



MINUTES
PUBLIC COUNCIL MEETING
June 24, 2014

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on June 24, 2014 at 7:43 p.m.

Members Present

Mayor Ralph Tapper
Deputy Mayor Geoff Gallant
Councillor Thomas Hall
Councillor Peggy Roche
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

Gallery

There were a total of 10 people in attendance.

Adoption of Agenda

310-14 Motion – Councillor Smith / Councillor Thorne-Gosse

RESOLVED THAT the Agenda be adopted, as presented.

Question called. Motion carried unanimously.

Adoption of Minutes

311-14 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Minutes of the June 9, 2014 Public Council Meeting be adopted as presented.

Question called. Motion carried unanimously.

PROCLAMATIONS / PRESENTATIONS

None.

MAYOR'S REPORT

Mayor Tapper provided a report, dated June 6 - 19, 2014, of his work and connections that he has made in the community over the past two weeks. He further discussed the following:

- The property next to the Anglican Parish has been demolished and cleaned up. It was a safety issue and has now been taken care of.
- Met with representative from Rogers Communications Friday morning past. In attendance were Mayor, Councillor Scott, and Director of Planning. The company is looking to install a slim pole communication tower in the center of the community. They have looked at several properties in the Town, and are hoping to get this completed with the cooperation of the Town and residents. Council discussed the below:
 - There are regulations and requirements by Service Canada that have to be followed to provide service to all in Canada.
 - Rogers Communications service is presently not good in Torbay and could impact business development and attraction.
 - It was noted that the City of St. John's went through similar issues with installation of towers. They brought forward a motion indicating that all communication companies must work together for installation of one tower for multiple providers. The Town should research this matter with the City to ensure we don't have to deal with this in future.
 - Health issues relating to towers was discussed and it was noted that Health Canada and the Canadian Cancer Society indicate there's no proof that cell towers cause health issues, including cancer. It's important to base decisions on facts.

CORRESPONDENCE

1. Department of Municipal and Intergovernmental Affairs – Torbay Development Regulations Amendment No. 41, 2014. *Dealt with under the Planning, Land Use and Development Committee Meeting Minutes, dated June 17, 2014. Motion to follow.*

Mayor Tapper advised that the North East Avalon Regional Plan Oversight Committee is looking at the NEAR Plan. The Plan is finally moving forward – towns' municipal plans will be incorporated into the NEAR Plan's foundation. The above development, which requires rezoning, will not have to be dealt with under the regional plan. There's a meeting scheduled for tomorrow evening with the Oversight Committee, of which Minister Kent and the Town's Planning Consultant Reg Garland will be in attendance.

2. Notice of Motion from Councillor Scott – installation of gate at the Kinsmen Centre. *See motion below:*

312-14 Motion – Councillor Scott / Councillor Smith

RESOLVED THAT a gate be purchased and installed at the Kinsmen Community Centre at an approximate cost of \$6,500. Town staff to determine how to best utilize the gate as per regular operations.

Question called. Motion carried unanimously.

Council discussed the above motion, indicating that there are safety issues and concerns in the area. The gate is the first step in protecting residents and provides staff with a tool to manage the facilities. Council members discussed their concerns of gating problematic areas – individuals causing trouble will only go elsewhere, such as dead end roads/streets – and it was questioned as to what else will have to be gated. The Town will have to work with other agencies and organizations, such as the RNC, to solve problems relating to drugs, illegal behaviour, speeding and reckless driving, etc. The gate is required to protect the area where children are playing once school is out.

CORRESPONDENCE & ACTION REPORT

The Correspondence and Action Report, dated June 24, 2014, was discussed and accepted as presented.

COMMITTEE REPORTS

Economic Development

Councillor Hall provided an overview of items discussed under the Economic Development Committee Meeting, dated June 11, 2014.

Items discussed in the report included:

- Economic Development Officer discussed recent professional development with 66 other economic development professionals from across Canada. Great planning and ideas learned for use in Torbay.
- Project Updates
 - Business Park Feasibility Update
 - Received some consensus with the St. John's Airport and trying to formalize locations of test wells.
 - Consulting Hydrologist will be meeting with the Airport representatives to figure out well locations.
 - East Coast Trail Association MOU
 - Discussed and in agreement that the association adds a lot to the Town and hopefully something can be formalized.

