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

Mayor Dennis O'Keefe presided

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

Regrets: Deputy Mayor Ellsworth

The Acting Chief Commissioner /Director of Engineering, Director of Planning, Acting City Clerk and Recording Secretary were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2008-06-30/407R

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

- 1. Tender Dissolved Air Flotation System Equipment (DAF)
- 2. Tender Harbour Interceptor Sewer Contract 6
- 3. Special Events Advisory Committee Report dated June 27, 2008
- 4. Crosswalk on Airport Heights Drive at Elderberry Place

Adoption of Minutes

SJMC2008-06-30/408R

It was decided on motion of Councillor Hanlon; seconded by Councillor Hann: That the Minutes of the June 24th, 2008 meeting be adopted as presented.

Notice of Motion – Councillor Puddister

SJMC2008-06-30/409R

Pursuant to Notice of Motion, it was moved by Councillor Puddister; seconded by Councillor Galgay: That the following Animal Control Regulation (Amendment No.1-2008) By-Law be approved.

BY-LAW NO.

ANIMAL CONTROL REGULATION (AMENDMENT NO 1 - 2008) BY-LAW

PASSED BY COUNCIL ON

, 2008

Pursuant to the powers vested in it under the City of St. John's Act, R.S.N.L. 1990, c.C-17, as amended and all other powers enabling it, the City of St. John's enacts the following By-Law relating to the regulation and control of domesticated animals within the City of St. John's.

BY-LAW

- This By-Law may be cited as the St. John's Animal Control Regulation (Amendment No. 1 – 2008) By-Law.
- Section 3 of the St. John's Animal Control Regulation is amended by adding the following as section 3.(7):
 - 3.(7) An owner of a dog shall keep it safely tethered or penned at all times except where:
 - (a) it is held on a leash by a person capable of restraining its movement;
 - (b) it is being used by a person for the purpose of lawful hunting;
 - (c) it is being used by a person to work in a lawful manner with sheep; or
 - (d) it is kept or used for another purpose and under the conditions prescribed in regulations enacted pursuant to the Dog Act R.S.N.L. 1990 c.D-26.

IN WITNESS WHEREOF the Seal of the City of St. John's has been hereunto affixed and this By-Law has been signed by the Mayor and City Clerk this day of , 2008.

MAYOR

CITY CLERK

Discussion ensued during which Councillor Collins expressed concern noting that there are areas within the City limits where dogs should be permitted to run. Other members of Council noted that the same concern was expressed to them by other residents.

Some members of Council suggested that the City look at establishing more dog parks or designating certain areas within the City where dogs can be permitted to run. It was agreed that the matter be referred to the Animal Control Committee for consideration. In this regard, Councillor Hanlon tabled information which was also referred to the Committee.

Following discussion, the motion being put was unanimously carried.

St. John's Municipal Plan Number 61, 2008 and St. John's Development Regulations Amendment Number 436, 2008 - Land situated at Civic Number 429 and 431-435 Main Road (Ward 5)

Under business arising, Council considered a memorandum dated June 27, 2008 from the Director of Planning regarding the above noted.

SJMC2008-06-30/410R

It was moved by Councillor Collins; seconded by Councillor Hann: That the following Resolution for St. John's Municipal Plan Number 61, 2008 and St. John's Development Regulations Amendment Number 436, 2008:

URBAN AND RURAL PLANNING ACT, 2000 RESOLUTION TO APPROVE ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 61, 2008 AND

ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 436, 2008

Under the authority of the Urban and Rural Planning Act, 2000, St. John's Municipal Council:

- a) adopted St. John's Municipal Plan Amendment Number 61, 2008 and St. John's Development Regulations Amendment Number 436, 2008 on the 9th day of June, 2008.
- b) gave notice of the adoption of St. John's Municipal Plan Amendment Number 61, 2008 and St. John's Development Regulations Amendment Number 436, 2008 by advertisements inserted in *The Telegram* newspaper on the 11th day and the 21st day of June 2008.
- c) set the 26th day of June, 2008 at 7:00 p.m. at St. John's City Hall for the holding of a public hearing to consider objections and representations.

