

**September 8, 2008**

The Regular Meeting of the St. John's Municipal Council was held in the Council Chamber, City Hall, at 4:30 p.m. today.

Mayor Dennis O'Keefe presided

There were present also Deputy Mayor Ellsworth, Councillors Colbert, Hickman, Hann, Galgay, Coombs, Hanlon and Collins

Regrets: Councillors Duff and Puddister

The Chief Commissioner and City Solicitor, the Associate Commissioner/Director of Corporate Services and City Clerk, the Associate Commissioner/Director of Engineering, Director of Planning, and Manager of Corporate Secretariat were also in attendance.

**Call to Order and Adoption of the Agenda**

**SJMC2008-09-08/540R**

**It was decided on motion of Councillor Coombs; seconded by Councillor Hickman: That the agenda be adopted as presented with the following additional item:**

- b. Memorandum dated September 8, 2008 from the Director of Planning re Proposed Rezoning of Land-Jensen Camp Place, Mr. Wayne Tibbs

**Adoption of Minutes**

**SJMC2008-09-08/541R**

**It was decided on motion of Councillor Galgay; seconded by Councillor Hanlon: That the Minutes of the September 2<sup>nd</sup>, 2008 meeting be adopted as presented.**

**Proposed Rezoning of Lands Controlled by the St. John's Port Authority, U.S. Army Dock Road Area (Ward 2)**

Council considered a memorandum dated September 4, 2008 from the Director of Planning regarding the above noted.

**SJMC2008-09-08/542R**

**It was moved by Councillor Galgay; seconded by Councillor Collins: That the following Resolutions for St. John's Municipal Plan Amendment Number 63, 2008 and St. John's Development Regulations Amendment Number 440, 2008 be adopted; and further, that Mr. Gerhard Weiland, a member of the city's commissioner list, be appointed as the commissioner (subject to his availability) to conduct a public hearing and to prepare a report with recommendations on the amendments for Council's consideration; the proposed date for the public hearing being October 6, 2008.**

**RESOLUTION**

**ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 63, 2008**

**WHEREAS** the City of St. John's wishes to amend the land use designation of property controlled and managed by the St. John's Port Authority in the vicinity of the U.S. Army Dock Road.

**BE IT THEREFORE RESOLVED** that the City of St. John's adopts the following map amendment to the St. John's Municipal Plan pursuant to the provisions of the Urban and Rural Planning Act, 2000:

**Redesignate land in the vicinity of U.S. Army Dock Road from the Residential Medium Density Land Use District to the Industrial Land Use District as show 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 this 8<sup>th</sup> day of September, 2008.

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Director of Corporate Services  
& City Clerk**

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

\_\_\_\_\_  
MCIP

**RESOLUTION  
ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 440,  
2008**

**WHEREAS** the City of St. John's wishes to amend the land use designation of property controlled and managed by the St. John's Port Authority in the vicinity of the U.S. Army Dock Road.

**BE IT THEREFORE RESOLVED** that the City of St. John's adopts the following map amendment to the St. John's Development Regulations pursuant to the provisions of the Urban and Rural Planning Act, 2000:

**Rezone land in the vicinity of U.S. Army Dock Road from the Residential High Density (R3) Zone and the Residential Battery (RB) Zone to the Industrial General (IG) 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 this 8<sup>th</sup> day of September, 2008.

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Director of Corporate Services  
& City Clerk**

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

\_\_\_\_\_  
MCIP

**The motion being put was unanimously carried.**

**Proposed Rezoning of Land-Jensen Camp Place, Mr. Wayne Tibbs**

Council considered a memorandum dated September 8, 2008 from the Director of Planning regarding the above noted.

**SJMC2008-09-08/543R**

**It was moved by Councillor Coombs; seconded by Councillor Hann: That the following Resolutions for St. John’s Municipal Plan Amendment Number 64, 2008 and St. John’s Development Regulations Amendment Number 442, 2008 be adopted; and that Ms. Maura Hanrahan, a member of the City’s commissioner list, be appointed as the commissioner to conduct a public hearing and to prepare a report with recommendations for Council’s considerations on the amendments (subject to Ms. Hanrahan’s availability); the proposed date for the hearing being September 29, 2008.**

**RESOLUTION  
ST. JOHN’S MUNICIPAL PLAN  
AMENDMENT NUMBER 64, 2008**

**WHEREAS** the City of St. John’s wishes to permit a residential development on vacant land off Jensen Camp Place.

**BE IT THEREFORE RESOLVED** that the City of St. John’s hereby adopts the following map amendment to the St. John’s Municipal Plan pursuant to the provisions of the Urban and Rural Planning Act, 2000.

