

#### Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

July 6, 2020, 3:00 p.m.

Present: Mayor Danny Breen

Deputy Mayor Sheilagh O'Leary

Councillor Maggie Burton
Councillor Sandy Hickman
Councillor Debbie Hanlon
Councillor Deanne Stapleton
Councillor Hope Jamieson
Councillor Jamie Korab
Councillor Ian Froude
Councillor Wally Collins

Regrets: Councillor Dave Lane

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 - Communications 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

#### 3. APPROVAL OF THE AGENDA

#### 3.1 Adoption of Agenda

SJMC-R-2020-07-06/305
Moved By Councillor Collins
Seconded By Deputy Mayor O'Leary

That the Agenda be adopted 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)** 

#### 4. ADOPTION OF THE MINUTES

4.1 Adoption of Minutes - June 23, 2020

SJMC-R-2020-07-06/306 Moved By Councillor Hickman Seconded By Councillor Korab

That the minutes of June 23, 2020 be adopted 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)** 

#### 5. BUSINESS ARISING FROM THE MINUTES

#### 6. NOTICES PUBLISHED

6.1 <u>154 Merrymeeting Road - Residential High Density (R3) Zone - Ward</u> 2 A change of Non-Conforming Use application has been submitted requesting permission to change the occupancy of the laundromat on the main floor at 154 Merrymeeting Road to a 2-Bedroom Dwelling Unit.

The proposed Dwelling unit will have a floor area of 85.5 m<sup>2</sup>. There is currently 1 dwelling unit on the main floor, and 3 dwelling units on the second floor. No additional parking is proposed.

No submissions received.

SJMC-R-2020-06-23/307 Moved By Councillor Jamieson Seconded By Councillor Collins

That Council approve the application requesting permission to change the occupancy of the laundromat on the main floor at 154 Merrymeeting Road to a 2-Bedroom Dwelling Unit subject to meeting all applicable regulatory requirements.

**MOTION CARRIED** 

#### 6.2 25 Juliann Place - Residential R1 Zone - Ward 1

A Discretionary Use application has been submitted for a Home Occupation for massage therapy at 25 Julieann Place.

The business involves therapeutic massage and will operate part-time Monday-Friday, 2-3 hours per day between 9:30 a.m. - 5:30 p.m. Clients will be seen 1 per hour, 2 clients per day, 30 minutes between sessions. Total floor area used for the business is 32.5m2. The applicant is the sole employee. One on-site parking space is provided for the business.

One (1) submission attached

SJMC-R-2020-07-06/308 Moved By Councillor Stapleton Seconded By Councillor Hanlon

That Council approve the application subject to meeting all applicable regulatory 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)**

#### 6.3 <u>East of 18 Tigress Street - Residential Kenmount (RK) Zone - Ward 4</u>

A Discretionary Use application has been submitted by Dynamic Properties Ltd. requesting the subdivision of vacant land located east of 18 Tigress Street to create 8 Single-Detached Dwelling – Smaller Lots.

The lots will have a minimum Lot Frontage of 12 meters and a minimum Lot Area of 350m2. All lots meet the minimum Single Detached Dwelling - Smaller Lot Zone Requirements of the Residential Kenmount (RK) Zone.

Six (6) submissions attached.

SJMC-R-2020-07-06/309

Moved By Councillor Froude

Seconded By Deputy Mayor O'Leary

That Council approve the application subject to meeting all applicable regulatory 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)** 

#### 6.4 Eating Establishments and Lounges in the Downtown - Ward 2

A Discretionary Use application has been submitted by the City of St. John's for Outdoor Eating Areas and Lounges in various locations Downtown during 2020.

The area for potential Outdoor Eating Areas and Lounges will be located along applicable sidewalks and parking areas in the Downtown from: Temperance Street at Duckworth Street intersection to New Gower Street at Hamilton Avenue intersection and along Duckworth Street and New Gower Street to the Harbour; and from New Gower Street at Hamilton Avenue intersection to Leslie Street at Blackhead Road intersection along Water Street, within any commercial downtown zone where these uses can be considered.

The City wishes to allow the use of these areas by business to expand their operations, especially as social distancing is required during the covid-19 pandemic. The use of these spaces will be subject to a lease agreement with the City, which will outline the size of the space, hours of operation for the outdoor patios, and other requirements. Businesses within the "Downtown Mall" area will be able to lease this space outside the set mall hours.

