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: Councillors O'Leary; Hickman, Hann, Colbert, Breen, Galgay, Tilley and Hanlon.

Regrets – Deputy Mayor Duff and Councillor Collins.

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

Adoption of the Agenda

SJMC2011-09-06/445R

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

Adoption of Minutes

SJMC2011-09-06/446R

It was decided on motion of Councillor O'Leary; seconded by Councillor Hanlon: That the Minutes of the August 22nd, 2011 meeting be adopted as presented.

Notices Published

1. **A Discretionary Use Application** has been submitted by Alexandra Todor requesting City approval to establish an outdoor eating area associated with a proposed 24-Hour Smoothie Bar/Cafe to be located in the lower level of the building at **Civic No. 271 Duckworth Street.** The total floor area of this Eating Establishment is approximately 137 square metres; the outdoor eating area to be located on the deck is approximately 45 square metres. No alcohol is proposed to be served at the Smoothie Bar/Cafe or outdoor eating area. No off street parking is to be provided. **(Ward 2)**

The application site is zoned as Commercial Central Mixed Use (CCM).

- 2 - 2011-09-06

The CCM Zone allows the indoor portion of the Smoothie Bar/Cafe as a Permitted Use while the outdoor eating area portion of the Smoothie Bar/Cafe is a Discretionary Use in the zone.

One (1) Submission of Objection

SJMC2011-09-06/447R

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

SJMC2011-09-06/448R

It was then moved by Councillor Galgay; seconded by Councillor Breen: That the motion be amended to grant approval of the Smoothie Bar/Café to be located on the lower level of the building at Civic No. 271 Duckworth Street contingent on the deck being closed down at midnight.

The amendment as proposed was unanimously carried.

The main motion as amended being put was unanimously carried.

Development Committee Report dated August 30, 2011

Council considered the following Development Committee Report dated August 30, 2011: 2011:

RECOMMENDATION OF APPROVAL:

1. Crown Land Grant Referral

Discretionary Use Application/Proposed Freight Terminal

Applicant: Oceanex

Conception Bay South (CBS) By-Pass Road (Ward 5)

The Development Committee recommends that Council approve the Crown Land Grant. The development of the site is subject to Oceanex submitting a development application. Final approval is subject to the developer satisfying the requirements of the Discretionary Use Permit and other requirements by the City of St. John's.

RECOMEMNDATION OF REJECTION:

2. Proposed Upper Deck and Rail

Applicant: Deer Park Contracting Limited

Civic No. 6 Top Battery Road (Ward 2)

Based on the opinion of the Development Committee that the view of the abutting property owners will be affected by the addition of the proposed deck, it is recommended that Council reject the above noted application.

- 3 - 2011-09-06

Robert F. Smart City Manager Chair – Development Committee

SJMC2011-09-06/449R

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

The motion being put was unanimously carried.

Heritage Advisory Committee Report dated August 23, 2011

Council considered the following Heritage Advisory Committee Report dated August 23, 2011:

In Attendance: Deputy Mayor Shannie Duff, Chairperson

Councillor Sheilagh O'Leary

Wayne Purchase, Downtown St. John's
David Kelland, NL Association of Architects
George Chalker, Heritage Foundation of NL
Tony Lockyer, NL Homebuilders Association
Melanie Del Rizzo, Citizen Representative
Gerard Hayes, Citizen Representative

Sylvester Crocker, Manger of Technical Services Ken O'Brien, Manager of Planning & Information

Peter Mercer, Heritage Officer Helen Miller, City Archivist

Alannah Wicks, Archives Division Kelly Butler, Recording Secretary

Also in attendance was Dave Bartlett with The Telegram.

1. Delegation re: Proposed Subdivision of Property and Subdivision of Existing Heritage Dwelling Into Two (2) Dwelling Units – Civic No. 18 Topsail Road (2 Shaw Street)

The Committee met with Mr. Paul Fowler, Wrightland Development and Mr. Beaton Sheppard, Sheppard Case Architects, to discuss the above noted application.

Mr. Sheppard provided some visual representations of the plans to redevelop the site, which is 3.4 acres, for a single detached housing subdivision. There will be four houses off the new cul-de-sac, including the existing heritage house, with six units off Shaw Street and two units off Topsail Road. The plans also include dividing the existing heritage house into two separate units, while maintaining many of its heritage characteristics such as the sky light, fire places, and windows. A garage for each unit will be constructed on either side of the house, and a conservatory area for each unit will be constructed on the roof of the dwelling. In addition, the main entrance of the dwelling will front on the new

- 4 - 2011-09-06

cul-de-sac located off Shaw Street, with a separate entrance for each unit. Currently, the main entrance faces onto Topsail Road.

The Committee recommends that the application to redevelop the heritage designated house at Civic No. 18 Topsail Road be approved as presented.

2. Delegation re: Revised Drawings for Proposed Office Building/Condominium Development – Civic No. 49-53 Harvey Road

The Committee met with Mr. Richard Cook and Mr. Doug Hawes, representing the proponents Elaine Hann and Richard Hiblin, to discuss the above noted application and review the most recent rendering of the proposed building, which Mr. Cook presented at the meeting. (The revised drawings are attached for Council's information.)

Mr. Cook presented the revised design for the Harvey Road façade, and he indicated that the design attempted to emphasize the vertical lines and nature of the building in relation to the street. A prospective tenant for the first floor of the building has requested more glass in the lower level of the building. The first floor façade will include stone masonry cladding and coloured glass windows, and the remaining floors will have a metal cladding, which comes in various colours. He noted that no final decisions have been made on the colour of the windows, metal cladding, or the type of stone masonry cladding to be incorporated into the actual building.

