

# Regular Meeting #11

## July 16, 2019

A Regular Meeting of Council convened in the Council Chambers at 7:03 p.m. in the presence of Mayor French, Councillors (with the exception of Councillor Tilley), Chief Administrative Officer, Brian Crawley, Director of Finance, Liz Davis, Director of Planning and Development, Corrie Davis, Director of Recreation and Leisure Services, Dave Tibbo, Director of Economic Development, Jennifer Lake, Fire Chief John Heffernan, Director of Engineering and Public Works, Jennifer Norris, Communications Manager, Maggie Hynes and Administrative Assistant, Tracey Lambert.

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### 1. **ADOPTION OF AGENDAS AND MINUTES**

#### a. **Adoption of the Meeting Agenda for July 16, 2019**

**Resolution #19-219**

**Councillor Youden /Councillor Butler**

Be it so resolved that the agenda of the meeting of July 16, 2019 be adopted as presented.

- carried unanimously

#### b. **Adoption of the Meeting Minutes of June 18, 2019**

**Resolution #19-220**

**Councillor Bent/Councillor Hillier**

Be it so resolved that the minutes of the meeting of June 18, 2019 be adopted as presented.

- carried unanimously

### 2. **BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil

### 3. **VISITORS, PRESENTATIONS AND PETITIONS**

Nil

**4. NEW BUSINESS**

**a. Council Travel – January – June 2019**

<b>Name</b>	<b>Reason for Travel</b>	<b>Date of Travel</b>	<b>Total Approved</b>	<b>Registration Amount</b>	<b>Total Amount</b>
Junior Bursey	MNL Symposium – Gander, NL	May 2-4, 2019	\$1,500.00	\$275.00	\$1,355.95
Christine Butler	MNL Symposium – Gander, NL	May 2-4, 2019	\$1,500.00	\$275.00	\$1,393.60
Kirk Youden	FCM Conference – Quebec City, QC	May 29-June 4	\$3,200.00	\$2,018.96	\$4,511.72
Cheryl Davis	FCM Conference - Quebec City, QC	May 29-June 4	\$3,200.00	\$2,018.96	\$4,617.90

**b. Round Table**

**Deputy Mayor Murphy**

advised he attended the following events and meetings: Sail Past event at the Royal Newfoundland Yacht Club on June 21, 2019; Conception Bay South Public Library meeting on June 24, 2019, along with Councillor Youden; ATV Safety Blitz at the staging area in Seal Cove on June 25, 2019; breakfast with the Legion, Wreath Laying Memorial Service, Opening of Canada Day Ceremony, and presentation of Covenant on July 1, 2019.

spoke on the following propane and BBQ safety tips: never store a propane tank for your BBQ indoors; if you store your BBQ indoors, disconnect the tank and keep it outside in an upright position; do not store or leave a propane tank in your vehicle for an extended period of time; do not store or leave a propane tank in a location where it will be exposed to high temperatures, including near your BBQ; when using your propane BBQ, never leave it unattended or in close proximity to combustible surfaces such as the vinyl siding on your home, deck railings, under eaves, or overhanging branches; propane and charcoal BBQ's should only be used outdoors; and keep your BBQ

clean by removing grease or fat buildup from the grills and in the trays below the grill.

advised that on July 4, 2019 the Conception Bay South Fire Department launched its online Burn Permits website <https://cbs.burnpermits.com>. This online site allows residents to apply and receive a burn permit from the comfort of their own home. The permit and associated documents are all electronic and viewable on their mobile devices. Permits are valid for a 2-week period and during this time residents are asked to call a designated number each time they plan to burn. This allows the fire department to have a clear snap shot of who is burning in what area which they can view on a mobile device. The online system can also automatically contact everyone with an open permit in the event of a fire ban. Residents will receive a username and password to the website upon their initial set up which will remain valid for future permit needs. This is a free service and anyone who does not have access to the internet, can still obtain a valid permit at either Station 1 in Kelligrews or Station 2 in Topsail. Residents are still required to obtain a permit from the Department of Fisheries and Land Resources at Paddy's Pond from May 1 to September 30.

**Councillor Youden**

noted that automated garbage collection is a great step forward for the Town and that he was pleased that garbage boxes will soon be extinct in the Town.

stated that it is not acceptable to drive an ATV down a highway. He encouraged parents to speak with their children regarding proper use of ATV's. He added the Town and the Royal Newfoundland Constabulary can only do so much and he is fearful that someone will get injured.

