

MINUTES

REGULAR MEETING - CITY COUNCIL

April 15, 2019 – 4:30 p.m. – Foran/Greene Room, 4th Floor, City Hall

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| Present | Mayor Danny Breen Deputy Mayor Sheilagh O'Leary Councillor Maggie Burton Councillor Dave Lane Councillor Debbie Hanlon Councillor Deanne Stapleton Councillor Ian Froude Councillor Wally Collins |
| Regrets | Councillor Hope Jamieson Councillor Sandy Hickman Councillor Jamie Korab |
| Others | Kevin Breen, City Manager Derek Coffey, Deputy City Manager, Financial Management Tanya Haywood, Deputy City Manager, Community Services Jason Sinyard, Deputy City Manager, Planning, Engineering & Regulatory Services Lynnann Winsor, Deputy City Manager, Public Works Cheryl Mullett, City Solicitor Ken O'Brien Chief Municipal Planner Karen Chafe, Acting City Clerk Maureen Harvey, Legislative Assistant |

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

SJMC2019-04-15/240R

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

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2019-04-15/241R

Moved – Councillor Stapleton ; Seconded – Councillor Collins

That the minutes of April 8, 2019, be adopted as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Decision Note dated April 10, 2019 re: Update Regarding Application for a 6-Storey Mixed-Use Building in the Churchill Square Retail Area – 43-53 Rowan St. – Applicant: KMK Properties Inc.

SJMC2019-04-15/242R

Moved – Councillor Burton; Seconded – Councillor Hanlon

That the recommendation outlined in the above cited Decision Note be approved and that given the economic constraints of this development, that the application proceed to the public meeting with the current design once the LUAR meets Council's Terms of Reference.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Committee of the Whole Report – April 3, 2019

Dave Lane noted that he retired from the COTW meeting at 10:15

- 1. Churchill Park Music Festival – Friday/Saturday between August 16 & 31st – Concert**

SJMC2019-04-15/243R

Moved – Councillor Froude; Seconded – Councillor Hanlon

That, from a regulatory perspective, the above noted event be approved.

CARRIED UNANIMOUSLY

- 1. Decision Note dated March 20, 2019 re: Commemorative Program Fee Changes**

SJMC2019-04-15/244R

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

That Council change fee structure to read as follows:

| | |
|--|---------|
| Open Space/Trail – Economy Bench (new option) | \$750 |
| Community Park – Bench | \$1,200 |
| Municipal Park – Victorian Style Bench (Bannerman, Bowring Victoria Park only) | \$3,500 |
| Coniferous Ornamental Tree – 1.2m ht. | \$350 |
| Deciduous Ornamental Tree – 4mm caliper, 2.5m ht. | \$325 |

CARRIED UNANIMOUSLY

2. Decision Note dated March 26, 2019 re: Alcock & Brown - Reception

SJMC2019-04-15/245R

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

That Council approve a reception commemorating the 100th Anniversary of the first non-stop transatlantic flight from St. John’s to County Galway, Ireland by British aviators John Alcock and Arthur Brown at an approximate cost of \$8,000 for which money is allocated in the 2019 Operating Budget.

**MOTION CARRIED
WITH COUNCILLORS BURTON
AND FROUDE DISSENTING**

3. Decision Note dated March 27, 2019 re: Approval Limits

SJMC2019-04-15/246R

Moved – Councillor Lane; Seconded – Councillor Hanlon

That Council increase the signing authority for the City Manager to \$100K and for Deputy City Managers to \$60,000.

CARRIED UNANIMOUSLY

4. Decision Note dated March 20, 2019 re: Downtown St. John’s Request for Funding

SJMC2019-04-15/247R

Moved – Councillor Hanlon; Seconded – Councillor Lane

That Council approve \$33,000 expenditure from the Community Capital funding program to be used for the Downtown St. John’s Christmas Decoration Enhancement initiative.

CARRIED UNANIMOUSLY

5. Decision Note dated March 27, 2019 re: Adoption of the External Review of the City's Internal Audit Function

SJMC2019-04-15/248R

Moved – Councillor Hanlon; Seconded – Councillor Froude

That the External Review of the City's Internal Audit Function report be adopted as presented in full and staff be directed to commence implementing the recommendations. The decision for adding an additional staff member should be referred to the 2020 budget discussions.

