January 24, 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.

Deputy Mayor Duff presided.

There were present also: Councillors O'Leary, Hickman, Hann, Colbert, Breen, Galgay, Tilley, Hanlon and Collins.

Regrets: His Worship the Mayor.

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

Adoption of the Agenda

SJMC2011-01-24/41R

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

a. Memorandum dated January 21, 2011 from Deputy Mayor Duff re FCM Conference – June 3-6, 2011, Halifax Nova Scotia

Adoption of Minutes

SJMC2011-01-24/42R

It was decided on motion of Councillor Tilley; seconded by Councillor Breen: That the minutes of the January 17, 2011 meeting be adopted as presented.

Development Committee Report dated January 18, 2011

Council considered the following Development Committee Report dated January 18, 2011:

1. Discretionary Use Application Proposed Video Sales & Rental Shop/Video Arcade Dominic Reardon Civic No. 271 Duckworth Street The Development Committee requests Council's decision as to whether it wishes to consider advertising the application for a Video Sales and Rental Shop/Video Arcade, or alternatively, if it wishes to reject the application. If Council wishes to consider the possible approval of the application, the application will be advertised as per the procedures outlined in Section 5.5 of the St. John's Development Regulations.

Neil A. Martin Acting City Manager Chair – Development Committee

SJMC2011-01-24/43R

It was moved by Councillor Hanlon; seconded by Councillor Galgay: That the application for a Video Sales and Rental Shop/Video Arcade be rejected.

Councillor Hanlon indicated her objection to the application because in her opinion the location is unsuitable for a use whose customers will be teenagers. Councillor O'Leary agreed, but encouraged the proponent to meet with the City to discuss other options for this location. Councillor Colbert opposed the motion indicating that the proponent should be afforded the opportunity to start a business, noting that this type of use is common to many areas across Canada.

Following discussion, the motion to reject being put was carried with **Councillors Colbert and Breen dissenting.**

Building Permits List

SJMC2011-01-24/44R

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:

2011/01/19

Permits List

CLASS: COMMERCIAL

BLACKMARSH MINI MART & DELI 711 BLACKMARSH RD DOWNEAST TAS COMMUNICATIONS 40 ABERDEEN AVE CORE INSIGHT CHIROPRACTIC 40 ABERDEEN AVE PIZZA DELIGHT CHATTERS OUTLET NL LIMITED 98 ABERDEEN AVE

