

November 3, 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.

His Worship the Mayor presided.

There were present also Councillors Duff, Colbert, Hickman, Hann, Puddister, Galgay, Coombs, Hanlon and Collins

Regrets: Deputy Mayor Ellsworth

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

Call to Order and Adoption of the Agenda

SJMC2008-11-03/664R

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

- a. Memorandum from the Manager of Corporate Services re Travel by His Worship the Mayor to Corner Brook – Per Diem Costs
- b. Memorandum from His Worship the Mayor dated November 3, 2008 re Luncheon for visit of Mayor Esteves, Ilhavo, Portugal
- c. Memorandum dated November 3, 2008 from the Manager of Technical Services re St. Joseph's Lane

Adoption of Minutes

SJMC2008-11-03/665R

It was decided on motion of Councillor Galgay; seconded by Councillor Hanlon: That the Minutes of the October 27th, 2008 meeting be adopted with the following amendment:

That Resolution to St. John's Development Regulations Amendment Number 446, 2008 be replaced with the following Resolution, as adopted by

Council at its Regular Meeting held on October 27, 2008, which reflects modification to Section 10.19.3 (Building Height Requirements in the Commercial Office Hotel (COH) Zone:

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 446, 2008**

WHEREAS the City of St. John's wishes to permit the redevelopment of the Littledale Complex on Waterford Bridge Road.

BE IT THEREFORE RESOLVED that the City of St. John's hereby adopts the following map and text amendments to the St. John's Municipal Plan pursuant to the provisions of the Urban and Rural Planning Act, 2000:

1. Rezone property on Waterford Bridge Road known as the Littledale Complex from the Institutional Zone to the Commercial Office Hotel (COH) Zone as shown on Map Z-1A attached.

2. Modify Section 10.19.3 (Building Height Requirements in the Commercial Office Hotel (COH) Zone) to read as follows:

“Building Height (Maximum): As determined by the Municipal Plan, but shall not exceed 10 storeys (not exceeding 40 metres) except at the property situated at Waterford Bridge Road known as the Littledale Complex, where the maximum building height is limited to 4 storeys (not exceeding 15 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 27th day of October 2008.

Mayor

**Director of Corporate Services
and City Clerk**

I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000.

MCIP

Application for a Change of Nonconforming Use Civic Number 414 Blackmarsh Road (Ward 3) (Applicant Suzanne and Fred Blair)

Under business arising, Council considered a memorandum dated October 30, 2008 from the Director of Planning advising that as a result of new information the public meeting on the above noted application that was scheduled for November 4, 2008 has been cancelled.

Committee Report – Streamlining of Council Meetings – March 30, 1998

SJMC2008-11-03/666R

It was moved by Councillor Duff; seconded by Councillor Galgay: That an ad hoc committee be formed to review the 1998 recommendations of the Committee on Streamlining of Council Meetings, to be chaired by Mayor O’Keefe, with membership to include Councillors Hanlon, Duff, Galgay and Hann.

The motion being put was unanimously carried.

Seniors Resource Centre

Councillor Hann tabled a letter from Kelly Heisz, Executive Director, the Seniors Resource Centre, regarding his meeting and interest in pursuing the establishment of a Mayors Advisory Committee for Seniors. Councillor Hann noted that seniors want a voice at City Hall and noted it is important they are recognized and given an opportunity to influence policy decisions on services offered. Councillor Hann gave the following motion:

SJMC2008-11-03/667R

It was moved by Councillor Hann; seconded by Councillor Hanlon: That a Mayor’s Advisory Committee on seniors be established.

The motion being put was unanimously carried.

Development Committee Report dated October 28, 2008

Council considered the following Development Committee Report dated October 28, 2008:

RECOMMENDATION OF APPROVAL:

**1. Proposed Commercial Building Lots
Integrated Financial Inc.
Duffy Place and Goldstone Street (Ward 3)**

The Development Committee recommends that Council grant the requested variance in accordance with the Section 8.4 of the St. John's Development Regulations. It is also recommended that Council grant Approval-in-Principle for the above noted development, subject to the following conditions:

- a. Compliance with the requirements of the Departments of Planning and Engineering;
- b. Payment of all development fees and assessments in accordance with Section 6.4 of the St. John's Development Regulations; and
- c. That the required building permits must be obtained from the City prior to the commencement of any development.

