

**July 10, 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 Colbert, Duff, Hickman, Hann, Puddister, Galgay, Coombs, Ellsworth and Collins.

The Chief Commissioner/City Solicitor, Associate Commissioner/Director of Engineering, Director of Planning, Acting City Clerk and Recording Secretary were also in attendance.

**Call to Order and Adoption of the Agenda**

**SJMC2007-07-10/368R**

**It was moved by Deputy Mayor O'Keefe; seconded by Councillor Collins: That the Agenda be adopted as presented with the following additional items:**

- 1. Special Events Committee Report dated July 6, 2007**
- 2. Memorandum dated July 10, 2007 from the Director of Building and Property Management re: Request to Permit Motorized Mobile Vending in Residential Areas**
- 3. Letter dated July 4, 2007 from Deputy Chief of Police, William J. Brown requesting waiver of building permit fees with respect to the New Royal Newfoundland Constabulary Stables, Government House**
- 4. Memorandum dated July 10, 2007 from the Chief Commissioner and City Solicitor re: Bell Aliant OPI Sites – Easement Agreements**
- 5. Tender - Demolition of 2 & 4 Symes Bridge**
- 6. Tender - RFP for Provision of Digital Mapping**
- 7. Tender - Harbour Interceptor Sewer Harbour Drive East – Contract 12**
- 8. Memorandum dated July 6, 2007 from the Chief Commissioner and City Solicitor re: Harbour Clean-up Project, a. Harvey & Company**

**Adoption of Minutes**

**SJMC2007-07-10/369R**

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**It was decided on motion of Councillor Ellsworth; seconded by Councillor Councillor Duff: That the Minutes of the June 26<sup>th</sup>, 2007 meeting be adopted as presented.**

**Proposed Rezoning of City-Owned Property, Civic Number 2-4 Syme's Bridge**

Council considered a memorandum dated July 3, 2007 from the Director of Planning regarding the above noted.

**SJMC2007-07-10/370R**

**It was moved by Councillor Duff; seconded by Councillor Hickman: That the following Resolutions for St. John's Municipal Plan Amendment Number 47, 2007 and St. John's Development Regulations Amendment Number 405, 2007 be adopted:**

**RESOLUTION  
ST. JOHN'S MUNICIPAL PLAN  
AMENDMENT NUMBER 47, 2007**

**WHEREAS** the St. John's Municipal Council wishes to amend the Municipal Plan designation of City-owned land located at Civic Number 2-4 Symes Bridge in order to retain the property as a passive City-owned open space.

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

**Redesignate the land situated at 2-4 Symes Bridge from the Commercial General (CG) District to the Open Space (O) District as shown on Map III-1A attached.**

**BE IT FURTHER RESOLVED** that the St. John's Municipal Council requests the Minister of Municipal Affairs to register the proposed amendment in accordance with the requirements of the Urban and Rural Planning Act, 2000.

**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 10<sup>th</sup> day of July, 2007.

**RESOLUTION  
ST. JOHN'S DEVELOPMENT REGULATIONS  
AMENDMENT NUMBER 405, 2007**

**WHEREAS** the St. John's Municipal Council wishes to amend the land use zoning designation of City-owned land located at Civic Number 2-4 Symes Bridge in order to retain the property as a passive City-owned open space.

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

**Rezone the land situated at 2-4 Symes Bridge from the Commercial Local (CL) Zone to the Open Space (O) Zone as shown on Map Z-1A attached.**

**BE IT FURTHER RESOLVED** that the St. John's Municipal Council requests the Minister of Municipal Affairs to register the proposed amendment in accordance with the requirements of the Urban and Rural Planning Act, 2000.

**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 10<sup>th</sup> day of July, 2007.

**And further, that Ms. Maura Hanrahan, 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 for Council's consideration on the amendments.**

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

**Notice of Motion – St. John's Parks By-Law**

**SJMC2007-07-10/371R**

**Pursuant to Notice of Motion, it was moved by Councillor Hann; seconded by Councillor Galgay: That the following St. John's Parks (Amendment No. 1 – 2007) By-Law be adopted:**

**BY-LAW NO.  
ST. JOHN'S PARKS (AMENDMENT NO. 1 - 2007) BY-LAW  
PASSED BY COUNCIL ON**

Pursuant to the powers vested in it under the City of St. John's Act, R.S.N.L. 1990 c. C-17, as amended and all other powers enabling it, the City of St. John's enacts the following By-Law related to the regulation of parks.

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**ST. JOHN=S PARKS (AMENDMENT NO. 1 - 2007) BY-LAW**

1. This By-Law may be cited as the ASt. John=s Parks (Amendment No. 1 - 2007) By-Law@.
2. (1) Section 2(e) of the St. John=s Parks By-Law is amended by repealing the definition of AParks@ and substituting:

2(e) AParks@ means Bowring Park, Bannerman Park, Victoria Park, Kent=s Pond, Kenny=s Pond, Rotary Park/Sunshine Camp, Long Pond, Mundy Pond, Quidi Vidi Lake, T=Railway, Grand Concourse and Play Lots and includes any land owned, leased or controlled by the City, designated and used as a park, playground, sport field, trail or public open space.
- (2) Section 2 of the St. John=s Parks By-Law is amended by the addition of the following as section 2(g):

2(g) APlay Lot@ means an area in a residential subdivision having an area of not more than 1,000 m<sup>2</sup> which is designed and equipped for children=s play.
3. Section 3 of the St. John=s Parks By-Law is repealed and the following substituted:
  3. (1) Parks shall open at 7:00 a.m. and shall, with the exception of the Bowring Park Bungalow and the Rotary Park/Sunshine Camp Chalet, close at 11:00 p.m., unless otherwise permitted by the Director.
  - (2) Notwithstanding section 3(1) Play Lots shall close 30 minutes after sunset.

**IN WITNESS WHEREOF** the Seal of the City of St. John=s has been hereunto affixed and this By-Law has been signed by the Mayor and City Clerk this 10<sup>th</sup> day of July, 2007.

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

**Notice of Motion - Covering of Garbage Placed for Collection By-Law**

Council considered a memorandum dated July 3, 2007 from the Chief Commissioner and City Solicitor concerning Covering of Garbage.

**SJMC2007-07-10/372R**

**Pursuant to Notice of Motion, it was moved by Councillor Coombs; seconded by Councillor Hickman: That the following Covering of Garbage Placed For Collection (Amendment No. 2 – 2007) By-Law be adopted:**

**BY-LAW NO.  
COVERING OF GARBAGE PLACED FOR COLLECTION  
(AMENDMENT NO. 2 – 2007) BY-LAW  
PASSED BY COUNCIL ON JULY 10, 2007**

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Pursuant to the powers vested in it under the City of St. John's Act, R.S.N.L. 1990 c.C-17, as amended and all other powers enabling it, the City of St. John's enacts the following By-Law relating to the covering of garbage placed for collection within the City of St. John's.

**BY-LAW**

1. This By-Law may be cited as the "St. John's Covering of Garbage Placed for Collection (Amendment No. 2 – 2007) By-Law".
2. Section 4 of the St. John's Covering of Garbage Placed for Collection By-Law is repealed and the following substituted:
  - "4. Garbage placed for collection shall be placed in a polyethylene garbage bag which shall have minimum dimensions of 66 cm x 91 cm and either:
    - (a) be placed in a metal or plastic watertight container having a minimum capacity of 90 litres which is designed for the storage of garbage and acceptable to the inspector;
    - (b) be covered with a weighted, solid colored, nylon or polyester net with a maximum mesh size of 25 mm x 25 mm acceptable to the inspector, or
    - (c) be covered with a blanket acceptable to the inspector."
3. Section 5 of the St. John's Covering of Garbage Placed for Collection By-Law is repealed and the following substituted:
  - "5. (a) Garbage containers containing garbage placed for collection shall be weighted at the bottom or be of sufficient weight so as to ensure they do not move once the garbage has been removed and the covers of such containers shall be affixed to or connected with the body of the container in a manner acceptable to the inspector so as to ensure ease of access to the contents and that the cover does not become separated from the body of the container.
  - (b) Blankets or nets used for the covering of garbage shall be designed and maintained in a manner acceptable to the inspector so as to ensure they provide adequate coverage, do not blow off the

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garbage, are easily removable by the garbage collector and do not blow away once the garbage has been removed.”

4. Section 6 of the St. John’s Covering of Garbage Placed for Collection By-Law is repealed and the following substituted:

“6. The metal or plastic containers used to contain garbage placed for collection and blankets or nets used to cover garbage placed for collection shall be removed from the curb or street line no later than 8:30 p.m. on the day on which the garbage was placed for collection.”

**IN WITNESS WHEREOF** the Seal of the City of St. John’s has been hereunto affixed and this By-Law was signed by the Mayor and City Clerk on behalf of the City of St. John’s this 10<sup>th</sup> day of July, 2007.

**The motion being put was carried with Councillor Galgay dissenting.**

**SJMC2007-07-10/373R**

**It was moved by Councillor Coombs; seconded by Councillor Colbert: That the following Sanitation Regulations (Amendment No. 1 – 2007) By-Law be adopted:**

**BY-LAW NO.**

**SANITATION REGULATIONS (AMENDMENT NO. 1 – 2007) BY-LAW  
PASSED BY COUNCIL ON JULY 10, 2007**

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Pursuant to the powers vested in it under the City of St. John’s Act, R.S.N.L. 1990 c.C-17, as amended and all other powers enabling it, the City of St. John’s enacts the following By-Law relating to the collection of garbage within the City of St. John’s.

**BY-LAW**

1. This By-Law may be cited as the “Sanitation Regulations (Amendment No. 1 – 2007) By-Law”.
2. Section 17(h) of The St. John’s Sanitation Regulations is repealed and the following substituted:

“17(h) Garbage or refuse which has not been placed for collection in the manner provided by these Regulations, with the exception of garbage or refuse which has not been covered as required by the Covering of Garbage Placed for Collection By-Law.”

**IN WITNESS WHEREOF** the Seal of the City of St. John’s has been hereunto affixed and this By-Law has been signed by the Mayor and City Clerk this 10<sup>th</sup> day of July, 2007.

**The motion being put was carried with Councillor Galgay dissenting.**

**Council Agenda**

Under business arising, Council considered as information a memorandum dated June 28, 2007 from the Chief Commissioner and City Solicitor in response to the Mayor's request for an opinion on the contents of the Agenda and how it is established.

