

September 27th , 2010

The Regular Meeting of the St. John's Municipal Council was held in the Council Chamber, City Hall, at 4:45 p.m. today.

His Worship the Mayor presided.

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

Regrets: Councillor Colbert.

The City Manager, Deputy City Manager/Director of Corporate Services and 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.

Call to Order and Adoption of the Agenda

SJMC2010-09-27/524R

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

- a. Email Poll re - Approval of Special Debris and Bulk Garbage Pick-up, Post Igor
- b. Memorandum dated September 26, 2010 from the Deputy City Manager/Director of Public Works & Parks re Hurricane Igor Damage Report
- c. Memorandum dated September 27, 2010 from the Director of Engineering re Report on Impact of Hurricane Igor, Department of Engineering
- d. Letter dated September 27, 2010 from Mayor O'Keefe to the Editors, The Telegram
- e. Public Works & Environment Standing Committee Report dated Sept. 24, 2010

Adoption of Minutes

SJMC2010-09-27/525R

**It was decided on motion of Councillor Tilley; seconded by Councillor Breen:
That the minutes of the September 20, 2010 meeting be adopted as presented.**

Proposed Rezoning of Properties – Civic Nos. 46-100 Old Bay Bulls Road

Council considered a memorandum dated September 24, 2010 from the Director of Planning regarding the above noted.

SJMC2010-09-27/526R

It was moved by Councillor Collins; seconded by Councillor Hickman: That the following Resolutions for St. John's Municipal Plan Amendment Number 83, 2010, and St. John's Development Regulations Amendment Number 485, 2010, be adopted; which will be sent to the Department of Municipal Affairs for Provincial Registration.

**RESOLUTION
ST. JOHN'S MUNICIPAL PLAN
AMENDMENT NUMBER 83, 2010**

WHEREAS the City of St. John's wishes to recognize the recent installation of municipal water and sewer services along the properties Civic Numbers 46 – 100 Old Bay Bulls 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 in accordance with the provisions of the Urban and Rural Planning Act, 2000:

Redesignate the properties from Civic Numbers 46 Old Bay Bulls Road to Civic Number 100 Old Bay Bulls Road from the Rural District to the Residential Low Density 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 September, 2010.

