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

Acting Mayor Duff presided.

There were present also Councillors Hickman, Hann, Puddister, Coombs and Collins

Regrets: Councillors Colbert and Galgay

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

# Call to Order and Adoption of the Agenda

# SJMC2008-06-02/330R

It was decided on motion of Councillor Puddister; seconded by Councillor Hann: That the agenda be adopted as presented with the following additional items:

- 1. Memorandum dated May 20,2008 from the Associate Commissioner/Director of Engineering re: St. John's Harbour Environmental Effects Monitoring Program
- 2. Letter dated May 29, 2008 from Mr. Geoff Pearcey re Heritage Regulations in the Outer Battery
- 3. Letter from Bryon's, 188 Water Street re Liquor License, Liquid Ice, 186 Water Street

# **Adoption of Minutes**

# SJMC2008-06-02/331R

It was decided on motion of Councillor Hann; seconded by Councillor Hickman: That the Minutes of the May 26<sup>th</sup>, 2008 meeting be adopted as presented.

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# **Standards for the City's Heritage Areas**

Council considered a memorandum dated May 29, 2008 from the Director of Planning regarding the above noted.

<u>SJMC2008-06-02/332R</u> It was moved by Councillor Coombs; seconded by Councillor Hann: That the following Resolution for St. John's Development **Regulations** Amendment Number 434, 2008 which will have the effect of incorporating the Heritage Area Standards into the St. John's Development Regulations, 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; and further, that as per a previous Council decision, that a public meeting to be chaired by a member Council, be held on the proposed inclusion of part of the Battery area into Heritage Area 3 and on proposed amendments to the St. John's Municipal Plan and the St. John's Development Regulations to implement the Battery Development Guidelines Study that was prepared by the PHB Group Architects Inc. on behalf of the City, meeting to be held preferably prior to the end of June, 2008.

# RESOLUTION ST. JOHN'S DEVELOPMENT REGULATIONS **AMENDMENT NUMBER 434, 2008**

WHEREAS the St. John's Municipal Council wishes to introduce standards into the St. John's Development Regulations to regulate development in the City's three Heritage Areas.

**BE IT THEREFORE RESOLVED** that the St. John's Municipal Council hereby adopts the following text amendment to the St. John's Municipal Plan, in accordance with the provisions of the Urban and Rural Planning Act, 2000:

Introduce the following new section to the Development Regulations:

# "5.9.4 Heritage Area Standards

The following standards shall apply to applications for development of properties located in Heritage Areas 1, 2 and 3 as set out on Map E, Section 3 of these Regulations:

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HERITAGE AREAS	SIANDAKDS		
	HERITAGE AREA 1	HERITAGE AREA 2	HERITAGE AREA 3
<u>RESIDENTIAL PROPERTIES</u>			
<u>WINDOWS</u>			
Bay Windows	Existing bay windows to be maintained. New bay windows may be added where, in the opinion of the Inspector, compatible with period streetscape.	Same as Heritage Area 1	Bay windows may be added where, in the opinion of the Inspector, compatible with period streetscape.
Other Specialty Window Styles	May be added where, in the opinion of the Inspector, compatible with period streetscape.	Same as Heritage Area 1	Same as Heritage Area 1
All Other Window Styles and Configuration	Period configuration of structure and period style of structure to be maintained for any façade facing a public street. Where more than 50% of windows on a façade are being replaced within a period of 24 consecutive months all windows on such façade shall be restored/returned to period configuration for the structure and to period style for the structure: Note Where appropriate, in the opinion of the Inspector, additional facades, or parts thereof, may be required to comply with foregoing.	Same as Heritage Area 1	Same as Heritage Area 1
Window trim style (including decoration and moulding)	Period style of structure to be maintained.	Same as Heritage Area 1	Same as Heritage Area 1
Window Materials (including trim)	Modern materials permitted provided such materials, in the opinion of the Inspector, replicate the period style and materials of the structure.	Same as Heritage Area 1	Same as Heritage Area 1
DOORS & GARAGE DOORS			
Door Style	Period style of streetscape to be maintained.	Same as Heritage Area 1	Same as Heritage Area 1
Garage Door Style	Original carriage style doors only	Period style of streetscape to be maintained.	Same as Heritage Area 2

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	HERITAGE AREA 1	HERITAGE AREA 2	HERITAGE AREA 3
Trim Style (including decoration & moulding)	Period style of structure to be maintained.	Same as Heritage Area 1	Same as Heritage Area 1
Door and Garage Door Materials (including Trim)	Modern materials permitted provided such materials, in the opinion of the Inspector, replicate the period style and materials of the structure.	Same as Heritage Area 1	Same as Heritage Area 1
<u>CLADDING/SIDING</u>			
Cladding/Siding Style	Period style of streetscape to be maintained for any façade facing a public street. Note: Where, in the opinion of the Inspector, appropriate additional facades, or parts thereof, may be required to comply with foregoing.	Same as Heritage Area 1	Same as Heritage Area 1
Trim Style (including decoration and moulding)	Period style of streetscape to be maintained for any façade facing a public street. Note: Where appropriate, in the opinion of the Inspector, additional facades, or parts thereof, may be required to comply with foregoing.	Same as Heritage Area 1	Same as Heritage Area 1
Cladding/Siding Materials (including trim)	Modern materials permitted provided such materials, in the opinion of the Inspector, replicate the period style and materials of the structure. However, vinyl is not permitted.	Same as Heritage Area 1 However, vinyl is permitted provided it is in a straight traditional style designed to replicate clapboard.	Same as Heritage Area 2
ROOFS			
Roof Line	Period style of structure to be maintained.	Period style of structure to be maintained if possible, otherwise roof line may be constructed in a style, in the opinion of the Inspector, compatible with period streetscape.	Same as Heritage Area 2
Roofing Materials	Modern materials may be used provided such materials, in the opinion of the Inspector, replicate the period style and materials of the structure.	Modern materials may be used.	Same as Heritage Area 2

