



MINUTES
PUBLIC COUNCIL MEETING
January 28, 2008

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall on January 28, 2008 at 7:40 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
Brian Winter, Develop. & Plan. Officer
Ron Fleming, Dir. of Oper. & Public Works

Bernice Tapper-Tulk, Deputy Clerk was absent.

Meeting was chaired by Mayor Codner.

Others

Michelle Myrick
Jeff Greene

15 – 08 **Adoption of Agenda**

Motion – Councillor Smith/Councillor Byrne

RESOLVED THAT the Agenda be adopted as presented.

Question called. Motion carried unanimously.

16 – 08 **Adoption of Minutes**

Motion - Councillor Smith/Councillor Byrne

Errors & Omissions - Correction to Minutes of January 14, 2008

Capital Coast Development Alliance should include: "To develop a draft of a new Constitution of the Northern Avalon Tourism Association."

Northeast Avalon Joint Council should read – "Meeting will be held on January 16th, 2008 in Holyrood, All are invited to attend. At the last meeting in CBS in December, facilitators Michelle Power and Gillian Smith from the Provincial Department of Innovation, Trade and Rural Development gave a presentation on Strategic Planning and Community Capacity Building, which covers everything from proposal writing to Board Governance and strategic plans. These presentations, workshops and training modules are offered to all municipalities, if we are interested we can contact them at 1-800-563-2299. Waste management is an ongoing project. Copies of minutes and presentation as promised from the December 19, 2007 meeting."

Tourism should read "Hosted luncheon *meeting* on January 9th, 2008 Kinsmen Centre for directors of the Bacileau Trail. Northern Avalon Tourism Association meeting on 17th Town of Torbay, Killick Coast, Tourism, Tourism Torbay, Members of other *towns* will be attending this meeting. *Kathie Stacey from Destination St. John's will be giving a presentation and will also facilitate our wish list for product development within our towns to be brought forward to the Northern Avalon Strategic Planning Session to be held on January 30th, 2008 at the Star of the Sea Hall, Holyrood.*

17 - 08

Financial Report

Motion – Councillor Cantwell/Deputy Mayor Thorne-Gosse

RESOLVED THAT the Financial Report be adopted as presented.

Question called. Motion carried unanimously.

Building Applications - None Presented

COMMITTEE REPORTS

Capital Works/Public Works/Roads/Street Lighting Committee

Newfoundland Power is investigating three (3) phase power in Reddy Drive.

Finance

18 – 08

Motion – Councillor Cantwell/Deputy Mayor Thorne-Gosse

RESOLVED THAT further to the terms and conditions of the municipality's agreement as it pertains to the construction of the regional arena, that the Town of Torbay draw down \$500,000 in order to pay its portion of construction expenditures. This represents the first drawdown as it pertains to Torbay's \$1,662,527.64 loan.

Question Called. Motion carried unanimously.

Personnel & Training Committee

19 – 08 Motion – Deputy Mayor Thorne-Gosse/Councillor Smith

RESOLVED THAT Leon Harris be hired as a full-time general maintenance classification one employee effective December 12, 2007.

Questioned Called. Motion carried unanimously.

20 – 08 Motion – Councillor Smith/Deputy Mayor Thorne-Gosse

RESOLVED THAT Wayne Cole be transferred to the general worker employee seasonal classification effective January 28, 2008.

Questioned Called. Motion carried unanimously.

21 – 08 Motion – Deputy Mayor Thorne-Gosse/Councillor Smith

RESOLVED THAT David Roche be hired as a seasonal heavy equipment operator effective November 19, 2007.

Questioned Called. Motion carried unanimously.

22 – 08 Motion – Councillor Smith/Deputy Mayor Thorne-Gosse

RESOLVED THAT John Cumby be hired as a seasonal heavy equipment operator effective December 17, 2007.

Questioned Called. Motion carried unanimously.

RESOLVED THAT Bernard Tapper be hired as a seasonal heavy equipment operator effective December 17, 2007.

23 – 08 Motion – Deputy Mayor Thorne-Gosse/Councillor Smith

Questioned Called. Motion carried unanimously.

Strategic Planning Committee - Nothing to Report.

Development Committee - Nothing to Report.

Waste Management Committee - Nothing to Report.

SPECIAL COMMITTEES OF COUNCIL

Arena

Mayor Codner and Councillor Byrne stepped out of Council Chambers at 7:50 p.m. as it was thought they may be in a conflict of interest. They returned at 8:05 p.m.

24 – 08 Motion – Councillor Tapper/Councillor Roche.

RESOLVED THAT Mayor Codner and Deputy Mayor Thorne-Gosse sit on the Arena Board as Town of Torbay council representatives.

Question called. Motion passed.

25 – 08 Motion – Councillor Tapper/Councillor Roche.

RESOLVED THAT Paul Thomey and Jerry Byrne sit on the Arena Board as Town of Torbay community representatives.

26 – 08 Amendment to Motion – Councillor Cantwell /Councillor Tapper.

RESOLVED THAT decision be deferred regarding the appointment of arena community representatives until council can review other applicants.

Question called. Motion passed. Councillor Roche against Motion.

By-Pass Road

Mayor Codner called highways department – negotiation are not complete with owners. Tenders are not yet ready to go. Councillor Cantwell spoke to woodcutting questions. 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. The Environmental Impact Survey has not been complete.

Communications - Nothing to report

Soccer Pitch - Nothing to report

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

LIAISON COMMITTEES

Capital Coast Development Alliance - Nothing to report

Chamber of Commerce - Nothing to report

Environment - Nothing to report

North East Avalon Joint Council - See attached report

Recreation - Nothing to report

School - See Letter from Joan Burke attached.

Councillor Tapper addressed concerns of the delays with the school. Councillor Smith asked that we go back to Government and ask what the adjustments were and if they could be shared.

Torbay Volunteer Fire Department - Nothing to report

Tourism - See attached report

Webpage

Dawn Chaplin, CAO and Jacqueline Berkshire, Executive Clerk to work on bringing the site up to date.

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 will be a meeting Thursday, January 31, 2008 at the Kinsmen Centre.

Arena Meeting – Mayor attended a meeting with the NEAA Association. The intention of the meeting was to look into the need for Arena's in the area and if there are too many. It was open for general discussion for the collection of information.

Deputy Mayor Thorne-Gosse

Winter Lights – Presentation to winners Feb. 11, 2008

Air Purifier – New product to purchase for Kinsmen centre. This will be forwarded to Ron Fleming to look into.

Councillor Byrne - Pass

Councillor Roche - Pass

Councillor Cantwell - Pass

Councillor Smith - Pass

Councillor Tapper - Pass

CAO/Town Clerk

Thank you – Thank you to Bernice Tapper-Tulk, Deputy Clerk for her years of service to the Town of Torbay from Council and Staff.

Supervisor of Operations & Public Works - Pass

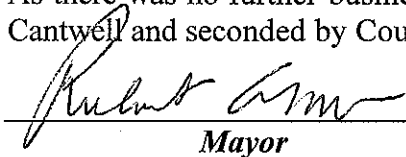
Development & Planning Officer - Pass

Deputy Clerk - Absent

Executive Clerk - Pass

ADJOURNMENT

As there was no further business the meeting adjourned at 8:45 p.m. on a motion by Councillor Cantwell and seconded by Councillor Smith.



Mayor



CAO/Town Clerk