

Regular Meeting #15 October 4, 2016

A Regular Meeting of Council convened in the Council Chambers at 7:00 p.m. in the presence of Mayor Steve Tessier, Councillors, Chief Administrative Officer, Dan Noseworthy, Town Clerk, Gail Pomroy, Director of Engineering and Public Works, Jennifer Norris, Director of Finance, Liz Davis, Director of Economic Development, Jennifer Lake, Director of Recreation and Leisure Services, Dave Tibbo, Fire Chief John Heffernan and Communications Coordinator, Kristina George.

1. ADOPTION OF AGENDAS AND MINUTES

a. Adoption of the Meeting Agenda for October 4, 2016

Resolution #16-351
Councillor Youden/Councillor Rowe

Be it so resolved that the agenda of the meeting of October 4, 2016 be adopted as presented.

- carried unanimously

b. Adoption of the Meeting Minutes of September 20, 2016

Resolution #16-352
Deputy Mayor George/Councillor Tilley

Be it so resolved that the minutes of the meeting of September 20, 2016 be adopted as presented.

- carried unanimously

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. VISITORS, PRESENTATIONS AND PETITIONS

a. Proclamation - National Teen Driver Safety Week

Mayor Tessier proclaimed the third full week in October 2016 as National Teen Driver Safety Week in the Town of Conception Bay South.

b. Proclamation - World Breastfeeding Week

Mayor Tessier proclaimed the week of October 1 – 7, 2016 as World Breastfeeding Week in the Town of Conception Bay South.

**4. RECOMMENDATIONS OF PLANNING AND DEVELOPMENT COMMITTEE
(Chair, Councillor Darrin Bent)**

No meeting held.

**5. RECOMMENDATIONS OF ENGINEERING AND PUBLIC WORKS COMMITTEE
(Chair, Councillor Paul Connors)**

Transferred from Committee of the Whole Meeting #20

1. Clean Water and Wastewater Fund

**Resolution #16-353
Councillor Connors/Councillor Rowe**

Be it so resolved that approval be given to call a Request for Proposals for engineering services for Project No. 17-CWWF-17-00124.

- carried unanimously

Presentation of recommendations of meeting held on September 27, 2016

1. Transportation Study – Phase 2

Resolution #16-354

Councillor Connors/Councillor Bursey

Be it so resolved that approval be given to engage Harbourside Transportation Consultants to complete Transportation Study – Phase 2 for the quoted price of \$148,000.00 plus HST. Funds are available in the project account.

AND FURTHER

Be it so resolved that a request is forwarded to the Department of Municipal Affairs for funds to be reallocated from 2015 Traffic Lights project to the Transportation Study project in the amount of the deficit.

- carried unanimously

2. Proposal – Water CADD Model

Resolution #16-355

Councillor Connors/Councillor Tilley

Be is so resolved that approval be given to engage SNC Lavalin to complete Town Water CADD model for the quoted price of \$38,301.00 plus HST.

- carried unanimously

3. Request for Proposal Award – Phase 46 CP2 Seal Cove Tank

Resolution #16-356

Councillor Connors/Councillor

Be it so resolved that approval be given to award the Request for Proposal to Greatario Engineered Storage Systems Phase 46 CP2 Seal Cove Tank for the quoted price of \$1,265,000.00 including HST.

- carried unanimously

4. Engineering and Public Works Committee Meeting

Resolution #16-357
Councillor Connors/Councillor Murphy

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meetings of September 27, 2016, be accepted as presented.

- carried unanimously

The Engineering and Public Works Committee Meeting of September 27, 2016, included the following recommendation:

1. Ratification for PO # 2016-3734 – Dump Trailer

Recommendation:

Be it so resolved that approval be given to ratify PO # 2016-3734 in the amount of \$13,000.00 plus HST to purchase a dump trailer from Country Trailer Sales. Funds to be taken from account #01-301-1000-5090.

Councillor Connors stated that the Department is at its busiest with capital projects, private developments, completing maintenance items for the year and preparing for the winter season.

He added that all our active water and sewer and street paving projects are moving along. We have had some streets paved and residents will see much more asphalt placed in the next month.

Councillor Connors advised that the traffic lights are on schedule to be installed this year. Currently all the components are being fabricated and some are in shipping. A list of streets under construction and the traffic light locations can be found on our website.

