

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

January 27, 2020, 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
Lynnann Winsor, Deputy City Manager of Public Works
Elaine Henley, City Clerk
Ken O'Brien, Chief Municipal Planner
Shanna Fitzgerald, Legislative Assistant
Susan Bonnell, Manager - Communications & Office Services
Linda Bishop, Senior Legal Counsel

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 **International Day of Zero Tolerance for Female Genital Mutilation -
February 6, 2020**

3. **APPROVAL OF THE AGENDA**

3.1 **Adoption of Agenda**

SJMC-R-2020-01-27/28

Moved By Councillor Jamieson

Seconded By Councillor Korab

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 Minutes - January 13, 2020**

SJMC-R-2020-01-27/29

Moved By Councillor Collins

Seconded By Councillor Stapleton

That the minutes of January 13, 2020 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. **BUSINESS ARISING FROM THE MINUTES**

5.1 **1 Clift's-Baird's Cove - MPA1900005**

St. John's Municipal Plan Amendment Number 147, 2020 and St. John's Development Regulations Amendment Number 680, 2020

Text Amendment to the Atlantic Place Parking Garage District and the Atlantic Place Parking Garage Zone for a Maximum Building Height of 12 Storeys

Applicant: John Hearn Architect Inc.

Councillor Burton introduced a motion that was contrary to the recommendation of staff.

SJMC-R-2020-01-20/30

Moved By Councillor Burton

Seconded By Councillor Jamieson

That Council reject the application for 1 Cliff's-Baird's Cove.

For (5): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Jamieson, and Councillor Froude

Against (6): Mayor Breen, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, and Councillor Collins

MOTION LOST (5 to 6)

SJMC-R-2020-01-27/31

Moved By Councillor Hanlon

Seconded By Councillor Korab

That Council adopt-in-principle the resolutions for St. John's Municipal Plan Amendment 147, 2020 and St. John's Development Regulations Amendment 680, 2020, which would allow for a 12-storey parking garage (not exceeding 47 metres), hotel and commercial/office at 1 Cliff's- Baird's Cove.

Further, they will be sent to the Department of Municipal Affairs and Environment with a request for provincial release. Once the release is received, the amendment will be referred back to a future Regular Meeting of Council for consideration of adoption and the appointment of a commissioner to conduct a Public Hearing, as required by the Urban and Rural Planning Act.

It is further recommended:

- That the applicant considers using an alternative colour palette as displayed on page 13 of the LUAR.

- That the design of the Harbour Drive façade be determined prior to development approval.

For (6): Mayor Breen, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, and Councillor Collins

Against (5): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Jamieson, and Councillor Froude

MOTION CARRIED (6 to 5)

6. NOTICES PUBLISHED

7. COMMITTEE REPORTS

7.1 Special Events Advisory Committee Report - January 15, 2020

Event: Hypothermic Half Marathon

Date: February 9, 2020

Detail: Road Race - Running Room

Councillor Jamieson provided an update to Council stating that due to recent snowfall and the State of Emergency and road conditions this event will be postponed until the spring with date TBD.

7.2 Development Committee Report - January 14, 2020

1. Request for Building Line Setback - DEV1900240 - 7 Waterford Heights South

SJMC-R-2020-01-27/32

Moved By Councillor Burton

Seconded By Councillor Collins

That Council approve the 10 metres Building Line setback for 7 Waterford Heights South.

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)

2. Request to Re-establish Building Line - SUB1900043 - 18 International Place

SJMC-R-2020-01-27/33**Moved By** Councillor Burton**Seconded By** Deputy Mayor O'Leary

That Council approve the 65 metres Building Line setback for 18 International Place.

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)

3. **Request for Building Line Setback - INT1900131 - 63 Savannah Park Drive**

SJMC-R-2020-01-27/34**Moved By** Councillor Burton**Seconded By** Councillor Stapleton

That Council approve the 9.69 metres Building Line setback for 63 Savannah Park Drive.

