

# ST. JOHN'S

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

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

**September 14, 2020, 3:00 p.m.**

Present: Mayor Danny Breen  
Deputy Mayor Sheilagh O'Leary  
Councillor Maggie Burton  
Councillor Dave Lane  
Councillor Debbie Hanlon  
Councillor Deanne Stapleton  
Councillor Jamie Korab  
Councillor Ian Froude  
Councillor Wally Collins

Regrets: Councillor Sandy Hickman

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  
Maureen Harvey, Legislative Assistant  
Susan Bonnell, Manager - Communications & Office Services

### **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-2020-09-14/445**

**Moved By** Councillor Stapleton

**Seconded By** Councillor Korab

That the Agenda be adopted as presented.

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

**MOTION CARRIED (9 to 0)**

4. **ADOPTION OF THE MINUTES**

- 4.1 **Adoption of Minutes - September 8, 2020**

**SJMC-R-2020-09-14/446**

**Moved By** Deputy Mayor O'Leary

**Seconded By** Councillor Lane

That the minutes of September 8, 2020 be adopted as presented.

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

**MOTION CARRIED (9 to 0)**

5. **BUSINESS ARISING FROM THE MINUTES**

6. **NOTICES PUBLISHED**

7. **COMMITTEE REPORTS**

- 7.1 **Development Committee Report**

1. **Set Parking for proposed Auto Glass Repair Facility  
60 O'Leary Avenue  
INT2000082**

**SJMC-R-2020-09-14/447**

**Moved By** Councillor Burton

**Seconded By** Councillor Hanlon

That Council set the parking requirement at 8 parking spaces for the proposed Auto Glass Repair Facility at 60 O'Leary Avenue

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

**MOTION CARRIED (9 to 0)**

7.2 **Committee of the Whole Report - September 2, 2020**

1. **Report on Revenue and Expenditure for Fiscal 2019**

**SJMC-R-2020-09-14/448**

**Moved By** Councillor Lane

**Seconded By** Councillor Collins

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 (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (9 to 0)**

2. **Rennies River Flood Mitigation - Alternate Project Phasing Sequence**

**SJMC-R-2020-09-14/449**

**Moved By** Councillor Froude

**Seconded By** Councillor Burton

That Council defer, pending further discussion, the alternate project phasing sequence for implementation of the Rennies River flood mitigation measures.

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

Against (1): Councillor Korab

**MOTION CARRIED (8 to 1)**

**3. 331 Water Street - Fascia and Wall Signs - SGN2000051**

**SJMC-R-2020-09-14/450**

**Moved By** Councillor Burton

**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 (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (9 to 0)**

**4. 172 Campbell Avenue - Heritage Designation**

**SJMC-R-2020-09-14/451**

**Moved By** Councillor Burton

**Seconded By** Councillor Korab

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 (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (9 to 0)**

**5. Metal Roofs in Heritage Areas**

**SJMC-R-2020-09-14/452**

**Moved By** Councillor Burton

**Seconded By** Deputy Mayor O'Leary

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 (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (9 to 0)**

**6. 35 White Rose Drive - REZ2000007**

**SJMC-R-2020-09-14/453**

**Moved By** Councillor Burton

**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 (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, and Councillor Collins

**MOTION CARRIED (9 to 0)**

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

**8.1 Development Permits List For the Period of September 4 To September 9, 2020**

**9. BUILDING PERMITS LIST**

**9.1 Building Permits List for the week ending September 9, 2020**

**SJMC-R-2020-09-14/454**

**Moved By** Councillor Stapleton

**Seconded By** Councillor Collins

That the Building Permits List for the period ending September 9, 2020 be approved as presented.

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

**MOTION CARRIED (9 to 0)**

**10. REQUISITIONS, PAYROLLS AND ACCOUNTS**

**10.1 Weekly Payment Vouchers for the Week Ending September 9, 2020**

**SJMC-R-2020-09-14/455**

**Moved By** Councillor Lane

**Seconded By** Councillor Froude

That the weekly payment vouchers for the week ending September 9, 2020 in the amount of \$1,443,616.74 be approved as presented.

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

**MOTION CARRIED (9 to 0)**

**11. TENDERS/RFPS**

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

**12.1 Notice of Motion - Extension of Patio Season**

Councillor Hanlon put forth a notice that at the next meeting she would make a motion to extend deck season from September 30 to November 1, 2020.

**SJMC-R-2020-09-14/456**

**Moved By** Councillor Hanlon

**Seconded By** Deputy Mayor O'Leary

That Council waive the notice period for a motion to extend deck season from September 30 to November 1, 2020.

**CARRIED UNANIMOUSLY BY THOSE PRESENT**

**SJMC-R-2020-09-14/457**

**Moved By** Councillor Hanlon

**Seconded By** Councillor Burton

That Council extend the season for businesses with patios from September 30, 2020 to November 1, 2020.

**CARRIED UNANIMOUSLY BY THOSE PRESENT**

**13. OTHER BUSINESS**

**13.1 Film Shoot Road Closures – The Surrealtor and Hudson and Rex**

Ratification of E-Poll

**SJMC-R-2020-09-14/458**

**Moved By** Councillor Hanlon

**Seconded By** Councillor Korab

That Council ratify an e-poll approving the requested road closures, detours and noise by-law extensions for 2 upcoming film shoots for The Surrealtor and Hudson and Rex.

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

**MOTION CARRIED (9 to 0)**

**13.2 68 Queen's Road LUAR public consultation MPA1900002**

**SJMC-R-2020-09-14/459**

**Moved By** Councillor Burton

**Seconded By** Councillor Froude

That Council conduct one hybrid (in-person and online) public meeting as part of the ongoing public consultation on the revised land-use assessment report (LUAR) for 68 Queen's Road, the proposed Parish Lane development. This meeting will be held simultaneously with the in-person portion meeting all public health guidelines.

For (3): Deputy Mayor O'Leary, Councillor Burton, and Councillor Froude



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

**MOTION LOST (3 to 6)**

**SJMC-R-2020-09-14/460**

**Moved By** Councillor Korab

**Seconded By** Councillor Hanlon

That Council hold two online public meetings as part of the ongoing public consultation on the revised land-use assessment report (LUAR) for 68 Queen's Road, the proposed Parish Lane development.

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

Against (2): Councillor Burton, and Councillor Froude

**MOTION CARRIED (7 to 2)**

### **13.3 Go-Round**

Deputy Mayor

- requested staff's consideration for options that the City may undertake to provide for a safer Halloween for children during the current pandemic

Mayor Breen

- requested the Deputy Mayor address with MNL the recent changes in the composition of government departments. i.e. the City no longer has one department of Government to deal with municipal issues. These issues are now distributed among three departments - i.e. routine municipal issues, infrastructure and climate change

## **14. ADJOURNMENT**

There being no further business, the meeting adjourned at 4:03 pm

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MAYOR

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CITY CLERK