**Councillor Bent**

congratulated the Recreation and Leisure Services Department on their great work with the Soiree and thanked mother nature for providing good weather during the events.

advised that Council had a meeting with the residents of Fowlers Road regarding safety concerns. He noted there is a lot of construction currently ongoing in the Town and its really important that we are diligent with respect to safety, for the protection of our children and construction workers. Children are out of school for summer vacation and we have to be mindful of driving within the posted speed limits. He added that its important for everyone to insure their own safety and the safety of others.

attended a Tourism Committee round table discussion a few weeks ago that was comprised of local businesses in the area. He noted a key point of the meeting was that everyone of us are ambassadors for our own community, and how we project our Town to others could have an impact on potential business opportunities.

**Councillor Davis**

advised the Town celebrated Canada Day on Monday, July 1, 2019 with a Memorial Day service, followed by a Canada Day celebration. This year's Canada Day celebration took place inside due to poor weather conditions, however there were a record number of people in attendance. She thanked the Royal Canadian Legion for hosting the Memorial Day Service and helping the Town recognize the most recent recipient of the Veteran and Family Community Covenant, Mr. Lawrence Mercer. Additionally, she sent a big thank you to the Lions Club for running the BBQ again at this year's event.

noted that the Kelligrews Soiree ended on Friday, July 12, 2019 and advised the festival was incredibly successful. The scheduled events saw outstanding community attendance and for the most part, the weather was excellent

during the week. A big thank you is extended to the members of the Kelligrews Soiree Committee, the local service clubs, the volunteers and members of the community for making this year's Soiree such a success.

advised the Town, in conjunction with SportsNet, will be hosting the Grand Slam of Curling Community Fest on Saturday, July 27, 2019 from 12:00 noon to 4:00 pm at the Conception Bay South Arena. This event will be open to all ages and will feature music by Stixx & Stones, a free BBQ, Sky High Amusements, visits from Kevin Martin, Brad Gushue, and more. During this event, the Town will be presenting cheques to the recipients of last year's 50/50 ticket draw proceeds.

thanked staff for all their hard work and noted that events would not be successful without them.

**Councillor Butler**

thanked Recreation and Leisure Services staff and Community Partners for a great job with the Soiree.

encouraged residents to attend the Conception Bay South Community Garden's first planting night on July 17, 2019. She added that it's going to be a great event and is looking forward to seeing everyone tomorrow night as we take the next step towards growing community gardening in Conception Bay South.

**Mayor French**

expressed his condolences on the passing of former Royal Newfoundland Constabulary Chief Bob Johnston and added that we lost someone who has contributed a great deal to our society. He noted the flags at the Conception Bay South Monument of Honour were flown half-mast out of respect.

Congratulated staff, volunteers, residents, and corporate sponsors for their contributions and hard work during the Soiree. He advised the event was well attended and was praised on social media. Additionally, he thanked the Royal Newfoundland Yacht Club for taking the initiative and including their event as part of Soiree. He added that he is looking forward to more events next year and will also look at traffic issues for next year.

thanked the Engineering and Public Works Department and Town's consultants for the quality work being done within the town.

Mayor read the following media release: Residents and visitors of Conception Bay South can now enjoy a beautiful, new website. Last week, the Town launched the new site, which is mobile-friendly, easy to navigate, and showcases Conception Bay South as a community of choice for families wanting to establish long-term roots in this province. Conception Bay South is a vibrant, growing Town. Our focus was to create a website that we, and our residents, could be proud of. This meant creating something that was visually appealing, as well as something that provided people with all the information they needed, in an easy to find format. Conception Bay South of one of the fastest growing municipalities in the province with a strong sense of community, a close connection to nature, and stunning scenery. We are also a family-oriented town with affordable real estate, excellent schools and recreation facilities, and an ideal mix of rural and urban amenities. Now, we have a great website to match all of the other great things that we have to offer. With a thriving business community, strategic location, and continued residential growth, Conception Bay South is a great place to live and do business. The Town launched a new brand campaign last year by

creating a commercial that was aired locally, provincially, and nationally. The website is another piece of their brand campaign to continue to attract residents, visitors, and businesses alike. With a population of more than 27,000, we are the second largest municipality in Newfoundland and Labrador. The Town is focused on becoming the community of choice for families wanting to establish long-term roots, as evidenced by continued population growth. The Town has also established an open for business mindset and offers promising commercial, industrial and tourism investment opportunities.

