

ST. JOHN'S

Minutes of Regular Meeting - City Council Council Chamber, 4th Floor, City Hall

October 31, 2022, 3:00 p.m.

Present: Mayor Danny Breen
Deputy Mayor Sheilagh O'Leary
Councillor Sandy Hickman
Councillor Debbie Hanlon
Councillor Jill Bruce
Councillor Jamie Korab
Councillor Ian Froude
Councillor Carl Ridgeley

Regrets: Councillor Maggie Burton
Councillor Ron Ellsworth
Councillor Ophelia Ravencroft

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
Ken O'Brien, Chief Municipal Planner
Karen Chafe, City Clerk
Kelly Dyer, Communications & PR Officer
Christine Carter, 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**

Mayor Danny Breen called the meeting to order at 3:00 pm.

2. **PROCLAMATIONS/PRESENTATIONS**

2.1 **Firefighter Recognition - Captain Gerry O'Neill**

3. **APPROVAL OF THE AGENDA**

3.1 **Adoption of Agenda**

SJMC-R-2022-10-31/487

Moved By Councillor Bruce

Seconded By Councillor Korab

That the Agenda be adopted as presented.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (8 to 0)

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of Minutes - October 24, 2022**

SJMC-R-2022-10-31/488

Moved By Councillor Froude

Seconded By Councillor Hickman

That the minutes of October 24, 2022, be adopted as presented.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (8 to 0)

5. **BUSINESS ARISING FROM THE MINUTES**

6. **DEVELOPMENT APPLICATIONS**

6.1 **Notices Published – 314-316 LeMarchant Road - DEV2200132**

SJMC-R-2022-10-31/489

Moved By Councillor Korab

Seconded By Councillor Bruce

That Council approve the Discretionary Use application for a Retail Use at 314-316 LeMarchant Road.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (8 to 0)

6.2 Notices Published – 30 Cookstown Road - DEV2200139

Deputy Mayor O'Leary asked for clarification on whether the garage is a separate building or attached to the dwelling. The Deputy City Manager of Planning, Engineering and Regulatory Services advised that the garage is attached to the dwelling.

SJMC-R-2022-10-31/490

Moved By Councillor Korab

Seconded By Councillor Hanlon

That Council approve the Discretionary Use application for a Parking Garage at 30 Cookstown Road to allow a parking space for 1 vehicle on the main level of the Dwelling extension.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (8 to 0)

6.3 Notices Published – 103 Major's Path - DEV2200141

Deputy Mayor O'Leary questioned the lack of sidewalk infrastructure in this area, and whether this clinic is a private clinic or a Provincially run clinic. The Deputy City Manager of Planning, Engineering and Regulatory Services advised that it is a private clinic.

SJMC-R-2022-10-31/491

Moved By Councillor Korab

Seconded By Councillor Bruce

That Council approve the Discretionary Use application for Clinic Use at 103 Major's Path.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (8 to 0)

7. **RATIFICATION OF EPOLLS**

8. **COMMITTEE REPORTS**

8.1 **Committee of the Whole Report - October 19, 2022**

1. **RHB Equipment Reserve Expense(s)**

SJMC-R-2022-10-31/492

Moved By Councillor Hickman

Seconded By Councillor Froude

That Council make funding available through the Robin Hood Bay Equipment Reserve fund to support the purchase of replacement parts for the MRF Eddy Current Separator and the RHB Fuel Vehicle.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (8 to 0)

2. **Development Fee Allocation for Affordable Housing**

Please note that the recommendation in the Decision Note has been amended to remove the \$50,000 per year cap as directed by Council.

Members of Council expressed their support for this allocation of the City's development fee to the Civic Housing Action Fund.

