

# ST. JOHN'S

## Regular Meeting - City Council Agenda

April 26, 2022

3:00 p.m.

4th Floor City Hall

Pages

1. CALL TO ORDER
2. PROCLAMATIONS/PRESENTATIONS
  - 2.1. National Poetry Month: Reading by Sharon King-Campbell, with an introduction by Mary Dalton
3. APPROVAL OF THE AGENDA
  - 3.1. Adoption of Agenda
4. ADOPTION OF THE MINUTES
  - 4.1. Adoption of Minutes - April 18, 2022 3  
Clarification on Council's approval of Item: 2020056 - 4 New Articulating Rubber Tire Sidewalk Plows. (item was previously approved during May 11, 2020 Regular Meeting of Council).
5. BUSINESS ARISING FROM THE MINUTES
6. DEVELOPMENT APPLICATIONS
  - 6.1. Proposed Accessory Building in the Floodplain Buffer – 76C Old Bay Bulls Road – INT2200013 14
7. RATIFICATION OF EPOLLS
8. COMMITTEE REPORTS
9. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)
  - 9.1. Development Permits List April 14 to April 20, 2022 18
10. BUILDING PERMITS LIST (FOR INFORMATION ONLY)

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# ST. JOHN'S

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

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

**April 18, 2022, 3:00 p.m.**

Present: Deputy Mayor Sheilagh O'Leary  
Councillor Maggie Burton  
Councillor Ron Ellsworth  
Councillor Sandy Hickman  
Councillor Jill Bruce  
Councillor Carl Ridgeley

Regrets: Mayor Danny Breen  
Councillor Debbie Hanlon  
Councillor Ophelia Ravencroft  
Councillor Jamie Korab  
Councillor Ian Froude

Staff: Derek Coffey, Deputy City Manager of Finance & Administration  
Tanya Haywood, Deputy City Manager of Community Services  
Susan Bonnell, Manager, Communications & Office Services  
Karen Chafe, City Clerk  
Brian Head, Acting Deputy City Manager, Public Works  
Jennifer Squires, Legislative Assistant

Others: Linda Bishop, Senior Legal Counsel  
Scott Winsor, Director, Engineering  
Lindsay Lyghtle Brushett, Supervisor, Planning & Development  
Natalie Godden, Manager, Family & Leisure Services  
Lori Letto, Fieldworker II, Volunteer Week Committee Member  
Lindsey Hynes, Volunteer Week Committee Member  
Precious Familusi, Volunteer Week Ambassador

## **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**

As Mayor Breen was absent, Deputy Mayor O’Leary called the meeting to order.

**2. PROCLAMATIONS/PRESENTATIONS**

**2.1 Volunteer Week Proclamation**

**2.2 National Poetry Month: Reading by Alison Dyer with an introduction by Mary Dalton**

**3. APPROVAL OF THE AGENDA**

**3.1 Adoption of Agenda**

SJMC-R-2022-04-18/154

**Moved By** Councillor Ellsworth

**Seconded By** Councillor Hickman

That the Agenda be adopted as presented.

For (6): Deputy Mayor O’Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, and Councillor Ridgeley

**MOTION CARRIED (6 to 0)**

**4. ADOPTION OF THE MINUTES**

**4.1 Adoption of Minutes - April 11, 2022**

SJMC-R-2022-04-18/155

**Moved By** Councillor Bruce

**Seconded By** Councillor Ridgeley

That the minutes of April 11, 2022, be adopted as presented.

For (6): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, and Councillor Ridgeley

**MOTION CARRIED (6 to 0)**

**5. BUSINESS ARISING FROM THE MINUTES**

**6. DEVELOPMENT APPLICATIONS**

**6.1 Crown Land Lease for Agriculture Use – Foxtrap Access Road – CRW2100013**

SJMC-R-2022-04-18/156

**Moved By** Councillor Ridgeley

**Seconded By** Councillor Hickman

That Council approve the Crown Land Lease for 11.23 hectares of land off the Foxtrap Access Road in the area of Jilling's Road for the proposed Agricultural Use with the following conditions: the applicant remove 2.6 hectares (6.5 acres) of land from their lease application due to a wetland at the rear of the property and should the lease be awarded by the Province, the applicant must submit a development application to the City showing that all proposed development is located outside the identified wetlands, waterways and buffers on the property.

For (6): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, and Councillor Ridgeley

**MOTION CARRIED (6 to 0)**

**6.2 Request for a Variance on Lot Frontage – 10 Main Road – SUB2200013**

SJMC-R-2022-04-18/157

**Moved By** Councillor Ridgeley

**Seconded By** Councillor Ellsworth

That Council approve the 9.99% Variance on Lot Frontage to allow the subdivision of 10 Main Road into 2 Lots: 8.66% variance for proposed Parcel A resulting in a frontage of 27.4 metres and a 1.33% variance for proposed Parcel B resulting in a frontage of 29.6 metres.

