

October 9th, 2012

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

Regrets: Councillor Hanlon.

City Manager; Deputy City Manager/Director of Corporate Services & City Clerk; Deputy City Manager/Director of Public Works & Parks; Director of Planning; Director of Engineering; City Solicitor and Manager, Corporate Secretariat were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2012-10-09/499R

It was decided on motion of Councillor Collins; seconded by Councillor Breen: That the Agenda be adopted as presented.

Adoption of Minutes

SJMC2012-10-09/500R

It was decided on motion of Councillor Galgay; seconded by Councillor O'Leary: That the minutes of October 1st, 2012 meeting be adopted as presented.

Business Arising

Notice of Motion – 100 Water Street – Heritage Designation

SJMC2012-10-09/501R

Pursuant to Notice of Motion, it was moved by Councillor O'Leary; seconded by Deputy Mayor Duff: That the following St. John's Heritage Designation (100 Water Street, Parcel ID#26586) By-Law be adopted:

BY-LAW NO.

ST. JOHN'S HERITAGE DESIGNATION (100 WATER STREET, PARCEL ID #26586) BY-LAW

PASSED BY COUNCIL ON OCTOBER 9, 2012

Pursuant to the powers vested in it under section 355 of the City of St. John=s Act, RSNL 1990 c. C-17, as amended and all other powers enabling it, the City of St. John=s enacts the following By-Law relating to the heritage designation of 100 Water Street, Parcel ID #26586.

BY-LAW

1. This by-law may be cited as the ASt. John=s Heritage Designation (100 Water Street, Parcel ID #26586) By-Law.
2. The building situate on property at 100 Water Street (Parcel ID #26586) is designated as a heritage building.

IN WITNESS WHEREOF the Seal of the City of St. John's has been hereunto affixed and this By-Law has been signed by the Mayor and City Clerk this 10th day of October, 2012.

MAYOR

CITY CLERK

The motion being put was unanimously carried.

Committee Reports

Development Committee Report

Council considered the following Development Committee Report dated October 2nd, 2012:

RECOMMENDATIONS

- 1. Discretionary Use Application - Public Utility
Proposed Bell Mobility Cellular Telephone Tower
571 Thorburn Road (Ward 4)
Watershed (W) Zone**

The Development Committee recommends that this application be approved in accordance with Section 10.46.1 of the St. John's Development Regulations.

- 2. Proposed Rooftop Cellular Telephone Antenna Installation
Bell Mobility Inc.
22 Gleneyre Street (Wedgewood Medical Building) Ward 1
Commercial Neighbourhood (CN) Zone**

The Development Committee recommends approval of the cellular telephone antennas installation at 22 Gleneyre Street

- 3. Application for a Proposed Private Planned Unit Development (PUD)
Ten (10) Two (2) Storey Single Detached Dwellings
Quidi Vidi Village Road (Ward 2)
Applicant: Powder House Hill Investments Ltd.**

The Development Committee recommends that upon completion of the technical review of the application by staff, that staff be directed to schedule a public meeting, to be chaired by a member of Council.

- 4. Proposed Seniors' Residential Condominium Building
Four (4) Storey, Sixteen (16) Condominium Units
King Edward Place (Former St. John Ambulance Property) (Ward 2)
Applicant: Southcott Homes Ltd.**

The Development Committee recommends that Council approve the attached terms of reference for the land use assessment report for the proposed four (4) storey seniors' residential condominium building. As the proposed development is adjacent to an established residential neighbourhood, it is also recommended that once the report has been received and reviewed by staff, that staff be directed to schedule a public meeting, to be chaired by a member of Council, on the application and Land Use Assessment Report. This process would include a newspaper notice, notices mailed to property owners and occupants/residents in the area, and posting of the Assessment Report on the City's website.

Robert F. Smart
City Manager
Chair – Development Committee

SJMC2012-10-09/502R

It was moved by Councillor Hann; seconded by Councillor Hickman: That the Committee's recommendations 1, 2 and 4 be approved.

The motion being put was unanimously carried.

SJMC2012-10-09/503R

Regarding Item #3: It was moved by Deputy Mayor Duff; seconded by Councillor O'Leary: That the matter be deferred pending a review by staff the option of acquiring the land required to maintain the green space and putting some definition as to what could actually be permitted as roadside housing to maintain the integrity of the village according to what was approved in the Quidi Vidi Development Plan.

