

June 20th, 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; Deputy City Manager/Director of Public Works and Parks; Director of Planning; Director of Engineering; City Solicitor and Manager, Corporate Secretariat were also in attendance.

Adoption of the Agenda

SJMC2011-06-20/329R

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

- a. Letter dated June 10, 2011 from Dr. Leonard Lye, MUN
- b. Travel to Toronto by His Worship the Mayor, June 22 and 23, 2011
Meeting with Canadian Mayors on Climate Change, Flooding and the Impact on Infrastructure Renewal in Municipalities
Sponsored by the Insurance Board of Canada - Travel and Accommodations paid for by the Insurance Company
- c. Recommended Grants and Subsidies for 2011

Adoption of Minutes

SJMC2011-06-20/330R

It was decided on motion of Councillor Galgay; seconded by Councillor Tilley: That the Minutes of the June 13^h, 2011 meeting be adopted as presented.

Business Arising

**Proposed Text Amendment to the St. John's Development Regulations.
Float Plane Operation-Properties off the Trans Canada Highway (Ward 5)**

Under business arising, Council considered a memorandum dated June 15, 2011 from the Director of Planning.

SJMC2011-06-20/331R

It was moved by Councillor Collins; seconded by Councillor Tilley: That the following Resolution for St. John's Development Regulations Amendment Number 515, 2011 to specify the conditions under which access will be allowed to the new float plane lots at Paddy's Pond be adopted, which will then be referred to the Department of Municipal Affairs with a request for Provincial registration:

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 515, 2011**

WHEREAS the City of St. John's wishes to clarify the conditions under which it will allow Floatplane operations as a Discretionary Use in the Rural (R) Zone under the St. John's Development Regulations.

BE IT THEREFORE RESOLVED that the City of St. John's hereby adopts the following text amendment to the St. John's Development Regulations in accordance with the provisions of the Urban and Rural Planning Act.

Repeal Section 10.38.2(b) in the St. John's Development Regulations and replace it with the following new Section:

"10.38.2(b) Floatplane Operations and related activities on a private Access subject to Section 7.25 of these Regulations and subject to Transport Canada approval."

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 20th 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.

MCIP

The motion being put was unanimously carried.

Other Matters

Councillor Hanlon tabled a copy of the Minutes of the Northeast Avalon Joint Council meeting held on June 15th, 2011 which are on file with the City Clerk’s Department.

Development Committee Report dated June 14, 2011

Council considered the following Development Committee Report dated June 14, 2011:

RECOMMENDATION OF APPROVAL:

- 1. Crown Land Grant Referral
Mr. David Matthew Ennis
Civic No. 54 Fort Amherst Road (Ward 5)**

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

- 2. Crown Land Grant Referral
Proposed Residential Building Lot
Ms. Elizabeth M. Burke
Blackhead Road (between Civic No. 1214 & 1226 Blackhead Road) (Ward 5)**

The Development Committee recommends that the above noted application for a Crown Land Grant be rejected as the property is not privately owned, and the Committee does not recommend the development of lands which are currently Crown Land that must serviced by means of drilled well and septic disposal system. Only Infill Development on private land,

which is located on a Public Street, should be considered for development in rural zoned, unserviced areas of the City.

Robert F. Smart
City Manager
Chair – Development Committee

SJMC2011-06-20/332R

It was moved by Councillor Tilley; seconded by Councillor Hickman: That the Committee's recommendations be approved.

The motion being put was unanimously carried.

Finance and Administration Standing Committee Report dated June 7, 2011

Council considered the following Finance and Administration Standing Committee Report dated June 7, 2011:

In Attendance:

- Deputy Mayor Shannie Duff, Chairperson
- Councillor Sheilagh O'Leary
- Councillor Gerry Colbert
- Councillor Danny Breen
- Councillor Bruce Tilley
- Mr. Bob Smart, City Manager
- Mr. Neil Martin, Deputy City Manager/Director of Corporate Services & City Clerk
- Mr. Paul Mackey, Deputy City Manager/Director of Public Works & Parks
- Mr. Bob Bishop, Director of Finance & City Treasurer
- 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. Sean Janes, Auditor I
- Ms. Jennifer Mills, Communications Officer
- Ms. Kelly Butler, Recording Secretary

Also in attendance were Ms. Alisha Morrissey and Mr. Paul Thomey with the St. John's Board of Trade.

1. Request for Reception for Targa Newfoundland

The Committee considered a memorandum dated June 1, 2011, from the Director of Economic Development, Tourism and Culture regarding the above noted matter.

The Committee recommends, on motion of Councillor Tilley: That the request for The City to host a welcome reception for participants of the 2011 Targa Newfoundland event be denied.

2. Amendment of Policy No. 03-04-15: Entitlement to Vacation and Other Benefits While on Leave

The Committee considered a memorandum dated May 5, 2011, from the Director of Human Resources regarding the above noted matter.

The Director of Human Resources advised that the proposed amendments are required to bring the policy in line with the recently negotiated Collective Agreements.

The Committee recommends, on motion of Councillor Tilley: That the amended policy (copy attached) be adopted as presented.

3. Financial Support for Meetings and Conventions

The Committee considered a memorandum dated June 3, 2011, from the Deputy City Manager/ Director of Corporate Services and City Clerk regarding the above noted matter.