**Redesignate land off Jensen Camp Place from the Open Space Land Use District to the Residential Low Density Land Use District as shown on Map III-1A attached.**

**BE IT FURTHER RESOLVED** that the City of St. John’s hereby requests the Minister of Municipal Affairs to register the 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 8<sup>th</sup> day of September, 2008.

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Director of Corporate Services  
& City Clerk**

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

\_\_\_\_\_  
MCIP

**RESOLUTION  
ST. JOHN'S DEVELOPMENT  
REGULATIONS AMENDMENT NUMBER 442, 2008**

**WHEREAS** the City of St. John's wishes to permit a residential development on vacant land off Jensen Camp Place.

**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, 2000.

**Rezone land off Jensen Camp Place from the Open Space (O) 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 hereby requests the Minister of Municipal Affairs to register the 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 8<sup>th</sup> day of September, 2008.

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Director of Corporate Services  
& City Clerk**

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

\_\_\_\_\_  
MCIP

**The motion being put was unanimously carried.**

**Proposed Conversion of Building for Office/Storage Use, Former Green's Grocery Store, 55-57 Mayor Avenue, Mr. Paul McDonald (Ward 2)**

Council considered a memorandum dated September 2, 2008 from the Acting Director of Planning advising that the Department of Planning received written notice from the applicant advising that they are withdrawing their application with respect to the above noted.

**Elm Span Worm Update**

Council considered as information a memorandum dated September 4, 2008 from the Director of Public Works and Parks providing an update on the elm span worm from arborist David Evans.

**Notices Published**

1. **An Application for an Extension of a Non-Conforming Use** has been submitted by David Smith for a proposed extension of the Garage for the Automotive Repair Shop located at **Civic Number 213 Groves Road**. The existing garage is approximately 244 square metres and the proposed extension is 7.15 metres by 12.5 metres at the rear. It is located in the Rural Residential Infill (RRI) Zone. **(Ward 4)**

**SJMC2008-09-08/544R**

**It was moved by Councillor Collins; seconded by Councillor Coombs:  
That the application be approved.**

**The motion being put was unanimously carried.**

**Development Committee Report dated September 2, 2008**

Council considered the following Development Committee Report dated September 2, 2008:

**RECOMMENDATION OF APPROVAL:**

1. **Proposed Residential Dwelling on Substandard Lot  
Donald & Dorothy Pike  
Civic No. 466 Bay Bulls Road (Ward 5)**

The Development Committee recommends that Council approve the above noted application in accordance with Section 8.1.4(d) of the St. John's Development Regulations.

**OTHER:**

**2. Proposed Two (2) Lot Subdivision  
Loyola Mackey  
Civic No. 37 Forde Drive (Ward 4)**

The Development Committee recommends that Council approve a 4 metre side yard clearance along the Alder Place side of the subject property.

**Art Cheeseman, Chairperson  
Associate Commissioner/Director of Engineering**

**SJMC2008-09-08/545R**

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

**The motion being put was unanimously carried.**

**Heritage Advisory Committee Report dated September 2<sup>nd</sup>, 2008**

Council considered the following Heritage Advisory Committee Report dated September 2<sup>nd</sup>, 2008:

**Attendees:** Councillor Shannie Duff, Chairperson  
Deputy Mayor Ron Ellsworth  
David Kelland, Newfoundland Association of Architects  
Debbie O'Rielly, Heritage Foundation of NL  
Neil Hardy, Downtown Development Commission  
Ken O'Brien, Manager of Planning & Information  
Peter Mercer, Heritage Officer  
Helen Miller, Archivist  
Karen Chafe, Recording Secretary

**1. 9 – 11 Walsh's Square – Renovation and New Construction**

The Committee considered the attached elevations for renovation to civic # 9 Walsh's Square and new construction for civic # 11 Walsh's Square. The Committee expressed concern about the general height of the proposed buildings which will be higher than most buildings in the area as well as the proposed garage door openings. It was noted that if garages were permitted, on-street parking would be prohibited in front of the entrances. Staff has advised that the proposed height is required to accommodate the installation of garages and that the height is permitted under the City's Development Regulations .