His Worship the Mayor indicated his support of the Committee's recommendation that upon completion of the technical review of the application by staff, that staff be directed to schedule a public meeting.

The motion to defer being put was carried.

Heritage Advisory Committee Report dated October 9, 2012

Council considered the following Heritage Advisory Committee Report dated October 9, 2012: In Attendance: Deputy Mayor Shannie Duff, Chairperson

Councillor Sheilagh O'Leary
Wayne Purchase, Downtown St. John's
Tony Lockyer, Eastern Homebuilder's Association
George Chalker, Heritage Foundation of NL
Anne Hart, Citizen Representative
David Kelland, NL Association of Architects
Taryn Sheppard, Next Up Representative
Melanie DelRizzo, Citizen Representative
Gerard Hayes, Citizen Representative
Ken O'Brien, Manager of Planning & Information
Peter Mercer, Heritage Officer
Helen Miller, Archivist
Margaret Donovan, Tourism Industry Coordinator
Karen Chafe, Recording Secretary

1. 335 Southside Road - Designated Heritage House

The Committee considered an application to install a small extension on the side of the property to enclose a small elevator. The owner advises that the extension will be clad and detailed the same as the existing dwelling.

The Committee recommends approval of the elevator extension.

2. **15 Portugal Cove Road (Heritage Designated Building)**

The Committee considered an application to install six new window inserts on the second floor. The proposed windows will be Marvin Double Hung Inserts (see attached). The new windows will be exactly the same as the original in size and shape. The owner advises that only the storm windows on this house are divided and the windows are one over one. The new windows will be white aluminum clad on the exterior and wood on the interior.

The Committee recommends approval of the windows installation.

**Deputy Mayor Shannie Duff
Chairperson**

SJMC2012-10-09/504R

**It was moved by Deputy Mayor Duff; seconded by Councillor O’Leary:
That the Committee’s recommendations be approved.**

The motion being put was unanimously carried.

Economic Development & Tourism Standing Committee Report dated August 30, 2012

Council considered the following Economic Development & Tourism Standing Committee Report dated August 30, 2012:

In Attendance: Councillor Bruce Tilley, Chairperson
Mayor Dennis O’Keefe
Deputy Mayor Shannie Duff
Councillor Danny Breen
Councillor Tom Hann
Councillor Sheilagh O’Leary
Bob Smart, City Manager
Elizabeth Lawrence, Director of Economic Development, Tourism,
& Culture
Deborah Cook, Manager of Operations & Service Delivery
Heather Mills-Snow, Economic Development Coordinator
Wendy Mugford, Economic Development Coordinator
Margaret Donovan, Tourism Industry Coordinator
Bernadette Walsh, Special Projects Coordinator
Todd Lehr, Tourism Program Analyst
Carolyn Cook, Special Projects Coordinator
Jill Sheppard, Marketing Assistant
Karen Chafe, Recording Secretary

Report:

1. **New Year's Eve 2012**

The Committee considered an issue paper developed by Carolyn Cook, Special Projects Coordinator in response to the Committee's request to explore options for a family friendly New Year's Eve Celebration. Currently, \$26,000 is budgeted for the event. A number of options were outlined with the Committee recommending the following:

That the traditional midnight fireworks display be held as in previous years and that staff further investigate the following suggestions for report back to the Committee:

- **approach the community groups (particularly the Lantern and Mummers festival groups) to determine their willingness and ability to become involved in an early evening family friendly New Year's Eve event and to get their feedback on how such an event could unfold;**
- **outline the extent and cost of materials required for various workshops, i.e. the making of lanterns and/or mummer costumes, glow sticks, tea lights and other safe luminary devices;**
- **investigate access to possible indoor venues in close proximity to Quidi Vidi Lake such as the Boathouse or the Sportsplex wherein the suggested workshops could be held. If such venues are unavailable, consideration could be given to the installation of tents for these activities.**
- **Estimated additional budget required.**
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2. **World War I 100th Anniversary Commemoration 2014-2018**

