



MINUTES
PUBLIC COUNCIL MEETING
April 10, 2017

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on April 10, 2017, at 7:41 p.m.

Members Present

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

Staff Present

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

Absent

Councillor Mary Thorne-Gosse

Gallery

There were a total of 6 people in attendance.

Adoption of Agenda

076-17 Motion – Councillor Smith / Councillor Scott

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 Whitty)

Against: 0

Abstained: 0

Adoption of Minutes

077-17 Motion – Councillor Roche / Councillor Scott

RESOLVED THAT the Minutes of the March 27, 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 Whitty)

Against: 0

Abstained: 0

PROCLAMATIONS / PRESENTATIONS / QUESTION & ANSWER SESSION

- Federation of Canadian Municipalities – Participation to the Annual Conference
 - Council agreed that the motion to endorse participation to the FCM’s Annual Conference and Trade Show be deferred to the next Council Meeting.

- Human Values Day – April 24, 2017

078-17 Motion – Councillor Smith / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay do hereby support the Walk for Values 2017 and proclaim April 24th, 2017, as Human Values Day in the Town of Torbay.

Council discussed that this is connected to the Canada 150 Celebrations - Councillor Scott to promote and lead a walk in the Community. After discussion, a vote was then held on the motion.

Question called. Motion carried.

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

Against: 0

Abstained: 0

- Miles for Smiles Foundation – Child Abuse Prevention Month

079-17 Motion – Councillor Scott / Councillor Whitty

RESOLVED THAT the Town of Torbay do hereby proclaim the month of April 2017 to be Child Abuse Prevention Month in the Town of Torbay, and urge all citizens to work together to help reduce child abuse and neglect significantly in years to come.

Question called. Motion carried.

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

Against: 0

Abstained: 0

- Volunteer Week – April 23-29, 2017

080-17 Motion – Deputy Mayor Gallant / Councillor Whitty

RESOLVED THAT the Town of Torbay declare the period from April 23-29, 2017, to be observed throughout the Town as Volunteer Week.

Council discussed the value of our volunteers and the important role they play in our communities. On Tuesday, April 25th, 2017, an Appreciation Reception will be held at the Torbay Town Hall, 6:00 – 7:30 p.m. and all volunteers are welcome to attend.

Mayor Tapper welcomed Michelle Hunt from Recreation Newfoundland and Labrador who was in attendance at tonight's meeting. She discussed how volunteering shapes lives and how it affects individuals and communities throughout the province, country and nation.

After discussion a vote was then held on the motion.

Question called. Motion carried.

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

Against: 0

Abstained: 0

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 April 10, 2017, was discussed and accepted, with the below comments:

- Item 3 – Regional Transit
 - Council discussed their recent meeting in the way of funding pertaining to the Building Canada Fund. Mayor to speak to the City to see if they are applying for funding in relation to Metrobus transit busses.

- The Director of Infrastructure and Public Works advised that Metrobus are looking at including Torbay in the next pilot project in September when students go back to school. Director to contact Metrobus for update.

CORRESPONDENCE

1. Alzheimer Society – Request for Support – Annual Walk, May 7, 2017. *Referred to the Corporate and Community Services Committee.*

COMMITTEE REPORTS

Planning and Development

Applications Approved

Under the Applications Approved Report, dated April 6, 2017, the following applications were approved subject to the normal conditions and requirements for building within the Town of Torbay:

Application	Location	Proposal
C2017-017	18 Gallows Cove Road	Single Family Dwelling
B2017-021	6 McFayden Street	General Repairs
C2017-022	4 Mary Manning's Place	Single Family Dwelling

Executive Committee

Deputy Mayor Gallant advised that a meeting is scheduled for next Wednesday, April 19th, and advised all members of Council are welcome to attend and participate.

Corporate and Community Services

Corporate Services

The following two (2) invoices, totalling \$67,343.04 were presented for approval:

081-17 Motion – Councillor Roche / Councillor Scott

RESOLVED THAT the Town of Torbay approve payment of invoices, totalling \$67,343.04, as presented.

Invoice Number	Vendor and Detail	Amount
1.	CIBC Mellon (Pension for March 2017)	\$19,512.02
2.	Receiver General for Canada (Payroll Remittance for March 16-31, 2017)	\$47,831.02

Question called. Motion carried.

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

Against: 0

Abstained: 0

Motion #1:

082-17 Motion – Councillor Roche / Councillor Scott

RESOLVED THAT the Town of Torbay donate \$500.00 to enable twelve Holy Trinity High students, members of the Rock Rush NL team to participate in the Nationals in Ottawa from May 4-7, 2017.

Question called. Motion carried.

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

Against: 0

Abstained: 0

Motion #2:

At this point, and in relation to the below motion, Councillor Scott asked Members of Council if they felt he was in a conflict of interest as his son is a member of the Band. All Council present, with the exception of Councillor Scott, voted on this matter. Deputy Mayor Gallant felt Councillor Scott was in conflict, while the remainder of Council - Mayor Tapper, Councillors Roche, Smith, and Whitty - agreed that he was not in a conflict of interest.