**The Committee, with the abstention of Neil Hardy, recommends that the proposed plan be approved by Council with the exclusion of the garage doors, noting that in-house garages are not a feature of the vernacular of this street. It is also noted that parking would not be adversely effected in that there are two on-street parking spaces provided in front of the buildings which would have to be removed if garage doors were installed.**

**2. Proposed Renovation to 52-58 Bond Street – Choices for Youth**

The Committee met with Architect, Mr. Ron Fougere, to discuss the proposed rehabilitation of the site known as the Lilly Building situated at 52-58 Bond Street. Architectural renderings are attached to this report. The proponent also proposes to demolish 54 Bond St. which is currently a dilapidated building in an advanced state of disrepair, and replace it with an extension to the Lilly building which will incorporate glass panelling and will be used as the office portion of the building. The exterior façade of the existing Lilly Building will remain intact with new windows that will fit into the existing openings. The exterior walls will also be parged and painted a neutral colour.

**The Committee recommends approval of the attached design as submitted with the stipulation that the original sign band outlining “Lilly & Co. Ltd.” be retained, and that the sign for “Choices for Youth” be relocated, possibly above the main entry to the building. The Committee further suggests that the developer may wish to consult with the City’s muralist regarding the touch-up and restoration of the Lilly Building sign print work.**

**3. Nomination for Heritage Advisory Committee Membership**

The City invited nominations to fill two vacancies on the Heritage Advisory Committee, noting that prospective candidates must have knowledge and experience dealing with heritage issues. At least one of the new appointees must be a resident of the City’s Heritage Area. The following nominations were received:

<b>Name of Nominee</b>	<b>Date of Submission</b>	<b>Resident or Non-Resident of Heritage Area</b>
Gerard Hayes	July 7 <sup>th</sup> , 2008	Non-Resident
Kiki Brophy	July 15 <sup>th</sup> , 2008	Non-Resident
Steven Duncan	July 15 <sup>th</sup> , 2008	Owns property in heritage zone and intends to reside there in future
Anne Hart	June 14 <sup>th</sup> , 2008	Resident
Joe McGrath	July 17 <sup>th</sup> , 2008	Non Resident
Madonna Power	July 15 <sup>th</sup> , 2008	Non Resident



**The Committee recommends that Ms. Anne Hart be appointed as the Committee's resident representative and that Mr. Gerard Hayes be reappointed as the Committee's non-resident representative, noting that he has extensive experience dealing with heritage issues.**

**4. 134 Water Street**

The Committee considered an application for signage to be situated on the side of civic # 132 Water St. at the north-east intersection of Water and Prescott Street. A copy of the proposed sign is attached for Council's review.

**The Committee recommends approval of the proposed sign as submitted with the stipulation that its size and dimension will not exceed the maximum total square footage as outlined in the City's Heritage Sign By-Law. It should be noted that in the event the business vacates this particular building, the sign would have to be removed as it would then be considered a third party sign which is not permitted under the Heritage Sign By-Law. If such becomes the case, the City would then have to give notice to the property owner to have the sign removed.**

**5. Review of Heritage Incentives**

The Committee considered the attached background information tabled by Debbie O'Rielly regarding the City of Saint John, New Brunswick's heritage incentives program which has helped to boost renovations and increased property values in heritage areas, thereby increasing the City's tax base while improving the look of the City. Reference was made to the success of the City of St. John's heritage grants program which was discontinued in the early to mid 1990's but which also saw similar results and encouraged heritage restoration. Though the City's program no longer exists, the need may still be there.

