

May 25, 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, Colbert, Galgay, Breen, Tilley, Hanlon and Collins.

The City Manager; Deputy City Manager/Director of Corporate Services and City Clerk; Deputy City Manager/Director of Public Works and Parks; Director of Engineering, Acting Director of Planning, Senior Legal Counsel; and the Recording Secretary were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2010-05-25/285R

It was decided on motion of Councillor Tilley; seconded by Councillor Collins: That the Agenda be adopted as presented with the following additions:

- a. Email from Karen Hickman, Executive Director – St. John's Clean and Beautiful re: Request to Host Reception for Super Speak-off Participants**

Poet Laureate Jury Report dated May 25, 2010

Council considered the following report of the Poet Laureate Jury dated May 25, 2010:

The Poet Laureate Jury was convened in April to choose the next Poet Laureate for the City of St. John's. The Jury was Chaired by me and included representatives from the Newfoundland Writers Guild, The Writers Alliance of Newfoundland and Labrador, Newfoundland and Labrador Public Libraries - Newfoundland Collection, and Staff from the Department of Economic Development, Tourism, & Culture.

A procedure for recommending a Poet Laureate was revised and agreed to as follows:

- Create a long list of possible Poets using 3 criteria :
 - Considered a St. John's poet (has a presence in St. John's, is referred to as a St. John's poet, published and or reads in St. John's. and St. John's geographically according to arts policy is St. John's and environs).
 - Has a body of work (has published widely).

- Has ambassadorial capacity (would be able and willing to take on the role of Poet Laureate for the City).
- From this list each jury member selected a shortlist of 3 poets (independently from each other) and brought their short list, including bio's, to the next meeting.
- The Jury considered each other's lists and made a unanimous recommendation:
 - That Mr. Tom Dawe be invited to be the next Poet Laureate for the City of St. John's.
- Next Steps:
 - Mr. Dawe has accepted and is meeting with the Director of Economic Development, Tourism, & Culture as this is the department he will work with most closely.
 - Presentation of Poet Laureate to Council on May 25th, with Jury
 - Press release announcing the Poet Laureate with copies to the literary organizations and magazines in the City.
 - The Jury has agreed to stay on during the Poet Laureate's term as an advisory committee.
 - The Poet Laureate will work closely with the Department of Economic Development, Tourism, & Culture to bring poetry, and by extension, all arts to all our Departments and to the community at large.
 - Regular reports of the Poet Laureate's activities will be brought forward to Council.

Poet laureate: Background

Council considered a letter dated May 28, 2001 addressed to Mayor Wells from Robin McGrath in which she requested that the City of St. John's consider appointing a Poet Laureate. Letters supporting this recommendation came from the Writers Alliance of Newfoundland and Labrador and the Newfoundland Writers Guild. Council referred this to the Arts Advisory Committee for guidance and an issue paper was prepared and sent to Council. Council accepted the recommendation and appointed its first Poet Laureate as part of its year as a Cultural Capital of Canada.

The St. John's Poet Laureate is an ambassador for poetry and the arts. In this capacity the Poet Laureate assists the City in implementing the Municipal Arts Plan, particularly the Strategic Direction "Public Engagement with the Arts." The Poet Laureate is in a position to bring poetry to all kinds of places, from soccer fields to airports. By doing so, the audience for the literary arts is enlarged to include those who do not seek out poetry or even the literary arts. This helps the arts community achieve its own economy, and it helps citizens by enriching their lives with art. The Poet Laureate is a very economical way to contribute towards this major strategic direction.

"Some would ask us what does literature have to do with the public space, some would ask us what does poetry have to do with the life of a city, the life of the world; some would go further and say what does literature have to do with citizenship, what does

poetry have to do with citizenship. These questions have their home in instrumentalist thinking and language that traps us in the narrowest confines of function. In this way of thinking (and language) culture is quaint ethnicity, and art is compartmentalised as entertainment, commodity or trophy. This language separates us from song from music from literature from painting, from dance as means to intellectual growth and social well-being.

In the last several decades instrumentalist language - the language of business, the language of war, the language of consumerism - has crowded the space of citizenship and we have become 'taxpayers' and 'stakeholders' and 'consumers' instead of 'citizens'. And it is true we are taxpayers and stakeholders and consumers but it is much more true that we are citizens." - Toronto Poet Laureate Dionne Brand

Respectfully Submitted:

Councillor Frank Galgay, Chair

Bernice Morgan, Newfoundland Writers Guild

Mike Heffernan, Writers Alliance of Newfoundland and Labrador

Brenda Parmenter, Public Libraries –Newfoundland Collection

Staff: Kay Anonsen and Rhonda Rose-Colbert

SJMC2010-05-25/286R

It was decided on motion of Councillor Galgay; seconded by Deputy Mayor Duff: That the Committee's recommendation that Mr. Tom Dawe be appointed as the City's Poet Laureate be accepted.

Councillor Galgay introduced the City's new Poet Laureate Mr. Tom Dawe, and he briefly spoke about the history of the poet laureate position and provided a brief overview of Mr. Dawe's career. Mr. Dawe addressed Council and indicated that he was honoured to have been chosen as the City's new Poet Laureate.

Adoption of the Minutes

SJMC2010-05-25/287R

It was decided on motion of Councillor Hanlon; seconded by Councillor Breen: That the minutes of the May 17, 2010, meeting be adopted as presented.

Meeting with MHA's re: Litter Clean Up

Under business arising, Councillor Breen advised that a meeting was held with the local MHA's to discuss the issue of garbage on the Outer Ring Road. The Provincial Department of Public Works will be cleaning up the section of the Outer Ring Road back to Aberdeen Avenue, and

this work should be completed shortly. Councillor Breen also advised that during this meeting, discussion was also held on the issue of funding for a major clean up and the MHA's have committed to review the matter to see if any funding could be considered. He noted that he will be bringing the matter to the next meeting of the Finance Committee for consideration.

Falling Rock Hazard – New Pennywell Road

Under business arising, Councillor Tilley indicated that he had raised the issue of rocks falling down the embankment and onto the arterial from the development ongoing at New Pennywell Road, however, the matter has not been resolved. He inquired as to what action the Department of Engineering had taken in this regard. The Director of Engineering advised that he had spoken to the developer who has indicated that he is investigating the matter and will take appropriate action.

Development Committee Report – May 18, 2010

Council considered the following Development Committee Report dated May 18, 2010:

RECOMMENDATION OF APPROVAL:

- 1. Crown Land Grant Application
Mr. Bill F. Casey
Blackhead Road (Ward 5)**

The Development Committee recommends that the application for the Crown Land Grant, which will enable the applicant to obtain a Fee Simple title to the property, be approved.

OTHER:

- 2. Discretionary Use Application
Proposed Private Campground
John and Adeline Molloy
Land off Fowler's Road (Ward 5)**

The Development Committee recommends that the applicant be required to retain the services of a professional engineering company to determine the 100 year floodplain and the required 15 metre buffer for this area of Manuels River in accordance with the procedures outlined in the City's Subdivision Design Manual. The applicant must also obtain approval from the Provincial Government Service Centre on the design and location of the proposed private on-site sewage system (septic system.)

