

May 22, 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.

His Worship the Mayor presided.

There were present also Deputy Mayor O'Keefe, Councillors Hickman, Hann, Puddister, Galgay, Coombs, Ellsworth and Collins.

Regrets: Councillors Duff and Colbert .

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

Call to Order and Adoption of Agenda

SJMC2007-05-22/266R

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

- a. Letter dated May 14, 2007 from St. John's and District Labour Council to the Manager of Streets and Parks
- b. Letter dated May 17, 2007 from Mayor Wells to Mr. Armand Agabab re: The Accommodation Tax
- c. Memorandum dated May 18, 2007 from the Acting Director of Building and Property Management re: George Street Bandstand

Adoption of the Minutes

SJMC2007-05-22/267R

It was decided on motion of Councillor Ellsworth; seconded by Councillor Hann: That the Minutes of May 14, 2007 be adopted as presented.

Under business arising Deputy Mayor O'Keefe referenced Council's decision to approve travel for the Deputy Mayor and Councillor Coombs representing the City in Portugal and advised that they were unable to make satisfactory travel arrangements.

Notices Published

- 1. A Discretionary Use Application** from Maurice Murphy requesting permission to construct two (2) residential dwelling units at **Civic No. 164 Military Road**. The floor area is 222 m², and is zoned Commercial Central Mixed (CCM) Zone. (**Ward 2**)

1 Letter of Support and 1 Letter of conditional support

SJMC2007-05-22/268R

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

Discussion ensued during which Councillor Galgay commented on the application and referenced the two letters from Mr. Tom O'Reilly, Cox and Palmer, on behalf of their client, The Congregation of the Sisters of Mercy, though not objecting to the proposal, asked for confirmation that the development once completed will not interfere with their client's historic access over the property. Also mentioned is that the client has had the use of the right-of-way between its property and the building previously on the site which had now been demolished for approximately 70 years. They asked for confirmation that their client's concerns are addressed in advance of approval of the proposed application.

The Director of Planning advised that there is no formal easement or right-of-way on the property, and that staff have been in touch with the applicant who has indicated that it is his intent to use the same footprint of the previous building and noted that access will not be impinged upon. The Director of Planning also noted that the zoning of the property (Commercial Central Mixed (CCM)) does not stipulate minimum sideyard requirements, therefore, from a regulatory aspect there is no requirement for minimum sideyards.

The Chief Commissioner/City Solicitor advised that Council's decision should not be based on the property dispute which is a private matter.

Following discussion, the motion being put was unanimously carried.

- 2. Application from Cyril Martin to Rezone property situated at 421-425 Main Road** (near Keith's Diner) from the Residential Low Density (R1) Zone to the Apartment Low Density (A1) Zone. The purpose of the rezoning is to accommodate a residential development consisting of a 2-storey, 21 unit apartment building. This property has a lot area of approximately 4,550 m² and is within the boundaries of the Goulds Ultimate Service Area. **(Ward 5)**

2 Letters of Objection

SJMC2007-05-22/269R

It was moved by Councillor Collins; seconded by Councillor Puddister: That staff be directed to proceed with the proposed rezoning, and that the following Resolutions as presented for St. John's Municipal Plan Amendment Number 48, 2007 and St. John's Development Regulations Amendment Number 406, 2007 be adopted-in-principle subject to the issuance of a Provincial release:

**RESOLUTION
ST. JOHN'S MUNICIPAL PLAN
AMENDMENT NUMBER 48, 2007**

WHEREAS the St. John's Municipal Council wishes to amend the B.17-M.11 designation of lands situate at 421- 425 Main Road in order to permit the construction of an apartment building.

BE IT THEREFORE RESOLVED that the St. John's Municipal Council hereby adopts the following map amendment to the St. John's Municipal Plan pursuant to the provisions of the Urban and Rural Planning Act, 2000:

Redesignate land situated at 421-425 Main Road from the Residential Low Density (RLD) District to the Residential Medium Density (RMD) District as shown on Map III-1A attached.

BE IT FURTHER RESOLVED that the St. John's Municipal Council requests the Minister of Municipal Affairs to register the proposed amendment in accordance with the requirements of the Urban and Rural Planning Act, 2000.

