

March 26, 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 Colbert, Hickman, Hann, Puddister, Galgay, Coombs, Ellsworth and Collins.

Regrets: His Worship the Mayor and Councillor Duff

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

SJMC2007-03-26/144R

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

- a. Letter dated March 23, 2007 from Wade Budgell, Major Corps Officer
Re: Tiffany Lane Land Assessment Report
- b. Email from Rev. Frank Puddister, Parish Priest, Mary Queen of Peace Parish re: Proposed Seniors Residential Bldg., Tiffany Lane
- c. Letter from Carol Anne Ryan requesting banner display, Volunteer Week 2007
- d. Memorandum dated March 26, 2007 from the Director of Public Works and Parks re: 2007 Household Hazardous Waste (HHW) Program
- e. Memorandum dated March 23, 2007 from the Director of Planning re: Representation by Ms. Paula Schumph, Resident of Southlands, Mount Pearl Municipal Boundary Extension Feasibility Study, Public

Hearing-St. John=s City Hall, March 14, 2007

- f. Letter dated March 14, 2007 from Mr. Paul L. Dean, Executive Director and Mr. Paul J. Johnson, Chair, Johnson GEO Centre re GEO Centre Fundraiser

Adoption of the Minutes

SJMC2007-03-26/145R

It was decided on motion of Councillor Hann; seconded by Councillor Galgay: That the Minutes of March 20, 2007 be adopted as presented.

St. John=s Municipal Plan Amendment Number 45, 2007 and St. John=s Development Regulations Amendment Number 402, 2007, Former Newfoundland Margarine Site, LeMarchant Road (Ward 2)

Under business arising, Council considered a memorandum dated March 22, 2007 from the Director of Planning regarding the above noted.

SJMC2007-03-26/146R

It was moved by Councillor Galgay; seconded by Councillor Puddister: That the following Resolution for Municipal Plan Amendment Number 45, 2007 and Development Regulations Amendment Number 402, 2007 be adopted;

**URBAN AND RURAL PLANNING ACT, 2000
RESOLUTION TO APPROVE
ST. JOHN=S MUNICIPAL PLAN AMENDMENT NUMBER 45, 2007
and
ST. JOHN=S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 402,
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 45, 2007 and St. John=s Development Regulations Amendment Number 402, 2007 on the 26th day of February, 2007;
- b) gave notice of the adoption of St. John=s Municipal Plan Amendment

Number 45, 2007 and St. John=s Development Regulations Amendment Number 402, 2007 by advertisements inserted in the Telegram newspaper on the 3rd day and the 7th day of March, 2007;

- c) set the 20th day of March, 2007 at 7:00 p.m. at St. John=s City Hall for the holding of a public hearing to consider objections and representations.

Now under the authority of Section 23 of the Urban and Rural Planning Act, 2000, the St. John=s Municipal Council approves St. John=s Municipal Plan Amendment Number 45, 2007 and St. John=s Development Regulations Amendment Number 402, 2007 as adopted.

SIGNED and SEALED this 26th day of March, 2007.

Mayor

**Director of Corporate Services
and City Clerk**

The motion being put was unanimously carried.

SJMC2007-03-26/147R

It was then moved by Councilor Galgay; seconded by Councillor Hann: That Approval-in-Principle be granted to the application from Plazacorp Retail Properties to develop a pharmacy and a medical clinic on the properties which are subject to the proposed amendments. The Approval in-Principle being subject to the following conditions:

- a. A favourable decision by Council to give approval to Municipal Plan Amendment Number 45, 2007 and Development Regulations Amendment Number 402, 2007 and subsequent Provincial registration of the amendments;**
- b. Development of the project is to be undertaken by Plazacorp Retail Properties in accordance with the LUAR that was submitted by the firm to the City with the additional provision that the developer increase the height of the closed board privacy fence which will adjoin residential properties to 2.4 metres and the developer is to construct and maintain steps from Beaumont Street to the parking lot of the new development**

for pedestrian access for residents in the **Beaumont Street** area;

- c. **Submission of detailed site, site-servicing and landscaping plans by Plazacorp Retail Properties and subsequent review and approval of these plans by City staff;**
- d. **Compliance with all applicable requirements of the St. John=s Development Regulations and all applicable requirements of the Department of Engineering, Department of Planning, Department of Public Works and Parks and the Department of Property Management.**

The motion being put was unanimously carried.

