



MINUTES
PUBLIC COUNCIL MEETING
August 18, 2014

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on August 18, 2014 at 7:43 p.m.

Members Present

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

Staff Present

Dawn Chaplin, CAO/Town Clerk
Ann Picco, Executive Clerk
Brian Winter, Director of Planning

Regrets

Councillor Craig Scott
Tina Auchinleck-Ryan, Director of Community Services
Bernie Manning, Director of Public Works & Technical Services

Gallery

There were a total of 6 people in attendance.

Adoption of Agenda

409-14 Motion – Councillor Smith / Councillor Hall

RESOLVED THAT the Agenda be adopted, as presented.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Adoption of Minutes

410-14 Motion – Deputy Mayor Gallant / Councillor Roche

RESOLVED THAT the Minutes of the August 4, 2014 Public Council Meeting be adopted as presented.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

PROCLAMATIONS / PRESENTATIONS

None.

MAYOR'S REPORT

Mayor Tapper provided a report, dated August 1 - 14, 2014, of his work and connections that he has made in the community over the past two weeks.

He further provided an update on the following meetings:

- Met with MP Jack Harris earlier the week on several issues. One issue concerned funding in relation to the community centre.
- Met with MHA Kevin Parsons on Friday past regarding the community centre and any potential funding opportunities.

CORRESPONDENCE

1. Multiple Sclerosis Society of Canada - 2014 MS Bike–St. John's (September 27, 2014). ***Town to contact the MS Society to advise that their route for the MS Bike is on provincially owned roads and that they need to seek permission from the Provincial Government. They should also contact the St. Nicholas Parish for permission to use parking lot. The Town to wish them well on their event.***
2. Department of Environment and Conservation – 2013 Annual Drinking Water Quality Report. ***Referred to Public Works Committee.***
3. Department of Municipal and Intergovernmental Affairs – Training and Professional Development Opportunities-2014/2015. ***For information purposes. Mayor requested that Council Members advise CAO or Executive Clerk if they're interested in attending any of the training and development opportunities.***
4. Lions Club–District N4 Lions – Lions Club for Torbay. ***The Club is interested in establishing a Lions Club in Torbay and would like to meet with and do a presentation for***

Council. It was suggested to arrange a meeting as soon as possible on a Council Meeting night at 6:30 p.m. and to have our Economic Development Officer attend as well. CAO to respond to the Lions Club and copy Councillor Smith on the correspondence.

5. Department of Tourism, Culture and Recreation – Honour 100 First World War Commemoration. ***Referred to Parks, Recreation and Community Services and Heritage Advisory Committees for ideas on events that can be held around the July Drive Ceremony.***

CORRESPONDENCE & ACTION REPORT

The Correspondence and Action Report, dated August 18, 2014, was discussed and accepted as presented.

Items discussed included:

- Jones Pond Trail
 - Legal opinion has been received with a clear directive.
 - CAO to speak to the Director of Planning to ensure item is on next Committee Meeting agenda.
- Item No. 2 - Open Air Regulations
 - CAO to follow up with the Provincial Government.
- Item No. 6 – Deputy Mayor’s Walk for Diabetes
 - Deputy Mayor to complete event before end of year.
- Item No. 14 – Delinquent Properties Policy
 - There are several delinquent properties around the community that fall into this category.
 - Need policy updated in order to carry out enforcement.
 - To be included on next PLUD Committee Agenda.

COMMITTEE REPORTS

Economic Development

Councillor Hall advised that a meeting is scheduled for this Wednesday.

Mayor Tapper advised that the Economic Development Officer is working on the East Coast Trail Association MOU. It is in its final draft and almost ready for signing. He advised it would be nice to get this completed as soon as possible.

Finance & Administration

The Finance and Administration Report, dated August 4 - 14, 2014, was accepted, as presented. Councillor Thorne-Gosse read out payroll and accounts payable information as per the report:

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Payroll for the period of August 4 - 14, 2014, for 57 staff is \$86,697.94. This includes wages for staff and summer day camp staff.