For (6): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, and Councillor Ridgeley

**MOTION CARRIED (6 to 0)**

**6.3 Notices Published – 11 Cedar Hill Place – DEV2200009**

Councillor Hickman asked for clarification on the 2018 development approval for the property. The Supervisor of Planning & Development replied that the 2018 approval was also for a 6-unit apartment building. The previous approval lapsed and as such a new application was required. He then referenced a diagram that had been submitted by a resident, indicating that a condominium may be built on the site at a future date. Staff responded that the diagram had been provided by the real estate agent to a resident during the purchase of their home. As the diagram was presented prior to purchase, residents would have been aware that there was potential for a multi-unit building in the area.

SJMC-R-2022-04-18/158

**Moved By** Councillor Ridgeley

**Seconded By** Councillor Burton

That Council approve the Discretionary Use application for an Apartment Building with six (6) dwelling units at 11 Cedar Hill Place.

For (6): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, and Councillor Ridgeley

**MOTION CARRIED (6 to 0)**

**7. RATIFICATION OF EPOLLS**

**8. COMMITTEE REPORTS**

**8.1 Committee of the Whole Report - April 6, 2022**

**1. Revised Social Media Policy**

Councillor Ridgeley noted that as social media is progressing at a rapid pace, review of the policy may be required every 18-24 months to ensure it remains up to date.

SJMC-R-2022-04-18/159

**Moved By** Councillor Ellsworth

**Seconded By** Councillor Ridgeley

That Council rescind the existing Corporate Social Media Usage Policy, and replace it with the revised Social Media Policy.

For (6): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, and Councillor Ridgeley

**MOTION CARRIED (6 to 0)**

2. **New Replacement of Water and Sewer Service Lines for Residential Redevelopment Policy**

SJMC-R-2022-04-18/160

**Moved By** Councillor Hickman

**Seconded By** Councillor Bruce

That Council approve the Replacement of Water and Sewer Service Lines for Residential Redevelopment Policy, rescind the previous related policy (08-04-17), and approve the new policy coming into force effective June 1, 2022.

For (6): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, and Councillor Ridgeley

**MOTION CARRIED (6 to 0)**

3. **20 George's Pond Road, REZ2000003**

Members of Council voiced their support for the completion of a Land Use Report to determine the next steps of the project.

SJMC-R-2022-04-18/161

**Moved By** Councillor Burton

**Seconded By** Councillor Hickman

That Council direct staff to draft terms of reference for a Land Use Report which will include the servicing studies needed to fully analyze how development should proceed at this location and bring it back to Council for consideration.

For (6): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, and Councillor Ridgeley

**MOTION CARRIED (6 to 0)**

**8.2 Inclusion Advisory Committee Report - March 31, 2022**

**1. Anti-Racism Working Group Terms of Reference**

Councillor Burton recommended that Council be updated on a regular basis on the Anti-Racism Working Group, and to inform Council how to provide direct support to the initiative.

SJMC-R-2022-04-18/162

**Moved By** Councillor Ellsworth

**Seconded By** Councillor Burton

That Council approve the attached Anti-Racism Working Group Terms of Reference and Selection Process for ARWG Members.

**MOTION CARRIED**

**2. Information Note - Inclusion & Accessibility Orientation for Businesses Update**

Councillor Burton asked if the orientation would apply only to businesses, or if other organizations and community spaces could avail of the training. The Manager of Family & Leisure Services responded that the orientation was meant for a broad audience and would be of benefit to any business or organization who would like to improve accessibility. Close to 50% of the population are facing barriers when they enter a building, and the orientation will assist those wanting to make changes and reach a broader audience.



Councillor Burton then asked if there was a funding pool available to assist those wishing to make accessibility upgrades. She noted that something similar to the Heritage Financial Incentives Program, intended to aid homeowners with the development costs associated with maintaining and conserving heritage properties, may be beneficial to help businesses enhance accessibility. Councillor Ellsworth commended the work of the Provincial Government for providing accessibility funding initiatives and was in support of Councillor Burton's suggestion of including a fund to aid with making accessibility improvements in the next round of budget discussions.

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

**9.1 Development Permits List April 7 to April 13, 2022**

Council considered the Development Permits List for information.

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

**10.1 Building Permits List**

Council considered the Building Permits List for information.

**11. REQUISITIONS, PAYROLLS AND ACCOUNTS**

**11.1 Weekly Payment Vouchers for the Week Ending April 12, 2022**

SJMC-R-2022-04-18/163

**Moved By** Councillor Ellsworth

**Seconded By** Councillor Hickman

That the weekly payment vouchers for the week ending April 12, 2022, in the amount of \$4,882,203.61 be approved as presented.

