

## MINUTES

### REGULAR MEETING - CITY COUNCIL

January 21, 2019 – 4:30 p.m. – Foran/Greene Room, 4<sup>th</sup> Floor, City Hall

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**Present** Acting Mayor O’Leary  
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** Mayor Danny Breen

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

### **Land Acknowledgement**

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The following statement was read by Acting Mayor O’Leary:

*“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**

#### **SJMC2019-01-21/032R**

**Moved – Councillor Jamieson; Seconded – Councillor Froude**

**That the agenda be adopted as presented.**

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**SJMC2019-01-21/033R**

**Moved – Councillor Hanlon; Seconded – Councillor Collins**

**That the minutes of January 14, 2019 be adopted as presented.**

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

- a. Decision Note January 15, 2019 re: St. John's Development Regulations Amendment 689, 2019; Rezoning from Residential Low Density (R1) to the Residential Medium Density (R2) Zone REZ1800012; **26 Logy Bay Road**
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**SJMC2019-01-21/034R**

**Moved – Councillor Burton; Seconded – Councillor Lane**

**That Council adopt St. John's Development Regulations Amendment Number 689, 2019, which will rezone land at 26 Logy Bay Road from the Residential Low Density (R1) Zone to the Residential Medium Density (R2) Zone. The amendment, attached to the above cited Decision Note, once adopted by Council will be referred to the Department of Municipal Affairs and Environment with a request for Provincial Registration in accordance with the Urban and Rural Planning Act, 2000. Further, that Council approve the Discretionary Use of 26 Logy Bay Road for a Multiple Dwelling in the Residential Medium Density (R2) Zone, as advertised subject to Section 5.5.**

**CARRIED WITH COUNCILLORS  
JAMIESON AND STAPLETON DISSENTING**

**NOTICES PUBLISHED**

- a. An application has been submitted to the City to rezone **26 Logy Bay Road** to the Residential Medium Density (R2) Zone for the purpose of developing a Multiple Dwelling as a Discretionary Use.
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**SJMC2019-01-21/035R**

**Moved – Councillor Burton; Seconded – Councillor Lane**

**That Council approve the above-noted application subject to rezoning approval and all applicable City requirements, as well as a comprehensive review of the development's parking allocation to ensure there is ample and appropriately configured parking space.**

**SJMC2019-01-21/036R**

**Moved – Councillor Jamieson; Seconded – Councillor Hickman**

**That the above motion be amended to include a screen or buffer separating the abutting residential properties.**

**AMENDMENT TO MAIN MOTION CARRIED  
WITH COUNCILLORS FROUDE  
AND HANLON DISSENTING**

**AMENDED MAIN MOTION CARRIED  
WITH COUNCILLORS JAMIESON  
AND STAPLETON DISSENTING**

- b. A Discretionary Use application has been submitted requesting approval to occupy approval to occupy a portion of **67 MacBeth Drive** as a Home Occupation for private music lessons.
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**SJMC2019-01-21/037R**

**Moved – Councillor Burton; Seconded – Councillor Lane**

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

**CARRIED UNANIMOUSLY**

**COMMITTEE REPORTS**

**Development Committee Report – January 15, 2019**

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1. Proposed Home Office for Administration of Construction Contractor  
INT1900007  
29-33 King's Hill Road
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**SJMC2019-01-21/038R**

**Moved – Councillor Burton; Seconded – Councillor Collins**

**That the Home Office be approved subject to the following:**

- **No activity to be permitted outside of the existing dwelling**
- **No activity can encroach into the Broad Cove Watershed**

**CARRIED UNANIMOUSLY**

2. Proposed Seven Storey Seniors' Apartment Building  
Terms of Reference for a Land Use Assessment Report (LUAR)

45 East White Hills Road  
DEV1800217

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**SJMC2019-01-21/039R**

**Moved – Councillor Burton; Seconded – Councillor Jamieson**

**That Council set a Terms of Reference for a Land Use Assessment Report (LUAR) in line with Section 10.32.3(e) of the St. John’s Development Regulations.**

**CARRIED UNANIMOUSLY**

Councillor Jamieson requested that the draft terms of reference presented incorporate a review of sidewalks and the consideration of other pedestrian infrastructure. Councillor Burton also requested that the LUAR incorporate accessibility principles within the development.

