

**May 20, 2008**

The Regular Meeting of the St. John's Municipal Council was held in the Council Chamber, City Hall, at 4:45 p.m. today.

Acting Mayor Duff presided.

There were present also Councillors Hickman, Hann, Puddister, Galgay, and Collins

Regrets: Councillor Colbert and Coombs

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

#### **Call to Order and Adoption of the Agenda**

##### **SJMC2008-05-20/291R**

**It was decided on motion of Councillor Hann; seconded by Councillor Collins: That the agenda be adopted as presented with the following additional items:**

1. Tender – Canada Day Fireworks

#### **Adoption of Minutes**

##### **SJMC2008-05-20/292R**

**It was decided on motion of Councillor Hann; seconded by Councillor Hickman: That the Minutes of the May 12<sup>th</sup>, 2008 meeting be adopted as presented.**

#### **2008-2010 Multi-Year Capital Works Program**

Council considered a memorandum dated May 16, 2008 from the Director of Finance and City Treasurer regarding the above noted.

##### **SJMC2008-05-20/293R**

**It was moved by Councillor Galgay; seconded by Councillor Hann: That the list of capital projects to be completed under the 2008-2010 Multi-Year Capital Works Program to be cost shared on a 50/50 basis with the Province, be approved as presented.**

**SJMC2008-05-20/294R**

**It was then moved by Councillor Puddister; seconded by Councillor Hann: That the motion be amended to include the Northeast Land Assembly Trunk Storm Sewer project in 2009 instead of 2010.**

**The amendment being put was unanimously carried.**

Discussion on the main motion ensued during which it was noted that two proposed projects, the Quidi Vidi Lake control structure and a sanitary sewer lift station have been removed as funding is being made available from other sources. Also, Scanlon's Lane has been eliminated from the list to assist in reaching the appropriate total while the amounts allocated for Streets Rehabilitation have been reduced in 2009 and 2010 for the same reason. Councillor Duff acknowledged and thanked the Province for enabling the City to increase the number of projects to be completed as a result of the cost shared funding arrangement.

**Following discussion, the main motion as amended being put was unanimously carried.**

**Dooling's Line Street Upgrade Phase 11**

**SJMC2008-05-20/295R**

**It was moved by Councillor Collins; seconded by Councillor Hann: That Dooling's Line Street Upgrading Phase 11, which was previously approved by Council, be referred to next year's Capital -Operating Budget .**

**The motion being put was unanimously carried.**

**Scanlon's Lane**

**SJMC2008-05-20/296R**

**It was moved by Councillor Galgay; seconded by Councillor Hickman: That the Scanlon's Lane Upgrading be considered a priority project under the 2009 Operating Capital Budget.**

**The motion being put was unanimously carried.**

**Animal Control By-Law Status**

Under business arising Council considered as information the above noted memorandum dated May 15, 2008 from the Director of Public Works and Parks updating Council on the new Animal Control By-Law which was adopted by Council on February 25, 2008 which has been gazetted and is now in effect.

### **Other Matters**

Councillor Puddister alluded to comments by Mr. Paul Madden following last week's Council decision to approve in principle an application to construct residential condominium buildings at 2 Water Street, subject to a provision that the Development Agreement require the developer to advise the prospective purchasers of the condominium units of the round-the-clock/daily activities taking place at the harbour. Mr. Madden questioned why the City's noise bylaw is not enforced on businesses in the harbour area. Councillor Puddister noted that the City's noise bylaw is not applicable in industrial areas and cautioned potential purchasers of condos in the downtown areas to be aware of the noise associated with the harbour activities, and encouraged developers to be upfront in this regard. He referenced a recent news article in relation to the NL economy boom which adds substantially to the St. John's port activity.

### **Notices Published**

**1. A Discretionary Use Application** has been submitted by MAE Design Ltd., requesting approval from the City of St. John's to develop vacant land at **Civic Number 29-57 Major's Path** for the purpose of constructing a two storey medical clinic building to be occupied by Eastern Health Outpatient Services. Parking for 300 vehicles will be provided on-site. MAE Design Ltd. Have completed a Land Use Assessment Report in relation to the proposed development. Major's Path will be upgraded from Torbay Road to the western limits of the application site. The subject property is zoned Commercial Industrial (CI) which allows a Clinic as a Discretionary Use. The St. John's Development Regulations require that a Land Use Assessment be carried out by any non-residential development, with a floor area in excess of 1000 m<sup>2</sup> located in or adjoining a Residential District. **(Ward 1)**

**One (1) Letter of Objection**

**Three (3) Letters of concern**

**Information Letter from solicitors representing the Parish of St. John the Baptist**

**Memorandum dated May 16, 2008 from the Director of Planning**

**SJMC2008-05-20/297R**

**It was moved by Councillor Galgay; seconded by Councillor Hickman: That the recommendation of the Departments of Planning and Engineering that Council defer a decision on the application for the proposed medical clinics building until City staff have had an opportunity to make a presentation to Council on the issue of the road alignment for the upgrading of Major's Path and further, that a Council decision on the application be deferred pending a meeting between**

affected property owners along Major's Path, the Ward Councillor and City staff, be approved.

The motion being put was unanimously carried.

**Development Committee Report dated May 13, 2008**

Council considered the following Development Committee Report dated May 13, 2008:

**RECOMMENDATIONS OF APPROVAL**

- 1. Proposed Tank Farm Mixing Plant  
Phoenix Petroleum  
Pier 17 – Water Street East (Ward 2)**

The Development Committee recommends that Council grant Approval-in-Principle to the above noted application. Final approval is subject to the applicant meeting the requirements of the Department of Engineering in accordance with the Commercial Development Policy.

