**November 17, 2008** 

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, Colbert, Hickman, Hann, Puddister, Galgay,

Hanlon and Collins

Regrets: His Worship the Mayor and Councillor Coombs

The Chief Commissioner and City Solicitor, the Associate Commissioner/Director of

Corporate Services and City Clerk, the Associate Commissioner/Director of

Engineering, the Director of Planning, and Manager, Corporate Secretariat were also in

attendance.

Call to Order and Adoption of the Agenda

SJMC2008-11-17/702R

It was decided on motion of Councillor Hickman; seconded by Councillor Hann: That the Agenda be adopted as presented with the following additional Items:

Awarding of Contract for Acquisition and Implementation of Asset a. Management Software

Two Submissions of objection re Redmond's Road Development b.

**Adoption of Minutes** 

SJMC2008-11-17/703R

It was decided on motion of Councillor Duff; seconded by Councillor Collins: That the Minutes of the November 10<sup>th</sup>, 2008 meeting be adopted as presented.

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## **Notices Published**

1. **A Discretionary Use Application** has been submitted by Astec Safety requesting permission to occupy **Civic Number 4 Vanguard Court** for a Commercial School. The proposed school will instruct industrial safety training to a maximum of twenty (20) students. On-site parking for fourteen (14) vehicles is provided. **(WARD 1)** 

## SJMC2008-11-17/704R

It was moved by Councillor Puddister; seconded by Councillor Colbert: That the application be approved.

The motion being put was unanimously carried.

2. **A Variance of Non-conformity Application** has been submitted Bill Harris requesting permission to change the former photography studio on the first floor of **Civic Number 78 Hamilton Avenue** to one (1) residential dwelling unit. There is no on-site parking provided for in this application. **(WARD 2)** 

# SJMC2008-11-17/705R

It was moved by Councillor Galgay; seconded by Councillor Puddister: That the application be approved.

The motion being put was unanimously carried.

3. **A Discretionary Use Application** has been submitted by Cyril and Frank Fitzpatrick requesting permission to establish and operate a Towing and Vehicle Impound Lot on a parcel of vacant land approximately 2.5 hectares (6 acres) located on **Redmond's Road.** The subject property is currently zoned (R) Rural under the St. John's Development Regulations which allows a heavy equipment storage yard as a Discretionary Use in this zone. **(WARD 3)** 

Submission from Proponent Nine (9) Submissions of Objection One (1) Submission of Support Memorandum from the Director of Planning dated November 13, 2008

## SJMC2008-11-17/706R

It was moved by Councillor Duff; seconded by Councillor Hanlon: That the application be approved.

Acting Mayor Ellsworth tabled two submissions of objection to this application from Mr. and Mrs. Hubert Tucker, 32 Coventry Way and Mr. Jason Druken, 7 Caldwell Place.

Members of Council were satisfied that the proposed operation would not negatively impact the residences of the area noting the property location is approximately 250 m from the residences, is surrounded by trees and will have the East West Arterial Highway run between the residences and the Vehicle Impound Lot.

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

4. An Extension of a Non-Conforming Use Application has been submitted by Dave Harty for permission to construct an extension for additional space for the existing commercial businesses located at **Civic Number 396 Back Line Road.** The existing building approximately 294 m2 and the proposed extension is 15.25m x 9m at the rear. It is located in the Rural Residential Infill (RRI) Zone. (WARD 5)

## Two (2) Submissions of objection

#### SJMC2008-11-17/707R

It was moved by Councillor Duff; seconded by Councillor Colbert: That the application be approved.

The motion being put was unanimously carried.

## **Development Committee Report dated November 12, 2008**

Council considered the following Development Committee Report dated November 12, 2008:

## **RECOMMENDATION OF REJECTION:**

Proposed Extension to Confectionary/Retail Store
 Edward Sharpe – Sharpe's General Store
 Civic No. 899 Thorburn Road
 Town of Portugal Cove-St. Philips (Broad Cove River Watershed)

The Development Committee recommends that Council reject the above noted application for an extension to the existing building pursuant to Section 104 of the City of St. John's Act.

