

May 10, 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.

Mayor O'Keefe presided.

There were present also: Deputy Mayor Duff, Councillors O'Leary, Hickman, Hann, Galgay, Breen, Tilley, Hanlon, and Collins.

Regrets: Councillor Colbert

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 the Recording Secretary were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2010-05-10/261R

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

- a. **Special Events Committee Report dated May 10, 2010**

Adoption of the Minutes

SJMC2010-05-10/262R

It was decided on motion of Councillor Breen; seconded by Councillor Hann: That the minutes of the May 3, 2010, meeting be adopted as presented.

Proposed Protein Conversion Plant, Incinerator Road (Ward 5) – Country Ribbon Inc.

Under business arising, Council considered as information a memorandum dated May 4, 2010, from the Director of Planning regarding the above noted matter.

Deputy Mayor Duff inquired about the timeline for the submission of the Environmental Preview Report (EPR) by Country Ribbon. The Director of Planning advised that no timeline was given by the Department of Environment. When the report is submitted and the Minister has determined that it contains sufficient information, the public will then be invited to provide comments on the EPR.

Development Committee Report – May 4, 2010

Council considered the following Development Committee Report dated May 4, 2010:

RECOMMENDATION OF APPROVAL:

- 1. Proposed Repair and/or Replacement of Structures on the Property
Boathouse, Dock, Deck and Doors of Dwelling
Mr. Richard Bailey
Civic No. 100-108 King's Hill Road
Town of Portugal Cove-St. Philips**

The Development Committee recommends that Council approve the repair/replacement of the above noted structures pursuant to Section 104(4)(d) of the City of St. John's Act, with the condition that the structures must maintain their current dimensions.

**Ronald Penney, Chairperson
City Manager**

SJMC2010-05-10/263R

It was moved by Councillor Hann; seconded by Councillor Tilley: That the Committee's recommendation of approval be accepted subject to the condition as outlined.

The motion being put was carried unanimously.

Tree Committee Report – April 21, 2010

Council considered the following report of the Tree Committee dated April 21, 2010:

Attendees: Jim Floyd, Chairperson & Representative of NL Association of Landscape Architects
Deputy Mayor Shannie Duff, Council Representative
Councillor Sheilagh O'Leary
Leanne Montgomery, St. John's Clean & Beautiful
Rod Hillyard, Department of Natural Resources
Eric Salter, Resident Representative
Laura Jackson, Resident Representative
Jim Clarke, Manager of Streets & Parks
Brian Head, Operations Assistant – Parks
Dave Evans, Senior Municipal Arborist
Paul Boundridge, Planning Coordinator
Karen Chafe, Recording Secretary

1. Council Directive re: Maintaining Mature Growth in Buffer Zones

The Committee considered a Council Directive from the Regular Meeting of April 5th, 2010 regarding Councillor O’Leary’s request that the City maintain mature growth in buffer zones.

This council directive has also been referred to the Public Works & Environment Standing Committee. Staff requested further clarification on the direction that is requested. The issue mostly stems from the problems that arise with new development. This is as much a planning issue as it is a parks issue. If trees are to be protected, the area surrounding the trees must also be protected.

The Committee recommends that the Directors of the Departments of Public Works & Parks; Planning and Engineering appoint a staff member from each of their Departments to prepare a joint issue paper on tree buffer zones.

Jim Floyd
Chairperson

SJMC2010-05-10/264R

It was moved by Councillor Duff; seconded by Councillor O’Leary: That the Committee’s recommendation be approved.

The motion being put was carried unanimously.

Audit Committee Report – April 14, 2010

Council considered the following report of the Audit Committee dated April 14, 2010:

- In Attendance:
- Councillor Danny Breen, Chairperson
 - Councillor Tom Hann
 - Councillor Bruce Tilley
 - Ron Penney, City Manager
 - Bob Bishop, Director of Finance
 - Walt Mills, Director of Engineering
 - John Barry, Senior Project Engineer
 - Robin King, Transportation Engineer
 - Chris Pitcher, Supervisor of Parking Services
 - Jason Silver, City Internal Auditor
 - Sean Janes, Auditor I
 - Kelly Butler, Recording Secretary

1. Program Review – Parking Services (Assignment No. 09-02) – Department of Engineering

The City Internal Auditor provided the Committee with an overview of the above noted report. (A copy of the report is **attached** for Council’s review and consideration.)

