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 Duff presided.

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

Regrets: Councillors Colbert and Galgay

The Chief Commissioner and City Solicitor, 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 the Agenda

SJMC2008-05-05/264R

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

- 1. Letter dated May 2, 2008 from Mr. Neville Legge re 16 Donegal Place
- 2. Letter dated May 5, 2008 from Mr. John Kielley re 99 New Cove Road
- 3. Mile One Budget Presentation
- 4. Tender 2008 Asphalt Crack Sealing Program

Adoption of Minutes

SJMC2008-05-05/265R

It was decided on motion of Councillor Hickman; seconded by Councillor Hann: That the Minutes of the April 28th, 2008 meeting be adopted as presented.

Mile One Budget Presentation

St. John's Sports and Entertainment Board of Directors Representatives Mr. Gerry Smith, Chair and Ms. Susan Gardiner along with the City's Director of Finance and City Treasurer attended the meeting and presented the St. John's Sports & Entertainment Ltd.

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Budgeted Statement of Revenues and Expenses for the 7 months ending December 31, 2008. Mr. Smith tabled a letter dated May 5, 2008 which provided a review of operations, a financial update and information on events and entertainment. He noted that during the operational review, it was revealed that it would be to St. John's Sports and Entertainments benefit to come in line with the City's financial year and in this regard requested that the City approve an operating grant of \$1,200,000.00 for the 7 month period of June to December 2008 inclusive. He also noted that a presentation detailing the operating budget for fiscal 2009 will be presented in October 2008.

SJMC2008-05-05/266R

It was moved by Councillor Hann; seconded by Councillor Collins: That the St. John's Sports & Entertainment Ltd. Budget for the fiscal period of June to December 2008 be adopted as presented which includes a \$1.2 million subsidy.

The motion being put was unanimously carried.

Notices Published

- 1. **A Discretionary Use Application** has been submitted by Ms. Debbie Northover requesting permission to establish and operate a Home Occupation in her residence located at **Civic No. 16 Donegal Place** which will involve the following:
 - 1. Long arm quilting business;
 - 2 Sewing classes (maximum of four students);
 - 3. Sub-dealer for Brother Canada Inc. (sewing machines); and
 - 4. In-house servicing of sewing machines.

The proposed Home Occupation will occupy a floor area of approximately 33 sq. meters (360 sq. ft.) within the residence. The applicant will be the sole employee. Off-street parking for four vehicles is available on the site. The subject property is currently zoned Residential Low Density (R1) under the St. John's Development Regulations. A Home Occupation may be permitted as a Discretionary Use by Council in this zone. (WARD 4)

One (1) letter of concern One (1) letter of objection

SJMC2008-05-05/267R

It was moved by Councillor Coombs; seconded by Councillor Hann: That the application be approved.

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The motion being put was unanimously carried.

2. **A Discretionary Use (Change of Non-Conforming Use) Application** has been submitted by Amazon Tool Repair requesting permission to operate a tool repair and retail sales business from **Civic No. 99 New Cove Road**, formerly Sunrise Confectionary. The proposed business will employ one (1) person and will operate Monday to Friday 8:00 am to 6:00 pm and Saturday from 9:00 am to 1:00 pm. Two (2) on-site parking spaces have been provided. **(WARD 4)**

Two (2) letters of Concern One (1) letter of Objection Letter from applicant

SJMC2008-05-05/268R

It was moved by Councillor Coombs; seconded by Councillor Hann: That the application be approved.

Discussion ensued during which members of Council noted that the applicant has indicated that he has a long term plan to address the appearance of the property. Also, members of Council were satisfied that the proposed use is less intrusive than the previous use of the property.

Following discussion, the motion being put was unanimously carried.