- 2. Crown Land Grant Referral  
Liam Murphy  
Main Road, Goulds (Ward 5)**

The Development Committee recommends that Council approve the request for the Crown Land Grant. Should the applicant be successful in obtaining the Crown Land Grant, a formal development application must be submitted to the City for review and approval prior to the commencement of any development on the site.

- 3. Proposed Residential Building Lot  
Sean Harding  
Main Road (adjacent to Civic No. 670 Main Road) (Ward 5)**

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

**RECOMMENDATIONS OF REJECTION**

- 4. Proposed Quarry – Mineral Working  
Murphy Services Inc.  
Trans Canada Highway (south of the Foxtrap Access Exit Ramp) (Ward 5)**

The Development Committee recommends that Council reject the above noted application. The proposed quarry location does not have access from a public street. The only access to this site is via the gravel road which leads to the Foxtrap Pasture Lands. At its eastern extremity, the proposed quarry borders the Thomas Pond Watershed boundary. Finally, the quarry would be located 300 metres from the Trans Canada Highway, thereby becoming clearly visible from the highway.

**5. Proposed Replacement of Accessory Building  
Denise Mercer  
Civic No. 12 Ron's Road – Town of Portugal Cove-St. Philips**

The Development Committee recommends that Council reject the above noted application pursuant to Section 104(4)(a) of the City of St. John's Act, which only permits an accessory building when it is ancillary to an existing private dwelling.

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

**SJMC2008-05-20/298R**

**Regarding Item #1: It decided on motion of Councillor Hann; seconded by Councillor Collins: That the recommendation of the Committee to grant Approval-in-Principle to the application, be accepted.**

**SJMC2008-05-20/299R**

**Regarding Item #2: It was decided on motion of Councillor Hann; seconded by Councillor Collins: That the Committee's recommendation that the application be approved, be accepted.**

**SJMC2008-05-20/300R**

**Regarding Item #3: It was decided on motion of Councillor Hann; seconded by Councillor Collins: That the Committee's recommendation of approval be accepted.**

**SJMC2008-05-20/301R**

**Regarding Item #4: It was decided on motion of Councillor Hann; seconded by Councillor Collins: That the Committee's recommendation of rejection be accepted.**

**SJMC2008-05-20/302R**

**Regarding Item #5: It was decided on motion of Councillor Hann; seconded by Councillor Collins: That the Committee's recommendation of rejection be accepted.**

**Finance and Administration Standing Committee Report dated May 8, 2008**

Council considered the following Finance and Administration Standing Committee Report dated May 8, 2008:

In Attendance: Councillor Art Puddister, Chairperson  
Councillor Shannie Duff  
Councillor Tom Hann  
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. Paul Mackey, Director of Public Works & Parks  
Mr. Dave Blackmore, Director of Building & Property Management  
Mr. Kevin Breen, Director of Human Resources  
Ms. Jill Brewer, Director of Recreation  
Ms. Elizabeth Lawrence, Director of Economic Development, Tourism & Culture  
Ms. Elizabeth Clarke, Risk Manager  
Ms. Kelly Butler, Recording Secretary.

**1. 2008 Grand Concourse Proposed Projects within the City of St. John's**

The Committee met with Mr. Addison Bown, Grand Concourse Authority, who reviewed the list of proposed Grand Concourse projects within the City of St. John's for 2008. It was noted that the City is currently contributing partial funding for some of the listed projects. The Grand Concourse Authority is requesting an additional capital contribution of \$200,000 for the projects. This additional funding will enable the Concourse Authority to secure and/or exceed matching funding for these projects.

**The Committee recommends that Council approve an additional \$200,000 in funding for the Grand Concourse Authority's 2008 projects.**

**2. St. John's Jazz Festival**

The Committee met with Kirk Newhook and James Price with the St. John's Jazz Festival to discuss their request for an additional \$20,000 in funding for this year's festival.

Mr. Newhook provided the Committee with a brief overview of the Jazz Festival's history and funding sources. This year's Jazz Festival is expected to provide employment for a number of students and people from the arts community. The Jazz Festival has applied for various federal and provincial grants in this regard. In addition, the Jazz Festival and the subsequent Jazz Festivals Canada Summer Networking Meeting is also expected to create an economic impact for the City of approximately \$55,000. In-kind and cash donations for the festival totalling approximately \$400,000 have been received from various levels of government and the business community. The Committee discussed the impact of providing funding for this festival and the precedent it would set. It was noted that while the City adopted the relevant criteria needed to review festival applications, no funding was provided

in this year's budget. Should the Jazz Festival receive favourable consideration of their request for \$20,000, it is likely that the other festivals would expect to be granted similar consideration, which could amount to a \$100,000 over expenditure to this year's budget.

**The Committee recommended that the Jazz Festival's request for additional funding be referred to the Director of Economic Development, Tourism and Culture for further evaluation under the terms of the criteria developed to review applications for festival and special event funding. Following the evaluation, the Director of Economic Development, Tourism and Culture will prepare a recommendation for the Committee's review and consideration regarding the five festival groups who have or will be requesting additional funding.**

**3. Newfoundland & Labrador Musicians' Association**

The Committee met with Dan Rubin and Brad Cooper from the Newfoundland and Labrador Musicians' Association to discuss their request for \$2,500 in funding for the upcoming national conference of Canadian Musicians.

Mr. Rubin provided the Committee with a brief overview of the plans for the 2008 Canadian Conference of the American Federation of Musicians taking place in August 2008.

