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, Colbert, Hann, Breen, Galgay, Hanlon and Collins.

Regrets – Councillor Tilley.

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; Acting Director of Planning, Acting City Solicitor and Manager, Corporate Secretariat were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2010-10-04/534R

It was decided on motion of Councillor Hanlon; seconded by Councillor Collins: That the Agenda be adopted as presented, including the following additional items:

- a. Tender Queen's River Trunk Storm Sewer, Phase 4
 (Portugal Cove Road from Gooseberry Lane to New Cove Road)
- b. Press Release St. John's Cruise Season Concludes with three Cruise Visits

Adoption of Minutes

SJMC2010-10-04/535R

It was decided on motion of Councillor O'Leary; seconded by Councillor Galgay: That the minutes of the September 27, 2010 meeting be adopted as presented.

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Business Arising

Variance of Non-Conforming Use Application, Re-establish a Convenience Store, Civic Number 85 Bond Street (Ward 2) - Applicant: Yellow Belly Brewery

Under business arising, Council considered a memorandum dated September 30, 2010 from the Director of Planning regarding the above noted.

SJMC2010-10-04/536R

It was moved by Councillor Galgay; seconded by Councillor Hann: That an application by Yellow Belly Brewery to re-establish a Convenience Store at Civic Number 85 Bond Street, be approved.

An email of concern dated September 23, 2010 from Ms. Mary Dalton with regard to parking and possible odors and a letter of objection dated September 20, 2010 from Ms. Catherine Scheeler due to lack of parking were considered by Council. It was noted that the Transportation Engineer reviewed the application and advised that on-street parking is available in front of the subject property on Bond Street and Prescott Street, and he therefore has no objection to the application.

The motion to approve being put was unanimously carried.

Discretionary Use Application – Home Occupation, Proposed Preparation and Delivery of Home Cooked Meals, Civic Number 69 Stirling Crescent (Ward 1) Applicant: Ms. Anna Goold

Council considered a memorandum dated September 30, 2010 from the Director of Planning regarding the above noted.

SJMC2010-10-04/537R

It was moved by Councillor Breen; seconded by Councillor Hann: That the application from Ms. Anna Goold for the preparation and delivery of home cooked meals at Civic Number 69 Stirling Crescent be approved, on condition the operation remains within the parameters of the application originally proposed.

Discussion ensued during which it was pointed out that some residents expressed concern that the proposed business has the potential to expand beyond what is proposed. The Deputy Mayor pointed out however that if the applicant violates the terms of the development agreement council has the ability to revoke the permit.

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In addition, Council considered an email of support with conditions, an email of objection, and three letters of objection stating that this area is residential and commercial activity is not appropriate. The Transportation Engineer reviewed the application and has no objection.

Following discussion, the motion being put was unanimously carried.

Notices Published

1. An Extension of a Non-Conforming Use Application has been submitted by NIFCO (Newfoundland Independent Filmmakers Cooperative) for permission to utilize Civic No. 100 Gower Street as part of NIFCO's existing film post-production facility situated at Civic No's 40-46 King's Road. The existing building is 2 stories in height, total floor area of 136 square metres. The building will contain office, storage and creative space. (Ward 2)

Two (2) Submissions of Support

SJMC2010-10-04/538R

It was moved by Councillor Galgay; seconded by Councillor O'Leary: That the application be approved.

The motion being put was unanimously carried.

Development Committee Report September 28, 2010

Council considered the following Development Committee Report dated September 28, 2010:

RECOMMENDATION OF APPROVAL:

1. Proposed Accessory Building
Mr. Anthony Sharpe
Civic No. 929 Thorburn Road
Town of Portugal Cove - St. Philips
Broad Cove River Watershed (W) Zone

The Development Committee recommends that Council approve the above noted application pursuant to Section 104 (4) (a) of the City of St. John's Act and that the applicant remove the existing shed prior to the issuance of a permit to construct the

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proposed accessory building or post a security of \$2,000.00 for costs associated with the demolition of the existing shed should the applicant fail to remove it from the site.

2. Application to Occupy and Operate an Automotive Repair Business Mr. Andrew Canning Civic No. 369 Portugal Cove Place (Ward 4)

The Development Committee recommends that since the property at Civic No. 369 Portugal Cove Place is still considered to be operating as a garage, that the proposed new occupancy for an automotive repair garage for Mr. Andrew Canning be approved. Prior to a new occupancy certificate being issued, the Department of Building and Property Management would undertake an inspection of the property to determine if any work on the site must be completed to bring the property/building up to municipal standards before the new occupancy is permitted.

Ronald G. Penney, Chairperson City Manager

SJMC2010-10-04/539R

Regarding Item #1: It was moved by Councillor Hann; seconded by Councillor Hickman: That the Committee's recommendation be approved.

The motion being put was unanimously carried.

SJMC2010-10-04/540R

Regarding Item #2: It was moved by Councilor Hann; seconded by Councillor Hanlon: That the application be approved.

SJMC2010-10-04/541R

It was then moved by Deputy Mayor Duff; seconded by Councillor Hickman: That the motion be amended to include a recommendation that the inspection to be undertaken by the Department of Building and Property Management go beyond the minimum municipal standards before an occupancy permit is issued.

The motion as amended being put was unanimously carried.

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Finance & Administration Committee Report dated September 27, 2010

Council considered the following Finance and Administration Committee Report dated September 27, 2010:

In Attendance: Deputy Mayor Shannie Duff, Chairperson

Councillor Tom Hann Councillor Danny Breen Councillor Frank Galgay Councillor Bruce Tilley

Mr. Ron Penney, City Manager

Mr. Neil Martin, Deputy City Manager/Director of Corporate

Services & City Clerk

Mr. Paul Mackey, Deputy City Manager/Director of Public Works &

Parks

Mr. Bob Bishop, Director of Finance & City Treasurer

Mr. Kevin Breen, Director of Human Resources

Ms. Jill Brewer, Director of Recreation

Ms. Elizabeth Lawrence, Director of Economic Development,

Tourism and Culture

Mr. Bob Bursey, City Solicitor

Mr. Jason Silver, City Internal Auditor Ms. Kelly Butler, Recording Secretary

Also in attendance was Ms. Nancy Healey with the St. John's Board of Trade.

1. Funding Request from the World Conference and Festival of the International Council for Traditional Music

The Committee considered a memorandum dated September 9, 2010, from the Director of Economic Development, Tourism, and Culture regarding the above noted matter.

The Director of Economic Development, Tourism, and Culture advised that she had reviewed the request and is recommending that the City provide funding support in the order of \$30,000, which represents 40% of the \$75,000 request.

