

REGULAR MEETING #10

June 14, 2016

A Regular Meeting of Council convened in the Council Chambers at 7:00 p.m. in the presence of Mayor Steve Tessier, Councillors, Chief Administrative Officer, Dan Noseworthy, Town Clerk, Gail Pomroy, Director of Engineering and Public Works, Jennifer Norris, Director of Recreation and Leisure Services, Dave Tibbo, Director of Finance, Liz Davis, Director of Planning and Development, Elaine Mitchell, and Communications Coordinator, Kristina George.

1. ADOPTION OF AGENDA AND MINUTES

a. Adoption of meeting agenda of June 14, 2016

Resolution #16-207
Councillor Youden/Deputy Mayor George

Be it so resolved that the agenda of the meeting of June 14, 2016 be adopted as presented.

- carried unanimously

b. Adoption of minutes of meeting of May 17, 2016

Resolution #16-208
Councillor Connors/Councillor Bursey

Be it so resolved that the minutes of the meeting of May 17, 2016 be adopted as presented.

- carried unanimously

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. VISITORS, PRESENTATIONS AND PETITIONS

a. Canadian Red Cross

Anna Power, Canadian Red Cross, was in attendance to accept a donation for the Fort McMurray Relief Fund.

The Town of Conception hosted the first concert for the new Conception Bay South Arena on May 15, 2016 as a fundraiser for friends and families impacted by the Fort McMurray wildfires. \$25,200 was raised at this event.

Mayor Tessier expressed appreciation to sponsors including Oz-FM, Canadian AV, Akita Equipment, Green Sleeves, Security Solutions, Bursey's Bussing and Taxi, Lawrence Glass, Browning Harvey, Molson, Tech Lift, G.J. Cahill, and Captured Memories Photography.

Councillor Youden thanked musicians Alan Doyle, Shamrock, The Shore Thing, Mallory Johnson, Chris Ryan, Carolann Fowler and Don-E Coady, The Navigators, The Masterless Men and Shanneyganock.

Finally Mayor Tessier thanked the hosts of the event, Carolann Fowler and Stephanie O'Brien as well as organizer Tony Murray.

Anna Power, Canadian Red Cross, advised that \$131 million has been raised across Canada for Fort McMurray. She expressed appreciation for the support of the Town and all those involved.

b. Shave for the Brave

Noah Quilty, Queen Elizabeth Regional High Student and Youth Advisory Committee member, was in attendance to "Shave for the Brave". Representatives from Young Adult Cancer Canada were also in attendance. Members of Council donated for the privilege of cutting Noah's hair.

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

Transferred from Committee of the Whole Meeting #12

- 1. Fence Application – St. Georges Elementary School, 234 Conception Bay Highway, Long Pond**

**Resolution #16-209
Councillor Rowe/Councillor Murphy**

Be it so resolved that an application for a 4 foot high chain link fence in front of St. George's Elementary School, 234 Conception Bay Highway, Long Pond be approved subject to confirmation of placement by the Department of Engineering and Public Works to ensure no impact with snow clearing operations.

- carried unanimously

Presentation of recommendations of meeting held June 6, 2016

- 1. Municipal Plan Amendment No. 11, 2016 and Development Regulations Amendment No. 18, 2016 – General Assembly Uses in the Commercial Light Industrial designation and zone**

**Resolution #16-210
Councillor Rowe/Councillor Bent**

Be it so resolved that Municipal Plan Amendment No. 11, 2016 and Development Regulations Amendment No. 16, 2016 to accommodate general assembly uses in the Commercial Light Industrial (CLI) designation and zone be adopted as presented.

- carried unanimously

2. Sale of Town Owned Land – 72 Scotts Road South, Upper Gullies

Resolution #16-211

Councillor Rowe/Councillor Tilley

Be it so resolved that the Town sell Town owned land on Scotts Road South, Upper Gullies through the public tendering process, subject to the retention of 7.5 meters for future road widening.

- carried unanimously

3. Sale of Town Owned Land – 38-40 Pine Tree Road, Kelligrews

Resolution #16-212

Councillor Rowe/Councillor Connors

Be it so resolved that the Town sell a portion of Town Owned Land on Pine Tree Road, Kelligrews through the public tendering process, subject to the retention of 7.5 meters for future road widening.

- carried unanimously

4. Application – 67 Cabot Road, Chamberlains

Resolution #16-213

Councillor Rowe/Councillor Tilley

Be it so resolved that the application to subdivide a property located at 67 Cabot Road, Chamberlains, to create an additional building lot be refused as the property has insufficient frontage to meet the minimum standards outlined in the Residential Medium Density (R-2) use zone table in the Town's Development Regulations.

- carried unanimously

5. Residential Development – 27 Pocket Road, Long Pond

Resolution #16-214

Councillor Rowe/Councillor Bursey

Be it so resolved that approval in principle be granted for Phase One of a residential development consisting of 11 single dwellings and 12 semi-detached units located between Pocket Road and Townsview Place subject to the following conditions:

- A permanent cul-de-sac complete with curb and gutter and a guard rail be constructed to prevent connection with Tobins Place;
- Approval be obtained from the Department of Environment and Conservation for stream buffers and protection of any provincial designated wetlands;
- If contaminated matter is found during development, full compliance with the Environmental Protection Act and Regulations is required including notification to the Department of Environment and Conservation and rehabilitation of the site;
- Implementation of a rodent control program prior to site development;
- The location and type of dwelling units in future phases be presented to Council for review and approval;
- Provision of ownership documentation for the subject property satisfactory to the Town before final approval;
- Compliance with the Town's Development Regulations and Municipal Engineering Residential Subdivision Standards; and
- If any development occurs on the subject property before final approval is issued, the approval in principle shall be rescinded.

