

Regular Meeting #13 August 15, 2017

A Regular Meeting of Council convened in the Council Chambers at 7:04 p.m. in the presence of Mayor Tessier, Councillors, Chief Administrative Officer, Dan Noseworthy, Administrative Assistant, Tracey Lambert, 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 Director of Economic Development, Jennifer Lake.

1. ADOPTION OF AGENDAS AND MINUTES

a. Adoption of the Meeting Agenda for August 15, 2017

Resolution #17-298

Councillor Youden/Councillor Bursey

Be it so resolved that the agenda of the meeting of August 15, 2017 be adopted as presented.

- carried unanimously

b. Adoption of the Meeting Minutes of July 11, 2017

Resolution #17-299

Councillor Tilley/Councillor Youden

Be it so resolved that the minutes of the meeting of July 11, 2017 be adopted as presented.

- carried unanimously

2. BUSINESS ARISING FROM PREVIOUS MINUTES

a. Minutes

Councillor Bent noted that the minutes of the last public council meeting did not reflect his comments on the condition of Route 60 and his request to the Mayor to contact the Department of Transportation and Works.

3. VISITORS, PRESENTATIONS AND PETITIONS

a. 2017 Regional FireFit Championships

Members of the Conception Bay South Fire Department Combat Team were in attendance for recognition of their hard work and dedication during the 2017 Regional FireFit Championships. The spectacular event was hosted by the Town of Conception Bay South and Conception Bay South Fire Department at the Robert French Memorial Stadium on August 5 & 6, 2017.

Fire Chief John Heffernan and Mayor Tessier congratulated the team on their respective medals and awards. The Fire Chief recognized the members of the team who were not in attendance due to vacation and work commitments.

Councillor Murphy congratulated the Fire Department Clerk, Cynthia Piercey for her hard work, dedication and involvement throughout the event.

b. Donation – Single Parent Association of Newfoundland

Elaine Balsom, a representative from the Single Parents Association of Newfoundland was in attendance to accept a donation from the Youth Advisory Council representatives, Carissa Haines and Emily Lockyear.

During the 2017 Kelligrews Soiree, the Youth Advisory Council hosted a movie for the residents of Conception Bay South. Residents were asked to bring along new school supplies as a donation to go towards supplying youth in Conception Bay South with Back to School items. The Youth Advisory Council also sold popcorn and drinks at the event and raised \$683.00.

Ms. Balsom thanked the Youth Advisory Council for donation and for their hard work.

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

Transferred from the Committee of the Whole Meeting #15

1. Development Regulations Amendment No. 9, 2014 - Lears Road and Cemetery Lane, Seal Cove

**Resolution #17-300
Councillor Bent/Councillor Murphy**

Be it so resolved that Development Regulations Amendment No. 9, 2017, that would add transportation uses to the Rural Zone as a Discretionary Use, add conditions related to transportation uses in the Rural Zone, and modify conditions for general industry uses in the Rural Zone, be denied.

- 3 yeas (Murphy, Bent, Tilley)
- 3 nays (Rowe, Connors, Tessier)
- 3 abstentions (George, Youden, Bursey)
- tie vote

Deputy Mayor George and Councillor Youden declared a conflict of interest with this item as they have family living in the area. Councillor Bursey declared a conflict of interest with this item as he has business interests with the owners of Long Harbour Holdings. Deputy Mayor George and Councillors Youden and Bursey vacated the Chamber at 7:18 p.m. and returned at 7:33 p.m.

Presentation of recommendations of meeting held on August 7, 2017

1. Order – 825 Conception Bay Highway, Kelligrews

**Resolution #17-301
Councillor Bent/Councillor Rowe**

Be it so resolved that the Order issued July 31, 2017, under the Municipalities Act, 1999 and the Town of Conception Bay South Development Regulations ordering that construction cease and desist at 825 Conception Bay Highway, Kelligrews, be confirmed.

AND FURTHER

Be it so resolved that the Order issued July 31, 2017 under the Municipalities Act, 1999 and the Town of Conception Bay South Development Regulations ordering that construction cease and desist at 825 Conception Bay Highway, Kelligrews, be rescinded, as a permit has been issued.

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

Mayor Tessier declared a conflict of interest with this item as he conducts business with the proponent. He vacated the Chamber at 7:33 p.m. and returned at 7:34 p.m. Deputy Mayor George assumed the Mayor's chair during his abstention.