On a related matter, the Chief Commissioner and City Solicitor advised that he has asked the City Clerk to include in the Committee minutes which go to Council matters which were voted on but not approved at the Committee meeting.

**Notices Published**

1. **A Discretionary Use Application** has been submitted by JTM Holdings Limited requesting permission to establish and operate a hair salon as a Home Occupation in the residence located at **Civic No. 129 Penney Crescent**. The proposed hair salon will occupy a floor area of approximately 20 sq metres within the dwelling and will employ a staff of one in addition to the applicant (the applicant/operator will be resident of the dwelling). Off-street parking for two vehicles will be provided on the site. The hours of operation will be from 9:00 am to 5:00 pm, Monday to Friday. **(WARD 1)**

Petition of objection  
Email from Transportation Engineer

**SJMC2007-07-10/374R**

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

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

2. **A Discretionary Use Application** has been submitted by Nolan Hall Real Estate requesting permission to operate a four (4) guest Bed & Breakfast Establishment in the residence located at **Civic No. 21 Rennies Mill Road**. Off-street parking for three (3) vehicles can be accommodated on the site. **(WARD 2)**

**One (1) letter of objection**

**SJMC2007-07-10/375R**

**It was moved by Councillor Duff; seconded by Deputy Mayor O'Keefe: That the application be approved.**

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During discussion Councillor Galgay tabled an email from Ms. Elizabeth Oliver, concerning B & B locations and asked that it be referred to the Director of Building and Property Management for consideration.

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

3. **A Discretionary Use Application** has been submitted by Ms. Elizabeth Tucker requesting permission to establish and operate an “Esthetic Service” as a Home Occupation in her residence located at **Civic No. 1 Merasheen Place**. The proposed business will occupy a floor area of approximately 42 sq metres within the dwelling and the applicant will be the sole employee. Esthetic services will be provided by appointment only. The hours of operation will be from 4:30 pm to 9:00 pm Monday to Friday; (9:00 am to 9:00 pm Saturday; and 2:00 pm to 7:00 pm Sunday. Off-street parking for four (4) vehicles will be provided on the site. **(WARD 3)**

**SJMC2007-07-10/376R**

**It was decided on motion of Councillor Coombs; seconded by Councillor Colbert: That the application be approved.**

4. **A Discretionary Use Application** from Connie Parsons School of Dance requesting permission to construct a 65 sq metre extension to the existing building located at **Civic No.77 Portugal Cove Road** to accommodate additional dance studio space. In order to accommodate the proposed building extension, the applicant has requested that Council establish a 4 metre building line setback along the Kent Place frontage of the subject property. Off-street parking for nine (9) vehicles will be provided on the site. Additional overflow parking will be provided on the property of J. W. Allan Co. Ltd., located at Civic No. 94 Elizabeth Avenue. **(WARD 4)**

**One (1) Submission of concern**

**SJMC2007-07-10/377R**

**It was moved by Councillor Ellsworth; seconded by Councillor Hann: That the application be approved on condition that if parking becomes a problem in the area the matter is to be revisited.**

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

5. **A Discretionary Use Application** has been submitted by Bell Aliant requesting permission to install two (2) OPI units (telecommunication cabinets) in the Open Space area of Bill Rahal Park at Kent Place. The proposed cabinets will measure 1.5 ft x 5 ft in height. **(WARD 4)**



**SJMC2007-07-10/378R**

**It was decided on motion of Councillor Coombs; seconded by Councillor Hann: That the application be approved.**

6. **A Discretionary Use Application** has been submitted by Mr. Joe Lake & Ms. Lucy Viscount requesting permission to subdivide the property located at **Civic No. 84 Heffernan's Line** to accommodate two reduced single detached building lots fronting on Beaver Brook Drive. The proposed building lots will each have an area of 325.2 sq metres and 15.24 metres frontage on Beaver Brook Drive. **(WARD 5)**

**SJMC2007-07-10/379R**

**It was decided on motion of Councillor Coombs; seconded by Councillor Hann: That the application be approved.**

7. **A Discretionary Use Application** has been submitted by Jason & Ann Marie Chafe requesting permission to subdivide the property located at **Civic No. 237 Bay Bulls Road** to accommodate a reduced frontage single detached residential building lot. The proposed new lot will have 12 metre frontage on Bay Bulls Road and will have an area of approximately 1,400 sq. metres. **(WARD 5)**

**SJMC2007-07-10/380R**

**It was decided on motion of Councillor Coombs; seconded by Councillor Hann: That the application be approved.**

**Public Hearings**

Council considered a Neighbourhood Meeting Report dated July 4<sup>th</sup>, 2007 which was held to discuss the problems associated with vandalism, loitering and general disorderly behavior taking place at Cowan Park, particularly at night, causing disturbance to the surrounding residents, not to mention damage to personal property.

Councillor Coombs noted that possible solutions to the problem would be: Surveillance cameras, cutting-down of wooded areas, installation of lighting, reporting incidents by calling 311, establishing a neighbourhood watch program etc. He advised that he will be proposing a plan to Council to deal with the situation.

**Development Committee Report dated June 26<sup>th</sup>, 2007**

Council considered the following Development Committee Report dated June 26<sup>th</sup>, 2007:

1. **Proposed Extension to Accessory Building**  
**Stephen & Cindy Sheppard**  
**Civic No. 78 Camrose Drive**  
**Town of Paradise (Broad Cove River Watershed)**

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The Development Committee recommends that Council reject the above noted application in accordance with the Development Agreement between the City of St. John's and the Town of Paradise.

**2. Discretionary Use Application  
Proposed Auction House Operation  
Messrs. Cyril and Frank Fitzpatrick  
Redmond's Road (Ward 3)**

It is the opinion of the Development Committee that the establishment of an Auction House on Redmond's Road is not in the best long-term interests of the future land use planning and development of this area. Therefore, it is the recommendation of the Development Committee that the application for the Auction House be rejected.

Ron Penney, Acting Chairperson  
Chief Commissioner and City Solicitor

**SJMC2007-07-10/381R**

**Regarding Item #1: It was decided on motion of Councillor Duff; seconded by Councillor Hickman: That the Committee's recommendation of rejection be approved.**

**SJMC2007-07-10/382R**

**Regarding Item #2: It was decided on motion of Councillor Duff; seconded by Councillor Hickman: That the Committee's recommendation of rejection be approved.**

**Planning & Housing Standing Committee Report dated June 29, 2007**

Council considered the following Planning & Housing Committee Report dated June 29, 2007:

In Attendance: Councillor Shannie Duff, Chairperson  
Councillor Tom Hann  
Councillor Sandy Hickman  
Councillor Art Puddister  
Councillor Ron Ellsworth  
Councillor Wally Collins  
Mr. Ron Penney, Chief Commissioner & City Solicitor  
Mr. Cliff Johnston, Director of Planning  
Mr. David Blackmore, Director of Building & Property Management  
Mr. Paul Mackey, Director of Public Works & Parks  
Mr. Walt Mills, Acting Director of Engineering  
Mr. Joe Sampson, Manager of Development  
Mr. Jim Clarke, Manager of Streets & Parks  
Ms. Debbie Reid, City Internal Auditor  
Mr. Derek Coffey, Auditor I  
Mr. Dave Squires, Planner  
Ms. Kelly Butler, Recording Secretary

**1. Delegation - Seanic Canada - Application for Proposed Personal Care Home - Old Petty Harbour Road (Ward 5)**

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The Committee met with representatives from Seanic Canada (Sean Callahan, Bill Callahan, and Robert Robere) regarding the above noted matter. The Committee also considered the **attached** memorandum dated June 26, 2007, from the Director of Planning.

**The Committee agreed that the new Land Use Assessment Report for the revised proposal for a seniors personal care home be reviewed by staff. Upon completion of the staff review, the Committee recommends that the application be referred to a public meeting to be chaired by a member of Council. The Committee further agreed that the public meeting should be scheduled to take place sometime after the Labor Day holiday.**

**2. Proposed Rezoning of Property - Mr. Brian Broderick - Civic No. 28 Shoal Bay Road/Civic No. 10 Mill Road (Ward 5)**

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The Committee met with Mr. Brian Broderick to discuss his rezoning application. The Committee also considered the **attached** memorandum dated June 26, 2007, from the Director of Planning and the Manager of Planning and Information.

**The Committee recommends that the rezoning application be rejected as the application site is outside the Goulds Ultimate Service Area, and the application is contrary to the policy adopted by Council in 2005 to allow only the Rural Residential Infill (RRI) Zone in the Shoal Bay Road area.**

**3. Proposed Rezoning of Property - Hart Homes - Civic No. 23 Shaw Street (Ward 2)**

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The Committee considered the **attached** memorandum dated June 27, 2007, from the Director of Planning and the Manager of Planning and Information regarding the above noted application.

**The Committee recommends that the application be rejected as it does not believe that the proposed Residential High Density Zoning designation is appropriate to the lower Shaw Street neighbourhood in which the application site is situated.**

**4. Proposed Rezoning of Property - Salvation Army - Civic No. 43 Pearce Avenue (Ward 3)**

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The Committee considered the **attached** memorandum dated June 26, 2007, from the Director of Planning and the Manager of Planning and Information regarding the above noted application.

**The Committee supports the rezoning application and has directed the Department of Planning to advertise the proposed rezoning for public review and comment. Upon completion of this process, the application will be referred to a future Regular Meeting of Council for consideration of approval.**

**5. Proposed Text Amendment to the St. John's Development Regulations re:  
Reduced Lot Housing**

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The Committee considered the **attached** memorandum dated June 26, 2007, from the Director of Planning and the Manager of Development regarding the above noted matter.

**The Committee directed staff to draft and advertise the applicable text amendment to the St. John's Development Regulations regarding reduced lot housing. Upon completion of this process, the proposed text amendment will be referred to a future Regular Meeting of Council for consideration of adoption.**

**6. Proposed Text Amendment to the St. John's Development Regulations re:  
Accessory Buildings**

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The Committee considered the **attached** memorandum dated June 26, 2007, from the Director of Planning and the Manager of Development regarding the above noted matter.