One (1) submission attached.

SJMC-R-2020-07-06/310 Moved By Councillor Jamieson Seconded By Councillor Hanlon

That Council approve the application subject to meeting all applicable regulatory 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)** 

#### 6.5 57 Old Pennywell Road

Discretionary use and request to set parking for proposed fitness facility

SJMC-R-2020-07-06/311 Moved By Councillor Korab Seconded By Councillor Burton

That Council approve the Discretionary Use application for a Fitness Facility with ancillary Massage Therapy Use at 57 Old Pennywell Road subject to meeting all applicable regulatory requirements.

That Council set the parking requirement for the proposed Fitness Facility at 4 parking spaces, at 57 Old Pennywell Road, in addition to the 3 parking spaces required for the Massage Therapy Use.

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. COMMITTEE REPORTS

#### 7.1 <u>Development Committee Report</u>

#### 1. Request for Parking Relief - 154 Merrymeeting Road - DEV2000058

SJMC-R-2020-06-23/312

Moved By Councillor Burton

Seconded By Deputy Mayor O'Leary

That Council approve the parking relief for 1 parking space for the proposed residential unit at 154 Merrymeeting Road, subject to Council's approve of the Change of Non-Conforming Use application on June 23, 2020.

MOTION CARRIED

## 2. Request for Subdivide of Property 95 Dogberry Hill Road Extension Town of Portugal Cove-St. Philip's INT2000051

SJMC-R-2020-07-06/313
Moved By Councillor Burton
Seconded By Councillor Hickman

That Council approve the subdivide of the land in the Watershed at 95 Dogberry Hill Road Extension, Portugal Cove-St. Philip's, subject to the condition that this is for subdivide of the property only, and no development approval is granted at this time.

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)** 

# 3. Request for Building Line Setback in the Residential Low Density (R1) Zone 23 Chafe's Lane INT2000054

SJMC-R-2020-07-06/314

Moved By Councillor Burton
Seconded By Councillor Collins

That Council approve the 22.865 metre Building Line setback for 23 Chafe's Lane.

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 Committee of the Whole Report - June 24, 2020

#### 1. Materials Management Policy

SJMC-R-2020-07-06/315
Moved By Councillor Froude
Seconded By Deputy Mayor O'Leary

That Council approve the Materials Management Policy as tabled.

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)

#### 2. <u>Deferral of Selected Capital Projects</u>

Several capital projects were brought forward for deferral and are listed below:

CAPITAL OUT OF REVENUE EXPENDITURE	2020 Budget	Defer
Grind and Patch	1,970,000	
Snow removal/dump	886,431	

Capital grants Community Groups	800,000	
Various City Buildings	500,000	
Sidewalk/Curb/Gutter Repair	650,000	
IT Project Capital Budget	250,000	250,000
Affordable Housing Strategy	133,500	
Kenmount Fire Station Upgrade (City Share)	187,500	
SJRFD Radio System	22,500	
Sanders - Fleet Replacement	550,000	
Municipal Residential Tree Planting Initiative	25,000	25,000
Large Diameter Culvert Replacement	180,000	
Annual Traffic Calming Program	50,000	50,000
Bike St. John's Master Plan - Project	377,923	377,923
Annual Infill Sidewalk Program	(50,000)	
Loader Purchase	600,000	
St. John's Airport - Flight Attraction Contribution	200,000	
Fort Amherst (City Share)	100,000	
Wetlands Study Phase 2	350,000	350,000
Rawlin's Cross Reconfiguration (subject to approval)	150,000	150,000

City Hall Energy Efficiency Assessment (Sustainability Plan)	100,000	100,000
Cameras on Sanders	200,000	200,000
Pavement Marking Digitization	100,000	100,000
Downtown Decorative Lighting	291,938	291,938
Asphalt Lab Relocation	175,000	
George Street Revitalization Project - Study Only	50,000	50,000
Pedestrian & Bike Counters	50,000	50,000
Bike Racks	10,000	
Sidewalk snowblowers (2)	620,000	
Sidewalk plows (4)	800,000	
Land Acquisition	300,000	
TOTAL CAPITAL OUT OF REVENUE EXPENDITURE	\$10,629,792	\$1,994,861

SJMC-R-2020-07-06/316 Moved By Councillor Hickman Seconded By Councillor Korab

That Council approve the recommended deferral of capital projects as listed above with the exception of the Bike Master Plan Capital Project – a decision on which is pending receipt of information on the Open Space Parks Reserve Fund

