

ST. JOHN'S

Report of Committee of the Whole - City Council

Council Chambers, 4th Floor, City Hall

May 19, 2021, 9:30 a.m.

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

Regrets: Deputy Mayor Sheilagh O'Leary
Councillor Wally Collins

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
Ken O'Brien, Chief Municipal Planner
Kelly Maguire, Public Relations & Marketing Officer
Jennifer Squires, Legislative Assistant

Others David Crowe, Manager, Roads
The following representatives were present from Newfoundland Power:
Sheldon Baikie, Supervisor of Transmission & Distribution
Adam Wong, Manager of Electrical Engineering
Gail Noble, Supervisor of Customer Service
Derek Mercer, Director of Engineering

1. Repeal of Obsolete Policy

Recommendation

Moved By Councillor Korab

Seconded By Councillor Hanlon

That Council approve the repeal of Policy 04-04-09 Policy on Grants to Artists and Arts Organizations.

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

MOTION CARRIED (8 to 0)

2. Affordable Housing Working Group Membership

Recommendation

Moved By Councillor Hanlon

Seconded By Councillor Skinner

That Council recommend appointment of the following members to the Affordable Housing Working Group:

1. Brian Butt, CMHC (until May of 2023)

2. Alexis Foster, CHBA-NL (until May of 2023)

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

MOTION CARRIED (8 to 0)

3. **Regular, Special and COTW Meetings – 2021 Summer Schedule**

Recommendation

Moved By Councillor Hickman

Seconded By Councillor Stapleton

That Council approve the proposed summer schedule for Regular, Special and Committee of the Whole (CotW) meetings.

Regular/Special Meetings	Committee of the Whole Meetings
Tuesday, July 13, 2021	Wednesday, July 14, 2021
Monday July 26, 2021	Wednesday, July 28, 2021
Monday, August 9, 2021	Wednesday, August 11, 2021
Monday, August 23, 2021	Wednesday, August 25, 2021

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

MOTION CARRIED (8 to 0)

4. **Residential Use in Floodplain & Buffer – 6 Winter Avenue DEV2000191**

Recommendation

Moved By Councillor Froude

Seconded By Councillor Korab

That Council consider adopting an amendment to allow residential uses at 6 and 8 Winter Avenue, despite being in the floodplain and buffer of Rennie's River.

That Council advertise the amendment and refer it to the City's Environment and Sustainability Experts Panel for review and recommendation.

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

MOTION CARRIED (8 to 0)

5. New Fireworks By-Law

Recommendation

Moved By Councillor Korab

Seconded By Councillor Hanlon

That Council amend the Open Air Fire Regulations and Noise By-Law to exclude fireworks, and approve the new, stand-alone Fireworks By-Law coming into effect December 31, 2021.

For (6): Mayor Breen, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, and Councillor Skinner

Against (2): Councillor Burton, and Councillor Froude

MOTION CARRIED (6 to 2)

Mayor