

Regular Meeting #09 May 16, 2017

A Regular Meeting of Council convened in the Council Chambers at 7:03 p.m. in the presence of Mayor Tessier, Councillors (with the exception of Councillors Tilley and Connors), 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, and Communications Coordinator, Kristina George.

1. ADOPTION OF AGENDAS AND MINUTES

a. Adoption of the Meeting Agenda for May 16, 2017

Resolution #17-185
Councillor Rowe/Councillor Murphy

Be it so resolved that the agenda of the meeting of May 16, 2017 be adopted as presented.

- carried unanimously

b. Adoption of the Meeting Minutes of May 2, 2017

Resolution #17-186
Councillor Youden/Councillor Bursey

Be it so resolved that the minutes of the meeting of May 2, 2017 be adopted as presented.

- carried unanimously

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. VISITORS, PRESENTATIONS AND PETITIONS

- Mayor Tessier tabled information from the MNL Symposium on Creating Respectful Municipal Workplaces.

- Councillor Bursey tabled information from the MNL Symposium, “Members’ Handbook.
- Mayor Tessier tabled the winning drawings and colouring pages from the Town’s Municipal Awareness Day contests.
- Councillor Bent tabled a petition from residents of Topsail pertaining to a 5 – Unit Row Housing development proposed at 2392 Topsail Road. This petition will be forwarded to the Planning and Development Committee.

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

Presentation of recommendations of meeting held on May 8, 2017

1. Crown Land Application – Dunns Hill Road, Foxtrap

**Resolution #17-187
Councillor Bent/Councillor Bursey**

Be it so resolved that the Town indicate no objection to the acquisition of land at the rear of 410 Dunns Hill Road, Foxtrap to accommodate the expansion of a storage building for agricultural purposes, subject to an accessory building permit being granted for this purpose.

- carried unanimously

2. Demolition of Residential Properties

**Resolution #17-188
Councillor Bent/Councillor Rowe**

Be it so resolved that the Order issued April 28, 2017, under the Urban and Rural Planning Act, ordering the property owner to cease and desist remediation of property at 324 Conception Bay Highway until a permit has been issued and Hazardous Materials Assessment be provided, in accordance with the Conception Bay South Development Regulations, be rescinded.

- carried unanimously

3. Planning and Development Committee Meeting Report

Resolution #17-189
Councillor Bent/Councillor Rowe

Be it so resolved that the recommendations/decisions made at the Planning and Development Committee Meeting of May 8, 2017, be accepted as presented.

- carried unanimously

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

Transferred from Committee of the Whole meeting #08

1. Award of Tender 17-02 - Purchase of Two (2) New 2017 or Newer Single Stream Automated Side-Loader Waste Collection Vehicle

Resolution #17-190
Councillor Murphy/Councillor Youden

Be it so resolved that approval be given to award Tender 17-02 Purchase of Two (2) New 2017 or Newer Single Stream Automated Side-Loader Waste Collection Vehicle to Western Star Trucks for the tender bid price of \$397,848.25 taxes included. Funds to be taken from account #01-301-5000-8025.

- carried unanimously

Presentation of recommendations of meeting held on May 9, 2017

1. Approval to Dispose of Two (2) 2008 Dodge Pick-up Trucks

Resolution #17-191
Councillor Murphy/Deputy Mayor George

Be it so resolved approval be given to dispose of the two (2) 2008 Dodge Pick-up Trucks, units 253 and 254.

- carried unanimously

Councillor Bursey requested that future resolutions to dispose of vehicles indicate that the vehicles will be tendered off or auctioned off, not destroyed.

2. Tender Call for Supply and Delivery of Washed Road Sand

Resolution #17-192
Councillor Murphy/Councillor Youden

Be it so resolved that approval be given to call a tender for the supply and delivery of washed road sand for the 2017-2018 winter season.

- carried unanimously

3. Tender Call for Supply and Delivery of Road Salt

Resolution #17-193
Councillor Murphy/Deputy Mayor George

Be it so resolved that approval be given to call a tender for the supply and delivery of road salt for the 2017-2018 winter season.

