE
40 ENNIS AVE
NC ACCESSORY BUILDING
NC PATIO DECK
NC PATIO DECK
NC SINGLE DETACHED DWELLING
FERNANDO LOAIZA
26 FRANKLYN AVE
NC PATIO DECK
SULLIVAN'S CONTRACTING LIMITED 35 GOLD MEDAL DR, LOT 172
NC SINGLE DETACHED DWELLING
SULLIVAN'S CONTRACTING LTD
39 GOLD MEDAL DR, LOT 174
NC SINGLE DETACHED DWELLING
MICHAEL BADBOUR
NC PATIO DECK SULLIVAN'S CONTRACTING LTD 39 GOLD MEDAL DR, LOT 174 NC SINGLE DETACHED DWELLING MICHAEL BARBOUR 6 GOLF AVE NC PATIO DECK

PETER & EMILY STURGE 142 GREEN ACRE DR NC ACCESSORY BUILDING

TRINA OAKE 1 BARACHOIS ST NC FENCE

FRED HICKS 85 HOLBROOK AVE NC ACCESSORY BUILDING

ERNEST U. SNOW 10 HORLICK AVE NC FENCE

JAMES DILLON 45 HORLICK AVE NC ACCESSORY BUILDING

JAMES DILLON 45 HORLICK AVE NC FENCE

FAIRVIEW INVESTMENTS LIMITED 21 ICELAND PL, LOT 50 NC SINGLE DETACHED DWELLING

GIBRALTAR DEVELOPMENT LIMITED 69 JULIEANN PL, LOT 126 NC SINGLE DETACHED DWELLING

GIBRALTAR DEVELOPMENT LIMITED 14 KATIE PL, LOT 155 NC SINGLE DETACHED DWELLING

MARK PLOUGHMAN & 32 KERSHAW PL NC ACCESSORY BUILDING

KEVIN GREEN 5 KINCAID ST NC FENCE KEVIN GREEN 5 KINCAID ST NC FENCE 41 KINCAID ST NC FENCE SUZANNAH MEJIA SUZANNAH MEJIA 41 KINCAID ST NC FENCE
GUARDIAN HOMES INC. 7 KNAPDALE PL, LOT 41 NC SINGLE DETACHED DWELLING
JEFFREY CAREW 6 LAGGAN PL, LOT 59 NC SINGLE DETACHED & SUB.APT
GUARDIAN HOMES INC. 8 LAGGAN PL, LOT 58 NC SINGLE DETACHED DWELLING