2. Correspondence – Fence at 148 Spruce Hill Road, Topsail

Resolution #17-302
Councillor Bent/Councillor Rowe

Be it so resolved that the request under section 18 of the Fence Regulations to increase the maximum height of a fence along the rear boundary of 148 Spruce Hill Road, Topsail be denied.

- carried unanimously

3. Accessory Building – 54 Gully Pond Road, Kelligrews

Resolution #17-303
Councillor Bent/Councillor Youden

Be it so resolved that request under Section 5.3 of the Town's Development Regulations to allow a 178.3 square metre accessory building on a residential property at 54 Gully Pond Road, Kelligrews, be refused as the scale and proposed use are for commercial agricultural research purposes, and not accessory to the residential use.

- carried unanimously

4. Accessory Building, Moderate Hazard Vulnerability Area – 22 Indian Pond Drive, Seal Cove

Resolution #17-304
Councillor Bent/Councillor Rowe

Be it so resolved that Council offer no objection to the construction of an accessory building located within the Moderate Hazard Vulnerability Zone at 22 Indian Pond Drive, Seal Cove, as the proposed development is not meant for human habitation.

- carried unanimously

5. Residential Re-development, Moderate Hazard Vulnerability Area – 16 Lance Cove Road, Seal Cove

Resolution #17-305
Councillor Bent/Councillor Rowe

Be it so resolved that residential re-development of 16 Lance Cove Road, Seal Cove, be approved, subject to completion and approval of a Land Use Impact Assessment Report prepared by suitably qualified professionals, evaluating the level of hazard risk and to identify the measures necessary to eliminate or mitigate these risks.

- carried unanimously

6. Purchase of Town Owned Property – 38 Indian Pond Road, Seal Cove

Resolution #17-306
Councillor Bent/ Deputy Mayor George

Be it so resolved that the Town retain town owned property at 38 Indian Pond Road, Seal Cove.

- carried unanimously

7. Planning and Development Committee Meeting Report

Resolution #17-307
Councillor Rowe/Councillor Connors

Be it so resolved that the recommendations/decisions made at the Planning and Development Committee Meeting of August 7, 2017, be accepted as presented.

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

Councillor Bent declared a conflict of interest with additional item # 2 - Variable Message Digital Signage - as contained in the Planning and Development Committee Meeting of August 7, 2017 as he is an employee of the CBS Soccer Association. He vacated the Chamber at 7:37 p.m. and returned at 7:38 p.m.

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

Transferred from the Committee of the Whole Meeting #15

1. Earlston/Halliburton Traffic Calming

Resolution #17-308
Councillor Connors/Councillor Youden

Be it so resolved, that approval be given to allocate \$25,000 from the Capital Out of Revenue account for the construction on speed humps on Earlston Avenue.

- carried unanimously

2. Legion Road and Lawrence Pond Road Upgrades – Agreement to Enter Into PCA

Resolution #17-309
Councillor Connors/Councillor Bursey

Be it so resolved that approval be given to enter into Prime Consultant Agreements with Progressive Engineering Consultants for the Legion Road Upgrade and Lawrence Pond Road Upgrades at the approximate cost of

\$94,709.11 and \$72,288.94, respectively, including HST, and pending government approvals. Funds are available in the project accounts, 17-SCF-17-00026 and 17-MYCW-15-00088.

- carried unanimously

Presentation of recommendations of meeting held on August 8, 2017

1. Update – Capital Projects

Resolution #17-310
Councillor Connors/Councillor Tilley

Be it so resolved that approval be given to tender Heritage Road Sanitary Sewer Upgrade.

- carried unanimously

2. Ratification of PO #2017-1873

Resolution #17-311
Councillor Connors/Councillor Bursey

Be it so resolved, that approval be given to ratify Farrell's Excavating Limited PO #2017-1873 in the amount of \$14,182.96, plus HST. Funds to be taken from account 01-302-1000-5905.

- carried unanimously

3. Ratification of PO #2017-2030 and #2017-2032

Resolution #17-312
Councillor Connors/Councillor Bursey

Be it so resolved, that approval be given to ratify Farrell's Excavating Limited PO #2017-2030 in the amount of \$19,300.00, plus HST. Funds to be taken from account 01-302-1000-5905.