For (6): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, and Councillor Ridgeley

**MOTION CARRIED (6 to 0)**

**12. TENDERS/RFPS**

**12.1 2022031 – Supply & Delivery of 1 New Articulating Rubber Tire Sidewalk Plow**

SJMC-R-2022-04-18/164

**Moved By** Councillor Hickman

**Seconded By** Councillor Bruce

That Council approve for award to the lowest bidder meeting specifications, Holder Tractors Inc., for \$250,124.58 (HST excluded), as per the Public Procurement Act.

For (6): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, and Councillor Ridgeley

**MOTION CARRIED (6 to 0)**

**12.2 2022032 - Supply & Delivery of 1 New, 2022 or Newer Model Year, Current Production Aerial Bucket Truck**

SJMC-R-2022-04-18/165

**Moved By** Councillor Hickman

**Seconded By** Councillor Bruce

That Council approve for award to the lowest bidder meeting specifications, MacFarlands Industrial, for \$173,012.61 (HST excluded), as per the Public Procurement Act.

For (6): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, and Councillor Ridgeley

**MOTION CARRIED (6 to 0)**

**12.3 Pictometry Oblique Imagery Collection – Spring 2022**

SJMC-R-2022-04-18/166

**Moved By** Councillor Ellsworth

**Seconded By** Councillor Ridgeley

That Council approve for award to Pictometry Canada Corp. for \$101,098.60 plus HST, as per the Public Procurement Act.

For (6): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, and Councillor Ridgeley

**MOTION CARRIED (6 to 0)**

**12.4 2022025 – Traffic Paint**

SJMC-R-2022-04-18/167

**Moved By** Councillor Hickman

**Seconded By** Councillor Ellsworth

That Council approve for award open call 2022025 – Traffic Paint to all compliant vendors as outlined; Ennis Canada Paint ULC, and Sherwin Williams. Right of first refusal is given to the vendor with the lowest price (bolded on attached). Subsequent vendors are contacted in order of ranking until the request can be fulfilled.

For (6): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, and Councillor Ridgeley

**MOTION CARRIED (6 to 0)**

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

**14. OTHER BUSINESS**

**14.1 2022 Streets Rehabilitation Program List**

**14.2 SERC - Road Race Closures**

SJMC-R-2022-04-18/168

**Moved By** Councillor Ellsworth

**Seconded By** Councillor Hickman

That Council approve the road closures and lane reductions associated with the ANE Mile Road Race on May 15.

For (6): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, and Councillor Ridgeley

**MOTION CARRIED (6 to 0)**

**14.3 “What We Heard” – Rennies River Flood Mitigation Project – Phase 2 (Portugal Cove Rd to Kings Bridge Rd)**

Councillor Burton provided Council with the highlights of the virtual public meeting on the Rennies River Flood Mitigation Project - Phase 2, which took place on March 22, 2022. The topics raised included the impact of upstream issues, drainage and flood risks, and the impact of berms.

Councillor Burton clarified that the point of the project was ultimately to stop houses in the area from flooding and explained that although the [Long Pond Flow Control](#) project is currently going through Environmental Assessment Review with the Province, the City determined that the installation of berms in the area of Portugal Cove Road to King's Bridge Road could take place before the proposed work at the outlet of Long Pond. Councillor Burton noted that the urban setting, climate change and upstream development are challenges when managing the river system. She further advised that while wetlands are vital for flood mitigation, the berms would still be required to mitigate flooding in the area.

The Director of Engineering informed Council that the Minister of Environment and Climate Change would have 7 days to post receipt of the document following submission, 45 days to review the Environmental Preview Report, and then 10 days to post their decision, after which Staff would return to Council to determine next steps.

Members of Council voiced their frustration with the projects, as there seems to be no solution that is acceptable to all as homeowners are not interested in berming, and there is pushback on the Long Pond proposal. Councillor Hickman stated that Council is trying to protect properties and in order to do so, there needs to be control over rivers and waterways. With the opposition to both Long Pond and berming, the only option may be leave things as they are. Deputy Mayor O'Leary thanked those who attended the virtual meeting and agreed that it would be a challenge to find a solution to the issue that is acceptable to the majority.

**15. ACTION ITEMS RAISED BY COUNCIL**

**15.1 Complaints**

Councillor Bruce inquired about the process when complaints are made to 311. Staff advised that noise complaints are forwarded to Inspection Services, who will then notify the property owner. Inspection Services Staff will follow up and monitor the property as required.

**16. ADJOURNMENT**

There being no further business, the meeting adjourned at 4:11 p.m.

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MAYOR

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CITY CLERK

# DECISION/DIRECTION NOTE

**Title:** Proposed Accessory Building in the Floodplain Buffer – 76C Old Bay Bulls Road – INT2200013

**Date Prepared:** April 19, 2022

**Report To:** Regular Meeting of Council

**Councillor and Role:** Councillor Jamie Korab, Development

**Ward:** Ward 5

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## **Decision/Direction Required:**

To seek approval for an Accessory Building in the Floodplain buffer at 76C Old Bay Bulls Road.

