

ST. JOHN'S

**Minutes of Regular Meeting - City Council
Council Chamber, 4th Floor, City Hall
May 21, 2019, 4:30 p.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 Jamie Korab
Councillor Wally Collins

Regrets: Councillor Hope Jamieson
Councillor Ian Froude

Staff: Kevin Breen, City Manager
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
Lynnann Winsor, Deputy City Manager of Public Works
Cheryl Mullett, City Solicitor
Ken O'Brien, Chief Municipal Planner
Karen Chafe, Acting City Clerk
Maureen Harvey, Legislative Assistant

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.”

Documentation supporting these minutes can be found here

1. **CALL TO ORDER**
2. **PROCLAMATIONS/PRESENTATIONS**
3. **APPROVAL OF THE AGENDA**

SJMC-R-2019-05-21/116

Moved By Councillor Collins

Seconded By Deputy Mayor O'Leary

That the agenda be adopted with one addition which is included in the revised agenda package. (Decision Note dated May 16, 2019 re: Downtown Development Fees and Intensification Areas Under the Envision St. John's Municipal Plan)

CARRIED UNANIMOUSLY

4. **ADOPTION OF THE MINUTES**

- 4.1 **Regular Council Minutes of May 13, 2019**

SJMC-R-2019-05-21/117

Moved By Councillor Stapleton

Seconded By Councillor Hanlon

That the minutes of the Council meeting held May 13, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

5. **BUSINESS ARISING FROM THE MINUTES**

- 5.1 **Notice of Motion - St. John's Ticketing Amendment By-Law**

The proposed amendment sets forth changes to accessible parking and offences.

SJMC-R-2019-05-21/118

Moved By Councillor Hanlon

Seconded By Councillor Lane

That approval be given to Amendment No. 2-2019 of St. John's Ticketing Amendment.

Documentation supporting these minutes can be found here

CARRIED UNANIMOUSLY

6. **NOTICES PUBLISHED**

6.1 **Discretionary Use Application by Rogers Communications Inc. for approval of site design for rooftop telecommunications site at 95 Bonaventure Avenue**

SJMC-R-2019-05-21/119

Moved By Councillor Burton

Seconded By Deputy Mayor O'Leary

That the discretionary use application by Rogers Communications Inc seeking approval of site design in relation to a rooftop telecommunications site at 95 Bonaventure Avenue be deferred.

CARRIED UNANIMOUSLY

7. **PUBLIC HEARINGS/MEETINGS**

8. **COMMITTEE REPORTS**

8.1 **Development Committee Report of May 14, 2019**

Council considered the Development Committee Report of May 14, 2019.

1. **Decision Note dated May 21, 2019 re: Request for Revote on Discretionary Use Application - 40 Newtown Road, DEV1900056**

SJMC-R-2019-05-21/120

Moved By Councillor Burton

Seconded By Deputy Mayor O'Leary

That Council approve the application for office use at 40 Newtown Road.

CARRIED UNANIMOUSLY

2. **Decision Note dated May 14, 2019 re: Request for Building Line Setback, DEV1900074, 27 Beaver Brook Drive**

SJMC-R-2019-05-21/121

Moved By Councillor Burton

Seconded By Councillor Collins

Documentation supporting these minutes can be found here

That Council approve the 6.1 metre Building Line setback for 27 Beaver Brook Drive

CARRIED UNANIMOUSLY

3. Decision Note dated May 21, 2019 re: Request for Swimming Pool, Deck and Shed, INT1900051, 175 Waterford Bridge Road

SJMC-R-2019-05-21/122

Moved By Councillor Burton

Seconded By Councillor Hanlon

That Council approve the proposed development in accordance with Section 11.2.4(3) of the St. John's Development Regulations.

CARRIED UNANIMOUSLY

9. RESOLUTIONS

10. DEVELOPMENT PERMITS LIST

10.1 Development Permits List for period May 9 - 15, 2019

Council considered, for information, the Development Permits List for the period May 9 - 15, 2019.

11. BUILDING PERMITS LIST

11.1 Building Permits List for May 9 - 15, 2019

SJMC-R-2019-05-21/123

Moved By Councillor Hanlon

Seconded By Councillor Stapleton

That the Building Permits List for the period May 9-15, 2019 be approved as presented.

CARRIED UNANIMOUSLY

12. REQUISITIONS, PAYROLLS AND ACCOUNTS

12.1 Payrolls and Accounts List for Week Ending May 15, 2019

SJMC-R-2019-05-21/124

Moved By Councillor Hanlon

Seconded By Councillor Stapleton

Documentation supporting these minutes can be found here

That the Weekly Payment Vouchers for the week ending May 15, 2019 in the amount of \$5,555,324.11 be approved as presented.

CARRIED UNANIMOUSLY

13. TENDERS/RFPS

13.1 Bid Approval Note: Bid # 2019096 - Cumberland Crescent Storm Sewer Replacement

SJMC-R-2019-05-21/125

Moved By Councillor Hickman

Seconded By Deputy Mayor O'Leary

That Bid Approval Note 2019096 for Cumberland Crescent Storm Sewer Replacement be awarded to Modern Paving Limited in the amount of \$863,086.50, the lowest bidder meeting specifications as per the Public Procurement Act.

CARRIED UNANIMOUSLY

14. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

14.1 Notice of Motion re: Residential Property Standards By-Law

Councillor Burton gave notice that at the next regular meeting of the St. John's Municipal Council she will move to enact an amendment to the St. John's Residential Property Standards By-Law so as to include provisions related to the feeding of wildlife.

15. OTHER BUSINESS

15.1 Decision Note dated May 16, 2019 re: Downtown Development fees and Intensification Areas Under the Envision St. John's Municipal Plan

SJMC-R-2019-05-21/126

Moved By Councillor Burton

Seconded By Councillor Lane

That Council waive development fees in the Downtown core as identified by the attached map.

Further that Council not add Downtown to the list of intensification areas as it does not meet the description.

Documentation supporting these minutes can be found here

15.2 Deputy Mayor O'Leary

Deputy Mayor O'Leary requested staff to follow up on the status of lights in the area of Churchill Square that are out of operation. She requested an update be provided at the next meeting.

15.3 Councillor Hanlon

- Requested that the March 12, 2019 Minutes of the Downtown St. John's Board of Management and the Seatrade Global Conference Report be made available for review. Both documents are retained at the Office of the City Clerk.
- Requested that the survey initiated by Downtown St. John's be tabled at the next meeting of Committee of the Whole.

16. ADJOURNMENT

There being no further business, the meeting adjourned at 5:07 pm

MAYOR

CITY CLERK