

November 1, 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.

His Worship the Mayor presided.

There were present also: Deputy Mayor Duff; Councillors O'Leary, Hickman, Colbert, Hann, Breen, Galgay, Tilley and Collins.

Regrets: Councillor Hanlon.

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; Director of Planning, City Solicitor, and Manager, Corporate Secretariat were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2010-11-01/594R

It was decided on motion of Councillor Galgay; seconded by Councillor O'Leary: That the Agenda be adopted as presented.

Adoption of Minutes

SJMC2010-11-01/595R

It was decided on motion of Deputy Mayor Duff; seconded by Councillor Hickman: That the Minutes of the October 25th, 2010 meeting be adopted as presented with the following amendment –

Page 23 – Deputy Mayor Duff's comment re Sustainable Farming Conference amended to reflect that the Deputy Mayor suggested the City could be a facilitator in bringing together potential partners to see if farming initiatives similar to the new farmers market in Halifax could work.

Public Hearings

- a. Public Meeting Report dated October 21, 2010
Re City's Proposed Traffic Calming Policy**

Councillor Colbert presented a Public Meeting Report dated October 21, 2010 which was held to allow residents the opportunity to find out more about traffic calming and its potential impact on local traffic and services such as snow clearing and emergency vehicle response, and how requests for traffic calming will be processed and implemented. He outlined the highlights of the draft Traffic Calming Policy a copy of which is on file with the City Clerk's Department.

Councillor Colbert noted that the next step for the City will be to prioritize the streets, and those requiring capital expenditure will be referred to budget discussions for consideration.

Councillor Colbert also noted that it would be of benefit to the public to know the difference between the different classifications of streets and what defines each classification. He asked that the matter be referred to the Transportation Engineer for follow-up with a suggestion that the information could be posted on the City's website.

- b. Public Meeting Report dated October 26, 2010
Re Proposed Seniors' Personal Care Home
Property at Old Petty Harbour Road/Carondale Drive/Dorsey's Lane
Applicant – Seanic Canada Inc.
Memorandum dated October 28, 2010 from the Director of Planning

Councillor Hickman presented a public meeting report dated October 26, 2010 which was held to discuss the proposed rezoning of vacant property located between Old Petty Harbour Road/Carondale Drive/Dorsey's Lane from the Residential Low Density (R1) Zone to the Apartment Special (AA) Zone to permit the development of a proposed 3-storey seniors' personal care home with 69 rooms with associated kitchen, dining, recreational and amenity space.

Councillor Hickman noted the concerns raised by the area residents especially in relation to traffic. He indicated that the proponent has asked that Council defer a decision on his company's rezoning application in order to allow Seanic Canada Inc. time to provide additional information on their development project.

SJMC2010-11-01/596R

It was moved by Councillor Hickman; seconded by Councillor Collins: That an application by Seanic Canada Inc. to rezone property located between Old Petty Harbour Road/Carondale Drive/Dorsey's Lane from the Residential Low Density (R1) Zone to the Apartment Special (AA) Zone and the proposed addition of a Personal Care Home as a Discretionary Use to the AA Zone, be rejected.

Members of Council supporting the motion to reject the proposed application noted the various concerns raised by the area residents particularly pertaining to traffic and the fact the R1 zone is the reason the residents moved there. Members of Council suggested there are more appropriate places in the City to place such a facility, though supporting the need for senior's facilities in the City, and the need to make the City's zoning more inclusive.

Members of Council objecting to the motion spoke of the need for seniors facilities within the region with a suggestion that the City's Municipal Plan should consider such facilities. They took into consideration staff's advice that the rezoning application has merit and warrants consideration, as well as the fact that the proponent has asked for deferral to allow them time to present additional information on their proposal.

Following discussion, the motion to reject being put was carried with Councillors Tilley, Galgay and Hann dissenting.

Development Committee Report dated October 26, 2010

Council considered the following Development Committee Report dated October 26, 2010:

RECOMMENDATION OF APPROVAL:

- 1. Proposed Site Redevelopment – Construction of an Extension To the Newfoundland and Labrador Credit Union Building Civic No. 240-246-248 Water Street (Ward 1)**

The Development Committee recommends that Council grant approval-in-principle for the revised application (3 storey building) subject the following conditions:

- a. compliance with all relevant regulations of the City's Department of Planning, Engineering, and Building and Property Management;

- b. referral to the City's Heritage Officer for review of the exterior design; and
 - c. compliance with the City's Commercial Development Policy.
- 2. Proposed Six (6) Unit Seniors' Apartment Building
Mr. Scott Mansfield
Civic No. 28 Meadowbrook Drive (Ward 5)**

The Development Committee recommends that Council reaffirm its approval-in-principle for the above noted application.

