

February 22nd, 2010

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, Hann, Colbert, Breen, Galgay, Tilley, Hanlon and Collins

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

Call to Order and Adoption of the Agenda

SJMC2010-02-22/107R

It was decided on motion of Councillor Tilley; seconded by Councillor Galgay: That the Agenda be adopted as presented including the following additional items:

- a. Nomenclature Committee Report dated February 11th, 2010

Adoption of Minutes

SJMC2010-02-22/108R

It was decided on motion of Deputy Mayor Duff; seconded by Councillor Breen: That the minutes of the February 15th, 2010 meeting be adopted as presented.

Business Arising

Notice of Motion – Conflict of Interest By-Law

SJMC2010-02-22/109R

Pursuant to Notice of Motion, it was moved by Councillor Colbert; seconded by Councillor: That the following City of St. John's Conflict of Interest (Amendment No. 1 – 2010) By-Law be adopted:

BY-LAW NO.

**CITY OF ST. JOHN’S CONFLICT OF INTEREST
(AMENDMENT NO. 1 – 2010) BY-LAW**

PASSED BY COUNCIL ON FEBRUARY 22, 2010

Under and by virtue of the powers conferred by Section 22(1) of the City of St. John’s Act, c.C-17 RSNL 1990, and all other powers it enabling, the St. John’s Municipal Council in regular session convened on this 22nd day of February, A.D., 2010, hereby passes and enacts the following By-Law.

BY-LAW

1. This By-Law may be cited as the City of St. John’s Conflict of Interest (Amendment No. 1 – 2010) By-Law.
2. Subsections 3(2) and 3(3) of the City of St. John’s Conflict of Interest By-Law are repealed and the following substituted:

“3.(2) Section 3(1) does not apply to the following:

- (a) any matter of general application that is to be decided by Council that is related to all the citizens of the City or a broad class thereof of which the member of Council or a relative is a member;
- (b) wholly owned subsidiaries of the City; and
- (c) any pecuniary interest of a remote or insignificant nature including an interest that a member of Council is not required to disclose pursuant to subsections 7(b) and (c) and subsections 8(a) and (b) hereof.”

IN WITNESS WHEREOF the Seal of the City of St. John’s has been hereunto affixed and this By-Law has been signed by the Mayor and City Clerk this 22nd day of February, 2010.

MAYOR

CITY CLERK

The motion being put was unanimously carried.

**Notice of Motion – City of St. John’s Municipal Plan Review
Memorandum dated February 18th, 2010 from the Director of Planning**

SJMC2010-02-22/110R

Pursuant to Notice of Motion, it was moved by Deputy Mayor Duff; seconded by Councillor Colbert: That Council’s motion of March 3, 2008 to defer a review of the City of St. John’s Municipal Plan pending the completion of the review of the Regional Plan for the North East Avalon, be rescinded.

In this regard, Council considered a memorandum dated February 18th, 2010 from the Director of Planning which provided information for Council in respect to the March 3, 2008 decision of Council to defer the review of the St. John’s Municipal Plan.

Discussion ensued during which Deputy Mayor Duff indicated that she felt the review of the St. John’s Municipal Plan should not be put off for possibly another two years. She pointed out that there has been a change in the Provincial Minister and Deputy Minister of Municipal Affairs, as well as a change of Council representatives on the Committee reviewing the Regional Plan since the review of the regional plan started. She further pointed out that a number of Northeast Avalon Communities will proceed with a review of their municipal plans due to tremendous growth pressure. She indicated that this is a “watershed” time for development in the City, noting there have been delays in the review of the regional plan and expressed concern that the City’s Municipal Plan Review is a time consuming process. The Deputy Mayor noted that a plan for the downtown will not impact the regional plan.

During discussion Councillors Colbert, O’Leary and Galgay indicated their support of the motion agreeing it is time for a review of the St. John’s Municipal Plan and at the same time work on the regional plan, which they felt can be achieved without jeopardizing the Regional Plan.

Members of Council objecting to the motion, felt that it is important to defer review of the Municipal Plan since the municipal plans for all communities must conform to the Regional Plan. They also expressed concern with respect to the cost to undertake such a review at this time since there is no 2010 budget allocation. The Deputy Mayor pointed

out that costs to undertaken a review of the City's Municipal Plan would likely not require 2010 budget funding since the review process would not commence until the fall.

