

May 4<sup>th</sup>, 2009

The Regular Meeting of the St. John's Municipal Council was held in the Council Chamber, City Hall, at 4:30 p.m. today.

Acting Mayor Ellsworth presided

There were present also Councillors Duff, Hickman, Hann, Puddister, Coombs and Collins

Regrets: His Worship the Mayor, Councillors Colbert, Galgay and Hanlon

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

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

##### **SJMC2009-05-04/253R**

**It was decided on motion of Councillor Duff; seconded by Councillor Collins:  
That the Agenda be adopted as presented.**

#### **Adoption of Minutes**

##### **SJMC2009-05-04/254R**

**It was decided on motion of Councillor Coombs; seconded by Councillor Hickman: That the Minutes of the April 27<sup>th</sup>, 2009 meeting be adopted as presented.**

#### **Business Arising**

##### **City of St. John's Recreation and Parks Master Plan**

Under business arising, Councillor Hann advised that he along with the Mayor met with the Southlands Committee to discuss their request for the establishment of a recreation facility under the City's Recreation and Parks Master Plan. Councillor Hann noted that

once the committee was established a couple of years ago, meetings were initiated with City staff, and a tour of the City's existing facilities was carried out to assist them in determining their community needs. In conjunction with staff a rough draft was prepared based on their needs, the existing population, and the demographic profile of the area present and future. They then met with staff and members of Council and were advised that the City would cost share the project subject to a commitment of funding from the Provincial and Federal governments. The group was advised following meetings with the various government representatives that Federal funding would be available and that the City would have to make the application. The group was told by the City that the facility would be considered under the Recreation and Parks Master Plan once the population of the area reached 5,000. Councillor Hann explained that there are 700 – 800 homes in Southlands, with a potential of another 300–500 homes to be started, noting that all the homes in Southbrook Subdivision have been sold. As well all lots in River Bend Subdivision have been sold including the lots in Twin Rivers where mostly seniors live in condo units. Construction of new homes have already started in the new subdivision on the site of the old Sprung Greenhouse, potentially 450 homes. Councillor Hann also pointed out that the need has been verified by the City's own research, which points to the need of a new West end school.

Councillor Hann noted that following the last meeting, the Committee indicated its willingness to compromise and settle for a community centre at this time. Councillor Hann also noted that in discussions with the Mayor he would like the matter raised at next week's regular meeting of Council.

Councillor Hann noted that the Department of Municipal Affairs has called for a study to help identify recreation infrastructure for not only for the City but the Northeast Avalon region and they are looking at two phases – one to gather the information and the other one is an analysis of the regional infrastructure needs and the priorities and will take into consideration future population projections and geography, population density and demographic profiles and so on.

Councillor Duff noted that she has already clarified that the reference to going to Mount Pearl was meant in terms of whether the City should be in the business of duplicating a future aquatic facility and had nothing to do with the demographics, needs of the existing facilities or the existing policies. She also noted that the Study very clearly states that a very high priority is given to a community centre for Kilbride and a super community centre for the Goulds, and a community centre for Southlands will be considered once the 5000 population mark is reached. She reminded Council that the Study is only a framework for making a decision and if the demographics are already at 5,000, the community centre will be built in Southlands.

Councillor Collins noted that Kilbride is not looking for a community centre but a gymnasium to be linked to the Lion's Club. He expressed concern that other major projects like the City Cycling Plan will take priority over the needs of the West end.

Councillor Puddister asked if the Province is committed to cost sharing a Community Centre for Southlands. Councillor Hann advised that the Southlands Committee was told if they wanted funding, the City would have to apply, and the City did not apply for any funding from the federal or provincial governments. Councillor Puddister noted that he is confident the City will be supportive of a facility for Southlands and asked that the population be determined.

Councilor Hickman defended the Recreation and Parks Master Plan, noting that the document is much about programming and needs of neighbourhoods than a capital development document and felt that when the time comes Council will support a recreation centre for Southlands.

Members of Council support the formula for new facilities based on population, with a benchmark of 5,000. Council directed staff to determine the current population of Southlands and the population growth for the foreseeable future to determine if indeed the population meets the formula for new facilities.

**Parks Patrol – Request for additional coverage**

Under business arising, Council considered a memorandum dated April 30, 2009 from the Associate Commissioner/Director of Engineering regarding the above noted.

