

ST. JOHN'S

Minutes of Committee of the Whole - City Council

Council Chambers, 4th Floor, City Hall

March 10, 2021, 9:30 a.m.

Present:	Mayor Danny Breen Deputy Mayor Sheilagh O'Leary Councillor Maggie Burton Councillor Sandy Hickman Councillor Debbie Hanlon Councillor Deanne Stapleton Councillor Jamie Korab Councillor Ian Froude Councillor Wally Collins Councillor Shawn Skinner
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
Others	Jennifer Langmead, Supervisor - Tourism & Culture Garrett Donaher, Manager of Transportation Engineering

1. **Call to Order**
2. **Approval of the Agenda**

Recommendation

Moved By Councillor Korab

Seconded By Councillor Skinner

That the agenda be adopted as presented.

MOTION CARRIED

3. Adoption of the Minutes

3.1 Adoption of Minutes - February 24, 2021

Recommendation

Moved By Councillor Stapleton

Seconded By Councillor Froude

That the minutes of February 24, 2021 be adopted as presented.

MOTION CARRIED

4. Presentations/Delegations

5. Finance & Administration - Councillor Shawn Skinner

5.1 Travel Report for the Year Ended December 31, 2020

Councillor Skinner presented the report for information.

6. Public Works - Councillor Sandy Hickman

7. Community Services - Councillor Jamie Korab

7.1 Inclusion Advisory Committee Report - February 9, 2021

1. APS and Key 2 Access Update

Councillor Stapleton presented the attached report for information.

7.2 Capital Grant Allocations 2021

The Committee considered the Capital Grant Allocations for 2021.

Recommendation

Moved By Councillor Korab

Seconded By Councillor Hickman

That Council approve the 2021 Capital Grant as attached.

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

MOTION CARRIED (8 to 0)

Recommendation

Moved By Councillor Froude

Seconded By Councillor Skinner

That consideration be given to the Autism Society application despite having missed the deadline for submission.

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

MOTION CARRIED (8 to 0)

7.3 Grant Allocations 2021

Councillor Hickman declared a conflict of interest in this matter, removed himself from the meeting and abstained from voting.

Recommendation

Moved By Councillor Korab

Seconded By Councillor Skinner

That Council approve the 2021 Grant Allocations for Community, Sport, Special Events and Festivals, Artists and Artist Organizations as attached, subject to clarification and consideration upon receipt of additional information from the Goulds Daffodil 50+ and two other groups.

For (7): Mayor Breen, Councillor Hanlon, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

MOTION CARRIED (7 to 0)

8. **Special Events - Councillor Shawn Skinner**

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

9.1 **Housing Division Update**

Councillor delivered the Housing Division Update as attached.

10. **Economic Development - Mayor Danny Breen**

11. **Tourism and Culture - Councillor Debbie Hanlon**

12. **Governance & Strategic Priorities - Mayor Danny Breen**

13. **Planning & Development - Councillor Maggie Burton**

13.1 **22 Shaw Street, REZ2000013**

Recommendation

Moved By Councillor Skinner

Seconded By Councillor Korab

That Council consider rezoning the property at 22 Shaw Street from the Residential – Special (RA) Zone to the Residential High Density (R3) Zone; and advertise the application for public review and comment.

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

MOTION CARRIED (8 to 0)

13.2 **350 Kenmount Road and 9 Kiwanis Street, MPA2000011**

Recommendation

Moved By Councillor Froude

Seconded By Councillor Skinner

That Council consider rezoning a portion of the property at 350 Kenmount Road / 9 Kiwanis Street from the Open Space (O) Zone to the Commercial Kenmount (CK) Zone; and following confirmation from the Minister of Environment, Climate Change and Municipalities to consider a Regional Plan amendment, advertise the application for public review and comment.

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

MOTION CARRIED (8 to 0)

14. Transportation and Regulatory Services & Sustainability - Councillor Ian Froude

14.1 St. John's Collision Report (2012

Councillor Froude delivered the attached report and introduced the following recommendation:

Recommendation

Moved By Councillor Froude

Seconded By Councillor Stapleton

That Council:

- adopt the seven recommendations of the St. John's Collision Report (2012 – 2019)
- direct staff to procure the services of a professional engineering firm to complete detailed evaluations and design drawings for top locations identified in the report (at such time as budget is allocated)
- direct staff to update the collision report on an annual basis, generally delivering the report by Q4 for the preceding year's data (for example, the 2016-2020 report would be delivered by Q4 2021)

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

MOTION CARRIED (8 to 0)

14.2 What We Heard – Initial Community Conversations for Resilient St. John's Community Climate Plan

Councillor Froude delivered the attached report for information.

15. Other Business

16. Adjournment

There being no further business the meeting adjourned at 10:40 am.

Mayor