

June 29th, 2009

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

His Worship Mayor O'Keefe presided

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

The Chief Commissioner and City Solicitor, the Associate Commissioner/Director of Engineering, Director of Planning, City's Internal Auditor, Auditor 1, Recording Secretary (Kelly Butler) and Manager, Corporate Secretariat were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2009-06-29/388R

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

- a. Memorandum dated June 29, 2009 from the Chief Commissioner and City Solicitor re 15 Quidi Vidi Road
- b. Letter dated June 25, 2009 from Youth Ventures requesting waiver of permit and business fees associated with the Youth Ventures Program
- c. Memorandum dated June 29, 2009 from the Director of Planning re: Application to Construct a new Family Y Facility, Ridge Road
- d. Letter dated June 26, 2009 from Craig Rowe, Chair, Board of Directors, YMCA-YWCA of Northeast Avalon

Adoption of Minutes

SJMC2009-06-29/389R

It was decided on motion of Councillor Galgay; seconded by Councillor Hann: That the Minutes of the June 23rd, 2009 meeting be adopted as presented.

Business Arising

Application to Construct a new Family Y Facility, Ridge Road

Under business arising, Council considered a memorandum dated June 29, 2009 from the Director of Planning regarding the above noted.

SJMC2009-06-29/390R

It was moved by Councillor Hanlon; seconded by Councillor Puddister: That the Land Use Assessment prepared by Sheppard Case Architects for the YMCA dated Revised June 2, 2009 be approved; and that Approval-in-Principle for the YMCA building to be built on Ridge Road be granted subject to the following conditions:

- a. Development of the new Y building must be undertaken in accordance with the land use assessment report dated Revised June 2, 2009;**
- b. The access point to the new Y building must be relocated opposite Furlong Street and the access must satisfy the requirements of the City's Transportation Engineer;**
- c. The links to the Grand Concourse Trail System in the area must be maintained in accordance with standards and locations as determined by City staff;**
- d. Development of the project must be undertaken in accordance with all applicable requirements the St. John's Development Regulations and all applicable requirements of the City's Departments of Engineering, Building Property Management, Public Works & Parks and Planning;**
- e. Development of the project must be undertaken in accordance with an applicable requirements of the C.A. Pippy Park Commission;**
- f. Submission by the YMCA of detailed site plans; site servicing plans, building plans and landscaping plans for the review and approval of City staff;**
- g. Submission by the YMCA of a written agreement between the YMCA and Ecole des Grand Vents for the use by the YMCA of the overflow parking area on the school site;**
- h. Preparation of a development agreement between the City and YMCA to be prepared by City staff to set out Council's conditions for approval of the application.**

The motion being put was unanimously carried.

19 Walsh's Square

Under business arising, Councillor Colbert asked the status of the above noted issue concerning remodeling and installation of new services at 19 Walsh's Square. The Associated Commissioner/Director of Engineering advised that a staff a report along with a copy of the policy regarding the requirement to have the services renewed will be available for next week. Given the fact the meetings will now take place every two weeks,

the information will be provided to Council and if necessary a phone poll can be conducted through the City Clerk's office.

Public Hearings

- a. Public Hearing Report dated June 24th, 2009
Re: Proposed Rezoning of Property, located at 455-461 Logy Bay Road from Commercial Regional (CR) Zone to the Apartment Medium Density (A2) Zone to allow development of a four storey, 24 unit, residential apartment building

Memorandum dated June 25, 2009 from the Director of Planning

Councillor Hickman presented a public hearing report held on June 24th, 2009 concerning the Proposed Rezoning of Property, located at 455-461 Logy Bay Road from Commercial Regional (CR) Zone to the Apartment Medium Density (A2) Zone to allow development of a four storey, 24 unit, residential apartment building

SJMC2009-06-29/391R

It was moved by Councillor Hickman; seconded by Councillor Puddister: That the following Resolutions for St. John's Municipal Plan Amendment Number 74, 2009 and St. John's Development Regulations Amendment Number 465, 2009 be adopted in principle, subject to the issuance of a Provincial release from the Department of Municipal Affairs

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

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

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

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

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

IN WITNESS THEREOF the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this 29th day of June, **2009**.

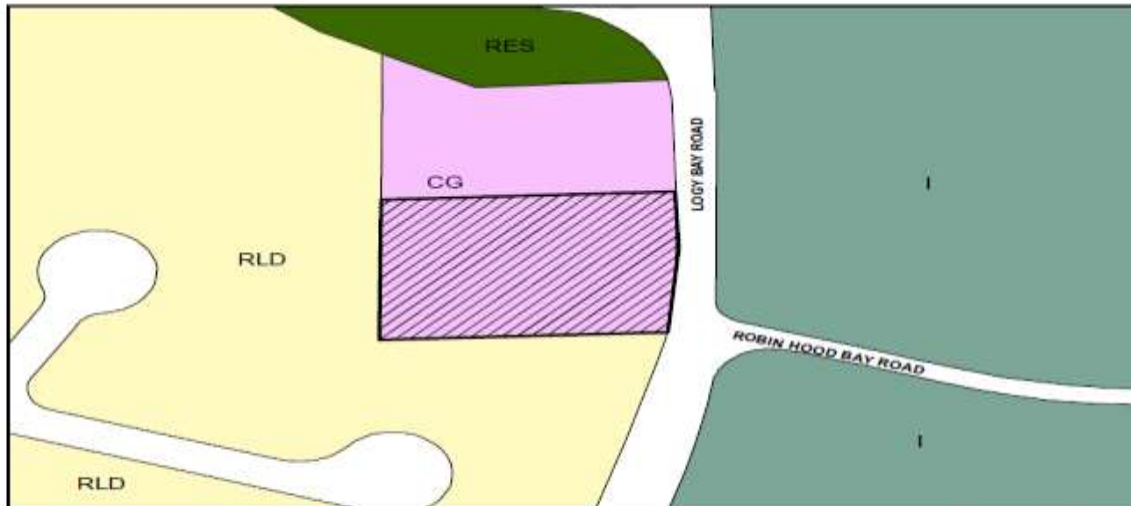
Mayor

**Director of Corporate Services/
City Clerk**

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

MCIP

Provincial Registration



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

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

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



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

455-461 LOGY BAY ROAD (Gibraltar Development)

