1. CALL TO ORDER

2. PROCLAMATIONS/PRESENTATIONS

3. APPROVAL OF THE AGENDA
   3.1 Adoption of Agenda

4. ADOPTION OF THE MINUTES
   4.1 Adoption of Minutes - March 6, 2023

5. BUSINESS ARISING FROM THE MINUTES

6. DEVELOPMENT APPLICATIONS
   6.1 Notices Published – 24 Airport Road - DEV2300016

7. RATIFICATION OF EPOLLS

8. COMMITTEE REPORTS

9. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)
   9.1 Development Permits List March 2 - 8, 2023

10. BUILDING PERMITS LIST (FOR INFORMATION ONLY)
    10.1 Building Permits List

11. REQUISITIONS, PAYROLLS AND ACCOUNTS
    11.1 Weekly Payment Vouchers for Week Ending March 8, 2023
12. TENDERS/RFPS

13. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

14. OTHER BUSINESS

14.1 techNL Innovation Centre

14.2 Shea Heights Community Centre Board of Directors – New Board Appointment

15. ACTION ITEMS RAISED BY COUNCIL

16. ADJOURNMENT
Minutes of Regular Meeting - City Council
Council Chamber, 4th Floor, City Hall

March 6, 2023, 3:00 p.m.

Present: Deputy Mayor Sheilagh O'Leary
Councillor Maggie Burton
Councillor Ron Ellsworth
Councillor Sandy Hickman
Councillor Debbie Hanlon
Councillor Jill Bruce
Councillor Ophelia Ravencroft
Councillor Jamie Korab
Councillor Ian Froude
Councillor Carl Ridgeley

Regrets: Mayor Danny Breen

Staff: Kevin Breen, City Manager
Derek Coffey, Deputy City Manager of Finance & Administration
Jason Sinyard, Deputy City Manager of Planning, Engineering & Regulatory Services
Lynnann Winsor, Deputy City Manager of Public Works
Cheryl Mullett, City Solicitor
Karen Chafe, City Clerk
Kelly Maguire, Public Relations & Marketing Officer
Christine Carter, Legislative Assistant

Others: Jennifer Langmead, Manager, Community Programs & Services

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**
   
   Acting Mayor, Sheilagh O'Leary, called the meeting to order at 3:00 pm.

2. **PROCLAMATIONS/PRESENTATIONS**
   
   2.1 **Easter Seals Month**
   
   1. **Easter Seals Month**

3. **APPROVAL OF THE AGENDA**
   
   3.1 **Adoption of Agenda**

   
   SJMC-R-2023-03-06/104

   Moved By Councillor Ravencroft

   Seconded By Councillor Bruce

   That the Agenda be adopted as presented.

   For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

   **MOTION CARRIED (10 to 0)**

4. **ADOPTION OF THE MINUTES**
   
   4.1 **Adoption of Minutes**

   
   SJMC-R-2023-03-06/105

   Moved By Councillor Hickman

   Seconded By Councillor Bruce

   That the Minutes of February 27, 2023, be adopted as presented.

   For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

   **MOTION CARRIED (10 to 0)**

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

6.1 Request for Side Yard Variances for Two Dwellings – 74 Leslie Street - SUB2200067

Councillor Ravencroft noted her support for this type of development in this neighbourhood and the precedent that is being set for smaller housing development in the City, creating greater density which is needed.

SJMC-R-2023-03-06/106
Moved By Councillor Korab
Seconded By Councillor Ravencroft

That Council approve two Side Yard Variances of 10% at 74 Leslie Street to allow two Tiny Home Dwellings.

For (10): Deputy Mayor O’Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (10 to 0)

6.2 Notices Published – 710 Torbay Road - DEV2300007

SJMC-R-2023-03-06/107
Moved By Councillor Korab
Seconded By Councillor Bruce

That Council approve the Discretionary Use application for a Light Industrial Use at 710 Torbay Road for an innovation centre.

