



MINUTES
PUBLIC COUNCIL MEETING
January 9, 2017

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on January 9, 2017, at 7:27 p.m.

Members Present

Deputy Mayor Geoff Gallant
Councillor Craig Scott
Councillor Carol Ann Smith
Councillor Mary Thorne-Gosse
Councillor Brian Whitty

Staff Present

Dawn Chaplin, CAO/Town Clerk
Ross Houlihan, Communications
Ann Picco, Deputy Clerk
Brian Winter, Director of Planning and Development

Absent

Mayor Ralph Tapper
Councillor Peggy Roche
Bernie Manning, Director of Infrastructure and Public Works

Gallery

There were a total of 3 people in attendance.

Adoption of Agenda

001-17 Motion – Councillor Scott / Councillor Smith

RESOLVED THAT the Agenda be adopted, as presented.

Question called. Motion carried.

For Motion: 5 (Deputy Mayor Gallant, Councillors Smith, Scott, Thorne-Gosse and Whitty)

Against: 0

Abstained: 0

Adoption of Minutes

002-17 Motion – Councillor Scott / Councillor Thorne-Gosse

RESOLVED THAT the Minutes of the December 5, 2016, Public Council Meeting be adopted as presented.

Question called. Motion carried.

For Motion: 5 (Deputy Mayor Gallant, Councillors Smith, Scott, Thorne-Gosse and Whitty)

Against: 0

Abstained: 0

003-17 Motion – Councillor Scott / Councillor Thorne-Gosse

RESOLVED THAT the Minutes of the December 12, 2016, Special Public Council Meeting be adopted as presented.

Question called. Motion carried.

For Motion: 5 (Deputy Mayor Gallant, Councillors Smith, Scott, Thorne-Gosse and Whitty)

Against: 0

Abstained: 0

PROCLAMATIONS / PRESENTATIONS / QUESTION & ANSWER SESSION

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

BUSINESS ARISING

The Business Arising Report, dated January 9, 2017, was accepted as presented.

CORRESPONDENCE

1. NL Youth Parliament – Request for Donation-Annual Session, February 2017. ***Referred to the Corporate and Community Services Committee.***

COMMITTEE REPORTS

Planning and Development

Building Applications Approved

Under the Application Approved Report, dated January 6, 2017, the following applications were approved subject to the normal conditions and requirements for building within the Town:

Application	Location	Proposal
C2016-165	16 Weather Station Road	Accessory Building
C2016-182	54 Quarry Road	General Repairs
B2017-001	12 Hickey's Place	Renovations/General Repairs

Building Applications to be Approved

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

004-17 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application MV2016-022, under the Applications to be Approved section of the Building Application Report, dated January 6, 2017, subject to the following conditions:

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

Question called. Motion carried.

For Motion: 5 (Deputy Mayor Gallant, Councillors Smith, Scott, Thorne-Gosse and Whitty)

Against: 0

Abstained: 0

Building Applications to be Advertised

Application: MV2016-025
Location: 15 Reardon's Lane
Proposal: Variance on lot area
Zoning: Residential Medium Density (RMD)

005-17 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay Defer Application MV2016-025, under the Applications to be Advertised section of the Building Application Report, dated January 6, 2017, 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: 5 (Deputy Mayor Gallant, Councillors Smith, Scott, Thorne-Gosse and Whitty)

Against: 0

Abstained: 0

Application: C2016-178
Location: 8 Kinsmen Place
Proposal: Renovate/expand existing community centre
Zoning: Recreation Open Space (ROS)

006-17 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay Defer Application C2016-178 for additional information.

Question called. Motion carried.

For Motion: 5 (Deputy Mayor Gallant, Councillors Smith, Scott, Thorne-Gosse and Whitty)

Against: 0

Abstained: 0

Application: C2016-183
Location: 912-924 Torbay Road
Proposal: Commercial building to be used for kitchen cabinet manufacturing
Zoning: Mixed Development (MIX)

007-17 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay Defer Application C2016-183, under the Applications to be Advertised section of the Building Application Report, dated January

6, 2017, for advertisement as per Regulations 10, 33 and 90 of the Torbay Development Regulations.