The Committee recommends on motion of Councillor Breen: That the following grants be approved in accordance with Policy 04-09-02:

- a. **Atlantic Council for International Cooperation AGM & Symposium
\$500**
- b. **Culture, Place & Identity at the Heart of Regional Dev. Conference
\$750**

4. Request to Host Reception – Boys & Girls Clubs of Canada National Conference

The Committee considered a memorandum dated May 31, 2011, from the Director of Recreation regarding the above noted matter.

The Director of Recreation noted that the Boys and Girls Club is a great asset to the City as the organization provides much need services in the community. Councillor Tilley noted his opposition to providing funding to national conferences as he felt that groups and organizations should be fundraising to support these events.

The Committee recommends on motion of Councillor Breen, with Councillor Tilley opposed: That the City host the Opening Reception for the Boys and Girls Clubs of Canada National Conference in May 2012.

6. HMCS St. John's Run the Rock 2011

The Committee considered correspondence from Christine Morgan, Children's Wish Foundation NL, requesting a financial contribution from the City for the HMCS St. John's Run the Rock 2011 Fundraiser.

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

Deputy Mayor Shannie Duff
Chairperson

SJMC2011-06-20/333R

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

(With respect to Recommendation Item #4, Councillor Colbert was declared not to be in a conflict of interest when he noted his son's affiliation with the Board)

The motion being put was unanimously carried.

Heritage Advisory Committee Report dated June 13, 2011

Council considered the following Heritage Advisory Committee Report dated June 13, 2011:

Members: Deputy Mayor Shannie Duff, Chairperson
Councillor Sheilagh O'Leary
Councillor Tom Hann
Wayne Purchase, Downtown St. John's
David Hood, NL Historic Trust
David Kelland, NL Association of Architects
George Chalker, Heritage Foundation of NL
Tony Lockyer, NL Homebuilders Association
Anne Hart, Resident Representative
Peter Mercer, Heritage Officer
Helen Miller, Archivist
Margaret Donovan, Tourism Industry Coordinator
Paul Boundridge, Coordinator
Alannah Wicks, Archives
Karen Chafe, Recording Secretary

Report:

1. **140 Water St. (TD Place) – Total Exterior Renovation**

The Committee met with the following proponents from Fortis: Brad Green, Frank Noseworthy and Terry Chaffey. The purpose was to present and discuss their proposed elevation for the re-cladding of the TD Bank. A copy of the elevation is attached to this report. The delegation elaborated on the challenges of maintaining the existing façade which is not particularly tolerable to the natural elements, resulting in leakage and general deterioration. The new cladding is a composite metal panel and though the final color has not been confirmed, the developer hopes to choose something similar to what is illustrated in the drawing which is a muted beige color. The new cladding will also be energy efficient. With regard to the problems with stark lighting on the Duckworth St. side of the building, the proponents noted that this will be rectified with subdued lighting.

The Committee, with the abstention of Gerard Hayes due to conflict of interest, recommends approval of the proposed exterior cladding as presented as well as the color choice, a sample of which was displayed at the meeting and which is reflected in the elevation that was circulated.

2. **318 Water Street – Proposed Rooftop Deck/Garden (O’Rielly’s Pub)**

The Committee met with the proponents: Craig Flynn and Brenda O’Rielly as well Phillip Pratt and his PHB Group team. Copies of the elevations are included with this report. Mr. Flynn advised that the existing parapet of the Summer building (318 Water St.) will be maintained and restored, and behind it will be built a second higher brick parapet which will be wrapped around the side of the rooftop garden. The proponent also wishes to expose and restore the stone and brick cladding on this pre-1892 building’s façade. (The original stone is exposed on the building’s interior). There are also a few original windows along the alleyway side of the building which have been closed up and these will be reopened and restored.

With regard to the rooftop garden, the proponents indicated that there will be no interaction with or visibility from Water St. The small deck will hold about 20-25 people with tables. There will be a full eco-roof on the upper roof-top of the current O’Rielly’s Pub which will facilitate some terrace seating but will mostly consist of a vegetable and herb garden. There will also be an extension of the existing concrete stair landing on Williams Lane with new metal railings. New signage for the “Cove at O’Reilly’s” will be integrated into the rooftop metal railing. A metal railing staircase will also connect the lower deck with the upper deck of the current O’Rielly’s Pub.

The Committee recommends the following:

- **That the design for the lower roof-top deck (on top of 318 Water St.) be approved as presented.**

- **That the design for the upper portion of the deck situated on 13 George St. be deferred pending further elaboration on what is proposed for that section.**

3. Proposed Five-Unit Townhouse Development @ 55-57 Mayor Avenue

The Committee considered the elevations for the proposed five-unit townhouse development at 55-57 Mayor Avenue at the corner of Howley Avenue Extension. The issue was deferred from the Committee's last meeting. Heritage Advisory Committee member Mr. Tony Lockyer is the proponent for this application. He, therefore, abstained from deliberation on this matter.

The Committee recommends approval of the development as presented.

Deputy Mayor Shannie Duff
Chairperson

SJMC2011-06-20/334R

Regarding Recommendations 1 and 3: It was moved by Deputy Mayor Duff; seconded by Councillor O'Leary: That the Committee's recommendations be approved.

The motion being put was unanimously carried.

SJMC2011-06-20/335R

Regarding Recommendation #2: It was moved by Deputy Mayor Duff; seconded by Councillor Hickman: That the recommendations be deferred pending further consideration.

