

## **Regular Meeting #13 September 4, 2018**

A Regular Meeting of Council convened in the Council Chambers at 7:00 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, Economic Development Coordinator, Krista House, and Communications Manager, Maggie Hynes.

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### **1. ADOPTION OF AGENDAS AND MINUTES**

#### **a. Adoption of the Meeting Agenda for September 4, 2018**

**Resolution #18-300**

**Councillor Youden/Councillor Hillier**

Be it so resolved that the agenda of the meeting of September 4, 2018 be adopted as presented.

- carried unanimously

#### **b. Adoption of the Meeting Minutes of August 14, 2018**

**Resolution #18-301**

**Councillor Bent/Councillor Butler**

Be it so resolved that the minutes of the meeting of August 14, 2018 be adopted as presented.

- carried unanimously

### **2. BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil

**3. VISITORS, PRESENTATIONS AND PETITIONS**

**a. Proclamation – Sexual Violence Awareness Week**

Mayor French declared the week of September 17 – 21, 2018 as Sexual Violence Awareness Week in the Town of Conception Bay South.

**b. Council Travel – January – June 2018**

<b>Name</b>	<b>Reason for Travel</b>	<b>Date of Travel</b>	<b>Total Approved</b>	<b>Registration Amount</b>	<b>Total Amount</b>
Christine Butler	Curling Event Prep/Meetings with Host Committee and Sportsnet – Toronto, ON	April 11-15	\$2,200.00	\$0.00	\$1,713.34
Terry French	Curling Event Prep/Meetings with Host Committee and Sportsnet – Toronto, ON	April 11-15	\$2,200.00	\$0.00	\$1,703.72
Cheryl Davis	MNL Symposium - Gander, NL	May 3-5	\$1,250.00	\$275.00	\$1,243.87

**c. Scotts Miracle-Gro Best Garden Contest**

The winners of the Scotts Miracle-Gro Best Garden Contest were announced and participants in attendance were presented a certificate and prize package from the Town.

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

Presentation of recommendations of meeting held on August 27, 2018

**1. Request for Fence Height Exception, 49 Bishops Road, Long Pond**

**Recommendation:**

Be it so resolved that Council exercise its discretion under section 16 of the Conception Bay South Fence Regulations and allow a fence under construction at the southern boundary of 49 Bishops Road, Long Pond, to

a maximum height of 2.13m (7') high, on the condition that the remainder of the fence complies with CBS Fence Regulations.

- DEFERRED

**2. Confirm Order: 6 Goodland Road, Topsail**

**Resolution #18-302**  
**Councillor Davis/Councillor Butler**

Be it so resolved that the order dated August 17, 2018 to the property owner of 6 Goodland Road, Topsail, Conception Bay South under authority of the *Urban and Rural Planning Act, 2000*, the *Municipalities Act, 1999* and the Conception Bay South Development Regulations requiring that front and side yard landscaping be completed, be confirmed.

- carried unanimously

**3. Accessory Building: 333 Conception Bay Highway, Long Pond**

**Resolution #18-303**  
**Councillor Davis/Councillor Bent**

Be it so resolved that the request to waive application and permit fees for the accessory building to house a generator to power a Town warming station at the Salvation Army Building, 333 Conception Bay Highway, Long Pond, be approved.

- carried unanimously

**4. Planning and Development Committee Meeting Report**

**Resolution #18-304**  
**Councillor Davis/Councillor Hillier**

Be it so resolved that the recommendations/decisions made at the Planning and Development Committee Meeting of August 27, 2018, be accepted as presented.

- carried unanimously

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

**1. Legion Road Upgrade – Approval to Award**

**Resolution #18-305**  
**Councillor Tilley/Councillor Bent**

Be it so resolved that approval be given to award Project #2017-039.9, DMAE #17-SCF-17-00026, Legion Road Upgrades to Farrell's Excavating Limited in the amount of \$2,356,897.23. Funds are available in the Small Community Funds Program.

