



MINUTES
PUBLIC COUNCIL MEETING
April 7, 2008

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on April 7th, 2008 at 7:32 p.m.

Members Present

Mayor Robert Codner
Deputy Mayor Mary Thorne-Gosse
Councillor Jim Cantwell
Councillor Mike Byrne
Councillor Peggy Roche
Councillor Carol Ann Smith

Staff Present

Dawn Chaplin, CAO/Town Clerk
Jacquie Berkshire, Executive Clerk
Brian Winter, Develop. & Plan. Officer
Ron Fleming, Dir. of Oper. & Public Works

Regrets

Councillor Ralph Tapper

Meeting was chaired by Mayor Codner.

Others

Madeline Florent
Geoff Gallant
Jeff Green
Terence M. Sanford
Melanie Ryan
Patricia O'Brien

69-08

Adoption of Agenda

Motion – Councillor Roche/Councillor Smith

RESOLVED THAT the Agenda be adopted as presented.

Question called. Motion carried unanimously.

70-08

Adoption of Minutes of Special Privileged Meeting of Council held on April 2, 2008 of Council

Motion – Councillor Smith/Deputy Mayor Thorne-Gosse.

RESOLVED THAT the Minutes of Special Privileged Meeting of Council held on April 2, 2008 be adopted as presented.

Question called. Motion carried unanimously.

71 - 08

Adoption of Minutes

Motion – Councillor Cantwell/Councillor Roche

RESOLVED THAT the Minutes be adopted as presented.

Question called. Motion carried unanimously.

PROCLAMATIONS/PRESENTATIONS

72 – 08

Motion – Deputy Mayor Thorne-Gosse/Councillor Smith.

RESOLVED THAT the Volunteer Week is proclaimed to be April 27-May 3, 2008.

Question called. Motion carried unanimously.

PRESENTATION

Presentation made by Ever Green Recycling – Harry Connors on the Missions and objectives of Ever Green Recycling as well as the impact of mental illness and how they are assisting in the employment and advancement of individuals recovering from mental illness in integrated workplaces.

CORRESPONDENCE

Petition – Western Island Pond – *Council acknowledges receipt of the resident petition.*

Correspondence re: Proposed Development Regulations Amendments No.'s 10 & 25 for Moores Valley Road. – *B/F – Development & Planning Officer to advise of next steps.*

Correspondence to Awards Committee, Recreation NL – FYI.

Correspondence re: Volunteer Appreciation night, April 28, 2008 – FYI.

Correspondence from MUN Alumni Association re: 27th Alumni Tribute Awards – FYI.

Correspondence from Parkinson Society NL re: Awareness Month. - *Completed*

Motion – Deputy Mayor Thorne-Gosse/Councillor Roche.

RESOLVED THAT the April is Awareness Month for Parkinson’s.

Question called. Motion carried unanimously.

Thank you from Capital Coast Development Alliance for giving them the opportunity to make a presentation at our March 24, 2008 Council Meeting. - *FYI*

News Release re: Members Appointed to Greater Avalon Regional Waste Management Committee – *FYI*

Correspondence from Miss Teen Newfoundland & Labrador- *FYI*

Cover Page of the “Fire News” - *FYI*

BUSINESS OUTSTANDING

CAO to advise on Multi Material Cleanup – *CAO advised that Flatrock is unsure whether they will be participating however will advise. Logy Bay-Middle Cove-Outer Cove, Bauline and Pouch Cove will be participating when the tender is awarded. B/F*

The Weather Network – *CAO spoke with Mr. Belanger and advises that there are currently 24 stations in place. There is one in Goose Bay. CAO to contact Mr. Belanger as to cost to town and measurements required. Deferred to April 22, 2008 Council Meeting.*

Development & Planning Officer to Check with Department of Environment re: the number of artesian wells. *B/F*

COMMITTEE REPORTS

Capital Works/Public Works/Roads Street Lighting

Tender for two (2) trucks has been advertised in the Telegram, March 29, April 2 and April 5.

Councillor Cantwell advised that there was concern regarding spacing of street lights on Indian Meal Line. He has driven it several times and advised that there is normal spacing on the road in keeping with the Town policy for street light placement.

Building Applications

Motion – Councillor Cantwell/Councillor Roche.

RESOLVED THAT the Building Application Report be adopted as presented with the exception of Applications 8578-08, 8583-08, 8589-08, 8591-08 which will be deferred. All other applications be adopted as presented

Question called. Motion carried unanimously.

Financial Report

75 – 08 Motion – Deputy Mayor Thorne-Gosse/Councillor Cantwell.

RESOLVED THAT the Financial Report be adopted as presented.

Question called. Motion carried unanimously.