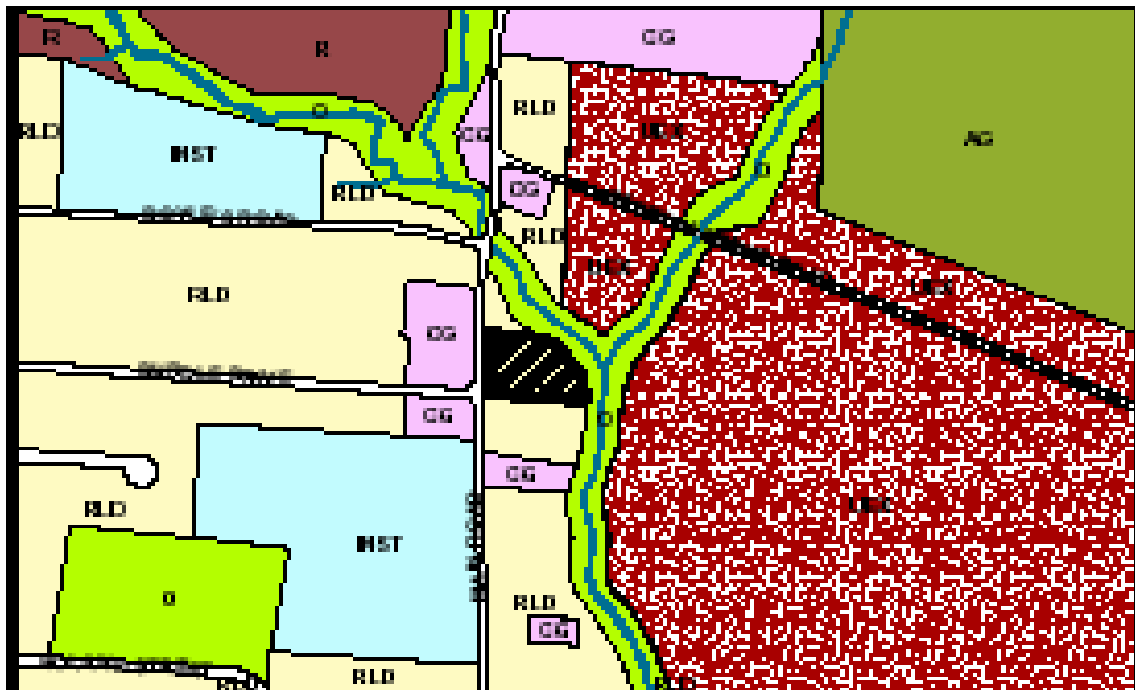
IN WITNESS THEREOF the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this 22nd day of May, 2007.

Mayor

**Director of Corporate Services/
City Clerk**

I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000.

MCIP



CITY OF ST. JOHN'S
MUNICIPAL PLAN 2003
AMENDMENT No. 48, 2007
[MAP III-1A]

SCALE = 1:5,000
 2007 E.O.G.
 CITY OF ST. JOHN'S
 DEPARTMENT OF PLANNING



AREA PROPOSED TO BE RECLASSIFIED FROM
 RESIDENTIAL LOW DENSITY (RLD) LAND USE DISTRICT TO
 RESIDENTIAL MEDIUM DENSITY (RMD) LAND USE DISTRICT

431-435 MAIN ROAD, GOULDS

I hereby certify that this amendment
 has been prepared in accordance with the
 Urban and Rural Planning Act

 MAYOR

 DIRECTOR CORP. SERVICE/CITY CLERK

 COUNCIL ADOPTION

 M.C.P. signature and seal

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 406, 2007**

WHEREAS the St. John's Municipal Council wishes to amend the land use zoning designation of lands situate at 421- 425 Main Road in order to permit the construction of an apartment building.

BE IT THEREFORE RESOLVED that the St. John's Municipal Council hereby adopts the following map amendment to the St. John's Development Regulations pursuant to the provisions of the Urban and Rural Planning Act, 2000:

Rezone land situated at 421-425 Main Road from the Residential Low Density (R1) Zone to the Apartment Low Density (A1) Zone as shown on Map Z-1A attached.

BE IT FURTHER RESOLVED that the St. John's Municipal Council requests the Minister of Municipal Affairs to register the proposed amendment in accordance with the requirements of the Urban and Rural Planning Act, 2000.

