

MINUTES

REGULAR MEETING - CITY COUNCIL

April 24, 2018 – 4:30 p.m. - Council Chambers, 4th Floor, City Hall

Present Mayor Danny Breen
Deputy Mayor Sheilagh O’Leary
Councillor Maggie Burton
Councillor Debbie Hanlon
Councillor Deanne Stapleton
Councillor Hope Jamieson
Councillor Wally Collins
Councillor Dave Lane
Councillor Debbie Hanlon
Councillor Jamie Korab
Councillor Ian Froude

Regrets Councillor Sandy Hickman

Others Kevin Breen, City Manager (entered at 4:45)
Jason Sinyard, Deputy City Manager of Planning, Engineering and
Regulatory Services (entered at 4:42)
Lynnann Windsor, Deputy City Manager, Public Works (entered at 4:42)
Tanya Hayward, Deputy City Manager, Community Services
Derek Coffey, Deputy City Manager, Finance and Administration
Cheryl Mullett, City Solicitor (entered at 4:42)
Ken O’Brien, Chief Municipal Planner
Elaine Henley, City Clerk
Stacey Fallon, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

Mayor Breen called the meeting to order and 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.”

SJMC2018-04-24/231R

Moved – Councillor Collins; Seconded – Councillor Jamieson

That the agenda be adopted with the following addition:

- **Information Note dated February 19, 2018, Re Strategic Plan Annual Report 2017 and 2018 Priorities**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2018-04-24/232R

Moved – Deputy Mayor O’Leary; Seconded – Councillor Stapleton

That the minutes of April 16, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

**St. John’s Municipal Plan Amendment Number 146, 2018 and
St. John’s Development Regulations Amendment Number 677, 2018
Application to Rezone Land to the Residential Medium Density (R2) Zone for
Development of two Single Detached Dwellings; MPA1800001
364 Blackhead Road.**

Council considered the above noted.

SJMC2018-04-24/233R

Moved – Councillor Burton; Seconded – Councillor Collins

**That Council adopt-in-principle the resolutions for St. John’s Municipal
Plan Amendment Number 146, 2018, and St. John’s Development
Regulations Amendment Number 677, 2018, to redesignate and rezone 364
Blackhead Road from the Industrial General (IG) and Open Space Reserve
(OR) Zones to the Residential Medium Density (R2) and Open Space
Reserve (OR) Zones for the development of two Single Detached Dwellings.**

**Further, that Council request the Minister of Municipal Affairs and
Environment to consider an amendment to the St. John’s Urban Region
Regional Plan to redesignate land at 364 Blackhead Road from Rural to
Urban Development in order to support the City’s proposed amendments
as adopted-in-principle.**

CARRIED UNANIMOUSLY

Notice of Motion – Deputy Mayor O’Leary - Amendment of the Building By-Law

Council considered the above noted.

SJMC2018-04-24/234R

Moved – Councillor O’Leary; Seconded – Councillor Jamison

**That Council enact an amendment to the St. John’s Building By-Law so as
to incorporate provisions for trees in accordance with the Residential
Landscape Requirements Policy.**

CARRIED UNANIMOUSLY

Notice of Motion – Deputy Mayor O’Leary – Repeal the Tree Regulations

Council considered the above noted.

SJMC2018-04-24/235R

Moved – Councillor O’Leary; Seconded – Councillor Lane

That Council repeal the Tree Regulations.

CARRIED UNANIMOUSLY

SJMC2018-04-24/236R

Moved – Councillor Burton; Seconded – Councillor Lane

That the Corporate Policy Committee review operational procedures in relation to tree maintenance and preservation with a view to developing policy for the enhancement and protection of the urban forest.

CARRIED UNANIMOUSLY

DEVELOPMENT COMMITTEE REPORT

Development Committee Report – April 17, 2018

Council considered the above noted report and the recommendations therein:

57-59 –Barrows Road – Demo Rebuild of a fishing Stage Kiwanis Street –

SJMC2018-04-24/237R

Moved – Councillor Burton; Seconded – Councillor Jamieson

That Council approve the demo/rebuild of the Fishing Stage.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered as information, the above noted for the period of April 12, 2018 to April 18, 2018.

BUILDING PERMITS LIST

Council considered, for approval, the above noted for the period of April 12, 2018 to April 17, 2018.

SJMC2018-04-24/238R

Moved – Councillor Hanlon; Seconded – Councillor Stapleton

That the building permits list dated April 12, 2018 to April 17, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

Council considered the requisitions, payrolls and accounts for the week ending April 18, 2018.

SJMC2018-04-24/239R

Moved – Councillor Hanlon; Seconded – Councillor Stapleton

That the requisitions, payrolls and accounts for the week ending April 18, 2018 in the amount of \$6,236,472.73 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Tender 2018056 – Supply of Tools and Building Supplies

Council considered the above noted.

SJMC2018-04-24/240R

Moved – Councillor Froude; Seconded – Councillor Hanlon

That Council award tender 2018056 – Supply of Tools and Building Supplies as presented.

CARRIED UNANIMOUSLY

Tender 2018058 – Supply of Gloves

Council considered the above noted.

SJMC2018-04-24/241R

Moved – Councillor Froude; Seconded – Councillor Hanlon

That Council award tender 2018058 – Supply of Gloves as presented

CARRIED UNANIMOUSLY

Tender 2018060 – Granular B Production – Robin Hood Bay

Council considered the above noted.

SJMC2018-04-24/242R

Moved – Councillor Froude; Seconded – Councillor Hanlon

That Council award tender 2018060 – Granular B Production – Robin Hood Bay to the lowest Bidder meeting specifications, Capital Ready Mix a division of Newcrete Investments Limited Partnership in the amount of \$343,275.00 as per the Public Procurement Act.

CARRIED UNANIMOUSLY

Tender 2018064 – Supply of International Parts

Council considered the above noted.

SJMC2018-04-24/243R

Moved – Councillor Froude; Seconded – Councillor Hanlon

That Council Award Tender 2018064 – Supply of International Parts as presented.

CARRIED UNANIMOUSLY

Tender 2018065 – Supply of Trackless Parts

Council considered the above noted.

SJMC2018-04-24/244R

Moved – Councillor Froude; Seconded – Councillor Hanlon

That Council Award Tender 2018065 – Supply of Trackless Parts as presented.

CARRIED UNANIMOUSLY

Tender 2018010 – Supply of Shop Supplies

Council considered the above noted.

SJMC2018-04-24/245R

Moved – Councillor Froude; Seconded – Councillor Hanlon

That Council Award Tender 2018010 - Shop Supplies as presented

CARRIED UNANIMOUSLY

OTHER BUSINESS

Decision Note dated April 18, 2018 re: St. John's Local Board of Appeal

Council considered the above noted.

SJMC2018-04-24/246R

Moved – Councillor Lane; Seconded – Deputy Mayor O’Leary

That in accordance with Section 4 of the City of St. John’s Development Regulations, Council ratify the Local Board of Appeal’s selection of Mr. Wayne Purchase for the position of Chair with Mr. Joe Greene being appointed as an alternate.

CARRIED UNANIMOUSLY

Information noted dated February 19, 2018, re Strategic Plan Annual Report 2017 and 2018 Priorities

Council considered the above noted for information purposes.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:15 p.m.

MAYOR

CITY CLERK