

July 28th, 2008

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

Mayor Dennis O'Keefe presided.

There were present also Councillors Duff, Colbert, Hann, Puddister, Hanlon and Collins.

Regrets: Deputy Mayor Ellsworth, Councillors Galgay, Coombs and Hickman.

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

Call to Order and Adoption of the Agenda

SJMC2008-07-28/441R

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

- a. Memorandum dated July 24, 2008 from Councillor Duff re Federal Heritage Incentives, Visit of Federal Standing Committee on Finance to St. John's
- b. Memorandum dated July 28, 2008 from the Chief Commissioner and City Solicitor re Multi Year Capital
- c. Memorandum dated July 28, 2008 from the Director of Planning re Public Meeting Dates
- d. Newfoundland and Labrador Folk Festival 2008 Budget
- e. Travel Request – Mayor Dennis O'Keefe
- f. Themed Exhibits Great Hall
- g. Memorandum dated July 23, 2008 from the Director of Building and Property Management re Smoking – Riverhead Towers

Adoption of Minutes

SJMC2008-07-28/442R

It was decided on motion of Councillor Colbert; seconded by Councillor Collins: That the Minutes of the July 15th, 2008 meeting be adopted as presented.

Well Aware Community Outreach Project

Under business arising, Councillor Duff referenced page 19 of the minutes relative to the above noted matter and questioned if the meeting with Mayor O'Keefe and the Outreach group had been held yet. Mayor O'Keefe advised that the meeting has been scheduled for next week and that he would keep Council apprized of any updates.

Street Numbers

Under business arising, Council considered a memorandum dated July 21, 2008 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2008-07-28/443R

It was decided on motion of Councillor Hanlon; seconded by Councillor Duff: That the recommendation of the Chief Commissioner and City Solicitor that the City implement a program to identify unnumbered properties and ask unidentified properties to place a number sign on such properties, be approved; and further that the City ask for an amendment to Section 140 of the City of St. John's Act requiring owners to affix numbers and authorizing the City to install them if they are not installed by the owners and charging the cost back to the owner.

Taxi Rates

Under business arising, Council considered a memorandum dated July 21, 2008 from the Director of Building and Property Management regarding the above noted.

SJMC2008-07-28/444R

It was decided on motion of Councillor Hann; seconded by Councillor Colbert: That as per the recommendation of the Director of Building and Property Management, the present system of setting the maximum taxi fare shall be maintained.

Cliff Climber, Cape Spear

Under business arising, Council considered a memorandum dated July 22, 2008 from the Director of Regional Fire Services (Fire Chief) regarding the above noted.

SJMC2008-07-28/445R

It was moved by Councillor Puddister; seconded by Councillor Duff: That the recommendation of the Director of Regional Fire Services (Fire Chief) be accepted and that the SJRFD not charge for rescues in situations where the person disregards the caution signage, and that this remain a public service.

Councillor Hann had requested that some research be done as to the process followed by other municipalities. Though six jurisdictions were contacted by the Director of Regional

Fire Services (Fire Chief), they were from the Atlantic region. Councillor Hann felt that such research should be conducted further afield in other municipalities across North America and Europe. It was his understanding that some municipalities, particularly the City of Calgary for example, were considering implementing legislation to address such incidents where people, by disregarding cautionary signage, put their lives and others at risk. The majority of Council felt, however, that such a policy may actually put people at greater risk by deterring them from calling 911 if they feel they would have to pay for the service. It is also difficult to distinguish between emergencies caused by risky, irresponsible behaviour vs. those which inadvertently occur.

The motion being put was carried with Councillor Hann dissenting.

Notice of Motion – Councillor Collins

SJMC2008-07-28/446R

Pursuant to Notice of Motion, it was decided on motion of Councillor Collins; seconded by Councillor Colbert: That the following St. John’s Plumbing (Amendment No. 2 – 2008) By-Law, and the St. John’s Electrical (Amendment No. 2 – 2008) By-Law be adopted.

BY-LAW NO.

ST. JOHN’S PLUMBING (AMENDMENT NO. 2 – 2008) BY-LAW

PASSED BY COUNCIL ON JULY 28, 2008

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 licensing of plumbers, the plumbing of buildings and the inspection of same.

BY-LAW

1. This By-Law may be cited as the “St. John’s Plumbing (Amendment No. 2 – 2008) By-Law”.
2. Section 8 of the St. John’s Plumbing By-Law is repealed and the following substituted:

“8. The fee for a License as a Journeyman Plumber and every renewal thereof shall be established by Council and shall be paid in respect of the first license as provided in Section 7 hereof and thereafter on the renewal of a license.”
3. Section 10 of the St. John’s Plumbing By-Law is repealed and the following substituted:

“10. The annual fee for a License as a Plumbing Contractor and any renewal thereof shall be One hundred and sixty dollars (\$160.00) which shall, in respect of the first plumbing contractor’s license accompany the application for that license, and thereafter shall be paid on the renewal of the license.”

4. Section 16 of The St. John’s Plumbing By-Law is repealed and the following substituted:

“16. Every license issued pursuant to and in accordance with this By-Law shall be valid and fully effective from the date of issue thereof for a period of 12 months and is not transferrable.”

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 28th day of July, 2008.

MAYOR

CITY CLERK

BY-LAW NO.

ST. JOHN’S ELECTRICAL (AMENDMENT NO. 2 – 2008) BY-LAW

PASSED BY COUNCIL ON JULY 28, 2008

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 licensing and regulating of Journeyman Electricians and Electrical Contractors engaged in electrical work in the City of St. John’s.

BY-LAW

1. This By-Law may be cited as the “St. John’s Electrical (Amendment No. 2 – 2008) By-Law”.

2. Section 33 of the St. John’s Electrical By-Law is repealed and the following substituted:

“33. All licenses issued under this By-Law shall be for a period of 12 months from the date of issue and are not transferrable.”

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 28th day of July, 2008.

MAYOR

CITY CLERK

Proposed Rezoning of Land – Logy Bay Road (Ward 1) Applicant: ND Dobbin Properties Ltd.

Under business arising, Council considered a memorandum dated July 15, 2008 from the Director of Planning regarding the above noted.

SJMC2008-07-28/447R

It was moved by Councillor Puddister; seconded by Councillor Hann: That the following Resolution for St. John's Municipal Plan Amendment Number 62, 2008 and St. John's Development Regulations amendment Number 437, 2008 be adopted, which will then be referred to the Department of Municipal Affairs with a request for Provincial registration in accordance with the requirements of the urban and Rural Planning Act.

**URBAN AND RURAL PLANNING ACT, 2000
RESOLUTION TO APPROVE
ST. JOHN=S MUNICIPAL PLAN AMENDMENT NUMBER 62, 2008
and
ST. JOHN=S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 437, 2008**

Under the authority of Sections 16, 17 and 18 of the Urban and Rural Planning Act, 2000, the St. John=s Municipal Council:

- a) adopted St. John=s Municipal Plan Amendment Number 62, 2008 and St. John=s Development Regulations Amendment Number 437, 2008 on the 24th day of June, 2008.
- b) gave notice of the adoption of St. John=s Municipal Plan Amendment Number 62, 2008 and St. John=s Development Regulations Amendment Number 437, 2008 by advertisements inserted in the Telegram newspaper on the 28th day of June, 2008 and the 5th day of July, 2008.

- c) set the 16th day of July, 2008 at 7:00 pm at St. John=s City Hall for the holding of a public hearing to consider objections and representations.

Now under the authority of Section 23 of the Urban and Rural Planning Act, 2000, the St. John=s Municipal Council approves St. John=s Municipal Plan Amendment Number 62, 2008 and St. John=s Development Regulations Amendment Number 437, 2008, as amended to include a vacant parcel of land approximately 290m² in size located between the Outer Ring Road off ramp at Logy Bay Road and Cheyne Drive in the amendments.

SIGNED AND SEALED this 28th day of July, 2008

Mayor

**Director of Corporate Services
and City Clerk**

And further, Council agreed that a small parcel of vacant land that is located between the subject properties, the off-ramp for the Outer Ring Road at Logy Bay Road and Cheyne Drive that is presently designated and zoned as a Commercial General Land Use District and as a Commercial Regional Zone, be included in the subject amendments and be re-designated to the Residential Low Density Land Use District and the Residential Low Density Zone. This parcel of land, which is approximately 290 square metres in size, is not large enough to develop for commercial use and is surrounded by land presently zoned as R1 or proposed to be rezoned to R1. It is not part of the area applied for rezoning from N.D. Dobbin Properties. It may be possible to incorporate this small parcel into a residential development at a future time, and Council agreed that this parcel of land also be rezoned to the R1 Zone

The motion being put was unanimously carried.

Discretionary Use Application, Proposed Demolition of House and Expansion of Parking Lot, Civic Number 4 Symonds Avenue Barrett's Funeral Home (Ward 2)

Under business arising, Council considered a memorandum dated July 25, 2008 from the Director of Planning regarding the above noted.

