

October 22, 2007

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 O'Keefe, Councillors Duff, Colbert, Hickman, Hann, Puddister, Galgay, Coombs, Ellsworth and Collins.

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

Delegations

Resolution – National Transit Strategy

SJMC2007-10-22/584R

It was decided on motion of Councillor Colbert; seconded by Deputy Mayor O'Keefe: That the following Resolution be adopted:

**A NATIONAL TRANSIT STRATEGY FOR CANADA
MODEL RESOLUTION**

WHEREAS the Federation of Canadian Municipalities, the Canadian Urban Transit Association and the Big City Mayor's Caucus have all endorsed a National Transit strategy for Canada;

AND WHEREAS Canada is the only G-8 country without a national policy for long-term predictable transit investment;

AND WHEREAS improved urban transit is a key to greater economic competitiveness for Canadian cities, improved air quality, reducing greenhouse gases and enhancing the quality of urban life;

THEREFORE BE IT RESOLVED that the City of St. John's endorse the National Transit Strategy for Canada and forward this endorsement to the Federation of Canadian Municipalities.

Call to Order and Adoption of the Agenda

SJMC2007-10-22/585R

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

- a. **Arts Advisory Committee Report dated September 20th, 2007**
- b. **Heritage Advisory Committee Report dated September 10th, 2007**
- c. **Tender – IBM Servers and Storage System**

Adoption of Minutes

SJMC2007-10-22/586R

It was decided on motion of Councillor Ellsworth; seconded by Deputy Mayor O’Keefe: That the Minutes of the October 15th, 2007 meeting be adopted as presented.

Notices Published

1. A Discretionary Use Application has been submitted by Beverly Wareham requesting permission to establish and operate a Nutritional Consulting business from **Civic No. 34 Dundas Street**. The proposed business will operate from 9:00 a.m. to 5:00 p.m. Monday to Friday on an appointment only basis. Off-street parking for five (5) vehicles can be accommodated on the site. The proposed business will occupy a floor area of 15 m² and the applicant will be the sole employee. **(WARD 4)**

SJMC2007-10-22/587R

It was decided on motion of Councillor Duff; seconded by Councillor Puddister: That the application be approved.

2. **LAND USE ASSESSMENT REPORT FOR PROPOSED TWO STOREY LAWTON’S DRUG STORE/MEDICAL CLINIC AND FUTURE RETAIL BUILDING, 490 TOPSAIL ROAD (former Terra Nova Motors site)**
Sheppard Case Architects Inc., on behalf of Sobeys Inc., have completed a Land Use Assessment Report in relation to the development of a proposed two (2) storey Lawton’s Drugstore/Medical Clinic and one storey future Retail Building on the property of the former **Terra Nova Motors at 490 Topsail Road. (WARD 3)**

MEMORANDUM DATED OCTOBER 18, 2007 FROM THE DIRECTOR OF PLANNING

Two (2) Letters of concern
One (1) Letter of Objection

SJMC2007-10-22/588R

It was moved by Councillor Hann; seconded by Deputy Mayor O'Keefe: That the application for the proposed drug store, medical clinic and the future retail building be Approved-in-Principal subject to the following conditions:

- a. Development shall be undertaken in accordance with the Land Use Assessment Report submitted by Sheppard Case Architects Inc.;**
- b. Compliance with all technical requirements of the Departments of Engineering, Public Works and Parks, Planning and Building and Property Management; and**
- c. Compliance with all requirements of the St. John's Development Regulations**

The motion being put was unanimously carried.

Development Committee Report dated October 16, 2007

Council considered the following Development Committee Report dated October 16, 2007:

- 1. Crown Land Lease Referral
Production of Hay
Mr. Joseph Brenda Philpott
Off Robert E. Howlett Memorial Drive (Ward 5)**

The Development Committee recommends that the Crown Land Lease be approved. Should the applicant be successful in obtaining the Crown Land Lease, a formal development application must be submitted to the City for review and approval prior to the commencement of any development on the site.

**Art Cheeseman, Chairperson
Associate Commissioner/Director of Engineering**

SJMC2007-10-22/589R

It was decided on motion of Councillor Duff; seconded by Councillor Colbert: That the Committee's recommendation be approved.

