



MINUTES
PUBLIC COUNCIL MEETING
July 31, 2017

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on July 31, 2017, at 7:35 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
Ross Houlihan, Communications
Bernie Manning, Director of Infrastructure and Public Works
Ann Picco, Deputy Clerk/Acting Town Clerk
Brian Winter, Director of Planning and Development

Gallery

There were a total of 5 people in attendance.

Adoption of Agenda

173-17 Motion – Councillor Smith / Councillor Roche

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

174-17 Motion – Councillor Whitty / Councillor Scott

RESOLVED THAT the Minutes of the July 17, 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

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 July 31, 2017, was discussed and accepted as presented.

- Item 11 – Desktop or mock exercise to test fire and emergency plan.
 - It was noted that the plan is not yet back from Fire and Emergency Services.
 - Mayor and CAO to meet and discuss further tomorrow morning.

CORRESPONDENCE

None.

COMMITTEE REPORTS

Planning and Development

Applications Approved

Under the Applications Approved Report, dated July 28, 2017, the following applications were approved subject to the normal conditions and requirements for building within the Town of Torbay:

Application	Location	Proposal
C2017-060	2 Barkwood Place	Accessory building
C2017-069	75 Quigley's Lane	Accessory Building
C2017-070	49 Gosse's & Rodger's Lane	Accessory Building
C2017-105	10 Darryl Pye Drive	Single family dwelling
C2017-107	40 Bullocks Town Road	Single family dwelling
B2017-108	278 Indian Meal Line	Renovate existing accessory building
C2017-109	9 Mary Manning's Place	Single family dwelling
B2017-111	14 Clement's Lane	General repairs
B2017-112	4 Bourne's Close	Accessory building
B2017-113	4 Bourne's Close	Extension to dwelling
C2017-114	1554 Torbay Road	Accessory building
B2017-115	14 Shea's Lane	Renovate existing dwelling

Building Applications for Approval

Application: C2017-065
Location: 72 Birchy Nap Hill Road
Proposal: Cell Tower
Zoning: Residential (RI)

175-17 Motion – Councillor Scott / Councillor Smith

RESOLVED THAT the Town of Torbay Approve Application C2017-065, under the Applications for Approval section of the Building Applications Report, dated July 28, 2017, subject to the following conditions:

1. Final approval will be required from the following government agencies:
 - i. Navigation Canada
 - ii. Transport Canada
 - iii. Health Canada
 - iv. Industry Canada
2. The tower site shall be properly fenced.
3. Access to the site shall be upgraded and maintained by the applicant.
4. The development shall meet the normal building requirements of the Town.

Question called. Motion carried.

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

Against: 0

Abstained: 0

Application: C2017-097
Location: 367 Indian Meal Line
Proposal: Extension to existing commercial building (office/residential)
Zoning: Residential Infill (RI)

176-17 Motion – Councillor Scott / Councillor Smith

RESOLVED THAT the Town of Torbay Approve Application C2017-097, under the Applications for Approval section of the Building Applications Report, dated July 28, 2017, subject to the following condition:

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

Question called. Motion carried.

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

Against: 0

Abstained: 0

Councillor Whitty left the Public Council Chambers at 7:49 p.m., as it was determined that he was in a conflict of interest.

Business Applications to be Deferred for Advertisement

Application: D2017-110
Location: 52 Whitty's Lane
Proposal: Home office for carpet and upholstery cleaning business
Zoning: Residential Infill (RI)

177-17 Motion – Councillor Scott / Councillor Smith

RESOLVED THAT the Town of Torbay Defer Application C2017-110, under the Applications to be Deferred for Advertisement section of the Business Applications Report, dated July 28, 2017, for advertisement as per Condition 10 of the RI Land Use Zone and Regulations 10, 33 and 90 of the Torbay Development Regulations at the applicant's expense.

Question called. Motion carried.

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

Against: 0

Abstained: 0

Councillor Whitty returned to the Public Council Chambers at 7:50 p.m.

Executive Committee

No reports or motions.

Corporate and Community Services

Corporate Services

The following six (6) invoices, totalling \$174,214.74 were presented for approval.

178-17 Motion – Councillor Thorne-Gosse / Councillor Roche

RESOLVED THAT the Town of Torbay approve payment of invoices, totalling \$174,214.74, as presented.

