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, Tilley, Hanlon and Collins.

Regrets – Councillors Colbert and Galgay.

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.

Adoption of the Agenda

SJMC2010-11-22/630R

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

Adoption of Minutes

SJMC2010-11-22/631R

It was decided on motion of Councillor Hann; seconded by Councillor O'Leary: That the minutes of the November 15th, 2010 meeting be adopted as presented.

Business Arising

SJMC2010-11-22/632R

Pursuant to Notice of Motion, it was moved by Councillor O'Leary; seconded by Councillor Breen: That the motion of Council of September 20, 2010 to adopt the following St. John's Development Regulations Amendment Number 495, 2010 be rescinded:

- 2 - 2010-11-22

RESOLUTION ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 495, 2010

WHEREAS the City of St. John's wishes to make provision for a new residential subdivision at Murphy's Right-of-way located off Signal Hill Road.

BE IT THEREFORE RESOLVED that the City of St. John's hereby adopts the following text amendment to the St. John's Development Regulations pursuant to the provisions of the Urban and Rural Planning Act:

1. Modify Section 10.47.3 ("Discretionary Uses and Requirements") for the Signal Hill/Battery Zone by adding the following paragraph.

"Comprehensive Development Area:

Signal Hill/Battery (South Side of Murphy's Right-of-Way)

Single Detached Dwelling:

Discretionary Uses: Single Detached Dwellings, Parks, Private Parks and

Public Utilities. The maximum Building Height is two (2)-storeys, not exceeding 6.3 metres to the peak of the roof measured from the top of curb when viewed from the front and not exceeding 4.5 metres measured from

finished grade when viewed from the rear of the lot.

Zone Requirements for Land on the South Side of Murphy's Right-of-Way

| (a) | Lot Area (minimum) | 300 square metres |
|--------------|--------------------------------------|-------------------|
| (b) | Lot Frontage (minimum) | 10 metres |
| (c) | Building Line (minimum) | 6 metres |
| (d) | Side Yards (minimum) | 1.2 metres |
| (e) | Side Yard on Flanking Road (minimum) | 6 metres |
| (f) | Rear Yard (minimum) | 6 metres" |

BE IT FURTHER RESOLVED that the City of St. John's requests the Minister of Municipal Affairs to register the proposed amendment in accordance with the requirements of the Urban and Rural Planning Act, 2000.

IN WITNESS THEREOF the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this 20th day of September, 2010.

| Mayor | I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000. |
|-------------------------|---|
| City Clerk | |
| Provincial Registration | |
| | MCIP |

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The motion to rescind being put was unanimously carried.

Development Committee Report dated November 16, 2010

Council considered the following Development Committee Report dated November 16, 2010:

RECOMMENDATIONS OF APPROVAL:

Proposed Building Line Reduction
 Applicant: Jalera Enterprises
 Civic No. 264 Hamilton Avenue (Ward 2)
 Residential High Density (R3) Zone

It is the recommendation of the Development Committee to approve a 3.63 meter building.

2. Request for Approval-in-Principle
Proposed Six (6) Storey Condominium Building
Civic Number 41 Tiffany Lane (Ward 4)
Applicant: PHB Group Inc., on behalf of Olympic Construction Ltd.

The Development Committee recommends that Council grant an Approval-in-Principle to the application, subject to the following conditions:

- a. The City maintain a right-of-way easement over the property for public and City access. The width of such right-of-way shall be determined by the City's Parks Services Division;
- b. The Developer shall, at its expense, construct to City standards, a vehicular turn-a-round at the entrance to the private property;
- c. The Developer shall, at its expense, upgrade to City standards the public parking lot directly off the vehicular turn-a-round and adjacent to the R.C. Episcopal Corporation property; and
- d. Final Approval of the application should be subject to all requirements of the Department of Engineering, Department of Public Works and Parks, Department of Building and Property Management and the Department of Planning.

RECOMMENDATION OF REJECTION:

3. Crown Land Grant Referral
Proposed Building Lot
Mr. Gary Myler
Main Road (adjacent to Civic No. 1020 Main Road) Ward 5

The Development Committee recommends that Council reject the above noted Crown Land Grant application for residential use.

