



MINUTES

PUBLIC COUNCIL MEETING August 25th, 2008

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on August 25th, 2008 at 7:38 p.m.

Members Present

Mayor Bob Codner
Councillor Mike Byrne
Councillor Jim Cantwell
Councillor Ralph Tapper
Councillor Peggy Roche
Councillor Carol Ann Smith
Councillor Roche

Staff Present

Brian Winter, Development & Planning Officer
Ron Fleming, Director of Operations & Public Works
Jacquie Berkshire, Executive Clerk

Regrets

Deputy Mayor Thorne-Gosse
Dawn Chaplin, CAO/Town Clerk

Meeting was chaired by Mayor Codner

Others

Ron Walsh

200-08 Adoption of Agenda

Motion – Councillor Tapper/Councillor Roche

RESOLVED THAT the Agenda be adopted as presented.

Question called. Motion carried unanimously.

201 - 08 Adoption of Minutes

Motion – Councillor Tapper/Councillor Roche

RESOLVED THAT the Minutes be adopted as presented with the following amendments:

Page 7 – should read **“Deputy Mayor Thorne-Gosse – Deputy Mayor Thorne-Gosse spoke on a personal note with respect to the recent PC nomination for the upcoming By Election in Cape St. Francis. She is extremely disappointed with the low voter turnout in the Town.”**

Page 7 – should read...He also wanted to thank Councillor **“Roche”**...

Question called. Motion carried unanimously.

PRESENTATIONS/PRESENTATIONS

Draft Proclamation from the NL Sexual Assault Crisis & Prevention Centre Inc. for review. Group will attend September 8th, 2008 Council Meeting for Proclamation signing.

CORRESPONDENCE

- *Correspondence from Councillor Cantwell – FYI*
- *Correspondence from Richard Cantwell – Mayor Codner to prepare a letter to Municipal Affairs regarding Mr. Cantwell’s request and a copy of the letter to be sent to Mr. Cantwell.*
- *Correspondence from Valerie & Blair Whelan re: Kinsmen Community Centre & Park – B/F.*
- *Correspondence from Norman Cole – Mayor Codner and CAO to have a study done on speed limits within the Town.*

202-08 Motion – Councillor Cantwell/Councillor Tapper

RESOLVED THAT the town has done an inspection of the site and will report back to advise Mr. Cole that it is not prepared to reopen this file.

Question called. Motion carried unanimously

- *Email correspondence from John Doyle – Mayor Codner advised that he has not heard anything back from Mr. Doyle further to the last email. Resident advised that the pole has been moved.*
- *Correspondence from Janet Warren, Canadian Heritage – Councillor Byrne to bring this to the upcoming Heritage Committee Meeting.*
- *Correspondence from Ron Walsh, Country Living Homes Ltd. – Council asked Mr. Walsh to be patient with the town until a Policy is put in place.*

BUSINESS OUTSTANDING

- Correspondence – Northern Avalon Tourism Association – Request for Presentation – *Complete.*

- Correspondence - Government of Newfoundland and Labrador/Department of Municipal Affairs – Years of Service Award Submission for Councillor Cantwell - **Complete**
- Depot Petition presented to Council on June 16, 2008 – **B/F**
- Correspondence - Georgina Brown – **Complete**
- Correspondence – Ron Walsh – **Complete**
- Correspondence re: Proposed Development Regulations Amendments No.'s 10 and 25 for Moores Valley Road – Brian followed up as the correspondence was not received in this office. The letter is currently on the Director's desk and will be forthcoming shortly. **B/F**
- Strategic Planning Session – October 17-18. CAO to follow up with Council on logistics. – **Complete**
- Cost estimate for culvert work at Tapper's Cove. Director of Operations and Public Works to obtain – **Cost estimate at \$20,000.00. Complete**

COMMITTEE REPORTS

Capital Works/Public Works/Roads Street Lighting

203 – 08 Motion – Councillor Cantwell/Councillor Smith

RESOLVED THAT the Town redirect \$180,000 from the Multi Year Capital Works Project # 2005701 – Depot to Project # 2005705 – Water and Sewer resulting in a revised funding of \$720,000 for Project # 2005701 and \$1,383,158.36 for Project # 2005705.

Question called. Motion carried unanimously.

204 – 08 Motion – Councillor Cantwell/Councillor Tapper

RESOLVED THAT the Town redirect \$200,000 from the Multi Year Capital Works Project #2005701 – Depot to a new Project – 2008 Road Improvements and Paving (Project Number to be determined) resulting in a revised funding of \$400,000 for the paving project and a revised value of \$320,000 for Project # 2005701.

Question called. Motion carried unanimously.

205 – 08 Motion – Councillor Cantwell/Councillor Roche

RESOLVED THAT the Town have all Underground Water and Sewer Infrastructure and Associated Works assessed by the Town's Consultant, Newfoundland Design, at a cost of \$120,000. Project to be completed under the Multi Year Capital Works Project # 2005705 – Water and Sewer – once approved by Municipal Affairs.

