

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

December 2, 2019, 4:30 p.m.

Present:

- Mayor Danny Breen
- Deputy Mayor Sheilagh O'Leary
- Councillor Maggie Burton
- Councillor Dave Lane
- Councillor Sandy Hickman
- Councillor Debbie Hanlon
- Councillor Deanne Stapleton
- Councillor Hope Jamieson
- Councillor Jamie Korab
- Councillor Ian Froude
- Councillor Wally Collins

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
- Lynnnann Winsor, Deputy City Manager of Public Works
- Cheryl Mullett, City Solicitor
- Susan Bonnell, Manager - Communications & Office Services
- Elaine Henley, City Clerk
- Ken O'Brien, Chief Municipal Planner
- Shanna Fitzgerald, Legislative Assistant
- Kelly Maguire, Public Relations & 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 **Proclamation - International Day of Persons with Disabilities - December 3, 2019**

2.2 **Presentation - City Scholarships**

2.3 **Presentation - Golden Broom Awards**

3. **APPROVAL OF THE AGENDA**

3.1 **Agenda of December 2, 2019**

SJMC-R-2019-12-02/534

Moved By Councillor Collins

Seconded By Councillor Jamieson

That the Agenda be adopted as presented.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (11 to 0)

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of Regular Minutes - November 25, 2019**

SJMC-R-2019-12-02/535

Moved By Councillor Hanlon

Seconded By Deputy Mayor O'Leary

That the minutes of November 25, 2019 be adopted as presented.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (11 to 0)**5. 2020 BUDGET PRESENTATION**

Councillor Lane presented the budget speech. All members of Council spoke in favor of the budget. Full details of the budget speech and budget document can be found here: 2020 Budget

2020 Budget

SJMC-R-2019-12-02/536

Moved By Councillor Lane

Seconded By Councillor Collins

To adopt the 2020 Budget as presented with the attached resolutions:

- 2020 Accommodation Tax Resolution
- 2020 Downtown St. John's Business Improvement Area Levy
- 2020 Interest Rate Tax Resolution
- 2020 Property Tax Rate Resolution - Commercial Properties
- 2020 Property Tax Rate Resolution - Residential Properties
- 2020 25% Property Tax Reduction for Senior Citizens Resolution
- 2020 Business Tax Rate on Utilities Resolution
- 2020 Water By Meter Resolution
- 2020 Water Tax Resolution

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (11 to 0)**6. BUSINESS ARISING FROM THE MINUTES**

6.1 Decision Note dated November 27, 2019 re: Request for Additional Height for Seniors' Apartment Building - DEV1800217 - 45 East White Hills Road

Councillor Lane retired from the meeting.

SJMC-R-2019-12-02/537**Moved By** Councillor Burton**Seconded By** Councillor Hanlon

That Council approve-in-principle the proposed development at 45 East White Hills Road for a building 8 storeys in height containing 101 residential units, subject to all City requirements.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

6.2 Decision Note dated November 26, 2019 re: Application to Rezone Land to the Commercial Neighbourhood Zone for a Lounge and Eating Establishment (Pub and Eatery) - MPA1800006 - 75 Airport Heights Drive

SJMC-R-2019-12-02/538**Moved By** Councillor Burton**Seconded By** Councillor Stapleton

That Council now adopt the attached resolutions for St. John's Municipal Plan Amendment Number 153, 2019 and St. John's Development Regulations Amendment Number 700, 2019.

Further, that Council appoint Ms. Marie Ryan, a member of the City's Commissioner list, to conduct a Public Hearing on the proposed amendments. The proposed date for the public hearing is Thursday, January 16, 2020, at 7 p.m. at St. John's City Hall.

Further, that Council advertise the Lounge and Eating Establishment as Discretionary Uses on the Public Hearing notice.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

7. NOTICES PUBLISHED

7.1 556 Topsail Road - Residential Low Density (R1) Zone - Ward 3

A change of Non-Conforming Use application has been submitted by Dunphy Properties Inc. requesting permission to change the occupancy of 556 Topsail Road to Office Use for Dunphy Molloy & Associates.

The proposed office will have a floor area of 269.9 m², employ 9 employees and the hours of operation will be Monday to Friday 8:30 a.m.- 5 p.m. On-site parking is provided.

SJMC-R-2019-12-02/539

Moved By Councillor Korab

Seconded By Deputy Mayor O'Leary

That the Non-Conforming Use application to change the occupancy of 556 Topsail Road to Office Use be approved subject to all applicable City requirements.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

7.2 556A Topsail Road - Residential Low Density (R1) Zone - Ward 3

A change of Non-Conforming Use application has been submitted by Soft Touch Hair Salon requesting permission to change the occupancy of 556A Topsail Road to a Hair Salon.

The proposed salon will have a floor area of 74.3 m². The salon will employ 3 hairstylists and 1 esthetician and operate Monday to Saturday 9 a.m.- 8 p.m. On-site parking is provided.

1 submission for both 556 and 556A.

SJMC-R-2019-12-02/540

Moved By Councillor Korab

Seconded By Councillor Hickman

That the Non-Conforming Use application to change the occupancy of 556A Topsail Road to a Hair Salon be approved subject to all applicable City requirements.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

8. COMMITTEE REPORTS

8.1 Special Events Advisory Committee Report - November 26, 2019

SJMC-R-2019-12-02/541

Moved By Councillor Jamieson

Seconded By Councillor Korab

That Council approve the Mummers Parade event in accordance with the recommendations of the Special Events Advisory Committee.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

9. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)

9.1 Development Permits List for the period November 21-27, 2019

Council considered for information the Development Permits List for the period November 21-27, 2019.

10. BUILDING PERMITS LIST

10.1 Building Permits List for the period November 21-27, 2019

SJMC-R-2019-12-02/542

Moved By Councillor Stapleton

Seconded By Councillor Jamieson

That the Building Permits List for the period November 21 - November 27, 2019 be approved as presented.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)

11. REQUISITIONS, PAYROLLS AND ACCOUNTS

11.1 Weekly Payment Vouchers for the Week Ending November 27, 2019

SJMC-R-2019-12-02/543**Moved By** Councillor Jamieson**Seconded By** Councillor Stapleton

That the weekly payment vouchers in the amount of \$6,457,189.89 for the week ending November 27, 2019 be approved as presented.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)**12. TENDERS/RFPS****12.1 RFP - Accounts Payable Transaction Automation Solution****SJMC-R-2019-12-02/544****Moved By** Councillor Froude**Seconded By** Councillor Collins

That this RFP be awarded to Metafile Information Systems Inc. in the amount of \$211,975 based on evaluation of the proposals by the City's evaluation team as per the Public Procurement Act.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (10 to 0)**13. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS****14. OTHER BUSINESS****14.1 Staff Review of Waste Diversion at Robin Hood Bay Landfill for Building Developments**

Councillor Burton proposed the above noted and the following motion was put forth:

SJMC-R-2019-12-02/545**Moved By** Councillor Burton**Seconded By** Councillor Froude

That Council receive direction from staff on appropriate steps to divert waste from Robin Hood Bay landfill specifically in relation to building developments.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Froude

Against (1): Councillor Collins

MOTION CARRIED (9 to 1)

15. ADJOURNMENT

There being no further business, the meeting adjourned at 6:12 pm.

MAYOR

CITY CLERK