

Regular Meeting #04 March 3, 2020

A Regular Meeting of Council convened at 7:00 p.m. in the presence of Deputy Mayor Murphy, Councillors (with the exception of Mayor French), Chief Administrative Officer, Brian Crawley, Town Clerk, Gail Pomroy, Director of Finance, Liz Davis, Director of Engineering and Public Works, Jennifer Norris, Director of Recreation and Leisure Services, Dave Tibbo, Director of Economic Development, Jennifer Lake, and Communications Manager, Maggie Hynes.

1. ADOPTION OF AGENDAS AND MINUTES

a. Adoption of the Meeting Agenda for March 3, 2020

Resolution #20-063

Councillor Bursey/Councillor Hillier

Be it so resolved that the agenda of the meeting of March 3, 2020 be adopted as presented.

- carried unanimously

b. Adoption of the Meeting Minutes of February 18, 2020

Resolution #20-064

Councillor Davis/Councillor Tilley

Be it so resolved that the minutes of the meeting of February 18, 2020 be adopted as presented.

- carried unanimously

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. VISITORS, PRESENTATIONS AND PETITIONS

a. **Proclamation – National Lymphedema Awareness Day**

Deputy Mayor Murphy proclaimed March 6, 2020 as National Lymphedema Awareness Day in Conception Bay South. Erin Pennell and Amanda Janes were in attendance.

b. **Proclamation – Easter Seals Month**

Deputy Mayor Murphy proclaimed the month of March 2020 as Easter Seals Month in Conception Bay South. Alex Hennessey was in attendance.

c. **Avalon voices, from Musically Inclined**

Members of Avalon Voices, a choir from Musically Inclined, were in attendance to perform. The Choir will be travelling to New York to perform Newfoundland songs at a National Music Festival at Carnegie Hall.

d. **Petition**

Councillor Bent presented a petition from residents who reside near the proposed Drill Mud Processing Plant at Hops Street. This petition will be forwarded to the Planning and Development Committee for consideration.

4. NEW BUSINESS

Councillor Youden

stated that he enjoyed the performance of the Avalon Voices and suggested that more groups be invited to perform in the future.

Councillor Hillier

stated that he had attended the bid launch for 2025 Canada Games with the City of St. John's. He stated that this would be a great opportunity not just for the City of St. John's but all residents of NL. It will create a great influx of visitors to our area and have a huge impact on tourism.

Councillor Bursey

stated that he had enjoyed attending the Hospitality NL conference last weekend in Corner Brook.

Councillor Butler

advised that the Community Garden Committee held a public consultation meeting last week at Manuels River. There were about 40 people in attendance. A unique feature the committee incorporated was a separate child-minding space with 12 children in attendance, which attendees appreciated. Attendees were invited to mark with a dot, where they live in CBS on a wall map, upon arriving. There were a third from Topsail/ Paradise, a third from Chamberlains, and a third Kelligrews, with some representation from Foxtrap and Manuals.

The session was live streamed with about 60 viewers. The presentation was thorough in covering:

- a) Gateway Garden, as the events hub, and the steps taken in 2019 to set it up;
- b) what is a neighbourhood garden;
- c) presenting the CBS interactive map and town's generous commitment to offer town land (if residents are on board with garden), and to offer in kind support in setting up infrastructure;
- d) details regarding leased beds at Gateway, and lottery process;
- e) opportunity for questions, followed by constructive discussion;

Sarah Pritchett and Mark Haddon did a fabulous and clear job presenting the slides and Trina Porter was a phenomenal facilitator of questions following the slideshow.

The committee agreed that the consultation was a huge success, and a true group effort! They have leads on new committee members from the session, including leads for neighbourhood satellite gardens for 2020.

There was interest from Rotary and Manuels River for a follow up meeting to have a general discussion about ways to collaborate on events, programming, and a potential satellite site.

Councillor Butler also commented on TeamNL attendance at the recent Special Olympics in Thunder Bay, ON. CBS BRIGHTSTARS sent a contingent of 9.

The athletes and standings were as follows:

Bowling:

Kayla Sceviour, Bronze (Individual)
Grant Dalton, 8th (Individual)
Rose Keough, 6th (Individual)

Snowshoeing:

Zachary Dean, 200m: Bronze, 100m: 4th
Crystal Young, 400m: 6th place, 800m: GOLD
1600 m: BRONZE

Figure Skating:

Melanie Taylor, 4th place

COACHES:

Susan Mosher, Snowshoeing
Shawn Dean, Snowshoeing

ATHLETE REPRESENTATIVE:

Heather Miller, Athlete rep on Special Olympics Canada, Board of Directors /Chair of CALC; and SONL Board member

She congratulated all who participated and contributed and suggested the CBS BRIGHTSTARS contingent of 9 be invited to a future Public Council Meeting to acknowledge their hard work, dedication, and accomplishments.