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	HERITAGE AREA 1	HERITAGE AREA 2	HERITAGE AREA 3
FENCES, RAILINGS, DECKS AND BALCONIES			
Fence and Railing Style	Original style of structure to be maintained.	Period style of streetscape	Same as Heritage Area 2
Retaining Wall Style	Period style of streetscape	Same as Heritage Area 1	Same as Heritage Area 1
Decks and Balconies	Not permitted on a façade facing a public street unless an original feature of the structure - then original style of structure to be maintained.	May be permitted on a façade facing a public street where, in the opinion of the Inspector, compatible with period streetscape.	Same as Heritage Area 2
Roof Decks	Not permitted unless an original feature of the structure.	May be permitted provided deck structure, or any part thereof, does not extend above top storey roof line or obscure an original architectural feature and is not on a façade facing a public street.	Same as Heritage Area 2
Materials	Modern materials may be used provided such materials, in the opinion of the Inspector, replicate the period style and materials of the structure. Painted or solid-colour stained pressure treated wood may be permitted.	Same as Heritage Area 1	Same as Heritage Area 1
NON-RESIDENTIAL PROPER	RTIES		
Building Façade Style and Configuration (including windows and cladding)	Period style, decoration and configuration of structure to be maintained.	Same as Heritage Area 1	Same as Heritage Area 1
Canopies/Awnings (excluding signage which is addressed in the Heritage Area Sign By-Law)	Fabric canopies/awnings may be permitted where, in the opinion of the Inspector, the design, construction and materials used are compatible with the period streetscape.	Same as Heritage Area 1	Same as Heritage Area 1
Materials	See Residential Properties	See Residential Properties	See Residential Properties

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	HERITAGE AREA	HERITAGE AREA 2	HERITAGE AREA
NEW BUILDINGS AND MAJOR RENOVATIONS TO OUT OF CHARACTER BUILDINGS			
	Compliance with foregoing or comprehensive design package approved by Council.	Same as Heritage Area 1	Same as Heritage Area 1

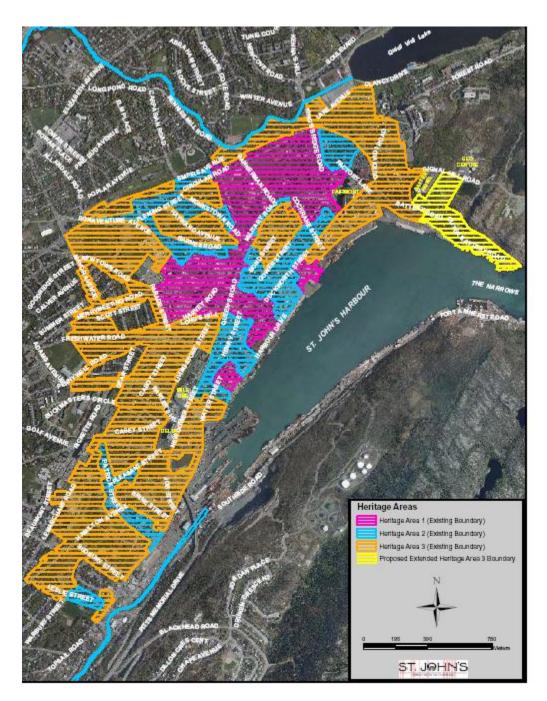
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**BE IT FURTHER RESOLVED** that the St. John's Municipal Council requests the Minister of Municipal Affairs to register the proposed text amendment in accordance with the provisions of the Urban and Rural Planning Act, 2000.

**IN WITNESS THEREOF** the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Acting Mayor and the City Clerk on behalf of Council this  $2^{nd}$  day of June, 2008.

Acting Mayor	been prepared in accordance with the Urban and Rural Planning Act, 2000.
	MCIP
<b>Director of Corporate Services</b>	Weii
and City Clerk	

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Discussion ensued during which Councillor Collins referenced a submission from J. Gallant who bought a house on Prince of Wales Street three years ago and had no idea they were buying in a Heritage Area and expressed concern relative to the potential costs of renovations to their home this will impose. It was pointed out by members of Council that it is in incumbent on potential house buyers to exercise due diligence and work with their real estate agents when purchasing a property.

Following discussion, the motion being put was unanimously carried.

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# **Proposed Rezoning of the Former Sprung Greenhouse Site (Ward 5)**

Council considered a memorandum dated May 27, 2008 from the Director of Planning regarding the above noted.

# SJMC2008-06-02/333R

It was moved by Councillor Coombs; seconded by Councillor Collins: That the following Resolution for St. John's Municipal Plan Amendment Number 56, 2008 and St. John's Development Regulations Amendment Number 426, 2008 for Sprung Greenhouse site be adopted, which will then be referred to the Department of Municipal Affairs for Provincial registration; and further that the Minister of Municipal Affairs be requested to give formal approval to St. John's Urban Region Regional Plan Amendment Number 3, 2008, which is required in order to bring the proposed map amendments to the St. John's Municipal Plan and Development Regulations for the former Sprung Greenhouse site into effect.