Ronald G. Penney, Chairperson City Manager

SJMC2010-11-22/633R

It was moved by Councillor Hann; seconded by Councillor Hickman: That the Committee's recommendations pertaining to Items 1 and 3 be approved.

The motion being put was unanimously carried.

SJMC2010-11-22/634R

Regarding Item #2, (Proposed Six (6) Storey Condominium Building, 41 Tiffany Lane), it was moved by Councillor Hann; seconded by Councillor Hickman: That the Committee's recommendation of Approval- in-Principle subject to the conditions outlined, be approved.

Discussion ensued during which Councillor Hanlon noted that area residents have concerns about the proposed development and therefore she would like to see a public awareness meeting held prior to granting approval. Councillor O'Leary agreed, noting that a similar application was put forward in 2005 and it would only be right to engage the public. Deputy Mayor Duff indicated she would like more information including a site plan of the proposed development, how the application varies from the 2005 proposal and what the traffic impact will be on the school and the church parking lots in the area.

Members of Council supporting the motion pointed out that the proposed development is a permitted use that is in compliance with all requirements of the A2 zone and does not require public notification or an LUAR. It was also pointed out that the proposed parking exceeds the minimum required spaces.

- 5 - 2010-11-22

SJMC2010-11-22/635R

It was then moved by Deputy Mayor Duff; seconded by Councillor Hanlon: That consideration of the application be deferred for one week pending review of further information including a site plan of the proposed development, how the application various from the 2005 proposal and what the traffic impact will be on the school and the church parking lots in the area.

The motion to defer being put there voted for it the mover, seconder and Councillor O'Leary. The motion was lost.

The main motion to Approve-in-Principle the proposed development subject to the conditions outlined, being put was carried with Councillor Hanlon dissenting.

His Worship the Mayor indicated that a public awareness meeting can still be arranged.

Development Permits List

Council considered as information the following Development Permits List for the period of November 12 to November 18, 2010

DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF November 12, 2010 TO November 18, 2010

| Code | Applicant | Application | Location | Ward | Development Officer's Decision | Date |
|------|------------------------------|--|------------------------------------|------|---|----------|
| RES | Sean Vinnicombe | Replacement of Dwelling | 10 Whitty Place | 5 | Approved | 10-11-12 |
| COM | Carol Ann Cook | Home Office | 24 Colville Street | 3 | Approved | 10-11-12 |
| RES | Chris Squires | Replacement of Dwelling | 225 Waterford Bridge Road | 3 | Approved | 10-11-17 |
| INST | Ron Fougere Associates | Extension to Carew Lodge (Site plan) | 9-11Carew Street | 2 | Approved | 10-11-12 |
| COM | Pinnacle Engineering Ltd | Commercial Development (Best Buy Retail Store) | Torbay Road and Stavanger Drive | 1 | Approved | 10-11-17 |
| RES | Robert Stead | Proposed Single Detached Dwelling & Barn | 850 Fowler's Road | 5 | Rejected, contrary to section 10.38 | 10-11-17 |
| СОМ | Pinnacle Engineering Ltd. | Extension to Building (Action Truck Caps) | 615 Kenmount Road | 4 | Approved | 10-11-18 |

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Code Classification: RES - Residential INST - Institutional COM - Commercial - Industrial AG - Agriculture

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

SJMC2010-11-22/636R

It was decided on motion of Deputy Mayor Duff; seconded by Councillor O'Leary: That the recommendation of the Director of Building and Property Management with respect to the following Building Permits List be approved:

