

**October 20, 2008**

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

His Worship the Mayor presided.

There were present also Councillors Duff, Colbert, Hickman, Hann, Puddister, Galgay, Coombs, Hanlon and Collins.

Regrets: Deputy Mayor Ellsworth.

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, Corporate Secretariat were also in attendance.

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

#### **SJMC2008-10-20/635R**

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

- a. Travel Approval – Mayor Dennis O'Keefe
- b. Tender – Contract 6B – Supply of Granular “B”
- c. Memorandum dated October 17, 2008 from the Director of Planning re Application for 414 Blackmarsh Road
- d. Memorandum dated October 20, 2008 from the Director of Planning re 36 King's Bridge Road

### **Adoption of Minutes**

#### **SJMC2008-10-20/636R**

**It was decided on motion of Councillor Coombs; seconded by Councillor Galgay: That the Minutes of the October 14<sup>th</sup>, 2008 meeting be adopted as presented.**

**Proposed Demolition and Reconstruction of a Single-Detached Dwelling, Civic Number 703 Main Road – Leonard Howlett and Tina Power Ward 5**

Council considered a memorandum dated October 16, 2008 from the Director of Planning regarding the above noted.

**SJMC2008-10-20/637R**

**It was moved by Councillor Duff; seconded by Councillor Collins: As per the recommendation of the Chair of the Development Committee in his report to council dated September 11, 2008, that the application from Mr. Leonard Howlett and Ms. Tina Power be approved, as a non-conforming lot under Section 7.12.1 of the St. John's Development Regulations and that approval be given for the demolition of the existing house and construction of a new house on the site subject to the following conditions:**

- 1. Payment of the required \$50 non-refundable application processing fee;**
- 2. Payment of the outstanding assessments of \$13,421.50 for services;**
- 3. The proposed new house must be connected to municipal water and sanitary sewer services;**
- 4. The required demolition permit and building permits must be obtained prior to the commencement of any development on the site; and**
- 5. The existing house must be removed from the site prior to the commencement of construction of the new house or alternatively, \$5000 must be deposited in suitable security with the City to ensure that the existing house is removed from the site upon occupancy of the new house.**

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

**Proposed Rezoning of Property, Civic Numbers 309-311 Main Road, Mr. Shawn Croft (Ward 5)**

Council considered a memorandum dated October 15, 2008 from the Director of Planning advising that an application by Mr. Shawn Croft to rezone land at Civic Number 309-311 Main Road from Residential Low Density (R1) Zone to the Commercial Neighbourhood (CN) Zone to permit two commercial buildings for a retail store and a rental storage use has been withdrawn and the public meeting scheduled for October 23, 2008 has subsequently been cancelled.

**Notices Published**

- 1. An application has been submitted by Sheppard Case Architects Inc on behalf of Jendore Limited for a rezoning of the Littledale complex situated at **Civic Number 240 Waterford Bridge Road**. The current zoning of the site is the Institutional Zone; the proposed new zoning designation is the Commercial Office Hotel (COH) Zone. The**

purpose of the rezoning is to permit renovations and a possible future expansion of the complex in order to accommodate commercial office space and possibly other mixed uses such as conference space, a daycare, a gymnasium, a commercial school, a hotel and/or residential condominiums. Please note that the Littledale complex has recently been purchased by Jendore Limited while the vacant land to the rear of the complex is to remain in the ownership of the Congregation of the Sisters of Mercy and will remain in its current Institutional Zone designation. **(Ward 3)**

**SJMC2008-10-20/638R**

**It was moved by Councillor Coombs; seconded by Councillor Duff: That the application be referred to a public meeting to be chaired by a member of Council.**

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

2. **A Discretionary Use Application** has been submitted by Ron Fougere Associates Limited requesting permission the carry out interior renovations only and convert the former Stonehouse Restaurant at **Civic No. 8 Kenna's Hill** to accommodate the Law Office of Gittens and Associates. The law firm employs a staff of sixteen (16) with office hours from 8:30 am to 5:00 pm Monday to Friday. The subject site can accommodate parking for twelve (12) vehicles. **(WARD 1)**

