



MINUTES
PUBLIC COUNCIL MEETING
July 7, 2014

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on July 7, 2014 at 7:36 p.m.

Members Present

Mayor Ralph Tapper
Deputy Mayor Geoff Gallant
Councillor Thomas Hall
Councillor Craig Scott
Councillor Carol Ann Smith
Councillor Mary Thorne-Gosse

Staff Present

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

Regrets

Councillor Peggy Roche

Gallery

There were a total of 8 people in attendance.

Adoption of Agenda

335-14 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Agenda be adopted, as presented.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillor Hall, Councillor Scott, Councillor Smith, Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

Adoption of Minutes

336-14 Motion – Councillor Scott / Councillor Hall

RESOLVED THAT the Minutes of the June 24, 2014 Public Council Meeting be adopted as presented.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillor Hall, Councillor Scott, Councillor Smith, Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

PROCLAMATIONS / PRESENTATIONS

None.

MAYOR'S REPORT

Mayor Tapper provided a report, dated June 19 – July 3, 2014, of his work and connections that he has made in the community over the past two weeks.

CORRESPONDENCE

1. Green Rock E.V.S – Letter of Support. *Councillor Hall advised Green Rock E.V.S. is the only company selling electric vehicle in the province. They have applied to the provincial government for funding in relation to establishing electric vehicle charging stations in Newfoundland and Labrador. They're requesting a letters of support from communities, which would show interest and allow for 80 percent off installations of charging stations. By supporting, it would show the Town's pride in the environment that we live in, as this is a renewable energy for vehicles on the road. Mayor Tapper to review.*

Deputy Mayor Gallant noted that discussions around installation of a charging station at the Jack Byrne Arena did take place, but no action taken.

2. Municipal Assessment Agency Inc. – Information letter. *For information purposes.*
3. Holy Trinity High School – Construction of sidewalks.
4. Holy Trinity Elementary School Council – Installation of sidewalks.
Councillor Hall discussed Correspondence Items 3 and 4 together. As Council Liaison with the Elementary School Council, sidewalks have been a topic of discussion. There are safety concerns for children walking to and from school and for kids walking on the roads during lunch time. The School Council have been talking to the Parent Teacher

Association as well and the Town may receive some letters from them over the next couple of weeks in support of sidewalks.

Council discussed incorporating together with the proposed town centre to complement each other. Also discussed was to write a letter to the Department of Transportation and Works, including copies of correspondence, and request their feedback on construction of sidewalks.

All options to be explored. Mayor Tapper to write the Department of Transportation and Works, copying the Department of Education and MHA Kevin Parsons. Also referred to the Public Works and Economic Development Committees.

5. Department of Municipal and Intergovernmental Affairs – St. John’s Urban Region Regional Plan Amendment No. 3, 2011 / Torbay Municipal Plan Amendment Nos. 14 & 16, 2010 and Torbay Development Regulations Amendment Nos. 31 and 33, 2010. *Director of Planning provided information and brief history on amendments, which are being registered – notification went in the NL Gazette and The Telegram and will become part of the Town’s Plan. Once Crown land applications are approved, the Town can accept development applications.*
6. Department of Tourism, Culture and Recreation – Grant approval – 2014 Killick Coast Regional Games. *Director of Community Services advised that six communities are participating in the Killick Coast Games taking place July 27 – August 1, 2014. Opening ceremonies takes place July 28th at 6:00 p.m. It was requested that an invitation go out to Council Members via Outlook as a reminder.*

CORRESPONDENCE & ACTION REPORT

The Correspondence and Action Report, dated July 7, 2014, was discussed and accepted as presented.

- Item 1 – Harbour Authority/Tunes at Tappers Cove
 - It was discussed that the graveyard mass at Bauline Line is taking place the same evening, and it was questioned if a shuttle bus could be available for after mass at approximately 7:30 p.m. Director of Community Services to check on availability of bus.
- Item 2 – Torbay Volunteer Fire Department
 - It was noted that boulders are still in place on Quarry Road Ext. blocking access for fire trucks in the event of an emergency, and it was questioned if the boulders are to be removed.
 - Director of Public Works advised that property owners in the area want the boulders in place to limit access to properties.
 - Councillor Scott indicated that the Fire Department has already asked that the boulders be moved to allow access by emergency vehicles. He will check Minutes of the Torbay Volunteer Fire Department and bring information back to respective committee for discussion and Council.