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

Against (2): Councillor Burton, and Councillor Jamieson

**MOTION CARRIED (8 to 2)** 

## 3. Extension of interest free period on residential and commercial property taxes and water tax up to and including December 31, 2020

SJMC-R-2020-07-06/317 Moved By Councillor Jamieson Seconded By Councillor Collins

That Council approve the extension of the interest free period on residential and commercial property taxes and water tax up to and including December 31, 2020

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)** 

### 4. <u>Inclusion Advisory Committee (IAC) Terms of Reference</u> Review

SJMC-R-2020-07-06/318

Moved By Councillor Stapleton

Seconded By Councillor Jamieson

That Council approve the following changes to the IAC Terms of Reference:

Under Section 3.1 Composition

Change the committee composition to read:

The Advisory Committee will be comprised of a minimum of 11 and a maximum of 18 total members from the following stakeholder groups:

The Committee will be comprised of no more than 10 staff persons/board members representing agencies relevant to persons with disabilities and persons facing other barriers as follows:

- 1. Coalition of Persons with Disabilities NL (CODNL)
- 2.Empower
- 3. Association for Community Living
- 4.NL Association for the Deaf (NLAD)
- 5.GoBus (Metrobus)
- 6.CNIB
- 7. Autism Society NL
- 8. Canadian hard of Hearing Association NL
- 9. Association for New Canadians
- 10.First Light NL

Representatives of seven (7) organizations or individuals that support persons facing other barriers to participation in the community. Efforts will be made to include the following sectors:

- 1.Mental Health
- 2.Poverty
- 3. Universal Design/Accessibility
- 4.LGBTQ2S
- 5. Physical and Neurological Disabilities
- 6.Anti-Racism
- 7.Women

The Committee will be comprised of no more than 5 residents serving as public members who are members of the inclusion community, their caregivers and/or persons facing other barriers.

Under Section 5.2 Eligibility and Selection

Change point 2 to read:

Organizational representatives must be based in or serve/do business within the City of St. John's and have decision making authority with the agency they represent.

Under section 7.2 Meetings and Schedules

Change the meeting location to read:

Unless otherwise specified (generally one week prior to a meeting) advisory committee meetings shall be held at City facilities or via accessible video/virtual meeting platforms and shall be closed to

the public

Section 7.2 Meetings and Schedules:

Unless otherwise specified advisory committee meetings shall be held at City facilities or via accessible video/virtual meeting platforms.

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)** 

#### 5. 50 International Place, MPA2000004

SJMC-R-2020-07-06/319
Moved By Councillor Burton
Seconded By Councillor Stapleton

That contrary to staff's recommendation, Council reject a proposed amendment to add a new Parking (P) Zone for the purpose of a Vehicle Storage Yard at 50 International Place, and that the application be advertised for public review and comment.

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. Traffic Calming Policy Overview

SJMC-R-2020-07-06/320 Moved By Councillor Burton Seconded By Councillor Froude

Staff provide an over-arching review of road safety through which a revised traffic calming policy can be developed.

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. <u>Military Road Crosswalk Enhancement</u>

SJMC-R-2020-07-06/321 Moved By Councillor Hickman Seconded By Councillor Jamieson

That Council approve the installation of temporary traffic control islands at the crosswalk located at Military Road and the Bannerman Park entrance (adjacent Carew Street).

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. <u>DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)</u>

#### 8.1 <u>Development Permits List for the Period of June 18 - July 1, 2020</u>

#### 9. **BUILDING PERMITS LIST**

#### 9.1 <u>Building Permits List for the Week Ending July 1, 2020</u>

SJMC-R-2020-07-06/322

Moved By Councillor Burton
Seconded By Councillor Stapleton

That the Building Permits List for the week ending July 1, 2020 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)** 

#### 10. REQUISITIONS, PAYROLLS AND ACCOUNTS

#### 10.1 Weekly Payment Vouchers for the Week Ending

June 24, 2020

SJMC-R-2020-07-06/323

Moved By Councillor Jamieson

**Seconded By** Deputy Mayor O'Leary

That Council approve the weekly payment vouchers for the week ending June 24, 2020 in the amount of \$ 3,041,651.13

