

ST. JOHN'S

Minutes of Regular Meeting - City Council
Council Chamber, 4th Floor, City Hall
June 4, 2019, 4:30 p.m.

Present: Deputy Mayor Sheilagh O'Leary
Councillor Dave Lane
Councillor Sandy Hickman
Councillor Deanne Stapleton
Councillor Jamie Korab
Councillor Ian Froude
Councillor Wally Collins

Regrets: Mayor Danny Breen
Councillor Maggie Burton
Councillor Hope Jamieson
Councillor Debbie Hanlon

Staff: Kevin Breen, City Manager
Derek Coffey, Deputy City Manager of Finance & Administration
Tanya Haywood, Deputy City Manager of Community Services
Cheryl Mullett, City Solicitor
Elaine Henley, City Clerk
Ken O'Brien, Chief Municipal Planner
Maureen Harvey, Legislative Assistant

Land Acknowledgement

The following statement was read into the record:

“We respectfully acknowledge the Province of Newfoundland & Labrador, of which the City of St. John’s is the capital City, 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 Southern Inuit of this Province.”

1. CALL TO ORDER

Documentation Supporting these minutes can be found here.

The Meeting was called to order by Deputy Mayor O'Leary.

2. PROCLAMATIONS/PRESENTATIONS

The following proclamations were conducted:

- ALS (Amyotrophic Lateral Sclerosis) Awareness Month
- HS (Hidrantenitis Suppurativa) Awareness Week
- Municipal Statement of Recognition - Canadian Institute of Planners

3. APPROVAL OF THE AGENDA

3.1 Agenda of June 4, 2019

SJMC-R-2019-06-04/136

Moved By Councillor Collins

Seconded By Councillor Stapleton

That the agenda be adopted with the following additions:

- Information Note re: Seniors Day
- Departmental Approval Request - Strategic Planning and Organizational Development Management Software

CARRIED UNANIMOUSLY

4. ADOPTION OF THE MINUTES

4.1 Minutes of May 27, 2019

SJMC-R-2019-06-04/137

Moved By Councillor Hickman

Seconded By Councillor Froude

That the minutes of the Regular Meeting held on May 27, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

5. BUSINESS ARISING FROM THE MINUTES

5.1 Notice of Motion re: Residential Property Standards By-law

Documentation Supporting these minutes can be found here.

SJMC-R-2019-06-04/138**Moved By** Councillor Froude**Seconded By** Councillor Collins

That Council approve St. John's Residential Property Standards (Amendment No. 1-2019) By-law dealing with the feeding of wildlife.

CARRIED UNANIMOUSLY**6. NOTICES PUBLISHED****6.1 140 Ridge Road - C.A. Pippy Park Zone (Ward 4)**

A Discretionary Use application has been submitted by Eastlink requesting permission to construct an extension to an existing telecommunication tower located at **140 Ridge Road. (No submissions received)**

SJMC-R-2019-06-04/139**Moved By** Councillor Froude**Seconded By** Councillor Korab

That the Discretionary Use application submitted by Eastlink requesting permission to construct an extension to an existing telecommunication tower located at 140 Ridge Road be approved subject to all applicable City requirements.

CARRIED UNANIMOUSLY**7. PUBLIC HEARINGS/MEETINGS****8. COMMITTEE REPORTS****8.1 Committee of the Whole Report - May 15, 2019****1. Decision Note dated May 3, 2019 re: Royal St. John's Regatta Committee Hall of Fame Induction Luncheon****SJMC-R-2019-06-04/140****Moved By** Councillor Lane**Seconded By** Councillor Hickman

That Council grant approval to host the Annual Hall of Fame Induction Luncheon for the St. John's Regatta Committee on July 31, 2109

CARRIED UNANIMOUSLY

2. Decision Note dated May 1, 2019 re: Grand Concourse Walkway Refurbishment

SJMC-R-2019-06-04/141

Moved By Councillor Froude

Seconded By Councillor Lane

- i. That Council award the capital repairs of the Kenny's Pond Park and Mundy Pond Park walkways to the Grand Concourse Authority.
- ii. Funding for the required Open Space capital repairs, (\$30,000) be allocated from the resources of the Open Space Reserve

CARRIED UNANIMOUSLY

3. Decision Note dated May 13, 2019 re: Retirement of East End Arterial Tunnel

SJMC-R-2019-06-04/142

Moved By Councillor Hickman

Seconded By Councillor Korab

That Council formally and finally, abandon the concept of a 4-lane east end arterial in the vicinity of Kingsbridge Road and Empire Avenue. Further, that Council adopt the concept of an enhanced corridor along Empire Avenue with reconfigured intersections along the route as a way of increasing capacity for all modes of travel in this area.

