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

Acting Mayor Duff presided.

There were present also: Councillors O'Leary, Hickman, Hann, Colbert, Breen, Tilley, Hanlon and Collins.

Regrets: His Worship the Mayor and Councillor Galgay

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

Adoption of the Agenda

SJMC2011-06-06/304R

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

a. Tender – St. John's Cycling Implementation Phase 1, Street Markings

Adoption of Minutes

SJMC2011-06-06/305R

It was decided on motion of Councillor Breen; seconded by Councillor Tilley: That the minutes of the May 30^{th} , 2011 meeting be adopted as presented.

Business Arising

Proposed Seniors' Residential Condominium Building, Margaret's Place Applicant: Capital Holdings Ltd.

- 2 - 2011-06-06

Under business arising, Council considered as information a memorandum dated June 2, 2011 from the Director of Planning regarding the above noted application and advising that a public meeting has now been scheduled for Wednesday, June 22, 2011.

In response to a query from Councillor O'Leary regarding the issue of a proposed emergency access laneway off Margaret's Place, it was pointed out that the land use assessment report contains the information as per the terms of reference approved by Council and will be brought forward for discussion at the public meeting, and which is also available on the City website.

Discretionary Use Application, Proposed Restaurant and Drive-Thru Operation, Civic Number 632 Topsail Road - Genivar Incorporated on Behalf of Mary Brown's Restaurants

Council considered as information a memorandum dated June 1, 2011 from the Director of Planning regarding the above noted application and advising that a public meeting has been scheduled for Wednesday, June 15, 2011. Some members of Council questioned why the hearing is going ahead prior to Council having the information it requested from staff in relation to standards governing restaurants, take-outs and drive thrus, abutting residential areas not only in the City of St. John's but in other cities However, Council agreed that the meeting proceed since notices have already gone out, and the developer as well as those in attendance will be made aware that a decision on the project will not be made until the requested information is brought forward and reviewed by Council.

Notices Published

1. **A Discretionary Use Application** has been submitted Paul O'Brien requesting permission to operate a Take-Out food service in conjunction with the existing Parkside Convenience Store at **Civic No. 2 Fogwill Place.** On-site parking can accommodate nine (9) vehicles. (**Ward 1**)

SJMC2011-06-06/306R

It was moved by Councillor Breen; seconded by Councillor Tilley: That the application be approved.

The motion being put was unanimously carried.

2. **A Discretionary Use Application** has been submitted by North Atlantic Ziplines to develop a zip line course as an adventure tourism facility near the municipal

- 3 - 2011-06-06

boundary of **Petty Harbour- Maddox Cove**. The zip line course covers a distance of 1.325 kilometres through an Open Space Reserve Zone and has a five (5) metre corridor using nine (9) launch pads and seven (7) steel zip lines. (Ward 5)

One (1) Submission of objection

One (1) Submission of concern

SJMC2011-06-06/308R

It was moved by Councillor Collins; seconded by Councilor Tilley: That a decision on the application be deferred in order to allow staff an opportunity to review the written submissions.

The motion being put was unanimously carried.

Development Committee Report dated June 7, 2011

Council considered the following Development Committee Report dated June 7, 2011:

1. Proposed Commercial Building
Dominion Recycling Limited
Civic No. 377 Empire Avenue (Ward 4)

The Development Committee recommends that Council approve the proposed Side yard of two (2) metres in accordance with Section 10.27.5(1) (g) of the St. John's Development Regulations subject to the following:

- a. Compliance with the requirements of the Departments of Planning and Engineering.
- b. The required Building Permits must be obtained from the City, prior to the commencement of any development.
- Discretionary Use Application for Commercial/Private Offices
 55731 Newfoundland and Labrador Inc.
 Civic No. 75 Tiffany Lane former Salvation Army Training College (Ward 4)

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

3. Proposed Single Family Dwelling Reardon Construction and Development Ltd Civic No. 1 Fallowtree Place (Ward 5)

The Development Committee recommends that Council establish a minimum side yard setback of 4.53 meters on a flanking road for the above noted property in accordance with Section 8.3.1 the St. John's Development Regulations and approve the application for Reardon Construction and Development.

- 4 - 2011-06-06

4. Proposed Eating Establishment Liquor Licence iL formaggio Civic No. 168 Water Street (Ward 2)

The Development Committee recommends that Council approve the above noted application.

