November 24, 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.

Mayor O'Keefe presided.

There were present also Deputy Mayor Ellsworth and Councillors Duff, Colbert, Hickman,

Hann, Puddister, Galgay, Coombs, and Hanlon.

Regrets: Councillor Collins.

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 the Recording Secretary were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2008-11-24/721R

It was decided on motion of Councillor Puddister; seconded by Councillor Colbert:

That the Agenda be adopted as presented with the following additional items:

a. Email from the Director of Planning dated November 21, 2008, re: Application

for Civic No. 22 Prospect Street;

b. Email from Mr. Todd Perrin dated November 23, 2008, re: Quidi Vidi Village

Traffic Issue

Adoption of Minutes

SJMC2008-11-24/722R

It was decided on motion of Deputy Mayor Ellsworth; seconded by Councillor

Galgay: That the Minutes of the November 17, 2008 meeting be adopted as

presented.

Application for Vehicle Towing/Impound Yard – Redmond's Road

Under business arising, Councillor Coombs referenced the above noted matter and noted he was

unable to attend the Council meeting last week when Council approved this application. He

advised that he had received a number of calls from concerned area residents regarding the

proposed operation. In this regard, he asked if staff could provide information on the distinction

between a towing/impound yard and a salvage yard. The Director of Planning advised that a towing/impound yard is only permitted to store vehicles whereas a salvage yard would be permitted to store vehicles and scrap them for parts.

The Director of Planning also advised that as part of the approval of this Discretionary Use Application, the applicant is required to enter into a Development Agreement with the City, and this agreement outlines the conditions under which the business can operate. The conditions in this agreement will ensure that the applicant operates a towing/impound yard and that no scrapping of vehicles can take place. Enforcement of the conditions of the Development Agreement is done on a complaint basis. Should a complaint be lodged with the City, then an inspector will be dispatched to the property to investigate and take any appropriate action as deemed necessary.

Notices Published

1. A **Discretionary Use/Restoration of a Non-Conforming Use Application** has been submitted by Sheldon Barry requesting permission to construct a semi-detached dwelling on a non-conforming vacant lot adjacent to **Civic No. 22 Prospect Street. (Ward 2)**

Five (5) submissions of objection

One (1) submission of concern

Council was advised that the application had been withdrawn by the applicant who has indicated he intends to submit a new application for an infill housing project.

2. A **Discretionary Use Application** has been submitted by Bradley Strauss requesting permission to renovate **Civic No. 98 Pleasant Street** to accommodate one (1) Infill Dwelling Unit, thereby creating two (2) separate apartment units at the subject property. Parking for one (1) vehicle is available on site. (**Ward 2**)

Two (2) submissions of concern

Memorandum dated Nov. 21, 2008, from the Director of Planning

SJMC2008-11-24/723R

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

The motion being put was unanimously carried.

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Public Hearing Report

Council considered as information the minutes of a public hearing held on November 18, 2008, regarding an application to redevelop and convert Civic No. 55-57 Mayor Avenue into office use

for an occupational health and safety/environmental consulting company and to use the one storey garage as a self-storage warehouse.

Councillor Colbert advised that a few area residents attended the public meeting, and they appeared to be satisfied with the proposed use of the warehouse for self-storage and the hours of access for the facility. Councillor Galgay noted that he also attended the hearing, and he was satisfied that the concerns of the residents would be adequately addressed by the applicant.

SJMC2008-11-24/724R

It was moved by Councillor Colbert; seconded by Councillor Galgay: That the application be granted Approval-in-Principle.

The motion being put was unanimously carried.

Development Permits List

Council considered as information the following Development Permit List for the period November 14, 2008 to November 20, 2008:

DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF November 14, 2008 To November 20, 2008

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Paul G. Emberly Design & Drafting	Subdivision of property for building lot	131 Portugal Cove Road	4	Approved	08-11-17
COM	Martek Morgan Finch	Proposed removal of landscaping for extra parking	O'Leary Ave (31 Peet St.)	4	Rejected, contrary to Section 10.27.5 (j)	08-11-17
СОМ	Hennebury Engineering Limited	Extension to NAPA Auto Parts	581 Torbay Road	1	Approved	08-11-19
СОМ	RJC Services	Parking Lot	Southside Road adjacent to # 565	5	Rejected Contrary to Section 10.37	08-11-20

