

# ST. JOHN'S

**Committee of the Whole Minutes****Council Chambers****June 12, 2019****9:00 a.m.**

Present:	Mayor Danny Breen Councillor Maggie Burton Councillor Dave Lane Councillor Sandy Hickman Councillor Debbie Hanlon Councillor Deanne Stapleton Councillor Jamie Korab Councillor Ian Froude Councillor Wally Collins
Regrets:	Councillor Hope Jamieson Deputy Mayor Sheilagh O'Leary
Staff:	Kevin Breen, City Manager Derek Coffey, Deputy City Manager of Finance & Administration Tanya Haywood, Deputy City Manager of Community Services Lynnann Winsor, Deputy City Manager of Public Works Cheryl Mullett, City Solicitor Elaine Henley, City Clerk Ken O'Brien, Chief Municipal Planner Maureen Harvey, Legislative Assistant
Others Present for Relevant Agenda Items	Dave Wadden, Development Engineer Trina Caines, Policy Analyst Kenessa Cutler, ATIPP Coordinator Kelly Maguire, Marketing and Public Relations Officer

1. **Call to Order**

2. **Approval of the Agenda**

The agenda was adopted as presented.

3. **Adoption of the Minutes**

3.1 **Committee of the Whole Minutes - May 29, 2019**

**Recommendation**

**Moved By** Councillor Korab

**Seconded By** Councillor Collins

That the Committee of the Whole minutes dated May 29, 2019 be adopted as presented.

**CARRIED UNANIMOUSLY**

4. **Presentations/Delegations**

4.1 **St. John's Farmer's Market**

Evan Murray, Pam Anstey, and Josh Smee conducted a presentation giving an overview of the St. John's Farmers Market including

- Who They are
- Their History
- The Community Market
- Share Vision
- By the Numbers
- Community Partnerships
- Successes
- Lessons
- Looking Forward

They also tabled the 2018 Annual Report.

The Committee applauded the efforts of this organization, their successes to date and their vision moving forward.

A copy of the presentation is available from the Office of the City Clerk.

#### **4.2 NL Power - Lot Servicing**

Mike Murphy, Manager of Regional Engineering for Newfoundland Power conducted a presentation on mature lot servicing and the Corporations intent to construct a roadside primary line as a solution to the issues posed by replacing rear lot infrastructure. The Presentation described the details of the proposal, along with the reasoning behind it and the benefits for taxpayers, ratepayers, the City and Newfoundland Power.

A 2019 project includes Baird Subdivision in the Larkhall Street Area which affects 194 properties, 336 services and 114 poles.

The Committee thanked the delegation for the information and wished them well in their efforts.

- 5. Finance & Administration - Councillor Dave Lane**
- 6. Public Works & Sustainability - Councillor Ian Froude**
- 7. Community Services & Events - Councillor Jamie Korab**
- 8. Housing - Councillor Hope Jamieson**
- 9. Economic Development, Tourism & Culture - Sheilagh O'Leary**
- 10. Governance & Strategic Priorities - Mayor Danny Breen**

#### **10.1 Decision Note dated June 3, 2019 re: Privacy Management Policy**

Trina Caines, Policy Analyst and Kenessa Cutler, ATIPP Coordinator were in attendance for this portion of the meeting and proceeded to give an overview of the details contained in the Decision Note.

Following a question/answer period the following motion was brought forward.

##### **Recommendation**

**Moved By** Councillor Lane

**Seconded By** Councillor Froude

That Council adopt the Draft Privacy Management Policy as circulated.

**CARRIED UNANIMOUSLY**

**11. Planning & Development - Councillor Maggie Burton****11.1 Built Heritage Experts Panel Report - May 15, 2019****Decision Note dated May 22, 2019 re: 2019 Heritage Grant Applications****Recommendation****Moved By** Councillor Burton**Seconded By** Councillor Lane

That Council approve the fifteen (15) grant applications as summarized in the Decision Note subject to compliance with the requirements of the Heritage Financial Incentives Grant Program and City's heritage requirements.

To set a portion of the total Heritage Grants Program budget toward Heritage Maintenance Grants. If the total budget remains \$50,000 then \$10,000 for the Heritage Maintenance Grants is recommended, starting in 2020.

**CARRIED UNANIMOUSLY****11.2 Information Note dated June 6, 2019 re: Mobile Vending Business in the City.**

Discussion took place with agreement that next steps would be as follows:

If Council decides to proceed with any of the below suggestions, the appropriate departments should be tasked with engaging in next steps:

- Developing an application for requesting vending in Public Parks
- Updating website language
- Reviewing fee structure for temporary mobile vending licenses
- Developing criteria around bicycle vending
- Allowing vending in residential zones with restrictions
- Restricting food vending near open restaurants, etc.

Discussion took place with agreement that Council should now move forward to engage the public. To that end, the following recommendation was put forward.

**Recommendation****Moved By** Councillor Burton**Seconded By** Councillor Lane

That Council authorize staff to develop a framework that would enable the public and interested stakeholders to engage in a discussion about mobile vending throughout the City.

**CARRIED UNANIMOUSLY****12. Transportation - Councillor Debbie Hanlon****13. Other Business****13.1 Council Representative on FCM Committees**

Given the deadline for submission, Mayor Breen asked for Council's indulgence on choosing a member of Council whose name can be put forward to sit on the FCM Committees. Deputy Mayor O'Leary, Councillors Hickman and Burton have all indicated an interest.

It was noted that FCM will accept submissions of three names from which it will accept one. As such, Mayor Breen asked that Council decide if it wishes to submit all three names or only one. The following recommendation was put forward and lost.

**Recommendation****Moved By** Councillor Stapleton**Seconded By** Councillor Hickman

That Council submit the names of all three interested members of Council to FCM for consideration of appointment to the required FCM Committees.

For (2): Councillor Hickman, and Councillor Stapleton

Against (6): Mayor Breen, Councillor Burton, Councillor Lane, Councillor Hanlon, Councillor Korab, and Councillor Froude

**MOTION LOST (2 to 6)****Private Ballot re: FCM Representation**

The Committee proceeded with a private ballot for the selection of the FCM Representative resulting in the selection of Councillor Maggie Burton. Councillor Burton's name will be put forward.

**14. Adjournment**

There being no further business the meeting adjourned at 10:45 am

---

Mayor Danny Breen/Chairperson