



MINUTES
PUBLIC COUNCIL MEETING
April 13, 2015

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on April 13, 2015 at 7:31 p.m.

Members Present

Mayor Ralph Tapper
Deputy Mayor Geoff Gallant
Councillor Peggy Roche
Councillor Craig Scott
Councillor Carol Ann Smith
Councillor Mary Thorne-Gosse

Staff Present

Dawn Chaplin, CAO/Town Clerk
Bernie Manning, Director of Public Works & Technical Service
Ann Picco, Executive Clerk
Brian Winter, Director of Planning

Absent

Tina Auchinleck-Ryan, Director of Community Services

Gallery

There were a total of 14 people in attendance.

Adoption of Agenda

134-15 Motion – Councillor Smith / Councillor Thorne-Gosse

RESOLVED THAT the Agenda be adopted, as presented.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Thorne-Gosse)

Against Motion: 0

Abstained: 0

Adoption of Minutes

135-15 Motion – Councillor Scott / Councillor Roche

RESOLVED THAT the Minutes of the March 30, 2015 Public Council Meeting be adopted, with the following change:

- Page 16, first bullet to read, “Resident questioned if the wells were tested in 2013 by Transport Canada.”

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Thorne-Gosse)

Against Motion: 0

Abstained: 0

PROCLAMATIONS / PRESENTATIONS / QUESTION & ANSWER SESSION

- Proclamation – Miles for Smiles Foundation
 - Deputy Mayor Gallant read aloud the proclamation. See motion below.

136-15 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay proclaim the month of April 2015 to be Child Abuse Prevention Month in Torbay, and urge all citizens to work together to help reduce child abuse and neglect significantly in years to come.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Thorne-Gosse)

Against Motion: 0

Abstained: 0

- Ms. Bev Moore was in attendance from the Foundation. Mayor Tapper asked her to come forward and discuss the proclamation.
 - Ms. Moore thanked Council for recognizing April as Child Abuse Prevention Month to support awareness and prevention. She indicated they’re hoping to have the entire Country to recognize the importance of this.

Mayor Tapper referred to the Gallery and asked if anyone would like to present to Council. The following had comments:

- Resident of Civic 18 Bridge Road
 - Resident asked if there was any new development on the river going by her property, and requested timeline.
 - She advised that the snow is starting to melt and she has concerns of flooding.
 - Mayor advised that the matter will go back to the Public Works Committee for review and update. Mayor asked Committee to put on the Agenda for their next meeting.

MAYOR'S REPORT

Mayor Tapper provided a report, dated March 27 – April 9, 2015, of his work and connections that he has made in the community over the past couple of weeks.

- Met with MHA Kevin Parsons on March 27th concerning the Business Park Study.
- Met with Minister Brazil on April 7th regarding initiatives relating to badly needed maintenance to provincial roads in Torbay, especially when it comes to the flooding issues on Indian Meal Road and area.
- Councillor Scott commented on the Transgender Flag Raising, which took place on March 30th. He advised he's pleased that we took part, as it shows good leadership from our Town to recognize people for who they are.
- Councillor Smith commented that it's important to communicate back to ministers in writing after a meeting for the purposes of a record.

CORRESPONDENCE

1. Logy Bay-Middle Cove-Outer Cove – salt and sand supply for 2015-2016 Winter season. ***Referred to Public Works Committee.***
2. Stewardship Association of Municipalities (SAM) Inc. – Conservation Scholarship. ***Deputy Mayor advised that SAM Communities have come together to establish a fund for nature. This is an endowment fund, of which a percentage is reinvested back into the environment. Asking all community members for nominations of students entering post-secondary education in an environmental field/study. A student will be selected for a \$1,000 scholarship. It's a great investment in youth who take conservation seriously in their education and careers.***
3. Department of Municipal and Intergovernmental Affairs – revision of definition of “building height” from Development Regulations NLR 3/01. ***Referred to the Planning, Land Use and Development Committee for review.***
4. Holy Trinity Band Parents' Association – request for assistance. ***Referred to the Finance and Administration Committee.***
5. Senior Men's Soccer Team – request for team sponsorship. ***Referred to the Finance and Administration Committee.***