For (10): Deputy Mayor O’Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (10 to 0)

6.3 Request to Set Zone Requirements and Parking Relief – 716 Water Street – DEV2200111

SJMC-R-2023-03-06/108
Moved By Councillor Korab
Seconded By Councillor Froude
That Council approve parking relief for one (1) parking space and set the Zone Standards to allow the proposed Building expansion at 716 Water Street as follows:

• Rear Yard setback – 3.98m
• (Left) Side Yard – 9.89m
• (Right) Side Yard – 1.61m

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (10 to 0)

6.4 Notices Published – 11 Barrows Road – DEV2300004

Members of Council were very supportive of the Discretionary Use application for 11 Barrows Road. The use includes 7 restaurants on the site – five food trucks, one ice cream shop and a temporary building (tent) for food and beer, this area will be fenced due to the sale of alcohol.

Picnic tables are provided onsite for seating, along with washroom facilities. A shuttle service will also be provided from nearby parking areas.

The site plan for the area is expected to be similar to that of previous years.

It was suggested that a long-term solution for parking in this area should be investigated.

SJMC-R-2023-03-06/109

Moved By Councillor Korab
Seconded By Councillor Ravencroft

That Council approve the Discretionary Use application for seven (7) Restaurants: five (5) food trucks, one (1) ice cream shop and one (1) temporary building (tent) where food and beer will be sold for the property at 11 Barrows Road to allow a temporary, seasonal use over the next two years until September 2024. Parking relief to be approved subject to the applicant providing a required shuttle service to/from nearby parking areas. No outdoor speakers are permitted.

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (10 to 0)
7. **RATIFICATION OF EPOLLS**

8. **COMMITTEE REPORTS**

8.1 **Committee of the Whole - February 22, 2023**

1. **New Humane Services Policy**

   Councillor Burton advised that this new Humane Services policy also includes the addition of a framework to work with external animal rescue operations.

   SJMC-R-2023-03-06/110
   **Moved By** Councillor Burton  
   **Seconded By** Councillor Ellsworth

   That Council approve the new Humane Services Policy and rescind the related policies.

   For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

   **MOTION CARRIED (10 to 0)**

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

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

   10.1 **Building Permits List**

11. **REQUISITIONS, PAYROLLS AND ACCOUNTS**

   11.1 **Weekly Payment Vouchers Ending Week of March 1, 2023**

   SJMC-R-2023-03-06/111
   **Moved By** Councillor Ellsworth  
   **Seconded By** Councillor Ravencroft

   That the weekly payment vouchers for the week ending March 1, 2023, in the amount of $5,905,798.20, be approved as presented.

   For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

   **MOTION CARRIED (10 to 0)**
12. **TENDERS/RFPS**

12.1 **2023013 – Rental of Construction Equipment**

SJMC-R-2023-03-06/112  
Moved By Councillor Hickman  
Seconded By Councillor Ellsworth  

That Council approve for award open call 2023013 – Rental of Construction Equipment to all compliant bidders as outlined as per the Public Procurement Act. Right of first refusal is given to the vendor with the lowest price. Subsequent vendors are contacted in order of ranking until the request can be fulfilled. The estimated annual contract spend for general services is $229,959.00, and for Robin Hood Bay is $222,720.00, HST excluded.

For (10): Deputy Mayor O’Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley  
MOTION CARRIED (10 to 0)

12.2 **Water Street Infrastructure Improvements - Phase V Waldegrave and Prescott (2023024)**

The timing of the work to be completed was discussed, and Staff advised that the start date is 01 April, 2023 and completion expected by 30 June, 2023.

SJMC-R-2023-03-06/113  
Moved By Councillor Ravencroft  
Seconded By Councillor Hickman  

That Council approve for award this limited call that resulted from Prequalification RFSQ20222223 - Water Street Infrastructure Improvements Phase 5 - Waldegrave Street & Prescott Street Intersections to Dexter Construction Company Limited, for $4,392,502.05 (HST Included), as per the Public Procurement Act.

For (10): Deputy Mayor O’Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley  
MOTION CARRIED (10 to 0)
13. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

14. OTHER BUSINESS

14.1 Snowplow Naming Contest

Councillor Bruce advised of the Snowplow naming contest results. This contest involved the elementary schools in the City and the Southlands Community Centre. It is hoped that this will be a yearly contest as it engages students and helps to highlight snow clearing practices and services by the City.

A visit to each school will occur with the snowplow operators.