Newfoundland Symphony Orchestra

Under business arising, Councillor Ellsworth referenced Council=s decision of March 20, 2007 to provide a \$50,000.00 three year sustaining grant to Newfoundland Symphony Orchestra and questioned why the group was not considered under Grants and Subsidies process. The Deputy Mayor pointed out that due process was followed in that the Finance Committee=s recommendation was dealt with by Council and subsequently amended to increase the grant to \$50,000 from \$25,000.

Notices Published

- 1 **A Discretionary Use Application** has been submitted by Dr. Sal M. Zayat requesting permission to establish and operate a part-time veterinary practice as a **Home Occupation** from his residence located at **Civic No. 334 Newfoundland Drive**. The proposed business will occupy a room in the basement of the dwelling having a floor area of approximately 13.28 sq. m (134 sq. ft.) The applicant has advised that he will be the sole employee and that the business will operate for approximately 3 to 5 hours per week. No signage will be posted on the property and the business will not be listed in the Yellow Pages. Clients= pets will not be held on the premises overnight. Off-street parking for five (5) vehicles can be accommodated on the site. **(Ward 1)**

**One (1) Petition of Objection
One Letter of Objection**

SJMC2007-03-26/148R

**It was moved by Councillor Puddister; seconded by Councillor Hann:
That the application be rejected.**

The motion being put unanimously carried.

**2. Land Use Assessment Report for Proposed 10 Storey Seniors=
Residential Building, Tiffany Lane**

PHB Group Incorporated, on behalf of Tiffany Village Inc., have completed a Land use Assessment Report in relation to the development of a proposed ten (10) storey **168 Unit Seniors= Independent and Assisted Living Building on Tiffany Lane**. Two floors of indoor parking are provided within the proposed building. The subject property is zoned Institutional (INST). The St. John=s Development Regulations specify a maximum building height of 3 Storeys in the INST Zone, however, subject to a LUAR, the maximum building height may be increased by the St. John=s Municipal Council to ten (10) Storeys. A LUAR is a study prepared to assess any significant impact a use of development may have on properties in the vicinity of a site under application for development and recommend measures of control or mitigation, where appropriate. **(Ward 4)**

**Four (4) Petitions of Objection
Twelve (12) Letters of Objection
One (1) Letter of Support**

**MEMORANDUM DATED MARCH 22, 2007 FROM THE DIRECTOR
OF PLANNING**

SJMC2007-03-26/149R

**It was moved by Councillor Colbert; seconded by Councillor Puddister:
That the Land Use Assessment Report be approved, and that Approval-in-
Principle be granted to the application for Building B subject to the
following conditions:**

- a. Submission of detailed site/site servicing plans for review and approval by the City=s Departments of Engineering and Planning;**
- b. Submission of a detailed landscape plan for review and approval**

by the City=s Park Services Division;

- c. Submission of a detailed building elevations and floor plans for review and approval by the City=s Department of Building and Property Management; and
- d. Final approval by Council for aBuilding B@ in the form of a Development Agreement between the City and the Developer.

Discussion ensued during members of Council indicated they were satisfied with the Assessment Report findings that the proposed building will have no impact on apublic views@, and that the City=s Transportation Engineer has determined the use of the proposed building to be a low traffic generator which will not have any significant impact on streets within the area. Also, it was noted that staff and the developer will work together to address concerns of traffic, height and run-off.

Following discussion the motion being put was unanimously carried.

Public Hearings

Council considered as information a Public Information Session Report dated March 6, 2007 re: Proposed Traditional Exhibits and Two Fort Miniatures to be constructed within the Johnson GEO Park, off Signal Hill Road. Councillor Galgay provided a general review of the proposal and summarized the report. He presented a petition calling for the stoppage of work and full public debate of the Johnson Geological Park.

It was pointed out by the Director of Planning that staff have not carried out a followup review as a result of the information session and that such action would be at the direction of Council noting that site plans have not been submitted to date.

Development Committee Report dated March 21, 2007

Council considered the following Development Committee Report dated March 21,

2007:

1. **Proposed Enclosure of Below Grade Entrance Well
Mr. Bill Warren
Civic No. 16 Brad Gushue Crescent at Russ Howard Street (Ward 5)**

The Development Committee recommends that Council establish a minimum building line setback of 4.797 m on Russ Howard Street for this property only to accommodate Mr. Warren=s request to enclose the entrance well.

