

July 27th, 2009

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

His Worship Mayor O'Keefe presided.

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

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

Call to Order and Adoption of the Agenda

SJMC2009-07-27/430R

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

- a. Memorandum dated July 27, 2009 from the Director of Public Works and Parks re Robin Hood Bay Waste Management Facility Household Hazardous Waste Facility Operations Contract
- b. Memorandum dated July 24, 2009 from the Director of Planning re: Proposed Rezoning of Property to allow an Apartment Building Civic No. 455-461 Logy Bay Road, Applicant, Gibraltar Development Ltd.
- c. Memorandum dated July 27, 2009 from the Chief Commissioner and City Solicitor re Yellow Belly Brewery

Adoption of Minutes

SJMC2009-07-27/431R

It was decided on motion of Councillor Collins; seconded by Councillor Duff: That the Minutes of the July 14th, 2009 meeting be adopted as presented.

Petition

Councillor Galgay tabled and read into the record a petition from the residents of Franklyn Avenue and Gear St. who have serious concerns regarding the actions of residents at civic # 1 Gear Street who are disrupting the peace and quiet of the neighbourhood.

The matter was referred to the Director of Building and Property Management to address the concerns contained in the petition.

Business Arising

Under business arising, Council considered a memorandum dated July 24, 2009 from the Director of Public Works and Parks regarding the Policy # 08-04-17: Replacement of Property Laterals When Redeveloping Residential Property, and recommending that this Policy be retained in its present form and that the proposed amendments not be adopted.

SJMC2009-07-27/432R

It was moved by Councillor Colbert; seconded by Councillor Galgay: That with the construction of new residential property, the owner and/or contractor be responsible for ensuring the lateral will meet current City standards.

Councillor Colbert asserted that the existing policy in his opinion was not fair, noting the impracticality of determining whether or not the work done on a building exceeds 50% of the replacement cost of the building. He also felt that such a determination is too subjective and would vary from one building inspector to another. He also referenced the high cost of replacing laterals which may be an unnecessary expense when added to the overall costs of renovation.

Those speaking against the motion made the following comments:

- The policy is a relatively new one which was approved by the majority of Council a little over one year ago. Policies should not be arbitrarily amended by Council as this creates inconsistency and unfairness. Instead, the new council should review all of the City's policies which deal with sewer laterals with a view to eliminating any inconsistencies that exist.

- It was questioned how the City would now respond to those property owners who were made to follow the policy and install laterals.
- The policy as it stands only applies to major renovations, and it ensures that the proper infrastructure is in place to offset problems such as low water pressure.
- Many people are unaware that they own the laterals connected to their properties and that there should be more creative ways to deal with this issue. Other municipalities offer various incentives to offset the financial burden that would be placed on homeowners.

The motion being put, there voted for it, the mover, the seconder and Mayor O'Keefe, Councillors Hickman, Coombs, Puddister and Hann. Voting against were Deputy Mayor Ellsworth, Councillors Collins, Duff, and Hanlon.

The motion was carried.

Notices Published

1. **An Extension of Non-Conforming Use application** has been submitted by Tamerak Resources Inc., requesting permission to construct an extension to the building at **Civic Number 8 Hamilton Ave.** The proposed extension for warehouse and shop area will occupy a floor area of 79 m². The business employs a staff of 3, with on site parking for 10 vehicles. **(WARD 2)**

SJMC2009-07-27/433R

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

2. **A Discretionary Use Application** has been submitted by Blair Janes requesting permission to establish and operate a Hair Salon as a Home Occupation from **Civic Number 324 Backline Road.** The proposed business will occupy a floor area of 37 m² and operate 9:00 am to 4:00 pm Tuesday to Saturday. There will be two (2) employees, one full time and one part time. On-site parking can accommodate four (4) vehicles. **(WARD 5)**

SJMC2009-07-27/434R

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

3. **An Extension of a Non-conforming Use Application** has been submitted by Paula Holloway for permission to construct an extension of approximately 43.1 m² for additional living space for the existing dwelling located at **Civic Number 285 Southern Shore Highway. (WARD 5)** The existing building is approximately 105 m², and the proposed extension is 4.9m x 8.8m at the rear. It is located in the Watershed (W) Zone.

SJMC2009-07-27/435R

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

Development Committee Report July 14th, 2009

Council considered the following Development Committee Report dated July 14th, 2009:

RECOMMENDATION OF APPROVAL:

1. **Crown Land Grant Referral**
Mr. Mike Dwyer
Civic No. 272 New Pennywell Road (Ward 3)

The Development Committee recommends that the above noted request for the Crown Land Grant be approved. Should the applicant be successful in obtaining the Crown Land Grant, a formal development application must be submitted to the City for review and approval prior to the commencement of any development on the site.

2. **Proposed Commercial Building**
Global Textile and Import Limited
Civic Nos. 309 and 315 Kenmount Road (Ward 3)

The Development Committee recommends that Council grant Approval-in-Principle to the above noted application subject to the following conditions:

- a. compliance with the City's Commercial Development Policy and compliance with the requirements of the Departments of Engineering and Planning;
- b. payment of all development fees and assessments in accordance with Section 6.4 of the St. John's Development Regulations; and
- c. the required Building Permits must be obtained from the City prior to the commencement of any development.

RECOMMENDATION OF REJECTION:

3. **Request for Exemption of Property from the Battery Development Guidelines**
Mr. Frank Raso
Civic Nos. 176, 182 & 184 Signal Hill Road (Ward 2)

The Development Committee recommends that the above noted request be rejected. (Please see the attached memorandum dated July 24th, 2009).

Art Cheeseman
Associate Commissioner/Director of Engineering

SJMC2009-07-27/436R

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

Finance and Administration Standing Committee Report dated July 15, 2009

Council considered the following Finance and Administration Standing Committee Report dated July 15, 2009:

In Attendance:

- Deputy Mayor Ron Ellsworth, Chairperson
- Councillor Shannie Duff
- Councillor Tom Hann
- Councillor Sandy Hickman
- Mr. Ron Penney, Chief Commissioner & City Solicitor
- Mr. Neil Martin, Associate Commissioner, Director of Corporate Services & City Clerk
- Mr. Art Cheeseman, Associate Commissioner, Director of Engineering
- Mr. Bob Bishop, Director of Finance & City Treasurer
- Mr. Paul Mackey, Director of Public Works & Parks
- Mr. Kevin Breen, Director of Human Resources
- Mr. Dave Blackmore, Director of Building & Property Management
- Ms. Elizabeth Lawrence, Director of Economic Development, Tourism & Culture
- Ms. Jill Brewer, Director of Recreation
- Mr. Jason Silver, City Internal Auditor
- Ms. Karen Chafe, Recording Secretary

Also in attendance was Mr. Craig Ennis, with the St. John's Board of Trade.

1. Delegation – Newfoundland Symphony Orchestra

The Committee met with the following members of the Newfoundland Symphony Orchestra Board: Mr. Peter Gardner, General Manager and Artistic Director; Heather McKinnon, Gerry Germaine and Paul Antle. Mr. Antle conducted a power point presentation, a copy of which is on file with the City Clerk's Department. The mandate of the NSO is to "enrich the cultural mosaic of our community and to foster and promote an interest in and

appreciation of symphonic music in all age groups.” The NSO Board advised that their impact on the local economy is \$2.70 for each \$1.00 spent. By spending \$912,000 locally in 2009-2010 this will create \$2,464,000 in additional activity; \$320,000 in HST contributions; \$221,000 in personal income tax and \$736,000 in support services. The NSO has requested that the City maintain its level of support to the NSO at \$50,000 annually. It should be noted that other funding from government sources is predicated on participation from the City of St. John’s. Without the City’s involvement there would be a negative impact on the NSO and its ability to provide the quality of performances currently enjoyed. Mr. Antle advised the Committee that their fiscal year ends on May 31st, 2009 which is different than the fiscal year for the City, and in order to plan their budget for their fiscal year, the orchestra needs to know the level of financial support to be provided by the City in 2010. The delegation retired from the meeting following a brief question and answer period. The Committee by unanimous consent recommends the following:

That the City continue providing financial support to the Newfoundland Symphony Orchestra at \$50,000 per year over the next three year period commencing January 1st, 2010.