The Committee considered an issue paper from the Department of Economic Development, Tourism & Culture regarding the establishment of an Anniversary Commemorations Stakeholder Committee comprised of the Royal Newfoundland Regiment Advisory Council; the Province of NL; Memorial University of NL; Parks Canada; Merchant Marines and various other stakeholders. The City's involvement in this project is in line with the initiative outlined in the *Roadmap 2021* that "*St. John's is a destination of choice for people seeking authentic visitor experiences. ... and that the City capture opportunities related to future special anniversaries and celebrations. These events showcase the city and encourage visits, particularly by expats.*" The following is recommended for approval:

Given the importance of the various events of World War I, the City should establish an interdepartmental committee to develop:

- a. **a series of possible programs and initiatives to be undertaken by the City of St. John's or in partnership with the Stakeholder Committee, and**

b. the interdepartmental committee would also act as liaison in support of the Stakeholder Committee.

3. Bowring Park Centenary Celebrations 2014

The Committee considered an issue paper from the Department of Economic Development, Tourism & Culture regarding the Bowring Park Centenary Celebrations for 2014. The Bowring Park Foundation has asked the City to establish a committee to define, develop and implement programming.

The Committee recommends that the Bowring Park Centenary Celebrations 2014 should be led by the Bowring Park Foundation and that they should consult with the City's Department of Parks and Recreation to develop programming. This may also be done in consultation with the Parks and Recreation Standing Committee.

4. St. John's/Waterford Twinning (Request from Margaret Best)

The Committee considered a request from Margaret Walsh Best for support of an exhibit entitled "The Ireland Newfoundland Trail: A Journey of Plants and People." The exhibit of several Newfoundland artisans is reflective of the Ireland/Newfoundland connection and is presently taking place in Waterford, Ireland. In September 2013 the exhibit will travel to St. John's as part of the Newfoundland Irish Connections Festival (formerly Festival of the Sea).

The Committee recommends that financial assistance in the amount of \$1,500 be approved to undertake the exhibit noted above and that this amount be allocated from the budget assigned to the St. John's/Waterford twinning.

5. Social Enterprise Program (Community Sector Council)

The Committee considered background information from the Community Sector Council NL about an event taking place on September 17th (9:00 am – 4:00 pm) entitled "*A day of dialogue on social enterprise and related themes*". The cost of registration is \$30 per individual.

The Committee recommends approval to register a maximum of two staff representatives as well as any council representatives who wish to attend the above-noted event.

**Councillor Bruce Tilley
Chairperson**

SJMC2012-10-09/505R

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

The motion being put was unanimously carried

Arts Advisory Committee Report (E-poll)

Council considered the following Arts Advisory Committee (E-Poll):

Attendees: Deputy Mayor Shannie Duff, Chairperson
Councillor Sheilagh O'Leary
Councillor Sandy Hickman
Peter Rompkey, RCA Theatre
Reg Winsor, NLAC
Michelle Haire, Heritage Canada
Michelle Bush, Performing Arts Representative
Deborah Inkpen, Business Representative
Sheila Perry, Visual Representative
Sara Tilley, Nexter Representative
Danielle Devereaux, Writer's Alliance
Elizabeth Lawrence, Director of Economic Development, Tourism & Culture
Paul Boundridge, Planning Coordinator
Karen Chafe, Recording Secretary

Report:

1. **Youth Art Exhibit**

The Committee considered a request from the Department of Recreation to hold its annual Youth Art Exhibit in the Great Hall at City Hall from April 26 – May 10, 2013. This exhibition has been held in the Great Hall for the last 10 years and it is always held as part of National Youth Week which takes place from May 1 - 7 each year.

The Committee recommends approval of the Youth Art Exhibit to take place in the Great Hall of City Hall from April 26 – May 10, 2013.

**Deputy Mayor Shannie Duff
Chairperson**

SJMC2012-10-09/506R

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

The motion being put was unanimously carried.

Audit Standing Committee Report dated September 28, 2012

Council considered the following Audit Standing Committee Report dated September 28, 2012:

In Attendance: Councillor Sandy Hickman, Chairperson
 Councillor Bruce Tilley
 Councillor Danny Breen
 Mr. Harold Squires, Citizen Representative
 Mr. Neil Martin, Director of Corporate Services
 Mr. Bob Bishop, Director of Finance & City Treasurer
 Mr. Sean Janes, City Internal Auditor
 Mr. David Royle, Auditor I
 Ms. Maureen Harvey, Recording Secretary

Presentation of Fire Prevention Division – Follow-up Audit Report.