- NL Irish Connections Festival 2015
 - The festival is back and forth between Ireland and Newfoundland year to year. The Town will be applying to host the event next year. A formal bid will be submitted later in the Summer.
 - Mayor Tapper noted that the Heritage Committee reported on this as well. If the Town applies and is accepted, we could host people from Ireland in our community for three or four days. It's a great opportunity for exposure for the Town and to get people involved in the community.
 - Commercially Zoned Land
 - Committee discussed prime business locations in Torbay - one area being Torbay Road. Committee discussed zoning and how to protect properties for commercial development.
 - New policy development
 - Mayor Tapper discussed how to encourage the use of locally sourced products and services. If residents bought locally, it would support the local economy. The Town could lead by example.
- The next meeting takes place on June 25th.

Finance & Administration

The Financial Report, dated June 9-19, 2014, was accepted, as presented. Councillor Mary Thorne-Gosse read out payroll and accounts payable information as per the report:

Payroll for the period of June 9-19, 2014, for 35 employees is \$65,728.75.

For the period of June 9-19, 2014, 2014, Accounts Payable invoices in the amount of \$35,293.54 were paid. These expenditures were within budget.

There are two (2) Main Operating Invoices, in the amount of \$27,866.83 for approval:

313-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Newfoundland Power Co. Ltd., for Group Billing for June 2014, in the amount of \$5,958.11.

Question called. Motion carried unanimously.

314-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Receiver General for Canada, for Payroll Deductions for June 1-15, 2014, in the amount of \$21,908.72.

Question called. Motion carried unanimously.

There are four (4) capital Invoices, in the amount of \$203,727.17 for approval. These expenditures are related to projects under the 2012-2014 Multi Year Capital Works Program.

315-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

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 \$21,075.29.

Question called. Motion carried unanimously.

316-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Newfoundland Design Associates, for Lime Feed System – Pre-Design, in the amount of \$8,673.88.

Question called. Motion carried unanimously.

317-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Stewart McKelvey Stirling 4Scales, for Land acquisition for Depot, in the amount of \$150,700.00.

Question called. Motion carried unanimously.

318-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Woodford Sheppard Architecture, for Sports Clubhouse Concept and Design, in the amount of \$23,278.00.

Question called. Motion carried unanimously.

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

2013 Audited Financial Statements

Committee met with the Town's auditors on June 16, 2014, to review the draft financial statements. To comply with legislation, the adopted financial statements must be submitted to the Department of Municipal and Intergovernmental Affairs by June 30, 2014. A copy of the draft statements is included in this report for Council's review. A motion of Council is required. See motion below:

319-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay adopt the 2013 financial statements as presented.

Question called. Motion carried unanimously.

2012-2014 Multi Year Capital Works Program

With project work underway, expenses are being incurred. To pay the invoices in a timely manner, the Town must borrow \$1.62 million dollars. At this time, it is requested that one million dollars be drawn down and termed out. This is a budgeted item for 2014. A motion of Council is required. See motion below:

320-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay borrow one million dollars from RBC Royal Bank to pay expenditures related to the 2012-2014 multi-year capital works program. The loan will be amortized over ten years, with a five year term. The interest rate will be set at 3.10% and a payment of \$9,701.00 per month. This is a budgeted item for 2014. This loan is subject to the Department of Municipal and Intergovernmental Affairs approval.

Question called. Motion carried unanimously.

Parks, Recreation and Community Services

Councillor Thorne-Gosse provided an overview of items discussed under the Community Services Committee Meeting, dated June 11, 2014.

