



MINUTES
PUBLIC COUNCIL MEETING
September 28, 2015

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on September 28, 2015 at 7:35 p.m.

Members Present

Mayor Ralph Tapper
Deputy Mayor Geoff Gallant
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

Regrets

Councillor Brian Whitty

Gallery

There were a total of 9 people in attendance.

Adoption of Agenda

417-15 Motion – Councillor Thorne-Gosse / Councillor Roche

RESOLVED THAT the Agenda be adopted, as presented.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Adoption of Minutes

418-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Minutes of the September 14, 2015, Public Council Meeting be adopted, as presented.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

419-15 Motion – Councillor Roche / Deputy Mayor Gallant

RESOLVED THAT the Minutes of the September 21, 2015, Special Public Council Meeting be adopted as presented.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

PROCLAMATIONS / PRESENTATIONS / QUESTION & ANSWER SESSION

Mayor Tapper referred to the Gallery and asked if anyone would like to present to Council. There were none.

- Torbay Volunteer Fire Department – Fire Prevention Week Proclamation.
 - Councillor Craig Scott read aloud the proclamation.
 - See motion below.

420-15 Motion – Councillor Scott / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay proclaim the week of October 4 – 10, 2015, as Fire Prevention Week throughout the Towns of Torbay and Flatrock, and urge all residents of Torbay and Flatrock to test their smoke alarms at least every month by pushing the test button, and to support the many public safety activities and efforts of the Torbay Volunteer Fire Department during Fire Prevention Week 2015.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Council discussed the above motion and the Torbay Volunteer Fire Department, noting the below:

- Every home should have fire/smoke detector(s).
- Torbay Volunteer Fire Department Members are dedicated individuals who put in long hours of training. Council Members recognized and thanked the Fire Chief and the Torbay Volunteer Fire Department Members for their forty plus years of service, further indicating that they provide excellent service to Torbay and Flatrock. Members respond to call kinds of calls and situations from structural fires to accidents, including tragedies, and there are real risks involved. They are always ready to respond and first on scene. Council congratulated the Department on all they do for Torbay and Flatrock.
- Council thanked Fire Chief Mike McGrath for attending tonight's Council Meeting to discuss Fire Prevention Week and have the proclamation signed.

MAYOR'S REPORT

Mayor Tapper provided a report, dated September 11 - 24, 2015, of his work and connections that he has made in the community over the past couple of weeks. Mayor further discussed the below:

- Newfoundland Irish Connection and Festival
 - Approximately thirty-four people from Ireland stayed in the Town during the festival.
 - It was great to see so many people participating in events, and there was great support from the Community.
 - The Twinning ceremony took place with Dungarvan on Friday afternoon – their Mayor was also in attendance. Hoping to keep the connection going.
- Disorder Funding Announcement, September 14th
 - Relates to funding - information will be discussed under Community Service Committee Minutes, dated September 21st.

CORRESPONDENCE

1. Correspondence from resident concerning driveway concern at 24 Bridge Road. ***Referred to Public Works Committee.***
2. Holy Trinity Elementary School – 2015 School Fundraiser. ***Referred to Finance and Administration Committee.***
3. Municipal Assessment Agency (MAA) – 2016 Assessment Roll. ***CAO noted that information has been placed on the Town's website and social media to advise residents***

that notices from MAA are in the mail and to provide information on appeal period. Information will also go out by green communication system, as well.

4. MNL – Call for Nominations – Upcoming Elections.
5. MNL – Call for Nominations – Avalon Director.
6. MNL – Call for Nominations – UMC Director.
7. City of St. John’s, Jonathan Galgay, MNL Vice President Candidate.
8. Tony Keats – MNL Vice President Candidate.

Correspondence Items 4, 5, 6 7, and 8 above all relate to upcoming MNL elections. The convention takes place early November, 2015, and the above will be discussed again.

CORRESPONDENCE & ACTION REPORT

The Correspondence and Action Report, dated September 28, 2015, was discussed and accepted as presented.

