

November 13, 2007

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

His Worship the Mayor presided.

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

Regrets: Councillor Colbert

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

Call to Order and Adoption of the Agenda

SJMC2007-11-13/628R

It was decided on motion of Councillor Duff; seconded by Deputy Mayor O'Keefe: That the agenda be adopted as presented with the following additional items:

- a. Tender – Inspection, Maintenance/Service Contract Elevators & Lifts, Various Locations (Tender 2007121)
- b. Tender – Inspection, Maintenance/Service Contract, HVAC Equipment, Various Locations (Tender 2007126)
- c. Tender – City Hall – Water Entrance Modification
- d. Tender – Robin Hood Bay Landfill – 2007 Cover Material
- e. Tender – Bay Bulls Big Pond Ozone System Equipment

Adoption of Minutes

SJMC2007-11-13/629R

It was decided on motion of Councillor Duff; seconded by Deputy Mayor O'Keefe: That the Minutes of the November 5th, 2007 meeting be adopted as presented with the following amendment:

That the Minutes reflect Councillor Coombs' suggestion that a letter of congratulations be forwarded on behalf of Council to all newly elected City MHA's.

Business Arising

Proposed Rezoning of Civic Number 615 Empire Avenue (Ward 3)

Under business arising, Council considered a memorandum dated November 8, 2007 from the Director of Planning regarding the above noted.

SJMC2007-11-13/630R

It was moved by Councillor Duff; seconded by Councillor Hann: That the following Resolution for St. John's Municipal Plan Amendment Number 51, 2007 and St. John's Development Regulations Amendment Number 416, 2007 be adopted, which will then be referred to the Department of Municipal Affairs for Provincial registration in accordance with the Urban and Rural Planning Act, 2000.

**URBAN AND RURAL PLANNING ACT, 2000
RESOLUTION TO APPROVE
ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 51, 2007,
AND
ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 416, 2007**

Under the authority of Sections 16, 17 and 18 of the Urban and Rural Planning Act, 2000, the St. John's Municipal Council:

- a) adopted St. John's Municipal Plan Amendment Number 51, 2007, and St. John's Development Regulations Amendment Number 416, 2007, on the 15th day of October, 2007;
- b) gave notice of the adoption of St. John's Municipal Plan Amendment Number 51, 2007, and St. John's Development Regulations Amendment Number 416, 2007, by advertisements inserted in *The Telegram* newspaper on the 20th day and the 24th day of October, 2007;
- c) set the 6th day of November, 2007, at 7:00 p.m. at St. John's City Hall for the holding of a public hearing to consider objections and representations.

Now under the authority of Section 23 of the Urban and Rural Planning Act, 2000, the St. John's Municipal Council approves St. John's Municipal Plan Amendment Number 51, 2007, and St. John's Development Regulations Amendment Number 416, 2007, as amended:

- 1) Approve St. John's Municipal Plan Amendment Number 51, 2007 as adopted by Council on October 15, 2007; and

- 2) Approve St. John's Development Regulations Amendment Number 416, 2007 as adopted by Council on October 15, 2007 with the added condition that the only use that will be allowed at Civic Number 615 Empire Avenue under a Commercial Mixed Use (CM) Zone designation will be "Light Industrial Use" as a Permitted Use Category and that maximum building height at this location will be limited to two (2) storeys, not exceeding 8 metres.

SIGNED and SEALED this 13th day of November, 2007.

Mayor

**Director of Corporate Services
and City Clerk**

Notices Published

1. A Discretionary Use Application has been submitted by Jumping Bean Coffee Inc., requesting permission to establish and operate a coffee shop on a portion of the first floor of **Civic No. 47 Harvey Road**. The proposed coffee shop will accommodate a maximum of ten (10) patrons. (**Ward 2**)

The subject property is currently zoned Commercial Central Mixed (CCM) and is located within 150 metres of a church and a residential zone. The proposed use may be permitted by Council as a Discretionary Use/Eating Establishment in accordance with Section 7.22 of the St. John's Development Regulations. The application site is located in a Parking Exempt Area as per Section 3, Map D of the St. John's Development Regulations.

Letter of concern

SJMC2007-11-13/631R

It was moved by Councillor Duff; seconded by Councillor Hann: That the application for the main floor of the building be approved, and that the applicant be required to meet all requirements of the Department of Building and Property Management, that application would have to be made for any future proposal for expansion inside the building, and noting the requirement of the Standard Development Agreement.