**SJMC2008-10-20/639R**

**It was moved by Councillor Puddister; seconded by Councillor Hickman : That the application be approved.**

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

3. **A Discretionary Use Application** has been submitted by Cindy Walsh requesting permission to establish and operate a Montessori Tutoring Program from **Civic Number 36 King's Bridge Road**. Ms. Walsh is proposing to purchase and reside at the subject dwelling and operate a tutoring program directed toward children 3-6 years of age focusing on such areas as reading, math, science and music. Operating from the main floor area in the dwelling, the hours of the program will be 9:00 am to 12:00 noon and from 12:30 pm to 3:30 pm. Monday to Friday. In addition to the applicant, 2 other employees will staff the tutoring program with a maximum number of 15 children per session. The children will not participate in any outdoor activity. On-site parking can accommodate 6 vehicles. **(WARD 2)**

**One submission of objection.**

**SJMC2008-10-20/640R**

**It was moved by Councillor Galgay; seconded by Councillor Hickman: That the application for a professional service tutoring program be approved subject to the following conditions being attached to the approval and that the conditions of approval be noted in the required Development Agreement**

**between the City and the applicant/property owner, in order to address traffic concerns:**

- a. Parents will be advised that they will be required to enter the property by travelling north on King's Bridge Road and turning right onto the property and must exit the property by turning right on Empire Avenue.**
- b. Drop off and pick up times for the children for both the morning and afternoon sessions will be staggered at fifteen (15) minute intervals with a maximum of five (5) drop offs or five (5) pick ups during each fifteen (15) minute intervals.**
- c. Drop offs for the afternoon session will commence fifteen (15) minutes after the last of the morning session pickups have left.**

Councillor Galgay pointed out the changes that came about to allow approval of the application and that the City Transportation Engineer is of the opinion that the traffic difficulties anticipated at the application location have been satisfactorily addressed and that the application could now be approved at the discretion of Council.

**The motion being put was carried with Councillor Hanlon abstaining.**

4. An application for a Change of Nonconforming Use has been submitted by Stella Burry Community Services to relocate its "New Beginnings Program" to **Civic Number 9 ½ Mullock Street (the former Kool-Rite Building)**. For the past five years, New Beginnings has been operating on Bond Street (the lease is due to expire). It is proposed to relocate the Trades Helper Program and the Maintenance Division to the Mullock Street site. The applicant advises that the Trades Helper Program provides training to five (5) students at one time in the areas of woodworking and small furniture making, painting, plastering and routine household maintenance. The emphasis is on assisting the students in developing the necessary skills to find employment in the private market. The hours of operation for the training program at the Mullock Street site will be between 8:00 am – 4:00 pm Mondays through Fridays. The applicant advises that it is anticipated there will be very little traffic (pedestrian and vehicle) associated with this operation. The property at Civic Number 9 ½ Mullock Street is zoned as Residential Downtown. The former Kool-Rite operation was considered a Nonconforming Use. Subject to a public notification process, the St. John's Municipal Council may, at its discretion, permit a change from one Nonconforming Use to another Nonconforming Use. **(WARD 2)**

**Council considered a memorandum dated October 16, 2008 from the Director of Planning.**

**SJMC2008-10-20/641R**

**It was moved by Councillor Galgay; seconded by Councillor Duff: That the application be approved.**

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

5. **A Discretionary Use Application** has been submitted by Mr. Wayne Roche requesting permission to convert the 1st floor of **Civic Number 734 Water Street** to a residential dwelling unit. The subject building is located in the CCM Zone where a dwelling unit on the 1st floor of a building is a Discretionary Use. **(WARD 2)**

