

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

April 12, 2021, 3:00 p.m.

Present:

- Mayor Danny Breen
- Deputy Mayor Sheilagh O'Leary
- Councillor Sandy Hickman
- Councillor Debbie Hanlon
- Councillor Deanne Stapleton
- Councillor Jamie Korab
- Councillor Ian Froude
- Councillor Wally Collins
- Councillor Shawn Skinner

Regrets:

- 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
- Lynnnann Winsor, Deputy City Manager of Public Works
- Cheryl Mullett, City Solicitor
- Elaine Henley, City Clerk
- Kelly Maguire, Public Relations & Marketing Officer
- Jennifer Squires, 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 **National Poetry Month - Don McKay**

3. **APPROVAL OF THE AGENDA**

3.1 **Adoption of Agenda**

SJMC-R-2021-04-12/156

Moved By Councillor Skinner

Seconded By Councillor Collins

That the Agenda be adopted as presented.

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

MOTION CARRIED (9 to 0)

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of Minutes - April 5, 2021**

SJMC-R-2021-04-12/157

Moved By Councillor Hickman

Seconded By Councillor Stapleton

That the minutes of April 5, 2021 be adopted as presented.

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

MOTION CARRIED (9 to 0)

5. BUSINESS ARISING FROM THE MINUTES

**5.1 RPS By-Law Amendment - Parking of Vehicles on Residential Yards
(Notice of Motion given at April 5 Regular Meeting of Council)**

As per the notice of motion given at the April 5 Regular Meeting of Council, Councillor Froude introduce a motion to amend the Residential Property Standards By-Law to clarify that the parking of vehicles on the front yard of a residential property is prohibited.

SJMC-R-2021-04-12/158

Moved By Councillor Froude

Seconded By Councillor Skinner

That Council amend the Residential Property Standards By-Law to clarify that the parking of vehicles on the front yard of a residential property is prohibited.

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

MOTION CARRIED (9 to 0)

6. DEVELOPMENT APPLICATIONS

6.1 Request for Building Line Setback - 22 Kerry Street - DEV2100041

SJMC-R-2021-04-12/159

Moved By Councillor Froude

Seconded By Councillor Korab

That Council approve a 5.54 metre Building Line setback at 22 Kerry Street to accommodate the construction of a Single Detached Dwelling.

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

MOTION CARRIED (9 to 0)

7. COMMITTEE REPORTS

7.1 Audit and Accountability Standing Committee - March 25, 2021

1. 2021 Audit Plan

SJMC-R-2021-04-12/160

Moved By Councillor Stapleton

Seconded By Councillor Korab

That Council approve the 2021 audit plan.

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

MOTION CARRIED (9 to 0)

2. Vendor Master File, Electronic Funds Transfer and Wire Transfer Audit Report

SJMC-R-2021-04-12/161

Moved By Councillor Stapleton

Seconded By Councillor Hanlon

That Council approve the Vendor Master File, Electronic Funds Transfer and Wire Transfer Audit Report and the associated action plans put forth by management.

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

MOTION CARRIED (9 to 0)

8. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)

8.1 Development Permits List April 1 - 7, 2021

Council considered the Development Permits List for information.

9. BUILDING PERMITS LIST (FOR INFORMATION ONLY)

9.1 Building Permits List for the week of April 7, 2021

Council considered the Buildings Permits List for information.

10. REQUISITIONS, PAYROLLS AND ACCOUNTS

10.1 Weekly Payment Vouchers for Week Ending April 7, 2021

SJMC-R-2021-04-12/162

Moved By Councillor Collins

Seconded By Deputy Mayor O'Leary

That the weekly payment vouchers for the week ending April 7, 2021 in the amount of \$2,838,990.33 be approved.

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

MOTION CARRIED (9 to 0)

11. TENDERS/RFPS

11.1 2021024 - Supply & Delivery Swimming Pool Chemicals

SJMC-R-2021-04-12/163

Moved By Councillor Hickman

Seconded By Councillor Korab

That Council award this open call to the lowest bidders per section meeting specifications: Section 1 - White's Pools and Spas Limited for \$849.40 per year, Section 2 – Rockwater Professional Products for \$17,999.00 per year, and Section 3 - Rockwater Professional Products for \$30,940.50 per year (HST excluded from all values) as per the Public Procurement Act.

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

MOTION CARRIED (9 to 0)

11.2 2021056 – Supply and Delivery of Rainwear

SJMC-R-2021-04-12/164

Moved By Councillor Skinner

Seconded By Deputy Mayor O'Leary

That Council award open call 2021056 – Supply and Delivery of Rainwear, to the lowest bidder meeting the specifications, D'Costa Marketing Limited for \$29,060.20 (including HST), 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.

MOTION CARRIED

12. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

13. OTHER BUSINESS

13.1 Sale of City Land Adjacent to 78 McNiven Place

SJMC-R-2021-04-12/165

Moved By Councillor Stapleton

Seconded By Councillor Hickman

That Council approve the sale of City land adjacent to 78 McNiven Place, as outlined in blue on the diagram below.

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

MOTION CARRIED (9 to 0)

13.2 Sale of City land on Robinson Place and Columbus Drive

SJMC-S-2021-04-12/166

Moved By Councillor Korab

Seconded By Councillor Stapleton

That Council approve the sale of City land on Robinson Place and Columbus Drive, as shown in attached surveys

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

MOTION CARRIED (9 to 0)

14. ACTION ITEMS RAISED BY COUNCIL

Councillor Collins referenced a number of potholes around Fort Amherst and would like staff to reach out to the contractor concerning this matter.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 3:41.

MAYOR

CITY CLERK