**SJMC2009-05-04/255R**

**It was moved by Councillor Coombs; seconded by Councillor Puddister: That a full 7 day Parks Patrol Coverage commence on May 8<sup>th</sup>, 2009 and extend until the regular program starts on June 12<sup>th</sup> at an additional cost of \$42,695.00 to implement.**

Councillor Puddister suggested that residents should be encouraged to become involved in Neighbourhood Watch programs and be willing to report to the police if they happen to witness incidents of vandalism.

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

**Public Hearings**

**Public Meeting Report dated April 23<sup>rd</sup>, 2009 re Application to Rezone Property - Civic Number 585 and 599 Southside Road  
Memorandum dated April 28<sup>th</sup>, 2009 from the Director of Planning**

Deputy Mayor Ellsworth who chaired the public meeting advised that there was overwhelming objection by the residents due to concerns of increased traffic, snow clearing, snow storage along with water run-off

**SJMC2009-05-04/256R**

**It was moved by Councillor Collins; seconded by Councillor Hickman: That an application by Mr. Richard Cook to rezone property between Civic Number 585 and 599 Southside Road from Open Space Reserve (OR) Zone and the Residential Low Density (R1) Zone to the Residential Medium Density (R2) Zone for the purpose of constructing a row house development with eight units-two rows of housing with four units in each row, be rejected.**

Discussion ensued during which members of Council agreed that the concerns expressed by the residents are legitimate and noted that the proposed development would only exacerbate the current problems.

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

**Development Committee Report dated April 28<sup>th</sup>, 2009**

Council considered the following Development Committee Report dated April 28<sup>th</sup>, 2009:

**RECOMMENDATION OF APPROVAL:**

- 1. Proposed Parking Lot  
Bluewater Downtown Investments Ltd.  
Civic No. 331 Water Street (Ward 2)**

The Development Committee recommends that Council accept the proposal to grant air rights over the portion of conveyed land, as far as the original property boundary at Civic No. 131 Water Street.

**OTHER:**

- 2. New YMCA-YWCA Building  
Sheppard Case Architects Inc.  
Ridge Road (Ward 4)**

The Development Committee recommends that the YMCA-YWCA be asked to undertake a Land Use Assessment Report (LUAR) at their expense for their proposed new building on Ridge Road under Terms of Reference that would be approved by Council. Upon completion and submission of the Assessment Report and review of the report by City staff to ensure that all required information has been provided, it is recommended that the report be advertised by City staff for public review and comment.

The proposed Terms of Reference for the LUAR is **attached** for Council's approval.

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

**SJMC2009-05-04/257R**

**Regarding Item #1: It was moved by Councillor Hann; seconded by Councillor Duff: That the Committee's recommendation of approval be accepted.**

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

**SJMC2009-05-04/258R**

**Regarding Item #2: It was moved by Councillor Hann; seconded by Councillor Duff: That the Terms of Reference for the LUAR for the proposed new YMCA-YWCA building, be adopted as presented.**

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

**Planning & Housing Standing Committee Report dated April 28<sup>th</sup>, 2009**

Council considered the following Planning and Housing Standing Committee Report dated April 28<sup>th</sup>, 2009:

In Attendance:           Councillor Keith Coombs, Chairperson  
                                  Councillor Shannie Duff  
                                  Councillor Sandy Hickman  
                                  Councillor Art Puddister  
                                  Councillor Frank Galgay  
                                  Councillor Debbie Hanlon  
                                  Councillor Wally Collins  
                                  Mr. Ron Penney, Chief Commissioner & Solicitor  
                                  Mr. Art Cheeseman, Associate Commissioner/Director of Engineering  
                                  Mr. Cliff Johnston, Director of Planning  
                                  Mr. Dave Blackmore, Director of Building & Property Management  
                                  Mr. Paul Mackey, Director of Public Works & Parks  
                                  Ms. Elizabeth Lawrence, Director of Economic Development,  
                                  Tourism & Culture  
                                  Ms. Tanya Haywood, Acting Director of Recreation  
                                  Mr. Robin King, Transportation Engineer  
                                  Mr. Joe Sampson, Manager of Development  
                                  Mr. Ken O'Brien, Manager of Planning & Information  
                                  Ms. Linda Bishop, Senior Legal Counsel  
                                  Ms. Kelly Butler, Recording Secretary

**1.     Proposed Text Amendment – St. John’s Development Regulations  
Agriculture Zone – Agricultural Tourism and Farm Restaurant  
Proposed Restaurant and Agricultural Tourism Business – Civic No. 90-92  
Pearltown Road (Ward 5) – Lester Farms Inc.**

The Committee considered the **attached** memorandum dated April 27, 2009, from the Manager of Planning and Information and the Director of Planning regarding the above noted matter.

