



MINUTES
PUBLIC COUNCIL MEETING
October 24, 2016

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on October 24, 2016, at 7:45 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
Councillor Brian Whitty

Staff Present

Bernie Manning, Director of Infrastructure and Public Works
Ann Picco, Deputy Clerk/Acting Town Clerk
Brian Winter, Director of Planning and Development

Absent

Dawn Chaplin, CAO/Town Clerk

Gallery

There were a total of 15 people in attendance.

Adoption of Agenda

372-16 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the in the absence of the Chief Administrative Officer/Town Clerk for the Public Council Meeting of Monday, October 24, 2016, that Deputy Clerk Ann Picco be appointed the Acting Town Clerk. Any operational matters are to be referred to the appropriate senior department staff member.

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Smith, Scott, Thorne-Gosse and Whitty)

Against 0

Abstained: 0

373-16 Motion – Councillor Smith / Councillor Thorne-Gosse

RESOLVED THAT the Agenda be adopted, as presented.

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Smith, Scott, Thorne-Gosse and Whitty)

Against 0

Abstained: 0

Adoption of Minutes

374-16 Motion – Councillor Whitty / Councillor Scott

RESOLVED THAT the Minutes of the October 11, 2016, Public Council Meeting be adopted with the below change:

- Page 9 – Under New Business section, Mayor Tapper, second sentence to read, ... and are looking to implement a special pass...

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Smith, Scott, Thorne-Gosse and Whitty)

Against 0

Abstained: 0

PROCLAMATIONS / PRESENTATIONS / QUESTION & ANSWER SESSION

Silver Spades Beautification Awards

The Silver Spades Beautification Awards recognize individual and business properties, reflecting their community pride and aesthetically pleasing appearance. There were five categories. Mayor Tapper and the Director of Community Services recognized, and presented awards to residents in the following categories:

- Beginners Garden
- Well Established Garden

- Vegetable Garden
- Business Garden
- Over All Winner

Mayor congratulated and thanked all winners. He also thanked the Silver Spades Judge and the Director of Community Services.

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

BUSINESS ARISING

The Business Arising Report, dated October 24, 2016, was discussed and accepted as presented.

- Item 25 – Application C2016-147
 - It was noted that the Planning and Development Committee and the Director are looking into options, and hope to have something for the next meeting.

CORRESPONDENCE

1. Jack Byrne Arena – Second Ice Surface/Request for Allocation of Funds 2017. ***Referred to Corporate and Community Services Committee.***
2. Jack Byrne Arena – Option to Expand Ownership Group. ***Referred to Corporate and Community Services Committee.***
3. Torbay Environment Advisory Committee – Conditions for Mineral Working. ***Referred to Planning and Development Committee.***

COMMITTEE REPORTS

Planning and Development

Building Applications Approved

Under the Building Application Approved Report, dated October 21, 2016, the following applications were approved subject to the normal conditions and requirements for building within the Town of Torbay:

Application	Location	Proposal
C2016-148	1378 Torbay Road	Single Family Dwelling
C2016-155	547 Bauline Line	Recreation Clubhouse
C2016-156	54 Country Drive	Fence
C2016-157	32 Whitten's Lane	Demolition of existing accessory building & construction of 20' x 24' accessory building

Crown Land Applications For Approval

Application: CL2016-016
Location: Located off of Farmer's Road
Proposal: Forage, Agriculture
Zoning: Agricultural (AG)

375-16 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application CL2016-016, under the Applications for Approval section of the Crown Land Application Report, dated October 21, 2016.

Acreage was questioned in relation to the above application. It was consensus of Council that this information be obtained.

The Public Council Meeting recessed at 8:04 p.m. so the Director of Planning could obtain information.

The Public Council Meeting resumed at 8:06 p.m.

The Director advised sixteen acres, which is strictly in Agriculture.

After the Director provided information on acreage, a vote was then held on the motion.

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Smith, Scott, Thorne-Gosse and Whitty)

Against 0

Abstained: 0

Executive Committee

No report or motions.

Corporate and Community Services

Under the Corporate Services Motions Report, dated October 6-21, 2016, the following invoices were presented for approval.

376-16 Motion – Councillor Thorne-Gosse / Councillor Roche

RESOLVED THAT the Town of Torbay approve payment of invoices, totalling \$98,945.64, as presented.

Invoice Number	Vendor and Detail	Amount
1.	Action Truck and Cap Accessories (Safety Additions to Animal Control Vehicle)	\$5,104.05
2.	Dominion Paving 2010 Ltd. (Crowe's Lane Repairs)	\$6,900.00
3.	Dominion Paving 2010 Ltd. (McGrath's Lane Upgrades)	\$19,550.00
4.	Dominion Paving 2010 Ltd. (Jen's Place Upgrades – Turn Around)	\$21,850.00
5.	East Coast Fencing Limited (Fence Upgrades – Kinsmen Community Centre)	\$7,435.90
6.	GFL Environmental (Fall Bulk Clean Up)	\$10,304.46
7.	Newfoundland Power Inc. (Street Lighting September 2016)	\$18,026.23
8.	Tyrone Gosse (Plumbing Rough In Upper Three Corner Clubhouse)	\$9,775.00

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Smith, Scott, Thorne-Gosse and Whitty)

Against 0

Abstained: 0

Infrastructure, Public Works, Public Safety and Shared Services

Councillor Scott provided an overview of items discussed under the Infrastructure & Public Works Committee Meeting, dated October 18, 2016.

