

Regular Meeting #06 April 4, 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 Engineering and Public Works, Jennifer Norris, Director of Recreation and Leisure Services, Dave Tibbo, Fire Chief, John Heffernan, Director of Economic Development, Jennifer Lake and Communications Coordinator, Kristina George.

1. ADOPTION OF AGENDAS AND MINUTES

a. Adoption of the Meeting Agenda for April 4, 2017

Resolution #17-126 Councillor Rowe/Councillor Connors

Be it so resolved that the agenda of the meeting of April 4, 2017 be adopted as presented.

- carried unanimously

b. Adoption of the Meeting Minutes of March 21, 2017

Resolution #17-127 Councillor Youden/Deputy Mayor George

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

- carried unanimously

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. VISITORS, PRESENTATIONS AND PETITIONS

a. Proclamation – Daffodil Month

Mayor Tessier proclaimed April 1 – April 30th, 2017 as Daffodil Month in the Town of Conception Bay South. Al Pelley, Vice President of Philanthropy, Canadian Cancer Society, Newfoundland and Labrador Division was in attendance for the signing. Mr. Pelley thanked members of Council and spoke of events and fundraising efforts to take place during Daffodil Month.

b. Proclamation - Volunteer Week

Mayor Tessier proclaimed the week of April 23 – 29, 2017 as Volunteer Week in the Town of Conception Bay South. Julie Bickford, a Committee member on the Provincial Volunteer Week Committee was in attendance.

4. RECOMMENDATIONS OF PLANNING AND DEVELOPMENT COMMITTEE

(Chair, Councillor Darrin Bent)

Councillor Bent commented on Terms of References for two proposed projects:

- Multi-Unit Residential Development, 25-27 Butlers Road South
- Assisted Living Facility, 353-371 Conception Bay Highway, Long Pond

He stated that these will be sent to surrounding properties, advertised in the local newspaper and available on the Town's website.

Presentation of recommendations of meeting held on March 27, 2017

1. **Municipal Plan Amendment No. 15, 2017 and Development Regulations Amendment No. 22, 2017 – 1526 Conception Bay Highway, Seal Cove**

Resolution #17-128 Councillor Bent/Councillor Bursey

Be it so resolved that Municipal Plan Amendment No. 15, 2017 and Development Regulations Amendment No. 22, 2017, to redesignate and rezone land to the north of the cul de sac in an approved subdivision at 1526 Conception Bay Highway, Seal Cove, from Open Space Conservation to Residential Mixed (R3) be adopted and that a Commissioner be appointed

and the formal public hearing scheduled, as required under the Urban and Rural Planning Act.

- carried unanimously

2. Non-Compliance - 97 Morgans Road, Seal Cove

Resolution #17-129
Councillor Bent/Councillor Murphy

Be it so resolved that an Order issued on May 4, 2016, under the Urban and Rural Planning Act, ordering that a permit be obtained for the accessory building at 97 Morgans Road, Seal Cove, be rescinded as compliance has been achieved.

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

Deputy Mayor George declared a conflict of interest with this item as he has family who live on this street. He vacated the Chamber at 7:17 p.m. and returned at 7:18 p.m.

3. Planning and Development Committee Meeting Report

Resolution #17-130
Councillor Bent/Councillor Bursey

Be it so resolved that the recommendations/decisions made at the Planning and Development Committee Meeting of March 27, 2017, be accepted as presented.

- carried unanimously

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

1. Approval to Dispose of 2010 Ford Escape

**Resolution #17-131
Councillor Connors/Councillor Bursey**

Be it so resolved that approval be given to call a tender for the disposal of the 2010 Ford Escape.

- carried unanimously

2. Update – Phase 47 Water and Sewer

**Resolution #17-132
Councillor Connors/Councillor Bursey**

Be it so resolved that testing services be awarded to AMEC Foster Wheeler at an upset limit of \$40,000.00. Funds were available in the project account.

- carried unanimously

3. Engineering and Public Works Committee Meeting

**Resolution #17-133
Councillor Connors/Councillor Tilley**

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meeting of March 28, 2017, be accepted as presented.

- carried unanimously

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

Councillor Tilley stated that this past Saturday, the CBS Skating Club hosted their Annual Skating Show with special guest, World, Olympic and Canadian Champion Elvis Stojko. The Conception Bay South Arena was sold out and the event saw

great attendance. Congratulations to the CBS Skating Club on another successful show.

