

August 24th, 2009

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 Mayor O'Keefe presided

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

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

Call to Order and Adoption of the Agenda

SJMC2009-08-24/477R

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

- a. Media Release – Holland America's Maasdam to Return to St. John's

Adoption of Minutes

SJMC2009-08/24/478R

It was decided on motion of Councillor Duff; seconded by Councillor Hickman: That the Minutes of the August 10th, 2009 meeting be adopted as presented.

Resident vs Non Resident Registration Procedures

Councillor Duff referred to the above noted item which is contained in the Parks and Recreation Committee Report dated August 13th, 2009, forming part of today's agenda.

The Director of Recreation then outlined for the general public the process with respect to the Recreation Programs Registration changes. When registering for Fall 2009 Recreation Programs residents can register beginning 7 am on Thursday, August 27,

2009. Non residents can register beginning 7 am on Thursday, September 3, 2009. All individuals registering for Fall 2009 Recreation Programs must provide photo identification stating their permanent address.

Business Arising

Notice of Motion, Deputy Mayor Ellsworth - Blind Trusts

SJMC2009-08-24/479R

Pursuant to Notice of Motion, it was moved by Deputy Mayor Ellsworth; seconded by Councillor Hickman: That the City of St. John's Conflict of Interest By-Law be amended to permit members of Council to place all or a portion of interests required to be disclosed under the By-law in a blind trust.

The Deputy Mayor indicated that he is suggesting the application of blind trusts to the business interests of members of Council, which currently is a requirement under Provincial and Federal Government Regulations. He further noted that a blind trust will provide an option to members of Council and will provide more of an opportunity for individuals with business interests to run for public office, noting that any cost incurred under blind trust will be incurred by the individual setting up the blind trust and will be administered through the City Clerk as is the case with current Conflict of Interest Bylaws.

His Worship the Mayor referenced the recommendation of the Chief Commissioner and City Solicitor outlined in his memorandum dated July 22, 2009 as follows: "Given the narrower range of issues that Council has to deal with than those at the provincial level I do not recommend that there be a requirement for mandatory blind trusts. If a member of Council wishes to transfer all or part of his or her assets to a blind trust I recommend that it be permitted. Such an arrangement would have to be approved by an independent person appointed by Council who would certify to Council that in his or her opinion it is a bona fide blind trust. In addition, the Conflict of Interest By-law would have to be amended to permit the creation of a blind trust."

Councillor Coombs asked the Chief Commissioner and City Solicitor if Blind Trust is an option, how is it effective and if put in place by an individual will he/she still be required to declare publicly any time there is a conflict of interest.

The Chief Commissioner and City Solicitor advised that once blind trust is established then the member no longer has to declare a conflict of interest since his asset is managed by the trustee and the councillor is no longer involved in managing that particular company.

In response to a second concern raised by Councillor Coombs with respect to guaranteeing the public office holder is ignorant of any business decisions, the Chief Commissioner and City Solicitor noted that the by law requires that the City Clerk be satisfied on the advice of the City Solicitor that in fact it is a bona fide blind trust and that the member of Council would have no further say in that particular business.

Discussion continued during which the majority of Council objected to the motion. They noted that the status quo allows “immediate transparency” in that if a councillor is in conflict he or she declares a conflict, explains the type of conflict and abstains from discussion on the matter, whereas blinds trusts could be perceived by the public as a means to avoid declaring conflict of interest.

The Deputy Mayor indicated that in his opinion a blind trust would create more transparency and distance from individuals and their business interests. He further noted that it would be his intent, regardless of the blind trust, to declare and indentify a conflict, and viewed blind trusts as allowing more opportunity for individuals with business interests to run for public office.

Following discussion, the motion being put there voted for it the mover and seconder with all other members of Council voting against the motion. The motion was lost.

Report from St. John’s International Airport Authority: The Monetary Impact of Military Aircraft Landings on the City of St. John’s

Under business arising, Council considered as information a Report from St. John’s

International Airport Authority: The Monetary Impact of Military Aircraft Landings on the City of St. John's. His Worship the Mayor referenced a letter from the Director of Marketing and Community Relations, St. John's International Airport Authority who provided information on military statistics for 2009, showing a total of 888 military aircraft visited the Airport in 2009 compared to 736 in 2008. The economic spinoff for the period is \$23,509,687. The completion of the Multi-purpose Facility has increased the capacity to park larger aircraft and more aircraft at the same time. The Mayor noted in his opinion it was a very positive move on the part of the City to partner with the Airport Authority, and the benefits of the military market have been significant..

During discussion, Councillor Duff commented that this is the 10th anniversary of the privatization of the St. John's International Airport and suggested that the City write them a letter of appreciation in recognition of the progress that has been made in the last ten years both from an economic and service point of view.

Councillor Coombs suggested that Council extend an invitation to them to meet with Council to brief Council on future initiatives being undertaken by the Authority. Council agreed.

Application to Rezone Property, Civic Number 455-461 Logy Bay Road, (Ward 1) - Applicant: Gibraltar Development Ltd

Under business arising, Council considered a memorandum dated August 19, 2009 from the Director of Planning regarding the above noted.

SJMC2009-08-24/480R

It was moved by Councillor Colbert; seconded by Councillor Hann: That the following Resolution for St. John's Municipal Plan Amendment Number 74, 2009 and St. John's Development Regulations Amendment Number 465, 2009 be adopted, which will then be referred to the Department of Municipal Affairs for Provincial registration in accordance with the requirements of the Urban and Rural Planning Act:

**URBAN AND RURAL PLANNING ACT, 2000
RESOLUTION TO APPROVE
ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 74, 2009
AND
ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 465,
2009**

Under the authority of Sections 16, 17 and 18 of the Urban and Rural Planning Act, 2000, St. John's Municipal Council:

- a) adopted St. John's Municipal Plan Amendment Number 74, 2009 and St. John's Development Regulations Amendment Number 465, 2009 on the 27th day of July, 2009.
- b) gave notice of the adoption of St. John's Municipal Plan Amendment Number 74, 2009 and St. John's Development Regulations Amendment Number 465, 2009 by advertisements inserted in The Telegram newspaper on the 1st day and the 5th day of August, 2009.
- c) set the 17th day of August, 2009 at 7:00 p.m. at St. John's City Hall for the holding of a public hearing to consider objections and representations.

Now under the authority of the Urban and Rural Planning Act, 2000, the St. John's Municipal Council approves St. John's Municipal Plan Amendment Number 74, 2009 and St. John's Development Regulations Amendment Number 465, 2009 as adopted.

SIGNED and SEALED this 24th day of August, 2009.

Mayor

**Director of Corporate Services
& City Clerk**

The motion being put was unanimously carried.

Notices Published

1. A Discretionary Use Application has been submitted by Juventus Medical Aesthetics Inc. to occupy a 150 m² portion of the first floor of Civic No. 22 St. Joseph's Lane (formerly St. Joseph's Junior High School) for the purpose of operating a Wellness Centre and MediSpa. The proposed business will employ a staff of four (4) and will operate Monday to Saturday from 9 a.m. to 9 p.m. One-site parking can accommodate thirty five (35) vehicles. (**Ward 2**)

SJMC2008-08-24/481R

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

The motion being put was unanimously carried.