## **5. RECOMMENDATIONS OF PLANNING AND DEVELOPMENT COMMITTEE**

**(Chair, Councillor Rex Hillier)**

Presentation of recommendations of meeting held on July 9, 2019

### **1. 16 Matthews Place, Long Pond Accessory Building Size Variance**

**Resolution #19-221**  
**Councillor Hillier/Councillor Bursey**

Be it so resolved that a 1.5% variance to the maximum permitted size of a residential accessory building be approved for the property at 16 Matthews Place, Long Pond to accommodate a proposed accessory building with a lot coverage of up to 58m<sup>2</sup>.

- carried unanimously

### **2. 82 Lawrence Pond Road East Accessory Building Discretionary Size**

**Resolution #19-222**  
**Councillor Hillier/Councillor Youden**

Be it so resolved that under Council's discretionary authority at Section 5.3(3) of the Conception Bay South Development Regulations, approval be

granted to allow construction of a residential accessory building at 82 Lawrence Pond Road East with a lot coverage of up to 93.6m<sup>2</sup>.

- carried unanimously

**3. 4 Rosalie Place, Topsail  
Accessory Building Discretionary Size**

**Resolution #19-223  
Councillor Hillier/Councillor Bursey**

Be it so resolved that under Council's discretionary authority at Section 5.3(2) of the Conception Bay South Development Regulations, approval be granted to allow construction of a residential accessory building at 4 Rosalie Place, Topsail with a lot coverage of up to 89.2m<sup>2</sup>.

- carried unanimously

**4. Municipal Plan Amendment No 17, 2018  
Development Regulations Amendment No. 29, 2018**

**Resolution #19-224  
Councillor Hillier/Councillor Bent**

Be it so resolved that under authority of Section 16 of the *Urban and Rural Planning Act, 2000*, the Town of Conception Bay South adopts Conception Bay South Municipal Plan Amendment No. 17, 2018 and Conception Bay South Development Regulations Amendment No. 29, 2018.

**AND FURTHER:**

Be it further resolved that under authority of Section 19 of the *Urban and Rural Planning Act, 2000*, Mr. Stan Clinton be appointed to act as Commissioner to hold a public hearing regarding Conception Bay South Municipal Plan Amendment No. 17, 2018 and Development Regulations Amendment No. 29, 2018.

**AND FURTHER:**

Be it further resolved that, under authority of Section 18 of the *Urban and Rural Planning Act, 2000*, the Town of Conception Bay South convene a public hearing, to be presided over by the Commissioner, at 7:00p.m. on August 28, 2019 at the Parsons Clubhouse, 1700 Conception Bay Highway, Seal Cove to hear representations regarding Conception Bay South



Municipal Plan Amendment No. 17, 2018 and Development Regulations Amendment No. 29, 2018.

- carried unanimously

**5. Crown Land Application Referral  
Private Wharf Complex  
Perrins Road, Long Pond**

**Resolution #19-225  
Councillor Hillier/Councillor Burse**

Be it so resolved that Resolution No. 15-097 be amended to delete Item No. 3 related to a Crown Land application for a floating wharf at 33 Perrins Road, so that Resolution No 15-097 now reads:

Be it so resolved that the recommendations/decisions made at the Planning and Development Committee Meeting of March 9, 2015, be accepted as presented.

*The Planning and Development Committee Meeting Report of March 9, 2015, contains the following recommendations:*

1. Residential Development - 26-50 Laurel Road, Chamberlains

Recommendation:

Be it so resolved that the Town accept the agreement negotiated with property owner of 26-50 Laurel Road subject to the paving of the proposed temporary turning area.

2. Crown Land Application – 1526 Conception Bay Highway, Seal Cove

Recommendation:

Be it so resolved that the Town indicate no objection to the acquisition of approximately 975 square metres of land located at the rear of 1526 Conception Bay Highway, Seal Cove to improve the design of a proposed fully serviced subdivision.

**AND FURTHER:**

Be it further resolved that the Town recommend the Department of Fisheries and Land Resources refuse Crown Land Application No. 116946 that seeks an amendment to an existing Crown Land License for the inclusion of a wharf extension, ice wall and floating dock at Perrins Road, Long Pond.

