

ST. JOHN'S

Report of Committee of the Whole - City Council

Council Chambers, 4th Floor, City Hall

January 27, 2021, 9:30 a.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
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

Public Works - Councillor Sandy Hickman

Non-Profit Housing Capital Improvements – Funding Approval

Recommendation

Moved By Councillor Hickman

Seconded By Councillor Skinner

That Council approve the above noted project using current capital reserves for Non-Profit Housing.

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)

Community Services - Councillor Jamie Korab

Membership for the Inclusion Advisory Committee (IAC)

Recommendation

Moved By Councillor Stapleton

Seconded By Councillor Hanlon

That Council appoint Ashley Gosse as representative for the Autism Society of Newfoundland and Labrador and reaffirm the membership of the following members to the Inclusion Advisory Committee:

1. Debbie Ryan, CNIB – extend until November 2022
2. Grant Genova, Public Representative - Universal Design – extend until November 2022
3. Joby Fleming, Empower NL – extend until November 2022
4. Kim Pratt-Baker, Canadian Hard of Hearing Association NL (CHHA-NL) – extend until November 2022
5. Megan McGie, Newfoundland and Labrador Association for the Deaf (NLAD) – extend until November 2022
6. Nancy Reid, Coalition of Persons with Disabilities (CODNL) – extend until November 2022

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)

Governance & Strategic Priorities - Mayor Danny Breen

Final Report – Ward 2 By-Election

Recommendation

Moved By Councillor Hickman

Seconded By Councillor Hanlon

That Council approve the recommendations proposed in the Final Report – Ward 2 By-Election and further that the following action be taken to facilitate the recommendation for mandatory registration to receive a Vote by Mail Kit:

1. Vote by Mail By-Law to be amended as per the attached chart and subject to Legal review. Should this revision be problematic in time for the 2021 municipal election, ministerial approval should be considered as per section 4(2) of the Municipal Elections Vote by Mail By-Law cited below:

Notwithstanding the foregoing, the returning Officer, may, with prior Ministerial approval, vary the procedures from time to time as he deems appropriate to ensure the efficiency and integrity of the municipal election.

2. Extensive communications plan developed to advise the general public of changes in VBM process, i.e. mail out cards, social media, etc.

For (6): Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Collins, and Councillor Skinner

Against (3): Mayor Breen, Councillor Burton, and Councillor Froude

MOTION CARRIED (6 to 3)

Planning & Development - Councillor Maggie Burton

Galway Decorative Lights

Recommendation

Moved By Councillor Burton

Seconded By Councillor Korab

That Council retain any savings realized from the use of decorative street lights in Galway.

For (8): Mayor Breen, Councillor Burton, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (8 to 0)

Mayor