

# **ST. JOHN'S**

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

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

**November 18, 2019, 4:00 p.m.**

**Present:** Mayor Danny Breen  
Deputy Mayor Sheilagh O'Leary  
Councillor Maggie Burton  
Councillor Dave Lane  
Councillor Deanne Stapleton  
Councillor Hope Jamieson  
Councillor Jamie Korab  
Councillor Wally Collins

**Regrets:** Councillor Sandy Hickman  
Councillor Debbie Hanlon  
Councillor Ian Froude

**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

**Others:** Kelly Maguire - Public Relations and Marketing Officer

### **Land Acknowledgement**

**The following statement was read into the record:**

**"We respectfully acknowledge the Province of Newfoundland & Labrador, of which the City of St. John's is the capital City, as the ancestral homelands of the Beothuk. Today, these lands are home to a diverse population of indigenous and**

**other peoples. We would also like to acknowledge with respect the diverse histories and cultures of the Mi'kmaq, Innu, Inuit, and Southern Inuit of this Province."**

**1. CALL TO ORDER**

**2. PROCLAMATIONS/PRESENTATIONS**

**2.1 National Housing Day**

**2.2 National Child Day**

**3. APPROVAL OF THE AGENDA**

**3.1 Adoption of Agenda**

**SJMC-R-2019-11-18/515**

**Moved By** Councillor Collins

**Seconded By** Councillor Jamieson

That the agenda be adopted as presented.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (8 to 0)**

**4. ADOPTION OF THE MINUTES**

**4.1 Adoption of Minutes - November 12, 2019**

**SJMC-R-2019-11-18/516**

**Moved By** Councillor Lane

**Seconded By** Councillor Stapleton

That the minutes of November 12, 2019 be adopted as presented.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (8 to 0)**

**5. BUSINESS ARISING FROM THE MINUTES**

**6. NOTICES PUBLISHED**

**6.1 50 Ropewalk Lane - Commercial Regional (CR) Zone - Ward 3**

**Application**

A Discretionary Use application has been submitted for an additional Lounge area and a Recreation Facility Liquor License at 50 Ropewalk Lane (Plaza Bowl).

**Description**

The Lounge will occupy a floor area of 46.15m<sup>2</sup> with the recreational liquor license applying to Plaza Bowl itself allowing liquor to be served in the bowling area. Hours of operation of the Lounge will be 12 p.m. – 1 a.m. daily, with one employee.

1 submission received and attached

**SJMC-R-2019-11-18/517**

**Moved By** Councillor Korab

**Seconded By** Deputy Mayor O'Leary

That the Discretionary Use application for an additional Lounge area and a Recreation Facility Liquor License at 50 Ropewalk Lane (Plaza Bowl) be approved subject to all applicable City requirements.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (8 to 0)**

**7. PUBLIC HEARINGS/MEETINGS**

**8. COMMITTEE REPORTS**

**8.1 Development Committee Report - November 12, 2019**

**1. Request for Building Line Setback - SUB 1800014 - 118 Brookfield Road**

**SJMC-R-2019-11-18/518**

**Moved By** Councillor Burton

**Seconded By** Councillor Collins

That Council approve the 8.96 metre building line setback for 118 Brookfield Road

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (8 to 0)**

**9. RESOLUTIONS**

**10. DEVELOPMENT PERMITS LIST**

**11. BUILDING PERMITS LIST**

**11.1 Building Permits List for the period November 7-13, 2019**

**SJMC-R-2019-11-18/519**

**Moved By** Councillor Stapleton

**Seconded By** Deputy Mayor O'Leary

That the Building Permits List for the period November 7-13, 2019 be approved as presented.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (8 to 0)**

**12. REQUISITIONS, PAYROLLS AND ACCOUNTS**

**12.1 Weekly Payment Vouchers for the week ending November 13, 2019**

**SJMC-R-2019-11-18/520**

**Moved By** Deputy Mayor O'Leary

**Seconded By** Councillor Lane

That the Weekly Payment Vouchers for the week ending November 13, 2019 be approved as presented.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (8 to 0)**

**13. TENDERS/RFPS**

**13.1 Bid Approval Note 2019231 - Snow Disposal & Trucking**

It was noted that the price for this work is substantially increased over previous years because of the Federal Government's requirement for the City to refrain from dumping snow in the harbour.

**SJMC-R-2019-11-18/521**

**Moved By** Councillor Jamieson

**Seconded By** Councillor Lane

That Bid Approval Note 2019231 for Snow Disposal and Trucking be awarded to Farrell's Excavating., in the amount of \$855,585.63, the lowest bidder that meets specifications as per the Public Procurement Act. (HST included)

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (8 to 0)**

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

**15. OTHER BUSINESS**

**15.1 Information Note dated November 13, 2019**

Council considered the above-cited for information.

**16. ADJOURNMENT**

There being no further business, the meeting adjourned at approximately 5:15 pm

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MAYOR

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CITY CLERK