

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

May 25, 2021, 3:00 p.m.

Present: Councillor Sandy Hickman, Acting Mayor
Councillor Maggie Burton
Councillor Debbie Hanlon
Councillor Deanne Stapleton
Councillor Jamie Korab
Councillor Ian Froude
Councillor Wally Collins
Councillor Shawn Skinner

Regrets: Mayor Danny Breen
Deputy Mayor Sheilagh O'Leary

Staff: Kevin Breen, City Manager
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
Elaine Henley, City Clerk
Kelly Maguire, Public Relations & Marketing Officer
Jennifer Squires, Legislative Assistant

Others: Paul Pope, Pope Productions

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 **Tourism Awards Presentation**

Councillor Hanlon presented the Tourism Legend Award to Paul Pope of Pope Productions. The award recognizes an individual or a group that has made significant contributions to the enhancement of tourism in St. John's over a lifetime.

3. **APPROVAL OF THE AGENDA**

3.1 **Adoption of Agenda**

SJMC-R-2021-05-25/238

Moved By Councillor Korab

Seconded By Councillor Collins

That the Agenda be adopted as presented.

For (8): Councillor Burton, 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 - May 17, 2021**

SJMC-R-2021-05-25/239

Moved By Councillor Skinner

Seconded By Councillor Stapleton

That the minutes be adopted as presented

For (8): Councillor Burton, 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 Establish Building Line Setback – 12-14 Dyer Place – SUB2100012

SJMC-R-2021-05-25/240

Moved By Councillor Burton

Seconded By Councillor Stapleton

That Council approve the 6 meter Building Line Setback at 12-14 Dyer Place to accommodate the construction of a Single Detached Dwelling.

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

MOTION CARRIED (8 to 0)

6.2 Establish Building Line Setback – 12 Waterford Heights South – DEV2100077

SJMC-R-2021-05-25/241

Moved By Councillor Burton

Seconded By Councillor Collins

That Council approve the 8.76 meter Building Line Setback at 12 Waterford Heights South to accommodate the construction of a Single Detached Dwelling.

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

MOTION CARRIED (8 to 0)

6.3 Establish Building Line Setback – 15 Allandale Road- DEV2100073

SJMC-R-2021-05-25/242

Moved By Councillor Burton

Seconded By Councillor Froude

That Council approve the 7.25 meter Building Line Setback at 15 Allandale Road to accommodate the construction of a Single Detached Dwelling.

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

MOTION CARRIED (8 to 0)

6.4 Request for Accessory Building in the Cemetery (CEM) Zone – 16 Church Hill – INT2100050

SJMC-R-2021-05-25/243

Moved By Councillor Burton

Seconded By Councillor Skinner

That Council approve the proposed 21.9m² Accessory Building in the Cemetery (CEM) Zone at 16 Church Hill.

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

MOTION CARRIED (8 to 0)

7. COMMITTEE REPORTS

7.1 331 Water Street – Revised Exterior Materials – DEV19000058 (Updated following BHEP Meeting)

SJMC-R-2021-05-25/244

Moved By Councillor Burton

Seconded By Councillor Hanlon

That Council defer the motion to a later date for further consideration.

For (8): Councillor Burton, 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)

8.1 Development Permits List May 13 to 19, 2021

Council considered the Development Permits List for information.

9. BUILDING PERMITS LIST (FOR INFORMATION ONLY)

9.1 Building Permits List for the week of May 19, 2021

Council considered the Building Permits List for information.

10. REQUISITIONS, PAYROLLS AND ACCOUNTS

10.1 Weekly Payment Vouchers for the Week Ending May 19, 2021

SJMC-R-2021-05-25/245

Moved By Councillor Korab

Seconded By Councillor Skinner

That Council approve the weekly payment vouchers for the week ending May 19, 2021 in the amount of \$ 3,374,505.06.

For (8): Councillor Burton, 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 2021079 - Replacement of High Zone Pumping Station Emergency Diesel Generator (Windsor Lake WTP)

SJMC-R-2021-05-25/246

Moved By Councillor Froude

Seconded By Councillor Collins

That Council award this open call to the lowest bidder meeting specifications, Top Notch Electrical Ltd., for \$441,600.00 (HST Included) as per the Public Procurement Act.

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

MOTION CARRIED (8 to 0)

11.2 RFP 2021049 – Voter List and Vote by Mail Management Services

SJMC-R-2021-05-25/247

Moved By Councillor Skinner

Seconded By Councillor Korab

THAT Council award this RFP to Datafix Comprint Systems Incorporated as follows:

- General Election 2021 - \$123,220.00*

- Per future bi-elections (ward based) - \$59,320.00

* Should future bi-elections based on all wards be required, the same cost is incurred as per the 2021 municipal general election.

For (8): Councillor Burton, 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

13.1 International Urban and Regional Cooperation Program, City to City Program

SJMC-R-2021-05-25/248

Moved By Councillor Skinner

Seconded By Councillor Stapleton

That Council make application to the International Urban and Regional Cooperation Program to be considered as a partner city.

For (8): Councillor Burton, Councillor Hickman, Councillor Hanlon, 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 3:27 p.m.

MAYOR

CITY CLERK