Now under the authority of the Urban and Rural Planning Act, 2000, the St. John's Municipal Council approves St. John's Municipal Plan Amendment Number 61, 2008 St. John's Development Regulations Amendment Number 436, 2008 as adopted.

SIGNED and SEALED this 30 th	day of June, 2008
Mayor	_
Director of Corporate Services	

and City Clerk

- 4 - 2008-06-30

And further, Council granted approval-in-principle to Mr. O'Reilly's application to construct a self-storage facility on the application property subject to the following conditions:

- a. Registration by the Department of Municipal Affairs of the text amendment to the Development Regulations adopted by Council on May 26, 2008 to introduce "Rental Storage Use" as a Discretionary Use in the Commercial Neighbourhood (CN) Zone. This amendment is now under review by the Department of Municipal Affairs;
- b. Registration by the Department of Municipal Affairs of St. John's Municipal Plan Amendment Number 61, 2008 and St. John's Development Regulations Amendment Number 436, 2008 to rezone the site to the Commercial Neighbourhood (CN) Zone and the Open Space (O) Zone;
- c. Submission by the applicant of all information required by the City's Departments of Engineering, Building and Property Management and Planning.

The motion being put was unanimously carried.

Crosswalk on Airport Heights Drive at Elderberry Place

Under business arising, Councillor Puddister tabled an email from the Supervisor of Traffic and Parking advising that the Traffic Division is recommending that a crosswalk be installed on Airport Heights Drive at Elderberry Place.

SJMC2008-06-30/411R

It was moved by Councillor Puddister; seconded by Councillor Duff: That a crosswalk be installed on Airport Heights Drive at Elderberry Place.

The motion being put was unanimously carried.

Development Committee Report dated June 24, 2008

Council considered the following Development Committee Report dated June 24, 2008:

1. Proposed Residential Building Lot

Lisa and Darrell Stanley

Main Road (adjacent to Civic No. 79-81 Main Road) (Ward 5)

The Development Committee recommends that Council establish the Building Line for the proposed dwelling at the above referenced location at 27 metres in accordance with Section 8.3.1 of the Development Regulations.

Art Cheeseman, Chairperson Associate Commissioner/Director of Engineering

- 5 - 2008-06-30

SJMC2008-06-30/412R

It was decided on motion of Councillor Hann; seconded by Councillor Duff: That the Committee's recommendation to establish the Building Line for the proposed dwelling at 27 metres in accordance with Section 8.3.1 of the Development Regulations, be approved.

Arts Advisory Committee Report dated June 19, 2008

Council considered the following Arts Advisory Committee Report dated June 19, 2008:

Attendees: Councillor Sandy Hickman, Acting Chairperson

Frank Fagan, PANL

Shoshanna Wingate, WANL Michelle Stamp, Visual Artist Brenda McLellan, VANL

Elizabeth Lawrence, Director of Economic Development, Tourism &

Culture

Kay Anonsen, Arts & Cultural Development Coordinator

Paul Boundridge, Planning Coordinator Karen Chafe, Recording Secretary

Report:

Poet Laureate Sub-Committee Recommendation

The Committee considered the minutes of the May 28th, 2008 Poet Laureate Sub-Committee wherein direction was given to review the legacy proposal from present poet laureate, Ms. Agnes Walsh, to fund a Portuguese chapbook. The Committee also reviewed the guidelines for future poet laureate legacy projects.

The cost estimate for the creation of the chapbook from *Running the Goat Books & Broadsides* including materials and fees/honoraria is \$4820.19. It should be noted that this company is the only one of its kind in this area that is equipped and qualified to do this type of work.