- Item No. 7 – Presentation by Eastern Waste Management to regional Mayors
 - Mayor discussed that presentation did proceed.
 - At mayor’s meeting, it was decided to ensure that all minutes for meetings will go into council’s packages.
 - Mayors are looking at areas where all towns can do something regionally, such as inspectors for example.
- Item No. 11 – Mayor to write letter to Provincial Government regarding permit for new school.
 - Mayor noted that letter has not yet been written.
 - There is a site visit tomorrow morning.
 - There are still some drawings and plans that have not yet been provided to the Town, and he needs to check with the project manager.
 - Letter will be written once clarification on what is missing is confirmed.

COMMITTEE REPORTS

Planning, Land Use and Development

Deputy Mayor Gallant provided an overview of items discussed under the Planning, Land Use and Development Committee Meeting Minutes, dated September 22, 2015.

Items discussed included:

1. Development Proposals
 - a) Application from potential property owner 1229-1239 Torbay Road to construct a commercial building on the property.
 - Committee questioned whether or not this type of use could actually fit within the mixed land use zone. Director of Planning noted that in his

opinion, it could possibly be considered a light industrial use which is listed as a discretionary use within the zone.

- Director is checking with the Town's planning consultant.
 - Director will contact the applicant to discuss further.
- b) Application from property owner 49-51 Crowe's Lane, to construct a single family dwelling.
- Committee reviewed the proposal provided, and there are several different concerns.
 - Director of Planning noted that the applicant is also looking at developing the area with a 3 lot unserviced development in the future.
 - This application will be dealt with in the building application report dated September 28, 2015 application number C2015-178.
- c) Proposal from property owner 4 Shea's Lane to construct a single family dwelling.
- Committee reviewed the proposal provided. Director noted that this proposal has come to Council a few times before – 1997, 2004, and 2007.
 - Sketch is attached for information. The land for proposed development is within the conservation area of the waterway.
 - Council discussed Moore's Valley Road in comparison to Shea's Lane. Director noted that property on Moore's Valley Road has a variance from the Department of Environment and Conservation, due to topography of land – permitted within ten meters of watermark.
 - The Director noted that the applicant provided additional correspondence, and that the applicant has emailed the Department of Environment and Conservation today.
 - Deputy Mayor advised that in 2004, an application was refused because the property falls within the Conservation Land use Zone for the stream that flows through the property. There was also a letter in the file from the Department of Environment stating that there can be no construction within 15 meter buffer on the stream.
 - Director advised that in 1997, a survey was never provided as per condition.

2. Updates

a) IML Drainage Ditch Issues.

- Director of Planning informed Committee that he will be meeting with the Towns consultant on site on Thursday morning. An update will be provided after the meeting.
- There will be a recommendation as to how to proceed at next Council Meeting.
- Mayor discussed correspondence that was sent to Committee Members, and he asked that all Members review. Correspondence contains some recommendations and costs. He discussed the possibility of calling a special meeting of Council, as we're getting in the Fall again. There is the possibility of rain on Wednesday, which means Public Works staff are on

red alert again. Mayor requested that the Director of Planning forward correspondence to all Members of Council.

- b) Community Wide Ground Water Study Project.
 - Director of Planning informed Committee that he was speaking with the consultant and they are looking at October 19th for a date to come in a present the study to Council.

- 3. Planning, Land Use and Development Items for Correspondence and Action Report
 - Director noted that there were no updates, so report was not attached. Council requested that report be attached for future Minutes/Reports.

Building Applications Approved

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

Application Number	Location	Proposal
C2015-168	7 Clara's Place	Single Family Dwelling
B2015-172	1282 Torbay Road	General Repairs
C2015-173	26 Morris Avenue	General Repairs
B2015-176	22 Bauline Line	General Repairs
B2015-181	11 McDuff Place	General Repairs
C2015-182	52 Morris Avenue	16' x 20' Accessory Building
C2015-185	47 Quigley's Lane	12' x 16' Accessory Building
DM2015-007	40 Lower Street	Demolition of existing dwelling

Building Applications for Approval

Application: D2015-167
 Location: 275 Indian Meal Line
 Proposal: Hobby Farm
 Zoning: Residential Infill (RI)/Residential Subdivision Area (RSA)

421-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Defer Application D2015-167, under the Applications for Approval section of the Building Application Report, dated September 25, 2015.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

In relation to the above motion, Deputy Mayor noted that Committee has to further review – application was advertised as per discretionary use and correspondence was received.