Heritage Advisory Committee Report dated October 10th, 2007

Council considered the following Heritage Advisory Committee Report dated October 10th, 2007:

Attendees: Councillor Shannie Duff, Chairperson
Councillor Ron Ellsworth

David Kelland
Bernadine Simmonds
Neil Hardy
Debbie O’Rielly
Jim Ford, Manager of Regulatory Services
Peter Mercer, Heritage Officer
Helen Miller, City Archivist
Margaret Donovan, Tourism Industry Coordinator
Paul Boundridge, Planning Coordinator
Karen Chafe, Recording Secretary

Report:

1. **2 Shaw Street – Proposed Relocation**

Staff tabled a site map outlining a concept plan for proposed building lots at the site of 2 Shaw St. The developer, Mr. Bill Clarke, proposes to relocate the heritage designated property, to another section of land on the site so that increased building lot development can be facilitated.

The Committee expressed grave concern about the idea and did not feel it could be done without incurring damage to the building and compromising its structural integrity. In addition, it was also felt that the site upon which this building is situated is a major element of its architectural and heritage significance. The Committee was adamantly opposed to the idea, and noted that such proposals, if they are to be successful, work to protect the existing architectural elements that surround them, rather than working against such. Staff advised that a development application has not actually been submitted, however, the Committee will be kept apprised of new developments.

Though an official application has not yet been submitted to Council on the proposed relocation of 2 Shaw Street which is a heritage designated structure, the Committee recommends rejection of the proposal on the basis that relocation will seriously compromise the structural integrity of the building and quite possibly destroy it. The Committee further notes that the property should remain on its existing site and in its current context.

Reference should be made to the Statement of Significance and the description which states: “perched snugly in the side of a hill”, not to mention the character defining elements which clearly state that the “location, orientation and dimensions” of the building should be preserved. Any moving of the building would contravene this statement.

2. **50 Forest Road – Proposed Installation of Window**

The Heritage Officer updated the Committee with regard to an application received by the owner of 50 Forest Road to install a single-hung wooden window.

The Committee recommends approval of the single-hung wooden window.

3. **118 Military Road**

The Committee had previously considered an application to construct a dwelling on the site of 118 Military Road. The proponent submitted information responding to the Committee's recommendations and attempting to incorporate the suggested elements. The Committee reaffirms its previous recommendation of August 28th, 2007 as follows:

The Committee recommended that the applicant continue to work in consultation with the Heritage Officer to address the questions of materials and design. The following suggestions were outlined by the Committee:

- *that the established building line should be maintained;*
- *maintain the 2nd Empire style for the front façade – this style could include bay windows and mansard;*
- *that alternatives be considered for the proposed garage on the front façade, e.g. create a recessed entrance on the west side of the building to accommodate a garage or place a garage at the rear of the building.*

The Committee notes that the revised plan submitted by the applicant does not incorporate the above noted suggestions, particularly, the location of the garage doors which are still at the front of the building. The proposed tower section is also not reflective of the 2nd Empire style, particularly in a residential sense. The buildings which the applicant used for the inspiration of the proposed tower section are of an institutional or industrial nature. The Committee recommends that the Heritage Officer consult further with the applicant to develop a design more in keeping with the above noted recommendation and that the style should be reflective of the surrounding properties.

4. **47 Harvey Road**

The Committee considered a signage design concept for the new coffee shop to be situated at 47 Harvey Road, "Jumping Bean Coffee Company".

The Committee recommends approval of the design concept as submitted.

5. **152 Water St.**

The Committee considered an application for a projecting image on the side façade of 152 Water St. The purpose of the image is to advertise the Women's Film Festival which is occurring within the next week period, following which time, it will be removed.

The Committee recommends rejection of the projecting image as it is considered third party signage and the image is larger than what is permitted under the Heritage Sign By-Law.

6. **123-125 Long's Hill**

The Committee considered an application for wall signage at 123-125 Long's Hill. It should be noted that a similar application was considered by the Committee for this location last November at which time it was recommended for rejection as being contrary to the City's Heritage Sign By-law. The Committee later reconsidered as the sign which previously existed is merely being replaced by one similar and that approval be recommended to "grand-father in" the new sign. A new application has now come forward and it was noted by the Heritage Officer that the previous sign has been removed for some time and no longer exists.

The Committee recommends rejection of the application for the wall sign as it is contrary to the heritage sign by-law. It should be noted that this sign does not replace a previous sign as the wall has been vacant for some time, and therefore, cannot be "grand-fathered in" like the last sign application.

The Committee further recommends that staff develop a rationale for the non-conforming use limitations for signage.

Councillor Shannie Duff
Chairperson

SJMC2007-10-22/590R

**It was moved by Councillor Duff; seconded by Councillor Hickman:
That the Committee's recommendations be approved.**

The motion being put unanimously carried.