**Art Cheeseman, Chairperson
Associate Commissioner/Director of Engineering**

SJMC2007-03-26/150R

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

Regional Water Services Committee Report dated March 7, 2007

Council considered the following Regional Water Services Committee Report dated March 7, 2007:

In Attendance:

CITY OF ST. JOHN=S

Councillor Ron Ellsworth, Chairperson

Art Cheeseman, Associate Commissioner/Director of

Engineering

Bob Bishop, Director of Finance and City Treasurer

Lynn Ann Stapleton, Manager of Water Resources

Kelly Butler, Recording Secretary

CITY OF MOUNT PEARL

Councillor Ed Grant

Councillor John Walsh

Ken Bartlett, City Engineer

TOWN OF PARADISE

Rick Appleby, Director of Operations

TOWN OF CONCEPTION BAY SOUTH

Councillor Ken George

TOWN OF PORTUGAL COVE/ST. PHILLIPS

Mayor Norm Collins

Roy Burry, Superintendent of Public Works

The meeting was called to order.

The Director of Engineering introduced Ms. Quirien Muylwyk, CH2MHill, who was in attendance to make a presentation to the Committee on the Bay Bulls Big Pond Water Treatment Plan Process Review. **(A copy of Ms. Muylwyk=s presentation forms part of these minutes and is on file with the City Clerk=s Department).**

The Director of Engineering noted that the Dissolved Air Flotation (DAF) pilot project was initiated in response to the increasing number of algae events that had been occurring at the Bay Bulls Big Pond treatment plant. Following last year=s algae event, staff did additional investigating to see what else could be done to address the issue. The presentation outlined the issues at the treatment plant and provided recommendations on pre-treatment options on a go-forward basis.

Ms. Muylwyk provided the Committee with a brief background of the plant=s operations, including the changing conditions of the water supply, the recent algae events and the steps taken to address them, the increasing demands on the water supply, the recent change in the regulations governing water quality, and the need for improvements in filtration and disinfection methods. She also spoke about the recent upgrades that had taken place at the Bay Bulls Big Pond treatment plant such as lab enhancements, chemical upgrades, filter upgrades, ozone upgrades and SCADA upgrades. She noted that tangible benefits have been realized as a result of the various upgrades, but additional treatment is required for reliable compliance. Various options for pre-treatment were considered and DAF is recommended for further consideration because it was the best barrier for algae; was the most efficient process when treating low turbidity water; provided better water quality performance; complements existing filtration and ozonation processes; and is relatively cost effective.

The presentation concluded by recommending the following course of action.:

- a. add pre-treatment with dissolved air flotation (DAF); and
- b. upgrade the existing ozone system to improve the efficiency and reliability of the equipment.

(Copies of the DAF Study were distributed to those in attendance.)

A short question and answer period ensued regarding various aspects of the presentation including the estimated costs for the DAF pre-treatment and ozone system upgrade. Ms. Muylwyk indicated that the estimated costs for the upgrades

are approximately \$22 million for the DAF pre-treatment and \$1-2 million for the ozone system upgrades. Councillor Grant inquired if the upgrades would have any significant affect on operating costs. Ms. Muylwyk indicated that the requirement for additional chemicals will increase costs.

Councillor Grant noted that the upgrades are necessary and cannot be ignored. The Director of Engineering advised that once the SCADA contract is finished, any additional approved projects will be deferred. The remainder of the approved capital projects funding will be applied to the DAF project, and the remaining funding will have to be borrowed.

Councillor George inquired if the DAF system could be operated on an As needed basis, such as during peak periods of algae growth, with reduced usage during winter months, in order to reduce operating costs. Ms. Muylwyk advised that this would not be feasible as the DAF system is designed to operate continuously in order to maintain maximum efficiency.

Mr. Appleby inquired as to how the per unit rates will be affected by the increase in the capital works funding. The Director of Engineering indicated that staff would prepare these anticipated rate increase as a result of financing the proposed DAF Plant. This information would be forwarded to the various municipalities.

Councillor Walsh inquired if there was a type of diversified system that could be used so that treated water would be used for drinking purposes only and untreated water could be used for toilet flushing, dish washing, etc. Ms. Muylwyk advised that other countries have set up a dual distribution system for just that purpose, however, she noted that this type of system would be very expensive to install.