**2. Proposed Rear Extension to Commercial Building to Accommodate a Dwelling Unit
Mr. Shawn Lee
Civic No. 280 Main Road (Ward 5)**

The Development Committee recommends that Council approve the interpretation of the R1 Zoning line as ending at the buffer of the 100 year floodplain of the brook to the rear of the property and that the above noted application be approved.

RECOMMENDATION OF REJECTION:

**3. Crown Land Referral
Proposed Extension to Salvage Yard and Metal Recycling Facility
Walker Enterprises Inc.
Civic No. 390 Incinerator Road (Ward 5)**

The Development Committee recommends that Council reject the above noted application in accordance with section 5.1.3(2) of the St. John's Development Regulations.

OTHER:

**4. Request for Extension to Demolition Order
Old School House
Quidi Vidi Village Road (Ward 2)**

The Development Committee recommends that Council grant the requested six (6) month extension of the demolition of the above noted building, subject to the continued security of the building.

**5. Discretionary Use Application
Proposed Partial Demolition and Conversion to Office Space and Self-Storage
Mr. John Lewis
Civic No. 55-57 Mayor Avenue (Ward 2)**

The Development Committee recommends, in light of the concerns of area residents on the use of the one (1) storey garage, that a public meeting be held on the above noted application to provide an opportunity for public review and comment, and that the meeting be chaired by a member of Council.

**Ron Penney, Acting Chairperson
Chief Commissioner & City Solicitor**

SJMC2008-11-03/668R

Regarding Item #1: It was decided on motion of Councillor Hann; seconded by Councillor Collins: That the Committee's recommendation be approved.

SJMC2008-11-03/669R

Regarding Item #2: It was decided on motion of Councillor Hann; seconded by Councillor Collins: That the Committee's recommendation be approved.

SJMC2008-11-03/670R

Regarding Item #3: It was decided on motion of Councillor Hann; seconded by Councillor Collins: That the Committee's recommendation of rejection be approved.

SJMC2008-11-03/671R

Regarding Item #4: It was decided on motion of Councillor Hann; seconded by Councillor Collins: That the Committee's recommendation be approved.

SJMC2008-11-03/672R

Regarding Item #5: It was decided on motion of Councillor Hann; seconded by Councillor Collins: That the Committee's recommendation be approved.

Para Transit Advisory Committee Report dated October 21st, 2008

Council considered the following Para Transit Advisory Committee Report dated October 21, 2008:

Attendees: Cecil Whitten, Cerebral Palsy Association (Chairman)
Councillor Ron Ellsworth, Council Representative
Bill Westcott, Epilepsy NL
Lori Shea, CCB
Kate Morrison, MS Society
Margaret Murphy, CNIB
Vera Parsons, ILRC
Danny Allured, Wheelway Transportation
Una Tucker, Dept. of Health & Community Services
Robert Bishop, Director of Finance & City Treasurer
Karen Chafe, Recording Secretary

Mr. Ted Warren of the Multiple Sclerosis Society was also in attendance as an observer of the meeting.

Update on Review Study of Para Transit System

The Director of Finance and City Treasurer has advised that the City has received a verbal agreement from the Provincial Government to contribute 25% of the cost of the study, as well as a commitment of \$5000 from the City of Mount Pearl. The balance will be paid by the City of St. John's and allocated from the 2009 budget.

Both the Province and the City of Mount Pearl will be given the opportunity to provide their feedback with respect to the terms of reference for the study and once the terms have been finalized, the request for proposals can then be advertised. The Committee on motion of Bill Westcott; seconded by Margaret Murphy recommended the following:

That the terms of reference for the review study of the para-transit system (which have already been approved-in-principle by Council), be adopted pending the feedback received from the Province and the City of Mount Pearl and that a steering committee be established to oversee the work of the consultant with the assurance that public consultation will be incorporated as a major component of the review process.

That the Steering Committee consist of the following people: the Director of Finance and City Treasurer, Deputy Mayor Ellsworth, Cecil Whitten and Bill Westcott. The Steering Committee may also call upon Danny Allured, owner/operator of Wheelway from time to time to request information about the current system.

Cecil Whitten
Chairperson

SJMC2008-11-03/673R

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

The motion being put was unanimously carried.

SJMC2008-11-03/674R

It was then moved by Councillor Coombs; seconded by Councillor Galgay: That the Steering Committee membership also consist of a representative from the Province as well as the City of Mount Pearl.