2. Implementation of ERP Software at the City’s Subsidiary Business Units

The Committee considered the **attached** memorandum dated July 3rd, 2009 from the Associate Commissioner/Director of Corporate Services & City Clerk. The Committee by unanimous consent recommends the following:

In support of the implementation of the City’s ERP business software at St. John’s Sports and Entertainment Limited and the St. John’s Transportation Commission, it is recommended that Council approve the following:

- **The Project Velocity Team Leads for financial management, human resource management and asset management be retained to work with the staff of the St. John’s Sports and Entertainment Limited and the St. John’s Transportation Commission during implementation.**
- **Project scope and costing be prepared for review and discussion during the 2010 budget preparation and approval process; and**
- **The order of implementation at the subsidiary business units be as follows:**
 - **St. John’s Sports and Entertainment Limited; and then**
 - **St. John’s Transportation Commission**

3. Financial Support for Meetings and Conventions

The Committee considered a memorandum dated July 9th, 2009, from the Director of Corporate Services regarding the above noted matter.

The Committee recommends that the following grants be awarded as per Policy 04-09-02 – Financial Support for Meetings and Conventions:

- 1. Canadian Eastern Rugby Championship Tournament \$750**

- | | | |
|----|---|--------------|
| 2. | Provincial Student Leadership Conference | \$0** |
| 3. | Edge Conference 2009 | \$750 |

**** This request did not meet the criteria for funding as it is a provincial conference.**

4. Donation for Renee Pardy: Deaf Olympics in Taipei, Taiwan, September 2009

The Committee considered an e-mail referred from Mayor O'Keefe regarding a request for financial support to assist Renee Pardy who is participating in the Deaf Olympics in Taipei, Taiwan, September 2009.

The Committee recommends that the City approve \$250 in funding assistance to Ms. Renee Pardy.

The Committee further recommends that the funding policy be reviewed with a view to expanding the criteria to include exceptional and special needs athletes.

5. Canadian Federation of University Women – St. John's Club

The Committee considered a letter dated July 10th, 2009 from Grace Hollett, Past President and Conference Co-Chair of the Canadian Federation of University Women – St. John's Club who are requesting financial support for a conference they are hosting at the Battery Hotel on October 2-3, 2009. They anticipate approximately 70-80 people in attendance.

The Committee recommends that the City approve \$500 in funding for the Canadian Federation of University Women – St. John's Club as per Policy 04-09-02.

6. Annual Charity Golf Tournament – Seniors Resource Centre of NL Inc.

The Committee considered a request for sponsorship from the Seniors Resource Centre of NL Inc. for a charity golf tournament to take place on August 20th, 2009 at Bally Haly Golf and Curling Club.

The Committee recommends by unanimous consent that the City sponsor a five person team at the cost of \$500.

7. The Vera Perlin Cub – 15th Annual Golf Tournament

The Committee considered a request for sponsorship from the Vera Perlin Society to participate in the Vera Perlin Cup 15th Annual Golf Tournament at Bally Haly Golf & Curling Club taking place on September 17, 2009.

The Committee recommends by unanimous consent that the City sponsor a five person team at the cost of \$500.

8. Request for Financial Contribution: Camp Fyrefly

The Committee considered a letter dated June 15th, 2009 from Costa Kasimos, Executive Director of Planned Parenthood, requesting financial support for Camp Fyrefly.

The Committee recommends that the request for a financial contribution be denied on the basis that it does not meet Council policy.

9. Eastern Edge Gallery – Request for Festival Grant Funding

The Committee tabled a letter from Michelle Bush, Director of Eastern Edge requesting that the City reconsider its previous rejection for funding through the City's Festival Grant fund for Eastern Edge's 24 Hour Arts Marathon Festival. Staff had previously advised the applicant that this application does not meet the policy criteria for festival funding.

The Committee recommends that the funding request be denied as it does not meet the festival funding criteria as outlined by staff.

Deputy Mayor Ron Ellsworth
Chairperson

SJMC2009-07-27/437R

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

Councillor Hickman spoke against item # 9 wherein the Committee recommended rejection of the funding request for Eastern Edge Gallery.

SJMC2009-07-27/438R

It was then moved by Councillor Hickman; seconded by Councillor Hanlon: That the motion be amended to reject item # 9 of the report and to provide \$1000 in funding to support Eastern Edge Gallery's 24 Hour Arts Marathon Festival.

Members of Council spoke against the amendment, noting that it is contrary to the City's Festival Funding policy, and that to approve an application which does not fit within this policy would be arbitrary and political. The policy was originally developed to offset such arbitrary decision making on the part of Council.

There voting for the amended motion was Councillor Hickman, with Councillor Colbert abstaining due to a conflict of interest, and the remainder of Councillors voting against. The amended motion was lost.

The main motion being put was unanimously carried.

Special Events Advisory Committee Report dated July 21st, 2009

Council considered the following Special Events Advisory Committee Report dated July 21, 2009:

- 1.) **Event:** Forest Road - Reunion
- Location:** Forest Road
- Date:** August 1, 2009
- Time:** 1:30 pm - 4:00 pm

A road closure is required for Forest Road at Quidi Vidi Road to Cuckholds Cove Road.

The Organizer will be required to distribute notices to residents, run public service announcements for the closures prior to and on the day of the event, and post warning signs on the roads to be closed. Access will be maintained for residents at all times.

Recommendation:

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

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

SJMC2009-07-27/439R

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

Development Permits List

Council considered as information the following Development Permit List for the period July 10, 2009 to July 23, 2009:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF July 10, 2009 TO July 23, 2009**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	Keep Cool Refrigeration & A/C Ltd	Office/Warehouse Building	East White Hills Road	1	Approved	09-07-14

