

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

February 22, 2021, 3:00 p.m.

Present: Mayor Danny Breen
Councillor Maggie Burton
Councillor Sandy Hickman
Councillor Deanne Stapleton
Councillor Jamie Korab
Councillor Ian Froude
Councillor Wally Collins
Councillor Shawn Skinner

Regrets: Deputy Mayor Sheilagh O'Leary
Councillor Debbie Hanlon

Staff: Kevin Breen, City Manager
Derek Coffey, Deputy City Manager of Finance & Administration
Tanya Haywood, Deputy City Manager of Community Services
Cheryl Mullett, City Solicitor
Susan Bonnell, Manager - Communications & Office Services
Elaine Henley, City Clerk
Ken O'Brien, Chief Municipal Planner
Maureen Harvey, Legislative Assistant

Others: Brian Head, Acting Deputy City Manager - Public Works

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**

2.1 **Proclamation for Heritage Day - February 15, 2021**

Mayor Breen read the proclamation followed by Councillor Burton who presented the following heritage awards:

Preserving or restoring the original character of a Heritage Building
Jennifer and Kirk Anderson for Canada House, 74 Circular Road

Preserving or restoring the original character of a building in Heritage Area
1

Isabelle Goodridge for Clifton, 71 Rennie's Mill Road

Infill development that blends into a Heritage Area 1 neighbourhood
Bruce Blackwood for 29 Military Road

Infill development that blends into a Heritage Area 1 neighbourhood
Donald Hayes for 27 Military Road

3. **APPROVAL OF THE AGENDA**

3.1 **Adoption of Agenda**

SJMC-R-2021-02-22/70

Moved By Councillor Froude

Seconded By Councillor Burton

That the agenda be adopted as presented.

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

MOTION CARRIED (8 to 0)

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of Minutes - February 9, 2021**

SJMC-R-2021-02-22/71

Moved By Councillor Collins

Seconded By Councillor Stapleton

That the minutes of the Regular meeting held on February 9, 2021 be adopted as presented.

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

MOTION CARRIED (8 to 0)

5. BUSINESS ARISING FROM THE MINUTES

5.1 St. John's Transportation Commission (Amendment No. 1-2021) By-Law

Amendments to the St. John's Transportation Commission By-Law to increase the number of members from 7 to 9.

SJMC-R-2021-02-22/72

Moved By Councillor Korab

Seconded By Councillor Burton

That Council approve amendments to the St. John's Transportation Commission By-Law to increase the number of members from 7 to 9.

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

MOTION CARRIED (8 to 0)

6. DEVELOPMENT APPLICATIONS

6.1 Establish Building Line Setback - 52 Stamp's Lane - INT2100009

SJMC-R-2021-02-22/73

Moved By Councillor Burton

Seconded By Councillor Froude

That Council approve the 6.21 metre Building Line setback for 52 Stamp's Lane.

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

MOTION CARRIED (8 to 0)

6.2 Request to Set the Parking for the Sale of Wood - 70 Ruby Line - DEV2100006

SJMC-R-2021-02-22/74

Moved By Councillor Burton

Seconded By Councillor Collins

That Council set 2 parking spaces as the requirement for the sale of wood (Forestry Use) at 70 Ruby Line.

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

MOTION CARRIED (8 to 0)

6.3 Request for Building Line Setback - 44 Densmore's Lane - DEV200012

SJMC-R-2021-02-22/75

Moved By Councillor Burton

Seconded By Councillor Collins

That Council approve the 8 metre Building Line setback at 44 Densmore's Lane to accommodate the construction of a Single Detached Dwelling.

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

MOTION CARRIED (8 to 0)

6.4 Notices Published - Home Occupation - 32 Guzzwell Drive - DEV2100002

SJMC-R-2021-02-22/76

Moved By Councillor Burton

Seconded By Councillor Stapleton

That Council approve the application for a home occupation at 32 Guzzwell Drive subject to meeting all applicable requirements.

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

MOTION CARRIED (8 to 0)

6.5 Notices Published - Home Occupation - 6 Caravelle Place - DEV2000201

SJMC-R-2021-02-22/77

Moved By Councillor Burton

Seconded By Councillor Stapleton

That Council approve the home occupation application at 6 Caravelle Place subject to meeting all applicable requirements.

