MINUTES REGULAR MEETING - CITY COUNCIL January 22, 2018 – 4:30 p.m. - Council Chambers, 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

Derek Coffey, Deputy City Manager of Finance and Administration Jason Sinyard, Deputy City Manager of Planning, Engineering and

Regulatory Services

Lynnann Winsor, Deputy City Manager of Public Works

Tanya Haywood, Deputy City Manager of 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

SJMC2018-01-22/23R

Moved – Councillor Jamieson; Seconded – Councillor Hanlon

That the agenda be adopted with the following additions:

- Decision Note dated January 17, 2018 re: Request for Proposals, Design of Blackmarsh Road Realignment
- Notice of Motion Deputy Mayor O'Leary Declaring January 29th as a Day of Remembrance and Action on Islamophobia
- That Councillor Burton's travel be added to Decision Note dated January 18, 2018 re: Travel Authorization – Healthy, 55th International Making Cities Livable Conference – Ottawa – Canada – May 14 – 18, Councillor Hanlon

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2018-01-22/24R

Moved – Councillor Collins; Seconded – Councillor Stapleton

That the minutes of January 15, 2018 be adopted.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

St. John's Municipal Plan Amendment Number 143, 2018 and St. John's Development Regulations Amendment Number 673, 2018 Proposal to re-designate and rezone land from the Open Space (O) Zone to Residential Quidi Vidi (RQ) Zone File No. MPA1700007 30 & 36 Barrows Road

Council considered the above noted.

SJMC2018-01-22/25R

Moved - Councillor Burton; Seconded - Councillor Collins

That Council adopt-in-principle the resolutions for St. John's Municipal Plan Amendment Number 143, 2018, and St. John's Development Regulations Amendment Number 673, 2018, to re-designate and rezone 30 & 36 Barrows Road from the Open Space (O) Zone to the Residential Quidi Vidi (RQ) Zone.

The amendments will be sent to the Department of Municipal Affairs and Environment with a request for provincial release. Once the release is received, the amendments will be referred back to a future regular meeting of Council for consideration of formal adoption and the appointment of a commissioner to conduct a public hearing, as required by the Urban and Rural Planning Act.

CARRIED UNANIMOUSLY

St. John's Municipal Plan Amendment Number 144, 2018 and St. John's Development Regulations Amendment Number 674, 2018 Text Amendment to allow Personal Care Home and Complementary Uses in the Apartment Medium Density (A2) Zone and Rezoning of Land to the Apartment Medium Density (A2) Zone for a Personal Care Home File No. MPA1700011

Council considered the above noted.

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SJMC2018-01-22/26R

Moved - Councillor Burton; Seconded - Councillor Lane

That Council adopt-in-principle the resolutions for St. John's Municipal Plan Amendment Number 144, 2018, and St. John's Development Regulations Amendment Number 674, 2018, which will add a Personal Care Home as a Permitted Use, and Uses Complementary to a Personal Care Home as a Discretionary Use to the Apartment Medium Density (A2) Zone. The amendments will also re-designate and rezone 100 Churchill Avenue from the Commercial Mixed-Use – Pleasantville (CM-Pleasantville) and Residential Medium Density – Pleasantville (R-2 Pleasantville) Zones to the Apartment Medium Density (A2) Zone, to allow the development of a Personal Care Home.

The amendments will be sent to the Department of Municipal Affairs and Environment with a request for provincial release. Once the release is received, the amendments will be referred back to a future regular meeting of Council for consideration of formal adoption and the appointment of a commissioner to conduct a public hearing, as required by the Urban and Rural Planning Act.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

DEVELOPMENT PERMITS LIST

Link to List

Council considered as information, the above noted for the period of January 11, 2018 to January 17, 2018.

BUILDING PERMITS LIST

Link to List

Council considered, for approval, the above noted for the period of January 11, 2018 to January 17, 2018.

SJMC2018-01-22/27R

Moved – Councillor Collins; Seconded – Councillor Hanlon

That the building permits list dated January 11, 2018 to January 17, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

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REQUISITIONS, PAYROLLS AND ACCOUNTS

Link to Memo

Council considered the requisitions, payrolls and accounts for the week ending January 17, 2018.

SJMC2018-01-22/28R

Moved - Councillor Collins: Seconded - Councillor Hanlon

That the requisitions, payrolls and accounts for the week ending January 17, 2018 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Council Approval for Tender 2018001 – Appliance Repair

Council considered the above noted.

SJMC2018-01-22/29R

Moved – Councillor Hanlon; Seconded – Councillor Hickman

That Council award this tender to the lowest and only bidder meeting the specifications for the Appliance Repair, Premium Appliance Repair - Division of Krown Property Investments Inc., as per the Public Tendering Act. This contract is for a three year period with the option to extend an additional one year period. Taxes (HST) included.

CARRIED UNANIMOUSLY

Decision Note dated January 17, 2018 re: Request for Proposals, Design of Blackmarsh Road Realignment

Council considered the above noted.