Application: C2015-169
Location: 17 Whitty's Lane
Proposal: 12.5' x 30' extension to existing accessory building
Zoning: Residential Infill (RI)

422-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application C2015-169, under the Applications for Approval section of the Building Application Report, dated September 25, 2015, subject to the following conditions:

1. The use of the accessory building is restricted to residential accessory use.
2. All normal conditions and requirements for building within the Town of Torbay.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Application: C2015-174
Location: 57 Convent Lane
Proposal: Single Family Dwelling
Zoning: Residential Medium Density (RMD)

423-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application C2015-174, under the Applications for Approval section of the Building Application Report, dated September 25, 2015, subject to the following condition:

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

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Application: C2015-177
Location: 28 Dunphy's Lane
Proposal: Single Family Dwelling
Zoning: Residential Infill (RI)

424-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application C2015-177, under the Applications for Approval section of the Building Application Report, dated September 25, 2015, subject to the following condition:

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

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Application: C2015-179
Location: 539 Indian Meal Line
Proposal: Single Family Dwelling
Zoning: Residential Infill (RI)

425-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application C2015-179, under the Applications for Approval section of the Building Application Report, dated September 25, 2015, subject to the following condition:

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

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

MINUTES
PUBLIC COUNCIL MEETING
September 28, 2015

Application: C2015-180
Location: 40 Lower Street
Proposal: Single Family Dwelling (rebuild using existing foundation)
Zoning: Residential Medium (RMD)

426-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application C2015-180, under the Applications for Approval section of the Building Application Report, dated September 25, 2015, subject to the following condition:

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

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Application: C2015-183
Location: 12 Woodbridge Lane
Proposal: 30' x 30' accessory building
Zoning: Residential Large Lot (RLL)

427-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application C2015-183, under the Applications for Approval section of the Building Application Report, dated September 25, 2015, subject to the following conditions:

1. The use of the accessory building is restricted to residential accessory use.
2. All normal conditions and requirements for building within the Town of Torbay.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

MINUTES
PUBLIC COUNCIL MEETING
September 28, 2015

Application: C2015-184
Location: 24 Martin's & Doyle's Lane
Proposal: 16' x 24' accessory building
Zoning: Residential Infill (RI)

428-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application C2015-184, under the Applications for Approval section of the Building Application Report, dated September 25, 2015, subject to the following conditions:

1. The use of the accessory building is restricted to residential accessory use.
2. All normal conditions and requirements for building within the Town of Torbay.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Application: C2015-186
Location: 28 Brown's Lane
Proposal: 16' x 24' accessory building
Zoning: Residential Medium Density (RMD)

429-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application C2015-186, under the Applications for Approval section of the Building Application Report, dated September 25, 2015, subject to the following conditions:

1. The use of the accessory building is restricted to residential accessory use.
2. All normal conditions and requirements for building within the Town of Torbay.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Application: C2015-187
Location: 1786 Torbay Road
Proposal: 28' x 32' accessory building
Zoning: Residential Infill (RI)

430-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application C2015-187, under the Applications for Approval section of the Building Application Report, dated September 25, 2015, subject to the following conditions:

1. The use of the accessory building is restricted to residential accessory use.
2. All normal conditions and requirements for building within the Town of Torbay.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Building Applications to be Deferred

Application: C2015-171
Location: 1229 Torbay Road
Proposal: 3,300 square foot Storage Warehouse
Zoning: Mixed Development (MIX)

431-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Defer Application C2015-171, under the Applications to be Deferred section of the Building Application Report, dated September 25, 2015, for further review by the Planning and Land Use Committee (PLUD).

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Building Applications to be Refused

Application: C2015-178
Location: 49 Crowe's Lane
Proposal: Single Family Dwelling
Zoning: Residential Infill (RI)

432-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Refuse Application C2015-178, under the Applications to be Refused section of the Building Application Report, dated September 25, 2015, for the following reason:

1. The proposed location of the dwelling is contrary regulation 42 of the Towns Development Regulations which states:

“The maximum building line setback in any land use zone of these Regulations, unless otherwise specified within a specific land use zone, shall be 32 metres.”

