

Regular Meeting #15 October 2, 2018

A Regular Meeting of Council convened in the Council Chambers at 7:05 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, and Communications Manager, Maggie Hynes.

1. ADOPTION OF AGENDAS AND MINUTES

a. Adoption of the Meeting Agenda for October 2, 2018

Resolution #18-344
Councillor Bursey/Councillor Bent

Be it so resolved that the agenda of the meeting of October 2, 2018 be adopted as presented.

- carried unanimously

b. Adoption of the Meeting Minutes of September 18, 2018

Resolution #18-345
Councillor Hillier/Councillor Butler

Be it so resolved that the minutes of the meeting of September 18, 2018 be adopted as presented.

- carried unanimously

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. VISITORS, PRESENTATIONS AND PETITIONS

a. Proclamation – Fire Prevention Week

Deputy Mayor Murphy proclaimed the week of October 7 – 13, 2018 as Fire Prevention Week in the Town of Conception Bay South. Fire Captain Fred Kennedy and Sparky were in attendance for the signing of the proclamation.

b. Proclamation – World Breastfeeding Week

Mayor French proclaimed the week of October 1 – 7, 2018 as World Breast Feeding Week in the Town of Conception Bay South. Eastern Health representatives Michelle Best, Vicki Andrews and Tracey Carter were in attendance with Leeanne Martin and baby Tessa.

Councillor Hillier also expressed congratulations to Tracey Carter who just returned from Bangladesh with Team Broken Earth.

- c. Councillor Bent tabled a petition from residents of Worsley Drive and Laurel Road pertaining to traffic and noise in their area. Councillor Bent requested the Engineering and Public Works Department to review the area again considering there is a town facility at the end of Worsley Drive. The petition will be forwarded to the Engineering and Public Works Committee for review and discussion.

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

Presentation of recommendations of meeting held on September 25, 2018

1. Residential Accessory Building – 106 Chamberlains Road, Chamberlains

Resolution #18-346 **Councillor Hillier/Councillor Youden**

Be it so resolved that Council exercise its discretionary authority provided by section 5.3(2)(b) of the Town's Development Regulations to approve an application for a 3.66m x 7.62m (12' x 25') extension to an existing accessory building at 106 Chamberlains Road, Chamberlains, subject to the following conditions:

- The maximum lot coverage of the expanded accessory building be no greater than 106m².
 - The existing baby barn be removed from the property.
- 8 yeas
 - 1 abstention (Tilley)
 - motion carried

Councillor Tilley declared a conflict of interest with this matter as he has family who reside in the area. He vacated the Chamber at 7:20 p.m. and returned at 7:21 p.m.

2. Planning and Development Committee Meeting Report

Resolution #18-347
Councillor Hillier/Councillor Butler

Be it so resolved that the recommendations/decisions made at the Planning and Development Committee Meeting of September 25, 2018, be accepted as presented.

- carried unanimously

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

Transferred from Privileged Meeting #17

1. Award of Tender – 2018 Street Rehabilitation

Resolution #18-348
Councillor Tilley/Councillor Hillier

Be it so resolved approval be given to award the 2018 Street Rehabilitation project to Parsons Paving Limited for \$194,231.52 including HST. Funds are available in account 01-302-1000-5905.

- carried unanimously

Presentation of recommendations of meeting held on September 25, 2018

**1. 2017/2020 Multi Year Capital Works
2018 Street Upgrading and Paving**

**Resolution #18-349
Councillor Tilley/Councillor Bursey**

Be it so resolved that approval be given to award 2018 Street Upgrading and Paving project to Farrell's Excavating Limited for \$2,646,836.99, including HST, pending government approvals. Funds are available in the project account.

- carried unanimously

Councillor Tilley read the following statements:

Road Safety

As a growing town of over 26,000 residents, our priority is to ensure neighbourhood safety for everyone, including pedestrians, cyclists, and drivers. We continue to invest in traffic calming and education initiatives to encourage our residents to be mindful of safety when using our roadways.

Some road safety initiatives include:

- Regular radar patrol in areas known for higher driving speeds.
- Mobile digital traffic signs displayed throughout the community to bring awareness to drivers' speeds, often used in school zones.
- Targeted traffic operations in partnership with the Royal Newfoundland Constabulary.
- A sidewalk program, with a priority for school zone areas.

We are excited to announce the Town is now launching an interactive map on our website that showcases traffic data, such as traffic volume and speed, for many of our streets. You can also view current traffic calming locations, complete with photos.

