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/City Solicitor, Associate Commissioner/Director of Corporate Services and City Clerk, Associate Commissioner/Director of Engineering, Director of Planning, and Manager, Corporate Secretariat were also in attendance.

# Call to Order and Adoption of Agenda

# SJMC2007-02-26/89R

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

- a. Letter dated February 25, 2007 from Rajendra Jani re 81 Penney Crescent - application for hair salon
- b. Tender Demolition, 23 Henry Street
- c. Tender Demolition and Repairs to Party Wall, 19 Henry Street

# Adoption of the Minutes

# SJMC2007-02-26/90R

It was decided on motion of Councillor Colbert; seconded by Councillor Hann: That the Minutes of February 19, 2007 be adopted as presented.

# Board Governance - St. John=s Sports & Entertainment Ltd.

Under business arising, Council considered a memorandum dated February 13<sup>th</sup>,

2007 from the Chief Commissioner/City Solicitor regarding the above noted.

# SJMC2007-02-26/91R

It was moved by Councillor Colbert; seconded by Councillor Hann: That the following Board Governance for St. John=s Sports and Entertainment Ltd. be approved:

- 1. The Board would consist of 7 voting members and 2 non-voting members.
- 2. The Director of Finance and the Chief Commissioner would be ex officio non-voting members.
- 3. There would be 1 member of Council on the Board and 6 private members.
- 4. Destination St. John=s would be asked to reduce their representation to 1 plus an alternate. Council would then appoint either another Councillor or private sector representative.
- 5. The Chair would be from the private sector and would be appointed by Council.
- 6. There would be term limits for all voting members of the Board of 2 terms.
- 7. The initial appointments would be staggered between 1 and 2 year terms and each appointee would be eligible to be appointed for another 2 year term.
- 8. The City Clerk would advertise for expressions of interest in serving as a member of the Board.
- 9. The present Board would have its term extended until March 31<sup>st</sup>, 2007.
- 10. The present private sector members of the Board would be asked to indicate whether they would be interested in continuing on the Board.

Discussion ensued during which Councillor Puddister indicated that he felt there should be two members of Council serve on the Board while other members of Council felt that an alternate would suffice.

Following discussion, the motion being put was unanimously carried.

Council Directive R2007-02-12/2 - St. John=s Municipal Plan Amendment Number 45, 2007 and St. John=s Development Regulations Amendment Number 402, 2007 244-250 LeMarchant Road and 31-33 Beaumont Street (Ward 2) Former Newfoundland Margarine Property, LeMarchant Road Application to Rezone Property; Applicant: The Plaza Group

Under business arising, Council considered a memorandum dated February 22, 2007 from the Director of Planning regarding the above noted.

## SJMC2007-02-26/92R

It was moved by Councillor Duff; seconded by Councillor Hickman: That the following Resolutions for St. John=s Municipal Plan Amendment Number 45, 2007 and St. John=s Development Regulations Amendment Number 402, 2007 be adopted: and further that Mr. Gerhard Weiland, a member of the City=s Commissioner list, be appointed as the Commissioner to conduct a public hearing and to prepare a report for Council=s consideration on the amendments. The proposed date of the public hearing is March 20, 2007.

# RESOLUTION ST. JOHN=S MUNICIPAL PLAN AMENDMENT NUMBER 45, 2007

**WHEREAS** the St. John=s Municipal Council wishes to amend the St. John=s Municipal Plan in order to permit a retail development and medical clinic on property at LeMarchant Road.

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

Redesignate land located at Civic Numbers 244 - 248 LeMarchant Road and Civic Numbers 31 - 33 Beaumont Street from the Residential Medium Density Land Use District to the Commercial General Land Use District as shown on Map III-1A attached. **BE IT FURTHER RESOLVED** that the St. John=s Municipal Council requests the Minister of Municipal Affairs to register the proposed amendment in accordance with the requirements of the Urban and Rural Planning Act, 2000.