- carried unanimously

**6. Planning and Development Committee Meeting Report**

**Resolution #19-226**  
**Councillor Hillier/Councillor Bent**

Be it so resolved that the recommendations/decisions made at the Planning and Development Committee Meeting of July 9, 2019, be accepted as presented.

- carried unanimously

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

Presentation of recommendations of meeting held on July 9, 2019

**1. Unit 104 – John Deere Grader**

**Resolution #19-227**  
**Councillor Butler/Councillor Bent**

Be it so resolved that approval be given to repair and purchase parts for Unit 104, John Deere Grader in the amount of \$17,552.94, plus tax. Funds to be taken from 01-301-8004-5415.

- carried unanimously

**2. Approval to Tender – 2019-2020 Snow Clearing**

**Resolution #19-228**  
**Councillor Butler/Councillor Bent**

Be it so resolved that approval be given to call tender for the 2019-2020 Snow Clearing Contract with options for yearly extensions.

- carried unanimously

**3. Approval to Award – Tender 19-08 Purchase of One New 2019 or Newer Mini Excavator**

**Resolution #19-229**  
**Councillor Butler/Councillor Bent**

Be it so resolved that approval be given to award Tender 19-08 Purchase of One New 2019 or Newer Mini Excavator to Reefer Repair in the amount of \$100,510.00, taxes included. Funds to be taken from account 01-301-5000-8025.

- carried unanimously

**4. Approval to Award – Tender 19-12 Supply of Asphalt 2019 -2020**

**Resolution #19-230**  
**Councillor Butler/Councillor Bent**

Be it so resolved that approval be given to award Tender 19-12 Supply of Asphalt 2019-2020 to Farrells Excavating Limited in the amount of \$119.19 per tonne, plus tax. Funds to be taken from account 01-302-1000-5905.

- carried unanimously

**5. Approval to Award – Tender 19-13 Supply and Delivery of Class A Granular 2019-2020**

**Resolution #19-231**  
**Councillor Butler/Councillor Bent**

Be it so resolved that approval be given to award Tender 19-13 Supply and Delivery of Class A Granulars 2019-2020 to Farrells Excavating Limited in the amount of \$12.49 per tonne, plus tax. Funds to be taken from account 01-302-1000-5915.

- carried unanimously

**6. Approval to Award – Tender 19-14 Supply and Delivery of Class B Granular 2019-2020**

**Resolution #19-232**  
**Councillor Butler/Councillor Bursey**

Be it so resolved that approval be given to award Tender 19-14 Supply and Delivery of Class B Granulars 2019-2020 to Farrells Excavating Limited in the amount of \$11.97 per tonne, plus tax. Funds to be taken from account 01-302-1000-5915.

- carried unanimously

**7. Approval to Award – Tender 19-15 Supply and Delivery of 4” Minus Rock 2019-2020**

**Resolution #19-233**  
**Councillor Butler/Councillor Bursey**

Be it so resolved that approval be given to award Tender 19-15 Supply and Delivery of 4” Minus Rock 2019-2020 to Farrells Excavating Limited in the amount of \$10.89 per tonne, plus tax. Funds to be taken from account 01-302-1000-5915.

- carried unanimously

**8. Approval to Award – Prime Consulting Services Tilley's Road South Storm Upgrade Phase 3**

**Resolution #19-234**  
**Councillor Butler/Councillor Bursey**

Be it so resolved that approval be given to enter into Prime Consultant Agreement with SNC Lavalin Inc. for the Tilley's Road South Storm Sewer Upgrade Phase 3 at the approximate cost of \$71,617.50 plus HST. Funds are available in the project account.

- carried unanimously

**9. Approval to Award – Prime Consulting Services Community Park Phase 1**

**Resolution #19-235**  
**Councillor Butler/Councillor Davis**

Be it so resolved that approval be given to enter into Prime Consultant Agreement with Progressive Engineering Consultants for the Community Park at the approximate cost of \$41,403.35 plus HST. Funds are available in the project account.

- carried unanimously

**10. Approval to Tender – Steadywater Brook Culvert Upgrade**

**Resolution #19-236**  
**Councillor Butler/Councillor Bent**

Be it so resolved that approval be given to call tender for the Steadywater Brook Culvert Upgrades.

- carried unanimously

**11. Engineering and Public Works Committee Meeting**

**Resolution #19-237**  
**Councillor Butler/Councillor Davis**

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meeting of July 9, 2019, be accepted as presented.