**The Committee directed staff to draft and advertise the applicable text amendment to the St. John's Development Regulations regarding accessory buildings. Upon completion of this process, the proposed text amendment will be referred to a future Regular Meeting of Council for consideration of adoption.**

**7. Proposed Text Amendment to the St. John's Development Regulations re:  
Urban Forest Management Master Plan**

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The Committee considered the **attached** memorandum dated June 26, 2007, from the Director of Planning and the Manager of Planning and Information regarding the above noted matter.

**The Committee agreed that once staff has had an opportunity to prepare a discussion paper regarding the issue of buffering between residential and commercial uses for the Committee's review, that a public meeting be held on the proposed text amendments to the St. John's Development Regulations pertaining to the Urban Forest Management Master Plan and any proposed applicable amendments regarding buffering.**

**8. Proposed Rezoning of Property - Jeff Reardon - Civic No. 31 Shaw Street  
(Ward 2)**

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The Committee considered the **attached** memorandum dated June 29, 2007, from the Director of Planning regarding the above noted matter.

**The Committee agreed to direct the Department of Planning to advertise the proposed application for public review and comment. Upon completion of this process, the application will be referred to a future Regular Meeting of Council for consideration of approval.**

**9. Status Report - Comprehensive Study of Affordable Housing**

The Committee considered as information the **attached** memorandum dated June 21, 2007, from the Director of Building and Property Management regarding the above noted matter.

Councillor Shannie Duff  
Chairperson

**SJMC2007-07-10/383R**

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

During discussion Councillor Hann expressed concern that new developments may be required to have trees planted, however, it was pointed out that the Urban Forest Master Plan is in the proposal stages only and staff will be presenting recommendations for Council's consideration.

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

**Joint Committee of Council and the Downtown Development Commission Report dated June 13<sup>th</sup>, 2007**

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Council considered the following Report of the Joint Committee of Council and the Downtown Development Commission dated June 13<sup>th</sup>, 2007:

**Attendees:** Councillor Shannie Duff, Chairperson  
Councillor Ron Ellsworth  
Bill Mahoney, Chair of the Downtown Development Commission  
Anita Carroll, Board Member, DDC  
Charlie Cook, Board Member, DDC  
Scott Cluney, Executive Director, DDC  
Ron Penney, Chief Commissioner/City Solicitor  
Art Cheeseman, Associate Commissioner/Director of Engineering  
Paul Mackey, Director of Public Works & Parks  
Jim Clarke, Manager of Streets & Parks  
Carol Kirkland, Supervisor of Inspection Services  
Robin King, Transportation Engineer  
Mark Stuckless, Traffic Operations Engineer  
John Barry, Senior Project Engineer  
Karen Chafe, Recording Secretary

**Sub-Committee re: Downtown Parking Issue**

The Committee had referenced the possibility of implementing a long-term parking plan for the Downtown. As a result, the City's Transportation Engineer compiled information including a complete inventory of parking in the downtown core, several example Terms of Reference for similar studies that have been conducted by other municipalities, and the

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information that had been requested from the Planning Department. A copy of this information is on file with the City Clerk's Department and has been forwarded to the Downtown Development Commission. A number of short and long-term issues were raised with regard to Downtown parking, and the following recommendation is hereby submitted to Council:

**The Committee recommended that a sub-committee be established to consider the short and long-term parking issues of the Downtown area, with a view to bringing together the various components of planning regulations for new development; enforcement issues; the future revamping of public transportation and the identification of space and opportunity for increased parking. The Committee may also consider the idea of developing a Terms of Reference to conduct a parking study which would encompass the above noted issues as well as how the three major populations will be most effected: residents, customers and downtown employees.**

**Members of the Sub-Committee would include the following:**

**Representing the Downtown Development Commission:**

- **Bill Mahoney**
- **Scott Cluney**
- **Anita Carroll**

**Representing the City of St. John's:**

- **Councillor Shannie Duff**
- **Robin King, Transportation Engineer**
- **Representative from the Dept. of Planning**

**Councillor Shannie Duff  
Chairperson**

**SJMC2007-07-10/384R**

**It was decided on motion of Councillor Duff; seconded by Councillor Colbert: That the Committee's recommendation be approved.**

**Special Events Committee Reports dated July 4<sup>th</sup>, 2007 and July 6, 2007**

Council considered the following Special Events Committee Reports dated July 4, 2007 and July 6<sup>th</sup>, 2007:

**Re: Special Events Advisory Committee Recommendation – July 4, 2007**

- 1) Event: Jazz Festival  
Location: Pier 7, Harbourfront  
Date: July 20 – 21, 2007

The Organizer has also made application for an **extension to the Noise By-Law** to 12:00 midnight on both days of their event.

**Recommendation:**

It is the recommendation of the Committee that Council approve the above noted event, subject to the conditions set out by the Special Events Advisory Committee.

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Robin King, P. Eng.  
Chairman, Special Events Advisory Committee

**Re: Special Events Advisory Committee Recommendation – July 6, 2007**

- 1) Event: Plaque Unveiling Ceremony Commemorating Shanawdithit  
Location: Bannerman Park  
Date: July 12, 2007

**Recommendation**

It is the recommendation of the Committee that Council approve the above noted event, subject to the conditions set out by the Special Events Advisory Committee.

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Robin King, P. Eng.  
Chairman, Special Events Advisory Committee

**SJMC2007-07-10/385R**

**It was decided on motion of Councillor Coombs; seconded by Councillor Puddister: That the Committee's recommendations be approved.**

**Nomenclature Committee Report dated July 5<sup>th</sup>, 2007**

Council considered the following Nomenclature Committee Report dated July 5<sup>th</sup>, 2007:

**Re: Nomenclature Committee Report**

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**Council approval is recommended for the following street names: (Location plans attached):**

- (1) **Yegappan Subdivision, Airport Heights Drive**
  - a. **Galaxy Crescent**
  
- (2) **Balnafad Subdivision – Stage 5  
Proposed Residential Subdivision**
  - a. **Myrick Place**
  - b. **Tara Street**

Phyllis Bartlett

Manager, Corporate Secretariat

**SJMC2007-07-10/386R**

**It was decided on motion of Deputy Mayor O’Keefe; seconded by Councillor Duff: That the Committee’s recommendations be approved.**

**Mayor’s Advisory Committee on the Status of Persons with Disabilities dated June 21st, 2007**

Council considered the following report on the Mayor’s Advisory Committee on the Status of Persons with Disabilities dated June 21<sup>st</sup>, 2007:

- Attendees:** Kelly Heisz, Co-Chairperson  
 Debbie Ryan, Co-Chairperson  
 Ann Malone  
 Nick Nash  
 John Dunn  
 Myrtle Barrett  
 Karen Westcott  
 Betty Osmond  
 Councillor Ron Ellsworth  
 Bob Wilson, Manager – Division of Property Management  
 Scott Winsor, Construction Engineer  
 Karen Chafe, Recording Secretary

1. **Committee Membership**

The following community organizations, currently represented on the Mayor’s Advisory Committee on the Status of Persons with Disabilities, have confirmed their interest in continuing to serve on the Committee. The Committee recommends that they be reappointed, with the acceptance of their respective appointees, some of whom have yet to be determined:

| <b><u>Existing Organization:</u></b>             | <b><u>Appointee:</u></b> |
|--|--------------------------|
| <b>Coalition of Persons with Disabilities</b>    | <b>Kelly Heisz</b>       |
| <b>Canadian National Institute for the Blind</b> | <b>Anne Malone</b>       |
| <b>Independent Living Resource Center</b>        | <b>Marjorie Winsor</b>   |
| <b>Short Statured Association</b>                | <b>John Dunn</b>         |
| <b>Canadian Hard of Hearing Association</b>      | <b>Art Norris</b>        |
| <b>Canadian Paraplegic Association</b>           | <b>Nick Nash</b>         |
| <b>CHANNAL</b>                                   | <b>Ed Sawdon</b>         |
| <b>People First</b>                              | <b>Bob Mercer</b>        |
| <b>Canadian Council of the Blind</b>             | <b>Betty Osmond</b>      |

**The Committee further recommends that Councillor Ron Ellsworth be reappointed as Council’s representative on the Committee.**

The following new organizations and one individual submitted nominations for committee membership:

**Organization**

**Nominee**



2007-07-10

Cerebral Palsy Association  
Newfoundland & Labrador Chronic Pain  
Association  
Eastern School District  
Partners for Workplace Inclusion  
Project (Canadian Council on Rehabilitation  
And Work)  
Memorial University  
Individual

William Westcott  
Mrs. Emir Andrews  
Mary Kelsey  
Jamie Winter  
Tina Hickey  
Wendy Green

**With regard to the above noted nominations, the Committee recommends that none be appointed. The Committee felt that the present contingent of organizations involved with the Committee provides a sufficiently varied cross-section of representation of people with disabilities. It was also felt that some organizations have a more province-based mandate beyond the scope of the Committee's terms of reference.**

**The Committee further recommends that representation from the youth sector would be considered, but that this should be referred to the Mayor's Advisory Committee on Youth, chaired by Councillor Ron Ellsworth.**

**Kelly Heisz  
Debbie Ryan  
Co-Chairs**

**SJMC2007-07-10/387R**

**It was decided on motion of Councillor Ellsworth; seconded by Councillor Coombs: That the Committee's recommendations be approved.**

**Economic Development Committee Report dated June 27th, 2007**

Council considered the following Economic Development Committee Report dated June 27<sup>th</sup>, 2007:

**Attendees:** Councillor Art Puddister, Chairperson  
Councillor Tom Hann  
Councillor Ron Ellsworth  
Councillor Shannie Duff  
Ron Penney, Chief Commissioner/City Solicitor  
Elizabeth Lawrence, Director of Economic Development,  
Tourism & Culture  
Vicki Button, Marketing & Business Development Officer  
Wendy Mugford, Economic Development Coordinator  
Heather Mills-Snow, Economic Development Coordinator

Karen Chafe, Recording Secretary

**Report:**

**1. Proposal for Benchmarking the Competitiveness of Canada's CMAs**

The Committee considered the attached information from the Conference Board of Canada wherein they propose "a new Metropolitan Outlook Service product that aims to analyse and benchmark the features that make Canadian cities attractive to highly-skilled workers and business investment." The Conference Board has already done a three year project which led to discussion on the hub city concept. There is a need for more benchmarking measures and the development of new criteria and economic forecasting. If the City deems this initiative to be viable and valuable, the cost to participate is \$5,000.