**Gerard Doran
Development Officer
Department of Planning**

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

SJMC2009-07-27/440R

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

2009/07/22

Permits List

CLASS: COMMERCIAL

MERCEDES BENZ OF ST. JOHN'S	211-213 KENMOUNT RD	CO CAR SALES LOT
HAMPTON ARCHITECTS INC.	49-51 KENMOUNT RD	EX RETAIL STORE
JOHN HEARN ARCHITECT INC	120 STAVANGER DRIVE	NC RETAIL STORE
JACK & JILL NURSERY/PRESCHOOL	203A LOGY BAY RD	OC DAY CARE CENTRE
DOWNEAST TAS COMMUNICATIONS	40 ABERDEEN AVE	MS RETAIL STORE
CORE INSIGHT CHIROPRACTIC	40 ABERDEEN AVE	MS CLINIC
PIZZA DELIGHT ENTERPRISES INC.	46 ABERDEEN AVE	MS RESTAURANT
WAL-MART CANADA CORP.	90 ABERDEEN AVE MAGIC CUTS	MS SERVICE SHOP
CHATTERS BEAUTY SALON	98 ABERDEEN AVE	MS SERVICE SHOP
PETS UNLIMITED	89 ABERDEEN AVE	MS RETAIL STORE
IRVING OIL MARKETING LIMITED	8 BAY BULLS RD	MS COMMERCIAL GARAGE
WALLACE ENTERPRISES	12 BAY BULLS RD TIM HORTON'S	MS EATING ESTABLISHMENT
CHARLES HAMLYN	255 BAY BULLS RD	MS SERVICE SHOP
GOLDSTONE DEVELOPMENTS LIMITED	328 BLACKMARSH RD	MS RETAIL STORE
PROFESSIONAL APPAREL MARKETING	203 BLACKMARSH RD	MS RETAIL STORE
GDP ENTERPRISES INC.	100 BROOKFIELD RD - NEEDS	MS CONVENIENCE STORE
NEWFOUNDLAND INSURANCE AGENCY	1 CAMPBELL AVE	SN OFFICE
B.P.O. ELKS	CARPASIAN RD	MS COMMUNICATIONS USE
JEAN K. SMITH	179-183 DUCKWORTH ST	SN CONVENIENCE STORE
FIRST CHOICE HAIRCUTTERS	84-86 ELIZABETH AVE	MS SERVICE SHOP
ELIZABETH PLAZA LIMITED/	92 ELIZABETH AVE BUSHIDO	MS RETAIL STORE
NELLA LTD (J.W. ALLAN CO LTD)	94 ELIZABETH AVE	MS RETAIL STORE
IRVING OIL LTD.	71-77 ELIZABETH AVE	MS SERVICE STATION
CUSTOM WHEELS	377 EMPIRE AVE	MS RETAIL STORE
DICKS AND COMPANY LIMITED	385 EMPIRE AVE	MS OFFICE
NEEDS CONVENIENCE	174 FRESHWATER RD	MS CONVENIENCE STORE
FIRST CHOICE HAIRCUTTERS	336 FRESHWATER RD	MS SERVICE SHOP
10768 NEWFOUNDLAND LIMITED	336 FRESHWATER RD MONEYMART	MS OFFICE
SALON 56	15 GOLDSTONE ST	MS SERVICE SHOP
ROMAR ENTERPRISES LIMITED	9-11 HALLETT CRES	MS RETAIL STORE

UPTOWN HAIR DESIGN &	169 HAMLYN RD	MS SERVICE SHOP
KENNY ENTERPRISES LIMITED	12-20 HIGHLAND DR	MS CONVENIENCE STORE
W.L.B. SERVICES LTD.	55C KELSEY DR FIRST CHOICE	MS SERVICE SHOP
CROMBIE DEVELOPMENTS LIMITED	30 KENMOUNT RD, ADDITIONELLE	MS RETAIL STORE
WICKER EMPORIUM	30 KENMOUNT RD	MS RETAIL STORE
SJJ ENTERPRISE LTD.	58 KENMOUNT RD KIDDIE KOBBLER	MS RETAIL STORE
KENMOUNT BILLIARDS INC.	58 KENMOUNT RD	MS PLACE OF AMUSEMENT
OXFORD MORTGAGE CONSULTING	58 KENMOUNT RD	MS OFFICE
INDIGO BOOKS & MUSIC INC.	70 KENMOUNT RD CHAPTERS	MS RETAIL STORE
CLEARWATER POOLS LIMITED	274 KENMOUNT RD	MS OFFICE
SALVATION ARMY NAT.RECYCLING	49-51 KENMOUNT RD	MS RETAIL STORE
VOGUE	193 KENMOUNT RD	MS SERVICE SHOP
LOOKING GOOD	409 KENMOUNT RD	MS RETAIL STORE
NEEDS CONVENIENCE	330 LEMARCHANT RD	MS CONVENIENCE STORE
LAKEVIEW CHIROPRACTIC	1 LOGY BAY RD	MS CLINIC
VORTAX AUTO	225 LOGY BAY RD	MS COMMERCIAL GARAGE
KENNY'S POND FACILITY INC.	135 MACDONALD DR	MS CONDOMINIUM
T.R.A.	430-432 MAIN RD - NEEDS	MS CONVENIENCE STORE
KAREN MURPHY	484 MAIN RD	MS SERVICE SHOP
EVANS SERVICES INCORPORATED	113 MAJOR'S PATH	MS COMMERCIAL GARAGE
TRAVEL QUEST	239 MAJOR'S PATH	MS OFFICE
YW-YMCA	NEW COVE RD	MS CLUB
CANTON RESTAURANT	200-232 NEWFOUNDLAND DR	MS RESTAURANT
PIZZA EXPERTS	446 NEWFOUNDLAND DR	MS EATING ESTABLISHMENT
ACTIVE WOMEN	446 NEWFOUNDLAND DR	MS CLUB
ACTION INSURANCE SERVICES INC.	446 NEWFOUNDLAND DR	MS OFFICE
NEEDS CONVENIENCE	449 NEWFOUNDLAND DR	MS CONVENIENCE STORE
CAREGIVERS	31 PEET ST	MS OFFICE
SIGNAL HOBBIES	36 PEARSON ST	MS RETAIL STORE
SOBEYS CAPITAL LTD.	36 PEARSON ST, NEEDS	MS CONVENIENCE STORE
DOWNEAST-TAS COMMUNICATIONS	34 PIPPY PL	MS RETAIL STORE
MOORE HOLDINGS LIMITED	50 PIPPY PL	MS RETAIL STORE
VIDEO CONNECTION INC.	279 PORTUGAL COVE RD	MS RETAIL STORE
ROGER WILKINS	20 ROPEWALK LANE, BILLBOARD	SN RETAIL STORE
RRG FITNESS CENTERS INC.	117 ROPEWALK LANE CURVES	MS CLUB
IRVING OIL MARKETING LIMITED	2 STAVANGER DR	MS RETAIL STORE
FIRST CHOICE HAIRCUTTERS LTD.	95E STAVANGER DR	MS SERVICE SHOP
NORTH ATLANTIC REFINING LTD.	446 TOPSAIL RD	MS SERVICE STATION
NORTH ATLANTIC REFINING LTD.	446 TOPSAIL RD	MS SERVICE STATION
KENNY ENTERPRISES LIMITED	462 TOPSAIL RD- MARIES MINI	MS CONVENIENCE STORE
FIRST CHOICE HAIRCUTTERS LTD.	468 TOPSAIL RD	MS SERVICE SHOP
IRVING OIL CO. LTD.	632 TOPSAIL RD	MS COMMERCIAL GARAGE
SOLO INVESTMENTS INC.	681 TOPSAIL RD SPARTAN	MS RETAIL STORE
BELLA VISTA LIMITED	26-34 TORBAY RD	MS TAVERN
BELLA VISTA LIMITED	26-34 TORBAY RD	MS TAVERN
LEGROWS TRAVEL	10 ELIZABETH AVE	MS OFFICE
TOTALLY TANNED LTD.	120 TORBAY RD	MS SERVICE SHOP
IRVING OIL CO. LTD.	192-194 TORBAY RD	MS SERVICE STATION
STEPPING STONE INC.	272-276 TORBAY RD	MS COMMERCIAL SCHOOL
FIRST CHOICE HAIRCUTTERS LTD.	TORBAY RD	MS SERVICE SHOP
VIBRATION TECHNOLOGY NL LTD	460 TORBAY RD	MS CLINIC
ERIN'S PUB LIMITED	186 WATER ST	MS TAVERN
TRA NEWFOUNDLAND C/O EMPIRE CO	504 WATER ST	MS OFFICE
ALISON STURGE	606 WATER ST	SN RETAIL STORE
J. PARKER & D BLACKMORE	134 WATER ST, WATER COLOURS	CR SERVICE SHOP
ANNE MARIE ANONSEN	200-232 NEWFOUNDLAND DR	CR SERVICE SHOP
DOLLY MAID INC	70 BONAVENTURE AVE	CO HOME OFFICE
KUMON MATH & READING CENTRE	145 TORBAY RD	CR COMMERCIAL SCHOOL
SCHLUMBERGER CANADA LIMITED	235 WATER ST, SCHLUMBERGER	RN OFFICE
SONCO PARKING	1 CLIFT'S - BAIRD'S COVE	RN PARKING LOT
THE DANCE CENTRE LTD.	286 TORBAY RD	CR COMMERCIAL SCHOOL
CLAIR DE LUNE	430 TOPSAIL RD, CLAIR DE LUNE	TI RETAIL STORE
THAT PRO LOOK	50 KENMOUNT RD	RN RETAIL STORE
CLAIR DE LUNE	AVALON MALL, CLAIR DE LUNE	TI RETAIL STORE

