March 20, 2007

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

Deputy Mayor O=Keefe presided.

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

Regrets: His Worship the Mayor and Councillor Ellsworth

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

Call to Order and Adoption of Agenda

SJMC2007-03-20/125R

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

- a. Email dated March 19, 2007 from Ms. Marilyn Clarke re Dog Droppings
- b. Email dated March 20, 2007 from Noonan Oakley re BDG Enterprises, 329-331 Duckworth Street

Adoption of the Minutes

SJMC2007-03-20/126R

It was decided on motion of Councillor Puddister; seconded by Councillor Coombs: That the Minutes of March 12, 2007 be adopted as presented.

Snow Clearing Equipment Comparison (1997-2006)

Under business arising, Council considered as information a memorandum dated March 14, 2007 from the Director of Public Works & Parks along with a table showing the number of pieces of snow clearing equipment assigned to the Streets Division for each year from 1997 to 2006. Members of Council were satisfied that the City=s fleet has grown which indicates an increased service level; that staff has increased over a ten-year period and that an improved system to carry out repairs and maintenance to vehicles is being used. Also, members of Council commended the tremendous work of staff with respect to snow clearing operations, particularly during the two severe snow storms experienced by the City this past winter.

Notice of Motion - Covering of Garbage Placed for Collection (Amendment No. 1-2007)

By-Law

SJMC2007-03-20/127R

Pursuant to Notice of Motion, it was moved by Councillor Collins; seconded by Councillor Hann: That the following Covering of Garbage Placed for Collection Amendment No. 1 - 2007 By-Law be adopted:

BY-LAW NO.

COVERING OF GARBAGE PLACED FOR COLLECTION (AMENDMENT NO. 1 - 2007) BY-LAW

PASSED BY COUNCIL ON MARCH 20th, 2007

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 covering of garbage placed for collection within the City of St. John=s.

BY-LAW

- 1. This By-Law may be cited as the ASt. John=s Covering of Garbage Placed for Collection (Amendment No. 1 2007) By-Law@.
- 2. Section 4 of the St. John=s Covering of Garbage Placed for Collection By-Law is repealed and the following substituted:

- A4. Garbage placed for collection shall be placed in a polyethylene garbage bag which shall have minimum dimensions of 66 cm x 91 cm and either:
 - (a) be placed in a metal or plastic watertight container having a minimum capacity of 90 litres which is designed for the storage of garbage and acceptable to the inspector; or
 - (b) be covered with a weighted, solid colored, nylon or polyester net with a maximum mesh size of 25 mm x 25 mm acceptable to the inspector.
- 3. Section 5(b) of the St. John=s Covering of Garbage Placed for Collection By-Law is repealed and the following substituted:
 - A5(b) Nets used for the covering of garbage shall be designed and maintained in a manner acceptable to the inspector so as to ensure they provide adequate coverage, do not blow off the garbage, are easily removable by the garbage collector and do not blow away once the garbage has been removed.
- 4. Section 6 of the St. John=s Covering of Garbage Placed for Collection By-Law is repealed and the following substituted:
 - A6. The metal or plastic containers used to contain garbage placed for collection and nets used to cover garbage placed for collection shall be removed from the curb or street line no later than 8:30 p.m. on the day on which the garbage was placed for collection.@
- 5. Section 7(3) of the St. John=s Covering of Garbage Placed for Collection By-Law is repealed and the following substituted:
 - A7(3) This By-Law applies for the period May 1st to November 30th.@

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 20th day of March, 2007.

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Mayor

City Clerk

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

Council Directive R2007-01-08/3 St. John=s Municipal Plan Amendment No. 43, 2007 and St. John=s Development Regulations Amendment No. 395, 2007, Residential <u>Dwelling Units in Commercial Zones</u>

Under business arising, Council considered a memorandum dated March 15, 2007 from the Director of Planning regarding the above noted.

SJMC2007-03-20/128R

It was moved by Councillor Duff; seconded by Councillor Hann: That the St. John=s Municipal Plan Amendment Number 43, 2007 and St. John=s Development Regulations Amendment Number 395, 2007 be approved and the following Resolution adopted; which will then be sent to the Department of Municipal Affairs with a request for Provincial registration in accordance with the requirements of the Urban and Rural Planning Act, 2000.

URBAN AND RURAL PLANNING ACT, 2000 RESOLUTION TO APPROVE ST. JOHN=S MUNICIPAL PLAN AMENDMENT NUMBER 43, 2007 and

ST. JOHN=S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 395, 2007

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 43, 2007 and St. John=s Development Regulations Amendment Number 395, 2007 on the 8th day of January, 2007:
- b) gave notice of the adoption of St. John=s Municipal Plan Amendment Number 43,

- 2007 and St. John=s Development Regulations Amendment Number 395, 2007 by advertisements inserted in *The Telegram* newspaper on the 13th day and the 17th day of January, 2007;
- c) set the 1st day of February, 2007 at 7:00 p.m. at St. John=s City Hall for the holding of a public hearing to consider objections and representations; and
- d) the public hearing originally scheduled for February 1, 2007 was rescheduled to February 27, 2007 and proceeded on that date.

