The Regular Meeting of the St. John's Municipal Council was held in the Council Chamber, City Hall, at 4:00 p.m. today.

His Worship the Mayor presided.

There were present also: Deputy Mayor Duff; Councillors O'Leary; Hickman, Hann, Colbert, Breen, Galgay, Tilley, Hanlon and Collins.

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

Adoption of the Agenda

SJMC2011-09-26/482R

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

Adoption of Minutes

SJMC2011-09-26/483R

It was decided on motion of Councillor Hickman; seconded by Councillor Galgay: That the Minutes of the September 19th, 2011 meeting be adopted as presented.

Notices Published

1. Discretionary Use Application has been submitted by St. Michael's and All Angels Anglican Church to construct a church on a 0.58 hectare parcel of land on the southwest corner of **Ladysmith Drive and Kiwanis Street.** The proposed church will comprise a floor area of 745 m² and will provide on-site parking for 79 vehicles. (Ward 4).

SJMC2011-09-26/484R

It was moved by Councillor Hanlon; seconded by Councillor Tilley: That the application be approved, with the applicants required to submit detailed site, site-servicing and building plans as part of the standard approval.

The motion being put was unanimously carried.

Committee Reports

Development Committee Report dated September 20, 2011

Council considered the following Development Committee Report dated September 20, 2011:

RECOMMENDATION OF REJECTION

1. Proposed Demolition and Reconstruction of Non-Conforming Commercial Buildings Applicant: Karamar Holdings Inc. Civic No. 700-702 Thorburn Road Broad Cove River Watershed (W) Zone

The Committee recommends that Council reject the extension to the subject building pursuant to the Section 104 of the City of St. John's Act.

Robert Smart, City Manager Chair – Development Committee

SJMC2011-09-26/485R

It was moved by Councillor Hann; seconded by Councillor O'Leary: That the Committee's recommendation of rejection be accepted.

The motion being put was unanimously carried.

Development Permits List

Council considered as information the following Development Permits List for the period September 16 to 22, 2011:

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Gerard Fitzpartick	Rebuild of Single Detached Dwelling	67 Campbell Avenue	2	Approved	11-09-16
СОМ	Wanda Kelly	Family Home Child Care	270 Newfoundland Drive	1	Approved	11-09-19
СОМ	Fortis Properties Corporation	Office Building	Springdale Street / New Gower Street	2	Approved	11-09-19
СОМ	Hickman Chrysler Dodge	Site Work/Building Extension	20 Peet Street	4	Approved	11-09-20
СОМ	Harvey's International and NL Kubota	Site Work/Building Extension	88 Kenmount Road	4	Approved	11-09-19
СОМ	Zorin Industries Inc.	Proposed Additional parking space	367 Water Street	2	Approved	11-09-20

DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF September 16, 2011 TO September 22, 2011

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

Andrea Roberts Assistant Development Officer Department of Planning

Building Permits List

SJMC2011-09-26/486R

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

Permits List

2011/09/21

CLASS: COMMERCIAL

 CHARNEL LIMITED
 3.3
 LILIABETH AVE
 0.0
 CONVENCIAL GARAGE

 NEN GOPY CENTER
 3.3
 JIS MAIN PART
 0.0
 CONVENCIAL GARAGE

 CONTRAST TAS COMMUNICATIONS
 0.0
 ABERDEEN AVE
 ME CETALL STORE

 CORTINEST TAS COMMUNICATIONS
 0.0
 ABERDEEN AVE
 ME CETALL STORE

 CORTINEST TAS COMMUNICATIONS
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 ABERDEEN AVE
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 CORTINEST CUTLE
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 ABERDEEN AVE
 ME CETALL STORE