For the period of August 4 - 14, 2014, Accounts Payable invoices in the amount of \$136,478.06 were paid. These expenditures were within budget.

There are two (2) Main Operating Invoices, in the amount of \$58,395.06 for approval:

411-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Newfoundland Power Co. Ltd., for Street lighting, in the amount of \$17,565.39.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

412-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to T2 Ventures Inc., for Garbage Collection, in the amount of \$40,829.67.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

There are three (3) Capital Invoices, in the amount of \$330,494.54 for approval:

413-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Modern Paving Limited, for Road Improvements – Progress Claim #2, in the amount of \$272,465.33.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

In relation to the above motion, it was discussed to ensure all work is completed before making final payment, as there are concerns that the shoulder of the road is tapering off quickly.

414-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Modern Paving Limited, for Road Improvements – Progress Claim #3, in the amount of \$44,908.27.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

415-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Progressive Engineering & Consulting Inc., for BAT Wastewater Study – Multi Year Capital Works Claim #2, in the amount of \$13,120.94.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

It was noted that the above are progress claims, which are submitted throughout different phases of the study and road work.

Gas Tax Allocation was discussed. Multi Year Capital Works 2014-19 is the next agreement. The Town has not yet received formal correspondence. With regards to funding allocations and priorities, once more details received a meeting will be arranged with senior staff, and then making a presentation to Council for consideration.

A copy of the current income and expense reports were included for Council's information.

Parks, Recreation and Community Services

Councillor Thorne-Gosse advised that there was no meeting.

Mayor Tapper asked that Committee review the TETC Terms of Reference at their next meeting.

Planning, Land Use and Development

Building Applications Approved

As per the Building Application Report, dated August 15, 2014, the following applications were approved subject to the normal conditions and requirements for building within the Town of Torbay:

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<i>Application Number</i>	<i>Location</i>	<i>Proposal</i>
C2014-172	27 Flora Drive	Single Family Dwelling
C2014-177	47 Western Island Pond Drive	8' x 10' Greenhouse & 8' x 12' Storage Shed
C2014-184	12 Clement's Place	General Repairs
C2014-185	100 Upper Evening's Path	16' x 20' Accessory Building

Building Applications for Approval

Application: C2014-171
Location: 35 Quarry Road Extension
Proposal: 36' x 30' Accessory Building
Zoning: Residential Large Lot (RLL)

416-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve Application C2014-171, under the Applications for Approval section of the Building Application Report, dated August 15, 2014, 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, Councillor Hall, Councillor Roche, Councillor Smith, and Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

Application: C2014-173
Location: 91 Convent Lane
Proposal: 22' x 24' Accessory Building
Zoning: Residential Medium Density (RMD)

417-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve Application C2014-173, under the Applications for Approval section of the Building Application Report, dated August 15, 2014, 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, Councillor Hall, Councillor Roche, Councillor Smith, and Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

Application: C2014-174
Location: 6 Eagle Ridge Drive
Proposal: 20' x 24' Accessory Building
Zoning: Residential Large Lot (RLL)

418-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve Application C2014-174, under the Applications for Approval section of the Building Application Report, dated August 15, 2014, 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, Councillor Hall, Councillor Roche, Councillor Smith, and Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

Application: C2014-175
Location: 3 Bourne's Close
Proposal: Single Family Dwelling
Zoning: Residential Large Lot (RLL)

419-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve Application C2014-175, under the Applications for Approval section of the Building Application Report, dated August 15, 2014, subject to the following condition:

1. All normal conditions and requirements for building within the Town of Torbay.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

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Application: C2014-176
Location: 3 Bourne's Close
Proposal: 38' x 26' Accessory Building
Zoning: Residential Large Lot (RLL)

420-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve Application C2014-176, under the Applications for Approval section of the Building Application Report, dated August 15, 2014, 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, Councillor Hall, Councillor Roche, Councillor Smith, and Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

