

January 26, 2009

The Regular Meeting of the St. John's Municipal Council was held in the Council Chamber, City Hall, at 4:30 p.m. today.

Mayor Dennis O'Keefe presided.

There were present also Deputy Mayor Ellsworth, Councillors Duff, Colbert, Hickman, Hann, Puddister, Galgay, Coombs, Hanlon and Collins

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

Call to Order and Adoption of the Agenda

SJMC2009-01-26/49R

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

- a. Travel request for His Worship the Mayor to Vancouver, March 27 to 29, 2009 to attend the 2009 Junos
- b. Email from Councillor Puddister re 62 Major's Path

Adoption of Minutes

SJMC2009-01-19/50R

It was decided on motion of Councillor Duff; seconded by Councillor Galgay: That the Minutes of the January 19th, 2009 meeting be adopted as presented.

Business Arising

Notice of Motion – Councillor Collins - St. John's Electrical By-Law

SJMC2009-01-26/51R

Pursuant to Notice of Motion, it was moved by Councillor Collins; seconded by Councillor Hann: That the following St. John’s Electrical By-Law (Amendment No. 2 – 2009) be adopted:

BY-LAW NO.

ST. JOHN’S ELECTRICAL BY-LAW (AMENDMENT NO 2 – 2009) BY-LAW

PASSED BY COUNCIL ON January 26, 2009

Pursuant to the powers vested in it under the City of St. John’s Act, RSNL 1990 c.C-17, as amended and all other powers enabling it, the City of St. John’s enacts the following By-Law.

BY-LAW

1. This By-Law may be cited as the “St. John’s Electrical By-Law (Amendment No. 2 – 2009) By-Law.
2. Section 14 of The St. John’s Electrical By-Law is repealed and the following substituted:
 - “14. (1) *Any person desiring to cover or obstruct access to any electrical work or installation with material or construction of any kind shall notify the Inspector and apply for an inspection and certificate.*
 - (2) *No person shall cover or obstruct access to any electrical work or installation which has not been inspected and approved by the Inspector.*

IN WITNESS WHEREOF the Seal of the City of St. John’s was hereunto affixed and this By-Law was signed by the Mayor and City Clerk this 26th day of January, 2009.

MAYOR

CITY CLERK

The motion being put was unanimously carried.

Committee on the Streamlining of Council Meetings

Under business arising, Council considered the following Report on the Streamlining of Council Meetings.

- Attendees:** Mayor Dennis O’Keefe, Chairperson
 Councillor Shannie Duff
 Councillor Frank Galgay
 Councillor Tom Hann
 Councillor Debbie Hanlon
 Ron Penney, Chief Commissioner/City Solicitor
 Neil Martin, Associate Commissioner/Director of Corporate Services &
 City Clerk
 Karen Chafe, Recording Secretary

Report:

The Committee reviewed the report adopted by Council in March of 1998 on the Streamlining of Council Meetings. The summary of those recommendations is outlined in the following table in the left column. The suggested revisions proposed during today’s meeting are in the right column:

	March 1998 Recommendation:	New Recommendation/ Proposed Change (if any)
1.	<p><u>Delegations:</u> The Committee recommends that commencing immediately, all delegations will meet with Council on Tuesdays at 3:30 p.m. or Wednesdays at 3:30 p.m. in the event of a statutory holiday.</p>	<p><u>New Recommendation:</u> The Committee recommends that the number of delegations meeting with Council be limited to a maximum of one delegation per meeting, except in exceptional cases as determined by the City Clerk. These meetings will precede the regular weekly council meetings and will be held at 3:30 p.m., except in rare exceptional cases where an earlier timeframe is required.</p>
2.	<p><u>Memorials:</u> The Committee recommends that memorials be submitted to the City Clerk by members of Council. A list will be prepared for the Mayor to acknowledge at each meeting.</p>	<p><u>New Recommendation:</u> Status Quo</p>
3 (a)	<p><u>Going Around the Council Table: Correspondence/Requests from Constituents:</u> The Committee recommends that such</p>	<p><u>New Recommendation:</u> Status Quo</p>

