

March 1st, 2010

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

His Worship the Mayor presided.

There were present also Deputy Mayor Duff; Councillors Hickman, Hann, Breen, Galgay, Tilley, Hanlon and Collins

Regrets – Councillors Colbert and O'Leary

The City Manager, the 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, Senior Legal Counsel, and Manager, Corporate Secretariat were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2010-03-01/123R

It was decided on motion of Councillor Breen; seconded by Deputy Mayor Duff: That the Agenda be adopted as presented including the following additional items:

- a. Travel Request by His Worship the Mayor to Miami and Fort Lauderdale, Cruise Ship Conference and Exhibition March 10 to 19, 2010

Adoption of Minutes

SJMC2010-03-01/124R

It was decided on motion of Councillor Galgay; seconded by Councillor Hickman: That the minutes of the February 22nd, 2010 meeting be adopted as presented.

Business Arising

Notice of Motion – Mobile Sign By-Law

SJMC2010-03-01/125R

Pursuant to Notice of Motion, it was moved by Deputy Mayor Duff; seconded by Councillor Hann: That the following Mobile Sign By-Law be adopted:

BY-LAW NO.

MOBILE SIGN (AMENDMENT NO. 1 – 2010) BY-LAW

PASSED BY COUNCIL ON MARCH 1 ,2010

Pursuant to the powers vest in it under the City of St. John’s Act, RSNL 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 of mobile signs.

ST. JOHN’S MOBILE SIGN (AMENDMENT NO. 1 – 2010) BY –LAW

1. This By-Law may be cited as the “St. John’s Mobile Sign (Amendment No. 1 – 2010) By-Law.
2. Section 14 of the St. John’s Mobile Sign By-Law is amended by adding the following as subsection 14(c) :

“14 (c) The placement of a Mobile Sign in a heritage area is governed by the St. John’s Heritage Area Sign By-Law.”

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 on behalf of the St. John’s Municipal Council this 1st day of March,2010.

MAYOR

CITY CLERK

The motion being put was unanimously carried.

Proposed Rezoning of Property at Silvertown Street, Applicant: Mr. Johann Weger

Under business arising, Council considered a memorandum dated February 23rd, 2010 from the Director of Planning regarding the above noted.

SJMC2010-03-01/126R

It was moved by Councillor Collins; seconded by Councillor Tilley: That the following Resolution for St. John's Municipal Plan Amendment Number 79, 2009 and St. John's Development Regulations Amendment Number 474, 2009 be adopted, which will then be referred to the Department of Municipal Affairs for Provincial registration in accordance with the requirements of the Urban and Rural Planning Act.

**RESOLUTION TO APPROVE
ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 79, 2009
AND
ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 474, 2009**

Under the authority of sections 16, 17 and 18 of the Urban and Rural Planning Act, 2000, the St. John's Municipal Council:

- a) Adopted St. John's Municipal Plan Amendment Number 79, 2009 and St. John's Development Regulation Amendment Number 474, 2009 on the 4th day of January, 2010.
- b) Gave notice of the adoption of St. John's Municipal Plan Amendment Number 79, 2009 and St. John's Development Regulations Amendment Number 474, 2009 by advertisements inserted in the Telegram newspaper on the 9th day and 13th day of January 2010.
- c) Set the 26th day of January, 2010 at 7:00 pm at St. John's City Hall for the holding of public hearing to consider objections and representations.

Now under the authority of Section 23 of the Urban and Rural Planning Act, 2000, the St. John's Municipal Council approves St. John's Municipal Plan Amendment Number 79, 2009 and St. John's Development Regulations Amendment Number 474, 2009 as adopted.

SIGNED AND SEALED this 1st day of March, 2010.

Mayor

City Clerk

The motion being put was unanimously carried.

Development Committee Report dated February 23rd, 2010

Council considered the following Development Committee Report dated February 23rd, 2010:

RECOMMENDATION OF APPROVAL:

- 1. Proposed Demolition and Replacement of Dwelling
Jamie and Tanya Strickland
Civic No. 377 Blackhead Road (Ward 5)**

The Development Committee recommends that Council approve the above noted application in accordance with Section 7.12.1(b) of the St. John's Development Regulations.

Ronald Penney, Chairperson
City Manager

SJMC2010-03-01/127R

It was moved by Councillor Hann; seconded by Councillor Breen: That the Committee's recommendation be approved

The motion being put was unanimously carried.