- carried unanimously

Councillor Tilley read the following statement:

As residents know, automated waste collection is coming to our Town this fall. The program will increase worker safety, and also has many financial and environmental benefits. We have been working on the implementation of automated waste collection since January, which included reaching out to community groups and neighbouring municipalities for lessons learned and best practices. We also developed a resident survey for feedback, in which we received over 1,000 submissions. Now that the program details are finalized, Phase 1 residents are expected to receive their carts, along with all the specific program details, in October.

Previously, it was thought that residents would receive their carts in September; however, there has been a delay in the cart manufacturing that is beyond our control. Although residents can start using their new carts at any time after they

receive it in October, the official start for automated waste collection will be in early November. More details will be announced as we get closer. After Phase 1 has been rolled out, we will evaluate the program and make any necessary adjustments before subsequent phases are added. The automated waste collection guidelines, updated residential waste regulations, and an automated waste video is now located on the Town's website.

Presentation of recommendations of meeting held on August 28, 2018

**1. Automated Waste Collection – Update**

**Resolution #18-306**  
**Councillor Tilley/Councillor Hillier**

Be it so resolved that the Residential Waste Regulations be adopted as presented.

**RESIDENTIAL WASTE REGULATIONS**  
**PUBLISHED BY AUTHORITY**

Pursuant to the powers conferred by Section 414 (pp) of the *Municipalities Act, 1999*, Chapter M-24, SN 1999, the Town of Conception Bay South has made the following Regulations.

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TERRY FRENCH  
MAYOR

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**REGULATIONS**

**1. TITLE**

These Regulations shall be cited as the "Town of Conception Bay South Residential Waste Regulations".

**2. DEFINITIONS**

In these Regulations:

- (a) "**Regulations**" shall mean the Town of Conception Bay South Residential Waste Regulations.
- (b) "**Act**" shall mean the *Municipalities Act, 1999*.
- (c) "**Automated Waste Collection**" shall mean collection of waste using specifically designed equipment without manual labour to collect and empty waste from private property to the collection vehicle.
- (d) "**Bulk Items**" shall mean heavy or bulky items such as stoves, refrigerators, dishwashers, clothes washers and dryers, furnaces, boilers, bed springs, furniture, fencing, boxes, barrels and similar items.
- (e) "**Construction Waste**" shall mean any used building materials discarded during or after alterations or renovations.
- (f) "**Council**" shall mean the Town Council of the Town of Conception Bay South.
- (g) "**Garbage Bags**" shall mean bags in the form of polyethylene specifically manufactured for the purpose of collecting household garbage including regular, large and extra-large garbage bags provided that the filled garbage bag does not exceed 18 kilograms, 40 pounds, in weight and fastened at the top. For the purpose of recycling, a bag shall mean transparent, blue polyethylene plastic bag fastened at the top. For the purpose of yard waste, a bag shall mean transparent, clear polyethylene plastic bag fastened at the top and can be easily identified as yard waste.
- (h) "**Garbage Containers**" shall mean storage facilities for the purpose of storing bags of garbage during periods between collections.
- (i) "**Garden Waste**" shall mean the waste materials from garden consisting of grass clippings, dead branches, bushes, weeds, plants, stones and other small materials.
- (i) "**Hazardous Material**" shall mean anything that includes harmful liquids, chemical waste, ammonia, acids, pharmaceutical products, paints, oils, and pesticides.
- (k) "**Nuisance**" shall mean anything or any conditions of things which is or may become injurious or dangerous or presents an obstruction to pedestrians or vehicular traffic or anything or any condition of things that in the opinion of Council has an unpleasant effect on the senses or adversely affects the amenities of the surrounding property.

- (l) "**Household**" shall be defined as any single family residence with or without an apartment(s)/unit(s). The following shall not receive town waste collection:
  - i. Condominium
  - ii. Apartment building
  - iii. Senior Complex
  - iv. Properties considered Commercial, except four unit dwellings and Community Care Homes, as defined by the Provincial Government.
  
- (m) "**Recycling Materials**" shall mean all fibre, metal and plastic products accepted by the Eastern Waste Management Facility. Some examples are but not limited to:
  - i. Most cardboard;
  - ii. All papers except with wax composition
  - iii. Most plastic containers
  - iv. Tin cans
  - v. Other materials that the Town may specify.
  
