

Regular Meeting #16 October 12, 2021

A Regular Meeting of Council convened at 7:05 p.m. in the presence of Mayor Bent, Councillors, Chief Administrative Officer, Brian Crawley, Director of Finance, Liz Davis, Director of Engineering and Public Works, Jennifer Norris, Director of Planning and Development, Corrie Davis, Acting Director of Recreation and Leisure Services, John Whelan, Director of Economic Development and Tourism, Jennifer Lake, Fire Chief John Heffernan and Communications Manager, Carla Hodder.

Election of Deputy Mayor

Resolution #21-364 Mayor Bent/Councillor Butler

Be it so resolved that Councillor Andrea Gosse had been duly elected Deputy Mayor of the Town of Conception Bay South having been elected to this position by members of Council.

- carried unanimously

1. ADOPTION OF AGENDAS AND MINUTES

a. Adoption of the Meeting Agenda for October 12, 2021

Resolution #21-365 Councillor Barrett/Councillor Hillier

Be it so resolved that the agenda of the meeting of October 12, 2021 be adopted as presented.

- carried unanimously

b. Adoption of the Meeting Minutes of September 21, 2021

Resolution #21-366 Councillor Tilley/Councillor Butler

Be it so resolved that the minutes of the meeting of September 21, 2021 be adopted as presented.

- carried unanimously

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. VISITORS, PRESENTATIONS AND PETITIONS

Nil

4. NEW BUSINESS

Mayor Bent

referenced roles of municipal Council.

stated that Council has been busy since the swearing in ceremony held on October 5, 2021. He advised that staff have been requested to draft policies to allow the minutes of Committees and cheque expenditures to be made public, to remove the requirement for seniors to provide proof of age on an annual basis, to reduce speed limits in school zones on Route 60 and to permit the installation of awareness signs.

expressed congratulations to the Fire Department for a successful fire safety week.

stated that he had attended the opening of Rain Garden at Manuels River.

Deputy Mayor Gosse

stated that she is honoured to serve as Deputy Mayor.

Councillor Tilley

thanked residents of Ward 3 for electing him for another term.

commented on the recent storm and stated luckily the Town only suffered minor damage.

Councillor Hillier

stated that it is a pleasure to be back on Council again. He thanked his family and the residents.

wished Matthew Young and Rylan Andrews luck at the Maritime Games.

congratulated the Bayman Rugby for winning the Goodyear Cup.

Councillor Butler

thanked residents for voting

stated that in April the CBS Community Garden was one of 6 gardens across Canada who were awarded \$2500 from the Scott's Gro for Good grant. The six participants then had the opportunity in late September to compete for an additional \$2500 in a Facebook video contest. The CBS Community Garden won the Facebook video contest by receiving the most likes, comments, and shares out of the competing Community Gardens. The garden plans to use the funds to expand the community gardening initiative in Conception Bay South and looks forward to another great season next year.

stated that the Parks Commission member groups are looking for volunteers! A poster has been shared on social media and in The Shoreline encouraging people interested in volunteering with any of the five Parks Commission groups to contact brandon.cooney@conceptionbaysouth.ca to find out how they can get involved. Residents can find more information about each of the member groups by visiting the Parks Commission page on conceptionbaysouth.ca.

Councillor Connors

stated that it is great to be back and that he is looking forward to the term. He thanked the residents and his family.

Councillor Moores stated that she is excited to be here and thanked Ward 1 residents for voting.

Councillor Hardy stated that she is excited for the next 4 years and thanked the residents of Ward 4

Councillor Barrett thanked residents and his family. He stated that there is a good diversity on council with a good mix of male/female, age etc.

**5. RECOMMENDATIONS OF PLANNING AND DEVELOPMENT COMMITTEE
(Chair, Councillor Hillier)**

1. 13 Waterside Place, Variances

**Resolution #21-367
Councillor Hillier/Councillor Butler**

Be it so resolved that variances to reduce the Town's standard minimum building line by 10% to 9m, and the building line setback by 10% to 9m, be approved in accordance with Council's discretionary authority.

- 8 yeas
- 1 abstention
(Gosse)
- carried unanimously

Deputy Mayor Gosse declared a conflict of interest with this item due to a business affiliation. She vacated the meeting at 7:26 p.m. and returned at 7:27 p.m.

**6. RECOMMENDATIONS OF ENGINEERING AND PUBLIC WORKS COMMITTEE
(Chair, Councillor Tilley)**

No meeting held.

7. RECOMMENDATIONS OF RECREATION AND LEISURE SERVICES COMMITTEE (Chair, Councillor Moores)

No meeting held.

8. RECOMMENDATIONS OF FINANCIAL AND ADMINISTRATIVE SERVICES COMMITTEE (Chair, Deputy Mayor Andrea Gosse)

No meeting held

9. RECOMMENDATIONS OF ECONOMIC DEVELOPMENT AND TOURISM (Chair, Councillor Butler)

No meeting held.

10. OTHER COMMITTEE REPORTS

Nil

11. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Resolution #21-368
Councillor Tilley/Councillor Barrett

Be it so resolved that the meeting adjourn.

- carried unanimously

Darrin Bent
Mayor

Gail Pomroy
Town Clerk