46 ABERDEEN AVE

OC CONVENTENCE STORE MS RETAIL STORE MS CLINIC MS RESTAURANT MS SERVICE SHOP

REITMANS (CANADA) LIMITED95D ABERDEEN AVEMS RETAIL STOREBUGDEN SIGNS LTD.12 BAY BULLS RDSN SERVICE STATIONELIZABETH PLAZA LIMITED92 ELIZABETH AVE - BUSHIDOMS COMMERCIAL SCHOOLCSH ELIZABETH TOWERS INC100 ELIZABETH AVESN MIXED USE ELIZABETH PLAZA LIMITED22 LILLCSH ELIZABETH TOWERS INC100 ELIZABETH AVESN MIXED USEPRIDE SIGNS65 ELIZABETH AVESN BANKLADY TAILOR391-395 EMPIRE AVEMS COMMUNICATIONS USENEEDS CONVENIENCE174 FRESHWATER RDMS CONVENIENCE STORESALON 56 INC.15 GOLDSTONE STMS SERVICE SHOPJUMBO VIDEO12-20 HIGHLAND DRMS RETAIL STORESTATION LOUNGE7 HUTCHINGS STMS LIGHT INDUSTRIAL USEAVALON RECYCLING SERVICES LTD61 JAMES LANEMS RETAIL STOREATHOME FURNISHINGS193 KEMMOUNT RDMS RETAIL STORENEEDS CONVENIENCE330 LEMARCHANT RDMS CONVENIENCE STORELAKEVIEW CHIROPRACTIC1 LOGY BAY RDMS CLINICULTRAMAR LTD.225 LOGY BAY RDMS CONVENIENCE STORETRAVEL QUEST239 MAJOR'S PATHMS OFFICEABC SIDING & WINDOWS INC.1 MARCONI PLMS RETAIL STOREABC SIDING & WINDOWS INC.1 MARCONI PLMS RETAIL STOREEASTERN MEDICAL SUPPLIES LTD95 MILITARY RDSN SERVICE SHOPYMCA-YWCANEW COVE RDMS CLUBILLOWERD119 NEW COVE RDMS CLINIC EASTERN MEDICAL SUPPLIES LTD 25 YMCA-YWCA NEW COVE RD MIS CLUD INTEGRATED CHIROPRACTIC 119 NEW COVE RD MS CLINIC ACTIVE WOMEN 446 NEWFOUNDLAND DR MS CLUB 29-31 PIPPY PL MS OFFICE ACTIVE WOMEN446 NEWFOUNDLAND DRMS CLUBEASTERN PROPANE29-31 PIPPY PLMS OFFICESCI-FI ON THE ROCK180 PORTUGAL COVE RDMS RETAIL STOREVIDEO CONNECTION INC.279 PORTUGAL COVE RDMS RETAIL STORESTAND 'N' TAN LIMITED20 ROPEWALK LANEMS SERVICE SHOPCOLUMBUS HALL COMPANY LTDST. CLARE AVEMS PLACE OF ASSEMBLYJ. D. IRVING, LIMITED10 STAVANGER DRMS RETAIL STORETHE BUSINESS DEPOT LTD.34 STAVANGER DRMS RETAIL STOREFIRST CHOICE HAIRCUTTERS LTD.95E STAVANGER DRMS SERVICE SHOPNORTH ATLANTIC REFINING86 THORBURN RDMS RETAIL STOREMARIE'S MINI MART462 TOPSAIL RD, STOKESSN RETAIL STOREMARIE'S MINI MART632 TOPSAIL RD IRVING OILMS SERVICE STATIONPIPERS DEPARTMENT STORES681 TOPSAIL RDMS RETAIL STOREBELLA VISTA LIMITED26-34 TORBAY RDMS RETAIL STOREBELL ALIANT10 ELIZABETH AVEMS RETAIL STORE COBALT PROPERTIES LIMITED632 TOPSAIL RD IRVING OILMS SERVICE STATIONPIPERS DEPARTMENT STORES681 TOPSAIL RDMS RETAIL STOREBELLA VISTA LIMITED26-34 TORBAY RDMS TAVERNBELL ALIANT10 ELIZABETH AVEMS RETAIL STORELEGROWS TRAVEL10 ELIZABETH AVEMS OFFICEALIMENTATION COUCHE-TARD/MAC'S192-194 TORBAY RDMS RETAIL STOREPIPERS DEPARTMENT STORE272-276 TORBAY RDMS RETAIL STORESTEPPING STONE INC.272-276 TORBAY RDMS COMMERCIAL SCHOOLNORTH ATLANTIC REFINING280 TORBAY RDMS OFFICENORTH ATLANTIC REFINING280 TORBAY RDMS SERVICE STATIONCOLOR YOUR WORLD464 TORBAY RDMS RETAIL STOREWEIGHT WATCHERS105 TORBAY RDMS CLUBSUN SPA145 TORBAY RDMS SERVICE SHOP SUN SPA SUN SPA145 TORBAY RDMSSERVICE SHOPJOSADA HAIR STUDIOTORBAY ROAD-TORBAY RD MALLMSSERVICE SHOPLOTTO BOOTHTORBAY ROAD-TORBAY RD MALLMSRETAIL STOREFRENCHY'S CLOTHING STORE LTD.TORBAY ROAD-TORBAY RD MALLMSRETAIL STORE J & T CONSTRUCTION 655 TOPSAIL RD TORONTO DOMINION BANK 140 WATER ST SHAUN WHITE DEER PARK CONTRACTING 5 HALLETT CRES

