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 Ellsworth, Councillors Duff, Colbert, Hickman, Hann, Puddister, Galgay, Coombs, Hanlon and Collins.

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

Call to Order and Adoption of the Agenda

SJMC2008-10-27/652R

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

a. Memorandum dated October 27, 2008 from the Chief Commissioner and City Solicitor re 37 Noad Place

Adoption of Minutes

SJMC2008-10-27/653R

It was decided on motion of Councillor Galgay; seconded by Councillor Hanlon: That the Minutes of the October $20^{\rm th}$, 2008 meeting be adopted as presented.

Proposed Rezoning of the Littledale Complex, Waterford Bridge Road

Council considered a memorandum dated October 24, 2008 from the Director of Planning regarding the above noted.

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Councillor Duff gave the following Notice of Motion:

That Council's decision of October 20, 2008 to refer an application by Sheppard Case Architect on behalf of Jendore Limited for a rezoning of the Littledale Complex situated at Civic Number 240 Waterford Bridge Road to a public meeting, be rescinded.

In Accordance with Rule 52 of Council's Rules of Procedure, and with the unanimous consent of Council the one week wait period required to debate the motion was waived.

SJMC2008-10-27/654R

It was then moved by Councillor Duff; seconded by Councillor Colbert: That Council's decision of October 20, 2008 to refer an application by Sheppard Case Architect on behalf of Jendore Limited for a rezoning of the Littledale Complex situated at Civic Number 240 Waterford Bridge Road, to a public meeting, be rescinded.

The motion being put was unanimously carried.

SJMC2008-10-27/655R

It was then moved by Councillor Duff; seconded by Councillor Colbert: That the following Resolutions for St. John's Municipal Plan Amendment Number 65, 2008 and St. John's Development Regulations Amendment Number 446, 2008 be adopted in principle subject to the issuance of a Provincial release from the Department of Municipal Affairs.

RESOLUTION ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 65, 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 adopts the following map amendment to the St. John's Municipal Plan pursuant to the provisions of the Urban and Rural Planning Act, 2000:

Redesignate the Littledale Complex at Waterford bridge Road from the Institutional Land Use District to the Commercial General Land Use District as shown on Map III-1A attached.

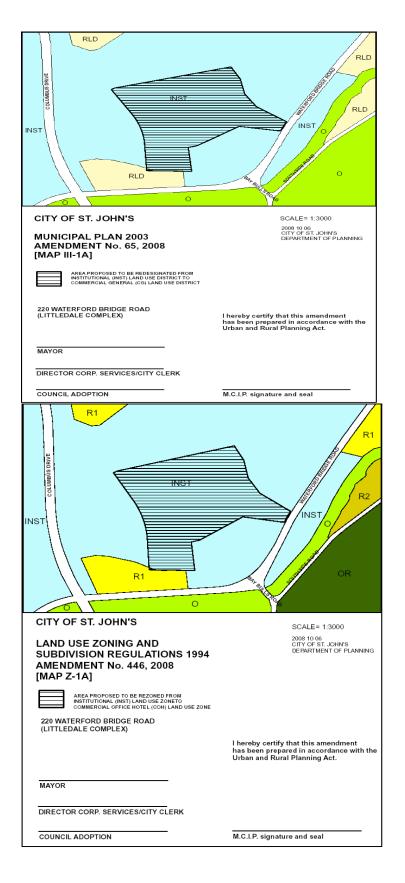
BE IT FURTHER RESOLVED that the City of St. John's requests the Minister of Municipal Affairs to register the proposed amendment in accordance with the requirements of the Urban and Rural Planning Act, 2000.