SIGNED AND SEALED THIS 20th day of March, 2007.

Mavor	

Director of Corporate Services and City Clerk

The motion being put was unanimously carried.

Business Arising

Under business arising, Councillor Duff referred to the Heritage Advisory Committee=s recommendation of March 7, 2007 pertaining to 93 Water Street, King George V Building, which was deferred last week pending review by the Development Committee in terms of code requirements for roof top structures. She noted that the space in question is not a usable room and therefore lifting the height restriction is not required. She therefore made the following motion.

SJMC2007-03-20/129R

It was moved by Councillor Duff; seconded by Councillor Coombs: That the Heritage Committee=s recommendation to approve the revised plans as submitted by the architect, be accepted.

The motion being put was unanimously carried.

Notices Published

 A Discretionary Use Application from BDG Enterprises Corporation requesting permission to renovate the properties located at Civic Nos. 329 and 331 Duckworth Street to accommodate a hotel consisting of 12 guest rooms and a 42-seat restaurant and bar. (Ward 2)

One (1) Letter of Support

SJMC2007-03-20/130R

It was moved by Councillor Puddister; seconded by Councillor Galgay: That the application be approved.

Councillor Galgay tabled an email from Mr. Ed Noonan endorsing the application.

Following discussion, the motion being put was unanimously carried.

Development Committee Report dated March 13, 2007

Council considered the following Development Committee Report dated March 13, 2007:

RECOMMENDATION OF APPROVAL:

Crown Land Referral
 (Permission to Occupy Lane - Five Year Reserve)
 Country Ribbon Inc.
 Northern Pond Road (Ward 5)

The Development Committee recommends that Council approve the above noted request to occupy Crown Land. Should Country Ribbon Inc. be successful in obtaining permission to occupy the subject property, a formal development application must be submitted to the City for review and approval, prior to the commencement of any development on the site.

2. Proposed Residential Subdivision Fairview Investments Limited Kelsey Property - Kenmount Road (Ward 4)

The Development Committee recommends that Council grant approval-in-principle to the above noted application, subject to the following conditions:

- a. payment of the applicable Subdivision Application Fees, Development Fees, and Civic Improvement Assessments, as required under Section 6.4 of the St. John=s Development Regulations; and
- b. compliance with all requirements of the Departments of Engineering, Planning and Public Works and Parks.

3. Proposed Extension to Piper=s Department Store Perennial Property Management Limited Civic No. 272-276 Torbay Road (Ward 1)

The Development Committee recommends that Council grant approval-in-principle to the above noted application subject to the following conditions:

- a. submission of a detailed partial site plan prepared in accordance with the City=s Commercial Development Policy;
- b. the existing landscaped buffer at the rear of the residential properties on Birchwynd Street must be maintained; and
- c. compliance with all requirements of the Departments of Engineering and Building and Property Management.

Art Cheeseman, Chairperson Associate Commissioner/Director of Engineering

SJMC2007-03-20/131R

Regarding Item #1: It was decided on motion of Councillor Duff; seconded by Councillor Puddister: That the Committee=s recommendation to approve the request to occupy Crown Land, be accepted.

SJMC2007-03-20/132R

Regarding Item #2: It was decided on motion of Councillor Duff; seconded by Councillor Puddister: That the Committee=s recommendation to grant approval-in-principle to the application subject to the conditions outlined, be accepted.

SJMC2007-03-20/133R

Regarding Item #3: It was decided on motion of Councillor Duff; seconded by Councillor Puddister: That the Committee=s recommendation to grant approval-in-principle to the application subject to the conditions outlined, be accepted.

Finance and Administration Standing Committee Report dated March 6, 2007

Council considered the following Finance and Administration Standing Committee Report dated March 6, 2007:

In Attendance: Deputy Mayor Dennis O=Keefe, Chairperson

Councillor Shannie Duff Councillor Tom Hann Councillor Art Puddister Councillor Frank Galgay Councillor Ron Ellsworth Councillor Wally Collins

Mr. Ron Penney, Chief Commissioner/City Solicitor

Mr. Art Cheeseman, Associate Commissioner/Director of

Engineering

Mr. Neil Martin, Associate Commissioner/Director of Corporate

Services & City Clerk

Mr. Bob Bishop, Director of Finance & City Treasurer

Mr. David Blackmore, Director of Building & Property

Management

Mr. Kevin Breen, Director of Human Resources Mr. Paul Mackey, Director of Public Works & Parks

Ms. Jill Brewer, Director of Recreation Ms. Debbie Reid, City Internal Auditor Ms. Kelly Butler, Recording Secretary

1. ERP Project Charter - Guiding Principles

The Committee considered a memorandum dated February 21, 2007, from the Director of Corporate Services regarding the above noted matter.