The motion being put was unanimously carried.

Special Events Committee Report dated October 30, 2008

Council considered the following Special Events Committee Report dated October 30, 2008:

- 1) Event: Remembrance Day Parade
Location: Field of Honour, Sgts. Memorial, National Memorial
Date: November 11, 2008-11-05

This event requires the road closure of George Street from Adelaide Street to Water Street.

- 2) Event: Jingle Bell Walk/Run
Location: Quidi Vidi Lake area
Date: November 16, 2008
Time: 10:30 am – 12:00 pm

This event requires the following roads to be temporarily closed to all traffic except residents:

Lakeview Avenue	Carnell Drive
Boulevard	Quidi Vidi Village Road
Forest Road Westbound	Clancey Drive

- 3) Event: Downtown Christmas Parade
Location: Downtown
Date: November 30, 2008 (Alternative Date December 7, 2008)
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 - Towing 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

- 4) Event: Festival of Music & Lights
Location: Bowring Park
Date: December 6, 2008
Time: 4:00 pm – 5:00 pm

- 5) Event: Memorial Day Parade
Location: Shea Heights
Date: November 11, 2008
Time: 10:00 am – 11:30 pm

This event requests the road closure of Linegar Avenue to St. John Bosco School for approximately one (1) hour.

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.
Chairman, Special Events Advisory Committee

SJMC2008-11-03/675R

It was moved by Councillor Duff; seconded by Councillor Hickman: That the Committee's recommendations be approved subject to the conditions set out by the Special Events Advisory Committee.

The motion being put was unanimously carried.

Audit Committee Report dated October 29, 2008

Council considered the following Audit Committee Report dated October 29, 2008:

In Attendance: Councillor Debbie Hanlon, Chairperson
 Councillor Shannie Duff
 Councillor Art Puddister
 Mr. Bob Healey, Committee Member
 Mr. Ron Penney, Chief Commissioner & City Solicitor
 Mr. Bob Bishop, Director of Finance & City Treasurer
 Ms. Kelly Butler, Recording Secretary

1. Awarding of Contract for External Audit Services

The Committee considered a memorandum dated October 29, 2008, from the Director of Finance regarding the above noted matter. Mr. Healey indicated that he would be abstaining from the discussion and the voting on the above noted matter due to a conflict of interest as one of the proposals submitted was from his former employer.

The Committee reviewed the responses to the recent Request for Proposals for External Audit Services and recommends the following:

That Deloitte and Touche be reappointed as the City's external auditors for a five year term, commencing with the December 31, 2008, fiscal year end.

Councillor Debbie Hanlon
Chairperson

SJMC2008-11-03/676R

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

The motion being put was carried, with Councillor Galgay abstaining.

Councillor Hanlon acknowledged the presence in the Chamber of the City's new Internal Auditor and, along with other members of Council, congratulated him on his new appointment.

Building Permits List

SJMC2008-11-03/677R

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

2008/10/29

Permits List

CLASS: COMMERCIAL

CARLSON WAGONLIT TRAVEL	92 ELIZABETH AVE	SN OFFICE
MCDONALD'S	75 KELSEY DR	SN RETAIL STORE
GGI ENTERTAINMENT	180 PORTUGAL COVE RD	SN HOTEL
GOODLIFE FITNESS CENTRES INC.	430 TOPSAIL RD	SN CLUB
SMITH'S HOME HARDWARE	650 TOPSAIL RD	SN RETAIL STORE
ENERCON BUILDERS	7 WESTERLAND RD	NC ACCESSORY BUILDING
GREGG CONSTRUCTION LTD	HUSSEY DR, LOTS 158 - 161	NC WAREHOUSE
CARRICK SERVICES	1 CHURCH HILL	RN OFFICE
NEWALTA INDUSTRIAL SERVICES	349 INCINERATOR RD	NC ACCESSORY BUILDING
HICKMAN MOTORS LIMITED	24 PEET ST	NC WAREHOUSE
ROMAR ENTERPRISES LIMITED	9-11 HALLETT CRES	NC WAREHOUSE
KENNY HOLDINGS LIMITED	324 FRECKER DR	NC CONVENIENCE STORE
THIS WEEK \$ 3,771,200.00		
TO DATE \$ 52,230,487.00		

