

## **MINUTES**

### **REGULAR MEETING - CITY COUNCIL**

**May 22, 2018 – 4:30 p.m. - Council Chambers, 4<sup>th</sup> Floor, City Hall**

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<b>Present</b>	Mayor Danny Breen Deputy Mayor Sheilagh O'Leary Councillor Dave Lane (left at 5:09 pm) Councillor Deanne Stapleton Councillor Sandy Hickman Councillor Debbie Hanlon Councillor Wally Collins Councillor Jamie Korab Councillor Ian Froude Councillor Maggie Burton (via teleconference)
<b>Regrets</b>	Councillor Hope Jamieson
<b>Others</b>	Kevin Breen, City Manager Lynnann Winsor, Deputy City Manager of Public Works Jason Sinyard, Deputy City Manager of Planning, Engineering and Regulatory Services Tanya Hayward, Deputy City Manager, Community Services Derek Coffey, Deputy City Manager, Finance and Administration (arrived at 4:41 pm) Cheryl Mullett, City Solicitor Elaine Henley, City Clerk Kathy Driscoll, 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."

#### **SJMC2018-05-22/288R**

**Moved – Councillor Korab; Seconded – Councillor Collins**

**That the agenda be adopted as presented.**

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

### **SJMC2018-05-22/289R**

**Moved – Councillor Hanlon; Seconded – Councillor Hickman**

**That the minutes of May 14, 2018 be corrected to reflect Councillor Hanlon had not been in attendance.**

**CARRIED UNANIMOUSLY**

## **BUSINESS ARISING**

**St. John's Municipal Plan Amendment Number 136, 2018 and  
St. John's Development Regulations Amendment Number 625, 2018  
Proposed Site Redevelopment for a 5 – Storey Community Services Building  
18 Springdale Street (formerly 12-20 Springdale Street)  
File No. MPA1700010  
Applicant: Lat49 Architecture Inc., for Salvation Army Divisional Headquarters**  

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**Council considered the above listed.**

### **SJMC2018-05-22/290R**

**Moved – Deputy Mayor O'Leary; Seconded – Councillor Lane**

**That Council adopt-in-principle the resolutions for St. John's Municipal Plan Amendment Number 136, 2018 and St. John's Development Regulations Amendment Number 625, 2018, which would redesignate and rezone 18 Springdale Street from the Institutional (INST) Zone to the Institutional Downtown (INST-DT) Zone, to allow for the development of a 5-storey community services building. A map and text amendment to both the Municipal Plan and Development Regulations to amend light angles is also required.**

**Once the amendments are adopted-in-principle by Council, they will be sent to the Department of Municipal Affairs and Environment with a request for provincial release. Further, once the release is received, the amendments will then be referred to a future Regular meeting of Council for consideration of formal adoption and appointment of a commissioner to conduct a public hearing, as required by the Urban and Rural Planning Act.**

**CARRIED UNANIMOUSLY**

**St. John's Development Regulations Amendment Number 678, 2018  
Rezoning from Residential Low Density (R1) Zone to Commercial Local (CL) Zone  
File No. REZ1800001  
75 Airport Heights Drive**  

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**Council considered the above listed.**

**SJMC2018-05-22/291R**

**Moved – Deputy Mayor O’Leary; Seconded – Councillor Stapleton**

**That Council adopt St. John’s Development Regulations Amendment Number 678, 2018, which will rezone land at 75 Airport Heights Drive, from the Residential Low Density (R1) Zone to the Commercial Lane (CL) Zone. Once the amendment is adopted by council, it will then be referred to the Department of Municipal Affairs and Environment with a request for Provincial Registration in accordance with the provision of the Urban and Rural Planning Act, 2000.**

**CARRIED UNANIMOUSLY**

**NOTICES PUBLISHED**

- **10 Military Road**  
Rural Residential Infill (RRI) Zone  
No submissions received

A Discretionary Use Application has been submitted requesting permission to construct a 60 x 130-foot building at 10 Main Road to be used as an Indoor Riding Facility. The facility will be for private use only.

**SJMC2018-05-22/292R**

**Moved – Councillor Collins; Seconded – Councillor Hickman**

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

**CARRIED UNANIMOUSLY**

**COMMITTEE REPORTS**

**Development Committee Report – May 15, 2018**

Council considered the above noted report and the recommendations therein:

**Crown Land Grant for Sawmill  
CRW1800012  
410 Maddox Cove Road**

**SJMC2018-05-22/293R**

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

**That Council approve the Crown Land Grant.**

**CARRIED UNANIMOUSLY**

**Request for Building Line Setback  
SUB1800010  
121 McNiven Place**

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**SJMC2018-05-22/294R**

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

**That Council approve the 26.6 metre Building Line Setback.**

**CARRIED UNANIMOUSLY**

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**Built Heritage Experts Panel Report – May 8, 2018**

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Council considered the above noted report. Councillor Burton spoke to the recommendation at hand and made the following motion in relation to 383 Duckworth Street – Mural Sign:

**SJMC2018-05-22/295R**

**Moved – Councillor Burton; Seconded – Councillor Froude**

**That Council reject the proposed mural sign for 383 Duckworth Street as per the Panel’s recommendation.**

**MOTION LOST WITH  
MAYOR BREEN, DEPUTY MAYOR O’LEARY, COUNCILLORS FROUDE,  
KORAB, COLLINS, STAPLETON, HANLON, AND LANE DISSENTING**

Discussion ensued to move forward with the Panel’s recommendation.

