

# ST. JOHN'S

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

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

**October 19, 2020, 3:00 p.m.**

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

Regrets: Mayor Danny Breen

Staff: Kevin Breen, City Manager  
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  
Susan Bonnell, Manager - Communications & Office Services  
Elaine Henley, City Clerk  
Ken O'Brien, Chief Municipal Planner  
Shanna Fitzgerald, Legislative Assistant

### **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-2020-10-19/521**

**Moved By** Councillor Hanlon

**Seconded By** Councillor Lane

That the Agenda be adopted as presented.

For (9): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, 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 - October 13, 2020**

**SJMC-R-2020-10-19/522**

**Moved By** Councillor Stapleton

**Seconded By** Councillor Burton

That the minutes of the Regular meeting held on October 13, 2020 be adopted as presented.

For (9): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, 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. **Request to Set Parking Requirement for Bakery and Parking Relief for the Site - 16 Stavanger Drive - INT200095**

**SJMC-R-2020-10-19/523**

**Moved By** Councillor Burton

**Seconded By** Councillor Lane

That Council set 3 parking spaces for the proposed Bakery and approve parking relief for 5 parking spaces for the entire site at 16 Stavanger Drive.

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

**MOTION CARRIED (9 to 0)**

2. **Request to Approve a 3 Storey Single Detached Dwelling - 1 Ozark Place - INT200097**

**SJMC-R-2020-10-19/524**

**Moved By** Councillor Burton

**Seconded By** Councillor Hickman

That Council approve the attached draft Terms of Reference for the Land Use Assessment Report (LUAR) at 1 Ozark Place to consider a 3 storey Single Detached Dwelling.

Further, following submission of a satisfactory Land Use Assessment Report (LUAR), it is recommended that the application be advertised and referred to a regular meeting of Council for consideration of approval.

For (9): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, 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 October 8 To October 14, 2020**

Council considered the above noted for information.

**9. BUILDING PERMITS LIST**

**9.1 Building Permits List for the Period of October 8 to October 14, 2020**

**SJMC-R-2020-10-19/525**

**Moved By** Councillor Lane

**Seconded By** Councillor Hanlon

That Council approve the Building Permits List for the period of October 8 to October 14, 2020.

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

**MOTION CARRIED (8 to 0)**

**10. REQUISITIONS, PAYROLLS AND ACCOUNTS**

**10.1 Weekly Payment Vouchers for the Week Ending October 14, 2020**

**SJMC-R-2020-10-19/526**

**Moved By** Councillor Froude

**Seconded By** Councillor Stapleton

That Council approve the Weekly Payment Vouchers for the week ending October 14, 2020 in the amount of \$4,008,141.90.

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

**MOTION CARRIED (9 to 0)**

**11. TENDERS/RFPS**

**11.1 2020159 – Backline Culvert Replacement**

**Ratification of E-poll conducted October 16, 2020**

**SJMC-R-2020-10-19/527**

**Moved By** Councillor Collins

**Seconded By** Councillor Froude

That Council approve the award of open call 2020159 – Backline Culvert Replacement to the lowest bidder meeting specifications Dexter Construction Company Limited for the sum of \$176,628.50 (HST included) as per the Public Procurement Act.

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

**MOTION CARRIED (9 to 0)**

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

**12.1 Notice of Motion - Adoption of the St. John's Election Finance (Amendment No. 1-2020) By-Law**

Councillor Froude presented the following Notice of Motion for adoption of the St. John's Election Finance (Amendment No. 1-2020) By-Law:

**TAKE NOTICE** that I will at the next regular meeting of the St. John's Municipal Council move the adoption of the St. John's Election Finance (Amendment No. 1-2020) By-Law, which By-Law will have the effect of incorporating recommended election reforms into the St. John's Election Finance By-Law for the 2021 general municipal election.

DATED at St. John's, NL this 19 day of October 2020.

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Councillor Ian Froude

**12.2 Petition - Cowen Heights Crosswalk**

Councillor Korab presented a petition for adding solar-powered, button-activated flashing light posts on both sides of the crosswalk on Frecker Drive/United Church.

13. **OTHER BUSINESS**

14. **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:42 pm.

**SJMC-R-2020-10-19/528**

**Moved By** Councillor Hanlon

**Seconded By** Councillor Stapleton

That the meeting be adjourned.

**MOTION CARRIED**

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MAYOR

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CITY CLERK