6. Department of Education and Early Childhood Development – New Grades 5 – 7 school in Torbay. *Mayor advised this is confirmation that they received our letter. Referred to the Planning, Land Use and Development Committee.*
7. Correspondence from resident – water concerns. *Mayor discussed flooding in the area of Indian Meal Line and Peter’s Place, indicating this is a serious issue as water is coming down over the hill. Referred to the Planning, Land Use and Development Committee.*
8. Square Up Basketball Club – request for support. *Referred to the Finance and Administration Committee.*
9. MMSB – 2015 Community Waste Diversion Funding Package. *Referred to the Public Works Committee.*

CORRESPONDENCE & ACTION REPORT

The Correspondence and Action Report, dated April 13, 2015, was discussed and accepted as presented.

- Councillor Smith questioned Item 4 – Regional Transportation-Metrobus.
 - Mayor Tapper discussed that regional mayors met in Portugal Cove – St. Philip’s a month or so ago. The Minister of Transportation was in attendance – he suggested that communities come together to get study completed on regional transportation.
 - Deputy Mayor requested that item be left on the Correspondence and Action Report.
- Councillor Roche questioned Item 5 – Fireworks Concerns.
 - She questioned if any regulations or bylaws were in place and who was regulating.
 - Council discussed safety issues relating to the use of fireworks, and effects on animals and small children.
 - Council discussed bylaws and enforcement issues.
 - It was noted that the Town could research what other communities are doing.
 - Councillor Scott noted that Members of the Fire Department did complete a fireworks safety session.
- Councillor Smith questioned Item 6 – Charging Station Initiative.
 - She asked the Director of Public Works for update.
 - Director advised that funding is not available due to timing – to be installed with new Town depot. The Town will proceed with the charging station at the depot.
- Council discussed No. 8 – Environment Advisory Committee-Issues surrounding water, flooding, etc. in the Community.
 - Council discussed considering a joint council/environment meeting once new councillor elected.
 - Council can look at major run-offs and flooding areas in the Town.
 - Mayor noted that there is an Environment Committee Meeting on April 30th – information and consideration to be brought back to Committee.
- Council questioned Item 11 – correspondence from the City of St. John’s concerning application to rezone land at 627 Torbay Road.
 - Mayor discussed that he made telephone calls. He advised that when he talked to staff with the City, they indicated they were in early stage of application. Whether it gets referred to Council for approval is too early yet to say and may take some time.

- Director of Planning indicated he did follow up with email to the City as per discussions at Committee Meeting. As of yet, there has been no response.
- Councillor Smith discussed Item 28 – SAM Annual General Meeting.
 - Councillor Smith advised that at recent Planning, Land Use and Development Committee Meeting, looked at proposed Stewardship Agreement and Habitat Management issues.
 - Council discussed having the document signed off at the upcoming SAM Meeting. She suggested not rushing it, indicating it was agreed we would have public engagement on it.
- Deputy Mayor followed up on Item 38 – Fundraising groups at the Jack Byrne Arena.
 - He advised he’s waiting on reply from the Chair of the Board.

COMMITTEE REPORTS

Planning, Land Use and Development

Deputy Mayor Gallant provided an overview of items discussed under the Planning, Land Use and Development Committee Meeting Minutes, dated April 7, 2015.

Items discussed included:

Prior to the start of the regular meeting members of the Roche Family from 162 Marine Drive gave a presentation on their proposal to have their family land rezoned.

