



MINUTES
PUBLIC COUNCIL MEETING
June 23, 2015

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on June 23, 2015 at 6:16 p.m.

Members Present

Mayor Ralph Tapper
Deputy Mayor Geoff Gallant
Councillor Peggy Roche
Councillor Craig Scott
Councillor Carol Ann Smith
Councillor Brian Whitty

Staff Present

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

Regrets

Councillor Mary Thorne-Gosse

Gallery

There were a total of 7 people in attendance.

Adoption of Agenda

260-15 Motion – Councillor Roche / Councillor Smith

RESOLVED THAT the Agenda be adopted, as presented.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 0

Abstained: 0

Adoption of Minutes

261-15 Motion – Councillor Roche / Councillor Scott

RESOLVED THAT the Minutes of the June 8, 2015 Public Council Meeting be adopted, as presented.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith, and Whitty)

Against Motion: 0

Abstained: 0

PROCLAMATIONS / PRESENTATIONS / QUESTION & ANSWER SESSION

1. Resident of 19 Skipper's Landing concerning flooding.
 - Resident passed out a map of the area that he discussed with a listing of key solutions to reducing and controlling runoff.
 - He discussed that during last flooding, there were four inches of water flowing across Indian Meal Line – areas were circled on the provided map.
 - He discussed key solution item five – dykes and berms and in some cases widening and deepening, to ensure water courses do not break their banks.
 - Water builds up and in order to move out, it has to flow over their properties. He discussed a process wherein water flow be slowed coming down from the hill, then have the flow speed up.
 - He wants to keep movement on this matter, as flooding in the neighbourhood is severe with damage caused.
 - Residents are concerned of future flooding. Property owners have been doing some work individually to alleviate flooding and water flow; and, residents are interested in working with the Town to come up with a solution to this issue.
 - Mayor Tapper advised that the Environment Advisory Committee have discussed flooding on Indian Meal Line and Skipper's Landing area, which is a very serious concern. A meeting will be planned with Council to discuss further. Engineers have completed ditching in the area and further ditching will continue. The Public Works Department have a schedule which includes the area, and will revisit when schedule permits. The Town's engineer was on site last week and in process of completing a report - hopefully will see some resolve from engineering perspective.

MAYOR'S REPORT

Mayor Tapper provided a report, dated June 5 - 18, 2015, of his work and connections that he has made in the community over the past couple of weeks.

- Mayor discussed a recent public meeting, held last Thursday evening, on Stewardship Agreement. The presentation went well and questions were asked. It is a work in progress, and he advised he would like to see it signed off. There were two signings – the Towns of Bauline and Portugal Cove – St. Philip's; and, it's great to see them become members of the Stewardship Association of Municipalities (SAM). He advised he appreciated all who participated and thanked the Director of Planning for setting up.

CORRESPONDENCE

1. Canadian Postmasters and Assistants Association (CPAA) – Resolution. ***Mayor advised there were two parts to the correspondence – one, a petition they asked mayors and councillors to sign at FCM Convention in June – Council from Torbay did not attend this convention. The other part is a resolution that Council can review and possibly support. Mayor Tapper read resolution aloud. See motion below:***

262-15 Motion – Councillor Roche / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay move forward on the resolution. That the Council of Torbay demand that the Federal Government continue to enforce the moratorium on rural post offices closures and reject all proposals put forth by the Canada Post Corporation for the privatization of rural postal services and the reduction of service in rural post offices.

Be it further resolved that the Town of Torbay ask the Federation of Canadian Municipalities to request that the federal government properly consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith, and Whitty)

Against Motion: 0

Abstained: 0

2. Department of Municipal and Intergovernmental Affairs – Documentation Required for Approvals to Borrow Applications. ***For information purposes. A circular sent out by the Department confirming proper procedure to follow when requesting approvals to borrow. The Town follows process.***
3. Department of Environment and Conservation – Groundwater Contamination in Torbay from Former Firefighting Training Area, St. John's International Airport. ***For information***

purposes. This is a letter from the Minister, Department of Environment and Conservation to the Minister of Transport with concerns relating to the groundwater contamination in Torbay. There is a public meeting being held on Thursday evening, June 25th at the Jack Byrne Arena for residents of the Pine Ridge area, but is open to anyone who would like to attend.

4. Department of Environment and Conservation – 2014 Annual Drinking Water Quality Report. *Public Works are compiling summary of these reports on a spreadsheet. Councillor Smith confirmed that this will be included on the next Public Works Committee Meeting Agenda. The Environment Advisory Committee are working on as well. Referred to Public Works Committee.*

CORRESPONDENCE & ACTION REPORT

The Correspondence and Action Report, dated June 23, 2015, was discussed and accepted as presented.