Following discussion, the motion to rescind being put there voted for it the mover, seconder, Councillors Galgay and O'Leary. The motion was lost.

Discretionary Use Application for a Converted Building Use, Civic No. 123-125 Quidi Vidi Road, The Newfoundland Chocolate Company

Under business arising, Council considered a memorandum dated February 18th, 2010 from the Director of Planning advising and as pointed out by Councillor Galgay, that on February 17, 2010, The Newfoundland Chocolate Company advised the Department of Planning in writing that they are withdrawing their application for Civic Number 123-125 Quidi Vidi Road.

Application to Rezone Property to Allow a Personal Care Home, Old Petty Harbour Road/Dorsey's Lane, Seanic Canada Inc.

Under business arising, Council considered a memorandum dated February 17th, 2010 from the Director of Planning regarding the above noted application

SJMC2010-02-22/111R

It was moved by Councillor Collins; seconded by Councillor Tilley: That the applicant be directed to undertake a land use assessment report based on the proposed new building design and refer the application to a public meeting to be chaired by a member of Council upon submission of the assessment report; and further, that the Terms of Reference for the assessment report as presented, be approved.

During discussion, the Deputy Mayor noted that concern has been expressed by residents of an already traffic problem in the area and suggested that a Traffic Impact Analysis be carried out in order to determine the accumulative traffic impact of the proposed development.

Following discussion, the motion being put was carried, with Councillor Hickman dissenting.

Photos on Poles

Under business arising, Council considered as information a memorandum dated February 12, 2010 from the Director of Building and Property Management in response to the issue raised at Council last week concerning photos on poles in the Downtown. He advised that the City used to have Posting and Advertising Regulations but they were found to be unconstitutional – restricting freedom of expression and therefore were repealed. The City basically has no ability to regulate the content of an ad. He noted that if the images are legally pornographic then this is a violation of the Criminal Code and therefore a matter for the police. The City does not regulate in this area. He noted that complaints of this nature should be referred to the RNC.

During discussion, Councillor Colbert pointed out that the poles are private property of the utility company and it is up to the company to decide on how to proceed. The Deputy Mayor noted that many people find some posters offensive and would like them removed. In this regard, Council agreed with a suggestion that the Director of Building and Property Management undertake to contact the owners requesting that the offensive posters be removed from the poles.

Notices Published

- 1. A Variance of Non-Conformity Application** has been submitted by Barking Beauties requesting permission to operate Dog Grooming Business from **Civic No. 556A Topsail Road, (the Collis Building)**. The proposed business will occupy a floor area of 75 m², operate Tuesday to Friday – 8 a.m. to 4 p.m. and Saturday from 8 a.m. to 4 p.m. and employ A staff of two (2). On-site parking can accommodate twenty (20) vehicles.

Two(2) letters of concern

SJMC2010-02-22/112R

**It was moved by Councillor Tilley; seconded by Councillor Breen:
That the application be deferred pending review by City staff of the
on-site parking for the application.**

The motion being put was unanimously carried.

- 2. A Variance of Non-Conformity Application** has been submitted by Roosevelt Properties Limited requesting permission to convert a 100 m² portion of floor area on the third storey of **Civic No. 181 Hamilton Avenue** to a residential dwelling

unit. The subject property known as the C.E.I. Club can accommodate parking for thirty (30) vehicles. (Ward 2)

One (1) letter of objection

SJMC2010-02-22/113R

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

The motion being put was unanimously carried.