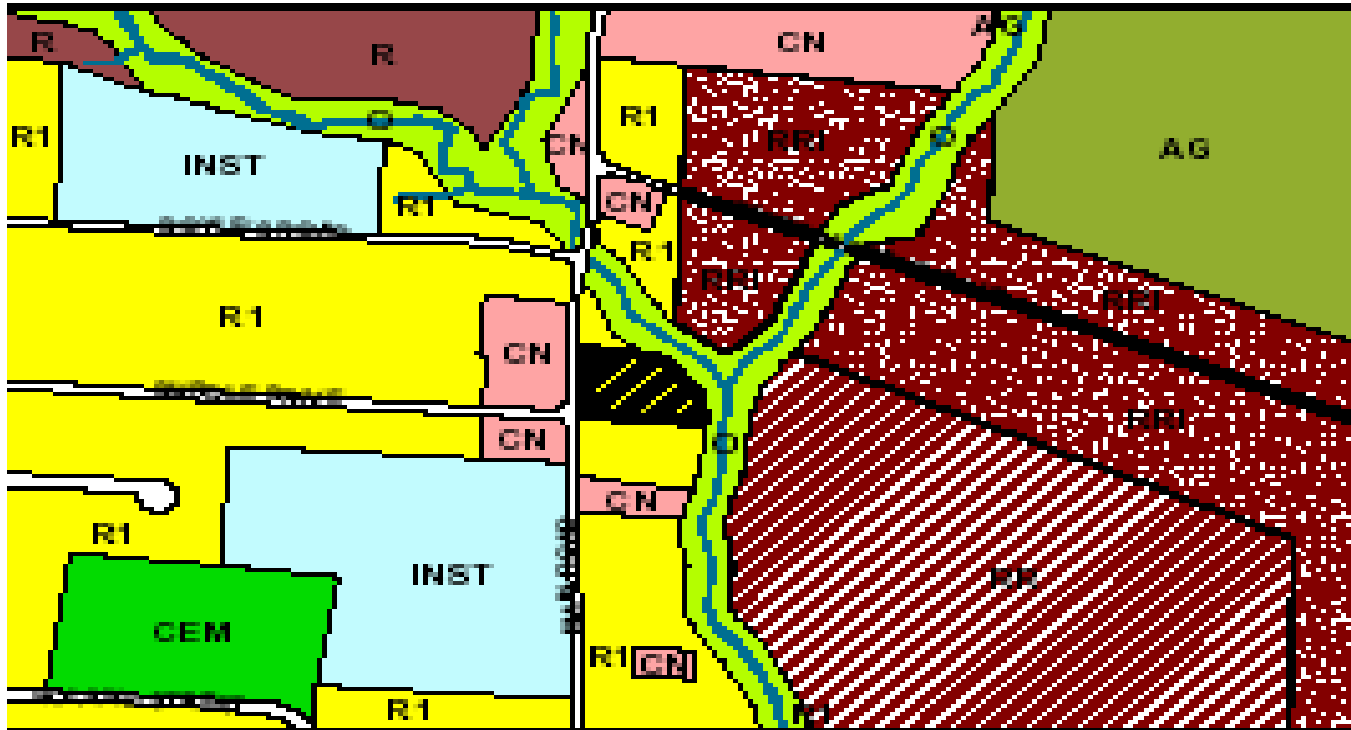
IN WITNESS THEREOF the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this 22nd day of May, 2007.

Mayor

**Director of Corporate Services/
City Clerk**

I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000.

MCIP



**CITY OF ST. JOHN'S
 LAND USE ZONING AND
 DEVELOPMENT REGULATIONS 1994
 AMENDMENT No. 406, 2007
 [MAP Z-1A]**

SCALE = 1:5,000
 2007 05 08
 CITY OF ST. JOHN'S
 DEPARTMENT OF PLANNING



AREA PROPOSED TO BE REZONED FROM
 RESIDENTIAL LOW DENSITY (R1) LAND USE ZONE
 TO A PARTIAL LOW DENSITY (RE) LAND USE ZONE

431-435 MAIN ROAD, GOULDS

I hereby certify that this amendment
 has been prepared in accordance with the
 Urban and Rural Planning Act

 MAYOR

 DIRECTOR CORP. SERVICES/CITY CLERK

 COUNCIL ADOPTION

 M.C.P.R. signature and seal

The motion being put was unanimously carried.

Special Events Advisory Committee Report of May 16th, 2007

Council considered the following Special Events Advisory Committee Report of May 16th, 2007:

Re: Special Events Advisory Committee Recommendation

The following recommendations of the Committee are forwarded to Council for approval in principle subject to any conditions that may be required by the Special Events Advisory Committee.

- 1) Event: Bethesda Pentecostal Church Concert/Picnic
Location: Bannerman Park
Date: July 29, 2007 and August 26, 2007
Time: 6:00 p.m. – 9:00 p.m.

- 2) Event: Canadian Armed Forces Day
Location: Quidi Vidi Lake
Date: June 16, 2007
Time: 8:00 a.m. – 4:00 p.m.

A road closure is required on The Boulevard between East White Hills Road and Legion 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.
Chairman, Special Events Advisory Committee

SJMC2007-05-22/270R

It was decided on motion of Councillor Hickman; seconded by Councillor Ellsworth: That the Committee's recommendation be approved.

Cycling Initiatives Committee Report of May 16th, 2007

Council considered the following Cycling Initiatives Committee Report dated May 16th, 2007:

Attendees: Robin King, Acting Chairperson
Councillor Shannie Duff (via conference call)
Joe Plachat, Canary Cycles
Leon Organ, Bicycle Newfoundland & Labrador
Jim Brazil, Newfoundland Safety Council
Addison Bown, Grand Concourse Authority
Regina Reese, Grand Concourse Authority
Paul Mackey, Director of Public Works & Parks
Neil MacKenzie, Community Services Coordinator
Carolyn Staple, Outdoor Recreation Fieldworker
Karen Chafe, Recording Secretary

Report:

1. Cycling Plan RFP – Proposal Evaluations

The Committee considered the attached memorandum dated May 9th, 2007 from the Transportation Engineer regarding the Technical Advisory Committee's review of the three proposals submitted for the City's Cycling Plan. The proposals were evaluated by a matrix type format which rated the various criteria required for the completion of this work. Following a brief question and answer period, the Committee on motion of Joe Plachat; seconded by Addison Bown endorsed the following recommendation of the Technical Advisory Committee:

That the development of a Cycling Plan for the City of St. John's be awarded to Hatch in conjunction with Marshall Macklin Monaghan and Nova Consultants.