CARRIED UNANIMOUSLY

6. Decision Note dated March 26, 2019 re: Application to Rezone Land to the Rural Residential Infill (RRI) Zone for a Single Detached Dwelling – REZ1900006 – 358 Grove's Road

SJMC2019-04-15/249R

Moved – Councillor Burton; Seconded – Councillor Hanlon

That the Decision Note dated March 26, 2019 re: Application to Rezone Land to the Rural Residential Infill (RRI) Zone for a Single Detached Dwelling – REZ1900006 – 358 Grove's Road be deferred.

CARRIED UNANIMOUSLY

7. Decision Note dated March 26, 2019 re: Application to Rezone Land to the Medium Density (R2) Zone – REZ1900003 – 22 Whiteway Street

SJMC2019-04-15/250R

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

That Council consider a proposed rezoning at 22 Whiteway Street from Residential Low Density (R1) Zone to Residential Medium Density (R2) Zone, and that the application be advertised for public review and comment.

Further, that the application be referred to a Public Meeting chaired by an independent facilitator. Following the public meeting, the application would be referred to a regular meeting of Council for consideration of adoption. A Municipal Plan amendment is not required.

CARRIED UNANIMOUSLY

8. Decision Note dated March 25, 2019 re: Application to Rezone Land to the Planned Mixed Development 2 (PMD2) Zone for development of Phase 2 of the Galway Master Planned Community - REZ1900007, 100 Danny Drive - Applicant: 10718 NFLD Inc.

SJMC2019-04-15/251R

Moved – Councillor Burton; Seconded – Councillor Collins

That Council consider a proposed rezoning for the area of 100 Danny Drive, as identified on the zoning map, from the Comprehensive Development Area - Southlands (CDA Southlands) Zone to the Planned Mixed Development 2 (PMD2) Zone. It is also recommended that the application be advertised for public review and comment. Following advertisement, the proposed amendment would be referred to a Regular Meeting of Council for consideration of adoption.

CARRIED UNANIMOUSLY

- 9. Decision Note dated March 25, 2019 re: Application to Rezone Land to the Institutional (INST) Zone for development of the francophone school site REZ1900001 - 100 Danny Drive - Applicant: 10718 NFLD Inc.**

SJMC2019-04-15/252R

Moved – Councillor Burton; Seconded – Councillor Collins

That Council consider a proposed rezoning to accommodate a francophone school for the area of 100 Danny Drive, as identified on the zoning map, from the Comprehensive Development Area - Southlands (CDA Southlands) Zone to the Institutional (INST) Zone, and that the application be advertised for public review and comment. Following advertisement, the proposed amendment would be referred to a Regular Meeting of Council for consideration of adoption.

Further, that the application to rezone Phase 2 of the Galway development to a new Planned Mixed Development 2 (PMD2) Zone be considered simultaneously with this application.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered, for information, the development permits list for the period April 4 – 10, 2019.

BUILDING PERMITS LIST

Council considered the above noted for the period of April 4, 2019 to April 10, 2019.

SJMC2019-03-04/253R

Moved – Councillor Hanlon; Seconded – Councillor Stapleton

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 April 10, 2019.

SJMC2019-04-15/254R

Moved – Councillor Hanlon; Seconded – Councillor Stapleton

That the requisitions, payrolls and accounts for the week ending April 10, 2019 in the amount of \$1,880,110.10 be approved as presented.

CARRIED UNANIMOUSLY

OTHER BUSINESS

Decision Note dated April 10, 2019 re: 200 Military Road, The Basilica Cathedral of St. John the Baptist – Cross Replacement and Roof Repairs

SJMC2019-04-15/255R

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

That Council approve the renovations to the Basilica of St. John the Baptist, located at 200 Military Road, as submitted.

CARRIED UNANIMOUSLY

Councillor Maggie Burton:

- Referenced the state of Empire Avenue in the vicinity of the cemetery and the amount of debris in this area due to residential construction. Staff was asked to pay particular attention to this area during their street and sidewalk cleaning operations.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:55 p.m.

MAYOR

CITY CLERK