**The Committee recommends that staff develop an issue paper to determine the viability of developing similar programs as those which exist in Saint John, New Brunswick. The issue paper would include a review of the City of St. John's past and present incentives programs with a view to finding creative and effective ways of encouraging heritage sensitive restoration. Once the Committee has reviewed the issue paper and feels that the concept merits further consideration, a consultation process with relevant stakeholders can then take place.**

**6. Heritage Canada Annual Conference**

The Committee referenced the upcoming Heritage Canada Annual Conference taking place this year in Quebec City from September 25<sup>th</sup> – 27<sup>th</sup>, 2008.

**The Committee recommends that the City's Heritage Officer be given travel authorization to attend the Heritage Canada Annual**

**Conference taking place in Quebec City from September 25<sup>th</sup> – 27<sup>th</sup>, 2008. It should be noted that representation from the City of St. John's will enable the passing on of the Prince of Wales Prize to next year's recipient.**

**Councillor Shannie Duff  
Chairperson**

**SJMC2008-09-08/546R**

**It was moved by Deputy Mayor Ellsworth; seconded by Councillor Hanlon:  
That the Committee's recommendations respecting Items 2 to 6 be approved**

**The motion being put was unanimously carried.**

**SJMC2008-09-08/547R**

**Regarding Item #1: It was moved by Councillor Colbert; seconded by Councillor Coombs: That the Committee's recommendation that the proposed plan be approved with the exclusion of the garage doors be rejected and instead that the installation of garage doors on units 9 and 11 Walsh's Square, be permitted.**

Members of Council supporting the motion noted the parking problems common to that area with Councillor Galgay referencing a recent petition from the area residents asking that something be done to address the parking demand. Deputy Mayor Ellsworth reiterated the Committee's concern that "in-house garages are not a feature of the vernacular of this street." He further noted that installing doors will do little to resolve the parking issues since parking in front of the homes will be restricted. Councillor Colbert suggested that the Committee be asked that future applications for reconstruction of property, particularly in the downtown, be viewed favourably when garages are proposed, particularly in areas where there is limited parking.

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

**Economic Development Standing Committee Report dated August 28, 2008**

Council considered the following Economic Development Standing Committee Report dated August 28, 2008:

**Attendees:** Councillor Frank Galgay, Chairperson  
 Councillor Shannie Duff  
 Councillor Tom Hann  
 Councillor Art Puddister  
 Councillor Debbie Hanlon  
 Mr. Ron Penney, Chief Commissioner & City Solicitor  
 Ms. Elizabeth Lawrence, Director of Economic Development, Tourism, & Culture  
 Ms. Vicki Button, Marketing & Business Development Officer  
 Ms. Wendy Mugford, Economic Development Coordinator  
 Ms. Heather Mills-Snow, Economic Development Coordinator  
 Ms. Kelly Butler, Recording Secretary

**Report:**

**1. Ocean Trade Events – Fall 2008**

The Committee considered background information on trade events for fall 2008 and recommends the following action for each:

<b>Trade Event</b>	<b>Recommendation</b>
<b>Oceans 2008</b> Quebec City, Quebec Sept. 15-18	<b>Recommend that one staff person attend this event and that no exhibit is required.</b>
<b>Ocean Tech Expo</b> Providence, Rhode Island Sept. 30 – Oct. 3	<b>Recommend that Councillor Galgay and the Director of Economic Development, Tourism and Culture attend the event. An exhibit may be provided as part of the Province’s pavilion depending on discussions with INTRD.</b>
<b>Ocean Innovation</b> St. John’s, NL Oct. 19-22	<b>Recommend that staff representatives participate and that an exhibit be provided.</b>

**2. Conference Board of Canada – Benchmarking Report II**

The Director of Economic Development, Tourism & Culture noted that the City was one of the lead funders of the Conference Board of Canada’s initial Benchmarking Report, which studied various factors that make a city attractive and compared various municipalities using these factors. The Board would like to move forward with an enhanced and revised version of the report to delve into previously unexplored areas, and would like to the City to once again be a lead funder at a cost of \$5,000. Ms. Lawrence noted that four of 13 previous lead funders have signed on again, and three new lead funders have been added.

The Committee discussed the pros and cons of contributing to this study, with it being noted that there is merit in continuing as a lead funder as it keeps St. John’s on the radar as a perspective conference host City.

