

February 18<sup>h</sup>, 2008

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

The Chief Commissioner and City Solicitor, Associate Commissioner/Director of Corporate Services and City Clerk, Associate Commissioner/Director of Engineering, Director of Planning, Director of Economic Development, Tourism and Culture and Manager, Corporate Secretariat were also in attendance.

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

##### **SJMC2008-02-18/83R**

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

- a. Petition Against Proposed Development at Civic #28 Water Street
- b. Notice of Motion – St. John's Animal Control Regulation
- c. Memorandum dated February 18, 2008 from the Associate Commissioner/Director of Engineering re Multi-Year Capital Works
- d. Memorandum dated February 18, 2008 from the Chief Commissioner and City Solicitor re Notice of Motion to Repeal No. of Councillors By-Law

#### **Adoption of Minutes**

##### **SJMC2008-02-18/84R**

**It was decided on motion of Councillor Coombs; seconded by Councillor Hann: That the Minutes of the February 11<sup>th</sup>, 2008 meeting be adopted as presented.**

#### **Business Arising**

##### **Notice of Motion – Councillor Duff re No. of Councillors By-Law**

Council considered a memorandum dated February 18, 2008 from the Chief Commissioner and City Solicitor in response to a request from Councillor Duff for clarification of the No. of Councillors By-Law. The Chief Commissioner advised that

since the By-Law does not reflect the current structure of Council and is in conflict with the City of St. John's Act it is therefore void and should be repealed. Councillor Duff noted that the by-law may need to be reviewed following the next municipal election and therefore asked that the matter be deferred.

**SJMC2008-02-18/85R**

**It was moved by Councillor Duff; seconded by Councillor Ellsworth: That the Notice of Motion to repeal the No. of Councillors By-Law enacted in 1991 which does not reflect the current structure of Council and is in conflict with the City of St. John's Act,, be deferred, and reviewed following the next municipal election.**

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

**Special Events and Festivals Review**

Under business arising, Council considered a memorandum dated February 13, 2008 from the Director of Economic Development, Tourism and Culture in response to a request by Council for clarification on several issues respecting the Special Events and Festivals Review.

**SJMC2008-02-18/86R**

**It was moved by Councillor Coombs; seconded by Councillor Duff: That the following recommendations be approved.**

- a. The value of special events and festivals is multi-faceted and supports four main objectives: generating economic activity, showcasing and developing cultural assets, enriching the life of the community, and developing community engagement.**
- b. Special Events and Festivals are classified in three categories: existing/established, emerging, and one time only.**
- c. Based on a review of the City of St. John's financial commitments in 2006 and 2007, and a review of commitments by other municipalities in Canada, it is recommended that a dedicated Special Event and Festival Fund be established at a fixed annual budget of \$200,000.00; (\$100,000.00 of which is Council's commitment to Festival 500 per year subject to Provincial Government matching funding) as per Council Directive R2007-06-18R.**

- d. **A Festival Staff Committee will be struck to review applications for assistance. Consideration will be given to financial and in-kind assistance.**
- e. **A process will be established by which to both track and measure actual direct in-kind costs.**
- f. **An application process will be established and an annual review of applications will be undertaken.**
- g. **Applications will be reviewed based on five criteria: programming, partnerships, participants/audience, economic impacts, and promotion.**
- h. **Recipients of assistance will be required to prepare a final report.**

**During discussion it was pointed out that one time major events would be excluded from the dedicated special events fund and looked at independently.**

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

#### **Notices Published**

1. **A Discretionary Use/Infill Housing Application** from Mr. Steve King requesting permission to construct a single detached dwelling on the vacant property located at **Civic Number 55 Leslie Street**. The Subject property is currently zoned Residential High Density (R3) under the St. John's Development Regulations, which requires a lot area of 300 square metres and 10 metres frontage for a single detached dwelling. The subject property has an area of 251 square metres and 11.564 metres frontage on Leslie Street. In accordance with Section 7.10 of the St. Johns Development Regulations, Infill Housing may be permitted as a Discretionary Use by Council in the Residential High Density (R3), provided a minimum lot area of not less than 90 square metres per dwelling unit is provided. **(WARD 2)**

**Two (2) submissions of rejection**

#### **SJMC2008-02-18/87R**

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

2. **A Discretionary Use Application** has been submitted by Cyril & Frank Fitzpatrick requesting permission to establish and operate a Vehicle Impound Lot on a parcel of vacant land approximately 2.5 hectares (6 acres) in size located on **Redmond's Road**. The subject property is currently zoned Rural (R) under the St. John's Development Regulations which allows a heavy equipment storage yard as a Discretionary Use in this zone **(WARD 3)**

**Nine (9) submissions of objection**

**Memorandum dated February 14, 2008 from the Director of Planning**

**SJMC2008-02-18/88R**

**It was moved by Councillor Coombs; seconded by Councillor Ellsworth: That the application be rejected.**

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

3. **A Discretionary Use Application** has been submitted by Bell Aliant requesting permission to install two (2) OPI cabinets for the purpose of extending its telecommunications infrastructure. The installation will be at the rear of the property at **Civic Number 99 New Cove Road**. The cabinets measure 1.5 feet x 5 feet at the base and 4.5 feet in height. **(WARD 4)**

**One (1) submission of concern**

**SJMC2008-02-18/89R**

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

4. **A Discretionary Use Application** from Mr. Anthony Howlett requesting permission to establish a Residential Retail Store (Retail Flower Shop) in his residence located at **Civic Number 550 Main Road**, Goulds. The proposed business will occupy a floor area of approximately 14 square metres within the dwelling and will involve the sale of cut flowers and floral arrangements. The applicant will be the sole employee. Off-street parking for four (4) vehicles can be provided on the site. The subject property is currently zoned Residential Medium Density (R2) under the St. John's Development Regulations. A Residential Retail Store may be permitted as a Discretionary Use by Council in this zone. **(WARD 5)**

**SJMC2008-02-18/90R**

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

**Public Hearing Reports**

- a. Public Hearing Report dated February 7<sup>th</sup>, 2008  
Re: Amended Land Use Assessment Report prepare by PHB Group Architects Inc. on behalf of Mr. Brian Babb to construct a residential condominium building situated on land at Civic Number 28 Water Street (adjacent to Leo's Lane)  
Memorandum dated February 12, 2008 from the Director of Planning

Council considered the above noted public meeting report dated February 7, 2008 along with a memorandum dated February 12, 2008 from the Director of Planning.