**Ronald Penney, Chairperson
City Manager**

SJMC2010-05-25/288R

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

Public Works and Environment Committee Report dated May 18, 2010

Council considered the following report of the Public Works and Environment Committee dated May 18, 2010:

In Attendance: Councillor Sandy Hickman, Chairperson
Deputy Mayor Shannie Duff
Councillor Danny Breen
Councillor Sheilagh O'Leary
Councillor Bruce Tilley
Councillor Debbie Hanlon
Councillor Frank Galgay
Ron Penney, City Manager
Paul Mackey, Director of Public Works & Parks
Bob Bishop, Director of Finance & City Treasurer
Dave Blackmore, Director of Building & Property Management
Walt Mills, Director of Engineering
Cliff Johnston, Director of Planning
Jim Clarke, Manager of Streets & Parks
Brendan O'Connell, Manager of Environmental Services
Jason Sinyard, Manager of Waste Management
Steve Colford, Operations and Systems Engineer
Phil Hiscock, Operations Assistant – Streets
Dave Wadden, Hydrological Engineer
Karen Chafe, Recording Secretary

1. **Kavanagh and Associates Presentation**

The Committee met with representatives from Kavanagh and Associates: Sean Kavanagh and Scott Reynolds who conducted power point presentations on two issues:

- **Investigation of Sanitary Sewer System at Higgins Line/Dublin Road:** As per the attached memo dated May 12th, 2010, the Director of Engineering has advised that the report undertaken by Kavanah and Associates Limited identified various deficiencies in the sanitary sewer system in the Higgins Line/Dublin Road area that the City had not previously been aware of. During the course of the investigation work, the sanitary sewer system has been cleaned of debris and significant deficiencies that were noted have been repaired by the Environmental Services Division expeditiously as the investigation proceeded. The following sections of sanitary sewer are also recommended for repair:

- Approximately 295 m of sanitary sewer on Johnson Crescent between Morrison Place and Fox Avenue;
- Approximately 145 m of sanitary sewer on Pinsent Place;
- Approximately 250 m of sanitary sewer on Portugal Cove Road between London Road and Maypark Place.

The Dept. of Engineering and the Consultant are in the process of developing updated cost estimates for the above noted work which once prepared, will be referred back to the Committee for review and direction.

- **Goulds Servicing Study, 2009:** Kavanagh and Associates conducted a power point presentation of the Goulds Servicing Study, outlining alternatives for the long-term disposal of sewage from the Goulds, including the possibility of pumping sewage from the Goulds to the Kilbride Trunk Sewer. The Study also investigated the requirements for upgrading the water supply system in the Goulds, upgrading the storm water drainage system and upgrading the section of Main Road between Cochrane Pond Brook and Doolings Line to urban standards. A brief synopsis of the Study's recommendations are included in the attached memorandum dated May 7th, 2010 from the Director of Engineering. It should be noted that the Wastewater Flow Monitoring Program which is listed as priority # 1 under the Consultant's tentative capital works program costs \$400,698. The City has written to the Provincial Dept. of Municipal Affairs to cost-share this amount on a 50/50 basis. To date, no response has been received.

2. **Covering of Garbage By-Law**

Councillor Sheila O'Leary raised the Covering of Garbage By-Law which has an effective date from May 1st – November 30th each year. She suggested that the start date be amended to April 1st instead of May 1st in an effort to offset the proliferation of torn-apart garbage throughout neighbourhoods.

The Committee on motion of Councillor O'Leary; seconded by Councillor Galgay: recommends that the date of implementation for the Covering of Garbage By-Law be changed from May 1st to April 1st starting in 2011. A Notice of Motion will be required to amend Section 7 (3) of By-Law No. 1489 which was passed by Council on April 17, 2006.

3. **City of St. John's Roads, Highways and Public Spaces Clean-up Program**

Councillor Breen referenced his meeting with area MHA's and the St. John's Clean & Beautiful Committee, the purpose of which was to investigate solutions to offset the vast amount of litter and dumping that is occurring on the City's roads, highways and public spaces. Staff advised that it has had positive past experience in the past with litter clean-up programs whereby workers are hired for a certain period of time to clean up problem areas. Reference was made to the initiatives of former Councillor John Dinn who was able to solicit municipal and provincial funding to undertake such a program. He also provided supervision to the clean-up crews which were hired.

The Committee recommends Council's endorsement of Councillor Breen's initiative to continue meeting with the Province with a view to soliciting cost-shared funding to develop a clean-up program for roads, highways and public spaces within the City's boundaries.

4. Snow Clearing Winter On-Street Parking Ban

The Committee considered a memorandum dated May 7th, 2010 from the Deputy City Manager/Director of Public Works & Parks regarding proposed changes for the 2010/2011 winter season.

The Committee on motion of Councillor Hanlon; seconded by Deputy Mayor Duff with Councillor Breen dissenting recommends Council's approval of staff's recommendations below:

- **Fix the effective date of the ban as the 1st Tuesday of January (unless weather conditions require an earlier implementation). Specify the effective date in the City's snow clearing brochure which is distributed in November and on the City's website.**
- **Set up 2 portable variable message boards in strategic locations around the City in the days prior to the ban's effective date to advise motorists of the ban's effective date.**
- **Issue only warning tickets for the first 3 nights that the ban is in effect.**

These measures will be in addition to the City's normal media notification process and will help ensure that everyone is aware that the ban is in effect.

5. Equipment Replacement Fund

The Committee considered a memorandum dated May 7th, 2010 from the Deputy City Manager/Director of Public Works & Parks regarding the equipment replacement fund which was established by Council several years ago to provide a realistic level of funding for the timely replacement of vehicles and equipment in the City's fleet. The replacement value of the City's fleet is estimated to be in excess of \$35,000,000. Prior to the establishment of the Fund, replacement of vehicles and equipment was chronically under-funded.

The Committee recommends Council's approval of staff's recommendation that as the Fund is based on a rational formula for the most economical replacement of the City's fleet, and that as vehicles and equipment are a critical component in the efficient delivery of services to the general public, that the fund which is working well be maintained as presently configured.

6. Service Evaluation Survey Results

The Committee considered as information, the attached survey results from the Dept. of Public Works & Parks which are hereby referred for Council's information.

7. **Replacement of Property Service Laterals When Redeveloping Residential Property**
The Committee considered a memorandum dated May 12th, 2010 from the Deputy City Manager/Director of Public Works & Parks outlining a proposed revised version of policy #08-04-17, as a result of the Council Directive from the Regular Meeting of July 27th, 2009 wherein Council agreed that with the construction of new residential property, the owner and/or contractor be responsible for ensuring the lateral will meet current City standards.

