

ST. JOHN'S

Minutes of Regular Meeting - City Council

Council Chamber, 4th Floor, City Hall

April 29, 2019 @ 4:30 pm

Present:	Mayor Danny Breen Deputy Mayor Sheilagh O'Leary 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
Staff:	Kevin Breen, City Manager Tanya Haywood, Deputy City Manager of Community Services Cheryl Mullett, City Solicitor Elaine Henley, City Clerk Ken O'Brien, Chief Municipal Planner Karen Chafe, Supervisor - Office of the City Clerk

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."

Background from these minutes is found in the corresponding linked [Agenda](#)

3. APPROVAL OF THE AGENDA**3.1 Agenda of April 29, 2019****SJMC-R2019-04-29/261****Moved By** Councillor Collins**Seconded By** Councillor Burton

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY**4. ADOPTION OF THE MINUTES****4.1 Minutes of April 23, 2019****SJMC-R2019-04-29/262****Moved By** Councillor Lane**Seconded By** Deputy Mayor O'Leary

That the minutes of the meeting held April 23, 2019 be approved as presented.

CARRIED UNANIMOUSLY**6. NOTICES PUBLISHED****6.1 Discretionary Use Application re: 40 Newtown Road (former MacPherson Elementary)****SJMC-R2019-04-29/263****Moved By** Councillor Burton**Seconded By** Councillor Hanlon

That the discretionary use application to allow office use at 40 Newtown Road (former Macpherson Elementary) be approved subject to all applicable City requirements.

CARRIED UNANIMOUSLY**8. COMMITTEE REPORTS****8.1 Committee of the Whole Report of April 17, 2019****1. Decision Note dated April 17, 2019 re: Key2Access Accessible Pedestrian Signals**Background from these minutes is found in the corresponding linked [Agenda](#)

SJMC-R2019-04-29/264**Moved By** Councillor Hanlon**Seconded By** Councillor Hickman

That the City of St. John's partake in this proof of concept project, installing Key2Access technology at locations determined in consultation with Key2Access and CNIB totaling the City expenditures of no more than \$25,000.

Should the proof of concept project prove sustainable, additional intersections should be considered. Those intersections with current APS equipment should remain, thus increasing accessible intersections in the City and ensuring fiscal responsibility.

CARRIED UNANIMOUSLY**2. Decision Note dated April 17, 2019 re: Expanding the Exemption of Municipal Fees for Affordable Housing Developments****SJMC-R2019-04-29/265****Moved By** Councillor Burton**Seconded By** Councillor Froude

That Council expand the exemption of municipal fees to private developers of affordable housing who have confirmed approval under the National Housing Strategy's National Housing Co-Investment Fund - new construction (NHCF), Federal Lands Initiative (FLI) and Innovation Fund (IF).

CARRIED UNANIMOUSLY**3. Rezoning from the Institutional (INST) and Open Space (O) Zones to the Commercial Central Mixed Use (CCM) Zone for 40-unit Residential Development - MPA1900002 - 68 Queen's Road (Cathedral Parish Hall)**

Councillors Burton and Froude requested that the Terms of Reference for the LUAR include provisions for bike access and parking. With regard to the repurposing of bricks, it is Council's understanding that these will be recycled within the landscape plan for the development.

SJMC-R2019-04-29/266

Moved By Councillor Burton

Seconded By Councillor Lane

That the application to rezone 68 Queen's Road from the Institutional (INST) and Open Space (O) Zones to the Commercial Central Mixed Use (CCM) Zone be considered and the attached draft Terms of Reference for the Land Use Assessment Report be approved.

Prior to submission of an LUAR, it is recommended that the applicant meet with the Built Heritage Experts Panel regarding heritage designation options and the design of the proposed building. Upon submission of a satisfactory LUAR, it is recommended 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.

CARRIED UNANIMOUSLY

4. Built Heritage Experts Panel Report - March 27, 2019

1. Decision Note dated March 19, 2019 re: Exterior Façade Renovations and Rooftop Alteration - Quality Hotel Harbourview, 2 Hill O'Chips

SJMC-R2019-04-29/267

Moved By Councillor Burton

Seconded By Councillor Hanlon

That approval be given to the exterior façade renovations and rooftop alteration at 2 Hill O'Chips as proposed.

CARRIED UNANIMOUSLY

5. Decision Note dated April 17, 2019 re: Downtown Decorative Street Lighting LED Conversion

SJMC-R2019-04-29/268

Moved By Councillor Hanlon

Seconded By Deputy Mayor O'Leary

That the City form a Working Group with members representing the Water Street Downtown Stakeholder Committee, Joint Downtown Liaison Committee, Built Heritage Experts Panel and the Arts Advisory Committee. All members of Council are also welcome to attend.

The Working Group would explore the subjective options available if choosing to replace the existing decorative globe lights with LED lights. The Working Group would recommend:

- whether to proceed with bulb only replacement (minor illumination improvement only) or replace the fixtures entirely;
- if applicable, what the aesthetic design criteria would be when procuring new fixtures;
- possible cost sharing opportunities among downtown interests.

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 - REZ190006 - 358 Groves Road

SJMC-R2019-04-29/269

Moved By Councillor Burton

Seconded By Councillor Froude

That Council refuse the application to rezone 358 Groves Road from the Rural (R) Zone to the Rural Residential Infill (RRI) Zone as the property is above the 190-metre contour.