# URBAN AND RURAL PLANNING ACT, 2000 RESOLUTION TO APPROVE ST. JOHN'S MUNICIPAL PLAN AMENDMENT NUMBER 56, 2008 AND ST. JOHN'S DEVELOPMENT REGULATIONS AMENDMENT NUMBER 426, 2008

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

- a) adopted St. John's Municipal Plan Amendment Number 56, 2008 and St. John's Development Regulations Amendment Number 426, 2008 on the 28<sup>th</sup> day of April, 2008.
- b) gave notice of the adoption of St. John's Municipal Plan Amendment Number 56, 2008 and St. John's Development Regulations Amendment Number 426, 2008 by advertisements inserted in *The Telegram* newspaper on the 3<sup>rd</sup> day and the 10<sup>th</sup> day of May, 2008.
- c) set the 21st day of May, 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 56, 2008 and St. John's Development Regulations Amendment Number 426, 2008 as adopted.

SIGNED and SEALED this 2 <sup>nd</sup>	day of	June, 2008.
Acting Mayor		
Director of Corporate Services and City Clerk		

# URBAN AND RURAL PLANNING ACT RESOLUTION TO ADOPT ST. JOHN'S URBAN REGION REGIONAL PLAN AMENDMENT NO. 3, 2008

I, Dave Denine, Minister of Municipal Affairs, under the authority of Section 16 of the Urban and Rural Planning Act, 2000, adopt the St. John's Urban Region Regional Plan Amendment No. 3, 2008.

Signed and sealed this 2" day of MAY , 2008.

Dave Denine Minister of Municipal Affairs

#### ST. JOHN'S URBAN REGION REGIONAL PLAN AMENDMENT NO. 3, 2008

#### BACKGROUND

The City of St. John's wishes to amend its Municipal Plan and Development Regulations to accommodate an application by the Newfoundland and Labrador Housing Corporation to permit residential development on the former Sprung Greenhouse Site ("the site"). The majority of the site is located within the municipal boundary of St. John's, with a smaller por ion located within the City of Mount Pearl. In the City of St. John's Municipal Plan and Development Regulations, the site is designated and zoned Agricultural and Rural, and the City wishes to amend the Plan and Regulations to accommodate the proposed use.

The site was previously located within the St. John's Urban Region (Agriculture) Development Area ("ADA"), but was removed from the ADA by the province in 2006. The St. John's Urban Region Regional Plan designates the site "Agriculture", which remains in effect.

In order to accommodate amendments to the St. John's Municipal Plan and Development Regulations to allow for residential development, a corresponding amendment to the St. John's Urban Region Regional Plan (Regional Plan) is required to re-designate the subject area from "Agriculture" to "Urban Development". No policy amendments are required to accompany this mapping amendment.

The Regional Plan sets out a framework for growth and development within the St. John's Urban Region. Municipal Plans prepared by municipalities in the St. John's Urban Region must be consistent with the Regional Plan.

#### PUBLIC CONSULTATION

The City of St. John's and the City of Mount Pearl have been consulted. Both municipalities support the proposed change to the Regional Plan.

This Regional Plan amendment and the corresponding St. John's Municipal Plan and Development Regulations Amendment are subject to public consultation and a public hearing with an independent commissioner.

# AMENDMENT NO. 3, 2008

The St. John's Urban Region Regional Plan is amended by:

Re-designating land known as the former "Sprung Lands", located south of Smallwood Drive and East of Commonwealth Avenue, from "Agriculture" to "Urban Development".

The areas to be re-designated are shown on the attached map.

The motion being put was unanimously carried.

# SJMC2008-06-02/334R

It was then moved by Councillor Coombs; seconded by Councillor Collins: That Council reiterate its previous decision that the developer be required to advise potential house purchasers that they are purchasing property adjacent to a working agricultural operation and may experience from time to time odours, noise, etc. and that this condition be placed in the Development Agreement at the applicable time during the detailed review of the plans for the residential development of the subject property.

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Also during discussion, Acting Mayor Duff asked that staff find out the status of the study by the Provincial Department of Agriculture regarding agriculture lands

Following discussion, the motion being put was unanimously carried.

# St. John's Minor Soccer All-Star Fees (Not House League)

Council considered as information memorandum dated May 29, 2008 from the Director of Recreation regarding the above noted and an itemized breakdown of the fees for the 2008 Youth All-Star Soccer Program.

# **Development Committee Report dated May 27, 2008**

Council considered the following Development Committee Report dated May 27, 2008:

# **RECOMMENDATIONS OF APPROVAL**

Request to Establish Building Line
 Proposed Single Detached Dwelling
 Mr. Bruce Snow
 Civic No. 2 Long Beach Street (Ward 5)

The Development Committee recommends that Council grant approval to the above noted request and establish the side yard flanking road Building Line at 4.3 metres.

 Proposed Residential Dwelling on Substandard Lot Mr. Edward Brambrick Chafe Avenue – Residential Medium Density (R2) Zone

The Development Committee recommends that Council approve the subject application in accordance with Section 8.1.4(d) of the Development Regulations.

3. Crown Land Grant Referral for Agriculture Main Road, Goulds/Ward 5 Mr. William Putt – Rural (R) Zone

It is the recommendation of the Development Committee that Mr. Putt's request for the Crown Land Lease of Parcel 'A' only be approved. Should Mr. Putt 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.