- Mayor Tapper discussed Item No. 15 – Mayor to write the Newfoundland and Labrador English School District (NLESD) on behalf of Council in support that the children at 596 Indian Meal Line be picked up by the school bus at their location.
 - Mayor advised that he contacted MHA Kevin Parsons last week for an update. The matter is within provincial jurisdiction. The parents contacted the NLESD, who are standing firm on their position, as a precedent would be set if they allowed or changed the system to accommodate. Mayor will contact the parents to follow up.

COMMITTEE REPORTS

Planning, Land Use and Development

Deputy Mayor Gallant provided an overview of items discussed under the Planning, Land Use and Development Committee Meeting Minutes, dated June 16, 2015.

Items discussed included:

1. Development Proposals
 - a) Proposal from property owner Crowe's Lane
 - Committee reviewed the proposal and it was agreed that the Director of Planning should meet with the property owner to discuss road variances.
 - b) Crown Land Application - 7 Barn Marsh Place
 - Committee reviewed the application and letter provided. It was agreed that the Town still has a motion in place which prevents the approval of Crown land applications, and that Committee isn't prepared to recommend or make exceptions to motion.

2. Correspondence

a) 1696 Torbay Road, backfilling

- Prior to the meeting start Committee visited the site in question to get a first-hand view of the property.
- Committee agreed that its previous recommendation for the site should stand.
- Committee is not prepared to recommend that more fill be brought to the site. The property owner should seed the site and consider it finished.

3. Other Items

a) Dry Hydrant Project

- Director informed Committee that after some discussion with the CAO it was determined that there is actually upwards of \$112,000.00 available for the dry hydrant project.
- The construction estimate for the Gallows Cove project is \$104,000.00. One Committee Member suggested that we go to tender but the other two felt that we should be looking at ways to save money on the project. It was suggested that the Director look to other Town's to see how they have installed the hydrants and at what cost.

b) Civic Number Regulations

- The Director of Planning informed Committee that the Town's new solicitor reviewed the regulations and suggested that they be changed from regulations to a policy.
- See below motions:

263-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay rescind motion number 065-15 which deals with the adoption of the Civic Address Regulations.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 0

Abstained: 0

264-15 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of adopt the Civic Address Policy pursuant to Section 171 of the Municipalities Act, Chapter M-24, S.N. 1999. This policy will come into effect on July 1, 2015, and will be referenced into the Municipal Plan currently under review.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 0

Abstained: 0

- c) Habitat Conservation Plan Public Meeting
 - The Director provided Committee with an overview on how the public meeting would proceed on June 18, 2015.
- d) Request form a developer to meet with Committee
 - The Director will arrange to have the developer come in for the first fifteen minutes of the next Planning, Land Use and Development Committee meeting.
- e) Town Center Architectural Guidelines
 - The Director informed Committee that the Town’s planning consultant will review the guidelines and should have comments ready for the next Planning, Land Use and Development Committee meeting.

4. Planning, Land Use and Development items for Correspondence and Action Report are attached for Council’s information.

Building Applications Approved

The following applications were approved subject to the normal conditions and requirements for building within the Town of Torbay:

Application Number	Location	Proposal
DM2015-003	557 Indian Meal Line	Demolition of existing dwelling
B2015-092	11 Clements’s lane	Interior Renovations/General Repairs
C2015-093	26 Martin’s & Doyle’s Lane	16’ x 16’ extension to existing accessory building
C2015-094	12 Easterbrook Drive	16’ x 20’ Accessory Building
B2015-095	5 Forest River Road	Interior renovations (converting attached garage to family room)
B2015-096	16 Falkirk Place	General Repairs
C2015-098	8 Streamside Lane	16’ x 20’ Accessory Building
B2015-099	143 Indian Meal Line	General Repairs
B2015-100	1425 Torbay Road	Renovations to existing dwelling

Building Applications for Approval

Application: C2015-097
Location: 84 Indian Meal Line
Proposal: 20' x 24' accessory building
Zoning: Residential Medium Density (RMD)

265-15 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay Approve Application C2015-097, under the Applications for Approval section of the Building Application Report, dated June 19, 2015, 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, Councillors Roche, Scott, Smith, and Whitty)

Against Motion: 0

Abstained: 0

Building Applications to be Deferred

Application: C2015-089/MV2015-021
Location: 256 Indian Meal Line
Proposal: 1470 square foot accessory building
Zoning: Residential Infill/Highway Reserve (RI/HR)

