

# **ST. JOHN'S**

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

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

**March 22, 2021, 3:00 p.m.**

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

**Regrets:** Deputy Mayor Sheilagh O'Leary  
Councillor Maggie Burton

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

**Others:** Thea Morash, Arts & Culture Development Coordinator

### **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 **World Poetry Day and National Poetry Month (Poet Laureate - Mary Dalton)**

3. **APPROVAL OF THE AGENDA**

3.1 **Adoption of Agenda**

SJMC-R-2021-03-22/107

**Moved By** Councillor Hanlon

**Seconded By** Councillor Skinner

That the Agenda be adopted as presented.

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

**MOTION CARRIED (8 to 0)**

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of Minutes - March 16, 2021**

SJMC-R-2021-03-22/108

**Moved By** Councillor Hickman

**Seconded By** Councillor Collins

That the minutes of March 16, 2021 be adopted as presented.

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

**MOTION CARRIED (8 to 0)**

5. **BUSINESS ARISING FROM THE MINUTES**

6. **DEVELOPMENT APPLICATIONS**

6.1 **Notices Published - Discretionary Use of City Land for Outdoor Patios and Lounges (Parklets) in the Downtown and Churchill Square**

SJMC-R-2021-03-22/109

**Moved By** Councillor Hanlon

**Seconded By** Councillor Stapleton

That Council approve the Discretionary Use application by the City of St. John's for Outdoor Eating Areas and Lounges located within the Downtown and Churchill Square on city land subject to all applicable requirements. It is also recommended that all application and permit fees be waived for the development of parklets on City land and/or on private land.

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

**MOTION CARRIED (8 to 0)**

6.2 **Home Occupation - 22 Mark Nichols Place**  
**DEV2100019**

SJMC-R-2021-03-22/110

**Moved By** Councillor Collins

**Seconded By** Councillor Hickman

That Council approve the application to operate a Home Occupation for Coffee Roasting at 22 Mark Nichols Place, subject to all applicable requirements.

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

**MOTION CARRIED (8 to 0)**

## **7. COMMITTEE REPORTS**

### **7.1 Committee of the Whole Report - March 10, 2021**

#### **1. Capital Grant Allocations – Regular Meeting**

SJMC-R-2021-03-22/111

**Moved By** Councillor Korab

**Seconded By** Councillor Hanlon

That Council approve the 2021 Capital Grants as attached along with approval of \$100,000 for Compass Seniors Services (Connection for Seniors). This funding will support a new facility that will allow them to extend offerings of programs and services to more seniors in need. Further discussions with this group have confirmed the requirements of the policy have been met and staff are now prepared to make this recommendation.

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

**MOTION CARRIED (8 to 0)**

#### **2. Grant Allocations 2021**

Councillor Hickman abstained from the discussion and the vote having declared a conflict of interest.

*At the March 29th Regular Meeting of Council, Councillor Froude noted his inadvertent error in declaring a conflict of interest in this matter. He requested his vote be changed to reflect an abstention. This resulted in the vote being 6-0 as opposed to 7-0.*

SJMC-R-2021-03-22/112

**Moved By** Councillor Korab

**Seconded By** Councillor Froude

That Council approve the 2021 Grant Allocations for Community, Sport, Special Events and Festivals, Artists and Artist Organizations as attached along with the inclusion of Goulds 50+ Daffodil Club in the amount of \$1,000 pending receipt of final

confirmation of official "not-for-profit" status as is required in the grant policy.

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

**MOTION CARRIED (7 to 0)**

**3. 22 Shaw Street, REZ2000013**

SJMC-R-2021-03-22/113

**Moved By** Councillor Korab

**Seconded By** Councillor Skinner

That Council consider rezoning the property at 22 Shaw Street from the Residential – Special (RA) Zone to the Residential High Density (R3) Zone; and advertise the application for public review and comment.

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

**MOTION CARRIED (8 to 0)**

**4. 350 Kenmount Road and 9 Kiwanis Street, MPA2000011**

SJMC-R-2021-03-22/114

**Moved By** Councillor Froude

**Seconded By** Councillor Hickman

That Council consider rezoning a portion of the property at 350 Kenmount Road / 9 Kiwanis Street from the Open Space (O) Zone to the Commercial Kenmount (CK) Zone; and following confirmation from the Minister of Environment, Climate Change and Municipalities to consider a Regional Plan amendment, advertise the application for public review and comment.

