

Regular Council Meeting Minutes

Meeting #: 8
Date: May 2, 2023
Time: 7:00 p.m. – 7:44 p.m.
Location: Council Chambers

Members Present **Deputy Mayor Gosse**
 Councillor Connors
 Councillor Butler
 Councillor Hillier
 Councillor Hardy

Staff Present **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
 Maggie Hynes, Communications
 Manager
 Mike Downey, IT Manager

Others Present **Jody Fifield, Executive Secretary**

1. Land Acknowledgement

The Town of Conception Bay South would like to respectfully acknowledge the territory in which we gather, as the ancestral home-lands of the Beothuk and the island of Newfoundland as the ancestral homelands of the Mi'kmaq and Beothuk.

We also respectfully acknowledge Labrador as the traditional and ancestral homelands of the Innu of Nitassinan, the Inuit of Nunatsiavut, and the Inuit of NunatuKavut.

We strive for respectful partnerships with all the peoples of this province as we search for collective healing and true reconciliation and honour this beautiful land together.

2. ADOPTION OF AGENDAS AND MINUTES

2.a Adoption of the Meeting Agenda for May 2, 2023

Resolution #23-155

Moved By Councillor Butler

Seconded By Councillor Hardy

Be it so resolved that the agenda of the meeting of May 2, 2023 be adopted as presented.

Carried Unanimously

2.b Adoption of the Meeting Minutes of April 18, 2023

Resolution #23-156

Moved By Councillor Hillier

Seconded By Councillor Connors

Be it so resolved that the minutes of the meeting of April 18, 2023 be adopted as presented.

Carried Unanimously

3. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

4. VISITORS, PRESENTATIONS AND PETITIONS

4.a Proclamation - Municipal Awareness Week

Deputy Mayor Gosse proclaimed the week of May 8 - 12, 2023 as Municipal Awareness Week in the Town of Conception Bay South.

4.b Proclamation - Safety and Health Week

Councillor Melissa Hardy proclaimed the Week of May 1-6, 2023 as Safety and Health Week in the Town of Conception Bay South.

4.c Proclamation - Mental Health Week

Councillor Christine Butler proclaimed the week of May 1-7, 2023 as Mental Health Week in the Town of Conception Bay South.

5. NEW BUSINESS

Councillor Hillier advised that last week they met with the local MHA's and MP McDonald for a funding announcement for the completion of the T'Railway and thanked the Economic Development Department for keeping the project moving.

Councillor Connors wanted to take this time to congratulate our Youth of the Year, Leah Casey and Citizen of the Year, Norine Taylor as he was away for the ceremony. Congratulations to all nominated.

Councillor Hardy stated that the largest high school hockey tournament was held in Paradise this past week with 28 schools from across the province participating. It was the first year for the girl's teams to participate and wanted to give a big shout out to the Queen Elizabeth Pioneers for winning the first ever girls Beaumont-Hamel Cup. She also wanted to speak on the funding announcement with our provincial and federal counterparts to complete the last 3.2 km of the T'Railway in Seal Cove, as well as repairing the Trussell in Seal Cove Pond.

Councillor Butler sent a congratulations to Maggie Bussey for winning the Sportsmanship Award and Molly Gill for Tournament MVP of the Beaumont-Hamel Cup. She stated that last week Councillor Hardy, Deputy Mayor Gosse and herself welcomed the 1st Long Pond Pathfinders into the chamber to speak about women in politics. She advised that Thursday, May 11th is the Senior's Spring Fling at the Legion, always a great time and looking forward to seeing everyone at the event. She also wanted to take the time to congratulate two individuals Gary and Judy who met during the Walking for Wellness program and formed a relationship that has since taken them to walking every street in Conception Bay South for an average of 8 km per day.

Deputy Mayor Gosse again reminded everyone of the Senior's Spring Fling and noted tickets are available at the Town Hall. She also wanted to speak of the importance of National Volunteer Week, congratulated all those who were nominated with the winner being Norine Taylor and outlined her many volunteer efforts as well as the Youth Volunteer of the year was Leah Casey who has been heavily involved with the Community Garden, Chamberlains Park, Manuels River and the Holy Spirit Environmental Committee.