Following the discussion, the Committee agreed that staff would move forward with the pre-treatment design process. It was also agreed that staff would provide Committee members with information on possible rate increases, and this information along with hard copies of the presentation would be forwarded to the various municipalities.

Adjournment

There being no further business, the meeting adjourned at 1:00 p.m., and it was agreed that once a pre-design report for the DAF Plant had been completed with more accurate capital cost estimates, then the Committee would meet on this issue again.

Councillor Ron Ellsworth
Chairperson

SJMC2007-03-26/151R

It was moved by Councillor Ellsworth; seconded by Councillor Colbert: That the Committee=s recommendation that staff move forward with the pre-treatment design process with respect to the Bay Bulls Big Pond Treatment Plant be accepted, and further, that staff provide Committee members with information of possible rate increases, and this information along with hard copies of the presentation would be forwarded to the various municipalities.

The motion being put was unanimously carried.

Economic Development Standing Committee Report dated March 15, 2007

Council considered the following Economic Development Standing Committee dated March 15, 2007:

Attendees: Councillor Art Puddister, Chairperson
 Councillor Shannie Duff
 Councillor Gerry Colbert
 Ron Penney, Chief Commissioner/City Solicitor
 Elizabeth Lawrence, Director of Economic Development, Tourism & Culture
 Vicki Button, Marketing & Business Development Officer
 Wendy Mugford, Economic Development Coordinator
 Karen Chafe, Recording Secretary

Report:**1. Meeting with Dr. Rob Greenwood, Harris Centre**

The Committee met with Dr. Rob Greenwood, Ph.D. and Director of the Harris Centre, Memorial University. He conducted a power point presentation entitled: *The St. John=s City Region: Research Supporting Development*. A copy of the power point notes are on file with the City Clerk=s Department. Dr. Greenwood also tabled copies of the Harris Centre Annual Report for 2005/06.

Issue of Federal Presence:

The presentation highlighted the mandate of the Harris Centre and referenced the Federal Presence Reports that have been conducted and which confirm and provide concrete evidence as summarized in the following quote from the Study:

The overall conclusion is that the most pronounced aspect of the

change in federal presence has been the decline in federal government employment and the associated downsizing, downgrading and closure of offices.

The studies have informed public debate on the matter, and as a result, a committee of various stakeholder representatives, including the City, has been established to develop strategies and propose direction on how this information should be used to champion federal presence in the Province. As per the Committee's last meeting of October 13th, a letter was written to the Honourable Loyola Hearn requesting a meeting to discuss the Study and how the Federal Government views its future in terms of presence here in the City. Councillor Puddister is expecting a response. The Chief Commissioner also advised that he would contact Lorne Wheeler and Dave Wells in this regard.

The Issue of one Hub City Representing the Atlantic Provinces:

Reference was made to recent reports by the Conference Board of Canada which cite the City of Halifax as the recommended economic hub for the Atlantic provinces. Concerns were expressed about the potential fall-out from such reports and whether or not the Province stands to lose economic development opportunities if this regional hub concept is pursued.

The Harris Centre is conducting research which states that though a hub city concept is beneficial to surrounding geographic areas, the Atlantica model in particular, would not be appropriate for the Province of Newfoundland and Labrador. It is important that the Conference Board of Canada is made aware of the Harris Centre's research in this regard. It is also worthy to note that this research is further supported by Dr. Donald J. Savoie, (one of Canada's leading scholars of public administration and governance) in his recently published book entitled *A Visiting Grandchildren: Economic Development in the Maritimes*. The book opens with a statement that the Province of Newfoundland and Labrador has a different culture, economy and geographic distance from the maritime provinces which confirms that it should be treated differently.

The Committee agreed that the hub concept would be more useful on a regionally local basis and they questioned the possibility of collaborating with other cities/towns within the Avalon region to facilitate linkages as referenced by the Harris Centre's Rural-Urban Linkages Project. Such linkages would promote urban and rural municipalities' mutual respect and dependence on each other, based on their understanding that good governance is the key to success.

The Committee felt that the presentation conducted by Dr. Greenwood

would be beneficial for all members of Council to see, and stressed the importance of having the political level drawn into the discussion, particularly as it relates to the controversy surrounding amalgamation. In this connection, the Committee also suggested that the North East Avalon Joint Councils Committee would benefit from the presentation conducted by Dr. Greenwood.

