



**MINUTES**  
PUBLIC COUNCIL MEETING  
January 9, 2012

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Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on January 9, 2012 at 7:42 p.m.

**Members Present**

Mayor Bob Codner  
Deputy Mayor Geoff Gallant  
Councillor Mike Byrne  
Councillor Peggy Roche  
Councillor Carol Ann Smith  
Councillor Ralph Tapper  
Councillor Brian Whitty

**Staff Present**

Dawn Chaplin, CAO/Town Clerk  
Brian Winter, Development and Planning Officer  
Ann Picco, Executive Clerk

**Gallery**

There were a total of 19 people in attendance.

***Meeting was chaired by Mayor Codner.***

001-12      **Adoption of Agenda**

Motion – Councillor Smith / Councillor Byrne

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

Question called. Motion carried unanimously.

**Adoption of Minutes**

002-12      Motion – Councillor Roche / Councillor Tapper

**RESOLVED THAT** the Minutes of the November 28, 2011, Public Council Meeting be adopted, as presented.

Question called. Motion carried unanimously.

003-12      Motion – Councillor Tapper / Councillor Byrne

**RESOLVED THAT** the Minutes of the December 12, 2011, Public Council Meeting be adopted, as presented.

Question called. Motion carried unanimously.

**PROCLAMATIONS / PRESENTATIONS** - None

**CORRESPONDENCE**

1. The Anglican Parish of Pouch Cove/Torbay – Concerns regarding a planned development in the Town of Torbay. *For Information Purposes. Council briefly discussed this correspondence pertaining to the development – this is a letter to the Department of Municipal Affairs from the Parish.*
2. VOCM Cares - Coats for Kids – Certificate of Appreciation. *For Information Purposes. Mayor Codner asked CAO to pass along congrats to Staff.*
3. Municipal Assessment Agency Inc. – Annual Report for 2010 – 2011. *For Information Purposes. Councillor Roche advised that if anyone has any questions, she can refer back to the Agency. Mayor Codner asked that she pass congrats along to Fred Best, Chairperson, and the Committee.*
4. Correspondence from Arena Manager, Jack Byrne Arena – Senior Skating Program. *Council agreed that they are in support of seniors having affordable access; however, the time of 10:00 p.m. is late. See motion below.*

004-12      Motion – Councillor Smith / Councillor Byrne

**RESOLVED THAT** the Town of Torbay have CAO research alternate time for the Seniors Skating Program at the Jack Byrne Arena.

Question called. Motion carried unanimously.

**CORRESPONDENCE & ACTION REPORT**

The Correspondence and Action Report was discussed and accepted as presented.

Item No. 3 – Councillor Tapper requested that this policy/level of service be completed as soon as possible. CAO advised that review is underway.

Item No. 34 – Councillor Roche advised that Committee will discuss.

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Item No. 50 – Councillor Tapper advised that there are signs at each of the entrance doors. All staff are trained. The defibrillator is located in the penalty box area.

*Councillor Roche left the Council Chambers at 7:59 p.m., as it was determined that she was in a conflict of interest.*

Item No. 62 – Council discussed the tunnel at South Pond and the process, issues, and timelines concerning the installation of barriers in that area to prevent vehicular traffic, for life safety reasons.

*Councillor Roche returned to the Council chambers at 8:07 p.m.*

**COMMITTEE REPORTS**

**Economic Development**

Councillor Roche advised a meeting will be held in the near future. She advised it was a very fruitful year for Economic Development last year.

**Finance**

The Financial Report, dated January 2-6, 2012, was accepted, as presented. Councillor Tapper read out payroll and accounts payable information as per the report:

Payroll for the period of January 2-6, 2012, for 28 employees totaled \$28,132.89.

For the period of January 2-6, 2012, Accounts Payable invoices in the amount of \$4,421.68 were paid. These expenditures were within budget.

There are no Main Operating Invoices for approval.

There are no Capital Invoices for approval.

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

**Human Resources and Administration**

Councillor Byrne advised that no Human Resources and Administration meeting was held. There is a meeting scheduled for Wednesday evening, January 18<sup>th</sup>. He further reported that as per Section 32 of the Assessment Act, all municipalities are required to appoint an assessment review commissioner on an annual basis (by January 31<sup>st</sup>). See motion below:

005-12      Motion – Councillor Byrne / Deputy Mayor Gallant

**RESOLVED THAT** the Town of Torbay appoint Mr. James E. G. Vavasour as the Assessment Review Commissioner for the Town of Torbay for the 2012 calendar year.