Development Committee Reports August 11th and August 18th, 2009

Council considered the following Development Committee Report dated August 11th, 2009:

RECOMMENDATION OF APPROVAL:

- 1. Application to Install a Wind Generator
Mr. Scott Barrett
Civic No. 259 Petty Harbour Road (Ward 5)**

The Development Committee recommends that Council approve the above noted application, with the condition that should the unit or structure result in a sound audible at a point of reception as defined under the City's Noise By-Law, then it shall be removed.

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

SJMC2009-08-24/482R

**It was decided on motion of Deputy Mayor Ellsworth; seconded by
Councillor Duff: That the Committee's recommendation be approved.**

Council considered the following Development Committee Report dated August 18th, 2009:

RECOMMENDATION OF APPROVAL:

- 1. Proposed Accessory Building
Mr. Sean Connors
Civic No. 18 Bennett's Road
Town of Portugal Cove-St. Philips
Broad Cove River Watershed**

The Development Committee recommends that Council approve the above noted application pursuant to Section 104(4) (a) of the City of St. John's Act. It is further recommended that the applicant remove the existing shed prior to the issuance of a permit to construct the proposed accessory building or post a security of \$2,000 for the demolition of the shed.

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

SJMC2009-08-24/483R

It was decided on motion of Deputy Mayor Ellsworth; seconded by Councillor Duff: That the Committee's recommendation be approved.

Heritage Advisory Committee Report August 14th, 2009

Council considered the following Heritage advisory Committee Report dated August 14th, 2009:

Attendees: Councillor Shannie Duff, Chairperson
Deputy Mayor Ron Ellsworth
Gerard Hayes
David Kelland
Debbie O'Rielly
Robyn Pike
Ken O'Brien, Acting Director of Planning
Peter Mercer, Heritage Officer
Karen Chafe, Recording Secretary

- 1. 4 Park Place**

The Committee considered background information with regard to the application for a prefab sunroom, detached garage, rear exterior fire escape and some site work/fencing to the property situate 4 Park Place. The work will take place at the rear of the property and will not be visible from the street. Copies of the background information is on file with the Building Department.

The Committee recommends approval of the application subject to the condition that there be no alteration or removal of any of the original architectural features of the building.

2. **Stone House – 8 Kenna’s Hill**

The Committee considered background information on the rear elevations of 8 Kenna’s Hill with regard to the deck installation which was previously approved by the Committee. The deck is a little larger than what was proposed and its purpose is to contain and cover the air conditioning units situated on top of the linhay. In order to do this, they propose using a guard of 1 x 6 vertical boards to create privacy which they would like to leave as exposed pressure treated wood. The owners have also used a parged treatment on the new rear addition instead of the originally proposed flat board.

The Committee recommends that all new windows in the original stone building should be wooden to replicate the originals, as per the previous recommendation of the Committee.

The Committee recommends that the vertical 1 x 6 board guard and deck be approved subject to it being painted the same color as the parged surface below the deck.

3. **Federal Heritage Incentives: City’s brief to Standing Committee on Finance**

The Committee reviewed the above noted document, a copy of which is attached to this report.

The Committee recommends approval of the document as presented

4. **345 Water St. (former Arcade Site) – Compusult Application**

After discussion with the applicant at the June 24th HAC meeting, City staff were directed to meet further with the applicant to discuss possible compromises on the building design. Staff advised that following these meetings, the applicant has advised that they wish to stay with the proposed design.

Though the two neighbouring buildings, Templeton's (Water Street façade) and the former Woolworth's, are not compatible with the heritage area, other nearby buildings are, including the Gentara Building, the Silver Building and the Murray Premises, among others. The Committee’s approach is to encourage new buildings that complement these excellent older buildings. The proposed design does not do this.

The building design as presented is contrary to the guidelines of the heritage area in terms of height, density and scale, and the design of the building, particularly on the Harbour side, is ultra modern and incompatible with neighbouring buildings in terms of style and

architectural detail, and therefore inconsistent with the requirements of the Municipal Plan, which aims to strengthen and enhance the heritage characteristics of the downtown. Therefore, the Committee recommends that the proposed building design be rejected.

Councillor Shannie Duff
Chairperson

SJMC2009-08-24/484R

It was moved by Councillor Duff; seconded by Councillor Hanlon: That the Committee's recommendations pertaining to items 1 to 3 be approved.

The motion being put was unanimously carried.

SJMC2009-06-24/485R

It was moved by Councillor Duff; seconded by Councillor Hanlon: That the Committee's recommendation pertaining to Item 4 (345 Water Street (former Arcade Site) – Compusult Application, be referred to the Planning Committee for consideration.

Councillor Coombs questioned why this application wasn't initially referred to the Planning Committee in accordance with regular process, noting that the Planning and Engineering Departments have not completed their work on this application. Councillor Duff advised that two or three weeks ago the application was submitted to the Heritage Committee because the Architect and Owners asked to meet with the Committee to make a presentation, which she noted is strictly related to the design and there may be many other considerations that will be considered by the Planning Committee. She indicated that at that time the Heritage Committee referred the matter back to staff to see if they could work with the developer to bring the proposal more in line with the existing height density and design regulations. She advised that the applicant asked that this development go forward, and they were not prepared to compromise.

The Acting Director of Planning indicated that in terms of the processing of the application, staff are working on a report for submission to the Planning Committee on September 2, 2009. He also noted that the manner of dealing with this application was outside the normal process due to the fact that the developers at an early stage asked to meet with the Heritage Advisory Committee to address some of the issues directly.

Following discussion, the motion being put was unanimously carried.

Parks and Recreation Committee Report dated August 13th, 2009

Council considered the following Parks and Recreation Committee Report dated August 13th, 2009:

In Attendance: Councillor Shannie Duff, Chairperson
 Councillor Frank Galgay
 Councillor Debbie Hanlon
 Councillor Gerry Colbert
 Councillor Art Puddister
 Ron Penney, Chief Commissioner & City Solicitor
 Paul Mackey, Director of Public Works and Parks
 Jill Brewer, Director of Recreation
 Bob Bishop, Director of Finance
 Dave Blackmore, Director of Building & Property Management
 Jim Clarke, Manager of Streets & Parks
 Heather Hickman, Manager – Community Development
 Tanya Haywood, Manager – Facilities Division
 Natalie Godden, Manager – Family & Leisure Services
 Mike Johns, Parks Foreman
 Karen Chafe, Recording Secretary

1. RC Flyers re: Remote Control Vehicles/Plane Recreation Facility Proposal

During the last Committee meeting, members had met with Robert Dicks, John Shortall, George Jarvis and Bill Tiller to discuss their proposal for a Remote Control Vehicle/Plane/Boat Recreational Park. The proposal has since been referred to staff for analysis and evaluation under the Benefits Based Approach of the City's Recreation & Parks Master Plan to determine how programming should be prioritized.

The Committee has concluded that based on the City's policy adopted under the Recreation & Parks Master Plan, outlining the benefits based approach, that the remote control recreation facility proposal submitted by the RC Flyers would not receive a high enough priority ranking to justify its pursuit. The cost required by the City to establish such a facility is also a deterring factor which does not justify financial investment. The Committee therefore recommends that the proposal be rejected based on the aforementioned facts.

2. Resident vs. Non-Resident Registration Procedures

The Director of Recreation updated the Committee on the process to ensue for resident vs. non-resident registration procedures. Registration day is August 27th, 2009 for residents of the City of St. John's. Non-residents will be given the opportunity to register one week later. A copy of the 2009 Fall Program Registration Procedure is outlined in the attached backgrounder from the Director of Recreation. She also agreed to be on hand during the next regular public meeting to outline the process for the general public.