**The Committee recommended that Council approve the NLMA's request for a \$2,500 grant for the National Conference of Canadian Musicians as per Policy 04-09-02: Financial Support for Meetings and Conventions.**

**4. Security Services – Rotary Park**

The Committee considered a letter dated March 25, 2008, from Mayor Norm Collins, Town of Portugal Cove-St. Philips advising that the Town is willing to provide the City with a grant of \$7,000 to help offset the cost of extending security services at Rotary Park contingent on the City providing a matching amount.

**The Committee recommended that Council approve an additional \$7,000 in funding for the extension of security services at Rotary Park.**

**5. Interim Financial Statements to March 31, 2008**

The Committee considered as information the attached memorandum dated May 2, 2008, from the Director of Finance regarding the above noted matter.

**6. Tendering for Medical and Occupational Health Services**

The Committee considered a memorandum dated April 30, 2008, from the Director of Human Resources regarding the above noted matter.

**The Committee recommended the following:**

- a. **That Policy 03-07-21: Tendering for Medical and Occupational Services be rescinded; and**

- b. That the City seek proposals from qualified firms to provide Medical and Occupational Health Services as per the attached Request for Proposals.**

**7. Relay for Life**

The Committee considered a memorandum dated May 2, 2008, from the Director of Human Resources regarding sponsorship of a City team in the upcoming Relay for Life being held on May 31<sup>st</sup> by the Canadian Cancer Society.

**The Committee recommended that the request for sponsorship of a City team in the Relay for Life be denied.**

**8. Requirement for Proof of Tour Operator Liability Insurance – New Policy**

The Committee considered a memorandum dated May 5, 2008, from the Director of Economic Development, Tourism and Culture regarding the above noted matter.

The Director of Economic Development, Tourism and Culture advised that current practice is for tourism staff to refer visitors with inquiries for tours to companies in the St. John’s area. While provincial government legislation outlines the amount of liability insurance these tour operators require, there are no regulatory agencies in place to ensure operators meet these criteria. It is recommended, as a means of protecting the City of St. John’s, local tour companies and visitors to the City, that the City establish a policy on tour operator liability insurance.

A brief discussion ensued with it being suggested that the policy also be extended to include tour boat operators as well.

**The Committee recommended that the City adopt the attached policy regarding the requirement for Tour Operators to provide proof of liability insurance. It is also recommended that the draft policy include Tour Boat Operators as well.**

**9. Requests for Financial Support for Meetings and Conventions**

The Committee considered a memorandum dated May 5, 2008, from the Director of Corporate Services and City Clerk regarding the above noted matter.

**The Committee recommends that the following grants be approved in accordance with Policy 04-09-02: Financial Support for Meetings and Conventions:**

- |    |   |                |
|----|---|----------------|
| a. | AGM – Air Cadet League of Canada                      | <b>\$500</b>   |
| b. | AGM – Canadian Soccer Association                     | <b>\$500</b>   |
| c. | Canadian Association of Nurses in Oncology Conference | <b>\$1,000</b> |
| d. | National Agriculture Awareness Conference             | <b>\$500</b>   |

**10. Run the Rock 2008**



The Committee considered correspondence from the Children's Wish Foundation regarding the upcoming Run the Rock fundraiser which will conclude in St. John's on June 7<sup>th</sup>.

**The Committee recommended that the City host a reception for the participants of the 2008 Run the Rock fundraiser.**

**11. Request for Donation to the Navy Memorial Window Project – Esquimalt, BC**

The Committee considered a letter dated April 10, 2008, from Rear Admiral (Ret'd) William Hughes regarding the above noted matter.

It was noted that given the port of St. John's history with the Canadian Navy, it is likely that a similar project will eventually be undertaken in Newfoundland and Labrador.

**The Committee recommended that the request for a donation towards the Navy Memorial Window Project be denied.**

**12. Request for Additional Funding for the Dance Works Festival Program**

The Committee considered a letter dated March 25, 2008, from Roberta Thomas regarding the above noted matter.

**The Committee recommended that the request from the Dance Works Festival for additional funding be referred to the Director of Economic Development, Tourism and Culture for further evaluation under the terms of the criteria developed to review applications for festival and special event funding. Following the evaluation, the Director of Economic Development, Tourism and Culture will prepare a recommendation for the Committee's review and consideration.**

**13. Newfoundland Writers' Guild 40<sup>th</sup> Anniversary**

The Committee considered a letter dated March 4, 2008, from Helen Fogwill-Porter requesting that the City consider hosting a luncheon in honour of the 40<sup>th</sup> Anniversary of the Newfoundland Writers' Guild.

**The Committee recommended that the request for a luncheon in honour of the 40<sup>th</sup> Anniversary of the Newfoundland Writers' Guild be approved.**

**14. Great Big Newfoundland Tea Party Fundraiser**

The Committee considered correspondence from Geoff Chaulk, Canadian Mental Health Association requesting that Council consider purchasing a table for the Great Big Newfoundland Tea Party fundraiser being held on May 11<sup>th</sup>.

**The Committee recommended that the request to purchase a table be denied as it is contrary to City policy.**

**15. 1<sup>st</sup> World Conference of Women's Shelters**

The Committee considered a letter dated April 25, 2008, from Gail Tobin, Iris Kirby House, requesting funding for travel assistance to send staff to attend the 1<sup>st</sup> World Conference of Women's Shelters.

**The Committee recommended that the request for travel assistance be denied as it is contrary to City policy.**

**16. Celtic Fiddlers - Request for Travel Assistance**

The Committee considered a letter dated April 11, 2008, from Korona Brophy requesting funding for travel assistance for the Celtic Fiddlers' performance tour in Ireland and the Isle of Man. The Director of Finance advised that the group would be eligible for \$450 in funding under Policy No. 04-04-06: Funding for Individuals and Teams.