The Arts Advisory Committee endorses the following recommendation of the Poet Laureate Sub-Committee:

- 1. That the Arts Advisory Committee submit to Council for budget discussion a recommendation to approve the Agnes Walsh Poet Laureate legacy project not to exceed the total cost of \$5,000. The project will involve the translation and printing of 12 poems by Agnes Walsh concerning the connections between Newfoundland and Portugal in a limited edition of 100 books.
- 2. Pending Council's approval, the Committee further recommends that the limited edition chapbooks be numbered and that upon

publication, the rights of the poetry will revert to the author and the rights for design and printing of the book will revert to the publisher. The City of St. John's would be entitled to the first print run of the first 100 numbered copies.

- 3. The Committee further recommends that the Poet Laureate Sub-Committee be maintained on a permanent basis for the following purpose:
 - To review the current terms of reference for the poet laureate and to recommend revision to impose comprehensive guidelines for the duties of future poet laureates.
 - To review and further enhance the terms of reference for the poet laureate legacy project.
 - To periodically meet with the poet laureate to ensure that the terms of the contract are being met.
 - To report to the Arts Advisory Committee on a yearly basis the progress of the poet laureate and legacy projects.

Councillor Sandy Hickman Acting Chairperson

SJMC2008-06-30/413R

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

The motion being put was unanimously carried.

Special Events Advisory Committee Report dated June 27, 2008

Council considered the following Special Events Advisory Committee Report dated June 27, 2008:

1. Event: Film Shoot "Cut from the Same Cloth" – Up Sky Down Films

Location: Cabot Street between Barter's Hill and Flower Hill

Date: July 1, 2008

Time: 8:00 am - 3:00 pm

Recommendation:

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

Robin King, P. Eng.

Chairman, Special Events Advisory Committee

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SJMC2008-06-30/414R

It was decided on motion of Councillor Coombs; seconded by Councillor Hann: That the Committee recommendation be approved.

Development Permits List for the period June 20, 2008 to June 26, 2008

Council considered the following Development Permits List for the period June 20, 2008 to June 26, 2008:

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
CO M	Jeff Sears	Computer Repair Service	140 Freshwater Rd	2	Approved	08-06-25
RE S	David and Christine Rowe	Shoal Bay Road Subdivision of No. 23 Shoal Bay Rd.	23 Shoal Bay Rd.	5	Rejected Contrary to Section 10.41.3(1)(b)	08-06-26
RE S	Rick Price	Building Lot	Gulliver Place	3	Approved	08-06-26

*Code CI RES COM AG	assification: - Residential - Commercial - Agriculture	INST IND	- Institutional - Industrial	
**	This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and of their right to appeal any decision to the St. John's Local Board of Appeal.			

Gerard Doran Development Officer Departmentof Planning

Building Permits List

SJMC2008-06-30/415R

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



OCEANEX

Permits List

CLASS: COMMERCIAL

54686 NL INC. ST. JOHN'S TRANSPORTATION GATEACRE LIMITED MORGAN ENTERPRISES LIMITED AFTERSCHOOL FUNDAMENTALS INC. 97 TORBAY RD DAVANNA'S JEWELLERY BOUTIQUE AVALON MALL NO. 1 NORTH ATLANTIC REFINING LTD. 694 WATER ST, NORTH ATLANTIC SW MIXED USE

