



MINUTES

PUBLIC COUNCIL MEETING

July 14, 2009

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on July 14th, 2009 at 8:00 p.m.

Members Present

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

Staff Present

Dawn Chaplin, CAO/Town Clerk
Jacquie Berkshire, Executive Clerk
Brian Winter, Development & Planning Office

Meeting was chaired by Mayor Codner

190-09 **Adoption of Agenda**

Motion – Councillor Smith/Councillor Byrne

RESOLVED THAT the Agenda be adopted as presented.

Question called. Motion carried unanimously.

191-09 **Adoption of Minutes – June 29, 2009**

Motion – Councillor Byrne/Councillor Tapper

RESOLVED THAT the Minutes be adopted as presented

Question called. Motion carried unanimously.

PROCLAMATIONS/PRESENTATIONS

None

CORRESPONDENCE

- 1) Email from Cathy Doyle regarding the condition of Doyle's & Quigley's Lane and its condition and when is Doyle's and Quigley's Lane going to be joined with Cullen's Lane after being told it would happen within 7 years after building homes and it has now been 22 years.
- 2) Correspondence from Ted Barrington – June 30, 2009 regarding the ongoing problem with storm water drainage near his resident at 17 Doyle's & Quigley's Lane. He is looking for an immediate step to find a permanent solution to this problem.
- 3) Correspondence to Minister Trevor Taylor re: Bypass Road – June 30, 2009 outlining areas of concern with respect to various concerns in the final design of the Torbay bypass road.
- 4) Email re: Jessica Campaign – CAO to look at cost and provide information to council at next meeting and check for Motion on this issue. **B/F**

BUSINESS OUTSTANDING

- 1) *Correspondence from Carla Russell re: Visually Impaired Child Sign on Reddy Drive – June 18, 2009* – CAO advised she spoke with Cst. Grace and the RNC do not recommend children at play signage however maybe a handicapped child in area sign. He is aware of the speeding in the area. Councillor Cantwell does not support this. He feels the onus is on the parent. Mayor Codner stated he isn't sure the sign will work. - **B/F**
- 2) *2009 MNL Convention Registration Package* – CAO advised she checked with Christine Cave on direction for resolution
- 3) . - **B/F**
- 4) *Correspondence re: Proposed Development Regulations Amendments No.'s 10 and 25 for Moores Valley Road* – Development & Planning Officer advised there was nothing new to report. – **B/F**
- 5) *Correspondence from Crown Lands – May 7, 2009* – Mayor still awaiting report from Crown Lands. - **B/F**
- 6) *Tappers Cove Road ownership* – Councillor Cantwell advised that the area is currently being cleaned up and should be ready for food fishery July 25, 2009. He asked if council could supply rock for parking lot. He also advised that lighting should be complete by shortly and will be on sensors. - **B/F**
- 7) *Forest Landing – Phase One/Phase Six Issues* – Councillor Tapper advised there is nothing new to report. – **B/F**
- 8) *Killick Coast Regional Kiosk* – CAO advised she is still awaiting reply from Tract Consulting on picture resolution and cost of installation. – **B/F**
- 9) *Nature Conservancy and Ecological Gifts Programs* –

192-09

Motion – Councillor Tapper/Deputy Mayor Thorne-Gosse

RESOLVED THAT Council write a letter to the Nature Conservancy expressing an interest in continuing our relationship with them.

Question called. Motion carried unanimously.

COMMITTEE REPORTS

Capital Works/Public Works/Roads

193-09 Motion – Councillor Cantwell/Deputy Mayor Thorne-Gosse

RESOLVED THAT Council advertise on the Town Sign and the Town Website a ban on outdoor water use including watering of lawns, flowers, vegetables trees, shrubs, etc. use of water for outdoor swimming pools, washing of driveways and vehicles as well as pressure washing of windows and house siding. The only exception to the water ban will be new lawns for 60 days. (5:00 – 7:00 a.m. and 8:00 – 10:00 p.m. daily). Residents with new lawns will be required to register with the Town information such as addresses, date of installation, etc. by calling the Town Hall.

Question called. Motion carried unanimously.

Building Applications

194-09 Motion – Councillor Cantwell/Councillor Smith

RESOLVED THAT Council approve Building Application Report dated July 10, 2009 as presented.

Question called. Motion carried unanimously.

195-09 Motion – Councillor Cantwell/Councillor Tapper

RESOLVED THAT Council approve Business Application B1027-09 dated July 10, 2009 as presented.

Question called. Motion carried unanimously.

