

## **Regular Meeting #05 March 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 March 21, 2017**

**Resolution #17-105**  
**Councillor Tilley/Councillor Rowe**

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

- carried unanimously

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

**Resolution #17-106**  
**Councillor Bent/Councillor Youden**

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

- carried unanimously

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

Nil

### **3. VISITORS, PRESENTATIONS AND PETITIONS**

#### **a. Presentation**

Honorary Colonel Wayne Miller and LCdr Shannon Lewis-Simpson were in attendance to present an award on behalf of the Canadian Armed Forces to the Town of Conception Bay South for - BEST PRACTICES IN EMPLOYER SUPPORT (GOVERNMENT).

Fire Chief, John Heffernan who is also a serving member of the Canadian Armed Forces as a Chief Warrant Officer and Regimental Sergeant Major of 37 Service Battalion, nominated the Town of Conception Bay South for the support the Town has provided to the Canadian Armed Forces.

#### **b. Presentation – Conception Bay South/Paradise Food Bank**

Ava Connors accepted a \$1,200 donation raised by the Town of Conception Bay South on Pi day in support of the Conception Bay South/Paradise Food Bank.

#### **c. Proclamation – Purple Day for Epilepsy**

Mayor Tessier proclaimed March 24, 2017 as Purple Day for Epilepsy in the Town of Conception Bay South.

#### **d. Proclamation – Multiculturalism Week**

Mayor Tessier proclaimed the week of March 19 – 25, 2017 as Multiculturalism Week in the Town of Conception Bay South.

#### **e. Proclamation – Canadian Oncology Nursing Day**

Mayor Tessier proclaimed April 4<sup>th</sup>, 2017 as Canadian Oncology Nursing Day in the Town of Conception Bay South.

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

Presentation of recommendations of meeting held on March 13, 2017

**1. Confirm Order – 2691 Topsail Road, Manuels**

**Resolution #17-107  
Councillor Bent/Councillor Bursey**

Be it so resolved that an Order issued on March 13, 2017, under the Urban and Rural Planning Act, ordering the property owner to cease and desist work at 2691 Topsail Road until development approval has been issued, in accordance with the Conception Bay South Development Regulations, be confirmed.

- carried unanimously

Transferred from Committee of the Whole Meeting #05

**1. Confirm Order - 2691 Topsail Road, Manuels**

**Resolution #17-108  
Councillor Bent/Councillor Rowe**

Be it so resolved that the Order issued March 13, 2017 under the Urban and Rural Planning Act, ordering the property owner to cease and desist work at 2691 Topsail Road until development approval has been issued, in accordance with the Conception Bay South Development Regulations, be rescinded.

- carried unanimously

**2. Municipal Plan Amendment No. 12, 2016 and Development Regulations Amendment No. 19, 2016 – 825 Conception Bay Highway, Kelligrews**

**Resolution #17-109  
Councillor Bent/Councillor Rowe**

Be it so resolved that Municipal Plan Amendment No. 12, 2016 and Development Regulations Amendment No. 19, 2016 to redesignate and rezone land at 825 Conception Bay Highway to permit construction of a

multiple unit commercial building and stand-alone day care on the property be approved as presented.

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

Mayor Tessier declared a conflict of interest with this item as he does business with the applicant. He vacated the Chambers and Chair at 7:18 p.m. and returned at 7:20 p.m. Deputy Mayor George chaired the meeting in the Mayor's absence.

Presentation of recommendations of meeting held on March 13, 2017

**2. Commissioners for Public Hearings**

**Resolution #17-110**  
**Councillor Bent/Councillor Rowe**

Be is so resolved that Cliff Johnston, Stan Clinton, Stephen Jewczyk, Paul Boundridge and Corrie Davis be appointed to serve as Commissioner for any public hearings held under the Urban and Rural Planning Act.

- carried unanimously

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

**Resolution #17-111**  
**Councillor Bent/Deputy Mayor George**

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

- carried unanimously

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

Presentation of recommendations of meeting held on March 14, 2017

**1. Engineering and Public Works Committee Meeting**

**Resolution #17-112  
Councillor Connors/Deputy Mayor George**

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meeting of March 14, 2017, be accepted as presented.

- carried unanimously

**The Engineering and Public Works Committee Meeting of March 14, 2017, included the following recommendation:**

**1. Update – 2015 Traffic Lights**

**Recommendation:**

Be it so resolved that approval be given to accept the quote from Newfoundland Power of \$11,419.12 including HST to redesign Villa Nova Plaza power infrastructure. Funds available in the project account.

