



MINUTES
PUBLIC COUNCIL MEETING
March 15, 2016

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on March 15, 2016, at 7:36 p.m.

Members Present

Mayor Ralph Tapper
Deputy Mayor Geoff Gallant
Councillor Craig Scott
Councillor Mary Thorne-Gosse
Councillor Brian Whitty

Staff Present

Dawn Chaplin, CAO/Town Clerk
Stephanie Kane, Director of Corporate & Community Services
Ann Picco, Deputy Clerk
Bernie Manning, Director of Infrastructure and Public Works

Absent

Councillor Peggy Roche
Councillor Carol Ann Smith
Brian Winter, Director of Planning and Development

Gallery

There were a total of 8 people in attendance.

Adoption of Agenda

087-16 Motion – Councillor Scott / Councillor Thorne-Gosse

RESOLVED THAT the Agenda be adopted, as presented.

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors Scott, Thorne-Gosse, and Whitty)

Against Motion: 0

Abstained: 0

Adoption of Minutes

088-16 Motion – Councillor Scott / Deputy Mayor Gallant

RESOLVED THAT the Minutes of the March 2, 2016, Public Council Meeting be adopted, as presented.

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors Scott, Thorne-Gosse, and Whitty)

Against Motion: 0

Abstained: 0

PROCLAMATIONS / PRESENTATIONS / QUESTION & ANSWER SESSION

➤ Proclamation – Volunteer Week, April 10 – 16, 2016.

- Councillor Thorne-Gosse read the proclamation aloud. See below motion:

089-16 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay declare the period from April 10 – 16 in 2016 to be observed throughout the Town of Torbay as Volunteer Week.

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors Scott, Thorne-Gosse, and Whitty)

Against Motion: 0

Abstained: 0

Mayor Tapper advised that volunteers are vital to communities and all organizations. The Town will be holding a reception as part of Volunteer Week, and invitations will go out to all volunteers. It is an open house event if people would like to attend.

➤ Co-Chair, Torbay Library, on behalf of Secretary

- Co-Chair thanked Council for support over the years and since notice of library closing. She also acknowledged recent support from the Town of Flatrock.
- She reiterated the importance of the library, indicating support from residents has been overwhelming. Over seven-hundred signatures have been received on petition from residents in support of the library, with another recent petition containing four hundred and twenty seven signatures. She provided new petition to Mayor Tapper.
- The Torbay Library has sent letters to businesses in Torbay requesting sponsorship, and hoping for positive response from them.

- Resident of Civic 105 Indian Meal Line
 - Resident discussed the upcoming East Coast Trail Tely Hike.
 - Ferryland is hosting the event this year.
 - There will be two main hike locations, one being 5.2 km and the other 5.5 km. One is rated easy and the other is moderate. There will be some shorter loops organized for families, as well.
 - All details will be posted soon on the East Coast Trail Association's website. Details are similar to last year. Minimum of \$50.00 to register and there will be prizes. Torbay has come first this past five years, and hoping to do again this year.
 - Hoping for healthy competition to raise money. Fundraising is very important this year, with recent provincial cutbacks, therefore, looking forward to good effort this year.
 - Resident further advised that four MOUs have been signed with the East Coast Trail Association, and another community will be signing this evening.
 - Mayor advised that he has participated on the Hike over the past number of years, and he encouraged everyone to sign up.

- Resident of Civic 106 Bauline Line
 - Resident congratulated Economic Development Officer, Ross Houlihan, on his recent presentation in the Town of Conception Bay South on Northeast Avalon developments. He advised that he spoke very well talking about how Torbay is looking to the future. It was very interesting to listen. Torbay was a major community that was discussed there, including such topics as transportation and water supply.

- Applicant – potential property owner in the Middle Three Island Pond area to develop a parcel of crown land for the purpose of a quarry site
 - Applicant advised he was presenting a couple more maps regarding readjustment of buffer. He indicated that correspondence is not needed from residents, including cabin owners and that all advertising is complete.

MAYOR'S REPORT

No report.

NOTICES OF MOTION

None.