**SJMC2008-10-20/642R**

**It was moved by Councillor Galgay; seconded by Councillor Duff: That the application be approved.**

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

6. **A Change of Non-Conforming Use Application** has been submitted by Fred & Suzanne Blair requesting permission to convert a portion of the 1st floor of **Civic Number 414 Blackmarsh Road** (the former Murray's Antiques) to a Daycare. It is also proposed to add two (2) additional dwelling units to the 2<sup>nd</sup> floor of this building, for a total of three (3) dwelling units including the existing unit. The proposed daycare has a floor area of 153.33m<sup>2</sup>. The two (2) proposed dwelling units on the 2nd floor will occupy a floor area of 90.65m<sup>2</sup>. This property is located in the Residential Low Density (R1) Zone. **(WARD 3)**

**Two submissions of objection**

**SJMC2008-10-20R/643R**

**It was decided on motion of Councillor Coombs; seconded by Councillor Puddister: That the application be referred to a public meeting to be chaired by a member of Council.**

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

7. **A Discretionary Use Application** has been submitted by BGS Training Incorporated requesting permission to establish a Commercial School at **Civic Number 50 Mundy Pond Road**. The commercial school, Compu College, will occupy 1,858 m<sup>2</sup> of the building. Student enrolment varies from 275-300 with approximately 150 students attending classes during peak periods. On-site parking can accommodate 130 parking spaces. **(WARD 3)**

**SJMC2008-10-20/644R**

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

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

8. **A Discretionary Use Application** has application has been submitted by Joanne Evans requesting permission to establish and operate a four (4) bedroom Bed and Breakfast at **Civic Number 4 McNabs Lane**. On-site parking can accommodate four (4) vehicles in stacking order. (**WARD 5**)

**One submission of objection.**

**One submission of support.**

**SJMC2008-10-20/645R**

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

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

9. **A Discretionary Use Application** has been submitted by X-Treme Promotions Inc. requesting permission to establish and operate a Motor Sport and Recreational Park on a 19.2 hectare site at **Incinerator Road**. The proposed Recreational Use is located on a former quarry site approximately 400 metres west of the Department of Transportation Depot. The Park will host year round Motor Sport activity such as snowmobile and motorcross bike riding. (**WARD 5**)

**Four submissions of concern/objection**

**SJMC2008-10-20/646R**

**It was moved by Councillor Collins; seconded by Councillor Puddister: That the application be rejected.**

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

**Heritage Advisory Committee Report dated October 15<sup>th</sup>, 2008.**

Council considered the following Heritage Advisory Committee Report dated October 15<sup>th</sup>, 2008:

**Attendees:** Deputy Mayor Ron Ellsworth, Acting Chairperson  
David Kelland, Newfoundland Association of Architects  
Debbie O’Rielly, Heritage Foundation of NL  
Neil Hardy, Downtown Development Commission  
Gerard Hayes  
Robyn Pike, Newfoundland Historic Trust  
Anne Hart, Resident Representative  
Melanie Del Rizzo  
Ken O’Brien, Manager of Planning & Information  
Peter Mercer, Heritage Officer

Helen Miller, Archivist  
Karen Chafe, Recording Secretary

1. **20 King Edward Place (Old General Hospital Building) – New Window Design**

The Committee considered the attached elevations for the window placement and design at 20 King Edward Place.

**The Committee recommends approval of the window design and placements as outlined on the attached sketches.**

2. **315 Water St. – Request for Installation of Kitchen Exhaust Ducting**

The Committee considered an application for the installation of kitchen exhaust ducting on the side of 315 Water St. which overlooks the Murray Premises courtyard and is the site of the former liquor store. The new applicant is the Gypsy Tea Room.

**The Committee, with the abstention of David Kelland, recommends approval of the kitchen exhaust ducting which is superimposed on the building in the attached photo. It should be noted that the proposed ducting blends reasonably well with the brick façade and it is situated at a height far above eye level, somewhat subdued by the existence of another protuberance on that façade. The Committee further recommends approval of the applicant's suggestion to camouflage the ducting by painting it with a brick-like pattern to match the existing brick.**

3. **1 Church Hill – Hytec Specialties Inc.**

The Committee considered an application for exterior renovation to 1 Church Hill which involves the removal of metal siding which will be replaced with EIFS cladding (Exterior Insulation Finishing System).

