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 Duff, Colbert, Hickman, Hann, Galgay, Hanlon and Collins

Regrets: Councillors Coombs 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

#### SJMC2008-07-15/423R

It was decided on motion of Deputy Mayor Ellsworth; seconded by Councillor Collins: That the agenda be adopted as presented with the following additional items:

- a. Memorandum dated July 15, 2008 from the Associate
   Commissioner/Director of Engineering re Proposed Parking Lot, Barrett's
   Funeral Home, Civic No. 4 Symonds Avenue (adjacent to Civic No. 328 Hamilton Avenue)
   Ward 2 Residential Low Density (R1) Zone
- b. Tender Pool Dehumidification System Upgrade, H.G.R. Mews Centre

# **Adoption of Minutes**

#### SJMC2008-07-15/424R

It was decided on motion of Councillor Duff; seconded by Councillor Galgay: That the Minutes of the June 30<sup>th</sup>, 2008 meeting be adopted as presented.

# Proposed Rezoning of Land at Civic No. 420 Back Line, Mary and Floyd Cole (Ward 5)

Under business arising, Council considered a memorandum dated July 8, 2008 from the Director of Planning regarding the above noted.

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#### SJMC2008-07-15/425R

It was moved by Councillor Duff; seconded by Councillor Collins: That the following Resolution for St. John's Municipal Plan Amendment Number 60, 2008 and St. John's Development Regulations Amendment Number 431, 2008 be adopted, which will then be referred to the Department of Municipal Affairs with a request for Provincial registration in accordance with the requirements of the Urban and Rural Planning Act, 2000.

# URBAN AND RURAL PLANNING ACT, 2000 RESOLUTION TO APPROVE ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 60, 2008 AND ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 431,

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

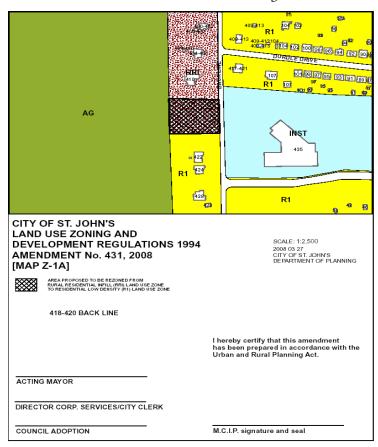
2008

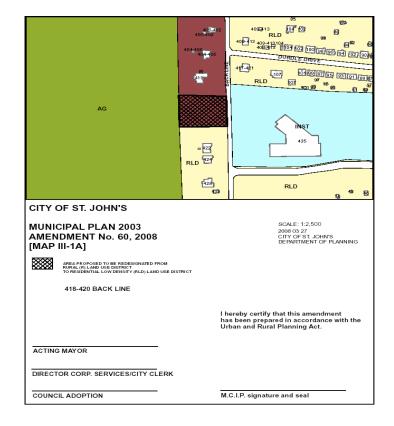
- a) adopted St. John's Municipal Plan Amendment Number 60, 2008 and St. John's Development Regulations Amendment Number 431, 2008 on the 26<sup>th</sup> day of May, 2008.
- b) gave notice of the adoption of St. John's Municipal Plan Amendment Number 60, 2008 and St. John's Development Regulations Amendment Number 431, 2008 by advertisements inserted in *The Telegram* newspaper on the 31<sup>st</sup> day of May, 2008, and the 7<sup>th</sup> day of June, 2008.
- c) set the 17th day of June, 2008 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 60, 2008 and St. John's Development Regulations Amendment Number 431, 2008 as adopted.

SIGNED and SEALED this 15th	day of July, 2008
Mayor	_
Director of Corporate Services and City Clerk	_

The motion being put was unanimously carried.





### **WW1 Guns and WW11 Guns**

Under business arising Council considered an email from Mr. Nelson Sherren CD re: WWI and WWII Guns. Councillor Duff noted that the Hotchkiss Gun is in the possession of the Grand Concourse Authority and made the following motion:

# SJMC2008-07-15/426R

It was moved by Councillor Duff; seconded by Deputy Mayor Ellsworth: That Hotchkiss Gun associated with the naval reserve and the coastal defense from 1895, in the possession of the Grand Concourse Authority, be handed over to the HMCS Cabot to be mounted at HMCS Cabot as part of the 100 anniversary centennial of the Canadian Navy celebrations.

The motion being put was unanimously carried.

# **Notices Published**

1. A Discretionary Use Application has been submitted by Barrett's Funeral Home requesting permission to demolish the house at Civic 4 Symond's Avenue for the purpose of extending the existing parking lot to create 18 additional parking spaces. (Ward 2)

# 1 Letter of Support

Memorandum dated July 15, 2008 from the Associate Commissioner/Director of Engineering re Proposed Parking Lot, Barrett's Funeral Home, Civic No. 4 Symonds Avenue (adjacent to Civic No. 328 Hamilton Avenue) **Ward 2** – Residential Low Density (R1) Zone

#### SJMC2008-07-15/427R

It was moved by Councillor Galgay; seconded by Councillor Colbert: That the application be deferred pending the submission and review of a revised landscape plan of the proposed Parking lot.

The motion being put was unanimously carried.

### Public Meeting dated June 26, 2008

Council considered a public hearing report dated June 26, 2008 which was held to discuss proposed amendments to the St. John's Municipal Plan and the St. John's Development Regulations to implement the recommendations of the Battery Development Guidelines Study which was prepared by the PHB Group Architects Inc. on behalf of the City and which has been adopted by Council. The Battery Neighbourhood/Signal Hill Road area is located in **Ward 2.** 

In this regard, Council considered the following recommendation of the Planning and Housing Committee dated July 9, 2008:

In Attendance: Councillor Keith Coombs, Chairperson

Councillor Shannie Duff Councillor Sandy Hickman Councillor Art Puddister Councillor Frank Galgay Councillor Debbie Hanlon

Mr. Ron Penney, Chief Commissioner & City Solicitor

Mr. Cliff Johnston, Director of Planning

Mr. Dave Blackmore, Director of Building & Property

Management

Mr. Paul Mackey, Director of Public Works & Parks Mr. Robin King, Acting Director of Engineering Mr. Joe Sampson, Manager of Development

Mr. Ken O'Brien, Manager of Planning & Information

Mr. Jim Clarke, Manager of Streets & Parks Ms. Linda Bishop, Senior Legal Counsel Ms. Kelly Butler, Recording Secretary

**Battery Development Guidelines Study (Ward 2)** 

The Committee considered the <u>attached</u> memorandum dated July 4, 2008, from the Director of Planning regarding the above noted matter.