2. **International Remotely Operated Vehicle (ROV) Competition (June 22-24, 2007)**

The Marine Advanced Technology Education (MATE) Center in Monterey, California coordinates an annual international student ROV competition. MATE is strongly supported by the Marine Technology Society (MTS) and the US National Science Foundation. The Marine Technology Society is internationally recognized for its conferences, technical symposia and workshops. For the first time in the history of the competition, the 2007 event will be held outside of the United States in St. John=s.

The Committee on motion of Councillor Duff; seconded by Councillor Colbert: endorses the recommendation of the Department of Economic Development, Tourism & Culture that as part of the economic development initiative to encourage ocean and marine technologies as a strategic technology cluster, the City will provide \$10,000 to support the 2007 MATE ROV and this funding has been identified in the Departmental budget.

3. **Trade Events**

The Committee on motion of Councillor Colbert; seconded by Councillor Duff recommends that the following recommendations for participation in the trade events for 2007 be approved as outlined in this table:

Trade Event	Comments	Recommendation
Offshore Technology Conference (OTC) Houston, Texas April 30 - May 3	WECP Economic Development Council Meeting, WECP Reception will be held concurrently	That one Council representative and one staff representative attend Conference. Sponsorship of a reception is <i>not</i> recommended.

Go-Expo Oil and Gas Exhibition, Calgary, Alberta June 12 - 14	Participate as part of an initiative to connect local businesses to Alberta opportunities.	That two staff representatives attend conference as an exhibitor should a NL delegation be organized by provincial government departments.
Offshore NL Petroleum Show St. John=s, NL June 19 - 20	A number of councillors and staff normally participate.	Have exhibited here in previous years. Recommend exhibiting for 2007.
Ocean Tech Expo Providence Rhode Island September 5 - 7	Organized by the Marine and Oceanographic Technology Network (MOTN), features the technology available to the growing ocean technology and marine science industry in North America.	Approve participation as part of NL delegation composed of government and local companies. <i>Extent of participation to be determined.</i>
Oceans 07 Vancouver, BC September 29 - October 4	Sponsored by MTS/IEEE - OES (Marine Technology Society and Institute of Electrical and Electronics Engineers), the most comprehensive conference and exhibition for Ocean Engineering, Science and Technology.	Participate as exhibitor with NL delegation composed of government and local companies.
Ocean Innovation Halifax, NS October 21 - 23	Canada=s premiere conference and exhibition for the Oceans.	Have exhibited and sponsored in past when in St. John=s, <i>extent of participation to be determined.</i>

With regard to the Offshore Europe Conference to be held in Aberdeen from September 4th - 7th, the Committee recommends that the City *not* attend.

4. **Capital Coast Development Alliance - Regional Strategic Planning Session**

The Committee considered a letter dated February 28th, 2007 from Christine

Snow, Executive Director of the Capital Coast Development Alliance, inviting the City of St. John=s to attend the follow-up session to the regional strategic planning session, scheduled to take place on Friday March 30th, and Saturday, March 31st, 2007.

The Committee recommends that Councillor Art Puddister attend this session, representing Council and that a staff representative from the Dept. of Economic Development, Tourism & Culture will be delegated to attend.

**Councillor Art Puddister
Chairperson**

SJMC2007-03-26/152R

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

The motion being put was unanimously carried.

Building Permits List

SJMC2007-03-26/153R

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

2007/03/21

Permits List

CLASS: COMMERCIAL

A.I.M.E. PHYSIOTHERAPY INC.	204-206 MAIN RD	MS CLINIC
ROOMS COME TRUE	585 TORBAY RD	SN RETAIL STORE
O'REILLY'S IRISH BAR INC.	13 GEORGE ST	RN TAVERN
BELL ALIANT	FACTORY LANE, COMPUTER ROOM	RN OFFICE
CUNNINGHAM LINDSEY CANADA	27 AUSTIN ST	CR OFFICE
CG OPERATIONS LTD.	AVALON MALL, COTTON GINNY	RN RETAIL STORE
ATLANTIC SHOPPING CENTER LTD.	AVALON MALL NO. 1, NUBODY'S	CR CLUB
		THIS WEEK \$
685,400.00		TO DATE \$
11,266,423.00		

