

Regular Meeting #17 November 6, 2018

A Regular Meeting of Council convened in the Council Chambers at 7:02 p.m. in the presence of Mayor French, Councillors, Chief Administrative Officer, Brian Crawley, Town Clerk, Gail Pomroy, Director of Finance, Liz Davis, Director of Planning and Development, Corrie 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 and Communications, Jennifer Lake and Communications Manager, Maggie Hynes.

1. ADOPTION OF AGENDAS AND MINUTES

a. Adoption of the Meeting Agenda for November 6, 2018

Resolution #18-382

Councillor Hillier/Deputy Mayor Murphy

Be it so resolved that the agenda of the meeting of November 6, 2018 be adopted as amended.

- carried unanimously

Mayor French requested that Visitors, Presentations and Petitions be moved ahead of New Business.

b. Adoption of the Meeting Minutes of October 16, 2018

Resolution #18-383

Councillor Davis/Councillor Butler

Be it so resolved that the minutes of the meeting of October 16, 2018 be adopted as presented.

- carried unanimously

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. VISITORS, PRESENTATIONS AND PETITIONS

a. Proclamation - World Pancreatic Cancer Day

Mayor French proclaimed November 15, 2018 as World Pancreatic Cancer Day in the Town of Conception Bay South.

b. Proclamation – World Town Planning Day

Mayor French proclaimed November 8, 2018 as World Town Planning Day in the Town of Conception Bay South.

Mayor French welcomed Ian Watson and Steffen Kaeubler of Upland, who are currently reviewing the Town's Municipal Plan.

4. NEW BUSINESS

Deputy Mayor Murphy

stated that he had attended the events planned for the 45 Anniversary of Conception Bay South Fire Department. He expressed congratulations to Fire Chief Heffernan.

stated that he is pleased the Town has entered a Memorandum of Understanding with Wounded Warriors Canada.

stated that the Town will announce its 2019 budget at a Council meeting to be held on December 10, 2018.

commented on the recent announcement of Rona Store closures in NL and in particular, Conception Bay South.

Councillor Youden

stated that he had brought greetings at the Giver on the River and requested a letter of appreciation be sent to organizer, Shelly Moores.

Councillor Tilley

stated that automated garbage officially started today.

Councillor Hillier

stated that today is Jeans day to raise money for the Kids Eat Smart program. He commented on the importance of good nutrition for students.

wished Councillor Bent luck in his efforts to receive the nomination for Topsail/Paradise district.

Councillor Bent

commented on a recent survey conducted with 80 local businesses to gauge what their needs are and concerns are. He stated that overall, satisfaction is strong with 95% and 51% of those indicated they were very satisfied. The information gathered will assist the Town in prioritizing issues facing the business community.

commented on the recent announcement of RONA store closures. He wished the best to those affected.

Councillor Butler

reminded residents that November 11th is Remembrance Day and commented on local churches who will ring their bells 100 times to remember those who have sacrificed.

Councillor Davis

stated that the Town hosted the Annual Community Bonfire Night at Sgt. Ned Nugent's Park last evening. We offered various smaller fire pits for people to gather around. There were hot dogs and marshmallows available for roasting, as well as hot chocolate. This event was very well attended with approximately 450 in attendance.

stated that on Sunday, October 28, she attended the annual Giv'er on the River Event. She noted that Councillors Youden, Bent and Bursey were also in attendance. There were 340 people registered and over \$10,000 was raised to go towards the Manuels River Trail system.

stated that she, Councillors Bent, Tilley and Hillier attended the Town's Seniors Halloween Social on Thursday, October 25th at the Royal Canadian Legion. Approximately 180 seniors attended and enjoyed food, refreshments and entertainment. Many of the attendees dressed up in Halloween costumes.

finally she noted that the Town will be announcing the date in the next couple of weeks for the purchase of single game only general admission standing room tickets for the Pinty's Grand Slam of Curling. She stated that the Host Committee are also hoping to have some single game seats available for purchase as well. All tickets will have limited availability.

Mayor French

congratulated Fire Chief John Heffernan on his Executive Chief Fire Officer Professional Designation with the Canadian Association of Fire Chiefs.

presented Gail Pomroy, Town Clerk with a 10 year Service award from the ICMA. (International City Managers Association)

commented on the ongoing Municipal Plan review and encouraged residents to get involved.

stated that he sympathizes with the affected employees of RONA.

stated that he is very excited that the Town of Conception Bay South is hosting the Pinty's Grand Slam of Curling. He thanked all of those who have stepped forward to volunteer.

**5. RECOMMENDATIONS OF PLANNING AND DEVELOPMENT COMMITTEE
(Chair, Councillor Rex Hillier)**

Presentation of recommendations of meeting held on October 30, 2018

1. Application: 19-23 & 25 Tippett Place, Chamberlains

**Resolution #18-384
Councillor Hillier/Councillor Tilley**

Be it so resolved that Application No. 2018-083 to extend the dwelling at 21 Tippett Place, Chamberlains, to accommodate a new dwelling unit be refused as the proposed development would convert the existing single dwelling into a double dwelling and the Town's Water and Sewer Regulations do not permit new dwellings to be serviced from temporary water and sewer service lines.