Councillor Lane retired from the meeting at 5:06 pm.

**DEVELOPMENT PERMITS LIST**

Council considered the Development Permits List for the period January 10-16, 2019 for informational purposes.

**BUILDING PERMITS LIST**

Council considered the above noted for the period of January 10 – 16, 2019.

**SJMC2019-01-21/040R**

**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 week ending January 16, 2019.

**SJMC2019-01-21/041R**

**Moved – Councillor Hanlon; Seconded – Councillor Jamieson**

**That the requisitions, payrolls and accounts for the week ending January 16, 2019 in the amount of \$6,456,252.40 be approved as presented.**

**CARRIED UNANIMOUSLY**

## TENDERS

### Bid Approval Note # 2018250: Downtown Manual Litter Collection Services

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#### **SJMC2019-01-21/042R**

**Moved – Councillor Froude; Seconded – Councillor Hickman**

**That the downtown manual litter collection service contract be awarded to Kelloway Construction Limited, the lowest proponent meeting specifications, in the amount of \$367,499.18.**

**CARRIED UNANIMOUSLY**

### Departmental Approval Request – Maintenance Renewal for Govern

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#### **SJMC2019-01-21/043R**

**Moved – Councillor Froude; Seconded – Councillor Jamieson**

**That the annual software maintenance renewal for Govern be awarded to Harris Govern in the amount of \$163,969.86, HST included, as per the terms and conditions of the Public Procurement Act.**

**CARRIED UNANIMOUSLY**

### Bid Approval Note #2018276 – Supply and Install Furnishing for the Kenmount Terrace Community Centre

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#### **SJMC2019-01-21/044R**

**Moved – Councillor Froude; Seconded – Councillor Hickman**

**That approval be given to the above-noted Bid Approval Note to award the contract to the two proponents that met specifications – Dick’s and Company \$20,204.35 (HST included) and Superior Office Equipment \$53,847.60 (HST included) as per the Public Procurement Act.**

**CARRIED UNANIMOUSLY**

## OTHER BUSINESS

- a. Decision Note dated January 9, 2019 re: Travel Authorization for Councillor Hickman – Federation of Canadian Municipalities – Quebec City – May 30 – June 3, 2019
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#### **SJMC2019-01-21/045R**

**Moved – Councillor Collins; Seconded – Councillor Stapleton**

**As Council's representative for the Federation of Canadian Municipalities, it is recommended that Council approve the costs associated with Councillor Hickman's travel at the FCM Board Meetings in Quebec City for May 30-June 3, 2019.**

**CARRIED UNANIMOUSLY**

- b. Decision Note dated January 17, 2019 re: Travel Authorization for Councillor Hanlon – Hospitality NL Annual Conference and Trade Show – February 2019
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**SJMC2019-01-21/046R**

**Moved – Councillor Froude; Seconded – Councillor Hanlon**

**That Council approve the costs associated with Deputy Mayor O'Leary and Councillor Hanlon's travel at the Hospitality NL Annual Conference and Trade Show in Gander, February 26-28, 2019.**

**CARRIED UNANIMOUSLY**

- c. Information Note dated January 14, 2019 re: Quarter Travel Report – Third Quarter 2018
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Council considered, for information, the above noted report.

Councillor Korab retired from the meeting at 5:10 pm.

**Items Raised by Council for Investigation by Staff**

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Councillor Collins:

- Requested that a utility light pole be installed next to the mailbox in Southlands at the intersection of Treetop and Cottonwood Drive.

Deputy Mayor O'Leary:

- Requested a status report on the new design of concrete receptacles which are supposed to offset the overflow of garbage.
- Referenced a snow clearing assistance program in Oshawa, ON which assists residents 65 years and older who have no other recourse. Referred to Public Works for review and consideration.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 5:23 p.m.

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**MAYOR**

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**CITY CLERK**