- (n) "**Refuse**" shall mean all other miscellaneous waste materials not specifically defined as residential garbage.
  
- (o) "**Residential Garbage**" shall mean all household garbage suitable for acceptance by the Robin Hood Bay Waste Management Facility unless otherwise identified in these Regulations and does not include recycling, building or hazardous waste material.
  
- (p) "**Waste**" shall mean all residential garbage, recycling materials and garden waste.
  
- (q) "**Waste Cart**" shall mean wheeled container supplied by the Town for waste collection.
  
- (r) "**Covering**" shall mean container, bag or net.
  
- (s) "**Town**" shall mean the Town of Conception Bay South.

### 3. APPLICATION

These Regulations shall apply within the boundaries of the Town.

#### **4. COLLECTION OF RESIDENTIAL WASTE**

- (a) No household shall dispose of any waste in the Town except in accordance with these Regulations.
- (b) Residential waste may be collected manually or automated. As such different sections within this Regulation may apply where referenced.
- (c) All acceptable waste shall be placed at the curb or approximately 6.0 meters from the road center line in cases of absent curb, except households with automated waste services (see Section 7). Residential garbage must be completely covered. Bulk garbage, yard waste and recycling does not require covering. Net coverings are to be weighted, nylon or polyester material with mesh size no larger than 25mm x 25mm.
- (d) Residential garbage may include garden waste and animal feces provided it is double bagged in smaller bags and then placed in a larger garbage bag.
- (e) Residential garbage and recycling shall not be placed at the curb for collection except on the day designated for collection as determined by the Town, no earlier than 6:00 a.m and no later than 7:30 a.m.
- (f) All waste placed for collection in a manner not provided by these Regulations shall not be collected. Uncollected waste shall be removed by the household from the front of the premises no later than 7:00 p.m. of the day that the waste was placed for collection. Containers and nets shall be removed by this time.

#### **5. RESTRICTIONS**

- (a) No household shall put out for collection more than ten (10) garbage bags on any one (1) collection day. Households with automated waste collection service shall fit all garbage bags in the cart, with lids closed completely, provided by Town as per Section 7.
- (b) Hazardous material shall not be deposited or placed in a garbage container or bags for collection.
- (c) No caustic substance such as bleach shall be poured or used on garbage containers or bags.
- (d) No household shall dispose of a hypodermic needle, syringes or other sharp objects except in a sealed and puncture proof container.



- (e) Soot and ashes shall be placed in a garbage bag and shall be securely tied and marked as "soot and ashes".
- (f) No liquids shall be deposited or placed in a garbage bag for collection.
- (g) If for any reason, the contents of a garbage bag has not been adequately drained of all liquids, or becomes wet, or is of a fluid consistency, it shall not be collected by the Town.
- (h) No household shall place the following materials out for collection:
  - i. Any metal objects which the Town does not consider to be residential garbage;
  - ii. Car wrecks, parts, frames, engines;
  - iii. Construction waste;
  - iv. Asphalt shingles;
  - v. Highly combustible materials such as sawdust, oil or gasoline soaked rags, gas containers, ammunition or other explosive matter, chemicals, acids or their residues, derivatives or by-products;
  - vi. Tree limbs;
  - vii. Earthen material, rocks, bricks, soil, and similar material;
  - viii. Discarded vehicle oil;
  - ix. Partially filled paint cans;
  - x. Hazardous material;
  - xi. Furniture and appliances;
  - xii. Items weighing more than 18 kilograms or 40 pounds;
  - xiii. Used propane containers;
  - xiv. Broken glass;
  - xv. Any item, refuse or material which the Town considers to be a hazard to the Waste Collection Equipment Operators or the environment; or
  - xvi. Any item that the Town does not consider to be a normal component of residential garbage.
  - xvii. Loose animal feces or litter.
- (i) No person or persons shall permit any animal owned by him or under his control to pick over, interfere, disturb, remove or scatter any residential garbage, refuse or material placed out for collection.
- (j) Covers cannot include tarps, blankets, etc.