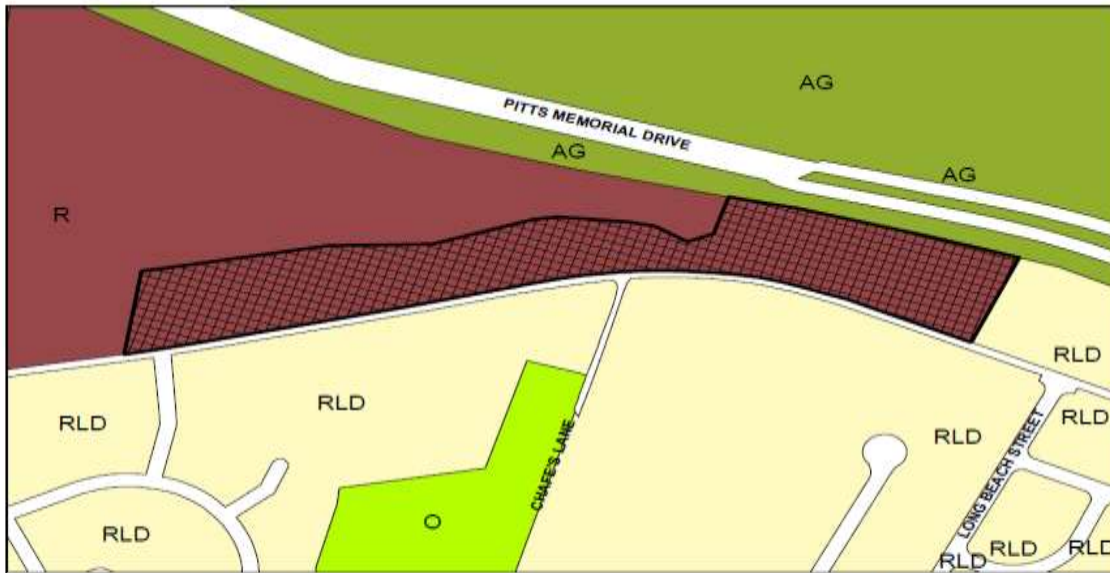
Mayor

City Clerk

Provincial Registration

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

MCIP



**CITY OF ST. JOHN'S
MUNICIPAL PLAN
Amendment No. 83, 2010
[Map III-1A]**

2010 05 26 SCALE: 1:4000
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING



AREA PROPOSED TO BE REDESIGNATED FROM RURAL (R) LAND USE DISTRICT TO RESIDENTIAL LOW DENSITY (RLD) LAND USE DISTRICT

I hereby certify that this amendment has been prepared in accordance with the Urban and Rural Planning Act.

46-100 OLD BAY BULLS ROAD

M.C.I.P. signature and seal

Mayor

Director Corp. Services/City Clerk

Council Adoption

Provincial Registration

**RESOLUTION
ST. JOHN'S DEVELOPMENT REGULATIONS
AMENDMENT NUMBER 485, 2010**

WHEREAS the City of St. John's wishes to recognize the recent installation of municipal water and sewer services along the properties at Civic Numbers 46 – 100 Old Bay Bulls 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.

Rezone the properties from Civic Numbers 46 Old Bay Bulls Road to Civic Number 100 Old Bay Bulls Road from the Rural Residential Infill (RRI) Zone to the Residential Low Density (R1) Zone as shown on Map Z-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 17th day of September, 2010.