**The Committee recommends that the City of St. John's become a lead funder of the Conference Board of Canada's Benchmarking Report II at a cost of \$5,000.**

3. **Oil Industry Updates**

The Committee considered as information a report on the current status of major oil and gas projects during this summer.

Councillor Puddister inquired about the status of the liquified natural gas facility that was slated to be built this year, and he suggested that Mr. Mark Turner, owner of Newfoundland LNG, be invited to meet with the Committee to discuss the project. The Chief Commissioner/City Solicitor also suggested that Dr. Wade Locke also be invited to meet with the Committee as he has done some work on government finance, particularly the issue of royalty flows.

**The Committee agreed that the Director of Economic Development, Tourism & Culture would make the appropriate arrangements to invite Mr. Mark Turner and Dr. Wade Locke to meet with the Economic Development Committee.**

4. **Learning City**

The Committee considered a memorandum dated August 14, 2008, from the Director of Economic Development, Tourism & Culture regarding the concept of what a Learning City is. Discussions have been held with the Canadian Council of Learning (CCL) to better understand what it means to be a Learning City. In early 2008, the CCL released its most recent report of the Composite Learning Index for cities in Canada, and St. John's was identified as the "most improved" City in various elements. As a result the CCL is interested in providing some assistance to the City to undertake a research study to better define issues and opportunities for advancing learning cities initiatives. The CCL would provide funding for this study and would assist in the development of the terms of reference.

**The Committee recommends that the City of St. John's move forward in working with the CCL to establish a community asset inventory study. As part of this study a steering committee would be established, possibly with representation that reflects the four learning pillars as defined by the Composite Learning Index, i.e. representation from formal education institutions, vocational education, community learning/volunteerism and cultural/sports programming.**

Councillor Frank Galgay  
Chairperso

**SJMC2008-09-08/548R**

**It was moved by Councillor Galgay; seconded by Councillor Hickman: That the Committee’s recommendations be approved.**

**The motion being put was unanimously carried.**

**Development Permits List for the period August 29, 2008 to September 4, 2008**

Council considered the following Development Permits List for the period August 29, 2008 to September 4, 2008

**DEVELOPMENT PERMITS LIST  
DEPARTMENT OF PLANNING  
FOR THE PERIOD OF August 29, 2008 TO September 4, 2008**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	Hatch Mott McDonald	Trench Drain Plan	50 Kenmount Road	4	Approved	08-08-29
COM	Island Construction & Environment	Upgrading of Gas Pumps and Bar	390 Topsail Road	3	Approved	08-08-29
COM	Ledrew Properties Limited	Extension to building	111 Blackmarsh Rd	2	Approved	08-08-28
COM	Edward Sharpe Sharpe's Gas Bar	Installation of Fuel Tanks and Fuel Pumps	899 Thorburn Road Town of Portugal Cove–St.Philips	-----	Approved	08-09-04

\*Code Classification:  
RES - Residential      INST - Institutional  
COM - Commercial      IND - Industrial  
AG - Agriculture

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\*\* 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**

**SJMC2008-09-08/549R**

**It was decided on motion of Deputy Mayor Ellsworth; seconded by Councillor Hann: That the recommendation of the Director of Building and Property Management with respect to the following Building Permits list, be approved:**

2008/09/03

Permits List

**CLASS: COMMERCIAL**

ALOETTE COSMETICS	AVALON MALL, ALOETTE COSMETICS	CO RETAIL STORE
LITTLE PEOPLE'S WORKSHOP LTD	FRECKER DR	OC DAY CARE CENTRE
58261 NEWFOUNDLAND & LABRADOR	148 DUCKWORTH ST	RN MIXED USE
FORTIS PROPERTIES CORPORATION	136-140 WATER ST, 10TH FLOOR	RN OFFICE
KERR CONTROLS	683 WATER ST	RN WAREHOUSE
NEW VICTORIAN HOMES	75 AIRPORT RD	NC OFFICE
NOEL O'DEA	221 DUCKWORTH ST	RN MIXED USE

