

**MINUTES
REGULAR MEETING - CITY COUNCIL
February 19, 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 Ian Froude
Councillor Wally Collins

Regrets Councillor Jamie Korab
Councillor Dave Lane

Others Kevin Breen, City Manager
Derek Coffey, Deputy City Manager of Finance and Administration
Lynnann Winsor, Deputy City Manager of Public Works
Tanya Haywood, Deputy City Manager of Community Services
Jason Sinyard, Deputy City Manager of Planning, Engineering, & Regulatory Services
Linda Bishop, Senior Legal Counsel
Ken O’Brien, Chief Municipal Planner
Elaine Henley, City Clerk
Kathy Driscoll, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2018-02-19/79R

Moved – Councillor Hanlon; Seconded – Councillor Collins

That the agenda be adopted with one addition:

- **Decision Note dated February 15, 2018 re: Jack’s Auto Repairs INT1800003, 132 Paradise Road**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2018-02-19/80R

Moved – Councillor Jamieson; Seconded – Councillor Hickman

That the minutes of January 29, 2018 be adopted.

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

- A Discretionary Use application has been submitted requesting permission to occupy the ground floor of **85 Military Road**, which is a designated Heritage Use Building, as a café.

The business will offer a take-out service that offers gelato, coffee, iced beverages, and baked goods. The floor area will be approximately 80m². It will operate with summer hours of Monday-Friday 8 a.m.-9 p.m., Saturday-Sunday 10 a.m.-10 p.m. and winter hours of Tuesday-Friday 8 a.m.-9 p.m., Saturday-Sunday 10 a.m.-9 p.m. The business will employ 5 individuals, including applicant.

SJMC2018-02-19/81R

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

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Development Committee Report – February 13, 2018

Council considered the above noted report and the recommendations therein.

1. **Crown Land License for Laydown Area – CRW1800003 – 2680Trans Canada Highway – Newcrete Investments Limited Partnership**

SJMC2018-02-19/82R

Moved – Councillor Burton; Seconded – Councillor Collins

That Council approve the Crown Land Grant License, with the following conditions:

- a **Submission of a development application & plans for the site prior to final development.**
- b. **The proposed storage yard must not reach within 15 metres of the high water mark of Torbayman’s Pond.**

CARRIED UNANIMOUSLY

2. **Crown Lane Lease for agriculture use- CRW1800006-132A Old Bay Bulls Road – Lesbrook Farms & Lester’s Farm Market Inc.**

SJMC2018-02-19/83R

Moved – Councillor Burton; Seconded – Councillor Collins

That the Crown Lane Lease be approved, with the condition that final approval is subject to the submission of a development application and subject to all Planning, Engineering & Regulatory Services requirements.

CARRIED UNANIMOUSLY

Committee of the Whole Report – February 14, 2018

Council considered the above noted report and the recommendations therein.

SJMC2018-02-19/84R

Moved – Councillor Froude; Seconded – Councillor Burton

That Council approve the following recommendation in relation to Item #1: Decision Note dated February 7, 2018 re: Expansion of Interim Cover System – Robin Hood Bay Waste Management Facility

- 1. Recommendation: That Council accept the following recommendations:**
 - a. Council approve proceeding with the next phase of the landfill gas collection system expansion that was initiated in 2017.**
 - b. Council approve Staff pursuing potential funding sources to offset the capital costs of these works.**
 - c. Council approve accessing the Robin Hood Bay Operational Reserve to fund these capital works.**

CARRIED UNANIMOUSLY

The Deputy Mayor advised she has received repeated emails from a local tourism operator regarding Robin Hood Bay using an incinerator. The Deputy City Manager of Public Works advised using an incinerator was costly and produced emissions. She noted she will bring forward a memo that had previously gone to Council on the same.

SJMC2018-02-19/85R

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

That Council approve the following recommendation in relation to Item # 2: Downtown Advisory Committee Report – January 18, 2018

- 2. Recommendation: That Council accept the recommendations in the attached report:**

That Council adopt the goal around downtown St. John’s as a tourism destination and consider the potential activities referenced in the North East

**Avalon Destination Development Plan (NEADDP) Initiative Charter # 5 -
Priority: 2016 1209**

CARRIED UNANIMOUSLY

SJMC2018-02-19/86R

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

**That Council approve the following recommendation in relation to Item # 3:
Decision Note date February 6, 2018 re: 2018 Cruise Industry Support**