- a. **The Committee agreed to make a recommendation to Council that staff be directed to advertise for public review/comment, proposed text amendments to the St. John's Development Regulations to introduce definitions for Agricultural Tourism Operations and Farm Restaurants; to add Indoor Markets as a Permitted Use to the Agriculture Zone; and to introduce Agricultural Tourism Operations and Farm Restaurants as Discretionary Uses in the Agriculture Zone. Upon completion of this process, the text amendments would be referred to a future Regular Meeting of Council for consideration of adoption.**
  
- b. **The Committee also recommends that the application from Lester Farms Inc. for a Farm Restaurant and Agricultural Tourism Operation at Civic No. 90-92 Pearltown Road be referred to a public meeting, to be chaired by a member of Council. This public meeting should be advertised and conducted while the advertising process for the proposed text amendments is being undertaken.**

Councillor Keith Coombs  
Chairperson

**SJMC2009-05-04/259R**

**It was moved by Councillor Coombs; seconded by Councillor Hann: That the Committee's recommendation (a) be approved.**

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

**SJMC2009-05-04/260R**

**It was moved by Councillor Coombs; seconded by Councillor Hickman: That the Committee's recommendation (b) be approved.**

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

**Development Permits List**

Council considered as information the following Development Permit List for the period April 24, 2009 to April 30, 2009:

**DEVELOPMENT PERMITS LIST  
DEPARTMENT OF PLANNING  
FOR THE PERIOD OF April 24, 2009 TO April 30, 2009**

Code	Applicant	Application	Location	Ward	Development Offi Mr. Jerome Quinlan 63 Warbury Street St. John's, NL A1E 1N9cer's Decision	Date
RES	Cal Ollerhead	Modular Homes Sales Lot	627 Torbay Road	1	Rejected – Contrary to Torbay Rd North Commercial Area Concept Plan	09-04-24
COM	TDL Group	Site Plan – Tim Horton's Drive Thru	92 Thorburn Road	4	Approved	09-04-30
COM	Romar Enterprises Limited	Site Plan – Commercial Building	9-11 Hallett Crescent	4	Approved	09-04-30

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

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**Building Permits List**

**SJMC2009-05-04/261R**

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



2009/04/29

Permits List

**CLASS: COMMERCIAL**

HI-LITE FRAMING & GALLERY	59 HARVEY RD	OC CUSTOM WORKSHOP
FORTIS PROPERTIES CORPORATION	140 WATER ST PENTHOUSE	RN OFFICE
DRS. DUFFY & DROVER	391-395 EMPIRE AVE. SUITE 13	RN OFFICE
WAYPOINTS	145 LEMARCHANT RD	RN OFFICE
ATLANTIC SHOPPING CENTER LTD.	AVALON MALL, S.E.A. STORAGE	NC WAREHOUSE
EASTERN SCHOOL DISTRICT	151 FRESHWATER RD	CR DAY CARE CENTRE
WENDY'S RESTAURANT	272-276 TORBAY RD	RN RESTAURANT