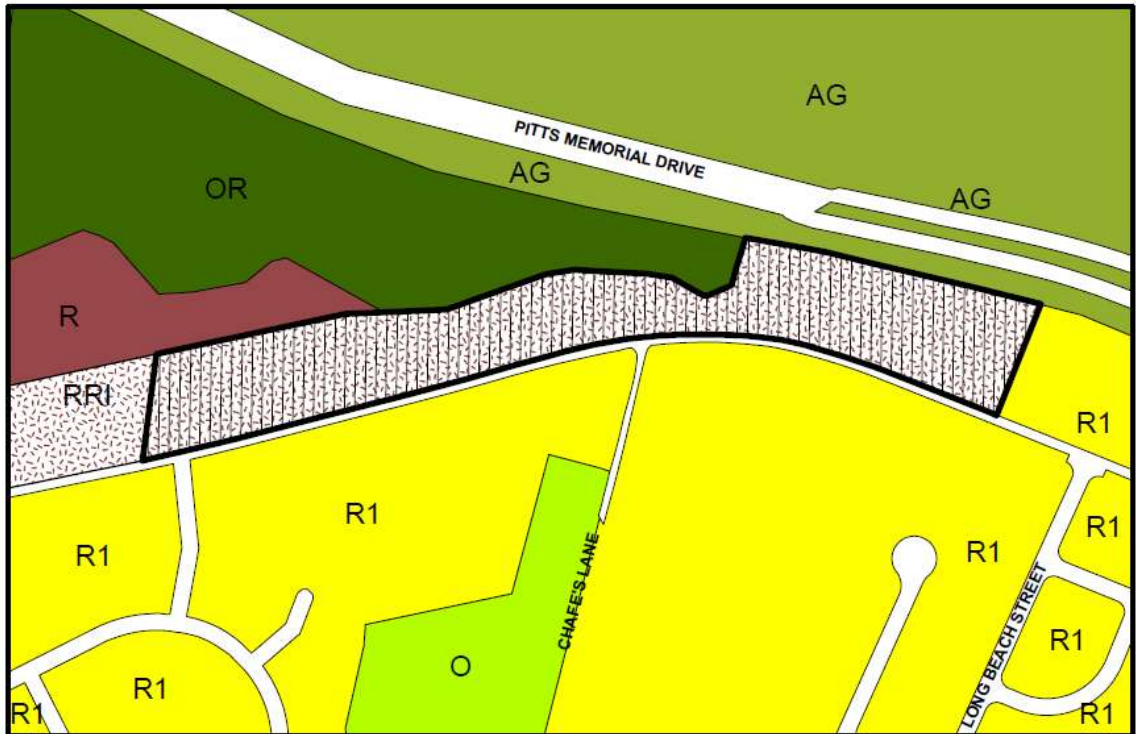
Mayor

City Clerk

Provincial Registration

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

MCIP



**CITY OF ST. JOHN'S
DEVELOPMENT REGULATIONS
Amendment No. 485, 2010
[Map Z-1A]**

2010 05 26 SCALE: 1:4000
CITY OF ST. JOHN'S
DEPARTMENT OF PLANNING

I hereby certify that this amendment
has been prepared in accordance with the
Urban and Rural Planning Act.



AREA PROPOSED TO BE REZONED FROM
RURAL RESIDENTIAL INFILL (RR) LAND USE ZONE TO
RESIDENTIAL LOW DENSITY (R1) LAND USE ZONE

46-100 OLD BAY BULLS ROAD

M.C.I.P. signature and seal

Mayor

Director Corp. Services/City Clerk

Council Adoption

Provincial Registration

The motion being put was unanimously carried.

OTHER MATTERS

Councillor Hann referred to a letter published in the weekend edition of The Telegram from Mr. Viggo Lewis titled ‘Work ethic lacking’, which portrayed city workers in a very negative light. Councillor Hann along with others members of Council took exception to the comments noting that the conclusion arrived at by Mr. Lewis was not based on fact. His Worship the Mayor tabled his letter to The Telegram in response to the article, noting he will rely on The Telegram to forward his letter to Mr. Lewis.

Notices Published

1. A Notice of Non-Conformity Application has been submitted by **Yellow Belly Brewery** requesting permission to re-establish a Convenience Store at **Civic No. 85 Bond Street**. The proposed store will occupy a floor area of 75 m² and will operate 10 am to 11 pm, Seven (7) days a week. (**Ward 2**)

Two (2) submissions of objection/concern

SJMC2010-09-27/527R

It was moved by Councillor Galgay; seconded by Councillor Tilley: That a decision on this application be deferred in order to allow time for City staff to review the written submissions.

The motion being put was unanimously carried.

2. A Discretionary Use Application has been submitted by Anna Goold requesting permission to occupy **Civic No. 69 Stirling Crescent** as a **Home Occupation** for a Food Delivery Service. The proposed business will occupy a floor area of approximately 10 m² on the main floor and will operate 8-10 hours per week. The business involves preparing and cooking home cooked meals using domestic cooking equipment, and is a delivery service only. Two (2) on-site parking spaces are provided. The applicant is the sole employee. (**Ward 1**)

Five (5) submissions of objection/concern

SJMC2010-09-27/528R

It was moved by Councillor Breen; seconded by Councillor O’Leary: That a decision on this application be deferred in order to allow time for City staff to review the written submissions.

The motion being put was unanimously carried.

Committee Reports

Public Works, Environment Public Works & Environment Standing Committee dated September 24th, 2010

Council considered the following Public Works, Environment & Environment Standing Committee dated September 24th, 2010:

In Attendance: Councillor Sandy Hickman, Chairperson
Deputy Mayor Shannie Duff
Councillor Danny Breen
Councillor Tom Hann
Councillor Frank Galgay
Councillor Bruce Tilley
Councillor Sheilagh O’Leary
Ron Penney, City Manager
Paul Mackey, Deputy City Manager, Director of Public Works & Parks
Walt Mills, Director of Engineering
Bob Bishop, Director of Finance & City Treasurer
Bob Bursey, City Solicitor
Sylvester Crocker, Acting Director of Building & Property Management
Brendan O’Connell, Manager of Environmental Services
Jason Sinyard, Manager of Waste Management
Steve Colford, Operations and Systems Engineer
Phil Hiscock, Operations Assistant – Streets
Brian Head, Operations Assistant – Parks
Karen Chafe, Recording Secretary

