

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

February 17, 2020, 4:30 p.m.

Present:

- Mayor Danny Breen
- Deputy Mayor Sheilagh O'Leary
- Councillor Dave Lane
- Councillor Sandy Hickman
- Councillor Debbie Hanlon
- Councillor Deanne Stapleton
- Councillor Hope Jamieson
- Councillor Jamie Korab
- Councillor Ian Froude
- Councillor Wally Collins

Regrets:

- Councillor Maggie Burton

Staff:

- Kevin Breen, City Manager
- Derek Coffey, Deputy City Manager of Finance & Administration
- Jason Sinyard, Deputy City Manager of Planning, Engineering & Regulatory Services
- Lynnnann 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
- Susan Bonnell, Manager - Communications & Office Services

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 Heritage Day - February 17, 2020

2.2 Kin Canada Day - February 20, 2020 and Kin Canada Week - February 16-22, 2020

3. APPROVAL OF THE AGENDA

3.1 Adoption of Agenda

SJMC-R-2020-02-17/62

Moved By Councillor Korab

Seconded By Councillor Jamieson

That the Agenda be adopted as presented.

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

MOTION CARRIED (10 to 0)

4. ADOPTION OF THE MINUTES

4.1 Adoption of Minutes - February 10, 2019

SJMC-R-2020-02-17/63

Moved By Councillor Collins

Seconded By Deputy Mayor O'Leary

That the minutes of the Regular Meeting held February 10, 2020 be adopted as presented.

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

MOTION CARRIED (10 to 0)

5. BUSINESS ARISING FROM THE MINUTES

5.1 St. John's Municipal Plan Amendment Number 147, 2020 and St. John's Development Regulations Amendment Number 680, 2020

Text Amendment to the Atlantic Place Parking Garage District and the Atlantic Place Parking Garage for a Maximum Building Height of 12 Storeys - MPA 1900005 - 1 Clift's-Baird's Cove

Applicant: John Hearn Architect.

SJMC-R-2020-02-17/64

Moved By Councillor Lane

Seconded By Councillor Hanlon

1. That Council adopt the attached resolutions for St. John's Municipal Plan Amendment Number 147, 2020 and St. John's Development Regulations Amendment Number 680, 2020, as amended.
2. That Council appoint Ms. Marie Ryan, a member of the City's Commissioner list, to conduct a Public Hearing on the proposed amendments. The proposed date for the Public Hearing is Wednesday, March 11, 2020, at 7 p.m. at St. John's City Hall.
3. Further, that Council advertise the following Discretionary Uses in conjunction with the Public Hearing Notification:
 - ☐ A Hotel, located on the 9th and/or higher Storeys of a Building
 - ☐ Office Use; and,
 - ☐ Retail Store

For (6): Mayor Breen, Councillor Hickman, Councillor Hanlon, Councillor Stapleton, Councillor Korab, and Councillor Collins

Against (4): Deputy Mayor O'Leary, Councillor Lane, Councillor Jamieson, and Councillor Froude

MOTION CARRIED (6 to 4)

6. NOTICES PUBLISHED

7. COMMITTEE REPORTS

7.1 Special Events Advisory Committee Report - February 11, 2020

1. **Hypothermic Half Marathon - March 22, 2020 - Road Race - Running Room**

SJMC-R-2020-02-17/65

Moved By Councillor Jamieson

Seconded By Councillor Hanlon

That Council approve, from a regulatory perspective, the Hypothermic Half Marathon on March 22, 2020 for a Road Race along with the associated lane reduction.

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

MOTION CARRIED (10 to 0)

2. Jack Astor's Shamrockin' 5K - March 15, 2020 - Road Race - Running Room

SJMC-R-2020-02-17/66

Moved By Councillor Jamieson

Seconded By Councillor Stapleton

That Council approve, from a regulatory perspective, the Jack Astor's Shamrockin' 5K, on March 15, 2020 for a Road Race along with the associated lane reduction.