2010/11/17

Permits List

CLASS: COMMERCIAL

ABERDEEN AVE MS RETAIL STORE

ABERDEEN PIZZA LTD 46 ABERDEEN AVE MS CLINIC

ABERDEEN PIZZA LTD 46 ABERDEEN AVE MS RESTAURANT

MAGICUTS 90 ABERDEEN AVE MS SERVICE SHOP

FIRST STICK POND DEVELOPMENT 98 ABERDEEN AVE MS SERVICE SHOP

REITMANS (CANADA) LIMITED 95C ABERDEEN AVE MS RETAIL STORE

IRVING OIL MARKETING LIMITED 8 BAY BULLS RD MS COMMERCIAL GARAGE

EVER GREEN ENVIRONMENTAL CORP. 79 BLACKMARSH RD MS LIGHT INDUSTRIAL USE

EVER GREEN ENVIRONMENTAL CORP. 79 BLACKMARSH RD MS LIGHT INDUSTRIAL USE

BLACKMARSH SUPERETTE 137 BLACKMARSH RD MS CONVENIENCE STORE

SALTWATER IMAGES INC. 203 BLACKMARSH RD MS RETAIL STORE

PROFESSIONAL APPAREL MARKETING 203 BLACKMARSH RD MS RETAIL STORE

X-STATIC HAIR SALON 271 BLACKMARSH RD MS SERVICE SHOP

GALAXY TRAVEL INC. 271 BLACKMARSH RD MS OFFICE

ST. JOHN'S LODGE #245 OF THE CARPASIAN RD MS CLUB

NLC - HOWLEY - ELIZABETH AVE. 10 ELIZABETH AVE

PASAJ ENTERPRISES LTD. PASAJ ENTERPRISES LTD. 80-82 ELIZABETH AVE
ELIZABETH PLAZA LIMITED 92 ELIZABETH AVE
EVERGREEN RECYCLING 92 ELIZABETH AVE NELLA LTD (J.W. ALLAN CO LTD) 94 ELIZABETH AVE 71-77 ELIZABETH AVE IRVING OIL LTD. IRVING OIL LID.

CUSTOM WHEELS 377 EMPIRE AVE

PARKSIDE PIZZA 2 FOGWILL PL MS RESTAUKANI

NEEDS CONVENIENCE 174 FRESHWATER RD MS CONVENIENCE S

W.L.B. SERVICES LTD. 336 FRESHWATER RD MS SERVICE SHOP

10768 NEWFOUNDLAND LIMITED 336 FRESHWATER RD MS BANK

15 GOLDSTONE ST MS SERVICE SHOP

10768 MS SERVICE SHOP

MS ADMIN BLDG/GOV/NON-PROFIT
MS SERVICE SHOP
MS RETAIL STORE MS LIGHT INDUSTRIAL USE MS RETAIL STORE MS SERVICE STATION MS RETAIL STORE MS CONVENIENCE STORE