196-09 Motion – Councillor Cantwell/Councillor Byrne

RESOLVED THAT Council approve Business Application B1026-09 dated July 10, 2009 as presented.

Question called. Motion carried unanimously.

Financial Report

197-09 Motion – Councillor Roche/Deputy Mayor Thorne-Gosse

RESOLVED THAT Council approve the Financial Report for the period of June 29 – July 10, 2009 as presented.

Question called. Motion carried unanimously.

Personnel & Training Committee

Councillor Smith advised the Personnel Committee met on July 13. There were no final decisions made. CAO will follow up with Candidates.

Recreation Committee

Councillor Tapper there will be a Recreation Master Plan meeting with Tract Consulting and Council on Tuesday, July 21, 2009 at 5:30 p.m. in Chambers. He also reminded everyone that there would be a Community BBQ on Saturday, July 18 at 12 noon. He asked council to advise if they are available to assist with the BBQ'ing for this event. He also advised there were 8 teams in the neighborhood Softball Game that was held over the weekend. Deputy Mayor Thorne Gosse stated that Barry Codner and his Family should be recognized for their efforts in coordinating and overseeing this event. CAO to look after writing a letter. .

Strategic Planning Committee

CAO advised the deadline for the online survey is July 22, 2009.

Development Committee

Nothing new to report. Meeting being scheduled shortly.

SPECIAL COMMITTEES OF COUNCIL

By-Pass Road

Mayor Codner advised there was a meeting on today's date with Government. Nine (9) points from his letter to Minister Taylor were highlighted. Government will adhere to these concerns. A traffic study will be done regarding lights at Indian Meal Line and Bauline Line.

Communications

Councillor Byrne & Smith advised they have received calls from residents regarding the amount of publications the Town is putting out.

Councillor Smith also noted some residents have contacted her regarding not receiving our mail outs. These residents have requested Canada Post not put unaddressed mail in their boxes. Councillor Byrne stated that these residents will only receive federal government unaddressed mail and will not receive the Municipal or Provincial publications.

Northeast Avalon Regional Plan (formerly known as the St. John's Region Regional Plan)

CAO and Mayor attended a meeting on July 9, 2009. It was stated that there wasn't anything new however it was learned that regarding the response to the online survey St. John's was first and Torbay was a close second.

Regional Waste Management

Mayor Codner advised he met with Environment. Economic Development Officer will update when they meet again.

LIAISON COMMITTEES

Arena

Mayor Codner advised July 23, 2009 is set for the AGM.

Northeast Avalon Regional Economic Development Board (Capital Coast Development Alliance)

Councillor Roche advised the next meeting is scheduled for September.

Environment – Nothing to report.

Heritage/Tourism

Councillor Byrne extended a thank you to the Mayor for the Annual July Drive and wanted to thank everyone for getting out to the Canada Day seniors social. Special thanks to Supervisor of Healthy Living for coordinating the social and to Marcia Deibel who said a few words in honor of Jerri Pellegrinetti. He advised that second interviews will be taking place shortly for the Curator's position and that the two (2) students currently working in the Museum are doing a good job. They are very knowledgeable and seem to enjoy what they are doing.

Hillside Festival

Councillor Smith advised that minutes of the June 23 & 29, 2009 were included in the Council Packages. She also stated that there are no other meeting scheduled and wanted to remind everyone to come out to the Festival. She advised that the calendar of events is on the website and rack cards with a listing of the events should be in everyone's mailbox.

North East Avalon Joint Council

Councillor Roche advised the next meeting will be in October.

School – Nothing to report

Torbay Volunteer Fire Department – Nothing to report.

Urban Municipalities Committee

Next meeting is scheduled to be held in Port aux Basques August 21-22, 2009.

NEW BUSINESS

Mayor Codner - Pass

Deputy Mayor Thorne-Gosse - Pass

Councillor Byrne

Councillor Byrne noted the Codner Family Reunion. He also stated that some of the hydrant markers need to be painted. CAO advised she will add it to the foreman's work plan.

Councillor Cantwell

Councilor Cantwell advised that the Harbour authority met on July 2, 2009. The meeting was well attended with over 30 people and the feedback was very positive and supportive.

Councillor Roche

Councillor Roche asked that if anyone has the form she distributed completed to please forward it to her.

Councillor Smith

Councillor Smith asked if the CAO could bring recommendations to next meeting of the format/content of other towns/cities Council Minutes.

Councillor Tapper - Pass

ADJOURNMENT

As there was no further business the meeting adjourned at 9:20 p.m. on a motion by Councillor Cantwell and seconded by Councillor Smith.



Mayor



CAO/Town Clerk