Councillor Tilley advised that the Town will be hosting its annual Ball Hockey Program again this year from June 6-21, 2017. The program is for ages 4 – 14 and will take place at the Conception Bay South Arena. Registration will take place on Wednesday, May 17, 2017 from 7:00 – 9:00 p.m. in the warm room at the CBS Arena. As in previous years, the program will be eight sessions. Sessions will take place on Tuesday, Wednesday and Thursday evenings (Tuesday and Wednesday on third week.) The cost of this program will remain at \$20.00.

Councillor Tilley stated that department staff are working hard on planning for the Kelligrews Soiree and the list of events is near completion. There will be an announcement in the next couple of weeks regarding the line-up and ticket information.

In honor of Volunteer week, happening from April 23-29, 2017, the Town will host a Volunteer Appreciation Function for April 27, 2017 at the Manuels River Hibernia Interpretation Centre. At this time, the Town will recognize the 2016 Youth Volunteer of the Year & the 2016/2017 Citizen of the Year.

Starting on Thursday, the Conception Bay South Arena will host the Pee Wee AAA Atlantic Hockey Tournament. This tournament will have teams from Nova Scotia, New Brunswick, Prince Edward Island and 2 teams from Newfoundland. The host team will be the Tricom Thunder, which features several players from Conception Bay South.

Presentation of recommendations of meeting held on March 29, 2017

1. Tender Call – Bussing for Summer Day Camp

Resolution #17-134

Councillor Tilley/Councillor Youden

Be it so resolved that approval be given to call tender for Bussing Services for Camp Kaleidoscope and Camp Adventure for the summer program of 2017.

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

Councillor Bursey declared a conflict of interest with this matter as he operates a bussing company. He vacated the Chamber at 7:22 p.m. and returned at 7:23 p.m.

2. Recreation and Leisure Services Committee

Resolution #17-135
Councillor Tilley/Councillor Youden

Be it so resolved that the recommendations/decisions made at the Recreation and Leisure Services Meeting of March 29, 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 28, 2017

1. Accounts Payable Cheque Register

Resolution #17-136
Deputy Mayor George/Councillor Rowe

Be it so resolved that approval be given to pay cheques totaling \$145,049.07 as per the Accounts Payable Cheque Register Report.

- carried unanimously

2. Ratification of Manual Cheques Previously Released

Resolution #17-137
Deputy Mayor George/Councillor Tilley

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$156,421.81.

- carried unanimously

3. Capital Invoices

Resolution #17-138
Deputy Mayor George/Councillor Connors

Be it so resolved that approval be given to pay capital invoices totaling \$196,486.51 as listed in the Financial Services Committee Minutes of March 28, 2017.

- carried unanimously

4. Tax and Other Receivables Adjustments

Resolution #17-139
Deputy Mayor George/Councillor Bent

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

FIVES001	\$1,784.54
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- carried unanimously

5. Appointment of Appeal Assessment Commissioner – Year 2017

Resolution #17-140
Deputy Mayor George/Councillor Bent

Be it so resolved that the Town of Conception Bay South appoint Mr. Tom Strickland as the Appeal Assessment Commissioner for the year 2017.

- carried unanimously

6. Donation Request – Hopewell District Girl Guides

Resolution #17-141

Deputy Mayor George/Councillor Rowe

Be it so resolved that approval be given for a \$250 in kind donation to Hopewell District Girl Guides for the use of Parsons Field Building on May 6, 2017.

- carried unanimously

7. Donation Request – Studio5

Resolution #17-142

Deputy Mayor George/Councillor Bent

Be it so resolved that approval be given for a \$350 in kind donation to Studio 5 in support of their art exhibition to be held on March 26, 2017.

- carried unanimously

8. Financial and Administrative Services Committee Report

Resolution #17-143

Deputy Mayor George/Councillor Rowe

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of March 28, 2017 be accepted as presented.

- carried unanimously

Councillor Youden requested that the tax rate charged to multi-unit seniors complexes be reviewed as part of the 2018 budget preparations.

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

Presentation of recommendations of meeting held on March 27, 2017

1. Economic Development and Tourism Committee Report

Resolution #17-144

Councillor Youden/Deputy Mayor George

Be it so resolved that the recommendations/decisions made at the Economic Development and Tourism Committee Meeting of March 27, 2017 be accepted as presented.

- carried unanimously

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

No meeting held.

Councillor Murphy commented on a report that someone may have gone through the ice at Cronin's Head. He stated that sea ice is incredibly dangerous and urged all to remain off the ice.