| | 004 | |
|--|--|---|
| LAURIER LOUNGE | 301 HAMILTON AVE | MS TAVERN |
| O'KEEFE & PEDDLE | | MS SERVICE SHOP MS RETAIL STORE |
| JUMBO VIDEO | | |
| STATION LOUNGE | | MS TAVERN |
| | | MS RETAIL STORE |
| STAPLES | 39 KELSEY DR | MS RETAIL STORE |
| W.L.B. SERVICES LTD. | 55C KELSEY DR | MS SERVICE SHOP |
| CAA ATLANIC SERVICES LIMITED | | MS OFFICE |
| INDIGO BOOKS & MUSIC INC. | | MS RETAIL STORE |
| DALE CARNEGIE | 102-108 KENMOUNT RD | MS OFFICE |
| SALVATION ARMY NAT.RECYCLING | | MS RETAIL STORE |
| VALUE VILLAGE STORES, INC. | | MS RETAIL STORE |
| | | MS RETAIL STORE |
| | | MS SERVICE SHOP |
| | | MS RETAIL STORE |
| NEEDS CONVENIENCE | | MS CONVENIENCE STORE |
| LOU'S AUTOMOTIVE & INDUSTRIAL | 468 LOGY BAY RD | MS COMMERCIAL GARAGE |
| LAKEVIEW CHIROPRACTIC | 1 LOGY BAY RD | MS CLINIC |
| BIDGOOD'S TIM-BR MART | 342 MAIN RD | MS RETAIL STORE |
| GOULDS IRVING | 358 MAIN RD | MS SERVICE STATION MS CONVENIENCE STORE |
| NEEDS | | |
| BIG R | 484-490 MAIN RD | MS RESTAURANT |
| | 53-59 MAIN RD | MS RETAIL STORE MS OFFICE |
| | | |
| E.C. BOONE LTD. | MAJOR'S PATH | SN OFFICE |
| NEWFOUNDLAND LIQUOR | 8 MERRYMEETING RD | MS ADMIN BLDG/GOV/NON-PROFIT MS CLUB |
| YMCA | NEW COVE RD | MS CLUB |
| INTEGRATED CHIROPRACTIC | 119 NEW COVE RD | MS CLINIC |
| CANTON RESTAURANT | 200-232 NEWFOUNDLAND DR 446 NEWFOUNDLAND DR | MS RESTAURANT |
| MAS LIFESTYLE INC. | 446 NEWFOUNDLAND DR | MS CLUB |
| NEEDS CONVENIENCE | 449 NEWFOUNDLAND DR | MS CONVENIENCE STORE |
| MICHAEL FOLEY ACADEMY | 57 OLD PENNYWELL RD | MS CLUB MS CLUB |
| CORE HEALTH SPA | 78 O'LEARY AVE | |
| | | |
| SIGNAL HOBBIES INC. | 36 PEARSON ST | MS RETAIL STORE |
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| NEW LOOK UPHOLSTERY NORTH ATLANTIC REFINING DOWNEAST TAS COMMUNICATIONS CABINETS BY DESIGN VIDEO CONNECTION INC. KEIBRIDAN ENTERPRISES INC. STAND 'N' TAN LIMITED SELL OFF VACATIONS ARIZONA HEAT INC. NEWFOUNDLAND LIQUOR CORP. COLUMBUS HALL COMPANY LTD J. D. IRVING, LIMITED PC MEDIC INCORPORATED SHARKY'S CUTS FOR KIDS ARIZONA HEAT INC. JANET CULL PLANET ROCK MARIE'S MINI MART NEWFOUNDLAND LIQUOR COMMISSION FIRST CHOICE HAIRCUTTERS LTD. NORTH ATLANTIC REFINING TIFFANY VILLAGE NORTH ATLANTIC REFINING KENNY ENTERPRISES LIMITED NFLD. LIQUOR COMMISSION IRVING OIL CO. LTD. TOPSAIL BILLIARD INC. BELLA VISTA LIMITED CROMBIE PROPERTY HOLDINGS II | 20 PEET ST 154 PENNYWELL RD 34 PIPPY PL 50 PIPPY PL 279 PORTUGAL COVE RD 279 PORTUGAL COVE RD 20 ROPEWALK LANE 38-42 ROPEWALK LANE 38 ROPEWALK LANE 38 ROPEWALK LANE 45 ROPEWALK LANE 45 ROPEWALK LANE 45 ROPEWALK LANE 65 ROPEWALK LANE 87 CLARE AVE 10 STAVANGER DR 16 STAVANGER DR 186 STAVANGER DR 386 STAVANGER DR 386 STAVANGER DR 386 STAVANGER DR 55 STAVANGER DR 55 STAVANGER DR 56 THORBURN RD 50 TIFFANY LANE 446 TOPSAIL RD 474 TOPSAIL RD 632 TOPSAIL RD 631 TOPSAIL RD 681 TOPSAIL RD 681 TOPSAIL RD | MS RETAIL STORE MS SERVICE STATION MS RETAIL STORE MS RETAIL STORE MS RETAIL STORE MS RETAIL STORE MS COMMERCIAL SCHOOL MS SERVICE SHOP MS OFFICE MS SERVICE SHOP MS ADMIN BLDG/GOV/NON-PROFIT MS PLACE OF ASSEMBLY MS RETAIL STORE MS OFFICE MS SERVICE SHOP MS SERVICE SHOP MS RETAIL STORE MS CONVENIENCE STORE MS CONVENIENCE STORE MS OFFICE SN CONDOMINIUM SN SERVICE SHOP MS OFFICE SN CONDOMINIUM SN SERVICE STATION MS CONVENIENCE STORE MS ADMIN BLDG/GOV/NON-PROFIT MS RETAIL STORE MS CONVENIENCE STORE MS OFFICE SN CONDOMINIUM SN SERVICE STATION MS CONVENIENCE STORE MS PLACE OF AMUSEMENT MS RETAIL STORE |
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IRVING OIL 192-194 TORBAY RD MS SERVICE STATION
STEPPING STONE INC. 272-276 TORBAY RD MS COMMERCIAL SCHOOL
FIRST CHOICE HAIRCUTTERS LTD. TORBAY RD MS SERVICE SHOP
PLAY IT AGAIN SPORTS TORBAY ROAD-TORBAY RD MALL MS RETAIL STORE
KUMON 145 TORBAY ROAD, TORBAY RD.MALL MS RETAIL STORE
MEGA WRAPS 585 TORBAY RD MS RESTAURANT
A. HARVEY & CO. LTD. 43 SUGARLOAF RD CO OFFICE
BLUE WATER DOWN TOWN 331 WATER ST NC ACCESSORY BUILDING
ALOHA TANS LIMITED 655 TOPSAIL RD TI SERVICE SHOP
SUMMERVILLE DEVELOPMENT CORP. 384-400 ELIZABETH AVE SW MIXED USE
TILLER ENGINEERING 541 KENMOUNT RD NC COMMUNICATIONS USE