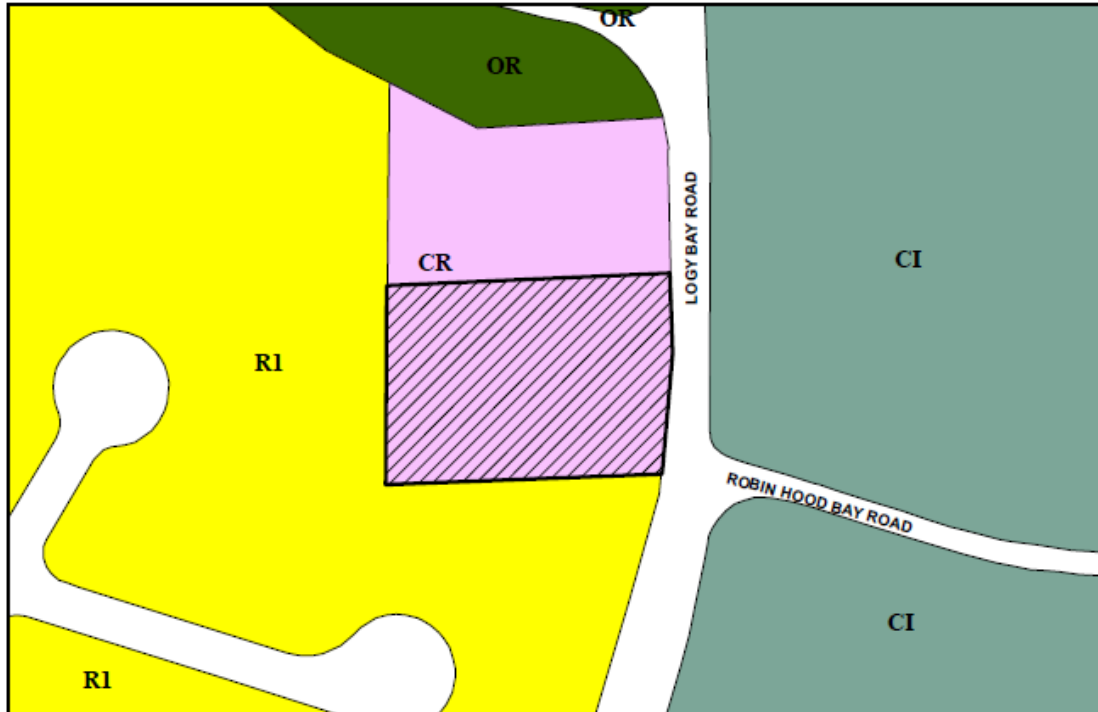
M.C.I.P. signature and seal

Mayor

Director Corp. Services/City Clerk

Council Adoption

Provincial Registration



**CITY OF ST. JOHN'S
DEVELOPMENT REGULATIONS
Amendment No. 465, 2009
[Map Z-1A]**

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

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



AREA PROPOSED TO BE REZONED FROM
COMMERCIAL REGIONAL (CR) LAND USE ZONE TO
APARTMENT MEDIUM DENSITY (A2) LAND USE ZONE

455-461 LOGY BAY ROAD (Gibraltar Development)

M.C.I.P. signature and seal

Mayor

Director Corp. Services/City Clerk

Council Adoption

Provincial Registration

The motion being put was unanimously carried.

- b. Public Hearing Report dated June 16, 2009
Re: Pleasantville Consolidation Project
Department of National Defense

Memorandum dated June 24, 2009 from the Director of Planning

Councillor Hickman presented a public hearing report held on June 16, 2009 concerning the Pleasantville Consolidation Project, Department of National Defense.

SJMC2009-06-29/392R

It was moved by Councillor Hickman; seconded by Councillor Puddister: That the Land Use Assessment Report dated March 30, 2009 prepared by AMEC Americas Ltd. for Defense Construction Canada for the Pleasantville Consolidation Project be approved; and further that Approval-in-Principle be granted to the Department of National Defense Pleasantville Consolidation Project subject to the following conditions:

- a. **Development is to be undertaken in accordance with the land use assessment report dated March 30, 2009 that was prepared by AMEC Americas Ltd. for Defense Construction Canada;**
- b. **Submission by the Department of National Defense of detailed site, site-servicing, landscaping and building plans;**
- c. **Development is to be undertaken in accordance with the requirements of the St. John's Development Regulations;**
- d. **Development is to be undertaken in accordance with all applicable requirements of the City's Departments of Engineering;**
- e. **Planning, Building and Property Management and Public Works and Parks; and**
- f. **The Department of National Defence and/or its contractor to secure a building permit and pay the applicable building permit fee.**

During discussion, members of Council expressed their support of the development and were satisfied that the issues of concern particularly traffic and water runoff will be satisfactorily addressed and agreed that the project will greatly enhance the entire area.

Following discussion, the motion being put was unanimously carried.

Development Committee Report dated June 23rd, 2009

Council considered the following Development Committee Report dated June 23rd, 2009:

RECOMMENDATION OF REJECTION:

- 1. **Proposed Building Lot to Construct a Single Detached Dwelling
Rodrigues Estate Development
Civic No. 138 New Pennywell Road (Ward 2)**

The Development Committee recommends that the above noted application be rejected.

Art Cheeseman, Chairperson
Associate Commissioner/Director of Engineering

SJMC2009-06-29/393R

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

The motion being put was unanimously carried.

Finance and Administration Standing Committee Report dated June 24, 2009

Council considered the following Finance and Administration Standing Committee Report dated June 24, 2009:

In Attendance: Deputy Mayor Ron Ellsworth, Chairperson
Councillor Shannie Duff
Councillor Art Puddister
Mr. Ron Penney, Chief Commissioner & City Solicitor
Mr. Neil Martin, Associate Commissioner, Director of Corporate Services & City Clerk
Mr. Bob Bishop, Director of Finance & City Treasurer
Mr. Paul Mackey, Director of Public Works & Parks
Mr. Kevin Breen, Director of Human Resources
Mr. Dave Blackmore, Director of Building & Property Management
Ms. Elizabeth Lawrence, Director of Economic Development, Tourism & Culture
Ms. Jill Brewer, Director of Recreation
Mr. Cliff Johnston, Director of Planning
Mr. Jason Silver, City Internal Auditor

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

1. Delegation – Clovelly Condominium Corporation

The Committee met with members of the Clovelly Condominium Corporation (Reg Reid, Bob Miller and Clarence Randell) to discuss the issue of municipal taxation of the Condominium Corporation without full provision of City services. The group tabled a petition requesting that the City, in the cause of fairness and justice, provide the following basic services to the owners of the units within the Clovelly Condominium Corporation:

- ∇ Underground water and sewer maintenance;

- ∨ Repairs and any subsequent capital improvements to above ground access infrastructure, including, but not limited to roadways and sidewalks;
- ∨ Street cleaning;
- ∨ Street lighting in public areas;
- ∨ Snow clearing; and
- ∨ Garbage collection.

(A copy of the petition and related documents form part of these minutes and are on file with the City Clerk's Department.)

Mr. Reid noted that in the past, the condominium corporation has made representations to Council on the issue of the inequities of the City not providing full services that are provided to other condominium groups. He noted, however, that staff have advised them that their grievances have no basis because:

(a) the character of the development somehow gives the owner a defacto tax break because of lower assessment values; (b) that the condominium development was approved on the premise of the developer being granted an exemption to construct streets not to City standard, which means that City equipment is unable to service the streets; and (c) the owners of the condominium units knew what they were getting into when they purchased their units, therefore, the City has no obligation to provide the requested services.

Mr. Miller advised that he had done some research with respect to the City's contention that the assessed values for the Clovelly Condominium units were lower than similar properties receiving full City services, and he provided documentation on assessed values and recent sales figures for other condominium units of similar size and structure located in other condominium developments such as Kilmory Place, Preston Place, Errol Place, Tyrone Place, Coltas Street, and Shortall Street. The figures show that these units are assessed at between 90-99% of market value and the units in the Clovelly Development are assessed at 99-100% of market value. All the aforementioned streets received full City services. With respect to the contention that the streets in the Clovelly condominium development are not wide enough to accommodate City equipment, it was noted that a City garbage truck inadvertently picked up garbage from Manchester Street last summer, and a City street sweeper inadvertently swept the street as well. In addition, the snow clearing equipment used by the contractor to clear the streets is no larger than what the City uses. In addition, there are several existing streets in the City, such as McNaughton Drive, Pine Bud Avenue, and portions of Newtown Road, that are narrow, yet they are fully serviced by the City. The Director of Public Works and Parks indicated that the issue may not necessarily have to do with the size of the equipment servicing the streets. It is mainly an issue of occupational health and safety in terms of large equipment being able to back up on substandard streets safely because there is not enough room to turn around.