**The Committee recommended that the City approve \$450 in funding for the Celtic Fiddlers as per the provisions of Policy 04-04-06: Funding for Individuals and Groups.**

**17. Royal St. John's Regatta Hall of Fame Luncheon**

The Committee considered a letter dated May 5, 2008, from Jack Reardigan requesting that the City host the Regatta Hall of Fame luncheon again this year on Wednesday, July 30, 2008.

**The Committee recommended that the request be approved. The Committee also recommended that all future requests for this event be sent directly to the Director of Building and Property Management for approval.**

**18. Canadian Red Cross Annual Charity Golf Tournament**

The Committee considered a letter dated April 25, 2008, from Roy Farrell requesting that the City sponsor a team in the annual Canadian Red Cross Charity Golf Tournament.

**The Committee recommended that the City sponsor a team in the annual Canadian Red Cross Charity Golf Tournament taking place on July 31<sup>st</sup>, at a cost of \$675.**

**19. Request for Sponsorship – Annual General Meeting of Professional Engineers and Geoscientists of Newfoundland and Labrador**

The Committee considered a letter dated April 29, 2008, from Steve McLean regarding the above noted matter.

**The Committee recommended that the City not provide funding for the Annual General Meeting of PEGNL as it is a provincial meeting, and is therefore not eligible for funding under Policy 04-09-02: Financial Support for Meetings and Conventions.**

**20. Canadian Junior National High School Debating Championships**

The Committee considered a letter dated May 6, 2008, from Deirdre Greene requesting that the City host a dinner for delegates attending the National High School Debating Championships on Saturday, May 10<sup>th</sup>. It was noted that the City is already providing in-kind support through the use of the Foran Room and Council Chambers for the event.

**The Committee recommended that this request be denied.**

**21. St. John's Farmers Market 2008 Concept Paper**

The Committee considered correspondence from Emily Doyle requesting a letter from Council in support of the St. John's Farmers Market Concept.

**The Committee recommended that the City provide a letter of support to the organizers of the St. John's Farmers Market Committee.**

**22. Children's Wish Foundation Golf Tournament**

The Director of Finance tabled a request from the Children's Wish Foundation that the City sponsor a team in its upcoming golf tournament.

**The Committee recommended that the request be denied as the City only approves participation in and/or sponsorship of golf tournaments for those agencies directly related to the City's mandate.**

Councillor Art Puddister  
Chairperson

**SJMC2008-05-20/303R**

**It was moved by Councillor Puddister; seconded by Councillor Galgay: That the Committee's recommendations be approved.**

**Regarding Item #2 Councilor Puddister pointed out that Council has agreed to defer a decision on funding until after the municipal by-election in order that the matter can be discussed at a meeting of the full Council.**

**Following discussion, the motion being put was unanimously carried.**

**Development Permits List for the period May 9, 2008 to May 15, 2008**

Council considered the following Development Permits List for the period May 9, 2008 to May 15, 2008:

**DEVELOPMENT PERMITS LIST  
DEPARTMENT OF PLANNING  
FOR THE PERIOD OF May 9, 2008 TO May 15, 2008**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
Res	Joey Putt	Three (3) residential building lots	Park Lane – Goulds	5	Approved	08-05-15
Res	Gibraltar Development	Two (2) residential building lots	Civic No. 110 Old Petty Harbour Road	5	Approved	08-05-15

*	Code Classification: RES COM AG - Agriculture	- Residential Institutional - Commercial Industrial	INST IND	- -
**	This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and of their right to appeal any decision to the St. John's Local Board of Appeal.			

**Gerard Doran  
Development Officer  
Department of Planning**

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**Building Permits List**

**SJMC2008-05-20/304R**

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

2008/05/14

Permits List

**CLASS: COMMERCIAL**

LEONARD CLARKE	26 MONKSTOWN RD	CO BOARDING HOUSE(4 OR LESS)
SEAN BELLEW	106 WATER ST	CO RESTAURANT
N.D. DOBBIN LTD	496 TOPSAIL RD	NC ACCESSORY BUILDING
CORE INSIGHT CHIROPRACTIC	40 ABERDEEN AVE	MS CLINIC
DOWNEAST COMMUNICATIONS	40 ABERDEEN AVE	MS RETAIL STORE
BOGART'S JEWELRY LTD	40 ABERDEEN AVE	MS RETAIL STORE
SWISS CHALET	70 ABERDEEN AVE	MS RESTAURANT
MAGICUTS	90 ABERDEEN AVE	MS SERVICE SHOP
SMART SET	79B ABERDEEN AVE	MS RETAIL STORE
TOWN SHOES LIMITED	85A ABERDEEN AVE	MS RETAIL STORE
PET'S UNLIMITED	89 ABERDEEN AVE	MS RETAIL STORE
ADDITIONELLE	95C ABERDEEN AVE	MS RETAIL STORE
WOODWARD RENT-A-CAR LIMITED	152 AIRPORT RD	MS CAR SALES LOT
PURITY FACTORIES LIMITED	88-96 BLACKMARSH RD	MS BAKERY
IMPERIAL OIL LTD.	113 BLACKMARSH RD, ESSO	SN COMMERCIAL GARAGE
B.P.O. ELKS	CARPASIAN RD	MS COMMUNICATIONS USE