The following were selected by City Staff:

<table>
<thead>
<tr>
<th>Snowplow Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frosty the Snow Plow</td>
<td>St. Andrew's Elementary</td>
</tr>
<tr>
<td>Snow Buster</td>
<td>St. Andrew's Elementary</td>
</tr>
<tr>
<td>Blizzard</td>
<td>Bishop Abraham Elementary &amp; Mary Queen of Peace</td>
</tr>
<tr>
<td>Plomageddon</td>
<td>Ecole des Grands-Vents</td>
</tr>
<tr>
<td>Ice Ice Baby</td>
<td>Mary Queen of Peace</td>
</tr>
<tr>
<td>Darth Blader</td>
<td>Hazelwood</td>
</tr>
<tr>
<td>Heave Away</td>
<td>Hazelwood</td>
</tr>
<tr>
<td>Aputik (Labrador Inuit dialect of Inuktitut for fallen snow)</td>
<td>Hazelwood</td>
</tr>
<tr>
<td>Lightning McClean</td>
<td>Southlands</td>
</tr>
<tr>
<td>Scoop Dog</td>
<td>Southlands</td>
</tr>
</tbody>
</table>

14.2 2023-2025 Quidi Vidi Pedestrian Project

Councillor Burton presented the proposed 2023-2025 Quidi Vidi Pedestrian Zone(QVPZ) which is proposed to coincide with the operating dates of the Downtown Pedestrian Mall from June 23rd to September 3rd.

Barrow’s Road and Stone’s Road will be closed on the weekends from noon to 10 p.m. from Friday to Sunday from June 23 to Sept 3rd.

Access will be maintained for local traffic and to residents of the Mapleview Place, Barrows Road and Stones Road will be maintained. It will also be granted for Artisan Studio vendors and deliveries for footprint business as well as users of the slip way for recreational fishing. Additional temporary accessible parking spots will be added in the area to help provide a more welcoming environment for all ages and abilities.
Clarification was sought on those gaining access for dropping off materials, or using the slip way, and whether those vehicles have to vacate the area once the drop off has been completed. This will be confirmed with Staff and communicated to Council.

It was also requested that consideration be given to adding more accessible parking in the area. Having users drop their equipment or supplies and then leave the area could allow for more accessible parking spots, as it can be difficult for individuals to navigate the area in a powered wheelchair or using other mobility devices.

SJMC-R-2023-03-06/114
Moved By Councillor Burton
Seconded By Councillor Ravencroft

That Council approve the Quidi Vidi Pedestrian Zone for 2023 – 2025 to coincide with the Downtown Pedestrian Mall

For (10): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (10 to 0)

15. **ACTION ITEMS RAISED BY COUNCIL**

16. **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:50 pm.

________________________________________
MAYOR

________________________________________
CITY CLERK
Title: Notices Published – 24 Airport Road - DEV2300016

Date Prepared: March 7, 2023

Report To: Regular Meeting of Council

Councillor and Role: Councillor Jamie Korab, Development

Ward: Ward 1

Decision/Direction Required:
A Discretionary Use application has been submitted by Prakash Properties Inc. for 24 Airport Road.

Discussion – Background and Current Status:
The proposed application is for a Clinic Use that will have a floor area of approximately 140 m² and up to five clinic rooms. Hours of operation will be Monday to Friday, 9 a.m. to 5 p.m. This application is for consideration of the Use only. Future development of the Lot will need to conform to the Industrial Commercial (IC) Zone Standards and parking will be provided. Layout and design of the site will be subject to all City specifications.

One submission was received, which questioned the type of clinic proposed for the site. The applicant confirmed the use is for a psychiatry/psychology clinic.

Key Considerations/Implications:

1. Budget/Financial Implications: Not applicable

2. Partners or Other Stakeholders: Property owner and neighbouring property owners

3. Alignment with Strategic Directions:

   A Sustainable City: Plan for land use and preserve and enhance the natural and built environment where we live.

   Choose an item.


5. Accessibility and Inclusion: Not applicable.
6. **Legal or Policy Implications:** Section 10.5 “Discretionary Uses” and Section 10 “Industrial Commercial (IC) Zone”.

7. **Privacy Implications:** Not applicable.

