



MINUTES
PUBLIC COUNCIL MEETING
June 6, 2016

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on June 6, 2016, at 7:33 p.m.

Members Present

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

Staff Present

Stephanie Kane, Director of Corporate & Community Services
Bernie Manning, Director of Infrastructure and Public Works
Ann Picco, Deputy Clerk/Acting Town Clerk
Brian Winter, Director of Planning and Development

Absent

Councillor Thorne-Gosse
Dawn Chaplin, CAO/Town Clerk

Gallery

There were a total of 8 people in attendance.

Adoption of Agenda

208-16 Motion – Councillor Smith / 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 Whitty)

Against Motion: 0

Abstained: 0

Adoption of Minutes

209-16 Motion – Deputy Mayor Gallant / Councillor Scott

RESOLVED THAT the Minutes of the May 24, 2016, Public Council Meeting be adopted, as presented.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

PROCLAMATIONS / PRESENTATIONS / QUESTION & ANSWER SESSION

1. Proclamation – Recreation Month.

- Councillor Roche read the proclamation aloud.

210-16 Motion – Councillor Roche / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay hereby proclaim the month of June to be Recreation Month.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

2. Presentation to 2016 Torbay Pick-Me-Up Winner – Ms. Kathleen Scott.

- Councillor Scott provided information.
 - Every year the Town holds the Great Torbay Pick-Me-Up. The Town provides bags and gloves to residents to clean up garbage along the roads and ditches in the Community to keep Torbay beautiful.
 - Councillor Scott advised that his family has participated in this event over the years. This year, he and his daughter, Kathleen, picked up eight bags of garbage along the roadside, approximately 0.6 kms. He advised that Kathleen worked hard and did an excellent job.
 - There was a lot of community participation this year. There were over fifty bags of garbage picked up throughout the Community.
- Mayor Tapper presented Kathleen with her prize – a kitchen compost transporter. She was also given a compost container.

Mayor Tapper referred to the Gallery and asked if anyone would like to present to Council. The following had comments:

- Resident of 106 Bauline Line
 - Resident commented during the Question and Answer session at the end of the Council Meeting.

MAYOR'S REPORT

No report.

NOTICES OF MOTION

None.

CORRESPONDENCE

1. Stewardship Association of Municipalities Inc. (SAM)
 - a. Invitation
 - b. Agenda
 - c. SAM Fall Meeting Minutes, dated October 3, 2015.
For information purposes. Mayor and Deputy Mayor are unable to attend due to other commitments. Mayor asked if anyone from the Torbay Environment and Trails Committee (TETC) would like to attend, and to confirm with him.
2. Correspondence from resident requesting site enhancement project. ***Referred to the Planning and Development Committee.***
3. Correspondence from resident/parent requesting donation for the Holy Trinity Elementary grade 6 farewell social. ***Referred to Corporate and Community Services Committee.***

CORRESPONDENCE & ACTION REPORT

The Correspondence and Action Report, dated June 6, 2016, was discussed and accepted as presented.

- Item 8 – Building Applicant/Developer Quarry Road Ext. – inquiry re: development application/water study in Pineridge area/municipal depot.
 - Mayor noted that these items have been dealt with and can be marked as complete.
- Item 7 – Flooding/development – Indian Meal Line area.
 - Mayor reported that this relates to flooding issue pertaining to channel/water flow coming down Flora Drive to Indian Meal Line. Mayor and Director of Planning recently met with the developer on site. He has done some work at the

top of the channel in the way of a retention area with stone and rock, which has slowed the flow of water over this past Winter. The developer is doing work on phase two of their development, and have accumulated some rock suitable for the channel to further slow the flow of water. The Town is working with the developer on this matter and will be resolved at the developer's cost.

COMMITTEE REPORTS

Planning and Development

Councillor Smith provided an overview of items discussed under the Planning and Development Meeting Minutes, dated May 31, 2016.

Items discussed included:

1. Development Proposals
 - a) Proposal from property owner 61 Marine Drive in relation to proposed location of an accessory building.
 - Committee suggested that the Director meet with the property owner to determine another location for the accessory building.
 - b) Proposal for property owner 140-144 Middle Three Island Pond Road to construct a 15' x 20' extension to the existing cabin on the property.
 - Committee agreed to refer for consultation with the Town's planning consultant.
 - c) Proposal for property owner 55 Quigley's Lane to relocate an existing accessory building and construct a new accessory building on the property.
 - Application is discussed in the Building Application Report, dated June 3, 2016.
 - d) Proposal from potential property owner in the Middle Three Island Pond area (454A Bauline Line) to develop a parcel of crown land for the purpose of a Quarry site.
 - A lot of background information included.
 - Committee would like finalized conditions in place for quarries before making recommendation on the application.
 - Recommendation will come forth at next Council Meeting.

