

# ST. JOHN'S

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

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

**February 1, 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
- 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-2021-02-01/48

**Moved By** Councillor Burton

**Seconded By** Councillor Hanlon

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 Regular Minutes - January 25, 2021**

SJMC-R-2021-02-01/49

**Moved By** Councillor Skinner

**Seconded By** Councillor Collins

That the minutes of the Regular meeting held on January 25, 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**

**6.1 Request for Extension to Non-Conforming Use and Re-establish the Building Line Setback - 2 Beauford Place**

SJMC-R-2021-02-01/50

**Moved By** Councillor Burton

**Seconded By** Councillor Stapleton

That Council approve the 6 m<sup>2</sup> front extension to a Non-Conforming Use and the 5.87 metre Building Line setback at 2 Beauford Place.

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)**

**6.2 Request for Accessory Building Variance - 58 Arnold's Loop - INT2100002**

SJMC-R-2021-02-01/51

**Moved By** Councillor Burton

**Seconded By** Councillor Skinner

That Council approve a 10% variance to allow construction of a 52.6 m<sup>2</sup> Accessory Building at 58 Arnold's Loop.

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)**

**7. COMMITTEE REPORTS**

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

**8.1 Development Permits List for the Period of January 21 - January 27, 2021**

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 of January 21 - January 27, 2021**

Council considered the above noted Building Permits List for information.

10. **REQUISITIONS, PAYROLLS AND ACCOUNTS**

10.1 **Weekly Payment Vouchers for the Week Ending January 27, 2021**

SJMC-R-2021-02-01/52

**Moved By** Councillor Collins

**Seconded By** Councillor Korab

That Council approve the Weekly Payment Vouchers for the week ending January 27, 2021 in the amount of \$2,471,656.38.

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 **Appointments – Seniors Advisory Committee**

SJMC-R-2021-02-01/53

**Moved By** Councillor Stapleton

**Seconded By** Councillor Hanlon

That Council approve the following appointments to Seniors Advisory Committee effective immediately

- Gordon Kirby – public member
- Shirley Ryan – public member
- Sharron Callahan – public member (transferring from organizational member to public member)

•Mohammad Abdallah – organization member (representing non-profit organization – Compass Seniors’ Services Inc.)

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)**

**13.2 E-Poll – Film Shoot Road Closure**

**Ratification of E-poll conducted January 27, 2021**

SJMC-R-2021-02-01/54

**Moved By** Councillor Skinner

**Seconded By** Councillor Hickman

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

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 3:17 pm.

---

MAYOR

---

CITY CLERK