



MINUTES
PUBLIC COUNCIL MEETING
July 4, 2017

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on July 4, 2017, at 7:39 p.m.

Members Present

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

Staff Present

Dawn Chaplin, CAO/Town Clerk
Ross Houlihan, Communications
Ann Picco, Deputy Clerk

Absent

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

Gallery

There were a total of 7 people in attendance.

Adoption of Agenda

157-17 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, Scott, Smith, Thorne-Gosse and Whitty)

Against: 0

Abstained: 0

Adoption of Minutes

158-17 Motion – Deputy Mayor Gallant / Councillor Roche

RESOLVED THAT the Minutes of the April 26, 2017, Public Council Meeting be adopted as presented.

Question called. Motion carried.

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

Against: 0

Abstained: 0

159-17 Motion – Councillor Scott / Councillor Smith

RESOLVED THAT the Minutes of the June 19, 2017, Public Council Meeting be adopted as presented.

Question called. Motion carried.

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

Against: 0

Abstained: 0

PROCLAMATIONS / PRESENTATIONS / QUESTION & ANSWER SESSION

➤ Enterprise Awards – Presentations.

- Mayor Tapper welcomed the award winners of the Holy Trinity High School Enterprise Competition, along with their Holy Trinity High School teacher.
 - First, Second and Third Place awards were presented to the students for their business and business ideas.

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

Mayor advised that a copy of a petition for speed bumps on Indian Meal Line was recently received by the Town. The petition will be presented to the Minister of the Department of Transportation and Works.

BUSINESS ARISING

The Business Arising Report, dated July 4, 2017, was accepted as presented.

CORRESPONDENCE

1. Red Shoe Crew Walk for Families – Request for Donation. *Referred to Corporate and Community Services.*

COMMITTEE REPORTS

Planning and Development

Applications Approved

Under the Applications Approved Report, dated June 29, 2017, the following applications were approved subject to the normal conditions and requirements for building within the Town of Torbay.

Application	Location	Proposal
B2017-080	108 Country Drive	General Repairs
B2017-082	51 Pine Ridge Crescent	General Repairs
C2017-083	97 Reddy Drive	Accessory Building
B2017-084	8 Reardon's Lane	General Repairs
B2017-085	97 Reddy Drive	Widening driveway/extending culvert
C2017-086	158 Quarry Road Extension	Accessory Building
C2017-087	154 Quarry Road Extension	Accessory Building
C2017-088	25 Roblin Place	Single Family Dwelling
C2017-089	9 Keating's Place	Extension to Single Family Dwelling
D2017-090	86 Bauline Line	General Business (office for plumbing & heating business)
B2017-091	103 Whiteway Pond Road	General Repairs
C2017-092	51 Mahon's Lane	Accessory Building
C2017-093	98 Evening's Path	Enclosing existing stairwell
G2017-002	North of Metal World on Torbay Road	Signage

Business Applications to be Approved

Application: D2017-059
Location: 1147 Torbay Road
Proposal: Addition of dog boarding/kenneling to existing business
Zoning: Mixed Development (MIX)

160-17 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay Approve Application D2017-059, under the Applications to be Approved section of the Business Applications Report, dated June 29, 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.
4. The dumpster shall be relocated and enclosed.
5. The parking area shall be paved and delineated.

Question called. Motion carried.

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

Against: 0

Abstained: 0

Executive Committee

No reports or motions.

Corporate and Community Services

No reports or motions.

Infrastructure, Public Works, Public Safety and Shared Services

No reports or motions.

NOTICES OF MOTION

There were none.

NEW BUSINESS

Mayor Tapper

Mayor Tapper congratulated Director of Infrastructure and Public Works, Bernie Manning, on his recent position as Vice Chair to the Grand Concourse Authority.

Mayor and CAO recently toured the wastewater treatment plant in Portugal Cove – St. Philip’s. The Town is investigating a possible option pertaining to wastewater.

The Town received the keys to the Torbay History House and Museum. Council will be touring the building and grounds on Thursday evening.

Mayor congratulated Joe Boland, announced today as the new Chief of Police for the Royal Newfoundland Constabulary (RNC).

Mayor mentioned the recent tragedy in the neighbouring Town of Flatrock, and expressed sympathy to the young person’s family and to residents of the Community. He also asked that we keep our first responders in mind, Members of the Torbay Volunteer Fire Department, as this is an example of situations and scenes they respond to when they receive emergency calls.

Deputy Mayor Gallant

Deputy Mayor discussed the upcoming blast in the quarry pit off Bauline Line. The Director of Planning and Development was notified and all area residents will be notified of this blasting.

He thanked Council for supporting the Canada Day events, including fireworks which went over really well. Deputy Mayor thanked former Mayor Bob Codner for emceeding the Memorial Service Ceremony at the Veterans Memorial Park, and thanked him for continued tradition.

Councillor Roche

Councillor Roche discussed facilities at Whiteway’s Pond. She requested that the Infrastructure and Public Works Committee look into possible future facilities for the area, including possibility of a lifeguard for designated times in the Summer months.

She congratulated the Director of Infrastructure and Public Works in his position as Vice Chair to the Grand Concourse Authority.

Councillor Scott

Councillor Scott congratulated Joe Boland on his recent appointment as RNC Police Chief.

He thanked Council, staff, and volunteers who participated in Canada Day events and celebrations this past weekend.

Councillor Scott discussed the Town's trail systems, and thanked the Director of Infrastructure and Public Works and the Grand Concourse Authority for their work involved.

Councillor Smith

Councillor Smith congratulated the Director of Infrastructure and Public Works for his recent position on the Grand Concourse Authority.

She congratulated Joe Boland as the new RNC Chief of Police, and wished him well in his position.

Councillor Thorne-Gosse

Councillor Thorne-Gosse thanked the Torbay Quilters Group for their work advising that one of their quilts is on display, with the Canada 150 logo, in the Torbay Council Chambers. She requested that the Town promote this and other Canada 150 events.

She thanked and congratulated all involved in the July 1st events and activities.

Councillor Thorne-Gosse congratulated Joe Boland in his new position as RNC Chief of Police.

She discussed the A Time in Torbay Festival of events, including upcoming fundraising events. She asked that the upcoming fundraising events be posted to the Town's website and social media. Councillor Thorne-Gosse noted that the Festival Committee are looking for volunteers and requested that everyone show their support.

Councillor Whitty

Councillor Whitty advised that the Lions Club are holding a breakfast at the Kinsmen Community Centre on July 15th.

He congratulated Joe Boland on his appointment as RNC Chief of Police.

Councillor Whitty congratulated staff and volunteers who participated in Canada Day celebrations.

He questioned the Town's hydrant flushing program, discussing issues that residents are having in the way of water discoloration. Residents can stay informed and up to date on the flushing program through the Town's communications and broadcasts.

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 Monday, July 17, 2017, at 7:30 p.m., Council Chambers, Torbay Town Hall.

ADJOURNMENT

161-17 Motion – Councillor Smith/ Councillor Scott

RESOLVED THAT the meeting be adjourned at 8:22 p.m., as there was no further business.

Question called. Motion carried.

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

Against: 0

Abstained: 0

Mayor

CAO/Town Clerk