Planning & Housing Standing Committee Report dated April 24, 2008

Council considered the following Planning & Housing Committee Report dated April 24, 2008:

In Attendance: Councillor Keith Coombs, Chairperson

Councillor Shannie Duff Councillor Sandy Hickman Councillor Art Puddister Councillor Frank Galgay Councillor Wally Collins

Mr. Ron Penney, Chief Commissioner & City Solicitor

Mr. Cliff Johnston, Director of Planning

Mr. Dave Blackmore, Director of Building & Property Management

Mr. Paul Mackey, Director of Public Works & Parks Mr. Walt Mills, Acting Director of Engineering Mr. Joe Sampson, Manager of Development

Mr. Ken O'Brien, Manager of Planning & Information

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Mr. Jim Clarke, Manager of Streets & Parks

Mr. Jim Ford, Manager of Technical Services

Mr. Gareth Griffiths, Manager of Real Estate Services

Ms. Kelly Butler, Recording Secretary

1. Applications for Rezoning – Civic No. 315 Torbay Road and Adjacent Property (Ward 1) – Sha-Cor Ltd. and Fairview Investments Ltd.

The Committee met with Mr. Corey Tucker (Sha-Cor Ltd.), Mr. Barry Clarke (Fairview Investments Ltd.) and Mr. Bill Earle, P.Eng. (Earle, Barclay & Company Inc.) to discuss the above noted applications to rezone the subject property from Residential Low Density (R1) to Commercial Neighbourhood (CN) in order to accommodate a commercial development. The Committee also considered a memorandum dated April 22, 2008, from the Director of Planning and the Manager of Planning and Information.

The Committee recommends that the applicants be asked to prepare a Land Use Assessment Report under Terms of Reference that would be approved by Council. (The proposed Terms of Reference for the Land Use Assessment Report were prepared by the Department of Planning subsequent to the Planning and Housing Committee meeting forwarded to Council for its consideration.)

Upon submission and review of the Land Use Assessment Report by City staff, it is recommended that the rezoning application be referred to a public meeting to be chaired by a member of Council.

2. Rezoning of Property – Doran Estate – Logy Bay Road (Ward 1) – N.D. Dobbin Properties Ltd.

The Committee considered the attached memorandum dated April 18, 2008, from the Director of Planning and the Manager of Planning and Information regarding the above noted matter.

The Committee recommends that the rezoning application be advertised for public review and comment. Upon completion of this process, the application will be referred to a future Regular Meeting of Council for consideration of approval.

3. Rezoning of Property to Accommodate Storage Units – Civic No. 429-435 Main Road (Ward 5) – O'Reilly Brothers

The Committee considered the attached memorandum dated April 22, 2008, from the Director of Planning and the Manager of Planning and Information regarding the above noted matter.

The Committee recommends that the application to rezone Civic No. 429 Main Road and a portion of Civic No. 431-435 Main Road be advertised for public review and comment. Upon completion of this process, the

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application will be referred to a future Regular Meeting of Council for consideration of approval.

It is further recommended that a text amendment to the St. John's Development Regulations to add "Warehouse" as a discretionary use in the Commercial Neighbourhood (CN) Zone also be advertised for public review and comment.

4. Rezoning of Property – Main Road (Ward 5) – Krista St. Croix

The Committee considered the attached memorandum dated April 22, 2008, from the Director of Planning and the Manager of Planning and Information regarding the above noted matter.

The Committee recommends that the rezoning application be advertised for public review and comment. Upon completion of this process, the application will be referred to a future Regular Meeting of Council for consideration of approval.

5. Rezoning of Property – Blackhead Road (Ward 5) – Harold Benson

The Committee considered the attached memorandum dated April 22, 2008, from the Director of Planning and the Manager of Planning and Information regarding the above noted matter.

The Committee recommends that the rezoning application be advertised for public review and comment. Upon completion of this process, the application will be referred to a future Regular Meeting of Council for consideration of approval.

6. Proposed Text Amendment – St. John's Development Regulations – Apartment Downtown (AD) Zone

The Committee considered the attached memorandum dated April 18, 2008, from the Director of Planning regarding the above noted matter.

The Committee agreed to direct staff to advertise the proposed text amendment to the St. John's Development Regulations for public review and comment. Upon completion of this process, the text amendment would be referred to a future Regular Meeting of Council for consideration of adoption.