The motion being put was unanimously carried.

Mayor's Advisory Committee on Affordable Housing Report dated June 9, 2011

Council considered the following Mayor's Advisory Committee on Affordable Housing Report dated June 9, 2011:

Attendees: Ed Power, Co-Chairperson
Glen Furlong, CMHC
Frank Lee, Mayor's Advisory Committee on Seniors
Kimberly Yetman-Dawe, NL Homelessness Network
Cynthia King, Human Resources, Labour & Employment
Bruce Pearce, St. John's Community Advisory Committee on Homelessness
Dave Murphy, NL Homelessness Network

Sandra Bishop, Human Resources, Labour & Employment
Dave Blackmore, Director of Building & Property Management
Gord Tucker, Manager – Division of Property Management
Helen Handrigan, Senior Housing Officer – Urban Living
Jennifer Mills, Communications Officer
Scott Morton-Ninomiya, Affordable Housing Coordinator
Karen Chafe, Recording Secretary

Report:

1. **2012 Canadian Housing Renewal Association Congress**

The City of St. John's has been selected as the host city for the **2012 Canadian Housing Renewal Association Congress** for the first time. This national event will attract hundreds of delegates from across Canada next May. The City has a historic connection with CHRA and several members of staff have served on the board of directors. The current president is St. John's resident and housing advocate Bruce Pearce.

2. **MACAH Cross-Sectoral Teams**

The Mayor's Advisory Committee has established **five cross-sectoral teams** to pursue the objectives of the City's Affordable Housing Action Plan, including the creation of a housing business plan, a communications strategy, an affordable home ownership initiative, an internal policy review and a strategy to address substandard properties.

3. **National Affordable Housing Day Forum**

Planning is under way for the annual **National Affordable Housing Day Forum** which will be hosted by the City of St. John's on November 22 in the Foran Room. This forum will bring together the private sector, community groups and all levels of government to mark our progress and plan future initiatives to address affordable housing.

4. **The Home Share Initiative**

The **Home Share initiative** continues to gather momentum. The objective of this group is to create a program that connects seniors and students to form a mutually beneficial housing partnership. The City serves on the steering committee for Home Share which has garnered some excellent news coverage in recent weeks.

Ed Power and Jocelyn Greene
Co-Chairpersons

SJMC2011-06-20/336R

It was moved by Deputy Mayor Duff; seconded by Councillor Galgay: That the Report be adopted as presented.

The motion being put was unanimously carried.

Audit Committee Report dated June 1, 2011

Council considered the following Audit Committee Report dated June 1, 2011:

In Attendance: Councillor Danny Breen, Chairperson
 Deputy Mayor Shannie Duff
 Councillor Bruce Tilley
 Mr. Harold Squires, Citizen Representative
 Mr. Bob Smart, City Manager
 Mr. Neil Martin, Deputy City Manager/Director of Corporate
 Services & City Clerk
 Mr. Bob Bishop, Director of Finance & City Treasurer
 Mr. Jason Silver, City Internal Auditor
 Mr. Sean Janes, Auditor I
 Ms. Kelly Butler, Recording Secretary

1. Internal Audit Charter and Audit Committee Mandate

The Committee considered a memorandum dated May 25, 2011, from the City Internal Auditor regarding the above noted matter.

The City Internal Auditor indicated that as part of his duties, it is his responsibility to review the charter and mandate on an annual basis. Most of the changes made to these documents are housekeeping items, such as changing the word Chief Commissioner to City Manager. However, there are some changes that should be noted.

Internal Audit Charter:

The Audit Scope on page 2 has been expanded to give a better overview of what the Internal Audit Division does and to bring it more in line with the internal audit function as defined by the Institute of Internal Auditors.

A section on Reporting has been added at the end of the charter (see page 5). The reporting function is the most important part of the charter indicating that a written report will be prepared and issued by Internal Audit following the conclusion of each audit and distributed as appropriate. This has been the normal policy, however, it has never been formalized.

Regarding the "Independence and Status" Section of the Charter, the City Manager noted that, in theory and on paper, having the City Internal Audit function report to the City Manager or CEO sounds fine. However, in practice, the City Manager or CEO may not be able to provide the Internal Audit function with the time it would need for oversight purposes. He suggested that there is more of a connection to the Finance Department that

should be considered. The City Manager noted that the Internal Audit function is more a tool for evaluating the effectiveness and efficiency of the City's programs and departments. In undertaking that role, having a connection with the Finance Department could provide some guidance and expertise that the City Manager may not be able to provide.

The City Internal Auditor noted that the current reporting relationship is a dual one. Operationally, in terms of the day to day functioning of the division, the Internal Auditor would report to the Audit Committee Chair. Administratively, the Internal Auditor would report to the City Manager for the more mundane administrative issues such as budgetary approvals, vacation approvals, etc. Mr. Squires suggested that if the reporting relationship were to be changed to the Finance Department, it would have to be done so as to continue the perception of the Internal Audit Division's independence.

Audit Committee Mandate:

The previous Committee Mandate covered membership, meetings, and reporting, however, it did not include everything that the Committee did. Therefore, changes have been made to reflect the Committee's duties in their entirety such as reviewing the annual audited financial statement, meeting annually with the External Auditors, etc.