 CORTINEST SUDICE FARST FOR
 0.0
 ME CETALL STORE

 CORTINE FORDERTIES LIMITED
 0.0
 ABERDEEN AVE
 ME CETALL STORE

 CORTINE FORDERTIES LIMITED
 2.4
 ELEXANDER FOR
 ME CETALL STORE

 CORTINE FORDERTIES LIMITED
 2.4
 ELEXANDER FORD
 ME CETALL STORE

 CORTINE FORDERTIES
 CONTINE
 ABERDEEN AVE
 ME CETALL STORE

497 KENMOUNT RDMS CAR SALES LOTATLANTIC AUTO515 KENMOUNT RDMS CAR SALES LOTLOBLAWS PROPERTIES LIMITED20 LAKE AVEMS RETAIL STORENEEDS CONVENIENCE330 LEMARCHANT RDMS CONVENIENCE STORELAKEVIEW CHIROPRACTIC1 LOGY BAY RDMS CLINICULTRAMAR LTD.225 LOGY BAY RDMS CONVENIENCE STOREBIG R484-490 MAIN RDMS CONVENIENCE STOREBIG R684-490 MAIN RDMS RESTAURANTRONA53-59 MAIN RDMS RESTAURANTBENNETT RESTAURANTS LIMITED345-349 MAIN RDMS RESTAURANTTRIM SHOP219 MAJOR'S PATHMS OFFICEINTEGRATED CHIROPRACTIC119 NEW COVE RDMS CLINICCANTON RESTAURANT200-232 NEWFOUNDLAND DRMS CLINICNEEDS CONVEN445 NEWE INTEGRATED CHIROPRACTIC119 NEW COVE RDMS CLINICCANTON RESTAURANT200-232 NEWFOUNDLAND DRMS RESTAURANTO'DRISCOLL RESTAURANTS INC.446 NEWFOUNDLAND DR MR SUBMS EATING ESTABLISHMENT CANTON RESTAURANT200-232 NEWFOUNDLAND DRMS RESTAURANTO'DRISCOLL RESTAURANTS INC.446 NEWFOUNDLAND DRMS REATING ESTAURANTNEEDS CONVENIENCE449 NEWFOUNDLAND DRMS CONVENIENCE STOREBUDDY'S FISH & CHIPS LTD.445 NEWFOUNDLAND DRMS RESTAURANTBUDDY'S FISH & CHIPS LTD.445 NEWFOUNDLAND DRMS RESTAURANTCREATURE BRICK AND TILE78 O'LEARY AVEMS RETAIL STOREDONOVAN HOLDINGS LTD.37 O'LEARY AVEMS RETAIL STOREGAME-ON-GEAR37 O'LEARY AVEMS RETAIL STOREONOVAN HOLDINGS LTD.36 FPARSON STMS RETAIL STORENORTH ATLANTIC REFINING154 PENNYMELL RDMS SERVICE STATIONDONOVAN HOLDINGS INC.279 FORTUGAL COVE RDMS CLINICVIDEO COMMUNICATIONS34 PIPY PLMS OFFICEROCK, PAPER, SCISSORS INC.279 FORTUGAL COVE RDMS RETAIL STORESTAND 'N' TAN LIMITED20 ROPEWALK LANEMS SERVICE SHOPTIM DONUT LIMITED36 APEWALK LANEMS SERVICE SHOPSELL OFF VACATIONS38-42 ROPEWALK LANEMS RETAIL STORERODANLD'S RESTAURANTS OF14 STAVANGER DRMS RETAIL STOREMATUER SHOP20 STAVANGER DRMS RETAIL STOREFUTURE SHOP20 STAVANGER DRMS RETAIL STOREMATES MIN MART26 STAVANGER DRMS RETAIL STOREMATES MIN MART26 STAVANGER DRMS RETAIL STOREMARLES MIN MART26 STAVANGER DRMS RETAIL STOREMARLES MIN MART26 STAVANGER DRMS RETAIL STOREMARLES MIN MART26 STAVANGER DRMS 10475 NFLD LID.644 TOPSAIL RDMS CLUBDISCOVER MUSIC SCHOOL LIMITED644 TOPSAIL RDMS COMMERCIAL SCHOOLRED ROCK GRILL686 TOPSAIL RDMS RESTAURANTCHES'S SNACKS LIMITED655 TOPSAIL RDMS RESTAURANTTOPSAIL BILLIARD INC.681 TOPSAIL RDMS PLACE OF AMUSEMENTBELLA VISTA LIMITED26-34 TORBAY RDMS RETAIL STORELEGROWS TRAVEL10 ELIZABETH AVEMS OFFICEALIMENTATION COUCHE-TARD/MAC'S192-194 TORBAY RDMS SERVICE STATIONTORBAY RD. IRVING192-194 TORBAY RDMS RESTAURANTTORBAY FUN FOODS LTD.286 TORBAY RDMS RESTAURANTTHE MATTRESS STORE LTD.286 TORBAY RDMS RETAIL STORESTEPPING STONE INC.272-276 TORBAY RDMS COMMERCIAL SCHOOLCOBBLESTONE VENTURES INC.272-276 TORBAY RDMS TAVERN