A lengthy discussion ensued with Councillors Tilley, Hann and Breen expressing concern about providing the recommended amount of funding. It was noted that there is a policy for Festivals and Special Events funding and the request should be reviewed in accordance with that policy. The Director of Economic Development, Tourism, and Culture advised that when the policy was developed, it was indicated at that time that one time events, such as this event, should be considered outside the policy. Organizers of such events should make application well in advance so that the funding could be budgeted. Councillors Hann and Tilley inquired about support given by other levels of government and corporate sponsorship. It was noted that the group has received funding from Province and funding applications to the Federal Government are currently under review. The organizers are looking for corporate sponsorships as well.

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Deputy Mayor Duff and Councillor Galgay spoke in favour of providing the recommended amount of funding, noting that this is a world renowned conference and festival, and it will highlight St. John's on the world stage. Local musicians and artist will also benefit from interactions with conference delegates and exposure to delegates through musical performances scheduled as part of the conference program.

Following the discussion, it was decided on motion of Councillor Breen; seconded by Councillor Hann, with Deputy Mayor Duff and Councillor Galgay opposed: That the recommendation to provide \$30,000 in financial support for the World Conference and Festival of the International Council for Traditional Music be referred to the 2011 budget discussions for consideration.

2. Pension Fund Valuation as of December 31, 2009

The Committee considered as information a memorandum dated September 22, 2010, from the Director of Finance regarding the above noted matter.

The Director of Finance advised that the recently completed triennial valuation of the City's employee pension plan by Johnson Inc. disclosed a funding deficiency of approximately \$34.2 million as of December 31, 2009. This deficiency can be primarily attributed to the effects of the 2008/2009 recession on market values, low interest rates, and changes made to the plan since the last full valuation three years ago. The deficiency in the plan means that an increase in the City's annual special payment into the plan is required. This would increase the annual special payment from the current level of \$1,148,800 to \$2,418,000, which will add \$1,369,200 to the City's cash requirements for the 2011 budget.

Councillor Breen inquired about the amount of employee contributions to the pension plan. The Director of Human Resources advised that employees currently are contributing 7.5% of their salary to the plan, which is a fixed amount as per the employees' collective agreements. He noted that the last time the employees' contribution portion increased was in 2003 in order to accommodate changes to the plan.

3. Financial Support for Meetings and Conventions

The Committee considered a memorandum dated September 24, 2010, from the Deputy City Manager/Director of Corporate Services and City Clerk regarding the above noted matter.

The Committee recommends, on motion of Councillor Galgay; seconded by Councillor Tilley: That a grant in the amount of \$1,000 be awarded to the Slo-Pitch National Tournament in accordance with Policy No 04-09-02: Financial Support for Meetings, Conventions and Sporting Events.

4. Support for Canadian Federation of Engineering Students National Conference The Committee considered a memorandum dated September 21, 2010, from the Director of Economic Development, Tourism, and Culture regarding the above noted matter.

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The Director of Economic Development, Tourism, and Culture recommended that the City contribute \$2,500 towards the Engineering Students Conference, noting that it is important to expose students to St. John's, the opportunities that exist here, and what the City has to offer. The Director of Corporate Services advised that the request fits within the policy for conference funding, and the conference would be eligible for \$500 in funding. Council does have the authority to increase the grant funding to a maximum of \$2,500.

The Committee recommends, on motion of Councillor Breen; seconded by Councillor Galgay, with Councillor Hann opposed: That the City contribute \$2,500 in funding towards the Canadian Federation of Engineering Students National Conference.

5. Budget Review Process and Public Consultation

The Director of Finance advised that the departmental budget reviews are scheduled to start this week and should be completed by October 8th. The meetings with Finance Committee (Committee of the Whole) will be scheduled for the following week. Three meetings should be sufficient to review each department's service levels and budget. The State of the Budget presentation will take place on Monday, November 1st, following Council's Regular meeting, and then the Town Hall Public Meeting will take place the following week on Tuesday, November 9th.

Councillor Duff noted that communication is key to the public consultation process – ensuring that the public is advised of the town hall meeting well in advance so that the public understands its role and what is expected of them. She suggested that just holding a public meeting is not enough. The public consultation process should be user friendly and inclusive, otherwise there will be a very low turn out like last year. Holding round tables with specific stakeholder groups might be a way to be more inclusive. Councillor Tilley indicated that the general public will be given adequate notice of the public meeting, however, people won't attend if they don't want to.

Councillor Breen noted that while public input is important, he is more concerned with familiarizing himself with the particulars of service levels, what the difference is in service levels, understanding the relative value of particular service levels, and what impact changing or reducing them will have. He also noted that he would like to examine the fees charged for various recreation programs. The Director of Recreation indicated that no fee increases for programs were included in the 2011 budget, however, she noted that she could prepare an analysis and recommendations for possible increases to program fees.

Councillor Hann indicated that 2/3 of the City's budget are fixed costs that cannot be reduced. He noted that he would like to know how much this portion of the budget has increased over the years and if that trend is going to continue. Councillor Hann also raised the issue of spending priorities and the importance of putting money back into infrastructure maintenance, such as renewing pavement and rebuilding streets and sidewalks. He noted that when the City gives money to outside organizations for unbudgeted operating grants and other projects, it is money that is being diverted from core services.

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Following the discussion, it was agreed that the City Manager and the Director of Finance would put together the schedule for the Finance Committee Budget Meetings, the State of the Budget Presentation, and the Town Hall Public Meeting. The Recording Secretary will advise members of the Committee once the schedule has been finalized. (Note: The Budget Meeting Schedule is attached for Council's information.)

Deputy Mayor Shannie Duff Chairperson

SJMC2010-10-04/5442R

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

The motion being put was unanimously carried.

Heritage Committee Report dated September 27, 2010

Council considered the following Heritage Committee Report dated September 27, 2010:

Members: Deputy Mayor Shannie Duff

Councillor Sheilagh O'Leary

David Kelland, NL Association of Architects

Anne Hart, Resident Representative Gerard Hayes, General Representative Debbie O'Rielly, NL Historic Trust

Tony Lockyer, Canadian Homebuilders Association, Eastern Region

Ken O'Brien, Manager of Planning & Information

Peter Mercer, Heritage Officer

Helen Miller, Archivist

Karen Chafe, Recording Secretary

Report:

1. Proposed Redevelopment of Vacant Land at 49-53 Harvey Road

On September 8th, 2009, the Committee met with Mr. Richard Cook, Ms. Elaine Hann and Mr. Richard Hiblin to discuss their proposed redevelopment of 49-53 Harvey Road into an executive residential condominium complex with office/retail space. The proposal submitted at that time consisted of glass curtain exterior with metallic trim. The Committee expressed concern about the significant departure of the design from the heritage guidelines, and it was the general consensus that the design be rejected and resubmitted, taking special care to respect this section of Heritage Area 3 which is also located on a high profile street. The Committee was also agreeable to continued consultation with the proponent in their efforts at redesign.