Finally, regarding the assumption that the condo owners knew what they were getting into when they purchased their properties, Mr. Randell noted that he only recently purchased his unit, with the help of a lawyer, and he indicated that while he was aware of the personal services that would be provided (e.g. snow clearing of driveway, grass mowing and exterior maintenance), there was no information provided regarding the non-provision

of City services to the condominium development. He noted that he and other representatives of the Condominium Corporation had met previously with Mr. Penney to discuss their issue, and he provided them with copies of the City's Development Agreements with the Developer (N.D. Dobbin Ltd.) It was only through the provision of these documents that the Condominium Corporation became fully aware of the circumstances of the development.

Councillor Puddister noted that he understood the case being brought forward by the group, and he has been working on their behalf for several years. He noted that it was because of the situation with the Errol Place condominium development constructed in the 1990's with streets not to City standard, that Council decided it would no longer approve these types of developments. Any new condominium developments must now be constructed with streets to City standard.

Deputy Mayor Ellsworth thanked the group for its presentation, and indicated that the Committee would discuss the matter further before making any decisions.

Discussion ensued regarding the points put forward by the Clovelly Condominium Corporation, with it being suggested that if the City did agree to take over servicing responsibility for the development, the assessed values of the units would likely be increased accordingly. It was noted that an increase in assessed value would not likely pay for the services provided in the long term. The costs to service these smaller streets would be greater than the cost to service standard City streets. It is likely that the City would have to take over the existing service contracts that the Condominium Corporation already has in place in order to keep service costs to a minimum. Councillor Puddister suggested striking a committee to fully explore the issue and prepare a comprehensive report outlining the ramifications of the City accepting responsibility for servicing this condominium development, and other condominiums in the City. The Director of Finance pointed out that the information provided by the Condominium Corporation support the City's case that their assessed values are lower.

Following the discussion, the Committee made the following recommendation:

The Committee recommends, on motion of Councillor Puddister; seconded by Councillor Duff: That staff be directed to provide updated information on the costs associated with the City assuming responsibility for services now provided by the Clovelly Condominium Corporation and other condominiums. It is further recommended that staff also be directed to provide information on increased property assessments and reflected tax revenues should the City take over this responsibility.

2. Water Meter Billing

The Committee considered the **attached** memorandum dated June 24, 2009, from the Director of Finance regarding the above noted matter.

The Committee recommends, on motion of Councillor Puddister; seconded by Councillor Duff: That the City implement a flat rate water meter charge and that the current tiered system be abandoned effective January 1, 2010.

3. Interim Financial Statements to March 31, 2009

The Committee considered as information the **attached** memorandum dated June 12, 2009, from the Director of Finance regarding the above noted matter.

4. Financial Support for Meetings and Conventions

The Committee considered a memorandum dated June 19, 2009, from the Director of Corporate Services regarding the above noted matter.

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

- | | | |
|-----------|---|----------------|
| 1. | RCMP Veterans AGM and Conference | \$1,000 |
| 2. | Canadian Dairy Association Forum | \$500 |
| 2. | PEGNL 2009 Conference | \$0** |

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

5. 2009 RIMS Canada Conference

The Committee considered a memorandum dated May 19, 2009, from Elaine Henley regarding the above noted matter.

The Committee recommends that the City approve \$2,500 in funding for the 2009 RIMS Canada Conference as per Policy 04-09-02.

6. Sponsorship of Corporate Mixed Team for Tely 10 Road Race

The Committee considered correspondence dated June 3, 2009, from the Director of Human Resources regarding the above noted matter.

The Director of Human Resources noted that the City sponsored a corporate mixed team in last year's Tely 10. He indicated that the cost per team would be \$270. Employees must register themselves for the event, and those chosen for the corporate team will be reimbursed the entry fee they paid. The Director of Recreation advised that she was checking on the possibility of having the City's corporate team entry fee provided free of charge.

The Committee recommends, on motion of Councillor Duff; seconded by Councillor Puddister: That the City approve the sponsorship of a City corporate mixed team for the Tely 10 Road Race at a cost of \$270, provided that the entry fee is not provided free of charge by the event organizers.

7. Shad Memorial 2009

The Committee considered a letter dated May 26, 2009, from Dr. Leonard Lye, Program Director, Shad Memorial, requesting sponsorship for Shad Memorial 2009, in the form of a small luncheon for approximately 60 students and a meet and greet with the Mayor. The preferred date for the luncheon is July 22nd.

The Committee recommends, on motion of Councillor Puddister: That the City host a luncheon for approximately 60 participants of Shad Memorial 2009.

8. Request to Purchase Member Banners in Recognition of the Launching of the Grand Concourse Authority's New Interactive Website

The Committee considered a letter dated June 10, 2009, from Paul Johnson, Chair, Grand Concourse Authority, regarding the above noted matter.

During discussion on the request, it was noted that the City already provides a substantial annual grant to the Grand Concourse Authority and the organization is promoted in the City's Active Living Guide.

The Committee recommends that the request from the Grand Concourse Authority to purchase member banners in recognition of the new interactive website launch be denied.

9. The Children's Centre – Request for Financial Contribution

The Committee considered a letter from Lydia Zajc, The Children's Centre, requesting a financial contribution from the City towards the purchase of a new home for the Centre. The Director of Finance advised that the group had made an application through the City's Grants and Subsidies Program, but it was not successful.

The Committee recommends that the request for a financial contribution from The Children's Centre be denied.

10. The Arthritis Society – Request for Financial Support

The Committee considered a letter dated May 13, 2009, from Brenda Kitchen, The Arthritis Society, requesting financial support from the City towards the organization's operating costs. The Director of Finance advised that the group had made an application through the City's Grants and Subsidies Program, but it was not successful.

The Committee recommends that the request for financial support from the Arthritis Society be denied.

11. St. John's Boys and Girls Club Golf Tournament

The Committee considered correspondence from Jackie McIsaac, St. John's Boys and Girls Club, requesting that the City sponsor a team in their annual charity golf tournament fundraiser. The cost for sponsorship of a four person team is \$400.

The Committee recommends, on motion of Councillor Puddister: That the City sponsor a four person team at a cost of \$400, in the St. John's Boys and Girls Club Golf Tournament taking place at Bally Haly on September 25, 2009.

12. Canadian Red Cross Charity Golf Tournament

The Committee considered correspondence from Roy Farrell, Canadian Red Cross, requesting that the City sponsor a team in their annual charity golf tournament fundraiser. The cost for sponsorship of a five person team is \$675 plus \$35 for one power cart per team.

The Committee recommends, on motion of Councillor Puddister: That the City sponsor a five person team at a cost of \$710 (including cost of one power cart), in the Canadian Red Cross Charity Golf Tournament taking place at Bally Haly on July 23, 2009.

13. Request for Funding from Councillor Hanlon for Community Centre Fun Day Activities

The Committee considered a memorandum dated June 24, 2009, regarding funding for Community Centre Fun Day Activities from the Brophy Place Tenants' Association and the McGrath Place Tenants' Association.

The Committee recommends that the requests for funding from the Brophy and McGrath Place Tenants' Associations for Community Centre Fun Day Activities be denied.

14. Reception for Artists Infrastructure Committee

The Committee considered a memorandum dated June 24, 2009, from Councillor Sandy Hickman regarding the above noted matter.