8. **Engagement and Communications Considerations:** Public advertisement in accordance with Section 4.8 Public Consultation of the St. John’s Envision Development Regulations. The City has sent written notices to property owners within a minimum 150-metre radius of the application site. The application has been advertised in The Telegram newspaper at least twice and is posted on the City’s website. Written comments received by the Office of the City Clerk are included in the agenda for the regular meeting of Council.

9. **Human Resource Implications:** Not applicable.

10. **Procurement Implications:** Not applicable.

11. **Information Technology Implications:** Not applicable.

12. **Other Implications:** Not applicable.

**Recommendation:**
That Council approve the Discretionary Use application to allow a Clinic Use at 24 Airport Road.

**Prepared by:**
Lindsay Lyghtle Brushett, MCIP Supervisor – Planning & Development Planning, Engineering and Regulatory Services

**Approved by:**
Jason Sinyard, P. Eng., MBA Deputy City Manager Planning, Engineering and Regulatory Services
Report Approval Details

<table>
<thead>
<tr>
<th>Document Title:</th>
<th>Notices Published - 24 Airport Road.docx</th>
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</thead>
<tbody>
<tr>
<td>Attachments:</td>
<td>- DEV2300016-24 AIRPORT ROAD.pdf</td>
</tr>
<tr>
<td>Final Approval Date:</td>
<td>Mar 9, 2023</td>
</tr>
</tbody>
</table>

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

**Lindsay Lyghtle Brushett - Mar 7, 2023 - 3:42 PM**

**Jason Sinyard - Mar 9, 2023 - 10:18 AM**
Good Afternoon,

Would the proposed application for this Clinic use that will have a floor area of approximately 140 m2 and up to five clinic rooms with hours of operation Monday to Friday, 9 a.m. to 5 p.m. result in a blood collection or doctors’ clinic? If not, what type of clinic is being referenced?
### Development Permits List
For March 2 to March 8, 2023

<table>
<thead>
<tr>
<th>Code</th>
<th>Applicant</th>
<th>Application</th>
<th>Location</th>
<th>Ward</th>
<th>Development Officer’s Decision</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>OT</td>
<td>Consolidation Only (No Development Approval)</td>
<td>11 Beech Place</td>
<td>4</td>
<td></td>
<td>Approved</td>
<td>23-03-08</td>
</tr>
<tr>
<td>OT</td>
<td>Consolidation Only (No Development Approval)</td>
<td>1 Duckworth Street</td>
<td>2</td>
<td></td>
<td>Approved</td>
<td>23-03-08</td>
</tr>
</tbody>
</table>

* Code Classification:
  - RES - Residential
  - COM - Commercial
  - AG - Agriculture
  - IND - Industrial
  - OT - 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
### BUILDING PERMITS ISSUED

#### Residential

<table>
<thead>
<tr>
<th>Location</th>
<th>Permit Type</th>
<th>Structure Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>14 London Rd</td>
<td>Renovations</td>
<td>Single Detached w/ apt.</td>
</tr>
<tr>
<td>157 Castle Bridge Dr</td>
<td>New Construction</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>16 Mayor Ave</td>
<td>Renovations</td>
<td>Single Detached w/ apt.</td>
</tr>
<tr>
<td>20 Leslie St</td>
<td>Renovations</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>22 Waterford Hts S</td>
<td>Accessory Building</td>
<td>Accessory Building</td>
</tr>
<tr>
<td>25 Exeter Ave</td>
<td>New Construction</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>37 Winter Ave</td>
<td>New Construction</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>4 Derby Pl</td>
<td>Renovations</td>
<td>Single Detached w/ apt.</td>
</tr>
<tr>
<td>44 Cochrane St</td>
<td>Renovations</td>
<td>Townhousing</td>
</tr>
<tr>
<td>45 Diamond Marsh Dr</td>
<td>Accessory Building</td>
<td>Accessory Building</td>
</tr>
<tr>
<td>60 Doyle's Rd</td>
<td>New Construction</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>61 Julieann Pl</td>
<td>Renovations</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>8 Cashin Ave</td>
<td>Renovations</td>
<td>Semi Detached Dwelling</td>
</tr>
<tr>
<td>9 Serpentine St</td>
<td>Change of Occupancy/Renovations</td>
<td>Single Detached Dwelling</td>
</tr>
<tr>
<td>91 Springdale St</td>
<td>Renovations</td>
<td>Townhousing</td>
</tr>
</tbody>
</table>