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Approximately one year later, the proponents resubmitted a revised proposal and it was referred to the Committee on September 10th, 2010. Copies of both the original and revised submissions are included with this report. With the exception of the replacement of the metal trim with a brick or parged facing, the revised submission looks very close to the original. The Committee has determined that the revisions do not incorporate aspects of heritage vernacular as do the other properties in the surrounding area, which were rebuilt after the large CLB fire of 1992 which burned many buildings. The proposal is contrary to Section 5.9.4 of the St. John's Development Regulations and Section 2.4 of the St. John's Heritage Areas, Heritage Buildings and Public Views report. Approval of this application as presented would set a detrimental precedent for future development in the heritage area.

Based on the above noted concerns, the Committee recommends that Council reject the application and the applicant submit a revised design that meets the requirements of Section 5.9.4 of the St. John's Development Regulations. The Heritage Advisory Committee will continue to offer advice to the City's Heritage Officer and the developer and offers the following design elements to serve as a guideline:

- **Fenestration**: The proposed façade consists of a glass curtain treatment typically used in office towers rather than residential buildings. This presents Harvey Road with a fairly blank wall of glass so that the actual windows where people could see and be seen are almost invisible. Punched windows in a regular pattern with some symmetry, echoing the human form, i.e. taller rather than wider, would be more appropriate.
- **Entrance:** the front door should be situated such that it is visible and could be highlighted with a portico, eave and/or lighting.
- Materials: should be traditional to or echo the heritage area. Traditional materials for larger buildings would include brick and masonry. Curtain wall is associated with modern high-rise buildings and not considered to be a traditional element, though it has been used to good effect on the Blue Drop, Delgado and Lilly Buildings but usually restrained rather than filling the front façade.
- Size and scale: should be oriented to nearby buildings. The contrast in height should be organic, not stark. The scale of the proposed development is large and will overpower the adjacent properties, particularly as it encompasses three building lots. For example, facing Harvey Road, the property to the west is three storeys and the property to the east is two. The proposed development will be five storeys. The rear façade on Long's Hill will appear even more massive, consisting of garage doors on the lower level and balconies and glass rails on all other levels.
- **Streetscape:** given that the proposal will be situated on three lots as one major development, there is an issue with the loss of rhythm to the streetscape, which generally consists of storefront facades. There is a need to reflect a continuous pattern of similar scale buildings.

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• New buildings do not have to replicate the past but they should have echoes of the past if they are to be built in a heritage area.

The Committee expressed the importance of developers being engaged in and having a greater understanding of a heritage area's defining principles. The greater their sense for the areas in which they wish to build, the greater their sensitivity toward appropriate development.

Several photographs are attached of new construction and/or renovations in the heritage area that incorporate newer materials and modern design elements that have been very successful.

Deputy Mayor Shannie Duff Chairperson

SJMC2010-10-04/543R

It was moved by Councillor Colbert; seconded by Councillor Hann: That the Committee's recommendation be deferred, pending review of information received today from Mr. Richard Cook, of Douglas Hawes, RJC Services, Architectural & Development Consulting Service.

The motion to defer being put was unanimously carried.

Police and Traffic Committee Report dated September 21, 2010

Council considered the following Police and Traffic Committee Report dated September 21, 2010:

In Attendance: Councillor Bruce Tilley, Acting Chairperson

Deputy Mayor Shannie Duff

Councillor Tom Hann Councillor Danny Breen

Sgt. Paul Murphy, Royal Newfoundland Constabulary Mr. Chris Whelan, St. John's Transportation Commission

Mr. Bob LeDrew, Nfld. Carriers' Association Mr. Percy Rideout, Citizen Representative Mr. Robin King, Transportation Engineer

Ms. Dawn Corner, Supervisor of Traffic and Parking Mr. Bill MacDonald, Supervisor of Traffic Signals Mr. Chris Pitcher, Supervisor of Parking Services

Mr. Blair Bradbury, Project Engineer

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Mr. Phil Hiscock, Operations Assistant – Streets Division

Mr. Ross Marsh, Foreperson – Streets Division

Ms. Kelly Butler, Recording Secretary

Councillor Tilley called the meeting to order.

Adoption of the Agenda

The agenda was adopted on motion of Councillor Breen; seconded by Councillor Hann, with the following additions:

- ◆ List of Streets to be Assessed for Traffic Calming
- ◆ Request from Councillor Hanlon for the Installation of Pedestrian Signals at the Freshwater Road/Stamps Lane Intersection

Adoption of the Minutes

The minutes of the meeting held on June 3, 2010, were adopted as presented on motion of Councillor Breen; seconded by Councillor Hann.

1. Main Road @ Bidgoods – Request for a Traffic Signal

Discussion on this item was deferred pending completion of a traffic study by Traffic Division Staff.

2. Water Street Truck Traffic By-Law

Discussion on this item was deferred pending completion of additional work by Traffic Division Staff.

3. Traffic Calming Draft Policy

The Transportation Engineer advised that the draft Traffic Calming Policy document is provided for the Committee's information at this time.

A special meeting of the Committee will be held on October 21st to meet with the consultant to review the draft Traffic Calming Policy. A public meeting is scheduled for later that evening. The public meeting will be advertised and a copy of the policy will be posted on the City's website for the information of the general public.

The Transportation Engineer advised that a couple of minor changes need to be made to the draft policy before it is posted on the website. Initially, when the policy was commissioned, minor arterial roads were not to be included, however, given that the City's roadways are not the same as other major municipalities, it was felt that minor arterial roads should be included. Page 12 of the report outlines the Traffic Calming Toolbox, including curb extensions and raised median islands. The Transportation Engineer noted that these two traffic calming tools are not really appropriate for minor arterial roadways, and he indicated he would like to have them removed. However, there would still be a need to have a mechanism to address speeding on these types of roadways. He suggested that signage and feedback signage, similar to those recommended for collector roadways, also be used on minor arterial roadways.

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A copy of the list of streets to be assessed for Traffic Calming was also tabled for the Committee's information. The Supervisor of Traffic and Parking requested that members of Council review this list and advise if there are any streets that should be added to the list. Councillor Hann requested that Harrington Drive be included on the list. He noted that he has received numerous complaints from residents that this street is being used as a short cut by drivers who are speeding through the neighbourhood to get to and from Blackmarsh Road. Councillor Tilley requested that Waterford Bridge Road be included on this list as well. The Supervisor of Traffic and Parking indicated that it was agreed that Waterford Bridge Road would not be put on the list because it is not a minor arterial. However, it will be reviewed in terms of installing traffic calming signage.