- carried unanimously

**7. RECOMMENDATIONS OF RECREATION AND LEISURE SERVICES COMMITTEE (Chair, Councillor Rex Hillier)**

Presentation of recommendations of meeting held on July 9, 2019

**1. Recreation and Leisure Services Committee**

**Resolution #19-238**  
**Councillor Hillier/Councillor Bursey**

Be it so resolved that the recommendations/decisions made at the Recreation and Leisure Services Meeting of July 09, 2019 be accepted as presented.

- carried unanimously

**8. RECOMMENDATIONS OF FINANCIAL AND ADMINISTRATIVE SERVICES COMMITTEE (Chair, Deputy Mayor Richard Murphy)**

Transferred from Committee of the Whole Meeting #12

**1. 2018 Audited Financial Statements**

**Resolution #19-239**  
**Deputy Mayor Murphy/Councillor Bent**

Be it so resolved that the Town accept and present the Audit Report as completed by Grant Thornton, Chartered Accountants. This document is hereby tabled for public review and a copy shall be forwarded to the Minister of the Department of Municipal Affairs and Environment indicating the completion of our audited statement for the fiscal year 2018.

- carried unanimously

**2. Personnel – IT Coordinator**

**Resolution #19-240**  
**Deputy Mayor Murphy/Councillor Hillier**

Be it so resolved that approval be given to appoint Stephen Tizzard to the position of IT Coordinator as per the terms and conditions of the employment contract.

- carried unanimously

**3. RFP Award – Insurance**

**Resolution #19-241**  
**Deputy Mayor Murphy/Councillor Youden**

Be it so resolved that approval be given to appoint Cal Legrow Insurance Limited for insurance and risk management services at an annual cost of \$194,359.00 plus applicable taxes. This is a budgeted item and funds are available in account 01-102-1000-7110.

- carried unanimously

Transferred from Committee of the Whole #13

**1. Personnel – Facilities Manager**

**Resolution #19-242**  
**Deputy Mayor Murphy/Councillor Bursey**

Be it so resolved that approval be given to appoint Jason Abbott to the position of Facilities Manager as per the terms and conditions of the employment contract.

- carried unanimously

Presentation of recommendations of meeting held on July 9, 2019

**1. Accounts Payable Cheque Register**

**Resolution #19-243**

**Deputy Mayor Murphy/Councillor Butler**

Be it so resolved that approval be given to pay cheques totaling \$194,912.45 as per the Accounts Payable Cheque Register Report.

- carried unanimously

**2. Ratification of Manual Cheques Previously Released**

**Resolution #19-244**

**Deputy Mayor Murphy/Councillor Hillier**

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$293,233.04.

- carried unanimously

**3. Ratification of Direct Payments Previously Released**

**Resolution #19-245**

**Deputy Mayor Murphy/Councillor Bursey**

Be it so resolved that approval be given to ratify direct payments previously released totaling \$488,323.81.

- carried unanimously



**4. Capital Invoices**

**Resolution #19-246**  
**Deputy Mayor Murphy/Councillor Butler**

Be it so resolved that approval be given to pay capital invoices totaling \$1,534,120.12 as listed below:

<b>Project</b>	<b>Vendor</b>	<b>Details</b>	<b>Amount</b>
Phase 47	SNC Lavalin	Invoice #1419443	\$9,984.08
2018/19 Streets	Farrell's Exc	Progress Claim #3	\$839,103.31
Traffic Study Phase 3	Harbourside	Invoice #1450	\$4,146.90
Legion Road	Farrell's Exc	Progress Claim #6	\$202,017.92
Legion Road	PEC	Invoice #2017-039-9	\$12,964.63
Legion Road	Wood	Invoice #G49754	\$12,156.73
2018/19 Streets	Exp Services	Invoice #498439	\$15,539.73
2019 Street Rehab	Parsons Paving	Invoice #118	\$211,986.63
Legion Road	Farrell's Excavating	Progress Claim #7 – ROH	\$226,220.19
<b>Total Invoices:</b>			<b>\$1,534,120.12</b>

- carried unanimously

**5. Tax and Other Receivables Adjustments**

**Resolution #19-247**  
**Deputy Mayor Murphy/Councillor Bursey**

Be it so resolved that approval be given to adjust tax and other receivables accounts as follows:

DROVE002	\$8,663.93
MIKE'001	\$861.67
LYNKS001	\$260.34
COMPL001	\$14,956.22

MOONL001	\$4,447.48
ESTAH014	\$1,121.96
BRYCO001	Request Denied
KELLI014	\$675.27

- carried unanimously

**6. Appointment of Auditors – 2019 Fiscal Year**

**Resolution #19-248**  
**Deputy Mayor Murphy/Councillor Bent**

Be it so resolved that approval be given to appoint Grant Thornton LLP as auditors for the Town of Conception Bay South for the fiscal year end December 31, 2019.