76 – 08 Motion – Councillor Cantwell/Deputy Mayor Thorne-Gosse.

RESOLVED THAT all bills be paid to avoid interest.

Question called. Motion carried unanimously.

Personnel & Training Committee - Nothing to report.

Strategic Planning Committee – Nothing to report

Development Committee

The Development Committee met on March 31, 2008.

77 – 08 Motion – Councillor Roche/Councillor Smith.

RESOLVED THAT Skymark Homes be given approval in principal so they can proceed with engineering and design work on the development. No permits will be issued until all normal conditions for developing within the Town of Torbay are met and approved by council.

Question called. Motion carried unanimously.

78 – 08 Motion – Councillor Roche/Councillor Smith.

RESOLVED THAT the Town proceed with the next step of the amendment process which is to send Development Regulations Amendment No. 26 to Municipal Affairs for Provincial Review/Release.

Question called. Motion carried unanimously.

Waste Management Committee - Nothing to report.

SPECIAL COMMITTEES OF COUNCIL

By-Pass Road – *Nothing to report*

Communications – *Nothing to report*

St. John's Region Regional Plan

The town is currently waiting on Cabinet approval. The House has opened so it is hoped a decision will be made soon.

LIAISON COMMITTEES

Arena

March 27, 2008 Minutes has not gone to the Arena Board for approval. The committee will hold its next meeting on April 10, 2008. A subcommittee has been struck to book ice time. The committee reports that all ice time has been booked with the exception of early morning and late night slots being still available.

Capital Coast Development Alliance - Nothing to Report.

Chamber of Commerce - Nothing to report.

Environment – No report as Councillor Tapper is absent.

Heritage

Councillor Byrne advised that the Members of the Heritage Committee recently held a meeting regarding the Curators Position. He advised that it was a productive meeting and recommendations have gone to the Finance Committee. On March 30 the Heritage committee held an open house in honor of Heritage Week with approximately 40 – 50 people in attendance. This open house also gave those in attendance the opportunity to celebrate Jerri Pelegrinetti who recently retired from the Town as Curator of the Museum. The Committee would like to thank those in attendance.

The Heritage Website is under development. The Committee will be meeting with Tourism Torbay to discuss potential partnerships.

CAO has contacted ACOA to determine status of feasibility study. CAO has also contacted Natalie Falk of Association of Heritage Industries to arrange a meeting on the Strategic Plan.

Hillside Festival

The Committee will be requesting a meeting with the CAO to discuss increasing the budget for this year's Hillside Festival. *B/F*

North East Avalon Joint Council

Meeting to be held on April 16 in Colliers. The meeting for May 21 will be held in Town of Torbay council chambers.

Recreation - Nothing to Report.

School – No report as Councillor Tapper is absent.

Torbay Volunteer Fire Department

A meeting was held with the Mayor of Pouch Cove, Mayor Codner, Deputy Mayor Thorne-Gosse, Fire Chief McGrath, Town of Torbay CAO, Dawn Chaplin, Mayor Patten, Town of Pouch Cove Town Manager, Wavy Ellsworth and Jeff Mullaly. Discussion around Torbay not being the backup for the Town of Pouch Cove.

Tourism – Nothing to Report.

Councillor Roche attended Destinations St. John's 10th AGM on March 28 where the Silver Puffin awards were given out. Met with the Northern Avalon Tourism Association on April 1 to take part in a Business Planning Meeting at the Capital Coast Board Room. On April 4-5 Councillor Roche took part in the LADR Workshop on Economic Development. A summary of the weekend meeting will be made available at a later date.

Urban Municipalities Committee

Next meeting is scheduled for May 23 – 24 in Bonavista.

Webpage

Executive Clerk is scheduling a meeting with the designer.

NEW BUSINESS

Mayor Codner - Pass

Deputy Mayor Thorne-Gosse - Pass

Councillor Byrne - Pass

Councillor Cantwell

Councillor Cantwell discussed the difficulty to see the entrance sign (decal) at the Town Hall. He suggested something larger could be put on the front of the building that would be more visible. CAO to look into this.

Councillor Roche

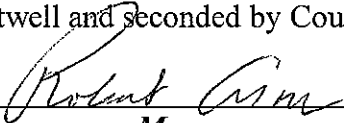
Congratulations to Nancy Codner who was recently appointed as President of the NL Canadian Institute of Management. Her appointment will take place in June 2008.

Councillor Smith - Pass

Councillor Tapper - Absent

ADJOURNMENT

As there was no further business the meeting adjourned at 8:10 p.m. on a motion by Councillor Cantwell and seconded by Councillor Smith.



Mayor



CAO/Town Clerk