



***MINUTES***  
PUBLIC COUNCIL MEETING  
August 31, 2015

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Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on August 31, 2015 at 6:06 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  
Councillor Brian Whitty

**Staff Present**

Ann Picco, Executive Clerk

**Regrets**

Dawn Chaplin, CAO/Town Clerk  
Tina Auchinleck-Ryan, Director of Community Services  
Bernie Manning, Director of Public Works & Technical Services  
Brian Winter, Director of Planning

**Gallery**

There were a total of 3 people in attendance.

**Adoption of Agenda**

374-15      Motion – Councillor Roche / Councillor Whitty

**RESOLVED THAT** the Agenda be adopted, as presented.

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith, Thorne-Gosse and Whitty)

Against Motion: 0

Abstained: 0

**Adoption of Minutes**

375-15      Motion – Councillor Scott / Councillor Smith

**RESOLVED THAT** the Minutes of the August 17, 2015, Public Council Meeting be adopted, as presented.

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith, Thorne-Gosse and Whitty)

Against Motion: 0

Abstained: 0

376-15      Motion – Councillor Scott / Councillor Roche

**RESOLVED THAT** the Minutes of the August 20, 2015, Special Public Council Meeting be adopted as presented.

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith, Thorne-Gosse and Whitty)

Against Motion: 0

Abstained: 0

**PROCLAMATIONS / PRESENTATIONS / QUESTION & ANSWER SESSION**

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

- Resident of 106 Bauline Line
  - Resident discussed information and proclamation from the Prostate Cancer Canada Atlantic Region.
    - Resident discussed the amount of advertising that this organization does, which must be very expensive. He asked that if the Town is considering making a donation, that it be forwarded to volunteer groups in the area. He advised that he's a cancer survivor, and a part of a group of volunteers in St. John's who talk to people who have been diagnosed with prostate cancer. The group has regular meetings where people can talk and discuss such items as treatments, surgery, etc. They have speakers attend meetings, including doctors and specialists, to provide information. They also record information sessions and forward to groups throughout the Province and Country if they request. Resident asked that consideration be given to donating to volunteer groups in the area who are helping and assisting people in our Province.

- It was agreed that the above be referred to, and put on next agenda for, the Finance and Administration Committee.

1. NL Sexual Assault Crisis & Prevention Centre – Sexual Violence Awareness Week.
  - Deputy Mayor Gallant read aloud the proclamation. See motion below.

377-15      Motion – Deputy Mayor Gallant / Councillor Thorne-Gosse

**RESOLVED THAT** the Town of Torbay do hereby proclaim September 14 – 18, 2015, as Sexual Violence Awareness Week and encourage all citizens to become involved in activities organized throughout this week.

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith, Thorne-Gosse and Whitty)

Against Motion: 0

Abstained: 0

Ms. Kayla Follet, Programs Coordinator, was in attendance at tonight’s Council Meeting. Mayor Tapper called her forward to provide information about the organization and their work.

Ms. Follett discussed the organization’s work and support services, and their efforts to raise public awareness on sexual violence through events planned during Sexual Violence Awareness Week. She discussed Take Back The Night, a public march organized by women for women, taking place on Friday, September 18<sup>th</sup>, from Bannerman ending at City Hall.

She thanked Council for signing the proclamation to bring awareness to sexual violence, which occurs here in our province.

2. Prostate Cancer Canada Atlantic Region – Prostate Cancer Awareness Month.
  - Councillor Smith read aloud the proclamation. See motion below.

378-15      Motion – Councillor Smith / Councillor Thorne-Gosse

**RESOLVED THAT** the Town of Torbay do hereby proclaim September 2015 as Prostate Cancer Awareness Month.

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith, Thorne-Gosse and Whitty)

Against Motion: 0

Abstained: 0

3. The Arthritis Society – Arthritis Awareness Month.
  - Councillor Whitty read aloud the proclamation. See motion below.

379-15      Motion – Councillor Scott / Councillor Thorne-Gosse

**RESOLVED THAT** the Town of Torbay do hereby proclaim the month of September 2015 as Arthritis Awareness Month.

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith, Thorne-Gosse and Whitty)

Against Motion: 0

Abstained: 0

Council supported and discussed the above motion indicating that approximately twenty five percent of our population is affected by various types and levels of arthritis. People who live with arthritis can be less active due to limitations; and, therefore, contract other diseases such as diabetes. As it is a very progressive disease, people can lose their independence.