The report provided a detailed analysis of the operations of the Parking Services Division including revenue completeness, policies and procedures, security, record keeping and contracts. In order to do a comprehensive review, research was conducted on best practices for the operation and management of a Parking Services division within a municipality. Interviews were conducted with divisional staff and the review and detailed testing of various supporting documentation relating to functions performed within the division was undertaken.

The report also provides a number recommendations including the development of formal policies for the collection of ticket fines and write off of uncollectible fines; additional testing methods for parking meter revenues to ensure accuracy and completeness; review of the Working Alone Policy to ensure compliance with OHS standards; development of a formal Parking Services Procedures Manual; regular review of the Parking Enforcement Training Manual to ensure it is up-to-date and accurate; updating of Parking Meter By-Law to reflect the use of two dollar coins and park cards; additional security measures for key cabinet and ticket storage cabinet; and a periodic review of parking enforcement ticket sign out log to ensure compliance with the sign out procedure.

The Transportation Engineer and Supervisor of Parking Services provided the Committee with management's response to the report's recommendations which were also contained in the report. Regarding Recommendation 1.1 – development of a formal policy relating to writing off uncollectible fines, Management's response was that the policy should be developed by the Department of Finance. However, the Committee agreed that development of the suggested policy should be a joint effort between staff from the Traffic Division and the Department of Finance. The Supervisor of Parking Services will be assigned to work with staff from the Department of Finance on development of the suggested policy. The Committee asked that the audit report be amended to reflect this change.

Regarding Recommendation 3.1 – Security of Tickets and Keys – ensuring that the key and ticket cabinets are locked when not in use, the Transportation Engineer advised that the person responsible for the tickets has now been moved to a more secure area in the Traffic Division and the ticket cabinet and key cabinet has moved with her, and is locked at all times when not in use. As a result, the recommendation has now been implemented. The Committee asked that the audit report be amended to reflect this change.

The Committee recommends that the report and recommendations for the Parking Services Program Review be adopted as presented, *with the changes as noted above.*

2. Program Review – Construction and Capital Projects (Assignment No. 09-03) – Department of Engineering

The City Internal Auditor provided the Committee with an overview of the above noted report. (A copy of the report is **attached** for Council's review and consideration.)

The report focused on the identification of best practices in the management and coordination of construction and capital projects and comparing those to practices employed in the City of St. John's, and in particular, its Engineering Department, in managing its capital projects. The following audit methodology was used to carry out this review:

1. interviews with management and staff of the Department of Engineering and the Department of Finance;
2. research conducted using media articles, books, periodical publications and various online sources;
3. review of policies, procedures and other documented guidance used by the City to manage its construction and capital projects;
4. a detailed review of documents maintained by the Department of Engineering for a sample of projects; and
5. a detailed review of inventories of City infrastructure, including plans to address infrastructure repair and/or replacement requirements.

The report provided a number of recommendations including development of standardized checklists for tracking assets and identifying and prioritizing the need for repair, maintenance or replacement; improvement of cost estimation work by implementing a regular review program to monitor performance of the estimation process; enhancement of the current process used to monitor and manage costs through a formalized reporting process; inclusion in the reporting process of a summary indicating whether the project adhered to the initial design cost or whether changes were necessary; analysis of information on adherence to schedules on an overall basis; scheduling project close out meetings with all applicable parties to ensure a project is complete and all standards have been met; setting goals for construction and capital works projects to help focus project management on problem areas where and if they exist; and implementing a standardized file indexing system for all project management files which will document whether certain pieces of information are kept within each file and will immediately direct the user to the location of the information in the files.