COMMITTEE REPORTS

Economic Development

Councillor Hall provided an overview of items discussed under the Economic Development Committee Meeting, dated June 25, 2014.

Items discussed in the report included:

- Review of Action Items
 - Economic Development Officer has discussed the Shop Local Policy with CAO and discussions are ongoing.
- Project Updates
 - Business Park Feasibility Update
 - Tentative agreement is in place with the Airport regarding drilling of test wells. A letter of approval to be sent to the Airport Authority for their review.
 - Date to drill is August 14th and hoping for response relating to Business Park by late summer, early September.
- East Coast Trail Association MOU
 - Association to review draft. Suggestions and questions went back to the Association.
- NL Irish Connections Festival 2015
 - Application was submitted for the Town. Waiting to hear back on notification on success of bid.
- Commercially Zoned Land
 - Discussed appropriate zoning of commercial land, including proposed town centre location and Torbay Road area.
- Business Advisory Committee
 - Economic Development Officer has gotten business owners/leaders from the Town together as part of a committee, similar to chamber of commerce. Getting suggestions to get business in the Town. First meeting will take place in July.
- Town Centre
 - Trying to get moving as fast as possible. Councillors Hall and Roche are happy to take emails and help speed up process.

Finance & Administration

The Financial Report, dated June 23-July 4, 2014, was accepted, as presented. Deputy Mayor Gallant read out payroll and accounts payable information as per the report:

Payroll for the period of June 23-July 4, 2014, for 95 employees is \$105,668.58. This included second quarter remuneration for Council, the semi-annual honorarium for members of the Torbay Volunteer Fire Department and wages for staff and summer day camp staff.

For the period of June 23-July 4, 2014, Accounts Payable invoices in the amount of \$86,284.27 were paid. These expenditures were within budget.

There are five (5) Main Operating Invoices, in the amount of \$61,803.93 for approval:

337-14 Motion – Deputy Mayor Gallant / Councillor Thorne-Gosse

RESOLVED THAT the Town of Torbay approve payment to CIBC Mellon, for Pension Contribution for June 2014, in the amount of \$14,907.38.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillor Hall, Councillor Scott, Councillor Smith, Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

338-14 Motion – Deputy Mayor Gallant / Councillor Thorne-Gosse

RESOLVED THAT the Town of Torbay approve payment to Fireworks FX, for Canada Day 2014 Fireworks, in the amount of \$6,000.01.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillor Hall, Councillor Scott, Councillor Smith, Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

339-14 Motion – Deputy Mayor Gallant / Councillor Thorne-Gosse

RESOLVED THAT the Town of Torbay approve payment to Grand Concourse Authority, for Block, topsoil and mulch for signage at gateway points, in the amount of \$5,480.50.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillor Hall, Councillor Scott, Councillor Smith, Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

340-14 Motion – Deputy Mayor Gallant / Councillor Thorne-Gosse

RESOLVED THAT the Town of Torbay approve payment to Receiver General for Canada, for Payroll Remittance for June 16-30, 2014, in the amount of \$29,766.04.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillor Hall, Councillor Scott, Councillor Smith, Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

341-14 Motion – Deputy Mayor Gallant / Councillor Thorne-Gosse

RESOLVED THAT the Town of Torbay approve payment to Triware, for IT Support, in the amount of \$5,650.00.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillor Hall, Councillor Scott, Councillor Smith, Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

There is one (1) capital Invoice, in the amount of \$18,006.78 for approval. This expenditure is related to a project under the 2012-2014 Multi Year Capital Works Program.

342-14 Motion – Deputy Mayor Gallant / Councillor Thorne-Gosse

RESOLVED THAT the Town of Torbay approve payment to Newfoundland Design Associates, for 2013 Road Improvements – North Pond Road and Convent Lane, in the amount of \$18,006.78.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillor Hall, Councillor Scott, Councillor Smith, Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

In relation to the above motion, Councillor Smith asked the Director of Public Works to check on the road shoulders as they seem to be foundering and slipping into the ditch. She asked him to ensure all is in order.

A copy of the current income and expense reports are included for Council's information. The cheques register for second quarter (April 1 – June 30, 2014) is also included for Council's information.

Finance and Administration Committee Meeting

Committee met with the Town's Bank Manager, Bill Warren on July 2, 2014. The focus of the meeting was to discuss the Town's current financial position and future capacity to borrow. A follow up meeting will be held in September with all Council, once capital costs for the new municipal depot and community center are confirmed.