Mr. Squires proposed the following minor changes to the Audit Committee Mandate:

- Page 1 - Financial Statements – third line – change the word principles to principles.
- Page 2 – Internal Control – change to read “...review report from the City internal and external *auditors* focusing on significant findings...”
- Page 3 – Other Responsibilities – suggested change to replace wording “Confirm annually” with “Make its best efforts to ensure annually”

Deputy Mayor Duff referenced the requirement for the Committee Chair to annually review the performance of the City Internal Auditor, and she inquired if this had actually been done in the past. The City Internal Auditor advised that this has normally been the case, however, it has been just over a year since the last performance review was done mainly because of the change in the committee chairmanship.

The Committee recommends, on motion of Deputy Mayor Duff; seconded by Councillor Tilley: That the attached Audit Committee Mandate and the Internal Audit Charter, with the proposed changes, be adopted.

Councillor Danny Breen
Chairperson

SJMC2011-06-20/337R

It was moved by Councillor Breen; seconded by Councillor Hanlon: That the Committee's recommendations be approved.

The motion being put was unanimously carried.

Art Procurement Committee Report dated June 14, 2011

Council considered the following Art Procurement Committee Report dated June 14, 2011:

Attendees: Councillor Sheilagh O'Leary, Council Representative
Theresa Kachanoski
Craig Frances Power
Kay Anonson, Arts & Cultural Development Coordinator
Helen Miller, City Archivist
Rhonda Rose-Colbert, Project Assistant
Karen Chafe, Recording Secretary

Report:

1. 2011 Art Procurement Recommendations

The Committee considered a total of 200 works of art from 73 artists. The total amount of work considered was valued at \$273,309. The Committee's budget is \$20,000.

The Committee requests Council's approval of the recommendations for art procurement as outlined in the attached table and totalling \$20,035.

2. Curation of the City's Art Collection

The Jury asked for demographic information about the City's art collection such as gender and cultural diversity. At this point the City does not keep these statistics on the purchased art.

The Jury recommends that Council give consideration to curating the art collection. This would enable the City to maintain information about the inventory according to accepted public art practices as well as provide information about the art, and the artists, for educational and public information purposes. This would lead to more opportunities for public engagement with the collection. The Jury further advises that there may be resources available through federal or provincial funding programs to help defray the costs of this curatorial work.

**Councillor Sheilagh O'Leary
Chairperson**

SJMC2011-06-20/338R

It was moved by Councillor O’Leary; seconded by Deputy Mayor Duff: That the Committee’s recommendations be approved.

Councillor Breen asked for clarification on the arts galleries’ commission money. Councillor O’Leary advised that the galleries do receive some commission, however, she noted that they operate on behalf of the artists and promote the artists they represent.

The motion being put was unanimously carried.

Special Events Advisory Committee Report dated June 9, 2011

Council considered the following Special Events Advisory Committee Report dated June 9, 2011:

- 1) **Event:** Movie Nights
Location: Fortis Parking Lot, Solomon’s Lane
Date: July 4, 11, 18 and 25
Time: 7:00 pm - 11:00 pm

This event requires a road closure of Water Street @ Prescott Street to Baird’s Cove.

- 2) **Event:** Southlands Day’s/Parade
Location: Southland’s Park
Date: July 23 - 24

Parade: This event requires the following road closures: Southland’s Boulevard @ Great Southern Drive and Tree Top drive @ Southland’s Boulevard.

The event organizer is looking to have the noise by-law extended until 2:00 am July 23.

- 3) **Event:** Canada’s Big Birthday
Location: George Street – Prince Edward Plaza
Date: June 30 - July 1

This event requires the road closure of George Street from Adelaide Street to Water Street.

- 4) **Event:** Pride Parade
Location: Colonial Building- Scotia Centre
Date: July 24
Time: 2:00 pm - 2:30 pm

- 5) **Event:** Shea Heights Annual Folk Festival
Location: Shea Heights Community Centre and Softball Field
Date: July 22 - 23
- 6) **Event:** St. John's Folk Festival
Location: Bannerman Park
Date: August 5 - 7

The Organizer is looking to have the Noise By-law extended until 12:00 am for August 5-7.

- 7) **Event:** Canada Day - Sunrise Ceremony
Location: Signal Hill
Date: July 1

This event requires a road closure of Signal Hill Road from the Interpretation Centre to Signal Hill from 3:30 am – to 8:00 am.

- 8) **Event:** Fire-works Canada Day Celebrations
Location: Quidi Vidi Lake
Date: July 1

This event requires the road closure of the Boulevard, Kings Bridge Road and Lakeview Avenue. The organizer requests the closure of the Dog Park for this event.

- 9) **Event:** Canada Day Official Ceremony and Family Concert
Location: Confederation Hill
Date: July 1

This event requires the road closure of the Prince Phillip Parkway from Portugal Cove Road to Allandale Road from 11:00 am to 6:00 pm.

Recommendation:

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

Robin King, P. Eng.
Chair – Special Events Advisory Committee

SJMC2011-06-20/339R

It was moved by Councillor Collins; seconded by Councillor Hanlon: That the Committee’s recommendations be approved.

The motion being put was unanimously carried.

