

ST. JOHN'S

**Report of Committee of the Whole - City Council
Council Chambers, 4th Floor, City Hall
December 11, 2019, 9:00 a.m.**

Present:	Mayor Danny Breen Deputy Mayor Sheilagh O'Leary Councillor Maggie Burton Councillor Dave Lane Councillor Sandy Hickman Councillor Debbie Hanlon Councillor Deanne Stapleton Councillor Hope Jamieson Councillor Jamie Korab Councillor Ian Froude Councillor Wally Collins
Staff:	Kevin Breen, City Manager Derek Coffey, Deputy City Manager of Finance & Administration Tanya Haywood, Deputy City Manager of Community Services Lynnann Winsor, Deputy City Manager of Public Works Cheryl Mullett, City Solicitor Susan Bonnell, Manager - Communications & Office Services Elaine Henley, City Clerk Ken O'Brien, Chief Municipal Planner Maureen Harvey, Legislative Assistant
Others	Brian Head, Manager of Parks & Open Space Edmundo Fausto, Sustainability Coordinator Jennifer Langmead, Supervisor Tourism & Culture Trina Caines, Policy Analyst Garret Donaher, Manager of Transportation

Finance & Administration - Councillor Dave Lane

- a. Decision Note dated December 3, 2019 re: Cash Handling and Petty Cash Policy**

Recommendation

Moved By Councillor Lane

Seconded By Deputy Mayor O'Leary

That Council approve the Cash Handling and Petty Cash Policy and rescind the current related policy (04-11-02 Acceptable Forms of Payment).

For (11): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, Councillor Froude, and Councillor Collins

MOTION CARRIED (11 to 0)

b. Decision Note dated December 3, 2019 re: Sponsorship Policy

The Committee debated the proposed Sponsorship Policy.

Recommendation

Moved By Councillor Froude

Seconded By Councillor Burton

That Council refer the proposed sponsorship policy back to staff for the following prior to being brought back to Council for a decision:

1. a broad risk analysis,
2. the scope of work to be conducted by consultant
3. information on sponsorships that have occurred during in the past 2-3 years

For (4): Deputy Mayor O'Leary, Councillor Burton, Councillor Jamieson, and Councillor Froude

Against (6): Mayor Breen, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, and Councillor Korab

MOTION LOST (4 to 6)

Recommendation

Moved By Councillor Korab

Seconded By Councillor Hanlon

That the policy be amended to include a Council member added to the Sponsorship Evaluation Committee

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Froude

MOTION CARRIED (10 to 0)

Recommendation

That the Council approve the Sponsorship Policy and rescind the current related policy (05-01-14 Promotion of Charitable Causes and Commercial Products/Services on City Property). including the amendment to have a Council member sit on the Sponsorship Evaluation Committee.

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

Against (2): Councillor Burton, and Councillor Froude

MOTION CARRIED (8 to 2)

c. Decision Note dated December 4, 2019 re: Procurement Policy

Recommendation

Moved By Councillor Lane

Seconded By Councillor Jamieson

That Council approve the Procurement Policy and rescind the current related policy (04-06-01 Purchasing Policies and Procedures Manual).

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Froude

MOTION CARRIED (10 to 0)

d. Decision Note dated December 4, 2019 re: Fraud Policy

Recommendation

Moved By Councillor Lane

Seconded By Councillor Burton

That Council approve the Fraud Policy as attached.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Froude

MOTION CARRIED (10 to 0)

e. Decision Note dated December 4, 2019 re: Respectful Workplace Policy

Recommendation

Moved By Councillor Burton

Seconded By Councillor Jamieson

That the policy be amended to add a provision of the following

- a. inclusion of gas lighting behavior.
- b. inclusion of a provision that training be provided to Council members
- c. Section 3.2 C) replace "expectant or nursing mothers" with "expectant or nursing parents"
- d. Section 3.3 d) replace "affirmed gender" with "gender identity"

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Froude

MOTION CARRIED (10 to 0)

Recommendation

Moved By Councillor Lane

Seconded By Councillor Stapleton

That Council approve the Respectful Workplace Policy including suggested amendments as noted above.

For (10): Mayor Breen, Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Froude

MOTION CARRIED (10 to 0)

Public Works & Sustainability - Councillor Ian Froude

a. Decision Note dated December, 2019 re: Bowring Park Bridge Replacement Alternative

Recommendation

Moved By Councillor Froude

Seconded By Councillor Hanlon

That the following be undertaken:

- The decommissioned Whale's Back Bridge be removed.
- The Whale's Back Bridge be replaced with two (2) observation decks.
- The observation deck project, at a cost of \$43,000 be referred to the 2020 Capital Works program, for consideration by Council.

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

MOTION CARRIED (9 to 0)

Governance & Strategic Priorities - Mayor Danny Breen

a. **Information Note dated December 4, 2019 re: Youth Engagement Strategy and Youth Engagement Action Team (YEAT) Update**

The Committee reviewed the Information Note which reported that the YEAT will continue to meet early in 2020, outline its action plan to complete its work and bring forward a report with recommendations to Council in early 2020.

Planning & Development - Councillor Maggie Burton

a. **Decision Note dated December 3, 2019 re: Application to Amend Land Use within the Planned Mixed Development 1 (PMD1) Zone for development of Townhouses/Semi-Detached Dwellings in the Galway Residential Area; REZ 1800020; 725 Southlands Boulevard**

Recommendation

Moved By Councillor Burton

Seconded By Councillor Korab

That Council consider the proposed change in land use from Single Unit Dwellings to Townhouses and Semi-Detached Dwellings along Donegal Run within the Planned Mixed Development 1 (PMD-1) Zone. It is further agreed that the application be advertised for public review and comment. Following advertisement, the proposed amendment would be referred to a Regular Meeting of Council for consideration of adoption.

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

MOTION CARRIED (9 to 0)

Mayor