THIS WEEK \$ 346,100.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

ST. MARKS CHURCH 203A LOGY BAY RD SN CHURCH
WESLEY UNITED CHURCH 130 HAMILTON AVE NC ACCESSORY BUILDING

THIS WEEK \$

7,995.00

CLASS: RESIDENTIAL

| JUDY ADLER | 37 OUTER BATTERY RD 27 BUGLER PL 31 CAPE PINE ST 26 COUSENS PL | NC FENCE |
|------------------------------|--|------------------------------|
| BRIAN & ANN AUSTIN | 27 BUGLER PL | NC FENCE |
| JOHN FURLONG | 31 CAPE PINE ST | NC FENCE |
| EDWARD HOWARD | 26 COUSENS PL | NC ACCESSORY BUILDING |
| NEW VICTORIAN HOMES | 40 DAUNTLESS ST., LOT 126 | NC SINGLE DETACHED DWELLING |
| ROBERT & MELINDA DURDLE | 1 DRUKEN CRES | NC PATIO DECK |
| SUSAN JACKMAN | 25 DUNDAS ST | NC PATIO DECK |
| SUSAN P. KAVANAGH | 1 DRUKEN CRES 25 DUNDAS ST 73B FAHEY ST 105 FAHEY ST | NC ACCESSORY BUILDING |
| LINDA PEDDLE | 105 FAHEY ST | NC ACCESSORY BUILDING |
| GUARDIAN HOMES INC. | 88 GLENLONAN ST, LOT 50 | NC SINGLE DETACHED DWELLING |
| GUARDIAN HOMES INC. | 92 GLENLONAN STREET LOT 48 | NC SINGLE DETACHED DWELLING |
| NEW VICTORIAN HOMES | 33 GREAT EASTERN AVE - LOT 90 | NC SINGLE DETACHED & SUB.APT |
| DARRIN GULLIVER | 55 GULLIVER PL 55 HEFFERNAN'S LINE 94 HIGHLAND DR | NC ACCESSORY BUILDING |
| JOHN BEARNS | 55 HEFFERNAN'S LINE | NC ACCESSORY BUILDING |
| ANN MARIE BISHOP | 94 HIGHLAND DR | NC ACCESSORY BUILDING |
| STUART H. REID | 47 ICELAND PL | NC FENCE |
| TERRY WALSH CONTRACTING | 63 LADYSMITH DR, LOT 18 | NC SINGLE DETACHED DWELLING |
| ADAM DENNY | 7 LARCH PL | NC FENCE |
| WENDY WILLIAMS & JASON POOLE | 63 LADYSMITH DR, LOT 18 7 LARCH PL 313-315 MAIN RD | NC SINGLE DETACHED DWELLING |
| JWR CONTRACTING LIMITED | MADDOX COVE ROAD, LOT 5 | NC SINGLE DETACHED DWELLING |
| JOHN FUREY | 23 MOUNT CASHEL RD | NC ACCESSORY BUILDING |
| TAME CATIOTIDY | 10 MOTINE DIEVOVIE VIL | MC CINCIE DETACUED DMEITING |
| WILLIAM & HILDRED DOOLEY | 41 MULLOCK ST 54 PETITE FORTE DR, LOT 349 66 PETITE FORTE DR - LOT 355 | NC PATIO DECK |
| AUSTIN'S CONTRACTING | 54 PETITE FORTE DR, LOT 349 | NC SINGLE DETACHED DWELLING |
| B & B NEW HOME CONSTRUCTION | 66 PETITE FORTE DR - LOT 355 | NC SINGLE DETACHED & SUB.APT |
| DOUG & PAM TIBBO | 72 PETITE FORTE DR, LOT 358 | NC SINGLE DETACHED DWELLING |
| ALICHTMIC COMPRACETNO | 70 ספיידיים פוספיים אוריים | NC SINGLE DETACHED DWELLING |
| ROGER WHALEN | 71 PETITE FORTE DR, LOT 334 2 PARK PL 11 ROSEMARKIE ST | NC SINGLE DETACHED DWELLING |
| STELLA FRANCIS | 2 PARK PL | NC FENCE |
| GERALD MURPHY | 11 ROSEMARKIE ST | NC ACCESSORY BUILDING |
| CARDINAL HOMES | 45 ROTARY DR, LOT 120 | NC SINGLE DETACHED & SUB.APT |
| | 53 ROTARY DRIVE, LOT 116 | |
| ERCO HOMES | 1 ROWSELL PL, LOT 53 | NC SINGLE DETACHED DWELLING |
| | | |