CLASS: INDUSTRIAL

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

CLASS: GOVERNMENT/INSTITUTIONAL

SPIRITUAL ROCK CONGREGATIONAL	6 FRESHWATER RD	CO CHURCH
ST.KEVIN'S HIGH	435 BACK LINE	SW VACANT LAND
FED. GOV'T. (SALT WATER RES.) PROFIT	WHITE HILLS (D.F.O.)	RN ADMIN BLDG/GOV/NON-
THIS WEEK \$ 2,142,062.00		
TO DATE \$ 33,544,770.00		

CLASS: RESIDENTIAL

BARRY AND CONNIE CHAISSON	8 ALEXIS PL	NC ACCESSORY BUILDING
CHRISTINE ANDERSON	24 BRAD GUSHUE CRES	NC FENCE
ALAN J. & ROSE OSBORNE	2 CAROLYN DR	NC FENCE
JOHN P. & MARY M. BARRY	94 CARRICK DR	NC ACCESSORY BUILDING
WILLIAM BRENNAN AND	12 CATHEDRAL ST	NC PATIO DECK
DIANE A. FITZPATRICK	6 COVENTRY WAY	NC ACCESSORY BUILDING
CARDINAL HOMES LIMITED	26 FAULKNER ST - LOT 66	NC SEMI-DETACHED DWELLING
CARDINAL HOMES LIMITED	28 FAULKNER ST - LOT 65	NC SEMI-DETACHED DWELLING
NEW VICTORIAN HOMES	70 FAULKNER ST, LOT 44	NC SEMI-DETACHED DWELLING
NEW VICTORIAN HOMES	72 FAULKNER ST, LOT 43	NC SEMI-DETACHED DWELLING

MICHAEL KAVANAGH	232 FRESHWATER RD	NC FENCE
IVAN & EILEEN BENNETT	86 GREAT EASTERN AVE	NC ACCESSORY BUILDING
GEORGE & PAMELA LAYDEN	63 GREAT EASTERN AVE	NC ACCESSORY BUILDING
PETER LAING	16 HOPEDALE CRES	NC FENCE
KEITH JEWER	87 MACBETH DR	NC ACCESSORY BUILDING
SKYMARK HOMES	39 NAVAJO PL, LOT 224	NC SINGLE DETACHED DWELLING
MATTHEW E. SNOOK	10 NORTHERN RANGER ST	NC FENCE
RON BLACKWOOD	27 SERPENTINE ST	NC ACCESSORY BUILDING
NEW VICTORIAN HOMES	32 SGT. CRAIG GILLAM AVE, L 11	NC SINGLE DETACHED DWELLING
HANN CONSTRUCTION LTD.	40 SGT.CRAIG GILLAM AVE-LOT 15	NC SINGLE DETACHED DWELLING
ERCO HOMES	42 SGT.CRAIG GILLAM AVE-LOT 16	NC SINGLE DETACHED DWELLING
DEBRA ADEY	600 SOUTHSIDE RD	NC PATIO DECK
ERCO HOMES	17 STONEBRIDGE PL, LOT 3.41	NC SINGLE DETACHED DWELLING
JAMES J. DUNN JR.	27 SUDBURY ST	NC PATIO DECK
MI & D NEW HOME CONSTRUCTION	5 CEDARHURST PL	CO HOME OFFICE
CINDY WALSH	36 KING'S BRIDGE RD	CO SCHOOL
JASON POWER	19 NORTHERN RANGER ST	CR SUBSIDIARY APARTMENT
DAVID BURRY	215 FRECKER DR	EX ACCESSORY BUILDING
SHAWN RALPH	46 HUSSEY DR	EX MOBILE HOME
DIANE MCLENDON	52 PLEASANT ST	EX TOWNHOUSING
ELAINE CONDON	53 PRESCOTT ST	EX TOWNHOUSING
VERNA & WAYNE HUDSON	1-3 CABOT ST	RN TOWNHOUSING
NFLD & LABRADOR HOUSING CORP.	156 CASHIN AVE	RN TOWNHOUSING
LINDA IVANY	118 CIRCULAR RD	RN SEMI-DETACHED DWELLING
GERNAIL SETHI	123 CRAIGMILLAR AVE	RN TOWNHOUSING
LEONARD MURPHY	28 FLEMING ST	RN SEMI-DETACHED DWELLING
JOY DELANEY	62 MONROE ST	RN TOWNHOUSING
DAVID PEDDLE	1 MURRAY ST	RN SEMI-DETACHED DWELLING
NFLD & LABRADOR HOUSING CORP	2 PORTIA PL	RN TOWNHOUSING
ANDREW TRANT	62 PRESCOTT ST	RN TOWNHOUSING
CULLAM BRUCE-LOCKHART	48 SUVLA ST	RN SINGLE DETACHED DWELLING
MICHAEL O'DEA	245 TOPSAIL RD	RN SINGLE DETACHED & SUB.APT
INDEPENDENT HOLDINGS INC.	28 BARTER'S HILL PL	SW SEMI-DETACHED DWELLING
TRACY L. FREEMAN	132 FOREST RD	SW SINGLE DETACHED DWELLING
NELDER SERVICES INC.	253 FRESHWATER RD	SW SINGLE DETACHED & SUB.APT
JUDY BRODERICK	82 MAIN RD	SW SINGLE DETACHED DWELLING
JOANNE DOBBIN	89 RENNIE'S MILL RD	SW SINGLE DETACHED DWELLING

