

ST. JOHN'S

Regular Meeting - City Council

Minutes

April 23, 2019

4:30 p.m.

Council Chambers, 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 Jamie Korab
Councillor Ian Froude
Councillor Wally Collins

Regrets: Councillor Sandy Hickman
Councillor Hope Jamieson

Staff: Kevin Breen, City Manager
Derek Coffey, Deputy City Manager of Finance & Administration
Jason Sinyard, Deputy City Manager of Planning, Engineering & Regulatory 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: Susan Bonnell, Manager of Communications and Marketing

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.”

PROCLAMATIONS/PRESENTATIONS

1. National Organ & Tissue Donor Awareness Week
2. Talk with our Kids about Money Day
3. YMCA Healthy Kids Day
4. Poetry Reading – Mary Dalton/Michael Porter

APPROVAL OF THE AGENDA

Approval of Agenda – April 23, 2019

SJMC-R2019-04-23-255

Moved By Deputy Mayor O’Leary
Seconded By Councillor Hanlon

That the agenda be adopted as presented with the addition of a Decision Note dated April 16, 2019 re: 2019 Protected Waterways and Wetlands Study

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

Minutes - Regular Council Meeting - April 15, 2019

SJMC-R2019-04-23-256

Moved By Councillor Collins
Seconded By Councillor Stapleton

That the Minutes of the Regular Meeting held April 15, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

Notice of Motion - After-Hours Taxi Layby

SJMC-R2019-04-23-257

Moved By Councillor Hanlon

Seconded By Deputy Mayor O'Leary

That Council, on a trial basis, approve a new after-hours taxi layby area on the south side of New Gower Street stretching from the City Hall Annex westward to the existing mobile vendor parking stall. Implement this trial layby area from 8PM to 6AM daily and adjust the existing George Street layby to match these times.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Development Committee Report - April 16, 2019

82 Lake View Drive - Proposed Accessory Building in Flood Plain Buffer

SJMC-R2019-04-23-258

Moved By Councillor Burton

Seconded By Councillor Korab

That Council approve the request for the relocation of the Accessory Building out of the Flood Plain and into the Flood Plain Buffer, subject to all Planning, Engineering & Regulatory Services requirements.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Development Permits List - April 4-10, 2019

Council considered for information the Development permits list for the period April 11, 2019 to April 16, 2019.

BUILDING PERMITS LIST

Building Permits List - April 11 - 16, 2019

SJMC-R2019-04-23-258

Moved By Councillor Hanlon
Seconded By Councillor Stapleton

That Council approve the Building Permits List for the Period April 11 - 16, 2019.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

Payroll & Accounts - Week ending April 17, 2019

SJMC-R2019-04-23-259

Moved By Councillor Hanlon
Seconded By Councillor Stapleton

That Council approve the list of weekly payment vouchers for the week ending April 17, 2019 in the amount of \$3,678,743.23.

CARRIED UNANIMOUSLY

ITEMS REFERRED TO REGULAR MEETING

Decision Note dated April 16, 2019 re: 2019 Protected Waterways and Wetlands Study

SJMC-R2019-04-23-260

Moved By Councillor Burton
Seconded By Councillor Froude

That Council direct that the 2019 Protected Waterways and Wetlands Study be awarded to C-CORE in the amount of \$199,583.80 (HST included)

CARRIED UNANIMOUSLY

NOTICES OF MOTION, RESOLUTIONS QUESTIONS AND PETITIONS

Councillor Collins presented a petition from Shea Heights signed by 860 residents which express concerns with road configuration. He noted there is a meeting scheduled on Wednesday, April 24, 2019 to discuss the matter further.

OTHER BUSINESS

Information Note re: 2019 Street Rehabilitation Program Authorization for Public Tender Call

Council considered the above-noted information note which provided a list of streets for rehabilitation work.

REQUESTS FOR STAFF

- Councillor Burton requested that consideration be given to developing regulations that will restrict vehicle idling.
- Mayor Breen requested that consideration be given to re-energizing the task force on graffiti.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:15 pm

MAYOR

CITY CLERK