

# **ST. JOHN'S**

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

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

**March 29, 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:** Deputy Mayor Sheilagh O'Leary  
Councillor Maggie Burton

**Staff:** Kevin Breen, City Manager  
Tanya Haywood, Deputy City Manager of Community Services  
Jason Sinyard, Deputy City Manager of Planning, Engineering & Regulatory Services  
Cheryl Mullett, City Solicitor  
Susan Bonnell, Manager - Communications & Office Services  
Elaine Henley, City Clerk  
Maureen Harvey, Legislative Assistant

**Others:** Brian Head, Manager of Parks & Open Space

### **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 **Global Meetings Industry Day April 8, 2021**

Mayor Breen declared Global Meetings Industry Day on April 8, 2021.

3. **APPROVAL OF THE AGENDA**

3.1 **Adoption of Agenda**

SJMC-R-2021-03-29/121

**Moved By** Councillor Collins

**Seconded By** Councillor Hanlon

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 22, 2021**

SJMC-R-2021-03-29/122

**Moved By** Councillor Hickman

**Seconded By** Councillor Stapleton

That the minutes of March 22, 2021 be adopted noting that Councillor Froude had inadvertently voted on the community grants not being in aware that he was in a conflict of interest position. His vote will be adjusted to reflect his abstention. It has no impact as the original motion was carried 7-0.

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 Establishing Building Line Setback 67**  
**Bay Bulls Road**  
**DEV2100030**

SJMC-R-2021-03-29/123

**Moved By** Councillor Collins

**Seconded By** Councillor Skinner

That Council approve the 10.04 metre Building Line setback at 67 Bay Bulls Road to accommodate the construction of a Single Detached Dwelling.

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

**MOTION CARRIED (8 to 0)**

**6.2 Discretionary Use for Eating Establishment**  
**11 Barrows Road**  
**DEV2100015**

SJMC-R-2021-03-29/124

**Moved By** Councillor Skinner

**Seconded By** Councillor Korab

That Council approve the application for a temporary Eating Establishment with outdoor seating at 11 Barrows Road until November 2022, subject to all applicable requirements.

For (6): Mayor Breen, Councillor Hickman, Councillor Hanlon, Councillor Korab, Councillor Froude, and Councillor Collins

Against (2): Councillor Stapleton, and Councillor Skinner

**MOTION CARRIED (6 to 2)**

**6.3     Home Occupation     221**  
**Hamilton Avenue**  
**DEV2000199**

SJMC-R-2021-03-29/125

**Moved By** Councillor Skinner

**Seconded By** Councillor Hanlon

That Council approve the application for a Home Occupation for Indoor Hydroponic Vegetable Production at 221 Hamilton Avenue, subject to all applicable requirements.

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

**MOTION CARRIED (8 to 0)**

**6.4     Home Occupation**  
**273 Thorburn Road**  
**DEV2100021**

SJMC-R-2021-03-29/126

**Moved By** Councillor Froude

**Seconded By** Councillor Collins

That Council approve the Home Occupation application for creating specialty teas at 273 Thorburn Road, subject to all applicable requirements.

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

**MOTION CARRIED (8 to 0)**

**6.5     Home Occupation 29**  
**Collier's Lane**  
**DEV2100023**

SJMC-R-2021-03-29/127

**Moved By** Councillor Skinner

**Seconded By** Councillor Stapleton

That Council approve the application to operate a Bakery as a Home Occupation at 29 Collier's Lane, subject to all applicable requirements.

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

**MOTION CARRIED (8 to 0)**

**6.6     Outdoor Eating Area 48**  
**Kenmount Road**  
**DEV2100022**

SJMC-R-2021-03-29/128

**Moved By** Councillor Froude

**Seconded By** Councillor Korab

That Council approve the application submitted by Five Guys Burger and Fries for an Outdoor Eating Area at 48 Kenmount Road, Avalon Mall, subject to all applicable requirements.

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

**MOTION CARRIED (8 to 0)**

**6.7     Home Occupation 72**  
**Golf Avenue**  
**DEV2100020**

SJMC-R-2021-03-29/129

**Moved By** Councillor Skinner

**Seconded By** Councillor Hanlon

That Council approve the application to operate a Speech-Language Pathology practice as a Home Occupation at 72 Golf Avenue, subject to staff consulting with the applicant to consider an adjustment to the requested times between appointments.