2008-10-27

IN WITNESS THEREOF the Seal of the City and this Resolution has been signed by the May October, 2008.	
Mayor	I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000.
Director of Corporate Services & City Clerk	MCIP
RESOLU ST. JOHN'S DEVELOPMENT REGULAT 2008	TIONS AMENDMENT NUMBER 446,
WHEREAS the City of St. John's wishes to p Complex on Waterford Bridge Road.	permit the redevelopment of the Littledale
BE IT THEREFORE RESOLVED that the Camendment to the St. John's Development Resultan and Rural Planning Act, 2000:	
	t Waterford Bridge Road from the l Office Hotel (COH) Zone as shown on
BE IT FURTHER RESOLVED that the Ci Municipal Affairs to register the proposed requirements of the Urban and Rural Planning A	d amendment in accordance with the
IN WITNESS THEREOF the Seal of the City and this Resolution has been signed by the May October, 2008.	•
Mayor	I hereby certify that this Amendment has been prepared in accordance with the Urban and Rural Planning Act, 2000.
Director of Corporate Services & City Clerk	MCIP

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During discussion, Councillor Duff noted that subsequent to Council's meeting of October 20, 2008 the applicant has advised the Department of Planning that they would be prepared to accept a site-specific building height limitation of four (4) storeys under the COH Zoning designation for the Littledale Complex. Councillor Duff along with other members of Council were satisfied after speaking with the developer that a four storey restriction on the buildings would not disturb the neighbourhood and that the exterior of the buildings would not be changed. It was also noted that no public opposition was submitted. It was also noted that once the provincial release is issued, the amendments will be referred to a commissioner's hearing.

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Following discussion, the motion being put was unanimously carried.

Notices Published

1. A Change of Non-Conforming Use Application has been submitted by Michelle Murray requesting permission to change the commercial office use of Civic Number 20 Cathedral Street to an Acupuncture/Homeopathy Clinic. The approximate floor area of the business is 65 m² and is located on the main floor. Proposed hours of operation are Monday – Friday, 9:00 a.m. to 5 p.m., except open until 8 p.m. on Thursday, and open from 9:00 a.m. to 12 p.m. every second Saturday. No on-site parking is provided. The applicant is the sole employee. (Ward 2)

One (1) submission of support Two (2) submissions of objection

SJMC2008-10-27/656R

It was moved by Councillor Galgay; seconded by Councillor Hanlon: That the application be approved.

Councillor Galgay noted that the business will only entail one or two clients per hour and will result in no significant influx of traffic.

The motion being put was unanimously carried.

Public Meeting Report dated October 22, 2008

Council considered a Public Meeting Report dated October 22, 2008 which was held to consider the following:

#1 – An application from the St. John's Status of Women Council and Womens' Centre to rezone property located at Civic No.160-174 Cashin Avenue from the Residential Medium Density (R2) Zone to the Institutional (I) Zone. The rezoning is to allow the development of Marguerite's Place, an affordable housing project for women.

#2 – Application from Mr. Edison King to rezone property located at Civic No. 5 Stamp's Lane from Residential Medium Density (R2) Zone to the Commercial Local (CL) Zone to accommodate office space for King's Plumbing and Heating.

SJMC2008-10-27/657R

It was moved by Councillor Duff; seconded by Councillor Hann: That staff be directed to proceed with the rezoning of properties at Civic Numbers 160-174 Cashin Avenue and adopted the following Resolution for St. John's Development Regulations Amendment Number 448, 2008:

RESOLUTION ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 448, 2008

WHEREAS the City of St. John's wishes to permit the development of Marguerite's Place, a supportive housing project of the St. John's Status of Women's Council, on the property at 160-174 Cashin Avenue,