**The Committee recommends that \$5000 be approved pending a final recommendation from the Director of Economic Development, Tourism & Culture, following the feedback she receives from the scheduled conference call which will determine the viability of this initiative.**

**2. North American Small Cities of the Future**

Foreign Direct Investment (fDi) magazine, published by the Financial Times group in the United Kingdom, recently released an index that ranks the economic, business and financial strengths of cities across the NAFTA region.

After an extensive application process, prepared by the Department of Economic Development, Tourism & Culture, the City of St. John's is pleased to announce that St. John's, along with the City of Waterloo, ranked fifth in the category of best development and investment promotion for a small city. This ranking will assist the City in informing potential investors as to why St. John's is a key business and industrial location.

**3. Standing Committees and Referral of Full Minutes to Council**

The Rules of Procedure (By-Law No 1273) establish the process whereby committee reports are to be prepared and forwarded to Council for action. Paragraph 96 of the Rules of Procedure states in part: "Following every committee meeting the Secretary shall prepare for the Chairman, for submission to Council, *a report on all matters arising therefrom which require Council action.*" (emphasis added).

**The Committee recommends that in the interest of full disclosure of public information, that all standing committee agendas be circulated to all members of Council, and not just the members of these committees, and that the full minutes from such be referred to the following regular council meeting. At present only recommendations requiring Council action are referred to Council.**

**Councillor Duff agreed to provide a notice of motion if so required in this regard.**



Mr. Ron Penney, Chief Commissioner/City Solicitor  
Mr. Robert Bishop, Director of Finance & City Treasurer  
Mr. Neil Martin, Associate Commissioner/Director of Corporate Services & City Clerk  
Mr. Paul Mackey, Director of Public Works & Parks  
Ms. Debbie Reid, City Internal Auditor  
Ms. Kelly Butler, Recording Secretary

**1. Internal Audit Report B Follow-Up Review B Robin Hood Bay Control Issues (Assignment No. 07-02)**

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For the Committee's information, the City Internal Auditor reviewed in detail the above noted report. (A copy of the report forms part of these minutes and is on file with the City Clerk's Department.)

The City Internal Auditor advised that the initial review and report were completed in July 2004 and adopted by Council in August 2004. The follow-up review was initiated and completed in early 2007. The report detailed several issues that were still in need of action, and provided recommendations for additional follow-up in the areas noted below:

- 1-3: Review of Credit Terms for Customers*
- 1-4: Missing or Defaced Permits*
- 2-1: Transactions Against Expired Permits*
- 2-2: Access of Customers with an Overdue Account*
- 2-3: Credits Issued Against Tipping Fee Revenue*
- 2-7: Policy on Interest Accrual*
- 3-2: Keys to Fuel Pumps*
- 3-3: Reconciliation of Fuel Inventory*

The Committee discussed the follow-up report's findings at length. It was noted that a formal credit policy for Robin Hood Bay should be developed and forwarded to the Finance and Administration Committee for review and consideration of adoption.

**The Committee recommends that the attached follow-up report and its recommendations be adopted as presented.**

## **2. Audit Response Protocol and Tracking Effectiveness**

The Committee considered a memorandum dated May 23, 2007, from the City Internal Auditor regarding the above noted matter.

The City Internal Auditor advised that current practice has been to review audit reports with management in detail, and discuss how to address specific issues contained within the report. Following that, the audit report is printed and issued in draft form to management and contains any additional auditor comments on the management responses. She noted that it would be appropriate to establish a specific timeframe to respond to engagement observations and recommendations in order to facilitate a reasonable turnaround time on publishing audit results.

Therefore, she recommended that the following Audit Response protocols be established:

- 1.1 *An audit response protocol to written audit observations and recommendations be given a 10 business day response time frame, with extensions for legitimate operational reasons given at the discretion of the City Internal Auditor;*
- 1.2 *An audit response protocol to the draft report be given a five (5) business day response time frame, with extensions for legitimate operational reasons given at the discretion of the City Internal Auditor;*

Mr. Healey suggested that the response time in protocol 1.2 be changed from five (5) business days to 10 business days. The Committee agreed with this suggestion.

To enhance the effectiveness of action on responses and follow-up, the City Internal Auditor recommended the following Tracking protocols:

- 2.1 *to enhance the effectiveness of actions taken to address audit issues it may be appropriate for all management responses to be given in a format that (a) identifies what action will be completed; (b) the specific position responsible for completing the action; and (c) the projected time of its implementation;*
- 2.2 *to determine whether the action taken is achieving the desired results, reporting on effectiveness should be incorporated in the Council Directive tracking system.*

Discussion ensued regarding protocol 2.2, with it being noted that the use of the Council Directives database to track responses on audit report issues should be discussed with the Director of Corporate Services to see if the system can be used for such a purpose. It was also noted that the Lotus Notes calendar has a built-in reminder system which may be more appropriate for tracking responses.

The City Internal Auditor noted that it was her understanding that the Council Directive database had the capability to be used as a tracking system using flagged due dates, however, she indicated she would speak to the Director of Corporate Services in this regard.

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The Committee recommends that the Reporting and Tracking Protocols 1.1, 1.2, and 2.1 as outlined above be approved, with the response time in Protocol 1.2 being changed from five (5) business days to 10 business days.

The Committee also recommends that approval of Protocol 2.2 be deferred to allow the City Internal Auditor an opportunity to discuss use of the Council Directive system for audit response tracking purposes with the Director of Corporate Services.

Councillor Ron Ellsworth  
Chairperson

**SJMC2007-07-10/389R**

**It was decided on motion of Councillor Ellsworth; seconded by Deputy Mayor O’Keefe: That the Committee’s recommendations be approved.**

**Development Permits List**

Council considered as information the following Development Permits List for the period June 22, 2007 to July 5, 2007:

**DEVELOPMENT PERMITS LIST  
DEPARTMENT OF PLANNING  
FOR THE PERIOD OF JUNE 22, 2007 TO JULY 5, 2007**

| Code | Applicant                          | Application   | Location   | Ward   | Development Officer's Decision                                    | Date     |
|------|------------------------------------|---|--|--------|---|----------|
| Res. | Mr. Gary White                     | Four (4) Lot Residential Subdivision                    | Empire Avenue / Blackmarsh Road                                | Ward 3 | <b>Site Plan Approval</b>   | 07 06 22 |
| Ind. | Kirkland Balsom Associates Limited | Bell / Aliant OPI Site                                  | Civic No. 170 Portugal Cove Road / Windemere Condominiums Site | Ward 4 | <b>Application Approved</b>                                       | 07 06 26 |
| Ind. | Kirkland Balsom Associates Limited | Bell / Aliant OPI Site                                  | Gear Street / Boncloddy Street                                 | Ward 2 | <b>Application Approved</b>                                       | 07 06 26 |
| Res. | City of St. John's                 | Residential Building Lot                                | Civic No. 17 Ottawa Street                                     | Ward 1 | <b>Application Approved</b>                                       | 07 06 26 |
| Res. | Ms. Nancy Williams                 | Proposed Residential Building Lot                       | Thistle Place, Goulds  | Ward 5 | <b>Application Rejected:</b><br>Contrary to Section 10.41.3(1)(b) | 07 06 27 |
| Res. | Ms. Lillian Harding                | Proposed Residential Building Lot                       | Civic No. 116 Doyle's Road, Goulds                             | Ward 5 | <b>Application Approved</b>                                       | 07 06 27 |
| Ag.  | Ms. Brenda Frizzell                | Proposed Subdivision of Property of Theresa Dinn-Hussey | Pipeline Road, Goulds  | Ward 5 | <b>Application Rejected:</b><br>As per the Decision of the LDAA   | 07 06 29 |

2007-07-10

|       |                                 |   |  |        |  |          |
|-------|---------------------------------|---|--|--------|--|----------|
| Res.  | Mr. Sean Vinnicombe             | Proposed Side Extension to Dwelling                     | Civic No. 1 Whitty Place               | Ward 5 | <b>Application Approved</b>  | 07 07 03 |
| CRes. | Mr. Shawn & Ms. Audrey Lee      | Residential Building Lot                                | Main Road, Goulds                      | Ward 5 | <b>Application Rejected:</b><br>Contrary to Sections 8.1.2 & 10.33 | 07 07 03 |
| Res.  | Mr. Mitchell Murphy             | Residential Building Lot                                | Old Bay Bulls Road                     | Ward 5 | <b>Application Rejected:</b><br>As per the Decision of the LDAA    | 07 07 03 |
| Res.  | Mr. Albert Jones                | Demolition & Reconstruction of Single Detached Dwelling | Civic No. 134 New Pennywell Road       | Ward 4 | <b>Application Approved</b>  | 07 07 04 |
| Ind.  | Department of Natural Resources | Quarry Lease Referrals (Twelve Sites)                   | Various Locations                      | Ward 5 | <b>Application Approved</b>  | 07 07 04 |
| Com.  | AE Consultants Limited          | Proposed Parking lot Improvements                       | Canada Post Civic No. 98 Kenmount Road | Ward 4 | <b>Application Rejected:</b><br>Contrary to Section 10.20.3(1)(k)  | 07 07 04 |
| Com.  | Ms. Beverley Starr              | Home Office for Internet Virtual Tour Site              | Civic No. 58 Blackhead Village Road    | Ward 5 | <b>Application Approved</b>  | 07 07 4  |
|       |                                 |   |  |        |  |          |

NOTES:

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

Ed Murray  
Development Officer  
Department of Planning

**Building Permits List**

**SJMC2007-07-10/390R**

**It was decided on motion of Councillor Ellsworth; seconded by Deputy Mayor O'Keefe: That the recommendation of the Director of Building and Property Management with respect to the following Building Permits lists be approved:**

Permits List

**CLASS: COMMERCIAL**

|                              |                              |                         |
|------------------------------|------------------------------|-------------------------|
| PEAK INVESTMENTS LTD.        | 365-367 WATER ST, 2ND FLOOR  | RN RETAIL STORE         |
| PAR HOLDINGS LIMITED         | 120 LEMARCHANT RD, 1ST FLOOR | RN OFFICE               |
| GRAFTON- FRASER              | AVALON MALL, TIP TOP         | RN RETAIL STORE         |
| SOFT MOC                     | AVALON MALL, SOFT MOC DEMO   | RN RETAIL STORE         |
| FAIRVIEW INVESTMENTS LIMITED | 273 PORTUGAL COVE RD         | RN FENCE                |
| TDL GROUP LIMITED            | 430 TOPSAIL RD TIM HORTONS   | TI EATING ESTABLISHMENT |
| DOLLARAMA                    | 29 O'LEARY AVE, DOLLARAMA    | CR RETAIL STORE         |
| SWILER'S RUGBY CLUB          | 100 CROSBIE RD               | EX RECREATIONAL USE     |