Development Permits List

Council considered the following Development Permits List for the period June 10 to 17, 2011:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF June 10, 2011 TO June 17, 2011**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	Kavanagh Associates	Parking Lot Expansion	Waterford Bridge Road (for Corporate Campus Facility)	3	Approved	11-06-13
RES	Gerry Crane	Demolition & Rebuild of Single Detached Dwelling	23 Exeter Avenue	4	Approved	11-06-14

* 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

SJMC2011-06-20/340R

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

2011/06/15

Permits List

CLASS: COMMERCIAL

FOOTWEAR SOLUTIONS	40 ABERDEEN AVE	MS RETAIL STORE
BOGART'S JEWELRY LTD	40 ABERDEEN AVE	MS RETAIL STORE
ORTHOPEDIC SOLUTIONS	1 ANDERSON AVE	MS CLINIC
BENNETT RESTAURANTS LIMITED	37 ANDERSON AVE	MS RESTAURANT
ROCCOM CONSULTING	336 FRESHWATER RD	MS RETAIL STORE
HEALTH GROUP ASSOCIATES INC.	179 HAMLYN RD	MS CLUB
THERAPEUTIC SERVICES LTD.	12-20 HIGHLAND DR	MS CLINIC
CAL LEGROW INSURANCE LIMITED	189 HIGGINS LINE	MS OFFICE
MOORE'S	41 KELSEY DR	MS RETAIL STORE
C.B.S. COMMUNICATIONS INC.	55B KELSEY DR	MS COMMUNICATIONS USE
MCDONALD'S RESTAURANTS OF	54 KENMOUNT RD	MS RESTAURANT
PENNEY KIA INC.	497 KENMOUNT RD	MS CAR SALES LOT
ATLANTIC AUTO	515 KENMOUNT RD	MS CAR SALES LOT
BENNETT RESTAURANTS LIMITED	345-349 MAIN RD	MS RESTAURANT
BUDDY'S FISH & CHIPS LTD.	445 NEWFOUNDLAND DR	MS RESTAURANT
BUDDY'S FISH & CHIPS LTD.	445 NEWFOUNDLAND DR	MS RESTAURANT
CREATIVE BRICK AND TILE	78 O'LEARY AVE	MS RETAIL STORE
DONOVAN HOLDINGS LTD.	37 O'LEARY AVE	MS RETAIL STORE
MCDONALD'S RESTAURANTS OF	14 STAVANGER DR	MS RESTAURANT
COSTCO WHOLESALE CANADA LTD.	28 STAVANGER DR	SN SERVICE STATION
DRAPES ETC. LTD.	15 STAVANGER DR	MS RETAIL STORE
CREATIVE BRICK AND TILE	25 STAVANGER DR	MS RETAIL STORE
HENRY'S A DIVISION OF CRANBROO	15-27 STAVANGER DR	MS RETAIL STORE
MCDONALD'S RESTAURANTS OF	506 TOPSAIL RD	MS RESTAURANT
10475 NFLD LTD.	644 TOPSAIL RD	MS CLUB
RED ROCK GRILL	686 TOPSAIL RD	MS RESTAURANT
CHES'S SNACKS LIMITED	655 TOPSAIL RD	MS RESTAURANT
MCDONALD'S RESTAURANTS OF	248 TORBAY RD	MS RESTAURANT
THE MATTRESS STORE LTD.	286 TORBAY RD	MS RETAIL STORE
COBBLESTONE VENTURES INC.	272-276 TORBAY RD	MS TAVERN
BRITON HOLDINGS INC.	272-276 TORBAY RD	MS RESTAURANT
HAWKNO HOLDINGS LIMITED	272-276 TORBAY RD	MS RESTAURANT
CAMDYN TANNING INC.	272-276 TORBAY RD	MS SERVICE SHOP
BROWNE'S AUTO SUPPLIES LTD.	464 TORBAY RD	MS RETAIL STORE
TIM HORTONS	139 TORBAY RD	MS RESTAURANT
BRISTOL DEVELOPMENT INC.	145 KELSEY DR	NC ACCESSORY BUILDING
SWEETCAKES INC.	3-7 CASHIN AVE	CR BAKERY
THISTLE FINANCIAL SERVICES	7 STAMP'S LANE	RN OFFICE
ROUND ROCK ENTERPRISES INC.	16-72 HAMLYN RD	RN TAVERN
DARREN MOSS	316 PADDY'S POND RD - LOT 2	NC TRANSPORTATION TERMINAL
ST. JOHN'S TRANSPORTATION COM	1 FRESHWATER RD	RN TRANSPORTATION DEPOT
PUBLIC PROSECUTION SERVICE	215 WATER ST, 8TH FLOOR	RN RETAIL STORE
SIEMENS CANADA LIMITED	89 O'LEARY AVE	EX WAREHOUSE