- carried unanimously

4. Heritage Road Sanitary Sewer Upgrade

Resolution #17-194
Councillor Murphy/Councillor Bursey

Be it so resolved that approval be given to engage and enter into a PCA with Progressive Engineering Consultants for engineering services related to the Heritage Road Sanitary Sewer Upgrade for the quoted price of \$53,698.60 plus HST pending Department of Municipal Affairs and Environment approval. Funds are available in the project account.

- carried unanimously

5. Engineering and Public Works Committee Meeting

Resolution #17-195
Councillor Murphy/Councillor Rowe

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meeting of May 9, 2017, be accepted as presented.

- carried unanimously

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

Councillor Youden read the following statement:

The summer season is sure to be a very busy one for the Department of Recreation and Leisure Services. The Department would like to thank all residents who participated in the Curling Program last week at the Conception Bay South Arena. This year's program saw record numbers in attendance. A special thank you to Canadian & World Championship Curlers Brad Gushue and Mark Nichols for making a special appearance during this program. The program was capped off with a Youth and Adult Bonspiel which had great participation. Thank you to Dr. Adrian Power and his team of volunteers for making this program a huge success.

The Conception Bay South Arena is truly a multi-purpose venue. The ice has now been removed and staff are preparing to host graduations for Holy Spirit High and Queen Elizabeth High on May 25 and 26. Congratulations to all graduates and we hope you enjoy your evening.

During the month of April the Department offered a number of programs as part of the Community Physical Activity Challenge. One of these programs which had great success was the "Log Your Laps" program which was hosted at the Conception Bay South Arena Walking Track. During the month of April residents logged 29,965 laps of the track. That works out to nearly 6,000 km which is approximately the distance from Conception Bay South to Alberta. Congratulations to all of those who took part and to our prize winners.

The Department is actively working to finalize the 2017 Kelligrews Soiree Schedule of Events. Tickets went on sale this week for the Soiree Garden Party and are going quickly. Be sure to avail of the early bird price up to June 30. The line-up for the Family Folk Festival has now been finalized. The Family Folk festival will take place on July 9 at Richard Parsons Field and will feature: The Conway Family, Dungarvan, Shamrock and Rick and the Romans. This event will be free to the public and is sure to be a great event.

There are many other events upcoming within the Department. Be sure to sign your group up for the 3 Hour Challenge Community Clean-up on June 10 and save the date for Summer Day Camp Registration on May 27.

As always for more details on events and things happening in our Town be sure to follow us on Social Media and Download the Town's Mobile Application.

Presentation of recommendations of meeting held on May 10, 2017

1. Recreation and Leisure Services Committee

Resolution #17-196
Councillor Youden/Councillor Bursey

Be it so resolved that the recommendations/decisions made at the Recreation and Leisure Services Meeting of May 10, 2017 be accepted as presented.

- carried unanimously

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

Transferred from Committee of the Whole Meeting #9

1. Donation Request – Kiwanis Club

Resolution #17-197
Deputy Mayor George/Councillor Youden

Be it so resolved that approval be given for a \$5,000 in kind donation to the Kiwanis Club of Kelligrews in support of the Municipal Memorial Peace Park. Funds are available in account #01-101-1000-7705.

- carried unanimously

Presentation of recommendations of meeting held on May 9, 2017

1. Accounts Payable Cheque Register

Resolution #17-198
Deputy Mayor George/Councillor Rowe

Be it so resolved that approval be given to pay cheques \$79,213.46 as per the Accounts Payable Cheque Register Report.

- carried unanimously

2. Ratification of Manual Cheques Previously Released

Resolution #17-199
Deputy Mayor George/Councillor Rowe

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$634,583.06.

- carried unanimously

3. Capital Invoices

Resolution #17-200
Deputy Mayor George/Councillor Bursey

Be it so resolved that approval be given to pay capital cheques totaling \$6,322.13 as listed in the Financial Services Committee Minutes of May 9, 2017.

