

June 13th, 2011

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

His Worship the Mayor presided.

There were present also: Deputy Mayor Duff, Councillors O'Leary; Hickman, Hann, Colbert, Breen, Galgay, Tilley, Hanlon and Collins.

The City Manager, Deputy City Manager/Director of Corporate Services and City Clerk, Director of Planning; Director of Engineering; Acting Director of Public Works and Parks, City Solicitor and Manager, Corporate Secretariat were also in attendance.

Adoption of the Agenda

SJMC2011-06-13/314R

It was as decided on motion of Deputy Mayor Duff; seconded by Councillor Collins: That the Agenda be adopted as presented with the following additional item:

- a. Memorandum dated June 13, 2011 from the City Clerk Re Airline Ticket – His Worship the Mayor

Adoption of Minutes

SJMC2011-06-13/315R

It was decided on motion of Councillor Tilley; seconded by Councillor Hanlon: That the Minutes of the June 6th, 2011 meeting be adopted as presented.

Business Arising

Council Directive R2011-05-02

A.P. Parking Garage-Civic Number 1 Clift's-Baird's Cove (Ward 2)

Under business arising, Council considered a memorandum dated June 9, 2011 from the City Manager regarding the above noted.

SJMC2011-06-13/316R

It was moved by Councillor Galgay; seconded by Deputy Mayor Duff: That the request from Sonco Group Inc.'s legal representatives for an extension to the deadline for the submission of comments on the proposed amendments to the St. John's Municipal Plan and the St. John's Development Regulations regarding the A.P Parking Garage be granted, and that the deadline for the submission of written comments be extended from Thursday, June 16, 2011 to Thursday, September 8, 2011 - the proposed amendments to be referred to the agenda for the Regular Meeting of Council to be held on Monday, September 12, 2011.

The motion being put was unanimously carried.

Application to Rezone Property, Civic Number 11 Lee's Road (Ward 5)

Applicant: Gerald and Marie Conroy

Under business arising, Council considered a memorandum dated June 8, 2011 from the Director of Planning regarding the above noted.

SJMC2011-06-13/317R

It was moved by Councillor Collins; seconded by Councillor Hickman: That staff be directed to proceed with the proposed rezoning of the property at Civic Number 11 Lee's Road from the Rural Residential (RR) Zone to the Rural Residential Infill (RRI) Zone; and further, that the following Resolution for St. John's Development Regulations Amendment Number 516, 2011 be adopted, which will be referred to the Department of Municipal Affairs with a request for provincial registration of the amendment in accordance with the requirements of the Urban and Rural Planning Act:

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 516, 2011**

WHEREAS the City of St. John's wishes to permit the development of a second residential building lot at Civic Number 11 Lee's Road.

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

Rezone land at Civic Number 11 Lee's Road from the Rural Residential (RR) Zone to the Rural Residential Infill (RRI) Zone as shown on Map Z-1A attached.

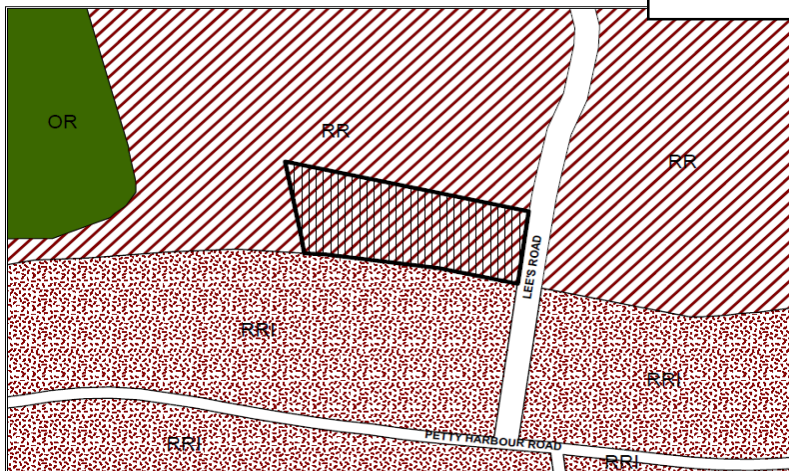
BE IT FURTHER RESOLVED that the City of St. John's requests the Minister of Municipal Affairs to register the proposed amendment in accordance with the requirements of the Urban and Rural Planning Act, 2000.