The Director of Engineering and the Senior Project Engineer provided the Committee with management's response to the report's recommendations which were also contained in the report.

The Committee recommends that the report and recommendations for Construction and Capital Works Projects be adopted as presented.

Councillor Danny Breen
Chairperson

SJMC2010-05-10/265R

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

Regarding the Parking Services Report, Councillor Tilley referenced the \$2 million in outstanding fines, and he indicated that it was his understanding that the Provincial Government is responsible for collecting fines, therefore, the responsibility for the outstanding fines ultimately rests with them. Councillor Breen explained that when the tickets are issued, they are sent to the Provincial Ticketing Processing Centre and when the tickets are paid, the money is

remitted to the City. Over the years, there has been a list of outstanding fines totaling \$2 million, but that includes fines going back ten to twelve years. There are a number of reasons why the fines are outstanding, including tickets being issued to cars from out of the province, people not registering their vehicles, people moving out of the province, or people simply not paying their fines. Unfortunately, detailed information is not available to allow the City to write off these outstanding fines. In the interim, the City does make an allowance for uncollectible items in the budget, and these types of things are included in it. Staff will develop a policy to allow for the write off of the outstanding ticket fines to address the issue in the long term.

The motion being put was carried unanimously.

Special Events Advisory Committee Report – May 10, 2010

Council considered the following report of the Special Events Advisory Committee dated May 10, 2010:

- 1) Event: Thomas Amusements
Location: Zellers Parking Lot
Date: June 02 – June 13, 2010
Time: 9:00 am – 6:00 pm (daily)

- 2) Event: Thomas Amusements
Location: Gould's Race Track
Date: July 05, 2010
Time: 9:00 am – 11:30 pm

- 3) Event: Pride Parade
Location: Colonial Building – Scotia Centre
Date: July 25, 2010
Time: 2:00 pm – 3:00 pm

- 4) Event: Shea Heights Annual Folk Festival
Location: Shea Heights Community Centre and Softball Field
Date: July 23 – 24, 2010

- 5) Event: Harbour Drive 10 km Road Race
Location: Harbour Drive
Date: May 16, 2010
Time: 6:00 am – 9:30 am

The following road closures are required for this event.

**Harbour Drive
Waterford Bridge Road – eastbound – Water Street to Waterford Lane
Southside Road – westbound – Waterford Lane to Blackhead Road.**

Recommendation:

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

Robin King, P.Eng.
Chair – Special Events Advisory Committee

SJMC2010-05-10/266R

**It was decided on motion of Councillor Hann; seconded by Councillor Hanlon:
That the Committee’s recommendations be approved.**

Development Permits List

Council considered the following Development Permit List for the period April 30th to May 6th, 2010:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF April 30, 2010 TO May 6, 2010**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Michael & Tanya Newman	Home Office for Plumbing Contractor	307 Groves Road	4	Approved	10-05-04
RES	Tony Batten	Proposed Detached Infill Unit	66 Merrymeeting Road	2	Rejected – Contrary to Section 10.4	10-05-05
IND	Altius Resources Ltd.	Proposed Mineral Exploration	TCH within Thomas Pond Watershed	5	Rejected- Contrary to Sections 10.38 & 10.46	10-05-05
COM	Karen Stirling	Proposed Juice Bar	151 Signal Hill Road	2	Rejected- Contrary to Sections 10.33.1 & 10.33.2	10-05-06

*	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.	