THIS WEEK \$ 526,000.00  
TO DATE \$ 32,620,523.00

**CLASS: INDUSTRIAL**

THIS WEEK \$ .00  
TO DATE \$ 1,955,000.00

**CLASS: GOVERNMENT/INSTITUTIONAL**

THIS WEEK \$ .00  
TO DATE \$ 29,596,808.00

**CLASS: RESIDENTIAL**

CAMELOT HOUSING CO-OP SOC. LTD	9 ANTHONY AVE	NC PATIO DECK
FAMILY HOME CONST LTD	AUTUMN DRIVE, LOT 57	NC SINGLE DETACHED DWELLING
TOM WARREN	1341 BLACKHEAD RD	NC ACCESSORY BUILDING
TERRY WALSH CONSTRUCTION	58 CHEROKEE DR, LOT 26	NC SINGLE DETACHED DWELLING
GARRY M. TRAINOR	81 COWAN AVE	NC PATIO DECK
EDWARD DOODY	127 FIRDALE DR	NC ACCESSORY BUILDING
HARRY HALLETT	20 GEAR ST	NC PATIO DECK
MATTHEW STURGE & GLENDA STAGG	29 GIL EANNES DR	NC ACCESSORY BUILDING
INDEPENDENT HOLDINGS INC.	21 GILMORE ST	NC PATIO DECK
GARY & PAULINE DUGGAN	86 GRENFELL AVE	NC ACCESSORY BUILDING
VERNON CURRAN	76 HALLEY DR	NC FENCE
EDWARD & DOROTHY LOCKE	6 HAWKER CRES	NC ACCESSORY BUILDING
WAYNE CARRIGAN & CATHERINE	44 LONG BEACH ST	NC FENCE
PRO-TECH CONSTRUCTION	72 MACBETH DR, LOY 6-51	NC SINGLE DETACHED DWELLING
JIM & JOANN ABBOTT	242-250 MAIN RD	NC ACCESSORY BUILDING
STELLA BURRY COMMUNITY	135 MILITARY ROAD	NC MIXED USE
PHILLIP D. BARRETT	30 NEWHOOK PL	NC FENCE
TRUMAN HOWELL	342 NEW PENNYWELL RD	NC SINGLE DETACHED DWELLING
MARK & TANYA SHEPPARD	84 PALM DR	NC FENCE
MICHAEL PEDDLE	7 PENNEY CRES	NC ACCESSORY BUILDING
GARY HICKEY	2 PETITE FORTE DR	NC ACCESSORY BUILDING
ERNEST & BARBARA WALSH	9 RENEWS ST	NC ACCESSORY BUILDING

SARAH PHILPOTT	23 SEABORN ST	NC FENCE
CHRISTOPHER CAHILL	2 STIRLING CRES	NC FENCE
CEANNE S. EVANS	34 SUDBURY ST	NC ACCESSORY BUILDING
KELLY A. KIRKLAND	15 TREBBLE PL	NC ACCESSORY BUILDING
CARE GIVERS INC.	13 WHITEWAY ST	NC ACCESSORY BUILDING
GERALD BOLAND	3 WHITEHORSE PL	NC ACCESSORY BUILDING
FREDERICK & NORMA BORDEN	5 GAMBIER ST	CR SINGLE DETACHED DWELLING
CCA MANAGEMENT INC	1 OTTER DR	CR SUBSIDIARY APARTMENT
JAMIE ADAMS	61 OTTER DR	CR SUBSIDIARY APARTMENT
RON WALSH	8 ASHBOURNE DR	EX PATIO DECK
RAYMOND & MARGO HANLON	2 CONNOLLY'S LANE	EX SINGLE DETACHED DWELLING
KEITH & ELIZABETH PERLIN	73 HARRINGTON DR	EX SINGLE DETACHED & SUB.APT
FREDERICK J.O'KEEFE	6 KING'S BRIDGE CRT	EX SINGLE DETACHED DWELLING
JOEL BENOIT/JOYCE HOWELL	568-570 MAIN RD	EX SINGLE DETACHED & SUB.APT
DAVID WEIR	28 MARGARET'S PL	EX PATIO DECK
ALANA WALSH-GIOVANNINI	18 CIRCULAR RD	RN SINGLE DETACHED DWELLING
KIRK SMITH	33 ERIC ST	RN SINGLE DETACHED DWELLING
KEVIN BENTEAU	22 GILBERT ST	RN SEMI-DETACHED DWELLING
JOHN PROWSE CONSTRUCTION	57 HOPEDALE CRES, LOT 175	RN SINGLE DETACHED DWELLING
JOAN RING	67 LONG'S HILL	RN TOWNHOUSING
KELLY BEST	34 MCNEILY ST	RN SINGLE DETACHED DWELLING
AMIE DUKE-TOBIN	217 MUNDY POND RD	RN PATIO DECK
CHARLES BENNETT	78 OXEN POND RD	RN SINGLE DETACHED & SUB.APT
AGNES MURPHY	7 WILLIAM ST	RN SINGLE DETACHED DWELLING
I. VICTORIA COLLINS	4 BYRON ST	SW SINGLE DETACHED DWELLING

