

REGULAR MEETING #02 February 3, 2015

A Regular Meeting of Council convened in the Council Chambers at 7:00 p.m. in the presence of Deputy Mayor Tessier, Councillors (with the exception of Mayor McDonald and Councillor Connors), Chief Administrative Officer, Keith Arns, Deputy Clerk, Gail Pomroy, Director of Planning and Development, Elaine Mitchell, Senior Accountant/Office Manager, Liz Davis, Director of Engineering and Public Works, Jennifer Manuel, and Economic Development Coordinator, Jennifer Lake.

1. ADOPTION OF AGENDA AND MINUTES

a. Adoption of meeting agenda of February 3, 2015

Resolution #15-024
Councillor Rowe/Councillor Tilley

Be it so resolved that the agenda of the meeting of February 3, 2015 be adopted as presented.

- carried unanimously

b. Adoption of minutes of meeting of January 20, 2015

Resolution #15-025
Councillor Tilley/Councillor Rowe

Be it so resolved that the minutes of the meeting of January 20, 2015 be adopted as presented.

- carried unanimously

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. VISITORS, PRESENTATIONS AND PETITIONS

a. Eating Disorder Awareness Proclamation

Deputy Mayor Tessier proclaimed the week of February 1 to 7, 2015 as Eating Disorder Awareness Week in the Town of Conception Bay South.

**4. RECOMMENDATIONS OF PLANNING & DEVELOPMENT COMMITTEE
(Chair, Councillor Beverley Rowe)**

Presentation of recommendations of meeting held January 26, 2015

**1. Municipal Plan Amendment No. 8, 2015 and Development
Regulations Amendment No. 12, 2015 – Stanleys Road, Long Pond**

**Resolution #15-026
Councillor Rowe/Councillor Murphy**

Be it so resolved that Municipal Plan Amendment No. 8, 2015 and Development Regulations Amendment No. 12, 2015 to redesignate and rezone land adjacent to the existing marina off Stanleys Road to accommodate a dive shop and club house be revised to decrease the maximum building height from 15 metres to 10 metres and be submitted to the Department of Municipal and Intergovernmental Affairs for provincial review.

- carried unanimously

2. Planning and Development Committee Meeting Report

**Resolution #15-027
Councillor Rowe/Councillor Youden**

Be it so resolved that the recommendations/decisions made at the Planning and Development Committee Meeting of January 26, 2015, be accepted as presented.

- 4 yeas
- 2 abstentions (George,
Tilley)
- motion carried

Councillors George and Tilley declared a conflict of interest with item #2 as they have relatives living on Franks Road. They vacated the Chamber at 7:08 p.m. and returned at 7:09 p.m.

The Planning and Development Committee Meeting Report of January 26, 2015, contains the following recommendations:

1. Sale of Town Owned Land - Indian Pond Road, Seal Cove

Recommendation:

Be it so resolved that the Town retain the parcel of land on Indian Pond road for future use.

2. Sale of Town Owned Land- Franks Road, Kelligrews

Recommendation:

Be it so resolved that the Town sell a portion of Town owned land on Franks Road, Kelligrews at a cost of \$500 subject to construction of a 4 foot chain link fence upon completion of the open space, as well as the provision of a survey and the payment of all related costs.

3. Take into General Revenue – 8 St. Edwards Road, Kelligrews

Recommendation:

Be it so resolved that the matter of failure to comply with the Town's final occupancy requirements at 8 St. Edwards Road, Kelligrews be referred to the Town's solicitor for legal action.

AND FURTHER:

Be it so resolved that an occupancy deposit in the amount of **\$750.00** be taken into general revenue as the owner has failed to comply with the Town's final occupancy requirements.

Location	Receipt #-date	Amount
8 St. Edwards Road, Kelligrews	R# 151036	\$750.00

**5. RECOMMENDATIONS OF ENGINEERING & PUBLIC WORKS COMMITTEE
(Chair, Councillor Ken George)**

Transferred from Privileged Meeting #2

**1. 2014 – 2017 Multi Year Capital Works
Traffic Lighting**

**Resolution #15-028
Councillor George/Councillor Rowe**

Be it so resolved that approval be given for Bae Newplan Group Ltd. to proceed with the design and tender of the purchase and installation of traffic lights. Funds are available in the 2014 – 2017 Multi Year Capital Works Program.

- carried unanimously

Presentation of recommendations of meeting held January 27, 2015

1. Engineering and Public Works Committee Meeting

**Resolution #15-029
Councillor George/Councillor Tilley**

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meeting of January 27, 2015, be accepted as presented.

- carried unanimously

**6. RECOMMENDATIONS OF RECREATION & LEISURE SERVICES
COMMITTEE (Chair, Councillor Paul Connors)**

Presentation of recommendations of meeting held January 27, 2015

1. Pool Maintenance Contract

**Resolution #15-030
Councillor Murphy/Councillor George**

Be it so resolved that approval be given for the Town of Conception Bay South to prepare and call tender for the Fully Inclusive Service Agreement

on the mechanical equipment for the Conception Bay South Recreation Complex. Funds are available in account #01-603-1000-7015.