Present for the Fire Department Presentation was: Mike Dwyer – Director of Fire Services, Brian Smith – Deputy Chief Support Services, and Jerry Peach – Deputy Chief Operations.

The Committee reviewed the above-noted report which was undertaken to determine the adequacy, effectiveness and timeliness of actions taken by management on audit findings presented in the original audit report, assignment #07-07, dated May 30, 2008.

It was reported that the procedures used in this follow-up consisted of interviews with the SJRFD personnel and review and verification of applicable documentation to assess the status of the recommendations made in the original audit report.

The Report dealt with the following issues and included the issue, status, recommendation, management comments and conclusion:

- a. Public Safety, Awareness and Education
 - i. Strategic goal establishment and communication
 - ii. Strategic goal performance measurement
 - iii. Reporting on performance
- b. Forecasted Inspections
 - i. Inspection planning
 - ii. Reactive inspection scheduling
 - iii. Long term goals (inspections)
 - iv. Risk management model
 - v. Inspection priorities
- c. Consistency in Inspections
 - i. Inspection checklist
 - ii. Average inspection times
 - iii. Quality assurance re-inspections
 - iv. Re-inspections to ensure correction of noted violations

- v. Standardized compliance deadlines
- vi. Capacity checks
- vii. Determining capacities
- d. Organized Documentation
 - i. Inspections of Federal and Provincial buildings
 - ii. Training requirements and documentation
 - iii. Data compilation and usage
- e. Other items
 - i. Fire prevention reference manual

New Issues

- a. HTE Computer System
 - i. Information accuracy
 - ii. Electronic files review
- b. Inspection Schedule
 - i. Priority schedule
 - ii. New occupancies
- c. Documentation
 - i. Priority fact sheet

The report was discussed in detail with the following motion brought forward:

Moved by Councillor Tilley; seconded by Councillor Breen that the follow-up report of the St. John's Fire Department – Prevention Division be accepted as presented.

Suggested Changes to the Presentation of Audit Report Findings

The Committee reviewed a memorandum from the City Internal Auditor dated July 30, 2012 which suggests improvements to the effectiveness of the audit reporting process. In addition to the current audit finding sections of: issue, recommendation, management response and conclusion, it is recommended that the following sections be added: action by, information only, and action date.

The new sections will add accountability to the reporting process as they will highlight who is responsible for implementing the recommendations and provide a date by which the recommendation is to be implemented. This will also provide the Audit Committee with additional useful information for fulfilling its duties.

Moved by Councillor Breen; seconded by Councillor Hickman that the Committee accept the recommendation of the City's Internal Audit Division with respect to the presentation of audit report findings.

Suggested Changes to the Follow-up Audit Process

Consideration was given to a memorandum dated September 7, 2012 from the City's Internal Auditor suggesting changes to the follow-up audit process. It was noted that although the City's Internal Audit Division has strived to perform follow-up audits for all audits completed in accordance with the International Standards for the Professional Practice of Internal Auditing, it has not been successful in doing so because of resource limitations and demands to perform new audits.

In an effort to improve the follow-up process, Internal Audit is recommending the following changes:

1. Internal Audit will maintain a spreadsheet of all issues and recommendations made in audit reports including the action dates indicated by management and agreed upon by the Audit Committee.
2. Semi-annually Internal Audit will request status updates from the applicable Director/Manager on issues that have reached their action date. This will result in a timelier follow-up in that Internal Audit will not have to wait for two years to follow-up on more significant findings.
3. If management's status update indicates that the recommendation has not yet been implemented, then a new action date will be requested and a further status will be requested at that time. If management's status update indicates that the recommendation has been implemented, then depending on the risk of exposure involved, Internal Audit may perform follow-up audit procedures to independently verify management's assertion. Other less significant issues may not be verified by Internal Audit.
4. On a semi-annual basis, Internal Audit will provide the Audit Committee with a report indicating the status of all recommendations that have reached their action dates since the last update to the committee.