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

Gerard Doran
Development Officer
Department of Planning

Building Permits List

SJMC2008-11-24/725R

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

2008/11/19

Permits List

CHRISTMAS WAREHOUSE 50 MUNDY POND RD CO RETAIL STORE MORGAN'S ENTERPRISES LTD 29-57 MAJOR'S PATH NC OFFICE AQUA RESTAURANT 310 WATER ST OC RESTAURANT CORE INSIGHT CHIROPRACTIC 40 ABERDEEN AVE MS CLINIC DOWNEAST COMMUNICATIONS 40 ABERDEEN AVE MS RETAIL STORE BOGART'S JEWELRY LTD 40 ABERDEEN AVE MS RETAIL STORE SWISS CHALET 70 ABERDEEN AVE MS RETAIL STORE MAGICUTS 90 ABERDEEN AVE MS RETAIL STORE INVING OIL LTD 8 BAY BULLS RD MS COMMERCIAL GARAGE INVING OIL LTD 8 BAY BULLS RD MS COMMERCIAL GARAGE INVING OIL LTD 8 BAY BULLS RD MS COMMERCIAL GARAGE ANDY BIRMINGHAM/PAULA UPSHALL 277 BAY BULLS RD MS CONVENIENCE STORE PROFESSIONAL APPAREL MARKETING 203 BLACKMARSH RD MS RETAIL STORE PROFESSIONAL APPAREL MARKETING 203 BLACKMARSH RD MS RETAIL STORE PROFESSIONAL APPAREL MARKETING 203 BLACKMARSH RD MS CONVENIENCE STORE DEPOSED SHOWN AND SHOWN AND

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GOING MOBILE	336 FRESHWATER RD- GOING MOBIL		
MONEY MART			OFFICE
			SERVICE SHOP
			SERVICE SHOP
			RETAIL STORE
MARIE'S MINI MART	12-20 HIGHLAND DR		CONVENIENCE STORE
MARIE'S MINI MART PENNEY'S UNISEX	12-20 HIGHLAND DR		CONVENIENCE STORE
PENNEY'S UNISEX	12-20 HIGHLAND DR		SERVICE SHOP
FIRST CHOICE HAIRCUTTERS			SERVICE SHOP
			RETAIL STORE
			RETAIL STORE
WICKER EMPORIUM			RETAIL STORE
MCDONALD'S RESTAURANTS CAN.LTD			RESTAURANT
			RETAIL STORE
INDIGO BOOKS & MUSIC INC.	70 KENMOUNT RD	MS	RETAIL STORE
ISLAND OFFICE FURNITURE			RETAIL STORE
SALVATION ARMY NAT.RECYCLING			RETAIL STORE
VALUE VILLAGE STORES INC.	161 KENMOUNT RD		RETAIL STORE
VOGUE OPTICAL			SERVICE SHOP
VOGUE OPTICAL	193 KENMOUNT RD		SERVICE SHOP
			RETAIL STORE
			CONVENIENCE STORE
NEEDS CONVENIENCE	330 LEMARCHANT RD	MS	CONVENIENCE STORE
NEEDS CONVENIENCE		MS	CONVENIENCE STORE
NEEDS CONVENIENCE	330 LEMARCHANT RD	MS	CONVENIENCE STORE
LAKEVIEW CHIROPRACTIC	1 LOGY BAY RD	MS	CLINIC
NEEDS	430-432 MAIN RD	MS	CONVENIENCE STORE
		MS	CONVENIENCE STORE
		MS	SERVICE SHOP
		MS	SERVICE SHOP
BIDGOODS TIM BER-MART		MS	RETAIL STORE
TRAVEL QUEST	239 MAJOR'S PATH MUNDY POND RD	MS	OFFICE
ST TERESA'S PARISH	MUNDY POND RD	MS	PARISH HALL
		MS	CLUB
ESSENTIAL CHIROPRATIC	119 NEW COVE RD 119 NEW COVE RD	MS	CLINIC
SOOTHE			RETAIL STORE
CANTON RESTAURANT	200-232 NEWFOUNDLAND DR	MS	RESTAURANT
O'DRISCOLL RESTAURANTS INC.	446 NEWFOUNDLAND DR	MS	EATING ESTABLISHMENT
			EATING ESTABLISHMENT
ACTIVE WOMEN	446 NEWFOUNDLAND DR	MS	CLUB
ACTIVE WOMEN	446 NEWFOUNDLAND DR	MS	CLUB
CREATIVE BRICK AND TILE	78 O'LEARY AVE	MS	RETAIL STORE
	37 O'LEARY AVE	MS	RETAIL STORE
FURR FACTORY DOG SPAW	71 O'LEARY AVE	MS	RETAIL STORE
SIGNAL HOBBIES	36 PEARSON ST, SIGNAL HOBBIES 36 PEARSON ST	MS	RETAIL STORE
SOBEYS CAPITAL LTD.	36 PEARSON ST	MS	CONVENIENCE STORE
SOBEYS CAPITAL LTD. NORTH ATLANTIC REFINING LTD.	36 PEARSON ST		CONVENIENCE STORE
NORTH ATLANTIC REFINING LTD.	154 PENNYWELL RD		SERVICE STATION
DOWNEAST-TAS COMMUNICATIONS	34 PIPPY PL	MS	RETAIL STORE
VIDEO CONNECTION INC.	279 PORTUGAL COVE RD 279 PORTUGAL COVE RD 20 ROPEWALK LANE	MS	RETAIL STORE
ST. JOHN'S MUSIC CENTRE JUMBO VIDEO #46	279 PORTUGAL COVE RD	MS	COMMERCIAL SCHOOL
		MS	SERVICE SHOP
CURVES	117 ROPEWALK LANE 2 STAVANGER DR	MS	CLUB
		MS	RETAIL STORE
		MS	RETAIL STORE
KENT MCDONALD'S RESTAURANTS OF	10 STAVANGER DR	MS	RETAIL STORE
			RESTAURANT
			RETAIL STORE
GOING MOBILE LOBLAWS PROPERTIES LIMITED	15-27 STAVANGER DR	MS	RETAIL STORE RETAIL STORE
		MS	RETAIL STORE
FIRST CHOICE HAIRCUTTERS LTD.			SERVICE SHOP
NORTH ATLANTIC REFINING LTD.	446 TOPSAIL RD	MS	SERVICE STATION