The Director of Economic Development, Tourism and Culture advised that Council approved a reception to be held at the Rabbittown Theatre for the Artists Infrastructure Committee's focus groups at its meeting on June 8th. However, as the City Clerk is uncomfortable with the removal of alcoholic beverages from the City's inventory and bringing it off premises for the reception, it has been suggested that the Finance Committee provide the means to the Rabbittown Theatre Company to purchase alcoholic beverages for the event on the City's behalf. It is anticipated that there will be approximately 20 people at each reception.

The Committee recommends that the City approved a grant in the amount of \$200 for the Rabbittown Theatre Company to cover the cost of beverages for the two focus group receptions being held on June 29th and July 13th, as previously approved by Council.

15. Commander MacDermott Memorial Project

The Committee considered a follow up letter dated June 19, 2009, from Margaret Morris, Naval Officers' Association of Newfoundland and Labrador. The original request from the organization was reviewed by the Committee on February 4, 2009, and further information on the project was requested.

The Committee recommends, on motion of Councillor Puddister: That the request be referred to the Department of Public Works and Parks to provide a cost estimate on the project. It is further recommended that once the cost estimate has been prepared, that staff contact the Naval Officers' Association to determine the exact amount of funding they are prepared to contribute to the project. The staff report will be forwarded to a future meeting of the Finance Committee for review and decision.

Deputy Mayor Ron Ellsworth
Chairperson

SJMC2009-06-29/394R

It was moved by Deputy Mayor Ellsworth; seconded by Councillor Hann: That the Committee's recommendations be approved with the exception of Item #13, which will be dealt with under separate motion at the request of Councillor Hanlon.

Deputy Mayor Ellsworth referenced the financial statements showing a surplus as of March 31, 2009 of approximately \$170,000, recognizing an approximate \$500,000 increase in revenue from taxation.

SJMC2009-06-29/395R

Regarding Item #1, (Clovelly Condominium Corporation) it was moved by Councillor Coombs; seconded by Councillor Puddister: That Committee's recommendation be amended to include the establishment of a Committee comprised of staff, members of Council and members of the Condominium Associations to look at the information requested by the Committee as it comes forward and subsequently make recommendation to Council.

(Councillor Colbert asked if he would be in conflict due to a possible land purchase in Clovelly along with the fact he resides in a condominium. The Chief Commissioner and City Solicitor declared no conflict of interest in this instance).

As noted by Councillor Coombs and other members of Council the issue of inequities in relation to the provision of full services to condominium owners has been ongoing for a number of years and the intent now is to find an acceptable resolution as quickly as possible. During discussion, it was suggested that the Committee's structure be broadened to include all who have a vested interest. Deputy Mayor Ellsworth suggested that he as chair of the Finance Committee and Councillor Collins as chair of the Public Works & Environment Committee serve on the committee. He also suggested involving the Provincial Condominium Association. It was noted that part of the process will involve developing the committee structure.

The motion to amend Item #1 being put was unanimously carried.

Regarding Item #3 – Financial Statements to March 31, 2009 Councillor Puddister pointed out that as of March 31, 2009 there is a small surplus of \$166,000 and on track for a small surplus of \$73,000. He expressed his confidence in the Director of Finance and commended all staff on good financial management.

Regarding Item #3, in response to Councillor Puddister's comments, the Deputy Mayor indicated that his comment related to a small surplus of \$170,000 based on increased revenues of approximately \$500,000, and there has never been an issued in the chamber about the quality of staff, noting it would be misleading to suggest that Council has criticized staff in any way, and his only criticism is in relation to unbudgeted spending by members of Council.

Regarding Item #2, - Water Meter Billing, Councillor Hickman expressed concern relative to the impact on companies who will see an increase in billings. The Deputy Mayor noted that the intent is to move towards a full user pay system.

Following discussion, the main motion, including amendment to Item #1, being put was unanimously carried

SJMC2009-06-29/396R

Regarding Item #13, It was moved by Councillor Hanlon; seconded by Councillor Hickman: That the Committee's recommendation to deny funding towards Community Centre Fun Day Activities from the Brophy Place Tenants' Association and the McGrath Place Tenants' Association be rejected, and that the City agree to contribute \$1000 to each group towards the activities.

The Deputy Mayor advised that the Committee's recommendation to deny the funding request was based on the fact that both associations are serviced by the MacMorman Community Centre who receives substantial financial support from the City along with recreational programming.

Members of Council objecting to the motion expressed concern that rejecting the committee's recommendation would be precedent setting and agreed that City's support is substantial and fair.

During discussion, the Deputy Mayor suggested a friendly amendment to the motion that the groups be awarded \$250.00 each on condition that they apply next year under the grants and subsidies program and that the funding be made available through Grants and Subsidies budget. Councillor Hanlon rejected the friendly motion.

The motion being put there voted for it the mover, seconder and Councillor Colbert. The motion was lost.

SJMC2009-06-29/397R

It was then moved by Councillor Colbert; seconded by Councillor Hanlon: That \$1000 be provided towards the Community Centre Fun Day Activities to be shared equally with Brophy Place Tenants' Association and the McGrath Place Tenants' Association.

The motion being put there voted for it the mover, seconder, Councillors Hickman, Hann, Coombs and His Worship the Mayor.

Voting against the motion were Deputy Mayor Ellsworth, Councillors Duff, Collins, Puddister and Galgay.

The motion was carried.

(Deputy Mayor Ellsworth left the meeting)

Mayor's Advisory Committee on Seniors Report dated June 17th, 2009

Council considered the following Mayor's Advisory Committee on Seniors Report dated June 17th, 2009:

In Attendance: Councillor Tom Hann, Acting Chairperson
Councillor Debbie Hanlon

Margaret Adey, CARP
Lorraine Best
Puran Singh Cheema
Graham Hill, CN Pensioners' Association
Frank Lee, Anglican Homes
Helen Handrigan, Senior Housing Officer – Urban Living
Kelly Butler, Recording Secretary

Absent: Ethel Downey, Kelly Heisz, Heather Hickman, Jennifer Langmead,
and Gerri Thompson

Councillor Hann called the meeting to order and advised that Ms. Thompson would be unavailable to chair the Committee meetings for the next couple of months as she has been seconded by her former employer to work on a special project. In the interim, Councillor Hann requested the Committee's input on a temporary chairperson. The Committee agreed that Councillor Hann would be the interim chairperson.

Presentation – Leo Bonnell, Chair – Provincial Advisory Council on Aging and Seniors and Vice- Chair of Random Age-Friendly Communities

The Committee welcomed Mr. Leo Bonnell, of the Provincial Advisory Council on Aging and Seniors, who provided a PowerPoint presentation on the Age Friendly Communities Program. (A copy of this presentation is on file with the City Clerk's Department and forms part of these minutes.) The presentation included demographics for the Province's aging population, information on the Province's Healthy Aging Policy Framework, the Global Age Friendly Cities Guide, and the Age Friendly Rural and Remote Communities Guide. Mr. Bonnell also spoke about the Random Age-Friendly Communities Program, which is a pilot project for the Clarendville area. The Program is run under the guidance of a Board of Directors, which is comprised of a community minded group of citizens who bring a wide variety of experience to guide the process of the district becoming more age friendly. The Program includes a component which looks after organizing activities for seniors (GATHER), and is run by a coordinator and a group of volunteers. Activities include physical exercise, crafts, educational speakers, entertainment, day trips to various places, and healthy food.