Andrea Roberts
Assistant Development Officer
Department of Planning

Building Permits List

SJMC2010-05-10/267R

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

2010/05/05

Permits List

CLASS: COMMERCIAL

CAPITAL HYUNDAI	461 KENMOUNT RD	CO CAR SALES LOT
VERAFIN INC.	570 NEWFOUNDLAND DR	SN OFFICE
ORANGE STORE	86 THORBURN RD	SN CONVENIENCE STORE
MAGNA CONTRACTING & MGMT INC.	349 INCINERATOR RD	NC ACCESSORY BUILDING
MAGNA CONTRACTING & MGMT INC.	349 INCINERATOR RD	NC ACCESSORY BUILDING
JASON BRAKE	317 WATER ST	RN HOTEL
RICHARD GANTT	164 WATER ST	RN TAVERN
DAVID MUNRO	132 WATER ST	RN MIXED USE
JASON BRAKE	317 WATER ST	RN HOTEL
KEITH STOREY	207 NEW GOWER ST	RN WAREHOUSE
GDP ENTERPRISES INC.	100 BROOKFIELD RD	RN CONVENIENCE STORE
NEEDS CONVENIENCE	330 LEMARCHANT RD	RN CONVENIENCE STORE
NEEDS CONVENIENCE	174 FRESHWATER RD	RN CONVENIENCE STORE
NEEDS CONVENIENCE	95 MERRYMEETING RD	RN CONVENIENCE STORE
T.R.A.	430-432 MAIN RD	RN CONVENIENCE STORE
NEEDS CONVENIENCE (T.R.A. NFLD)	69 MILITARY RD	RN CONVENIENCE STORE
		THIS WEEK \$ 178,400.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

MEMORIAL UNIVERSITY OF NFLD.	194 ELIZABETH AVE, ROTHERMERE	RN ADMIN BLDG/GOV/NON-PROFIT
		THIS WEEK \$ 2,500,000.00

CLASS: RESIDENTIAL

DALE OLDFORD	51 ALMOND CRES	NC ACCESSORY BUILDING
JAMES ROBERTS	52 AUTUMN DR	NC FENCE
BALNAFAD COMPANY LIMITED	36 CAPE PINE ST, LOT 64	NC SINGLE DETACHED DWELLING
WILLIAM D. IVANY	108 DOOLING'S LINE	NC ACCESSORY BUILDING
CORY & SUSAN ORAM	19 DURDLE DR	NC ACCESSORY BUILDING
JONATHAN DUNNE & IAN FUREY	43 COOKSTOWN RD	NC FENCE
DARRYL PAUL	82 FIRDALE DR	NC ACCESSORY BUILDING
RANDY PATEY	117 FOREST RD	NC PATIO DECK
JOSEPH ABBOTT LIMITED	26 GOLD MEDAL DR, LOT 5-182	NC SINGLE DETACHED DWELLING
ERCO HOMES	19 GREAT EASTERN AVE, LOT 83	NC SINGLE DETACHED & SUB.APT
ERCO HOMES	21 GREAT EASTERN AVE, LOT 84	NC SINGLE DETACHED & SUB.APT
ERCO HOMES	23 GREAT EASTERN AVE, LOT 85	NC SINGLE DETACHED & SUB.APT
STEVEN PHILLIPS	134 GREEN ACRE DR	NC ACCESSORY BUILDING
THOMAS WHITE	GROVES RD, LOT 3	NC SINGLE DETACHED DWELLING