- 3. Proposed Building Lot
Mr. Lloyd Osmond
Subdivision of Civic No. 467 Thorburn Road (Ward 4)**

The Development Committee recommends that Council establish a minimum building line of 138 metres for this property at the existing dwelling, in accordance with Section 8.3.1 of the St. John's Development Regulations, and approve the above noted application.

OTHER:

- 4. Proposed Accessory/Storage Building
Oline Olyn Ltd.
Civic No. 357 Thorburn Road (Ward 4)**

The Development Committee recommends that Council direct staff to notify the residents of Evelyn Place about the forthcoming recommendation of the Development Committee prior to the application being placed in the agenda for the Regular Meeting of Council to be held on November, 15, 2010.

**Ronald G. Penney, Chairperson
City Manager**

SJMC2010-11-0125/597R

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

The motion being put was unanimously carried.

Para Transit Advisory Committee Report dated October 20, 2010

Council considered the following Para Transit Advisory Committee Report dated October 20, 2010:

Attendees: Cecil Whitten, Chairperson and Cerebral Palsy Association Rep.
Councillor Tom Hann
Bill Westcott, Epilepsy NL
Margaret Murphy, CNIB Rep
Vera Parsons, ILRC
Ron Ellsworth, Citizen Representative
Bob Bishop, Director of Finance & City Treasurer
Scott Lush, City of Mount Pearl
Susan Ralph, Para Transit Coordinator
Karen Chafe, Recording Secretary

1. **Public Meeting**

As part of the recommendations outlined in the iTrans report reviewing the City’s para-transit system, a public meeting should be held on an annual basis to keep the general public apprised of new developments and to hear any concerns they may have about the para-transit system.

The Committee recommends that a public meeting be held some time between mid to late November. The date will be determined by the Para Transit Coordinator and will be publicly advertised and circulated in the near future.

2. **Christmas Schedule for Para Transit Operations**

The Committee recommends that the Christmas schedule which was imposed last year continue in the same manner every year. The regular rate of \$2.25 throughout the year will apply. If Council approves this recommendation, the schedule for 2010 will be as follows:

Date	Hours of Operation
Christmas Eve, Friday, Dec 24	7:00am – Midnight
Christmas Day, Saturday, Dec. 25	7:00 am – 1:00 am
Boxing Day, Sunday, Dec. 26	9:00 am – 2:00 am
New Years Eve, Friday, Dec. 31	7:00 am – 2:00 am
New Years Day, Saturday, Jan. 1	7:00 am – 1:00 am

3. **Term of Office of Para Transit Advisory Committee**

The term of office for the Para Transit Advisory Committee will expire as of December 31st, 2010. Nominations for new members will soon be advertised to the general public. The existing representative organizations may choose to reappoint their incumbents or replace them with new members. In addition, the Committee will be seeking representation from the community at large and will also consider representation from other organizations representing people with disabilities who may not currently be members. The new membership will be ratified by Council before the end of the year and will commence their term beginning January 2011.

**Cecil Whitten
Chairperson**

SJMC2010-11-05/598R

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

The motion being put was unanimously carried.

Resolutions

SJMC2010-11-01/599R

It was moved by Councillor Hickman; seconded by Councillor Tilley: That the following Resolution be adopted:

At the Regular Meeting of the St. John's Municipal Council on November 1, 2010, Council adopted the following Resolution:

RESOLUTION

WHEREAS the Canadian Armed Forces and the Royal Canadian Mounted Police serve the needs of the Nation, and;

WHEREAS the members of the Canadian Armed Forces and the Royal Canadian Mounted Police are asked to serve with unlimited liability, sacrificing health and life for the good of us all, and;

WHEREAS service with unlimited liability must necessitate an unlimited responsibility from those who command and service, and;

WHEREAS the people of Canada are the employer of these services, then;

THEREFORE, BE IT RESOLVED that we acknowledge our duty of care to those persons who have so served.