601 WATER STREET 120 LEMARCHANT RD BLACKMARSH RD, OPP #215 177 WATER ST

MAJOR'S PATH, EASTERN HEALTH SW VACANT LAND

SN HARBOUR USE CR OFFICE NC PUBLIC USE CR PLACE OF AMUSEMENT EX DAY CARE CENTRE

CR RETAIL STORE

THIS WEEK \$ 401,000.00 TO DATE \$ 17,817,525.00

CLASS: INDUSTRIAL

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

CLASS: GOVERNMENT/INSTITUTIONAL

KENT'S POND FIRE STATION FED GOVT (TAXATION CENTRE) 290 EMPIRE AVE

165 PORTUGAL COVE RD

EX ADMIN BLDG/GOV/NON-PROFIT RN ADMIN BLDG/GOV/NON-PROFIT

THIS WEEK \$ 5,300,000.00 TO DATE \$ 29,421,558.00

CLASS: RESIDENTIAL

SYLVIA OLIVER JENNIFER PEYTON CHRISTOPHER GIBSON & ERCO HOMES ROY MCLELLAN MARY A. FUREY AND CHARLES, JOAN & THOMAS FUREY 25A CHAPMAN CRES ROBIN QUINLAN 2 CHEYNE DR ANDREW & LORETTA FORSYTH WALTER & LORRAINE KING YVONNE WILKINS KEVIN D. PARSONS REARDON CONSTRUCTION & DEV LTD 2 GISBORNE PL - UNIT A1 REARDON CONSTRUCTION & DEV LTD 4 GISBORNE PL - UNIT A2 REARDON CONSTRUCTION & DEV LTD 6 GISBORNE PL - UNIT A3 MICHAEL & GLORIA WALBOURNE 47 GREAT EASTERN AVE NC ACCESSORY BUILDING MARGARET MULCAHY 230 GREEN ACRE DR NC ACCESSORY BUILDING REARDON CONST & DEV LTD SCOTT GUINCHARD TREVOR EARLE STEVEN WALSH

29 ATHLONE PL 30 BARTER'S HILL PL 18 BLACKALL PL 7 CAMPBELL AVE 9 CORPORAL JAMIE MURPHY ST NC FENCE 86 COWAN AVE 31 EASTBOURNE CRES 25 ENNIS AVE 27 GREEN ACRE DRIVE, LOT 53 NC SINGLE DETACHED DWELLING HENNESSEY'S LINE, LOT 2 NC SINGLE DETACHED DWELLING 43 HENNESSEY'S LINE 16 HORWOOD ST

NC FENCE NC FENCE NC FENCE NC ACCESSORY BUILDING NC PATIO DECK NC SWIMMING POOL NC PATIO DECK NC SWIMMING POOL NC ACCESSORY BUILDING NC TOWNHOUSING NC TOWNHOUSING

NC ACCESSORY BUILDING

NC ACCESSORY BUILDING

ST. J@HN'S

ROWENA GERARDINE RYAN 5 HOWLEY AVE EXTEN NC ACCESSORY BUILDING
ROWENA GERARDINE RYAN 5 HOWLEY AVE EXTEN NC FENCE
BERT HICKMAN 67 HUNTINGDALE DR, LOT 9 NC SINGLE DETACHED DWELLING
JOSEPH ABBOTT LIMITED 6 JAMIE KORAB ST - LOT 140 NC SINGLE DETACHED DWELLING
JASON FOLLETT & AMY GUEST 76 KEITH DR NC ACCESSORY BUILDING
WAYNE CARRIGAN & CATHERINE 44 LONG BEACH ST NC ACCESSORY BUILDING
TERRY WALSH CONTRACTING 99 MACBETH DR, LOT 139 NC SINGLE DETACHED DWELLING
JEREMY ALEXANDER EARLE & 74 MELVILLE PL NC FENCE
REX J. NEWBURY 23 MONTGOMERY ST NC ACCESSORY BUILDING
CHRISTOPHER CONNOLLY 2 MYRICK PL NC ACCESSORY BUILDING
CRYSTAL SAUNDERS 4 NONIA ST NC ACCESSORY BUILDING TERRY MAISH CONTRACTING

