

Regular Meeting #06 April 3, 2018

A Regular Meeting of Council convened in the Council Chambers at 7:00 p.m. in the presence of Mayor French, Councillors (with the exception of Deputy Mayor Murphy), Chief Administrative Officer, Brian Crawley, Town Clerk, Gail Pomroy, Director of Finance, Liz Davis, Director of Recreation and Leisure Services, Dave Tibbo, Director of Engineering and Public Works, Jennifer Norris, Fire Chief John Heffernan, Director of Planning and Development, Corrie Davis, Director of Communications and Economic Development, Jennifer Lake and Communications Manager, Maggie Hynes.

1. ADOPTION OF AGENDAS AND MINUTES

a. Adoption of the Meeting Agenda for April 3, 2018

Resolution #18-124

Councillor Bursey/Councillor Hillier

Be it so resolved that the agenda of the meeting of April 3, 2018 be adopted as presented.

- carried unanimously

b. Adoption of the Meeting Minutes of March 20, 2018

Resolution #18-125

Councillor Youden/Councillor Butler

Be it so resolved that the minutes of the meeting of March 20, 2018 be adopted as amended.

- carried unanimously

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. VISITORS, PRESENTATIONS AND PETITIONS

Nil

**4. RECOMMENDATIONS OF PLANNING AND DEVELOPMENT COMMITTEE
(Chair, Councillor Cheryl Davis)**

Presentation of recommendations of meeting held on March 26, 2018

1. Variances – 16 Tilleys Road South, Kelligrews

**Resolution #18-126
Councillor Davis/Councillor Bent**

Be it so resolved that the variances to the minimum building line setback and minimum rear yard setback for the property at 16 Tilleys Road South, Kelligrews, be approved for reduction by 10% each to 9m.

- carried unanimously

2. Confirm Orders – 9 Jill Drive, Foxtrap

Recommendation:

Be it so resolved that the Orders issued on March 23, 2018, under authority of the *Urban and Rural Planning Act, 2000*, the *Municipalities Act, 1999* and the Town of Conception Bay South Development Regulations, 2011 ordering that construction of the accessory building cease pending issuance of a permit and restoration of soil cover for the utility pole and guy wire anchor, be confirmed.

- WITHDRAWN

3. Invoices – Development Review

**Resolution #18-127
Councillor Davis/Councillor Butler**

Be it so resolved that invoices received February 9, 2018, from Stantec Consulting Ltd. totaling \$1,936.86, including HST, for the review of three development files, be paid from funds available at Account # 01-501-1000-7615.

- carried unanimously

4. Planning and Development Committee Meeting Report

Resolution #18-128
Councillor Davis/Councillor Bursey

Be it so resolved that the recommendations/decisions made at the Planning and Development Committee Meeting of March 26, 2018, be accepted as presented.

- carried unanimously

**5. RECOMMENDATIONS OF ENGINEERING AND PUBLIC WORKS COMMITTEE
(Chair, Councillor Gerard Tilley)**

Presentation of recommendations of meeting held on March 27, 2018

1. Ratification of PO #2018-0339

Resolution #18-129
Councillor Tilley/Councillor Bursey

Be it so resolved, that approval be given to Hickman Motors Truck Centre to ratify PO #2018-0339 in the amount of \$7,287.80, plus HST. Funds to be taken from account 01-301-8065-5415.

- carried unanimously

2. Water and Sewer Priority List – Review

Resolution #18-130
Councillor Tilley/Councillor Bent

Be it so resolved that the Water and Sewer Priority List was amended as presented.

- carried unanimously

Councillor Tilley read the following statement:

The Town's Water and Sewer Priority List was created in 1997 by ranking streets within the Town's Limit of Service Plan.

The Limits of Service Plan was a Municipal Affairs requirement that mapped areas within the Town eligible for provincial funding programs for water, sewer and street paving.

The Department of Municipal Affairs and Environment recently announced the deletion of the Limits of Service, which allowed a review of Town streets not previously included on the water and sewer priority list.

Streets previously not included were ranked by cost per existing home and added to the end of the water and sewer priority list.

Streets previously on the list already in receipt or water and sewer, or streets on the list waiting water and sewer **were not changed.**

The amended list will come into effect immediately and updated on the Town's website tomorrow.

If residents have any questions and concerns, they can call our Engineering and Public Works Department at 834-6500 ext. 301.

3. Approval to Call Proposals – Sanitary Sewer Treatment Plant Study

Resolution #18-131

Councillor Tilley/Councillor Hillier

Be it so resolved that approval be given to call for a request for proposals for prime consulting services for the Sanitary Sewer Treatment Plant Study.

- carried unanimously

4. Engineering and Public Works Committee Meeting

Resolution #18-132
Councillor Tilley/Councillor Bursey

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meeting of March 27, 2018, be accepted as presented.

- carried unanimously

6. RECOMMENDATIONS OF RECREATION AND LEISURE SERVICES COMMITTEE (Chair, Councillor Christine Butler)

Councillor Butler read the following statement:

The CBS Skating Club's Year-End Ice Show was held on March 31, 2018 at the Conception Bay South Arena. The special guests for this year's show was Elladj Balde and Liam Firus. The show was a huge success in both performance and attendance. 740 people attended Saturday's show and all were impressed with the performers.

On March 15, 2018 120 people attended the St. Patrick's Day Seniors Social at Worsley Park from 12:00 p.m. — 3:00 p.m. This was a great event was free of charge.

Summer Day Camp registration will take place through online registration only this year. It will commence at 6:30 p.m. on Thursday, May 24, 2018 for CBS residents only. Registration for non-residents will take place on Wednesday, May 30.