SJMC2008-07-28/448R

It was decided on motion of Councillor Colbert; seconded by Councillor

Puddister: That the Discretionary Use Application for the proposed demolition of the dwelling and parking lot expansion be approved subject to the following conditions:

- a. **Final approval of the landscape plan by the City's Arborist**
- b. **Submission of detailed site plan for review and approval by the City's Department of Engineering; and**
- c. **Final approval in the form of a Standard Development Agreement**

Notices Published

1. **A Variance of Non-Conforming Use Application** has been submitted by Courtney Young for a proposed extension of the dwelling at **Civic No. 117 Airport Road**. The existing dwelling is approximately 9m x 11m, and the proposed extension is 5m x 10m at the rear. **(WARD 1)**

SJMC2008-07-28/449R

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

2. **A Discretionary Use Application** has been submitted by Pro Reno Contracting Limited requesting permission to convert the ground floor (1st storey) of **Civic No. 2-4 Campbell Avenue** (formerly Subway Restaurant) to one (1) residential dwelling unit. One (1) on-site parking space is provided. **(WARD 2)**

SJMC2008-07-28/450R

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

3. **A Discretionary Use Application** has been submitted by the Lighthouse of Hope Christian Fellowship requesting permission to establish and occupy 86 m² of **Civic No. 430 Main Road** for use as a worship centre. Service at the centre will be conducted both morning and evening on Sunday's, with youth service proposed for Friday and Saturday evenings. Thirty-five (35) on-site parking spaces have been provided. **(WARD 5)**

Four (4) submissions of objection

SJMC2008-07-28/451R

It was moved by Councillor Collins; seconded by Councillor Duff: That the application be rejected.

Voting in favor of the motion were the mover, seconder, Councillors Hanlon and Colbert. Voting against the motion were Councillors Puddister and Hann.

The motion to reject the application was carried.

4. **A Discretionary Use Application** has been submitted by Cynthia Carter requesting permission to establish and operate an esthetics room as a Home Occupation at **Civic No.29 Brad Gushue Crescent**. The proposed business will receive one (1) client per appointment with the hours of operation 9:00 am to 7:00 pm from Tuesday to Saturday. The applicant will be the sole employee. **(WARD 5)**

SJMC2008-07-28/452R

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

Development Committee Report dated July 22, 2008

Council considered the following Development Committee Report dated July 22, 2008:

RECOMMENDATION OF APPROVAL:

1. **Request for Lounge License**
Quidi Vidi Brewery
Civic No. 35 Barrows Road (Ward 2)

The Development Committee recommends that Council grant approval to the request for a Lounge License for the Hospitality Suite situated on the second floor of the Quidi Vidi Brewery.

Ronald G. Penney, LL.B.
Chief Commissioner/City Solicitor
Acting Chair – Development Committee

SJMC2008-07-28/453R

It was decided on motion of Councillor Duff; seconded by Councillor Puddister: That the Committee's recommendation of approval be accepted.

Finance and Administration Standing Committee Report dated July 16, 2008

Council considered the following Finance and Administration Standing Committee Report dated July 16, 2008:

In Attendance: Deputy Mayor Ron Ellsworth, Chairperson
Mayor Dennis O'Keefe
Councillor Shannie Duff

Councillor Tom Hann
Councillor Frank Galgay
Councillor Wally Collins
Mr. Ron Penney, Chief Commissioner/City Solicitor
Mr. Art Cheeseman, Associate Commissioner/Director of Engineering
Mr. Neil Martin, Associate Commissioner/Director of Corporate Services & City Clerk
Mr. Bob Bishop, Director of Finance & City Treasurer
Mr. Paul Mackey, Director of Public Works & Parks
Mr. Dave Blackmore, Director of Building & Property Management
Mr. Kevin Breen, Director of Human Resources
Ms. Jill Brewer, Director of Recreation
Ms. Elizabeth Lawrence, Director of Economic Development, Tourism, & Culture
Mr. Cliff Johnston, Director of Planning
Ms. Debbie Reid, City Internal Auditor
Ms. Kelly Butler, Recording Secretary

1. National Senior Ladies Golf Championships

The Committee considered a letter dated July 15, 2008, from Damian Ryan, Chair – Bally Haly 100th Anniversary Committee, requesting financial support from the City for the upcoming National Senior Ladies Golf Championships in August.

Mayor O’Keefe noted that the championships will bring approximately 350-400 people to the City for the tournament. In 2000, the club hosted the Senior Men’s Golf Championship, and the City provided \$2,000 in funding. Under the City’s policy governing funding for meetings and conventions, this event would be eligible for \$750 in funding. However, he noted that the policy also includes a provision, whereby the Committee can increase a grant to a maximum of \$2,500. In this regard, he suggested that a grant of \$2,500 be awarded for the event.

The Committee recommends that the City approve a grant of \$2,500 for the National Senior Ladies Golf Championships in accordance with the provisions of Policy 04-09-02: Financial Support for Meetings, Conventions, and Sporting Events.

(This is a budgeted item.)

2. Delegation – Johnson GEO Centre

The Committee met with Mr. Graham Abbott, Mr. Paul Dean, and Mr. Paul Johnson to discuss the request to the City for a sustaining operating grant for the GEO Centre. The Committee also reviewed a letter dated June 13, 2008, from Mr. Paul Johnson outlining the request for funding.

Mr. Johnson provided the Committee with an overview of the GEO Centre's operations and its collaboration with Memorial University to establish a distance education program. He also spoke about the success of the centre, noting that the facility is one of the best in the Province being at least twice as large as other similar facilities and housing several major permanent exhibits. He noted that the centre has cut its annual operating deficit significantly since its opening, reducing it from \$500,000 a year to slightly over \$60,000 per year. Mr. Johnson also highlighted the City's successful relationship with both the Johnson Family Foundation and the Grand Concourse Authority in partnering on numerous projects throughout the City. In particular, he noted the success of the Railway Coastal Museum. The City took over responsibility for the Railway Coastal Museum after the Johnson Foundation purchased the railway building, and the museum has been very successful in applying for funding for various purposes, so much so that it is operating debt free this year.

A brief question and answer period ensued, with the issue of approaching the Province for funding being raised. It was noted that the GEO Centre is a tourism draw for the Province as well as the City. Therefore, it would make sense to also seek funding from the Province. Mr. Johnson advised that they have not approached the Province directly, however, the Province is contributing to the facility through the partnership with Memorial University.

(The delegation retired from the meeting.)

The Committee discussed the request for sustaining funding with it being noted that the Province should be approached to cost-share the sustaining grant as it also benefits from the operation of the GEO Centre. It was also noted that if the City does decide to provide funding for the centre, then it should be on the condition of getting matching funding from the Province.

It was moved by Councillor Duff; seconded by Councillor Galgay: That the City consider approving a sustaining grant in the amount of \$30,000 for the GEO Centre, on the condition that a commitment for matching funding is obtained from the Province, and that the matter be brought forward for 2009 budget discussions.

There voting for the motion were the mover and seconder, and voting against were Deputy Mayor Ellsworth, and Councillors Collins and Hann. The motion was lost.

3. Membership in the Better Business Bureau

The Committee considered a memorandum dated June 27, 2008, from the Director of Economic Development, Tourism, and Culture regarding the above noted matter.

The Committee recommends that the issue of the City purchasing a membership in the Better Business Bureau be referred to 2009 budget discussions, with a recommendation of approval.

(This is an unbudgeted item.)

4. Draft Resolution from the Urban Municipalities Committee re: Funding for Daffodil Place

The Committee considered a letter from Keith Keating, Chair – Urban Municipalities Committee regarding the above noted matter.

Councillor Duff advised that the issue of a contribution to Daffodil Place was raised at a previous Finance Committee meeting, and the Committee agreed to defer a decision on the matter to allow the Chairperson an opportunity to discuss a per capita contribution with the mayors of Mount Pearl and Paradise. The issue was also brought forward to a meeting of the Urban Municipalities Committee for discussion. The proposed resolution resulted from that meeting.

The Committee recommends that the City adopt the attached resolution and agree to contribute 50¢ per capita (\$50,000) to the Daffodil Place project on the condition that all the other UMC municipalities also contribute 50¢ per capita, with the funding to come from the 2009 Budget.

(This is an unbudgeted item.)

5. Request for Financial Support for Meetings, Conventions and Sporting Events

The Committee considered a memorandum dated July 11, 2008, from the Director of Corporate Services and City Clerk regarding the above noted matter. It was noted that three of the requests were expedited as the events were scheduled to take place prior to the Finance Committee meeting.

Councillor Hann noted that he attended the opening of the Canadian Deaf Games and had learned that they were facing a budgetary shortfall as not as many teams and participants had come as was expected. The organizers received a grant from the City in the amount of \$750 as per the policy, and he recommended that it be increased to \$1,250 to help with the shortfall.

It was moved by Councillor Hann; seconded by Councillor Collins: That the grant for the Canadian Deaf Youth Games be increased to \$1,250.

There voted for the motion, the mover and seconder, with Deputy Mayor Ellsworth and Councillors Duff and Galgay voting against. The motion was lost

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

- | | | |
|-----------|---|----------------|
| a. | Canadian Police Association Annual General Meeting | \$750 |
| b. | Canadian Society for Civil Engineering Conference | \$1,000 |
| c. | Knowledge in Motion Conference | \$750 |

- d. **Canadian Council on Learning – Adult Learning Symposium** \$500
- e. **International Navigation Simulation Lectures & Conference** \$1,000
- f. **Canadian Deaf Youth Games** \$750

(This is a budgeted item.)

6. Request for Funding for the 3rd International Symposium of Oil and Gas Resources in Western Newfoundland

The Committee considered a memorandum dated May 26, 2008, from the Director of Economic Development, Tourism and Culture regarding the above noted matter.

The Director of Economic Development, Tourism, and Culture noted that funding for this symposium was approved by Council last year. Discussion ensued with it being reiterated that the proper process should be followed, and these types of requests should be routed through the Finance Committee and not go directly to Council.

It was moved by Councillor Galgay: That the City contribute \$2,000 towards the International Symposium of Oil and Gas Resources in Western Newfoundland. The motion failed for lack of a seconder.

7. Targa Newfoundland 2008 Reception

The Committee considered a letter dated October 11, 2007, from Robert Giannou, President, Targa Newfoundland regarding the above noted matter.

The Committee recommends that the City host a reception at City Hall on September 13, 2008, for the participants of Targa Newfoundland 2008.

(This is a budgeted item.)

