

# **ST. JOHN'S**

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

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

**June 28, 2021, 3:00 p.m.**

**Present:** Mayor Danny Breen  
Deputy Mayor Sheilagh O'Leary  
Councillor Maggie Burton  
Councillor Sandy Hickman  
Councillor Deanne Stapleton  
Councillor Jamie Korab  
Councillor Ian Froude  
Councillor Wally Collins  
Councillor Shawn Skinner

**Regrets:** Councillor Debbie Hanlon

**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**

Prior to the commencement of the meeting, Mayor Breen and members of Council acknowledged the recent passing of former Mayor Andy Wells.

2. **PROCLAMATIONS/PRESENTATIONS**

3. **APPROVAL OF THE AGENDA**

3.1 **Adoption of Agenda**

SJMC-R-2021-06-28/308

**Moved By** Councillor Collins

**Seconded By** Deputy Mayor O'Leary

That the Agenda be adopted as presented.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

**MOTION CARRIED (9 to 0)**

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of Minutes - June 22, 2021**

SJMC-R-2021-06-28/309

**Moved By** Councillor Skinner

**Seconded By** Councillor Hickman

That the minutes of June 22, 2021 be adopted as presented.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

**MOTION CARRIED (9 to 0)**

**5. BUSINESS ARISING FROM THE MINUTES**

**5.1 Fireworks By-Law as per Notice of Motion Given on June 14, 2021**

SJMC-R-2021-06-28/310

**Moved By** Councillor Hickman

**Seconded By** Deputy Mayor O'Leary

That Council amend the St. John's Noise By-Law and the St. John's Open Air Fire Regulations to exclude fireworks, and move to enact the new, stand-alone St. John's Fireworks By-Law regulating the discharge of fireworks in the City of St. John's.

For (7): Mayor Breen, Deputy Mayor O'Leary, Councillor Hickman, Councillor Stapleton, Councillor Korab, Councillor Collins, and Councillor Skinner

Against (2): Councillor Burton, and Councillor Froude

**MOTION CARRIED (7 to 2)**

**6. DEVELOPMENT APPLICATIONS**

**6.1 Establish Building Line Setback – 15 Waterford Heights South – DEV2100106**

SJMC-R-2021-06-28/311

**Moved By** Councillor Burton

**Seconded By** Councillor Collins

That Council approve the 15.0 meter Building Line Setback at 15 Waterford Heights South to accommodate the construction of a Single Detached Dwelling.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

**MOTION CARRIED (9 to 0)**

**6.2 Request for Basketball Court in the Floodplain Buffer - 42 Gallipoli Street – INT2100039**

SJMC-R-2021-06-28/312

**Moved By** Councillor Burton

**Seconded By** Councillor Stapleton

That Council approve the proposed Basketball Court which is partially located in the Floodplain Buffer at 42 Gallipoli Street.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

**MOTION CARRIED (9 to 0)**

**6.3 Notices Published – 66 The Boulevard – DEV2100084**

SJMC-R-2021-06-28/313

**Moved By** Councillor Burton

**Seconded By** Councillor Skinner

That Council approve the application for a temporary Outdoor Eating Area and Lounge at

66 The Boulevard with the revised hours of operation from 7 a.m. to 11 p.m., 7 days a week, until October 31, 2021. No outdoor speakers are permitted. (Approved via e-poll June 24, 2021)

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

**MOTION CARRIED (9 to 0)**

**7. COMMITTEE REPORTS**

**7.1 Committee of the Whole - June 16, 2021**

**1. Basketball Court Installation - Airport Heights Community**

SJMC-R-2021-06-28/314

**Moved By** Councillor Stapleton

**Seconded By** Councillor Collins

That Council approve the following:

1. That should the City of St. John's wish to proceed with the project, the former Community Centre Site be the location selected.
2. Funding be allocated from the Open Space Reserve to cover the estimated cost of the basketball court installation.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

**MOTION CARRIED (9 to 0)**

**2. Shea Heights Community Centre Board of Directors – New Board Appointment**

SJMC-R-2021-06-28/315

**Moved By** Councillor Collins

**Seconded By** Councillor Korab

That Council approve the appointment to Theresa Minnett to the Shea Heights Board of Directors to fill the vacancy within the “resource member” category.