7. Proposed Map Amendment – St. John's Development Regulations – Map G "Arterial Roads" – Landscaping

The Committee considered the attached memorandum dated April 18, 2008, from the Director of Planning regarding the above noted matter.

The Committee agreed to direct staff to advertise the proposed map amendment to the St. John's Development Regulations for public review and comment. Upon completion of

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this process, the map amendment would be referred to a future Regular Meeting of Council for consideration of adoption.

8. Public Notifications by Mail

The Committee considered the attached memorandum dated April 17, 2008, from the Director of Planning regarding the above noted matter.

The Committee endorsed the recommendation from the Department of Planning that public notifications be sent to both property owners and tenants where a building is not owner occupied.

9. Community Development Workshops – John McKnight

The Committee considered the attached memorandum dated April 18, 2008, from the Director of Planning and the Manager of Planning and Information regarding the above noted matter.

The Committee directed staff to circulate the workshop information package to all Councillors and applicable neighbourhood groups to see if there is any interest in attending the workshops. The cost for attendance would be covered by the City subject to the number of responses received. The workshops will run from Monday, June 2nd to Wednesday, June 4th, 2008.

10. Request for Research into Municipal Plans and Zoning/Development Regulations re: Site Specific Exemptions

The Committee considered a memorandum dated April 14, 2008, from the Director of Planning regarding the above noted matter.

The Acting Mayor advised that she had requested that staff conduct a survey of other municipalities and their best practices regarding site specific exemptions and what, if any, criteria are used to evaluate when site specific exemptions are appropriately used.

A lengthy discussion ensued regarding the City's own practices concerning site specific exemptions and if there was any real need to conduct the research on the subject. Acting Mayor Duff expressed her concern that the City has not developed any detailed criteria to govern site specific exemptions for developments. Without any detailed criteria, granting site specific exemptions could be perceived as a way to circumvent our own Development Regulations. It was noted that the City has only granted site specific exemptions in the past in order to allow certain developments and ensure that they are more tightly controlled that the current regulations require.

Following the discussion, the Committee directed staff to undertake a survey of other municipalities and/or organizations regarding best practices with respect to site specific exemptions for municipal plans and zoning/development regulations and any criteria that may be used to govern same.

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Councillor Keith Coombs Chairperson

SJMC2008-05-05/269R

It was moved by Councilor Coombs; seconded by Councillor Hann: That the Committee's recommendations be approved.

Following discussion, the motion being put was unanimously carried.

Closing time for Bars

Following discussion on the Planning & Housing Committee's recommendations Councillor Hickman asked the status of the issue pertaining to closing times for bars.

Councillor Coombs noted that a decision has not been made, however, he advised that he has written the Downtown Development Commission asking for its position on the issue.

Development Permits List

Council considered as information the following Development Permits List for the period April 25, 2008 to May 1, 2008:

DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF APRIL 25, 2008 TO May 1, 2008

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Ernest Boone	Subdivision of Property (boundary adjustment)	Civic No. 642 Empire Avenue	3	Approved	08-04-30
RES	Marcel Mondou	Subdivision One (1)Residential Building Lot	Civic No. 41 Bell's Turn	3	Rejected Contrary to Section 8.1.2	08-04-30
COM	Town of Portugal Cove – St.Philips	Proposed Farmers Market	Civic No. 826-844 Thorburn Road		Rejected by Development Committee. Site located in Watershed on City owned land	08-04-30
COM	Canadian Tire Gas Bar	Rear Yard Variance	Civic No. 76 Kenmount Road	3	Approved	08-04-30

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* 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.