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 - March 24, 2021**

**1. Downtown Pedestrian Mall Road Closure 2021**

SJMC-R-2021-03-29/130

**Moved By** Councillor Hanlon

**Seconded By** Councillor Skinner

That Council approve the following from July 2 to September 6:

1. Close Water Street from Adelaide Street to Prescott Street.
2. Due to the reasons outlined in the presentation at the March 24 Committee of the Whole, that sections 2, 4, and 5 of Duckworth Street are not included in the road closure.
3. As sections 1 and 3 have no identified barriers preventing a road closure, that Council include both of these sections in the 2021 Downtown Pedestrian Mall.

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 for the week of March 24, 2021**

**10. REQUISITIONS, PAYROLLS AND ACCOUNTS**

**10.1 Weekly Payment Vouchers for the Week Ending March 24, 2021**

SJMC-R-2021-03-29/131

**Moved By** Councillor Hanlon

**Seconded By** Councillor Stapleton

That Council approve the weekly payment vouchers for the week ending March 24, 2021 in the amount of \$10,011,180.04

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 2021021 – Bunker Gear**

SJMC-R-2021-03-29/132

**Moved By** Councillor Froude

**Seconded By** Councillor Collins

That Council award 2021021 – Bunker Gear to the lowest bidder meeting specification, K&D Pratt Group Inc., as per the Public Procurement Act, for \$91,252.50, HST included, per year.

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

**MOTION CARRIED (8 to 0)**

**11.2 2021028 – One (1) Single Axle Sander**

SJMC-R-2021-03-29/133

**Moved By** Councillor Hickman

**Seconded By** Councillor Skinner

That Council award open call 2021028 – Single Axle Sander to the lowest bidder meeting specification, Harvey & Company Ltd, as per the Public Procurement Act, for \$283,345.58, HST included.

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

**MOTION CARRIED (8 to 0)**

**11.3 2021029 – Four (4) Tandem Sanders**

SJMC-R-2021-03-29/134

**Moved By** Councillor Hickman

**Seconded By** Councillor Froude

That Council award open call 2021029 - Tandem Sanders to the lowest bidder meeting specification, Harvey & Company Ltd, as per the Public Procurement Act, for \$1,262,384.44, HST included.

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

**MOTION CARRIED (8 to 0)**

**11.4 2021038 - Three (3) Garbage Trucks**

SJMC-R-2021-03-29/135

**Moved By** Councillor Hickman

**Seconded By** Councillor Stapleton

That Council award open call 2021038 – Three (3) Garbage Trucks to the lowest bidder meeting specification, Shu-Pak Equipment Inc, as per the Public Procurement Act, for \$1,200,600.00, HST included.



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

**MOTION CARRIED (8 to 0)**

**11.5 2021041 – One (1) Recycling Truck**

SJMC-R-2021-03-29/136

**Moved By** Councillor Hickman

**Seconded By** Councillor Stapleton

That Council award open call 2021041 – One (1) Recycling Truck to the lowest bidder meeting specification, Shu-Pak Equipment Inc, as per the Public Procurement Act, for \$414,000.00 HST included.

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

**MOTION CARRIED (8 to 0)**

**11.6 2021026 Supply and Delivery of Bulk Fuels**

SJMC-R-2021-03-29/137

**Moved By** Councillor Hickman

**Seconded By** Councillor Korab

That Council award this open call to the lowest bidders meeting specifications, Harvey's Oil Limited (Section 1 - Furnace Fuel), Western Petroleum Newfoundland Limited (Section 2 – Regular Unleaded Gasoline), and North Atlantic (Section 3 - Ultra Low Sulfur Diesel) with an estimated total contract value of \$3,920,229.90 per year (HST not included) 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**

Councillor Froude gave notice that at a future Regular Meeting of Council, move a motion to have City Council direct staff to undertake a comprehensive public engagement process regarding the potential future use of the Rennie's River Trail and the Virginia River Trail as a shared-use path; and the consideration of alternative routes that achieve the north-south connectivity required for an effective network.

**13. OTHER BUSINESS**

**14. ACTION ITEMS RAISED BY COUNCIL**

**14.1 Update on Panhandling in the Downtown**

Staff was requested to provide Committee of the Whole with an update on efforts to reduce panhandling in the downtown core.

**15. ADJOURNMENT**

There being no further business, the meeting adjourned at 4:06 pm

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MAYOR

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CITY CLERK