The Committee recommends that Council approve the <u>attached</u> Section 4.0 - Guiding Principles for the ERP Project Charter.

2. Request to Co-Sponsor the Municipal Services Delivery Meetings

The Committee considered a memorandum dated February 13, 2007, from the Director of Corporate Services regarding the above noted matter.

The Committee recommends that Council approve the following:

- a. The City co-sponsor the Municipal Service Delivery Meetings with HRM and that a contribution of \$1,500 be made to sponsor a delegate lunch or supper (funds to be provided from budget # 32-1115-2394, Public Receptions); and
- b. Ms. Janine Halliday participate in the planning of the meetings

and provide an overview of the Access St. John=s service delivery model in the meeting workshops (funds to be provided from budget # 32-1268-2111, Travel - Corporate Services).

3. Amendments to Corporate Policies

The Committee considered a memorandum dated January 29, 2007, from the Director of Corporate Services regarding the above noted matter.

The Committee recommends that Council rescind the following policies:

- a. Policy No. 05-03-07: AHL Season Tickets for Councillors and Directors
- b. Policy No. 05-03B08: Civic Box Memorial Stadium

It is also recommended that Council approve the revisions to Policy No. 05-07-01 - City Suite - Mile One Stadium (copy attached).

4. New Policy - Emergency/Disaster Four Wheel Drive Operations Team

The Committee considered a memorandum dated February 1, 2007, from the Chief Commissioner/City Solicitor regarding the above noted matter.

The Committee recommends that Council approve the <u>attached</u> policy regarding the Emergency/Disaster Four Wheel Drive Operations Team.

5. Requests for Financial Support for Meetings and Conventions

The Committee considered a memorandum dated March 2, 2007, 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:

a. CIS Women=s Basketball Championships \$500b. Canadian Dam Association Conference \$750

6. Royal/Canadian Navy Memorial

The Committee considered a letter dated February 21, 2007, from Mr. Paul Johnson, Chair, Johnson Family Foundation, requesting an increase in cost-shared funding for the Navy Memorial.

The Committee recommends that Council approve the request from the

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Johnson Family Foundation to increase the City=s financial commitment for the Royal/Canadian Navy Monument to \$28,396.18 (HST included), representing 1/3 of the total cost.

7. Rugby Fest National Junior Championships

The Committee considered a letter from Dr. Pat Parfrey, Newfoundland and Labrador Rugby Union, requesting financial support for the opening banquet for the Rugby Fest National Junior Championships.

The Committee recommends that the City contribute \$4,000 towards this event.

8. <u>Eastern Regional and Provincial School Studio Festival of Synchronized Skating</u>

The Committee considered a letter dated February 23, 2007, from Dale Russell-Fitzpatrick, Host Committee Chair, requesting a financial contribution towards the cost of hosting the Eastern Regional and Provincial School Studio Festival of Synchronized Skating at Mile One Stadium.

The Committee recommends that the City contribute \$1,000 towards this event.

9. River Dance 2007

The Committee considered a letter dated March 5, 2007, from Sharon Jeans, Executive Director, The Fluvarium, requesting that the City purchase a corporate table for the River Dance fundraiser taking place on March 24, 2007.

The Committee recommends that the City purchase a corporate table for the Fluvarium=s River Dance 2007 fundraiser in the amount of \$800 (8 tickets @ \$100 per ticket).

10. Delegation - Newfoundland Symphony Orchestra

The Committee met with Mr. Peter Gardner, Mr. Bill Fleming and Mr. Andy Noseworthy, from the Newfoundland Symphony Orchestra to discuss their request that the City consider providing sustaining funding for the NSO.

The Committee recommends that the City approve a three-year sustaining funding grant of \$25,000 per year to the Newfoundland Symphony Orchestra, with the grant to be reviewed at the end of the three-year period.

11. Funding for Lateral Servicing

Councillor Ellsworth raised the above noted matter and noted that Council had rejected the proposed amendment to the City=s Laterals Policy at last night=s meeting. He indicated he had asked that the matter be referred to the Finance Committee for discussion.

The Committee discussed the implications of leaving the current Laterals Policy as is, with it being noted that the program may be over budget as a result.

The Committee agreed that the item of lateral servicing be made service level in the 2008 budget so that Council will have an opportunity to review the matter during budget discussions.

Deputy Mayor Dennis O=Keefe Chairperson

SJMC2007-03-20/134R

It was moved by Councillor Colbert; seconded by Councillor Duff: That the Committee=s recommendation pertaining to Item #10 be dealt with separately.

The motion being put was unanimously carried.

SJMC2007-03-20/135R

It was then moved by Councillor Puddister; seconded by Councillor Hann: That the remaining Committee recommendations be approved.