BRITON HOLDINGS INC.272-276 TORBAY RDMS RESTAURANTHAWKNO HOLDINGS LIMITED272-276 TORBAY RDMS RESTAURANTCAMDYN TANNING INC.272-276 TORBAY RDMS SERVICE SHOPFIRST CHOICE HAIRCUTTERS LTD.TORBAY RDMS SERVICE SHOPECOLE PRESCHOLAIRE MES AMIS436 TORBAY RDMS NURSERY SCHOOLBROWNE'S AUTO SUPPLIES LTD.464 TORBAY RDMS RETAIL STORETIM HORTONS139 TORBAY RDMS RESTAURANTH & R BLOCK145 TORBAY RDMS OFFICESNC LAVALINTORBAY RD MALLMS OFFICEKUMON LEARNING145 TORBAY RD ALLMS RETAIL STOREDECORATING DESIGNS INC446 TORBAY RD PAINT SHOPMS RETAIL STORETULK'S GLASS & KEY SHOP142 PENNYWELL RDCO RESTAURANTTULK'S GLASS & KEY SHOP142 PENNYWELL RDCR RETAIL STOREEASTER SEALS NL430 TOPSAIL RD, EASTERN SEALSCR PLACE OF AMUSEMENTBELL ALIANT315 BLACKMARSH RDNC COMMUNICATIONS USEDEBOURKE ENTERPRISES INC.277 DUCKWORTH STRN MIXED USEPURPLEBERRY FROZEN YOGURT INC.AVALON MALL, AMY TUCKERCR TAKE-OUT FOOD SERVICEBRENDA M. MCCLELLAN94 DUCKWORTH STEN RETAIL STORELEGACY DEVELOPMENT INC.272-276 TORBAY RDRN RETAIL STOREBATH & BODY WORKSAVALON MALL, BATH & BODY WORKSRN RETAIL STOREBALL MOBILITY INC.BROKFIELD/RUTH CITY LEASEDNC COMMUNICATIONS USENEWFOUNDLAND POWER INC.55 KENMOUNT RDRN PUBLIC UTILITY

THIS WEEK \$.00

THIS WEEK \$ 1,022,370.00

CLASS: GOVERNMENT/INSTITUTIONAL

NFLD. LIQUOR COMMISSION	474 TOPSAIL RD	CO ADMIN BLDG/GOV/NON-PROFIT
		THIS WEEK \$.00

CLASS: RESIDENTIAL

CLASS: INDUSTRIAL

WAYNE QUILTY	2 ADVENTURE AVE	NC	PATIO DECK
JOAN ANDERSON	22 BARTER'S HILL PL	NC	FENCE
JOHN KAVANAGH	57 BENNETT AVE	NC	PATIO DECK
NEW VICTORIAN HOMES	49 SPRUCE GROVE AVE, LOT 96	NC	SINGLE DETACHED DWELLING
CLOVER CONSTRUCTION	56 CAPE PINE ST, LOT 71	NC	SINGLE DETACHED DWELLING
ADAM NOSEWORTHY	47 CAPE PINE ST	NC	ACCESSORY BUILDING
	100 CHEESEMAN DR, LOT 65		
SKYMARK CONTRACTING LIMITED	119 CHEESEMAN DR, LOT 54	NC	SINGLE DETACHED DWELLING
KARWOOD CONTRACTING	7 COUNTRY GROVE PL, LOT 42	NC	SINGLE DETACHED DWELLING
ERCO HOMES	36 DAUNTLESS ST, LOT 128	NC	SINGLE DETACHED & SUB.APT
MARC C. KAWAJA	35 DOWNING ST	NC	FENCE
JAMES PATRICK BARRINGTON &	52 DOYLE ST	NC	FENCE
LEON PERRY	41 FRANCIS ST	NC	FENCE
PHILIP POWER & SON	21 GLEN ABBEY ST, LOT 187	NC	SINGLE DETACHED DWELLING
SKYMARK CONTRACTING	152 GREAT EASTERN AVE, LOT 115	NC	SINGLE DETACHED & SUB.APT
	154 GREAT EASTERN AVE, LOT 116		
SHANNON G. MARTIN &	93 GREAT EASTERN AVE	NC	ACCESSORY BUILDING
	11 HARRINGTON DR	NC	ACCESSORY BUILDING
FRANK DUKE		NC	PATIO DECK
ROBERT BIRMINGHAM		NC	PATIO DECK
RODNEY A. PENNEY	3 KNAPDALE PL	NC	ACCESSORY BUILDING
		NC	FENCE
PERHAM HOMES LIMITED	135 LADYSMITH DR	NC	ACCESSORY BUILDING
CHRIS YETMAN AND	6 LAGGAN PL	NC	ACCESSORY BUILDING

