

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

September 16, 2019, 4:30 p.m.

Present:	Mayor Danny Breen
	Deputy Mayor Sheilagh O'Leary
	Councillor Dave Lane
	Councillor Debbie Hanlon
	Councillor Deanne Stapleton
	Councillor Hope Jamieson
	Councillor Jamie Korab
	Councillor Ian Froude
	Councillor Wally Collins
Regrets:	Councillor Sandy Hickman
	Councillor Maggie Burton
Staff:	Kevin Breen, City Manager
	Derek Coffey, Deputy City Manager of Finance & Administration
	Tanya Haywood, Deputy City Manager of Community Services
	Jason Sinyard, Deputy City Manager of Planning, Engineering & Regulatory Services
	Lynnann Winsor, Deputy City Manager of Public Works
	Cheryl Mullett, City Solicitor
	Elaine Henley, City Clerk
	Ken O'Brien, Chief Municipal Planner
	Maureen Harvey, 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 **Pulmonary Fibrosis Month - September**

3. **APPROVAL OF THE AGENDA**

3.1 **Agenda of September 16, 2019**

left the meeting at 4:41 pm.

SJMC-R-2019-09-16/352

Moved By Deputy Mayor O'Leary

Seconded By Councillor Collins

That the agenda be adopted as presented.

MOTION CARRIED

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of the Minutes of September 9, 2019**

SJMC-R-2019-09-16/353

Moved By Councillor Hanlon

Seconded By Councillor Lane

That the minutes of September 9, 2019 be adopted as presented.

MOTION CARRIED

5. **BUSINESS ARISING FROM THE MINUTES**

6. **NOTICES PUBLISHED**

7. **PUBLIC HEARINGS/MEETINGS**

8. **COMMITTEE REPORTS**

8.1 **Committee of the Whole Report dated September 4, 2019**

1. **Decision Note dated August 28, 2019 re: Updated Retention Schedule for ATIPPA Files**

SJMC-R-2019-09-16/354

Moved By Councillor Lane

Seconded By Councillor Korab

That Council approve the revised Retention Schedule for Records Management in relation to the retention of ATIPPA Files.

MOTION CARRIED

2. Built Heritage Experts Panel Report of August 14, 2019

1. Decision Note dated August 12, 2019 re: 119 Waterford Bridge Road

SJMC-R-2019-09-16/355

Moved By Councillor Lane

Seconded By Councillor Korab

That Council designate 119 Waterford Bridge Road as a Heritage Building.

MOTION CARRIED

3. Decision Note dated September 12, 2019 re: Churchill Square Illumination Upgrades - Revised

SJMC-R-2019-09-16/356

Moved By Councillor Hanlon

Seconded By Councillor Froude

That Council select Option 4 as outlined below and approximately \$30,000 is allocated from the Churchill Square Improvement Fund for consulting services.

Option 4 - Comprehensive Re-design of Churchill Square – Request for Proposals

Issue a request for proposals (RFP) for landscape architecture and design services to complete a concept re-design of the Churchill Square public space and parking area that would include lighting. The work would include public engagement on the vision for the area and design as well as a cost estimate to construct the final recommended design. Budgetary estimates for this general scope of work obtained from three qualified firms based on this general scope of work:

- Facilitating an initial public engagement vision session for the area
- Creating a draft design concept based on this guidance
- Hosting another engagement session to present the draft concept and get public feedback.
- Finalizing the design based on comments received
- Developing a cost estimate for construction of the final design
- The re-design would include decorative lighting for the Square in addition to the parking layout and public amenity space.

While this scope will be refined as part of preparing an RFP for the work, the responses received indicate that the cost range for design services, including engagement facilitation, could be between \$12,000 and \$53,000.

MOTION CARRIED

8.2 Development Committee Items

1. Decision Note dated September 11, 2019 re: Approval Request for Expansion of Dwelling in the Battery - DEV 1900114 - 1 Top Battery Road

SJMC-R-2019-09-16/357

Moved By Councillor Lane

Seconded By Deputy Mayor O'Leary

That Council approve the redevelopment and the 10% side yard variance of the property at 1 Top Battery Road with the following condition:

- Windows at the rear of the dwelling must be a single-hung windows style. Double single-hung windows may be accepted.

MOTION CARRIED

2. Decision Note dated September 11, 2019 re: Renewal of Development Approval for 1 Year - Proposed Building Lot for Single Detached Dwelling - 8 Forde Drive - DEV1700132

SJMC-R-2019-09-16/358**Moved By** Councillor Lane**Seconded By** Councillor Stapleton

That Council renew the Development Approval for the proposed building lot located at 8 Forde Drive for one year to expire on September 19, 2020, subject to the conditions presented in the original approval.

