

MINUTES

REGULAR MEETING - CITY COUNCIL

April 9, 2018 – 4:30 p.m. - Council Chambers, 4th Floor, City Hall

- Present** 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
Councillor Dave Lane
- Regrets** Mayor Danny Breen
Councillor Debbie Hanlon
- Others** Kevin Breen, City Manager
Lynnann Winsor, Deputy City Manager of Public Works
Jason Sinyard, Deputy City Manager of Planning, Engineering 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
Maureen Harvey, Legislative Assistant

Deputy Mayor O’Leary opened the meeting with the following land acknowledgement:

“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.”

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2018-04-09/182R

Moved – Councillor Froude; Seconded – Councillor Jamieson

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2018-04-09/183R

Moved – Councillor Collins; Seconded – Councillor Stapleton

That the minutes of April 2, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

St. John's Municipal Plan Amendment Number 145, 2018 and St. John's Development Regulations Amendment Number 675,2018 Text Amendment to the Rural (R) Zone for Development of a Pipe Storage Yard File No. MPA 1800002, 650 Fowler's Road, Applicant: 75579 Newfoundland and Labrador Inc.

SJMC2018-04-09/184R

Moved – Councillor Burton; Seconded – Councillor Collins

That Council adopt resolutions for the St. John's Municipal Plan Amendment Number 145, 2018 and St. John's Development Regulations Amendment Number 675, 2018. Further that Council appoint Mr. Cliff Johnston, MCIP, a member of the City's commissioner list, to conduct a public hearing on the proposed amendments. The proposed date for the public hearing is Thursday, May 10, 2018 at 7 pm at St. John's City Hall.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

- a. A Discretionary Use (Restoration of Non-Conforming Use) application has been submitted to rebuild the townhouse dwelling at 160 Patrick Street. The proposed dwelling will be rebuilt 50% larger than the previous dwelling for a total floor area of 450m², and will again contain two dwelling units. (3 submissions received)

SJMC2018-04-09/185R

Moved – Councillor Burton; Seconded – Councillor Lane

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

CARRIED UNANIMOUSLY

DEVELOPMENT COMMITTEE REPORT

Development Committee Report – April 3, 2018

Council considered the above noted report and the recommendation therein:

**Renewal of Development Agreement for 1 Year Extension of Building
Containing Non-Conforming Use
PER – DEV 1600116
1 Logy Bay Road**

SJMC2018-04-09/186R

Moved – Councillor Burton; Seconded – Councillor Hickman

That Council renew the Development Agreement for the proposed building extension located at 1 Logy Bay Road for one (1) year to expire on August 23, 2019, subject to the conditions presented in the original approval.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE REPORT

Committee of the Whole Report – March 28, 2018

Council considered the above noted report and the recommendations therein:

- 1. Decision Note dated February 19, 2018 re: Mandatory Curbside Yard Waste Collection**
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SJMC2018-04-09/187R

Moved – Councillor Froude; Seconded – Councillor Jamieson

That Council approve proceeding with the mandatory requirement of yard wastes to be placed in paper yard waste bags for curbside collection (same as leaf program).

That Council approve the regular collection of yard wastes every two weeks. Yard waste collection is to coincide with recycling collection. Program is to be offered 7 months a year (May – November).

CARRIED UNANIMOUSLY

Councillor Hickman requested an interim report on this program following the summer months.

2. **Decision Note dated March 21, 2018 re: 2018 Capital Grants to Community Groups**

Based on discussion at Committee of the Whole on March 28, 2018, the above noted decision note was modified and is now presented under New Business for consideration.

3. **Built Heritage Experts Panel Report – March 13, 2018**

The Committee considered the recommendations of the Built Heritage Experts Panel from its meeting on March 13, 2018:

Decision Noted dated March 8, 2018 re: 8 Military Road – St. Thomas' Parish Hall – LED Wall Signs

SJMC2018-04-09/188R

Moved - Councillor Burton; Seconded – Councillor Hickman

That Council approve the recommended LED wall sign at 8 Military Road at location preferred by the applicant. It is also recommended that the sign not include rolling messages or animation or the permission of third party advertising.

SJMC2018-04-09/189R

Moved - Councillor Jamieson; Seconded – Councillor Froude

That the application for a LED sign at 8 Military Road be deferred and Council be provided with more information, particularly as it relates to the level of illumination, location of the sign, and variability of the messaging proposed on the sign.,

**MOTION CARRIED WITH COUNCILLORS
COLLINS, KORAB, HICKMAN, AND BURTON
DISSENTING**

Council was informed, however, that staff is undertaking a review of the Heritage Area Sign Bylaw with the intent of addressing conditions specific to available LED sign technology.

Discussion on Urban Planning

SJMC2018-04-09/190R

Moved - Councillor Burton; Seconded – Councillor Jamieson

To reject the recommendation that Council and staff should seek the Panel's input on such matters when roads and intersections may be realigned permanently, and to instead consult with the Panel on such matters as needed.