1. Development Proposals
 - a) Development proposal from Piperstock Hill.
 - This item was not reviewed by Committee as they ran out of time. It will be addressed at the next meeting.
2. Correspondence
 - a) Letter from property owner Gosse’s and Rodger’s Crescent, concerning the possible construction of an accessory building for a part time commercial use.
 - This item was not reviewed by Committee as they ran out of time. It will be addressed at the next meeting.
3. Other Items
 - a) Draft Town Plan Review
 - Committee reviewed the letters that were received in relation to the presentation of the draft Town Plan Review held on March 12, 2015. The Director of Planning broke the letters into groups for easier reading. Below were commented on from Committee:
 - Inner and Outer Loop Concerns.
 - Open Space Policy Letters.
 - Deputy Mayor noted that there were ten for against changing fair market value and three for changing.
 - Committee could not agree on recommendation to Council, therefore, having a special meeting of Council in future.

- Mayor advised that a public meeting was held and received feedback on issues identified. A Special Meeting of Council is scheduled for May 4th at 7:00 p.m. There will be full discussion with final vote on outstanding items.
 - Rezoning Concern.
 - Rezoning Request.
 - Town Center Area.
 - b) Habitat Management Plan
 - Changes has been received by Council. It was discussed that Council should hold an information session to provide the public with a chance to view and comment on the changes.
- 4. Items for Correspondence and Action Report
 - a) Table attached for information.

Building Applications Approved

The following applications were approved subject to the normal conditions and requirements for building within the Town of Torbay:

<i>Application Number</i>	<i>Location</i>	<i>Proposal</i>
C2015-035	11 Motion View Close	Single Family Dwelling
C2015-037	9 Woodbridge Lane	Single Family Dwelling
C2015-041	3 Motion View Close	Single Family Dwelling
B2015-042	70 Bridge Road	General Repairs
C2015-043	44 Convent Lane	Addition to patio deck, renovations to existing dwelling

Building Applications for Approval

Application: C2015-028
Location: 24 Byrne's Place
Proposal: 30' x 40' Accessory Building
Zoning: Residential Medium Density (RMD)

137-15 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay Approve Application C2015-028, under the Applications for Approval section of the Building Application Report, dated April 10, 2015, subject to the following conditions:

1. The use of the accessory building is restricted to residential accessory use.
2. All normal conditions and requirements for building within the Town of Torbay.

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Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Thorne-Gosse)

Against Motion: 0

Abstained: 0

Deputy Mayor Gallant left the Public Council Chambers as 8:06 p.m. as it was determined that he was in a conflict of interest.

Application: C2015-036
Location: 1395 Torbay Road
Proposal: Renovations to existing commercial building for take-out/fast food restaurant
Zoning: Mixed Development (MIX)

138-15 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application C2015-036, under the Applications for Approval section of the Building Application Report, dated April 10, 2015, subject to the following conditions:

1. All normal conditions and requirements for building within the Town of Torbay.
2. Approvals from Service NL.

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Councillors Roche, Scott, Smith and Thorne-Gosse)

Against Motion: 0

Abstained: 0

Deputy Mayor Gallant returned to the Public Council Chambers at 8:07 p.m.

Application: C2015-039
Location: 9 Woodbridge Lane
Proposal: 30' x 30' Accessory Building
Zoning: Residential Large Lot (RLL)

139-15 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay Approve Application C2015-039, under the Applications for Approval section of the Building Application Report, dated April 10, 2015, subject to the following conditions:

1. The use of the accessory building is restricted to residential accessory use.
2. All normal conditions and requirements for building within the Town of Torbay.
3. Subject to release of Permit C2015-037 for single family dwelling.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Thorne-Gosse)

Against Motion: 0

Abstained: 0

Application: B2015-038
Location: 91 Bauline Line
Proposal: 24' x 30' Extension to Existing Dwelling
Zoning: Residential Medium Density (RMD)

140-15 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay Approve Application B2015-038, under the Applications for Approval section of the Building Application Report, dated April 10, 2015, subject to the following conditions:

1. The use of the accessory building is restricted to residential accessory use.
2. All normal conditions and requirements for building within the Town of Torbay.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Thorne-Gosse)

Against Motion: 0

Abstained: 0

Application: C2015-040
Location: 91 Bauline Line
Proposal: 20' x 30' Accessory Building
Zoning: Residential Medium Density (RMD)