Items discussed in the report included:

- TETC
 - Committee met with TETC Members at first of meeting - 5:15 – 6:45 pm. Members were invited to review the TETC Terms of Reference.
- Councillor Thorne-Gosse advised that the Minutes were in Council's packages for review and asked if anyone had any questions. Further discussed included:
 - Community Centre Update
 - Western Island Trail
 - Motion to follow.
 - Dog Park
 - Location of dog park was discussed and it was requested to have area more accessible and in a central location in the community. Councillor Thorne-Gosse advised that another location will be coming forward at next meeting.
 - Letter from Resident on Western Island Trail & Playground
 - Surefire Entertainment
 - Whiteways
 - It's requested that fallen trees at Whiteways and area be cleaned up and that the outside of the fence be trimmed for parking.
 - Councillor Roche requested that a garbage container be placed in area on other side of fence. She thanked Public Works Department for cutting grass in the area.
 - Upper Three Corner Funding for Facility
 - Open Space/Developments

321-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay expropriate the necessary land that is required for the Western Island Trail that is currently closed for repairs.

Question called. Motion carried unanimously.

Council discussed the above motion. The trail has been closed for approximately three years now and has grown in. Land owners have been informed of widening of trails and negotiations with landowners for 1.4 Meters of property along trail route were unsuccessful.

Planning, Land Use and Development

Deputy Mayor Gallant provided an overview of items discussed under the Planning, Land Use and Development Committee Meeting, dated June 17, 2014.

Items discussed in the report included:

- Prior to the PLUD meeting there was a joint meeting between the Planning and Public Works Committees to discuss the drainage ditch that runs from Flora Drive down to Indian Meal Line.
 - The action plan is to have engineers inspect work by developer to ensure complete.
 - Issues with flooding happened with the ditches were blocked with snow. Provincial section of road was blocked, as well.
 - To be reviewed to see who's responsible and to work together for improvements.

- Items Discussed at PLUD Meeting

1. Amendments

- a) Development Regulations Amendment No. 41, 2014, land located at 393 Indian Meal Line with proposed access through Woodbridge and Barkwood Lanes. Currently zoned Residential Subdivision Area (RSA) request is to have the property rezoned to Residential Large Lot (RLL) to accommodate a 35 lot unserviced subdivision development.
 - Committee reviewed correspondence from Municipal and Intergovernmental Affairs. It was agreed that committee would be recommending that the amendment be approved and sent to Municipal and Intergovernmental Affairs for final review and registration. See motion below:

322-14 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay adopt Development Regulations Amendment No. 41, 2014. The property is located at 393 Indian Meal Line with proposed access through Woodbridge and Barkwood Lanes. Currently zoned Residential Subdivision Area (RSA) request is to have the property rezoned to Residential Large Lot (RLL) to

accommodate a 35 lot unserviced subdivision development. This is the final step in the amendment process, the amendment will now be sent to Municipal Affairs for registration.

Question called. Motion carried unanimously.

2. Development Proposals

- a) Proposal from property owner 42 Gosse's and Rogers Lane.
 - Committee reviewed three options put forward by the applicant to subdivide the property. Director of Planning noted that the main issue with the proposal was the availability of water for the second lot.
 - Committee agreed that option two could work with the existing home being re-orientated to face Galway Place. This lot would be semi serviced with sewer only; the new proposed lot would be fully serviced and also face Galway Place
 - The semi serviced lot would require a 10% variance to meet the area requirement for the land use zone.
 - Since the PLUD meeting the applicant as decided to hold off with the proposed subdivide and work on renovating the existing property first.
- b) Proposal from property owner 10 Eustace Lane.
 - Committee review correspondence from property owner it was agreed that the Director should consult with the public works department to get their input on the proposal and bring back a recommendation to committee.
- c) Proposal from property owner 996 Torbay Road.
 - Committee reviewed the application; Director noted that there was no survey submitted with the application. The property owner is currently negotiating with the Department of Transportation to obtain extra land that was left over from the bypass road realignment of Riverwood Place.
 - Mayor Tapper noted that he had been speaking with the applicant and the Town's solicitor on the issue and a resolution is coming on the issue.
 - Committee agreed that the normal process is to have survey/surveyors real property report submitted with all applications. Therefore until the proper paper work is submitted that the application should be deferred.
 - The application will be dealt with in the building application report Application number C2014-118
- d) Proposal from property owner at 5 Curran Place to construct 2 new storage unit buildings and convert the existing dwelling to an office.
 - There were concerns about the width of Curran Place and the absence of a turnaround at the end of the street. It was agreed that prior to making any recommendations to Council that the DOP would verify the width of the road way and determine if/how a turnaround can be accomplished in the area.
 - Committee reviewed email from the Director of Public Works, it was agreed that the option of deeding the existing Town street to the land owner wasn't something that

the Town as done in the past and this committee would like to avoid it now if possible.