- carried unanimously

6. Planning and Development Committee Meeting Report

Resolution #16-215

Councillor Rowe/Councillor Connors

Be it so resolved that the recommendations/decisions made at the Planning and Development Committee Meeting of June 6, 2016, be accepted as presented.

- carried unanimously

**5. RECOMMENDATIONS OF ENGINEERING & PUBLIC WORKS COMMITTEE
(Chair, Councillor Richard Murphy)**

Transferred from Committee of the Whole Meeting #12

1. Update – Gateway Gas Scoping

Resolution #16-216

Councillor Murphy/Deputy Mayor George

Be it so resolved that the Methane Gas Risk Assessment Report dated May 2016 for the Proposed Gateway Development as prepared by SNC Lavalin be adopted as presented.

- carried unanimously

2. Waste Disposal Regulations

Resolution #16-217

Councillor Murphy/Councillor Tilley

Be it so resolved that the Waste Disposal Regulations be adopted as presented.

AND FURTHER

Be it so resolved that Policy 044 – Garbage and Refuse Policy be rescinded.

AND FURTHER

Be it so resolved that Regulation 016 – Garbage and Refuse Regulation be rescinded.

**WASTE DISPOSAL REGULATIONS
PUBLISHED BY AUTHORITY**

Pursuant to the powers conferred by Section 414 (pp) of the *Municipalities Act, 1999*, Chapter M-24, SN 1999, the Town of Conception Bay South has made the following Regulations.

STEVE TESSIER
MAYOR

REGULATIONS

1. TITLE

These Regulations shall be cited as the "Town of Conception Bay South Waste Disposal Regulations"

2. DEFINITIONS

In these Regulations:

- (a) "**Regulations**" shall mean the Town of Conception Bay South Waste Disposal Regulations.
- (b) "**Act**" shall mean the *Municipalities Act, 1999*.
- (c) "**Bulk Items**" shall mean heavy or bulky items such as stoves, refrigerators, dishwashers, clothes washers and dryers, furnaces, boilers, bed springs, furniture, fencing, boxes, barrels and similar items.
- (d) "**Construction Waste**" shall mean any used building materials discarded during or after alterations or renovations.
- (e) "**Council**" shall mean the Town Council of the Town of Conception Bay South.
- (f) "**Garbage Bags**" shall mean bags in the form of polyethylene specifically manufactured for the purpose of collecting household garbage including regular, large and extra-large garbage bags provided that the filled garbage bag does not exceed 40 pounds in weight and will fit in the hopper of the collection truck.

- (g) **"Garbage Containers"** shall mean storage facilities for the purpose of storing garbage bags during periods between collections.
- (h) **"Garden Waste"** shall mean the waste materials from garden consisting of grass clippings, dead branches, bushes, weeds, plants, stones and other small materials.
- (i) **"Hazardous Material"** shall mean anything that includes harmful liquids, chemical waste, ammonia, acids, pharmaceutical products, paints, oils, and pesticides.
- (j) **"Nuisance"** shall mean anything or any condition of things which is or may become injurious or dangerous or presents an obstruction to pedestrians or vehicular traffic or anything or any condition of things that in the opinion of Council has an unpleasant effect on the senses or adversely affects the amenities of the surrounding property.
- (k) **"Household"** shall be defined as any single family residence with or without an apartment except for units that have been grandfathered in. The following shall not receive Town waste collection:
- i. Condominium
 - ii. Apartment building
 - iii. Senior Complex
 - iv. Properties considered Commercial
- (l) **"Recycling Materials"** shall mean all fibre, metal and plastic products accepted by the Eastern Waste Management Facility. Some examples are but not limited to:
- i. Most cardboard;
 - ii. All papers except with wax composition
 - iii. Most plastic containers
 - iv. Tin cans
 - v. Other materials that the Town may specify.
- (m) **"Refuse"** shall mean all other miscellaneous waste materials not specifically defined as residential garbage.
- (n) **"Residential Garbage"** shall mean all household garbage suitable for acceptance by the Robin Hood Bay Waste Management Facility unless otherwise identified in these Regulations and does not include recycling, building or hazardous waste material.
- (o) **"Waste"** shall mean all residential garbage, recycling materials and garden waste.

- (p) **"Covering"** shall mean container, bag or net.
- (q) **"Town"** shall mean the Town of Conception Bay South.

3. APPLICATION

These Regulations shall apply within the boundaries of the Town.

4. COLLECTION OF RESIDENTIAL WASTE

- (a) No household shall dispose of any waste in the Town except in accordance with these Regulations.
- (b) All acceptable waste shall be placed at the curb or approximately 6.0 metres from the road center line in cases of absent curb. Residential garbage must be completely covered. Bulk garbage and recycling does not require covering. Net coverings are to be weighted, nylon or polyester material with mesh size no larger than 25mm x 25mm.
- (c) Residential garbage may include garden waste and animal feces provided it is double bagged in smaller bags and then placed in a larger garbage bag.
- (d) Residential garbage and recycling shall not be placed at the curb for collection except on the day designated for collection as determined by the Town, no earlier than 6:00 am and no later than 7:30 am.
- (e) All waste placed for collection in a manner not provided by these Regulations shall not be collected. Uncollected waste shall be removed by the household from the front of the premises no later than 7:00 p.m. of the day that the waste was placed for collection. Containers and nets shall be removed by this time.

