

January 8, 2007

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**

##### **SJMC2007-01-08/01R**

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

- a. Memorandum dated January 8, 2007 from the Director of Planning along with a letter dated October 13, 2006 from Ted Parnell, Sales Representative, Royal LePage re: Property of Don Dooley, East Side of Temperance Street (Former Powers Salvage Business)
- b. Report - New Year=s Eve

#### **Adoption of the Minutes**

##### **SJMC2007-01-08/02R**

**It was decided on motion of Councillor Ellsworth; seconded by Councillor Duff: That the Minutes of December 11, 2006 be adopted as presented.**

#### **Workshop on Vandalism Report**

Mr. Michael Clair, Associate Director (Public Policy), MUN, attended the meeting to present the final report of the AWorkshop on Vandalism@ which was held on November 25<sup>th</sup>, 2006 at City Hall. The report consists of a summary of the six

presentations which were delivered during the morning session and a list of all the ideas which were generated by the audience during the afternoon break-out sessions. Mr. Clair thanked members of Council and staff for giving him the opportunity to take part in the workshop and indicated he would gladly help out again. Councillor Coombs noted that he, along with the Chief Commissioner/City Solicitor, will review the report and present recommendations to Council arising out of the report. He anticipates there may be follow-up sessions with regards to various aspects of crime in the City.

Councillor Duff suggested that the recommendations arising out the workshop be looked at according to their feasibility and that a cost estimate of implementing each one be provided.

**Battery Development Guidelines Study, Property at Civic Numbers 32-34-36  
Temperance Street**

Under business arising, Council considered a memorandum dated December 7, 2006 from the Director of Planning regarding the above noted.

**SJMC2007-01-08/03R**

**It was moved by Councillor Galgay; seconded by Councillor Puddister:  
That the property at Civic Numbers 32-34-36 Temperance Street be  
included into the Battery Development Guidelines Study.**

In this regard, Council considered a letter from Mr. Ted Parnell of Royal Lepage on behalf of Mr. Don Dooley, owner of property at Civic Numbers 32-34-36 Temperance Street advising that Mr. Dooley is in agreement to having the subject property included into the Battery Development Guidelines Study.

**The motion being put was unanimously carried.**

**Proposed Text Amendments, St. John=s Municipal Plan & St. John=s Development Regulations, Residential Dwelling Units in Commercial Zones**

Under business arising, Council considered a memorandum dated January 3, 2007 from the Director of Planning regarding the above noted.

**SJMC2007-01-08/04R**

**It was moved by Councillor Duff; seconded by Councillor Hickman: That the following Resolutions for St. John=s Municipal Plan Amendment Number 43, 2007 and St. John=s Development Regulations Amendment Number 395, 2007 be adopted; and further, that Ms. Marie White, a member of the City=s commissioners list, be appointed as the commissioner to conduct a public hearing and to prepare a report with recommendations on the Amendments; the proposed date for the public hearing being February 1, 2007.**

**RESOLUTION  
ST. JOHN=S MUNICIPAL PLAN  
AMENDMENT NUMBER 43, 2007**

**WHEREAS** the St. John=s Municipal Council wishes to amend the text of the St. John=s Municipal Plan in order to make clear provision in the Municipal Plan for residential dwelling units and residential buildings in specified commercial land use districts.

**BE IT THEREFORE RESOLVED** that the St. John=s Municipal Council hereby adopts the following text amendments to the St. John=s Municipal Plan in accordance with the provisions of Section 25 of the Urban and Rural Planning Act, 2000.

- 1. Amend the second paragraph in the opening statement in Part III (Page III - 15) of the Municipal Plan-~~Commercial~~ Section under ~~City-Wide Objectives and Policies~~ to read as follows:**

**~~In the Commercial Districts, the predominant use is commerce, which is defined as the buying and selling of goods and services and the provision of office accommodation. This classification need not prevent land being used for other purposes, provided that it will not hinder or prevent the areas from being used for commercial development. Other uses of land that may be permitted include residential dwelling units and residential buildings.~~**

- 2. Amend Part III - Section 3.3.2 (4) of the Municipal Plan (Permitted Zones in the General - Commercial Land Use District) by deleting the term ~~residential - commercial~~ and replacing it with the term ~~residential~~.**
- 3. Amend Part III - Section 3.3.4 of the Municipal Plan (Conditional Zones in the**



Office (CO) Zone to read as follows:

**Δ(a) Dwellings Units located in the second and/or higher Storeys of a Building.Δ**

- 4. Amend Section 10.19.1 (a) - Permitted Uses - Residential - in the Commercial Office Hotel (COH) Zone by deleting the reference to ΔResidential Commercial DevelopmentΔ and replacing it with the term ΔDwelling Units located in the second and/or higher Storeys of a Building.Δ
- 5. Amend Section 10.19 - Commercial Office Hotel (COH) Zone by introducing as new subsection 10.19.2 the category ΔDiscretionary UsesΔ to the Zone and introducing ΔDwelling Units located on the ground floor (1<sup>st</sup> Storey) of a BuildingΔ as a Discretionary Use in the COH Zone. Renumber current subsection 10.19.2 - Zone Requirements as new subsection 10.19.3.
- 6. Amend Section 10.22.1 (a) - Permitted Uses - Residential - in the Commercial Mixed (CM) Zone to read as follows:

**Δ(a) Dwelling Units located in the second and/or higher Storeys of a Building.Δ**

- 7. Amend Section 10.23.1 (a) - Permitted Uses - Residential - in the Commercial Central Mixed Use (CCM) Zone to read as follows:

**Δ(a) Dwelling Units located in the second and/or higher Storeys of a Building.Δ**

**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, 2000.

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

**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 8<sup>th</sup> day of January, 2007.

**Mayor**

**Director of Corporate Services/  
City Clerk**

The motion being put was unanimously carried.

**Notices Published**

- a. **A Discretionary Use Application** has been submitted by Ms. Lindsay Collingwood requesting permission to operate a Bed & Breakfast establishment in the dwelling located at **Civic No. 1 King=s Bridge Court**. The proposed Bed & Breakfast will consist of six (6) guest rooms and will accommodate a maximum of twelve (12) guests. Off-street parking for three (3) vehicles is presently available on the site. **(Ward 2)**  
**MEMORANDUM DATED JANUARY 3, 2007 FROM THE DIRECTOR OF PLANNING**  
**Petition of Objection**  
**Six (6) Letters of Objection**

**SJMC2007-01-08/05R**

**It was moved by Councillor Galgay; seconded by Deputy Mayor O=Keefe: That the application be rejected.**

Discussion ensued during which His Worship the Mayor noted his objection to the motion indicating that the matter should be referred to a public hearing to allow the applicant an opportunity to address the concerns of the residents.

Councillor Galgay noted that the residents have already spoken and referred to the petition and letters of objection contained in the agenda.