| SEAWARD BEARNS | 380 THORBURN RD | NC | ACCESSORY BUILDING |
|--------------------------------|-------------------------|----|---------------------------|
| POWDERHOUSE HILL INVESTMENTS | 14-18 WATER ST | NC | APARTMENT BUILDING |
| GERRY MARTIN | 38 WILLIAM ST | NC | FENCE |
| TRENT DEAN CHAYTOR | 26 COLVILLE ST | CO | HOME OFFICE |
| SARA MOIR & ADAM WEINER | 14 DONEGAL PL | CO | SINGLE DETACHED & SUB.APT |
| BODY KNEADS | 39 CAMPBELL AVE | CR | CLINIC |
| BRAD PEDDLE CONTRACTING INC. | 21 GEORGINA ST | CR | SUBSIDIARY APARTMENT |
| DAVE CARTER | 18 HORWOOD ST | CR | SUBSIDIARY APARTMENT |
| KENNETH CORRIGAN | 6 BROWNE CRES | EΧ | SINGLE DETACHED DWELLING |
| STELLA BURRY COMMUNITY | 9-11 CAREW ST | ΕX | ADMIN BLDG/GOV/NON-PROFIT |
| JAMES PARSONS | 120 WATERFORD BRIDGE RD | ΕX | SINGLE DETACHED DWELLING |
| MIRANDA MCCARTHY | 15 BOND ST | RN | MIXED USE |
| PATRICK M. & ARLENE D. KENNEDY | 102 CARTER'S HILL | RN | TOWNHOUSING |
| FAIRVIEW INVESTMENTS | 4 FERGUS PL | RN | SINGLE DETACHED & SUB.APT |
| STEVE O'CONNELL | 20 JOHN ST | RN | SEMI-DETACHED DWELLING |
| LARRY HANN | 129 LEMARCHANT RD | RN | APARTMENT BUILDING |
| MR. & MRS. HANS HEINTZE | 162 LOGY BAY RD | RN | SINGLE DETACHED DWELLING |
| BARRY FITZGERALD | 26 MCLOUGHLAN ST | RN | SINGLE DETACHED DWELLING |
| GERALD PINSENT | 60 PLEASANT ST | RN | TOWNHOUSING |
| ANN BELL | 40A PLEASANTVILLE AVE | RN | SINGLE DETACHED & SUB.APT |
| MEGAN FRENCH | 4 SMITH AVE | RN | SUBSIDIARY APARTMENT |
| LILLIAN G. SHEPPARD | 103 SPRINGDALE ST | RN | SEMI-DETACHED DWELLING |
| BERNADINE CONRAN | 25 PARADE ST | SW | SINGLE DETACHED DWELLING |
| MIKE & BRENDA MERLO | 229 THORBURN RD | SW | SINGLE DETACHED DWELLING |
| | | | |

