

January 17, 2011

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

Adoption of the Agenda

SJMC2011-01-17/25R

It was decided on motion of Councillor Hanlon; seconded by Councillor Collins: That the Agenda be adopted as presented with the following additional item:

- a. Memorandum dated January 14 2011 from the Director of Building and Property Management re 10 Gilbert Street, Rear Extension.
- b. Letter dated January 17, 2011 from John Davis, 71 Calver Avenue re Sidewalks for Calver Avenue.
- c. Travel Request by His Worship the Mayor to Regina, Saskatchewan, January 24 to 29, 2011 to attend the Big City Mayors' Caucus Meeting and the National Infrastructure Summit.
- d. Memorandum dated January 17, 2011 from Deputy Mayor Duff re Urban Municipalities Committee Meeting in St. John's.
- e. **Resolutions**
 - (i) Extension for Infrastructure Projects under Canada's Economic Action Plan.
 - (ii) Extension for Infrastructure Projects under the Recreation Infrastructure Canada Program.

Adoption of Minutes

SJMC2011-01-17/26R

It was decided on motion of Councillor Breen; seconded by Councillor Tilley: That the minutes of the January 10, 2011 meeting be adopted as presented.

Consolidated Financial Statements of City of St. John's December 31, 2009

The Director of Finance and City Treasurer presented the City of St. John's 2009 Financial Annual Report. The documents provided also include much additional detail and explanation in the Financial Statement Discussion and Analysis a copy of which is on file with the City Clerk's office.

SJMC2011-01-17/27R

It was moved by Councillor Hann; seconded by Deputy Mayor Duff: That the Consolidated Financial Statements of the City of St. John's for the year ended December 31, 2009 be approved as presented.

The motion being put was unanimously carried.

Business Arising

Council Directive R2011-01-04/51 – Development Projects

Under business arising, Council considered as information a memorandum dated January 11, 2011 from the Director of Planning in response to a request by Councillor Tilley on January 5, 2011 for a list of developments approved by the Council that have not to date proceeded. Councillor Tilley noted that he intends to meet with the developers to find out the status of some of the developments.

Councillor Galgay pointed out that the City is currently dealing with one of the most significant increases in development in the City's history, which includes not only projects already approved by Council but projects in the process stage. He also noted the benefits of development to the City in terms of employment, permit fees and taxation. Councillor Galgay also pointed out that proponents are free to meet with the Development Committee and staff to have their concerns addressed.

Notices Published

1. A **Discretionary Use Application** has been submitted by Sarah Joy Stoker requesting permission to occupy **Civic No. 24 Prospect Street as a Home Occupation** for “Pony Pilates” fitness studio. The proposed business will occupy a floor area of approximately 38 m² on the main floor and will operate Monday-Friday, 8:30 a.m. to 5:30 p.m. The business involves mainly private Pilates instruction for 1-2 clients, for 1-2 hour time slots and small classes of a maximum of 6 clients, 4-5 hours per week. There is no on-site parking provided and no additional street parking permits will be used. The applicant is the sole employee. **(Ward 2)**

Four (4) submissions of support

SJMC2011-01-17/28R

It was moved by Councillor Galgay; seconded by Deputy Mayor Duff: That the application be approved.

The motion being put was unanimously carried.

Development Committee Report dated January 11, 2011

Council considered the following Development Committee Report dated January 4, 2011:

RECOMMENDATION OF APPROVAL:

1. **Parking Relief Request**
Lane Home Furnishings
Civic No. 5 Kiwanis Street (Ward 4)

The Development Committee recommends that Council approve the application from Lane Home Furnishings for Parking Relief in accordance with Section 9.1.2 of the St. John’s Development Regulations.

2. **Proposed Extension to Dwelling**
Mr. Jarrett Gorman
Civic No. 130 Empire Avenue (Ward 4)

The Development Committee recommends that Council establish a minimum Building Line of 2.65 metres for the above noted property in accordance with Section 8.3.1 of the St. John’s Development Regulations. It is further recommended that Council also approve Mr. Gorman’s application for the proposed extension to the dwelling.