**SJMC2018-05-22/296R**

**Moved – Councillor Hanlon; Seconded – Councillor Collins**

**That Council approve the proposed mural sign for 383 Duckworth Street as recommended.**

**CARRIED WITH  
COUNCILLORS BURTON AND HICKMAN DISSENTING**

**DEVELOPMENT PERMITS LIST**

Council considered as information, the above noted for the period of May 10, 2018 to May 16, 2018.

**BUILDING PERMITS LIST**

Council considered the above noted for the period of May 10, 2018 to May 16, 2018.

**SJMC2018-05-22/297R**

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

**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 16, 2018.

**SJMC2018-05-22/298R**

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

**That the requisitions, payrolls and accounts for the week ending May 16, 2018 in the amount of \$5,609,562.46 be approved as presented.**

**CARRIED UNANIMOUSLY**

**TENDERS/RFPS**

**Tender 2018087 – RHB Integrated Waste Management Facility GCL Interim Liner Installation**

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Council considered the above noted.

**SJMC2018-05-22/299R**

**Moved – Councillor Froude; Seconded – Councillor Stapleton**

**That Council award the above listed tender to the lowest bidder meeting specifications, Weirs Construction Limited. in the amount of \$1,949,077.50, as per the Public Procurement Act.**

**CARRIED UNANIMOUSLY**

**Tender 2018090 – Storm Sewer Upgrades Southside Road**

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Council considered the above noted.

**SJMC2018-05-22/300R**

**Moved – Councillor Froude; Seconded – Councillor Collins**

**That Council award the above listed tender to the lowest bidder meeting specifications, Bursey Excavating & Development, in the amount of \$881,523.88, as per the Public Procurement Act.**

**CARRIED UNANIMOUSLY**

**Tender 2018083 – 2018 CIPP Lining and Rehabilitation of Sanitary Sewers**

Council considered the above noted.

**SJMC2018-05-22/301R**

**Moved – Councillor Froude; Seconded – Councillor Stapleton**

**That Council award the above listed tender to the lowest bidder meeting specifications, Pyramid Construction Limited in the amount of \$1,274,312.70, as per the Public Procurement Act.**

**CARRIED UNANIMOUSLY**

**NEW BUSINESS****Decision Note dated May 18, 2018 re: Replacement on Board of Directors for the St. John's Sports and Entertainment Ltd. (SJSE)**

Council considered the above listed Decision Note.

**SJMC2018-05-22/302R**

**Moved – Deputy Mayor O'Leary; Seconded – Councillor Hanlon**

**That Council appoint Councillor Sandy Hickman as Chair of St. John's Sports and Entertainment effective May 31, 2018 and further that Council advertise for one additional Board member.**

**CARRIED WITH  
COUNCILLOR HICKMAN ABSTAINING**

**OTHER BUSINESS****Decision Note dated May 1, 2018 re: Rental Increase for Lower End of Market Units**

Council considered the above listed Decision Note.

**SJMC2018-05-22/303R**

**Moved – Councillor Korab; Seconded – Councillor Hickman**

**That Council approve the rental increases for the dates reflected as per below noted table:**

<b>Project Name</b>	<b># Units</b>	<b>Bedroom Count</b>	<b>Current Base Rate</b>	<b>New Base Rate</b>	<b>EOA/Renewal/ Increase Date</b>	<b>Type</b>
Rawlins Cross	25	Bach/1/2	520/640/690	540/660/710	01-Dec-18	*EOA & Increase

Riverhead Towers	65	1/2	640/690	660/710	01-Feb-19	*EOA & Increase
Faheys Row	16	1/1/3/4	610/640/730/770	630/660/750/950	01-May-19	*EOA & Increase
Alexander/Hamilton	24	3/4	760/790	780/810	01-Jun-19	*EOA & Increase
Cuckholds Cove Road	13	3	695/705	715/725	01-Jul-19	EOA Renewal & Increase
1982 Infill	11	1/2/3	640/690/730	660/710/750	01-Apr-19	EOA Renewal & Increase
Forest Road	26	3/4	730/760	750/780	01-Sept-18	EOA Renewal & Increase
Carters/Goodview	20	3/4	665/695	685/715	01-Sept-18	Increase Only
1985 Infill	15	1/2/3/4	640/690/740/750	660/710/760/770	01-Sept-18	Increase Only
Sebastian Court	29	2/3/4	670/710/740	690/730/760	01-Sept-18	Increase Only

**CARRIED WITH  
COUNCILLOR HANLON DISSENTING**

## ADJOURNMENT

There being no further business, the meeting adjourned at 5:33 p.m.

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**MAYOR**

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**CITY CLERK**