### **MAYOR'S REPORT**

Mayor Tapper provided a report, dated July 20 – August 27, 2015, of his work and connections that he has made in the community over the past couple of weeks. He further discussed:

- Meeting with MP Jack Harris on August 6<sup>th</sup> concerning contamination issue in the Community, around the airport area.
  - Mr. Harris had written a letter to the Federal Minister of Transport Canada a few months back. His letter was followed up by a letter from the Provincial Minister of the Department of Environment and Conservation. Mayor advised that he has forwarded a letter to the Minister of Transport, as well, which all Council Members have a copy of this correspondence.
- Issue of roaming dogs.
  - Discussed issue with resident on three separate dates. Issue is in the Pulpit Rock area on Torbay Road and has been ongoing for some time. Mayor advised he has made a couple visits there and staff are involved, as well.
- Community Garden – August 23<sup>rd</sup>
  - Opening of Community Garden took place on Sunday afternoon, August 23<sup>rd</sup>. Being the first year, the garden has really worked out well, with a variety of vegetables.
- Mayor and MHA Kevin Parsons visited the new school site on August 25<sup>th</sup>.
  - Mayor advised that the Town is still awaiting drawings, which MHA Parsons is aware of, and they are looking at another road access close to the daycare centre in the area.
    - Mayor advised that he has not yet written letter requesting outstanding information, as he's not clear as to what information the Town requires;

and, as per the Director of Planning, they have paid for various permits. Director of Public Works advised that he's still awaiting drawings that he has requested – infrastructure wise.

**CORRESPONDENCE**

1. Department of Municipal and Intergovernmental Affairs – Community Sustainability Partnership Accountability Measures. *For information purposes – relates to financing, processes, budgets and accounting practices. CAO to confirm and clarify when she returns.*
2. Department of Municipal and Intergovernmental Affairs – 2015 Municipal Budget. *For information purposes.*
3. Department of Justice and Public Safety – 2015-2016 Fire Protection Vehicles Infrastructure Program – Approval of Funding. **Correspondence relates to approval of funding for new firefighter vehicle to replace existing. The Town was successful in getting a cost sharing arrangement for the truck on a 70/30 Provincial/Municipal ratio.**
4. MS Society of Canada – 2015 MS Bike. *Council agreed to support. See motion below:*

380-15 Motion – Councillor Smith / Councillor Thorne-Gosse

**RESOLVED THAT** the Town of Torbay allow the 3<sup>rd</sup> annual NL MS Bike scheduled for September 26<sup>th</sup> to hold a portion of the event along roads within Torbay.

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith, Thorne-Gosse and Whitty)

Against Motion: 0

Abstained: 0

5. Department of Municipal and Intergovernmental Affairs – Political Contributions, Municipalities Act. *For information purposes – relates to political contributions.*
6. Stewardship Association of Municipalities – SAM Fall Meeting Invitation. *For information purposes. Event is taking place October 2<sup>nd</sup> – 3<sup>rd</sup> in Deer Lake. If interested in attending, advise Executive Clerk.*
7. Correspondence from resident concerning water issue at 12 Skippers Landing. *Mayor advised that Public Works will be in the area this week for completion of work – will pass along to the Director to see if coincides.*

## **CORRESPONDENCE & ACTION REPORT**

The Correspondence and Action Report, dated August 31, 2015, was discussed and accepted as presented.

- Item 11 – Meeting with Council/Environment Advisory Committee
  - Councillor Smith reminded all that a meet and greet with advisory committees be arranged with all Council, possibly in October.

## **COMMITTEE REPORTS**

### **Planning, Land Use and Development**

Councillor Scott provided an overview of items discussed under the Planning, Land Use and Development Committee Meeting Minutes, dated August 25, 2015.

Items discussed included:

1. Development Proposals
  - a) Application from property owner 557-559 Bauline Line to construct a single family dwelling for a farm residence.
    - Director of Planning informed Committee that as per normal procedure for discretionary uses the application was advertised and there was one letter received. The letter writer later emailed back to withdraw this objection.
    - Committee discussed the application and it was agreed that the application would be dealt with in the Building Application Report, dated August 28, 2015, application number C2015-127.
    - Committee also asked the Director to inquire with the Agricultural Development Authority (ADA) on the following two items: How many farm residences are permitted on a farm, and if a farmer decides to sell one of the residences what role if any does the ADA play.
      - It was noted that there's no clear indication as to how many houses a farm owner can build on their property, and how a sale would be handled if not used as a farm residence.
  - b) Proposal from potential property owner of 41 Lower Street to construct a single family dwelling.
    - Discussed at July 14<sup>th</sup> and July 28<sup>th</sup> Planning, Land Use and Development Committee Meetings.
    - From August 25, 2015 Planning, Land Use and Development Committee Meeting:
      - Director of Planning informed Committee that as per Town requirements the application was advertised and circulated to area residences. There were two letters of concern received.
      - Committee reviewed the letters received, it was agreed that there were some good points put forward in the letters. Committee

agreed that prior to making a recommendation on the application that the Town should request the following items:

