

MINUTES

REGULAR MEETING - CITY COUNCIL

March 4, 2019 – 4:30 p.m. – Foran/Greene Room, 4th Floor, City Hall

- Present** Mayor Danny Breen
Deputy Mayor Sheilagh O’Leary
Councillor Maggie Burton
Councillor Dave Lane
Councillor Debbie Hanlon
Councillor Deanne Stapleton
Councillor Hope Jamieson
Councillor Jamie Korab
Councillor Ian Froude
Councillor Wally Collins
- Regrets** Councillor Sandy Hickman
- Others** Kevin Breen, City Manager
Derek Coffey, Deputy City Manager, Finance & Administration
Tanya Haywood, Deputy City Manager, Community Services
Lynnann Winsor, Deputy City Manager, Public Works
Cheryl Mullett, City Solicitor
Ken O’Brien, Chief Municipal Planner
Elaine Henley, City Clerk
Karen Chafe, Supervisor – Office of the City Clerk

Land Acknowledgement

The following statement was read by Mayor Breen

“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.”

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2019-03-04/127R

Moved – Councillor Collins; Seconded – Councillor Jamieson

That the agenda be adopted with the following additions:

- **Departmental Approval Request – Request for Proposals (RFP)
2019013 – Supply & Delivery of Light Duty Vehicles**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2019-03-04/128R

Moved – Councillor Hanlon; Seconded – Councillor Froude

That the minutes of February 25, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

Notice of Motion from Councillor Burton re: Decision Note dated February 13, 2019 re: Envision St. John's Municipal Plan and Development Regulations Drafts (as deferred from last week's Regular Meeting and February 20, 2019 Committee of the Whole).

SJMC2019-03-04/129R

Moved – Councillor Burton; Seconded – Deputy Mayor O'Leary

That Council adopt-in-principle the Envision St. John's Municipal Plan and the Envision St. John's Development Regulations dated February 2019. These must now be sent to the Department of Municipal Affairs and Environment with a request for provincial release. Once the release is received, the documents will be referred back to a future regular meeting of Council for consideration of formal adoption and the appointment of a commissioner to conduct a public hearing, as required by the Urban and Rural Planning Act.

CARRIED UNANIMOUSLY

Notice of Motion from Deputy Mayor O'Leary re: Support to write letter to Premier of NL and Federal Minister of Transportation re: Elimination of Cost Recovery of Marine Atlantic

SJMC2019-03-04/130R

Moved – Deputy Mayor O'Leary; Seconded – Councillor Hanlon

That Council write a letter to the Prime Minister of Canada, the Premier of NL and the Federal Minister of Transportation to lobby for the elimination of the cost recovery of Marine Atlantic servicing from North Sydney to Port aux Basques as was agreed upon in our Confederation terms of union agreement. In the spirit of maintaining affordable access to our Province for both economic development and tourism, this would ensure that there will be a cost-effective and quality ferry service connecting the island portion of NL to the rest of Canada.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

A Discretionary Use application has been submitted requesting to occupy a portion of **6 Wallace Place** as a Home Occupation for Naturopathic Counselling and Body Work Therapy

SJMC2019-03-04/131R

Moved – Councillor Froude; Seconded – Councillor Burton

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

CARRIED UNANIMOUSLY

A Discretionary Use application has been submitted by Beagle Paws Inc. requesting permission to occupy **131 Cochrane Pond Road** as a Kennel.

SJMC2019-03-04/132R

Moved – Councillor Collins; Seconded – Deputy Mayor O’Leary

That Council defer the application subject to Councillor Collins investigating further the details of the application.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Audit Standing Committee Report – February 21, 2019

- 1. Decision Note dated January 14, 2019 re: Windsor Lake Water Treatment Facility (Assignment # 15-01)**
-

SJMC2019-03-04/133R

Moved – Councillor Hanlon; Seconded – Councillor Froude

That Council approve the removal of the Windsor Lake Water Treatment Facility report from Internal Audits follow-up list.

CARRIED UNANIMOUSLY

- 2. Decision Note dated December 20, 2019 re: Three Year Audit Plan (2019-2021)**
-

SJMC2019-03-04/134R

Moved – Councillor Hanlon; Seconded – Councillor Froude

That the Committee approve the three-year audit plan.

CARRIED UNANIMOUSLY

3. Decision Note dated February 4, 2019 re: St. John's Transportation Commission – Review of Cash Handling

Jason Hussey, Finance Manager, MetroBus, was present to discuss the above listed. Dave Royle detailed the report and its recommendations.

SJMC2019-03-04/135R

Moved – Councillor Hanlon; Seconded – Councillor Froude

That the St. John's Transportation Commission – Review of Cash Handling report and the associated action plans put forth by management be approved.

CARRIED UNANIMOUSLY

4. Decision Note dated February 4, 2019 re: Citizen Services Centre – Review of Cash Handling

Mary Walsh, Manager, Citizen Services was present to discuss the above listed. Sean Janes outlined the report and the recommendations therein.

SJMC2019-03-04/136R

Moved – Councillor Hanlon; Seconded – Councillor Froude

That Council approve the Citizen Services Centre – Review of Cash Handling report and the associated action plans put forth by management.

CARRIED UNANIMOUSLY

Development Committee Report – February 19, 2019

1. Proposed Secondary Accessory Building in the Watershed INT1900023, 48-54 Healey's Pond Crescent, Town of Portugal Cove – St. Philip's

SJMC2019-03-04/137R

Moved – Councillor Burton; Seconded – Councillor Korab

That Council reject the application for the secondary Accessory Building as the combined floor area of both exceeds the maximum size for Accessory Buildings within a protected watershed, as determined by Council.