8. Request for Funding – Writers’ Alliance of Newfoundland and Labrador

The Committee considered a letter dated June 16, 2008, from Shoshanna Wingate, Executive Director, Writers’ Alliance of Newfoundland and Labrador regarding the above noted matter.

Councillor Duff advised that the City’s Arts Jury decided this year to focus on individual artists rather than organizations. Consequently, the Writers’ Alliance was not awarded any funding this year. She noted that in past years, the organization has been awarded funding.

It was moved by Councillor Duff; seconded by Councillor Collins: That the Writers’ Alliance be awarded a grant in the same amount as was allocated last year.

There voting for the motion were the mover and seconder, with Deputy Mayor Ellsworth and Councillor Hann opposed. The motion was lost.

9. Request for Funding – Lady Cove Choir

The Committee considered a letter dated May 14, 2008, from Kellie Walsh, Lady Cove Women’s Choir, requesting financial support to aid in the Choir’s travel to the World Conference of the International Society for Music Education in Italy.

The Director of Finance and the Director of Recreation both advised that they had budgets for travel for groups and individuals, however, they were only for youth. The City has no budget for adult travel.

The Committee recommends that the request be denied as it is contrary to City policy.

10. Request for Funding – St. James United Church 50th Anniversary Celebrations

The Committee considered a letter dated May 29, 2008, from Heidi Janes regarding the above noted matter.

The Committee recommends that the request be denied as it is contrary to City policy.

11. Request for Waiver of Permit Fees – Lighthouse of Hope Christian Fellowship Inc.

The Committee considered a letter from Malrey Foote regarding the above noted matter.

The Committee recommends that the request to waive the \$100 Discretionary Use application fee for Lighthouse of Hope Christian Fellowship Inc. at 430 Main Road, Goulds be approved.

(This an unbudgeted item.)

12. Request for Travel Assistance – International Culinary Olympics

The Committee considered a letter dated June 25, 2008, from Roger Andrews regarding the above noted matter.

The Committee recommends that the request for travel assistance be denied as it is contrary to City policy.

13. Conference on Youth Violence

The Committee considered a letter dated June 25, 2008, from Bernie Ottenheimer, Department of Education, requesting that the City host a two day Conference on Youth Violence at City Hall.

The Committee recommends that the City host the two day Conference on Youth Violence at City Hall on September 25 & 26, 2008. It was also recommended that the organizers be requested to include Community Mediation Services and City Departments on the list of conference invitees.

(This is a budgeted item.)

14. Pride Week Flag Raising and Reception

The Committee considered correspondence from Hans Rollman requesting a flag raising ceremony, on-site press conference and reception at City Hall for Pride Week taking place from July 28th to August 3rd.

The Committee recommends that the request for a flag raising ceremony, on-site press conference and reception for Pride Week be approved.

(This is a budgeted item.)

15. Downtown Busker Festival

The Committee considered a letter dated June 2, 2008, from Peter Belbin, Chair, Downtown Development Commission, requesting financial support in the amount of \$10,000 for the upcoming Annual Downtown Busker Festival.

A brief discussion ensued with it being noted that the City has contributed \$5,000 to this event in the past. It was suggested that the DDC is likely requesting additional funding to help cover the transportation costs for out of province performers, however, it would be best to find out exactly what the money is to be used for.

The Committee recommends that the request be referred to the Director of Economic Development, Tourism, and Culture for further review and clarification and that a report be forwarded to Council's next meeting for consideration and decision.

16. Request for Funding – West Heights Tenants Association Garden Party

The Committee considered correspondence from Lisa Rose, West Heights Tenants Association, requesting a contribution to the group's upcoming Garden Party.

The Committee recommends that Council approve a \$100 contribution to the West Heights Tenants Association Garden Party.

17. Tely 10

The Committee considered a letter dated May 22, 2008, from George Stanoev, Technical Director, Newfoundland and Labrador Athletics Association, requesting the provision of in-kind services for the upcoming Tely 10 race.

The Committee recommends that Council approve the following list of in-kind services for the upcoming Tely 10 Road Race:

- closing streets, limiting access to the race route by turning intersection lights to flashing mode and blocking the inside of Topsail Road with traffic cones;

- provide signage and barricades along the course, finish line bleachers, complete access to Bannerman Park and Bannerman Pool;
- supply of garbage bags and garbage containers for the finish area, garbage pick up after the event; and
- snow fencing supplied and installed in the immediate finish area.
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Note: Following the Finance Committee meeting, it was discovered that this request had previously been referred to and approved at Council's June 30th meeting (see CD #R2008-06-30/17).

18. National Senior Rugby Final

The Committee considered correspondence from Pat Parfrey requesting the following:

- that the City host a lunch in the EB Foran Room on Friday, August 8th, at 12:30 p.m. for the two teams participating in the National Senior Rugby Final and a welcome from the Mayor; and
- that the City financially support the post game dinner for the two teams to be catered at the Swilers Club for approximately 60 people.

The Committee recommends that the City approve the request for the luncheon in the E.B. Foran Room on Friday, August 8th and that the request for financial support for the post game dinner be denied.

(This is a budgeted item.)

19. Request for Financial Support – Newfoundland & Labrador Folk Arts Festival

The Committee considered a letter dated June 20, 2008, from Sherry House, Executive Director, Newfoundland & Labrador Folk Festival requesting \$30,000 in funding for the upcoming folk festival.

A lengthy discussion ensued, wherein it was noted that the City recently approved \$20,000 for the Jazz Festival, to a maximum budget of \$100,000 to cover any similar requests from other festivals. In this regard, Councillor Hann recommended that the City approve \$20,000 for the Folk Festival.

It was moved by Councillor Hann; seconded by Councillor Duff: That the City approve \$20,000 for the Folk Festival.

Voting for the motion were the mover and seconder, with Deputy Mayor Ellsworth and Councillor Collins opposed. The motion was lost.

20. Request for Financial Support – Shakespeare by the Sea Festival

The Committee considered a letter dated July 15, 2008, from Jennifer Deon, Artistic Director, Shakespeare by the Sea Festival requesting financial support for the upcoming festival.

It was moved by Councillor Duff; seconded by Councillor Hann: That the City approve the same amount of funding for the Shakespeare by the Sea Festival as was approved last year.

Voting for the motion were the mover and seconder, with Deputy Mayor Ellsworth and Councillor Collins opposed. The motion was lost.

Deputy Mayor Ron Ellsworth
Chairperson

SJMC2008-07-28/454R

It was decided on motion of Councillor Hann; seconded by Councillor Duff: That item #'s 1, 3, 5, 6, 7, 9, 10, 12, 13, 14, 16, 17, and 18 of the Committee's recommendations be approved.

SJMC2008-07-28/455R

It was decided on motion of Councillor Duff; seconded by Councillor Colbert: That item # 2 of the Committee's recommendations be deferred and referred for consideration during budget discussions.

SJMC2008-07-28/456R

It was decided on motion of Councillor Colbert; seconded by Councillor Hanlon: That item # 4 of the Committee's recommendations be amended to stipulate that the City of St. John's contribution of \$0.50 per capita (\$50,000) to Daffodil Place not be contingent upon the amount of funding that may or may not be given by other municipalities.

SJMC2008-07-28/457R

It was decided on motion of Councillor Colbert; seconded by Councillor Duff: That item # 8 of the report with respect to the request for funding from the Writers' Alliance of Newfoundland and Labrador be deferred pending further clarification on the amount awarded to this group last year.

SJMC2008-07-28/458R

It was decided on motion of Councillor Colbert; seconded by Councillor Duff: That item # 11 of the Committee's recommendations be rejected, and that the request for waiver of permit fees in the amount of \$100 for the

Lighthouse of Hope Christian Fellowship Inc. be denied based on Council's rejection of the discretionary use application earlier in this meeting.

SJMC2008-07-28/459R

It was moved by Councillor Duff; seconded by Councillor Hanlon: That the major festivals as noted in item #'s 15, 19 and 20 of the Finance Report as well as the Tuckamore Festival receive funding support in the same amount as was given to them in 2007, subject to any deductions that may be required as a result of funding they may have received this year through the Arts Jury or other City-funded programs. The following is a break-down of the Festivals in question and the funding recommended for approval:

-	Downtown Busker Festival:	\$ 5,000
-	Newfoundland and Labrador Folk Arts Festival:	\$20,000
-	Shakespeare by the Sea Festival:	\$ 950
-	Tuckamore Festival:	\$15,000

Councillor Duff reminded Council that next year's funding of festivals will be based on the approved criteria that was developed by staff which could mean that the above noted figures may or may not change. The criteria will determine, among other variables, the community benefit of each festival.

The motion being put was carried with Councillor Collins dissenting.

Heritage Advisory Committee Report dated July 17, 2008

Council considered the following Heritage Advisory Committee Report dated July 17, 2008:

- Attendees:** Councillor Shannie Duff, Chairperson
David Kelland, Newfoundland Association of Architects
Robyn Pike, Newfoundland Historic Trust
Ken O'Brien, Manager of Planning & Information
Peter Mercer, Heritage Officer
Karen Chafe, Recording Secretary

Report:

1. Yellowbelly Corner – 288 Water St.

The Heritage Officer advised the Committee that the renovation and restoration of Yellowbelly Corner has now been completed. The Committee acknowledged that had it not been for the tremendous commitment and investment from the owners Craig Flynn and Brenda O'Reilly, the future of this newly revitalized heritage designated building would have been quite uncertain. The Committee

commended the owners for their hard work. The Heritage Officer also advised that the owners will be applying for the Heritage Tax-Back Incentive.

The Committee recommends that as a tribute to the accomplishments achieved by the owners of Yellowbelly Corner and as a gesture of appreciation to the Heritage Advisory Committee volunteer members (both those who have recently resigned and those recently appointed), a future meeting of the Heritage Advisory Committee be held in a meeting room of Yellowbelly Corner.