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

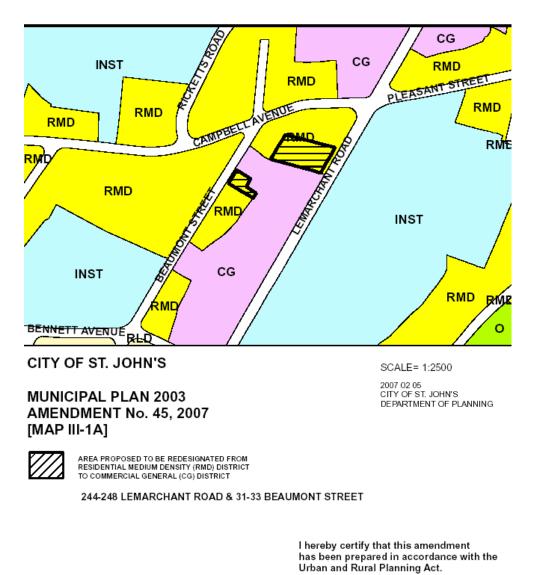
MCIP

**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 26<sup>th</sup> day of February, 2007.

Mayor

Director of Corporate Services & City Clerk



- 5 -

MAYOR

DIRECTOR CORP. SERVICES/CITY CLERK

COUNCIL ADOPTION

M.C.I.P. signature and seal

# RESOLUTION ST. JOHN=S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 402, 2007

**WHEREAS** the St. John=s Municipal Council wishes to amend the St. John=s Development Regulations in order to permit a retail development and medical clinic on property at LeMarchant 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 pursuant to the provisions of the Urban and Rural Planning Act, 2000.

Rezone land located at Civic Numbers 244 - 250 LeMarchant Road and Civic Numbers 31 - 33 Beaumont Street from the Commercial Industrial (CI) Zone and the Residential Medium Density (R2) Zone to the Commercial Mixed Use (CM) Zone as shown on Map Z-1A attached.

**BE IT FURTHER RESOLVED** that the St. John=s Municipal Council requests the Minister of Municipal Affairs to register the amendment in accordance with the Urban and Rural Planning Act.

**IN WITNESS THEREOF** the Seal of the City of St. John=s has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this 26<sup>th</sup> day of February, 2007.

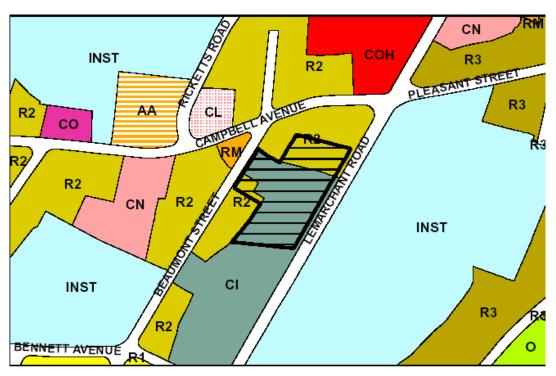
Mayor

Director of Corporate Services & City Clerk

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

MCIP stamp and signature

2007-02-26



CITY OF ST. JOHN'S LAND USE ZONING AND SUBDIVISION REGULATIONS 1994 AMENDMENT No. 402, 2007 [MAP Z-1A]

SCALE = 1:2500 2007 02 05 CITY OF ST. JOHN'S DEPARTMENT OF PLANNING



AREA PROPOSED TO BE REZONED FROM COMMERCIAL INDUSTRIAL (CI) ZONE AND RESIDENTIAL MEDIUM DENSITY (R2) ZONE TO COMMERCIAL MIXED (CM) ZONE

244-250 LEMARCHANT ROAD & 31-33 BEAUMONT STREET

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

MAYOR

DIRECTOR CORP. SERVICES/CITY CLERK

COUNCIL ADOPTION

M.C.I.P. signature and seal

The motion being put was unanimously carried.