083-17 Motion – Councillor Roche / Councillor Smith

RESOLVED THAT the Town of Torbay donate \$500.00 to the Holy Trinity High School, to enable the Holy Trinity Concert Band and Jazz Band to participate in a Heritage Music Festival being held in Chicago in April 2017.

Question called. Motion carried.

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

Against: 0

Abstained: 0

Motion #3:

084-17 Motion – Councillor Roche / Councillor Scott

RESOLVED THAT the Town of Torbay donate \$200.00 to the Bantam Female AAA Ice Breakers Hockey Team to enable two members of the Northeast Minor Hockey Association to participate in the Atlantic Championships in Moncton from April 5-9, 2017.

Question called. Motion carried.

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

Against: 0

Abstained: 0

Motion #4:

085-17 Motion – Councillor Roche / Councillor Scott

RESOLVED THAT the Town of Torbay donate \$200.00 to the Newfoundland and Labrador Basketball Association to enable one member to participate on the Provincial Girls' Basketball Team as part of the Canada Games in Winnipeg from July 28-August 4, 2017.

Question called. Motion carried.

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

Against: 0

Abstained: 0

Infrastructure, Public Works, Public Safety and Shared Services

- Memo from CAO, dated April 4, 2017 – 2017-2020 Multi Year Capital Works and Small Communities Fund Projection Applications.

Further to correspondence dated March 21, 2017 from the Minister of Municipal Affairs and Environment regarding the 2017-2020 Multi Year Capital Works Program and the New Building Canada – Small Communities Fund, and further to the special

Council meeting held on April 3, 2017 to discuss priorities for funding consideration, motions of Council are required to submit the project applications – see below:

Motion #1:

086-17 Motion – Councillor Scott / Councillor Roche

RESOLVED THAT the Town of Torbay accept the Provincial Government’s offer of \$2,012,994.00 under the 2017-2020 Multi Year Capital Program. This funding relates to the Provincial Government portion and will be utilized towards Project # 17-MYCW-16-00115, namely the Kinsmen Community Centre Renovation and Expansion. A cash flow projection along with confirmation of the program priority will be submitted to the Department of Municipal Affairs and Environment before the April 21, 2017 deadline.

Question called. Motion carried.

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

Against: 0

Abstained: 0

Motion #2:

087-17 Motion – Councillor Scott / Councillor Roche

RESOLVED THAT the Town of Torbay submit an application to the New Building Canada – Small Communities Fund component for the Town Hall Renovations Project. The application will be submitted before the deadline of April 21, 2017.

Question called. Motion carried.

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

Against: 0

Abstained: 0

Motion #3:

088-17 Motion – Councillor Scott / Councillor Roche

RESOLVED THAT the Town of Torbay submit an application to the New Building Canada Small Communities Fund component for the Kinsmen Centre Ball Field

Relocation Project. The application will be submitted before the deadline of April 21, 2017.

Question called. Motion carried.

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

Against: 0

Abstained: 0

Motion #4:

089-17 Motion – Councillor Scott / Councillor Roche

RESOLVED THAT the Town of Torbay submit an application to the New Building Canada Small Communities Fund component for the Trail Development Project. The application will be submitted before the deadline of April 21, 2017.

Question called. Motion carried.

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

Against: 0

Abstained: 0

NOTICES OF MOTION

None.

NEW BUSINESS

Mayor Tapper

Mayor Tapper advised that the Town is holding a National Volunteer Week Appreciation Reception on April 25th, Torbay Town Hall.

Municipal Awareness Day is May 10, 2017. The Town will have special events planned for this day, including opening of new facilities and signing of important regional documents.

Mayor thanked Deputy Mayor Gallant and Members of Council for filling in for him during his time of leave from Council. He thanked CAO and Deputy Clerk for covering his office.

Mayor advised that he will not be in the office every day for approximately the next month, but he can still participate in meetings.

Deputy Mayor Gallant

Deputy Mayor Gallant thanked Council and staff for support over last few weeks while the Mayor was away from the office; and, advised he will support the Mayor with anything that is needed while he is away from the office.

Councillor Roche - Pass

Councillor Scott

Councillor Scott discussed that the Torbay Volunteer Fire Department's Annual Firefighters' Ball was held on Saturday, April 8th. Fire Department emergency call statistics were discussed – the Department responded to 244 calls, which included fire, medical and requests to assist. He expressed appreciation to the Torbay Volunteer Fire Department and congratulated Members who received awards.

He advised that he received emails from residents with concerns regarding the opening of the new school, including road safety, school zone and cross walk. The Director of Infrastructure and Public Works is looking into, and as weather permits, signage and road painting will be completed. Work is still ongoing and is the responsibility of the Provincial Department of Transportation and Work.

Councillor Scott reminded all of the dangers of sea ice and asked everyone to stay off the ice pans.

Councillor Smith - Pass

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. There were none.

NEXT PUBLIC COUNCIL MEETING

The next Public Council Meeting is scheduled to take place on Tuesday, April 25, 2017, at 7:30 p.m., Council Chambers, Torbay Town Hall.

ADJOURNMENT

090-17 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the meeting be adjourned at 8:29 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 Whitty)

Against: 0

Abstained: 0

Mayor

CAO/Town Clerk