

Regular Meeting #15 October 1, 2019

A Regular Meeting of Council convened in the Long Pond Boardroom at 7:00 p.m. in the presence of Mayor French, Councillors, Chief Administrative Officer, Brian Crawley, Town Clerk, Gail Pomroy, Director of Planning and Development, Corrie Davis, Fire Chief John Heffernan, Director of Economic Development, Jennifer Lake, and Communications Manager, Maggie Hynes.

1. ADOPTION OF AGENDAS AND MINUTES

a. Adoption of the Meeting Agenda for October 1, 2019

Resolution #19-324
Councillor Bent/Councillor Butler

Be it so resolved that the agenda of the meeting of October 1, 2019 be adopted as amended.

- carried unanimously

b. Adoption of the Meeting Minutes of September 17, 2019

Resolution #19-325
Councillor Davis/Councillor Youden

Be it so resolved that the minutes of the meeting of September 17, 2019 be adopted as presented.

- carried unanimously

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. VISITORS, PRESENTATIONS AND PETITIONS

a. Proclamation – Wrongful Conviction Day

Mayor French proclaimed October 2, 2019 as Wrongful Conviction Day in the Town of Conception Bay South.

b. Proclamation – Fire Prevention Week

Mayor French proclaimed October 6-12, 2019 as Fire Prevention Week in the Town of Conception Bay South.

c. Proclamation – World Breastfeeding Week

Mayor French proclaimed October 1-7, 2019 as World Breastfeeding Week in the Town of Conception Bay South. Representatives from Eastern Health were in attendance.

d. Conception Bay South/Paradise Food Bank

Peter Wells represented the Conception Bay South/Paradise Food Bank to accept a donation. Funds were raised during the Kelligrews Soiree.

4. NEW BUSINESS

Deputy Mayor Murphy

stated that he had attended the ICSC Conference in Toronto, ON. He stated that it was a great conference and that it was evident that the Town is nationally known.

stated that the Conception Bay South Fire Department will be hosting their annual Fire Prevention Week Open House this Sunday, October 6th at Station 1 in Kelligrews. Again this year they are inviting members of the public to visit Station 1 and enjoy the planned activities which include face painting, Sky High Amusements, the Fire Safety House, Firefighter

obstacle course, coloring area with tattoos, truck tours and refreshments.

In addition to the regular open house, which runs from 2:00-4:00 PM, they are introducing a sensory hour from 1:00-2:00 PM. This is for persons who require less crowds and noise or may have a disability restricting them from attending a regular open house.

advised that on Sunday, September 29th the Conception Bay South Fire Department in partnership with the Royal Newfoundland Constabulary, hosted a Car Seat Clinic from 10:00 am to 1:00 pm at Station 1 in Kelligrews. This was a very successful event with 13 car seats installed during the clinic with lots of positive feedback from both residents and those who volunteered their time to carry out the installations. We look forward to partnering with the Royal Newfoundland Constabulary again to host another car seat clinic.

Councillor Youden

stated that he recently assisted with the breakfast program at Queen Elizabeth High School. He acknowledged the Lions Club for organizing.

recognized Visions Employment and noted that October is Disability Employment Awareness Month.

Councillor Tilley

stated that on September 21 he had attended the opening of the St. John's Junior Hockey League.

Councillor Hillier

stated that he had attended the Manuels River Chefs for Trails on Sunday, September 29, 2019 as well as the concert held by the Town at the Conception Bay South Arena. He expressed congratulations to all involved.

Councillor Bent

stated that he is hearing the frustrations raised by residents of Fowlers Road area as a result of the street upgrading. He requested that staff look into a potential protocol for minimizing resident disruption.

Councillor Butler

stated that she had attended the TD Trees Day and had planted many seedlings and trees. She thanked Karen Morris of KEEP for her hard work and continued support. She stated that this is a great partnership with the Town, KEEP and TD Bank.

stated that nominations are still being accepted for the Bright Business Awards. Nomination forms can be found on the Town's website.