The Committee endorses the recommendation of the Director of Planning that the minutes of the June 26, 2008, public meeting on proposed amendments to the St. John's Municipal Plan and the St. John's Development Regulations to implement the recommendations of the Battery Development Guidelines Study be referred to the Regular Meeting of Council on July 15<sup>th</sup> for Council's information and to make the minutes public.

The Committee also endorses the recommendation of the Director of Planning that Council defer decision on the proposed amendments to implement the Battery Development Guidelines Study in order to provide an opportunity for applicable City staff to review and provide comments on the public representations received at the public meeting.

Councillor Keith Coombs Chairperson

### SJMC2008-07-15/428R

It was moved by Councillor Galgay; seconded by Councillor Colbert: That the Committee's recommendations be adopted as presented.

In this regard Councillor Galgay tabled a letter dated July 2, 2008 from Mr. Robert Morrissey.

During discussion it was suggested that while reviewing the guidelines, staff give consideration to retaining the 25% rule for the size of new buildings; and also that staff look at the possibility of rezoning a portion of land on Murphy's Lane from CDA to Open Space.

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Following discussion, the motion being put was unanimously carried.

# **Development Committee Report dated July 8, 2008**

Council considered the following Development Committee Report dated July 8, 2008:

# **RECOMMENDATION OF APPROVAL:**

Proposed Renovation to Dwelling
 Ms. Brenda McCarthy
 Civic No. 99-101 Bennett's Road
 Town of Portugal Cove-St. Philips (Broad Cove River Watershed)

The Development Committee recommends that Council approve the renovation to the above noted property pursuant to Section 104 of the City of St. John's Act. It is further recommended that Council approve the removal of one of the accessory buildings on the property.

2. Crown Land Grant Referral Mr. Richard Allan Ryder Civic No. 44 Battery Road (Ward 2)

The Development Committee recommends that Mr. Ryder's request for the Crown Land Grant be approved. Should Mr. Ryder be successful in obtaining the Crown Land Grant, a formal development application must be submitted to the City for review and approval prior to the commencement of any development on the site.

Ronald G. Penney, LL.B. Chief Commissioner/City Solicitor Acting Chair – Development Committee

# SJMC2008-07-15/429R

Regarding Item #1: It was decided on motion of Councillor Hann; seconded by Councillor Hickman: That the Committee's recommendation of approval be accepted.

#### SJMC2008-07-15/430R

Regarding Item #2: It was decided on motion of Councillor Hann; seconded by Councillor Hickman: That the Committee's recommendation of approval be accepted.

The motion being put was unanimously carried.

# Planning & Housing Committee Report dated July 9, 2008

Council considered the following Planning & Housing Committee Report dated July 9, 2008:

In Attendance: Councillor Keith Coombs, Chairperson

Councillor Shannie Duff Councillor Sandy Hickman Councillor Art Puddister Councillor Frank Galgay Councillor Debbie Hanlon

Mr. Ron Penney, Chief Commissioner & City Solicitor

Mr. Cliff Johnston, Director of Planning

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Mr. Dave Blackmore, Director of Building & Property

Management

Mr. Paul Mackey, Director of Public Works & Parks Mr. Robin King, Acting Director of Engineering Mr. Joe Sampson, Manager of Development

Mr. Ken O'Brien, Manager of Planning & Information

Mr. Jim Clarke, Manager of Streets & Parks Ms. Linda Bishop, Senior Legal Counsel Ms. Kelly Butler, Recording Secretary

# 1. Redevelopment of the Former Federal Lands in Pleasantville (Ward 1)

The Committee met with Mr. John Dalton, Canada Lands Company, and Mr. Gerhard Weiland and Ms. Dawn Boutilier of Tract Consulting, who provided an update/overview of the proposed redevelopment plan for the former Federal lands in Pleasantville. The Committee also considered the <u>attached</u> memorandum dated July 7, 2008, from the Director of Planning.

The Canada Lands Company advised that it is their intention to present their redevelopment plan for Pleasantville to the public during an open house to be held in mid-September 2008 after the conclusion of the summer holiday season. Canada Lands Company will provide a report to the City on the results of their open house. City staff will advise Council of the date of the open house once it has been scheduled by the Canada Lands Company.

Upon completion of the open house and receipt of a report from Canada Lands Company, City staff will then determine what potential rezonings may be required in order to implement the redevelopment plan.

It was the consensus of the Committee that the draft redevelopment plan be referred for public review and comment by the Canada Lands Company through an open house format to be held after Labour Day 2008.

# 2. CD# R2008-06-02/34 – Zoning for Lounges in the Downtown – Request from the Downtown Development Commission

The Committee considered the <u>attached</u> memorandum dated June 30, 2008, from the Director of Planning regarding the above noted matter.

The Committee endorses the proposed changes to the St. John's Development Regulations as requested by the Downtown Development Commission which would require that applications for lounges in the Business Improvement Area would be processes as Discretionary Uses,

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except for the George Street Area, where lounges would remain as a Permitted Use.

# 3. Residential Development in the Vicinity of the St. John's International Airport

The Committee considered the <u>attached</u> memorandum dated July 4, 2008, from the Director of Planning regarding the above noted matter.

The Committee recommends that Council request the Department of Municipal Affairs to now proceed to amend the St. John's Urban Region Regional Plan to limit residential development in the vicinity of the St. John's International Airport to a maximum of the 30 Noise Exposure Forecast (NEF) Contour Line; the Regional Plan presently allows lands to be designated up to the 35 NEF for residential development. It is also recommended that the Department of Municipal Affairs be requested to implement this change now as a separate process outside the upcoming overall review of the St. John's Urban Region Regional Plan. The Committee also agrees with the staff recommendation that it would not be appropriate to include provisions in the St. John's Development Regulations to require developers to give notification to perspective owners or tenants where a development is proposed in possibly high noise areas.