Art Cheeseman, Chairperson Associate Commissioner/Director of Engineering

AC/kab
Attachments

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# SJMC2008-11-17/708R

It was moved by Councillor Duff; seconded by Councillor Colbert: That the Committee's recommendation of rejection be approved.

The motion being put was unanimously carried.

## Heritage Advisory Committee Report dated November 12, 2008

Council considered the following Heritage Advisory Committee Report dated November 12, 2008:

**Attendees:** Councillor Shannie Duff, Chairperson

Deputy Mayor Ron Ellsworth Anne Hart, Resident Representative

Debbie O'Rielly, Heritage Foundation of NL Neil Hardy, Downtown Development Commission

Gerard Hayes, Resident Representative

Ken O'Brien, Manager of Planning & Information

Peter Mercer, Heritage Officer Karen Chafe, Recording Secretary

# 1. The Murray Premises – Conversion of Space to Additional Hotel Rooms

The Committee met with representatives of Ron Fougere Associates as well as Mr. Bill Mahoney, owner of the Murray Premises. A copy of the proposed exterior renovations which will accommodate additional window openings are included with this report. The applicant has advised that the proposed five dormer windows which would be situated at the Beck's Cove side of the building will now be reduced to three, eliminating the two proposed exterior dormers. (An x is marked through these windows on the attached rendering). It should be noted that this is a heritage designated building.

The Committee recommends approval of the additional windows as outlined on the attached renderings with the exception of the two exterior dormers (marked with an x) which were noted by the applicant to be excluded from the plans submitted.

## 2. 8 Kenna's Hill – Stone House Property

The Committee met with representatives of Ron Fougere Associates to discuss their proposal to install a fire escape at the rear of the building to accommodate code standards for conversion of the building to offices. The Committee referenced the fact that this is both a provincial and municipal heritage designated structure, and stresses the importance of maintaining the original windows which are over 100 years old.

The Committee recommends that all original windows in this building be maintained as per the attached Statement of Significance prepared by the Heritage Foundation, and that no changes be permitted to the original stone structure. The Committee therefore recommends against the alternative of a proposed fire escape exit at the location of an existing window in the original stone structure. The Committee recommends approval of the architect's second alternative that the fire escape exit be situated in the rear of the linhay, which will only affect the wooden portion of the linhay, which is a later addition, and will not require any changes to the original stone structure. The Committee has no objection to the demolition and reconstruction of the wooden structures to the rear of the linhay, as they are relatively recent additions that do not have any heritage significance. The Committee further recommends that the final renderings reflecting these recommendations be submitted to the Heritage Officer for final approval.

## 3. Wesley United Church – 101 Patrick Street (Replacement of Fire Escapes

The Committee considered the plans for the replacement of the fire escapes at 101 Patrick Street which is a heritage designated property. The fire escapes will be of steel construction similar to the existing with the addition of pickets to meet guard requirements of the National Building Code.

The Committee recommends approval of the replacement of fire escapes as submitted.

# 4. <u>354 Water St. (Sign Application)</u>

The Committee considered a sign application for 354 Water St. The sign is proposed to be installed just below the roofline of the building at the east and west facing corner facades. A superimposed rendering is attached. The sign will also be "halo" lit, similar to that for Mile One Stadium.

The Committee recommends approval of the sign as submitted.

## 5. Byrne Building – 362 Water St. (Designated Property) – Sign Application

The Committee considered a sign application for the above-noted property which is proposed to be situated on the front and corner sides of the building. A superimposed rendering is attached.

The Committee recommends rejection of the proposed sign and that signage must be installed within the existing signage band as per Section 6 (e) of the Heritage Area Sign By-Law, and not protrude as proposed.

# 6. <u>30 Queen's Road (Designated Property ) Installation of Wrought Iron Fence</u> The Committee considered the proposal for the installation of a wrought iron fence at 30 Queen's Road which is a heritage designated property.

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The Committee recommends approval of the application as submitted.

# 7. <u>32 Queen's Road (Designated Property)</u>

The Committee considered an application for the proposed renovations to install asphalt shingles and an insulated steel door at the rear. It was noted that this is a provincially heritage designated building which has a Heritage Foundation easement. If the applicant is willing to replace the steel door with a wooden door at the rear, he may be entitled to funding from the Heritage Foundation to offset this cost.