99 MAGEST DR. LOT 139

JEREMY ALEXANDER EARLE 6

74 MELVILLE PL

REX J. NEWBURY

23 MONTGOMERY ST

NC ACCESSORY BUILDING

NC FENCE

NC ACCESSORY BUILDING

NC FENCE

NC ACCESSORY BUILDING

NC ACCESSORY BUI 25 MYRICK PL CHRISTOPHER GIBSON & 18 BLACKALL PL

TO DATE \$ 51,515,603.00

CLASS: DEMOLITION

POWDER HOUSE HILL DEVELOPMENT 6 POWDER HOUSE HILL

DM SINGLE DETACHED DWELLING

SW SINGLE DETACHED & SUB.APT

THIS WEEK \$ 3,603,900.00

THIS WEEK \$ 4,000.00 TO DATE \$ 543,400.00



THIS WEEK''S TOTAL: \$ 9,308,900.00

TOTAL YEAR TO DATE: \$101,053,086.00

REPAIR PERMITS ISSUED: 2008/06/19 TO 2008/06/25 \$ 115,450.00 2007/12/13 TO 2008/06/25 \$ 1,496,768.00 YTD

LEGEND

CO	CHANGE OF OCCUPANCY	SN	SIGN
CR	CHNG OF OCC/RENOVTNS	ΤI	TENANT IMPROVEMENTS
NC	NEW CONSTRUCTION	EX	EXTENSION
OC	OCCUPANT CHANGE	CC	CHIMNEY CONSTRUCTION
DAT	DEMOTIVELONG	DIT	DEVELOPMENT DITE

RN RENOVATIONS DV DEVELOPMENT FILE SW SITE WORK DM DEMOLITION

MS MOBILE SIGN

Payrolls and Accounts

SJMC2008-06-30/416R

It was decided on motion of Councillor Duff; seconded by Councillor Collins: That the following Payrolls and Accounts for the week ending June 26, 2008 be adopted as presented:

Weekly Payment Vouchers For The Week Ending June 26, 2008

PAYROLL

Public Works	\$ 295,782.55
Bi-Weekly Amalgamation	\$ 464,784.29
Bi-Weekly Management	\$ 558,108.29
Bi-Weekly Administration	\$ 583,978.98

ACCOUNTS PAYABLE

Cheque No. 133720 – 133995 \$5,420,456.82

Total: \$7,323,110.93

Tenders

a. Tender – Bay Bulls Big Pond Water Treatment Plant



Contract 7A – Ozone Equipment Installation

- b. Tender 2008 Watermain Improvements
- c. Tender Dissolved Air Flotation System Equipment (DAF)
- d. Tender Harbour Interceptor Sewer Contract 6
- e. Tender Litter and Garbage Pickup by Hand

SJMC2008-06-30/417R

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

- a. Black and McDonald Ltd. in the amount of \$1,139,808.11
- b. Cabot Ready Mix in the amount of \$700,540.11
- c. ITT Water and Wastewater in the amount of \$2,342,829.00 (includes HST)
- d. Coady Construction & Excavation Ltd. in the amount of \$9,364,694.20
- e. Kelloway Construction in the amount of \$49,400.00 (taxes not included)

Former Mill Lane, between 799 and 801 Water Street

Council considered a memorandum dated June 20, 2008 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2008-06-30/418R

It was moved by Councillor Colbert; seconded by Councillor Duff: That the recommendation of the Chief Commissioner and City Solicitor that former Mill property located between 799 and 801 Water Street be sold for \$6,943.00 plus usual administrative fees and HST (\$3.00.sq ft.), be approved.

The motion being put was unanimously carried.

Robert's Lane, Kenmount Terrace Subdivision Stage 4

Council considered a memorandum dated June 26, 2008 from the Associate Commissioner and Director of Engineering regarding the above noted.

SJMC2008-06-30/419R



It was moved by Councillor Coombs; seconded by Councillor Galgay: That the recommendation of the Associate Commissioner and Director of Engineering that the City cost share the section of Robert's Lane along the frontage of the four existing properties under its 50/50 Capital Works Program, the City's contribution being \$80,000.00, be approved.

The motion being put was unanimously carried.



Letter dated May 22, 2008 from Newfoundland and Labrador Athletics Association requesting the City's support of the Tely 10 Mile Road Race to be held July 27, 2008 in terms of the provision of in-kind services

SJMC2008-06-30/420R

It was decided on motion of Councillor Colbert; seconded by Councillor Duff: That the City support the Tely 10 Mile Road Race to be held July 27, 2008 in terms of provision of in-kind services.