THE SOURCE	AVALON MALL (THE SOURCE)	RN RETAIL STORE
OZARK HOLDINGS LTD.	22 SUDBURY ST	RN OFFICE
KEEP COOL REFRIDGERATION & A/C	EAST WHITE HILLS RD	NC WAREHOUSE
MAGNA CONTRACTING	GOLDSTONE STREET, LOT 1	NC OFFICE
NORTHEAST AVALON	RIDGE RD, YMCA	NC CLUB

THIS WEEK \$ 16,112,821.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

ST. KEVIN'S PARISH HALL	434-438 MAIN RD	MS CHURCH
EASTERN SCHOOL DISTRICT	190 PENNYWELL RD	RN SCHOOL
CITY DEPOT	25 BLACKLER AVE, CP#07	RN ADMIN BLDG/GOV/NON-PROFIT

THIS WEEK \$ 7,595,500.00

CLASS: RESIDENTIAL

GREGORY J. & JANE M. CONNORS	15 ABRAHAM ST	NC ACCESSORY BUILDING
JONATHAN SIMON	56 AMHERST HTS	NC ACCESSORY BUILDING
HANN CONSTRUCTION LTD.	10 BANIKHIN PL. LOT 55	NC SINGLE DETACHED DWELLING
DAVID SQUIRES	47 BARROWS RD	NC SINGLE DETACHED DWELLING
TRACEY E. LAWRENCE	26 BAY BULLS RD	NC FENCE
GEOFF THOMAS	58 BAYBERRY PL	NC FENCE
JOSEPH YETMAN	347 BLACKHEAD RD	NC SINGLE DETACHED DWELLING
CALCO HOMES	8 BLUE JACKET PL. LOT 74	NC SINGLE DETACHED DWELLING
CALCO HOMES INC.	7 BLUE JACKET PL, LOT 62	NC SINGLE DETACHED & SUB.APT
DAVID ELLIOTT	6 BLUE PUTTEE DR	NC ACCESSORY BUILDING
HANN CONSTRUCTION	15 BLUE PUTTEE DR, LOT 26	NC SINGLE DETACHED DWELLING
EPIC CONSULTING SERVICE INC.	70 BRAD GUSHUE CRES - LOT 161	NC SINGLE DETACHED DWELLING
TERRY GRANDY	148 BROOKFIELD RD	NC FENCE
JILLIAN LESTER	211 BROOKFIELD RD	NC FENCE
MAXWELL POWELL	20 CAIRO ST	NC FENCE
RANDY & DEANA TOOPE	22 CAIRO ST	NC FENCE
SUZANN HANAMES	177 CAMPBELL AVE	NC ACCESSORY BUILDING
JASON WOOD AND ANGELA WOOD	26 CASTLE BRIDGE DR	NC ACCESSORY BUILDING
D. C. CONTRACTING LTD	36 CASTLE BRIDGE DR. LOGT 12	NC SINGLE DETACHED DWELLING
BALNAFAD CO. LTD.	56 CASTLE BRIDGE DR, LOT 22	NC SINGLE DETACHED DWELLING
PRO TECH CONSTRUCTION	37 CASTLE BRIDGE DR, LOT 122	NC SINGLE DETACHED DWELLING
PRO TECH CONSTRUCTION	53 CASTLE BRIDGE DR, LOT 114	NC SINGLE DETACHED DWELLING
MARILYN LINEHAN & MARK KIELEY	3 CESSNA ST	NC ACCESSORY BUILDING
JOHN MERRICK	6 COLVILLE PL	NC FENCE
RAYMOND & MARGO HANLON	2 CONNOLLY'S LANE	NC PATIO DECK
CHERYL BARRETT	49 DILLON CRES	NC SWIMMING POOL
STEPHEN WALSH & JOANNE WALSH	188 DOYLE'S RD	NC FENCE
TINA MORRISSEY	30 EASTBOURNE CRES	NC ACCESSORY BUILDING
ROBERT CLARKE & NANCY ADAMS	56 EDISON PL	NC ACCESSORY BUILDING
PAUL REDDY	132 EDISON PL	NC PATIO DECK
VANIER ELEMENTARY SCHOOL	85 ENNIS AVE	NC ACCESSORY BUILDING
LOYOLA MACKAY	39 FORDE DRIVE	NC SINGLE DETACHED & SUB.APT
REARDON CONSTRUCTION & DEV LTD	40 GISBORNE PL G1	NC TOWNHOUSING