**Following discussion, the motion being put was carried with His Worship the Mayor dissenting.**

- b. An application has been submitted by the PHB Group Inc. on behalf of  
LeMar  
chant  
Road  
1995  
Ltd. to  
rezone  
a  
parcel  
of land

situate  
d off  
**Ricketts**  
**Road,**  
and to  
the  
rear of  
the  
**Collegian**  
**Condominiums**  
located at  
**Civic**  
**No.**  
**130**  
**LeMarchant**  
**Road,**  
from  
the  
Apartment  
Medium  
Density  
(A2)  
Zone  
to the  
Commercial  
Neighbourhood  
(CN)  
Zone.  
The  
purpose of  
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ng is  
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storey  
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g off  
Rickett  
s  
Road.  
**(Ward  
2)**

**MEMORANDUM DATED JANUARY 3, 2007 FROM THE DIRECTOR OF PLANNING**

**Two (2) Letters of Concern  
One (1) Letter of objection**

**SJMC2007-01-08/06R**

**It was moved by Councillor Duff; seconded by Councillor Hickman: That Municipal Plan Amendment Number 44, 2007 and Development Regulations amendment Number 400, 2007 be adopted in principle, to permit the proposed rezoning of the application site on Rickett=s Road subject to the issuance by the Department of Municipal Affairs of a Provincial release for the amendments.**

**The motion being put was unanimously carried.**

**Development Committee Report dated December 12, 2006**

Council considered the following Development Committee Report dated December 12, 2006:

**RECOMMENDATION OF APPROVAL:**

- 1. Proposed Residential Building Lot  
Residential Low Density (R1) Zone**

**Mr. Derm Powell  
Maxwell Place (Ward 2)**

The Development Committee recommends that Council approve the above noted application in accordance with Section 8.1.4 of the Development Regulations subject to the applicant submitting a revised survey plan of the property indicating the location of the dwelling, which shall be reviewed by the Development Committee.

**RECOMMENDATIONS OF REJECTION:**

- 2. Inquiry re: Replacement of Dwelling  
Mr. Andrew McCarthy  
Civic No. 17 Syme=s Bridge (Ward 3)**

The Committee recommends that Council reject any application for redevelopment of the subject property based on the fact that this section of the Waterford River has a history of flooding.

**Art Cheeseman, Chairperson  
Associate Commissioner/Director of Engineering**

**SJMC2007-01-08/07R**

**Regarding Item #1: It was decided on motion of Councillor Duff; seconded by Councillor Hann: That the Committee=s recommendation of approval of the application in accordance with Section 8.1.4 of the Development Regulations subject to the applicant submitting a revised survey plan of the property indicating the location of the dwelling, which shall be reviewed by the Committee, be accepted.**

**SJMC2007-01-08/08R**

**Regarding Item #2: It was decided on motion of Councillor Duff; seconded by Councillor Hann: That the Committee=s recommendation of rejection based on the fact that this section of the Waterford River has a history of flooding, be accepted.**

**Heritage Advisory Committee Report dated December 20, 2006**

Council considered the following Heritage Advisory Committee Report dated

December 20, 2006:

In Attendance: Councillor Shannie Duff, Chairperson  
David Kelland  
Dale Jarvis  
Debbie O=Rielly  
Neil Hardy  
Melanie Del Rizzo  
Ken O=Brien, Manager of Planning and Information  
Peter Mercer, Heritage Officer  
Margaret Donovan, Tourism Industry Coordinator  
Karen Chafe, Recording Secretary

### **Adoption of Minutes**

The minutes of the meeting held December 5<sup>th</sup>, 2006 were approved and adopted.

### **39 Topsail Road - Leaside Manor - Design Revisions to Approved Extension**

The Committee met with Mr. Gary Walsh, Architect, representing Ms. Elaine Hann, owner of the above noted building. The Committee had previously recommended approval of the proposed extension, however, revisions to the design have now been made which are more in keeping with the existing architecture of the building. A copy of the plans are attached.

**The Committee recommends approval of the attached design as proposed.**

### **187-189 Water St. - Renovations**

This matter was deferred to the next meeting.

### **Heritage Designations**

The review of proposed heritage designations of the following properties has been deferred pending the review of the revised designation process:

- 27 Henry St.
- 2 Circular Road (Councillor Duff agreed to contact the owner about heritage designation)
- 9 Maxse St.
- St. Bride=s College Littledale - Extensive background information was tabled on this property, compiled by Debbie O=Rielly of the Heritage Foundation. It was agreed that this building which is modern architecture, is a possible candidate for heritage designation and that it too should proceed through the ranking process at a future meeting. All proposed designations are subject to consultation with the property owners.

**Modernist Buildings Sub-Committee**

Mr. Dale Jarvis tabled the proposed revised heritage building designation application, workbook and worksheet for the Committee's review. This form was developed with the assistance of the Heritage Sub-Committee on Modernist Buildings. The following suggested revisions were noted and agreed upon.

- remove deadline date;
- that site visits may be required if so merited by the Committee;
- include a section outlining notable occupants or events
- the revised form will be available in pdf format which is more user friendly.

**Yellowbelly Corner - 288-290 Water St.**

The Committee met with Mr. Craig Flynn, owner of the above noted property to discuss his proposed revisions for the building's rear cladding and HVAC requirements for the roof. He has considered the use of hydrostone to match the existing material, but it will be slightly off in colour. The cost of the hydro stone, however, is very prohibitive at approximately \$25 per each stone, or for an estimated total cost being \$15,000 - \$20,000. This does not include installation costs. Mr. Flynn stated that given the fact simulated loading doors will be installed on this elevation, that clapboard would also be a compatible alternative. With regard to the possibility of a parged surface, Mr. Flynn was not receptive to that idea. The proposed clapboard would be painted in an historic colour. The use of clapboard will also permit the owner to proceed as soon as possible with installation so that the building is water tight. He noted that the use of hydrostone would take a 1-2 months to manufacture.

**The Committee recommends that the proposal for the use of clapboard on the building's rear facade as shown in the attached plan, be rejected due to the fact that the building's architecture is industrial in nature and not appropriate for the installation of clapboard which is typically a residential style treatment. The Committee suggests that as an alternative to the expense of hydrostone, that the applicant parge the facade with a plain finish.**

With regard to the requirement for HVAC equipment on the building's roof-top, the Committee expressed major concern about the severe alteration to the building's roof-line as a result, particularly as this is a heritage designated building.

**The applicant agreed to discuss the possibility of alternative options with his mechanical engineer, though he did state that options are likely limited, but that he would submit these, if any, to the Committee. The Committee also agreed to meet with the Director of Building and Property Management on the owner's behalf to discuss the possibility of alternate solutions, taking into consideration that this building is heritage designated, and that such equipment may jeopardize the building's chances to obtain provincial government heritage funding, as well as heritage tax-back incentives from the City.**

**10 Battery Road - Proposal for Front Single Storey Extension**

The Committee considered the attached plans for the extension to the front of the building to permit a single storey which would accommodate a two-car garage with roof-top deck above the extension. Copies of the plan are attached.

**The Committee recommends that the application be rejected on the basis that the proposed extension would obstruct the architecture of the building, disturb the building line of the new structure especially given the line of the houses attached to it, and it would interrupt the street-scape of this area which is highly visible and a high profile area.**

**Cornerstone - Windows Replacement**

The Committee considered an application from the owner of the Cornerstone to replace existing windows. A number of options were presented as attached.

