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, Hann; Breen, Hanlon and Collins.

Regrets: Councillors Colbert, Galgay and Tilley.

City Manager; Deputy City Manager/Director of Public Works & Parks; Director of Engineering; Acting Director of Planning, City Solicitor, Acting City Clerk and Recording Secretary were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2011-11-21/579/R

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

Adoption of Minutes

SJMC2011-11-21/580R

It was decided on motion of Councillor Collins; seconded by Councillor Hann: That the minutes of the November 14th, 2011 meeting be adopted as presented.

Business Arising

Notice of Motion – Amendments to the Mobile Vending By-Law.

Council waived the one week period required to debate the following motion in accordance with Rule 52 of Council's Rules of Procedure.

SJMC2011-11-21/581R

It was moved by Councillor Hanlon; seconded by Councilor Hickman: That the St. John's Mobile Vending By-Law be amended so as to allow exemption from the provisions of the By-Law for Special Events, and that the following Mobile Vending (Amendment No. 2 - 2011) By-Law be adopted:

BY-LAW NO.

MOBILE VENDING (AMENDMENT NO. 2 – 2011) BY-LAW

PASSED BY COUNCIL ON NOVEMBER 21, 2011

Pursuant to the powers vested in it under the City of St. John's Act, RSNL 1990 c.C-17, as amended and all other powers enabling it the City of St. John's enacts the following By-Law relating to the regulation of mobile vending.

BY-LAW

- 1. This By-Law may be cited as the "St. John's Mobile Vending (Amendment No. 2 2011) By-Law".
- 2. Section 3(2) of the St. John's Mobile Vending By-Law is repealed and the following substituted:

"3(2) A license issued pursuant to this By-Law shall not permit a vendor to operate a mobile vending unit at a special event. Vendors wishing to operate a mobile vending unit at a special event must obtain the permission of the Special Events Advisory Committee to do so. All provisions of this By-Law shall apply to special events, except those that may, at the discretion of the Special Events Advisory Committee, be exempted from time to time.

IN WITNESS WHEREOF the Seal of the City of St. John's has been hereunto affixed and this By-Law was signed by the Mayor and City Clerk this 21st day of November, 2011.

MAYOR

CITY CLERK

And further, that the following Mobile Vending (Amendment No. 1 - 2011) By-Law be adopted so as to clarify that portable generators are not an acceptable power source for mobile vending units:

BY-LAW NO.

MOBILE VENDING (AMENDMENT NO. 1 – 2011) BY-LAW

PASSED BY COUNCIL ON NOVEMBER 21, 2011

Pursuant to the powers vested in it under the City of St. John's Act, RSNL 1990 c.C-17, as amended and all other powers enabling it the City of St. John's enacts the following By-Law relating to the regulation of mobile vending.

BY-LAW

- 1. This By-Law may be cited as the "St. John's Mobile Vending (Amendment No. 1 2011) By-Law".
- 2. Section 7(2) of the St. John's Mobile Vending By-Law is repealed and the following substituted:

"7(2) Mobile vending units which require power shall have their own power source, which power source shall be approved by the inspector. The use of portable generating units and electrical cords is prohibited."

IN WITNESS WHEREOF the Seal of the City of St. John's has been hereunto affixed and this By-Law was signed by the Mayor and City Clerk this 21^{st} day of November, 2011.

MAYOR

CITY CLERK

Discussion ensued during which Deputy Mayor Duff and Councillor O'Leary objected to the amendments referencing previous applications for mobile food vendors to set up businesses in the downtown that were turned down, and therefore feel that the regulations are not equitable. Members of Council supporting the amendments noted that the issue is one of safety and indicated that Council will work with businesses where possible on a case by case basis. It was further noted that a previous proponent who was turned down was offered an alternative way to operate their vending truck, however, at a cost that the City was not willing to subsidize.

Following discussion the motion being put was carried with Deputy Mayor Duff and Councillor O'Leary objecting.

Holy Heart High School Signage

Council at its meeting held on November 14^{th} , rescinded the decision of Council to reject the application by Holy Heart High School to erect a 3' x 6.5' digital sign. However, approval of the application was deferred pending clarification with respect to the existence of a sign by-law and confirmation on whether the principle of Holy Heart would agree to the following conditions of approval – (a) no marquee lighting (b) the sign not to be bigger than existing wooden sign and (c) lights not to be on after 11:00 pm.