- A Grading Plan to ensure that all water is directed away from neighboring properties,
  - Elevations of the proposed home to ensure the look of the house fits in with the neighborhood.
  - o Director will meet with the property owner to discuss the above noted points.
- c) Updated development proposal for property off Doyle's and Quigley's Lane.
- Committee reviewed the updated plan provided, it was agreed that the road linkage between the proposed street and Cullen's Lane is required.
  - Committee agreed that the Town should work with the developer to make the connection between the streets. The Director of Planning will meet with the property owner to discuss options.
  - Director also noted that the property owner is now looking for an additional lot for water allocation. Committee agreed that the nine lots allotted for the area was all that they are willing to provide at this time.
- d) Proposal to construct an accessory building in front of the building line at 30-32 Brown's Lane.
- Committee reviewed the proposal. It was agreed that as with similar proposals, Committee is going to stick with regulations. Any accessory building being built on the property will have to meet all regulations.
- e) Proposed building lots on Easterbrook Drive.
- Discussed at the Planning, Land Use and Development Committee Meeting of July 28, 2015.
  - From August 25<sup>th</sup> Planning, Land Use and Development Committee Meeting:
    - o Director of Planning informed Committee that as per Committee's request, the Public Works Department has reviewed the area and the capacity of the lift stations in the area. The Director of Public Works agreed that there is adequate capacity for the proposed four lots.
    - o Committee agreed that it would be willing to recommend the four lots for approval. The only concern now is drainage for the area, it was agreed that the Director would contact the property owner to ask them to provide a drainage plan for the area prior to Committee making a recommendation to Council.

## 2. Other Items

- a) Size of Accessory Buildings, this item was brought up at the last Council meeting.
- Director of Planning provided Committee with an overview of the new draft accessory building regulations which will come into effect with the new Town Plan. Overall, the size of accessory buildings on large lots will be decreased.

- b) Update on Marine Drive Trail
  - Committee reviewed email from CAO in relation to options provided by Town Solicitor. It was agreed that the Director should discuss two of the options with the Town's Solicitor and bring back the information to Committee.
- c) Form of response for discretionary/variance notices.
  - Director of Planning gave the Committee an overview of the possible issue with requiring a written response as it relates to illiterate persons. It was agreed that the Director would check with other towns to see how they deal with such issues.
- d) Town Plan Review Update
  - Director of Planning gave the Committee an update on the progress of the plan review. Municipal Affairs have reviewed the draft plan and provided commentary.
  - Municipal Affairs noted that there is a requirement to do an amendment to the St. John's Region Regional Plan. The Director and the Town's Planning Consultant will be addressing this item. There will be a requirement to complete a public consultation for the regional plan amendment.
- e) Drainage Route from Flora Drive to Indian Meal Line update
  - Director noted that a letter was back from the consultant completing the review, it will be brought forward to the next Planning, Land Use and Development Committee meeting.
    - Council discussed the above, indicating issue has been ongoing for some time.
      - The Department of Transportation and Works are in the area presently and working on installation of drains – buried infrastructure.
        - Council discussed that a possible solution would be a retention pond, as the issue is the water flow coming down the hill.
      - Director of Planning is working with the Director of Public Work on the matter.
      - Work to be done before snow and rain comes, as snow and ice is also an issue.
      - Council discussed the Town's engineer did an assessment and the owner's engineers disagreed. There was a third-party independent consultant report completed, which indicates that the Town is not responsible - the Town needs to find out who's responsible so the issue can be corrected.
      - Costs associated with work in the area were discussed, and Council discussed the possibility of going to tender, even though it's not a budgeted item. It was suggested that the Finance Committee put a budget in place for emergency type of funding for matters such as this.



- It was requested that Committee discuss further. Mayor requested recommendation from Committee for next meeting.

3. Planning, Land Use and Development Committee Items for Correspondence and Action Report
  - Committee reviewed and updated the table.