CORRESPONDENCE

1. The Town of Flatrock – Proposed St. John’s Urban Region Regional Plan Amendment, and Town of Flatrock Municipal Plan and Development Regulations 2015-2025. ***Referenced under the Planning and Development Minutes, dated March 8, 2016.***
2. Minutes of the Eastern Regional Service Board, dated January 26, 2016. ***For information purposes.***
3. Department of Municipal and Intergovernmental Affairs – Approval letter – 2014-2017 Multi Year Capital Works. ***CAO clarified that this is further to motion that was passed requesting reallocation of funding; 2.6 million from construction of new community centre to re-profile of Plan B renovations and expansion of Kinsmen Community Centre has now been formally approved. Discussions with the Department of Municipal and Intergovernmental Affairs are current regarding other funds. Referred to the Corporate and Community Services Committee. Project will move to Infrastructure and Public Works once implemented. This will also come back to Council regarding plan of action, and then will move forward from there.***
4. Town of Portugal Cove – St. Philip’s - Motion concerning Regional Transit. ***Mayor discussed that a meeting was held concerning regional transit. In attendance were representatives from the Towns of Portugal Cove – St. Philip’s, Paradise and Conception Bay South, and representatives from Metrobus. Discussions took place around the idea of a regional transit system in conjunction with St. John’s Metrobus. There was consensus at end of meeting that Metrobus establish parameters of study. As there were a couple councillors not in attendance at tonight’s meeting, it was agreed to refer to next Council Meeting. Councillor Scott noted that this matter will be discussed at the next Infrastructure and Public Works Committee Meeting. He advised that the Town is proceeding with its own course, and in process of starting residents’ survey to explain what our plan is and to receive input. The Town of Portugal Cove – St. Philip’s motion is to approach Metrobus to do a regional study. Mayor clarified that setting parameters for this study is at no cost, and other communities are looking at their own studies, as well. To be further discussed at next Council Meeting.***
5. Canada 150 Mosaic – National Mural Project. ***CAO provided background information – this correspondence was received from Canada 150 regarding towns’ participation in the mural project. They’re building one hundred and fifty murals across the country. It’s a community engagement piece – three artists will work with members of the community. Each resident will do their own tile. She noted that in this year’s budget, there is \$10,000 allocated for a mural program. Communities need to get their names in as soon as possible as once one hundred and fifty are selected, there will be no further opportunity. A motion of Council will be required to move forward if Council is interested in participating. Referred to the Corporate and Community Services Committee for review.***

CORRESPONDENCE & ACTION REPORT

The Correspondence and Action Report, dated March 15, 2016, was discussed and accepted as presented.

- Item 2 – Open Air Regulations
 - Councillor Scott discussed that this has been referred to the Infrastructure and Public Works Committee. The Director can work on with the Fire Chief to come up with a plan on how to move forward.

COMMITTEE REPORTS

Planning and Development

Councillor Smith provided an overview of items discussed under the Planning and Development Committee Meeting Minutes, dated March 8, 2016.

Items discussed included:

1. Development Proposals
 - a) Proposal from property owner 1205-1215 Torbay Road to develop the property with nine attached dwelling units.
 - The application was received December 1, 2015, and the Director of Planning and Development has been back and forth with the Applicant several times to get things clarified, and to ensure residents' questions were answered and concerns addressed.
 - The application will be dealt with in the Building Application Report, Application C2016-003.
 - b) Proposal from potential property owner in the Middle Three Island Pond area to develop a parcel of crown land for the purpose of a Quarry site.
 - Committee discussed at Meeting of March 8, 2016. The Director has gone back and forth with the applicant several times. The application was advertised, and twenty-six letters were received in response.
 - At the Council meeting on March 2, 2016 the applicant provided Council with a revised plan for the quarry.
 - Committee reviewed the revised plan and it was agreed that the application has now changed. Therefore, the application must be re-advertised and sent out to the area again. This is to ensure that everyone has the opportunity to view the revised proposal and provide comments on it if they wish to do so.
 - Councillor Scott clarified that at time originally advertised, area residents came to pick up information regarding proposal and they would have walked away with original map showing buffer

zone. Any comments they made would have seen based on that information. The proposal has now changed to a smaller area, and we need to make sure that all is in order and residents have the correct information.

- Committee suggested that the Director meet with the applicant to explain the process, and to ensure that he wishes to move forward with the revised proposal or stay with the original plan.
- The Director also noted that there is a cost for the advertising. Committee suggested that he discuss it with the applicant and if he wants to continue with the revised proposal then he will be responsible for any additional costs.