OTHER:

3. Crown Lands Within the Pre-1981 City Boundaries

The Development Committee recommends that all Crown lands within the pre-1981 City boundaries be treated in the same manner as City owned open space lands in that they are not to be released or disposed of except under special circumstances. Therefore, applications for acquisition of Crown land within the pre-1981 boundaries of the City shall be rejected as a policy. Council’s formal approval of this policy is recommended.

Neil A. Martin
Acting City Manager
Chair – Development Committee

SJMC2011-01-17/29R

It was moved by Councillor Hann; seconded by Deputy Mayor Duff: That the Committee’s recommendations be approved.

The motion being put was unanimously carried.

Development Permits List

Council considered as information the following Development Permits List for the period of January 7 to 13, 2011:

DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF January 7, 2011 TO January 13, 2011

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Beverly Guest	Building Lot	Adjacent 256 Petty Harbour Road	5	Approved	2011-01-07
COM	Jalera Enterprises Inc.	Home Office General Contractor	46 Parkhill Street	3	Approved	2011-01-13

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

Gerard Doran
Development Officer
Department of Planning

Building Permits List

SJMC2011-01-17/30R

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

2011/01/12

Permits List

CLASS: COMMERCIAL

ISLANDER R.V.	260 PADDY'S POND RD-ISLANDER	EX COMMERCIAL GARAGE
DOWNEAST TAS COMMUNICATIONS	40 ABERDEEN AVE	MS RETAIL STORE
CORE INSIGHT CHIROPRACTIC	40 ABERDEEN AVE	MS CLINIC
PIZZA DELIGHT	46 ABERDEEN AVE	MS RESTAURANT
MAGICUTS	90 ABERDEEN AVE	MS SERVICE SHOP
CHATTERS OUTLET NL LIMITED	98 ABERDEEN AVE	MS SERVICE SHOP
REITMANS (CANADA) LIMITED	95C ABERDEEN AVE	MS RETAIL STORE
COBALT PROPERTIES LIMITED	10 BAY BULLS RD IRVING OIL	MS COMMERCIAL GARAGE
BUGDEN SIGNS LTD.	12 BAY BULLS RD	SN SERVICE STATION
PROFESSIONAL APPAREL MARKETING	203 BLACKMARSH RD	MS RETAIL STORE
ST. JOHN'S LODGE #245 OF THE	CARPASIAN RD ELKS CLUB	MS CLUB
PASAJ ENTERPRISES LTD.	80-82 ELIZABETH AVE	MS SERVICE SHOP
ELIZABETH PLAZA LIMITED	92 ELIZABETH AVE - BUSHIDO	MS COMMERCIAL SCHOOL
NELLA LTD (J.W. ALLAN CO LTD)	94 ELIZABETH AVE	MS RETAIL STORE
IRVING OIL LTD.	71-77 ELIZABETH AVE	MS SERVICE STATION
CUSTOM WHEELS	377 EMPIRE AVE	MS RETAIL STORE
PARKSIDE PIZZA	2 FOGWILL PL	MS RESTAURANT
NEEDS CONVENIENCE	174 FRESHWATER RD	MS CONVENIENCE STORE
W.L.B. SERVICES LTD.	336 FRESHWATER RD	MS SERVICE SHOP
MONEY MART	336 FRESHWATER RD	MS OFFICE
SALON 56 INC.	15 GOLDSTONE ST	MS SERVICE SHOP
UPTOWN HAIR DESIGN &	169 HAMLYN RD	MS SERVICE SHOP
JUMBO VIDEO	12-20 HIGHLAND DR	MS RETAIL STORE
PENNEY'S UNISEX	12-20 HIGHLAND DR	MS SERVICE SHOP
STATION LOUNGE	7 HUTCHINGS ST	MS TAVERN
W.L.B. SERVICES LTD.	55C KELSEY DR	MS SERVICE SHOP
THE BUSINESS DEPOT LTD.	65 KELSEY DR	MS RETAIL STORE
INDIGO BOOKS & MUSIC INC.	70 KENMOUNT RD	MS RETAIL STORE
CITY HOTELS LIMITED RAMADA INN	102-108 KENMOUNT RD	MS HOTEL
DALE CARNEGIE	102-108 KENMOUNT RD	MS OFFICE
SALVATION ARMY NAT.RECYCLING	49-51 KENMOUNT RD	MS RETAIL STORE
VALUE VILLAGE STORES, INC.	161 KENMOUNT RD	MS RETAIL STORE
VOGUE OPTICAL LIMITED	195 KENMOUNT RD	MS SERVICE SHOP
NEEDS CONVENIENCE	330 LEMARCHANT RD	MS CONVENIENCE STORE