Councillor Davis

stated that last night, the Town celebrated the accomplishments of many talented athletes, coaches, and athletic builders from Conception Bay South at the Sport Awards and Hall of Fame Induction Ceremony. There were 5 awards and 4 inductions to the Sports Hall of Fame presented to the following:

Junior Female Athlete of the Year, Hope Bishop-Frizzell

Junior Male Athlete of the Year, Evan Pearcey
Coach of the Year, Eric Hart

Senior Female Athlete of the Year, Zoë Rowe

Senior Male Athlete of the Year, Alex Doody

Hall of Fame Induction – Builder, Paul Connors

Hall of Fame Induction – Athlete, Mary Tilley

Hall of Fame Induction – Athlete, Chris Peach

Hall of Fame Induction – Athlete / Builder,
Dean Williams

Congratulations to all the nominees and award winners, and a very big thank you to everyone who took the time to nominate someone for an award.

stated that this year's Winterfest, was a huge success. The amount of snow that we had allowed for all of the outdoor events to take place, and see great attendance by residents. I would like to take this opportunity to say a big thank you to each and every Committee member, who gave of their time so willingly. They all collaborated, brought their ideas to the table, and made them a reality. To all of these volunteers, a very sincere thank you, as without them, this festival would not have been possible.

Deputy Mayor Murphy

commented on the amazing job done by staff to clear up the snow received yesterday, March 2, 2020.

**5. RECOMMENDATIONS OF PLANNING AND DEVELOPMENT COMMITTEE
(Chair, Councillor Rex Hillier)**

Presentation of recommendations of meeting held on February 24, 2020

**1. 22 Noseworthys Lane, Long Pond (Ward 2)
Demolition Order**

**Resolution #20-065
Councillor Hillier/Councillor Burse**

Be it so resolved that the Town engage Pinchin LeBlanc Environmental Limited for the abatement and removal of hazardous materials and the demolition of the main and accessory buildings at 22 Noseworthys Lane, Long Pond for the quoted price of \$30,120.00 plus HST and that all costs associated with the work be applied to the property tax account as a debt to the Town in accordance with Section 404(5) of the *Municipalities Act, 1999* and Section 102(5) of the *Urban and Rural Planning Act, 2000*.

- carried unanimously

**2. 2188-2190 Topsail Road, Topsail (Ward 1)
Request for approval to acquire Crown Land**

**Resolution #20-066
Councillor Hillier/Councillor Davis**

Be it so resolved that the Town recommend that the Crown Lands Division of the provincial Department of Fisheries and Land Resources approve Crown Land application No. 154578 for acquisition of approximately 265m² of Crown Land adjacent to 2188-2190 Topsail Road, Topsail.

AND FURTHER:

Be it so resolved that the Town issue a Quit Claim Deed for the same land (approximately 265m²) to release the Town's interest in the land at 2192-2202 Topsail Road, Topsail and that the recipient of the Quit Claim Deed is responsible for any legal and registration costs associated with the quit claim deed.

- carried unanimously

Councillor Hillier stated that a contingent from the Town recently went to Halifax to visit and tour the Halifax Central Library. He stated that while it does not compare in size, we wanted to get ideas for our new modern library. He stated that we learned many great ideas on energy efficiency, use of space, community sponsorship, dedicated children's space, etc.

3. Planning and Development Committee Meeting Report

Resolution #20-067
Councillor Hillier/Councillor Butler

Be it so resolved that the recommendations/decisions made at the Planning and Development Committee Meeting of February 24, 2020, be accepted as presented.

- carried unanimously

6. RECOMMENDATIONS OF ENGINEERING AND PUBLIC WORKS COMMITTEE
(Chair, Councillor Gerard Tilley)

Presentation of recommendations of meeting held on February 25, 2020

1. 2020 Capital Fleet

Resolution #20-068
Councillor Tilley/Councillor Youden

Be it so resolved that approval be given to call the following tenders:

- purchase of a 2020 or newer municipal tractor sidewalk blower
- purchase of a 2020 or newer municipal street sweeper
- purchase of two (2) 2020 or newer 4x4 light duty pick up trucks
- purchase of a 2020 or newer drop frame side loader co-mingle recycling truck

- carried unanimously

2. Scott Road North Lift Station Pump #2 - Approval to Purchase

Resolution #20-069
Councillor Tilley/Councillor Bursey

Be it so resolved, that approval be given to Xylem to replace Pump #2 at Scotts Road North Lift Station in the amount of \$12,171.59, plus HST. Funds to be taken from account 01-401-6220-7405.

