



MINUTES
PUBLIC COUNCIL MEETING
August 14, 2017

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on August 14, 2017, at 7:30 p.m.

Members Present

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

Staff Present

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

Absent

Councillor Peggy Roche
Councillor Craig Scott
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

182-17 Motion – Councillor Smith / Councillor Thorne-Gosse

RESOLVED THAT the Agenda be adopted, as presented.

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors Smith, Thorne-Gosse and Whitty)

Against: 0

Abstained: 0

Adoption of Minutes

183-17 Motion – Councillor Smith / Councillor Thorne-Gosse

RESOLVED THAT the Minutes of the July 31, 2017, Public Council Meeting be adopted as presented.

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors 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 August 14, 2017, was accepted as presented.

CORRESPONDENCE

1. Sheila Malcolmson, MP Nanaimo-Ladysmith – Legislation Bill C-352 - request for support for federal legislation to clean up abandoned vessels and protect our coasts. ***Council agreed to defer for further review and discussion.***
2. Correspondence from resident regarding pavement issue at Convent Lane/Torbay Road intersection. ***Referred to Infrastructure and Public Works Committee.***
3. Correspondence from resident regarding objection to the inclusion of property at Moores Valley Road in the Heritage Conservation District. ***Referred to the Heritage Advisory Committee.***
4. Correspondence from resident concerning enhancement of steep embankments on property near Whiteway Pond. ***Referred to the Planning and Development Committee.***

COMMITTEE REPORTS

Planning and Development

Applications Approved

Under the Applications Approved Report, dated August 10, 2017, the following applications were approved subject to the normal conditions and requirements for building within the Town of Torbay:

| Application | Location | Proposal |
|--------------------|-------------------------------------|---------------------------------|
| DM2017-006 | 44 Lower Street | Demolition of Dwelling |
| C2017-116 | 98 North Pond Road | Accessory Building |
| C2017-117 | 5 Eagle Ridge Drive | Accessory Building |
| C2017-118 | 44 Lower Street (to be 6 Mill Lane) | Single Family Dwelling |
| G2017-003 | 1296 Torbay Road | Replace/Update Existing Signage |

Building Applications to be Advertised

Application: C2017-120
Location: 636 Bauline Line
Proposal: Place of Worship
Zoning: Rural (RUR)

184-17 Motion – Councillor Smith / Councillor Thorne-Gosse

RESOLVED THAT the Town of Torbay Defer Application C2017-120, under the Applications to be Advertised section of the Building Applications Report, dated August 10, 2017, for advertisement as per Regulations 10, 33 and 90 of the Torbay Development Regulations.

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors Smith, Thorne-Gosse and Whitty)

Against: 0

Abstained: 0

Executive Committee

No reports or motions.

Corporate and Community Services

Corporate Services

The following five (5) invoices, totalling \$70,610.50 were presented for approval.

185-17 Motion – Councillor Thorne-Gosse / Councillor Smith

RESOLVED THAT the Town of Torbay approve payment of invoices, totalling \$70,610.50, as presented.

| Invoice Number | Vendor and Detail | Amount |
|-----------------------|---|---------------|
| 1. | Commissionaires (Security Enforcement June 18-30, 2017) | \$10,314.00 |
| 2. | Envisio Solutions Inc. (Software for Strategic Initiatives Reporting) | \$5,520.00 |
| 3. | The Cabinet Maker (Cabinets for Upper Three Corner Multi-Purpose Building) | \$30,724.90 |
| 4. | Tract Consulting Inc. (Heritage Sites Progress Billing) | \$7,501.60 |
| 5. | Tyrone Gosse Plumbing and Heating Inc (Completion of Plumbing at Upper Three Corner Multi-Purpose | \$16,560.00 |

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors Smith, Thorne-Gosse and Whitty)

Against: 0

Abstained: 0

Infrastructure, Public Works, Public Safety and Shared Services

- Memo from CAO, dated August 9, 2017, regarding 2017-2020 Multi Year Capital Works Program

A recommendation under the Infrastructure and Public Works Committee was presented to accept funding from the Department of Municipal Affairs and Environment under the 2017-2020 Multi Year Capital Works Program. Council discussed briefly and agreed to defer. See motion below:

186-17 Motion – Councillor Thorne-Gosse / Councillor Smith

RESOLVED THAT the Town of Torbay defer the proposed motion until written confirmation received from the Department.

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors Smith, Thorne-Gosse and Whitty)

Against: 0

Abstained: 0

NOTICES OF MOTION

There were none.

NEW BUSINESS

Mayor Tapper

Mayor Tapper discussed the official opening of the new multi-purpose clubhouse at Upper Three Corner Pond Park, which took place on Tuesday, August 8th. It was a nice evening with a great game of soccer played as well. Mayor noted that the building will be used by various community and sports groups while the community centre is under construction.

The Town celebrated Canada 150 and its 45th year of incorporation at the Jack Byrne Regional Sports and Entertainment Centre on Saturday, August 5th. All events went quite well, and Mayor congratulated staff for organizing.

As part of the Town's Canada 150 Commemorations, a sign unveiling for the Garden on the Rock took place on Saturday, August 5th. Mayor Tapper recognized and thanked members of the Torbay Environment and Trails Committee and all volunteers who worked on this project.

Mayor discussed two public meetings recently held. A meeting was held at the new Torbay History House and Museum at which time a consultant provided a presentation on its future and vision. The meeting was well attended and positive comments were received from those in attendance. A public meeting was held at the Kinsmen Community Centre in relation to the Torbay Heritage District. The meeting was well attended with lots of good discussion and comments.

Deputy Mayor Gallant

Deputy Mayor Gallant thanked everyone involved in the completion of the new clubhouse at Upper Three Corner Pond Park, advising it will serve the community for a long time. He recognized Torbay Environment and Trails Committee for their work on the Garden on the Rock. He congratulated and thanked everyone involved.

Councillor Roche – Absent

Councillor Scott - Absent

Councillor Smith - Pass

Councillor Thorne-Gosse

Councillor Thorne-Gosse discussed the new clubhouse, advising that the facility is for use by all various groups and sports leagues in the Community. She requested that Community Services staff advise all community groups and various leagues, especially those coordinating the upcoming Pat Dawe Tournament, that the building is there for their use.

Councillor Whitty

Councillor Whitty discussed the new clubhouse advising that the Community as a whole needs to work together as a team, to be inclusive and recognize that there are a lot of groups in this Town. We need to work with all groups and promote all events in the Community.

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, September 11, at 7:30 p.m., Council Chambers, Torbay Town Hall. Due to the upcoming municipal elections, there will only be one meeting in August. A meeting will be scheduled for September 28th for the first public meeting of the new council and swearing in.

ADJOURNMENT

187-17 Motion – Councillor Smith / Councillor Thorne-Gosse

RESOLVED THAT the meeting be adjourned at 7:51 p.m., as there was no further business.

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Deputy Mayor Gallant, Councillors Smith, Thorne-Gosse and Whitty)

Against: 0

Abstained: 0

Mayor

CAO/Town Clerk