Finance and Administration Standing Committee Report dated February 18th, 2010

Council considered the following Finance and Administration Standing Committee Report dated February 18th, 2010:

In Attendance:

- Deputy Mayor Shannie Duff
- Councillor Tom Hann
- Councillor Danny Breen
- Councillor Bruce Tilley
- Councillor Debbie Hanlon
- Ron Penney, City Manager
- Neil Martin, Deputy City Manager/Director of Corporate Services & City Clerk
- Paul Mackey, Deputy City Manager/Director of Public Works & Parks
- Bob Bishop, Director of Finance & City Treasurer
- Kevin Breen, Director of Human Resources
- Dave Blackmore, Director of Building & Property Management
- Jill Brewer, Director of Recreation

Elizabeth Lawrence, Director of Economic Development, Tourism & Culture
Bob Bursey, City Solicitor
Jason Silver, City Internal Auditor
Kelly Butler, Recording Secretary

Also in attendance was Craig Ennis with the St. John's Board of Trade and Ian Claveau, Johnson Insurance.

1. YM-YWCA - Higgins Line/Ridge Road

The Committee considered a memorandum dated February 8, 2010, from the City Manager regarding the above noted matter.

The City Manager advised that the City purchased the land at Higgins Line/Ridge Road from the Pippy Park Commission for the new YM-YWCA. However, in order to ensure that clear title was being acquired, the City posted a Notice of Expropriation on the site, as there were some inconsistencies in the title search. As it turned out, there was someone who did have a valid claim on a portion of the land, and an independent appraisal was completed which indicated that the land was valued at \$50,000.

The City committed to contribute \$1.5 million to the YM-YWCA with the land donation being part of this contribution. The full amount of the contribution has not been paid. The YM-YWCA is requesting that the City increase its contribution by \$50,000 to cover the unexpected cost for expropriation.

The Committee recommends, on motion of Councillor Hann; seconded by Councillor Tilley: That the City's contribution to the YM-YWCA remain at \$1.5 million and that the YM-YWCA be advised that they will have to cover the additional \$50,000 expenditure from the City's contribution.

(Councillor Colbert entered the meeting)

2. Pension Fund Investment Management

The Committee considered a memorandum dated February 9, 2010, from the Director of Finance regarding the above noted matter.

Mr. Claveau explained that the City hired Johnson Inc. in 2008 as its pension and benefits consultant. Johnson Inc. did a study of the City's pension investment management which recommends that the City should go to market to replace its existing investment fund managers. He noted that the City's pension fund is currently managed by two firms – McLean Budden and Jarislowsky Fraser. Johnson Inc. felt that a better approach, given the size of the pension fund, would be to invest the money into a set of segregated funds, with a specific manager for each fund. This would lower the risk and ensure that the pension fund investments continue to perform well in the market.

The Committee recommends, on motion of Councillor Tilley; seconded by Councillor Breen: That the City adopt the new Statement of Investment Policies and Procedures (document attached); and that the City approve the Investment Fund Manager search.

3. Preliminary Cash-Based Financial Statements as at December 31, 2009

The Committee considered as information the **attached** memorandum dated February 16, 2010, from the Director of Finance regarding the above noted matter.

The Director of Finance advised that the cash-based financial statements are a direct comparison to the 2009 budget. There are still some adjustments to be made, but nothing that would significantly impact cash flow or the budget. The results show that there was a surplus on operations in the amount of \$1.2 million mainly due to the delayed opening of the Riverhead Waste Water Treatment Plant.

Councillor Hann noted that the Grants and Subsidies budget had a significant over-expenditure, which was caused from capital grants approved in previous years but not expended until 2009. In this regard, he inquired as to what those capital grants were for. The Director of Finance advised that the capital grants were for projects like Daffodil House, the LSPU Hall, Easter Seals House, etc.

4. Confirmation of Exception to Minimum Business Occupancy Tax

The Committee considered a memorandum dated February 8, 2010, from the Manager of Revenue Accounting regarding the above noted matter.

The Committee recommends that Council reaffirm the exception to Minimum Business Occupancy Tax as follows:

“There is a minimum business occupancy tax of \$125.00 per half year, but this minimum is not applicable to productive agriculture (those businesses having a mil rate of .00275).”

5. Requests for Financial Support for Meetings and Conventions

The Committee considered a memorandum dated February 15, 2010, from the Director of Corporate Services and City Clerk regarding the above noted matter.

The Committee recommends, on motion of Councillor Hanlon; seconded by Councillor Hann: That Council approve \$750 in funding for the 2010 Canadian School Boards Association Congress.