REARDON CONSTRUCTION & DEV LTD	42	GISBORNE PL	G2	NC TOWNHOUSING
REARDON CONSTRUCTION & DEV LTD	44	GISBORNE PL	G3	NC TOWNHOUSING
IAN ROBBINS	27	GLENVIEW TERR		NC PATIO DECK
DEREK G. DAWE	58	GREAT EASTERN AVE		NC FENCE
DAVID PICKETT	82	GREAT EASTERN AVE		NC FENCE
RANDY COLES	90	GREAT EASTERN AVE		NC ACCESSORY BUILDING
CATHY WOODMAN	37	GREEN ACRE DR		NC FENCE
GUY & MARLENE DREDGE	333	GROVES RD		NC ACCESSORY BUILDING
CRAIG CLARKE & DR. LISA	90	HALL'S RD		NC ACCESSORY BUILDING
TRINA JANES & JOSEPH NEWMAN	16	HERCULES PL		NC FENCE
DAVID EDISON	8	HICKMAN PL		NC PATIO DECK
GLEN LOCKYER & JOY THORNE	16	HUNTINGDALE DR		NC SINGLE DETACHED DWELLING
WENDY O'KEEFE	15	HUTCHINGS ST		NC PATIO DECK
DEANNE AYLWARD &	27	JAMIE KORAB ST, LOT 120		NC SINGLE DETACHED DWELLING
SCOTT RIDEOUT	20	JULIEANN PL		NC FENCE
JACK & CHRISTINE CAINES	37	JULIEANN PL		NC ACCESSORY BUILDING
GIBRALTAR DEVELOPMENT LTD.	13	KATIE PL - LOT 150		NC SINGLE DETACHED DWELLING
GIBRALTAR DEVELOPMENT	15	KATIE PL. LOT 151		NC SINGLE DETACHED & SUB.APT
VICTOR & BESSIE KENDALL	5	LANCASTER ST		NC ACCESSORY BUILDING
DENEEN CONNOLLY	48	LEMARCHANT RD		NC FENCE
DAVID & CATHERINE ANDREWS	18	LESTER ST		NC FENCE
MICHAEL POPE	20	LONG BEACH ST		NC FENCE
CHRISTOPHER FLYNN	6	MACBETH DR		NC FENCE
CURTIS & TERRI LYNN RALPH	65	MACBETH DR		NC FENCE
DAVID WALSH & ANDREA DILLON	77	MACBETH DR		NC FENCE
DANIEL M. FLEMING &	613	MAIN RD		NC ACCESSORY BUILDING
SUSAN HEWITT & PETER EADY	72	MARK NICHOLS PL-LOT 214		NC SINGLE DETACHED & SUB.APT
CRAIG PHILPOTT	37	MARK NICHOLS PL, LOT 269		NC SINGLE DETACHED DWELLING
PATRICIA & HAROLD BRADLEY	21	MARSLAND PL		NC ACCESSORY BUILDING
STEVE CLARKE	2	MIKE ADAM PL, LOT 5-238		NC SINGLE DETACHED & SUB.APT
DAVID EDGAR JOHN HILLER	125	MOSS HEATHER DR		NC ACCESSORY BUILDING
KENNETH MILLS & ANNE HURLEY-	11	MYRICK PL		NC ACCESSORY BUILDING
NINO CONSTRUCTION LTD.D	19	NAVAJO PL. LOT 191		NC SINGLE DETACHED & SUB.APT
PHILLIP D. BARRETT	30	NEWHOOK PL		NC ACCESSORY BUILDING
SHARON GOSINE	35	NOAD PL		NC FENCE
DERRICK WHITE & GLORIA ROCHE	2	NOTTINGHAM DR		NC FENCE
VICTOR BATTEN	108	OLD PETTY HARBOUR RD		NC PATIO DECK
MARK & ALISON NEWELL	9	OSBOURNE ST		NC PATIO DECK
GRANT & JENNIFER STUCKLESS	23	OTTER DR		NC ACCESSORY BUILDING
STEVEN & CARRIE FRIZZELL	47	OXEN POND RD		NC FENCE
IAN HODDER & BARBARA WHITE	28	PARLIAMENT ST		NC ACCESSORY BUILDING
SHEILAGH M. CORBETT	102	PATRICK ST		NC PATIO DECK
BEVERLEY T. KING	7	PEARCE AVE		NC PATIO DECK
BARRY NOLAN	103	PEARLTOWN RD		NC SINGLE DETACHED DWELLING
ROBERT PARSONS	44	PLEASANTVILLE AVE		NC FENCE
ROBERT PARSONS	44	PLEASANTVILLE AVE		NC ACCESSORY BUILDING
ATLANTIC HOMES LIMITED	6	PLOVER ST, LOT 21		NC SINGLE DETACHED & SUB.APT
EDWARD P. & JEAN M. CLEMENTS	31	ROYAL OAK DR		NC ACCESSORY BUILDING
MICHAEL JANES	7	SALMONIER PL		NC FENCE
DEXTER LOVELL	7	SERPENTINE ST		NC FENCE
CHAD PITTMAN	9	SERPENTINE ST		NC FENCE
JAMES PICCO	32	SGT. CRAIG GILLAM AVE		NC ACCESSORY BUILDING
NEW VICTORIAN HOMES	35	SGT. CRAIG GILLAM AVE, L 28		NC SINGLE DETACHED DWELLING
THOMAS N. & SHARON ROSE	30	SILVERTON ST		NC PATIO DECK
REARDON CONSTRUCTION &	18	SPRUCEDALE DR, LOT 149		NC SINGLE DETACHED DWELLING
REARDON CONSTRUCTION &	29	SPRUCEDALE DR. LOT 172		NC SINGLE DETACHED DWELLING
STEPHEN & ANGELA COOMBS	63	SPRUCEDALE DR		NC FENCE
JOHN STANLEY	36	TERRA NOVA RD		NC PATIO DECK
SHERRY MCHUGH	566	THORBURN RD		NC FENCE
EPIC CONSULTING SERV. INC	13	TOBY MCDONALD ST. LOT 227		NC SINGLE DETACHED DWELLING
GUARDIAN HOMES INC.	17	TOBY MCDONALD ST. LOT 225		NC SINGLE DETACHED DWELLING
DAVID & BEV LESTER	543	TOPSAIL RD		NC ACCESSORY BUILDING
CRAIG & SANDRA BISHOP	7	TRAINOR PL		NC FENCE
DONALD & PAULETTE EMBERLY	34	VISCOUNT ST		NC ACCESSORY BUILDING

JEROME QUINLAN	63 WARBURY ST	NC SINGLE DETACHED & SUB.APT
TONY WILLIAMS	18 WELLAND ST	NC ACCESSORY BUILDING
DANNY DWYER	51 WEXFORD ST	NC ACCESSORY BUILDING
PATRICIA SIMOES-RE	7 WICKHAM PL	NC FENCE
MICHELE HAIRE	58 PLEASANT ST	CD TOWNHOUSING
BALNAFAD CO. LTD.	BAY BULLS RD	CR SINGLE DETACHED & SUB.APT
ANDREW & KARIN SMITH	117-119 BOND ST	CR SEMI-DETACHED DWELLING
PETER DWYER	20 LIONS RD	CR SUBSIDIARY APARTMENT
JOSHUA & SHIRLEY SWAMIDAS	106 MOSS HEATHER DR	CR SUBSIDIARY APARTMENT
RAY CROFT	18 ALEXIS PL	EX SINGLE DETACHED DWELLING
PETER L. G. STEVENSON &	2 BINDON PL	EX SINGLE DETACHED DWELLING
JOHN FURLONG	1432 BLACKHEAD RD	EX SINGLE DETACHED DWELLING
BRUCE VAN VLIET AND	37 BRISTOL ST	EX SINGLE DETACHED DWELLING
RANDY YOUNG	471 EMPIRE AVE, RANDY YOUNG	EX ACCESSORY BUILDING
VEEMA SHARAN	67 ENNIS AVE	EX SINGLE DETACHED DWELLING
JACQUELINE M. TAPPER	25 ERLEY ST	EX SINGLE DETACHED DWELLING
MADONNA REDDIGAN/KENNETH SHORT	33 HIGHLAND DR	EX SINGLE DETACHED DWELLING
JOSEPH & MARGARET TRICCO	24 JULIEANN PL	EX PATIO DECK
DOUG VINCENT	4 RHODORA ST	EX SINGLE DETACHED DWELLING
PETER BECK	156 SUGARLOAF RD	EX SINGLE DETACHED DWELLING
TODD OSMOND	18 TREBBLE PL	EX SINGLE DETACHED DWELLING
FREDERICK OLLERHEAD	21 YOUNG ST	EX TOWNHOUSING
NFLD & LABRADOR HOUSING CORP.	271A - 297 BLACKMARSH ROAD	RN TOWNHOUSING
RODRIGUE GERARD BYRNE	18 BRISTOL ST	RN SINGLE DETACHED DWELLING
PENNY O'DEA	13 CAMPBELL AVE	RN SEMI-DETACHED DWELLING
NFLD. & LAB HOUSING CORP	1 - 35 CHALKER PLACE	RN TOWNHOUSING
HIPPO HOMES INCORPORATED	59 CHEYNE DR	RN SINGLE DETACHED DWELLING
ELIZABETH CAREW	116 CIRCULAR RD	RN SINGLE DETACHED & SUB.APT
NFLD & LABRADOR HOUSING CORP.	COWPERTHWAIT CRT 1 - 21	RN TOWNHOUSING
NFLD. & LAB HOUSING CORP	51 - 69, 71-89 CROSBIE ROAD	RN TOWNHOUSING
WILLIAM TIZZARD	372 EMPIRE AVE	RN SINGLE DETACHED DWELLING
NEW VICTORIAN HOMES	84 FAULKNER ST	RN SEMI-DETACHED DWELLING
DARRELL A.J. CHAFFEY & GRETA	92 GIL EANNES DR	RN FENCE
RANDY ROCHE	29 GOODVIEW ST	RN SEMI-DETACHED DWELLING
IAN JORDAN	159 GOWER ST	RN SEMI-DETACHED DWELLING
KAMAL OHSON & CATHERINE OHSON	89 HALL'S RD	RN SINGLE DETACHED DWELLING
WENDY O'KEEFE	15 HUTCHINGS ST, BSMT DEV	RN SINGLE DETACHED DWELLING
WENDY O'KEEFE	15 HUTCHINGS ST	RN SINGLE DETACHED DWELLING
COREY THORNE AND	12 MCDOUGALL ST	RN SINGLE DETACHED DWELLING
RYAN O'DEA	13 MACKLIN PL	RN SINGLE DETACHED & SUB.APT
ANNE GILLIS	63 MAYOR AVE	RN SINGLE DETACHED DWELLING
MARIAN CATHERINE BARRY	102 MERRYMEETING RD	RN TOWNHOUSING
NFLD & LABRADOR HOUSING CORP.	MITCHELL CRT, 11 - 30	RN TOWNHOUSING
YANIS MAGALIOS	158B PATRICK ST	RN SINGLE DETACHED DWELLING
JOHN & JUDY DAVIDSON	118 QUEEN'S RD	RN SINGLE DETACHED DWELLING
RUBY MARIE SHARPE	60 QUIDI VIDI RD	RN SEMI-DETACHED DWELLING
JONATHAN LACEY	9 SPENCER ST	RN TOWNHOUSING
DAVID MATCHEM	2 TOOTON PL	RN SINGLE DETACHED DWELLING
COREY GORMAN	39 VICTORIA ST	RN TOWNHOUSING
FREDERICK OLLERHEAD	21 YOUNG ST	RN TOWNHOUSING
OWEN BLANDFORD	5 GLENVIEW TERR	SW SINGLE DETACHED DWELLING
DIANE BAIRD	66 HUNTINGDALE DR	SW SINGLE DETACHED DWELLING
PERRY TAYLOR	58 MACBETH DR	SW SINGLE DETACHED DWELLING
HEATHER MACLELLAN & BONNIE	63 MAUNDER'S LANE	SW SINGLE DETACHED DWELLING
EUGENE HAYNES	8 PENNYWELL RD	SW TOWNHOUSING

