

ST. JOHN'S

Report of Committee of the Whole - City Council

Council Chambers, 4th Floor, City Hall

September 4, 2019, 9:30 a.m.

Present: Acting 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: Mayor Danny Breen
 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
 Lynnnann Winsor, Deputy City Manager of Public Works
 Cheryl Mullett, City Solicitor
 Elaine Henley, City Clerk
 Ken O'Brien, Chief Municipal Planner
 Karen Chafe, Supervisor - Office of the City Clerk

1. Governance & Strategic Priorities - Mayor Danny Breen

1.1 Decision Note dated August 28, 2019 re: Updated Retention Schedule for ATIPPA Files

Moved By Councillor Korab

Seconded By Councillor Hickman

That Council approve the revised Retention Schedule for Records Management in relation to the retention of ATIPPA Files.

MOTION CARRIED

2. Planning & Development - Councillor Maggie Burton

2.1 Built Heritage Experts Panel Report of August 14, 2019

1. Decision Note dated August 12, 2019 re: 119 Waterford Bridge Road

Moved By Councillor Burton

Seconded By Councillor Hickman

That Council designate 119 Waterford Bridge Road as a Heritage Building.

MOTION CARRIED

3. Transportation - Councillor Debbie Hanlon

3.1 Decision Note dated August 15, 2019 re: Churchill Square Illumination Upgrades

Moved By Councillor Froude

Seconded By Councillor Hickman

That Council select Option 2 as outlined in the above cited decision note and as follows:

Option 2 - Base Technical Requirements with Specified Aesthetic Design - Tender

Issue a tender that outlines base technical requirements to meet specifications for new lighting in the square that also includes specific decorative aesthetic requirements. This approach could specify the aesthetic design of the lighting fixtures as an additional requirement. To do this, a clear description regarding the acceptable design is required as a tender for this lighting must be prescriptive.

There may be an opportunity to consider Churchill Square as part of the City's upcoming review of the most suitable option for decorative lighting aesthetics for the Downtown. The working group exploring the decorative design could include representation from Churchill Square stakeholders and the criteria developed could be used for lighting upgrades in these

areas. However, street lighting requirements in the Downtown differ from the parking lot lighting requirements of Churchill Square. This would need to be considered so that recommended design aesthetics could be applicable or adaptable to suit both a street and a parking lot setting.

This process would require coordination between area stakeholders and could also include an opportunity for Council review engagement on the selected design criteria before it is included in an issued tender.

Advantages of this approach:

- Improved lighting levels in Churchill Square
- Improved aesthetic appeal
- Opportunity to choose decorative lighting criteria that incorporates new poles to provide space for banners or other design elements
- Potential for consistency between decorative lighting aesthetic in areas of the City
- Opportunity to review and engage on the selected lighting aesthetic design criteria

Disadvantages of this approach:

- Significantly increased cost
- Longer timelines for planning, review and implementation
- Greater construction impacts to existing infrastructure
- Potential impacts to maintenance/snow clearing operations
- Possible loss of a few parking spaces to accommodate new poles for light fixtures

MOTION CARRIED

Sheilagh O'Leary, Acting Mayor