## **6. STORAGE AND DISPOSAL**

- (a) Each owner or operator of a building containing five (5) or more dwelling units, shall be responsible for removal of residential garbage and refuse from their premises on a weekly basis to a provincially recognized waste management facility.
- (b) Each owner or operator of a business within the Town shall be responsible for the removal of refuse or other materials from their premises on a weekly basis to a provincially recognized waste management facility, with the exception of Community Care Homes, as defined by the Provincial Government.
- (c) The household, builder or contractor shall be responsible for the removal of construction waste, refuse or other materials from any construction site to a provincially recognized waste disposal facility in a timely fashion.
- (d) Every household shall be responsible for the removal of the disposal of material other than residential garbage.
- (e) No household shall store garbage in a container other than as specified in these Regulations unless the container is located at the rear of the residential building.

## **7. AUTOMATED WASTE COLLECTION**

### **7.1 FEES**

The annual fees, as approved by Council, for automated waste collection services are due and payable by owner, applicable under these Regulations, whether or not;

- (a) The household is occupied or unoccupied for any length of time.
- (b) The owner or occupier of the household makes use of the service.
- (c) The service is interrupted or altered in any manner.

## 7.2 ALLOCATION

- (a) Each household shall be allocated one cart unless otherwise approved by Council. Each cart contains a serial identification number within the cart for Town record purposes.
- (b) All carts remain with the household, even in the event of owner and/or occupier change, and are the property of the Town.
- (c) If an additional cart is required by the owner of the household, the owner shall submit the applicable form for review and approval by Council, or designate. Council may consider approving an additional cart(s) where a household has more than one unit/apartment. Additional fees will apply as approved by Council. There is a maximum of **two** carts per household for dwellings with two or three units/apartments and a maximum of **three** carts for dwelling with 4 units/apartments.

A Community Care Home, as defined by the Provincial Government may receive one cart.

- (d) All carts are the responsibility of the household owner. Replacement and maintenance fees will apply, as approved by Council, for vandalized, stolen or lost carts.
- (e) The Town will deliver carts and may replace or repair at its cost carts that are defective or damaged as a result of waste collection efforts.

## 7.3 CARTS

The Town will not collect household waste from a cart other than supplied by the Town. The owner shall ensure carts are kept in good and clean condition and are not used for any other purpose other than waste collection as identified within these Regulations.

One month after automated waste collection begins at the household, all other containers must be removed from front of property, including but not limited to; wooden garbage boxes, steel containers, permanent plastic containers and all other permanent garbage containers.

- (a) Carts shall be stored:
  - i. With lids closed at all times;
  - ii. On private property of the household in a reasonable manner that does not interfere with Town services or public.

- (b) Carts shall be placed for collection:
  - i. On the household scheduled collection day;
  - ii. Immediately adjacent to the street fronting property but not on sidewalks. Where curb exists and no interference to street usage, carts can be placed on street with wheels adjacent to curb;
  - iii. So cart orientation is as indicated on cart;
  - iv. So at least one meter of clearance is on each side of the cart and three meters above the cart;
  - v. So cart is accessible and from snow banks, ice, parked cars or other obstructions;
  - vi. So cart will not likely overturn and is clearly visible and safely accessible;
  - vii. So that it does not interfere with pedestrian or vehicle traffic;
  - viii. In a location that does not meet 7(b) (ii) by submission of the applicable form and approved by Council, or designate.
  
- (c) Carts shall not be filled or collected if:
  - i. The lid does not close completely and easily;
  - ii. The weight exceeds 300 pounds or 136 kilograms;
  - iii. Loose waste or small bags are contained within cart;
  - iv. The collection cannot easily empty contents;
  - v. Prohibited materials are contained as per section 5(h) of these Regulations;
  - vi. Modified by owner or occupier.

#### **7.4 RESTRICTED PARKING**

On street parking is prohibited during the regular scheduled waste collection day between hours 7:00 a.m. and 5:00 p.m.