Deputy Mayor Gallant put forth a motion, seconded by Councillor Roche, that the Town of Torbay hold a public information session before bringing any final recommendations to Council regarding quarry applications in the Town.

Council discussed the above proposed motion, commenting on the below:

- There is history relating to quarries in the Town.
- Bauline Line has changed, and is a much more residential area. Quarrying will affect area residents, and letters were received from residents with concerns around safety.
- Regulations and stipulations need to be in place for quarries. The Town is looking at stipulations for permits, including existing permits.
- A public information session is warranted, as decision is at Council's discretion. Residents could ask questions pertaining to quarries which Council could answer.
- It was questioned if anything new will come from holding a public meeting, as all correspondence received in relation to the application was reviewed by Council.
- At present, there are no regulations or policy in place around holding public meetings or information sessions as it pertains to applications. If a public meeting is agreed to be held, then process will change and be possibly delayed.
- Holding a public meeting to this application could possibly be precedent setting.
- The application that is before Council concerns a quarry in an area where other quarries already exist. There's another company starting there under a subsidiary permit under the Provincial Government, which the Town was not previously aware of.
 - The subordinate permit approval for the Department of Transportation and Works at the provincial quarry pit was questioned. The quarry has created some negative feedback for a lot of residents in the Town. Their operation houses a lot of quarry material on a regular basis.
- It is Council's responsibility to provide an opportunity for residents in the Community to be heard. If we vote against holding a public meeting, we're not showing justice to the residents that Council represents or the applicant.
- It's important that if a public meeting goes ahead, it's held in correct format. The public deserves the right to have their say, but not negatively impact the applicant.
- Councillor Scott suggested that the motion be amended to read as follows:

211-16 Motion – Councillor Scott / Councillor Smith

RESOLVED THAT the Town of Torbay's public information session regarding quarrying in Torbay be held at the earliest possible convenience and that all issues regarding quarries be discussed.

Question called. Motion carried.

For Motion: 4 (Councillors Roche, Scott, Smith, and Whitty)

Against Motion: 2 (Mayor Tapper and Deputy Mayor Gallant)

Abstained: 0

Council discussed the above motion:

- Residents have issues with current quarry operations within the Town. A discussion should take place on quarrying in general and not on this particular application.
- The Town needs to have controls in place for quarrying. The Director is working on getting final conditions in place regarding quarries.
- The Town can research other communities in the way of quarry regulations and conditions, and then adapt to our Town's needs.
- It was noted that the Department of Natural Resources do not have regulations concerning quarries to provide to communities. It's up to towns to put conditions in place.
- It was discussed that this proposed meeting is not tied or prejudice towards this application. It's not the intent to put the current application on hold until after this public meeting.
- Council were voted in by residents; and, therefore, represent everyone in the Community. If Council don't support a public meeting, we're showing prejudice against residents who are affected. A public meeting will give people the opportunity to have their voice heard.
- It was suggested that the meeting be well facilitated, and that possibly someone from the Department of Natural Resources be in attendance.
- On the first proposed motion put forward by Deputy Mayor Gallant, Mayor discussed that the Town does not want to single out the proposed application. The Town has received responses from residents, and there are issues that Council have to deal with regarding safety and all aspects of quarrying. There are currently no regulations in place surrounding quarry operations. When we have a public consultation, entire issues have to come into play. The meeting will revolve around all quarries, and he suggested that all this could have been handled under the first proposed motion.
- Councillor Scott suggested arranging a meeting as soon as possible, and put forth the below amendment:

212-16 Motion – Councillor Scott / Councillor Smith

RESOLVED THAT the Town of Torbay set a firm date for the public meeting concerning quarries before next Council Meeting, next Monday night.

Question called. Motion carried.

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

Against Motion: 1 (Councillor Smith)

Abstained 0

In relation to the first proposed motion put forward by Deputy Mayor Gallant, seconded by Councillor Roche, Council were in agreement to not call question, and that it be withdrawn.

2. Correspondence

- a) Letter from property owner/developer of 4 Mayflower Place.
- The Director has discussed the matter with the Town's planning consultant.
 - Committee agreed to write the property owner and give him a thirty-day time frame to provide the Town with a real property report to prove or disprove the non-conformity.
 - Councillor Scott clarified that the Town received correspondence from a developer indicating his concern of location of existing accessory building on neighbouring property. Committee discussed possibility of allowing it to remain as legal nonconforming; however, that is not satisfactory to the developer, and he has asked that the matter be rectified. Committee is asking for clarification and requesting a real property report to determine location of accessory building.