- It was agreed that the Director should meet with the property owner to express the committees concerns with the road width and the lack of turnaround for Town equipment in the area.

Councillor Smith left the Public Council Chambers at 8:23 p.m., as it was determined that she was in a conflict of interest.

e) Crown Land applications Bauline Line.

- This matter has been deferred for two weeks for further research on recent motion 289-14.
- Working with developer and trying to maintain principal of what we're trying to accomplish.
- It was noted that Mayor Tapper asked Councillor Smith to leave the Committee meeting because he had an issue dealing with crown land that affects her. Councillor Smith left the room at 7:57 pm because of the potential conflict, and she returned at 8:09 pm.

Councillor Smith returned to the Public Council Chambers at 8:24 p.m.

f) Proposal from 115 Country Drive.

- Committee reviewed the proposal to establish a Home based business recruitment firm with up to four full time employees.
- As per regulations, cannot have the employment of non-residents working there in the home.
- Council discussed zoning of property. Further research to be completed, therefore, application is to be deferred. To be discussed with applicant, as well. The application well be dealt with in the business application report Application number D2014-117.
- Councillor Roche to forward information pertaining to another business in the community to Director of Planning.

3. Plan Review Items

- a) Final draft before public meeting being set should be out to Council for review sometime next week.

4. PLUD Items for Correspondence and Action Report

- a) Table attached for information.

Council questioned plan review timeline. Director of Planning advised that a meeting was held late last week with consultant and plan is being revised. Consultant may possibly have back to the Town this week. Mayor Tapper advised that we may be looking at early September for a public meeting.

Building Applications Approved

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

<i>Application Number</i>	<i>Location</i>	<i>Proposal</i>
C2104-115	441 Indian Meal Line	10' x 12' Accessory Building
C2014-116	1 Motion Lane	12' x 20' Accessory Building
C2014-121	59 Motion Lane	8' x 12' Accessory Building
C2014-122	1693 Torbay Road	Repairs to Existing Deck
C2014-127	46 Weather Station Rd	Renovate Existing Accessory Building
C2014-129	23 Indian Meal Line	General Repairs/Replace Existing Deck
C2014-130	42 Gosse's & Rodger's Crescent	Renovate Existing Dwelling
DM2014-003	19 Manning's Hill	Demolition of Existing Dwelling

Building Applications for Approval

Application: C2014-074
Location: 17 Skipper's Landing
Proposal: 26' x 32' Accessory Building
Zoning: Residential Large Lot (RLL)

323-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay Approve Application C2014-074, under the Applications for Approval section of the Building Application Report, dated June 20, 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 unanimously.

Application: C2014-114
Location: 108 Marine Drive
Proposal: 24' x 24' Attached Garage
Zoning: Residential Medium Density (RMD)

324-14 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application C2014-114, under the Applications for Approval section of the Building Application Report, dated June 20, 2014, subject to the following condition:

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

Question called. Motion carried unanimously.

Application: C2014-119
Location: Portion of 12-18 Country Drive
Proposal: Demolition of Existing Shed & Cellar and Construction of New Single Family Dwelling
Zoning: Residential Medium Density (RMD)

325-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay Approve Application C2014-119, under the Applications for Approval section of the Building Application Report, dated June 20, 2014, subject to the following condition:

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

Question called. Motion carried unanimously.

Application: C2014-120
Location: 14 Shea's Lane
Proposal: 30' x 24' Attached Garage
Zoning: Residential Medium Density (RMD)

326-14 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application C2014-120, under the Applications for Approval section of the Building Application Report, dated June 20, 2014, subject to the following condition:

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

Question called. Motion carried unanimously.

