# ST. J@HN'S

Minutes of Committee of the Whole - City Council Council Chambers, 4th Floor, City Hall

March 8, 2023, 9:30 a.m.

Present:	Deputy Mayor Sheilagh O'Leary Councillor Maggie Burton Councillor Ron Ellsworth Councillor Sandy Hickman Councillor Jill Bruce Councillor Ophelia Ravencroft Councillor Jamie Korab Councillor Ian Froude Councillor Carl Ridgeley
Regrets:	Mayor Danny Breen Councillor Debbie Hanlon
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 Susan Bonnell, Manager - Communications & Office Services Christine Carter, Legislative Assistant
Others	Judy Tobin, Manager - Housing Mark Finch, Affordable Housing and Development Facilitator Bobby Fedder, Lawyer/Solicitor

# **1.0** Naloxone Availability in City Facilities

The following recommendation is brought forward for Council's consideration after a recent Aquatics audit report asked Staff to determine if the City should develop and implement a Naloxone workplace program. Councillors expressed their support for this initiative and encourages everyone, if they are able, to take this life saving training. Appreciation was given to Staff for their work on this very important initiative.

Recommendation Moved By Councillor Ellsworth Seconded By Councillor Ravencroft

That Council provide to staff, on a volunteer basis, access to training on the administration of naloxone during an opioid overdose and to ensure the availability and ready access of Nasal Spray kits in City of St. John's facilities.

For (9): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

## **MOTION CARRIED (9 to 0)**

#### 2.0 Revisions to Sponsorship Policy

Recommendation Moved By Councillor Bruce Seconded By Councillor Hickman

That Council approve the proposed revisions to the Sponsorship Policy.

For (9): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

#### MOTION CARRIED (9 to 0)

#### 3.0 Strategic Plan 2022 Report and 2023 Draft Plan

The 2022 Strategic Plan Report and the 2023 Draft Strategic Plan was presented to Council.

It was noted that these reports and plans can be found on the City's website, and residents were encouraged to review them and to see the great strides the City is making in many areas such as Climate Change and Active Transportation.

The City Manager thanked the Engagement Staff for all of their efforts on the report and the plan for 2023.

Recommendation Moved By Councillor Ellsworth Seconded By Councillor Froude That Council approve the 2023 draft plan and table the 2022 report of progress at a future regular meeting of Council.

For (9): Deputy Mayor O'Leary, Councillor Burton, Councillor Ellsworth, Councillor Hickman, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

## **MOTION CARRIED (9 to 0)**

#### 4.0 180 Military Road, Revised Heritage Building Renovations – REN2200195

The recommendation presented is to approve the exterior renovations at 180 Military Road, which includes approval of the glass stairwell extension and the use of an exterior insulation and finish system (EFIS) material on the side and back of the Heritage Building "Motherhouse" (the original convent).

Councillor Burton asked for Council to consider splitting the motion with the first to approve the glass stairwell extension, and the second to approve the exterior renovations, without the use of the EFIS material.

After a great deal of discussion, Council agreed to deal with the two issues separately.

Recommendation Moved By Councillor Burton Seconded By Councillor Hickman

That Council approve the glass stairwell component.

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

Abstain (1): Councillor Ravencroft

#### **MOTION CARRIED (8 to 0)**

Recommendation Moved By Councillor Burton Seconded By Councillor Froude

That Council approve the exterior renovations at 180 Military Road, a designated Heritage Building, without the use of EIFS material.

For (5): Deputy Mayor O'Leary, Councillor Burton, Councillor Hickman, Councillor Bruce, and Councillor Froude

Against (3): Councillor Ellsworth, Councillor Korab, and Councillor Ridgeley

Abstain (1): Councillor Ravencroft

## **MOTION CARRIED (5 to 3)**

#### 5.0 214 Waterford Bridge Road, MPA2200006

Councillor Ellsworth noted that due to potential conflict of interest, that he would be abstaining from discussion and voting on this item.

Members of Council voted on whether Councillor Ellsworth was in a conflict of interest as per the requirement of the Code of Conduct By-Law. It was agreed that Councillor Ellsworth was in a conflict and should refrain from discussing anything related to this item. The City Solicitor will advise, prior to the Regular meeting, at which this will be voted on, if Councillor Ellsworth should abstain also at that time.

Members of Council agreed that the property at 214 Waterford Bridge Road is a great location for the proposed development.

Recommendation Moved By Councillor Korab Seconded By Councillor Froude

That Councillor Ellsworth abstain on this vote due to possible conflict of interest.

For (7): Deputy Mayor O'Leary, Councillor Burton, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

Abstain (1): Councillor Ellsworth

#### MOTION CARRIED (7 to 0)

Recommendation Moved By Councillor Froude Seconded By Councillor Korab

That Council consider rezoning land at 214 Waterford Bridge Road from the Institutional (INST) Zone to the Apartment 2 (A2) Zone and approve the attached draft terms of reference for a Land Use Report (LUR).

Further, upon receiving a satisfactory Land Use Report, that Council refer the

application to a public meeting chaired by an independent facilitator for public input and feedback.

For (7): Deputy Mayor O'Leary, Councillor Burton, Councillor Bruce, Councillor Ravencroft, Councillor Korab, Councillor Froude, and Councillor Ridgeley

Abstain (1): Councillor Ellsworth

# MOTION CARRIED (7 to 0)

Mayor