Councillor Davis

stated that this past Saturday, the Town in partnership with the Chefs for Trails Event, hosted a concert at the Conception Bay South Arena featuring entertainment by The Once, The Fortunate Ones and Rum Ragged. This was our first sit-down musical event and I have to say it went off extremely well, with many accolades from those that were in attendance. The entertainment was great, sound was fantastic and the arena setup was second to none. It was certainly proof that we have such a great facility for these shows. I believe this is the start of some big events that will take place moving forward. The Town were very pleased to partner with the Chefs for Trails Committee. We are already looking forward to next year.

stated that the Canadian Toyota National Soccer Championships, both male and female are coming to Newfoundland from October 9 to October 14, 2019. Teams from all of Canada will be in the province at this time, competing for a National title. Games will be hosted in St. John's, Mount Pearl, Conception Bay South and Portugal Cove-St. Phillips. The Topsail Soccer

Complex is hosting a full slate of games, including at least 3 games featuring teams from Newfoundland and Labrador. The link to the schedule/results page can be found on the Canadian National soccer site. <https://www.canadasoccer.com/schedule-results-s15521>

stated that the Harvest Festival will be held on Sunday, October 6, 2019 from 2 – 4 p.m.

Mayor French

stated that Chefs for Trails is a remarkable event. There was a large number of people from out of town and for the second year in a row this was a first-class event. He expressed congratulations to the Manuels River as well as the Town staff for their hard work.

reminded residents to check fire alarms and to establish escape routes.

requested residents and drivers to have continued patience as we are still completed significant road construction.

commented on the recent ICSC conference. He stated that he was pleased that so many people know about the gateway project and all of Conception Bay South.

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

Presentation of recommendations of meeting held on September 24, 2019

**1. 22 Noseworthys Lane, Long Pond (Ward 2)
Order, Demolition of Buildings**

**Resolution #19-326
Councillor Hillier/Councillor Bursey**

Be it so resolved that approval be given for All-Tech Environmental Services Limited to proceed with assessment of hazardous materials at 22 Noseworthys Lane, Long Pond for the quoted price of \$1,745.00 plus HST to be charged to the property tax account.

- carried unanimously

**2. Perrins Road, Long Pond (Ward 2)
Proposed Crown Land for private wharf complex**

Recommendation:

Be it so resolved that Resolution No. 19-225, approved by Council at its July 16, 2019 meeting, be rescinded.

AND FURTHER:

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

AND FURTHER:

Be it so resolved that the Town recommend the Department of Fisheries and Land Resources refuse the portion of Crown Land Application No. 116946 that seeks an amendment to an existing Crown Land License for a floating wharf extending from the proposed permanent wharf (southernmost finger pier) adjacent to 29 Perrins Road, Long Pond.

- DEFERRED

3. 1637-1643 Conception Bay Highway, Seal Cove (Ward 4) Re-zoning

Resolution #19-327
Councillor Hillier/Councillor Youden

Be it so resolved that Council accept the report and recommendations of the Commissioner regarding the Public Hearing for Conception Bay South Municipal Plan Amendment No. 17, 2018 and Development Regulations Amendment No. 29, 2018.

AND FURTHER:

Be it so resolved that under the authority of Section 23 of the *Urban and Rural Planning Act, 2000* the Town Council of Conception Bay South approves Conception Bay South Municipal Plan Amendment No. 17, 2018 and Development Regulations Amendment No. 29, 2018 as adopted.

- carried unanimously

4. 488 Seal Cove Road, Seal Cove (Ward 4)
Crown Land application referral

Resolution #19-328
Councillor Hillier/Councillor Bursey

Be it so resolved that the Town recommend the Department of Fisheries and Land Resources refuse Crown Land Application No. 155759 that seeks a Crown Land Grant for an extension to private property as the Crown land does not abut the private property at 488 Seal Cove Road, Seal Cove and that the proposed use of the Crown land to accommodate an accessory building cannot be approved under the Town's Development Regulations as it would not be on the same lot as the main building at 488 Seal Cove Road.

