

ST. JOHN'S

**Committee of the Whole
Council Chambers
Minutes**

**May 29, 2019
9:00 a.m.
4th Floor, City Hall**

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

Staff: Lynnann Winsor, Deputy City Manager of Public Works
Cheryl Mullett, City Solicitor
Ken O'Brien, Chief Municipal Planner
Maureen Harvey, Legislative Assistant

Others Present for
Relevant Agenda
Items Brian Head, Manager of Parks & Open Space
David Crowe, Manager of Roads
Garrett Donaher, Manager, Transportation Engineering
Anna Bauditz, Transportation System Engineer
Marianne Alacoque, Transportation System Engineer
Ann Marie Cashin, Planner III
Trina Caines, Policy Analyst

1. Call to Order

Documentation supporting these minutes can be found [here](#)

2. Approval of the Agenda

The agenda was adopted as presented.

3. Adoption of the Minutes

3.1 Committee of the Whole Minutes - May 15, 2019

Recommendation

Moved By Councillor Collins

Seconded By Councillor Stapleton

That the Committee of the Whole minutes dated May 15, 2019 be adopted noting that Councillors Froude, Burton and Lane dissented on the vote regarding the Decision Note dated May 15, 2019 re: Mt. Scio at Allandale Road - Left Turn Bays.

CARRIED UNANIMOUSLY

4. Presentations/Delegations

**4.1 Robert DiGiorgio and Bruce Walck of ARLE Properties and Powers
Brown Architecture re: 331 Water Street**

Decision Note dated May 22, 2019 Re: 331 Water Street (at Bishop's Cove) Office and Retail Building, DEV 1900058

The Committee was informed that this matter was addressed at the Built Heritage Experts Panel meeting on May 15, 2019. The Panels recommendations are incorporated into the attached decision note which was confirmed by the Panel in an e-vote conducted on May 27, 2019.

The delegation presented renderings and explained its proposal in detail. In addition to the recommendation which is presented below the Committee suggested consideration of the following:

- The design should include bike racks (potentially along Harbour Drive) and in parking garage for both tenants and the public
- Public art should be displayed along the brick wall facing the Murray Premises (5 Beck's Cove) and on wall facing Harbour Drive.

Documentation supporting these minutes can be found [here](#)

- the provision of an arcade along Bishop's Cove by extending the overhang.
- Incorporation of some greenery where possible.

The Committee also recommended that the revised drawings be forwarded to Council for review prior to the COTW recommendation coming to Council on June 10, 2019.

Recommendation

Moved By Councillor Burton

Seconded By Councillor Lane

That the revised design for an office and retail development at 331 Water Street, as seen by the BHEP on May 15, 2019, be approved with the following conditions:

- add a cornice/articulation along the roofline on the masonry walls
- add windowsills to the second storey windows on Water Street (similar to the surrounding buildings)
- Ensure first storey windows on Water Street align with adjacent buildings
- The amount of brick shown on the drawings will remain brick in the final design
- Consider angling the end of the "fin" along the rooftop facing Harbour Drive to evoke the mansard roof of the Murray Premises.

CARRIED UNANIMOUSLY

4.2 Emily Phillips of Trace Consulting re: St. John's Bike Master Plan

Decision Note dated May 29, 2019 re: Bike St. John's Master Plan - Final Report

Ms. Phillips was welcomed to the meeting and proceeded to deliver a presentation that summarized the contents of the draft Bike St. John's Master Plan. A copy of the presentation is available from the Office of the City Clerk.

The Committee commended the consultant and staff involved in presenting such a forward-thinking report. A question/answer period took place followed by the following motion:

Recommendation

Moved By Councillor Lane

Seconded By Councillor Froude

That Council adopt the Bike St. John's Master Plan and direct staff to undertake primary actions and ongoing actions. All infrastructure projects identified as a primary action referred to capital budget for consideration. Other actions are to be undertaken as direction is received and resources are allocated

CARRIED UNANIMOUSLY

5. Governance & Strategic Priorities - Mayor Danny Breen

5.1 Decision Note dated May 21, 2019 re: Repeal of Policies

The Decision Note seeks approval for the removal of two policies that are no longer relevant.

- Policy 09-09-02 Proof of Tour Operator Liability Insurance
- Policy 07-01-01 Cancellation of Parking Tickets

Recommendation

Moved By Councillor Hickman

Seconded By Councillor Collins

That Council approve the repeal of Policy 09-09-02 Proof of Tour Operator Liability Insurance and Policy 07-01-01 Cancellation of Parking Tickets.

CARRIED UNANIMOUSLY

6. **Other Business**

7. **Adjournment**

There being no further business the meeting adjourned at 10:30 am.

Deputy Mayor Sheilagh O'Leary

Chairperson