6. Professional Municipal Administrators (PMA) Annual Convention

The Committee considered a memorandum dated February 12, 2010, from the City Manager regarding the above noted matter.

The Committee recommends, on motion of Councillor Hanlon: That the City host a reception for the delegates and their partners of the PMA Annual Convention at City Hall on April 22, 2010. It is further recommended that Council approve registration for the City Manager, in the amount of \$240.00 plus HST, for the PMA Convention.

7. Request for Financial Contribution - 2010 NL Occupational Health & Safety Conference

The Director of Human Resources relayed a request on behalf of the Manager of Employee Wellness for a donation to the upcoming 2010 NL Occupational Health and Safety Conference behind held in Gander from May 12-14.

The Committee recommends that the request for a donation be rejected as it is contrary to policy.

8. Threads for Life Walk-a-Thon

The Director of Human Resources explained that the Threads for Life Walk-a-Thon is a fundraiser to support for family members who have lost loved ones in an industrial or workplace accident. The request is for the City to sponsor a team in the walk-a-thon at a cost of \$100 or provide in-kind support such as a waiver of the special events permit fee, provision of barricades, etc.

The Committee recommends that the request for a contribution (financial or in-kind) for the Threads for Life Walk-a-thon be rejected as it is contrary to policy.

9. Butt Out Campaign

The Committee considered correspondence from Councillor O'Leary requesting that the City consider contributing \$1,000 towards the development of a marketing strategy for the Butt Out Campaign, which is a joint initiative of the City, the George Street Association, and the Downtown Development Commission.

A brief discussion ensued regarding the matter, with it being noted that the City is being asked to contribute \$1,000 towards the cost of developing a marketing strategy for the Butt Out Campaign, with the DDC and the George Street Association contributing \$500 each. It was also noted that even in places where there are already butt containers, the majority of people don't use them and probably won't even with an awareness and public education campaign.

The Committee recommends that the City not provide any funding towards the Butt Out Campaign.

Councillor Hann noted funding for this project may be available from the Newfoundland and Labrador Alliance for the Control of Tobacco, which is a partnership of both government and non-government organizations, dedicated to reducing the negative health, economic, and environmental effects of tobacco use in the Province.

10. Request for Permission for a Parade and City Hosted Reception - HMCS Cabot

The Committee considered a letter dated January 19, 2010, from Lt. Cmdr. B. J. Walsh regarding the above noted request.

The Committee recommends, on motion of Councillor Tilley; seconded by Councillor Colbert: That the request from HMCS Cabot to exercise their Freedom of the City and march through the streets of St. John's followed by a City hosted reception at City Hall on October 2, 2010, be approved.

11. Request for Reception for PRIDE Week Conference

The Committee considered a letter dated January 25, 2010, from Dr. Joan Quinn regarding the above noted matter.

The Committee recommends that the request for a City sponsored reception on June 13, 2010, in the Foran Greene Room for the PRIDE Week Conference be approved.

12. Request for Implementation of Property Tax Discount for People with Disabilities

The Committee considered correspondence from Mr. Mark Lane regarding the above noted matter.

The Committee recommends that Mr. Lane's request be referred for 2011 budget consultation process for consideration.

13. Green Heat Campaign - The Basilica - Cathedral of St. John the Baptist

The Committee considered a letter dated February 4, 2010, from Mr. Pat Thompson and Father Charlie Kelly regarding the above noted matter.

The Director of Building and Property Management advised that churches are not subject to building permit fees, therefore, the City will not be required to waive the fees.

The Committee recommends on motion of Councillor Hann; seconded by Councillor Tilley: That the City provide a letter of support to the Basilica for the Green Heat Campaign.

14. PWC/Holloway School Memorials – Request for 50/50 Cost Sharing

The Committee considered a letter dated February 8, 2010, from Robert LeMessurier, PWC/Holloway Memorial Committee.

Councillor Tilley commented that he was not in favour of supporting this request because of the City's current financial picture. It was noted that the City has approved a number of these cost-sharing memorial projects, therefore, a precedent has already been set. Deputy Mayor Duff suggested that if the City agrees to cost-share this project, that a moratorium then be put in place for all future requests for cost-sharing of memorial projects. It was also

noted that the City's total contribution for both projects would be \$30,000, plus the cost of future maintenance of the sites.