Report:

1. Update on Hurricane Igor

City staff updated the Committee on the progress of remedial efforts following the damage which occurred as a result of Hurricane Igor:

Dept. of Public Works & Parks Update:

- Water and Sewer Update: Though there were some isolated smaller problem areas with basement flooding, generally speaking there was no major fall-out from those areas which are typically problematic, i.e. Quidi Vidi Lake
- Status of Streets: In terms of street damage, the City has come through very well and no major problems have occurred with the exception of some isolated incidents, i.e. Symes Bridge has to be checked to determine if there is any major damage.

- **Fallen Trees:** Drop-off sites for downed trees will be available at Bowring Park, Wishingwell Park and Quidi Vidi . Homeowners are responsible for the removal of downed trees on their own property unless such trees fall into the street or sidewalk, at which time they will be removed by the City. Trees leaning on power wires must be removed by Newfoundland Power.

Dept. of Engineering Update:

- Kenmount Road will require storm sewer remediation at a cost of approximately \$15-16 million. The run-off from Kenmount Road affected the lower land areas of the Avalon Mall in the vicinity of the Sears parking lot.
- Pringle Place suffered severe flooding and will also be included on the capital works list for funding approval.
- Traditionally problem areas such as Quidi Vidi Lake and the northeast subdivisions like Pearson St. experienced no flooding problems. The weir installed at Quidi Vidi Lake has worked quite well during this storm incident. To date, the City has received no reporting from residents of these areas.
- Chronic areas which will have to be addressed are Dublin Road and Portugal Cove Road, and these have already been referred to capital works budget for approval.
- With regard to traffic lights, particularly at major intersections, the City worked with the RNC to provide traffic control in problem areas.

Access Center Response:

- Due to the inundation of calls which came to the Access Center's 311 system, the City will in future emergency situations open up the emergency call center located at the Depot to enhance response times and double the staff contingent.

Reference was made to the possibility of obtaining emergency federal funding to offset the costs of dealing with these issues. Staff noted that the City may be eligible for such funding if it is forthcoming, though it would likely be ranked in priority along with the other damages caused by Hurricane Igor province-wide.

Deputy Mayor Duff referenced the ongoing development in the City and surrounding area and questioned the possibility of instituting a policy requiring on-site retention capacity to offset the City's need to continuously upgrade its infrastructure. The Director of Engineering advised that there is an outstanding council directive on the issue of storm water run-off and staff is in the process of compiling research for eventual referral to this Committee.

For those who have experienced flooding in their basements, the City will provide free pick-up service. Otherwise, spoiled food items for example should be disposed of via the normal garbage collection schedule.

To date, the City has not received any claims for damage.

2. **Repair of Water Lateral Leaks**

Council during its regular meeting of August 23rd, 2010 recommended deferral of the Committee's recommendation about the repair of water lateral leaks for further clarification. The attached memo dated September 22, 2010 was tabled to address the clarification. The Committee on motion of Councillor Hann; seconded by Councillor Breen endorses the following recommendation of staff:

That the following procedure be approved for the case that water is found to be leaking in a property service lateral (upstream of the water meter if present):

1. **The City will turn off the water supply if the owner does not make the required repairs following reasonable notice (notice period will depend on the circumstances).**
2. **In the case of public hazard, the City may turn off the water supply immediately where the owner declines to make an immediate repair or is unable to be contacted.**
3. **When it becomes necessary for the City to turn off the water supply, service will be restored after the owner has repaired the leak and paid to the City all costs incurred by the City to turn off the water including excavation (if required).**
4. **In the case of an owner occupied residence which qualifies by Policy for City lateral assistance, the City offer to make payment arrangements with the homeowner for the lateral repair fee with terms acceptable to the Finance Department.**

3. **Investigation of Sanitary Sewer System at Higgins Line/Dublin Road**

The Committee considered the attached memo dated September 13th, 2010 from the Director of Engineering outlining the updated cost estimates for the remedial work identified in Kavanagh and Associates Limited report. The Committee recommends that Council approve the following recommendation:

That Item No. 1 in the attached memo be funded under the 2011 Capital Works budget and that Item Nos. 2-4 be added to the City's overall Capital Works list for consideration. It should be noted that the estimated cost of the recommended remedial work may increase depending on the results of the storm sewer video inspection.