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

Councillor Tilley stated that March has been a very busy month for the Department of Recreation and Leisure Services. He congratulated all the nominees and winners of the 2016 Athlete/Coach of the Year Awards. There is a great deal of sports talent in our community and the future is definitely bright for you all. As well as a special acknowledgement to this year's hall of fame inductees: Alice Gear, Andrea Lee - Coffin, Margaret Nottle, Valerie Haines – Dalton & Paul F. Smith. Thank you for your contributions to sport in Conception Bay South.

Councillor Tilley stated that the Department thanks all of the residents that came out to celebrate St. Patrick's Day at the Seniors' Social last week. There were over 100 people in attendance and a fabulous time was had by all.

The 21st Annual Swim for Hope was held this past weekend. This event has people swim throughout the night to raise money for Cancer Research. Councillor Tilley

stated that he and Councillor Bent were in attendance and it was a wonderful event. This year the CBS Bluefin's raised \$18,528.65 with some online funds still to come in. Congratulations to all involved on a fabulous event!

The Recreation complex also held the Marie's Mini Mart 2017 Provincial Squash Tournament last week. In total there were 78 participants that entered the various categories. Councillor Bent was in attendance to present awards and congratulate all athletes on a great tournament on behalf of Council.

Councillor Tilley advised that the Skate Newfoundland and Labrador Synchronized Skating Championships took place in Gander on March 10 and 11. The CBS Skating Club's Team Genesis had 7 teams attend winning 6 medals. The Cornel Trophy (awarded annually to the team, who in the opinion of the judges was the best team in the competition) was presented to the Genesis Elementary team. Congratulations on a fantastic showing.

The Conception Bay South Arena hosted the 2017 Bantam AAA Provincial Hockey Tournament on March 10-12. Councillor Tilley stated that he attended the Opening Ceremonies and the Host Team Tri-Com Thunder won the championship game over St John's with a thrilling overtime victory. They will now represent the province at the Bantam AAA Atlantics in PEI April 6-9.

Councillor Tilley stated that there are a number of major events happening at the Arena in the next couple of weeks. Be sure to follow the Town on Facebook and Twitter for all information on upcoming Town Events and Programs and download our mobile app.

Presentation of recommendations of meeting held on March 15, 2017

**1. Approval to Award Engineering Services – Service Contracts Town Facilities**

**Resolution #17-113**  
**Councillor Tilley/Councillor Burse**

Be it so resolved that approval be given to engage SNC Lavalin to prepare, administer and make recommendations on the necessary Tender calls for the Service Contracts for Town facilities. The cost for this is \$13,175 plus HST with funds available in account #01-109-1000-7015.

- carried unanimously

**2. Approval to Call Tender-Service Contracts Town Facilities**

**Resolution #17-114**  
**Councillor Tilley/Councillor Bursey**

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

- Mechanical Equipment Service Contract New Arena
- Mechanical Equipment Service Contract Station 1 Fire Hall
- Mechanical Equipment Service Contract Town Hall
- Refrigeration Service Contract Robert French Memorial Stadium/New Arena

- carried unanimously

**3. Recreation and Leisure Services Committee**

**Resolution #17-115**  
**Councillor Tilley/Councillor Connors**

Be it so resolved that the recommendations/decisions made at the Recreation and Leisure Services Meeting of March 15, 2017 be accepted as presented.

- carried unanimously

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

Presentation of recommendations of meeting held on March 14, 2017

**1. Accounts Payable Cheque Register**

**Resolution #17-116**  
**Deputy Mayor George/Councillor Connors**

Be it so resolved that approval be given to pay cheques totaling \$224,746.49 as per the Accounts Payable Cheque Register Report.

- carried unanimously

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

**Resolution #17-117**  
**Deputy Mayor George/Councillor Bursey**

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$511,626.67.

- carried unanimously

**3. Capital Invoices**

**Resolution #17-118**  
**Deputy Mayor George/Councillor Rowe**

Be it so resolved that approval be given to pay capital invoices totaling \$24,419.92 as listed in the Financial Services Committee Minutes of March 14, 2017.