<b>Council Dir</b>	ective R2007-02-1	9/10 - Propos	sed Stonework	Exhibits - J	ohnson
GEO	Park-Signal	Hill	Road	(Ward	2)

Under business arising, Council considered a memorandum dated February 22, 2007 from the Director of Planning advising that the public information session regarding the above noted is scheduled for March 6, 2007 at 7:00 p.m. in the Foran/Greene Room, 4<sup>th</sup> floor, City Hall.

# Other Matters

# SJMC2007-02-26/93R

It was moved by Councillor Puddister; seconded by Councillor Hickman: That the Chief Commissioner/City Solicitor be authorized to convene a meeting with members of Council, senior staff and City MHA=s.

The motion being put was unanimously carried.

# Notices Published

A Discretionary Use Application has been submitted by Marlene LeDrew requesting permission to establish and operate a hair salon as a Home Occupation from Civic No. 81 Penney Crescent. The proposed business will occupy a floor area of 11 m<sup>2</sup> (1220 ft<sup>2</sup>) with the applicant as the sole employee. Hours of operation will be Monday to Friday from 9:00 a.m. to 5:00 p.m. One (1) off-street parking space will be provided for the business. (Ward 1)

Four (4) letters of objection

# SJMC2007-02-26/94R

It was moved by Councillor Puddister; seconded by Councillor Coombs: That the application be approved, on condition that signage be prohibited and that the business be limited to one employee, that being the owner.

The motion being put was unanimously carried.

2. A Discretionary Use Application has been submitted by Alwell Oyet requesting permission to establish and operate a food preparation and catering business from Civic No. 36 Blackler Avenue. The kitchen area for the proposed business will occupy a floor area of 7 m<sup>2</sup> (72 ft<sup>2</sup>) with the applicant as the sole employee. Food preparation will take place from 6 a.m. to 10 a.m. and 7 p.m. to 10 p.m. Sunday to Friday. Customers will not visit the site. Off-street parking can accommodate four (4) vehicles. (Ward 3)

## One (1) letter of objection

## SJMC2007-02-26/95R

It was moved by Councillor Puddister; seconded by Councillor Coombs: That the application be approved.

The motion being put was unanimously carried.

## Arts Jury Report - February 21<sup>st</sup>, 2007

Council considered the following Arts Jury Report dated February 21<sup>st</sup>, 2007:

A meeting of the Arts Jury was held on Wednesday, February 21<sup>st</sup>, 2007 at 9:30 a.m. in the Department of Economic Development, Tourism, and Culture=s boardroom on 348 Water St. The purpose of the meeting was to review 101 applications with a total request of \$292,170. Last year, the City received 124 applications with a total request of \$239,506. Of the 101 applications received this year, 18 were rejected. The following is a breakdown of the number of grants provided to each sector as well as the percentage breakdown:

Sector	# of Grants Awarded	Amount	Percentag e
Visual	22 grants awarded	\$23,552.00	23.55%
Music	8 grants awarded	\$22,320.00	22.32%
Performing	24 grants awarded	\$24,140.00	24.14%
Festival	6 grants awarded	\$10,450.00	10.45%
Operational	1 grant awarded	\$3,800.00	3.8%
Literary	15 grants awarded	\$11,418.00	11.42%