LAKEVIEW CHIROPRACTIC	1 LOGY BAY RD	MS CLINIC
ULTRAMAR LTD.	225 LOGY BAY RD	MS SERVICE STATION
T.R.A.	430-432 MAIN RD	MS CONVENIENCE STORE
BIG R	484-490 MAIN RD	MS RESTAURANT
RONA	53-59 MAIN RD	MS RETAIL STORE
TRAVEL QUEST	239 MAJOR'S PATH	MS OFFICE
YMCA-YWCA	NEW COVE RD	MS CLUB
INTEGRATED CHIROPRACTIC	119 NEW COVE RD	MS CLINIC
CANTON RESTAURANT	200-232 NEWFOUNDLAND DR	MS RESTAURANT
ACTIVE WOMEN	446 NEWFOUNDLAND DR	MS CLUB
NEEDS CONVENIENCE	449 NEWFOUNDLAND DR	MS CONVENIENCE STORE
SUPERIOR OFFICE INTERIORS	219-221 NEW GOWER ST	SN OFFICE
MICHAEL FOLEY	57 OLD PENNYWELL RD	MS CLUB
SIGNAL HOBBIES INC.	36 PEARSON ST	MS RETAIL STORE
NORTH ATLANTIC REFINING	154 PENNYWELL RD	MS SERVICE STATION
DOWNEAST TAS COMMUNICATIONS	34 PIPPY PL	MS OFFICE
VIDEO CONNECTION INC.	279 PORTUGAL COVE RD	MS RETAIL STORE
KEIBRIDAN ENTERPRISES INC.	279 PORTUGAL COVE RD	MS COMMERCIAL SCHOOL
STAND 'N' TAN LIMITED	20 ROPEWALK LANE	MS SERVICE SHOP
SELL OFF VACATIONS	38-42 ROPEWALK LANE	MS OFFICE
COLUMBUS HALL COMPANY LTD	ST. CLARE AVE	MS PLACE OF ASSEMBLY
J. D. IRVING, LIMITED	10 STAVANGER DR	MS RETAIL STORE
JANET CULL PLANET ROCK	386 STAVANGER DR	MS RETAIL STORE
MARIES MINI MART	286 STAVANGER DR	MS CONVENIENCE STORE
FIRST CHOICE HAIRCUTTERS LTD.	95E STAVANGER DR	MS SERVICE SHOP
NORTH ATLANTIC REFINING	86 THORBURN RD	MS SERVICE STATION
NORTH ATLANTIC REFINING	86 THORBURN RD	MS OFFICE
MARIE'S MINI MART	462 TOPSAIL RD	MS CONVENIENCE STORE
COBALT PROPERTIES LIMITED	632 TOPSAIL RD IRVING OIL	MS SERVICE STATION
TOPSAIL BILLIARD INC.	681 TOPSAIL RD	MS PLACE OF AMUSEMENT
BELLA VISTA LIMITED	26-34 TORBAY RD	MS TAVERN
BELL ALIANT	10 ELIZABETH AVE	MS RETAIL STORE
LEGROWS TRAVEL	10 ELIZABETH AVE	MS OFFICE
361577 ONTARIO LTD.	120 TORBAY RD	MS OFFICE
ALIMENTATION COUCHE-TARD/MAC'S	192-194 TORBAY RD	MS SERVICE STATION
STEPPING STONE INC.	272-276 TORBAY RD	MS COMMERCIAL SCHOOL
FIRST CHOICE HAIRCUTTERS LTD.	TORBAY RD	MS SERVICE SHOP
KUMON LEARNING	145 TORBAY ROAD, TORBAY RD.MALL	MS RETAIL STORE
GLOBAL GYM A LIFESTYLE FITNESS	92 ELIZABETH AVE	RN CLUB
CAMELOT PROPERTIES LTD.	216 WATER ST	RN MIXED USE
EASTERN MEDICAL SUPPLIES LTD	95 MILITARY RD	RN OFFICE
CROSBIE SALAMIS LIMITED	422 LOGY BAY RD	CO INDUSTRIAL USE
THE SIGNATURE SALON	392 ELIZABETH AVE	RN SERVICE SHOP
THE OUTFITTERS, ADVENTURE	218-220 WATER ST	RN RETAIL STORE