To learn what's on your street please visit conceptionbaysouth.ca

2. Engineering and Public Works Committee Meeting

Resolution #18-350

Councillor Tilley/Deputy Mayor Murphy

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meeting of September 25, 2018, be accepted as presented.

- carried unanimously

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

Transferred from Committee of the Whole Meeting #17

1. Award of Tender

Resolution #18-351

Councillor Davis/Councillor Youden

Be it so resolved that approval be given to award Tender #18-09 for the Supply and Delivery of ½” Polycarbonate Thermoplastic Panels (i.e. Lexan) to Lawrence Glass & Aluminum at a cost of \$14,096 plus HST. Funds are available in account #01-609-1000-5099.

- carried unanimously

Councillor Davis read the following statement:

On Sunday I had the opportunity to attend the Manuels River 'Chefs for Trails' event, which was a fundraising food experience showcasing great chefs serving delicious food on the beautiful trails of Manuels River. The event was also designed to celebrate our own local grown produce, meats and seafood. There were vegetables from Roger Peach's Farm in Peachytown, apple cider made from apples from Jeffords farm in Kelligrews, local beef and sausages from Eason's Meat and Livestock, Reuben Porter's Puddings and Sausages and seafood from NL Seafood.

There were over 140 guests, 6 chefs, volunteers, staff and about 10 students volunteered from the College of the North Atlantic. Funds raised from 'Chefs for Trails' are going towards Phase 2 of the Trails Master Plan. The Town was pleased to be a Silver sponsor for this event.

Your Worship, yesterday I had the great privilege to explore one of the Town's newest green spaces (the former Johnson property), which is located in the heart of our community.

I would like residents to know that this public park is open for pedestrian use and all are welcome to explore this space. The Town has installed picnic tables and benches, as well as garbage cans, making it a perfect picnic location.

While the full potential of this park has not yet been developed, we do have big plans for the area. In Budget 2018, we allocated \$25,000 to develop a concept plan for the park, which will be finalized in the coming weeks.

Once we have the concept plan, we will start looking for partnerships within the community, which will allow us to fully realize the potential of this beautiful green oasis in the heart of our downtown core.

Presentation of recommendations of meeting held on September 26, 2018

1. Recreation and Leisure Services Committee

Resolution #18-352
Councillor Davis/Councillor Bursey

Be it so resolved that the recommendations/decisions made at the Recreation and Leisure Services Meeting of September 26, 2018 be accepted as presented.

- carried unanimously

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

Presentation of recommendations of meeting held on September 25, 2018

1. Accounts Payable Cheque Register

Resolution #18-353
Councillor Youden/Councillor Bursey

Be it so resolved that approval be given to pay cheques totaling \$88,180.38 as per the Accounts Payable Cheque Register Report.

- carried unanimously

2. Ratification of Manual Cheques Previously Released

Resolution #18-354
Councillor Youden/Councillor Butler

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$562,796.63.

- carried unanimously

3. Capital Invoices

Resolution #18-355
Councillor Youden/Councillor Hillier

Be it so resolved that approval be given to pay capital invoices totaling \$319,328.14 as listed in the Financial Services Committee Minutes of September 25, 2018.

- carried unanimously

4. Tax and Other Receivables Adjustments

Resolution #18-356
Councillor Youden/Councillor Davis

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

DR.SI001 \$100.80

- carried unanimously

5. Order – 18 Barnes Lane

Resolution #18-357
Councillor Youden/Councillor Hillier

Be it so resolved that the Order issued on June 18, 2018, under the Municipalities Act, 1999 and the Waste Disposal and Property Regulations ordering stacking of wood piles and the removal of mattresses, old doors, windows and other miscellaneous debris situated on 18 Barnes Lane, Conception Bay South be rescinded.

- carried unanimously

6. Order – 22 Noseworthys Lane

Resolution #18-358
Councillor Youden/Councillor Bursey

Be it so resolved that the Order issued on September 21, 2018, under the Municipalities Act, 1999, Urban and Rural Planning Act, 2000 and the Occupancy and Maintenance Regulations ordering the property owner to either repair or demolish the dwelling and accessory buildings located at 22 Noseworthys Lane be confirmed.

- carried unanimously

7. Financial and Administrative Services Committee Report

Resolution #18-359
Councillor Youden/Councillor Butler

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of September 25, 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 September 25, 2018

1. Communications and Economic Development Committee Meeting Report

Resolution #18-360
Councillor Bent/Councillor Davis

Be it so resolved that the recommendations/decisions made at the Communications and Economic Development Committee meeting of September 25, 2018 be accepted as presented.