The Committee recommends that Policy # 08-04-17: *Replacement of Property Service Laterals when Redeveloping Residential Property* be maintained without the proposed revision as outlined in the attached memorandum and that a Notice of Motion will be required to rescind the Council Directive of July 27th, 2009.

8. **Elevator Requirements for Residential Apartment Buildings**
The Committee considered a Council Directive from the Regular Meeting of April 20th, 2010 regarding a recommendation from the Mayor's Advisory Committee on Seniors that:

“the City require that the installation of a 2500 lb. car stretcher type elevator be mandatory in the construction of all new multi-story buildings where an elevator is included as part of the building plans.”

The Director of Building and Property Management advised that the above noted recommendation is currently in place and no further action is required. He also advised that a new apartment building development does not require an elevator to be installed; however, should a developer wish to have an elevator, then it would have to be a 2500 lb. car stretcher type as noted in the report from the Mayor's Advisory Committee on Seniors.

Councillor Sandy Hickman
Chairperson

SJMC2010-05-25/289R

It was moved by Councillor Hickman; seconded by Deputy Mayor Duff: That the Committee's recommendations, with the exception of Item #4, be accepted.

Regarding Item #1 Council discussed the issue of the Sanitary Sewer Investigation for Higgins Line/Dublin Road and the Goulds Servicing Study at length with the following points being raised:

- There is a need for a full review of the City's aging infrastructure, and specific problem areas should be identified by the Department of Public Works so that preventative action can be taken so that the City is not faced with a similar situation in the future.

- The issue of the infrastructure deficit facing all municipalities was raised at the last FCM conference, and the funding required to address the issue is estimated to be \$125 billion. The country's public transit sector is also facing an infrastructure deficit which will cost an estimated \$56 billion to address. The FCM and Big City Mayors' Caucus will continue to lobby the Federal Government on behalf of municipalities to recognize the infrastructure deficit as it exists.
- The work recommended by the consultant under the Goulds Servicing Study will cost an estimated \$40 million to undertake, however, it is work that needs to be done. The City can take it one step at a time, with the main priority being the installation of sidewalks in front of the schools on the Main Road, and putting in the infrastructure for the sanitary storm sewer.
- The Wastewater Flow Monitoring Program is the number one priority in the consultants report, at a cost of \$400,000. The City has contacted the Province about cost sharing this project.
- It was suggested that an economic analysis be carried out to show the economic benefits of the City spending \$40 million to implement the recommendations of the servicing study, i.e. estimated revenues from property tax, development fees, building permits, etc.

Regarding Item #7, Councillor Colbert expressed his opposition to this recommendation, noting that it unfairly puts people who are renovating their long-time family homes, at a disadvantage. Mayor O'Keefe noted that the policy will not be changed unless a Notice of Motion is given to rescind Council's previous directive on this policy which was adopted on July 27, 2009.

Regarding Item #8, Councillor Hann expressed his concern that there is no requirement for developers to install elevators in new apartment buildings. He inquired as to when the City would require the installation of an elevator in a new apartment building, i.e. 4 storeys or more.

This matter was referred to the Director of Building for review and comment.

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

Regarding Item #4, Councillor Breen noted that he had raised the issue of changes to the Winter Parking Ban after receiving numerous complaints from constituents about the City's current policy. He indicated that he was not in favour of a fixed effective date and would like to more flexibility in the Parking Ban, such as changing the ending time from 7:30 a.m. to 6 or 6:30 a.m. He also noted that he supported the recommendations for additional public notification using portable message boards and issuing warning tickets for the first three days of the Parking Ban.

Councillor Breen suggested that additional review of the Parking Ban was warranted, and in this regard he suggested that the matter be referred back to the Public Works Committee for further review and consideration.

SJMC2010-05-25/290R

Regarding Item 4, it was decided on motion of Councillor Breen; seconded by Councillor Hann: That Item #4 be deferred and referred back to the Public Works and Environment Committee for further review and consideration.

Economic Development and Tourism Committee Report dated May 13, 2010

Council considered the following report of the Economic Development and Tourism Committee dated May 13, 2010:

Attendees: Councillor Debbie Hanlon, Chairperson
Mayor Dennis O'Keefe
Deputy Mayor Shannie Duff
Councillor Bruce Tilley
Councillor Tom Hann
Ron Penney, Chief Commissioner & City Solicitor
Elizabeth Lawrence, Director of Economic Development, Tourism, & Culture
Kevin Gushue, Manager of Tourism Development
Deborah Cook, Tourism Development Coordinator
Todd Lehr, Tourism Program Analyst
Margaret Donovan, Tourism Industry Coordinator
Vicki Button, Marketing and Business Development Coordinator
Wendy Mugford, Economic Development Coordinator
Heather Mills-Snow, Economic Development Coordinator
Karen Chafe, Recording Secretary

Report:

1. **North Atlantic Cruise Partnership Presentation**

Mr. Bob McCarthy, Director of Business Development for the St. John's Port Authority was in attendance to conduct a presentation on the North Atlantic Cruise Partnership package: "*Take Life to a Higher Latitude.*" This package focuses on building customer awareness of and creating interest in the North Atlantic as a cruise destination, specifically to the following islands: Newfoundland and Labrador; Greenland; Iceland; Faroe Islands and Orkney Islands. A promotional DVD was presented and brochures circulated. The cruise consists of seventeen days, departing from New York. Cruise packages can be customized to suit varying tastes with numerous options to choose from. The website is entitled: www.cruisenorthatlantic.com.

Mr. McCarthy acknowledged the assistance of ACOA, the Province and M-5 Marketing in putting this package together.

2. **National Geographic Tourism Product**

The National Geographic Geotourism Project is a proposal for a partnership between the Provincial Department of Tourism, Culture and Recreation, Parks Canada, ACOA, private sector interests and the City of St. John's to establish Eastern Newfoundland and Labrador and St. John's as an official National Geographic Geotourism destination. Such designation will result in a significant increase of tourism exposure to the Province. The Committee on motion of Councillor Hann; seconded by Deputy Mayor Duff; recommends Council's approval of staff's recommendation outlined below:

The National Geographic Geotourism Project represents a great opportunity to link the St. John's tourism product with the National Geographic brand. The result will be an increase in travellers to the City from a very desirable demographic.

The City should:

- 1. Write a letter of support for this project.**
- 2. Allocate funding from the 2011 and 2012 budgets to cover its share of the costs, contingent on funding from the other partners.**

3. **Festival of the Sea – City of St. John's Participation**

The Committee considered a memo dated May 10th, 2010 from the Tourism Industry Coordinator regarding the City's proposed involvement with the Festival of the Sea to become more formally engaged in the Festival planning for 2010 and beyond, specifically through becoming a member of the Festival's Board of Directors.

Though the Committee agreed with participating on the Festival of the Sea's Board, concern was expressed about the ramifications to the Festival if its focus becomes more St. John's based, noting that it is important to maintain the Festival's roots on the Cape Shore.