Question called. Motion carried unanimously.

### **Planning and Land Use**

Councillor Smith gave an overview of items discussed at the Planning and Land Use Development Committee Meeting on January 5, 2012.

Items discussed in the Report included:

1. Development Proposals

a) Proposed 4 Unit building at 32-34 Quigley's Lane

- Committee discussed the proposal however there was no consensus on the application therefore it was agreed that the application should be brought forward for all of council to discuss.

Councillor Smith opened the discussion, acknowledging the residents in the gallery whom were here for this discussion of Council. She gave a brief overview of process to date concerning this development, including public meeting that was held. Committee and Council have heard from residents in this area at the public meeting and by email; and, it's the consensus to report that residents do not favour this development.

Council discussed this type of development and the matter of providing a mixture of housing developments throughout the municipality, including affordable housing. Regulations, including lot size, were discussed. The matter that this property is in an unserviced area for water – possible lack of water, issues relating to parking, and control over absentee landlords and property cleanup were other concerns.

Council discussed planning and researching for these types of developments; especially with the high costs of homes in the community, there will be a need for alternate housing in the Town. Where to place these developments was questioned, as there will be a demand for these types of housing units.

Councillor Smith concluded by saying that all Council agree and are in support of affordable housing of all sorts. She advised that she respects everyone's opinion; but, in the near future, the Town will have to take applications for affordable housing. She advised that this would be a good opportunity for the Town to approve this type of development, to acknowledge the need of affordable housing. See motion below:

006-12      Motion – Councillor Smith / Councillor Whitty

**RESOLVED THAT** the Town of Torbay approve Application 9605-11, for the construction of a Four-Unit Building at 32-34 Quigley’s Lane.

Question called. Motion defeated.

For Motion: Councillor Smith, Councillor Whitty

Against Motion: Mayor Codner, Deputy Mayor Gallant, Councillor Byrne, Councillor Roche, Councillor Tapper

b) Proposed Subdivision of land 1429-1437 Torbay Road

- Committee agreed that as long as all other requirements are met, they would be okay with the rear yard depth on lot no. 1.
- These applications will be addressed under the Building Application Report dated January 6, 2012 applications 9645-11 and 9646-11.

c) Proposed Duplex with Basement Apartments at 1540 Torbay Road

- This application is addressed under the Building Application Report dated January 6, 2012 application 9635-11.

d) Proposed Development at 91 Country Drive, 26 Serviced Lots, and e) Proposed Development at 45 Marine Drive, 3 Serviced Lots will be discussed at a meeting on January 17, 2012, between the Development and Planning Officer and Council.

2. Discretionary Use Advertisements from the Last Business Applications Report

- a) Application from 33 Country Drive to establish a small in home office for a decorating and sewing business b) Application from 88 Patrick’s Path to establish a small in home office for a research and development consulting business and c) Application from 183 Country Drive to establish an in home office for a taxi company stand business are addressed under the Business Application Report dated January 6, 2012, Applications B1071-11, B1072-11, and B1073-11 respectively.

3. Amendments

- Municipal Plan Amendment No 20, 2011, and Development Regulations Amendment No 40, 2011. See Motions below:

007-12      Motion – Councillor Smith / Councillor Byrne

**RESOLVED THAT** the Town of Torbay proceed with the next step of the amendment process, which is to Adopt Municipal Plan Amendment No 20, 2011, and Development Regulations Amendment No 40, 2011, (these amendments will re-designate an area of land located on the north side of Indian Meal Line from Rural to Residential Large Lot), and to schedule the public hearing for these amendments on February 2, 2012 at 7:30 pm at the Kinsmen Center.

Question called. Motion carried unanimously.

008-12      Motion – Councillor Smith / Councillor Byrne

**RESOLVED THAT** the Town of Torbay appoint Mr. Tom Strickland as the commissioner for the public hearing to be held on February 2, 2012 in relation to Municipal Plan Amendment No 20, 2011, and Development Regulations Amendment No 40, 2011.

Question called. Motion carried unanimously.