Councillor Connors thanked residents for their patience and understanding over the last several months and as we head into the last stretch of the construction season.

6. RECOMMENDATIONS OF RECREATION AND LEISURE SERVICES COMMITTEE (Chair, Councillor Gerard Tilley)

Presentation of recommendations of meeting held on September 27, 2016

1. Recreation and Leisure Services Committee

Resolution #16-358
Councillor Tilley/Councillor Bent

Be it so resolved that the recommendations/decisions made at the Recreation and Leisure Services Meeting of September 27, 2016 be accepted as presented.

- carried unanimously

Councillor Tilley stated that walking for Wellness is entering its 5th week. There are 4 walks remaining and so far, attendance has been great this season. There are approximately 25-35 walkers each week.

Councillor Tilley stated that the CBR Junior Renegades team had their Home Opener on Saturday, October 1st, where they defeated Trinity Placentia 6-3. They followed up the next night with a dramatic 6-5 overtime win against Mount Pearl.

Councillor Tilley advised that several shoreline clean-ups took place this past week. The area around Long Shore Road was cleaned by the CBS Scouts and Lodge Road was cleaned by the Sparks. A big thank you to both groups for your efforts in keeping our shoreline clean.

Councillor Tilley stated that CBS Soccer Association is proud to be co-hosting the Sportchek Senior National Soccer Championships starting Wednesday at Topsail Field wrapping up Monday. He advised that 13 games will take place at the Topsail Turf Complex and noted that all games from here will be streamed live on BellAliant TV 1. The highlight of the tournament is that our own CBS Kirby United will be competing for the 9th straight season Thursday at 4:30 p.m. CBS Kirby United will take on provincial rivals Holy Cross. It is expected to be a great matchup. He advised that a full schedule can be found at cbsoccer.com.

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

Presentation of recommendations of meeting held on September 28, 2016

1. Accounts Payable Cheque Register

Resolution #16-359

Deputy Mayor George/Councillor Rowe

Be it so resolved that approval be given to pay cheques totaling \$382,004.69 as per the Accounts Payable Cheque Register Report.

- carried unanimously

2. Ratification of Manual Cheques Previously Released

Resolution #16-360

Deputy Mayor George/Councillor Connors

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$725,119.85 as per the Manuel Cheque Register Report.

- carried unanimously

3. Ratification of Direct Payments Previously Released

Resolution #16-361

Deputy Mayor George/Councillor Connors

Be it so resolved that approval be given to ratify direct payments previously released totaling \$370,577.10 as per the report.

- carried unanimously

4. Capital Invoices

Resolution #16-362
Deputy Mayor George/Councillor Tilley

Be it so resolved that approval be given to pay capital invoices totaling \$294,675.06 as listed in the Financial Services Minutes of September 27, 2016.

- carried unanimously

5. Tax and Other Receivables Adjustments

Resolution #16-363
Deputy Mayor George/Councillor Connors

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

STRIA001	\$724.63
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- carried unanimously

6. Donation Request – Conception Bay Family Resource Program

Resolution #16-364
Deputy Mayor George/Councillor

Be it so resolved that approval be given for a \$1,550 in-kind donation to the Conception Bay Family Resource Program. Funds are available in account #01-101-1000-7705.

- 8 yeas
- 1 abstention
(Connors)
- motion carried

Councillor Connors declared a conflict of interest with this item as he has a family member who is involved with the organization. He vacated the Chamber at 7:22 p.m. and returned at 7:23 p.m.

7. Change in Meeting Schedule

Resolution #16-365
Deputy Mayor George/Councillor Tilley

Be it so resolved that the Public Meeting for January will be held on January 17th, 2017.

- carried unanimously

8. Financial and Administrative Services Committee Report

Resolution #16-366
Deputy Mayor George/Councillor Rowe

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of September 27, 2016 be accepted as presented.

- carried unanimously

8. RECOMMENDATIONS OF ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE (Chair, Councillor Kirk Youden)

Transferred from Committee of the Whole meeting #20

1. Communications Audit

Resolution #16-367
Councillor Youden/Councillor Rowe

Be it so resolved that the RFP for the Communications Audit be awarded to Waterwerks Communications at a cost of \$30,718.75, plus tax. Funds are available in the Economic Development operating budget.

- 8 yeas
- 1 abstention
(Tessier)
- motion carried

Several members of Council spoke on this item to support the Council's decision.

