

MINUTES

REGULAR MEETING - CITY COUNCIL

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

Present Mayor Danny Breen
Councillor Deanne Stapleton
Councillor Sandy Hickman
Councillor Debbie Hanlon
Councillor Wally Collins
Councillor Jamie Korab
Councillor Dave Lane
Councillor Ian Froude
Councillor Maggie Burton
Councillor Hope Jamieson

Regrets Deputy Mayor Sheilagh O’Leary

Others Kevin Breen, City Manager
Derek Coffey, Deputy City Manager, Financial Management
Tanya Hayward, Deputy City Manager, Community Services
Cheryl Mullett, City Solicitor
Brian Head, Acting Deputy City Manager, Public Works
Sherry Colford, Fire Chief
Ken O’Brien, Chief Municipal Planner
Elaine Henley, City Clerk
Stacey Fallon, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

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

“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.”

SJMC2018-06-04/329R

Moved – Councillor Collins; Seconded – Councillor Hanlon

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2018-06-04/330R

Moved – Councillor Collins; Seconded – Councillor Hanlon

That the minutes of May 28, 2018 be adopted as presented

CARRIED UNANIMOUSLY

NOTICES PUBLISHED

- **34 Burry Port Street – No submissions**

A Discretionary Use application has been submitted requesting permission for a Home Occupation for Saltwa Designs at 34 Burry Port Street. The proposed business will be graphic design for apparel and will occupy a floor area of approximately 14 square meters. No customers will visit the property, products will be delivered or sold off-site. On-site parking is provided.

SJMC2018-06-04/331R

Moved – Councillor Burton; Seconded – Councillor Jamieson

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

CARRIED UNANIMOUSLY

- **30 and 36 Barrows Road- Four submissions received 1 withdrawn at the public meeting**

The proposed Regional Plan amendment would be required to accommodate amendments to the St. John's Municipal Plan and Development Regulations, in order to re-designate and rezone 30 and 36 Barrows Road to the Residential Quidi Vidi (RQ) Zone for the purpose of all applicable City developing two single detached dwellings. The Minister of Municipal Affairs and Environment has requested consultation on the proposed amendment to the St. John's Urban Region Regional Plan to re-designate land at 30 & 36 Barrows Road from Public Open Space to Urban Development.

SJMC2018-05-28/332R

Moved – Councillor Burton; Seconded – Councillor Jamieson

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Development Committee Report – May 29, 2018

Council considered the above noted report and the recommendations therein:

- a. **Crown Land Grant to Expand the Existing Mineral Workings Area
DEV1700222 & CRW1700016 b3220 Trans-Canada Highway**

SJMC2018-06-04/333R

Moved – Councillor Burton; Seconded – Councillor Froude

That Council approve the Crown Land Grant referral for the expansion of the HAMWA subject to the following:

- 1. The developer must maintain a minimum 1000 metre blast radius form any residential development in Galway, as per Section 7.11.1 of the St. John's Development Regulations;**
- 2. Any blasting activity must be concluded prior to the beginning of any development of residential areas within 1000 metres of the blasting area;**
- 3. The proposed quarrying location and activities must not encroach upon the Crown Land Reserve for the future road development as per the attached map;**
- 4. Final approval subject to all Planning, Engineering & Regulatory Services requirements.**

CARRIED UNANIMOUSLY

- b. **Proposed Demo/Rebuild for Private Family Dwelling in Watershed
INT1700157 8A Ron's Road**

SJMC2018-06-04/334R

Moved – Councillor Burton; Seconded – Councillor Hanlon

That Council that Council approve the proposed 120.41 m2 accessory building be permitted subject to the following:

- 1. The submission, review and approval of the building plans by staff;**
- 2. The removal of the existing buildings, or a security paid to the City for their removal;**
- 3. Only one accessory building is permitted on the lot. In order to approve**

the proposed accessory building, all other accessory buildings must be removed from the lot or a refundable security must be submitted to the City of St. John's for their removal.

CARRIED UNANIMOUSLY

c. Request for Minor Variance SUB1800013 50-68 Hennessey's Line

SJMC2018-06-04/335R

Moved – Councillor Burton; Seconded – Councillor Hanlon

That Council approve the 3,81 cumulative minor variance requests.

CARRIED UNANIMOUSLY

Special Events Advisory Committee Report- May 29, 2018

Council considered the above noted report and the recommendations therein:

a. Uniformed Service Run – June 10, 2018

SJMC2018-06-04/336R

Moved – Councillor Korab; Seconded – Councillor Hickman

That Council approve the above noted event and associated road closures/lane reductions as required.

CARRIED UNANIMOUSLY

b. Motorcycle Ride for Dad – June 16, 2018

SJMC2018-06-04/337R

Moved – Councillor Korab; Seconded – Councillor Hickman

That Council approve the above noted event.

CARRIED UNANIMOUSLY

c. Shoppers Drug Mart Run for Women – June 24, 2018

SJMC2018-06-04/338R

Moved – Councillor Korab; Seconded – Councillor Hickman

That Council approve the above noted event and associated road closures/lane reductions as required.

CARRIED UNANIMOUSLY

d. Pearlgate Provincial 5K – June 24, 2018

SJMC2018-06-04/339R

Moved – Councillor Korab; Seconded –Councillor Hickman

That Council approve the above noted event and associated road closures/lane reductions as required.

CARRIED UNANIMOUSLY

e. Mews Memorial 8k – July 8, 2018

SJMC2018-06-04/340R

Moved – Councillor Korab; Seconded –Councillor Hickman

That Council approve the above noted event and associated road closures/lane reductions as required.

CARRIED UNANIMOUSLY

f. Kids of Steel – August 1, 2018

SJMC2018-06-04/341R

Moved – Councillor Korab; Seconded –Councillor Hickman

That Council approve the road closures for the above noted event.

CARRIED UNANIMOUSLY

g. St. John's Tri – August 5, 2018

SJMC2018-06-04/342R

Moved – Councillor Korab; Seconded –Councillor Hickman

That Council approve the above noted event and associated road closures/lane reductions as required.

CARRIED UNANIMOUSLY

h. Polka Dot Trot – September 23, 2018

SJMC2018-06-04/343R

Moved – Councillor Korab; Seconded –Councillor Hickman

That Council approve the above noted event and associated road closures/lane reductions as required.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered as information, the above noted for the period of May 24, 2018 to May 30, 2018.

BUILDING PERMITS LIST

Council considered the above noted for the period of May 17, 2018 to May 23, 2018.

SJMC2018-06-04/344R

Moved – Councillor Hanlon; Seconded – Councillor Jamieson

That Council approve the above listed building permits list as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

Council considered the requisitions, payrolls and accounts for the week ending May 30, 2018.

SJMC2018-06-04/345R

Moved – Councillor Hanlon; Seconded – Councillor Jamieson

That the requisitions, payrolls and accounts for the week ending May 30, 2018 in the amount of \$6,034,270.33 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

Tender 2018108 – Kenmount Road Trunk Storm Sewer – Phase #1A

Council considered the above noted.

SJMC2018-06-04/346R

Moved – Councillor Froude; Seconded – Councillor Hickman

That Council award the above listed tender to the lowest bidders meeting specifications, Bursey Excavating & Development Inc. in the amount of \$3,813,654.73 HST Included.

CARRIED UNANIMOUSLY

NEW BUSINESS

Information Note dated May 30, 2018 re: Parking Areas Setback Reduction – DEV 1700241 – 67 Charter Avenue

Council considered the above listed for information purposes.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:18 p.m.

MAYOR

CITY CLERK