THIS WEEK \$ 294,485.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

MEMORIAL UNIVERSITY OF	194 ELIZABETH AVE, BURKE/PATON RN SCHOOL
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THIS WEEK \$ 3,270,000.00

CLASS: RESIDENTIAL

ROD MAURICE	400 BLACKHEAD RD	NC SINGLE DETACHED DWELLING
BALNAFAD CO. LTD.	CAPE PINE ST, LOT 82	NC SINGLE DETACHED DWELLING
PROTECH CONSTRUCTION	125 CASTLE BRIDGE DR	NC SINGLE DETACHED DWELLING
JONATHAN A. MACDONALD	57 CORNWALL AVE	NC PATIO DECK

EDWARDS DEVELOPING INC.	2 CUMBERLAND CRES, UNIT 1	NC TOWNHOUSING
EDWARDS DEVELOPING INC.	2 CUMBERLAND CRES, UNIT 2	NC TOWNHOUSING
EDWARDS DEVELOPING INC.	2 CUMBERLAND CRES, UNIT 3	NC TOWNHOUSING
EDWARDS DEVELOPING INC.	2 CUMBERLAND CRES, UNIT 4	NC TOWNHOUSING
EAST GATE CHURCH INC.	763 EMPIRE AVE, UNIT 1	NC APARTMENT BUILDING
EAST GATE CHURCH INC.	763 EMPIRE AVE, UNIT 2	NC APARTMENT BUILDING
EAST GATE CHURCH INC.	763 EMPIRE AVE, UNIT 3	NC APARTMENT BUILDING
EAST GATE CHURCH INC.	763 EMPIRE AVE, UNIT 4	NC APARTMENT BUILDING
EAST GATE CHURCH INC.	763 EMPIRE AVE, UNIT 5	NC APARTMENT BUILDING
EAST GATE CHURCH INC.	763 EMPIRE AVE, UNIT 6	NC APARTMENT BUILDING
EAST GATE CHURCH INC.	763 EMPIRE AVE, UNIT 7	NC APARTMENT BUILDING
EAST GATE CHURCH INC.	763 EMPIRE AVE, UNIT 8	NC APARTMENT BUILDING
EAST GATE CHURCH INC.	763 EMPIRE AVE,UNIT 9	NC APARTMENT BUILDING
EAST GATE CHURCH INC.	763 EMPIRE AVE, UNIT 10	NC APARTMENT BUILDING
EAST GATE CHURCH INC.	763 EMPIRE AVE, UNIT 11	NC APARTMENT BUILDING
EAST GATE CHURCH INC.	763 EMPIRE AVE, UNIT 12	NC APARTMENT BUILDING
JOHN HALLERAN	34-36 FOURTH POND RD	NC SINGLE DETACHED & SUB.APT
PRO-TECH CONSTRUCTION	23 FRANCIS ST, 67	NC SINGLE DETACHED DWELLING
CARDINAL HOMES	68 GLENLONAN ST, LOT 66	NC SINGLE DETACHED DWELLING
SKYMARK CONTRACTING LIMITED	30 ICELAND PL, LOT 1-11	NC SINGLE DETACHED DWELLING
CAPITAL HOLDINGS	MARGARET'S PLACE	NC CONDOMINIUM
REDWOOD CONSTRUCTION	MARGARET'S PLACE	NC ACCESSORY BUILDING
STEVE HOLLETT	1 NERISSA PL, LOT 454	NC SINGLE DETACHED & SUB.APT
PERHAM HOMES LIMITED	64 PETITE FORTE DR, LOT 354	NC SINGLE DETACHED DWELLING
JOHN HILL	70 QUIDI VIDI VILLAGE RD	NC FENCE
JOHN HILL	70 QUIDI VIDI VILLAGE RD	NC ACCESSORY BUILDING
RYAN ALEXANDER DWYER	27 SPRUCEDALE DR	NC ACCESSORY BUILDING
GERRY KERRIVAN & TINA KERRIVAN	18 SUVLA ST	NC ACCESSORY BUILDING
