

MINUTES

REGULAR MEETING - CITY COUNCIL

February 4, 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 Dave Lane Councillor Sandy Hickman Councillor Debbie Hanlon Councillor Deanne Stapleton Councillor Jamie Korab Councillor Ian Froude Councillor Wally Collins
Regrets	Councillor Hope Jamieson
Others	Kevin Breen, City Manager Derek Coffey, Deputy City Manager of Finance & Administration Tanya Haywood, Deputy City Manager, Community Services Lynnann Winsor, Deputy City Manager, Public Works Jason Sinyard, Deputy City Manager, Planning, Engineering & Regulatory 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."

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2019-02-04/062R

Moved – Councillor Korab; Seconded – Councillor Hanlon

That the agenda be adopted as presented with the following addition:

- Decision Note date January 31, 2019 re: 2019 Retaining Wall Program**
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CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2019-02-04/063R

Moved – Councillor Collins; Seconded – Councillor Stapleton

That the minutes of January 28, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Development Committee Report – January 22, 2019

1. Request to Build Accessory Building in the Flood Plain Buffer
INT1900011
659 Main Road

SJMC2019-02-04/064R

Moved – Councillor Burton; Seconded – Councillor Collins

That Council approve the request for the development of the new Accessory Building in the Flood Plain Buffer, subject to all Planning, Engineering & Regulatory Services requirements.

CARRIED UNANIMOUSLY

2. Proposed Interim Parking Lot
345 Water Street
DEV190009

SJMC2019-02-04/065R

Moved – Councillor Burton; Seconded – Councillor Hanlon

That Council approve the Interim Parking lot for a period of 6 months subject to the following:

1. **Site plan must be in accordance with the City of St. John's Commercial Development Policy and all applicable City requirements.**
2. **All site work (asphalt, drainage, etc.) required must be completed within 6 months of approval as per approved site plan. If not completed the Parking Lot shall lose its designation as such and shall cease to be used for the parking of motor vehicles.**

CARRIED UNANIMOUSLY

Committee of the Whole Report – January 23, 2019

1. Decision Note dated January 9, 2019 re: Petty Harbour Long Pond Water Treatment Plant Capital Reserve Fund Supply and Install of Ultraviolet Light (UV) Reactor

SJMC2019-02-04/066R

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

As the UV reactors are essential disinfection equipment for the Petty Harbour Long Pond, WTP, it is recommended that funding be made available through the Capital Reserve Fund to support this purchase.

CARRIED UNANIMOUSLY

2. Decision Note dated January 7, 2019 re: Turn Restrictions at Exmouth Street & Weymouth Street

SJMC2019-02-04/067R

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

That the application be deferred for one week

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered, for information, the development permits list for the period January 24, 2019 to January 30, 2019.

BUILDING PERMITS LIST

Council considered the above noted for the period of January 24, 2019 to January 30, 2019.

SJMC2019-02-04/068R

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

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 January 23, 2019.

SJMC2019-02-04/069R

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

That the requisitions, payrolls and accounts for the week ending January 30, 2019 in the amount of \$4,407,683.62 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS

Decision Note dated January 31, 2019 re: Request for Proposals: 2019 Retaining Wall Program

SJMC2019-02-04/070R

Moved – Councillor Froude; Seconded - Councillor Hickman

That Council direct the detailed design, contract administration and inspection services for this project to be awarded to DMG Consulting Limited in the amount of \$383,956.25 (HST included).

CARRIED UNANIMOUSLY

Development Committee Report – January 22, 2019 re: Crown Land Grant for extension to Private Property CRW1900002 – 32 Petty Harbour Road (deferred from last week).

SJMC2019-02-04/071R

Moved – Councillor Burton; Seconded – Councillor Collins

That Council approve recommendation of the Development Committee report from January 22, 2019 to reject the Crown Land Grant application for the above noted property.

CARRIED UNANIMOUSLY

OTHER BUSINESS

Deputy Mayor O'Leary

- Expressed condolences to Derek Holmes, notable artist and muralist whose art work can be seen throughout the City. She requested that the Communications Division post a display of his work on the City's website.

Councillor Hickman:

- Referenced his suggestion about heated sidewalks from last week's meeting. It was agreed that the matter be deferred to the next Committee of the Whole to ascertain whether staff should pursue the feasibility of a study in this regard.

Councillor Froude:

- Referenced problems with on-street parking on Terra Nova Road and Larkhall St. which is causing an issue for access to community mailboxes. He requested that staff review these two sites for parking restrictions given the over-use of on-street parking. Councillor Burton suggested that this issue be reviewed City-wide.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:00 p.m.

MAYOR

CITY CLERK