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Business Applications for Approval

Application: D2015-166
Location: 275 Indian Meal Line
Proposal: Pet grooming salon to operate out of detached garage
Zoning: Residential Infill (RI)

433-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application D2015-166, under the Applications for Approval section of the Business Application Report, dated September 25, 2015, subject to the following conditions:

1. All normal conditions and requirements for operating a business within the Town of Torbay.
2. The business will be subject to business tax in accordance with the published schedule of taxes and fees for the Town of Torbay.

3. There shall be no parking of commercial vehicles on the property.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Business Applications to be Deferred

Application: D2015-188
Location: 1234 Torbay Road
Proposal: Mobile Vendor
Zoning: Mixed Development (MIX)

434-15 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Town of Torbay Defer Application D2015-188, under the Applications to be Deferred section of the Business Application Report, dated September 25, 2015, review by the Planning, Land Use and Development Committee.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Economic Development

Mayor asked that Targa be added to the agenda for the next Economic Development Committee Meeting. He suggested that Council look at early and made decision whether or not to host event again. Councillor Roche to bring to Committee.

Finance & Administration

The Finance and Administration Report, dated September 14 - 25, 2015, was accepted as presented. Councillor Thorne-Gosse read out payroll and accounts payable information:

Payroll for the period of September 14 - 25, 2015, for 28 employees totalled \$81,934.40.

For the period of September 14 - 25, 2015, Accounts Payable invoices in the amount of \$101,233.51 were paid. These expenditures were within budget.

There were three (3) Main Operating invoices presented for approval in the amount of \$29,204.04.

435-15 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Electro Shield Painting, for Facility Painting at Upper Three Corner Pond Park, in the amount of \$6,621.80.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

436-15 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Receiver General for Canada, for Payroll Remittance for September 1 – 15, 2015, in the amount of \$17,508.83.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

437-15 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Stewart McKelvey Stirling Scales, for Legal Advice, in the amount of \$5,073.41.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

There was one (1) Capital invoice presented for approval in the amount of \$21,984.23.

438-15 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Southern Construction (1981) Limited, for Progress Claim #3 for Lime Feed System Project (2012-2014 Multi Year Capital Works Program), in the amount of \$21,984.23.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

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

- Motion from Mayor Tapper – Committees of Council
 - Council agreed to defer - see motion below.

439-15 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the recommendation on Council Standing Committee Membership be deferred.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Parks, Recreation and Community Services

Councillor Thorne-Gosse provided an overview of items discussed under the Community Services Committee Minutes, dated September 21, 2015.

Items discussed included:

1. Community Addictions Prevention and Mental Health Promotion Funding
 - Funding in the amount of \$10,000.00 was received under the Community Addictions Prevention and Mental Health Promotion Fund to support mental health promotion and addiction prevention initiatives in the community.
 - Director of Community Services advised that two people in the community are approved – staff/resident for mental health first aid instructor and mental health first aid. It's a five day course at \$3,000.00 each.
2. Silver Spades Property Beautification Awards
 - Director of Community Services thanked Sports and Wellness Coordinator, Allison Power, and Volunteers Joanne Hayes and Cara Eustace for their time in reviewing the nominations for the Silver Spades.
 - Committee discussed a formal presentation of award winners will take place at a Council Meeting on Tuesday, October 13th, 2015.

3. Torbay Volunteers
 - A meeting has been scheduled for Wednesday at 7:30 p.m. concerning 2016 Summer events.
4. Age Friendly Update
 - Director of Community Services informed Committee that the Age Friendly surveys are being completed and that the Age Friendly Committee would like to present a report to Council in November.
5. Plan B – Kinsmen Community Centre
 - Director of Community Services informed Committee that A-49 has been contacted with regards to the motion that was passed on September 14th, 2015, to proceed with the additional work required to assess the feasibility of the renovations and expansion of the Kinsmen Community Centre.
6. Support Group request
 - Director is going back to ask for specifics regarding support group requirements and use of the Kinsmen Centre.
7. Night Time Parade
 - After further review, the parade is going back to the Kinsmen Centre again this year. There will be extra time set at the end of the parade for children to see Santa.
8. Snowflakes
 - Committee would like to see these go up again this year.