Multi-Media	7 grants awarded	\$4,320.00	4.32%
		<u>\$100,000.0</u>	<u>100%</u>

The following is a list of the 83 applicants the Jury recommends for funding

Applicant		Amount	Total
Organizations:	(sector)		
1. Craft Council of NL Gallery	(visual)	\$950.00	
2. St. Michael=s Printshop	(visual)	\$4,750.00	
3. Craft Council Clay Studio	(visual)	\$475.00	
4. Eastern Edge Art Gallery	(visual)	\$1,900.00	
5. RCA - Visual	(visual)	\$4,750.00	
6. Newfoundland Writers= Guild	(literary)	\$475.00	
7. Writers= Alliance of NL	(literary)	\$2,400.00	
8. Longside Club	(music)	\$475.00	
9. Newfoundland Symphony Orches	tra (music)	\$9,500.00	
10. Sound Symposium	(music)	\$8,550.00	
11. Trailer Camp	(music)	\$710.00	
12. Riot Act	(performing)	\$950.00	
13. Open Actors= Studio	(performing)	\$950.00	
14. Shakespeare By the Sea	(performing)	\$950.00	
15. Newfoundlandartistx	(performing)	\$950.00	
16. She Said Yes!	(performing)	\$475.00	
17. RCA Theatre	(performing)	\$2,850.00	
18. c2c theatre	(performing)	\$950.00	
19. Wonderbolt Productions	(performing)	\$1,900.00	
20. Artistic Fraud	(performing)	\$3,400.00	

21. Neighbourhood Dance Works     (performing)     \$1,900.00       22. Soup Theatre     (performing)     \$700.00       23. SJFAC Storytelling Festival     (performing)     \$475.00       24. Tuckamore Festival     (festival)     \$1,900.00       25. L=Ass. Comm. franc de St-Jean     (festival)     \$475.00       26. St. John=s Folk Arts Council     (festival)     \$475.00       27. Atlantic Jazz Initiative     (festival)     \$950.00       28. Peace-A-Chord Festival     (festival)     \$950.00       29. Nickel Independent Film Fest     (festival)     \$950.00       30. RCA - Operational     (operational)     \$3,800.00 <b>Individual Artists</b> J <b>565,635.0</b> 31. Helen Gregory     (visual)     \$950.00       32. Jason David Penney     (visual)     \$950.00       33. William Gill     (visual)     \$950.00       34. Anita Singh     (visual)     \$950.00       35. Lori Doody     (visual)     \$950.00       36. Jason Holley     (visual)     \$950.00       38. Isabella St. John     (visual)     \$950.00       38. Isabella St. John     (visual)     \$475.00	Applicant		Amount	Total
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	40. Karlie M. King	(visual)	\$475.00	
42. Raymond Roddick (visual) \$617.00	41. Jennifer Barrett	(visual)	\$380.00	
	42. Raymond Roddick	(visual)	\$617.00	

Applicant		Amount	Total
43. Ryan Davis & Jason Sellers	(visual)	\$475.00	
44. Jay Kimball	(visual)	\$475.00	
45. Sherri Winsor	(visual)	\$190.00	
46. Justin Hall	(visual)	\$710.00	
47. Ronan Kennedy	(visual)	\$950.00	
48. Paul Butler	(literary)	\$950.00	
49. Maura Hanrahan	(literary)	\$950.00	
50. Sara B. Wiseman	(literary)	\$237.00	
51. Shoshanna Wingate Thomas	(literary)	\$475.00	
52. Carmelita McGrath	(literary)	\$475.00	
53. Degan Davis	(literary)	\$710.00	
54. Alison Pick	(literary)	\$950.00	
55. JoAnne Soper-Cook	(literary)	\$950.00	
56. Bryan Hennessey	(literary)	\$710.00	
57. Tom Henihan	(literary)	\$475.00	
58. Kenneth J. Harvey	(literary)	\$950.00	
59. Sara Tilley	(literary)	\$474.00	
60. Robyn Drodge	(literary)	\$237.00	
61. Curtis Andrews	(music)	\$950.00	
62. Colleen Power	(music)	\$475.00	
63. Neil Conway	(music)	\$710.00	
64. Vernon Regehr	(music)	\$950.00	
65. Roger Maunder	(multi-media)	\$950.00	
66. Jordan Canning	(multi-media)	\$475.00	
67. Cyril Butler	(multi-media)	\$235.00	

