

September 7th, 2010

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

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

Call to Order and Adoption of the Agenda

SJMC2010-09-07/485R

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

- a. Special Events Advisory Committee Report dated September 2, 2010
- b. Memorandum dated September 3, 2010 from the City Manager RE 7A Vanguard Court
- c. Memorandum dated September 7, 2010 from the Acting Director of Recreation re: On-Line Registration – Recreation Program
- d. Memorandum dated September 1, 2010 from the City Manager re The Bowring Park Master Plan
- e. Media Release – St. John's To Welcome Three Cruise Ships This Week

Adoption of Minutes

SJMC2010-09-07/486R

It was decided on motion of Councillor Galgay; seconded by Councillor Breen: That the minutes of the August 23, 2010 meeting be adopted as presented.

Notices Published

1. A **Discretionary Use Application** has been submitted by the Provincial Government Department of Mines and Energy, Mineral Lands Division on behalf of City Sand and Gravel Limited. The proposed use, an aggregate quarry is located at Foxtrap Access Road, off Middle Bight Road. The proposed quarry will be 3.9 Hectares in area. It is located in the Forestry (F) Zone. **(Ward 5)**

Submission of objection from the Town of CBS

SJMC2010-09-07/487R

It was moved by Councillor Hann; seconded by Deputy Mayor Duff: That a decision on the application be deferred in order that staff can review the submission received from the Town of CBS.

The motion being put was unanimously carried.

1. A **Discretionary Use Application** has been submitted by Leslie Young requesting permission to establish and operate a Registered Massage Therapy Clinic at **Civic No. 67 King's Bridge Road**. The proposed business will occupy a floor area of 39 m² and operate from 9 am to 6 pm, Monday to Friday. Parking for three (3) vehicles will be provided on-site and the applicant will be the sole employee. **(Ward 1)**

SJMC2010-09-07/488R

It was moved by Councillor Breen; seconded by Councillor Tilley: That the application be approved.

The motion being put was unanimously carried.

Development Committee Report dated August 31, 2010

Council considered the following Development Committee Report dated August 31, 2010:

RECOMMENDATION OF APPROVAL:

1. **Crown Land Lease Referral**
Ms. Janice Peach
Foxtrap Access Road (Ward 5)

The Development Committee recommends that Council approve the above noted Crown Land Lease.

**2. Discretionary Use Application
Proposed Infill Dwelling Unit
Mr. Gerard Heffernan
Civic No. 52 Mullock Street (Ward 2)**

The Development Committee recommends that Council reaffirm its approval for the above noted application and allow the applicant to develop the property for one (1) Infill Dwelling Unit at Civic No. 52 Mullock Street.

**Ronald G. Penney, Chairperson
City Manager**

SJMC2010-09-07/489R

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

The motion being put was unanimously carried.

Finance and Administration Standing Committee Report dated August 25, 2010

Council considered the following Finance and Administration Standing Committee Report dated August 25, 2010:

In Attendance: Deputy Mayor Shannie Duff, Chairperson
Councillor Gerry Colbert
Councillor Tom Hann
Councillor Danny Breen
Councillor Frank Galgay
Councillor Bruce Tilley
Councillor Debbie Hanlon
Mr. Ron Penney, City Manager
Mr. Neil Martin, Deputy City Manager/Director of Corporate Services & City Clerk
Mr. Bob Bishop, Director of Finance & City Treasurer
Mr. Dave Blackmore, Director of Building & Property Management
Ms. Jill Brewer, Director of Recreation
Ms. Elizabeth Lawrence, Director of Economic Development, Tourism & Culture
Mr. Bob Bursey, City Solicitor
Mr. Jim Clarke, Acting Director of Public Works & Parks
Mr. Jason Silver, City Internal Auditor
Mr. Derek Coffey, Manager of Budgetary Services

Ms. Lynn O'Grady, Manager of Employee Wellness
Mr. Bryan Harris, Employee Wellness/Health Educator
Ms. Kelly Butler, Recording Secretary

Also in attendance were representatives of the St. John's Board of Trade (Mr. Derek Sullivan, President; Ms. Nancy Healey, CEO and Mr. Craig Ennis, VP – Policy and Communications) and Ms. Alisha Morrissey with The Telegram.

1. Delegation – Dr. Beverley Diamond and Dr. Kati Szego – Memorial University School of Music re: International Council for Traditional Music (ICTM) 2011 Conference

The Committee met with Dr. Beverley Diamond and Dr. Kati Szego to discuss the ICTM Conference being held in St. John's in July 2011 and the possibility of the City providing funding in the amount of \$75,000 for this conference.

Dr. Diamond and Dr. Szego provided the Committee with a brief overview of the ICTM 2011 Conference, noting that this is only the second time that the conference has been held in North America. ICTM 2011 is an academic conference about music and dance traditions throughout the world, which will be followed by a festival of world music. It is anticipated that the conference will be attended by approximately 500 people, from some 50-60 countries. Many of these people will likely come to St. John's early to attend Festival 500 or extend their stay after the conference to take in the Jazz Festival. Dr. Diamond advised that officials with ICTM had visited the Province in June and were impressed with the City's conference facilities, the support of the local organizing committee and the media interest in the conference. Dr. Diamond also outlined the benefits to the City to host such a prestigious conference. In addition to the economic benefits, the City's local musicians and artists will greatly benefit from interactions with conference delegates and exposure to delegates through musical performances scheduled as part of the conference program.

Following the presentation, a brief question and answer period ensued regarding the request for funding and the proposed budget for the conference. Councillor Hanlon inquired if the revenue amounts listed in the budget for various government agencies had been confirmed. Dr. Diamond advised that the funding from MUN, TCR, and ACOA has been confirmed. The requests to Canadian Heritage, SSHRC and the Canada Council are still under review. Councillor Hann expressed concern that a large portion of the budget includes salaries and benefits. Dr. Diamond advised that the figure for personnel and benefits includes salaries being paid to MUN employees who are working on the conference. In addition, there are plans to hire a full-time concert manager, a part-time festival manager, a marketing director, and a technical coordinator. Councillor Hann inquired if any donations had yet been solicited from the corporate sector. Dr. Diamond advised that plans to solicit donations from the corporate sector have recently begun.

(Drs. Diamond and Szego retired from the meeting.)

A brief discussion ensued wherein it was noted that this is a large funding request, and the City has a policy regarding funding for special events and festivals. It was suggested that the matter be referred to the Director of Economic Development, Tourism, and Culture for review and recommendation.