2. 221 Duckworth St. (former WordPlay Building)

The Committee met with Mr. Beaton Sheppard of Sheppard Case Architects Inc. and Gerard Meaney, Project Manager to discuss the exterior restoration and extension to 221 Duckworth St. Copies of the proposed elevations are attached. The architectural style of the building is art deco and it is a style that was fairly prevalent during the 1930's and 40's, and many such examples still exist around the City. The Committee agreed with the need to commemorate such buildings as having some form of heritage significance. With regard to this particular building, the architects have proposed an enhancement of the art deco elements so that the building stands out as a prime example of this style. With regard to the extension component on the west elevation of the building, the architect has proposed pre-cast concrete using the same depressions that will pick up on the design features of the existing building.

The Committee recommends approval of the attached design as submitted with the stipulation that the year-of-construction header on the front and center of the building be retained. The Committee also recommends that the existing architectural features of the building remain intact, particularly the horizontal and vertical lines.

3. Inventory of 20th Century Modern Architecture

Arising from the discussion on the aforementioned item, the Committee acknowledged the importance of documenting significant examples of 20th century architecture in the City, particularly the art deco style, as well as the evolution of these structure from the early post-war period. It is anticipated that much of the historical information may be available in the City's Archives. Once such buildings have been inventoried, consideration can then be given to selecting the most appropriate examples for possible heritage designation, particularly those which have maintained their original architectural features.

The Committee recommends that a steering committee be struck, consisting of members of the Heritage Advisory Committee and the Newfoundland Association of Architects to identify and inventory significant modern buildings. The Committee further recommends that a letter be written by Chairperson Duff to Mr. Greg Snow, President of the Newfoundland Association of Architects outlining this proposal and requesting their assistance and expertise in identifying 20th century architecture.

4. 21, 23 Rennies Mill Road (Ryan House)

The Committee considered an application from the PHB Group, representing the firm of Nolan Hall, proposing the linkage of properties situated at 21 and 23 Rennies Mill Road to provide horizontal exits from both houses as an alternative to the construction of a fire escape. The attached options A & B were considered.

From the design perspective of the physical link between the two properties, either option A or B is acceptable to the Committee. The Committee, however, recognizes that there are planning issues involved and, therefore, refers the matter to the Development Committee for comment on development considerations and code issues, particularly from a life safety perspective.

5. St. Andrew’s Presbyterian Church

The Committee considered the application from St. Andrew’s Presbyterian Church to demolish the link as identified on the attached drawing, as well as the replacement of the choir room roof situated on the small portion below the link.

The Committee recommends approval to demolish the link subject to its not being required for life safety reasons. The Committee also recommends approval of the choir room roof replacement.

6. Chapel Hill Condominiums – Exterior Renovations

The Heritage Officer advised the Committee of proposed renovations for the Chapel Hill Condominiums consisting of the repair and painting of the main window as well as the repair and painting of the trim above the basement level of the building.

The Committee recommends approval of the repairs as noted above.

**Councillor Shannie Duff
Chairperson**

SJMC2008-07-28/460R

It was decided on motion of Councillor Duff; seconded by Councillor Hanlon: That the Committee’s recommendations be approved.

Special Events Committee Report dated July 16, 2008

Council considered the following Special Events Committee Report dated July 16, 2008:

- 1) Event: **Royal St. John’s Regatta**
Location: Quidi Vidi Lake
Date: August 6, 2008 (Pending Weather)
- 2) Event: **St. John’s Folk Festival**
Location: Bannerman Park
Date: August 8 - 10, 2008
- 3) Event: **St. John’s Triathlon**

Location: Rotary Park and Vicinity
Date: August 10, 2008

This event requires the road closure of Bennetts Road.

- 4) Event: **Kids of Steel Triathlon**
Location: Bowring Park
Date: August 6, 2008

This event requires the closure of Waterford Bridge Road from Brookfield Road and Cowan Avenue.

- 5) Event: **Newfoundland Sexual Health Centre 5km, Road Race**
Location: Starts at Mundy Pond Road, ending at H.G.R. Mews Center
Date: August 17, 2008

- 6) Event: **Busker Festival**
Location: Various locations in the downtown area
Date: August 8 -10, 2008

- 7) Event: **Canadian Peacekeeping Veterans Parade**
Location: Veterans Square
Date: August 9, 2008

Road Closure required in front of Canadian Peacekeeping Monument Veterans Square.

- 8) Event: **Traces Dance Band**
Location: Quidi Vidi Lake
Date: August 5, 2008

- 9) Event: **PFLAG Canada – St. John’s Chapter**
Location: Bannerman Park
Date: August 2, 2008

- 10) Event: **St. John’s Pride Parade**
Location: City Hall to Becks Cove
Date: August 3, 2008

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
Chairman, Special Events Committee

SJMC2008-07-28/461R

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

Development Permits List for the period June 27th, to July 10th, 2008

Council considered the following Development Permits List for the period July 11, 2008 to July 24, 2008

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF July 11, 2008 TO July 24, 2008**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Leo Gulliver	2 Lot Subdivision	96 & 98 MacBeth Dr.	4	Approved	08-07-24
RES	Terry Hodder	1 Lot Subdivision	75 Pearltown Road	5	Rejected as per Section 10.34.3(b)	08-07-22
COM	Atlantic Planning and Management	Redevelopment of Site (NAP and Tim Horton's)	694 Water Street	2	Approved	08-07-21
RES	Michael Fagan	2 Lot Subdivision	225 Portugal Cove Road	4	Approved	08-07-24
RES	Melvin Coombs	Lot No. 3 Joey Putt Subdivision	Park Lane	5	Approved	08-07-16
AG	Frank McDonald	Accessory Building	47 Heavy Tree Road	5	Approved	08-07-22
RES	Derek Fisher	Double Driveway on lot	26 Gisbourne Place	5	Rejected Contrary to Twin Brooks Development Plan	08-07-24
RES	William Legge	Building Lot	5 Savannah Park Drive	4	Approved	08-07-24

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

**Gerard Doran
Development Officer
Department of Planning**



Building Permits List

SJMC2008-07-28/462R

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

2008/07/23

Permits List

CLASS: COMMERCIAL

SHEILA OZON	35 MONCHY ST	CO RETAIL STORE
ROYAL BANK OF CANADA	40 ABERDEEN AVE	MS BANK
ROYAL BANK OF CANADA	40 ABERDEEN AVE	MS BANK
DOWNEAST COMMUNICATIONS	40 ABERDEEN AVE	MS RETAIL STORE
BOGART'S JEWELRY LTD	40 ABERDEEN AVE	MS RETAIL STORE
SWISS CHALET	70 ABERDEEN AVE	MS RESTAURANT
MAGICUTS	90 ABERDEEN AVE	MS SERVICE SHOP
TIM HORTONS	25 ABERDEEN AVE	MS EATING ESTABLISHMENT
SMART SET	79B ABERDEEN AVE	MS RETAIL STORE
WOODWARD RENT-A-CAR LIMITED	152 AIRPORT RD	MS CAR SALES LOT
IRVING OIL LTD	8 BAY BULLS RD	MS COMMERCIAL GARAGE
PURITY FACTORIES LIMITED	88-96 BLACKMARSH RD	MS BAKERY
PROFESSIONAL APPAREL MARKETING	203 BLACKMARSH RD	MS RETAIL STORE
NEEDS	100 BROOKFIELD RD	MS CONVENIENCE STORE
LESTER'S FARM MARKET	177 BROOKFIELD RD	MS AGRICULTURE
LESTER'S FARM MARKET	173 BROOKFIELD RD	MS AGRICULTURE
B.P.O. ELKS	CARPASIAN RD	MS COMMUNICATIONS USE
MARIE'S MINI MART	44 CROSBIE RD, MARIE'S	MS RETAIL STORE
FIRST CHOICE HAIRCUTTERS	84-86 ELIZABETH AVE	MS SERVICE SHOP
BODY QUEST	92 ELIZABETH AVE - BODY QUEST	MS SERVICE SHOP
J.W. ALLAN CO LTD	94 ELIZABETH AVE	MS RETAIL STORE
WEDGEWOOD CAFE & CATERING	17 ELIZABETH AVE	MS RESTAURANT
WEDGEWOOD CAFE & CATERING	17 ELIZABETH AVE	MS RESTAURANT
THE CUTTING EDGE HAIR SALON	17-21 ELIZABETH AVE	MS SERVICE SHOP
IRVING OIL LTD.	71-77 ELIZABETH AVE	MS SERVICE STATION
CROSTOWN HAIR & TANNING LTD	398 EMPIRE AVE, CROSTOWN HAIR	MS SERVICE SHOP
NEEDS CONVENIENCE	174 FRESHWATER RD	MS CONVENIENCE STORE
FIRST CHOICE HAIRCUTTERS	336 FRESHWATER RD	MS SERVICE SHOP
GOING MOBILE	336 FRESHWATER RD- GOING MOBIL	MS RETAIL STORE
MONEY MART	336 FRESHWATER RD	MS OFFICE
TRAVEL CUTS LTD.	342 FRESHWATER RD	MS OFFICE
KENNY ENTERPRISES LIMITED	12 GLENEYRE ST	MS CONVENIENCE STORE
SALON 56	15 GOLDSTONE ST	MS SERVICE SHOP
UPTOWN HAIR DESIGN &	169 HAMLYN RD	MS SERVICE SHOP
IN MOTION	179 HAMLYN RD	MS CLUB
JUMBO VIDEO	12-20 HIGHLAND DR	MS RETAIL STORE
MARIE'S MINI MART	12-20 HIGHLAND DR	MS CONVENIENCE STORE
PENNEY'S UNISEX	12-20 HIGHLAND DR	MS SERVICE SHOP
STATION LOUNGE	7 HUTCHINGS ST, STATION LOUNGE	MS TAVERN
FIRST CHOICE HAIRCUTTERS	55 C KELSEY DR	MS SERVICE SHOP
MCDONALD'S RESTAURANTS CAN.LTD	54 KENMOUNT RD	MS RESTAURANT
DOOLY'S	58 KENMOUNT RD, DOOLY'S	MS PLACE OF AMUSEMENT
INDIGO BOOKS & MUSIC INC.	70 KENMOUNT RD	MS RETAIL STORE
CLEARWATER POOLS LIMITED	274 KENMOUNT RD	MS RETAIL STORE