- carried unanimously

Councillor Bent stated that Gerald Penney and Associates has recently completed a desk-based heritage assessment for the Town. He stated it is an inventory of the Town's historic resources and offers suggestions to use these resources as a tourism tool. He stated that he is really pleased with the document and hopes to release it to the public soon.

9. OTHER COMMITTEE REPORTS

Nil

10. NEW BUSINESS

Deputy Mayor Murphy

stated that he had drove within all the road construction zones recently and had no issues. He did ask residents for their continued patience and requested them to slow down, especially within these zones.

stated that October 7 – 13th is Fire Prevention Week. He noted that there are lots of activities planned and encouraged residents to get out and participate.

stated that the Conception Bay South Fire Department will celebrate its 45 anniversary

later this month. In particular, there will be a re-dedication of the Captain Vincent Fowler Memorial Wall.

Councillor Youden

thanked staff for following up on issue of the abandoned trailer located at the end of Daniels Road. Correspondence has been sent to the Department of Municipal Affairs and Environment to request investigation and clean up.

requested that staff assess the acoustics at the back of the Council Chambers.

Councillor Tilley

advised residents that the RNC and municipal enforcement are doing extra patrols in road construction zones.

stated that in a continuing effort to reduce curbside waste, the Town is pleased to announce we are providing another curbside leaf collection program this year. From Nov 6 – 30, residents can place leaves and grass clippings in paper yard waste bags at the curbside/road edge on your regular scheduled waste collection day. Collected paper bags will be delivered to a composting facility. Paper bags are available at most local hardware stores and there is no limit of the number of bags at the curb. We encourage all residents to take advantage of the service and help reduce curbside waste. (bonus info: one tonne of waste costs \$67 to dispose, one tonne of composting costs \$0).

Councillor Hillier

stated that he and Councillor Youden attended a function hosted by Kin Club to roast MP Ken McDonald. He stated it was a very nice event.

Councillor Bent

stated that it was a pleasure to bring greetings to the BIA breakfast. He stated that the BIA is

doing great work and thanked them for the hard work they are doing and for the jobs they create.

stated that there will be a grand opening for Academic Edge, located at 565 Conception bay Highway from 2 – 4 p.m. on Saturday, Oct. 13, 2018.

stated that the 2018 Bright Business Awards Luncheon will be held on October 19, 2018 at the Manuels River Hibernia Interpretation Centre. He stated there are 7 award categories including:

- Community Pride and Partnership
- New Start up of the Year
- Established Business of the Year
- Beautiful Business (Single and Multi-Tenant Buildings)
- David Murphy Chamber Leadership
- G. Noseworthy Award
- BIA Member of the Year.

Nominations are open now until 2:00 p.m. on October 10, 2018.

stated that the Kiwanis Ricketts 100th Anniversary event will take place on October 14, 2018.

stated that the Town has taken on a very proactive approach to public consultation. He noted recent initiatives including a telephone survey and online transportation survey.

wished the Girls Under 15 soccer team luck in the upcoming national championships in Quebec.

Councillor Butler

expressed appreciation to the Director of Recreation and Leisure Services and staff for their support during her first year as Councillor and Chair of the Recreation and Leisure Services Committee.

Councillor Davis

stated that this weeks Walking for Wellness event will be the St. Edward's Walk. The meeting location is at the end of Pond Road at 10:30 a.m. on Wednesday, October 3, 2018. To date, after the first two sessions, we are averaging almost 40 participants per walk.

Mayor French

urged drivers to have patience during the ongoing road construction.

commented on the petition tabled earlier from residents about traffic concerns. He noted that 70 – 85% of the calls he receives are traffic related. He advised that the Town is working with the RNC and with our own traffic calming policy in an effort to address these issues.

stated that he also attended the Chef for Trails event. He noted it was a 1st class event that he hopes becomes an annual one.

stated that the Town always tries to increase public engagement. He noted a telephone survey was just completed, the Town has an interactive map and also just launched an online tool for budget engagement.

noted that the property assessments were sent to residents by the Municipal Assessment Agency. He encouraged property owners to contact the MAA if they have any concerns or questions.

stated that he and Councillor Tilley will attend the Annual MNL Convention this weekend.

11. ADJOURNMENT

The meeting adjourned at 7:54 p.m.

Resolution #18-361
Councillor Hillier/Councillor Bent

Be it so resolved that the meeting adjourn.

- carried unanimously

Terry French
Mayor

Gail Pomroy
Town Clerk