In this regard, Council considered a letter dated November 8, 2011 from Sheldon Barry, Holy Heart of Mary High School advising that the intent is not to use the sign 24 hours per day. The sign would be controlled via wireless technology inside the school. There would be no animation used for the sign, merely a series of rotating images. It would be used from 7:30 a.m. to 10:00 p.m. for information for the school community.

Deputy Mayor Duff clarified the fact that the City does have a Heritage Sign By-Law.

SJMC2011-11-21/582R

It was moved by Deputy Mayor Duff; seconded by Councillor Hanlon: That the application by Holy Heart High School to erect a 3' x 6.5' digital sign, be deferred and referred back to the Heritage Advisory Committee for review of the relevant legislation.

SJMC2011-11-21/583R

It was then moved by Councillor Hann; seconded by Councillor Collins: That the motion be amended to include referral of the application to the Department of Building and Property Management for review of current sign technology and the placement of electronic signs in residential areas.

The motion as amended was unanimously carried.

Notices Published

1. A Discretionary Use Application has been submitted by Ms. Melissa Williams requesting permission to subdivide the property located on Doyle's Road Extension to create 10 (ten) residential building lots. Minimum lot size proposed is 15m x 38m. The property is located in the Agricultural (AG) Zone where single detached dwellings are Discretionary in locations within the Goulds Ultimate Service Area with municipal water and sewer services. (Ward 5)

SJMC2011-11-21/584R

It was moved by Councillor Collins; seconded by Councillor Hickman: That the application be approved subject to all applicable requirements of the Departments of Engineering and Planning and of the St. John's Development Regulations.

The motion being put was unanimously carried.

Development Committee Report dated November 15, 2011

Council considered the following Development Committee Report dated November 15, 2011:

RECOMMENDATION OF REJECTION

1. Discretionary Use Application – Infill Proposed Consolidation of 2 lots and Extension to Existing Dwelling Applicant: Greg Martin Civic No. 176 Hamilton Avenue (Ward 2)

The Development Committee recommends that the application for the proposed extension to civic no. 176 Hamilton Avenue to accommodate two (2) additional units for a total of three (3) Infill Housing Units be approved by Council subject to the following conditions:

• The applicant is to submit a survey and site plan which demonstrates the consolidation of the two (2) properties, the proposed location of the extension, and the proposed parking layout; and,

• Compliance with all requirements of the City's Department of Engineering and Department of Building and Property Management.

Robert Smart, City Manager Chair – Development Committee

SJMC2011-11-21/585R

It was moved by Councilor Hann; seconded by Councilor Breen: That the Committee's recommendation of rejection be approved.

The motion being put was unanimously carried.

Parks and Recreation Standing Committee Report dated November 10, 2011

Council considered the following Parks and Recreation Standing Committee Report dated November 10, 2011:

Attendees:	Councillor Frank Galgay, Chairperson			
	Deputy Mayor Shannie Duff			
	Councillor Wally Collins			
	Councillor Danny Breen			
	Councillor Bruce Tilley			
	Councillor Sandy Hickman			
	Robert Smart, City Manager			
	Paul Mackey, Deputy City Manager & Director of Public Works & Parks			
	Jill Brewer, Director of Recreation			
	Tanya Haywood, Manager of Facilities			
	Heather Hickman, Manager of Community Development			
	Brian Head, Operations Assistant – Parks			
	David Crowe, Foreperson – Public Works & Parks			
	Karen Chafe, Recording Secretary			

Report:

1. Meeting with St. John's Legends Swim Club

The Committee met with Cathy Dornan and Brad Hutton of the *St. John's Legends* Swim Club. The purpose of their meeting was to introduce Council to the work that they do, the services they provide, and to support the need for a new pool facility into which they would like to have some input. They conducted a power point presentation outlining their activities and needs in greater depth, a copy of which is on file with the City Clerk's Dept. The following points are worthy of note:

- Founded in 1978 following the 1977 Canada Summer Games
- Membership consists of youth between the ages of 7 19 years old
 - 165 competitive swimmers (9-19 years old)
 - 40 pre-competitive swimmers (7-12 years old)

- 1 head coach, 2 assistant coaches and 18 part-time coaches
- Run by a board of directors consisting of 11 volunteer parents

Over the years, the Club's participants have received numerous accolades and medals from across the Country. The Club also provides a natural progression for prospective athletes who started out in the City's swimming programs and who wish to progress to a higher level of competition not offered elsewhere. The main challenges for the Club are getting access to pool time as well as the financial burden in renting the Aquarena. Unfortunately, such challenges prohibit future growth, thus the need for more facilities.