Arts Advisory Committee Report dated September 20th, 2007

Council considered the following Arts Advisory Committee Report dated September 20th, 2007:

Attendees: Councillor Shannie Duff, Chairperson
Councillor Frank Galgay
Shoshanna Wingate, WANL
Denis Parker, MIA
Michelle Stamp, Visual Artist
Elizabeth Lawrence, Director of Economic Development, Tourism & Culture
Kay Anonsen, Arts & Cultural Development Coordinator
Helen Miller, City Archivist
Heather Hickman, Manager of Community Development
Karen Chafe, Recording Secretary

Committee Membership and Resignation of Eleanor Dawson and Frank Fagan

Mr. Fagan advised that he and Eleanor Dawson will be resigning from the Arts Advisory Committee. Mr. Fagan is no longer the Executive Director of the Arts & Cultural Industries Association for which he was the representative on this Committee. Eleanor represented the Dept. of Tourism, Recreation, Recreation & Culture. The following recommendations are put forth for Council's consideration and approval:

That Mr. Fagan be replaced by the current Executive Director of the Arts & Cultural Industries Association, Mr. George Murray.

That Ms. Libby Creelman remain on the Committee as representative for the Dept. of Tourism, Recreation and Culture replacing Eleanor Dawson.

That Ms. Danielle Irvine be approached to determine her interest and commitment in representing the theatre component on the Committee, and whether or not she could recommend an alternate if and when she is not available.

With regard to the film component which is currently not represented on the Committee, it was recommended that Dorian Rowe, International Marketing Director, Film Producers of Newfoundland (PAN), be approached to determine her interest in serving on the Committee.

Note: Since this meeting, the above noted have been approached and are agreeable to membership on the Arts Advisory Committee pending Council's approval.

Councillor Shannie Duff
Chairperson

2007-10-22

SJMC2007-10-22/591R

It was decided on motion of Councillor Duff; seconded by Councillor Puddister: That the Committee's recommendation be approved.

Development Permit List

Council considered as information the following Development Permits List for the period October 11 to 18, 2007:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF OCTOBER 11, 2007 TO OCTOBER 18, 2007**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
Res.	Brendan & Carol Lee	Residential Building Lot	Shoal Bay Road, Goulds	Ward 5	Application Approved	2007 10 11
Res.	Catherine Perry for John Abbott & Colleen Hanrahan	Residential Building Lot	Subdivision of Civic No. 140 Waterford Bridge Road	Ward 3	Application Approved	2007 10 11
Res.	Mr. Chris O'Neill	Residential Building Lot	Bishop's Line, Goulds	Ward 5	Application Approved	2007 10 16
Res.	Hart Homes	Demolition & Reconstruction of Single Detached Dwelling	Civic No. 23 Shaw Street	Ward 2	Application Approved	2007 10 16
Ind.	Kirkland Balsom Associates Limited	Bell Aliant OPI Site	Merrymeeting Road (Adjacent to Mount St. Francis Monastery)	Ward 2	Application Approved	2007 10 18

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

Ed Murray
Development Officer
Department of Planning

Building Permits List

SJMC2007-10-22/592R

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

2007/10/17

Permits List

CLASS: COMMERCIAL

WAL-MART CANADA CORP.