Gerard Doran Development Officer Department of Planning

Building Permits List

SJMC2008-05-05/270R

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:

2008/04/30

Permits List

CLASS: COMMERCIAL

CYNTHIA YOUNG	57 BLACKLER AVE 188 DUCKWORTH ST 331 DUCKWORTH ST 2 LEMARCHANT RD	CO	RETAIL STORE
KE XIN INC.	188 DUCKWORTH ST	CO	RESTAURANT
DENISE FOWLER	331 DUCKWORTH ST CO	Э В	DARDING HOUSE (4 OR LESS)
DAVID WEISER	2 LEMARCHANT RD	CO	CONVENIENCE STORE
GLENN DOWNEY	306 MOUNT SCIO RD	OC	RESTAURANT
	50 ABERDEEN AVE, LA-Z-BOY		
THE HAIR STUDIO	64 BLACKMARSH RD, HAIR STUDIO	MS	SERVICE SHOP
BLACKMARSH SUPERETTE	137 BLACKMARSH RD 203 BLACKMARSH RD	MS	CONVENIENCE STORE
SALTWATER IMAGES INC.	203 BLACKMARSH RD	MS	RETAIL STORE
	271 BLACKMARSH RD		
BLACKMARSH MINI MART	711 BLACKMARSH RD	MS	CONVENIENCE STORE
PETER'S PIZZA&GOLDEN FOODS LTD	135 CAMPBELL AVE	MS	RESTAURANT
DAVID GUY	156 DUCKWORTH ST, BOOGALOO	SN	RETAIL STORE
CANADIAN TIRE PETROLEUM	76 KENMOUNT RD	MS	PETROLEUM USE
STARBUCKS	192 KENMOUNT RD 192 KENMOUNT RD	MS	RESTAURANT
STARBUCKS	192 KENMOUNT RD	MS	RESTAURANT
KING'S GLASS & TIRE INC.	229 KENMOUNT RD	MS	RETAIL STORE
NL TOY STORE INC.	409 KENMOUNT RD	MS	RETAIL STORE
	439 KENMOUNT RD		
LOU'S AUTOMOTIVE INC.	468 LOGY BAY RD	MS	COMMERCIAL GARAGE
LOU'S AUTOMOTIVE INC.	468 LOGY BAY RD	MS	COMMERCIAL GARAGE
ABC SIDING & WINDOWS INC.	1 MARCONI PL - ABC SIDING	MS	RETAIL STORE
LASIK MD	427 NEWFOUNDLAND DR, LASIK MD	SN	CLINIC
DARRELL TUCKER	36 PEARSON ST 36 PEARSON ST	MS	SERVICE SHOP
SECOND PAGE BOOK STORE	36 PEARSON ST 244B PENNYWELL RD	MS	RETAIL STORE
NORTHPOINT SPORTS LTD.	244B PENNYWELL RD	SN	PLACE OF AMUSEMENT
SPEEDY GLASS	9 PIPPY PL	MS	COMMERCIAL GARAGE
COLOR YOUR WORLD	40 ROPEWALK LANE	MS	RETAIL STORE
PC MEDIC INCORPORATED	16 STAVANGER DR	MS	RETAIL STORE
THE BUSINESS DEPOT LTD.	16 STAVANGER DR 34 STAVANGER DR- BUSINESS DEPO	MS	RETAIL STORE
THE BUSINESS DEPOT LTD.	34 STAVANGER DR - BUSINESS DEP	MS	RETAIL STORE
ARIZONA HEAT INC.	386 STAVANGER DR	MS	SERVICE SHOP
MUSIC CITY	386 STAVANGER DR 15-27 STAVANGER DR	MS	RETAIL STORE