	March 1998 Recommendation:	New Recommendation/ Proposed Change (if any)
	requests be directly forwarded by the Council member to appropriate Department Heads for action. (The Committee notes, however, that if appropriate action is not taken within a reasonable period of time that the member of Council bring the issue to Council for consideration and action.)	
3 (b)	<p>Representing Council at Various Events Throughout the City: The Committee recommends that since their presence at each function represents Council's acknowledgement, there is no commentary required on same at the Public meeting.</p>	<p><u>New Recommendation:</u> Status Quo</p>
3 (c)	<p>Petitions: The Committee recommends that when a member of Council tables a petition that he/she read only the "prayer of the petition" and refer it to the appropriate Department or Committee of Council for consideration.</p>	<p><u>New Recommendation:</u> Status Quo with the following addition: In cases where the prayer of the petition is extraordinary in length, it should be précised and that the Councillor reading the petition should state only the principles of the prayer and not its verbatim contents.</p>
4.	<p><u>Committee Reports:</u> The Committee recommends that once a Committee Report is before Council, it be moved and seconded, and that it be highlighted only in areas where the reporting Committee Chair feels there is an issue or issues that require additional discussion.</p> <p>(The Committee notes, however, that any member of Council is free to discuss any issue(s) on any Committee Report if they feel there is a need.)</p> <p>The Committee suggests that unless there are controversial or sensitive issues, Committee Reports should be accepted without much debate.</p>	<p><u>New Recommendation:</u> The Committee recommends that the Rules of Procedure be adhered to during deliberation on each Committee report, in that there be a five minute limitation on discussion per Councillor, per each motion related to that report. In this regard, the City Clerk will investigate timing mechanisms for use in the Council chamber to facilitate this rule.</p> <p>In order to accommodate more discussion time, Councillors wishing to address a specific recommendation within these reports should deal with that item as a separate motion. Questions on each recommendation should be addressed to the Committee Chairperson.</p>
5.	<p><u>Debating Matters Before Council:</u> The Committee suggests that when three speakers have spoken in a row for or against an issue that His Worship the Mayor ask if there is any new information or request those members of Council with an opposing position to share their point of view. Should</p>	<p><u>New Recommendation:</u> Eliminate this recommendation.</p>

	March 1998 Recommendation:	New Recommendation/ Proposed Change (if any)
	none be forthcoming, the Committee suggests the Chair go straight to putting the question. (This may not always work but it was suggested that in many cases it would cut down on unnecessary discussion).	
6.	<u>Meeting Times</u> The Committee recommends that on Council day, the Private Meeting of Council commence at 3:30 p.m. followed by the Regular Meeting at 4:30 p.m.	<u>New Recommendation:</u> Status Quo (see item # 1 for exceptional cases).
7.	<u>Tenders:</u> The Committee felt that there was no need to read each tender out and that all that is required is a motion (mover and seconder) to accept the tenders.	<u>New Recommendation:</u> Status Quo.
8.	<u>Items Added to Agenda at Meetings:</u> The Committee recommends that adding items to the Special or Regular meetings be discontinued. Such items would be considered the following week. (Only items that are absolutely necessary and agreed to by the Mayor should be considered).	<u>New Recommendation:</u> The Committee recommends that any items to be added to the agenda should only be permitted in exceptional circumstances, to be determined by the City Clerk and based on the extent of urgency or time sensitivity. Such items must be received by the City Clerk no later than 1:00 p.m. on the day of the meeting, who shall then distribute the item to Council electronically.
9.	<u>Correspondence Section 15 Regular Agenda:</u> The Committee recommends that only correspondence which requires a decision of Council be placed in the agenda.	<u>New Recommendation:</u> The Committee recommends that matters of extraordinary public importance may be included in the Correspondence Section 13 (previously section 15) of the Regular Agenda, at the discretion of the Mayor. Any councillors wishing to add such items must do so under the Mayor's authorization.
10.	<u>Courtesy to a Councillor While Speaking:</u> The Committee recommends that each member of Council be given the courtesy to speak uninterrupted when recognized by the Chair and that "idle chatter" from other members of Council be kept to a minimum.	<u>New Recommendation:</u> Status Quo.
11.	<u>New Business:</u> When a member wishes to bring an issue before Council which he/she considers	<u>New Recommendation:</u> Status Quo