# 4. Battery Development Guidelines Study (Ward 2)

The Committee considered the <u>attached</u> memorandum dated July 4, 2008, from the Director of Planning regarding the above noted matter.

The Committee endorses the recommendation of the Director of Planning that the minutes of the June 26, 2008, public meeting on proposed amendments to the St. John's Municipal Plan and the St. John's Development Regulations to implement the recommendations of the Battery Development Guidelines Study be referred to the Regular Meeting of Council on July 15<sup>th</sup> for Council's information and to make the minutes public.

The Committee also endorses the recommendation of the Director of Planning that Council defer decision on the proposed amendments to implement the Battery Development Guidelines Study in order to provide an opportunity for applicable City staff to review and provide comments on the public representations received at the public meeting.

# 5. Proposed Rezoning of Land Owned by the St. John's Port Authority – Pier 18, US Army Dock Road and Area (Ward 2)

The Committee considered the <u>attached</u> memorandum dated July 3, 2008, from the Manager of Planning and Information and the Director of Planning regarding the above noted matter.

The Committee agreed that staff be directed to advertise the proposed rezoning of the lands owned by the St. John's Port Authority in the Battery area from the Residential Battery (RB) Zone and the Residential High Density (R3) Zone to the Industrial General (IG) Zone. Upon completion of

the advertising process, the proposed rezoning will be brought to a future Regular Meeting of Council for approval.

# 6. Petition re: Rezoning of Former Sprung Greenhouse Site from Agricultural/Rural to Residential/Commercial (Ward 5)

The Committee considered as information the above noted petition regarding the rezoning of the former Sprung Greenhouse site for residential development. The Committee noted that in the City's recent brief to the Provincial Agricultural Review Commission, the City indicated its support for the retention of the St. John's Agricultural Development Area.

# 7. Proposed Rezoning to Accommodate Office Use – Civic No. 244 Pennywell Road (Ward 2)

The Committee considered the <u>attached</u> memorandum dated July 4, 2008, from the Manager of Planning and Information and the Director of Planning regarding the above noted matter.

The Committee recommends that the rezoning application for Civic No. 244 Pennywell Road be rejected as the requirements of the proposed zone cannot be met and the building has been vacant for a period of time resulting in the loss of the non-conforming status of the property.

# 8. Application to Acquire and Rezone Property for Residential Use – Civic No. 10 Whitty Place (Ward 5)

The Committee considered the <u>attached</u> memorandum dated July 4, 2008, from the Manager of Planning and Information and the Director of Planning regarding the above noted matter.

The Committee recommends that the application to acquire and rezone Cityowned property for residential use for Civic No. 10 Whitty Place be rejected as the subject property is steeply sloped and flood prone. In addition, the owner of the land, the City, has not provided written consent to the applicant.

Councillor Keith Coombs Chairperson

#### SJMC2008-07-15/431R

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

The motion being put was unanimously carried.

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# Development Permits List for the period June 27th, to July 10th, 2008

Council considered the following Development Permits List for the period June 27<sup>th</sup>, to July 10<sup>th</sup>, 2008:

# DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF June 27, 2008 TO July 10, 2008

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	Metrobus	Bus Shelter	Crosbie Road	4	Approved	08-07-09
COM	George Parsons	Home Office – Plumbing Contractor	54 Halley Drive	1	Approved	08-07-08
COM	Hayward Halliday	Site Plan - Proposed Day Care	Bergeron Place	4	Approved	08-07-08
COM	DRC Publishing	Home Office – Administration/Editing	3 Parliament Street	1	Approved	08-07-03
RES	Karwood Development	Site Plan -Twelve 12 Unit Seniors Apartment Bldg.	Empire Avenue – Adjacent to First Assembly Church	3	Approved	08-07-08
RES	Danny Dinn	Building Lot	Howlett's Line	5	Approved	08-07-11
RES	John and Brenda Lee	Building Lot	Main Road	5	Approved	08-07-08
COM	Tim Horton's	Site Plan-Temporary Mobile Trailer/Restaurant	30 Ropewalk Lane	3	Approved	08-07-07
RES	Mellissa Watton	Demolition and Rebuild -Residential Dwelling	3 Sycamore Place	4	Approved	08-07-03
AG	Enercon Builders Inc.	Upper Air Test Station	304 Brookfield Road Cold Climate Research Station	5	Approved	08-07-08

*	Code Classification: RES COM AG - Agriculture	- Residential Institutional - Commercial Industrial	INST - IND -
**	This list is issued for information purpose in writing of the Development Officer's de decision to the St. John's Local Board of	cision and of their righ	ve been advised It to appeal any