Councillor Collins asserted that it is his desire to see future pool facilities situated in the west end, particularly in the Goulds because no pool facilities exist there. Ms. Dornan advised that the Club would not be concerned with the facility's location as long as it is situated within the St. John's region.

The delegation retired from the meeting at 12:20 p.m. Staff advised that there will be a meeting to outline the major capital projects under consideration with a view to determining priorities and strategies for cost-shared funding opportunities.

2. Quidi Vidi Park – Proposed Skate Park

The Committee considered a memorandum dated October 21, 2011 from Brian Head, Operations Assistant – Parks regarding the above noted and providing an estimated cost of \$60,000 to establish a skate park at Quidi Vidi.

The Committee on motion of Councillor Breen; seconded by Councillor Collins recommends that Council allocate \$60,000 from the open space reserve fund toward the construction of the skate park at Quidi Vidi Lake.

3. <u>Request for Tot Lots at Kerr Place and Blue Puttee Drive</u>

Councillor Breen raised the above-noted request and made the following motion:

The Committee on motion of Councillor Breen; seconded by Councillor Hickman recommends that Council allocate funding from the open space reserve fund toward the construction of two tot lots - one at Kerr Place and the other at Blue Puttee Drive.

4. Dog Park at Bowring Park

Councillor Collins advised that Mr. Pat Clarke would like to contribute \$15,000 toward the cost of developing a dog park at Bowring Park. Councillor Collins advised that the Bowring Park Foundation has been consulted and they have no issues with the request. The particular location proposed would be just to the east of the basketball court. Staff advised that the site in question may result in the compromise of some surrounding vegetation including a few birch trees.

The Committee on motion of Councillor Collins; seconded by Councillor Tilley recommends that Council accept the \$15,000 donation from Pat Clarke toward the construction of a dog park at Bowring Park and that this amount be matched by the City to cover any cost over-runs that may accrue.

5. <u>Bannerman Park Master Plan – Status Report</u>

Deputy Mayor Duff provided the Committee with a status report of the Bannerman Park Master Plan outlining the ongoing activities and projects taking place. A copy of the report is on file with the City Clerk's Department.

The Committee on motion of Deputy Mayor Duff; seconded by Councillor Hickman recommends that Council proceed with the Garden of Memories project which is one of the overall eight projects already approved in principle by Council.

6. <u>Appointments – Shea Heights Community Centre Board of Directors</u>

The Committee considered a memo dated November 7, 2011 from the Director of Recreation regarding the above-noted matter.

The Committee on motion of Deputy Mayor Duff; seconded by Councillor Collins recommends that Council approve the attached Shea Heights Community Centre Board of Directors list.

7. 2012 Recreation NL Conference

The Committee considered a memo dated September 28, 2011 from the Director of Recreation regarding the 2012 Recreation NL Conference to be held in St. John's and requesting the appointment of a municipal liaison councillor to sit on the conference planning committee.

The Committee on motion of Councillor Tilley; seconded by Councillor Collins recommends that Councillor Sandy Hickman be appointed as municipal liaison on the conference planning committee for the 2012 Recreation NL Conference.

8. <u>Petition from Seniors re: Increased Costs of Social Bridge at Mews Centre</u>

The Committee considered a Council Directive from the regular meeting of October 3, 2011 wherein Councillor Tilley tabled a petition from seniors who play social bridge at the Mews Centre. The prayer of the petition is as follows:

"We, the seniors, are on a fixed income and we PROTEST the cost of bridge being raised from \$4.00 to \$6.00 (a 50% hike). This would cost a couple \$4.00 extra."

The Director of Recreation acknowledged the cost increase but noted that the seniors were advised they had the option of paying only \$5.00 if they had registered in advance. Participants are also provided with refreshments such as coffee, tea and biscuits free of charge.

The Committee on motion of Councillor Hickman; seconded by Councillor Breen recommends that the status quo be maintained and that the increased cost stay in place. Seniors should also be reminded that they have the option to pay a reduced price if they register in advance.

9. Lease Agreement – Caribou Complex

The Committee considered a memo dated October 19, 2011 from the Director of Recreation regarding the lease agreement at Caribou Complex.

The Committee on motion of Councillor Hickman; seconded by Deputy Mayor Duff recommends that the City proceed with a public call for expressions of interest for the operation of Caribou Complex for a three year period with an option to renew for an additional three years.

