



MINUTES
PUBLIC COUNCIL MEETING
November 21, 2016

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on November 21, 2016, at 7:43 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

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

Gallery

There were a total of 3 people in attendance.

Adoption of Agenda

388-16 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

389-16 Motion – Councillor Whitty / Councillor Roche

RESOLVED THAT the Minutes of the November 7, 2016, Public Council Meeting 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

PROCLAMATIONS / PRESENTATIONS / QUESTION & ANSWER SESSION

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

- Resident of Bauline Line
 - Resident discussed the article in the recent Northeast Avalon Times, “Access to woodcutting trail will be preserved.”
 - He advised that he agrees with the preservation of the trail; however, he brought to Council’s attention that there are issues for area residents relating to noise as the area is used a lot by people on ATVs, skidoos, and other off road vehicles.

BUSINESS ARISING

The Business Arising Report, dated November 21, 2016, was accepted as presented.

CORRESPONDENCE

1. Canadian Institute of Plumbing & Heating (CIPH) – Formation of a NL Plumbing Inspection Advisory Council. *Town staff to attend meeting on November 23rd. Councillor Scott to possibly attend, as well.*
2. Councillor Scott – Turkey Drive Challenge for North East Avalon Food Bank. *The REMAX Real Estate Agents Charity House has given generously to the North East Avalon Food Bank, and have committed to donating one hundred turkeys for Christmas. This year, a challenge has been put out to all communities, to encourage residents in the Northeast Avalon to donate turkeys to try and match the contribution*

by REMAX. Towns were asked to provide a means so that residents can drop off items to their facilities, then transfer to the foodbank.

3. Torbay Volunteer Fire Department – Special Needs Christmas Party. *For information. Mayor noted that all Members of Council are invited to attend the event, taking place on December 10th.*

COMMITTEE REPORTS

Planning and Development

Councillor Scott provided an overview of items discussed under the Planning and Development Committee Meeting, dated November 14, 2016.

Items Discussed

- Town Plan Review.
 - See motions below:

390-16 Motion – Councillor Scott / Councillor Whitty

RESOLVED THAT the Town of Torbay adopt Commissioner Tom Strickland’s report dated November 7, 2016 as presented. The Town’s planning consultant will make the one change to the plan prior to execution of the documents.

Council discussed the request at the public meeting from the Parish requesting rezoning of property from Public Building to Residential Medium Density. Deputy Mayor Gallant asked that his comments go on record – he requested that the motion be deferred for two weeks for transparency so that the public are aware, and can review and provide commentary. Deputy Mayor put forward a motion to defer the above motion, however, there was no seconder. Council discussed process indicating their agreement and support of the rezoning request as discussed previously, and on record, by Committee and Council. This parcel of land is being rezoned as part of this process, with no objection from the public or Council.

After discussion, 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

391-16 Motion – Councillor Scott / Councillor Whitty

RESOLVED THAT the Town of Torbay approve the Town of Torbay’s Municipal Plan and Development Regulations 2015-2025 subject to the Commissioner’s recommendations.

Question called. Motion carried.

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

Against 0

Abstained: 0

Building Applications Approved

Under the Application Approved Report, dated November 18, 2016, the following applications were approved subject to the normal conditions and requirements for building within the Town:

Application	Location	Proposal
C2016-166	220 Indian Meal Line	Replace existing accessory building
C2016-167	81 Indian Meal Line	Single Family Dwelling
B2016-168	1 Robin’s Pond Hill Road	Extension to Single Family Dwelling
C2016-169	17 Quarry Road	Accessory Building

Building Applications to be Approved

Application: MV2016-019
Location: 16 Weather Station Road
Proposal: Single Family Dwelling
Zoning: Residential Infill (RI)

392-16 Motion – Councillor Scott / Councillor Whitty

RESOLVED THAT the Town of Torbay Approve Application MV2016-019, under the Applications to be Approved section of the Building Application Report, dated November 18, 2016, subject to the following condition.

