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

His Worship Mayor O'Keefe presided

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

Regrets: Councillor Hanlon

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

Call to Order and Adoption of the Agenda

SJMC2009-06-23/371R

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

- a. Harbour Oversight Committee Report dated June 23rd, 2009
- b. Financial Statements, St. John's Transportation Commission

Adoption of Minutes

SJMC2009-06-23/372R

It was decided on motion of Councillor Coombs; seconded by Councillor Puddister: That the Minutes of the June 15th, 2009 meeting be adopted as presented.

Delegation

Presentation of Financial Statements of St. John's Transportation Commission, December 31, 2008.

Councillor Hann tabled the Financial Statements of St. John's Transportation Commission as at December 31, 2008. Ms. Judy Powell, General Manager and Mr. Jason Hussey,

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Finance Manager, St. John's Transportation Commission, attended the meeting during the presentation.

Councillor Hann noted that under the new accounting system which was changed last year to coincide with the new accounting procedures adopted by Council, the operation shows a deficit of \$673,000 however on a cash basis this translates into a small deficit of \$73,250 attributable mainly to a \$61,000 loss with the bankruptcy of the Lottery Kiosks, who sold the monthly bus passes, a small surcharge for workers compensation, fuel increases and a new collective agreement.

Also during discussion, Councillor Hann commented that Metrobus has a good reputation throughout the Province as a public transportation system and recently received an award from the Canadian Urban Transit Association. He also announced that Metrobus will be offering a free shuttle bus service along Water and Duckworth Streets.

Council unanimously endorsed the financial statements a copy of which is on file with the City Clerk's office.

Business Arising

Implementation Issues – Advance Registration Policy for Registered Programs – City Residents

Under business arising Council considered a memorandum dated June 17, 2009 from the Director of Recreation regarding the above noted.

SJMC2009-06-23/373R

It was moved by Councillor Duff; seconded by Councillor Puddister: That the memorandum dated June 17, 2009 concerning implementation issues, relative to advance registration policy for registered program, City residents, be referred to the Parks and Recreation Standing Committee for review.

The motion being put was unanimously carried.

Public Washroom Facilities, City Owned Parks

Under business arising, Council considered a memorandum dated June 16, 2009 from the Director of Public Works and Parks regarding the above noted along with a report from the Manager of Streets and Parks on extended hours of operation for washroom facilities at

Bannerman, Victoria and Mundy Pond parks, as noted, effective immediately, these washrooms will remain open until 9 p.m. daily and vandalism will be monitored.

North East Avalon Joint Councils

Under business arising, Councillor Puddister advised that he raised the issue of resident vs non resident registration procedures with the North East Avalon Joint Councils members at its meeting held at City Hall on June 17, 2009. He noted that very little interest in the concept was expressed and suggested that Councillor Coombs and staff formulate a position paper for the group's consideration. It was pointed out that a Regional Recreational Master Plan is being carried out by the Province through the Tourism Department. Councillor Coombs noted that he will see that the matter is raised at the next regional mayors' caucus meeting.

Municipalities Newfoundland and Labrador Resolution

Under business arising, Councillor Duff advised that the above noted resolution requesting the Province of Newfoundland and Labrador to amend the Highway Traffic Act, RSNL 1990 c.H-3) (exhaust systems of motorcycles) received unanimous support of the Urban Municipalities during their Conference held in Goose Bay, Labrador from June 19 - 21, 2009, which was attended by her.

Notices Published

1. **A Discretionary Use Application** has been submitted by Jonathon Larder requesting permission to establish and operate a Residential Retail Store at **140 Campbell Avenue**. The proposed store " Grow Crazy " will offer the sale of specialized horticulture supplies for home gardening. The applicant intends to live at the subject property and will be the sole employee of the business. On-site parking can accommodate four (4) vehicles. **(Ward 2)**

SJMC2009-06-23/374R

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

2. The new St. John's Family YMCA - YWCA Building is to be constructed on land in C.A. Pippy Park at the corner of Ridge Road and Higgins Line. (WARD 4)

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Land Use Assessment Report prepared by Sheppard Case Architects Inc. under terms of reference approved by the St. John's Municipal Council.

Four (4) submissions of concern

Memorandum dated June 16, 2009 from the Director of Planning Memorandum dated June 19, 2009 from the Acting Director of Planning

SJMC2009-06-23/375R

It was moved by Councillor Galgay; seconded by Councillor Hann: That this matter be deferred for one week pending further review.

The motion being put was unanimously carried.

3. **A Discretionary Use Application** has been submitted by Ron Forward requesting permission to establish and operate a Restaurant "The Big R" at **484 Main Road**. The proposed Eating Establishment will occupy a floor area of 268 m² and intend to offer liquor sales with dining. Business hours will be 8:00 am to 12:00 am (midnight) seven (7) days a week. On-site parking can accommodate forty (40) vehicles. (**WARD 5**)

SJMC2009-06-23/376R

It was decided on motion of Councillor Puddister; seconded by Councillor Hickman That the application be approved.

Public Hearings

Public Hearing Report dated June 10, 2009

Re: Proposed Rezoning of Property, Land between

Civic Numbers 26 and 34 Cousens Place, Applicant: Jerome Quinlan

Memorandum dated June 16, 2009 from the Director of Planning

Councillor Hickman presented a public hearing report dated June 10, 2009 which was held to discuss the proposed rezoning of property located between Civic Numbers 26 and 34 Cousens Place. He noted that the proposed application met with much neighbourhood objection.