BRADLEY THORNE	11 WALSH'S SQUARE/NEW HOUSE	NC SINGLE DETACHED DWELLING
WILLIAM SMITH	49 OTTER DR	CR SUBSIDIARY APARTMENT
ANDY EVELEIGH	28 HUSSEY DR	EX MOBILE HOME
GEORGE G. POWER	3 BARTER'S HILL PL	RN SEMI-DETACHED DWELLING
LORI PITCHER AND	12-18 BARTON'S RD	RN SINGLE DETACHED DWELLING
DARIN LEBLANC AND	60 BRAD GUSHUE CRES	RN SINGLE DETACHED DWELLING
TODD COX	76 CASTLE BRIDGE DR	RN SINGLE DETACHED DWELLING
JANET M. NUGENT	38 DENSMORE'S LANE	RN SINGLE DETACHED DWELLING
CYNTHIA COLES	69 FRESHWATER RD	RN SINGLE DETACHED DWELLING
GERALD PINSENT	10 GILBERT ST	RN SEMI-DETACHED DWELLING
DENISE BROPHY	17 GOODRIDGE ST	RN SINGLE DETACHED DWELLING
LAURA JALSEVAC	33 GOWER ST	RN SINGLE DETACHED DWELLING
PAUL AYLWARD AND KIM AYLWARD	354 GROVES RD	RN SINGLE DETACHED DWELLING
GLEN AND SUZANNE MAHER	16 ICELAND PL	RN SINGLE DETACHED DWELLING
LYNN ANDREWS	169 LEMARCHANT RD	RN SINGLE DETACHED DWELLING
SEAN PATRICK MURPHY & MICHELLE	9 MARCONI PL	RN SINGLE DETACHED DWELLING
BELLA VISTA REALTY LIMITED	342 FRESHWATER RD	SW OFFICE
GARTH J. OLINIK	42 WEYMOUTH ST	SW SINGLE DETACHED & SUB.APT

THIS WEEK \$ 2,711,750.00

CLASS: DEMOLITION

NOSEGARD HOLDINGS LTD.	120 AIRPORT HEIGHTS DR	DM SINGLE DETACHED DWELLING
		THIS WEEK \$ 7,000.00

THIS WEEK'S TOTAL: \$ 6,283,235.00

REPAIR PERMITS ISSUED: 2011/01/06 TO 2011/01/12 \$ 69,000.00

LEGEND

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

Payrolls and Accounts

SJMC2011-01-17/31R

It was decided on motion of Councillor Breen; seconded by Councillor O’Leary: That the following Payrolls and Accounts for the week ending January 13, 2010, be approved:

**Weekly Payment Vouchers
For The
Week Ending January 13, 2011**

PAYROLL

Public Works	\$ 430,438.56
Bi-Weekly Casual	\$ 4,660.98
ACCOUNTS PAYABLE	\$ 6,196,507.98

Total: \$ 6,631,607.52

Travel Request from Councillor Hickman to attend the Canadian Capital Cities Organization Board Meetings, February 17-18, 2011 in Ottawa

Council considered a memorandum dated January 14, 2011 from the Acting City Manager/Director of Corporate Services and City Clerk regarding the above noted.

SJMC2011-01-17/32R

It was moved by Councillor Colbert; seconded by Councillor Breen: That a travel request by Councillor Hickman to attend the Canadian Capital Cities Organization Board Meetings, February 17-18, 2011 in Ottawa, be approved.

