

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

June 25, 2019, 4:30 p.m.

Present: Mayor Danny Breen
Deputy Mayor Sheilagh O'Leary
Councillor Maggie Burton
Councillor Dave Lane
Councillor Sandy Hickman
Councillor Debbie Hanlon
Councillor Deanne Stapleton
Councillor Jamie Korab
Councillor Ian Froude
Councillor Wally Collins

Regrets: Councillor Hope Jamieson

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
Elaine Henley, City Clerk
Ken O'Brien, Chief Municipal Planner
Karen Chafe, Supervisor - Office of the City Clerk

Others: Linda Bishop, Acting City Solicitor

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**
3. **APPROVAL OF THE AGENDA**

- 3.1 **Agenda for June 25, 2019 Regular Meeting**

SJMC-R-2019-06-25/183

Moved By Councillor Hanlon

Seconded By Councillor Collins

That the agenda of June 25th be approved as presented.

CARRIED UNANIMOUSLY

4. **ADOPTION OF THE MINUTES**

- 4.1 **Minutes of Regular Meeting - June 17, 2019**

SJMC-R-2019-06-25/184

Moved By Councillor Froude

Seconded By Councillor Stapleton

That the minutes of the meeting held June 17, 2019 be approved as presented.

CARRIED UNANIMOUSLY

5. **BUSINESS ARISING FROM THE MINUTES**

6. **NOTICES PUBLISHED**

- 6.1 **62 Larkhall Street**

A Discretionary Use application has been submitted requesting permission to operate a Home Occupation for the administration of the development of a skin care line at **62 Larkhall Street**.

The business will occupy a floor area of approximately 15 m² and will operate Monday to Friday 8 a.m. – 3 p.m. The business will employ the property owner and one additional employee. No customers will visit the site and no products will be made on-site. Parking is provided. (No submissions received)

SJMC-R-2019-06-25/185**Moved By** Councillor Froude**Seconded By** Councillor Hanlon

That Council approve the application subject to all applicable City requirements.

CARRIED UNANIMOUSLY

6.2 655 Topsail Road

A Discretionary Use application has been submitted by Golfdale Entertainment Corp. for a Lounge and Place of Amusement in a suite at **655 Topsail Road**.

The business will offer Billiards and will occupy a floor area of 345m². Hours of operation will be 12 p.m.-12 a.m. daily employing 6 staff, typically 2 per shift (One submission received)

SJMC-R-2019-06-25/186**Moved By** Councillor Korab**Seconded By** Councillor Hanlon

That Council approve the application subject to all applicable City requirements.

CARRIED UNANIMOUSLY

7. PUBLIC HEARINGS/MEETINGS**8. COMMITTEE REPORTS****8.1 Committee of the Whole Report - June 12, 2019****1. Decision Note dated June 3, 2019 re: Privacy Management Policy****SJMC-R-2019-06-25/187****Moved By** Councillor Lane**Seconded By** Councillor Hickman

That Council approve the draft Privacy Management Policy as presented and contained in this Regular Agenda.

CARRIED UNANIMOUSLY

2. **BHEP Report - May 15, 2019 - Decision Note dated May 22, 2019 re: 2019 Heritage Grant Applications**

NOTE: Subsequent to this meeting, the motion below was also reaffirmed by Council e-poll given the background information attached to the June 25th agenda was incorrect. Please refer to the July 8th Regular Meeting for final public approval (via e-poll conducted on June 27, 2019).

SJMC-R-2019-06-25/188

Moved By Councillor Burton

Seconded By Councillor Lane

That Council approve the recommendations as outlined in the above cited Decision Note and as follows:

To approve the fifteen (15) grant applications as summarized in the attached table subject to compliance with the requirements of the Heritage Financial Incentives Grant Program and the City's heritage requirements.

To set a portion of the total Heritage Financial Grants Program budget toward Heritage Maintenance Grants. If the total budget remains \$50,000, then \$10,000 for the Heritage Maintenance Grants is recommended, starting next year.

CARRIED UNANIMOUSLY

3. **Information Note dated June 6, 2019 re: Mobile Vending Business in the City**

SJMC-R-2019-06-25/189

Moved By Councillor Burton

Seconded By Councillor Lane

That Council authorize staff to develop a framework that would enable the public and interested stakeholders to engage in a discussion about mobile vending throughout the City and further that a working group be established in this regard including Councillor Burton and Lane and relevant stakeholders.