421-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay amend the above motion, 420-14, to include the following condition:

3. Subject to release of Permit C2014-175 for single family dwelling.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Application: C2014-180
Location: 1753 Torbay Road
Proposal: Single Family Dwelling
Zoning: Residential Infill (RI)

422-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve Application C2014-180, under the Applications for Approval section of the Building Application Report, dated August 15, 2014, subject to the following condition:

1. All normal conditions and requirements for building within the Town of Torbay.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Application: C2014-181
Location: 1753 Torbay Road
Proposal: 22' x 26' Accessory Building
Zoning: Residential Infill (RI)

423-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve Application C2014-181, under the Applications for Approval section of the Building Application Report, dated August 15, 2014, 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 C2014-180 for single family dwelling.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Application: C2014-182
Location: 16 Barron's Lane
Proposal: Subsidiary Apartment
Zoning: Residential Medium Density (RMD)

424-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve Application C2014-182, under the Applications for Approval section of the Building Application Report, dated August 15, 2014, subject to the following condition:

1. All normal conditions and requirements for building within the Town of Torbay.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

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Application: C2014-183
Location: 5 Dan's Loop
Proposal: 22' x 24' Accessory Building
Zoning: Residential Medium Density (RMD)

425-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve Application C2014-183, under the Applications for Approval section of the Building Application Report, dated August 15, 2014, 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 C2014-167 for dwelling.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Application: C2014-186
Location: 178 Marine Drive
Proposal: 20' x 27' Second Floor Addition
Zoning: Residential Medium Density (RMD)

426-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve Application C2014-186, under the Applications for Approval section of the Building Application Report, dated August 15, 2014, subject to the following conditions:

1. All normal conditions and requirements for building within the Town of Torbay.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Building Applications to be Deferred

Application: S2014-010
Location: 100 Indian Meal Line
Proposal: Single Family Dwelling
Zoning: Residential Medium Density (RMD)

427-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay Defer Application S2014-010, under the Applications to be Deferred section of the Building Application Report, dated August 15, 2014, for further review by the Director of Planning.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

It was noted that the above application is not a development of a subdivision. It is the subdivision of land.

Business Applications for Approval

428-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve the below Application, under the Applications for Approval section of the Business Application Report, dated August 15, 2014:

<i>Application Number</i>	<i>Location</i>	<i>Proposal</i>
D2014-154	54 Martin's & Doyle's Lane	Home Office for Electrical Services Business

The above application was advertised as per discretionary use regulations and is approved subject to the following conditions:

1. All normal conditions and requirements for businesses 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.
4. The development shall comply with the Town of Torbay Parking Requirements.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

429-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve the below Application, under the Applications for Approval section of the Business Application Report, dated August 15, 2014:

<i>Application Number</i>	<i>Location</i>	<i>Proposal</i>
D2014-168	54 Forest River Road	Home Office for Plumbing Business

The above application was advertised as per discretionary use regulations and is approved subject to the following conditions:

1. All normal conditions and requirements for businesses 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.
4. The development shall comply with the Town of Torbay Parking Requirements.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

It was noted that there were no public objections to the above business applications.

Application: D2014-159
Location: 2 Eagle Ridge Drive
Proposal: In home daycare
Zoning: Residential Large Lot (RLL)

430-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve Application D2014-159, under the Applications for Approval section of the Business Application Report, dated August 15, 2014, subject to the following conditions:

1. The project shall conform to the requirements of the Residential Large Lot (RLL) Land Use Zone of the Torbay Development.
2. The project shall meet the normal building requirements of the Town.
3. The business will be subject to Business Tax in accordance with the published schedule of Taxes and Fees for the Town of Torbay.
4. Approval from the following Government Agencies is required:
 - a. Eastern Health / Family Child Care Services
 - b. Service NL
5. There shall be no parking of commercial vehicles on the property.
6. The development shall comply with the Town of Torbay Parking Requirements.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Application: D2014-164
Location: 34 Flora Drive
Proposal: In home daycare
Zoning: Residential Large Lot (RLL)