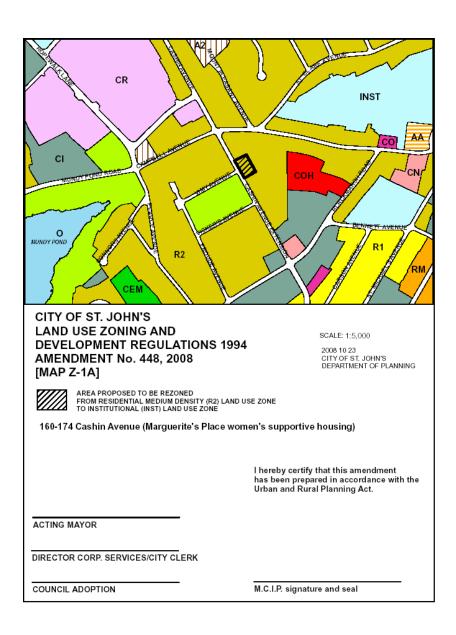
BE IT THEREFORE RESOLVED that the City of St. John's hereby adopts the following map amendment to the St. John's Development Regulations pursuant to the provisions of the Urban and Rural Planning Act, 2000:

Rezone the property at 160-174 Cashin Avenue from the Residential Medium Density (R2) Zone to the Institutional (INST) Zone as shown on MapZ-1A attached.

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.

	I hereby certify that this Amendment has been prepared in accordance with the Urban
Mayor	and Rural Planning Act, 2000.
	MCIP
Director of Corporate Services	



and City Clerk

The motion being put was unanimously carried.

2008-10-27

SJMC2008-10-27/658R

It was moved by Councillor Duff; seconded by Councillor Hickman: That staff be directed to proceed with the rezoning of the properties at Civic Number 5 Stamp's Lane and Civic Numbers 342 and 344 Pennywell Road, and agreed that the following Resolutions for St. John's Municipal Plan Amendment Number 66, 2008 and St. John's Development Regulations Amendment Number 447, 2008 be adopted in principle subject to the issuance of a Provincial release from the Department of Municipal Affairs:

RESOLUTION ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 66, 2008

WHEREAS the City of St. John's wishes to permit the commercial use of the property at 5 Stamp's Lane, as well as to recognize the long-standing commercial use of the neighbouring properties at 342 and 344 Pennywell Road,

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

Redesignate properties at 5 Stamp's Lane and 342 and 344 Pennywell Road from the Institutional Land Use District to the Commercial General Land Use District as shown on Map III-1A attached.

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	been prepared in accordance with the Urban and Rural Planning Act, 2000.
Director of Corporate Services and City Clerk	MCIP

2008-10-27

RESOLUTION ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 447, 2008

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WHEREAS the City of St. John's wishes to permit the commercial use of the property at 5 Stamp's Lane, as well as to recognize the long-standing commercial use of the neighbouring properties at 342 and 344 Pennywell Road,

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

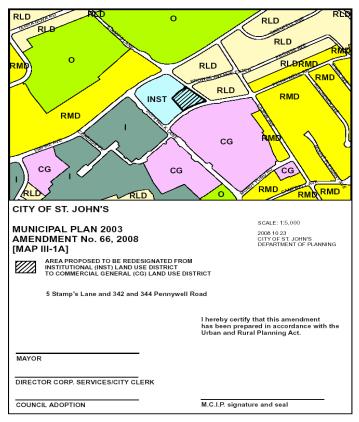
Rezone properties at 5 Stamp's Lane and 342 and 344 Pennywell Road from the Residential Medium Density (R2) Zone to the Commercial Local (CL) Zone as shown on MapZ-1A attached.

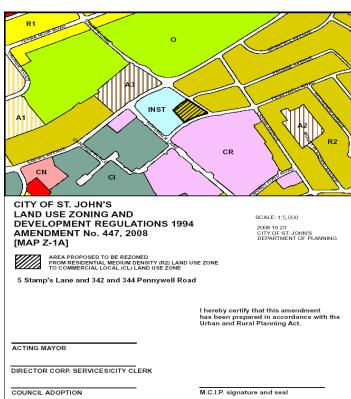
BE IT FURTHER RESOLVED that the City of St. John's requests the Minister of Municipal Affairs to register the proposed amendment in accordance with the requirements of the Urban and Rural Planning Act, 2000.