Council discussed the above application, with the below comments:

- Committee is recommending advertising again. It was questioned where advice came from. Councillor Scott advised that it was the advice of the Town's planning consultant to repost.
- The applicant spoke at the beginning of the meeting indicating that his application would not need to be advertised again. It was discussed that the application was advertised longer than normal amount of time – fourteen days and will have to be advertised again with extra cost to the applicant. The decision of 14 days was questioned.
 - Councillor Scott advised that it was advertised for extended period so the area cabin owners had opportunity to reply. Reason to advertise again is that application has now changed. Will be further discussed at next Committee Meeting.
- It was noted that not only residents from the area replied to the ad or within 1 km of the proposed quarry. Residents have concerns of trucking and increased traffic in the area. The possibility of holding a public meeting was questioned, however Mayor noted that this application is the discretion of Council, so there may be no benefit of a public meeting. He also discussed the feedback/responses to the proposal.
- CAO advised that there was a change in the application. New application will have to be advertised, discretionary use ad subject to same process. A motion of Council will be required to defer for advertising.
- Director of Planning to speak to the Applicant to see how he wants to proceed.
- Application will go back to Committee and then on to Council.

2. Correspondence

- a) Letter from property owner 80 Dunphy's Lane.
 - Relates to rezoning of property.
 - The Director circulated the proposal to all Council for comments. No comments were received. Referred to next Planning and Development Committee Meeting.
- b) Letter from property owner 19-25 The Battery.
 - Relates to rezoning of property.

- Committee reviewed the letter provided and it was agreed to defer any recommendation on the proposal at this time, to allow Committee Members to further discuss the proposal at its next meeting.
 - No comments were received from Council. Referred to next Committee Meeting.
- c) Letter from the Town of Flatrock in relation to a proposed St. John's Urban Region Regional Plan Amendment for their Town.
- Their Town plan is being reviewed by the Department of Municipal and Intergovernmental Affairs. There was an amendment for rezoning land around one of their ponds from watershed to residential. Committee discussed the letter and didn't see any concerns, as long as the pond remains in watershed protection, as it could play an important part in watershed in the Northeast Avalon area.
 - Council discussed the below in relation to the amendment:
 - In the Windgap area there are applications for major residential developments, with the potential for over 200 building lots. These developments will impact our Town as it relates to road networks and increased traffic. There will be more traffic coming through Torbay instead of the Bypass Road – a solution would be to divert traffic to Pouch Cove highway and on to Bypass, which we should comment to in our reply letter. Comments are due by the end of March.
 - There's a trail in the area of development on the coastal side. The trail is not located right along the coastline, it's more in the meadow lands. The development will have a major impact on the trail network, which should also be noted as a concern in the Town's response letter.
 - It's important to act regionally for shared resources such as our coastline and watershed, and encourage all to look at in its entirety.
 - Regional water networks and water servicing in Torbay was discussed, including the importance of the network of ponds in the area and the rezoning amendment. The Town has received the City's recent water study report, which may answer some questions. CAO to provide copy to all Members of Council.
 - Mayor noted that in the NEAR Plan there's no mention of regional water plan, noting that it is crucial to all communities. Towns are doing large subdivisions and large lot developments, and it is important that water be included in the Plan's terms of reference, but unfortunately was not done years ago.
 - Councillor Scott to take all information back to Committee. Director of Planning and Development and CAO to draft letter reflecting Council's comments and concerns.

3. Other Items

- a) Draft copy of the updated Engineering Design Guidelines for Subdivisions.
 - The Director of Planning and Development noted that he would be bringing the guidelines to the next Committee meeting for a recommendation.
- b) Noise and Nuisance Regulations
 - Director noted that he would be bringing the regulations to the next Committee meeting for a recommendation.
- c) Town Plan and Development Regulations Review
 - Committee requested an update on the plan. Director noted that the plan has been with Municipal Affairs now since September. He has emailed the Department a number of times since January but has received no response.
 - The Director noted that he has been speaking with the MHA on the issue and he is also looking into it.
 - Committee suggested that the Director email the Department again and ask for a response within five days.
 - The morning after the Planning and Development meeting a response was finally received, the department noted that “ The request is under consideration and there should be a response to the Town in the near future.”

4. Economic Development Division of the Planning and Development Department

- List of Economic Development Officers initiatives for 2016 was attached for information.

5. Planning and Development Items for Correspondence and Action Report

- Attached for information.