3. Other Items

- a) Environmental Advisory Committee Engagement Protocol
- The Director is still working on this item.
- b) Swimming Pool and Fencing Regulations.
- The Town does not have regulations to deal with swimming pools and fencing regulations.
 - Director to work with the Town's solicitor concerning regulations to determine requirement.
- c) Management Unit Signage
- The first sign will be installed in the beach area. Other signs will be more site specific. Committee suggested to consider purchasing more after we see how the first sign looks.
- d) Information on seed funding for affordable housing
- There are opportunities from CMHC and it was determined that there may be projects in the Town that can qualify.
 - It was noted that when referring to affordable housing, the term is applied to the value of new homes in the Town. It does not refer to other types or social housing.

4. Planning and Development Items for Correspondence and Action Report

- Included 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>
C2016-059	19 Quarry Road	12' x 20' accessory building
B2016-060	18 McDuff Place	General Repairs
C2016-061	63 Crowe's Lane	12' x 16' accessory building and patio deck
C2016-066	19 Quarry Road	Fence
C2016-068	46 Flora Drive	Single Family Dwelling

Building Applications for Approval

Application: C2016-057
Location: 55 Quigley's Lane
Proposal: Relocate existing accessory building and construct 24' x 36' accessory building
Zoning: Residential Infill (RI)

213-16 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application C2016-057, under the Applications for Approval section of the Building Application Report, dated June 3, 2016, subject to the following conditions:

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

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

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Application: C2016-062
Location: 281 Indian Meal Line
Proposal: 26' x 28' Accessory Building
Zoning: Residential Infill (RI)

214-16 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application C2016-062, under the Applications for Approval section of the Building Application Report, dated June 3, 2016, 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.
3. Existing accessory building to be removed.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Application: C2016-064
Location: 54 Roblin Place
Proposal: 24' x 28' accessory building
Zoning: Residential Infill (RI)

215-16 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application C2016-064, under the Applications for Approval section of the Building Application Report, dated June 3, 2016, 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.
3. Existing accessory building to be removed.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

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Application: C2016-067
Location: 2 Scenic View Drive
Proposal: 30' x 45' accessory building
Zoning: Residential Large (RLL)

216-16 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application C2016-067, under the Applications for Approval section of the Building Application Report, dated June 3, 2016, subject to the following conditions:

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

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Application: C2016-069
Location: 22 Forest River Road
Proposal: 20' x 24' extension to existing accessory building
Zoning: Residential Large (RLL)

217-16 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application C2016-069, under the Applications for Approval section of the Building Application Report, dated June 3, 2016, subject to the following conditions:

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

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Building Applications to be Deferred

Application: C2016-063/MV2016-009
Location: Portion of 17 Doyle's & Quigley's Lane
Proposal: Single Family Dwelling
Zoning: Residential Medium Density (RMD)

218-16 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay Defer Application C2016-063/MV2016-009, under the Applications to be Deferred section of the Building Application Report, dated June 3, 2016, pending public notification and consultation required in accordance with Regulation's 11, 12, and 33 of the Torbay Development Regulations.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Business Applications for Approval

Application: D2016-051
Location: 43 Moore's Valley Road
Proposal: Bed and Breakfast Operation
Zoning: Residential Large Lot (RLL)

219-16 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application D2016-051, under the Applications for Approval section of the Business Application Report, dated June 3, 2016, 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 Whitty)

Against Motion: 0

Abstained: 0

Business Applications to be Deferred for Advertisement

Application: D2016-066
Location: 15 Reardon's Lane
Proposal: Home office for video production business
Zoning: Residential Medium Density (RMD)

220-16 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay Defer Application D2016-066, under the Applications to be Deferred for Advertisement section of the Business Application Report, dated June 3, 2016, for advertisement as per Condition 9 of the RMD Land Use Zone and Regulations 10, 33 and 90 of the Torbay Development Regulations.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Application: D2016-070
Location: 5 Flora Drive
Proposal: Dog grooming business
Zoning: Residential Large Lot (RLL)

221-16 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay Defer Application D2016-070, under the Applications to be Deferred for Advertisement section of the Business Application Report, dated June 3, 2016, for advertisement as per Condition 11 of the RLL Land Use Zone and Regulations 10, 33 and 90 of the Torbay Development Regulations.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Councillor Smith asked that she be excused and left the Public Council Chambers at 8:53 p.m.