Following the presentation, a brief discussion ensued regarding the possibility of implementing an Age Friendly Communities program for the City of St. John's. Councillor Hann indicated that the most likely place to start is to have the Committee make a recommendation to Council that it adopt the Age Friendly Cities Guide, if it has not already done so and ask staff to prepare a report containing an assessment of the services that the City provides in relation to the checklist contained in the guide. Once the assessment report has been completed, it will be referred back to the Committee for review and a decision on a further plan of action.

Councillor Hanlon noted that she had tabled a copy of the Age Friendly Cities Guide at a Council meeting last year and asked that it be reviewed by staff. She indicated that she was unaware if any further action had been taken on the issue. The Recording Secretary

will check with the City Clerk's Office to determine if any action had been taken on the information submitted by Councillor Hanlon.

Councillor Hann inquired if funding might be available from the Province should the City wish to hire a coordinator to start working towards the City becoming an official Age Friendly Community. Mr. Bonnell noted that the Province provided funding to the Town of Clarendville as part of the pilot project for Age Friendly Communities. He suggested that the Provincial Aging and Seniors Division (Dept. of Health & Community Services) might be able to provide more information on available funding.

The Committee recommends, on motion of Councillor Hanlon; seconded by Margaret Adey: That Council adopt the Age Friendly Cities Guide and direct that staff prepare a report for the Committee containing an assessment of the services that the City provides in relation to the checklist contained in the guide.

(Mr. Bonnell retired from the meeting.)

Adoption of Agenda

The agenda was adopted with the following addition:

- ∇ Invitation to Seniors' Organizations and Retiree Groups Networking Forum – June 24th

Adoption of Minutes

The minutes of the May 6, 2009, meeting were adopted as presented on motion of Graham Hill; seconded by Puran Singh Cheema.

Proposal re: Housing Needs for Seniors

The Committee reviewed the above noted proposal as submitted by Mr. Cheema. Mr. Cheema summarized his proposal, noting that the main issue is to ensure that any future housing constructed by the City be designed with the needs of seniors in mind, and that a portion of any new housing be designated for use by seniors. Housing for seniors should be a priority for the City.

The Committee recommends that the proposal on housing needs for seniors be referred to the City's Affordable Housing Action Committee for review and consideration.

Ms. Adey referenced the Atlantic Seniors Housing Research Alliance (ASHRA) Conference held in Halifax, where the final results of the research study into seniors housing were presented. She suggested that the Affordable Housing Action Committee may also be interested in obtaining a copy of the final report for its information and review.

Ms. Adey inquired if the City had any specific regulations regarding the requirement for elevators in multi-storey buildings, or if it had adopted a universal design plans. It was noted that the City follows the National Building Code, which only requires elevators in buildings with four or more floors.

St. John's Transportation Commission

Councillor Hann noted that transportation for seniors is an issue that has been discussed by the Committee. He advised that at the next Transportation Committee meeting, he will be requesting that the Commission start reviewing the five-year plan for Metrobus. In this regard, he inquired if Committee members would like to make some recommendations to the Commission.

A brief discussion ensued regarding the need for accessible public transportation for seniors, with it being noted that the City of Moncton offers free transportation for seniors on Wednesdays and offers a discounted rate on monthly seniors passes. The City of Halifax offers discounted fare rates for seniors as well. Councillor Hann noted that he had attended a CUTA (Canadian Urban Transit Association) meeting where the plight of small and medium transportation operators was discussed. The small and medium sized operators are struggling with how to address the changing needs of the population and the rapid growth of municipalities, and still run a cost effective operation.

The Committee agreed that any members who have suggestions/recommendations for the St. John's Transportation Commission's five year plan will forward them to the Recording Secretary by July 15th.

Networking Forum for Seniors Organizations and Retirees Groups

The Committee reviewed the invitation for the above noted forum scheduled for June 24th at the Sheraton Hotel. Several of the Committee members indicated they would be attending on behalf of their organizations. Ms. Adey agreed to act as the representative for the Committee at the forum.

Seniors Representative on the City's Affordable Action Housing Committee

Ms. Handrigan advised that the Affordable Action Housing Committee (AHAC) has agreed to add a representative from the Mayor's Advisory Committee on Seniors to its Committee. Mr. Frank Lee has agreed to serve in this capacity. The Recording Secretary will forward Mr. Lee's contact information to the AHAC Committee.

OTHER BUSINESS:

Para-Transit Focus Group Session and Public Meeting

Ms. Adey advised that she had attended the focus group session and public meeting regarding the Para-Transit System Review. She inquired if any date had been given for presentation of the consultant's report. The Recording Secretary will check on the expected release date for the report and will advise the Committee members accordingly.

Date of Next Meeting

Councillor Hann inquired if the Committee would like to continue meeting through the summer (July and August) or hold the next meeting in September. The Committee agreed that it would be more practical to hold the next meeting in September as many of the members have vacation plans for the summer and would likely not be available to meet.

The Committee's next meeting has been tentatively scheduled for Wednesday, September 9th at 12 noon.

Adjournment

There being no further business, the meeting adjourned at 1:45 p.m.

Councillor Tom Hann
Acting Chairperson

SJMC2009-06-29/398R

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

The motion being put was unanimously carried.

Heritage Advisory Committee Report dated June 24th, 2009

Council considered the following Heritage Advisory Committee Report dated June 24th, 2009:

Attendees: Councillor Shannie Duff, Chairperson
David Kelland, NL Association of Architects
Debbie O'Rielly, Heritage Foundation of NL
Anne Hart, Resident Representative
Gerard Hayes, Individual Representative
Ken O'Brien, Manager of Planning & Information
Peter Mercer, Heritage Officer
Helen Miller, Archivist
Karen Chafe, Recording Secretary

1. **164 Water St. (Application for Garage Door at Front of Building)**

The Committee considered an application for a garage door installation at the storefront of 164 Water St. This is the site of the former Spur tavern.

The Committee recommends that the Heritage Officer consult with the applicant about alternatives to the garage door style opening, and suggest a style similar to the windows situated at the Celtic Hearth on

Water St. These windows are able to fold back in accordion style enabling the open concept onto the street that the applicant desires while also achieving the appearance of store front windows when they are closed.

**Councillor Shannie Duff
Chairperson**

SJMC2009-06-29/399R

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

Following discussion, the motion being put was carried with Councillor Hanlon dissenting.

Economic Development Standing Committee Report dated June 25th, 2009

Council considered the following Economic Development Standing Committee Report dated June 25th, 2009:

Attendees: Councillor Frank Galgay, Chairperson
Councillor Gerry Colbert
Councillor Shannie Duff
Councillor Art Puddister
Ron Penney, Chief Commissioner & City Solicitor
Elizabeth Lawrence, Director of Economic Development, Tourism, & Culture
Wendy Mugford, Economic Development Coordinator
Heather Mills-Snow, Economic Development Coordinator
Karen Chafe, Recording Secretary

Report:

1. **World Energy Cities Annual General Meeting**

The Director of Economic Development, Tourism & Culture updated the Committee on the World Energy Cities Partnership and the 2009 Annual General Meeting which will be held October 7-10, 2009 in Calgary, Alberta. Reference was made to the timing of this Conference that takes place shortly after the municipal election.

The Committee recommends that the City of St. John's be represented at the World Energy Cities Annual General Meeting this coming October in Calgary, Alberta. The Committee further recommends that Council representation consist of the Mayor and the Chairperson of the Economic Development Standing Committee. Confirmation of the

actual delegates will depend on the outcome of the municipal election. Staff from the Department of Economic Development, Tourism and Culture is also represented at this event.

