



MINUTES
PUBLIC COUNCIL MEETING
February 11, 2008

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on February 11, 2008 at 7:30 p.m.

Members Present

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

Staff Present

Dawn Chaplin, CAO/Town Clerk
Jacquie Berkshire, Executive Clerk
Ron Fleming, Dir. of Oper. & Public Works

Brian Winter, Develop. & Plan. Officer - Absent

Meeting was chaired by Mayor Codner.

Others

Kim Butler	Crystal Groulx
Karen McGrath	Theresa Hickey
Cathy Lacey	John Hickey
Erika Lacey	Jeff Greene
Carla Hodder	Rita Manning
Margaret Halfyard-Holloway	Albert Holloway
Tina Auchinleck-Ryan	

27-08 **Adoption of Agenda**

Motion – Councillor Smith/Deputy Mayor Thorne-Gosse

RESOLVED THAT the Agenda be adopted as presented.

Question called. Motion carried unanimously.

28 - 08 **Adoption of Minutes**

Motion - Councillor Byrne/ Deputy Mayor Thorne-Gosse

Errors & Omissions - Correction to Minutes of January 28, 2008

Date on Minutes should be January 28, 2008 and not January 11, 2008.

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on January 21, 2008 at 7:40 p.m. should be January 28, 2008.

Motion 19-08 should read – Resolved That Leon Harris be hired as a full-time general maintenance *classification* one employee effective December 12, 2007 and not calcification.

By Pass Road – All inquiries regarding wood cutting along the By Pass Road right of way are to be directed to the Director of Operations whom in turn will forward to Martin Balodis, Department of Transportation & Works.

Question called. Motion carried unanimously.

PROCLAMATIONS/PRESENTATIONS

29 – 08 Motion – Councillor Byrne/Deputy Mayor Thorne-Gosse

RESOLVED THAT the third Monday in February is proclaimed provincially as Heritage Day.

Question called. Motion carried unanimously.

30 – 08 Motion – Councillor Roche/Deputy Mayor Thorne-Gosse

RESOLVED THAT the month of February 2008 to be proclaimed Violence Prevention Month.

Question called. Motion carried unanimously.

Winter Lights Presentation

See Attached Report.

CORRESPONDENCE

CCDA Strategic Planning Consultation Session – Councillor Roche and Dawn Chaplin, CAO/Town Clerk to attend on March 6, 2008.

Eastern School Board Invitation to St. John's Area Roundtable Session – On February 25, 2008 Mayor Codner requested Councillor Tapper to attend. Councillor Tapper to review and advise.

BUSINESS OUTSTANDING

Proposed TETC Trail Map – concerns with Torbay boundary – Development and planning officer to check – **Bring Forward**

Installation of signs at Gully/Gazebo – Director of Operations advises that his department is waiting on the weather to improve to erect signs. **Bring Forward.**

COMMITTEE REPORTS

Capital Works/Public Works/Roads/Street Lighting Committee

Meeting scheduled for February 13, 2008.

Building Applications

31 – 08 Motion – Councillor Cantwell/Councillor Smith

RESOLVED THAT the Building Application Report be adopted as presented.

Question called. Motion carried unanimously

Financial Report

32 -08 Motion – Councillor Roche/Deputy Mayor Thorne-Gosse

RESOLVED THAT the Financial Report be adopted as presented.

Question called. Motion carried unanimously.

33 – 08 Motion – Councillor Roche/Councillor Cantwell

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 - Nothing to Report.

Waste Management Committee - Nothing to Report.

SPECIAL COMMITTEES OF COUNCIL

Arena

34 – 08 Motion – Councillor Cantwell/Councillor Smith

RESOLVED THAT it be recommended the appointment of the two (2) community representatives for the Arena Board to those individuals whom applied by the expressions of interest deadline date.

Question called. Motion defeated.

35 – 08 Motion – Councillor Smith/Councillor Cantwell.

RESOLVED THAT Paul Thomey and Jerry Byrne be presented, discussed and voted independently as Community Representatives on the Arena Board representing the Town of Torbay.

Question called. Motion carried unanimously.

36 – 08 Motion – Councillor Tapper/Deputy Mayor Thorne-Gosse

RESOLVED THAT Paul Thomey be appointed Community Representative on the Arena Board representing the Town of Torbay.

Question called. Motion carried unanimously.

37 – 08 Motion – Councillor Tapper/Deputy Mayor Thorne-Gosse

RESOLVED THAT Jerry Byrne be appointed Community Representative on the Arena Board representing the Town of Torbay.

