

MINUTES

REGULAR MEETING - CITY COUNCIL

March 11, 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 Hope Jamieson
Councillor Jamie Korab
Councillor Ian Froude
Councillor Wally Collins

Others Kevin Breen, City Manager
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
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

SJMC2019-03-11/145R

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

That the agenda be adopted with the following addition:

- **Decision Note dated March 5, 2019 re: Swilers Rugby Field – Repairs to Storm Sewer**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2019-03-11/146R

Moved – Councillor Froude; Seconded – Councillor Stapleton

That the minutes of March 4, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

Notice of Motion re: Amendments to Ticketing Amendment By-Law (Decision Note dated February 25, 2019)

SJMC2019-03-11/147R

Moved – Councillor Hanlon; Seconded – Councillor Hickman

That Council enact amendments to the St. John's Ticketing Amendment By-Law so as to bring the By-Law more in line with provisions of the Highway Traffic Act. Additionally, the fine for section 8 (1) (a), stopping/parking in contravention of a traffic control device, will be increased to \$100 as per the minimum requirements of the Province, and the fine for section 12, pertaining to offences involving mobility impaired permits and access ramps, will be increased to the statutory minimum of \$700.00

CARRIED UNANIMOUSLY

Notice of Motion re Churchill Square Parking Meter Fund

SJMC2019-03-11/148R

Moved – Councillor Froude; Seconded – Councillor Hanlon

That Council direct the use of up to \$25,000 of the Churchill Square Parking Meter Fund, via the City's Parks Division, Public Works Department for capital projects to begin in early 2019, which could include, but not exclusively flower pots, banners, benches, decorative garbage and recycling containers bicycle racks and trees.

CARRIED UNANIMOUSLY

A Discretionary Use application has been submitted by Beagle Paws Inc. requesting permission to occupy 131 Cochrane Pond Road as a Kennel. DEFERRED from last week's agenda at the request of Councillor Collins

SJMC2019-03-11/149R

Moved – Councillor Collins; Seconded – Councillor Jamieson

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

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

A Change of Non-Conforming Use application has been submitted requesting permission to change a portion of the dwelling located at 43 Beauford Place into a subsidiary apartment.

SJMC2019-03-11/150R

Moved – Councillor Stapleton; Seconded – Councillor Hanlon

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

CARRIED UNANIMOUSLY

A Discretionary Use application has been submitted requesting to occupy a portion of 43 Quidi Vidi Road as a Home Occupation for Psychotherapy Counselling.

SJMC2019-03-11/151R

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

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

CARRIED UNANIMOUSLY

A Discretionary Use application has been submitted requesting permission to occupy a portion of 10 McLoughlan Street as a Home Occupation for the preparation of baked goods.

SJMC2019-03-11/152R

Moved – Councillor Korab; Seconded – Councillor Jamieson

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

CARRIED UNANIMOUSLY

A Discretionary Use application has been submitted requesting to occupy a portion of 32 Sinnott Place as a Home Occupation for a Registered Massage Therapist.

SJMC2019-03-11/153R

Moved – Councillor Collins; Seconded – Councillor Lane

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

CARRIED UNANIMOUSLY

A Discretionary Use application has been submitted requesting permission to occupy a portion of 62 Francis Street as a Home Occupation for a preschool program for children.

SJMC2019-03-11/154R

Moved – Councillor Collins; Seconded – Councillor Burton

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Development Committee Report – March 5, 2019

1. Crown Land Grant for Residential Use, CRW 1900007, 192 Forest Road, Anthony Chaytor

SJMC2019-03-11/155R

Moved – Councillor Burton; Seconded – Councillor Hickman

That Council approve the Crown Land Grant with the condition that should the grant be approved by Crown Lands, a complete development application package must be submitted for review prior to final approval.

CARRIED UNANIMOUSLY

Special Events Advisory Committee Report – March 5, 2019

1. Event: Jack Astors Shamrockin' 5K
Date: March 17, 2019
Detail: Road Race - Running Room

SJMC2019-03-11/156R

Moved – Councillor Korab; Seconded – Councillor Stapleton

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

CARRIED UNANIMOUSLY

2. Event: Boston Pizza Flat Out 5K
Date: April 14, 2019
Detail: Road Race – Athletics North East Running Club

SJMC2019-03-11/157R

Moved – Councillor Korab; Seconded – Councillor Stapleton

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

CARRIED UNANIMOUSLY

3. Event: Mundy Pond 5K
Date: April 28, 2019
Detail: Road Race – Nautilus Running Club

SJMC2019-03-11/158R

Moved – Councillor Korab; Seconded – Councillor Stapleton

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

CARRIED UNANIMOUSLY

4. Event: ANE Mile
Date: May 26, 2018
Detail: Road Race – Athletics North East Running Club

SJMC2019-03-11/159R

Moved – Councillor Korab; Seconded – Councillor Stapleton

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

CARRIED UNANIMOUSLY

5. Event: Chicken Run 5K
Date: June 9, 2019
Detail: Road Race - Running Room

SJMC2019-03-11/160R

Moved – Councillor Korab ; Seconded – Councillor Stapleton

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

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered, for information, the development permits list for the period February 28 – March 6, 2019.

BUILDING PERMITS LIST

Council considered the above noted for the period of February 28, 2019 to March 6, 2019.

SJMC2019-03-11/161R

Moved – Councillor Hanlon; Seconded – Councillor Jamieson

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 March 6, 2019.

SJMC2019-03-11/162R

Moved – Councillor Hanlon; Seconded – Councillor Jamieson

That the requisitions, payrolls and accounts for the week ending March 6, 2019 in the amount of \$6,655,025.05 be approved as presented.

CARRIED UNANIMOUSLY

OTHER BUSINESS

Economic Update – March 2016

Council considered as information the above noted. Deputy Mayor O'Leary spoke to the matter and referenced the highlights contained in the report.

Decision Note dated February 11, 2019 re: Travel for Mayor Danny Breen

SJMC2019-03-11/163R

Moved – Councillor Hanlon; Seconded – Councillor Collins

That Council approve the travel and associated costs for Mayor Breen to attend the meetings/event outlined below:

- **World Energy Cities Partnership meetings - Houston – May 2019 (possibly May 5 – 10)**

- **Urban Municipalities Caucus meetings – Stephenville, NL – March 22 & 23, 2019. Further dates for Urban Municipalities meetings to be confirmed**
- **Atlantic Mayor's Congress meetings – Halifax, N.S. – April 24 – 27, 2019**
- **East Coast Music Awards – May 1 – 3, 2019 – Charlottetown, PEI (to represent the City as we will host in 2020)**

CARRIED UNANIMOUSLY

Decision Note dated March 5, 2019 re: Swilers Rugby Field - Repairs to Storm Sewer

SJMC2019-03-11/164R

Moved – Councillor Froude; Seconded – Councillor Collins

That Council fund the shortfall of \$82,424.07 for items 1 and 2 with \$70,000.00 from the current project budget and \$12,424.07 from the Capital Grants for Community Groups program. It is further recommended that Council not fund item 3.

CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business, the meeting adjourned at 5:27 p.m.

MAYOR

CITY CLERK