



MINUTES
PUBLIC COUNCIL MEETING
September 16, 2013

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on September 16, 2013 at 7:31 p.m.

Members Present

Mayor Bob Codner
Deputy Mayor Geoff Gallant
Councillor Mike Byrne
Councillor Peggy Roche
Councillor Carol Ann Smith
Councillor Ralph Tapper
Councillor Brian Whitty

Staff Present

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

Gallery

There were a total of 15 people in attendance.

Adoption of Agenda

365-13 Motion – Councillor Smith / Councillor Byrne

RESOLVED THAT that the Agenda be adopted, as presented.

Question called. Motion carried unanimously.

Adoption of Minutes

366-13 Motion – Councillor Byrne / Councillor Roche

RESOLVED THAT the Minutes of the September 3, 2013, Public Council Meeting be adopted, as presented.

Question called. Motion carried unanimously.

PROCLAMATIONS / PRESENTATIONS

None.

CORRESPONDENCE

1. Department of Transportation and Works – Runoff Issues – Peter’s Place and North Side, Indian Meal line. *To be referred to new Council for further review.*
2. Mylene Freeman, Member of Parliament for Argenteuil-Papineau-Mirabel – Support for Motion M-400. *Deferred to Public Works Committee. CAO advised she will forward to MNL as well for their input on this matter.*
3. Correspondence from resident concerning water issues – 5 Clement’s Lane. *Deferred to Public Works Committee. Referred to new Council.*
4. Department of Transportation and Works – Response to Mayor Codner’s letter of July 5, 2013 regarding concerns in Torbay. *Mayor Codner indicated correspondence from the Department was in response to his letter - issues which were brought to his attention by residents. Letter refers to Torbay Road matters. Council discussed issues pertaining to road shoulders, sidewalks, crosswalks, crosswalk in area of school, Convent Lane/Marine Drive/Torbay Road intersection, and speeding issues. The correspondence also refers to matters pertaining to the Bypass road, including resident land expropriation and excavation of berm. In relation to speeding, DOP to have digital sign placed in area of school.*
5. Motion from Councillor Tapper concerning depot site. *To be discussed under Public Works Committee section.*
6. Business Logistic Services – Public Hearing, Municipal Plan Amendment No. 19, 2011 and Development Regulations Amendment No. 38, 2011 (See PLUD Minutes, September 11, 2013). *Discussed under Planning and Land Use Development Committee section.*
7. Department of Natural Resources – Buffer Zone for Dairy Farm. *Deferred to Planning and Land Use Development Committee – Director of Planning to do research and provide recommendation.*
8. Correspondence from residence concerning building permit for single unit dwelling located at 148C Patrick’s Path. *Director of Planning noted that application has been received. Deferred to Planning and Land Use Development Committee.*
9. Information from Heritage, Culture and Arts Coordinator – Statement of Significance, heritage restoration assessment and draft heritage designation regulations. *This refers to the Lacey Property. Council discussed the reports, including Statement of Significance and the House Assessment, including work and costs associated to repair. See motion below:*

367-13 Motion – Councillor Roche / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay order the demolition of the property within thirty (30) days by the owner. If not, the Town is to bill cost of demolition back to the owner as the Town to take care of demolition itself.

Question called. Motion carried unanimously.

The Heritage Designation Regulations are referred to the Planning and Land Use Development Committee for review.

CORRESPONDENCE & ACTION REPORT

The Correspondence and Action Report, dated September 16, 2013, was accepted as presented.

COMMITTEE REPORTS

Economic Development

Councillor Roche provided an overview of items discussed under the Economic Development Committee Meeting Minutes, dated September 4, 2013.