2. Offshore Europe Conference and Exhibition, Aberdeen, September 8th – 11th, 2009

The Committee considered background information on the Offshore Europe Conference and Exhibition taking place in Aberdeen, Scotland from September 8th – 11th, 2009. The Committee acknowledged that the timing of the municipal election will make it impossible to have Council representation at this Conference, however, it was felt that there should be staff representation.

The Committee recommends that Council travel funds be approved to enable Council representation by two staff members to be represented at the Offshore Europe Conference and Exhibition in Aberdeen, Scotland on September 8th – 11th, 2009. Staff representation should include the Director of Economic Development, Tourism & Culture. The second staff representative will be determined at a later date.

3. Welcoming Students to the City

The Committee considered background information prepared by the Dept. of Economic Development, Tourism & Culture regarding initiatives to facilitate the welcoming of students to the City, including those who will attend Memorial University, the College of the North Atlantic as well as other post secondary institutions. The Committee acknowledged the importance of making students feel welcome to the City, noting the significant number of those from out of town and out of Province who come to live in the City on a yearly basis. The Committee on motion of Councillor Duff; seconded by Councillor Colbert recommends the following:

That the staff of the Department of Economic Development, Tourism & Culture meet with Memorial's Student Services Division as well as other post secondary institutions like the College of the North Atlantic to discuss further opportunities to welcome students to St. John's. Some possible initiatives would include the following:

- **That the City sponsor a luncheon on September 7th, 2009 as part of the welcoming ceremony for students attending Memorial University, the cost of this sponsorship being \$3000. Staff will also negotiate opportunities for the City's corporate brand to appear on t-shirts or other corporate products.**
- **That the City set up a promotional booth at the welcoming ceremony to make students more aware of what the City has to offer and as an opportunity to welcome out-of-town students to the City.**
- **That welcoming signage be displayed at retail businesses throughout the City, particularly in the Downtown where**

students tend to congregate, similar to the welcoming signage program.

4. Economic Directions Strategy

The Committee considered background information prepared by the Dept. of Economic Development, Tourism & Culture regarding the need to look at St. John's as an important economic driver in Newfoundland and Labrador and the Country. On that basis, the development of a strategic economic roadmap is merited. The Committee endorses the following staff recommendation:

That further consultation and research will be required to complete a comprehensive Strategic Economic Roadmap. This will require contracting a consultant with marketing and strategic expertise.

The City understands that ACOA is interested in having further discussion about the possibility of providing assistance to this endeavour, not just as a possible funding partner but also as knowledgeable policy and programming partners. Some funds can be allocated from current 2009 Departmental budget to use as leverage.

**Councillor Frank Galgay
Chairperson**

SJMC2009-06-29/400R

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

The motion being put was unanimously carried.

Special Events Advisory Committee Report dated June 23rd, 2009

Council considered the following Special Events Advisory Committee Report dated June 23rd, 2009:

- 1.) **Event:** St. John's Folk Festival
Location: Bannerman Park
Date: August 7- 9, 2009

The Organizer is looking to have the noise by - law extended until 12:00 am for August 7-9.

- 2.) **Event:** St. John's Triathlon
Location: Rotary Park and vicinity

Date: August 9, 2009
Time: 7:30 am – 3:00 pm

This event will require the closure of Bennetts Road.

- 3.) **Event:** Kids of Steel Triathlon
Location: Bowring Park
Date: August 5, 2009
Time: 7:00 am – 3:00 pm

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

- 4.) **Event:** Canada Day - Sunrise Ceremony
Location: Signal Hill
Date: July 1, 2009

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

- 5.) **Event:** Canada Day Official Ceremony and Family Concert
Location: Confederation Hill
Date: July 1, 2009

This event requires the road closure of the Prince Phillip Parkway from Portugal Cove Road to Allandale Road from 12:00 pm to 6:00 pm.

- 6.) **Event** RCL Parade
Location: Downtown Area
Date: July 1, 2009
Time: 9:30 am – 12:30 pm

This event requires the road closures of Queen’s Road, Church Hill, Duckworth Street between Bates Hill to Wood Street/ Hill O’Chips and between Prescott Street to Cochrane Street, Cochrane Street and Water Street in the vicinity of the War Memorial.

- 7.) **Event:** Fire-works Canada Day Celebrations
Location: Quidi Vidi Lake
Date: July 1, 2009

This event requires the road closures of the Boulevard, Legion Road, Lake Avenue, Lakeview Avenue, Carnell Drive, Clancey Drive from 8:00 pm – 11:00 pm. Kings Bridge Road – Empire Avenue to the Boulevard- closed from 9:30 pm to 11:00 pm.

- 8.) **Event:** Royal St. John's Regatta Day Celebration
Location: Quidi Vidi Lake
Date: August 5, 2009 (pending weather)

Recommendation:

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

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

SJMC2009-06-29/401R

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

The motion being put was unanimously carried.

Audit Committee Report

Councillor Hanlon presented the Internal Audit Summary Report, St. John's Sports and Entertainment Ltd., Consultation Engagement: Cash Control Procedures. She acknowledged the presence of the City's Internal Auditor, Jason Silver and Auditor 1, Sean Janes.

SJMC2009-06-29/402R

It was moved by Councillor Hanlon; seconded by Councillor Duff: That the Internal Audit Summary Report for St. John's Sports and Entertainment Ltd. , Assignment #0109, be adopted as presented.

Councillor Hanlon noted that in response to a cash shortage that had been identified during the year-end audit in December 2008, the Finance Committee of St. John's Sports and Entertainment Ltd. recommended an internal audit be conducted of Mile One's cash handling procedures. The audit was conducted by the office of the City Internal Auditor and included all cash handling procedures of Mile One Centre.

The audit report identifies various issues relating to documentation of control procedures,

POS system limitations, physical controls over cash, timelines of entry into the accounting system and cash and sales reconciliations. Recommendations have been put forward to address each of these issues, with management providing planned courses of actions in response to each issue. It was further noted that approval was recently granted to purchase a new POS system, and management has indicated that it will be a fully integrated system, which should address the deficiencies noted.

The motion being put was unanimously carried.