#### **8. BULK ITEMS**

- (a) Collection of bulk garbage shall be by special collection only. The household shall book and pay for a bulk garbage appointment.
- (b) Bulk items to be collected as bulk garbage shall not be placed at the curb earlier than 48 hours prior to the scheduled collection.
- (c) No occupant shall place the following items out for bulk garbage collection:
  - i. Car wrecks, parts, frames and engines;

- ii. Construction debris;
- iii. Asphalt shingles;
- iv. Electronics
- v. Tree limbs unless cut and bound into bundles weighing no more than 22 kilograms or 50 pounds with a maximum length of 4 feet;
- vi. Earthen material, rocks, brick, concrete, soil or similar materials;
- vii. Discarded vehicle oil;
- viii. Partially filled paint cans;
- viii. Automotive batteries;
- ix. Tires;
- x. Propane tanks;
- xi. Hazardous materials;
- xii. Items weighing greater than 136 kilograms or 300 pounds;
- xiii. Animal feces or kitty litter; or
- xiv. Animal carcasses or parts.

## **9. VEHICLES CARRYING WASTE**

- (a) No person, firm or corporation shall transport waste of any kind on any street within the Town, unless such waste is transported in an enclosed truck or container or is otherwise secured so that it shall not fall from the vehicle or other means of transportation unto the street.
- (b) All vehicles and containers used for the transportation of waste, shall be kept in a sanitary condition at all times.

## **10. ENFORCEMENT**

- (a) The Town has a right to refuse to collect waste from occupants:
  - i. who use inappropriate containers to hold waste;
  - ii. who do not keep garbage containers in a neat and tidy condition;
  - iii. who place containers not in accordance with these Regulations;
  - iv. whose garbage container is in a state of disrepair; and/or
  - v. whose garbage container is infested with rodents or insects.
  - vi. who acts outside of these regulations in part or in whole.
- (b) The household shall immediately clean up any residential waste or refuse picked over, interfered with, disturbed by, removed or scattered by animals.
- (c) Notwithstanding anything contained in these Regulations, the Town may, at any time, order the household to clean up and remove any accumulation of waste or refuse outside any building or buildings, on any other private property within the Town, or on Town streets.

- (d) If the household neglects or refuses when ordered by the Town to clean up and remove any accumulation of waste or refuse from the premises or which has extended onto adjacent private properties or Town streets, the Town may cause the clean-up and removal of such accumulation at the expense of the owner and charged to the household as a civil debt.
- (e) These Regulations may be enforced by the Director of Engineering and Public Works, Public Works Superintendent, Public Works Supervisors, Municipal Enforcement Manager or Officer, Royal Newfoundland Constabulary, Peace Officer or any person appointed by Council.

## 11. PENALTIES

Every person who is guilty of an offense under these Regulations or who acts in contravention of or fails to comply with any provision thereof, or neglects or refuses to do so:

- (a) Shall be liable to penalties as stipulated in accordance with section 420 of the *Municipalities Act, 1999*; or
- (b) Shall be subject to an Order under section 404 (1) (l) of the *Municipalities Act, 1999*; or
- (c) Shall be subject to a violation notice issued under section 421.1(1) of the *Municipalities Act, 1999*; or
- (d) Shall be issued a ticket under the *Provincial Offences Act* in accordance with section 421.2 of the *Municipalities Act, 1999*.

## 12. COMPLIANCE WITH OTHER ACTS

Nothing in these Regulations serves to exempt any person from obtaining any license, permission, permit, authority or approval required by any other Regulation of the Town or any Statute or Regulation of the Province of Newfoundland and Labrador, and in such cases where more than one Regulation or Statute applied the more restrictive Regulation or Statute shall apply.

## 13. EFFECTIVE DATE

These regulations shall come into force on the 4th day of September 2018.

- carried unanimously

**2. Award of Tender 18-07 Supply and Installation of One (1) New 2018 Mercedes 4000 Series Engine**

**Resolution #18-307**  
**Councillor Tilley/Councillor Davis**

Be it so resolved that approval be given to award Tender 18-07 Supply and Installation of One (1) New 2018 Mercedes 4000 Series Engine to Wajax Power Systems for the tender bid price of \$65,964.31, including HST. Funds to be taken from account #01-301-1000-5415.

