

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

March 8, 2021, 3:00 p.m.

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

Regrets: Councillor Maggie Burton

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
Maureen Harvey, 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-2021-03-08/92

Moved By Councillor Korab

Seconded By Councillor Hickman

That the Agenda be adopted as presented.

For (8): Mayor Breen, Councillor Hickman, Councillor Hanlon, 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 - March 1, 2021**

SJMC-R-2021-03-08/93

Moved By Councillor Skinner

Seconded By Councillor Stapleton

That the minutes of March 1, 2021 be adopted as presented.

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

MOTION CARRIED (8 to 0)

5. **BUSINESS ARISING FROM THE MINUTES**
6. **DEVELOPMENT APPLICATIONS**

6.1 Notices Published - Discretionary Use for a Clinic and Parking Relief
22 O’Leary Avenue
DEV2100014

SJMC-R-2021-03-08/94

Moved By Councillor Froude

Seconded By Councillor Collins

That the application for a Clinic at 22 O’Leary Avenue be approved subject to all applicable requirements and parking relief being granted for 10 parking spaces.

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

MOTION CARRIED (8 to 0)

7. COMMITTEE REPORTS

7.1 Committee of the Whole Report - February 24, 2021

1. 2021 Capital out of Revenue (Revised DN)

SJMC-R-2021-03-08/95

Moved By Councillor Skinner

Seconded By Councillor Froude

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

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

MOTION CARRIED (8 to 0)

2. Riverhead Wastewater Treatment Facility Capital Replacement
Reserve Fund Purchase – Replacement Compactor

Ratification of E-Poll

SJMC-R-2021-03-08/96

Moved By Councillor Hickman

Seconded By Councillor Hanlon

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

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

MOTION CARRIED (8 to 0)

3. City-Owned Vacant Land for Affordable Housing

SJMC-R-2021-03-08/97

Moved By Councillor Skinner

Seconded By Councillor Stapleton

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

MOTION CARRIED (8 to 0)

4. Poet Laureate Term Extension

SJMC-R-2021-03-08/98

Moved By Councillor Hanlon

Seconded By Councillor Hickman

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

MOTION CARRIED (8 to 0)

5. Strategic Plan 2020 Annual Report and 2021 Action Plan

SJMC-R-2021-03-08/99

Moved By Councillor Skinner

Seconded By Councillor Froude

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

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

MOTION CARRIED (8 to 0)

8. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)

9. BUILDING PERMITS LIST (FOR INFORMATION ONLY)

9.1 Building Permits List March 8, 2021

10. REQUISITIONS, PAYROLLS AND ACCOUNTS

10.1 Weekly Payment Vouchers for the Week Ending March 3, 2021

SJMC-R-2021-03-08/100

Moved By Councillor Korab

Seconded By Councillor Skinner

That Council approve the weekly payment vouchers list for the period ending March 3, 2021 in the amount of \$ 7,009,971.70

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

MOTION CARRIED (8 to 0)

11. TENDERS/RFPS

11.1 Emergency Replacement of the Filter 3 Underdrain at the Bay Bulls Big Pond Water Treatment Plant

Ratification of E-Poll

SJMC-R-2021-03-08/101

Moved By Councillor Hickman

Seconded By Councillor Collins

That Council ratify an e-poll awarding the contract for emergency replacement of the Filter 3 Underdrain at Bay Bulls Big Pond Water Treatment Plant, without open call, to Anthratech Western Inc. (AWI), for \$262,990.00 (excluding HST) as per the Public Procurement Act.

For (8): Mayor Breen, Councillor Hickman, Councillor Hanlon, 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

14. ACTION ITEMS RAISED BY COUNCIL

15. ADJOURNMENT

There being no further business, the meeting adjourned at 3:35 pm

MAYOR

CITY CLERK