DEPARTMENT STORES 681 TOPSAIL RD PIPER'S DEPARTMENT STORES 272-276 TOPPAY TOPPA MS RETAIL STORE FIFER'S DEPARTMENT STORES 272-276 TORBAY RD
NORTH ATLANTIC REFINING LTD. 280 TORBAY RD
COLOR YOUR WORLD MS RETAIL STORE MS RETAIL STORE 464 TORBAY RD - COLOR YOUR WOR MS RETAIL STORE BOURNES ESSO SERVICE LTD.
JOSADA HAIR STUDIO 660 TORBAY RD MS SERVICE STATION TORBAY ROAD-TORBAY RD MALL MS SERVICE SHOP CASH CITY TORBAY ROAD-TORBAY RD MALL MS RETAIL STORE FRENCHY'S CLOTHING STORE LTD. TORBAY ROAD-TORBAY RD MALL MS RETAIL STORE FRENCHY'S CLOTHING STORE LTD. TORBAY ROAD-TORBAY RD MALL MS RETAIL STORE PIZZA EXPRESS LIMITED TORBAY ROAD-TORBAY RD MALL MS RESTAURANT PIZZA EXPRESS #2 TORBAY RD, PIZZA EXPRESS MS RESTAURANT PETER'S PIZZA 411 TORBAY RD MS RESTAURANT CLARKE ENTERPRISES LIMITED 585 TORBAY RD MS RESTAURANT DOY'S HAIR BOUTIQUE INC. 611 TORBAY RD -JOY'S HAIR BOUT MS CEDATOR OF A CONTROLL OF A C PETER'S PIZZA & GOLDEN FOODS 411 TORBAY RD MS RESTAURANT 611 TORBAY RD -JOY'S HAIR BOUT MS SERVICE SHOP 611 TORBAY RD MS RETAIL STORE 278 B WATERFORD BRIDGE RD MS RETAIL STORE TROPICAL AND MARINE PETS INC. 611 TORBAY RD MUSIC CITY

NORTH ATLANTIC REFINING LTD. 694 WATER ST

S5 STAVANGER DR

NC ACCESSORY BUILDING 35 FRANKLYN AVE RN MIXED USE CENTRE FOR MARINE CNG INC. 130 SOUTHSIDE RD
IMPERIAL OIL LIMITED SOUTHSIDE RD RN OFFICE IMPERIAL OIL LIMITED SW PETROLEUM USE 349 KENMOUNT RD WAYNE WEST EX CUSTOM WORKSHOP CHILD & YOUTH ADVOCATE 195 LEMARCHANT RD, CHILD@YOUTH CR OFFICE

> THIS WEEK \$ 270,100.00 TO DATE \$ 10,296,585.00

CLASS: INDUSTRIAL

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

CLASS: GOVERNMENT/INSTITUTIONAL

YW-YMCA OF NORTHEAST AVALON NEW COVE RD, YM-YWCA RN DAY CARE CENTRE
ROYAL CANADIAN LEGION BOULEVARD BLDG. 930 RN CLUB
YW-YMCA NEW COVE RD RN CLUB
CITY OF ST. JOHN'S 209 SOUTHSIDE RD, WASTEWATER NC ADMIN BLDG/GOV/NON-PROFIT

THIS WEEK \$ 7,059,479.00 TO DATE \$ 17,282,593.00

CLASS: RESIDENTIAL

DANIEL O'NEILL & 23 ASPEN PL NC ACCESSORY BUILDING
CHRISTOPHER WALSH 61 BEAVER BROOK DR NC SINGLE DETACHED DWELLING
CHRIS & KAREN O'NEILL BISHOP'S LINE NC SINGLE DETACHED DWELLING
REARDON CONSTRUCTION DEV. LTD. 114 BLACKMARSH RD NC SINGLE DETACHED DWELLING
REARDON CONSTRUCTION DEV. LTD. 116 BLACKMARSH RD NC SINGLE DETACHED DWELLING
HANN CONSTRUCTION LTD. 16 BLUE PUTTEE DR, LOT 18 NC SINGLE DETACHED DWELLING
COLIN PENNELL 33 BRAD GUSHUE CRES NC ACCESSORY BUILDING
COLIN PENNELL 33 BRAD GUSHUE CRES NC ACCESSORY BUILDING
COLIN PENNELL 33 BRAD GUSHUE CRES NC FENCE
PAUL & MARGARET SMITH 312 CANADA DR NC ACCESSORY BUILDING
JILL & MIKE COLE 13 DUMBARTON PL NC ACCESSORY BUILDING
LLOYD SMITH & ANNIKA HAYWOOD 4 EMERSON ST NC ACCESSORY BUILDING
PETER WINSOR 43 GREAT EASTERN AVE NC ACCESSORY BUILDING
DIANA BENNETT 66 GREEN ACRE DR NC FENCE
SEAN VARDY 66 GREEN ACRE DR NC ACCESSORY BUILDING
BRAD DYKE & CRYSTAL HOFFE 246 GREEN ACRE DR NC ACCESSORY BUILDING