- 3. Recommendation: Council accepted the recommendations in the attached report.**
 - 1. Continue membership in Cruise Association of NL
This association provides for overall marketing of the cruise industry, connection through board representation on trends, issues etc. Annual cost \$5,500.**
 - 2. St. John’s Cruise Committee will be reframed and will meet likely twice a year (before and following the season) to review the cruise season activity and discuss any operational and logistical matters that partners need to consider in servicing the cruise ships.**
 - 3. City of St. John’s continue to partner with the St. John’s Port Authority with respect to advertising, familiarization tour program, and dockside welcome programs. Re-evaluate the need for the separate cruise St John’s marketing initiative and website.**
 - 4. Although market intelligence will be garnered from the Cruise Association of NL and as appropriate, through meetings with cruise captains and their teams respecting St. John’s port/destination, a City representative attend Sea Trade Conference and Trade Show specifically to market St. John’s metro area.**
 - 5. Discontinue the special programming, i.e., Freedom of Seaport ceremony for inaugural visits. However, continue with the delegation to greet the captain and plaque exchange.**
 - 6. Continue with visitor and welcome services to the level delivered in 2017, i.e., Ambassador volunteer program at dockside and visitors services delivered from the Information Centre at 348 Water Street.**
 - 7. With the introduction of enhanced security measures on dockside post 9-11, a need was identified for a tour operator and taxi lay-by on Harbour Drive adjacent to docking cruise ships.**
 - 8. Staff review removing bagged meters and keeping traffic moving, recognizing that the downtown businesses not be disadvantaged by parking issues and traffic stoppages.**

It is recommended that current service levels for traffic and parking services be maintained.

CARRIED UNANIMOUSLY

The Mayor noted there is a lot of misinformation about City money spent on the cruise industry. He advised approximately \$71,000 is spent on the industry with a \$1.5 million return investment.

SJMC2018-02-19/87R

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

That Council approve the following recommendation in relation to Item #4: Land Acknowledgement Statement

- 4. Recommendation: That Council accept the recommendations in the attached statement:**

Council approved the statement below as presented to be read prior to the weekly meeting of Council:

"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."

CARRIED UNANIMOUSLY

SJMC2018-02-19/88R

Moved – Councillor Burton; Seconded – Councillor Hickman

That Council approve the following recommendation in relation to item # 5: Quidi Vidi Village Design Guidelines

- 5. Recommendation: That Council have Planning staff develop a draft master plan for the south side of the harbour between the Flakehouse and the Brewery.**

CARRIED UNANIMOUSLY

Discussion ensued in relation to parking concerns in the area and Councillor Hanlon noted that Quidi Vidi is high priority for a traffic study.

SJMC2018-02-19/89R

Moved – Councillor Burton; Seconded – Councillor Hanlon

That Council approve the following recommendation in relation to item # 6: Decision Note dated February 7, 2018 re: Kenmount Concept Plan for Lands above 190 Metres

6. Recommendation: That Council approve the following recommendations:
1. Undertake public engagement and specifically landowner engagement to present the draft plan and solicit feedback on it. Use this feedback to consider modifications to the plan prior to adoption.
 2. Do not adopt this draft plan until such time as:
 - a. Public feedback is received and considered.
 - b. The water supply analysis determines in more detail the limit of development in the region based on the current supply.
 - c. The new development regulations and wetland study are complete to ensure that this plan aligns with those overarching documents.
 - d. The road connections can be further investigated, in particular the connection to the Southside of Kenmount Road through an existing commercial property.
 3. Proceed with a more detailed assessment of the suggested key road network improvements based on the calibrated traffic model.
 4. Advance a plan for the identification and future construction of an additional water supply for the region.

CARRIED UNANIMOUSLY

SJMC2018-02-19/90R

Moved – Councillor Hanlon; Seconded – Councillor Jamieson

**That Council approve the following recommendation in relation to item # 7a:
Decision Note dated February 14, 2018 re: 2018 Traffic Pilot Projects**

- 7a. Recommendation: That Council approve the following recommendations: That Council refer the pilot project #1 Rawlins Cross - Rawlins Cross – Unsignalized Traffic Circulation, back to the Committee of the Whole, on February 28, 2018, and have the Manager of Transportation Engineering speak to it.