3. Locations and Associated Costs for Fenced Dog Parks and Off-Leash Areas

The Committee discussed the above noted matter and staff advised that there is limited space available in the City that would be appropriate to allow dogs to roam off-leash in a regulated manner, accompanied by their owners. One possible option is Pippy Park, however, land within that area is under the control of the Pippy Park Commission whose permission would be required to implement off-leash roaming of dogs. Alternatively, the suggestion was made that the City may wish to impose specific times during the day or night (particularly from 9:00 p.m. – 9:00 a.m.) along the trail system where dogs would be permitted to roam off-leash with their owners present. Staff advised that problems arise with some dog owners who are not diligent when cleaning up after their dogs. City crews are commonly dispatched to clean up areas littered by dog feces. Reference was also made to the problems that may result with some owners not being able to control pets which get out of control.

With regard to the establishment of more fenced dog parks, it was noted that these cost approximately \$18,000 - \$20,000 each to install, and such has already been included within this year's budget pending Council's decision on the matter.

The Committee recommends that the idea of an off-leash area for dogs in Pippy Park be referred for consideration to the Pippy Park Commission. If such a proposal is amenable to the Pippy Park Commission, the City would be willing to work in consultation with the Commission to bring the idea to fruition, i.e. signage installation, public awareness, etc.

Other prospective off-leash locations may be considered in the long-term, i.e. the Lemessier property in Bowring Park.

4. Proposed Fee Increase for Birthday Parties to Provide Birthday Party Host/Hostess

The Committee considered a memo dated August 10th, 2009 from the Director of Recreation regarding the proposed increase in fee for birthday parties in order to provide a birthday party host/hostess. The Committee endorses the following recommendation of staff:

That a host be provided for all birthday parties, on a cost-recovery basis, for the additional amount of \$30 per party.

5. Cavell Avenue Park

The Committee considered a letter dated July 28th, 2009 from Joan Fowler of Quidi Vidi Road regarding her grave concerns about the loss of the Cavell Avenue Park green space to a parking lot. Ms. Fowler frequents this park on a regular basis and it is also used by the neighbourhood. Councillor Duff indicated that as the land upon which the park is situated is provincially owned and is being sold for additional parking, that perhaps the City should take action to secure this land or a portion of it to maintain the area as an open space.

The Committee on motion of Councillor Galgay; seconded by Councillor Colbert: recommends that the City approach the Provincial Government with the intent of purchasing the Cavell Avenue Park or seek the transfer of this land so that it can be maintained as an open space.

6. Dogs at Regatta

The Committee considered a Council Directive from the Regular Meeting of August 10th, 2009 wherein Councillor Galgay referenced the recent Royal St. John's Regatta and noted that one of his constituents became entangled in a dog's leash during a scuffle between dogs and fell as a result. The constituent enquired if dogs should be allowed at such major events. Councillor Galgay also referenced the policies of other jurisdictions in Canada where dogs are not permitted to have access to outside events. Staff advised, however, that such events where dogs are prohibited are usually fixed events where access is controlled by fencing or other forms of barrier. With regard to Quidi Vidi Lake which is not a fenced area, it would be impossible and impractical to prohibit dogs from having access.

The Committee on motion of Councillor Puddister recommends that the issue be referred to the Royal St. John's Regatta Committee for review and consideration, as well that the matter also be referred to the Supervisor of Humane Services to outline similar policies, if any, in other Canadian jurisdictions.

7. Proposed Naming of Quidi Vidi Trail as “Caribou Trail”

The Committee considered a Council Directive from the Regular Meeting of August 10th, 2009, wherein Councillor Colbert requested that consideration be given to naming the trail around Quidi Vidi Lake or one of the new trails in St. John’s the “Caribou Trail.”

The Committee on motion of Councillor Colbert; seconded by Councillor Puddister: recommends that the City initiate the necessary process of renaming the Quidi Vidi Trail around the Boat House to the “Caribou Trail”. The Committee further recommends that the Chief Commissioner/City Solicitor consult with the Grand Concourse Authority to inform them of the City’s intention and to consider the development of historic plaques or story boards. The Committee further recommends that the City’s Archivist be directed to conduct some research in this regard.

8. Trailer Parking Issue at Pleasantville During Regatta

The Committee considered a Council Directive from the Regular Meeting of August 10th, 2009 wherein Councillor Puddister raised the issue of the lack of access to parking for seniors and people with mobility impairments during this year’s Regatta. He suggested that a portion of the parking lot near the legion be designated for seniors and mobility impaired parking, and he requested that Councillor Hickman as the City’s representative on the Regatta Committee bring this matter forward to that group.

Staff referenced a potential parking area which has been traditionally taken up by the recreational vehicles and trailers during the Regatta event. There have been some problems with a small number of these users opening the valves of their trailers and disposing of their sewage waste in that area through the drains that flow out into the Lake.

The Committee on motion of Councillor Colbert; seconded by Councillor Hanlon: recommends that the use of recreational campers and trailers in the gravel parking lot area situated at the north east region of Quidi Vidi Lake be permanently prohibited from using the site, due to problems associated with some users’ illegal dumping of grey water and sewage. The infrastructure is not available in this area to facilitate proper waste disposal procedures and it cannot be practically controlled or regulated. This proposed recommendation also falls in line with the recent Provincial Government policy of banning gravel pit campers.

The Committee further recommends that this lot be allocated for use by seniors and disabled citizens for vehicle parking during the Royal St. John’s Regatta.

Councillor Shannie Duff
Chairperson

SJMC2009-08-24/486R

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

Regarding Item #7, Councillor Colbert noted that the Trail around the Quidi Vidi Lake will be called The Trail of the Caribou, and there will be a special dedication event and appropriate plaques in place from the Legion. Councillor Colbert thanked Mr. Peter Templeton who initially suggested using the “Cabibou” name. He also thanked Council and staff for supporting this initiative. Councillor Colbert noted that the Legion would like to have the dedication ceremony July 1, 2010.

Regarding Item #8, the Deputy Mayor asked that Councillor Hickman, who serves on the Royal St. John's Regatta Committee, approach the committee on the possibility of allocating space that would permit easier access for seniors and disabled citizens.

Regarding Item #8, Councillor Puddister suggested a system whereby people with disabled parking permits and seniors can park at a suitable location near the Lake.

The motion being put was unanimously carried.

