

REGULAR MEETING #08

May 5, 2015

A Regular Meeting of Council convened in the Council Chambers at 7:02 p.m. in the presence of Mayor Ken McDonald, Councillors (with the exception of Deputy Mayor Tessier, Councillors Murphy and Tilley), Acting Chief Administrative Officer, Gail Pomroy, Director of Planning and Development, Elaine Mitchell, Director of Recreation and Leisure Services, Dave Tibbo, Senior Accountant/Officer Manager, Liz Davis and Executive Secretary, Jody Fifield.

1. ADOPTION OF AGENDA AND MINUTES

a. Adoption of meeting agenda of May 5, 2015

Resolution #15-165
Councillor Connors /Councillor Youden

Be it so resolved that the agenda of the meeting of May 5, 2015 be adopted as presented.

- carried unanimously

b. Adoption of minutes of meeting of April 21, 2015

Resolution #15-166
Councillor Connors /Councillor George

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

- carried unanimously

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. VISITORS, PRESENTATIONS AND PETITIONS

1. North American Occupational Safety & Health Week

Mayor McDonald proclaimed May 3-9, 2015 as NAOSH week in the Town of Conception Bay South.

2. 2015 Donation Program

Mayor McDonald presented donation cheques to the following:

- a. Topsail Elementary School – Roger Deveaux
- b. St. George's Elementary School – Francis Power
- c. St. Edward's Elementary School – Lorraine Williams
- d. Upper Gullies Elementary School – Flora Mathioudakis
- e. Villa Nova Junior High School – Barry Jenkins
- f. Frank Roberts Junior High School – Gail Butler
- g. Holy Spirit High School – Sherry Tippett
- h. Queen Elizabeth Regional High School – Wayne Rodgers

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

Presentation of recommendations of meeting held April 27, 2015

1. Development Regulations Amendment No. 14, 2015 – Wall Sign Requirements

**Resolution #15-167
Councillor Rowe/Councillor Youden**

Be it so resolved that Development Regulations Amendment No. 14, 2015 be adopted and that it be sent to the Department of Municipal and Intergovernmental Affairs for registration.

- carried unanimously

2. Subdivision Development – Cassandra Place, Long Pond

Resolution #15-168
Councillor Rowe/Councillor Bent

Be it so resolved that the request for the requirement for sidewalk installation be removed from the subdivision agreement for Casandra Place, and that the developer be reimbursed for connection fees charged to the existing households, be refused on the grounds that section 6 of the subdivision agreement states that sidewalks be installed to the satisfaction of the Town Engineer.

- carried unanimously

3. Planning and Development Committee Meeting Report

Resolution #15-169
Councillor Rowe/Councillor Youden

Be it so resolved that the recommendations/decisions made at the Planning and Development Committee Meeting of April 27, 2015, be accepted as presented.

- carried unanimously

Councillor George and Councillor Rowe voted nay on item #1 – Residential Development – 10 Unit Apartment Complex – 82 Tilleys Road South, Kelligrews as contained in the Planning and Development Committee Meeting Report.

The Planning and Development Committee Meeting Report of April 27, 2015, contains the following recommendations:

1. Residential Development – 10 Unit Apartment Complex – 82 Tilleys Road South, Kelligrews

Recommendation:

Be it so resolved that the development approval dated December 4, 2014 be revised to reduce the minimum side yard of 8 metres to 5 metres and to add a condition requiring a privacy fence be erected along the south boundary of the subject property from the existing residential lot to the rear lot boundary.

2. Crown Land – Indian Pond Drive, Seal Cove

Recommendation:

Be it so resolved that the Town indicate no objection to the application to acquire an area of crown land, adjacent to 127 Indian Pond Drive subject to the maintenance of any property required for future improvements to the street right of way.

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

Presentation of recommendations of meeting held April 28, 2015

1. Capital Equipment – Trailer Mounted Pump

Resolution #15-170

Councillor George/Councillor Connors

Be it so resolved that approval be given to call tender for one (1) trailer mounted pump.

- carried unanimously

2. Engineering and Public Works Committee Meeting

Resolution #15-171

Councillor George/Councillor Bent

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meeting of April 28, 2015, be accepted as presented.

