

MINUTES

REGULAR MEETING - CITY COUNCIL

March 5, 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 Deanne Stapleton
Councillor Hope Jamieson
Councillor Jamie Korab
Councillor Ian Froude
Councillor Wally Collins
- Regrets** Deputy Mayor Sheilagh O'Leary
Councillor Debbie Hanlon
- Others** Kevin Breen, City Manager
Derek Coffey, Deputy City Manager of Finance and Administration
Lynnann Winsor, Deputy City Manager of Public Works
Jason Sinyard, Deputy City Manager of Planning, Engineering, &
Regulatory Services
Cheryl Mullett, City Solicitor
Ken O'Brien, Chief Municipal Planner
Elaine Henley, City Clerk
Kenessa Cutler, 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."

SJMC2018-03-05/112R

Moved – Councillor Collins; Seconded – Councillor Jamieson

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2018-03-05/113R

Moved – Councillor Lane; Seconded – Councillor Froude

That the minutes of February 26, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

23 King's Bridge Road - Heritage Designation By-Law

SJMC2018-03-05/114R

Moved – Councillor Burton; Seconded – Councillor Jamieson

That the above listed By-Law be enacted as follows:

1. This by-law may be cited as the St. John's Heritage Designation (23 King's Bridge Road, Parcel ID #37933) By-Law.
2. The building situate on property at 23 King's Bridge Road, Parcel ID #37933 is designated as a Heritage Building.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

- A Discretionary Use application has been submitted by Nova Physiotherapy Limited requesting permission to occupy a portion of **570 Newfoundland Drive** for a Physiotherapy Clinic and related uses. The business will operate Monday - Friday 7:30 a.m. - 7:30 p.m. by appointment only. The clinic will occupy a floor area of 371.6 m² with 13 clinic rooms. The business will employ six (6) Physiotherapists and six (6) support staff. On-site parking is provided.

SJMC2018-03-05/115R

Moved – Councillor Burton; Seconded – Councillor Stapleton

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Development Committee Report – February 27, 2018

Council considered the above noted report and the recommendations therein:

1. Parking Relief – INT1800011 – 205 LeMarchant Road

SJMC2018-03-05/116R

Moved – Councillor Burton; Seconded – Councillor Froude

That parking relief be granted as the existing 9 parking spaces will be sufficient for the proposed business.

CARRIED UNANIMOUSLY

**2. Crown Land Amendment to Expand Parking Lot & Laydown Area –
CRW1700023 – 2700 Trans-Canada Highway – Farrell’s Excavating Ltd.**

SJMC2018-03-05/117R

Moved – Councillor Burton; Seconded – Councillor Lane

That Council approve Crown Land License, subject to:

- a. The conditions outlined by the Department of Transportation & Works, that the use be temporary, and the applicant must vacate the property within 7 days upon notification.**
- b. Section 8.5.2 of the St. John’s Development Regulations, Public Highway Buffers of not less than 10m shall be required for all major Arterials not providing access to adjoining properties.**

CARRIED UNANIMOUSLY

Committee of the Whole Report – February 28, 2018

Council considered the above noted report and the recommendations therein:

1. Traffic Pilot Project – Rawlin’s Cross – Un-signalized Traffic Circulation

SJMC2018-03-05/118R

Moved – Councillor Lane; Seconded – Councillor Hickman

That Council approve the following recommendation: to agree to proceed with the Traffic Pilot Project – Rawlin’s Cross – Un-signalized Traffic Circulation.

**MOTION CARRIED
WITH MAYOR BREEN AND
COUNCILLORS KORAB AND COLLINS DISSENTING**

2. Decision Note dated February 26, 2018 re: 2018 Capital Budget & Engagement Considerations

<u>Recommended in order of priority</u>	
Cumberland Cres Storm Sewer Replacement	1,500,000
Yellow Marsh Area - Storm Water Detention	1,000,000
Truck for additional snow clearing routes	300,000
Team Gushue Highway - notional amount to be set aside	600,000
Mundy Pond/Captain Whalen Drive Area Street Re-alignment	500,000
Removal of old Fuel Tanks	80,000
Signage - Economic Development	190,000
King George 5th Turf Replacement	900,000
Sustainability Plan (our share pending FCM funding & scope)	50,000
New scope for First World War project	(800,000)
	\$ 4,320,000

SJMC2018-03-05/119R

Moved – Councillor Lane; Seconded – Councillor Froude

That Council approve the following recommendation: to approve the above listed capital projects as outlined.

CARRIED UNANIMOUSLY

3. Decision Note dated February 25, 2018 re: Grant Allocations 2018

SJMC2018-03-05/120R

Moved – Councillor Korab; Seconded – Councillor Lane

That Council approve the following:

- a. The 2018 Grant Allocations for Community, Sport, Special Events and Festivals, Artists and Art Organizations as per below.**

Grant Type	2018 Budget	Recommended
Community Groups	\$790,000	\$783,200
Sport Groups	\$190,900	\$175,400
Artists and Art Organizations	\$203,000	\$203,000
Special Events and Festivals	\$100,500	\$98,250
	\$1,284,400	\$1,259,850
	Remaining	\$24,550

- b. That Council defer the Chris Brooks grant as staff is seeking more information on the application.
- c. To retain the remaining \$24,550 for future requests and/or situations which may arise before the end of the year.