It should be noted that Council has already allocated the funding required to complete this study.

Robin King, Transportation Engineer
Acting Chairperson

SJMC2007-05-22/271R

It was decided on motion of Councillor Puddister; seconded by Councillor Hann: That the Committee's recommendation be approved.

Development Permits List

Council considered as information the following Development Permits List for the period of May 10 – May 17, 2007:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF MAY 10, 2007 TO MAY 17, 2007**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
Res.	Skymark Homes Limited	Proposed Subdivision: Four (4) Townhouse Units	Civic No. 74 Aldershot Street	Ward 2	Application Approved	07 05 10
Res.	Norman & Mary Roberts	Proposed Residential Building lot	Lot No 11R Walsh=s Lane, Kilbride	Ward 5	Application Approved	07 05 11
Res.	Wally Collins	Proposed Residential Building Lot	Back Line, Goulds	Ward 5	Application Approved	07 05 14
Ag.	Mr. Scott O=Connell & Ms. Angela Tulk	Indoor Horse Riding Area (Revised Submission)	Equine Meadows: Civic No 29 Heavy Tree Road	Ward 5	Application Rejected: Contrary to Section 7.15.2(b)	07 05 15

NOTES:

* Code Classification:
 RES - Residential INST - Institutional
 COM - Commercial IND - Industrial
 AG - Agriculture

** This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and of their right to appeal any decision to the St. John's Local Board of Appeal.

Ed Murray
 Development Officer
 Department of Planning

Building Permits List**SJMC2007-05-22/272R**

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

2007/05/16

Permits List

CLASS: COMMERCIAL

SOLO INVESTMENTS INC.	681 TOPSAIL RD	RN MIXED USE
PIZZA DELIGHT ENTERPRISES INC.	46 ABERDEEN AVE	MS RESTAURANT
SWISS CHALET	70 ABERDEEN AVE	MS RESTAURANT
MAGICUTS	90 ABERDEEN AVE	MS SERVICE SHOP
ADDITIONELLE	95C ABERDEEN AVE	MS RETAIL STORE
REITMANS (CANADA) LIMITED	95D ABERDEEN AVE	MS RETAIL STORE
BREAD BASKET	277 BAY BULLS RD	MS CONVENIENCE STORE
EVERGREEN RECYCLING	79 BLACKMARSH RD	SN LIGHT INDUSTRIAL USE
FIRST CHOICE HAIRCUTTERS	84-86 ELIZABETH AVE	MS SERVICE SHOP
FIRST CHOICE HAIRCUTTERS	336 FRESHWATER RD	MS SERVICE SHOP
MONEYMART	336 FRESHWATER RD	MS OFFICE
TRAVEL CUTS LTD.	342 FRESHWATER RD	MS OFFICE
SALON 56	15 GOLDSTONE ST	MS SERVICE SHOP
UPTOWN HAIR DESIGN AND	169 HAMLYN RD	MS SERVICE SHOP
JUMBO VIDEO	12-20 HIGHLAND DR	MS RETAIL STORE
FIRST CHOICE HAIRCUTTERS	55 C KELSEY DR	MS SERVICE SHOP
KIDDIE KOBBLER	58 KENMOUNT RD	MS RETAIL STORE
24/7 SECURITY SERVICES INC.	58 KENMOUNT RD	MS OFFICE
CHAPTERS MUSIC INC.	70 KENMOUNT RD	MS RETAIL STORE
SALVATION ARMY NAT.RECYCLING	49-51 KENMOUNT RD	MS RETAIL STORE
VOGUE OPTICAL	51 KENMOUNT RD	MS SERVICE SHOP
VALUE VILLAGE STORES INC.	161 KENMOUNT RD	MS RETAIL STORE
CHIROPRACTOR	1 LOGY BAY RD	MS CLINIC
DURMALL HOLDINGS LIMITED	430-432 MAIN RD, CURVES	MS CLUB
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 CHIROPRACTOR	119 NEW COVE RD	MS CLINIC
CONTON	200-232 NEWFOUNDLAND DR	MS RESTAURANT
DOWNEAST-TAS COMMUNICATIONS	34 PIPPY PL	MS RETAIL STORE
FRAME OF MINE LTD	279 PORTUGAL COVE RD	MS RETAIL STORE
VIDEO CONNECTION INC.	279 PORTUGAL COVE RD	MS RETAIL STORE
JUMBO VIDEO #46	20 ROPEWALK LANE	MS RETAIL STORE
STAND "N" TAN	20 ROPEWALK LANE	MS SERVICE SHOP
GRIFFITHS GUITAR WORKS	117 ROPEWALK LANE	MS RETAIL STORE
FUTURE SHOP	20 STAVANGER DR	MS RETAIL STORE
CONSUMER CARPETS LTD.	25 STAVANGER DR	MS RETAIL STORE
FIRST CHOICE HAIRCUTTERS LTD.	95E STAVANGER DR	MS SERVICE SHOP
EARLY ACHIEVERS INC.	397 STAVANGER DR	MS DAY CARE CENTRE
NORTH ATLANTIC REFINING LTD.	446 TOPSAIL RD	MS SERVICE STATION
NORTH ATLANTIC REFINING LTD.	446 TOPSAIL RD	MS SERVICE STATION
MARIE'S MINI MART	462 TOPSAIL RD	MS CONVENIENCE STORE
FIRST CHOICE HAIRCUTTERS LTD.	468 TOPSAIL RD	MS SERVICE SHOP
SPARTAN	681 TOPSAIL RD	MS RETAIL STORE
STANLEY'S	26-34 TORBAY RD	MS TAVERN
DOWNEAST COMMUNICATIONS	10 ELIZABETH AVE	MS RETAIL STORE
LEGROWS TRAVEL	10 ELIZABETH AVE	MS OFFICE
GEMINI REALTY	120 TORBAY RD	MS SERVICE SHOP