The motion being put was unanimously carried.

SJMC2007-03-20/136R

Regarding Item #10, it was moved by Councillor Coombs; seconded by Councillor Galgay: That the Committee=s recommendation be amended and that the City approve a three-year sustaining funding grant of \$50,000.00 per year to the Newfoundland Symphony Orchestra, with the grant to be reviewed at the end of the three-year period.

Discussion ensued, during which members of Council supporting the amendment argued that the NSO is a huge part of the City=s culture and the extra funding would be a Awise investment@; that the NSO needs security to allow continuation of its work, and further, that the NSO=s arts grant would likely be dropped if the

\$50,000.00 grant is approved.

Members of Council opposing the amendment, though not disputing the benefits of the NSO, argued that the funding could be better spent on water and sewer needs; that other Canadian municipalities contribute far less annually; and other groups will be seeking similar funding. It was also noted that according to a NSO board member, the City=s total contribution was within their expectations.

Following discussion, the motion being put there voted for it the mover, seconder, and Councillors Colbert, Duff and Hickman. Voting against the motion were Councillors Collins, Puddister and Hann. The motion was carried.

Parks and Recreation Standing Committee Report dated March 13, 2007

Council considered the following Parks and Recreation Standing Committee Report dated March 13, 2007:

Attendees: Councillor Frank Galgay, Chairperson

Councillor Wally Collins Councillor Ron Ellsworth Councillor Tom Hann Councillor Sandy Hickman

Ron Penney, Chief Commissioner/City Solicitor

Jill Brewer, Director of Recreation

Paul Mackey, Director of Public Works & Parks

Dave Blackmore, Director of Building & Property Management

Bob Bishop, Director of Finance & City Treasurer Tanya Haywood, Manager of Facilities Division

Natalie Godden, Manager of Family & Leisure Services

Carla Lawrence, Manager of Youth Soccer Division

Jim Clarke, Manager of Streets & Parks Brian Head, Operations Assistant - Parks Robin King, Transportation Engineer Karen Chafe, Recording Secretary

Report:

1. <u>Terms of Reference for Cycling Plan</u>

Mr. Robin King, Transportation Engineer was in attendance to discuss the

above noted matter. The development of the terms of reference for a Cycle Plan were directed by the Cycling Initiative Committee from which a subcommittee was developed to accomplish this task. A copy of the Terms of Reference for the Study were circulated in last week=s Regular Council agenda and are on file with the City Clerk=s Department.

The Committee on motion of Councillor Ellsworth; seconded by Councillor Hickman: recommends that the terms of reference be approved and that the estimated cost of \$50,000 be allocated from the City=s Open Space Reserve Fund.

2. <u>Employee Fitness Program</u>

The Committee considered a memo dated March 8th, 2007 from the Director of Recreation as well as an issue paper regarding the employee fitness program. The Committee on motion of Councillor Hann; seconded by Councillor Hickman endorses the following recommendation:

That the City of St. John=s offer employees and their families the option to attend non-registered fitness classes offered by the Department of Recreation for \$1.00 per class.

3. <u>Swimming Lesson Program - Price Increase</u>

The Committee considered a memo dated March 8th, 2007 from the Director of Recreation regarding an issue paper from the Manager of Facilities Division regarding a proposed increase of \$.50 per swim lesson to recover labour costs. The Committee on motion of Councillor Ellsworth; seconded by Councillor Hann endorses the following recommendation of staff:

That the swim lesson program price increase by \$0.50 per swim to recover labour costs.

4. Lease Agreement Renewal - St. John=s Boys= and Girls= Club

Councillor Ellsworth abstained from discussion on this matter.

The Committee on motion of Councillor Hickman; seconded by Councillor Hann recommends approval of the Lease Agreement Renewal for the St. John=s Boys= and Girls= Club. The term of the Lease Agreement Renewal is from January 1st - December. 31st, 2007, and includes Program, Office and Gym Space at the St. John's Recreation Centre and Gym Space at the H.G.R. Mews Community Centre. This agreement does not include the office space at the Mews Centre occupied by the Boys' and Girls' Club.

5. Quidi Vidi Bandstand Booking

The Committee considered an e-mail from Brian Head, Operations Assistant - Parks Services, regarding the utilization of the bandstand at Quidi Vidi Lake as a venue for various events. Inquiries range from wedding ceremonies, small concerts to fund raising activities and corporate fun days. The facility is currently available on a Afirst come, first served@ basis, however, groups would prefer more certainty through a confirmed booking process.

The Committee on motion of Councillor Ellsworth; seconded by Councillor Hann recommends that a process be initiated for user groups to book the Quidi Vidi Bandstand, subject to appropriate fees and insurance requirements. The Committee further recommends that a low-cost fee structure be developed similar to that already in place for other City-owned facilities.