- carried unanimously

**3. Traffic Calming 2018 Budget**

**Resolution #18-308**  
**Councillor Tilley/Councillor Bent**

Be it so resolved approval be given to tender for Solar Powered Radar Feedback sign.

- carried unanimously

**4. Engineering and Public Works Committee Meeting**

**Resolution #18-309**  
**Councillor Tilley/Councillor Bursey**

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meeting of August 28, 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:

On Saturday, August 25, the Town hosted the 2018 Pirate Day on Topsail Beach from 2:00 – 4:00p.m. This event was once again sponsored by Tim Hortons and

was supported by the Murphy family. It was a great day for the event and there were approximately 600 people in attendance.

On August 29, the Town was pleased to bring 110 seniors on a bus outing to Ferryland to view the Southern Shore Folk Arts Council Dinner Theatre. It was a great show and afternoon that was enjoyed by all.

We are pleased to announce that the Heart and Stroke Foundation Has donated an AED to the CBS Baseball Association for Stony Hill Baseball Field. Staff and the Heart and Stroke Foundation are working on finalizing a memorandum of understanding between both parties

Presentation of recommendations of meeting held on August 28, 2018

**1. Recreation and Leisure Services Committee**

**Resolution #18-310**  
**Councillor Butler/Councillor Bursey**

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

- carried unanimously

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

Presentation of recommendations of meeting held on August 28, 2018

**1. Accounts Payable Cheque Register**

**Resolution #18-311**  
**Councillor Youden/Councillor Hillier**

Be it so resolved that approval be given for the payment of cheques totaling \$133,514.52 as per the Accounts Payable Cheque Register Report.

- carried unanimously



**2. Ratification of Manual Cheques Previously Released**

**Resolution #18-312**  
**Councillor Youden/Councillor Bursey**

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$598,402.93.

- carried unanimously

**3. Capital Invoices**

**Resolution #18-313**  
**Councillor Youden/Councillor Hillier**

Be it so resolved that approval be given to pay capital invoices totaling \$121,202.41 as listed in the Financial Services Committee Minutes of August 28, 2018.

- carried unanimously

**4. Power of Sale**

**Resolution #18-314**  
**Councillor Youden/Councillor Davis**

Be it so resolved that approval be given to begin power of sale on property located at 13-15 Pine Tree Road for nonpayment of taxes.

- carried unanimously

**5. Donation Policy**

**Resolution #18-315**  
**Councillor Youden/Councillor Bursey**

Be it so resolved that the Donation and Community Partnership Policy be adopted as presented.

**AND FURTHER:**

Be it so resolved that approval be given for a \$1,000 donation to the Conception Bay South/Paradise Food Bank. Funds are available in account #01-101-1000-7705.

**PURPOSE:**

To set criteria for Council donations and community partnerships.

**AUTHORITY:**

- Section 99 of the *Municipalities Act, 1999*
- Council Discretion

**PROCEDURE:**

**In-Kind Assistance for Organizations**

The Town of Conception Bay South may provide in-kind assistance to sports/cultural/environmental organizations, groups, clubs or schools, subject to budget restrictions, availability of facilities, or labour resources, whichever may apply. All requests will be reviewed for approval at the Financial and Administrative Services Committee.

**Event Sponsorship/Community Partnerships**

Council may sponsor events being held by community groups that provide services and/or benefit to the community at large.

Council may support community partnerships financially that provide community services and/or direct benefit to the community at large, subject to review of a proposal request and availability of funds. Such partnerships may have a Memorandum of Understanding between the group and Town outlining the partnership and benefits to the community.

**Other**

Donations in memoriam or individual gifts for hospital admittance/retirement, etc. may be given at the discretion of the Chief Administrative Officer or his designate.

All donations and/or grants are subject to availability of funding.

This policy rescinds all previous policies pertaining to this subject matter.