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EDWARD KENNY	27 GUY ST	NC FENCE NC FENCE NC ACCESSORY BUILDING NC ACCESSORY BUILDING NC SINGLE DETACHED DWELLING NC SINGLE DETACHED DWELLING
CRAIG CLARKE	90 HALL'S RD	NC FENCE
DEAN MOAKLER	227 HAMILTON AVE	NC ACCESSORY BUILDING
JOHN HICKMAN	132 HIGHLAND DR	NC ACCESSORY BUILDING
ATLANTIC HOMES LIMITED	55 HOPEDALE CRES, LOT 174	NC SINGLE DETACHED DWELLING
STEPHEN CLARKE	64 HUNTINGDALE DR	NC ACCESSORY BUILDING NC SINGLE DETACHED DWELLING
GIBRALTAR DEVELOPMENT	46 JULIEANN PL, LOT 80	NC SINGLE DETACHED DWELLING
GIBRALTOR DEVELOPMENT	50 JULIEANN PL, LOT 82	NC SINGLE DETACHED DWELLING NC ACCESSORY BUILDING
BARRY BASTOW	8 KILBRIDE AVE	NC ACCESSORY BUILDING
	1 LUCYROSE LANE - LOT 123	NC SINGLE DETACHED DWELLING
KEVIN PENNELL	501 MAIN RD YER 37 O'REGAN RD	NC ACCESSORY BUILDING
MICHAEL J. & PATRICIA R. DW	YER 37 O'REGAN RD	NC ACCESSORY BUILDING
		NC SINCIE DETACHED DWEITING
PETER KEOUGH	109 PENNEY CRES	NC FENCE
JAMIE EARLE	554 1/2 SOUTHSIDE RD	NC FENCE
STACEY O'DEA	54 SQUIRES AVE (BLDG LOT)	NC SINGLE DETACHED DWELLING
KERRY MALONE	174 WATERFORD BRIDGE RD	NC FENCE NC FENCE NC SINGLE DETACHED DWELLING NC ACCESSORY BUILDING NC FENCE NC ACCESSORY BUILDING NC PATIO DECK
KERRY MALONE	174 WATERFORD BRIDGE RD	NC FENCE
EDITH FUREY	106 WHITEWAY ST 31 WICKLOW ST	NC ACCESSORY BUILDING
ERIC WAY	31 WICKLOW ST	NC PATIO DECK
DARLENE AND CLAYTON WELLS	1 WINTHROP PL	NC PATIO DECK
AMILCO ENT. INC.	5 WOOD ST	NC TOWNHOUSING
SHAINA ROSE	5 WOOD ST 12 ASHBOURNE DR	CO DAY CARE CENTRE
BRENDAN GREGORY CONTRACTING	& 35 BAY BULLS RD	CO HOME OFFICE
BRENDAN GREGORY CONTRACTING MARY FUREY	12 BLATCH AVE	CO HOME OFFICE CO SINGLE DETACHED & SUB.APT
FRANK WARFORD	242 CANADA DR	EX SINGLE DETACHED & SUB.APT
SAMUEL M. KEAN &	4 CHUCKLEY PEAR PL	EX PATIO DECK
BRAD HANCOCK/DARLENE BEUMORI	242 CANADA DR 4 CHUCKLEY PEAR PL E 40 COWAN AVENUE	EX SINGLE DETACHED DWELLING
BRIDGES TO HOPE INC.	37 COOKSTOWN RD	EX MIXED USE
MICHAEL O'DEA	28 LANNON ST	EX MIXED USE EX SINGLE DETACHED & SUB.APT RN SINGLE DETACHED DWELLING
KELLY J. DAVIS	81 CALVER AVE	RN SINGLE DETACHED DWELLING
SING HOL/FRANCES LEE/K.Y. SI	HEK 233 EMPIRE AVE	RN FENCE
ERCO DEVELOPMENTS INC.	3 FLORENCIA CRT	RN TOWNHOUSING
RON H. GOULDING	28 GERARD PL 122-124 MAIN RD	RN SINGLE DETACHED DWELLING
ALBION & VERNA WINSOR	122-124 MAIN RD	RN SINGLE DETACHED DWELLING
ALBERT EDSTROM	21 PEARCE AVE	RN SINGLE DETACHED DWELLING
MARY ELLEN DOYLE	425 SOUTHSIDE RD	RN SUBSIDIARY APARTMENT RN SINGLE DETACHED & SUB.APT
DAVE DUCEY	12 VIRGINIA PL	RN SINGLE DETACHED & SUB.APT
DARLENE AND CLAYTON WELLS	1 WINTHROP PL	RN SINGLE DETACHED & SUB.APT
RHONDA B. LANGER	28 BONAVISTA ST	SW SINGLE DETACHED DWELLING
IAN RAMJATTAN	273 FRESHWATER RD	SW SINGLE DETACHED DWELLING SW SINGLE DETACHED & SUB.APT
		THIS WEEK \$ 2,431,140.00
		TO DATE \$ 20,872,456.00