#### Commercial

<table>
<thead>
<tr>
<th>Location</th>
<th>Permit Type</th>
<th>Structure Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>100 New Gower St</td>
<td>Sign</td>
<td>Office</td>
</tr>
<tr>
<td>101 New Gower St</td>
<td>Sign</td>
<td>Place Of Assembly</td>
</tr>
<tr>
<td>141 Torbay Rd</td>
<td>Renovations</td>
<td>Restaurant</td>
</tr>
<tr>
<td>2-8 Great Southern Dr</td>
<td>Renovations</td>
<td>Service Station</td>
</tr>
<tr>
<td>326 Freshwater Rd</td>
<td>Sign</td>
<td>Commercial Garage</td>
</tr>
<tr>
<td>39 Rowan St</td>
<td>Change of Occupancy/Renovations</td>
<td>Mixed Use</td>
</tr>
<tr>
<td>397 Stavanger Dr</td>
<td>Renovations</td>
<td>Office</td>
</tr>
<tr>
<td>44 Danny Dr</td>
<td>Extension</td>
<td>Retail Store</td>
</tr>
<tr>
<td>63 Brookfield Rd</td>
<td>Renovations</td>
<td>Convenience Store</td>
</tr>
</tbody>
</table>

This Week: **$1,375,261.09**

This Week: **$3,584,700.00**
Government/Institutional

Location | Permit Type | Structure Type | This Week: $0.00

Industrial

Location | Permit Type | Structure Type | This Week: $0.00

Demolition

Location | Permit Type | Structure Type | This Week: $35,000.00

This Week's Total: $4,994,961.09

REPAIR PERMITS ISSUED: $0.00

NO REJECTIONS

YEAR TO DATE COMPARISONS

March 13, 2023

<table>
<thead>
<tr>
<th>TYPE</th>
<th>2022</th>
<th>2023</th>
<th>% Variance (+/-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residential</td>
<td>$9,495,094.95</td>
<td>$7,301,028.43</td>
<td>-23</td>
</tr>
<tr>
<td>Commercial</td>
<td>$9,948,084.56</td>
<td>$22,056,827.98</td>
<td>122</td>
</tr>
<tr>
<td>Government/Institutional</td>
<td>$307,288.00</td>
<td>$0.00</td>
<td>-100</td>
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<tr>
<td>Industrial</td>
<td>$29,000.00</td>
<td>$0.00</td>
<td>-100</td>
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<tr>
<td>Repairs</td>
<td>$156,759.99</td>
<td>$40,815.00</td>
<td>-74</td>
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<tr>
<td>TOTAL</td>
<td>$19,936,227.50</td>
<td>$29,398,671.41</td>
<td>47</td>
</tr>
<tr>
<td>Housing Units (1 &amp; 2 Family Dwelling)</td>
<td>27</td>
<td>12</td>
<td></td>
</tr>
</tbody>
</table>

Respectfully Submitted,

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

Weekly Payment Vouchers
For The
Week Ending March 8, 2023

Payroll

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Works</td>
<td>$ 598,403.36</td>
</tr>
<tr>
<td>Bi-Weekly Casual</td>
<td>$ 39,426.24</td>
</tr>
<tr>
<td>Accounts Payable</td>
<td>$ 5,350,223.63</td>
</tr>
</tbody>
</table>

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

Total: $ 5,988,053.23
DECISION/DIRECTION NOTE

Title: techNL Innovation Centre

Date Prepared: March 7, 2023

Report To: Regular Meeting of Council

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

Ward: N/A

Decision/Direction Required: Approve the waiver of permit fees in support of techNL’s innovation centre.

Discussion – Background and Current Status: In December 2022, techNL announced the establishment of an innovation centre for remote operations to be located in St. John’s. This centre will support the innovation, diversification and collaboration of a myriad of growing technologies in energy, healthcare, mining, oceans and related areas. The centre will foster and accelerate the development of innovation-driven economic activity in the city and province.

The centre will help facilitate collaboration in innovative technology research and development projects and generate joint industry projects and be an important piece of infrastructure in attracting companies and investment to the city and province.

Across Canada and internationally cities invest in such spaces in a variety of ways as it adds to the inventory of critical economic infrastructure important to growing technology capacity. These centres support inbound investment potential and positions the city and province in the growing technology realm.