SJMC2009-06-23/377R

It was moved by Councillor Hickman; seconded by Councillor Duff: That the application from Mr. Jerome Quinlan, to rezone land located between at Civic Numbers 26 and 34 Cousens Place from the Open Space (O) Zone to the Residential Medium Density (R2) Zone in order to obtain approval for one residential building lot for a single-detached dwelling, be rejected.

In this regard Councillor Collins tabled a petition objecting to the proposed rezoning application.

The motion being put was carried with Councillor Puddister dissenting.

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Development Committee Report dated June 16, 2009

Council considered the following Development Committee Report dated June 16, 2009:

RECOMMENDATION OF APPROVAL:

1. Proposed Demolition and Replacement of Dwelling Edgar Littlejohn on behalf of Jacqueline Baggs Civic No. 88 Battery Road (Ward 2)

Based on the fact that the proposed new dwelling will not have any significant interference with private views from other properties and the design of the proposed new dwelling is in keeping with the character of other dwellings in the area, the Development Committee recommends that Council grant approval to the above noted application subject to the following conditions:

- a. approval of the building elevations by the City's Heritage Officer; and
- b. compliance with all requirements of the City's Department of Engineering and Department of Building and Property Management.
- 2. Development Agreement
 Proposed Seventeen (17) Lot Residential Subdivision
 Noseguard Holdings Limited
 Airport Heights Drive (Ward 4)

The Development Committee recommends that Council grant approval to the above noted Development Agreement.

3. Development Agreement
Proposed Twenty-Four (24) Residential Building Lots
Virginia Water Village – Stage 1
King William Development Limited
Crosbie Drive (Ward 1)

The Development Committee recommends that Council grant approval to the above noted Development Agreement.

Ron Penney, Acting Chairperson Chief Commissioner & City Solicitor - 6 - 2009-06-23

SJMC2009-06-23/378R

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

Regarding Item #1 (Civic No. 88 Battery Road), Councillor Galgay tabled a letter from Ms. Betty Hollett, stating that if approved part of her view will be blocked hence lowering her property value. Councillor Galgay noted that in approving this application, a balanced approached was taken in that the proposed dwelling will not have a significant interference with private views and the design is in keeping with the character of other dwellings in the area.

The motion being put was unanimously carried.

Heritage Advisory Committee Report dated June 16th, 2009

Council considered the following Heritage Advisory Committee Report dated June 16th, 2009:

Attendees: Councillor Shannie Duff, Chairperson

David Kelland, NL Association of Architects Debbie O'Rielly, Heritage Foundation of NL

Anne Hart, Resident Representative

Neil Hardy, Downtown Development Commission

Gerard Hayes, Individual Representative

Ken O'Brien, Manager of Planning & Information

Peter Mercer, Heritage Officer

Helen Miller, Archivist

Karen Chafe, Recording Secretary

1. Application Referrals to Heritage Advisory Committee

The Committee referenced recent construction applications in the Downtown heritage area which were not referred to the Committee until they had been approved-in-principle by Council. The Director of Planning indicated in his memo to Councillor Duff that the practice has been to refer such applications to the Heritage Advisory Committee after Council has made a decision on the approval-in-principle of the applications. If Council makes a decision to approve such applications in principle, and if the application site is located in a heritage area, then the building elevations for the application are referred by the Heritage Officer to the Committee as necessary for review before any permits are issued for construction of the building.

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The Committee expressed concern about their lack of opportunity to provide meaningful and constructive feedback at the beginning of the review process, noting that Council is losing out on the benefit of the Committee's input on such applications, particularly with regard to building height and mass in the Downtown heritage area. The Committee also felt that with the economic spin-off from the City's oil boom, and with the increasing demand for new construction as a result, the need to sensitively balance new construction projects with the City's existing built heritage is more important than ever before. The following is hereby recommended:

That all development and/or building applications involving the heritage area should automatically be referred to the Heritage Officer for review, and if he deems appropriate, be referred to the Heritage Advisory Committee prior to any final substantive decisions or approvals-in-principle being made by Council.

2. 344 Duckworth Street (former CBC building)

The Committee considered an artists rendering, attached, which outlines the proposed design of the exterior of 344 Duckworth Street. No background information was included with the artist rendering.

The Committee recommends that the applicant be required to submit to the Heritage Officer further detail on the proposed building materials as well as the detailed finishes proposed for each elevation of the building.

3. 288 Water Street – (Yellowbelly Corner)

The Committee considered a letter from Mr. Craig Flynn, owner and proprietor of Yellowbelly Corner. The Committee congratulates Mr. Flynn on his building being recently awarded the Southcott Award in honour of his work in the heritage preservation of this building.

The Committee recommends that Council approve the Heritage Incentive Tax-Back Program for 288 Water St. (Yellowbelly Corner).

4. 124 Water Street – Exterior Renovations

The Committee considered an application for exterior renovation to 124 Water Street. The owner proposes to clean the brick exterior and replace the windows.

The Committee recommends approval of the application, subject to the window openings remaining the same size and that the windows consist of a commercial aluminum or steel framing. The window replacements should be as close to the original window style as possible.