Question called. Motion passed. Councillor Cantwell and Councillor Smith against Motion.

38 -08 Motion – Deputy Mayor Thorne-Gosse/Councillor Tapper.

RESOLVED THAT letters to the unsuccessful candidates for the Arena Board be forwarded letters advising they were unsuccessful no later than February 14, 2008.

Question called. Motion carried unanimously.

By-Pass Road

A meeting to be scheduled for late February.

Communications - Nothing to report

Soccer Pitch - Nothing to report

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

LIAISON COMMITTEES

Capital Coast Development Alliance -- Dealt with under correspondence.

Chamber of Commerce - Nothing to report

Environment

Councillor Cantwell spoke to the lack of seniors walking trails in the Town.

Councillor Smith requested contacting the RNC to investigate snowmobiling on the Gully and killing ducks.

Heritage

Councillor Byrne announced that Codner House, St. Nicholas Cemetery (old) and the Holy Trinity Cemetery (old) were designated Provincial Heritage Structures. A special thank you to Lara Maynard for facilitating this process.

North East Avalon Joint Council

Next meeting set for February 20, 2008 in Logy Bay-Middle Cove-Outer Cove.

Recreation - Nothing to report

School

Councillor Tapper and Mayor Codner to make submission to Eastern School District regarding zoning.

Torbay Volunteer Fire Department

On Monday January 21, 2008 a meeting was held with the Fire Chief, the Deputy Chief, Mayor Codner, Dawn Chaplin, CAO/Town Clerk and Deputy Mayor Thorne-Gosse in attendance. There were Five (5) Agenda items which all required further follow up. Another meeting will be scheduled in the next few weeks.

39 – 08

Motion – Deputy Mayor Thorne-Gosse/Councillor Byrne

RESOLVED THAT \$500.00 be donated to the 34th Annual Fire Ball.

Question called. Motion carried unanimously.

Tourism - See attached report

Webpage

Dawn Chaplin, CAO and Jacqueline Berkshire, Executive Clerk to work on bringing the site up to date. Anticipated that it should be up and running by the end of February.

Hillside Festival - Nothing to report

Canada Day - Nothing to report

Remembrance Day - Nothing to report

CORRESPONDENCE

Northeast Minor Hockey Association

As in previous years the Town of Torbay will donate \$500.

Department of Municipal Affairs

Correspondence from Elaine Mitchell, Manager, Land Use Planning, Department of Municipal Affairs regarding Town of Torbay, Municipal Plan Amendment No. 9, 2007 and Development Regulations Amendment No. 23, 2007.

City of Ottawa

Correspondence from the City of Ottawa regarding the creation of a new hotel room tax.

Municipalities Newfoundland & Labrador

Correspondence from Municipalities Newfoundland & Labrador regarding a designated elected official to act as communications liaison for the Town of Torbay.

NEW BUSINESS

Mayor Codner

Agriculture Consultation – There was a meeting Thursday, January 31, 2008 at the Kinsmen Centre. Mayor Codner, Councillor Cantwell, Councillor Smith and CAO in attendance.

40 – 08 **Motion** – Councillor Cantwell/Councillor Byrne

RESOLVED THAT the Town of Torbay Council fully supports the efforts of the Lung Association to educate the general public about the hazards of smoking and in particular the campaign for smoke-free cars with kids. Mayor Codner to write support letter.

Question called. Motion carried unanimously.

Deputy Mayor Thorne-Gosse - Pass

Councillor Byrne - Pass

Councillor Roche - Pass

Councillor Cantwell

Referenced TETC meeting minutes and work to be completed at Holy Trinity Trail site. Currently eroding. Councillor Tapper was absent from the last TETC meeting. Will follow-up and advise.

Councillor Smith

Crimestoppers Luncheon - Councillor Smith attended the Crimestoppers Annual Luncheon & Awards presentation with Executive Clerk, Jacqueline Berkshire. It was a very worthwhile event that offered attendees an opportunity to see the candidates recognized for the important work they do for our communities.

Councillor Tapper - Pass

CAO/Town Clerk - Pass

Supervisor of Operations & Public Works - Pass

Development & Planning Officer - Absent

Executive Clerk

Council Package update

ADJOURNMENT

As there was no further business the meeting adjourned at 9:15 p.m. on a motion by Councillor Cantwell and seconded by Councillor Smith.

Mayor



CAO/Town Clerk