Invoice Number	Vendor and Detail	Amount
1.	Architecture49 Inc. (Design Build Community Wellness Centre)	\$12,665.24
2.	City of St. John's (911 and Standby By Service)	\$71,521.60
3.	Receiver General for Canada (Payroll Remittance for July 1-15, 2017)	\$25,109.47
4.	St. John's Asphalt and Aggregate (Class A, B, 4 inch and Gambian rock)	\$13,526.94
5.	T2 Ventures Inc. (Garbage Collection June 2017)	\$44,935.00
6.	Wm. Tapper Limited (Gas and Diesel June 2017)	\$6,456.49

Question called. Motion carried.

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

Against: 0

Abstained: 0

179-17 Motion – Councillor Thorne-Gosse / Councillor Roche

RESOLVED THAT the Town of Torbay proceed with the next steps of the community wellness centre capital campaign. This phase involves development of campaign

materials as outlined in Pilot Communication's presentation at a proposed cost of \$91,000.00. Components of the plan include an advertising plan, website, lure brochure and kit, video, photography, pop-up banners, printing and production costs. These expenditures will be charged to general ledger account 5422-6610 (Kinsmen Centre – reno/expansion).

Question called. Motion carried.

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

Against: 1 (Deputy Mayor Gallant)

Abstained: 0

Infrastructure, Public Works, Public Safety and Shared Services

The competition for the TP -1-2017 Solid Waste and Recycling Collections has been completed with two competitions submitting bids. The successful bidder will commence collection and maintain status quo.

180-17 Motion – Councillor Scott / Councillor Thorne-Gosse

RESOLVED THAT the Town of Torbay award Tender TP01-2017 for the provision of Solid Waste and Recycling collections to T2 Ventures Inc., the bidder with the lowest monthly unit rate of \$14.95 (tipping fees and HST included). Effective August 1, 2017 and will expire June 30, 2020. The tender is within budget.

Question called. Motion carried.

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

Against: 0

Abstained: 0

NOTICES OF MOTION

There were none.

NEW BUSINESS

Mayor Tapper

Mayor Tapper discussed the public meeting held last Thursday evening in relation to the Torbay History House and Museum. He advised that there was a good turn-out with lots of interest shown by residents of all ages, and the consultants did a great presentation.

There will be another public meeting held on Monday evening, August 7th, regarding the Torbay Heritage Conservation District. Notices were sent out to area residents within the proposed District, and all residents will be notified as well.

There will be an official opening of the new clubhouse at Upper Three Corner Pond Park next Tuesday evening, August 8th. Mayor thanked the Director and staff of Infrastructure and Public Works for their work involved in the completion of the facility.

The Town of Torbay will be holding Canada 150 Celebrations at the Jack Byrne Regional Sports & Entertainment Centre on Saturday, August 5th. There are many events planned for the day starting at 9:00 a.m.

On Saturday, August 6th, there will a sign unveiling at the Garden on the Rock at 4:00 p.m., located just north of Manning's Hill, Torbay Road intersection. The Town is recognizing this project, which was started by the Torbay Environment & Trails Committee several years ago.

Deputy Mayor Gallant - Pass

Councillor Roche - Pass

Councillor Scott

Councillor Scott thanked all who attended the public meeting at the Torbay History House and Museum, indicating there were good comments received.

There is a petition in circulation by Municipalities Newfoundland and Labrador (MNL) concerning ban on single use plastic bags. The petition will be presented to the House of Assembly.

Councillor Scott discussed the Premier's Forum that he attended last year, advising it was a very informative session. As of yet, there has been no update or follow-up. He indicated his interesting in attending another Forum in the Fall at the MNL Convention.

Councillor Smith - Pass

Councillor Thorne-Gosse

Councillor Thorne-Gosse thanked the A Time in Torbay Festival Committee for their work on all events. She advised the various events were well attended.

She advised everyone that the deadline for the nominations for the Silver Spades Property Beautification Awards was July 28th, and there will be decisions made by the end of August. She requested that this be concluded before end of Council's term and upcoming municipal election.

Councillor Whitty

Councillor Whitty discussed the recent public meeting regarding the Torbay History House and Museum, advising it was well attended with great response. He thanked the Heritage, Arts & Culture Coordinator for her work involved.

He advised he recently visited Bell Island, toured the island, visited their museum and attended a play. He advised it was a nice day with high community spirit and positive things happening in the town.

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, August 14, 2017, at 7:30 p.m., Council Chambers, Torbay Town Hall.

ADJOURNMENT

181-17 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the meeting be adjourned at 8:23 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