We agree that every effort should be made to ensure veterans, their families and dependants, receive appropriate financial and health care benefits.

We request and require of our Government that action be taken to provide suitable and timely benefits for those who have served an sacrificed on our behalf.

DATED AT St. John's this **1st day of November, 2010.**

Mayor

City Clerk

The motion being put was unanimously carried.

Development Permits List

Council considered as information the following Development Permits List for the period of October 22 to 28, 2010.

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF October 22, 2010 TO October 28, 2010**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	John Fleming	Residential Building Lot	11-17 Fleming's Road	5	Approved	10-10-22
RES	Wenly Shieh	Residential Building Lot	Subdivision of 17 Marsland Place	4	Approved	10-10-22
Res	Michael Conway	Residential Building Lot	Road Deluxe Subdivision of 311 Topsail Road	3	Approved	10-10-25

* Code Classification:
RES- Residential
COM- Commercial
AG- Agriculture

INST - Institutional
IND - Industrial

** 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.

**Andrea Roberts
Assistant Development
Officer
Department of Planning**

Building Permits List

SJMC2010-11-01/600R

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

2010/10/27

Permits List

CLASS: COMMERCIAL

CAPITAL MOTORS LTD.	227 KENMOUNT RD	CO CAR SALES LOT
ANDREW BELL	95 BONAVENTURE AVE	SN OFFICE
NEWFOUNDLAND CHOCOLATE COMPANY	166 DUCKWORTH ST	SN RETAIL STORE
ANDREW BELL	81 KENMOUNT RD	SN RETAIL STORE
ESSENTIAL NAILS & SPA	109-111 LONG'S HILL	SN SERVICE SHOP
PETER'S PIZZA	431-435 MAIN RD	MS TAKE-OUT FOOD SERVICE
VILLAGE SHOPPING CENTRE (2006)	430 TOPSAIL RD	SN SHOPPING CENTRE
PIZZA EXPRESS LIMITED	TORBAY ROAD-TORBAY RD MALL	MS RESTAURANT
IRVING OIL LIMITED	2630 TRANS CANADA HWY	SN SERVICE STATION

MEMORY LANE LIMITED	135 CAMPBELL AVE	NC ACCESSORY BUILDING
62689 NL & LAB LTD.	AVALON MALL, 62689 NL & LAB	TI RETAIL STORE
ESSENTIAL NAILS & SPA	109-111 LONG'S HILL	CR SERVICE SHOP
KIM LIDSTONE	16-72 HAMLYN RD	RN RETAIL STORE
COSTCO WHOLESALE	28 STAVANGER DR	SW RETAIL STORE
TEL TECH CANADA INC.	541 KENMOUNT RD	NC COMMUNICATIONS USE
LAWTONS	11 ELIZABETH AVE, LAWTONS	NC PHARMACY

