

Regular Meeting #18 November 15, 2016

A Regular Meeting of Council convened in the Council Chambers at 7:00 p.m. in the presence of Mayor Steve Tessier, Councillors (with the exception of Councillor Tilley), Chief Administrative Officer, Dan Noseworthy, Town Clerk, Gail Pomroy, Director of Finance, Liz Davis, Director of Engineering and Public Works, Jennifer Norris, Director of Planning and Development, Elaine Mitchell, Director of Economic Development, Jennifer Lake, Fire Chief John Heffernan and Communications Coordinator, Kristina George.

1. ADOPTION OF AGENDAS AND MINUTES

a. Adoption of the Meeting Agenda for November 15, 2016

Resolution #16-413
Councillor Youden/Deputy Mayor George

Be it so resolved that the agenda of the meeting of November 15, 2016 be adopted as presented.

- carried unanimously

b. Adoption of the Meeting Minutes of November 1, 2016

Resolution #16-414
Councillor Murphy/Councillor Bursey

Be it so resolved that the minutes of the meeting of November 1, 2016 be adopted as presented.

- carried unanimously

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. VISITORS, PRESENTATIONS AND PETITIONS

- a. Mary Walsh, Provincial Chairperson for the Association of Early Childhood Educators in Newfoundland and Labrador was in attendance as Mayor Tessier recognized National Child Day.

- b. Conception Bay South Firefighter Sean Lawlor was recently inducted into the prestigious World Firefighter Combat Challenge Lion's Den in Montgomery, Alabama. Lawlor competed at the Scott World Firefighter Combat Challenge XXV from Oct. 24-29 with more than 600 firefighters from all over the world.

Mayor Tessier and Council recognized Firefighter Lawlor for his accomplishments. Sean's son, Brady, was also in attendance.

**4. RECOMMENDATIONS OF PLANNING AND DEVELOPMENT COMMITTEE
(Chair, Councillor Darrin Bent)**

Transferred from Committee of the Whole Meeting #27

1. Application – Cemetery Road, Seal Cove

Resolution #16-415
Councillor Bent/Councillor Youden

Be it so resolved that an application submitted on behalf of the Estate of Minnie Lear by the executor to repair a wharf and stage located on Cemetery Road, Seal Cove, be approved.

- carried unanimously

2. Sale of Town Owned Land – Camp Emmanuel Place, Long Pond

Resolution #16-416
Councillor Bent/Councillor Connors

Be it so resolved that the Town sell a portion of land on Camp Emmanuel Road at a cost of \$500 plus all surveying and legal expenses.

- carried unanimously

3. Order – 19 Maple Oak Path

Resolution #16-417
Councillor Bent/Councillor Connors

Be it so resolved that the order issued on November 10, 2016 requiring an accessory building constructed at 19 Maple Oak Path without a permit and on a powerline easement be removed or otherwise brought into compliance with the Town's Development Regulations be confirmed.

- carried unanimously

Presentation of recommendations of meeting held on November 7, 2016.

1. Correspondence – Request for Plan and Development Regulations Amendment, Dunns Hill Road, Foxtrap

Resolution #16-418
Councillor Bent/Councillor Bursey

Be it so resolved that an amendment to the Municipal Plan and Development Regulations to re-designate and rezone land on the west side of Dunns Hill Road, south of Rocky Place, from Rural (RUR) to Residential Medium Density (R-2) to accommodate an expansion of a residential subdivision consisting of approximately 110 residential building lots, be prepared and the public consultation process initiated.

- 6 yeas
- 1 abstention (Rowe)
- 1 nay (Youden)
- motion carried

Councillor Rowe declared a conflict of interest with this item as she has family who lives on Rocky Place. She vacated the Chamber at 7:13 p.m. and returned at 7:15 p.m.

2. Rescind Order – 7 Kadan Place

Resolution #16-419
Councillor Bent/Councillor Connors

Be it so resolved that an Order issued on February 5, 2016, under the Urban and Rural Planning Act, ordering the property owner to relocate the

accessory building at 7 Kadan Place, Foxtrap, be rescinded as compliance has been achieved.