6. Request for Funding - Travel Assistance - Tri-Com Peewee Triple A The Department of Recreation has received a request for financial support for two St. John=s residents who play on the Tri-Com Team, which is not a St. John=s based team.

The Committee on motion of Councillor Collins; seconded by Councillor Ellsworth: recommends approval of the request for travel assistance from the Travel Assistance Grant - Sport Competitions.

7. Trail Grooming Request

Councillor Hann relayed a request from some citizens who would like to have access to the trail system during the winter months, and he questioned the possibility of grooming trails in this regard. Popular trails such as those located in Quidi Vidi, Bowring Park, Kent=s Pond and Long Pond could be used all year round.

Staff agreed to refer the request to next year=s budget for consideration.

Councillor Frank Galgay Chairperson

SJMC2007-03-20/137R

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

Following a general discussion, the motion being put was unanimously carried.

Development Permits List

Council considered as information the following Development Permits List for the period of March 9 to March 13, 2007 :

DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF MARCH 9, 2007 TO MARCH 13, 2007

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
Com.	Mr. Pat Browne	Home Office (Design & Consulting Work & Administrative Office	Civic No. 20 Roche Street	Ward 4	Application Approved	07 03 09
Ag.	Ms. Christine O=Grady	Proposed Horse Stable (Less than 5 animal units)	Civic No. 232 Old Bay Bulls Road	Ward 5	Application Approved	07 03 13

NOTES:

* Code Classification:

RES - Residential INST - Institutional COM - Commercial IND - Industrial AG - Agriculture

** 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. Ed Murray Development Officer Department of Planning

Building Permits List

SJMC2007-03-20/138R

It was decided on motion of Councillor Puddister; seconded by Councillor Colbert: That the recommendation of the Director of Building & Property Management with respect to the following Building Permits List, be approved:

2007/03/14

Permits List

CLASS: COMMERCIAL

	0			
ALF PELLEY I DANCE - CEI CLUB AVALON BUILDING SUPPLIES INC	AVALON M	ALL, AFTER THOUGHTS	CO RETAI	L STORE
I DANCE - CEI CLUB AVALON BUILDING SUPPLIES INC THE HAIR SOURCE INC. SWISS CHALET MAGICUTS REITMANS (CANADA) LIMITED TIM HORTONS BREAD BASKET NEWFOUNDLAND LIQUOR COMMISSION DR. GARY DIAMOND FIRST CHOICE HAIRCUTTERS EVERGREEN RECYCLING FIRST CHOICE HAIRCUTTERS	181 HAMII	LTON AVE, I DANCE	CO COMME	RCIAL SCHOOL
AVALON BUILDING SUPPLIES INC	355A MAIN	N RD - TIMBR-MART	CO OFFICE	E
THE HAIR SOURCE INC.	801 WATER	RST	CO SERVI	CE SHOP
SWISS CHALET	70 ABERDI	EEN AVE	MS RESTA	URANT
MAGICUTS	90 ABERDI	EEN AVE	MS SERVI	CE SHOP
REITMANS (CANADA) LIMITED	95D ABERI	DEEN AVE	MS RETAIL	L STORE
TIM HORTONS	AVALON MA	ALL -TIM HORTONS	SN RESTA	JKANT
NEWFOUNDIAND ITOUD COMMISSION	2// BAI I	SMYDER DD	MS CONVE	NIENCE STORE
DR CARY DIAMOND	20 BLACE	HILL SO	SN CLINIC	SIORE
FIRST CHOICE HAIRCUTTERS	84-86 ET.	ZARETH AVE	MS SERVI	TE SHOP
EVERGREEN RECYCLING	92 ET.TZAF	BETH AVE	SN LIGHT	CE SHOP INDUSTRIAL USE
FIRST CHOICE HAIRCUTTERS	336 FRESI	HWATER RD	MS SERVI	CE SHOP
MONEYMART TRAVEL CUTS LTD. UPTOWN HAIR DESIGN AND JUMBO VIDEO FIRST CHOICE HAIRCUTTERS KIDDIE KOBBLER CHAPTERS MUSIC INC.	336 FRESI	HWATER RD	MS SERVIO	3
TRAVEL CUTS LTD.	342 FRESI	HWATER RD		
UPTOWN HAIR DESIGN AND	169 HAMLY	YN RD	MS OFFICE MS SERVIO	CE SHOP
JUMBO VIDEO	12-20 HI	GHLAND DR	MS RETAIL MS SERVIO	L STORE
FIRST CHOICE HAIRCUTTERS	55 C KELS	SEY DR	MS SERVI	CE SHOP
KIDDIE KOBBLER	58 KENMOU	JNT RD	MS RETAIL	L STORE
CHAPTERS MUSIC INC.	70 KENMOU	JNT RD	MS RETAI	L STORE
SALVATION ARMY NAT.RECYCLING VOGUE OPTICAL	49-51 KE	NMOUNT RD	MS RETAI	L STORE
VOGUE OPTICAL	51 KENMOU	JNT RD	MS SERVI	CE SHOP
VALUE VILLAGE STORES	INC.	161 KENMOUNT RD 1 LOGY BAY RD		MS RETAIL STORE MS CLINIC
CHIROPRACTOR	mmp.	1 LOGY BAY RD		MS CLINIC
MA TODIC DAME AUTOMORT	TED	43U-432 MAIN RD, CURV	ES	MS CLUB
TDAVET OHEGT	V.E.	230 MAJOR'S PAIR		MS OFFICE
VW-VMCA		NEW COVE PD		MS CLUB
ESSENTIAL CHIROPRATOR		119 NEW COVE RD		MS CLINIC
CONTON	•	200-232 NEWFOUNDLAND	DR	MS RESTAURANT
FOOD ON THE RUN		177 NEW GOWER ST, FOO	D ON RUN	SN RESTAURANT
CHIROPRACTOR DURMALL HOLDINGS LIMI MAJOR'S PATH AUTOMOTI TRAVEL QUEST YW-YMCA ESSENTIAL CHIROPRATOR CONTON FOOD ON THE RUN DOWNEAST-TAS COMMUNIC FRAME OF MINE LTD JUMBO VIDEO #46 STAND "N" TAN GRIFFITHS GUITAR WORK CURVES FUTURE SHOP CONSUMER CARPETS LTD. FIRST CHOICE HAIRCUTT NORTH ATLANTIC REFINI FIRST CHOICE HAIRCUTT SPARTAN	ATIONS	34 PIPPY PL		MS RETAIL STORE
FRAME OF MINE LTD		279 PORTUGAL COVE RD		MS RETAIL STORE
JUMBO VIDEO #46		20 ROPEWALK LANE		MS RETAIL STORE
STAND "N" TAN		20 ROPEWALK LANE		MS SERVICE SHOP
GRIFFITHS GUITAR WORK	S	117 ROPEWALK LANE		MS RETAIL STORE
CURVES		117 ROPEWALK LANE, CU	RVES	MS CLUB
FUTURE SHOP		20 STAVANGER DR		MS RETAIL STORE
CONSUMER CARPETS LTD.		25 STAVANGER DR		MS RETAIL STORE
FIRST CHOICE HAIRCUTT	ERS LTD.	95E STAVANGER DR		MS SERVICE SHOP
NORTH ATLANTIC REFINI	NG LTD.	446 TOPSAIL RD 446 TOPSAIL RD 468 TOPSAIL RD 681 TOPSAIL RD		MS SERVICE STATION
NORTH ATLANTIC REFINI	EDG TUD.	440 TOPSAIL RD		MS SERVICE STATION
CDARTAN	EKS HID.	681 TOPSAIL RD		MS SERVICE SHOP MS RETAIL STORE
STANLEYS PUB		26-34 TORBAY RD. STAN	LEYS PUB	MS TAVERN
DOWNEAST COMMUNICATIO	NS	26-34 TORBAY RD, STAN 10 ELIZABETH AVE		MS RETAIL STORE
LEGROWS TRAVEL		10 ELIZABETH AVE 10 ELIZABETH AVE		MS OFFICE
GEMINI REALTY		120 TORBAY RD		MS SERVICE SHOP
SYLVAN LEARNING CENTR	E	272-276 TORBAY RD		MS COMMERCIAL SCHOOL
FIRST CHOICE HAIRCUTT	ERS LTD.	TORBAY RD		MS SERVICE SHOP
RAINBOW DAY CARE CENT	RE	280 TORBAY RD		MS DAY CARE CENTRE MS PETROLEUM USE
HARVEY'S OIL		714 TORBAY RD		MS PETROLEUM USE
AFRICAN MARKET		145 TORBAY RD, AFRICA TORBAY ROAD-TORBAY RD	N MARKET	MS RETAIL STORE
PIZZA EXPRESS LIMITED				
MEGA WRAPS		585 TORBAY RD		SN RESTAURANT
ROCKY ROAD-BUCHANS RI				CR OFFICE
ANDREW GOFF ST JOHN'S STATUS-WOME		342 PENNYWELL RD, AND		RN OFFICE RN MIXED USE
CLAYTON INNS LTD.				
HANLONS TAEKWON-DO		13 GEORGE ST 385 EAST WHITE HILLS	RD HANT.ON	CR RECREATIONAL HER
S.E.A. CONTRACTING LT	D.	THE VILLAGE- SHOPPERS	SPACE	RN SHOPPING CENTRE
2.2 20	*			
				THIS WEEK \$
229 000 00				

