

REGULAR MEETING #04

March 3, 2015

A Regular Meeting of Council convened in the Council Chambers at 7:05 p.m. in the presence of Mayor Ken McDonald, Councillors, Acting Chief Administrative Officer, Gail Pomroy, Director of Planning and Development, Elaine Mitchell, Senior Accountant/Office Manager, Liz Davis, Director of Engineering and Public Works, Jennifer Manuel, Director of Recreation and Leisure Services, Dave Tibbo, Economic Development Coordinator, Jennifer Lake and Executive Secretary, Jody Fifield.

1. ADOPTION OF AGENDA AND MINUTES

a. Adoption of meeting agenda of March 3, 2015

Resolution #15-071
Councillor George/Councillor youden

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

- carried unanimously

b. Adoption of minutes of meeting of February 17, 2015

Resolution #15-072
Deputy Mayor Tessier/Councillor Rowe

Be it so resolved that the minutes of the meeting of February 17, 2015 be adopted as presented.

- carried unanimously

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. VISITORS, PRESENTATIONS AND PETITIONS

a. Proclamation – Purple Day for Epilepsy

Mayor McDonald proclaimed March 26, 2015 as Purple Day for Epilepsy in the Town of Conception Bay South.

b. Winterfest Contests

During Winterfest 2015, the Town of Conception Bay South held a Coloring & Drawing contest for students from kindergarten to grade 6. Kindergarten to grade 3 competed in the coloring contest while students in grade 4-6 competed in the drawing contest.

Mayor McDonald presented prizes to the following winners:

- Kindergarten Audrey Young (Topsail Elementary)
- Grade 1 Alleign Fraser (Topsail Elementary)
- Grade 2 Ava Hagerty (Upper Gullies Elementary)
- Grade 3 Nathan O'Brien (Topsail Elementary)
- Grade 4 Sophie Tulk (Topsail Elementary)
- Grade 5 Abigail Tilley (St. Edwards Elementary) Not in attendance
- Grade 6 Samantha Muggeridge (Upper Gullies Elementary)

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

Presentation of recommendations of meeting held February 23, 2015

1. Residential Development – 35 Hillview Avenue, Manuels

Resolution #15-073 **Councillor Rowe/Councillor Youden**

Be it so resolved that Council exercise its discretion under section 4.6 of the Conception Bay South Development Regulations and refuse an application to vary the minimum lot frontage to facilitate the subdivision of 35 Hillview Avenue to create a residential lot on the grounds that proposed lot would be inconsistent in size, out of character with other properties on this street, the limited width of the proposed lot could impact proper site grading and may create a potential negative impact on adjacent properties due to storm water run-off.

- carried unanimously

2. Confirm Order - 839 Conception Bay Highway, Kelligrews

Resolution #15-074
Councillor Rowe/Councillor Murphy

Be it so resolved that the Order issued February 20, 2015, under the Municipalities Act, 1999 and The Town of Conception Bay South Waste Disposal and Property Regulations ordering the removal of all bulk garbage items and other miscellaneous debris located at 839 Conception Bay Highway, Kelligrews South be confirmed.

- carried unanimously

3. Commercial Motor Vehicle – 10-12 Oceanview Road, Foxtrap

Resolution #15-075
Councillor Rowe/Deputy Mayor Tessier

Be it so resolved that an application to park a backhoe at 10-12 Oceanview Road be refused as it contrary to section 8 of the Commercial Motor Vehicle Regulations which limits the number of commercial motor vehicles that can be parked on a residential property to one.

- carried unanimously

4. Planning and Development Committee Meeting Report

Resolution #15-076
Councillor Rowe/Deputy Mayor Tessier

Be it so resolved that the recommendations/decisions made at the Planning and Development Committee Meeting of February 23, 2015, be accepted as presented.

- carried unanimously

Councillor Youden voted nay on item #1 – Crown Lands Application – off Juniper Place, Foxtrap contained in the Planning and Development Committee Meeting Minutes.

The Planning and Development Committee Meeting Report of February 23, 2015, contains the following recommendations:

1. Crown Lands Application – off Juniper Place, Foxtrap

Recommendation:

Be it so resolved that the Town indicate no objection to the acquisition of 8 acres of land located at the end of Juniper Place, Foxtrap to be utilized as a full-service pet center.

2. Rescind Orders

Recommendation:

Be it so resolved that the Orders issued for 38 Neils Line Extension, 1088 -1090 Conception Bay Highway and 487 Conception Bay Highway be rescinded.

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

Presentation of recommendations of meeting held February 24, 2015

1. Engineering and Public Works Committee Meeting

Resolution #15-077

Councillor George/Deputy Mayor Tessier

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meeting of February 24, 2015, be accepted as presented.

- carried unanimously

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

Transferred from Privileged Meeting #4

1. Award of Tender 15-05 Purchase of One (1) New 2015 Electric Ice-resurfacer

Resolution #15-078
Councillor Connors/Councillor Murphy

Be it so resolved that approval be given to award Tender 15-05 Purchase of One (1) New 2015 Electric Ice-resurfacer to Saunders Equipment Limited for the quoted price of \$190,947.34 HST included. Funds are available in the Arena project funding.

