ST. J@HN'S

Minutes of Committee of the Whole - City Council

Council Chambers, 4th Floor, City Hall

June 10, 2025, 3:00 p.m.

Present:	Councillor Ron Ellsworth Councillor Sandy Hickman Councillor Ophelia Ravencroft Councillor Greg Noseworthy Councillor Tom Davis Councillor Carl Ridgeley
Regrets:	Mayor Danny Breen Deputy Mayor Sheilagh O'Leary Councillor Maggie Burton Councillor Jill Bruce
Staff:	Kevin Breen, City Manager Derek Coffey, Deputy City Manager of Finance & Corporate Services Jason Sinyard, Deputy City Manager of Planning, Engineering & Regulatory Services Cheryl Mullett, City Solicitor Ken O'Brien, Chief Municipal Planner Theresa Walsh, City Clerk David Crowe, Manager, Roads Division Jackie O'Brien, Manager of Corporate Communications Erin Skinner, Manager, Tourism, Culture, and Business Growth Jennifer Squires, Legislative Assistant
Others	Victoria Etchegary, Manager, Organizational Performance and Strategy

1. Call to Order

As the Mayor was absent, Councillor Ellsworth acted as Chair and called the meeting to order.

2. <u>Announcements</u>

3. Approval of the Agenda

Recommendation Moved By Councillor Davis Seconded By Councillor Hickman

That the agenda be adopted as presented.

For (6): Councillor Ellsworth, Councillor Hickman, Councillor Ravencroft, Councillor Noseworthy, Councillor Davis, and Councillor Ridgeley

MOTION CARRIED (6 to 0)

4. Adoption of the Minutes

4.1 Adoption of Minutes - May 27, 2025

Recommendation Moved By Councillor Ridgeley Seconded By Councillor Noseworthy

That the minutes of May 27, 2025, be adopted as presented.

For (6): Councillor Ellsworth, Councillor Hickman, Councillor Ravencroft, Councillor Noseworthy, Councillor Davis, and Councillor Ridgeley

MOTION CARRIED (6 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

11.1 Civic Art Collection – Urban Art Gallery

Recommendation Moved By Councillor Hickman Seconded By Councillor Ravencroft

That Council approve the Urban Art Gallery initiative on participating Water Street properties, as proposed.

For (6): Councillor Ellsworth, Councillor Hickman, Councillor Ravencroft, Councillor Noseworthy, Councillor Davis, and Councillor Ridgeley

MOTION CARRIED (6 to 0)

12. <u>Governance & Strategic Priorities - Mayor Danny Breen</u>

13. Planning - Councillor Maggie Burton

13.1 8 Shaw Street and 4 McLea Place - REZ2500007

Recommendation Moved By Councillor Davis Seconded By Councillor Noseworthy

That Council consider rezoning 8 Shaw Street and 4 McLea Place from the Residential Special (RA) Zone to the Residential 1 (R1) Zone, and that the application be advertised in accordance with the Envision St. John's Development Regulations.

For (6): Councillor Ellsworth, Councillor Hickman, Councillor Ravencroft, Councillor Noseworthy, Councillor Davis, and Councillor Ridgeley

MOTION CARRIED (6 to 0)

14. Development - Councillor Carl Ridgeley

- 15. Engineering and Regulatory Services Councillor Sandy Hickman
- 16. <u>Sustainability Deputy Mayor Sheilagh O'Leary</u>

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

18. <u>Other Business</u>

18.1 Youth Engagement Working Group Sustainability Event

19. <u>Adjournment</u>

There being no further business the meeting adjourned at 3:09 p.m.

Mayor