The motion being put was unanimously carried.

2. **A Discretionary Use Application** has been submitted by Bell Aliant requesting permission to install a communications equipment cabinet (WC) at the rear of lot No. 92 in the proposed River Bend of Subdivision off **Ruby Line**. The proposed cabinet measures 4.9 m x 2.0 m and is 1.75 m in height. (**Ward 5**)

SJMC2007-11-13/632R

It was decided on motion of Councillor Duff; seconded by Councillor Galgay: That the application be approved.

Parks and Recreation Standing Committee Report dated November 8, 2007

Council considered the following Parks and Recreation Standing Committee Report dated November 8, 2007:

Attendees: Councillor Frank Galgay, Chairperson
Councillor Gerry Colbert
Councillor Tom Hann
Councillor Sandy Hickman
Ron Penney, Chief Commissioner/City Solicitor
Jill Brewer, Director of Recreation
Paul Mackey, Director of Public Works & Parks
Bob Bishop, Director of Finance & City Treasurer
Dave Blackmore, Director of Building & Property Management
Heather Hickman, Manager of Community Development
Karen Chafe, Recording Secretary

1. **Recreation & Parks Master Plan**

Council during its Regular Meeting of October 29th, 2007 deferred the decision to award the Recreation & Parks Master Plan to the most qualified applicant, Tract Consulting, due to the additional \$56,000 required over and above the approved maximum of \$100,000. The matter was referred to this Committee for review. The Director of Recreation indicated that it had become clear during the review of the submitted proposals that the cost for the extent of work required as per the agreed upon Terms of Reference was simply underestimated. A total of three submissions were received, two of which were from organizations without any expertise in recreational planning. As a result, the submissions did not meet the requirements of the Terms of Reference. The Evaluations Committee unanimously agreed that the work be awarded to Tract Consulting, which is a locally-based company, having national affiliations. The Director of Recreation also assured that the consultant through the Recreation & Parks Master Plan Steering Committee will provide regular updates to Council on the progress of the Plan's development. With regard to the over-run in costs, the Departments of Recreation and Public Works will be able to utilize funds from their existing budgets to offset the additional \$56,000 required to undertake the Recreation & Parks Master Plan.

Based on the above noted clarifications and assurances that the cost of the Master Plan can be funded from existing approved budgets, the Committee recommends approval of the \$156,000 plus HST to undertake the Recreation & Parks Master Plan, and further that the contract be awarded to Tract Consulting as per the recommendation of the Evaluation Committee.

**Councillor Frank Galgay
Chairperson**

SJMC2007-11-13/633R

It was moved by Councillor Galgay; seconded by Councillor Hickman: That the Committee's recommendation be approved.

Councillor Galgay noted that the awarding of the contract had been deferred to the Committee for further review due to the additional \$56,000.00 required over and above the approved funding.

Councillor Ellsworth asked that staff provide the details pertaining to the reallocation of funding to offset the additional funding required to undertake the Recreation and Parks Master Plan.

Following discussion, the motion being put was unanimously carried.

Public Works, Environment & Protection Standing Committee dated November 6, 2007

Council considered the following Public Works, Environment & Protection Standing Committee Report dated November 6, 2007:

Attendees: Councillor Ron Ellsworth, Chairperson
Councillor Frank Galgay
Councillor Tom Hann
Councillor Wally Collins
Councillor Shannie Duff
Ron Penney, Chief Commissioner/City Solicitor
Art Cheeseman, Associate Commissioner/Director of Engineering
Paul Mackey, Director of Public Works & Parks
Dave Blackmore, Director of Building & Property Management
Bob Bishop, Director of Finance & City Treasurer
Debbie Reid, Internal Auditor
Jason Sinyard, Manager of Waste Management
Gerri King, Manager of Environmental Initiatives
Bob Wilson, Manager – Division of Property Management
Steve Colford, Operations & Systems Engineer
Phil Hiscock, Operations Assistant – Streets
Gord Tucker, Capital Works Projects Supervisor
Karen Chafe, Recording Secretary

Report:

1. **Energy Audit Study of City Buildings – MCW Maricor**
The Committee met with Michael Gillis and Carmen Travis of MCW Maricor who provided an in-depth presentation summarizing the City's energy audit initiatives and

recommendations for improving energy performance with municipal buildings. The City currently oversees approximately one million square feet of building space with annual utility expenditures of \$3 million. Due to the Department of Building & Property Management's energy retrofit which started in 1996, an average annual amount of \$270,000 has been realized in savings. The attached executive summary is for Council's information.