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JORDAN A. REES	56 MACBETH DR		
SHANNON MCALLISTER	30 MCKAY ST	NC	PATIO DECK
PAUL & ASTRID FUDGE DAVID NORRIS	8 MACPHERSON AVE 18 MIKE ADAM PL	NC	ACCESSORY BUILDING FENCE
DARCY WARD			FENCE
CONRAD POWER	38 MYRICK PI.	MC	FENCE
DONOVAN HOMES LIMITED	3 NAUTILUS ST, LOT 21	NC	SINGLE DETACHED DWELLING
	359 NEWFOUNDLAND DR		
LOURDES PENA CASTILLO &	74 NEWTOWN RD	NC	FENCE
GERALD JONES/SUSAN NORMAN	74 NEWTOWN RD OLD BAY BULLS RD (WEST OF 102)	NC	SINGLE DETACHED DWELLING
ENCON CONSTRUCTION LTD.	117 OLD BAY BULLS RD	NC	SINGLE DETACHED DWELLING
TERRY WALSH CONTRACTING	72 OTTER DR, LOT 146 74 OTTER DR, LOT 145 57 OTTER DR	NC	SINGLE DETACHED DWELLING
TERRY WALSH CONTRACTING	74 OTTER DR, LOT 145	NC	SINGLE DETACHED DWELLING
		NC	ACCESSORY BUILDING
F. GEOFFREY AYLWARD AND			SINGLE DETACHED DWELLING
			PATIO DECK
			FENCE
EUGENE FRANCIS MCDONALD &			FENCE
COLIN DRODGE			FENCE FENCE
MARY GIN			
BARBARA MULLOY/PATRICK ROGERS	133 PORTUGAL COVE RD		ACCESSORY BUILDING
AMY CONWAY	4 QUEBEC ST		FENCE
PHILIP SNOW	105 RENNIE'S MILL RD	NC	ACCESSORY BUILDING
SEBASTIAN HALLIDAY & STEPHANIE			FENCE
SEBASTIAN HALLIDAY & STEPHANIE	26 SERPENTINE ST		
	30 SGT. CRAIG GILLAM AVE	NC	FENCE
ALBERT P. CROKE	43 SGT. CRAIG GILLAM AVE	NC	PATIO DECK
ALBERT P. CROKE JOYCE ROLFE	11 CABOT AVE	NC	SINGLE DETACHED DWELLING
REUBEN & BONNIE CRANFORD	8 SOUTHCOTT PL	NC	ACCESSORY BUILDING
LINDA M.DAWSON	651 SOUTHSIDE RD	NC	PATIO DECK
	243 STAVANGER DR, LOT 3	NC	SINGLE DETACHED DWELLING
WILLIAM MAHER		NC	SWIMMING POOL
WILLIAM MAHER			SWIMMING POOL
MICHAEL WALSH & LORI ROACH			PATIO DECK
MICHAEL WALSH & LORI ROACH			FENCE
ROBERT JAMES HAYWARD AND	2 TOBY MCDONALD ST 48 VALLEYVIEW RD	NC	FENCE
BEVERLY & APRIL COSTELLO BRYAN SMITH		NC	PATIO DECK FENCE
			PATIO DECK
JOHN FLEET AND TRACEY FLEET FRASER H. EDISON &	16 WATERFORD HTS S		SINGLE DETACHED DWELLING
MARY CHRISTINA STACEY			FENCE
MICHELLE G. WALTERS &			PATIO DECK
GEOFF WEDGWOOD	1 WHITEWAY PL		
MARC BOILY CONTRACTING LTD.	1 WHITEWAY PL 16 WILLIAM ST 1 BANTING PL 46 HOLBROOK AVE	NC	TOWNHOUSING
JACQULYN POWER	1 BANTING PL	CO	HOME OCCUPATION
TINA STEVENSON	46 HOLBROOK AVE	CO	HOME OCCUPATION
LOIS SKANES	48 PRINCE OF WALES ST	CO	SINGLE DETACHED & SUB.APT
PERHAM HOMES LIMITED	21 LADY ANDERSON ST, LOT 271	CR	SUBSIDIARY APARTMENT
RAYLENE MEANEY	39 PETITE FORTE DR	CR	SUBSIDIARY APARTMENT
	35 PITCHER'S PATH		
JEROME COADY	180 AIRPORT HEIGHTS DR	CR	SUBSIDIARY APARTMENT
BRADLEY ROGERS	35 ALMOND CRES 72 BARNES RD	EX	SINGLE DETACHED DWELLING
LARRY ABBOTT	207 BAY BULLS RD		
LORI M. FITZGERALD	9 GULLIVER PL 48 LINEGAR AVE	ΕX	ACCESSORY BUILDING
NOUNT MITCHETT OOUN TOWERTING & FORT RENNET	16 MERCER'S DR		SINGLE DETACHED DWELLING
BONNI MITCHELL STEPHEN J. WEDGWOOD	23 ROCHE ST	EA	SINGLE DETACHED DWELLING
DD N T C MDG G DDGWND	E GUEDWOOD DD	1737	CINCIE DEMACHED DWELLING
DR.MARK BRENNAN/K.A. MORGAN		RN	SINGLE DETACHED DWELLING
SEAN PARRELL	23 BARTER'S HILL PL	RN	TOWNHOUSING
SEAN PARRELL RAYMOND WADMAN	151 CASEY ST	RN	SINGLE DETACHED DWELLING
	7 CHUCKLEY PEAR PL		