RYAN WILLIAM DROVER AND JUANITA SCOTT791 MAIN RDNC ACCESSORY BUILDINGSTEPHEN FOWLER59 MAYOR AVENC ACCESSORY BUILDINGEDGAR GAULTON & MARY WYSE107 NEWTOWN RDNC FENCEJACQUELINE AND KEITH FOLEY125 OLD BAY BULLS RDNC PATIO DECKCLAY DAVIS12 PENNEY CRESNC ACCESSORY BUILDINGRALPH LEE31 RIDGEMOUNT STNC ACCESSORY BUILDINGWENLY SHEIH17 MARSLAND PL, LOT 56NC SINGLE DETACHED DWELLINGCARDINAL HOMES LIMITED75 ROTARY DR - LOT 109NC SINGLE DETACHED & SUB.APTEUGENE BALLARD88 STIRLING CRESNC ACCESSORY BUILDINGDAVID BARTLETT218 TOPSAIL RDNC PATIO DECKCHARLES & PATRICIA BARRY79 WHITEWAY STNC FENCEDION & DORA FINLAY26 WATERFORD BRIDGE RDCO BOARDING HOUSE (4 OR LESS)MARK GLYNN9 HATCHER STCR SUBSIDIARY APARTMENT JUANITA SCOTT CHARLES & PATRICIA BARRY79 WHITEWAY STNC FENCEDION & DORA FINLAY26 WATERFORD BRIDGE RDCO BOARDING HOUSE(4 OR LESS)MARK GLYNN9 HATCHER STCR SUBSIDIARY APARTMENTCRANE SERVICES LTD220-222 MAIN RDCR OFFICEMICHAEL JORDAN334 NEWFOUNDLAND DREX SINGLE DETACHED DWELLINGMICHAEL JORDAN334 NEWFOUNDLAND DREX SINGLE DETACHED DWELLINGANITA M. MCGEE23 BARNES RDRN SEMI-DETACHED DWELLINGCRISTOPHER JOY31 BARNES RDRN SINGLE DETACHED DWELLINGDAVID SHEPPARD10 BROOKFIELD RDRN SINGLE DETACHED DWELLINGKARA DEVELOPMENT10 KING EDWARD PLRN SINGLE DETACHED DWELLINGROBERT WELLS2 MAXSE STRN SINGLE DETACHED DWELLINGMICHAEL J. BARRETT77 QUIDI VIDI RDRN SINGLE DETACHED DWELLINGMICHAEL J. BARRETT77 QUIDI VIDI RDRN SINGLE DETACHED DWELLINGMICHAEL J. BARRETT77 QUIDI VIDI RDRN SINGLE DETACHED DWELLINGLISA BADCOCK166 WATERFORD BRIDGE RDSN SINGLE DETACHED DWELLINGBOGAR & MARSELLA TUCKER187 CAMADA DRSW SINGLE DETACHED DWELLINGBOAD PENNELL7 COLE PLSW SINGLE DETACHED DWELLINGA.J. BROOKS ADEY & MAISIE ADEY33 KERSHAW PLSW SINGLE DETACHED DWELLINGA.J. BROOKS ADEY & MAISIE ADEY33 KERSHAW PLSW SINGLE DETACHED DWELLINGJ. J. BROOKS ADEY & MAISIE ADEY33 KERSHAW PLSW SINGLE DETACHED DWELLINGA.J. BROOKS ADEY & MAISIE ADEY33 KERSHAW PLSW SINGLE DETACHED DWELLINGJ. J. BROOKS ADEY & MAISIE ADEY33 KER