THIS WEEK \$ 2,065,450.00
TO DATE \$123,595,915.00

CLASS: DEMOLITION

NFLD & LABRADOR HOUSING CORP.	60 FROUDE AVE	DM TOWNHOUSING
NFLD & LABRADOR HOUSING CORP.	62 FROUDE AVE	DM TOWNHOUSING
NFLD & LABRADOR HOUSING CORP.	64 FROUDE AVE	DM TOWNHOUSING
NFLD & LABRADOR HOUSING CORP.	66 FROUDE AVE	DM TOWNHOUSING
SKIPPER HOLDINGS LTD &	WATER ST	DM OTHER

THIS WEEK \$ 82,000.00
TO DATE \$ 1,633,400.00

THIS WEEK'S TOTAL: \$ 8,060,712.00

TOTAL YEAR TO DATE: \$213,539,572.00

REPAIR PERMITS ISSUED: 2008/10/23 TO 2008/10/29 \$ 40,200.00
2007/12/13 TO 2008/10/29 \$ 3,329,260.00 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		

Payrolls and Accounts

SJMC2008-11-03/678R

**It was decided on motion of Councillor Duff; seconded by Councillor Hann:
That the following Payrolls and Accounts for the week ending October 30th,
2008 be approved as presented:**

**Weekly Payment Vouchers
For The
Week Ending October 30, 2008,**

PAYROLL

Public Works	\$ 288,504.68
Bi-Weekly Amalgamation	\$ 480,302.16
Bi-Weekly Management	\$ 566,491.88
Bi-Weekly Administration	\$ 606,781.09

ACCOUNTS PAYABLE

Cheque No. 138387 - 138644	\$3,260,123.11
Total:	\$5,202,202.92

Goulds Arena Association – Soccer Field Development

Council considered a memorandum dated October 30, 2008 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2008-11-03/679R

It was decided on motion of Councillor Collins; seconded by Councillor Hickman : That the Mayor and City Clerk be authorized to execute the Agreement between the Goulds Arena Association Inc. and the City of St. John's pertaining to the transfer of land from the Association for the construction of a soccer field.

Redevelopment of Former Federal Government Lands in Pleasantville, Canada Lands Company (Ward 1)

Council considered a memorandum dated October 31, 2008 from the Director of Planning regarding the above noted advising that Canada Lands Company has provided information to the City on their program for public review of the proposed redevelopment plan for Pleasantville. There will be 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 am to 8 p.m. and
Wednesday, November 19, 2008 from 10 a.m. to 9 p.m. with a formal presentation on the redevelopment plan taking place at 7 p.m. on the evening of Wednesday, November 19, 2008**

Canadian Red Cross 8th Annual Humanitarian Dinner – Request for Support

SJMC2008-11-03/680R

It was moved by Councillor Duff; seconded by Councillor Hickman: That the City sponsor a table of ten at a cost of \$1000.00 at the Canadian Red Cross 8th Annual Humanitarian Dinner to be held November 13, 2008 at the Delta St. John's Hotel and Conference Centre.

The motion being put was unanimously carried.

Council agreed that letters of congratulations be forwarded to Mr. Rex Anthony and Ms. Heather O'Reilly, recipients of the 2007 Humanitarian Awards.

