

Regular Meeting #18 November 20, 2018

A Regular Meeting of Council convened in the Council Chambers at 7:02 p.m. in the presence of Deputy Mayor Murphy, Councillors (with the exception of Mayor French and Councillor Davis), 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 20, 2018

Resolution #18-399

Councillor Butler/Councillor Bent

Be it so resolved that the agenda of the meeting of November 20, 2018 be adopted as presented.

- carried unanimously

b. Adoption of the Meeting Minutes of November 6, 2018

Resolution #18-400

Councillor Tilley/Councillor Bursey

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

- carried unanimously

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. VISITORS, PRESENTATIONS AND PETITIONS

a. Proclamation – National Child Day

Deputy Mayor Murphy proclaimed November 20, 2018 as National Child Day in the Town of Conception Bay South. Mary Walsh, Provincial Chairperson for the Association of Early Childhood Educators in Newfoundland and Labrador (AECENL) and Deborah Capps, Executive Director with the Conception Bay South Family Resource Program (CBSFRP) were in attendance.

4. NEW BUSINESS

Councillor Youden

stated that he had attended the junior hockey game Friday evening. He requested communications staff to assist these teams by sharing their social media posts.

Councillor Tilley

stated road construction is still ongoing such as Legion Road.

Councillor Hillier

stated that this evening, the Town Hall has been lit with green and gold lights. These lights are shining in support of Kaiden Little, a local 6 year old who is bravely battling neuroblastoma for the second time. Our Town is proud to support such a courageous warrior in his fight against cancer. The green is Kaidens favourite colour and the gold is symbolic of childhood cancer. Our lights will shine from tonight to November 25.

stated that the Town will host the Tree Lighting and Christmas Kitchen Party on December 1 at 4 pm at the Conception Bay South Recreation Complex. The evening will feature traditional NL Christmas songs and of course the lighting of the Christmas tree.

stated that the Kiwanis Santa Claus Parade will take place on December 8 from the Villanova church and will start at 9:30 a.m.

stated that the Conception Bay South Arena is pleased to announce that General Admission Standing tickets for the Pintys Grand Slam of Curling Event, will go on sale Thursday, November 22 at 12 noon at the Mile One Centre box office. Tickets are \$20 per round robin game and \$25 per playoff game (taxes included, plus online fees if applicable). Tickets can be purchased online at mileonecentre.com or by phone. Each draw has a very limited number of standing tickets available.

Councillor Bent

stated that he is pleased that the Town has increased the traffic calming budget for 2019. He stated that it is great to help the safety of our residents.

stated that the Town has expanded the sidewalks in some school zones such as Topsail Elementary and near Frank Roberts on Foxtrap Access Road. He stated that he is very pleased to see the Town moving forward with these initiatives and he hopes to continue going forward.

expressed congratulations to the Royal Canadian Legion and the Town on organizing the Remembrance Day celebration. He said it was a great turn out this year.

reminded residents of the annual Riley Mercer toy drive on December 10, 2018 at 7:00 p.m. He commended the Mercer family for carrying on this event in memory of Riley and Alex.

Councillor Butler

stated that the CBS Junior Squash Club hosted the Networx Management CBS Junior Squash Open tournament Winterfest Junior Squash Tournament this past Saturday. There was a total of 29 players, from CBS and St John's, with the majority from the CBS Junior Squash Club. There was a Club record of 12 girls participating this past weekend making up 40%

of the kids registered for the tournament. She stated that she was in attendance and Squash Coordinator Jeff Tulk presented awards to the players who placed in each division.

Deputy Mayor Murphy

stated that he had attended the launch of the Salvation Army Kettle drive this past Saturday and noted that once again this year, Council members will assist with this initiative.

stated that he also attended the 48th anniversary dinner of the Royal Canadian Legion, Branch 50 on Saturday.

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

Presentation of recommendations of meeting held on November 13, 2018

1. Correspondence – 2192-2202 Topsail Road, Topsail

Resolution #18-401

Councillor Hillier/Councillor Bursey

Be it so resolved that the Town recommend that the Crown Lands Division of the provincial Department of Fisheries and Land Resources refuse an application for acquisition of approximately 0.49 acres of Crown Land, located at 2192-2202 Topsail Road, Topsail. The Town is of the opinion that the proposed use of the land for future residential development is incompatible with existing municipal and provincial stormwater discharging into a stream adjacent to the property and further, that the Town claims ownership of most of the land that is being sought.