Finance and Administration Standing Committee Report dated February 18th, 2010

Council considered the following Finance and Administration Standing Committee Report dated February 18th, 2010:

- In Attendance:
- Deputy Mayor Shannie Duff, Chairperson
 - Councillor Tom Hann
 - Councillor Danny Breen
 - Councillor Bruce Tilley
 - Councillor Debbie Hanlon
 - Mr. Ron Penney, City Manager
 - Mr. Neil Martin, Deputy City Manager/Director of Corporate Services & City Clerk
 - Mr. Paul Mackey, Deputy City Manager/Director of Public Works & Parks
 - Mr. Bob Bishop, Director of Finance & City Treasurer
 - Mr. Kevin Breen, Director of Human Resources
 - Mr. Dave Blackmore, Director of Building & Property Management
 - Mr. Bob Bursey, City Solicitor
 - Ms. Jill Brewer, Director of Recreation
 - Ms. Elizabeth Lawrence, Director of Economic Development, Tourism & Culture
 - Mr. Jason Silver, City Internal Auditor
 - Ms. Kelly Butler, Recording Secretary

Also in attendance was Mr. Craig Ennis with the St. John’s Board of Trade.

1. Request for Sustaining Funding – Festival 500

The Committee met with representatives of Festival 500 (Andrea Rose, Lana Collins, Harry Connors, Peter Gardner, Gary Lane and Ki Adams) to discuss the organization’s request that the City of St. John’s make a further commitment of funding to Festival 500 in the amount of \$100,000 per year for a three year period (2010-2012).

Dr. Rose provided a brief history of Festival 500, noting that the festival is a non-competitive festival which has been in existence since 1997 and is held every two years. Festival 500 provides an opportunity for people from all over the world to share their skills and knowledge; it provides an opportunity for a musical and cultural exchange; it provides the opportunity to preserve and grow choral traditions; and it provides an opportunity for people to learn and perform together. Festival 500 has gained worldwide prominence for its creativity, sociability, service and high artistic standard. The Festival has seen over 10,000 participants from 37 countries, 24 U.S. states and 11 provinces/territories since 1997. The 2011 Festival will host 24 choirs, plus 12 small vocal ensembles and 150 symposium delegates, and there will be over 60 concerts held at various venues through the City.

Mr. Connors spoke about the economic impacts of the Festival for the City and the Province, noting that an independent report from ACOA has indicated that the past two festivals held in 2005 and 2007 have generated \$3.4 in tourism spending for the local economy. Many participants plan extended vacations around the Festival or return to the Province for a vacation after having attended the Festival. St. John's has become a musical and cultural tourism destination. Mr. Connors also noted that Festival 500 acts as a draw for other conferences as well, such as the International Council for Traditional Music and the Pan Canadian Music Education Symposium. The Festival also generates business for the local economy through the rental of performance venues, rental of audio visual equipment, rental of hotel rooms, hiring of local musicians, etc. In 2009, Festival 500 began a community outreach program and partnered with Vibrant Communities to provide free tickets to over 1,000 children in the City to attend some of the Festival concerts and the Grand Finale concert. The organization hopes to build on that partnership in the future.

Following the presentation, a short question and answer period ensued. Councillor Hann raised the issue of corporate sponsorship, noting that the majority of the Festival 500's projected revenues for 2010 will come from grants from various levels of government (\$377,000) with only a small portion (\$7,500) coming from the private sector. He inquired as to the reason for such a disparity. Dr. Gardner noted that corporate sponsorship has been difficult to come by in recent years, especially in light of the economic downturn, with many companies cutting back and limiting what they spend. In addition, many corporations now want their sponsorships to focus on education and social issues, such as youth. However, he noted Festival 500 will continue to look for new corporate partners.

(The delegation retired from the meeting.)

The Committee discussed the request for sustaining funding at length with it being noted that in anticipation of this request, \$100,000 was allocated in the 2010 budget for this event. It was also noted that Council will be faced with having to make difficult financial decisions in the next couple of years, and it has to try and limit the amount of money that it spends. Festival 500 is a very unique festival in terms of what it brings to the City in terms of the economy and both musically and culturally.

The Committee recommends that the City provide sustaining funding for Festival 500 in the amount of \$100,000 per year for two years (2010 and 2011). The Committee further recommends that Festival 500 be advised that the lack of corporate sponsorship is an issue, and that at the end of 2011, the organization will be required to apply for festival funding under the City's Special Events and Festivals Program.

Deputy Mayor Shannie Duff
Chairperson

SJMC2010-02-22/114R

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

The motion being put was unanimously carried.