THIS WEEK \$ 654,998.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

THE TOWER CORPORATE CAMPUS 276 WATERFORD BRIDGE RD, PH I TI COMMERCIAL SCHOOL
 THIS WEEK \$ 1,500,000.00

CLASS: RESIDENTIAL

DAVID JARDINE &	25 BALNAFAD PL	NC FENCE
CHRISTOPHER JOY	31 BARNES RD	NC PATIO DECK
THOMAS HENNIFENT AND	3 BLUE JACKET PL	NC FENCE
HERBERT PACK	31 BURRY PORT ST	NC ACCESSORY BUILDING
HARRY A. & DOREEN CUFF	1 DORSET ST	NC ACCESSORY BUILDING
MICHAEL & L. SULLIVAN	23 EASTAFF ST	NC PATIO DECK
HELEN DYSON	129 EDISON PL	NC FENCE
DEBBIE HAPGOOD	711 EMPIRE AVE	NC FENCE
DEAN MCCARTHY AND	66 FRANCIS ST	NC PATIO DECK
DEAN MCCARTHY AND	66 FRANCIS ST	NC FENCE
SHAWN MCGUIRE	17 FRANCIS ST	NC FENCE
PRO-TECH CONSTRUCTION LTD	71 FRANCIS ST, LOT 45	NC SINGLE DETACHED DWELLING
WAYNE & VENESSA NICHOLS	67 GAIRLOCK ST	NC FENCE
JENNIFER LYNN HANDRIGAN	69 GAIRLOCK ST	NC FENCE
JENNIFER LYNN HANDRIGAN	69 GAIRLOCK ST	NC ACCESSORY BUILDING
ERNEST SPURRELL	94 GLENVIEW TERR	NC PATIO DECK
TERI BURDEN	105 GREAT EASTERN AVE, LOT 85	NC SINGLE DETACHED & SUB.APT
GREGORY J CONNORS	137 GREAT EASTERN AVE, LOT 133	NC SINGLE DETACHED & SUB.APT
BARRY GORDON RANDELL	160 GREEN ACRE DR	NC FENCE
GARY WHELAN	25 BARACHOIS ST	NC FENCE
CANDACE WHELAN	182 HAMILTON AVE	NC PATIO DECK
MARNIE TAYLOR	45 HAZELWOOD CRES	NC FENCE
MARNIE TAYLOR	45 HAZELWOOD CRES	NC PATIO DECK
TERESITA WALSH	2 HEATHER PL	NC FENCE
PETER SPARROW	60 LADYSMITH DR	NC PATIO DECK
PETER SPARROW	62 LADYSMITH DR	NC PATIO DECK
MICHAEL SPARROW	1 NAUTILUS ST	NC FENCE
DARREN & DENISE SWYERS	17 MACBETH DR	NC SWIMMING POOL
RICHARD LAMB	37 MACBETH DR	NC FENCE
REARDON CONSTRUCTION &	146 NEW COVE RD	NC CONDOMINIUM
GIBRALTAR DEVELOPMENT	146 NEW COVE RD	NC ACCESSORY BUILDING
AUSTIN'S CONTRACTING	9 OBERON ST, LOT 143	NC SINGLE DETACHED DWELLING
F. GEOFFREY AYLWARD AND	28 OXEN POND RD	NC FENCE
PAUL MICHAEL DUNNE JR.	240 PENNYWELL RD	NC ACCESSORY BUILDING
TIFFANY PIKE & ADRIAN STACK	289-293 PETTY HARBOUR RD	NC SINGLE DETACHED DWELLING
KRISZTINA BAJZAK	17 PINE BUD AVE	NC FENCE
KRISZTINA BAJZAK	17 PINE BUD AVE	NC ACCESSORY BUILDING
AUSTIN'S CONTRACTING	42 ROSALIND ST, LOT 403	NC SINGLE DETACHED & SUB.APT
MCDONALD CONTRACTING LTD.	60 ROSALIND ST, LOT 412	NC SINGLE DETACHED & SUB.APT
BRADLEY H. MACLAUCHAN	15 ST. SHOTTS PL	NC FENCE
THOMAS GERARD POWER AND	7 SGT. CRAIG GILLAM AVE	NC FENCE
CYRIL HOGAN	60 SORREL DR	NC ACCESSORY BUILDING
DONALD BENMORE	340 SOUTHERN SHORE HWY	NC ACCESSORY BUILDING
MARK MARSHALL AND	375 SOUTHSIDE RD	NC PATIO DECK
LISA MICHELLE WHITE	5 SPRUCEDALE DR	NC FENCE
FLORENCE MOHAMMED	10 STEAD PL	NC ACCESSORY BUILDING
JEFFREY CAREW	35 SUMAC ST, LOT 98	NC SINGLE DETACHED & SUB.APT
PAUL CURTIS	20 WALSH'S LANE	NC SINGLE DETACHED & SUB.APT
LOIS BARBOUR	11 BINDON PL	CO HOME OFFICE
CHRIS GARLAND	5 GEORGINA ST, LOT 381	CR SUBSIDIARY APARTMENT
CANDICE E. BRAZIL	12 ICELAND PL	CR SUBSIDIARY APARTMENT
DEON PRETTY AND SHERI PRETTY	4 BLUE JACKET PL	EX PATIO DECK
TIMOTHY WALSH & COLLEEN WALSH	66 COLONIAL ST	EX TOWNHOUSING