4. **Streets Rehabilitation Program**

The Committee considered the attached memo dated September 17th, 2010 from the Director of Engineering regarding the funding allocation for the City's annual Streets Rehabilitation Program in an attempt to determine if recent allocations for this Program are sufficient to maintain City streets.

- The information contained in the attached table indicates that over the last 29 years since 1981, the City has rehabilitated or reconstructed approximately 2.7% of its streets each year.
- In the past three years, this percentage has fallen to 2.3%. Given the 20 year life expectancy guideline for new streets, the City should be rehabilitating 5% of its streets every year.
- To achieve the 5% level, the current rehabilitation allocation would double to \$8,000,000 per year plus \$1,000,000 for patching.

The Dept. of Engineering has advised that they will be requesting \$9,000,000 for the streets rehabilitation program during this year's capital works budget.

Councillor Frank Galgay referenced a Council Directive from the regular meeting of September 20th, 2010 relaying a letter from Jim Peddle of the Calver Avenue Sidewalk Committee requesting the installation of new sidewalks. Council had previously requested that staff budget \$250,000 per year to replace asphalt sidewalks. A request to address this issue has been referred to the 2011 budget.

5. **Update on Recycling Program**

The Manager of Waste Management updated the Committee on the roll-out of the Recycling Program, noting that the public awareness program has been positively received to date. Staff are in the process of visiting the schools to conduct the educational component of the recycling program. Reference was made to a draft report on the capture of methane from the Landfill. Prior to further action being taken on this initiative, the City has to determine who would own the carbon credits and how they should be allocated. Such an initiative may also offset the current odour problem being experienced in the east end of the City.

6. **Update on Odour Problem in East End**

The Manager of Waste Management advised that they anticipate a report from the consultant to be forthcoming by the end of this month or early October. Once the report is submitted, it was agreed that it be referred to Council for review.

7. **Inspection for Litter, Debris & General Property Condition of Private Property**

The Committee considered a memo dated August 18th, 2010 from the Director of Building & Property Management in response to the Committee's request to review the costs associated with hiring additional staff to deal specifically with the enforcement of the property standards and litter by-laws.

Approximately 50% or 1500 complaints per year relate to rubbish, debris, car wrecks and general property condition. On average, By-Law Inspectors carry out fourteen (14) inspections per day with an average of 2.5 inspections to resolve. The cost of hiring additional inspectors including benefits, vehicle allowance and operating expenses is \$79,000 per year per Inspector. Council is advised that the service provided deals with the inspection of private property and does not address the issue of litter on city property, streets, sidewalks and open spaces.

With regard to the suggestion that the City should be more proactive than reactive, staff advised that the inspectors regularly monitor new building sites and subdivisions to report any infractions. Notices issued for infractions also comprehensively outline the fine penalties for non compliance. It was suggested that the City should be more strict with repeat offenders by perhaps increasing the fines. It was agreed that no further action be recommended at this time.

8. **Award Program**

Reference was made to the council directive from the regular meeting of August 23rd, 2010 wherein Councillor O’Leary suggested that the City consider a type of award program similar to that in Kingston, Ontario known as the “Golden Broom” award, reinforcing cleanliness in the City.

The Committee recommends that the matter be referred to the St. John’s Clean & Beautiful Committee for review and investigation.

9. **Solar Garbage Cans**

The Committee considered a council directive from the regular meeting of September 13th, 2010 regarding new technology for solar garbage cans. Mr. Gerard Lewis of the City of Mount Pearl will be preparing a paper for circulation to other municipalities on this matter.