Question called. Motion carried.

For Motion: 5 (Deputy Mayor Gallant, Councillors Smith, Scott, Thorne-Gosse and Whitty)

Against: 0

Abstained: 0

Business Applications Report

Application: D2016-179
Location: 91 Western Island Pond Drive
Proposal: Home based business providing hypnotherapy service
Zoning: Residential Large Lot (RLL)

008-17 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay Defer Application D2016-179, under the Business Application Report, dated January 6, 2017, 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: 5 (Deputy Mayor Gallant, Councillors Smith, Scott, Thorne-Gosse and Whitty)

Against: 0

Abstained: 0

Application: D2016-181
Location: 2 Cherrywood Drive
Proposal: Home office for video production business
Zoning: Residential Large Lot (RLL)

009-17 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay Defer Application D2016-181, under the Business Application Report, dated January 6, 2017, 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: 5 (Deputy Mayor Gallant, Councillors Smith, Scott, Thorne-Gosse and Whitty)

Against: 0

Abstained: 0

Executive Committee

Deputy Mayor Gallant advised that a meeting will take place next week.

Corporate and Community Services

No report.

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 January 5, 2017.

➤ **MYCW – 2012-2014 – Municipal Depot Design Project**

- Work is ongoing and the schedule is still on course for 2017 commissioning. There are two Change Orders 20 and 21 at a cost of \$7,049.04 that is outside the scope of work and a result of upgrades to the exterior mechanical unit and potable water pump.
- See motions below:

010-17 **Motion** – Councillor Scott / Councillor Whitty

RESOLVED THAT the Town of Torbay approve change order 20 for the municipal depot building project in the amount of \$1,960.88 + HST, for a total of \$2,255.01. This change order pertains to the supply and installation of disconnects for overhead doors.

Question called. Motion carried.

For Motion: 5 (Deputy Mayor Gallant, Councillors Smith, Scott, Thorne-Gosse and Whitty)

Against: 0

Abstained: 0

011-17 **Motion** – Councillor Scott / Councillor Whitty

RESOLVED THAT the Town of Torbay approve change order 21 for the municipal depot building project in the amount of \$5,179.04 + HST, for a total of \$5,955.89. This change order pertains to the supply and installation of wall mounted exterior lights to replace light standard and light at the front entrance area.

Question called. Motion carried.

For Motion: 5 (Deputy Mayor Gallant, Councillors Smith, Scott, Thorne-Gosse and Whitty)

Against: 0

Abstained: 0

NOTICES OF MOTION

There were no notices of motion presented.

NEW BUSINESS

Mayor Tapper - Absent

Deputy Mayor Gallant

Deputy Mayor Gallant thanked Infrastructure and Public Works Staff for snow clearing over the Christmas holidays.

He wished all a Happy New Year. Deputy Mayor advised that Council is going into the last year as a team; and, hoping for a positive and productive 2017.

Councillor Roche - Absent

Councillor Scott

Councillor Scott thanked Staff, Volunteers and Residents of Torbay who participated in events during Christmas. He advised that he received a lot of good comments on events, including the New Year's Day fireworks. He welcomed everyone back for 2017.

Councillor Smith - Pass

Councillor Thorne-Gosse

Councillor Thorne-Gosse wished all Council, Staff and Residents a happy, healthy, and prosperous New Year. She discussed that the New Year's fireworks went over really well, and residents enjoyed.

Councillor Whitty

Councillor Whitty wished all a Happy New Year. He recognized the Town's volunteers, including Scouts, advising they give so much of their own time with no financial rewards.

QUESTION & ANSWER SESSION

Deputy Mayor Gallant 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, January 23, 2017, at 7:30 p.m., Council Chambers, Torbay Town Hall.

ADJOURNMENT

012-17 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the meeting be adjourned at 7:45 p.m., as there was no further business.

Question called. Motion carried.

For Motion: 5 (Deputy Mayor Gallant, Councillors Smith, Scott, Thorne-Gosse and Whitty)

Against: 0

Abstained: 0

Mayor

CAO/Town Clerk