- Municipal Plan Amendments No 14 & 16, 2011, and Development Regulations Amendments No 31 & 33, 2011, along with St. John's Urban Region Regional Plan Amendment No.3, 2011 (Proposed developments - KMB Holding Ltd, Phase II North of Peters Place, Barrox Holding Phase V and Forest Landing Phase 7)

009-12      Motion – Councillor Smith / Councillor Byrne

**RESOLVED THAT** the Town of Torbay reconvene the public hearing that was held on July 7, 2011 in relation to Municipal Plan Amendments No 14 & 16, 2011, and Development Regulations Amendments No 31 & 33, 2011, along with St. John's Urban Region Regional Plan Amendment No.3, 2011 (these amendments pertain to proposed developments - KMB Holding Ltd, Phase II North of Peters Place, Barrox Holding Phase V and Forest Landing Phase 7) as per direction from the Department of Municipal Affairs.

The meeting will reconvene at 7:30 pm on February 9, 2012. DPO to seek out a commissioner that is suitable to both the Town and the Minister of Municipal Affairs for these amendments. The commissioner can be appointed at the next Council meeting January 23, 2012.

Question called. Motion carried unanimously.

#### 4. Correspondence

- a) Letter from Anglican Parish of Pouch Cove and Torbay, concerning the property adjacent to St. Nicholas Church.
  - Committee reviewed letter for information purposes.

**Application:** 9645-11  
**Location:** Portion of 1429-1437 Torbay Road (Lot 1)  
**Proposal:** Single Family Dwelling  
**Zoning:** Mixed Development – Residential Infill (RI)

010-12 Motion – Councillor Smith / Councillor Byrne

**RESOLVED THAT** the Town of Torbay approve Application 9645-11, under the Applications for Approval section of the Building Application Report, dated January 6, 2012, subject to the following conditions:

1. The development shall meet the normal building requirements of the Town.
2. The property shall be serviced with municipal water and sewer services. This lot is already serviced with Town Services.
3. Applicant to provide a new plot plan showing proposed driveway access point.
4. A Surveyor's Real Property Report shall be submitted to the Town after footings have been set and prior to proceeding beyond that stage of development, to ensure that the structure is being placed as per approved plot plan.
5. This lot shall have no access onto Manning's Hill.

Question called. Motion carried unanimously.

**Application:** 9646-11  
**Location:** Portion of 1429-1437 Torbay Road (Lot 2)  
**Proposal:** Single Family Dwelling  
**Zoning:** Residential Infill (RI)

011-12 Motion – Councillor Smith / Councillor Byrne

**RESOLVED THAT** the Town of Torbay approve Application 9646-11, under the Applications for Approval section of the Building Application Report, dated January 6, 2012, subject to the following conditions:

1. The development shall meet the normal building requirements of the Town.
2. The property shall be serviced with municipal water and sewer services. This lot is already serviced with Town Services. This lot was not included in the infill water study.
3. Applicant to provide a new plot plan showing proposed driveway access point.
4. A Surveyor's Real Property Report shall be submitted to the Town after footings have been set and prior to proceeding beyond that stage of development, to ensure that the structure is being placed as per approved plot plan.

Question called. Motion carried unanimously.

**Application:** 9651-12  
**Location:** 4A Gosse's and Rogers Crescent  
**Proposal:** Single Family Dwelling  
**Zoning:** Residential Medium Density (RMD)

012-12 Motion – Councillor Smith / Councillor Byrne

**RESOLVED THAT** the Town of Torbay renew Application 9651-12, under the Applications for Approval section of the Building Application Report, dated January 6, 2012, subject to the following conditions:

1. The development shall meet the normal building requirements of the Town.
2. All conditions outlined in the original approval letter dated July 2006 still apply.
3. The property shall be serviced with municipal water and sewer services.
4. Applicant to provide a new plot plan showing the proposed location of the new residence.

Question called. Motion carried unanimously.

**Application:** 9650-12  
**Location:** 16 Shea's Lane  
**Proposal:** Single Family Dwelling with Subsidiary Apartment  
**Zoning:** Residential Medium Density (RMD)

013-12 Motion – Councillor Smith / Councillor Byrne

**RESOLVED THAT** the Town of Torbay approve Application 9650-12, under the Applications for Approval section of the Building Application Report, dated January 6, 2012, subject to the following conditions:

1. The development shall meet the normal building requirements of the Town.
2. The property shall be serviced with municipal water and sewer services. This lot was accounted for in our infill study.
3. This development is subject to refundable security deposits for road damage and water and sewer connection in accordance with Council Policy.
4. Applicant to provide a Plot Plan showing the proposed location of the new residence.

Question called. Motion carried unanimously.