CLASS: INDUSTRIAL

.00	THIS WEEK \$
300,000.00	TO DATE \$

CLASS: GOVERNMENT/INSTITUTIONAL

.00	THIS WEEK \$
4,146,500.00	TO DATE \$

CLASS: RESIDENTIAL

ROBERT PENNELL	24 BRAD GUSHUE CRES, LOT 82	NC SINGLE DETACHED DWELLING
ROBERT PENNELL	17 BRAD GUSHUE CRES, LOT 44	NC SINGLE DETACHED DWELLING
NEW VICTORIAN HOMES	34 LARNER ST, LOT 170	NC SINGLE DETACHED DWELLING
DANIEL GRIFFITHS	23 BUGLER PL	CO HOME OFFICE
MELVIN PENNEY	2 GREGORY ST	CR SUBSIDIARY APARTMENT
COLBERT CONSTRUCTION	54 BATTERY RD	RN SINGLE DETACHED DWELLING
BRENDAN PARFREY	149 GOWER ST	RN SEMI-DETACHED DWELLING
PERENNIAL MANAGEMENT	23 KENNEDY RD, SOUTHVIEW MANOR	RN APARTMENT BUILDING
PERENNIAL MANAGEMENTIEW MN	23 KENNEDY RD, SOUTHVIEW MANOR	RN APARTMENT BUILDING
JOHN NORMAN	11 PERLIN ST	RN SINGLE DETACHED DWELLING
J. BLAKE BARTLETT	13 CAPE BROYLE PL	SW SINGLE DETACHED &
SUB.APT		

THIS WEEK \$	527,600.00
TO DATE \$	8,197,469.00

CLASS: DEMOLITION

MARC BOILY	1 MOUNT CASHEL RD	DM SINGLE DETACHED DWELLING
		THIS WEEK \$ 10,000.00
		TO DATE \$ 99,056.00

THIS WEEK'S TOTAL: \$ 1,223,000.00

TOTAL YEAR TO DATE: \$ 24,009,448.00

REPAIR PERMITS ISSUED:	2007/03/15 TO 2007/03/21 \$	12,000.00
	2006/12/28 TO 2007/03/21 \$	222,330.00 YTD

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/RENOVTNS

DM DEMOLITION

Payrolls and Accounts**SJMC2007-03-26/154R**

It was decided on motion of Councillor Colbert; seconded by Councillor Hann: That the following Payrolls and Accounts for the week ending March 22, 2007 be approved:

**Weekly Payment Vouchers
For The
Week Ending March 22, 2007**

PAYROLL

Public Works	\$ 336,784.22
Amalgamation	\$
	511,039.49
Bi-Weekly Administration	\$
	498,139.92
Bi-Weekly Management	\$ 487,560.05

ACCOUNTS PAYABLE

Cheque No. 114055 - 114366	\$3,49
	1,029.49

(Includes Direct Deposits/Transfers/Equip. Leasing)

Total:

\$5,32
4,553.17

Tenders

- a. Tender - Supply of Filter Media
- b. Tender - Supply of Diesel, Gasoline and Furnace Oil
- c. Tender - Supply of Coveralls
- d. Tender - Supply of Poly and Paper Bags
- e. Tender - Traffic Signals & Decorative Lights Maintenance Contract

SJMC2007-03-26/155R

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

- a. **Shaw Resources in the amount of \$21,675.00 (HST extra)**
- b. **North Atlantic for Diesel in the amount of \$1,547,500.00; Ultramar for Gasoline in the amount of \$414,000.00 and Imperial Oil for Furnace Oil in the amount of \$873,180.00 (HST extra)**
- c. **Mic Mac Fire in the amount of \$24,501.50 (Regular) and \$27,330.05 (Insulated) (HST Extra)**
- d. **Rockwater (Transparent Bags) in the amount of \$10,188.00 and Peter Pan (Biodegradable and Composting Bags) in the amount of \$16,607.00 (HST Extra)**
- e. **Black & McDonald Ltd. in the amount of \$164,616.00**

Bell Street Parking Lot

Council considered a memorandum dated March 22, 2007 from the Chief Commissioner/City Solicitor regarding the above noted.

