

MINUTES

REGULAR MEETING - CITY COUNCIL

May 7, 2018 – 4:30 p.m. - Council Chambers, 4th Floor, City Hall

Present Mayor Danny Breen
Deputy Mayor Sheilagh O'Leary
Councillor Debbie Hanlon
Councillor Deanne Stapleton
Councillor Sandy Hickman
Councillor Hope Jamieson
Councillor Wally Collins
Councillor Dave Lane
Councillor Debbie Hanlon
Councillor Jamie Korab
Councillor Ian Froude

Regrets Councillor Maggie Burton

Others Kevin Breen, City Manager
Jason Sinyard, Deputy City Manager of Planning, Engineering and
Regulatory Services
Lynnann Windsor, Deputy City Manager, Public Works
Tanya Hayward, Deputy City Manager, Community Services
Derek Coffey, Deputy City Manager, Finance and Administration
Cheryl Mullett, City Solicitor
Ken O'Brien, Chief Municipal Planner
Elaine Henley, City Clerk
Maureen Harvey, 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."

SJMC2018-05-07/256R

Moved – Councillor Collins; Seconded – Councillor Hanlon

That the agenda be adopted with the following additions:

- **Decision Note dated May 2, 2018 re: Request for Proposals – Design of Bay Bulls Road Street Upgrading – Phase 3**
- **Citizen Satisfaction Survey Results**

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2018-05-07/257R

Moved – Councillor Lane; Seconded – Councillor Jamieson

That the minutes of April 30, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

Citizen Satisfaction Survey

Mayor Breen reported on the results received from the Citizen Satisfaction Survey which is available on the City's website. The survey addresses quality of life, city services, capital and operating budget, spending and elections. Information is representative of the city as a whole and each of the five wards; results are weighted by age and gender based on the most recent census data.

NOTICES PUBLISHED

- **23 Marconi Place**
Residential Medium Density (R1) Zone
No submissions received

A Discretionary Use Application has been submitted requesting permission to occupy **23 Marconi Place** as a Home Occupation for a Nail & Hair Art Studio. The business occupies a floor area of approximately 23.2m² and will operate 9 a.m. – 10 p.m. Tuesday – Saturday. Appointment only and one (1) client per appointment. The applicant is the sole employee. On-site parking provided

SJMC2018-05-07/258R

Moved – Councillor Hickman; Seconded – Councillor Stapleton

That the discretionary use application requesting permission to occupy 23 Marconi Place as a Home Occupation for a Nail and Hair Art Studio be approved as presented.

CARRIED UNANIMOUSLY

- **15 Lucyrose Lane**
Residential Medium Density (R1) Zone
No submissions received

A Discretionary Use application has been submitted requesting permission to occupy **15 Lucyrose Lane** as a Home Occupation for a Nail Studio. The business occupies a floor area of approximately 6.7m² and will operate 9 a.m. – 5 p.m. on Monday, Wednesday, Friday & Saturday, and 12 p.m. – 8 p.m. Tuesday & Thursday. There will be one (1) client per appointment, three (3) clients per day, within the hours of operation. The applicant is the sole employee. On-site parking provided.

SJMC2018-05-07/259R

Moved – Councillor Hickman; Seconded – Councillor Stapleton

That the discretionary use application requesting permission to occupy 15 Lucyrose Lane as a Home Occupation for a Nail Studio be approved as presented.

CARRIED UNANIMOUSLY

- **5 Bates Hill**
Commercial Central Mixed (CCM) Zone
1 submission received (attached)

A Discretionary Use Application has been submitted by Chinchéd Bistro requesting Municipal approval for an Outdoor Eating Area for the restaurant located at **5 Bates Hill**. Food and alcohol will be served in the area, with an extension to the current Liquor License. The proposed area will be 33.65 m². The operating hours will be in conjunction with the restaurant hours of operation 11 a.m. – 3 p.m. and 5:30 p.m. – 10:00 p.m.

SJMC2018-05-07/260R

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

That the discretionary use application requesting approval for an outdoor eating area for the restaurant located at 5 Bates Hill be approved as presented.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

Council considered as information, the above noted for the period of April 26, 2018 to May 3, 2018.

REQUISITIONS, PAYROLLS AND ACCOUNTS

Council considered the requisitions, payrolls and accounts for the week ending May 2, 2018.

SJMC2018-05-07/261R

Moved – Councillor Collins; Seconded – Councillor Jamieson

That the requisitions, payrolls and accounts for the week ending May 2, 2018 in the amount of \$3,142,812.16 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPS

2018 Streets Rehabilitation Program

Council considered the above noted.

SJMC2018-05-07/262R

Moved – Councillor Froude; Seconded – Councillor Collins

That Council authorize the call for public tender for the 2018 Streets Rehabilitation Program

CARRIED UNANIMOUSLY

Tender 2018059 – Vehicle Towing Service

Council considered the above noted.

SJMC2018-05-07/263R

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

That Council approve Tender 2018059 for Vehicle Towing Service to Peter’s Auto Works Inc. in the amount of \$59,360.13

CARRIED UNANIMOUSLY

Tender 2018095 – Asphalt Crack Seal Program

Council considered the above noted.

SJMC2018-05-07/264R

Moved – Councillor Froude; Seconded – Councillor Korab

That Council approve Tender 2018095 to Crown Contracting Inc. in the amount of \$173,966.25

CARRIED UNANIMOUSLY

Decision Note dated May 2, 2018 re: Request for Proposals – Design of Bay Bulls Road Street Upgrading Phase 3

SJMC2018-05-07/265R

Moved – Councillor Froude; Seconded – Councillor Collins

That engineering consulting services for Phase 3 of the design of Bay Bulls Road Street Upgrading project be awarded to SNC-Lavalin in the amount of \$411,460.80 (HST included).

CARRIED UNANIMOUSLY

NEW BUSINESS

E-Poll Ratification – Federation of Canadian Municipalities

Council considered the above noted.

SJMC2018-05-07/266R

Moved – Councillor Hickman; Seconded – Councillor Froude

That Council ratify an e-poll indicating agreement of a partnership with FCM which will allow the City to make application for a grant to fund a position with the City for up to two years to prepare the City in relation to climate change.

CARRIED UNANIMOUSLY

OTHER BUSINESS

Decision Note dated May 2, 2018 re: Amendments to Commercial Maintenance By-Law, Residential Property Standards By-Law, Building By-Law, Plumbing By-Law and Electrical By-Law

Councillor Froude gave notice of motion that the next regular meeting of the St. John's Municipal Council, he will move to enact amendments to the following by-laws so as to include provisions for the current code standards for the National Building Code of Canada 2015, the National Plumbing Code of Canada 2015, the National Fire Code of

Canada 2015, the National Electrical Code of Canada 2018, and the NFPA Life Safety Code 2015.

- St. John's Commercial Maintenance By-Law
- St. John's Residential Property Standards By-Law
- St. John's Building By-Law
- St. John's Plumbing By-Law
- St. John's Electrical By-Law

Decision Note dated May 4, 2018 re: Travel Authorization – Councillor Ian Froude – Canada Bikes, 2nd National Bike Summit – Ottawa, ON – May 28-29, 2018

SJMC2018-05-07/267R

Moved – Councillor Hanlon; Seconded – Councillor Jamieson

That Council approve the costs associated with Councillor Froude's travel to attend the National Bike Summit in Ottawa, May 28-29, 2018.

CARRIED UNANIMOUSLY

Councillor Collins

Requested that staff refer to the RNC, the problem of motorized vehicles in and around the area of the Goulds tearing up farm land.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:30 p.m.

MAYOR

CITY CLERK