

MINUTES

REGULAR MEETING - CITY COUNCIL

March 20, 2018 – 4:30 p.m. - Council Chambers, 4th Floor, City Hall

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

Others Kevin Breen, City Manager (arrived at 4:47 pm)
Derek Coffey, Deputy City Manager of Finance and Administration
Lynnann Winsor, Deputy City Manager of Public Works
Andrew Woodland, Solicitor
Ken O'Brien, Chief Municipal Planner
Elaine Henley, City Clerk
Kathy Driscoll, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

Mayor Breen called the meeting to order and read the following statement:

"We respectfully acknowledge the lands on which the City of St. John's is situated 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 South Inuit of this province."

SJMC2018-03-20/143R

Moved – Councillor Burton; Seconded – Councillor Stapleton

That the agenda be adopted with the following additions:

- **Decision Note dated March 14, 2018 re: Request for Proposals – Integrated Waste Management Technology Platform**
- **Decision Note dated March 16, 2018 re: Travel – Mayor Breen Mental Health & Cities Summit – Toronto, ON – April 9, 2018**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2018-03-20/144R

Moved – Councillor Collins; Seconded – Councillor Stapleton

That the minutes of March 12, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Special Events Advisory Report – February 26, 2018

Council considered the above noted report outlining the following events and the recommendations therein:

Event: Boston Pizza Flat Out 5k
Date: April 15, 2018
Detail: Road Race

Event: Mundy Pond 5k
Date: April 29, 2018
Detail: Road Race

Event: Harbour Front 10k
Date: May 13, 2018
Detail: Road Race

Event: ANE Mile
Date: May 27, 2018
Detail: Road Race

SJMC2018-03-20/145R

Moved – Councillor Korab; Seconded – Councillor Jamieson

That the above noted events and associated road closures be approved.

CARRIED UNANIMOUSLY

Committee of the Whole Report – March 14, 2018

Council considered the above noted report and the recommendations therein:

1. **Decision Note dated March 7, 2018 re: Automated Garbage Collection – Individuals with Mobility Challenges**

SJMC2018-03-20/146R

Moved – Councillor Froude; Seconded – Councillor Hickman

That Council approve the process by which individuals with mobility limitations can apply for an exemption to use a garbage cart. This process will ensure that the automated garbage collection program will not impede on any one individual's independence.

CARRIED UNANIMOUSLY

2. **Inclusion Advisory Committee Report – January 24, 2018**

SJMC2018-03-20/147R

Moved – Councillor Jamieson; Seconded – Councillor Hanlon

That the Inclusion Advisory Committee Report be adopted as presented in relation to the following three recommendations:

1. **That Taylor Stocks be appointed as Chair to the Inclusion Advisory Committee.**
2. **That \$50,000 from the 2017 budget be allocated to the current 2018 budget to facilitate the installation of Audible Pedestrian Signals as per the following locations:**
 - **Topsail Road @ Columbus Drive**
 - **Prince Phillip Drive @ Westerland Road**
 - **Kenmount Road @ Brant Drive/H3 Development**
 - **Kelsey Drive @ Messenger Drive**
 - **O'Leary Avenue @ Avalon Mall**
 - **Kenmount Road @ Polina/Avalon Mall**
 - **Kelsey Drive @ Kiwanis**
3. **To advertise for an Indigenous/Aboriginal member to serve on the Inclusion Advisory Committee.**

CARRIED UNANIMOUSLY

3. **Municipal Advisory Committee on Youth (MACY) Input**

SJMC2018-03-20/148R

Moved – Councillor Burton; Seconded – Councillor Hanlon

That this report be deferred and referred to a future Committee of the Whole meeting pending the return of Deputy Mayor Sheilagh O’Leary who originally brought forth the idea of having a non-elected youth member on Council. The matter will also be considered in conjunction with research information from other jurisdictions which is in the process of being gathered by staff.