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5. 278 Duckworth Street – Replacement of Exterior Doors

The Committee considered an application for the replacement of exterior doors to 278 Duckworth St., known as the Anna Templeton Center and formerly the British Bank of North America building. It is a registered heritage structure on all three government levels.

The Committee recommends that as the building is a heritage designated building on all three government levels, and as it has received a grant from the Heritage Foundation, and further that as the doors are part of the building's Statement of Significance, that the replacement doors should be in keeping with the heritage designation. The Committee further recommends that the application be referred to the Heritage Foundation of Newfoundland and Labrador for final approval and determination of the extent of eligibility for a maintenance grant.

Councillor Shannie Duff Chairperson

SJMC2009-06-23/379R

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

The motion being put was unanimously carried.

Mayor's Advisory Committee on the Status of Persons with Disabilities Report dated June 17th, 2009

Council considered the following Mayor's Advisory Committee on the Status of Persons with Disabilities Report dated June 17th, 2009:

Attendees: Debbie Ryan, Co-Chairperson

Betty Osmond, CCB Art Norris, CHHA Bob Mercer, People First

Ed Sawdon, CHANNAL Susan Ralph, ILRC Debbie Squires, CPA

Philip Strong, Alternate Representative for CNIB

Deputy Mayor Ron Ellsworth

James Power, CHANNAL (observer)

Mark Lane, Executive Director of COD (observer)

Robin King, Transportation Engineer (present for item 1)

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Gord Tucker, Manager of Property Management Division Scott Winsor, Construction Engineer Dawn Corner, Supervisor of Parking & Traffic (present for item 1) Karen Chafe, Recording Secretary

1. Accessible Pedestrian Signal Design for Portugal Cove Road and Prince Philip Drive Intersection

The City's Traffic Division has been working in consultation with a sub-committee of the Mayor's Advisory Committee on the Status of Persons with Disabilities to determine the most appropriate locations to install audible pedestrian signals. The area of Portugal Cove Road and Prince Philip Drive was selected due to its high usage, close proximity to educational institutions and the Independent Living Resource Center. It is anticipated that this intersection will serve as the prototype for future intersections where audible pedestrian signals will eventually be installed as deemed appropriate. The Committee considered background information on the proposal submitted by IBI Group to redesign the above-noted intersection, the cost of which is estimated at \$9,774.00 GST included.

The Committee recommends that Council approve the proposal submitted by IBI Group, attached, and that the funding for such be allocated from the Committee's annual budget of \$25,000. The Committee further recommends that the Transportation Division continue to work with the sub-committee already established to oversee the consultant's work. The Mayor's Advisory Committee will also be kept apprised as developments occur.

2. Committee Membership Renewal

All the community organizations represented on the Mayor's Advisory Committee on the Status of Persons with Disabilities have confirmed the reappointment of their respective members on this Committee for another two year term. The Committee also advertised for the positions of two at-large appointments. A total of four nominations were received for the at-large appointments, one of which was submitted on behalf of an organization, two of which were submitted from non-resident candidates and the fourth submitted by an existing member currently serving as an alternate for the CNIB.

The Committee recommends that the existing organizational representatives be reappointed for a two year term as per the recommendation of their respective organizations.

The Committee recommends that the organizational representation be expanded to include the Autism Society who have nominated their Executive Director Trish Williams as their representative.

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The Committee recommends that the existing alternate representing the CNIB remain on the Committee as the CNIB alternate, with it being noted that there are currently two other members who represent people with vision loss or the blind.

The Committee recommends that the two nominations from non-resident candidates be denied as they do not live in the City of St. John's.

3. Request for Additional Blue Zone Space in Front of City Hall

The Committee acknowledged the challenges with some members having difficulty finding accessible parking space to attend meetings at City Hall.

The Committee recommends that an additional blue zone accessible parking space be situated in front of City Hall, perhaps replacing the temporary 15 minute parking space that currently exists. This would enable a total of three accessible parking spaces to be made available.

Debbie Ryan Co-Chairperson

SJMC2009-06-23/380R

Regarding Items 1 and 2: It was moved by Deputy Mayor Ellsworth; seconded by Councillor Hann: That the Committee's recommendations be approved.

The motion being put was unanimously carried.

SJMC2009-06-23/381R

Regarding Item #3 (Request for Additional Blue Zone Space in Front of City Hall), it was moved by Deputy Mayor Ellsworth; seconded by Councillor Puddister: That the item be deferred pending further review.

The motion being put was unanimously carried.

Development Permits List

Council considered as information the following Development Permit List for the period June 11th to 18th, 2009:

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DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF June 11, 2009 TO June 18, 2009

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Josh Munden	Flying Trapeze Acro-Adix School	171 Thorburn Road	4	Rejected Contrary to Section 10.41	09-06-11
COM	Grand Concourse Authority	Park Upgrades- Martin's Meadow	Cabot Street	2	Approved	09-06-18
RES	Robert Tancock	Proposed Building Lot	560 Topsail Road	3	Rejected Driveway access not permitted	09-06-18
RES	Clare Murphy	Demolition and Replacement of Dwelling	55 Parade Street	2	Approved	09-06-18

*	Code Classification: RES COM AG - Agriculture	- Residential Institutional - Commercial Industrial	INST - IND -
**	This list is issued for info writing of the Developme to the St. John's Local Bo	ormation purposes only. Applicants have nt Officer's decision and of their right to pard of Appeal.	ve been advised in o appeal any decision

Gerard Doran Development Officer Department of Planning

Regarding an application by Josh Munden for a Flying Trapeze Acro-Adix School Councillor Duff asked for deferral, however, the Director of Planning noted that the list is provided for information purposes only and the application is being considered by the Development Committee.