145 TORBAY RD 215 WATER ST, 5TH FLOOR RN OFFICE 274 FRESHWATER RD

MS SERVICE SHOP NC ACCESSORY BUILDING RN BANK RN OFFICE CO INDUSTRIAL USE RN OFFICE CR RESTAURANT NC OFFICE

THIS WEEK \$ 550,585.00

CLASS: INDUSTRIAL

THIS WEEK \$

.00

CLASS: GOVERNMENT/INSTITUTIONAL

TOPSAIL RD DEV LTD CITY OF ST. JOHN'S 689 TOPSAIL RD RN ADMIN BLDG/GOV/NON-PROFIT 10 MAPLE VIEW PL NC ADMIN BLDG/GOV/NON-PROFIT THIS WEEK \$ 1,703,000.00 CLASS: RESIDENTIAL ROD MAURICE400 BLACKHEAD RDNC SINGLE DETACHED DWELLINGBALNAFAD CO. LTD.CAPE PINE ST, LOT 82NC SINGLE DETACHED DWELLINGEAST GATE CHURCH INC.763 EMPIRE AVE, UNIT 1NC APARTMENT BUILDINGEAST GATE CHURCH INC.763 EMPIRE AVE, UNIT 2NC APARTMENT BUILDINGEAST GATE CHURCH INC.763 EMPIRE AVE, UNIT 3NC APARTMENT BUILDINGEAST GATE CHURCH INC.763 EMPIRE AVE, UNIT 4NC APARTMENT BUILDINGEAST GATE CHURCH INC.763 EMPIRE AVE, UNIT 5NC APARTMENT BUILDINGEAST GATE CHURCH INC.763 EMPIRE AVE, UNIT 6NC APARTMENT BUILDINGEAST GATE CHURCH INC.763 EMPIRE AVE, UNIT 7NC APARTMENT BUILDINGEAST GATE CHURCH INC.763 EMPIRE AVE, UNIT 7NC APARTMENT BUILDINGEAST GATE CHURCH INC.763 EMPIRE AVE, UNIT 7NC APARTMENT BUILDINGEAST GATE CHURCH INC.763 EMPIRE AVE, UNIT 8NC APARTMENT BUILDINGEAST GATE CHURCH INC.763 EMPIRE AVE, UNIT 9NC APARTMENT BUILDINGEAST GATE CHURCH INC.763 EMPIRE AVE, UNIT 10NC APARTMENT BUILDINGEAST GATE CHURCH INC.763 EMPIRE AVE, UNIT 11NC APARTMENT BUILDINGEAST GATE CHURCH INC.763 EMPIRE AVE, UNIT 12NC APARTMENT BUILDINGEAST GATE CHURCH INC.763 EMPIRE AVE, UNIT 11NC APARTMENT BUILDINGEAST GATE CHURCH INC.763 EMPIRE AVE, UNIT 11NC APARTMENT BUILDINGEAST GATE CHURCH INC.763 EMPIRE AVE, UNIT 11NC APARTMENT BUILDINGEAST GATE CHURCH INC.763 EMPIRE AVE, UNIT 12NC APARTMENT BUILDINGCHISTOPHER WALSH752 MAIN PERHAM HOMES LIMITED64 PETITE FORTE DR, LOT 354NC SINGLE DETACHED DWELLINGANN BELL40A PLEASANTVILLE AVENC FENCECALVIN JENNINGS27 ROSALIND ST, LOT 445NC SINGLE DETACHED & SUB.APTDONOVAN HOMES LIMITED40 LADYSMITH DRCR SUBSIDIARY APARTMENTJONATHAN D HANLON4 ST. SHOTTS PLCR SUBSIDIARY APARTMENTGEORGE G. POWER3 BARTER'S HILL PLRN SEMI-DETACHED DWELLINGDARIN LEBLANC AND60 BRAD GUSHUE CRESRN SINGLE DETACHED DWELLINGADAM NOSEWORTHY47 CAPE PINE STRN SINGLE DETACHED DWELLINGBRADLEY WINSOR AND16 FIRDALE DRRN SINGLE DETACHED DWELLINGDAVID JONATHAN MELAMED AND60 GLENLONAN STRN SINGLE DETACHED DWELLINGVICTOR & DEBORAH MADDALENA11 LEDUM PLRN SINGLE DETACHED DWELLINGVICTOR & LABRADOR HOUSING CORP.86-104 NASCOPIE CRES.RN SINGLE DETACHED DWELLINGANN BELL40 A PLEASANTVILLE AVERN SINGLE DETACHED & SUB.APTJOHN HILL70 QUIDI VIDI VILLAGE RDRN SINGLE DETACHED & SUB.APTJOHN HILL64 SUMMER STRN SINGLE DETACHED DWELLINGCORY SNOOK15 TOPSAIL RDRN SINGLE DETACHED DWELLING CORY SNOOK 15 TOPSAIL RD RN SINGLE DETACHED DWELLING BELLA VISTA REALTY LIMITED 342 FRESHWATER RD SW OFFICE 42 WEYMOUTH ST GARTH J. OLINIK SW SINGLE DETACHED & SUB.APT

THIS WEEK \$ 2,131,200.00

CLASS: DEMOLITION

THIS WEEK \$.00

THIS WEEK''S TOTAL: \$ 4,384,785.00

- 4 -

REPAIR PERMITS ISSUED: 2011/01/12 TO 2011/01/19 \$ 44,500.00

LEGEND

| CO | CHANGE OF OCCUPANCY | SN | SIGN |
|----|----------------------|----|----------------------|
| CR | CHNG OF OCC/RENOVTNS | MS | MOBILE SIGN |
| ΕX | 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

SJMC2011-01-24/45R

It was decided on motion of Councillor Tilley; seconded by Councillor Hickman: That the following Payrolls and Accounts for the week ending January 20, 2011, be approved:

Weekly Payment Vouchers For The Week Ending January 20, 2011

PAYROLL

| ACCOUNTS PAYABLE | | \$ 4,758,667.01 |
|------------------|---------------------|--------------------|
| Bi-Weel | kly Fire Department | \$ 566,144.40 |
| Bi-Weel | kly Administration | \$ 638,867.92 |
| Bi-Weel | kly Management | \$ 630,597.24 |
| Public V | Vorks | \$ 437,454.70 |

Total: \$ 7,031,731.27

Tenders

- a. Tender Water Treatment Chemicals
- b. RFP Consulting Services, Development of a VISUM Transportation Planning Model

SJMC2011-01-24/46R

It was moved by Councillor Tilley; seconded by Councillor Hanlon: That the recommendation of the Director of Finance and City Treasurer and the Director of Engineering be approved and the tenders awarded as follows:

- a. Rockwater Pro Products @ \$114,240.00 (taxes not included)
- b. Hatch Mott MacDonald

Request from Councillor Collins for a \$1000 grant towards the Goulds Winter Carnival 25th Anniversary celebrations in lieu of sponsoring a reception

Council considered a memorandum dated January 19, 2011 from the Acting City Manager/Director of Corporate Services and City Clerk regarding the above noted.

SJMC2011-01-24/47R

It was moved by Councillor Collins; seconded by Councillor Breen: That request from Councillor Collins for a \$1000 grant towards the Goulds Winter Carnival 25th Anniversary celebrations in lieu of sponsoring a reception, be approved.

The motion being put was unanimously carried.

Snow Clearing Report for the period January 1st to 21st, 2011

Council considered as information the snow clearing report for the period January 1 to 21, 2011, showing a variance of \$83,638.00.

Economic Review 2010

Council considered as information the 2010 Economic Review. Councillor Hanlon outlined some of the highlights of the yearly economic review which is prepared for the City by the Department of Finance, Economic Research and Analysis Division.

FCM Conference – June 3-6, 2011, Halifax Nova Scotia

<u>SJMC2011-01-24/48R</u>

It was moved by Councillor Colbert; seconded by Councillor O'Leary: That travel by Deputy Mayor Duff June 3-6, 2011, to Halifax, Nova Scotia, to attend the FCM Conference, be approved.

The motion being put was unanimously carried.

Councillor O'Leary

Councillor O'Leary tabled a letter dated January 24, 2011 to His Worship the Mayor and Council from Elizabeth Oliver, Co-Chair, Georgestown Neighbourhood Association Committee on Planning, requesting that the block bounded by Bonaventure Avenue and Merrymeeting and Newtown Roads, which contains a mixture of residential, commercial, and especially, institutional uses, be designated as an area of special planning interest. The letter was referred to the Planning Committee for consideration.

Councillor Hickman

Councillor Hickman tabled a document put out by the Provincial Department of Tourism, Culture and Recreation encouraging organizations throughout the province to apply to the Provincial Government's Minor Project Capital Grant Program, which assists eligible applicants with the costs associated with minor upgrades to recreation and sport facilities and equipment. The matter was referred to the Deputy City Manager/Director of Public Works & Parks and the Director of Recreation for follow-up.

Councillor Colbert

Councillor Colbert tabled information provided by the Director of Building and Property Management on space the City is presently leasing external of City owned facilities, which will be brought forward for discussion at next week's Regular Meeting of Council.

Councillor Breen

Councillor Breen reminded residents of a public meeting to be held on February 8, 2011 at City Hall to discuss a Discretionary Use Application by Hatch Mott MacDonald on behalf of Burger King Restaurants requesting permission to establish and operate a Burger King Restaurant and Drive-Thru at Civic Number 192-194 Torbay Road (intersection of Torbay Road and Pearson Street).

Councillor Hanlon

Councillor Hanlon would like to see a landscaping plan for the rock wall surrounding the Riverhead Waste Water Treatment Plant. The matter was referred to the Director of Engineering for follow-up.

Councillor Hanlon also asked if anything can be done to improve the look of the Irving Oil Tanks located on the Southside Hills.

Acting Mayor Duff

Acting Mayor Duff advised that the City's issue paper outlining concerns for discussion with the Eastern School District and the Ministers of Education and Transportation and Works on the planning for schools in the St. John's area will be presented for discussion at the Planning Committee meeting to be held on January 26, 2011. She noted that the City has written the Eastern School District requesting deferral of the Notices of Motion related to the school closures of inner City schools at its meeting scheduled for January 26, 2011 until such time as the City has an opportunity to meet with the Eastern School District and the Departments of Education and Transportation and Works to present its view on these issue.

<u>Adjournment</u>

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

MAYOR

CITY CLERK