ROBIN BARRETT AND	10 WINTER PL	EX SINGLE DETACHED DWELLING
CRAIG POLLETT &	42 CARRICK DR	RN SINGLE DETACHED DWELLING
SULLIVAN'S CONTRACTING LTD	39 GOLD MEDAL DR	RN SINGLE DETACHED DWELLING
SHAWN MULROONEY AND	350 GROVES RD	RN SINGLE DETACHED DWELLING
MARK BOWERING & ROBERT WHITE	4 HARRIS RD	RN APARTMENT BUILDING
DONNA MURRAY	97 LEMARCHANT RD	RN SINGLE DETACHED DWELLING
KENNETH HARDING	50 LIVINGSTONE ST	RN SEMI-DETACHED DWELLING
CRAIG SHAW	728-730 MAIN RD	RN SINGLE DETACHED DWELLING
SKYMARK CONTRACTING LTD	6 MARGARET'S PL	RN SEMI-DETACHED DWELLING
WALTER SHEPPARD	25-27 MAXSE ST	RN TOWNHOUSING
BERNADINE CONRAN	23 PARADE ST	RN SINGLE DETACHED DWELLING
LORI ROGERS	114 QUIDI VIDI RD	RN SEMI-DETACHED DWELLING
ANNETTE STAPENHORST	20 VICTORIA ST	RN TOWNHOUSING
LORI ROGERS	27 WATERFORD BRIDGE RD	RN SINGLE DETACHED DWELLING
GLENN & SONIA BURRY	109 ELIZABETH AVE	SW SINGLE DETACHED & SUB.APT
DEBBIE HAPGOOD	711 EMPIRE AVE	SW SINGLE DETACHED & SUB.APT
JUNIOR BRINSON	265 FRESHWATER RD	SW SINGLE DETACHED DWELLING
RICHARD SEVERS	122 SUGARLOAF RD	SW SINGLE DETACHED DWELLING
WENDY'S RESTAURANTS OF CANADA	35 KENMOUNT RD	MS RESTAURANT

THIS WEEK \$ 6,468,770.00

CLASS: DEMOLITION

THIS WEEK \$.00

THIS WEEK'S TOTAL: \$ 8,623,768.00

REPAIR PERMITS ISSUED: 2011/06/09 TO 2011/06/15 \$ 177,250.00

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

SJMC2011-06-20/341R

It was decided on motion of Councillor Hanlon; seconded by Councillor Colbert: That the following Payrolls and Accounts for the week ending June 16, 2011, be approved:

**Weekly Payment Vouchers
For The
Week Ending June 16, 2011**

PAYROLL

Public Works	\$ 344,262.83
Casual	\$ 32,203.48

ACCOUNTS PAYABLE \$ 3,541,598.19

Total: \$ 3,918,064.50

Petitions

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

“Petition to the City of St. John’s to deny the application by Genivar Incorporated on behalf of Mary Brown’s to establish and operate Mary Brown’s Restaurant and Drive Thru at 632 Topsail Road (Irving at Burgeo Street).”

Approval to use City Owned Property – Exercise Viking Shield

Council considered a memorandum dated June 15, 2011 from the Deputy City Manager/Director of Corporate Services and City Clerk regarding the above noted.

SJMC2011-06-20/342R

It was moved by Councillor Breen; seconded by Councillor Hanlon: That a request by the First Battalion, Royal Newfoundland Regiment, to use City owned property to conduct Exercise Viking Shield during the period October 7 to 10, 2011 using the locations as presented, be approved.

The motion being put was unanimously carried.

Letter dated June 1, 2011 to His Worship the Mayor from Werner Brandstetter, the Austrian Ambassador thanking him for the “friendly reception in Newfoundland and Labrador” during his visit to the City of St. John’s

Council acknowledged the above noted letter.

Letter dated June 9, 2011 from Robert P. Johnston, Chief of Police RNC, thanking staff for the professional service and support they provided the organizers of this year's 4th Annual Sgt. Geoff Walsh Memorial Baseball Tournament

Council acknowledged the above noted letter.

Letter dated June 10, 2011 from Dr. Leonard Lye, MUN

SJMC2011-06-20/343R

It was moved by Deputy Mayor Duff; seconded by Councilor Councillor Tilley: That the City sponsor a breakfast and tour for approximately 60 people on July 27, 2011 for students participating in this year's Shad Valley program which runs from July 3rd to 29th, 2011.

The motion being put was unanimously carried.

Travel by His Worship the Mayor

SJMC2011-06-20/344R

It was moved by Councillor Colbert; seconded by Councillor Galgay: That Travel to Toronto by His Worship the Mayor, June 22 and 23, 2011 to attend meeting with Canadian Mayors on Climate Change, Flooding and the Impact on Infrastructure Renewal in Municipalities, Sponsored by the Insurance Board of Canada - Travel and Accommodations paid for by the Insurance Company, be approved.

The motion being put was unanimously carried.

Recommended Grants and Subsidies for 2011

SJMC2011-06-20/345R

It was moved by Deputy Mayor Duff; seconded by Councillor Tilley: That the following list of recommended grants and subsidies for 2011, as presented by the staff review Committee be approved; and further, that an uncommitted amount of \$112,650 be held for contingencies:

Applicant	Recommendation
COMMUNITY SERVICES - General	
Senior's Resource Centre	\$ 10,000
SPCA	\$ 10,000
St. John's Boys and Girls Club (MC, BC)	\$ 75,000
The Gathering Place	\$ 5,000
Kids Help Phone	\$ 6,500
Beagle Paws	\$ 2,000
Vibrant Communities Initiative	\$ 15,000
George Street United Church	\$ 3,000
Refugee and Immigrant Advisory Council	\$ 1,000
Ordinary Spokes Community Bike Action Inc.	\$ 3,000
COMMUNITY SERVICES - Neighbourhood	
MacMorran (Mt. Scio) Comm. Ctr	\$ 20,000
Buckmasters Circle Comm Ctr	\$ 20,000
Rabbittown Comm Ctr	\$ 16,000
Froude Ave. Comm Ctr	\$ 20,000
Virginia Park Comm Ctr	\$ 16,000
Friends of Victoria Park	\$ 8,000
COMMUNITY SERVICES - Family Life	
School Lunch Assoc	\$ 8,000
Community Youth Network	\$ 10,000
Choices for Youth	\$ 10,000
COMMUNITY ARTS/CULTURAL/MEDIA	
Arts Jury	\$ 103,000
Kiwanis Music Festival	\$ 3,500
FOG-MUN Botanical Garden	\$ 500
Nfld. Symphony Orchestra	\$ 50,000
EDUCATION	
St. John's Public Library Board	\$ 10,000
REHABILITATION	
Rainbow Riders	\$ 8,000
Longside Club	\$ 6,000
U.P.P. - The Pottle Centre	\$ 5,000
Easter Seals of NL	\$ 5,000
RECREATION	
Special Olympics	\$ 5,000
Daffodil Seniors Club	\$ 1,000
Kilbride 50+ Club	\$ 1,000
Southlands Family Fun Day	\$ 11,600
SPECIAL EVENTS	
St. John's Pipe Band	\$ 5,000
Signal Hill Tattoo	\$ 30,000
OTHER	
Grand Concourse	\$ 36,000 *
East Coast Trail Association	\$ 25,000 *
LSPU Hall Operating Grant	\$ 50,000 *
Quidi Vidi-Rennies River Dev Found	\$ 25,000 *
St. John's Clean and Beautiful	\$ 63,750 *
NE Avalon Coastal Action Plan	\$ 2,000
GEO Centre	\$ 60,000 *
Aquarena	\$ 100,000 *

Other (non-sports) travel	\$ 4,000 *
Tax Back Grants - EDGE, Water	\$ 100,000 *
Cygnus Gymnastics	\$ 16,500
Goulds Recreation Association - Additional	\$ 15,000
CAPITAL GRANTS	
Easter Seals House	\$ 20,000 *
Vera Perlin Society	\$ 50,000 *
TOTAL	\$1,070,350
BUDGET	\$1,183,000
Uncommitted/Available	\$ 112,650

(The motion being put was carried with Councillor Colbert abstaining on the recommended grant to the School Lunch Association, due to a conflict of interest.)

His Worship the Mayor

His Worship the Mayor advised that he received a call from Yvonne Jones, Liberal Leader of the Opposition in relation to a planned protest rally organized by politicians, labour unions and other groups to protest the Federal government’s plans to close the rescue sub-centre in St. John’s. He assured Ms. Jones that the City and Council will do all it can to facilitate the rally in an attempt to have the Federal Government reverse its decision. The rally is scheduled for Saturday, June 25, 2011, Harbour Drive between Baird’s Cove and Prescott Street.

Councillor Collins

Councillor Collins extended condolences to the family of the late Maisey Hiscock.

Councillor Hanlon

Councillor Hanlon advised that the Newfoundland and Labrador Oil & Gas Industries Association (NOIA) is preparing for its 27th Annual Conference beginning June 21 to 23 at the St. John’s Convention Centre.

Councillor Galgay

Councillor Galgay tabled a letter dated June 17, 2011 from Florence O'Grady asking Council to reconsider its decision to not fund the crossing guard program in September, which was referred to the Police and Traffic and Finance & Administration Standing Committees for consideration.

Councillor Galgay noted that the City decided not to fund the crossing guard program because it was felt the responsibility lies with the Eastern School District. However, the Eastern School District has informed the City it will not fund the program. Councillor Breen noted that the matter is a concern and he has been working on finding a solution.

Councillor Breen

Councillor Breen noted that people are concerned about the traffic around the Tim Hortons located at corner of Newfoundland Drive and Portugal Cove Road. He indicated that the City is working on finding a solution to address the problem.

Councillor Hickman

Councillor Hickman noted there will be Discovery Day Racing Events at Quidi Vidi Lake; as well as a Renaming Ceremony and Plaque Unveiling in honour of Major Walter F. Learning, CM, (Bandmaster) Church Lads Brigade on June 25.

Councillor Hickman noted he along with Councillor Galgay attended the PWC/Holloway School - Unveiling event and commended the committee on a job well done.

Councillor O'Leary

Councillor O'Leary noted Canada's National Aboriginal Day June 21, 2011 and the St. John's Native Friendship Centre ceremonies.

Councillor O'Leary noted that even though the deadline for applications for the Camp Ignite Program has expired she has since been approached by people

interested in the program. She suggested that the Regional Fire Committee look at wider outreach and expand its advertising approach. She suggested that groups like the NL Organization of Women Entrepreneurs be invited to assist in the promotion of the camp.

Deputy Mayor Duff

Deputy Mayor Duff advised that on June 24 the newly formed Bannerman Park Foundation will be officially launched along with the unveiling of the Foundation's plans for the revitalization of the park.

Deputy Mayor Duff noted that she along with Mr. Ken O'Brien attended a summit this past weekend on Transforming and Revitalizing Downtowns and will provide a report to Council on information relevant to the City of St. John's.

His Worship the Mayor

His Worship the Mayor noted the recent passing of Betty Fox, mother of the late Terry Fox and advised he intends to write a letter of condolence to the family on behalf of Council and residents.

Adjournment

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

MAYOR

CITY CLERK