The centre connects with the City’s work, in progress, around concepts/potential for creative innovation district.

Key Considerations/Implications:

1. Budget/Financial Implications: Cost to the city in terms of waiving of permit fees is estimated at $22,000.

2. Partners or Other Stakeholders: techNL is a not for profit industry association governed by a board of directors

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.

4. Alignment with Adopted Plans: Aligns with economic development framework as it furthers the entrepreneurial endeavours and innovation.

5. Accessibility and Inclusion: techNL will be responsible for adhering to required accessibility standards in the retrofit.

6. Legal or Policy Implications: N/A

7. Privacy Implications: N/A

8. Engagement and Communications Considerations: City of St. John’s would work with techNL for any appropriate communications.

9. Human Resource Implications: N/A

10. Procurement Implications: N/A

11. Information Technology Implications: N/A

12. Other Implications: N/A

Recommendation:
That Council approve the waiver of permit fees estimated value of $22,000 in support of techNL’s innovation centre

Prepared by: Elizabeth Lawrence, Director, Economic Development, Culture and Partnerships
Approved by:
Report Approval Details

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

Tanya Haywood - Mar 7, 2023 - 9:26 AM
Title: Shea Heights Community Centre Board of Directors – New Board Appointment

Date Prepared: March 13, 2023

Report To: Regular Meeting of Council

Councillor and Role: Councillor Carl Ridgeley, Ward 5

Ward: Ward 5

Decision/Direction Required:

To approve the appointment of one (1) new At Large member to fill vacancies on the Shea Heights Community Centre Board of Directors.

Discussion – Background and Current Status:

The Shea Heights Community Centre Board of Directors is a Board that is appointed by the City of St. John’s, created to facilitate the development and implementation of social, recreational and educational benefits and services for the residents of Shea Heights.

The Shea Heights Community Centre Board of Directors currently consists of a maximum of twenty (20) Board members:

1. One (1) Stakeholder Group 1 Filled
2. Two (2) Community Resource Members 2 Filled
3. Thirteen (13) At Large 9 Filled
4. Four (4) Ex-Officio Members 4 Filled

Approval of new Board Members

As the Shea Heights Community Centre Board of Directors are appointed by the City of St. John’s, any new members must be ratified through City Council.

A public expression of interest was held to seek volunteers to fill current vacancies. Application was received from Linda Scanlon. The applicant is supported by the Board to be put forth for appointment to a vacant At Large position.

Linda Scanlon is a long time resident of Shea Heights, who always had great interest in giving back to her community. Her volunteer experience includes the Newfoundland and Labrador Basketball Association, Beavers Leader, and board member with the Provincial Apprenticeship and Certification Board. Linda was a previous board member with the Shea Heights
Community Centre Board of Directors (stepping down in 2015) and is very interested in giving back to her community once again.

**Key Considerations/Implications:**

1. **Budget/Financial Implications:** N/A

2. **Partners or Other Stakeholders:**

   The Recreation Division and Community Centre staff work closely with the Board of Directors to deliver programs, services and events to residents of Shea Heights.

3. **Alignment with Strategic Directions:**

   A Connected City: Develop and deliver programs, services and public spaces that build safe, healthy and vibrant communities.

4. **Alignment with Adopted Plans:** N/A

5. **Accessibility and Inclusion:** N/A

6. **Legal or Policy Implications:**

   The approved Terms of Reference allow for a Board which consists of up to 20 members.

7. **Privacy Implications:** N/A

8. **Engagement and Communications Considerations:** N/A

9. **Human Resource Implications:** N/A

10. **Procurement Implications:** N/A

11. **Information Technology Implications:** N/A

12. **Other Implications:** N/A

**Recommendation:**
That Council approve the appointment of Linda Scanlon to the Shea Heights Board of Directors, within the ‘At Large’ category of the Board structure.

**Prepared by:** Vanessa Bambrick, Community Programs Coordinator
Report Approval Details

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

Jennifer Langmead - Mar 1, 2023 - 2:48 PM

No Signature - Task assigned to Tanya Haywood was completed by workflow administrator Stacey Baird

Tanya Haywood - Mar 2, 2023 - 1:11 PM