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

Question called. Motion carried.

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

Against 0

Abstained: 0

Application: MV2016-021
Location: 6 Cedarwood Lane
Proposal: Single Family Dwelling
Zoning: Residential Large Lot (RLL)

393-16 Motion – Councillor Scott / Councillor Whitty

RESOLVED THAT the Town of Torbay Approve Application MV2016-021, under the Applications to be Approved section of the Building Application Report, dated November 18, 2016, subject to the following condition.

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

Question called. Motion carried.

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

Against 0

Abstained: 0

Building Applications to be Advertised

Application: MV2016-022
Location: 281 Indian Meal Line
Proposal: 10' x 10' Accessory Building
Zoning: Residential Infill (RI)

394-16 Motion – Councillor Scott / Councillor Whitty

RESOLVED THAT the Town of Torbay Defer Application MV2016-022, under the Applications to be Advertised section of the Building Application Report, dated November 18, 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: 7 (Mayor Tapper, Deputy Mayor Gallant, Councillors Roche, Smith, Scott, Thorne-Gosse and Whitty)

Against 0

Abstained: 0

Executive Committee

As requested by Council, CAO commented on the recent EDAC Conference in October, advising that the Town of Torbay was awarded three National Marketing Awards for Torbay

Alerts and new website and a finalist for the top three in Canada for EDAC Cup Contender. Torbay was the only municipality to win multiple awards.

Council congratulated CAO Dawn Chaplin, Economic Development Officer Ross Houlihan, Council and Staff – the Town has evolved into a national leader in the way we engage our residents using the best available technology.

Corporate and Community Services

Under the Corporate Services Information Report, dated October 24 – November 17, 2016, the following invoices were presented for approval.

395-16 Motion – Councillor Thorne-Gosse / Councillor Roche

RESOLVED THAT the Town of Torbay approve payment of invoices totalling \$112,104.57, as presented.

Invoice Number	Vendor and Detail	Amount
1.	Metasoft Systems Inc. (Foundation Search Funding Subscription for a 2 year period)	\$5,401.40
2.	Micmac Fire and Safety Source Ltd (Flame Fighter Bunker Suits and Boots)	\$5,600.50
3.	Newfoundland Power Inc. (Street lighting for October 2016)	\$18,026.23
4.	Progressive Engineering and Consulting Inc. (Road Assessment Report)	\$6,640.73
5.	Progressive Engineering and Consulting Inc. (Morris avenue Upgrading)	\$8,287.04
6.	Receiver General for Canada (Payroll Remittance for November 1-15, 2016)	\$17,463.67
7.	T2 Ventures Inc. (Garbage and Recycling Contract for October 2016)	\$44,935.00
8.	Triware (IT Support – Block of Time)	\$5,750.00

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 and Public Works Committee Meeting, dated November 17, 2016.

Updates

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

- See motion below:

396-16 Motion – Councillor Scott / Councillor Thorne-Gosse

RESOLVED THAT the Town of Torbay approve Change Order Number Eighteen and Nineteen for the Municipal Depot Building Project in the amount of \$20,007.58 plus HST for a total of \$23,008.71. This Change Order pertains to extra mechanical required due to upgrades.

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 questioned signage for school zone areas in the Community. The Director of Infrastructure and Public Works advised that signs will be in place next week.

NOTICES OF MOTION

None.

NEW BUSINESS

Mayor Tapper

Mayor Tapper discussed items under his Mayor's Report, dated November 4 – 17, 2016:

- Meeting with Minister Eddie Joyce on November 9th regarding South Pond. In attendance were Mayor, Councillors Scott and Smith and CAO.
 - Discussed with the Minister the opportunity to take this issue to the Federal Government level and asked for his support. A package of information was also forwarded to Minister Judy Foote's office regarding this issue, who also discussed with our MP Nick Whalen and asked him to contact Transport Canada.
 - On November 18th, a meeting was held with MP Nick Whalen, who is hoping to schedule a meeting with Minister Garneau in mid-January, 2017.

