ST. J@HN'S

Minutes of Committee of the Whole - City Council

Council Chambers, 4th Floor, City Hall

May 13, 2025, 3:00 p.m.

| Present: | Mayor Danny Breen Deputy Mayor Sheilagh O'Leary Councillor Ron Ellsworth Councillor Jill Bruce Councillor Greg Noseworthy Councillor Tom Davis Councillor Carl Ridgeley |
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| Regrets: | Councillor Maggie Burton Councillor Sandy Hickman Councillor Ophelia Ravencroft |
| Staff: | Kevin Breen, City Manager Derek Coffey, Deputy City Manager of Finance & Corporate Services Jason Sinyard, Deputy City Manager of Planning, Engineering & Regulatory Services Lynnann Winsor, Deputy City Manager of Public Works Cheryl Mullett, City Solicitor Tracy-Lynn Goosney, Manager of Development Engineering Theresa Walsh, City Clerk Jackie O'Brien, Manager of Corporate Communications Stacey Baird, Legislative Assistant |

- 1. <u>Call to Order</u>
- 2. <u>Announcements</u>
- 3. Approval of the Agenda

Recommendation Moved By Councillor Noseworthy Seconded By Councillor Bruce

That the agenda be adopted as presented.

For (7): Mayor Breen, Deputy Mayor O'Leary, Councillor Ellsworth, Councillor Bruce, Councillor Noseworthy, Councillor Davis, and Councillor Ridgeley

MOTION CARRIED (7 to 0)

4. Adoption of the Minutes

4.1 Adoption of Minutes - April 29, 2025

Recommendation Moved By Deputy Mayor O'Leary Seconded By Councillor Davis

That the minutes of April 29, 2025, be adopted as presented.

For (7): Mayor Breen, Deputy Mayor O'Leary, Councillor Ellsworth, Councillor Bruce, Councillor Noseworthy, Councillor Davis, and Councillor Ridgeley

MOTION CARRIED (7 to 0)

- 5. <u>Presentations/Delegations</u>
- 6. Finance & Administration Councillor Ron Ellsworth
- 7. Public Works Councillor Ophelia Ravencroft
- 8. <u>Community Services and Special Events Councillor Jill Bruce</u>
- 9. Housing Councillor Ron Ellsworth
- 10. Economic Development & Immigration Councillor Tom Davis
- 11. Arts & Culture Councillor Sandy Hickman
- 12. <u>Governance & Strategic Priorities Mayor Danny Breen</u>
- 13. Planning Councillor Maggie Burton

13.1 331 Water Street – SGN2500034 – Wall Sign

Deputy Mayor O'Leary expressed concerns about the negative impact the light from the sign may have on customers staying at the Murray Premises. She requested that staff engage with the business owner on the issue.

Recommendation Moved By Councillor Davis Seconded By Councillor Ellsworth

That Council approve the wall sign at 331 Water Street, as proposed.

For (7): Mayor Breen, Deputy Mayor O'Leary, Councillor Ellsworth, Councillor Bruce, Councillor Noseworthy, Councillor Davis, and Councillor Ridgeley

MOTION CARRIED (7 to 0)

13.2 56 Brazil Street – DEV2500001 – New Dwelling

Recommendation Moved By Councillor Davis Seconded By Councillor Noseworthy

That Council accept this staff report on 56 Brazil Street as the Heritage Report for a proposed new dwelling in Heritage Area 3, as per Section 8(3) of the St. John's Heritage By-Law, and approve the building elevations dated April 17, 2025.

For (7): Mayor Breen, Deputy Mayor O'Leary, Councillor Ellsworth, Councillor Bruce, Councillor Noseworthy, Councillor Davis, and Councillor Ridgeley

MOTION CARRIED (7 to 0)

14. <u>Development - Councillor Carl Ridgeley</u>

14.1 2023 Flood Risk Mapping Study

Recommendation Moved By Councillor Ridgeley Seconded By Councillor Ellsworth

That Council approve the 2023 Flood Risk Mapping Study and adopt the Flood Risk Mapping as presented.

For (7): Mayor Breen, Deputy Mayor O'Leary, Councillor Ellsworth, Councillor Bruce, Councillor Noseworthy, Councillor Davis, and Councillor Ridgeley

MOTION CARRIED (7 to 0)

15. Engineering and Regulatory Services - Councillor Sandy Hickman

- 15.1 Adoption of the Commercial Property Tax and Vacancy Relief By-Law
- 16. <u>Sustainability Deputy Mayor Sheilagh O'Leary</u>

17. Parks, Open Spaces, and Facilities - Councillor Greg Noseworthy

18. <u>Other Business</u>

19. <u>Adjournment</u>

There being no further business the meeting adjourned at 3:11 p.m.

Mayor