The Committee expressed no objection to the proposed renovations outlined, pending approval by the Heritage Foundation which has a heritage easement on this property.

## 8. 28 Water St.

The Committee considered the finish of an exterior wall situated at 28 Water St. The brick wall has been covered with vinyl siding (cove style), which contravenes the City's original permit to repair (as opposed to cover) the brick wall.

The Committee recommends that the brick wall be fixed as per the conditions outlined in the original building permit issued. The Committee is also receptive to an alternate acceptable proposal which ensures adequate repairs to the exterior wall.

# Councillor Shannie Duff Chairperson

## SJMC2008-11-17/709R

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

The motion being put was unanimously carried.

## Special Events Advisory Committee Report dated November 10, 2008

Council considered the following Special Events Advisory Committee Report dated November 10, 2008:

1) **Event:** Shea Heights Annual Christmas Parade **Organizer:** Shea Heights Community Centre Board **Location:** Dillion Crescent and Linegar Avenue

**Date:** December 6, 2008 ( or alternate date December 7, 2008)

**Time:** 2:00 p.m. - 4:00 p.m.

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This event will require the road closures of Dillion Crescent from 2:00 p.m. - 3:00 p.m. and Linegar Avenue from 3:00 p.m. - 4:00 pm

2) **Event:** Gould's Annual Christmas Parade

**Organizer:** Gould's Lions Club

**Location:** Main Road Gould's (Lakeview Ave. – Bidgood's Plaza) **Date:** December 7, 2008 (or alternate date December 14, 2008)

**Time:** 1:00 p.m. − 3:00 p.m.

This event will require the road closure of the Main Road from Lakeview drive to Bidgood's Plaza from 1:00 p.m. - 3:00 p.m.

#### **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 Committee

## SJMC2008-11-17/710R

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

The motion being put was unanimously carried.

## **Development Permits List**

Council considered as information the following Development Permit List for the period November 7, 2008 to November 13, 2008:

#### DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF November 7, 2008 To November 13, 2008

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	David & CindySmith	Subdivision of property for building lot	34 Hall's Road	4	Approved	08-11-07
RES	Joseph Newell	Extension to Dwelling	13 Cabot Avenue	2	Approved	08-11-10
COM	Newfoundland and Labrador Consulting Engineers Ltd	Commercial Building	324 Frecker Drive @ Blackmarsh Road	3	Approved	08-11-12

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*	Code Classification: RES COM AG - Agriculture	- Residential Institutional - Commercial Industrial	INST IND	
**	This list is issued for information pu writing of the Development Officer's to the St. John's Local Board of App	decision and of their right to		

**Gerard Doran Development Officer** Department of Planning

# **Building Permits List**

# SJMC2008-11-17/711R

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

2008/11/12

Permits List

#### CLASS: COMMERCIAL

WOMEN'S HOLISTIC HEALTH CENTRE	20 CATHEDRAL ST	CO CLINIC
KENNY HOLDINGS LIMITED	324 FRECKER DR	NC ACCESSORY BUILDING
PUDDISTER ENGINEERING LIMITED	223 NEW GOWER ST	NC FENCE
DOMINION RECYCLING LTD.	377 EMPIRE AVE	RN LIGHT INDUSTRIAL USE
NEWALTA INDUSTRIAL SERVICES	349 INCINERATOR RD	NC OFFICE
FACILITIES DESIGN GROUP INC.	117 SPRINGDALE ST	RN OFFICE
HAWKNO HOLDINGS LIMITED	272-276 TORBAY RD (WENDY'S)	RN RESTAURANT
LEDREW PROPERTIES LIMITED	109 BLACKMARSH RD	EX WAREHOUSE
CITY LIGHT RESTAURANT	460 TOPSAIL RD	TI RESTAURANT
CENTRE FOR MARINE CNG INC.	130 SOUTHSIDE RD	RN OFFICE
NEWALTA INDUSTRIAL SERVICES	349 INCINERATOR RD	NC OFFICE
		THIS WEEK \$ 956,727.0
		TO DATE \$ 53,402,694 0