**The Committee recommends that the windows be replaced with multi-pane windows as outlined in option # 3 attached. This design will match the building's existing window style and maintain the openings without altering the original architectural features.**

**462 Water St. - Babb Lock & Safe Building**

The Committee compared before and after pictures of the recent restoration of the above noted building and noted the significant improvement as a result.

**The Committee recommends that a letter be written by the Chair to the owner commending him for the work done on this building.**

**53 Margaret's Place (St. Michael's Convent)**

The Heritage Officer advised the Committee that the owner is seeking a demolition permit to gut the building's interior which has been water-damaged as a result of neglect. The Heritage Officer also advises that upon his own inspection of the building's interior, there is nothing left of the original structure that merits preservation. The Committee expressed regret that the building has been permitted to progress to such a state, noting that efforts could have been made by the previous owners to retain much of the original character of the building.

**The Committee expressed no objection to the application for interior demolition.**

The Committee questioned if there are any measures that can be taken in the future to prevent the neglect of the interiors of heritage designated buildings. This is an issue that requires further consideration and review.

**55 Margaret=s Place - Application to Remove Stairwell**

The Committee considered the above noted application, noting that the existing structure is in a delapidated state and should be removed.

**The Committee recommends approval of the removal of the stairwell.**

**Certificate of Appreciation for Heritage Restorations**

The Committee considered the idea of developing certificates which can be sent to various owners in heritage areas or who own heritage buildings which they have restored.

**The Committee recommends that a certificate of appreciation be developed to recognize and thank home and business owners for the restorative work they do to preserve their buildings which contribute to the overall preservation of the City=s built heritage.**

**Article re: Old General Hospital**

The Committee considered as information, the article tabled by the Manager of Planning & Information.

**Adjournment**

There being no further business, the meeting adjourned at 2:00 p.m.

Councillor Shannie Duff  
Chairperson

**SJMC2007-01-08/09R**

**It was moved by Councillor Duff; seconded by Councillor Hickman:  
That the Committee=s recommendations be approved.**

Discussion ensued during which His Worship the Mayor indicated his objection to the Committee=s recommendation to reject the proposal for the extension to the front of the building, 10 Battery Road.

Also, during discussion, Deputy Mayor O=Keefe referenced the item pertaining to the Yellowbelly Corner and expressed concern over the delay in completing the work noting that for the past while the site has been an eyesore, and asked if, through the Department of Building and Property Management, the on-site

scaffolding could be more visually pleasing. Other members of Council defended the business owner noting that Council should do everything possible to accommodate the owner with the proposed revisions to the building and not present unnecessary obstacles. Councillor Duff noted that the Committee has met regularly with the developer and made every effort to accommodate and co-operate with him recognizing that he is facing financial challenges.

**Following discussion, the motion being put was carried.**

**Regional Water Services Committee Report dated November 9, 2006**

Council considered the following Regional Water Services Committee Report dated November 9, 2006:

In Attendance:

**CITY OF ST. JOHN=S**

Councillor Ron Ellsworth, Chairperson  
Art Cheeseman, Associate Commissioner/Director of

Engineering

Bob Bishop, Director of Finance and City Treasurer  
Kevin Breen, Director of Human Resources  
Lynn Ann Stapleton, Manager of Water Resources  
Carl Keeping, Manager of Budgetary Services  
Debbie Reid, City Internal Auditor  
Susan Sooley, MUN Co-op Student  
Kelly Butler, Recording Secretary

**CITY OF MOUNT PEARL**

Councillor Ed Grant  
Ken Bartlett, City Engineer

**TOWN OF PARADISE**

Councillor Sterling Willis  
Dennis Newhook, Manager of Operations

**TOWN OF CONCEPTION BAY SOUTH**

Councillor Scott Andrews  
Councillor Beverly Rowe  
Councillor Ken George  
Ron Franey, Director of Public Works

**TOWN OF PORTUGAL COVE/ST. PHILIPS**

Roy Burry, Superintendent of Public Works

**Adoption of the Minutes**

The minutes of the December 5, 2005 meeting were adopted as presented.

**Business Arising**

Under business arising, Councillor Grant referenced page 3 of the minutes and requested an update on the Dissolved Air Flotation (DAF) Pilot Project and the final project report which was supposed to be submitted to the Committee in the near future.

The Director of Engineering advised that the results of the pilot project were good, however, there was an issue with the final report which will be discussed later in the meeting.

**Proposed Operating Budget - 2007**

Regarding the proposed 2007 Operating Budget, Councillor Grant inquired about the reason for the reduction in the expense for light and power services, noting that it was likely a result of the decreased water consumption throughout the system. The Manager of Water Resources confirmed that this was the case. Councillor Grant then noted the increased cost for chemicals did not seem to be in keeping with the decreased water consumption. One would assume that the lower consumption would mean that less chemicals would be required to treat the water. The Manager of Water Resources explained that the increase in the budget for chemicals was due to the following factors:

- § some new chemicals that were not used before are now required because of changes to the treatment process;
- § additional chlorine was used in order to get better residuals in the system out to the municipalities (as per Department of Environment guidelines/standards);
- § an algae bloom occurred and remained from June to October which necessitated the use of additional amounts of chemicals to combat the problem; and
- § there was a general increase in the overall cost of chemicals.

Councillor Andrews inquired about the requirement for a land acquisition expenditure. The Manager of Budgetary Services advised that this expenditure has been part of the budget since 1992 and is used to purchase properties that are offered for sale within the watershed. Any funds remaining in the budget are put into a reserve.

**The Committee recommends that the 2007 Operating Budget be**

**approved as presented.**

### **Water Consumption 2006**

The Committee considered a memorandum dated November 2, 2006, from the Manager of Water Resources regarding the above noted matter.

Councillor Grant expressed his concern with the fact that municipalities are often hit with additional costs at the end of the year, which were not anticipated in the Regional Water Services budget. He noted that it is difficult for municipalities to come up with the additional money when it has not been earmarked in their budgets. The Director of Engineering indicated that the rates in any given year are set based on predicted water consumption by the various municipalities for the coming year. If there is a difference in the actual consumption versus the predicted consumption, then an adjustment has to be made to reflect this.

It was suggested that the rates be reviewed in six months time rather than doing it at the end of the year. There was discussion, however, that this would not be feasible because the highest consumption of water occurs mainly in July, August and September.

### **Proposed Capital Budget 2007**

The Committee reviewed, as information, the proposed Capital Budget for 2007. The list outlined the status of approved capital works projects from 2002 to 2006. The Director of Engineering advised that work on the SCADA System is continuing and the remaining projects approved under the capital works program are being deferred pending a review by the Committee of the DAF (Dissolved Air Filtration) Study.

In response to a question regarding the need for any additional capital works projects in the next five years, the Director of Engineering advised that following the completion of the 2002-2006 capital works projects, the majority of the major issues will have been addressed. However, he noted that there is a need to address the yearly algae problem which occurs in the reservoir.