	March 1998 Recommendation:	New Recommendation/ Proposed Change (if any)
	worthy of discussion/debate, that the Councillor commence with a motion, which is to be duly seconded. Once this takes place, the issue can be fully debated. This procedure would eliminate a lot of unnecessary discussion in the beginning.	
12.		<u>New Recommendation re: Electronic Devices</u> The Committee recommends that the use of electronic devices such as cell phones and blackberries be strictly prohibited from Council and Committee meetings.

The Committee hereby recommends approval of the revised recommendations noted above in the right column.

Mayor Dennis O’Keefe
Chairperson

SJMC2009-01-26/52R

It was moved by Councillor Duff; seconded by Councillor Hann: That the report be adopted as presented.

During discussion Councillor Puddister referred to Item 4 of the report and suggested that the Committee Chair be given a certain amount of latitude to present a full committee report. It was noted that there is that flexibility in the guidelines.

Councillor Coombs asked that the guidelines also include a recommendation that the Chair can, at his or her discretion, call for an opposing point of view after three people have spoken in favour of a motion. Council concurred.

Following discussion, the motion to adopted the report, including the recommendation proposed by Councillor Coombs, was carried.

Notices Published

1. **An Extension of a Non-Conforming Use Application** has been submitted by Waypoints for permission to construct an extension of approximately 125.3m² for

additional living space and an additional subsidiary apartment in the basement, for the existing group home located at **Civic No. 62 Major's Path**. The existing building is approximately 125 m², and the proposed extension is 9m x 14m at the rear. It is located in the Commercial Industrial (CI) Zone. **(WARD 1)**

One (1) submission of concern

Email to Councillor Puddister from the Director of Planning re 62 Major's Path Group Home Extension

Email from Councillor Puddister in support of a request from Ms. Geraldine Mahon of 68 Beaufort Street that the application be approved with the condition that a privacy fence is built per City specifications.

SJMC2009-01-26/53R

It was moved by Councillor Puddister; seconded by Councillor Hann: That the application be approved on condition that the applicant is required to construct a privacy fence along the property line per City specifications.

The motion being put was unanimously carried.

2. **A Discretionary Use Application** has been submitted by MBM Development requesting permission to construct and operate a Paramedicine and Medical Transport Satellite Base on the site of the Eastern Health Outpatient Clinics (now under construction) located at **35 Major's Path**. The proposed building will be one (1) storey in height and approximately 200 m² in building area. The building will house two (2) ambulances and be staffed by two (2) paramedics/ambulance attendants on a 24 hour basis. **With respect to the operation of sirens, Eastern Health has advised that "Paramedics will activate sirens only when there is a requirement to alert traffic to clear the roadway. Audible warning devices are only activated for emergency call dispatches and only when there is traffic that needs to clear the roadway – for example, at 3:00 am there will likely be no traffic therefore there would be no siren use, versus 3:00 pm when the roadway is busy there would be siren use."** (WARD 1)

One (1) submission of concern

SJMC2009-01-26/54R

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

The motion being put was unanimously carried.

3. **A Change of Non-Conforming Use Application** has been submitted by Memory Lane Limited requesting permission to convert **Civic No. 135 Campbell Avenue** (the former Italian Pizza Market) to an Office Building for a law firm. There will be 20 on-

site parking spaces provided for the business. It is located in the Residential Medium Density (R2) Zone. (**WARD 2**)

SJMC2009-01-26/55R

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

The motion being put was unanimously carried.