November 2008 Economic Update

Council considered as information the November 2008 Economic Update

St. Joseph's Lane

Council considered a memorandum dated November 3, 2008 from the Manager of Technical Services regarding the above noted.

SJMC2008-11-03/681R

It was moved by Councillor Duff; seconded by Councillor Hickman: That one large sign for the end of the units measuring 2' by 4', only containing the name of the facility and no phone numbers or contact information be approved for St. Joseph's Lane.

Councillor Puddister noted he will support the motion on the basis the permit will be revoked if the applicant makes changes to the signage as approved.

The motion being put was carried with Councillor Galgay abstaining.

Travel by Mayor Dennis O'Keefe

Council considered a memorandum dated November 3, 2008 from the Manager, Corporate Secretariat regarding travel by His Worship the Mayor to Corner Brook, Oct. 28 to 2008.

SJMC2008-11-03/682R

It was moved by Councillor Colbert; seconded by Councillor Collins: That per diem costs with respect to travel by His Worship the Mayor to Corner Brook, October 28 to 30, 2008 to attend Board of Directors of Cruise Newfoundland and Labrador meetings and attendance at Biennial Expedition Adventure Cruise Forum, be approved. (Air Fare and Accommodations were paid for by Cruise Newfoundland and Labrador.

The motion being put was unanimously carried.

Luncheon for visit of Mayor Esteves, Ilhavo, Portugal

Council considered a memorandum dated November 3, 2008 from His Worship the Mayor regarding the above noted.

SJMC2008-11-03/683R

It was moved by Councillor Colbert; seconded by Councillor Hann: That the City host a luncheon on Monday, November 17, 2008 in recognition of the visit of Mayor Esteves and his delegation visiting St. John's from Ilhavo, Portugal.

The motion being put was unanimously carried.

Councillor Duff

Councillor Duff tabled a letter from Robert O'Brien, Oceanex concerning the placing of cigarette butt receptacles in all public spaces. The matter was originally referred to the Parks and Recreation Committee but it was felt the matter

should be referred to the staff of the departments of Building and Property Management and Public Works and Parks for consideration and subsequent referral to the Public Works Environment and Protection Standing Committee.

At this point His Worship the Mayor asked the Associate Commissioner and Director of Engineering the status of the start-up of the Riverhead Waste Water Treatment Facility. The director advised that he was advised by the contractor overseeing the project that the deadline date will not be met and that he will be reporting to Council on the matter next week.

Councillor Colbert

Councillor Colbert asked to be provided a copy of the Farmers' Market Development Scheme for Churchill Park.

Councillor Colbert asked the status of the staff review of the Goulds Ultimate service area policy to determine whether it can be modified to address the development of property outside the ultimate service in situations where the placement of a cul de sac bulb is required in order to accommodate emergency access such as ambulances, snow plows etc.

The Associate Commissioner and Director of Engineering advised that staff have been working on this issue with regards to the overall development scheme in the Goulds and the Ultimate Service Area Plan. The intent is to present a report to the next meeting of the Planning Committee.

Councillor Hickman

Councillor Hickman advised of the public consultation on the Recreation and Parks Master Plan to be held on November 26, 2008 in the Foran/Greene Room.

Councillor Hickman also advised of a public meeting to be held November 5, 2008 in the Foran/Greene Room to discuss the final report of the Arts Venue Needs Assessment & Feasibility Analysis.

Councillor Coombs

Neighbourhood Watch Program

SJMC2008-11-03/684R

It was moved by Councillor Coombs; seconded by Councillor Galgay: That the City cost share in the amount of \$38,400.00 a pilot project for one year that would see the revitalization of the Neighbourhood Watch Program in the City.

Councillor Coombs noted that the total budget is \$98,400. The Salvation Army will provide an in-kind contribution of \$10,000; VOCM Cares Foundation - \$10,000 in-kind; RNC in-kind - \$5,000; Department of Justice \$25,000, and the Department of Human Resources, Labor and Employment, \$10,000.

Councillor Coombs stressed the importance of reviving such a program to address vandalism issues.

The motion being put was unanimously carried.

Councillor Hanlon

Councillor Hanlon asked the status of a report previously referenced by her regarding Global Age-Friendly Cities. The matter was referred to staff for follow-up.

Adjournment

There being no further business, the meeting adjourned 5:45 p.m.

MAYOR

CITY CLERK