SJMC-R-2022-10-31/493

Moved By Deputy Mayor O'Leary

Seconded By Councillor Hanlon

That Council approve the allocation of 10% of the City's development fee revenue to the Civic Housing Action Fund starting in 2022 with the removal of the \$50,000 per year cap.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (8 to 0)

9. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)

9.1 Development Permits List October 20 - 26, 2022

10. BUILDING PERMITS LIST (FOR INFORMATION ONLY)

10.1 Building Permits List

11. REQUISITIONS, PAYROLLS AND ACCOUNTS

11.1 Weekly Payment Vouchers Ending Week of October 26, 2022

SJMC-R-2022-10-31/494

Moved By Councillor Ridgeley

Seconded By Councillor Froude

That the weekly payment vouchers for the week ending October 26, 2022, in the amount of \$6,157,217.44 be approved as presented.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (8 to 0)

12. TENDERS/RFPS

12.1 2022168 - Roll-off Truck Services - Robin Hood Bay Waste Management Facility

SJMC-R-2022-10-31/495

Moved By Councillor Hickman

Seconded By Deputy Mayor O'Leary

That Council approve for award open call 2022168 - Roll-off Truck Services - Robin Hood Bay Waste Management Facility to the lowest bidder meeting specification, Farrell's Excavating Ltd., for \$1,092,250.00 (HST included) as per the Public Procurement Act.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (8 to 0)

13. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

13.1 Notice of Motion to Rescind St. John's Development Regulations Amendment Number 11, 2022

14. OTHER BUSINESS

14.1 Council Representation on the St. John's Food Policy Council

SJMC-S-2022-10-24/496

Moved By Councillor Hickman

Seconded By Deputy Mayor O'Leary

That Council appoint Councillor Ophelia Ravencroft to replace Councillor Maggie Burton as the City's representative on the St. John's Food Policy Council.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (8 to 0)

14.2 Para-Transit Representative on the Sustainable and Active Mobility Advisory Committee

SJMC-S-2022-10-24/497

Moved By Councillor Froude

Seconded By Councillor Bruce

That Council appoint Kelly Picco as the Para Transit representative on the Sustainable and Active Mobility Advisory Committee.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (8 to 0)

14.3 22 Gower Street, Designated Heritage Building Exterior Renovations, REN2200521

SJMC-R-2022-10-31/498

Moved By Councillor Froude

Seconded By Councillor Hanlon

That Council approve the proposed renovations at 22 Gower Street, a designated Heritage Building, with the following changes:

- The gable dormer in the roof and the pedimented portico (the gable over the porch) should contain siding, not cedar shakes.
- The moulded eaves are to be retained.
- Original building trims (decorative details above and below the bay window) are to be maintained. If they are being replaced, they would need to be replicated with wood using the same proportions and designs as the existing trims.
- Wide window trim and corner boards are to be retained.
- Stair replacement to retain the narrow columns.
- The window trims and sills are to replicate the existing trims and sills in terms of style and promotion. Cape Cod trims as a building material are acceptable.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (8 to 0)

14.4 SERC - Fireworks By-Law Exemption

SJMC-R-2022-10-31/499

Moved By Councillor Hanlon

Seconded By Councillor Bruce

That Council approve the request of The Hindu Temple of St. John's for an exemption to Fireworks By-Law for their Dewali Celebrations on November 5.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Hickman, Councillor Hanlon, Councillor Bruce, Councillor Korab, Councillor Froude, and Councillor Ridgeley

MOTION CARRIED (8 to 0)

14.5 "Come Home 2022" Mural Project

Deputy Mayor O'Leary provided Council with an update on the Come Home 2022 Mural Project.

15. ACTION ITEMS RAISED BY COUNCIL

Councillor Korab asked that Staff consider the installation of lighting in the areas of the City's dog parks. He advised that he has had many calls asking that lighting be installed and that the lighting times be set for certain hours in the evening in the dog parks. This is a safety issue for those residents that use the dog parks on a regular basis.

Staff were asked to bring this issue forward to a future Committee of the Whole Meeting for further discussion.

16. ADJOURNMENT

There being no further business, the meeting adjourned at 3:37 pm.

MAYOR

CITY CLERK