

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

November 25, 2019, 4:30 p.m.

Present: Mayor Danny Breen
Deputy Mayor Sheilagh O'Leary
Councillor Maggie Burton
Councillor Dave Lane
Councillor Sandy Hickman
Councillor Debbie Hanlon
Councillor Hope Jamieson
Councillor Jamie Korab
Councillor Wally Collins

Regrets: Councillor Deanne Stapleton
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 Tim Horton's Challenge Cup

2.2 Pancreatic Cancer

3. APPROVAL OF THE AGENDA

3.1 Adoption of Agenda - November 25, 2019

SJMC-R-2019-11-25/522

Moved By Councillor Korab

Seconded By Deputy Mayor O'Leary

That the agenda be adopted with the addition of the 2019 Purple Ribbon Campaign Proclamation support.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (9 to 0)

4. ADOPTION OF THE MINUTES

4.1 Minutes of Regular Meeting dated November 12, 2019

SJMC-R-2019-11-25/523

Moved By Councillor Collins

Seconded By Councillor Jamieson

That the minutes of the Regular Meeting held November 18, 2019 be adopted as presented.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (9 to 0)

5. BUSINESS ARISING FROM THE MINUTES**5.1 Decision Note dated November 18, 2019 re: 47A Heavy Tree Road - Diamond Marsh Subdivision Stage 4****SJMC-R-2019-11-25/524****Moved By** Councillor Collins**Seconded By** Councillor Hickman

That Council approve the attached resolutions for St. John's Municipal Plan Amendment Number 150, 2018 and St. John's Development Regulations Amendment Number 686, 2018, as adopted. These amendments would redesignate and rezone land at 47A Heavy Tree Road (Diamond Marsh subdivision stage 4) from the Rural (R) Zone to the Residential Medium Density (R2) Zone to allow the proposed development of 32 SemiDetached Dwellings. Further, the amendments will be referred to the Department of Municipal Affairs and Environment, with a request for Provincial Registration in accordance with the provisions of the Urban and Rural Planning Act.

Final registration of the City of St. John's amendments is dependent on the Minister's decision to approve St. John's Urban Region Regional Plan Amendment Number 4, 2018. A copy of the Commissioner's report has also been sent to the Minister for consideration.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (9 to 0)**6. NOTICES PUBLISHED****7. PUBLIC HEARINGS/MEETINGS****8. COMMITTEE REPORTS****8.1 Items Referred from Development Committee Meeting dated November 19, 2019****1. Decision Note dated November 20, 2019 re: Oversized Accessory Building in the Watershed, INT 1900121, 4 Venton Place, Town of Paradise**

SJMC-R-2019-11-25/525

Moved By Deputy Mayor O'Leary

Seconded By Councillor Jamieson

That Council:

1. Reject the 55.9m² accessory building as constructed;
2. Approve the requirement that the Town instruct the applicant to reduce the size of the building of no more than 45m² as per the agreement;
3. Approve the installation of a Newfoundland Power utility pole upon the confirmation of the reduction in size.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (9 to 0)

9. RESOLUTIONS

9.1 Proclamation - 2019 Purple Ribbon Campaign Support

SJMC-R-2019-11-25/526

Moved By Deputy Mayor O'Leary

Seconded By Councillor Jamieson

That Council support the Province's proclamation of 2019 Purple Ribbon Campaign and also hereby proclaims November 25 to December 10 as the Purple Ribbon Campaign to prevent violence against women and people generally in Newfoundland and Labrador.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (9 to 0)

10. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)

Council considered the above-noted list for informational purposes.

10.1 Development Permits List - November 14-20, 2019

11. BUILDING PERMITS LIST

11.1 Building Permits List for the period November 14-20, 2019

SJMC-R-2019-11-25/527

Moved By Councillor Korab

Seconded By Councillor Lane

That the Building Permits List for the period November 14-20 be approved as presented.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (9 to 0)

12. REQUISITIONS, PAYROLLS AND ACCOUNTS

12.1 Weekly Payment Vouchers for the week ending November 20, 2019

SJMC-R-2019-11-25/528

Moved By Councillor Hickman

Seconded By Councillor Collins

That the weekly payment vouchers for the week ending November 20, 2019 in the amount of \$4,445,091.14 be adopted as presented.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (9 to 0)

13. TENDERS/RFPS

13.1 Request for Proposals 2019215 - Leased Loader Contract

SJMC-R-2019-11-25/529

Moved By Councillor Jamieson

Seconded By Councillor Korab

That Council award RFP 2019215 (Leased Loader Contract) to Group 1 (Toromont), Group 2 (Grandt), Group 3 (Brandt) in the amount of \$7,868,140.56 based on an evaluation of the proposals by the City's evaluation team as per the Public Procurement Act.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (9 to 0)

14. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

14.1 Petition re: 66-68 Queen's Road - Parish Hall Zoning Change

Councillor Jamieson presented a petition entitled "Save the Last Naturalized Green Space in Downtown St. John's demanding the City reject the proposal to change the zoning of the land behind the Old Parish Hall at 66-68 Queen's Road, St. John's to be changed from Open Space to Commercial Central Mixed Use (CCM). It was noted that this petition was collected in two parts, one with signatures recorded on paper and one with signatures collected online.

15. OTHER BUSINESS

15.1 Decision Note dated November 20, 2019 re: Christmas Schedule for Council Meetings

SJMC-R-2019-11-25/530

Moved By Councillor Jamieson

Seconded By Councillor Hickman

That Council approve the suspension of the Regular and Committee of the Whole meetings for a two-week period beginning Friday, December 20, 2019 and resuming Monday, January 6, 2020.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (9 to 0)

15.2 Decision Note dated November 20, 2019 re: Quit Claim Deed - City claimed land in front of 1194B Portugal Cove Road

SJMC-R-2019-11-25/531

Moved By Deputy Mayor O'Leary

Seconded By Councillor Collins

That Council approve the quit claim of the strip of land at the front of 1194B Portugal Cove Road as shown in red on the attached diagram.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (9 to 0)

15.3 Decision Note dated November 21, 2019 re: HRF#2019216 - H.G.R. Mews Community Centre Replacement

SJMC-R-2019-11-25/532

Moved By Councillor Korab

Seconded By Councillor Jamieson

That Council approve the award of the Negotiable RFP#2019216 H.G.R. Mews Community Centre Replacement to Lat49 Architecture Inc. in the amount of \$2,229,919.00.

For (9): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Jamieson, Councillor Korab, and Councillor Collins

MOTION CARRIED (9 to 0)

15.4 Decision Note dated October 7, 2019 re: Iceberg Alley Performance Tent - 3 Year Approval

SJMC-R-2019-11-25/533

Moved By Councillor Lane

Seconded By Councillor Collins

That Council approve the following concert dates for Iceberg Alley Performances

2020 - September 9-19, 2020

2021 - September 8-18, 2021

2022 - September 14-24, 2022

This approval is subject to adherence to conditions set out by the Special Events Advisory Committee in the months to come as staff works through the applications.

For (6): Mayor Breen, Deputy Mayor O'Leary, Councillor Lane, Councillor Hickman, Councillor Hanlon, and Councillor Collins

Against (2): Councillor Burton, and Councillor Jamieson

Abstain (1): Councillor Korab

MOTION CARRIED (6 to 2)

16. ADJOURNMENT

There being no further business, the meeting adjourned at 5:20 pm.

MAYOR

CITY CLERK