Mr. Cook also presented the proposed design for the Long's Hill façade, and he noted that the change in grade made the design very challenging. The rear of the building will consist of two levels of underground parking with access/egress via two garage doors as well as balconies for the condominium units on the upper floors. These balconies will have glass-panel railings as the views from Long's Hill towards the harbour will be the main selling feature of the condominium units. Mr. Cook advised that there is an elevator shaft located at the central core of the building on Long's Hill, and it has not yet been decided if the exterior will be glass, which is common in many building designs, or if it will be finished in the same metal cladding that will be used on the Harvey Road façade.

The Committee recommends that the design of the proposed office building/condominium development be granted Approval-in-Principle, subject the following conditions:

- a. that the glass used for the windows is one uniform colour for the entire building; and
- b. that the applicant submit more detailed information on the proposed façade for the Long's Hill elevation for the Committee's review and consideration.

*Note: An email poll of Council was conducted on August 25^{th} regarding this recommendation, and it received unanimous approval.

- 5 - 2011-09-06

3. Proposed 32 Unit Condominium Building – Civic No. 181 Hamilton Avenue (former CEI Club)

The Committee reviewed renderings for the redevelopment and expansion of the existing building at Civic No. 181 Hamilton Avenue to accommodate 32 condominium units.

The Committee recommends that the design submitted for the proposed 32-unit condominium development at Civic No. 181 Hamilton Avenue be approved.

4. Request from Deer Park Contracting to Use Smaller Corner Boards on a New Home – Civic No. 6 Top Battery Road

The Committee considered a letter dated June 16, 2011, from Committee Member and Owner of Deer Park Contracting, Mr. Tony Lockyer, regarding the above noted matter.

The Heritage Officer advised that there is a requirement for wide corner board trim in heritage areas. Mr. Lockyer installed a narrower trim than required, which is why the issue is before the Heritage Advisory Committee. Mr. Lockyer explained that dwelling is 19 ft. wide, and by the time the 6" wide corner boards were installed as well as the trim around the windows, it would have left only a ½ " of siding visible on the boxed bay window section of the house. He noted that the smaller corner boards that were used still give the dwelling a heritage look. He requested the Committee's approval of the use of the smaller corner boards.

(Mr. Lockyer retired from the meeting.)

The Committee, with the abstention of Ms. Del Rizzo, agreed that before a decision could be made on this request, members would conduct a site visit to get a full and better understanding of Mr. Lockyer's reasons for using smaller than required corner boards and the actual visual impact of doing which cannot be appreciated through the viewing of photographs. Committee members agreed to provide their comments on the application to the Heritage Officer.

Deputy Mayor Shannie Duff Chairperson

SJMC2011-09-06/450R

It was moved by Councillor O'Leary; seconded by Councillor Hanlon: That the Committee's recommendations pertaining to Items #1, 3 and 4 be approved.

The motion being put was unanimously carried.

- 6 - 2011-09-06

SJMC2011-09-06/451R

Regarding Item #2: Revised Drawings for Proposed Office Building/Condominium Development – Civic No. 49-53 Harvey Road, Council unanimously ratified the following recommendation:

The Committee recommends that the design of the proposed office building/condominium development be granted Approval-in-Principle, subject to the following conditions:

- a. that the glass used for the windows is one uniform colour for the entire building; and
- b. that the applicant submit more detailed information on the proposed façade for the Long's Hill elevation for the Committee's review and consideration.

Special Events Advisory Committee Report dated September 1, 2011

Council considered the following Special Events Advisory Committee Report dated September 1, 2011:

1) **Event:** NL Sexual Assault Crisis Center Parade **Location:** Starts at Bannerman Park, ends at City Hall

Date: September 16, 2011 **Time:** 7:00 pm – 8:15 pm

2) **Event:** NLAA Provincial Marathon

Location: Water Street East **Date:** September 11, 2011 **Time:** 8:00 am - 9:00 am

This event requires the closure of Water Street from Patrick Street to Temperance Street.

3) **Event:** 911- St. John's Fire Fighters/ Police and EMS Association Parade

Location: Sobey's Parking Lot on Merrymeeting Rd. to the Basilica

Date: September 11, 2011 **Time:** 3:00 pm – 3:30 pm

This event requires the following road closures:

Newtown Rd., Parade St., Harvey Rd. and Military Rd.

- 7 - 2011-09-06

4) Event: Terry Fox Run
Location: Quidi Vidi Lake
Date: September 11, 2011
Time: 11:00 am – 1:30 pm

This event requires the closure of Carnell Drive commencing at 9:00 a.m. -2:00 pm

5) **Event:** Unified Services Run

Location: St. John's

Date: October 30, 2011 **Time:** 5:00 a.m. – 1:00 p.m.

This event requires the following road closures:

Waterford Bridge Road eastbound from Brookfield Road to Old Topsail Road; Southside Road westbound from Blackhead Road to Bay Bulls Road.

6) **Event:** Battle of Britain Parade & Fly Past **Location:** CLB Armoury to War Memorial

Date: September 18, 2011 **Time:** 10:15 a.m. – 1:15 p.m.

This event requires the following road closures:

Duckworth St. at Church Hill to Cochrane St., proceeding South on Cochrane St., Water St. to War Memorial then onto the Court House.

Recommendation:

It is the recommendation of the Committee that Council approve the above noted events, subject to the conditions set out by the Special Events Advisory Committee.

Robin King, P. Eng.

Chair - Special Events Advisory Committee

SJMC2011-09-06/452R

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

The motion being put was unanimously carried.

