

## **Regular Meeting #03 February 21, 2017**

A Regular Meeting of Council convened in the Council Chambers at 7:00 p.m. in the presence of Mayor Tessier, Councillors, Chief Administrative Officer, Dan Noseworthy, Town Clerk, Gail Pomroy, Director of Finance, Liz Davis, Director of Recreation and Leisure Services, Dave Tibbo, Fire Chief, John Heffernan, and Director of Economic Development, Jennifer Lake.

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

#### **a. Adoption of the Meeting Agenda for February 21, 2017**

**Resolution #17-062**  
**Deputy Mayor George/Councillor Rowe**

Be it so resolved that the agenda of the meeting of February 21, 2017 be adopted as presented.

- carried unanimously

#### **b. Adoption of the Meeting Minutes of February 7, 2017**

**Resolution #17-063**  
**Councillor Murphy/Councillor Youden**

Be it so resolved that the minutes of the meeting of February 7, 2017 be adopted as presented.

- carried unanimously

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

Nil

**3. VISITORS, PRESENTATIONS AND PETITIONS**

**a. Proclamation – Nutrition Month**

Mayor Tessier will proclaim the month of March 2017 as Nutrition Month in the Town of Conception Bay South. Stephanie O'Brien, B.Sc (Hon) MAHN, Registered Dietitian and Janel Genge were in attendance.

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

Presentation of recommendations of meeting held on February 13, 2017

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

**Resolution #17-064  
Councillor Bent/Councillor Rowe**

Be it so resolved that Town owned land adjacent to 72 Scotts Road South, Upper Gullies be sold to the property owner of 72 Scotts Road South at a cost of \$499 plus survey and legal costs, subject to the retention of 7.5 meters for future road widening.

- carried unanimously

**2. Discretionary Use Application – 21 Parmiters Lane, Topsail**

**Recommendation:**

Be it so resolved that application to operate a light food processing and delivery service as a home-based business at 21 Parmiters Lane, Topsail, be refused.

- DEFERRED

**3. Request to Purchase Land – 26 Cables Road, Foxtrap**

**Resolution #17-065**  
**Councillor Bent/Councillor Rowe**

Be it so resolved that the Town acquire a parcel of property, from the property owner of 26 Cables Road, at a cost of \$1,150 plus the cost of the survey. Funds are available from account 01-501-1000-5090.

- carried unanimously

**4. Supplementary Services**

**Resolution #17-066**  
**Councillor Bent/Councillor Rowe**

Be it so resolved that approval be given to engage a certified planning consultant, on an as needed basis at a maximum cost of \$20,000. Funds are available in account # 01-501-1017-4020.

- carried unanimously

**5. Landscaping Deposits**

**Resolution #17-067**  
**Councillor Bent/Deputy Mayor George**

Be it so resolved that landscaping deposits totalling **\$85,000.00** be taken into general revenue as the owners have failed to comply with the Town's final landscaping requirements.

- carried unanimously

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

**Resolution #17-068**  
**Councillor Bent/Councillor Bursey**

Be it so resolved that the recommendations/decisions made at the Planning and Development Committee Meeting of February 13, 2017, be accepted as presented.

- carried unanimously

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

No meeting held.

Transferred from Committee of the Whole Meeting #03

**1. Capital Projects**

**Resolution #17-069  
Councillor Connors/Councillor Murphy**

Be it so resolved that approval be given to request the Department of Municipal Affairs to reallocate funds listed below to #17-MYCW-15-00077, Water and Sewer Priority List (Phase 46) under the 2014/2017 Multi Year Capital Works Program.

\$50,000.00 #17-MYCW-15-00078, Street Upgrading and Paving  
\$45,000.00 #17-MYCW-16-00106, Seal Cove Bridge Upgrades  
\$200,000.00 #17-MYCW-15-00085, Storm Water Studies  
\$55,000.00 #12208, Water and Sewer  
\$225,000.00 #12209, Street Upgrading and Paving

**AND FURTHER:**

Be it so resolved that approval be given to request the Department of Municipal Affairs to reallocate \$400,000.00 from #17-MYCW-15-00089, Traffic Lights to #17-MYCW-15-00087, Tilley's Road South Upgrading under the 2014/2017 Multi Year Capital Works Program.

- carried unanimously

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

No meeting held.