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# 4. Proposed Extension to Dwelling

Ms. Brenda Mugford

Civic No. 48 Healey's Pond Crescent

**Town of Portugal Cove – St. Phillips** 

**Broad Cove River Watershed (W) Zone** 

The Development Committee recommends that Council approve the noted application pursuant to Section 104 (4) (b) of the City of St. John's Act.

# 5. **Proposed Building Lot**

Civic No. 17 Gulliver Place/Ward 3

Mr. Rick Price

Residential Medium Density (R2) Zone

It is the recommendation of the Development Committee that Council establish a minimum building line setback of 4.0 metres for this property only to accommodate Mr. Price's request to build his home.

# **RECOMMENDATION OF REJECTION**

# 6. Application for Billboard Sign

**Chartwell REIT** 

100 Elizabeth Avenue (Elizabeth Towers) (Ward 4)

The Development Committee recommends that the above noted application be rejected.

# Art Cheeseman, Chairperson

**Associate Commissioner/Director of Engineering** 

# SJMC2008-06-02/335R

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

# SJMC2008-06-02/336R

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

# SJMC2008-06-02/337R

Regarding Item #3: It was decided on motion of Councillor Hann; seconded by Councillor Hickman: That the Committee's recommendation of approval be accepted.

# SJMC2008-06-02/338R

Regarding Item #4: It was decided on motion of Councillor Hann; seconded by Councillor Hickman: That the Committee's recommendation of approval be accepted.

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# SJMC2008-06-02/339R

Regarding Item #5: It was decided on motion of Councillor Hann; seconded by Councillor Hickman: That the Committee's recommendation of approval be accepted.

# SJMC2008-06-02/340R

Regarding Item #6: It was decided on motion of Councillor Hann; seconded by Councillor Hickman: That the Committee's recommendation of rejection be accepted.

# Special Events Advisory Committee Report dated May 28, 2008

Council considered the following Special Events Advisory Committee Report dated May 28, 2008:

1) Event: Thomas Amusement Inc.

Location: Zellers Parking Lot, Stavanger Drive

Date: June 25 – July 06, 2008 Time: 2:00 pm – 10:30 pm (daily)

2) Event: Jazz Festival Location: Harbour Side Park Date: July 18 – 19, 2008

Time: 12:00 pm - 12:00 am

The Organizer has made application for an **extension to the noise by-law** to 12:00 midnight on both days of their event.

3) Event: Lunchtime Concert Series

Location: Harbour Side Park

Date: July 4 – August 29, 2008 (**Fridays Only**)

Time: 11:00 am - 1:00 pm

4) Event: Molson Canadian Light Timex 10 km. Road Race

Location: Start at Squires Avenue and Finish at Bowring Park Parking Lot.

Date: June 21, 2008 Time: 8:30 am – 10:00 am

5) Event: New Life Church Concert Location: Bannerman Park, Bandstand

Date: August 1, 2008 Time: 6:00 pm - 10:00 pm

6) Event: Cochrane St. Church BBQ and Concert

Location: Bannerman Park, Bandstand

Date: August 3, 2008 Time: 2:30 pm - 5:30 pm - 14 - 2008-06-02

# Recommendation

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

Robin King, P. Eng.

Chairman, Special Events Advisory Committee

# SJMC2008-06-02/341R

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

The motion being put was unanimously carried.

# Development Permits List for the period May 23, 2008 to May 29, 2008

Council considered the following Development Permits List for the period May 23, 2008 to May 29, 2008:

# DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING FOR THE PERIOD OF May 23, 2008 TO May 29, 2008

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	Paul Kennedy	Home Office	88 Harrington Drive	3	Approved	08-05-26
RES	Truman Howell	Demolition and Replacement of Dwelling	342 New Pennywell Road	3	Approved	08-05-23
COM	Penney Mazda	Vehicle Storage Yard	220 Kenmount Road	4	Approved	08-05-27
RES	Mark Barter	Residential Building Lot	Lot 10 R Walsh's Lane, Kilbride	5	Approved	08-05-29
COM	Yongzhi Yu	Home Occupation	113 Maunder's Lane	1	Rejected, contrary to Section 7.8.(f)	08-05-29
IND	Bell Aliant	OPI Site	65 Elizabeth Avenue	4	Approved	08-05-29

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

INST - Institutional IND - Industrial

Gerard Doran
Development Officer
Department of Planning

\*\* This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and of their right to appeal any decision to the St. John's Local Board of Appeal.

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# **Building Permits List**

# SJMC2008-06-02/342R

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:

2008/05/28

Permits List

#### CLASS: COMMERCIAL

LAWTON'D PHARMACY 496 TOPSAIL RD, LAWTON'S NC PHARMACY	
YMCA-YWCA OF NORTHEAST AVALON HIGGIN'S LINE @ RIDGE ROAD SN VACANT LAND	
NL PREOWNED.COM 207 KENMOUNT RD SN CAR SALES LOT	
LABELS 430 TOPSAIL RD, LABELS SN RETAIL STORE	
DOMINION SIGNS THE VILLAGE-430 TOPSAIL RD SN RETAIL STORE	
TOYOTA PLAZA LIMITED 73 KENMOUNT RD SW CAR SALES LOT	
CORDAGE DEV. & LEASING INC. 20 CORDAGE PL CR OFFICE	
DOMESTIC MOVING & STORAGE 109 BLACKMARSH RD, WAREHOUSE RN WAREHOUSE	
ALPINE COUNTRY LODGE LTD. CHURCHILL SQ , ALPINE COUNTRY RN RETAIL STORE	
DOMESTIC MOVING & STORAGE 109 BLACKMARSH RD, FORKLIFT AC RN WAREHOUSE	
BIDGOOD'S WHOLESALE LIMITED 355A MAIN RD, FUTURE CURVES RN MIXED USE	
DUNPHY PROPERTIES INC. 90 BARTER'S HILL RN OFFICE	
FRASER SENIOR 207 KENMOUNT RD CR CAR SALES LOT	
LOU'S AUTOMOTIVE INC. 468 LOGY BAY RD RN COMMERCIAL GARAGE	
PRINCIPAL HOLDINGS 73 KENMOUNT RD, TOYOTA PLAZA RN CAR SALES LOT	
CITI FINANCIAL 16-72 HAMLYN RD CR OFFICE	
THE GOVERNING COUNCIL OF THE 714 WATER ST RN ADMIN BLDG/GOV/NON-PROFIS	Γ