THIS WEEK \$ 4,343,300.00  
TO DATE \$101,409,522.00

**CLASS: DEMOLITION**

GEORGINA HILL	67 JORDAN PL	DM ACCESSORY BUILDING
DAVE GULLIVER CABS	31 PORTUGAL COVE RD	DM SINGLE DETACHED DWELLING
MELISSA WATON & PAUL JACKMAN	3 SYCAMORE PL	DM SINGLE DETACHED DWELLING
O'REILLY BROTHERS LIMITED	431-435 MAIN RD	DM LIGHT INDUSTRIAL USE
STELLA BURRY COMMUNITY	135 MILITARY RD	DM MIXED USE

THIS WEEK \$ 67,400.00  
TO DATE \$ 1,045,900.00

THIS WEEK'S TOTAL: \$ 4,936,700.00

TOTAL YEAR TO DATE: \$166,627,753.00

REPAIR PERMITS ISSUED: 2008/08/28 TO 2008/09/03 \$ 158,300.00  
2007/12/13 TO 2008/09/03 \$ 2,721,633.00 YTD

LEGEND

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

**Payrolls and Accounts**

**SJMC2008-09-08/550R**

**It was decided on motion of Deputy Mayor Ellsworth; seconded by Councillor Hann: That the following Payrolls and Accounts for the weeks ending September 4, 2008 be adopted as presented:**

**Weekly Payment Vouchers  
For The  
Week Ending September 4, 2008**

**PAYROLL**

Public Works	\$ 312,488.51
Bi-Weekly Amalgamation	\$ 526,660.96
Bi-Weekly Management	\$ 671,402.78
Bi-Weekly Administration	\$ 616,802.24

**ACCOUNTS PAYABLE**

Cheque No. 136539 - 136819	\$4,006,445.51
<b>Total:</b>	<b>\$6,133,800.00</b>

**Tenders**

- a. Tender – Purchase of Hydrant Upgrade Kits (44 Units)
- b. Tender – Purchase of Two (2) Single Axel Sanders

**SJMC2008-09-08/551R**

**It was decided on motion of Deputy Mayor Ellsworth; seconded by Councillor Hann: That the recommendations of the Director of Finance be approved and the tenders awarded as follows:**

- a. Waterworks Supplies in the amount of \$57,376.70 (taxes not included)
- b. Harvey & Co. in the amount of \$181,700.00 (taxes not included)



**Major’s Path Reconstruction**

Council considered a memorandum dated September 4, 2008 from the Chief Commissioner and City Solicitor regarding the above noted.

**SJMC2008-09-08/552R**

**It was decided on motion of Councillor Colbert; seconded by Councillor Ellsworth: That the Notices of Expropriation be issued for the following properties:**

- |            |                           |   |
|------------|---------------------------|---|
| <b>1.</b>  | <b>16 Major’s Path</b>    | <b>1313 Holdings Ltd.</b>   |
| <b>2.</b>  | <b>17 Major’s Path</b>    | <b>The Canadian Red Cross Society</b>                               |
| <b>3.</b>  | <b>20-26 Major’s Path</b> | <b>Douglas &amp; Gertrude Furneaux</b>                              |
| <b>4.</b>  | <b>62 Major’s Path</b>    | <b>Lorraine Michael</b>   |
| <b>5.</b>  | <b>59 ½ Major’s Path</b>  | <b>Diocesan Synod of Newfoundland,<br/>Leander Peach, Roy Peach</b> |
| <b>6.</b>  | <b>61 Major’s Path</b>    | <b>Frederick Hearn</b>  |
| <b>7.</b>  | <b>58 Major’s Path</b>    | <b>Newfoundland Energy Realty Ltd.</b>                              |
| <b>8.</b>  | <b>32 Major’s Path</b>    | <b>Aubrey &amp; Beverley Drover</b>                                 |
| <b>9.</b>  | <b>59 Major’s Path</b>    | <b>Diocesan Synod of Newfoundland, Roy<br/>Peach, Harold Ryan</b>   |
| <b>10.</b> | <b>11 Major’s Path</b>    | <b>Diocesan Synod of Newfoundland</b>                               |