266-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Defer Application C2015-089/MV2015-021, under the Applications to be Deferred section of the Building Application Report, dated June 19, 2015, for further review by the Planning, Land Use and Development Committee.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith, and Whitty)

Against Motion: 0

Abstained: 0

Economic Development

- Partnership Updates, dated June 19, 2015, were included in Council's packages for information.
- Draft Town Centre Zoning Amendment and Design Guidelines
 - Councillor Roche announced that the lead consultant who worked on the guidelines has offered to come in and deliver a presentation on the guidelines to Council on Monday, June 29th at 7:00 p.m. at the Town Hall. This will provide the opportunity for all Council to hear and review the document and pose any questions they may have.
 - Council questioned if comments would be back from the Town's planner by June 29th. Director of Planning to check and confirm.

Finance & Administration

The Finance and Administration Report, dated June 8 – 19, 2015, was accepted as presented. Deputy Mayor Gallant read out payroll and accounts payable information:

Payroll for the period of June 8 – 19, 2015, for 32 employees totalled \$62,790.11.

For the period of June 8 – 19, 2015, Accounts Payable invoices in the amount of \$266,642.83 were paid. These expenditures were within budget.

There were twelve (12) Main Operating Invoices, in the amount of \$160,134.22 for approval:

267-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay approve payment to Credit Recovery (2003) Limited, for Collections Fees for May 2015, in the amount of \$5,640.20.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 0

Abstained: 0

268-15 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve payment to GFL Environmental, for Spring Bulk Garbage, in the amount of \$17,198.49.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 0

Abstained: 0

269-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay approve payment to LW Consulting, for Organizational Review, in the amount of \$9,605.00.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 0

Abstained: 0

270-15 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve payment to Manpower Services, for By-election Staff, in the amount of \$14,637.34.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 0

Abstained: 0

271-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay approve payment to Newfoundland Power Inc., for Street lighting for May 2015, in the amount of \$17,852.84.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 0

Abstained: 0

272-15 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve payment to Newfoundland Power Inc., for Group Billing June 2015, in the amount of \$6,807.09.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 0

Abstained: 0

273-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay approve payment to Receiver General for Canada, for Payroll Remittance for June 1-15, 2015, in the amount of \$21,249.28.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 0

Abstained: 0

274-15 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve payment to Sports Systems, for Spectator Bench Planks, in the amount of \$5,121.16.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 0

Abstained: 0

275-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay approve payment to Stewart McKelvey Stirling Scales, for Legal – General Advice, in the amount of \$6,965.32.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 0

Abstained: 0

276-15 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve payment to Stewart McKelvey Stirling Scales, for Legal – Removal Orders, in the amount of \$7,064.25.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 0

Abstained: 0

Council discussed fees for legal services as it pertains to appeals and appearances at appeal boards, and questioned if costs could be recoverable. At a recent appeal, both sides showed up with

lawyers, however Board decided that matter was not within their jurisdiction to hear. It was noted that process is being reviewed, however proposed changes are not into effect yet.

277-15 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve payment to T2 Ventures Inc., for Garbage and Recycling Contract, in the amount of \$40,829.67.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 0

Abstained: 0

278-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay approve payment to Trio Benefits, for Group Benefits for June 2015, in the amount of \$7,163.58.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 0

Abstained: 0

There were three (3) Capital Invoices, in the amount of \$158,746.53 for approval:

279-15 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve payment to AMEC Forster Wheeler Americas Limited, for Municipal Depot (2012-2014 Multi Year Capital Works Program), in the amount of \$37,401.31.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 0

Abstained: 0

280-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay approve payment to Progressive Engineering & Consulting Inc., for Road Upgrades and Paving (2014-2019 Gas Tax Agreement), in the amount of \$15,322.28.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 0

Abstained: 0

281-15 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay approve payment to Southern Construction (1981) Limited, for Lime Feed System Replacement (2012-2014 Multi Year Capital Works Program), in the amount of \$106,022.94.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 0

Abstained: 0

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

Parks, Recreation and Community Services

Councillor Whitty provided an overview of items discussed under the Community Services Committee Meeting Minutes, dated June 17, 2015.