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SARAH CONNOLLY	103 CRAIGMILLAR AVE	RN SEMI-DETACHED DWELLING
ADELE DOOLING	20 DARLING ST	RN SINGLE DETACHED DWELLING
ERCO HOMES	4 DAUNTLESS ST	RN SINGLE DETACHED DWELLING
10504 NEWFOUNDLAND INC.	61 DUCKWORTH ST	RN CONDOMINIUM
WALTER WHITE	40 ENNIS AVE	RN SINGLE DETACHED DWELLING
HARMONY ROBERTS	26 FAULKNER ST	RN SINGLE DETACHED DWELLING
ANNA HIERLIHY	53 FLEMING ST	RN SEMI-DETACHED DWELLING
BERNADETTE B. LINDEMANN	15 GARRISON HILL	RN TOWNHOUSING
JENNIFER LYN JOHNSON	19 GARRISON HILL	RN TOWNHOUSING
KEVIN OWENS	48 GROVES RD	RN SINGLE DETACHED DWELLING
GERALD J.DENINE &	34 MEADOWBROOK DR	RN MOBILE HOME
THOMAS SIMMS	31 MEADOWBROOK PARK RD	RN ACCESSORY BUILDING
DANIKA KUNG	6 MARSHALL PL	RN SINGLE DETACHED DWELLING
DEBORAH CLARKE	15 MARSLAND PL	RN SINGLE DETACHED DWELLING
PATRICIA BRADLEY	21 MARSLAND PL	RN SINGLE DETACHED DWELLING
PEG NORMAN	170 PATRICK ST	RN SEMI-DETACHED DWELLING
BRADLEY ROGERS	64 SEABORN ST	RN SEMI-DETACHED DWELLING
ANTHONY MICHAEL PRETTY	42 SGT. CRAIG GILLAM AVE	RN SINGLE DETACHED DWELLING
KIMBERLEY D. SOPER	7 STEPHEN PL	RN SEMI-DETACHED DWELLING
ANGELA CRITCHELL	20 SUEZ ST	RN SINGLE DETACHED & SUB.APT
ARNOLD HAINES	6 SUMMER ST	RN SINGLE DETACHED DWELLING
DARRYL C. & NANCY J. WILLIAMS	17 THETIS PL	RN SINGLE DETACHED DWELLING
DUSTIN & KIMBERLEY PEARCE	34 BELLEVUE CRES	SW SINGLE DETACHED DWELLING
GERALYN TERESA LYNCH	127 EMPIRE AVE	SW SINGLE DETACHED DWELLING
CAROLYN M. MIRI	200 FOREST RD	SW SINGLE DETACHED DWELLING
WILLIAM & ROSE DEBOURKE	202 FOREST RD	SW SINGLE DETACHED DWELLING
JEFF MOSS	48 GROVES RD	SW SINGLE DETACHED DWELLING
ENCON CONSTRUCTION LTD.	38 HATCHER ST	SW SINGLE DETACHED & SUB.APT
JASON DINN	HOWLETT'S LINE	SW VACANT LAND
DEREK J. MOULAND	21 LIONS RD	SW SINGLE DETACHED & SUB.APT
CRAIG PHILPOTT	37 MARK NICHOLS PL	SW SINGLE DETACHED DWELLING
MARY GIN	14 PLOVER ST	SW SINGLE DETACHED DWELLING
CHARLES WISEMAN	40 RALEIGH ST	SW SINGLE DETACHED DWELLING
GERALDINE LUTZ	42 ROYAL OAK DR	SW SINGLE DETACHED DWELLING
E. LOUISE EVANS	7 SAVANNAH PARK DR	SW SINGLE DETACHED DWELLING
KELLIE HADDEN & MICHELLE YOUNG	25 SCOUTS PL	SW SINGLE DETACHED DWELLING

THIS WEEK \$ 7,050,650.00

#### CLASS: DEMOLITION

SEAN MURPHY	9 MARCONI PL	DM SINGLE DETACHED DWELLING
JOYCE ROLFE	11 CABOT AVE	DM SINGLE DETACHED DWELLING
ROBERT & ESTHER OLIVER	570 THORBURN RD	DM SINGLE DETACHED DWELLING
NORTH ATLANTIC REFINING	280 TORBAY RD	DM SERVICE STATION
ATLANTIC PLANNING & MGMT	446 TOPSAIL RD	DM SERVICE STATION
TRIPLE A EXCAVATING	11 ELIZABETH AVE	DM RETAIL STORE

THIS WEEK \$ 144,000.00

THIS WEEK''S TOTAL: \$ 29,296,413.00

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350 863 13

LEGEND

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

#### REJECTION

Trans Canada Highway - Application for lodging house is rejected because this property is located in a forestry zone.

32 Gisborne Place - Extension of driveway is rejected because of limited amount of space for snow storage.

# **Payrolls and Accounts**

# SJMC2010-08-23/479R

Public Works

It was decided on motion of Deputy Mayor Duff; seconded by Councillor Colbert: That the following Payrolls and Accounts for the weeks ending August 12, 2010 and August 19, 2010 be approved:

# Weekly Payment Vouchers For The Week Ending August 12, 2010

#### **PAYROLL**

	Total:	\$	7,341,193.86
ACCOUNTS PAYABLE		\$	6,829,586.80
Bi-Weekly Casual		\$	151,743.93
Tublic Works		Ψ	339,003.13

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# Weekly Payment Vouchers For The Week Ending August 19, 2010

#### **PAYROLL**

Public Works	\$ 328,919.19
Regional Fire Services	\$ 647,546.66
Bi-Weekly Management	\$ 594,985.68
Bi-Weekly Administration	\$ 706,635.17
ACCOUNTS PAYABLE	\$ 2,543,572.92

Total: \$ 4,821,659.62

#### **Tenders**

a. Tender – 2010 Infrastructure Maintenance Program Contract No. 3 – Curb, Gutter and Sidewalk – West End

- b. Tender Petty Harbour Long Pond Ultraviolet (UV) Disinfection System Supply
- c. Tender Petty Harbour Long Pond Positive Displacement (PD) Blower Supply

#### SJMC2010-08-23/480R

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

- a. Kelloway Construction Ltd. in the amount of \$541,840.65
- b. Trojan Technologies in the amount of \$291,112.86
- c. Sansom Equipment Ltd. in the amount of \$72,320.00

# 220 Bay Bulls Road - Rear Building

Council considered a memorandum dated August 18, 2010 from the Director of Building and Property Management regarding the above noted.