141-15 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay Approve Application C2015-040, under the Applications for Approval section of the Building Application Report, dated April 10, 2015, subject to the following conditions:

1. The use of the accessory building is restricted to residential accessory use.
2. All normal conditions and requirements for building within the Town of Torbay.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Thorne-Gosse)

Against Motion: 0

Abstained: 0

Business Applications for Approval

Application: D2015-027
Location: 7 Woodbridge Lane
Proposal: Home Office for Contracting Business
Zoning: Residential Large Lot (RLL)

142-15 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay Approve Application D2015-027, under the Applications for Approval section of the Business Application Report, dated April 10, 2015, subject to the following conditions:

1. All normal conditions and requirements for operating a business within the Town of Torbay.
2. The business will be subject to business tax in accordance with the published schedule of taxes and fees for the Town of Torbay.
3. There shall be no parking of commercial vehicles on the property.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Thorne-Gosse)

Against Motion: 0

Abstained: 0

Application: D2015-029
Location: 393 Bauline Line
Proposal: Business for selling spray tanning products to salons and performing spray tans
Zoning: Residential Infill (RI)

143-15 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay Approve Application D2015-029, under the Applications for Approval section of the Business Application Report, dated April 10, 2015, subject to the following conditions:

1. All normal conditions and requirements for operating a business within the Town of Torbay.
2. The business will be subject to business tax in accordance with the published schedule of taxes and fees for the Town of Torbay.
3. There shall be no parking of commercial vehicles on the property.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Thorne-Gosse)

Against Motion: 0

Abstained: 0

Business Applications to be Deferred for Advertising

Application: D2015-032
Location: 26 Flora Drive
Proposal: Home office for holding company
Zoning: Residential Large Lot (RLL)

144-15 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay Defer for Advertising Application D2015-032, under the Applications to be Deferred for Advertising section of the Business Application Report, dated April 10, 2015, as per Condition 11 of the RLL Land Use Zone and Regulations 10, 33 and 90 of the Torbay Development Regulations.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Thorne-Gosse)

Against Motion: 0

Abstained: 0

Crown Land Applications for Approval

Application: CL2015-014
Location: Land Adjacent to 555 Bauline Line
Proposal: Farm Residence
Zoning: Rural (RUR) and Agricultural (AG)

145-15 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay Approve Application CL2015-014, under the Applications for Approval section of the Crown Land Application Report, dated April 10, 2015.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Thorne-Gosse)

Against Motion: 0

Abstained: 0

Economic Development

Councillor Roche provided an overview of items discussed under the Economic Development Committee Meeting Minutes, dated April 9, 2015.

Items discussed in the report included:

➤ Updates

- Heavy Metal Screening Update
 - The screening process had begun with residents beginning to collect test kits on April 2nd last week.
 - Kits were now available to residents outside the letter catchment area.
 - Mayor Tapper advised that 154 kits have been picked up and 78 samples returned as of 4:00 p.m. this afternoon, April 13th.
 - Residents want a public meeting and a meeting with the Groundwater Manager, Department of Environment and Conservation, and Transport Canada to present.
- Town Centre Update
 - The initial positive reaction to the launch of the Town Centre project continued during the past weeks. Five entrepreneurs had been met/talked to, who are very interested in staying close to the project and perhaps locating a business in the development when it begins.
 - The zoning work will hopefully be done in May. With the zoning updated, a call for proposals could be issued and also a much more aggressive promotion of the development could begin. Even with early promotion, the signs have been very encouraging and positive.
- Business Award Announcement Ad
 - The last action of the 2015 Torbay Business Awards was to publish a Northeast Avalon Times ad that outlined and congratulated the winning businesses. This is complete and the new edition of NEAT should be out on Monday, April 13th.
 - All winning businesses were very gracious, and the Town looks forward to highlighting them through the awards process and subsequent advertising.
- NL Irish Connections Festival
 - Preparations for the festival are well on its way.
 - Looking for people to volunteer their talents.
- Codner House
 - Communication between the Economic Development Officer and owners of Codner House is being worked on by both the Economic Development Officer and the Director of Planning. An examination of summer homes in Torbay is also being conducted in partnership with both members of staff.
 - It was questioned if the Town has definition of summer home. Director of Planning advised that the term is vacation home. Working on definition and how it fits into the Town and whether or not it's a business.
- Scheduling of the next meeting
 - Thursday, April 30th.

