

ST. JOHN'S

Minutes of Committee of the Whole - City Council

Council Chambers, 4th Floor, City Hall (Virtual)

June 24, 2020, 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 Jason Sinyard, Deputy City Manager of Planning, Engineering & Regulatory Services Cheryl Mullett, City Solicitor Elaine Henley, City Clerk Ken O'Brien, Chief Municipal Planner Maureen Harvey, Legislative Assistant
Others	Elizabeth Lawrence, Director of Culture, Tourism and Partnerships Thea Morash, Arts & Culture Development Coordinator Trina Caines, Policy Analyst Garrett Donaher, Manager Transportation Natalie Godden, Manager - Family/Leisure Services

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1. **Call to Order**
 2. **Approval of the Agenda**

Recommendation

Moved By Councillor Lane

Seconded By Councillor Jamieson

That the agenda be adopted as presented.

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)

3. Adoption of the Minutes

3.1 Adoption of Minutes - June 10, 2020

Recommendation

Moved By Councillor Hanlon

Seconded By Councillor Froude

That the minutes of the Committee of the Whole held on June 10, 2020 be adopted as presented.

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)

4. Presentations/Delegations

5. Finance & Administration - Councillor Dave Lane

5.1 Materials Management Policy

Recommendation

Moved By Councillor Lane

Seconded By Councillor Hanlon

That Council approve the Materials Management Policy as tabled.

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)

5.2 Deferral of Selected Capital Projects

Several capital projects were brought forward for deferral and are listed below:

CAPITAL OUT OF REVENUE EXPENDITURE	2020 Budget	Defer
Grind and Patch	1,970,000	
Snow removal/dump	886,431	
Capital grants Community Groups	800,000	
Various City Buildings	500,000	
Sidewalk/Curb/Gutter Repair	650,000	
IT Project Capital Budget	250,000	250,000
Affordable Housing Strategy	133,500	
Kenmount Fire Station Upgrade (City Share)	187,500	
SJRFD Radio System	22,500	
Sanders - Fleet Replacement	550,000	
Municipal Residential Tree Planting Initiative	25,000	25,000
Large Diameter Culvert Replacement	180,000	

Annual Traffic Calming Program	50,000	50,000
Bike St. John's Master Plan - Project	377,923	377,923
Annual Infill Sidewalk Program	(50,000)	
Loader Purchase	600,000	
St. John's Airport - Flight Attraction Contribution	200,000	
Fort Amherst (City Share)	100,000	
Wetlands Study Phase 2	350,000	350,000
Rawlin's Cross Reconfiguration (subject to approval)	150,000	150,000
City Hall Energy Efficiency Assessment (Sustainability Plan)	100,000	100,000
Cameras on Sanders	200,000	200,000
Pavement Marking Digitization	100,000	100,000
Downtown Decorative Lighting	291,938	291,938
Asphalt Lab Relocation	175,000	
George Street Revitalization Project - Study Only	50,000	50,000
Pedestrian & Bike Counters	50,000	50,000
Bike Racks	10,000	
Sidewalk snowblowers (2)	620,000	
Sidewalk plows (4)	800,000	
Land Acquisition	300,000	

TOTAL CAPITAL OUT OF REVENUE EXPENDITURE	\$10,629,792	\$1,994,861
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Discussion took place with a number of Councillors expressing displeasure with potential deferral of the following projects: Wetlands Study - Phase 2, Municipal Tree Planting Initiative, Bike Master Plan, Pedestrian and Bike Counters and Traffic Calming. While it was argued these projects are necessary to support the City's efforts to undertake environmental initiatives, others opined that Council must balance that interest against the financial crisis the City is facing during this pandemic.

Staff commented that funds for the Bike Master Plan represent 17% of the cost of the project and is based on the City receiving federal funding, which is not likely to be forthcoming at this time, as all levels of government are facing tough financial decisions, given the downturn in the economy arising from the COVID-19 pandemic.

A number of motions were put forward:

Recommendation

Moved By Councillor Lane

Seconded By Deputy Mayor O'Leary

That Council remove traffic calming from the proposed list of Deferred Projects as it is a separate item for discussion under Transportation and Regulatory Services.

For (7): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Stapleton, Councillor Jamieson, Councillor Korab, and Councillor Froude

Against (4): Mayor Breen, Councillor Hickman, Councillor Hanlon, and Councillor Collins

MOTION CARRIED (7 to 4)

Recommendation

Moved By Councillor Burton

Seconded By Councillor Froude

That the Pedestrian and Bike Counters be removed from the list of deferred Capital Items for 2020.

