

October 17<sup>th</sup>, 2011

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: Deputy Mayor Duff; Councillors O'Leary, Hickman, Hann; Colbert, Breen, Galgay, Tilley, Hanlon and Collins.

The City Manager; Deputy City Manager/Director of Corporate Services and City Clerk; Deputy City Manager/Director of Public Works & Parks; Director of Planning, Director of Engineering; City Solicitor and Manager, Corporate Secretariat were also in attendance.

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

##### **SJMC2011-10-17/512R**

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

- a. Submissions regarding Proposed Expansion to the Marriott Hotel from the following:  
Mr. Gower Brown; Isabella St. John; Rodney de Vries; Mary Dalton
- b. Correspondence regarding Proposed Development, 560 Topsail Road from the following:  
Art and Marie Templeton; Gerry Holden, Cory Holden, Tammy Pardy, Rita Dunn, Doug Dunn, Donny Dunn; John Corkum; William Grant

#### **Adoption of Minutes**

##### **SJMC2011-10-17/513R**

**It was decided on motion of Councillor Tilley; seconded by Deputy Mayor Duff: That the minutes of the October 11<sup>th</sup>, 2011 meeting be adopted as presented.**

## **Public Hearings**

### **(1) Public Hearing Report dated October 6, 2011**

Councillor Hickman presented a public hearing report dated October 6, 2011 which was held to provide opportunity for public review and comment on the application submitted by Harbour View Inns Inc. to construct an extension to the Marriott Hotel located on Duckworth Street. The proposed hotel extension is to be constructed at the northeast corner of the intersection of Duckworth Street and Cochrane Street. Councillor Hickman noted that the main objections/concerns expressed were in relation to the proposed pedway. He indicated he would like to see an detailed engineering analysis conducted on whether a tunnel would be feasible.

Council considered a memorandum dated October 6, 2011 from the Director of Planning regarding the application.

Councillors Hickman and O'Leary, though supportive of the proposed extension to the Marriott Hotel, stated their objection to the proposed overhead pedestrian walkway to link the existing hotel to the proposed hotel extension, which they feel will detract from the historic nature of the downtown and would be precedent setting. They also spoke of the need for a policy governing pedways within the heritage district. Deputy Mayor Duff, who also objects to the proposed overhead link, reminded members of Council that on June 28, 2011 Council approved the proposed overhead pedestrian walkway, as well as the building design elevations. Council upon reviewing the minutes of the October 6, 2011 public meeting Council is now asked to determine if it is prepared to grant approval for the proposed extension to the Marriott Hotel.

### **SJMC2011-10-17/514R**

**Following discussion, it was moved by Councillor Galgay; seconded by Councillor Hanlon: That approval in principle be granted to the proposed extension to the Marriott Hotel, Duckworth Street/Cochrane Street subject to the following conditions:**

- a. **The construction of the hotel extension must be undertaken in accordance with the land use assessment report prepared by the PHB Architects Group Inc. dated August 11, 2011 and as presented at the public meeting held on October 6, 2011;**
- b. **The submission by the applicant of detailed site, site-servicing and building plans for the review and approval by City staff; and**
- c. **The hotel extension must satisfy all applicable requirements of the St. John's Development Regulations, the City's Commercial Maintenance By-law and the applicable requirements of the City's Departments of Engineering, Building and Property Management, Public Works and Parks and Planning including the applicable requirements for off-street parking.**

**The motion being put was carried with Councillors O'Leary and Hickman dissenting.**

## **2. Public Hearing Report dated October 12, 2011**

Councillor Hickman presented a public hearing report dated October 12, 2011 which was held to provide an opportunity for public review and comment on the application submitted by Redwood Management Limited to rezone property located at Civic Number 560 Topsail Road from the Residential Low Density (R1) Zone to the Apartment Medium Density (A2) Zone to allow the construction of a 5-storey residential condominium building with 50 units.

In this regard, Council considered a memorandum dated October 14, 2011 from the Director of Planning.

### **SJMC2011-10-17/515R**

**It was moved by Councillor Hickman; seconded by Councillor Tilley: That staff be directed to proceed with the rezoning of the application site to the A2 Zone, and adopted-in-principle, the following Resolutions for St. John's Municipal Plan Amendment Number 98, 2011 and St. John's Development Regulations Amendment Number 522, 2011, subject to the issuance of a Provincial Release from the Department of Municipal Affairs against Provincial interests and policies:**

**RESOLUTION  
ST. JOHN'S MUNICIPAL PLAN  
AMENDMENT NUMBER 98, 2011**

**WHEREAS** the City of St. John's wishes to allow the construction of a four (4) storey residential condominium building at the property located in the area of Civic Number 560 Topsail Road.