Councillor Andrews inquired about the status of the emergency generator upgrade. The Manager of Water Resources advised that the existing equipment is being upgraded to switch it from a manual system to an automatic one. It is hoped that this work will be completed by Christmas, but it is possible it may not be completed until early winter.

### **Transfer of Reservoirs**

The Committee considered a memorandum dated November 2, 2006, from the Manager of Water Resources regarding the above noted matter.

The Director of Engineering advised that all the transfer agreements have now been sent out to the municipalities, with the exception of Conception Bay South, as there

are still some technical issues regarding the operation of the reservoir that need further clarification and discussion. A brief discussion ensued between the Director of Engineering and Mr. Franey regarding the technical matters at issue. It was agreed that the Director of Engineering would arrange to meet with staff from the Town of Conception Bay South with a view to resolving the matter and having the transfer agreement finalized.

Councillor Andrews inquired as to why there was such a lengthy delay in have the transfer agreements finalized. In response, the Director of Engineering advised that the City had to wait for the submission of technical drawings and plans from the municipalities before it could proceed to finalize the agreements.

### **Regional Water Study - Verbal Update**

The Director of Engineering advised that the draft of the Regional Water Study has been completed and will be released to Committee members after the final revisions are done. It is anticipated that a presentation to the Committee will be arranged for early in the new year.

Councillor Grant referenced the City=s policy limiting development above the 190 metre contour, and he inquired specifically whether the study addresses this issue. The Director of Engineering advised that the study does not delve, although the conclusions demonstrate that the system could support further development provided the appropriate mechanical systems are installed.

### **Bay Bulls Big Pond Operations**

Algae has been a problem in the Bay Bulls Big Pond reservoir in the past, however, the Director of Engineering advised that Regional Water staff had to deal with a major algae event this year. Last year, the City and Newfoundland Power reached an agreement which would permit the water levels to remain higher in Bay Bulls Big Pond during the summer months. It was hoped that by maintaining a higher water level, it may have an impact on the severity of an algae bloom. The findings, however, indicate that the level at which the reservoir is maintained did not impact on the algae growth which occurs in the pond.

As the Committee is aware, staff have conducted a DAF Pilot Project for the purpose of determining whether this treatment system would be able to address the algae problem. The pilot project was successful and showed that the DAF process can remove algae from the water. Staff are currently working with the Department of Environment to address the issue of the disposal of the by-products from the DAF process.

It is anticipated that the DAF Report will be finalized early in the new year at which time it will be distributed to participating municipalities and a meeting of the Committee convened to discuss its recommendations.

**Collective Bargaining Update**

The Director of Human Resources advised that the current contract between the City and NAPE 7808 expired on June 30, 2006. It is anticipated that negotiations should begin early in the new year, as negotiations are currently ongoing with the City=s inside workers. He indicated that a memo will be forwarded to the Committee outlining the bargaining mandate, providing a synopsis of the issues to be discussed and the goals hoped to be achieved during negotiations.

A brief discussion ensued regarding possible wage increases and whether it should be reflected in the 2007 budget. Councillor Ellsworth noted that while this is a good point, doing so may create a certain level of expectation for the union.

**Adjournment**

There being no further business, the meeting adjourned at 1:15 p.m.

Councillor Ron Ellsworth  
Chairperson

**SJMC2007-01-08/10R**

**It was moved by Councillor Ellsworth; seconded by Councillor Collins:  
That the Committee Report be adopted as presented.**

**The motion being put was unanimously carried.**

**Para Transit Advisory Committee Report dated December 19, 2006**

Council considered the following Para Transit Advisory Committee Report dated December 19, 2006:

In Attendance:                    Cecil Whitten, Chairperson  
   Frances Newman  
   John Dunn  
   Susan Ralph  
   Councillor Ron Ellsworth  
   Una Tucker, Provincial Dept. of Health  
   Danny Allured, Wheelway Transportation  
   Bob Bishop, Director of Finance & City Treasurer  
   Karen Chafe, Recording Secretary

**Adoption of Minutes**

The minutes of the meeting held September 26<sup>th</sup>, 2006 were approved and adopted on motion of Frances Newman; seconded by Susan Ralph.

### **Update on Provincial Government Funding**

There is no update on Provincial Government Funding. Councillor Ellsworth suggested that there would be no news until the budget is completed in the New Year. The matter will be kept on the Committee=s running agenda.

### **Annual Report of the Committee**

The Committee agreed with the contents of the draft annual report for submission to Council and that a list of Committee members as well as the Committee=s Terms of Reference be attached to the report. This will be submitted to Council early in the New Year.

### **Development of Criteria for the Transport of Para Transit Clients**

Mr. Allured tabled proposed revisions to the Handbook of Rules & Regulations which basically clarify existing practices. Discussion ensued on the following issues:

- Eligibility:  
Concern was expressed about the requirements for and definition of medical certificates, doctors notes and general medical documentation, and the prohibitive costs now charged by some doctors for doctor=s notes. It was questioned whether or not Wheelway would consider alternative documentation to doctor=s notes such as medical documentation and certification from reputable groups representing the consumer other than doctors, i.e. the ILRC, CNIB, CPA, CHHA or COD. Concern was expressed, however, about validation and the grey area that would ensue if the process is opened up to other organizations.

It was agreed that this matter be deferred pending more information from Susan Ralph on the accredited organizations which would be considered eligible to provide medical validation for clients.

- Single Trip Requests and Same Day or Demand Basis Trips:  
Though the handbook states that bookings should be made up to 12 hours in advance of the day/evening they require transportation, the actual practice is to book 24 hours in advance. There was some confusion about the practice and its meaning. If a booking is done without the 24 hour notice, confirmation cannot be guaranteed.
- Punctuality:  
This section is proposed to remove Apast the specified pick-up time@, to

address the possibility that buses may at times arrive late. This clarifies that the bus will wait a maximum of five minutes upon its arrival at the specified destination whether or not it is late or on time.

Ms. Ralph retired from the meeting at this point.

The Committee, noting the length of time to deliberate on these matters, decided that a special meeting is merited to discuss the proposed revisions to the handbook. This meeting will be scheduled in the new year. The Recording Secretary agreed to re-type the Handbook outlining those sections proposed for revision so that a more comparative analysis can be done.

Mr. Dunn also suggested that consideration be given to revamping the regulations to accommodate the bigger wheelchairs and scooters that are becoming more prevalent. Mr. Allured advised that if such devices are deemed unsafe, they would not be accommodated by Wheelway. Mr. Dunn questioned how such a situation is handled in other cities, to which Mr. Allured advised that users are required to transfer to seating, with their scooter or wheelchair being locked down.

#### **World Transportation Conference in Montreal**

Council during its regular meeting of September 11<sup>th</sup>, 2006 approved funding for the cost of travel and registration at the above noted conference for one Para Transit Advisory Committee member and one Council/staff representative.

The Committee had deferred consideration of who would attend pending any submissions of interest from the Committee. If more than one member was interested, a vote would have to be held. The Director of Finance advised that he would be able to attend the conference as staff representative.