MARIE'S MINI MART	44 CROSBIE RD, MARIE'S	MS RETAIL STORE
FIRST CHOICE HAIRCUTTERS	84-86 ELIZABETH AVE	MS SERVICE SHOP
BODY QUEST	92 ELIZABETH AVE - BODY QUEST	MS SERVICE SHOP
J.W. ALLAN CO LTD	94 ELIZABETH AVE	MS RETAIL STORE
BANK OF NOVA SCOTIA	21 ELIZABETH AVE -SCOTIABANK	MS BANK
THE CUTTING EDGE HAIR SALON	17-21 ELIZABETH AVE	MS SERVICE SHOP
IRVING OIL LTD.	71-77 ELIZABETH AVE	MS SERVICE STATION
CROSSTOWN HAIR & TANNING LTD	398 EMPIRE AVE, CROSSTOWN HAIR	MS SERVICE SHOP
FIRST CHOICE HAIRCUTTERS	336 FRESHWATER RD	MS SERVICE SHOP
GOING MOBILE	336 FRESHWATER RD- GOING MOBIL	MS RETAIL STORE
MONEY MART	336 FRESHWATER RD	MS OFFICE
TRAVEL CUTS LTD.	342 FRESHWATER RD	MS OFFICE
SALON 56	15 GOLDSTONE ST	MS SERVICE SHOP
UPTOWN HAIR DESIGN & IN MOTION	169 HAMLYN RD 179 HAMLYN RD	MS SERVICE SHOP MS CLUB
JUMBO VIDEO	12-20 HIGHLAND DR	MS RETAIL STORE
MARIE'S MINI MART	12-20 HIGHLAND DR	MS CONVENIENCE STORE
PENNEY'S UNISEX	12-20 HIGHLAND DR	MS SERVICE SHOP
STATION LOUNGE	7 HUTCHINGS ST, STATION LOUNGE	MS TAVERN
FIRST ST. JOHN'S DEVELOPMENTS	41 KELSEY DR - MOORES	MS RETAIL STORE
FIRST CHOICE HAIRCUTTERS	55 C KELSEY DR	MS SERVICE SHOP
LEGROW'S TRAVEL	75 KELSEY DR - LEGROWS TRAVEL	MS OFFICE
MCDONALD'S RESTAURANTS CAN.LTD	54 KENMOUNT RD	MS RESTAURANT
DOOLY'S	58 KENMOUNT RD, DOOLY'S	MS PLACE OF AMUSEMENT
CLEARWATER POOLS LIMITED	274 KENMOUNT RD	MS RETAIL STORE
DISCOUNT AUTO	350 KENMOUNT RD-DISCOUNT AUTO	MS COMMERCIAL GARAGE
SALVATION ARMY NAT.RECYCLING	49-51 KENMOUNT RD	MS RETAIL STORE
VOQUE OPTICAL	51 KENMOUNT RD	MS SERVICE SHOP
HICKMAN MOTORS LTD.	85-95 KENMOUNT RD	MS CAR SALES LOT
VALUE VILLAGE STORES INC.	161 KENMOUNT RD	MS RETAIL STORE
THE TDL GROUP CORP.	275 KENMOUNT RD	MS EATING ESTABLISHMENT
PENNEY KIA INC.	497 KENMOUNT RD - PENNEY KIA	MS CAR SALES LOT
ATLANTIC AUTO SALES INC.	515 KENMOUNT RD	MS CAR SALES LOT
LAKEVIEW CHIROPRACTIC	1 LOGY BAY RD	MS CLINIC
CANADIAN BLOOD SERVICES	434-438 MAIN RD	MS PARISH HALL
UNIVERSAL CORPORATE	484-490 MAIN RD	MS CLINIC
NEW YOU	355B MAIN RD	MS SERVICE SHOP
WANNA BUY WANNA SELL	355B MAIN RD	MS RETAIL STORE
MAJOR'S PATH AUTOMOTIVE	59 MAJOR'S PATH	MS COMMERCIAL GARAGE
TRAVEL QUEST	239 MAJOR'S PATH	MS OFFICE
YW-YMCA	NEW COVE RD	MS CLUB
ESSENTIAL CHIROPRACTIC	119 NEW COVE RD	MS CLINIC
SOOTHE	119 NEW COVE RD	MS RETAIL STORE
CANTON RESTAURANT	200-232 NEWFOUNDLAND DR	MS RESTAURANT
PIZZA EXPERTS	446 NEWFOUNDLAND DR	MS EATING ESTABLISHMENT
HEALTH QUEST	427 NEWFOUNDLAND DR	MS OFFICE
BUDDY'S FISH & CHIPS LTD.	445 NEWFOUNDLAND DR	MS EATING ESTABLISHMENT
BUDDY'S FISH & CHIPS LTD.	445 NEWFOUNDLAND DR	MS EATING ESTABLISHMENT
FURR FACTORY DOG SPAW	71 O'LEARY AVE	MS RETAIL STORE
SIGNAL HOBBIES	36 PEARSON ST, SIGNAL HOBBIES	MS RETAIL STORE
SATURN	20 PEET ST - SATURN	MS CAR SALES LOT
NORTH ATLANTIC REFINING LTD.	154 PENNYWELL RD	MS SERVICE STATION
ORTHOPEDIC SOLUTIONS	342 PENNYWELL RD	MS RETAIL STORE
DOWNEAST-TAS COMMUNICATIONS	34 PIPPY PL	MS RETAIL STORE
EASTSIDE MARIOS	180 PORTUGAL COVE RD-EASTSIDE	MS RESTAURANT
VIDEO CONNECTION INC.	279 PORTUGAL COVE RD	MS RETAIL STORE
ST. JOHN'S MUSIC CENTRE	279 PORTUGAL COVE RD	MS COMMERCIAL SCHOOL
JUMBO VIDEO #46	20 ROPEWALK LANE	MS RETAIL STORE
STAND "N" TAN	20 ROPEWALK LANE	MS SERVICE SHOP
SELL OFF VACATIONS	38-42 ROPEWALK LANE	MS OFFICE
CURVES	117 ROPEWALK LANE	MS CLUB
CREATIVE BRICK & TILE	33 STAVANGER DRIVE	MS RETAIL STORE
KENT	10 STAVANGER DR	MS RETAIL STORE
MCDONALD'S RESTAURANTS OF	14 STAVANGER DR	MS RESTAURANT