Items discussed in the report included:

- Review of action items from previous meeting on August 13, 2013.
 - Tapper's Cove Mural – Discussions with the Harbour Authority will take place on ideas for the mural. Working with local schools to develop the project.
- Economic Development Strategic Plan Progress Report.
 - We remain on schedule to receive a draft in September for the steering committee to review and provide feedback on before a formal plan is delivered in October.
- Business Park Feasibility Update / Groundwater Assessment.
 - Project consultants have begun the process of restarting processes of completing the groundwater assessment of the business park feasibility area. Updated costing is being done just to be sure costs are still near their budgeted amounts before we begin. Accuracy on the costing improves as the drilling begins. We still aim to have this complete in the early fall.
- Upper Three Corner Pond Park Project.
 - Still very frustrating process for everyone. The Province was dragging its heels on scheduling the initiation meeting; however, it was noted that CAO did receive notification today for meeting.
- Torbay Community Market.
 - Online registration is open. We have four (4) times as many vendors signed up compared to last year.
- Small Business Week 2013.
 - Small Business Week runs from October 20th to 26th. We will have a social event for businesses, a social media introduction event and a Business Development Bank event to learn more about their assistance.

- Other Business.
 - As this was the last committee meeting before upcoming election, Councillor Roche expressed her thanks to Economic Development Officer, Ross Houlihan, for his input on the projects since he began in June, 2012. These sentiments were echoed by Councillors Tapper and Whitty. Ross also spoke to his enjoyment in being part of the Town staff and on the excellent relationship that had been developed between himself and the committee.
- Scheduling of the next committee meeting.
 - After the upcoming municipal election.

Councillor Byrne discussed the Tapper's Cove Memorial – it would be nice if the Town could try to have completed by this Fall; and, he requested this be passed to Economic Development Officer, Ross Houlihan, and Heritage, Culture and Arts Coordinator, Contessa Small.

Councillor Byrne discussed the mural at the Battery location, indicating that it's a job well done, and maybe the Town should contact the person who did it. Councillor Roche indicated that the schools have been contacted regarding the mural.

Finance

The Financial Report, dated September 2-13, 2013, was accepted, as presented. Councillor Tapper read out payroll and accounts payable information as per the report:

Payroll for the period of September 2-13, 2013, for 33 employees totaled \$56,301.89.

For the period of September 2-13, 2013, Accounts Payable invoices in the amount of \$124,224.21 were paid. These expenditures were within budget.

There are six (6) Main Operating Invoices totalling \$88,268.49 for approval:

368-13 Motion – Councillor Tapper / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Millier Dickinson Blais Inc., for Economic Development Plan – Progress Payment #2, in the amount of \$8,983.50.

Question called. Motion carried unanimously.

369-13 Motion – Councillor Tapper / Councillor Roche

RESOLVED THAT the Town of Torbay approve payment to Newfoundland Power Co. Ltd., for Street lighting for August 2013, in the amount of \$16,858.66.

Question called. Motion carried unanimously.

370-13 Motion – Councillor Tapper / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Superior Office Interiors Ltd, for Filing system for Administration Office, in the amount of \$9,017.40.

Question called. Motion carried unanimously.

371-13 Motion – Councillor Tapper / Councillor Roche

RESOLVED THAT the Town of Torbay approve payment to T2 Ventures Inc., for Garbage/Recycling Collection, in the amount of \$40,014.00.

Question called. Motion carried unanimously.

372-13 Motion – Councillor Tapper / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Tickadeeboo Entertainment, for Big and Small Children’s Concert, in the amount of \$6,300.00.

Question called. Motion carried unanimously.

373-13 Motion – Councillor Tapper / Councillor Roche

RESOLVED THAT the Town of Torbay approve payment to Trio Benefits, for Group Benefits September 2013, in the amount of \$7,094.93.

Question called. Motion carried unanimously.

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

Signage Tender

The signage tender closes on Monday, September 16, 2013 at 12 noon. A recommendation will be forthcoming to Council shortly after the tender opening.

CAO noted that no bids were received, therefore, the Town has to retender.

Human Resources and Administration

Councillor Byrne advised that a meeting is scheduled for tomorrow evening, September 17th.