The Committee on motion of Deputy Mayor Duff; seconded by Mayor O'Keefe recommends that Council appoint a City representative to the Festival of the Sea's Board but that prior to being further proactive, a report from staff be prepared outlining the responsibilities involved with further participation.

4. **NOIA Conference 2010 and Atlantic Canada Petroleum Show**

The NOIA Conference 2010 and Atlantic Canada Petroleum Show will be taking place June 15th – 18th in St. John's.

The Committee recommends that the City attend the NOIA Conference 2010 and provide an exhibit at the Atlantic Petroleum Show. The Committee further recommends that members of Council wishing to attend the

Conference should advise the City Clerk and arrange to submit their registration forms.

With regard to the Atlantic Canada Petroleum Show, the Committee further recommends that the City approve the “Meet the Mayor” event to be held on June 16th, 2010 at Mile One Centre as a pre-luncheon reception.

In addition, the City will invite representatives of the oil industry to meet with Mayor and Council later in the year. Details to be developed by staff.

5. **Oceans 2010 Conference**

The Committee recommends the following:

That the City of St. John’s attend the Oceans 2010 Conference which will be held in Seattle, Washington from September 20th – 23rd as a delegate. It should be noted that the City with partners will be making a presentation in Seattle as a bid to host Oceans 2014.

6. **Ocean Innovation Conference**

The Committee recommends the following:

That the City of St. John’s attend the Ocean Innovation Conference to be held in St. John’s from October 17-20th, 2010, as a delegate and exhibitor.

7. **World Energy Cities Partnership (WECP) AGM**

The Committee recommends the following:

That the City participate in the WECP AGM to be held in Perth, Australia from October 27th – 29th, 2010 and the City will work with local business partners and other Canadian cities to facilitate a possible business delegation. This is in anticipation of the City’s taking on a greater role within the executive of the WECP as well as the potential to hold the WECP annual meeting in St. John’s in 2012.

The Committee further recommends that the City be a sponsor of the annual WECP reception in Houston in 2011, held in conjunction with OTC, with investigation of corporate sponsorship.

8. **Atlantic Provinces Economic Council (APEC) Major Projects**

The Committee considered background information on the Atlantic Provinces Economic Council (APEC) annual Major Projects Briefing being held this June in St. John’s, Halifax and Moncton on June 8th, 10th, and 11th, respectively.

The Committee recommends that Councillor Debbie Hanlon as Committee Chairperson and Councillor Bruce Tilley attend the APEC annual Major Projects Briefing to be held in St. John’s on June 8th, 2010.

9. Energy Show Request

The Committee considered background information on *The Energy Show* hosted by Paddy Daly. The series starts September 2010. They have requested the City's sponsorship, the funding for which is not budgeted and will have to be allocated from the Department's marketing budget. It was also noted that the vast majority of the audience will be local.

The Committee recommends that the City not participate in *The Energy Show* which targets the local market, and the funding for which is not budgeted this year.

10. St. John's Ambassador Program Code of Conduct

The Committee reviewed the *St. John's Ambassador Program Code of Conduct* book prepared by the Department of Economic Development, Tourism and Culture. This book was also reviewed by the Cruise Committee who endorsed its contents.

The Committee recommends adoption of the *St. John's Ambassador Program Code of Conduct* book, a copy of which was included in the Committee's agenda and is on file with the City Clerk's Department.

**Councillor Debbie Hanlon
Chairperson**

SJMC2010-05-25/291R

It was moved by Councillor Hann; seconded by Councillor Colbert: That the Committee's recommendations be accepted.

Mayor O'Keefe noted that the City's profile on the global stage has been expanded due to oil and gas industry and the work of organizations like MUN, CONA, and the efforts of the Provincial Government and private industry. He noted that at a recent meeting of the World Energy Cities Partnership, the CEO of Cameron Industries was had mentioned in his speech that St. John's had evolved as one of the leaders in the energy industry because of the initiative to develop "world class education programs to support offshore energy development." Several members of Council also expressed their appreciation for the efforts of the private sector, the Provincial Government, and the post secondary institutions for helping St. John's achieve global recognition.

The motion being put was carried unanimously.

Councillor Hanlon also spoke about other accolades that the City has recently achieved. She noted that the City was named as one of the smartest cities by Maclean's Magazine and was also voted as the 3rd friendliest city in the world by Maclean's writer, Chris Robinson..

(Councillor Hanlon retired from the meeting.)

Mayor's Advisory Committee on Seniors Report dated May 5, 2010

Council considered the following report of the Mayor's Advisory Committee on Seniors dated May 5, 2010:

In Attendance: Mr. Frank Lee, Chairperson
 Councillor Tom Hann
 Councillor Bruce Tilley
 Dr. Sandra MacDonald, MUN
 Ms. Margaret Adey, CARP
 Mr. Graham Hill, CN Pensioners' Association
 Ms. Lorraine Best
 Mr. Puran Singh Cheema
 Ms. Heather Hickman, Manager of Community Development
 Ms. Helen Handrigan, Senior Housing Officer
 Ms. Jennifer Langmead, Adult Services Coordinator
 Ms. Kelly Butler, Recording Secretary

Regrets: Dr. Wendy Young, Kelly Heisz

1. Applications for Committee Membership – Two Vacancies for General Public Representatives

The Committee discussed the applications received for membership, and agreed that due to the number and quality of the applications, that voting be extended to Friday, May 14th to allow the Committee an opportunity to review the applications in depth. Members were given ballots and asked to vote for their top three candidates. Once all the votes are received, the Recording Secretary will tally the votes and prepare a recommendation for Council.

Following the meeting, the votes were tallied and the Committee recommends that the following persons be approved as members of the Mayor's Advisory Committee on Seniors:

Mr. Boyd Smith and Ms. Nancy Knight

Frank Lee
Chairperson

SJMC2010-05-25/292R

It was decided on motion of Councillor Hann; seconded by Deputy Mayor Duff: That the Committee's recommendation be accepted.

Development Permits List

Council considered as information the following Development Permit List for the period May 4 to May 20, 2010:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF May 14, 2010 TO May 20, 2010**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Ed Madden	Demolition & Rebuild of Single Detached Dwelling	36 Walsh's Lane	5	Approved	10-05-18
RES	Andrew Robertson	Proposed Subdivision for One (1) Lot	72 Battery Road	2	Rejected: Insufficient Lot Area and Lot Frontage, Contrary to Sections 10.8.3 (3)(a) & 10.8.3 (3)(b)	10-05-20
RES	Nicole Eales	Proposed Building Lot	Brookfield Road (adjacent to #296 Brookfield Rd.)	5	Approved	10-05-20

<p>* Code Classification:</p> <p>RES - Residential Institutional</p> <p>COM - Commercial Industrial</p> <p>AG - Agriculture</p>	<p>INST -</p> <p>IND -</p>
<p>** 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.</p>	

