

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

February 9, 2021, 3:30 p.m.

Present: Mayor Danny Breen
Councillor Maggie Burton
Councillor Sandy Hickman
Councillor Debbie Hanlon
Councillor Jamie Korab
Councillor Ian Froude
Councillor Wally Collins
Councillor Shawn Skinner

Regrets: Deputy Mayor Sheilagh O'Leary
Councillor Deanne Stapleton

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
Lynnann Winsor, Deputy City Manager of Public Works
Cheryl Mullett, City Solicitor
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**
3. **APPROVAL OF THE AGENDA**

3.1 **Adoption of Agenda**

SJMC-R-2021-02-09/55

Moved By Councillor Skinner

Seconded By Councillor Hickman

That the Agenda be adopted as presented.

For (8): Mayor Breen, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (8 to 0)

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of Minutes - February 1, 2021**

SJMC-S-2021-02-09/56

Moved By Councillor Korab

Seconded By Councillor Burton

That the minutes of February 1, 2021 be adopted as presented.

MOTION CARRIED

5. **BUSINESS ARISING FROM THE MINUTES**

6. **DEVELOPMENT APPLICATIONS**

7. **COMMITTEE REPORTS**

7.1 **Committee of the Whole Report - January 27, 2021**

1. **Non-Profit Housing Capital Improvements – Funding Approval**

SJMC-R-2021-02-09/57

Moved By Councillor Skinner

Seconded By Councillor Hanlon

That Council approve the above noted project using current capital reserves for Non-Profit Housing.

For (8): Mayor Breen, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (8 to 0)

2. **Membership for the Inclusion Advisory Committee (IAC)**

SJMC-R-2021-02-09/58

Moved By Councillor Korab

Seconded By Councillor Froude

That Council appoint Ashley Gosse as representative for the Autism Society of Newfoundland and Labrador and reaffirm the membership of the following members to the Inclusion Advisory Committee:

1. Debbie Ryan, CNIB – extend until November 2022
2. Grant Genova, Public Representative - Universal Design – extend until November 2022
3. Joby Fleming, Empower NL – extend until November 2022
4. Kim Pratt-Baker, Canadian Hard of Hearing Association NL (CHHA-NL) – extend until November 2022
5. Megan McGie, Newfoundland and Labrador Association for the Deaf (NLAD) – extend until November 2022
6. Nancy Reid, Coalition of Persons with Disabilities (CODNL) – extend until November 2022

For (8): Mayor Breen, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (8 to 0)

3. Revised Final Report – Ward 2 By-Election

SJMC-R-2021-02-09/59

Moved By Councillor Hickman

Seconded By Councillor Skinner

That Council approve the following recommendation as proposed in the Final Report – Ward 2 By-Election as follows:

1. Mandatory registration for VBM kits (requiring revision to the Vote By Mail By-Law)

Against (8): Mayor Breen, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION LOST (0 to 8)

SJMC-R-2021-02-09/60

Moved By Councillor Hickman

Seconded By Councillor Froude

That Council approve the recommendations proposed in the Final Report – Ward 2 By-Election as follows:

1. Increase the number of polling stations to enable more access to traditional voting

For (8): Mayor Breen, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (8 to 0)

SJMC-R-2021-02-09/61

Moved By Councillor Hickman

Seconded By Councillor Skinner

That Council approve the recommendations proposed in the Final Report – Ward 2 By-Election as follows:

3. Continue to lobby Province about alternative progressive voting methods

For (8): Mayor Breen, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (8 to 0)

4. Galway Decorative Lights

SJMC-R-2021-02-09/62

Moved By Councillor Burton

Seconded By Councillor Skinner

That Council retain any savings realized from the use of decorative street lights in Galway.