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NORTH ATLANTIC REFINING LTD.	446 TOPSAIL RD 468 TOPSAIL RD	MS	SERVICE STATION
FIRST CHOICE HAIRCUTTERS LTD.	468 TOPSAIL RD	MS	SERVICE SHOP
MCDONALD'S RESTAURANTS CAN.LTD	506 TOPSAIL RD	MS	RESTAURANT
IRVING OIL CO. LTD.	632 TOPSAIL RD	MS	COMMERCIAL GARAGE
IRVING OIL CO. LTD.	632 TOPSAIL RD	MS	COMMERCIAL GARAGE
NEW WORLD FITNESS	644 TOPSAIL RD	MS	CLUB
GENTER D. GOMBANN, T. T. CTERED	CEE MODOLET DD DIDWENG DELIVER		appring areas
SPARTAN	681 TOPSAIL RD	MS	RETAIL STORE
DOOLY'S	681 TOPSAIL RD 681 TOPSAIL RD 681 TOPSAIL RD 26-34 TORBAY RD STANLEY'S #1 26-34 TORBAY RD STANLEY'S #2 10 ELIZABETH AVE	MS	PLACE OF AMUSEMENT
BELLA VISTA LIMITED	26-34 TORBAY RD STANLEY'S #1	MS	TAVERN
BELLA VISTA LIMITED	26-34 TORBAY RD STANLEY'S #2	MS	TAVERN
DOWNEAST COMMUNICATIONS	10 ELIZABETH AVE	MS	RETAIL STORE
LEGROWS TRAVEL	10 ELIZABETH AVE	MS	OFFICE
LEGROWS TRAVEL TOTALLY TANNED LTD. IRVING OIL CO. LTD.	120 TORBAY RD	MS	SERVICE SHOP
IRVING OIL CO. LTD.	192-194 TORBAY RD	MS	SERVICE STATION
IRVING OIL CO. LTD.	192-194 TORBAY RD	MS	SERVICE STATION
MCDONALD'S REST.CAN.LTD.	192-194 TORBAY RD 248 TORBAY RD	MS	RESTAURANT
JUNGLE JIMS	286 TORBAY RD	MS	RESTAURANT
CURVES	272-276 TORBAY RD, CURVES	MS	CLUB
SYLVAN LEARNING CENTRE	272-276 TORBAY RD	MS	COMMERCIAL SCHOOL
GRUMPY STUMP	272-276 TORBAY RD	MS	TAVERN
HAWKNO HOLDINGS LIMITED	272-276 TORBAY RD	MS	RESTAURANT
	272-276 TORBAY RD	MS	RESTAURANT
FIRST CHOICE HAIRCUTTERS LTD.	TORBAY RD	MS	SERVICE SHOP COMMERCIAL GARAGE COMMERCIAL GARAGE
BANK OF NOVA SCOTIA	TORBAY RD	MS	COMMERCIAL GARAGE
ADMIRALTY AUTO SERVICES LTD.	452 TORBAY RD	MS	COMMERCIAL GARAGE
A. HARVEY & CO. LTD.	/14 TORBAY RD	MS	PETROLEUM USE
CASH N CARRY		MS	OFFICE
CHIMO CONSTRUCTION	50 ATDDODT DD	NC	ACCESSORY BUILDING
BRYAN ROBBINS	59 AIRPORT RD 377 EMPIRE AVE, CUSTOM WHEELS	CR	RETAIL STORE
PENTAGON HOLDING LTD.	377 EMPIRE AVE, CUSTOM WHEELS 317 WATER ST 650 TOPSAIL RD, SMITH'S 14-16 DUFFY PL 280 TORBAY RD (BALLY ROU PL)	RN	HOTEL
SMITH'S HOME HARDWARE	650 TOPSAIL RD, SMITH'S	RN	RETAIL STORE
NORTHERN PROPERTY HOLDINGS	14-16 DUFFY PL	RN	OFFICE
MUNN INSURANCE	280 TORBAY RD (BALLY ROU PL)	CR	OFFICE
DEACON INVESTMENTS INC	70 O'LEARY AVE, AON REED STENH	CR	OFFICE
DR. KAMAL OHSON	59 AIRPORT RD, DR. OHSON	NC	CLINIC
	·		
			THIS WEEK \$ 841,