The Department is actively planning the Volunteer Appreciation Function for April 18, 2018 at the Manuels River Hibernia Interpretation Centre. Nominations are currently being accepted for the 2017 Youth Volunteer of the Year & 2017/2018 Citizen of the Year awards.

Presentation of recommendations of meeting held on March 28, 2018.

1. Tender Call – Bussing for Summer Day Camp

Resolution #18-133
Councillor Butler/Councillor Bent

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 2018.

- carried unanimously

2. Recreation and Leisure Services Committee

Resolution #18-134
Councillor Butler/Councillor Davis

Be it so resolved that the recommendations/decisions made at the Recreation and Leisure Services Meeting of March 28, 2018 be accepted as presented.

- carried unanimously

7. RECOMMENDATIONS OF FINANCIAL AND ADMINISTRATIVE SERVICES COMMITTEE (Chair, Councillor Kirk Youden)

Transferred from Committee of the Whole Meeting #6

1. Tender 18-04 Fire Department Uniform Clothing

Resolution #18-135
Councillor Youden/Councillor Hillier

Be it so resolved that approval be given to award Tender #18-04 as follows:

Martin & Levesque - \$ 24,277.00
Uniform Works - \$6,216.00
Total Cost: \$30,493.00

Funds are available in accounts #01-205-1000-4115 and #01-205-1000-4110.

- carried unanimously

Presentation of recommendations of meeting held on March 27, 2018

1. Accounts Payable Cheque Register

Resolution #18-136
Councillor Youden/Councillor Butler

Be it so resolved that approval be given for the payment of cheques totaling \$202,088.72 as per the Accounts Payable Cheque Register Report.

- carried unanimously

2. Ratification of Manual Cheques Previously Released

Resolution #18-137
Councillor Youden/Councillor Bursey

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$411,576.92.

- carried unanimously

3. Capital Invoices

Resolution #18-138
Councillor Youden/Councillor Bursey

Be it so resolved that approval is given to pay capital cheques totaling \$289,946.05 as listed in the Financial Services Minutes of March 27, 2018.

- carried unanimously

4. Tax and Other Receivables Adjustments

Resolution #18-139
Councillor Youden/Councillor Hillier

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

GOSSR002 Request Denied

- carried unanimously

5. Rescind Order - 21 Lears Road

Resolution #18-140
Councillor Youden/Councillor Davis

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 repair or demolition of the building located at 21 Lears Road, Conception Bay South be rescinded.

- carried unanimously

6. Financial and Administrative Services Committee Report

Resolution #18-141
Councillor Youden/Councillor Butler

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of March 27, 2018 be accepted as presented.

- carried unanimously

8. RECOMMENDATIONS OF COMMUNICATIONS AND ECONOMIC DEVELOPMENT (Chair, Councillor Darrin Bent)

Presentation of recommendations of meeting held on March 26, 2018.

1. Kiwanis Club Request for Heritage Designation

Resolution #18-142
Councillor Bent/Councillor Butler

Be it so resolved that municipal heritage status be given to the Kiwanis Club of Kelligrews property located at 925 Conception Bay Highway.

- carried unanimously

2. Grand Concourse Authority Membership

Resolution #18-143
Councillor Bent/Councillor Davis

Be it so resolved that the Town renew its annual membership for 2018 with the Grand Concourse Authority at a cost of \$8,883.60. Funds are available in Account # 01-502-1000-7035.

- carried unanimously

3. Communications and Economic Development Committee Meeting Report

Resolution #18-144
Councillor Bent/Councillor Butler

Be it so resolved that the recommendations/decisions made at the Communications and Economic Development Committee Meeting of March 26, 2018, be accepted as presented.

- carried unanimously

9. OTHER COMMITTEE REPORTS

Nil

10. NEW BUSINESS

Councillor Youden

stated that he feels residents should be permitted to speak at public Council meetings. He stated that he thinks it will increase public engagement.

Councillor Tilley

stated that he had challenged the Mayor of Mount Pearl to a wager for the junior hockey tournament. Mount Pearl won 4-1 so Councillor Tilley will have to wear a Mount Pearl jersey at an upcoming Council meeting.

Councillor Hillier

stated that he would like to make the Planning and Development Department aware that there has been another application for a quarry on Foxtrap Access Road so that the Town can submit its concerns.

Councillor Bent

stated that he has requested communications to remind residents to clean up after pets and that letting pets run unleashed on the T'Railway is not permitted.

stated that nicer weather brings speeding on local roads, Monument Road and Fowlers Road in particular. He reminded residents to follow the speed limits.

stated that on Saturday, March 31, 2018 he attended the Meet your Neighbour event held at the Conception Bay South Fire Department. He stated it was a fantastic event and thanked Tim Hortons for organizing this with the Fire Department.

Councillor Butler

extended congratulations to our most recent recipient of the Veteran and Family Community Covenant. Veteran John Norris was honoured in a presentation by Mayor French on March 15, 2018. Veteran John Norris retired from the Canadian Forces in 1996 as Chief Warrant Officer after serving his country for 40 years. Veteran Norris is currently a resident of Conception Bay South and has been a member of the Royal Canadian Legion for 25 years.

Extended congratulations to our local Renegades Junior Hockey team. While coming up short in the recent finals to the Mount Pearl Blades, the Renegades enjoyed one of their best seasons since entering the League.

Mayor French

stated that Resident Alert will begin and encouraged all residents to sign up to received notices.

11. ADJOURNMENT

The meeting adjourned at 7:29 p.m.

Resolution #18-145
Councillor Hillier/Councillor Davis

Be it so resolved that the meeting adjourn.

- carried unanimously

Terry French
Mayor

Gail Pomroy
Town Clerk