Gerard Doran Development Officer Department of Planning

# **Building Permits List**

# SJMC2008-07-15/432R

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

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2008/07/09

### Permits List

#### CLASS: COMMERCIAL

CORE INSIGHT CHIROPRACTIC	40 ABERDEEN AVE	MS	CLINIC
PIZZA DELIGHT ENTERPRISES INC.	40 ABERDEEN AVE 46 ABERDEEN AVE	MS	RESTAURANT
LA-Z-BOY	50 ABERDEEN AVE, LA-Z-BOY	MS	RETAIL STORE
WINNERS MERCHANTS	60 ARERDEEN AVE	MS	RETAIL STORE
DETERMING (CANADA) ITMITTED	50 ABERDEEN AVE, LA-Z-BOY 60 ABERDEEN AVE 95D ABERDEEN AVE	MC	DEMATI CHODE
TEXTUS OIL LED	O DAY DULLO DD	MO	COMMEDCIAL CADACE
IRVING OIL LTD	8 BAY BULLS RD	MS	COMMERCIAL GARAGE
	57 BLACKLER AVE	MS	RETAIL STORE
CITY OF ST JOHN'S		MS	ADMIN BLDG/GOV/NON-PROFIT
ROYAL CANADIAN LEGION	57 BLACKMARSH RD	MS	CLUB
WATERFORD FOUNDATION INC.	79 BLACKMARSH RD	MS	LIGHT INDUSTRIAL USE
SALTWATER IMAGES INC.	203 BLACKMARSH RD	MS	RETAIL STORE
PROFESSIONAL APPAREL MARKETING		MS	RETAIL STORE
	271 BIACKMADSH DD		SERVICE SHOP
X-STATIC HAIR SALON GALAXY TRAVEL INC.	271 DIACKMARGII ND		
			OFFICE
BLACKMARSH MINI MART	/II BLACKMARSH RD		CONVENIENCE STORE
NEEDS	100 BROOKFIELD RD	MS	CONVENIENCE STORE RESTAURANT
PETER'S PIZZA&GOLDEN FOODS LTD		MS	RESTAURANT
ROYAL BANK OF CANADA	151 CROSBIE RD	MS	BANK
WATERFORD FOUNDATION INC.	92 ELIZABETH AVE	MS	WAREHOUSE
ACHEVIA TUTORING	11 ELIZABETH AVE	MS	WAREHOUSE OFFICE
TRVING OIL LTD	11 ELIZABETH AVE 71-77 ELIZABETH AVE	MS	SERVICE STATION
NEEDS CONVENTENCE	174 EDECUMATED DD	1410	CONTENTENCE CHORE
NEEDS CONVENIENCE KENNY ENTERPRISES LIMITED	174 FRESHWATER RD	MS	CONVENIENCE STORE CONVENIENCE STORE
RAINBOW DAYCARE CENTRE LIMITED	161 HAMLYN RD	MS	DAY CARE CENTRE
CANADIAN TIRE	50 KELSEY DR	MS	RETAIL STORE
BOSTON PIZZA	35 KELSEY DR	MS	RESTAURANT
ADDITIONELLE	30 KENMOUNT RD	MS	RETAIL STORE
GLOW TANNING			SERVICE SHOP
			RETAIL STORE
OXFORD MORTGAGE CONSULTING			OFFICE
INDIGO BOOKS & MUSIC INC.	70 KENMOUNT RD		RETAIL STORE
XS CARGO GP INC.			RETAIL STORE
VOQUE OPTICAL	51 KENMOUNT RD		SERVICE SHOP
VALUE VILLAGE STORES INC. KING'S GLASS & TIRE INC.	161 KENMOUNT RD	MS	RETAIL STORE
KING'S GLASS & TIRE INC.	229 KENMOUNT RD		RETAIL STORE
BELRON CANADA INCORPORATED	439 KENMOUNT RD	MS	COMMERCIAL GARAGE
		SM	OFFICE
TRACT CONSULTANTS INC.	330 LEMARCHANT RD		
NEEDS CONVENIENCE NEEDS CONVENIENCE			CONVENIENCE STORE CONVENIENCE STORE
ULTRAMAR LTD			SERVICE STATION
ABC SIDING & WINDOWS INC.	1 MARCONI PL - ABC SIDING 1 MARCONI PL - ABC SIDING	MS	RETAIL STORE
ABIGAIL'S HAIR STUDIO	200-232 NEWFOUNDLAND DR 446 NEWFOUNDLAND DR	MS	SERVICE SHOP
ACTIVE WOMEN	446 NEWFOUNDLAND DR	MS	CLUB
NEEDS CONVENTENCE	449 NEWFOUNDLAND DR	MS	CONVENIENCE STORE
WALLNUTS INC.	57 OLD PENNYWELL RD	MS	DIACE OF AMISEMENT
CODEAC CADIMAL IMP			CONVENIENCE STORE
SOBEYS CAPITAL LTD. DARRELL TUCKER	36 PEARSON ST	MS	CONVENTENCE STORE
DARRELL TUCKER	36 PEARSON ST	MS	SERVICE SHOP
DARRELL TUCKER	36 PEARSON ST	MS	SERVICE SHOP
SECOND PAGE BOOK STORE	36 PEARSON ST	MS	RETAIL STORE
SECOND PAGE BOOK STORE SECOND PAGE BOOK STORE SPEEDY GLASS	36 PEARSON ST	MS	RETAIL STORE RETAIL STORE
SPEEDY GLASS	9 PIPPY PL	MS	COMMERCIAL GARAGE
ACTION INVESTMENTS LTD.	279 PORTUGAL COVE RD	MS	CLINIC
CIBRALTAR DEVELOPMENT	279 PORTUGAL COVE RD ROBIN HOOD BAY RD 2 BILLBOARDS 40 ROPEWALK LANE	SN	VACANT LAND
COLOB VOLID MODID	10 DODEMAIK TANE	MC	RETAIL STORE
COLOR VOUR WORLD	40 DODEMAIN IAME	MC	DEMAIL CHODE
COTOK IOOK MOKTD	40 ROPEWALK LANE 2 STAVANGER DR	MS	VETAIL STOKE
IRVING OIL LTD	Z STAVANGER DR	MS	RETAIL STORE
IRVING OIL LIMITED	2 STAVANGER DR	MS	SERVICE STATION
PC MEDIC INCORPORATED	16 STAVANGER DR	MS	RETAIL STORE
GALLERIA ENTEAK INC.	16 STAVANGER DR 16 STAVANGER DR 24 STAVANGER DR	MS	RETAIL STORE
ZELLERS INC.	24 STAVANGER DR	MS	RETAIL STORE
THE BUSINESS DEPOT LTD.	34 STAVANGER DR- BUSINESS DEPO	MS	RETAIL STORE
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THE BUSINESS DEPOT LTD.	34 STAVANGER DR - BUSINESS DEP	MS RE	TAIL STORE
HERBAL MAGIC	386 STAVANGER DR	MS RE	TAIL STORE
ARIZONA HEAT INC.	386 STAVANGER DR	MS SEI	RVICE SHOP