FUTURE SHOP	20 STAVANGER DR	MS RETAIL STORE
HAIR CONNECTION INC.	386 STAVANGER DR	MS CLINIC
CREATIVE BRICK & TILE LTD.	25 STAVANGER DR	SN RETAIL STORE
GOING MOBILE	15-27 STAVANGER DR	MS RETAIL STORE
LOBLAWS PROPERTIES LIMITED	55 STAVANGER DR	MS RETAIL STORE
FIRST CHOICE HAIRCUTTERS LTD.	95E STAVANGER DR	MS SERVICE SHOP
ANCHOR ENTERPRISES INC.	86 THORBURN RD, NORTH ATLANTIC	MS OFFICE
TIM HORTONS DONUTS LTD.	92 THORBURN RD - TIM HORTON'S	MS EATING ESTABLISHMENT
NORTH ATLANTIC REFINING LTD.	446 TOPSAIL RD	MS SERVICE STATION
NORTH ATLANTIC REFINING LTD.	446 TOPSAIL RD	MS SERVICE STATION
FIRST CHOICE HAIRCUTTERS LTD.	468 TOPSAIL RD	MS SERVICE SHOP
MCDONALD'S RESTAURANTS CAN.LTD	506 TOPSAIL RD	MS RESTAURANT
NEW WORLD FITNESS	644 TOPSAIL RD	MS CLUB
BROTHER'S FOODS LIMITED	686 TOPSAIL RD	MS RESTAURANT
GENTARA COMPANY LIMITED	655 TOPSAIL RD- BARKING BEAUTI	MS SERVICE SHOP
SECOND PAGE BOOK STORE	655 TOPSAIL RD	MS OFFICE
MODERN PRINTING SERVICES	655 TOPSAIL RD	MS RETAIL STORE
CHES'S SNACKS LIMITED	655 TOPSAIL RD	MS RESTAURANT
SPARTAN	681 TOPSAIL RD	MS RETAIL STORE
BELLA VISTA LIMITED	26-34 TORBAY RD STANLEY'S #1	MS TAVERN
BELLA VISTA LIMITED	26-34 TORBAY RD STANLEY'S #2	MS TAVERN
DOWNEAST COMMUNICATIONS	10 ELIZABETH AVE	MS RETAIL STORE
LEGROWS TRAVEL	10 ELIZABETH AVE	MS OFFICE
TOTALLY TANNED LTD.	120 TORBAY RD	MS SERVICE SHOP
MCDONALD'S REST.CAN.LTD.	248 TORBAY RD	MS RESTAURANT
JUNGLE JIMS	286 TORBAY RD	MS RESTAURANT
GRECO PIZZA	286 TORBAY RD - GRECO PIZZA	MS RESTAURANT
CURVES	272-276 TORBAY RD, CURVES	MS CLUB
CURVES	272-276 TORBAY RD, CURVES	MS CLUB
SYLVAN LEARNING CENTRE	272-276 TORBAY RD	MS COMMERCIAL SCHOOL
GRUMPY STUMP	272-276 TORBAY RD	MS TAVERN
BRITON HOLDINGS INC.	272-276 TORBAY RD - RUSTLERS	MS RESTAURANT
HAWKNO HOLDINGS LIMITED	272-276 TORBAY RD	MS RESTAURANT
HAWKNO HOLDINGS LIMITED	272-276 TORBAY RD	MS RESTAURANT
PLANET BEACH	272-276 TORBAY RD - PLANET BCH	MS SERVICE SHOP
FIRST CHOICE HAIRCUTTERS LTD.	TORBAY RD	MS SERVICE SHOP
BANK OF NOVA SCOTIA	TORBAY RD	MS COMMERCIAL GARAGE
KENNY ENTERPRISES LTD.	660 TORBAY RD	MS CONVENIENCE STORE
A. HARVEY & CO. LTD.	714 TORBAY RD	MS PETROLEUM USE
BULLDOG FITNESS	141 TORBAY RD -BULLDOG FITNESS	MS SERVICE SHOP
THE T.D.L. GROUP LTD.	553 TORBAY RD	MS EATING ESTABLISHMENT
HEALY'S PHARMACY LTD.	722 WATER ST - THERAPEUTIX	MS CLINIC
VIRTUAL MARINE TECHNOLOGY	20 HALLETT CRES, SUITE 201	CR OFFICE
KENMOUNT MOTORS INC.	547 KENMOUNT RD	NC ACCESSORY BUILDING
YW-YMCA OF NORTHEAST AVALON	NEW COVE RD, YM-YWCA	NC FENCE
MARGUERITE PELLEY	83 DUCKWORTH ST	RN TAVERN
SUNDANCE SALOON	11-17 NEW GOWER ST	EX TAVERN
EPIC CONSULTING SERVICES INC.	78 THORBURN RD	RN CONDOMINIUM
BELL ALIANT	SEABORN ST	NC ACCESSORY BUILDING
BUBBA'S TUBS	22 O'LEARY AVE	RN RETAIL STORE
GENTARA COMPANY LIMITED	354 WATER ST, SUITE 214	RN OFFICE
AQUAINT CONTRACTING SERVICES	215 WATER ST, AQUAINT CONTRACT	CR OFFICE
CLAYTON HOSPITALITY INC	390 DUCKWORTH ST	CR PLACE OF AMUSEMENT
BANK OF MONTREAL	238 WATER ST	RN BANK
LAWTON'D PHARMACY	496 TOPSAIL RD, LAWTON'S	NC PHARMACY