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 13th day of **June, 2011.**

Mayor

City Clerk

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



**CITY OF ST. JOHN'S
DEVELOPMENT REGULATIONS
Amendment No. 516, 2011
[Map Z-1A]**

2011 06 08 SCALE: 1:2000
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 REZONED FROM RURAL RESIDENTIAL (RR) LAND USE ZONE TO RURAL RESIDENTIAL INFILL (RRI) LAND USE ZONE

11 Lee's Road

M.C.I.P. signature and seal

Mayor

City Clerk

Council Adoption

Provincial Registration

The motion being put was unanimously carried.

**Discretionary Use Application-Proposed Zip Line Course
Petty Harbour Road/First Pond Area (Ward 5)
Applicant: North Atlantic Zip Lines Inc.**

Under business arising, Council considered a memorandum dated June 7, 2011 from the Director of Planning regarding the above noted.

SJMC2011-06-13/318R

It was moved by Councillor Colbert; seconded by Councillor Hann: That the Discretionary Use Application submitted by North Atlantic Zip Lines to construct and operate a zip line course in the vicinity of Petty Harbour Road/First Pond be approved subject to the following conditions:

- 1. The development must satisfy all applicable requirements of the Department of Environment and Conservations and the Crown Land Office; and**
- 2. Detailed plans for the construction of the zip lines, launch pads and elevated bridges must be submitted to the City's Department of Building and Property Management for the review and approval of City staff before construction of these facilities commences.**

The motion being put was unanimously carried.

Other Matters

Councillor Hann raised the issue surrounding the Federal Government's recent decision to close the maritime sub rescue center in St. John's. He expressed concern that this decision will diminish the effectiveness of Search and Rescue in the province. He proposed the following motion:

SJMC2011-06-13/319R

It was moved by Councillor Hann; seconded by Councillor Breen: That His Worship the Mayor on behalf of Council write the Prime Minister and Minister Responsible calling on the government to reverse its decision to close the maritime sub rescue center in St. John's.

Members of Council in supporting the motion expressed strong concern and disappointment that this decision by the federal government demonstrates a lack of understanding of the importance of a local presence in the province; will result in loss of jobs; will compromise safety and diminish the effectiveness of search and rescue. It was

also pointed out during discussion that the Federal Government has yet to respond to a recommendation from the Well's Inquiry with respect to an offshore safety board.

Following discussion, the motion being put was unanimously carried.

Village Mall Parking Lot – Metrobus

Councillor Hann advised that the situation surrounding the usage by Metrobus of the Village Mall parking lot has been resolved in that Metrobus will continue to use the parking lot at another location on the parking lot, the details yet to be worked out. Councillor Hann thanked all parties for a cooperative effort towards a satisfactory resolution to the situation.

Funding – Summer Cleanup

Councillor Hickman referred to Council's decision of March 15, 2011 to contribute \$30,000 toward the cost to hire students for a highway/bulk clean-up program and that such funding be subject to equal cost-shared funding from the Provincial Government. He advised that the Province will not be providing matching funding and therefore put forward the following motion.

SJMC2011-06-13/320R

It was moved by Councillor Hickman; seconded by Councillor O'Leary: That the City move forward and utilize the \$30,000.00 towards a cleanup program with St. John's Clean and Beautiful.

During discussion, members of Council expressed disappointment over the Provincial Government's decision not to provide matching funding and felt that the funding should be used to clean up City properties only.

Following discussion, the motion being put was unanimously carried.

Notices Published

1. **A Discretionary Use Application** has been submitted by Precious People's Day Care requesting permission to operate a Day Care at **Civic No. 644 Topsail Road**. The Day Care will occupy a floor area of 113 m² and employ a staff of two (2).

Parking for five (5) vehicles as required under Section 9 of the St. John's Development Regulations can be provided on-site. (**Ward 3**)

SJMC2011-06-13/321R

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

The motion being put was unanimously carried.