AND FURTHER

Be it so resolved, that approval be given to Farrell's Excavating Limited to ratify PO #2017-2032 in the amount of \$14,500.00, plus HST. Funds to be taken from account 01-302-1000-5905.

- carried unanimously

4. Award of Tender 17-04 Supply and Delivery of Washed Road Sand

Resolution #17-313
Councillor Connors/Councillor Bent

Be it so resolved that approval be given to award Tender 17-04 Supply & Delivery of Washed Road Sand to Butlers Sand & Stone Co. Limited for the quoted price of \$16.69 per ton, plus HST. Funds to be taken from account #01-303-1000-5805.

- carried unanimously

5. Award of Tender 17-05 Supply and Delivery of Road Salt

Resolution #17-314
Councillor Connors/Deputy Mayor George

Be it so resolved that approval be given to award Tender 17-05 Supply & Delivery of Road Salt to Avalon Coal & Salt & Oil Limited for the quoted price of \$107.62 per ton, plus HST. Funds to be taken from account #01-303-1000-5810.

- carried unanimously

6. Engineering and Public Works Committee Meeting

Resolution #17-315
Councillor Connors/Councillor Bursey

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meeting of August 8, 2017, be accepted as presented.

- carried unanimously

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

Councillor Tilley read the following statement:

The Town hosted Family Fun Day on Wednesday, August 2, 2017 at The Still on Angler Place in Seal Cove from 1:00 – 3:00 p.m. There was an interactive visit from Little Rays Reptiles, Sky High Amusements, glitter tattoos, fun activities, and free hot dogs and refreshments.

The 2017 Pirate Day event will take place on August 20, 2017 from 2:00 – 4:00 p.m. Tim Hortons will be providing refreshments, pirate hats and other items as giveaways. There will be children's entertainment by Ray Lake and other activities. There will be free shuttle buses from Topsail Elementary.

On July 20, 2017, the Town of Conception Bay South hosted a 60+ Seniors Bus Outing to Castle Hill in Placentia, NL. The group was able to view the play "Faces of Fort Royal" and tour of the Interpretation Center. There was no cost for the participants for this outing with the exception of lunch which was purchased by participants. Due to overwhelming popularity of the trip, it was decided to offer the same bus outing again the following week, July 28.

This Friday August 18, 2017 the Town will be hosting its first ever Doggie Dip at the Recreation Complex. This event will occur just prior to the annual pool shutdown and cleanup of the facility. The event will run from 7:00 – 9:45 p.m. with four sessions for dogs, each 30 minutes long, two for large dogs (35 lbs+) and two for small dogs (under 35 lbs). This event is free to the public and there are about 20 spaces remaining for larger dogs.

For the first time in its 5 years of operation, MADD hosted the Annual Nick Coates Car Show at the Conception Bay South Arena. The event took place on August 12, 2017 from 12:00 – 4:00 p.m. The event included vintage cars, motorcycles and trucks. There was live entertainment outside along with a BBQ, and face painting. The event raised 14,000 which was on par with previous years. The Town and event drew much media attention from NTV and CBC News. With the show's success the organizers are hoping to have the same venue again next year. Councillor Murphy, Councillor Bent and myself attended the event and are very pleased to host the event in Nick's hometown.

The Canadian Ball Hockey Association hosted its 2017 National B, C and D team championships at the Conception Bay South Arena & Robert French Memorial Stadium from July 20 – 23, 2017. Teams from across Canada attended this event. The Canadian Ball Hockey Association Executive had many positive comments on the Arena, from its 8 dressing rooms and 2 referee change rooms, to the seating

in the building. Both the executive and players were raving on how good the floors were at both facilities, that the players were not slipping and that it was an ideal building for these championships. The Department is hopeful that after hosting this event successfully, this will open the door for other Ball Hockey events in Conception Bay South.

The KEEP Railway Festival will take place on Saturday, August 26, 2017. The event will take place off Station Road Kelligrews. He advised there will be face painting for the kids and encouraged all residents to attend.

The Conception Bay South Soccer Association will be hosting the Jubilee Trophy Senior women's championships Thursday, August 17, 2017 and Saturday, August 19, 2017 at 7:00 p.m. on the Topsail Turf. Best of luck to the Conception Bay South Team.