On a motion put forward by Councillor Breen; seconded by Councillor Hickman, the Committee accepted the foregoing recommendations and further that a similar process as outlined be followed for Internal Audit reports previously issued and that any reports issued prior to 2009 that have not yet been followed-up be removed from the audit plan because of resource constraints and the likely significant changes that have occurred in the departments/divisions over the last four years. For reports issued in 2009 and up to 2011, status updates will be required of the applicable management. If any recommendations are found not to be implemented, then an action date for implementation would be requested and the issue would be added to a spreadsheet for future follow-up.

Councillor Sandy Hickman
Chairperson

SJMC2012-10-09/507R

It was moved by Councillor Hickman; seconded by Councillor Colbert: 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 September 28 to October 4, 2012 be adopted:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF September 28, 2012 TO October 4, 2012**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM		Family Home Child Care Service	54 Francis Street	5	Approved	12-10-02
COM	Don Cherry's Sports Grill	Site Improvements	290 Freshwater Road	4	Approved	12-09-28
COM	H&H Development	Office/Warehouse Building	38 Robin Hood Bay Road	1	Approved	12-10-04
COM	Dominion Recycling	Site Work	377 Empire Avenue	4	Approved	12-10-04
COM	Bristol Development	Parking Lot	Kelsey Drive @ Messenger Drive	4	Approved	12-10-04-

<p>* Code Classification: RES- Residential COM- Commercial AG - Agriculture OT - Other</p>	<p>INST - Institutional IND - Industrial</p>
<p>** 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.</p>	

**Gerard Doran
Development Officer
Department of Planning**

Building Permits List

SJMC2012-10-09/508R

It was moved by Councillor Hickman; seconded by Councillor Hann: That the recommendation of the Director of Building and Property Management with respect to the following Building Permits List be approved:

2012/10/03

Permits List

CLASS: COMMERCIAL

14 HOLLOWAY ST	CO	RETAIL STORE
21 QUEEN'S RD	CR	OFFICE
65 STAVANGER DR	NC	ACCESSORY BUILDING
90 ABERDEEN AVE MMSB	MS	OFFICE
96 ABERDEEN AVE T D BANK	SN	BANK
85A ABERDEEN AVE	SN	RETAIL STORE
119 COWAN AVE	MS	PLACE OF AMUSEMENT
FACTORY LANE	SN	OFFICE
FACTORY LANE	SN	PARKING LOT
10 MESSENGER DR	MS	RETAIL STORE
119 NEW COVE RD	MS	CLINIC
21 QUEEN'S RD	SN	OFFICE
145 TORBAY ROAD,TORBAY RD.MALL	MS	RETAIL STORE
290 FRESHWATER RD DON CHERRY'S	RN	RESTAURANT
25 ANDERSON AVE	RN	CLINIC
1 CROSBIE PL	RN	OFFICE
85-87 BACK LINE	EX	AGRICULTURE
350 TORBAY RD, UNIT 0122	RN	OFFICE
223 DUCKWORTH ST	RN	MIXED USE
308 PADDY'S POND RD	NC	TRANSPORTATION TERMINAL
350 TORBAY RD	CR	EATING ESTABLISHMENT
85-87 BACK LINE	NC	AGRICULTURE
PORTUGAL COVE RD, FEILDIAN GR	EX	RECREATIONAL USE
11 MAJOR'S PATH-PIT CREW	NC	CAR WASHING ESTABLISHMENT
15 INTERNATIONAL PL	RN	OFFICE
65 STAVANGER DR - CIBC BANK	RN	BANK

THIS WEEK \$ 3,901,206.00

CLASS: INDUSTRIAL

PIER 17 WATER ST -M-I SWACO	NC	LIGHT INDUSTRIAL USE
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THIS WEEK \$ 1,400,000.00

CLASS: GOVERNMENT/INSTITUTIONAL

THIS WEEK \$.00

CLASS: RESIDENTIAL

95 BAY BULLS RD	NC	ACCESSORY BUILDING
1 MCCRAE ST, LOT 126	NC	SINGLE DETACHED DWELLING
16 BUTTERWORTH PL	NC	ACCESSORY BUILDING
52 CARPASIAN RD	NC	PATIO DECK
37 CONWAY CRES	NC	FENCE
81 CORNWALL CRES	NC	FENCE
44 DUNDAS ST	NC	ACCESSORY BUILDING
17 GLENLONAN ST,LOT 109	NC	SINGLE DETACHED DWELLING
3 HORWOOD ST	NC	FENCE
32 JAMES LANE	NC	ACCESSORY BUILDING
6 KENSINGTON DR	NC	ACCESSORY BUILDING
112 LOGY BAY RD	NC	SINGLE DETACHED DWELLING
30 MOUNT PLEASANT AVE	NC	FENCE