SYLVAN LEARNING CENTRE	272-276 TORBAY RD	MS COMMERCIAL SCHOOL
FIRST CHOICE HAIRCUTTERS LTD.	TORBAY RD	MS SERVICE SHOP
DOLLARS STORE	TORBAY RD	MS RETAIL STORE
HARVEY'S OIL	714 TORBAY RD	MS PETROLEUM USE
AFRICAN MARKET	145 TORBAY RD, AFRICAN MARKET	MS RETAIL STORE
BRITANNIA TEAS	199 WATER ST	SN RETAIL STORE
CHES'S FISH & CHIPS	12-20 HIGHLAND DR	RN RESTAURANT
PIZZA DELIGHT	46 ABERDEEN AVE, PIZZA DELIGHT	RN RESTAURANT
POPEYE'S SUPPLEMENTS	279 PORTUGAL COVE RD	CR RETAIL STORE
ALIANIANT	CUMBERLAND CRESCENT	NC COMMUNICATIONS USE
ALIANIANT	L'ANSE AUX MEADOWS CRESCENT	NC COMMUNICATIONS USE
ALIANIANT	LARKHALL STREET	NC COMMUNICATIONS USE
GUY RANDELL	30 KENMOUNT RD	CR RETAIL STORE
ALIANIANT	AVALON ST -ALIANIANT	NC ACCESSORY BUILDING
SOUTHWEST PROPERTIES	215 WATER ST, EXIT STAIRS	RN MIXED USE
TRI STAR CONTRACTING	120 NEW GOWER ST	RN HOTEL
TRI STAR MECHANICAL	100 NEW GOWER ST -MAIN/PENTHO	RN OFFICE

THIS WEEK \$ 399,121.00
 TO DATE \$ 8,454,511.00

CLASS: INDUSTRIAL

THIS WEEK \$.00
 TO DATE \$ 1,524,967.00

CLASS: GOVERNMENT/INSTITUTIONAL

CITY HALL (GORD TUCKER) PROFIT	10 NEW GOWER ST	SW ADMIN BLDG/GOV/NON-
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THIS WEEK \$.00
 TO DATE \$ 8,037,622.00

CLASS: RESIDENTIAL

KEVIN MELVIN & N & P HOLDINGS INC.	19 ALEXIS PL	NC ACCESSORY BUILDING
TRACEY MELVIN	13 ASHBOURNE DR, LOT 38 BACK LINE	NC SINGLE DETACHED DWELLING
TERRANCE SULLIVAN	225 BAY BULLS RD	NC SINGLE DETACHED DWELLING
BARRIE LAWRENCE	15 BAYBERRY PL	NC PATIO DECK
HERBERT PINSENT AND	37 BAYBERRY PL	NC FENCE
SAMUEL H. & EILEEN L. YOUNG	22 BIRMINGHAM ST	NC FENCE
STEPHANIE KETTLEWELL	31 BOLAND ST	NC ACCESSORY BUILDING
STEPHANIE KETTLEWELL	31 BOLAND ST	NC ACCESSORY BUILDING
DANIEL GREENLAND	79 BRANSCOMBE ST	NC FENCE
DANIEL GREENLAND	79 BRANSCOMBE ST	NC FENCE
RODNEY CRAIG FORSEY &	28 BURRY PORT ST	NC ACCESSORY BUILDING
DARLENE M.HARING	25 BUTTERWORTH PL	NC ACCESSORY BUILDING
CRYSTAL CURTIS	16 CESSNA ST	NC ACCESSORY BUILDING
TODD ANTHONY BARTON	30 CLEARY DR	NC ACCESSORY BUILDING
LISA KEILEY & SEAN HEMEON	120 DONOVAN'S RD	NC ACCESSORY BUILDING
ANDREW GORDON WARREN	95 DOYLE'S RD	NC ACCESSORY BUILDING
ANDREW GORDON WARREN	95 DOYLE'S RD	NC FENCE
PROTECH CONSTRUCTION	28 DUMBARTON PL, LOT 4-7	NC SINGLE DETACHED DWELLING
LAWRENCE DICKS & YVONNE BUTLER	140 EASTBOURNE CRES	NC FENCE
EDWARD & VIOLA NEWMAN &	61 EDISON PL	NC FENCE
DARREN FANCEY	27 ERLEY ST	NC FENCE
CORY MOSS	26 FIRDALE DR, LOT 7	NC SINGLE DETACHED DWELLING
CHUCK MARTYN	26 FORDE DR	NC ACCESSORY BUILDING