THIS WEEK \$ 3,462,989.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

THIS WEEK \$.00

CLASS: RESIDENTIAL

ERCO HOMES	12 ANTELOPE ST, LOT 96	NC SINGLE DETACHED DWELLING
ERCO HOMES	9 ANTELOPE ST, LOT 104	NC SINGLE DETACHED DWELLING
ERCO HOMES	11 ANTELOPE STREET - LOT 105	NC SINGLE DETACHED DWELLING
DOUG STRICKLAND	28 BLACKHEAD CRES	NC ACCESSORY BUILDING
LEONARD WALSH	101 CANADA DR	NC ACCESSORY BUILDING
PATRICK SQUIRES	1 CARRIAGE LANE, LOT 3	NC SINGLE DETACHED DWELLING
PRO-TECH CONSTRUCTION	79 CASTLE BRIDGE DR, LOT 101	NC SINGLE DETACHED DWELLING
ERCO HOMES	6 DAUNTLESS ST, LOT 80	NC SINGLE DETACHED DWELLING
ROBERT & E. HEATHER PITTMAN	163 ELIZABETH AVE	NC ACCESSORY BUILDING
DENNIS KIMBERLEY	FOREST RD	NC FENCE
LOUISE OSMOND	FOREST RD	NC FENCE
WAYNE, JUDY & KRISTA ABBOTT	70 FRANCIS ST, LOT 91	NC SINGLE DETACHED & SUB.APT
PRO-TECH CONSTRUCTION	74 FRANCIS ST, LOT 93	NC SINGLE DETACHED DWELLING
STEVEN GREENING THISTLE	23 GAIRLOCK ST	NC ACCESSORY BUILDING
TERRY KENNEDY	41 HOLBROOK AVE	NC PATIO DECK
JENNIFER KENDALL	11 IRISH LOOP ST	NC FENCE
DEBBY POWER	12 JENNMAR CRES	NC ACCESSORY BUILDING
REARDON CONSTRUCTION & DEV LTD	81 JENNMAR CRES, LOT 112	NC SINGLE DETACHED DWELLING
REARDON CONSTRUCTION & DEV LTD	83 JENNMAR CRES, LOT 113	NC SINGLE DETACHED DWELLING
GIBRALTAR DEVELOPMENT	9 KATIE PL, LOT 148	NC SINGLE DETACHED DWELLING
ROBERT MILLER	67 KEITH DR	NC ACCESSORY BUILDING
TERRY WALSH CONTRACTING	35 LADYSMITH DR, LOT 5	NC SINGLE DETACHED DWELLING
NERISSA CHURCHILL/JEFF MARTIN	49 LADYSMITH DR	NC PATIO DECK
JEFF CAREW	1 LAGGAN PL, LOT 53	NC SINGLE DETACHED & SUB.APT
SUSAN HOGAN & JOHN CAREW	18 LUNENBURG ST	NC ACCESSORY BUILDING
JASON POOLE	313-315 MAIN RD	NC ACCESSORY BUILDING
JOHN DUFFETT	4 MARCH ST	NC ACCESSORY BUILDING
MICHAEL ELTON	2 MARSLAND PL, LOT 60	NC SINGLE DETACHED & SUB.APT
STEVEN DUNCAN	118 MILITARY RD	NC SINGLE DETACHED DWELLING
GORDON W. PEET	53 PARKHILL ST	NC FENCE
CHES GOLLOP	37 PEARSON ST	NC FENCE
MERVIN & NICHOLE HOUSE	74 PETITE FORTE DR, LOT 359	NC SINGLE DETACHED & SUB.APT
PERHAM HOMES LTD	76 PETITE FORTE DR, LOT 360	NC SINGLE DETACHED DWELLING
STEVEN CRIBB	25 PETITE FORTE DR	NC ACCESSORY BUILDING
CATHERINE MURPHY	2 BRINE ST	NC FENCE
PETER O'FLAHERTY	109 RENNIE'S MILL RD	NC FENCE
CARDINAL HOMES LIMITED	ROTARY DRIVE, LOT 72	NC SINGLE DETACHED & SUB.APT
CARDINAL HOMES LIMITED	ROTARY DRIVE, LOT 70	NC SINGLE DETACHED & SUB.APT
NEW VICTORIAN HOMES	7 ROWSELL PL, LOT 56	NC SINGLE DETACHED DWELLING
CLOVER CONSTRUCTION INC	6 ST. SHOTTS PL, LOT 87	NC SINGLE DETACHED DWELLING

CLOVER CONSTRUCTION INC.	15 ST. SHOTTS PL, LOT 96	NC SINGLE DETACHED & SUB.APT
DAVID CHARLES ROWE AND	23 SHOAL BAY RD	NC SINGLE DETACHED DWELLING
ALFRED JACQUE	62 SPRUCEDALE DR	NC ACCESSORY BUILDING
LESLIE YOUNG	67 KING'S BRIDGE RD	CO HOME OCCUPATION
SEAN HEMEON	19 JENNMAR CRES	CR SUBSIDIARY APARTMENT
GLENN & SONIA BURRY	109 ELIZABETH AVE	EX SINGLE DETACHED & SUB.APT
TODD & ROXANNE OSMOND	58 HUNTINGDALE DR	EX SINGLE DETACHED DWELLING
DAVID GREGORY CONWAY	45 MACBETH DR	EX SINGLE DETACHED DWELLING
PETER O'FLAHERTY	109 RENNIE'S MILL RD	EX PATIO DECK
WAYNE & GLORIA MAHON	33 STENLAKE CRES	EX SINGLE DETACHED DWELLING
BLAIR CAMPBELL	31 ALEXANDER ST	RN TOWNHOUSING
PATRICK HANLON	4 BONAVENTURE AVE	RN SINGLE DETACHED DWELLING
NFLD & LAB HOUSING CORP	58 CAMPBELL AVE	RN APARTMENT BUILDING
YAO ZHENG FANG & JIN AI ZHANG	19 COVENTRY WAY	RN SINGLE DETACHED DWELLING
BRUNO RODRIGUES	293 HAMILTON AVE	RN SINGLE DETACHED DWELLING
KATIE LITTLE	295 LEMARCHANT RD	RN SUBSIDIARY APARTMENT
BRIAN HARVEY	98 LIME ST	RN SEMI-DETACHED DWELLING
ROBERT WELLS	2 MAXSE ST	RN SINGLE DETACHED DWELLING
MATTHEW BURTON PINHORN	61 MILITARY RD	RN APARTMENT BUILDING
ROCKWOOD HOMES	32 PARSONAGE DR	RN SINGLE DETACHED DWELLING
PAUL & NANCY WADDEN &	8 SALISBURY ST	RN SINGLE DETACHED & SUB.APT
NELSON & DELLA COLES	72 SPENCER ST	RN SINGLE DETACHED DWELLING
TERRA NOVA CONDO CORP	122-124 TERRA NOVA ROAD	RN CONDOMINIUM