**The Committee recommends approval of the attached proposal as submitted.**

Deputy Mayor Ellsworth  
Acting Chairperson

**SJMC2008-10-20/ 647R**

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

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

**Development Permit List**

Council considered as information the following Development Permits List for the period October 10 to 16, 2007.

**DEVELOPMENT PERMITS LIST  
DEPARTMENT OF PLANNING  
FOR THE PERIOD OF October 10, 2008 TO October 16, 2008**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	Robert Everard	Extension	358 Main Road	5	Rejected, contrary to 11.2.4(1)a	08-10-15

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

**Andrea Roberts  
Assistant Development Officer  
Department of Planning**

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**Building Permits List**

**SJMC2008-10-20/648R**

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

2008/10/15

Permits List

**CLASS: COMMERCIAL**

NL MARINER FISHING ENT. LTD.	355A MAIN RD, NL MARINER	CO OFFICE
KRISTA VEITCH	452 WATER ST	RN MIXED USE
PIZZA DELIGHT ENTERPRISES INC.	46 ABERDEEN AVE	MS RESTAURANT
SMART SET	79B ABERDEEN AVE	MS RETAIL STORE
PET'S UNLIMITED	89 ABERDEEN AVE	MS RETAIL STORE
VACHON	57 BLACKLER AVE	MS RETAIL STORE
ROYAL CANADIAN LEGION	59 BLACKMARSH RD	MS CLUB
B.P.O. ELKS	CARPASIAN RD	MS COMMUNICATIONS USE



10000 VILLAGES	98 ELIZABETH AVE	MS CHURCH
SALON 56	15 GOLDSTONE ST	MS SERVICE SHOP
ROMAR ENTERPRISES LIMITED	9-11 HALLETT CRES	MS RETAIL STORE
MARIE'S MINI MART	12-20 HIGHLAND DR	MS CONVENIENCE STORE
BOSTON PIZZA	35 KELSEY DR	MS RESTAURANT
GLOW TANNING	30 KENMOUNT RD	MS SERVICE SHOP
DOOLY'S	58 KENMOUNT RD, DOOLY'S	MS PLACE OF AMUSEMENT
OXFORD MORTGAGE CONSULTING	58 KENMOUNT RD	MS OFFICE
KELSEY'S USED AUTO	364 KENMOUNT RD	MS RETAIL STORE
AVALON HEARING	193-199 LEMARCHANT RD	MS OFFICE
ULTRAMAR LTD	225 LOGY BAY RD	MS SERVICE STATION
MAJOR'S PATH AUTOMOTIVE	59 MAJOR'S PATH	MS COMMERCIAL GARAGE
MIKE FOLEY KARATE	135 MAYOR AVE	MS COMMERCIAL SCHOOL
SOOTHE	119 NEW COVE RD	MS RETAIL STORE
ABIGAIL'S HAIR STUDIO	200-232 NEWFOUNDLAND DR	MS SERVICE SHOP
KOSY DESIGNS INC.	279 PORTUGAL COVE RD	MS RETAIL STORE
ACTION INVESTMENTS LTD.	279 PORTUGAL COVE RD	MS CLINIC
SELL OFF VACATIONS	38-42 ROPEWALK LANE	MS OFFICE
SHOPPER'S DRUG MART	8-10 ROWAN ST	SN PHARMACY
IRVING OIL LIMITED	2 STAVANGER DR	MS SERVICE STATION
KENT	10 STAVANGER DR	MS RETAIL STORE
GALLERIA ENTEAK INC.	16 STAVANGER DR	MS RETAIL STORE
ZELLERS INC.	24 STAVANGER DR	MS RETAIL STORE
HERBAL MAGIC	386 STAVANGER DR	MS RETAIL STORE
PRINCESS AUTO LTD.	410 STAVANGER DR	MS RETAIL STORE
EARLY ACHIEVERS INC.	397 STAVANGER DR	MS OFFICE
STAVANGER DRIVE PIZZA COMPANY	415 STAVANGER DR	MS RESTAURANT
SUBWAY	46 TORBAY RD	MS EATING ESTABLISHMENT
WEST SIDE CHARLIES	430 TORBAY RD	MS PLACE OF AMUSEMENT
TOULON DEVELOPMENT	145 TORBAY RD CAMPUS RINGS	MS RETAIL STORE
AFRICAN MARKET SQUARE	145 TORBAY RD	MS RETAIL STORE
ORIENTAL STAR RESTAURANT INC.	TORBAY ROAD-TORBAY RD MALL	MS RESTAURANT
ICT CANADA GROUP INC.	TORBAY ROAD-TORBAY RD MALL	MS COMMUNICATIONS USE
TRAVEL DISCOUNTERS	134 WATER ST	SN OFFICE
KERR CONTROLS	683 WATER ST	SN WAREHOUSE
CANADIAN BLOOD SERVICES	7 WICKLOW ST	MS OFFICE
EASTER SEALS NL	430 TOPSAIL RD, EASTER SEALS	CR PLACE OF AMUSEMENT
THE GRAND CONCOURSE AUTHORITY	175 SIGNAL HILL RD	NC ACCESSORY BUILDING
JOHN HEARN ARCHITECT INC	120 STAVANGER DRIVE	NC RETAIL STORE
CANADIAN TIRE CORP. LTD.	76 KENMOUNT RD	NC PETROLEUM USE
METRO SELF STORAGE	800 KENMOUNT RD	NC WAREHOUSE

