

# **ST. JOHN'S**

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

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

**November 12, 2019, 4:30 p.m.**

**Present:** Deputy Mayor Sheilagh O'Leary  
Councillor Dave Lane  
Councillor Debbie Hanlon  
Councillor Deanne Stapleton  
Councillor Hope Jamieson  
Councillor Jamie Korab  
Councillor Wally Collins

**Regrets:** Mayor Danny Breen  
Councillor Maggie Burton  
Councillor Sandy Hickman  
Councillor Ian Froude

**Staff:** 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  
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 **Restorative Justice Week - November 17-24, 2019**

Cheryl Mullett joined the meeting at 4:35 pm.

3. **APPROVAL OF THE AGENDA**

3.1 **Adoption of Agenda**

**SJMC-R-2019-11-12/500**

**Moved By** Councillor Hanlon

**Seconded By** Councillor Collins

That the agenda be adopted as presented.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (7 to 0)**

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of Minutes - November 4, 2019**

**SJMC-R-2019-11-12/501**

**Moved By** Councillor Jamieson

**Seconded By** Councillor Stapleton

That the minutes of the regular meeting held November 4, 2019 be adopted as presented.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (7 to 0)**

5. **BUSINESS ARISING FROM THE MINUTES**

5.1 **RFI Process for Mental Health Facility**

Upon question from the Deputy Mayor, the Deputy City Manager of Planning, Engineering and Regulatory Services reported that the Request for Information, from the City's perspective, is proceeding as planned.

6. **NOTICES PUBLISHED**

7. **PUBLIC HEARINGS/MEETINGS**

8. **COMMITTEE REPORTS**

8.1 **Audit Committee Report - November 5, 2019**

1. **Decision Note dated November 5, 2019 re: Approval of December 31, 2018 Audited Financial Statements**

**SJMC-R-2019-11-12/502**

**Moved By** Councillor Stapleton

**Seconded By** Councillor Korab

That Council approve the Audited Financial Statements for the period ending December 31, 2018.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (7 to 0)**

8.2 **Special Events Advisory Committee Report - November 5, 2019**

**SJMC-R-2019-11-12/503**

**Moved By** Councillor Jamieson

**Seconded By** Councillor Hanlon

That Council approve the following events in accordance with the recommendations of the Special Events Advisory Committee:

- Downtown Christmas Parade
- Festival of Music and Lights
- Shea Heights Christmas Parade

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (7 to 0)**

8.3 **Committee of the Whole Report - October 30, 2019**

1. **Decision Note dated October 16, 2019 re: Employee Training and Learning Policy**

**SJMC-R-2019-11-12/504**

**Moved By** Councillor Lane

**Seconded By** Councillor Stapleton

That Council approve the Training and Learning Policy, accept the draft guidelines, and rescind Education Policy 03-13-01.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (7 to 0)**

**2. Decision Note dated October 7, 2019 re: Collection of Accounts Receivable Policy**

**SJMC-R-2019-11-12/505**

**Moved By** Councillor Lane

**Seconded By** Councillor Collins

That Council approve the Collection of Accounts Receivable Policy and the rescission of the current related policies.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (7 to 0)**

**3. Decision Note dated October 23, 2019 re: Petty Harbour Long Pond Water Treatment Plant Capital Reserve Fund Procurement of Replacement SCADA Servers & License Upgrades**

**SJMC-R-2019-11-12/506**

**Moved By** Councillor Lane

**Seconded By** Councillor Jamieson

That funding be made available through the Capital Reserve Fund to support the purchase and installation of replacement Supervisory Control and Data Acquisition (SCADA) servers and associated license upgrades.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (7 to 0)**

**4. Decision Note dated October 8, 2019 re: 41 Bannerman Street - Development of a Single-Detached Dwelling - DEV1900113**

It was noted that Committee of the Whole recommended approval in accordance with the original design submitted.