Public Hearings

- a. Public Meeting Report dated May 31st, 2011
Re: Closure of Laneway that links Highland Drive and Northfolk Place

Councillor Breen presented a public meeting report dated May 31, 2011 which was held to provide an opportunity for public review and comment on a possible closure of a laneway that links Highland Drive and Norfolk Place. Residents in the area of the laneway have stated they have experienced vandalism to their property by users of this trail. The City received a request from residents whose properties abut the laneway and who have experienced ongoing problems with vandalism, loitering and suspicious activity taking place in the laneway, to have the laneway closed.

Councillor Breen advised, however, that there was a general concensus, by the residents who do not live near the laneway that the laneway not be closed since it serves as an important link in the neighbourhood.

SJMC2011-06-13/322R

It was then moved by Councillor Breen; seconded by Councillor O'Leary: That the report of the public meeting held to discuss the possible closure of the laneway that links Highland Drive and Norfolk Place be referred to the Parks and Recreation Standing Committee to look at possible remedies that could be put in place to resolve the issues surrounding the laneway.

Councillor Hickman suggested that staff as well as the RNC be asked to carry out occasional drive-bys in the area of the laneway.

The motion being put was unanimously carried.

- b.** Public Information Session Report dated June 7, 2011
 Re: Application to Construct Two (2) Seniors' Residential Condominium Buildings
 Civic No. 154 Freshwater Road (**Ward 2**)
 Applicant: Gibraltar Development Ltd.
(Memorandum dated June 8, 2011 from the Director of Planning)

Councillor Tilley presented the report of a public information session held on June 7, 2011 to provide an opportunity for public review on the seniors' residential condominium development project proposed to be constructed by Gibraltar Development Ltd. at Civic No. 154 Freshwater Road, the site of the former Seventh Day Adventist School.

In this regard, Council considered a memorandum dated June 8, 2011 from the Director of Planning.

SJMC2011-06-13/323R

It was moved by Councillor Tilley; seconded by Deputy Mayor Duff: That Approval-in-Principle under the provisions of the St. John's Development Regulations be granted to the seniors' residential condominium development application subject to the following conditions:

- 1. Submission by the applicants of detailed site, site-servicing, landscaping and building plans for the review and approval by City staff; and**
- 2. The development must comply with all applicable requirements of the Departments of Engineering, Public Works and Parks, Building and Property Management and Planning.**

The motion being put was unanimously carried.

Development Permits List

Council considered the following Development Permits List for the period June 3 to 9, 2011:

DEVELOPMENT PERMITS LIST
 DEPARTMENT OF PLANNING
 FOR THE PERIOD OF June 3, 2011 TO June 9, 2011

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Douglas Chafe	Building Lot	533 Main Road	5	Approved	11-06-03
RES	Adrian Stack & Tiffany Pike	Subdivision of Property for a Building Lot	289 Petty Harbour Road	5	Approved	11-06-03
RES	Carl Costello	Proposed 2 subsidiary apartments in single detached dwelling	160 Brookfield Road	5	Rejected - as per Section 10.41	11-06-08
COM	Dave O'Keefe	Home Office – Games	13 McKay Street	2	Approved	11-06-08

		Bus				
RES	Cy Hart	Building Lot for Single Detached Dwelling	54 Alexander Street	2	Approved	11-06-09

* Code Classification:
 RES - Residential
 COM - Commercial
 AG - Agriculture
 OT - Other

INST - Institutional
 IND - Industrial

** This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and of their right to appeal any decision to the St. John's Local Board of Appeal.