10. OTHER COMMITTEE REPORTS

Mayor Tessier advised that he, the Director of Economic Development and the Chief Administrative Officer attended the latest meeting of the NEAR Committee. He noted the project is moving along.

11. NEW BUSINESS

Councillor Bent

stated that he, Councillors Bursey and Youden and the Chief Administrative Officer took part in the Heart and Stroke Foundation bowling tournament last weekend.

stated that he had attended Studio5 art show last weekend and added that there is such great talent here.

stated that he had attended the recent skating show. He stated that the CBS Skating Club deserves a lot of credit for how far they have come in the last few years. He noted that the Club should have a strong future based on the talent displayed.

stated that he had attended the Holy Spirit Cabaret and noted it was a fantastic show. He stated that the show is organized completely by the students congratulated them on a great job.

Councillor Tilley

stated that it is Find your Fit Month. He stated that he is doing laps at Conception Bay South Arena and challenged his fellow Councillors to do the same.

Councillor Connors

read the following statement on the treatment plant:

Raw sewage and untreated waste water flowing into our oceans has been a problem for years.

It was an acceptable practice at one time which is why almost all NL communities had, and most still have, this practise in place.

Conception Bay South is one of very few communities that are moving to comply with the federal regulations introduced in 2011 and making the investment to try to solve the problem, because let's be honest, it is not environmentally friendly.

This actually started back in 2001 – 2002 with the treatment plant in Kelligrews. At that time, the Town was leaving Topsail outfall the way it was but in 2011 the federal government changed the regulations.

As the federal environmental regulations updated, the Town reviewed options for existing sewer treatment and applied for federal funding

to redirect Topsail or east end sewer flows to the Kelligrews Treatment Plant. The funding program was a 5 year, \$16 mil project and started in 2011.

I am pleased to report, this project is in final commissioning stages and all sewer flows are currently being treated through the Cronin's Head Treatment Plant.

In addition, the new federal regulations will also see millions spent to upgrade Cronin's Head over the next 10 years.

The plant in Kelligrews is 15 years old and new equipment and technologies have evolved. There is equipment taken off line, adjusted or even replaced with newer technologies. There has been several replacements and upgrades and this will be a continuous process.

Currently there is an ongoing monitoring program that is reported directly to the federal government. When this project is completed it will determine the extent and timelines for upgrading, this of course will be done in consultation with a consultant.

It is continuously being maintained. Equipment is being replaced, upgraded or just maintained. The connection and switch was made but being closely monitored. And it may take several weeks to iron out the wrinkles but all sewer flows are currently being treated through the Cronin's Head Treatment Plant.

Councillor Murphy

stated that Casino Night will be held on April 7, 2017. He encouraged all to purchase tickets to attend. Funds raised will support the CBS/Paradise Food Bank and the Fire Fit Competition to be held on August 5 and 6, 2017.

Mayor Tessier

updated residents on the proposed library. He stated that the library remains to be a priority for Council.

stated that the Town and the provincial government entered into a MOU to build a new library but that the Minister of Education had concerns with the cost of the facility. He stated that the residents of Conception Bay South deserve to have a larger, fully functional library to meet their needs.

stated that the Town has been exploring lower cost alternatives and identified potential sites. Other sites have been deemed unacceptable so therefore the site at Stoney Hill is once again being looked at. It may be the building described in the existing MOU or it may be another model such as two storeys and 4,000 sq. ft. Through meetings with the Department of Education and the Library Board, it was decided that an assessment of an alternative model will be completed and funded by the Library Board.

Councillor Youden

commented on his attendance at the Heart and Stroke Foundation Bowling Tournament.

stated that it is pothole season and requested drivers to slow down and to use caution.

Deputy Mayor George

reminder that low income tax reduction policy is available.

Councillor Bursey

commented on the potholes in the roads. He stated that the Town is patching but that everyone needs to slow down. He also advised drivers to be careful swerving into other lanes to avoid potholes.

Mayor Tessier

stated that he participated in wii bowling for Big Brothers/Big Sisters. Mayor Dan Bobbett of the Town of Paradise won with a score of 213 over his 210.

Stated that he attended the Studio5 art show and commented on the wonderful talent.

stated that the federal government gave \$25,000 for an upgrade for Worsley Park. He stated that the funds are very much appreciated.

12. ADJOURNMENT

The meeting adjourned at 8:02 p.m.

Resolution #17-145
Councillor Rowe/Councillor Tilley

Be it so resolved that the meeting adjourn.

- carried unanimously

Steve Tessier
Mayor

Gail Pomroy
Town Clerk