2. **Meeting with Angus McKinley – Ryan's River Road**

The Committee met with Mr. McKinley to discuss his concerns about the City's future intent to install a sewer service along Ryan's River Road. In 2001, he had questioned the status of the City's intent to install a water main along this road and was assured by the City that the item was not a scheduled capital works project. Based on this information, Mr. McKinley installed an artesian well at an approximate cost of \$5 - 6,000. Subsequent to this, Councillor Dinn was successful in convincing Council to fund the water line installation because he had received complaints from some residents of Ryan's River Road who had experienced lost water in their wells as a result of construction on Mountainview Drive. Mr. McKinley is now responsible for the \$3885 assessment for water line installation, despite the fact he does not require the service because of his new artesian well. Mr. McKinley is now faced with the dilemma of whether or not to install a septic system or if he should wait until Council decides to install this service. He was assured by staff that the matter is not recommended for the 2008 capital works list.

Mr. McKinley acknowledged the long-term likelihood of requiring access to these municipal services, but requested that Council provide him with an interest free assessment on them until such time as he actually requires hook-up.

It was agreed that the Director of Finance & City Treasurer would investigate the matter and contact Mr. McKinley to further discuss whether or not concessions or alternative solutions can be made.

3. **Electrical Permit Fees**

The Committee considered the attached Electrical Permit Fee structure.

The Committee recommends Council's adoption of the new electrical permit fee structure and that this be implemented on January 1, 2008.

4. **Plumbing Permit Fee Structure**

The Committee considered the memorandum dated October 11th, 2007 from the Director of Building & Property Management regarding the above noted. The Committee endorses his recommendation as follows:

That the City's Plumbing By-Law be amended to require contractors to provide the cost of materials and labour associated with work carried out under permit. This will allow the City to establish a plumbing permit structure in keeping with Building & Electrical permits which will ultimately result in a more appropriate fee for the work performed. It is

anticipated that the information gathered in 2008 will allow a new fee structure to be implemented in 2009.

**Councillor Ron Ellsworth
Chairperson**

SJMC2007-11-13/634R

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

The motion being put was unanimously carried.

Special Events Advisory Committee Report dated November 8, 2007

Council considered the following Special Events Advisory Committee Report dated November 8, 2007:

- 1) Event: Arthritis Society Jingle Bell Run
Location: Pleasantville
Date: November 18, 2007
Time: 9:00 am - 1:00 pm

This event requires the following road closures

Road Closures:

Lake Avenue
Carnell Drive
The Boulevard
Quidi Vidi Village Road (westbound only)
Forest Road (westbound only)
Empire Avenue - Kings Bridge Road to Forest Road only

- 2) Event: Downtown Christmas Parade
Location: Downtown
Date: November 25, 2007
Time: 11:00 am - 4:00 pm

This event requires the following road closures and No Parking - Tow Aways.

Road Closures:

Factory Lane
Plymouth Road
Empire Avenue - Kings Bridge Road to Quidi Vidi Road
Kings Bridge Road - Empire Avenue to Cavendish Square
Cavendish Square
Ordinance Street Duckworth Street - Temperance Street to Prescott Street
Water Street - Prescott Street to Patrick Street
New Gower Street

No Parking - Tow Aways:

Factory Lane
 Plymouth Road
 Empire Avenue - Rennies Mill Road to Quidi Vidi Road
 Circular Road - Bannerman Road to Kings Bridge Road
 Kings Bridge Road
 Cavendish Square
 Duckworth Street - Temperance Street to Prescott Street
 Water Street - Prescott Street to Patrick Street

Recommendation

It is the recommendation of the Committee that Council approve the above noted event, subject to the conditions set out by the Special Events Advisory Committee.

Robin King, P. Eng.
 Chairman, Special Events Advisory Committee

SJMC2007-11-13/635R

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

The motion being put was unanimously carried.