**Application:** 9635-11  
**Location:** 1540-1546 Torbay Road  
**Proposal:** Duplex with 2 Subsidiary Apartments  
**Zoning:** Residential Infill (RI)

014-12 Motion – Councillor Smith / Councillor Byrne

**RESOLVED THAT** the Town of Torbay refuse Application 9635-11, under the Applications to be Refused section of the Building Application Report, dated January 6, 2012, for the following reason:

1. The proposal doesn't meet the requirements of the Residential Land use Development Zone.

Question called. Motion carried unanimously.

**Application:** B1071-11  
**Location:** 33 Country Drive  
**Proposal:** Home Office for Decorating and Sewing Business

015-12 Motion – Councillor Smith / Councillor Byrne

**RESOLVED THAT** the Town of Torbay approve Application B1071-11 under the Applications to be Approved section of the Business Application Report, dated January 6, 2012, subject to the following conditions:

1. The business will be subject to business tax in accordance with the published schedule of taxes and fees for the Town of Torbay.
2. There shall be no parking of commercial vehicles on the property.
3. The development shall comply with the Town of Torbay parking Requirements.

Question called. Motion carried unanimously.

**Application:** B1072-11  
**Location:** 88 Patrick's Path  
**Proposal:** Research & Development Consulting Business (Home Office)

016-12 Motion – Councillor Smith / Councillor Byrne

**RESOLVED THAT** the Town of Torbay approve Application B1072-11 under the Applications to be Approved section of the Business Application Report, dated January 6, 2012, subject to the following conditions:

1. The business will be subject to business tax in accordance with the published schedule of taxes and fees for the Town of Torbay.

2. There shall be no parking of commercial vehicles on the property.
3. The development shall comply with the Town of Torbay parking Requirements.

Question called. Motion carried unanimously.

017-12 Motion – Councillor Smith / Councillor Byrne

**RESOLVED THAT** the Town of Torbay defer the following Application under the Applications to be Deferred section of the Business Application Report, dated January 6, 2012, to seek further information on the application.

No.	Application No.	Location	Proposal
1	B1073-11	183 Country Drive	Home Office for Taxi Company Stand

Question called. Motion carried unanimously.

**Application:** B1074-11  
**Location:** 10 Brixham Crescent  
**Proposal:** Light Industry (workshop) – Crafting Wooden Time Pieces

018-12 Motion – Councillor Smith / Councillor Byrne

**RESOLVED THAT** the Town of Torbay defer/advertise Application B1074-11 under the Applications to be Advertised section of the Business Application Report, dated January 6, 2012, pending public notification and consultation required in accordance with Regulation 33 of the Torbay Development Regulations, and that any explicit costs associated with the public notification and consultation be paid in advance by the applicant.

Question called. Motion carried unanimously.

### **Public Works**

Councillor Whitty gave an overview of items discussed at the Public Works Meeting on December 8, 2011.

Items discussed in the Report included:

- Construction on Doyle’s and Quigley’s Lane  
Councillor Smith advised that she was identified as being in a conflict of interest back in the construction phase; and, she did remove herself from a Committee Meeting. At a subsequent Committee Meeting, she did not remove herself and asked on behalf of a resident if and when a lift of pavement would be added to the road. She asked Council Members if she was in a conflict of interest.

*Councillor Smith left the Public Council Chambers at 8:54 p.m., as it was determined that she was in a conflict of interest.*

Councillor Whitty advised that the first lift of pavement is down on Doyle's and Quigley's Lane. The second lift will be applied once the asphalt plant opens in the Spring.

Mayor Codner advised that an agreement with a property owner on Doyle's and Quigley's is negotiated concerning the Town's acquirement of land. Minor work there to be done, including sodding on the south side, curb and gutter, plus the second lift of pavement.

*Councillor Smith returned to the Council Chambers at 8:55 p.m.*

- Lower Street Water Issue  
Councillor Whitty advised that the resident is concerned about erosion of their property. The Town did receive a quote to install stone to prevent this erosion/flooding. Committee had recommended deferring to Finance Committee.

Council discussed if this was part of the armor stone development done at the outfall area, which was approved by the Town with the contractor doing the outfall work. CAO confirmed that this is not scope of work for contractor that was hired.

It was discussed that there are other property owners in the same situation. This matter and recommendation are to be deferred back to Committee for further research and discussion. Mayor Codner to attend the next Public Works Committee Meeting.

With regards to the Briefing Note, dated December 8, 2011, CAO did reply on outstanding issues. She will copy all Council Members.

Councillor Whitty gave an overview of items discussed at the Public Works Meeting on January 5, 2012.