PAUL CLANCY	81 HOPEDALE CRES	NC PATIO DECK
RENE & CARLA DINN	HOWLETT'S LINE	NC SINGLE DETACHED DWELLING
SKYMARK HOMES LTD	20 ICELAND PL, LOT 1-6	NC SINGLE DETACHED DWELLING
FAIRVIEW INVESTMENTS LIMITED	33 ICELAND PL, LOT 44	NC SINGLE DETACHED DWELLING
REARDON CONST & DEV LTD	4 JENNMAR CRES, LOT 143	NC SINGLE DETACHED DWELLING
REARDON CONST & DEV LTD	6 JENNMAR CRES, LOT 142	NC SINGLE DETACHED DWELLING
MURIEL B. COLLINS	12 JENSEN CAMP RD	NC FENCE
GIBRALTAR DEVELOPMENT LIMITED	74 JULIEANN PL	NC FENCE
JAMES TOBIN	15 KATIE PL	NC ACCESSORY BUILDING
TERRY WALSH CONTRACTING	59 LADYSMITH DR, LOT 16	NC SINGLE DETACHED & SUB.APT
TERRY WALSH CONTRACTING	61 LADYSMITH DR, LOT 17	NC SINGLE DETACHED DWELLING
CRAIG PITTMAN	8 LIONS RD	NC ACCESSORY BUILDING
DALE KELLY	28 MEADOWBROOK PARK RD	NC ACCESSORY BUILDING
TERRY JOHNSTONE	3 MARK NICHOLS PL	NC ACCESSORY BUILDING
ANTHONY THOMAS ROSS AND	31 MARSLAND PL	NC ACCESSORY BUILDING
KIRBY ANDERSON	10 MIKE ADAM PL	NC FENCE
TINA FISHER	58 MONROE ST	NC FENCE
MARC ROWSELL	25 NAVAJO PL	NC FENCE
DAVID J. & DIANNE E. BROWN	123 NEWTOWN RD	NC ACCESSORY BUILDING
DAVID BROWN	123 NEWTOWN RD	NC FENCE
STEPHEN KINGSLEY	21 PARLIAMENT ST	NC ACCESSORY BUILDING
JIM STRICKLAND	104 PENNEY CRES	NC SWIMMING POOL
ATLANTIC HOMES LIMITED	40 PETITE FORTE DR, LOT 317	NC SINGLE DETACHED DWELLING
JASON ANDREWS	3 PLOVER ST, LOT 49	NC SINGLE DETACHED DWELLING
GARNET KINDERVATER	85 RENNIE'S MILL RD	NC FENCE
KENNETH FRENCH	21 SERPENTINE ST	NC ACCESSORY BUILDING
PAUL ELLIOTT AND LORI ELLIOTT	3 SPRUCEDALE DR	NC FENCE
PAUL ELLIOTT AND LORI ELLIOTT	3 SPRUCEDALE DR	NC ACCESSORY BUILDING
LISA MICHELLE WHITE	5 SPRUCEDALE DR	NC ACCESSORY BUILDING
MELISSA DAY	22 WEXFORD ST	NC ACCESSORY BUILDING
DAVID HANCOCK	111 WINSLOW ST	NC ACCESSORY BUILDING
SANDRA DOBBIN	67 CHEROKEE DR	CR SUBSIDIARY APARTMENT
BLAINE NOONAN	407 NEWFOUNDLAND DR	CR SUBSIDIARY APARTMENT
ALAN J. & ROSE OSBORNE	2 CAROLYN DR	EX MOBILE HOME
RONALD & MARY FITZPATRICK	23 RIDGEMOUNT ST	EX SINGLE DETACHED DWELLING
JAMES J. DUNN JR.	27 SUDBURY ST	EX SINGLE DETACHED DWELLING
LEE D. RAINEY	11 WHITEWAY ST	EX SINGLE DETACHED DWELLING
ALWELL OYET & CHINENYE OYET	36 BLACKLER AVE	RN SINGLE DETACHED DWELLING
JAMES NORMAN SWEENEY	72 BRAD GUSHUE CRES	RN SINGLE DETACHED DWELLING
MICHAEL P. FLEMING AND	31 COWAN AVE	RN SINGLE DETACHED DWELLING
SHIRLEY SCOTT	49 FLOWER HILL	RN SEMI-DETACHED DWELLING
MIKI LEE	51 FLOWER HILL	RN SEMI-DETACHED DWELLING
DARCY WARD	93 HAMILTON AVE	RN TOWNHOUSING
GIBRALTAR DEVELOPMENT LIMITED	6 KATIE PL	RN SINGLE DETACHED DWELLING
KELLY HAWBOLDT	20 MARGARET'S PL	RN TOWNHOUSING
JANET & KEITH ESCOTT	40 RIDGEMOUNT ST	RN SINGLE DETACHED DWELLING
PAUL DRODGE	13 TOPSAIL RD	RN LODGING HOUSE
JUNCTIONS	206 WATER ST	RN TAVERN
JOHN S.E. MENCHENTON	27 WATSON ST	RN SINGLE DETACHED DWELLING
SUSAN COSTELLO	12 PITCHER'S PATH	SW VACANT LAND
DOUGLAS GLEN PATEY	18 WHITEFORD PL	SW SINGLE DETACHED & SUB.APT

