

MINUTES

REGULAR MEETING - CITY COUNCIL

January 7, 2019 – 4:30 p.m. – Foran/Greene Room, 4th Floor, City Hall

Present Mayor Danny Breen
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

Regrets Deputy Mayor O’Leary

Others Kevin Breen, City Manager
Derek Coffey, Deputy City Manager of Finance & Administration
Tanya Haywood, Deputy City Manager, Community Services
Jason Sinyard, Deputy City Manager, Planning, Engineering & Regulatory Services
Lynnann Winsor, Deputy City Manager, Public Works
Cheryl Mullett, City Solicitor
Ken O’Brien, Chief Municipal Planner
Elaine Henley, City Clerk
Karen Chafe, Supervisor – Office of the City Clerk

Land Acknowledgement

Mayor Breen read the following statement:

“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.”

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2019-01-07/001R

Moved – Councillor Jamieson; Seconded – Councillor Hanlon

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2019-01-07/002R

Moved – Councillor Collins; Seconded – Councillor Stapleton

That the minutes of December 17, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

Change of Non-Conforming Use Application – 95 Merrymeeting Road – Residential Medium Density (R2) Zone

A change of non-conforming use application has been submitted by Laundry Services NL requesting permission to change the occupancy of **95 Merrymeeting Road** to a Laundromat. Hours of operation will be seven days a week 8 a.m. - 9 p.m. The business will occupy the entire building with a floor area of approximately 167 m² and employ 8-10 employees with no more than 4 per shift. One (1) submission received.

SJMC2019-01-07/003R

Moved – Councillor Burton; Seconded – Councillor Hickman

That Council approve the above-noted application subject to all applicable City requirements.

CARRIED UNANIMOUSLY

Discretionary Use Application – 2 Stead Place – Residential Low Density (R1) Zone

A Discretionary Use application has been submitted requesting an expansion to the Discovery Days Children's Day Care Centre at **2 Stead Place**. The proposed expansion will include both unused existing space in the building, as well as an extension to the building itself. The existing day care centre occupies a floor area of 138.2m². An additional 80.4m² of day care space is proposed including a 3.53m x 12.38m (43.7m²) extension to the rear of the building plus a 36.7m² expansion into unused space within the building, for a total daycare floor area of 219m². Onsite parking is available. One (1) submission received.

SJMC2019-01-07/004R

Moved – Councillor Burton; Seconded – Councillor Collins

That Council approve the above-noted application subject to all applicable City requirements.

CARRIED UNANIMOUSLY

Discretionary Use Application – 31 Doyle's Road – Residential Low Density (R1) Zone

A Discretionary Use application has been made by Creative Discovery Children's Center for an expansion to the existing Daycare at **31 Doyle's Road**. The proposed expansion will include both unused existing space in the building, as well as an extension

to the building itself. The existing daycare occupies a floor area of 160 m². An additional extension of 114 m² of day care space is proposed including renovations in the existing basement of 63.3 m² for a new total school area of 309.3 m². On-site parking is available. One (1) submission received.

SJMC2019-01-07/005R

Moved – Councillor Burton; Seconded – Councillor Hanlon

That Council approve the above-noted application subject to all applicable City requirements.

SJMC2019-01-07/006R

Moved – Councillor Collins; Seconded – Councillor Burton

That the motion be amended so that Council approves the above-noted application subject to all applicable City requirements as well as the installation of a privacy fence on the property.

CARRIED UNANIMOUSLY AS AMENDED

COMMITTEE REPORTS

Committee of the Whole Report – December 19, 2018

1. Environmental Advisory Committee Report – December 4, 2018
 - a. Committee Membership – Climate Change Expertise

SJMC2019-01-07/007R

Moved – Councillor Froude; Seconded – Councillor Lane

That Council authorize the recruitment of a climate change adaptation and mitigation expert for inclusion on the Environmental Advisory Committee.

CARRIED UNANIMOUSLY

2. Decision Note dated December 4, 2018 re: Revision of Low Cost Spay/Neuter Program
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SJMC2019-01-07/008R

Moved – Councillor Korab; Seconded – Councillor Jamieson

To approve the implementation of new program combining in house spays with private veterinary clinic neutering of cats. Applications to start January 2019.

- Males outsourced at a new fee of \$135.00
- Females spayed in house at a new fee of \$140.00
- Same number of female surgeries to be performed as in previous years

CARRIED UNANIMOUSLY

Development Committee Report – December 18, 2018

SJMC2019-01-07/009R

Moved – Councillor Burton; Seconded – Councillor Hanlon

That the recommendation of the Development Committee to approve the parking relief for the proposed Daycare Centre expansion at 2 Stead Place be approved.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered, for information, the Development Permits List for the period December 6, 2018 to December 13, 2018.

BUILDING PERMITS LIST

Council considered the above noted for the period of December 13, 2018 to December 31, 2019

SJMC2019-01-07/010R

Moved – Councillor Hanlon; Seconded – Councillor Jamieson

That Council approve the above cited building permits list as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

Council considered the requisitions, payrolls and accounts for the weeks ending December 19, 2018 and January 3, 2019

SJMC2019-01-07/011R

Moved – Councillor Hanlon ; Seconded – Councillor Jamieson

That the requisitions, payrolls and accounts for the week ending December 19, 2018 in the amount of \$3,582,197.78 and the week ending January 3, 2019 in the amount of \$5,225,243.28 be approved as presented.

CARRIED UNANIMOUSLY

OTHER BUSINESS

Decision Note dated December 12, 2018 re: Appointment to Youth Advisory Committee

SJMC2019-01-07/012R

Moved – Councillor Burton; Seconded – Councillor Lane

That Council approve the appointment of Heather Roberts representing Choices for Youth to the Youth Advisory Committee in accordance with Section 3.1.1 of the Terms of Reference.

CARRIED UNANIMOUSLY

Decision Note dated December 20, 2018 re: Appointment to Affordable Housing Working Group

SJMC2019-01-07/013R

Moved – Councillor Jamieson; Seconded – Councillor Stapleton

That Council accept Grayson Kelly as the Newfoundland and Labrador Housing Corporation representative on the Affordable Housing Working Group.

CARRIED UNANIMOUSLY

Sidewalk Parking on Craigmillar Avenue

Councillor Korab referenced the above and asked Council to reconsider its recent ban on the parking of cars in a perpendicular manner on sidewalks on Craigmillar Avenue during the winter. Residents are having great difficulty with the clearing of snow which has been made more difficult with the discontinuance of this practice.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:55 p.m.

MAYOR

CITY CLERK