

MINUTES

REGULAR MEETING - CITY COUNCIL

January 28, 2019 – 4:30 p.m. – Foran/Greene Room, 4th Floor, City Hall

Present Deputy Mayor Sheilagh O’Leary
Councillor Maggie Burton
Councillor Dave Lane
Councillor Sandy Hickman
Councillor Debbie Hanlon
Councillor Deanne Stapleton
Councillor Jamie Korab
Councillor Ian Froude
Councillor Wally Collins

Regrets Mayor Danny Breen
Councillor Hope Jamieson
Councillor Debbie Hanlon

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
Karen Chafe, Supervisor – Office of the City Clerk

Land Acknowledgement

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

SJMC2019-01-28/047R

Moved – Councillor Collins; Seconded – Councillor Burton

That the agenda be adopted as presented with the following addition:

- **Decision Note dated January 17, 2019 re: Request for Proposals 2018247: Integrated Wildlife Management Plan**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2019-01-28/048R

Moved – Councillor Hickman; Seconded – Councillor Stapleton

That the minutes of January 21, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

- a. St. John’s Development Regulations 690, 2019
Text Amendment to Enable Lounge as a Discretionary Use in the Commercial Industrial (CI) Zone
REZ1800018
22 O’Leary Avenue
-

SJMC2019-01-28/049R

Moved – Councillor Burton; Seconded – Councillor Lane

That Council adopt St. John’s Development Regulations Amendment Number 690, 2019, which will add Lounge as a Discretionary Use in the Commercial Industrial (CI) Zone. The amendment will now be referred to the Department of Municipal Affairs and Environment with a request for Provincial Registration in accordance with the provisions of the Urban and Rural Planning Act, 2000.

Further, that Council approve the Discretionary Use of 22 O’Leary Avenue for a Lounge in the Commercial Industrial (CI) Zone, as advertised, subject to Section 5.5.

CARRIED UNANIMOUSLY

- b. Decision Note dated January 24, 2019 re: 10 George’s Pond Place
PER-DEV1700187
Vehicle Storage Yard and Building
-

SJMC2019-01-28/050R

Moved – Councillor Burton; Seconded – Councillor Collins

That Council remove the subject property from the Kenmount Concept Plan for Lands above 190 Metres; that the applicant apply for a Vehicle Storage Yard in the current Rural zone; and that the application be processed as per normal course for a Discretionary Use.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

a. Residential Medium Density (R2) Zone

A Discretionary Use application has been submitted requesting to occupy a portion of **285 Pennywell Road** as a Home Occupation for a Registered Massage Therapist.

The proposed business will occupy a floor area of approximate 20 m² and will operate Monday – Friday 8:30 a.m.- 8:30 p.m. and Saturday 10 a.m. – 2 p.m. Sessions will be by appointment only with one (1) client per session and 30-minute intervals between each appointment with a maximum six (6) sessions per day. On-site parking is available. (One submission received)

SJMC2019-01-28/051R

Moved – Councillor Burton; Seconded – Councillor Hickman

That the application be approved subject to all applicable City requirements.

CARRIED UNANIMOUSLY

b. Commercial Industrial (CI) Zone

In conjunction with a text amendment to allow a Lounge as a Discretionary Use in the Commercial Industrial (CI) Zone, the City is advertising a Lounge at **22 O’Leary Avenue** as a Discretionary Use. The proposed business will occupy a floor area of approximately 41.8 m² and will operate 12p.m.-12a.m. daily. On-site parking is available. (One submission received)

SJMC2019-01-28/052R

Moved – Councillor Burton; Seconded – Councillor Froude

That the application be approved subject to rezoning approval and all applicable City requirements.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Development Committee Report – January 22, 2019

1. **Crown Land Grant for Extension to Private Property**
CRW 190002
32 Petty Harbour Road

SJMC2019-01-28/053R

Moved – Councillor Burton; Seconded – Councillor Korab

That the crown land grant application for the above-noted property be rejected.

SJMC2019-01-28/054R

Moved – Councillor Collins; Seconded – Councillor Hickman

That the application be deferred for one week to enquire further on the status of the application.

**CARRIED WITH COUNCILLOR
BURTON DISSENTING**

Special Events Advisory Committee Report – January 23, 2019

- 1. Event:** Hypothermic Half Marathon
Date: February 3, 2019
Detail: Road Race - Running Room

SJMC2019-01-28/055R

Moved – Councillor Korab; Seconded – Councillor Hickman

That the recommendation be approved to allow the event and associated lane reduction which is appropriate from a regulatory perspective.

- 2. Event:** George Street Back to School Street Party
Date: September 1, 2019
Detail: Concert – George Street Association

SJMC2019-01-28/056R

Moved – Councillor Korab; Seconded – Councillor Hickman

That the recommendation be approved to allow the event and noise by-law extension which is appropriate from a regulatory perspective.

CARRIED UNANIMOUSLY

BUILDING PERMITS LIST

Council considered the above noted for the period of January 17 – 23, 2019.

SJMC2019-01-28/057R

Moved – Councillor Stapleton; Seconded – Councillor Collins

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 23, 2019.

SJMC2019-01-28/058R

Moved – Councillor Stapleton; Seconded - Councillor Collins

That the requisitions, payrolls and accounts for the week ending January 23, 2019 in the amount of \$8,239,998.07 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS

Decision Note dated January 17, 2019 re: Request for Proposals 2018247: Integrated Wildlife Management Plan

SJMC2019-01-28/059R

Moved – Councillor Froude; Seconded - Councillor Burton

That the contract for an Integrated Wildlife Management Plan be awarded to Rentokil Pest Control in the amount of \$409,944.00 + HST. This is the total cost over the two-year period of the contract (i.e. \$17,081 per month).

CARRIED UNANIMOUSLY

Bid Approval Note # 2018274 – Sweeper Parts

SJMC2019-01-28/060R

Moved – Councillor Froude; Seconded – Councillor Burton

That the supply of sweeper parts be awarded to the lowest bidder meeting specifications per item as per the attached list.

CARRIED UNANIMOUSLY

Bid Approval Note #2019002 – Supply and Delivery of Three (3) Vacuum and Hydro Excavation Units

SJMC2019-01-28/061R

Moved – Councillor Froude; Seconded – Councillor Burton

This open call be awarded to the lowest bidder that meets specifications, FST Canada Inc. o/a Joe Johnson Equipment, as per the Public Procurement Act.

CARRIED UNANIMOUSLY

OTHER BUSINESS

Councillor Hickman:

- Referenced an article in relation to Holland and their use of heated sidewalks to offset the accumulation of snow in their downtown area. He suggested that the City conduct a pilot project implementing the same process for a small section of City sidewalk and asked staff to investigate.

ADJOURNMENT

IF/MB

There being no further business, the meeting adjourned at 5:22 p.m.

MAYOR

CITY CLERK