Finance & Administration

The Finance and Administration Report, dated March 30 – April 9, 2015, was accepted as presented. Councillor Thorne-Gosse read out payroll and accounts payable information:

Payroll for the period of March 30 – April 9, 2015, for 35 employees and first quarter remuneration for Council totalled \$92,681.06. The 2014/15 snow clearing season ended on April 7, 2015.

For the period of March 30 – April 9, 2015, Accounts Payable invoices in the amount of \$94,730.26 were paid. These expenditures were within budget.

There were three (3) Main Operating Invoices, in the amount of \$80,920.24 for approval:

146-15 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to CIBC Mellon, for Pension Contribution for March 2015, in the amount of \$14,846.58.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Thorne-Gosse)

Against Motion: 0

Abstained: 0

147-15 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Receiver General for Canada, for Payroll Deductions for March 16-31, 2015, in the amount of \$25,243.99. Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Thorne-Gosse)

Against Motion: 0

Abstained: 0

148-15 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to T2 Ventures Inc., for Garbage and Recycling Collection for March 2015, in the amount of \$40,920.24.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Thorne-Gosse)

Against Motion: 0

Abstained: 0

A copy of the current income and expense reports were included for Council's information. The cheque register for first quarter of fiscal 2015 (January 1 – March 31, 2015) is also included for Council's information.

Finance and Administration Committee Meeting
Committee met on Saturday, March 28, 2015.

Donation Request

CAO provided an overview of the donation request from the Northeast Hockey Association. This request is for a Torbay resident whom will be participating in the Aliant Atlantic Peewee Cup in Nova Scotia. Committee is recommending a donation of \$100.00.

A motion of Council is required – See below.

Draft HR Policies

CAO requested input on the draft policies forwarded to Committee. It was agreed that the CAO would forward all draft human resource policies to Council for their review and feedback. Pending feedback, it is anticipated these policies can be adopted as part of the organizational review process.

Capital Projects

CAO provided an overview of the pre-tender estimates of several capital projects. CAO confirmed this information would be discussed at an upcoming Public Works Committee meeting and was provided to Finance and Administration Committee for information purposes only at this time. A recommendation would be forthcoming from the Public Works Committee. Committee discussed the merits of having a facilitated session on April 11, 2015 with all Council to discuss budget and the strategic plan. Committee requested CAO engage consultant to facilitate and advise Council regarding same.

Organizational Review

Committee requested a meeting with all Council to discuss the consultant's presentation.

149-15 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay donate \$100.00 to the Northeast Hockey Association to help offset Matthew King's participation costs in the Aliant Atlantic Peewee Cup in Nova Scotia.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Thorne-Gosse)

Against Motion: 0

Abstained: 0

Parks, Recreation and Community Services

Councillor Thorne-Gosse provided an overview of items discussed under the Parks, Recreation and Community Services Committee Meeting Minutes, dated March 31, 2015.

Items discussed in the report included:

- Programs/ Events for summer were discussed and Costs determined. Work is continuing on Sponsorship for some events.
 - For information, costs were listed in the Minutes.
 - Mayor Tapper clarified that the list pertains to cost recovery. Consultant did a review earlier this year; and, this is the way the Town is going to approach programs in the Community. Fees will be associated to events to help bring budget items in line.
- A list of other community services items to go in the guide are included in the Minutes.

Public Works

Councillor Smith advised that Committee did meet. Minutes will be provided for next Council Meeting.