- 8 - 2011-09-06

Development Permits List

Council considered the following Development Permits List for the period July 8 to July 21, 2011:

DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF August 19, 2011 TO September 1, 2011

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Rosalie Squires	Driveway	13 Gilbert Street	2	Approved	11-08-19
RES	Fred Wells	Residential Dwelling	431 Blackhead Road	5	Rejected Contrary to Section 10.37: Dwelling not permitted in (OR) Zone	11-08-30
RES	Tim Crosbie	Building Lot	Crosbie Drive	1	Approved	11-09-01
RES	Southcott Homes Ltd	Semi-Detached Building lot	King Edward Place	2	Approved	11-08-30

* Code Classification:

RES - Residential COM - Commercial AG - Agriculture INST IND - Institutional - Industrial Gerard Doran Development Officer Department of Planning

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.

Building Permits List

SJMC2011-09-06/453R

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

2011/08/31

Permits List

CLASS: COMMERCIAL

MUSIC TOGETHER ST JOHN'S	75 AIRPORT RD	CO	PRIVATE SCHOOL
	22-24 BLACKMARSH RD		WAREHOUSE
	154 FRESHWATER RD		SINGLE DETACHED DWELLING
SMART SET			RETAIL STORE
PETS UNLIMITED	89 ABERDEEN AVE		RETAIL STORE
			OFFICE
	40 CRAIG DOBBIN'S WAY		
	44 CROSBIE RD		CONVENIENCE STORE
SMART KIDZ	10 ELIZABETH AVE		RETAIL STORE
CIRCLE K - IRVING	32 FRECKER DR		SERVICE STATION
KENNY HOLDINGS LIMITED			CONVENIENCE STORE
JUMBO VIDEO			RETAIL STORE
PENNEY'S UNISEX	12-20 HIGHLAND DR		SERVICE SHOP
KELSEY DRIVE PIZZA COMPANY		-	RESTAURANT
	58 KENMOUNT RD	MS	RETAIL STORE
KIDDIE KOBBLER	58 KENMOUNT RD		RETAIL STORE
OXFORD MORTGAGE CONSULTING		-	OFFICE
	274 KENMOUNT RD		RETAIL STORE
FURNITURE AND MATTRESS		-	RETAIL STORE
ROGERS CABLE COMMUNICATIONS		MS	RETAIL STORE
A.I.M.E. PHYSIOTHERAPY INC.	204-206 MAIN RD	-	CLINIC
PIZZA EXPERTS	446 NEWFOUNDLAND DR	-	RESTAURANT
RONA	60 O'LEARY AVE	MS	RETAIL STORE
HICKMAN MOTORS LIMITED	20 PEET ST	MS	CAR SALES LOT RETAIL STORE
EXECUTIVE COFFEE SERVICES		MS	RETAIL STORE
	5-7 PIPPY PL		OFFICE
LONG HARBOUR HOLDINGS INC	10 ST. CLARE AVE MAX ATHLETICS	MS	RECREATIONAL USE
EARLY ACHIEVERS INC.	397 STAVANGER DR	MS	RETAIL STORE
STAVANGER DRIVE PIZZA COMPANY	415 STAVANGER DR	MS	RESTAURANT
STAVANGER DRIVE PIZZA COMPANY		MS	RESTAURANT
NORTH ATLANTIC REFINING		MS	SERVICE STATION
BELLA VISTA LIMITED		MS	TAVERN
TOTALLY TANNED LTD.	120 TORBAY RD	MS	SERVICE SHOP
	272-276 TORBAY RD	MS	CLUB
CONVERGYS CUSTOMER MANAGEMENT	TORBAY RD	MS	OFFICE
TORBAY ROAD BILLARDS LIMITED RONA	430 TORBAY RD		TAVERN
RONA	710 TORBAY RD	MS	RETAIL STORE
ICT CANADA GROUP INC.	TORBAY ROAD-TORBAY RD MALL	MS	COMMUNICATIONS USE
IRONWOOD CHIP & PUTT INC.	421 TORBAY RD		RETAIL STORE
THE T.D.L. GROUP LTD.	553 TORBAY RD TIM HORTONS	MS	EATING ESTABLISHMENT
REDWOOD MANAGEMENT LTD.			CONDOMINIUM
REDWOOD CONSTRUCTION LTD.	AVALON MALL, SITE TRAILER 20 PEET ST	NC	ACCESSORY BUILDING
HICKMAN MOTORS LIMITED	20 PEET ST	NC	ACCESSORY BUILDING
MS. FLORENCE CONWAY	644 TOPSAIL RD	CO	DAY CARE CENTRE
EPIC CONSULTING SERVICES INC	470 TOPSAIL RD	RN	RETAIL STORE
PDL HOLDINGS	9 STAVANGER DR - SECOND CUP	RN	EATING ESTABLISHMENT
	172 WATER ST	RN	RETAIL STORE
E.W. RIGGS INCORPORATED	290 FRESHWATER RD-DON CHERRY'S 112 EMPIRE AVE	RN	RESTAURANT
HEALEY CAPITAL INC.	112 EMPIRE AVE	EX	COMMERCIAL GARAGE
JOAN BUTLER			RETAIL STORE
SOUTHWEST PROPERTIES	215 WATER ST 22 ST. JOSEPH'S LANE-COMMON	RN	OFFICE
SOUTHWEST PROPERTIES	22 ST. JOSEPH'S LANE-COMMON	RN	CONDOMINIUM
E.W. RIGGS INCORPORATED	290 FRESHWATER RD DON CHERRY'S	EΧ	RESTAURANT
PHB GROUP INC.	10 FORT WILLIAM PL, SUITE 101 AVALON MALL, BATH & BODY WORKS 187 BROOKFIELD RD	RN	OFFICE
BATH & BODY WORKS	AVALON MALL, BATH & BODY WORKS	RN	RETAIL STORE
LESTERS DAIRY FARM	187 BROOKFIELD RD	NC	AGRICULTURE
PINNACLE ENGINEERING	WHITE ROSE @ ABERDEEN 240 WATERFORD BRIDGE RD	SW	VACANT LAND
THE TOWER CORP (LEVEL2)	240 WATERFORD BRIDGE RD	RN	COMMERCIAL SCHOOL
DOMINION RECYCLING LIMITED	377 EMPIRE AVE	NC	COMMERCIAL SCHOOL WAREHOUSE