## **Discussion – Background and Current Status:**

An application was received to construct an Accessory Building at 76C Old Bay Bulls Road. The Rear Yard where the Accessory Building is proposed, falls within the Floodplain buffer. As per Section 4.10(4)(a) of the Envision Development Regulations, Council may permit the development of an Accessory Building within the Floodplain buffer and are exempt from referral to the Environmental and Sustainability Experts Panel (ESEP) under Section 4.10(6).

## **Key Considerations/Implications:**

1. Budget/Financial Implications: Not Applicable.
2. Partners or Other Stakeholders: Not Applicable.
3. Alignment with Strategic Directions:  
  
A Sustainable City: Plan for land use and preserve and enhance the natural and built environment where we live.
4. Alignment with Adopted Plans: Envision Municipal Plan and Development Regulations.
5. Legal or Policy Implications: St. John's Envision Development Regulations Section 4.104(a) and Section 4.10(6) "Waterways, Wetlands, Ponds or Lakes" and Section 6.2 "Accessory Buildings".
6. Privacy Implications: Not Applicable.
7. Engagement and Communications Considerations: Not Applicable.

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8. Human Resource Implications: Not Applicable.
9. Procurement Implications: Not Applicable.
10. Information Technology Implications: Not Applicable.
11. Other Implications: Not Applicable.

**Recommendation:**

That Council approve the Accessory Building in the Floodplain buffer at 76C Old Bay Bulls Road with the condition that it conforms to Section 6.2 “Accessory Buildings”, of the Envision St. John’s Development Regulations.

**Prepared by:**

Andrea Roberts P.Tech – Senior Development Officer  
Planning, Engineering and Regulatory Services

**Approved by:**

Jason Sinyard, P. Eng., MBA, Deputy City Manager-  
Planning, Engineering and Regulatory Services

**Report Approval Details**

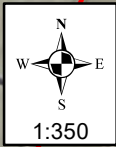
Document Title:	Development Committee - Accessory Building in the Floodplain Buffer - 76C Old Bay Bulls Road - INT2200013.docx
Attachments:	- 76C OLD BAY BULLS ROAD_2.pdf
Final Approval Date:	Apr 21, 2022

This report and all of its attachments were approved and signed as outlined below:

**Lindsay Lyghtle Brushett - Apr 19, 2022 - 3:18 PM**

**Jason Sinyard - Apr 21, 2022 - 1:08 PM**





76A

SUBJECT PROPERTY

76B

76C

R1

76D

R1

76E

OLD BAY BULLS RD

OR

**Development Permits List  
For the Period of April 14 to April 20, 2022**

<b>Code</b>	<b>Applicant</b>	<b>Application</b>	<b>Location</b>	<b>Ward</b>	<b>Development Officer's Decision</b>	<b>Date</b>
RES		Lot Consolidation – No development approval	30 Viscount Street	1	Approved	22-04-14

**\* Code Classification:**

<b>RES</b> - Residential	<b>INST</b> - Institutional
<b>COM</b> - Commercial	<b>IND</b> - Industrial
<b>AG</b> - Agriculture	
<b>OT</b> - Other	

**\*\* This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and of their right to appeal any decision to the St. John's Local Board of Appeal.**

**Lindsay Lyghtle Brushett  
Supervisor – Planning & Development**

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## Building Permits List

### Council's April 26, 2022 Regular Meeting

Permits Issued: 2022/04/13 to 2022/04/20

#### Class: Residential

10 Belvedere St	Fence	Fence
12 Downing St	Extension	Single Detached Dwelling
120 Portugal Cove Rd	Site Work	Lot Grading
122 Sugarloaf Rd	Fence	Fence
14 Pepperwood Dr	New Construction	Single Detached w/ apt.
186 Cheeseman Dr	New Construction	Single Detached Dwelling
202 Water St	Sign	Retail Store
23 Maurice Putt Cres	New Construction	Single Detached w/ apt.
23 Riverglen Close	Renovations	Duplex Dwelling
3 O'flynn Pl	New Construction	Single Detached Dwelling
346 Back Line	Site Work	Culvert/Septic
35 Carpasian Rd	Deck	Patio Deck
4 Laughlin Cres	Deck	Patio Deck
4 Redberry St	New Construction	Single Detached Dwelling
40 Gallipoli St	New Construction	Single Detached Dwelling
45 Warbury St	Renovations	Single Detached Dwelling
46 Dauntless St	Fence	Fence
499 Main Rd	Accessory Building	Accessory Building
5 Gower St	Renovations	Single Detached w/ apt.
63 Galway Blvd	Fence	Fence
68 Livingstone St	Renovations	Semi Detached Dwelling
8 Forde Dr	New Construction	Single Detached w/ apt.
8 Larner St	Accessory Building	Accessory Building

This Week: \$2,002,165.00

#### Class: Commercial

119 New Cove Rd	Sign	Retail Store
152 Water St	Change of Occupancy/Renovations	Eating Establishment
168 Water St	Change of Occupancy/Renovations	Service Shop
342 Freshwater Rd	Sign	Retail Store