THIS WEEK \$ 365,480.00

**CLASS: INDUSTRIAL**

THIS WEEK \$ .00

**CLASS: GOVERNMENT/INSTITUTIONAL**

SHRINE CLUB	530 TOPSAIL RD	NC FENCE
MEMORIAL UNIVERSITY	297 MOUNT SCIO RD	RN SCHOOL

THIS WEEK \$ 460,000.00

**CLASS: RESIDENTIAL**

ROSS SULLIVAN	BACK LINE	NC SINGLE DETACHED DWELLING
LLOYD DICKS	92 BAY BULLS RD	NC ACCESSORY BUILDING
BRIAN FARRELL & CHARLENE	45 BIRMINGHAM ST	NC ACCESSORY BUILDING
CLOVER CONSTRUCTION LTD	75 BRAD GUSHUE CRES LOT 5-146	NC SINGLE DETACHED & SUB.APT
CLOVER CONSTRUCTION	77 BRAD GUSHUE CRES, LOT 5-147	NC SINGLE DETACHED DWELLING
TARA POWER	37 BRANSCOMBE ST	NC FENCE
EDWARD F. & LINDA CHAFE	44 CANADA DR	NC ACCESSORY BUILDING
PATRICK & GLENICE LARACY	10 CIRCULAR RD	NC ACCESSORY BUILDING
HUBERT SINNOTT	70 DOYLE'S LANE	NC ACCESSORY BUILDING
RUSSELL KAVANAGH	5 EARHART ST	NC PATIO DECK
CABOT HABITAT FOR HUMANITY	EASTAFF STREET	NC SINGLE DETACHED DWELLING
CABOT HABITAT FOR HUMANITY	EASTAFF STREET	NC SINGLE DETACHED DWELLING
BARBARA WOOLRIDGE	10 ELLIOTT'S RD	NC ACCESSORY BUILDING
LORELEI HIGGINS	451 EMPIRE AVE	NC ACCESSORY BUILDING
TERRY WALSH CONTRACTING	12 FIRDALE DR, LOT 1A	NC SINGLE DETACHED DWELLING
JAMES SHARPE	109 FRESHWATER RD	NC ACCESSORY BUILDING
RONALD & JUDY KINNIE	27 GIL EANNES DR	NC FENCE
JEFF CAREW	55 GOLD MEDAL DRIVE LOT 5-164	NC SINGLE DETACHED DWELLING
JOSEPH & FLORENCE ABBOTT	6 JAMIE KORAB ST	NC ACCESSORY BUILDING
CHRISTOPHER & MARSHA EUSTACE	15 JAMIE KORAB ST	NC FENCE
CHRISTOPHER & MARSHA EUSTACE	15 JAMIE KORAB ST	NC ACCESSORY BUILDING
DENNIS STAFFORD	40 JULIEANN PL	NC ACCESSORY BUILDING
GAIL STRICKLAND	18 LADY ANDERSON ST, LOT 289	NC SINGLE DETACHED DWELLING
WILLIAM & SHIRLEY ANDREWS	12 LOMAC RD	NC ACCESSORY BUILDING
SABRE SERVICES LIMITED	421-423 MAIN RD	NC APARTMENT BUILDING
KEITH IVEY & KAREN NOFTALL	22 MARKLAND ST	NC FENCE
SULLIVANS CONTRACTING LTD.	4 MIKE ADAM PL, LOT 239	NC SINGLE DETACHED DWELLING
DEAN & ANGELA VALLIS	22 MIKE ADAM PL, LOT 248	NC SINGLE DETACHED DWELLING
BALNAFAD CONTRACTING LIMITED	40 MYRICK PL, LOT 111	NC SINGLE DETACHED & SUB.APT
NAN WU & XI CHEN	20 NAVAJO PL	NC ACCESSORY BUILDING