Heritage Advisory Committee Report dated January 20th, 2009

Council considered the following Heritage Advisory Committee Report dated January 20th, 2009:

Attendees: Councillor Shannie Duff, Chairperson
Deputy Mayor Ron Ellsworth
Anne Hart, Resident Representative
Debbie O’Rielly, Heritage Foundation of NL
Gerard Hayes, Resident Representative
Robyn Pike, Newfoundland Historic Trust
Neil Hardy, Downtown Development Commission
Ken O’Brien, Manager of Planning & Information
Peter Mercer, Heritage Officer
Helen Miller, Archivist
Karen Chafe, Recording Secretary

1. The Murmur Project

The Committee met with Dale Jarvis and Chris Brooks to discuss their proposal for the Murmur Project which is an audio heritage project intended to take place during the Spring of this year on Water St. The concept is basically a documentation of oral history relating to specific geographic locations, wherein a “murmur” sign with a telephone number on it is installed in specific locations so that anyone can call with a mobile phone to listen to that story while standing in that exact spot, and engaging in the physical experience of being right where the story takes place. Funding has already been approved for this project through the City’s arts grant process as well as the Newfoundland and Labrador Arts Council. Messrs. Jarvis and Brooks have requested the Committee’s feedback about the signs and whether there is any issue with the signs pursuant to the City’s Heritage Regulations.

The Committee expressed support for the idea but suggested that the project organizers may wish to consult with the City’s Transportation Engineer to ensure that the signs do not contravene any regulatory requirements. They may also wish to contact Newfoundland Power

to ascertain whether or not they would have any issues with the use of their poles for this project.

2. Certificates of Recognition for Outstanding Work on Buildings in Heritage Areas

The Committee reviewed the proposal for the above noted program as prepared by Margaret Donovan, Tourism Industry Coordinator with the Dept. of Economic Development, Tourism & Culture.

The Committee recommends approval of the establishment of a Recognition Program for Outstanding Work on Buildings in Heritage Areas, and that a small annual budget of \$300 be approved to cover the costs of framing for these certificates. The Committee further recommends that a number of properties be identified for recognition and that the property owners of each be presented with a certificate of recognition during the public meeting of Council on February 16th, 2009 to coincide with Heritage Day

3. 362 Water St. (Designated Heritage Building)

The Committee considered an application for signage at 362 Water St. The building is a heritage designated building.

The Committee recommends that the proposed backlit fascia sign be rejected. This is a Designated Heritage Building and is also located in a high profile area at the gateway to the Water Street business area. The Committee notes that this building has an existing heritage signage band and that any signage that is to be installed should complement this Architectural Feature and not cover it.

It is recommended that the applicant resubmit with signage that compliments the existing signage band and building. Individual letters and logos applied directly to the signage band complete with external lighting would be an excellent choice of signage for this building. There are several good examples of this type of signage within the Heritage Areas; The Shanghai - 210 Water Street, The Celtic Hearth - 296 Water Street, Coffee Matters Too - 320 Water Street, Shamrock City - Economic Development, Tourism & Culture City of St. John's - 348 Water Street, Roebothan McKay Marshall - 205 Duckworth Street, Richard Steele Gallery - 63 Harvey Road, and Stella's Circle - 140 Military Road.

4. Proposed Revisions to Heritage Area Sign By-Law

The Heritage Officer has requested that the Committee consider revision to the Heritage Area Sign By-Law as it relates to the limiting and size of real estate signs on properties for sale or rent, such as condominiums. The Heritage Area sign by-law states that three square meters is permitted while the general Sign By-

Law only permits one square meter. Such a change would enable consistency between both the Heritage and regular Sign By-law.

The Committee recommends that the square meter dimension permitted for real estate signs in the Heritage Area Sign By-Law be reduced from three meters to one meter so that the regulation is consistent with that imposed for the regular Sign By-Law which is applied to the remainder of the City.