Email from Mr. Lorne Loder dated June 26, 2008 re Motorcycle/Scooter Parking in St. John's

Councillor Colbert referred to an email from Mr. Lorne Loder, Vespa Rider, requesting that he raise the issue of two-wheeled transport parking in St. John's. He noted that other cities in Canada, Toronto for example, have made parking free for two-wheeled transport in an effort to reduce both traffic congestion and emissions. Councillor Colbert suggested that the City look at implementing similar rules, maybe allowing them to park either on the sidewalk or park four at a time across one parking space.

Councillor Puddister noted now is the time to consider this issue since the City is currently conducting a parking study in the downtown area. He cautioned however that the issue of noise would have to be addressed. Following discussion, Council agreed to refer the matter to the Police and Traffic Committee for consideration.

Councillor Duff

Councillor Duff reminded residents of the City's Lunchtime Outdoor Concert Series beginning July 4 and continuing to August 29, 2008, 12:30 pm to 1:30 pm.

Councillor Duff tabled a letter dated June 17, 2008 from B.J. Walsh, Lieutenant Commander, HMCS Cabot thanking the City for its efforts surrounding the Navy 2010 celebrations as well as the efforts regarding the torpedoes and gun currently held by the City at the Grand Concourse Authority on Allandale Road.

Councillor Duff tabled a letter dated June 5, 2008 from Stockwell Day, Minister of

Public
Safety regarding the proposed correctional complex for Newfoundland and

Labrador.



Councillor Duff tabled a letter dated June 2, 2008 from Scott Cluney, DDC, thanking the City on behalf of the Board of Directors for Clean and Beautiful, for providing the much needed office space.

Councillor Colbert

Councillor Colbert asked that the Police and Traffic Committee revisit the New Cove Road/Portugal Cove Road intersection to see if there is any way to enhance the intersection.

Councillor Hickman

Councillor Hickman advised Council that the Oceanex site has been approved by the Fire Department for the New Year's Eve celebrations and Council will be apprized of the details.

Councillor Hickman noted that on July 3rd, the bells and whistles will be ringing out across St. John's to help celebrate the 400th anniversary of the founding of Quebec City. He noted that City Hall, St. Thomas'Church and St. Patrick's Church will be participating.

Councillor Galgay

Councillor Galgay advised that he has received calls from residents complaining that residents are leaving their cut grass on the sidewalks and streets. Members of Council urged residents to refrain from this practice and be cognizant of the importance of keeping the City "clean and beautiful."

Councillor Coombs

Councillor Coombs tabled a letter signed by residents of Burling Crescent regarding an inoperative street light. The matter was referred to the Development Engineer for followup with Light and Power.

Councillor Coombs



SJMC2008-06-30/421R

It was moved by Councillor Coombs; seconded by Councillor Hanlon: That the City contribute \$20,000.00 towards the St. John's Jazz Festival, and that other festivals who make requests for funding and who meet the newly developed criteria, be dealt with by Council to a maximum of \$100,000.00.

The motion being put there voted for it the mover, seconder, Councillors Galgay, Duff, Hickman and His Worship the Mayor. Voting against the motion were Councillors Hann, Collins, Puddister and Colbert.

The motion was carried.

Councillor Hanlon

Councillor Hanlon tabled an email from Chris Thompson, media coordinator for Greyhound Pets of Atlantic Canada announcing their plans for a Greyhound Planet Day.

Hunt's Lane/Brophy Place Canada Celebrations

SJMC2008-06-30/422R

It was moved by Councillor Hanlon, seconded by Councillor Coombs: That the contribute \$100 towards the Hunt's Lane/Brophy Place Canada Day Celebrations.

The motion being put was unanimously carried.

Councillor Hanlon noted that she attended a rally by DRAIN (Disability Rights Are Indeed Neglected) on Confederation Hill today and expressed her disappointment that the demonstrators were not permitted inside the Confederation Building.

Mayor O'Keefe

Mayor O'Keefe referred to an article contained in an American Magazine regarding the City's Harbour Cleanup Project and agreed to provide copies of members of Council.

Councillor Hann commended a recent article on the project by Telegram Reporter, Tara Mullowney.



Adjournment

There being no further business, the meeting adjourned at 5:40 p.m.

MAYOR

CITY CLERK