Planning and Land Use

Councillor Byrne gave an overview of items discussed under the Planning and Land Use Development Committee Minutes, dated September 11, 2013.

Items discussed in the report included:

1. Development Proposals
 - a) Proposal from property owner at 37 Karon Drive to establish a home based business (home office) for a logistics business.
 - DOP informed the committee that the proposed business is actually being operated from an office in St. John's. The applicant is a consultant and uses his home address for a mailing address; the amount of work being completed at the Torbay address is minimal.
 - There are no other employees besides the applicant;
 - There will be no clients visiting the address;
 - There will be no signage required on the property;
 - There will be no change to the property.
 - Councillor Byrne noted there were a number of letters received against the proposal, and Committee did consider the correspondence.
 - Dealt with under Business Application Report, dated September 13, 2013, Application Number B1125.13.

2. Correspondence
 - a) Correspondence from Business Logistic Services, Commissioner for Public Hearing for Municipal Plan Amendment No. 19, 2011 and Development Regulations Amendment no. 38, 2011.
 - Motions to follow.
 - b) Request from property owner at 2 Shea's Lane to realign a stream.
 - Director of Planning to meet with the Department of Environment prior to making recommendation on the proposal. Research being done before any motion comes forward.

2. *Correspondence*
 - a) *Correspondence from the Business Logistic Services, commissioner for Public Hearing for Municipal Plan Amendment No. 19, 2011 and Development Regulations Amendment No. 38, 2011.*

374-13 Motion – Councillor Byrne / Councillor Roche

RESOLVED THAT the Town of Torbay accept the commissioners report submitted to the Town by Commissioner T. W. Strickland in relation to Municipal Plan Amendments No. 19, 2011 and Development Regulations Amendment No. 38, 2011.

Question called. Motion carried unanimously.

375-13 Motion – Councillor Byrne / Councillor Roche

RESOLVED THAT the Town of Torbay approve Municipal Plan Amendments No. 19, 2011 and Development Regulations Amendment No. 38, 2011. These amendments pertain to a parcel of land located on the North side of Bauline Line adjacent to Great Pond Brook. The next step is to send the amendments to Municipal Affairs for final review and registration.

Question called. Motion carried unanimously.

Council discussed trail and buffer zones pertaining to this development, including development agreement and municipal enforcement.

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>
10081-13	53 Garden Road	General Repairs
10085-13	54 Martin's & Doyle's Lane	8'x 12' Accessory Building/General Repairs/Replace Deck
10086-13	109 Marine Drive	General Repairs
10091-13	8 Bourne's Close	Single Family Dwelling

Building Applications for Approval

Application: 10050-13
Location: 28-32 Whitten's Lane
Proposal: 20'x 24' Accessory Building
Zoning: RI (Residential Infill)

376-13 Motion – Councillor Byrne / Councillor Roche

RESOLVED THAT the Town of Torbay approve Application 10050-13, under the Applications for Approval section of the Building Application Report, dated September 13, 2013, 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: 10082-13
Location: 32-34 Gosse's & Rodgers Crescent
Proposal: Connect to Water and Sewer
Zoning: RI (Residential Infill)

377-13 Motion – Councillor Byrne / Councillor Roche

RESOLVED THAT the Town of Torbay approve Application 10082-13, under the Applications for Approval section of the Building Application Report, dated September 13, 2013, subject to the following conditions:

1. All normal conditions and requirements for building within the Town of Torbay.
2. The application is approved for sewer hookup only at this time, Water lines can be placed but hookup cannot be granted at this time. When the metering study is completed then the applicant may be permitted to hook onto the water line.

Question called. Motion carried unanimously.