5. 2 Water St. (Harmony Homes) Condominium Development

The Committee met with Doug Hawes, Architect and Dick Cook, Consultant to discuss the progress on the design concept for the condominium development for 2 Water St. Revised elevations were tabled during the meeting.

The Committee recommends approval of the design concept as outlined in the attached artist’s renderings with the caveat that all architectural details such as wide mouldings, brackets, etc., be incorporated into the design and that the stone work must be compatible with the material that is prevalent on Temperance St. in the Four Sisters town houses.

Councillor Shannie Duff

SJMC2009-01-26/56R

It was moved by Councillor Duff; seconded by Deputy Mayor Ellsworth: 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 January 16 to 22 2009:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF January 16, 2009 TO January 22, 2009**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	Hampton Architects	Proposed Site Work	689 Topsail Road	3	Approved	09-01-21
COM	Holden Ventures	Accessory Building	255 Brookfield	5	Approved	09-01-21
RES	Perry McCarthy	Accessory Dwelling Unit	Fowler's Road	5	Rejected	09-01-22

*	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

SJMC2009-01-26/57R

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

2009/01/21

Permits List

CLASS: COMMERCIAL

TESSIER FINANCIAL-NL-2006-LTD	655 TOPSAIL RD, TESSIER FINANC	CO OFFICE
PIZZA DELIGHT ENTERPRISES INC.	46 ABERDEEN AVE	MS RESTAURANT
DINECORP HOSPITALITY INC.	70 ABERDEEN AVE SWISS CHALET	MS RESTAURANT
WAL-MART CANADA CORP.	90 ABERDEEN AVE MAGIC CUTS	MS SERVICE SHOP
JMK ENTERPRISES INC.	137 BLACKMARSH RD	MS CONVENIENCE STORE
SALTWATER IMAGES INC.	203 BLACKMARSH RD	MS RETAIL STORE
PROFESSIONAL APPAREL MARKETING	203 BLACKMARSH RD	MS RETAIL STORE
X-STATIC HAIR SALON	271 BLACKMARSH RD	MS SERVICE SHOP
GALAXY TRAVEL INC.	271 BLACKMARSH RD	MS OFFICE
BLACKMARSH MINI MART	711 BLACKMARSH RD	MS CONVENIENCE STORE
GDP ENTERPRISES INC.	100 BROOKFIELD RD - NEEDS	MS CONVENIENCE STORE
ELIZABETH PLAZA LIMITED/	92 ELIZABETH AVE BUSHIDO	MS RETAIL STORE
NELLA LTD (J.W. ALLAN CO LTD)	94 ELIZABETH AVE	MS RETAIL STORE
CUSTOM WHEELS	377 EMPIRE AVE	MS RETAIL STORE
NEEDS CONVENIENCE	174 FRESHWATER RD	MS CONVENIENCE STORE
UPTOWN HAIR DESIGN &	169 HAMLIN RD	MS SERVICE SHOP
LAURIER LOUNGE	301 HAMILTON AVE	MS TAVERN
JUMBO VIDEO	12-20 HIGHLAND DR	MS RETAIL STORE
CANADIAN TIRE	50 KELSEY DR	MS RETAIL STORE
W.L.B. SERVICES LTD.	55C KELSEY DR FIRST CHOICE	MS SERVICE SHOP
INDIGO BOOKS & MUSIC INC.	70 KENMOUNT RD CHAPTERS	MS RETAIL STORE
NL TOY STORE INC.	409 KENMOUNT RD	MS RETAIL STORE
NL TOY STORE INC.	409 KENMOUNT RD	MS RETAIL STORE
NEEDS CONVENIENCE	330 LEMARCHANT RD	MS CONVENIENCE STORE
CORE HEALTH SPA	299 LEMARCHANT RD	MS CLINIC
LOU'S AUTOMOTIVE INC.	468 LOGY BAY RD	MS COMMERCIAL GARAGE
LAKEVIEW CHIROPRACTIC	1 LOGY BAY RD	MS CLINIC
HI-PERFORMANCE	205 LOGY BAY RD	MS CLUB
GOULDS IRVING	358 MAIN RD	MS COMMERCIAL GARAGE
T.R.A.	430-432 MAIN RD - NEEDS	MS CONVENIENCE STORE
COWAN'S OPTICAL LIMITED	355B MAIN RD	MS CLINIC
PETER'S PIZZA	431-435 MAIN RD	MS TAKE-OUT FOOD SERVICE