CARRIED UNANIMOUSLY

4. Decision Note dated March 8, 2018 re: Proposed Youth Advisory Committee to Replace the Municipal Advisory Committee on Youth (MACY)

SJMC2018-03-20/149R

Moved – Councillor Burton; Seconded – Councillor Lane

That Council approve the dissolution of the current Municipal Advisory Committee of Youth and establish a new Youth Advisory Committee with the revised Terms of Reference as presented with the following revision:

- that *student governing bodies* be changed to *postsecondary governing bodies*.

Further that Council approve the establishment of a Youth Leadership and Volunteer Committee and the recommendations put forward by the lead staff on ways to further engage youth, children and family.

5. Decision Note dated March 2, 2018 re: Humane Services - Spaying/Neutering of Shelter Animals

SJMC2018-03-20/150R

Moved – Councillor Korab; Seconded – Councillor Jamieson

That all shelter cats be spayed/neutered prior to adoption with no increase in adoption fee.

CARRIED UNANIMOUSLY

6. Built Heritage Experts Panel Report – February 13, 2018

SJMC2018-03-20/151R

Moved – Councillor Burton; Seconded – Councillor Froude

That the following recommendations of the Built Heritage Experts Panel be approved:

- i. **Decision Note dated February 1, 2018 re: 85 Military Road – Exterior Renovations associated with a Discretionary Heritage Use.**
-

That Council approve the discretionary Heritage Use for 85 Military Road as well as the design of the mixed commercial/residential property, as submitted.

- ii. **Information Note dated February 7, 2018 re: Heritage Financial Incentives Program**
-

Although vinyl siding is a permitted in some Heritage Areas, given that it is not a heritage promoting feature, the Panel recommends that Council strike this clause in the eligibility criteria for the heritage financial incentives program.

- iii. **7 Garrison Hill – John Howard Society – Heritage Designated Building – Window Replacement**
-

That approval be given to replace the south windows at the John Howard Society Building, 7 Garrison Hill with a wooden window that is of the same proportion to that of the existing front bay windows.

CARRIED UNANIMOUSLY

7. **Decision Note dated February 22, 2018 re: Application to Rezone Land to the Residential Medium Density (R2) Zone for development of two Single Detached Dwellings, MPA1800001, 364 Blackhead Road**

SJMC2018-03-20/152R

Moved – Councillor Burton; Seconded – Councillor Collins

That Council approve the rezoning application for 364 Blackhead Road from the Industrial General (IG) and Open Space Reserve (OR) Zones to the Residential Medium Density (R2) Zone to allow the development of two Single Detached Dwellings. In this regard, the amendments will be advertised for public review and comment. Following public consultation, the application will be referred to a regular meeting of Council for consideration. Subsequently, Council will have to ask the Minister of Municipal Affairs and Environment to consider a Regional Plan amendment, followed by regional consultation and a public hearing chaired by an independent commissioner. Staff would co- ordinate with Municipal Affairs to appoint the same person for the Regional Plan hearing and the

City's hearing.

CARRIED UNANIMOUSLY

8. **Decision Note dated March 7, 2018 re: Proposed vehicle Impound Parking Lot and Building, DEV1700187,10 George's Pond Place**

SJMC2018-03-20/153R

Moved – Councillor Burton; Seconded – Councillor Hickman

That Council reject the proposed development of the vehicle impound lot and building, as it conflicts with the Kenmount Concept Plan for Lands Above 190 metres.

CARRIED UNANIMOUSLY

9. **Decision Note dated March 7, 2018 re: 200 Military Road, The Basilica Cathedral of St. John's the Baptist – Window Stabilization**

SJMC2018-03-20/154R

Moved – Councillor Burton; Seconded – Councillor Jamieson

That Council approve the window stabilization to the Basilica Cathedral of St. John the Baptist as submitted.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered as information, the above noted for the period of March 8, 2018 to March 14, 2018.