- carried unanimously

2. 13 Legion Road, Kelligrews - Hazardous Assessment Quotes

**Resolution #18-385
Councillor Hillier/Councillor Bursey**

Be it so resolved that approval be given for ALL-TECH Environmental Services Limited to proceed with assessment of hazardous materials at 13 Legion Road for the quoted price of \$1,075.00 plus HST to be charged to the property tax account.

- carried unanimously

3. Expropriation: 14 Calvin Manor Road, Seal Cove

Resolution #18-386
Councillor Hillier/Councillor Davis

Be it so resolved that approval be given to engage ARA – Kirkland Balsom & Associates to determine the value of the land expropriated from and the injurious affection to the property retained by the owner of 14 Calvin Manor Road. Funds are available from account 01-501-1000-7615.

- carried unanimously

4. Planning and Development Committee Meeting Report

Resolution #18-387
Councillor Hillier/Councillor Bent

Be it so resolved that the recommendations/decisions made at the Planning and Development Committee Meeting of October 30, 2018, be accepted as presented.

- carried unanimously

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

Presentation of recommendations of meeting held on October 30, 2018

1. Approval to Dispose by Auction of Two (2) 2012 International Waste Trucks – Update

Resolution #18-388
Councillor Tilley/Councillor Butler

Be it so resolved approval be given to dispose by auction unit 276 and unit 273.

- carried unanimously

Councillor Tilley advised that automated waste collection phase 1 has officially commenced today. He stated that staff have received positive comments so far and will work through any “kinks” over the coming weeks.

2. Engineering and Public Works Committee Meeting

Resolution #18-389
Councillor Tilley/Councillor Butler

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meeting of October 30, 2018, be accepted as presented.

- carried unanimously

7. RECOMMENDATIONS OF RECREATION AND LEISURE SERVICES COMMITTEE (Chair, Councillor Cheryl Davis)

Councillor Davis read the following statement:

On Halloween night the Town offered an alternative Halloween treat experience for residents. In an effort to promote an active lifestyle, any child who visited the Recreation Complex in costume on Halloween received a free swim or skate pass. This was very well received with over 100 children visiting the Recreation Complex. As well your worship, our annual Halloween skate attracted 250 people. Many kids were in costume and they received a loot bag with a free swim or skate pass as well.

The fall session of Walking for Wellness ended on October 31, 2018. This 8 week session was very well received with many compliments from people taking part in the walks and enjoying the trails. The program averaged about 30 - 35 people per walk. The session ended with a boil up at Manuels River where participants roasted wieners and enjoyed many traditional Newfoundland foods and refreshments as well. Councillors Tilley, Bent, Hillier and I were also in attendance for the final session.

Presentation of recommendations of meeting held on October 30, 2018

1. Recreation and Leisure Services Committee

Resolution #18-390
Councillor Davis/Councillor Bursey

Be it so resolved that the recommendations/decisions made at the Recreation and Leisure Services Meeting of October 30, 2018 be accepted as presented.

- carried unanimously

8. RECOMMENDATIONS OF FINANCIAL AND ADMINISTRATIVE SERVICES COMMITTEE (Chair, Deputy Mayor Richard Murphy)

Presentation of recommendations of meeting held on October 30, 2018

1. Accounts Payable Cheque Register

Resolution #18-391
Deputy Mayor Murphy/Councillor Hillier

Be it so resolved that approval be given to pay cheques totaling \$88,160.22 as per the Accounts Payable Cheque Register Report.

- carried unanimously

2. Ratification of Manual Cheques Previously Released

Resolution #18-392
Deputy Mayor Murphy/Councillor Butler

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$1,320,324.11.

- carried unanimously

3. Ratification of Direct Payments Previously Released

Resolution #18-393
Deputy Mayor Murphy/Councillor Davis

Be it so resolved that approval be given to ratify direct payment previously released totaling \$515,766.83.

- carried unanimously

4. Capital Invoices

Resolution #18-394
Deputy Mayor Murphy/Councillor Bursey

Be it so resolved that approval be given to pay capital invoices totaling \$460,611.95 as listed in the Financial Services Committee Minutes of October 30, 2018.

- carried unanimously

5. Website

Resolution #18-395
Deputy Mayor Murphy/Councillor Bursey

Be it so resolved that approval be given to engage Ray Agency for professional services on the Town's website at a cost of \$24,500 plus HST. Funds are available in account 01-502-1018-7706.

- 8 yeas
- 1 nay (Youden)
- motion carried

6. Financial and Administrative Services Committee Report

Resolution #18-396
Deputy Mayor Murphy/Councillor Hillier

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of October 30, 2018 be accepted as presented.

- carried unanimously

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

Presentation of recommendations of meeting held on October 30, 2018

1. Communications and Economic Development Committee Meeting Report

Resolution #18-397
Councillor Bent/Councillor Butler

Be it so resolved that the recommendations/decisions made at the Communications and Economic Development Committee meeting of October 30, 2018 be accepted as presented.

- carried unanimously

10. OTHER COMMITTEE REPORTS

Nil

11. ADJOURNMENT

The meeting adjourned at 7:41 p.m.

Resolution #18-398
Deputy Mayor Murphy/Councillor Youden

Be it so resolved that the meeting adjourn.

- carried unanimously

Terry French
Mayor

Gail Pomroy
Town Clerk