

ST. JOHN'S

Minutes of Committee of the Whole - City Council

Council Chambers, 4th Floor, City Hall

November 13, 2019, 9:00 a.m.

Present:	Mayor Danny Breen Councillor Dave Lane Councillor Debbie Hanlon Councillor Hope Jamieson Councillor Jamie Korab Councillor Wally Collins
Regrets:	Deputy Mayor Sheilagh O'Leary Councillor Maggie Burton Councillor Sandy Hickman Councillor Deanne Stapleton Councillor Ian Froude
Staff:	Derek Coffey, Deputy City Manager of Finance & Administration Jason Sinyard, Deputy City Manager of Planning, Engineering & Regulatory Services Cheryl Mullett, City Solicitor Ken O'Brien, Chief Municipal Planner Maureen Harvey, Legislative Assistant
Others	Leslie O'Brien - Manager of City Buildings (filling in for Lynann Winsor) Judy Tobin - Manager of Housing Simone Lilly - Facilitator for Affordable Housing Kelly Maguire - Public Relations and Marketing Officer

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1. **Call to Order**
 2. **Approval of the Agenda**

The agenda was adopted as presented.

Recommendation

Moved By Councillor Hanlon

Seconded By Councillor Jamieson

That the agenda be adopted as presented

For (6): Mayor Breen, Councillor Lane, Councillor Hanlon, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (6 to 0)

3. Adoption of the Minutes

3.1 Adoption of Minutes - October 30, 2019

Recommendation

Moved By Councillor Collins

Seconded By Councillor Korab

Minutes approved as presented

For (6): Mayor Breen, Councillor Lane, Councillor Hanlon, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (6 to 0)

4. Presentations/Delegations

5. Finance & Administration - Councillor Dave Lane

5.1 Information Note dated November 6, 2019 re: 2019 Quarter 3 (Jan-Sep) Financial Update

The Committee reviewed the information note with the Deputy City Manager of Financial Services providing clarity and responding to questions.

6. Public Works & Sustainability - Councillor Ian Froude

7. Community Services & Events - Councillor Jamie Korab

8. Housing - Deputy Mayor Sheilagh O'Leary

8.1 Information Note dated November 5, 2019 re: Affordable Housing Strategy Update

Councillor Hope Jamieson provided the Committee with a one-year update on the City of St. John's Affordable Housing Strategy 2019-2028, a copy of which is available from the Office of the City Clerk. It was agreed that while there is much to be done in the area of affordable housing, the City's strategy for moving forward is exemplary.

9. Economic Development, Tourism & Culture - Mayor Breen and Councillor Hanlon

10. Governance & Strategic Priorities - Mayor Danny Breen

11. Planning & Development - Councillor Maggie Burton

11.1 Information Note dated November 12, 2019 re: Interpreting the Zone Boundary at 160 Southlands Boulevard - DEV1900166

The Committee discussed the information note which clarified interpretation of the zone boundary at 160 Southlands Boulevard.

12. Transportation - Councillor Sandy Hickman

13. Other Business

14. Adjournment

There being no further business the meeting adjourned at 9:20 am.

Mayor