

ST. JOHN'S

Committee of the Whole

Council Chamber

Minutes

May 1, 2019

9:00 a.m.

4th Floor City Hall

Present:

Mayor Danny Breen
Deputy Mayor Sheilagh O'Leary
Councillor Dave Lane
Councillor Sandy Hickman
Councillor Debbie Hanlon
Councillor Deanne Stapleton
Councillor Jamie Korab
Councillor Wally Collins

Regrets:

Councillor Maggie Burton
Councillor Hope Jamieson
Councillor Ian Froude

Staff:

Kevin Breen, City Manager
Derek Coffey, Deputy City Manager of Finance & Administration
Tanya Haywood, Deputy City Manager of Community Services
Elaine Henley, City Clerk
Maureen Harvey, Legislative Assistant

Others:

Linda Bishop, Senior Legal Counsel
Kelly Maguire - Communications and Public Relations Officer

Present for relevant agenda items were:

Randy Carew - Manager of Regulatory Services
Elizabeth Lawrence, Director of Economic Development,

Supporting documentation for these minutes can be found here.

Culture & Partnerships
Heather Mills-Snow, Economic Development Officer

1. Call to Order

The meeting was called to order by Mayor Breen

2. Approval of the Agenda

Recommendation

Moved By Councillor Hickman

Seconded By Deputy Mayor O'Leary

That approval be given to the agenda as presented.

CARRIED UNANIMOUSLY

3. Adoption of the Minutes

3.1 Committee of the Whole Minutes - April 17, 2019

Recommendation

Moved By Councillor Collins

Seconded By Councillor Korab

That the Committee of the Whole minutes dated April 17, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

4. Presentations/Delegations

4.1 Presentation by Paul Barnes - Canadian Association of Petroleum Producers

Mr. Paul Barnes of the Canadian Association of Petroleum Products conducted a presentation dealing with value of the offshore industry for the Province of Newfoundland & Labrador. A copy of the presentation is available from the Office of the City Clerk.

Council members were encouraged to view the full presentation at www.atlanticcanadaoffshore.ca

Supporting documentation for these minutes can be found here.

5. Community Services & Events - Councillor Jamie Korab

5.1 Items for Discussion

1. Inclusion Advisory Committee Report - April 15, 2019

1. Information Note dated March 25, 2019 re: Committee Engagement of Public Projects

While this matter was presented to the IAC as an Information Note, discussion at the meeting generated a recommendation for the Committee's consideration.

Recommendation

Moved By Councillor Korab

Seconded By Councillor Hanlon

That the Inclusion Advisory Committee be consulted prior to final implementation, given the potential impact of the Rawlins Cross Pilot Project, particularly as it relates to pedestrian traffic flow and safety.

CARRIED UNANIMOUSLY

6. Planning & Development - Councillor Maggie Burton

6.1 Items for Discussion

1. Built Heritage Experts Report - April 18, 2019

The Committee considered the above-noted report

1. Decision note dated April 15, 2019 re: Metal Roofs and Solar Panels

The Committee agreed to defer this Information Note pending receipt of clarification by staff. The matter will be raised at the next meeting of Committee of the Whole.

2. Decision Note dated April 17, 2019 re: Streamlining Maintenance Applications for Designated Heritage Buildings

Supporting documentation for these minutes can be found here.

Recommendation**Moved By** Deputy Mayor O'Leary**Seconded By** Councillor Hickman

That minor maintenance applications for designated heritage buildings be evaluated by staff and sent directly to a Council meeting for Council's approval.

Further, that any applications that would alter the building or character defining elements of the building will follow the existing process of being referred to the BHEP for a recommendation to Council.

CARRIED UNANIMOUSLY

2. Decision Note dated April 23, 2019 re: Mobile Vending Leased Space - Churchill Square
-

Consideration was given to the Decision Note which is seeking Council's approval to permit the lease of a parking stall in Churchill Square for the purposes of operating a motorized mobile vending unit.

Recommendation**Moved By** Councillor Hickman**Seconded By** Deputy Mayor O'Leary

That Council grant the request of the Association of New Canadians and allow an additional mobile vendor to operate out of Churchill Square as proposed.

CARRIED UNANIMOUSLY**7. Transportation - Councillor Debbie Hanlon**

7.1 Items for Discussion

1. Decision Note dated May 1, 2019 re: Parking at Canada Post Community Mailboxes
-

Supporting documentation for these minutes can be found here.

The Committee considered the above-cited which considered the impact of implementing of parking restrictions at select Canada Post locations as requested by the public and Councillors.

Recommendation

Moved By Councillor Hanlon

Seconded By Councillor Stapleton

That Council maintain status quo with respect to parking near community mailboxes with the exception of Clancey Drive, Larkhall Street, Terra Nova Road where a "15 minute parking only" sign will be erected.

For (7): Mayor Breen, Deputy Mayor O'Leary, Councillor Lane, Councillor Hanlon, Councillor Stapleton, Councillor Korab, and Councillor Collins

Against (1): Councillor Hickman

CARRIED WITH DISSENT (7 to 1)

Mayor Danny Breen

Chairperson