

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

November 12, 2019, 4:30 p.m.

Present: Deputy Mayor Sheilagh O'Leary
Councillor Dave Lane
Councillor Debbie Hanlon
Councillor Deanne Stapleton
Councillor Hope Jamieson
Councillor Jamie Korab
Councillor Wally Collins

Regrets: Mayor Danny Breen
Councillor Maggie Burton
Councillor Sandy Hickman
Councillor Ian Froude

Staff: Derek Coffey, Deputy City Manager of Finance & Administration
Jason Sinyard, Deputy City Manager of Planning, Engineering & Regulatory Services
Lynnann Winsor, Deputy City Manager of Public Works
Cheryl Mullett, City Solicitor
Elaine Henley, City Clerk
Ken O'Brien, Chief Municipal Planner
Maureen Harvey, 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**

2. **PROCLAMATIONS/PRESENTATIONS**

2.1 **Restorative Justice Week - November 17-24, 2019**

Cheryl Mullett joined the meeting at 4:35 pm.

3. **APPROVAL OF THE AGENDA**

3.1 **Adoption of Agenda**

SJMC-R-2019-11-12/500

Moved By Councillor Hanlon

Seconded By Councillor Collins

That the agenda be adopted as presented.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (7 to 0)

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of Minutes - November 4, 2019**

SJMC-R-2019-11-12/501

Moved By Councillor Jamieson

Seconded By Councillor Stapleton

That the minutes of the regular meeting held November 4, 2019 be adopted as presented.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (7 to 0)

5. **BUSINESS ARISING FROM THE MINUTES**

5.1 **RFI Process for Mental Health Facility**

Upon question from the Deputy Mayor, the Deputy City Manager of Planning, Engineering and Regulatory Services reported that the Request for Information, from the City's perspective, is proceeding as planned.

6. **NOTICES PUBLISHED**

7. **PUBLIC HEARINGS/MEETINGS**

8. **COMMITTEE REPORTS**

8.1 **Audit Committee Report - November 5, 2019**

1. **Decision Note dated November 5, 2019 re: Approval of December 31, 2018 Audited Financial Statements**

SJMC-R-2019-11-12/502

Moved By Councillor Stapleton

Seconded By Councillor Korab

That Council approve the Audited Financial Statements for the period ending December 31, 2018.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (7 to 0)

8.2 **Special Events Advisory Committee Report - November 5, 2019**

SJMC-R-2019-11-12/503

Moved By Councillor Jamieson

Seconded By Councillor Hanlon

That Council approve the following events in accordance with the recommendations of the Special Events Advisory Committee:

- Downtown Christmas Parade
- Festival of Music and Lights
- Shea Heights Christmas Parade

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (7 to 0)

8.3 **Committee of the Whole Report - October 30, 2019**

1. **Decision Note dated October 16, 2019 re: Employee Training and Learning Policy**

SJMC-R-2019-11-12/504

Moved By Councillor Lane

Seconded By Councillor Stapleton

That Council approve the Training and Learning Policy, accept the draft guidelines, and rescind Education Policy 03-13-01.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (7 to 0)

2. Decision Note dated October 7, 2019 re: Collection of Accounts Receivable Policy

SJMC-R-2019-11-12/505

Moved By Councillor Lane

Seconded By Councillor Collins

That Council approve the Collection of Accounts Receivable Policy and the rescission of the current related policies.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (7 to 0)

3. Decision Note dated October 23, 2019 re: Petty Harbour Long Pond Water Treatment Plant Capital Reserve Fund Procurement of Replacement SCADA Servers & License Upgrades

SJMC-R-2019-11-12/506

Moved By Councillor Lane

Seconded By Councillor Jamieson

That funding be made available through the Capital Reserve Fund to support the purchase and installation of replacement Supervisory Control and Data Acquisition (SCADA) servers and associated license upgrades.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (7 to 0)

4. Decision Note dated October 8, 2019 re: 41 Bannerman Street - Development of a Single-Detached Dwelling - DEV1900113

It was noted that Committee of the Whole recommended approval in accordance with the original design submitted.