Councillor Collins noted the City's decision to reduce its travel budget by 25% and questioned how the travel spending will be tracked.

His Worship the Mayor noted the travel will be tracked as the year moves along, however, he indicated that the trips are an important means to market the City and to become apprised on municipal issues both at the provincial and federal level.

The motion being put was unanimously carried.

Request from Councillor Hanlon to attend the Board of Trade's Annual Business Outlook Conference, January 20, 2011 at the Delta Hotel

Council considered a memorandum dated January 14, 2011 from the Acting City Manager/Director of Corporate Services and City Clerk regarding the above noted.

SJMC2011-01-17/33R

It was decided on motion of Councillor Galgay; seconded by Councillor Breen: That registration cost in the amount of \$175 for Councillor Hanlon to attend the Board of Trade's Annual Business Outlook Conference, January 20, 2011 at the Delta Hotel, be approved.

Travel Request by His Worship the Mayor to Regina, Saskatchewan, January 24 to 29, 2011 to attend the Big City Mayors' Caucus Meeting and the National Infrastructure Summit

Council considered a memorandum dated January 17, 2011 from the City Clerk regarding the above noted.

SJMC2011-01-17/34R

It was decided on motion of Councillor Galgay; seconded by Councillor Breen: That travel by His Worship the Mayor to Regina, Saskatchewan, January 24 to 29, 2011 to attend the Big City Mayors' Caucus Meeting and the National Infrastructure Summit, be approved.

599 Topsail Road

Council considered a memorandum dated January 12, 2011 from the City Solicitor regarding the above noted.

SJMC2011-01-17/35R

It was moved by Councillor Tilley; seconded by Councillor Breen: That approval be given to expropriate land at 599 Topsail Road under the usual condition and process, and that this only be done if and when the proposed development at 580 Topsail Road has been approved and where the developer demonstrates that he has made reasonable efforts to acquire the lands and has been unable to do so.

The motion being put was unanimously carried.

Storm Sewer Easement – Barrows Road

Council considered a memorandum dated January 12, 2011 from the City Solicitor regarding the above noted.

SJMC2011-01-17/36R

It was decided on motion of Councillor Galgay; seconded by Deputy Mayor Duff: That Notice of Expropriation be executed in order to acquire a storm sewer easement required by the City in order to install a storm sewer line across land claimed by Randy Ring at Barrows Road to remedy a surface run off problem on the street, as recommended by the City Solicitor.

73B Fahey Street

Council considered a memorandum dated January 12, 2011 from the City Solicitor regarding the above noted.

SJMC2011-01-17/37R

It was decided on motion of Councillor Collins; seconded by Deputy Mayor Duff: That the Mayor and City Clerk be authorized to execute a Quit Claim Deed with respect to 73B Fahey Street.

Snow Clearing Reports – December 31, 2010 and 2011 Year to Date

Council considered a memorandum dated January 14, 2011 from the Director of Finance and City Treasurer regarding the Snow Clearing Reports – December 31, 2010 and 2011 Year to Date.

10 Gilbert Street, Rear Extension

Council considered a memorandum dated January 14, 2011 from the Director of Building and Property Management regarding the above noted.

SJMC2011-01-17/38R

It was moved by Councillor Collins; seconded by Deputy Mayor Duff: That an Order be issued for the demolition and removal of the rear extension of the building at 10 Gilbert Street, the cost of which will be charged to the property, as per Section 375 of the City of St. John's Act.

The motion being put was unanimously carried.

Calver Avenue

Councillor Galgay tabled a letter dated January 17, 2011 from John Davis, 71 Calver Avenue requesting that sidewalk installation for Calver Avenue be granted priority. The matter was referred to the Director of Engineering for followup.

Memorandum dated January 17, 2011 from Deputy Mayor Duff re Urban Municipalities Committee Meeting in St. John's

SJMC2011-01-17/39R

It was moved by Deputy Mayor Duff; seconded by Councillor O'Leary: That the City host the next Urban Municipalities Committee Meeting in St. John's on February 26, 2011.