THIS WEEK \$ 435,000.00 TO DATE \$ 16,701,785.00

CLASS: INDUSTRIAL

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

#### CLASS: GOVERNMENT/INSTITUTIONAL

BISHOP FIELD ELEMENTARY	46 BOND ST	RN SCHOOL
RONCALLI ELEMENTARY	130 AIRPORT HEIGHTS DR	EX SCHOOL

THIS WEEK \$ 1,114,900.00 TO DATE \$ 21,430,483.00

#### CLASS: RESIDENTIAL

DAVID WALLACE CLARK &	16 ALMOND CRES	NC	ACCESSORY BUILDING
SEAN & TRACEY MELVIN	319 BACK LINE	NC	ACCESSORY BUILDING
WILLIAM & LISA NEAL	27 BALNAFAD PL	NC	FENCE
STEPHEN LYVER & TAMMY GOSSE	29 BALNAFAD PL	NC	FENCE
SHAWN & ANDREA LEE	31 BALNAFAD PL	NC	FENCE
CHRISTOPHER & ANN O'REILLY	231 BAY BULLS RD	NC	ACCESSORY BUILDING
BRIAN ROLLS	16 BOLAND ST	NC	FENCE

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JUSTIN H. COOMBS &	74 BRAZIL ST	NC PATIO DECK
	148 BROOKFIELD RD	NC FENCE
CHRISTOPHER AMIRAULT		NC ACCESSORY BUILDING
CURTIS & NANCY MCGRATH	268 CANADA DR	NC ACCESSORY BUILDING
DAVID & CONNIE DUFF		NC ACCESSORY BUILDING NC PATIO DECK
MICHAEL DWYER		
JONATHAN OSMOND	17 CESSNA ST 70 CHEROKEE DR -LOT 32	NC ACCESSORY BUILDING NC SINGLE DETACHED DWELLING
TERRY WALSH CONSTRUCTION TERRY WALSH CONTRACTING	70 CHEROKEE DR -LOT 32 72 CHEROKEE DR, LOT 33	NC SINGLE DETACHED DWELLING
TERRI WALSH CONTRACTING		NC ACCESSORY BUILDING
WILLIAM & KIMBERLY KIRBY ANDREA MARSH		NC ACCESSORY BUILDING
CORY NORMORE & DEANNE STEVENS		NC ACCESSORY BUILDING
SHUBAYOGA HOMES INC.	17 CATAYY CDES TOT 8	NC SINGLE DETACHED DWELLING
JIM POWER & SHELLEY CURLEW	82 GIL FANNES DR	NC ACCESSORY BUILDING
GERARD & KATHIE WHITE		NC FENCE
KERRY RYAN & KELLY FOLLETT		NC FENCE
		NC ACCESSORY BUILDING
BRAD CLARKE	324 GROVES RD	NC ACCESSORY BUILDING
TRENT BATH		NC FENCE
		NC FENCE
RAY WOODFORD	12 JAMIE KORAB ST, LOT 137	NC SINGLE DETACHED DWELLING
RAY WOODFORD	27 JAMIE KORAB ST, LOT 120	
WILLIAM & SHIRLEY ANDREWS	12 LOMAC RD	NC FENCE
SUSAN HOGAN & JOHN CAREW	18 LUNENBURG ST	NC ACCESSORY BUILDING
DARREN & DENISE SWYERS		NC FENCE
MICHAEL H. SNOW	67 MACBETH DR	NC FENCE
PRO TECH CONSTRUCTION	87 MACBETH DR, LOT 6-56	NC SINGLE DETACHED & SUB.APT
KEITH TUCKER	61 MACDONALD DR	NC ACCESSORY BUILDING
MICHAEL & CYNTHIA TAYLOR	5 MACLAREN PL	NC ACCESSORY BUILDING
MERILL & AUDREY CLARKE	39 MACLAREN PL	NC ACCESSORY BUILDING
SCOTT MAYO	11 MCCONNELL PL	NC ACCESSORY BUILDING
LLOYD BOLAND	270 MUNDY POND RD	NC ACCESSORY BUILDING NC SINGLE DETACHED DWELLING
BALNAFAD COMPANY LIMITED	10 MYRICK PL, LOT 140	NC SINGLE DETACHED DWELLING
SKYMARK CONTRACTING	54 NAVAJO PL, LOT 251	NC SINGLE DETACHED DWELLING
SKYMARK CONTRACTING	56 NAVAJO PL, LOT 252	NC SINGLE DETACHED DWELLING
SKYMARK CONSTRUCTION	5 NAVAJO PL, LOT 58	NC SINGLE DETACHED DWELLING
SKYMARK CONSTRUCTION	35 NAVAJO PL, LOT 226	
JAIME HOWARD	18 NEWHOOK PL	NC PATIO DECK
GLEN STRANG	176 NEW PENNYWELL RD	NC ACCESSORY BUILDING
WENDI YOUNG		NC FENCE
BRAD & CRYSTAL CHISLETT	4 NORTH DR	NC ACCESSORY BUILDING
PETER MURPHY & JANET L.RIDEOUT	14 OLD PETTY HARBOUR RD	NC FENCE
LEAH FUDGE	35 OTTER DR	NC ACCESSORY BUILDING
TERRY WALSH CONSTRUCTION	63 OTTER DR, LOT 128	NC SINGLE DETACHED DWELLING
CHRIS & LEEANN O'BRIEN	48 PALM DR 166 PATRICK ST	NC FENCE
KENNETH KAO	166 PATRICK ST	NC FENCE
WILLIAM & MARY SKINNER KERWIN WELLEN PETER YABSLEY	69 PATRICK ST	NC FENCE
KERWIN WELLEN	7 PIPER ST	NC ACCESSORY BUILDING
PETER YABSLEY	39 PIPER ST, LOT 198	NC SINGLE DETACHED & SUB.APT
THOMAS & LINDA RING ALBERT & MICHELLE PENNELL RAY WOODOFRD	18 RIGOLET CRES	NC ACCESSORY BUILDING
ALBERT & MICHELLE PENNELL	12 RUSS HOWARD ST	NC ACCESSORY BUILDING
RAY WOODOFRD	20 RUSS HOWARD ST, LOT 104	NC SINGLE DETACHED DWELLING
JASON & SHERRY FORWARD	26 RUSS HOWARD ST 15 RUSS HOWARD ST - LOT 110	NC ACCESSORY BUILDING
DAVID J. & MARILYN PUDDICOMBE	15 RUSS HOWARD ST - LOT IIU	NC ACCESSORY BUILDING
JODIE & MARK BEST		NC ACCESSORY BUILDING
PRO-TECH CONSTRUCTION LTD	26 SHORTALL ST LOT 36	NC SINGLE DETACHED DWELLING
PRO-TECH CONSTRUCTION LTD	26 SHORTALL ST, LOT 36 1 SHORTALL ST, LOT 23	NC SINGLE DETACHED DWELLING
PAUL COOMBS	15 STONEBRIDGE PL, LOT 3.40	NC SINGLE DETACHED DWELLING
RAYMOND G. & ANTTA ROSSITER	11 TAMARACK ST	NC ACCESSORY BUILDING
RAYMOND G. & ANITA ROSSITER BRADLEY & RENEE WINSOR	38 TEAKWOOD DR	NC FENCE
BRADLEY & RENEE WINSOR	38 TEAKWOOD DR	NC ACCESSORY BUILDING
KARLA D. CODNER		NC ACCESSORY BUILDING
YING ZHU	3 VEITCH CRES	NC FENCE