**SJMC2008-02-18/91R**

**It was moved by Councillor Duff; seconded by Councillor Galgay: That a proposal by PHB Group Inc. on behalf of Mr. Brian Babb to rezone property**

**at Civic Number 28 Water Street (adjacent to Leo's Lane) to the Commercial Central Mixed Use (CCM) Zone to permit the construction of a proposed residential condominium building, be rejected.**

Discussion ensued during Councillor Duff referred to the public meeting report and the number of submissions of concern and objection to the proposed rezoning. In addition, Councillor Galgay tabled a petition from David Heffernan and Fred Reardon (Business Owners), Classic Café East signed by approximately 300 names objecting to the proposed development at Civic #28 Water Street/Leo's Lane. They noted that the proposed building would be a detriment to the public views of The Narrows which are enjoyed from their establishment located at #73 Duckworth Street.

Members of Council expressed concern that the proposed development will virtually eliminate the view of The Narrows from the Classic Café operation and felt that since the proposal involves a rezoning and two separate discretionary amendments to the St. John's Municipal Plan and the St. John's Development Regulations it would be unfair to create a situation where a benefit afforded one developer impacts the value of another property.

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

- b. Public Hearing Report dated February 12, 2008  
Re: Proposed Rezoning of Properties at Civic numbers 213-227 Portugal Cove Road from the residential Special (RA) Zone to the Residential Low Density (R1) Zone.

Council considered the public meeting report dated February 12, 2008 along with a memorandum dated February 14, 2008 from the Director of Planning.

**SJMC2008-02-18/92R**

**It was moved by Councillor Duff; seconded by Councillor Puddister: That the following Resolution for St. John's Development Regulations Amendment Number 429, 2008 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; and further, that Council utilize its authority under Section 8.3.1 of the St. John's Development Regulations to establish the building line for the proposed two new dwellings at Civic Number 225 Portugal Cove Road as per the plans submitted to the Department of Planning by Ms. Barbara Fagan on January 15, 2008 – a building line of 11.5 metres.**

**RESOLUTION  
ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 429,  
2008**

**WHEREAS** the St. John's Municipal Council wishes to rezone properties located at Civic Numbers 213, 215, 217, 219, 225 and 227 Portugal Cove Road.

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

**Rezone land at Civic Numbers 213, 215, 217, 219, 225 and 227 Portugal Cove Road from the Residential Special (RA) Zone to the Residential Low Density (R1) Zone as shown on Map Z-1A attached.**

**BE IT FURTHER RESOLVED** that the St. John's Municipal Council hereby requests the Minister of Municipal Affairs to register the 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 18<sup>th</sup> day of February, **2008**.

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Director of Corporate Services  
& City Clerk**

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

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MCIP

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

**Development Committee Report dated February 12, 2008**

Council considered the following Development Committee Report dated February 12, 2008:

- 1. Proposed Motor Sport Park  
X-Treme Promotions Inc.  
Northern Pond Road off TCH near Cochrane Pond Park (Ward 5)**

The Development Committee recommends that Council reaffirm its decision of June 11, 2007, to reject the application for the proposed motor sport park at Northern Pond Road.

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

**SJMC2008-02-18/93R**

**Regarding Item #1: It was decided on motion of Councillor Ellsworth; seconded by Councillor Duff: That the Committee's recommendation to reaffirm its decision of June 11, 2008 to reject the application for the proposed motor sport park at Northern Pond Road, be accepted.**

**Heritage Committee Report dated February 13, 2008**

Council considered the following Heritage Committee Report dated February 13, 2008:

**Attendees:** Councillor Shannie Duff, Chairperson  
David Kelland  
Debbie O'Rielly  
Melanie Del Rizzo  
Ken O'Brien, Manager of Planning & Information  
Peter Mercer, Heritage Officer  
Helen Miller, City Archivist  
Karen Chafe, Recording Secretary

**Report:**

**1. Proposed Steele Hotel – 418 Water Street**

The Committee met with Mr. Ron Fougere to discuss the exterior elevations of the proposed Steele Hotel which will be situated at 418 Water Street. The elevations are attached. A public meeting was held on February 6<sup>th</sup> to determine public input on the proposed hotel, and Council, during its regular meeting of February 11<sup>th</sup>, 2008, adopted-in-principle the resolutions for the St. John's Municipal Plan Amendment and Development Regulations to permit this proposal to take place. These have been referred to the Department of Municipal Affairs for Provincial release in accordance with the provisions of the Urban and Rural Planning Act.

The purpose of today's meeting is to solicit the Committee's feedback on the exterior elevations. Mr. Fougere indicated that the applicant was interested in constructing a building reminiscent of early modern architecture, with comparisons being made to the old St. John's Hotel and similar styles of architecture in Boston. The finishes being considered are sandstone and heritage red brick as well as a combination of hardiplank and possibly some wooden panelling. For the mansard roof, slate is being considered as well as sandstone on the top floor below the mansard. A comparative reference was made to the Anna Templeton Center where sandstone is also used. The building's interior, however, will be much more contemporary. The building's entrance will be situated at the George St./Prince St. intersection. The building's construction will likely be concrete which further facilitates a lower height possibly down to 15.3 or 15.4 m.