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

**Redesignate properties in the area of Civic Number 560 Topsail Road from the Residential Low Density Land Use District to the Residential Medium Density Land Use District as shown on Map III-IA attached.**

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

**IN WITNESS THEREOF** the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this 17<sup>th</sup> day of October, 2011.

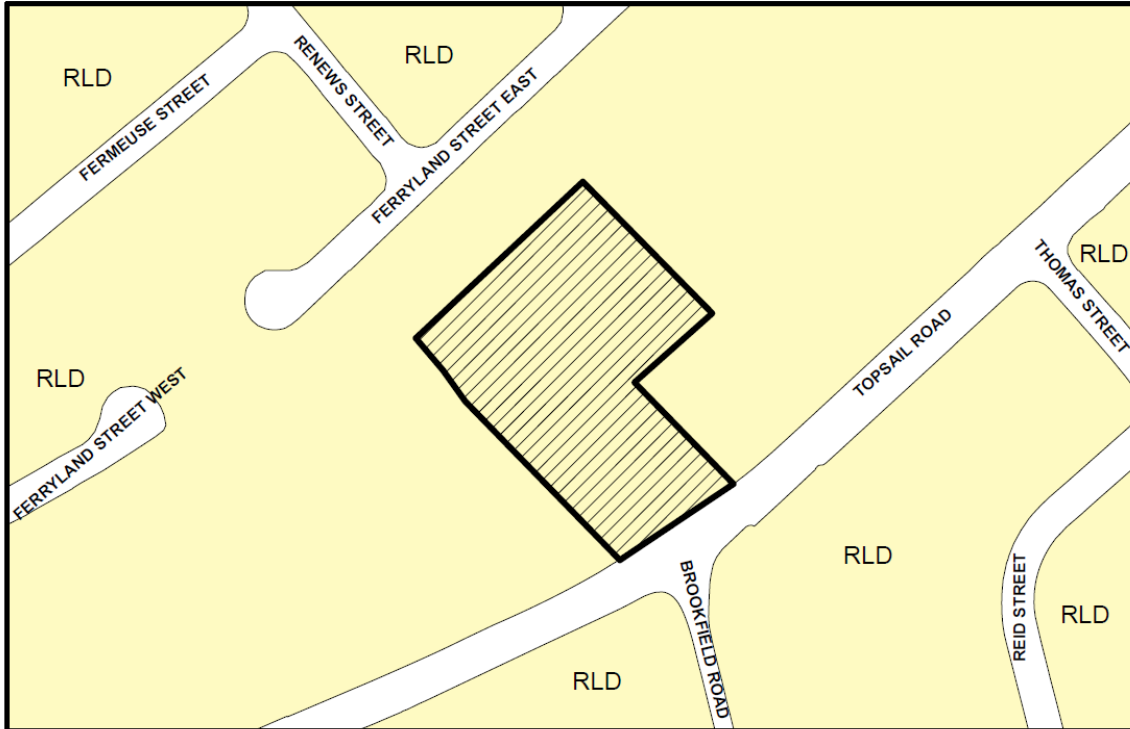
\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**City Clerk**

\_\_\_\_\_  
**Provincial Registration**

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

\_\_\_\_\_  
MCIP



**CITY OF ST. JOHN'S  
MUNICIPAL PLAN  
Amendment No. 98, 2011  
[Map III-1A]**

2011 10 13 SCALE: 1:2000  
CITY OF ST. JOHN'S  
DEPARTMENT OF PLANNING

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



AREA PROPOSED TO BE REDESIGNATED FROM  
RESIDENTIAL LOW DENSITY (RLD) LAND USE DISTRICT TO  
RESIDENTIAL MEDIUM DENSITY (RMD) LAND USE DISTRICT

560 TOPSAIL ROAD

\_\_\_\_\_  
M.C.I.P. signature and seal

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Council Adoption

Provincial Registration

**RESOLUTION  
ST. JOHN'S DEVELOPMENT REGULATIONS  
AMENDMENT NUMBER 522, 2011**

**WHEREAS** the City of St. John's wishes to allow the construction of a four (4) storey residential condominium building at the property located in the area of Civic Number 560 Topsail Road.