5. RESTRICTIONS

- (a) No household shall put out for collection more than ten (10) garbage bags on any one (1) collection day.

- (b) Hazardous material shall not be deposited or placed in garbage containers or bags for collection.
- (c) No caustic substance such as bleach shall be poured or used on garbage containers or bags.
- (d) No household shall dispose of a hypodermic needle, syringes or other sharp objects except in a sealed and puncture proof container.
- (e) Soot and ashes shall be placed in a garbage bag and shall be securely tied and marked as "soot and ashes".
- (f) No liquids shall be deposited or placed in a garbage bag for collection.
- (g) If for any reason, the contents of a garbage bag has not been adequately drained of all liquids, or becomes wet, or is of a fluid consistency, it shall not be collected by the Town.
- (h) No household shall place the following materials out for collection:
 - i. Any metal objects which the Town does not consider to be residential garbage;
 - ii. Car wrecks, parts, frames, engines;
 - iii. Construction waste;
 - iv. Asphalt shingles;
 - v. Highly combustible materials such as sawdust, oil or gasoline soaked rags, gas, containers, ammunition or other explosive matter, chemicals, acids or their residues, derivatives or by-products;
 - vi. Tree limbs;
 - vii. Earthen material, rocks, bricks, soil, and similar material;
 - viii. Discarded vehicle oil;
 - ix. Partially filled paint cans;
 - x. Hazardous material;
 - xi. Furniture and appliances;
 - xii. Items weighing more than forty (40) pounds;
 - xiii. Used propane containers;
 - xiv. Broken glass;
 - xv. Any item, refuse or material which the Town considers to be a hazard to the Waste Collection Equipment Operators or the environment;
 - xvi. Any item that the Town does not consider to be a normal component of residential garbage; or

xvii. Loose animal feces or litter.

- (i) No person or persons shall permit any animal owned by him or under his control to pick over, interfere, disturb, remove or scatter any residential garbage, refuse or material placed out for collection.
- (j) Covers cannot include tarps, blankets, etc.

6. STORAGE AND DISPOSAL

- (a) Each owner or operator of a building containing four (4) or more dwelling units shall be responsible for removal of residential garbage and refuse from their premises on a weekly basis to a provincially recognized waste management facility.
- (b) Each owner or operator of a business within the Town shall be responsible for the removal of refuse or other materials from their premises on a weekly basis to a provincially recognized waste management facility.
- (c) The household, builder or contractor shall be responsible for the removal of construction waste, refuse or other materials from any construction site to a provincially recognized waste disposal facility in a timely fashion.
- (d) Every household shall be responsible for the removal and the disposal of material other than residential garbage.
- (e) No household shall store garbage in a container other than as specified in these Regulations unless the container is located at the rear of the residential building.

7. BULK ITEMS

- (a) Collection of bulk garbage shall be by special collection only. The household shall book and pay for a bulk garbage appointment.
- (b) Bulk items to be collected as bulk garbage shall not be placed at the curb earlier than 48 hours prior to the scheduled collection.
- (c) No occupant shall place the following items out for bulk garbage collection:

- i. Car wrecks, parts, frames and engines;
- ii. Construction debris;
- iii. Asphalt shingles;
- iv. Tree limbs unless cut and bound into bundles weighing no more than
50 pounds with a maximum length of 4 feet;
- v. Earthen material, rocks, brick, concrete, soil or similar materials;
- vi. Discarded vehicle oil;
- vii. Partially filled paint cans;
- viii. Automotive batteries;
- ix. Tires;
- x. Propane tanks;
- xi. Hazardous materials;
- xii. Items weighing greater than 300 pounds;
- xiii. Animal feces or kitty litter; or
- xiv. Animal carcasses or parts.

8. VEHICLES CARRYING WASTE

- (a) No person, firm or corporation shall transport waste of any kind on any street within the Town, unless such waste is transported in an enclosed truck or container or is otherwise secured so that it shall not fall from the vehicle or other means of transportation onto the street.
- (b) All vehicles and containers used for the transportation of waste, shall be kept in a sanitary condition at all times.

9. ENFORCEMENT

- (a) The Town has a right to refuse to collect waste from household:
 - i. who use inappropriate containers to hold waste;
 - ii. who do not keep garbage containers in a neat and tidy condition;
 - iii. whose garbage container is in a state of disrepair; and/or
 - iv. whose garbage container is infested with rodents or insects.
- (b) The household shall immediately clean up any residential waste or refuse picked over, interfered with, disturbed by, removed or scattered by animals.
- (c) Notwithstanding anything contained in these Regulations, the Town may, at any time, order the household to clean up and remove any accumulation of waste or refuse outside any building or buildings, on any other private property within the Town, or on Town streets.