Gerard Doran
 Development Officer
 Department of Planning

Building Permits List

SJMC2011-06-13/324R

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

2011/06/08

Permits List

CLASS: COMMERCIAL

WEATHER SHORE WINDOWS INC.	77 BLACKMARSH RD	MS RETAIL STORE
BLACKMARSH SUPERETTE	137 BLACKMARSH RD	MS CONVENIENCE STORE
SALTWATER IMAGES INC.	203 BLACKMARSH RD	MS RETAIL STORE
X-STATIC HAIR SALON	271 BLACKMARSH RD	MS SERVICE SHOP
GALAXY TRAVEL INC.	271 BLACKMARSH RD	MS OFFICE
LAURIER LOUNGE	301 HAMILTON AVE	MS TAVERN
CANADIAN TIRE REAL ESTATE	50 KELSEY DR	MS RETAIL STORE
CAA ATLANIC SERVICES LIMITED	55 KELSEY DR	MS OFFICE
PET ZONE	193 KENMOUNT RD	MS RETAIL STORE
ROGERS CABLE COMMUNICATIONS	541 KENMOUNT RD	MS RETAIL STORE
LOU'S AUTOMOTIVE & INDUSTRIAL	468 LOGY BAY RD	MS COMMERCIAL GARAGE
GOULDS IRVING	358 MAIN RD	MS SERVICE STATION
FASTENERS PLUS	138 PENNYWELL RD	MS RETAIL STORE
ARIZONA HEAT INC.	38 ROPEWALK LANE	MS SERVICE SHOP
PC MEDIC INCORPORATED	16 STAVANGER DR	MS OFFICE
HERBAL MAGIC INC.	140 STAVANGER DR	MS RETAIL STORE
SHARKEY'S CUTS KIDS	140 STAVANGER DR	MS SERVICE SHOP
ARIZONA HEAT INC.	386 STAVANGER DR	MS SERVICE SHOP
JUNGLE JIM'S	286 TORBAY RD	SN RESTAURANT
SNC LAVALIN	TORBAY RD MALL	MS OFFICE
MEGA WRAPS	585 TORBAY RD	MS EATING ESTABLISHMENT
TECHNIP CANADA LIMITED	430-434 WATER ST	SN OFFICE
THE MINISTER OF TRANS. & COMM.	236 KENMOUNT RD(OVERPASS CONST	NC ACCESSORY BUILDING
WALLACE RYAN	88 KING'S RD	RN RETAIL STORE

VERAFIN INC.	570 NEWFOUNDLAND DR	RN OFFICE	
KEVIN GREEN	393 TOPSAIL RD	RN OTHER	
THE GYPSY TEA ROOM	315 WATER ST	EX RESTAURANT	
DEHANN DESIGN COMPANY	AVALON MALL - VIRGIN MOBILE	RN RETAIL STORE	
HIBERNIA MANAGEMENT AND	100 NEW GOWER ST, 2ND FLOOR	RN OFFICE	
			THIS WEEK \$ 197,319.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