**BE IT THEREFORE RESOLVED** that the City of St. John's hereby adopts the following map amendment to the St. John's Development Regulations in accordance with the provisions of the Urban and Rural Planning Act.

**Rezone properties in the area of Civic Number 560 Topsail Road  
from the Residential Low Density (R1) Zone to the Apartment  
Medium Density (A2) Zone as shown on Map Z-1A attached.**

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

**IN WITNESS THEREOF** the Seal of the City of St. John's has been hereunto affixed and this Resolution has been signed by the Mayor and the City Clerk on behalf of Council this 12<sup>th</sup> day of October, 2011.

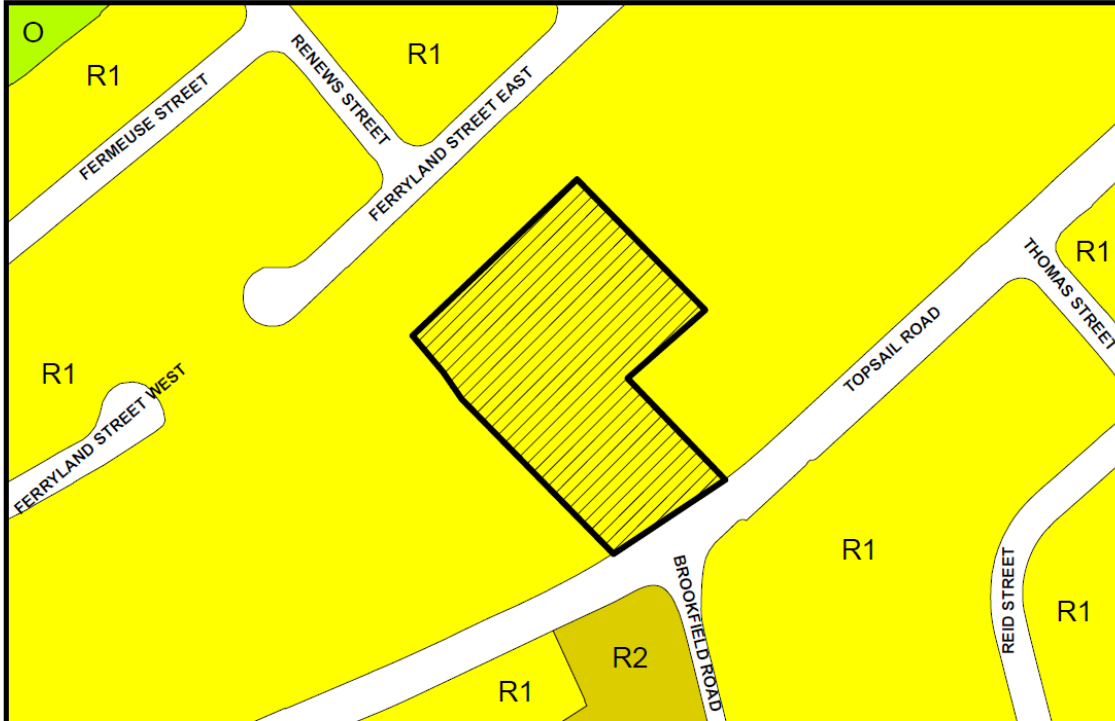
\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**City Clerk**

\_\_\_\_\_  
**Provincial Registration**

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

\_\_\_\_\_  
MCIP



**CITY OF ST. JOHN'S  
DEVELOPMENT REGULATIONS  
Amendment No. 522, 2011  
[Map Z-1A]**

2011 10 13 SCALE: 1:2000  
CITY OF ST. JOHN'S  
DEPARTMENT OF PLANNING

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



AREA PROPOSED TO BE REZONED FROM  
RESIDENTIAL LOW DENSITY (R1) LAND USE ZONE TO  
APARTMENT MEDIUM DENSITY (A2) LAND USE ZONE

560 TOPSAIL ROAD

\_\_\_\_\_  
M.C.I.P. signature and seal

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Council Adoption

Provincial Registration

Discussion ensued during which members of Council voting in favour of the motion were satisfied that the developer had taken steps to make the proposal more acceptable to the residents including widening the buffer beyond what is required; consideration of visibility from adjacent properties; maintaining trees; four storey height and minimal impact on view. Members of Council also took into consideration the demand for condominiums in the City particularly in the West end.