- 13 -

NEW VICTORIAN HOMES	176 GREEN ACRE DR, 15B	NC SEMI-DETACHED DWELLING
NEW VICTORIAN HOMES	178 GREEN ACRE DR - LOT 15A	NC SEMI-DETACHED DWELLING
DENNIS STRICKLAND	23 GUZZWELL DR	NC FENCE
TERRY CALLAHAN	6 BARACHOIS ST	NC ACCESSORY BUILDING
GEORGE SHAW	63 HEFFERNAN'S LINE	NC ACCESSORY BUILDING
AUSTIN BIXBY	42 HOPEDALE CRES, LOT 199	NC SINGLE DETACHED DWELLING
THOMAS FOLEY	71 JASPER ST	NC ACCESSORY BUILDING
GIBRALTAR DEVELOPMENT	61 JULIEANN PL, LOT 102	NC SINGLE DETACHED DWELLING
DANIEL RYAN	52 KENNEDY RD	NC ACCESSORY BUILDING
ATLANTIC HOMES LTD	14 LADY ANDERSON ST, LOT 217	NC SINGLE DETACHED &
SUB.APT		
GERALD ADAMS	18 MARK NICHOLS PL	NC PATIO DECK
DIANE HOOPER	10 MARSHALL PL	NC ACCESSORY BUILDING
DOUGLAS HARTLING	36 MERRYMEETING RD	NC ACCESSORY BUILDING
MARC BOILY	1 MOUNT CASHEL RD - UNIT 1	NC SEMI-DETACHED DWELLING
MARC BOILY	1 MOUNT CASHEL RD - UNIT 2	NC SEMI-DETACHED DWELLING
SKYMARK CONTRACTING	14 NAVAJO PL, LOT 182	NC SINGLE DETACHED DWELLING
TERRY WALSH CONTRACTING	44 OTTER DR - LOT 77	NC SINGLE DETACHED DWELLING
BRUCE & LISA GUY	74 PALM DR	NC FENCE
MARK GERALD CONROY &	285 PETTY HARBOUR RD	NC FENCE
MICHAEL STRINGER	16 PINE BUD PL	NC ACCESSORY BUILDING
DEREK & ROSEMARY BROWN	299 AIRPORT HGTS DR	NC FENCE
DEREK & ROSEMARY BROWN	299 AIRPORT HGTS DR	NC ACCESSORY BUILDING
ANITA I.TAYLOR	16 RIVERSIDE DR EAST	NC FENCE
PAUL ALEXANDER CAMPBELL	3 ROSTELLAN ST	NC FENCE
TODD WALSH	294 STAVANGER DR	NC FENCE
GERRY & JANE M. MANNING	3 STRATFORD PL	NC SINGLE DETACHED DWELLING
BRAD WINSOR	38 TEAKWOOD DR - LOT 74	NC SINGLE DETACHED DWELLING
YVONNE (MCCARTHY) COTIER	1 TUNIS CRT	NC PATIO DECK
STEVE FOLLETT	13 VAIL PL	NC ACCESSORY BUILDING
LARRY MARTIN	7 VIRGINIA RD	NC ACCESSORY BUILDING
KATHIE HICKS	21-23 QUEEN'S RD	CR MIXED USE
TERRA NOVA PROPERTY & MANAGEME	122 TERRA NOVA/COMMON AREA	CR CONDOMINIUM
DONALD TUCKER	3 COLE PL	EX PATIO DECK
LARRY WISEMAN	224 GREEN ACRE DR	EX PATIO DECK
RICK WALSH	13 STONEYHOUSE ST	EX SINGLE DETACHED DWELLING
MARYLOU DOWNEY	28 BAY BULLS RD	RN SINGLE DETACHED DWELLING
GERARD WILLCOTT	13 CABOT ST	RN TOWNHOUSING
NICK MURRAY	87 CORNWALL AVE	RN SINGLE DETACHED DWELLING
RANDY POWER	53 EASTBOURNE CRES	RN SINGLE DETACHED DWELLING
KATHERINE OLLERHEAD	64 FLOWER HILL	RN TOWNHOUSING
RAYMOND VERDAGUER &	12 FORT AMHERST RD	RN SEMI-DETACHED DWELLING
FRANK HOWARD	25 LAKE AVE	RN SINGLE DETACHED DWELLING
HEFFERMAN HOLDINGS	256 WATER ST	RN RETAIL STORE
DEREK & ROSEMARY BROWN	299 AIRPORT HGTS DR	SW SINGLE DETACHED DWELLING