TO DATE \$ 53,402,694.00

CLASS: INDUSTRIAL

THIS WEEK \$ .00 TO DATE \$ 2,535,000.00

CLASS: GOVERNMENT/INSTITUTIONAL

JEHOVAH WITNESS CHURCH SW CHURCH 168 MACDONALD DR

> THIS WEEK \$ 2,000.00 TO DATE \$ 33,546,770.00

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#### CLASS: RESIDENTIAL

JOHN SHORTALL	3 AMHERST PL	NC FENCE
RONALD C. & MABEL COLES	16 ASPEN PL	NC ACCESSORY BUILDING
ERCO HOMES	11 BANIKHIN PL, LOT 61	NC SINGLE DETACHED DWELLING
ERCO HOMES	19 BLUE PUTTEE DR - LOT 28	NC SINGLE DETACHED DWELLING
FREDERICK ROBBINS	101 CANADA DR	NC PATIO DECK
DWAYNE R. CHAULK &	16 CAPE RACE ST	NC ACCESSORY BUILDING
CRAIG & KAREN HICKEY	63 CHEYNE DR, LOT 304	NC SINGLE DETACHED DWELLING
PHOENIX CONSTRUCTION	13 CROSBIE RD	NC ACCESSORY BUILDING
CARDINAL PROPERTIES LTD	30 FAULKNER ST - LOT 64	NC SINGLE DETACHED DWELLING
CARDINAL PROPERTIES LTD.	32 FAULKNER ST - LOT 63	NC SINGLE DETACHED DWELLING
CARDINAL PROPERTIES LIMITED	58 FAULKNER ST - LOT 50	NC SINGLE DETACHED DWELLING
CARDINAL PROPERTIES LIMITED	60 FAULKNER ST - LOT 49	NC SINGLE DETACHED DWELLING
CARDINAL PROPERTIES LTD	62 FAULKNER ST - LOT 48	NC SINGLE DETACHED DWELLING
CARDINAL PROPERTIES LTD	64 FAULKNER ST - LOT 47	NC SINGLE DETACHED DWELLING
THOMAS TUCKER	42 FORT AMHERST RD	NC FENCE
CHANTAL JORDAAN	89 GOWER ST	NC FENCE
KEN PAUL	128 GROVES RD	NC ACCESSORY BUILDING
DAVID & CINDY SMITH	HALL'S RD	NC SINGLE DETACHED DWELLING
CHRIS LESTER	78 HEAVY TREE RD	NC ACCESSORY BUILDING
TRINA JANES & JOSEPH NEWMAN	16 HERCULES PL	NC ACCESSORY BUILDING
JULIE & BRIAN CHAFE	HOWLETT'S LINE	NC SINGLE DETACHED DWELLING
RICHARD COADY	48 JOB ST	NC SINGLE DETACHED & SUB.APT
GIBRALTAR DEVELOPMENT	JULIEANN PL, LOT 141	NC SINGLE DETACHED DWELLING
JANE MINGAY	25 LAKE AVE	NC FENCE
DIMITR1 & NATALIA NAUMENKO	30 LEMARCHANT RD	NC PATIO DECK
GIBRALTAR DEVELOPMENT	2 LUCYROSE LANE - LOT 91	NC SINGLE DETACHED DWELLING
RICK LAHEY	11 MEADOWBROOK PARK RD	NC ACCESSORY BUILDING
KEITH WARD	437-439 MAIN RD	NC SINGLE DETACHED DWELLING
LEONARD HOWLETT/TINA POWER	703 MAIN RD	NC SINGLE DETACHED DWELLING
GARY BLACKMORE & MINNIE ALLEN	19 NOTRE DAME DR	NC ACCESSORY BUILDING
TERRY WALSH CONTRACTING	50 OTTER DR, LOT 74	NC SINGLE DETACHED DWELLING
MSW CONTRACTING	14A WEYMOUTH ST	NC PATIO DECK
DON & DIANE KIELEY	154 DUCKWORTH ST	CR SUBSIDIARY APARTMENT
ROSEMARY SMART	110 MERRYMEETING RD	EX SEMI-DETACHED DWELLING
VINCENT LEONARD	44 CABOT ST	RN TOWNHOUSING
SEAN & STEVE KIELEY	144 PATRICK ST	RN MIXED USE
TERRY BARRETT	171 PENNYWELL RD	RN SINGLE DETACHED DWELLING
CHRISTOPHER GREGORY	9 HAZELWOOD CRES	SW SINGLE DETACHED DWELLING

