

# ST. JOHN'S

## **Report of Committee of the Whole - City Council**

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

**February 24, 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
- 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

Others                      David Crowe, Manager - Roads  
                                  Judy Tobin, Manager - Housing  
                                  David Day, Manager of Emergency Preparedness  
                                  Leslie White, Facilities Supervisor and Acting Supervisor -  
                                  Citizen Services  
                                  Lisa Bennett, Tenant Relations Officer  
                                  York Construction Development Team: Ron Fougere, Mark  
                                  Gale, Peter Batson, and Paul Boundridge.  
                                  Gerard Doran, Consultant

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### **Finance & Administration - Councillor Shawn Skinner**

#### **2021 Capital out of Revenue**

##### Recommendation

**Moved By** Councillor Skinner

**Seconded By** Councillor Hickman

That Council approve the 2021 Capital out of Revenue Listing and Parks Reserve Project.

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)**

#### **Riverhead Wastewater Treatment Facility Capital Replacement Reserve Fund Purchase – Replacement Compactor**

##### Recommendation

**Moved By** Councillor Hickman

**Seconded By** Councillor Burton

That Council approve access to funding from the Riverhead WWTF Capital Replacement Reserve Fund to support the purchase of this equipment.

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)**

**Housing - Deputy Mayor Sheilagh O'Leary**

**City-Owned Vacant Land for Affordable Housing**

Recommendation

**Moved By** Councillor Skinner

**Seconded By** Councillor Burton

That Council approve the following:

1. Publicly identifying the parcels of land that have been identified as potential sites for affordable housing developments in advance of planned developments on those sites;
2. Developing a public engagement plan to inform and engage residents, businesses, and other stakeholder groups in the areas surrounding the identified parcels of land; and
3. Seeking funding to complete work on these parcels in advance of planned projects (i.e. environmental assessment, geotechnical analysis, etc.)

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)**

**Tourism and Culture - Councillor Debbie Hanlon**

**Arts and Culture Advisory Committee Report - January 19, 2021**

**Poet Laureate Term Extension**

Recommendation

**Moved By** Councillor Hanlon

**Seconded By** Councillor Burton

That Council extend Mary Dalton's term as Poet Laureate to include the calendar years 2021 and 2022, as referenced in the Poet Laureate Terms of Reference.

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**

**Strategic Plan 2020 Annual Report and 2021 Action Plan**

A recommendation will go forward to Council at the Regular meeting as per the below.

Recommendation

That Council approve the draft 2021 action plan and accept the 2020 report of progress against directions outlined in Our City, Our Future.

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Mayor