THIS WEEK \$,224,487.00
TO DATE \$27,121,845.00

CLASS: DEMOLITION

SKYMARK CONTRACTING	74 ALDRSHOT ST	DM SINGLE DETACHED DWELLING
VILLAGE SHOPPING CENTRE (2006)	430 TOPSAIL RD - FOOD COURT	DM SHOPPING CENTRE

THIS WEEK \$ 3,000.00
TO DATE \$ 97,956.00

THIS WEEK'S TOTAL: \$,646,608.00

TOTAL YEAR TO DATE: \$ 5,336,901.00

REPAIR PERMITS ISSUED: 2007/05/10 TO 2007/05/16 \$ 42,901.00
 2006/12/28 TO 2007/05/16 \$ 664,131.00

YTD

LEGEND

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

Payrolls and Accounts

SJMC2007-05-22/273R

**It was decided on motion of Councillor Ellsworth; seconded by Councillor Hann:
 That the following Payrolls and Accounts for the period May 17, 2007 be
 approved:**

**Weekly Payment Vouchers
 For The
 Week Ending May 17, 2007**

PAYROLL

Public Works	\$ 264,536.69
Amalgamation	\$ 518,512.28
Bi-Weekly Administration	\$ 491,764.71
Bi-Weekly Management	\$ 490,551.94

ACCOUNTS PAYABLE

Cheque No. 116311 – 116613	\$1,093,012.81
(Includes Direct Deposits/Transfers/Equip. Leasing)	

Total: \$2,858,378.43

Tenders

- a. Tender for the Supply of Crushed Washed Stone
- b. Tender for the Supply of Ready Mix Concrete
- c. Tender for the Supply of Road Gravel
- d. Tender for the Supply and Installation of Playground Equipment

SJMC2007-05-22/274R

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

- a. **Municipal Construction Ltd. in the amount of \$22,000.00 (HST extra)**
- b. **Capital Ready Mix in the amount of \$19,378.00 (HST extra)**
- c. **Municipal Construction Ltd. in the amount of \$81,750.00 (HST extra)**
- d. **Provincial Fence Products in the amount of \$99,096.00 (HST extra)**

91 Cornwall Crescent – Remy Vidal

Council considered a memorandum dated May 17, 2007, from the Chief Commissioner/City Solicitor regarding the above noted.

SJMC2007-05-22/275R

It was decided on motion of Councillor Coombs; seconded by Deputy Mayor O’Keefe: That the recommendation of the Chief Commissioner/City Solicitor that the City acquire a storm sewer easement over property at 91 Cornwall Crescent at a cost of \$5,200.00 plus legal fees for this easement, be approved.

Household Hazardous Waste (HHW) Days 2007

Council considered as information a memorandum dated May 18th, 2007 from the Director of Public Works & Parks regarding the Household Hazardous Waste Days for 2007, the first of three, was held on Saturday May 12th.

It was noted that complaints were received about long line-ups and wait times. This issue will be discussed with the contractor to see if there are improvements which can be made to reduce wait times for future events. It was also pointed out that planning is underway for the construction of a permanent HHW drop-off facility as part of the Robin Hood Bay (RHB) Landfill upgrade and it is anticipated that the facility will offer regular opportunities for residents to drop off their HHW. This should address the problem of extended wait times currently encountered.

During discussion, it was suggested that the Director of Public Works and Parks in the future look at the possibility of holding the events at other locations to accommodate the residents in

the west end of the City, and that this year's final HHW collection event take place in a West end location to accommodate residents, though it was pointed out that finding a lot to accommodate the high volume traffic is an issue.

Letter dated May 10th, 2007 from Deanne Oliver, Director, Street Reach with the Community Youth Network

SJMC2007-05-22/276R

It was decided on motion of Councillor Hickman; seconded by Councillor Hann: That a request for placement of a banner to commemorate an event held by the Street Reach with the Community Youth Network leading up to the week of June 8th, be approved.

Letter dated May 17th, 2007 from Wayne and Lynn Smith, 16 Druken Crescent

Council considered the above noted letter concerning the recently Federal Government decision to revamp the summer student job program.

Members of Council expressed concern that the Federal Government's new policy on student employment programs will result in a loss of funding for the much needed organization and programs.