6. Waste Management

- Town staff have begun its yearly review of waste management and will recommend conducting an external study to establish all waste and recycling needs.
- See motion below:

377-16 Motion – Councillor Scott / Councillor Thorne-Gosse

RESOLVED THAT the Town of Torbay Town of Torbay to proceed with a Waste Management Review. The Town will engage Amec Foster Wheeler as outlined in proposal dated October 14, 2016 at a cost of \$28,764 plus HST. The project thorough examination of all waste services within the town and will be expensed to g/l 5125-6330(spring cleanup) and 5131-6330 RDO –Robin Hood Bay.

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Smith, Scott, Thorne-Gosse and Whitty)

Against 0

Abstained: 0

7. Correspondence & Action Report Items

- See motion below.

378-16 Motion – Councillor Scott / Councillor Thorne-Gosse

RESOLVED THAT the Town of Torbay repair work completed on Bridge Road as part of road upgrading at a cost of approximately \$3,000.00 plus tax. The work installed has failed and replacement of driveway entry at 24 Bridge Road is required.

Council discussed the above motion commenting on the below:

- Councillor Thorne-Gosse asked that her comments be recorded - this came to the Town's attention as soon as the driveway pavement was cut. There is a one-year warranty on work by the contractor; and, the Town was notified within only months of the issue.
- It was requested that cost be included, as a friendly amendment to the motion, of which Council were in consent. The Director of Infrastructure and Public Works advised approximately \$3,000.00 plus tax.

A vote was then held on the motion.

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Smith, Scott, Thorne-Gosse and Whitty)

Against 0

Abstained: 0

NOTICES OF MOTION

None.

NEW BUSINESS

Mayor Tapper

Mayor Tapper discussed speeding and street racing in the area of Mahon's Lane. He advised that he and the Mayor of Pouch Cove recently met with the High School Principal to discuss these issues and issues of activity on the High School parking lot on weekends and late nights, which are of concern to area residents. The Principal had already provided students with an update on the situation and made an effort to make all aware. She also had scheduled the RNC to visit the students and provide discussions around driving and safety. Mayor further noted that activities have curtailed in the area.

Fire Prevention Week was October 9 – 15th. Mayor reported that the Torbay Volunteer Fire Department's Open House took place on October 13th. There was a great turnout and another great demonstration for all to see. Members' capabilities and training are amazing to see.

The Town's Live Budget Event took place on October 17th at the Jack Byrne Community Room. The Town received a lot of response through social media, and the results received provides an indication of what people expect in 2017.

Mayor discussed trails advising that he walked the new trail at Upper Three Corner Pond, the extended Trail in Forest Landing and the Woodridge Trail, noting that they are all beautiful trails. Infrastructure and Public Works are working on the arch bridge at the Battery, which now has a new wooden frame/platform on top, and is a great viewing platform. He thanked Infrastructure and Public Works for these projects.

Deputy Mayor Gallant

Deputy Mayor Gallant thanked Deputy Clerk for training relating to Council packages and the SharePoint site.

Councillor Roche - Pass

Councillor Scott

Councillor Scott reminded all that Halloween is upcoming and to be safe out on the roads while trick-or-treating. He reminded all that the Halloween Haunted Trail is taking place on Tuesday, Wednesday, and Thursday evenings and encouraged all to attend.

Councillor Smith

Councillor Smith discussed exhibitors at the recent MNL Conference, indicating they had some great information, and questioned if any got back to various committees for consideration. Councillor Scott to forward information regarding waste management on to the Director of Infrastructure and Public Works. She provided information to the Executive Clerk pertaining to NL Power Take Charge and background and survey information regarding Building Healthy Communities.

Councillor Smith reminded all of the upcoming public hearing on the Town's Municipal Plan, scheduled for Thursday, November 3rd at 7:00 p.m. at the Kinsmen Community Centre.

Councillor Thorne-Gosse

Councillor Thorne-Gosse discussed trails in the Community advising she had the opportunity of visiting the trail in Forest Landing. She encourage all Councillors and residents to visit and use; and, she thanked the Director of Infrastructure and Public Works and his team for looking into and making it the beautiful quality that it is.

Councillor Whitty

Councillor Whitty advised that on October 19th, he attending the Northeast Avalon Joint Council Meeting. He provided highlights of the meeting including the Town's motion regarding plastic bags – MNL are petitioning government to move forward, Muskrat Falls, Appeals Board, and licensing. There were great discussions.

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 Bridge Road
 - Resident discussed trails, questioning start location in Forest Landing.
 - Mayor advised in the area of the playground, at Skippers Landing.
 - It was suggested to encourage people to use trails through Torbay Talks, and to include mapping.
 - The resident advised it's nice to see the bridge at the Battery under construction and near completion.

NEXT PUBLIC COUNCIL MEETING

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

ADJOURNMENT

379-16 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the meeting be adjourned at 8:32 p.m., as there was no further business.

Question called. Motion carried.

For Motion: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Smith, Scott, Thorne-Gosse and Whitty)

Against 0

Abstained: 0

Mayor

CAO/Town Clerk