SALVATION ARMY NAT.RECYCLING	49-51 KENMOUNT RD	MS RETAIL STORE
LOOKING GOOD CAR CARE	409 KENMOUNT RD	MS RETAIL STORE
ATLANTIC AUTO SALES INC.	515 KENMOUNT RD	MS CAR SALES LOT
NEEDS CONVENIENCE	330 LEMARCHANT RD	MS CONVENIENCE STORE
NEEDS CONVENIENCE	330 LEMARCHANT RD	MS CONVENIENCE STORE
AVALON HEARING	193-199 LEMARCHANT RD	MS OFFICE
LAKEVIEW CHIROPRACTIC	1 LOGY BAY RD	MS CLINIC
NEEDS	430-432 MAIN RD	MS CONVENIENCE STORE
UNIVERSAL CORPORATE	484-490 MAIN RD	MS CLINIC
MAJOR'S PATH AUTOMOTIVE	59 MAJOR'S PATH	MS COMMERCIAL GARAGE
EVANS SERVICES INC.	113 MAJOR'S PATH	MS COMMERCIAL GARAGE
REMAX CENTRE FOR BEAGLE PAWS	135 MAYOR AVE	MS PLACE OF AMUSEMENT
ST TERESA'S PARISH	MUNDY POND RD	MS PARISH HALL
YW-YMCA	NEW COVE RD	MS CLUB
ESSENTIAL CHIROPRACTIC	119 NEW COVE RD	MS CLINIC
SOOTHE	119 NEW COVE RD	MS RETAIL STORE
CANTON RESTAURANT	200-232 NEWFOUNDLAND DR	MS RESTAURANT
PIZZA EXPERTS	446 NEWFOUNDLAND DR	MS EATING ESTABLISHMENT
ACTIVE WOMEN	446 NEWFOUNDLAND DR	MS CLUB
HEALTH QUEST	427 NEWFOUNDLAND DR	MS OFFICE
NEEDS CONVENIENCE	449 NEWFOUNDLAND DR	MS CONVENIENCE STORE
WADDEN REALTY LIMITED	28-30-32 O'LEARY AVE	MS OFFICE
CREATIVE BRICK AND TILE	78 O'LEARY AVE	MS RETAIL STORE
CREATIVE BRICK AND TILE	78 O'LEARY AVE	MS RETAIL STORE
FURR FACTORY DOG SPAW	71 O'LEARY AVE	MS RETAIL STORE
SIGNAL HOBBIES	36 PEARSON ST, SIGNAL HOBBIES	MS RETAIL STORE
SOBEYS CAPITAL LTD.	36 PEARSON ST	MS CONVENIENCE STORE
NORTH ATLANTIC REFINING LTD.	154 PENNYWELL RD	MS SERVICE STATION
ORTHOPEDIC SOLUTIONS	342 PENNYWELL RD	MS RETAIL STORE
DOWNEAST-TAS COMMUNICATIONS	34 PIPPY PL	MS RETAIL STORE
KOSY DESIGNS INC.	279 PORTUGAL COVE RD	MS RETAIL STORE
VIDEO CONNECTION INC.	279 PORTUGAL COVE RD	MS RETAIL STORE
ST. JOHN'S MUSIC CENTRE	279 PORTUGAL COVE RD	MS COMMERCIAL SCHOOL
JUMBO VIDEO #46	20 ROPEWALK LANE	MS RETAIL STORE
STAND "N" TAN	20 ROPEWALK LANE	MS SERVICE SHOP
CURVES	117 ROPEWALK LANE	MS CLUB
IRVING OIL LTD	2 STAVANGER DR	MS RETAIL STORE
KENT	10 STAVANGER DR	MS RETAIL STORE
MCDONALD'S RESTAURANTS OF	14 STAVANGER DR	MS RESTAURANT
FUTURE SHOP	20 STAVANGER DR	MS RETAIL STORE
CREATIVE BRICK & TILE	25 STAVANGER DRIVE	MS RETAIL STORE
GOING MOBILE	15-27 STAVANGER DR	MS RETAIL STORE
LOBLAWS PROPERTIES LIMITED	55 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
FIRST CHOICE HAIRCUTTERS LTD.	468 TOPSAIL RD	MS SERVICE SHOP
MCDONALD'S RESTAURANTS CAN.LTD	506 TOPSAIL RD	MS RESTAURANT
IRVING OIL CO. LTD.	632 TOPSAIL RD	MS COMMERCIAL GARAGE
NEW WORLD FITNESS	644 TOPSAIL RD	MS CLUB
GENTARA COMPANY LIMITED	655 TOPSAIL RD- BARKING BEAUTI	MS SERVICE SHOP
MODERN PRINTING SERVICES	655 TOPSAIL RD	MS RETAIL STORE
SPARTAN	681 TOPSAIL RD	MS RETAIL STORE
DOWNEAST COMMUNICATIONS	10 ELIZABETH AVE	MS RETAIL STORE
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
MCDONALD'S REST.CAN.LTD.	248 TORBAY RD	MS RESTAURANT
JUNGLE JIMS	286 TORBAY RD	MS RESTAURANT
CURVES	272-276 TORBAY RD, CURVES	MS CLUB
SYLVAN LEARNING CENTRE	272-276 TORBAY RD	MS COMMERCIAL SCHOOL
GRUMPY STUMP	272-276 TORBAY RD	MS TAVERN
HAWKNO HOLDINGS LIMITED	272-276 TORBAY RD	MS RESTAURANT
HAWKNO HOLDINGS LIMITED	272-276 TORBAY RD	MS RESTAURANT

FIRST CHOICE HAIRCUTTERS LTD.	TORBAY RD	MS SERVICE SHOP
BANK OF NOVA SCOTIA	TORBAY RD	MS COMMERCIAL GARAGE
KENNY ENTERPRISES LTD.	660 TORBAY RD	MS CONVENIENCE STORE
A. HARVEY & CO. LTD.	714 TORBAY RD	MS PETROLEUM USE
WATERFORD VALLEY SOFTBALL	WATERFORD BRIDGE RD'	MS RECREATIONAL USE
CASH N CARRY	504 WATER ST	MS OFFICE
STATION LOUNGE	7 HUTCHINGS ST	RN PATIO DECK
PFC PF COLLINS CUSTOMS BROKER	EAST WHITE HILLS RD, PF COLLIN	NC OFFICE
LEN'S AUTOMOTIVE SERVICE &	77 MAJOR'S PATH	NC FENCE
JEANS EXPERTS/LAZER & CO.	THE VILLAGE-430 TOPSAIL RD	TI RETAIL STORE
TAMARAC RESOURCES INC.	8 HAMILTON AVE	CR OFFICE
SEA CONTRACTING	AVALON MALL, PSEUDIO	TI WAREHOUSE
FARRELL'S EXCAVATING LTD.	TRANS CANADA HWY, QUARRY B	NC OFFICE
10793 NEWFOUNDLAND INC.	2 HOLDSWORTH ST	RN TAVERN
PSEUDIO	AVALON MALL -PSEUDIO	EX RETAIL STORE
CANADIAN TIRE CORPORATION LTD.	46 TORBAY RD	RN COMMERCIAL GARAGE
AKER KVAERNER, CAHILL, SNC -	215 WATER ST	CR OFFICE
JAMES LESTER	90 PEARLTOWN RD	NC AGRICULTURE
NORTH ATLANTIC REFINING LTD.	694 WATER ST	NC MIXED USE

THIS WEEK \$ 1,614,948.00
TO DATE \$ 20,133,923.00

CLASS: INDUSTRIAL

THIS WEEK \$.00
TO DATE \$ 1,755,000.00

CLASS: GOVERNMENT/INSTITUTIONAL

VERA PERLIN SCHOOL	350 PENNYWELL RD	RN SCHOOL
SALVATION ARMY	ADAMS AVE	MS CHURCH
MEMORIAL UNIVERSITY OF NFLD.	194 ELIZABETH AVE	MS ADMIN BLDG/GOV/NON-PROFIT
CLEAN NFLD	172 MILITARY RD	NC ACCESSORY BUILDING
KELLY'S PERSONAL CARE HOME LTD	474-478 MAIN RD	RN ADULT DAY CARE FACILITY