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

MOTION CARRIED (8 to 0)

**6.6 Tutoring Centre (Commercial School)
31 Peet Street
DEV2100009**

SJMC-R-2021-02-22/78

Moved By Councillor Burton

Seconded By Councillor Froude

That Council approve the application for a tutoring centre at 31 Peet Street subject to meeting all applicable requirements.

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

MOTION CARRIED (8 to 0)

6.7 Discretionary Use Hours of Operation Change

83 Duckworth Street

DEV2100008

SJMC-R-2021-02-22/79

Moved By Councillor Burton

Seconded By Councillor Skinner

That Council reject the application for a change in operation hours at 83 Duckworth Street and that the revised hours of operation be as follows: (indoor operation) of Sunday to Thursday 7 a.m. - 12 a.m. and Friday and Saturday 7a.m. – 12 a.m. to offset concerns from residents about the lateness of operation by these establishments, particularly in residential areas.

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

MOTION CARRIED (8 to 0)

7. COMMITTEE REPORTS

8. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)

8.1 Development Permits List for the Period February 4 - 10, 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 February 4 - 10, 2021

Council considered the above noted Building Permits List for information.

9.2 Building Permits List for week of February 17, 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 February 10, 2021

SJMC-R-2021-02-22/80

Moved By Councillor Stapleton

Seconded By Councillor Hickman

That Council approve the Weekly Payment Vouchers for the week ending February 10, 2021 in the amount of \$7,006,830.92.

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

MOTION CARRIED (8 to 0)

10.2 Weekly Payment Vouchers for the Week Ending February 17, 2021

SJMC-R-2021-02-22/81

Moved By Councillor Stapleton

Seconded By Councillor Hickman

That Council approve the Weekly Payment Vouchers for the week ending February 17, 2021 in the amount of \$ 4,432,245.41

MOTION CARRIED

11. TENDERS/RFPS

11.1 2020193 – Supply and Delivery of John Deere Parts

SJMC-R-2021-02-22/82

Moved By Councillor Hickman

Seconded By Councillor Froude

That Council award open call 2020193 – Supply and Delivery of John Deere Parts, to the lowest and only bidder meeting the bid specifications, Brandt Tractor Ltd. for \$96,112.62 (excluding HST), as per the Public Procurement Act. There is a price escalation allowance which is up to a maximum of the appropriate CPI index for years 3 and beyond. Specifications required a vendor to bid on minimum 80% of the items listed. The recommended vendor is the only one who met this requirement.

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

MOTION CARRIED (8 to 0)

11.2 2020194 – Supply and Delivery of Caterpillar Parts

SJMC-R-2021-02-22/83

Moved By Councillor Hickman

Seconded By Councillor Froude

That Council award open call 2020194 – Supply and Delivery of Caterpillar Parts, to the lowest and only bidder meeting the specifications, Toromont Cat for \$102,831.36 (excluding HST), as per the Public Procurement Act.

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

MOTION CARRIED (8 to 0)

11.3 2020166 - CCTV and Door Access Standing Offer RFP

SJMC-R-2021-02-22/84

Moved By Councillor Hickman

Seconded By Councillor Korab

That Council award RFP 2020166 to Johnson Controls LP in the amount of \$70,521.92 + HST based on an evaluation of the proposals by the City's evaluation team as per the Public Procurement Act.

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

MOTION CARRIED (8 to 0)

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

13. **OTHER BUSINESS**

13.1 **138 Ladysmith Drive, Approval MPA2000007**

SJMC-R-2021-02-22/85

Moved By Councillor Burton

Seconded By Councillor Froude

That Council approve the attached resolutions for St. John's Municipal Plan Amendment Number 156, 2021 and St. John's Development Regulations Amendment Number 712, 2021, as adopted, regarding three proposed Townhouses at 138 Ladysmith Drive.

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

MOTION CARRIED (8 to 0)

14. **ACTION ITEMS RAISED BY COUNCIL**

15. **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:45 pm

MAYOR

CITY CLERK