**The Committee recommends approval of the exterior elevations as presented, and referenced the requirement for an archaeological investigation of the site prior to the commencement of excavation and**

**construction. The Heritage Officer will contact the Provincial Historic Resources Division to apprise them of the site development.**

2. **Billboard Signage at 123 Long's Hill (Model Shop)**

The Committee considered a letter dated December 4<sup>th</sup>, 2007 from Michael Howard, owner of 123-125 Longs Hill, in response to the Committee's previous recommendation to reject the wall sign or billboard because it was contrary to the heritage sign by-law. Mr. Howard notes in his letter that he should be permitted to maintain this sign because of the grandfathering-in clause that the Committee had earlier agreed to. The Committee having reviewed the previous sign's dimensions which were considerably smaller than the existing sign, makes the following recommendation:

**That the existing sign which exceeds the original dimensions of the previous "grandfathered" sign be removed and replaced with one that stays within the dimensions as outlined in the attached comparative photographs.**

3. **Sign Application for 205 Water St.**

The Committee considered the attached sign application from HSBC.

**The Committee recommends approval of the sign application as submitted.**

4. **Request for Temporary Banner @ Rawlin's Cross Building (135 Military Road)**

The Committee considered the attached photograph with a super-imposed temporary banner which will extend across the full length of the front and side of the building. The building (the former O'Mara Martin building), upon which the banner is proposed to be installed will actually be demolished to make way for new construction. The banner's message is a promotion of the future use for this site.

**The Committee expresses no objection to the proposed banner and recommends approval with the stipulation that its display not exceed beyond a period of 30 days.**

**Councillor Shannie Duff  
Chairperson**

**SJMC2008-02-18/94R**

**It was moved by Councillor Duff; seconded by Councillor Galgay: That the Committee's recommendations #1, 3 and 4 be approved.**

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

**SJMC2008-02-18/95R**



**Regarding Item #2, It was moved by Councillor Puddister; seconded by Deputy Mayor O’Keefe: That the Committee’s recommendation be rejected and that the owner be permitted to maintain the current signage because of the grandfathering-in-clause that the Committee had earlier agreed to.**

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

**Audit Committee Report dated February 7, 2008**

Council considered the following Audit Committee Report dated February 7, 2008:

In Attendance:           Councillor Ron Ellsworth, Chairperson  
                                  Councillor Shannie Duff  
                                  Councillor Art Puddister  
                                  Mr. Bob Healey, Committee Member (via conference call)  
                                  Mr. Ron Penney, Chief Commissioner/City Solicitor  
                                  Mr. Robert Bishop, Director of Finance & City Treasurer  
                                  Mr. Paul Mackey, Director of Public Works & Parks  
                                  Mr. Jim Clarke, Manager of Streets & Parks  
                                  Ms. Debbie Reid, City Internal Auditor  
                                  Mr. Jason Silver, Auditor I  
                                  Ms. Kelly Butler, Recording Secretary

**1.     Review of Audit Plan for Budget Process Review**

The Committee considered the proposed Audit Plan for the budget process review as submitted by the City Internal Auditor. Councillor Ellsworth advised that this matter was raised at the Committee’s last meeting and the Director of Finance expressed concern about the audit of the budget process. At that time, it was agreed that the City Internal Auditor would prepare the audit plan and then meet with the Director of Finance to review and discuss it. Following that, a special meeting of the Audit Committee would be convened discuss the matter.

The City Internal Auditor noted that she had prepared a methodology to undertake the budget process review and had met with the Director of Finance to discuss the matter. No changes were proposed at that time. The Director of Finance noted that while he was satisfied by the method to be used for the budget process review, he cautioned that it is important to recognize that Budget Division of the Department of Finance is a only service area responsible for compiling information from the various operations of the City. The Budget Division compares and compiles information for various departments and uses this information to assist in preparation of the budget. This information includes what has occurred in the past and the decisions of past Councils. However, the end result is ultimately achieved through a political process where Council has final approval of the City’s budget.

With respect to the areas of risk being identified and ranked, the Director of Finance indicated that it is the responsibility of all departments to identify this information and present it to Council with the risks explicitly laid out. Council then uses this information to determine if tax rates should be adjusted or services levels should be increased/decreased.

The City Internal Auditor indicated that as part of the review she would be looking at the City's governance structure in terms of budgetary oversight, and would be interviewing the decision makers including members of Council as well as some senior staff and managers. The intent and purpose of the process is to look at the impact of the budget and budgetary process and see if it is meeting the needs of the users.

Discussion ensued regarding the various budgetary processes that have been used in the past, with it being noted that some members of Council have found it to be frustrating and not very worthwhile. The Director of Finance indicated that last year it was agreed that staff would review the budget for Council and go through the service levels for each department line by line. He noted that the City uses a zero-based budget, which is used by most other municipalities across the country. Things placed on the top of the budget list are priority matters such as statutory and contractual items.

Regarding a timeline for completion of the review, the City Internal Auditor noted that she could not give a definitive date, however, 300 hours have been allotted for the review.

**The Committee recommends that the audit plan for the budget process review be adopted as presented.**

**Councillor Ron Ellsworth  
Chairperson**

**SJMC2008-02-18/96R**

**It was moved by Councillor Ellsworth; seconded by Councillor Puddister:  
That the Committee's recommendation be approved.**

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

**Police and Traffic Committee Report dated February 6, 2008**

Council considered the following Police and Traffic Committee Report dated February 6, 2008:

In Attendance:           Councillor Art Puddister, Chairperson  
                                  Councillor Shannie Duff  
                                  Councillor Frank Galgay  
                                  Councillor Ron Ellsworth  
                                  Sgt. Paul Murphy, Royal Newfoundland Constabulary  
                                  Mr. Chris Whelan, St. John's Transportation Commission  
                                  Mr. Peter Belbin, Chair - Downtown Development Commission  
                                  Mr. Bob Ledrew, Nfld. Carriers Association  
                                  Mr. Cliff Johnston, Director of Planning  
                                  Mr. Dave Blackmore, Director of Building & Property

Management

Mr. Ken O'Brien, Manager of Planning & Information  
Mr. Robin King, Transportation Engineer  
Mr. Jim Clarke, Manager of Streets & Parks

Mr. Mark Stuckless, Traffic Operations Engineer  
Ms. Dawn Corner, Supervisor of Parking & Traffic  
Mr. Chris Pitcher, Supervisor of Parking Services  
Mr. Phil Hiscock, Operations Assistant – Streets Division  
Mr. Brian Head, Operations Assistant – Parks Division  
Mr. Derm Layman, Foreperson – Streets Division  
Ms. Kelly Butler, Recording Secretary