Councillor O'Leary objected to the motion based on a conversation with area resident Mr. Kevin Conran, 47 Ferryland Street who stated he purchased his property with the understanding that the subject property would be developed into a subdivision with single family dwellings.

**Following discussion, the motion being put was carried with Councillor O'Leary objecting.**

**Development Committee Report October 11, 2011**

Council considered the following Development Committee Report dated October 11, 2011:

**RECOMMENDATION**

1. **Proposed Fifteen (15) Lot Residential Subdivision  
64136 Newfoundland & Labrador Limited  
Silverton Street (Ward 5)  
Residential Low Density (R1) Zone**

The Committee recommends that Council grant an Approval-in-Principle for the development, subject to the following conditions:

- 1) Compliance with the requirements of the Departments of Planning and Engineering
- 2) Payment of all development fees and assessments in accordance with Section 6.4 of the St. John's Development Regulations
- 3) The required building permits must be obtained from the City, prior to the commencement of any development

Robert Smart, City Manager  
Chair – Development Committee



**SJMC2011-10-17/516R**

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

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

**Public Works & Environment Standing Committee Report dated October 6, 2011**

Council considered the following Public Works & Environment Standing Committee Report dated October 6, 2011:

**Attendees:** Councillor Hickman, Chairperson  
Deputy Mayor Shannie Duff  
Councillor Frank Galgay  
Councillor Bruce Tilley  
Councillor Sheilagh O'Leary  
Councillor Danny Breen  
Robert Smart, City Manager  
Brendan O'Connell, Acting Director of Public Works & Parks  
Walt Mills, Director of Engineering  
Dave Blackmore, Director of Building & Property Management  
Jason Sinyard, Manager of Waste Management  
Robin King, Transportation Engineer  
Derek Coffey, Manager of Budget & Treasury  
Phil Hiscock, Operations Assistant, Street  
Maureen Harvey, Recording Secretary  
Karen Chafe, Recording Secretary

Also present was Mr. Frank Butler, resident.

1. **Delegation from Canada Post – Winter Health and Safety Accident Prevention**  
The Committee met with the following delegation from Canada Post: Tyrone Gordon, Operations Manager; Paul Westcott, Health & Safety Officer; and Barb O'Connor, Supervisor of Collections & Materials. The purpose of the meeting was to discuss their concerns about the safety of Canada Post employees as they deliver mail during the winter months and how their safety can be improved by the identification and mitigation of safety risks as per Bill C-45. Canada Post, therefore, requests a consultative process with the City (as well as other municipalities and government agencies) to facilitate safer mail delivery during the winter months. A power point presentation was circulated to members, a copy of which is on file with the City Clerk's Dept.

Committee members though not adverse to consulting with Canada Post, did express concern about some of the mitigative tools outlined which would inconvenience residents, particularly those who are less mobile. It was also questioned why this concern is being raised right now, in light of the City's significant improvements made to winter operations, i.e. sidewalk snow clearing and investment in additional equipment.

**The Committee agreed that the Manager of Streets and Parks would liaise with Canada Post.**

2. **Illegal Dumping Sites**

The Committee considered aerial photographs of problem areas where illegal dumping has occurred. Once a complaint is received and the land in question is determined to be public or crown, the City will endeavour to clean up the areas as their schedule and budget allows. It should be noted that such clean-ups are typically not budgeted.

**The Committee recommends that staff investigate mitigative measures to offset the problem of illegal dumping and that the issue be referred for budget discussion to allocate a budget for clean up.**

3. **Recycling Participation (CD#R2011-09-06/32)**

The Committee considered as information the attached memorandum dated October 5, 2011 from the Manager of Waste Management Division in response to the Council Directive from the Regular Meeting of September 6, 2011 whereby Councillor O'Leary relayed a suggestion made to her that the City should look at ways to encourage residents who do not recycle to become active participants in the program.

4. **Future Street Line Painting Activities**

The Committee considered the attached issue paper from the Department of Public Works & Parks regarding the above noted.

**The Committee recommends referral of option 2 below for budget review:**

- **To approve operational and capital requests for future street line painting activities as follows:**
  - **\$214,000 to maintain status quo and add bike lanes to operation; and**
  - **\$215,000 for new line painting machine.**

5. **Service Evaluation Survey Results**

The Committee refers for Council's information, the attached Service Evaluation Survey Results prepared by the Dept. of Public Works & Parks for the period April – June 2011.