Application: 10084-13
Location: 37-39 Motion Lane
Proposal: 20' x 28' Accessory Building
Zoning: RMD (Residential Medium Density)

378-13 Motion – Councillor Byrne / Councillor Roche

RESOLVED THAT the Town of Torbay approve Application 10084-13, under the Applications for Approval section of the Building Application Report, dated September 13, 2013, 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: 10087-13
Location: 9 Eagle Ridge Lane
Proposal: 24' x 30' Accessory Building
Zoning: RLL (Residential Large Lot)

379-13 Motion – Councillor Byrne / Councillor Roche

RESOLVED THAT the Town of Torbay approve Application 10087-13, under the Applications for Approval section of the Building Application Report, dated September 13, 2013, 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: 10088-13
Location: 54-56 Roblin Place
Proposal: 24' x 32' Accessory Building
Zoning: RI (Residential Infill)

380-13 Motion – Councillor Byrne / Councillor Roche

RESOLVED THAT the Town of Torbay approve Application 10088-13, under the Applications for Approval section of the Building Application Report, dated September 13, 2013, 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: 10090-13
Location: 3 Camp Carey Road
Proposal: Extension Single Family Dwelling
Zoning: RI (Residential Infill)

381-13 Motion – Councillor Byrne / Councillor Roche

RESOLVED THAT the Town of Torbay approve Application 10090-13, under the Applications for Approval section of the Building Application Report, dated September 13, 2013, subject to the following condition:

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

Question called. Motion carried unanimously.

Building Applications to be Deferred

Application: 10083-13
Location: 26-28 Morris Avenue
Proposal: Extension to existing Commercial Building
Zoning: IL (Industrial Light)

382-13 Motion – Councillor Byrne / Councillor Roche

RESOLVED THAT the Town of Torbay defer Application 10083-13, under the Applications to be Deferred section of the Building Application Report, dated September 13, 2013, for further review.

Question called. Motion carried unanimously.

Application: 10089-13
Location: Portion of 9-21 Country Drive, Lot #3
Proposal: Single Family Dwelling
Zoning: RMD (Residential Medium Density)

383-13 Motion – Councillor Byrne / Councillor Roche

RESOLVED THAT the Town of Torbay defer Application 10089-13, under the Applications to be Deferred section of the Building Application Report, dated September 13, 2013, for further review.

Question called. Motion carried unanimously.

Business Applications for Approval

384-13 Motion – Councillor Byrne / Councillor Roche

RESOLVED THAT the Town of Torbay approve the below Application, under the Applications for Approval section of the Business Application Report, dated September 13, 2013:

<i>Application Number</i>	<i>Location</i>	<i>Proposal</i>
B1120-13	500-502 Indian Meal Line	Home Office for Contracting-Roofing Business

The application was advertised as per discretionary use regulations. There were no letters received in response to the advertisements

The above noted application is approved 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.

385-13 Motion – Councillor Byrne / Councillor Roche

RESOLVED THAT the Town of Torbay approve the below Application, under the Applications for Approval section of the Business Application Report, dated September 13, 2013:

<i>Application Number</i>	<i>Location</i>	<i>Proposal</i>
B1122-13	4 Thomas Gardens	Home Office for Engineering Consulting Business

The application was advertised as per discretionary use regulations. There were no letters received in response to the advertisements

The above noted application is approved 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.

386-13 Motion – Councillor Byrne / Councillor Roche

RESOLVED THAT the Town of Torbay approve the below Application, under the Applications for Approval section of the Business Application Report, dated September 13, 2013:

<i>Application Number</i>	<i>Location</i>	<i>Proposal</i>
B1123-13	7 Cherrywood Drive	Home Office for Oil & Gas Quality Consulting

The application was advertised as per discretionary use regulations. There were no letters received in response to the advertisements

The above noted application is approved 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.

387-13 Motion – Councillor Byrne / Councillor Roche

RESOLVED THAT the Town of Torbay approve the below Application, under the Applications for Approval section of the Business Application Report, dated September 13, 2013:

<i>Application Number</i>	<i>Location</i>	<i>Proposal</i>
B1124-13	486-488 Bauline Line	Home Office for Plumbing Business

The application was advertised as per discretionary use regulations. There were no letters received in response to the advertisements

The above noted application is approved 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.