Councillor Thorne Gosse discussed the below:

- The Dog Park official opening was held last Tuesday morning.
- The opening of the Western Island Pond Trail was held yesterday morning.
 - The trail is up to Grand Concourse standards and is a beautiful trail.
 - Mayor discussed that this is the first step in getting a trail linkage all around the community. He invited all to view and have a walk through the trail. He congratulated all involved, especially the Director of Community Services for her work.

Public Works

The Minutes of the Public Works Committee Meeting, dated September 22, 2015, was referred to the next Council Meeting, as Councillor Scott was not in attendance at the meeting and Councillor Whitty was not in attendance at tonight's Council Meeting.

ADVISORY COMMITTEES

Environment

Mayor Tapper advised that a meeting is scheduled for this Thursday evening.

Heritage

Councillor Roche advised that a brief meeting was held on September 21st. Discussions included:

- The Heritage, Arts and Culture Coordinator advised that Holy Trinity school teachers are putting together a mural project.
- Talks are ongoing concerning the possible purchase of the Priest's house. There will be an independent board to run the Museum.
- Funding was discussed for the museum.
- The Parish Hall can be rented for different events while renovations are ongoing at the Kinsmen Centre.

LIAISON COMMITTEES

Jack Byrne Arena

No report.

Northeast Avalon Joint Council

No report.

Torbay Harbour Authority

No report.

Torbay Volunteer Fire Department

Councillor Scott advised that a meeting was held on September 21st.

Items discussed included:

- Members competed in a truck pull event for Muscular Dystrophy. They were recognized for raising most money.
- There were six emergency calls since the last meeting, bringing total to 173 calls for the year to date.
- Fire Prevention Week is upcoming. The Department are holding events, including open house at the Fire Department and a vehicle extrication demonstration.

Urban Municipalities Committee

Mayor Tapper advised that the following was included in Council's packages for information, and to forward any comments along.

- MNL – CFIB Report.
- Draft Minutes of the UMC Committee Meeting, dated September 11th & 12th, 2015.
 - The following presentations were forwarded for information, and can be viewed at the Town Office:
 - Government of Newfoundland and Labrador – Examining the Case for Adopting the National Energy Code for Buildings.
 - FFAW – Rural Works, A Campaign for a Better Future for Rural Newfoundland and Labrador.
 - MNL – Regional Government: Next Steps.
 - MNL – Urban Accord Workplan Update.
- Minutes of the UMC-EDO Urban Summit Meetings, dated June 25-27, 2015.

North East Avalon Regional (NEAR) Plan

Director of Planning noted that he attended a meeting on September 21st. He advised the NEAR Plan has been re-awarded to Stantec. They're hoping it will be completed within one year – the Plan started in 2005. Further information will be provided to all Council.

Municipal Assessment Agency Inc. (MAA)

No report.

Stewardship Association of Municipalities Inc. (SAM)

No report.

Eastern Regional Service Board

No report.

Holy Trinity Elementary School Council

No report.

NOTICES OF MOTION

1. Councillor Thorne-Gosse – 1379 Torbay Road payment concerning sewage infrastructure.
 - It was agreed to defer motion. See motion below:

440-15 Motion – Councillor Thorne-Gosse / Councillor Scott

RESOLVED THAT the motion relating to 1379 Torbay Road concerning sewage infrastructure be deferred.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

NEW BUSINESS

Mayor Tapper

Mayor thanked everyone associated with the Newfoundland Irish Connection. There were quite a number of volunteers and people who opened their homes to the group who visited. He thanked everyone who made it a success, including staff and Public Works staff. There were tight schedules with different venues, and staff worked long hours.

He congratulated CAO Dawn Chaplin on recently receiving certification – Certified Economic Developer. He noted she received her certificate at the recent EDAC Conference in Whitehorse.

Deputy Mayor Gallant

Deputy Mayor also thanked everyone involved in the Newfoundland Irish Connection Festival, and thanked residents for opening their homes to the group who visited. It was a great event and enjoyed by all.

He provided an update on the formation of a Regional Refugee Committee. The first meeting was held last Wednesday, and the response has been very good. Twenty volunteers put their names forward – from Torbay and surrounding area communities. He indicated that he has received information and is now twice as optimistic as before for willingness and actual ability to help civilians who are fleeing war.