- carried unanimously

2. Villas at Riverdale Subdivision - Review of Open Space Assessment

Resolution #18-402

Councillor Hillier/Councillor Butler

Be it so resolved that the Town refund a \$9,274.00 overpayment of Cash in Lieu of Open Space paid by Mac-Mar Developments Limited for Phase One of the Villas at Riverdale subdivision development, Kelligrews, with interest

accrued from date of receipt. Funds are available from Account # 01-000-0260-2740.

AND FURTHER

Be it further resolved that the Town refund a \$14,192.98 overpayment of Cash in Lieu of Open Space paid by Mac-Mar Developments Limited for Phase Two of the Villas at Riverdale subdivision development, Kelligrews, with interest accrued from date of receipt. Funds are available from Account # 01-000-0260-2740.

- carried unanimously

3. Walker Grove Subdivision – Amendment to Subdivision Agreement

Resolution #18-403

Councillor Hillier/Councillor Bursey

Be it so resolved that \$500.00 be refunded to Walker Enterprises Inc. reflective of an overpayment of development fees due to the decrease in the number of lots within the Walker Grove subdivision off Pocket Road, Long Pond. Funds available from Account # 01-900-2000-3650.

AND FURTHER

Be it so resolved that \$2,000.00 be refunded to Walker Enterprises Inc. reflective of an overpayment of recreation improvement fees due to the decrease in the number of lots within the Walker Grove subdivision off Pocket Road, Long Pond. Funds available from Account # 01-000-0260-2740.

- carried unanimously

4. Rescind Order – 10 Pettens Road, Upper Gullies

Resolution #18-404

Councillor Hillier/Councillor Bent

Be it so resolved that, whereas compliance has been achieved, the order dated September 11, 2017 issued to the property owner of 10 Pettens Road, Upper Gullies, Conception Bay South under authority of the *Urban*

and Rural Planning Act, 2000, the Municipalities Act, 1999 and the Conception Bay South Development Regulations, be rescinded.

- carried unanimously

5. Planning and Development Committee Meeting Report

Resolution #18-405

Councillor Hillier/Councillor Butler

Be it so resolved that the recommendations/decisions made at the Planning and Development Committee Meeting of November 13, 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 November 13, 2018

1. Rescind Order - 56 Middle Ridge/Nolan Place – Septic System

Resolution #18-406

Councillor Tilley/Councillor Bent

Be it so resolved that the Order issued on October 16, 2018, under the Municipalities Act, 1999 and the Sanitation Regulations under the Public Health Act, ordering the property owner to take corrective measures for the malfunctioning septic system be rescinded as compliance has been achieved.

- 6 yeas
- 1 abstention
(Murphy)
- motion carried

Deputy Mayor Murphy declared a conflict of interest with this item as he has family who live on Nolan Place. He vacated the Chamber at 7:24 p.m. and returned at 7:25 p.m.

2. Approval to Call Tender – One New Single Stream Automated Side-Loader Waste Collection Vehicle

Resolution #18-407
Councillor Tilley/Councillor Hillier

Be it so resolved that approval be given to call tender for one new single stream automated side-loader waste collection vehicle at an approximate cost of \$400,000.00.

- carried unanimously

Transferred from Committee of the Whole Meeting #22

1. Approval to Call Tender – Winter Control Services

Resolution #18-408
Councillor Tilley/Councillor Hillier

Be it so resolved that approval be given to call tender for winter control services for 2018 – 2019.

- carried unanimously

3. Engineering and Public Works Committee Meeting

Resolution #18-409
Councillor Tilley/Councillor Butler

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meeting of November 13, 2018, be accepted as presented.

- carried unanimously

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

Presentation of recommendations of meeting held on November 13, 2018

1. Recreation and Leisure Services Committee

Resolution #18-410
Councillor Hillier/Councillor Bursey

Be it so resolved that the recommendations/decisions made at the Recreation and Leisure Services Meeting of November 13, 2018 be accepted as presented.

