

ST. JOHN'S

Minutes of Committee of the Whole - City Council

Council Chambers, 4th Floor, City Hall

August 5, 2020, 9:00 a.m.

Present: Mayor Danny Breen
Deputy Mayor Sheilagh O'Leary
Councillor Maggie Burton
Councillor Dave Lane
Councillor Sandy Hickman
Councillor Deanne Stapleton
Councillor Jamie Korab
Councillor Ian Froude

Regrets: Councillor Debbie Hanlon
Councillor Wally Collins

Staff: Derek Coffey, Deputy City Manager of Finance & Administration
Tanya Haywood, Deputy City Manager of Community Services
Jason Sinyard, Deputy City Manager of Planning, Engineering & Regulatory Services
Susan Bonnell, Manager - Communications & Office Services
Elaine Henley, City Clerk
Shanna Fitzgerald, Legislative Assistant
Brian Head, Manager - Parks & Open Spaces
Linda Bishop, Senior Legal Counsel

1. **Call to Order**

2. **Approval of the Agenda**

Councillor Froude requested that information regarding curb extensions at Larkhall Street and Donegal Place is added to the agenda for the next Committee of the Whole.

Recommendation

Moved By Deputy Mayor O'Leary

Seconded By Councillor Korab

That the agenda be adopted as presented.

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

MOTION CARRIED (8 to 0)

3. Adoption of the Minutes

3.1 Adoption of Minutes - July 22, 2020

Recommendation

Moved By Councillor Froude

Seconded By Councillor Lane

That the minutes of the Committee of the Whole meeting held July 22, 2020 be adopted as presented.

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

MOTION CARRIED (8 to 0)

4. Presentations/Delegations

5. Finance & Administration - Councillor Dave Lane

6. Public Works & Sustainability - Councillor Ian Froude

6.1 St. John's Transportation Commission - Q2 Financial Statement

Councillor Froude presented the financial statement of the second quarter of 2020 with an elaboration on noteworthy points. He reiterated his intent to present quarterly financial statements so that Council and the public is better informed of operational and financial matters with the St. John's Transportation Commission.

7. **Community Services - Councillor Jamie Korab**
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**
12. **Governance & Strategic Priorities - Mayor Danny Breen**
13. **Planning & Development - Councillor Maggie Burton**

13.1 750 Kenmount Road - Zone Line Interpretation - DEV1400357

At 750 Kenmount Road, on lands that are part of Kenmount Crossing, Phase 2, by H3 Developments Ltd., the zone boundary between the Industrial General (IG) Zone, the Rural (R) Zone and the Comprehensive Development Area (CDA) Kenmount Zone are interpreted to run along the property boundary. Corresponding changes will be made to the Future Land Use Map of the St. John's Municipal Plan. This accords with the rules of zone interpretation in Section 3.4 of the St. John's Development Regulations.

13.2 78 McNiven Place - Zone Line Interpretation - INT1900047

At 78 McNiven Place, on land which the City will sell to the property owner to expand his lot slightly, the zone boundary between the Open Space (O) Zone and the Residential Low Density (R1) Zone is interpreted to run along the new property boundary. A corresponding change will be made to the Future Land Use Map of the St. John's Municipal Plan. This accords with the rules of zone interpretation in Section 3.4 of the St. John's Development Regulations.

13.3 5 and 7 Little Street - MPA2000003

Recommendation

Moved By Councillor Burton

Seconded By Councillor Froude

That Council consider amendments to the St. John's Municipal Plan and Development Regulations to rezone land from the Residential Medium Density (R2) Zone to the Apartment Low Density (A1) Zone at 5 and 7 Little Street, and approve the attached draft Terms of Reference for a Land Use Assessment Report to consider a Personal Care Home at this location.

Further, upon submission of a satisfactory Land Use Assessment Report, that Council refer the application to a digital Public Meeting chaired by an independent facilitator for public input and feedback.

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

MOTION CARRIED (8 to 0)

13.4 6 Lambe's Lane - MPA2000005

Recommendation

Moved By Councillor Burton

Seconded By Deputy Mayor O'Leary

That Council consider amendments to the St. John's Municipal Plan and Development Regulations to rezone land from the Institutional (INST) Zone to the Apartment High Density (A3) Zone at 6 Lambe's Lane to allow a 200-unit student apartment development, and approve the attached draft terms of reference for a Land Use Assessment Report to consider Apartment Buildings at this location.

Further, upon receiving a satisfactory Land Use Assessment Report, that Council refer the application to a digital Public Meeting chaired by an independent facilitator for public input and feedback.

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

MOTION CARRIED (8 to 0)

14. Transportation and Regulatory Services - Councillor Sandy Hickman

15. Other Business

16. Adjournment

There being no further business the meeting adjourned at 9:36 am.

Mayor