- carried unanimously

3. Correspondence – 137 Greeleytown Road, Foxtrap

Resolution #16-420
Councillor Bent/Councillor Connors

Be it so resolved that the Town purchase property located at the intersection of Greeleytown Road and Busseys Road, Foxtrap for \$1000 plus HST. Funds are available in account number 01-501-1000-5090.

- carried unanimously

4. Proposed Street Name – 27 Pocket Road, Long Pond

Resolution #16-421
Councillor Bent/Councillor Murphy

Be it so resolved that **Ploughman Place** be adopted as the new street name for the residential subdivision located off Pocket Road, Long Pond.

- carried unanimously

5. Order – 726 Conception Bay Highway, Kelligrews

Resolution #16-422
Councillor Bent/Councillor Murphy

Be it so resolved that an order dated November 4, 2016 ordering that demolition of buildings located at 726 Conception Bay Highway, Kelligrews, stop immediately and requiring the submission of a hazardous materials report and abatement documentation be confirmed.

- carried unanimously

6. Planning and Development Committee Meeting Report

Resolution #16-423
Councillor Bent/Deputy Mayor George

Be it so resolved that the recommendations/decisions made at the Planning and Development Committee Meetings of November 7, 2016, be accepted as presented.

- 6 yeas
- 2 nays (Tessier, Youden)
- motion carried

Mayor Tessier stated that he voted nay as he will not support the Crown Lands Application at 26 – 50 Laurel Road. He stated he would not support any application that may result in the public access to the beach being affected.

The Planning and Development Committee Meeting Report of November 7, 2016, contains the following recommendation:

1. Crown Lands Application – 26-50 Laurel Road, Chamberlains

Recommendation:

Be it so resolved that the Town indicate no objection to the issuing of a permit to occupy Crown land, adjacent to the shoreline at Chamberlains Beach, for the purpose of providing shoreline protection to a residential property subject to the completion, submission and approval of a Land Use Impact Assessment Report, prepared by suitably qualified professionals, evaluating the level of hazard risk including biophysical impacts on the coastal ecosystem and natural processes and to identify the measures necessary to eliminate or mitigate these risks.

**5. RECOMMENDATIONS OF ENGINEERING AND PUBLIC WORKS COMMITTEE
(Chair, Councillor Paul Connors)**

Transferred from Committee of the Whole Meeting #27

1. Approval to Award Tender – Skid Steer with Attachments

**Resolution #16-424
Councillor Connors/Deputy Mayor George**

Be it so resolved, tender 16-19, Purchase of One New 2016 or Newer Skid Steer Loader be awarded to Madsen Construction Equipment in the amount of \$87,400.00, plus HST.

- carried unanimously

6. RECOMMENDATIONS OF RECREATION AND LEISURE SERVICES COMMITTEE (Chair, Councillor Gerard Tilley)

Presentation of recommendations of meeting held on November 7, 2016

1. Recreation and Leisure Services Committee

**Resolution #16-425
Councillor Bursey/Deputy Mayor George**

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

- carried unanimously

Councillor Bursey advised that Bonfire Night was held on November 5th at Sgt. Ned Nugent's Field. He stated that the event was a great success with over 300 people in attendance.

Councillor Bursey also advised that the 31st Darryl Reid Memorial Tournament took place from November 11-13, 2016 at the Conception Bay South Arena. He advised that 8 teams took part and he congratulated Queen Elizabeth Regional High School for advancing to the semifinals & Ascension who were the tournament champions defeating O'Donel 5-4 in the final.

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

Transferred from Committee of the Whole Meeting #27

1. Accounts Payable Cheque Register

Resolution #16-426
Deputy Mayor George/Councillor Connors

Be it so resolved that approval be given to pay cheques totaling \$239,342.61 as per the Accounts Payable Cheque Register Report.

- carried unanimously

2. Ratification of Manual Cheques Previously Released

Resolution #16-427
Deputy Mayor George/Councillor Bursey

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$425,200.81 as per the report.

- carried unanimously

3. Capital Invoices

Resolution #16-428
Deputy Mayor George/Councillor Bursey

Be it so resolved that approval be given to pay capital invoices totaling \$647,729.43 as listed in the Committee of the Whole meeting minutes of November 15, 2016.