- carried unanimously

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

Transferred from Committee of the Whole Meeting #22

1. Order – 599 Conception Bay Highway

Resolution #18-411
Councillor Youden/Councillor Hillier

Be it so resolved that the Order issued on November 23, 2017 under the Municipalities Act, 1999, the Waste Disposal and Property Regulations and the Occupancy and Maintenance Regulations ordering the removal of wrecked and unused vehicles, lumber, garbage and waste materials from 599 Conception Bay Highway be rescinded.

- carried unanimously

2. Live Streaming of 2019 Budget

Resolution #18-412
Councillor Youden/Councillor Bent

Be it so resolved that the 2019 Budget Speech of December 10, 2018, be broadcast on Facebook Live.

- carried unanimously

Presentation of recommendations of meeting held on November 13, 2018

1. Accounts Payable Cheque Register

Resolution #18-413
Councillor Youden/Councillor Tilley

Be it so resolved that approval be given to pay cheques totaling \$64,114.54 as per the attached Accounts Payable Cheque Register Report.

- carried unanimously

2. Ratification of Manual Cheques Previously Released

Resolution #18-414
Councillor Youden/Councillor Bursey

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$345,580.19.

- carried unanimously

3. Capital Invoices

Resolution #18-415
Councillor Youden/Councillor Hillier

Be it so resolved that approval be given to pay capital cheques totaling \$1,091,792.71 as listed in the Financial Services Committee Minutes of November 13, 2018.

- carried unanimously

4. Tax and Other Receivables Adjustments

Resolution #18-416
Councillor Youden/Councillor Tilley

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

SEARS007	\$83.80
EASOE008	\$247.15
DAWEG006	\$2,385.71

- carried unanimously

5. Commercial Launch and Media Buy

Resolution #18-417
Councillor Youden/Councillor Hillier

Be it so resolved that approval be given for a media buy for the Town's commercial for the week of December 3, 2018 in the amount of \$7,878.94 HST included. Funds are available in the Economic Development operating budget.

- carried unanimously

6. Donation – 14 2216 psi MSA Aluminum Air Cylinders

Resolution #18-418
Councillor Youden/Councillor Butler

Be it so resolved that approval be given to donate surplus 2216 psi MSA Aluminum Air Cylinders to the Riverhead Volunteer Fire Department.

- carried unanimously

7. Change in Meeting Schedule

Resolution #18-419
Councillor Youden/Councillor Bent

Be it so resolved that the Public Meeting of December 4, 2018 be rescheduled for December 10, 2018.

- carried unanimously

8. Financial and Administrative Services Committee Report

Resolution #18-420
Councillor Youden/Councillor Hillier

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of November 13, 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 November 13, 2018

1. ATV Staging Area Parking

Resolution #18-421
Councillor Youden/Councillor Hillier

Be it so resolved that approval be given for the Grand Concourse Authority Inc. to formalize the parking area at the ATV Staging Area at a cost of \$6,616.44. Funds are available in account number 01-502-1018-7706.

- carried unanimously

2. Mass Notification Service - Everbridge

Resolution #18-422
Councillor Youden/Councillor Hillier

Be it so resolved that approval be given to renew the Town's subscription to Everbridge's Mass Notification Service for a one-year period at a cost of \$9,802 plus HST. Funds are available in account number 01-502-1000-5055.

- carried unanimously

3. Communications and Economic Development Committee Meeting Report

Resolution #18-423
Councillor Youden/Councillor Hillier

Be it so resolved that the recommendations/decisions made at the Communications and Economic Development Committee meeting of November 13, 2018 be accepted as presented.

- carried unanimously

10. OTHER COMMITTEE REPORTS

Nil

11. ADJOURNMENT

The meeting adjourned at 7:40 p.m.

Resolution #18-424
Councillor Hillier/Councillor Tilley

Be it so resolved that the meeting adjourn.

- carried unanimously

Richard Murphy
Deputy Mayor

Kirk Youden
Councillor

Gail Pomroy
Town Clerk