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

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The motion being put was unanimously carried.

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Tree Committee Report dated October 9th, 2008

Council considered the following Tree Committee Report dated October 9th, 2008:

Attendees: Jim Floyd, Chairperson, NL Association of Landscape Architects

LeeAnn Montgomery, Clean & Beautiful Addison Bown, Grand Concourse Authority

Eric Salter, Resident Representative

Mike Murray, Landscape Newfoundland and Labrador

Dave Blackmore, Director of Building & Property Management

Ken O'Brien, Manager of Planning and Information

Dave Evans, Senior Municipal Arborist Brian Head, Operations Assistant – Parks Paul Boundridge, Planning Coordinator Karen Chafe, Recording Secretary

1. Clean & Beautiful Representative

The Committee welcomed LeeAnn Montgomery as the newest member of the Committee, replacing Margie Winters as representative for the Clean & Beautiful Committee.

Council's ratification of LeeAnn Montgomery is hereby recommended.

2. Terms of Reference Review

The Committee considered the draft revisions for the Terms of Reference and the following was recommended for approval.

The Committee recommends that Council approve the following revised Terms of Reference and that the term of office for existing members be maintained and that the term of office limitation be imposed from this day forward:

Terms of Reference for the St. John's Tree Committee (updated October 9th, 2008)

Purpose:

The committee shall advise the Council on all matters pertaining to the St. John=s Tree Regulations.

Reporting to:

Parks and Recreation Standing Committee and/or Planning & Housing Standing Committee.

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Responsibilities:

The duties of the committee acting with the assistance of staff and at the direction of Council may include advice on the following:

- (a) to advise Council on all matters related to Section 15 of the Tree Development Regulations
- (b) to make an inventory of public trees within the City, with information about the species and cultivar, age, size, location and condition of such trees;
- (c) to undertake such studies in connection with the tree program as the Council may request;
- (d) to recommend the species and cultivars of trees to be planted on public land within the City and parts thereof;
- (e) to assist the Council, the officials of the City, and the inhabitants in disseminating information about the selection, planting, preservation, maintenance and removal of public trees and trees on private land, and from time to time to advise the Council as to desirable legislation, policies and activities to enhance the tree program;
- (f) to report yearly in writing to the Council on the activities of the Tree Committee.
- (g) to recommend grants or other assistance to owners of private land for any purpose set out in Section 5.
- (h) to recommend to Council where appropriate, action with respect to the protection and health of the City=s urban forest relative to environmental issues.

Committee Composition/Structure:

The Tree Committee shall consist of no fewer than 7 members, including:

- (a) the Municipal Arborist or his or her delegate;
- (b) the Manager of Parks Services or his or her delegate;
- (c) the Director of Planning or his/her delegate;
- (d) the Director of Public Works & Parks or his/her delegate;
- (e) the Director of Building & Property Management or his/her delegate;
- *(f) a representative of Newfoundland Power*
- (g) a representative of Newfoundland and Labrador Association of Landscape Architects
- (h) a representative of Landscape Newfoundland and Labrador
- *(i) a representative of the Grand Concourse Authority*
- (j) a representative of Clean & Beautiful
- (k) a representative of the Provincial Department of Natural Resources (Forest Resources Branch)
- (l) one elected member of the Council

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- (m) at least three residents of the City appointed by the Council
- (n) Other groups/organizations may be called upon from time to time as the Committee deems necessary or appropriate and may be requested on a temporary or permanent basis

Chairperson:

To be elected by the committee, the Chair must be a non-staff committee member who will serve a two-year term with the option to renew for an additional two year term.

Term of Office for Members:

For members representing specific organizations as outlined above, the term is renewable indefinitely, at the discretion of Council, for two-year terms by their respective organizations. Residential representatives serve two-year terms, with the option to renew for additional two-year terms, at Council's discretion.