THIS WEEK \$ 1,375,800.00  
TO DATE \$ 26,024,561.00

**CLASS: INDUSTRIAL**

THIS WEEK \$ .00  
TO DATE \$ 1,524,967.00

**CLASS: GOVERNMENT/INSTITUTIONAL**

|                |                     |                |
|----------------|---------------------|----------------|
| SALVATION ARMY | 174 MUNDY POND ROAD | SW PARKING LOT |
|----------------|---------------------|----------------|

THIS WEEK \$ 27,000.00  
TO DATE \$ 11,678,758.00

**CLASS: RESIDENTIAL**

|                           |                            |                            |
|---------------------------|----------------------------|----------------------------|
| DOUGLAS & GLENDA CREWS &  | 14 ALICE DR                | NC FENCE                   |
| ALEX J. LONG              | 20 BARTLETT PL             | NC PATIO DECK              |
| DIANA MORECOMBE           | 2 BASTOW CRT               | NC FENCE                   |
| GREGORY & LYNN TOBIN      | 30 BAYBERRY PL             | NC ACCESSORY BUILDING      |
| FERGUS & MRS RUBY DILLON  | 306 BLACKMARSH RD          | NC ACCESSORY BUILDING      |
| EVERETT PIERCEY           | 58 BLACKWOOD PL            | NC PATIO DECK              |
| FRANK & DIANE FURLONG     | 15 BRAEMERE ST             | NC PATIO DECK              |
| EDWARD & JUDITH MARTIN    | 42 BRANSCOMBE ST           | NC PATIO DECK              |
| DEREK MCDONALD & MARCIA   | 227 BROOKFIELD RD          | NC FENCE                   |
| PATRICK & JANET NORMAN    | 15 BROWNE CRES             | NC ACCESSORY BUILDING      |
| C.H. SNOOK                | 12 CALGARY ST              | NC PATIO DECK              |
| SCOTT STONE               | 243 CANADA DR              | NC PATIO DECK              |
| LISA DELANEY              | 26 CHEYNE DR               | NC SWIMMING POOL           |
| KAREN BYRNE               | 18 COVENTRY WAY            | NC ACCESSORY BUILDING      |
| KAREN BYRNE               | 18 COVENTRY WAY            | NC FENCE                   |
| DEAN GAULTON              | 63 DURDL DR                | NC FENCE                   |
| WAYNE NEWELL              | 116 EASTBOURNE CRES        | NC ACCESSORY BUILDING      |
| KAREN NOEL                | 253 ELIZABETH AVE          | NC ACCESSORY BUILDING      |
| KAREN NOEL                | 257 ELIZABETH AVE          | NC ACCESSORY BUILDING      |
| HUBERT VAUGHAN            | 105 ENNIS AVE              | NC PATIO DECK              |
| ROY H. YOUNG              | 25 EXMOUTH ST              | NC PATIO DECK              |
| COREY GREELEY             | 4 FAHEY ST                 | NC PATIO DECK              |
| SHAWN & ANN RADFORD       | 67 GLENEYRE ST             | NC PATIO DECK              |
| CALVIN O'BRIEN            | 53 GOLF AVE                | NC ACCESSORY BUILDING      |
| CYNTHIA WALSH             | 50 GOWER ST                | NC PATIO DECK              |
| DIANA BENNETT             | 66 GREEN ACRE DR           | NC FENCE                   |
| TERRY LANE                | 35 GUZZWELL DR             | NC FENCE                   |
| NICHOLAS A. GALGAY        | 202 HAMILTON AVE           | NC FENCE                   |
| GORDON J. ADAMS           | 59 HARRINGTON DR           | NC FENCE                   |
| WINSTON VIVIAN            | 30 HOPEDALE CRES           | NC SINGLE DETACHED WELLING |
| M I & D LIMITED           | 62 HOPEDALE CRES, LOT 189  | NC SINGLE DETACHED WELLING |
| JEFF COADY                | 79 HOPEDALE CRES - LOT 186 | NC SINGLE DETACHED WELLING |
| SHEILA MARIE MURPHY       | 82-84 HOWLETT'S LINE       | NC ACCESSORY BUILDING      |
| LARRY L. & KAREN L. CHAFE | 37 MANSFIELD CRES          | NC FENCE                   |



|                             |                         |                              |
|-----------------------------|-------------------------|------------------------------|
| WILLIAM CROCKER             | 5 MARCONI PL            | NC FENCE                     |
| SULLIVAN'S CONTRACTING LTD. | 19 MARK NICHOLS PL      | NC SINGLE DETACHED DWELLING  |
| LUC BEAULIEU                | 49 MAYOR AVE            | NC ACCESSORY BUILDING        |
| TERRY WALSH CONST. LTD.     | 3 OTTER DR - LOT 99     | NC SINGLE DETACHED DWELLING  |
| TERRY WALSH CONTRACTING     | 43 OTTER DR, LOT 118    | NC SINGLE DETACHED DWELLING  |
| DEBORAH LEE GATHERALL       | 54 RIDGEMOUNT ST        | NC FENCE                     |
| JASON DURDLE                | 63 SEABORN ST           | NC FENCE                     |
| NIKKI D. CURLEW             | 23 SUNSET ST            | NC FENCE                     |
| NEW VICTORIAN HOMES         | 7 VEITCH CRES, LOT 225  | NC SINGLE DETACHED DWELLING  |
| DAVE YETMAN                 | 17 WARFORD DR           | NC ACCESSORY BUILDING        |
| KAREM AZMY                  | 94 GIL EANNES DR        | CO HOME OFFICE               |
| DAVID BARRON                | 8 GOWER ST              | CO LODGING HOUSE             |
| DOWNHOME CONSTRUCTION       | 53 PALM DR              | CR SUBSIDIARY APARTMENT      |
| AIDEN & VERA RYAN           | 31 MCNEILY ST           | EX ACCESSORY BUILDING        |
| RANDAL L. GREENE &          | 125 BOND ST             | RN SEMI-DETACHED DWELLING    |
| SUSAN DAY                   | 112 CARRICK DR          | RN FENCE                     |
| JENNIFER NEWBURY            | 12 CHESTNUT PL          | RN SINGLE DETACHED DWELLING  |
| DOROTHY CUMMING             | 386 ELIZABETH AVE       | RN CONDOMINIUM               |
| CAROLYN DOBBIN              | 8 FOREST RD             | RN SINGLE DETACHED DWELLING  |
| CYNTHIA WALSH               | 50 GOWER ST             | RN TOWNHOUSING               |
| ASHOK MANSUKHALAL SANCHETI  | 27 KEANE PL             | RN TOWNHOUSING               |
| IRA DELANEY                 | 98 LINEGAR AVE          | RN SINGLE DETACHED DWELLING  |
| BOYD POPE                   | 78 MAYOR AVE            | RN SINGLE DETACHED DWELLING  |
| EASTERN RESIDENTIAL SUPPORT | 208 PENNYWELL RD        | RN SEMI-DETACHED DWELLING    |
| HAMLIN REALTY               | 140A PROWSE AVE EXTEN   | RN PATIO DECK                |
| KERRY MALONE &              | 174 WATERFORD BRIDGE RD | RN SINGLE DETACHED DWELLING  |
| MCCALLUM ARCHITECTURE LTD.  | 95 WATERFORD BRIDGE RD  | RN SINGLE DETACHED DWELLING  |
| FLORENCE SIMMONS            | 148 CAMPBELL AVE        | SW APARTMENT BUILDING        |
| JUDY FREEMAN                | 15 LODGE PL             | SW SINGLE DETACHED & SUB.APT |

