

MINUTES

REGULAR MEETING - CITY COUNCIL

February 26, 2018 – 4:30 p.m. - Council Chambers, 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 Sheilagh O’Leary
- Others** Kevin Breen, City Manager
Derek Coffey, Deputy City Manager of Finance and Administration
Lynnann Winsor, Deputy City Manager of Public Works
Tanya Haywood, Deputy City Manager of Community Services
Jason Sinyard, Deputy City Manager of Planning, Engineering, &
Regulatory Services
Linda Bishop, Senior Legal Counsel
Ken O’Brien, Chief Municipal Planner
Elaine Henley, City Clerk
Stacey Fallon, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2018-02-26/101R

Moved – Councillor Hanlon; Seconded – Councillor Froude

That the agenda be adopted with two additions:

- Decision Note dated February 21, 2018 re: Group Insurance Consultant and Third Party Pension Plan Administrator Services
- Decision Note dated February 20, 2018 re: Request for Proposals Kenmount Fire Station Redevelopment

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2018-02-26/102R

Moved – Councillor Burton; Seconded – Councillor Lane

That the minutes of February 19, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Development Committee Report – February 20, 2018

Council considered the above noted report and the recommendations therein with a small amendment to the recommendations in Item number five and six.

1. Crown Land Lease for Agricultural Use - CRW1800008 - 452 Pipeline Road

SJMC2018-02-26/103R

Moved – Councillor Burton; Seconded – Councillor Collins

That since the staff report satisfies the requirement for a Land-Use Assessment Report (LUAR), Council approve the application subject to a Conservation Plan. That the land shall not be disturbed within 50 metres of the stream that flows through the property. This will ensure that the stream is protected from siltation and runoff.

CARRIED UNANIMOUSLY

The Mayor requested that the Deputy City Manager of Planning, Engineering, & Regulatory Services have staff present the wetland study at a future Committee of the Whole.

2. Crown Land Crown land Grant for extension of Industrial Use - CRW1800007 398 Incinerator Road - Newco Metal & Auto Recycling Ltd.

SJMC2018-02-26/104R

Moved – Councillor Burton; Seconded – Councillor Collins

That Council approve the Crown Land Grant Amendment.

CARRIED UNANIMOUSLY

- 3. Crown land License for Floatplane Landing Area - CRW1800005 - 11 Paddy's Pond Place.**

SJMC2018-02-26/105R

Moved – Councillor Burton; Seconded – Councillor Collins

That Council approve the Crown Land License.

CARRIED UNANIMOUSLY

- 4. Proposed Senior's Affordable Housing - INT1800020
42 Bannerman Street - Cochrane Street Church.**

SJMC2018-02-26/106R

Moved – Councillor Burton; Seconded – Councillor Collins

That Council approve the application for Parking Relief in accordance with its authority under the St. John's Development Regulations.

CARRIED UNANIMOUSLY

- 5. Crown Land Grant to Reconstruct Wharf – 1300124 - 31 Barrow's Road**

SJMC2018-02-26/107R

Moved – Councillor Burton; Seconded – Councillor Jamieson

That Council approve the Crown Land Grant Referral with the condition that no development approval will be granted without the submission and review of a development application and detailed plans of the site. This is also, subject to compliance with the Quidi Vidi Village design guidelines and overlay zone recommendations in keeping with the recommendation put forward for Long Harbor holdings.

CARRIED UNANIMOUSLY

6. Proposed Crown Land Grant to Reconstruct & Extend Wharf – 1300187 - 27 Barrow's Road.

SJMC2018-02-26/108R

Moved – Councillor Burton; Seconded – Councillor Jamieson

That Council approve the Crown Land Grant Referral with the condition that no development approval will be granted without the submission and review of a development application and detailed plans of the site. This is also, subject to compliance with the Quidi Vidi Village design guidelines and overlay zone recommendations in keeping with the recommendation put forward for Long Harbor holdings.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered as information, the above noted for the period of February 15, 2018 to February 22, 2018.

BUILDING PERMITS LIST

Council considered, for approval, the above noted for the period of February 15, 2018 to February 22, 2018.

SJMC2018-02-26/109R

Moved – Councillor Hanlon; Seconded – Councillor Korab

That the building permits list dated February 15, 2018 to February 22, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

Council considered the requisitions, payrolls and accounts for the week ending January 31, 2018.

SJMC2018-02-26/110R

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

That the requisitions, payrolls and accounts for the week ending February 21, 2018 in the amount of \$ 5,021,686.04 be approved as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION, RESOLUTIONS, QUESTIONS AND PETITIONS

Councillor Jamieson presented a Notice of Motion as follows:

TAKE NOTICE that I will at the next regular meeting of the St. John's Municipal Council move a motion to adopt a Heritage Designation By-Law for the following property so as to have the building situate on this property designated as a Heritage Building:

- 23 King's Bridge Road, Parcel ID #37933

DATED at St. John's, NL this 26th day of February, 2018.

OTHER BUSINESS

Decision Note dated February 21, 2018 re: Group Insurance Consultant and Third Party Pension Plan Administrator Services

Council considered the above noted.

SJMC2018-02-26/111R

Moved – Councillor Lane; Seconded – Councillor Burton

That Council offer a contract extension to Johnson Inc. as the City's Group Insurance Consultant and Third Party Pension Plan Administration provider.

CARRIED UNANIMOUSLY

Decision Note dated February 20, 2018 re: Request for Proposals Kenmount Fire Station Redevelopment

Council considered the above noted.

SJMC2018-02-26/111R

Moved – Councillor Hickman; Seconded – Councillor Hanlon

That Council award the consulting services (design and contract administration) to Glen Barnes Architecture Inc. for the amount of \$149,655.25 (HST Included).

CARRIED UNANIMOUSLY

Council Referrals and Staff Requests

Councillor Hickman – Requested that staff consider some way of honoring Miss Kaitlyn Osmond on her Olympic Medals. He requested further discussions take place of the possibility of naming a road or street after her in keeping with past practice.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:07p.m.

MAYOR

CITY CLERK