SJMC2018-01-22/30R

Moved – Councillor Hanlon; Seconded – Councillor Hickman

That Council award engineering consulting services to Pinnacle Engineering Limited in the amount of \$40,078.08 (HST included).

CARRIED UNANIMOUSLY

Councillor Hanlon asked that staff post the associated traffic impact study to the City's website.

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NOTICE OF MOTION

Deputy Mayor O'Leary gave the following Notice of Motion.

Notice of Motion

Declaring January 29th as a Day of Remembrance and Action on Islamophobia.

Summary:

At 7:50 p.m. on Sunday January 29, 2017, a gunman carried out an act of terrorism at the Centre Culturel Islamique de Québec where men, women and children were gathered for night prayers. This unspeakable act of hate left six dead and several injured. Countless family and community members continue to live with trauma from the horrific attack, and one of the survivors— Aymen Derbali—remains paralyzed. The victims who lost their lives are: Ibrahima Barry, Azzedine Soufiane, Aboubaker Thabti, Abdelkrim Hassane, Mamadou Tanou Barry, and Khaled Belkacemi.

In the aftermath of this attack, many Canadians, from numerous cities came together in mourning and solidarity. Here in St. John's, human shields were formed around An-Noor Mosque and MUN Chapel in support of the Muslim community. However, also in the days that followed, in many Canadian cities, reports show that acts of hate skyrocketed. Unfortunately, as evidenced by many cases such as the hateful posters put up around the campus of Memorial University in October 2017, even St. John's, which is known for its unique culture of kindness, had its own share in the increase of Islamophobic incidents.

Islamophobia negatively impacts community members' sense of safety, wellbeing and ability to lead fulfilling lives. It is therefore our responsibility as a City that prides itself on its inclusivity and diversity to take action in response to Islamophobia, just as it is incumbent upon us to address all other forms of racism, hate, xenophobia, and bigotry. January 29 is a time to commemorate the six men whose lives ended in this tragic act of Islamophobic violence that shocked our nation. It also represents an opportunity for residents of St. John's to reflect on the phenomenon of Islamophobia, and consider fellow Canadians for whom Islamophobia and Islamophobic violence are a daily reality. And finally, it will be a day during which communities can work together towards concrete actions to eliminate Islamophobia and Islamophobic violence in our City.

This motion calls on the provincial and federal governments to designate January 29 as a Day of Remembrance and Action on Islamophobia. St. John's Muslim community looks forward for City Council's reassurance and support on this critical issue which affects Muslims' day to day life.

Recommendations:

- 1. City Council affirms that Islamophobia, like all other forms of racism, hate, xenophobia, and bigotry, has no place in the City of St. John's.
- 2. City Council designates January 29 as a Day of Remembrance and Action on Islamophobia in the City of St. John's for future years.
- 3. City Council lowers the flag in honor of the lives lost in the January 29, 2017 Quebec Mosque Shooting.
- 4. City Council formally requests the Province of Newfoundland and Labrador to designate January 29 as a Day of Remembrance and Action on Islamophobia for the Province for future years.
- 5. City Council formally requests the Government of Canada to designate January 29 as a Day of Remembrance and Action on Islamophobia for the country for future years.

DATED at St. John's, NL this 22nd day of January, 2018.

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	Deputy Mayor
	Sheilagh O'Leary

SJMC2018-01-22/31R

Moved - Deputy Mayor O'Leary; Seconded - Councillor Hanlon

That Council waive the one week waiting period for Notices of Motion.

CARRIED UNANIMOUSLY

SJMC2018-01-22/32R

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

That Council adopt the recommendations outlined in the above listed Notice of Motion and to invite members of the Muslim community to attend the January 29th meeting of Council for a proclamation recognizing the Day of Remembrance and Action on Islamophobia.

CARRIED UNANIMOUSLY

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OTHER BUSINESS

Decision Note dated January 18, 2018 re: Travel Authorization – Healthy, 55th International Making Cities Livable Conference – Ottawa – Canada – May 14 – 18, Councillor Hanlon

Council considered the above noted and asked that Councillor Burton's travel expenses be included as well.

SJMC2018-01-22/33R

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

That Council approve the travel costs associated with Councillors Hanlon and Burton to the 55th international making Cities Livable Conference in Ottawa, May 14 – 18, 2018.

CARRIED UNANIMOUSLY

Council Referrals and Staff Requests

Councillor Hanlon

Inquired about Southside Hills. She stated that residents are unhappy with
the lack of vegetation on the hill. Deputy City Manager of Public Works
Lynnann Winsor explained the initial plan was to plant native species and
mask the rock face, however as time went on the hill become unstable and
needed to be anchored. She stated that she will bring recommendations on
how to beautify the area to Council in the coming weeks.

Councillor Stapleton

• Asked Public Works staff to address the rodent issue in the Airport Heights area.