Meetings:

The committee shall meet not less than four times yearly and in addition shall meet at the request of any three members. With the exception of Exofficio members, all members of the committee will be voting members.

Ex-Officio:

City of St. John=s staff.

3. Standards for St. John's Development Regulations re: Urban Forest Management Master Plan

The St. John's Urban Forestry Management Master Plan had been completed and finalized with recommended standards for the Development Regulations. The Committee on motion of LeeAnn Montgomery; seconded by Mike Murray recommends:

That in light of the implementation of the Urban Forest Management Plan, it would be worthwhile to have an update from the Planning & Housing Standing Committee on the status of development control for the urban forest and what will be the future direction.

Jim Floyd Chairperson

SJMC2008-10-27/659R

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

The motion being put was unanimously carried.

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Development Permit List

Council considered as information the following Development Permits List for the period October 17 to 23, 2007

DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF October 17, 2008 TO October 23, 2008

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	Redwood Construction Limited	Parking Lot Extension	152 Airport Road	1	Approved	08-10-23
RES	Stephen and Joanne Walsh	Building Lot	Doyle's Road (subdivision of #190)	5	Approved	08-10-23
COM	Brian Rolls	Home Office (Drafting Service)	16 Boland Street	5	Approved	08-10-23

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

** 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.

Gerard Doran
Development Officer
Department of Planning

Building Permits List

SJMC2008-10-27/660R

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:

2008/10/22

Permits List

CLASS: COMMERCIAL

DERRICK OLFERT 576 WATER ST CO RETAIL STORE

METRO SELF STORAGE 800 KENMOUNT RD SW WAREHOUSE

PETER'S PIZZA&GOLDEN FOODS LTD 135 CAMPBELL AVE MS RESTAURANT

CHANG YUN SUN 188 DUCKWORTH ST SN RESTAURANT

PETERS PIZZA 431-435 MAIN RD MS TAKE-OUT FOOD SERVICE

ABC SIDING & WINDOWS INC. 1 MARCONI PL - ABC SIDING MS RETAIL STORE

האססבוו ייוורצבס	36 DEADSON ST	MS SERVICE SHOP
CECOND DACE DOOR CHODE	36 PEARSON ST 36 PEARSON ST	MS RETAIL STORE
COLOR YOUR WORLD	40 ROPEWALK LANE	MC DEMAIL STORE
	34 STAVANGER DR- BUSINESS DEPO	
	34 STAVANGER DR - BUSINESS DEPO	
CMITHILS HOME CENTRE LIMITED	468 TOPSAIL RD 650 TOPSAIL RD	ON DEBATI CHODE
DIDERS DEDARMENT STORES	691 MODCATI DD	MC DEMAIL STORE
PIPERS DEPARTMENT STORES	681 TOPSAIL RD 272-276 TORBAY RD	MS RETAIL STORE
	280 TORBAY RD	
COLOR YOUR WORLD	464 TORBAY RD - COLOR YOUR WOR 145 TORBAY RD-TORBAY RD MALL	MS RETAIL STORE
THE NAIL SHOP	145 TORBAY RD-TORBAY RD MALL	MS SERVICE SHOP
JOSADA HAIR STUDIO	TORBAY ROAD-TORBAY RD MALL TORBAY ROAD-TORBAY RD MALL	MS SERVICE SHOP
	TORBAY ROAD-TORBAY RD MALL	
FRENCHY'S CLOTHING STORE LTD.	TORBAY ROAD-TORBAY RD MALL	MS RETAIL STORE
PIZZA EXPRESS LIMITED	TORBAY ROAD-TORBAY RD MALL	MS RESTAURANT
PIZZA EXPRESS #2	TORBAY RD, PIZZA EXPRESS	MS RESTAURANT
PETER'S PIZZA	TORBAY ROAD-TORBAY RD MALL TORBAY RD, PIZZA EXPRESS 411 TORBAY RD 411 TORBAY RD	MS RESTAURANT
PETER'S PIZZA & GOLDEN FOODS	411 TORBAY RD	MS RESTAURANT
NORTH ATLANTIC REFINING LTD	694 WATER ST	MS SERVICE STATION
THE GOVERNING COUNCIL OF THE	714 WATER ST MAJOR'S PATH	NC ACCESSORY BUILDING
PYRAMID CONSTRUCTION LTD	MAJOR'S PATH	NC ACCESSORY BUILDING
JOCELYN MOORE	24 PENNEY CRES	CO SERVICE SHOP
TRACT CONSULTANTS INC.	100 LEMARCHANT RD	RN OFFICE
WHISKY HOLDINGS	320 WATER ST	CR TAVERN
STELLA BURRY FOUNTATION INC.	320 WATER ST 9 1/2 MULLOCK ST	RN CUSTOM WORKSHOP
YUAN XU	16 STAVANGER DR	CR RESTAURANT
BRISTOL GROUP INC.	139 WATER ST, 2ND & 3RD FLOORS	RN OFFICE
	•	