Applicant		Amount	Total
68. Ruth Lawrence	(multi-media)	\$760.00	
69. Matthew Kelly	(multi-media)	\$475.00	
70. Rhonda Buckley	(multi-media)	\$475.00	
71. Steve Lush	(multi-media)	\$950.00	
72. Brad Hodder	(performing)	\$475.00	
73. Aiden Flynn	(performing)	\$570.00	
74. Lois Brown	(performing)	\$950.00	
75. Sherry White	(performing)	\$475.00	
76. Joel Thomas Hynes	(performing)	\$475.00	
77. Nicole Rousseau	(performing)	\$710.00	
78. Robert Chafe	(performing)	\$950.00	
79. Andy Jones	(performing)	\$950.00	
80. Dale Jarvis	(performing)	\$475.00	
81. Dave Sullivan	(performing)	\$475.00	
82. Lynn Panting	(performing)	\$475.00	
83. Tammy MacLeod	(performing)	\$710.00	
Sub-Total of Grant	s to Individuals		\$34,365.0 0
	TOTAL		\$100,000. 00

The Arts Jury has acknowledged the challenge to allocate its \$100,000 grants program to the many applicants who have submitted requests totaling almost \$300,000. In this regard, the Arts Jury has agreed to concentrate on original artistic creation over funding to organizations, and with this in mind, the following is recommended:

That the provincial administrative organizations of Music NL and VANL not be given their annual grants of \$2000 and \$1000 respectively. The Jury wishes to express that this decision is not due to the diminished value of these organizations but to the overwhelming demand of requests received.

The Arts Jury has also recommends that:

Major cultural institutions such as the Newfoundland Symphony Orchestra and the Tuckamore Festival be allocated under a separate funding arrangement than that of the Arts Jury. The Arts Jury feels that festival funding in general should be reallocated given the demand they place on the arts grants.

It should be noted that during Council=s Regular Meeting of November 27<sup>th</sup>, 2006, the following recommendation of the Tourism Standing Committee was approved: That an internal committee be formed to review the funding and in-kind support that is attributed to the festivals occurring within the City of St. John=s with a view to developing a comprehensive criteria and budget through which such funding requests can be channelled. The internal committee will be comprised of staff who have involvement with providing support to festivals.@

This review is currently ongoing, and a report will eventually be submitted to the Tourism Standing Committee.

Respectfully Submitted,

Susan Ledrew, Chair	Councillor Shannie Duff
Councillor Sandy Hickman	Councillor Tom Hann
Wade Kearley, Literary	Elaine Greeley, Visual
Rick Boland, Theatre	Jennifer Winsor, Music

#### SJMC2007-02-26/96R

It was moved by Councillor Colbert; seconded by Councillor Hickman: That the Jury=s List of 83 applicants recommended for funding totalling \$100,000.00 as presented in the memorandum to Council from the Arts Jury dated February 21<sup>st</sup>, 2007 be approved; and further, that the Jury=s recommendation that the provincial administrative organizations of Music NL and VANL not be given their annual grants of \$2000 and \$1000 respectively, be accepted.

Discussion ensued during which it was pointed out that the Jury=s recommendation that major cultural institutions such as the

Newfoundland Symphony Orchestra and the Tuckamore Festival be allocated under a separate funding arrangement than that of the Arts Jury, will be looked at by the internal committee formed to review the funding and in-kind support that is attributed to the festivals occurring with the City of St. John=s.

The motion being put was unanimously carried.

(At this point His Worship the Mayor left the meeting and Deputy Mayor O=Keefe assumed the Chair.)

## **Development Permits List**

Council considered as information the following Development Permits List for the

period of February 16, 2007 to February 22, 2007:

DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF FEBRUARY 16, 2007 TO FEBRUARY 22, 2007

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
Res.	Mr. Robert W. Lee	Proposed Residential Building Lot	Back Line, Goulds	Ward 5	Application Approved	07 02 16
Com.	Hard-Tack Boxing & Martial Arts	Proposed Martial Arts Club	Civic No. 105 Waterford Bridge Road	Ward 3	Application Rejected: Contrary to R1 Zoning	07 02 22
Com.	Derek & Michelle Winsor	Home Office: Home Based Internet Travel Agency	Civic No. 168 Forest Road	Ward 2	Application Approved	07 02 22

in

NOTES:

*	Code Cla RES COM AG	essification: - Residential - Commercial - Agriculture	INST IND	- Institutional - Industrial
**	writing		fficer's decis	only. Applicants have been advised ion and of their right to appeal any \ppeal.