Development Permit List

Council considered as information the following Development Permits List for the period November 2nd to November 8th, 2007 be adopted:

DEVELOPMENT PERMITS LIST
 DEPARTMENT OF PLANNING
 FOR THE PERIOD OF November 2 , 2007 TO NOVEMBER 8, 2007

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
Res	Rosemary Dinn	Proposed Residential Building Lot	721-725 Main Road	5	Rejected – Insufficient Lot Frontage Contrary to Section 10.41.3(1)(b)	07-11-07
Res	Gerald Boyles	Proposed Residential Building Lot	387 Bay Bulls Road	5	Rejected – Insufficient Lot Frontage Contrary to Section 10.41.3 (1)(b)	07-11-07

*	Code Classification:			
	RES	- Residential	INST	-
	COM	- Commercial	IND	-
	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

SJMC2007-11-13/636R

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:

2007/11/07

Permits List

CLASS: COMMERCIAL

THE SALVATION ARMY	56 KENMOUNT RD, SALVATION ARMY	CO RETAIL STORE
SHEPPARD CASE ARCHITECTS	AVALON MALL NO. 1	RN SHOPPING CENTRE
BUGDEN SIGNS	AVALON MALL	SN RETAIL STORE
BIDGOODS TIM BER-MART	355B MAIN RD	SN RETAIL STORE
#1 NAILS	THE VILLAGE-430 TOPSAIL RD	SN SERVICE SHOP
SOBEYS LAND HOLDINGS LIMITED	10 ELIZABETH AVE	SN RETAIL STORE
DALLAS MERCER CONSULTING INC.	603 TOPSAIL RD- DALLAS MERCER	CO OFFICE
VERA PERLIN CHARITABLE	6 LOGY BAY RD	RN OFFICE
PERENNIAL MANAGEMENT	50 TIFFANY LANE	CR OFFICE
CAPITAL HYUNDAI	479 KENMOUNT RD	SW CAR SALES LOT
STRAIT QUEENS CORPORATION	3 QUEEN ST	RN OFFICE
INVESTOR'S GROUP	33 PIPPY PL, 3RD & 4TH FLOOR	RN OFFICE
PERENNIAL MANAGEMENT	50 TIFFANY LANE - BASEMENT	CR OFFICE
EASTERN HEALTH	81 KENMOUNT RD	CR OFFICE

THIS WEEK \$ 1,993,660.00
TO DATE \$ 38,619,882.00

CLASS: INDUSTRIAL

THIS WEEK \$.00
TO DATE \$ 1,924,967.00

CLASS: GOVERNMENT/INSTITUTIONAL

SHEPPARD CASE ARCHITECTS	15 CARNELL DRIVE	RN RECREATIONAL USE
MEMORIAL UNIVERSITY OF NFLD.	194 ELIZABETH AVE GAR/GREENHSE	EX ADMIN BLDG/GOV/NON-PROFIT
VOWR RADIO BOARD	101 PATRICK ST	RN CHURCH