For (5): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Jamieson, and Councillor Froude

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

MOTION LOST (5 to 6)

Recommendation

Moved By Councillor Froude

Seconded By Deputy Mayor O'Leary

That Council await information on Open Space Parks Reserve available funding before deciding on deferral of the Bike Master Plan capital project.

For (6): Deputy Mayor O'Leary, Councillor Burton, Councillor Lane, Councillor Stapleton, Councillor Jamieson, and Councillor Froude

Against (5): Mayor Breen, Councillor Hickman, Councillor Hanlon, Councillor Korab, and Councillor Collins

MOTION CARRIED (6 to 5)

Recommendation

Moved By Councillor Lane

Seconded By Councillor Hickman

That Council approve the deferred capital list excluding Bike Master Plan (pending consideration of information on the Open Space Capital Reserve) and Traffic Calming (which is to be discussed separately).

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

Against (2): Councillor Burton, and Councillor Jamieson

MOTION CARRIED (9 to 2)

5.3 Extension of interest free period on residential and commercial property taxes and water tax up to and including December 31, 2020

As a support measure to aid residents and businesses affected by the COVID-19 pandemic, the City of St. John's previously announced that it would not charge interest on residential and commercial property taxes and water tax for a period up to and including August 31, 2020. In light of the continued economic impact that COVID-19 continues to have on its residents and businesses, it is being recommended Council extend the interest free period up to and including December 31, 2020. It is the goal that by allowing businesses and residents more time to pay their taxes without incurring interest penalties, it will provide them with more flexibility in managing cash flow during this period of economic uncertainty.

Recommendation

Moved By Councillor Lane

Seconded By Councillor Hanlon

That Council approve the extension of the interest free period on residential and commercial property taxes and water tax up to and including December 31, 2020

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)

6. Public Works & Sustainability - Councillor Ian Froude

7. Community Services - Councillor Jamie Korab

7.1 Inclusion Advisory Committee Report - June 3, 2020

Councillor Stapleton presented the Inclusion Advisory Committee Report.

1. Inclusion Advisory Committee (IAC) Terms of Reference Review

The Committee welcomed the proposed changes to the Inclusion Advisory Committee Terms of Reference. However, given that some members were not aware of the ongoing efforts to support

anti-racism by the Committee, it was suggested there is an internal disconnect between the Committee and Council.

It was explained that while the minutes of each advisory committee are available online, Council ought to be provided with updates on the activities of each committee, as only actionable items come forward in the advisory committee report which is brought forward to Council. The City Clerk agreed to ensure that Council is provided with quarterly reports of the ongoing work for advisory committees, expert panels and working groups.

Recommendation

Moved By Councillor Stapleton

Seconded By Deputy Mayor O'Leary

That Council approve the following changes to the IAC Terms of Reference:

Under Section 3.1 Composition

Change the committee composition to read:

The Advisory Committee will be comprised of a minimum of 11 and a maximum of 18 total members from the following stakeholder groups:

The Committee will be comprised of no more than 10 staff persons/board members representing agencies relevant to persons with disabilities and persons facing other barriers as follows:

- 1.Coalition of Persons with Disabilities NL (CODNL)
- 2.Empower
- 3.Association for Community Living
- 4.NL Association for the Deaf (NLAD)
- 5.GoBus (Metrobus)
- 6.CNIB
- 7.Autism Society NL
- 8.Canadian hard of Hearing Association - NL
- 9.Association for New Canadians
- 10.First Light NL

Representatives of seven (7) organizations or individuals that support persons facing other barriers to participation in the

community. Efforts will be made to include the following sectors:

- 1.Mental Health
- 2.Poverty
- 3.Universal Design/Accessibility
- 4.LGBTQ2S
- 5.Physical and Neurological Disabilities
- 6.Anti-Racism
- 7.Women

The Committee will be comprised of no more than 5 residents serving as public members who are members of the inclusion community, their caregivers and/or persons facing other barriers.

Under Section 5.2 Eligibility and Selection

Change point 2 to read:

Organizational representatives must be based in or serve/do business within the City of St. John's and have decision making authority with the agency they represent.