CARRIED UNANIMOUSLY

8.2 Development Committee Report of April 23, 2019

1. Decision Note dated April 23, 2019 re: Request to Re-establish Building Line, INT1900037; 10 McNaughton Drive

SJMC-R2019-04-29/270

Moved By Councillor Burton

Seconded By Councillor Froude

That Council approve 5.56 metre building line setback for 10 McNaughton Drive.

CARRIED UNANIMOUSLY

2. Decision Note dated April 23, 2019 re: Mineral Exploration Work Request, INT1900036; 2228 Trans-Canada Highway

SJMC-R2019-04-29/271

Moved By Councillor Burton

Seconded By Councillor Collins

That the Mineral Exploration Work be rejected as the property is located within the Thomas Pond Watershed where the surface water source has been identified as a potential future drinking water supply for the Regional Water System.

CARRIED UNANIMOUSLY

8.3 Special Events Advisory Committee Report - April 16, 2019

SJMC-R2019-04-29/272

Moved By Councillor Korab

Seconded By Councillor Collins

That the requested event and the associated closures and noise by-law extension requests be approved.

CARRIED UNANIMOUSLY

8.4 Special Events Advisory Committee Report - April 24, 2019

1. Battle of the Atlantic Parade - May 5, 2019

SJMC-R2019-04-29/273

Moved By Councillor Korab

Seconded By Councillor Froude

That the requested event and the associated lane reductions/closures be approved.

CARRIED UNANIMOUSLY

2. Harbourfront 10K Road Race - May 12, 2019

SJMC-R2019-04-29/274

Moved By Councillor Korab

Seconded By Councillor Stapleton

That the requested event and the associated lane reductions/closures be approved.

CARRIED UNANIMOUSLY

3. Motorcycle Ride for Date - June 15, 2019

SJMC-R2019-04-29/275

Moved By Councillor Korab

Seconded By Councillor Hickman

That the requested event and the associated lane reductions/closures be approved.

CARRIED UNANIMOUSLY

4. Uniformed Services Run Road Race - June 16, 2019

SJMC-R2019-04-29/276

Moved By Councillor Korab

Seconded By Deputy Mayor O'Leary

That the requested event and the associated lane reductions/closures be approved.

CARRIED UNANIMOUSLY

5. Shoppers Love You Run for Women - June 23, 2019

SJMC-R2019-04-29/277

Moved By Councillor Jamieson

Seconded By Deputy Mayor O'Leary

That the requested event and the associated lane reductions/closures be approved.

CARRIED UNANIMOUSLY

10. DEVELOPMENT PERMITS LIST

10.1 Development Permits List for April 17 - 24, 2019

Council considered as information, the above noted.

11. BUILDING PERMITS LIST**11.1 Building Permits List for April 17 - 24, 2019****SJMC-R2019-04-29/278****Moved By** Councillor Hickman**Seconded By** Councillor Lane

That Council approve the Building Permits List for April 17 - 24, 2019.

CARRIED UNANIMOUSLY**12. REQUISITIONS, PAYROLLS AND ACCOUNTS****12.1 Weekly Payment Vouchers for Week Ending April 24, 2019****SJMC-R2019-04-29/279****Moved By** Councillor Hickman**Seconded By** Councillor Lane

That Council approve the list of weekly payment vouchers for the week ending April 24, 2019 in the amount of \$1,552,697.90.

CARRIED UNANIMOUSLY**13. TENDERS/RFPS****13.1 Bid Approval Note - Bid # 2019061 Kenmount Fire Station Re-Development****SJMC-R2019-04-29/280****Moved By** Councillor Hickman**Seconded By** Councillor Lane

That this open call be awarded to JMJ Holdings Limited in the amount of \$1,706,143.45 (HST included), as the lowest bidder meeting specifications as per the Public Procurement Act.

CARRIED UNANIMOUSLY**13.2 Bid Approval Note - Bid # 2019088 Quidi Vidi Park Redevelopment Project - Area 2B (Wharf)**

SJMC-R2019-04-29/281

Moved By Councillor Froude

Seconded By Councillor Hickman

That this open call be awarded to Maher's Contracting Limited in the amount of \$227,688.50 (HST included), as the lowest bidder meeting specifications as per the Public Procurement Act.

CARRIED UNANIMOUSLY

13.3 Bid Approval Note - Bid # 2019090 Supply & Delivery for Lease One New Articulating Loader

SJMC-R2019-04-29/282

Moved By Councillor Froude

Seconded By Councillor Collins

That the open call be awarded to the lowest bidder that meets specifications, SMS Equipment Inc. as per the Public Procurement Act.

CARRIED UNANIMOUSLY

13.4 E-POLL Bid Approval Note - Bid # 2019075 Supply & Delivery of One New Rotary Mower

SJMC-R2019-04-29/283

Moved By Councillor Froude

Seconded By Councillor Korab

That this open call be awarded to the lowest bidder that meets specifications, Veseys Seeds Ltd., in the amount of \$123,044.25 as per the Public Procurement Act.

CARRIED UNANIMOUSLY

13.5 E-POLL Bid Approval Note - Bid # 2019078 Supply and Delivery of Leather Work Boots

SJMC-R2019-04-29/284

Moved By Councillor Froude

Seconded By Councillor Korab

That the open call be awarded to the lowest bidder Vallen Canada in the amount \$84,065.00 (including HST), meeting the specifications as per the Public Procurement Act.

CARRIED UNANIMOUSLY

16. ADJOURNMENT

There being no further business, the meeting adjourned at 6:00 pm.

MAYOR

CITY CLERK