

ST. JOHN'S

Minutes of Committee of the Whole - City Council

Council Chambers, 4th Floor, City Hall

June 26, 2019, 9:00 a.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: 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
Linda Bishop, Acting City Solicitor
Brian Head, Manager - Public Works
Edmundo Fausto, Sustainability Coordinator

1. Call to Order

2. Approval of the Agenda

2.1 Agenda dated June 26, 2019

Moved By Councillor Lane

Seconded By Councillor Collins

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. Adoption of the Minutes

3.1 Committee of the Whole Minutes dated June 12, 2019

Moved By Councillor Stapleton

Seconded By Councillor Hanlon

That the Committee of the Whole minutes dated June 12, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

4. Presentations/Delegations

4.1 Presentation on Sustainability presented Edmundo Fausto, Sustainability Coordinator

Mr. Edmundo Fausto, Sustainability Coordinator was present to conduct a presentation on sustainability. A power point presentation was conducted in this regard.

The following points outlined by members of Council are noteworthy:

- More frequent conversations on sustainability, i.e. short presentations to Committee of the Whole focused on specific topics would be helpful.
- The inter-departmental sustainability working group: it was questioned how others would get involved with this and Mr. Fausto indicated that the community would be engaged in different ways, depending on the issue. He noted that sustainability cannot happen without the community but as to how that will be done remains to be seen.
- Education is important and what role does Council play in this regard: discussion needs to take place to identify action items and future direction.

- It is encouraging to see the conversation shift so that oil companies realize the risks to economic success as well as the opportunities available for renewable energy. Global action is necessary.
- How will the work on sustainability translate financially: part of the planning process usually includes a financial perspective in relation to actions. As such, different departments would provide perspective.

Mr. Fausto retired from the meeting at 9:40 am.

5. Finance & Administration - Councillor Dave Lane

5.1 Decision Note dated June 18, 2019 re: Reception for National Hockey Team of 1966 (Reunion)

Moved By Councillor Hickman

Seconded By Councillor Hanlon

That Council approve the afternoon reception as outlined above on September 11, 2019 in honor of Canada's National Hockey Team of 1966.

CARRIED UNANIMOUSLY

5.2 Information Note re: Quarterly Travel Report - First Quarter 2019

Council considered as information the above noted report.

6. Public Works & Sustainability - Councillor Ian Froude

7. Community Services & Events - Councillor Jamie Korab

8. Housing - Councillor Hope Jamieson

9. Economic Development, Tourism & Culture - Sheilagh O'Leary

10. Governance & Strategic Priorities - Mayor Danny Breen

10.1 Decision Note dated June 12, 2019 re: Membership for Arts and Culture Advisory Committee

Moved By Councillor Burton

Seconded By Councillor Lane

That the recommendation be approved as outlined, that Council appoint the following members as per the selection review process already undertaken:

- One vacancy representing a Visual Art and Craft organization:
 - Daniel Rumbolt (VANL-CARFAC)
- Two vacancies representing Cultural, Indigenous and Intangible Cultural Heritage organizations:
 - Jenelle Duval (First Light)

CARRIED UNANIMOUSLY

10.2 Decision Note dated June 18, 2019 re: Dissolution of Downtown Advisory Committee

Moved By Councillor Hanlon

Seconded By Councillor Burton

That Council approve the dissolution of the Downtown Advisory Committee and confirm the renewed mandate of the previously established Joint Committee of Council and Downtown St. John's.

CARRIED UNANIMOUSLY

10.3 Decision Note dated June 12, 2019 re: Youth Engagement Strategy

Deputy Mayor O'Leary questioned if there is any opportunity to have a senior voice involved in the Youth Strategy. Councillor Burton agreed to consult with staff in this regard, noting that "age friendly cities" is perhaps the most appropriate venue to consider this.

Mayor Breen joined the meeting at 10:00 am.

Moved By Councillor Burton

Seconded By Councillor Froude

That Council support the proposed direction for the development of a youth engagement strategy as outlined in the above cited Decision Note.

CARRIED UNANIMOUSLY

11. Planning & Development - Councillor Maggie Burton

11.1 Built Heritage Experts Panel Report of June 12, 2019

1. **Decision Note dated June 5, 2019 re: Application to Develop a Multi-Purpose Annex - St. John's Designated Heritage Building, 16 Church Hill DEV1900091**

Councillor Burton referenced the Decision Note in section 11.2 of today's agenda and made a motion based on the recommendation contained therein.

CARRIED UNANIMOUSLY

2. **Decision Note dated May 6, 2019 re: Metal Roofs and Solar Panels in the St. John's Heritage Areas**

Moved By Councillor Burton

Seconded By Councillor Hickman

That Council approve the recommendation of the Built Heritage Experts Panel as follows:

That the following apply to the use of modern roof materials in heritage areas:

- Shingle-style metal roofs for residential dwellings will be permitted subject to the material replicating heritage style. Non-residential buildings may be permitted other styles of metal roofs if the style replicates the existing roof style.
- Solar Panels will be permitted as long as they are not visible from the street.

CARRIED UNANIMOUSLY

3. **Decision Note dated June 10, 2019 re: 6 Cathedral Street, Masonic Temple Renovations - Exterior Renovations**

Moved By Councillor Burton

Seconded By Councillor Stapleton

That the Committee approve the following recommendation of the Built Heritage Experts Panel:

That Council approve the exterior renovations and installation of a fire exit stairway on the Masonic Temple, located at 6 Cathedral Street subject to the following:

- Replacement of glass on the north side, where the stairwell is proposed, should be done with non-wired type, fire-rated glass.
- The color of the proposed wooden stairway should match the existing brick work and stained in accordance with manufacturer's specifications.

CARRIED UNANIMOUSLY

11.2 Decision Note dated June 18, 2019 re: Application to Develop a Multi-Purpose Annex, St. John's Designated Heritage Building, Anglican Cathedral of St. John the Baptist, 16 Church Hill, DEV 1900091

Moved By Councillor Burton

Seconded By Deputy Mayor O'Leary

That Council approve the proposed design of the annex extension to the Anglican Cathedral of St. John the Baptist, located at 16 Church Hill, as proposed.

It is further recommended that any retaining walls used in the development (not currently shown on the drawings) use a natural stone that is similar to the stone on the Cathedral and site retaining walls, and that an attempt is made to use natural stone in any additional site features, such as landscaping.

CARRIED UNANIMOUSLY

11.3 Decision Note dated June 20, 2019 re: Update - Air Rights in front of 430 Water Street

SJMC-S-2019-06-25/100

Moved By Councillor Burton

Seconded By Councillor Hanlon

That Council approve an easement for the lands impacted by the pillars, subject to development approval.

CARRIED UNANIMOUSLY

12. Transportation - Councillor Debbie Hanlon

13. Other Business

13.1 Decision Note dated June 17, 2019 re: Funding of Dehumidification Units

Moved By Councillor Hickman

Seconded By Councillor Collins

That \$3.03 M be reallocated from the current gas tax agreement to negate the borrowing requirement for the dehumidification project. A decision on whether to allocate future gas tax funding or borrow our 33% share for the Mews Center project can be made at a later date.

CARRIED UNANIMOUSLY

14. Adjournment

There being no further business the meeting adjourned at 10:18 am.

Mayor Danny Breen
Chairperson