Memo from CAO - 2014-2017 Multi Year Capital Works Program

A letter was attached from Minister Kent outlining funding for the Town of Torbay under the 2014-2017 Multi Year Capital Works Program.

The Bank has confirmed the Town's capacity to borrow its share of the funding. Please also note reference to a request for proposals for all infrastructure projects – to ensure efficient and effective

use of taxpayer's dollars. A motion of Council is required to execute the funding agreement. See motion below:

343-14 Motion – Deputy Mayor Gallant / Councillor Thorne-Gosse

RESOLVED THAT the Town of Torbay accept funding in the amount of \$4,528,968.00 from the Department of Municipal and Intergovernmental Affairs under the 2014-2017 Multi Year Capital Works Program. Mayor Tapper and CAO to execute the funding agreement.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillor Hall, Councillor Scott, Councillor Smith, Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

Parks, Recreation and Community Services

Councillor Thorne-Gosse advised that a meeting was held on Saturday past with Council Members and consultants regarding the proposed community centre. Director of Community Services advised that the meeting pertained to the future possibility of the community centre. Met with consultants and engineers and went over sites and how the building will look. Also discussed framework with community groups.

Mayor Tapper thanked Council Members and the Director of Community Services for their attendance – it was another very worthwhile meeting. Councillor Thorne-Gosse thanked Director of Community Services and CAO for attending as well.

Planning, Land Use and Development

Deputy Mayor Gallant provided an overview of items discussed under the Planning, Land Use and Development Committee Meeting, dated July 2, 2014.

Items discussed in the report included:

1. Amendments
 - a) Municipal Plan Amendment No. 21, 2014 and Development Regulations Amendment No.42, 2014, proposed new intermediate school site. These amendments pertain to the rezoning of land for the proposed new intermediate school in the Watts Pond Area. The property is to be rezoned from Residential Subdivision Area (RSA-S) to Public Buildings (PB), to accommodate the proposed new school.
 - See motion below:

344-14 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay approve Municipal Plan Amendment No. 21, 2014 and Development Regulations Amendment No.42, 2014. These amendments pertain

to the rezoning of land for the proposed new intermediate school in the Watts Pond Area. The property is to be rezoned from Residential Subdivision Area (RSA-S) to Public Buildings (PB), to accommodate the proposed new school. This is the final step in the amendment process, the amendment will now be sent to Municipal Affairs for registration.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillor Hall, Councillor Scott, Councillor Smith, Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

2. Development Proposals

a) Proposal from Property owner Bulgers Farm Road(Quarry Road Ext)

- The applications will be dealt with in the building application report application numbers C2014-136 & C2014-137.

b) Proposal from 115 Country Drive.

From June 17, 2014 PLUD Meeting:

- Committee reviewed revised proposal to establish a Home based business recruitment firm.
- The application will be dealt with in the business application report Application number D2014-117.

3. Correspondence

a) Email letter from Property Owner Indian Meal Line.

- Committee reviewed correspondence and agreed that the DOP should meet with the Town's Planning Consultant to review and provide a recommendation.

4. Other Items

a) Crown Land Freeze Motion

Councillor Smith questioned if she was in a conflict of interest. See motion below:

345-14 Motion – Councillor Thorne-Gosse / Councillor Scott

RESOLVED THAT Councillor Smith stay for the duration of this discussion, that she is not in conflict of interest to discuss Crown land freeze motion.

Question called. Motion carried.

For Motion: 4 (Mayor Tapper, Councillor Hall, Councillor Scott, and Councillor Thorne-Gosse)

Against Motion: 1 (Deputy Mayor Gallant)

Abstained: 1 (Councillor Smith)

Council discussed conflict of interest and agreed that Councillor Smith was not in a conflict of interest. Deputy Mayor suggested to Councillor Smith and Council that she exclude herself as she has an active Crown land application with the Town. Council agreed to allow Councillor Smith to abstain from voting on the above motion.