The motion being put was unanimously carried.

Resolutions

SJMC2011-01-17/40R

It was decided on motion of Councilor Hickman; seconded by Deputy Mayor Duff : That the following Resolution be adopted:

WHEREAS the Federal and Provincial/Territorial (where appropriate) Governments will make a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund and the Building Canada Fund – Communities Top-Up from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and the Province/Territory (where appropriate) will cease after October 31, 2011;

AND WHEREAS the City of St. John's has asked the Provincial Government for an extension to the Federal and Province/Territory (where appropriate) funding to October 31, 2011 for the projects as per the attached list.

THEREFORE BE IT RESOLVED THAT the City of St. John's attests that it will continue to contribute its share of the required funding for the aforementioned projects;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011 to the Province/Territory;

AND BE IT FURTHER RESOLVED THAT the City of St. John's will ensure that the projects will be completed.

Dated at St. John's, NL this 17th day of January, 2011.

SJMC2011-01-17/40R

It was decided on motion of Councillor Hickman; seconded by Deputy Mayor Duff: That the following Resolution be adopted:

WHEREAS the Federal and Provincial/Territorial (where appropriate) Governments will make a one-time extension of the deadline for funding of projects under the Recreation Infrastructure Canada Program from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and the Province/Territory (where appropriate) will cease after October 31, 2011;

AND WHEREAS the City of St. John's has asked the Provincial Government for an extension to Federal and Province/Territory (where appropriate) funding to October 31, 2011 for projects as per the attached schedule.

THEREFORE BE IT RESOLVED THAT the City of St. John's attests that it will continue to contribute its share of the required funding for the aforementioned projects;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011 to the Province/Territory;

AND BE IT FURTHER RESOLVED THAT the City of St. John's will ensure that the project will be completed.

Dated at St. John's, NL this 17th day of January, 2011.

Councillor Collins

Councillor Collins referenced the request tabled by Councillor Galgay for sidewalks on Calver Avenue and indicated he would like projects of greater urgency, especially in Ward 5, given funding priority.

Councillor Hanlon

Councillor Hanlon expressed concern over the garbage accumulation on Water and Duckworth Streets which was pointed out is specific to bar owners. Councillor Tilley agreed to take the matter up with the Downtown Development Commission.

Councillor Hickman

Councillor Councillor Hickman mentioned the fact that the City has expanded its sidewalk snow clearing due to the Metrobus strike. His Worship the Mayor clarified the fact that the City will continue to follow its sidewalk snow clearing policy, however, in addition, the Department of Public Works and Parks has been asked to make every effort to clear as many sidewalks as possible because of the strike given the fact that there are more pedestrians on the streets. He noted this practice will continue for the duration of the strike only, after which, crews will revert back to following standard city policy with respect to clearing of sidewalks.

Councillor O’Leary

Councillor O’Leary noted she spoke with some seniors who need help with snow shovelling and suggested a type of program to aid seniors in this regard. It was pointed out that the City contributes \$12,000 to the City’s Snow Buster’s Program which is handled through the Seniors Resource Centre, and dedicated to helping seniors who need assistance with snow clearing. Councillor O’Leary noted she would like to see better promotion and expansion of the program.

Councillor O’Leary referenced a recent editorial letter to the Telegram labelling St. John’s Clean and Beautify as “useless”, and read into the record her response to the letter.

Deputy Mayor Duff

Deputy Mayor Duff tabled an email from Mr. John Scoville noting that Habitat for Humanity is providing an opportunity for national recognition to donors who have made a donation to an affiliate of \$100,000 or more in 2010. With the land that was donated for 2010 by the City of St. John's he felt that the City should be included in the list. Mr. Scoville is seeking permission to put forward the City's name and logo to be used in the recognition material. **Council unanimously agreed that this request be granted.**

Deputy Mayor Duff tabled a letter from Bernice Morgan enquiring on the City's position with respect to excessive noise levels caused by motorcycles, which was referred to the City Solicitor for follow-up.

Adjournment

There being no further business, the meeting adjourned at 5:45 p.m.

MAYOR

CITY CLERK