BUILDING PERMITS LIST

Council considered, for approval, the above noted for the period of March 8, 2018 to March 14, 2018.

SJMC2018-03-20/155R

Moved – Councillor Stapleton; Seconded – Councillor Hanlon

That the building permits list dated March 8, 2018 to March 14, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

Council considered the requisitions, payrolls and accounts for the week ending March 14, 2018.

SJMC2018-03-20/156R

Moved – Councillor Stapleton; Seconded – Councillor Hanlon

That the requisitions, payrolls and accounts for the week ending March 14, 2018 in the amount of \$3,089,808.75 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Council Approval – Tender 20018025 SJRFD Fire Hoses

Council considered the above noted.

SJMC2018-03-20/157R

Moved – Councillor Hickman; Seconded – Councillor Froude

That the tender be awarded to the lowest and the only bidder meeting all specifications for the SJRFD Fire Hoses, in the amount of \$18,402.30, as per the Public Tendering Act.

This contract is for a two (2) year period with the option to extend for an additional two (2) one (1) year periods. Taxes (HST) included.

CARRIED UNANIMOUSLY

Council Approval – Tender 2018041 Ravo Sweeper Parts

Council considered the above noted.

SJMC2018-03-20/158R

Moved – Councillor Froude; Seconded – Councillor Lane

That the tender be awarded to the lowest bidder meeting all specifications for Ravo Sweeper Parts, Cubex Ltd., in the amount of \$19,713.31, as per the Public Tendering Act.

This contract is for an eleven-month period with the option to extend for two additional one-year periods. Taxes (HST) extra to quoted price.

CARRIED UNANIMOUSLY

Decision Note – Request for Proposals – Integrated Waste Management Technology Platform

Council considered the above noted.

SJMC2018-03-20/159R

Moved – Councillor Froude; Seconded – Councillor Stapleton

That this work be awarded to the proponent who scored the highest rating, Fleetmind Seon Solutions Ltd. in the amount of \$314,844.54 (HST Included).

CARRIED UNANIMOUSLY

OTHER BUSINESS

Decision Note dated March 15, 2018 re: Expropriation portion of land at rear of 251 Blackmarsh Road

Council addressed the above noted.

SJMC2018-03-20/160R

Moved – Councillor Korab; Seconded – Councillor Burton

That Council agree to declare and designate the area as indicated on the attached schedule as a Development Area. As a condition, the Developer will pay twice the value of the parcel to the City to be held for a period to cover any claims made for compensation.

Council further agreed to approve the expropriation of the portion of land which is described in the attached Notice of Expropriation.

Furthermore, Council approved expropriation of land on the corner of Blackmarsh Road and Columbus Drive with the condition that the Developer will pay twice the value of the parcel to the City to be held for a period of time to cover any claims made for compensation. Finalizing the above would be subject to a purchase price of \$10 a square foot, or a mutually agreed upon value between the City and the Developer.

CARRIED UNANIMOUSLY

Decision Note dated March Decision Note dated March 16, 2018 re: Travel – Mayor Breen, Mental Health & Cities Summit – Toronto, ON – April 9, 2018

Consideration was given to the above noted.

SJMC2018-03-20/161R

Moved – Councillor Hanlon; Seconded – Councillor Collins

That Council approve the cost for Mayor Breen to attend the Mental Health & Cities Summit in Toronto on April 9, 2018.

CARRIED UNANIMOUSLY

Council Referrals and Staff Requests

Deputy Mayor O’Leary

- Requested an update on Tree Planting Regulations and was advised that Legal Department were following up as amendments were required to the Residential Properties By-law. Legal Counsel advised a further update would be provided to Council at a future meeting.

Councillor Burton

- Requested consideration be given to creating safe spaces for sex workers whereby panning considerations incorporate these spaces in the future development of the City.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:25 p.m.

MAYOR

CITY CLERK