THIS WEEK \$ 10,093,091.00

CLASS: DEMOLITION

ULTRAMAR LTD	CHARTER AVE	DM COMMERCIAL GARAGE
		THIS WEEK \$ 29,500.00

THIS WEEK'S TOTAL: \$ 33,830,912.00

REPAIR PERMITS ISSUED: 2009/07/09 TO 2009/07/22 \$ 259,900.00

LEGEND

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

Payrolls and Accounts

SJMC2009-07-27/441R

**It was decided on motion of Councillor Hann; seconded by Councillor Colbert:
That the following Payrolls and Accounts for the weeks ending July 16 and 23,
2009, be approved:**

**Weekly Payment Vouchers
For The
Week Ending July 16, 2009**

PAYROLL

Public Works	\$ 322,928.83
Bi-Weekly Casual	\$ 137,070.44

ACCOUNTS PAYABLE

Cheque No. 149589 - 149856	\$3,083,309.90
Total:	\$ 3,543,309.17

**Weekly Payment Vouchers
For The
Week Ending July 23, 2009**

PAYROLL

Public Works	\$ 314,454.39
Bi-Weekly Amalgamation	\$ 497,407.98
Bi-Weekly Management	\$ 603,671.09
Bi-Weekly Administration	\$ 643,694.31

ACCOUNTS PAYABLE

Cheque No. 149857 – 150201	\$ 969,480.70
Total:	\$3,028,708.47

Tenders

- a. Tender – Tender - Robin Hood Bay Landfill Re-Engineering Contract 4I – Mobile Litter Fence
- b. Tender – King George V Flood Control
- c. Tender - Road Salt
- d. Robin Hood Bay Waste Management Facility Household Hazardous Waste Facility Operations Contract

SJMC2009-07-27/442R

It was decided on motion of Councillor Hann; seconded by Councillor Colbert: That the recommendations of the Associate Commissioner and Director of Engineering ; Director of Finance and City Treasurer and the Director of Public Works and Parks be approved and the tenders awarded as follows:

- a. **Bowringer Engineering Ltd. in the amount of \$106,823.42**
- b. **Carew Services in the amount of \$767,924.53**
- c. **Option A - A. Harvey Co. @ \$92.10/tonne, 28,000 tonne - \$2,578,800.00 (taxes not included) (Council Vehicles Loaded at Harvey's Pier)**

Option B - A. Harvey Co. @ \$94.24/tonne, 28,000 tonne - \$2,638,720.00 (taxes not included) (Delivered to City Depot)

- d. **Newalta Corporation for the amount of \$49,839.40 plus HST, and use the data collected during the first year of operation to determine operating hours and /or requirements for subsequent years.**

643-649 Main Road, Goulds, ACB Limited

Council considered a memorandum dated July 20, 2009 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2009-07-27/443R

It was decided on motion of Councillor Collins; seconded by Deputy Mayor Ellsworth: That the recommendation of the Chief Commissioner and City Solicitor that a water line easement over land at 643-649 Main Road, Goulds required by the City, be acquired for \$7,500.00, plus legal fees, be approved.

3 Everard Avenue

Council considered a memorandum dated July 15, 2009 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2009-07-27/444R

It was moved by Councillor Collins; seconded by Councillor Hann: That the recommendation of the Chief Commissioner and City Solicitor that the owner of 3 Everard Avenue, be compensated in the amount of \$600.00 for the removal of two trees, to allow the City to install a sanitary sewer line in Everard Avenue, be approved.

Deputy Mayor Ellsworth questioned if the City has a program in place to reinstate trees in alternate locations when they have to be removed. The Chief Commissioner/City Solicitor advised that this would not be the normal practice in such instances, though he did agree to investigate.

The motion being put was unanimously carried.

Ruby Line Upgrading

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

SJMC2009-07-27/445R

It was decided on motion of Councillor Collins; seconded by Councillor Puddister: That Notice of Abandonment be executed with respect to an easement off Ruby Line on Land of 58824 Newfoundland and Labrador

Limited, since the storm sewer was redesigned and installed on land of that company not within the easement area, and that a new easement be acquired in the location of the storm sewer as installed.

Blind Trusts

Council considered as information a memorandum dated July 22, 2009 from the Chief Commissioner and City Solicitor regarding the above noted. Deputy Mayor Ellsworth advised that he would be bringing forth a motion to Council's next meeting.

707 Blackmarsh Road

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

SJMC2009-07-27/446R

It was decided on motion of Councillor Hann; seconded by Councillor Coombs: That land at the corner of Canada Drive and Blackmarsh Road, required by the City for improvements to the intersection, be acquired for \$650.00 plus legal fees and disbursements, be approved.

NF Power Easement – Goulds Soccer Field

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

SJMC2009-07-27/447R

It was decided on motion of Councillor Collins; seconded by Deputy Mayor Ellsworth: That the Mayor and City Clerk be authorized to execute an Easement Agreement, required by NF Power to complete the rerouting of a power line on land in the Goulds soccer field.

Water Distribution System Leak Detection Measures

Council considered as information a memorandum dated July 23, 2009 from the Director of Public Works and Parks regarding the above noted, along with a list of some of the significant measures taken by the Environmental Services Division of the Department of Public Works and Parks to address leakage in the water system.

Request for Receptions

Council considered a memorandum dated July 22, 2009 from the Director of Economic Development, Tourism and Culture regarding the above noted.