THIS WEEK \$ 31,250.00
TO DATE \$ 29,572,808.00

CLASS: RESIDENTIAL

MICHAEL W. & SUSANNAH KENDELL	23 ALMOND CRES	NC FENCE
CLIFTON BUDDEN	25 BALNAFAD PL	NC ACCESSORY BUILDING
LAWRENCE & MARGARET MURPHY	298 BAY BULLS RD	NC ACCESSORY BUILDING
JASON & HIDI HOUSE	32 BAYBERRY PL	NC ACCESSORY BUILDING
PATRICK MCCARTHY	49 BAYBERRY PL	NC FENCE
PATRICK MCCARTHY	49 BAYBERRY PL	NC ACCESSORY BUILDING
ROSE HALLIDAY	BERGERON PL	NC SINGLE DETACHED & SUB.APT
STEVE & SEAN KIELLEY	10 SPRUCE GROVE AVE - LOT 126	NC SINGLE DETACHED & SUB.APT
SKYMARK HOMES	20 SPRUCE GROVE AVE, LOT 131	NC SINGLE DETACHED DWELLING
SKYMARK CONTRACTING	24 SPRUCE GROVE AVE, LOT 133	NC SINGLE DETACHED DWELLING
STEVE & SEAN KIELEY	1 SPRUCE GROVE AVE - LOT 121	NC SINGLE DETACHED & SUB.APT
SKYMARK CONSTRUCTION LIMITED	17 SPRUCE GROVE AVE, LOT 113	NC SINGLE DETACHED DWELLING
STEVE & SEAN KIELEY	29 SPRUCE GROVE AVE - LOT 107	NC SINGLE DETACHED & SUB.APT
DAVID DOOLEY & MARILYN KING	349 BLACKMARSH RD	NC FENCE
PAMELA BREEN	8 BOND ST	NC TOWNHOUSING
FREDERICK & WANDA HAINES	31 BRAD GUSHUE CRES	NC FENCE
NEIL CHRISTOPHER BARKER &	104 BRANSCOMBE ST	NC FENCE
ANGELA WALSH & DANIEL BOND	12 BURRY PORT ST	NC ACCESSORY BUILDING
ANGELA WALSH & DANIEL BOND	12 BURRY PORT ST	NC FENCE
SHARON DROVER	9 CARTWRIGHT PL	NC PATIO DECK

SHARON DROVER	9 CARTWRIGHT PL	NC FENCE
TERRY WALSH CONSTRUCTION	60 CHEROKEE DR, LOT 27	NC SINGLE DETACHED DWELLING
TERRY WALSH CONST	66 CHEROKEE DR, LOT 30	NC SINGLE DETACHED DWELLING
O'REGAN HOLDINGS INC.	10 CORNWALL AVE	NC PATIO DECK
PRO TECH CONSTRUCTION	11 COULTAS ST, LOT 6	NC SINGLE DETACHED DWELLING
JOHN KELLOWAY	14 CUMBERLAND CRES, LOT 1	NC TOWNHOUSING
JOHN KELLOWAY	14 CUMBERLAND CRES, LOT 2	NC TOWNHOUSING
JOHN KELLOWAY	14 CUMBERLAND CRES, LOT 3	NC TOWNHOUSING
JOHN KELLOWAY	14 CUMBERLAND CRES, LOT 4	NC TOWNHOUSING
JOHN KELLOWAY	14 CUMBERLAND CRES, LOT 5	NC TOWNHOUSING
ROD FORWARD	89 DOOLING'S LINE	NC ACCESSORY BUILDING
JAMIE FITZGERALD	186 DOYLE'S RD	NC FENCE
TINA MORRISSEY	30 EASTBOURNE CRES	NC FENCE
AUBREY & MARGARET PARSONS	119 EDISON PL	NC ACCESSORY BUILDING
RUTH GLENDA HUMBY	554 B EMPIRE AVE	NC FENCE
CARDINAL HOMES LIMITED	21 FAULKNER STREET, LOT 136	NC SEMI-DETACHED DWELLING
CARDINAL HOMES LIMITED	23 FAULKNER STREET, LOT 135	NC SEMI-DETACHED DWELLING
CARDINAL HOMES LIMITED	37 FAULKNER STREET, LOT 128	NC SEMI-DETACHED DWELLING
CARDINAL HOMES LIMITED	39 FAULKNER STREET, LOT 127	NC SEMI-DETACHED DWELLING
CARDINAL HOMES LIMITED	33 FAULKNER STREET, LOT 130	NC SEMI-DETACHED DWELLING
CARDINAL HOMES LIMITED	35 FAULKNER STREET, LOT 129	NC SEMI-DETACHED DWELLING
CARDINAL HOMES LTD	49 FAULKNER STREET, LOT 122	NC SEMI-DETACHED DWELLING
CARDINAL HOMES LTD	53 FAULKNER ST, LOT 120	NC SEMI-DETACHED DWELLING
CARDINAL HOMES	51 FAULKNER STREET, LOT 121	NC SEMI-DETACHED DWELLING
CARDINAL HOMES LTD	55 FAULKNER ST, LOT 119	NC SEMI-DETACHED DWELLING
NEW VICTORIAN HOMES	FAULKNER ST, LOT 139	NC SEMI-DETACHED DWELLING
NEW VICTORIAN HOMES	FAULKNER ST, LOT 140	NC SEMI-DETACHED DWELLING
NEW VICTORIAN HOMES	FAULKNER ST, LOT 133	NC SEMI-DETACHED DWELLING
NEW VICTORIAN HOMES	FAULKNER ST, LOT 134	NC SEMI-DETACHED DWELLING
NEW VICTORIAN HOMES	FAULKNER ST, LOT 117	NC SEMI-DETACHED DWELLING
NEW VICTORIAN HOMES	FAULKNER ST, LOT 118	NC SEMI-DETACHED DWELLING
CARDINAL HOMES LIMITED	88 FAULKNER STREET, LOT 34	NC SEMI-DETACHED DWELLING
CARDINAL HOMES LIMITED	90 FAULKNER STREET, LOT 33	NC SEMI-DETACHED DWELLING
WILLIAM R. EARLE	37 FLOWER HILL	NC TOWNHOUSING
PETER & PAULINE GILL	98 FORT AMHERST RD	NC ACCESSORY BUILDING
PERHAM HOMES LTD	6 GIL EANNES DR - LOT 251	NC SINGLE DETACHED DWELLING
ATLANTIC HOMES LIMITED	4 GIL EANNES DRIVE - LOT 250	NC SINGLE DETACHED DWELLING
BRIAN COLLINS	7 GOOSEBERRY LANE	NC FENCE
IVAN BENNETT	86 GREAT EASTERN AVE, LOT 246	NC SINGLE DETACHED & SUB.APT
JIM & LILLIAN MARNELL	64 GREAT EASTERN AVE, LOT 235	NC SINGLE DETACHED DWELLING
AUSTIN BIXBY	79 GREAT EASTERN AVE, LOT 254	NC SINGLE DETACHED DWELLING
AUSTIN'S CONTRACTING INC.	73 GREAT EASTERN AVE, LOT 257	NC SINGLE DETACHED DWELLING
PRECISION ELECTRIC LTD.	GREAT EASTERN AVE, LOT 236	NC SINGLE DETACHED DWELLING
PERHAM HOMES LTD	GREAT EASTERN AVE -LOT 245	NC SINGLE DETACHED DWELLING
NORMAN BYRD	77 GREAT EASTERN AVE, LOT 255	NC SINGLE DETACHED DWELLING
ATLANTIC HOMES	81 GREAT EASTERN AVE - LOT 253	NC SINGLE DETACHED DWELLING
WILLIAM BYRD	75 GREAT EASTERN AVE, LOT 256	NC SINGLE DETACHED DWELLING
ATLANTIC HOMES LTD	GREAT EASTERN AVE -LOT 234	NC SINGLE DETACHED DWELLING
JOHN ROBERTS THE TRIMMER	GREAT EASTERN AVE, LOT 240	NC SINGLE DETACHED & SUB.APT
PERHAM HOMES LTD	GREAT EASTERN AVE, LOT 238	NC SINGLE DETACHED DWELLING
HOLLY PIKE	88 GREAT EASTERN AVE, LOT 247	NC SINGLE DETACHED DWELLING
GEORGE LAYDEN	GREAT EASTERN AVE, LOT 262	NC SINGLE DETACHED & SUB.APT
ASHLEY LAYDEN	61 GREAT EASTERN AVE, LOT 263	NC SINGLE DETACHED & SUB.APT
JOSHUA & TINA STREET	204 GREEN ACRE DR	NC PATIO DECK
REARDON CONSTRUCTION & DEV LTD	13 GREEN ACRE DR, LOT 60	NC SINGLE DETACHED & SUB.APT
REARDON CONSTRUCTION	45 GREEN ACRE DR, LOT 56	NC SINGLE DETACHED DWELLING
REARDON CONSTRUCTION	47 GREEN ACRE DR, LOT 55	NC SINGLE DETACHED DWELLING
REARDON CONSTRUCTION	49 GREEN ACRE DR, LOT 54	NC SINGLE DETACHED DWELLING
LOIS M. RYAN	11 GUZZWELL DR	NC PATIO DECK
LOUIS R. KARLIK	9 HALIFAX ST	NC ACCESSORY BUILDING
VERNON CURRAN	76 HALLEY DR	NC FENCE
DARRYL PALMER	40 HIGHLAND DR	NC PATIO DECK
KEITH R. & LINDA MOORE	17 HOWLETT AVE	NC PATIO DECK
DANNY DINN	HOWLETT'S LINE	NC SINGLE DETACHED DWELLING