**Gerard Doran
Development Officer
Department of Planning**

Building Permits List

SJMC2010-05-25/293R

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

Permits List

CLASS: COMMERCIAL

ISLANDER R.V.	260 PADDY'S POND RD-ISLANDER	EX COMMERCIAL GARAGE
BLACKMARSH SUPERETTE	137 BLACKMARSH RD	SN CONVENIENCE STORE
J KOREAN RESTAURANT	194 DUCKWORTH ST	SN RESTAURANT
A1 AUTOMOTIVE LIMITED	395 EAST WHITE HILLS RD	SN COMMERCIAL GARAGE
A1 AUTOMOTIVE LIMITED	395 EAST WHITE HILLS RD	SN COMMERCIAL GARAGE
CONSTANTINE CYLINDER HEAD	22 GOLDSTONE ST	SN LIGHT INDUSTRIAL USE
CABOT HOLDINGS LIMITED	323 KENMOUNT RD	SN MIXED USE
MARIES MINI MART	88 THORBURN RD	SN CONVENIENCE STORE
BUGDEN SIGNS	430 TOPSAIL RD	SN RETAIL STORE
ARDENE	THE VILLAGE-430 TOPSAIL RD	SN RETAIL STORE
STAPLES	KELSEY DRIVE	NC RETAIL STORE
BARNEY'S (1975) LIMITED	115 DUCKWORTH ST	RN MIXED USE
		THIS WEEK \$ 737,400.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

THIS WEEK \$.00

CLASS: RESIDENTIAL

MAX & DAVID OSMOND	8 AMELIA ST	NC SINGLE DETACHED & SUB.APT
DAWN MOOTREY	9 BISHOP'S LINE, LOT 1	NC SINGLE DETACHED DWELLING
KEVIN MOOTREY	9 BISHOP'S LINE	NC PATIO DECK
STACEY PENNEY	BLACKHEAD RD	NC SINGLE DETACHED DWELLING
DOMINION 935	260 BLACKMARSH RD	NC ACCESSORY BUILDING
MATTHEW & SHIRLEY BRENNAN	32 BRAD GUSHUE CRES	NC FENCE
LEO & MELINDA HARTY	34 BRAD GUSHUE CRES	NC FENCE
JAKE CLIFFORD	4 CANTERBURY PL	NC FENCE
BALNAFAD COMPANY LIMITED	8 CAPPAYDEN ST, LOT 50	NC SINGLE DETACHED DWELLING
DR IAN JONES	59 CARPASIEN RD	NC ACCESSORY BUILDING
JASON WOOD AND ANGELA WOOD	26 CASTLE BRIDGE DR	NC ACCESSORY BUILDING
PRO-TECH CONSTRUCTION	71 CASTLE BRIDGE DR, LOT 105	NC SINGLE DETACHED DWELLING
GILBERT EVANS	7 CHAFE AVE	NC PATIO DECK
STEPHEN WALSH & JOANNE WALSH	188 DOYLE'S RD	NC ACCESSORY BUILDING
GRANT & BEVERLY GARDNER	27 DUNDAS ST	NC FENCE
WILLIAM M. HAYES	2 EARLE ST	NC ACCESSORY BUILDING
ANTHONY TUCKER	32 EXMOUTH ST	NC ACCESSORY BUILDING
GRANT A. LEDREW	64 FLEMING ST	NC PATIO DECK
JODY HICKEY	30 FRANCIS STREET - LOT 72	NC SINGLE DETACHED DWELLING
FAMILY HOME CONST LIMITED	32 FRANCIS ST, LOT 73	NC SINGLE DETACHED DWELLING
FAMILY HOME CONST LIMITED	34 FRANCIS ST, LOT 74	NC SINGLE DETACHED DWELLING
JEFFREY CAREW	19 FRANCIS ST, LOT 69	NC SINGLE DETACHED DWELLING
JODY HICKEY	45 FRANCIS ST - LOT 57	NC SINGLE DETACHED DWELLING
JOHN PROWSE CONSTRUCTION	53 FRANCIS ST, LOT 54	NC SINGLE DETACHED DWELLING
PRO-TECH CONSTRUCTION	61 FRANCIS ST, LOT 50	NC SINGLE DETACHED DWELLING
SHUBAYOGA HOMES INC.	5 GALAXY CRES, LOT 26	NC SINGLE DETACHED DWELLING
NATHAN OSMOND	47 GAMBIER ST	NC PATIO DECK
DAVID MCCARTHY	6 GIL EANNES DR	NC FENCE
ERIC PENNEY	3 GILLIES RD	NC ACCESSORY BUILDING
DALLAS J. DROVER	263 HAMILTON AVE	NC PATIO DECK
NORMAN MATTHEWS	38 HIGHLAND DR	NC FENCE