The Supervisor of Traffic and Parking indicated that all streets on the list have to go through an extensive review process, including the impacts of traffic calming measures on other streets and consultation with residents, before any recommendations can be made on the implementation of traffic calming measures.

4. Main Road – Request for Extension of No Passing Zone

The Traffic Division investigated the above noted request from Councillor Collins, and it has been determined that due to driveway access points and sight distance obstructions, the passing zones do not meet the requirements for safe passing manoeuvres as per the TAC Geometric Design Guide for Canadian Roads.

The Committee accepted staff's recommendation that the passing zones be removed and a No Passing Zone be installed along Main Road from the intersection of Robert E. Howlett Memorial Drive and Main Road, heading east for a distance of one (1) kilometre.

5. Hillview Drive – Request for No Parking Anytime Restriction

During the Committee's last meeting, the Committee reviewed a request from a resident of Hillview Drive for a parking restriction on one side of Hillview Drive East. The residents were surveyed to determine if there was support for a parking restriction. The results of the survey showed 7 residents in favour and 8 in opposition. As there does not appear to be sufficient support for a parking restriction, staff are recommending that the status quo be maintained.

The Committee accepted staff's recommendation that the status quo be maintained.

6. Bay Bulls Road @ Kilbride Avenue – Request for a Crosswalk

The Traffic Division investigated the above noted request from Councillor Collins. A traffic study was conducted and a TAC Crosswalk Warrant was run, the results of which indicate that a crosswalk is not warranted at Bay Bulls Road/Kilbride Avenue.

The Committee accepted staff's recommendation that the status quo be maintained.

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7. Kings Bridge Road @ Military Road (Cavendish Square) – Request for Left Turn Arrows at the Intersection

The Traffic Division investigated the above noted request from Councillor Hanlon, and it was determined that installing the arrow would actually decrease the level of service for all other movements at the intersection. However, staff did determine that the signal timings could be adjusted to facilitate better traffic flow at the intersection.

The Committee recommends that the signal timings at the intersection of Military Road at Kings Bridge Road be changed to improve the level of service for the eastbound left turn traffic.

8. Speeding Complaints – Ridge Road, Pleasantville Avenue, Old Topsail Road and Doyles Road

Complaints about speeding were received for the above noted streets.

In light of the ongoing development of a formal Traffic Calming Policy, the Committee recommends that Ridge Road, Pleasantville Avenue, Old Topsail Road and Doyles Road be included on the list of street to be assessed for Traffic Calming

9. Rennies Mill Road @ Monkstown – Request to Change Yield Sign to Stop Sign

The Supervisor of Traffic and Parking advised that in reviewing this request, staff had difficulty with the collision data for this site as there are two yield signs located in this area. The traffic reports have not been very clear as to which of the intersections the collisions happened. A brief discussion ensued, wherein it was noted that replacing the yield sign with a stop sign might improve pedestrian safety, especially children crossing the street in this area.

The Committee recommends that the Yield Sign on Rennies Mill Road @ Monkstown Road be changed to a Stop Sign.

10. Longs Hill Parking at RNC Monument – Request to Check Sight Distance

The Transportation Engineer advised that staff investigated a concern raised by Councillor O'Leary about limited visibility at the intersection of Long's Hill and Gower Street due to on street parking. He noted that the available sight distance taken from this location meets all requirements and is not impacted by the on street parking located along the west side of Gower Street. However, he also noted that the lane markings could be adjusted to help drivers see the edge of the traveled laneway.

The Committee recommends that the lane marking be adjusted in the area of the Long's Hill @ Gower Street intersection to better inform motorists of the edge of the traveled laneway.

11. Kennas Hill – Complaint re: Sight Distance Issue

The Committee considered correspondence from Andrew White regarding difficulties experienced by residents exiting from the property at Civic No. 20-22 Kennas Hill. The

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Transportation Engineer advised that the Committee dealt with this issue in 2003, and at that time staff presented a conceptual plan of a new access option for residents of Northridge Condominiums, which if implemented, should substantially eliminate the current sight distance problems. Staff wrote the Condominium Corporation to advise them of the new access option and provided them with a schematic drawing of the concept plan. However, no further action was taken by the Condominium Corporation.

The Committee recommends that:

- a. Mr. White be advised of the proposed access plan to improve sight distance at the location, which was previously provided to the Condominium Corporation; and
- b. the speeding issue be referred to the RNC for follow up.

12. Eastmeadows Avenue – Request for No Parking Anytime Restriction

The Committee considered correspondence from Jeff Collingwood regarding the above noted matter. The Transportation Engineer noted that the street is only 8.5 metres wide, which is too narrow to accommodate vehicles parked on both sides. The street also has no sidewalks which means that pedestrians must walk on the street.

The Committee recommends that a No Parking Anytime restriction be installed on the east side of Eastmeadows Avenue.

13. Nunnery Hill – Request for Residential Permit Parking

The Committee considered correspondence from Amy Fisher regarding the above noted matter.

The Supervisor of Traffic and Parking noted that there are only a few residents on Nunnery Hill. Ms. Fisher has spoken to them about installing Residential Permit Parking, and they have indicated that they do not have any issue with it.

The Committee recommends that Residential Permit Parking be installed on Nunnery Hill.

14. Cleary Drive – Request for No Parking Anytime Restriction

The Traffic Division investigated the above noted request from Councillor Collins. The Transportation Engineer noted that there is currently a No Parking Anytime restriction on the north side of Cleary Drive from the Main Road to the east intersection with Soper Crescent and from Sunset Street to the west intersection with Soper Crescent. It appears that there is missing signage in the area in between.

The Committee recommends that No Parking Anytime signs be installed on the north side of Cleary Drive from Soper Crescent to Soper Crescent.

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15. Point Verde Place – Request to Remove Parking Signage

The Committee considered correspondence from Simone Quinlan regarding the above noted matter.

The Transportation Engineer advised that the current signage was erected to address the problem of people parking on the street to access the ballpark at the rear of the homes on Point Verde Place. He noted that if the residents want the signs removed, it can be done.

The Committee recommends that the No Parking 9 a.m. to 8 p.m. signage be removed from in front of Civic Nos. 11, 12 and 13 Point Verde Place.

16. Harbour Drive – Courier Zone Signage

The Supervisor of Traffic and Parking noted that the courier zone on Harbour Drive is a 24/7 restriction. However, couriers only use the zone during the week days. Therefore, in an effort to maximize parking in the downtown, it is recommended that the signage be changed to reflect week day usage only.