THIS WEEK \$ 3,555,950.00 TO DATE \$130,190,025.00

CLASS: DEMOLITION

ANN MAKING 21 DENSMORE'S LANE DM SINGLE DETACHED DWELLING

THIS WEEK \$ 25,000.00 TO DATE \$ 1,768,400.00

THIS WEEK''S TOTAL: \$ 4,539,677.00

TOTAL YEAR TO DATE: \$221,442,889.00

REPAIR PERMITS ISSUED: 2008/11/06 TO 2008/11/12 \$ 73,000.00 2007/12/13 TO 2008/11/12 \$ 3,445,660.00 YTD - 10 - 2008-11-17

#### 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**

# SJMC2008-11-17/712R

It was decided on motion of Councillor Hann; seconded by Councillor Galgay: That the following Payrolls and Accounts for the week ending November 13<sup>th</sup>, 2008 be approved as presented:

# Weekly Payment Vouchers For The Week Ending November 13, 2008,

# **PAYROLL**

Public Works	\$ 286,951.66
Bi-Weekly Amalgamation	\$ 468,653.81
Bi-Weekly Management	\$ 566,951.17
Bi-Weekly Administration	\$ 578,992.36

# **ACCOUNTS PAYABLE**

Total:	\$6,046,465.75
Cheque No. 138387 - 138644	\$4,144,916.75

# **Tender**

1. Awarding of Contract for Acquisition and Implementation of Asset Management Software

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## SJMC2008-11-17/713R

It was decided on motion of Councillor Hann; seconded by Councillor Galgay: That the contract for Acquisition and Implementation of Asset Management Software be awarded to BDO Dunwoody in the amount of \$920,000.00 (HST inclusive).

## February Meeting of the Urban Municipalities Committee

Council considered a memorandum dated November 13, 2008 from Councillor Shannie Duff regarding the above noted

## SJMC2008-11-17/714R

It was moved by Councillor Duff; seconded by Councillor Galgay: That the City host the February meeting of the Urban Municipalities Committee in St. John's, providing meeting space for the Friday evening and all day Saturday meetings, along with a reception on the Friday evening for approximately 25 people and a nutrition break and lunch the following day.

The motion being put was unanimously carried.

## Lakeview Drive, Goulds, St. John's Racing & Entertainment Centre Inc. (SJRE)

Council considered a memorandum dated November 13, 2008 from the Chief Commissioner and City Solicitor regarding the above noted.

## SJMC2008-11-17/715R

It was decided on motion of Councillor Puddister; seconded by Councillor Hickman: That the recommendation of the Chief Commissioner and City Solicitor that compensation in the amount of \$7,700.00, which includes an amount for interest, be awarded St. John's Racing & Entertainment Centre Inc. for land expropriated by the City at Lakeview Drive in December 2006 for street reconstruction, be approved.

## **Aliant DPI Easements**

Council considered a memorandum dated November 14, 2008 from the Chief Commissioner and City Solicitor regarding the above noted.

## SJMC2008-11-17/716R

It was moved by Councillor Colbert; seconded by Councillor Hickman: That the recommendation of the Chief Commissioner and City Solicitor that the easement agreement (in duplicate) be executed as presented, with respect to requested easements on lands at Gloucester Place and off Stead Place, for installation of OPI cabinets, at a cost of \$456.44 and \$428.45 respectively, be approved.

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## The motion being put was unanimously carried.

# **Bruce Anstey**

Council considered a memorandum dated November 14, 2008 from the Chief Commissioner and City Solicitor regarding the above noted.

## SJMC2008-11-17/717R

It was moved by Councillor Colbert; seconded by Councillor Puddister: That the recommendation of the Chief Commissioner and City Solicitor that Notice of Expropriation be executed for the expropriation of land at 12 Major's Path required by the City for street upgrading, be approved.