PRINCESS AUTO LTD.	386 STAVANGER DR 386 STAVANGER DR 410 STAVANGER DR	MS RE'	TAIL STORE
MUSIC CITY	15-27 STAVANGER DR	MS RE	TAIL STORE
EARLY ACHIEVERS INC.	15-27 STAVANGER DR 397 STAVANGER DR 415 STAVANGER DR	MS OF	FTCF
STAVANGER DRIVE PIZZA COMPANY	415 CHAVANCED DD	MC DE	C T A LID A NITT
JIAVANGER DRIVE FIZZA COMFANI	41J SIAVANGER DR	MO CO	SIAUKANI
IRVING OIL CO. LTD.	632 TOPSAIL RD 681 TOPSAIL RD 681 TOPSAIL RD	MS COI	MMERCIAL GARAGE
DOOLY'S	681 TOPSAIL RD	MS PL	ACE OF AMUSEMENT
PIPERS DEPARTMENT STORES	681 TOPSAIL RD	MS RE	TAIL STORE
	681 TOPSAIL RD		
BELLA VISTA LIMITED	26-34 TORBAY RD STANLEY'S #1 26-34 TORBAY RD STANLEY'S #2	MS TA	VERN
BELLA VISTA LIMITED	26-34 TORBAY RD STANLEY'S #2	MS TA	VERN
SUBWAY	46 TORBAY RD 192-194 TORBAY RD 280 TORBAY RD	MS EA	TING ESTABLISHMENT
IRVING OIL CO. LTD.	192-194 TORBAY RD	MS SEI	RVICE STATION
IRVING OIL CO. LTD. A & W	280 TORBAY RD	MS TAI	KE-OUT FOOD SERVICE
PIPER'S DEPARTMENT STORES	272-276 TORBAY RD	MS RE	TAIL STORE
PIPER'S DEPARTMENT STORES	272-276 TORBAY RD	MS RE	TAII. STORE
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NORTH ATLANTIC REFINING LTD.	280 TORBAY RD	MS KE	TAIL STORE
BALLY ROU BUILDING	280 TORBAY RD 430 TORBAY RD	MS MI	XED USE
WEST SIDE CHARLIES	430 TORBAY RD	MS PL	ACE OF AMUSEMENT
ADMIRALTY AUTO SERVICES LTD.	452 TORBAY RD	MS COI	MMERCIAL GARAGE
COLOR YOUR WORLD	464 TORBAY RD - COLOR YOUR WOR 464 TORBAY RD - COLOR YOUR WOR	MS RE	TAIL STORE
BOURNES ESSO SERVICE LTD.	660 TORBAY RD	MS SEI	RVICE STATION
TOULON DEVELOPMENT	145 TORBAY RD CAMPUS RINGS	MS RE	TAIL STORE
AFRICAN MARKET SOUARE	145 TORBAY RD	MS RE'	TAIL STORE
THE NAIL SHOP THE NAIL SHOP	145 TORBAY RD-TORBAY RD MALL	MS SEI	RVICE SHOP
THE NAIL SHOP	145 TORBAY RD-TORBAY RD MALL		
	TORBAY ROAD-TORBAY RD MALL		
JOSADA HAIR STIDIO	TORBAY ROAD-TORBAY RD MALL	MS SEI	RVICE SHOP
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ICT CANADA GROUP INC. CASH CITY CASH CITY FRENCHY'S CLOTHING STORE LTD. FRENCHY'S CLOTHING STORE LTD. FRENCHY'S CLOTHING STORE LTD.	TORBAY ROAD-TORBAY RD MALL	MS COI MS RE' MS RE' MS RE' MS RE'	MMUNICATIONS USE TAIL STORE TAIL STORE TAIL STORE TAIL STORE TAIL STORE TAIL STORE
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ICT CANADA GROUP INC. CASH CITY CASH CITY FRENCHY'S CLOTHING STORE LTD. FRENCHY'S CLOTHING STORE LTD. FRENCHY'S CLOTHING STORE LTD.	TORBAY ROAD-TORBAY RD MALL	MS COI MS RE' MS RE' MS RE' MS RE'	MMUNICATIONS USE TAIL STORE TAIL STORE TAIL STORE TAIL STORE TAIL STORE TAIL STORE
ICT CANADA GROUP INC. CASH CITY CASH CITY FRENCHY'S CLOTHING STORE LTD. FRENCHY'S CLOTHING STORE LTD. FRENCHY'S CLOTHING STORE LTD. FRENCHY'S CLOTHING STORE LTD. FIZZA EXPRESS LIMITED PIZZA EXPRESS #2 PETER'S PIZZA	TORBAY ROAD-TORBAY RD MALL TORBAY RD, PIZZA EXPRESS	MS COI MS RE' MS RE' MS RE' MS RE' MS RE' MS RE' MS RE' MS RE' MS RE'	MMUNICATIONS USE TAIL STORE STAURANT STAURANT STAURANT
ICT CANADA GROUP INC. CASH CITY CASH CITY FRENCHY'S CLOTHING STORE LTD. FRENCHY'S CLOTHING STORE LTD. FRENCHY'S CLOTHING STORE LTD. FRENCHY'S CLOTHING STORE LTD. FIZZA EXPRESS LIMITED PIZZA EXPRESS #2 PETER'S PIZZA	TORBAY ROAD-TORBAY RD MALL TORBAY RD, PIZZA EXPRESS	MS COI MS RE' MS RE' MS RE' MS RE' MS RE' MS RE' MS RE' MS RE' MS RE'	MMUNICATIONS USE TAIL STORE TAIL STORE TAIL STORE TAIL STORE TAIL STORE TAIL STORE
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ICT CANADA GROUP INC. CASH CITY CASH CITY FRENCHY'S CLOTHING STORE LTD. PIZZA EXPRESS LIMITED PIZZA EXPRESS #2 PETER'S PIZZA PETER'S PIZZA PETER'S PIZZA & GOLDEN FOODS CLARKE ENTERPRISES LIMITED JOY'S HAIR BOUTIQUE INC. TROPICAL AND MARINE PETS INC. EVERGREEN RECYCLING	TORBAY ROAD-TORBAY RD MALL TORBAY RD, PIZZA EXPRESS 411 TORBAY RD 411 TORBAY RD 585 TORBAY RD 611 TORBAY RD -JOY'S HAIR BOUT 611 TORBAY RD 292 WATERFORD BRIDGE RD	MS COI MS RE' MS RE' MS RE' MS RE' MS RE: MS WAI	MMUNICATIONS USE TAIL STORE STAURANT STAURANT STAURANT STAURANT STAURANT STAURANT STAURANT RVICE SHOP TAIL STORE
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THIS WEEK \$ 701,450.00 TO DATE \$ 18,518,975.00 - 13 - 2008-07-15