- carried unanimously

Councillor Tilley reminded residents that the 24 hour parking ban is still in effect. The continuous snowfall has made many Town streets challenging to navigate and Public Works staff are focused on public safety and addressing concerns as quickly as possible.

Councillor Tilley also stated that as with past winters, there are several cycles of freeze-thaw in relatively short periods of time. This rapid fluctuation of temperature swings may lead to washouts, flash freezing and slippery conditions and pot holes. Please use caution, particularly at night, and drive for conditions, not posted speed limits. Please use the "Report A Pothole" form on the Town's website.

3. Engineering and Public Works Committee Meeting

Resolution #20-070
Councillor Tilley/Councillor Youden

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meeting of February 25, 2020, be accepted as presented.

- carried unanimously

Councillor Tilley vacated the Chambers at 7:50 p.m.

7. RECOMMENDATIONS OF RECREATION AND LEISURE SERVICES COMMITTEE (Chair, Councillor Cheryl Davis)

Presentation of recommendations of meeting held on February 25, 2020

1. Approval to Tender – Supply and Installation of Inclusive Swings

Resolution #20-071
Councillor Davis/Councillor Butler

Be it so resolved that approval be given to call tender for the supply and installation of inclusive swings for the Community Park.

- carried unanimously

2. Recreation and Leisure Services Committee

Resolution #20-072
Councillor Davis/Councillor Bursey

Be it so resolved that the recommendations/decisions made at the Recreation and Leisure Services Meeting of February 25, 2020 be accepted as presented.

- carried unanimously

8. RECOMMENDATIONS OF FINANCIAL AND ADMINISTRATIVE SERVICES COMMITTEE (Chair, Deputy Mayor Richard Murphy)

Presentation of recommendations of meeting held on February 25, 2020

1. Accounts Payable Cheque Register

Resolution #20-073
Councillor Youden/Councillor Davis

Be it so resolved that approval be given to pay Accounts Payable Cheques totaling \$277,823.52.

- carried unanimously

2. Ratification of Manual Cheques Previously Released

Resolution #20-074
Councillor Youden/Councillor Davis

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$189,947.81.

- carried unanimously

3. Capital Invoices

Resolution #20-075
Councillor Youden/Councillor Butler

Be it so resolved that approval be given to pay capital invoices totaling \$243,357.53 as follows:

Project	Vendor	Details	Amount
Tilley's Road South Phase 3	Platinum Construction	Progress Claim #1	\$196,315.05
Emergency Shoreline Repair – Barachois	PEC	Invoice #2020-002-1	\$27,260.75
Sanitary Sewer Study	SNC Lavalin	Invoice #1473804	\$19,140.03
Worsley & Laurel Intersection	Stantec	Invoice #1465751	\$641.70
Total Invoices:			\$243,357.53

- carried unanimously

4. Tax and Other Receivables Adjustments

Resolution #20-076
Councillor Youden/Councillor Bursey

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

GETAW001	\$304.33
MAXAR001	\$417.86

- carried unanimously

5. Financial and Administrative Services Committee Report

Resolution #20-077
Councillor Youden/Councillor Butler

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of February 25, 2020 be accepted as presented.

- carried unanimously

**9. RECOMMENDATIONS OF ECONOMIC DEVELOPMENT AND TOURISM
(Chair, Councillor Darrin Bent)**

No meeting held.

Councillor Bent advised that the Town's Tourism Committee has a number of initiatives underway such as the creation of a new map, heritage sites and a tourism match making event to be held on March 24, 2020 at Ninepenny Brewing.

Councillor Bent stated that the Downtown Business Improvement Area Association presented to Council earlier today to discuss their 2020 plans. They are focused on branding, beautification and marketing for 2020 with a goal of enhancing the area for the member businesses and enticing residents and visitors to the area.

Councillor Bent advised that the Town has received 10 expressions of interest for the Community Arts initiative. Staff working on a display for the entry area of the Town Hall with the first display expected mid – late March.

10. OTHER COMMITTEE REPORTS

Nil

11. ADJOURNMENT

The meeting adjourned at 7:57 p.m.

Resolution #20-078
Councillor Hillier/Councillor Burse

Be it so resolved that the meeting adjourn.

- carried unanimously

Richard Murphy
Deputy Mayor

Gail Pomroy
Town Clerk