CARRIED UNANIMOUSLY

SJMC2018-02-19/91R

Moved – Councillor Hanlon; Seconded – Councillor Hickman

**That Council approve the following recommendation in relation to
item # 7b: Decision Note dated February 14, 2018 re: 2018 Traffic
Pilot Projects**

- 7b. Recommendation: That Council approve the pilot project #2 Freshwater Road at Pennywell Road, Cookstown Road, and Field Street – Guide Islands, and that it be kept in place during the evaluation period.

CARRIED UNANIMOUSLY

SJMC2018-02-19/92R

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

That Council approve the following recommendation in relation to item # 7c: Decision Note dated February 14, 2018 re: 2018 Traffic Pilot Projects

- 7c. Recommendation: That Council approve the pilot project #3 Military Road at Bannerman Park – Curb Extension at existing Crosswalk, and that it be kept in place during the evaluation period.

CARRIED UNANIMOUSLY

SJMC2018-02-19/93R

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

That Council approve the following recommendation in relation to item # 7d: Decision Note dated February 14, 2018 re: 2018 Traffic Pilot Projects

- 7d. Recommendation: That Council approve the pilot project #4 Ladysmith Drive and Kiwanis Street – Curb Extension and new Crosswalk, and that it be kept in place during the evaluation period and further that work proceed in 2018.

CARRIED UNANIMOUSLY

SJMC2018-02-19/94R

Moved – Councillor Hanlon; Seconded – Councillor Hickman

That Council approve the following recommendation in relation to item # 7e: Decision Note dated February 14, 2018 re: 2018 Traffic Pilot Projects

- 7e. Recommendation: That Council approve the pilot project #5 Terra Nova Road and Wishingwell Road – Curb Extensions, and that it be kept in place during the evaluation period.

CARRIED UNANIMOUSLY

SJMC2018-02-19/95R

Moved – Councillor Hanlon; Seconded – Councillor Hickman

That Council approve the following recommendation in relation to item # 7f: Decision Note dated February 14, 2018 re: 2018 Traffic Pilot Projects

- 7f. Recommendation: That Council approve the pilot project #6 Tree Top Drive – Neighbourhood Street Art Painting, and that it be kept in place during the evaluation period.**

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered as information, the above noted for the period of February 8, 2018 to February 14, 2018.

BUILDING PERMITS LIST

Council considered, for approval, the above noted for the period of February 8, 2018 to February 14, 2018.

SJMC2018-02-19/96R

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

That the building permits list dated February 8, 2018 to February 14, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

Council considered the requisitions, payrolls and accounts for the week ending January 31, 2018.

SJMC2018-02-19/97R

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

That the requisitions, payrolls and accounts for the week ending February 14, 2018 in the amount of \$2,053,597.41 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Council Approval for Tender 2018027 Supply & Delivery of Two Self-Contained Snowblower Attachments

Council considered the above noted.

SJMC2018-02-19/98R

Moved – Councillor Froude; Seconded – Councillor Hanlon

That Council award this tender to the lowest bidder meeting the specifications for the Supply & Delivery of Two Self-Contained Snowblower Attachments, Vohl Inc., in the amount of \$316,710.00 as per the Public Tendering Act. Taxes included.

CARRIED UNANIMOUSLY

PETITION

Councillor Froude tabled a petition the prayer of which reads as follows and was referred to staff for response.

“We, the residents of Cedar Bae Crescent, hereby formally demand that the City of St. John’s do something about our Crescent. We are living on this Crescent that was developed in the early 1970’s, and the original pavement remains untouched. There are no sidewalks, there is no fire hydrant, and there is no water or sewer. We demand to know when we may expect these basic services.”

SJMC2018-02-19/99R

Moved – Councillor Froude; Seconded – Councillor Burton

That Staff follow up on a response to the petition for the residents of Cedar Brae Crescent.

CARRIED UNANIMOUSLY

OTHER BUSINESS

Decision Note dated February 15, 2018 re: Jack’s Auto Repairs, INT1800003, 132 Paradise Road

Council considered the above noted.

SJMC2018-02-19/100R

Moved – Councillor Burton; Seconded – Councillor Hanlon

That Council consider this memo as the written recommendation of the City Manager to allow for the proposed extension, on the basis that an extension for this property was contemplated in the Agreement between the City of St. John's and the Town of Paradise. It is further recommended that Council exercise its authority and approve the application for the extension to the subject property, in accordance with its jurisdiction within the City of St. John's Act, and The City of St. John's and The Town of Paradise Development Agreement.

CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business, the meeting adjourned at 5:55 p.m.

MAYOR

CITY CLERK