THIS WEEK \$ .00 TO DATE \$ 1,755,000.00

#### CLASS: GOVERNMENT/INSTITUTIONAL

THE ST. FRANCIS FOUNDATION 77 PETTY HARBOUR RD NC AGRICULTURE

THIS WEEK \$ 120,000.00 TO DATE \$ 29,541,558.00

#### CLASS: RESIDENTIAL

MANUEL BALL	31 ALMOND CRES	NC ACCESSORY BUILDING
IVAN GEDGE	11 BAMBRICK ST	NC ACCESSORY BUILDING
SHAWN & MOLLY WILLIAMS	7 BANTING PL	NC ACCESSORY BUILDING
SHAWN & MOLLY WILLIAMS KEVIN & GRACE KELLY LEO HARTY	31 ALMOND CRES 11 BAMBRICK ST 7 BANTING PL 70 BEAUFORD PL	NC ACCESSORY BUILDING
LEO HARTY	34 BRAD GUSHUE CRES, LOT 5-87	NC SINGLE DETACHED DWELLING
FREDERICK & WANDA HAINES		
FREDERICK & WANDA HAINES ANGELA SAUNDERS	232 BROOKFIELD RD	NC PATIO DECK NC FENCE
RICHARD NORMAN	61 BURRY PORT ST	NC ACCESSORY BUILDING
CUDICAND NONTAN	41 CALVED AVE	NO ACCESSORY DULLDING
CHRISTOPHER FITZPATRICK GARY M. O'DRISCOLL	41 CALVER AVE	NC ACCESSORY BUILDING NC ACCESSORY BUILDING
GARY M. O'DRISCOLL	31 CHAFE AVE	NC ACCESSORY BUILDING
WM G CONNORS	83 CHEYNE DR - LOT 3.14	NC SINGLE DETACHED DWELLING
GLEN & KELLY DRUKEN PRO-TECH CONSTRUCTION LTD	71 COTTONWOOD CRES 1 COULTAS ST, LOT 1	NC FENCE NC SINGLE DETACHED DWELLING
	1 COULTAS ST, LOT 1	NC SINGLE DETACHED DWELLING
WINSTON GILLINGHAM	33 DENSMORE'S LANE	NC ACCESSORY BUILDING
EARL JOHN WOODMAN	264 FRECKER DR	NC FENCE
EARL JOHN WOODMAN PRO TECH CONSTRUCTION	54 GAIRLOCK ST, LOT 5-66	NC FENCE NC SINGLE DETACHED DWELLING NC ACCESSORY BUILDING
MICHAEL EL-GOHARY	19 GOLF AVE	NC ACCESSORY BUILDING
ERCO HOMES	22 GOLF COURSE RD	NC FENCE
REARDON CONT & DEV LTD	22 GOLF COURSE RD 15 GREEN ACRE DRIVE, LOT 59 17 GREEN ACRE DR, LOT 58	NC SINGLE DETACHED DWELLING
REARDON CONSTRUCTION & DEV LTD	17 GREEN ACRE DR. LOT 58	NC SINGLE DETACHED DWELLING
MELANIE COLBOURNE	191 GREEN ACRE DR	NC ACCESSORY BUILDING
KENNETH DUGGAN	62 HALL'S RD	NC ACCESSORY BUILDING
KENNEIN DOGGAN	83 HEFFERNAN'S LINE	
REVIN W. & RAINI NELDER	O HERNIEGGEV DI	
RAYMOND HENNESSEY DAVID HILLIER	9 HENNESSEI PL	NC ACCESSORY BUILDING NC ACCESSORY BUILDING
DAVID HILLIER	32 HOPEDALE CRES	NC ACCESSORY BUILDING
RHONDA & CRAIG HICKEY	32 HOPEDALE CRES	NC PATIO DECK
BUILD IT HOMES	31 JAMIE KORAB ST, LOT 5-118	NC SINGLE DETACHED DWELLING
GIBRALTAR DEVELOPMENT	59 JULIEANN PL, LOT 103	NC SINGLE DETACHED DWELLING
JOHN BYRNE	14 KIELEY DR	NC FENCE NC SINGLE DETACHED DWELLING NC PATIO DECK
NEW VICTORIAN HOMES	60 LARNER ST, LOT 258 369 LOGY BAY RD	NC SINGLE DETACHED DWELLING
CHARMAINE WISEMAN	369 LOGY BAY RD	NC PATIO DECK
KEITH HISCOCK	14 LUNENBURG ST	NC ACCESSORY BUILDING
MATTHEW PITTMAN & LAURIE	14 MACBETH DR	NC ACCESSORY BUILDING
MATTHEW PITTMAN & LAURIE PRO-TECH CONSTRUCTION LTD	36 MACBETH DR - LOT 6-33	NC SINGLE DETACHED DWELLING
	70 MACBETH DR, LOT 6-50	
PRO TECH CONSTRUCTION	31 MACRETH DR - LOT 6-20	NC SINGLE DETACHED DWELLING
PRO TECH CONSTRUCTION PRO TECH CONSTRUCTION	31 MACBETH DR - LOT 6-20 33 MACBETH DR, LOT 6-19	NC SINGLE DETACHED DWELLING NC SINGLE DETACHED DWELLING
DBO TECH CONSTRUCTION	55 MACBETH DR, LOT 6-8	NC SINGLE DETACHED DWELLING
PRO IECH CONSTRUCTION	83 MACBETH DR, LOT 6-58 10 MCDOUGALL ST	NC SINGLE DETACHED DWELLING
	IU MCDOUGALL ST	NC PATIO DECK
GERALDINE & ELIZABETH SHORTALI		NC FENCE
DAVID S. BAILEY/	44 MERRYMEETING RD 6 MONTGOMERY ST	NC FENCE
DARRELL TUCKER	6 MONTGOMERY ST	NC PATIO DECK
BERNARD DELANEY	2 MOOTREY PL	NC ACCESSORY BUILDING
SKYMARK CONTRACTING LTD.	30 NAVAJO PL, LOT 189	NC SINGLE DETACHED DWELLING
DUSTIN CLARKE	34 NEWHOOK PL	NC PATIO DECK
MATTHEW E. SNOOK	10 NORTHERN RANGER ST	NC ACCESSORY BUILDING
ANDRE GUILLEMETTE &	50 OLD BAY BULLS RD	NC ACCESSORY BUILDING
GARY O'BRIEN & LORI CRITCH	57 OLD BAY BULLS RD	NC FENCE
TERRY WALSH CONSTRUCTION	52 OTTER DR, LOT 73	NC SINGLE DETACHED DWELLING
KENNETH AND ELAINE WALSH	63 PEARLTOWN RD	NC FENCE
DENNIS FISHER &	234-236 PETTY HARBOUR RD	NC SWIMMING POOL
DENNIS FISHER &	234-236 PETTY HARBOUR RD	
SARAH UPSHALL		NC FENCE
CORY JOHN MORRIS DUANE T. FREDERICK &	316 AIRPORT HEIGHTS DR	NC FENCE
DUANE T. FREDERICK &	IIO KEGENT ST	NC FENCE