The Committee recommends that the courier zone on Harbour Drive be changed to No Parking 9 a.m. to 5 p.m. Monday to Friday.

17. Logy Bay Road – Request for No Parking Anytime Restriction

The Committee considered a request from Councillor Breen on behalf of Alice Chapman, 101 Logy Bay Road regarding the above noted matter. The Transportation Engineer noted that people using the Conway Glen baseball field are parking their cars on both sides of the inside portion of the south side Logy Bay Road. This is causing difficulty for residents trying to enter/exit their driveways.

The Committee recommends that:

- a. a No Parking Anytime restriction be installed on the laneway adjacent to Civic Nos. 97 to 117 Logy Bay Road; and
- b. the residents be surveyed to determine if they want a restriction on one or both sides of the laneway; and if the residents only want the restriction on one side, which side they would prefer.

18. Cabot Street – Request to Extend Residential Permit Parking

The Supervisor of Traffic and Parking advised that the City has received a request from a resident of Cabot Street to extend the existing Residential Permit Parking area. The only portion of Cabot Street not included in the Residential Permit Parking area is the section between Lime Street and Barters Hill, adjacent to Civic Nos. 45-73. This area is currently designated as No Parking – Snow Route from December 1st to March 31st. However, there are a number of non-local vehicles parking on this section of street the rest of the year and preventing residents from accessing the parking. The residents have been surveyed, and with all 10 responses received indicating that the residents are in favour.

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The Committee recommends that the Residential Permit Parking be extended on the south side of Cabot Street from Civic Nos. 45 to 73, from April 1st to November 30th.

It was noted that the Residential Permit Parking will only be in effect from April to November as this portion of Cabot Street will still have a Snow Route parking restriction from December 1st to March 31st.

19. Cabot Avenue – Request for Extension of No Parking Anytime Restriction

The Committee considered correspondence from Kathy Coombs regarding the above noted matter.

The Supervisor of Traffic and Parking advised that at the Committee's last meeting, in response to a complaint from area residents about hotel employees parking on the street, a No Parking Anytime 9-5 restriction was approved for Cabot Avenue, in the vicinity of the Battery Hotel. Unfortunately, the employees have just moved further down the street and are now parking on the curved section of Cabot Avenue where the roadway is particularly narrow. This is obstructing the flow of two-way traffic.

The Committee recommends that the No Parking Anytime 9 a.m. to 5 p.m. restriction on Cabot Avenue be extended down to Battery Road.

20. Waterford Bridge Road - Request for Extension of No Parking Anytime Restriction

The Committee considered a letter from Olive Rowe regarding the above noted matter. The Supervisor of Traffic and Parking indicated that the extension of the existing No Parking Anytime restriction will result in the removal of parking in front of Mrs. Rowe's home. However, further investigation by staff has revealed that the street is too narrow at Civic No. 21 to accommodate on-street parking. This may be adding to the resident's

The Committee recommends that the No Parking Anytime restriction on the south side of Waterford Bridge Road be extended from Civic No. 21 to Civic

21. The Boulevard – Request for No Parking Anytime Restriction

difficulty in exiting her driveway.

No. 23.

The Committee considered correspondence from Mike Barrington regarding the above noted matter. It was noted that the extension of the No Parking Anytime restriction will only result in the removal of parking in front of Mr. Barrington's home, and this would merely relocate the problem to the next resident's driveway.

The Committee recommends that Mr. Barrington's request be denied and that the status quo be maintained.

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22. Wabush Place - Complaint re: On Street Parking

The Committee considered correspondence from Lee-Ann Fleming regarding the number of vehicles parked on Wabush Place.

The Committee discussed the matter at length with it being noted that this is a common complaint from many areas of the City. The problem is the result of people not having adequate driveway space to accommodate their vehicles and/or their tenants' vehicles and having to rely on on-street parking to meet their needs. Unfortunately, there is no way to adequately address this problem without creating a much bigger one.

The Committee recommends that the status quo be maintained with respect to parking on Wabush Place.

23. InfinID – Traffic Enforcement Using Wireless Technology

The Committee considered a letter dated August 27, 2010, from Mark Snow, President, InfinID Technologies Inc. about the application of Radio Frequency Identification (RFID) technology to automate traffic law enforcement.

The Transportation Engineer advised that company representatives met with staff as the company is interested in implementing RFID technology in Newfoundland and Labrador. He noted that while none of the proposed applications have been proven, the company is looking for a letter of support from the City stating that the technology has merit and that the City would be supportive of using this technology once it has been developed. The Transportation Engineer noted that company representatives hope to meet with the RNC and Provincial Government representatives in the near future.

The Committee deferred a decision on providing a letter of support pending comments from the RNC and the Provincial Government on the use of RFID technology in the Province.

24. Portugal Cove Road @ New Cove Road – Request for Traffic Study

The Transportation Engineer noted that Councillor Colbert has requested that a complete traffic study be undertaken for Torbay Road/Portugal Cove Road/New Cove Road once the street realignment was completed and the new traffic lights were installed. He requested further clarification in terms of exactly what Council wanted done – i.e. a level of service analysis before and after the installation of the new traffic signals or a complete study of the area. He noted that if Council wishes to have a complete traffic study done, then an outside consultant will have to be hired as the Traffic Division is not adequately staffed or equipped to undertake this work.

A lengthy discussion ensued with it being noted that there are a lot of traffic issues in the entire area, and it is not just about the Portugal Cove Road/New Cove Road intersection. Deputy Mayor Duff suggested that a traffic study was need on the entire area, including what traffic will be generated by future developments such as Tiffany Lane, the proposed condominium building on New Cove Road, and the commercial developments (Lawton's Drug Store and Piper's). The Transportation Engineer advised that the staff looked at the

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generation rates for the Tiffany Lane development, and they will not be significant enough to require a traffic study. The same applies to the proposed condominium development on New Cove Road. However, if there are pre-existing traffic issues that Council would like to have reviewed, then a consultant can be contracted to undertake a traffic study.

Following the discussion, the Committee agreed that it would be more beneficial to have further discussion and direction on the matter at the Development Committee or the Planning and Housing Committee. The Transportation Engineer indicated that he would bring the matter forward to the appropriate committee.

25. Traffic Complaint re: Plymouth Road/Duckworth Street/Cavendish Square and Ordnance Street

The Committee considered correspondence from Derek Winsor regarding the above noted matter. The Transportation Engineer indicated that, in his opinion, there are no issues with traffic flow on Duckworth Street/Cavendish Square/Plymouth Street and Ordnance Street. If Plymouth Road and Duckworth Street were to be changed to one-way streets, it would be confusing to motorists and would likely generate complaints from area residents.