3-7 Cashin Ave	Change of Occupancy	Retail Store
390 Topsail Rd	Change of Occupancy/Renovations	Service Shop
45 Janeway Pl	Accessory Building	Accessory Building
48 Kenmount Rd	Sign	Restaurant
545 Kenmount Rd	Site Work	Retaining Walls

This Week: \$355,335.00

**Class: Government/Institutional**

This Week: \$0.00

**Class: Industrial**

This Week: \$0.00

**Class: Demolition**

This Week: \$0.00

**This Week's Total: \$2,357,500.00**

Repair Permits Issued 2022/04/13 to 2022/04/20:

\$120,954.00

YEAR TO DATE COMPARISONS			
April 26, 2022			
TYPE	2021	2022	% VARIANCE (+/-)
Residential	\$11,400,980.68	\$19,684,371.09	73
Commercial	\$13,027,335.44	\$20,479,022.52	57
Government/Institutional	\$779,941.00	\$317,288.00	-59
Industrial	\$4,007,500.00	\$29,000.00	-99
Repairs	\$1,790,890.00	\$410,742.49	-77
<b>TOTAL</b>	<b>\$31,006,647.12</b>	<b>\$40,920,424.10</b>	32
Housing Units (1 & 2 Family Dwelling)	35	61	

Respectfully Submitted,

Jason Sinyard, P.Eng., MBA  
Deputy City Manager  
Planning, Engineering and Regulatory Services



# MEMORANDUM

## **Weekly Payment Vouchers For The Week Ending April 20, 2022**

### **Payroll**

<b>Public Works</b>	<b>\$ 405,426.73</b>
<b>Bi-Weekly Casual</b>	<b>\$ 28,293.66</b>
<b>Accounts Payable</b>	<b>\$ 1,294,656.88</b>

*(A detailed breakdown available [here](#))*

**Total: \$ 1,728,377.27**

# ST. JOHN'S

DEPARTMENT OF FINANCE

CITY OF ST. JOHN'S PO BOX 908 ST. JOHN'S NL CANADA A1C 5M2 WWW.STJOHNS.CA

## NOTICE OF MOTION

**TAKE NOTICE** that I will at the next regular meeting of the St. John's Municipal Council move to rescind Council Resolution SJMC2010-05-31/315R – Corporate Social Media Usage Policy approved at the May 31, 2010 Regular Meeting of Council and revised via motion SJMC2011-05-02/224R approved at the May 2, 2011 Regular Meeting of Council.

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Councillor Ron Ellsworth

## NOTICE OF MOTION

**TAKE NOTICE** that I will at the next regular meeting of the St. John's Municipal Council move to rescind Council Resolution R2008-05-12/13 Policy for Replacement of Service Laterals when Redeveloping Residential Property approved at the May 6, 2008 Regular Meeting of Council.

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Councillor Sandy Hickman

# ST. JOHN'S



# DECISION/DIRECTION NOTE

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**Title:** 2022 Municipal Symposium – May 5-8, 2022 - Gander

**Date Prepared:** April 20, 2022

**Report To:** Regular Meeting of Council

**Councillor and Role:** Mayor Danny Breen, Governance & Strategic Priorities

**Ward:** N/A

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## Decision/Direction Required:

Approval for Councillor Carl Ridgeley, Ward 5, to attend the in-person 2022 Municipalities Newfoundland and Labrador Municipal Symposium in Gander from Thursday, May 5<sup>th</sup> to Saturday, May 8<sup>th</sup>, 2022.

## Discussion – Background and Current Status:

Municipalities Newfoundland and Labrador will be holding its 2022 Municipal Symposium in Gander from May 5-7, 2022. The event is again a hybrid event with virtual and in-person options available.

Sessions offered at this year's Symposium include:

- Regionalization
- Governance
- Municipal Code of Conduct Act
- Asset Management
- Wastewater and Drinking Water
- Municipal Infrastructure
- Procurement
- Meetings for Small Towns, Urban, Women's and Youth Caucuses
- Networking opportunities for regions

The registration fee for in-person participation is \$300.00.

Deputy Mayor O'Leary and Councillor Froude have been registered to participate virtually.

Mayor Breen will be in attendance as the St. John's Director on the Board of Directors for Municipalities Newfoundland and Labrador.

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**Key Considerations/Implications:**

1. Budget/Financial Implications: Registration and Travel costs to Gander
2. Partners or Other Stakeholders: Board of Directors, Membership of Municipalities Newfoundland and Labrador and participating vendors.
3. Alignment with Strategic Directions:

An Effective City: Ensure accountability and good governance through transparent and open decision making.

Choose an item.