Presentation of recommendations of meeting held on August 8, 2017

1. Recreation and Leisure Services Committee

Resolution #17-316
Councillor Tilley/Councillor Bent

Be it so resolved that the recommendations/decisions made at the Recreation and Leisure Services Meeting of August 8, 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 August 8, 2017

1. Accounts Payable Cheque Register

Resolution #17-317
Deputy Mayor George/Councillor Bursey

Be it so resolved that approval be given to pay cheques totaling \$319,893.97 as per the Accounts Payable Cheque Register Report.

- carried unanimously

2. Ratification of Manual Cheques Previously Released

Resolution #17-318
Deputy Mayor George/Councillor Rowe

Be it so resolved that approval be given to ratify payment of manual cheques previously released totaling \$982,892.11.

- carried unanimously

3. Capital Invoices

Resolution #17-319
Deputy Mayor George/Councillor Connors

Be it so resolved that approval be given to pay capital invoices totaling \$2,583,199.72 as listed in the Financial Services Committee Minutes of August 8, 2017.

- carried unanimously

4. Tax and Other Receivables Adjustments

Resolution #17-320
Deputy Mayor George/Councillor Bursey

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

CBSLA001	\$79,201.95
HUMBY001	\$10,223.60
PETTH002	\$848.96
PETTH003	\$467.25
BUTTR001	\$1,982.75
TEKSYS002	\$577.76
KITCH001	\$5,514.33
CBSFO001	\$1,961.81
FORYO001	\$1,729.43
EXITR001	\$2,599.18
SHAYN001	\$8,547.21
A&SRE001	\$522.20

VAPOR001	\$3,308.26
KANDA001	\$428.59

- carried unanimously

5. Capital Projects – Phase 47 Water and Sewer

Resolution #17-321
Deputy Mayor George/Councillor Connors

Be it so resolved that approval be given to allocate \$500,000 from the 2017-2020 MYCW funding to complete the water and sewer loop as described the Minutes of the July 11, 2017 Committee of the Whole.

- carried unanimously

6. Capital Projects – Phase 46 Water and Sewer

Resolution #17-322
Deputy Mayor George/Councillor Rowe

Be it so resolved that approval be given to reallocate \$350,000 from Phase 46 Water and Sewer, project #17-MYCW-15-00077, to Street Upgrading and Paving, project #12209 within the Town's Multi Year Capital Works agreements.

AND FURTHER:

Be it so resolved that approval be given to allocate \$350,000 from the Town's 2017-2020 Multi Year Capital Works agreement to Phase 46 Water and Sewer, project #17-MYCW-15-00077 within the Town's 2014-2017 Multi Year Capital Works Schedule A.

- carried unanimously

7. Tax Recovery Plan

Resolution #17-323
Deputy Mayor George/Councillor Connors

Be it so resolved that approval be given to adopt the 2017 Tax Recovery Plan as presented.

TOWN OF CONCEPTION BAY SOUTH
TAX RECOVERY PLAN
FOR THE YEAR ENDED DECEMBER 31, 2017

A. Status of 2015 Objective

The Town was able to recover 25% of the 2015 outstanding current year owed tax receivable balance by December 31, 2016.

B. 2017 Objective(s)

The Town's objective is to recover 25% of the current year owed outstanding tax receivable by December 31st each year. In addition, the Town is also actively pursuing all older accounts in efforts to reach settlements on accounts with balances outstanding for longer than 2 years.

In order to ensure the availability of sufficient municipal services, it is important that residents and businesses make their payments or make suitable payment arrangements to Council by February 28, 2017, or otherwise be placed on the Town's arrears listing and held subject to the Town's arrears recovery actions as presented in this report.

Under the Government of Newfoundland and Labrador's Community Sustainability Partnership (CSP), the Town must implement and maintain a Tax Recovery Plan and Tax Receivable Summary by establishing objectives, timelines and procedures to recover unpaid taxes from the current and previous years.

The Town is subject to these accountability measures in order to receive future Municipal Operating Grant (MOG) funding and a share of Provincial Gas Tax Revenue Sharing funding.

The Town must also present municipal audited annual financial statements in compliance with Public Sector Accounting Board (PSAB) standards and an approved annual budget to receive municipal operating grants.

Moreover, the Town will take all reasonable actions towards the recovery of taxes in arrears while ensuring the tax recovery process being followed is fair and reasonable to the tax payer and the Town, and within the authority provided under the *Municipalities Act, 1999*.