The Committee recommends, on motion of Councillor Colbert: That the City approve 50/50 cost sharing for the Prince of Wales College and Holloway School Memorials up to a maximum of \$30,000. It is further recommended that the City agree to provide continued maintenance for both memorial sites as part of the City's parks and open spaces maintenance program.

15. Support for Haiti – Big City Mayors' Caucus

The Committee considered correspondence from Brock Carlton, Chief Executive Officer, Big City Mayors' Caucus, asking the City to make a financial contribution toward a disaster recover fund for Haiti to be administered by the BCMC.

The Committee discussed the matter at length, with it being noted that the last time the City was asked to contribute to a disaster recovery fund, the money sat in a bank for a year before anything was done with it. Some Committee members indicated that they would prefer that the City not make any contribution until the BCMC has identified a concrete project that it will sponsor.

Following the discussion, the Committee made the following recommendation:

That the City make a contribution of 50¢ per capita (\$50,000) towards the Haiti Disaster Recovery fund once a project has been identified for which the funding will be used, and that other municipalities be encouraged to make a similar contribution. It is further recommended that the City provide information to the BCMC/FCM to identify a bank of experts from the City to help with the project.

16. 2010 Pinnacle Awards and Gala

The Committee considered a letter dated February 14, 2010, from Ronalda Walsh requesting the City become a sponsor of the 2010 Pinnacle Awards and Gala being held in June.

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

17. Proposed Artillery Park

The Committee considered a letter dated December 20, 2009, from Nelson Sherren requesting that the City provide 50/50 cost shared funding (\$50,000) towards the development of an Artillery Park.

The Committee recommends on motion of Councillor Colbert; seconded by Councillor Hann: That the City approve 50/50 cost shared funding for the proposed Artillery Park, up to a maximum of \$50,000.

18. Northeast Avalon Joint Town Councils Meeting

The Committee recommends that the City host the next meeting the NEAJTC at City Hall on June 17, 2010.

Deputy Mayor Shannie Duff
Chairperson

SJMC2010-03-01/128R

It was decided on motion of Deputy Mayor Duff; seconded by Councillor Hanlon: That the Committee's recommendations be approved.

During discussion regarding Item 14 Request for 50/50 Cost Sharing (PWC/Holloway School Memorials), in response to a question by Councillor Hann on the status of the review of the City's 50/50 cost sharing policy, the Deputy Mayor advised that the policy review is part of the ongoing process of an overall view on spending. The matter will be considered by the Finance and Administration Standing Committee. Councillor Galgay noted he would like to see cost sharing of memorial projects continue. Also, Councillor Collins indicated his support of the cost sharing programs as a means of enticing people to come up with some of the cost.

Regarding Item #9 – Butt Out Campaign, the Deputy Mayor noted that Councillor O'Leary will take the matter up with Clean and Beautiful who will provide the City with more detailed information on the marketing strategy. Councillor Hickman also noted that he will raise the matter with Clean and Beautiful and suggested they may wish to meet with the Public Works, Environment and Protection Standing Committee on the matter.

Regarding Item #15, Support for Haiti – Big City Mayors' Caucus – His Worship the Mayor asked that a Committee be set up for the purpose of identifying an appropriate project to which the funding can be allocated.

Arts Jury Report dated February 23rd, 2010

Council considered the following Arts Jury Report dated February 23rd, 2010:

A meeting of the Arts Jury was held on Tuesday, February 23rd, 2010 at 9:00 a.m. in the Department of Economic Development, Tourism, and Culture boardroom, 348 Water St. The purpose of the meeting was to review the seventy-nine (79) applications received which totaled \$228,487. The maximum funding allocation is for \$103,000. Last year, the City

received ninety-four (94) applications which totaled \$273,124. Of the 79 applications received this year, 13 were rejected.

With regard to the application submitted by Wonderbolt Productions in the performing arts category, Greg Malone abstained from discussion and voting, declaring a conflict of interest in this case. Under the music category, Councillor Danny Breen abstained from discussion and voting, declaring a conflict of interest for the application submitted by Lady Cove.

The following is recommended for approval:

- **That the attached grants amounts totaling \$103,000 be approved.**
- **That the following groups be given multi-year commitments for three years (2010 – 2012) in the amounts indicated below:**
 - **A1C Gallery Inc. \$5000 per year**
 - **St. Michael’s Print Shop \$5000 per year**
 - **Eastern Edge Gallery \$5000 per year**
 - **Wonderbolt Productions \$4000 per year**

Respectfully Submitted,

Melanie Del Rizzo, Chair
Councillor Sheilagh O’Leary
Greg Malone
April Norman

Deputy Mayor Shannie Duff
Councillor Danny Breen
Scott Goudie

SJMC2010-03-01/129R

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

The motion being put was unanimously carried.