4. Alignment with Adopted Plans: N/A
5. Legal or Policy Implications: N/A
6. Privacy Implications: N/A
7. Engagement and Communications Considerations: Participating in provincial municipal activities is a great networking opportunity for Councillors.
8. Human Resource Implications: N/A
9. Procurement Implications: N/A
10. Information Technology Implications: N/A
11. Other Implications: N/A

**Recommendation:**

That Council approve the travel costs for Councillor Carl Ridgeley to attend the 2022 Municipal Symposium in Gander from Thursday, May 5th to Saturday, May 8th, 2022.

**Prepared by: Christine Carter, Legislative Assistant**

**Approved by:**

**Report Approval Details**

Document Title:	DN MNL 2022 Municipal Symposium.docx
Attachments:	
Final Approval Date:	Apr 20, 2022

This report and all of its attachments were approved and signed as outlined below:

**Karen Chafe - Apr 20, 2022 - 3:04 PM**

# DECISION/DIRECTION NOTE

**Title:** Sale of City land adjacent to 188 New Pennywell Road

**Date Prepared:** April 21, 2022

**Report To:** Regular Meeting of Council

**Councillor and Role:** Councillor Ian Froude, Planning

**Ward:** Ward 4

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## Decision/Direction Required:

That Council approve the sale of City land on New Pennywell Road, as shown in red on the attached diagram.

## Discussion – Background and Current Status:

The owner of 188 New Pennywell Road has approached the City requesting to purchase a parcel of City owned land, as shown in red on the attached diagram, to allow for a future development in the area. This request was circulated amongst the required City departments with no objections to the sale.

Staff have valued the land at \$1.25 per square foot. The area in question is approximately 33640 square feet, resulting in an approximate sale price of \$42,048.75, plus HST and an administrative fee. The purchaser will be responsible for providing a survey which will determine the exact square footage and we will adjust accordingly.

## Key Considerations/Implications:

1. Budget/Financial Implications:
  - a. City to receive approximately \$42,048.75 for the sale of the land, plus administrative fees.
2. Partners or Other Stakeholders:
  - a. Owner of 188 New Pennywell Road
3. Alignment with Strategic Directions:

A Sustainable City: Facilitate and create the conditions that drive the economy by being business and industry friendly; and being a location of choice for residents, businesses and visitors.

Choose an item.