The Committee recommends that the status quo be maintained with respect to traffic flow on Plymouth Road, Duckworth Street, Cavendish Square and Ordnance Street.

OTHER BUSINESS

26. Freshwater Road @ Stamps Lane – Request for Pedestrian Signal Installation

The Committee considered a request from Councillor Hanlon about the possibility of installing pedestrian signals at the Freshwater Road and Stamps Lane/Oxen Pond Road intersection.

The Committee recommends that pedestrian signals be installed on all legs of the Freshwater Road and Stamps Lane/Oxen Pond Road intersection.

27. Blackmarsh Road/Columbus Drive & Mundy Pond Road/Columbus Drive – Request for Left Turn Arrow

The Supervisor of Traffic Signals indicated that staff had analysed the data for the above noted intersections. While the traffic volumes indicate that a left turn arrow is warranted, it does not appear that there is adequate capacity to install a left turn arrow at either location. The Transportation Engineer advised that because of the volumes of traffic at these intersections, making a small change where there is no capacity is a very difficult thing to do. He noted that the ultimate solution to the problem is the opening of the East-West Arterial and the realignment of Blackmarsh Road.

Councillor Tilley inquired about the status of the East-West Arterial road. The Transportation Engineer indicated that the project is tied up with some additional required environmental work before the federal funding can be released. He noted that he would contact the Province for a status update on the project and advise the Committee accordingly.

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The Supervisor of Traffic Signals advised that staff will be doing a further review of the left turn arrow requests for Blackmarsh Road/Mundy Pond/Columbus Drive before making a recommendation to the committee.

Councillor Hann indicated that a left turn arrow is definitely needed at the Blackmarsh Road/Columbus Drive intersection as only 2 or 3 cars can get through on the arrow, which usually means that people run the red light to get through the intersection.

The Committee agreed that staff would continue to review and analyse the data for the Blackmarsh Road/Mundy Pond/Columbus Drive intersections and come back to the Committee with a recommendation.

Adjournment

There being no further business, the meeting adjourned at 1:05 p.m.

Councillor Bruce Tilley Acting Chairperson

SJMC2010-10-04/544R

It was moved by Councillor Hann; seconded by Councillor Collins: That the Committee's recommendations with the exception of Item #24 (Portugal Cove Road @ New Cove Road – Request for Traffic Study), be approved.

Following discussion, the motion being put was unanimously carried.

SJMC2010-10-04/545R

Regarding Item #24, (Portugal Cove Road @ New Cove Road - Request for Traffic Study), it was moved by Councillor Colbert; seconded by Councillor Hanlon: That a traffic count be conducted on Mount Cashel Road, Cherry Hill Road and Laughlan Crescent as soon as possible to be followed by a second count once the new traffic lights are installed.

The motion being put was unanimously carried.

Special Events Advisory Report dated September 28, 2010

Council considered the following Special Events Advisory Report dated September 28, 2010:

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1) Event: Grand Opening Choices for Youth

Location: Bond Street between Flavin Street and Kings Road

Date: October 15, 2010 **Time:** 11:00 am – 2:00 pm

This event will require the above noted road closures.

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.

Dalia Vina D. Eng

Robin King, P. Eng.

Chair - Special Events Advisory Committee

SJMC2010-10-04/546R

It was moved by Deputy Mayor Duff; seconded by Councillor Galgay: 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 September 24, 2010 to September 30, 2010:

DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF September 24, 2010 TO September 30, 2010

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Doug Furneaux	Building Lot	168 Airport Heights Drive	4	Approved	10-09-24
RES	Paul Snelgrove	Building Lot	Blackhead Road	5	Approved	10-09-29
COM	Roderick Dyer	Home Office	28 Curling Place	3	Approved	10-09-30
COM	MacDonald's Restaurant	Site Upgrade	506 Topsail Road	3	Approved	10-09-29

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Code Classification: RES - Residential COM - Commercial AG - Agriculture

INST - Institutional IND - Industrial

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

SJMC2010-10-04/547R

It was decided on motion of Councillor Hann; 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:

2010/09/29

Permits List

CLASS: COMMERCIAL

U WEIGHT LOSS CLINIC	
IRVING OIL LTD.	
GOLF & GEAR	
SUBWAY	
VERSUS TECHNOLOGIES INC.	
THE BOOBIE TRAP ENT. INC.	
GARY HOLDEN/R NORMAN	
BIDGOOD'S PROPERTY MGMT	
CHURCHILL INVESTMENTS INC.	
EASTERN INVESTMENTS LIMITED	
BIDGOOD'S PROPERTY MANAGEMENT	
YBC DEVELOPMENT LIMITED	
SHARKEY'S CUTS FOR KIDS	
PRETZELMAKER	
NORTH ATLANTIC REFINING	
INTEGRATED FINANCIAL INC.	

46B ABERDEEN AVE SN CLUB 71-77 ELIZABETH AVE SN SERVICE STATION 25 STAVANGER DR SN RETAIL STORE SN RESTAURANT 191 WATER ST 40 ABERDEEN AVE CR OFFICE 126 WATER ST 126 WATER ST CR RETAIL
110 WATER ST RN CLUB
355A MAIN RD RN RETAIL
3 CHURCH HILL RN OFFICE CR RETAIL STORE RN RETAIL STORE 323-325 KENMOUNT RD/DITCHING SW VACANT LAND RN OFFICE 355B MAIN RD 9-11 WALDEGRAVE ST RN RETAIL STORE 9-11 WALDEGRAVE ST RN RETAIL STORE
140 STAVANGER DR, UNIT 4 TI SERVICE SHOP
AVALON MALL PRETZELMAKER RN EATING ESTABLISHMENT 280 TORBAY RD SW SERVICE STATION 71 GOLDSTONE ST TI OFFICE

THIS WEEK \$ 443,837.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

GRAND CONCOURSE CITY OF ST JOHN'S PORTUGAL COVE RD
25 BLACKLER AVE, D BLOCK

SW PUBLIC USE RN ADMIN BLDG/GOV/NON-PROFIT

THIS WEEK \$ 1,281,464.00

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CLASS: RESIDENTIAL

STEVE GARDINER

18 ALLAN SQ

NC SINGLE DETACHED & SUB.APT
ANDY STOYLES, ELSIE STOYLES & 16 BAMBRICK ST

RANDALL & MARY ANN JONES

18 BAYBERRY PL

NC ACCESSORY BUILDING

REFALD REID & KATHY REARDON

54 BLACKLER AVE

NC SINGLE DETACHED DWELLING

NC SINGLE DETACHED DWELLING

NC ACCESSORY BUILDING

NC ACCESSORY BUILDING

NC PATIO DECK STEVE GARDINER 18 ALLAN SQ NC SINGLE DETACHED & SUB.APT RANDOLPH G. & VERA D. ROSE 54 CASHIN AVE

CYRIL LUDLOW 13 CASHIN AVE NC PATIO DECK

PRO TECH CONSTRUCTION 24 CASTLE BRIDGE DR, LOT 6 NC SINGLE DETACHED DWELLING

IAN CHILDS 55 CHEROKEE DR NC FENCE

TO ACCESSORY BUILDING PRO TECH CONSTRUCTION

IAN CHILDS

55 CHEROKEE DR

HEATHER PREDHAM

53 COCHRANE ST

VINCENT & BRENDA POWER

JOHN PROWSE CONST

AUSTIN'S CONTRACTING INC.