229,000.00

TO DATE \$

10,581,023.00

- 17 -2007-03-20

THIS WEEK \$

.00 TO DATE \$

300,000.00

CLASS: GOVERNMENT/INSTITUTIONAL

FED. GOV'T. (R.C.M.P. COMPLEX) WHITE HILLS - R.C.M.P. RN ADMIN BLDG/GOV/NON-

PROFIT

VICTORY CHRISTIAN CENTER INC. 10 PEARL PL CR CHURCH

THIS WEEK \$

56,000.00 TO DATE \$

4,146,500.00

CLASS: RESIDENTIAL

KEVIN PHILPOTT 12 DEVINE PL NC ACCESSORY BUILDING FRANCIS SNELGROVE 33 DILLON CRES NC ACCESSORY BUILDING 28 FIRDALE DR NC SINGLE DETACHED DWELLING GLEN KEARNEY PAUL PERRY 207 PORTUGAL COVE RD NC FENCE 20 SHORTALL ST, LOT 33 PRO-TECH CONSTRUCTION LTD. NC SINGLE DETACHED DWELLING 6 BAR HAVEN ST CR SUBSIDIARY APARTMENT ROBERT WILLIAMS FUTURE HOUSING CO-OP SOC. 75 COWAN AVE RN SINGLE DETACHED DWELLING RN SINGLE DETACHED DWELLING WAYNE TUCKER 26 DUNFIELD ST DENISE SQUIRES 37 LONG BEACH ST RN SINGLE DETACHED DWELLING GUARDIAN HOMES INC. 35 MARGARET'S PL, APARTMENT RN SINGLE DETACHED DWELLING

BARBARA WICKS 46 PALM DR RN SINGLE DETACHED DWELLING M. O'DEA 147 QUEEN'S RD RN TOWNHOUSING MARIA HALFYARD RN SINGLE DETACHED DWELLING

39 QUIDI VIDI VILLAGE RD J. BLAKE BARTLETT 13 CAPE BROYLE PL SW SINGLE DETACHED &

SUB.APT

GUEORGI SKHIRTLADZE 25 TRINITY ST SW SINGLE DETACHED DWELLING

THIS WEEK \$

389,400.00 TO DATE \$

7,669,869.00

CLASS: DEMOLITION

THIS WEEK \$

.00 TO DATE \$

89,056.00

THIS WEEK''S TOTAL: \$ 674,400.00

TOTAL YEAR TO DATE: \$

22,786,448.00

REPAIR PERMITS ISSUED: 2007/03/08 TO 2007/03/14 \$ 8,900.00

2006/12/28 TO 2007/03/14 \$ 210,330.00

YTD

- 18 - 2007-03-20

LEGEND

CO CHANGE OF OCCUPANCY TI TENANT IMPROVEMENTS
NC NEW CONSTRUCTION SW SITE WORK
RN RENOVATIONS EX EXTENSION
MS MOBILE SIGN CD CHIMNEY DEMOLITION
SN SIGN WS WOODSTOVE
CR CHNG OF OCC/RENOVINS DM DEMOLITION

Payrolls and Accounts

SJMC2007-03-20/139R

It was decided on motion of Councillor Puddister; seconded by Councillor Colbert: That the following Payrolls and Accounts for the week ending March 15, 2007 be approved:

Weekly Payment Vouchers For The Week Ending March 15, 2007

PAYROLL

Public Works \$ 371,386.65 Bi-Weekly Casual \$ 33,219.96

ACCOUNTS PAYABLE

Cheque No. 113730 - 114054 \$

5,805,453.41

(Includes Direct Deposits/Transfers/Eqp. Leasing)

Total: \$6,210,060.02

Tenders

- a. Tenders Supply of Rain Suits
- b. Proposal Public Art/Sculptures

SJMC2007-03-20/140R

It was decided on motion of Councillor Puddister; seconded by Councillor Colbert: That the recommendations of the Director of Finance and City Treasurer and the Director of Building & Property Management be approved and the tenders awarded as follows:

- a. Campbells Ship Supply in the amount of \$17,591.00 (HST extra)
- b. Morgan McDonald

Pearl Investments Subdivision off Airport Heights Drive

Council considered a memorandum dated March 15, 2007 from the Chief Commissioner/City Solicitor regarding the above noted.

SJMC2007-03-20/141R

It was moved by Councillor Colbert; seconded by Councillor Duff: That the recommendation of the Chief Commissioner/City Solicitor that approval be given to grant the easement with respect to Pearl Investments Subdivision off Airport Heights Drive at a cost to be based on \$0.20 per square foot of easement area, be approved.

The motion being put was unanimously carried.

Snow Clearing Report

Council considered as information a memorandum dated March 15, 2007 from the Director of Finance and City Treasurer along with the snow clearing report for the period January 1st to March 16th, 2007 showing a negative variance of \$409,063.00.

