



MINUTES
PUBLIC COUNCIL MEETING
February 27, 2017

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on February 27, 2017, at 7:37 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
Ross Houlihan, Communications
Ann Picco, Deputy Clerk

Absent

Councillor Brian Whitty
Bernie Manning, Director of Infrastructure and Public Works
Brian Winter, Director of Planning and Development

Gallery

There were a total of 5 people in attendance.

Adoption of Agenda

045-17 Motion – Councillor Thorne-Gosse / Councillor Smith

RESOLVED THAT the Agenda be adopted, as presented.

Question called. Motion carried.

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

Against: 0

Abstained: 0

Adoption of Minutes

046-17 Motion – Councillor Roche / Councillor Scott

RESOLVED THAT the Minutes of the February 13, 2017, Public Council Meeting be adopted as presented.

Question called. Motion carried.

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

Against: 0

Abstained: 0

047-17 Motion – Councillor Scott / Councillor Smith

RESOLVED THAT the Minutes of the February 20, 2017, Special Public Council Meeting be adopted as presented.

It was requested that comments from resident be added to the Business Arising Report in relation to potential availability of ice time for hockey at Mile One Stadium. Expectation was to bring back to the Arena Board.

Question called. Motion carried.

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

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 below had comments:

- Resident of Lynch's Lane
 - Resident discussed aggressive driving and parking issues in areas of Lynch's Lane, Mahon's Lane and vicinity of the High School, restricting residential access. She requested that a coordinated effort be put in place between the Town and the RNC to take after these issues.
 - The Town's Director of Infrastructure and Public Works to look into no parking signage.
 - A meeting is also scheduled with the RNC for Tuesday, February 28th, to discuss issues pertaining to speeding and unwanted activities taking place in the Community.

- The Town, in regional cooperation with the Town of Portugal Cove-St. Philip's, are looking into possibility of hiring commissioners to assist in respect to the above issues, and they will coordinate with the RNC as well.

BUSINESS ARISING

The Business Arising Report, dated February 27, 2017, was discussed and accepted as with the following change:

- Item 9 – Motions regarding School Zones
 - Councillor Smith advised that note from Council Meeting of February 13th regarding digital signs on Mahon's Lane was her comment and requested this be updated.

CORRESPONDENCE

1. Rock Rush Volleyball – Request for Donation. *Referred to Corporate and Community Services Committee.*

COMMITTEE REPORTS

Planning and Development

Building Applications Approved

Under the Application Approved Report, dated February 24, 2017, the following applications were approved subject to the normal conditions and requirements for building within the Town:

Application	Location	Proposal
C2016-180	3 Mary Manning's Place	Single Family Dwelling
C2017-013	27 Woodbridge Lane	Single Family Dwelling

Business Applications to be Approved

Application: D2017-006
Location: 8 Tantum View Lane
Proposal: Home office for electrical contracting business
Zoning: Residential Infill (RI)

048-17 Motion – Councillor Smith / Councillor Roche

RESOLVED THAT the Town of Torbay Approve Application D2017-006, under the Applications to be Approved section of the Business Application Report, dated February 24, 2017, 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, Smith, Scott, and Thorne-Gosse)

Against: 0

Abstained: 0

Business Applications to be Deferred for Advertisement

Application: D2017-012
Location: 29 Pine Ridge Crescent
Proposal: Home office for consulting business
Zoning: Residential Large Lot (RLL)

049-17 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay Defer for Advertisement Application D2017-012, under the Applications to be Approved section of the Business Application Report, dated February 24, 2017, as per Condition 10 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, Smith, Scott, and Thorne-Gosse)

Against: 0

Abstained: 0

Executive Committee

No reports or motions.

Corporate and Community Services

Corporate Services

The following two (2) invoices, totalling \$53,245.17 were presented for approval:

050-17 Motion – Councillor Thorne-Gosse / Councillor Roche

RESOLVED THAT the Town of Torbay approve payment of invoices, totalling \$53,245.17, as presented.