388-13 Motion – Councillor Byrne / Councillor Roche

RESOLVED THAT the Town of Torbay approve the below Application, under the Applications for Approval section of the Business Application Report, dated September 13, 2013:

<i>Application Number</i>	<i>Location</i>	<i>Proposal</i>
B1117-13	1-3 Gosse's Lane	Photography Business

The application was advertised as per discretionary use regulations. There were no letters received in response to the advertisements

The above noted application is approved 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.

389-13 Motion – Councillor Byrne / Councillor Roche

RESOLVED THAT the Town of Torbay approve the below Application, under the Applications for Approval section of the Business Application Report, dated September 13, 2013:

<i>Application Number</i>	<i>Location</i>	<i>Proposal</i>
B1118-13	71 Quigley's Lane	Home Office for Trucking Company Business

The application was advertised as per discretionary use regulations. There were no letters received in response to the advertisements

The above noted application is approved 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.

Application: B1125-13
Location: 37-39 Karon Drive
Proposal: Home Office for Logistics Consultant Business
Zoning: RLL (Residential Large Lot)

390-13 Motion – Councillor Byrne / Councillor Roche

RESOLVED THAT the Town of Torbay approve Application B1125-13 under the Applications for Approval section of the Business Application Report, dated September 13, 2013 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. There are no other employees besides the applicant.
4. There will be no clients visiting the address.
5. There will be no signage required on the property.

Question called. Motion carried unanimously.

Public Works & Technical Services

Councillor Whitty provided an overview of items discussed under the Public Works Committee Minutes, dated September 16, 2013.

Items discussed in the report included:

- Wastewater RFP
 - The Town of Torbay has completed the RFP for Owners Engineer and will submit to Department of Municipal Affairs for review and approval. Once approved, the Town will send RFP to public for competition.
- MYCW (depot location)
 - The appraiser is completing the final stages of report with recommendations to follow.
- Ryan's Road
 - Engineering consultants have provided a report to staff and committee. Town staff will contact resident to review.
- Doyle's and Quigley's
 - Consultants have reviewed and staff will contact resident for further review.
- MYCW (road upgrade)
 - Awaiting final approval from Department of Municipal Affairs.

Deputy Mayor Gallant took over as Chair of the Public Council Meeting at 8:57 p.m.

The Town of Torbay is conducting a Wastewater BAT study to review the infrastructure and provide direction for the future. To accomplish, Town staff and consultants have developed a 'Request for Proposal' to select the Owners Engineer consultant. The RFP will provide the Town a consultant who has established themselves as a leader in the field.

391-13 Motion – Councillor Whitty / Mayor Codner

RESOLVED THAT the Town of Torbay submit 'Wastewater Owners Engineer RFP' to Department of Municipal Affairs to review and approve and once completed public competition will commence.

Question called. Motion carried unanimously.

Mayor Codner resumed as Chair of the Public Council Meeting at 9:02 p.m.

Councillor Tapper discussed the municipal depot and the site that's been approved in an area of Quigley's Lane. Council discussed possible sites for the depot, including most recent in an area off Indian Meal Line, of which the Town is waiting on approval from the Department of Transportation and Works. See Motion below.

392-13 Motion – Councillor Tapper / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay proceed on relocation of municipal depot as approved by the Department of Transportation and Works in their letter dated July 23, 2013.

Question called. Motion failed.

For Motion: Mayor Codner, Councillor Roche, and Councillor Tapper.

Against Motion: Deputy Mayor Gallant, Councillor Byrne, Councillor Smith, and Councillor Whitty.

Recreation, Parks and Community Services

No report.

Technical Services

No report.

SPECIAL COMMITTEES OF COUNCIL

None.

LIAISON COMMITTEES

Heritage/Museum

No report.

Jack Byrne Arena

No report.

Northeast Avalon Joint Council

No report.

Northeast Avalon Regional Plan

No report.