LEROY & SHARON METCALFE	23 VENTURA PL	NC ACCESSORY BUILDING
MICHELLE MERCER	23 VENTURA PL 55 WINSLOW ST	NC ACCESSORY BUILDING
MICHELLE MERCER DEAN CROCKER	97 RADIO RANGE RD	CO HOME OFFICE
JOHN & BRENDA CHANCEY	54 EASTBOURNE CRES 23 HOPEDALE CRES	CR SUBSIDIARY APARTMENT
R & R HOMES	23 HOPEDALE CRES	CR SUBSIDIARY APARTMENT
GREG BURT & TANYA WHITE	17 LUCYROSE LANE, LOT 85	CR SUBSIDIARY APARTMENT
CREATIVE BRICK AND TILE	25 STAVANGER DR	CR RETAIL STORE
JOHN ANDERSON	10 CONNOLLY'S LANE	EX SINGLE DETACHED DWELLING
DON DEERING	124 HUSSEY DR	EX MOBILE HOME
DEREK CLARK	81 PERLIN ST	EX SINGLE DETACHED DWELLING
SEAN & NATALIE O'REILLY	32 BALNAFAD PL	RN ACCESSORY BUILDING
TIM HOPKINS/KIM RANDELL	15 BELFAST ST	RN SINGLE DETACHED DWELLING
GREGORY SUTHERLAND	124 BOND ST	RN SEMI-DETACHED DWELLING
NFLD. & LABRADOR HOUSING CORP.		RN TOWNHOUSING
FRANK CONNORS TINA THOMLYN	15 FEILD ST 18 GILBERT ST	RN TOWNHOUSING
	18 GILBERT ST	RN TOWNHOUSING
REARDON CONSTRUCTION & DEV LTD	18 GISBORNE PL, LOT C3 227 HAMILTON AVE	RN TOWNHOUSING
DEAN MOAKLER	227 HAMILTON AVE	RN SEMI-DETACHED DWELLING
ANDREW NOEL		RN TOWNHOUSING
PHB GROUP INC.	10 KERRY ST 20 NAVAJO PL	RN SINGLE DETACHED DWELLING
		RN SINGLE DETACHED DWELLING
ROSONNA M. TITE		
MARY ELLEN SQUIRES		
MICHAEL RICHARD LONG	50 THORBURN RD	RN SUBSIDIARY APARTMENT
CHARLES MCVICKER &	112 WATERFORD BRIDGE RD	RN SINGLE DETACHED DWELLING
SALEH ZAYAT	296 BROOKFIELD RD	SW SINGLE DETACHED DWELLING
KENNETH RYAN	16 ENNIS AVE	SW SINGLE DETACHED DWELLING
WILLIAM NOSEWORTHY	98 ENNIS AVE	SW SINGLE DETACHED DWELLING
ANTHONY & CINDY HOWLETT		SN RETAIL STORE
LEONARD CLARKE	26 MONKSTOWN RD	SN BOARDING HOUSE (4 OR LESS)