Deputy Mayor questioned status of Speed Calming Policy. Councillor Scott advised it should be completed in October. Deputy Mayor advised that he received a petition from Forest Landing residents – he will forward to Executive Clerk to be added to next Council Meeting agenda. He discussed issues of speeding, further indicating the need to contact the RNC for more presence in the Community.

- Mayor advised that in the minutes of a recent mayors' meeting, there were two representatives in attendance from the RNC. They discussed speeding, and advised they will try to re-deploy some officers from desk work back into cars – to get more vehicles out on the roads.

Deputy Mayor thanked the Director of Community Services, Tina Auchinleck-Ryan, for her work involved with the official openings of the dog park and the Forest Landing trail.

He discussed the Town's Green Communications System. He suggested that staff review and do some configuration improvements, including the sharing with Council of metrics of how being used.

Councillor Roche

Councillor Roche thanked the Director of Public Works and the Public Works Department for the stop sign on Bullock's Town Road at intersection. She noted the sign is in white paint with lines drawn on the road, so drivers can't miss.

She congratulated and thanked Economic Development Officer, Ross Houlihan, for his work with the Newfoundland Irish Connection.

Councillor Scott

Councillor Scott thanked Councillors and Staff who came to the New Municipal Depot Sod Turning last week. Work has finally started on the project and we're moving forward. It was nice to see everyone there – MHA Kevin Parsons, Mayor Tapper and Deputy Mayor Gallant were in attendance.

For the next month or so, construction will be ongoing on Mahon's Lane. Councillor Scott advised that he talked to the workers there and they advised they had received no complaints. Their flag person explains to residents the work that is ongoing there. Once work is complete, there will be a newly paved road with a sidewalk for residents and students to walk on.

Councillor Smith

Councillor Smith thanked Staff and Volunteers who supported the Newfoundland Irish Connection Festival. She hopes that when Council meets with the Environment Committee, that maybe the Festival Committee can be brought in, too – would like to say thank you.

She sincerely thanked the Torbay Volunteer Fire Department members for all work they do here in Torbay. She wished them well in future and to continue what they're doing.

Councillor Smith congratulated CAO Dawn Chaplin on her recent accomplishment – Certified Economic Developer.

Councillor Thorne-Gosse

Councillor Thorne-Gosse thanked Economic Development Officer Ross Houlihan and Committee for all their work on the Newfoundland Irish Connection events. All events were really well attended – the Dinner Theatre was a great show. A thank you to Linda Reddy who coordinated the event, as there was a lot of work and time put in behind the scenes.

She requested that a sign be erected on Torbay Road about Bulk Garbage Clean-up with details concerning date and place, so more residents are aware. She also requested that another Green Communications notice be sent to residents.

Councillor Whitty - Absent

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 105 Indian Meal Line
 - Resident congratulated the Town on the Forest Landing Trail and the Dog Park – two positive things for the community.
 - She noted that there have been ATVs on the trail, and suggested fencing where they can access.
 - Resident advised that parking is limited, further noting there's no parking at the playground either.
- Resident of 21 Bridge Road
 - Resident discussed the Trail inquiring as to starting point. Director of Planning advised across from Concepta's Place, Western Island Pond Road. Director of Community Services advised that trail is less than a kilometer, ten minute walk.
- Resident of 80 Whitty's Lane
 - Resident suggested that the trail be placed on a map and the Town's website. CAO advised that the Grand Concourse does have a map and they are looking at outlining to municipalities, too.
- Applicant of 275 Indian Meal line for hobby farm, Application D2015-167
 - Applicant advised that she can answer any questions relating to the application. Mayor advised that the Director of Planning will follow up. Correspondence was received from area resident – application will be deferred to next Council Meeting.

NEXT PUBLIC COUNCIL MEETING

The next Public Council Meeting will take place on Tuesday, October 13, 2015, 7:30 p.m., Council Chambers, Torbay Town Hall.

ADJOURNMENT

441-15 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the meeting be adjourned at 8:52 p.m., as there was no further business.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Mayor

CAO/Town Clerk