- carried unanimously

**5. 95 Peachytown Road, Foxtrap (Ward 2)
Discretionary Use Application**

Recommendation:

Be it so resolved that the Application No. COM 19-053 related to a cabinetry manufacturing and finishing business to operate from an accessory building at 95 Peachytown Road, Foxtrap be refused as the proposed activities are likely to cause a noticeable increase in noise, odour, dust or fumes which is contrary to Section 6.7.2 of the Town's Development Regulations.

- DEFERRED

6. Planning and Development Committee Meeting Report

**Resolution #19-329
Councillor Hillier/Councillor Butler**

Be it so resolved that the recommendations/decisions made at the Planning and Development Committee Meeting of September 23, 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 September 24, 2019

1. Tilleys Road South Storm Upgrades Phase 3 – Tender Award

**Resolution #19-330
Councillor Tilley/Councillor Hillier**

Be it so resolved that approval be given to award tender for the Tilleys Road South Storm Upgrades Phase 3 to Platinum Construction Limited for the bid price of \$758,987.06 including HST. Phase 3 includes the continuation of storm upgrades and road widening to the intersection of Kimbar Drive. Funds to be taken from the project account.

- carried unanimously

2. Engineering and Public Works Committee Meeting

Resolution #19-331
Councillor Tilley/Councillor Butler

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meeting of September 24, 2019, be accepted as presented.

- carried unanimously

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

Presentation of recommendations of meeting held on September 24, 2019

1. Recreation and Leisure Services Committee

Resolution #19-332
Councillor Davis/Councillor Bent

Be it so resolved that the recommendations/decisions made at the Recreation and Leisure Services Meeting of September 24, 2019 be accepted as presented.

- carried unanimously

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

No meeting held.

Transferred from Committee of the Whole meeting 17

1. Accounts Payable Cheque Register

Resolution #19-333
Deputy Mayor Muprhy/Councillor Butler

Be it so resolved that approval is given to pay cheques totaling \$91,354.63 as per the Accounts Payable Cheque Register Report.

- carried unanimously

2. Ratification of Manual Cheques Previously Released

Resolution #19-334
Deputy Mayor Muprhy/Councillor Davis

Be it so resolved that approval is given to ratify the payment of manual cheques previously released totaling \$401,395.57 as per the attached report.

- carried unanimously

3. CAPITAL INVOICES

Resolution #19-335
Deputy Mayor Muprhy/Councillor

Be it so resolved that approval is given to pay capital cheques totaling \$99,990.33 as follows:

Project	Vendor	Details	Amount
2019 Street Rehab	Parsons Paving	Progress Claim #3 ROH	\$49,317.00
2018/19 Street Upgrading Phase 2	Protek Industries Ltd.	Invoice #23724	\$11,523.00
Conception Bay South Library	Englobe	Invoice #0000001118	\$7,762.50
Legion Road Upgrades	Wood Environment	Invoice #G410219	\$19,204.83
2019 Traffic Calming	Protek Industries Ltd.	Invoice #23404	\$11,523.00
TOTAL			\$99,330.33

- carried unanimously

4. Memorandum of Understanding - RNC

Resolution #19-336
Deputy Mayor Muprhy/Councillor Hillier

Be it so resolved that approval be given to enter into a Memorandum of Understanding with the Royal Newfoundland Constabulary for an enhanced RNC Traffic Unit on the Northeast Avalon. The Town's contribution to this enhanced Traffic Unit is \$30,000.

- carried unanimously

Deputy Mayor Murphy advised that the MOU is a 6 year commitment from the RNC and will result in improved services for the Northeast Avalon. The \$30,000 will assist in purchasing two new police vehicles and two replacement vehicles. The four vehicles will be dedicated to traffic safety on the Northeast Avalon.

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

No meeting held.

Councillor Bent commented on the 8th Annual Bright Business luncheon to be held on October 23rd. He encouraged residents to submit nominations which will be accepted until October 4, 2019.

10. OTHER COMMITTEE REPORTS

Nil

11. ADJOURNMENT

The meeting adjourned at 7:54 p.m.

Resolution #19-337
Councillor Hillier/Councillor Youden

Be it so resolved that the meeting adjourn.

- carried unanimously

Terry French
Mayor

Gail Pomroy
Town Clerk