

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

March 16, 2021, 3:00 p.m.

Present: Mayor Danny Breen
Councillor Sandy Hickman
Councillor Debbie Hanlon
Councillor Deanne Stapleton
Councillor Jamie Korab
Councillor Wally Collins
Councillor Shawn Skinner

Regrets: Deputy Mayor Sheilagh O'Leary
Councillor Maggie Burton
Councillor Ian Froude

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
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**
3. **APPROVAL OF THE AGENDA**

3.1 **Adoption of Agenda**

SJMC-R-2021-03-16/102

Moved By Councillor Korab

Seconded By Councillor Collins

That the Agenda be adopted as presented.

For (6): Mayor Breen, Councillor Hickman, Councillor Stapleton, Councillor Korab, Councillor Collins, and Councillor Skinner

MOTION CARRIED (6 to 0)

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of Minutes - March 8, 2021**

SJMC-R-2021-03-16/103

Moved By Councillor Stapleton

Seconded By Councillor Skinner

That the minutes of the Regular Meeting held March 8, 2021 be adopted as presented.

For (7): Mayor Breen, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Collins, and Councillor Skinner

MOTION CARRIED (7 to 0)

5. **BUSINESS ARISING FROM THE MINUTES**
6. **DEVELOPMENT APPLICATIONS**

6.1 Proposed Change of Occupancy for Non-Conforming Use - Broad Cove Watershed -1082-1088 Thorburn Road

Town of Portugal Cove-St. Philips

SJMC-R-2021-03-16/104

Moved By Councillor Korab

Seconded By Councillor Skinner

That Council approve the change of Occupancy from an Office Use to Retail Use (convenience store) within the Watershed in the Town of Portugal Cove-St. Philip's, subject to the condition that no building or parking lot extension will be permitted under this application.

For (7): Mayor Breen, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Collins, and Councillor Skinner

MOTION CARRIED (7 to 0)

7. COMMITTEE REPORTS

8. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)

8.1 Development Permits List March 4 - 10, 2021

9. BUILDING PERMITS LIST (FOR INFORMATION ONLY)

9.1 Building Permits List for the week of March 10, 2021

10. REQUISITIONS, PAYROLLS AND ACCOUNTS

10.1 Weekly Payment Vouchers for the Week Ending March 10, 2021

SJMC-R-2021-03-16/105

Moved By Councillor Hickman

Seconded By Councillor Hanlon

That Council approve the weekly payment vouchers in the amount of \$ 6,503,263.13 as presented.

For (7): Mayor Breen, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Collins, and Councillor Skinner

MOTION CARRIED (7 to 0)

11. TENDERS/RFPS

12. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

13. OTHER BUSINESS

13.1 Sale of City land adjacent to 104 Linegar Avenue

SJMC-R-2021-03-16/106

Moved By Councillor Collins

Seconded By Councillor Korab

That Council approve the sale of City land adjacent to 104 Linegar Avenue, as shown in red on the diagram below.

For (7): Mayor Breen, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Collins, and Councillor Skinner

MOTION CARRIED (7 to 0)

14. ACTION ITEMS RAISED BY COUNCIL

15. ADJOURNMENT

There being no further business, the meeting adjourned at 3:18 pm

MAYOR

CITY CLERK