The Committee recommends, on motion of Deputy Mayor Duff; seconded by Councillor Breen: That the festival funding request for the ICTM 2011 Conference be referred to the Director of Economic Development, Tourism, and Culture for review and recommendation as per the criteria used to evaluate special events and festival applications.

2. Capital Grant – Vera Perlin Society

The Committee considered a memorandum dated August 19, 2010, from the Director of Finance regarding the above noted matter.

The Director of Finance advised that in 2007 Council agreed to provide \$250,000 in funding for the renovation and reconstruction project of the Vera Perlin Centre, with the funding to be paid out over a five year period. Due to lack of other sources of funding at the time, the project did not immediately commence and no funds were paid out by the City. The project is now underway, and the Society has contacted the City requesting \$200,000 in funding be paid out covering the years 2007-2010, with the remaining \$50,000 to be paid out in 2011.

A lengthy discussion ensued wherein it was noted that the City will likely run a deficit this year due to the recent capital expenditures approved by Council, and the funding for Vera Perlin has not been allocated in this year's budget. It was agreed that the funding commitment must be honoured, however, it would be difficult for Council to allocate the requested amount from this year's budget. The City's financial commitment should start now, with \$50,000 being paid out this year instead of the requested \$200,000. Councillor Colbert suggested that the Director of Finance contact the Society to determine their cash flow situation and see if they would be amenable to a different payout schedule of slightly higher amounts over a shorter period of time. The City Manager also suggested that the payouts commence next year so that the item can be included as a budgeted expense for 2011.

The Committee recommends, on motion of Councillor Tilley; seconded by Councillor Colbert: That the Director of Finance meet with representatives from the Vera Perlin Society to discuss allocation of the City's \$250,000 commitment, specifically how it can be allocated to best serve the needs of the organization and the City.

3. Employee Wellness Program

The Committee considered a memorandum dated August 16, 2010, from the Director of Human Resources regarding the above noted matter. The Committee also reviewed a Power Point Presentation by the Employee Wellness/Health Educator, which provided an overview of the Employee Wellness Program since its inception. Some of the wellness

initiatives that have been implemented through this program include the Sanitation Stretching Program, Stop Smoking Program, Employee Fitness Program, and Nutrition Policy. When the Employee Wellness Program began, 230 employees initially availed of the services of the Wellness Educators and in the two years following, employee participation has increased to 682 employees to date.

Several members of Council expressed their support for the Employee Wellness Program, noting that improving employee health is beneficial in to the City in the long run as it helps to reduce workplace injuries and sick leave absences. Councillor Breen referenced the benefit management fund of \$1.95 million from which the Employee Wellness Program is funded, and he inquired if the City had given any thought to taking a premium holiday because of the excess in the fund. The Director of Finance indicated that the group insurance premiums are increasing in small increments each year, however, it was felt that it was better to leave the benefit management fund alone on the chance that premiums start increasing in much larger increments. In the event that this happens, then the fund could be used to off set the increased costs.

The Committee recommends; on motion of Councillor Breen; seconded by Councillor Galgay: That the Employee Wellness Program become permanent and that Mr. Bryan Harris be permanently appointed to the position of Employee Wellness Educator.

4. 2011 Fiscal and Service Strategy and Budget Process

The Committee considered a memorandum dated August 18, 2010, from the Director of Finance regarding the above noted matter.

The Director of Finance advised that the 2011 Fiscal and Service Strategy document provides staff with the background and details necessary for preparing their budgets. The deadline for Departmental budget submissions is September 7th. There will be a change in the water taxes rates in 2011 to reflect the financing and operation of the new Waste Water Treatment Facility, and the Provincial Government has confirmed that the City's Municipal Operating Grant for 2011 will remain at \$3.1 million. The Director of Finance noted that some of the increases in operating expenses for 2011 can be attributed to increased employee salaries through union contract negotiations, and full year operation of the Waste Water Treatment Facility and the Recycling Program. Once the draft operating budget has been prepared, it will be reviewed by the various Standing Committees as Committees of the Whole, with the final review and ranking to be done via the Finance Committee (Committee of the Whole) prior to December 8th.

Deputy Mayor Duff inquired about the plans for public budget consultations as previously discussed by the Committee. The Director of Finance noted that he had previously presented a report on this subject for the Committee's consideration in January of this year, and he indicated he could bring the matter forward again for further review. The City Manager suggested that the report be brought to a Special Meeting of Council for further consideration.

The Committee recommends, on motion of Councillor Colbert; seconded by Councillor Galgay: That the Fiscal and Service Strategy for the 2011 Budget be approved.

5. Investment Management – City of St. John’s Employee Pension Plan

The Committee considered a memorandum dated August 18, 2010, from the Director of Finance and the Director of Human Resources regarding the above noted matter.

The Committee recommends, on motion of Councillor Breen; seconded by Councillor Colbert: That the following recommendations of the Director of Finance and the Director of Human Resources be adopted:

- a. that SEI Global Institutional Group be appointed to manage the Canadian equity portion of the plan’s portfolio;
- b. that Integra Capital Limited be appointed to manage international equity (U.S. and other) and the fixed income portion of the plan’s portfolio; and
- c. that the City’s Statement of Investment Policies and Procedures be amended to reflect the change in investment managers and to provide detailed parameters for rebalancing the investment funds between the managers and the specific areas.

6. Accident/Incident Investigation Policy

The Committee considered a memorandum dated July 30, 2010, from the Director of Human Resources regarding the above noted matter.

The Committee recommends, on motion of Councillor Breen; seconded by Councillor Galgay: That changes to the attached Accident/Incident Investigation Policy as recommended by the Director of Human Resources be adopted.

7. Financial Support for Meetings and Conventions

The Committee considered a memorandum dated August 23, 2010, from the Deputy City Manager/Director of Corporate Services and City Clerk regarding the above noted matter.

The Committee recommends, on motion of Councillor Colbert; seconded by Councillor Hanlon: That the following grants be awarded in accordance with Policy No. 04-09-02: Financial Support for Meetings and Conventions:

- a. Canadian Hospice and Palliative Care Conference \$1,000
- b. Hustle to Get Here Break Dance/Hip Hop Conference \$500
- c. Atlantic Conference on Inclusive Education Practices \$500

8. Request to Sponsor Municipalities Newfoundland & Labrador President's Reception

The Committee considered a letter dated July 14, 2010, from Mayor Harry Hallett, President – Municipalities Newfoundland and Labrador regarding the above noted matter.