Tax Year Planning Schedule

- Tax Notices are mailed out first week of January
- Taxes are due on February 28

- Taxes are considered unpaid after February 28
- Taxes are considered in arrears after February 28
- Tax Recovery Plan begins January 1

C. Payment Options

(Please use all that apply)

- **In person at the Town Hall** (Office hours are Monday to Friday, 8:00 am to 4:30 pm)
- **Cash, Cheque, Money Order** (Make payable to Town of Conception Bay South)
- **Interac, Visa, Master Card (credit card payments through PlastiQ)**
- **Mail** (Address: PO Box 14040, Stn Manuels, Conception Bay South, NL A1W 3J1)
- **On-line Banking**
- **Pre-Authorized Payment**
- **Tax Installment Plan** (12 month payment plan)
- **Other:** _____

D. Exemptions:

No exemptions.

E. Tax Recovery - Action Plan

- Annual Tax Bills are mailed in early January
- Statements showing interest and current balance are mailed in after February 28 deadline and every month thereafter.
- Interest is charged on accounts 30 days past the billing date unless payment arrangements have been made under the 12 Equal Payment Plan.
- Payments from the Town for goods and services, and deposit refunds are intercepted and applied to outstanding tax accounts.
- For all accounts who still have current year and prior taxes outstanding past December 31 of the current year, escalated collection efforts are initiated.
- Permits are withheld from individuals who are in arrears until outstanding balance is paid.
- Reminder letters are sent to taxpayers who are in arrears warning of possible further action if payment arrangements are not made.
- Telephone contact is made with taxpayers to make payment arrangements.
- Notices of possible discontinuance of services, power of sale of vacant land or non-occupied property or use of third party collection agency with deadlines for response or contact from taxpayer to make suitable payment arrangements are issued.
- Hand-delivered notification of disconnection of services.
- Disconnection of services as per Section 132 of the *Municipalities Act, 1999*.
- Accounts are submitted to collection agency for recovery.
- Property liens are undertaken as per Section 132 of the *Municipalities Act, 1999*.

- Legal action as per Section 133 of the *Municipalities Act, 1999*.
- Sale of vacant land or non-occupied property as per Section 139 of the *Municipalities Act, 1999*.

F. Arrears Monitoring Procedure

The Director of Finance will monitor the tax accounts in arrears using Microsoft Dynamics.

The following measures will take place to monitor tax receivable accounts:

- Documenting issuances of invoices
- Maintaining receipt of payments
- Maintaining record of accounts payable
- Documenting all recovery actions taken on each account
- Maintaining a report on each tax recovery account
- Identifying accounts requiring a more active recovery approach
- Identify accounts that are in threat of becoming legally uncollectable
- Provide status information for reporting to Council

G. Reporting Tax Arrears Activity

Council:

The Director of Finance will provide

- **Verbal** reports on the status of the tax arrears to Council at
- **Quarterly** public council meetings.

The reporting updates will include:

- Current tax receivable balance
- Status of recovery activity
- Recovery issues that require input or action from Council

Department of Municipal Affairs:

The Town will provide a copy of the approved Tax Recovery Plan (TRP) and Tax Receivable Summary (TRS) to the Department of Municipal Affairs by **June 30th** of each year.

- carried unanimously

8. Collection of Delinquent Accounts

Resolution #17-324
Deputy Mayor George/Councillor Rowe

Be it so resolved that approval be given to send accounts as listed to Credit Recovery Limited for further collection action.

- carried unanimously

Customer ID	Balance
IDEAL001	\$792.67
DIANE001	\$478.84
BARNE002	\$13,083.13
PORTE020	\$6,019.11
KRAKE001	\$4,436.95
STAIN002	\$1,187.18
C&ECO001	\$1,289.20
STAMP003	\$1,578.01
HIGHW001	\$1,259.10
CLOSE001	\$6,594.94
COREF001	\$11,037.21
BRYCO002	\$2,290.14
CARCR001	\$1,374.66
FROGP001	\$790.20
PENNE001	\$1,381.95
TRIPL001	\$1,777.20
PAT'S002	\$1,773.10
WATTO003	\$887.20
PRIDE001	\$2,628.76
GETAW001	\$1,259.10
INTER003	\$658.12
PETTE012	\$790.20
SIGNM001	\$3,476.18
BURKE001	\$942.46
FAMIL008	\$790.20
KRAKE001	\$3,991.81
DOC'S002	\$4,708.96

9. Capital Loan – Recreation Facility

Resolution #17-325

Deputy Mayor George/Councillor Connors

Be it so resolved that approval be given to borrow \$3,100,000 from the Royal Bank of Canada for the purpose of recreational facilities with a 25 year amortization and a 5 year term at an interest rate of 3.95% and a monthly payment of \$16,225.83.