**It was decided on motion of John Dunn; seconded by Frances Newman: That the Chairperson, Mr. Cecil Whitten attend the World Transportation Conference in Montreal, the cost of which has already been approved by Council. The Director of Finance will be attending as staff representative.**

#### **Long-Term Plan**

This matter was deferred pending Bill Westcott=s attendance.

#### **Submission from Frances Newman re: Canadian Council of the Blind**

The Committee considered as information, the above noted documentation referred by Frances Newman, a copy of which is on file with the City Clerk=s Department.

#### **Proposed Extension of Services to Accommodate New Year=s Eve**

The HUB had requested the extension of service to accommodate the New Year=s Eve celebrations. Councillor Ellsworth advised that he had consulted with staff about this possibility, however, it was noted that as the system parallels the service provided by Metrobus which is also not providing extended hours on New Year=s Eve, that extended hours for the para transit system would also not be provided.

**Inaccessibility of Delta Hotel - Main Entrance**

Councillor Ellsworth questioned the status of Wheelway vehicles not being able to access the main entrance of the Delta. It was noted that this matter was originally raised by the Mayor=s Advisory Committee on the Status of Persons with Disabilities. In the New Year, this Committee is hoping to have a meeting with the Provincial Government to discuss the Buildings Accessibility Act.

**Para Transit System at University**

Ms. Tucker referenced the St. John=s MUN campus website which provides para transit services to students. She questioned if this was the same service provided by Wheelway and if they are covered under the same rules. Mr. Allured advised that it is the same service which accommodates the transport of students between buildings on campus and is regulated in the same manner as Wheelway.

**Adjournment**

There being no further business, the meeting adjourned at 1:45 p.m.

Cecil Whitten  
Chairperson

**SJMC2007-01-08/11R**

**It was moved by Councillor Ellsworth; seconded by Councillor Galgay:  
That the report be adopted as presented.**

**The motion being put was unanimously carried.**

**Development Permits List**

Council considered as information the following Development Permits List for the period of December 7, 2006 to January 4, 2007:

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
Com.	MAE Design Limited	Proposed Rear Extension to Building	Civic # 28-30 Pippy Place	Ward 4	Application Approved	06 12 07
Res.	Norman & Mary Roberts	Proposed Residential Building Lot	Lot # 12R Walsh=s Lane, Kilbride	Ward 5	Application Approved	06 12 08
Inst.	Kavanagh & Associates Limited	Proposed Parking Lot Expansion: Basilica of St. John the Baptist	Civic # 200 Military Road	Ward 3	Application Approved	06 12 11
Com.	Mr. Paul Langan	Proposed Home Office: IT Support Business	Civic # 34 Teakwood Drive	Ward 5	Application Approved	06 12 11
Com.	Mr. Carl Lake	Proposed Home Office Newspaper Sports Columnist	Civic # 71 Edison Place	Ward 5	Application Approved	06 12 12
Res.	Mr. Doug Domino	Residential Building Lot	Cousens Place / Southside Road	Ward 5	Application Approved	06 12 13
Com.	O=Reilly	Proposed Storage Facility	Civic # 431-435 Main Road, Gullin	Ward 5	Application Rejected	061213
Ind.	Department of Natural Resources	Quarry Permit Renewal Referrals	Various Locations	Ward 5	Applications Approved	06 12 13
Ind.	Phoenix Petroleum Limited	Proposed Esso Aviation Fuel Storage Facility	St. John=s International Airport Authority	Ward 1	Application Approved	06 12 21
Ind.	FMC Technologies	Proposed Extension to Building	Civic # 475 Water Street	Ward 2	Application Approved	06 12 22
Inst.	AE Consultants Limited	Proposed Extension - Construction of Temporary Building (Marine Institute)	Incinerator Road Campus	Ward 5	Application Approved	07 01 03

NOTES:

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

Ed Murray  
 Development Officer  
 Department of Planning

\*\* 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.

**Building Permits List**

**SJMC2007-01-08/12R**

**It was decided on motion of Councillor Ellsworth; seconded by**

Permits List

CLASS	<u>COMMERCIAL</u>			
JOHN A. HARDIE	59 HARVEY RD, JOHN A. HARDIE	CO	RETAIL STORE	
THE SALVATION ARMY	56 KENMOUNT RD-SALVATION ARMY	CO	RETAIL STORE	
CHRISTMAS WAREHOUSE	193 KENMOUNT RD	CO	RETAIL STORE	
NFLD LIQUOR CORP.	AVALON MALL, LIQUOR STORE	SN	ADMIN BLDG/GOV/NON-PROF	
KILBRIDE ULTRAMAR	102 BAY BULLS RD	MS	SERVICE STATION	
ULTRAMAR CANADA INC(S.S.92773)	36 BLACKMARSH RD	MS	SERVICE STATION	
ROYAL CANADIAN LEGION	57 BLACKMARSH RD	MS	CLUB	
C.N.I.B.	70 BOULEVARD, CNIB	MS	OFFICE	
CHRIS GILLARD	281 DUCKWORTH ST	SN	RESTAURANT	
ULTRAMAR LTD.	42 ELIZABETH AVE	MS	SERVICE STATION	
DICKS AND COMPANY LIMITED	385 EMPIRE AVE	MS	RETAIL STORE	
EXTREME PITA	336 FRESHWATER RD	MS	RESTAURANT	
JOHN A. HARDIE	59 HARVEY RD, JOHN A. HARDIE	SN	RETAIL STORE	
FENNEYS UNISEX	12 HIGHLAND DR PENNYS UNISEX	MS	SERVICE SHOP	
BOSTON PIZZA	35 KELSEY DR	MS	RESTAURANT	
GLOW TAN	30 KENMOUNT RD, GLOW TAN	MS	SERVICE SHOP	
KENMOUNT PIPELINE	52 KENMOUNT RD	MS	SERVICE STATION	
KENMOUNT BILLIARDS INC.	58 KENMOUNT RD, DOOLEY'S	MS	PLACE OF AMUSEMENT	
10605 NEWFOUNDLAND LIMITED	193 KENMOUNT RD	MS	RETAIL STORE	
10605 NEWFOUNDLAND LIMITED	193 KENMOUNT RD	MS	RETAIL STORE	
P & R CO. LTD	439 KENMOUNT RD	MS	COMMERCIAL GARAGE	
BEAUTYWORKS	484-490 MAIN RD	MS	SERVICE SHOP	
CANADIAN DOLLAR STORE	355B MAIN RD	MS	RETAIL STORE	
HICKMAN SATURN SAAB	20 PEET ST	MS	CAR SALES LOT	
CHAMPIONS BY THE LAKE LTD	EAST DR BLDG 106, CHAMPIONS	MS	RETAIL STORE	
PINKIES	140A PROWSE AVE EXT.	MS	SERVICE SHOP	
PLAZA BOWL	50 ROPEWALK LANE, PLAZA BOWL	SN	PLACE OF AMUSEMENT	
CURVES	117 ROPEWALK LANE, CURVES	MS	CLUB	
O'NEIL'S GARDENLAND	45 ROPEWALK LANE, O'NEIL'S GAR	MS	RETAIL STORE	
COLUMBUS HALL STOCK CO.	ST. CLARE AVE-KNIGHTS COLUMBUS	MS	CLUB	
HAIR MAGIC	55 STAMP'S LANE	MS	SERVICE SHOP	
HAIR CONNECTION INC.	386 STAVANGER DR - HAIR CONNEC	MS	SERVICE SHOP	
BOSTON PIZZA	415 STAVANGER DR, BOSTON PIZZA	MS	RESTAURANT	
ANCHOR ENTERPRISES INC.	86 THORBURN RD, NORTH ATLANTIC	MS	SERVICE STATION	
THE TDL GROUP	502 TOPSAIL RD - TIM HORTON'S	MS	EATING ESTABLISHMENT	
BELLA VISTA LIMITED	26-34 TORBAY RD, STANLEY'S	MS	TAVERN	
ADVANTAGE SIGNS	26-34 TORBAY RD - CAN. PARAPLE	MS	OFFICE	
O'NEIL'S GARDENLAND	10 ELIZABETH AVE	MS	RETAIL STORE	