- carried unanimously

**4. Tax and Other Receivables Adjustments**

**Resolution #17-119**  
**Deputy Mayor George/Councillor Connors**

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

FIRST010	\$398.26
MCCAGF	\$435.80
NORMA001	\$354.10

- carried unanimously

**5. Donation Request – Avalon Dragons/Dragon Boat Festival**

**Resolution #17-120**  
**Deputy Mayor George/Councillor Rowe**

Be it so resolved that approval be given for a donation in the amount of \$200 for the registration of a team in the Avalon Dragons annual Dragon Boat



Festival to be held on August 19, 2017. Funds are available in account #01-101-1000-7705.

- carried unanimously

**6. Donation Request – Law Enforcement Torch Run**

**Resolution #17-121**

**Deputy Mayor George/Councillor Murphy**

Be it so resolved that approval be given to assist in the Special Olympics Torch Run on June 9, 2017 by providing use of Town facilities and refreshments for the walkers when they arrive at the Town Hall.

- carried unanimously

**7. Donation Request – Heart and Stroke Foundation**

**Resolution #17-122**

**Deputy Mayor George/Councillor Bursey**

Be it so resolved that approval be given to enter a team in the upcoming Hart and Stroke Bowling Tournament at a cost of \$100.00. Funds are available in account #01-101-1000-7705.

- carried unanimously

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

**Resolution #17-123**

**Deputy Mayor George/Councillor Rowe**

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of March 14, 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)**

Presentation of recommendations of meeting held on March 14, 2017

**1. Fire, Enforcement and Public Safety Committee Report**

**Resolution #17-124**  
**Councillor Murphy/Councillor Rowe**

Be it so resolved that the recommendations/decisions made at the Fire, Enforcement and Public Safety Committee Meeting of March 14, 2017 be accepted as presented.

- carried unanimously

Councillor Murphy stated that representatives from Topsail Elementary and the Topsail Elementary School Council were in attendance at the Committee to discuss traffic safety. He encourages residents to use caution when travelling through school zones.

Councillor Murphy congratulated Major Lorne Pritchett for starring on One Chef, One Critic. He noted that Major Pritchett is a great ambassador for the Town of Conception Bay South.

Councillor Murphy also thanked Major Pritchett and the Salvation Army Corps for partnering with the Town of Conception Bay South to operate the warming centre during the wind storm of March 11, 2017. He also thanked St. Peter's Parish for welcoming guests as well.

**10. OTHER COMMITTEE REPORTS**

Nil

## 11. NEW BUSINESS

### **Councillor Connors**

thanked staff member, Judy Bishop for raising funds for Pi day. Staff pied the Directors on March 13, 2017.

thanked the Salvation Army for volunteering at the warming centre on March 11, 2017 and for keeping the centre open for 48 hours.

congratulated Kyle Tibbo, son of Dave Tibbo, for being named as the Maritime Junior Hockey League's Player of the Year. Kyle also won the MHL's Character Award. He requested a letter of congratulations be sent to Kyle to recognize his achievements.

### **Councillor Bent**

thanked Councillor Murphy and the FEPS Committee for meeting with the representatives of Topsail Elementary. He stated that there is major issue with drivers who illegally park.

stated that he attended the warming centre on Sunday morning and spoke with a couple of people who had stayed the night. He stated that the warming centre was open right away and that was great. Hats off to Major Pritchett and staff.

expressed appreciation to the family of Paul Connors who put so much effort into pi day.

stated that he attended the Seniors St. Patricks Day social and the 50+ Club supper. Great events.

**Councillor Tilley**

expressed congratulations to Rhonda Nugent who received the Co-operators Community Achievement Award. He requested a letter of congratulations be sent.

stated that there are approximately 20 tickets remaining for the dinner theatre and that tickets are available for the Casino Night being held on April 7, 2017.

**Councillor Murphy**

advised that in 2005 the Town of Conception Bay South received a national award for its support of the military. He stated that tonight's award is yet another example of the Town supporting the military.

**Councillor Youden**

commented on properties requiring clean up on Lears Road.

stated that the change in the framework for provincial funding could potentially have a big impact for a town of this size.

**Mayor Tessier**

thanked the Salvation Army, volunteers, Dominion, Tim Hortons, etc. for efforts on March 11, 2017.

stated that there are traffic issues at St. George's Elementary and he has been invited to attend a meeting on April 3, 2017. He will forward the information to Councillor Murphy as the Chair of the Fire, Enforcement and Public Safety Committee.

**12. ADJOURNMENT**

The meeting adjourned at 7:53 p.m.

**Resolution #17-125**  
**Councillor Rowe/Councillor Tilley**

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