

# 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.

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Mayor