10. Parkside Community Centre – Lease Agreement

The Committee considered a memo dated November 7, 2011 from the Director of Recreation regarding the Parkside Community Centre lease agreement. Discussions have taken place with NLHC regarding their interest in leasing the Parkside facility outside the summer program period to enable NLHC parent groups and others to operate programs and services without having to rely on Department of Recreation staff being present to supervise the building. A lease agreement has been drafted by the City and approved by NLHC.

The Committee on motion of Councillor Tilley; seconded by Deputy Mayor Duff recommends Council's endorsement of the lease agreement with the NLHC to take effect from November 28, 2011 until December 31, 2012 (with the exception of the summer period June 11- Sept. 6) with the hope of renewal beyond this date.

11. <u>Overview of Direct and Indirect Support to Community and Sport</u> <u>Organizations</u>

The Committee reviewed the above noted document, a copy of which is on file with the City Clerk's Dept. It is worthy to note the following:

• In 2010, the City contributed the value of \$544,700 to various community organizations. A total of 6,595 participants were registered within these programs resulting in an average subsidy per participant of \$73.00.

• In 2010, the City contributed the total value of \$280,620 to sport organizations. A total of 9,412 participants were registered with an average subsidy of \$78.00/per participant.

Councillor Frank Galgay Chairperson

SJMC2011-11-21/586R

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

Regarding Item #8 – Petition from Seniors Re: Increased Costs of Social Bridge at Mews Centre, it was noted by Councillor Hanlon that Ms. Ann Squires has agreed to donate money to offset the cost.

The motion being put was unanimously carried.

Planning Standing Committee Report dated November 16, 2011

Council considered the following Planning Standing Committee Report dated November 16, 2011:

In Attendance:	Councillor Tom Hann, Chairperson					
	Deputy Mayor Shannie Duff					
	Councillor Sheilagh O'Leary					
	Councillor Sandy Hickman (2:15 p.m.)					
	Councillor Frank Galgay					
	Councillor Danny Breen					
	Mr. Bob Smart, City Manager					
	Mr. Paul Mackey, Deputy City Manager/Director of Public Works & Parks					
	Mr. Cliff Johnston, Director of Planning					
	Ms. Elizabeth Lawrence, Director of Economic Development,					
	Tourism & Culture					
	Mr. Dave Blackmore, Director – Building and Property Management					
	Mr. Joe Sampson, Manager of Development					
	Mr. Ken O'Brien, Manager of Planning & Information					
	Mr. Sean Janes, Internal Auditor					
	Ms. Jennifer Mills, Communications Officer					
	Ms. Maureen Harvey, Recording Secretary					

Also in attendance were Mr. Dave Bartlett with The Telegram and Mr. Craig Ennis with the St. John's Board of Trade.

Council Directive R2011-05-16/12 Review of the St. John's Municipal Plan

The Committee considered the <u>attached staff memorandum</u> dated November 8, 2011 from the Director of Planning regarding a proposed work program/charter for the upcoming review of the St. John's Municipal Plan.

The Committee recommends on motion by Councillor Frank Galgay; seconded by Councillor Danny Breen: That the Committee endorse the proposed work program/charter for the review of the Municipal Plan and refer the work program/charter to Council for consideration of approval.

SJMC2011-11-21/587R

It was moved by Councillor Hann; seconded by Deputy Mayor Duff: That the Committee's recommendation be approved.

The motion being put was unanimously carried.

Special Events Advisory Committee dated November 16, 2011

Council considered the following Special Events Advisory Committee dated November 16, 2011:

1)	Event:	DDC – Downtown Christmas Parade
	Location:	Downtown
	Date:	November 27, 2011 (Alternative date December 4)
	Time:	1:00 pm – 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

- 2) Event: Shea Heights Christmas Parade Location: Shea Heights
 Date: December 4, 2011 (Alternative date December 11) Time: 2:00 pm - 4:00 pm
- 3) Event: Festival of Music & Lights Location: Bowring Park Date: December 3, 2011 (Alternative date December 10) Time: 4:30 pm - 5:30 pm
- 4) Event: Goulds Christmas Parade
 Location: Main Road Goulds
 Date: December 4, 2011 (Alternative date December 11)
 Time: 1:00 pm to 3:00 pm
- 5) Event: City of St. John's New Years Eve Celebrations Location: Quidi Vidi Lake Date: December 31, 2011 – Alternative date: January 1, 2012 @ 6:00 pm Time: 10:00 pm – 12:30 am

This event requires an extension to the noise by-law to 12:30 am on January 1, 2012.