Building Application Approved

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

Application Number	Location	Proposal
C2015-157	Off Bypass Road	Municipal Depot
B2015-158	199 Bauline Line	General Repairs
C2015-159	10 Kelly's Lane	20' x 12' Extension to Accessory Building
C2015-160	36 Seaview Avenue	16' x 20' Accessory Building
B2015-164	59 Camp Carey Road	General Repairs

Building Applications for Approval

Application: C2015-127  
 Location: Portion of 557-559 Bauline Line  
 Proposal: Single Family Dwelling  
 Zoning: Agricultural (AG)

381-15 Motion – Councillor Scott / Deputy Mayor Gallant

**RESOLVED THAT** the Town of Torbay Approve Application C2015-127, under the Applications for Approval section of the Building Application Report, dated August 28, 2015, subject to the following conditions:

1. All normal conditions and requirements for building within the Town of Torbay.
2. Approval from the Department of Natural Resources, Agrifoods Division is required.

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith, Thorne-Gosse and Whitty)

Against Motion: 0

Abstained: 0

Council discussed the above motion questioning if two homes are permitted on property and if one can later be sold. Property is in Agriculture Zone and single family dwellings are to be related to agricultural operations. It was confirmed that application meets all regulations, and that approval is also required from the Department of Natural Resources.

It was noted that the application was presented and is at discretion of Council. Council discussed that it is important to have all information and facts pertaining to an application before proceeding and voting on a recommendation. Mayor provided some further history and background information on the property in relation to the farm.

Application: C2015-161  
Location: 144-148 Bauline Line  
Proposal: Single Family Dwelling  
Zoning: Residential Infill (RI)

382-15 Motion – Councillor Scott / Deputy Mayor Gallant

**RESOLVED THAT** the Town of Torbay Approve Application C2015-161, under the Applications for Approval section of the Building Application Report, dated August 28, 2015, subject to the following conditions:

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

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith, Thorne-Gosse and Whitty)

Against Motion: 0

Abstained: 0

Application: C2015-162  
Location: 474 Indian Meal Line  
Proposal: Extension to Single Family Dwelling  
Zoning: Residential Infill (RI)

383-15 Motion – Councillor Scott / Deputy Mayor Gallant

**RESOLVED THAT** the Town of Torbay Approve Application C2015-162, under the Applications for Approval section of the Building Application Report, dated August 28, 2015, subject to the following conditions:

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

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith, Thorne-Gosse and Whitty)

Against Motion: 0

Abstained: 0

Application: C2015-163  
Location: 116 Whitty's Lane  
Proposal: 18' x 24' accessory building  
Zoning: Residential Infill (RI)

384-15 Motion – Councillor Scott / Deputy Mayor Gallant

**RESOLVED THAT** the Town of Torbay Approve Application C2015-163, under the Applications for Approval section of the Building Application Report, dated August 28, 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: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith, Thorne-Gosse and Whitty)

Against Motion: 0

Abstained: 0

Business Applications to be Deferred for Advertising

Application: D2015-155  
Location: 1785 Torbay Road  
Proposal: Small engine repair service to operate out of detached garage  
Zoning: Residential Infill (RI)

385-15 Motion – Councillor Scott / Deputy Mayor Gallant

**RESOLVED THAT** the Town of Torbay Defer Application D2015-155, under the Applications to be Deferred for Advertising section of the Business Application Report, dated August 28, 2015, as per Condition 11 of the RI Land Use Zone and Regulations 10, 33 and 90 of the Torbay Development Regulations.

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith, Thorne-Gosse and Whitty)

Against Motion: 0

Abstained: 0

### **Economic Development**

Councillor Roche provided an overview of items discussed under the Economic Development Committee Meeting Minutes, dated August 26, 2015.

Items discussed included:

➤ Updates

A. Town Centre Update

- A presentation is due to be made to the Newfoundland & Labrador Construction Association in September on this topic to increase awareness for the project.

B. NL Irish Connections Festival

- Tickets were due to go on sale for the Dinner Theatre Production on Thursday August 27<sup>th</sup>. Smaller community events would be on sale the following week.
- The Economic Development Officer advised Committee that after discussions with the Town of Dungarvan a formal invitation to twin Dungarvan and Torbay should be made.
- Motion to follow.

C. Torbay Community Market

- Community Market is set for October 31, 2015 at the Jack Byrne Arena from 10 a.m. to 4 p.m.
- The Economic Development Officer has partnered with the Department of Community Services for the event, and they will be staging some family friendly events to take place at the same time in the Community Room, involving pumpkin carving and a children's art class.
- A \$2 entry for adults has also been brought in to help offset the cost of the Market.