Development Permits List

Council considered as information the following Development Permit List for the period August 7th, 2009 to August 20th, 2009:

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF August 7, 2009 TO August 20, 2009**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Terry Walsh	5 Lot Subdivision	Bay Bulls Rd @ Walsh's Lane	5	Approved	09-08-07
RES	Elizabeth Shortall	Building Lot	Main Road	5	Approved	09-08-11
COM	Bell Aliant	OPI Cabinet	Sudbury Street (on C.E.I. club property)	2	Approved	09-08-12
COM	Hennebury	Site Plan	50 Mundy Pond Road	3	Approved	09-08-12

	Engineering	Parking Area Upgrades	(former A.H. Murray Bldg.)			
COM	Ahmed Elshetry	Home Office	36 Queen's Road	2	Approved	09-08-13
COM	Bell Aliant	OPI Cabinet	Castle Bridge St. (Brookfield Plains Subdivision)	5	Approved	09-08-14
RES	Peter Wakeham	Replacement of Dwelling	13 Dunford Street	2	Approved	09-08-17
COM	Judy Beasley	Home Office - Foot Care Admin. Office	26 Gil Eannes Drive	4	Approved	09-08-18
INST	53025 Newfoundland and Labrador Ltd	Tiffany Village Stage 1(Site Plan)	Tiffany Lane	4	Approved	09-08-18

<p>* Code Classification: RES - Residential COM - Commercial AG - Agriculture</p>	<p>INST - Institutional IND - Industrial</p>
<p>** 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.</p>	

Gerard Doran
 Development Officer
 Department of Planning

Building Permits List

SJMC2009-08-24/487R

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

2009/08/19
 Permits List

CLASS: COMMERCIAL

PAUL MCDONALD	261 DUCKWORTH ST	CO OFFICE
NORTHEAST AVALON	RIDGE RD, YMCA	NC CLUB
CHAD COOKE	225 LOGY BAY RD	OC COMMERCIAL GARAGE
ROYAL BANK OF CANADA	40 ABERDEEN AVE	MS BANK
BOGART'S JEWELRY LTD	40 ABERDEEN AVE	MS RETAIL STORE
SMART SET	79B ABERDEEN AVE	MS RETAIL STORE
WOODWARD AUTO SALES	152 AIRPORT RD	MS CAR SALES LOT
BENNETT RESTAURANTS LIMITED	37 ANDERSON AVE MCDONALDS	MS EATING ESTABLISHMENT
LESTER FARMS	149-151 BROOKFIELD RD	MS AGRICULTURE

MARIE'S MINI MART	44 CROSBIE RD	MS RETAIL STORE
ROYAL BANK OF CANADA	151 CROSBIE RD	MS BANK
BODY QUEST	92 ELIZABETH AVE	MS SERVICE SHOP
ACHIEVA	49-55 ELIZABETH AVE	MS OFFICE
GOING MOBILE	336 FRESHWATER RD	MS RETAIL STORE
IN MOTION	179 HAMLYN RD	MS CLUB
THERAPEUTIC SERVICES LTD.	12-20 HIGHLAND DR	MS CLINIC
BOSTON PIZZA	35 KELSEY DR	MS RESTAURANT
MOORES	41 KELSEY DR	MS RETAIL STORE
GLOW TAN	30 KENMOUNT RD	MS SERVICE SHOP
ORNAMENTAL CONCRETE LIMITED	274 KENMOUNT RD	MS RETAIL STORE
VALUE VILLAGE STORES INC.	161 KENMOUNT RD	MS RETAIL STORE
PENNEY KIA INC.	497 KENMOUNT RD	MS CAR SALES LOT
ROBIN J. & A. BEVERLY &	193-199 LEMARCHANT RD	MS OFFICE
BENNETT RESTAURANTS LIMITED	345-349 MAIN RD MCDONALDS	MS EATING ESTABLISHMENT
MIKE FOLEY KEMPO	135 MAYOR AVE	MS COMMERCIAL SCHOOL
ABIGAIL'S HAIR STUDIO	200-232 NEWFOUNDLAND DR	MS SERVICE SHOP
MR. SUB	446 NEWFOUNDLAND DR	MS EATING ESTABLISHMENT
BUDDY'S FISH & CHIPS LTD.	445 NEWFOUNDLAND DR	MS EATING ESTABLISHMENT
BUDDY'S FISH & CHIPS LTD.	445 NEWFOUNDLAND DR	MS EATING ESTABLISHMENT
CHILLY WILLY'S	87 OLD PENNYWELL RD	MS CONVENIENCE STORE
VACANT(O'LEARY AVE. RECYCLING)	28 O'LEARY AVE	MS SALVAGE YARDS
CREATIVE BRICK AND TILE	78 O'LEARY AVE	MS RETAIL STORE
PRO-GLO LIMITED	33 O'LEARY AVE	MS PLACE OF AMUSEMENT
ATLANTIC CASH & CARRY	37 O'LEARY AVE	MS RETAIL STORE
HICKMAN MOTORS LIMITED	20 PEET ST	SN CAR SALES LOT
ORTHOPEDIC SOLUTIONS	342 PENNYWELL RD	MS RETAIL STORE
KOSY DESIGNS INC.	279 PORTUGAL COVE RD	MS RETAIL STORE
ACTION PHYSIOTHERAPY	279 PORTUGAL COVE RD	MS CLINIC
YW-YMCA	RIDGE RD - YMCA-YWCA	SN CLUB
TIM DONUT LIMITED	30 ROPEWALK LANE	MS RESTAURANT
SELL OFF VACATIONS	38-42 ROPEWALK LANE	MS OFFICE
MR. SUB	117 ROPEWALK LANE	MS EATING ESTABLISHMENT
GALLERIA ENTEAK INC.	16 STAVANGER DR	MS RETAIL STORE
HOMBURG L.P. MANAGEMENT INC.	24 STAVANGER DR	MS OFFICE
HERBAL MAGIC	386 STAVANGER DR	MS RETAIL STORE
PRINCESS AUTO LTD.	410 STAVANGER DR	MS RETAIL STORE
CREATIVE BRICK AND TILE	25 STAVANGER DR	MS RETAIL STORE
GOING MOBILE	15-27 STAVANGER DR	MS RETAIL STORE
LOBLAWS PROPERTIES LIMITED	55 STAVANGER DR	MS RETAIL STORE
EARLY ACHIEVERS INC.	397 STAVANGER DR	MS OFFICE
STAVANGER DRIVE PIZZA COMPANY	415 STAVANGER DR -BOSTON PIZZA	MS RESTAURANT
GRAFTON FRAZER INC	430 TOPSAIL RD (TIP TOP TAILOR	SN RETAIL STORE
NEW WORLD FITNESS	644 TOPSAIL RD	MS CLUB
RED ROCK GRILL	686 TOPSAIL RD	MS RESTAURANT
SECOND PAGE	655 TOPSAIL RD	MS OFFICE
CHES'S SNACKS LIMITED	655 TOPSAIL RD	MS RESTAURANT
SUBWAY	46 TORBAY RD	MS EATING ESTABLISHMENT
JUNGLE JIMS	286 TORBAY RD	MS RESTAURANT
THE MATTRESS STORE LTD.	286 TORBAY RD	MS RETAIL STORE
10475 NFLD LTD.	272-276 TORBAY RD CURVES	MS CLUB
GRUMPY STUMP	272-276 TORBAY RD	MS TAVERN
BRITON HOLDINGS INC.	272-276 TORBAY RD	MS RESTAURANT
HAWKNO HOLDINGS LIMITED	272-276 TORBAY RD	MS RESTAURANT
COCONUT ISLAND TAN	272-276 TORBAY RD	MS SERVICE SHOP
BANK OF NOVA SCOTIA	TORBAY RD	MS BANK
WEST SIDE CHARLIES	430 TORBAY RD	MS PLACE OF AMUSEMENT
REARDON CONSTRUCTION AND	464 TORBAY RD	SN OFFICE
HARVEY'S OIL LTD.	714 TORBAY RD	MS PETROLEUM USE
THE TDL GROUP CORP.	139 TORBAY RD - TIM HORTONS	MS EATING ESTABLISHMENT
TOULON DEVELOPMENT	145 TORBAY RD - CAMPUS RINGS	MS RETAIL STORE
ORIENTAL STAR RESTAURANT INC.	TORBAY ROAD-TORBAY RD MALL	MS RESTAURANT
BULLDOG FITNESS	TORBAY ROAD-TORBAY RD MALL	MS SERVICE SHOP
ICT CANADA GROUP INC.	TORBAY ROAD-TORBAY RD MALL	MS COMMUNICATIONS USE