**1. Delegation – Airport Heights Citizens for Safe Neighbourhoods Committee**

The Committee met with representatives of the Airport Heights Citizens for Safe Neighbourhoods Committee (Steve Meaney, Cindy Meaney, and Lisa Efford) to discuss their concerns and recommendations to improve safety concerns in growing neighbourhoods. **(A copy of the presentation forms part of these minutes and is on file with the City Clerk's Department.)**

Ms. Meaney advised that the Committee was formed several months ago following the tragic accident that claimed the life of a young child in their neighbourhood. The purpose of the Citizens for Safe Neighbourhoods (CSN) is to work with the City and developers to improve serious safety concerns in developing neighbourhoods. CSN is not against developers or development, however, the interests of residents and families in developing neighbourhoods should be balanced with those of developers. In this regard, Ms. Meaney presented the following list of short-terms and long-term recommendations to accomplish this goal:

Short-term

- ∇ A crosswalk to assist children and families with better access to the Gairlock Street playground;
- ∇ Children at Play signs on Gairlock Street;
- ∇ A fully enclosed play area for the Gairlock Street playground.

Long-term

- ∇ All heavy equipment parked on an incline should have its wheels blocked;
- ∇ All heavy equipment should have a spotter when reversing or offloading;
- ∇ Developers should be encouraged to designate and utilize alternate routes for construction personnel and equipment;
- ∇ Developers should be encourage to utilize vacant, future lots/sites for parking;
- ∇ Work with Canada Post to implement one centralized super mailbox area in new neighbourhoods (away from playground area);
- ∇ Direct house inspectors to evaluate housing lots for dangerous and/or unsafe conditions; and
- ∇ Implement construction speed limits, e.g. 35 km/hr, as streets develop

Councillor Puddister suggested that the group also make a presentation to the Provincial Government as a number of these recommendations (i.e. wheel blocks and spotters) fall under the Highway Traffic Act, which is the Province's jurisdiction. Ms. Meaney indicated that the group had spoken with their local MHA, Kathy Dunderdale. Councillor Ellsworth noted that he had been working closely with CSN over the last several months, and he suggested that recommendations for wheel blocks and spotters could also be discussed with the individual companies as well. He indicated that

changing legislation can take time, but these local companies may voluntarily comply with CSN's recommendations.

Regarding the short-term recommendations, Councillor Ellsworth indicated that he would support having staff redo the crosswalk warrant. However, he cautioned there is no guarantee that the results will change. The issue of fencing around the playground has been discussed with staff, but there are still issues with site lines. Staff are still reviewing the matter, and have suggested installation of a hedge as an alternative. In addition, staff are also reviewing the mailbox location issue.

(During the discussion, Councillor Duff entered the meeting.)

Mr. Meaney noted that the off-street parking area for construction workers and inspection of building sites are also important issues. Parked cars make it difficult for heavy equipment to manoeuvre on the streets. He referenced the pictures attached to the presentation which showed dangerous conditions on building sites in developing neighbourhoods throughout the City, and he noted that these conditions are not only dangerous for workers but also for children who live nearby. It was suggested that CSN may wish to discuss these issues further with Occupational Health and Safety.

Councillor Puddister thanked the group for their presentation to the Committee, and he noted that the recommendations outlined in the presentation will be forwarded to staff for review and input. If there are things that the City can move forward with, we will do what we can subject to Council approval. However, there are items that fall under the Province's jurisdiction, and they should be raised with the government.

(The delegation retired from the meeting.)

## **2. Minutes**

The minutes of the November 14, 2007, meeting were adopted as presented.

## **3. Speeding Issues and Treatments**

The Committee deferred discussion on this matter pending further study by staff.

## **4. Lake Avenue – Request for Installation of No Parking Restriction**

The Committee considered correspondence from Mr. Bill Breen regarding problems he has been encountering with patrons of the Dominion supermarket blocking off his driveway access. The Supervisor of Parking and Traffic advised that residents have been surveyed regarding the possible installation of a No Parking restriction, and staff have received a positive response.

**The Committee recommends that a No Parking restriction be installed on the south side of Lake Avenue across from the entrance to the Dominion Supermarket.**

## **5. Waterford Bridge Road – Speeding and Traffic Volume Issues**

The Committee considered correspondence from Barbara Burnaby, Bernadette Powers, and Shari Ritter regarding the above noted matter. Ms. Burnaby is requesting that the road classification be changed from its current designation as a minor arterial roadway.

The Transportation Engineer noted that speeding is an issue on this street, and the matter has been forwarded to the RNC for enforcement. Apart from that, there is not much else the City can do about traffic volumes. Sgt. Murphy advised that officers have issued a number of speeding tickets for both Waterford Bridge Road and Southside Road in the past. The major area of concern is the section of the road between Road Deluxe and Corpus Christi Church. Patrols will continue in this area.

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

**6. East White Hills Road – Request for a Crosswalk at Country Ribbon Site**

The Committee deferred a decision on this matter pending completion of a traffic count.

**7. Airport Heights Drive – Request for a Crosswalk at Elderberry Place**

The Committee deferred a decision on this matter pending the results of a traffic study in the spring.

**8. New Cove Road – Request for a Crosswalk in the Vicinity of Tunis Court**

The Committee deferred a decision on this matter pending the results of a traffic study in the spring.

**9. Torbay Road/Kenna's Hill @ Logy Bay Road – Request for a Crosswalk**

The Committee deferred a decision on this matter pending the results of a traffic study in the spring.

**10. CD #R2007-12-10/34 – Request for Flashing Lights on all Crosswalks**

The Committee reviewed a request from a resident of the Maplewood Apartment complex on Shaw Street requesting that the City install flashing lights at all crosswalks.

The Transportation Engineer advised that there are over 190 crosswalks in the City. In determining whether flashing lights or pedestrian signals are required at crosswalks, staff uses the Transportation Association of Canada's Pedestrian Crossing Manual. Flashing lights or pedestrian signals are only installed at crosswalks that meet the criteria outlined in the TAC Manual.