**Councillor Hann: That the recommendation of the Director of Building & Property Management with respect to the following Building Permits List be approved:**

Permits List			
ACTION LASER	286 TORBAY RD, ACTION LASER	SN	CLINIC
10475 NFLD LTD.	272-276 TORBAY RD, CURVES	MS	CLUB
MAPLE STREET HOLDINGS INC.	272-276 TORBAY RD, BREAKERS	MS	TAVERN
SERVICEMASTER	696 TORBAY RD	MS	LIGHT INDUSTRIAL USE
TROPICAL AND MARINE PETS INC.	611 TORBAY RD	MS	RETAIL STORE
EASTERN DEMOLITION & RECYCLERS	JORDAN PL, EASTERN DEMOLITION	NC	ACCESSORY BUILDING
D.A. HOOK FINANCIAL SERVICES	8-10 ROWAN ST, D A HOOK FIN	CR	OFFICE
O'REILLY'S IRISH BAR INC.	13 GEORGE ST	RN	TAVERN
FORECAST FINANCIAL MANAGEMENT	8-10 ROWAN ST, FORECAST FINANC	RN	OFFICE
JUMBO VIDEO	12-20 HIGHLAND DR	CR	RETAIL STORE
ST.JOHN'S AIRPORT AUTHORITY	TORBAY AIRPORT TIM HORTONS	RN	EATING ESTABLISHMENT
VILLAGE SHOPPING CENTER	VILLAGE-430 TOPSAIL RD, LAND	RN	SHOPPING CENTRE
ACTION GROUP OF COMPANIES	KENMOUNT RD, ACTION GROUP	SN	VACANT LAND
DR. GARY DIAMOND	29 CHURCHILL SQ	CR	CLINIC
CPC-MUNICIPAL PAYMENTS	98 KENMOUNT RD, POST OFFICE	RN	ADMIN BLDG/GOV/NON-PROFI
"THE BASEMENT"	187 WATER ST	RN	RESTAURANT
SOUTHWEST PROPERTIES	215 WATER ST. 2ND LEVEL PATIO	NC	PATIO DECK
			THIS WEEK
			TO DATE
			\$ 56,429,896

CLASS: INDUSTRIAL

THIS WEEK TO DATE 989,000

CLASS: GOVERNMENT/INSTITUTIONAL

NFLD. LIQUOR COMMISSION	43 KELSEY DR	SN	ADMIN BLDG/GOV/NON-PROFI
KENMOUNT FIRE STATION	66 O'LEARY AVE	RN	ADMIN BLDG/GOV/NON-PROFI
BROOKFIELD FIRE STATION	569 TOPSAIL RD	EX	ADMIN BLDG/GOV/NON-PROFI

THIS WEEK TO DATE \$ 1,015,000.00

CLASS: RESIDENTIAL

BALNAFAD CO. LTD.	33 BALNAFAD PL - LOT 17	NC	SINGLE DETACHED DWELLING
SKYMARK CONTRACTING	14 BOLAND ST, LOT 14	NC	SINGLE DETACHED DWELLING
SKYMARK CONTRACTING	16 BOLAND ST, LOT 15	NC	SINGLE DETACHED DWELLING
DONOVAN HOMES LTD	43 BURRY PORT ST	NC	PATIO DECK
DONOVAN HOMES LTD.	61 BURRY PORT STREET - LOT 77	NC	SINGLE DETACHED DWELLING
THOMAS J. HYNES & SUSAN TOBIN	13 COCHRANE POND RD	NC	ACCESSORY BUILDING
CARL ALLWOOD	16 CONNEMARA PL	NC	ACCESSORY BUILDING
DOUG DOMINO	COUSENS PLACE, DOUG DOMINO	NC	SINGLE DETACHED DWELLING
ERIC PIKE	4 CRABAPPLE PL	NC	ACCESSORY BUILDING