IRONWOOD CHIP & PUTT INC.	421 TORBAY RD	MS RECREATIONAL USE
THERAPEUTIX	722 WATER ST	MS CLINIC
1245929 ALBERTA LIMITED	33 PIPPY PL	RN OFFICE
CROMBIE DEVELOPMENTS LTD.	AVALON MALL	RN SHOPPING CENTRE
T.D.L. GROUP LTD.	78 HARVEY RD (CONST TRAILER)	NC ACCESSORY BUILDING
FORTIS PROPERTIES CORPORATION	139 WATER ST, SUITE 101 1ST FL	RN OFFICE
PEDIATERY ASSOCIATION	1 ANDERSON AVE	RN CLINIC
KEITH MCINNES	164 WATER ST	RN TAVERN
KENT BUILDIG SUPPLIES	10 STAVANGER DR	RN RETAIL STORE
MICHAEL HILL &	108 DUCKWORTH ST	RN RETAIL STORE
ADVANTAGE FINANCIAL SERVICES	107 LEMARCHANT RD	RN OFFICE
THE DANCE ACADEMY INC.	75 AIRPORT RD - DANCE ACADEMY	CO COMMERCIAL SCHOOL
MUSIC CITY	687 WATER ST	CR RETAIL STORE
SCOTT O'CONNELL	29 HEAVY TREE RD	NC RECREATIONAL USE
T.D.L. GROUP LTD.	78 HARVEY RD,	NC EATING ESTABLISHMENT
FORTIS PROPERTIES CORP	CAVENDISH SQ, SHERATON HOTEL	RN HOTEL

THIS WEEK \$ 1,027,677.00

CLASS: INDUSTRIAL

THIS WEEK \$.00

CLASS: GOVERNMENT/INSTITUTIONAL

CITY DEPOT	25 BLACKLER AVE	MS ADMIN BLDG/GOV/NON-PROFIT
CITY OF ST. JOHN'S	40 MUNDY POND RD	MS ADMIN BLDG/GOV/NON-PROFIT
GOVERNMENT OF NEWFOUNDLAND AND	261 KENMOUNT RD	RN OFFICE

THIS WEEK \$ 150,000.00

CLASS: RESIDENTIAL

STEVEN J. WALSH	25 ALEXIS PL	NC ACCESSORY BUILDING
KAREN & GARY MARTIN	64 ALMOND CRES	NC FENCE
BRADLEY & LYNNE I. ROGERS	35 ALMOND CRES	NC ACCESSORY BUILDING
CYRIL & MADELINE MARTIN	360 BACK LINE	NC ACCESSORY BUILDING
LLOYD POTTLE	75 BARNES RD	NC PATIO DECK
CORE CONTRACTING INC.	BEAVER BROOK DRIVE, PARCEL A	NC SINGLE DETACHED DWELLING
ERCO HOMES	6 BLUE JACKET PL, LOT 75	NC SINGLE DETACHED DWELLING
SANDRA SHEPHERD	10 BRAD GUSHUE CRES	NC ACCESSORY BUILDING
SANDRA SHEPHERD	10 BRAD GUSHUE CRES	NC FENCE
LEO & MELINDA HARTY	34 BRAD GUSHUE CRES	NC ACCESSORY BUILDING
DARIN LEBLANC	60 BRAD GUSHUE CRES, LOT 143	NC SINGLE DETACHED DWELLING
DUANE MCGRATH	15 BUTTERWORTH PL	NC ACCESSORY BUILDING
CEDRIC ANSTEY AND HELEN ANSTEY	32 CANADA DR	NC PATIO DECK
MARIA SHEPPARD	14 CAPE BROYLE PL	NC FENCE
ATLANTIC HOMES LTD.	8 CARIBOU PL, LOT 4	NC SINGLE DETACHED DWELLING
BRETT REYNOLDS	14 CARIBOU PL, LOT 7	NC SINGLE DETACHED & SUB.APT
JASON WOOD AND ANGELA WOOD	26 CASTLE BRIDGE DR	NC PATIO DECK
JASON WOOD AND ANGELA WOOD	26 CASTLE BRIDGE DR	NC PATIO DECK
PRO TECH CONSTRUCTION LIMITED	42 CASTLE BRIDGE DR, LOT 15	NC SINGLE DETACHED DWELLING
JOHN PROWSE	46 CASTLE BRIDGE DR, LOT 17	NC SINGLE DETACHED DWELLING
PAT MCDONALD	58 CASTLE BRIDGE DR -LOT 23	NC SINGLE DETACHED DWELLING
TED & LILLIAN BROWN	15B CHAPMAN CRES	NC ACCESSORY BUILDING
JEREMY C. BOLAND	51 CHEROKEE DR	NC ACCESSORY BUILDING
PAUL LEGROW	124 DONOVAN'S RD	NC ACCESSORY BUILDING
ANDY STOYLES	29 EDGECOMBE DR	NC ACCESSORY BUILDING
STEPHEN LEWIS	125 EDISON PL	NC ACCESSORY BUILDING
WILLIAM C. & DORA PARROTT	11 EMERSON ST	NC PATIO DECK
PATRICK J. ROSE	20 FIRDALE DR	NC SINGLE DETACHED DWELLING