Items discussed included:

- Discussion:
 - Plans for Wellness Centre
 - Committee discussed plans and will bring forth recommendations to Council for consideration.
 - Fall Programming
 - The Director of Community Services noted that staff is currently working on Fall programming, and programs will be presented to Committee in late July.
 - Western Island Pond Trail
 - Councillor Thorne-Gosse asked for clarification and update on trail. The Director reviewed map of the area that was brought to a prior Community Services Meeting, and noted where it would change from 3 meters to 1.8 meters due to current land discussions.

- The Director noted that she has a meeting with Grand Concourse on June 18th. Councillor Thorne–Gosse and the Director of Community Services will walk what is currently done on June 18th.
 - Council questioned when the trail will be completed. Director advised in approximately eight weeks.
- Information:
- Partnership
 - The Director reported that Holy Trinity High has applied for funding from the Wellness Coalition to purchase yoga equipment/fitness items, with the Community Services Department as a partner in the application. Ms. O’Reilly notified us that she received a grant of \$ 1000.00 and thanked us and is looking forward to working with us.
 - Program Update
 - (a) Youth Leadership – cancelled due to low registration
 - (b) Torbay Community Garden – 12 registered (four beds remaining)
 - (c) Family Cooking Night – successful
 - (d) Firefighters Challenge – June 20th
 - (e) Summer Camp – begins June 29th
 - (f) Canada Day – July 1st
 - (g) Tunes in Tappers – July 8th

Council discussed the recent Firefighters Challenge, which took place on June 20th. Mayor and Deputy Mayor participated, and indicated that everyone enjoyed the event.

- Amended Memo from CAO regarding Community and Wellness Centre Project, dated June 23, 2015.
- Further to the memo provided on June 19, 2015, and the Council discussion held on June 22, 2015, see motion below.

282-15 Motion – Councillor Whitty / Councillor Roche

RESOLVED THAT the Town of Torbay proceed with submitting the Kinsmen Centre Renovations and Addition Concept as prepared by Architecture 49 to the Department of Municipal and Intergovernmental Affairs for review and commentary. Town staff to provide all information and a recommendation on next steps to Council once input has been received from the Department.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 0

Abstained: 0

Council discussed the above motion agreeing that it is a good move, as there is a need to get away from renting other facilities. As per the Town's strategic plan, Council are still hoping to complete first piece of the Town centre behind the Town Hall; however, in the short term, this is an alternate plan to provide residents with additional space for community events and programming for children. Council discussed resourcing all funding options to construct the best building on the site, fully resourced and landscaped.

Public Works

Councillor Smith provided an overview of items discussed under the Public Works Committee Meeting Minutes, dated June 23, 2015.

Items discussed included:

- Municipal Depot Project
 - At the time, review of bids was ongoing and awaiting advice/recommendations on how to proceed.

- Memo from CAO, dated June 23, 2015, regarding the Municipal Depot Project was circulated and on Council's desks.
 - Background
 - Strategic Plan
 - Motion 077-14 reconfirms the initiatives of the 2014-2017 strategic plan. Found on page 27 of the final document, there are six strategic initiatives. They are as follows:
 1. Municipal Depot
 2. Water Supply
 3. Multi-Purpose Community and Wellness Center
 4. Business Park
 5. Creation of a Recreation Hub and Improvements to Upper Three Corner Park.
 6. Waste Water Treatment Facility.
 - Multi Year Capital Works Program
 - In 2007, the Town of Torbay submitted an application under the 2008-2010 Multi Year Capital Works Program to the Department of Municipal Affairs to construct a new municipal depot in the vicinity of Gallows Cove. This site was not accepted due to environmental concerns. The search for a new depot site continued.
 - In 2012, the Town of Torbay was successful in receiving funding under the 2012-2014 Multi-Year Capital Works Program. A final recommendation to Council on site selection came in January 2014, and land was acquired off the Torbay By-Pass Road in March 26, 2014. Additional funding for the construction of a new municipal depot was secured under the 2014-2017 Municipal Capital Works Program.

- Working in partnership with the Department of Municipal and Intergovernmental Affairs, AMEC Foster Wheeler Americas Limited were appointed as the Prime Consultant for the project on June 2, 2014. Design work commenced on the depot building – including a planning session with staff of the public works department (16 employees). In addition, on February 4, 2015, the Director of Public Works and Technical Services provided an overview of the depot building design, and cost estimates to Council. Council gave approval to go to a public tender call for the construction of the municipal depot building. The tender closed on May 27, 2015. Five bids were received.
- Further to communication with the prime consultant, the Department of Municipal and Intergovernmental Affairs, and a meeting with Council on June 22, 2015, Public Works Committee is prepared to present a motion regarding the municipal depot tender award for Council's consideration.
- See motion below:

283-15 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay award tender number 9191 – New Municipal Depot (Project #12117 under the 2012-2014 Multi Year Capital Works Program) to the low bidder Redwood Construction Ltd. in the amount of \$6,405,108.00 (HST included). This tender award is subject to the approval of the Department of Municipal and Intergovernmental Affairs.