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

MOTION CARRIED (10 to 0)

7.2 Development Committee Report - February 11, 2020

1. Request for Parking Relief and to Set the Parking for Proposed Fitness Centre - 2 Danny Drive, INT2000008

SJMC-R-2020-02-17/67

Moved By Councillor Lane

Seconded By Councillor Collins

That Council approve the parking relief for the 1 required space and set the parking requirement for the fitness centre at 2 Danny Drive at 26 spaces. Future occupancies of the vacant suite must be submitted for review for the request of parking relief by Council.

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

MOTION CARRIED (10 to 0)

2. Request for Parking Relief - Dental Clinic - 394 Kenmount Road - INT2000007

SJMC-R-2020-02-17/68

Moved By Councillor Lane

Seconded By Councillor Froude

That Council approve the parking relief for the 2 required spaces at 394 Kenmount Road. Future occupancies of the vacant suite must be submitted for review for the request of parking relief by Council.

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

MOTION CARRIED (10 to 0)

8. DEVELOPMENT PERMITS LIST (FOR INFORMATION ONLY)

8.1 Development Permits List - February 6-12, 2020

9. BUILDING PERMITS LIST

9.1 Building Permits List for the period February 6-12, 2020

SJMC-R-2020-02-17/69

Moved By Councillor Lane

Seconded By Councillor Jamieson

That the Building Permits List for the period February 6 - 12, 2020 be approved as presented.

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

MOTION CARRIED (10 to 0)

10. REQUISITIONS, PAYROLLS AND ACCOUNTS

10.1 Weekly Payment Vouchers for week ending February 12, 2020

SJMC-R-2020-02-17/70

Moved By Councillor Hickman

Seconded By Deputy Mayor O'Leary

That Council approve the Weekly Payment Vouchers for the week ending February 12, 2020 in the amount of \$8,855,893.14.

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

MOTION CARRIED (10 to 0)

11. TENDERS/RFPS

11.1 Bid Approval Note 2019267 - One Single Axle Split Body Recycling Truck

SJMC-R-2020-02-17/71

Moved By Councillor Froude

Seconded By Councillor Hanlon

That Council award the tender for the purchase of a single axle split body recycling truck to Saunders Equipment, the lowest bidder meeting specifications, in the amount of \$368,850.00 plus HST as per the Public Procurement Act. The City reserves the right to order one additional unit within six months of this award.

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

MOTION CARRIED (10 to 0)

11.2 Bid Approval Note 2019244 - Rental of Construction Equipment

SJMC-R-2020-02-17/72

Moved By Councillor Froude

Seconded By Councillor Lane

That Council award the open call for Bid Approval Note 2019244 to all compliant vendors as outlined. Right of first refusal is given to the vendor

with the lowest price. Subsequent vendors are contacted in order of ranking until the request can be fulfilled.

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

MOTION CARRIED (10 to 0)

12. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

12.1 Notice of Motion - St. John's Residential Parking Area By-Law

Councillor Hickman introduced the intent to bring forward a motion to amend the St. John's Residential Parking Area By-Law to address outdated provisions relating to fees for residential parking permits.

13. OTHER BUSINESS

13.1 Protest - Sidewalk Snowclearing Program

As Lead for Public Works, Councillor Froude recognized a group of approximately twenty-five people in the gallery who, earlier today, engaged in a peaceful protest seeking improvements in the sidewalk snowclearing program. He acknowledged the progress that has been made in recent months and years but assured those present that he is cognizant of the need to make further improvement. He indicated that over the winter and spring Council will consider other possibilities for improvement along with the associated costs and committed to engage the public in this matter.

13.2 Metrobus - Pilot Bus Pass Program for Income Support Recipients in Metro St. John's

As Chair of the St. John's Transportation Commission, Councillor Froude acknowledged the Provincial Government's announcement that will result in approximately 10,000 income support recipients receiving free bus passes for the next two years.

13.3 Resignation - Councillor Dave Lane

Councillor Lane reported gave notice of his intent to resign his position of Councillor-at-Large by year end. He noted that this comes as a result of

an upcoming relocation of residence to the Town of Torbay. A year end resignation will negate the necessity for a by-election.

14. ADJOURNMENT

There being no further business, the meeting adjourned at 5:21 pm

MAYOR

CITY CLERK