		Permits List	
JACQUELINE POTTLE	24 CURTIS PL	NC	FENCE
STEPHEN KIELEY	152 DOYLE'S RD	NC	ACCESSORY BUILDING
HAMAYANTHI YEGAPPAN	1 FIRDALE DR	NC	SINGLE DETACHED DWELLING
NEW VICTORIAN HOMES	26 GOLF COURSE RD	NC	FENCE
MARRIE DYCK	5 GOOSEBERRY LANE	NC	ACCESSORY BUILDING
IBRALTAR DEVELOPMENT	10 JULIEANN PL, LOT 21	NC	SINGLE DETACHED & SUB. AP
JAMES W. ROSE AND	18 KELLAND CRES	NC	ACCESSORY BUILDING
'RO-TECH CONSTRUCTION LTD.	21 KINCAID ST	NC	SINGLE DETACHED DWELLING
'RO-TECH CONSTRUCTION LTD.	58 MACBETH DR	NC	SINGLE DETACHED DWELLING
'RO-TECH CONSTRUCTION LTD.	60 MACBETH DR	NC	SINGLE DETACHED DWELLING
10808 NEWFOUNDLAND & LABRADOR	47 MARGARET'S PLACE	NC	CONDOMINIUM
COTT MERCER	32 MARK NICHOLS PL - LOT 5-16	NC	SINGLE DETACHED DWELLING
GUARDIAN HOMES INC	25 MARK NICHOLS PL	NC	ACCESSORY BUILDING
GREGORY DALEY	56 MOSS HEATHER DR	NC	ACCESSORY BUILDING
MONOVAN HOMES LTD.	36 NEWHOOK PL - LOT 68	NC	SINGLE DETACHED DWELLING
MARION CONSTRUCTION	62 PALM DR - LOT 131	NC	SINGLE DETACHED DWELLING
MANDY AND TINA MARIE PENDER	140 RUBY LINE	NC	ACCESSORY BUILDING
'RO-TECH CONSTRUCTION LTD.	1 SHORTALL ST, LOT 23	NC	SINGLE DETACHED DWELLING
RONALD JOSEPH PUDESTER	273 SOUTHERN SHORE HIGHWAY	NC	SINGLE DETACHED DWELLING
MART HOMES	WALSH'S LANE, LOT 12	NC	SINGLE DETACHED DWELLING
TOM MCCAUGHEY	105 WATERFORD BRIDGE RD	NC	ACCESSORY BUILDING
JANA WHITE	85 MAYOR AVE	CR	SINGLE DETACHED & SUB. AP
MARRY BREEN	413 NEWFOUNDLAND DR	CR	SUBSIDIARY APARTMENT
CUSTOM CABINETS & SUPPLIES	14 OTTER DR	CR	SUBSIDIARY APARTMENT
METER & PAULINE GILL	100 FORT AMHERST RD	EX	SINGLE DETACHED DWELLING
HELLEY BRENNAN	16 LINEGAR AVE	EX	SINGLE DETACHED DWELLING
DAVID SACKS	101 BAY BULLS RD, UNIT 15	RN	TOWNHOUSING
'RO TECH CONSTRUCTION	4 BEN AVON PL	RN	SINGLE DETACHED DWELLING
JOHANNE M. LEWIS	2 BOLGER'S LANE	RN	SINGLE DETACHED DWELLING
MARNET KINDERVATOR	72 BONAVENTURE AVE	RN	SINGLE DETACHED DWELLING
AUL COOPER	14 CALDWELL PL	RN	SINGLE DETACHED DWELLING
AUL COOPER	14 CALDWELL PL	RN	SINGLE DETACHED DWELLING
MAYNE & RUBY ANN BENSON	16 CHAFE AVE	RN	SINGLE DETACHED DWELLING
MIRIAN & JOY QUILTY	24 CRITCH'S PATH	RN	SINGLE DETACHED DWELLING
MICHAEL & KRISTA SINNOTT	70 DOYLE'S LANE	RN	SINGLE DETACHED DWELLING
MICHAEL JONATHAN WILSON &	126 EMPIRE AVE	RN	APARTMENT BUILDING
MELORIS SMITH	56 FEILD ST	RN	SINGLE DETACHED DWELLING
MFLD & LABRADOR HOUSING CORP.	67 FROUDE AVE, CIVIC 67 - 81	RN	TOWNHOUSING
NEW VICTORIAN HOMES	26 GOLF COURSE RD	RN	SINGLE DETACHED DWELLING
JOHN MURPHY	17 HENRY ST	RN	SEMI-DETACHED DWELLING

PRO-TECH CONSTRUCTION LTD.	81 MACBETH DR	RN	SINGLE DETACHED DWELLING
MARY MADONNA ROBSON	18 MEADOW BROOK PARK PL	RN	MOBILE HOME
STEPHEN E. BRAGG	11.7 NEW COVE RD	RN	SUBSIDIARY APARTMENT
DWAYNE FRY & LISA CLOUTER	5 NEWHOOK PL	RN	SINGLE DETACHED DWELLING
GARY MURPHY	17 PALM DR	RN	SINGLE DETACHED DWELLING
ALBERT EDSTROM	21 PEARCE AVE	RN	SINGLE DETACHED DWELLING
JOHN POND	13 PENNYWELL RD	RN	APARTMENT BUILDING
PHILIP SARGENT	63 PRINCE OF WALES ST	RN	SEMI-DETACHED DWELLING
STEPHANIE JAYCE STOKER	7 PROSPECT ST	RN	TOWNHOUSING
ISLAND PROPERTY MANAGEMENT	25 ROBINSONS PL	RN	SINGLE DETACHED DWELLING
RITA BARRETT	27 WALSH'S SQ	RN	TOWNHOUSING
CYNTHIA WALSH	11 WOOD ST	RN	SEMI-DETACHED DWELLING
LISA RIJAKE	88 PADDY DOBBIN DR	SW	SINGLE DETACHED & SUB.APT
			THIS WEEK TO DATE \$ 3,273,859.00

CLASS DEMOLITION			
VFLD & LABRADOR HOUSING CORP	598 EMPIRE AVENUE	DM	TOWNHOUSING
VFLD & LABRADOR HOUSING CORP	600 EMPIRE AVE	DM	TOWNHOUSING
VFLD & LABRADOR HOUSING CORP	602 EMPIRE AVE	DM	TOWNHOUSING
VFLD & LABRADOR HOUSING CORP	604 EMPIRE AVE	DM	TOWNHOUSING
VFLD & LABRADOR HOUSING CORP	606 EMPIRE AVE	DM	TOWNHOUSING
VFLD & LABRADOR HOUSING CORP	608 EMPIRE AVE	DM	TOWNHOUSING
VFLD & LABRADOR HOUSING CORP	610 EMPIRE AVE	DM	TOWNHOUSING
VFLD & LABRADOR HOUSING CORP	612 EMPIRE AVE	DM	TOWNHOUSING
VFLD & LABRADOR HOUSING CORP	614 EMPIRE AVE	DM	TOWNHOUSING
VFLD & LABRADOR HOUSING CORP	616 EMPIRE AVE	DM	TOWNHOUSING
BELLOWAY CONST	CHARTER AVE- BLDG 812	DM	ADMIN BLDG/GOV/NON-PROFIT
			THIS WEEK TO DATE \$ 768,880.00

THIS WEEK'S TOTAL: \$ 4,950,254.00  
 TOTAL YEAR TO DATE: \$239,436,672.00

REPAIR PERMITS ISSUED 2006/12/27 TO 2006/12/27 \$ 2,638,790.00

LEGEND  
 CO CHANGE OF OCCUPANCY      TI TENANT IMPROVEMENTS

APPROVED FOR THE CITY OF ST. JOHN'S

SECTION 52 (522) Accessory Building  
 NOTED AS CONTRARY TO SECTION 2 & 5.1 of the St. John's Development Regulations.

APPROVED FOR THE CITY OF ST. JOHN'S

Rejection

Meehans Lane B1 063587 Accessory Building Rejected as contrary to Section 2 & 5.1

of  
the St.  
John=s  
Developme  
nt  
Regulatio  
ns.

2007/01/03

Permits List

CLASS: COMMERCIAL

NEWFOUNDLAND INDEPENDENT FILM	46 KING'S RD,NF INDEPENDT FILM	RN CULTURAL CENTER
UPTOWN HAIR DESIGN AND	169 HAMLYN RD, UPTOWN HAIR	MS SERVICE SHOP
VALUE VILLAGE STORES INC.	161 KENMOUNT RD	MS RETAIL STORE
LEONARD WHITTLE	354 WATER ST - SUITE 207	RN OFFICE

THIS WEEK \$	8,000.00
TO DATE \$	8,000.00

CLASS: RESIDENTIAL

RONALD JOSEPH SNOW	138-140 FOREST POND RD	NC PATIO DECK
GUY ANNABLE	1 OAKRIDGE DR	NC ACCESSORY BUILDING
KERRY MALONE	SCOUTS PL	NC FENCE
TODD SMITH	4 WALLACE PL	EX SEMI-DETACHED DWELLING