THIS WEEK \$ 2,820,822.00  
TO DATE \$ 48,149,187.00

**CLASS: INDUSTRIAL**

THIS WEEK \$ .00  
TO DATE \$ 2,535,000.00

**CLASS: GOVERNMENT/INSTITUTIONAL**

THIS WEEK \$ .00  
TO DATE \$ 31,335,708.00

**CLASS: RESIDENTIAL**

JOHN ROCHE	6 ARGUS PL	NC SINGLE DETACHED DWELLING
HANN CONSTRUCTION LIMITED	4 BANIKHIN PL, LOT 52	NC SINGLE DETACHED DWELLING
COLIN BAXTER	10 FORT WALDEGRAVE	NC SINGLE DETACHED DWELLING

THOMAS WARREN	1341 BLACKHEAD RD	NC SWIMMING POOL
BRUCE BROPHY	55 BRAD GUSHUE CRES	NC ACCESSORY BUILDING
MIKE BAKER	91 BRANSCOMBE ST	NC ACCESSORY BUILDING
CHRIS QUINTON	37 BURRY PORT ST	NC ACCESSORY BUILDING
CHRIS QUINTON	37 BURRY PORT ST	NC FENCE
FRANK HOLWELL	28 EASTMEADOWS AVE	NC ACCESSORY BUILDING
REX & SANDRA KING	16 GREEN ACRE DR	NC ACCESSORY BUILDING
ROD SHEPPARD	124 GROVES RD	NC ACCESSORY BUILDING
ROD SHEPPARD	124 GROVES RD	NC SWIMMING POOL
PAM MARTIN	195 GROVES RD	NC SINGLE DETACHED DWELLING
DALE PITCHER	13-15 HEFFERNAN'S LINE	NC FENCE
JOHN & DIANE BAIRD	66 HUNTINGDALE DR	NC SWIMMING POOL
JOHN & DIANE BAIRD	66 HUNTINGDALE DR	NC FENCE
MILDRED BUTLER	1 KEANE PL	NC FENCE
HANN CONSTRUCTION LTD.	17 KERR ST, LOT 43	NC SINGLE DETACHED DWELLING
PATRICK BRENDAN STAMP &	224 MUNDY POND RD	NC ACCESSORY BUILDING
TINA MCDONALD	18 MYRICK PL	NC ACCESSORY BUILDING
J.P. GORDON & MELANIE DURDLE	23 PIPER ST, LOT 237	NC SINGLE DETACHED DWELLING
JERMONE CANNING/CATHIA FINKEL	12 DEANERY AVE	NC SINGLE DETACHED DWELLING
PETER DWYER	6 ROTARY DR - LOT 22	NC SINGLE DETACHED & SUB.APT
NEW VICTORIAN HOMES	5 ROTARY DR, LOT 21	NC SINGLE DETACHED & SUB.APT
JAMES MARNELL	17 ROTARY DR	NC ACCESSORY BUILDING
ERCO HOMES	50 SGT. CRAIG GILLAM AVE, L 20	NC SINGLE DETACHED DWELLING
HANN CONSTRUCTION LTD.	45 SGT.CRAIG GILLAM AVE-LOT 23	NC SINGLE DETACHED DWELLING
THE ST. JOHN'S NATIVE	716 WATER ST	NC ACCESSORY BUILDING
PENNY O'DEA	2-4 CAMPBELL AVE	CO SUBSIDIARY APARTMENT