- 10 - 2011-09-06

ROMAR ENTERPRISES LIMITED 11 HALLETT CRES RN WAREHOUSE

THIS WEEK \$ 2,297,388.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

EASTERN SCHOOL DISTRICT 435 BACK LINE RN SCHOOL
EASTERN SCHOOL DISTRICT 435 BACK LINE, SKILLED TRADES RN SCHOOL
TOWER CORP CAMPUS(DUBLIN HOUSE 240 WATERFORD BRIDGE RD RN COMMERCIAL SCHOOL
GOWER ST UNITED CHURCH GOWER ST RN CHURCH
EASTERN SCHOOL DISTRICT 210 WATERFORD BRIDGE RD RN SCHOOL

THIS WEEK \$ 210,000.00

CLASS: RESIDENTIAL

	CLASS: RESIDENTIAL		
BARBARA WICKS	12 ALDERGROVE PL	NC	SWIMMING POOL
HANNAH/STEVE RYAN HANNAH/STEVE RYAN	12 ANTELOPE ST	NC	FENCE
HANNAH/STEVE RYAN	12 ANTELOPE ST	NC	ACCESSORY BUILDING
JOHN & JACQUELINE CONNOLLY	64 BEAUFORD PL	NC	ACCESSORY BUILDING
VIKKI STUDDER	15 BEAUMONT ST	NC	PATIO DECK
VIKKI STUDDER MICHAEL & JOAN POWER	15 BEAUMONT ST 37 BELLEVUE CRES	NC	ACCESSORY BUILDING
HANN CONSTRUCTION	135 BLUE PUTTEE DR, LOT 77	NC	SINGLE DETACHED DWELLING
HANN CONSTUCTION	139 BLUE PUTTEE DR, LOT 75	NC	SINGLE DETACHED DWELLING
WILLIAM E & MELISSA J WARREN	16 BRAD GUSHUE CRES		FENCE
KENNETH & KIMBERLY HOOKEY	57 BRAD GUSHUE CRES	NC	ACCESSORY BUILDING
FRANK & DIANE FURLONG	15 BRAEMERE ST	NC	PATIO DECK
ANGELA BARTER	96 CABOT ST	NC	PATIO DECK
DEREK MANNING	2 CALVER AVE	NC	PATIO DECK
WAYNE BARRINGTON	307 CANADA DR	NC	ACCESSORY BUILDING
WAYNE BARRINGTON BRIAN NOSEWORTHY RICK TULK	6 CANSO PL, LOT 1 6 CANSO PL, LOT 1	NC	SINGLE DETACHED & SUB.APT
	6 CANSO PL, LOT 1	NC	SINGLE DETACHED & SUB.APT
DONALD BADCOCK AND	64 CASTLE BRIDGE DR	NC	FENCE
JENNIFER E. LOCKE AND	79 CASTLE BRIDGE DR	NC	FENCE
PRO TECH CONSTRUCTION		NC	SINGLE DETACHED DWELLING
JONATHAN KEHOE & WANDA AYLWARD	11 CESSNA ST	NC	FENCE
JONATHAN KEHOE & WANDA AYLWARD	11 CESSNA ST	NC	ACCESSORY BUILDING
JEFF CAREW	129 CHEESEMAN DR, LOT 49 CONNORS AVE (23)	NC	SINGLE DETACHED DWELLING
DAVE ASHLEY		NC	SEMI-DETACHED DWELLING
DAVE ASHLEY	CONNORS AVE (25)	NC	SEMI-DETACHED DWELLING
CLEVERYLY INGRAM THOMAS JOSEPH MAKING &	53 DELLA DR	NC	ACCESSORY BUILDING
THOMAS JOSEPH MAKING &	21 DENSMORE'S LANE	NC	SINGLE DETACHED DWELLING
ROBBIE LOWNDS & CHRISTINA	9 DORSEY'S LANE	NC	ACCESSORY BUILDING
DEENA E. STRINGER	70 DOYLE ST	NC	PATIO DECK
GREGORY JAMES JOSEPH PRESHYON	3 EDISON PL	NC	ACCESSORY BUILDING
MITCHELL STEAD	90 FAULKNER ST	NC	FENCE
MRS. NINA MARTIN-SHEPPARD	12 FLEMING ST	NC	PATIO DECK
GARY KACHANOSKI AND	3 FOREST RD	NC	FENCE
FRANCIS MCGRATH	FOURTH POND RD	NC	ACCESSORY BUILDING
MICHAEL COX	50 FRANCIS ST	NC	FENCE
DEER PARK CONTRACTING	28 GALAXY CRES, LOT 14	NC	SINGLE DETACHED DWELLING
JEFF ROGERS	36 GEAR ST	NC	ACCESSORY BUILDING
JOANNE M. WINSOR			FENCE
JOHN DEVEREAUX	8 GLEN ABBEY ST, LOT 256 72 GLENLONAN ST 47 GLENLONAN ST, LOT 96	NC	SINGLE DETACHED DWELLING
ANTHONY T. COOMBS AND	72 GLENLONAN ST	NC	ACCESSORY BUILDING
GUARDIAN HOMES INC.	47 GLENLONAN ST, LOT 96	NC	SINGLE DETACHED DWELLING
PAUL MCEVOY	124 GREAT EASTERN AVE, LOT 102	NC	SINGLE DETACHED & SUB.APT
ROBERT W. LEGROW AND	139 GREAT EASTERN AVE	NC	ACCESSORY BUILDING