- (d) If the household neglects or refuses when ordered by the Town to clean up and remove any accumulation of waste or refuse from the premises or which has extended onto adjacent private properties or Town streets, the Town may cause the clean-up and removal of such accumulation at the expense of the owner and charged to the household as a civil debt.
- (e) These Regulations may be enforced by the Director of Engineering and Public Works, Public Works Superintendent, Public Works Supervisors, Municipal Enforcement Manager or Officer, Royal Newfoundland Constabulary, Peace Officer or any person appointed by Council.

10. PENALTIES

Every person who is guilty of an offense under these Regulations or who acts in contravention of or fails to comply with any provision thereof, or neglects or refuses to do so:

- (a) Shall be liable to penalties as stipulated in accordance with section 420 of the *Municipalities Act, 1999*; or
- (b) Shall be subject to an order under section 404 (1) U) of the *Municipalities Act, 1999*; or
- (c) Shall be subject to a violation notice issued under section 421.1(1) of the *Municipalities Act, 1999*; or
- (d) Shall be issued to a ticket under the *Provincial Offences Act* in accordance with section 421.2 of the *Municipalities Act, 1999*.

11. COMPLIANCE WITH OTHER ACTS

Nothing in these Regulations serves to exempt any person from obtaining any license, permission, permit, authority or approval required by any other Regulation of the Town or any Statute or Regulation of the Province of Newfoundland and Labrador, and in such cases where more than one Regulation or Statute applied the more restrictive Regulation or Statute shall apply.

12. EFFECTIVE DATE

These Regulations shall come into force on the 1st day of August 2016.

- carried unanimously

3. Phase 46 Water and Sewer – Recommendation to Award

Resolution #16-218
Councillor Murphy/Councillor Youden

Be it so resolved that approval be given to award the tender for the Water and Sewer, Phase 46 CP1 to Imperial Excavating Limited in the amount of \$3,374,230.85, HST included. Funds are available in the project accounts.

AND FURTHER

Be it so resolved that approval be given to award the tender for the Water and Sewer, Phase 46 CP3 to Cougar Engineering and Construction in the amount of \$2,282,600, HST included. Funds are available in the project accounts.

- carried unanimously

Deputy Mayor George vacated at 7:34 p.m. and returned at 7:35 p.m.

4. Capital Fleet

Resolution #16-219
Councillor Murphy/Councillor Bursey

Be it so resolved that approval be given to purchase three pick up trucks from the Government standing offer agreement at an approximate cost of \$100,000.00 plus HST. Funds are available in account 01-301-5000-8025.

- 7 yeas
- 2 nays (Bent and Youden)
- motion carried

Presentation of recommendations of meeting held June 7, 2016

1. Capital Fleet

Resolution #16-220
Councillor Murphy/Councillor Bursey

Be it so resolved that approval be given to purchase a tandem dump truck complete with snow equipment from the Government standing offer agreement at an approximate cost of \$244,606.00 plus HST. Funds are available in account 01-301-5000-8025.

- 7 yeas
- 2 nays (Bent and Youden)
- motion carried

2. Approval to Tender – 2016-2017 Snow Clearing Tender

Resolution #16-221
Councillor Murphy/Councillor Tilley

Be it so resolved that approval be given to call tender for the 2016-2017 Snow Clearing Contract.

- carried unanimously

3. Engineering and Public Works Committee Meeting

Resolution #16-222
Councillor Murphy/Councillor Connors

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meeting of June 7, 2016, be accepted as presented.

- carried unanimously

The Engineering and Public Works Committee Meeting of June 7, 2016, included the following recommendation:

1. Tandem Dump Truck Repairs – Unit 269

Recommendation:

Be it so resolved, that approval be given for purchase order #2016-2409 in the amount of \$12,609.77 plus HST. Funds to be taken from account #01-301-8082-5415.

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

Transferred from Committee of the Whole Meeting #12

1. Crown Lands – Topsail Beach Park, Topsail

Resolution #16-223
Councillor Connors/Councillor Bent

Be it so resolved that the Town apply to Crown Lands, Department of Municipal Affairs, for a License to Occupy Topsail Beach Park, Topsail.

- carried unanimously

2. Tender 16-06 Bussing Services for the Camp Kaleidoscope and Camp Adventure Programs

Resolution #16-224
Councillor Connors/Councillor Rowe

Be it so resolved that approval be given to award Tender 16-06 Bussing Services for the Camp Kaleidoscope and Camp Adventure Programs to Bursey's Taxi Inc. of Conception Bay South at a cost of \$15,895.00, plus HST. Funds are available in account 01-606-1000-4215.

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

Councillor Bursey declared a conflict of interest with this item as he is the owner/operator of Bursey's Taxi Inc. He vacated the Chamber at 7:45 p.m. and returned at 7:46 p.m.

Presentation of recommendations of meeting held June 7, 2016

1. Beach Volleyball Lease Agreement

Resolution #16-225
Councillor Connors/Councillor Tilley

Be it so resolved that the Town enter into an agreement with the St. Thomas of Villanova Parish, a Parish of the Roman Catholic Episcopal Corporation of St. John's, to lease land for the construction of a Beach Volleyball Court.

- carried unanimously

2. Recreation and Leisure Services Committee

Resolution #16-226
Councillor Connors/Councillor Bursey

Be it so resolved that the recommendations/decisions made at the Recreation and Leisure Services Meeting of June 7, 2016 be accepted as presented.