90 ABERDEEN AVE

MS RETAIL STORE

SALTWATER IMAGES INC.	203 BLACKMARSH RD	MS RETAIL STORE
PERSONAL TOUCH HAIR STUDIO LTD	271 BLACKMARSH RD	MS SERVICE SHOP
BLACKMARSH MINI MART	711 BLACKMARSH RD	MS CONVENIENCE STORE
PETER'S PIZZA&GOLDEN FOODS LTD	135 CAMPBELL AVE, PETER'S PIZZ	MS RESTAURANT
SIMONI FOOT CLINIC INC.	41 CASHIN AVE	MS CLINIC
HAIR SOLUTIONS	10 ELIZABETH AVE	MS SERVICE SHOP
TIM HORTON DONUTS LIMITED	44 ELIZABETH AVE	MS RESTAURANT
CARLSON WAGONLIT TRAVEL	92 ELIZABETH AVE	MS OFFICE
BANK OF NOVA SCOTIA	21 ELIZABETH AVE	MS BANK
G & K AUTOMOTIVE	83 ELIZABETH AVE	SN RETAIL STORE
DICKS AND COMPANY LIMITED	385 EMPIRE AVE	MS RETAIL STORE
ROCCOM CONSULTING	336 FRESHWATER RD	MS RETAIL STORE
CANADIAN TIRE	50 KELSEY DR	MS COMMERCIAL GARAGE
LEGROWS TRAVEL	75 KELSEY DR	MS OFFICE
MCDONALD'S RESTAURANTS CAN.LTD	54 KENMOUNT RD	MS RESTAURANT
KIDDIE KOBBLER	58 KENMOUNT RD	MS RETAIL STORE
THE ROYAL GARAGE LIMITED	350 KENMOUNT RD	MS COMMERCIAL GARAGE
CHRISTMAS WAREHOUSE #2	193 KENMOUNT RD	MS RETAIL STORE
BUDS FINE FOODS INC.	207 KENMOUNT RD	MS RESTAURANT
BILL MATTHEWS' AUTOHAUS	211 KENMOUNT RD	MS CAR SALES LOT
NL TOY STORE INC.	409 KENMOUNT RD	MS RETAIL STORE
SPEEDY GLASS	439 KENMOUNT RD	MS COMMERCIAL GARAGE
ATLANTIC RECREATION LIMITED	465 KENMOUNT RD	MS RETAIL STORE
PENNEY KIA INC.	497 KENMOUNT RD	MS CAR SALES LOT
LOU'S AUTOMOTIVE INC.	468 LOGY BAY RD	MS COMMERCIAL GARAGE
MARIES MINI MART	484-490 MAIN RD	MS RETAIL STORE
ABC SIDING & WINDOWS INC.	1 MARCONI PL, ABC SIDING	MS RETAIL STORE
TERRY THE TINTER	22-24 MEWS PL	MS RETAIL STORE
O'DRISCOLL RESTAURANTS LIMITED	446 NEWFOUNDLAND DR	MS RESTAURANT
BUDDY'S FISH AND CHIPS LTD	445 NEWFOUNDLAND DR	MS EATING ESTABLISHMENT
BUDDY'S FISH AND CHIPS LTD	445 NEWFOUNDLAND DR	MS EATING ESTABLISHMENT
SUN SPA	36 PEARSON ST, SUN SPA	MS SERVICE SHOP
SECOND PAGE BOOK STORE	36 PEARSON ST, SECOND PAGE	MS RETAIL STORE
HICKMAN SATURN SAAB	20 PEET ST	MS CAR SALES LOT
HICKMAN SATURN SAAB	20 PEET ST	MS CAR SALES LOT
ATLANTIC HOSE AND FITTINGS LTD	50 PIPPY PL	MS OFFICE
STANDARD AUTO GLASS	9 PIPPY PL	MS COMMERCIAL GARAGE
10460 NEWFOUNDLAND INC.	180 PORTUGAL COVE RD	MS RESTAURANT
ACTION PHYSIOTHERAPY	279 PORTUGAL COVE RD	MS CLINIC
TIM HORTON'S	283 PORTUGAL COVE RD	MS RESTAURANT
TIM DONUT LIMITED	30 ROPEWALK LANE	MS RESTAURANT
MR. SUB	117 ROPEWALK LANE	MS RESTAURANT
MCDONALD'S RESTAURANTS OF	14 STAVANGER DR	MS RESTAURANT
BASIL J. DOBBIN	16 STAVANGER DR-NATIONS CREATI	MS RETAIL STORE
PC MEDIC INCORPORATED	16 STAVANGER DR	MS RETAIL STORE
THE BUSINESS DEPOT LTD.	34 STAVANGER DR, BUSINESS DEPO	MS RETAIL STORE
THE BUSINESS DEPOT LTD.	34 STAVANGER DR, BUSINESS DEPO	MS RETAIL STORE
HERBAL MAGIC	386 STAVANGER DR, HERBAL MAGIC	MS RETAIL STORE
ARIZONA HEAT INC.	386 STAVANGER DR	MS SERVICE SHOP
MUSIC CITY	15-27 STAVANGER DR	MS RETAIL STORE
TIM HORTONS DONUTS LTD.	92 THORBURN RD	MS RESTAURANT
NORTH ATLANTIC REFINING LTD.	446 TOPSAIL RD	MS SERVICE STATION
NORTH ATLANTIC REFINING LTD.	446 TOPSAIL RD	MS SERVICE STATION
JASON AND LESLEY BOURNE	644 TOPSAIL RD-DISCOVER MUSIC	MS RETAIL STORE
KARITSIOTIS ENTERPRISES LTD.	662 TOPSAIL RD	MS RESTAURANT
SECOND PAGE BOOK STORE	655 TOPSAIL RD	MS RETAIL STORE
HAIR STUDIO & SPA	655 TOPSAIL RD	MS SERVICE SHOP
PIPER'S DEPARTMENT STORE LTD.	681 TOPSAIL RD, PIPER'S	MS RETAIL STORE
MCDONALD'S REST.CAN.LTD.	248 TORBAY RD	MS RESTAURANT
PIPER'S DEPARTMENT STORES	272-276 TORBAY RD, PIPER'S	MS RETAIL STORE
HARVEY'S TRAVEL	272-276 TORBAY RD	MS SERVICE SHOP
NORTH ATLANTIC REFINING LTD.	280 TORBAY RD, NORTH ATLANTIC	MS RETAIL STORE
QUIZNOS SUBS	TORBAY RD, QUIZNOS SUBS	SN RESTAURANT
COLOR YOUR WORLD	464 TORBAY RD, COLOR YOUR WORL	MS RETAIL STORE