During discussion, Councillor Hann asked that staff provide information on the total cost to the city of acquiring land on Major's Path as well as the amount of land expropriated.

The motion being put was unanimously carried.

# **Mobile Radio Tower Lease Extension**

Council considered a memorandum dated November 10, 2008 from the Director of Public Works and Parks regarding the above noted.

## SJMC2008-11-17/718R

It was moved by Councillor Colbert; seconded by Councillor Galgay: That the proposed 5 year lease extension for mobile radio tower space between CBC Radio Canada and the City for an annual fee of \$16,675.00, be accepted, as recommendation by the Director of Public Works and Parks.

The motion being put was unanimously carried.

Letter to Mayor Dennis O'Keefe from Community of Sant'Egidio "Cities for Life – cities against the death penalty"

## SJMC2008-11-17/719R

It was moved by Councillor Duff; seconded by Councillor Galgay: That the City of St. John's join the Coalition of Cities for Life – Cities Against the Death Penalty.

It was noted during discussion that the Mayor may wish to follow-up in other ways on this initiative.

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## The motion being put was unanimously carried.

## **Councillor Collins**

Councillor Collins thanked all who contributed to a recent fundraising event in the Goulds and noting Dominion Stores' contribution of \$20,000 contribution towards the purchase of a van to accommodate a disabled individual.

## **Councillor Hanlon**

Councillor Hanlon congratulated local company Rutter Technology being one of forty three Canadian companies among this year's 500 fastest-growing technology companies in North America according to Deloitte.

# **Councillor Galgay**

Councillor Galgay noted the need to help seniors weather the current economic situation and made the following motion:

#### SJMC2008-11-17/720R

It was moved by Councilor Galgay; seconded by Councillor Colbert: That His Worship the Mayor on behalf of Council Write the Federal Government asking that the mandatory age for RRSP conversion be raised to 73 to provide more flexibility for seniors

The motion being was unanimously carried.

Councillor Galgay reminded the general public of a meeting to be held Tuesday, November 18, 2008 to consider an application by John Lewis requesting approval to redevelop and convert Civic Number 55-57 Mayor Avenue into office use for an Occupational Health and Safety/Environmental Consulting company and self-storage warehouse.

## **Councillor Hann**

Councillor Hann noted that he has received complaints of poor audio quality in the recording by Cable 9 of the Council meetings.

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The Associate Commissioner/Director of Corporate Services and City Clerk advised that tender documents are being prepared and tenders will be called in the near future for a new system for the Council Chamber.

# **Councillor Hickman**

Councillor Hickman reminded residents of the Pippy Park Lecture to take place November 18, 2008 at the Marine Institute at 7:30 p.m.

Councillor Hickman congratulated St. James United Church on the celebration of their 50<sup>th</sup> Anniversary.

Councillor Hickman thanked, on behalf of Council, Mr. Paul Johnston for his assistance in having the Sir Winston Churchill Statue relocated to a more prominent location on Elizabeth Avenue.

## **Councillor Colbert**

Councillor Colbert reminded the general public of the two public open house sessions to be held at the Royal Canadian Legion Branch No. 56 located on The Boulevard:

Tuesday, November 18, 2008 from 10:00 am to 8:00 pm

Wednesday, Novmber 19, 2008 from 10:00 am to 9:00 pm with a formal presentation on the redevelopment plan taking place at 7:00 pm on the evening of Wednesday, November 19, 2008.

## **Councillor Duff**

Councillor Duff reminded residents that the City will be hosting an Affordable Housing Forum on December 3<sup>rd</sup> and 4<sup>th</sup>, 2008 noting registration is free but limited and that information can be obtained on the City's website.

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Councillor Duff congratulated Ms. Rosemary Lester on her recent retirement as Executive Director of the Seniors Resource Centre and asked that the Mayor on behalf of Council write her a letter of congratulations and thanks for her work on behalf of seniors.

# **Acting Mayor Ellsworth**

Acting Mayor Ellsworth thanked Rogers Cable on behalf of Council for their broadcasting of Council's meeting last week on the budget process.

# **Adjournment**

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

MAYOR