Items discussed in the Report included:

- Trench Box / Snow Clearing Policy – CAO to reply to Council by email.
- Councillor Smith advised that with regards to the Bus Turn Around on Birchy Nap Hill Road, the Town will no longer plow the current bus turn around, as school busses are required to back in to turn around. This turnaround is a private driveway and by plowing it, there is a cost to the Town every Spring to repair the driveway. Public Works Committee feels that the bulb at the end of Katrina Place provides ample room for the bus to turn around safely.
- Curbside Recycling – Councillor Whitty advised that the Town recycled 12.11 Metric Tonnes of recyclables for the month of December.

- CAO will address the Grinder (Channel Monster) and the Soda Ash System. The Grinder will be a key initiative for the new Director of Public Works and Technical Services.
- Councillor Whitty advised that barriers are set up at the tunnel at South Pond.
- The Storage Shed at North Pond is to be constructed and signage is ordered for pumping stations.
- Councillor Smith discussed correspondence from Newfoundland Design concerning ditching at Hiscock's Lane. This has been included in the Capital Works application, as per the advice of the Town's engineers. CAO advised she will bring application to next Public Works meeting.

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

Deputy Mayor Gallant gave an overview of items discussed at the Parks, Recreation and Community Services Meeting on January 4, 2012.

Items discussed in the Report included:

- NCC and the next steps for Motion Park.
- Liquor Licensing at the Kinsmen Centre.
- Signage Update – Onsite signage has been installed on Pineridge Playground, Western Island Playground, Kinsmen Centre and Park.
- Developments – Open space decision is completed at Gosse's. Open space requirements/concerns to be brought back to committee concerning Country Drive and YBC.
- The Seniors Social was a fantastic event. Deputy Mayor thanked Mayor Codner and Councillor Byrne for being there and serving food. He thanked Councillor Tapper and Councillor Whitty for acting as mummies. It was a great event.
- Snow Scuff is coming up on February 18<sup>th</sup>.

Committee forwarded a motion concerning cancelling the Liquor Licensing at the Kinsmen Centre; however, this has been deferred back to Committee for further review. Council discussed the Liquor License Control Act and liability and risk issues.

### **Technical Services**

No report.

**SPECIAL COMMITTEES OF COUNCIL**

**2012 Celebrations**

Councillor Roche advised that the meeting was moved ahead to January 12<sup>th</sup>. She is unable to attend on that day, but will provide a report.

**By Pass Road**

Mayor Codner advised that he wrote a letter to the Department of Transportation and Works about a month or so ago, including issues such as lights and life safety matters at the Arena. These matters are in process now.

He further advised that an RNC officer dropped by the office concerning speed limit on the Bypass Road, and if it should be increased. He advised the officer to speak to a safety engineer to determine what's safe. The RNC are getting some pressure – a lot of tickets issued and people want the speed limit increased.

**LIAISON COMMITTEES**

**Heritage/Museum**

Councillor Byrne advised that there has been no meeting, but will have information for the next Council Meeting.

**Jack Byrne Arena**

Deputy Mayor Gallant advised that there's a meeting scheduled for next Thursday, January 19<sup>th</sup>. There are a couple pressing issues that need to be taken care of.

**Northeast Avalon Joint Council**

Councillor Roche advised that she didn't receive any Minutes. Councillor Whitty advised that there's a meeting on January 18<sup>th</sup> in Paradise. The new Chairperson is from Paradise – Sterling Willis.

**Northeast Avalon Regional Plan**

No report.

### **Torbay Harbour Authority**

Councillor Byrne reported that the Authority haven't had many formal meetings, but there is a lot being done. Harbour Authority members passed on their thanks to Council for allowing them to attend a Council Meeting and make their presentation. They received a warm welcome and it was very much appreciated.

He reported that there are phantom moorings in the Harbour – no one knows who owns them. Last month, it was brought to the Department of Fisheries and Oceans who then brought to another department – Department of Transportation – Navigational Water. They met with members of the Harbour Authority – will sweep harbour, set up grid system, but will give opportunity to fishermen to take out any equipment they may own. Then, grid system for anyone wanting to moor boat in the harbour will be set up.

### **Torbay Volunteer Fire Department**

Councillor Byrne gave an overview of items discussed at the Torbay Volunteer Fire Department Meetings on December 5, 2011, December 19, 2011, and January 2, 2012.