The Committee recommends that the matter be referred to the Dept. of Public Works & Parks for review and report back to the Committee.

**Councillor Sandy Hickman
Chairperson**

SJMC2010-09-27/529R

It was moved by Councillor Hickman; seconded by Councillor Collins: That the Committee’s recommendations be adopted as presented.

Discussion ensued during which the Deputy Mayor indicated she would like to see an account of costs incurred by the City as a result of Hurricane Igor. The City Manager

Building Permits List

SJMC2010-09-27/530R

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

2010/09/22

Permits List

CLASS: COMMERCIAL

| | | | |
|------------------------------|--------------------------------|-----------------------|------------|
| SALVSLIFE | 40 ABERDEEN AVE | MS OFFICE | |
| PATRICK SEARS & RHONDA SEARS | 301 LEMARCHANT RD | SN SERVICE SHOP | |
| RONA | 60 O'LEARY AVE | MS RETAIL STORE | |
| RONA | 710 TORBAY RD | MS RETAIL STORE | |
| ALLIED CONSTRUCTORS INC. | 70 SOUTHERN SHORE HWY | NC ACCESSORY BUILDING | |
| HEALTH QUEST | 140 STAVANGER DR | CR OFFICE | |
| HERBAL MAGIC INC. | 140 STAVANGER DR - UNIT 3 | TI SERVICE SHOP | |
| PERENNIAL MANAGEMENT LIMITED | 40 ABERDEEN AVE, BASEMENT | RN OFFICE | |
| AMERICAN EAGLE OUTFITTERS | 50 KENMOUNT RD, AMERICAN EAGLE | RN RETAIL STORE | |
| PYRAMID CONSTRUCTION LTD | 710 TORBAY RD (RONA SITE) | SW VACANT LAND | |
| | | THIS WEEK \$ | 626,890.00 |

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

| | | | |
|---------------------------|--------------------------|------------------------------|-----------|
| CITY OF ST JOHN'S | 25 BLACKLER AVE, D BLOCK | RN ADMIN BLDG/GOV/NON-PROFIT | |
| ST. JOHN'S TRANSPORTATION | TORBAY RD | NC PUBLIC USE | |
| MERCY GYM | 168 MILITARY RD | RN RECREATIONAL USE | |
| | | THIS WEEK \$ | 14,000.00 |

CLASS: RESIDENTIAL

| | | | |
|--------------------------------|--------------------------------|-----------------------------|--|
| VIRGINIA & WAYNE HALLEY | 53 BATTERY RD | NC SINGLE DETACHED DWELLING | |
| BRIAN ROLLS | 16 BOLAND ST | NC ACCESSORY BUILDING | |
| TINA HALLETT | 42-44 BRAZIL ST | NC PATIO DECK | |
| JASON PENNEY | 32 CASTLE BRIDGE DR | NC FENCE | |
| JASON PENNEY | 32 CASTLE BRIDGE DR | NC ACCESSORY BUILDING | |
| COREY & LAURIE KENNY | 136 DONOVAN'S RD | NC ACCESSORY BUILDING | |
| NANCY CHEN | 8 FAULKNER ST | NC ACCESSORY BUILDING | |
| ATLANTIC HOMES LTD. | 14 GEORGINA STREET - LOT 431 | NC SINGLE DETACHED DWELLING | |
| LORNE LAMBERT | 13 GEORGINA STREET - LOT 377 | NC SINGLE DETACHED DWELLING | |
| MAX BAKER | 26 HOLBROOK AVE | NC FENCE | |
| JUSTIN BROWN | 75 HOPEDALE CRES | NC FENCE | |
| ROSE REID | 24 LADYSMITH DR | NC FENCE | |
| CYRIL WHEELER | 46 LONG BEACH ST | NC FENCE | |
| GEORGE HOYLES & PAULINE HOYLES | 1 MIKE ADAM PL | NC ACCESSORY BUILDING | |
| RYAN DEBRUYNE | 34 NAVAJO PL | NC FENCE | |
| MARGUERITE FOOTE | 62 NEWTOWN RD | NC FENCE | |
| GERALD JONES/SUSAN NORMAN | OLD BAY BULLS RD (WEST OF 102) | NC ACCESSORY BUILDING | |
| ROCKWOOD HOMES | 24 PARSONAGE DR, LOT 12 | NC SINGLE DETACHED DWELLING | |