Animal Care and Control Committee Report dated February 11th, 2010

Council considered the following Animal Care and Control Committee Report dated February 11th, 2020:

In Attendance: Councillor Sheilagh O'Leary, Chairperson
 Deputy Mayor Shannie Duff
 Councillor Tom Hann
 Debbie Powers, SPCA
 Susan Deir, SPCA
 Dr. Hugh Whitney, Provincial Veterinarian – Dept. of Natural Resources
 Paul Mackey, Deputy City Manager/Director of Public Works & Parks
 Linda Bishop, Senior Legal Counsel
 Cindy McGrath, Supervisor of Humane Services
 Kelly Butler, Recording Secretary

1. Euthanasia Service Fees – CD #R2009-03-30/14

The Committee considered a memorandum dated January 7, 2010, from the Director of Public Works and Parks regarding the above noted matter.

The Director of Public Works and Parks advised that the City is currently providing euthanasia services for free to City residents. The estimated cost to the City to provide this service in 2010 is \$137,561.55 (\$91,961.10 for euthanasia contract and \$45,600.45 for pick up and cremation). Staff are recommending that the fees for euthanasia services be set at \$85.00 for dogs and \$60.00 for cats, which represents approximately 50% of the

cost for the service. In cases of financial hardship, the service will be performed free of charge following an assessment on a case-by-case basis by the Supervisor of Humane Services.

Councillor Hann inquired about the current demand for euthanasia services from residents. The Supervisor of Humane Services advised that the demand for the service depends on the day. During the summer, the demand tends to be higher. There were approximately 1,000 animals euthanized last year. Ms. Powers expressed concern about problems staff may encounter in trying to levy the euthanasia fees and in determining who has the ability to pay the fee and who does not, especially if there are a number of people bringing their animals to the shelter at the same time. The Supervisor of Humane Services indicated that when people bring their animals into the shelter for euthanasia, she will ask them if they are aware of the City's fee for this service. If a person indicates they are not aware of the fee, then they will be shown to another room where the fee will be explained and staff can do an ability-to-pay assessment in private if required.

Dr. Whitney inquired if the City had given any consideration to having its own crematorium on site and having staff perform the euthanasia service instead of contracting out the services. A lengthy discussion ensued with the following points being made:

- staff may find it difficult to carry out euthanasia and cremation services on animals that they have been caring for;
- the City did at one time consider having its own crematorium but decided not to go that route;
- having an on-site crematorium at the shelter would save the City money in the long term even though it will have to make a substantial investment initially to construct such a facility if staff do not want to perform the euthanasias, perhaps the City would continue to contract out that particular service, while still having its own crematorium for disposal purposes; and
- there are some veterinary clinics that will not provide euthanasia services for animals they feel are healthy or have treatable medical conditions. As a result, the City may see an increase in the number of requests for euthanasia services.

Ms. Powers noted that there is a veterinarian in Bay Roberts who opted to build his own crematorium, and she suggested that the City might want to contact him to discuss the costs and benefits associated with having such a facility.

Following the discussion, the Committee recommends that:

- a. that the City set the fee for euthanasia services at \$85.00 for dogs and \$60.00 for cats;**
- b. that in cases of financial hardship, euthanasia service will be provided free of charge following an assessment on a case-by-case basis; and**

- c. **that staff investigate the cost/benefits of the City having its own crematorium and/or having City staff perform the euthanasia service and prepare a report for the Committee's consideration.**

2. Dogs at the Regatta – CD #R2009-08-24/19

The Committee considered a memorandum dated December 18, 2009, from the Director of Public Works and Parks regarding the above noted matter.

The Director of Public Works and Parks advised that staff have researched the practices of other municipalities with respect to policies on the restriction of dogs at major unsecured events. None of the municipalities contacted have policies prohibiting dogs at such events.

The Committee recommends that the status quo be maintained with respect to allowing dogs at unsecured events, such as the Regatta.

3. Mandatory Animal Licensing at Veterinarians' Offices – CD #R2009-04-27/15

Councillor O'Leary advised that this matter had been referred to the Committee at the request of Councillor Colbert. He suggested that licensing should be mandatory if during a visit to a veterinary clinic an animal is found to be unlicensed.