THIS WEEK \$ 1,597,172.00  
TO DATE \$ 50,199,765.00

**CLASS: DEMOLITION**

THIS WEEK \$ .00  
TO DATE \$ 260,956.00

THIS WEEK'S TOTAL: \$ 2,999,972.00

TOTAL YEAR TO DATE: \$ 89,689,007.00

REPAIR PERMITS ISSUED: 2007/06/21 TO 2007/06/27 \$ 80,900.00  
2006/12/28 TO 2007/06/27 \$ 1,174,231.00 YTD

LEGEND

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

Permits List

CLASS: COMMERCIAL

|                                |                                |                         |
|--------------------------------|--------------------------------|-------------------------|
| DOR ENTERPRISES                | 383 DUCKWORTH ST, ROCK HOUSE   | OC TAVERN               |
| BOGARTS JEWELLRY               | 40 ABERDEEN AVE                | MS RETAIL STORE         |
| WOODWARD RENT-A-CAR LIMITED    | 152 AIRPORT RD                 | MS CAR SALES LOT        |
| NUBODY'S FITNESS               | AVALON MALL, NUBODY'S          | SN CLUB                 |
| SIMONI FOOT CLINIC INC.        | 41 CASHIN AVE                  | MS CLINIC               |
| BANK OF NOVA SCOTIA            | 21 ELIZABETH AVE               | MS BANK                 |
| NOOK AND CRANNY                | 316-320 FRESHWATER RD          | MS RETAIL STORE         |
| BELLA VISTA REALTY LIMITED     | 336 FRESHWATER RD              | MS EATING ESTABLISHMENT |
| ROCCOM CONSULTING              | 336 FRESHWATER RD              | MS RETAIL STORE         |
| HEALTH GROUP ASSOCIATES INC.   | 179 HAMLYN RD                  | MS CLUB                 |
| PAT BUTLER                     | 73 HAYWARD AVE                 | SN OFFICE               |
| MOORES                         | 41 KELSEY DR                   | MS RETAIL STORE         |
| LEGROWS TRAVEL                 | 75 KELSEY DR                   | MS OFFICE               |
| MCDONALD'S RESTAURANTS CAN.LTD | 54 KENMOUNT RD                 | MS RESTAURANT           |
| THE ROYAL GARAGE LIMITED       | 350 KENMOUNT RD                | MS COMMERCIAL GARAGE    |
| WENDY'S RESTAURANT-ROBIN MOORE | 35 KENMOUNT RD                 | MS RESTAURANT           |
| HICKMAN MOTORS LTD.            | 85-95 KENMOUNT RD              | MS CAR SALES LOT        |
| HICKMAN MOTORS LTD.            | 85-95 KENMOUNT RD              | MS CAR SALES LOT        |
| CHRISTMAS WAREHOUSE #2         | 193 KENMOUNT RD                | MS RETAIL STORE         |
| BUDS FINE FOODS INC.           | 207 KENMOUNT RD                | MS RESTAURANT           |
| BILL MATTHEWS' AUTOHAUS        | 211 KENMOUNT RD                | MS CAR SALES LOT        |
| PENNEY KIA INC.                | 497 KENMOUNT RD                | MS CAR SALES LOT        |
| ATLANTIC AUTO SALES INC.       | 515 KENMOUNT RD                | MS CAR SALES LOT        |
| SHOPPERS DRUG MART             | 244 LEMARCHANT RD              | SN RETAIL STORE         |
| EARL NORMAN                    | 1-3 MILITARY RD COFFEE MATTERS | SN EATING ESTABLISHMENT |
| EARL NORMAN                    | 1-3 MILITARY RD COFFEE MATTERS | SN EATING ESTABLISHMENT |
| HEALTH QUEST INC.              | 427 NEWFOUNDLAND DR            | MS RETAIL STORE         |
| BUDDY'S FISH AND CHIPS LTD     | 445 NEWFOUNDLAND DR            | MS EATING ESTABLISHMENT |
| PRO-GLO LIMITED                | 33 O'LEARY AVE                 | MS RETAIL STORE         |
| GROUP HOLDINGS LIMITED         | 20 PEET ST                     | MS CAR SALES LOT        |
| B.D.MEDICAL INC.               | 342 PENNYWELL RD               | MS OFFICE               |
| 10460 NEWFOUNDLAND INC.        | 180 PORTUGAL COVE RD           | MS RESTAURANT           |
| POPEYE'S                       | 279 PORTUGAL COVE RD           | SN RETAIL STORE         |
| TIM DONUT LIMITED              | 30 ROPEWALK LANE               | MS RESTAURANT           |
| MCDONALD'S RESTAURANTS OF      | 14 STAVANGER DR                | MS RESTAURANT           |
| GOING MOBILE                   | 15-27 STAVANGER DR             | MS RETAIL STORE         |
| 10475 NFLD LTD.                | 644 TOPSAIL RD                 | MS CLUB                 |
| KARITSIOTIS ENTERPRISES LTD.   | 662 TOPSAIL RD                 | MS RESTAURANT           |
| BARNEY'S 1975 LTD.             | 670 TOPSAIL RD                 | MS EATING ESTABLISHMENT |
| SECOND PAGE BOOK STORE         | 655 TOPSAIL RD                 | MS RETAIL STORE         |
| MCDONALD'S REST.CAN.LTD.       | 248 TORBAY RD                  | MS RESTAURANT           |
| JUNGLE JIMS                    | 286 TORBAY RD                  | MS RESTAURANT           |
| GRECO/CAPTAIN SUB              | 286 TORBAY RD                  | MS RESTAURANT           |
| HARVEY'S TRAVEL                | 272-276 TORBAY RD              | MS SERVICE SHOP         |
| MAPLE STREET HOLDINGS INC.     | 272-276 TORBAY RD              | MS RESTAURANT           |
| EXTREME PITA                   | 272-276 TORBAY RD              | MS RESTAURANT           |
| BRITON HOLDINGS INC.           | 272-276 TORBAY RD              | MS RESTAURANT           |
| HAWKNO HOLDINGS LIMITED        | 272-276 TORBAY RD              | MS RESTAURANT           |
| BANK OF NOVA SCOTIA            | TORBAY RD                      | MS BANK                 |
| BARNEY'S 1975 LTD.             | 61 TORBAY RD                   | MS EATING ESTABLISHMENT |
| BARNEY'S 1975 LTD.             | 61 TORBAY RD                   | MS EATING ESTABLISHMENT |
| DECORATING DESIGNS INC         | 445 TORBAY RD                  | MS RETAIL STORE         |
| DAKOTA'S SALON AND SPA INC.    | 611 TORBAY RD, DAKOTA'S SALON  | MS SERVICE SHOP         |
| TROPICAL AND MARINE PETS INC.  | 611 TORBAY RD                  | MS RETAIL STORE         |
| HEALY'S PHARMACY LTD.          | 722 WATER ST                   | MS CLINIC               |
| STARBUCKS COFFEE               | 215 WATER ST                   | SN RESTAURANT           |
| TOTALLY GREEK                  | 215 WATER ST, TOTALLY GREEK    | SN RESTAURANT           |
| RALPH REID                     | 146 MAJOR'S PATH               | NC ACCESSORY BUILDING   |
| SMALLS HOLDING LTD             | 131 DUCKWORTH ST, SMITTY'S     | CR RESTAURANT           |
| FACILITIES DESIGN GROUP INC.   | 25-39 HALLETT CRES - ICS COUR  | CR OFFICE               |
| SIMPLY FIT HEALTH              | 12-20 HIGHLAND DR              | CR RETAIL STORE         |
| ENTERPRISE RENT-A-CAR          | 18 CRAIG DOBBIN'S WAY          | TI OFFICE               |
| HIBERNIA MNGT. & DEV. CORP.    | 100 NEW GOWER ST               | RN OFFICE               |

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|                        |                        |                       |
|------------------------|------------------------|-----------------------|
| ATLANTIC DENTAL CLINIC | 162 WATER ST           | CR CLINIC             |
| SHOPPERS DRUG MART     | 244 LEMARCHANT RD      | NC RETAIL STORE       |
| NEWCAP INC.            | 391 KENMOUNT RD - VOVM | EX COMMUNICATIONS USE |

THIS WEEK \$ 1,313,360.00  
 TO DATE \$ 27,337,921.00

**CLASS: INDUSTRIAL**

THIS WEEK \$ .00  
 TO DATE \$ 1,524,967.00

**CLASS: GOVERNMENT/INSTITUTIONAL**

|                                |                         |                              |
|--------------------------------|-------------------------|------------------------------|
| DAYBREAK PARENT CHILD CENTRE   | 74 BOULEVARD            | SN DAY CARE CENTRE           |
| RCMP "B" DIVISION HEADQUARTERS | 100 EAST WHITE HILLS RD | RN ADMIN BLDG/GOV/NON-PROFIT |
| NL. & LAB. FEDERATION OF       | 460 TORBAY RD           | RN OFFICE                    |
| BAC MASONRY COLLEGE            | 472 LOGY BAY RD         | CR UNIVERSITY/POST SECONDARY |
| PUBLIC WORKS & GOV. SERVICES   | WHITE HILLS, NAFC       | RN ADMIN BLDG/GOV/NON-PROFIT |

THIS WEEK \$ 654,677.00  
 TO DATE \$ 12,333,435.00

**CLASS: RESIDENTIAL**

|                               |                                |                              |
|-------------------------------|--------------------------------|------------------------------|
| BLAIR JANES                   | 324 BACK LINE                  | NC SWIMMING POOL             |
| PRO TECH CONSTRUCTION         | 8 BEN AVON PL, LOT 4-34        | NC SINGLE DETACHED DWELLING  |
| PETER DWYER                   | 22 BRAD GUSHUE CRES - LOT 5-81 | NC SINGLE DETACHED DWELLING  |
| PAUL MURPHY                   | 29 BRAD GUSHUE CRES            | NC ACCESSORY BUILDING        |
| PAUL WOODLAND                 | 66 BURRY PORT ST               | NC ACCESSORY BUILDING        |
| DONOVAN HOMES LTD.            | 47 BURRY PORT ST, LOT 66       | NC SINGLE DETACHED DWELLING  |
| CARMELA WALSH                 | 16 BUTTERWORTH PL              | NC PATIO DECK                |
| KENNETH & DEBORAH TAYLOR      | 52 CABOT ST                    | NC ACCESSORY BUILDING        |
| ROCKWOOD HOMES                | 56 CHEYNE DR, LOT 3.50         | NC SINGLE DETACHED DWELLING  |
| WILLIAM ST. CROIX             | 31 CORNWALL AVE                | NC FENCE                     |
| PIERRE & DANIELLE MORIN       | 19 DIEFENBAKER ST              | NC FENCE                     |
| SEAN HARDING/LILLIAN HARDING  | 116 DOYLE'S RD                 | NC SINGLE DETACHED & SUB.APT |
| RODNEY PAUL NORTH & SIDONIE   | 95 EASTBOURNE CRES             | NC FENCE                     |
| RICHARD FRANCIS FULLINGTON &  | 49 EDISON PL                   | NC PATIO DECK                |
| CARL ROBERTS                  | 1 ELLIOTT'S RD                 | NC PATIO DECK                |
| PETER DWYER                   | 556 EMPIRE AVE, LOT 52         | NC SINGLE DETACHED & SUB.APT |
| MICHAEL SULLIVAN              | 14 EXETER AVE                  | NC PATIO DECK                |
| JEFFREY & SANDRA DAWE         | 32 FRANKLYN AVE                | NC ACCESSORY BUILDING        |
| BRIAN D. & LINDA M. WITHERS   | 307 FRECKER DR                 | NC PATIO DECK                |
| GLEN POWER & FLORENCE KENNEDY | 163 GOWER ST                   | NC PATIO DECK                |
| CARDINAL HOMES LTD.           | 119 GREEN ACRE DR, LOT 74A     | NC SEMI-DETACHED DWELLING    |
| CARDINAL HOMES LTD.           | 121 GREEN ACRE DR, LOT 75B     | NC SEMI-DETACHED DWELLING    |
| PHILLIP G. BURTON & ROBIN F.  | 195 GREEN ACRE DR              | NC FENCE                     |
| JASON NOLAN                   | 16 GULLAGE ST                  | NC FENCE                     |
| LLOYD MUSHROW                 | 67 HEFFERNAN'S LINE            | NC ACCESSORY BUILDING        |
| DAMIEN COLLIER                | 151 HIGGINS LINE               | NC FENCE                     |
| GLEN POWER & FLORENCE KENNEDY | 29 HOLLOWAY ST                 | NC SINGLE DETACHED DWELLING  |
| PROTEK INDUSTRIES LTD.        | 19 HOPEDALE CRES, LOT 156      | NC SINGLE DETACHED DWELLING  |
| PAUL CLANCEY                  | 81 HOPEDALE CRES - LOT 187     | NC SINGLE DETACHED & SUB.APT |
| COLIN MCNEIL                  | 39 JULIEANN PL, LOT 113        | NC SINGLE DETACHED DWELLING  |
| DEAN & JENNIFER KEARNEY       | 16 MACBETH DR                  | NC ACCESSORY BUILDING        |
| CRAIG FINCH                   | 36 MARK NICHOLS PL             | NC FENCE                     |
| DAVID & ELLEN WALTERS         | 42 MELVILLE PL                 | NC FENCE                     |
| SHANE FITZGERALD              | 39 MELVILLE PL                 | NC FENCE                     |
| BRENDA BROWN                  | 119 MOSS HEATHER DR            | NC ACCESSORY BUILDING        |
| HANN CONSTRUCTION             | 10 OAKLEY PL - LOT 264         | NC SINGLE DETACHED DWELLING  |
| HANN CONSTRUCTION LTD.        | 26 OAKLEY PL - LOT 272         | NC SINGLE DETACHED DWELLING  |
| DAVID WILKINS                 | 1 PADDINGTON PL                | NC ACCESSORY BUILDING        |
| CRAIG HAYLEY                  | 56 PALM DR                     | NC FENCE                     |
| DAVID ADAMS & DEBORAH ROBBINS | 109 PROWSE AVE                 | NC ACCESSORY BUILDING        |
| PETER DWYER                   | 28 RUSS HOWARD ST, LOT 5-80    | NC SINGLE DETACHED DWELLING  |