For (8): Mayor Breen, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (8 to 0)

8. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)

8.1 Development Permits List For January 28 To February 3, 2021

9. BUILDING PERMITS LIST (FOR INFORMATION ONLY)

9.1 Building Permit List for the week of February 3, 2021

10. REQUISITIONS, PAYROLLS AND ACCOUNTS

10.1 Weekly Payment Vouchers for Week Ending February 3, 2021

SJMC-R-2021-02-09/63

Moved By Councillor Froude

Seconded By Councillor Korab

That the Weekly Payment Vouchers in the amount of \$ 3,122,961.01 be approved as presented.

For (8): Mayor Breen, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (8 to 0)

11. TENDERS/RFPS

11.1 2020172 - Supply Install and Repair Chain Link Fence

SJMC-R-2021-02-09/64

Moved By Councillor Hickman

Seconded By Councillor Korab

That Council award this open call to the lowest bidder meeting specifications, Provincial Fence Products Ltd., for \$141,936.45 per year (including HST) as per the Public Procurement Act.

For (8): Mayor Breen, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (8 to 0)

12. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

12.1 Notice of Motion - St. John's Transportation Commission By-Law

Notice of Motion to Amend the St. John's Transportation Commission By-Law to increase the number of members from 7 to 9.

On behalf of Councillor Hanlon, Councillor Korab gave notice that she will at the next regular meeting of the St. John's Municipal Council move to enact an amendment to the St. John's Transportation Commission By-Law so as to increase the number of members appointed by Council from seven (7) to nine (9).

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13. OTHER BUSINESS

13.1 St. John's Transportation Commission – New Members

SJMC-R-2021-02-08/65

Moved By Councillor Skinner

Seconded By Councillor Collins

That Council refer the names put forward for appointment to the St. John's Transportation Commission (SJTC) back to the STJC to allow for consideration of the need for a person with marketing expertise.

For (1): Councillor Skinner

Against (7): Mayor Breen, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION LOST (1 to 7)

SJMC-R-2021-02-09/66

Moved By Councillor Burton

Seconded By Councillor Hickman

That Council appoint Lynn Zurel and Tolulope Victoria Akerele to fill the two public representative positions on the St. John's Transportation Commission

For (8): Mayor Breen, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (8 to 0)

13.2 City Appointee to St. John's Port Authority Board

SJMC-R-2021-02-09/67

Moved By Councillor Skinner

Seconded By Councillor Hickman

That Council reappoint Mr. Gerry Veitch to serve as the City's representative on the St. John's Port Authority Board of Directors.

For (8): Mayor Breen, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (8 to 0)

13.3 42-52 Diamond Marsh Drive, Approval MPA2000002

SJMC-R-2021-02-09/68

Moved By Councillor Burton

Seconded By Councillor Froude

That Council approve the attached resolutions for St. John's Municipal Plan Amendment Number 155, 2021 and St. John's Development Regulations Amendment Number 711, 2021, as adopted, regarding 42-52 Diamond Marsh Drive.

For (8): Mayor Breen, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (8 to 0)

13.4 68 Queen's Road, Adoption-in-Principle MPA1900002

SJMC-R-2021-02-09/69

Moved By Councillor Burton

Seconded By Councillor Hickman

That Council adopt-in-principle the resolutions for St. John's Municipal Plan Amendment 154, 2021 and St. John's Development Regulations Amendment 706, 2020, regarding land at the front of 68 Queen's Road allow the development of three townhouses which will replace the Cathedral Parish Hall. This process would commence immediately.

Further, that Council direct staff to prepare a site-specific zone for the upper portion of 68 Queen's Road, fronting Harvey Road, using an adopted site plan to control the development of the site for a proposed apartment building. Staff can then bring back the amendments for Council's consideration.

For (7): Mayor Breen, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Korab, Councillor Froude, and Councillor Collins

Against (1): Councillor Skinner

MOTION CARRIED (7 to 1)

14. ACTION ITEMS RAISED BY COUNCIL

15. ADJOURNMENT

There being no further business, the meeting adjourned at 5:27 pm.

MAYOR

CITY CLERK