CARRIED UNANIMOUSLY

4. Decision Note dated March 16, 2018 re: Heritage Policy Working Group

SJMC2018-04-09/191R

Moved – Councillor Burton; Seconded – Councillor Stapleton

That Council approve the formation of the Heritage Policy Working Group with the terms of reference and membership as proposed.

CARRIED UNANIMOUSLY

5. Decision Note dated March 15, 2018 re: Metrobus Transit Priority Signals

The Committee considered the above noted.

SJMC2018-04-09/192R

Moved – Councillor Collins; Seconded – Councillor Lane

That Council approve the implementation of transit priority features within the City of St. John's to improve Metrobus service.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered as information, the above noted for the period of March 29, 2018 to April 4, 2018.

BUILDING PERMITS LIST

Council considered, for approval, the above noted for the period of March 29, 2018 to April 4, 2018.

SJMC2018-04-09/193R

Moved – Councillor Stapleton; Seconded – Councillor Jamieson

That the building permits list dated March 29, 2018 to April 4, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

Council considered the requisitions, payrolls and accounts for the week ending April 4, 2018.

SJMC2018-04-09/194R

Moved – Councillor Stapleton; Seconded – Councillor Jamieson

That the requisitions, payrolls and accounts for the week ending April 4, 2018 in the amount of \$3,830,729.42 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Tender – Construction of DAF Sludge Drying Bed at BBBP Water Treatment Plant – Contract 1

Council considered the above noted.

SJMC2018-04-09/195R

Moved – Councillor Froude; Seconded – Councillor Jamieson

That Council award this tender to the lower bidder meeting specifications, Rock Construction Company Limited, as per the Public Procurement Act in the amount \$306,012.87

CARRIED UNANIMOUSLY

Tender 2018061 – RHB Special Waste Area C Site Development – Phase 5

Council considered the above noted.

SJMC2018-04-09/196R

Moved – Councillor Froude; Seconded – Councillor Korab

That Council award this tender to the lower bidder meeting specifications, Capital Ready Mix, a division of Newcrete Investments Limited Partnership, in the amount of \$960,574.30 as per the Public Procurement Act.

CARRIED UNANIMOUSLY

Tender 2018043 – Christmas Lights Install and Remove at Bowring Park

Council considered the above noted.

SJMC2018-04-09/197R

Moved – Councillor Froude; Seconded – Councillor Burton

That Council award this tender to the lower bidder meeting specifications, Nutri Lawn, as per the Public Procurement Act in the amount \$37,050.70

CARRIED UNANIMOUSLY

Tender 2018014– Armored Courier Services

Council considered the above noted.

SJMC2018-04-09/198R

Moved – Councillor Froude; Seconded – Councillor Collins

That Council award this tender to the lowest bidders that meet specifications as follows:

- **Independent Armored Transport Atlantic Inc for the City of St. John’s locations in the amount of \$24,300**
- **Brinks Canada Ltd. for St. John’s Transportation Commission (Metrobus) in the amount of \$21,287.47**

all as per the Public Procurement Act.

CARRIED UNANIMOUSLY

Tender 2018063– Supply & Delivery of Temporary Traffic Islands

Council considered the above noted.

SJMC2018-04-09/199R

Moved – Councillor Froude; Seconded – Councillor Hickman

That Council award this tender to the lowest bidder meeting specifications, Capital Precast, A Division of Newcrete Investments Limited Partnership, as per the Public Procurement Act in the amount \$27,571.25.

CARRIED UNANIMOUSLY

NEW BUSINESS

Decision Note dated April 2, 2018 re: 2018 Capital Grants to Community Groups

Council considered the above noted.

SJMC2018-04-09/200R

Moved – Councillor Korab; Seconded – Councillor Hickman

That Council approve the 2018 Capital Grants to Community Groups in the amount of \$473,232 as outlined in the decision note with the remaining available funds being held in capital for future project considerations.

CARRIED UNANIMOUSLY

Decision Note dated April 5, 2018 re: Travel – Councillor Hickman – CCCO Annual Conference, Halifax, NS – May 29-31, 2018

Consideration was given to the above cited decision note.

SJMC2018-04-09/201R

Moved – Councillor Stapleton; Seconded – Councillor Froude

That Council approve the costs associated with Councillor Hickman’s travel to attend the CCCO Annual Conference in Halifax, Nova Scotia from May 29-31, 2018.

CARRIED UNANIMOUSLY

Economic Update – April 2018

Deputy Mayor O’Leary provided highlights of the April 2018 economic update

Councillor Burton

Requested that the Mayor write the Department of Education requesting the Province’s intent with respect to Bishop Field Elementary School.

Deputy Mayor O’Leary

Questioned the status of the Tree Planting Regulations which is included in the draft Development Regulations. The City Solicitor advised that a decision note will be brought forward to Council at its April 16th meeting.

ADJOURNMENT

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

MAYOR

CITY CLERK