The Supervisor of Humane Services noted that all the City's veterinary clinics currently sell the City's animal licenses on a voluntary basis. In 2008, there were 710 licenses sold and in 2009, there were approximately 1600 licenses sold. The current licensing system is working well, with reminders being issued to pet owners on an annual basis to renew their licenses. Dr. Whitney inquired about the purpose of having a licensing program, and if the City had considered issuing lifetime licenses instead of annual licenses. The Supervisor of Humane Services indicated that the main intent of the licensing program is to identify lost animals and reunite them with their owners. In addition, the current licensing system gives staff the ability to track and flag animals that are known to be "dangerous" and assign specific requirements for their owners under the license. Under the current licensing system, anyone who finds a lost animal with a license can call 311 and be given the contact information for the owner. With respect to lifetime license, the Supervisor of Humane Services advised that staff felt it was more effective to have an annual license requirement due to the fact that over the years, owners move and contact information changes making it difficult to reunite lost pets with their owners. She noted that without licensing, the shelter would have a higher intake rate for lost and abandoned animals.

Following the discussion, the Committee agreed that as the current practice of City veterinary clinics selling pet licenses on a voluntary basis is working well, that status quo be maintained and no further action be taken on this matter.

4. Mandatory Cat Licensing

The Supervisor of Humane Services advised that a resident recently emailed to inquire why dog licensing was mandatory in the City and cat licensing was not, even though the revenue for dog licenses was being used to fund the cat spay and neuter program. She noted that the spay/neuter program has been successful thus far, with 120 cats being spayed/neutered since last year. The program also includes a license for each cat, and owners are made aware that the license is valid for one year and should be renewed. She noted that she would like to see the licensing of cats become mandatory as it would help with reuniting more lost cats with their owners. Ms. Bishop advised that unfortunately the City of St. John's Act does not provide for the licensing of cats, therefore, in order to make such licensing mandatory an amendment to the Act would be required.

The Committee recommends, on motion of Deputy Mayor Duff: That the City request that the Department of Municipal Affairs include in its review of amendments to the City of St. John's Act, provisions to make the licensing of cats mandatory under the City Act.

Councillor Sheilagh O'Leary
Chairperson

SJMC2010-02-22/115R

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

Discussion ensued with respect to Item 1 a. of the report, Euthanasia Service Fees with the majority of Council members indicating they were unaware that the City had provided the service for free. Following discussion, it was decided that the matter be deferred and referred back to the Committee for further discussion. Member of Council questioned whether the City should consider charging full fee for service and whether making the matter public would create a greater demand on staff.

During discussion on Item 2 – Dogs at the Regatta, Councillor Hanlon indicated it might be advisable to encourage members of the general public not to take their dogs to the Regatta.

Also during discussion, Councillor O'Leary advised that she has written Deputy Premier Cathy Dunderdale for an update on the status of the Animal Protection Legislation.

Following discussion, the motion being put was unanimously carried including deferral of Item 1 a.

Nomenclature Committee Meeting dated Development Committee Report dated February 9th, 2010

Council considered the following Nomenclature Committee Report dated February 9th, 2010:

Council approval is recommended for the following Street Names:

1. Bristolwood Development - Stage 2
Formerly R.C.E.C. Lands
 - Siberian Avenue
 - Miranda Street
 - Adventure Avenue

2. Proposed Float Plane Hanger Lot Development
 - Paddy's Pond Place

SJMC2010-02-22/116R

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

The motion being put was unanimously carried.

Development Permits List

Council considered as information the following Development Permit List for the period February 5th, to February 11th, 2010:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF February 12, 2010 TO February 18, 2010**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	Pinnacle Engineering Ltd	Commercial Buildings G and H	61 Kelsey Drive	4	Approved	10-02-12
COM	DY-CO Builders Ltd	Home Office General Contractor	89 Jasper Street	1	Approved	10-02-18

*	Code Classification: RES - Residential COM - Commercial AG - Agriculture	INST - Institutional IND - Industrial
**	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.	

