

MINUTES

REGULAR MEETING - CITY COUNCIL

February 18, 2019 – 4:30 p.m. – Foran/Greene Room, 4th Floor, City Hall

Present	Mayor Danny Breen Deputy Mayor Sheilagh O'Leary Councillor Maggie Burton Councillor Sandy Hickman Councillor Debbie Hanlon Councillor Deanne Stapleton Councillor Jamie Korab Councillor Ian Froude Councillor Wally Collins
Regrets	Councillor Dave Lane Councillor Hope Jamieson
Others	Kevin Breen, City Manager Lynnann Winsor, Deputy City Manager, Public Works Jason Sinyard, Deputy City Manager, Planning, Engineering & Regulatory Services Cheryl Mullett, City Solicitor Ken O'Brien, Chief Municipal Planner Elaine Henley, City Clerk 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."

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2019-02-18/89R

Moved – Councillor Korab; Seconded – Councillor Burton

That the agenda be adopted with the following addition:

- Decision Note dated February 13, 2019 re: Request for Proposals 2018277 – Supply and Delivery of One Compact Wheel Loader Robin Hood Bay Material Recovery Facility.**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2019-02-18/90R

Moved – Councillor Froude; Seconded – Councillor Collins

That the minutes of February 11, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

- a. Notice of Motion - Councillor Burton re: St. John's Development Regulations

SJMC2019-02-18/91R

Moved – Councillor Burton; Seconded – Councillor Hanlon

That the St. John's Development Regulations be amended to give Council discretion to waive parking requirements downtown to bring discretionary authority in line with the rest of the City of St. John's.

CARRIED UNANIMOUSLY

- b. Notice of Motion - Councillor Burton re: Parking Minimums

SJMC2019-02-18/92R

Moved – Councillor Burton; Seconded – Councillor Hickman

That City staff study the City's current parking minimums and identify any opportunities to reduce or eliminate parking minimums in certain areas or for certain types of development; bringing forward a report of recommendations to Council in one year's time, no later than February 2020.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

- a. A Discretionary Use application has been submitted requesting to occupy a portion of **26 Wadland Crescent** as a Home Occupation for an Art Studio.

SJMC2019-02-18/93R

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

That Council approve the above noted application subject to all applicable City requirements.

CARRIED UNANIMOUSLY

b. A Discretionary use application has been submitted by The Geek Bar for a Lounge at **288 Duckworth Street**.

SJMC2019-02-18/94R

Moved – Councillor Burton; Seconded – Councillor Korab

That Council approve the above noted application subject to all applicable City requirements.

CARRIED UNANIMOUSLY

c. A Discretionary Use application has been submitted requesting permission to occupy the existing property of **260 Paddy's Pond Road** for two uses: A Heavy Equipment Storage Yard and a Vehicle Storage Yard.

SJMC2019-02-18/95R

Moved – Councillor Burton; Seconded – Councillor Collins

That Council approve the above noted application subject to all applicable City requirements.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Committee of the Whole Report – February 6, 2019

1. Built Heritage Experts Panel Report – January 8, 2019

SJMC2019-02-18/96R

Moved – Councillor Burton; Seconded – Councillor Hanlon

That Council not designate 426 Water Street as a Designated Heritage Building.

CARRIED WITH COUNCILLOR BURTON DISSENTING

Development Committee Report – February 12, 2019

1. One Year Extension of Approval – Building Lot for Single Family Dwelling – DEV1600188 – 1000 Main Road

SJMC2019-02-18/97R

Moved – Councillor Burton; Seconded – Councillor Collins

That the Development Committee Report be approved as presented and that the one-year extension to the approval be granted, subject to expiry on March 7, 2020.

CARRIED UNANIMOUSLY

2. Crown Land Grant for a Residential Subdivision - CRW1900003 - 42 Maxwell Place

SJMC2019-02-18/98R

Moved – Councillor Burton; Seconded – Councillor Hickman

That Council approve the recommendation of the above cited report that the Crown Land Grant referral be rejected for the proposed Residential Subdivision, as Residential Use is not permitted in the Open Space (O) Zone as per section 10.33 of the St. John's Development Regulations.

Should the applicant wish to rezone the property, the City would require a separate rezoning application, with the permission of the property owner and Provincial Department of Fisheries and Land Resources. If the rezoning is successful, the City can then process a new Crown Land Grant referral from the Department of Fisheries and Land Resources.

CARRIED UNANIMOUSLY

3. Crown Land Grant for Extensions of Private Property CRW1900004 – 1162 Blackhead Road

SJMC2019-02-18/99R

Moved – Councillor Burton; Seconded – Councillor Collins

That the Crown Land Grant be approved.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered, for information, the development permits list for the period January 31, 2019 to February 6, 2019.

BUILDING PERMITS LIST

Council considered the above noted for the period of January 31, 2019 to February 6, 2019.

SJMC2019-02-18/100R

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 February 6, 2019.

SJMC2019-02-18/101R

Moved – Councillor Hanlon; Seconded – Councillor Stapleton

That the requisitions, payrolls and accounts for the week ending February 6, 2019 in the amount of \$2,726,517.66 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS

Decision Note dated February 13, 2019 re: Request for Proposals 2018277: Supply and Delivery of One Compact Wheel Loader, Robin Hood Bay Material Recovery Facility

SJMC2019-02-18/102R

Moved – Councillor Froude; Seconded – Councillor Collins

That the supply and delivery of a compact wheel loader be awarded to Harvey & Company Limited in the amount of \$115,596.00 + HST.

Bid Approval Note 2019001: Supply of SCADA Hardware

SJMC2019-02-18/103R

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

That the open call for the supply of SCADA hardware be awarded to IMP Solutions for \$99,328.84 (HST Included), as the lowest bidder meeting specifications as per the Public Procurement Act.

CARRIED UNANIMOUSLY

Bid Approval Note – Supply and Install of Ultraviolet Light (UV) Reactor

SJMC2019-02-18/104R

Moved – Councillor Froude; Seconded - Councillor Stapleton

That the contract award without open call be awarded to Trojan Technologies in the amount of \$240,100.00 (HST included). This is the only bidder able to supply product meeting specifications as per the Public Procurement Act.

CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business, the meeting adjourned at 5:31 p.m.

MAYOR

CITY CLERK