ANN C. STACEY	128 HUSSEY DR	NC FENCE
GIBRALTAR DEVELOPMENT	34 JULIEANN PL, LOT 74	NC SINGLE DETACHED DWELLING
GARETH G. IGLOLIORTE & AIMEE R	11 KINCAID ST	NC FENCE
DARREN WILKINS	50 LIVERPOOL AVE	NC ACCESSORY BUILDING
DARREN KELLY	778-780 MAIN RD	NC SINGLE DETACHED & SUB.APT
LARRY L. & KAREN L. CHAFE	37 MANSFIELD CRES	NC FENCE
WAYNE & STELLA RUDDOCK	3 MARIGOLD PL	NC ACCESSORY BUILDING
KENNETH TAYLOR	3 MARKLAND ST	NC ACCESSORY BUILDING
ROBERT BISHOP	29 MEEKER PL	NC FENCE
AMANDA HANDRIGAN	48 MELVILLE PL	NC ACCESSORY BUILDING
J. HARVEY DEWEY	50 MELVILLE PL	NC ACCESSORY BUILDING
BALNAFAD COMPANY LIMITED	5 MYRICK PL, LOT 145	NC SINGLE DETACHED DWELLING
GREGORY & CINDY MURRAY	10 NAVAJO PL	NC FENCE
SKYMARK CONTRACTING LTD.	62 NAVAJO PL, LOT 255	NC SINGLE DETACHED DWELLING
SKYMARK HOMES	25 NAVAJO PL, LOT 231	NC SINGLE DETACHED DWELLING
JENNIFER LEGROW	9 NEWHOOK PL	NC PATIO DECK
PATRICK MYLER	5 NEWTOWN RD	NC PATIO DECK
GLEN DEIR	127 NEWTOWN RD	NC ACCESSORY BUILDING
JASON TEMPLEMAN	18 NONIA ST	NC ACCESSORY BUILDING
WANDA ROWSELL	6 NORTHERN RANGER ST	NC FENCE
JOSEPH CRAIG BREEN & JENNIFER	3 PARKVIEW CRES	NC ACCESSORY BUILDING
RAYMOND MARSHALL	318 PENNYWELL RD	NC ACCESSORY BUILDING
HARVEY & EDNA BARNES	6 PETITE FORTE DR	NC PATIO DECK
PEGGY COADY	241 AIRPORT HEIGHTS DR	NC FENCE
RAYMOND HANN	339 AIRPORT HEIGHTS DR	NC ACCESSORY BUILDING
BERNADETTE M. BUCKLEY	16 RALEIGH ST	NC ACCESSORY BUILDING
RAJDEEP & MARINA BHATIA	5 REGENT ST, LOT 17	NC SINGLE DETACHED DWELLING
DAVID RANDELL	57 REID ST	NC PATIO DECK
RUTH BENSON	164 ST. CLARE AVE	NC FENCE
CAROL ANN BUDGELL	34 SEABORN ST	NC FENCE
NASR-EDDINE HAMMOU & NAWAL	300 STAVANGER DR	NC FENCE
NASR-EDDINE HAMMOU & NAWAL	300 STAVANGER DR	NC ACCESSORY BUILDING
ROCKWOOD HOMES	1 STONEBRIDGE PL	NC SINGLE DETACHED DWELLING
JASON KEVIN GEORGE ASH	234 TOPSAIL RD	NC FENCE
JOHN F. NEWELL &	38 TREE TOP DR	NC ACCESSORY BUILDING
JASON BOURNE AND	62 VISCOUNT ST	NC FENCE
STEPHEN SAUNDERS	35 VISCOUNT ST	NC FENCE
CHRIS PARRIS	27 WILD ROSE LANE	NC ACCESSORY BUILDING
FELICITY RYAN NUTTALL	15 YOUNG ST	NC PATIO DECK
GEORGE PARSONS	54 HALLEY DR	CO HOME OFFICE
HAROLD DILLON	416 BLACKMARSH RD	EX SINGLE DETACHED DWELLING
CYRIL & GAIL TOBIN	20 BRAD GUSHUE CRES	EX PATIO DECK
PAUL & NANCY WADDEN	25 CHEYNE DR	EX SINGLE DETACHED DWELLING
JONATHAN CARPENTER	25 FOX AVE	EX SINGLE DETACHED DWELLING
THOMAS & FRANCES LAIDLAY	72 HARRINGTON DR	EX SINGLE DETACHED DWELLING
GEORGE G. ANNETTE M. BUTLAND	33 MARKLAND ST	EX SINGLE DETACHED DWELLING
MIKE HEFFERNAN	15 MOUNTAINVIEW DR	EX APARTMENT BUILDING
CHAD CUMMINGS & LESLEY FORAN-	20 NEWHOOK PL	EX PATIO DECK
FRASER & AMY CLARKE	22 POPLAR AVE	EX SINGLE DETACHED DWELLING
MR. DAVID SMITH	28 ROCHE ST	EX SINGLE DETACHED DWELLING
BAYMOUNT HOMES LTD.	133 BOND ST	RN TOWNHOUSING
RODRIGUE GERARD BYRNE	18 BRISTOL ST	RN SINGLE DETACHED DWELLING
ELIZABETH JACKSON	51 CARRICK DR	RN SINGLE DETACHED DWELLING
MARCO MERKLI	34 CIRCULAR RD	RN SEMI-DETACHED DWELLING
PAUL PASCHKE	16 GEAR ST	RN SEMI-DETACHED DWELLING
MICHELE DURAND	6 GILL PL	RN SINGLE DETACHED DWELLING
CHRISTOPHER BROWN	16A GRENFELL AVENUE	RN SUBSIDIARY APARTMENT
ROGER F. ANGEL	138 HAMILTON AVE	RN SEMI-DETACHED DWELLING
GIBRALTAR DEVELOPMENT	44 JULIEANN PL, LOT 79	RN SINGLE DETACHED DWELLING
BRUCE GRIFFIN	18 MEIGHEN ST	RN SINGLE DETACHED DWELLING
KEVIN LEWIS	27 NEPTUNE RD	RN SINGLE DETACHED DWELLING
TERRY WALSH CONSTRUCTION	30 OTTER DR	RN SINGLE DETACHED DWELLING
GARY BYRNE	26 OXEN POND RD	RN SINGLE DETACHED DWELLING
LOYOLA & BEVERLY FITZPATRICK	41 PORTUGAL COVE RD	RN SINGLE DETACHED DWELLING

GEORGE COURAGE	39 QUEEN'S RD	RN CONDOMINIUM
GEORGE COURAGE	39 QUEEN'S RD	RN CONDOMINIUM
SONJA BERGGREN	67 QUEEN'S RD	RN TOWNHOUSING
GERARD HICKEY	48 RENNIE'S MILL RD	RN TOWNHOUSING
ROGER WHITE	52 RENNIE'S MILL RD	RN TOWNHOUSING
STEVEN RYAN	16 ROSSCOMMON PL	RN PATIO DECK
CALVIN CANNING	91 SPRINGDALE ST	RN SEMI-DETACHED DWELLING
NFLD & LABRADOR HOUSING CORP.	6 STABE CRT	RN TOWNHOUSING
JAMES P. LUKANG-ORACH	25 SUVLA ST	RN SUBSIDIARY APARTMENT
JAMES & ROSE FARRELL	76 TERRA NOVA RD	RN SUBSIDIARY APARTMENT
CHERYL SAUNDERS	7 CATHERINE ST	SW SINGLE DETACHED DWELLING
JOHN KITZEN	21 COLONIAL ST	SW SEMI-DETACHED DWELLING
JUANITA STROWBRIDGE	173 PENNYWELL RD	SW SINGLE DETACHED DWELLING

THIS WEEK \$ 10,724,450.00
TO DATE \$ 66,138,443.00

CLASS: DEMOLITION

MRS. WINNIE ELIZABETH COOPER	36 FORT AMHERST RD	DM ACCESSORY BUILDING
FRASER & AMY CLARKE	22 POPLAR AVE	DM SINGLE DETACHED DWELLING
CHIMO CONSTRUCTION	193 KENMOUNT RD,	DM PLACE OF AMUSEMENT

THIS WEEK \$ 10,700.00
TO DATE \$ 572,100.00

THIS WEEK'S TOTAL: \$ 12,381,348.00

TOTAL YEAR TO DATE: \$118,172,274.00

REPAIR PERMITS ISSUED: 2008/07/10 TO 2008/07/23 \$ 252,150.00
2007/12/13 TO 2008/07/23 \$ 2,090,368.00 YTD

LEGEND

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

Payrolls and Accounts

SJMC2008-07-28/463R

It was decided on motion of Councillor Colbert: seconded by Councillor Puddister: That the following Payrolls and Accounts for the weeks ending July 17, 2008 and July 24, 2008 be adopted as presented:

Weekly Payment Vouchers

**For The
Week Ending July 17, 2008**

PAYROLL

Public Works	\$ 294,538.11
Bi-Weekly Casual	\$ 123,451.97

ACCOUNTS PAYABLE

Cheque No. 13457 – 124797	\$3,875,435.44
Total:	\$4,293,425.52

**Weekly Payment Vouchers
For The
Week Ending July 24, 2008**

PAYROLL

Public Works	\$ 303,456.21
Bi-Weekly Amalgamation	\$ 504,718.20
Bi-Weekly Management	\$ 569,673.46
Bi-Weekly Administration	\$ 623,504.26

ACCOUNTS PAYABLE

Cheque No. 134798 – 1135157	\$3,336,480.10
Total:	\$5,337,842.23

Tenders

- a. Proposal – Engineering Consulting Services
Ruby Line Street Upgrading
- b. Tender – Tennis Court Resurfacing

SJMC2008-07-28/464R

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

- a. **Kavanagh and Associates Limited**
- b. **Maritime Tennis @ \$29,520.00 (taxes not included)**

Quit Claim Deed – 41 Sudbury Street

Council considered a memorandum dated July 22, 2008 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2008-07-28/465R

It was decided on motion of Councillor Colbert; seconded by Councillor Puddister: That the recommendation of the Chief Commissioner and City Solicitor that the Mayor and City Clerk be authorized to execute Quit Claim Deed with respect to property 41 Sudbury Street, be approved.

44 Mountainview Drive – David & Diane Rickert

Council considered a memorandum dated July 23, 2008 from the Chief Commissioner and City Solicitor regarding the above noted,.

SJMC2008-07-28/466R

It was decided on motion of Councillor Hann; seconded by Councillor Collins: That the recommendation of the Chief Commissioner and City Solicitor that land at 44 Mountain View Drive required by the City for street upgrading be purchased at a cost of \$250.00 plus legal fees, be approved.