SJMC2009-07-27/448R

It was decided on motion of Councillor Puddister; seconded by Councillor Duff: That the City host a reception in the coming weeks in recognition of the completion of the Flower's Hill mural; and also an opening reception on September 27, 2009 in celebration of the exhibit and the Waterford-St. John's, Ireland-Newfoundland and Labrador connection.

Phone Poll – Tender – Purchase #2008136 Purchase of Dual Stream Waste Collection Side Loaders - \$3,820,575

SJMC2009-07-27/449R

It was decided on motion of Councillor Duff; seconded by Councillor Galgay: That the following phone poll be ratified:

Tender #2008136 Purchase of Dual Stream Waste Collection Side Loaders: Purchase of twelve (12) units as per the tender documents and extend the tender for the additional three (3) units as per the Public Tendering Act for the tendered price of \$254,705.00 plus HST per unit. Total for 15 units is \$3,820,575 plus HST

Email dated July 14, 2009 from the Transportation Engineer to Councillor Puddister re Speeding Issues

Council considered as information the above noted email to Councillor Puddister from the Transportation Engineer, concerning speeding issues on Old Topsail Road and Pine Bud Avenue; Painting of Silhouettes at Crosswalks and signalization at Waterford Bridge Road at Cowan Avenue. Councillor Puddister advised that he is in agreement with the directions as outlined by the Transportation Engineer.

Letter dated July 16, 2009 to Mayor O'Keefe from Dr. J. Stuart Durrant, Honourary Consul of the Russian Federation, City of St. John's re Tall-Ship "Kruzenshtern", visit to the City, July 24 to 27 2009

Council acknowledged the above noted letter.

Letter dated June 30, 2009 to Mayor O'Keefe from Alice Lewis, Knights of Columbus, extending thanks to staff and Council on hosting the luncheon for the Ladies of the Knights of Columbus in celebration of 100 years of service

Council acknowledged the above noted letter.

Letter dated July 23, 2009 to Mayor O'Keefe from Marie Manning, Director, Marketing and Community Relations, St. John's International Airport Authority re Purchase of table for a Dinner hosted by the Airport Authority during the Snowbirds Airshow event to be held in St. John's August 22nd and 23rd, 2009

SJMC2009-07-27/450R

It was decided on motion of Councillor Duff; seconded by Councillor Coombs: That the City purchase a table for ten at a cost of \$1750 for the above noted event.

Mayor O'Keefe requested that information be brought forth during the next Council meeting with regard to the Airport Authority's report on the Monetary Impact of Military Aircraft Landings on the City of St. John's.

Yellow Belly Brewery

Council considered a memorandum dated July 27, 2009 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2009-07-27/451R

It was decided on motion of Councillor Duff; seconded by Councillor Galgay: That the recommendation of the Chief Commissioner that land at George Street be leased to The Yellow Belly Brewery for steps and a deck at a rate of \$2.50 per square foot per year (\$765.00) plus usual administration fees and HST, be approved.

Proposed Rezoning of Property to allow an Apartment Building Civic No. 455-461 Logy Bay Road, Applicant, Gibraltar Development

Council considered a memorandum dated July 24, 2009 from the Director of Planning regarding the above noted.

SJMC2009-07-27/452R

It was decided on motion of Councillor Puddister; seconded by Councillor Hickman: That the following Resolutions to St. John's Municipal Plan Amendment Number 74, 2009 and St. John's Development Regulations Amendment Number 465, 2009, be adopted, and that Ms. Maura Hanrahan, who is a member of the City's Commissioner list, be appointed as the commissioner to conduct a public hearing on the amendments.

**RESOLUTION
ST. JOHN'S MUNICIPAL PLAN
AMENDMENT NUMBER 74, 2009**

WHEREAS the City of St. John's wishes to amend the St. John's Municipal Plan in order to allow the construction of an apartment building at Civic Number 455-461 Logy Bay Road.

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

Redesignate land at Civic Number 455-461 Logy Bay Road from the Commercial General Land Use District to the Residential Medium Density Land Use District as shown on Map III – 1A attached.

BE IT FURTHER RESOLVED that the City of St. John's 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 27th day of July, **2009**.

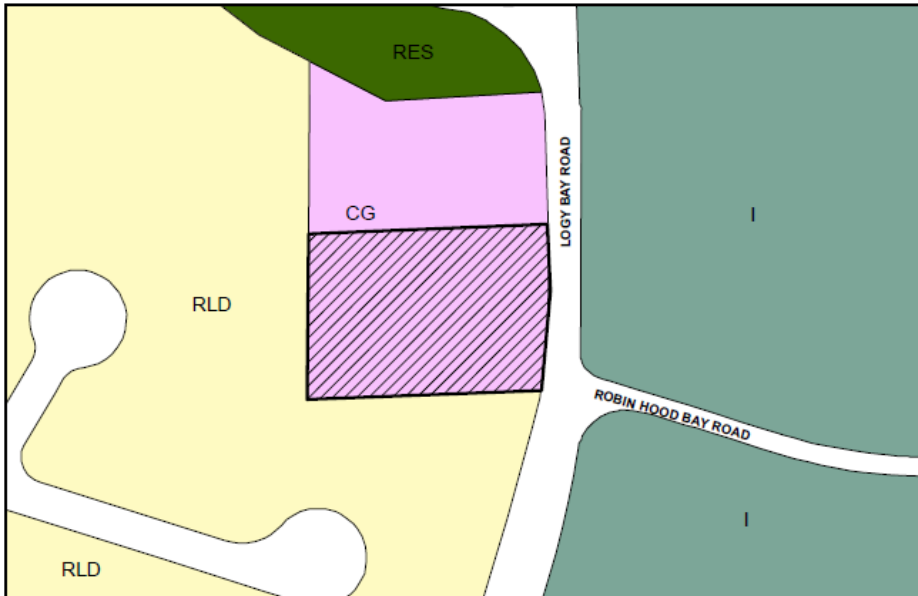
Mayor

**Director of Corporate Services/
City Clerk**

Provincial Registration

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

MCIP



**CITY OF ST. JOHN'S
MUNICIPAL PLAN
Amendment No. 74, 2009
[Map III-1A]**

2009 06 23 SCALE: 1:1500
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING

I hereby certify that this amendment
has been prepared in accordance with the
Urban and Rural Planning Act.



AREA PROPOSED TO BE REDESIGNATED FROM
COMMERCIAL GENERAL (CG) LAND USE DISTRICT TO
RESIDENTIAL MEDIUM DENSITY (RMD) LAND USE DISTRICT

455-461 LOGY BAY ROAD (Gibraltar Development)

M.C.I.P. signature and seal

Mayor

Director Corp. Services/City Clerk

Council Adoption

Provincial Registration

**RESOLUTION
ST. JOHN’S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 465, 2009**

WHEREAS the City of St. John’s wishes to amend the St. John’s Development Regulations in order to allow the construction of an apartment building at Civic Number 455-461 Logy Bay Road.

BE IT THEREFORE RESOLVED that the City of St. John’s hereby adopts the following amendments to the St. John’s Development Regulations pursuant to the provisions of the Urban and Rural Planning Act.

1. Rezone land at Civic Number 455 - 461 Logy Bay Road from the Commercial Regional (CR) Zone to the Apartment Medium Density (A2) as shown on Map Z – 1A attached.

2. Repeal Section 10.13.3 (f) (Maximum Building Height for Apartment Buildings in the Apartment Medium Density (A2) Zone) and replace it with the following new section:

“(f) Building Height (Maximum) six (6) storeys (not exceeding 24 metres) except for the property at Margaret’s Place, off Newtown Road, and the property at Civic Number 455-461 Logy Bay Road where the maximum height of an apartment building shall be limited to four (4) storeys.”

BE IT FURTHER RESOLVED that the City of St. John’s 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 27th day of July, 2009.