**6. Emergency Culvert Repair on Thorburn Road**

The Operations Assistant of Streets advised that there will have to be an emergency repair of two large culverts on Thorburn Road in the vicinity of Vatcher's. The approximate cost of this work is \$200,000 plus which is not budgeted, however, the work has to proceed.

**The Committee recommends that based on the emergency status of the work, funding be allocated.**

Councillor Sandy Hickman  
Chairperson

**SJMC2011-10-17/517R**

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

**(Councillor Galgay left the meeting during discussion on the report)**

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

**Development Permits List**

Council considered as information the following Development Permits List for the period of October 7, 2011 to October 13, 2011:

DEVELOPMENT PERMITS LIST  
DEPARTMENT OF PLANNING  
FOR THE PERIOD OF October 7, 2011 TO October 13, 2011

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
RES	Hamlyn Realty	3 Lot Subdivision	Dooling's Line	5	Approved	11-10-13
RES	John Collins	Building Lot	574 Topsail Road	3	Approved	11-10-13
RES	Doris Scannell	2 Building Lots	Doyles's Road	5	Approved	11-10-12

Gerard Doran  
Development Officer  
Department of Planning

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

INST - Institutional  
 IND - Industrial

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

**Building Permits List**

**SJMC2011-10-17/518R**

**It was decided on motion of Councillor Tilley; seconded by Councillor O'Leary:  
That the recommendation of the Director of Building and Property  
Management with respect to the following Building Permits List be approved:**

2011/10/12

Permits List

**CLASS: COMMERCIAL**

INSPIRE COLLECTIONS	430 TOPSAIL RD, INSPIRE COLL.	CO RETAIL STORE
BOGARTS JEWELLERY LIMITED	AVALON MALL, DAVANNA'S	SN RETAIL STORE
SKYMARK CONTRACTING LIMITED	CHURCHILL AVE, P'VILLE DEV	SN SUBDIVISION
RICOH	136 CROSBIE RD	SN OFFICE
PIPERS	33-37 ELIZABETH AVE	SN RETAIL STORE
JUDY ASH	10 HUNT'S LANE	SN CONVENIENCE STORE
MCDONALDS	75 KELSEY DR	MS RESTAURANT
FLORENCE CONWAY & KEVIN GREEN	393 TOPSAIL RD	CR DAY CARE CENTRE
EPILEPSY NEWFOUNDLAND AND	351-361 KENMOUNT RD	NC ACCESSORY BUILDING
FINE FAMILY FOODS INC.	556-558 MAIN RD	NC FENCE
361577 ONTARIO LTD.	120 TORBAY RD - SUITE W230	RN OFFICE
FINE FAMILY FOODS INC.	556-558 MAIN RD	SW PARKING LOT
H & R BLOCK	145 TORBAY RD, H & R BLOCK	CR OFFICE
SURPLUS FURNITURE, MATTRESS	28-30-32 O'LEARY AVE	RN RETAIL STORE
STARBUCKS COFFEE	2 STAVANGER DR, STARBUCKS	RN EATING ESTABLISHMENT
BELL MOBILITY INC	77-79 NAGLE'S PL	NC COMMUNICATIONS USE
HENNEBURY ENGINEERING LTD.	351-361 KENMOUNT RD	SW RETAIL STORE
55731 NEWFOUNDLAND & LABRADOR	75 TIFFANY CRT	RN OFFICE
CROSBIE REALTY LIMITED	422 LOGY BAY RD	EX WAREHOUSE

THIS WEEK \$ 2,372,600.00

**CLASS: INDUSTRIAL**

IRVING OIL COMMERCIAL GP	SOUTHSIDE RD, PIER 24	RN PETROLEUM USE
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THIS WEEK \$ 750,000.00

**CLASS: GOVERNMENT/INSTITUTIONAL**

G J CAHILL COMPANY LIMITED	240 WATERFORD BRIDGE RD	NC ACCESSORY BUILDING
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THE TOWER CORPORATE CAMPUS	276 WATERFORD BRIDGE RD	RN OFFICE
THE TOWER CORPORATE CAMPUS	276 WATERFORD BRIDGE RD PH III	TI OFFICE

