

ST. JOHN'S

Regular Meeting - City Council Agenda

March 13, 2023

3:00 p.m.

4th Floor City Hall

Pages

1. CALL TO ORDER
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3. APPROVAL OF THE AGENDA
 - 3.1 Adoption of Agenda
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ST. JOHN'S

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 RFSQ2022223 - 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:

Frosty the Snow Plow	St. Andrew's Elementary
Snow Buster	St. Andrew's Elementary
Blizzard	Bishop Abraham Elementary & Mary Queen of Peace
Plowmageddon	Ecole des Grands-Vents
Ice Ice Baby	Mary Queen of Peace
Darth Blader	Hazelwood
Heave Away	Hazelwood
Aputik(Labrador Inuit dialect of Inuktitut for fallen snow)	Hazelwood
Lightning McClean	Southlands
Scoop Dog	Southlands

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 Maplevue 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

DECISION/DIRECTION NOTE

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.

4. Alignment with Adopted Plans: St. John's Envision Municipal Plan and Development Regulations.
5. Accessibility and Inclusion: Not applicable.

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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

Document Title:	Notices Published - 24 Airport Road.docx
Attachments:	- DEV2300016-24 AIRPORT ROAD.pdf
Final Approval Date:	Mar 9, 2023

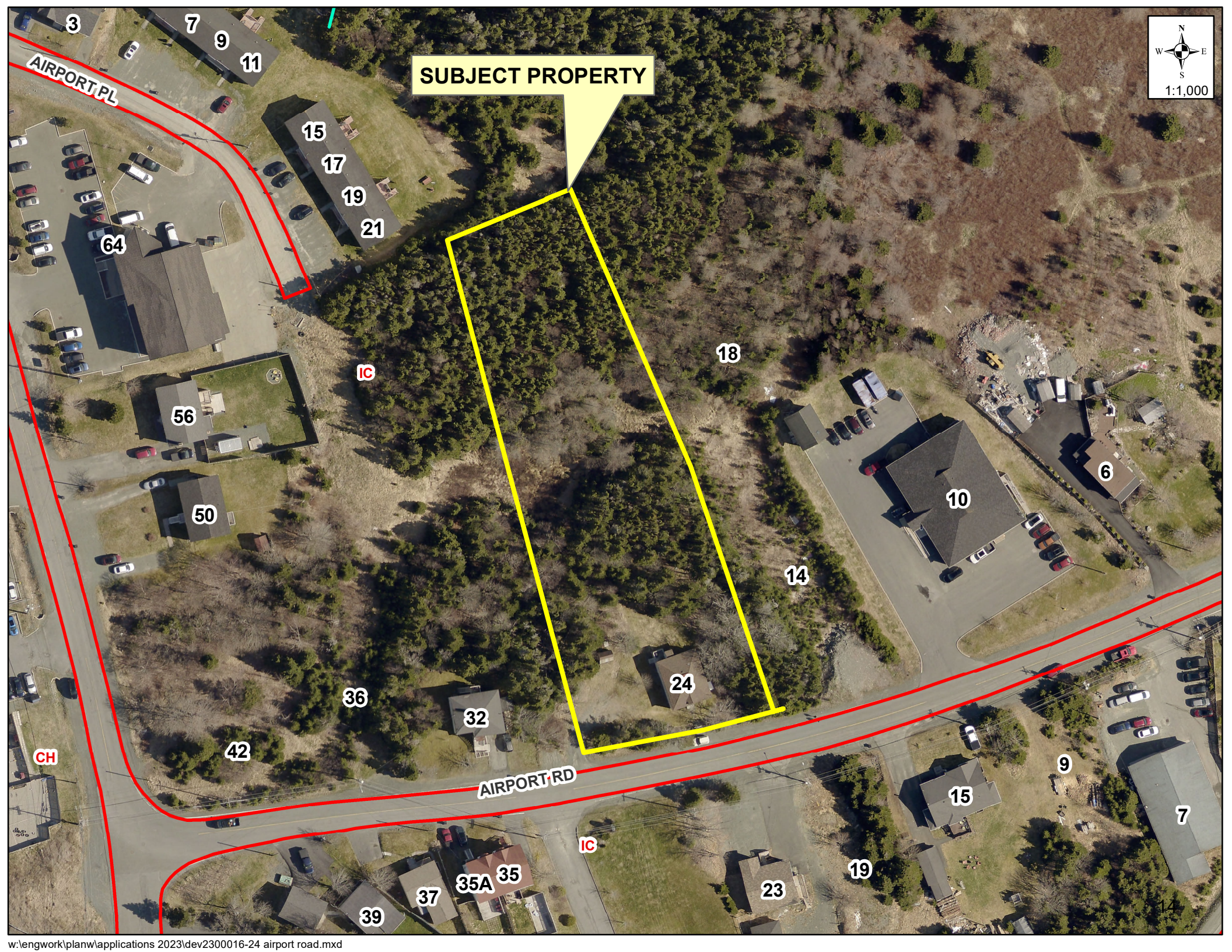
This report and all of its attachments were approved and signed as outlined below:

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

Jason Sinyard - Mar 9, 2023 - 10:18 AM



SUBJECT PROPERTY



Karen Chafe

From: [REDACTED]
Sent: Wednesday, February 15, 2023 5:05 PM
To: CityClerk
Subject: (EXT) A Discretionary Use application has been submitted by Prakash Properties Inc. for 24 Airport Road.

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?

[REDACTED]

Development Permits List For March 2 to March 8, 2023

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
OT		Consolidation Only (No Development Approval)	11 Beech Place	4	Approved	23-03-08
OT		Consolidation Only (No Development Approval)	1 Duckworth Street	2	Approved	23-03-08

*** Code Classification:**

RES - Residential	INST - Institutional
COM - Commercial	IND - Industrial
AG - Agriculture	
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

Permits List
Council's March 13, 2023, Regular Meeting

Permits Issued: 2023/03/02 to 2023/03/08

BUILDING PERMITS ISSUED

Residential

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

This Week: \$1,375,261.09

Commercial

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

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

25 Exeter Ave

Demolition

Single Detached Dwelling

276 Freshwater Rd

Demolition

Single Detached Dwelling

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

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

Public Works	\$ 598,403.36
Bi-Weekly Casual	\$ 39,426.24
Accounts Payable	\$ 5,350,223.63

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

Total: \$ 5,988,053.23

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DEPARTMENT OF FINANCE

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

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:

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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

Document Title:	Innovation Centre 2.docx
Attachments:	- techNL Innovation Centre.docx
Final Approval Date:	Mar 7, 2023

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

Tanya Haywood - Mar 7, 2023 - 9:26 AM

DECISION/DIRECTION NOTE

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

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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

Document Title:	Shea Heights Community Centre Board of Directors - New Board Appointment .docx
Attachments:	
Final Approval Date:	Mar 2, 2023

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