346-14 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay rescind motion 289-14, Minutes dated June 9, 2014, and replace it with the motion below.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillor Hall, Councillor Scott, Councillor Smith, Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

347-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT effective July 7, 2014, that the Town of Torbay shall not accept any crown land applications that are contrary to the current land use zoning maps or that shall interfere with any parcel of land or access to any parcel of land that has been identified in the open space management plan for the purpose of either public open space or for the propose of the Inner and Outer Loop Greenways. This motion shall remain in effect until the crown land research project and community wide groundwater assessment is completed. These two projects should be completed within 12 months.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillor Hall, Councillor Scott, Councillor Smith, Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

Deputy Mayor Gallant discussed that he was not entirely pleased that Council were bending on some circumstances. Councillor Scott called Point of Order, indicating that the Deputy Mayor cannot speak against a motion that he has put forward. Mayor advised Point of Order not well taken and asked that the Deputy Mayor continue. Deputy Mayor further discussed the above motion advising motion had to be revised to provide for more accommodation. Will achieve same results as previous motions and stand up for residents who have Crown land application already submitted.

Council discussed that all agreed on intent of previous motions, which were limiting and could have negative impact on developers who have invested already; and, agreed on freeze to identify and determine Crown land in Torbay without inhibiting or obstructing any applications already received. Also need to determine what Crown land entails, as it's more complicated due to land ownership.

Councillor Smith left the Public Council Chambers at 8:31 p.m., as it was determined that she was in a conflict of interest.

- b) Four building lots previously approved on Mahon's Lane.
From a previous PLUD Meeting
 - Some concerns were raised over the approval of the four lots, and would like for the committee to consider having the Town's Engineers visit the site in relation to any possible flooding that the development may cause.
 - Flooding Risk Assessment
 - Deputy Mayor asked Council to review the document/report and Council discussed the report in relation to the 25 year run-off and 10 year data.

Councillor Smith returned to the Public Council Chambers at 8:36 p.m.

- 5. PLUD Items for Correspondence and Action Report
 - a) Table Attached for information
 - Committee reviewed table, it was agreed that item number one has been ongoing for too long and that it is now time to take action. A motion was discussed.
 - After further discussion with the CAO it was determined that committee would delay making the motion until the Town meets with the land owners concerned.

Building Applications Approved

Under the Building Application Report, dated July 4, 2014, the following applications were approved subject to the normal conditions and requirements for building within the Town of Torbay:

Application Number	Location	Proposal
C2014-131	1750 Torbay Road	10' x 12' Extension to Existing Accessory Building
C2014-132	489 Bauline Line	14' x 16' Accessory Building
C2014-133	91 Bauline Line	Fence
B2014-134	1 Howlett's Avenue	General Repairs
C2014-135	19 Motion Lane	10' x 14' Accessory Building
C2014-139	1205-1215 Torbay Road	Second Access
B2014-140	1774 Torbay Road	General Repairs
B2014-141	42 Patrick's Path	General Repairs
B2014-143	28 Kelly's Lane	General repairs

Building Applications for Approval

Application: C2014-138
Location: 10 Keating's Place
Proposal: 28' x 30' Accessory Building
Zoning: Residential Medium Density (RMD)

348-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay Approve Application C2014-138, under the Applications for Approval section of the Building Application Report, dated July 4, 2014, 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: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillor Hall, Councillor Scott, Councillor Smith, Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

Application: C2014-142
Location: 12 Captain Matthew Davis Drive
Proposal: 16' x 24' Accessory Building
Zoning: Residential Large Lot (RLL)

349-14 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application C2014-142, under the Applications for Approval section of the Building Application Report, dated July 4, 2014, 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: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillor Hall, Councillor Scott, Councillor Smith, Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

Application: C2014-144
Location: 335 Indian Meal Line
Proposal: Single Family Dwelling
Zoning: Residential Infill (RI)

350-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay Approve Application C2014-144, under the Applications for Approval section of the Building Application Report, dated July 4, 2014, subject to the following conditions:

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

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillor Hall, Councillor Scott, Councillor Smith, Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

Building Applications to be Refused

Application: C2014-136
Location: Portion of 122-156 Quarry Road Extension
Proposal: Single Family Dwelling
Zoning: Residential Large Lot (RLL)

351-14 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Refuse Application C2014-136, under the Applications to be Refused section of the Building Application Report, dated July 4, 2014, for the following reasons:

1. As per Transport Canada's Report completed by AMEC and the review by the department of environment and by the Town's consulting engineers in relation to the contamination surrounding the airport site. The development of lots in this area could possible draw contaminated ground water to already existing homes.
2. The roadway in front of the property is not currently a Town maintained road; therefore the lot has no frontage on a public maintained road.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillor Hall, Councillor Scott, Councillor Smith, Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