MOTION CARRIED

3. **Decision Note dated September 11, 2019 - Request for Parking Relief - 14 Hallett Crescent - INT 1900090**

SJMC-R-2019-09-16/359**Moved By** Councillor Lane**Seconded By** Councillor Froude

That Council approve the parking relief for 2 required spaces in order to allow the sale of 2 vehicles on the site.

MOTION CARRIED

8.3 **Special Events Advisory Committee Report of September 12, 2019**

1. **Event: 'Rex' Season 2 (approved via e-poll on September 11, 2019)**

SJMC-R-2019-09-16/360**Moved By** Councillor Korab**Seconded By** Councillor Lane

That Council approve the "REX" Season 2 event as proposed.

MOTION CARRIED

2. **Event: HMCS Cabot Parade - September 21, 2019**

SJMC-R-2019-09-16/361**Moved By** Councillor Korab**Seconded By** Councillor Hanlon

That Council approve the HMCS Cabot Parade on September 21, 2019 as proposed.

MOTION CARRIED**3. Event: MS Fundraising Bike Tour - September 22, 2019****SJMC-R-2019-09-16/362****Moved By** Councillor Korab**Seconded By** Councillor Hanlon

That Council approve the MS Bike Tour scheduled to take place on September 22, 2019 as proposed.

MOTION CARRIED**4. Event: CIBC Run for the Cure - October 6, 2019****SJMC-R-2019-09-16/363****Moved By** Councillor Korab**Seconded By** Councillor Hanlon

That Council approve the CIBC Run For the Cure event and associated road closure scheduled to take place on October 6, 2019 as proposed.

MOTION CARRIED**5. Event: Atlantic Women in Law Enforcement Parade - October 17, 2019****SJMC-R-2019-09-16/364****Moved By** Councillor Korab**Seconded By** Councillor Hanlon

That Council approve the Atlantic Women in Law Enforcement Parade scheduled to take place on October 17, 2019. as proposed.

MOTION CARRIED**6. Event: Rogers Hometown Hockey - October 19 & 20****SJMC-R-2019-09-16/365****Moved By** Councillor Korab**Seconded By** Councillor Hanlon

That Council approve Rogers Hometown Hockey Festival scheduled to take place October 19 & 20, 2019, and associated noise by-law request.

MOTION CARRIED

7. Event: Cape to Cabot - October 20, 2019

SJMC-R-2019-09-16/366

Moved By Councillor Korab

Seconded By Councillor Hanlon

That Council approve the Cape to Cabot Running Race and associated road closures scheduled for October 20, 2019.

MOTION CARRIED

8. Event: CLB Anniversary Parade

SJMC-R-2019-09-16/367

Moved By Councillor Korab

Seconded By Councillor Hanlon

That Council approve the CLB Anniversary Parade and associated road closure scheduled for October 20, 2019.

MOTION CARRIED

9. Event: George Street Mardi Gras - October 26, 2019

SJMC-R-2019-09-16/368

Moved By Councillor Korab

Seconded By Councillor Hanlon

That Council approve the George Street Mardi Gras and associated noise-by-law request scheduled for October 26, 2019.

MOTION CARRIED

9. RESOLUTIONS

10. DEVELOPMENT PERMITS LIST

10.1 Development Permits List for the Period September 5 to 11, 2019

Council considered, for information, the Development Permits List for the Period September 5-11, 2019

11. BUILDING PERMITS LIST

11.1 Building Permits List for period September 5 to 11, 2019

SJMC-R-2019-09-16/369

Moved By Councillor Hanlon

Seconded By Councillor Stapleton

That the Building Permits for the period September 5 - 11, 2019 be approved as presented.

MOTION CARRIED

12. REQUISITIONS, PAYROLLS AND ACCOUNTS

12.1 Weekly Payment Vouchers for the Week Ending September 11, 2019

SJMC-R-2019-09-16/370

That the Weekly Payment Vouchers for the week ending September 11, 2019 be approved as presented.

MOTION CARRIED

13. TENDERS/RFPS

13.1 Bid Approval Note - Bid # 2019176 re: Supply and Delivery of Craig Snow Plow Parts

SJMC-R-2019-09-16/371

Moved By Councillor Froude

Seconded By Councillor Hanlon

That Bid Approval Note 2019176 for the Supply and Delivery of Craig Snow Plow Parts be approved and awarded to multiple suppliers as recommended. The successful bidders are the lowest bidders meeting the specifications for Craig Snow Plow Parts, as per the Public Procurement Act.