- carried unanimously

2. Tender Call to Purchase a New Center Ice Clock

Resolution #15-031
Councillor Murphy/Councillor Youden

Be it so resolved that approval be given to call Tender for the purchase and installation of a New Center Ice Clock for the new stadium.

- carried unanimously

3. Tender Call to Purchase a New Electric Ice Resurfacer

Resolution #15-032
Councillor Murphy/Councillor George

Be it so resolved that approval be given to call Tender for the purchase of a New Electric Ice Resurfacer for the new stadium.

- carried unanimously

4. Tender Call to Purchase Floor / Ice Covering

Resolution #15-033
Councillor Murphy/Councillor Tilley

Be it so resolved that approval be given to call Tender for the purchase of a Floor - Ice Covering for the new stadium.

- carried unanimously

5. Recreation and Leisure Services Committee

Resolution #15-034
Councillor Murphy/Councillor George

Be it so resolved that the recommendations/decisions made at the Recreation and Leisure Services Meeting of January 27, 2015 be accepted as presented.

- carried unanimously

7. RECOMMENDATIONS OF FINANCIAL & ADMINISTRATIVE SERVICES COMMITTEE (Chair, Deputy Mayor Steve Tessier)

Presentation of recommendations of meeting held January 26, 2015

1. Accounts Payable Cheque Register

Resolution #15-035
Councillor Tilley/Councillor Murphy

Be it so resolved that approval be given to pay cheques totaling \$207,498.63 as per the attached Accounts Payable Cheque Register Report.

- carried unanimously

2. Ratification of Manual Cheques Previously Released

Resolution #15-036
Councillor Tilley/Councillor George

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$134,872.19 as per the attached report.

- carried unanimously

3. Ratification of Direct Payments Previously Released

Resolution #15-037
Councillor Tilley/Councillor Murphy

Be it so resolved that approval be given to ratify direct payments previously released totaling \$244,093.51 as per the attached report.

- carried unanimously

4. Tax and Other Receivables Adjustments

Resolution #15-038
Councillor Tilley/Councillor George

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

FREEW001	\$350.00
COBYS001	\$357.76
HAYWA002	\$350.00
MERCE010	\$491.97

- carried unanimously

5. Donation Request – Ocean View Quilters

Resolution #15-039
Councillor Tilley/Councillor Rowe

Be it so resolved that approval be given for a \$150 in-kind donation for the use of Worsley Park to the Ocean View Quilters. Funds are available in account #01-101-1000-7705.

- carried unanimously

6. Change in Meeting Schedule

Resolution #15-040
Councillor Tilley/Councillor George

Be it so resolved that the Public Meetings for the summer months will be held on June 16th, July 14th and August 11th. The regular Public Meeting schedule will resume for the month of September.

- carried unanimously

7. Economic Development Coordinator

Resolution #15-041
Councillor Tilley/Councillor Youden

Be it so resolved that approval be given to confirm Krista Perry in the position of Economic Development Coordinator as per the terms and conditions outlined in the contract letter of January 22, 2014.

- carried unanimously

8. Conference – World Conference on Disaster Management (WCDM)

Resolution #15-042
Councillor Tilley/Councillor Youden

Be it so resolved that approval be given for Councillor Tilley to attend the World Conference on Disaster Management (WCDM) to be held from June 8 – 11, 2015 in Toronto, ON at an approximate cost of \$2,500. Funds are available in account #01-101-1000-4220.

- carried unanimously

9. Financial and Administrative Services Committee Report

Resolution #15-043
Councillor Tilley/Councillor Youden

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of January 26, 2015 be accepted as presented.

- carried unanimously

The Financial Services Committee Report of January 26, 2015 includes the following recommendations:

1. Approval to Call Tender – Fire Department Uniforms

Recommendation:

Be it so resolved that approval be given to call a tender for the supply and delivery of uniforms for the Annual Fire Department staff uniform issue for the next three years. The tender call will include the pricing for 2015, 2016, and 2017.

2. By-Election Budget

Recommendation:

Be it so resolved that approval be given to allocate funds for the By-Election in the amount of \$10,000 from Capital out of Revenue.

8. RECOMMENDATIONS OF ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE (Chair, Councillor Gerard Tilley)

No meeting held.

9. OTHER COMMITTEE REPORTS

Nil

10. NEW BUSINESS

Councillor Rowe stated that she attended the Chamberlains Park Action Committee Annual General Meeting.

Deputy Mayor Tessier stated that he attended the Annual General Meeting of the Manuels River Natural Heritage Society on Sunday, January 25, 2015.

Councillor Tilley expressed congratulations to Sandra Baggs for being named the 5th Honourary Renegade by the Assante Wealth Management CBR Junior Renegades Hockey Club. A congratulatory letter will be sent to Ms. Baggs.

Councillor Youden expressed congratulations to Councillor Murphy on being appointed to the Board of Directors of NL 911 Bureau Inc.

11. ADJOURNMENT

The meeting adjourned at 7:25 p.m.

Resolution #15-044
Councillor Rowe/Councillor Youden

Be it so resolved that the meeting adjourn.

- carried unanimously

Steve Tessier
Deputy Mayor

Keith Arns
Chief Administrative Officer