Robert F. Smart City Manager Chair – Development Committee

SJMC2011-06-06/308R

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

Regarding Item #2 – Councillor Hanlon advised that she along with Councillor Breen are in the process of organizing a meeting with the Traffic Division, Mary Queen of Peace school staff and the school council to discuss the traffic issues. Councillor O'Leary noted she has discussions with Mary Queen of Peace on the matter and would like to be part of the process as well.

Following discussion, the motion being put was unanimously carried.

Development Permits List

Council considered the following Development Permits List for the period May 27 – June 2, 2011:

DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF May 27, 2011 TO June 2, 2011

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	Jennifer Walsh	Family Home Child Care Service	333 Stavanger Drive	1	Approved	11-06-02
COM	Newbridge Development Ltd	Commercial Building	56 Airport Road	1	Approved	11-06-02
COM	Saint Pierre Tours (NFLD)	Proposed Commercial Bldg. Hertz Rent a Car	10 Craig Dobbin's Way	1	Approved	11-05-30

	Ltd.					
AG	Tina Robson and Donald Sinnott	Proposed Building Lot	Tobin's Road	5	Rejected – Non-farmed related dwelling in Agriculture Zone	11-05-27
СОМ	Ron Fougere Associates Ltd.	Commercial Office Building	172 Logy Bay Road	1	Approved	11-06-02

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

INST- Institutional IND - Industrial

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

Gerard Doran Development Officer Department of Planning

Building Permits List

SJMC2011-06-06/309R

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

2011/06/01

Permits List

CLASS: COMMERCIAL

DAVINDER SOOD

281 DUCKWORTH ST GREEN WANGO'S CO RESTAURANT
E.C. BOONE

TORBAY RD , BILLBOARD
SN VACANT LAND
LOWER PATH GRILL & BAR
312 WATER ST
RN TAVERN
FORT MANAGEMENT LIMITED
172 LOGY BAY RD
RON FOUGERE ASSOCIATES LTD.
136-140 WATER ST
RN OFFICE
YBC DEVELOPMENT LIMITED
9-11 WALDEGRAVE ST
RN OFFICE
TOULON DEVELOPMENT
145 TORBAY RD, EASY HOME
RN RETAIL STORE
HALLETT PROPERTY RENTAL
20 HALLETT CRES
RN OFFICE
REDWOOD CONSTRUCTION LTD.
32 GEORGE ST
RN RESTAURANT
THE BODY SHOP CANADA LIMITED
WORKMANS COMPENSATION BOARD
146 FOREST RD
RN OFFICE

- 6 - 2011-06-06

DEACON INVESTMENTS/TUCKAMORE DEANERY AVE/7 PLANK ROAD CR OFFICE RON FOUGERE ASSOCIATES LTD 172 LOGY BAY RD NC OFFICE PRO-TECH CONSTRUCTION LIMITED 247 MAJOR'S PATH NC OFFICE