**MOTION CARRIED
WITH COUNCILLORS BURTON AND HICKMAN
ABSTAINING DUE TO CONFLICTS OF INTEREST**

- 4. Decision Note dated February 28, 2018 re: Goulds Basketball Courts – Memorial Naming

SJMC2018-03-05/121R

Moved – Councillor Korab; Seconded – Councillor Collins

That Council approve the following recommendation: that the Gould’s Recreation outdoor basketball court be named “Jess’s Court”, in memory of Jessica Powell.

CARRIED UNANIMOUSLY

- 5. Information Note dated February 2, 2018 re: Youth Travel Grant Funding – Sport & Non-Sport

SJMC2018-03-05/122R

Moved – Councillor Korab; Seconded – Councillor Stapleton

That Council approve the following recommendation: that Council implement the new fee scale for Grant Allocations to Individuals/Teams as per table noted below:

Number Travelling	\$ Amount
1	\$125
2-3	\$250
4-6	\$500
7-9	\$750
10 +	\$1000

Any individual or team will receive only one grant per calendar year.

CARRIED UNANIMOUSLY

6. Decision Note dated January 30, 2018 re: Lower End of Market (LEM) Income Threshold

SJMC2018-03-05/123R

Moved – Councillor Jamieson; Seconded – Councillor Stapleton

That Council approve the following recommendation: to approve the increase of qualifying monthly household income rate for LEM units for a monthly household income from \$2000 to \$2400 effective immediately.

CARRIED UNANIMOUSLY

7. Decision Note dated February 21, 2018 re: Reallocation existing capital funds for the Affordable Housing Business Plan

SJMC2018-03-05/124R

Moved – Councillor Jamieson; Seconded – Councillor Burton

That Council approve the following recommendation: to approve the reallocation of the \$50,000 in the Capital budget in 2017 for the Energy Efficiency Project and Housing Needs Study in 2018.

CARRIED UNANIMOUSLY

8. Decision Note dated February 22, 2018 re: Rental Increase for Affordable Housing Units in Pleasantville

SJMC2018-03-05/125R

Moved – Councillor Jamieson; Seconded – Councillor Hickman

That Council approve the following recommendation: to approve the rental increase of Option 2 (noted below) for Charter Ave and Churchill Ave effective November 1, 2018.

Option 2: Increase the rents by \$25 November 1, 2018 and another increase of \$25 November 2019.

CARRIED UNANIMOUSLY

9. Decision Note dated February 20, 2018 re: Terms of Reference Review for Advisory Committees, Experts Panels and Working Groups

SJMC2018-03-05/126R

Moved – Councillor Burton; Seconded – Councillor Froude

That Council approve the following recommendation: to approve the logistical and substantial revisions to the referenced advisory committees, experts' panels and working groups as cited above. A separate DN and terms of reference will be provided at the next meeting of the Committee of the Whole in relation to the changes proposed for the MACY Committee. Further that the term "Nexter" representative under the terms of reference be removed and replaced with "individuals between the ages of 19-35".

CARRIED UNANIMOUSLY

10. Decision Note dated February 22, 2018 re: East Kilbride Area Comprehensive Land Use Development Plan

SJMC2018-03-05/127R

Moved – Councillor Burton; Seconded – Councillor Collins

That Council approve the following recommendations:

- 1. Undertake public engagement and specifically landowner engagement to present the draft plan and solicit feedback on it. Use this feedback to consider modifications to the plan prior to adoption.**
- 2. Do not adopt this draft plan until such time as:
 - a. Public feedback is received and considered,**
 - b. The water supply analysis determines in more detail the limit of development in the region based on the current supply;**
 - c. The new development regulations and wetland study are complete to ensure that this plan aligns with those overarching documents.****

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered as information, the above noted for the period of February 22, 2018 to February 28, 2018.

BUILDING PERMITS LIST

Council considered, for approval, the above noted for the period of February 22, 2018 to February 28, 2018.

SJMC2018-03-05/128R

Moved – Councillor Stapleton; Seconded – Councillor Korab

That the building permits list dated February 22, 2018 to February 28, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

Council considered the requisitions, payrolls and accounts for the week ending February 28, 2018.

SJMC2018-03-05/129R

Moved – Councillor Stapleton; Seconded – Councillor Korab

That the requisitions, payrolls and accounts for the week ending February 28, 2018 in the amount of \$6,169,653.93 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Council Approval – Tender 20018026 Inspection, Maintenance & Service Contract Sprinkler and Standpipe Systems

Council considered the above noted.

SJMC2018-03-05/130R

Moved – Councillor Froude; Seconded – Councillor Jamieson

That the tender be awarded to the lowest bidder meeting all specifications for the Inspection, Maintenance & Service Contract Sprinkler and Standpipe Systems, Life Safety Systems, A Division of Atlantica Mechanical Contractors Inc., as per the Public Tendering Act. Taxes (HST) included.

CARRIED UNANIMOUSLY

Council Approval – Tender 2018034 Water Street Infrastructure Improvements Phase 1: Queen Street to Bishop's Cove

Council considered the above noted.

SJMC2018-03-05/131R

Moved – Councillor Lane; Seconded – Councillor Froude

That the tender be awarded to the lowest bidder meeting all specifications for Water Street Infrastructure Improvements Phase 1: Queen Street to Bishop's Cove, Dexter Construction Company Limited, as per the Public Tendering Act. Taxes (HST) included.

CARRIED UNANIMOUSLY

OTHER BUSINESS

ADJOURNMENT

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

MAYOR

CITY CLERK