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|                                |                              |                              |
|--------------------------------|------------------------------|------------------------------|
| PETER DWYER                    | 5 RUSS HOWARD ST - LOT 5-115 | NC SINGLE DETACHED DWELLING  |
| KEITH WILLIAMS                 | 25 RYAN'S RIVER RD           | NC SINGLE DETACHED DWELLING  |
| ROLAND PARRILL                 | 110 SEABORN ST               | NC ACCESSORY BUILDING        |
| REARDON CONSTRUCTION & DEV LTD | 8 SERPENTINE ST, LOT 4       | NC SINGLE DETACHED DWELLING  |
| REARDON CONSTRUCTION & DEV LTD | 12 SERPENTINE ST - LOT 6     | NC SINGLE DETACHED DWELLING  |
| REARDON CONSTRUCTION & DEV LTD | 31 SERPENTINE ST, LOT 32     | NC SINGLE DETACHED DWELLING  |
| REARDON CONSTRUCTION & DEV LTD | 43 SERPENTINE ST, LOT 26     | NC SINGLE DETACHED DWELLING  |
| MICHAEL K. & DEBORAH SPURRELL  | 3 SILVERTON ST               | NC ACCESSORY BUILDING        |
| TOM ROGERS                     | 77 STAMP'S LANE              | NC PATIO DECK                |
| D J PIKE                       | 26 TORONTO ST                | NC ACCESSORY BUILDING        |
| EDWARD G. & E. PERCY           | 35 TRINITY ST                | NC FENCE                     |
| MICHELLE G. WALTERS &          | 13 WHITEFORD PL              | NC PATIO DECK                |
| JEFFREY REARDON                | 31 SHAW ST                   | CR SUBSIDIARY APARTMENT      |
| GEORGE WISEMAN                 | 3 CAHILL DR                  | EX PATIO DECK                |
| BEAVER CONSTRUCTION LTD.       | 7 GOOSEBERRY LANE            | EX SINGLE DETACHED DWELLING  |
| ALVIN & ANNE CARTER-HAYES      | 42 O'REGAN RD                | EX SINGLE DETACHED DWELLING  |
| TODD SMITH                     | 4 WALLACE PL                 | EX SEMI-DETACHED DWELLING    |
| EVAN ERIC SHEPPARD & ERIC      | 86 WINSLOW ST                | EX PATIO DECK                |
| LEO D. BARRY                   | 5 BURNS PL                   | RN PATIO DECK                |
| NOAH HANS HANSEN               | 82A CARTER'S HILL            | RN SINGLE DETACHED DWELLING  |
| ADAM STEFFLER MIRTY            | 18 COLONIAL ST               | RN TOWNHOUSING               |
| RCMP "B" DIVISION HEADQUARTERS | 100 EAST WHITE HILLS RD      | RN ADMIN BLDG/GOV/NON-PROFIT |
| PIERRE-LUC BISAILLON           | 38 EMPIRE AVE                | RN SINGLE DETACHED DWELLING  |
| CHRIS HUTCHINGS                | 4 GILL PL                    | RN TOWNHOUSING               |
| STEPHEN CLARKE                 | 64 HUNTINGDALE DR            | RN SINGLE DETACHED DWELLING  |
| RENE SCAMMELL                  | 79-81 MAIN RD                | RN SINGLE DETACHED DWELLING  |
| M. JEANNE HART                 | 31 MONROE ST                 | RN SINGLE DETACHED DWELLING  |
| CONFEDERATE CONDO              | 104 PORTUGAL COVE RD         | RN CONDOMINIUM               |
| DAVID ADAMS & DEBORAH ROBBINS  | 109 PROWSE AVE               | RN SINGLE DETACHED DWELLING  |
| NOLAN HALL REAL ESTATE         | 21 RENNIE'S MILL RD          | RN SINGLE DETACHED DWELLING  |
| GLEN & MARGARET SANSOM         | 3 PARK PL                    | RN SINGLE DETACHED DWELLING  |
| 210 WATER STREET INC.          | 210-214 WATER ST             | RN MIXED USE                 |
| DARRELL O'BRIEN                | 212-214 MAIN RD              | SW SINGLE DETACHED DWELLING  |
| DAVID ADAMS & DEBORAH ROBBINS  | 109 PROWSE AVE               | SW SINGLE DETACHED DWELLING  |
| MCDONALD'S RESTAURANTS CAN.LTD | 506 TOPSAIL RD               | MS RESTAURANT                |

THIS WEEK \$ 3,691,080.00  
TO DATE \$ 53,890,845.00

**CLASS: DEMOLITION**

|                           |                  |                    |
|---------------------------|------------------|--------------------|
| AGNES RIDEOUT<br>DWELLING | 19-21 DOYLE'S RD | DM SINGLE DETACHED |
|---------------------------|------------------|--------------------|

THIS WEEK \$ 4,000.00  
TO DATE \$ 264,956.00

THIS WEEK'S TOTAL: \$ 5,663,117.00

TOTAL YEAR TO DATE: \$ 95,352,124.00

REPAIR PERMITS ISSUED: 2007/06/28 TO 2007/07/05 \$ 134,840.00  
2006/12/28 TO 2007/07/05 \$ 1,309,071.00 YTD

LEGEND

|                        |                         |
|------------------------|-------------------------|
| CO CHANGE OF OCCUPANCY | SW SITE WORK            |
| NC NEW CONSTRUCTION    | EX EXTENSION            |
| OC OCCUPANT CHANGE     | TI TENANT IMPROVEMENTS  |
| RN RENOVATIONS         | CC CHIMNEY CONSTRUCTION |

|    |                      |    |                    |
|----|----------------------|----|--------------------|
| SN | SIGN                 | CD | CHIMNEY DEMOLITION |
| MS | MOBILE SIGN          | WS | WOODSTOVE          |
| CR | CHNG OF OCC/RENOVTNS | DM | DEMOLITION         |

**Payrolls and Accounts**

**SJMC2007-07-10/391R**

**It was decided on motion of Councillor Ellsworth; seconded by Deputy Mayor O'Keefe: That the following Payrolls and Accounts for the weeks ending June 28<sup>th</sup>, 2007 and July 5<sup>th</sup>, 2007 be approved as presented:**

**Weekly Payment Vouchers  
For The  
Week Ending June 28, 2007**

**PAYROLL**

|                          |               |
|--------------------------|---------------|
| Public Works             | \$ 292,121.88 |
| Amalgamation             | \$ 506,823.91 |
| Bi-Weekly Administration | \$ 537,325.05 |
| Bi-Weekly Management     | \$ 488,865.22 |

**ACCOUNTS PAYABLE**

|   |                       |
|---|-----------------------|
| Cheque No. 118241 – 118508<br>(Includes Direct Deposits/Transfers/Equip. Leasing) | <b>\$1,868,681.50</b> |
|---|-----------------------|

**Total: \$3,693,817.56**

**Weekly Payment Vouchers  
For The  
Week Ending July 5, 2007**

**PAYROLL**

|                  |               |
|------------------|---------------|
| Public Works     | \$ 307,109.19 |
| Bi-Weekly Casual | \$ 62,846.07  |

**ACCOUNTS PAYABLE**

|   |                |
|---|----------------|
| Cheque No. 118509 – 118828<br>(Includes Direct Deposits/Transfers/Equip. Leasing) | \$2,732,410.61 |
|---|----------------|

**Total: \$3,102,365.87**

**Tenders**

- a. Tender – Purchase of Two (2) Rubber Tired Sidewalk Plows and Attachments
- b. Tender – Purchase of two (2) Rubber Tracked Sidewalk Plows with Snow Blower Attachments
- c. Tender – Supply of Paint and Accessories
- d. Tender – Veterinary Services (Euthanasia)
- e. Tender – RFP for Provision of Digital Mapping
- f. Tender – Harbour Interceptor Sewer Harbour Drive East – Contract 12
- g. Demolition – 2 & 4 Symes Bridge

**SJMC2007-07-10/392R**

**It was decided on motion of Councillor Ellsworth; seconded by Deputy Mayor O'Keefe: That the recommendations of the Director of Finance and City Treasurer, the Associate Commissioner/Director of Engineering and the Director of Building and Property Management, be approved and the tenders awarded as follows:**

- a. **Saunders Equipment Ltd. in the amount of \$264,080.00 (HST Extra)**
- b. **S & S Supply Ltd. in the amount of \$322,980.00 (HST Extra)**
- c. **ICI Paints (Canada) Inc. in the amount of \$44,124.32 (HST Extra)**
- d. **Sunrise Animal Hospital Ltd. in the amount of \$63,960.00 (taxes not included)**
- e. **EnFor Consulting Services in the amount of \$55,403.00**
- f. **Modern Paving in the amount of \$6,516,963.00**
- g. **Kelloway Construction Ltd. in the amount of \$26,841.30 which includes HST**

**Notices of Motion, Written Questions and Petitions**

Councillor Puddister tabled a petition the prayer of which reads as follows:

We, the undersigned residents of the Caribou Legion Manor, strongly protest the cancellation of Bus #4 which serviced our manor on Roosevelt Ave. We are now serviced by Bus #2 which completely bypasses Roosevelt Ave.