Development Permits List

Council considered as information the following Development Permit List for the period February 19th to 25th, 2010:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF February 19, 2010 TO February 25, 2010**

| Code | Applicant | Application | Location | Ward | Development Officer’s Decision | Date |
|------|-----------|-------------|----------|------|--------------------------------|------|
|------|-----------|-------------|----------|------|--------------------------------|------|

| | | | | | | |
|-----|----------------|------------------------------------|------------------------|---|----------|----------|
| RES | Bonnie Butler | Demolition and Rebuild of Dwelling | 454 Old Penny Well Rd. | 4 | Approved | 10-02-19 |
| RES | Stephen Harvey | Building Lot | 35 Pitcher's Path | 4 | Approved | 10-02-24 |
| COM | Vic Noseworthy | Home Office | 42 Valleyview Road | 5 | Approved | 10-02-24 |
| COM | Lisa Smith | Family Home Child Care Service | 73 Beaverbrook Drive | 5 | Approved | 10-02-25 |
| | | | | | | |

* Code Classification:
 RES- Residential
 COM- Commercial
 AG - Agriculture

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

SJMC2010-03-01/130R

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:

2010/02/24

Permits List

CLASS: COMMERCIAL

| | | |
|-------------------------------|----------------------------|-------------------------|
| IRVING OIL LTD. | 71-77 ELIZABETH AVE | SN SERVICE STATION |
| DICKS AND COMPANY LIMITED | 385 EMPIRE AVE | MS OFFICE |
| AVALON RECYCLING SERVICES LTD | 61 JAMES LANE | MS LIGHT INDUSTRIAL USE |
| AT HOME FURNISHINGS | 193 KENMOUNT RD | MS RETAIL STORE |
| ABC SIDING & WINDOWS INC. | 1 MARCONI PL | MS RETAIL STORE |
| TURFMASTER LTD | 51 OLD PENNYWELL RD | SN RETAIL STORE |
| EASTERN PROPANE | 29-31 PIPPY PL | MS OFFICE |
| IRVING OIL CORPORATE | 2 STAVANGER DR | SN SERVICE STATION |
| THE BUSINESS DEPOT LTD. | 34 STAVANGER DR | MS RETAIL STORE |
| THE BUSINESS DEPOT LTD. | 34 STAVANGER DR | MS RETAIL STORE |
| PIPERS DEPARTMENT STORES | 681 TOPSAIL RD | MS RETAIL STORE |
| GRANITE DEPARTMENT STORE INC. | 272-276 TORBAY RD | MS RETAIL STORE |
| NORTH ATLANTIC REFINING | 280 TORBAY RD | MS OFFICE |
| COLOR YOUR WORLD | 464 TORBAY RD | MS RETAIL STORE |
| SUN SPA # 1 | 145 TORBAY RD | MS SERVICE SHOP |
| SUN SPA | 145 TORBAY RD | MS SERVICE SHOP |
| JOSADA HAIR STUDIO | TORBAY ROAD-TORBAY RD MALL | MS SERVICE SHOP |
| CASH CITY | TORBAY ROAD-TORBAY RD MALL | MS OFFICE |
| FRENCHY'S CLOTHING STORE LTD. | TORBAY ROAD-TORBAY RD MALL | MS RETAIL STORE |
| PETER'S PIZZA & GOLDEN FOODS | 411 TORBAY RD | MS RETAIL STORE |
| PETER'S PIZZA & GOLDEN FOODS | 411 TORBAY RD | MS RETAIL STORE |
| COMPUS ENTERPRISES | 215 WATER ST, MR. SUB | SN RESTAURANT |

| | | |
|-------------------------------|------------------------------|-----------------|
| MR. SUB | 215 WATER ST - MR. SUB | SN RESTAURANT |
| SOUTHWEST PROPERTIES | 215 WATER ST, ATLANTIC PLACE | SN MIXED USE |
| FOG CITY DINER | 215 WATER ST | SN RESTAURANT |
| WEST SIDE CHARLIES | 430 TORBAY RD | RN TAVERN |
| CALLOWAY REIT | 39 KELSEY DR | RN RETAIL STORE |
| METRO GENERAL INSURANCE | 20 CROSBIE PL | TI OFFICE |
| SPORT CHEK INTERNATIONAL | THE VILLAGE-430 TOPSAIL RD | RN RETAIL STORE |
| BAINÉ JOHNSTON CENTRE LIMITED | FACTORY LANE - JOHNSONS INS | RN OFFICE |