Building Permits List

SJMC2009-06-23/382R

It was decided on motion of Councillor Galgay; 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:

2009/06/17

Permits List

CLASS: COMMERCIAL

ROYAL BANK OF CAMADA 40 ABBROEN AVE MS BANK				
SMART SET	ROYAL BANK OF CANADA	40 ABERDEEN AVE	MS	
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MIKE FOLEY KEMPO 135 MAYOR AVE MS COMMERCIAL SCHOOL ESSENTIAL CHIROPRATIC 119 NEW COVE RD MS CLINIC VACANT (SOOTHE) 119 NEW COVE RD MS RETAIL STORE ABIGAIL'S HAIR STUDIO 200-232 NEWFOUNDLAND DR MS SERVICE SHOP MR. SUB 446 NEWFOUNDLAND DR MS CONVENIENCE STORE CREATIVE BRICK AND TILE 78 0'LEARY AVE MS RETAIL STORE HICKMAN MOTORS LIMITED 20 PEET ST MS CAR SALES LOT NORTH ATLANTIC REFINING LTD. 154 PENNYWELL RD MS RETAIL STORE KOSY DESIGNS INC. 279 PORTUGAL COVE RD MS RETAIL STORE ACTION PHYSIOTHERAPY 279 PORTUGAL COVE RD MS RETAIL STORE ACTION PHYSIOTHERAPY 279 PORTUGAL COVE RD MS RETAIL STORE STAND 'N' TAN LIMITED 20 ROPEWALK LANE MS RETAIL STORE STAND 'N' TAN LIMITED 20 ROPEWALK LANE MS RETAIL STORE MR. SUB 117 ROPEWALK LANE MS SERVICE SHADISHMENT MCDONALD'S RESTAURANTS OF 14 STAVANGER DR MS RESTAUL STORE MS RESTAUL STORE MS RESTAURANT FUTURE SHOP 20 STAVANGER DR MS RETAIL STORE RESTAUL STORE MS RESTAUL STORE MS RESTAUL STORE MS RESTAUL STORE MS RETAIL STORE MS RESTAURANT MS RESTAULAND MS RETAIL STORE MS RETAIL STORE MS RETAIL STORE MS RETAIL	VORTAX AUTO	225 LOGY BAY RD	MS	COMMERCIAL GARAGE
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ACTION PHYSIOTHERAPY 279 PORTUGAL COVE RD MS CLINIC JUMBO VIDEO #46 20 ROPEWALK LANE MS RETAIL STORE STAND 'N' TAN LIMITED 20 ROPEWALK LANE MS SERVICE SHOP SELL OFF VACATIONS 38-42 ROPEWALK LANE MS OFFICE MR. SUB 117 ROPEWALK LANE MS EATING ESTABLISHMENT MCDONALD'S RESTAURANTS OF 14 STAVANGER DR MS RESTAURANT BASIL J. DOBBIN 16 STAVANGER DR MS RESTAURANT FUTURE SHOP 20 STAVANGER DR MS RETAIL STORE HERBAL MAGIC 386 STAVANGER DR MS RETAIL STORE PRINCESS AUTO LTD. 410 STAVANGER DR MS RETAIL STORE CREATIVE BRICK AND TILE 25 STAVANGER DR MS RETAIL STORE	KOSY DESIGNS INC.	279 PORTUGAL COVE RD		
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PRINCESS AUTO LTD. 410 STAVANGER DR MS RETAIL STORE CREATIVE BRICK AND TILE 25 STAVANGER DR MS RETAIL STORE				
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LOBLAWS PROPERTIES LIMITED	55 STAVANGER DR	MS	RETAIL STORE
EARLY ACHIEVERS INC.	397 STAVANGER DR	MS	OFFICE
STAVANGER DRIVE PIZZA COMPANY	415 STAVANGER DR -BOSTON PIZZA	MS	RESTAURANT
KENNY ENTERPRISES LIMITED	462 TOPSAIL RD- MARIES MINI	MS	CONVENIENCE STORE
MCDONALD'S RESTAURANTS CAN.LTD	506 TOPSAIL RD	MS	RESTAURANT
NEW WORLD FITNESS	644 TOPSAIL RD		CLUB
NEW WORLD FITNESS RED ROCK GRILL SECOND PAGE	686 TOPSAIL RD	MS	RESTAURANT
SECOND PAGE	655 TOPSAIL RD	MS	OFFICE
SECOND PAGE CHES'S SNACKS LIMITED BELLA VISTA LIMITED SUBWAY	655 TOPSAIL RD	MS	RESTAURANT
BELLA VISTA LIMITED	26-34 TORBAY RD	MS	TAVERN
SUBWAY	46 TORBAY RD	MS	EATING ESTABLISHMENT
MCDONALD'S REST.CAN.LTD.	248 TORBAY RD	MS	RESTAURANT
JUNGLE JIMS		MS	RESTAURANT
THE MATTRESS STORE LTD.		MS	RETAIL STORE
	272-276 TORBAY RD CURVES	MS	CLUB
SHAMEL INVESTMENTS LIMITED	272-276 TORBAY RD (DOMINO'S)	SN	RESTAURANT
GRUMPY STUMP	272-276 TORBAY RD	MS	TAVERN
BRITON HOLDINGS INC.	272-276 TORBAY RD	MS	RESTAURANT
HAWKNO HOLDINGS LIMITED	272-276 TORBAY RD	MS	RESTAURANT
COCONUT ISLAND TAN	272-276 TORBAY RD	MS	SERVICE SHOP
BANK OF NOVA SCOTIA	TORBAY RD	MS	BANK
WEST SIDE CHARLIES	430 TORBAY RD 714 TORBAY RD	MS	PLACE OF AMUSEMENT
HARVEY'S OIL LTD.	714 TORBAY RD		PETROLEUM USE
THE TDL GROUP CORP.	139 TORBAY RD - TIM HORTONS	MS	EATING ESTABLISHMENT
	145 TORBAY RD - CAMPUS RINGS		
ORIENTAL STAR RESTAURANT INC.	TORBAY ROAD-TORBAY RD MALL	MS	RESTAURANT
BULLDOG FITNESS	TORBAY ROAD-TORBAY RD MALL	MS	SERVICE SHOP
ICT CANADA GROUP INC.	TORBAY ROAD-TORBAY RD MALL	MS	COMMUNICATIONS USE
THERAPEUTIX	722 WATER ST	MS	CLINIC
PINE BUD INVESTMENTS INC.	286 TORBAY RD		FENCE
R & L DO ALL LIMITED	570 NEWFOUNDLAND DR, 2 FLR	RN	OFFICE
WAL-MART CANADA CORP.	75 KELSEY DR	RN	RETAIL STORE
	500 COLUMBUS DR		
FORTIS PROPERTIES CORPORATION	180 PORTUGAL COVE RD	RN	HOTEL
			THIS WEEK \$ 490.8