Ed Murray Development Officer Department of Planning

#### **Building Permits List**

1

#### SJMC2007-02-26/97R

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

2007/02/2

Permits List

CLASS: COMMERCIAL

PIZZA DELIGHT ENTERPRISES INC. 46 ABERDEEN AVE PETS UNLIMITED 89 ABERDEEN A REITMANS (CANADA) LIMITED 95D ABERDEEN A THE THE SHOPPE 7 AIRPORT RD REITMANS (CANADAL), THE TRIM SHOPPE ROYAL CANADIAN LEGION 57 BLACKMARGA 70 BOULEVARD 44 CROSBIE RD 20.92 ELIZABETH Z AFTER THE BELL IRVING OIL LIMITED EXTREME PITA EXTREME PITA 336 FRESHWATER RD MCNALLY'S BILLARDS (2004) INC. 301 HAMILTON AVE BOSTON PIZZA GLOW TAN GLOW TAN 30 KENMOUNT RD KENMOUNT BILLIARDS INC. 58 KENMOUNT RD WENDY'S RESTAURANT-ROBIN MOORE 35 KENMOUNT RD SOURCE BY CC KIDS CASTLE & SHOWTIME PIZZA 245 MAJOR'S PATH SOOTHE WALLNUTS INC. DOLLARAMA L.P. VIDEO CONNECTION INC. PINKIES SALON MAGIC IRVING OIL LTD GALLERIA ENTEAK INC. PRINCESS AUTO LTD. STAVANGER DRIVE PIZZA COMPANY 415 STAVANGER DR ANCHOR ENTERPRISES INC. 86 THORBURN RD 

 ANCHOR ENTERFRISES INC.
 55

 TOPSAIL BILLIARD INC
 681 TOPSAIL RD

 CANADIAN PARAPELGIC
 26-34 TORBAY RD

 HAWKNO HOLDINGS LIMITED
 272-276 TORBAY RD

 T&M INVESTMENTS LIMITED
 430 TORBAY RD

 TOULON DEV. ST. JOHN'S LTD.
 145 TORBAY RD - CAN

 AFRICAN MARKET ICT CANADA GROUP INC. NOEL O'DEA CAPE HARRISON MARINE LTD ICEBERG VODKA CORP. LEON'S FURNITURE SMART CENTRE BOGART'S JEWELLERS ANNA TEMPLETON CENTRE

MS RESTAURANT 89 ABERDEEN AVE MS RETAIL STORE MS RETAIL STORE MS RETAIL STORE 57 BLACKMARSH RD MS CLUB MS OFFICE MS CONVENIENCE STORE 80-82 ELIZABETH AVE MS COMMERCIAL SCHOOL 32 FRECKER DR MS COMMERCIAL GARAGE 336 FRESHWATER RD MS RESTAURANT MS TAVERN 35 KELSEY DR MS RESTAURANT 
 30 KENMOUNT RD - GLOW TAN
 MS KESTRORANT