- carried unanimously

7. RECOMMENDATIONS OF FINANCIAL & ADMINISTRATIVE SERVICES COMMITTEE (Chair, Deputy Mayor Ken George)

Transferred from Committee of the Whole Meeting #12

1. Senior Capital Asset Accountant Position

Resolution #16-227
Deputy Mayor George/Councillor Connors

Be it so resolved that, subject to accepted documentation, approval be given to appoint Candace Branton to the position of Senior Capital Asset Accountant as per the terms and conditions outlined in the employment contract.

- carried unanimously

2. Reprofilling Capital Works Funding – Legion Road Upgrading

Resolution #16-228
Deputy Mayor George/Councillor Rowe

Be it so resolved that the Town approve Amendment #1 to the Multi Year Capital Works Agreement thereby removing the Legion Road project from the Multi Year Capital Works program and corresponding Schedule "A".

AND FURTHER

Be it so resolved that the Town approve the Small Communities Fund (SCF) Ultimate Recipient Agreement under the New Building Canada

Fund thereby identifying this program as being the funding source for the Legion Road upgrade.

- carried unanimously

Presentation of recommendations of meeting held June 8, 2016.

1. Accounts Payable Cheque Register

Resolution #16-229
Deputy Mayor George/Councillor Rowe

Be it so resolved that approval be given to pay cheques totaling \$274,251.16 as per the attached Accounts Payable Cheque Register Report.

- carried unanimously

2. Ratification of Manual Cheques Previously Released

Resolution #16-230
Deputy Mayor George/Councillor Connors

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$446,237.95 as per the attached report.

- carried unanimously

3. Capital Invoices

Resolution #16-231
Deputy Mayor George/Councillor Bursey

Be it so resolved that approval be given to pay capital cheques totaling \$448,214.46 as listed in the Financial Services Minutes of June 8, 2016.

- carried unanimously

4. Engineering Manager

Resolution #16-232
Deputy Mayor George/Councillor Youden

Be it so resolved that approval be given to confirm Cheryl Spearns in the position of Engineering Manager as per the terms and conditions outlined in the contract letter of April 13, 2015.

- carried unanimously

5. Financial and Administrative Services Committee Report

Resolution #16-233
Deputy Mayor George/Councillor Rowe

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of June 8, 2016 be accepted as presented.

- carried unanimously

The Financial and Administrative Services Committee Report of June 8, 2016 contains the following recommendation:

1. Water Disconnections

Recommendation:

Be it so resolved that the Town of Conception Bay South grant approval to issue water disconnection letters to the attached listing of accounts for non-payment of taxes.

Civic Number	Street	Balance
35	AGUSTUS AVENUE	\$4,024.39
40	ALL SAINTS ROAD	\$2,095.61
31	ALL SAINTS ROAD	\$2,032.54
7	ANNIES PLACE	\$5,466.90
7-9	ANTHONYS ROAD	\$4,207.23
5	BARNES PLACE	\$5,916.12
56-58	BATTENS ROAD	\$4,974.88
41-45	BATTENS ROAD	\$1,994.75

35	BAYVIEW HEIGHTS	\$9,317.12
10	BEACON PLACE	\$2,876.45
13	BENTLY PLACE	\$3,062.65
1- 3	BESSOS ROAD	\$6,794.21
24	BROWNS LANE	\$3,870.75
10-14	BUTLERS ROAD SOUTH	\$7,066.61
11	CEDARCREST PLACE	\$5,847.22
38	CHAMBERLAINS ROAD	\$3,271.52
116	CHAMBERLAINS ROAD	\$3,226.88
37-39	CHAMBERLAINS ROAD	\$7,915.58
97	CHAMBERLAINS ROAD	\$3,390.64
68	CHANTERELLE DRIVE	\$5,822.00
24	CHAYTORS ROAD	\$6,953.32
26	CHAYTORS ROAD	\$6,912.88
28	CHAYTORS ROAD	\$6,900.28
1-3	CHERRINGTON PLACE	\$2,307.02
62	CHURCH ROAD	\$5,327.77
27	CHURCH ROAD	\$3,777.94
18	CLIFFSIDE AVENUE	\$4,359.85
35	COLE THOMAS DRIVE	\$4,066.49
83	COLE THOMAS DRIVE	\$3,426.49
30	COMERFORDS ROAD	\$4,089.54
17	COMERFORDS ROAD	\$6,293.29
2	COMMODORE CRESCENT	\$11,908.40
46-50	CONCEPTION BAY HIGHWAY	\$8,648.74
46-50	CONCEPTION BAY HIGHWAY	\$5,841.06
184	CONCEPTION BAY HIGHWAY	\$5,080.37
200-202	CONCEPTION BAY HIGHWAY	\$4,402.61
210	CONCEPTION BAY HIGHWAY	\$3,764.46
360-364	CONCEPTION BAY HIGHWAY	\$6,210.60
580	CONCEPTION BAY HIGHWAY	\$4,340.64
1044-1046	CONCEPTION BAY HIGHWAY	\$4,737.17
1210-1212	CONCEPTION BAY HIGHWAY	\$2,594.96
1236-1238	CONCEPTION BAY HIGHWAY	\$5,177.99
1360	CONCEPTION BAY HIGHWAY	\$5,421.00
1490-1492	CONCEPTION BAY HIGHWAY	\$2,226.45
47	CONCEPTION BAY HIGHWAY	\$3,619.82
119- 123	CONCEPTION BAY HIGHWAY	\$16,852.99
293	CONCEPTION BAY HIGHWAY	\$3,061.93
505	CONCEPTION BAY HIGHWAY	\$6,619.03

