

Committee of the Whole Meeting Minutes

Meeting #: 6
Date: April 4, 2023
Time: 4:30 pm - 6:55 pm
Location: Council Chambers

Members Present

- Mayor Bent**
- Deputy Mayor Gosse**
- Councillor Tilley**
- Councillor Moores**
- Councillor Connors**
- Councillor Butler**
- Councillor Hillier**
- Councillor Hardy**
- Councillor Barrett (Via Zoom)**

Staff Present

- Gail Pomroy, Town Clerk**
- Liz Davis, Director of Financial Services**
- Brian Crawley, Chief Administrative Officer**
- Jennifer Norris, Director of Engineering and Public Works**
- Corrie Davis, Director of Planning and Development**
- Nick Miller, Director of Recreation and Leisure Services**
- John Heffernan, Fire Chief**
- Jennifer Lake, Director of Economic Development and Tourism**
- Maggie Hynes, Communications Manager**

1. Safety Moment

The Fire Chief presented a safety moment pertaining to the use of AEDs.

2. Adoption of Committee of the Whole Minutes

Moved By Councillor Connors

Seconded By Councillor Moores

Be it so resolved that the recommendations and decisions of the Committee of the Whole meeting of March 21, 2023 be accepted as presented.

Carried unanimously

3. Discussion Items

3.a Community Center Update

Mayor Bent declared a conflict on this item as it may involve the CBS Soccer Association. He vacated the meeting at 4:54 p.m. and returned at 6:20 p.m.

The Chief Administrative Officer updated the Committee on the future Community Centre project.

3.b CCBF (Formally Gas Tax) 2022 Audit

The Committee concurred to adopt the 2022 audit as presented.

Recommendation:

Be it so resolved that the Ultimate Recipient CCBF Agreement 2022 Audit be adopted as presented.

3.c NL Hydro Community Liaison Committee

Councillor Hardy declared a conflict of interest with this item as she is employed by NL Hydro. She vacated the meeting at 6:26 p.m. and returned at 6:28 p.m.

NL Hydro requested a representative(s) for the Community Liaison Committee. Following discussion it was the consensus of the Committee to appoint Deputy Mayor Gosse and Councillor Connors.

3.d Topsail Beach Canteen RFP

The Director of Recreation and Leisure Services will discuss this matter with the Committee. He noted that an RFP is prepared for release and also discussed the possibility of food trucks.

ADDITIONAL ITEMS

1. 2023 Street Upgrading and Paving Tender

The Director of Engineering and Public Works advised that prices for street work is up significantly. She advised that the scope for this project will be reviewed and discussed at a future meeting.

2. Collective Bargaining

The Chief Administrative Officer provided an update on this matter.

3. Gender Neutral Washrooms

The Director of Recreation commented on a complaint about the change rooms at the Recreation Complex. He stated that options are currently being reviewed.

The meeting adjourned at 6:55 p.m.

Darrin Bent, Mayor

Gail Pomroy, Town Clerk