DEPT OF NATIONAL DEFENCE	PLEASANTVILLE, BLDG 309 DENTAL NC CLINIC		
			THIS WEEK \$ 442,477.00

CLASS: RESIDENTIAL

SANDRA DECKER	24 ALDERBERRY LANE	NC FENCE	
JOEWELL T. GEORGE	14 ALICE DR	NC FENCE	
MS. MARJORIE COISH	86 AUSTIN ST	NC FENCE	
LARRY ABBOTT	207 BAY BULLS RD	NC FENCE	
ELIZABETH MURRAY	10 BEAUFORD PL	NC FENCE	
JANET MEANEY	15 SPRUCE GROVE AVE	NC ACCESSORY BUILDING	
MICHAEL HANDRIGAN	6 BLUE JACKET PL	NC FENCE	
ERCO HOMES INC	74 BLUE PUTTEE DR, LOT 96	NC SINGLE DETACHED DWELLING	
NEW VICTORIAN HOMES	129 BLUE PUTTEE DR, LOT 80	NC SINGLE DETACHED DWELLING	
CORY THORNE & STEPHEN O'BRIEN	42 BONAVENTURE AVE	NC FENCE	
JEFFREY PICCOTT	83 CAPE PINE ST	NC ACCESSORY BUILDING	
WAYNE HARVEY	18 CAPPAHAYDEN ST, LOT 46	NC SINGLE DETACHED & SUB.APT	
JASON PAUL KIRBY AND	5 CESSNA ST	NC FENCE	
DBH ENTERPRISES LTD.	97 CHEESEMAN DR, LOT 61	NC SINGLE DETACHED DWELLING	
RICHARD DAVIS	69 CHEYNE DR, LOT 3.07	NC SINGLE DETACHED DWELLING	
PAUL WILLIAMS	51 CORNWALL CRES	NC FENCE	
PATRICK HARDING	29 CRITCH'S PATH	NC ACCESSORY BUILDING	
CHRISTOPHER JAMES & CATHERINE	5 DUMBARTON PL	NC FENCE	
JOSEPH & LINDA FITZPATRICK	104 EASTBOURNE CRES	NC PATIO DECK	
BEVERLY MERCER	68 EDISON PL	NC ACCESSORY BUILDING	
BONNIE BRAGG	323B EMPIRE AVE	NC PATIO DECK	
KARL ROSE	73 FRANCIS ST	NC FENCE	
JENNIFER PARRELL & MARY DOYLE	91 FRECKER DR	NC FENCE	
ALWIN SPURRELL AND	30 GOOSEBERRY LANE	NC SINGLE DETACHED DWELLING	
SKYMARK CONTRACTING LTD.	114 GREAT EASTERN AVE.-LOT 97	NC SINGLE DETACHED & SUB.APT	
MARNELL ENTERPRISE	118 GREAT EASTERN AVE, LOT 99	NC SINGLE DETACHED & SUB.APT	
GUARDIAN HOMES INC.	97 GREAT EASTERN AVE, LOT 89	NC SINGLE DETACHED DWELLING	
A & L CONSTRUCTION INC.	99 GREAT EASTERN AVE, LOT 88	NC SINGLE DETACHED & SUB.APT	
A & L CONSTRUCTION INC.	133 GREAT EASTERN AVE, LOT 135	NC SINGLE DETACHED DWELLING	
60371 NL & LAB LIMITED	141 GREAT EASTERN AVE, LOT 131	NC SINGLE DETACHED & SUB.APT	
IAN ARBUCKLE	13 GREGORY ST	NC FENCE	
BARRY PETERS AND MELISSA PATEY	101 HALL'S RD	NC FENCE	
TERRY WALSH CONTRACTING LTD	7 HAMLET STREET, LOT 45	NC SINGLE DETACHED DWELLING	
DOUGLAS KING	2 JENSEN CAMP RD	NC FENCE	
TIM WALSH	16 JENSEN CAMP RD	NC SINGLE DETACHED DWELLING	
DEANNE/PAUL L.LANDER	26 KINCAID ST	NC FENCE	
PERHAM HOMES LTD	135 LADYSMITH DR, LOT 423	NC SINGLE DETACHED & SUB.APT	
JANINE DAWSON	60 LARNER ST	NC FENCE	
DAVE MURPHY	41 LARNER ST	NC ACCESSORY BUILDING	
KIRBY SHANNAHAN & RACHELLE	106 LOGY BAY RD	NC FENCE	
JOHN A.R. LOCKWOOD	12 MACBETH DR	NC ACCESSORY BUILDING	