Executive Committee

No report.

Deputy Mayor took over as Chair of the Public Council Meeting at 8:56 p.m.

Corporate and Community Services

The Corporate Services Report, dated May 23 – June 3, 2016, was accepted as presented.

Mayor Tapper read out payroll and accounts payable information:

Payroll for the period of May 23 – June 3, 2016, for 29 employees totalled \$65,830.07.

For the period of May 23 – June 3, 2016, Accounts Payable invoices in the amount of \$86,699.65 were paid. These expenditures were within budget.

There were six (6) Main Operating invoices presented for approval:

Councillor Smith returned to the Public Council Chambers at 8:57 p.m.

222-16 Motion – Mayor Tapper / Councillor Smith

RESOLVED THAT the Town of Torbay approve payment to Cobra Framing, Invoice Number 256 (Upper Three Corner), in the amount of \$13,081.64.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

223-16 Motion – Mayor Tapper / Councillor Scott

RESOLVED THAT the Town of Torbay approve payment to Mic Mac Fire & Safety, Invoice Number 835075 (Convert vehicle extraction tool), in the amount of \$6,264.77.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

224-16 Motion – Mayor Tapper / Councillor Smith

RESOLVED THAT the Town of Torbay approve payment to Newfoundland Power, Invoice Number 14293948 May 16 (Street Lighting), in the amount of \$17,860.10.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

225-16 Motion – Mayor Tapper / Councillor Scott

RESOLVED THAT the Town of Torbay approve payment to Receiver General, Invoice Number May 16-31 2016 (Payroll Deductions), in the amount of \$20,187.04.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

226-16 Motion – Mayor Tapper / Councillor Scott

RESOLVED THAT the Town of Torbay approve payment to Redwood Construction, Invoice Number 2016-112 (Depot), in the amount of \$196,951.88.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

227-16 Motion – Mayor Tapper / Councillor Smith

RESOLVED THAT the Town of Torbay approve payment to Everbridge US, Invoice Number M28525 (Green Communication System), in the amount of \$9,485.60.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Mayor Tapper provided an overview of items discussed under the Corporate and Community Services Committee Meeting Minutes, dated May 26, 2016.

Items discussed included:

Corporate Services:

1. Youth Ventures Program

- Committee is in favour of supporting this program and has approved their request - that applicable business tax set up for youth enterprise be waived during the summer program.

2. Request from resident for interest waiving on delinquent account

- Decision on this item deferred to next meeting.

3. Forget Me Not Campaign

- Committee determined that there are two soldiers which would be appropriate for the Town to sponsor. See motion below:

228-16 Motion – Mayor Tapper / Councillor Whitty

RESOLVED THAT the Town of Torbay sponsor deceased soldiers Patrick Keating & Stephen A. Martin of Torbay as part of the Forget-Me-Not Campaign at a cost of \$500 total.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Council discussed the above motion, commenting on the below:

- It was questioned if there were other additional soldiers from Torbay that could be sponsored.
 - Mayor advised that there were a total of six. Four names were listed as actually being from Torbay.
 - The Town is sponsoring two soldiers.
 - One is being sponsored by a resident of Torbay.
 - Mayor Tapper is sponsoring a soldier as there is a connection with his family.
 - The other two were born in Torbay, but moved early in childhood to St. John's. Will try to check with families who may want to sponsor them.

4. Red Cross Support

- CAO noted that most municipalities are providing \$1,000 to the Red Cross in relation to the fires in Fort McMurray.

- The Director to ensure payment is made by the May 31st deadline in which the Government of Canada will match donations.
5. Security Tender
 - The Town had to re-tender and process is underway.
 6. Budget Review
 - This item was deferred to next meeting.
 7. Process for non-budgeted items
 - Discussion over the current process for non-budgeted items.
 8. 2017 Budget Process
 - Timeline for the 2017 budget to be completed in DCCS's absence was discussed.
 9. Conservation Land
 - CAO to follow up with Municipal Affairs to confirm that minimum tax cannot be categorized.
 10. Donation to Quilter's group
 - Upon receiving additional information, it was determined that a prior donation to Cabot Quilter's Group does not meet Council's policy for donations and, as such, Motion No. 142-16 passed at the April 11th, 2016 Council Meeting is required to be rescinded.
 - See motion below:

229-16 Motion – Mayor Tapper / Councillor Scott

RESOLVED THAT the Town of Torbay rescind Motion No. 142-16, Public Council Minutes dated April 11, 2016. This motion was to provide a donation of \$500.00 to the Cabot Quilters' Guild to support their World War One Exhibit.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Mayor Tapper provided an overview of items discussed under the Corporate and Community Services Committee Meeting Minutes, dated May 31, 2016.