Mayor Tessier declared a conflict of interest with this item as he is a partner at Waterwerks Communications. Deputy Mayor George took the Chair. Mayor Tessier vacated the Chamber at 7:25 p.m. and returned to the Chair at 7:30 p.m.

Presentation of recommendations of meeting held on September 27, 2016

1. Youth Tax Incentive Program – Traverse Analog

Resolution #16-368
Councillor Youden/Councillor Bursey

Be it so resolved that Traverse Analog be accepted into the Youth Business Tax Incentive Program.

- carried unanimously

2. Youth Tax Incentive Program – Platinum Gym

Resolution #16-369
Councillor Youden/Councillor Bent

Be it so resolved that Platinum Gym be accepted into the Youth Business Tax Incentive Program to be effective September 23th, 2015.

- carried unanimously

3. Economic Development and Tourism Committee Report

Resolution #16-370
Councillor Youden/Deputy Mayor George

Be it so resolved that the recommendations/decisions made at the Economic Development and Tourism Committee Meeting of September 26, 2016 be accepted as presented.

- carried unanimously

9. RECOMMENDATIONS OF FIRE, ENFORCEMENT AND PUBLIC SAFETY COMMITTEE (Chair, Councillor Richard Murphy)

Presentation of recommendations of meeting held on September 27, 2016

1. Fire, Enforcement and Public Safety Committee Report

Resolution #16-371
Councillor Rowe/Councillor

Be it so resolved that the recommendations/decisions made at the Fire, Enforcement and Public Safety Committee Meeting of September 27, 2016 be accepted as presented.

- carried unanimously

Councillor Rowe stated that a public consultation was held to discuss traffic calming on Chamberlains Road, Earlston Avenue, Haliburton Avenue, Lawrence Pond Road, Comerfords Road and Greeleytown Road. She noted that she was disappointed in the low attendance as the Town had notified each household on these streets as well as advertised in the local paper, on the Town's website and on social media. She noted that the Town is still accepting submissions for these streets and will continue until October 20, 2016. The submission form may be found on the Town's website.

Councillor Rowe also noted that complaints have been received from residents of Dunns Hill Road and this will be reviewed as the previously mentioned.

10. OTHER COMMITTEE REPORTS

Nil

11. NEW BUSINESS

Councillor Youden

advised the public that the Town will be reviewing and preparing for the 2017 budget during the next eight weeks. He stated that the Town is open to suggestions.

Councillor Tilley

reminded residents that there is a lot of construction occurring and requested the patience of the residents and in particular, drivers.

Councillor Bent

expressed appreciation to the residents who had attended the traffic calming consultation held on September 29, 2016. He commented on the speed humps that had been previously located on Earlston Avenue and noted that they had to be removed due to the street being above the 8% grade. He encouraged those unable to attend to submit their comments through the form provided on the Town's website.

stated that though a week in October is known as Teen Driver Safety Week, this is an issue for all drivers.

Councillor Murphy

stated that we are still getting complaints about illegal use of ATVs and dirtbikes. He reminded residents that it is against the law to operate these vehicles on roadways.

noted that Fire Prevention week is October 9 – 15, 2016. He stated that the Town's smoke detector program is underway and seeing great participation. There will be an open house at Station 1 on October 15, 2016.

expressed congratulations to Benjamin Fifield, a kindergarten student of Topsail Elementary who has been named Fire Chief for the Day for 2016.

Councillor Bursey

encouraged residents to use caution around Sgt. Ned Nugent's field as the area is under construction.

stated that the new garbage Regulations came into effect August 1, 2016. He noted that changes were made to protect the Town's

employees as well as to help keep our Town clean and tidy.

Councillor Connors

stated that he too was disappointed with the low attendance at the traffic calming public consultation but that he was pleased with the conversations that were held with the residents who had attended.

suggested the Fire Chief for a Day be invited to the next Council meeting.

noted that further changes will be brought forward to the Residential Waste Regulations to include garden waste.

Mayor Tessier

sent condolences to the Greenslade family on the passing of the Town's first mayor, Gerald Greenslade.

12. ADJOURNMENT

The meeting adjourned at 7:52 p.m.

Resolution #16-372
Councillor Rowe/Councillor Tilley

Be it so resolved that the meeting adjourn.

- carried unanimously

Steve Tessier
Mayor

Gail Pomroy
Town Clerk

Ken George
Councillor