

# **ST. JOHN'S**

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## **Minutes of Regular Meeting - City Council**

**Council Chamber, 4th Floor, City Hall**

**September 21, 2020, 3:00 p.m.**

**Present:**

- Mayor Danny Breen
- Deputy Mayor Sheilagh O'Leary
- Councillor Maggie Burton
- Councillor Sandy Hickman
- Councillor Debbie Hanlon
- Councillor Deanne Stapleton
- Councillor Jamie Korab
- Councillor Ian Froude
- Councillor Wally Collins

**Regrets:**

- Councillor Dave Lane

**Staff:**

- Kevin Breen, City Manager
- Derek Coffey, Deputy City Manager of Finance & Administration
- Tanya Haywood, Deputy City Manager of Community Services
- Jason Sinyard, Deputy City Manager of Planning, Engineering & Regulatory Services
- Lynnnann Winsor, Deputy City Manager of Public Works
- Cheryl Mullett, City Solicitor
- Elaine Henley, City Clerk
- Ken O'Brien, Chief Municipal Planner
- Shanna Fitzgerald, Legislative Assistant
- Susan Bonnell, Manager - Communications & Office Services

### **Land Acknowledgement**

**The following statement was read into the record:**

**“We respectfully acknowledge the Province of Newfoundland & Labrador, of which the City of St. John's is the capital City, as the ancestral homelands of the Beothuk. Today, these lands are home to a diverse population of indigenous and other peoples. We would also like to acknowledge with respect the diverse**

histories and cultures of the Mi'kmaq, Innu, Inuit, and Southern Inuit of this Province.”

1. **CALL TO ORDER**
2. **PROCLAMATIONS/PRESENTATIONS**
3. **APPROVAL OF THE AGENDA**

3.1 **Adoption of Agenda**

**SJMC-R-2020-09-21/461**

**Moved By** Councillor Froude

**Seconded By** Deputy Mayor O'Leary

That the Agenda be adopted as presented.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (9 to 0)**

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of Minutes - September 14, 2020**

**SJMC-R-2020-09-21/462**

**Moved By** Councillor Korab

**Seconded By** Councillor Stapleton

That the minutes of the Regular meeting held on September 14, 2020 be adopted as presented.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (9 to 0)**

5. **BUSINESS ARISING FROM THE MINUTES**

**5.1 Declaration in Support of the Rights of Indigenous Peoples**

Councillor Froude outlined the Declaration in Support of the Rights of Indigenous Peoples. This declaration is intended to be the first step in securing a more committed relationship with First Voice and will reinforce the City's membership in the coalition. The official signing ceremony will take place on Thursday, September 24 at the First Light Centre for Performance and Creativity.

**SJMC-R-2020-09-21/463**

**Moved By** Councillor Froude

**Seconded By** Councillor Burton

That Council approve the attached Declaration in Support of the Rights of Indigenous Peoples.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (9 to 0)**

**6. NOTICES PUBLISHED****7. COMMITTEE REPORTS****7.1 Development Committee Report****1. Request for Variances - 4 McLea Place, 6 McLea Place and 6 Shaw Street - SUB20000025**

**SJMC-R-2020-09-21/464**

**Moved By** Councillor Burton

**Seconded By** Councillor Collins

That Council approve the following:

- 10% variance on the Side Yard Flanking Road requirement for Lot 1A (4 McLea Place);
- 3.33% variance on the Side Yard requirement for 6 Shaw Street;
- 9.76% variance on Lot Frontage for 6 McLea Place; and

- 2.03% variance on Lot Area for Lot 1B (4 McLea Place/6 Shaw Street).

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (9 to 0)**

**2. Request for Building Line Setback for Replacement of Dwelling - 18 Long Pond Road - DEV2000127**

**SJMC-R-2020-09-21/465**

**Moved By** Councillor Burton

**Seconded By** Councillor Froude

That Council approve the 27.2 metre Building Line setback at 18 Long Pond Road to allow construction of a new Dwelling.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (9 to 0)**

**3. Request for Building Line Setback - 23 Ryan's River Road - SUB2000018**

**SJMC-R-2020-09-21/466**

**Moved By** Councillor Burton

**Seconded By** Councillor Collins

That Council approve the 6.0 metre Building Line setback for 23 Ryan's River Road.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (9 to 0)**

**4. Request for Building Line Setback for Replacement of Dwelling - 57 Poplar Avenue - DEV2000138**

**SJMC-R-2020-09-21/467**

**Moved By** Councillor Burton

**Seconded By** Councillor Korab

That Council approve the 7.10 metre Building Line setback at 57 Poplar Avenue to allow construction of a new Dwelling.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (9 to 0)**

**8. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)**

**8.1 Development Permits List for the Period of September 10 to September 16, 2020**

**9. BUILDING PERMITS LIST**

**9.1 Building Permits List for the Period of September 10 to September 16, 2020**

**SJMC-R-2020-09-21/468**

**Moved By** Councillor Stapleton

**Seconded By** Deputy Mayor O'Leary

That Council approve the Building Permits List for the period of September 10 to September 16, 2020.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (9 to 0)**

**10. REQUISITIONS, PAYROLLS AND ACCOUNTS**

**10.1 Weekly Payment Vouchers for the Week Ending September 16, 2020**

**SJMC-R-2020-09-21/469**

**Moved By** Councillor Hickman

**Seconded By** Councillor Stapleton

That Council approve the Weekly Payment Vouchers for the week ending September 16, 2020 in the amount of \$7,071,361.77.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (9 to 0)**

**11. TENDERS/RFPS**

**11.1 2020139 - Cold Mix Asphalt**

**SJMC-R-2020-09-21/470**

**Moved By** Councillor Froude

**Seconded By** Councillor Collins

That Council award open call 2020139 - Cold Mix Asphalt, to the lowest bidder meeting specification Modern Paving Limited for the sum of \$ 214,455.80 (HST included) as per the Public Procurement Act.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (9 to 0)**

**12. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS**

**12.1 Notice of Motion - Heritage Designation - 172 Campbell Avenue**

Councillor Burton presented the following Notice of Motion and Heritage Designation By-Law for 172 Campbell Avenue:

**TAKE NOTICE** that I will at the next regular meeting of the St. John's Municipal Council move a motion to adopt a Heritage Designation By-Law for the following property so as to have the structure situate on this property designated as a Heritage Building:

- **172 Campbell Avenue (PID #24149)**

DATED at St. John's, NL this 21 day of September 2020.

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Councillor Maggie Burton

**13. OTHER BUSINESS**

**13.1 2017 Traffic Pilot Projects - Great Eastern Avenue**

**SJMC-R-2020-09-21/471**

**Moved By** Councillor Hickman

**Seconded By** Councillor Froude

That Council refer the construction of permanent speed cushions on Great Eastern Avenue between Ladysmith Drive and Gil Eannes Drive to the capital budget process for consideration.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (9 to 0)**

**14. ADJOURNMENT**

There being no further business, the meeting adjourned at 3:41 pm.

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MAYOR

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CITY CLERK