DARREN CORRIGAN	75 FLOWER HILL	NC SINGLE DETACHED DWELLING
DENNIS KIMBERLEY/LOUISE OSMOND	180 1/2 FOREST RD/ KIMBERLY	NC SINGLE DETACHED DWELLING
JANET HANNAFORD	52 FRESHWATER RD	NC FENCE
SHUBAYOGA HOMES INC	25 GALAXY CRES - LOT 30	NC ACCESSORY BUILDING
MELINDA DUGGAN	36 GERARD PL	NC FENCE
IAN PAUL COLES &	78 GIL EANNES DR	NC FENCE
REARDON CONSTRUCTION & DEV LTD	52 GISBORNE PL, LOT I1	NC TOWNHOUSING
REARDON CONSTRUCTION & DEV LTD	54 GISBORNE PL - LOT I-2	NC TOWNHOUSING
REARDON CONSTRUCTION & DEV LTD	56 GISBORNE PL-LOT I-3	NC TOWNHOUSING
DR DEWYATT	63 GISBORNE PL	NC PATIO DECK
JOSEPH ABBOTT LIMITED	38 GOLD MEDAL DR, LOT 5-188	NC SINGLE DETACHED DWELLING
EDMUND & MARSHA ANTLE	48 GREAT EASTERN AVE	NC FENCE
RYAN PITTMAN	56 GREAT EASTERN AVE	NC FENCE
NEW VICTORIAN HOMES	25 GREAT EASTERN AVE, LOT 86	NC SINGLE DETACHED DWELLING
NICOLE HYNES	138 GREEN ACRE DR	NC ACCESSORY BUILDING
SEAN HUSK	242 GREEN ACRE DR	NC ACCESSORY BUILDING
ANNETTE DUNN	19 GREGORY ST	NC FENCE
ERIC WHITTEN	35 HEFFERNAN'S LINE	NC FENCE
THOMAS WILLIAMS	130 HUSSEY DR	NC PATIO DECK
SKYMARK HOMES	32 ICELAND PL, LOT 1-12	NC SINGLE DETACHED DWELLING
SEAN MANNING	1 IRELAND ST	NC ACCESSORY BUILDING
WAYNE & TINA DYMOND	16 JENSEN CAMP PL	NC ACCESSORY BUILDING
GIBRALTAR DEVELOPMENT	70 JULIEANN PL, LOT 140	NC SINGLE DETACHED DWELLING
GIBRALTAR DEVELOPMENT LIMITED	4 KATIE PL, LOT 160	NC SINGLE DETACHED DWELLING
MELVIN HOLLOWAY	41 KEITH DR	NC ACCESSORY BUILDING
HANN CONSTRUCTION LIMITED	9 KERR ST, LOT 46	NC SINGLE DETACHED DWELLING
LEE & TANYA BENNETT	20 LUCYROSE LANE	NC FENCE
SHELDON & STEPHANIE RALPH	33 MACLAREN PL	NC FENCE
SHIRLEY ATKINS	10 MACPHERSON AVE	NC FENCE
ELIZABETH SHORTALL	782-790 MAIN RD	NC SINGLE DETACHED DWELLING
LEAH PHILPOTT & MARK RICHARDS	807-815 MAIN RD	NC ACCESSORY BUILDING
MAJOR WAYNE BUNGAY	19 MANSFIELD CRES	NC ACCESSORY BUILDING
WAYNE PYE AND SANDRA PYE	38 MARK NICHOLS PL	NC ACCESSORY BUILDING
ENCON CONSTRUCTION LIMITED	50 MARK NICHOLS PL, LOT 203	NC SINGLE DETACHED DWELLING
GUARDIAN HOMES INC	61 MARK NICHOLS PL. LOT 219	NC SINGLE DETACHED DWELLING
THOMAS GAULTON	33 MARSLAND PL, LOT 31	NC SINGLE DETACHED & SUB.APT
JUSTIN BURRAGE	5 MIKE ADAM PL, LOT 5-235	NC SINGLE DETACHED DWELLING
STEVEN DUNCAN	118 MILITARY RD	NC SINGLE DETACHED DWELLING
FERGUS TREMBLETT	128 MONTAGUE ST	NC ACCESSORY BUILDING
GORDON BUTLER	256 MONTAGUE ST	NC FENCE
JOAN KEOUGH	5 MYRICK PL	NC ACCESSORY BUILDING
JONATHAN & SARAH WILLIAMS	72 NAVAJO PL	NC ACCESSORY BUILDING
KIMBERLY M. FRY	74 NEWFOUNDLAND DR	NC PATIO DECK
ANDREW CLUNEY	66 NEWTOWN RD	NC FENCE
FREDERICK SULLIVAN	6 OLD BAY BULLS RD	NC PATIO DECK
STEVE HANLON	29 PALM DR	NC ACCESSORY BUILDING
GARFIELD GINN	45 PALM DR	NC ACCESSORY BUILDING
KENNETH HEARN	41 AIRPORT HEIGHTS DR	NC ACCESSORY BUILDING
BEVERLY & COLIN BENNETT	13 PYNN PL	NC ACCESSORY BUILDING
FORT MANAGAEMENT LTD.	4 PARK PL	NC PATIO DECK
FORT MANAAGEMENT LTD.	4 PARK PL	NC ACCESSORY BUILDING
ERCO HOMES	79 SHORTALL ST, LOT 70	NC SINGLE DETACHED DWELLING
DONNA TRASK	637 SOUTHSIDE RD	NC FENCE
REARDON CONSTRUCTION &	24 SPRUCEDALE DR. LOT 146	NC SINGLE DETACHED DWELLING
RATNAJOTHI/DEVARANJINI HOOVER	94 STIRLING CRES	NC FENCE
RAY HAWCO	29 SUNSET ST	NC ACCESSORY BUILDING
BRENDAN COOKE	2 THETIS PL	NC PATIO DECK
DAWN MAYO AND	63 TREE TOP DR	NC FENCE
IAN FUREY	13 TUPPER ST	NC PATIO DECK
ROBERTA SNOW	28 WEYMOUTH ST	NC PATIO DECK
VICTORIA HAYES	14 FORBES ST, MASSAGE STUDIO	CR CLINIC
SHUBAYOGA HOMES INC.	15 GALAXY CRES	CR SUBSIDIARY APARTMENT
JONATHAN BARRY	16 LIONS RD	CR SUBSIDIARY APARTMENT
MICHAEL O'DEA	71 MERRYMEETING RD	CR SUBSIDIARY APARTMENT

GERARD QUILTY	150 OLD PETTY HARBOUR RD	CR SUBSIDIARY APARTMENT
TERRY WALSH CONTRACTING	45 OTTER DR - LOT 119	CR SUBSIDIARY APARTMENT
LEE NOSEWORTHY	11 PETITE FORTE DR - LOT 291	CR SUBSIDIARY APARTMENT
PERHA HOMES LIMITED	25 PETITE FORTE DR, LOT 298	CR SUBSIDIARY APARTMENT
ASHLEY LAYDEN	61 GREAT EASTERN AVE	EX SINGLE DETACHED & SUB.APT
RAYMOND WHITE	244 PENNYWELL RD	EX SINGLE DETACHED & SUB.APT
BRUCE DUMVILLE	4 PARK PL	EX SEMI-DETACHED DWELLING
DONNA TRASK	637 SOUTHSIDE RD	EX SINGLE DETACHED DWELLING
HARVEY & JENNIFER BARRETT	7 ALEXANDER ST	RN SINGLE DETACHED & SUB.APT
ALLANDALE PROPERTIES LIMITED	92 ALLANDALE PL	RN APARTMENT BUILDING
ALLANDALE PROPERTIES LIMITED	93 ALLANDALE PL	RN APARTMENT BUILDING
ALLANDALE PROPERTIES LIMITED	94 ALLANDALE PL	RN APARTMENT BUILDING
SAMUEL PRYSE-PHILLIPS	50 BARNES RD	RN TOWNHOUSING
JOY BLUNDON	104 BONAVENTURE AVE	RN SEMI-DETACHED DWELLING
ELLSWORTH PROPERTY MANAGEMENT	61 CANADA DR	RN SINGLE DETACHED & SUB.APT
JOHN HASLAM & ROXANNE PETTIPAS	69 COLONIAL ST	RN TOWNHOUSING
DARRELL WADE	21 COOK ST	RN SINGLE DETACHED DWELLING
SEAN COLFORD	44 CORNWALL AVE	RN SINGLE DETACHED & SUB.APT
NFLD. & LAB HOUSING CORP	51-89 CROSBIE RD	RN TOWNHOUSING
GERALD WARREN AND	70 EDINBURGH ST	RN SINGLE DETACHED DWELLING
CRAIG SLANEY	24 EDMONTON PL	RN SINGLE DETACHED DWELLING
DAVID & AMY COPELAND	6 FALCON PL	RN SINGLE DETACHED DWELLING
CARDINAL PROPERTIES LTD	28 FAULKNER ST	RN SEMI-DETACHED DWELLING
CARDINAL PROPERTIES LTD	46 FAULKNER ST	RN SINGLE DETACHED DWELLING
GLEN SKANES	89 GRENFELL AVE	RN SINGLE DETACHED DWELLING
MARY ANNE MURPHY	210 HAMILTON AVE	RN SINGLE DETACHED DWELLING
EGIL MORTENSEN	77 HOPEDALE CRES	RN SINGLE DETACHED DWELLING
KARA INVESTMENTS	3 KING EDWARD PL	RN TOWNHOUSING
JAMES E.L. & LORETTA ABBOTT	71 KING'S RD	RN TOWNHOUSING
AUBREY GREELEY	26 LADY ANDERSON ST	RN SINGLE DETACHED DWELLING
GLENN HILLIER	164 LOGY BAY RD	RN APARTMENT BUILDING
CHARLES & MARY WAY	2 LOMAC RD	RN SINGLE DETACHED DWELLING
BARRY HAND	4 LORNE PL	RN SINGLE DETACHED DWELLING
TERRANCE ARTHUR PUTT & SHIRLEY	76 MEADOWBROOK DR	RN SINGLE DETACHED DWELLING
JAMES & LILLIAN MARNELL	37 MARSLAND PL	RN SINGLE DETACHED DWELLING
DAVID CURRY	34 MAYOR AVE	RN SINGLE DETACHED DWELLING
GUARDIAN HOMES INC.	26 MIKE ADAM PL LOT 250	RN SINGLE DETACHED DWELLING
AUSTINS CONTRACTING	32 PETITE FORTE DR, LOT 314	RN SINGLE DETACHED DWELLING
AUSTINS CONTRACTING	29 PETITE FORTE DR, LOT 300	RN SINGLE DETACHED DWELLING
11151 NEWFOUNDLAND LTD	11 PIPER ST	RN SINGLE DETACHED DWELLING
NFLD & LABRADOR HOUSING CORP	2-20 PORTIA PL	RN TOWNHOUSING
MARIE LOUISE R. GREENE	128 CIRCULAR RD	SW SINGLE DETACHED DWELLING
CLIFFORD CRAWLEY AND	47 EMPIRE AVE	SW SINGLE DETACHED DWELLING
DANNY BREEN	24 HALLEY DR	SW SINGLE DETACHED DWELLING
TERRY HURLEY	44 MAIN RD	SW SINGLE DETACHED DWELLING
DAVID & LOUISA GILLESPIE	147 PATRICK ST	SW SINGLE DETACHED DWELLING
GREG & MARY KATE LYNCH	9 RIGOLET CRES	SW SINGLE DETACHED DWELLING
MURRAY SMITH	215 WATERFORD BRIDGE RD	SW SINGLE DETACHED DWELLING
BELL FLORENCE O'FLYNN	15 WATSON ST	SW SEMI-DETACHED DWELLING
ANCHORAGE COFFEE	106 WATER ST	SN RESTAURANT