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

**11. Rodney Street – Request for New Bus Stop**

The Transportation Engineer advised that Metrobus had submitted a request to install a bus stop on Rodney Street or Whiteway Street in response to a request from a resident who lives on Wallace Place. The closest bus stop to the resident is approximately 400 m away on Whiteway Street. Metrobus's criteria for optimal routing is to maintain a distance of not less than 200 m and not more than 400 m between stops. Subsequently, it was determined that the most appropriate location for the bus stop was in front of #3 Rodney Street. The resident at #3 Rodney Street is opposed to the installation of a bus stop in front of his home and has contacted his Ward Councillor, Councillor Ellsworth, in this regard. It was noted that a petition was submitted to Metrobus from area residents in opposition to the installation of the bus stop on Rodney Street.

A lengthy discussion ensued with it being noted that bus stop locations are important in order to maintain service levels; based on Metrobus criteria, this is the most appropriate place for the bus stop; there are bus stops all over the City that are located in front of residences; and if the City refuses to install bus stops every time there is dissent from residents, then there would be no bus stops in residential neighbourhoods around the City. Strategically located bus stops are necessary in order to provide the best possible service to those who depend on public transportation.

**The Committee recommends that the criteria established by Metrobus regarding the installation of bus stops be followed and that a bus stop be installed in front of #3 Rodney Street.**

**12. Keith Drive – Request for Parking Restriction to be Moved to Other Side of Street**

The Committee considered a letter from Mary Lou Vokey requesting that the existing parking restriction on the north side of Keith Drive be moved to the south side to eliminate sight distance issues caused by vehicles parking on the south side.

It was noted that available sight distance at any of the intersections in the area may be occasionally slightly impaired by parked vehicles, however, this should be infrequent given that it is a residential street and everyone has a driveway.

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

**13. Monkstown Road – Request for Residential Permit Parking**

The Committee considered a request from Dawn Dodge to have the existing Residential Permit Parking area on Monkstown Road extended. A survey has been distributed to area residents to determine if they would be in favour of extending the permit parking area.

**The Committee recommends that pending the results of the resident survey, the extension of the Residential Permit Parking on Monkstown Road (from William Street to Mullock Street) be approved.**

**14. Slattery Road – Request for No Parking Anytime Restriction**

The Committee considered a request from Jackie Haynes to install a parking restriction on Slattery Road at Torbay Road due to parked vehicles which are impeding the flow of traffic.

**The Committee recommends that a No Parking Anytime restriction be installed on the south side of Slattery Road between Torbay Road and Tobin Crescent.**

**15. Allandale Road – Request for No Parking 9-5 Restriction**

The Committee considered a request from Doug Churchill to install a No Parking 9-5 restriction on Allandale Road, between Milbanke Street and Pine Bud Avenue. Mr. Churchill is experiencing difficulty entering and exiting his driveway because of parked cars belonging to clients of the Chiropractic Clinic on Pine Bud Avenue.

**The Committee recommends that the residents of Allandale Road (between Milbanke Street and Pine Bud Avenue) be surveyed regarding the installation of a No Parking 9-5 Monday to Friday restriction and that the results be brought back to the Committee for discussion.**

**16. Cuckhold's Cove Road – Request for No Stopping Anytime on Turnaround and Parking Areas**

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The Committee considered a letter dated January 11, 2008, from the Quidi Vidi Village Foundation and Parks Canada regarding the above noted matter.

**The Committee recommends that No Parking Anytime signs be installed on the parking area on Cuckhold's Cove Road.**

**17. Beck's Cove – Request for a Loading Zone**

The Committee considered a request from The Vault restaurant that a loading zone be installed on Beck's Cove adjacent to their business on Water Street. It was noted that the Downtown Development Commission is in favour of the request.

**The Committee recommends that the installation of the loading zone on Beck's Cove be approved.**

**18. Elderberry Place – Request for No Parking Anytime Restriction**

The Committee considered a request from the residents of Elderberry Place for the installation of a No Parking Anytime restriction on their street. The residents are having difficulty with customers of Philly's and the pharmacy parking on Elderberry Place and blocking the street.

**The Committee recommends, that pending the results of a survey of the area residents, a No Parking Anytime restriction on Elderberry Place be approved.**

**19. Gear Street – Request for Extension of Residential Permit Parking**

The Committee considered a request from the residents of Gear Street for an extension to the Residential Permit Parking area.

**The Committee recommends that Residential Permit Parking be installed on Gear Street adjacent to Civic Nos. 14 to 22.**

**20. Smithville Crescent – Request for No Stopping Anytime Restriction**

The Committee considered a request from a resident of Smithville Crescent for the installation of a No Stopping Anytime restriction in the vicinity of Gonzaga High School to address the traffic congestion caused by parents who stop their vehicles in the No Parking Zone. Staff noted that as long as the parents do not leave their vehicles, they do not receive a parking ticket. It was further noted that the congestion is much worse in the winter due to the narrowness of the street.

**The Committee recommends that the No Parking Anytime restriction on Smithville Crescent adjacent to Gonzaga High School be replaced with a No Stopping Anytime restriction.**

**21. Suggestions for Parking During Snow Removal and Street Cleaning**

The Committee reviewed correspondence from Patrick Hanlon regarding the above noted matter. It was noted that the suggestions outlined by Mr. Hanlon were not operationally feasible, therefore, no further action was directed on this matter.

**22. CD R2007-11-26/21 – Tim Horton’s Drive-Thru Issues**

The Transportation Engineer advised that there are a number of Tim Horton’s location throughout the City where there are spill-over problems from the drive-thrus. The location on Water Street west will be shut down in the spring and reconstructed incorporating the adjacent lot. This will give them a much bigger area for the drive-thru and parking. The Topsail Road location will be installing double stacking lanes. The pavement markings are there now, and the work should be completed in the spring as well. Staff will continue to monitor the other locations and will work with the company to address any issues.