- carried unanimously

8. RECOMMENDATIONS OF ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE (Chair, Councillor Kirk Youden)

Presentation of recommendations of meeting held on November 7, 2016

1. Business Tax Incentive for New and Expanding Business Application – Practical Life Coaching Inc.

Resolution #16-429
Councillor Bent/Councillor Bursey

Be it so resolved that Practical Life Coaching Inc. be accepted into the Business Tax Incentive for New and Expanding Businesses Program.

- carried unanimously

2. Long Pond Harbour Authority

Resolution #16-430
Councillor Bent/Councillor Youden

Be it so resolved that the Long Pond Harbour Authority obtain a discount of 80% of their property tax.

- carried unanimously

3. Economic Development and Tourism Committee Report

Resolution #16-431
Councillor Bent/Councillor Youden

Be it so resolved that the recommendations/decisions made at the Economic Development and Tourism Committee Meeting of November 7, 2016 be accepted as presented.

- carried unanimously

9. RECOMMENDATIONS OF FIRE, ENFORCEMENT AND PUBLIC SAFETY COMMITTEE (Chair, Councillor Richard Murphy)

No meeting held.

10. OTHER COMMITTEE REPORTS

Nil

11. NEW BUSINESS

Councillor Bursey

advised that the Annual Tree Lighting event will be held at the Town Hall on November 26th at 4:00 p.m. He stated that there will be a special recognition of the Veteran and Family Community Covenant during this ceremony.

stated that the Youth Advisory Committee will be working with the CBS Lions Club this year collecting turkeys and donations for the CBS/Paradise Foodbank.

encouraged all to be generous to local food banks by donating both financially and with food items.

Councillor Murphy

stated that Conception Bay South Fire Department is hosting training sessions for marine firefighting skills. He stated that there are two courses complete and two remaining. He advised that attendance is high and had been open to neighbouring departments.

stated that the Conception Bay South Fire Department also hosted Basic Emergency Management training. Again, this training was open to other departments and agencies to bolster regional cooperation.

stated that he had attended the ground breaking ceremony of Habitat for Humanity this morning on Delaneys Road. He stated that he is very pleased that we are participating in this worthy cause.

Councillor Youden

challenged the Towns of Paradise and Holyrood to find new and creative ways to support the local food bank.

stated that he will be attending the Visions Employment AGM tomorrow evening. He acknowledged the excellent work that Visions has done.

Deputy Mayor George

stated that responses to date on the Citizen Budget questionnaire indicate that residents are hoping for a status quo budget. He also encouraged residents who haven't completed the questionnaire to do so by Friday, November 18, 2016.

stated that a special Council meeting has been scheduled for December 12, 2016 at 5:00 p.m. to announce the 2017 budget.

Councillor Connors

commented on the construction and road work happening around Town. He stated that the residents of Daniels Road are pleased to have new paving. He expressed his thanks to the residents for their patience during construction.

Councillor Bent

stated that there will be a public meeting on Wednesday, November 30th in the Greenslade Gallery to discuss the Flood Risk Policy. He stated that it will be an open house format starting at 7:00 p.m.

stated that the 3rd annual Riley Mercer Toy Drive is scheduled for December 10th. He encouraged residents to donate.

stated that he attended the ground breaking for Habitat for Humanity this morning.

stated that the Conception Bay South/Paradise Food Bank met with Council earlier to discuss the need of donations. He stated that 200

families a month are served by the local food bank. He encouraged all to help out in any way possible and reminded residents that the food bank is required throughout the entire year.

Councillor Rowe

stated that she had made a financial donation to the local food bank earlier and challenged other members of Council to donate as well.

Mayor Tessier

stated that he attended the annual Remembrance Day event. He stated that it was the largest group he had seen since he began attending and that it is great to see children in attendance.

stated that he had received an email to thank the Town's Building Inspectors. The Building Inspectors were complimented on their professionalism and the advice given.

stated that he had spent some time last weekend with a local veteran. He was encouraged to see how much respect was given to the veteran by those who donated and spoke. He congratulated the Royal Canadian Legion on their work for veterans.

12. ADJOURNMENT

The meeting adjourned at 7:45 p.m.

Resolution #16-432
Councillor Rowe/Councillor Connors

Be it so resolved that the meeting adjourn.

- carried unanimously

Steve Tessier
Mayor

Gail Pomroy
Town Clerk