Building Permits List

SJMC2009-06-29/403R

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

2009/06/24

Permits List

CLASS: COMMERCIAL

LUC VIAU	340 WATER ST - THE LEVEE	CO TAVERN
SALVATION ARMY	ADAMS AVE	MS CHURCH
JMK ENTERPRISES INC.	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
BLACKMARSH MINI MART	711 BLACKMARSH RD	MS CONVENIENCE STORE
LAURIER LOUNGE	301 HAMILTON AVE	MS TAVERN
CANADIAN TIRE	50 KELSEY DR	MS RETAIL STORE
ART & FRAME SHOPPE INC	30 KENMOUNT RD	MS RETAIL STORE
NL TOY STORE INC.	409 KENMOUNT RD	MS RETAIL STORE
LOU'S AUTOMOTIVE INC.	468 LOGY BAY RD	MS COMMERCIAL GARAGE
GOULDS IRVING	358 MAIN RD	MS COMMERCIAL GARAGE
PETER'S PIZZA	431-435 MAIN RD	MS TAKE-OUT FOOD SERVICE
ABC SIDING & WINDOWS INC.	1 MARCONI PL	MS RETAIL STORE
AMAZON TOOL REPAIR	99 NEW COVE RD	MS RETAIL STORE
BUDDY'S FISH & CHIPS LTD.	445 NEWFOUNDLAND DR	MS EATING ESTABLISHMENT
BUDDY'S FISH & CHIPS LTD.	445 NEWFOUNDLAND DR	MS EATING ESTABLISHMENT
ARGOSY ENTERPRISES	36 PEARSON ST	MS RETAIL STORE
HICKMAN MOTORS LIMITED	20 PEET ST	MS CAR SALES LOT
PC MEDIC INCORPORATED	16 STAVANGER DR	MS RETAIL STORE
ZELLERS INC.	24 STAVANGER DR	MS RETAIL STORE
THE BUSINESS DEPOT LTD.	34 STAVANGER DR	MS RETAIL STORE
THE BUSINESS DEPOT LTD.	34 STAVANGER DR	MS RETAIL STORE
ARIZONA HEAT INC.	386 STAVANGER DR	MS SERVICE SHOP
MUSIC CITY	15-27 STAVANGER DR	MS RETAIL STORE
SOBEYS LAND HOLDINGS LTD	496 TOPSAIL RD	SN CLINIC
PIPERS DEPARTMENT STORES	681 TOPSAIL RD	MS RETAIL STORE
GRANITE DEPARTMENT STORE INC.	272-276 TORBAY RD	MS RETAIL STORE
NORTH ATLANTIC REFINING LTD.	280 TORBAY RD	MS RETAIL STORE
IMPERIAL OIL LIMITED	390 TORBAY RD	MS SERVICE STATION
COLOR YOUR WORLD	464 TORBAY RD	MS RETAIL STORE
SUN SPA #1	145 TORBAY RD	MS SERVICE SHOP
SUN SPA #2	145 TORBAY RD	MS SERVICE SHOP

JOSADA HAIR STUDIO	TORBAY ROAD-TORBAY RD MALL	MS SERVICE SHOP
PLAY IT AGAIN SPORTS	TORBAY ROAD-TORBAY RD MALL	MS RETAIL STORE
CASH CITY	TORBAY ROAD-TORBAY RD MALL	MS RETAIL STORE
FRENCHY'S CLOTHING STORE LTD.	TORBAY ROAD-TORBAY RD MALL	MS RETAIL STORE
PIZZA EXPRESS LIMITED	TORBAY ROAD-TORBAY RD MALL	MS RESTAURANT
PIZZA EXPRESS LIMITED	TORBAY ROAD-TORBAY RD MALL	MS RESTAURANT
WM. SUMMERS PROPERTY	411 TORBAY RD	MS RETAIL STORE
PETER'S PIZZA & GOLDEN FOODS	411 TORBAY RD	MS RETAIL STORE
MEGA WRAPS	585 TORBAY RD	MS RESTAURANT
MUSIC CITY	278B WATERFORD BRIDGE RD	MS RETAIL STORE
ART & FRAME SHOPPE INC	30 KENMOUNT RD, STORAGE	CO RETAIL STORE
ARLENE CHAFE & RUTH-ANN CHAFE	25 MAJOR'S PATH	EX SERVICE SHOP
NEW EDGE PHARMACY LTD.	573 TORBAY RD	RN PHARMACY
PLAZA CORPERATION	430 TOPSAIL RD, REITMANS	RN RETAIL STORE

THIS WEEK \$ 466,846.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

R C EPISCOPAL CORP	46 HAZELWOOD CRES,O'DWYER HALL EX	HOME FOR AGED
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THIS WEEK \$ 88,000.00

CLASS: RESIDENTIAL

ERCO HOMES	5 BANIKHIN PL, LOT 64	NC SINGLE DETACHED DWELLING
DAVID W. & BERNICE M. TUCKER	9 BLAKE PL	NC PATIO DECK
RANDY TEMPLEMAN	25 BONAVIDA ST	NC ACCESSORY BUILDING
RANDY TEMPLEMAN	25 BONAVIDA ST	NC PATIO DECK
COLIN & LOUISE SULLIVAN	95 BRAD GUSHUE CRES, LOT 156	NC SINGLE DETACHED DWELLING
ROBERT & SONYA MARSH	122 BRANSCOMBE ST	NC ACCESSORY BUILDING
PROTECH CONSTRUCTION	48 CASTLE BRIDGE DR. LOT 18	NC SINGLE DETACHED DWELLING
LAWRENCE MURPHY	39-41 DOYLE'S RD	NC ACCESSORY BUILDING
REARDON CONSTRUCTION & DEV LTD	49 GISBORNE PL. LOT W1	NC TOWNHOUSING
REARDON CONSTRUCTION & DEV LTD	51 GISBORNE PL. LOT W2	NC TOWNHOUSING
REARDON CONSTRUCTION & DEV LTD	53 GISBORNE PL. LOT W3	NC TOWNHOUSING
LAWRENCE JOSEPH HANN	225 HAMILTON AVE	NC PATIO DECK
SKYMARK HOMES	60 ICELAND PL - LOT 1-26	NC SINGLE DETACHED DWELLING
SKYMARK HOMES	49 ICELAND PL - LOT 1-42	NC SINGLE DETACHED DWELLING
GIBALTAR DEVELOPMENT	76 JULIEANN PL, LOT 137	NC SINGLE DETACHED & SUB.APT
DONALD TIZZARD	39 MCNIVEN PL	NC FENCE
DENISE O'KEEFE/GREG	68 MARK NICHOLS PL, LOT 212	NC SINGLE DETACHED DWELLING
SULLIVAN'S CONTRACTING LTD.	10 MIKE ADAM PL, LOT 242	NC SINGLE DETACHED DWELLING
PAUL PHILLIPS	15 MIKE ADAM PL, LOT 253	NC SINGLE DETACHED DWELLING
DOLORES MILLER	18 NOTRE DAME DR	NC PATIO DECK
HARVEY D. & BRADFORD PRIDDLE	127 PENNEY CRES	NC FENCE
HARVEY D. & BRADFORD PRIDDLE	127 PENNEY CRES	NC ACCESSORY BUILDING
DON HEARN	52-54 PETTY HARBOUR RD	NC SINGLE DETACHED DWELLING
THOMAS R. WALSH	324 AIRPORT HEIGHTS DR	NC PATIO DECK
JOHN & EMMA MARTIN	93 AIRPORT HEIGHTS DR	NC FENCE
RODNEY & MICHELLE PENNEY	499 SOUTHSIDE RD	NC PATIO DECK
RYAN BROWN	641 SOUTHSIDE RD	NC PATIO DECK
BOBBIE WHALEN	37 SUVLA ST	NC ACCESSORY BUILDING
ENCON CONSTRUCTION LTD.	14 TOBY MCDONALD ST, LOT 260	NC SINGLE DETACHED DWELLING
MICHAEL DUAH	11 TOBY MCDONALD ST, LOT 228	NC SINGLE DETACHED DWELLING
DAVE YETMAN	17 WARFORD RD	NC FENCE
MICHAEL & MRS. A. STOKES	22 WARREN PL	NC ACCESSORY BUILDING