NORMAN MATTHEWS	38 HIGHLAND DR	NC PATIO DECK
ADELAIDE TAYLOR	31 HOWLEY AVE EXTEN	NC ACCESSORY BUILDING
GARY WILLIAM BRUCE	48 JULIEANN PL	NC FENCE
PERHAM HOMES	28 LADY ANDERSON ST, LOT 284	NC SINGLE DETACHED & SUB.APT
TRIMMER HOMES	30 LADY ANDERSON ST, LOT 283	NC SINGLE DETACHED & SUB.APT
TRIMMER HOMES	32 LADY ANDERSON ST, LOT 282	NC SINGLE DETACHED & SUB.APT
PERHAM HOMES LTD.	21 LADY ANDERSON ST, LOT 271	NC SINGLE DETACHED DWELLING
TRIMMER HOMES	27 LADY ANDERSON ST, LOT 274	NC SINGLE DETACHED & SUB.APT
TRIMMER HOMES	31 LADY ANDERSON ST, LOT 276	NC SINGLE DETACHED & SUB.APT
TRIMMER HOMES	33 LADY ANDERSON ST, LOT 277	NC SINGLE DETACHED & SUB.APT
DARRYL ASH & AIME ASH	58 LADYSMITH DR, LOT 24	NC SINGLE DETACHED & SUB.APT
NEW VICTORIAN HOMES	31 LIONS RD, LOT 38A	NC SINGLE DETACHED DWELLING
KEVIN & CAROL NASH	8 MOGRIDGE ST	NC FENCE
GEORGE LANE	1 MYRICK PL	NC FENCE
NEW VICTORIAN HOMES	109 NEW PENNYWELL RD, LOT 60	NC SINGLE DETACHED DWELLING
TOM MARNELL	42 PETITE FORTE DR - LOT 318	NC SINGLE DETACHED & SUB.APT
AUSTIN'S CONTRACTING	44 PETITE FORTE DR, LOT 319	NC SINGLE DETACHED DWELLING
PERHAM HOMES	39 PETITE FORTE DR, LOT 305	NC SINGLE DETACHED DWELLING
JUSTIN ALEXANDER SOO	15 REGIMENT RD	NC FENCE
BARRY & HEATHER ALLISON	27 REGIMENT RD	NC FENCE
JAMES ANSTEY & JODY ANSTEY	28 SGT. CRAIG GILLAM AVE	NC ACCESSORY BUILDING
DARRYL SCOTT	23 SPRUCEDALE DR	NC ACCESSORY BUILDING
FLORENCE MOHAMMED	10 STEAD PL	NC ACCESSORY BUILDING
KAREN THOMAS	5 STONEBRIDGE PL	NC PATIO DECK
GEOFFREY HOBBS	17 STONEBRIDGE PL	NC FENCE
RANDY NOSEWORTHY	4 TOBY MCDONALD ST	NC ACCESSORY BUILDING
SULLIVAN'S CONTRACTING LTD	15 TOBY MCDONALD ST, LOT 226	NC SINGLE DETACHED DWELLING
TIM RYAN	26 TUNIS CRT	NC ACCESSORY BUILDING
BRAD MCGRATH	65 VISCOUNT ST	NC FENCE
COLIN & PAULA MCCORMICK	22 WHITEFORD PL	NC PATIO DECK
WILLIAM JOSEPH HEARN	12 WICKHAM PL	NC PATIO DECK
JOHNATHAN SOPER	34 WILLIAM ST	NC FENCE
ANDREW HYNES AND MARILYN HYNES	17 LADY ANDERSON ST	CR SUBSIDIARY APARTMENT
COREY BROWN & JANICE FAREWELL	182 BAY BULLS RD	EX ACCESSORY BUILDING
MICHELLE SHEPPARD &	4 CANTERBURY PL	EX SINGLE DETACHED DWELLING
DARRELL CRITCH	58 FERRYLAND ST W	EX SINGLE DETACHED & SUB.APT
TRAVIS BENTEAU	96 HUSSEY DR	EX MOBILE HOME
BRENDA BREEN	50 LINEGAR AVE	EX ACCESSORY BUILDING
KRISTOPHER SLANEY	1 LUCYROSE LANE	EX PATIO DECK
GORDON ROSE	732-734 MAIN RD	EX SINGLE DETACHED DWELLING
BRIAN & SUSAN KING	43 BAYBERRY PL	RN SINGLE DETACHED DWELLING
SUZANNE SEXTY & MATTHEW SEXTY	114 BOND ST	RN SEMI-DETACHED DWELLING
DOUG & CATHERINE BENNETT	8 CHEYNE DR	RN SINGLE DETACHED DWELLING
PENELOPE CARROLL	51 CORNWALL CRES	RN SINGLE DETACHED DWELLING
MICHAEL P. FLEMING AND	31 COWAN AVE	RN SINGLE DETACHED DWELLING
JASON BAILEY/ANNA HELLOQVIST	6 COLEMAN PL	RN SINGLE DETACHED DWELLING
MIKE O'DEA	8 O'REGAN PL	RN SINGLE DETACHED & SUB.APT
SEAN HANRAHAN AND	40 SMITHVILLE CRES	RN SINGLE DETACHED DWELLING
SULLIVAN'S CONTRACTING LTD.	21 TOBY MCDONALD ST - LOT 223	RN SINGLE DETACHED DWELLING
MIKE BROWNE	21 BOLAND ST	SW SINGLE DETACHED DWELLING
DANIEL & MAUREEN WILLIAMS	4 PRINGLE PL	SW SINGLE DETACHED DWELLING

THIS WEEK \$ 5,100,015.00

CLASS: DEMOLITION

KAREN EVERARD	36 WALSH'S LANE	DM SINGLE DETACHED DWELLING
CADILLAC SERVICES LTD	620 TORBAY RD	DM COMMERCIAL GARAGE

THIS WEEK \$ 107,000.00

THIS WEEK'S TOTAL: \$ 5,944,415.00

REPAIR PERMITS ISSUED: 2010/05/13 TO 2010/05/19 \$ 213,035.00

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

Rejection

31 Shaw Street - Your application for an extension is rejected as contrary to Section 10.5.3(5) of the City of St. John's Development Regulations.

Payrolls and Accounts

SJMC2010-05-25/294R

It was decided on motion of Councillor Hann; seconded by Councillor Hickman: That the following Payrolls and Accounts for the week ending May 20, 2010 be approved:

**Weekly Payment Vouchers
For The
Week Ending May 20, 2010**

PAYROLL

Bi-Weekly Casual	\$ 18,698.30
Public Works	\$ 324,781.61

ACCOUNTS PAYABLE \$ 2,001,106.16

Total: \$ 2,344,586.07

Tenders

- a. Tender for Supply, Delivery and Assembly of 140 Metal Lockers
- b. Tender for 500 Tonnes of Hydrated Lime (Bulk)
- c. Tender for Ball Field Sand and Stone
- d. Tender for Hydrant Parts
- e. Tender for Water and Sewer Supplies
- f. Tender for Brookfield Road Upgrading – Phase 1 – Waterford Bridge Road to Edison Place

SJMC2010-05-25/295R

It was moved by Councillor Hann; seconded by Councillor Hickman: That the recommendations of the Director of Finance and the Director of Engineering be approved and the tenders awarded as follows:

- a. **Rona in the amount of \$19,968.20 (taxes not included)**
- b. **Graymont (NB) Inc. in the amount of \$252,500.00 (taxes not included)**
- c. **Clarke's Trucking in the amount of \$45,000.00 (taxes not included)**
- d. **Waterworks for McCavity and Concord Parts in the amount of \$29,850.70 (taxes not included) and Wolseleys for Darling Parts in the amount of \$10,210.00 (taxes not included)**
- e. **Waterworks for Sleeves in the amount of 87,013.00 (taxes not included); Wolseleys for PVC Pipe, Ductile Pipe Copper Tubing and Couplings in the amount of \$184,603.06 (taxes not included) and Crane Supply for Valves, Boxes, Repair Clamps, and Water Service Parts in the amount of \$177,918.50 (taxes not included)**
- f. **Pyramid Construction in the amount of \$1,338,365.22**

Notice of Motion

Deputy Mayor Duff gave the following Notice of Motion:

TAKE NOTICE that I will at the next regular meeting of the St. John's Municipal Council move to amend the St. John's Building By-law so as to bring the demolition provisions into compliance with the provincial Occupational Health and Safety Regulations.

Travel Authorization Request – Canadian Housing and Renewal Association Congress

Council considered a memorandum dated May 20, 2010, from Councillor Galgay regarding the above noted matter.

SJMC2010-05-25/296R

It was decided on motion of Councillor Breen; seconded by Councillor Tilley: That the authorization be granted to Councillor Galgay to travel to the Canadian Housing and Renewal Association's 42nd Annual Congress as well as a plenary session and panel on affordable housing taking place in Quebec City on Thursday, June 3rd and Friday, June 4th.

Parks Patrol

Council considered as information a memorandum dated May 11, 2010, from the City Manager regarding the above noted matter.

Councillor Hann advised that he had requested the above noted information following a number of incidents where citizens and a City employee were approached by aggressive dogs in two City parks because their owners had let them roam off leash. The cost to increase parks patrols on the evening and weekends and provide an additional patrol for the City's trail system is \$23,000 and \$47,000 respectively. This increase in service levels will be put forward in the 2010-2011 budget for consideration.