**OTHER BUSINESS:**

**23. Stavanger Drive - Request for Speed Limit Signage**

Councillor Puddister noted that he had received a request from an area resident to have some speed limit signage installed Stavanger Drive.

This matter was referred to Traffic Division staff for appropriate action.

**24. Loading Zone Operating Times**

Councillor Puddister inquired if it would be possible to change the operating times for loading zones from 8 a.m.- 6 p.m. to 8 a.m. – 5 p.m (or 4:30 p.m.). This would give people more options for parking later in the day.

The Committee agreed that this matter be referred to the Downtown Development Commission for its review and comment. The DDC’s response will be brought forward for the Committee’s consideration.

**Adjournment**

There being no further business, the meeting adjourned at 1:30 p.m.

Councillor Art Puddister  
Chairperson

**SJMC2008-02-18/97R**

**It was moved by Councillor Puddister; seconded by Councillor Duff: That Committee recommendations #4, 5, 11 and 20 be dealt with separately and that the remaining recommendations be approved.**

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

**SJMC2008-02-18/98R**



**Regarding item #4, Councillor Hickman asked the rationale for the Committee's decision to install No Parking restrictions on the southside of Lake Avenue across from the entrance to the Dominion Supermarket. Councillor Puddister advised that it was staff's recommendation to control parking that is blocking driveways.**

**Members of Council with the exception of Councillor Hickman agreed that the Committee's recommendation be accepted.**

**Regarding Item #5:** Councillor Coombs expressed concern with status quo recommendation and suggested a reduction in the speed limit or a change in the street designation.

Councillor Puddister noted that speeding is an issue on the street and enforcement is the answer and that matter has been referred to the RNC.

**SJMC2008-02-18/99R**

**It was moved by Councillor Puddister; seconded by Councillor Duff: That the Committee's recommendation be approved.**

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

**SJMC2008-02-18/100R**

**Regarding Item #11: It was moved by Councillor Ellsworth; seconded by Deputy Mayor O'Keefe: That the Committee's recommendation that a bus stop be installed in front of #3 Rodney Street, be rejected.**

Councillor Ellsworth spoke on behalf of residents of Ward 4 noting that he had earlier presented a petition opposing the location of a bus stop on Rodney Street. Councillor Puddister indicated that bus stop locations are determined by Metrobus who follows a specific criteria and normally Council does not interfere with their decisions.

**Following discussion, the motion to reject being put there voted for it the mover, seconder and Councillor Hickman. The motion was lost.**

**SJMC2008-02-18/101R**

**It was then moved by Councillor Puddister; seconded by Councillor Coombs: That the Committee's recommendation respecting Item #11 be accepted.**

**The motion was carried with Deputy Mayor O'Keefe, Councillors Ellsworth and Hickman opposing.**

**SJMC2008-02-18/102R**

**Regarding Item #20 - It was moved by Councillor Hickman; seconded by Councillor Ellsworth: That Item #20 be deferred pending consultation with the Gonzaga School Principal.**

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

**Nomenclature Committee Report dated February 14, 2008**

Council considered the following Nomenclature Committee Report dated February 14, 2008:

- (1) Tiffany Village Development off Tiffany Lane  
Consisting of a number of units that will front on an interior road system

Recommendation: That this private interior system be called Tiffany Court  
(Location Plans attached)

Phyllis Bartlett  
Manager Corporate Secretariat

**SJMC2008-02-18/103R**

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

**Development Permit List**

Council considered as information the following Development Permits List for the period February 8 to 14, 2008:

**DEVELOPMENT PERMITS LIST**

FOR THE PERIOD OF FEBRUARY 8, 2008 TO FEBRUARY 14, 2008

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
Com.	Ms. Lisa Smith	Family Home Child Care Service (Maximum 6 Children)	Civic No. 10 Mountain View Drive	Ward 5	Application Approved	2008 02 11
Com.	Merrill Heald	Family Home Child Care Service (Maximum 6 Children)	Civic No. 52 Roche Street	Ward 4	Application Approved	2008 02 11
Res.	Ms. Sherry McHugh	Proposed Residential Building Lot	Thorburn Road (Adjacent to Civic No. 380)	Ward 4	Application Rejected: Contrary to Section 10.4.3(1)(b)	2008 02 12
Com.	The OAIS Massage Studio	Proposed Massage / Spa	Civic No. 11 Queen Street	Ward 2	Application Approved	2008 02 12
Res.	Guest Holdings Limited	Proposed Subdivision of Property (One Additional Residential Building Lot)	Lot No. 8 Alexis Place (at Shoal Bay Road)	Ward 5	Application Rejected: Contrary to Section 8.1.5	2008 02 12
Res.	Ms. Caron Hawco	Home Office : Caron Hawco Communications	Civic No. 36 Victoria Street	Ward 2	Application PPROVED	2008 02 13

*	Code Classification:			
	RES	- Residential	INST	-
	COM	- Commercial	IND	-
	AG	- Agriculture		
** This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and of their right to appeal any decision to the St. John's Local Board of Appeal.				