THIS WEEK \$ 841,050.00 TO DATE \$ 54,243,744.00

CLASS: INDUSTRIAL

NEWALTA INDUSTRIAL SERVICES 349 INCINERATOR RD RN LIGHT INDUSTRIAL USE

THIS WEEK \$ 150,000.00 TO DATE \$ 2,685,000.00

CLASS: GOVERNMENT/INSTITUTIONAL

CITY OF ST. JOHN'S

40 MUNDY POND RD

MS ADMIN BLDG/GOV/NON-PROFIT
CITY OF ST. JOHN'S

40 MUNDY POND RD

MS ADMIN BLDG/GOV/NON-PROFIT
MEMORIAL UNIVERSITY OF NFLD.

20 LAMBE'S LANE ALUMNI AFFAIRS RN UNIVERSITY/POST SECONDARY

THIS WEEK \$ 615,700.00 TO DATE \$ 34,162,470.00

CLASS: RESIDENTIAL

KENNETH & DARLENE ABBOTT 82 BRANSCOMBE ST NC PATIO DECK
DELORAS PROWSE 6 CARRIAGE LANE NC SINGLE DETACHED DWELLING
BRIGITTE GODDEN 4 CHESTNUT PL NC FENCE

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NEW VICTORIAN HOMES	66 FAULKNER ST, LOT 46 68 FAULKNER ST, LOT 45	NC	SEMI-DETACHED DWELLING
	60 GREAT EASTERN AVE, LOT 233		
JILL ROUSE/KEITH GORDON	76 GREAT EASTERN AVE - LOT 241	NC	SINGLE DETACHED & SUB.APT
BLAIR O'BRIEN	23 JAMIE KORAB ST 23 JAMIE KORAB ST 31 JAMIE KORAB ST, LOT 118	NC	FENCE
BLAIR O'BRIEN	23 JAMIE KORAB ST	NC	ACCESSORY BUILDING
ROBERT PENNELL	31 JAMIE KORAB ST, LOT 118	NC	ACCESSORY BUILDING
KARA INVESTMENTS LTD	13 KING EDWARD PL	NC	TOWNHOUSING
KARA INVESTMENTS LTD	13 KING EDWARD PL 15 KING EDWARD PL 17 KING EDWARD PL 19 KING EDWARD PL	NC	TOWNHOUSING
KARA INVESTMENTS LTD	17 KING EDWARD PL	NC	TOWNHOUSING
KARA INVESTMENTS LTD	19 KING EDWARD PL	NC	TOWNHOUSING
MIKHAIL & IRYNA PASYNOK	7-9 KING'S RD	NC	PATIO DECK
DIMITR1 & NATALIA NAUMENKO	7-9 KING'S RD 30 LEMARCHANT RD 12 LUCYROSE LANE	NC	FENCE
LAWRENCE PITTMAN	12 LUCYROSE LANE	NC	ACCESSORY BUILDING
AL WINSOR	122-124 MAIN RD 106 PENNEY CRES	NC	ACCESSORY BUILDING
KIERAN WALSH	106 PENNEY CRES	NC	ACCESSORY BUILDING
PRO TECH CONSTRUCTION	129 AIRPORT HEIGHTS DR, LOT 1	NC	SINGLE DETACHED DWELLING
PRO-TECH CONSTRUCTION	AIRPORT HEIGHTS DR, LOT 3 EAST DR BLDG 106 22 SGT. CRAIG GILLAM AVE-LOT 6	NC	SINGLE DETACHED DWELLING
J.M.J. HOLDINGS LTD.	EAST DR BLDG 106	NC	CONDOMINIUM
HANN CONSTRUCTION LTD.	22 SGT. CRAIG GILLAM AVE-LOT 6	NC	SINGLE DETACHED DWELLING
MARCO SERVICES LTD.	120 STAVANGER DR	NC	ACCESSORY BUILDING
GREG BISHOP	120 STAVANGER DR 17 STIRLING CRES 1 NORTH DR	NC	ACCESSORY BUILDING
ROGER LINEHAN	1 NORTH DR	CO	HOME OFFICE
