

# **REGULAR MEETING #07**

## **April 21, 2015**

A Regular Meeting of Council convened in the Council Chambers at 7:00 p.m. in the presence of Mayor Ken McDonald, Councillors, Acting Chief Administrative Officer, Gail Pomroy, Director of Engineering and Public Works, Jennifer Manuel, Economic Development Coordinator, Jennifer Lake, Senior Accountant/Officer Manager, Liz Davis and Executive Secretary, Jody Fifield.

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

#### **a. Adoption of meeting agenda of April 21, 2015**

**Resolution #15-145**  
**Councillor Rowe /Councillor George**

Be it so resolved that the agenda of the meeting of April 21, 2015 be adopted as presented.

- carried unanimously

#### **b. Adoption of minutes of meeting of April 7, 2015**

**Resolution #15-146**  
**Councillor Tilley /Councillor Youden**

Be it so resolved that the minutes of the meeting of April 7, 2015 be adopted as presented.

- carried unanimously

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

Nil

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

#### **a. Municipal Awareness Day**

Mayor MacDonald proclaimed May 6, 2015 as Municipal Awareness Day in the Town of Conception Bay South

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

Presentation of recommendations of meeting held April 13, 2015

**1. Request for Municipal Plan and Development Regulations  
Amendment – Hopewell Gardens, Upper Gullies**

**Resolution #15-147**  
**Councillor Rowe/Deputy Mayor Tessier**

Be it so resolved that the request for an amendment to the Town's Municipal Plan and Development Regulations to redesignate and rezone land west of Hopewell Gardens from Comprehensive Development Area to Residential Low or Medium Density be refused as it is premature as there is no demonstrated demand for additional residential land and traffic and street connections, water and sewer service capacity and storm water management needs to be determined.

- 8 yeas
- 1 abstention  
(Youden)
- motion carried

Councillor Youden declared a conflict of interest with this item as he lives on this street. He vacated the Chamber at 7:03 p.m. and returned at 7:04 p.m.

**2. Request for Municipal Plan and Development Regulations  
Amendment – Andrews Road, Upper Gullies**

**Resolution #15-148**  
**Councillor Rowe/Deputy Mayor Tessier**

Be it so resolved that the request for an amendment to the Town's Municipal Plan and Development Regulations to redesignate and rezone land on the west side of Andrews Road from Rural to Residential Low Density be refused as it is premature as water and sewer services terminate at the Conception Bay Bypass and the subject property is beyond the extent of development at this time.

- carried unanimously

**3. Municipal Plan Amendment No. 7, 2015 and Development Regulations Amendment No. 11, 2015 – Easons Road, Manuels**

**Resolution #15-149**  
**Councillor Rowe/Councillor Connors**

Be it so resolved that that Municipal Plan Amendment No. 7, 2015 and Development Regulations Amendment No. 11, 2015 to rezone and redesignate an area of land from Residential Medium Density (R-2) to Commercial Main Street (C-1) to accommodate a commercial expansion at 10 Easons Road be adopted and that a suitable date be determined for the required public hearing.

- carried unanimously

**4. Residential Development – 12A Nettab Drive, Foxtrap**

**Resolution #15-150**  
**Councillor Rowe/Councillor Bent**

Be it so resolved that an application to develop a residential lot at 12A Nettab Drive, Foxtrap be refused as it contrary to sections 5.6 and 10.11.3 of the Town's Development Regulations in that the lot does not front onto a public and has insufficient frontage.

- carried unanimously

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

**Resolution #15-151**  
**Councillor Rowe/Councillor Youden**

Be it so resolved that the recommendations/decisions made at the Planning and Development Committee Meeting of April 13, 2015, be accepted as presented.

- 7 yeas  
- 2 abstentions  
(Tessier, Tilley)  
- motion carried

Deputy Mayor Tessier declared a conflict of interest with Item #1 as he lives on Cherry Lane. Councillor Tilley declared a conflict of interest with item #1 as he has family that reside on Cherry Lane. They vacated the Chamber at 7:06 p.m. and returned at 7:07 p.m.

**The Planning and Development Committee Meeting Report of April 13, 2015, contains the following recommendations:**

**1. Enforcement - 1 Cherry Lane, Manuels**

**Recommendation:**

Be it so resolved that the matter of failure to comply with the Town's request to obtain a demolition permit and demolish 1 Cherry Lane, Manuels be referred to the Town's solicitor for legal action.

**2. Rescind Order – 839 Conception Bay Highway, Kelligrews**

**Recommendation:**

Be it so resolved that the order issued on February 20, 2015, requiring the removal of bulk garbage and other miscellaneous debris at 839 Conception Bay Highway, Kelligrews be rescinded.

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

Presentation of recommendations of meeting held April 14, 2015

**1. Project Management Services**

**Resolution #15-152  
Councillor George/Councillor Youden**

Be it so resolved that approval be given to engage Vigilant Management for project management services for the new Town Hall and new Stadium as an interim measure, until the Assistant Town Engineer's position is filled, at a cost of \$11,812.50 and \$14,625.00, respectively. Funds to be taken from account # 01-108-1005-4020.

- carried unanimously

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

**Resolution #15-153**  
**Councillor George/Councillor Murphy**

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meeting of April 14, 2015, be accepted as presented.