**Gerard Doran
 Development Officer
 Department of Planning**

Building Permits List

SJMC2010-02-22/117R

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

2010/02/17

Permits List

CLASS: COMMERCIAL

HOWARD MOTORS INC.	46 KENMOUNT RD	CO CAR SALES LOT
TAILS OF THE CITY INC.	168 MAJOR'S PATH	CO SERVICE SHOP
CANADIAN MEDICAL PRODUCTS INC.	38 GEAR ST	RN OFFICE
KENNY ENTERPRISES LIMITED	63 BROOKFIELD RD	MS CONVENIENCE STORE
ATLANTIC HOSE & FITTINGS LTD	1-7 DUFFY PL	MS OFFICE
AI AUTOMOTIVE LIMITED	395 EAST WHITE HILLS RD	MS COMMERCIAL GARAGE
HAIR SOLUTIONS	10 ELIZABETH AVE	MS SERVICE SHOP
CANADIAN AUTOMOBILE ASSOC.	55 KELSEY DR	SN OFFICE
BIG R RESTAURANT	484-490 MAIN RD - BIG R	SN RESTAURANT
MARIES MINI MART	484-490 MAIN RD	MS CONVENIENCE STORE
ED COOK	136 MILITARY RD	SN OFFICE
CAR GUYS APPEARANCE CENTER	33 O'LEARY AVE	SN RETAIL STORE
HICKMAN MOTORS	20 PEET ST	MS CAR SALES LOT
IRVING OIL LIMITED	2630 TRANS CANADA HWY	SN SERVICE STATION
NORTH ATLANTIC PETROLEUM	694 WATER ST, ORANGE STORE	SN RETAIL STORE
LE CHATEAU INC.	AVALON MALL	RN RETAIL STORE
MUTUAL HOLDINGS LTD.	25-27 AUSTIN ST	RN OFFICE
CAR GUYS APPEARANCE CENTER	33 O'LEARY AVE	OC RETAIL STORE
PAYLESS SHOES	AVALON MALL, PAYLESS SHOES SEA	RN RETAIL STORE
BARNEY'S (1975) LIMITED	115 DUCKWORTH ST	RN MIXED USE
FORTIS PROPERTIES CORPORATION	139 WATER ST, 9TH FLOOR	RN OFFICE
TS HOLDINGS LIMITED	40 QUIDI VIDI RD	TI OFFICE
PRINCIPAL HOLDINGS LIMITED	220 KENMOUNT RD	RN COMMERCIAL GARAGE
LANSING PROPERTIES INC.	251 EMPIRE AVE	RN OFFICE
THE STANCHION GROUP INC.	430 TOPSAIL RD - PAYLESS SHOES	TI RETAIL STORE
CAN.NFLD OFFSHORE PETROLEUM BD	30-32 DUFFY PL	EX WAREHOUSE