Councillor O'Leary spoke in support of increasing parks patrols in the City, noting that she had received numerous complaints about ongoing problems with unleashed dogs in Rotary Park.

Campbell's Meat Market Ltd. – 689 and 723 Water Street

Council considered a memorandum dated May 20, 2010, from the City Manager regarding the above noted matter.

SJMC2010-05-25/297R

It was decided on motion of Councillor Colbert; seconded by Councillor Tilley: That recommendation of the City Manager, that compensation be paid to Campbell's Meat Market for two parcels of expropriated land in the amount of \$5,136.00, and that the City sell two parcels of City land to Campbell's in the amount of \$42,711.00, be approved.

213 Portugal Cove Road – Sewer Line Easement

Council considered a memorandum dated May 20, 2010, from the City Manager regarding the above noted matter.

SJMC2010-05-25/298R

It was decided on motion of Deputy Mayor Duff; seconded by Councillor Collins: That the recommendation of the City Manager, to purchase land required for a sewer line easement from the owner of 213 Portugal Cove Road in the amount \$11,400.00 plus legal fees, be approved.

24 Dublin Road – Dogberry Tree

Council considered a memorandum dated May 19, 2010, from the City Manager regarding the above noted matter.

SJMC2010-05-25/299R

It was decided on motion of Councillor Colbert; seconded by Councillor Galgay: That the recommendation of the City Manager, to compensate the owner of 24 Dublin Road in the amount of \$350.00 for the removal of a dogberry tree, be approved.

Community Grants

Council considered a memorandum dated May 19, 2010, from the Director of Finance and City Treasurer regarding the above noted matter.

SJMC2010-05-25/300R

It was decided on motion of Councillor O’Leary; seconded by Deputy Mayor Duff, with Councillor Colbert abstaining due to a conflict of interest: That the recommendation of the Director of Finance be approved and that the following Community Grants be awarded:

<u>APPLICANT</u>	2010 <u>Recommended</u>
-	
<u>COMMUNITY SERVICES - General</u>	
1 Senior's Resource Centre	10,000
2 SPCA	10,000
3 St. John's Boys and Girls Club(MC,BC)	75,000
4 The Gathering Place	5,000
5 Vera Perlin Society	3,000
6 Kids Help Phone	4,000
7 Beagle Paws	1,000
8 Vibrant Communities Initiative	15,000
9 George Street United Church	2,000
10 Refugee and Immigrant Advisory Council	3,000
11 DARE	3,000
12 Salvation Army New Hope Community Centre	5,000
13 BikeShare Community Bike Shop Inc.	2,000

COMMUNITY SERVICES - Neighbourhood

1	MacMorran (Mt. Scio) Comm Ctr	16,000
2	Buckmasters Circle Comm Ctr	16,000
3	Rabbittown Comm Ctr	16,000
4	Froude Ave Comm Ctr	16,000
5	Virginia Park Comm Ctr	16,000
6	Friends of Victoria Park	5,000

COMMUNITY SERVICES - Family Life

1	School Lunch Assoc	5,000
2	Community Youth Network	5,000
3	Choices for Youth	6,000

COMMUNITY ARTS/CULTURAL/MEDIA

1	Arts Jury	103,000
2	Kiwanis Music Festival	3,500
3	FOG-MUN Botanical Garden	500
4	Nfld. Symphony Orchestra	50,000
5	Nfld. Horticultural Society	1,500

EDUCATION

1	Students for Literacy at MUN	5,000
2	St. John's Public Library Board	5,000

REHABILITATION

1	Rainbow Riders	4,000
2	Longside Club	3,000
3	U.P.P. - The Pottle Centre	3,000
4	Easter Seals of NL	3,000

RECREATION

1	Special Olympics	5,000
2	Daffodil Seniors Club	1,000
3	Kilbride 50+ Club	1,000
4	Southlands Family Fun Day	1,500

SPECIAL EVENTS

1	St. John's Pipe Band	5,000
2	Signal Hill Tattoo	28,000

OTHER

1	Grand Concourse	36,000
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2	East Coast Trail Association	25,000
3	LSPU Hall Operating Grant	50,000
4	Quidi Vidi-Rennies River Dev. Found.	25,000
5	St. John's Clean and Beautiful	63,750
6	NE Avalon Coastal Action Plan	2,000
7	Canadian Parks and Wilderness Society	2,000
8	GEO Centre	60,000
9	JUNO's	275,000
10	Aquarena	100,000
11	Other (non-sports) travel	4,000
12	Tax Back Grants - EDGE, Water	100,000
13	Cygnus Gymnastics	16,500

CAPITAL GRANTS

1	Easter Seals House	20,000
2	LSPU Hall	120,000
3	Vera Perlin Society	<u>50,000</u>

Totals 1,411,250

Budget \$1,413,000

Proposed Rezoning of Corpus Christi Parish Hall – 200 Waterford Bridge Road (Ward 3)

Council considered a memorandum dated May 20, 2010, from the Acting Director of Planning regarding the above noted matter.

Councillor Tilley noted that a public hearing was held last fall on the application and a number of issues were raised by area residents, which have since been resolved. There were also concerns raised by the School Board about the proposal, and they asked for time to review it. The School Board has indicated that it has no problem with Council proceeding with the adoption of the necessary amendments for the proposed rezoning and the scheduling of the Commissioner’s Hearing. However, the School Board has also indicated that it has not yet given its approval for the proposal, and will only consider doing so after all the issues are resolved to its satisfaction.

SJMC2010-05-25/301R

It was decided on motion of Councillor Tilley; seconded by Councillor Breen: That Council approve the rezoning to permit development of a residential neighbourhood

of single detached houses at 200 Waterford Bridge Road, and adopt the following Resolutions St. John’s Municipal Plan Amendment No. 81, 2010, and St. John’s Development Regulations Amendment No. 483, 2010, which will then be referred to the Department of Municipal Affairs with a request for a Provincial Release in accordance with the Urban and Rural Planning Act, to be followed by a Commissioner’s public hearing to be conducted by Dr. Chris Sharpe at a date to be determined.

**RESOLUTION
ST. JOHN’S MUNICIPAL PLAN
AMENDMENT NUMBER 81, 2010**

WHEREAS the City of St. John’s wishes to amend the St. John’s Municipal Plan in order to permit the development of a residential neighbourhood of single detached houses at 200 Waterford Bridge Road;

BE IT THEREFORE RESOLVED that the City of St. John’s hereby adopts the following map amendment to the St. John’s Municipal Plan in accordance with the provisions of the Urban and Rural Planning Act, 2000:

Redesignate lands at Civic Number 200 Waterford Bridge Road from the Institutional (INST) Land Use District to the Residential Low Density (RLD) Land Use District as shown on Map III – 1A attached.

BE IT FURTHER RESOLVED that the City of St. John’s 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 25th day of May , **2010**.