21 MUNDY POND RD	NC	PATIO DECK
9 NERISSA PL	NC	ACCESSORY BUILDING
18 NORFOLK PL	NC	ACCESSORY BUILDING
15 NORTH DR	NC	ACCESSORY BUILDING
17 OBERON ST	NC	FENCE
17 OBERON ST	NC	ACCESSORY BUILDING
31 O'NEIL AVE	NC	PATIO DECK
66 PETITE FORTE DR	NC	ACCESSORY BUILDING
18 PLEASANTVILLE AVE	NC	FENCE
35 ROTARY DR, LOT 125	NC	SINGLE DETACHED & SUB.APT
37 ROTARY DR, LOT 124	NC	SINGLE DETACHED & SUB.APT
39 ROTARY DR, LOT 123	NC	SINGLE DETACHED & SUB.APT
41 ROTARY DR, LOT 122	NC	SINGLE DETACHED & SUB.APT
43 ROTARY DR, LOT 121	NC	SINGLE DETACHED & SUB.APT
25 SPRUCEDALE DR	NC	ACCESSORY BUILDING
66 TEAKWOOD DR	NC	ACCESSORY BUILDING
223 TOPSAIL RD	NC	FENCE
7 TRALEE ST, LOT 174	NC	SINGLE DETACHED DWELLING
9 TRALEE ST, LOT 173	NC	SINGLE DETACHED DWELLING
11 TRALEE ST, LOT 172	NC	SINGLE DETACHED DWELLING
13 TRALEE ST, LOT 171	NC	SINGLE DETACHED DWELLING
49 FRESHWATER RD	CO	TOWNHOUSING
9 TOBIN CRES	CO	SINGLE DETACHED DWELLING
79 PENNEY CRES	EX	SINGLE DETACHED DWELLING
16 WARREN PL	EX	SINGLE DETACHED DWELLING
10 WISHINGWELL RD	EX	SINGLE DETACHED DWELLING
17 APPLIEDORE PL	RN	SINGLE DETACHED DWELLING
38 COCHRANE ST	RN	SINGLE DETACHED DWELLING
9 COMPTON PL	RN	SINGLE DETACHED DWELLING
7 CUMMINGS ST	RN	TOWNHOUSING
24 CYPRESS ST	RN	SINGLE DETACHED DWELLING
100 ELIZABETH AVE SUITE 809	RN	CONDOMINIUM
100 ELIZABETH AVE SUITE 803	RN	CONDOMINIUM
100 ELIZABETH AVE SUITE 212	RN	CONDOMINIUM
100 ELIZABETH AVE SUITE 206	RN	CONDOMINIUM
26 FLAVIN ST	RN	TOWNHOUSING
25 GLENLONAN ST, LOT 105	RN	SINGLE DETACHED & SUB.APT
14 HOLLOWAY ST	RN	MIXED USE
8 HUNT PL	RN	SINGLE DETACHED DWELLING
15 RUMBOLDT PL	RN	SINGLE DETACHED DWELLING
37 VICTORIA ST	RN	SINGLE DETACHED DWELLING
58 WISHINGWELL RD	RN	SINGLE DETACHED DWELLING
453 THORBURN RD	SW	SINGLE DETACHED DWELLING

THIS WEEK \$ 2,607,267.00

CLASS: DEMOLITION

6 BERRIGAN PL	DM	SINGLE DETACHED & SUB.APT
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THIS WEEK \$ 10,000.00

THIS WEEK'S TOTAL: \$ 7,918,473.00

REPAIR PERMITS ISSUED: 2012/09/27 TO 2012/10/03 \$ 169,900.00

LEGEND

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

The motion being put was unanimously carried.