Councillor Tilley stated that the Department of Recreation and Leisure services are very busy with this year's Winterfest Celebration. We've had a number of successful events including the Worlsey Park 50+ Club Social, Paul Nippard Memorial Volleyball Tournament, Junior Squash Tournament, Opening Ceremonies & 1 Year Anniversary for the CBS Arena Event as well as the start to

our Winterfest Hockey Games. At the opening ceremonies, the Winterfest ice sculpture was a huge hit and can be seen on display at the CBS Arena.

Councillor Tilley stated that there are a number of events planned for this week including a snow shoe hike and boil up at Manuels River, a free pancake breakfast on Saturday at the CBS Arena, Family Fun Day at Richard Parsons Field as well on Saturday and a number of great family oriented events.

He invited residents to attend the Shield Hockey Games happening this week. All proceeds from these games are in support of the schools in our community.

The Department of Recreation and Leisure Services are also selling Winterfest Scarves. The proceeds of these scarves will go towards the CBS/Paradise Foodbank. Scarves are \$20.00 and can be purchased at the Town Hall or CBS Arena.

Following Winterfest there are a number of great events planned. There will be a Dinner Show performed by Spirit of Newfoundland on March 24<sup>th</sup>. Tickets will go on Sale on March 1<sup>st</sup> at the Town Hall. As well as Casino Night has been rescheduled for early April. All proceeds from this event are in aid of the FireFit Championships and CBS/Paradise Foodbank. Tickets will be on sale for this event early next week.

Councillor Tilley stated that residents can view a full schedule of events for Winterfest and more information on all events offered by the Town of Conception Bay South be sure to check out our website [www.conceptionbaysouth.ca](http://www.conceptionbaysouth.ca), follow us on Facebook and Twitter or download our mobile app.

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

Transferred from Committee of the Whole Meeting #03

### **1. Ward Boundaries**

#### **Resolution #17-070 Councillor Rowe/Councillor Bursey**

Be it so resolved that approval be given to amend the ward boundaries as presented.

- 8 yeas
- 1 nay (Tilley)
- motion carried

Presentation of recommendations of meeting held on February 16, 2017

**1. Accounts Payable Cheque Register**

**Resolution #17-071**

**Councillor Rowe/Deputy Mayor George**

Be it so resolved that approval be given to pay cheques totaling \$243,019.50 as per the Accounts Payable Cheque Register Report.

- carried unanimously

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

**Resolution #17-072**

**Councillor Rowe/Councillor Connors**

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$694,718.87.

- carried unanimously

**3. Capital Invoices**

**Resolution #17-073**

**Councillor Rowe/Councillor Connors**

Be it so resolved that approval be given to pay capital invoices totaling \$29,387.12 as listed in the Financial Services Minutes of February 16, 2017.

- carried unanimously

**4. Tax and Other Receivables Adjustments**

**Resolution #17-074**  
**Councillor Rowe/Councillor Connors**

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

KRAKE001	\$4,507.50
KRAKE001	\$4,613.04
NOSEW012	\$964.41
SANI-001	\$614.70

- carried unanimously

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

**Resolution #17-075**  
**Councillor Rowe/Councillor Connors**

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of February 16, 2017 be accepted as presented.

- carried unanimously

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

No meeting held.

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

No meeting held.

Transferred from Committee of the Whole Meeting #03

**1. 21 Lears Road**

**Resolution #17-076**  
**Councillor Murphy/Councillor Youden**

Be it so resolved that the Order issued February 9, 2017, under the Municipalities Act, 1999; The Urban and Rural Planning Act 2000, and the Occupancy and Maintenance Regulations ordering the demolition of the building be confirmed.

- carried unanimously

**2. 6 Seymour Place**

**Resolution #17-077**  
**Councillor Murphy/Councillor Tilley**

Be it so resolved that the Order issued February 9, 2017, under the Municipalities Act, 1999; The Urban and Rural Planning Act 2000, and the Town of Conception Bay South Building Regulations 2014 and the Occupancy and Maintenance Regulations ordering the disconnection of water, sewer and electrical connections to the mobile structure located at 6 Seymour Place, Conception Bay South be confirmed.

- carried unanimously

**10. OTHER COMMITTEE REPORTS**

**11. NEW BUSINESS**

**Councillor Youden**

stated that he attended the most recent board meeting of Visions Employment.



**12. ADJOURNMENT**

The meeting adjourned at 7:25 p.m.

**Resolution #17-078**  
**Councillor Bursey/Councillor Rowe**

Be it so resolved that the meeting adjourn.

- carried unanimously

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Steve Tessier  
Mayor

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Gail Pomroy  
Town Clerk