

# **ST. JOHN'S**

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

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

**January 25, 2021, 3:00 p.m.**

**Present:**

- Mayor Danny Breen
- Councillor Maggie Burton
- Councillor Sandy Hickman
- Councillor Debbie Hanlon
- Councillor Deanne Stapleton
- Councillor Jamie Korab
- Councillor Ian Froude
- Councillor Wally Collins
- Councillor Shawn Skinner

**Regrets:** Deputy Mayor Sheilagh O'Leary

**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
- Kelly Maguire, Public Relations & Marketing Officer

**Others:** Linda Bishop, Senior Legal Counsel

### **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-2021-01-25/42

**Moved By** Councillor Skinner

**Seconded By** Councillor Stapleton

That the Agenda be adopted as presented.

For (9): Mayor Breen, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

**MOTION CARRIED (9 to 0)**

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of Minutes - January 18, 2021**

SJMC-R-2021-01-25/43

**Moved By** Councillor Froude

**Seconded By** Councillor Hickman

That the minutes of January 18, 2021 be adopted as presented.

For (9): Mayor Breen, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

**MOTION CARRIED (9 to 0)**

5. **BUSINESS ARISING FROM THE MINUTES**

6. **DEVELOPMENT APPLICATIONS**

## 7. **COMMITTEE REPORTS**

### 7.1 **Committee of the Whole Report - January 13, 2021**

#### 1. **Occupational Health and Safety Program Manual**

SJMC-R-2021-01-25/44

**Moved By** Councillor Skinner

**Seconded By** Councillor Collins

That Council approve the attached Occupational Health and Safety Program manual and that Emergency and Safety Services division implement a mandatory awareness program for City of St. John's managers and supervisors.

For (9): Mayor Breen, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

**MOTION CARRIED (9 to 0)**

#### 2. **Windsor Lake Water Treatment Plant Equipment Reserve Fund Replacement of High Zone Pumping Station Pump #3**

SJMC-R-2021-01-25/45

**Moved By** Councillor Hickman

**Seconded By** Councillor Hanlon

That Council approve access to funding from the Windsor Lake WTP Equipment Reserve Fund to support the purchase of a replacement High Zone Pumping Station Pump #3 at the Windsor Lake Water Treatment Plant.

For (9): Mayor Breen, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

**MOTION CARRIED (9 to 0)**

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

### 8.1 **Development Permits List January 14 - January 20, 2021**

9. **BUILDING PERMITS LIST (FOR INFORMATION ONLY)**

9.1 **Building Permits List for week of January 20, 2021**

10. **REQUISITIONS, PAYROLLS AND ACCOUNTS**

10.1 **Weekly Payment Vouchers for Week Ending January 20, 2021**

SJMC-R-2021-01-25/46

**Moved By** Councillor Stapleton

**Seconded By** Councillor Korab

That the weekly payment vouchers for the week ending January 20, 2021 in the amount of \$ 9,991,360.17 be approved as presented.

For (9): Mayor Breen, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

**MOTION CARRIED (9 to 0)**

11. **TENDERS/RFPS**

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

13. **OTHER BUSINESS**

13.1 **3 Park Place, Adoption REZ2000005**

SJMC-R-2021-01-25/47

**Moved By** Councillor Burton

**Seconded By** Councillor Skinner

That Council adopt St. John's Development Regulations Amendment Number 715, 2021, which will expand Heritage Use to allow the development of a Dwelling Unit in a designated Carriage House.

Further, that Council approve the Discretionary Use of 3 Park Place as a Heritage Use (Carriage House).

For (9): Mayor Breen, Councillor Burton, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

**MOTION CARRIED (9 to 0)**

**14. ACTION ITEMS RAISED BY COUNCIL**

**15. ADJOURNMENT**

There being no further business, the meeting adjourned at 3:18 pm

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MAYOR

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CITY CLERK