SJMC-R-2019-11-12/507

Moved By Councillor Lane

Seconded By Councillor Hanlon

That Council approve the design of a single-detached dwelling at 41 Bannerman Street with the inclusion of double garage and side entrance as proposed.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (7 to 0)

5. Decision Note dated October 8, 2019 re: 93-95 Merrymeeting Road - Subdivision of site for three townhouses - SUB1900017

SJMC-R-2019-11-12/508

Moved By Councillor Lane

Seconded By Councillor Jamieson

That Council approve the design of the three (3) townhouses located at 93-95 Merrymeeting Road, as proposed.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (7 to 0)

6. Decision Note dated October 23, 2019 re: Proposed Apartment/Condo Building Request to Waive Development Fee (former Power's Salvage and Mammy's Bakery) - 26 Alexander Street - DEV1700231

SJMC-R-2019-11-12/509

Moved By Councillor Lane

Seconded By Councillor Jamieson

That the development fee schedule be revised such that the conversion of non-residential buildings to residential buildings and vice versa:

- No development fee be charged within the existing gross floor area.
- A development fee of \$1600 per residential dwelling unit be charged for units within extension of an existing development.
- A development fee of \$16/m2 for gross floor area be charged for the non-residential use within the extension of an existing development.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (7 to 0)

9. RESOLUTIONS

10. DEVELOPMENT PERMITS LIST

10.1 Development Permits List - October 31 - November 6, 2019

11. BUILDING PERMITS LIST

11.1 Building Permits List - October 31 - November 6, 2019

SJMC-R-2019-11-12/510

Moved By Councillor Stapleton

Seconded By Councillor Jamieson

That the Building Permits List for the period October 31, 2019 - November 6, 2019 be adopted as presented.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (7 to 0)

12. REQUISITIONS, PAYROLLS AND ACCOUNTS

12.1 Weekly Payment Vouchers - week ending November 6, 2019

SJMC-R-2019-11-12/511

Moved By Councillor Collins

Seconded By Councillor Jamieson

That the weekly payment vouchers for the week ending November 6, 2019 be adopted as presented.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (7 to 0)

13. TENDERS/RFPS

13.1 Bid Approval Note 2019197 - Snow Clearing and Ice Control - Downtown and Area Sidewalks

SJMC-R-2019-11-12/512

Moved By Councillor Lane

Seconded By Councillor Jamieson

That Bid Approval 2019197 for snow clearing and ice control for downtown and area sidewalks be awarded to Complete Management Ltd, the lowest bidder that meets specifications, in the amount of \$293,730.27 (HST extra) as per the Public Procurement Act.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (7 to 0)

13.2 Bid Approval Note 2019241 - Sidewalk Infill Program

SJMC-R-2019-11-12/513

Moved By Councillor Lane

Seconded By Councillor Jamieson

That Bid Approval Note 2019241 for Infill Sidewalk Program be awarded to Infinity Construction in the amount of \$640,908.80 (HST included), the lowest bidder meeting specifications as per the Public Procurement Act.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (7 to 0)

14. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

15. OTHER BUSINESS

15.1 Temporary Parking Ban - Airport Heights

Councillor Stapleton is requesting Council's consideration of implementing a temporary parking ban on McBeth Drive, Otter Drive and the area of road on Airport Heights Drive between the two beginning December 1, 2019 until such time that the Lane Seniors Complex in Airport Heights is open.

SJMC-R-2019-11-12/514

Moved By Councillor Stapleton

Seconded By Councillor Hanlon

That Council request staff to consider a temporary parking ban on McBeth Drive, Otter Drive and the area of road on Airport Heights Drive between the two beginning December 1, 2019 until such time that the Lane Seniors Complex in Airport Heights is open.

For (7): Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (7 to 0)

16. ADJOURNMENT

There being no further business, the meeting adjourned at 5:15 pm

MAYOR

CITY CLERK