- carried unanimously

**7. Personnel – Planning and Development Manager**

**Resolution #19-249**  
**Deputy Mayor Murphy/Councillor Hillier**

Be it so resolved that approval be given to appoint John Whelan to the position of Planning and Development Manager as per the terms and conditions of the employment contract dated May 27, 2019.

- carried unanimously

**8. Order – 869 Conception Bay Highway**

**Resolution #19-250**  
**Deputy Mayor Murphy/Councillor Bursey**

Be it so resolved that the Order issued on July 3, 2019, under the Urban and Rural Planning Act, 2000, Municipalities Act 1999, Occupancy and Maintenance Regulations and the Town of Conception Bay South Waste Disposal and Property Regulations, ordering the property owner to remove the debris including the household items and old machinery and stack the wood as well as complete the repairs to the accessory building located at 869 Conception Bay Highway, be confirmed.

- carried unanimously

**9. Donation Request – Wounded Warriors Canada**

**Resolution #19-251**

**Deputy Mayor Murphy/Councillor Butler**

Be it so resolved that approval be given for a \$600 donation to Wounded Warriors Canada in support of the 6<sup>th</sup> Annual Wounded Warrior Canada Charity Golf Tournament to be held on August 2, 2019. Funds are available in account #01-101-1000-7705.

- carried unanimously

**10. Financial and Administrative Services Committee Report**

**Resolution #19-252**

**Deputy Mayor Murphy/Councillor Bursey**

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of July 9, 2019 be accepted as presented.

- carried unanimously

**9. RECOMMENDATIONS OF COMMUNICATIONS AND ECONOMIC DEVELOPMENT (Chair, Councillor Darrin Bent)**

Presentation of recommendations of meeting held on July 9, 2019

**1. Heritage Grant Program 2019**

Notification advising of the Town's Heritage Grant Program for 2019 were mailed to twenty-four of the municipally designated heritage properties in the Town soliciting applications for the Program; nine applications submitted were approved at the last council meeting. Two additional applications have since been received and are tabled for Council approval.

As per last meeting we have added this item to the agenda for the groups to get more bank for the buck.

**Resolution #19-253**  
**Deputy Mayor Murphy/Councillor Hillier**

Be it so resolved that approval be given to provide grants totaling \$2,000 to two municipally designated heritage properties within the Town as follows:

- St. Edwards RC Cemetery, St. Edwards Road - \$1,000 to help offset the cost of mitigating grave destruction by vehicles.
- The Herder Property, 140 Cherry Lane - \$1,000 to help offset costs of fence repair and painting of the house.

Funds are available in Account # 01-502-1000-5099.

- carried unanimously

**2. Kiwanis Tommy Ricketts Memorial Peace Park**

**Resolution #19-254**  
**Deputy Mayor Murphy/Councillor Hillier**

Be it so resolved that approval be given for the Town to contribute 15%, to a maximum of \$25,000, to Phase 3A of the Tommy Ricketts Peace Park Project for the site development, amphitheater and stage, as per site renderings, pending confirmation of the remaining project financing for Phase 3A.

- carried unanimously

**3. Economic Development and Tourism Committee Meeting Report**

**Resolution #19-255**  
**Deputy Mayor Murphy/Councillor Butler**

Be it so resolved that the recommendations/decisions made at the Economic Development and Tourism Committee meeting of July 9, 2019 be accepted as presented.

- carried unanimously

**10. OTHER COMMITTEE REPORTS**

Nil

**11. ADJOURNMENT**

The meeting adjourned at 7:50 p.m.

**Resolution #19-256**  
**Councillor Hillier/Councillor Davis**

Be it so resolved that the meeting adjourn.

- carried unanimously

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Terry French  
Mayor

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Tracey Lambert  
Administrative Assistant