THIS WEEK \$ 310,100.00 TO DATE \$ 48,459,287.00

CLASS: INDUSTRIAL

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

CLASS: GOVERNMENT/INSTITUTIONAL

EASTERN HEALTH 133 EMPIRE AVE RN ADMIN BLDG/GOV/NON-PROFIT

THIS WEEK \$ 67,000.00 TO DATE \$ 31,402,708.00

CLASS: RESIDENTIAL

ROMA EDWARD	10 BATTERY RD	NC PATIO DECK
HANN CONSTRUCTION LIMITED	17 BLUE PUTTEE DR, LOT 27	NC SINGLE DETACHED DWELLING
RANDELL POWER	94 CAMPBELL AVE	NC PATIO DECK
RONALD & LORETTA SYMMONDS	18 CESSNA ST	NC ACCESSORY BUILDING
ROCKWOOD HOMES	81 CHEYNE DR - LOT 3.13	NC SINGLE DETACHED DWELLING
VASILIE MATEPA & RAISA MATEPA	14 FEILD ST	NC ACCESSORY BUILDING
LAILA BROWN	10 GAIRLOCK ST	NC ACCESSORY BUILDING
SAMUEL BROMLEY	54 GIL EANNES DR	NC ACCESSORY BUILDING
TOM HILLIER	9 GORMAN AVE	NC ACCESSORY BUILDING
ROGER BARNES	150 GREEN ACRE DR	NC ACCESSORY BUILDING
COLIN MOSS	5 HERCULES PL	NC SINGLE DETACHED DWELLING
DR. ASIM HALDAR	135 HIGHLAND DR	NC ACCESSORY BUILDING
FRANK & MARY HYNES	9 HOPEDALE CRES	NC FENCE