THIS WEEK \$ 3,339,094.00

CLASS: DEMOLITION

STEVE GARDINER	18 ALLAN SQ	DM SINGLE DETACHED DWELLING
ELIZABETH/CLARE MURPHY	55 PARADE ST	DM TOWNHOUSING

THIS WEEK \$ 13,000.00

THIS WEEK'S TOTAL: \$ 6,030,494.00

REPAIR PERMITS ISSUED: 2010/04/29 TO 2010/05/05 \$ 471,265.00

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

SJMC2010-05-10/268R

It was decided on motion of Councillor Collins; seconded by Councillor Hann: That the following Payrolls and Accounts for the week ending May 6, 2010, be approved:

**Weekly Payment Vouchers
For The
Week Ending May 6, 2010**

PAYROLL

Public Works	\$ 332,614.50
Bi-Weekly Casual	\$ 15,550.81

ACCOUNTS PAYABLE \$ 2,149,886.85

Total: \$ 2,498,052.16

Tenders

- a. Tender – Websense Web Security Software Renewal
- b. Tender – Canada Day Fireworks

SJMC2010-05-10/269R

It was decided on motion of Councillor Collins; seconded by Councillor Hann: That the recommendations of the Director of Finance and the Acting Director of Economic Development, Tourism and Culture be approved and the tenders awarded as follows:

- a. Tell Aliant (X-Wave) in the amount of \$16,534.00**
- b. Fireworks F/X in the amount of \$10,000**

3 Carondale Drive – Quit Claim Deed

Council considered a memorandum dated May 6, 2010, from the City Manager regarding the above noted matter.

SJMC2010-05-10/270R

It was decided on motion of Councillor Breen; seconded by Councillor Galgay: That the Mayor and the City Clerk be authorized to execute a Quit Claim Deed for the old lane right-of-way situated on the property at 3 Carondale Drive.

Email from Wildland Tours/Dave Snow re: Silver Spirit’s Visit

Council acknowledged the above noted email from Dave Snow of Wildland Tours.

Letter from the St. John’s Port Authority re: Economic Impact Study of the Port of St. John’s

Council acknowledged the above noted letter from Sean Hanrahan, President and CEO of the St. John’s Port Authority.

Mayor O’Keefe, Deputy Mayor Duff and Councillor Tilley spoke about the importance of the Port Authority and the Airport Authority to the City’s economy. Mayor O’Keefe noted that the Airport Authority is in the process of trying to access funding from ACOA and the Federal and Provincial Governments to equip the airport with a new landing system that will enable planes to land regardless of foggy conditions. Councillor Tilley asked that the Mayor write the Province to formally request their support for this project. Councillor Hann noted that City staff are in contact with both the Port Authority and Airport Authority on a regular basis, and there is an open line of communication at all times.

Deputy Mayor Duff

- Deputy Mayor Duff tabled a letter dated May 3, 2010, from the Johnson Family Foundation inquiring if the City would like use of some marketing materials that were developed for the Foundation, and offering the intellectual property rights to the material so that it might be incorporated into the City's Tourism Program.

Council directed that the letter be referred to the Director of Economic Development, Tourism and Culture for appropriate action.

- Deputy Mayor Duff tabled a letter dated May 5, 2010, from the Johnson Family Foundation regarding plans for Deadman's Pond Park and the Harbour Lookout.

Council directed that the letter be referred for staff review and comment from the Departments of Public Works and Parks and Engineering, following which the staff report and the letter should then be referred to the Parks and Recreation Committee for consideration.

- Deputy Mayor Duff tabled correspondence from Myriam Cobb, Project Officer, Exhibitions and Interpretation, Portrait Gallery of Canada regarding plans for an exhibit as part of the Cupids 400 Celebrations. The City has been invited to partner in the program by displaying a reproduction portrait of George Cartwright. The portrait is approximately 50" x 42" and will be accompanied by a small information panel to inform visitors about the Portraits in the Streets installation in Cupids. A wall measuring 7' x 10' would be required for the display. The proposed location for the portrait is the wall at the west entrance to City Hall.