NELSON KING	42 MACBETH DR	NC ACCESSORY BUILDING
NEW VICTORIAN HOMES	6 MCCRAE ST, LOT 132	NC SINGLE DETACHED DWELLING
NEW VICTORIAN HOMES	8 MCCRAE ST, LOT 133	NC SINGLE DETACHED DWELLING
ERCO HOMES	18 MCCRAE ST, LOT 138	NC SINGLE DETACHED DWELLING
HANN CONSTRUCTION LTD.	25 MCCRAE ST	NC SINGLE DETACHED DWELLING
ROSS SULLIVAN	76 MCNIVEN PL	NC SINGLE DETACHED & SUB.APT
LINDA GUILLEMETTE	48 MAIN RD	NC ACCESSORY BUILDING
JOHN GUINEY	522-524 MAIN RD	NC SINGLE DETACHED DWELLING
PAUL KING & HARRIETT KING	6 MIKE ADAM PL	NC FENCE
NANCY JOHNSEN	5 MIKE ADAM PL	NC FENCE
LYNN CHURCHILL	9 NEWTOWN RD	NC FENCE
FREDERICK PIERCEY	103 NEWTOWN RD	NC FENCE
AUSTIN'S CONTRACTING	9 OBERON ST, LOT 143	NC SINGLE DETACHED DWELLING
ROCKWOOD HOMES	22 PARSONAGE DR, LOT 11	NC SINGLE DETACHED DWELLING
LEE NOSEWORTHY	41 PETITE FORTE DR, LOT 306	NC FENCE
LEE NOSEWORTHY	41 PETITE FORTE DR, LOT 306	NC PATIO DECK
FAIRVIEW INVESTMENTS LIMITED	5 PLUTO ST, LOT 70	NC SINGLE DETACHED DWELLING
EASTERN CONTRACTING	35 ROSALIND ST, LOT 441	NC SINGLE DETACHED & SUB.APT
PRO-TECH CONSTRUCTION	16 ROSE ABBEY ST, LOT 157	NC SINGLE DETACHED DWELLING
CARDINAL HOMES LTD.	30 ROTARY DR, LOT 68	NC SINGLE DETACHED & SUB.APT
TERRENCE R. FOLEY AND	10 ST. SHOTTS PL, LOT 89	NC SINGLE DETACHED & SUB.APT
ROBERT & VICTORIA O'NEILL	21 STIRLING CRES	NC PATIO DECK
BERNADETTE ROGERS	30 SUEZ ST	NC FENCE
SANDMAR HOLDINGS INC.	21 SUMAC ST, LOT 91	NC SINGLE DETACHED DWELLING
GREG P. LYNCH AND	96 TEAKWOOD DR, LOT 15	NC SINGLE DETACHED DWELLING
CLOVER CONSTRUCTION INC.	78 CAPE PINE ST	CR SUBSIDIARY APARTMENT
CLOVER CONSTRUCTION INC.	82 CAPE PINE ST	CR SUBSIDIARY APARTMENT
RANDY ROCHE AND	12 CAPPAYDEN ST	CR SUBSIDIARY APARTMENT
WAYNE KING	35 HAMLET ST	CR SUBSIDIARY APARTMENT
L. CAMERON HOPKINS	58 ENNIS AVE	EX SINGLE DETACHED DWELLING
CALVIN POOLE, ANNIE POOLE	113 HUSSEY DR	EX MOBILE HOME
DAVID ROYLE	91 JASPER ST	EX SINGLE DETACHED DWELLING
BENEDICT & YVONNE CHAFE	14 MEADOWBROOK PARK PL	EX MOBILE HOME
LEO J. FUREY	7 MAPLE ST	EX SINGLE DETACHED DWELLING
MARTYN & RUBY FEAR	14 ROSTELLAN PL	EX SINGLE DETACHED DWELLING
SUKHINDER KAUR	18 RUSSELL ST	EX SINGLE DETACHED DWELLING
PAULINE & GEORGE PHILLIPS	12 ANN-JEANNETTE PL	RN SINGLE DETACHED DWELLING
STOS CONSULTING INC	8 TOP BATTERY RD	RN SINGLE DETACHED & SUB.APT
JOHN CROTTY	9 BEACON HILL CRES	RN SINGLE DETACHED DWELLING
NLFD & LABRADOR HOUSING CORP.	65 CABOT ST	RN INFILL HOUSING
NFLD & LABRADOR HOUSING CORP.	71 CABOT ST	RN INFILL HOUSING
DENNIS & CLAIR O'KEEFE	24 CARNELL ST	RN SEMI-DETACHED DWELLING
RUSSELL ASH AND CHARLENE ASH	21 EASTMEADOWS AVE	RN SINGLE DETACHED DWELLING
FRANCIS J. HEARN	207 GOWER ST	RN SEMI-DETACHED DWELLING
BUI KARASON PETERSON & SONJA	29 JASPER ST	RN SINGLE DETACHED DWELLING
ROCKWOOD HOMES	24 PARSONAGE DR	RN SINGLE DETACHED DWELLING
QUINLAN HOME CONSTRUCTION	5 ROSE ABBEY ST	RN SINGLE DETACHED DWELLING
DAVID & KATHLEEN RUSSELL	13 STEAD PL	RN SINGLE DETACHED & SUB.APT
OWEN COMBDEN & SHIANNE COLLINS	602 TOPSAIL RD	RN SINGLE DETACHED DWELLING
TAMARA CARPENTER	175 TOPSAIL RD	RN SINGLE DETACHED DWELLING
RHONDA BYRNE & GERALD BONIA	8 WHITEWAY ST	RN SINGLE DETACHED DWELLING
GLEN & ANGELA WINSOR	7 WINNIPEG ST	RN SUBSIDIARY APARTMENT
SHIRLEY GREEN	37 GOODRIDGE ST	SW SINGLE DETACHED & SUB.APT
CYRIL GUINEY	522-524 MAIN RD	SW SINGLE DETACHED & SUB.APT
OWEN COMBDEN & SHIANNE COLLINS	602 TOPSAIL RD	SW SINGLE DETACHED DWELLING
SPORT CHEK #383	75 ABERDEEN AVE	MS RETAIL STORE
RIVERDALE TENNIS CLUB	4 PORTUGAL COVE RD	MS RECREATIONAL USE