Application: C2014-123
Location: 59 Western Island Pond Drive
Proposal: 16' x 16' Sunroom Extension to Existing Dwelling
Zoning: Residential Large Lot (RLL)

327-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay Approve Application C2014-123, under the Applications for Approval section of the Building Application Report, dated June 20, 2014, subject to the following condition:

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

Question called. Motion carried unanimously.

Application: C2014-128
Location: 13 Quarry Road
Proposal: 1,508 sq. ft. Day Care Center
Zoning: Mixed Development (MIX)

328-14 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application C2014-128, under the Applications for Approval section of the Building Application Report, dated June 20, 2014, subject to the following conditions:

1. The project shall conform to the requirements of the Mixed Development (MIX) Land Use Zone of the Torbay Development Regulations.
2. The project shall meet the normal building requirements of the Town.
3. The business will be subject to Business Tax in accordance with the published schedule of Taxes and Fees for the Town of Torbay.
4. Approval from the following Government Agencies is required:
 - a. Eastern Health / Family Child Care Services
 - b. Service NL (Fire and Life Safety Division)
 - c. Service NL (Accessibility Division)
 - d. Service NL (Operations Division)
5. The development has to comply with the Town of Torbay Parking Requirements.

Question called. Motion carried unanimously.

Building Applications to be Advertised

Application: C2013-125
Location: 21 Brown's Lane
Proposal: Duplex (Double Dwelling)
Zoning: Residential Medium Density (RMD)

329-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay Defer Application C2013-125, under the Applications to be Advertised section of the Building Application Report, dated June 20, 2014, 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 billed to the applicant.

Question called. Motion carried unanimously.

Building Applications to be Deferred

Application: C2014-118
Location: 996 Torbay Road
Proposal: 20' x 24' or 24' x 28' Accessory Building
Zoning: Mixed Development (MIX)

330-14 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Defer Application C2014-118, under the Applications to be Deferred section of the Building Application Report, dated June 20, 2014, for further information/documentation.

Question called. Motion carried unanimously.

Business Applications for Approval

Application: D2014-112
Location: 91 Bauline Line
Proposal: In home daycare
Zoning: Residential Infill (RI)

331-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay Approve Application D2014-112, under the Applications for Approval section of the Business Application Report, dated June 24, 2014, subject to the following conditions:

1. The project shall conform to the requirements of the Residential Infill (RI) Land Use Zone of the Torbay Development
2. The project shall meet the normal building requirements of the Town.
3. The business will be subject to Business Tax in accordance with the published schedule of Taxes and Fees for the Town of Torbay.
4. Approval from the following Government Agencies is required:
 - a. Eastern Health / Family Child Care Services
 - b. Government Services (Fire and Life Safety Division)
 - c. Government Services (Accessibility Division)
5. There shall be no parking of commercial vehicles on the property.
6. The development shall comply with the Town of Torbay Parking Requirements.

Question called. Motion carried unanimously.

Application: D2014-124
Location: 1205-1215 Torbay Road
Proposal: General Business for Open Air Market Selling Topsoil, Mulch, Sod, and Related Landscaping Products
Zoning: Mixed Development (MIX)

332-14 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application D2014-124, under the Applications for Approval section of the Business Application Report, dated June 24, 2014, 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.

Business Applications to be Refused

Application: D2014-117
Location: 115 Country Drive
Proposal: General Business for Executive Recruitment Firm with up to Four Full Time Employees
Zoning: Residential Medium Density (RMD)

333-14 Motion – Deputy Mayor Gallant / Councillor Smith

RESOLVED THAT the Town of Torbay Defer Application D2014-117, under the Applications to be Refused section of the Business Application Report, dated June 24, 2014, for further research as to the nature of the business.

Question called. Motion carried unanimously.

Council agreed to complete further research on the above application, rather than refuse at this time.