PENNY O'DEA	2-4 CAMPBELL AVE	CR SEMI-DETACHED DWELLING
FRANCIS & EILEEN RYAN	13 HARBOUR VIEW AVE	EX SINGLE DETACHED DWELLING
EDWARD LOCKE	6 HAWKER CRES	EX SINGLE DETACHED DWELLING
BRENDA LEE HYNES	8 COLVILLE PL	RN SINGLE DETACHED & SUB.APT
JOHN GARLAND	66 PRINCE OF WALES ST	RN SEMI-DETACHED DWELLING
DR. CHRISTOPHER PATEY &	126 WATERFORD BRIDGE RD	RN SINGLE DETACHED DWELLING
STEPHEN WHITTEN	11 ARGYLE ST	SW SINGLE DETACHED DWELLING
TRACEY PARK & CORY PARK	161-163 PETTY HARBOUR RD	SW VACANT LAND
MOORE HOLDINGS LTD	193-199 LEMARCHANT RD, OPTIQUE	TI SERVICE SHOP
BUGDEN SIGNS	50 TIFFANY LANE	SN CONDOMINIUM

THIS WEEK \$ 2,264,500.00  
TO DATE \$119,908,485.00

**CLASS: DEMOLITION**

THIS WEEK \$ .00  
TO DATE \$ 1,551,400.00

THIS WEEK'S TOTAL: \$ 5,085,322.00

TOTAL YEAR TO DATE: \$203,479,780.00

REPAIR PERMITS ISSUED: 2008/10/09 TO 2008/10/15 \$ 72,580.00  
2007/12/13 TO 2008/10/15 \$ 3,221,570.00 YTD

LEGEND

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

**Payrolls and Accounts**

**SJMC2008-10-20/649R**

**It was decided on motion of Councillor Duff; seconded by Councillor Hann: That the following Payrolls and Accounts for the week ending October 16<sup>th</sup>, 2008 be approved as presented:**

**Weekly Payment Vouchers  
For The  
Week Ending October 16, 2008,**

**PAYROLL**

Public Works	\$ 287,013.91
Bi-Weekly Amalgamation	\$ 470,464.85
Bi-Weekly Management	\$ 570,008.66
Bi-Weekly Administration	\$ 608,705.48

**ACCOUNTS PAYABLE**

Cheque No. 138387 - 138644	\$3,546,286.32
<b>Total:</b>	<b>\$5,482,479.22</b>

**Tenders**

- a. Tender – Robin Hood Bay Re-Engineering Contract 6B – Supply of granular “B”

**SJMC2008-10-20/650R**

**It was decided on motion of Councillor Duff; seconded by Councillor Hann: That the recommendation of the Associate Commissioner/Director of Engineering be approved and the tender awarded as follows:**