#### CLASS: DEMOLITION

M.A.P. RENOUF	10 FOREST AVE	DM SINGLE DETACHED DWELLING
GLADYS LUNDRIGAN	67 PRINCE OF WALES ST	DM ACCESSORY BUILDING

THIS WEEK \$ 8,000.00 TO DATE \$ 382,000.00

THIS WEEK \$ 3,488,203.00 TO DATE \$ 34,038,279.00

THIS WEEK''S TOTAL: \$ 5,046,103.00

TOTAL YEAR TO DATE: \$ 74,307,547.00

REPAIR PERMITS ISSUED: 2008/05/22 TO 2008/05/28 \$ 119,158.00 2007/12/13 TO 2008/05/28 \$1,081,218.00 YTD

# LEGEND

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

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# **Payrolls and Accounts**

# SJMC2008-06-02/343R

It was decided on motion of Councillor Hann; seconded by Councillor Collins: That the following Payrolls and Accounts for the week ending May 29, 2008 be adopted as presented:

# **Weekly Payment Vouchers** For The Week Ending May 29, 2008

# **PAYROLL**

Public Works	\$ 284,347.50
Bi-Weekly Amalgamation	\$ 471,726.16
Bi-Weekly Management	\$ 545,372.15
Bi-Weekly Administration	\$ 592,355.11

# ACCOUNTS PAYABLE

\$1,942,478.32 Cheque No. 132583 – 132869

> **Total:** \$3,836,279.24

# **Tenders**

- Tender 2008 Street Rehabilitation Program a.
- b.
- Tender 2008 Expansion Joint Replacement Program Tender St. John's Hr.- Environmental Effects Monitoring Program c.
- d. Tender – Water and Sewer Supplies
- Tender Hydrant Parts e.
- Tender Manhole Castings f.
- Tender Corrugated Pipe g.

# SJMC2008-06-02/344R

It was decided on motion of Councillor Puiddister; seconded by Councillor Hickman: That the recommendation of the Associate Commissioner and Director of Engineering and the Director of Finance and City Treasurer be approved and the tenders awarded as follows:

- Pyramid Construction Limited in the amount of \$4,662,615.04 a.
- Trident construction Limited in the amount of \$250,238.50 b.
- c. Jacques Whitford in the amount of \$83,080.59
- d. Wolseley Canada @ \$161,989.00; Crane Supply @ \$135,092.00 and Waterwork Supplies @ \$75,870.00 (Taxes not included)
- Waterwork Supplies in the amount of \$28,635.41 (taxes not included) e.
- Smith Stockley in the amount of \$31,290.00 (taxes not included) f.
- Armtec Ltd. in the amount of \$29,080.05 (taxes not included) g.

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# **Notice of Motion**

# Councillor Hickman gave the following Notice of Motion

**TAKE NOTICE** that I will at the next Regular Meeting of Council, introduce a motion to repeal the Heritage By-Law together with all amendments thereto.

**DATED** at St. John's this 2<sup>nd</sup> day of June, 2008.

# Robin Hood Bay Re-Engineering, Contract 4A – New Entrance Roadways, Servicing & Public Drop-Off

Council considered a memorandum dated May 26, 2008 from the Director of Public Works and Parks regarding the above noted.

# SJMC2008-06-02/345R

It was moved by Councillor Hickman; seconded by Councillor Hann: That the recommendation of the Director of Public Works and Parks that the site work for the Materials Recovery Facility in the estimated amount of \$1,119,908.00 be added to contract 4A as a change order/extension, be approved, as time is of the essence to complete the MRF site work and the scope of this work is a natural extension of the work previously tendered in Contract 4A and the proposed contract extension is in accordance with the provision of the Public Tendering Act.

The motion being put was unanimously carried.

# **June 2008 Economic Update**

Council considered as information the June 2008 Economic Update

Letter dated May 20, 2008 to Acting Mayor Duff from William Moores, Atlantic Group Host Committee Chairman, thanking the City for supporting the Annual General Meeting of the Atlantic Group of the Air Force Association of Canada

Council considered as information the above noted letter.

Letter dated May 26, 2008 from Acting Mayor Duff to Luc Erjavec, Vice President – Atlantic Canada, Canadian Restaurant and Food Services Association in response to a letter dated May 21, 2008 from Luc Erjavec concerning Hours of Operation for Licensed Establishment

Council considered the above noted. As well Acting Mayor Duff tabled a letter from Byron's, 188 Water Street advising that a liquor licence was issued to Liquid Ice at 186 Water Street despite Council's request to the Newfoundland Liquor Licensing Board that a public meeting be held so that all stakeholders have had an opportunity to provide

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feedback prior to Council taking a formal position on the matter. Members of Council expressed disappointment with the issuing of this license without public consultation on the whole issue of hours of operation for bars. Acting Mayor Duff indicated that there may have been a misunderstanding in that the City issued an Occupancy Permit to Liquid Ice once the deficiencies were no longer outstanding which led way to obtaining a liquor license from the Liquor Corporation.