Steele Hotel – Water Street West

Council considered a memorandum dated July 23, 2008 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2008-07-28/467R

It was decided on motion of Councillor Colbert; seconded by Councillor Duff: That the recommendation of the Chief Commissioner and City Solicitor that approval be granted to exchange the lands required by Sinbad's for the lands required by the City, be accepted.

Quarterly Travel Report

Council considered as information the quarterly travel report. Councillor Hann referenced the approximate \$16,000 paid to five employees of the Public Works Dept. to attend a Snow Conference in Louisville Kentucky. He questioned the need for so many employees to attend and if this number could be reduced in an effort to offset costs.

Adventure Island Golf Inc. - Kenny's Pond Mini Golf Course

Council considered a memorandum dated July 22, 2008 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2008-07-28/468R

It was decided on motion of Councillor Colbert; seconded by Councillor Hann: That the recommendation of the Chief Commissioner and City Solicitor that the Lease Renewal Agreement, with respect to the Kenny's Pond Mini Golf Course, be executed as presented, which has the rent remaining at \$6,000.00 per year and all other conditions unchanged as well, be approved.

Adventure Island Golf Inc. – Kenny's Pond Concession Building

Council considered a memorandum dated July 22, 2008 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2008-07-28/469R

It was decided on motion of Councillor Colbert; seconded by Councillor Hann: That the recommendation of the Chief Commissioner and City Solicitor that the Kenny's Pond Concession Building Lease be renewed for five (5) years at the same rent of \$1,000.00 per year, be approved.

Phone Polls

SJMC2008-07-28/470R

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

- a. Flag Raising & Reception Pride Week
- b. Terra Nova Ball Field Lighting

Downtown Development Commission – Downtown Buskers Festival

Council considered a memorandum dated July 24, 2008 from the Director of Economic Development, Tourism and Culture regarding the above noted. This matter has been dealt with as per the Finance Committee Report noted above.

Banner Request to commemorate the Canadian Breast Cancer's Run for the Cure "Think Pink" Week – September 14 to 20, 2008

SJMC2008-07-471/R

It was decided on motion of Councillor Colbert; seconded by Councillor Hanlon: That the request for the hanging of a banner to commemorate the Canadian Breast Cancer's Run for the Cure "Think Pink" Week be approved.

Canadian Navy Musical Tour 2010

Council considered a letter dated July 9, 2008 from D.W. Robertson, Vice-Admiral, Chief of the Maritime Staff, National Defence regarding the above noted.

SJMC2008-07-28/472R

It was decided on motion of Councillor Duff; seconded by Councillor Colbert: That the letter from D.W. Robertson dated July 9th, 2008 be referred to staff for review and consideration of the projected costs to accommodate the requests noted in the letter.

Letter dated July 15, 2008 from Clare Barry, Chair, Tuckamore Festival requesting that the City provide an annual grant of \$15,000 towards the Festival

Council has dealt with this matter via the Finance Report as noted previously in these minutes.

Email from Scott Cluney, Executive Director, DDC re In The Loop July 11, 2008

Council considered as information the above noted announcing the establishment of the RNC foot patrol in the Downtown area which will continue throughout the summer on a trial basis when staffing levels permit. In this regard, Councillor Puddister referenced the loitering of a group of young people who have taken up residence in the bandstand area on George St. Business owners in the area have observed that this problem has been occurring throughout the summer. Councillor Hanlon, noted that the foot patrol has already been effective in removing the loiterers.

Letter dated July 16, 2008 from Paula Delahunty, FASD St. John's Area Committee requesting the City's participation in International FASD Awareness Day, September 9th, 2008

SJMC2008-07-28/473R

It was decided on motion of Councillor Hann; seconded by Councillor Duff: That the following requests of the FASD be approved:

- **Permission to assemble on City Hall steps at 9:09 am on September 9th for the Bell Concordance.**
- **Assistance in hanging a FASD banner the week prior to the September 9th Bell Concordance (that is September 3rd through 9th, 2007) above the main entrance of City Hall.**
- **Agreement to ring the bell of City Hall for several minutes starting at 9:09 am, September 9, 2008**

- **Attendance of the Mayor at the event wherein they would like to present the Mayor with a FASD awareness button.**

Letter dated July 10, 2008 from Derek Winsor, Program Director, Bridges to Hope Inc. thanking the City for its assistance during Canada Day Ceremonies

Council considered as information the above noted letter.

Public Meeting Dates

Council considered as information, a memorandum dated July 28, 2008 from the Director of Planning regarding the above noted and advising that the public meeting on the issue of operating hours for lounges will be held on Wednesday, September 17, 2008 and that the public meeting on the George Street Redevelopment Study be held on Tuesday, September 23, 2008, at 7:00 p.m in the Foran/Greene Room, City Hall.

Councillor Hann tabled a letter of concern from William Chafe regarding the possible relocation of the taxi lay-by, and he requested that the letter be forwarded to the agenda that is prepared for the public meeting on the George Street Redevelopment Study.

Smoking – Riverhead Towers

Council considered a memo dated July 23rd, 2008 from the Director of Building & Property Management regarding the above noted matter.

SJMC2008-07-25/474R

It was moved by Councillor Puddister; seconded by Councillor Hann: That status quo be maintained on smoking for current tenants within the city's non-profit housing portfolio, and that, on a go forward basis, smoking restrictions be imposed on new leases to all units with common areas and entrances within the portfolio.

Councillor Colbert suggested that the City work in consultation with the Newfoundland and Labrador Housing Corporation to develop non-smoking policies to coincide with other tenant relations policies to achieve a level of consistency between the two organizations. He further suggested working closely with the Dept. of Health to encourage tenants who smoke to become involved in non-smoking programs and awareness about the dangers of smoking. Councillor Duff stated, however, that such a suggestion goes beyond the City's mandate and jurisdiction.

It was further requested that all new tenants sign documentation confirming their non-smoking status and that vacated units be properly cleaned.

Following discussion, the motion being put was unanimously carried.

Multi-Year Capital

Council considered a memorandum dated July 28, 2008 from the Chief Commissioner and City Solicitor regarding the above noted, and advising that the Municipal Depot renovations have been delayed and that only \$2.4 million of the allocated \$4 million will be spent this year.

SJMC2008-07-28/475R

It was moved by Councillor Duff; seconded by Councillor Puddister: That the recommendation of the Chief Commissioner and City Solicitor be approved and that the two projects on Ken Brook, which are estimated at \$800,000.00 each be done this year with the \$1.6 million allocated for the Depot and that that amount be allocated to the Depot project in 2010.

The motion was carried with Councillor Collins dissenting.

Newfoundland and Labrador Folk Festival 2008 Budget

Council reviewed the Newfoundland and Labrador Folk Festival 2008 Budget. The matter has been dealt with in the Finance Committee report previously discussed at this meeting.

Travel – Mayor O’Keefe

SJMC2008-07-28/476R

It was decided on motion of Councillor Colbert; seconded by Councillor Duff: That travel by Mayor O’Keefe to attend the celebration of the 110th Anniversary of Ilhavo, Portugal, as a Municipality from September 20 to 23, 2008, with accommodations to be provided by the City of Ilhavo, be approved.

The motion being put was unanimously carried.

Federal Heritage Incentives, Visit of Federal Standing Committee on Finance to St. John's

Council considered a memorandum dated July 24, 2008 from Councillor Duff regarding the above noted.

SJMC2008-07-28/477R

It was decided on motion of Councillor Duff; seconded by Councillor Colbert: That the City advise the Standing Committee on Finance that the City will be submitting a brief, and that City staff work with the Heritage Canada Foundation to prepare a brief that discusses the City's local heritage issues in a national context, and that concludes with the recommendation of the Federal Finance Committee to introduce a Federal Rehabilitation Tax Incentive for heritage properties in Canada.

Themed Exhibits

Council considered a memorandum dated July 28, 2008 from the Arts and Cultural Development Coordinator and unanimously agreed with the proposal as presented with regards to displaying the themed exhibits.

SJMC2008-07-28/478R

It was decided on motion of Councillor Duff; seconded by Councillor Colbert: That the themed exhibit scheduled for this Fall be displayed in mid August to replace the hooked mats travelling exhibit currently on display by the Holy Heart of Mary Alumnae Choir which will be relocated to Trinity during that period.

Councillor Debbie Hanlon

Councillor Hanlon relayed a concern from a resident about the designated times available to residents for water turn-off, i.e. between 3:00 – 5:00 p.m. She suggested that the City consider implementing more appropriate timeframes in an effort to minimize inconvenience.

Councillor Art Puddister

Councillor Puddister referenced problems with the lack of maintenance to landscaping, particularly in rental units. If the tenants refuse to take ownership of the problem, it is ultimately the responsibility of the landlord. He pleaded with the

general public to be more cognizant of the need to maintain the landscaping of their properties to avert receipt of notices from the City to deal with the problem.

Councillor Tom Hann

Councillor Hann acknowledged the major marketing award given to the City of St. John's for "St. John's Time". Staff were commended for their efforts in this regard.

Councillor Hann acknowledged the retirement of Metrobus employee Austin Spurrell who served this organization for over thirty years in various capacities. Mr. Spurrell was congratulated for his tremendous dedication and service to Metrobus.

Mayor Dennis O'Keefe

Mayor O'Keefe advised that a fundraising initiative is set to take place for Daffodil House at the Village Parking lot. People are asked to bring recyclables and beer bottles to the site with all recycling revenue to be directed to Daffodil House. It is anticipated that the initiative will raise \$50,000. A trip for two to Las Vegas will be offered as a prize at the end of the event.

Adjournment

There being no further business, the meeting adjourned at 6:05 p.m.

MAYOR

CITY CLERK