**Ed Murray**  
**Development Officer**  
**Department of Planning**

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**Building Permits List**

**SJMC2008-02-18/104R**

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

2008/02/13

Permits List

**CLASS: COMMERCIAL**

ABIGAIL'S HAIR STUDIO	200-232 NEWFOUNDLAND DR	CO SERVICE SHOP
57355 NEWFOUNDLAND AND	GEORGE (CLUB ETOMIC/	OC TAVERN
57355 NFLD & LAB. INC.	1 NEW GOWER ST /ALE & LAGER	OC TAVERN
WINNERS MERCHANTS	60 ABERDEEN AVE	MS RETAIL STORE
PET'S UNLIMITED	89 ABERDEEN AVE	MS RETAIL STORE
TIP TOP TAILORS	AVALON MALL NO. 1, TIP TOP	SN RETAIL STORE
ROYAL CANADIAN LEGION	57 BLACKMARSH RD	MS CLUB
IAN ANDREWS	124 DUCKWORTH ST	SN RETAIL STORE
ACHEVIA TUTORING	11 ELIZABETH AVE	MS OFFICE
ST. JOHN'S 8 MOTEL LIMITED	175 HIGGINS LINE	MS HOTEL
BOSTON PIZZA	35 KELSEY DR	MS RESTAURANT
GLOW TANNING	30 KENMOUNT RD	MS SERVICE SHOP
PREMIUM AUTO SALES	515 KENMOUNT RD	MS CAR SALES LOT
LOBLAWS PROPERTIES LIMITED	20 LAKE AVE	MS RETAIL STORE
HI-PERFORMANCE	205 LOGY BAY RD	MS CLUB
GOULDS KICKERS SOCCER ASSOC	434-438 MAIN RD	MS PARISH HALL
OCEANEX INC.	385 WATER ST	SN HARBOUR USE
MICHELLE'S HAIR & NAIL	140A PROWSE AVE EXT.	MS SERVICE SHOP
SELL OFF VACATIONS	38-42 ROPEWALK LANE	MS OFFICE
GRIFFITHS GUITAR WORKS	117 ROPEWALK LANE	MS RETAIL STORE
IRVING OIL LIMITED	2 STAVANGER DR	MS SERVICE STATION
GALLERIA ENTEAK INC.	16 STAVANGER DR	MS RETAIL STORE
HERBAL MAGIC	386 STAVANGER DR	MS RETAIL STORE
PRINCESS AUTO LTD.	410 STAVANGER DR	MS RETAIL STORE
CONSUMER CARPETS LTD	25 STAVANGER DR	MS RETAIL STORE
STAVANGER DRIVE PIZZA COMPANY	415 STAVANGER DR	MS RESTAURANT
SUBWAY	46 TORBAY RD	MS EATING ESTABLISHMENT
BALLY ROU BUILDING	280 TORBAY RD	MS MIXED USE
WEST SIDE CHARLIES	430 TORBAY RD	MS PLACE OF AMUSEMENT
TOULON DEVELOPMENT	145 TORBAY RD CAMPUS RINGS	MS RETAIL STORE
ORIENTAL STAR RESTAURANT INC.	TORBAY ROAD-TORBAY RD MALL	MS RESTAURANT

ICT CANADA GROUP INC. GARAGE	TORBAY ROAD-TORBAY RD MALL AVALON MALL, GARAGE	MS COMMUNICATIONS USE CR RETAIL STORE
NEWFOUNDLAND STRUCTURES INC.	215 WATER ST - SUITE 6	RN OFFICE
T D CORPORATE REAL ESTATE	140 WATER STREET - 8TH FLOOR	RN OFFICE
STAR OF THE SEA	HENRY ST, STAR OF THE SEA	RN CLUB
FORTIS PROPERTIES	140 WATER ST-CDN NL OFFSHORE	RN OFFICE
EVENING TELEGRAM	400 TOPSAIL RD	RN COMMUNICATIONS USE
MTS ALLSTREAM	20 CROSBIE PL, MTS ALLSTREAM	CR OFFICE
SECOND CUP	AVALON MALL - SECOND CUP	RN EATING ESTABLISHMENT
CHURCHILL PROPERTIES LTD.	8-10 ROWAN ST, TERRACE MEDICAL	CR CLINIC
TERRA NOVA MOTORS HOLDINGS LTD RW & CO.	595 KENMOUNT RD AVALON MALL, RW & CO.	RN COMMERCIAL GARAGE CR RETAIL STORE

THIS WEEK \$ 601,000.00  
TO DATE \$ 5,491,444.00

**CLASS: GOVERNMENT/INSTITUTIONAL**

C.N.I.B.	70 BOULEVARD	MS OFFICE
KEEP COOL REFRIGERATION	290 EMPIRE AVE	RN OFFICE
MEMORIAL UNIVERSITY OF NFLD.	194 ELIZABETH AVE ARTS & ADMIN	RN ADMIN BLDG/GOV/NON-PROFIT
NEWFOUNDLAND LIQUOR COMMISSION	55 STAVANGER DR	EX ADMIN BLDG/GOV/NON-PROFIT

THIS WEEK \$ 1,221,571.00  
TO DATE \$ 3,028,071.00

**CLASS: RESIDENTIAL**

REARDON CONSTRUCTION DEV. LTD.	1 MELVILLE PLACE	NC SINGLE DETACHED DWELLING
PETER DWYER	13 ROTARY DR, LOT 36	NC SINGLE DETACHED & SUB.APT
REARDON CONSTRUCTION DEV. LTD.	1 MELVILLE PLACE	CO HOME OCCUPATION
DARRYL HUNTER/RANDY CAHILL	20 COLVILLE ST	CR SUBSIDIARY APARTMENT
SWALTER PARSONS	26 HALLEY DR	CR SUBSIDIARY APARTMENT
LINDA COOK	108 CORNWALL AVE	RN SINGLE DETACHED DWELLING
BAYMOUNT HOMES	12 GILBERT ST	RN TOWNHOUSING
SEAN & STEVE KIELEY DWELLING	158 MERRYMEETING RD	RN SINGLE DETACHED
BRADLEY & RENEE WINSOR DWELLING	38 TEAKWOOD DR	RN SINGLE DETACHED

THIS WEEK \$ 392,200.00  
TO DATE \$ 3,140,064.00

**CLASS: DEMOLITION**

CHIMO CONSTRUCTION MANAGEMENT	410 EAST WHITE HILLS RD	DM OFFICE
BROWNING HARVEY LIMITED	30 CORDAGE PL	DM OFFICE

THIS WEEK \$ 28,000.00  
TO DATE \$ 204,500.00

THIS WEEK'S TOTAL: \$ 2,242,771.00

TOTAL YEAR TO DATE: \$ 11,864,079.00

REPAIR PERMITS ISSUED: 2008/02/07 TO 2008/02/13 \$ 4,550.00  
2007/12/13 TO 2008/02/13 \$ 65,650.00 YTD

LEGEND

CO CHANGE OF OCCUPANCY	SN SIGN
CR CHNG OF OCC/RENOVTNS	NC NEW CONSTRUCTION

OC	OCCUPANT CHANGE	TI	TENANT IMPROVEMENTS
RN	RENOVATIONS	EX	EXTENSION
SW	SITE WORK	CC	CHIMNEY CONSTRUCTION
MS	MOBILE SIGN	DM	DEMOLITION