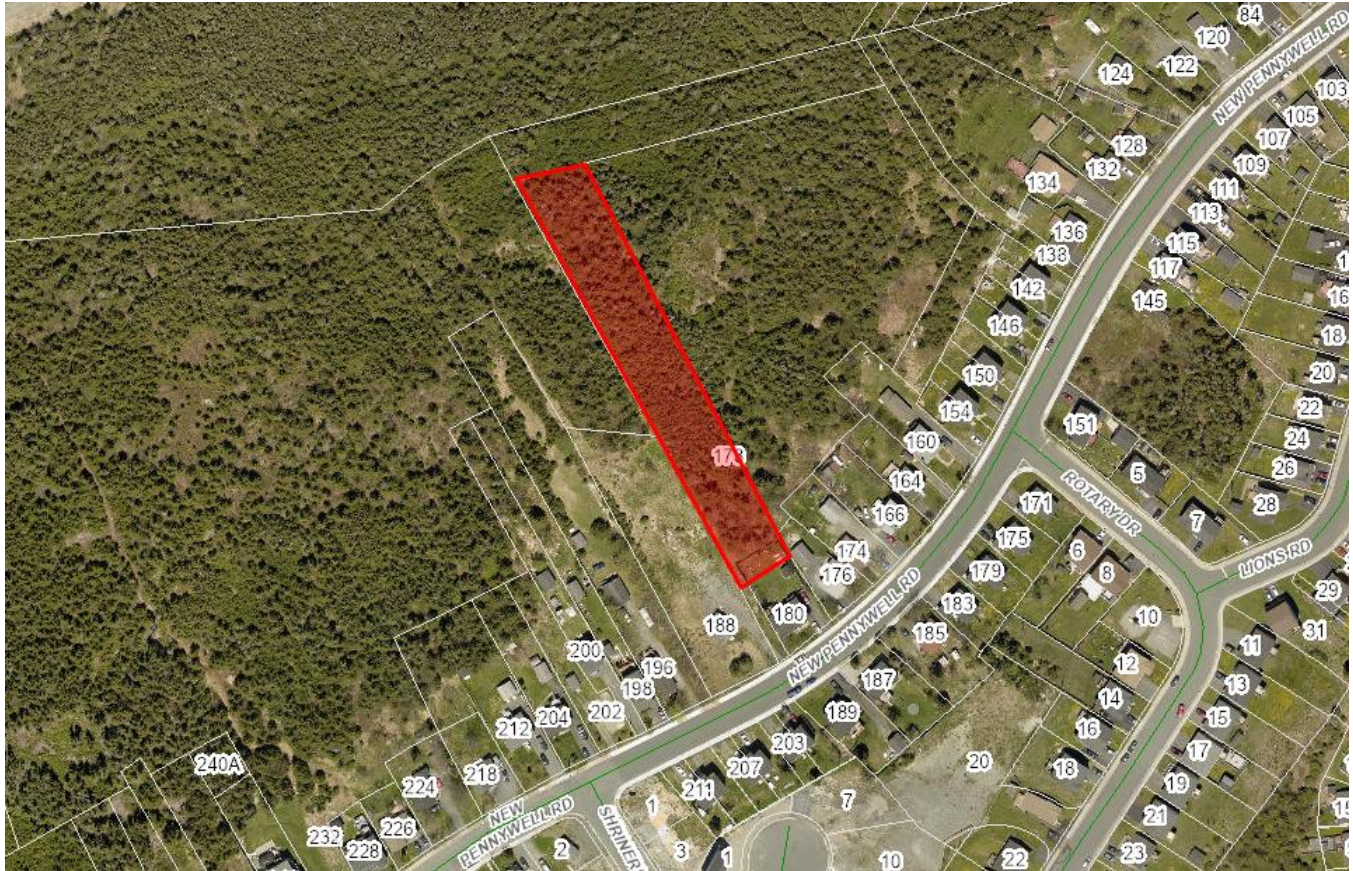
# ST. JOHN'S

4. Alignment with Adopted Plans:
  - a. An Effective City
5. Legal or Policy Implications:
  - a. A Deed of Conveyance will be prepared.
6. Privacy Implications:
  - a. N/A
7. Engagement and Communications Considerations:
  - a. N/A
8. Human Resource Implications:
  - a. N/A
9. Procurement Implications:
  - a. N/A
10. Information Technology Implications:
  - a. N/A
11. Other Implications:
  - a. N/A

**Recommendation:**

That Council approve the sale of City land on New Pennywell Road, as shown in red on the attached diagram.

**Prepared by:** Andrew Woodland, Legal Counsel  
**Approved by:** Cheryl Mullett, City Solicitor



**Report Approval Details**

Document Title:	Sale of City Land adjacent to 188 New Pennywell Road.docx
Attachments:	
Final Approval Date:	Apr 21, 2022

This report and all of its attachments were approved and signed as outlined below:

**Cheryl Mullett - Apr 21, 2022 - 9:37 AM**



# DECISION/DIRECTION NOTE

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**Title:** Easement of City land adjacent to 430 Topsail Road

**Date Prepared:** April 21, 2022

**Report To:** Regular Meeting of Council

**Councillor and Role:** Councillor Jamie Korab, Development

**Ward:** Ward 3

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## Decision/Direction Required:

**That Council enter into an easement agreement with the operator of Wendy's in the Village Mall Parking lot.**

## Discussion – Background and Current Status:

The Legal Department has been approached by the operator of Wendy's in the Village Mall parking lot to enter into an easement agreement to allow for the installation of underground wiring to facilitate the lighting of their sign. The Legal Department has circulated this request to the required departments, with no objections noted.

Staff have valued the land at \$1.50 per square foot for the easement. The area in question is approximately 150 square feet, resulting in an approximate easement price of \$225.00, plus HST and an administrative fee. The operator of Wendy's will be responsible for providing a survey which will determine the exact square footage and we will adjust accordingly.

## Key Considerations/Implications:

1. Budget/Financial Implications:
  - a. City to receive approximately \$225.00 for the easement, plus \$300 for the administrative fee.
2. Partners or Other Stakeholders:
  - a. Operator of Wendy's on the Village Mall parking lot
3. Alignment with Strategic Directions:

A Sustainable City: Facilitate and create the conditions that drive the economy by being business and industry friendly; and being a location of choice for residents, businesses and visitors.

Choose an item.