CLASS: DEMOLITION

MR DEAN BROWN 23 MURPHY'S LANE DM SINGLE DETACHED DWELLING BERNADINE CONRAN 25 PARADE ST DM SINGLE DETACHED DWELLING

THIS WEEK \$ 22,000.00

THIS WEEK \$ 9,760,900.00

THIS WEEK''S TOTAL: \$ 10,136,995.00

REPAIR PERMITS ISSUED: 2010/11/10 TO 2010/11/17 \$ 117,846.00

LEGEND

| CO | CHANGE OF OCCUPANCY | ΤI | TENANT IMPROVEMENTS |
|----|----------------------|----|----------------------|
| CR | CHNG OF OCC/RENOVTNS | SN | SIGN |
| EΧ | 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 |

- 10 - 2010-11-22

Payrolls and Accounts

SJMC2010-11-22/637R

It was decided on motion of Deputy Mayor Duff; seconded by Councillor O'Leary: That the following Payrolls and Accounts for the weeks ending November 18th, 2010 be approved:

Weekly Payment Vouchers For The Week Ending Nov. 18 2010

PAYROLL

| Bi-Weekly Casual | \$ 15,587.89 |
|------------------|------------------|
| Public Works | \$ 356,456.59 |

ACCOUNTS PAYABLE \$ 3,542.921/46

Total: \$ 3,914,965.94

Tenders

- a. Tender Double Drum Compactor
- b. Tender Standing Offer Agreement for Rental of Dump Trucks
- c. Tender #2010115 Servers
- d. Tender Maintenance and Service Contract Appliance Repair

SJMC2010-11-22/638R

It was moved by Councillor Tilley; seconded by Councillor Collins: That the recommendations of the Director of Finance and City Treasurer and the Director of Building and Property Management be approved and the tenders approved as follows:

- a. United Rentals @ \$20,444.40 (Taxes not included)
- b. Hennessey's Trucking @ \$3.93 per m³ (taxes not included)
- c. Bell Aliant Xwave @ \$76,434.93 (HST not included)
- d. Appliance Parts and Service Ltd. @ \$33.90 per hour which includes HST and is for a two year period

- 11 - 2010-11-22

Bannerman Park

Council considered a memorandum dated November 17, 2010 from Deputy Mayor Duff regarding the above noted.

SJMC2010-11-22/639R

It was moved by Deputy Mayor Duff; seconded by Councillor O'Leary: That Council endorse the incorporation of the Bannerman Park Foundation Inc. and its quest for charitable status; the proposed Board of Directors (Jennifer Guy (Chair), Bobbie Redpath, Kevin Nolan, Sheila Devine, William Pryse-Phillips, Sonia Dawe-Ryan and Bill Parsons) along with Council's appointees Deputy Mayor Duff; Councillors Galgay, O'Leary and Breen; that the cost of filing the incorporation documents and spring launch be covered and that the City Council match funding on a 50/50 project by project basis in accordance with Council's policy.

Deputy Mayor Duff explained that the cost for the launch event and associated promotion will be \$15,000, however, the actual costs to the City will not be known until specific projects are designed.

Following discussion, the motion being put was unanimously carried.

9-11 Pippy Place - Easement, Belron Canada

Council considered a memorandum dated November 17, 2010 from the City Manager regarding the above noted.

SJMC2010-11-22/640R

It was moved by Councillor Tilley; seconded by Councillor Hanlon: That a storm sewer easement at 9-11 Pippy Place required by the City be acquired from Belron Canada Incorporated at the appraised value of \$3,195.00 plus legal fees and appraisal review fees, as per the recommendation of the City Manager

The motion being put was unanimously carried.