Deputy Mayor Gallant discussed complaints received from residents regarding tree cutting/trimming by NL Power on Indian Meal Line. Residents advised of unresolved issues with NL Power – they have not received any written notification of tree removal in their areas and they are cutting all trees. Deputy Mayor requested that a stop work order be issued, and Council discussed NL Power’s easement regulations. Residents ask that the Town contact NL Power officially and request that they trim only if possible and remove trees only when absolutely necessary. Residents ask that NL Power stop work until they’re made aware of their complaints. Mayor Tapper to contact NL Power.

Public Works

Councillor Smith provided an overview of items discussed under the Public Works Committee Meeting Minutes, dated June 17, 2014.

Items discussed in the report included:

- Depot Update
 - Land Acquisition
 - Confirmed transaction completed and the Town can now begin clearing operations and prepare for construction.
 - Project Proposal
 - The RFP competition has been completed and the preferred Prime Consultant is selected and waiting on ministerial approval.
 - Mayor Tapper has a meeting arranged for tomorrow regarding Prime Consultants Agreement. CAO has left message with MHA to follow up, as the Town was expecting approval late last week.
 - Depot Budget
 - Staff preparing project documents for consultants.
- MYCW (Road Work)
 - Work at North Pond Road area is just about complete.
- Rural Roads
 - Town Staff have reviewed servicing to all rural roads and will develop a policy for operations to follow on a go forward basis. Roads to be included are: Great Pond Road, Farm Road, Robins Pond Hill Road, Middle Three Island Road, Rocky Brook Road, Camp Carey Road and Cox Marsh Road.
- Tappers Cove
 - Town Staff completing upgrades and intend on having all items complete prior to festival and food fishery season.
- Kinsmen Centre
 - Motion presented earlier regarding installation of gate.

ADVISORY COMMITTEES

Environment

No report.

Heritage

Councillor Roche advised that Committee met today. The next meeting will take place in September. The next Beach Committee meeting will take place in September, as well. A new Chairperson of the Beach Committee will be elected at the September meeting, as Ethel Labrie as stepped down as Chair.

LIAISON COMMITTEES

Jack Byrne Arena

No report.

Northeast Avalon Joint Council

No report.

Torbay Harbour Authority

Councillor Thorne-Gosse noted that the Harbour Authority is very pleased with recent meeting with Public Works regarding repairs and work at Tapper's Cove.

Torbay Volunteer Fire Department

Councillor Scott provided a verbal update of June 16th's meeting:

- There were 11 emergency calls since last meeting.
- At the end of June last year, 2013, there were 88 calls; this year there is a total of 129 calls.
- There was a presentation by Canadian Blood Services about the importance of donating and blood products.
 - The Town does promote information and blood donor clinic information.
 - It was discussed there needs to be more awareness for people to give blood.
 - Mayor noted that there's a Mayor Challenge in the Fall between communities.

Urban Municipalities Committee

Mayor Tapper advised that the following information was included in Council's packages for information:

- Draft Minutes of the UMC Committee Meeting, dated June 6th & 7th, 2014.
 - Presentation – Feedback from Fiscal Framework Phase 1 Consultations.
 - Presentation – Atlantic Functional Economic Regions: An Evidence Based Study.
 - Presentation – MNL – Urban Economic Development Accord.

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

Councillor Hall advised that a meeting was held and he will present minutes once received. The Council holds meetings six times per year.

NEW BUSINESS

Mayor Tapper - Pass

Deputy Mayor Gallant

Deputy Mayor thanked residents for speaking out regarding tree cutting by NL Power at Indian Meal Line.

Councillor Hall - Pass

Councillor Roche

Councillor Roche asked that thanks and appreciation be passed on to Public Works Staff Ed Brennan from our Heritage, Arts and Culture Coordinator, Contessa Small, for all his work in assisting in getting the memory pods in place. She extended a thank you to the Director of Public Works, as well.

Councillor Scott - Pass

Councillor Smith - Pass

Councillor Thorne - Pass

ADJOURNMENT

334-14 Motion – Councillor Smith / Councillor Hall

RESOLVED THAT the meeting be adjourned at 8:57 p.m., as there was no further business.

Question called. Motion carried unanimously.

Mayor

CAO/Town Clerk