NAN WU & XI CHEN	20 NAVAJO PL	NC FENCE
SKYMARK HOMES	23 NAVAJO PL. LOT 232	NC SINGLE DETACHED DWELLING
SKYMARK HOMES	33 NAVAJO PL, LOT 227	NC SINGLE DETACHED DWELLING
FRANK DUKE	15 NORTH DR	NC FENCE
AMANDA PERHAM	12 NORTHERN RANGER ST	NC FENCE
BARRY EDWARD BISHOP	17 OLD PETTY HARBOUR RD	NC SINGLE DETACHED & SUB.APT
ROBERT STAMP	47 O'REGAN RD	NC FENCE
TERRY WALSH CONTRACTING	45 OTTER DR. LOT 119	NC SINGLE DETACHED DWELLING
STEPHEN KINGSLEY	21 PARLIAMENT ST	NC ACCESSORY BUILDING
DAVID F.G. SQUIRES/SUSAN KING	7 PINE BUD PL	NC FENCE
SKYMARK HOMES	16 PIPER ST. LOT 218	NC SINGLE DETACHED DWELLING
SKYMARK HOMES	32 PIPER ST. LOT 210	NC SINGLE DETACHED DWELLING
ROSALIND K. HUDSON	PITCHER'S PATH LOT 27	NC SINGLE DETACHED DWELLING
JOSEPH F. EVANS	389 AIRPORT HEIGHTS DR	NC FENCE
COLLEEN HOGAN	66 QUIDI VIDI VILLAGE RD	NC FENCE
JOHN & JOAN ABBOTT	8 SERPENTINE ST	NC FENCE
KEITH DOUGLAS PENDER & MARY	24 SERPENTINE ST	NC ACCESSORY BUILDING
BRIAN DINN	80 SHOAL BAY RD	NC ACCESSORY BUILDING
JAMES J. DUNN JR.	27 SUDBURY ST	NC FENCE
ENCON CONSTRUCTION LTD.	10 TOBY MCDONALD ST. LOT 258	NC SINGLE DETACHED DWELLING
WADE BOLT	527 TOPSAIL RD	NC FENCE
DWAYNE AND LYNETTE DUNPHY	49 VALLEYVIEW RD	NC ACCESSORY BUILDING
GARY & KAREN DINN	710A MAIN RD	CR SINGLE DETACHED DWELLING
RICHARD LORNE LODER	174 WATER ST	CR SUBSIDIARY APARTMENT
PATRICK & GLENICE LARACY	10 CIRCULAR RD	EX SINGLE DETACHED DWELLING
JOHN ROBER	35 RIDGEMOUNT ST	EX SINGLE DETACHED DWELLING
MICHAEL LONARDO/OLIVIA LEWIS	144 CASEY ST	RN SEMI-DETACHED DWELLING
TIMOTHY & HEATHER HARRINGTON	43 HALLEY DR	RN SINGLE DETACHED DWELLING
TONY & WANDA CURL	70 HUSSEY DR	RN SINGLE DETACHED DWELLING
OLEG ROMYKH	70 MERRYMEETING RD	RN SEMI-DETACHED DWELLING
ALBERT EDSTROM	21 PEARCE AVE	RN SINGLE DETACHED DWELLING
LIZA ANN TUCKER	27 PENNYWELL RD	RN SEMI-DETACHED DWELLING
MICHAEL FAGAN	225 PORTUGAL COVE RD	RN SINGLE DETACHED DWELLING
GEORGE COURAGE	39 QUEEN'S RD	RN CONDOMINIUM
NEW VICTORIAN HOMES	8 ROTARY DR	RN SINGLE DETACHED DWELLING
JANICE WELLS	43 SUDBURY ST	RN SINGLE DETACHED & SUB.APT
GERARD MURPHY	554 WATER ST	RN TOWNHOUSING

THIS WEEK \$ 3,539,600.00

**CLASS: DEMOLITION**

CITY OF ST. JOHN'S	BUCKMASTERS CIRCLE	DM RECREATIONAL USE
MACINTYRE HOMES & RENO	26 GOOSEBERRY LANE	DM SINGLE DETACHED DWELLING
SAMUEL MCGRATH	21 SUEZ ST	DM SINGLE DETACHED DWELLING
GMJK CONTRACTING	394 ELIZABETH AVE	DM CONVENIENCE STORE

THIS WEEK \$ 15,000.00

THIS WEEK'S TOTAL: \$ 4,380,080.00

REPAIR PERMITS ISSUED: 2009/04/23 TO 2009/04/29 \$ 118,400.00

LEGEND

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

**Payrolls and Accounts**

**SJMC2009-05-04/262R**

**It was decided on motion of Councillor Puddister; seconded by Councillor Hann: That the following Payrolls and Accounts for the week ending April 30, 2009:**

**Weekly Payment Vouchers  
For The  
Week Ending April 30, 2009**

**PAYROLL**

Public Works	\$ 305,457.90
Bi-Weekly Amalgamation	\$ 472,173.93
Bi-Weekly Management	\$ 579,744.10
Bi-Weekly Administration	\$ 564,971.33

**ACCOUNTS PAYABLE**

Cheque No. 146319 - 146593	<b>\$4,094,998.57</b>
<b>Total:</b>	<b>\$6,017,345.83</b>

**Tenders**

1. Tender - Robin Hood Bay Landfill Re-Engineering Contract 4H – Public Drop off, Supply of Roll off Containers
2. Tender – Lease of Two (2) Wheel Loaders with Snow Blades
3. Tender – Purchase of Four (4) Wheel Loaders with Snow Blades
4. Tender - Purchase of a Road Grader

**SJMC2009-05-04/263R**

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

1. **Newfound Disposal Services Ltd. in the amount of \$165,861.40**

2. **Toromont Cat in the amount of \$560,060.48 (taxes not included)  
(2 @ \$10,001.08 per month for 28 months)**
3. **SMS Equipment @ \$263,900.00 each for a total of \$1,043,600.00 (taxes not included)**
4. **Nortrax Canada @ \$310,000.00 (taxes not included)**

**Travel Request by Councillor Duff to attend Urban Municipalities Conference, Goose Bay, Labrador, June 19<sup>th</sup> to 21<sup>st</sup>, 2009**

**SJMC2009-05-04/264R**

**It was moved by Councillor Coombs; seconded by Councillor Collins: That travel by Councillor Duff to attend Urban Municipalities Conference, Goose Bay, Labrador, June 19<sup>th</sup> to 21<sup>st</sup>, 2009, be approved.**

**The motion being put was carried with Councillor Duff abstaining due to Conflict of Interest.**

**Doolings Line – Leonard Dooling**

Council considered a memorandum dated April 29<sup>th</sup>, 2009 from the Chief Commissioner and City Solicitor regarding the above noted.

