

ST. JOHN'S

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

April 17, 2023, 3:00 p.m.

Present: Mayor Danny Breen
Deputy Mayor Sheilagh O'Leary
Councillor Maggie Burton
Councillor Ron Ellsworth
Councillor Sandy Hickman
Councillor Debbie Hanlon
Councillor Jill Bruce
Councillor Ophelia Ravencroft
Councillor Carl Ridgeley

Regrets: Councillor Jamie Korab
Councillor Ian Froude

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
Susan Bonnell, Manager, Communications & Office Services
Brian Head, Manager of Parks & Open Spaces, Public Works
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 **Volunteer Week Proclamation**

2.2 **National Poetry Month**

Poet - Violet Drake: Intro. by Jen Winsor, Writers NL Executive Director

2.3 **Recognition of the Retirement of Brian Head**

Members of Council and Staff recognized and congratulated Mr. Brian Head, Manager of Parks and Open Spaces, on his upcoming retirement after a nearly 35-year career with the City of St. John's.

3. **APPROVAL OF THE AGENDA**

3.1 **Adoption of Agenda**

SJMC-R-2023-04-17/161

Moved By Councillor Ravencroft

Seconded By Councillor Bruce

That the Agenda be adopted as presented.

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

MOTION CARRIED (9 to 0)

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of Minutes - April 10, 2023**

SJMC-R-2023-04-17/162

Moved By Deputy Mayor O'Leary

Seconded By Councillor Hanlon

That the minutes of April 10, 2023, be accepted as presented.

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

MOTION CARRIED (9 to 0)

5. **BUSINESS ARISING FROM THE MINUTES**

5.1 **Commercial Maintenance (Amendment No. 1-2023) By-Law**

Amendments to the Commercial Maintenance By-Law to update the provisions related to garbage receptacles and to incorporate provisions related to Parklets.

SJMC-R-2023-04-17/163

Moved By Councillor Hickman

Seconded By Councillor Hanlon

That Council amend The Commercial Maintenance By-Law of the City of St. John's so as to update the provisions related to garbage receptacles and to incorporate provisions related to Parklets.

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

MOTION CARRIED (9 to 0)

6. **DEVELOPMENT APPLICATIONS**

6.1 **Development Committee – Crown Land Grant for Blackhead Road – Area of 1203 -1259 Blackhead Road – CRW2300005**

SJMC-R-2023-04-17/164

Moved By Councillor Ridgeley

Seconded By Councillor Ravencroft

That Council approve the proposed Crown Land Grant for approximately 8,093m² of land on Blackhead Road, in the area of Civic 1203 -1259, which will be subject to the submission of a Development Application should the Crown Land Grant be approved by the Provincial Department of Fisheries and Land Resources.

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

MOTION CARRIED (9 to 0)

6.2 Notices Published – 13 Carondale Drive - DEV2300028

SJMC-R-2023-04-17/165

Moved By Councillor Ridgeley

Seconded By Councillor Ellsworth

That Council approve the Discretionary Use application for a Home Occupation at 13 Carondale Drive to allow a hair salon.

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

MOTION CARRIED (9 to 0)

6.3 Notices Published – 146 Campbell Avenue - DEV2300027

SJMC-R-2023-04-17/166

Moved By Councillor Ravencroft

Seconded By Deputy Mayor O'Leary

That Council approve the Change of Non-Conforming Use application at 146 Campbell Avenue for a Clinic Use.

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

MOTION CARRIED (9 to 0)

7. RATIFICATION OF EPOLLS

8. COMMITTEE REPORTS

9. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)

9.1 Development Permits List April 6 - 12, 2023

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 April 12, 2023

SJMC-R-2023-04-17/167

Moved By Councillor Ellsworth

Seconded By Deputy Mayor O'Leary

That the weekly payment vouchers for the week ending April 12, 2023, in the amount of \$8,095,642.91, be approved as presented.

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

MOTION CARRIED (9 to 0)

12. TENDERS/RFPS

12.1 2023037 - Bridge Rehabilitation Program – Arup Pedestrian Bridge

SJMC-R-2023-04-17/168

Moved By Councillor Hickman

Seconded By Deputy Mayor O'Leary

That Council approve for award this open call to the lowest bidder meeting specifications, Dexter Construction Company Limited, for \$421,078.25 (HST incl.) as per the Public Procurement Act.

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

MOTION CARRIED (9 to 0)

12.2 2023028 - Supply and Delivery of Miscellaneous Truck & Trailer Parts

SJMC-R-2023-04-17/169

Moved By Councillor Ellsworth

Seconded By Councillor Bruce

THAT Council approve for award this open call, that is evaluated on a section-by-section basis, to the top ranked proponents - Harvey & Company Ltd for \$53,013.88, Parts for Trucks for \$52,472.77, Colonial Garage & Distributors Limited for \$29,985.33, PBA Industrial Supplies Ltd. for \$7,308.59, and OMB Parts & Industrial Ltd. for \$4,461.24 a year (HST not Incl.) as per the Public Procurement Act.

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

MOTION CARRIED (9 to 0)

12.3 2022210 Canada Games Track, Field, Turf and Centre of Excellence

SJMC-R-2023-04-17/170

Moved By Councillor Hickman

Seconded By Councillor Ravencroft

THAT Council award the CCDC-14 Stipulated Lump Sum Contract in the amount of \$27,825,000.00 CAD (HST excluded) to Lindsay Construction Limited in response to our Negotiable Request for Proposal call.

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

MOTION CARRIED (9 to 0)

13. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

14. OTHER BUSINESS

14.1 9 Buchanan Street, Wall Signs, SGN2300025

SJMC-R-2023-04-17/171

Moved By Councillor Ravencroft

Seconded By Councillor Bruce

That Council approve two wall signs at 9 Buchanan Street, as proposed (drawings dated March 7, 2023).

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

MOTION CARRIED (9 to 0)

14.2 Shad Memorial 2023 – Sponsorship of Breakfast

SJMC-R-2023-04-17/172

Moved By Councillor Ellsworth

Seconded By Councillor Hanlon

That Council sponsor the breakfast for the Shad Memorial 2023 at an approximate cost of \$2500.

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

MOTION CARRIED (9 to 0)

15. **ACTION ITEMS RAISED BY COUNCIL**

16. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:00 pm.

MAYOR

CITY CLERK