THIS WEEK \$ 1,910,303.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

SHEPPARD CASE ARCHITECTS INC. 100 MUNDY POND RD RN SCHOOL

THIS WEEK \$ 193,236.00

CLASS: RESIDENTIAL

DAVID KINSELLA	66 BLACKLER AVE	NC ACCESSORY BUILDING
TREVOR GOODLAND	13 BOLAND ST	NC ACCESSORY BUILDING
BALNAFAD COMPANY LIMITED	16 CAPE PINE ST, LOT 55	NC SINGLE DETACHED DWELLING
PAUL J. & JANE K. GREEN	25 COLVILLE ST	NC FENCE
LAURA HULL	6 CORONATION ST	NC ACCESSORY BUILDING
SUSAN WINSOR	27 CRAIGMILLAR AVE	NC FENCE
PRO-TECH CONSTRUCTION	55 FRANCIS ST, LOT 53	NC SINGLE DETACHED DWELLING
GUARDIAN HOMES INC,	56 ICELAND PL, LOT 24	NC SINGLE DETACHED DWELLING
KEVIN PARSONS	48 LADYSMITH DR, LOT 29	NC SINGLE DETACHED & SUB.APT
SANDRA GAULTON	12 MACKLIN PL	NC ACCESSORY BUILDING
EPIC CONSULTING SERVICES	14 MIKE ADAM PL, LOT 244	NC SINGLE DETACHED DWELLING
TRUE NORTH HOMES INC.	14 ST. SHOTTS PL, LOT 91	NC SINGLE DETACHED DWELLING
TRUE NORTH HOMES INC.	16 ST. SHOTTS PL, LOT 92	NC SINGLE DETACHED DWELLING
ALLISTER GEORGE	379 NEWFOUNDLAND DR	CO HOME OFFICE
CURTIS EVANS	38 RIDGEMOUNT ST	CO HOME OFFICE
JACLYN SULLIVAN	50 CHEROKEE DR	CR SUBSIDIARY APARTMENT
EUGENE R. & JANET MALONE	27 MANSFIELD CRES	CR SUBSIDIARY APARTMENT
WALTER EMBERLEY	67 VIRGINIA PL	CR SUBSIDIARY APARTMENT
ADAM GREEN	31 ALDERSHOT ST	RN SINGLE DETACHED DWELLING
GERARD BAVIS	44 CASTLE BRIDGE DR	RN SINGLE DETACHED DWELLING
BRIAN & MAXINE HOSKINS	94 FAULKNER ST	RN SINGLE DETACHED DWELLING
AMANDA SIMMONDS	59 ICELAND PL - LOT 1-37	RN SINGLE DETACHED DWELLING
NEW VICTORIAN HOMES	19 LIONS RD	RN SINGLE DETACHED DWELLING
STEPHEN & DEBORAH HAYES	18 MCNEIL ST	RN SINGLE DETACHED & SUB.APT
BALNAFAD CO. LTD.	20 MYRICK PL	RN SINGLE DETACHED DWELLING
NORMAN MATTHEWS	12 SHEFFIELD PL	RN SINGLE DETACHED DWELLING
LISA WHITE	5 SPRUCEDALE DR	RN SINGLE DETACHED DWELLING

THIS WEEK \$ 1,667,600.00

CLASS: DEMOLITION

JOANNE DOBBIN 87 RENNIE'S MILL RD DM SINGLE DETACHED DWELLING

THIS WEEK \$ 10,000.00

THIS WEEK'S TOTAL: \$ 3,781,139.00

REPAIR PERMITS ISSUED: 2010/02/11 TO 2010/02/17 \$ 34,000.00

LEGEND

CO	CHANGE OF OCCUPANCY	TI	TENANT IMPROVEMENTS
CR	CHNG OF OCC/RENOVTNS	SN	SIGN
EX	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

Payrolls and Accounts

SJMC2010-02-22/118R

It was decided on motion of Councillor Colbert; seconded by Councillor Hann:That the following Payrolls and Accounts for the week ending February 18th, 2010 be approved:

**Weekly Payment Vouchers
For The
Week Ending February 18, 2010**

PAYROLL

Public Works	\$ 401,018.30
Bi-Weekly Amalgamation	\$ 751,174.50
Bi-Weekly Management	\$ 573,383.62
Bi-Weekly Administration	\$ 621,420.44

ACCOUNTS PAYABLE

	\$1,812,399.33
Total:	\$4,159,396.19

Tenders

- a. Tender – Small Trees and Shrubs (City)
- b. Tender - Trees for Grand Concourse
- c. Tender – HP Server and VMWARE
- d. Tender – Cisco Switches
- e. Tender – Trees and Shrubs (City)

SJMC2010-02-22/119R

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

- a. Dutch Masters @ \$12,462.50 (taxes not included)**
- b. Cannon Neil Vanderkruk @ \$13,738.00 (taxes not included)**
- c. XWAVE @ \$31,590.61 (taxes not included)**
- d. HP Canada @ \$20,434.00 (taxes not included)**
- e. Cannon Neil Vanderkruk @ \$23,906.00 (taxes not included)**

The motion being put was unanimously carried.

Notice of Motion

Deputy Mayor Duff 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 an amendment to the St. John's Mobile Sign By-Law so as to address the placement of mobile signs in heritage areas.

DATED at St. John's, NL this 22nd day of February, 2010.

Memorandum dated February 17th, 2010 from Deputy Mayor Duff re Travel Request for Councillor O'Leary and the Deputy Mayor to attend the 9th Annual Canadian Urban Forest Conference, October 5-8, 2010 in Truro, Nova Scotia

SJMC2010-02-22/120R

It was moved by Councillor Colbert; seconded by Councillor Hanlon: That Travel by Councillor O'Leary and the Deputy Mayor to attend the 9th Annual Canadian Urban Forest Conference, October 5-8, 2010 in Truro, Nova Scotia, be approved.

