

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

December 7, 2020, 3:00 p.m.

Present:

- Mayor Danny Breen
- 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
- Councillor Shawn Skinner

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
- Susan Bonnell, Manager - Communications & Office Services
- Elaine Henley, City Clerk
- Ken O'Brien, Chief Municipal Planner
- Maureen Harvey, 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**

2.1 **Golden Broom Awards**

On behalf of Clean St. John's, Councillor Stapleton presented the following Golden Broom Awards to the following people/organizations:

- Corporate Award - Avalon Mall - Accepting Award- Jamie Stroh
- Retail Award - Bees Knees - Accepting Award- Peg Norman
- School Award - MUN Hope - Accepting Award- Makayla Bavis and Maddie Budgell (Students at MUN and Co-Founders of MUN Hope)
- Individual Award - Lilia Jackman - award accepted by Councillor Stapleton

3. **APPROVAL OF THE AGENDA**

3.1 **Adoption of Agenda**

SJMC-R-2020-12-07/632

Moved By Councillor Collins

Seconded By Councillor Hanlon

That the Agenda be adopted as presented.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of Minutes - November 30, 2020**

SJMC-R-2020-12-07/633

Moved By Deputy Mayor O'Leary

Seconded By Councillor Froude

That the minutes from the meeting of November 30, 2020 be approved as presented.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

5. 2021 - BUDGET PRESENTATION

Councillor Dave Lane presented the 2021 Budget balanced at \$312,526,525. Full details of the budget can be found here: [2021 Budget](#)

SJMC-R-2020-12-07/634

Moved By Councillor Lane

Seconded By Councillor Skinner

That Council adopt the 2021 Budget in the balanced position of \$312,526,525, as presented, along with the attached resolutions:

- 2021 Accommodation Tax Resolution
- 2021 Downtown St. John's Business Improvement Area Levy
- 2021 Interest Rate Tax Resolution
- 2021 Property Tax Rate Resolution - Commercial Properties
- 2021 Property Tax Rate Resolution - Residential Properties
- 2021 25% Property Tax Reduction for Senior Citizens Resolution
- 2021 Business Tax Rate on Utilities Resolution
- 2021 Water By Meter Resolution
- 2021 Water Tax Resolution

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

Against (2): Councillor Burton, and Councillor Froude

MOTION CARRIED (9 to 2)

6. BUSINESS ARISING FROM THE MINUTES

7. NOTICES PUBLISHED

7.1 Notices Published - 4329 Trans Canada Highway

SJMC-R-2020-12-07/635

Moved By Councillor Collins

Seconded By Councillor Stapleton

That the application for 4329 Trans Canada Highway be deferred.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (10 to 0)

8. COMMITTEE REPORTS

8.1 Committee of the Whole Report - November 25, 2020

1. Art Procurement 2020

SJMC-R-2020-12-07/636

Moved By Councillor Hanlon

Seconded By Deputy Mayor O'Leary

That Council approve the Art Procurement Jury's recommendation as attached.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (10 to 0)

8.2 Development Committee Report

9. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)

9.1 Development Permits List November 26 To December 2, 2020

10. BUILDING PERMITS LIST (FOR INFORMATION ONLY)

10.1 Building Permits List - Week of November 26-December 2, 2020

11. REQUISITIONS, PAYROLLS AND ACCOUNTS

11.1 Weekly Payment Vouchers for the Week Ending December 2, 2020

SJMC-R-2020-12-07/637

Moved By Deputy Mayor O'Leary

Seconded By Councillor Korab

That the weekly payment vouchers for the week ending December 2, 2020 in the amount of \$2,469,688.96 be approved.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (10 to 0)

12. TENDERS/RFPS

12.1 2020171 - Supply and Deliver Ozone Analyzers to Bay Bulls Big Pond Water Treatment Plant

SJMC-R-2020-12-07/638

Moved By Councillor Froude

Seconded By Councillor Skinner

That Council award this open call to the lowest bidder meeting specifications, Avensys Solutions, for \$117, 588.65 (HST incl.) as per the Public Procurement Act.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (10 to 0)

12.2 Patrick Street Sink Hole Repair

SJMC-R-2020-12-07/639

Moved By Councillor Froude

Seconded By Councillor Skinner

That Council approve this procurement for emergency repair on Patrick Street by Precision Excavation Limited for \$136,813.48 (HST excluded) as per the Public Procurement Act. Due to the nature of this work it has been completed.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (10 to 0)

13. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

13.1 Notice of Motion - Ticketing Amendment By-Law

Councillor Hickman gave notice that he will at the next regular meeting of the St. John's Municipal Council move to enact amendments to the St. John's Ticketing Amendment By-Law, the St. John's Snow Clearing By-Law, St. John's Street Cleaning By-Law, the St. John's Parking Regulations and the St. John's Residential Parking Area By-Law to adjust fines and/or fees as approved in the 2021 Budget.

14. OTHER BUSINESS

15. ACTION ITEMS RAISED BY COUNCIL

16. ADJOURNMENT

There being no further business, the meeting adjourned at 4:20 pm.

MAYOR

CITY CLERK