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>
C2016-014	569 Indian Meal Line	Renovations to existing dwelling
B2016-019	74 Reddy Drive	General Repairs

Building Applications for Approval

Application: C2016-003
Location: 1205-1215 Torbay Road
Proposal: 9 unit, seniors' apartment/condominium complex
Zoning: Mixed Development (MIX)

090-16 Motion – Councillor Scott / Councillor Whitty

RESOLVED THAT the Town of Torbay Approve Application C2016-003, under the Applications for Approval section of the Building Application Report, dated March 11, 2016, subject to the following conditions:

1. All normal conditions and requirements for building within the Town of Torbay.
2. A drainage plan shall be provided.
3. The primary access shall be off Torbay Road.
4. The approval is for 9 units with two bedrooms each only.
5. The basement sections of the units are to be used for storage and utilities only as per the applicant's email.
6. Approval(s) from Service NL.
7. Approval from the Department of Transportation & Works.

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors Scott, Thorne-Gosse, and Whitty)

Against Motion: 0

Abstained: 0

Council discussed the above motion, commenting on the below:

- Councillor Scott noted that emails were received from residents with concerns and questions. Committee also had questions addressed, as well. This is a new type of development in the community, a self-serviced multi-unit building, and Committee wanted to make sure the correct conditions were attached to the approval to ensure all guidelines were followed.
- The well water servicing and septic system was questioned and how it was addressed for nine units with two bedrooms each.
 - Councillor Scott indicated that the proposed septic system plan was attached for information. He noted it has to meet regulations and conditions of the Department of Environment and Conservation and Service NL. They are required to get all signed off, which gives the Town guarantee that the system is suitable. Water servicing has to be approved by Service NL, as well.
- The entrance to the complex was questioned.
 - Councillor Scott confirmed that the primary access will be off Torbay Road.

- Mayor discussed that the Town needs more affordable housing or units. People are moving from the community, especially seniors, as cost of living is expensive. Hoping to see more of this type of development as it is a good initiative and there is a need for this type of development.

Application: C2016-015
Location: 19-21 South Pond Road
Proposal: Single Family Dwelling with Subsidiary Apartment
Zoning: Residential Medium Density (RMD), Conservation (CON)

A motion was put forward by Councillor Scott and seconded by Councillor Thorne-Gosse to approve Application C2016-015, as per the Applications for Approval section of the Building Application Report, dated March 11th. After further discussion, motion was withdrawn and it was agreed to defer – see motion below:

091-16 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay Defer Application C2016-015 for further clarification such as copy of survey with the house location identified.

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors Scott, Thorne-Gosse, and Whitty)

Against Motion: 0

Abstained: 0

In relation to the above application, Council discussed the below:

- The zoning for the property is Residential Medium Density and Conservation.
- CAO clarified that the footprint is in the Residential Medium Density, with the rear of the property located in the Conservation Zone. It meets regulations.
- The proposed dwelling, along with the well and septic, are entirely located within the Residential Medium Density Zone. There is no impact on the Conservation Zone.
- It was noted that the Application was not discussed at Committee level, and Council Members had concerns of location and future development.
- It was indicated that Council cannot see where the dwelling will be located, suggesting there should be more information for the record.

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Application: S2016-005/C2016-016
Location: Portion of 4-12 Byrne's Place
Proposal: Subdivide of Land/Single Family Dwelling
Zoning: Residential Medium Density (RMD)

092-16 Motion – Councillor Scott / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay Approve Application S2016/C2016-016, under the Applications for Approval section of the Building Application Report, dated March 11, 2016, subject to the following conditions:

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

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors Scott, Thorne-Gosse, and Whitty)

Against Motion: 0

Abstained: 0

Application: C2016-017
Location: 44-54 Peter's Place
Proposal: Combine of Land/Single Family Dwelling
Zoning: Residential Infill (RI)

093-16 Motion – Councillor Scott / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay Approve Application C2016-017, under the Applications for Approval section of the Building Application Report, dated March 11, 2016, subject to the following conditions:

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

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors Scott, Thorne-Gosse, and Whitty)

Against Motion: 0

Abstained: 0

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Application: C2016-018
Location: 44-54 Peter's Place
Proposal: 600 square foot accessory building
Zoning: Residential Infill (RI)

094-16 Motion – Councillor Scott / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay Approve Application C2016-018, under the Applications for Approval section of the Building Application Report, dated March 11, 2016, subject to the following conditions:

1. All normal conditions and requirements for building within the Town of Torbay.
2. Subject to the issuance of C2016-017 for a single family dwelling.