THIS WEEK \$ 7,261,582.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

| | | |
|-----------------------------|-------------------------|------------------------------|
| FEDERAL GOVT | 10 BARTER'S HILL | RN ADMIN BLDG/GOV/NON-PROFIT |
| ELIM PENTECOSTAL TABERNACLE | 565 KENMOUNT RD | EX CHURCH |
| CITY SANITARY FILL | 340 EAST WHITE HILLS RD | SW ADMIN BLDG/GOV/NON-PROFIT |

THIS WEEK \$ 6,648,900.00

CLASS: RESIDENTIAL

| | | |
|--------------------------------|-----------------------------|------------------------------|
| TERRY WALSH CONTRACTING | 73 CHEROKEE DR, LOT 67 | NC SINGLE DETACHED & SUB.APT |
| PATRICK J. ROSE | 20 FIRDALE DR | NC SINGLE DETACHED DWELLING |
| DENNIS KIMBERLEY/LOUISE OSMOND | 180 1/2 FOREST RD/ KIMBERLY | NC SINGLE DETACHED DWELLING |
| PAUL MURPHY CONSTRUCTION | 50 GOLD MEDAL DR - LOT 194 | NC SINGLE DETACHED DWELLING |
| RODNEY JOSEPH WHITE | 192 OLD PETTY HARBOUR RD | NC SINGLE DETACHED DWELLING |
| TERRY WALSH CONTRACTING | 60 OTTER DR, LOT 69 | NC SINGLE DETACHED DWELLING |
| TERRY WALSH CONSTRUCTION | 69 OTTER DR, LOT 131 | NC SINGLE DETACHED DWELLING |
| TERRY WALSH CONTRACTING | 71 OTTER DR, LOT 132 | NC SINGLE DETACHED DWELLING |
| TERRY WALSH CONTRACTING | 73 OTTER DR, LOT 133 | NC SINGLE DETACHED DWELLING |
| GUARDIAN HOMES INC. | 5 TOBY MCDONALD ST, LOT 231 | NC SINGLE DETACHED DWELLING |
| LUKE & PHYLLIS REYNOLDS | 20 WEXFORD ST | NC PATIO DECK |
| DALE BUTLER | 11 SPRUCEDALE DR - LOT 163 | CR SUBSIDIARY APARTMENT |
| SHAWN RALPH | 46 HUSSEY DR | EX MOBILE HOME |
| ST. JOHN'S NON-PROFIT HOUSING | 8 BALSAM ST | RN TOWNHOUSING |
| ST. JOHN'S NON-PROFIT HOUSING | 10 BALSAM ST | RN TOWNHOUSING |
| ST JOHN'S NON PROFIT HOUSING | 66 BANNERMAN ST | RN TOWNHOUSING |
| ST. JOHN'S NON PROFIT HOUSING | 1-15 BASTOW CRT | RN TOWNHOUSING |
| CORE CONTRACTING INC. | 73 BEAVER BROOK DR | RN SINGLE DETACHED DWELLING |
| ST. JOHN'S NON-PROFIT HOUSING | 52 CARTER'S HILL | RN TOWNHOUSING |
| ST. JOHN'S NON-PROFIT HOUSING | 54 CARTER'S HILL | RN TOWNHOUSING |
| ST. JOHN'S NON-PROFIT HOUSING | 109 CARTER'S HILL | RN TOWNHOUSING |
| ST JOHN'S NON-PROFIT HOUSING | 39-45 FLOWER HILL | RN TOWNHOUSING |
| ST JOHN'S NON-PROFIT HOUSING | 39-45 FLOWER HILL | RN TOWNHOUSING |
| ST JOHN'S NON-PROFIT HOUSING | 39-45 FLOWER HILL | RN TOWNHOUSING |
| EUGENE GREELEY | 104 GILLIES RD | RN ACCESSORY BUILDING |
| RAYMOND ROWE | 18 GISBORNE PL | RN SINGLE DETACHED DWELLING |
| REARDON CONSTRUCTION & | 46 GISBORNE PL | RN SINGLE DETACHED DWELLING |
| REARDON CONSTRUCTION & | 52 GISBORNE PL | RN SINGLE DETACHED DWELLING |
| ST. JOHN'S NON-PROFIT HOUSING | 115-141 HAMLIN RD | RN TOWNHOUSING |
| WILLIAM LANE | 35 HARRIS RD | RN SINGLE DETACHED & SUB.APT |
| TERRY WALSH CONTRACTING | 24 LADYSMITH DR, LOT 41 | RN SINGLE DETACHED DWELLING |
| ST. JOHN'S NON PROFIT HOUSING | 1-11 MIFFLIN CRT | RN TOWNHOUSING |
| ST. JOHN'S NON-PROFIT HOUSING | 75 MONROE ST | RN TOWNHOUSING |
| ROBERT WHITE | 114 PLEASANT ST | RN SINGLE DETACHED DWELLING |
| ST JOHN'S NON PROFIT HOUSING | 1 ROCKCREST CRT | RN TOWNHOUSING |
| ST. JOHN'S NON PROFIT HOUSING | 2 ROCKCREST CRT | RN TOWNHOUSING |