Items discussed in the Report included:

- Did have 200 calls this year, down from 2010.
- Constitution - meeting set up for January, 2012.
- Repairs done in kitchen.
- Did have audit done on the Fire Department by the St. John's Regional Fire Department – assessment on all aspects, equipment, and vehicles. The department is the most active in the province.
- Some discussions concerning lights on Torbay Road approaching the Arena. There are five lanes, it's a very dark area, and hard to see as it's not well lit. For safety reasons, Councillor Byrne asked if the Town can approach the Department of Transportation concerning lighting. The Development and Planning Office advised that he has already approached Newfoundland Power. Lighting is the responsibility of the municipality.
- Lines on Torbay are basically nonexistent now. Lighting at Flatrock is being looked at as well.

### **Urban Municipalities Committee**

No report.

### **NEW BUSINESS**

*Mayor Codner - Pass*

***Deputy Mayor Gallant***

Deputy Mayor Gallant extended thanks to Staff and Council for great events and socials and for a great holiday season. Events went very well. All the best in 2012.

***Councillor Byrne***

Councillor Byrne thanked all Staff who came to help out with the Seniors Social. The meal looked delicious. The mummings were great – he thanked that group. It was a great time had by all.

***Councillor Roche***

Councillor Roche wished everyone a Happy New Year; and, she looks forward to working with everyone over the next year. She advised she's available for anyone who would like to talk to her; she can be reached at her house number.

She discussed North Pond Road, the width of the road towards the top portion – Reddy Drive and Bullocks Town Road. Mayor Codner pointed out that she could be in a conflict of interest.

*Councillor Roche left the Public Council Chambers at 9:36 p.m., as it was determined that she was in a conflict of interest.*

Councillor Whitty discussed the width and condition of the road. We have included in our Capital Works Application for funding to upgrade that road; and, hopefully the Town will be successful. CAO advised that the Department is doing evaluations now. Minister O'Brien advised that they're trying to shorten the time period. Will ask MHA at meeting next week.

*Councillor Roche returned to the Public Council Chambers at 9:38 p.m.*

***Councillor Smith***

Councillor Smith discussed the Tree Lighting Ceremony. She asked for an explanation as to why the day of the tree lighting was changed. CAO advised that site was changed – will check with the Supervisor of Recreation and Healthy Living.

***Councillor Tapper***

Councillor Tapper discussed South Pond and possibility of rezoning. This was sent back to the Planning and Land Use Development Committee and CAO to come back with recommendation. He advised that he would like to see this completed. Development and Planning Officer and Councillor Byrne advised that this matter is at Committee level – will be brought back at next meeting.

With regards to proposed Tim Horton's, there are a lot of pros and cons. Councillor Tapper advised that Committee are reviewing and researching; but, he believes that it's a business the Town cannot do without; and, he doesn't want it to be lost or forgotten. Collection rates last year: Residential Taxes were over \$4,000,000 invoiced / Business Taxes were \$480,000. The Town requires more businesses in Torbay. If the Department of Transportation and Works have reasons to prevent this business, then the Town needs to research. If there are options to support, the

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Town needs to research. Would like to see something solid. Development and Planning Officer confirmed that the application is now with the Department of Transportation and Works; and, that he did send an email just after the Christmas holidays. Awaiting information from the Department.

***Councillor Whitty***

Councillor Whitty discussed Wastewater Treatment and that it's time that the Town move on it and make a motion.

Mayor Codner called a Point of Order – he clarified that the Town requires money to move forward, and it's part of the Multi-Year Capital Works Application that the Town applied for.

Councillor Whitty discussed municipal funding – the Town needs to do a proposal to get funding and engage services of a consultant to do proposal and establish a waste water treatment system. The Town can apply for funding under FCM application; the deadline of which is coming soon. CAO advised that the Town can do an application – in-house for first piece, then engage consultant. See motion below.

019-12      Motion – Councillor Whitty / Councillor Roche

**RESOLVED THAT** the Town of Torbay apply under the FCM application for funding for best technology study for waste water treatment.

Question called. Motion carried unanimously.

Councillor Whitty discussed Curbside Recycling. He had a conversation with his senior neighbors who advised their recycling was not being picked up. Their recycling was overlooked. To be discussed with contractor.

He discussed the Seniors Social – there were a lot of good comments from residents.

**ADJOURNMENT**

020-12      Motion – Councillor Smith / Councillor Tapper

**RESOLVED THAT** the meeting be adjourned at 9:49 p.m., as there was no further business.

Question called. Motion carried unanimously.

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***Mayor***

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***CAO/Town Clerk***