Deputy Mayor Duff noted that the City has already provided MNL with \$10,000 in funding towards the upcoming conference. Councillor Hanlon advised that this is a separate request for additional funding for a reception in honour of MNL's 60th anniversary. A lengthy discussion ensued with it being noted that with some advance planning, MNL could have easily added on a small fee to the registration to cover the cost of the reception. It was suggested that as an alternative, perhaps the City could offer use of the Foran Room for a small reception for the mayors and MNL Executive. Councillor Hanlon indicated she would discuss the matter at MNL's next meeting, and advise the Committee accordingly.

The Committee recommends, on motion of Councillor Colbert, with Councillor Hanlon opposed; seconded by Councillor Tilley: That the request from MNL to sponsor the President's Reception be denied.

9. Request to Purchase a Table – Canadian Mental Health Association NL 4th Annual Gala

The Committee considered a letter dated July 30, 2010, from George Skinner, Executive Director – Canadian Mental Health Association NL regarding the above noted matter.

The Committee recommends, on motion of Councillor Tilley; seconded by Councillor Breen: That the request to purchase a table be denied as it is contrary to City policy.

10. Request for Financial or In-Kind Support for the 50th Anniversary Celebrations of the Art Association of Newfoundland & Labrador

The Committee considered a letter dated August 5, 2010, from Tessa Crosbie regarding the above noted matter.

The Committee recommends, on motion of Councillor Colbert; seconded by Councillor Hanlon: That the request for financial or in-kind support be denied as it is contrary to City policy.

11. Request for Funding for ACORN-NL's Sustainable Farming Conference

The Committee considered correspondence from Mark Wilson regarding the above noted matter.

The Committee recommends, on motion of Councillor Tilley; seconded by Councillor Colbert: That the request be denied as it is contrary to City policy.

Deputy Mayor Shannie Duff
Chairperson

SJMC2010-09-07/490R

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

During discussion, the Deputy Mayor advised the general public that the budget consultation process will continue in the same format as last year however, there will be an enhancement in advertising to ensure there is adequate notice given to all citizens.

Following discussion, the motion being put was unanimously carried.

Economic Development & Tourism Standing Committee Report dated August 24, 2010

Council considered the following Economic Development & Tourism Standing Committee Report dated August 24, 2010:

SJMC2010-09-07/491R

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

**Following a general discussion, the motion being put was unanimously
carried.**

Regional Fire Services Committee Report dated September 1, 2010

Council considered the following Regional Fire Services Committee Report dated September 1, 2010:

Attendees: Councillor John Walsh, Co-Chairperson, City of Mount Pearl
Councillor Tom Hann, Acting Co-Chairperson, City of St. John's
Councillor Dave Aker, City of Mount Pearl
Ron Penney, Chief Commissioner/City Solicitor
Michael J. Dwyer, Director of Regional Fire Services (Fire Chief)
Kevin Breen, Director of Human Resources
Dave Blackmore, Director of Building & Property Management
Bob Bishop, Director of Finance & City Treasurer
Gerard Lewis, Chief Administrative Officer, City of Mount Pearl
Scott Lush, Director of Infrastructure & Public Works, City of Mount Pearl
Jack Hickey, Deputy Fire Chief
Karen Chafe, Recording Secretary

1. **Hiring Process for Firefighters**

The Committee considered a briefing note from the Director of Regional Fire Services (Fire Chief) outlining the background practices of other fire departments across the country with regard to encouraging females to enter the Fire Service. Of the twenty-six (26) fire departments surveyed, a total of seventeen (17) responded. A synopsis of their feedback is included with the attached briefing note. Following discussion, the Committee on motion of Councillor Hann; seconded by Councillor Aker: recommends Council's approval of the following course of action proposed by the Director of Regional Fire Services (Fire Chief):

The SJRFD, subject to discussion with the Regional Fire Services Committee, introduce a yearly Departmental awareness program structured similar to Camp FFIT (Ottawa) and Camp Glow (Marine Institute). The intention of this hands-on program would be to provide females with an opportunity to obtain a general awareness of what is involved in firefighting and subsequently determine if they wish to pursue such a profession. This yearly program would be developed and introduced in 2011.

Councillor John Walsh
Co-Chairperson

Councillor Tom Hann
Acting Co-Chairperson

SJMC2010-09-07/492R

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

The motion being put unanimously carried.

Special Events Committee Report dated September 2, 2010

Council considered the following Special Events Committee Report dated September 2, 2010:

- 1) **Event:** Provincial 5 km Road Race
Location: Water Street - Patrick Street to Temperance Street
Date: Sunday September 12, 2010
Time: 7:45 - 9:00 am

This event will require the above noted road closures.

- 2) **Event:** Targa
Location: Prince Phillip Drive-Portugal cove Road to Westerland Road
Allandale Road- Higgins Line to Elizabeth Avenue
Date: September 12, 2010
Time: 2:00 - 6:00 pm

This event will require the above noted road closures.

- 3) **Event:** Terry Fox Run
- Location:** Carnell Drive
- Date:** September 19, 2010
- Time:** 11:00 am – 1:30 pm

This event will require the above noted road closure.

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

SJMC2010-09-07/493R

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 of August 20, 2010 to September 2, 2010:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF August 20, 2010 TO September 2, 2010**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Nicholas Furneaux	Building Lot	Airport Heights Drive, Lot 4A	4	Approved	10-08-23
COM	Fairview Investments Ltd	Commercial Building	25-39 Hallett Crescent	4	Approved	10-08-25
COM	North Atlantic Petroleum	Site Upgrades	446 Topsail Road	3	Approved	10-08-25
COM	Drive-Line Services	Extension to Building	280-282 Main Road	5	Approved	10-08-26
COM	Douglas R. King	Home Office	8 Grieve Street	5	Approved	10-08-30
RES	Jim & Lillian	Proposed Building Lot	674 Main Road	5	Rejected,	10-08-30

	Harding				contrary to section 8.1.5.	
RES	John Halleran	Demolition & Rebuild of Dwelling	34-36 Fourth Pond Road	5	Approved	10-08-31
RES	Geoffrey Freeman	Building Lot	23 Mount Pleasant Avenue	2	Approved	10-09-01

* Code Classification:
 RES - Residential
 COM - Commercial
 AG - Agriculture

INST - Institutional
 IND - 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.