He did advise that he made contact with Transport Canada, and we informed him we were doing more studies on our water issue.

- Remembrance Day Ceremony
 - Mayor discussed the November 11th Ceremony indicating there was a great turnout for this event. He thanked Former Mayor, Bob Codner, who emceed the event, indicating it was a great ceremony.
- Funding Announcement – November 18th
 - The Federal and Provincial Governments announced funding on Friday past, for the Town relating to recreation, tourism and heritage and the Canada 150 Program. In attendance were MP Nick Whalen, MHA Kevin Parsons, MHA Bernard Davis, representatives from community groups, representatives from the East Coast Trail Association, and representatives from Tract Consulting.
- North East Avalon Region Regional Plan Meeting
 - A meeting was held this morning. Mayor and Director of Planning were in attendance. The Plan is progressing and on schedule, and hoping to have finalized next August. A workshop is scheduled to be held on December 1st for interested groups – Mayor will provide information once received.

Deputy Mayor Gallant

Deputy Mayor Gallant discussed the upcoming School Board Trustee Election, advising there has been a lot of hard work put into this, in the way of website development, budget, and planning. For information the website is schoolboardelectionsnl.ca. Deputy Mayor thanked everyone who put their names forward, and he encourage everyone to vote and show support for our schools.

He thanked CAO and the Executive Committee for their work in relation to the recent funding announcement from the Federal and Provincial Governments, indicating he can't wait to see it go from paper to reality. Deputy Mayor extended a thank you to the Premier Ball, MP Nick Whalen, MHA Bernard Davis, and Mayor Ralph Tapper.

Councillor Roche

Councillor Roche discussed the upcoming School Board Election tomorrow, further discussing organization, information, communications and trustee information in relation to the election. She encouraged all to get out and vote, discussing the importance to have the right people in place to represent residents and their children.

Councillor Scott

Councillor Scott discussed the School Board Election, advising he has received calls from residents questioning voting locations. He encouraged people to vote tomorrow at the High School from 8 am to 8 pm, as it's important that we elect a School Board that supports school councils.

He thanked the Torbay Volunteer Fire Department and Cadets who attended the Remembrance Day Ceremony on November 11th. He advised there was a good turnout, and heard all good comments on the event. He also advised that he had an opportunity to meet with the Portugal Cove – St. Philip’s Mayor, and they discussed potential for regional fire training – Mayor Tapper has received a report for information.

Councillor Smith

Councillor Smith thanked a former resident of Torbay who took time to email all towns in the North East Avalon area reminding them of the School Board election tomorrow. She extended a thank you to the candidates who put themselves forward, as these are volunteer positions with a lot of responsibility and accountability. Councillor Smith encouraged everyone to vote tomorrow, as we need a strong Board to act as voices for children and families to ensure they have the best outcomes for their education.

Councillor Thorne-Gosse

Councillor Thorne-Gosse thanked Bob Codner for emceeding the November 11th ceremony, noting it was the biggest so far.

She advised that she attending the wreath making event last evening, noting that the event started as a small workshop a number of years ago and has now grown to two afternoons at the Kinsmen Centre. She extended a thank you to all involved.

Councillor Thorne-Gosse discussed the recent Federal and Provincial Governments funding announcement, and thanked MP Nick Whalen for working on this for the Town.

Councillor Whitty

Councillor Whitty thanked CAO for forwarding an email regarding the upcoming School Board election.

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. There were no comments.

NEXT PUBLIC COUNCIL MEETING

The next Public Council Meeting will take place on Monday, December 5, 2016, 7:30 p.m., Council Chambers, Torbay Town Hall.

ADJOURNMENT

397-16 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the meeting be adjourned at 8:42 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