ESSENTIAL CHIROPRACTIC	119 NEW COVE RD	MS CLINIC
CANTON RESTAURANT	200-232 NEWFOUNDLAND DR	MS RESTAURANT
FURR FACTORY	71 O'LEARY AVE	MS RETAIL STORE
SIGNAL HOBBIES	36 PEARSON ST	MS RETAIL STORE
SOBEYS CAPITAL LTD.	36 PEARSON ST, NEEDS	MS CONVENIENCE STORE
KEIBRIDAN ENTERPRISES INC.	279 PORTUGAL COVE RD	MS COMMERCIAL SCHOOL
JUMBO VIDEO #46	20 ROPEWALK LANE	MS RETAIL STORE
STAND 'N' TAN LIMITED	20 ROPEWALK LANE	MS SERVICE SHOP
RRG FITNESS CENTERS INC.	117 ROPEWALK LANE CURVES	MS CLUB
IRVING OIL MARKETING LIMITED	2 STAVANGER DR	MS RETAIL STORE
PC MEDIC INCORPORATED	16 STAVANGER DR	MS RETAIL STORE
ARIZONA HEAT INC.	386 STAVANGER DR	MS SERVICE SHOP
MUSIC CITY	15-27 STAVANGER DR	MS RETAIL STORE
TOPSAIL BILLIARD INC.	681 TOPSAIL RD	MS PLACE OF AMUSEMENT
LEGROWS TRAVEL	10 ELIZABETH AVE	MS OFFICE
PLAY IT AGAIN SPORTS	TORBAY ROAD-TORBAY RD MALL	MS RETAIL STORE
PIZZA EXPRESS LIMITED	TORBAY ROAD-TORBAY RD MALL	MS RESTAURANT
PIZZA EXPRESS LIMITED	TORBAY ROAD-TORBAY RD MALL	MS RESTAURANT
MEGA WRAPS	585 TORBAY RD	MS RESTAURANT
MUSIC CITY	278B WATERFORD BRIDGE RD	MS RETAIL STORE
PUDDISTER ENGINEERING LIMITED	27 SPRINGDALE ST	RN WAREHOUSE
LESTER FARMS INC.	90 PEARLTOWN RD, PETTING BARN	NC AGRICULTURE
OTHER OCEAN INTERACTIVE	146-152 WATER STREET	CR OFFICE
ECLIPSE STORE INC.	50 KENMOUNT RD	RN RETAIL STORE
CHATTERS CANADA LIMITED	98 ABERDEEN AVE	RN SERVICE SHOP
JOHNSTONES INC	13-15 DUFFY PL, JOHNSTONES INC	CR OFFICE