SKYMARK CONTRACTING LTD.	111 HAYWARD AVE - LOT 4	NC	TOWNHOUSING
	113 HAYWARD AVE - LOT 3		
	115 HAYWARD AVE - LOT 2		
	8 HORLICK AVE	NC	PATIO DECK ACCESSORY BUILDING
RENE & CARLA DINN			
EUROPEAN PROPERTIES INC.	30 HOWLEY AVE EXTEN - UNIT 1	NC	TOWNHOUSING
EUROPEAN PROPERTIES INC.	30B HOWLEY AVE EXTEN - UNIT 2 30C HOWLEY AVE EXTEN - UNIT 3	NC	TOWNHOUSING
	30D HOWLEY AVE EXTEN - UNIT 4		
	30E HOWLEY AVE EXTEN - UNIT 5		
IAN WILLIAMS			FENCE
REARDON CONSTRUCTION & DEV LTD	73 JENNMAR CRES, LOT 108	NC	SINGLE DETACHED DWELLING
BARRY PENNEY			ACCESSORY BUILDING
DAVID WHITE	11 LADY ANDERSON ST, LOT 266	NC	SINGLE DETACHED & SUB.APT
KEITH GORDON LUSH AND			FENCE
BARRY FRANCIS	151 LADYSMITH DR 11 LIONS RD	NC	ACCESSORY BUILDING
GLENN WONG	11 LIONS RD		
JASON GREEN			FENCE
TERRY WALSH CONT	33 MCCRAE ST, LOT 110 26 MAIN ROAD	NC	SINGLE DETACHED DWELLING
PATRICK CLARKE CAPITAL HOLDINGS			
	MARGARET'S PL(KINGS GATE CONDO		
DARREN MOORE			
JILLIENNE THORNE	66 MARK NICHOLS PL 72 MELVILLE PL	NC	FENCE
DENISE BUTT			ACCESSORY BUILDING
JAIME RYAN			FENCE
DEDRA HICKMAN	15 MOONEY CRES	NC	FENCE
NATALIE JAYNE DECKER	13 MYRICK PL	NC	FENCE
MELISSA RENEE HOPKINS			FENCE
CRAIG & COLLEEN LACEY			
DON MULLALY	62 PERLIN ST		
MARTEK MORGAN FINCH	22 ST. JOSEPH'S LANE, LEVEL 3 22 ST. JOSEPH'S LANE, LEVEL 2	NC	CONDOMINIUM
PRO TECH CONSTRUCTION	12 ROSE ABBEY ST, LOT 155	NC	SINGLE DETACHED DWELLING
PRO TECH CONSTRUCTION KIMBERLEY O'REILLY	17 ROSE ABBEY ST, LOT 143 9 ROSEMARKIE ST	NC	SINGLE DETACHED DWELLING FENCE
PETER DWYER			
PETER DWYER	50 ROTARY DR, LOT 78 52 ROTARY DR, LOT 79 54 ROTARY DR, LOT 80	NC	SINGLE DETACHED & SUB.APT
PETER DWYER	54 ROTARY DR, LOT 80	NC	SINGLE DETACHED & SUB.APT
CARDINAL HOMES LIMITED	51 ROTARY DR , LOT 117		
CARDINAL HOMES LIMITED	71 ROTARY DR, LOT 111	NC	SINGLE DETACHED & SUB.APT ACCESSORY BUILDING
WILLIAM & DOROTHY HALEY	8 SILVERTON ST		ACCESSORY BUILDING
MADONNA M. HYNES	251 SOUTHSIDE RD		PATIO DECK
RYAN R. FROUDE & JUAN BARRETT YU FENG			FENCE
JUAN BARRETT	6 STEAD PL 4 STIRLING CRES	NC	PATIO DECK
YU FENG ROBERT WILLIAMS	4 STIRLING CRES	NC	CINCLE DETACHED C CHD ADT
ROBERT WILLIAMS NU-WAL CONTRACTING INC.	3 SUMAC ST - LOT 82 62 TEAKWOOD DR - LOT 3	NC	SINGLE DETACHED & SUB.API
CLOVER CONSTRUCTION	76 TEAKWOOD DR, LOT 10	NC	SINGLE DETACHED DWELLING
BRENT WILLIAMS	61 TEAKWOOD DR, LOT 70	NC	SINGLE DETACHED & SUB.APT
BRENT WILLIAMS BRUCE THOMAS DROVER	61 TEAKWOOD DR, LOT 70 16 TOBIN CRES	NC	PATIO DECK
CURTIS A. SMITH	13 TOBY MCDONALD ST		
GERALD JAMES GALWAY	17 TOPSAIL RD	NC	PATIO DECK
VIOLA ST. CROIX	8 TUNIS CRT	NC	FENCE
MELISSA MANOR		NC	ACCESSORY BUILDING
BRUCE D. & DONNA MACTAVISH	37 WATERFORD BRIDGE RD 217 WATERFORD BRIDGE RD	NC	PATIO DECK
FLORENCE SPARLING	217 WATERFORD BRIDGE RD	NC	PATIO DECK
	225 WATERFORD BRIDGE RD		
GEORGE LEAMAN	73 BAIRD PL	CK	SINGLE DETACHED DWELLING SUBSIDIARY APARTMENT
SARAH STUCKLESS OAKLAND ENTERPRISES	32 FAHRY ST	CR	SINGLE DETACHED DWELLING
FAIRVIEW INVESTMENTS LIMITED	149 GREAT EASTERN AVE	CR CR	SUBSIDIARY APARTMENT
10539 NL LTD	38 LADYSMITH DR	CR	SINGLE DETACHED & SUB.APT
	353 PORTUGAL COVE PL		
	24 CASTLE BRIDGE DR		