- carried unanimously

**6. Rovers GSAR**

**Resolution #18-316**  
**Councillor Youden/Councillor Bursey**

Be it so resolved that approval be given to contribute \$1,000 to the Rovers GSAR for the purchase of a drone. Funds are available in account #01-101-1000-7705.

- carried unanimously

**7. Order – 77 Seal Cove Road**

**Resolution #18-317**  
**Councillor Youden/Councillor Hillier**

Be it so resolved that the Order issued on August 21, 2018, under the Municipalities Act, 1999 and the Waste Disposal and Property Regulations ordering the removal of all miscellaneous debris situated on 77 Seal Cove Road, Conception Bay South be confirmed.

- carried unanimously

**8. Financial and Administrative Services Committee Report**

**Resolution #18-318**  
**Councillor Youden/Councillor Hillier**

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of August 28, 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 August 27, 2018

**1. Communications and Economic Development Committee Meeting Report**

**Resolution #18-319  
Councillor Bent/Councillor Bursey**

Be it so resolved that the recommendations/decisions made at the Communications and Economic Development Committee meeting of August 27, 2018, be accepted as presented.

- carried unanimously

**9. OTHER COMMITTEE REPORTS**

Nil

**10. NEW BUSINESS**

**Councillor Youden**

acknowledged staff for dedication and valuable work.

**Councillor Tilley**

staging area. Food fishery/ATV Staging area. Conflict between the fish. Some are putting their vehicles and trailers blocking the atv drop off area. We ask this practice cease. 22<sup>nd</sup> September when the food opens again.

**Councillor Bent**

stated that he is disappointed that the Town's Traffic Calming policy isn't going to be reviewed to include demographics but stated that he has confidence in staff and Council. He also stated that he is hoping that traffic calming will be considered during budget discussions.

stated that it is back to school week and reminded everyone to be careful driving in school zones.

congratulated the Girls under 15 and the Girls under 13 soccer teams for their recent wins. The Girls U15 team will travel to nationals and the Girls U13 will travel to the Atlantic championships.

stated that the first senior soccer tournament was recently held in St. John's. He stated that though the Strikers had a loss, he is expecting good things going forward.

stated that he had been captured by pirates on Topsail Beach during the annual Pirate Day. He stated it was a great event and thanked Tim Hortons for sponsoring.

**Councillor Butler**

stated that there are still some tickets remaining for the Best Kind Comedy Tour featuring Mike Lynch, Colin Hollett and Brian Aylward. The show will be happening this Saturday September 8 at the Conception Bay South Arena. Tickets are available online at [bestkindcomedytour.com](http://bestkindcomedytour.com)

stated that the new online registration system is ready and registration for Fall Set 1 Swimming lessons will begin on Thursday, September 6th at 6:30 pm for residents of Conception Bay South.

stated that the annual Terry Fox Run is scheduled for Sunday, September 16, 2018. The Run will depart from the Manuels River Hibernia Interpretation Centre and travel along the T'Railway. Registration will take place at 1:30 p.m. Participants can also register online for the event.

Stated that the Department of Recreation and Leisure Services will be running the Walking for

Wellness Fall Program again this year. The program will run for 8 weeks from September 12 to October 31.

**Mayor French**

stated that it was recently in the media that an ATV collided with a SUV on Route 60. He stated that while he is a big supporter of ATV usage, they are not intended for use on local roads. He encouraged parents to teach their children the proper usage. He urged all residents to use ATVs responsibility.

stated that he had received a thank you note from Manuels River in appreciation to Town staff for their involvement in the annual bobber race.

requested residents drive with caution as children return to school this week.

stated that there is a considerable amount of road construction happening all over town for the next three months. He requested drivers to have patience and allow extra time for delays.

stated that the Town will be seeking input from residents as we prepare for the 2019 Budget. He stated there will be surveys, etc. and encouraged residents to participate.

**11. ADJOURNMENT**

The meeting adjourned at 7:43 p.m.

**Resolution #18-320**  
**Councillor Davis/Councillor Tilley**

Be it so resolved that the meeting adjourn.

- carried unanimously

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Terry French  
Mayor

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Gail Pomroy  
Town Clerk