21 LONG BEACH ST 791 MAIN RD

NC FENCE NC ACCESSORY BUILDING

THIS WEEK \$ 3,716,250.00

CLASS: DEMOLITION

METRO ROCK PRODUCTS

325 SOUTHERN SHORE HWY

DM SINGLE DETACHED DWELLING

THIS WEEK \$ 1,200.00

THIS WEEK''S TOTAL: \$ 4,739,820.00

REPAIR PERMITS ISSUED: 2011/09/15 TO 2011/09/21 \$ 157,400.00

LEGEND

CO CHANGE OF OCCUPANCY

2011-09-26

- 7 -

SN SIGN

CR	CHNG OF OCC/RENOVTNS	MS	MOBILE SIGN
ΕX	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		

<u>Rejection</u>: 63 Beothuck Street – Your application for a driveway extension has been rejected as per Section 10.4.3(5) of the City of St. John's Development Regulations.

Payrolls and Accounts

SJMC2011-09-26/487R

It was decided on motion of Councillor Tilley; seconded by Councillor Galgay: That the following Payrolls and Accounts for the week ending September 22, 2011, be approved:

Weekly Payment Vouchers For The Week Ending September 22, 2011

PAYROLL

Public Works	\$	368,060.21
Bi-Weekly Casual	\$	14,343.75
ACCOUNTS PAYABLE	\$:	5,769,002.43

Total: \$ 6,151,406.39

Tenders

a.	Tender –	Roll Off Truck Service Robin Hood Bay
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b. Tender - Dewatering Container for Roll Off Truck

2011-09-26

SJMC2011-09-26/488R

It was moved by Councillor Tilley; seconded by Councillor Galgay: That the recommendations of the Director of Finance and City Treasurer be approved and the tenders awarded as follows:

- a. Kelloway Construction Ltd. @ \$123,475.00 (taxes not included)
- b. Flo Trend Systems Inc. @ \$34,781.68, (taxes not included)

The motion being put was unanimously carried.

Deanery Avenue, B.A. Tucker Ltd.

Council considered a memorandum dated September 21, 2011 from the City Solicitor regarding the above noted.

SJMC2011-09-26/489R

It was moved by Councillor Galgay; seconded by Deputy Mayor Duff: That approval be granted to sell to the owner of 1-5A Deanery Avenue, a former laneway at the rear of its properties at a price to be based on \$7.00 per square foot (approximately \$8,500) plus usual administration fees and HST, as recommended by the City Solicitor.

The motion being put was unanimously carried.

8 Mercer's Lane – Mike Sheehan

Council considered a memorandum dated September 22, 2011 from the City Solicitor regarding the above noted.

SJMC2011-09-26/490R

It was moved by Councillor Hickman; seconded by Councillor Hanlon: That lands located to the north of property 8 Mercer's Drive, and a parcel of land between the street right of way and the front boundary be sold to the owner at a price to be based on \$2.00 per square foot (approximately \$2,750.00) plus usual administration fees and HST, as recommended by the City Solicitor.

The motion being put was unanimously carried.

His Worship the Mayor

His Worship the Mayor paid tribute to the late Mr. Walter Learning (Major CLB) longtime member of the CLB Regimental Band, and asked for a moment of silence. He praised Mr. Learning's contribution to the City, the Province and Country and offered condolences to his family on behalf of Council.

Councillor Hann

Councillor Hann advised that through the efforts of the School Board, the School, Council and staff, the traffic issues associated with Brother Rice will be addressed by the installation of a lay by for student pickup and drop off. Councillor Hann thanked all parties for their efforts towards finding an acceptable solution.

Councillor O'Leary

Councillor O'Leary asked that His Worship the Mayor write a letter on behalf of Council to Provincial Crown Lands enquiring on the status of the Murphy's right-ofway off Signal Hill Road issue.

Councillor O'Leary raised concerns on behalf of a business owner relative to vandalism in the City's Parking Garage. The matter was referred to the Director of Building and Property Management for follow-up.

Councillor O'Leary extended congratulations on the Marguerite's Place opening day, a new facility which will house the offices and programs of St. John's Status of Women's Council and the Women's Centre.

Deputy Mayor Duff

Deputy Mayor Duff advised of the Request for Proposals for the fundraising development strategy for the Bannerman Park Foundation Inc. noting that the RFP can be provided in hard copy or accessed via the City's website.

<u>Adjournment</u>

There being no further business the meeting adjourned at 4:25 p.m.

MAYOR

CITY CLERK