- 12 - 2010-11-22

Council Meetings, Christmas Season

Council considered a memorandum dated November 12th, 2010 from the Deputy City Manager/Director of Corporate Services and City Clerk regarding the above noted.

SJMC2010-11-22/641R

It was moved by Councillor Tilley; seconded by Councillor Hanlon: That Council suspend its meetings for December 20th and 27th, with the final meeting for 2010 being December 13th, and the first meeting for 2011 being Tuesday, January 4th.

The motion being put was unanimously carried.

Chairing Public Meetings 2011

Council considered a memorandum dated November 12th, from the Deputy City Manager/Director of Corporate Services and City Clerk regarding the above noted.

SJMC2010-11-22/642R

It was moved by Councillor Tilley; seconded by Councillor Hann: That the following rotation for chairing Public Meetings for 2011 be approved:

| January | Councillor Colbert |
|-----------|---------------------------|
| February | Councillor Galgay |
| March | Councillor Breen |
| April | Deputy Mayor Duff |
| May | Councillor O'Leary |
| June | Councillor Tilley |
| July | Councillor Hanlon |
| August | Councillor Hann |
| September | Councillor Collins |
| October | Councillor Hickman |
| November | Councillor Colbert |
| December | Councillor Galgay |

Email Poll

SJMC2010-11-22/643R

It was decided on motion of Councillor Hann; seconded by Councillor O'Leary: That the following email poll be ratified:

Road Closure, November 22, 2010, 6 pm to 11 pm— Water Street between Bairds/Clifts Cove and Prescott Street (Request by Republic of Doyle)

Republic of Doyle - Letter dated November 17, 2010

SJMC2010-11-22/644R

It was moved by Councillor Hickman; seconded by Deputy Mayor Duff: That a request from Mary Sexton, Location Manager, Republic of Doyle for permission to film part of an episode at City Hall, on Sunday, November 28, 2010 from approximately 5:30 a.m. to 7:30 p.m. be approved.

The motion being put was unanimously carried.

Councillor O'Leary

Councillor O'Leary raised the issue of cigarette butts and the ongoing problems associated with Eastern Health's no-smoking policy outside its facilities, which has resulted in cigarette butt litter on public land, particularly public walking trails. She noted that the matter has already been referred to the Public Works, Environment and Protection Standing Committee and no action was taken. She asked that consideration be given to installing signage, receptacles and enforcement on a temporary basis. His Worship the Mayor doubted the effectiveness of signage and noted that there is no budget for hiring of enforcement officers. He suggested she again take the matter up with the Public Works Committee.

Councillor Hanlon

Councillor Hanlon advised of her attendance at the Northeast Avalon Regional Economic Development Board session held on November 20, 2010 and tabled information which is on file with the City Clerk's office.

Councillor Hickman

Councillor Hickman noted that the Province has called for Expressions of Interest for the design of the West End High School. He suggested that the City should look at the possibility of locating a pool in the area of the new west end school and during discussion Deputy Mayor Duff put forward the following motion:

- 14 - 2010-11-22

SJMC2010-11-22/645R

It was moved by Deputy Mayor Duff; seconded by Councillor Hickman: That a request be put forward to the Department of Education to have their representatives meet with staff of the Departments of Planning and Recreation to discuss the incorporation of community based facilities, to be run by the City, within the design of the new West End High School.

The motion being put was unanimously carried.

Councillor Collins

Councillor Collins extended best wishes to Dr. Natsheh, general practitioner in the Goulds, who is retiring after approximately 40 years of service.

His Worship the Mayor

His Worship the Mayor acknowledged the presence of striking Metrobus workers in the Public Gallery and reiterated his hope there will be solution to the impasse as soon as possible.

His Worship the Mayor informed the general public that the process for hiring a new City Manager is underway and will be carried out by the firm Robertson Surrette. He noted that Council has put in place a Selection Committee consisting of himself, the City Clerk, Councillors Tilley and Hanlon to bring forward recommendations to Council noting that Council as a whole will make the final decision.

Adjournment

There being no further business, the meeting adjourned at 4:30 p.m.

| MAYOR | |
|------------|--|
| | |
| | |
| CITY CLERK | |