KAREN MURPHY	59 HAYWARD AVE	ΕX	SINGLE DETACHED DWELLING
JEROME HOWLETT	59 HAYWARD AVE 705 MAIN RD 10 SELFRIDGE RD	EX	SINGLE DETACHED DWELLING
PEPPERRELL INVESTMENT GROUP	10 SELFRIDGE RD	EX	CONDOMINIUM
ROBERT MAHER	8 WISHINGWELL RD	EX	SINGLE DETACHED DWELLING
D. CRAIG KNICKLE	17A FOREST RD	RN	SEMI-DETACHED DWELLING
ETLEEN GOODRIDGE	190 GOWER ST	RN	TOWNHOUSING
FABIAN O'DEA	64 LIVINGSTONE ST	RN	PATTO DECK
MARYANN MILLER	8 WISHINGWELL RD 17A FOREST RD 190 GOWER ST 64 LIVINGSTONE ST 126 MERRYMEETING RD 59 MOUNTAINVIEW DR	RN	TOWNHOUSING
MICHAEL & TAMMY MCCARE	126 MERRYMEETING RD 59 MOUNTAINVIEW DR 10 SELFRIDGE RD	RN	SINGLE DETACHED DWELLING
PEPPERMILL INVESTMENTS LTD	10 SELFRIDGE RD	RN	CONDOMINIUM
PEPPERMILL INVESTMENTS LTD	10 SELFRIDGE RD COMMON/STAIRS		
PEPPERMILL INVESTMENTS LTD	10 SELFRIDGE RD, APT 101	RM	CONDOMINIUM
PEPPERMILL INVESTMENTS LTD	10 SELECTION RD APT 102	BN	CONDOMINIUM
PEPPERMILL INVESTMENTS LTD	10 SELFRIDGE RD, APT 102 10 SELFRIDGE RD, APT 103 10 SELFRIDGE RD, APT 104 10 SELFRIDGE RD, APT 201	DM	CONDOMINIUM
PEPPERMILL INVESTMENTS LTD	10 SELECTIONE NO, AFT 103	DM	CONDOMINIUM
PEPPERMILL INVESTMENTS LTD	10 SELEKIDGE KD, API 104	LIN	CONDOMINIUM
PEPPERMILL INVESTMENTS LID	10 SELEKIDGE KD, API 201	LIN	CONDOMINIUM
PEPPERMILL INVESTMENTS LTD	10 SELFRIDGE RD, APT 202 10 SELFRIDGE RD, APT 203 10 SELFRIDGE RD, APT 204	UM	CONDOMINIUM
PEPPERMILL INVESTMENTS LTD	10 SELECTIONE DD ADM 204	UM	CONDOMINIUM
	10 SELFRIDGE RD, APT 204	KN	CONDOMINIUM
PEPPERMILL INVESTMENTS LTD	10 SELFRIDGE RD, APT 301 10 SELFRIDGE RD, APT 302	KN	CONDOMINIUM
PEPPERMILL INVESTMENTS LTD			
PEPPERMILL INVESTMENTS LTD	10 SELFRIDGE RD, APT 303		CONDOMINIUM
PEPPERMILL INVESTMENTS LTD	10 SELFRIDGE RD, APT 304		CONDOMINIUM
PEPPERMILL INVESTMENTS LTD	10 SELFRIDGE RD, APT 401		CONDOMINIUM
PEPPERMILL INVESTMENTS LTD	10 SELFRIDGE RD, APT 402		CONDOMINIUM
PEPPERMILL INVESTMENTS LTD	10 SELFRIDGE RD, APT 403		CONDOMINIUM
PEPPERMILL INVESTMENTS LTD	10 SELFRIDGE RD, APT 404		CONDOMINIUM
ROBERTA F. HAMMETT	45 WATERFORD BRIDGE RD		SINGLE DETACHED DWELLING
JARRET PATRICK GORMAN	728 WATER ST		SEMI-DETACHED DWELLING
RONAN & CAMILLA O'SHEA	32 MARGARET'S PL		SINGLE DETACHED DWELLING
UGO	430 TOPSAIL RD, UGO	SN	EATING ESTABLISHMENT