**SJMC-R-2019-11-12/507**

**Moved By** Councillor Lane

**Seconded By** Councillor Hanlon

That Council approve the design of a single-detached dwelling at 41 Bannerman Street with the inclusion of double garage and side entrance as proposed.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (7 to 0)**

**5. Decision Note dated October 8, 2019 re: 93-95 Merrymeeting Road - Subdivision of site for three townhouses - SUB1900017**

**SJMC-R-2019-11-12/508**

**Moved By** Councillor Lane

**Seconded By** Councillor Jamieson

That Council approve the design of the three (3) townhouses located at 93-95 Merrymeeting Road, as proposed.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (7 to 0)**

**6. Decision Note dated October 23, 2019 re: Proposed Apartment/Condo Building Request to Waive Development Fee (former Power's Salvage and Mammy's Bakery) - 26 Alexander Street - DEV1700231**

**SJMC-R-2019-11-12/509**

**Moved By** Councillor Lane

**Seconded By** Councillor Jamieson

That the development fee schedule be revised such that the conversion of non-residential buildings to residential buildings and vice versa:

- No development fee be charged within the existing gross floor area.
- A development fee of \$1600 per residential dwelling unit be charged for units within extension of an existing development.
- A development fee of \$16/m2 for gross floor area be charged for the non-residential use within the extension of an existing development.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (7 to 0)**

**9. RESOLUTIONS**

**10. DEVELOPMENT PERMITS LIST**

**10.1 Development Permits List - October 31 - November 6, 2019**

**11. BUILDING PERMITS LIST**

**11.1 Building Permits List - October 31 - November 6, 2019**

**SJMC-R-2019-11-12/510**

**Moved By** Councillor Stapleton

**Seconded By** Councillor Jamieson

That the Building Permits List for the period October 31, 2019 - November 6, 2019 be adopted as presented.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (7 to 0)**

**12. REQUISITIONS, PAYROLLS AND ACCOUNTS**

**12.1 Weekly Payment Vouchers - week ending November 6, 2019**

**SJMC-R-2019-11-12/511**

**Moved By** Councillor Collins

**Seconded By** Councillor Jamieson

That the weekly payment vouchers for the week ending November 6, 2019 be adopted as presented.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (7 to 0)**

**13. TENDERS/RFPS**

**13.1 Bid Approval Note 2019197 - Snow Clearing and Ice Control - Downtown and Area Sidewalks**

**SJMC-R-2019-11-12/512**

**Moved By** Councillor Lane

**Seconded By** Councillor Jamieson

That Bid Approval 2019197 for snow clearing and ice control for downtown and area sidewalks be awarded to Complete Management Ltd, the lowest bidder that meets specifications, in the amount of \$293,730.27 (HST extra) as per the Public Procurement Act.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (7 to 0)**

**13.2 Bid Approval Note 2019241 - Sidewalk Infill Program**

**SJMC-R-2019-11-12/513**

**Moved By** Councillor Lane

**Seconded By** Councillor Jamieson

That Bid Approval Note 2019241 for Infill Sidewalk Program be awarded to Infinity Construction in the amount of \$640,908.80 (HST included), the lowest bidder meeting specifications as per the Public Procurement Act.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (7 to 0)**

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

**15. OTHER BUSINESS**

**15.1 Temporary Parking Ban - Airport Heights**

Councillor Stapleton is requesting Council's consideration of implementing a temporary parking ban on McBeth Drive, Otter Drive and the area of road on Airport Heights Drive between the two beginning December 1, 2019 until such time that the Lane Seniors Complex in Airport Heights is open.

**SJMC-R-2019-11-12/514**

**Moved By** Councillor Stapleton

**Seconded By** Councillor Hanlon

That Council request staff to consider a temporary parking ban on McBeth Drive, Otter Drive and the area of road on Airport Heights Drive between the two beginning December 1, 2019 until such time that the Lane Seniors Complex in Airport Heights is open.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

**MOTION CARRIED (7 to 0)**

**16. ADJOURNMENT**

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

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MAYOR

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CITY CLERK