#### SJMC2010-08-23/481R

It was moved by Councillor Hanlon; seconded by Councillor Tilley: That an order as per section 375 of the City Act, be issued to have the building at 220 Bay Bulls Road demolished and removed from the site, failing which, the work will be carried out, the cost to be charged to the property.

The motion being put was unanimously carried.

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# **Ratification of Phone Polls**

#### SJMC2010-08-23/482R

It was moved by Councillor Collins; seconded by Councillor Tilley: That the following phone polls be ratified:

- a. Tender Bowring Park Cobblestone Bridge Restoration Tender awarded to Hytec Specialties Inc. in the amount of \$122,627.60 and the City's funding contribution to the project increased from \$64,800 to \$71,000 (HST. Incl.)
- b. Tender Torbay Road Water Supply Upgrading
  Tender awarded to Cougar Engineering & Construction Ltd. in the
  amount of \$1,107,965.00

The motion being put was unanimously carried.

Request from NL Sexual Assault Crisis and Prevention Centre that the flags at City Hall be lowered to half-mast from Monday, September 13 to Friday, September 17, 2010, as part of raising awareness in Newfoundland and Labrador

#### SJMC2010-08-23/483R

It was moved by Deputy Mayor Duff; seconded by Councillor Collins: That a Request from NL Sexual Assault Crisis and Prevention Centre that the flags at City Hall be lowered to half-mast from Monday, September 13 to Friday, September 17, 2010, as part of raising awareness in Newfoundland and Labrador, be approved.

The motion being put was unanimously carried.

#### Pippy Place Storm Sewer Replacement Project

Council considered a memorandum dated August 16, 2010 from the Director of Engineering regarding the above noted.

#### SJMC2010-08-23/484R

It was moved by Councillor Hanlon; seconded by Deputy Mayor Duff: That funding for the Pippy Place Storm Sewer Replacement Project be approved and that repairs proceed immediately, at an estimated cost of \$2,100,000.00, based on preliminary design.

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During discussion, Councillor Breen asked for a list of infrastructure projects that need to be addressed for inclusion in the agenda of the next Regular Meeting of Council to be held on September 7, 2010. The matter was referred to the Director of Engineering for follow-up.

Following discussion, the motion being put was unanimously carried.

Email dated August 14, 2010 from a Tourist from Alberta citing St. John's as "the place to be"

Members of Council acknowledged the above noted email.

Email dated August 20, 2010 from Ray Cox, 48 Quidi Vidi Road thanking staff on their response to a sewer backup

Members of Council acknowledged the above noted email.

### **Councillor O'Leary**

Councillor O'Leary suggested that the City consider a type of award program as they have in Kingston called the "Golden Broom" award, reinforcing cleanliness in our City. She asked that the matter be referred to the Public Works & Environment Standing Committee for consideration and noted that she intends to raise the suggestion with St. John's Clean & Beautiful.

# **Councillor Hann**

Councillor Hann mentioned his recent ride-along with the RNC patrol on George Street. He praised the work of the RNC noting the issues and challenges that need to be addressed. He suggested that Council arrange to meet with representatives of the RNC in the fall to discuss the challenges they face in relation to activity in the downtown. He noted the RNC would like to install closed-circuit cameras on George Street which he fully supports.

# **Councillor Galgay**

Councillor Galgay advised of the official opening of Martin's Meadow Park on August 24, 2010 and encouraged all neighbourhood residents to attend.

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# **Councillor Tilley**

Councillor Tilley noted an incident where a Bowring Park duck was killed on Waterford Bridge Road. He advised that staff of the Public Works Department are looking at measurers to prevent a similar occurrence.

# **Councillor Collins**

Councillor Collins advised that he will be meeting with the Developer to see what can be done to address some of the concerns raised by residents regarding the proposed Ruby Line and Heavy Tree Road (Estate of John Lester) Proposed "Diamond Marsh Subdivision".

Councillor Collins acknowledged and commended the organizers of the Southlands Days event and thanked the City on behalf of the residents for its contribution towards the celebrations.

# His Worship the Mayor

His Worship the Mayor noted his win of a bet with the Mayor of Mount Pearl over a senior men's baseball game which results in having the City of St. John's flag fly over the City of Mount Pearl and Mayor Simms to wear the St. John's Baseball Jersey at his next Council meeting.

His Worship the Mayor commended staff and all involved in the RNC Freedom of the City ceremony event, and as well the dedication ceremony naming the parkette at Gower Street and Queen's Road, Constabulary Court.

# **Adjournment**

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

 MAYOR	
 CITY CLERK	