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

6.a 64 Oaken Drive

Resolution #23-157

Moved By Councillor Hillier

Seconded By Councillor Hardy

Be it so resolved, that in accordance with Section 15 of the Town's Fence Regulations, Application 2616 received on March 31, 2023 for a front yard fence on the property of 64 Oaken Drive be refused.

Carried Unanimously

6.b 22-24 Cherry Lane

Resolution #23-158

Moved By Councillor Hillier

Seconded By Councillor Connors

Be it so resolved, that in accordance with Section 5.3(2) and 3.12 of the Town's Development Regulations, Application No. 2596 received on March 23, 2023 for the development of a residential accessory building with lot coverage of 87.12m² at 22-24 Cherry lane, be approved.

Carried Unanimously

6.c 3 Indian Pond Drive

Resolution #23-159

Moved By Councillor Hillier

Seconded By Councillor Butler

Be it so resolved, that in accordance with Council's discretionary authority of Sections 13(a) and 15 of the Town's Fence Regulations, Application No. 2657 received April 14, 2023 for a front and flanking street side yard fence be approved.

Carried Unanimously

6.d Committee Report

Resolution #23-160

Moved By Councillor Hillier

Seconded By Councillor Connors

Be it so resolved that the decisions and recommendations made at the Planning and Development Committee meeting on April 24, 2023 be accepted as presented. Topics discussed were:

- Notices Published
- 464 Dunns Hill Road
- Department Update

Carried Unanimously

7. RECOMMENDATIONS OF ENGINEERING AND PUBLIC WORKS COMMITTEE (Chair, Councillor Hardy)

7.a Approval to Award - Minerals Road Upgrade

Resolution #23-161

Moved By Councillor Hardy

Seconded By Councillor Connors

Be it so resolved that approval is given to award Minerals Road Upgrade tender to Eric Taylor Limited at a cost of \$2,024,308.52 including HST pending all provincial permit approvals.

Carried Unanimously

7.b Approval to Dispose - Unit 104

Resolution #23-162

Moved By Councillor Hardy

Seconded By Councillor Butler

Be it so resolved that approval is given to dispose unit 104, 1992 grader.

Carried Unanimously

7.c Approval to Award - T`Railway Phase 4 Trestle Replacement

Resolution #23-163

Moved By Councillor Hardy

Seconded By Councillor Hillier

Be it so resolved that approval is given to enter into a Prime Consultant Agreement with Harbourside Engineering Consultants for design and contract administration services related to the replacement of the T`Railway Phase 4 Trestle at a cost of \$76,000 plus HST. Funds are available in the project account.

Carried Unanimously

7.d Engineering and Public Works Committee Meeting

Resolution #23-164

Moved By Councillor Hardy

Seconded By Councillor Butler

Be it so resolved that the recommendations and decisions of the Engineering and Public Works Committee held on April 26 2023 be accepted as presented;

- Department Update
- Capital Projects Update
- Water Statistics

Carried Unanimously

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

8.a Recreation and Leisure Services Committee Report

Resolution #23-165

Moved By Councillor Connors

Seconded By Councillor Hillier

Be it so resolved that the recommendations and decisions of the Recreation and Leisure Services Committee meeting of April 25th 2023 be accepted as presented.

- Juleah Garden Playground
- Playground Priority List
- Pickleball Program
- Memory Garden Request
- Graffiti on Town Property
- Meeting with Minor Baseball
- Theatre CBS
- Kelligrews Soiree Ticket Price
- Summer Program Interviews
- Important Dates

Carried Unanimously

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

9.a Ratification of Collective Agreement - Town of Conception Bay South and CUPE Local 3034

Resolution #23-166

Moved By Councillor Butler

Seconded By Councillor Hillier

Be it so resolved that approval be given to execute the Collective Agreement between the Town of Conception Bay South and CUPE Local 3034 as negotiated.

Carried Unanimously

9.b Ke'tipnemk Gala

Resolution #23-167

Moved By Councillor Butler

Seconded By Councillor Hardy

Be it so resolved that approval be given for Mayor Bent to attend the annual Ke'tipnemk Gala to be held on May 27, 2023 at a cost of \$100. Funds are available in account 01-101-1000-7705.

Carried Unanimously

9.c Accounts Payable Cheques

Resolution #23-168

Moved By Councillor Butler

Seconded By Councillor Hardy

Be it so resolved that approval be given to pay accounts payable cheques totaling \$493,032.84 as per the attached listing.