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. **Request to Re-establish Building Line - INT2000003 - 73 Golf Avenue**

SJMC-R-2020-01-27/35**Moved By** Councillor Burton**Seconded By** Councillor Hickman

That Council approve the 0.37 metres Building Line setback for 73 Golf Avenue.

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)

8. **DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)**

8.1 Development Permits List for the Period January 9-15, 2020

Council considered the above noted for information.

9. BUILDING PERMITS LIST**9.1 Building Permits List for the Period January 9 - 15, 2020**

SJMC-R-2020-01-27/36

Moved By Councillor Stapleton

Seconded By Councillor Jamieson

That Council approve the Building Permits List for the Period January 9 - 15, 2020.

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)

10. REQUISITIONS, PAYROLLS AND ACCOUNTS**10.1 Weekly Payment Vouchers for the Week Ending January 15, 2020**

SJMC-R-2020-01-27/37

Moved By Councillor Jamieson

Seconded By Councillor Hanlon

That Council approve the Weekly Payment Vouchers for the week ending January 15, 2020 in the amount of \$7,351,337.71.

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)

11. TENDERS/RFPS**11.1 Departmental Approval Request 1272-52533 - Software**

SJMC-R-2020-01-27/38

Moved By Councillor Lane

Seconded By Councillor Froude

That this request be awarded to the lowest bidder meeting specifications, Harris Govern in the amount of \$149,711.54 (HST included), as per the terms and conditions of the Public Procurement Act.

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)

11.2 RFP 2019262 - Printing and Induction of City Guide

SJMC-R-2020-01-27/39

Moved By Councillor Lane

Seconded By Councillor Korab

That RFP 2019262 be awarded to Advocate Printing in the amount of \$170,232.00 based on an 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 Lane, Councillor Hickman, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins
Against (1): Councillor Hanlon

MOTION CARRIED (10 to 1)

12. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

12.1 Notice of Motion - Snowclearing By-Law

Councillor Froude gave the following Notice of Motion:

NOTICE OF MOTION

TAKE NOTICE that I will at the next regular meeting of the St. John's Municipal Council move to enact an amendment to the St. John's Snow Clearing By-Law so as to provide that the Deputy City Manager – Public Works and Park may extend the parking ban outside the Downtown and Business District to a maximum of 24 hours a day.

DATED at St. John's, NL this 27 day of January, 2020.

Councillor Ian Froude

13. OTHER BUSINESS**13.1 Quit Claim Deed - City claimed land in front of 1180-1192 Portugal Cove Road****SJMC-R-2020-01-27/40****Moved By** Councillor Froude**Seconded By** Deputy Mayor O'Leary

That Council approve the quit claim of the strip of land at the front of 1180-1195 Portugal Cove Road.

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)**13.2 Quit Claim Deed - City claimed land adjacent to civic no. 2 18th Street****SJMC-R-2020-01-27/41****Moved By** Councillor Korab**Seconded By** Councillor Hanlon

That Council approve the quit claim of the strip of land adjacent to civic no. 2 18th Street.

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)**13.3 Sale of City Land - front of 84 Topsail Road****SJMC-R-2020-01-27/42****Moved By** Councillor Korab**Seconded By** Councillor Hickman

That Council approve the sale of City land at the front of 84 Topsail Road.

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)

13.4 Travel / Mayor Breen – CERA Week**SJMC-R-2020-01-27/43****Moved By** Councillor Hanlon**Seconded By** Councillor Stapleton

That Council approve Mayor Breen's travel to Houston, Texas from March 9 to 13, 2020 to attend the CERA Week Conference.

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)**13.5 Travel / Council – Conference - Federation of Canadian Municipalities****SJMC-R-2020-01-27/44****Moved By** Councillor Stapleton**Seconded By** Councillor Hickman

That Council approve for Mayor Breen and Councillors Burton, Korab and Jamieson to attend the Annual Conference and Trade Show of the Federation of Canadian Municipalities (FCM) in Toronto, Ontario from June 4 to 7, 2020.

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)**14. ADJOURNMENT**

There being no further business, the meeting adjourned at 5:44 pm.

MAYOR

CITY CLERK