Invoice Number	Vendor and Detail	Amount
1.	Receiver General for Canada (Payroll Remittance for February 1 - 15, 2017)	\$25,700.74
2.	WHSCC (2017 Current Year Payment)	\$27,544.43

Question called. Motion carried.

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

Against: 0

Abstained: 0

051-17 Motion – Councillor Thorne-Gosse / Councillor Roche

RESOLVED THAT the Town of Torbay donate \$500.00 to the First Torbay Scouts Group to help offset costs to send 16 Scouts to the 13th Canadian Jamboree in Nova Scotia in July.

Question called. Motion carried.

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

Against: 0

Abstained: 0

Infrastructure, Public Works, Public Safety and Shared Services

No reports or motions.

NOTICES OF MOTION

None.

NEW BUSINESS

Mayor Tapper

Mayor Tapper advised that the Town's Community Development Coordinator, Leigh Fitzpatrick, left his employment with the Town this week. He thanked him for his support, work and efforts over this past five years with the Town.

Mayor discussed that no loitering signage has been placed in areas of Spray Lane and Mahon's Lane, as per area residents' inquiries and requests.

In relation to the Gully Land, Mayor Tapper advised that that Town has approached the English School District of Newfoundland and Labrador (ESDNL) about acquiring land in the area of the Elementary School to Mahon's Lane. The Town has been corresponding back and forth with the Board for some time; and, due to recent School Board elections, forwarded a letter to them requesting status update. Received a response from their Finance Director, who advised that a survey has been requested and this matter will be considered at their next Board Meeting with Trustees.

Mayor advised there is a meeting scheduled with Metrobus tomorrow, February 28th. Regional transit is something the Town has been pursuing, and progress will be reported on this at a later date.

A meeting is scheduled for tomorrow, February 28th, with MP Nick Whalen in relation to water servicing. Attending are Mayor, Councillors Scott and Smith, and CAO Dawn Chaplin.

At a recent Regional Mayors' Meeting, it was discussed that the Eastern Service Board requested that they be permitted to assist in the way of staff support and minutes preparation. The Regional Mayors have agreed to decline their offer of support, as town staff take and prepare minutes. Regional mayors have notified them that they prefer to stay as is at present.

Deputy Mayor Gallant

Deputy Mayor thanked the Community Development Coordinator for his many years of service to Torbay.

Councillor Roche

Councillor Roche reminded all of deadline for comments regarding the Remote Meeting Policy. She requested that everyone read and provide comments by Friday, March 3rd.

Councillor Scott

Councillor Scott reminded residents to always keep safety in mind when using skidoos or ATVs, and to also be mindful of safety when out on the ice.

He congratulated the Northeast Eagles, who won their first hockey play-off last week; and, he wished them good luck.

Councillor Scott thanked the Community Development Coordinator for his time with the Town and wished him well and good luck in future endeavors.

Councillor Smith - Pass

Councillor Thorne-Gosse

Councillor Thorne-Gosse extended a thank you to the Community Development Coordinator and wished him all the best.

She discussed that the Town is putting off a Mental Health First Aid Course on Saturday, March 4th, and Sunday, March 5th. The course is designed to teach participants how to recognize and help people who are displaying signs of mental health problems or experiencing a mental health crisis. Councillor Thorne-Gosse noted Mental Health Crisis Number, and requested that it be placed on the Town's website and social media.

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. There were none.

NEXT PUBLIC COUNCIL MEETING

The next Public Council Meeting will take place on Monday, March 13, 2017, at 7:30 p.m., Council Chambers, Torbay Town Hall.

ADJOURNMENT

052-17 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the meeting be adjourned at 8:06 p.m., as there was no further business.

Question called. Motion carried.

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

Against: 0

Abstained: 0

Mayor

CAO/Town Clerk