THIS WEEK \$ 1,504,000.00

**CLASS: RESIDENTIAL**

ROLAND & CARLA LAWRENCE	17 BANNERMAN ST	NC TOWNHOUSING
DON & HEATHER LEWIS	BROOKFIELD ROAD	NC SINGLE DETACHED DWELLING
BRIAN BAMBRICK	28 CHAFE AVE	NC SINGLE DETACHED DWELLING
SKYMARK CONTRACTING LIMITED	121 CHEESEMAN DR - LOT 53	NC SINGLE DETACHED DWELLING
ENCON CONSTRUCTION SERVICES	133 CHEESEMAN DR, LOT 47	NC SINGLE DETACHED DWELLING
PAUL NEIL	50 DAUNTLESS ST	NC FENCE
WILLIAM FLEMING	2 EASTMEADOWS AVE	NC ACCESSORY BUILDING
STEVE BUTT	11 EDMONTON PL	NC ACCESSORY BUILDING
DEER PARK CONTRACTING	24 GALAXY CRES - LOT 16	NC SINGLE DETACHED DWELLING
CARDINAL HOMES	61 GLENLONAN ST, LOT 87	NC SINGLE DETACHED DWELLING
SKYMARK CONTRACTING	115 GREAT EASTERN AVE, LOT 63	NC SINGLE DETACHED & SUB.APT
DEER PARK CONTRACTING	4 HALLIDAY PL	NC SINGLE DETACHED DWELLING
GREG MARTIN	174 HAMILTON AVE	NC FENCE
DONALD SCOTT LEWIS & STEPHANIE	43 JENNMAR CRES	NC ACCESSORY BUILDING
BERTHA HARTERY	2 LEONARD PL	NC PATIO DECK
EDNA HEFFERNAN	675 MAIN ROAD	NC ACCESSORY BUILDING
AUSTIN'S CONTRACTING INC	16 MIRANDA ST, LOT 101	NC SINGLE DETACHED & SUB.APT
NEIL HICKS	38 NEWMAN ST	NC PATIO DECK
JUSTIN WARREN	7 OAKMOUNT ST	NC ACCESSORY BUILDING
SKYMARK CONTRACTING	13 OBERON ST, LOT 145	NC SINGLE DETACHED DWELLING
CLARE MURPHY	55 PARADE ST	NC FENCE
CLARE MURPHY	55 PARADE ST	NC ACCESSORY BUILDING
COADY DEVELOPMENTS INC.	6 PRINCE WILLIAM PL	NC FENCE
CRAIG SHEPPARD & JUDY CRAIG	10 ROCHE ST	NC FENCE
CARDINAL HOMES LIMITED	84 ROTARY DR, LOT 95	NC SINGLE DETACHED & SUB.APT
PETER DWYER	95 ROTARY DR, LOT 99	NC SINGLE DETACHED DWELLING
JARED SAUNDERS	103 SEABORN ST	NC ACCESSORY BUILDING
ENCON CONSTRUCTION LIMITED	100 TEAKWOOD DR, LOT 17	NC SINGLE DETACHED DWELLING
WAYNE KING	63 TEAKWOOD DR, LOT 69	NC SINGLE DETACHED DWELLING
GARY W. & BARBARA J. KNEE	26 VINNICOMBE ST	NC ACCESSORY BUILDING
THOMAS HENNIFENT	3 BLUE JACKET PL	CR SUBSIDIARY APARTMENT
ERCO HOMES	94 BLUE PUTTEE DR, LOT 106	CR SINGLE DETACHED DWELLING
REARDON CONSTRUCTION & DEVELOP	35 JENNMAR CRES, LOT 89	CR SUBSIDIARY APARTMENT
NOEL & CANDACE O'REGAN	36 CHEYNE DR	EX SINGLE DETACHED DWELLING
GREG MARTIN	176 HAMILTON AVE	EX SINGLE DETACHED DWELLING
J & C CAPITAL CORPORATION	28 LEMARCHANT RD	EX SINGLE DETACHED & SUB.APT
ROBERT HULL AND	8 COMPTON PL	RN SINGLE DETACHED DWELLING
SEAN P. MACNEILL AND	9 EMERSON ST	RN SINGLE DETACHED DWELLING
DEAN MCCARTHY AND	66 FRANCIS ST	RN SINGLE DETACHED & SUB.APT
NFLD & LABRADOR HOUSING CORP.	42 NEW PENNYWELL RD	RN SEMI-DETACHED DWELLING
NFLD & LABRADOR HOUSING CORP	44 NEW PENNYWELL RD	RN SEMI-DETACHED DWELLING
NFLD & LABRADOR HOUSING CORP.	46 NEW PENNYWELL RD	RN SEMI-DETACHED DWELLING
NFLD & LABRADOR HOUSING CORP	48 NEW PENNYWELL RD	RN SEMI-DETACHED DWELLING
NFLD & LABRADOR HOUSING CORP.	50 NEW PENNYWELL RD	RN SEMI-DETACHED DWELLING
NFLD & LABRADOR HOUSING CORP	52 NEW PENNYWELL RD	RN SEMI-DETACHED DWELLING
NFLD & LABRADOR HOUSING CORP.	54 NEW PENNYWELL RD	RN SEMI-DETACHED DWELLING
NFLD & LABRADOR HOUSING CORP	56 NEW PENNYWELL RD	RN SEMI-DETACHED DWELLING
NFLD & LABRADOR HOUSING CORP.	58 NEW PENNYWELL RD	RN SEMI-DETACHED DWELLING
NFLD & LABRADOR HOUSING CORP	60 NEW PENNYWELL RD	RN SEMI-DETACHED DWELLING
CASTLE ROCK CONSTRUCTION	42 NEWTOWN RD	RN SINGLE DETACHED DWELLING
TED ROWE	12 EXETER AVE	SW SINGLE DETACHED DWELLING
MATTHEW GIBBONS	48 LADYSMITH DR	SW SINGLE DETACHED & SUB.APT
JAMIESON KING	32 NOTRE DAME DR	SW SINGLE DETACHED DWELLING