The motion being put was unanimously carried.

The Boys and Girls Club – Buckmaster's Circle

Council considered a memorandum dated February 15th, 2010 from the City Manager regarding the above noted.

SJMC2010-02-22/121R

It was moved by Councillor Galgay; seconded by Councillor Hickman: That the recommendation of the Director of Building and Property Management that Buckmaster's Circle be leased to the Boys and Girls Club, on a long term basis at a rate of \$1.00 per year with the city being responsible for all maintenance.

The motion being put was unanimously carried.

Phone Poll – Contribution Agreement with the Government of Canada to develop the Pleasantville Lands for Affordable Housing

Council unanimously ratified the above noted phone poll.

Deputy Mayor Duff

Deputy Mayor Duff noted she received a number of calls relative to the City's weekend ads pertaining to two studies on which the City is seeking public consultation (1) St. John's Integrated Sustainability Plan, which is a draft document dealing with issues of environmental, cultural, social economic and governance related to the City and is a requirement of our eligibility for the City's gas tax funding and an opportunity for people to provide comment to the City; and (2) The City is conducting a Review of its Corporate Strategic Plan. Council and staff have had strategic planning sessions endeavouring to identify the City's strategic priorities for the next five years. The Deputy Mayor noted that the City is seeking public input into this issue as well.

Councillor O'Leary

Councillor O'Leary alluded to the growing concern directed towards the "Go Bag" advertising flyers initiative, directed particularly at St. John's Clean and Beautiful. She noted that the working team is making a concerted effort to address the new advertising flyer distribution initiative to be environmentally friendly which involves educating the carriers with respect to proper drop-off locations.

Councillor Hickman

Councillor Hickman noted that the new flyer distribution initiative is an improvement, however, he suggested that making the flyers available through subscription and available in stores should serve to address the problem.

Councillor Hickman, based on Council's discussion concerning the St. John's Municipal Plan and the Regional Plan, suggested that the Planning Committee initiate preliminary discussions on a planning process for the downtown central business district.

Councillor Hann

Councillor Hann asked that Council support Councillor O'Leary's letter to the Province regarding Animal Protection Legislation and made the following motion:

SJMC2010-02-22/122R

It was moved by Councillor Hann; seconded by Deputy Mayor Duff: That the Mayor on behalf of Council write the Provincial Government calling for the enactment of new Animal Protection Legislation as soon as possible.

The motion being put was unanimously carried.

Councilor Tilley

Councillor Tilley questioned the validity of two members of Council attending the Annual Canadian Urban Forest Conference in Nova Scotia in October. The Deputy Mayor advised that she spoke with the City's arborist concerning the conference who advised that it is a significant national conference and very educational in terms of the protection and management of urban forests.

Councillor Tilley noted the deplorable conditions of the streets in the area of Blackmarsh Road/Jensen Camp Road, which has been referred to the Department of Public Works and Parks for follow-up.

Councillor Hanlon

Councillor Hanlon asked that His Worship the Mayor on behalf of Council forward a letter of congratulations to Jason Oakley, who has been named the 2010 Student Entrepreneur Newfoundland Champion by the National charitable organization, Advancing Canadian Entrepreneurship and program supporter CIBC.

Councillor Hanlon advised that she has received complaints concerning group homes which she discussed with the Director of Building and Property Management and will follow-up on the matter with the residents when information becomes available.

Councillor Collins

Councillor Collins advised of a large pothole on Old Bay Bulls Road which matter was referred to the Department of Public Works and Parks for follow-up.

His Worship the Mayor

His Worship the Mayor referenced the recent 25th Anniversary Celebrations of the Atlantic Accord and acknowledged City Manager, Mr. Ron Penney, one of the main architects of the Atlantic Accord, and thanked him on behalf of Council for his efforts in relation to this document.

Adjournment

There being no further business, the meeting adjourned at 6:05 p.m.

MAYOR

CITY CLERK