THIS WEEK \$ 490,877.00

CLASS: INDUSTRIAL

PYRAMID CONSTRUCTION LIMITED PORTUGAL COVE RD SW MINERAL USE

> THIS WEEK \$ 1,000.00

CLASS: GOVERNMENT/INSTITUTIONAL

CITY DEPOT 25 BLACKLER AVE MS ADMIN BLDG/GOV/NON-PROFIT 40 MUNDY POND RD CITY DEPOT 25 BLACKLER AVE MS ADMIN BLDG/GOV/NO CITY OF ST. JOHN'S 40 MUNDY POND RD MS ADMIN BLDG/GOV/NO GRAND CONCOURSE AUTHORITY QUEEN'S RD/GOWER ST/LONG'S HIL SW RECREATIONAL USE MS ADMIN BLDG/GOV/NON-PROFIT

THIS WEEK \$ 340,000.00

CLASS: RESIDENTIAL

ROY ALCOCK

KENNETH SOOLEY

38 OUTER BATTERY RD

NC ACCESSORY BUILDING

ALIANT

BLACKMARSH RD - ALIANT

NC ACCESSORY BUILDING

CHIMO CONSTRUCTION LTD.

22-24 BLACKMARSH RD

NC ACCESSORY BUILDING

NEW VICTORIAN HOMES

4 BLUE JACKET PL. LOT 76

NC SINGLE DETACHED DWELLING

ERCO HOMES

11 BLUE JACKET PL, LOT 64

NC SINGLE DETACHED DWELLING

TERRY & CATHERINE GRANDY

148 BROOKFIELD RD

NC ACCESSORY BUILDING

GERALD & DEBORAH HARRIS

18 BURDELL PL

NC PATIO DECK

WENDY O'KEEFE

26 CARIBOU PL

NC FENCER

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	51 CARRICK DR	
PRO TECH CONSTRUCTION	35 CASTLE BRIDGE DR, LOT 123	NC SINGLE DETACHED DWELLING
CRAIG IVANY	26 CESSNA ST	NC FENCE
SPENCER CREWE	7B CHAPMAN CRES	NC FENCE
ROCKWOOD HOMES	54 CHEYNE DR 6 DAVIES PL	NC FENCE
RICHARD SPURRELL	6 DAVIES PL	NC PATIO DECK
GLORIA DEHART	2 DIEFENBAKER ST	NC PATIO DECK
RAY DALTON	76 DOOLING'S LINE 19 EMERSON ST	NC ACCESSORY BUILDING
	5 FAULKNER ST	
WILLIAM MACCALLUM	4 FOREST RD 101 FRESHWATER RD	NC FENCE NC ACCESSORY BUILDING
BRIAN MADORE &	101 FRESHWATER RD	NC ACCESSORY BUILDING
HEAVENLY HOMES LIMITED	86 GILLIES ROAD	NC SINGLE DETACHED DWELLING
REARDON CONSTRUCTION & DEV LTD	43 GISBORNE PL, LOT V1 45 GISBORNE PL, LOT V2 93 GLENVIEW TERR	NC TOWNHOUSING
REARDON CONSTRUCTION & DEV LTD	45 GISBORNE PL, LOT V2	NC TOWNHOUSING
SHERI-LYN FOLEY-DAWE	93 GLENVIEW TERR	NC ACCESSORY BUILDING
LISA MOLLOY	28 GOLD MEDAL DR, LOT 183	NC SINGLE DETACHED DWELLING
SKYMARK HOMES TINA MCCUE	32 GOLD MEDAL DR, LOT 185 250 GREEN ACRE DR	NC SINGLE DETACHED DWELLING
TINA MCCUE	250 GREEN ACRE DR	NC ACCESSORY BUILDING
SHAWN MCGUIRE	155 GREEN ACRE DR 103 HOWLETT'S LINE 15 HUTCHINGS ST	NC ACCESSORY BUILDING
CRAIG & JANICE COURTNEY	103 HOWLETT'S LINE	NC ACCESSORY BUILDING
WENDY O'KEEFE	15 HUTCHINGS ST	NC FENCE
SKYMARK HOMES	16 ICELAND PL - LOT 1-4 44 ICELAND PL - LOT 1-18 72 ICELAND PL - LOT 1-32	NC SINGLE DETACHED DWELLING
SKYMARK HOMES	44 ICELAND PL - LOT 1-18	NC SINGLE DETACHED DWELLING
	72 ICELAND PL - LOT 1-32	NC SINGLE DETACHED & SUB.APT