571-573	CONCEPTION BAY HIGHWAY	\$4,989.44
711	CONCEPTION BAY HIGHWAY	\$3,855.20
765-767	CONCEPTION BAY HIGHWAY	\$3,467.61
843	CONCEPTION BAY HIGHWAY	\$10,610.61
943-945	CONCEPTION BAY HIGHWAY	\$2,549.21
961- 963	CONCEPTION BAY HIGHWAY	\$11,338.19
1077	CONCEPTION BAY HIGHWAY	\$8,455.05
1093	CONCEPTION BAY HIGHWAY	\$5,627.34
1133	CONCEPTION BAY HIGHWAY	\$2,717.56
1341-1347	CONCEPTION BAY HIGHWAY	\$3,403.29
29-37	COUNTRY PATH ROAD	\$11,786.29
29-31	DELANEYS ROAD	\$5,299.88
18	DENFORD ESTATES	\$8,174.45
13	DENFORD ESTATES	\$7,576.39
15	DENFORD ESTATES	\$5,401.51
9	DOGWOOD PLACE	\$7,688.88
22	DORIS PLACE	\$5,341.69
118-120	DUNNS HILL ROAD	\$2,774.96
410-414	DUNNS HILL ROAD	\$6,420.29
422-424	DUNNS HILL ROAD	\$2,211.29
115-117	DUNNS HILL ROAD	\$3,550.72
141-149	DUNNS HILL ROAD	\$3,017.72
12	EAGLE RIVER DRIVE	\$5,778.13
78	EASONS ROAD	\$2,239.09
4	FAGANS ROAD	\$3,567.14
25-27	FAGANS ROAD	\$2,620.17
6	FARMLAND LANE	\$3,040.50
26-28	FARMLAND LANE	\$4,197.10
9- 11	FINCH PLACE	\$6,153.09
27	FOGERTY AVENUE	\$5,400.91
104	FOWLERS ROAD	\$4,993.58
108-112	FOWLERS ROAD	\$9,293.37
286-288	FOWLERS ROAD	\$4,230.48
11-13	FOXTRAP ACCESS ROAD	\$4,535.33
263-265	FOXTRAP ACCESS ROAD	\$3,434.14
377	FOXTRAP ACCESS ROAD	\$10,023.70
9	FOXWOOD DRIVE	\$3,919.55
83-85	GARDEN ROAD	\$2,600.27
2	GOLDROCK RUN	\$6,194.07
5-11	GREELEYTOWN ROAD	\$4,165.55

19-21	GREELEYTOWN ROAD	\$7,648.49
115	GREELEYTOWN ROAD	\$2,876.13
205-209	GREELEYTOWN ROAD	\$17,185.29
2	GROVE GARDENS	\$3,767.12
70-86	GULLY POND ROAD	\$4,696.38
31	GULLY POND ROAD	\$4,020.59
3-7	HAGGETTS TURN	\$2,462.09
24	HALEYS PLACE	\$9,083.72
62	HIBBS ROAD	\$3,448.90
17	HIDDEN MEADOWS	\$5,686.28
3	HILLVIEW AVENUE	\$2,876.87
15	JASMINE PLACE	\$2,395.05
32	JERATHON PLACE	\$5,939.06
23	JERATHON PLACE	\$5,324.04
6	JILL DRIVE	\$8,131.99
20	JILL DRIVE	\$3,454.01
11	JILL DRIVE	\$6,443.44
13	JILL DRIVE	\$5,095.30
19	JOSHWILL CRESCENT	\$4,546.60
22	KERRY AVENUE	\$2,636.15
35	KIRKSTON AVENUE	\$4,565.92
6-14	LEDREWS ROAD	\$6,540.09
108-112	LEDREWS ROAD	\$5,139.44
13	LEGION ROAD	\$5,703.06
21	LEGION ROAD	\$3,729.13
29	LEGION ROAD	\$4,935.68
10	MACKENZIE PLACE	\$3,270.10
15	MANOR SIDE PLACE	\$3,694.71
30-32	MARSH ROAD	\$4,472.77
13	MCCUTCHEONS ROAD	\$4,430.77
10	MIDDLE BIGHT ROAD	\$3,753.08
34	MIDDLE BIGHT ROAD	\$4,251.57
50	MIDDLE BIGHT ROAD	\$13,212.32
114-116	MIDDLE BIGHT ROAD	\$2,880.91
89	MIDDLE BIGHT ROAD	\$6,132.29
30	MILLERS ROAD	\$4,299.77
22	MINERALS CRESCENT	\$4,638.96
28-30	MINERALS ROAD	\$5,890.99
13-17	MINERALS ROAD	\$7,525.57
55-57	MINERALS ROAD	\$6,225.31