THIS WEEK \$ 4,908,750.00  
TO DATE \$ 15,915,935.00

**CLASS: INDUSTRIAL**

THIS WEEK \$ .00  
TO DATE \$ 1,755,000.00

**CLASS: GOVERNMENT/INSTITUTIONAL**

STELLA BURRY COMMUNITY CENTER	9 CATHEDRAL ST	CR ADMIN BLDG/GOV/NON-PROFIT
CITY OF ST. JOHN'S	40 MUNDY POND RD	MS ADMIN BLDG/GOV/NON-PROFIT
HAZELWOOD ELEMENTARY SCHOOL	391 TOPSAIL RD	MS SCHOOL
WORKMANS COMPENSATION BOARD	146 FOREST RD	SW PARKING LOT

THIS WEEK \$ 273,000.00  
TO DATE \$ 20,315,583.00

**CLASS: RESIDENTIAL**

CHRISTOPHER ENGLISH	31 ALLANDALE RD	NC FENCE
BRENDAN & PATRICIA CONNOLLY	55 ALMOND CRES	NC ACCESSORY BUILDING
ANN-MARIE AND JASON CHAFE	BAY BULLS RD	NC SINGLE DETACHED DWELLING
WILLIAM HALON	1388 BLACKHEAD RD	NC ACCESSORY BUILDING
NEW VICTORIAN HOMES	11 BLUE PUTTEE DR - LOT 24	NC SINGLE DETACHED DWELLING
SHERYL LOVELESS & PIERRE V.	49 BRANSCOMBE ST	NC FENCE
DARRELL MULLOWNEY & SUZANNE	45 BRISTOL ST	NC FENCE
JEROME COADY	5 CATALINA PL	NC FENCE
GLENN & CHRISTINE WELLS	14 CHEROKEE DR	NC FENCE
TERRY WALSH CONSTRUCTION	50 CHEROKEE DR, LOT 22	NC SINGLE DETACHED DWELLING
TERRY WALSH CONSTRUCTION	56 CHEROKEE DR, LOT 25	NC SINGLE DETACHED DWELLING
TERRY WALSH CONTRACTING	68 CHEROKEE DR, LOT 31	NC SINGLE DETACHED DWELLING
ALBERT MACKEY/	138 DOYLE'S RD	NC FENCE
GIBALTAR DEVELOPMENT	4 GERARD PL, LOT 119	NC SINGLE DETACHED DWELLING
REARDON CONSTRUCTION & DEV LTD	22 GISBORNE PL, LOT D1	NC TOWNHOUSING
REARDON CONSTRUCTION & DEV LTD	24 GISBORNE PL, LOT D2	NC TOWNHOUSING
REARDON CONSTRUCTION & DEV LTD	26 GISBORNE PL, LOT D3	NC TOWNHOUSING
DENNIS STRICKLAND	23 GUZZWELL DR	NC FENCE
CHRISTINE PARSONS	67 HAMLYN RD	NC FENCE
JASON WILLIAMS	83 HOPEDALE CRES	NC SINGLE DETACHED & SUB.APT
GUARDIAN HOMES INC.	17 JAMIE KORAB ST - LOT 5-122	NC SINGLE DETACHED DWELLING
GIBALTAR DEVELOPMENT	48 JULIEANN PL, LOT 81	NC SINGLE DETACHED DWELLING
GIBALTAR DEVELOPMENT	33 JULIEANN PL - LOT 116	NC SINGLE DETACHED DWELLING
KEN AUCHINLECK	51 JULIEANN PL, LOT 107	NC SINGLE DETACHED DWELLING
GIBALTAR DEVELOPMENT	57 JULIEANN PL - LOT 104	NC SINGLE DETACHED DWELLING
PAUL SMITH	2 MCNAUGHTON DR	NC ACCESSORY BUILDING
NEVILLE COLLINS	20 NONIA ST	NC ACCESSORY BUILDING
CURTIS GARY BLACKMORE & STEPHEN PENTON	60 NOTRE DAME DR 23 NORTHERN RANGER ST	NC FENCE NC FENCE
TERRY WALSH CONSTRUCTION	61 OTTER DR, LOT 127	NC SINGLE DETACHED DWELLING
TORBAY ESTATES LTD.	1 PENNEY LANE	NC PATIO DECK
MARK BLUNDON	PITCHER'S PATH - LOT 20	NC SINGLE DETACHED DWELLING
JEROME F. MCGRATH	25 VALLEYVIEW RD	NC SINGLE DETACHED DWELLING
ERCO HOMES	47 VEITCH CRES, LOT 205	NC SINGLE DETACHED DWELLING
JOHN RYAN	10 VISCOUNT ST	NC ACCESSORY BUILDING
KEITH FRY	70 VISCOUNT ST	NC ACCESSORY BUILDING
CHRIS MOORE	32 EXMOUTH ST	CR SUBSIDIARY APARTMENT
SHANNON GOODYEAR	4 RONAYNE PL	EX SINGLE DETACHED DWELLING
FRED DOUCETTE	63 SIGNAL HILL RD, F. DOUCETTE	EX TOWNHOUSING
SULLIVAN'S CONTRACTING	49 BAYBERRY PL	RN SINGLE DETACHED DWELLING
JAMES CROKE	57 CHAFE AVE	RN SINGLE DETACHED DWELLING
CRAIG GREENE	109 CORNWALL AVE	RN APARTMENT BUILDING
MADONNA POWER	3 CORONATION ST	RN SINGLE DETACHED DWELLING
NELDER SERVICES INC.	253 FRESHWATER RD	RN SINGLE DETACHED & SUB.APT
NELLIE HAYE	40 HOPEDALE CRES	RN SINGLE DETACHED DWELLING
DAVID & FLORENCE SEVERS	39 MARCONI PL	RN SINGLE DETACHED DWELLING
REGINALD NEIL	1 MURPHY'S SQ	RN SINGLE DETACHED DWELLING
MICHAEL WHITTY	27 RIVERSIDE DR W	RN MOBILE HOME
TONY CHALIFOUR	31 TRINITY ST	RN SINGLE DETACHED & SUB.APT