SKYMARK HOMES	31 ICELAND PL - LOT 1-45	NC SINGLE DETACHED DWELLING
RONALD PENNEY	10 INGLIS PL 7 JUDGE PL, LOT 6	NC PATIO DECK
	7 JUDGE PL, LOT 6	NC SINGLE DETACHED DWELLING
EDWARD R. RANDELL & GEORGINA	6 KINGFISHER PL	NC PATIO DECK
LINDSAY BUTT	9 LADY ANDERSON ST, LOT 265	NC SINGLE DETACHED & SUB.APT
LINDSAY BUTT EDWARD & CARLA KENNEDY NEW VICTORIAN HOMES NEW VICTORIAN HOMES JEFFREY CAREW	10 LINSCOTT ST	NC FENCE
NEW VICTORIAN HOMES	19 LIONS RD, LOT 43	NC SINGLE DETACHED DWELLING
NEW VICTORIAN HOMES	25 LIONS RD, LOT 40	NC SINGLE DETACHED DWELLING
JEFFREY CAREW	60 MARK NICHOLS PL, LOT 208	NC SINGLE DETACHED DWELLING
NOVA HOMES CONSTRUCTION LTD.	31 MARSLAND PL, LOT 32	NC SINGLE DETACHED & SUB.APT
MARIAN BARRY SKYMARK HOMES	102 MERRYMEETING RD 18 MIKE ADAM PL, LOT 5-246	NC PATIO DECK
SKYMARK HOMES	18 MIKE ADAM PL, LOT 5-246	NC SINGLE DETACHED DWELLING
DWAYNE & NICOLE GEORGE	20 MIKE ADAM PL	NC ACCESSORY BUILDING
DEON BOLAND/ELIZABETH PERRY	68 NEW COVE RD 68 NEW COVE RD	NC ACCESSORY BUILDING
DEON BOLAND/ELIZABETH PERRY	68 NEW COVE RD	NC FENCE
TIMOTHY FARRELL	62 NEWFOUNDLAND DR	NC PATIO DECK
TERRENCE ANDREWS	201 OLD PETTY HARBOUR RD 28 OTTER DR	NC PATIO DECK
SPENCER & JACQUELINE BUTT	54 OXEN POND RD	NC FENCE
PRESTON & ANNETTE DUFFY	78 PALM DR	NC FENCE
MARK D SMITH/JULIA C TRAHEY	78 PALM DR 156 PATRICK ST 30 PETITE FORTE DR, LOT 313	NC FENCE
MARNELL HOLDINGS LIMITED	30 PETITE FORTE DR, LOT 313	NC SINGLE DETACHED DWELLING
DOUGLAS PARKINSON	13 SERPENTINE ST 22 SOLDIER CRES, LOT 36 11 SPRUCEDALE DR, LOT 163	NC FENCE
ERCO HOMES	22 SOLDIER CRES, LOT 36	NC SINGLE DETACHED DWELLING
REARDON CONSTRUCTION &	11 SPRUCEDALE DR, LOT 163	NC SINGLE DETACHED & SUB.APT
REARDON CONSTRUCTION &	17 SPRUCEDALE DR. LOT 166	NC SINGLE DETACHED & SUB.APT
JAMES DUNN	27 SUDBURY ST	NC ACCESSORY BUILDING
MICHAEL WALBOURNE	27 SUDBURY ST 12 TOBY MCDONALD ST, LOT 259 12 TOBY MCDONALD ST	NC SINGLE DETACHED DWELLING
MICHAEL WALBOURNE	12 TOBY MCDONALD ST	NC ACCESSORY BUILDING
MARCEL LEBLANC MARCEL LEBLANC	12 TORNGAT CRES 12 TORNGAT CRES	NC FENCE
MADONNA HOLLETT	38 TRINITY ST	NC FENCE
TRAVIS ALBERT MOORES STACEY LES JENNINGS	22 WALSH'S LANE	NC ACCESSORY BUILDING NC FENCE
	6 WELLAND ST	NC FENCE
DEANNA GAIL RYAN	32 CORPORAL JAMIE MURPHY ST	CO HOME OFFICE
BRUCE & MICHELLA SNOW	245 BAY BULLS RD 2 PETITE FORTE DR 44 CANADA DR	CR SINGLE DETACHED & SUB.APT
GARY & KRISTA HICKEY	Z PETITE FORTE DR	CK SUBSIDIARY APARTMENT
EDWARD F. & LINDA CHAFE	44 CANADA DR	EX SINGLE DETACHED DWELLING
DRAULEI & SHAKILEE WAY	115 FIRDALE DR	EA SINGLE DETACHED DWELLING