THIS WEEK \$ 5,637,700.00

CLASS: DEMOLITION

PARKDALE PROPERTIES LIMITED    7 CALVER ST    DM SINGLE DETACHED DWELLING  
THIS WEEK \$            2,000.00

THIS WEEK'S TOTAL: \$ 10,266,300.00

REPAIR PERMITS ISSUED: 2011/10/06 TO 2011/10/12 \$ 151,610.00

LEGEND

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

**Payrolls and Accounts**

**SJMC2011-10-17/519R**

**It was decided on motion of Councillor Tilley; seconded by Councillor O’Leary: That the following Payrolls and Accounts for the weeks ending October 13, 2011 be approved:**

**Weekly Payment Vouchers  
For The  
Week Ending October 13, 2011**

**PAYROLL**

Public works	\$ 339,793.38
Bi-Weekly Administration	\$ 758,513.07
Bi-Weekly Management	\$ 408,910.33

Bi-Weekly Regional Fire Department \$ 664,935.23

**ACCOUNTS PAYABLE** \$1,650,681.28

**Total: \$3,822,833.29**

**34 Eastbourne Crescent**

Council considered a memorandum dated October 12, 2011 from the City Solicitor regarding the above noted.

**SJMC2011-10-11/520R**

**It was moved by Councillor Breen; seconded by Councillor Hann: That approval be granted to convey a parcel of land (as outlined) acquired by the City between the rear of Eastbourne Crescent and the back of an off ramp for the Outer Ring Road for the purpose of conveying to Eastbourne Crescent property owners, be conveyed to the owners of 34 Eastbourne Crescent, as per the recommendation of the City Solicitor.**

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

**McBride’s Hill – Newfoundland Power Switch**

Council considered a memorandum dated October 12, 2011 from the City Solicitor regarding the above noted.

**SJMC2011-10-17/521R**

**It was moved by Councillor Hickman; seconded by Councillor Hann: That City land on McBride’s Hill, identified as the location for the installation of a new underground switch, currently located underground at Water Street near the intersection of McBride’s Hill, be sold to Newfoundland Power, for \$5,000.00, subject to all requirements of the City’s Departments of Engineering and Public Works and Parks being met by Newfoundland Power during the installation of the switch unit.**

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

**New Year’s Eve Fireworks Display**

Council considered a memorandum dated October 12, 2011 from the Director of Economic Development, Tourism and Culture regarding the above noted.