ADVISORY COMMITTEES

Environment

Mayor Tapper advised that Committee did have an election and he listed all positions and elected individuals.

Heritage

Councillor Roche provided an overview of items discussed under the Torbay Heritage Advisory Committee Meeting Minutes, dated April 9, 2015.

Items discussed in the report included:

1. Congratulations to Heritage, Arts and Culture Coordinator, Dr. Contessa Small.
 - The Torbay Heritage Advisory Committee (THAC) congratulates Contessa Small for successfully defending her thesis, and receiving her Ph.D. from Memorial University in March.
2. Congratulations to Mayor Tapper on the birth of his grandchild.
3. Holy Trinity Presbytery
 - The sale of Holy Trinity Presbytery (rectory) was announced in last week's church bulletin. The sale ad will also appear in the North East Avalon Times on Monday.
 - A letter from the Town was delivered stating interest in purchasing the Holy Trinity Presbytery.

- The Town has been provided with a survey of the property, as well as a list of utility expenses for the last five years.
- Mayor Tapper and Councillor Smith will meet with Fr. Paul Lundrigan next week to discuss the sale.
- The historical value of the building and landscape were discussed, and the statement of significance provided to members.
- Because the presbytery is historically significant, Torbay Heritage Advisory Committee Members agree to recommend that Council begin the Municipal Heritage Designation process of the presbytery and grounds as a Municipal Heritage Site. Motion to follow.
- Contessa has provided the Holy Trinity Presbytery “Statement of Significance” for review.
- Contessa outlined the steps involved in the Municipal Heritage Designation of the Holy Trinity Presbytery as stated in the Municipal Heritage Regulations.
- Potential future municipal heritage sites for designation discussed include: Beach Lane, St. Nicholas Church and the Apple Tree on Dominion Hill.

The below motion is in reference to Section 8 of the Town’s Municipal Heritage Regulations.

150-15 Motion – Councillor Roche / Councillor Scott

RESOLVED THAT the Town of Torbay write a letter to the RC Episcopal Corporation and Father Paul Lundrigan advising of the Town’s intention to designate the Holy Trinity Presbytery and grounds, (located at 16 Convent Lane, Torbay, NL) as a Municipal Heritage Site, as outlined in the Town of Torbay’s Heritage Regulations pursuant to Section 414 (2) (dd) of the *Municipalities Act*.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Thorne-Gosse)

Against Motion: 0

Abstained: 0

Council discussed that they’re hoping to avail of historic trust funding once property is designated as Heritage. It was noted that this is one of the last historic properties in Town.

LIAISON COMMITTEES

Jack Byrne Arena

No report.

Northeast Avalon Joint Council

A copy of the Minutes of the Northeast Avalon Joint Council Meeting, dated February 18, 2015, was included in Council's packages for information. Councillor Roche advised that the Council met on April 8th. She provided an overview of items discussed:

- A representative was in attendance from the Eastern Regional Service Board. Discussions included:
 - Sectors of the Service Board, which they are administering as per Section 19 of the Urban Rural Planning Act. At present, they are a service board for waste management.
 - They are made up of several councils – six towns already practicing regional cooperation.
 - There's information in packages from Eastern Waste Management – Provision of Regional Services. The Eastern Regional Service Board can do a lot of other things – as listed.
 - The Board is hoping to expand on the services that can be offered.
 - An Economic Development Officer or Director of Planning, etc., can be set up with a user fee according to populations.
 - They could administer an engineer to work with communities.
 - Support of towns is needed to start implementation of stages over period of time to help communities on a regional basis.
 - Councillor Roche asked Mayor Tapper to discuss further at next regional mayors' meeting, and she asked Members of Council if they would be in agreement with the above – to extend services that's already in place. This would be very helpful to smaller communities.
 - Council discussed board management and whether or not it would be a good idea. Councillor Roche indicated the Board could do a presentation to Council, and Mayor advised he will speak to this matter at the next regional mayors' meeting.

Torbay Harbour Authority

No report.