This event will require road closures, to be determined.

Recommendation:

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

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

SJMC2011-11-21/588R

It was moved by Councillor Hann; seconded by Councillor O'Leary: That the **Committee's recommendations be approved:**

The motion being put was unanimously carried.

Development Permits List

Council considered as information the following Development Permits List for the period of November 10th to 17th, 2011:

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Elaine Shortall & Michael Cooke	Demolition & Rebuild of Single Detached Dwelling	112 Old Petty Harbour Road	5	Approved	11-11-10
COM	N.C.H. Holdings Ltd.	Commercial Building	East White Hills Road	1	Approved	11-11-15
СОМ	James Wiseman	Home Office – Electrical Contracting	72 St. Clare Avenue	2	Approved	11-11-16

DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF November 10, 2011 TO November 17, 2011

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

INST - Institutional - Industrial

IND

Gerard Doran Development Officer Department of Planning

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.

Building Permits List

SJMC2011-11-21/589R

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

Permits List

2011/11/16

CLASS: COMMERCIAL

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 35 MAJOR'S PATH
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 STATI C UNINOPPACTIC INC.
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 62 O'LARIA MU
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 STATI C UNINOPPACTIC INC.
 61 ABENDEN AVE
 C) C ALUNC
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 STATI C ANADA CORF.
 61 ABENDEN AVE
 C) C ALUNC
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 STATI C ANADA CORF.
 61 ABENDEN AVE
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 CHART C ANADA CORF.
 61 ABENDEN AVE
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 CHART C ANADA CORF.
 61 ABENDEN AVE
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22 O'LEARY AVE 36 PEARSON SI 154 PENNYWELL RD

MS CONVENIENCE STORE MS RETAIL STORE MS RETAIL STORE MS SERVICE STATION MS OFFICE THIS WEEK \$ 1,233,743.00

CLASS: INDUSTRIAL

OMI SERVICES LIMITED	39 PEPPERRELL RD	RN LIGHT INDUSTRIAL USE
FARRELL'S EXCAVATING LTD.	2700 TRANS CANADA HWY	NC INDUSTRIAL USE

THIS WEEK \$ 105,000.00

CLASS: GOVERNMENT/INSTITUTIONAL

CANADA LANDS CORPORATION	PLEASANTVILLE-530 CHARTER AVE.	RN ADMIN BLDG/GOV/NON-PROFIT
BOWRING PARK	305 WATERFORD BRIDGE RD, GATE	SW ADMIN BLDG/GOV/NON-PROFIT

THIS WEEK \$ 148,000.00

CLASS: RESIDENTIAL

DEREK W. DROVER	7 AYRSHIRE PL	NC ACCESSORY BUILDING
LAURA BUTT & SHAWN KING	225 BAY BULLS RD	NC PATIO DECK

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NFLD & LABRADOR HOUSING CORP	252 MONTAGUE ST	RN TOWNHOUSING
NFLD & LABRADOR HOUSING CORP	254 MONTAGUE ST	RN TOWNHOUSING
NFLD & LABRADOR HOUSING CORP	256 MONTAGUE ST	RN TOWNHOUSING
KEITH HISCOCK	57 REGENT ST	RN SINGLE DETACHED DWELLING
WILLIAM & CAROLANN BYRD	13 ROSALIND ST	RN SINGLE DETACHED DWELLING
NFLD & LABRADOR HOUSING CORP.	26 VIMY AVE	RN TOWNHOUSING
NFLD & LABRADOR HOUSING CORP.	28 VIMY AVE	RN TOWNHOUSING
NFLD & LABRADOR HOUSING CORP.	30 VIMY AVE	RN TOWNHOUSING
NFLD & LABRADOR HOUSING CORP.	32 VIMY AVE	RN TOWNHOUSING
CALVIN OLLERHEAD	6 CEMETERY LANE	SW SINGLE DETACHED & SUB.APT
ANDREW LOMAN	16 MAPLE ST	SW SINGLE DETACHED DWELLING
GERALDINE FRY	52 STIRLING CRES	SW SINGLE DETACHED DWELLING
ANTHONY PARRELL	474 THORBURN RD	SW SINGLE DETACHED DWELLING
FIRST CHOICE	84-86 ELIZABETH AVE	MS SERVICE SHOP
		THIS WEEK \$ 17,600,640.00