Items discussed included:

Community Services:

1. Community Engagement Meeting Report

- The Director of Community Services and the Economic Development Officer presented the results of the community engagement meetings that were held with residents on May 3rd and 4th. The presentation is in packages for information.

Mayor Tapper resumed as Chair of the Public Council Meeting at 9:07 p.m.

Infrastructure, Public Works, Public Safety and Shared Services

Councillor Scott advised that work has started on the island in the area of the ByPass Road and Torbay Road.

Councillor Smith discussed line painting on Mahon's Road, and requested lines be painted on the turn for safety reasons. Mayor requested that the Director of Infrastructure and Public Works look into.

ADVISORY COMMITTEES

Environment

No report.

Heritage

Councillor Roche advised that CAO will be meeting with the Town's Heritage, Arts and Culture Coordinator this week.

LIAISON COMMITTEES

Holy Trinity Elementary School Council

No report.

Holy Trinity High School Council

No report.

Jack Byrne Regional Sports and Entertainment Centre

No report.

Northeast Avalon Joint Council

No report.

Torbay Harbour Authority

No report.

Torbay Volunteer Fire Department

Councillor Scott reported that the Department has had 115 emergency calls to date.

Urban Municipalities Committee

Mayor Tapper advised that he is attending a UMC Meeting next weekend, June 17th and 18th.

NEW BUSINESS

Mayor Tapper

Mayor Tapper advised that Mr. Richard Cantwell recently passed away. He advised that he was one of the oldest male citizens in Torbay from one of the oldest families in the Community. The Town has been working with his family surrounding their property, and, unfortunately, could not be resolved before he passed away. Mr. Cantwell was a real gentleman and he passed his condolences onto the family this morning.

He discussed the East Coast Trail Tely Hike, which took place this past weekend on June 4th. The Hike itself set a record for over \$65,000 in donations. The Torbay Coyotes came second place with \$6,132.00 raised. Ms. Robbie Hicks was the individual first place winner, raising \$2,302.00. It was a great event and great time had by all who participated. Over the years, the Town and residents have contributed substantially to the East Coast Trail.

Deputy Mayor Gallant

Deputy Mayor thanked, Ms. Kathleen Scott, for helping clean up our Community in the Great Torbay Pick-Me-Up. He congratulated her as this year's winner, and also extended congrats to the family indicating it's great to see our youth get involved in the Community.

Councillor Roche - Pass

Councillor Scott

Councillor Scott reminded all of the Time in Torbay, July 15 – 17, 2016. Committee have fundraised to put events off. This weekend, June 12th, they're having a 5 kilometer walk or run fundraiser. Cost is \$20.00 for adults and \$15.00 for ages 16 and under. The event is starting by First Steps Daycare. There will be prizes; and, you can register on the Running Room's website.

Councillor Smith

Councillor Smith reported that there was an incident involving a coyote late last week, in which a resident was confronted. The Director of Infrastructure and Public Works to confirm with the Animal Control Officer.

Councillor Thorne-Gosse – Absent

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.

- Resident of Civic 106 Bauline Line
 - Resident discussed concerns he has in relation to proposed development in the area of 104 Bauline Line.
 - He doesn't want anything to happen to his land, dwelling and licensed well, as it relates to the proposed development.
 - He questioned if there has been any activity regarding development plans. His property is downgrade from the proposed development, therefore, his concerns are of possible contamination to his well water.
 - Resident of Civic 105 Indian Meal Line
 - Resident discussed the East Coast Trail Tely Hike
 - She thanked Mayor Tapper for launching the challenge between communities.
 - She advised that over 470 people registered for the event, and she discussed the prizes and awards provided.
 - Resident questioned the motions and discussion regarding quarries, and the application that is before Council.
 - Mayor advised that the application is the original first application. The letters previously received pertaining to the original application will still apply.

NEXT PUBLIC COUNCIL MEETING

The next Public Council Meeting will take place on Monday, June 20, 2016, 7:30 p.m., Council Chambers, Torbay Town Hall.

ADJOURNMENT

230-16 Motion – Councillor Smith / Deputy Mayor Gallant

RESOLVED THAT the meeting be adjourned at 9:21 p.m., as there was no further business.

Question called. Motion carried.

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

Against Motion: 0

Abstained: 0

Mayor

CAO/Town Clerk