Gerard Doran
Development Officer
Department of Planning

Building Permits List

SJMC2010-09-07/494R

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

2010/08/25

Permits List

	CLASS: COMMERCIAL	
ROEBOTHAN MCKAY & MARSHALL	22 PEARL PL	CO OFFICE
CLAYTON HOSPITALITY INC.	106 AIRPORT RD	EX HOTEL
POP'S CONCENIENCE LIMITED	305 HAMILTON AVE	OC CONVENIENCE STORE
YANAN MA	AVALON MALL, KIOSK	CO RETAIL STORE
REDWOOD CONSTRUCTION	TORBAY RD	NC ACCESSORY BUILDING
MAGNA CONTRACTING	145 TORBAY RD	NC ACCESSORY BUILDING
DESJARDINS FINANCIAL SECURITY	THE VILLAGE-430 TOPSAIL RD	EX OFFICE
OLINE OLYN LTD	357 THORBURN RD	NC WAREHOUSE
REPUBLIC PROPERTIES	106 WATER ST	RN MIXED USE
SHARONA ESTATES INC.	807 WATER ST	TI OFFICE
		THIS WEEK \$ 615,695.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

METROBUS	25 MESSENGER DRIVE	NC TRANSPORTATION TERMINAL
DEPT. OF PUBLIC WORKS	215 WATER ST, 4TH FLOOR	RN OFFICE
GRAND CONCOURSE AUTHORITY	BOULEVARD	SW PUBLIC USE

THIS WEEK \$ 288,485.00

CLASS: RESIDENTIAL

DAVID LAMBERT	49 ALDRSHOT ST	NC ACCESSORY BUILDING
ERCO HOMES	8 BANIKHIN PL - LOT 54	NC SINGLE DETACHED DWELLING
NORMAN PROPERTIES LIMITED	106 BAY BULLS RD	NC ACCESSORY BUILDING
THOMAS HENNIFENT	3 BLUE JACKET PL	NC ACCESSORY BUILDING
AL MICHAEL KORMOS	30 CARMANVILLE ST	NC FENCE
NOAH HANS HANSEN	82A CARTER'S HILL	NC FENCE
JASON PENNEY	32 CASTLE BRIDGE DR	NC PATIO DECK
PRO TECH CONSTRUCTION	82 CASTLE BRIDGE DR, LOT 34	NC SINGLE DETACHED DWELLING
PRO TECH CONSTRUCTION	88 CASTLE BRIDGE DR, LOT 37	NC SINGLE DETACHED DWELLING
KEN ORGAN	12 CIRCULAR RD	NC PATIO DECK
HENRY KIELLEY	104 CIRCULAR RD	NC PATIO DECK
DWIGHT GOODYEAR	116 DOOLING'S LINE	NC ACCESSORY BUILDING
RODNEY & SHERRY DAWE	159 DOYLE ST	NC FENCE
DERMOT CONWAY	779 EMPIRE AVE	NC FENCE
GLEN RUMBOLT	22 EXMOUTH ST	NC PATIO DECK
BRADLEY A. CABOT	54 FAULKNER ST	NC ACCESSORY BUILDING
RENEE BRAYBROOK	37 FRANCIS ST	NC ACCESSORY BUILDING
RENEE BRAYBROOK	37 FRANCIS ST	NC FENCE
JOHN PROWSE CONSTRUCTION	69 FRANCIS ST, LOT 46	NC SINGLE DETACHED DWELLING
JOSEPH & MARGARET JANSON	85 GOLF AVE	NC PATIO DECK
SPENCER DIAMOND	154 GREEN ACRE DR	NC ACCESSORY BUILDING
JACQUELINE RUMSEY	234 GREEN ACRE DR	NC FENCE
BEVERLY BAILEY	3 HICKMAN PL	NC FENCE
GLYNIS YOUNG	113 HILLVIEW DR W	NC FENCE
FAIRVIEW INVESTMENTS LIMITED	15 ICELAND PL, LOT 53	NC SINGLE DETACHED DWELLING
STUART REID	47 ICELAND PL	NC ACCESSORY BUILDING
REARDON CONSTRUCTION &	JENNMAR CRESCENT, LOTS 90-100	NC FENCE
GIBRALTAR DEVELOPMENT	70 JULIEANN PL	NC ACCESSORY BUILDING
PATRICIA HUMBY	4 KEATS PL	NC PATIO DECK
JOANNE EVANS	4 MACNAB'S LANE	NC ACCESSORY BUILDING
DAVID PYE & LYNN BEST	6 MACNAB'S LANE	NC ACCESSORY BUILDING
PAT GALWAY	MAIN ROAD, LOT 2	NC SINGLE DETACHED & SUB.APT
SEAN PATRICK MURPHY	9 MARCONI PL	NC SINGLE DETACHED DWELLING
TONY SILVER	5 MEADOWGREEN PL	NC ACCESSORY BUILDING
DARREN & MARGARET EARLE	23 MOGRIDGE ST	NC ACCESSORY BUILDING
ROBERT MORAN	6 MONTGOMERY ST	NC SINGLE DETACHED DWELLING
NFLD & LABRADOR HOUSING CORP.	35 NASCOPIE CRES	NC PATIO DECK
NFLD. & LAB. HOUSING CORP.	45 NASCOPIE CRES	NC PATIO DECK
NFLD. & LAB. HOUSING CORP.	49 NASCOPIE CRES	NC PATIO DECK
GREGORY J. DUKE &	286 NEW PENNYWELL RD	NC ACCESSORY BUILDING
STEPHEN D. MEEHAN	35 OTTER DR	NC FENCE
WALTER & JUDY HUNT	51 PEARCE AVE	NC ACCESSORY BUILDING
DAVID COFFIN & REBEKAH SLEMIN	27 PEARSON ST	NC ACCESSORY BUILDING
DAVID COFFIN & REBEKAH SLEMIN	27 PEARSON ST	NC FENCE
PATSY A. HANRAHAN	73 PENETANGUISHENE RD	NC ACCESSORY BUILDING
MICHAEL MORRELL &	312 PENNYWELL RD	NC FENCE
JOHN & KIM POWER	68 PERLIN ST	NC FENCE
JASON HYNES	27 PERLIN ST	NC ACCESSORY BUILDING