THIS WEEK \$ 3,158,120.00  
TO DATE \$ 27,170,086.00

**CLASS: DEMOLITION**

JOHN & MICHELLE MANNING	243 MUNDY POND RD	DM SINGLE DETACHED DWELLING
WAYNE HAYNES JR.	38 SHOAL BAY RD	DM SINGLE DETACHED DWELLING
TIM HORTONS	215 BLACKMARSH RD	DM ACCESSORY BUILDING

THIS WEEK \$	10,000.00
TO DATE \$	374,000.00

THIS WEEK'S TOTAL: \$ 8,349,870.00

TOTAL YEAR TO DATE: \$ 65,530,604.00

REPAIR PERMITS ISSUED:	2008/05/08 TO 2008/05/14 \$	86,400.00
	2007/12/13 TO 2008/05/14 \$	889,610.00 YTD

LEGEND

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

**Payrolls and Accounts**

**SJMC2008-05-20/305R**

**It was decided on motion of Councillor Hann; seconded by Councillor Puddister: That the following Payrolls and Accounts for the week ending May 15<sup>th</sup>, 2008 be adopted as presented:**

**Weekly Payment Vouchers  
For The  
Week Ending May 15, 2008**

**PAYROLL**

Public Works	\$ 275,925.68
Bi-Weekly Amalgamation	\$ 524,214.60
Bi-Weekly Management	\$ 554,727.98
Bi-Weekly Administration	\$ 546,525.84

**ACCOUNTS PAYABLE**

Cheque No. 132014 – 132302	\$1,563,722.78
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<b>Total:</b>	<b>\$3,465,116.88</b>
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**Tenders**

**a. Canada Day Fireworks**

**SJMC2008-05-20/306R**

**It was decided on motion of Councillor Hann; seconded by Councillor Puddister: That the recommendation of the Director of Economic Development, Tourism and Culture be approved and the tender awarded as follows:**

**a. W.J. Fireworks in the amount of \$10,000**

**Notice of Motion**

Councillor Hickman gave the following Notice of Motion:

TAKE NOTICE that I, Councillor Sandy Hickman, will introduce a motion to ban smoking in all areas of Riverhead Towers, including apartments and the outside front entrance.

DATED at St. John's, NL this 20<sup>th</sup> day of May, 2008

**Petition**

Councillor Galgay tabled a petition the prayer of which reads as follows and which was referred to the Director of Building and Property Management for investigation:

We the undersigned are requesting that the building between 179-177 Pennywell Road be removed since the property is neglected and unkept, significant amounts of garbage are dumped there, it is left unsecured with children going back and forth these past seven days, the police have been called there on a number of occasions with teenagers occupying the building. It is unsightly and has the potential of being a fire hazard. We are requesting a response from the City.

**Michael Heffernan, Third Pond, and Goulds**

Council considered a memorandum dated May 15, 2008 from the Chief Commissioner and City Solicitor regarding the above noted.

**SJMC2008-05-20/307R**

**It was moved by Councillor Collins; seconded by Councillor Hann: That the recommendation of the Chief Commissioner and City Solicitor to approve an agreement reached with Mr. Michael Heffernan whereby a new 20' right ofway**

adjacent to the Sewer Detention System will be granted to Mr. Heffernan and the City will pay his legal fees which are in the vicinity of \$2,500.00, be accepted.

The motion being put was unanimously carried.

**Household Hazardous Waste Program, May 10, 2008 Event**

Council considered as information a memorandum dated May 14, 2008 from the Director of Public Works and Parks regarding the above noted.

**Group Insurance Market Study**

Council considered a memorandum dated May 14, 2008 from the Director of Human Resources regarding the above noted.

**SJMC2008-05-20/308R**

**It was moved by Councillor Hickman; seconded by Councillor Puddister: That the recommendation of the Director of Human Resources with respect to the Group Insurance Market Study be approved as follows based on the it's Internal Analysis of the bids received, to take effect July 1, 2008:**

- 1. That Desjardins Financial Security be maintained as the underwriter of the City's Long Term Disability and Life Insurance (28 month rate guarantee).**
- 2. That Desjardins Financial Security be selected to underwrite the City's Extended Health and Dental Insurance program with Johnsons Inc. the Claims Payer (16 month rate guarantee).**
- 3. That AXA Assurances Inc. be maintained as the underwriter of Accidental Death and Dismemberment Insurance (24 month rate guarantee).**

The motion being put unanimously carried.

**Councillor Galgay**

Councillor Galgay advised of a concern expressed by residents of a potential safety hazard in the area of a City green space located at the corner of Power Street/Patrick Street due to the presence of dilapidated poles. He asked that the matter be referred to the Department of Public Works and Parks for follow-up.

**Councillor Hickman**

In referencing the St. John's Minor Soccer All-Star Fees, Councillor Hickman asked that staff conduct a review of the fee structure for all star soccer over the last several years.

**Acting Mayor Duff**

Acting Mayor Duff asked that letters of sympathy be forwarded the families of the late Eileen Stanbury Macdonald and the Helen Parsons Shepperd.

**Adjournment**

There being no further business, the meeting adjourned at 5:50 p.m.

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**A/MAYOR**

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**CITY CLERK**