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BERNARD VICARS 40 BLACKMARSH RD RN SINGLE DETACHED DWELLING ROBIN BUTTERWORTH 29 CORNWALL CRES RN SINGLE DETACHED DWELLING RARY MURPHY 39-41 DOYLE'S RD RN SINGLE DETACHED DWELLING RARY & MADONNA PHILPOTT 2 GEAR ST RN SINGLE DETACHED DWELLING
ROBIN BUTTERWORTH 29 CORNWALL CRES RN SINGLE DETACHED DWELLING LARRY MURPHY 39-41 DOYLE'S RD RN SINGLE DETACHED DWELLING GARRY & MADONNA PHILPOTT 2 GEAR ST RN SINGLE DETACHED DWELLING CLEMENT GRANT JR. 279 HAMILTON AVE RN SINGLE DETACHED DWELLING MARK WILSON & TASHA REID 14 JAMIE KORAB ST RN SINGLE DETACHED DWELLING MARIAN BARRY 102 MERRYMEETING RD RN TOWNHOUSING
LARRY MURPHY 39-41 DOYLE'S RD RN SINGLE DETACHED DWELLING GARRY & MADONNA PHILPOTT 2 GEAR ST RN SINGLE DETACHED DWELLING CLEMENT GRANT JR. 279 HAMILTON AVE RN SINGLE DETACHED DWELLING MARK WILSON & TASHA REID 14 JAMIE KORAB ST RN SINGLE DETACHED DWELLING MARIAN BARRY 102 MERRYMEETING RD RN TOWNHOUSING
GARRY & MADONNA PHILPOTT 2 GEAR ST RN SINGLE DETACHED DWELLING CLEMENT GRANT JR. 279 HAMILTON AVE RN SINGLE DETACHED DWELLING MARK WILSON & TASHA REID 14 JAMIE KORAB ST RN SINGLE DETACHED DWELLING MARIAN BARRY 102 MERRYMEETING RD RN TOWNHOUSING
CLEMENT GRANT JR. 279 HAMILTON AVE RN SINGLE DETACHED DWELLING MARK WILSON & TASHA REID 14 JAMIE KORAB ST RN SINGLE DETACHED DWELLING MARIAN BARRY 102 MERRYMEETING RD RN TOWNHOUSING
MARK WILSON & TASHA REID 14 JAMIE KORAB ST RN SINGLE DETACHED DWELLING MARIAN BARRY 102 MERRYMEETING RD RN TOWNHOUSING
MARIAN BARRY 102 MERRYMEETING RD RN TOWNHOUSING
LEONARD J. GALLANT & 86 PLEASANT ST RN PATIO DECK
JUDY VANTA 11 POND PL RN SINGLE DETACHED & SUB.APT
JOHN STACK & ALICIA BURRY 27 SHOAL BAY RD RN SINGLE DETACHED DWELLING
BILL KELLY 19 WALSH'S SQ RN TOWNHOUSING
DEREK BUTTON & PATRICIA THORNE 36 WICKLOW ST RN SINGLE DETACHED & SUB.APT
ROBERT WINSOR 44 WICKLOW ST RN SINGLE DETACHED DWELLING
ELIZABETH JACKSON 51 CARRICK DR SW SINGLE DETACHED DWELLING
CORY SHEA 28 DILLON CRES SW SINGLE DETACHED DWELLING
ROY JOSEPH KELLY 17 PENNEY CRES SW SINGLE DETACHED DWELLING
RICHARD COADY 1 POINT VERDE PL SW FENCE

THIS WEEK \$ 4,859,329.00

CLASS: DEMOLITION

THIS WEEK \$.00

THIS WEEK''S TOTAL: \$ 5,691,206.00

REPAIR PERMITS ISSUED: 2009/06/11 TO 2009/06/17 \$ 155,473.00

LEGEND

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

Payrolls and Accounts

SJMC2009-06-23/383R

It was decided on motion of Councillor Galgay; seconded by Councillor Puddister: That the following Payrolls and Accounts for the week ending June 18th, 2009 be approved:

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Weekly Payment Vouchers For The Week Ending June 18, 2009

PAYROLL

Public Works \$ 314,646.74

Bi-Weekly Casual \$ 29,531.80

ACCOUNTS PAYABLE

Cheque No. 147210 - 147478 \$3,840,744.16

Total: \$4,184,922.70

Tenders

a. Tender – Harbour Interceptor Sewer Combined Sewer Overflows – Contract 14

SJMC2009-06-23/384R

It was decided on motion of Councillor Galgay; seconded by Councillor Puddister: That the recommendation of the Harbour Oversight Committee be approved and the tender awarded as follows:

a. Olympic Construction in the amount of \$13,087,079.18

Request for Reception and Bus Tour

Council considered a memorandum dated June 3, 2009 from the Director of Building and Property Management regarding the above noted.