**Payrolls and Accounts**

**SJMC2008-02-18/105R**

**It was decided on motion of Councillor Hann; seconded by Deputy Mayor O’Keefe: That the following Payrolls and Accounts for the week ending February 14, 2008 be adopted as presented:**

**Weekly Payment Vouchers  
For The  
Week Ending February 14, 2008**

**PAYROLL**

Public Works	\$ 363,954.16
Bi-Weekly Casual	\$ 12,349.81

**ACCOUNTS PAYABLE**

Cheque No. 128273 - 128560	\$3,203,353.49
<b>Total:</b>	<b>\$3,579,657.46</b>

**Tenders**

- a. Tender – Robin Hood Bay Landfill Re-Engineering  
Contract No. 5 – Perimeter Road Storm Drainage, Road Improvements, Starter Berm and Aggregate Production

**SJMC2008-02-18/106R**

**It was decided on motion of Councillor Hann; seconded by Deputy Mayor O’Keefe: That the recommendation of the Associate Commissioner and Director of Engineering be approved and the tenders awarded as follows:**

- a. **Municipal Construction Ltd. in the amount of \$4,634,904.05**

**Notice of Motion**

His Worship the Mayor 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 enact the St. John’s Animal Control Regulation relating to the regulation and control of domesticated animals within the City of St. John’s.

**Annual Meeting, Newfoundland & Labrador Association of Municipal Administrators**

Council considered a memorandum dated February 13, 2008 from the Chief Commissioner and City Solicitor regarding the above.

**SJMC2008-02-18/107R**

**It was decided on motion of Councillor Colbert; seconded by Councillor Hann: That travel by the Chief Commissioner and City Solicitor to Gander, April 17-19, 2008 to attend the annual meeting of the Newfoundland and Labrador Association of Municipal Administrators at an approximate cost of \$820.00, be approved.**

**44 Pleasant Street**

Council considered a memorandum dated February 14, 2008 from the Chief Commissioner and City Solicitor regarding the above noted.

**SJMC2008-02-18/108R**

**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 for two small encroachments on the street right of way of Springdale Street be leased at annual rent of \$100.00 plus an initial administrative fee of \$150.00, subject to a condition that the City will not be responsible for any damages caused during snow clearing or other public works, be approved.**

**Bell Aliant, New Gower Street/Hamilton Avenue**

Council considered a memorandum dated February 12, 2008 from the Chief Commissioner and City Solicitor regarding the above noted.

**SJMC2008-02-18/109R**

**It was moved by Councillor Ellsworth; seconded by Councillor Hickman: That a request from Bell Aliant for an easement on City land at Hamilton Avenue and New Gower Street required for installation of conduit and an OPI Cabinet for the provision of television services be granted at the going rate for such easements (\$2,082.00, be approved.**

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

**Snow Clearing Report for the period January 1 to February 15, 2008**

Council considered the snow clearing report for the period January 1<sup>st</sup> to February 15<sup>th</sup>, 2008 showing a negative variance of \$618,251.00.

**Letter dated February 14, 2008 to the Director of Building and Property Management from John Downton, Chairperson, Bowring Park Foundation recognizing and thanking all those who assisted with the Lodge renovations**

Council considered the above noted letter.

Councillor Coombs asked that letters of congratulations be forwarded to outgoing Chairperson of the Bowring Park Foundation, Mr. John Downtown and his successor, Mr. Mike Power.

### **Air Canada Service**

Council considered a letter dated February 11, 2008 to The Honourable Lawrence Cannon, Minister of Transport, Infrastructure & Communities from His Worship the Mayor on behalf of Council asking that an enquiry be conducted into the quality of service being provided by Air Canada.

#### **SJMC2008-02-18/110R**

**It was moved by Councillor Ellsworth; seconded by Councillor Hann: That Council endorse the Mayor's letter on behalf of Council to the Federal Minister of Transport, Infrastructure & Communities to ask that an enquiry be conducted into the quality of service being provided by Air Canada.**

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

### **Disruptive Tenants' Behaviours**

Council considered as information a letter dated September 14, 2007 to Mr. Ed Whalen, 389 Newfoundland Drive from His Worship the Mayor regarding the above noted.

#### **Letter dated February 7, 2008 to His Worship the Mayor from Mr. Paul Thomey, Executive Director, Newfoundland & Labrador Lung Association re Provincial Campaign – Ban Smoking in Cars**

Council considered the above noted letter requesting Council support of the provincial campaign to ban smoking in cars with children.

Council agreed that the matter be brought forward next week.

### **Multi-Year Capital Works**

Council considered a memorandum dated February 18, 2008 from the Associate Commissioner and Director of Engineering in response to a request from Council that staff review the 3-Year Multi Capital Program that has been submitted to the Province with a view to accommodating the Blackmarsh Road upgrading that is necessary to address the flooding problems for residential properties on Blackmarsh Road, Portland Place and Fair Haven Place.

**SJMC2008-02-18/111R**

**It was moved by Deputy Mayor O’Keefe; seconded by Councillor Coomb: That the revised Multi-Year Capital Works list where Phase 1 of the Blackmarsh Road upgrading has been listed for 2009 and Phase 2 for 2010, be approved.**

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

**Councillor Duff**

**SJMC2008-02-18/112R**

**It was moved by Councillor Duff; seconded by Councillor Hickman: That Councillor Hann be appointed to serve on the Arts Jury replacing Councillor Hickman.**

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

**His Worship the Mayor**

His Worship the Mayor tendered a letter of resignation to the City Clerk from his position as Mayor of the City of St. John’s effective no later than Monday, March 3, 2008, 9:00 a.m.

**Adjournment**

There being no further business, the meeting adjourned at 5:40 p.m.

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**MAYOR**

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**CITY CLERK**