THIS WEEK \$ 166,000.00
TO DATE \$ 17,734,655.00

CLASS: RESIDENTIAL

JOAN SCOTT	15 APPLEDORE PL	NC ACCESSORY BUILDING
LILLIAN & GIL CHAYTOR	BACK LINE, CHAYTOR	NC SINGLE DETACHED DWELLING
CLYDE & LORRAINE SEARLE	433 BAY BULLS RD	NC ACCESSORY BUILDING
SKYMARK HOMES CONSTRUCTION	26 BRAD GUSHUE CRES, LOT 5-83	NC SINGLE DETACHED DWELLING
SHAWN & SARAH TAPPER	5 BUTTERWORTH PL	NC ACCESSORY BUILDING
PAUL FITZGERALD	DOYLE'S RD	NC ACCESSORY BUILDING
SHUBAYOGA HOMES INC.	30 GALAXY CRES, LOT 13	NC SINGLE DETACHED & SUB.APT
DERMOT LEO LAYMAN &	57 GREAT EASTERN AVE	NC ACCESSORY BUILDING
NEW VICTORIAN HOMES	120 GREEN ACRE DR, LOT 1B	NC SEMI-DETACHED DWELLING
NEW VICTORIAN HOMES	122 GREEN ACRE DR, LOT 1A	NC SEMI-DETACHED DWELLING
REARDON CONSTRUCTION & DEV LTD	61 GREEN ACRE DR - LOT 48	NC SINGLE DETACHED DWELLING
KIRBY OSMOND	38 HOPEDALE CRES - LOT 201	NC SINGLE DETACHED DWELLING
PHILIP POWER & SON	71 HOPEDALE CRES, LOT 182	NC SINGLE DETACHED DWELLING
GIBRALTAR DEVELOPMENT	55 JULIEANN PL, LOT 105	NC SINGLE DETACHED DWELLING
SHANE D. TAYLOR	5 KINCAID ST	NC ACCESSORY BUILDING
GIBRALTER DEVELOPMENT	12 LUCYROSE LANE, LOT 96	NC FENCE
PRO-TECH CONSTRUCTION LTD	40 MACBETH DR - LOT 35	NC SINGLE DETACHED DWELLING
PRO-TECH CONSTRUCTION	23 MACBETH DR, LOT 6-24	NC SINGLE DETACHED DWELLING
PRO-TECH CONSTRUCTION LTD.	49 MACBETH DR - LOT 11	NC SINGLE DETACHED DWELLING
HEAVENLY HOMES LTD.	2 MYRICK PL - LOT 148	NC SINGLE DETACHED DWELLING
TERRY WALSH CONSTRUCTION	23 OTTER DR, LOT 109	NC SINGLE DETACHED DWELLING
TERRY WALSH CONSTRUCTION	25 OTTER DR, LOT 110	NC SINGLE DETACHED DWELLING
SKYMARK HOMES CONSTRUCTION	35 PIPER ST - LOT 196	NC SINGLE DETACHED DWELLING
ENCON CONSTRUCTION LIMITED	14 RUSS HOWARD ST - LOT 101	NC SINGLE DETACHED DWELLING
TRABON CONSTRUCTION	16 RUSS HOWARD ST, LOT 5-102	NC SINGLE DETACHED DWELLING
JAAKKO F. FINNE	32 SERPENTINE ST - LOT 16	NC ACCESSORY BUILDING
ERCO HOMES	2 TRAINOR PL - LOT 229	NC SINGLE DETACHED DWELLING
KRISTA HEWLETT	111 GROVES RD	CO HOME OFFICE
DUANE MCGRATH	15 BUTTERWORTH PL	CR SUBSIDIARY APARTMENT
BRIDGES TO HOPE INC	37 COOKSTOWN RD	CR MIXED USE
DLG CONTRACTING	HALL'S RD, LOT 20A	CR SUBSIDIARY APARTMENT
ERIC PARSONS	25 BOND ST	EX SEMI-DETACHED DWELLING
JOSHUA LEPAWSKY & ERIN	26 BELVEDERE ST	RN SEMI-DETACHED DWELLING
AMY WYSE	48 FOREST RD	RN SINGLE DETACHED DWELLING
JOHN PROWSE CONSTRUCTION	12 HOPEDALE CRES	RN SINGLE DETACHED DWELLING
PEG NORMAN	17 MCFARLANE ST	RN TOWNHOUSING
CRAIG CONNERS	44 MCKAY ST	RN SINGLE DETACHED DWELLING
ADRIAN MURPHY	1 PLEASANTVILLE AVE	RN ACCESSORY BUILDING
BRENT A. PELLEY	39 PLYMOUTH RD	RN SEMI-DETACHED DWELLING
MICHAEL & LYNNANN ANSTEY	281 STAVANGER DR	RN SINGLE DETACHED DWELLING
ELAINE HANN	183 TOPSAIL RD, 1ST & 2ND FLRS	RN APARTMENT BUILDING
DARYL & LORRAINE RIDEOUT	26 TURNBERRY ST	RN SINGLE DETACHED DWELLING
PETER BARTLETT	13 EDINBURGH ST	SW SINGLE DETACHED DWELLING

THIS WEEK \$ 3,042,195.00
TO DATE \$146,152,205.00

CLASS: DEMOLITION

THIS WEEK \$.00
TO DATE \$ 514,056.00

THIS WEEK'S TOTAL: \$ 5,201,855.00

TOTAL YEAR TO DATE: \$204,945,765.00

REPAIR PERMITS ISSUED: 2007/11/01 TO 2007/11/07 \$ 87,900.00
2006/12/28 TO 2007/11/07 \$ 2,886,289.00 YTD

LEGEND

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

Payrolls and Accounts

SJMC2007-11-13/637R

It was decided on motion of Councillor Puddister; seconded by Councillor Hann: That the following Payrolls and Accounts for the week ending November 8th, 2007 be approved as presented:

**Weekly Payment Vouchers
For The
Week Ending November 8, 2007**

PAYROLL

Public Works	\$ 262,738.98
Bi-Weekly Casual	\$ 14,522.76

ACCOUNTS PAYABLE

Cheque No. 124023 – 124357	\$3,443,745.10
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Total: \$3,721,006.84