THIS WEEK \$	4,800.00
TO DATE \$	4,800.00

THIS WEEK'S TOTAL: \$ 12,800.00

TOTAL YEAR TO DATE: \$ 12,800.00

REPAIR PERMITS ISSUED:	2006/12/28 TO 2007/01/03 \$	2,500.00
	2006/12/28 TO 2007/01/03 \$	2,500.00 YTD

LEGEND

RN RENOVATIONS	NC NEW CONSTRUCTION
MS MOBILE SIGN	EX EXTENSION

**Payrolls and Accounts**

**SJMC2007-01-08/13R**

It was decided on motion of Councillor Ellsworth; seconded by Councillor Hann: That the following Payrolls and Accounts for the weeks ending December 14, 2006, December 21, 2006 and January 4, 2007 be approved:

**Weekly Payment Vouchers  
For The  
Week Ending December 14, 2006**

**PAYROLL**

Public Works	\$ 340,974.40
Amalgamation	\$ 540,311.48
Bi-Weekly Administration	\$ 502,798.52
Bi-Weekly Management	\$ 469,420.14

**ACCOUNTS PAYABLE**

Cheque No. 109826 - 110207	\$5,622
	,696.30
(Includes Direct Deposits/Transfers/Equip. Leasing)	

**Total:**

**\$7,476  
,200.84**

**Weekly Payment Vouchers  
For The  
Week Ending December 21, 2006**

**PAYROLL**

Public Works	\$ 344,435.87
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Bi-Weekly Casual	\$
	15,138.46

**ACCOUNTS PAYABLE**

Cheque No. 110208 - 110643	\$
	2,731,101.04
(Includes Direct Deposits/Transfers/Equip. Leasing)	

**Total:**

\$  
3  
,  
0  
9  
0  
,  
6  
7  
5  
.  
3  
7

**Weekly Payment Vouchers  
For The  
Week Ending January 4, 2007**

**PAYROLL**

Public Works	\$ 679,439.10
Amalgamation	\$
	492,223.69
Bi-Weekly Administration	\$ 478,329.47
Bi-Weekly Management	\$ 463,250.25
Bi-Weekly Casual	\$ 3,551.76

**ACCOUNTS PAYABLE**

Cheque No. 110644 - 110978

\$4,633  
,981.74

(Includes Direct Deposits/Transfers/Equip. Leasing)

**Total:**

**\$6,750  
,776.01**

**Tenders**

- a. Request for Proposals - Inventory of Cultural Resources

**SJMC2007-01-08/14R**

**It was decided on motion of Councillor Ellsworth; seconded by Councillor Hann: That the recommendation of the Director of Economic Development, Tourism & Culture that the contract for inventory of Cultural Resources be awarded to Pilot Communications at a budget of \$15,000.00 exclusive of taxes, be approved.**

**Valleyview Road Bridge Replacement - Cabot Services Limited**

Council considered a memorandum dated January 2, 2007 from the Chief Commissioner/City Solicitor regarding the above noted.

**SJMC2007-01-08/15R**

**It was decided on motion of Councillor Colbert; seconded by Deputy Mayor O=Keefe: That the recommendation of the Chief Commissioner/City Solicitor that Cabot Service Limited be compensated in the amount of \$10,700.00 plus \$300.00 for legal fees, for land expropriated for the replacement of Valleyview Road Bridge Place, be approved.**

**Winter On-Street Parking Ban**

Council considered a memorandum dated January 2, 2007 from the Director of Public Works & Parks advising that the Winter On-Street Parking Ban comes into effect at 12:30 a.m., Monday, January 8, 2007. His Worship the Mayor advised that for the first week the City will be issuing warning notices only.

During discussion, Councillor Puddister pointed out that tickets will be issued to residents whose parked vehicles cause an obstruction to a sidewalk.

**Request for Waiver of Permit Fees, The Salvation Army, 43 Pearce Avenue**

Council considered a memorandum dated January 4, 2007 from the Director of Building & Property Management regarding the above noted.

**SJMC2007-01-08/16R**

**It was decided on motion of Councillor Coombs; seconded by Councillor Hann: That a request from the Salvation Army for a waiver of permit fees associated with the development of 43 Pearce Avenue be approved.**

**Travel by Councillor Galgay**

Council considered a memorandum dated January 3, 2007 from the Manager, Corporate Secretariat regarding the above noted.

**SJMC2007-01-08/17R**

**It was decided on motion of Deputy Mayor O=Keefe; seconded by Councillor Hickman: That travel by Councillor Galgay to Calgary, June 1 to 4, 2007 to attend the Federation of Canadian Municipalities Annual Meeting and Expo be approved.**

**January Edition of Economic Update**

Council considered as information the January Edition of the *Economic Update*.

**Councillor Hann**

Councillor Hann asked the status of the quarterly reports pertaining to travel by members of Council and staff. The matter was referred to the Chief Commissioner/City Solicitor for followup. Councillor Duff suggested that an annual report be provided.

Councillor Puddister asked that the City Clerk follow up on when the reports were provided to Council in 2006.

**Councillor Hickman**

Councillor Hickman tabled for Council=s information a report on the New Year=s Eve harbour front event. He noted that efforts are underway to explore various options to enhance the view of the fireworks and a report will be forwarded to Council. Councillor Hickman thanked members of staff who contributed to the success of the event.

**Deputy Mayor O=Keefe**

Deputy Mayor O=Keefe referred to the issue surrounding boundary changes proposed by the City of Mount Pearl and the Town of CBS. He advised the residents that Council is in fact monitoring the situation, noting that if and when a commissioner is appointed to consider the matter, Council will take the appropriate action at that time.

In this regard, Councillor Puddister indicated that if a commissioner is appointed it is his personal view that Council should withdraw its agreement in principle to provide \$10 million towards the east/west arterial road.

**Councillor Galgay**

In referencing Deputy Mayor O=Keefe=s comments, Councillor Galgay referred to background information on amalgamation contained in the *Evening Telegram* May 18, 1991 and August 10, 1991 by Dr. Peter Boswell and also the Whelan Commission, as well Councillor Galgay referenced the 1976 Henley Commission.

**Councillor Coombs**

Councillor Coombs reminded residents that the City=s Parking Enforcement staff are enforcing the City regulations pertaining to disabled parking spaces and will issue tickets if the appropriate sticker is not displayed.

**Councillor Ellsworth**

Councillor Ellsworth asked Councillor Coombs the status of Council=s direction that effective January 2007 Council will have the option to consider a reconfiguration of the Board of Directors of St. John=s Sports and Entertainment Ltd. Councillor Coombs advised that a report will be presented to the Executive Committee within the next week and to the entire Board towards the end of the month, with a presentation to Council sometime in February. Councillor Ellsworth argued that the Board is effectively dissolved by the end of the month and asked that Council enforce its previous direction or make the necessary amendment to extend the deadline. No action was taken.

**Councillor Collins**

Councillor Collins congratulated John Dinn on winning the Kilbride PC nomination. He also wished Provincial Finance Minister Loyola Sullivan good luck in his retirement.

**Adjournment**

There being no further business the meeting adjourned at 5:20 p.m.

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**MAYOR**

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**CITY CLERK**