| | | | | |
|-------------------------------|----|---------------|----|---------------------------|
| ST. JOHN'S NON PROFIT HOUSING | 3 | ROCKCREST CRT | RN | TOWNHOUSING |
| ST. JOHN'S NON PROFIT HOUSING | 4 | ROCKCREST CRT | RN | TOWNHOUSING |
| ST. JOHN'S NON PROFIT HOUSING | 5 | ROCKCREST CRT | RN | TOWNHOUSING |
| ST. JOHN'S NON PROFIT HOUSING | 6 | ROCKCREST CRT | RN | TOWNHOUSING |
| ST. JOHN'S NON PROFIT HOUSING | 7 | ROCKCREST CRT | RN | TOWNHOUSING |
| ST. JOHN'S NON PROFIT HOUSING | 8 | ROCKCREST CRT | RN | TOWNHOUSING |
| ST. JOHN'S NON PROFIT HOUSING | 9 | ROCKCREST CRT | RN | TOWNHOUSING |
| ST. JOHN'S NON PROFIT HOUSING | 10 | ROCKCREST CRT | RN | TOWNHOUSING |
| ST. JOHN'S NON PROFIT HOUSING | 11 | ROCKCREST CRT | RN | TOWNHOUSING |
| ST. JOHN'S NON PROFIT HOUSING | 12 | ROCKCREST CRT | RN | TOWNHOUSING |
| ST. JOHN'S NON PROFIT HOUSING | 13 | ROCKCREST CRT | RN | TOWNHOUSING |
| ST. JOHN'S NON PROFIT HOUSING | 14 | ROCKCREST CRT | RN | TOWNHOUSING |
| ST. JOHN'S NON PROFIT HOUSING | 15 | ROCKCREST CRT | RN | TOWNHOUSING |
| ST. JOHN'S NON PROFIT HOUSING | 16 | ROCKCREST CRT | RN | TOWNHOUSING |
| ST. JOHN'S NON PROFIT HOUSING | 17 | ROCKCREST CRT | RN | TOWNHOUSING |
| ST. JOHN'S NON PROFIT HOUSING | 18 | ROCKCREST CRT | RN | TOWNHOUSING |
| ST. JOHN'S NON PROFIT HOUSING | 19 | ROCKCREST CRT | RN | TOWNHOUSING |
| DAVID SHARPE | 18 | COURTNEY ST | SW | SINGLE DETACHED & SUB.APT |
| SKYMARK CONTRACTING LTD. | 9 | MARGARET'S PL | SW | TOWNHOUSING |

THIS WEEK \$ 3,363,778.00

CLASS: DEMOLITION

THIS WEEK \$.00

THIS WEEK'S TOTAL: \$ 17,274,260.00

REPAIR PERMITS ISSUED: 2010/02/18 TO 2010/02/24 \$ 43,250.00

LEGEND

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

Payrolls and Accounts

SJMC2010-03-01/131R

It was decided on motion of Councillor Tilley; seconded by Councillor Collins: That the following Payrolls and Accounts for the week ending February 25th, 2010 be approved:

**Weekly Payment Vouchers
For The
Week Ending February 25, 2010**

PAYROLL

| | |
|------------------|---------------|
| Public Works | \$ 392,732.18 |
| Bi-Weekly Casual | \$ 19,175.98 |

ACCOUNTS PAYABLE

| | |
|---------------|-----------------------|
| | \$5,466,512.41 |
| Total: | \$5,878,420.57 |

The motion being put was unanimously carried.