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JOSADA HAIR STUDIO	TORBAY ROAD-TORBAY RD MALL	MS SERVICE SHOP
PLAY IT AGAIN SPORTS	141 TORBAY ROAD-TORBAY RD MALL	MS RETAIL STORE
CASH CITY	TORBAY ROAD-TORBAY RD MALL	MS RETAIL STORE
FRENCHY'S CLOTHING STORE LTD.	TORBAY ROAD-TORBAY RD MALL	MS RETAIL STORE
FRENCHY'S CLOTHING STORE LTD.	TORBAY ROAD-TORBAY RD MALL	MS RETAIL STORE
DECORATING DESIGNS INC	445 TORBAY RD	MS RETAIL STORE
CLARKE ENTERPRISES LIMITED	585 TORBAY RD, MEGA WRAPS	MS RESTAURANT
JOY'S HAIR BOUTIQUE	611 TORBAY RD	MS SERVICE SHOP
TROPICAL AND MARINE PETS INC.	611 TORBAY RD	MS RETAIL STORE
CASH & CARRY	504 WATER ST	MS OFFICE
NORTH ATLANTIC REFINING LTD.	694 WATER ST, NORTH ATLANTIC	MS SERVICE STATION
NORTH ATLANTIC REFINING LTD.	694 WATER ST, NORTH ATLANTIC	MS SERVICE STATION
HEALY'S PHARMACY LTD.	722 WATER ST	MS CLINIC
PAUL WALSH	681 TOPSAIL RD	RN RETAIL STORE
SOLO INVESTMENTS INC.	681 TOPSAIL RD, SOLO	SW RETAIL STORE
EASTER SEALS (HARBOUR HAUNT)	THE VILLAGE-430 TOPSAIL RD	CR PLACE OF AMUSEMENT
SOLO INVESTMENTS INC.	681 TOPSAIL RD, SOLO	NC FENCE
ULTRAMAR LTD	29 O'LEARY AVE	SW MIXED USE
NEWFOUNDLAND AND LABRADOR	164 MACDONALD DR	RN OFFICE
LAWTON'S DRUG STORES LIMITED	AVALON MALL #1 -LAWTON'S	RN PHARMACY
BIDGOOD'S WHOLESALE LIMITED	355A MAIN RD	RN OFFICE