CLASS: DEMOLITION

AMILCO ENT. INC. 5 WOOD ST DM TOWNHOUSING

THIS WEEK \$ 5,000.00 TO DATE \$ 364,000.00

THIS WEEK'S TOTAL: \$ 9,765,719.00

TOTAL YEAR TO DATE: \$ 50,570,634.00

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CO CHANGE OF OCCUPANCY SN SIGN
CR CHNG OF OCC/RENOVINS NC NEW CONSTRUCTION
OC OCCUPANT CHANGE TI TENANT IMPROVEMENTS
EX EXTENSION

RN RENOVATIONS
SW SITE WORK
MS MOBILE SIGN CC CHIMNEY CONSTRUCTION

DM DEMOLITION

Payrolls and Accounts

SJMC2008-05-05/271R

It was decided on motion of Councillor Puddister; seconded by Councillor Hann: That the following Payrolls and Accounts for the week ending May 1st, 2008 be adopted as presented:

Weekly Payment Vouchers For The Week Ending May 1, 2008

PAYROLL

Public Works	\$ 273,367.61
Bi-Weekly Amalgamation	\$ 464,331.80
Bi-Weekly Management	\$ 551,248.53
Bi-Weekly Administration	\$ 603,715.72

ACCOUNTS PAYABLE

Cheque No. 131434 – 131726 \$2,535,218.16

> Total: \$4,427,881.82

Tenders

Tender – 2008 Asphalt Crack Sealing Program

SJMC2008-05-05/272R

It was decided on motion of Councillor Puddister; seconded by Councillor That the recommendation of the Associate Commissioner and Director of Engineering be approved and the tender awarded as follows:

\$86,072.10 a. Crown Contracting Inc. in the amount of

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<u>Yellow Belly Brewery - 290 Water Street - 1 George Street</u>

Council considered a memorandum dated April 29, 2008 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2008-05-05/273R

It was decided on motion of Councillor Puddister; seconded by Councillor Hann: That the recommendation of the Chief Commissioner and City Solicitor that City land at George Street be leased to the owner of 290 Water Street at a rate of \$2.50 per sq. foot per year (\$625.00) plus an administration fee of \$150.00, be approved.

The motion being put was unanimously carried.

16 Mayor Avenue

Council considered a memorandum dated April 28, 2008 from the Director of Building and Property Management regarding the above noted.

SJMC2008-05-05/274R

It was decided on motion of Councillor Coombs; seconded by Councillor Puddister: That the recommendation of the Director of Building and Property Management that Council judge property at 16 Mayor Avenue to be a nuisance and order the demolition of the building as per Section 375 of the City of St. John's Act, be approved.

Household Hazardous Waste (HHW) Days 2008

Council considered as information a memorandum dated May 1, 2008 from the Director of Public Works and Parks regarding the above noted.