MOTION CARRIED

14. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

14.1 Resolution to MNL - Breastfeeding Policy

Deputy Mayor O'Leary brought forth the following motion for the consideration of Council.

SJMC-R-2019-09-16/372

Moved By Deputy Mayor O'Leary

Seconded By Councillor Hanlon

Whereas breastfeeding is one of the first steps to healthy eating and important to the health of infants, children and breastfeeding individuals, decreasing the risk of many common childhood illnesses and playing an important role in addressing chronic diseases like diabetes and some cancers, which are prevalent in our province;

Whereas breastfeeding is a normal, natural way to provide nourishment and healthy bonding for infants and children and should be considered in all communities' inclusion efforts;

Whereas 'Through the Space for Everyone – Communities Supporting Breastfeeding' initiative, municipalities can create an environment that supports breastfeeding families by making the municipality a "Breastfeeding-Friendly Community" by removing barriers around breastfeeding in public spaces where families feel welcome to breastfeed anytime, anywhere; and,

Whereas municipal leadership can spark a positive social change that can impact the health, economics, and environment of community residents and encourage creating a space for everyone;

Therefore Be It Resolved that Municipalities Newfoundland and Labrador work with the Baby-Friendly Council of Newfoundland and Labrador and other health-sector partners to promote the adoption of breastfeeding-friendly community practices, including the supporting of breastfeeding at all municipally-owned facilities, accommodating employees and others who are breastfeeding, and otherwise adopting measures recommended by the Council's new breastfeeding toolkit for municipalities.

MOTION CARRIED

15. OTHER BUSINESS

15.1 Decision Note dated September 11, 2019 re: 200 Military Road, Basilica of St. John the Baptist Designated Heritage Building Window Restoration - Phase 1

SJMC-R-2019-09-16/373

Moved By Councillor Lane

Seconded By Councillor Hanlon

That Council approve the window restoration at 200 Military Road as proposed.

MOTION CARRIED

15.2 Decision Note dated September 11, 2019 re: Municipalities Newfoundland and Labrador (MNL) Conference & Trade Show - 2019/Luncheon

SJMC-R-2019-09-16/374

Moved By Councillor Lane

Seconded By Deputy Mayor O'Leary

That the City contribute \$10,000 towards a luncheon during the MNL Conference and Trade Show being held at the St. John's Convention Centre from November 14-16, 2019.

MOTION CARRIED

15.3 E-Poll re: Bid Approval Note re: Emergency Repairs HVAC System Paul Reynolds

SJMC-R-2019-09-16/375

Moved By Councillor Froude

Seconded By Councillor Collins

That Council ratify the Bid Approval Note for Emergency Repairs to the HVAC System at Paul Reynolds Community Centre for work to be carried out by Newfoundland Mechanical Ltd. at a cost of \$935,000.00.

MOTION CARRIED

15.4 Decision Note dated September 12, 2019 re: Collective Agreement between the City of St. John's and CUPE Local 569

SJMC-R-2019-09-16/376**Moved By** Councillor Lane**Seconded By** Deputy Mayor O'Leary

That Council approve the agreement reached with CUPE Local 569 for the period July 1, 2018 to June 30, 2022. The key terms of the agreement are as follows:

- Duration - 4 years
- General Increase - 0%, 0%, 0%, 0%
- Severance - No further accrual for employees hired after September 30, 2019 and One time payout option for severance accrued up to December 31, 2018.
- Signing Bonus of \$1,000

MOTION CARRIED**15.5 Decision Note dated September 12, 2019 re: Southside Road - Speed Cushion Replacement**

While the recommendation contained in the Decision Note was to reinstate the speed cushion at 826 Southside Road as per the original traffic calming plan, the following motion was put forward

SJMC-R-2019-09-16/377**Moved By** Councillor Collins**Seconded By** Councillor Hanlon

That Council reinstate the speed cushion at a new location 25m west of the previous location.

MOTION CARRIED**15.6 Decision Note dated September 16, 2019 re: Street Naming - Kenmount Crossing****SJMC-R-2019-09-16/378****Moved By** Councillor Froude**Seconded By** Deputy Mayor O'Leary

That Council approve the proposed two street names - NILS Way and Captain Prim Drive, for Kenmount Crossing - Phase 2.

MOTION CARRIED

16. ADJOURNMENT

There being no further business, the meeting adjourned at 5:23 pm.

MAYOR

CITY CLERK