THIS WEEK \$ 2,906,872.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

NFLD. FRESHWATER RESOURCE CTR. 5 NAGLE'S PL

THIS WEEK \$ 15,000.00

SW CULTURAL CENTER

CLASS: RESIDENTIAL

LARRY E.WRICE	5 AYLWARD PL	NC FENCE
ROSS SULLIVAN & ANNETTE 426 BACK LINE		NC ACCESSORY BUILDING
BYRON SNOW & ALISON SNOW	10 BANIKHIN PL	NC FENCE
DAVID BURKE	88 BERTEAU AVE	NC ACCESSORY BUILDING
TRACY MADORE	374 BLACKMARSH RD	NC FENCE
JASON HILLIER	8 BLUE JACKET PL	NC FENCE
FRANKLYN LAYTE &	27 BRAD GUSHUE CRES	NC ACCESSORY BUILDING
V. KIRK & B. PAULINE STEAD	39 BROOKLYN AVE	NC FENCE
CARL G. BADCOCK	4 BROWNE CRES	NC ACCESSORY BUILDING
GEORGE WISEMAN	3 CAHILL DR	NC FENCE
DAVID REDDY	32 CAPE PINE ST, LOT 62	NC SINGLE DETACHED DWELLING
GARY EDWARD HEALEY	36 CAPE PINE ST	NC ACCESSORY BUILDING
TRUE NORTH HOMES INC	85 CAPE PINE ST, LOT 41	NC SINGLE DETACHED DWELLING
KEITH RENOUF	8 CANSO PL, LOT 2	NC SINGLE DETACHED & SUB.APT
NARCISSUS WALSH	43 CARRICK DR	NC PATIO DECK
LAUREL ANNE HASLER	153 CASEY ST	NC PATIO DECK
RANDOLPH G. & VERA D. ROSE	54 CASHIN AVE	NC ACCESSORY BUILDING
DAVE LEONARD	125 CASTLE BRIDGE DR	NC FENCE
DAVE LEONARD	125 CASTLE BRIDGE DR	NC ACCESSORY BUILDING
MACINTYRE HOMES	123 CHEESEMAN DR - LOT 52	NC SINGLE DETACHED DWELLING
LORRIE TAYLOR & JUSTIN EFFORD		NC FENCE
TERRY WALSH CONTRACTING	76 CHEROKEE DR - LOT 34A	NC SINGLE DETACHED DWELLING
TERRY WALSH CONTRACTING	78 CHEROKEE DR, LOT 143	NC SINGLE DETACHED DWELLING
MATTHEW CARTER	71 CHEROKEE DR	NC ACCESSORY BUILDING
ANDREW WELCH	13 CONWAY CRES	NC FENCE
STEVE LANE	10 DAUNTLESS ST	NC ACCESSORY BUILDING
JEROME QUINLAN	29 DILLON CRES	NC SINGLE DETACHED DWELLING
LISA DURLING	217 DOYLE ST	NC FENCE
ANDREW FELTHAM	41 DRAKE CRES	NC ACCESSORY BUILDING
JOHN REID	16 DUNN'S PL	NC ACCESSORY BUILDING
GRANT COOPER	38 EMPIRE AVE	NC PATIO DECK
MATTHEW CAVE	299 EMPIRE AVE	NC FENCE
TRACY M. KARLIK/DARRYL PYE	53 ENNIS AVE	NC FENCE
DOUGLAS SCOTT JAMIESON AND	3 FOREST AVE	NC ACCESSORY BUILDING
CHARLES W. MACLEAN &	117 FOREST RD	NC FENCE
DEAN MCCARTHY	66 FRANCIS ST	NC ACCESSORY BUILDING
CHRIS QUINLAN	25 GEORGINA ST, LOT 371	NC SINGLE DETACHED DWELLING
MARK DOOLEY	35 GIL EANNES DR, LOT 46	NC FENCE
MARK DOOLEY CARDINAL HOMES	35 GIL EANNES DR, LOT 46 74 GLENLONAN ST, LOT 63	NC SINGLE DETACHED DWELLING
ALWIN SPURRELL AND	30 GOOSEBERRY LANE	NC SINGLE DETACHED DWELLING NC SINGLE DETACHED DWELLING
AUSTIN'S CONTRACTING	122 GREAT EASTERN AVE, LOT 101	
TOM MARNELL	128 GREAT EASTERN AVE, LOT 104	
ALICIA WADE	132 GREEN ACRE DR	NC FENCE