CARRIED UNANIMOUSLY

8.2 Development Committee Report - June 18, 2019**1. Request to Temporarily Relocate Super Mailbox in Watershed - INT 1900057 - Across from 23 Camrose Drive****SJMC-R-2019-06-25/190****Moved By** Councillor Burton**Seconded By** Councillor Hickman

That Council approve the temporary relocation of the super mailbox as requested until the end of 2019.

CARRIED UNANIMOUSLY

2. Crown Land Permission to Establish a Floating Boom - CRW1900013 - Waterford River (Southside Road)**SJMC-R-2019-06-25/191****Moved By** Councillor Burton**Seconded By** Councillor Collins

That the Crown Land permission be approved.

CARRIED UNANIMOUSLY

9. RESOLUTIONS**10. DEVELOPMENT PERMITS LIST****10.1 Development Permits List for Period May 30, 2019 - June 19, 2019**

Council considered as information the Development Permits List for the period May 30, 2019 - June 19, 2019.

11. BUILDING PERMITS LIST**11.1 Building Permits List for period June 13-19, 2019****SJMC-R-2019-06-25/192****Moved By** Councillor Hanlon**Seconded By** Councillor Hickman

That Council approve the Building Permits List for the period June 13 - 19, 2019.

CARRIED UNANIMOUSLY

12. REQUISITIONS, PAYROLLS AND ACCOUNTS

12.1 Weekly Payment Vouchers for Week ending June 19, 2019

SJMC-R-2019-06-25/193

Moved By Councillor Hanlon

Seconded By Councillor Hickman

That Council approve the weekly payment vouchers for the week ending June 19, 2019 totaling \$2,640,870.54.

CARRIED UNANIMOUSLY

13. TENDERS/RFPS

13.1 Bid Approval Note re: Supply of Ladder Truck - SJRFD

SJMC-R-2019-06-25/194

Moved By Councillor Hickman

Seconded By Councillor Froude

That Council approve the recommendation contained in the Bid Approval Note to award the contract without open call in relation to the supply of ladder truck for the St. John's Regional Fire Department to Fort Garry in the amount \$1,326,750 excluding HST.

CARRIED UNANIMOUSLY

13.2 Bid Approval Note 2019149 - Bishop's Line At Doyles Brook Culvert Replacement

SJMC-R-2019-06-25/195

Moved By Councillor Collins

Seconded By Councillor Stapleton

That the recommendation contained in the above cited bid approval note be approved and that the open call be awarded to Modern Paving Ltd. in the amount of \$296,624.10 plus HST as the lowest bidder meeting specifications.

CARRIED UNANIMOUSLY

14. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS**15. OTHER BUSINESS****15.1 Decision Note dated June 20, 2019 re: Approval of Special Events****SJMC-R-2019-06-25/196****Moved By** Councillor Korab**Seconded By** Councillor Lane

That Council approve the event requests as outlined in the above cited Decision Note. The events are outlined below:

- Exeter Avenue Canada Day Block Party
- Airport Heights Canada Day Block Party
- Kenai Crescent Canada Day Block Party
- City of St. John's Canada Day Events
- Mews 8k
- Pride Parade & Festival
- Cycle for Sight
- Twist Your Wrist
- Huffin Puffin Marathon
- Polka Dot Trot

CARRIED UNANIMOUSLY

15.2 Decision Note dated June 18, 2019 re: Interpreting Zone Lines at 22 Bishop's Line, Goulds, DEV1900071**SJMC-R-2019-06-25/197****Moved By** Councillor Collins**Seconded By** Councillor Hanlon

That Council adopt the following interpretation of the Chief Municipal Planner as per the rules of interpretation of Section 3.4 of the St. John's Development Regulations, that the boundary of the Residential Low Density (R1) Zone on the St. John's Zoning Map to be extended to the end of the serviced portion of Bishop's Line at the gravel turn-around, to coincide with the limit of the Goulds Ultimate Service Area here. This will change the frontage of 22 Bishop's Line and all of 23 Bishop's Line from the Rural (R) Zone to the Residential Low Density (R1) Zone. This change also applies to the Future Land Use Map of the St. John's Municipal Plan, where the Chief Municipal Planner has interpreted the boundary of the

Residential Low Density District to be extended to the gravel turn-around on Bishop's Line.

The remainder of the subject property at 22 Bishop's Line is outside the Goulds Ultimate Service Area and will remain designated in the Rural Land-Use District and zoned Rural (R).

CARRIED UNANIMOUSLY

16. ADJOURNMENT

There being no further business, the meeting adjourned at 5:10 pm.

MAYOR

CITY CLERK