THIS WEEK \$ 399,300.00
TO DATE \$ 56,284,085.00

CLASS: INDUSTRIAL

THIS WEEK \$.00
TO DATE \$ 2,685,000.00

CLASS: GOVERNMENT/INSTITUTIONAL

THIS WEEK \$.00
TO DATE \$ 43,315,635.00

CLASS: RESIDENTIAL

KARWOOD CONTRACTING LTD.	11 SPRUCE GROVE AVE, LOT 116	NC SINGLE DETACHED DWELLING
CLOVER CONSTRUCTION INC.	18 CARIBOU PL - LOT 9	NC SINGLE DETACHED & SUB.APT
HANLEY CONSTRUCTION	38 GREAT EASTERN AVE - LOT 63	NC SINGLE DETACHED DWELLING
HANLEY CONSTRUCTION	40 GREAT EASTERN AVE, LOT 64	NC SINGLE DETACHED DWELLING
HANLEY CONSTRUCTION	42 GREAT EASTERN AVE - LOT 65	NC SINGLE DETACHED DWELLING
STEVEN DUNCAN	118 MILITARY RD	NC SINGLE DETACHED DWELLING
TREVOR JAMES PIKE	201 PENNYWELL RD	NC PATIO DECK
MODERN HOMES LTD	9 PLOVER ST, LOT 52	NC SINGLE DETACHED & SUB.APT
KRIS KNIGHT	117 TOPSAIL RD	NC PATIO DECK
MICHAEL BROWNE	16 WALSH'S LANE, LOT 2	NC SINGLE DETACHED DWELLING
MARCEL LEDREW	50 BARTON'S RD	EX SINGLE DETACHED DWELLING
RODRIGUE GERARD BYRNE	18 BRISTOL ST	RN SINGLE DETACHED DWELLING
JOSEPH GAMBA	19 CABOT ST	RN SINGLE DETACHED & SUB.APT
CYNTHIA SNOW	61 CALVER AVE	RN SEMI-DETACHED DWELLING
FLORENCE SIMMONS	148 CAMPBELL AVE	RN APARTMENT BUILDING
LEROY MYLES/LAURA CANDOW	171 KENMOUNT RD	RN SINGLE DETACHED DWELLING

DOUGLAS J. MARKS &	7 KERSHAW PL	RN SINGLE DETACHED DWELLING
TREVOR JAMES PIKE	201 PENNYWELL RD	RN SINGLE DETACHED DWELLING
DOUGLAS JACKSON	102 QUEEN'S RD	RN TOWNHOUSING
NFLD. & LAB HOUSING CORP	BLDG.11 WIGMORE CRT	RN APARTMENT BUILDING
BRENT CHARLES	10 HATCHER ST	SW SINGLE DETACHED DWELLING

THIS WEEK \$ 1,336,775.00
TO DATE \$150,916,854.00

CLASS: DEMOLITION

NOTUS ELECTRONICS	391-395 EMPIRE AVE	DM OFFICE
CHARLES R. BELL LIMITED	81 KENMOUNT RD	DM OFFICE

THIS WEEK \$ 17,000.00
TO DATE \$ 1,902,900.00

THIS WEEK'S TOTAL: \$ 1,753,075.00

TOTAL YEAR TO DATE: \$255,104,474.00

REPAIR PERMITS ISSUED: 2009/01/15 TO 2009/01/21 \$ 1,000.00
2007/12/13 TO 2009/01/21 \$ 3,672,660.00 YTD

LEGEND

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

Payrolls and Accounts

SJMC2009-01-26/58R

It was decided on motion of Councillor Hann; seconded by Councillor Hickman: That the following Payrolls and Accounts for the week ending January 22, 2009 be approved as presented:

**Weekly Payment Vouchers
For The
Week Ending January 22, 2009**

PAYROLL

Public Works	\$ 383,283.59
Bi-Weekly Amalgamation	\$ 461,380.41
Bi-Weekly Management	\$ 577,800.28
Bi-Weekly Administration	\$ 561,534.83

ACCOUNTS PAYABLE

Cheque No. 142275 - 142581	\$2,519,184.15
Total:	\$4,503,183.26

Kenmount Road – Barbara Ann Williams

Council considered a memorandum dated January 21, 2009 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2009-01-26/59R

It was moved by Councillor Puddister; seconded by Councillor Coombs: That the recommendation of the Chief Commissioner and City Solicitor that the deal negotiated with Mrs. Williams whereby the City would acquire her entire parcel of land (the expropriated portions plus her remaining lands) at Kenmount Road, for \$103,000.00 plus legal fees, the developer to reimburse the City in this amount, provided the City will convey the remaining lands to it, to include in the development, be approved.