- carried unanimously

4. Tax and Other Receivables Adjustments

Resolution #17-201
Deputy Mayor George/Councillor Rowe

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

MORGC013 \$571.10

- carried unanimously

5. Donation Request – CBA Chamber of Commerce

Resolution #17-202
Deputy Mayor George/Councillor Rowe

Be it so resolved that approval be given for a \$250 in kind donation to the CBA Chamber of Commerce for the use of Worsley Park.

- carried unanimously

6. Personnel – Communications Coordinator

Resolution #17-203
Deputy Mayor George/Councillor Bursey

Be it so resolved that approval be given to confirm Kristina George in the position of Communications Coordinator as per the terms and conditions outlined in the contract dated February 29, 2016.

- carried unanimously

7. Financial and Administrative Services Committee Report

Resolution #17-204
Deputy Mayor George/Councillor Rowe

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of May 9, 2017 be accepted as presented.

- carried unanimously

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

Councillor Youden commented on meetings held pertaining to the Town's communications audit.

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

Transferred from Committee of the Whole meeting #08

1. Consumer Fireworks

Resolution #17-205
Councillor Murphy/Councillor Rowe

Be it so resolved that the Town of Conception Bay South support a resolution to the Newfoundland and Labrador Association of Fire Services

and to Municipalities Newfoundland and Labrador to ban the import of consumer fireworks.

- 6 yeas
- 1 nay (Burse)
- motion carried

Presentation of recommendations of meeting held on May 9, 2017

1. Fire, Enforcement and Public Safety Committee Report

Resolution #17-206
Councillor Murphy/Councillor Rowe

Be it so resolved that the recommendations/decisions made at the Fire, Enforcement and Public Safety Committee Meeting of May 9, 2017 be accepted as presented.

- carried unanimously

10. OTHER COMMITTEE REPORTS

11. NEW BUSINESS

Councillor Bent

stated that he and the Mayor attended the annual Spirit of Alex and Riley Food Drive. He thanked Bernie and Louise Mercer for organizing this food drive and commented on its significance.

stated that he and the Mayor attended the annual squash awards this past weekend. He stated that the club has grown tremendously and congratulated those involved.

stated that May 10, 2017 was Municipal Awareness Day and he had attended the staff lunch held at the Recreation Complex. He thanked the Town staff on behalf of himself and the residents of Ward 1.

Councillor Rowe

suggested people contact their MHAs to support the Fireworks Ban as discussed earlier.

reminded residents to drive safely. She stated that the weather is getting nicer and the children will soon be finished school for summer holidays.

Councillor Youden

attended the most recent Visions Employment Board Meeting.

stated that we need to be prepared for the coming marijuana legislation.

Councillor Murphy

stated that he enjoying reading at Upper Gullies Elementary during Literacy Week.

provided an update on the traffic lights project and noted that it is showing significant progress. He advised that notices have been sent to affected areas of planned power interruptions.

Councillor Burse

stated that he and Mayor Tessier had attended the breakfast program at St. George's Elementary.

stated that he found the recent MNL Symposium in Gander very beneficial and congratulated those who had organized it.

commented on the proposed development at 2392 Topsail Road. He stated that he had previously moved to delay the recommendation to refuse the proposed development as the property owner was confused about what could be done on the property. He stated that since then there have been additional meetings to give all the opportunity for all parties to present their case.

Mayor Tessier

stated that it is Police Week and thanked the RNC for all participation and cooperation with the Town of Conception Bay South. He also thanked the Town Clerk and staff of the Enforcement unit for their efforts.

stated that he had attended the annual general meeting for two guiding organizations within Conception Bay South.

commented on the SOAR Food Drive and thanked Town staff for donation and participation.

Councillor Rowe

stated that she and Mayor Tessier attended Sweet Music 2017 – a production of the CBS Music School. She stated that the CBS Music School has provided free music lessons since the 1960s. The Town was thanked for booking their jazz band to play at functions throughout the year as it is a great way to promote the group. She encouraged all to attend future productions.

12. ADJOURNMENT

The meeting adjourned at 7:59 p.m.

Resolution #17-207
Councillor Youden/Councillor Murphy

Be it so resolved that the meeting adjourn.

- carried unanimously

Steve Tessier
Mayor

Gail Pomroy
Town Clerk