- carried unanimously

10. Capital Loan – Multi Year Capital Works

Resolution #17-326

Deputy Mayor George/Councillor Bent

Be it so resolved that approval be given to borrow \$2,414,982 from the Royal Bank of Canada for the purpose of multi-year capital works with a 15 year amortization and a 5 year term at an interest rate of 3.92% and a monthly payment of \$17,710.72.

- carried unanimously

11. Donation Request Susan Fagan and Donna Rideout

Resolution #17-327

Deputy Mayor George/Councillor Bursey

Be it so resolved that approval be given for a \$305 in-kind donation to the Matthew Fagan Memorial Softball Tournament. Funds are available in account 01-101-1000-7705.

- carried unanimously

12. Donation Request – Greg Greeley (Morgan Warren)

Resolution #17-328

Deputy Mayor George/Councillor Tilley

Be it so resolved that approval be given for a \$442 in-kind donation to the “A Big Goal For Moe” Softball Tournament. Funds are available in account 01-101-1000-7705.

- carried unanimously

13. Donation Request – Wounded Warriors Canada

Resolution #17-329

Deputy Mayor George/Councillor Connors

Be it so resolved that approval be given for a \$600 donation to Wounded Warriors Canada in support of the 4th Annual Wounded Warrior Canada Charity Golf Tournament to be held on September 1, 2017. Funds are available in account #01-101-1000-7705.

- carried unanimously

14. Donation Request – KEEP

Resolution #17-330

Deputy Mayor George/Councillor Rowe

Be it so resolved that approval be given for a \$600 in kind donation to KEEP in support of the 14th Railway Folk Festival. Funds are available in account #01-101-1000-7705.

- carried unanimously

15. Personnel – Manager of Stadium Operations and Events

Resolution #17-331
Deputy Mayor George/Councillor Bent

Be it so resolved that approval be given to confirm Peter Nugent in the position of Manager of Stadium Operations and Events as per the terms and conditions outlined in the contract dated August 3, 2015.

- carried unanimously

16. Program Supervisor

Resolution #17-332
Deputy Mayor George/Councillor Connors

Be it so resolved that, pending acceptable documentation, approval be given to appoint Doug Halliday to the position of Program Supervisor as per the terms and conditions of the employment contract.

- carried unanimously

17. Financial and Administrative Services Committee Report

Resolution #17-333
Deputy Mayor George/Councillor Rowe

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of August 8, 2017 be accepted as presented.

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

Councillor Bent declared a conflict of interest with item #7 - Purchase of LED Signage – Topsail Soccer Field - as he is an employee of the CBS Soccer Association. He vacated the Chamber at 8:08 p.m. and returned at 8:09 p.m.

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

Presentation of recommendations of meeting held on August 7, 2017

1. Town Hall Art Procurement – Request for Proposals

Resolution #17-334
Councillor Youden/Councillor Bursey

Be it so resolved that the Town of Conception Bay South call a Request for Proposals for Public Art Procurement for the Conception Bay South Town Hall.

- carried unanimously

2. ICSC P3 Pavilion – Toronto

Resolution #17-335
Councillor Youden/Councillor Bursey

Be it so resolved that the Town secure space in the P3 Pavilion at the upcoming International Council of Shopping Centres Canadian Convention in Toronto at an estimated cost of \$1,100. Funds are available in Account # 01-502-5010-5099.

- carried unanimously

3. Traffic Control Boxes

Resolution #17-336
Councillor Youden/Councillor Tilley

Be it so resolved that eight traffic control boxes will be beautified at a total estimated cost of \$1,500. Funds are available in Account # 01-502-1018-7706.

- carried unanimously

4. Economic Development and Tourism Committee Report

Resolution #17-337
Councillor Youden/Councillor Bursey

Be it so resolved that the recommendations/decisions made at the Economic Development and Tourism Committee Meeting of August 7, 2017 be accepted as presented.