Torbay Volunteer Fire Department

Councillor Scott advised that the Department met on April 6th. Items discussed included:

- The Firefighter's Ball is taking place on April 18th.
- The repeating paging terminal needs to be replaced. Have completed due diligence on getting quotes and working with CAO.
- The Muscular Dystrophy Drive took place Saturday past.
- There were 11 emergency calls.
- The Department had a serious structural fire last week. Thanked them for a great job.
- Next meeting is taking place on April 20th.

Urban Municipalities Committee

No report.

North East Avalon Regional (NEAR) Plan

No report.

Municipal Assessment Agency Inc. (MAA)

No report.

Stewardship Association of Municipalities Inc. (SAM)

No report.

Eastern Regional Service Board

- Eastern Waste Management – Provision of Regional Services
 - Included in Council’s packages for information.

Holy Trinity Elementary School Council

No report.

NEW BUSINESS

Mayor Tapper

In relation to the upcoming by-election, Mayor Tapper wished the best of luck to all candidates.

Deputy Mayor Gallant

Deputy Mayor thanked the Torbay Volunteer Fire Department for their great job on recent structural fire on Indian Meal Line last week. It was dangerous – there was an explosion. He advised he had friends in the area who were close by and noted that Members were there in seconds.

He put forth a Notice of Motion to solve water contamination concerns in the Pine Ridge area.

Councillor Roche – Pass

Councillor Scott

Councillor Scott discussed water issues in the Pine Ridge area and concerns of residents regarding the safety of their well water. The Town is getting good response from update concerning water testing. We need to be clear that yes there is contaminates in the groundwater in vicinity of the airport, but at this point there hasn’t been an issue with contaminates in resident’s wells. He questioned if there would be value in the Town setting up a committee to include Council Members and residents from the area to work together – to arrange meetings with Provincial and Federal Governments to get this situation rectified.

He wished good luck to the three candidates running in the upcoming by-election. Looking forward to getting someone elected.

Councillor Smith

Councillor Smith wished the three candidates best of luck in the upcoming by-election.

Councillor Thorne-Gosse

Councillor Thorne-Gosse advised that the Volunteer Appreciation Reception is taking place tomorrow evening, April 14th. She thanked all volunteers in the community.

QUESTION & ANSWER SESSION

Mayor Tapper referred to the Gallery and asked if anyone had any questions or comments. The following had comments:

- Resident of Civic 53 Salerno Place
 - Resident questioned the Special Meeting of Council on May 4th concerning the Municipal Plan Amendment.
 - He asked if this meeting is to adopt the draft plan or discuss amendments.
 - Mayor Tapper advised that there are outstanding items that Council need to vote on, with some impact and consideration on rezoning.
 - There is still impact from the Stewardship Management Plan – recommendation is to include management unit in the Gully area. A portion of the resident’s land is zoned as Conservation.
 - The Resident thanked Mayor and the Planning, Land Use and Development Committee for meeting. He asked for same opportunity to meet with other councillors – to discuss further with individual Council Members prior to the public meeting.
 - Resident to contact Councillors to schedule meetings.
 - Director of Planning to forward information package to all Council Members before meeting with resident.
- Building Applicant/Developer, Quarry Road Extension – concerning Pine Ridge Development.
 - Applicant advised at the last meeting, she asked for letter to residents concerning groundwater contamination, indicating she has not yet received it.
 - CAO to speak to Economic Development Officer for update.
 - She questioned Deputy Mayor Gallant’s Notice of Motion asking if there will be debate.
 - Mayor Tapper advised that motion will come forward at next Council Meeting.
 - Applicant discussed Councillor Scott’s comments regarding setting up a committee of Council Members and property owners, indicating she would like to be included and go on record as a land owner.
 - Mayor Tapper advised that Council will discuss further.

ADJOURNMENT

151-15 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the meeting be adjourned at 8:58 p.m., as there was no further business.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Thorne-Gosse)

Against Motion: 0

Abstained: 0

Mayor

CAO/Town Clerk