Our residents must now pick up Bus #2 on Charter Ave. which is approximately 1/8<sup>th</sup> of a mile from our manor. We would like to remind you that our residents vary in age to 93 years and consist of war veterans and widows of war veterans who depend on bus service for their groceries, doctors appointments, etc.

Because of the distance to the new bus stop, many residents are not capable of using the current service due to age and physical health, therefore having to get a taxi at considerable cost.

We are asking you to review this situation as soon as possible. A simple solution would be to divert Bus #2 to include Roosevelt Ave.

Thank you very much.

Councillor Colbert advised that the Transportation Commission has been dealing with the issue and is working towards a solution to accommodate the residents, which will be communicated to the residents who signed the petition.

**Letter dated June 28, 2007 to Members of Council from Clare Barry, Chair, Tuckamore Festival requesting an annual grant of \$15,000.00 towards the Festival**

**SJMC2007-07-10/393R**

**It was decided on motion of Councillor Duff; seconded by Councillor Puddister: That the City provide \$15,000.00 this year to the Tuckamore Festival.**

**The motion being put was carried with Councillor Ellsworth dissenting.**

### **Public Meetings of Council**

Council considered a memorandum dated June 28, 2007 from the Chief Commissioner and City Solicitor advising Council on the recent decision of the Supreme Court of Canada in *London (City) v RSJ Holdings Inc.* and outlined the facts of the case. The Chief Commissioner and City Solicitor advised that while he believes that Council is in general in compliance with the requirements outlined, both he and the City Clerk's office will work together to ensure that the agenda for the private meetings only includes those matters which meet the list of exemptions set out and met the public policy objective of having local government decisions made in an open and transparent manner.

Councillor Duff asked if it would be possible to provide advance notice to the general public through the City's website, the time, date and agendas of the Committee meetings. The matter was referred to the City Clerk for follow up.

### **137 Blackmarsh Road**

Council considered a memorandum dated July 4, 2007 from the Chief Commissioner and City Solicitor regarding the above noted.

**SJMC2007-07-10/394R**

**It was decided on motion of Councillor Duff; seconded by Deputy Mayor O'Keefe: That the recommendation of the Chief Commissioner and City Solicitor that approval be granted to purchase land required by the City at the corner of Blackmarsh Road and Hamilton Avenue Extension for the reconstruction of the intersection, at a cost of \$2,000.00 plus legal fees, be approved.**

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**37 Quidi Vidi Road Boundary Line Agreement**

Council considered a memorandum dated July 4, 2007 from the Chief Commissioner and City Solicitor regarding the above noted.

**SJMC2007-07-10/395R**

**It was decided on motion of Councillor Puddister; seconded by Councillor Hann: That the Mayor and City Clerk be authorized to execute the Boundary Line Agreement with respect to 37 Quidi Vidi Road.**

**Estate of Edgar Tessier**

Council considered a memorandum dated June 29<sup>th</sup>, 2007 from the Chief Commissioner and City Solicitor regarding the above noted.

**SJMC2007-07-10/396R**

**It was decided on motion of Councillor Puddister; seconded by Councillor Duff: That the recommendation of the Chief Commissioner and City Solicitor that the Estate of Edgar Tessier be compensated in the amount of \$967.50 for its interest in the land at Martin's Meadow, be approved.**

**Moving Violations**

Council considered a memorandum dated June 28, 2007 from the Chief Commissioner and City Solicitor advising that he met with officials of the Department of Justice and the RNC on June 13, 2007 to discuss the city's proposal to fund a traffic enforcement unit. At that meeting information was provided on the plans of the RNC to establish a dedicated traffic unit. He noted that he feels that the proposal will meet the City's enforcement objectives and it will not be necessary for the City to pursue its own proposal.

At this point Councillor Puddister expressed concern with respect to excessive motor cycle noise and encouraged the RNC to obtain proper equipment to control the noise. The Chief Commissioner and City Solicitor pointed out that the matter could be governed under the Highway Traffic Act with the policing being provincial responsibility. It was suggested during discussion that the Province be written requesting an amendment to the by-law in this regard.

**Proposed Single Detached Residential Building Lot, Civic No. 17 Ottawa Street**

Council considered a memorandum dated July 5, 2007 from the Chief Commissioner and City Solicitor regarding the above noted.



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**SJMC2007-07-10/397R**

**It was decided on motion of Councillor Coombs; seconded by Deputy Mayor O'Keefe: That the recommendation of the Chief Commissioner and City Solicitor that proposed single detached residential building lot at Civic No. 17 Ottawa Street be offered for sale by way of public tender, be approved.**

**Economic Update July 2007**

Council considered as information the July 2007 Economic Update report.

**Letter dated June 21, 2007 from Chris Nesbit re Garbage By-Law**

Council considered as information a letter from Mr. Chris Nesbit in response to a letter of June 14, 2007 from the City in which he was advised that he was in contravention of the new covered Garbage By-law with it being noted that the latest amendments to the By-law will resolve Mr. Nesbit's concern.

**Letter dated June 22, 2007 to His Worship the Mayor from Richard Day, Transport Canada, Safety and Security re: Environmental Risk Assessment Study of the South Coast of Newfoundland**

Council considered the letter regarding the above noted study and the application of the results in the Federal Government's review of the Marine Oil Spill Preparedness and Response Regime.

**Letter date June 19, 2007 to His Worship the Mayor from the Honourable Consiglio Di Nino, Senate, re Tibet flag raising during Dalai Lama upcoming visit to Ottawa and naming of street after Dalai Lama**

Council considered the above noted letter and agreed that the request with respect to naming of street after the Dalai Lama ("Dalai Lama Way") be referred to the Nomenclature Committee for consideration.

**Letter dated July 5, 2007 from His Worship the Mayor to The Honourable Gary Lunn, Minister of Natural Resources**

Council considered as information the above noted letter.

**Letter dated July 5, 2007 from His Worship the Mayor to The Honourable Loyola Hearn, Minister of Fisheries and Oceans**

Council considered as information the above noted letter.

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**Bell Aliant OPI Sites – Easement Agreements**

Council considered a memorandum dated July 10, 2007 from the Chief Commissioner and City Solicitor regarding the above.

**SJMC2007-07-10/398R**

**It was decided on motion of Councillor Coombs; seconded by Councillor Puddister: That the recommendation of the Chief Commissioner and City Solicitor that fourteen Easement Agreements be executed by the City and that the compensation for each from Bell Aliant be based on \$2.00 per square foot, plus administration fees of \$150.00 per easement, which are required for the installation of Outside Plant Interfaces, be approved.**

**New Royal Newfoundland Constabulary Stables, Government House**

**SJMC2007-07-10/399R**

**It was moved by Councillor Colbert; seconded by Councillor Collins: That permit fees associated with the construction of a new horse stable to house the Royal Newfoundland Constabulary Mounted Unit on the Government House grounds, be waived.**

**The motion being put was carried with Councillors Coombs and Hickman dissenting.**

**Request to Permit Motorized Mobile Vending in Residential Areas**

Council considered a memorandum dated July 10, 2007 from the Director of Building and Property Management regarding a request to permit motorized mobile vending in residential areas. The Director of Building and Property Management pointed out that Section 6 of the Mobile Vending By-Law prohibits a mobile vendor from operating in residential areas unless specifically permitted by Council. Deputy Mayor O'Keefe asked if Council would consider granting a permit. **However, Council was not prepared to approve the application due to safety concerns as pointed out by the City's Transportation Engineer.**

**Harbour Clean-up Project - A. Harvey & Company**

Council considered a memorandum dated July 6, 2007 from the Chief Commissioner and City Solicitor regarding the above noted.

**SJMC2007-07-10/400R**

**It was decided on motion of Councillor Coombs; seconded by Councillor Puddister: That the recommendation of the Chief Commissioner and City Solicitor that approval be granted to enter into an agreement with A. Harvey Ltd. to lease a temporary parking lot from them for seventy spaces off Harbour Drive at a rental fee of \$50/space/month, totalling \$21,000.00 plus**

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**HST, in order to minimize the effect of the next phase of the harbour clean-up project for downtown businesses, be approved.**

**Garbage Compliance**

Council considered information concerning the 2007 Garbage By-Law Compliance.

**Deputy Mayor O'Keefe**

Deputy Mayor O'Keefe noted the arrival of the Cruise Ship *MS Maasdam* and the announcement by the Federal Minister responsible for the ACOA, Mr. Peter MacKay, of \$300,000.00 in funding for Cruise Newfoundland and Labrador.

**Councillor Duff**

Councillor Duff referenced the Bicycle Study the City is undertaking which is posted on the City's website and advised that staff are asking residents to feel free to post their comments on this matter. Councillor Duff also advised that a public forum in relation to the study is planned for July 30, 2007.

Councillor Duff referenced Festival 500 event and its huge success following which Council unanimously agreed that a letter of congratulations be written, on behalf of Council, to Mr. Harry Connors, Chairman of Festival 500.

**Councillor Puddister**

Councillor Puddister advised that he received a call from a resident of Charter Court, Pleasantville, complaining about potholes in Charter Court. He was advised that Charter Court is owned by NLHC, a private roadway, and he has referred the matter to the Province for follow-up.

Councillor Puddister noted a safety situation with respect to motorists stopping on bus stops on Water Street, especially places like Atlantic Place and Scotia Tower. The matter was referred to Associate Commissioner/Director of Engineering for follow up with enforcement personnel.

**Councillor Galgay**

Councillor Galgay advised that on July 17, 2007 the Community Centre Alliance in cooperation with Carolyn Power, Co-owner of Epicurean Kitchen, will be hiring six students and one supervisor to provide various picnic baskets etc. in the City's

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kiosk on the Boulevard and encouraged people to patronize this particular organization. The recent edition of the Community Centre Alliance newspaper called "Same Page" is now available for July and August, and highlights events taking place during the months of July and August in the various community centres.

**Councillor Coombs**

Councillor Coombs referenced the recent appearance of an otter in Bowring Park and advised that the City has contacted the Wild Life Division to have the otter removed.

**Adjournment**

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

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**MAYOR**

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**CITY CLERK**