Tenders

- a. **Proposal Call – Recreation and Parks Master Plan (2008-2018)**
- b. **Tender – Inspection, Maintenance/Service Contract, Elevators and Lifts, Various Locations (Tender 2007121)**
- c. **Tender – Inspection, Maintenance/Service Contract, HVAC Equipment, Various Locations (Tender 2007126)**
- d. **Tender – City Hall – Water Entrance Modification**
- e. **Tender – Bay Bulls Big Pond Ozone System Equipment**
- f. **Tender – Robin Hood Bay Landfill – 2007 Cover Material**

SJMC2007-11-13/638R

It was moved by Councillor Puddister; seconded by Councillor Hann: That the recommendation of the Director of Recreation, the Director of Building and Property Management and the Associate Commissioner/ Director of Engineering be approved and the tenders awarded as follows:

- a. **Tract Consulting Inc. in the amount of \$156,000.00 plus HST**
- b. **ThyssenKrupp Elevator in the amount of \$48,700.80 which includes HST and is for a three year period**
- c. **Controls & Equipment Ltd. in the amount of \$19,699.20 which includes HST and is for a three year period**
- d. **Newfoundland HVAC Limited in the amount of \$48,900.00 which includes HST**
- e. **Mitsubishi Electric in the amount of \$1,635,000.00**
- f. **Marine Contractors in the amount of \$907,440.00**

The motion being put was unanimously carried.

Request from Councillor Duff for a Reception on the occasion of unveiling of Prince of Wales Peace Plaque

Council considered a memorandum dated November 7, 2007 from Councillor Duff requesting Council approval for a small reception on the occasion of the unveiling of the Prince of Wales Peace Plaque to thank the organizations, The Newfoundland Historic Trust, The Heritage Foundation of Newfoundland and Labrador and the Downtown Development Commission.

SJMC2007-11-13/639R

It was moved by Councillor Duff; seconded by Councillor Puddister: That the City sponsor a reception on the occasion of the unveiling of Prince of Wales Peace Plaque.

The motion being put was unanimously carried.

Council Meetings – Christmas Season

Council considered a memorandum dated November 5, 2007 from the Associate Commissioner/Director of Corporate Services and City Clerk regarding the above noted.

SJMC2007-11-13/640R

It was moved by Councillor Ellsworth; seconded by Councillor Coombs: That Council suspend its meetings for December 24th and 31st, 2007 with the final meeting for 2007 being December 17th, and the first meeting for 2008 being January 7th, 2008.

The motion being put was unanimously carried.

Public Meetings in November

Council considered as information a memorandum dated November 8, 2007 from the Director of Planning regarding a list of public meetings on rezoning applications to be held in November.

Banner request from YMCA-YWCA , November 17 to 24, 2007 celebrating World Peace Week

Council unanimously approved the above noted banner request.

Deputy Mayor O'Keefe

Deputy Mayor O'Keefe noted the reoccurrence of out of control partying at a rental property at 10 Mayor Avenue. His Worship the Mayor threatened a protest of the property but noted that it is his understanding that the tenants plan to relocate.

Deputy Mayor O'Keefe tabled documentation pertaining to property at 149 Forest Road and asked that it be referred to the Chief Commissioner and City Solicitor for follow-up.

Councillor Hickman

Councillor Hickman advised that he attended the Annual General Meeting of the St. John's Minor Baseball Association. He commended the group for their contribution to the sport noting they expressed their appreciation of the support afforded them by the City.

Councillor Hickman asked the status of the reinstatement of pavement in the area of Rostellan/Carpasian Road. The Associate Commissioner/Director of Engineering advised that pavement will be reinstated in the area of the water main system installation and that an overall evaluation will be carried out next spring.

Councillor Ellsworth

Councillor Ellsworth advised that he attended a meeting on November 6, 2007 of the Citizens for Safe Neighbourhoods which is a group out of Airport Heights that have come together to work with Council on issues they feel should be addressed throughout the City. He commended the group on their approach noting they are encouraging other groups throughout the City to take on the same initiative.

Councillor Ellsworth reminded residents of a public meeting to be held on November 15, 2007 to discuss a rezoning application from Mr. Brian Scammel to rezone the existing house at Civic No. 48 Airport Heights Drive.

Councillor Collins

Councillor Collins advised that he attended the Shea Heights Remembrance Day Ceremonies on behalf of the City during which the unveiling of a plaque for Michael Denine took place.

Adjournment

There being no further business, the meeting adjourned at 5:20 p.m.

MAYOR

CITY CLERK