- a. **Modern Paving Ltd. – 10,000 tons @ \$11.50 per tonne, plus HST, and Cabot Ready Mix – 50,000 tons @ \$12.88 per tonne, plus HST**

### **Travel – Mayor Dennis O’Keefe**

#### **SJMC2008-10-20/651R**

**It was decided on motion of Councillor Colbert; seconded by Councillor Hann: That travel by His Worship the Mayor November 5 to 7, 2008 to Aberdeen, Scotland, to attend the World Energy Cities Partnership annual general meeting, as the City’s official representative on the membership Board, be approved.**

### **Reception for Chinese Planners**

Council considered as information a memorandum dated October 16, 2008 from the Director of Planning regarding the above noted.

### **Email from Debbie Kupperbert, Wantagh, NY, a visitor to St. John’s on the Euordam cruise ship, commenting on the “wonderful friendliness of the people of St. John’s”**

Council considered the above noted email.

### **Councillor Hickman**

Councillor Hickman referenced the recent Mens and Womens National Soccer Championships held in the City and congratulated Mr. Brian Murphy and his committee whose hard work and dedication played a major role towards a successful event. He also extended congratulations to the teams.

### **Councillor Hann**

Councillor Hann referenced the 19<sup>th</sup> St. John’s International Womens’ Film Festival which took place October 14 to 18 at various venues throughout the city and congratulated all the film industry players involved in the event.

**Councillor Puddister**

Councillor Puddister advised that he received a call from a resident advising that large tandem trucks are leaving the East White Hills crushing plant overloaded with crushed stone which spills out onto the streets. The matter was referred to the Associate Commissioner/Director of Engineering for follow-up.

**Councillor Galgay**

Councillor Galgay reminded members of Council of the breakfast meeting tomorrow morning with the Honourable Patrick Binns, the Canadian Ambassador to Ireland.

**Councillor Coombs**

Councillor Coombs advised of a meeting to be held on Tuesday, October 21, 2008 at Corpus Christi Parish Hall to meet with residents of the Waterford Valley area.

Councillor Coombs advised he received a call concerning a large pothole in the sidewalk in the area of St. Theresa School. The matter was referred to the Department of Public Works and Parks for follow-up.

Councillor Coombs advised that he is getting calls concerning late hour activity at the skateboard park and asked that the matter be referred to the staff and the RNC for follow-up.

**Councillor Hanlon**

Councillor Hanlon referenced the weekend fire outbreaks and commended the City's firefighters on a tremendous job in bringing the situations under control.

Councillor Hanlon also commended the City's Health and Wellness Initiative.

Councillor Hanlon congratulated Dr. Clyde Rose who was awarded an honorary Doctor of Law degree and asked that a letter of congratulations be forwarded to him on behalf of Council.

Councillor Hanlon advised she received a complaint from a resident of Ward 4 concerning the speed of traffic flowing from the Outer Ring Road onto Thorburn Road. The matter was referred to the Transportation Engineer for follow-up.

### **Councillor Colbert**

Councillor Colbert congratulated General Rick Hillier who was officially installed as memorial's sixth chancellor during convocation ceremonies October 17, 2008, and asked that a letter of congratulations be forwarded to him on behalf of Council.

### **Councillor Collins**

Councillor Collins advised that he met with residents of Southlands regarding their request for a Recreation Centre, noting that he is now waiting on Council's review of the City's Recreation and Parks Master Plan.

Councillor Collins also advised that work has started on the Goulds soccer field.

### **Mayor O'Keefe**

Mayor O'Keefe urged members of Council and the residents of Newfoundland and Labrador to become part of an email campaign to the Prince Minister's Office asking that he appoint a MP from this province to cabinet to represent our interests. The Mayor is asking that the Prince Minister use the senate mechanism to provide representation in the Federal Cabinet rather than appointing someone from another province.

**Adjournment**

There being no further business, the meeting adjourned 5:25 p.m.

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**MAYOR**

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**CITY CLERK**