| | | |
|--------------------------------|-----------------------------|------------------------------|
| KIRK BUTLER | 55 PETITE FORTE DR, LOT 326 | NC SINGLE DETACHED DWELLING |
| JAMES MARNELL JR. | 73 PETITE FORTE DR, LOT 335 | NC SINGLE DETACHED & SUB.APT |
| JOHN & MARY PIPPY | 42 PORTUGAL COVE RD | NC ACCESSORY BUILDING |
| DAVID DINN | 95 SHOAL BAY RD | NC ACCESSORY BUILDING |
| CHRISTOPHER DILLON | 7 VEITCH CRES | NC FENCE |
| PHILIP GROUCHY | 145 OLD PETTY HARBOUR RD | EX SINGLE DETACHED DWELLING |
| ADRIAN & JOAN ANGEL | 27 BRAEMERE ST | RN SINGLE DETACHED DWELLING |
| PATRICK & GLENICE LARACY | 10 CIRCULAR RD | RN SINGLE DETACHED DWELLING |
| BLAKE CRYDERMAN | 11 DUNFORD ST | RN SINGLE DETACHED DWELLING |
| MATTHEW OSMOND | 19 GEAR ST | RN TOWNHOUSING |
| REARDON CONSTRUCTION & DEVELOP | 9 JENNMAR CRES LOT 76 | RN SINGLE DETACHED DWELLING |
| MUHAMMAD ANWAR | 6 LEDINGHAM PL | RN SINGLE DETACHED DWELLING |
| ALEXANDER BATH & LORINA RYAN | 94 LIME ST | RN TOWNHOUSING |
| RUTH CANNING | 65 MONKSTOWN RD | RN TOWNHOUSING |
| MARY WALSH | 76 PENNYWELL RD | RN SINGLE DETACHED DWELLING |
| ALEXIS PORTE | 77 PENNYWELL RD | RN SEMI-DETACHED DWELLING |
| STEPHEN KING & MERISSA WISEMAN | 28 PRESCOTT ST | RN SEMI-DETACHED DWELLING |
| EGIL & EILEEN MORTENSEN | 77 HOPEDALE CRES | SW SINGLE DETACHED DWELLING |
| STEPHEN RYAN | 16 MONTGOMERY ST | SW SINGLE DETACHED DWELLING |

THIS WEEK \$ 1,638,133.00

CLASS: DEMOLITION

| | | |
|-------------------|---------------------------|-----------------------|
| MR. KEITH GARLAND | OUTER BATTERY RD, SHED #3 | DM ACCESSORY BUILDING |
|-------------------|---------------------------|-----------------------|

THIS WEEK \$ 1,000.00

THIS WEEK'S TOTAL: \$ 2,280,023.00

REPAIR PERMITS ISSUED: 2010/09/16 TO 2010/09/22 \$ 103,900.00

LEGEND

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

Payrolls and Accounts

SJMC2010-09-27/531R

It was decided on motion of Councillor Tilley; seconded by Councillor Hanlon: That the following Payrolls and Accounts for the weeks ending September 23, 2010 be approved:

**Weekly Payment Vouchers
For The
Week Ending September 23, 2010**

PAYROLL

| | | |
|------------------|----|------------|
| Public Works | \$ | 362,778.63 |
| Bi-Weekly Casual | \$ | 14,381.66 |

ACCOUNTS PAYABLE \$ 5,642,617.67

Total: \$ **6,019,777.96**

Tenders

- a. New Year’s Eve Fireworks Display Proposal Call
- b. Tender – Demolition and Removal, 204 and 291 Southern Shore Highway

SJMC2010-09-27/532R

It was moved by Councillor Breen; seconded by Councillor Hickman: That the recommendations of the Director of Economic Development, Tourism and Culture and the Acting Director of Building and Property Management be approved and the tenders awarded as follows:

- a. **Fireworks F/X in the amount of \$15,000.00**
- b. **Urban Contracting in the amount of \$42,940.00 which includes HST**

The motion being put was unanimously carried.