	19 KELLAND CRES	
JEROME & CHARLENE KENNEDY		NC ACCESSORY BUILDING
STEPHEN WILLIAMS	70 NAVAJO PL	NC FENCE
SKYMARK HOMES CONSTRUCTION	43 NAVAJO PL, LOT 222	NC SINGLE DETACHED DWELLING
ANITA B. DOODY	42 OTTER DR	NC ACCESSORY BUILDING
GLEN PUTT	42 OTTER DR 36 PARK LANE	NC ACCESSORY BUILDING
MICHAEL FAGAN	PORTUGAL COVE RD	NC SINGLE DETACHED DWELLING
GEORGE & PHYLLIS CREWE		NC PATIO DECK
CRAIG & HEATHER RALPH	14 RUSS HOWARD ST	NC ACCESSORY BUILDING
SANDRA KEE CHISLETT		
EUGENE & GOLDA MERCER	8 VIRGINIA PL	NC PATIO DECK
JONATHAN OSMOND	17 CESSNA ST	CR SINGLE DETACHED DWELLING
MATTHEW LAWLOR	84 GREAT EASTERN AVE	CR SUBSIDIARY APARTMENT
ALISTAIR MILNE	10 BATTERY RD	RN SINGLE DETACHED DWELLING
HANN CONSTRUCTION	16 BLUE PUTTEE DR	RN SINGLE DETACHED DWELLING
JEFF MURPHY & ALISON NORRIS	30 EMPIRE AVE	RN SINGLE DETACHED DWELLING
GLENDA SPENCER	41 ENNIS AVE	RN SINGLE DETACHED DWELLING
HEATEC SYSTEM	47-49 HEFFERNAN'S LINE	RN SUBSIDIARY APARTMENT
REARDON CONSTRUCTION AND	106 LOGY BAY RD	RN SINGLE DETACHED DWELLING
NADINE J.HOLLETT	17 PRINCE OF WALES ST	RN SINGLE DETACHED DWELLING
JOHN STACK & ALICIA BURRY	27 SHOAL BAY RD	RN SINGLE DETACHED DWELLING
CHRISTOPHER & VERA PARRIS	27 WILD ROSE LANE	RN SINGLE DETACHED DWELLING
WAYNE BENSON	16 CHAFE AVE	SW SINGLE DETACHED DWELLING
DOUGLAS & CATHERINE PUDDESTER	68 FAHEY ST	SW SEMI-DETACHED DWELLING
		THIS WEEK \$ 1,621,980.00

CLASS: DEMOLITION

THIS WEEK \$.00
TO DATE \$ 1,551,400.00

TO DATE \$121,530,465.00

THIS WEEK''S TOTAL: \$ 1,999,080.00

TOTAL YEAR TO DATE: \$205,478,860.00

REPAIR PERMITS ISSUED: 2008/10/16 TO 2008/10/22 \$ 67,490.00 2007/12/13 TO 2008/10/22 \$ 3,289,060.00 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		

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Payrolls and Accounts

SJMC2008-10-27/661R

It was decided on motion of Councillor Hann; seconded by Councillor Puddister: That the following Payrolls and Accounts for the week ending October 23rd, 2008 be approved as presented:

Weekly Payment Vouchers For The Week Ending October 23, 2008

PAYROLL

Public Works	\$ 285,222.32
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Bi-Weekly Casual \$ 11,450.10

ACCOUNTS PAYABLE

C1 NT-	120645	120011	ሰ ጋ	(20	1 12	F O
Cheque No.	. 138045 –	- 139011	52.	639.	145.	.DB

Total: \$2,935,816.00

62 Major's Path

Council considered a memorandum dated October 20, 2008 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2008-10-27/662R

It was decided on motion of Councillor Puddister; seconded by Councillor Galgay: That the recommendation of the Chief Commissioner and City Solicitor that Ms. Lorraine Michael be compensated in the amount of \$1,845.00 for land at 62 Major's Path expropriated by the City for street upgrading, plus \$1,200.00 for four trees to be removed, plus legal fees and disbursements, be approved.

37 Noad Place

Council considered a memorandum dated October 27, 2008 from the Chief Commissioner and City Solicitor regarding the above noted

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SJMC2008-10-27/663R

It was decided on motion of Councillor Coombs; seconded by Councillor Puddister: That the Chief Commissioner and City Solicitor be authorized to issue a letter of indemnity with respect 37 Noad Place property title.

Quarterly Travel Report

Council considered as information a memorandum dated October 23, 2008 from the Director of Finance and City Treasurer regarding the above noted.

Proclamation for World Town Planning Day 2008, Participation of the Chinese Planners

Council considered as information a memorandum dated October 23, 2008 from the Director of Planning regarding the above noted.