- 14 -2008-07-15

THIS WEEK \$ 3,898,390.00

TO DATE \$ 55,413,993.00

#### CLASS: DEMOLITION

10 FORT WALDEGRAVE DM SINGLE DETACHED DWELLING 86 BLACKMARSH RD DM SINGLE DETACHED DWELLING COLIN BAXTER DAVID ASHLEY 86 BLACKMARSH RD DM SINGLE DETACHED DWELLING GIBRALTAR DEVELOPMENT 110 OLD PETTY HARBOUR RD DM SINGLE DETACHED DWELLING SEA CONTRACTING SEA CONTRACTING AVALON MALL, LANDLORD WORK DM RETAIL STORE

> THIS WEEK \$ 18,000.00 TO DATE \$ 561,400.00

THIS WEEK''S TOTAL: \$ 4,737,840.00

TOTAL YEAR TO DATE: \$105,790,926.00

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2007/12/13 TO 2008/07/09 \$ 1,838,218.00

YTD

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

# **Payrolls and Accounts**

#### SJMC2008-07-15/433R

It was decided on motion of Councillor Duff; seconded by Councillor Collins: That the following Payrolls and Accounts for the weeks ending July 3, 2008 and July 10, 2008 be adopted as presented:

# **Weekly Payment Vouchers** For The Week Ending July 3, 2008

#### **PAYROLL**

Public Works	\$ 299,446.44
I UDIIC WORKS	$U = U \cdot U \cdot T + U \cdot $

Bi-Weekly Casual \$ 51,420.45

#### **ACCOUNTS PAYABLE**

Cheque No. 133996 – 134273 \$3,963,629.45

> **Total:** \$4,314,495.99

**Weekly Payment Vouchers** For The Week Ending July 10, 2008

#### **PAYROLL**

Public Works	\$ 298,294.00
Bi-Weekly Amalgamation	\$ 509,048.09
Bi-Weekly Management	\$ 567,009.71
Bi-Weekly Administration	\$ 613,918.07

#### ACCOUNTS PAYABLE

Cheque No. 134274 – 134556 \$3,801,357.59

Total: \$5,789,627.46

# **Tenders**

a. Tender – Supply of Personal Computers

b. Tender – Miscellaneous Asphalt Repairs

- c. Tender Litter and Garbage Pickup Robin Hood Bay
- d. Tender Sodium Bisulphite
- e. Tender Non-Profit Housing Building Envelope Upgrade, Sebastian
- f. Tender Pool Dehumidification System Upgrade, H.G.R. Mews Centre

#### SJMC2008-07-15/434R

It was decided on motion of Councillor Duff; seconded by Councillor Collins: That the recommendations of the Acting Director of Finance and the Director of Building and Property Management be approved and the tenders awarded as follows:

- a. X-Wave in the amount of \$831.63 per unit (taxes not included) (This is a one year contract with the option of extension for an additional 24 months. Estimated yearly amounts would be 100 units \$83,163.00 per year
- b. Modern Paving Ltd. in the amount of \$135,000.00 (Taxes not included)
- c. Kelloway Construction Ltd. in the amount of \$110,155.00 (taxes included)
- d. Eastchem Inc. in the amount \$20,850.00 (taxes not included)
- e. Coastal Building Products & Services Ltd. in the amount of \$1,385,955.00 which includes HST
- f. HVAC Ltd. in the amount of \$630,540.00 which includes HST

#### **Notice of Motion**

Councillor Collins gave the following Notice of Motion

**TAKE NOTICE** that I will at the next regular meeting of Council move to enact an amendment to the St. John's Plumbing By-Law and the St. John's Electrical By-Law so as to provide that annual licenses issued pursuant thereto are valid for a period of 12 months from the date of issue rather than for the period January through December of a year.

DATED at St. John's, NL this day of July, 2008.

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# **Petitions**

Councillor Galgay tabled a petition the prayer of which reads as follows and which was referred the departments of Building and Property Management and Public Works and Parks for follow-up:

"We the undersigned, residents, property owners and others with legal and other interest in the area to the east and above the Battery Motel, along the South side of Signal Hill Road and along the boundaries of the Signal Hill National Historic Park and extending and going south to the North side of Fort Waldegrave and along the rear of the properties in the Battery to the east side of the Battery Motel property, request to **BE EXCLUDED FROM A HERITAGE AREA 3 DESIGNATION.** 

Many of us have expended a great deal of time and large amounts of money for the last three decades fighting to have the City provide us with normal City services in this large and sparely occupied area. This area is and always was different from and physically separated from the area known as "The Battery". Whereas the Battery worked within the confines of limitations of space, undeveloped, **but serviced**, property.