The motion being put was unanimously carried.

CAMA Annual Meetings, Whistler, May 31 to June 3, 2009

Council considered a memorandum dated January 22, 2009 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2009-01-26/60R

It was moved by Councillor Galgay; seconded by Councillor Colbert: That travel by the Chief Commissioner and City Solicitor to Whistler, May 31 to June 3, 2009 to attend the CAMA Annual Meetings, be approved

The motion being put was unanimously carried.

Travel by His Worship the Mayor

SJMC2009-01-26/61R

It was moved by Councillor Galgay; seconded by Councillor Colbert: That travel by His Worship the Mayor to Vancouver, March 27 to 29, 2009 to attend the 2009 Junos, be approved.

The motion being put was unanimously carried.

Quarterly Travel Report – Memorandum dated Jan 22/2009 from the Director of Finance and City Treasurer

Council considered as information the quarterly Travel Report for the fourth quarter of 2008 in accordance with the Freedom of Information By-Law.

Snow Clearing Report

Council considered a memorandum dated January 22, 2009 from the Director of Finance and City Treasurer regarding the snow clearing report for the period January 1 to 23, 2009 showing a negative variance of \$213,780.

Economic Review 2008

Council considered as information the 2008 Economic Review.

City of St. John's Appointee to the St. John's Port Authority Board of Directors

Council considered a letter dated January 22, 2009 from Mr. Sean Hanrahan, LLB., President and CEO, St. John's Port Authority.

SJMC2009-01-26/62R

It was moved by Councillor Duff; seconded by Councillor Colbert: That Mr. Kevin Breen be reappointed as the City of St. John's Appointee to the St. John's Port Authority Board of Directors for a second three-year term.

The motion being put was unanimously carried.

Deputy Mayor Ellsworth

Deputy Mayor Ellsworth asked if cost estimates for the East West Arterial have been updated. The Chief Commissioner and City Solicitor advised that he has had discussions with Provincial officials in this regard and they are in the process of preparing the latest cost estimates.

Councillor Colbert

Councillor Colbert thanked the Chief Commissioner and City Solicitor and Sheena McCrate, Senior Manager of Sales and Marketing, Mile One Stadium, for quick response on short notice in accommodating, at Mile One Stadium, a St. John's Minor Hockey Team, one of thirteen teams selected from across the Country to be part of Hockey Night in Canada during Minor Hockey week, thereby showcasing Mile One to the nation.

Councillor Colbert referenced a commentary contained in The Telegram concerning "bird hits" which indicated that according to Transport Canada statistics our Airport has the second highest "bird hits" runway in Canada.

He asked if there is anything more the City can do to enhance the mitigation of this problem at Robin Hood Bay to ensure the safety of the airlines.

The Chief Commissioner and City Solicitor advised that the City met a number of times over the last three years with the Airport and Transport Canada officials and a Joint Wildlife Management Plan was developed. He also noted that the City is carrying out a major retrofit of Robin Hood Bay of which the Airport and Transport Canada officials are very supportive. It is hoped the situation will improve as the retrofitting continues.

Councillor Hickman

Councillor Hickman reminded the general public that the City of St. John's will host an information session concerning the new application process for funding to special events and festivals. This information session will be held on Tuesday, January 27, from 7 pm - 9 pm in the E. B. Foran/Greene Room.

Councillor Hickman expressed concern about the icy conditions of sidewalks and was advised by the Associate Commissioner/Director of Engineering that the matter will be discussed at the next meeting of the Public Works Committee.

Councillor Hanlon

Councillor Hanlon reminded the general public of the public meeting to be held on the proposed Hotel Development, Civic Number 123 Water Street, January 29, 2009 in the Foran/Green Room at 7 p.m.

Councillor Collins

Councillor Collins reminded residents of the Goulds that tenders will be called for the Doolings Line upgrading work some time in March.

Adjournment

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

MAYOR

CITY CLERK