THIS WEEK \$ 6,376,638.00

CLASS: DEMOLITION

SIMON STORY	157 HAMILTON AVE	DM SEMI-DETACHED DWELLING
EST PATRICK MCDONALD	108 OLD PENNYWELL RD	DM SINGLE DETACHED DWELLING
LE CHATEAU INC.	AVALON MALL	DM RETAIL STORE
SHERA PROPERTIES LIMITED	154 FRESHWATER RD	DM SCHOOL

THIS WEEK \$ 50,500.00

THIS WEEK'S TOTAL: \$ 7,604,815.00

REPAIR PERMITS ISSUED: 2009/08/06 TO 2009/08/19 \$ 298,685.00

LEGEND

CO CHANGE OF OCCUPANCY	SN SIGN
CR CHNG OF OCC/RENOVTNS	MS MOBILE SIGN
EX EXTENSION	TI TENANT IMPROVEMENTS
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

SJMC2009-08-24/488R

It was decided on motion of Councillor Hann; seconded by Councillor Galgay: That the following Payrolls and Accounts for the weeks ending August 13th, 2009 and August 20th, 2009, be approved:

**Weekly Payment Vouchers
For The
Week Ending August 13, 2009**

PAYROLL

Public Works	\$ 319,224.89
Bi-Weekly Casual	\$ 144,583.69

ACCOUNTS PAYABLE

Cheque No. 150843 - 151058	\$2,981,567.86
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Total: \$3,445,376.44

**Weekly Payment Vouchers
For The
Week Ending August 20, 2009**

PAYROLL

Public Works	\$ 296,679.34
Bi-Weekly Amalgamation	\$ 491,115.67

Bi-Weekly Management	\$ 608,805.41
Bi-Weekly Administration	\$ 644,990.22

ACCOUNTS PAYABLE

Cheque No. 151059 - 151324	\$10,430,729.79
Total:	\$ 12,472,320.43

Tenders

Tender – Tender - Purchase of Bronze Meter Adapters

SJMC2009-08-24/489R

It was decided on motion of Councillor Hann; seconded by Councillor Colbert: That the recommendation of the Director of Finance and City Treasurer be approved and the tender awarded as follows:

- a. **Waterworks Supplies in the amount of \$28,894.56 (taxes not included).**

Memorandum dated August 21st, 2009 from Councillor Duff requesting Council’s approval to attend the 2009 Heritage Canada Foundation Annual Conference to be held September 24th to 26th, 2009 in Toronto

SJMC2009-08-24/490R

It was moved by Councillor Hann; seconded by Councillor Hickman: That travel by Councillor Duff to attend the 2009 Heritage Canada Foundation Annual Conference to be held September 24th to 26th, 2009 in Toronto, be approved.

The motion being put was unanimously carried. (video)

Blackhead Road – Weather Tower Site

Council considered a memorandum dated August 19, 2009 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2009-08-24/491R

It was moved by Councillor Collins; seconded by Councillor Colbert: That the recommendation of the Chief Commissioner and City Solicitor that approval be given to amend the Blackhead Road, Weather Tower Site Lease with the Shea Heights Beautification Association, to release a tower site measuring 15 m x 15 m, be approved.

(Councillor Colbert commended staff for their role in finding a more suitable location)

The motion being put was unanimously carried

Curtis Academy Memorial Site Project

Council considered a memorandum dated August 17, 2009 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2009-08-24/492R

It was moved by Councillor Galgay; seconded by Councillor Hanlon : That the City host a reception following the unveiling of the Curtis Academy Memorial Site Project, September 8, 2009 in the Foran/Greene Room, at an approximate cost of \$300.00.

(Deputy Mayor Ellsworth commended Ms. Sooley and her group on their funding raising efforts in undertaking this project.)

The motion being put was unanimously carried.

Wild Rose Subdivision

Council considered a memorandum dated August 17, 2009 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2009-08-24/493R

It was moved by Councillor Colbert; seconded by Councillor Coombs: That the recommendation of the Chief Commissioner and City Solicitor to grant a small easement for a nominal fee, required by NF Power on City Open Space land in order to provide electrical distribution to Wild Rose Subdivision, be approved.

The motion being put was unanimously carried.

Fort William Properties Ltd.

Council considered a memorandum dated August 18, 2009 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2009-08-24/494R

It was moved by Councillor Coombs; seconded by Councillor Colbert: That the recommendation of the Chief Commissioner and City Solicitor that the City pay Fort William Properties Ltd. interest at 5% per annum (\$6,750.00), in connection with the Elizabeth Avenue land transaction, in accordance with the Expropriation Act, be approved.

The motion being put was unanimously carried.