Letter dated October 17th, 2008 to His Worship the Mayor from William Sheppard, President, CUPE Local 569____

Council considered the above noted letter from William Sheppard, President, CUPE Local 569, congratulating the City on behalf of CUPE Local 569 on the opening of the City's new Health and Wellness Centre. His Worship the Mayor advised that he spoke with Mr. Sheppard and congratulated him on this initiative as well.

Councilor Collins

Councillor Collins asked that consideration be given to installing sidewalks in the St. Kevin's High School area. He noted that a fourth accident has occurred near the school. He advised that a petition is underway to be presented to Council. Councillor Hickman agreed that sidewalks in this area are a priority. The Deputy Mayor noted that a number of years ago the school board asked municipalities to make school zones a priority for sidewalk installation and agreed that the Goulds needs to be looked at. Councillor Collins advised that the matter is being investigated by the Transportation Engineer .

Councillor Collins thanked Imperial Oil for its \$10,000 contribution towards the development of Bidgoods Park.

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Councillor Collins advised that the Kilbride Gymnasium will be placed on the agenda of the next Parks and Recreation Committee Meeting to be held next week.

Councillor Hanlon

Councillor Hanlon commended the Project Green Street initiative, a youth orientated environmental initiative created in partnership with Ocean Net and participants of Katimavik a national youth involvement/volunteer program across Canada for one month. The project's first event was held on Saturday, October 25, 2008 on Duckworth Street and Water Street. Councillor Hanlon thanked the Manager of Streets who gathered thirty brooms for use during the cleanup.

Councillor Coombs

Councillor Coombs noted the need for adequate warning signs due to sunken manholes in the area of the Frecker Drive/Cherrington Street intersection. The matter was referred to the Director of Public Works and Parks.

Councillor Galgay

Councillor Galgay commended staff on their work in removing dilapidated posts and the reinstatement of the property in the area of Power Street and Patrick Street.

Councillor Puddister

Councillor Puddister asked that a letter of congratulations be forwarded to Ms. Debbie Powers, who was granted a Life Time Achievement Award by the SPCA for 40 years of volunteer service to the SPCA. Council concurred.

Councillor Duff

Councillor Duff commended a Consulting and Development Firm, Bluedrop Performance, who have taken up headquarters in a building located at 18 Prescott - 20 - 2008-10-27

Street to which they did major renovations while maintaining the heritage integrity of the existing structure.

Councillor Duff noted The Imperial Oil Foundation's announcement that it has donated a total of \$40,000 to four local organizations. The donations split equally among the Canadian Parks and Wilderness Society, East Coast Trail Association, Grand Concourse Authority and Quidi Vidi Rennies River Development Foundation. Councillor Duff asked that a letter of thanks be forwarded the foundation. Council concurred.

Deputy Mayor Ellsworth

Deputy Mayor Ellsworth alluded to concern raised by the Regional Fire Department with respect residents not responding to a fire alarm in a building on Torbay Road during a recent fire. He encouraged the general to heed the fire alarms.

In this regard, Councillor Coombs expressed concern relative to the seriousness of disregarding fire alarms noting that schools and hospitals are required by law to conduct fire evacuations on a regular basis. He questioned the evacuation process applicable to hotels and apartments and has asked the Director of Regional Fire Services to raise the matter at the next Regional Fire Services Committee and determine the requirements of other municipalities.

Deputy Mayor Ellsworth asked that staff look at developing a policy restricting contractors to a time frame for cutting and replacing potholes.

Streamlining of Council Meetings

His Worship the Mayor expressed concern that members of Council are deviating from the rules approved by Council with respect to streamlining of Council meetings. It was agreed that the rules be brought forward for Council's information.

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His Worship the Mayor

His Worship the Mayor advised that he took part in a press conference announcing the Amber Alert noting that the City has partnered with the RNC along with the media on the program. The City's partnering allows the RNC to use the City's four variable message signs in the event of an amber alert in St. John's.

Adjournment

There being no further business, the meeting adjourned 5:55 p.m.

MAYOR	
CITY CLERK	