Application: C2014-137
Location: Portion of 122-156 Quarry Road Extension
Proposal: Single Family Dwelling
Zoning: Residential Large Lot (RLL)

352-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay Refuse Application C2014-137, under the Applications to be Refused section of the Building Application Report, dated July 4, 2014, for the following reasons:

1. As per Transport Canada's Report completed by AMEC and the review by the department of environment and by the Town's consulting engineers in relation to the contamination surrounding the airport site. The development of lots in this area could possible draw contaminated ground water to already existing homes.
2. The roadway in front of the property is not currently a Town maintained road; therefore the lot has no frontage on a public maintained road.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillor Hall, Councillor Scott, Councillor Smith, Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

Business Applications to be Advertised

Application: D2014-117
Location: 115 Country Drive
Proposal: Home Office for Executive Recruitment Firm
Zoning: Residential Medium Density (RMD)

353-14 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Defer Application D2014-117, under the Applications to be Advertised section of the Business Application Report, dated July 2, 2014, for advertisement 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: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillor Hall, Councillor Scott, Councillor Smith, Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

Public Works

Councillor Smith discussed the following:

- Prime Consultant – 2012-14 Multi Year Capital Works Program – Municipal Depot
 - Letter from the Department of Municipal Affairs was received today regarding approval of prime consultant. The Director of Public Works will meet with the consultant to discuss draft agreement between them and the Town. Agreement will be reviewed and approved by the Department of Municipal Affairs. Once the Prime Consultant Agreement is signed off, consultant will prepare design drawings and documents for the tender process. Following successful competition, the Town will be breaking ground. Director of Public Works advised that he's hoping agreement will be completed in approximately one month's time.
 - Mayor and Councillor Smith met with a representative from Eastern Health last week regarding quality of town water. It was a great presentation and very informative. Representative from Public Works staff was there and compliments to the Director for providing technical expertise. We have some options and decisions to make from water supply issue and waste management issue; and, we are going to start planning now for next Multi Year. Will be discussed at next Public Works meeting.

ADVISORY COMMITTEES

Environment

No report.

Heritage

No report.

LIAISON COMMITTEES

Jack Byrne Arena

No report.

Northeast Avalon Joint Council

No report.

Torbay Harbour Authority

Director of Public Works advised that work is completed at Tapper's Cove and will do final clean-up the morning of the Tunes at Tappers Cove event. He also noted that gate is installed.

Torbay Volunteer Fire Department

Councillor Scott advised that there was no meeting last week – they did do fire truck checks.

Torbay Fire Department Response Summary to June 2014 was attached for Council's information. Highlights included:

- The number of calls have increased – 134 as of June 30th.
- Responses during weekdays – 8 am – 5 pm – 34% of the Department's calls
- Responses during weekdays – non peak
- Average response time for peak periods – 7.3 minutes
- Average response time for weekdays (8 am – 5 pm) – 9.2 minutes
 - Councillor Scott clarified that average response time is from time they get call from dispatch until first truck is on scene.

It was requested that Councillor Scott extend a thank you to the Torbay Volunteer Fire Department; and, Provincial Government awards, certifications and acknowledgements were discussed.

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.

NEW BUSINESS

Mayor Tapper

Mayor Tapper thanked all who attended the session on Saturday past with consultants regarding the proposed community centre.

He thanked all who participated in the Canada Day events, including the memorial service, events at Jack Byrne Arena, Gig on the Green, and fireworks. It was a great day – the weather was good and a lot of people came out to the Arena. He thanked the Director of Community Services and staff.

Deputy Mayor Gallant

Deputy Mayor Gallant thanked TETC for offering free tree seedlings to the general public on Wednesday past. It was a great service - they gave out several hundred trees.

He thanked Council for including fireworks in this year's Canada Day events. Received lots of compliments and he thanked all for participating.

Councillor Hall - Pass

Councillor Roche - Absent

Councillor Scott - Pass

Councillor Smith - Pass

Councillor Thorne - Pass

ADJOURNMENT

354-14 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the meeting be adjourned at 8:53 p.m., as there was no further business.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillor Hall, Councillor Scott, Councillor Smith, Councillor Thorne-Gosse)

Against Motion: 0

Abstained: 0

Mayor

CAO/Town Clerk