THIS WEEK \$ 4,794,050.00 TO DATE \$134,984,075.00

CLASS: DEMOLITION

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TO DATE \$ 1,768,400.00

THIS WEEK''S TOTAL: \$ 6,400,800.00

TOTAL YEAR TO DATE: \$227,843,689.00

REPAIR PERMITS ISSUED: 2008/11/13 TO 2008/11/19 \$ 36,750.00 2007/12/13 TO 2008/11/19 \$ 3,482,410.00 YTD

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

SW SITE WORK

Payrolls and Accounts

SJMC2008-11-24/726R

It was decided on motion of Councillor Duff; seconded by Councillor Colbert: That the following Payrolls and Accounts for the week ending November 20th, 2008 be approved as presented:

Weekly Payment Vouchers For The Week Ending November 20, 2008

PAYROLL

Public Works \$ 291,700.71

Bi-Weekly Casual \$ 12,332.08

ACCOUNTS PAYABLE

Cheque No. 139866 – 140195 \$8,551,979.16

> **Total:** \$8,856,011.95

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Tenders

- a. Tender for the Supply of Ornamental Poles and Street Fixtures
- b. Tender for the Supply and Installation of a Cisco Switch

SJMC2008-11-24/727R

It was decided on motion of Councillor Duff; seconded by Councillor Colbert: That the tenders be awarded as follows:

- a. McLoughlan Supplies for Street Fixtures (Item #1) in the amount of \$14,700.00 and Ornamental Poles (Item #2 & 3) in the amount of \$36,020.00 as per the Public Tendering Act (taxes not included).
- b. Bell Aliant in the amount of \$66,815.00 as per the Public Tendering Act (taxes not included).

Art Procurement 2008

Council considered a memorandum dated November 20, 2008, from Councillor Shannie Duff regarding the above noted matter.

Councillor Duff thanked staff members Kay Anonsen, Rhonda Rose-Colbert and Helen Miller for their work in supporting the Arts Jury in its selection process. She also thanked Arts Jury members Greg Bennett and Barbara Crosbie for their work on the jury.

SJMC2008-11-24/728R

It was decided on motion of Councillor Duff; seconded by Councillor Galgay: That the following recommendations for art procurement for 2008 be accepted as presented and that a reception be held to present the latest additions to the City's art collection:

	Artist Name	Title	Medium	Amount
1	Manfred Buccheit	October Larch	Digital Photograph	700.00
2	Phil Winters	Red Crossbill with Larch Cones	Digital Photograph	300.00
3	Catherine MacCausland	St. John's City Courtship Series 2	Reclaimed Textiles	1200.00

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4.	John MacDonald	Enough	Oil on canvas	2900.00
5.	Louise Sutton	Waiting	Oil on paper	550.00
6	Rhonda Pelley	Beehive	Photo composite	150.00
7.	Bonnie Leyton	Three Flowers	Oil on canvas	425.00
8.	Jack Botsford	Wind in the Grass, Robinsons	Woodcut	575.00
9.	Phil Simms	Black and White Stockings	Oil on canvas	300.00
10.	Iakov Afanassiev	Red Barn	Oil on canvas	1200.00
11.	Jennifer Barrett	bring bring	Permanent Marker & Acrylic on Canvas	600.00
12.	Sharon Puddister	NFLD Landscape III		450.00
13.	Angela Antle	Waiting Out Their Lyric Lives	Encaustic on canvas	4000.00
14.	Boyd Chubbs	Down Pennywell Road	Ink Drawing	500.00
15.	Helen Gregory	Lament 4/30	Mezzotint	410.00
16.	Laurie Leehane	Walking East, Queen's Road	Oil on canvas	2200.00
17.	Peter Wilkins	Newfoundland Sunsets Clarke's Beach to Bonavista. Too Much Spinach Dahl, 1/5	Digital Photograph	1125.00
18.	Ellie Yonova	Opus #228	Digital Photograph	1125.00
19.	Carl Stevenson	Pitcher Plant	Etching	330.00
20.	Bill Ryan	Keels	Oil on Canvas	650.00
21.	Vesselina Tomova	About Birds	Mixed Media	425.00
	TOTAL			\$20 115.00

