

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

October 19, 2020, 3:00 p.m.

Present: Deputy Mayor Sheilagh O'Leary
Councillor Maggie Burton
Councillor Dave Lane
Councillor Sandy Hickman
Councillor Debbie Hanlon
Councillor Deanne Stapleton
Councillor Jamie Korab
Councillor Ian Froude
Councillor Wally Collins

Regrets: Mayor Danny Breen

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

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-2020-10-19/521

Moved By Councillor Hanlon

Seconded By Councillor Lane

That the Agenda be adopted as presented.

For (9): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, 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 - October 13, 2020**

SJMC-R-2020-10-19/522

Moved By Councillor Stapleton

Seconded By Councillor Burton

That the minutes of the Regular meeting held on October 13, 2020 be adopted as presented.

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

MOTION CARRIED (9 to 0)

5. **BUSINESS ARISING FROM THE MINUTES**

6. **NOTICES PUBLISHED**

7. **COMMITTEE REPORTS**

7.1 **Development Committee Report**

1. **Request to Set Parking Requirement for Bakery and Parking Relief for the Site - 16 Stavanger Drive - INT2000095**

SJMC-R-2020-10-19/523

Moved By Councillor Burton

Seconded By Councillor Lane

That Council set 3 parking spaces for the proposed Bakery and approve parking relief for 5 parking spaces for the entire site at 16 Stavanger Drive.

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

MOTION CARRIED (9 to 0)

2. **Request to Approve a 3 Storey Single Detached Dwelling - 1 Ozark Place - INT2000097**

SJMC-R-2020-10-19/524

Moved By Councillor Burton

Seconded By Councillor Hickman

That Council approve the attached draft Terms of Reference for the Land Use Assessment Report (LUAR) at 1 Ozark Place to consider a 3 storey Single Detached Dwelling.

Further, following submission of a satisfactory Land Use Assessment Report (LUAR), it is recommended that the application be advertised and referred to a regular meeting of Council for consideration of approval.

For (9): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, 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 October 8 To October 14, 2020

Council considered the above noted for information.

9. BUILDING PERMITS LIST

9.1 Building Permits List for the Period of October 8 to October 14, 2020

SJMC-R-2020-10-19/525

Moved By Councillor Lane

Seconded By Councillor Hanlon

That Council approve the Building Permits List for the period of October 8 to October 14, 2020.

For (8): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, and Councillor Froude

MOTION CARRIED (8 to 0)

10. REQUISITIONS, PAYROLLS AND ACCOUNTS

10.1 Weekly Payment Vouchers for the Week Ending October 14, 2020

SJMC-R-2020-10-19/526

Moved By Councillor Froude

Seconded By Councillor Stapleton

That Council approve the Weekly Payment Vouchers for the week ending October 14, 2020 in the amount of \$4,008,141.90.

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

MOTION CARRIED (9 to 0)

11. TENDERS/RFPS

11.1 2020159 – Backline Culvert Replacement

Ratification of E-poll conducted October 16, 2020

SJMC-R-2020-10-19/527

Moved By Councillor Collins

Seconded By Councillor Froude

That Council approve the award of open call 2020159 – Backline Culvert Replacement to the lowest bidder meeting specifications Dexter Construction Company Limited for the sum of \$176,628.50 (HST included) as per the Public Procurement Act.

For (9): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, 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 - Adoption of the St. John's Election Finance (Amendment No. 1-2020) By-Law

Councillor Froude presented the following Notice of Motion for adoption of the St. John's Election Finance (Amendment No. 1-2020) By-Law:

TAKE NOTICE that I will at the next regular meeting of the St. John's Municipal Council move the adoption of the St. John's Election Finance (Amendment No. 1-2020) By-Law, which By-Law will have the effect of incorporating recommended election reforms into the St. John's Election Finance By-Law for the 2021 general municipal election.

DATED at St. John's, NL this 19 day of October 2020.

Councillor Ian Froude

12.2 Petition - Cowen Heights Crosswalk

Councillor Korab presented a petition for adding solar-powered, button-activated flashing light posts on both sides of the crosswalk on Frecker Drive/United Church.

13. **OTHER BUSINESS**

14. **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:42 pm.

SJMC-R-2020-10-19/528

Moved By Councillor Hanlon

Seconded By Councillor Stapleton

That the meeting be adjourned.

MOTION CARRIED

MAYOR

CITY CLERK