ADJOURNMENT	
There being no further business, the meeting adjourn	ed at 5:11 p.m.
	MAYOR
	CITY CLERK

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DEVELOPMENT PERMITS LIST DEPARTMENT OF PLANNING, ENGINEERING AND REGULATORY SERVICES FOR THE PERIOD OF Jan 11, 2018 TO Jan 17, 2018

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	Lat 49 Architecture Inc.	2 nd floor extension	48 Kenmount Road	3	Approved	18-01-11
RES		Home Office for Electrical Contractor	15 Stirling Crescent	1	Approved	18-01-15
RES		Rebuild of Dwelling	326 Main Road	5	Approved	18-01-16
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*	Code Classification: RES - Residential COM - Commercial AG - Agriculture OT - Other	IND - Indu:	utional strial	of January	Gerard Doran Development Supervisor Planning, Engineering and Regulatory Services
**	This list is issued for informati- writing of the Development Of to the St. John's Local Board	от Арреат.	their right to appeal any	sed in y decision	
	8	ddendum	<u>, </u>		

Building Permits List Council's January 22, 2018 Regular Meeting

Permits Issued: 2018/01/11 To 201/01/17

Class: Commercial

Class:	Commercial		
207 Lemarchant Rd	Со	Club	
207 Lemarchant Rd	Co	Clinic	
30 Ropewalk Lane	Sn	Eating Establishment	
2 Tansley St	Sn	Subdivision	
39 Macleod Pl	Nc	Accessory Building	
100 Elizabeth Ave, Suite 114	Cr	Day Care Centre	
55 Kiwanis Street	Sw	Development Applicaton	
Avalon Mall, Unit 265, Rogers	Rn	Retail Store	
50 Kelsey Dr, Canadian Tire	Rn	Retail Store	
100 East White Hills Rd	Rn	Office (
Class:	Industrial	This week \$	727,582.00
		This Week \$.00
Class:	Government/	Intitutional	.00
Class:	Residential		

lass: Revidential

6 Dexter Pl 90 Pleasant Street 2 Buckmaster's Cir 4 Buckmaster's Cir 6 Buckmaster's Cir 8 Buckmaster's Cir	Nc	Accessory Building
90 Pleasant Street	Ex	Single Detached Dwelling
2 Buckmaster's Cir	Rn	Semi-Detached Dwelling
4 Buckmaster's Cir	Rn	Townhousing
6 Buckmaster's Cir	Rn	Townhousing
8 Buckmaster's Cir	Rn	Townhousing
10 Buckmaster's Cr	Rn	Townhousing
12 Buckmaster y: ir	Rn	Semi-Detached Dwelling
14 Buckmaster Cir	Rn	Semi-Detached Dwelling
16 Buckmaster's Cir	Rn	Townhousing
18 Buckmaster's Cir	Rn	Townhousing
20 Buckmaster's Cir	Rn	Townhousing
22 Buckmaster's Cir	Rn	Townhousing
24 Buckmaster's Cir	Rn	Semi-Detached Dwelling
26 Buckmaster's Cir	Rn	Townhousing
28 Buckmaster's Cir	Rn	Townhousing
30 Buckmaster's Cir	Rn	Townhousing
32 Buckmaster's Cir	Rn	Townhousing
34 Buckmaster's Cir	Rn	Townhousing
36 Buckmaster's Cir	Rn	Townhousing
13 Bulrush Ave	Rn	Single Detached & Sub.Apt
82 Carrick Dr	Rn	Single Detached Dwelling
4 First Ave	Rn	Single Detached Dwelling
50 Forest Road	Rn	Single Detached Dwelling
33 Monkstown Rd	Rn	Townhousing
63 Pine Bud Ave	Rn	Single Detached Dwelling
325 Torbay Rd	Rn	Townhousing
327 Torbay Rd	Rn	Townhousing

329	Torbay	Rd	Rn	Townhousing
331	Torbay	Rd	Rn	Townhousing
333	Torbay	Rd	Rn	Townhousing
335	Torbay	Rd	Rn	Townhousing
337	Torbay	Rd	Rn	Townhousing

This Week \$ 753,992.00

Class: Demolition

This Week \$.00

This Week's Total: \$ 1,481,574.00

Repair Permits Issued: 2018/01/11 To 2018/01/17 Legend

Co Change .00

Cr Chng Of Occ/Renovtns

Ex Extension

Nc New Construction

Oc Occupant Change

Rn Renovations

Site Work Mobile Sign

Cc Chimney Construction

Dm Demolition

Renovations

YEAR TO DATE COMPARISIONS

JANUARY 22, 2018 2018 % VARIANCE (+/-) TYPE \$2,129,250.00 \$944,782.00 Commercial \$0.00 \$0.00 \$2,000,000.00 Government/Institutional \$0.00 \$1,435,835.00 \$5,714,859.00 298 Residential \$32,000.00 \$106,000.00 -70 Housing Units(1 Dwelling \$3,671,085.00 \$8,691,641.00 137 TOTAL

Jason Sinyard, P. Eng., MBA Deputy City Manager Planning, Engineering & Regulatory Services

Weekly Payment Vouchers For The

Payroll

\$ 540,970.14 **Public Works**

Bi-Weekly Casual 21,696.10

Accounts Payable \$ 4,645,043.91

Addendum to Minutes of January 22, 2018

Addendum to Total: \$ 5,207,710.15

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