WHSCC PRIME Audit – 2008

Council considered as information a memorandum dated February 22nd, 2010 from the Director of Human Resources regarding the above noted.

Request from Claudia Connor on behalf of Ovarian Cancer Canada, for a banner display during “Winners Walk of Hope for Ovarian Cancer” - week of August 30th to September 13th, 2010

Council unanimously approved the above noted banner request.

March 2010 Economic Update

Council considered as information the March 2010 Economic Update. Councillor Tilley asked that letters of congratulations be forwarded to The Cahill Group of Companies of St. John’s and Coleman’s Food Centre of Corner Brook having been recognized among Canada’s 50 best managed companies of 2009.

Snow Clearing Report for the period January 1st to February 26th, 2010

Council considered the snow clearing report for the period January 1st to February 26th, 2010 showing a positive variance of \$151,830.00.

Letter dated February 18th, 2010 to His Worship the Mayor from Minister Charlene Johnston expressing gratitude to staff and in particular to Paul Mackey and Jason Sinyard, who guided their tour of the Robin Hood Bay Waste Management Facility during the annual meeting of Atlantic Environment Ministers in St. John's in the fall of 2009

Council acknowledged the above noted letter.

Travel by His Worship the Mayor

SJMC2010-03-01/132R

It was moved by Councillor Galgay; seconded by Councillor Hickman: That travel by His Worship the Mayor to attend Cruise Ship Conference and Exhibition and Marketing Meetings with Cruise Lines Miami and Fort Lauderdale March 10 to 19, 2010 be approved.

The motion being put was unanimously carried.

Deputy Mayor Duff

Deputy Mayor Duff clarified an issue raised by Mount Pearl Mayor Simms at the recent meeting of the Urban Municipalities Committee concerning hazardous waste collection charges. She noted that she looked into the issue and reported that Mount Pearl will not pay a tipping fee plus the overall cost of contributing to the Household Hazardous Waste Facility.

Councillor Hann

Councillor Hann referenced today's Press Release concerning Animal Protection Legislation advising that a new Animal Health and Protection Act will be introduced into the House of Assembly during the spring session.

Councillor Hann commented on the problem with respect to road litter resulting from uncovered garbage being transported to the landfill, creating a dangerous situation. The Director of Public Works noted that other sources contribute to the problem as

well, however, he advised that his Department has been working with the Provincial Department of Transportation and Works, Highway Enforcement Division, wherein an arrangement has been made with them to visit the landfill and do spot inspections on vehicles and uncovered loads on a random basis. People hauling to the landfill are now aware of that and are taking measures to properly cover their loads. He further noted it is his understanding there are fines under the Provincial Act in the range of \$100 to \$500 depending on the severity and circumstances that can be levied for uncovered loads. The City is pursuing the idea of placing a surcharge on the tipping fees for vehicles not properly covered. It was noted that enforcement seems to be the problem. The matter was referred to the Public Works, Environment and Protection Standing Committee for further discussion.

Councillor Breen

Councillor Breen noted that as the anniversary of last year's Cougar Helicopter crash approaches, two major players in the Oil and Gas Industry in the Province, announced the launch of the Flight 491 Legacy Fund, a scholarship and bursary program in memory of those involved in last year's tragedy which is designed to provide financial assistance to students attending MUN, the Marine Institute and College of North Atlantic. He noted that under the leadership of local business people, the group is well underway of reaching a goal of \$ 1.5 million, making it a very significant education program. He commended the leadership of the committee as well as oil industry partners for such a fitting tribute for young people to remember or learn about the events of March 12, 2009. Councillor Breen also advised that he is currently working with a group on the establishment of a suitable memorial to the victims of Flight 491 and will update Council and the public as those plans unfold.

Councillor Tilley

Councillor Tilley asked that a letter be forwarded to Mr. Furlong of the Olympics Committee extending congratulations to the Committee for its contribution to the tremendous success of the 2010 Vancouver Winter Olympics.

Councillor Hanlon

Councillor Hanlon advised that an information session for seniors on “Fraud Prevention” will be held at Tiffany Village on March 10, 2010.

Councillor Hann

Councillor Hann noted he will be unavailable for next week’s Regular Meeting of Council and asked that consideration of the report of a meeting of the Joint Committee of Council and the DDC/BIA, concerning the Downtown Parking Study, be deferred until March 16th, 2010 Regular Meeting of Council. Council concurred.

Adjournment

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

MAYOR

CITY CLERK