 58 KENMOUNT RD
 MS PLACE OF AMU;
 MS PLACE OF AMUSEMENT MS RESTAURANT 

 2
 35 KENERGULT

 1
 KIWANIS ST, SOURCE BY CC

 245 MAJOR'S PATH
 MS PLACE OF AMUS.

 119 NEW COVE RD, SOOTHE
 MS CLINIC

 57 OLD PENNYWELL RD
 MS PLACE OF AMUS.

 29 O'LEARY AVE, DOLLARAMA
 SN RETAIL STORE

 279 PORTUGAL COVE RD
 MS RETAIL STORE

 140A PROWSE AVE EXT.
 MS SERVICE SHOP

 55 STAMP'S LANE
 MS RETAIL STORE

 MS RETAIL STORE
 MS RETAIL STORE

 MS RETAIL STORE
 MS RETAIL STORE

 MS PLACE OF AMUSEMENT MS PLACE OF AMUSEMENT 410 STAVANGER DR MS SERVICE STATION MS RESTAURANT MS SERVICE STATION MS PLACE OF AMUSEMENT MS OFFICE MS RESTAURANT MS PLACE OF AMUSEMENT 145 TORBAY RD - CAMPUS RINGS MS RETAIL STORE 145 TORBAY RD, AFRICAN MARKET MS RETAIL STORE ORIENTAL STAR RESTAURANT INC. TORBAY ROAD-TORBAY RD MALL MS RESTAURANT ICT CANADA GROUP INC. TORBAY ROAD-TORBAY RD MALL MS COMMUNICAT MS COMMUNICATIONS USE 351-353 WATER ST MS PARKING LOT 410 EAST WHITE HILLS RD, CAPE CO WAREHOUSE PET POWER MANUFACTURING INC. 410 EAST WHITE HILLS RD, PET CR WAREHOUSE 410 EAST WHITE HILLS RD ICEBRG CR WAREHOUSE 410 EAST WHITE HILLS RD, LEONS CR WAREHOUSE 95A ABERDEEN AVE - PENNINGTONS CR RETAIL STORE 40 ABERDEEN AVE, BOGARTS JEWEL TI RETAIL STORE 278 DUCKWORTH ST RN CULTURAL CENTER

> THIS WEEK \$ TO DATE \$

1,928,500.00

3,848,143.00

EAST WHITE HILLS RD, COUNTRY R SW INDUSTRIAL USE

CLASS: INDUSTRIAL

300,000.00

TO DATE \$

CLASS: GOVERNMENT/INSTITUTIONAL

.00

THIS WEEK \$ TO DATE \$

1,190,500.00

CLASS: RESIDENTIAL

PROTECH CONSTRUCTION LTD 30 DUMBARTON PL, LOT 4-5 NC SINGLE DETACHED DWELLING C. SMITH 207 ELIZABETH AVE NC SINGLE DETACHED & SUB.APT CHESLEY STEVENSON 35 TUNIS CRT, DAN-CAR CONTRACT CO HOME OFFICE PERENNIAL MANAGEMENT LTD. 23 KENNEDY RD CR APARTMENT BUILDING CR SUBSIDIARY APARTMENT BRIAN & LOVETTA ROCHON 17 LIMERICK PL LINDA LUNDRIGAN 18 MURPHY'S LANE CR SUBSIDIARY APARTMENT GERARD ANTLE 58 PALM DR RN SINGLE DETACHED DWELLING THIS WEEK \$ 430,100.00 TO DATE \$ 3,751,069.00

CLASS: DEMOLITION

THIS WEEK \$

.00

88,256.00		TO DATE	\$
2,358,600.00		THIS WEEK''S TOTAL:	\$
9,177,968.00		TOTAL YEAR TO DATE:	\$
YTD	REPAIR PERMITS ISSUEI	0: 2007/02/15 TO 2007/02/21 \$ 2006/12/28 TO 2007/02/21 \$	.00 123,750.00

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LEGEND

со	CHANGE OF OCCUPANCY	TI	TENANT IMPROVEMENTS
NC	NEW CONSTRUCTION	SW	SITE WORK
RN	RENOVATIONS	EX	EXTENSION
MS	MOBILE SIGN	CD	CHIMNEY DEMOLITION
SN	SIGN	WS	WOODSTOVE
CR	CHNG OF OCC/RENOVTNS	DM	DEMOLITION

## **Payrolls and Accounts**

# SJMC2007-02-26/98R

It was decided on motion of Councillor Colbert; seconded by Councillor Hann: That the following Payrolls and Accounts for the week ending February 22, 2007 be approved:

# Weekly Payment Vouchers For The Week Ending February 22, 2007

## PAYROLL

Public Works	\$ 353,671.03
Amalgamation	\$
	512,772.40
Bi-Weekly Administration	\$ 489,331.98
Bi-Weekly Management	\$ 477,230.25

# ACCOUNTS PAYABLE

Cheque No. 112831 - 113112

\$2,897 ,268.79

(Includes Direct Deposits/Transfers/Eqp. Leasing)

Total:

\$4,730

,274.45

# Tenders

- a. Tender for Office Space
- b. Tender Demolition and Repairs to Party Wall, 19 Henry Street
- c. Tender Demolition 23 Henry Street

# SJMC2007-02-26/99R

It was decided on motion of Councillor Colbert; seconded by Councillor Hann: That the recommendations of the Chief Commissioner/City Solicitor and the Director of Building & Property Management be approved and the tenders awarded as follows:

- a. Crosbie Leasing Ltd.- 1 Crosbie Place at a cost of \$99,900/year for a five year term and that authority be given to enter into a Lease with Crosbie Leasing Ltd. for the space at Crosbie Place
- b. Urban Contracting (J.J. Walsh Ltd.) in the amount of \$34,770.00 which includes HST
- c. Urban Contracting (J. J. Walsh Ltd.) in the amount of \$14,250.00 which includes HST

# (His Worship the Mayor returned to the meeting and assumed the Chair.)

# Snow Clearing Report

Council considered the Snow Clearing Report for the period January 1<sup>st</sup> to February 23<sup>rd</sup>, 2007 showing a negative variance of \$313,642.00.

# Canadian Association of Municipal Administrators Annual Conference - May 28<sup>th</sup>\_\_\_\_\_\_ to 30<sup>th</sup>, 2007

Council considered a memorandum dated February 22, 2007 from the Chief Commissioner/City Solicitor regarding the above noted.

## SJMC2007-02-26/100R

It was decided on motion of Councillor Colbert; seconded by Councillor Coombs: That travel by the Chief Commissioner/City Solicitor to Calgary, AB to attend the Annual Conference of the Canadian Association of Municipal Administrators, May 28<sup>th</sup> to 30<sup>th</sup>, 2007 at an approximate cost of \$2,743.50, be approved.

## His Worship the Mayor

His Worship the Mayor referred to a media story surrounding an incident involving a Southlands family who looked for assistance from the City in getting their son to the hospital during a recent snowstorm. The Mayor noted it was an unfortunate situation and explained the circumstances surrounding the incident.

The Mayor referred to an email from the Director of Public Works & Parks on the matter of responding to requests from medical personnel, patients, etc. for snowclearing service in the context of snowstorms which he read into the record as follows:

AWe are sympathetic to these types of situations but there is no practical way for us to assist. We receive dozens of such requests from patients, doctors, nurses, medical support staff, etc. If we were to take equipment off routes to assist all of these people to get to work or appointments, the time frame to get the streets opened would be extended to an unacceptable level.

Another problem, is that we have no way of knowing how many of these situations are genuinely urgent and how many are discretionary. If we provided such a service, it would be wide open to abuse. This is the reason we direct all such callers to the 911 service. 911 is equipped to make a judgement on whether or not it is a real emergency.

Organizations that operate essential services normally make their own arrangements to get staff in to work on storm days.@

His Worship the Mayor pointed out that it is important that the City has standards to apply in dealing with theses calls and noted that he has the utmost confidence in the staff who provide the snow clearing service.

Other members of Council referred to incidents of concern during the recent snow storm such as sidewalk snow clearing in the downtown, abandoned vehicles impeding snow clearing operation, media reporting, etc.

# Councillor Puddister

Councillor Puddister congratulated the St. John=s Airport Authority on securing a new airline for the St. John=s to London route and encouraged not only residents of St. John=s but also residents of the North East Avalon to utilize the airline for travel to London.

## <u>Adjournment</u>

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

MAYOR

**CITY CLERK**