Question called. Motion carried unanimously.

206 – 08 Motion – Councillor Cantwell/Councillor Smith

RESOLVED THAT the Town have a comprehensive suitability study completed on Great Pond as a Municipal Water Supply by the Town's Consultant, Newfoundland Design, at a cost of \$60,000. Project to be completed under the Multi Year Capital Works Project # 2005705 – Water and Sewer – once approved by Municipal Affairs.

Question called. Motion carried unanimously.

207 – 08 Motion – Councillor Cantwell/Councillor Roche

RESOLVED THAT the Town apply for a One (1) year extension to the 2005-2008 Multi Year Capital Works Program in order to facilitate completion of all projects under the program. This extension will result in a completion date of December 31, 2009 as forecast by the Town's Consultant, Newfoundland Design.

Question called. Motion carried unanimously.

Building Applications

208 – 08 Motion – Councillor Cantwell/Councillor Byrne

RESOLVED THAT the Building Application Report dated August 21st, 2008 be adopted as presented.

Question called. Motion carried unanimously.

209 – 08 Motion – Councillor Cantwell/Councillor Tapper

RESOLVED THAT the Building Application Report dated August 22nd, 2008 be adopted as presented.

Question called. Motion carried unanimously.

210 – 08 Motion – Councillor Cantwell/Councillor Roche

RESOLVED THAT the Building Application Number 8743-08 deferral be rescinded.

Question called. Motion carried unanimously.

211 – 08 Motion – Councillor Cantwell/Councillor Byrne

RESOLVED THAT Crown Land Application dated August 21st, 2008 be adopted as presented.

Question called. Motion carried unanimously.

Financial Report

212- 08 Motion – Councillor Tapper/Councillor Byrne

RESOLVED THAT Financial Report for the period of August 8-21 be adopted as presented.

Question called. Motion carried unanimously.

213 – 08 Motion – Councillor Roche/Councillor Cantwell

RESOLVED THAT all bills be paid to avoid interest.

Question called. Motion carried unanimously.

Personnel & Training Committee

214 – 08 Motion – Councillor Smith/Councillor Cantwell.

RESOLVED THAT in the absence of Dawn Chaplin, Chief Administrative Officer/Town Clerk, Jacque Berkshire will be appointed Acting Town Clerk for the period of August 25-29, 2008.

Question called. Motion carried unanimously.

Recreation Committee – Nothing to report.

Regional Waste Management

Mayor Codner advised that the committee is restructuring.

Strategic Planning Committee – Nothing to report.

Development Committee – Nothing to report.

SPECIAL COMMITTEES OF COUNCIL

By-Pass Road – Nothing to report

Communications – Nothing to report

St. John's Region Regional Plan – Nothing to report

LIAISON COMMITTEES

Arena

Mayor Codner reported that there is some inaccurate information being circulated with respect to the Arena.

Capital Coast Development Alliance – Nothing to report.

Chamber of Commerce – Nothing to report.

Environment – Nothing to report

Councillor Tapper stated the Beautification Awards were done in conjunction with the Tidy Towns judging. Torbay had 16 Nominations.

Heritage

Councillor Byrne advised that the planning of the 20th Anniversary week of events are well underway. Currently there are a number of events being planned including an anniversary dinner, an afternoon for the kids including Halloween storytelling, a kitchen party and the highlight being the reopening of the museum with new exhibits.

Hillside Festival – Nothing to report.

North East Avalon Joint Council

Councillor Roche reported that the first meeting of the new season will be held in Wabana on September 17, 2008. Everyone is welcome.

School – Nothing to report.

Torbay Volunteer Fire Department – Nothing to report in Deputy Mayor's absence.

Tourism – Nothing to report.

Urban Municipalities Committee – Nothing to report in Deputy Mayor's absence

Webpage

Councillor Byrne reported that the website is still being worked on and it is hopeful that it will be up soon.

NEW BUSINESS

Mayor Codner - Pass

Deputy Mayor Thorne-Gosse - Absent

Councillor Byrne

Councillor Byrne asked about the computers for the 50+ Club. Councillor Cantwell advised that this was taken care of.

Councillor Cantwell

Councillor Cantwell spoke to an article in the August 20th, 2008 issue in the Telegram with respect to a news conference held by the NDP Candidate regarding water supplies'. Council felt that this would be over with the election being held on August 27th, 2008. Councillor Cantwell also spoke about 2008 paving.

Councillor Roche


Councillor Roche advised that the Farmer's Market would be taking place at the Torbay Town Hall on September 6 and 13 from 10 a.m. – 2 p.m. Councillor Roche will contact those that participated in last year's farmers market to enquire as to their participation in this year.

Councillor Smith - Pass

Councillor Tapper - Pass

ADJOURNMENT

As there was no further business the meeting adjourned at 8:30 p.m. on a motion by Councillor Cantwell and seconded by Councillor Smith.



Mayor



CAO/Town Clerk