- 11 -

- 12 - 2011-09-06

TIMOTHY CURTIS	4 DAUNTLESS ST	EX SINGLE DETACHED DWELLING
L. ELERI DYMOND	44 DUNDAS ST	EX SINGLE DETACHED DWELLING
HAROLD & JUDY M. SHEPPARD		EX SINGLE DETACHED & SUB.APT
BILL & EDIE BRAGG	47 HORLICK AVE	EX ACCESSORY BUILDING
ANDY EVELEIGH	28 HUSSEY DR	EX MOBILE HOME
SHAWN RALPH	46 HUSSEY DR	EX MOBILE HOME
MATTHEW P. O'CALLAGHAN LEONARD J. KING	3 KENT PL	EX SINGLE DETACHED DWELLING
		EX SINGLE DETACHED DWELLING
LEONARD PENTON/DEBORAH CLARKE	35 RANKIN ST	EX SINGLE DETACHED DWELLING
ALEXANDER MCKINLAY	20-22 RYAN'S RIVER RD	EX ACCESSORY BUILDING
ALLYSON STUCKLESS &	37 ALLANDALE RD	RN SINGLE DETACHED DWELLING
SCOTT GILLILAND	89 BOND ST	RN SINGLE DETACHED & SUB.APT
KATHERINE O'KEEFE	183 CANADA DR	RN SINGLE DETACHED & SUB.APT
HENRY MARTIN	20 CHARLTON ST	RN TOWNHOUSING
NFLD. & LAB. HOUSING CORP	2-20, 51-69, 71-89 CROSBIE RD	RN TOWNHOUSING
PETER JAMES BARTLETT	13 EDINBURGH ST	RN SINGLE DETACHED DWELLING
BRYAN HANN	16 EXETER AVE	RN SINGLE DETACHED & SUB.APT
WILLIAM ENGLISH	2 DONNELLY'S LANE	RN SEMI-DETACHED DWELLING
GARY KACHANOSKI AND	3 FOREST RD	RN SINGLE DETACHED DWELLING
CHRIS DEBOURKE/JULIA IVANY		RN SEMI-DETACHED DWELLING
CHARLOTTE BARBOUR		RN APARTMENT BUILDING
NFLD & LABRADOR HOUSING CORP.	59-65 FROUDE AVENUE	RN TOWNHOUSING
EUGENE MEANEY	362 HAMILTON AVE	RN TOWNHOUSING RN SINGLE DETACHED DWELLING
RONALD & DOREEN CHISHOLM		RN SINGLE DETACHED DWELLING
BERNARD & DOREEN MANNING		
NATALIE JAYNE DECKER	13 MYRICK PL	RN SEMI-DETACHED DWELLING RN PATIO DECK
AMANDA GAULTOIS		RN SEMI-DETACHED DWELLING
RANDY COLES	16 PLUTO ST	RN SINGLE DETACHED DWELLING
SOUTHWEST PROPERTIES	22 ST. JOSEPH'S LANE -UNIT 101	
SOUTHWEST PROPERTIES	22 ST. JOSEPH'S LANE -UNIT 101	
SOUTHWEST PROPERTIES	22 ST. JOSEPH'S LANE -UNIT 103	
SOUTHWEST PROPERTIES	22 ST. JOSEPH'S LANE -UNIT 103	
SOUTHWEST PROPERTIES SOUTHWEST PROPERTIES	22 ST. JOSEPH'S LANE -UNIT 104	
SOUTHWEST PROPERTIES	22 ST. JOSEPH'S LANE -UNIT 106	
DEREK LOCKE	49 QUEEN'S RD 155 QUEEN'S RD	RN APARTMENT BUILDING RN SEMI-DETACHED DWELLING
MICHAEL CLEMENTS	155 QUEEN'S RD	RN SEMI-DETACHED DWELLING
PAUL DAVIS SYSTEMS	40 QUIDI VIDI RD	RN OFFICE
THERESA O'BRIEN		RN SEMI-DETACHED DWELLING
PAUL TRACEY		RN SINGLE DETACHED DWELLING
PAUL TRACEY		RN SINGLE DETACHED DWELLING
ANDREW PLANCHAT		RN SINGLE DETACHED DWELLING
TIMOTHY MICHAEL ROSENBERG	9 WALSH'S SQ	RN SEMI-DETACHED DWELLING
BARBARA WICKS	12 ALDERGROVE PL	
GARY HOLDEN	34 BONAVENTURE AVE	SW SINGLE DETACHED & SUB.APT
FABIAN O'DEA	144 BONAVENTURE AVE	SW SINGLE DETACHED & SUB.APT
FABIAN O'DEA	146 BONAVENTURE AVE	SW SINGLE DETACHED & SUB.APT
BERNICE E. HOLLOWAY	9 JOHNSON CRES	SW SINGLE DETACHED DWELLING
PRITAM S. & SUKHDEV CHEEMA	17 LUNENBURG ST	SW SINGLE DETACHED DWELLING
GAVIN LOVELESS	63 NOTRE DAME DR	SW SINGLE DETACHED DWELLING
JANET GOULD/BILL KING	34 SINNOTT PL	SW SINGLE DETACHED DWELLING
CITY OF ST. JOHN'S	40 MUNDY POND RD	MS ADMIN BLDG/GOV/NON-PROFIT
		THIS WEEK \$ 10 154 244 00

