

MINUTES

COMMITTEE OF THE WHOLE

February 6, 2019 – 9:00 a.m. – Council Chamber, 4th Floor, City Hall

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

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 Hikcman

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

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

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

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