Torbay Harbour Authority

Councillor Byrne provided a verbal report:

- The Food Fishery opens on September 21st, and asked all who participates to be careful as the weather is questionable this time of the year.
- He reported that there has been some vandalism at Tapper's Cove. The mural and signs have been defaced. A name has been forwarded to the RNC and charges are coming.
- Installation of the washroom was done on Saturday past. The Harbour Authority members delayed installation for fear of vandalism.
- Close to signing deal regarding installation of gate at top of the road. The new Council will have to deal with this matter to have the gate put back, but issues caused to have gate disappeared have been resolved.
- The Economic Development Officer met with members of the Harbour Authority for planning of future events at Tapper's Cove, including the mural and parking.
- President of the Harbour Authority extended a thank you to Mayor, Councillors and staff for their work and support.

Torbay Volunteer Fire Department

Councillor Byrne indicated that Minutes will be forthcoming for next Council Meeting.

He discussed Targa, which was held this weekend past, reporting that the Department had received no calls.

Urban Municipalities Committee

No report.

NEW BUSINESS

Mayor Codner

Mayor Codner advised that this is the final meeting for this term of Council, indicating it's been a pleasure working with all. He wished everyone the best in the upcoming election.

Deputy Mayor Gallant

Deputy Mayor Gallant discussed Metal World and area resident's complaints of noise. He advised that he spoke to some residents in the area, and asked if the Town had communicated matter with the company. Director of Planning indicated that he did communicate matter with them - in process of contacting them again. Deputy Mayor requested a follow up.

He discussed development in area of intersection of Pine Line and Torbay Road, referencing fill being hauled to an area that's privately owned. Mayor provided history of development in the area and groundwater study.

Deputy Mayor thanked Council, indicating it's been a great experience this term. He advised that even though Council didn't always agree all the time, the Town is in a better position than where we started. He thanked Mayor, Council, and staff.

Councillor Byrne

Councillor Byrne advised that this is his last Council Meeting, indicating that it was a tough decision not to run again for Council in the upcoming municipal election. He thanked Mayor Codner for his leadership and he thanked and extended best wishes to all Council Members and colleagues.

He thanked staff for their work over the past term of Council, indicating he had the pleasure to work with all staff, both inside and outside. The Town of Torbay has the best snow clearing on the island, and he thanked everyone for being so kind and knowledgeable.

Councillor Byrne wished a special thank you to CAO for her work, professionalism and many discussions concerning the Town.

He thanked residents for electing him here in the last term and hoped he served them to the best of his ability.

Councillor Roche

Councillor Roche thanked Mayor and Councillors, CAO, Department Heads and all staff for their work and support.

She thanked the gallery for their time and interest to come to the Council meetings; shows great interest in Council and what the Town is doing.

She wished a very special thank you and congratulations to Councillor Byrne who's retiring after tonight's meeting.

Councillor Smith

Councillor Smith indicated that we're coming to the end of this term of Council and she wished good luck to everyone. She wished farewell to Councillor Byrne and wished him all the best.

Councillor Tapper

Councillor Tapper discussed for public record matter of proposed development at Indian Meal Line. To be deferred to Director of Planning and new Planning and Land Use Development Committee.

He wished Councillor Byrne best of luck on his retirement. Councillor Byrne wished good luck to everyone running in the upcoming elections, indicating that no matter what happens, he will still help out wherever he can.

Councillor Whitty

Councillor Byrne discussed Pine Line and Blackberry Crescent, in the area of Metal World. He indicated that the Town needs to be more vigilant and aware of what's going on in parts of the community.

He thanked everyone - Council, staff and Councillor Byrne for their work and wished everyone well in the upcoming elections.

ADJOURNMENT

393-13 Motion – Councillor Smith / Councillor Byrne

RESOLVED THAT the meeting be adjourned at 9:38 p.m., as there was no further business.

Question called. Motion carried unanimously.

Mayor

CAO/Town Clerk