22 GEORGINA ST, LOT 76

RC SINGLE DETACHED DWELLING

NC SINGLE DETACHED DWELLING

REG CONNORS/D. HYDE

11 GEORGINA ST - LOT 378

NC SINGLE DETACHED & SUB.APT

THOMAS & LYNN HURLEY

6 HOPEALL ST

NC ACCESSORY BUILDING

TAMES STOYLES

8 HORWOOD ST

NC ACCESSORY BUILDING

NC PATIO DECK THOMAS & LYNN HURLEY 6 HOPEALL ST NC ACCESSORY BUILDING

JAMES STOYLES 8 HORWOOD ST NC ACCESSORY BUILDING

AGNES CURTIS 9 JAYCEE PL NC PATIO DECK

CHRISTINE MCLEAN 40 JOHNSON CRES NC PATIO DECK

GIBRALTAR DEVELOPMENT LIMITED 67 JULIEANN PL, LOT 125 NC SINGLE DETACHED DWELLING

EASTERN CONTRACTING LTD. 137 LADYSMITH DR - LOT 422 NC SINGLE DETACHED DWELLING BERTHA HARTERY 2 LEONARD PL NC ACCESSORY BUILDING
EASTERN CONTRACTING LTD. 12 MARSLAND PL, LOT 55 NC SINGLE DETACHED DWELLING
ROY HYNES 60-62 MOUNTAINVIEW DR NC SINGLE DETACHED DWELLING
CRYSTAL CURTIS 68 NAVAJO PL. 68 NAVAJO PL CRYSTAL CURTIS LEO GUSHUE CONSTRUCTION LTD 37 PARSONAGE DR, LOT 22 NC SINGLE DETACHED & SUB.APT
STEPHEN HARVEY 35 PITCHER'S PATH NC ACCESSORY BUILDING
GREGORY C. CAMPBELL 125 AIRPORT HEIGHTS DR NC FENCE
ANGELA BYRNE 144 PROWSE AVE EXTEN NC PATIO DECK
KEITH RIDEOUT 71 PETD CT RICK & TINA TULK /I REID ST NC PATIO DECK

ERCO HOMES 10 ROWSELL PL, LOT 60 NC SINGLE DETACHED DWELLING
WAYNE AND ROSALIND SMITH 9 SGT. CRAIG GILLAM AVE NC FENCE
NEW VICTORIAN HOMES 18 SOLDIER CRES, LOT 38 NC SINGLE DETACHED DWELLING
MIKE PARRELL 615 SOUTHSIDE RD MIKE PARRELL 615 SOUTHSIDE RD NC PATIO DECK

JOSHUA LEBLANC AND TARA BULGIN 22-24 STONEBRIDGE PL NC SINGLE DETACHED DWELLING

ROBERT WALTER NORMAN 6 TOPSAIL RD NC ACCESSORY BUILDING MIKE PARRELL 615 SOUTHSIDE RD NC PATIO DECK
JOSHUA LEBLANC AND TARA BULGIN 22-24 STONEBRIDGE PL NC SINGLE DETACHED DWELLING
ROBERT WALTER NORMAN 6 TOPSAIL RD NC ACCESSORY BUILDING
MURRAY & HAZEL SMITH 215 WATERFORD BRIDGE RD NC ACCESSORY BUILDING
JACQUELINE RUMSEY 234 GREEN ACRE DR CO DAY CARE CENTRE
FOTO 1 GRAPHICS 199 WATERFORD BRIDGE RD
JASON HARNUM 16 CHARLOTTETOWN PL CR SUBSIDIARY APARTMENT
BRADLEY BUTLER & 10 MARSLAND PL, LOT 56
MITCHELL MURPHY 12 ST. SHOTTS PL CR SUBSIDIARY APARTMENT
MITCHELL MURPHY 16 ST. SHOTTS PL CR SUBSIDIARY APARTMENT
MITCHELL MURPHY 16 ST. SHOTTS PL CR SUBSIDIARY APARTMENT
EARLE & BERNADINE FREEMAN 34 HARBOUR VIEW AVE EX SINGLE DETACHED DWELLING
LAURA WARDLE 18 OTTER DR EX SINGLE DETACHED DWELLING
GLENN & SONIA BURRY 109 ELIZABETH AVE RN SINGLE DETACHED DWELLING
GLENN & SONIA BURRY 109 ELIZABETH AVE RN SINGLE DETACHED DWELLING
BRUCE C. GILBERT AND 4 GOWER ST RN SINGLE DETACHED DWELLING
STEPHEN M. MURRIN 45 KENNEDY RD RN SINGLE DETACHED DWELLING
STEPHEN M. MURRIN 45 KENNEDY RD RN SINGLE DETACHED DWELLING
DR. K. BELL 25 MONKSTOWN RD RN SINGLE DETACHED DWELLING
DR. K. BELL 25 MONKSTOWN RD RN SINGLE DETACHED DWELLING
BARRY & LYNN CRITCH 60 NAWASE ST RN SINGLE DETACHED DWELLING
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MARGARET GILLIS 96 PATRICK ST RN SINGLE DETACHED DWELLING
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MARGARET GILLIS 96 PATRICK ST RN SINGLE DETACHED DWELLING
MARGARET GILLIS 55 STONEYHOUSE ST RN SINGLE DETACHED DWELLING
MARGARET GILLIS 55 STONEYHOUSE ST RN SINGLE DETACHE BURSEY CONTRACTORS 344 DUCKWORTH ST SW CONDOMINIUM

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ELLSWORTH PROPERTY MANAGEMENT 9 FALKLAND ST SW SINGLE DETACHED DWELLING