Councillor Puddister noted that the purpose of the art procurement program is to help emerging young artists, and he suggested that perhaps at some point in the future when the City's art inventory is at its peak, that consideration be given to selling some of the older art work to make

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room for new pieces. The money could then be used to make the Arts Procurement Program self-sustaining. Councillor Duff indicated that while one of the main purposes of the art procurement program is to help young artists, it also serves to aid in the acquiring of art work to enhance municipal buildings and to be displayed for the enjoyment of the citizens of the City. She noted that it is not likely that the City's art collection will reach maximum capacity anytime in the near future, however, she suggested instead of selling the art work that the City consider having an art bank, where pieces could be loaned out for a fee to various organizations. Councillor Coombs suggested that local schools also be able to avail of the art bank program as it will enable students to establish an appreciation for the arts at an early age.

Mayor O'Keefe referenced his recent visit to Aberdeen, Scotland, and he noted that Aberdeen promotes its vibrant and exciting cultural community as a way to attract businesses and people to work and live in their City. He noted that a vibrant cultural community is essential to attracting and keeping qualified professionals in any city.

Quidi Vidi Village Traffic

Council considered a memorandum dated November 21, 2008, from Councillor Frank Galgay regarding the above noted matter.

Councillor Galgay advised that while the residents of Quidi Vidi Village have no issues with the Canada Lands development itself, they do have serious concerns with the traffic that will be generated by this development and the impact it will have on traffic flow through the Village. He noted that the street is very narrow through the Village making it very difficult for traffic to get through at the best of times. Councillor Galgay also referenced an email from Todd Perrin which was provided to Council, and he read a portion of it into the record which outlined Mr. Perrin's concerns about the traffic issue. In this regard, he asked that Mr. Perrin's email be referred to the Transportation Engineer for review and recommendation to the Police and Traffic Committee.

Other members of Council noted that they had also attended the Canada Lands presentation and commended the organization on the work they had done on the redevelopment plan. It was noted that the Quidi Vidi Village residents have legitimate concerns regarding traffic flow from

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the development which will be reviewed by staff with a view to finding a satisfactory solution for all parties. The Director of Engineering indicated that staff will meet with the residents to get a better understanding of their issues, and will then prepare a report for consideration by the City's Police and Traffic Committee. As a means of addressing the traffic flow through Quidi Vidi Village, Councillor Colbert suggested that consideration be given to prohibiting left turns from side streets on to the Boulevard. He noted this would direct traffic towards Kings Bridge Road and away from the Village.

Councillor Duff inquired about the next steps for the redevelopment project. The Director of Planning advised that once Canada Lands completes its public consultation process, they will formally submit their redevelopment plan to the Planning and Housing Committee for consideration. Staff will review the redevelopment plan over the winter months to determine what amendments would be required to the City's Development Regulations and Municipal Plan, and a report will be brought to the Planning and Housing Committee sometime in the spring. He noted that there will be a requirement for some type of public information process for any necessary amendments.

Councillor Colbert noted that during the Canada Lands public meeting, a question was posed to the facilitator regarding any safe guards that might prevent a developer from doing whatever they wanted with a property once they purchased it from Canada Lands. The facilitator advised that Canada Lands has pre-determined what types of developments will be located in specific areas of their property, and the company is prepared to attach conditions to the sale of any land to potential developers to ensure that they adhere to the redevelopment plan.

58 Major's Path - Newfoundland Energy Realty Limited

Council considered a memorandum dated November 19, 2008, from the Chief Commissioner and City Solicitor regarding the above noted matter.

SJMC2008-11-24/729R

It was decided on motion of Councillor Hann; seconded by Councillor Coombs: That the recommendation of the Chief Commissioner and City Solicitor that the owners of 58 Major's Path be compensated in the amount of \$2,600.00, plus legal fees for land expropriated by the City for street upgrading, be approved.