City’s Financial Commitment to Individual Artists, Art & Cultural Organizations

Council considered as information a memorandum dated September 14, 2010 to His Worship the Mayor from the Director of Economic Development, Tourism & Culture regarding information with respect to the City’s financial commitment to individual artists, arts and cultural organizations.

Members of Council acknowledged the value of the artists and the art organizations to the vibrancy of the City of City St. John's and indicated that Council will do all it can to ensure the financial support to the arts community continues. During discussion, it was suggested that there may be other ways to approach funding the arts other than depending on government funding.

Committee Report – Streamlining of Council Meetings – March 30, 1998

His Worship the Mayor brought forward the above noted Committee Report to re-familiarize members of Council with the recommendations approved by Council on April 6, 1998 on the streamlining and length of Council meetings. Members of Council discussed the rules during which the Deputy Mayor indicated she would like to see a review of the rules and maybe find a way to allow more time for debate. Status quo was maintained.

Email Poll re - Approval of Special Debris and Bulk Garbage Pick-up, Post Igor

SJMC2010-09-27/533R

It was moved by Councillor O'Leary; seconded by Councillor Tilley : That the following email poll be ratified:

Approval of Special Debris and Bulk Garbage Pick-up, Post Igor

The motion being put was unanimously carried.

Hurricane Igor Damage Report

Council considered a memorandum dated September 26, 2010 from the Deputy City Manager/Director of Public Works & Parks providing preliminary Hurricane Igor damage reports from Environmental Services; Streets and Parks Services. He noted that further details on all significant damages will be brought forward as investigations are completed and more information becomes available. The Deputy City Manager/Director of Public Works and Parks also provided an update of actions taken and/or planned as of Friday, September 24th.

Report on Impact of Hurricane Igor, Department of Engineering

Council considered as information a memorandum dated September 27, 2010 from the Director of Engineering regarding the above noted.

Council Members

Members of Council commended and thanked all members of staff on their excellent work during hurricane Igor. They also acknowledged the volunteers, groups and organizations who assisted during the storm.

Councillor O'Leary

Councillor O'Leary advised that ACORN-NL will be hosting the 2010 Sustainable Farming Conference in St. John's on October 22nd to 24th, 2010, and tabled information for members of Council in this regard.

Councillor Breen

Councillor Breen commended staff, especially their communication work during hurricane Igor and asked that the City look at ways to further improve its communication technology in preparation for a similar situation in the future.

Councillor Galgay

Councillor Galgay advised residents who border Martin's Meadow Park that staff will be meeting with the residents to discuss their concerns relative to area lighting.

Councillor Tilley

Councillor Tilley asked if the City plans to assist other municipalities in the Province impacted by hurricane Igor. The City Manager advised that he has asked that the Province identify how the City might be able to assist, noting he will advise Council as soon as he receives a response.

Councillor Hanlon

Councillor Hanlon advised that the 2nd annual All Ford Mustang Show will be held October 2, 2010 at Bowring Park.

Councillor Hanlon advised that in preparation for the development of the Strategic Economic Roadmap, a public consultation session is scheduled for Wednesday, September 29, from 7:00 - 9:00 pm in the Foran Room, 4th Floor, St. John's City Hall.

Councillor Hanlon also advised that the 2010 MNL Convention and Trade Show will take place October 6th to 9th at the Delta St. John's.

Councillor Collins

Councillor Collins congratulated the power lifters team on their winnings at the World Championships and thanked Council on their behalf for its support.

Adjournment

There being no further business, the meeting adjourned at 6:10 p.m.

MAYOR

CITY CLERK