We the undersigned, prefer to be surrounded by modern, newer and larger properties than some of those that were there in the ancient past. We the undersigned aspire to move into the future with a vision to complement the development of structures like the Geo-Centre, the Information Centre and the latest and best houses in our area.

DON'T RESTRICT, CONFINE AND LEGALLY COMPEL US TO MIMIC AND REPRODUCE A CARICATURE OF THE WORST OF OUR ECONOMIC PAST. ALLOW US TO MOVE FORWARD WITH NEW ORIGINALITY AND CREATIVITIY FOR A MORE DESIRABLE, ENJOYABLE AND PROUD FUTURE.

Then you will have a new and substantially higher tax base to provide funds to expend on the best of our real heritage, The Battery. We want to display success and prosperity."

#### **Phone Polls**

### SJMC2008-07-15/435R

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

- a. Jerome Walters Memorial Golf Tournament
- b. 2008 Streets Rehabilitation Program Contract #2
- c. Proposed Industrial Building DF Barnes Ltd. Pepperell Road

Memorandum dated July 10, 2008, from Councillor Art Puddister re: DF Barnes Building

(Memorandum dated July 4, 2008 from the Director of Planning)

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# <u>689 Topsail Road – Topsail Road Developments</u>

Council considered a memorandum dated July 3, 2008, from the Chief Commissioner/City Solicitor regarding the above noted.

#### SJMC2008-07-15/436R

It was decided on motion of Councillor Colbert; seconded by Councillor Duff: That the recommendation of the Chief Commissioner and City Solicitor that land at rear of property 689 Topsail Road be sold at a price of \$57,384.00 (appraised value), be approved.

# **Terra Nova Baseball Field Lighting**

Council considered a memorandum dated July 8, 2008, from the Director of Public Works and Parks regarding the above noted.

# SJMC2008-07-15/437R

It was decided on motion of Councillor Hickman; seconded by Councillor Hanlon: That staff be directed to proceed with having lights installed at the Terra Nova Baseball Field at a cost of \$175,000.00 and that the funding be allocated out of the Open Space Reserve Fund.

The motion being put was unanimously carried.

#### **311 Telephone Response Times**

Council considered as information a memorandum dated July 10, 2008, from the Associate Commissioner/ Director of Corporate Services and City Clerk regarding 311 Telephone Response Times.

# **Demolition – Quidi Vidi Road (Old School House)**

Council considered a memorandum dated July 9, 2008, from the Director of Building and Property Management regarding the above noted.

# SJMC2008-07-15/438R

It was decided on motion of Deputy Mayor Ellsworth; seconded by Councillor Colbert: That the recommendation of the Director of Building and Property Management that a Demolition Order be issued for Quidi Vidi Village Road (Old Schoolhouse), failing which the City go to public tender to have the building demolished with the cost charged back to the property, be approved.

### July 2008 Economic Update

Council considered as information the above noted.

Letter dated June 2008 from Canadian Union of Postal Workers re: Resolution - Canada Post Corporation Strategic Review\_

#### SJMC2008-07-15/439R

It was moved by Councillor Colbert; seconded by Councillor Hann: That the Council support in principle the position taken by CUPW with respect to the possible deregulation by the Federal Government of Canada Post; and that the Mayor's office seek information from both Canada Post and the Federal Government in regard.

The motion being put was unanimously carried.

### Letter re: Launching of Well Aware Community Outreach Project

Council considered the above noted information concerning the launching of the Well Aware Community Outreach Project. The Conservation Corps Newfoundland and Labrador in partnership with the Northeast Avalon Atlantic Coastal Action Program and the Atlantic Coastal Action Program Humber Arm is launching this year's Well Aware Community Outreach Project. His Worship the Mayor agreed to arrange to meet with the group and will advise members of Council accordingly.

# Letter from Sean Hanrahan, LL.B, President & CEO, St. John's Port Authority re: Request for Funding – Dockside Welcome, Farewell Entertainment and Freedom of the Seaports Ceremony Programs\_

Council considered the above noted letter advising that in addition to their continued financial support of new cruise industry marketing initiatives, the SJPA will contribute one-half of the cost of delivering the Dockside Welcome, Farewell Entertainment and Freedom of the Seaports Ceremony Programs in 2008, to a maximum of \$15,000 – a 50% increase in contribution since 2007.

#### **Councillor Hickman**

Councillor Hickman asked that City's Arborist prepare a report on the status this season of the Elm Spam Worm.

#### **Councillor Hann**

Councillor Hann referred to a recent incident whereby a cliff climber, Cape Spear, had to be rescued by the St. John's Regional Fire Department. He asked that staff

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contact other jurisdictions for information on their regulations governing people who disregard caution signage in such incidents and report back to Council.

Councillor Hann tabled a proposal from Shamrock Waters of Canada Inc. to convert bottled water coolers to point of use coolers at various City locations. The matter was referred to the Director of Building and Property Management for follow-up.

Councillor Hann noted that applications are now being accepted for the 2008 CUTA Centennial Scholarship, which is for students pursuing a degree in urban planning, transit, environmental studies, engineering and geography who wish to pursue a career in the transit industry. He noted that anyone interested should contact Metrobus.

# **Councillor Galgay**

Councillor Galgay tabled a letter dated July 15, 2008 from Gordon Jin, Newfoundland and Labrador Headtax Redress Organization Inc.

#### SJMC2008-07-15/440R

It was moved by Councillor Galgay; seconded by Councillor Duff: That the proposed Commemorative Plaque and/or Monument be installed on the identified City-owner property located adjacent to the City Hall Annex, be approved.

The motion being put was unanimously carried.

Councillor Galgay referred to property at 84 Pennywell Road owned by the McGrath family who are tormented by flying dust emanating across the street from the former Prince of Wales arena. He noted other people in the area are experiencing the same problem. He noted that the matter has been referred to the Director of Building and Property Management for follow-up.

### **Councillor Hanlon**

Councillor Hanlon expressed concern that not all City businesses have civic numbers posted on their buildings. The matter was referred to the Chief Commissioner and City Solicitor for follow-up.

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# **Adjournment**

There being no further business, the meeti	ng adjourned at 6:00 p.m.
	MAYOR
	CITY CLERK