SJMC2009-06-23/385R

It was moved by Councillor Galgay; seconded by Councillor Duff: That the City sponsor a bus tour of the various housing sites and sponsor a reception for approximately fifty (50) persons on June 29, 2009 at 5 p.m. during the Canadian Housing Renewal Association's first Board Meeting to be held in St. John's.

The motion being put was unanimously carried.

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Billboard Sign, 67 Major's Path

Council considered a memorandum dated June 17, 2009 from the Director of Building and Property Management regarding the above noted.

Council agreed at the request of Councillor Puddister that an application for the installation of a billboard sign measuring 10° x 20° , 25° in height, at 67 Major's Path, be deferred pending further review .

Banner Request from Ovarian Cancer Society, Winners Walk of Hope Event, August 31 to Sept. 14, 2009

Council unanimously approved the above noted banner request.

Email dated June 15 to Councillor Duff from Kelly Bruton requesting permission to borrow artworks from the City's collection to be used on the set of the production series of "Republic of Doyle", a TV series to be aired nationally on CBC

SJMC2009-06-23/386R

It was moved by Councillor Duff; seconded by Councillor Collins: That a request from Kelly Bruton for permission to borrow artworks from the City's collection to be used on the set of the production series of "Republic of Doyle", a TV series to be aired nationally on CBC, be approved subject to the details being worked out in terms of security, insurance and permission from the artists.

The motion being put was unanimously carried.

Email to His Worship the Mayor dated June 18, 2009 from Dave Snow, Wildland Tours re A Thank You from Clelia II

Council acknowledged the above noted.

Deputy Mayor Ellsworth

Deputy Mayor Ellsworth advised Council that the Para Transit System Report will be available some time next week, noting that the delay is the result of the consultant preparing an executive summary. He noted the report will then be posted on the City's website and following review and input, the report will be referred to a public meeting.

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Blind Trust

SJMC2009-06-23/387R

It was moved by Deputy Mayor Ellsworth; seconded by Councillor Hann: That the Chief Commissioner and City Clerk be authorized to investigate the establishment of a Blind Trust to eliminate possible speculation and/or conflict of interest by future Councillors.

The motion being put was unanimously carried.

Councillor Duff

Councillor Duff asked that letters of congratulations be forwarded to the owners of the South Beach Building, the Bluedrop International Headquarters and the Yellowbelly Corner on receiving the Newfoundland Historic Trust annual Southcott awards for built heritage preservation in Newfoundland and Labrador.

Councillor Duff also asked that letters of congratulations be forwarded to developers Rex Anthony, Guido Del Rizzo and Leo Power on the opening of the King George V building condos on Water Street.

Councillor Colbert

Councillor Colbert referenced 19 Walsh's Square remodeling and the issue surrounding the installation of new services.

In this regard Councillor Galgay tabled a letter from Bill and Florence Kelly.

The Associate Commissioner/Director of Engineering agreed to report to Council on the matter. Council asked that the matter be referred to staff for a report along with the current policy adopted by Council regarding the requirement to have the services renewed.

Councillor Hickman

Councillor Hickman reminded residents of the public meeting to be held on June 24, 2009 to consider an application submitted by Gibraltar Development Ltd. to rezone

property located at Civic Number 455-461 Logy Bay Road from the Commercial Regional (CR) Zone to the Apartment Medium Density (A2) Zone to allow the construction of a 4-storey, 24 unit residential apartment building.

Councillor Hickman registered his disappointment with Marine Atlantic's decision to implement a 6% fuel surcharge increase commencing July 17, which he feels will negatively impact the tourism season.

Councillor Hann

Councillor Hann referred to an email from His Worship the Mayor concerning the deplorable condition of the Mile Zero site. He also mentioned the debris around the Mile One property as well as the Convention Centre. His Worship the Mayor noted that the matter has been referred to staff for action.

Councillor Puddister

Councillor Puddister, thanked Council, on behalf of the Northeast Avalon Joint Councils, on hosting the meeting of the Northeast Avalon Joint Councils on June 17, 2009, including a bus tour of the Robin Hood Bay facility and barbecue.

Councillor Galgay

Councillor Galgay tabled a letter dated June 19, 2009 from Wayne Holwell, requesting that the City repair the retaining wall from the entrance to Middle Battery Road on the right hand side up to opposite No. 3 Middle Battery Road, The matter was referred to the Associate Commissioner/Director of Engineering for follow-up.

Councillor Collins

Councillor Collins advised that the Grand Concourse received \$24000 under the Eco Action Trust Fund towards the Bidgoods Park Swimming Pool.

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Councillor Collins asked that Council consider providing funding to hire additional building inspectors to meet the current industry demands.

His Worship the Mayor

His Worship the Mayor again reminded residents of the importance of abiding by the City's Water Conservation Order. The Associate Commissioner/Director of Engineering advised that water levels are low compared to other years and that staff are monitoring the situation regularly and will keep Council apprised.

His Worship the Mayor advised that he along with the Chief Commissioner and City Solicitor met today with the owner of the Hamilton Bulldogs, AHL franchise, Mr. Michael Andlauer and Council will be meeting with him tonight along with the Board of St. John's Sports and Entertainment. The Mayor noted that they are just friendly meetings to talk about hockey and the possibility of that franchise coming to St. John's under the right conditions.

Adjournment

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

MAYOR
CITY CLERK