GARETH ARGLE	2 RUSS HOWARD ST	NC FENCE
PHILLIP HANRAHAN	125 SHOAL BAY RD	NC PATIO DECK
NEW VICORIAN HOMES	60 SHORTALL ST, LOT 52	NC SINGLE DETACHED DWELLING
NEW VICTORIAN HOMES	75 SHORTALL ST - LOT 68	NC SINGLE DETACHED DWELLING
GREGORY SMITH	5 VAUGHAN PL	NC ACCESSORY BUILDING
GEORGE OGILVIE &	9 VEITCH CRES	NC FENCE
DAVID MILLS	5 WATERFORD HTS S	NC PATIO DECK
GEORGE & PHYLLIS CREWE	23 ROSS RD	CC SINGLE DETACHED DWELLING
THE BRIGUS PRODUCTION	35 MONCHY ST	CR APARTMENT BUILDING
KEITH KRIEGER	14 CUCKHOLD'S COVE RD	EX SINGLE DETACHED DWELLING
SANDRA STANSBURY	4 HORLICK AVE	EX SINGLE DETACHED DWELLING
NEIL MURPHY	203 AIRPORT HEIGHTS DR	EX SINGLE DETACHED DWELLING
ALFRED HYNES	123-125 QUIDI VIDI RD	EX PATIO DECK
HANN CONSTRUCTION LTD.	12 BANIKHIN PL	RN SINGLE DETACHED DWELLING
LLEWELLYN LUCAS	82 BATTERY RD	RN SEMI-DETACHED DWELLING
GLYNIS YOUNG	57 BOYLE ST	RN SINGLE DETACHED & SUB.APT
ANDREA LANE GARDNER	6 BURIN ST	RN SINGLE DETACHED DWELLING
TODD HYNES & JANET LAWLOR	2 BURNS PL	RN SINGLE DETACHED DWELLING
WILLIAM POWER	49 CAMPBELL AVE	RN APARTMENT BUILDING
CHRISTINA PARKER	16 COLLIER'S LANE	RN SINGLE DETACHED DWELLING
DAVE CROSBIE	195 EMPIRE AVE	RN SUBSIDIARY APARTMENT
FRANK CONNORS	15 FEILD ST	RN TOWNHOUSING
ARTHUR RONALD B. BEST AND	53 GAIRLOCK ST	RN SINGLE DETACHED DWELLING
NFLD & LABRADOR HOUSING CORP	150-168 BARACHOIS ST	RN TOWNHOUSING
DAVID FAGNER	42 HAYWARD AVE	RN SINGLE DETACHED DWELLING
REARDON CONSTRUCTION & DEVELOP	43 JENNMAR CRES	RN SINGLE DETACHED DWELLING
ALANA HINCHEY	79 MACBETH DR	RN SINGLE DETACHED DWELLING
BARRY MARTIN	18A MAXSE ST	RN SINGLE DETACHED DWELLING
JAMES A.PRICE	7 PARADE ST	RN TOWNHOUSING
GREGORY L. & MARINA K. LUCAS	62 PRINCE OF WALES ST	RN SINGLE DETACHED DWELLING
WALTER LUSH	12 WATERFORD BRIDGE RD	RN SINGLE DETACHED DWELLING
RICHARD SEAWARD	18 GOLF AVE	SW SINGLE DETACHED DWELLING
ROBERT MEYERS	54 HUNTINGDALE DR	SW SINGLE DETACHED DWELLING
GEOFF TOOTON	24 MOUNTBATTEN DR	SW SINGLE DETACHED DWELLING
AMBROSE FOLEY, LUCY FOLEY &	13 ST. SHOTTS PL	SW SINGLE DETACHED DWELLING

THIS WEEK \$ 2,854,338.00

CLASS: DEMOLITION

JOHN ARTHUR MCCLUSKY	145 PATRICK ST	DM PATIO DECK
LOUISE EVANS	7 SAVANNAH PARK DR	DM ACCESSORY BUILDING

THIS WEEK \$ 2,000.00

THIS WEEK'S TOTAL: \$ 3,760,518.00

REPAIR PERMITS ISSUED: 2010/08/19 TO 2010/08/25 \$ 261,624.00

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

2010/09/01

Permits List

CLASS: COMMERCIAL

JACKIE RYAN	AVALON MALL, KIOSK	CO	RETAIL STORE
RONA	TORBAY ROAD @ WHITE ROSE DR	NC	RETAIL STORE
CLINCHED BISTRO	7-9 QUEEN ST	OC	RESTAURANT
TYRONE W. POWER	1-3 DUCKWORTH ST	RN	CONVENIENCE STORE
LAZ-BOY FURNITURE	50 ABERDEEN AVE	MS	RETAIL STORE
EVER GREEN ENVIRONMENTAL CORP.	79 BLACKMARSH RD	MS	LIGHT INDUSTRIAL USE
EVER GREEN ENVIRONMENTAL CORP.	79 BLACKMARSH RD	MS	LIGHT INDUSTRIAL USE
LANSING PROPERTIES INC.	61 DUCKWORTH ST (RETAIL SPACE)	MS	OFFICE
NLC - HOWLEY - ELIZABETH AVE.	10 ELIZABETH AVE	MS	ADMIN BLDG/GOV/NON-PROFIT
EVERGREEN RECYCLING	92 ELIZABETH AVE	MS	LIGHT INDUSTRIAL USE
DALE CARNEGIE	102-108 KENMOUNT RD	MS	OFFICE
CAPITAL SUBARU	220 KENMOUNT ROAD/SIGNAGE	SN	CAR SALES LOT
SPEEDY GLASS	439 KENMOUNT RD	MS	COMMERCIAL GARAGE
HI-PERFORMANCE	205 LOGY BAY RD	MS	CLUB
ALEX FOLEY ACADEMY OF MARTIAL	484-490 MAIN RD	SN	COMMERCIAL SCHOOL
PETER'S PIZZA	431-435 MAIN RD	MS	TAKE-OUT FOOD SERVICE
NEWFOUNDLAND LIQUOR	8 MERRYMEETING RD	MS	ADMIN BLDG/GOV/NON-PROFIT
INSTA LOANS	36 PEARSON ST	MS	OFFICE
CLINCHED BISTRO LTD.	7-9 QUEEN ST	SN	RESTAURANT
NEWFOUNDLAND LIQUOR CORP.	45 ROPEWALK LANE	MS	ADMIN BLDG/GOV/NON-PROFIT
NEWFOUNDLAND LIQUOR COMMISSION	55 STAVANGER DR	MS	ADMIN BLDG/GOV/NON-PROFIT
NFLD. LIQUOR COMMISSION	474 TOPSAIL RD	MS	ADMIN BLDG/GOV/NON-PROFIT
NORTH ATLANTIC	660 TORBAY RD	MS	SERVICE STATION
PIZZA EXPRESS LIMITED	TORBAY ROAD-TORBAY RD MALL	MS	RESTAURANT
PETER'S PIZZA & GOLDEN FOODS	411 TORBAY RD	MS	RETAIL STORE
PETER'S PIZZA & GOLDEN FOODS	411 TORBAY RD	MS	RETAIL STORE
TROPICAL AND MARINE PETS INC.	611 TORBAY RD	MS	RETAIL STORE
PETER'S PIZZA & GOLDEN FOODS	81 MILITARY RD	RN	RESTAURANT
MAGNA CONTRACTING	TORBAY RD @ STAVANGER DR	NC	ACCESSORY BUILDING
FURREVER GROOMING	301 LEMARCHANT RD	CR	SERVICE SHOP
PAULINE HICKEY	516 TOPSAIL RD	CR	OFFICE
GLOBAL GYM	92 ELIZABETH AVE	RN	CLUB
PHB GROUP INC.	AIRPORT ROAD	NC	FENCE
VILLAGE SHOPPING CENTRE(2006)	430 TOPSAIL RD, INTERIOR RENOS	RN	RETAIL STORE
AMERICAN APPAREL	AVALON MALL, AMERICAN APPAREL	TI	RETAIL STORE