Under section 7.2 Meetings and Schedules

Change the meeting location to read:

Unless otherwise specified (generally one week prior to a meeting) advisory committee meetings shall be held at City facilities or via accessible video/virtual meeting platforms and shall be closed to the public

Section 7.2 Meetings and Schedules:

Unless otherwise specified advisory committee meetings shall be held at City facilities or via accessible video/virtual meeting platforms.

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)

8. Special Events - Councillor Hope Jamieson

9. **Housing - Deputy Mayor Sheilagh O'Leary**
10. **Economic Development - Mayor Danny Breen**
11. **Tourism and Culture - Councillor Debbie Hanlon**

11.1 Public Art (Mural) Partnership Recognizing Essential Workers

The City of St. John's has been approached to partner with several arts organizations, namely Eastern Edge Art Gallery (lead organization), with Riddle Fence, Lawnya Vawnya, and the Craft Council of Newfoundland and Labrador, to carry out a public art (mural) project in St. John's. The theme of the artwork will be a recognition of frontline/essential workers, specifically a recognition of their important work throughout the COVID-19 pandemic. Through this partnership the City is leveraging its annual public art programming, engaging community organizations, creating a hopeful and buoying piece of artwork, and developing an important project that will help in expressing gratitude for and acknowledging essential workers in our community and beyond.

The total contribution from the participating arts organizations will be \$9,000 and the financial contribution from the City will not exceed \$18,000, for a total maximum investment of \$27,000 for which funds have been budgeted.

City staff will assist Eastern Edge as necessary with convening the aforementioned committee and finalizing of the RFP for circulation.

Discussion also took place on what, if any, maintenance can be done on existing murals to which it was noted that in most cases it is less expensive to replace the mural than repair it. The matter, however, is under review.

12. **Governance & Strategic Priorities - Mayor Danny Breen**
13. **Planning & Development - Councillor Maggie Burton**

13.1 50 International Place, MPA2000004

Recommendation

Moved By Councillor Burton

Seconded By Councillor Hickman

That contrary to staff's recommendation, Council reject a proposed amendment to add a new Parking (P) Zone for the purpose of a Vehicle

Storage Yard at 50 International Place, and that the application be advertised for public review and comment.

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)

14. Transportation and Regulatory Services - Councillor Sandy Hickman

14.1 Traffic Calming Policy Overview

Councillor Hickman introduced a comprehensive overview of the City's Traffic Calming Policy.

Considerable discussion took place with the following points from members of the Committee summarized:

- speeding and road safety are the most frequented complaints received by members of Council
- additional funding must be provided to accelerate traffic calming measures - \$50K is inadequate
- while engagement is recommended for many municipal issues, speeding and the control thereof, is best left to the technical experts to address through data collection, scoring and ranking.
- New Provincial legislation addresses the use of speeding, however, regulations governing this legislation has not been finalized. While a letter has been written to the Province requesting expedition of these regulations, a response has not yet been received. It was agreed a follow-up letter be sent.
- an over-arching review of road safety is required through which a revised traffic calming policy can be developed. i.e. collaboration with all stakeholders on decreasing the speed limit throughout the city, means of enforcement, improved road design for existing and new streets that will enhance road safety etc. It was agreed that staff initiate such a project and necessary meetings.

- matters of traffic calming and road safety ought to left to technical staff to address, without political influence.
- consideration ought to be given to the reinstatement of the Police and Traffic Committee so Council can be better informed of staff's action as it relates to ongoing road safety and current initiatives/hotspots.

Discussion then moved to whether traffic calming should be removed from the previously approved list of capital projects for 2020 as discussed under item 5.5.2 above.

Recommendation**Moved By** Councillor Froude**Seconded By** Councillor Burton

That Council proceed with the traffic calming provisions as originally provided in the Capital Budget and reject the recommendation of staff to defer.

For (5): Deputy Mayor O'Leary, Councillor Burton, Councillor Stapleton, Councillor Jamieson, and Councillor Froude

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

MOTION LOST (5 to 6)

14.2 Military Road Crosswalk Enhancement**Recommendation****Moved By** Councillor Hickman**Seconded By** Councillor Jamieson

That Council approve the installation of temporary traffic control islands at the crosswalk located at Military Road and the Bannerman Park entrance (adjacent Carew Street).

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)

15. Other Business

15.1 Municipal Awareness Day

Deputy Mayor O'Leary acknowledged that today is Municipal Awareness Day and offered congratulations to colleagues and staff across the Province who serve the public at the grass-roots level.

16. Adjournment

There being no further business the meeting adjourned at 11:52 am.

Mayor