Scheduling of the next meeting: Next meeting to be on Friday September 11<sup>th</sup> at 10:30am at Town Hall.

386-15      Motion – Councillor Roche / Councillor Smith

**RESOLVED THAT** the Town of Torbay write to the Waterford City and County Council to extend an invitation to twin the Town of Torbay with the Town of Dungarvan, County Waterford, Ireland.

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith, Thorne-Gosse and Whitty)

Against Motion: 0

Abstained: 0

In relation to the above motion, and if passed unanimously, the Economic Development Officer had letter prepared for Council's signatures, which all Members agreed and signed.

### **Finance & Administration**

The Finance and Administration Report, dated August 17 - 28, 2015, was accepted as presented. Councillor Thorne-Gosse read out payroll and accounts payable information:

Payroll for the period of August 17 - 28, 2015, for 42 employees totalled \$66,497.47. Summer day camp staff completed their term of employment with the Town on August 21, 2015.

For the period of August 17 - 28, 2015, Accounts Payable invoices in the amount of \$177,239.27 were paid. These expenditures were within budget.

There were two (2) Main Operating invoices presented for approval.

387-15      Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

**RESOLVED THAT** the Town of Torbay approve payment to Architecture49 Inc., for Site Concept Study for Wellness Centre (Kinsmen Centre Site), in the amount of \$13,820.72.

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith, Thorne-Gosse and Whitty)

Against Motion: 0

Abstained: 0

It was questioned if the above was a progress invoice or for all site concept. CAO to clarify and confirm.

388-15      Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

**RESOLVED THAT** the Town of Torbay approve payment to T2 Ventures Inc., for Garbage Contract for July 2015, in the amount of \$41,553.00.

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith, Thorne-Gosse and Whitty)

Against Motion: 0

Abstained: 0

There was one (1) Capital invoices presented for approval.

389-15      Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

**RESOLVED THAT** the Town of Torbay approve payment to AMEC Foster Wheeler Americas Limited, for Tender and Contract – Municipal Depot Project, in the amount of \$6,116.13.

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith, Thorne-Gosse and Whitty)

Against Motion: 0

Abstained: 0

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

Finance and Administration Committee met on August 21, 2015. Meeting minutes will be brought forward to the September 14, 2015 Council Meeting.

### **Parks, Recreation and Community Services**

Councillor Thorne-Gosse provided an overview of items discussed under the Community Services Committee Meeting, dated August 18, 2015.

Items discussed included:

1. Plan B for the future of a Community Centre
  - Additional work will need to be done before Municipal Affairs will allow the Town to proceed. Action list was provided to Committee.
  - CAO will follow up and look at getting feedback.
  - Council discussed Plan B in relation to the construction of a Town Centre.
    - MYCW funding was questioned - if funding applies to MYCW originally approved for the community centre behind the Town Hall, and if funding is being taken from Town centre and moved into renovations for the Kinsmen Centre.
    - It was noted that all Council had agreed to move forward with Plan B, rather than wait years to start planning for new community centre, so all residents can avail.

2. Community Guide
  - Committee scanned through the Community Guide and discussed.
  - It was requested by Committee that the Director of Community Services provide Council with a copy of the guide and provide the opportunity to ask questions/provide feedback. Assumed all was pleased with content.
3. Tree Auction
  - There were a number of Christmas trees set up at the Kinsmen Community Centre – each with a special theme. The trees were used only for one year and decorated by a professional decorator. The trees are presently in storage.
  - Councillor Thorne-Gosse asked Council Members if they had any suggestions on what to do with the trees. Council discussed such possibilities as holding a fundraiser, an auction, silent auction, setting up in different businesses/locations, etc. Decorations would also come with the trees.
4. Western Island Trail
  - Director noted Grand Concourse is almost complete and the trail is looking great.
  - An opening will be planned for September.
5. Irish Festival
  - Economic Development Officer joined the meeting to clarify a few questions that Committee had in regards to the Irish Festival.
  - At last Council Meeting, a resident questioned the Dinner Theatre. Economic Development Officer provided an overview of what's involved and information relating to ticket sales.

### **Public Works**

Councillor Scott provided an overview of items discussed under the Public Works Committee Update report, dated August 25, 2015.