- carried unanimously

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

Presentation of recommendations of meeting held April 28, 2015

1. Summer Students 2015

Resolution #15-172

Councillor Connors/Councillor Youden

Be it so resolved that approval be given to select the remaining 12 positions that will work out of this year's Camp Kaleidoscope and Camp Adventure.

Female Full Time/Part Time

1. Kate King
2. Stephanie Campbell
3. Courtney Mercer
4. Whitney Farrell
5. Katherine Kelly
6. Katelin Dawe

Male Full Time/Part Time

1. Ryan Bartlett
2. Jacob Deveaux
3. Douglas Horwood
4. Dylan Baird
5. Johnathan Doyle
6. Gregory Hodder

2. Recreation and Leisure Services Committee

Resolution #15-173

Councillor Connors/Councillor Youden

Be it so resolved that the recommendations/decisions made at the Recreation and Leisure Services Meeting of April 28, 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 27, 2015

1. Accounts Payable Cheque Register

Resolution #15-174
Councillor George/Councillor Connors

Be it so resolved that approval be given for the payment of cheques totaling \$201,177.82 as per the attached Accounts Payable Cheque Register Report.

- carried unanimously

2. Ratification of Manual Cheques Previously Released

Resolution #15-175
Councillor George/Councillor Connors

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$76,038.45 as per the attached report.

- carried unanimously

3. Ratification of Direct Payments Previously Released

Resolution #15-176
Councillor George/Councillor Connors

Be it so resolved that approval be given to ratify direct payments previously released totaling \$74,184.01 as per the attached report.

- carried unanimously

4. Capital Invoices

Resolution #15-177
Councillor George/Councillor Connors

Be it so resolved that approval be given to pay capital invoices totaling \$22,035.00 as listed in the Financial Services Minutes of April 27, 2015.

- carried unanimously

5. 2015 Athletic Business Conference and Expo

Resolution #15-178
Councillor George/Councillor Connors

Be it so resolved that approval be given for Councillor Murphy to attend the 2015 Athletic Business Conference and Expo to be held from November 18th to 22nd, 2015 in New Orleans, Louisiana at an approximate cost of \$3,000. Funds are available in account #01-101-1000-4220.

- carried unanimously

6. Award of Tender 15-08 Purchase and Installation of One (1) New Center Ice Score Clock

Resolution #15-179
Councillor George/Councillor Bent

Be it so resolved that approval be given to award Tender 15-08 Purchase and Installation of One (1) New Center Ice Score Clock to Clarke Electronics Limited for the quoted price of \$48,073.10 plus HST. Funds are available in the Arena project funding.

- carried unanimously

7. Temporary Enforcement Manager

Resolution #15-180
Councillor George/Councillor Rowe

Be it so resolved that approval be given to appoint Ed Jarvis as Enforcement Manager for the Town of Conception Bay South as per the terms and conditions contained within the employment contract.

- carried unanimously

8. Request for Proposals – Human Resources Consultant

Resolution #15-181
Councillor George/Councillor Rowe

Be it so resolved that approval be given to call a Request for Proposals for a Human Resources Consultant to perform the recruitment for the position of Chief Administrative Officer.

- carried unanimously

9. Financial and Administrative Services Committee Report

Resolution #15-182
Councillor George/Councillor Connors

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of April 27, 2015 be accepted as presented.

- carried unanimously

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

No Meeting held.

9. OTHER COMMITTEE REPORTS

Nil

10. NEW BUSINESS

Councillor George

attended the MNL Symposium in Gander.

Councillor Youden

attended Literacy Week activities at Upper Gullies Elementary.

Councillor Connors

stated that new radar signs have been installed in the school zones and reminded residents to slow down.

Councillor Rowe

stated that Chamberlains Park held its monthly meeting and are about to put all the winter seedlings in place.

Mayor McDonald

attended the Upper Gullies Literacy event, reading to Mrs. Mathioudakis' grade 2 class. He congratulated them on the great event.

attended the Town's Builders Forum held on April 30, 2015.

attended the 143rd session of the LOL Orange Lodge on April 30, 2015.

11. ADJOURNMENT

The meeting adjourned at 7:32 p.m.

Resolution #15-183
Councillor Rowe /Councillor Youden

Be it so resolved that the meeting adjourn.

- carried unanimously

Ken McDonald
Mayor

Gail Pomroy
Acting Chief Administrative Officer