THIS WEEK \$ 8,344,561.00

CLASS: DEMOLITION

JAMES MURRAY	1 WATERFORD AVE	DM SINGLE DETACHED DWELLING
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ST. JOHN'S PORT AUTHORITY

PIER 7 HARBOUR DR - KIOSK

DM RETAIL STORE

THIS WEEK \$ 66,500.00

THIS WEEK'S TOTAL: \$ 9,050,857.00

REPAIR PERMITS ISSUED: 2011/06/02 TO 2011/06/08 \$ 183,403.00

LEGEND

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

Payrolls and Accounts

SJMC2011-06-13/325R

It was decided on motion of Councillor Colbert; seconded by Councillor Collins: That the following Payrolls and Accounts for the week ending June 9, 2011, be approved:

**Weekly Payment Vouchers
For The
Week Ending June 9, 2011**

PAYROLL

Bi-Weekly Management	\$ 607,915.97
Public works	\$ 343,029.13
Regional Fire	\$ 763,147.73
Bi-Weekly Administration/Regional Water	\$ 679,959.04

ACCOUNTS PAYABLE \$ 1,229,648.32

Total: \$ 3,623,700.19

Tenders

- a. Tender - Independent Claims Adjusting Services
- b. Tender – 2011061 Five (5) New Cube Vans

SJMC2011-06-13/326R

It was moved by Councillor Colbert; seconded by Councillor Collins: That the recommendation of the Deputy City Manager/Director of Corporate Services and City Clerk and the Director of Finance and City Treasurer be approved and the tenders awarded as follows:

- a. **Crawford Adjusters Canada for a three year period commencing July 1, 2011**
- b. **Hickman Motors in the amount of \$291,443.95 as per the Public Tendering Act (Taxes included)**

The motion being put was unanimously carried.

Request for Permit Fee Waiver

Council considered a memorandum dated June 9, 2011 from the Director of Building and Property Management regarding the above noted.

SJMC2011-06-13/327R

It was moved by Councillor Tilley; seconded by Councillor Breen: That permit fees associated with ERCO Homes Dream Home for the Canadian Hard of Hearing Association, Newfoundland and Labrador, be waived in accordance with Section 257 of the City of St. John's Act.

The motion being put was unanimously carried.

Letter dated May 26, 2011 from Coralia Bulhoes, Director, Operations, FCM informing that the City's proposal to host the September 2013 FCM's National Board of Directors meetings, which will be held from September 4th to 7th, 2013, has been selected

Council considered as information the above noted letter advising that the City's proposal to host the September 2013 FCM's National Board of Directors meetings, which will be held from September 4th to 7th, 2013, has been selected.

Airline Ticket – His Worship the Mayor

Council considered a memorandum dated June 13, 2011 from the City Clerk Re Airline Ticket – His Worship the Mayor.

SJMC2011-06-13/328R

It was moved by Councilor Hanlon; seconded by Councillor O’Leary: That His Worship the Mayor be reimbursed for his Airline Ticket to Houston, Texas to attend the Oil Show and World Energy Partnership Meeting, May 22, 2011, which he was unable to attend due to illness

The motion being put was unanimously carried.

