

ST. JOHN'S

Report of Committee of the Whole - City Council

Council Chambers, 4th Floor, City Hall

October 14, 2020, 9:00 a.m.

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

Regrets: Councillor Debbie Hanlon

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
Susan Bonnell, Manager - Communications & Office Services
Elaine Henley, City Clerk
Ken O'Brien, Chief Municipal Planner
Shanna Fitzgerald, Legislative Assistant
Natalie Godden, Manager - Family & Leisure Services

Others Ken O'Brien, Chief Municipal Planner
Raman Balakrishnan, Legal Counsel
Victoria Etchegary, Manager of Organizational Performance and Strategy
Brian Head, Manager - Parks & Open Spaces
Katherine Dibbon, Youth Advisory Committee
Nicholas Hillier, Youth Advisory Committee
Maria Penney, Youth Engagement Action Team

Presentations/Delegations

Youth Engagement Action Team Report

Recommendation

Moved By Councillor Burton

Seconded By Councillor Stapleton

That Council review the report and its recommendations and consider which ones they want to prioritize to improve youth engagement.

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

MOTION CARRIED (8 to 0)

Public Works & Sustainability - Councillor Ian Froude

New Sanitation Regulations

Recommendation

Moved By Councillor Froude

Seconded By Councillor Lane

That Council adopt the new Sanitation By-Law. The draft By-Law be sent to COTW and if approved a Notice of Motion will go to a Regular Meeting of Council.

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

Against (1): Councillor Collins

MOTION CARRIED (8 to 1)

Environment and Sustainability Experts Panel Report - September 25, 2020

139 Petty Harbour Road - DEV2000125

Recommendation

Moved By Councillor Collins

Seconded By Councillor Froude

That Council approve the proposed development on 139 Petty Harbour Road.

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

MOTION CARRIED (8 to 0)

Community Services - Councillor Jamie Korab

Community Services Grants Policy

Recommendation

Moved By Councillor Korab

Seconded By Deputy Mayor O'Leary

That Council approve the Community Services Grants Policy and rescind the related policies (04-04-01, 04-09-02, and 09-05-01).

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

MOTION CARRIED (9 to 0)

Inclusion Advisory Committee (IAC) Approval of New Members

Recommendation

Moved By Councillor Stapleton

Seconded By Councillor Lane

That Council approve the appointment of five (5) new members to the Inclusion Advisory Committee:

- Alyse Stuart: to provide an in-depth knowledge of women's issues, perspectives and the barriers that limit meaningful participation in the community.

- Heidi Edgar: to provide an in-depth knowledge and experience of mental health/illness issues and the barriers that limit meaningful participation in the community.
- Jayne Simmons: to provide an in-depth knowledge, understanding and expertise of physical and neurological disabilities and the barriers faced by individuals living with these disabilities that limit meaningful participation in the community.
- Dr. Sulaimon Giwa: to provide an in-depth knowledge, understanding and lived experience of racism as well as expertise in building a culture of anti-racism that fosters inclusion and meaningful participation in the community.
- TJ Jones: to provide an in-depth knowledge, understanding and experience of LGBTQ2S issues, perspectives and the barriers that limit meaningful participation in the community.

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

MOTION CARRIED (9 to 0)

Tourism and Culture - Councillor Debbie Hanlon

Downtown Decorative Street Lighting Working Group Recommendation

Recommendation

Moved By Councillor Hickman

Seconded By Deputy Mayor O'Leary

That Council replace the existing decorative globe HPS fixtures with new LED fixtures that meet the aesthetic requirements developed by the Downtown Decorative Street Lighting Working Group in partnership with Downtown St. John's once funding for the project becomes available.

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

MOTION CARRIED (9 to 0)

Planning & Development - Councillor Maggie Burton

Built Heritage Experts Panel Report - September 30, 2020

2020 Heritage Financial Incentives Program

Recommendation

Moved By Councillor Burton

Seconded By Councillor Lane

That Council approve the twenty-two (22) grant applications as summarized in the attached tables subject to compliance with the requirements of the Heritage Financial Incentives Grant Program and the City's heritage requirements.

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

MOTION CARRIED (9 to 0)

50 Bonaventure Avenue, Heritage Designation

Recommendation

Moved By Councillor Burton

Seconded By Councillor Lane

That Council approve the proposed heritage designation of 50 Bonaventure Avenue and direct the Legal Department to undertake a Designation By-law for Council's consideration.

Further, subject to an application being made and approval of heritage designation, that Council advertise the Discretionary Use of a Heritage Use (Eating Establishment/café) at 50 Bonaventure Avenue.

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

MOTION CARRIED (9 to 0)

Built Heritage Experts Panel Membership

Recommendation

Moved By Councillor Burton

Seconded By Councillor Hickman

That Council approve the following:

1. an additional term of membership for Rachael Fitkowski (category of landscape architect) and Dawn Boutilier (category of other)
2. appointment of the following members to the BHEP
 - John Hancock, architecture category
 - Katherine Deborah Hann, historian/archival expert/historic preservationist category
 - Mitchell O'Reilly, contractor category
 - Michelle Sullivan – other category (background with Brigus Historical Society)
 - Nick Lynch, other category (MUN Geography professor)
3. a change to the Terms of Reference to replace Historian/Archival Expert category to Historian/Archival Expert/Historic Preservationist category
4. Letters of appreciation to departing members signed by the Mayor.

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

MOTION CARRIED (9 to 0)

Mayor