431-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve Application D2014-164, under the Applications for Approval section of the Business Application Report, dated August 15, 2014, subject to the following conditions:

1. The project shall conform to the requirements of the Residential Large Lot (RLL) Land Use Zone of the Torbay Development
2. The project shall meet the normal building requirements of the Town.
3. The business will be subject to Business Tax in accordance with the published schedule of Taxes and Fees for the Town of Torbay.
4. Approval from the following Government Agencies is required:
 - a. Eastern Health / Family Child Care Services
 - b. Service NL
5. There shall be no parking of commercial vehicles on the property.
6. The development shall comply with the Town of Torbay Parking Requirements.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

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Application: D2014-178
Location: 1234 Torbay Road
Proposal: General Business (Executive Recruitment Firm)
Zoning: Mixed Development (MIX)

432-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve Application D2014-178, under the Applications for Approval section of the Business Application Report, dated August 15, 2014, subject to the following conditions:

1. All normal conditions and requirements for businesses 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. The development shall comply with the Town of Torbay Parking Requirements.
4. Approval(s) from Service NL is required.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Application: D2014-179
Location: 1521 Torbay Road
Proposal: General Business (Executive Recruitment Firm)
Zoning: Mixed Development (MIX)

433-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve Application D2014-179, under the Applications for Approval section of the Business Application Report, dated August 15, 2014, subject to the following conditions:

1. All normal conditions and requirements for businesses 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. The development shall comply with the Town of Torbay Parking Requirements.
4. Approval(s) from Service NL is required.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Public Works

Councillor Smith noted that there was no meeting due to staff on annual leave.

Mayor Tapper discussed flooding issues throughout the community and the urgency to have issues corrected in the Fall. Director of Public Works and Director of Planning to schedule meeting with the Department of Transportation and Works. Referred back to Public Works and Planning, Land Use and Development Committees.

ADVISORY COMMITTEES

Environment

Deputy Mayor Gallant advised that a meeting will be held in September. Will have recommendation for Environmental framework before budget process.

Mayor Tapper noted that he emailed the Deputy Mayor on issues relating to the stewardship agreement and will further discuss.

Deputy Mayor requested staff person to take minutes and notes at Committee Meetings – referred to Finance and Administration Committee.

Heritage

Councillor Roche advised that a meeting is scheduled to be held in September, at which time a schedule for the remainder of the year will be put together.

Sheritage was launched on Friday, August 15th and went very well. Councillor Roche commended Heritage, Arts and Culture Coordinator, Contessa Small, for all her work.

LIAISON COMMITTEES

Jack Byrne Arena

No report.

Northeast Avalon Joint Council

No report.

Torbay Harbour Authority

Councillor Thorne-Gosse advised that the Harbour Authority President contacted her to provide information and pictures of a mural at Petty Harbour. She will forward pictures and details on to CAO.

CAO advised that Mural tender closed last week. Recommendation to come forth at next Council Meeting.

Torbay Volunteer Fire Department

Mayor Tapper advised that he received an email from Councillor Scott advising of an accomplishment by one of the TVFD Firefighters. Congratulations to Firefighter Karen Greeley who won Gold Medal in Ladies at the Maritime Firefighters Combat Challenge – personal best of 2:56.

Mayor to write letter of congrats to Ms. Greeley. CAO to check with Arena Manager concerning adding message of congrats on their digital sign.

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)

The following information was provided on the Stewardship Association of Municipalities:

- Correspondence from Outreach Coordinator
- SAM Fall Meeting Invitation
- NL Environmental Awards Nomination Form
- NL Environmental Awards Information
- Proposed Administration Mechanisms for SAM Conservation Fund

Deputy Mayor Gallant advised that the Fall's meeting information is included in packages for information. Meeting will take place in Bonavista and suggested that another Council Member, Environment Committee Member or TETC Member attend as well.

