

## **MINUTES**

### **COMMITTEE OF THE WHOLE**

**February 6, 2019 – 9:00 a.m. – Council Chamber, 4<sup>th</sup> Floor, City Hall**

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**Present** Mayor Danny Breen  
Councillor Maggie Burton  
Councillor Debbie Hanlon  
Councillor Dave Lane  
Councillor Sandy Hickman  
Councillor Ian Froude  
Councillor Wally Collins  
Councillor Deanne Stapleton

**Regrets** Deputy Mayor Sheilagh O'Leary  
Councillor Hope Jamieson  
Councillor Jamie Korab

**Staff** Kevin Breen, City Manager  
Derek Coffey, Deputy City Manager of Finance & Administration  
Tanya Haywood, Deputy City Manager, Community Services  
Jason Sinyard, Deputy City Manager, Planning, Engineering and  
Regulatory Services  
Lynnann Winsor, Deputy City Manager – Public Works  
Cheryl Mullett, City Solicitor  
Ken O'Brien, Chief Municipal Planner  
Elaine Henley, City Clerk

#### **Adoption of the Agenda**

The agenda was adopted as presented.

#### **Adoption of the Minutes**

**Moved – Councillor Hanlon; Seconded – Councillor Burton**

**That the Committee of the Whole minutes dated January 23, 2019 be adopted as presented.**

**CARRIED UNANIMOUSLY**

#### **Planning & Development – Councillor Maggie Burton**

##### **a. Built Heritage Experts Panel Report – January 8, 2019**

The Committee considered the recommendation of the Built Heritage Experts Panel from its meeting on January 8, 2019.

**i. Decision Noted dated January 3, 2019 re: Demolition of Building and Redevelopment of Site, 426 Water Street**

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Council expressed concern with respect to the proposed recommendation which included working with the developer to encourage the potential reuse of all or part of the building in the new development and further that the developer be requested to defer execution of the demolition order.

After much discussion, the following motion was put forward:

**Moved – Councillor Froude; Seconded – Councillor Burton**

**That Council not designate 426 Water Street as a Designated Heritage Building and further that the City work with the developer to encourage the potential reuse of all or part of the building in the new development.**

**MOTION WAS LOST  
WITH MAYOR BREEN, AND COUNCILLORS COLLINS,  
LANE, HICKMAN, STAPLETON,  
AND HANLON DISSENTING**

**Moved - Councillor Hanlon; Seconded – Councillor Hickman**

**That Council not designate 426 Water Street as a Designated Heritage Building.**

**CARRIED WITH  
COUNCILLOR BURTON DISSENTING**

**b. Information Note dated January 24, 2019 re: Landscape Designs for City of St. John's Capital Projects**

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The above noted was provided for consideration with Councillor Froude reiterating the importance of providing additional oversight to the design and inspection of landscaping for capital projects.

**Governance & Strategic Priorities – Mayor Danny Breen**

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**a. Information Note dated January 30, 2019 re: Addition to annual Commemorative Days**

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The above noted was provided for consideration.

**Adjournment**

There being no further business the meeting adjourned at 9:26 a.m.

Mayor Danny Breen  
Chairperson