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors Scott, Thorne-Gosse, and Whitty)

Against Motion: 0

Abstained: 0

Application: C2016-020
Location: 122 Patrick's Path
Proposal: Single Family Dwelling
Zoning: Residential Medium Density (RMD)

095-16 Motion – Councillor Scott / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay Approve Application C2016-020, under the Applications for Approval section of the Building Application Report, dated March 11, 2016, subject to the following conditions:

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

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors Scott, Thorne-Gosse, and Whitty)

Against Motion: 0

Abstained: 0

Application: C2016-021
Location: 32 Quigley's Lane
Proposal: 28' x 32' accessory building
Zoning: Residential Infill (RI)

096-16 Motion – Councillor Scott / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay Approve Application C2016-021, under the Applications for Approval section of the Building Application Report, dated March 11, 2016, subject to the following conditions:

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

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors Scott, Thorne-Gosse, and Whitty)

Against Motion: 0

Abstained: 0

Executive Committee

No reports or motions.

Corporate and Community Services

The Corporate Services Report, dated February 29 – March 11, 2016, was accepted as presented. Councillor Thorne-Gosse read out payroll and accounts payable information:

Payroll for the period of February 29 – March 11, 2016, for 32 employees, totalled \$76,043.54.

For the period of February 29 – March 11, 2016, Accounts Payable invoices in the amount of \$229,584.88 were paid. These expenditures were within budget.

There were four (4) Main Operating invoices presented for approval:

097-16 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to MicMac Fire & Safety Source Ltd. (Spreader), in the amount of \$10,151.99.

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors Scott, Thorne-Gosse, and Whitty)

Against Motion: 0

Abstained: 0

098-16 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Newfoundland Power (Streetlighting), in the amount of \$16,673.44.

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors Scott, Thorne-Gosse, and Whitty)

Against Motion: 0

Abstained: 0

099-16 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Trio Group Benefits (Group Insurance), in the amount of \$7,990.70.

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors Scott, Thorne-Gosse, and Whitty)

Against Motion: 0

Abstained: 0

100-16 Motion – Councillor Thorne – Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Vigilant Management Inc. (Town Hall Renovations), in the amount of \$6,340.17.

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors Scott, Thorne-Gosse, and Whitty)

Against Motion: 0

Abstained: 0

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

- Minutes of the Holy Trinity Elementary School Council Meeting, dated January 12, 2016.
 - A copy of the Minutes was included for Council's information.

Infrastructure, Public Works, Public Safety and Shared Services

Councillor Scott provided an overview of items discussed under the Infrastructure and Public Works Committee Meeting Minutes, dated March 8, 2016.

Items discussed included:

1. Updates

A. MYCW - 2012-2014 - Municipal Depot Design Project

- The Director of Infrastructure and Public Works advised that the project is moving along quite well with the exterior sheeting being installed to the building.

B. Capital Investment Plan - 2015

1) Multi-Purpose Building (UTC)

- Building is proceeding. Lumber has been delivered and trusses are ready for installation.

Deputy Mayor questioned project tracking and completion date. The Director of Infrastructure and Public Works advised estimated date for the depot is July 1st, but most likely not until later this summer with the weather delays and wind; multipurpose building at Upper Three Corner is late June/early July. Both constructions are currently moving along on time, but there will be some issues coming forth due to frost in the ground, site work, etc. Budget wise, all looks good.

2) Torbay Pedestrian Safety Review

- The Director has advised that the project consultant has priority plans established and has begun Phase Two of project.
- Councillor Thorne Gosse discussed the Pedestrian Safety Review, questioning if next phase needs to come back for motion of Council. CAO clarified that there's already a motion passed by Council for Phase II, late last year. CAO to confirm motion. Councillor Thorne-Gosse also requested confirmation of Terms of Reference for Phase II.

3) Alternative Water Study

- The Director has received the St. John's Regional Water study and has presented to Committee. The findings, although informative and concise, do not provide the Town of Torbay with an alternative water source for period of fifteen years into the future. As a result of this report, the Director will have our municipal consultant begin an Alternative Water Study and target options of new water for the Town.
- Will meet with the consultant and talk about the terms of reference, everything from all sources of water, etc., to expand our capacity. This was to be completed approximately two years ago, but were advised at time that the regional water study was in process of being completed with the City. That's now complete, and the Town is moving forward.