THIS WEEK \$ 52,395.00
TO DATE \$ 35,204,195.00

CLASS: INDUSTRIAL

THIS WEEK \$.00
TO DATE \$ 1,924,967.00

CLASS: GOVERNMENT/INSTITUTIONAL

SHOTOKON KARATE	100 MUNDY POND RD	MS CLUB
KNIGHTS OF COLUMBUS	ST. CLARE AVE	MS CLUB

THIS WEEK \$ 1,000.00
TO DATE \$ 16,850,655.00

CLASS: RESIDENTIAL

PAT FARRELL	76 BIRMINGHAM ST	NC ACCESSORY BUILDING
SKYMARK CONTRACTING LIMITED	13 BOLAND ST, LOT 10	NC SINGLE DETACHED DWELLING
SKYMARK CONTRACTING LIMITED	8 BRAD GUSHUE CRES-LOT 5-75	NC SINGLE DETACHED DWELLING
TRABON CONSTRUCTION	46 BRAD GUSHUE CRES, LOT 5-93	NC SINGLE DETACHED DWELLING
RAY WOODFORD	13 BRAD GUSHUE CRES, LOT 42	NC SINGLE DETACHED DWELLING
TRABON CONSTRUCTION	51 BRAD GUSHUE CRES, LOT 5-61	NC SINGLE DETACHED DWELLING
DAVID ST. JOHN	22 BURRY PORT ST	NC ACCESSORY BUILDING
DWAYNE RODGERS	95 CANADA DR	NC ACCESSORY BUILDING
ROBERT & LISA KIRBY	253 CANADA DR	NC FENCE
JOSEPH JOY	16 CAPREA PL	NC ACCESSORY BUILDING
SUSAN RICE	9 CARRICK DR	NC ACCESSORY BUILDING
AMANDA C. & MARK H. BUTT	47 CHEROKEE DR	NC ACCESSORY BUILDING
DWIGHT COLLINS	128 EASTBOURNE CRES	NC ACCESSORY BUILDING
SHAWN & TINA SMITH	153 ELIZABETH AVE	NC ACCESSORY BUILDING
SUSAN P. KAVANAGH	73B FAHEY ST	NC ACCESSORY BUILDING
NICOLE MURPHY, SCOTT GIBBONS	4 GANDER CRES	NC ACCESSORY BUILDING
IAN COLES	78 GIL EANNES DR	NC ACCESSORY BUILDING
JASON QUILTY	43 GREAT EASTERN AVE-LOT 139	NC SINGLE DETACHED DWELLING
REARDON CONSTRUCTION & DEV LTD	68 GREEN ACRE DR, LOT 24	NC SINGLE DETACHED DWELLING
COREY & NIKKI STRICKLAND	20 GULLAGE ST	NC FENCE
TERRY WALSH CONSTRUCTION	86 HALL'S RD, LOT 22	NC SINGLE DETACHED DWELLING