- carried unanimously

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

Presentation of recommendations of meeting held on August 8, 2017

1. 433 Conception Bay Highway (Gas Pumps)

Resolution #17-338
Councillor Murphy/Councillor Rowe

Be it so resolved that the Order issued April 22, 2016 under the Municipalities Act, 1999 and the Waste Disposal and Property Regulations requiring the property owner to cover the fuel pumps located at 433 Conception Bay Highway, Foxtrap, on or before May 6, 2016 be rescinded.

- carried unanimously

2. 29 Haggetts Turn

Resolution #17-339
Councillor Murphy/Councillor Rowe

Be it so resolved that the Order issued July 31, 2017, under the Municipalities Act, 1999 and the Waste Disposal and Property Regulations ordering the removal of all garbage, waste and miscellaneous debris from the property be confirmed.

- carried unanimously

3. Fire, Enforcement and Public Safety Committee Report

Resolution #17-340
Councillor Murphy/Councillor Rowe

Be it so resolved that the recommendations/decisions made at the Fire, Enforcement and Public Safety Committee Meeting of August 8, 2017 be accepted as presented.

- carried unanimously

10. OTHER COMMITTEE REPORTS

Nil

11. NEW BUSINESS

Deputy Mayor George

announced this will be his last term on Council. He will not be seeking re-election due to some developments on the home front that will take him away from his duties. He thanked everyone for their support over his 3 terms on Council and thank everyone who voted for him. He commended staff for their great work and ability to run the Town. He noted that it takes a big commitment to serve on Council and encouraged people put their name forward for the upcoming election.

Councillor Rowe

advised she wrote a letter to The Shoreline and was recently questioned as the letter did not indicate whether or not she would be running. Councillor Rowe confirmed the letter stated that she will not be seeking re-election. She advised she has been on Council since 2005 and has enjoyed the 12 years, including all the interactions, telephone calls, meetings and helping the residents. She stated that the Town has an excellent staff and they are always there to lend a helping hand.

Councillor Youden

commended Deputy Mayor George for his 12 years served on Council.

attended a venue for Fairies and Tales in Chamberlains Park recently. He commended Councillor Rowe for her involvement with this event. He also commended Councillor Rowe for her volunteerism over the years and noted she has been instrumental in her role on Council.

Councillor Connors

announced he has been on Council for 4 years and he will be seeking re-election. He thanked Councillor Rowe and Deputy Mayor George for their service.

Councillor Bent

also thanked Deputy Mayor George and Councillor Rowe for their service. He noted they are great voices of reason and can listen when everyone is talking. He wished them all the best in their future endeavours and noted he was confident they both will remain visible within the community.

stated that he is looking forward to Pirate Day on Sunday, August 20, 2017 at Topsail Beach.

noted the next time Council meets will be around the beginning of the school year. He advised we have spent a great deal of money on painting of crosswalks and installation of new lights. He reminded residents to take care and caution when driving.

Councillor Tilley

advised he will be seeking re-election and congratulated Deputy Mayor George and Councillor Rowe on a fantastic job during their time served on Council.

Councillor Murphy

thanked Deputy Mayor George and Councillor Rowe for their time and dedication to the community.

advised he will be seeking re-election in ward 4. He wished other candidates luck in the election.

thanked staff for all their hard work, including senior staff, union staff and non-union staff.

Councillor Bursey

thanked Deputy Mayor George and Councillor Rowe for their service.

advised he was absent when the Mayor announced he would not be seeking re-election. He thanked Mayor Tessier for his leadership.

advised he is seeking re-election and is looking forward to the working with the team for the next 4 years.

Mayor Tessier

noted it has been an absolute pleasure to have been able to serve on Council and thanked Councillor Rowe and Deputy Mayor George for their service.

cautioned new candidates on promising items in their election campaign without knowing the details of the budget.

stated his displeasure with the former editor of The Shoreline News and stated that he often printed things that were not fact. He stated that in his opinion, the new editor of the paper is giving the Town a fair chance and he is pleased.

noted that running for Council is hard work and you must be true and deliver facts to the residents. He encouraged anyone present at the meeting who may be considering running in the upcoming election to do so. He wished all candidates the best of luck.

12. ADJOURNMENT

The meeting adjourned at 9:04 p.m.

Resolution #17-341
Councillor Rowe/ Deputy Mayor George

Be it so resolved that the meeting adjourn.

- carried unanimously

Steve Tessier
Mayor

Tracey Lambert
Administrative Assistant