THIS WEEK \$ 10,154,244.00

CLASS: DEMOLITION

CITY OF ST. JOHN'S 40 OUTER BATTERY RD DM ACCESSORY BUILDING
ROBERT J. MARTIN 584 TOPSAIL RD DM SINGLE DETACHED DWELLING
PROJECT MGMT AND DESIGN 10 WATERFORD AVE DM SINGLE DETACHED DWELLING
GARY DUFF 749 THORBURN RD DM COMMERCIAL GARAGE
VIMAC LIMITED 263-265 PENNYWELL RD DM MIXED USE
SILVERBIRCH NO. 30 HOLDINGS 199 KENMOUNT RD DM HOTEL

- 13 - 2011-09-06

THIS WEEK \$ 295,150.00

THIS WEEK''S TOTAL: \$ 12,956,782.00

REPAIR PERMITS ISSUED: 2011/08/18 TO 2011/08/31 \$ 260,950.00

LEGEND

Total: \$ 5,334,495.53

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		

Payrolls and Accounts

SJMC2011-09-06/454R

It was decided on motion of Councillor Hann; seconded by Councillor Colbert: That the following Payrolls and Accounts for the weeks ending August 25 and September 1, 2011, be approved:

Weekly Payment Vouchers For The Week Ending August 25, 2011

PAYROLL

Public Works	\$ 372,987.31
Bi-Weekly Casual	\$ 157,404.29
ACCOUNTS PAYABLE	\$ 4,804,103.93

- 14 - 2011-09-06

Weekly Payment Vouchers For The Week Ending September 1, 2011

PAYROLL

ACCOUNTS PAYABLE	\$6,331,657.45
Regional Fire Department	\$ 59560/43
Bi-Weekly Management	\$ 637,863.01
Bi-Weekly Administration	\$ 770,734.79
Public works	\$ 371,765.55

Total: \$8,702,590.23

Tenders

- a. Tender Supply and Installation of Bleachers
- b. Tender Purchase of Full Size Pick-Up
- c. Tender Purchase of Two (2) Full Size passenger Vans
- d. Tender #2011068 Inspection, Maintenance & Servicing of Fire Alarm Panels & Systems, Various Locations
- e. Tender Engineering Consulting Services, Dirty Brook Emergency Overflow Diversion
- f. Tender Engineering Consulting Services Hoyles Avenue Storm Sewer Reconstruction
- g. Tender Outer Battery Shore Protection
- h. Tender Robin Hood Bay Landfill Re-engineering Contract 24 2011 Production of Cover Material
- i. Tender Robin Hood Bay Landfill Re-engineering Contract 25 Perimeter Road Paving

SJMC2011-09-06/455R

It was moved by Councillor Hann; seconded by Councillor Colbert: That the recommendations of the Director of Finance and City Treasurer, the Director of Building and Property Management; the Acting Director of Engineering and the Deputy City Manager/Director of Public Works and Parks be approved and the tenders awarded as follows:

- 15 - 2011-09-06

- a. Centaur Products Atlantic Inc. @ \$58,340.00, as per the Public Tendering Act (taxes not included)
- b. Avalon Ford @ \$26,164.00, as per the Public Tendering Act, (taxes not included)
- c. Terra Nova Motors @ \$31,471.00 ea., as per the Public Tendering Act, (taxes not included)
- d. Simplex Grinnell in the amount of \$57,950.07 which includes HST and is for a three (3) year period.
- e. Pinnacle Engineering Ltd. in the amount of \$179,440.00 plus HST
- f. Kavanagh Associates in the amount of \$216,215.00 plus HST
- g. Hytec Specialties Inc. in the amount of \$193,828.90
- h. Cabot Ready Mix in the amount of \$714,951.00
- i. Pyramid Construction Ltd. in the amount of \$233,729.20

Petitions

Councillor Breen tabled a petition the prayer of which reads as follows:

Whereas, the residents of Torbay Road, Civic #'s 3 - 33 have no frontal access to the Storm Sewer System of the City of St. John's;

And Whereas, the existing system is shallow and does not allow residences, from the aforementioned civic addresses, any access to City's Storm Sewer System;

And Whereas, when rain storms occur, the residents are ill-at-ease, with torrents of water flowing down their street;

And Whereas, because of uncontrolled water flowing down Torbay Road, the residents' peace of mind is jeopardized many times throughout the year;

And Whereas, residents have to have sump pumps installed to pump water out of their basements;

And Whereas, it is incumbent on the City to provide the proper and appropriate drainage system for its residents;

We the under signed taxpayers of the City of St. John's, do demand that the City act immediately and provide the appropriate, frontal access. Storm Sewer System to the residents of this City zone.

The matter was referred to the Public Works, Environment & Protection Standing Committee for consideration.

Notice of Motion

Councillor Tilley gave the following Notice of Motion:

- 16 - 2011-09-06

<u>TAKE NOTICE</u> that I will at the next regular meeting of the St. John's Municipal Council move to enact an amendment to the St. John's Electrical By-Law so as to allow for certification by a Licensed Code 1 Contractor or Electrical Engineer at the discretion of the Director of Building and Property Management.