Travel Request - Councillor Hickman

SJMC2008-05-05/275R

It was decided on motion of Councillor Collins; seconded by Councillor Puddister: That travel by Councillor Hickman to the Canadian Capital Cities Organization Annual Conference in Victoria, B.C., June 25 to 28, 2008, be approved.

Quarterly Travel Report

Council considered as information the Quarterly Travel Report for the first quarter of 2008.

May 2008 Economic Update

Council considered as information the May 2008 Economic Update.

Letter to Honourable Stockwell Day and Honourable Jerome Kennedy from Acting Mayor Duff re Proposed Federal- Provincial Penitentiary_____

Council considered as information the above noted letter concerning the ongoing discussions with respect to the construction of a new penitentiary to replace the existing facility in St. John's.

Letter from Federal Environment Minister John Baird, advising that he recently designated the St. John's Ecclesiastical District in St. John's, Newfoundland, a national historic site

Council considered as information the above noted letter.

Letter dated May 1, 2008 to Mr. Jim Clarke, Manager, Streets and Parks from Sam Kelly, St. John 's District Labour Council President, thanking the City on behalf of the Council for transporting the wreaths from the Confederation Building to Harbourside Park.

Council considered as information the above noted letter.

Councillor Hickman

Councillor Hickman referenced a Press Release announcing that the Minerva is making her inaugural port call to St. John's Friday, May 9th, 2008. The Minerva marks the beginning of the busiest Cruise season St. John's has ever seen. There are 19 ships scheduled to bring nearly 30,000 visitors to the capital City between the months of May and October

Councillor Hickman commended the work the Tourism Department staff as well as the Committee for their contribution to the success of the Tourism industry.

Councillor Hickman referred to a West Jet Magazine article on St. John's particularly mentioning the restaurants and the music scene in the City which he indicated is invaluable towards promoting the City.

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Councillor Puddister

Councillor Puddister advised that during a recent meeting of the North East Avalon Joint Councils the Mayor of Bay Bulls brought forward the issue regarding the problems experienced with the quality of asphalt and asked if other municipalities were experience problems as well.

The Associate Commissioner/Director of Engineering advised that several years ago there was a change in how the asphalt institute graded asphalt noting there is a problem with the fine aggregate. He indicated that the City has been working with the province, the asphalt industry and the other Atlantic Canada Provinces who experience the same type of problem as that experienced in this province. He further advised that the City has hired an independent consultant to examine the quality and composition of the liquid asphalt. He noted Council will be apprized as soon as the information becomes available.

Councillor Puddister commended the Province's Capital Works Program announcement for all municipalities with an allocation of \$24 million to the City of St. John's as its share of a 70/30 cost-shared Multi-Year Capital Works Program for the 2008-2010 period.

Councillor Puddister suggested that the Province be asked to consider increasing the City's operating grants noting that the cost of fuel has a significant impact on the City of St. John's especially the Metrobus operation which will be looking at a deficit without relief from the Province.

Councillor Puddister noted that Continental Airlines has increased their air service to the City of St. John's and encouraged travelers to avail of this airline service.

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Councillor Collins

Councillor Collins expressed concern over the illegal use of bikes, all terrain vehicles etc. in the areas of Kilbride and Goulds, noting the matter will be turned over to the authorities if the activity persists.

Councillor Duff

Councillor Duff commended Local Choir Winners of Choral 2008 CBC National Radio-Canada Competition for Amateur Choirs as follows:

Mixed Choirs – First Prize - Quintessential Vocal Ensemble, Director Susan Quinn

Equal Voices Choirs – Male Choirs – Second Prize – Neuman Sound Men's Choir, Director Kellie Walsh and Doug Dunsmore

Contemporary Music – First Prize – Lady Cove Women's Choir, Director, Kellie Walsh and Doug Dunsmore

Councillor Duff noted she will forward letters of congratulations on behalf of Council.

Adjournment

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

A/ MAYOR
 CITY CLERK