- 7 - 2011-06-06

TERRY WALSH CONSTRUCTION LTD	12 HAMLET ST, LOT 65	NC SINGLE DETACHED DWELLING
CALIBRE BUILDERS LTD	13 HAMLET ST, LOT 48	NC SINGLE DETACHED DWELLING
GLEN POWER & FLORENCE KENNEDY	29 HOLLOWAY ST	NC INFILL HOUSING
MICHAEL J. GREGG AND	34 ICELAND PL	NC ACCESSORY BUILDING
STEPHEN POWER AND	1 LAGGAN PL	NC ACCESSORY BUILDING
ERCO HOMES	23 MCCRAE ST, LOT 115	NC SINGLE DETACHED DWELLING
KAREN MOLLOY	10 MCNAUGHTON DR	NC FENCE
KAREN MOLLOY	10 MCNAUGHTON DR	NC ACCESSORY BUILDING
SUSAN QUIGLEY & BRAD GOOSE	82 MAIN RD	NC FENCE
STEVEN ALBAN HOUNSELL	1 MARSLAND PL	NC ACCESSORY BUILDING
NEIL BISHOP	93E NEWTOWN RD	NC FENCE
JONATHAN MAHONEY	11 NORTHERN RANGER ST	NC FENCE
AUSTIN'S CONTRACTING	14 OBERON ST, LOT 153	NC SINGLE DETACHED DWELLING
JOEL HICKEY	5 O'MARA PL	NC PATIO DECK
MARK SHALLOW & CARLA MYRICK	24 OTTAWA ST	NC FENCE
SHARON CAVE	17 PLANK RD	NC SINGLE DETACHED DWELLING
DAVID & LISA THOMPSON	91 RENNIE'S MILL RD	NC FENCE
TERESA EVANS	15 ROYAL OAK DR	NC FENCE
JASON KEAN	20 SOLDIER CRES	NC ACCESSORY BUILDING
MAGESSA O'REILLY	98 SPRINGDALE ST	NC FENCE
LORI CAMP	80 TEAKWOOD DR	NC SINGLE DETACHED DWELLING
HERBERT CHISLETT AND	83 BOND ST	CR SUBSIDIARY APARTMENT
RICK HUNT	60 PETITE FORTE DR, LOT 352	CR SUBSIDIARY APARTMENT
TONY MAHER	7 CURRIE PL	EX SINGLE DETACHED DWELLING
DARRELL RYAN AND MELISSA RYAN	56 DOOLING'S LINE	EX SINGLE DETACHED DWELLING
MANUEL BALL	314 MAIN RD	EX ACCESSORY BUILDING
JONATHAN CUFF	64 MOSS HEATHER DR	EX ACCESSORY BUILDING
HUBERT HILLIER	79 PADDY DOBBIN DR	EX SINGLE DETACHED DWELLING
CINDY BUTT	69 ST. CLARE AVE	EX PATIO DECK
EDNA HALL/KEVIN PITTMAN	9 WATERFORD BRIDGE RD	EX SINGLE DETACHED & SUB.APT
SHAWN M. CONSTANTINE	127 CABOT ST	RN SEMI-DETACHED DWELLING
LAUREL ANNE HASLER	153 CASEY ST	RN SEMI-DETACHED DWELLING
BERNARD MANNING & FIONA ELLIS	64 CUCKHOLD'S COVE RD	RN SINGLE DETACHED DWELLING
MICHAEL COX	50 FRANCIS ST	RN SINGLE DETACHED DWELLING
STEVEN PRIEST	169 GOWER ST	RN TOWNHOUSING
STEVEN PRIEST AND ANITA PRIEST	169 GOWER ST	RN TOWNHOUSING
LILIA MARGARET JACKMAN	217 HAMILTON AVE	RN SINGLE DETACHED DWELLING
DAVID G. FAGNER	42 HAYWARD AVE	RN SINGLE DETACHED DWELLING
NFLD & LAB HOUSING CORP	32 HENRY ST	RN TOWNHOUSING
K. LOIS BROWN	20 MCDOUGALL ST	RN SEMI-DETACHED DWELLING
HELEN SHEARS	79 SHORTALL ST	RN SINGLE DETACHED DWELLING
RODNEY HOLMES AND TINA HOLMES	2 SPRUCEDALE DR	RN SINGLE DETACHED DWELLING
JILL RAYLENE GREELEY	4 FAHEY ST EXTEN	SW SINGLE DETACHED & SUB.APT
ANDREA HAWLEY	7 PLEASANTVILLE AVE	SW SINGLE DETACHED DWELLING
MICHAEL NOONAN	5 VISCOUNT ST	SW SINGLE DETACHED DWELLING

THIS WEEK \$ 4,215,396.00

CLASS: DEMOLITION

GREGORY WALSH	46 BARROWS RD	DM SINGLE DETACHED DWELLING
GLEN CRITCH	40 OUTER BATTERY RD	DM ACCESSORY BUILDING
MANGA INC.	HENRY ST, STAR OF THE SEA	DM CLUB

THIS WEEK \$ 57,500.00

- 8 - 2011-06-06

REPAIR PERMITS ISSUED: 2011/05/26 TO 2011/06/01 \$ 204,675.00

LEGEND

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

Payrolls and Accounts

SJMC2011-06-06/310R

It was decided on motion of Councillor Tilley; seconded by Councillor Hann: That the following Payrolls and Accounts for the week ending June 2, 2011, be approved:

Weekly Payment Vouchers For The Week Ending June 2, 2011

PAYROLL

Public Works	\$ 345,352.16
Casual	\$ 16,392.02

ACCOUNTS PAYABLE \$ 3,239,571.90

Total: \$ 3,601,316.08

Tenders

- a. Tender Robin Hood Bay Landfill Re-engineering
 Contract 23A, Landfill Gas Collection System Expansion 2011
 Permanent Flare & Blower System
- b. Tender Hurricane Igor Storm Damage Remediation Contract Package 1

- 9 - 2011-06-06

SJMC2011-06-06/311R

It was moved by Councillor Tilley; seconded by Councillor Hann: That the recommendation of the Deputy City Manager/Director of Public Works and Parks and the Director of Engineering be approved and the tenders awarded as follows:

- a. Filtrum Inc. in the amount of \$700,826.00
- b. Coady Construction & Excavating Ltd. In the amount of \$862,190.00

Regarding Tender for Robin Hood Bay Landfill, Councillor Breen advised that the installation of the landfill gas collection system expansion requires temporary excavation of previously disposed of garbage and as a result there may be increased odour issues while the expansion of the system is undertaken. He noted that it is anticipated the expansion of the landfill gas system will be completed by fall, 2011.