DATED at St. John's, NL this 6th day of September, 2011.

Cashin Avenue - Marguerite's Place

Council considered a memorandum dated August 31, 2011 from the City Manager regarding the above noted.

SJMC2011-09-06/456R

It was moved by Councillor Hickman; seconded by Councillor Tilley: That that the 12' of land at the rear of Marguerite's Place, Cashin Avenue be expropriated and conveyed to the St. John's Status of Women's Council so that they can incorporate it into their rear yard, on condition that if a valid claim needs to be paid as a result of the expropriation that the charity must reimburse the City, as recommended by the City Manager.

The motion being put was unanimously carried.

Land at rear of 137-143 Campbell Avenue

Council considered memorandum dated August 24, 2011 from the City Solicitor Regarding the above noted.

SJMC2011-09-06/457R

It was moved by Councillor Galgay; seconded by Councillor Breen: That surplus City land between properties at Campbell Avenue and the culvert for Bennett's Brook be offered for sale to the 4 abutters at a price to be based on \$2.00 per square foot plus an administration fee of \$500.00, as recommended by the City Solicitor.

The motion being put was unanimously carried.

NF Power Easement, University Avenue

Council considered a memorandum dated August 31, 2011 from the City Solicitor regarding the above noted.

- 17 - 2011-09-06

SJMC2011-09-06/458R

It was moved by Councillor Colbert; seconded by Councillor O'Leary: That an Easement Agreement be executed to grant an easement required by NF Power across City open space land at University Avenue, as recommended by the City Solicitor

The motion being put was unanimously carried.

NF Power Power Easement, Messenger Drive

Council considered a memorandum dated August 31, 2011 from the City Solicitor regarding the above noted.

SJMC2011-09-06/459R

It was moved by Councillor Colbert; seconded by Councillor Hanlon: That an Easement Agreement be executed to grant an easement required by NF Power on the Metrobus site at Messenger Drive for distribution of electricity, as recommended by the City Solicitor.

The motion being put was unanimously carried.

Quarterly Travel Report

Council considered as information a memorandum dated August 31, 2011 from the Director of Finance and City Treasurer along with the quarterly Travel Report for the second quarter of 2011.

E-Mail Poll

SJMC2011-09-06/460R

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

Continuation of the School Crossing Guard Program for the current school year using the surplus from the 2011 budget and integrating it into the 2012 budget. The program will be re-evaluated during the 2011-2012 school year by City Staff to determine eligibility criteria for inclusion in the program moving forward.

- 18 - 2011-09-06

His Worship the Mayor took exception to an ad placed in the Telegram by the School Board promoting student safety. The Mayor commented "it's not good enough for the school board to put an ad in the paper talking about student safety, action is what is required".

The motion being put was unanimously carried.

E-Mail Poll

SJMC2011-09-06/461R

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

Provide \$2500 in sponsorship to Destination St. John's for their bid on the 2013 Athletes Can Forum

The motion being put was unanimously carried.

Economic Update, September 2011

Councillor Hanlon presented the highlights of the Economic Update for September 2011. Also, Councillor Hanlon noted it is important to bring attention to the fact that many new businesses are opening up in the downtown area.

Correspondence from the Mayor's Office

SJMC2011-09-06/462R

It was moved by Councillor Hann; seconded by Councillor Hanlon: That Council support a National Public Transit Strategy to provide public transportation that is fast, affordable and accessible.

The motion being put was unanimously carried.

Councillor O'Leary

Councillor O'Leary commended the funding announcement by the provincial and federal governments to restore the Colonial Building.

Councillor O'Leary updated Council on the status of the St. John's Clean and Beautiful program by four students who provided a City wide cleanup and

- 19 - 2011-09-06

education programs and finished up on September 2nd. Councillor O'Leary noted that a suggestion was made to her that the City should look at ways to encourage residents who do not recycle to become active participants in the program. The matter was referred to the Public Works, Environment and Protection Committee for consideration.

Councillor Hickman

Councillor Hickman apologized to the residents in the City's west end for the inconvenience caused due to a recent watermain break. The Acting Director of Public Works and Parks outlined the details of the disruption.

Councillor Hickman noted that the City came in under budget in the Tender on the Outer Battery Work and is hopeful that the extra funds will be spent on other projects down in the Outer Battery.

Councillor Hann

Councillor Hann advised he received an email from a resident advising that truck loads of garbage are being dumped on Power's Road. He suggested that a chain be installed to prevent this from happening. The matter was referred to the Department of Public Works for follow-up.

Councillor Hanlon

Councillor Hanlon advised that Mr. Paul Johnson is proposing that the Johnson Family Foundation sell their shares in the Railway Coastal Museum Foundation to the City. She pointed out that the office is a generous one in that the Foundation spent approximately \$2 million upgrading the building and the City already rents the upper floor at a cost of o \$125,000 per year.

SJMC2011-09-06/463R

It was moved by Councillor Hanlon; seconded by Councillor Galgay: That approval be given to acquire shares of the Johnson Family Foundation in the Railway Coastal Museum Foundation at the cost of \$138,906.00 as recommended by the City Manager.

- 20 - 2011-09-06

Councillor Galgay commended Mr. Johnson and his significant contribution to the history of the City of St. John's and the Province of Newfoundland and Labrador.

The motion being put was unanimously carried.

Adi	ournment	

There being no further business, the meeting adjourned at 5:45 p.m.

MAYOR	
CITY CLERK	