DIANE BAIRD	66 HUNTINGDALE DR	CO HOME OFFICE
THOMAS MAHONEY	13 PETITE FORTE DR, LOT 292	CR SUBSIDIARY APARTMENT
HARRY CHAFE	254-256 MAIN RD	EX SINGLE DETACHED DWELLING
GLADYS KEARSEY	106 BARNES RD	RN SINGLE DETACHED DWELLING
NFLD & LABRADOR HOUSING CORP.	97 CHALKER PL	RN TOWNHOUSING
KAREN MILLER	88 CUMBERLAND CRES	RN TOWNHOUSING
NEIL HARDY	106-108 DONOVAN'S RD	RN SINGLE DETACHED DWELLING
ADAM O'BRIEN	64 EDISON PL	RN SINGLE DETACHED DWELLING
CARDINAL PROPERTIES LTD	30 FAULKNER ST, LOT 64	RN SINGLE DETACHED DWELLING
CARDINAL PROPERTIES LTD.	32 FAULKNER ST	RN SINGLE DETACHED DWELLING
ANTHONY CHADWICK &	165 GOWER ST	RN SEMI-DETACHED DWELLING
KARA INVESTMENTS LTD.	17 KING EDWARD PL. LOT 10	RN SINGLE DETACHED DWELLING
JEANETTE ADAMS	98 LIME ST	RN SEMI-DETACHED DWELLING
ANNE MARIE MURPHY/STEPHEN MAY	144 NEW COVE RD	RN SINGLE DETACHED DWELLING
DONALD CLEARY	5B SAVANNAH PARK DR	RN SINGLE DETACHED DWELLING
SCOTT MANSFIELD	94 SPRINGDALE ST	RN SINGLE DETACHED DWELLING
GERALDINE FRY	52 STIRLING CRES	RN SINGLE DETACHED DWELLING
NORA LIPPA	30 YOUNG ST	RN TOWNHOUSING
GLEN NOSEWORTHY	95 OXEN POND RD	SW SINGLE DETACHED DWELLING

THIS WEEK \$ 3,680,130.00

CLASS: DEMOLITION

THIS WEEK \$.00

THIS WEEK'S TOTAL: \$ 4,234,976.00

REPAIR PERMITS ISSUED: 2009/06/18 TO 2009/06/24 \$ 152,750.00

LEGEND

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

Payrolls and Accounts

SJMC2009-06-29/404R

It was decided on motion of Councillor Duff; seconded by Councillor Hann: That the following Payrolls and Accounts for the week ending June 25th, 2009 be approved:

**Weekly Payment Vouchers
For The
Week Ending June 25, 2009**

PAYROLL

Public Works	\$ 330,248.02
Bi-Weekly Amalgamation	\$ 465,718.27
Bi-Weekly Management	\$ 590,057.18
Bi-Weekly Administration	\$ 277,972.26

ACCOUNTS PAYABLE

Cheque No. 1488680 – 148971	\$2,424,875.15
Total:	\$4,088,870.88

Tenders

- a. Contract – Ballot Scanning Service – Election 2009
- b. Tender – Party Wall Upgrades, 72-74 Cochrane Street

SJMC2009-06-29/405R

It was decided on motion of Councillor Duff; seconded by Councillor Hann: That the recommendation of the Associate Commissioner/Director of Corporate Services and City Clerk and the Director of Building and Property Management be approved and the contract/tender awarded as follows:

- a. **Dominion Voting Systems in the amount of \$55,825 inclusive of HST**
- b. **Coastal Bldg. Products & Services Ltd. in the amount of \$28,645.50 includes HST. The cost of this work to be charged to the property.**

563 Topsail Road, Margaret Brown

Council considered a memorandum dated June 25, 2009 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2009-06-29/406R

It was moved by Councillor Puddister; seconded by Councillor Coombs: That the recommendation of the Chief Commissioner and City Solicitor that approval be granted to acquire the easement over land at 563 Topsail Road, required by the City for a sewer line easement, at a cost of \$1,785.00 plus legal fees, be approved.

The motion being put was unanimously carried.

Litter Collection Contracts – Downtown and Robin Hood Bay Landfill

Council considered a memorandum dated June 19, 2009 from the Director of Public Works and Parks regarding the above noted.

SJMC2009-06-29/407R

It was moved by Councillor Duff; seconded by Councillor Galgay: That the recommendation of the Director of Public Works and Parks that contracts for Litter Collection Robin Hood Bay Landfill and Litter Collection Downtown with Kelloway's Construction Limited be extended for a one year period in accordance with the terms of the existing contracts, be approved.

The motion being put was unanimously carried.

15 Quidi Vidi Road

Council considered a memorandum dated June 29, 2009 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2009-06-29/408R

It was moved by Councillor Hann; seconded by Councillor Galgay: That the recommendation of the Chief Commissioner and City Solicitor that the Manager of Real Estate Services be granted authority to provide a Letter of Consent assigning the lease to Mr. Tyrone Power with respect to property at 15 Quidi Vidi Road, Tor and Sarah Conklin, be approved.

The motion being put was unanimously carried.

Letter dated June 25, 2009 from Youth Ventures requesting waiver of permit and business fees associated with the Youth Ventures Program

SJMC2009-06-29/409R

It was moved by Councillor Puddister; seconded by Councillor Hann: That a request from Youth Ventures requesting waiver of permit and business fees associated with the Youth Ventures Program, be approved.

The motion being put was unanimously carried.

Councillor Duff

Councillor Duff advised that there will be a ceremony at the War Memorial in Ottawa at 9 am on Canada Day organized by a group of volunteer ex-patriot Newfoundlanders. She asked that residents get the word out in order that the event garners enough participation to keep it alive for years to come.

Councillor Duff also advised that the dedication of the Beaumont Hamel Park will take place in Bowring Park on Canada Day at 2 p.m. which will be a duplicate of the wall that exists at Beaumont Hamel.

Councillor Colbert

Councillor Colbert alluded to Southlands Family Fun Days event and the fact that because alcohol was to be provided at this special event which has raised insurance and liability issues, it will now take at a venue in the City of Mount Pearl. Councillor Colbert noted that he intends to meet with the Southlands Family Fun Committee on this matter and will apprise Council of the outcome.

Councillor Hickman

Councillor Hickman referenced the Canada Day 6 am sunrise ceremony and the fireworks planned for 10 p.m. He also advised that Exxon Mobile Hebron project has generously donated \$5000 towards the City's celebrations.

Councillor Hickman advised that in addition to fund raising, Gonzaga High School received \$3000 from the Province towards the upgrade and renovations of their tennis courts. He made the following motion:

SJMC2009-06-29/410R

**It was moved by Councillor Hickman; seconded by Councillor Hann:
That the City contribute \$5000 towards the upgrade of the Gonzaga tennis courts subject to obtaining funding from the School Board.**

The motion being put was unanimously carried.

Councillor Hann

Councillor Hann noted that the new downtown shuttle bus service has started on a trial basis. He noted that the service is not only for people in the downtown but also for tourists who might want to move about in the downtown.

Councillor Puddister

Councillor Puddister referenced the finance committee report and his remarks concerning staff and the fact the City is in a small surplus position, noting that it seems the Deputy Mayor took his comments to mean he was critical of the Deputy

Mayor or he was being critical of staff. Councillor Puddister recognized that the Deputy Mayor did address the surplus in his preamble, however, Councillor Puddister indicated his intention was to emphasis the good financial position of the City and in no way was he being critical of him.

Councillor Puddister referred to a recent Telegram Article concerning the removal of asbestos from the old Janeway site. He commended The Telegram for their investigative journalism in this regard. He asked that staff contact the Provincial Department of Environment to obtain the information and to confirm with them that in fact they have an inspector on site to monitor the removal of the asbestos.

Councillor Collins

Councillor Collins expressed the need to have the Southside Road upgraded with sidewalk installation, noting that speeding continues to be a problem.

Adjournment

There being no further business, the meeting adjourned at 6:45 p.m.

MAYOR

CITY CLERK