SJMC2010-05-10/271R

It was moved by Deputy Mayor Duff; seconded by Councillor Tilley: That the request to install and display the reproduction portrait of George Cartwright at the location specified above be approved.

The motion was carried unanimously.

Councillor O’Leary

- Councillor O’Leary encouraged all City residents to take part in St. John’s Clean and Beautiful’s Take Pride Take Action Community Clean Up. Individuals, schools, neighbourhoods, and local businesses can sign up to take part.
- Councillor O’Leary provided a brief update on behalf of the St. John’s Citizens’ Crime Prevention Committee, noting that May 9-15 is Police Week. Board members and Committee volunteers will be hosting an appreciation luncheon for the RNC on Thursday.
- Councillor O’Leary referenced the cosmetic use of pesticides issue and noted that RONA is now advertising that their stores in this Province are free of synthetic pesticides for cosmetic use. She noted that it is great to see businesses moving in that direction.

Councillor Hickman

- Councillor Hickman noted that any groups or individuals taking part in the Take Pride Take Action community clean up should contact St. John’s Clean and Beautiful to arrange for litter pick up. Bulk garbage items are not accepted, however, residents can avail of the City’s free Bulk Garbage Program by calling 311 and making an appointment to have bulk items picked up.
- Councillor Hickman advised that St. John’s Clean & Beautiful Covered Loads Sub-Committee met recently to discuss ideas and ways to ensure that trucks traveling to the dump have their loads covered to eliminate the problem of garbage blowing off the trucks and onto City streets and highways.
- Councillor Hickman congratulated Telegram photographer Joe Gibbons on the honour he received at the Atlantic Journalism Awards in Halifax this past weekend.

Councillor Galgay

- Councillor Galgay acknowledged an email from Ms. Karen Armstrong expressing her appreciation for the efforts put forth by Parks Division staff in maintaining Bannerman Park.

Councillor Tilley

- Councillor Tilley inquired if the Take Pride Take Action Program included a Corporate Challenge. Councillor O’Leary advised that corporations are invited to take part in the program, and businesses are strongly encouraged to be actively engaged in cleaning up litter in the City. The efforts of Gary Burt and Margie Winter were recognized with respect to getting the business community involved in cleaning up the City. Councillor Tilley suggested that St. John’s Clean and Beautiful may want to contact the Board of Trade and ask them to notify their members about the program and encourage them to take part. Councillor O’Leary noted that she would pass along the suggestion .

Councillor Hanlon

- Councillor Hanlon encouraged all residents to take an active role in keeping their neighbourhoods clean. She noted that Ward 4 won the Ward Challenge last year.
- Councillor Hanlon noted that she attended the MNL meetings in Gander and the OTC Conference in Houston and would provide Council with reports on those events at the next regular meeting.
- Councillor Hanlon congratulated Director Elizabeth Lawrence and her staff on the work they are doing, and she noted that the May edition of the Board of Trade’s Business News Magazine features an article on the Department’s work.

- Councillor Hanlon acknowledged a press release from Destination St. John's highlighting their efforts to attract conferences to the Province and the fact that conference delegates love the City and often plan extended stays after their conferences have ended.

Councillor Hanlon advised that the ceremony to formally install Bob Johnston as the new Chief of Police recently took place. She asked that the Mayor send a letter of congratulations to Chief Johnson.

- Councillor Hanlon congratulated Cody Dunne on winning the TD Scholarship for Community Leadership, and she asked that the Mayor send a letter of congratulations to Mr. Dunne.

Councillor Collins

- Councillor Collins advised that the Goulds Sewer Upgrading Study is completed and will be discussed at the next meeting of the Public Works Committee.

Adjournment

There being no further business, the meeting adjourned at 5:35 p.m.

MAYOR

CITY CLERK