THIS WEEK \$ 189,115.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

THIS WEEK \$.00

CLASS: RESIDENTIAL

TREVOR ANTHONY KING	38 ALMOND CRES	NC FENCE
JOSEPH & ELIZABETH FRAMPTON	393-395 BACK LINE	NC PATIO DECK
GEORGE LEAMAN	73 BAIRD PL	NC FENCE
LAWRENCE ALTEEN AND	73 BRAD GUSHUE CRES	NC ACCESSORY BUILDING
JOHN GOODLAND	28 CAPE PINE ST	NC ACCESSORY BUILDING
KEVIN & MAY BURKE	6 CESSNA ST	NC ACCESSORY BUILDING
BRENDA HYNES	41 COLVILLE ST	NC PATIO DECK
ALICIA O'BRIEN	25 EASTAFF ST	NC PATIO DECK
PAMELA STONE	35 FAULKNER ST	NC ACCESSORY BUILDING
FAMILY HOME CONSTRUCTION LTD.	21 FRANCIS STREET - LOT 68	NC SINGLE DETACHED DWELLING
JEFFREY BENNETT	65 FRANCIS ST	NC FENCE
NORMAN BYRD	GEORGINA ST, LOT 366	NC SINGLE DETACHED & SUB.APT
PERMABUILT HOMES	GEORGINA STREET - LOT 383	NC SINGLE DETACHED & SUB.APT
PRECISION ELECTRICAL	GEORGINA ST, LOT 375	NC SINGLE DETACHED & SUB.APT
ATLANTIC HOMES LTD.	GEORGINA ST, LOT 372	NC SINGLE DETACHED DWELLING
AUSTIN'S CONTRACTING INC.	6 GEORGINA ST, LOT 427	NC SINGLE DETACHED DWELLING
AUSTIN'S CONTRACTING INC.	8 GEORGINA ST, LOT 428	NC SINGLE DETACHED DWELLING
AUSTIN'S CONTRACTING INC.	10 GEORGINA ST, LOT 429	NC SINGLE DETACHED DWELLING
AUSTIN'S CONTRACTING INC.	12 GEORGINA ST, LOT 430	NC SINGLE DETACHED DWELLING
TRIPLE I CONTRACTING	24 GEORGINA STREET LOT 436	NC SINGLE DETACHED & SUB.APT
D.WADDEN	146 HIGHLAND DR	NC ACCESSORY BUILDING
THOMAS NEMEC	56 ICELAND PL	NC FENCE
REARDON CONSTRUCTION & DEVELOP	35 JENNMAR CRES - LOT 89	NC SINGLE DETACHED DWELLING
REARDON CONSTRUCTION & DEVELOP	37 JENNMAR CRES - LOT 90	NC SINGLE DETACHED DWELLING
MICHAEL PARSONS	3 JORDAN PL	NC SINGLE DETACHED DWELLING
JOHN MARTIN	29 KINCAID ST	NC FENCE
EUGENE PAYNE	37 KINCAID ST	NC ACCESSORY BUILDING
HEATHER MANUEL	14 LADY ANDERSON ST	NC FENCE
KEITH LUSH	LADYSMITH DR, LOT 419	NC SINGLE DETACHED DWELLING
JOSEPH DUNPHY	151 BLUE PUTTEE DR	NC FENCE
DONALD & JOANNE EVANS	4 MACNAB'S LANE	NC FENCE
ALFRED & JUDY TURNER	45 NAVAJO PL	NC ACCESSORY BUILDING
CYRIL & JUDY RICHE	12 PEPPERTREE PL	NC ACCESSORY BUILDING
WILLIAM BYRD	PETITE FORT DRIVE - LOT 351	NC SINGLE DETACHED & SUB.APT
WILLIAM BYRD	PETITE FORTE DR, LOT 350	NC SINGLE DETACHED & SUB.APT
PERHAM HOMES LTD.	PETITE FORTE DR, LOT 328	NC SINGLE DETACHED DWELLING
ATLANTIC HOMES LIMITED	PETITE FORTE DRIVE - LOT 320	NC SINGLE DETACHED DWELLING
JOHN & CAROL READE	58 PORTUGAL COVE RD	NC ACCESSORY BUILDING
ATLANTIC HOMES LTD.	ROSALIND ST, LOT 385	NC SINGLE DETACHED & SUB.APT
MATT EGGINTON	SAVANNAH PARK DR, NEXT TO 7	NC SINGLE DETACHED DWELLING
RICHARD HOWLELL	13 SHANNON PL	NC PATIO DECK
EPIC CONSULTING SERVICES INC.	16 TOBY MCDONALD ST, LOT 261	NC SINGLE DETACHED & SUB.APT
J. PERCY MCDONALD AND	138 WATERFORD BRIDGE RD	NC FENCE
LARRY MAHER	140 1/2 WATERFORD BRIDGE RD	NC FENCE
PENNY O'DEA	2-4 CAMPBELL AVE	CO SUBSIDIARY APARTMENT
ANITA MILLER	6 NORTH DR	CO DAY CARE CENTRE
RICHARD M. SQUIRES	29 ENNIS AVE	EX PATIO DECK
TERRENCE EDWARDS	30 HUSSEY DR	EX SINGLE DETACHED DWELLING
CHRIS O'BRIEN	48 PALM DR	EX PATIO DECK
PHILIP SNOW	105 RENNIE'S MILL RD	EX SINGLE DETACHED DWELLING
MICHELLE WHELAN	25 ALEXANDER ST	RN SINGLE DETACHED DWELLING
NFLD & LABRADOR HOUSING CORP.	271A BLACKMARSH ROAD	RN TOWNHOUSING
NFLD & LABRADOR HOUSING CORP	287-337 BLACKMARSH RD	RN TOWNHOUSING
NEIL BROWNE	93 BRAD GUSHUE CRES	RN SINGLE DETACHED DWELLING
BERNIE SCOTT	106 BROOKFIELD RD	RN SINGLE DETACHED DWELLING
JILL E. BLACKMORE	58 CHARTER AVE., APT. 202	RN APARTMENT BUILDING
CRAIG KNICKEL	17 FOREST RD	RN SEMI-DETACHED DWELLING
ROSS COATES	307 FRESHWATER RD	RN SINGLE DETACHED DWELLING
FRANK MCDONALD	47 HEAVY TREE RD	RN SINGLE DETACHED DWELLING
ANDREW HARDING	24 JOHN ST	RN TOWNHOUSING
GEOFF YOUNGHUSBAND	3 KNIGHT ST	RN SEMI-DETACHED DWELLING
BLAIR FRASER	16 LESLIE ST	RN SINGLE DETACHED DWELLING
ADRIAN SUTTON/MARY E. SQUIRES	66 LIVINGSTONE ST	RN SEMI-DETACHED DWELLING
ELIZABETH OLIVER	23 MONKSTOWN RD	RN SEMI-DETACHED DWELLING