**22 Gear Street**

Council considered a memorandum dated September 5, 2008 from the Chief Commissioner and City Solicitor regarding the above noted.

**SJMC2008-09-08/553R**

**It was decided on motion of Councillor Hickman; seconded by Councillor Colbert: That the recommendation of the Chief Commissioner and City Solicitor that the City provide a Quit Claim deed with respect to property at 22 Gear Street, to be based on \$1.00 per square foot (approximately \$300) plus usual fees, be approved.**

**Proposed Text Amendment to the St. John’s Development Regulations - Introduce “Subsidiary Apartments”to the Rural Zone**

Council considered a memorandum dated September 3, 2008 from the Director of Planning regarding the above noted.

**SJMC2008-09-08/554R**

**It was decided on motion of Deputy Mayor Ellsworth; seconded by Councillor Collins: That staff of the Department of Planning be directed to advertise for public review and comment the proposed text amendment to the St. John’s Development Regulations to introduce subsidiary apartments in accessory dwelling units as a Permitted Use; and upon completion of the public advertising process, the amendment would be referred back to a future meeting of Council for consideration of adoption and approval.**

### **Household Hazardous Waste Event – September 2008**

Council considered a memorandum dated September 5, 2008 from the Director of Public Works and Parks regarding Household Hazardous Waste Event scheduled for September 13<sup>th</sup>, 2008. Councillor Hanlon asked if the City makes any provision for the physically challenged with respect to Household Hazardous Waste collection. The Chief Commissioner and City Solicitor advised that the City does not provide that service. Councillor Hanlon asked that the matter be considered by the Public Works, Environment and Protection Committee.

### **September 2008 Economic Update**

Council considered as information the September 2008 Economic Update.

**Letter dated August 28, 2008 to His Worship the Mayor from Dr. Robert Campbell, Chair, Canada Post Corporation Strategic Review responding to the Mayor's letter of July 21, 2008 regarding the possible deregulation by the Federal Government of Canada Post**

Council considered as information the above noted letter.

**Email to His Worship the Mayor dated September 4, 2008 from Derek Bristow, Merchant Mariners thanking the City of St. John's for its support of Merchant NavyDay, September 3<sup>rd</sup>, 2008**

Council considered as information the above noted letter.

### **Councillor Colbert**

Councillor Colbert indicated that residents of the Pleasantville area are enquiring on the details of the redevelopment of the former Federal Lands in Pleasantville. The Director of Planning advised that there will be a public presentation by Canada Lands in mid October and once a date has been finalized he will advise Council accordingly.

### **Councillor Hickman**

Councillor Hickman raised the issue surrounding Mount Pearl's refusal to pay its share towards the completion of the Team Gushue Highway. Members of Council expressed their desire to see the completion of the highway and urged Mount Pearl to reconsider its position noting that the longer the project is delayed the higher the costs may be, given the current rise in labour and production costs.

**Councillor Galgay**

Councillor Galgay noted that the Buckmaster Circle Community Centre celebrated its 15<sup>th</sup> anniversary on Sunday, Sept. 7, 2008 and expressed appreciation on behalf of the Board to the city for its support of the organization in the past and hope for continued support in the future.

**Councillor Hanlon**

Councillor Hanlon tabled a request from the Newfoundland and Labrador Sexual Assault Crisis & Prevention Centre for a banner display for the period September 15 to 19, 2008.

**Council unanimously agreed to this request.**

**Adjournment**

There being no further business, the meeting adjourned 5:15 pm

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**MAYOR**

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**CITY CLERK**