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

**MOTION CARRIED (8 to 0)**

**5. St. John's Collision Report (2012)**

SJMC-R-2021-03-22/115

**Moved By** Councillor Froude

**Seconded By** Councillor Skinner

That Council:

- adopt the seven recommendations of the St. John's Collision Report (2012 – 2019)
- direct staff to procure the services of a professional engineering firm to complete detailed evaluations and design drawings for top locations identified in the report (at such time as budget is allocated)
- direct staff to update the collision report on an annual basis, generally delivering the report by Q4 for the preceding year's data (for example, the 2016-2020 report would be delivered by Q4 2021)

For (8): Mayor Breen, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, 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 March 11 - 17, 2021**

Council considered the Development Permits list for information.

**9. BUILDING PERMITS LIST (FOR INFORMATION ONLY)**

**9.1 Building Permit List for week of March 17, 2021**

Council considered the Building Permits list for information.

**10. REQUISITIONS, PAYROLLS AND ACCOUNTS**

**10.1 Weekly Payment Vouchers for Week Ending March 17, 2021**

SJMC-R-2021-03-22/116

**Moved By** Councillor Hanlon

**Seconded By** Councillor Hickman

That the weekly payment vouchers for the week ending March 17, 2021 be approved as presented in the amount of \$4,538,965.98.

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

**MOTION CARRIED (8 to 0)**

**11. TENDERS/RFPS**

**11.1 2021035 - Water Street Infrastructure Improvements - Phase 4 (Clift's-Baird's Cove to Job's Cove)**

SJMC-R-2021-03-22/117

**Moved By** Councillor Skinner

**Seconded By** Councillor Hanlon

That Council award this limited call that resulted from Prequalification RFSQ2020180 - Water Street Infrastructure Improvements - Phase IV to Dexter Construction Company Limited, for \$3,793,486.60 (HST Included), as per the Public Procurement Act.

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

**MOTION CARRIED (8 to 0)**

**11.2 2021004 – Food Service Provider for Adult & Seniors Program**

SJMC-R-2021-03-22/118

**Moved By** Councillor Korab

**Seconded By** Councillor Stapleton

That Council award open call 2021004 – Food Service Provider for Adult and Seniors Program to the lowest bidder meeting specification, The Hub, as per the Public Procurement Act, for \$16,330.00 for the first year and \$40,825.00 for each subsequent year, for a total of \$179,630, HST included.

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

**MOTION CARRIED (8 to 0)**

**11.3 2021012 – Supply and Delivery of Sweeper Parts**

SJMC-R-2021-03-22/119

**Moved By** Councillor Hickman

**Seconded By** Councillor Skinner

That Council award open call 2021012 – Supply and Delivery of Sweeper Parts, to the lowest bidders meeting the specifications per each of the four sections, as attached, as per the Public Procurement Act. There is a price escalation allowance which is up to a maximum of the appropriate CPI index for years 3 and beyond.

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

**MOTION CARRIED (8 to 0)**

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

**13. OTHER BUSINESS**

**13.1 28 Eric Street, Adoption REZ1900015**

Councillor Skinner requested a deferral of this matter to allow him to gather additional information to assist in his decision-making.



SJMC-R-2021-03-22/120

**Moved By** Councillor Skinner

**Seconded By** Councillor Korab

That the proposed rezoning of 28 Eric Street be deferred pending the gathering of additional information.

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

**MOTION CARRIED (8 to 0)**

**14. ACTION ITEMS RAISED BY COUNCIL**

**14.1 Councillor Hanlon**

Councillor Hanlon questioned whether the City can accommodate the creation of backyard suites similar to that which is permitted in Halifax. The matter was referred to staff for consideration at a future meeting of Committee of the Whole.

**15. ADJOURNMENT**

There being no further business, the meeting adjourned at 4:12 pm.

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MAYOR

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CITY CLERK