JING XU	26 MULLOCK ST	RN TOWNHOUSING
STEPHANIE RYAN	20 NEW COVE RD	RN SINGLE DETACHED DWELLING
RYAN MAARSCHALK	1 NORTHERN RANGER ST	RN SINGLE DETACHED DWELLING
PATRICIA A. CROKE & PHILIP	105 RENNIE'S MILL RD	RN SINGLE DETACHED DWELLING
GAIL MURPHY	59 SPRINGDALE ST	RN SINGLE DETACHED DWELLING
MICHAEL O'DEA	43-45 YOUNG ST	RN APARTMENT BUILDING
NEBOJSA & MORRISSETTE DENIC	50 CARRICK DR	SW SINGLE DETACHED DWELLING
RONALD KINNIE	27 GIL EANNES DR	SW SINGLE DETACHED DWELLING
SCOTT YOUNG AND CORALIE YOUNG	25 LADY ANDERSON ST	SW SINGLE DETACHED & SUB.APT
BRIAN NOSEWORTHY	631 SOUTHSIDE RD	SW SINGLE DETACHED DWELLING
BARBARA CLARE RANDELL	757 THORBURN RD	SW SINGLE DETACHED DWELLING

THIS WEEK \$ 5,055,425.00

CLASS: DEMOLITION

WILLIAM J. BROWNE	23 PATRICK ST	DM SINGLE DETACHED DWELLING
MOORE HOLDINGS LTD	QUIDI VIDI VILLAGE RD	DM SCHOOL

THIS WEEK \$ 27,000.00

THIS WEEK'S TOTAL: \$ 5,271,540.00

REPAIR PERMITS ISSUED: 2010/08/26 TO 2010/09/01 \$ 244,500.00

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

SJMC2010-09-07/495R

It was decided on motion of Councillor Hann; seconded by Councillor Hickman: That the following Payrolls and Accounts for the weeks ending August 26 and September 2, 2010 be approved:

**Weekly Payment Vouchers
For The
Week Ending August 26, 2010**

PAYROLL

Public Works	\$	338,143.72
Bi-Weekly Casual	\$	160,626.02

ACCOUNTS PAYABLE	\$	1,582,377.57
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Total:	\$	2,081,147.31
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**Weekly Payment Vouchers
For The
Week Ending Sept. 2, 2010**

PAYROLL

Public Works	\$	601,991.11
Regional Fire Services	\$	598,172.50
Bi-Weekly Management	\$	337,385.18
Bi-Weekly Administration	\$	69,650.36

ACCOUNTS PAYABLE	\$	2,703,145.23
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Total:	\$	4,937,344.38
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Tenders

- a. Tender – Supply of Sports Bleachers
- b. Tender – Paving Martin’s Meadow Walkways

SJMC2010-09-07/496R

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

- a. **Provincial Fence in the amount of \$33,000.00 (taxes not included)**
- b. **Pyramid Construction in the amount of \$29,450.00 (taxes not included)**

The motion being put was unanimously carried.

City of St. John's 2010-2013 Corporate Strategic Plan

His Worship the Mayor presented for the information of the general public the City of St. John's 2010-2013 Corporate Strategic Plan.

31 Diana Road – Fire Hydrant Easement

Council considered a memorandum dated August 24, 2010 from the City Manager regarding the above noted.

SJMC2010-09-07/497R

It was moved by Councillor Tilley; seconded by Councillor Galgay: That the recommendation of the City Manager that an easement required by the City at 31 Diana Road in order to install a fire hydrant be acquired for \$500 plus legal fees, be approved.

The motion being put was unanimously carried.

71 Bay Bulls Road, Frank Hearn

Council considered a memorandum dated August 30, 2010 from the City Manager regarding the above noted.

SJMC2010-09-07/498R

It was moved by Councillor Collins; seconded by Councillor Tilley: That Notice of Expropriation be executed for land at 71 Bay Bulls Road required by the City for stream improvements.

The motion being put was unanimously carried.

Phone Poll Ratification

SJMC2010-09-07/499R

It was decided on motion of Councillor Hickman; seconded by Councillor Hann: That the following phone poll be ratified:

**2020 Infrastructure Maintenance – Contract 3
Concrete Curb, Gutter and Sidewalk – West End
Awarded to second bidder Infinity Construction Ltd.
for \$586,816.88 (tax incl.)**

7A Vanguard Court

Council considered a memorandum dated September 3, 2010 from the City Manager regarding the above noted.

SJMC2010-09-07/500R

It was moved by Deputy Mayor Duff; seconded by Councillor Hann: That the recommendation of the City Manager that a Quit Claim Deed be executed in relation to property 7A Vanguard Court, due to there being a registered document erroneously indicating that the subject land is owned by the City, be approved.

The motion being put was unanimously carried.

On-Line Registration – Recreation Program

Council considered as information a memorandum dated September 7, 2010 from the Acting Director of Recreation regarding the above noted.

Economic Update – September 2010

Council considered as information the September 2010 Economic Update. Councillor Hanlon reviewed the report which noted that a recent survey says St. John's has the lowest vacancy rate for both office and industrial space and the highest rental rates in Atlantic Canada. Another survey by Turner Drake and Partners Ltd. found that Class A office space is now fully occupied.

Councillor Hann commented on the availability of Class A office space and the need for the City to arrive at a consensus on how to approach development while at the same time maintaining the heritage and character of the City. Councillor Hann referenced a recent Telegram Article by Mr. Derek Sullivan, Chair, St. John's Board of Trade, titled "Building up St. John's".

His Worship the Mayor encouraged all members of Council to read the article, noting that the Board of Trade acknowledges the challenges the City is facing on the issue of development in the City noting it is up to all parties to make it happen.