- Mayor Tapper discussed the City's water study indicating it was not positive news as the Town cannot connect to the City's water supply for at least fifteen years. South Pond was lost as a second source by no fault of the Town. Working as a Council on ways to pursue the issue and approach the Federal Government on options as the Town is unable to permit further development in the Pineridge and arena areas.
- 4) Wastewater Review
- Types of technology suitable for our area. Moving forward with Phase II of our Wastewater BAT. Will commence with RFP for technology and supplier with public competition.
 - Councillor Scott advised that Committee is preparing in case funding does become available, as this is something that the Town has to commit. The quicker we can move and find out what cost will be and what we need to do, we will be in better position.
 - Councillor Scott advised that there are some plans for the beach area and bridge. He asked that we keep in mind that the Town has to build a treatment facility and plans have to be done in conjunction with location of facility. He requested that project listings (Heritage Advisory and Beach Committees) be provided to the Infrastructure and Public Works Committee of any upcoming infrastructure projects planned to make sure everyone is on same page and make plan going forward.
- 5) Recreational Facilities
- The Director has informed Committee that camera upgrades are completed and operational.

ADVISORY COMMITTEES

Environment

Deputy Mayor Gallant advised that the Environment Advisory Committee met Wednesday last week. They discussed the quarry proposal and upcoming Volunteer Appreciation Week. Committee are taking a look at the quarry proposal and will write letter with any environmental concerns for Council's consideration. Will have for next Council Meeting.

Councillor Scott discussed procedures as it relates to advisory committees.

- He questioned if Council or committees would have to refer to the Environmental Advisory Committee for opinion.
- Deputy Mayor advised it is the mandate of the advisory committee to do things such as this. They are still working out processes, and they do report to Council. Their minutes come to Council for review. They have good expertise and will provide their advisement as to anything the Town needs to look into.

- It was confirmed that once their letter is received, it will go to Committee, same as any other correspondence for comment. Deputy Mayor will advise Committee to submit correspondence to Committee and can copy all Council.

Heritage

No report.

LIAISON COMMITTEES

Jack Byrne Regional Sports and Entertainment Centre

No report.

Northeast Avalon Joint Council

Councillor Whitty advised that there is a meeting scheduled for later this week.

Torbay Harbour Authority

Councillor Thorne-Gosse advised that the Annual General Meeting is scheduled for Sunday afternoon, March 20th, 2:00 p.m. at the Kinsmen Community Centre.

Urban Municipalities Committee

No report.

Holy Trinity Elementary School Council

Councillor Scott advised that there is a School Council Meeting tomorrow night, March 16th.

Holy Trinity High School Council

No report.

NEW BUSINESS

Mayor Tapper - Pass

Deputy Mayor Gallant

Deputy Mayor Gallant thanked representatives from the Torbay Library for attending Council Meetings and keeping the issue ongoing. He advised good job to keep up the good work.

Councillor Roche - Absent

Councillor Scott - Pass

Councillor Smith - Absent

Councillor Thorne-Gosse - Pass

Councillor Whitty - Pass

QUESTION & ANSWER SESSION

Mayor Tapper referred to the Gallery and asked if anyone had any questions or comments in relation to tonight's Council Meeting.

The following had comments:

- Resident of Civic 80 Whitty's Lane
 - Resident discussed rezoning of property in the Town of Flatrock. She questioned if they were taking into account historic rights, as it relates to the East Coast Trail and other paths and right-of-ways. She questioned if they were looking at protecting right-of-ways.
 - Mayor advised that this did come up in discussions. He will further discuss with their mayor to see what their plans are. Comments will go to the Department of Municipal and Intergovernmental Affairs on trails and impacts.
 - She questioned written correspondence/submissions from the Environment Advisory Committee and where it's supposed to go.
 - Mayor advised that correspondence should go to the Planning and Development Committee, or other depending on the issue. CAO advised that letters that were received went to the Planning and Development Committee and then to Council, therefore same process.

NEXT PUBLIC COUNCIL MEETING

The next Public Council Meeting will take place on Monday, March 28, 2016, 7:30 p.m., Council Chambers, Torbay Town Hall.

ADJOURNMENT

101-16 Motion – Councillor Scott / Deputy Mayor Gallant

RESOLVED THAT the meeting be adjourned at 8:58 p.m., as there was no further business.

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors Scott, Thorne-Gosse, and Whitty)

Against Motion: 0

Abstained: 0

Mayor

CAO/Town Clerk