

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

November 18, 2019, 4:00 p.m.

Present: Mayor Danny Breen
Deputy Mayor Sheilagh O'Leary
Councillor Maggie Burton
Councillor Dave Lane
Councillor Deanne Stapleton
Councillor Hope Jamieson
Councillor Jamie Korab
Councillor Wally Collins

Regrets: Councillor Sandy Hickman
Councillor Debbie Hanlon
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
Elaine Henley, City Clerk
Ken O'Brien, Chief Municipal Planner
Maureen Harvey, Legislative Assistant

Others: Kelly Maguire - Public Relations and Marketing Officer

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 **National Housing Day**

2.2 **National Child Day**

3. **APPROVAL OF THE AGENDA**

3.1 **Adoption of Agenda**

SJMC-R-2019-11-18/515

Moved By Councillor Collins

Seconded By Councillor Jamieson

That the agenda be adopted as presented.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (8 to 0)

4. **ADOPTION OF THE MINUTES**

4.1 **Adoption of Minutes - November 12, 2019**

SJMC-R-2019-11-18/516

Moved By Councillor Lane

Seconded By Councillor Stapleton

That the minutes of November 12, 2019 be adopted as presented.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (8 to 0)

5. **BUSINESS ARISING FROM THE MINUTES**

6. **NOTICES PUBLISHED**

6.1 **50 Ropewalk Lane - Commercial Regional (CR) Zone - Ward 3**

Application

A Discretionary Use application has been submitted for an additional Lounge area and a Recreation Facility Liquor License at 50 Ropewalk Lane (Plaza Bowl).

Description

The Lounge will occupy a floor area of 46.15m² with the recreational liquor license applying to Plaza Bowl itself allowing liquor to be served in the bowling area. Hours of operation of the Lounge will be 12 p.m. – 1 a.m. daily, with one employee.

1 submission received and attached

SJMC-R-2019-11-18/517

Moved By Councillor Korab

Seconded By Deputy Mayor O'Leary

That the Discretionary Use application for an additional Lounge area and a Recreation Facility Liquor License at 50 Ropewalk Lane (Plaza Bowl) be approved subject to all applicable City requirements.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (8 to 0)

7. PUBLIC HEARINGS/MEETINGS

8. COMMITTEE REPORTS

8.1 Development Committee Report - November 12, 2019

1. Request for Building Line Setback - SUB 1800014 - 118 Brookfield Road

SJMC-R-2019-11-18/518

Moved By Councillor Burton

Seconded By Councillor Collins

That Council approve the 8.96 metre building line setback for 118 Brookfield Road

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (8 to 0)

9. **RESOLUTIONS**

10. **DEVELOPMENT PERMITS LIST**

11. **BUILDING PERMITS LIST**

11.1 **Building Permits List for the period November 7-13, 2019**

SJMC-R-2019-11-18/519

Moved By Councillor Stapleton

Seconded By Deputy Mayor O'Leary

That the Building Permits List for the period November 7-13, 2019 be approved as presented.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (8 to 0)

12. **REQUISITIONS, PAYROLLS AND ACCOUNTS**

12.1 **Weekly Payment Vouchers for the week ending November 13, 2019**

SJMC-R-2019-11-18/520

Moved By Deputy Mayor O'Leary

Seconded By Councillor Lane

That the Weekly Payment Vouchers for the week ending November 13, 2019 be approved as presented.

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (8 to 0)

13. **TENDERS/RFPS**

13.1 **Bid Approval Note 2019231 - Snow Disposal & Trucking**

It was noted that the price for this work is substantially increased over previous years because of the Federal Government's requirement for the City to refrain from dumping snow in the harbour.

SJMC-R-2019-11-18/521

Moved By Councillor Jamieson

Seconded By Councillor Lane

That Bid Approval Note 2019231 for Snow Disposal and Trucking be awarded to Farrell's Excavating., in the amount of \$855,585.63, the lowest bidder that meets specifications as per the Public Procurement Act. (HST included)

For (8): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (8 to 0)

14. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

15. OTHER BUSINESS

15.1 Information Note dated November 13, 2019

Council considered the above-cited for information.

16. ADJOURNMENT

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

MAYOR

CITY CLERK