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 1 (Deputy Mayor Gallant)

Abstained: 0

Council discussed the above motion indicating they're pleased to have design of a good building that's efficient and effective in an area best suited. After tonight, the Town will be able to proceed to next steps, and hopefully have building on site early 2016. Committee have been working on this project diligently for quite some time; and, members indicated their disappointment that tenders were a little above what they were hoping. Council thanked the Director and Committee for their work, and discussed that the depot has to move in order to make the proposed town centre happen. The Town centre will bring in additional revenue and diversified housing, especially for our seniors. Deputy Mayor questioned costs and budget for the depot, indicating that although he will not support the motion, he will support Council going forward on the project.

ADVISORY COMMITTEES

Environment

Mayor Tapper advised that a meeting will be held in the near future.

It was noted that Council has seen some great work from the Environment Committee; and, it was asked that Council schedule a meeting with the Committee at the end of Summer to meet and get to know one another. It would be a great way to start off the Fall's sessions.

Heritage

- Torbay Heritage Advisory Committee Minutes, dated May 11, 2015, were included in Council's packages for information.
 - Item 4 was questioned – Tappers' Cove Mural Project
 - Last bullet – mural project proposal to commence in the Fall.
 - It was questioned if this was another mural, in addition to the one at Tapper's Cove. CAO advised that the artist that's completing the mural in Tapper's Cove is going to the school to talk about murals and how they're put together. A project will be completed with the school to be placed on site.
- Councillor Roche advised that a meeting is scheduled for Monday, June 29th.

LIAISON COMMITTEES

Jack Byrne Arena

No report.

Northeast Avalon Joint Council

Councillor Roche advised that the Northeast Avalon Joint Council will hold their next meeting in September.

Torbay Harbour Authority

No report.

Torbay Volunteer Fire Department

Councillor Scott advised that the rescue vehicle is back in service again, so the Department is back up to full fleet.

Urban Municipalities Committee

Mayor Tapper advised that a meeting is scheduled in Port aux Basques this weekend coming; however, no one from Torbay is able to represent due to an important upcoming public meeting.

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

Councillor Roche advised that there's a meeting scheduled for tomorrow night. This will be the last meeting until the end of August or September.

Holy Trinity Elementary School Council

No report.

NOTICES OF MOTION

None.

NEW BUSINESS

Mayor Tapper

Mayor Tapper thanked everyone who participated in the recent clean-up of the RC Parish Cemetery. Fifteen people showed up to help clean up and cut grass. Public Works Staff are going to finish.

Deputy Mayor Gallant

Deputy Mayor Gallant thanked the Mayor for participating in the Firefighter's Challenge on Saturday past. Hopefully event will be held again next year.

As President of SAM, he thanked the Town of Portugal Cove-St. Philip's, who recently signed their Stewardship Agreement, and he welcomed them. Torbay has been a big contributor over the years. Hoping more municipalities get into environmental sustainable practices of development and stewardships.

Councillor Roche - Pass

Councillor Scott

Councillor Scott advised that he was invited by the Manager of Tim Hortons, Torbay Road, to work in the drive through on Camp Day. He advised it was an excellent time and he enjoyed it. Torbay is a supporter of Camp Day, as was posted on social media. He thanked the Manger of Tim's, who is also a resident of Torbay.

Councillor Smith - Pass

Councillor Thorne-Gosse - Pass

Councillor Whitty

Councillor Whitty discussed his appreciation to Torbay Town Staff, both inside and outside staff, for jobs well done.

He discussed social media, discussing its good and bad points. He suggested that residents put their issues on social media if they so wish, but to also contact the Town Office and talk to people that are directly involved, and who can address issues and provide factual information.

QUESTION & ANSWER SESSION

Mayor Tapper referred to the Gallery and asked if anyone had any questions or comments. There were none.

NEXT PUBLIC COUNCIL MEETING

The next Public Council Meeting will take place on Monday, July 6th, 2015, 6:00 p.m., Council Chambers, Torbay Town Hall.

ADJOURNMENT

284-15 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the meeting be adjourned at 7:29 p.m., as there was no further business.

Question called. Motion carried.

For Motion: 6 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Scott, Smith and Whitty)

Against Motion: 0

Abstained: 0

Mayor

CAO/Town Clerk