Councillor Galgay commended Mr. Sullivan on the article. He listed a number of new developments the City has supported and praised the City on doing a commendable job in balancing development with the historic ambience.

Deputy Mayor Duff indicated that the economic road maps are a very interesting exercise, and an economic summary because it provides useful information. She noted that though the City has an economic opportunity for its tax base, an escalation in the cost of living and housing impacts the student population; lower income population; seniors, many of whom are moving into that fixed income category.

In referencing Mr. Derek Sullivan's article, she noted she was impressed with the way he has been communicating and reaching out to the community. She pointed out that the Smart Group, whose interest is in good urban development particularly as it relates to downtown, made that initial approach to Mr. Sullivan.

On the issue of the Class A office space, she questioned how Class A office space is defined. She noted it should be recognized that the City will very soon be opening a 100,000 square foot Class A office space development at the old Littledale complex, and further, that the City agreed to a zoning change to remove the block west of Steers Cove out of the heritage conservation area to provide for the additional densities that Class A office space would need. She noted that the 15 metre height requirement was put in place in small conservation areas to encourage the adaptive reuse of existing buildings, indicating the City needs to create other kinds of uses that will balance and keep the character of the downtown and its tourist attraction. She noted she is looking forward to continued dialogue with the Board of Trade.

Letter dated August 31, 2010 from Chief of Police, Mr. R.P. Johnson, thanking Council and the citizens of St. John's for conferring upon the RNC the "*Freedom of the City*"

Council acknowledged the above noted letter.

The Bowring Park Master Plan

Council considered a memorandum dated September 1, 2010 from the City Manager regarding the above noted.

SJMC2010-09-07/501R

It was moved by Councillor Hann; seconded by Councillor Collins: That the City provide \$120,000 towards one of the phases of the implementation of Bowring Park Master Plan adopted by Council; the total cost estimated to be \$240,000 of which \$120,000 will be contributed by the Foundation.

The Acting Director of Public Works and Parks presented a diagram of the changes proposed which involves the realignment of the roadway on the north side of the Bungalow and its conversion into a pedestrian walkway only; the installation of an electronic control arm at the east entrance of the Park near the Lodge; the refurbishing and upgrading of all the trails on the north side of the park, including those which lead to the Caribou and the Beaumont Hamel Plaques; and the widening and repaving the south side of the present loop around the Bungalow.

During discussion, the Deputy Mayor suggested that staff look at incorporating a cycling lane before finalizing the proposed design. Council concurred.

Following discussion, the motion being put was unanimously carried.

Deputy Mayor Duff

Deputy Mayor raised the situation with respect to flooding disaster in Pakistan and noted that the local Pakistanian Community are arranging a fundraising event to aid the flood victims, and encouraged members of Council and the community at large to come out in support of the victims at this difficult time.

Councillor O'Leary

Councillor O'Leary offered condolences to the family of the late Ann Marie Shirran.

Councillor O’Leary advised residents there will be an Open House of the City’s Animal Care and Adoption Centre located at 81 Higgins Line (adjacent to the Howley Building) from 2:00 to 4:00 p.m. on Sunday, September 12th, 2010.

Councillor O’Leary mentioned information in relation to the City of Toronto’s financial support to artists, and a group called “Art Vote” who lobbied the City of Toronto who subsequently voted in August to increase their art funding to \$25 per capita by 2013. She noted she intends to raise the issue with the Arts Advisory Committee to advocate for increased support from the City.

Councillor Hann

Councillor Hann advised that Metrobus Transit is conducting a comprehensive review of public transit in the greater St. John's area, and as part of this review, public input is being sought. A public meeting will be held in the E. B. Foran Room at St. John's City Hall at 7:00 p.m. on Tuesday, September 14th, 2010.

Councillor Hann expressed concern over the decline in Federal presence in the form of employment not only in the City but throughout the Province. He noted as well a significant decline in Military presence. His Worship the Mayor noted that he has asked the Department of Tourism, Culture and Economic Development to carry out an analysis of the impact of that decline and will take appropriate action once the information becomes available.

Councillor Colbert

Councillor Colbert advised residents that the boarding being installed along the Boulevard is due to the construction of the DND building, in order to protect the threat to the trees and banks along the area.

Councillor Colbert noted the lack of road lines on newly paved areas, and asked if temporary lines could be installed in heavy traffic areas in the interest of public safety. The matter was referred to the Director of Public Works and Parks for followup.

Councillor Breen

Councillor Breen advised that the consultant's report on the East End Odor problem should be available by the end of this month.

Councillor Breen advised that Habitat for Humanity project on Charter Avenue is running into labour problems due to lack of volunteers. He made a plea especially to specialized trades people to consider volunteering some of their time towards the project.

Councillor Galgay

Councillor Galgay advised of a public hearing to be conducted by an Independent Commissioner appointed by Council to consider St. John's Municipal Plan Amendment Number 85, 2010 and St. John's Development Regulations Amendment Number 489, 2010 to be held on Wednesday, September 15, 2010, beginning at 7:00 PM in the Foran/Greene Room, 4th Floor, City Hall.

Councillor Tilley

Councillor Tilley advised that a meeting was held with the developer regarding the proposed Diamond Marsh Subdivision and another is pending. He noted a final decision on the proposed development will be made within the next few weeks.

Councillor Hanlon

Councillor Hanlon tabled a letter from Mr. J. F. Cull regarding a traffic issue on Stamp's Lane and Freshwater Road and asked that it be referred to the Police and Traffic Committee for follow-up.

Councillor Hanlon commended members of the cast of The Republic of Doyle on their nominations for Gemini Awards.

Councillor Hanlon advised that she along with Councillor Tilley met with members of the Newfoundland and Labrador Home Builders Association concerning construction guidelines etc. and will continue to negotiate with them on the issues.

She tabled information which can be obtained at the City's Access Centre, City Hall.

Councillor Hanlon noted that the City is creating a Strategic Economic Roadmap to help guide the City's economy for the next ten years, and is anticipated to be completed by 2010.

Councillor Hanlon also tabled the State of the Economy – St. John's Metro, Report, which she noted can be accessed online. She commended staff on their work in the preparation of the report.

Councillor Collins

Councillor Collins indicated that he has received complaints from residents of Southlands that contractors are leaving garbage in the area. He asked that the matter be referred to staff for followup.

His Worship the Mayor

His Worship the Mayor noted concern over safety incidents with flag personnel working on various job sites. He asked people to be very mindful of those workers when approaching the various job sites.

Adjournment

There being no further business, the meeting adjourned at 6:20 p.m.

MAYOR

CITY CLERK