**MOTION CARRIED**

**3. 119 Churchill Avenue, REZ2100005**

SJMC-R-2021-06-28/316

**Moved By** Councillor Burton

**Seconded By** Councillor Skinner

That Council consider a text amendment to the St. John's Development Regulations to add Personal Care Home as a Discretionary Use to the Residential Medium Density - Pleasantville (R2-Pleasantville) Zone, the Residential Medium Density (R2) Zone and the Residential High Density (R3) Zone; and that the application be advertised and referred to a virtual public meeting chaired by an independent facilitator; and to advertise the Discretionary Use application at the same time.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

**MOTION CARRIED (9 to 0)**

**4. Corporate Building Energy Savings Opportunities**

SJMC-R-2021-06-28/317

**Moved By** Councillor Froude

**Seconded By** Deputy Mayor O'Leary

That Council approve the Energy Opportunity Assessment report, and that staff be authorized to initiate a procurement process to identify and work with a strategic partner on a “self-funded” building modernization and energy savings program, and subsequently report back before proceeding to execute a performance-based contract.

**MOTION CARRIED**

**8. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)**

**8.1 Development Permits List June 17 to June 23 2021**

**9. BUILDING PERMITS LIST (FOR INFORMATION ONLY)**

**9.1 Building Permit List for Week of June 17th - June 23rd, 2021**

**10. REQUISITIONS, PAYROLLS AND ACCOUNTS**

**10.1 Weekly Payment Vouchers for the Week Ending June 23, 2021**

SJMC-R-2021-06-28/318

**Moved By** Councillor Skinner

**Seconded By** Deputy Mayor O'Leary

That Council approve the Weekly Payment Vouchers for the week ending June 23, 2021 in the amount of \$ 4,498,022.40.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

**MOTION CARRIED (9 to 0)**

**11. TENDERS/RFPS**

**11.1 2021092 - 2021 Streets Rehabilitation Program Contract 2**

Previously approved via e-poll

SJMC-R-2021-06-28/319

**Moved By** Councillor Hickman

**Seconded By** Councillor Collins

That Council award this open call to the lowest bidder meeting specifications, Parsons Paving Ltd., for \$3,285,057.23 (HST included) as per the Public Procurement Act.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

**MOTION CARRIED (9 to 0)**

**11.2 Bowring Park Labyrinth**

SJMC-R-2021-06-28/320

**Moved By** Councillor Hickman

**Seconded By** Councillor Korab

That Council award this project to the Grand Concourse Authority for \$217,671.00 (HST excluded) as per the Grand Concourse Authority Act.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

**MOTION CARRIED (9 to 0)**

**11.3 2021089 - 2021 Streets Rehabilitation Program Contract 1**

Previously approved via e-poll

SJMC-R-2021-06-28/321

**Moved By** Councillor Hickman

**Seconded By** Councillor Collins

That Council award this open call to the lowest bidder meeting specifications, Pyramid Construction Limited, for \$6,896,678.80 (HST included) as per the Public Procurement Act.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

**MOTION CARRIED (9 to 0)**

**12. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS**

**13. OTHER BUSINESS**

**13.1 SERC – Road Closure Lime Street**

SJMC-R-2021-06-28/322

**Moved By** Councillor Skinner

**Seconded By** Councillor Stapleton

That Council approve the requested road closure for Hudson and Rex film shoot.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Stapleton, Councillor Korab, Councillor Froude, Councillor Collins, and Councillor Skinner

**MOTION CARRIED (9 to 0)**

**14. ACTION ITEMS RAISED BY COUNCIL**

**15. ADJOURNMENT**



There being no further business, the meeting adjourned at 3:47 pm

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MAYOR

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CITY CLERK