- carried unanimously

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

Transferred from Privileged Meeting #4

1. Award of Tender 15-01 – Protective Clothing

Resolution #15-079
Deputy Mayor Tessier/Councillor George

Be it so resolved that approval be given to award Tender 15-01, Protective Clothing, to the following companies:

BrenKir Industrial Supply - \$20,520.22
McLoughlan Supplies Limited - \$8,428.45
JRV Distribution - \$20,290.55
Chandler - \$2,287.97
Factory Footwear – \$7,998.73
Scope Industrial - \$1,228.54

Funds are available in account #01-205-1000-4110 and #01-205-1000-4115.

- carried unanimously

2. Residential Subdivision – Stanleys Place and Stanleys Road

Resolution #15-080

Deputy Mayor Tessier/Councillor Connors

Be it so resolved that approval be given to reimburse the developer of Commodore Place a total of \$97,802 plus HST for the installation of an upgraded lift station. Funds are available from 2014 Capital Out of Revenue.

- carried unanimously

Presentation of recommendations of meeting held February 23, 2015

1. Accounts Payable Cheque Register

Resolution #15-081

Deputy Mayor Tessier/Councillor Tilley

Be it so resolved that approval be given to pay cheques totaling \$314,694.39 as per the attached Accounts Payable Cheque Register Report.

- carried unanimously

2. Ratification of Manual Cheques Previously Released

Resolution #15-082

Deputy Mayor Tessier/Councillor Connors

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$90,225.98 as per the attached report.

- carried unanimously

3. Capital Invoices

Resolution #15-083

Deputy Mayor Tessier/Councillor Tilley

Be it so resolved that approval be given to pay capital invoices totaling \$67,815.07 as listed in the Financial Services Committee Minutes of February 23, 2015.

- carried unanimously

4. Tax and Other Receivables Adjustments

Resolution #15-084

Deputy Mayor Tessier/Councillor George

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

JOHNW001	\$3,216.42
BUSSE010	\$350.00
C&JSE001	\$350.00
HALLH003	Request Denied

- carried unanimously

5. Donation Request – Heart & Stroke Foundation

Resolution #15-085

Deputy Mayor Tessier/Councillor Connors

Be it so resolved that approval be given to enter a team at a cost of \$100 in the 22nd Annual Heart and Stroke Bowling Tournament to be held on March 15, 2015. Funds are available in account 01-101-1000-7705.

- carried unanimously

6. Financial and Administrative Services Committee Report

Resolution #15-086

Deputy Mayor Tessier/Councillor Tilley

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of February 23, 2015 be accepted as presented.

- carried unanimously

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

Presentation of recommendations of meeting held February 24, 2015

1. Main Street Business Improvement Association

Resolution #15-087

Councillor Tilley/Councillor Rowe

Be it so resolved that the following individuals be approved and appointed as Directors of the Board of Management for the Conception Bay South Main Street Business Improvement Association as per the Main Street Business Improvement Association Regulation:

- Des Walsh, Jungle Jims
- Peter Bugden, Mary Browns
- Christine Hand, Handyman Hardware Ltd.
- Robert Regular, Robert Regular Law
- Jacqueline Morgan, MBM Development Ltd./Villa Nova Plaza
- Rhonda Nugent, The Cooperators
- Darin Steeves, Dawe's Plumbing and Electrical Ltd.

- carried unanimously

2. Economic Development and Tourism Committee Report

Resolution #15-088
Councillor Tilley/Councillor Rowe

Be it so resolved that the recommendations/decisions made at the Economic Development and Tourism Committee Meeting of February 24, 2015 be accepted as presented.

- carried unanimously

The Economic Development and Tourism Committee Meeting of February 24, 2015 includes the following recommendations:

1. Canadian Home Builders Association Home Show 2015

Recommendation:

Be it so resolved that the Town sponsor the Canadian Home Builders Association Home Show 2015 being held at Mile One Centre on March 20-22 at a cost of \$750. Funds are available in account 01-502-1000-5055.

2. Grand Concourse Authority 2015 Membership

Recommendation:

Be it so resolved that the Town renew its annual membership with the Grand Concourse Authority at a cost of \$8,425.27. Funds are available in account 01-502-1000-7035.

9. OTHER COMMITTEE REPORTS

Nil

10. NEW BUSINESS

Mayor McDonald

stated that Mr. Robert Hillier was selected as the Lions club citizen of the Year at a ceremony last Saturday night. He stated that Mr. Hillier has also announced as the

president of the Royal Canadian Legion Branch 50 for the upcoming year.

Attended the Athlete of the year and builder of the year awards on February 26th. He congratulated the winner and all those nominated.

Councillor Rowe

stated that the Conception Bay South Parks Commission has been invited to participate in a national roundtable discussion featuring twelve select Canadian park leaders in Toronto, ON, on March 6. The facilitated workshop will provide an opportunity for city parks organizations to share best practices and success stories on community engagement and partnerships, to identify common challenges and opportunities, and to learn from each other's work.

11. ADJOURNMENT

The meeting adjourned at 7:37 p.m.

Resolution #15-089
Councillor Rowe /Councillor Murphy

Be it so resolved that the meeting adjourn.

- carried unanimously

Ken McDonald
Mayor

Gail Pomroy
Acting Chief Administrative Officer