He provided information pertaining the NL Environmental Awards – people from our community can be nominated to recognize outstanding environment and conservation achievements. He provided information pertaining to the SAM Conservation Fund including scholarship/grants for students going to secondary education that is environmentally related. Deputy Mayor to advise once finalized.

Eastern Regional Service Board

No report.

Holy Trinity Elementary School Council

No report.

NEW BUSINESS

Mayor Tapper

Mayor Tapper discussed an article in the Telegram on Saturday past. The article was on the front page and pertained to crime in Torbay. He discussed that the journalist interviewed random people/residents, anonymous and unidentifiable sources, on the street; and, that it was unfortunate that he did not contact the Town or RNC to obtain accurate information and opinions.

He advised that RNC officers keep in contact with the Town to discuss any concerns. RNC Officer Caddigan is assigned to this area and he dropped by the office on Friday morning past to discuss some issues. He discussed the above noted article with Sergeant Kevin Foley, who's in charge of the Traffic Division assigned to our area to determine the seriousness of comments. He requested RNC reports, however, they will not release until fully investigated. He noted that news articles/information in the media do not always provide full details of a story and there is usually other information that you're not aware of.

Sergeant Foley mentioned contacting the NL Crime Prevention Association, which is established in some communities. Mayor discussed the possibility of holding a public meeting so residents and Council can express any concerns in the community. Sergeant Foley suggested writing the RNC Chief to invite some of their staff to a public meeting. It was suggested to have statistics available if public meeting is to be held.

Mayor noted that when Officer Caddigan was by on Friday past, he advised that someone took a picture of a quad on the beach last week and forwarded to him. The picture identified the make and model of the quad including license plate so he could make friendly contact with the owner(s) to remind that the beach is off limits.

Mayor also noted that that Sergeant Foley put him on to Service NL, Motor Registration Division. The Town can sign an agreement for access to information if people report license plates of any type of vehicle. We could view owner information of a vehicle and contact them to friendly remind that the Town has imitations as to what vehicles are permitted in restricted areas.

Deputy Mayor Gallant

Deputy Mayor Gallant thanked Executive Clerk Ann Picco for her work and great job in absence of CAO and Mayor Tapper over the last couple of weeks.

Councillor Hall

Councillor Hall discussed Canadian Blood Services and the importance to donate. There's a Blood Clinic taking place at St. Nicholas Hall tomorrow, August 19th and he encourage all to attend. He requested that the Town support and advise residents through Green Communications System - CAO to send out notice.

Councillor Roche - Pass

Councillor Scott - Absent

Councillor Smith - Pass

Councillor Thorne

Councillor Thorne-Gosse discussed traffic congestion and parking issues for the following areas:

- Whiteway's Pond
 - There are signs in the area indicating no parking, unfortunately people don't respect the signs and she discussed other options. She questioned having the signs in place if the Town is not able to enforce.
 - She noted that traffic is creating problems for farmers in the area who cannot get through with their tractors and trailers. Traffic and parking congestion would also be an issue for emergency vehicles if they can't get through in the event of an emergency.
 - Possibility of making road wider was questioned as a lot of people visit the area. Referred to Public Works and Parks, Recreation and Community Services Committees.
- Patrick's Path
 - Speeding has increased in the area.
 - There are a number of vehicles parked in vicinity of several homes on continual basis and unable to see traffic coming around turn.
 - The road is very narrow with very little shoulders for parking or walking, and it questioned if something can be done with road.
- Hiscock's Lane
 - There are parking issues in the area of Hiscock's Lane.

It was noted that the above are also policing issues.

It was requested that the above be referred to the Public Works Committee.

ADJOURNMENT

434-14 Motion – Councillor Smith / Deputy Mayor Gallant

RESOLVED THAT the meeting be adjourned at 8:44 p.m., as there was no further business.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Mayor

CAO/Town Clerk