THIS WEEK \$ 5,776,014.00

CLASS: DEMOLITION

DANCOR DEVELOPMENTS LIMITED	397 BLACKMARSH RD	DM SINGLE DETACHED DWELLING
NFLD & LABRADOR HOUSING CORP.	5 COWPERTHWAIT CRT	DM SEMI-DETACHED DWELLING

THIS WEEK \$ 91,000.00

THIS WEEK'S TOTAL: \$ 9,330,003.00

REPAIR PERMITS ISSUED: 2010/10/21 TO 2010/10/27 \$ 79,800.00

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: 65 Cherokee Drive – your application for a driveway extension is rejected because 50% of your front yard has to be landscaped.

Payrolls and Accounts

SJMC2010-11-01/601R

It was decided on motion of Councillor Breen; seconded by Councillor Colbert: That the following Payrolls and Accounts for the weeks ending October 28th, 2010 be approved:

**Weekly Payment Vouchers
For The
Week Ending October 21, 2010**

PAYROLL

Public Works \$ 340,434.24

Bi-Weekly Casual \$ 16,641.34

ACCOUNTS PAYABLE \$ 4,266,569.98

Total: \$ 4,623,645.56

Tenders

- a. Tender – Ammonia
- b. Tender – High Dump Pickup Broom
- c. Tender – Snow and Ice Control – Stanley, Wild Rose, McDonald and Ryan’s Lanes

SJMC2010-11-01/602R

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

- a. **Air Liquide Canada @ \$70,007.02, as per Public Tendering Act, taxes not included**

- b. Battlefield Equipment @ \$19,473.44, as per Public Tendering Act, taxes not included**
- c. Arianna Const @ \$23,998.00, as per Public Tendering Act, taxes not included**

Former Sewer Line Land

Council considered a memorandum dated October 27, 2010 from the City Manager regarding the above noted.

SJMC2010-11-01/603R

It was moved by Councillor Tilley; seconded by Deputy Mayor Duff: That City owned land that was once part of James Lane, but is no longer required, except as an easement for existing water and sewer lines, be sold to the abutting owners, subject to a services easement at a price to be based on \$6.50 per square foot, as per the recommendation of the City Manager.

The motion being put was unanimously.

105 Portugal Cove Road

Council considered a memorandum dated October 27, 2010 from the City Manager regarding the above noted.

SJMC2010-11-02/604R

It was moved by Deputy Mayor Duff; seconded by Councillor Galgay: That the recommendation of the City Manager to increase compensation by \$1,500.00 for the loss of trees, with respect to the easement agreement on property at 105 Portugal Cove Road, be approved.

The motion being put was unanimously carried.

133-135 Campbell Avenue

Council considered a memorandum dated October 27, 2010 from the City Manager regarding the above noted.

SJMC2010-11-02/605

It was moved by Councillor Galgay; seconded by Councillor Hann: That the recommendation of the City Manager that a right of way adjacent to 133-135 Campbell Avenue, owned by the City and containing a sewer line, be leased for \$250 per year plus usual administration fees and HST, be approved.

The motion being put was unanimously carried.

95 Brookfield Road

Council considered a memorandum dated October 27, 2010 from the City Manager regarding the above noted.