CARRIED UNANIMOUSLY

Special Events Advisory Committee Report

1. St. John's Pride Parade & Festival 2019 (Special Events Application)

SJMC2019-03-04/138R

Moved – Councillor Korab; Seconded – Councillor Jamieson

That the special events application for the St. John's Pride Parade and Festival 2019 taking place on July 14, 2019 be approved in principle and subject to continued consultation with the City and other SEAC members on various logistical and regulatory requirements.

CARRIED UNANIMOUSLY

2. Canadian Progress Club (CPC) St. John's Ribfest (Special Events Application)

SJMC2019-03-04/139R

Moved – Councillor Korab; Seconded – Councillor Stapleton

That the special events application for the Canadian Progress Club RibFest scheduled for July 18 – 20, 2019 be approved in principle and subject to continued consultation with the City and other SEAC members on various logistical and regulatory requirements.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered, for information, the development permits list for the period February 21 – 27, 2019.

BUILDING PERMITS LIST

Council considered the above noted for the period of February 21, 2019 to February 27, 2019.

SJMC2019-03-04/140R

Moved – Councillor Hanlon; Seconded – Deputy Mayor O'Leary

That Council approve the above cited building permits list as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

Council considered the requisitions, payrolls and accounts for the week ending February 27, 2019.

SJMC2019-03-04/141R

Moved – Councillor Hanlon; Seconded - Deputy Mayor O’Leary

That the requisitions, payrolls and accounts for the week ending February 27, 2019 in the amount of \$2,529,061.04 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS

Bid Approval Note – 2019022 – East & West End Open Space Maintenance

SJMC2019-03-04/142R

Moved – Councillor Froude; Seconded – Councillor Korab

That this open call be awarded to the lowest bidder that meets specifications, Greenwood Services Inc., as per the Public Procurement Act.

CARRIED UNANIMOUSLY

Departmental Approval Request # 2019013: Supply and Delivery of Light Duty Vehicles

SJMC2019-03-04/143R

Moved – Councillor Froude; Seconded – Deputy Mayor O’Leary

That various bidders as per the table below be approved for the amount of \$604,066 based on an evaluation of the proposals by the City’s evaluation team as per the Public Procurement Act.

Bidder	HD Pickup trucks	SD Pickup Reg cab	SD Pickup Crew cab	SUV	HD Service Vans	SD Service Vans	Passenger Van	Total EA	Total \$
Hickman Motors Ltd	0	0	3	4	0	3	0	10	\$ 298,951.00
Royal Freightliner	0	1	0	0	0	0	0	1	\$ 34,603.00
Cabot Ford	3	0	0	0	0	0	1	4	\$ 163,177.63
Hickman Chrysler	0	0	0	0	3	0	0	3	\$ 107,334.00
Avalon Ford	0	0	0	0	0	0	0	0	\$ -
Total EA	3	1	3	4	3	3	1	18	\$ 604,065.63
Total \$	\$ 122,391.00	\$ 34,603.00	\$ 100,497.00	\$ 113,308.00	\$ 107,334.00	\$ 85,146.00	\$ 40,786.63		

CARRIED UNANIMOUSLY

Notice of Motion – Churchill Square Parking Meter Fund

Councillor Froude gave the following Notice of Motion:

The background information detailed in these minutes can be found in the corresponding [Agenda](#)

TAKE NOTICE that I will at a future regular meeting of the St. John's Municipal Council move the following motion:

- Whereas Churchill Square is a prominent and popular location in our City and in the Churchill Park neighbourhood that is used daily by many residents and small businesses;
- Whereas Churchill Square is a hive of activity and has had many new and growing businesses set up shop, and that there is a lot of enthusiasm in the community to further enhance the space;
- Whereas the Churchill Square Parking Meter Fund, is a fund that is collected through the users of Churchill Square;
- And whereas, residents, businesses, customers and the City are committed to improving this central square in our City to encourage walkability, neighbourhood connectivity, and small business development;
- That Council direct the use of up to \$25,000 of the Churchill Square Parking Meter Fund, via the City's Parks Division, Public Works Department for capital projects to begin in early 2019, which could include, but not exclusively: flower pots, banners, benches, decorative garbage and recycling containers, bicycle racks and trees.

DATED at St. John's, NL this 4th day of March, 2019.

Notice of Motion – St. John's Ticketing Amendment By-Law

Councillor Hanlon gave the following Notice of Motion:

TAKE NOTICE that I will at the next regular meeting of the St. John's Municipal Council move to enact amendments to the St. John's Ticketing Amendment By-Law so as to bring the By-Law more in line with provisions of the Highway Traffic Act. Additionally, the fine for section 8(1)(a), stopping/parking in contravention of a traffic control device, will be increased to \$100 as per the minimum requirement of the Province, and the fine for section 12, pertaining to offences involving mobility impaired permits and access ramps, will be increased to the statutory maximum of \$700.

DATED at St. John's, NL this 4th day of March, 2019.

OTHER BUSINESS

Decision Note dated February 28, 2019 re: E-poll Ratification – Request to Rent Parking Spaces – Filming of TV Series “REX”

SJMC2019-03-04/144R

Moved – Councillor Korab; Seconded – Councillor Jamieson

That Council ratify the e-poll conducted on February 21, 2019 for the rental of 37 parking spaces for the filming of the TV series “REX” for Tuesday, February 26, 2019.

CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business, the meeting adjourned at 5:33 p.m.

MAYOR

CITY CLERK