CLASS: DEMOLITION

TEL TECH CANA	ADA 23	OLD BAY I	BULLS	RD I	DM S	SINGLE	DETACHED	DWELLING
					Ι	THIS WE	IEK \$	2,000.00

THIS WEEK''S TOTAL: \$ 19,089,383.00

REPAIR PERMITS ISSUED: 2011/11/09 TO 2011/11/16 \$ 112,700.00

LEGEND

СО	CHANGE OF OCCUPANCY	SN	SIGN
CR	CHNG OF OCC/RENOVTNS	MS	MOBILE SIGN
ΕX	EXTENSION	CC	CHIMNEY CONSTRUCTION
NC	NEW CONSTRUCTION	CD	CHIMNEY DEMOLITION
OC	OCCUPANT CHANGE	DV	DEVELOPMENT FILE
RN	RENOVATIONS	WS	WOODSTOVE
SW	SITE WORK	DM	DEMOLITION
ΤI	TENANT IMPROVEMENTS		

Rejection:

26 Leslie Street – Your application for an Accessory Building has been rejected as contrary to Section 8.3.6(2) Of the 1994 St. John's Development Regulations.

Payrolls and Accounts

SJMC2011-11-21/590R

It was decided on motion of Councillor Hann; seconded by Councillor Breen: That the following Payrolls and Accounts for the weeks ending November 17, 2011 be approved:

Weekly Payment Vouchers For The Week Ending November 17, 2011

PAYROLL

ACCOUNTS PAYABLE	\$ 4,844,788.36
Bi-Weekly Casual	\$ 20,733.69
Public Works	\$ 352,119.03

Total: \$5,217,641.08

Tenders

a. Tender – Provincial Sports Centre, Crosbie Road Supply and Install of Acoustical Panels

SJMC2011-11-21/591R

It was moved by Councillor Hann; seconded by Councillor Breen: That the recommendation of the Director of Building and Property Management be approved and the tender awarded as follows:

a. Eastern Audio in the amount of \$61,900.00

(It is noted that this tender is a no cost item to the City of St. John's. The cost is being covered by the Federal and Provincial Governments - tendered by the City as project managers for the construction of the facility.)

The motion being put was unanimously carried.

Council Meetings, Christmas Season

Council considered a memorandum dated November 21, 2011 from the Acting City Clerk regarding the above noted.

SJMC2011-11-21/592R

It was moved by Councillor Hickman; seconded by Councillor Breen: That Council suspend its meetings for the weeks of December 19th and 26th, 2011 with the final meeting for 2011 being December 12th, and the first meeting for 2012 being Tuesday, January 3rd.

The motion being put was unanimously carried.

Deputy Mayor Duff

Deputy Mayor Duff paid tribute to the late Arnold Bennett, a leading advocate of social justice who among other things was also active in the St. John's Jewish community. She asked that the Mayor write a letter of condolence to his family on behalf of Council.

Councillor O'Leary

Councillor O'Leary thanked NL Power along with staff for their prompt action towards satisfactorily addressing the situation with respect to vandalism on Cathedral Street by ensuring extra lighting is installed.

Councillor O'Leary indicated that she was informed by Mr. Glen Hynes, Director, Federal Public Works that the tender deadline for the Cleanup of the White Hills Dump is November 14, 2011 and it is anticipated that the cleanup will be finished before Christmas weather permitting. She thanked Mr. Hynes and staff for exercising due diligence in addressing this issue.

Councillor Hickman

Councillor Hickman, who along with the Director of Recreation represented the City at the meeting held at the Provincial Sport Centre, Crosbie Road, noted that the building is being utilized year round and further enhancements will likely be considered.

Councillor Breen

Councillor Breen noted that subsequent to Council's decision to accept the recommendation of the Police and Traffic Committee that lights not be installed at the crosswalk at St. Paul's School due to the fact that it was determined that pedestrians were not using the crosswalk, the assistant school principal and students became involved in an incentive program to encourage students to use the crosswalk. The results of the program have had a significant impact on usage of the crosswalk and in light of that the Traffic Division will carry out an analysis to determine if lights would be appropriate at this point.

Councillor Hanlon

Councillor Hanlon advised that The National Day of Remembrance for Road Crash Victims event will be held Nov. 23 at 6:30 p.m. at St. John's City Hall.

Councillor Collins

Councillor Collins noted that Saturday, November 26, 2011 is the last day of operation of the Robin Hood Bay Waste Management Facility for Household Hazardous Waste. Operations will commence on June 2, 2012.

Adjournment

There being no further business, the meeting adjourned at 6:00 p.m.

MAYOR

CITY CLERK