Carried Unanimously

9.d Manual Cheques

Resolution #23-169

Moved By Councillor Butler

Seconded By Councillor Connors

Be it so resolved that approval be given to ratify the payment of manual cheques totaling \$566,975.13.

Carried Unanimously

9.e Capital Invoice Approval

Resolution #23-170

Moved By Councillor Butler

Seconded By Councillor Hardy

Be it so resolved that approval be given to pay capital invoices totaling \$67,138.25 as per the attached listing.

Carried Unanimously

9.f Department Report

Resolution #23-171

Moved By Councillor Butler

Seconded By Councillor Hillier

Be it so resolved that the decisions/recommendations made at the Financial and Administrative Services Committee meeting of April 26, 2023 be accepted as presented.

- Taxi Services
- Municipal Enforcement
- Departmental reports

Carried Unanimously

**10. RECOMMENDATIONS OF ECONOMIC DEVELOPMENT AND TOURISM
(Chair, Councillor Connors)**

10.a Global Affairs Funding

Resolution #23-172

Moved By Councillor Connors

Seconded By Councillor Hillier

Be it so resolved that approval be given to enter into a Contribution Agreement with Global Affairs Canada for funding through the CanExport Program for funding totalling \$34,502.50 to be used towards enhancement of investment attraction tools, marketing efforts and opportunity exploration.

Carried Unanimously

10.b T'Railway Phase 4 - Active Transportation Fund

Resolution #23-173

Moved By Councillor Connors

Seconded By Councillor Butler

Be it so resolved that approval be given to ratify the acceptance of financing from Infrastructure Canada's Active Transportation Fund in the amount of \$711,458 to offset costs associated with the T'Railway Phase 4 Development Project.

Carried Unanimously

10.c T'Railway Phase 4 - Regional Development Fund

Resolution #23-174

Moved By Councillor Connors

Seconded By Councillor Hardy

Be it so resolved that approval be given to ratify the acceptance of financing from the Provincial Department of Industry, Energy and Technology's Regional Development Fund in the amount of \$338,107 to offset costs associated with the T'Railway Phase 4 Development Project.

Carried Unanimously

10.d T'Railway Phase 4 - Community Revitalization Fund

Resolution #23-175

Moved By Councillor Connors

Seconded By Councillor Butler

Be it so resolved that approval be given to ratify the acceptance of financing from ACOA's Community Revitalization Fund in the amount of \$100,000 to offset costs associated with the T'Railway Phase 4 Development Project.

Carried Unanimously

10.e T'Railway Phase 4 - Trans Canada Trail

Resolution #23-176

Moved By Councillor Connors

Seconded By Councillor Hillier

Be it so resolved that approval be given to ratify the acceptance of financing from Trans Canada Trail for funding totalling \$75,000 associated with the T'Railway Phase 4 Project.

Carried Unanimously

10.f T'Railway Phase 4 - Town Commitment

Resolution #23-177

Moved By Councillor Connors

Seconded By Councillor Hardy

Be it so resolved that approval be given to ratify the approval of funding from the Town of Conception Bay South in the amount of \$175,315 to offset costs associated with the T'Railway Phase 4 Development Project. Funds will come from Capital Out of Revenue over the next two years.

Carried Unanimously

10.g Economic Development and Tourism Committee Report

Resolution #23-178

Moved By Councillor Connors

Seconded By Councillor Butler

Be it so resolved that the recommendations/decisions made at the Economic Development and Tourism Committee meeting of April 26, 2023 be accepted as presented:

- Municipal Food Waste Program
- Student Job Fair - Holy Spirit
- Departmental Report
- Visitor - Mind Your Plastics

Carried Unanimously

11. OTHER COMMITTEE REPORTS

Deputy Mayor Gosse advised that she sits on the Youth Advisory Committee that is back in action for the first time since COVID. The group have some great ideas that will be brought forward in the near future. Keep watching the website for details.

12. ADJOURNMENT

The meeting adjourned at 7:44 p.m.

Resolution #23-179

Moved By Councillor Hardy

Seconded By Councillor Butler

Be it so resolved that the meeting adjourn.

Carried Unanimously

Andrea Gosse, Deputy Mayor

Jody Fifield, Executive Secretary