SJMC2010-11-02/606R

It was moved by Councillor Hickman; seconded by Councillor Collins: That the recommendation of the City Manager that a small parcel of land required by the City at 95 Brookfield Road for street upgrading, be acquired for the appraised value of \$325.00 plus legal fees, be approved.

The motion being put was unanimously carried.

Hurricane Igor Clean-up Status

Council considered as information a memorandum dated October 28, 2010 from Deputy City Manager/Director of Public Works and Parks regarding the status of the Hurricane Igor Clean-up. Councillor Tilley congratulated staff on a “job well done”.

Councillor Tilley indicated that concern has been expressed about large amounts of debris stockpiled at the drop off sites. The Director advised that staff are aware of the concern of a potential fire hazard especially in light of Guy Fawke’s night. He indicated that the City has contracted Corner Brook Pulp and Paper Mill machinery to assist with the cleanup but not until after Guy Fawke’s night, however, the City will arrange to have security in place at the drop off points. He also advised that residents can use the same drop off points for their leaf collection.

Igor Concert Costs

Council considered a memorandum dated October 29, 2010 from the Director of Finance and City Treasurer regarding the above noted. His Worship the Mayor pointed out that the

Mile One Centre costs agreed to be accepted by the City in connection with the recent fund raising concert for the victims of Hurricane Igor amount to a total contribution by the citizens of St. John's of \$23,595.50. The Mayor indicated he would like to see more communities "step up to the plate" for Newfoundland and Labrador.

Ratification of Email Poll

SJMC2010-11-05/607R

It was moved by Councillor Tilley; seconded by Deputy Mayor Duff: That the following email poll be ratified:

Re: Approval of Closure of Torbay Road north of Stavanger Drive to connect the new water transmission main to the existing Torbay Road watermain. The closure will start on Sunday October 31 at 5:00 am and will end at approximately 3:00 pm that same day (10 hour duration), as part of the watermain upgrade of the Torbay Road water supply from Majors Path to Stavanger Drive to accommodate the new development area at the former Harvey Property.

The motion being put was unanimously carried.

November 2010 Economic Update

Councillor Tilley gave an overview of the November 2010 Economic Update.

Letter to His Worship Mayor Dennis O'Keefe from Natalie Bull, Executive Director, Heritage Canada Foundation re thanking the City for its support of the Heritage Canada Foundation Annual Conference 2010, St. John's

Council acknowledged the above noted letter.

Deputy Mayor Duff

Deputy Mayor Duff mentioned the Happy City Group Forum held on the weekend which allowed citizens an opportunity to present and discuss their ideas on City issues and encouraged more residents to participate in future forums.

Councillor O’Leary

Councillor O’Leary also noted that she participated in the Happy City Group Forum which entailed an interesting cross section of people. She noted the forum was a very worthwhile exercise and is looking forward to many more.

Councillor O’Leary noted that the selection by National Geographic Traveler Magazine of Newfoundland’s Avalon Peninsula as its top rated coastal destination can never be over emphasized given the tourism aspect and huge economic impact this designation will have on the city and Avalon in general, especially when considering issues of development such as the proposed Signal Hill housing development.

Councillor O’Leary asked the status of Proposed Residential Subdivision, Murphy's Right-of-Way off Signal Hill Road, Applicant: Leger Holdings.

It was noted that the developer has asked for an extension to the three week deadline to provide proof of ownership of the subject property.

It was also noted that the developer has provided a letter to the City which will be reviewed by the City Solicitor, who will apprise Council accordingly. Councillor O’Leary noted she intends to bring forward next week her notice of motion to rescind Council’s motion granting approval in principle to an 8 lot subdivision on Murphy’s Right-of-Way off Signal Hill Road.

Councillor Hickman

Councillor Hickman referenced a Telegram editorial letter regarding fees charged for purchase of Mile One tickets online. Councillor Breen agreed to refer the matter to the next meeting of the Board of Directors of SJSEL and will provide an explanation to Council.

Councillor Breen

Councillor Breen advised that the Royal St. John's Regatta is undertaking a Strategic Plan and as part of that are carrying out an online survey. He noted it is important for people who have an interest in the Regatta to get involved as the Regatta Committee prepares their Strategic Plan.

Adjournment

There being no further business, the meeting adjourned at 6:15 p.m.

MAYOR

CITY CLERK