SJMC2007-05-22/277R

It was moved by Deputy Mayor O'Keefe; seconded by Councillor Hickman: That His Worship the Mayor, on behalf of Council, write Federal Minister Loyola Hearn, expressing its strong objection to the Federal Government's decision to revamp the Student Employment Program.

The motion being put was unanimously carried.

George Street Bandstand

Council considered a memorandum dated May 18, 2007 from the Acting Director of Building and Property Management regarding the above noted.

During discussion, it was noted that the repair work is necessary from a liability perspective, even though the plan for George Street will probably see the bandstand moved to another George Street location.

SJMC2007-05-22/278R

It was moved by Councillor Coombs ; seconded by Councillor Ellsworth: That the recommendation of the Acting Director of Building & Property Management, that Council approve funding in the amount of \$26,000.00 to replace the George Street bandstand, be approved.

The motion being put was unanimously carried.

St. John's and District Labour Council

Council considered a letter dated May 14, 2007 from the St. John's and District Labour Council extending gratitude for Mr. Jim Clarke's assistance on the National Day of Mourning, and also thanking other City workers who were also key players in making the day successful each year. His Worship the Mayor also acknowledged the efforts of staff and thanked them for their contribution towards this event.

The Accommodation Tax

Council considered as information a letter dated May 17, 2007 to Mr. Armand Agabab, Chair, Board of Directors, Destination St. John's regarding the Accommodate Tax and Council's decision to seek legal advise respecting a request from Destination St. John's that the City enter into discussion to alter the terms of the MOU.

Members of Council do not support the request and expressed concern with the manner in which the issue was pursued noting that to the best of their knowledge the action has not been sanctioned by the Executive Committee. As well, it was noted that the Director of Economic Development, Tourism and Culture has pointed out that in response to a recent request from a City official for a letter from Destination St. John's supporting the City's application to ACOA for marketing support for "St. John's Time", the General Manager, declined to do so.

Councillor Coombs suggested, if the issues are not satisfactorily resolved within the next two weeks, that Council consider discontinuing its involvement with Destination St. John's. Council concurred.

Deputy Mayor O'Keefe

Deputy Mayor O'Keefe noted that Tim Horton's, Topsail Road are seeking permission to use City land across the City to hold a flea market, June 2, 2007 as part of their initiative to support the upcoming Tim Horton's Annual Camp Day funding raising events, and also that the mobile vendors fees be waived.

Council unanimously granted approval to this request.

Councillor Puddister

Councillor Puddister advised that he recently attended the St. John's International Airport Authority Annual meeting and tabled a copy of the 2006 Annual Report. He further advised that the Airport is operating quite profitably realizing a profit of \$2.3 million in 2005 and \$2.9 million in 2006. He commended the Chairman along with other members of the board.

Councillor Puddister advised that the new airline Astraeus is scheduled to start up towards the end of May, 2007, that being three flights per week and will be operating year round, with a commitment to upgrade if the demand warrants. He further advised that he took the liberty of suggesting at the meeting of the board that if schedules permit that the City officials of the Astraeus airline meet with Council as a delegation. He also noted that the Finance and Administration Standing Committee recently recommended that the City sponsor a reception for officials of Astreas along with other stakeholders, which will be brought forward to Council at its next Regular meeting.

Councillor Puddister advised that he attended a meeting of the Northeast Avalon Joint Councils where, by majority vote, it was agreed that Municipal Affairs Minister Jack Byrne's proposal regarding Regional Waste Management, was approved.

Deputy Mayor O'Keefe

Deputy Mayor O'Keefe congratulated the St. John's Airport Authority Board on another significant year in its operations of the airport and its successful efforts in the provision of Astraeus airline.

Councillor Coombs

Councillor Coombs questioned Mount Pearl's position with respect to the east-west arterial project now that the Mount Pearl/St. John's boundary dispute has been decided. His Worship the Mayor noted that the issue falls within the jurisdiction of the Minister of Municipal Affairs .

Councillor Coombs mentioned an incident involving a recent dog attack and asked the status of the proposed bylaw revisions. His Worship the Mayor advised that a recent information session held involving representatives from the City of Calgary was very successful and that consideration will be given to the City following the Calgary model for animal control. He advised that the proposed bylaw will be rewritten and forwarded for Council's consideration in draft form by late summer or early fall.

Councillor Ellsworth

Councillor Ellsworth advised of complaints of illegal operation of ATV in the Airport Heights and Cowan Heights Areas and appealed to residents to make every effort to identify the offenders and report to police.

Councillor Ellsworth advised the MS Super Cities Walk will be held on May 26, 2007 and encouraged residents to attend.

Councillor Collins

Councillor Collins advised that on May 24, 2007 a public meeting will be held at City Hall to discuss the Kilbride Concept Plan.

Adjournment

There being no further business the meeting adjourned at 5:30 p.m.

MAYOR

CITY CLERK