Phone Polls

SJMC2009-08-24/495R

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

Tender for Waste Disposal Service, Roll Off Containers for Riverhead Waste Facility for a Fifteen month period – awarded to Newfound Disposal Systems Ltd. in the amount of \$84,175.00 (taxes not included)

SJMC2009-08-24/496R

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

292 Anspach Street – June & Harrison Thomas, Execution of Quit Claim Deed

(Councillor Hann thanked staff on behalf of June and Harrison Thomas for their promptness in handling the situation in order to not delay this real estate closing)

Proposal to the City of St. John's – Health Care Foundation of St. John's Inc. Give from the Heart Capital Campaign – Request for space at City Hall for two of the "Active People" freestanding displays to promote the Campaign to City Hall visitors, staff and passers-by, for an eighteen month period

Council unanimously approved the above noted request.

Request from United Way of Newfoundland and Labrador for a flag raising and banner at City Hall for the Week of September 14th to 20th, 2009 during Atlantic United Way Week celebration

Council unanimously approved the above noted request.

**Quarterly Travel Report
Memorandum dated August 20, 2009 from the Director of Finance and City Treasurer**

Council considered as information the quarterly travel report for the second quarter of 2009.

Email from Edward and J Sharpe re Vandalism and Drinking Rotary Sunshine Park

Council asked that this matter be referred to the Parks and Recreation Committee as well as Rotary Park Committee for follow-up.

**Memorandum dated August 20th, 2009 from Councillor Duff re
UMC Request for Financial Support: A Proposal to Assess Possible Financing Options
for Municipalities in Newfoundland and Labrador by Wade Locke, Paul Hobson and
Alex Marland**

SJMC2009-08-24/497R

It was moved by Councillor Colbert; seconded by Councillor Galgay: That the City contribute \$2000 towards a Proposal to Assess Possible Financing Options for Municipalities in Newfoundland and Labrador by Wade Locke, Paul Hobson and Alex Marland.

The motion being put was unanimously carried.

Letter dated August 17, 2009 to His Worship the Mayor from FASD St. John's Awareness Area Working Group seeking the following during International FASD Awareness Day:

1. Permission to assemble on City Hall steps at 9:09 am on Sept 9th for the Bell Concordance
2. Assistance in hanging a FASD banner the week prior to the September 9th Bell Concordance (that is September 3rd through 9th) above the main entrance of City Hall
3. Agreement to ring the bell of City Hall for several minutes starting at 9:09 am, September 9th

Council unanimously approved the above noted request.

Councillor Coombs

Councillor Coombs expressed concern with respect to the condition of the pavement on Frecker Drive from Cowan Avenue proceeding approximately 150 m east. He asked that the matter be referred to staff with a view to upgrading that section of roadway.

Councillor Coombs asked the status of the Para Transit Review. The Deputy Mayor advised that the final report was presented to the Review Committee today and the intent is to have debate in the Council Chamber by mid September on the report. He indicated that the major addendum to the report coming forward is by Ms. Marie White and Ms. Debbie Ryan, and it is the intent of the Para Transit Committee to have Council accept the report and move forward with the short term recommendations which are the development of software, the hiring of a coordinator and increasing the ridership on the buses. He

noted that a report will be presented to the Finance Committee for its meeting to be held on August 27, 2009 in anticipation of the budget preparation.

Councillor Coombs noted that he was recently approached by taxi drivers and others regarding the review team's recommendation concerning a 2 1/2 cents per litre tax on fuels. The Deputy Mayor reiterated that the intent is to bring forward short term recommendations only and tax on fuels will not form part of the short term recommendations, but rather a long term recommendation. In that regard, the consultant identified the need to have a dedicated funding source and it is very clear from the users, that all levels of government should be responsible for funding the para transit system. The Deputy Mayor noted that the software being identified will help the Committee gather the necessary data on ridership, and will give all levels of government a good indication of the associated costs. With respect to the taxi industry, he noted that he has arranged to meet tomorrow with all taxi stand owners within the City to have discussions regarding the Para Transit Review. The next phase will be to work with the taxi industry and Metrobus and any decisions beyond the short term recommendations will be decided by a future council in conjunction with the coordinator who will liaison with the community and service providers.

Councillor Coombs questioned if the current funding model will remain in place. The Deputy Mayor noted he is hopeful the Province will continue in 2010 with its funding commitment of last year. The City of Mount Pearl has been an active partner on this issue and information has been provided on their usership, which they will be asked to fund. He further noted that dedicated funding is required and the proposed software will identify the necessary data required when lobbying the levels of government for funding.

Councillor Coombs noted that he fully supports the initiative but the concern is the possibility of a dedicated tax to fund the service.

Councillor Galgay

Councillor Galgay noted that concern has been expressed to him of excessive speeding on the corner of Aldershot and Goodridge Street. The matter was referred to the Police and Traffic Committee for follow-up.

Councillor Galgay thanked Rogers Cable for their coverage of the Council meeting over the past four years.

Councillor Puddister

Councillor Puddister noted that a number of residents have raised concern relative to speeding not only throughout the east end of the City but throughout the City in general. It was agreed that RNC officials be invited to meet with Council to discuss the problem.

Councillor Puddister asked the status of the Council Committee established to review condominiums services. Councillor Coombs noted that expressions of interest were sought and he will arrange a meeting within the next week. He noted that approximately five responses were received, however, all associations are welcome to attend and observe. Councillor Puddister stressed the necessity to address the issue, noting that he is of the view that residents who supply their own services such as snow clearing, garbage collection, etc. should be eligible for a type of discount, if the City can't provide the services.

Councillor Hann

Councillor Hann advised of an abandoned vehicle on Pitts Memorial Drive. He noted that the RNC have been called but no action was taken. The matter was referred to the Chief Commissioner and City Solicitor for follow-up.

Councillor Hann tabled a letter from Mr. Leonard Phair, 118 University Avenue regarding sewer backup in houses at the lower end of University Avenue. In this regard Councillor Hanlon noted that she held meetings with residents on this issue and a report was prepared by staff which she will provide to Mr. Phair.

Councillor Hickman

Councillor Hickman asked the status of the patch and grind street work. The Acting Director of Engineering agreed to provide the information.

Councillor Hickman congratulated the Canada Games Bronze Medal Winning Teams, as well as all participants and volunteers.

Councillor Colbert

Councillor Colbert asked the status of the application relating to property located between 585 and 599 Southside Road. The Acting Director of Planning advised that staff are in the process of preparing a report which should be ready for submission to Council by early September.

Councillor Colbert congratulated the participants of the Farmers Market Fundraiser. Councillor Duff noted that a number of agencies are interested in being part of the market, noting it would be a good idea for Council to take a leadership role.

Councillor Duff tabled information concerning the WECF Calgary Climate Change Accord and asked that it be distributed. His Worship the Mayor expressed concern that the document is an international legal document which should first be dealt with at a special meeting of Council. The Chief Commissioner and City Solicitor noted that Council made a decision to deal with the matter at a public meeting. He noted that the matter concerns an issue the World Energy Cities would like to present to the Copenhagen conference and that he has no concerns about it being raised in the public chamber.

Deputy Mayor Ellsworth

Deputy Mayor Ellsworth acknowledged and thanked staff who were involved in the City's very successful soccer program. He also thanked the volunteers.

The Deputy Mayor extended birthday greetings to Ms. May Escott on her 100th birthday.

His Worship the Mayor

His Worship the Mayor thanked the team established to deal with the eventuality that Hurricane Bill might be a severe weather event in the City.

Adjournment

There being no further business, the meeting adjourned at 6:45 p.m.

MAYOR

CITY CLERK