In response to a query from Deputy Mayor Duff regarding the gas collection project, the Deputy City Manager/Director of Public Works and Parks advised that the study is under active review and it is hoped that the data will be available in fall.

Following discussion, the motion being put was unanimously carried.

Tender - St. John's Cycling Implementation Phase 1, Street Markings

SJMC2011-06-06/312R

It was moved by Councilor Hanlon; seconded by Councillor O'Leary: That the recommendation of the Director of Engineering be approved and the tender awarded as follows:

a. Pyramid Construction Limited in the amount of \$457,931.37

The Director of Engineering advised that the work will involve approximately 45 km of streets. It was noted that the cost is higher than anticipated. The Director advised that Pyramid Construction Ltd. was the only bidder on the project and that only few companies in the city do the type of work involved.

Following discussion, the motion being put was unanimously carried.

- 10 - 2011-06-06

Summer Meeting Schedule 2011

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

SJMC2011-06-06/313R

It was moved by Councillor Tilley; seconded by Councillor Collins: That the following Summer Schedule for Regular and/or Special Meetings, following the meetings of June 28, 2011, be approved:

Tuesday, July 12, 2011 Monday, July 25, 2011 Monday, August 8, 2011 Monday, August 22, 2011

Regular meetings to resume on Tuesday, September 6th, 2011.

The motion being put was unanimously carried.

June 2011 Economic Update

Council considered as information the June 2011 Economic Update. Councillor Hanlon Presented the highlights of the report.

Councillor Hanlon

Councilor Hanlon advised that some residents are complaining of problems with cats and are suggesting that cats not be allowed to roam. She asked that the matter be referred to the Animal Care and Control Committee to discuss the possibility of developing a bylaw requiring cats to be tethered.

Councillor Tilley

Councillor Tilley extended congratulations to the team involved in successfully negotiating an agreement which will see the AHL return to St. John's, which include Danny Williams, City staff, SJSEL, the City Manager and Councillor Breen, Council's representative on SJSEL Board.

Councillor Tilley advised of the public information session to be held by the City of St. John's on Tuesday, June 7, 2011 to provide an opportunity for public review of an application submitted by Gibraltar Development Ltd. seeking approval to construct two (2), three storey residential condominium buildings for seniors with a total of fifty-five (55) units and possibly two (2), semi-detached dwellings (4 units) at Civic Number 154 Freshwater Road, (the site of the former Seventh Day Adventist School).

Councillor Tilley advised that the City of St. John's will be celebrating Clean Air Day on June 8 and encouraged residents to take part.

Councillor Tilley along with other members of Council raised the issue of rodents. He referenced a pamphlet put out by the City's department of Public Works and Parks and the fact that the City will be requiring major construction projects to confirm that the project site has a rodent control review before it issues any permits. Members of Council also noted that home owners need to take the necessary measures to eliminate the problem on the properties. The pamphlet is available at City Hall and can be accessed on the City's website. Councillor Hann suggested that, if necessary, consideration be given to mailing out the information.

Councillor Colbert

Councillor Colbert noted that City cab drivers have expressed a safety concern in relation to tourists exiting the airport as they approach the Portugal Cove Road intersection in that poor visibility has resulted in drivers turning into oncoming traffic. He asked that the matter be referred to the Traffic Division to determine if improvements need to be made to the lighting at this location.

Councillor Hickman

Councillor Hickman expressed concern that the new gas station proposed for Costco at Stavanger Drive could potentially cause traffic problems for that area, noting that the situation has to be monitored.

- 12 - 2011-06-06

Councillor O'Leary

Councillor O'Leary advised that she along with the Director of Building and

Property Management met with one of the club owners in the downtown to discuss

the complaints relative to imagery on the utility poles in the downtown, and

indicated there was a willingness to compromise.

Councillor O'Leary congratulated the launch of the 4th annual St. John's Farmers

Market.

Councillor O'Leary extended congratulations to all participants of the 2011 ECT

Tely Hike which included a City of St. John's Team and lead runner, Taylor

Driscoll, which took place on June 4, 2011.

Acting Mayor Duff

Acting Mayor Duff noted the fact that she attended the FCM Conference, June 3-6,

2011, in Halifax, Nova Scotia, and will bring forward for Council's information a

report on the highlights of the event relative to NL.

Adjournment

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

MAYOR
CITY CLERK