

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

November 30, 2020, 3:00 p.m.

Present:

- Mayor Danny Breen
- 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
- Councillor Shawn Skinner

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
- Lynnnann 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-2020-11-30/616

Moved By Councillor Froude

Seconded By Councillor Korab

That the agenda be adopted as presented.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of Minutes - November 23, 2020**

SJMC-R-2020-11-30/617

Moved By Deputy Mayor O'Leary

Seconded By Councillor Stapleton

That the minutes of the Regular meeting held on November 23, 2020 be adopted as presented.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

5. BUSINESS ARISING FROM THE MINUTES**5.1 Quarry Permit Approval for 4329 Trans Canada Highway**

At the Regular Meeting of November 23, 2020 there was a Notice of Motion to rescind the April 27, 2020, decision of Council to approve a quarry permit for 4329 Trans Canada Highway.

SJMC-R-2020-11-30/618

Moved By Councillor Collins

Seconded By Councillor Hickman

That Council rescind its decision made at the Regular Meeting of April 27, 2020 (SJMC-R-2020-04-27/204) to approve the Discretionary Use Application of C. W. Parsons Limited to use a parcel of land at 4329 Trans Canada Highway as a quarry as the description of the parcel of land to be used has changed.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

6. NOTICES PUBLISHED**6.1 45 New Cove Road - Residential Low Density (R1) Zone - Ward 4**

A change of Non-Conforming Use application has been submitted for 45 New Cove Road requesting a change from the existing Office Use to a Dwelling unit.

The proposed Dwelling unit will have a floor area of approximately 69.7m². There are currently 2 Dwelling units in the Building. Parking is provided on-site.

2 submissions received

SJMC-R-2020-11-30/619

Moved By Councillor Froude

Seconded By Deputy Mayor O'Leary

That Council approve the change of Non-Conforming Use application for 45 New Cove Road, requesting a change from the existing Office Use to a Dwelling unit, subject to meeting all applicable requirements.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

7. COMMITTEE REPORTS

7.1 Development Committee Report

1. Request to Approve 3 Storey Single Detached Dwelling - 1 Ozark Place - INT2000097

SJMC-R-2020-11-30/620

Moved By Councillor Burton

Seconded By Councillor Collins

That Council approve the proposed 3 storey Single Detached Dwelling located at 1 Ozark Place.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Collins, and Councillor Skinner

Against (1): Councillor Froude

MOTION CARRIED (10 to 1)

8. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)

8.1 Development Permits List for the Period November 19 - 25, 2020

Council considered the above noted Development Permits List for information.

9. BUILDING PERMITS LIST (FOR INFORMATION ONLY)

9.1 Building Permits List for the Period November 19 - 25, 2020

Council considered the above noted Building Permits List for information.

10. REQUISITIONS, PAYROLLS AND ACCOUNTS

10.1 Weekly Payment Vouchers for the Week Ending November 25, 2020

SJMC-R-2020-11-30/621

Moved By Councillor Stapleton

Seconded By Councillor Hanlon

That Council approve the Weekly Payment Vouchers for the week ending November 25, 2020 in the amount of \$5,299,370.37.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (10 to 0)

11. TENDERS/RFPS

11.1 2020164 - Supply and Delivery of Water Treatment Chemicals (Windsor Lake WTP)

SJMC-R-2020-11-30/622

Moved By Councillor Froude

Seconded By Councillor Collins

That Council award this open call to the lowest bidder meeting specifications, Univar Canada Inc., for \$245,065.00 (HST Included) as per the Public Procurement Act.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

11.2 2020170 - Door Canopy Construction Riverhead Wastewater Treatment Facility

SJMC-R-2020-11-30/623

Moved By Councillor Froude

Seconded By Councillor Hickman

That Council award this open call to the sole bidder meeting specifications, RCS Construction Inc., for \$144,779.25 (HST Incl.) as per the Public Procurement Act.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

11.3 2020151 - General Ground Maintenance Services - Robin Hood Bay Waste Management Facility

SJMC-R-2020-11-30/624

Moved By Councillor Froude

Seconded By Deputy Mayor O'Leary

That Council award this open call to the lowest bidder meeting specifications, Alyssa's Property Services Pro Inc., for \$639,078.00 (HST Incl.) as per the Public Procurement Act.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

11.4 2020163 – Supply and Delivery of Larue Parts

SJMC-R-2020-11-30/625

Moved By Councillor Froude

Seconded By Councillor Lane

That Council award open call 2020163 – Supply and Delivery of Larue Parts, to the lowest and only bidder meeting the specifications, Provall Parts Limited for \$72,544.03 (including HST), as per the Public Procurement Act.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

12. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

12.1 Resolution - 2025 Canada Games Commitment

Councillor Hickman brought forward the 2025 Canada Games Resolution.

SJMC-R-2020-11-30/626

Moved By Councillor Hickman

Seconded By Councillor Korab

That Council adopt the attached 2025 Canada Games Commitment Resolution.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

12.2 Resolution - International Day for the Elimination of Violence Against Women and 16 Days of Activism

Deputy Mayor O'Leary brought forward the International Day for the Elimination of Violence Against Women and the 16 Days of Activism Resolution.

SJMC-R-2020-11-30/627

Moved By Deputy Mayor O'Leary

Seconded By Councillor Skinner

That Council adopt the attached Resolution for International Day for the Elimination of Violence Against Women and the 16 Days of Activism.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

13. OTHER BUSINESS

13.1 Membership – Bike St. John's Advisory Committee

Councillor Lane brought forward a recommendation of a transition to active transportation for the Bike St. John's Advisory Committee.

Councillor Froude requested that in parallel, transportation staff could provide information on the value of an active transportation master plan and how it relates to the Bike Master Plan and the City's broader transportation plan.

SJMC-S-2020-11-30/628

Moved By Councillor Lane

Seconded By Councillor Hickman

That Council approve the extension of the members of the St. John's Bike St. John's Advisory Committee noted below until February 4, 2022 and advertise for membership to fill the vacancy:

- Carol Grouchy Public Member
- David Hood Public Member
- Stephen Hill Org. Member
- Tobias Laengle Org. Member

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

SJMC-R-2020-11-30/629

Moved By Councillor Lane

Seconded By Councillor Burton

That Council ask the Bike St. John's Advisory Committee to explore expanding its mandate to active transportation.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

13.2 SERC Road Closure - Hudson and Rex

Ratification of E-Poll conducted on November 25, 2020

SJMC-R-2020-11-30/630

Moved By Councillor Skinner

Seconded By Deputy Mayor O'Leary

That Council approve the requested road closure for the Hudson and Rex film shoot.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

13.3 SERC Road Closure – The Surrealtor

SJMC-R-2020-11-30/631

Moved By Councillor Skinner

Seconded By Councillor Stapleton

That Council approve the requested road closure for The Surrealtor film shoot.

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (11 to 0)

14. ACTION ITEMS RAISED BY COUNCIL

15. ADJOURNMENT

There being no further business, the meeting adjourned at 4:10 pm.

MAYOR

CITY CLERK