12	MONARCH PLACE	\$3,110.95
103-105	MONUMENT ROAD	\$7,056.97
117	MONUMENT ROAD	\$7,735.35
95-97	MORGANS ROAD	\$3,534.18
9-13	NEILS LINE	\$3,017.05
14-16	NETTAB DRIVE	\$3,067.52
18- 20	NETTAB DRIVE	\$3,862.96
26- 28	NETTAB DRIVE	\$2,874.89
9	NETTAB DRIVE	\$6,052.81
25-27	NICHOL AVENUE	\$3,946.37
22	PANDORA DRIVE	\$4,421.73
52-54	PANDORA DRIVE	\$3,036.74
19-21	PARMITERS LANE	\$6,356.82
52	PEACHYTOWN ROAD	\$2,948.30
108	PEACHYTOWN ROAD	\$2,702.38
158	PEACHYTOWN ROAD	\$6,134.23
180	PEACHYTOWN ROAD	\$2,672.89
226-228	PEACHYTOWN ROAD	\$3,685.19
83	PEACHYTOWN ROAD	\$6,884.23
49	PEACOCK PLACE	\$5,827.86
37-47	PENNELLS ROAD	\$4,007.70
10	PETTENS ROAD	\$2,613.33
60	PETTENS ROAD	\$3,923.62
59-61	PICCOS ROAD	\$5,082.90
25- 27	PIERCEYS LANE	\$3,884.10
12-14	POPPYS LANE	\$3,043.71
44-52	PORTERS ROAD	\$4,472.98
66-68	PORTERS ROAD	\$7,029.61
14	QUARTZ PLACE	\$3,060.57
28	READERS HILL CRESCENT	\$4,566.71
26-30	READERS HILL ROAD	\$6,607.39
67	RED BRIDGE ROAD	\$2,216.16
99	RED BRIDGE ROAD	\$4,919.69
17-19	REGINALDS PLACE	\$7,958.93
43	RIDEOUTS ROAD	\$2,777.12
6	ROBERTS ROAD SOUTH	\$3,867.67
68-70	ROBERTS ROAD SOUTH	\$3,452.29
26	ROCKLAND HEIGHTS	\$5,876.53
45	ROCKLAND HEIGHTS	\$5,887.45
5	ROSEGATE PLACE	\$1,834.26

24	SCENIC PLACE	\$4,110.91
29-33	SCOTTS ROAD NORTH	\$7,736.46
33-35	SCOTTS ROAD SOUTH	\$5,352.68
147	SEAL COVE ROAD	\$6,024.92
23-25	SHETLAND PLACE	\$7,913.67
46	SPARROW DRIVE	\$5,872.22
7	SPARROW DRIVE	\$10,204.76
177-179	SPRUCE HILL ROAD	\$7,144.30
247-253	SPRUCE HILL ROAD	\$5,657.26
17- 23	STAFFORDS ROAD	\$3,683.42
10A	STANLEYS ROAD	\$3,489.07
9	STEADYBROOK ROAD	\$8,359.22
16	SWANSEA STREET	\$3,520.00
34	SWANSEA STREET	\$6,405.81
124	SWANSEA STREET	\$6,301.51
183	SWANSEA STREET	\$3,276.43
26	SWEETENWATER CRESCENT	\$4,643.04
9	SWEETENWATER CRESCENT	\$7,683.28
9	TALCVILLE ROAD	\$3,363.14
68	TILLEYS ROAD SOUTH	\$8,515.35
214	TILLEYS ROAD SOUTH	\$6,306.81
171-173	TILLEYS ROAD SOUTH	\$5,529.98
219	TILLEYS ROAD SOUTH	\$3,640.90
221-223	TILLEYS ROAD SOUTH	\$8,463.69
13-15	TIPPETT PLACE	\$7,079.90
2642-2644	TOPSAIL ROAD	\$2,986.23
2658-2660	TOPSAIL ROAD	\$4,100.28
2293-2301	TOPSAIL ROAD	\$12,828.33
15	TROY PLACE	\$4,132.04
19	VENICE HEIGHTS	\$5,648.27
42	WALSHS ROAD	\$5,291.61
91- 93	WALSHS ROAD	\$6,728.55
12-14	WARFORDS ROAD	\$2,309.56
50-52	WARFORDS ROAD	\$7,465.79
26	WEBSTER PLACE	\$6,383.70
2-6	WHITE BEAR LANE	\$3,580.39
5	WILLIAMS WAY	\$6,752.90
45	WINDEMERE PLACE	\$3,658.20
47-49	WINDY COVE LANE	\$2,422.22
8-10	WISEMANS LANE	\$6,024.91

20-24	WISEMANS LANE	\$10,219.06
12- 14	WORSLEY DRIVE	\$5,610.71
21-25	WORSLEY DRIVE	\$4,301.91
		\$1,104,846.57

8. RECOMMENDATIONS OF ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE (Chair, Councillor Darrin Bent)

Presentation of recommendations of meeting held June 8, 2016

1. Johnson Property – Access/Parking Engineering

Resolution #16-234
Councillor Bent/Councillor Connors

Be it so resolved that Progressive Engineering and Consulting Inc. be given approval to complete the detail engineering and design for development of the access and parking lot for the Johnson Property at a cost of \$8,950 plus hst. Funds available in account number 01-502-1018-7706.

- carried unanimously

2. Youth Business Tax Incentive Program – High Performance Sports Equipment

Resolution #16-235
Councillor Bent/Councillor Rowe

Be it so resolved that High Performance Sports Equipment be accepted into the Youth Business Tax Incentive Program.