# ST. JOHN'S

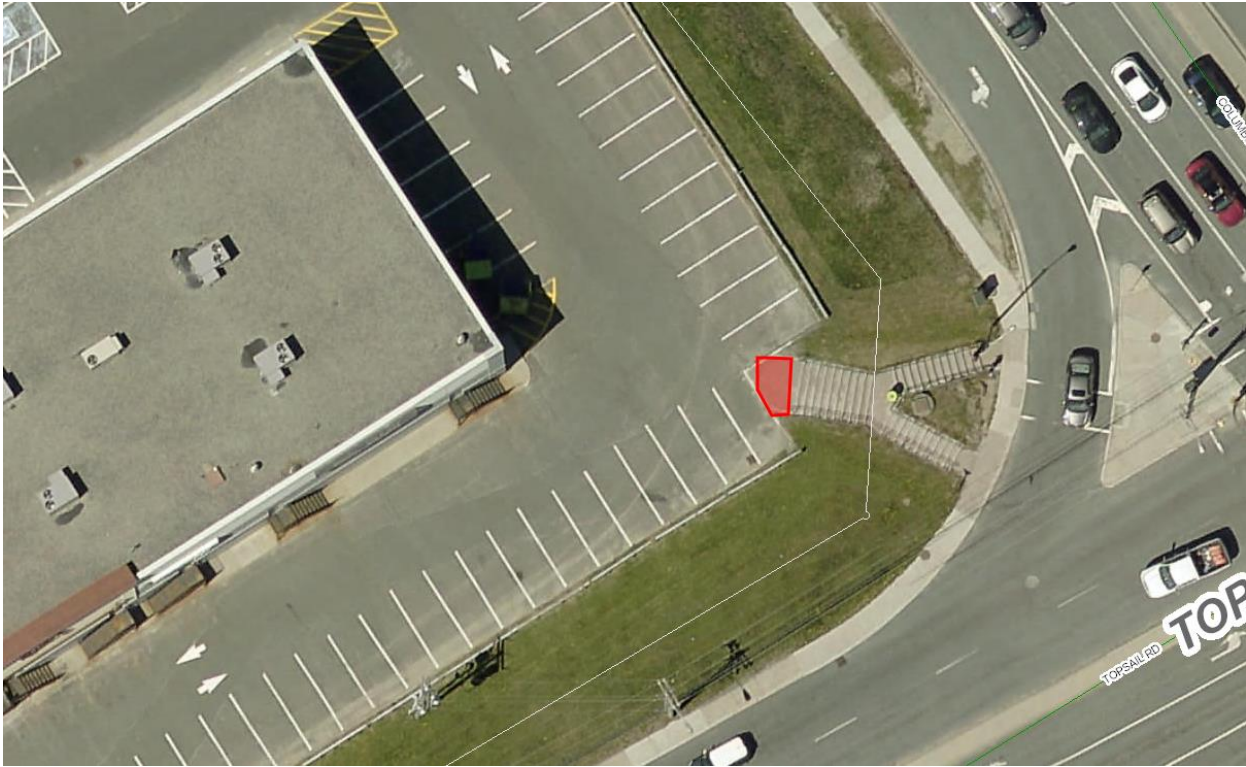


4. Alignment with Adopted Plans:
  - a. An Effective City
5. Legal or Policy Implications:
  - a. An Easement Agreement will be prepared and registered.
6. Privacy Implications:
  - a. N/A
7. Engagement and Communications Considerations:
  - a. N/A
8. Human Resource Implications:
  - a. N/A
9. Procurement Implications:
  - a. N/A
10. Information Technology Implications:
  - a. N/A
11. Other Implications:
  - a. N/A

**Recommendation:**

That Council approve the easement with the operator of Wendy's on the Village Mall parking lot, as shown in red on the attached diagram

**Prepared by:** Andrew Woodland, Legal Counsel  
**Approved by:** Cheryl Mullett, City Solicitor



**Report Approval Details**

Document Title:	Easement on City Land adjacent to 430 Topsail Road.docx
Attachments:	
Final Approval Date:	Apr 21, 2022

This report and all of its attachments were approved and signed as outlined below:

**Cheryl Mullett - Apr 21, 2022 - 10:32 AM**

# DECISION/DIRECTION NOTE

**Title:** SERC – Road Closure May 1

**Date Prepared:** April 22, 2022

**Report To:** Regular Meeting of Council

**Councillor and Role:** Councillor Debbie Hanlon, Special Events Regulatory Committee

**Ward:** Ward 2

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**Decision/Direction Required:** That Council approve the requested road closure for the Battle of the Atlantic Ceremony on May 1, organized by the Royal Canadian Navy.

**Discussion – Background and Current Status:** The Royal Canadian Navy is requesting the following road closure for their event on May 1. Military Police will be present to implement road closure.

Water Street, from Holloway Street to Cochrane Street

- 8:00am – 11:00am
- Resident access will be maintained at Queen's Cove



# ST. JOHN'S

**Key Considerations/Implications:**

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders: N/A
3. Alignment with Strategic Directions: N/A

Choose an item.

Choose an item.

4. Alignment with Adopted Plans: N/A
5. Legal or Policy Implications: N/A
6. Privacy Implications: N/A
7. Engagement and Communications Considerations: N/A
8. Human Resource Implications: N/A
9. Procurement Implications: N/A
10. Information Technology Implications: N/A
11. Other Implications: N/A

**Recommendation:**

That Council approve the road closure on May 1 for the Battle of the Atlantic Ceremony.

**Prepared by:** Christa Norman, Special Projects Coordinator

**Approved by:** Erin Skinner, Supervisor, Tourism and Events

**Report Approval Details**

Document Title:	SERC - Road Closure May 1.docx
Attachments:	
Final Approval Date:	Apr 22, 2022

This report and all of its attachments were approved and signed as outlined below:

**Erin Skinner - Apr 22, 2022 - 11:20 AM**

**No Signature - Task assigned to Tanya Haywood was completed by workflow administrator Karen Chafe**

**Tanya Haywood - Apr 22, 2022 - 11:39 AM**