**SJMC2011-10-17/522R**

**It was moved by Councillor Hanlon; seconded by Councillor O’Leary: That the New Year’s Eve Fireworks proposal be awarded to Fireworks F/X in the amount of \$15,000 (inclusive of all taxes and Fees).**

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

**Committee Chairs**

**SJMC2011-10-17/523R**

**It was moved by Deputy Mayor Duff; seconded by Councillor Collins: That the following Committee Chairs for the period October 2011/September 2013 be approved, effective October 17, 2011:**

**Standing Committees**

- |    |  |                    |
|----|--|--------------------|
| 1. | Finance & Administration               | Councillor Breen   |
| 2. | Public Works, Environment & Protection | Councillor Collins |
| 3. | Parks & Recreation                     | Councillor Galgay  |
| 4. | Planning & Housing                     | Councillor Hann    |
| 5. | Economic Development & Tourism         | Councillor Tilley  |
| 6. | Audit Committee                        | Mayor O’Keefe      |

**Non-Standing Committees**

- |    |                                   |                    |
|----|-----------------------------------|--------------------|
| 1. | Animal Control                    | Councillor O’Leary |
| 2. | Cruise Ship                       | Mayor O’Keefe      |
| 3. | Police and Traffic                | Councillor Colbert |
| 4. | Regional Fire Services (Co-Chair) | Councillor Breen   |
| 5. | Regional Water Services           | Deputy Mayor Duff  |
| 6. | Regional Waste Management (Serve) | Deputy Mayor Duff  |
|    |                                   | Councillor Hann    |
| 7. | Regional Waste Water              | Deputy Mayor Duff  |

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

**Councillor O’Leary**

Councillor O’Leary noted that the City of St. John’s and its funding partners, the Province of Newfoundland and Labrador, and the Canadian Constituency Office - Nunatsiavut Government, will officially unveil Angels Corner at the intersection of Prescott Street and Duckworth Street on Thursday, Oct. 20 at 10:00 a.m. Mayor Dennis O’Keefe and Councillor Sheilagh O’Leary, chair of the Angels Corner



Committee, will speak on behalf of the City of St. John's. Representatives from the Province of Newfoundland and Labrador and the Canadian Constituency Office - Nunatsiavut Government will also speak at the event.

Councillor O'Leary congratulated the organizers and participants of the North Atlantic Forum - Culture, Place & Identity at the Heart of Regional Development, held at the Delta on October 13 to 15, 2011, which was an international conference exploring how the strong cultural identity of remote rural communities, islands and coastal regions can contribute to the development of sustainable communities and local economies.

Councillor O'Leary congratulated the St. John's International Women's Film Festival taking place October 18 to 22, 2011.

### **Councillor Hickman**

Councillor Hickman advised that the Department of Canadian Heritage is making available funding for community celebrations in honour of the Queen's 60-year reign, her service and dedication to this country. The deadline for funding applications is October 31, 2011.

Councillor Hickman noted the one year anniversary of the City's curbside recycling program which over this period helped divert 3600 tonnes of recyclables from the landfill. He congratulated residents for taking part, 70 percent of whom regularly put recycling at the curb. He also commended the waste management team on the success of the program.

### **Councillor Breen**

Councillor Breen congratulated Danny Williams, Glen Stanford and all staff who helped contribute to the success of the St. John's IceCaps in their first American Hockey League game at Mile One Centre.

Councillor Breen noted he has received complaints from residents that developers of the Long Term Care Facility on Newfoundland Drive are working outside the noise bylaw restriction, and indicated that steps are being taken to bring the situation under control.

Councillor Breen noted that he intends to bring forward a proposal to establish a skate board park for the east end of the City to the Parks and Recreation Committee for consideration.

**Councillor Tilley**

Councillor Tilley asked the status of establishing a dog park for the West End/Mundy Pond area of the City. The Deputy City Manager/Director of Public Works and Parks advised that the matter will be brought back to Council if any surplus funding becomes available following examination of the budget.

Councillor Collins advised that the possibility of locating a dog park in an area across from Bowring Park will be brought forward to the Parks and Recreation Standing Committee for consideration.

**Councillor Tilley**

Councillor Tilley noted that CLB member, Major William Tilley received his 85 year service bar during a ceremony at the Anglican Cathedral on Sunday and asked that the Mayor write him a letter of congratulations on behalf of Council.

**Councillor Hanlon**

Councillor Hanlon referenced an Article appearing in Progress Magazine, titled "Dream Teams" focusing on weather forecasts for the offshore oil industry, measures the effects of environmental pollution on fish health, forecasts vessel routes, and profiles icebergs. A copy will be made available to all member of Council.

**Councillor Collins**

Councillor Collins mentioned he has received complaints about foul odour emanating from the River Head Treatment Plant. The Director of Engineering advised that staff are aware of the problem and are investigating options to alleviate the situation.

**Adjournment**

There being no further business, the meeting adjourned at 5:45 p.m.

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**MAYOR**

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**CITY CLERK**