

MINUTES
REGULAR MEETING - CITY COUNCIL
April 2, 2018 – 4:30 p.m. - Council Chambers, 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 Hope Jamieson
Councillor Jamie Korab
Councillor Ian Froude
Councillor Wally Collins
- Regrets** Councillor Dave Lane
- Others** Kevin Breen, City Manager
Lynnann Winsor, Deputy City Manager of Public Works
Jason Sinyard, Deputy City Manager of Planning, Development and
Regulatory Services
Derek Coffey, Deputy City Manager, Finance and Administration
Tanya Haywood, Deputy City Manager, Community Services
Cheryl Mullett, City Solicitor
Ken O’Brien, Chief Municipal Planner
Elaine Henley, City Clerk
Kenessa Cutler, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

Mayor Breen called the meeting to order and read the following statement:

"We respectfully acknowledge the lands on which the City of St. John's is situated 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 South Inuit of this province."

SJMC2018-04-02/173R

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

That the agenda be adopted with the following addition:

- **Decision Note dated March 29, 2018 re: Electronic Parking Payment System – Contract Award**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2018-04-02/174R

Moved – Councillor Stapleton; Seconded – Councillor Hanlon

That the minutes of March 26, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

- A Discretionary Use application has been submitted requesting permission to occupy a portion of 10 Fallowtree Place as a Home Occupation for accounting services. The proposed business will operate Monday to Friday, 9 a.m. – 5 p.m. by appointment only. The proposed business will occupy a floor area of approximately 33 m². The applicant will be the sole employee with one (1) additional seasonal employee. On-site parking will be provided.

SJMC2018-04-02/175R

Moved – Councillor Burton; Seconded – Councillor Hickman

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

CARRIED UNANIMOUSLY

DEVELOPMENT COMMITTEE REPORT

Development Committee Report – March 6, 2018

Council considered the above noted report and the recommendations therein:

1. Request for Approval-in-Principle for Avalon Mall Redevelopment DEV1800015 – 48 Kenmount Road. Applicant: Crombie REIT

SJMC2018-04-02/176R

Moved – Councillor Burton; Seconded – Councillor Hickman

That Council approve-in-principle the application for 48 Kenmount Road subject to the following conditions:

1. Compliance with the requirements of the Planning, Engineering & Regulatory Services Division
2. Provide required Legal Easement and registration for the proposed storm sewer prior to final approval.

3. The required Building Permits must be obtained from the City prior to the commencement of any development.

4. Payment to all applicable fees and assessments be made prior to final approval.

CARRIED UNANIMOUSLY

Councillor Froude asked how this aligns with the Polina Road re-alignment. Jason Sinyard replied that they are directly related; the storm sewer system and the intersection realignment will be concurrent. This approval-in-principal will allow for the design to be completed.

DEVELOPMENT PERMITS LIST

Council considered as information, the above noted for the period of March 22, 2018 to March 28, 2018.

BUILDING PERMITS LIST

Council considered, for approval, the above noted for the period of March 22, 2018 to March 28, 2018.

SJMC2018-04-02/177R

Moved – Councillor Hanlon; Seconded – Councillor Korab

That the building permits list dated March 22, 2018 to March 28, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

Council considered the requisitions, payrolls and accounts for the week ending March 28, 2018.

SJMC2018-04-02/178R

Moved – Councillor Hanlon; Seconded – Councillor Korab

That the requisitions, payrolls and accounts for the week ending March 28, 2018 in the amount of \$1,611,116.67 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Council Approval – Supply & Delivery of Three (3) Sander Dump Trucks

Council considered the above noted.

SJMC2018-04-02/179R

Moved – Councillor Froude; Seconded – Councillor Hanlon

That Council award this tender to the lower bidder meeting specifications, Western Star and Freightliner Trucks of Newfoundland, as per the Public Procurement Act in the amount \$853,971.60

CARRIED UNANIMOUSLY

OTHER BUSINESS

Decision Note dated March 28, 2018 re: Travel – Deputy Mayor Sheilagh O’Leary Stewardship Association of Municipalities (SAM) – AGM – May 25 to 26, 2018 – Stephenville, NL

Council considered the above noted.

SJMC2018-04-02/180R

Moved – Councillor Hanlon; Seconded – Councillor Stapleton

That Council approve the costs for Deputy Mayor O’Leary to attend the AGM of SAM being held in Stephenville on May 25 and 26, 2018.

CARRIED UNANIMOUSLY

Decision Note dated March 29, 2018 re: Electronic Parking Payment System – Contract Award

Council considered the above noted.

SJMC2018-04-02/181R

Moved – Councillor Hanlon; Seconded – Councillor Stapleton

That Council award the contract for implementation of an electronic parking payments system to PayByPhone Technologies Inc. on the basis of the fee structure described in the above noted decision note.

CARRIED UNANIMOUSLY

Deputy Mayor O’Leary

Deputy Mayor O’Leary asked staff to investigate funding available through FCM for municipalities to take action on climate change. The relevant documentation has been provided to the City Manager.

She also asked if residents have access to needle disposal boxes for community clean ups. Councillor Jamieson replied that the City has ordered 25 large boxes; one will be placed near Quidi Vidi, another by CONA, and the rest will be added to existing infrastructure.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:29 p.m.

MAYOR

CITY CLERK