#### ➤ Updates

##### A. MYCW - 2012-2014 - Municipal Depot Design Project

- The project has begun with contractor on site to begin civil works. During the design and tender process several extensions were granted to retain funding and complete the project as designed. Now that the project has started milestones dates have been established and a further extension will be required for funding administration.
- A motion was attached in relation to New Municipal Depot Funding Extension (Project 17-MYCW-131217), however, Council agreed to refer to next Council Meeting.

##### B. Capital Investment Plan - 2015

###### ➤ Multi-Purpose Building (UTC)

- Design ongoing with consultant and staff with the septic design.

- Once septic design completed, it will be installed and hopefully building can start this Fall with construction through the Winter. Mayor requested to view new set of drawings.
- Torbay Pedestrian Safety Review
  - The Director of Public Works informed Committee that the Public Workshop was held on Tuesday, August 18th, and further comments and concerns from the public have been compiled for future report.
  - There was good attendance and people were involved and asked questions.
  - The items viewed at the session have been placed on the Town's website.
- Road Upgrading
  - Project (twelve roads) has been completed with minor interruptions to service and disruption the residents.

*Councillor Smith left the Public Council Chambers at 7:48 p.m., as it was determined that she was in a conflict of interest.*

C. MYCW - 2015-2017 – Road Upgrading

- Tender competition is complete and correspondence received from the Department of Municipal and Intergovernmental Affairs for approval and award. The project is targeted to begin the week of August 30, 2015.

*Councillor Smith returned to the Public Council Chambers at 7:49 p.m.*

Next meeting is scheduled for Tuesday September 8<sup>th</sup> at 7:00 pm at Town Hall.

**ADVISORY COMMITTEES**

**Environment**

No report.

**Heritage**

No report.

**LIAISON COMMITTEES**

**Jack Byrne Arena**

No report.



**Northeast Avalon Joint Council**

No report.

**Torbay Harbour Authority**

No report.

**Torbay Volunteer Fire Department**

Councillor Scott provided an update:

- There have been six calls since the last meeting.
  - There have been some difficult/serious emergency calls in the last couple of weeks; and, it was noted that Members do receive grief counselling.
- The Department has recently set up a Facebook page and are in process of updating their website.

**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**

No report.

**Holy Trinity Elementary School Council**

No report.

**NOTICES OF MOTION**

None.

**NEW BUSINESS**

***Mayor Tapper*** - Pass

***Deputy Mayor Gallant***

Deputy Mayor thanked Council and Staff for allowing him to be away on vacation for a couple of weeks across Newfoundland with his family.

***Councillor Roche***

Councillor Roche thanked Council for all their work. Everyone comes together to get things moving and project started; and, residents are starting to see work and projects being worked on and completed in the community.

***Councillor Scott***

Councillor Scott thanked all residents who attended the recent public workshop on the Torbay Pedestrian Safety Review last week. From discussions with consultant, it will take community effort to control issues such as speeding, and people will have to participate and become involved.

He advised that he played in the recent Pat Dawe Softball Tournament. He extended thank you and appreciation to Barry and Marie Codner for organizing the event, and a token of appreciation was provided to them.

***Councillor Smith*** – Pass

***Councillor Thorne-Gosse***

Councillor Thorne-Gosse discussed a fundraiser being held on September 12<sup>th</sup> at Liddy's. The event is called "Dani's Kitchen Parry – Keeping Danielle's Memory Alive and Removing the Stigma Associated with Mental Health Issues." All proceeds will go to the non-profit organization, Richard's Legacy Foundation for Survivors of Suicide Loss. The objective is to open a much needed crisis centre in St. John's. The event was created to coincide with Suicide Awareness Week. Doors open at 6:00 p.m. There will be local talent followed by a DJ. She asked that all come out to help support this worthy cause. Councillor Thorne-Gosse to forward information to all Members of Council.

***Councillor Whitty*** - Pass

**QUESTION & ANSWER SESSION**

Mayor Tapper referred to the Gallery and asked if anyone had any questions or comments in relation to tonight's Council Meeting. There were none.

**NEXT PUBLIC COUNCIL MEETING**

The next Public Council Meeting will take place on Monday, September 14, 2015, 7:30 p.m., Council Chambers, Torbay Town Hall.

**ADJOURNMENT**

390-15      Motion – Councillor Smith / Councillor Scott

**RESOLVED THAT** the meeting be adjourned at 7:59 p.m., as there was no further business.

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith, Thorne-Gosse and Whitty)

Against Motion: 0

Abstained: 0

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*Mayor*

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*CAO/Town Clerk*