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)** 

#### 10.2 <u>Weekly Payment Vouchers for the Week Ending June 30, 2020</u>

SJMC-R-2020-07-06/324

**Moved By** Councillor Froude

Seconded By Councillor Collins

That Council approve the weekly payment vouchers for the week ending June 30, 2020 in the amount of \$ 1,382,737.20

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. TENDERS/RFPS

#### 11.1 2020062 - Supply and Delivery of Open Top Roll Off Containers

SJMC-R-2020-07-06/325

Moved By Councillor Froude

**Seconded By** Councillor Hickman

That Council award for Open Top Roll-off Containers to the lowest bidder that meets specifications, Protek Industries Ltd., for \$198,491.83 excluding HST, 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)

#### 11.2 2020091 2020 Bridge Rehabilitation Program - Contract 2

SJMC-R-2020-07-06/326 Moved By Councillor Froude Seconded By Councillor Collins

That Council award Open Call 2020091 - 2020 Bridge Rehabilitation Program - Contract #2 to the lowest bidder meeting specifications **Bursey Excavating & Development Inc.** for the sum of \$146,354.75 (HST included) 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)** 

#### 12. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

#### 13. OTHER BUSINESS

#### 13.1 <u>Deferral of proposed August 1st Tipping fee Increase</u>

SJMC-R-2020-07-06/327 Moved By Councillor Hickman Seconded By Councillor Froude

That Council recommend to the Eastern Regional Services Board the proposed increase in tipping fees from \$67.60 to \$75 be delayed from August 1st, 2020 to January 1, 2021.

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)** 

### 13.2 <u>Grand Concourse Authority Trail Maintenance Contract Renewal</u> (Previously approved via E-Poll on June 25, 2020)

SJMC-R-2020-07-06/328

Moved By Councillor Froude
Seconded By Deputy Mayor O'Leary

That Council approve the renewal of the Grand Concourse Authority maintenance and service of trails within the City of St. John's as per details contained within the traditional scope of work.

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)** 

#### 13.3 George Street Association 2020 Summer Plan

SJMC-R-2020-07-06/329

Moved By Councillor Jamieson Seconded By Councillor Korab

That Council approve the George Street Association event and associated road closure.

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)** 

#### 13.4 Bannerman Road – Mobile Vending Leased Space

SJMC-R-2020-07-06/330

Moved By Councillor Jamieson

Seconded By Deputy Mayor O'Leary

That Council

- -create a leased mobile vending space for food and/or refreshments on Bannerman Road as described above;
- -The lease rate be \$1500 plus HST per year and is subject to change in future years as determined by Council; and
- -The leased space be awarded by random draw.

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)**

#### 13.5 The Social Distance Dockside Eatery

SJMC-R-2020-07-06/331 Moved By Councillor Jamieson Seconded By Councillor Burton

That Council approve 'The Social Distance Dockside Eatery', which is subject to the terms and conditions of the Special Events Regulatory 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)** 

#### 13.6 <u>Waiving of Permit Fees for Youth Ventures Participants</u>

SJMC-R-2020-07-06/332

Moved By Councillor Burton

Seconded By Deputy Mayor O'Leary

That Council waive permit fees for participants who start businesses in St. John's for the duration of the Youth Ventures program for 2020 (upto August 31, 2020).

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)** 

#### 14. GO-ROUND

Deputy Mayor O'Leary requested that an update on the status of affordable housing units be added to the Committee of the Whole Agenda for July 9, 2020. She also requested a letter of support be sent in relation to FCM's request for \$10 Billion in emergency municipal operating funding.

Councillor Burton requested that a former decision note of May 5, 2020 entitled "Transportation Changes in Response to COVID 19" be brought forward for further discussion at the July 9th meeting of Committee of the Whole.

Councillor Hickman requested that further discussion be held on adjustments for some traffic pedestrian crossing signals (i.e. Parkway, Columbus Drive and Kelsey Drive at Messenger Drive). As noted above, this decision note will be discussed at Committee of the Whole. He also questioned, in light of recent collisions, whether staff could review approaches and adjusting the signage at Rawlins Cross.

Councillor Jamieson reported that she has accepted a position of Program Manager with a National Housing Program which places her in a conflict of interest position on Council. As a result, she informed Council that she intends to resign her seat on Council within the next month. She commended Council and staff and the accomplishments that have been made during her term and expressed a keen interest in continuing to work with the City on affordable housing in her new capacity.

#### 15. ADJOURNMENT

There being no further business, the meeting adjourned at 4:48 pm

MAYOR
 CITY CLERK