CARRIED UNANIMOUSLY

4. Decision Note dated May 15, 2019 re: Mt. Scio at Allandale Road - Left Turn Bays

SJMC-R-2019-06-04/143

Moved By Councillor Hickman

Seconded By Councillor Stapleton

That Council approve funding to add left turn bays on Mt. Scio Road and Ridge Road at the Allandale Road intersection.

For (5): Deputy Mayor O'Leary, Councillor Hickman, Councillor Stapleton, Councillor Korab, and Councillor Collins

Against (2): Councillor Lane, and Councillor Froude

CARRIED WITH DISSENT (5 to 2)

5. Atlantic Lotto - Renting of Parking Spaces in the Downtown District

SJMC-R-2019-06-04/144

Moved By Councillor Hickman

Seconded By Councillor Collins

That the request from Atlantic Lottery Corporation for removal of the 71 nonworking meters available for rent for its event on May 21, 2019 be rejected.

CARRIED UNANIMOUSLY

8.2 Development Committee Report - May 28, 2019

1. Decision Note dated May 28, 2019 re: Request for Swimming Pool & Decking - INT 1800067 - 9 Waterview Place

SJMC-R-2019-06-04/145

Moved By Councillor Stapleton

Seconded By Councillor Collins

That Council approve the proposed development in accordance with Section 11.2.4(3) of the St. John's Development Regulations subject to full restoration of floodplain and floodplain buffer located within the property boundaries.

CARRIED UNANIMOUSLY

9. RESOLUTIONS

Documentation Supporting these minutes can be found here.

10. DEVELOPMENT PERMITS LIST**10.1 Development Permits List May 22 to May 29**

Council considered the Development Permits List for the Period May 23-29 for informational purposes.

11. BUILDING PERMITS LIST**11.1 Permits List May 23 to 29, 2019**

SJMC-R-2019-06-04/146

Moved By Councillor Collins

Seconded By Councillor Stapleton

That Council approve the Building Permits List for the period May 23-29, 2019 as presented.

CARRIED UNANIMOUSLY

12. REQUISITIONS, PAYROLLS AND ACCOUNTS**12.1 Weekly Payment Vouchers for the Week Ending May 29, 2019**

SJMC-R-2019-06-04/147

Moved By Councillor Collins

Seconded By Councillor Stapleton

That Council approve the weekly payment vouchers for the week ending May 29, 2019 in the amount of \$4,461,908.60

CARRIED UNANIMOUSLY

13. TENDERS/RFPS**13.1 Bid Approval Note 2019114 - Supply and Delivery of Insulated Coveralls**

SJMC-R-2019-06-04/148

Moved By Councillor Froude

Seconded By Councillor Lane

That Bid Approval Note 2019114 for the supply and delivery of insulated coveralls be awarded to the lowest bidder, Rock Safety in the amount of \$46,319.55 (including HST), as per the Public Procurement Act.

CARRIED UNANIMOUSLY

13.2 Bid Approval Note 2019118 - Streets Rehab 2019 - Contract 2

SJMC-R-2019-06-04/149

Moved By Councillor Froude

Seconded By Councillor Collins

That Bid Approval Note 2019118 - 2019 Streets Rehabilitation Contract 2 be awarded to Modern Paving Limited in the amount of \$5,097,609.31 (HST included, the lowest bidder meeting specifications as per the Public Procurement Act.

CARRIED UNANIMOUSLY

13.3 Departmental Approval Request - Request for Proposals

SJMC-R-2019-06-04/150

Moved By Councillor Lane

Seconded By Councillor Hickman

That the RFP for the provision of Strategic Planning and Organizational Performance Management Software be awarded to PMH Insights Inc in the amount of \$169,238 based on an evaluation of the proposals by the City's evaluation team as the Public Procurement Act.

CARRIED UNANIMOUSLY

14. NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

15. OTHER BUSINESS

15.1 Decision Note dated May 29, 2019 re: Sale of City Land - Air Rights in front of 59 Rowan Street

SJMC-R-2019-06-04/151

Moved By Councillor Froude

Seconded By Councillor Collins

That the decision for Council to approve the sale of air rights over the front of 59 Rowan Street, subject to the purchaser meeting all development, planning and rezoning requirements be deferred.

CARRIED UNANIMOUSLY

15.2 Information Note dated June 4, 2019 re: Seniors Day 2019

Councillor Stapleton invited all seniors from the City to attend Seniors Day 2019 on June 6th. This event is coordinated by a sub-committee of the Seniors' Advisory Committee. The event will take place at the Paul Reynolds Community Centre from 12 pm - 4 pm. There will be light refreshments, entertainment, presenters & Information booths.

16. ADJOURNMENT

There being no further business, the meeting adjourned at 5:30 pm

MAYOR

CITY CLERK