

# ST. JOHN'S

## Minutes of Committee of the Whole - City Council

Council Chambers, 4th Floor, City Hall

September 2, 2020, 9:00 a.m.

Present: Mayor Danny Breen  
Councillor Dave Lane  
Councillor Sandy Hickman  
Councillor Debbie Hanlon  
Councillor Deanne Stapleton  
Councillor Jamie Korab  
Councillor Ian Froude  
Councillor Wally Collins

Regrets: Deputy Mayor Sheilagh O'Leary  
Councillor Maggie Burton

Staff: 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  
Tonya Knopp, Manager – Facility Engineering  
Maureen Harvey, Legislative Assistant

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1. **Call to Order**

2. **Approval of the Agenda**

**Recommendation**

**Moved By** Councillor Hanlon

**Seconded By** Councillor Korab

That the agenda be adopted as presented.

For (8): Mayor Breen, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (8 to 0)**

**3. Adoption of the Minutes**

**3.1 Adoption of Minutes - August 19, 2020**

**Recommendation**

**Moved By** Councillor Collins

**Seconded By** Councillor Lane

That the minutes of the Committee of the Whole meeting held on August 19, 2020 be adopted as presented.

For (8): Mayor Breen, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (8 to 0)**

**4. Community Services - Councillor Jamie Korab**

**4.1 H.G.R. Mews Community Centre Replacement – Project Update**

Tonya Knopp conducted a presentation giving an update of the replacement of the H.G.R. Mews Community Centre Replacement which included a review of the site plan and building plan, communications plan and project timelines.

**5. Presentations/Delegations**

**6. Finance & Administration - Councillor Dave Lane**

**6.1 Report on Revenue and Expenditure for Fiscal 2019**

Councillor Lane provided the Committee with the report and the following recommendation was put forward:

**Recommendation**

**Moved By** Councillor Lane

**Seconded By** Councillor Froude

1. The 2019 Executive Summary Report on Revenues and Expenditures be adopted by Council.
2. The accumulated surplus be maintained in reserve as the financial impacts of Covid-19 are still being assessed and it is likely some of this money will be needed to mitigate the impact on the City's finances in 2020.

For (8): Mayor Breen, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (8 to 0)**

**7. Public Works & Sustainability - Councillor Ian Froude**

**7.1 Rennie's River Flood Mitigation - Alternate Project Phasing Sequence**

Greg Sheppard and Jennifer Bursey of CBCL (Engineering Consultants) were in attendance for this matter.

**Recommendation**

**Moved By** Councillor Froude

**Seconded By** Councillor Hickman

That Council approve the alternate project phasing sequence for implementation of the Rennie's River flood mitigation measures downstream of Long Pond prior to the construction of the Long Pond Weir.

Further that the matter be referred to the Environmental and Sustainability Experts Panel.

For (8): Mayor Breen, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (8 to 0)**

8. **Special Events - Councillor Debbie Hanlon**
9. **Housing - Deputy Mayor Sheilagh O'Leary**
10. **Economic Development - Mayor Danny Breen**
11. **Tourism and Culture - Councillor Debbie Hanlon**
12. **Governance & Strategic Priorities - Mayor Danny Breen**
13. **Planning & Development - Councillor Maggie Burton**

**13.1 Built Heritage Experts Panel Report - August 19, 2020**

1. **331 Water Street - Fascia and Wall Signs - SGN2000051**

**Recommendation**

**Moved By** Councillor Lane

**Seconded By** Councillor Hanlon

That Council approve all four signs numbered as S1, S2, S3 and S4, on the attached renderings and further that the proposed "Major Tenant" signs (S10, S11 and S12), once applications have been submitted, be relocated to the area below the 2nd storey of the building. Should the signs exceed the regulations in the Heritage Area Sign By-law, they must be brought back to the Built Heritage Experts Panel for further consideration.

For (8): Mayor Breen, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (8 to 0)**

2. **172 Campbell Avenue - Heritage Designation**

**Recommendation**

**Moved By** Councillor Lane

**Seconded By** Councillor Hanlon

That Council approve the proposed heritage designation of 172 Campbell Avenue as presented and as supported by the NL Historic Trust and the Status of Women's Council.

Further, that Council direct the Legal Department to undertake a Designation By-law for Council's consideration.

For (8): Mayor Breen, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (8 to 0)**

**3. Metal Roofs in Heritage Areas**

**Recommendation**

**Moved By** Councillor Lane

**Seconded By** Councillor Hanlon

That Council reject the assertion that a batten-seam roof is the most appropriate material to use on residential buildings in Heritage Areas and stand by its position of 2019 as follows:

That the following apply to the use of modern roof materials in heritage areas:

- Shingle-style metal roofs for residential dwellings will be permitted subject to the material replicating heritage style. Non-residential buildings may be permit other styles of metal roofs if the style replicates the existing roof style.

For (8): Mayor Breen, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (8 to 0)**

**13.2 35 White Rose Drive - REZ2000007**

**Recommendation**

**Moved By** Councillor Lane

**Seconded By** Councillor Stapleton

That Council consider a text amendment to the St. John's Development Regulations to add Pharmacy as a permitted use or a discretionary use to the following Zones:

Permitted Use:

- Commercial Highway (CH)
- Commercial Regional (CR)
- Commercial Central Mixed (CCM)
- Commercial Central Office (CCO)
- Commercial Central Retail (CCR)
- Commercial Kenmount (CK).

Discretionary Use:

- Commercial Office (CO)
- Commercial Neighbourhood (CN)
- Commercial Mixed Use (CM)
- Commercial Mixed Use – Pleasantville (CM – Pleasantville)
- Commercial Industrial (CI).

Further, that the proposed amendment be advertised for public review and comment.

For (8): Mayor Breen, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (8 to 0)**

14. **Transportation and Regulatory Services - Councillor Sandy Hickman**
15. **Other Business**
16. **Adjournment**

There being no further business the meeting adjourned at 10:02 am

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Mayor