SJMC2007-03-26/156R

It was decided on motion of Councillor Colbert; seconded by Councillor Hickman: That the recommendation of the Chief Commissioner/City Solicitor that the lease with respect to Bell Street Parking lot be extended for 4 years at the same rental rate of \$15,000.00 per year, be approved.

Acquisition of Privately Owned Land, Little Powers Pond and Mitchells Pond South, Estate of Daniel Tucker

Council considered a memorandum dated March 22, 2007 from the Chief Commissioner/City Solicitor regarding the above noted.

SJMC2007-03-26/157R

It was decided on motion of Councillor Colbert; seconded by Councilor Hickman: That the recommendation of the Chief Commissioner/City Solicitor that the City acquire privately owned land at Little Powers Pond and Mitchells Pond South, Estate of Daniel Tucker, for the appraised value of \$140,500.00 plus legal fees, be approved.

Snow Clearing Report

Council considered as information the snow clearing report for the period January 1 to March 23, 2007 showing a negative variance of \$342,645.00.

Banner Request

SJMC2007-03-26/158R

It was decided on motion of Councillor Coombs; seconded by Councillor Hickman: That a request from Carol Anne Ryan for a banner display during, Volunteer Week, April 15-21, 2007 be approved.

2007 Household Hazardous Waste (HHW) Program

Council considered a memorandum dated March 26, 2007 from the Director of Public Works & Parks regarding the above noted.

SJMC2007-03-26/159R

It was moved by Councillor Ellsworth; seconded by Councillor Hann: That the contract for the operation and management of the City=s 2007 Household Hazardous Waste Program be awarded to Newalta Industrial Services Inc., including an over-expenditure of \$17,125.00 and proceed with the three scheduled events for a total cost of \$97,125.00.

Discussion ensued during which Acting Mayor O=Keefe questioned the over-expenditure and the allocation of the additional funding. Councillor Ellsworth indicated his support of the over-expenditure due to its environmental significance. Following discussion, the motion being put was unanimously carried.

GEO Centre Fundraiser

SJMC2007-03-26/160R

It was moved by Councillor Colbert; seconded by Councillor Puddister: That the City purchase a ten person table to support the GEO Centre=s School Programs at a cost of \$1500.00 which includes tax and gratuity.

Councillor Ellsworth questioned whether this expenditure falls within the City=s current policy. It was pointed out by Councillor Colbert that the City does not have a policy governing this type of event but in the past has supported groups such as the GEO Centre who provide a type of community service.

Following discussion, the motion being put was unanimously carried.

Councillor Colbert

Councillor Colbert again raised the issue pertinent to Pleasantville Lands redevelopment and asked that the Bally Haly property be looked at by the Consultant as well. The Director of Planning advised that subsequent to last week=s meeting of Council, members of the Planning & Housing

Standing Committee met with representatives of Crown Lands as well as the Consultant to discuss the process and a report will be provided to Council for next week. Councillor Puddister noted that Canada Lands has engaged a golf expert as part of the team and was assured that the Bally Haly property would be taken into consideration.

Councillor Puddister

Councillor Puddister advised that he received calls from residents of Carrick Drive regarding the ongoing issue of speeding in that area. He suggested that, even though staff contact the RNC, it might be more effective if residents contacted them as well. He encouraged residents to be cognizant of the posted speed limits.

Councillor Galgay

Councillor Galgay asked that a letter of condolence be forwarded to NDP Leader Lorraine Michaels on the passing of her mother.

Councillor Coombs

Councillor Coombs noted the upcoming Conference on Vandalism and encouraged members of Council to attend.

Councillor Collins

Council provided as information a list of projects that are either ongoing or completed pertaining to Southlands area.

Acting Mayor O=Keefe

Acting Mayor O=Keefe tabled a letter from Jacqueline and Keith Foley, 125 Bay Bulls Road concerning the impact of area construction on their well, which was referred to the Associate Commissioner/Director of Engineering for followup.

Representation by Ms. Paula Schumph, Resident Southlands Mount Pearl Municipal Boundary Extension Feasibility Study, Public Hearing-St. John=s City Hall, March 14, 2007

Acting Mayor O=Keefe referred to his letter dated March 23, 2007 to Mr. John Roil, Q.C., Commissioner-Mount Pearl Municipal Boundary Extension Feasibility Study, regarding the above noted. The Director of Planning provided an overview of the letter for the information of members of Council and the general public.

Adjournment

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

MAYOR

CITY CLERK