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Downtown Development Commission (DDC) Business Improvement Area Downtown Board of Management

Council considered a memorandum dated November 20, 2008, from the Associate Commissioner/Director of Corporate Services and City Clerk regarding the above noted matter.

SJMC2008-11-24/730 R

It was decided on motion of Councillor Hanlon; seconded by Councillor Galgay: That the following members be appointed to DDC Business Improvement Area Downtown Board of Management:

- 1. Mr. Jerome Coady Bridie Molloy's
- 2. Mr. Charles R. Cook Sonco Parking Inc.
- 3. Ms. Susan LeDrew Smyth, Woodland, Del Rizzo & LeDrew
- 4. Mr. David Marshall BMO Bank of Montreal

Councillor Hanlon

Councillor Hanlon advised that she had received an email from a resident of Osbourne Street regarding issues with the drinking water. She noted that the resident indicated that the problem had been ongoing for four years, and he is not satisfied with the actions taken by staff thus far to address the problem.

The Director of Engineering noted that he received a copy of the email, and he had staff review the latest water samples taken in the area. He indicated that it is not an issue of safe drinking water, but rather an aesthetics issue. He advised that the matter had been referred to the Department of Public Works and Parks for further investigation.

Councillor Hanlon advised that she had attended the Road Traffic Victims Awareness Day event last week, and she noted that one of the main issues raised was the increase in impaired driving incidents. In this regard, she encouraged the general public to be responsible and not drink and drive.

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Councillor Coombs

Councillor Coombs advised that there will be a meeting of the Waterford Valley Residents Association on Wednesday, December 3rd at 7:00 p.m. in the Learning Resource Centre at Beaconsfield Junior High.

Councillor Coombs noted that the Neighbourhood Watch Program was launched last week, with 50-60 people in attendance. The plan is to hire a coordinator in January and then get the program up and running.

Councillor Coombs referenced a letter that was sent by the Mayor to the Multi-Materials Stewardship Board (MMSB) last week regarding funding for the City's recycling program, and he noted that a meeting has now been arranged with the Acting Minister of Environment and the CEO of the MMSB to discuss the matter. He also noted that he and Mayor O'Keefe will be attending the meeting on behalf of the City.

Councillor Galgav

Councillor Galgay advised that the Resource Centre for the Arts will be holding its Annual General Meeting on Sunday, November 30th at 7:00 p.m. in the Anna Templeton Centre on Duckworth Street.

Councillor Puddister

Councillor Puddister referenced the 8-month delay in the start of the City's recycling program, and he noted that one of his constituents had inquired about the possibility of instituting a fixed garbage day regardless of the delayed recycling program. In this regard, he asked that the matter be reviewed by staff.

Councillor Hann

Councillor Hann advised that the Federal Government has indicated that it will be imposing a two-month deadline on getting \$3 billion in funding to municipalities for infrastructure projects. In this regard, he inquired if any inter-governmental discussions

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had begun about this program. The Chief Commissioner and City Solicitor indicated that he was unaware of any such discussions. Councillor Hann asked that staff review the matter further.

Councillor Hickman

Councillor Hickman referenced the Themed Signage Program, noting that funding had been received from ACOA for this project. Tract Consulting is currently working on detailed designs for the signage, and the existing infrastructure is being examined to see if it can be reused for the new signage. The first sign to be replaced will be the billboard sign nearest to the airport.

Councillor Duff

Councillor Duff advised that the public consultation on the City's Parks and Recreation Master Plan is taking place on Wednesday, November 26th in the Foran Greene Room. Input from the general public is encouraged.

Deputy Mayor Ellsworth

Deputy Mayor referenced the upcoming meeting with the Acting Minister of Environment regarding the MMSB funding and suggested that the Councillor Collins, as Chair of the Public Works Committee also be invited to attend.

Deputy Mayor Ellsworth advised that he had also attended the Canada Lands meeting last week to unveil the development plan for Pleasantville. He commended Canada Lands on the work they have undertaken to get this project up and running, noting that the feedback from those in attendance was very positive. The Deputy Mayor also referenced Councillor Colbert's earlier suggestion of having no left turns from side streets onto the Boulevard, and he noted that this may not completely address the problem and should be reviewed further.

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Deputy Mayor Ellsworth advised that the Downtown Christmas Parade is taking place on Sunday, November 30th. The Santa Shuttle has been arranged again this year to bring people to the downtown, and the donation of non-perishable food items is encouraged.

Adjournment

There being no further business, the meeting adjourned 5:40 p.m.

 MAYOR
CITY CLERK