Federation of Canadian Municipalities Conference and Municipal Expo

Councillor Galgay tabled his report on the Federation of Canadian Municipalities Conference and Municipal Expo, held on June 3-6, 2011 in Halifax, Nova Scotia, which was attended by him along with Deputy Mayor Duff to represent the City of St. John’s. He also tabled documents provided in connection with the conference, and documents titled “Calgary’s 10 Year Plan to End Homelessness: and “Changing Climate, Changing Communities” which are on file with the City Clerk’s office.

Councillor O’Leary

Councillor O’Leary raised the issue surrounding the old White Hills Dump and Council’s prior meeting with representatives of the Federal Department of Public Works and a subsequent commitment that the cleanup of the contaminated site would potentially be address this spring. She noted that she has again written Mr. Glenn Hynes of the Federal Department of Public Works who responded that he will be meeting on the matter with the Environment Committee and will report back on the status of that meeting.

Councillor O'Leary raised the Angel Street Project which is an initiative wherein cities across the country are naming streets Angel Corner in an effort to gain awareness towards Violence against Women. She noted that a committee has been struck comprised of a number of organizations including Transition House, representatives of the Provincial government, the DDC, the Grand Concourse, etc. She advised that she will bring forward information on the official launching of the City's designated Angel Corner site at the northeast corner of Prescott and Duckworth Streets as well as a request for a minimal financial contribution.

Councillor O'Leary advised that she intends to take part in the fundraiser called Drop Zone to raise money for Easter Seals which involves repelling down the Atlantic Place building. She noted anyone interested can obtain information on the website.

(His Worship the Mayor left the meeting and Deputy Mayor Duff assumed the Chair)

Councillor Hickman

Councillor Hickman suggested that the City Manager arrange a meeting between Council and the MHA's to discuss key issues pertinent to the City. The Deputy Mayor pointed out that staff are in the process of preparing an issue paper and it would be prudent to wait until the paper has been finalized. Council concurred.

Councillor Hann

Councillor Hann noted, further to Council's earlier discussion on the Federal Government's recent decision to close the maritime sub rescue center in St. John's, that he has been informed that a request by St. John's East NDP MP, Jack Harris, for an emergency debate in the House of Commons, had been turned down by a majority government vote.

(His Worship the Mayor returned to the meeting and assumed the Chair)

Councillor Galgay

Councillor Galgay tabled a letter Ms. Catherine Conway, 28 Cairo Street, concerned that her street did not meet the priority list for sidewalk replacement, which was referred to the Director of Engineering for follow-up.

Councillor Hanlon

Councillor Hanlon who intends to take part in the Annual Royal St. John's Regatta, encouraged more team participation and commended the committee on taking the initiative to hire a co-ordinator this year.

Councillor Hanlon provided information on the Governor General's Awards in commemoration of the Persons Case Youth Award and asked that it be placed on the City's Website. She encouraged nominations which have to be submitted before June 30, 2011.

Councillor Hanlon commented on remarks by Economist, Wade Locke warning about what might happen once the province's oil boom ends. She noted that the City is very proactive in looking beyond the oil and pointed out, while the City wants to capitalize on the economic value, the economic road map looks at all aspects of what it takes to create a vibrant community. She indicated the plan is in the final stages.

Councillor Hanlon asked that letters of congratulations be forwarded to two local businesses, Provincial Aerospace and Bluedrop Performance Learning, on being ranked among Canada's 2011 Top 50 Defense Companies by Canadian Defense review magazine.

His Worship the Mayor

Members of Council welcomed back Mayor O’Keefe, who had been off recuperating from heart surgery. They also thanked Deputy Mayor Duff who acted in his absence.

His Worship the Mayor thanked Deputy Mayor Duff and all members of Council, citizens and staff for their support and well wishes. He also commended the Health Care professionals for their superb care during his illness.

Adjournment

There being no further business, the meeting adjourned at 5:45 p.m.

MAYOR

CITY CLERK