



MINUTES
SPECIAL PUBLIC COUNCIL MEETING
June 14, 2017

Minutes of the Special Public Meeting of Council held in the Council Chambers, Town Hall on June 14 2017, at 6:04 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

Absent

Ross Houlihan, Communications
Brian Winter, Director of Planning and Development

Gallery

There were a total of 4 people in attendance.

Adoption of Agenda

137-17 Motion – Councillor Whitty / 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

COMMITTEE REPORTS

Infrastructure, Public Works, Public Safety and Shared Services

- Infrastructure and Public Works Committee Motions Report.
 - MYCW – Community Centre Upgrade – RFQ
 - See Motion below:

138-17 Motion – Councillor Scott / Councillor Thorne-Gosse

RESOLVED THAT the Town of Torbay approve the three (3) successful RFQ bidders (Anchorage, Pomerleau, Marco) to move forward to the RFP competition. The level of effort produced by the competing firms is an industry standard and requires a stipend to help cover cost of design work. It has been agreed that a stipend of \$35,000 be paid to the unsuccessful firms.

Council discussed the above motion, including RFQ process, project costs, stipend amount, and legislation requirements. An explanation was provided by the Chair of the Infrastructure and Public Works Committee on the Design Build process. It was agreed that wording, "... to the unsuccessful firms" be included at the end of the last sentence in the motion by way of a friendly amendment.

The mover of the above motion, being Councillor Scott, concluded Council discussion and called for the question.

At this point, Deputy Mayor requested that an amendment be made to the motion concerning stipend amount. Mayor Tapper ruled that this was out of order as Deputy Mayor had already made his comments, debate was completed, and question had been called. Deputy Mayor disagreed with the Chair's ruling advising he wished to make an amendment before vote takes place on the motion.

Mayor Tapper turned the Chair of the Public Council Meeting over to Councillor Roche at 6:32 p.m.

Deputy Mayor requested and motioned an appeal from the decision of the Presiding Officer, being Mayor Tapper. There was no seconder. Debate and discussions concluded.

Mayor Tapper resumed as Chair of the Public Council Meeting at 6:35 p.m.

A vote was then held on the motion.

Question called. Motion carried.

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

Against: 1 (Deputy Mayor Gallant)

Abstained: 0

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:

- Secretary of the Torbay Library Board.
 - She questioned the design build process and asked if their group could have opportunity for input.
 - Mayor Tapper advised that consultation had already taken place.

- Resident of Torbay
 - Resident questioned past practices for Town projects, traditional tender process, and design build process.
 - Mayor agreed that Councillor Scott answer the resident's question, of which he explained the differences between the tender process and the design build process.
 - Mayor Tapper noted that the Community Center upgrade is a priority in Council's strategic plan. He discussed the tender process and design build process. Mayor advised that the Director of Infrastructure and Public Works is open to all who wish to further discuss the project.

NEXT PUBLIC COUNCIL MEETING

The next Public Council Meeting is scheduled to take place on Monday, June 19, 2017, at 7:30 p.m., Council Chambers, Torbay Town Hall.

ADJOURNMENT

139-17 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the meeting be adjourned at 6:47 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