Councillor Puddister asked that the Chief Commissioner and City Solicitor write the Licensing Agency to determine the Liquid Ice Night Club's hours of operation. He also asked that the RNC be asked to step up enforcement in the George Street/Water Street areas after bars close. Councillor Hickman suggested that shuttle buses may solve the problem of late night taxi problems. Councillor Coombs asked that the City obtain a copy of the study conducted by a Provincial Task Force in 2006 on the issue of violence in the downtown core.

# SJMC2008-06-02/346R

It was moved by Councillor Hann; seconded by Councillor Puddister: That the City arrange to meet with all stakeholders i.e. business owners, bar owners, members of the public and regulatory agencies, to identify possible solutions, preliminary to a wider public consultation process on the issue.

The motion being put was unanimously carried.

# **SAR SCENE 2008**

Council considered a memorandum dated May 26, 2008 from Acting Mayor Duff regarding the above noted.

# SJMC2008-06-02/347R

It was moved by Councillor Puddister; seconded by Councillor Hann: That a request from Dwight Holloway, Warrant Officer of the Steering Committee for SAR SCENE 2008 seeking a letter from the Mayor granting 103 Search and Rescue Squadron, Gander and 413 Transport and Rescue Squadron, Greenwood N.S. to provide search and rescue demonstrations of aircraft and crew within the St. John's City limits, scheduled to take place from October 12 to 18, 2008, locations to be confirmed, be approved, subject to the event meeting all necessary regulatory conditions of the City and its Special Events Advisory Committee as well as any other governmental regulatory bodies as may be required.

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The motion being put unanimously carried.

# Councillor Hickman

# SJMC2008-06-02/348R

It was moved by Councillor Hickman; seconded by Councillor Hann: That staff of the Department of Economic Development, Tourism and Culture be directed to inform the churches and buildings that have bells, of the "Let's Ring Out Together" Program, commemorating Quebec's 400 Anniversary Celebrations, and ask if they would be willing to participate in this event, which takes place on July 3, 2008, 11:00 a.m. eastern time, and further, that the general public be made aware of the event as well.

# The motion being put was unanimously carried.

Councillor Hickman suggested that the City consider purchasing an additional piece of Street Marking Equipment through capital funding and asked that the matter be referred to the Public Works, Environment and Protection Standing Committee for follow-up.

# **Councillor Hann**

Councillor Hann advised of an initiative undertaken by the George Street United Church, through the Red Cross, called Disaster Relief Breakfast, to raise funds for the victims of the China and Myanmar/Burma disasters.

# SJMC2008-06-02/349R

It was moved by Councillor Hann; seconded by Councilor Hickman: That the City support the Disaster Relief Breakfast initiative, and sponsor a breakfast in the Foran/Greene Room on June 12, 2008, 7 am to 9 pm.

The motion being put was unanimously carried.

# **Councillor Puddister**

Councillor Puddister reminded residents of a public hearing to be held on June 5, 2008, 7:00 p.m., in the Foran/Greene Room, regarding playground facilities, etc. for the Clovelly Trails Residential Area.

Councillor Puddister advised he received calls from residents concerning gravel left on streets as a result of snow clearing operations. He asked that the matter be - 22 - 2008-06-02

referred to the Director of Public Works and Parks to determine the status of the cleanup.

# **Councillor Coombs**

# SJMC2008-06-02/350R

It was moved by Councillor Coombs; seconded by Councillor Hann: That the staff be directed to write the Multi-Materials Stewardship Board to determine what their policy is with regards to the dispersement of its \$12 million fund, and whether the City can access a portion of the funding for existing or future projects.

The motion being put was unanimously carried.

# **Councillor Collins**

Councillor Collins referenced a Council Directive dated June 20, 2008 stating that Council agreed that Dooling's Line Street Upgrading Phase 11 be referred to the 2009 Capital Operating Budget and that Scanlon's Lane be considered a priority under the 2009 Operating Capital Budget. Councillor Collins noted that it is his understanding that Council committed to funding the projects in 2009.

# SJMC2008-06-02/351R

It was then moved by Councillor Collins; seconded by Councillor Hann: That Council commit to funding the Dooling's Line Street Upgrading, Phase 11 and the Scanlon's Lane Upgrading Project, under the 2009 Capital Operating Budget.

The motion being put was unanimously carried.

# **Acting Mayor Duff**

Acting Mayor Duff tabled a letter dated May 26, 2008 from Bonnie James, Executive Director, The Buckmaster's Circle Community Centre, thanking the City for approving the funding for the recreational plan for the Buckmasters Rotary Park.

Acting Mayor Duff tabled a letter dated June 2, 2008 from Clifton Small, Riverhead Towers, concerning the smoking issue, Riverhead Towers, which has referred to the Director of Building and Property Management for consideration during their review of the issue.

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Acting Mayor Duff tabled correspondence from Municipalities Newfoundland and Labrador concerning the 2008, October 8 to 11, MNL Convention. She noted that the Resolutions Committee is now accepting Resolutions for consideration at the convention and asked that the matter be placed on the agenda of the Standing Committees to see if the Committees have any issues they would like to have Province wide support on that could be brought forward, through the FCM Conference, and back to the Province.

Acting Mayor Duff tabled a letter from the DDC dated May 15, 2008 regarding zoning provisions for lounges in the St. John's Development Regulations and asked that the matter be referred to the Planning and Housing Committee for consideration.

Acting Mayor Duff tabled a letter dated May 15, 2008 from the DDC regarding cleaning in the Downtown and asked that the matter be referred to the Public Works, Environment and Protection Committee for consideration.

# **Adjournment**

There being no further business, the meeting adjourned at 5:50 p.m.

MAYOR
 CITY CLERK