THIS WEEK \$ 4,440,632.00

CLASS: DEMOLITION

THIS WEEK \$.00

THIS WEEK''S TOTAL: \$ 6,165,933.00

REPAIR PERMITS ISSUED: 2010/09/23 TO 2010/09/29 \$ 163,751.00

LEGEND

CO CHANGE OF OCCUPANCY
CR CHNG OF OCC/RENOVTNS
EX EXTENSION
CR CHOROTOR
CC CHIMNEY CONSTRUCTION
CC OCCUPANT CHANGE
CD CHIMNEY DEMOLITION
CN RENOVATIONS
CD DEVELOPMENT FILE
CONSTRUCTION
CD DEVELOPMENT FILE
CONSTRUCTION
CD DEVELOPMENT FILE
CONSTRUCTION
CD CHIMNEY DEMOLITION
CD DEVELOPMENT FILE
CONSTRUCTION
CD DEMOLITION

Payrolls and Accounts

SJMC2010-10-04/548R

It was decided on motion of Councillor Hann; seconded by Councillor Colbert: That the following Payrolls and Accounts for the weeks ending September 30, 2010 be approved:

Weekly Payment Vouchers For The Week Ending Sept. 30, 2010

PAYROLL

Public Works	\$ 374,513.92
Bi-Weekly Management	\$ 583,292.24
Regional Fire Services	\$ 553,359.03
Bi-Weekly Administration	\$ 717,314.54

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ACCOUNTS PAYABLE

\$ 3,350,181.42

Total: \$ 5,578,661.15

Tenders

- a. Tender Robin Hood Bay Landfill Re-Engineering Contract 4J: CCTV System
- b. Tender Two (2) New Fire Rescue Units
- c. Tender Petty Harbour Long Pond, Vertical Turbine Pumps Supply Contract
- d Tender Queen's River Trunk Storm Sewer, Phase 4 (Portugal Cove Road from Gooseberry Lane to New Cove Road)

SJMC2010-10-04/549R

It was moved by Councillor Hann; seconded by Councillor Colbert: That the recommendations of the Deputy City Manager/Director of Public Works and Parks; Director of Finance and City Treasurer and Director of Engineering be approved the tenders awarded as follows:

- a. Spectrum Investigation & Security (1998) Ltd. in the amount of \$108,280.92
- b. Carl Thibault Fire Trucks Inc. in the amount of \$283,225.46 (Taxes included)
- c. Electric Motor and Pump Division Pioneer Enterprises Ltd. IITT Goulds) in the amount of \$252,925.02
- d. Pyramid Construction Ltd. in the amount of \$1,850,714.00

The motion being put was unanimously carried.

7 William Street

Council considered a memorandum dated September 30, 2010 from the City Manager regarding the above noted.

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SJMC2010-10-04/550R

It was moved by Councillor Colbert; seconded by Councillor Galgay: That the recommendation of the City Manager that a 3' strip of land between the owner's property at 7 William Street and the sidewalk be sold to the owner at a rate of \$2.00 per square foot, approximately \$250.00, plus usual fees and HST, be approved.

The motion being put was unanimously carried.

27 Flemings Road - Madonna Murphy

Council considered a memorandum dated September 30, 2010 from the City Manager regarding the above noted.

SJMC2010-10-04/551R

It was moved by Councillor Collins; seconded by Councillor Hickman: That the recommendation of the City Manager that Ms. Madonna Murphy, 27 Fleming's Road, Goulds, be compensated for the several trees and shrubs removed during the construction of Fleming's Road, in the amount of \$1,210.00, be approved.

The motion being put was unanimously carried.

Clovelly Trails Stage 3B

Council considered a memorandum dated September 30, 2010 from the City Manager regarding the above noted.

SJMC2010-10-04/552R

It was moved by Councillor Colbert; seconded by Councillor Breen: That the recommendation of the City Manager, that authority be given for the City to acquire the easement by way of expropriation, required by Cabot Development Corporation Ltd. to develop Stage 3B of Clovelly Trails, with the developer being responsible for any and all costs associated with the expropriation, be approved.

The motion being put was unanimously carried.

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Ratification of Email Poll

SJMC2010-10-04/553R

It was moved by Deputy Mayor Duff; seconded by Councillor O'Leary: That the following Email Poll be ratified:

Temperance closed from Monday, Sept. 27 to Wednesday, Oct. 6, 2010 to facilitate work on the Harbour Interceptor System

The motion being put was unanimously carried.

Ratification of Email Poll

SJMC2010-10-04/554R

It was moved by Councillor Breen; seconded by Councillor O'Leary: That the following Email Poll be ratified:

Approval of a Request to Provide Mile One for a Benefit Concert for the Victims of Hurricane Igor, October 19, 2010

The motion being put was unanimously carried.

October 2010 Economic Update

Council considered as information the October 2010 Economic update.

Mayor O'Keefe

His Worship the Mayor expressed condolences on behalf of Council to the family of the late Diane Whalen, Provincial Minister of Municipal Affairs. He elaborated on many of her achievements and contributions to municipal government.

Councillor Collins

Councillor Collins advised that work on Symes Bridge, Southside, will commence within the next few days.

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Councillor Hanlon

Councillor Hanlon advised that she plans to arrange a Ward meeting for next week to meet with residents affected by the Igor hurricane.

Councillor Hanlon asked that Browning Harvey Ltd. be forwarded a letter of congratulations on being named Pepsi-Cola's Donald M. Kendall Bottler of the Year for 2009.

Councillor O'Leary

Councillor O'Leary advised residents of the dates and locations of the various public information sessions to be held on the City's Curbside Recycling Program.

Councillor O'Leary also acknowledged a letter from Visual Artists of NL encouraging Council to consider increasing its funding to artists.

Councillor O'Leary advised that she was approached by Mr. Bill Kelly of the Battery Signal Hill ad hoc group, that there will be a rally planned by residents opposed to the Proposed Residential Development Murphy's Right-of-Way off Signal Hill Road.

Deputy Mayor Duff

Deputy Mayor Duff advised that the Heritage Canada Foundation 2010 Annual Conference held in St. John's, September 30 to October 2, 2010 was a tremendous success. She commended and thanked staff and all who contributed to the planning and organization of the conference which was acknowledged and very much appreciated by the Heritage Canada.

Deputy Mayor Duff tabled a document from Mr. Art Murphy, 32 Mooney Crescent re development of townhouses on Signal Hill, which was referred to the City's Manager of Real Estate for follow-up.

The Deputy Mayor advised that the City's Poet Laureate has received a national award as poet of the year by the Canadian Authors Assoc.

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The Deputy Mayor paid tribute to the late Dianne Whalen and passed along condolences to her family.

His Worship the Mayor

His Worship the Mayor advised that the City will be hosting the last three cruise ships for the season and advised that he will report to Council on the year's activities at the end of the cruise season.

Adjournment

There being no further business, the meeting adjourned at 5:50 p.m.

 MAYOR	
 CUDY OF EDIZ	
CITY CLERK	