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KARLA FYREY	410 HAMILTON AVE	NC ACCESSORY BUILDING
ESTON RASKE	14 HERCULES PL, LOT 87	NC SINGLE DETACHED DWELLING
DONOVAN HOMES LTD.	24 HERCULES PL, LOT EP-82	NC SINGLE DETACHED & SUB.APT
MALCOLM CLAUDE JEWER & GIBRALTAR DEVELOPMENT	41 HOPEDALE CRES	NC ACCESSORY BUILDING
JOSEPH L. ANTHONY AND	31 JULIEANN PL - LOT 117	NC SINGLE DETACHED DWELLING
BRIAN WILLIAN WALL & PRO-TECH CONSTRUCTION LTD.	18 KITCHENER AVE	NC ACCESSORY BUILDING
GREAT AUK COMPANY INC.	48 LONG BEACH ST	NC ACCESSORY BUILDING
BALNAFAD COMPANY LIMITED	71 MACBETH DR, LOT 6-64	NC SINGLE DETACHED & SUB.APT
BALNAFAD COMPANY LIMITED	20 MARK NICHOLS PL - LOT 5-10	NC SINGLE DETACHED DWELLING
BALNAFAD COMPANY LIMITED	4 MYRICK PL, LOT 146	NC SINGLE DETACHED DWELLING
BALNAFAD COMPANY LIMITED	8 MYRICK PL, LOT 142	NC SINGLE DETACHED DWELLING
BALNAFAD COMPANY LIMITED	11 MYRICK PL - LOT 139	NC SINGLE DETACHED DWELLING
SKYMARK CONTRACTING	43 MYRICK PL, LOT 108	NC SINGLE DETACHED DWELLING
SKYMARK CONTRACTING LIMITED	18 NAVAJO PL - LOT 47	NC SINGLE DETACHED DWELLING
ERCO HOMES	20 NAVAJO PL, LOT 186	NC SINGLE DETACHED DWELLING
TERRY WALSH CONSTRUCTION	8 OAKLEY PL, LOT 263	NC SINGLE DETACHED DWELLING
CLAYTON PENNEY CONTRACTING	21 OTTER DR, LOT 108	NC SINGLE DETACHED DWELLING
ATLANTIC HOMES LIMITED	8 PETITE FORTE ST - LOT 229	NC SINGLE DETACHED DWELLING
JOHN HARRIS	7 PETITE FORTE ST, LOT 224	NC SINGLE DETACHED DWELLING
JOSEPH ABBOTT LTD.	3 RIVERVIEW AVE	NC FENCE
DANIEL I. BEST	3 RUSS HOWARD ST - LOT 116	NC SINGLE DETACHED DWELLING
GORDON & FRANCES BOLAND	106 ST. CLARE AVE	NC ACCESSORY BUILDING
TOM HANN	85 SEABORN ST	NC ACCESSORY BUILDING
CHRISTOPHER DUNPHY & MICHELLE	40 SERPENTINE ST	NC ACCESSORY BUILDING
BRENDAN & CAROL LEE	31 SERPENTINE ST	NC ACCESSORY BUILDING
TERRY GALLAGHER	130 SHOAL BAY RD	NC SINGLE DETACHED DWELLING
ERCO HOMES	15 SUNSET ST	NC ACCESSORY BUILDING
MS. LISA PARSONS SULLIVAN	3 VEITCH CRES - LOT 227	NC SINGLE DETACHED DWELLING
KERRY & SANDRA DONOVAN	14 WABUSH PL	CO DAY CARE CENTRE
GLEN F.KEARSEY/ANNE M. MURRAY	29 BEACON HILL CRES	EX SINGLE DETACHED DWELLING
STUART FLEMING	406 BLACKMARSH RD	EX SINGLE DETACHED DWELLING
JOHN CALVER & JO ANN DOOLEY	5 CIRCULAR RD	EX SINGLE DETACHED DWELLING
WILLIAM & KIMBERLY BRENNAN	37 CORNWALL CRES	EX SINGLE DETACHED DWELLING
KATHY CLARKE	18 EARHART ST	EX SINGLE DETACHED DWELLING
MAHMOUD HADDARA/FAIZA ENANNY	119 HUSSEY DR	EX MOBILE HOME
DARREN WILKINS	13 JASPER ST	EX SINGLE DETACHED DWELLING
FORREST BURSEY	50 LIVERPOOL AVE	EX PATIO DECK
PAUL SHORT	54 LONG POND RD	EX SINGLE DETACHED DWELLING
TREVOR SULLIVAN	51 ALEXANDER ST	RN TOWNHOUSING
NFLD & LABRADOR HOUSING CORP	25 ATLANTIC AVE	RN SINGLE DETACHED DWELLING
NICOLE NIKLAS	346-364 BLACKMARSH RD	RN TOWNHOUSING
SCOTT MANSFIELD	15 CABOT ST	RN TOWNHOUSING
MARTIN LOVELACE	34 CORONATION ST	RN SINGLE DETACHED DWELLING
MIKE CROTTY	40 EMPIRE AVE	RN SINGLE DETACHED DWELLING
NFLD & LAB. HOUSING CORP.	530 EMPIRE AVE	RN SINGLE DETACHED DWELLING
CALVIN P. & BARBARA BRACE	78-84 FROUDE AVE	RN TOWNHOUSING
MONTY DYKE	2 GOLF AVE	RN SINGLE DETACHED DWELLING
ELIZABETH OLIVER/NOEL ROY	360 HAMILTON AVE	RN SINGLE DETACHED DWELLING
PETER WAKEHAM	23 MONKSTOWN RD	RN SEMI-DETACHED DWELLING
JORDAN WALSH	21 MONROE ST	RN SEMI-DETACHED DWELLING
BRIAN A. & VELMA MULLOWNEY	110 NEWTOWN RD	RN SINGLE DETACHED DWELLING
PATRICK WARNER/ROCHELLE BAKER	68 PENNYWELL RD	RN SINGLE DETACHED & SUB.APT
ANDREA & KEITH DEUTSCH	18 PILOT'S HILL	RN TOWNHOUSING
RAYMOND FITZGERALD	10 SHERWOOD DR	RN SINGLE DETACHED DWELLING
SHEA HGTS DEV ASSOC.	1 DAVIDSON PL	SW SINGLE DETACHED & SUB.APT
	BLACKHEAD RD - LOOKOUT SITE	SN PLACE OF ASSEMBLY

THIS WEEK \$ 5,185,360.00
TO DATE \$136,019,740.00

2007-10-22

CLASS: DEMOLITION

THIS WEEK \$.00
TO DATE \$ 514,056.00

THIS WEEK'S TOTAL: \$ 5,238,755.00

TOTAL YEAR TO DATE: \$190,513,613.00

REPAIR PERMITS ISSUED: 2007/10/11 TO 2007/10/17 \$ 157,918.00
2006/12/28 TO 2007/10/17 \$ 2,718,299.00 YTD

LEGEND

CO CHANGE OF OCCUPANCY	SW SITE WORK
EX EXTENSION	OB OIL BURNING EQT
NC NEW CONSTRUCTION	TI TENANT IMPROVEMENTS
OC OCCUPANT CHANGE	CC CHIMNEY CONSTRUCTION
RN RENOVATIONS	CD CHIMNEY DEMOLITION
SN SIGN	WS WOODSTOVE
MS MOBILE SIGN	DM DEMOLITION
CR CHNG OF OCC/RENOVTNS	

Payrolls and Accounts

SJMC2007-10-22/593R

It was decided on motion of Councillor Hann; seconded by Councillor Puddister: That the following Payrolls and Accounts for the week ending October 18th, 2007 be approved as presented:

**Weekly Payment Vouchers
For The
Week Ending October 18, 2007**

PAYROLL

Public Works	\$ 253,119.82
Bi-Weekly Amalgamation	\$ 508,872.79
Bi-Weekly Management	\$ 510,907.20
Bi-Weekly Administration	\$ 525,778.03

ACCOUNTS PAYABLE

Cheque No. 123108 – 123404	\$6,370,680.69
Total:	\$8,169,358.53

Tenders

- a. Tender – First Phase of the ERP Project - Application and Implementation for a Financial Management System
- b. Tender - Washroom/Maintenance Building, Southlands
- c. Tender – IBM Servers and Storage System

SJMC2007-10-22/594R

It was decided on motion of Councillor Hann; seconded by Councillor Puddister: That the recommendation of the Associate Commissioner/Director of Corporate Services and City Clerk, the Acting Director of Public Works and Parks and Director of Finance and City Treasurer be approved and the tenders awarded as follows:

- a. **Cogsdale Corporation in the amount of \$1,196,950.00 (HST Extra)**
- b. **Eastern Contracting in the amount of \$218,200.00 with the shortfall of \$100,000.00 funded from the 2008 Capital Works Program**
- c. **Pathix ASP for Section 1 (Two IBM Servers) in the amount of \$30,535.74; and Bell-Aliant (XWave) for Section 2 (IBM Storage System) in the amount of \$77,704.10, (taxes not included)**

Notice of Motion - St. John's Lodging House By-Law

Councillor Galgay gave the following Notice of Motion:

TAKE NOTICE that I will at the next regular meeting of the St. John's Municipal Council move to enact an amendment to the St. John's Lodging House By-Law so as to require Lodging Houses to prominently display their occupant load.

Dated at St. John's, NL this 22nd day of October, 2007.

Paid Holidays for 2008

Council considered a memorandum dated October 12, 2007 from the Director of Human Resources regarding the above noted and unanimously adopted the following list of paid holidays for 2008 as designated by the Provincial Government (Human Resources):

<u>HOLIDAY</u>	<u>DAY AND DATE OF OBSERVANCE</u>
New Year's Day (January 1)	Tuesday, January 1, 2008
St. Patrick's Day (March 17)	Monday, March 17, 2008
Good Friday	Friday, March 21, 2008
St. George's Day (April 23)	Monday, April 21, 2008
Victoria Day (May 24)	Monday, May 19, 2008
Discovery Day (June 24)	Monday, June 23, 2008
Memorial Day (July 1)	Tuesday, July 1, 2008
Orangeman's Day (July 12)	Monday, July 14, 2008
Regatta Day (1 st Wednesday in August)	Wednesday, August 6, 2008 (subject to weather)
Labour Day (1 st Monday in September)	Monday, September 1, 2008
Thanksgiving Day (2 nd Monday in Oct.)	Monday, October 13, 2008
Armistice (Remembrance Day)(Nov. 11)	Tuesday, November 11, 2008
Christmas Day (December 25)	Thursday, December 25, 2008
Boxing Day (December 26)	Friday, December 26, 2008

Recreation and Parks Master Plan – Steering Committee

Council considered a memorandum dated October 19, 2007 from the Director of Recreation regarding the above noted.

SJMC2007-10-22/595R

It was decided on motion of Councillor Ellsworth; seconded by Councillor Coombs: That Mr. Bob Halfyard, Internal Auditor, Mr. David Dibbon and Ms. Jackie McIsaac, be approved as members of the Steering Committee for the Recreation and Parks Master Plan, as recommended by the Director of Recreation.

Deputy Mayor O'Keefe

Deputy Mayor O'Keefe tabled a letter of thanks dated September 24, 2007 from Colonel J.A. Heffernan, The Brigade Council of the C.L.B. , for being granted the opportunity to represent the City at the St. John's Waterfront, noting they have always received superb hospitality from municipal employees.

Deputy Mayor O'Keefe provided a plaque which he accepted on behalf of the Mayor, presented to the City during the recent dinner held in honour of the CF Members who deployed to Afghanistan in 2007, in appreciation of the City's outstanding support to all Newfoundland and Labrador CF members.

Councillor Hann

Councillor Hann advised that he has received complaints from local retailers that liquidators coming to the City are creating unfair competition and at the same time are not subject to any type of business taxation. He noted that the City's regulations are old and have not been enforced. He asked that consideration be given to updating the regulations. The matter was referred to staff for follow-up.

Adjournment

There being no further business, the meeting adjourned at 5:10 p.m.

MAYOR

CITY CLERK