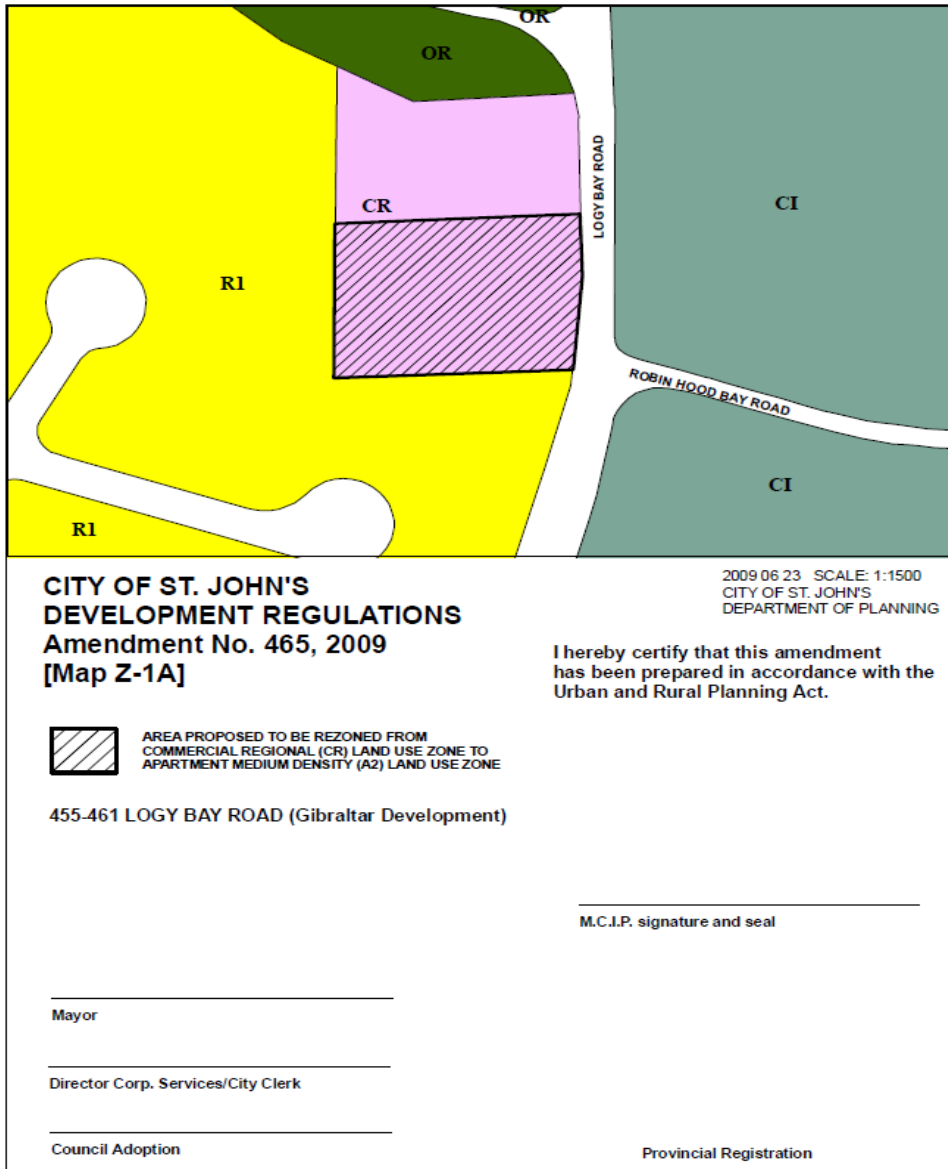
Mayor

**Director of Corporate Services/
City Clerk**

Provincial Registration

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

MCIP



Deputy Mayor Ron Ellsworth

- Deputy Mayor Ellsworth expressed appreciation to City staff involved with soccer programming, noting the high level of professionalism and leadership.
- Deputy Mayor Ellsworth congratulated the organizers of the Tely 10 road race for a successful event.

- Deputy Mayor Ellsworth reminded the general public that the Para Transit Review Study conducted by iTrans is available on the City's website and he encouraged public feedback to be submitted prior to the August 11th public meeting.

Councillor Shannie Duff

- Councillor Duff referenced two community events which took place recently:
 - the Shea Heights Come Home Year event which was a tremendous success thanks to the organization of the Community Board,
 - and the 10th Anniversary of the Quidi Vidi Rennie's River Development Foundation.

Councillor Gerry Colbert

- Councillor Colbert relayed a request from Peter Templeton for referral to the City's Nomenclature Committee to use the word "caribou" in the naming of a City street, possibly within the Pleasantville development.
- Councillor Colbert also referenced the success of the Shea Heights Come Home Year event and congratulated the organizers.

Councillor Sandy Hickman

- Councillor Hickman referenced the festival activity taking place over the next few weeks, including the Festival of New Dance, Summerfest and Victoria Park Lantern festival. He encouraged the general public to participate.
- Councillor Hickman congratulated various community groups such as the Mundy Pond Athletic Association and MacMorran Community Center for their success in being awarded community capital grants.
- The timeframe for completion of streets upgrading was questioned, noting that there are a number of areas where there are open cuts.

Councillor Tom Hann

- Councillor Hann referenced the water ban brochure. This has been mailed out to the general public.

- Councillor Hann referenced a report from MacLean's Magazine with regard to Canada's Best and Worst Cities, noting that the City of St. John's is listed as # 22 out of 31, and he questioned the criteria used in making this judgement. Staff advised that an in-house analysis is being conducted of the criteria to determine if it has been fairly applied. Council will be kept apprized of the findings.

Councillor Art Puddister

- Councillor Puddister requested an update on Harbour Drive and when this area will be completed. The Associate Commissioner/Director of Engineering indicated that it is anticipated the work will be done by late August early September.

Councillor Frank Galgay

- Councillor Galgay advised that there will be a garden party taking place on the Government House grounds on Wednesday, July 29th, 2009. All members of the general public are invited to attend.
- The annual Royal St. John's Regatta is taking place on Wednesday, August 5th, 2009.

Councillor Keith Coombs

- Some residents of Blackler Avenue have complained about the road dip that has occurred as a result of heavy equipment traversing back and forth to the Municipal Depot. He requested that staff investigate what if anything can be done to fix this problem before it gets worse.

Councillor Debbie Hanlon

SJMC2009-07-27/453R

It was decided on motion of Councillor Hanlon; seconded by Deputy Mayor Ellsworth: That funding in the amount of \$300 be granted for a reception following the walk for Safety Week which is occurring on Saturday, August 1st, 2009.

Councillor Wally Collins

- Councillor Collins will meet with staff to discuss the storm sewer on Old Bay Bulls Road.

- The Goulds Volunteer Fire Dept. were commended for their fund raising efforts which resulted in \$9000 for Muscular Dystrophy.
- The Shea Heights Come Home Year event was a tremendous success and Mr. Harold Druken was commended for his dedication and community involvement in Shea Heights. It is hoped that the area will see some new property development in the coming year – approximately 18 houses.
- Jocelyn Delaney was congratulated for being awarded Citizen of the Year.

Mayor Dennis O’Keefe

- Mayor O’Keefe referenced the workshop being conducted by the Province and the Status of Women Council on Tuesday, August 11th, 2009 at Holiday Inn, the purpose of which is to encourage women to partake in municipal government. The deadline for registration of this workshop is August 4th, 2009. Some notable speakers will be the Honourable Flora MacDonald, the Honourable Dianne Whalen and Councillor Shannie Duff.

Adjournment

There being no further business, the meeting adjourned at 6:30 p.m.

MAYOR

CITY CLERK