- carried unanimously

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

**Transferred from Privileged Meeting #8**

**1. Summer Student Hiring**

**Resolution #15-154**  
**Councillor Connors/Councillor Murphy**

Be it so resolved that approval be given to hire the following students for the Department of Recreation and Leisure Services pending completion of applicable recruitment requirements.

Recreation Assistants:	Jessica Butler Rebecca Hobbs
Adventure Camp Head Day Camp Counsellor:	Andrew Davis
Head Day Camp Counsellor:	Emma Blackwood
Camp Kaleidoscope Head Day Camp Counsellor:	Emily Lockyer
Head Day Camp Counsellor:	Julia Quigley
Inclusion Counsellors:	Sydney Sheppard Maria Learning
Topsail Beach Rotary Park:	Nicholas Noel Kellie Snook

- carried unanimously

Presentation of recommendations of meeting held April 13, 2015

**1. Recreation and Leisure Services Committee**

**Resolution #15-155**  
**Councillor Connors/Councillor Bent**

Be it so resolved that the recommendations/decisions made at the Recreation and Leisure Services Meeting of April 13, 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 April 13, 2015

**1. Accounts Payable Cheque Register**

**Resolution #15-156**  
**Deputy Mayor Tessier/Councillor Connors**

Be it so resolved that approval be given to pay cheques totaling \$202,716.12 as per the attached Accounts Payable Cheque Register Report.

- carried unanimously

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

**Resolution #15-157**  
**Deputy Mayor Tessier/Councillor Rowe**

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$536,710.13 as per the attached report.

- carried unanimously

**3. Capital Invoices**

**Resolution #15-158**  
**Deputy Mayor Tessier/Councillor Connors**

Be it so resolved that approval be given to pay capital invoices totaling \$1,988,284.95 as listed in the Financial Services Committee Minutes of April 13, 2015.

- carried unanimously

**4. Approval to Call Tender – Fire Department Self Contained Breathing Apparatus (SCBA)**

**Resolution #15-159**  
**Deputy Mayor Tessier/Councillor George**

Be it so resolved that approval be given to call a tender for the supply and delivery of Self Contained Breathing Apparatus (SCBA) for the Fire Department.

- carried unanimously

**5. Conference – Municipalities Newfoundland and Labrador 2015 Symposium**

**Resolution #15-160**  
**Deputy Mayor Tessier/Councillor Connors**

Be it so resolved that approval be given for Councillor George to attend the Municipalities Newfoundland and Labrador (MNL) 2015 Symposium to be held in Gander, NL from April 30 - May 2, 2015, at an approximate cost of \$1,000. Funds are available in account 01-101-1000-4227.

- carried unanimously

**6. MNL Urban Accord Meeting**

**Resolution #15-161**  
**Deputy Mayor Tessier/Councillor Connors**

Be it so resolved that approval be given for Mayor McDonald to participate in the Urban Accord meeting held in Channel-Port aux Basques at an approximate cost of \$1,300 plus HST. Funds are available in account 01-101-1000-4227.

- carried unanimously

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

**Resolution #15-162**  
**Deputy Mayor Tessier/Councillor Connors**

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of April 13, 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 April 14, 2015

**1. Economic Development and Tourism Committee Report**

**Resolution #15-163**  
**Councillor Tilley/Councillor Rowe**

Be it so resolved that the recommendations/decisions made at the Economic Development and Tourism Committee Meeting of April 14, 2015 be accepted as presented.

- carried unanimously



**9. OTHER COMMITTEE REPORTS**

**10. NEW BUSINESS**

**Deputy Mayor Tessier**

advised that he has received numerous emails on line painting throughout the Town and would like assure residents that when the temperature rises to the required level, the line painting program will commence.

**Councillor Murphy**

advised that Nalcor has commenced work on Dowden's Point, the Citizen's Committee are continuing to be in contact with Nalcor and are observing the work in the Lears Road area.

**Councillor Bent**

attended the Town's Volunteer Ceremony, he recognized all volunteers nominated and those who won.

**Councillor Tilley**

would like to remind users of the T'Railway that dogs need to be kept on their leash and to stoop and scoop.

**Mayor McDonald**

advised that the 1st CBS Cubs were at the Town Hall last night working on their badges. Great group of children with some interesting ideas for the Town.

advised he attended the Kin Club Dinner last week. He stated that they are very appreciative of being able to use Worsley Park to hold their meetings.

attended the 38<sup>th</sup> Annual Ice Skating Club on Sunday and congratulated them on the show and it's theme of "Thanks for the Memories" as it was their last ice show to happen at the Robert French Stadium.

advised that yet another serious accident has happened on the CBS Bypass. Advised that a letter was sent today to request a meeting with the Minister of Transportation and Works. He would like to discuss some options such as lowering the speed limit, extending the merge lanes and the need for a greater police presence.

## 11. ADJOURNMENT

The meeting adjourned at 7:31 p.m.

**Resolution #15-164**  
**Councillor Tessier /Councillor Tilley**

Be it so resolved that the meeting adjourn.

- carried unanimously

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Ken McDonald  
Mayor

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Gail Pomroy  
Acting Chief Administrative Officer