**SJMC2009-05-04/265R**

**It was moved by Councillor Collins; seconded by Councillor Hann: That the recommendation of the Chief Commissioner and City Solicitor that Mr. Leonard Dooling, be compensated for an easement on land at Doolings Line recently expropriated by the City for street improvement work, in the amount of \$1,315.00, based on the appraised value of \$565.00, plus the cost of two tons of hay to feed the animals during the construction period while the animals will not be able to graze on this land, plus legal fees, be accepted.**

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

**58 Portugal Cove Road –John and Carol Reade**

Council considered a memorandum dated April 29, 2009 from the Chief Commissioner and City Solicitor regarding the above noted.

**SJMC2009-05-04/266R**

**It was moved by Councillor Puddister; seconded by Councillor Duff: That the recommendation of the Chief Commissioner and City Solicitor that the City acquire a storm sewer easement at 58 Portugal Cove Road and that John and Carol Reade be compensated for the easement in the amount of \$2,200.00, be approved.**

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

**Proposed Cost-sharing Arrangement – City of St. John’s and Triple “D” Developers Ltd. – Wild Rose Subdivision – Bay Bulls Road**

Council considered a memorandum dated April 23<sup>rd</sup>, 2009 from the Associate Commissioner and Director of Engineering regarding the above noted.

**SJMC2009-05-04/267R**

**It was moved by Councillor Collins; seconded by Councillor Hann: That the City cost share in the amount of \$626,496.31 as its share of the cost of installing water and sanitary sewer mains for the 140 residential Wild Rose Subdivision, Bay Bulls Road in the section of Old Bay Bulls Road from Elliott's Road to approximately Civic No. 100 Old Bay Bulls Road.**

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

**Doolings Line Street Upgrading, Road Closure**

Council considered a memorandum dated April 29, 2009 from the Associate Commissioner and Director of Engineering advising that it is necessary to close Dooling's Line at Doyle's River to facilitate the construction of the new concrete bridge along Dooling's Line. The road closure will be effective starting May 19<sup>th</sup>, 2009 and will last until approximately September 8<sup>th</sup>, 2009.

**Email dated April 28, 2009 from Cindy McGrath, Supervisor Humane Services re Dog Tags**

Council considered the above noted email giving an update on the sale of dog tags and the locations the tags are available as follows:

- Humane Services
- City Hall
- St. John's Veterinary Hospital
- Terra Nova Veterinary Clinic
- Torbay Road Animal Hospital
- Avalon Animal Hospital
- Sunrise Animal Hospital
- SPCA

**May 2009 Economic Update**

Council considered as information the May 2009 Economic Update.

**Councillor Duff**

Councillor Duff advised that she received an email from Dr. Pryse-Phillips advising that due to work associated with the installation of flowmeters in the main water pipes in the Rawlins Cross area his garden which was taken on by him under

the Adopt a Spot Program was almost completely destroyed without any consultation with staff.

**SJMC2009-05-04/268R**

**It was then moved by Councillor Duff; seconded by Councillor Hickman: That staff be directed to reinstate that spot granted to Dr. Pryse-Phillips in the Rawlins Cross area, under the Adopt a Spot Program, as a perennial garden, in consultation with him.**

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

Councillor Duff expressed concern over the excessive garbage on our streets and highways noting that some of the cause is attributable to haulers neglecting to tarp the garbage trucks. She suggested that maybe deterrents could be put in place at Robin Hood Bay that would ensure better compliance of properly covering the loads. The matter was referred to the Public Works Committee for consideration.

Councillor Duff encouraged residential, commercial and institutional property owners to do their part, become involved in a cleaning up their properties.

**Councillor Collins**

Councillor Collins again asked that Council consider providing funding towards a gymnasium for Kilbride.

**Adjournment**

There being no further business, the meeting adjourned at 6:10 p.m.

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**MAYOR**

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**CITY CLERK**