Payrolls and Accounts

SJMC2012-10-09/509R

It was moved by Councillor Hickman; seconded by Councillor Hann: That the following Payrolls and Accounts for the week ending October 4th, 2012 be approved:

**Weekly Payment Vouchers
For The
Week Ending October 4, 2012**

Payroll

Public Works	\$ 384,573.51
Bi-Weekly Casual	\$ 25,368.99
Accounts Payable	\$ 4,890,003.26
Total:	\$ 5,299,945.76

The motion being put was unanimously carried.

Tenders

- a. Tender – Purchase of Three (3) Small Double Drum Rollers
- b. Tender – Dublin Road – Sanitary Sewer Reconstruction

SJMC2012-10-09/510R

It was moved by Deputy Mayor Duff; seconded by Councillor Collins: That the recommendation of the Director of Finance and City Treasurer and the Director of Engineering be approved and the tenders awarded as follows:

- a. Case Atlantic @ \$27,945.00 each, taxes not included
- b. Pyramid Construction Ltd. @ \$815,583.15

The motion being put was unanimously carried.

Newfoundland Power Easement – Churchill Drive

Council considered a memorandum dated October 1, 2012 from the City Solicitor concerning the above noted.

SJMC2012-10-09/511R

It was moved by Councillor Colbert; seconded by Councillor Hann: That approval be granted to execute Easement for power distribution by Newfoundland Power on the City's land at Pleasantville, as per the recommendation of the City Solicitor.

During discussion, Councillor Colbert asked if there are other lands in Pleasantville owned by the City. The matter was referred to the City Solicitor for follow-up.

The motion being put was unanimously carried.

452 Water Street

Council considered a memorandum dated October 2, 2012 from the City Solicitor regarding the above noted.

SJMC2012-10-09/512R

It was moved by Councillor Breen; seconded by Councillor Tilley: That a Quit Claim Deed be executed for land at 452 Water Street as it abuts two City rights-of-way, as per the recommendation of the City Solicitor.

The motion being put was unanimously carried.

14 MacKenzie Street – City Land

Council considered a memorandum dated October 4, 2012 from the City Solicitor regarding the above noted.

SJMC2012-10-09/513R

It was moved by Councillor Tilley; seconded by Councillor Hickman: That a small parcel of City land in front of 14 MacKenzie Street which the owner wants to purchase in order to replace his water service and increase his driveway width, be sold at a rate of \$2.00 per square foot (approximately \$250.00) plus usual administration fees and HST, as per the recommendation of the City Solicitor.

The motion being put was unanimously carried.

Councillor Tilley

Councillor Tilley, Chair of the Economic Development and Tourism Standing Committee, tabled a media release announcing that the City has been confirmed as host of the 2013 Economic Developers Association of Canada (EDAC) annual conference. This premier event for economic developers attracts over 350 professionals from across Canada.

Councillor Galgay

Councillor Galgay, who attended the 2012 MNL Annual Convention and Trade Show in Gander, NL, October 4 to 6, 2012, reported on the event and tabled information presented, which is on file with the City Clerk's department.

Councillor Colbert

Councillor Colbert also reported on his attendance at the 2012 MNL Annual Convention and Trade Show in Gander, NL, October 4 to 6, 2012, and commended Councillor Galgay, the City's representative on the Board of MNL and the committee on a very successful convention.

Councillor Colbert commended the mayor on his efforts in urging the St. John's International Airport Authority and the Union of Canadian Transportation Employees to return to negotiations.

Councillor Hickman

Councillor Hickman reported on his attendance at the 2012 MNL Annual Convention and Trade Show in Gander, NL, October 4 to 6, 2012 and commended the event.

Councillor O'Leary

Councillor O'Leary also reported on her attendance at the 2012 MNL Annual Convention and Trade Show in Gander, NL, October 4 to 6, 2012 and spoke of the the benefits of the convention.

Councillor O'Leary advised Council that the Environmental Advisory Committee has been meeting and are concentrating mainly on Terms of Reference. She noted that the Committee will be reporting to Council.

His Worship the Mayor

His Worship the Mayor referenced the St. John's International Airport Authority and the Union of Canadian Transportation Employees strike and advised of his efforts to encourage both parties back to the bargaining table. He mentioned the negative impact of the strike on not only the City but the region. He again asked that both parties resume negotiations

Adjournment

There being no further business, the meeting adjourned at 5:25 p.m.

MAYOR

CITY CLERK