- carried unanimously

3. 2016 Heritage Grant Program

Resolution #16-236
Councillor Bent/Councillor Burse

Be it so resolved that approval be given to provide funds totaling \$8,000 to eight municipally designated heritage properties within the Town as follows:

St. Peter's Anglican Church	\$1,000
St. Peter's Anglican Cemetery	\$1,000
All Saints Anglican Cemetery	\$1,000
St. John the Evangelist Cemetery	\$1,000
St. John the Evangelist Church (Old Church)	\$1,000
Prince of Orange Lodge, LOL #23	\$1,000
The Miller House	\$1,000
The Chisholm House	\$1,000

Funds are available in account number 01-502-1000-5099.

- carried unanimously

4. Economic Development and Tourism Committee Report

Resolution #16-237
Councillor Bent/Councillor Connors

Be it so resolved that the recommendations/decisions made at the Economic Development and Tourism Committee Meeting of June 8, 2016 be accepted as presented.

- carried unanimously

9. RECOMMENDATIONS OF FIRE, ENFORCEMENT AND PUBLIC SAFETY COMMITTEE (Chair, Councillor Kirk Youden)

Presentation of recommendations of meeting held June 7, 2016.

1. Fire, Enforcement and Public Safety Committee Report

Resolution #16-238
Councillor Tilley/Councillor Connors

Be it so resolved that the recommendations/decisions made at the Fire, Enforcement and Public Safety Committee Meeting of June 7, 2016 be accepted as presented.

- carried unanimously

10. OTHER COMMITTEE REPORTS

Nil

11. NEW BUSINESS

Councillor Connors

stated that over 5 tonnes of waste was collected during the recent 3 Hour Challenge. He expressed appreciation to the residents and sponsors of this event, especially our title sponsor, Tim Hortons.

Stated that there are a large number of events happening this summer. The 2016 Kelligrews Soiree Schedule of Events is now available with a wide range of events for all residents.

stated that this is also a very special year for the Town, as we are the proud hosts of the 2016 Newfoundland and Labrador Summer Games. He invited residents to join the Summer Games Committee on June 25th at the Conception Bay South Recreation Complex for the "50 Day" out event as this is a great way

for the community to create momentum leading into this fabulous event.

stated that the Conception Bay South Arena will again be the focal point of many of these Summer Events. The Arena is proud to host the Ride for Dad this weekend June 18th. For more information on all summer events check out the town's website, social media and download the new town app!

Councillor Bursey

stated that he brought greetings on behalf of the Town to the 1st Annual Tim Hortons Baseball Community Showdown. He expressed appreciation to Tim Hortons for sponsoring the event.

Councillor Bent

stated that there are so many positives things happening within the Town. He stated that it is inspiring to see so many people attending and volunteering for local events. He stated that he was proud to attend an historic event today with the naming of the Gerald M. Greenslade Gallery.

Councillor Murphy

updated residents on the Town's Waste Disposal Regulations. He advised that residents have recently contacted members of Council to express concern with the rumoured banning of garbage boxes. He stated that there has been no decision to ban garbage boxes. He noted that amendments were adopted tonight to the Waste Disposal Regulations and highlighted some of the changes from previous related regulations.

Councillor Tilley

attended the 3 Hour Challenge and noted that it was the most attended.

encouraged all to visit the Town's website for the Soiree schedule.

Councillor Youden

made comments pertaining to the economy and ability of residents to pay their bills. He stated that the Town must look for ways to assist those residents in financial need.

Councillor Rowe

noted that she purchased a rolling bin for her residential garbage. She stated that she had heard complaints from residents that the bins were difficult to maneuver but that she has found it easy to manoeuver and is enjoying using it.

stated that during the recent 3 hour challenge she was at Chamberlains Park. She requested the Director of Engineering and Public Works to pass along appreciation to staff who supplied bins to collect the garbage.

stated that Susan Haskell will be offering Yoga in the Park will be held at Chamberlains Park during the summer. The Chamberlains Park Interest Group Facebook Page will have details.

Stated that the Conception Bay South Concert Band will be holding a fundraiser on June 18, 2016. Anyone wishing to support may contact her for details.

Deputy Mayor George

noted that the Disconnect Notices will be sent to residents tomorrow as a result of non-payment of taxes. He reminded residents that if they have difficulty in paying taxes, they should contact the Financial Services Department to discuss arrangements.

stated that the decision to purchase vehicles was made with great consideration. He stated that we are reviewing all options for fleet and that the vehicles are being reviewed to

determine if they can be repaired instead of replaced. He stated that when any vehicles are replaced in the fleet, it is not haphazard.

Mayor Tessier

stated that he had attended the Worsley Park 50+ Club Anniversary Dinner and the grand opening for the Blue Water Group building.

stated that the Law Enforcement Torch Run for Special Olympics visited Town Hall on June 3, 2016.

noted that any purchases currently being considered are being made out of the 2016 budget, not 2017. He reminded all that departmental budgets are being reviewed and it is evident that we run an efficient operation. He stated that the staff of the Town need to be supplied to perform the work efficiently and safely.

12. ADJOURNMENT

The meeting adjourned at 8:34 p.m.

Resolution #16-239
Councillor Rowe/Councillor Tilley

Be it so resolved that the meeting adjourn.

- carried unanimously

Steve Tessier
Mayor

Gail Pomroy
Town Clerk