

MINUTES

COMMITTEE OF THE WHOLE

January 23, 2019 – 9:00 am – Council Chamber, 4th Floor, City Hall

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

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
Elaine Henley, City Clerk
Ken O’Brien, Chief Municipal Planner
Maureen Harvey, Legislative Assistant

Other Staff who were in attendance to address specific agenda items included:

- Bev Skinner – Manager of Special Events
- Jen Langmead – Special Projects Co-ordinator
- Garrett Donaher – Manager of Transportation Engineering
- Anna Bauditz – Transportation System Engineer

Adoption of the Agenda

The agenda was adopted as presented.

Adoption of the Minutes

Moved – Councillor Collins; Seconded – Councillor Jamieson

That the Committee of the Whole minutes dated December 19, 2018 be adopted as presented.

CARRIED UNANIMOUSLY**Delegations****Film Industry in St. John's – Dorian Rowe, Laura Churchill and Mark Sexton**

The Committee welcomed Dorian Rowe, Laura Churchill and Mark Sexton who attended the meeting to provide an overview of the workings of the NL Film Development Corporation.

Mr. Sexton circulated material and gave an overview of the Newfoundland & Labrador Film Development Corporation. A copy of this information is available at the Office of the City Clerk.

A question/answer period ensued and concluded with words of appreciation noting that the information provides Council with a clear understanding of the role of the Corporation as it relates to the arts community in the City.

Bike St. John's Master Plan – Jim Scott – Trace Consulting.

The Committee was reminded that Trace Consulting has been commissioned and is in the process of preparing the City's Bike St. John's Master Plan.

Mr. Jim Scott was in attendance and conducted a presentation, a copy of which is available at the Office of the City Clerk.

The presentation focused on information gathered to date as follows:

1. Why do people ride?
 - a. To recreation facilities and parks
 - b. To restaurants and bars
 - c. Trail riding
 - d. Winter Cycling
 - e. To shops
 - f. To school
 - g. Leisure
 - h. To attend cycling events
 - i. As part of training
 - j. To entertainment and cultural events
 - k. To visit family and friends
 - l. To attend appointments
 - m. To get to work

2. Why don't people ride?
 - a. Lack of trails and parks for recreational cycling
 - b. Lack of bike parking
 - c. Don't know safe routes

- d. Don't own a bike
- e. Not in season
- f. Don't know how to ride a bike
- g. Lack of changing/shower facilities
- h. Unfamiliar with cycling road, rules and laws
- i. Off road routes to my destinations are too far
- j. Bike maintenance/repair is an issue

He reiterated the vision statement that was prepared: *“A safe, inclusive, and convenient cycling network that is well-connected and reflective of the city’s unique topography and climate. As part of an integrated mobility network it is supported by policies and programs that promote a cycling-friendly culture.”*

In addition to a consultation session that was held on January 22 with members of various advisory committees of Council, Mr. Trace informed Council that other sessions are taking place throughout the week:

- Wednesday, January 23 Cowan Heights United Church
- Thursday, January 24 City Hall – Foran Greene Room
- Friday, January 25 Paul Reynolds Community Centre
- Saturday, January 26 Community Market.

Public Works & Sustainability – Councillor Ian Froude

Decision Note dated January 9, 2019 re: Petty Harbour Long Pond Water Treatment Plant Capital Reserve Fund Supply and Install of Ultraviolet Light (UV) Reactor

Discussion took place on the above noted.

Recommendation

Moved - Councillor Froude; Seconded – Councillor Sheilagh O’Leary

As the UV reactors are essential disinfection equipment for the Petty Harbour Long Pond, WTP, it is recommended that funding be made available through the Capital Reserve Fund to support this purchase.

CARRIED UNANIMOUSLY

Transportation – Councillor Debbie Hanlon

Information Note dated January 17, 2019 re: **Bike St. John’s Master Plan Update and Public Consultation**

The Committee discussed the foregoing for informational purposes. The note provided information about the Bike St. John's Master Plan Development.

Decision Note dated January 7, 2019 re: Turn Restrictions at Exmouth Street & Weymouth Street

Consideration was given to the foregoing which sought approval for the recommended traffic calming changes in the Larkhall Street neighbourhood.

Recommendation

Moved - Councillor Froude; Seconded – Councillor Hanlon

That Council approve the following:

- a. Implementation of a no-entry restriction at Weymouth Street and Wicklow Street.**
- b. Staff to pursue construction of a curb-extension at this location to further enforce the restriction. Construction would occur based on merits and feasibility.**
- c. Implementation of a no-left turn restriction at Exmouth Street and Thorburn Road.**
- d. Staff to pursue construction of a median island at this location to further enforce the restriction. Construction would occur based on merits and feasibility.**

CARRIED UNANIMOUSLY

Prior to introduction at Council, consultation to be held with the schools in the area.

Adjournment

There being no further business the meeting adjourned at 10:11 a.m.

Mayor Danny Breen
Chairperson