Letter dated March 7, 2007 to Mayor Nat Hutchings, Town of Petty Harbour/Maddox Cove from Mayor Wells re: Request for a Municipal Boundary Change, Town of Petty Harbour/Maddox Cove

Council considered as information the above noted letter to Mayor Hutchings, Town of Petty Harbour/Maddox Cove from Mayor Wells, advising that the Planning and Housing Committee, in reviewing the town=s request for a Municipal Boundary Change, agreed that there are no compelling reasons to change the municipal

boundaries in this area and agreed that the control of land use development in this area should be retained in the municipal jurisdiction of St. John=s.

At this point, Councillor Puddister commended staff, particularly the Director of Planning and His Worship the Mayor in delivering an Aexcellent@ presentation at the recent hearing conducted by Commissioner John Roil relative to the St. John=s/Mount Pearl Boundary issue.

Letter dated March 14, 2007 to Mayor Wells from Dolly Sweetapple, Volunteer Chairperson, St. John=s Citizens= Crime Prevention Committee requesting financial support towards the Crime Prevention Forum planned for June 12, 2007 and that the City partner with them as a member of the planning committee for this forum

SJMC2007-03-20/142R

It was moved by Councillor Coombs; seconded by Councillor Hann: That a request from the St. John=s Citizens= Crime Prevention Committee requesting financial support towards the Crime Prevention Forum planned for June 12, 2007 totalling \$1600.00, be approved, and that the City partner with them as a member of the planning committee for this forum.

During discussion Councillor Coombs commended the St. John=s Citizens= Crime Prevention Committee and advised that he, along with the Chief Commissioner/City Solicitor, will be working on the recommendations arising out of the recent Forum on Vandalism and will have a report for Council=s consideration within the next few weeks.

Following discussion, the motion being put was unanimously carried.

Letter dated March 15, 2007 to Mayor Wells from Leonard Clarke re: Bar Opening Hours

Council considered the above noted letter expressing concern over bar closing hours. As noted by the Chief Commissioner and City Solicitor, the NL Liquor Commission only has jurisdiction over when the bar owners have to cease selling liquor and do not have the authority the close the bars. Councillor Duff noted that

this matter was raised at the recent Vandalism Seminar and it was generally agreed that some of the crime and vandalism being experienced is related to the bar closing hours. She suggested that a recommendation on this concern be considered when the report to Council on the seminar is being prepared.

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Letter dated March 19, 2007 from Marilyn Clarke re: Dog Droppings

Council considered the above noted letter concerning the ongoing problem with dog droppings and outlining suggestions to deal with the problem. It was agreed that the matter be referred to the Public Works, Environment & Protection Standing Committee for consideration.

Councillor Collins

Councillor Collins asked that a letter of sympathy be forwarded to the family of late Bob Whiffen, a former Mayor of Goulds.

Councillor Collins advised of a meeting to be held at the Woods, Southlands, April 22, 2007 at 7 p.m. for residents of Southlands and South Brook.

Councillor Coombs

SJMC2007-03-20/143R

It was moved by Councillor Coombs; seconded by Councillor Hann: That the City write Premier Williams in support of his position with respect to the Federal Government=s budget announcement regarding the Atlantic Accord equalization formula; and further, that the City also write Prime Minister Harper along with the President of the Newfoundland and Labrador Federation of Municipalities with copies to the Provincial Premiers in this regard.

The motion being put was unanimously carried.

Councillor Galgay

Councillor Galgay expressed gratitude to the RBC who presented the Buckmaster=s Circle Community Centre a grant of \$25,000 which will be

used towards the after-school programs and other activities for the youth of that area.

Councillor Colbert

Councillor Colbert asked that the matter of another water main break on Emerson Street be referred to the Associate Commissioner/Director of Engineering for follow-up; and also a water main break in the area of St. Paul=s School, as mentioned by Councillor Coombs.

Councillor Colbert also asked the Director of Planning the status of planning for the entire Pleasantville area.

The Director of Planning advised that Canada Lands, a Federal Crown Agency, now has ownership of the former Federal lands in Pleasantville and have recently hired consultants to assist in a redevelopment plan. He advised that the City is arranging for Canada Lands and the Planning Consultant to meet with the Planning Committee to provide an update on how they intend to prepare their redevelopment plan. Councillor Colbert asked that staff prepare for Council=s information a plan of the Pleasantville area highlighting the areas the developer intends to prepare for redevelopment.

Acting Mayor O=Keefe

Acting Mayor O=Keefe advised that Council will be provided with a full report within the near future with respect to the two cruise marketing initiatives undertaken by the City.

Acting Mayor O=Keefe referred to the launch last week of the new cruise area - Cruising the North Atlantic Rim, an international partnership and officially signed by all partners, which will be of significant economic value to

the City, and congratulated Cruise NL who took the initiative to bring all partners together.

<u>Adjournment</u>

There being no further business the meeting adjourned at 6:00 p.m.

MAYOR
CITY CLERK