Mayor

**Director of Corporate Services/
City Clerk**

Provincial Registration

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

MCIP

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 483, 2010**

WHEREAS the City of St. John's wishes to amend the St. John's Development Regulations in order to permit the development of a residential neighbourhood of single detached houses on at 200 Waterford Bridge Road;

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

Rezone lands at Civic Number 200 Waterford Bridge Road from the Institutional (INST) Zone to the Residential Special (RA) Zone as shown on Map Z-1A attached.

BE IT FURTHER RESOLVED that the City of St. John's 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 25th day of May , 2010.

Mayor

**Director of Corporate Services/
City Clerk**

Provincial Registration

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

MCIP

Email Poll Ratification – Approval of Southlands Family Fun Day Grant

SJMC2010-05-25/302R

It was moved by Councillor Hann; seconded by Councillor Collins: That the email poll granting approval for a grant in the amount of \$11,650 for Southlands Family Fun Day, be ratified.

Councillors Collins, Colbert and Hann spoke in favour of providing the grant for Southlands Family Fun Day, with members of Council expressing the appreciation to the City Manager and City Staff for their work with the Southlands Organizing Committee. It was noted that there is a need for a community centre in the area, and it is hoped that this will come to fruition in the near future.

The motion being put was carried unanimously.

Email Poll Ratification – Approval of Early Awarding of Community Grant to the Quidi Vidi Rennie's River Development Foundation

SJMC2010-05-25/303R

It was decided on motion of Councillor Hickman; seconded by Deputy Mayor Duff: That the email poll granting approval of the early awarding of a Community Grant to the Quidi Vidi Rennie's River Development Foundation in the amount of \$25,000, be ratified.

Freedom of the City –Royal Newfoundland Constabulary

Council considered a memorandum dated May 18, 2010, from His Worship the Mayor regarding the above noted matter.

SJMC2010-05-25/304R

It was decided on motion of Deputy Mayor Duff; seconded by Councillor Tilley: That the Royal Newfoundland Constabulary be awarded the Freedom of the City with all the rights and privileges attached hereto.

Mayor O'Keefe noted that the ceremony will take place in July as part of the dedication ceremony for the RNC Park and Monument on Queen's Road.

Letter from Brock Carlton, CEO – Federation of Canadian Municipalities re: City of St. John's Haiti Relief Initiative

Council acknowledged the above noted letter of appreciation from the Federation of Canadian Municipalities.

Deputy Mayor Duff noted that there was some discussion about the FCM organizing some type of exchange program whereby municipal officials would travel to Haiti to help with the rebuilding efforts and Haitian officials could come here for training. The FCM arranged a

similar type of exchange program for Accra, Ghana a number of years ago. She expressed her support for undertaking an exchange program, noting it would help to organize and utilize aid coming into Haiti.

Letter to the Federal Minister of the Environment re: New Wastewater Treatment Regulations

Council considered as information the above noted letter from His Worship the Mayor to Minister Jim Prentice.

Mayor O'Keefe noted that letter to Minister Prentice outlined the City's concerns about the changes to the Wastewater Treatment Regulations which will be coming into effect in the next few years and will place a financial burden on municipalities without the benefit of additional funding from the Federal Government. He noted that the increased operational costs to the City would mean an increase of \$250 annually to the City's water tax. Mayor O'Keefe indicated that this matter will be discussed at the upcoming FCM meetings.

Request for Reception for St. John's Clean and Beautiful Super Speak-Off Participants

SJMC2010-05-25/305R

It was decided on motion of Deputy Mayor Duff; seconded by Councillor Tilley: That the request for a reception for the participants of the St. John's Clean and Beautiful Super Speak-Off on Thursday, May 27th be approved.

Councillor O'Leary

Councillor O'Leary referenced the issue of the ban of pesticides for cosmetic use, and she advised that new research has been released in the United States which indicates a relationship between the use of pesticides and kids with ADHD. Further information on the study is available on www.pediatrics.org. She noted that besides the affects on humans, pesticides can also destroy beneficial organisms, harm wildlife and contaminate ground water. The Pesticide Coalition is currently being restructured and will be coming forward with information on alternatives to cosmetic pesticides.

Councillor O'Leary offered her congratulations to Mr. Tom Dawe on his appointment as the City's new Poet Laureate.

Councillor Hickman

Councillor Hickman congratulated Marine Atlantic on their announcement of the lease of two new ferries which should help the tourism industry in the City and the Province.

Councillor Hickman advised that the applications for the Provincial Capital Grants are available for the 2010-11 Minor Project Capital Grant Program, which assists eligible organizations with minor costs associated with upgrades to recreation facilities and equipment. He asked that this matter be referred to the Parks and Recreation Committee which is having a meeting later this week.

Councillor Hickman referenced the announcement by the Heart and Stroke Foundation of Newfoundland and Labrador of its three-year campaign to raise \$500,000 to place 125 automated external defibrillators (AEDs) in public places around the province, and he noted that any organization involved in running an arena should contact the Heart and Stroke Foundation about obtaining a defibrillator for their facility.

Councillor Colbert

Councillor Colbert inquired about the date for the reopening of the King George V Soccer Facility. The City Manager advised that the facility is slated to be open by the end of the month.

Councillor Colbert referenced the change in the speed limit on East White Hills Road that was approved by Council several months ago, and he inquired about the length of time required to change the speed signage. The Director of Engineering advised that there was a delay in changing the overhead signage owned by the Province due to the weather conditions, which delayed the replacement of the City's speed signage as all the signs have to be replaced at the same time. He suggested that the RNC should be informed when the City approves changes in speed limits.

Councillor Tilley

Councillor Tilley referenced the 2010 Streets Rehab Program, and he noted that he had suggested that more effective communication was needed to inform citizens of ongoing street construction. He indicated that the Director of Engineering had recently advised him that a new

condition was added to the contracts for Streets Rehab work so that contractors will be required to provide public notification to all radio stations advising of ongoing construction activity.

Councillor Tilley advised that a meeting for Council members and Senior Staff has been scheduled for Wednesday to discuss the City's Strategic Plan.

Councillor Collins

Councillor Collins noted that the Goulds Servicing Study also included recommendations for Kilbride as well.

Councillor Collins referenced the possible change to the Laterals Policy outlined in the Public Works Report and he requested that the Director of Public Works and Parks be asked to provide a staff report as to why the requested changes to the policy are being brought forward at this time.

Mayor O'Keefe

Mayor O'Keefe advised that Air Canada will be starting its non-stop flight from St. John's to London, England on Thursday, May 27th, and he encouraged the public to support this initiative in the hopes that Air Canada will continue this service in the future. Councillor Tilley noted that the President of Air Canada will be in St. John's in the next few weeks to address the St. John's Board of Trade, and he suggested that it might be a good opportunity for the Mayor to meet with him.

Adjournment

There being no further business, the meeting was adjourned at 6:20 p.m.

MAYOR

CITY CLERK