



MINUTES
Regular Public Council Meeting
Monday, June 4, 2018 Multi-Purpose Building, Upper Three
Corner Pond Park, Bauline Line

Minutes of the Regular Meeting of Council held in the Multi-Purpose Building, Upper Three Corner Pond Park, Bauline Line, Town Hall, on Monday, June 4, 2018, at 6:32 PM

COUNCIL PRESENT: Craig Scott, Mayor
Trina Appleby, Deputy Mayor
Geoff Gallant, Councillor
Justin Martin, Councillor
Tony Pollard, Councillor
Peggy Roche, Councillor
Mary Thorne-Gosse, Councillor

STAFF PRESENT: Dawn Chaplin, Chief Administrative Officer
Ross Houlihan, Economic Development Officer
Ann Picco, Deputy Clerk
Brian Winter, Director of Planning

STAFF ABSENT: Bernie Manning, Director of Infrastructure and Public Works

GALLERY PRESENT: There were a total of 11 people in attendance

1. Agenda/Minutes

a) Adoption of Agenda.

RES-134-2018

Moved by Justin Martin, seconded by Peggy Roche

RESOLVED THAT the Agenda be adopted, as presented.

	For	Against	Abstained
Craig Scott	x		
Trina Appleby	x		
Geoff Gallant	x		
Justin Martin (Moved By)	x		

Tony Pollard	x		
Peggy Roche (Seconded By)	x		
Mary Thorne-Gosse	x		
	7	0	0

CARRIED.

- b) Adoption of Public Council Meeting Minutes, dated May 23, 2018.

RES-135-2018

Moved by Tony Pollard, seconded by Justin Martin

RESOLVED THAT the Minutes of the May 23, 2018, Public Council Meeting be adopted as presented.

	For	Against	Abstained
Craig Scott	x		
Trina Appleby	x		
Geoff Gallant	x		
Justin Martin (Seconded By)	x		
Tony Pollard (Moved By)	x		
Peggy Roche	x		
Mary Thorne-Gosse	x		
	7	0	0

CARRIED.

2. Proclamations/Presentations/Question & Answer Session

- a) June is Recreation Month Proclamation

RES-136-2018

Moved by Trina Appleby, seconded by Peggy Roche

RESOLVED THAT the Town of Torbay do hereby proclaim the month of June to be Recreation Month.

	For	Against	Abstained
Craig Scott	x		
Trina Appleby (Moved By)	x		
Geoff Gallant	x		
Justin Martin	x		

Tony Pollard	x		
Peggy Roche (Seconded By)	x		
Mary Thorne-Gosse	x		
	7	0	0

CARRIED.

b) Question & Answer

Mayor Scott referred to the Gallery and asked if anyone would like to present to Council.

The following had comments:

- Resident discussed concerns relating to the Proposal for a take-out/drive-thru restaurant at 959 Torbay Road.
 - Biggest concern is safety - increase in traffic flow if access road is allowed on Pulpit Rock Road.
 - Mayor advised that access to site will be from Torbay Road only, as per the recommendation in the Planning and Development Report.
 - He discussed all other regulations including fencing and trees to screen residents from lights and related business activities.
- Resident discussed her concerns relating to the business development at 959 Torbay Road.
 - Resident discussed her concerns pertaining to privacy, advising her house will face the building.
 - She questioned control of garbage, noise, lights, further indicating these issues could possibly decrease residents' property values.
 - It was noted that the business operates from 5 am to 11 p.m. Resident asked that the Town ensure it stays within these hours as businesses tend to change their hours.
 - Mayor asked the Director of Planning and Development to make note of.
- MHA Kevin Parsons spoke on behalf of area residents.
 - He discussed residents' concerns, including, fencing, lighting, rules for garbage, safety, traffic issues, exiting onto four lanes of traffic. He requested that consideration be given for residents in the area.

3. Mayor's Report

a) Mayor Scott discussed the below meetings/events he recently attended:

- Folk Arts Spring Concert at the High School.
 - Mayor advised he had opportunity to say a few words at the Folk Arts Spring concert, and he thanked them for the invitation. He discussed holding their event at the new community center next year.
- Girl Guides Year End Banquet.
 - Two banquets were held as there are approximately 500 girl guides. There were as many adults there were kids, which goes to show there are many volunteers in our communities. Mayor thanked them for the invitation.
- A meeting was held with residents of Skipper's Landing.
 - Meeting was held to discuss flooding issues and an update of plans was provided. Meeting was well received - residents had opportunity to advise Council of their issues, which will be passed on to engineers. It was a productive meeting and residents were well receptive.
- Grade Six Musical at Juniper Ridge Intermediate.
 - Attended musical at Juniper Ridge Intermediate performed by Grade Six students. Mayor advised great amount of talent. And well done by students.
- Federation of Canadian Municipalities (FCM)
 - Attended Annual FCM Convention in Halifax. Attended workshops and study tours, including networking with peers from other provinces. It's nice to talk to council and representatives from other towns and cities across the Country to see how they are doing things and making decisions regarding development and growth.

4. Business Arising

a) Business Arising Report

The Business Arising Report, dated June 4, 2018, was discussed and accepted as presented.

- Item 1 - Regional Transit Study
 - An update was requested.
 - CAO to follow up with Metrobus.
 - Mayor provided information on a study tour he did at the Federation of Canadian Municipalities Convention in Halifax of the Greater Halifax Region. He discussed their public transit system, which is a part of the umbrella of regional transportation system, but done separately. They have their own vehicles and volunteers. An appointment must be made in advance. The City supplements approximately 70% of funding.

- Council discussed the Town should further review as this is a limitation for our residents who need accessible transit in our Community. Hopefully this can be an achievement during this term of Council.
- Item 25 - Speeding in the area of North Pond Road/Residents' driveway location on turn
 - An update was requested.
 - Information to be included on next Committee Meeting Agenda.

5. Correspondence

There were no correspondence items.

6. Committees of Council

6.1. Community Services & Economic Development

6.1.1. Community Services

Department of Community Services Update - May 22 - May 31, 2018.

Items discussed included:

1. Meeting at Juniper Ridge

2. June is Recreation Month

- Proclamation was read and signed to proclaim June as Recreation Month.

Council encouraged residents to get out and be active. Mayor noted that he spoke to the Principal of Juniper Ridge Intermediate who indicated he would be interested in working with the Town to provide needed space for events.

6.1.2. Economic Development

Economic Development Update

Items discussed included:

Project Updates

1. East Coast Trail MOU

2. High School Enterprise Competition

3. Town App Update

4. EDO Transition

Council thanked Economic Development Officer Ross Houlihan for his work and service to the Town.

6.2. Finance

6.2.1. Corporate Services

Minutes of the Corporate Services Committee Meeting, dated May 30, 2018

Items Discussed:

1. Invoice approval, cheque register, income/expense & invoiced vs received report review.
 - The Director circulated copies of the expense report, cheque register, invoices for approval and invoiced vs received reports.

2. Loan Renewal for the Arena
 - The Director circulated quote from RBC to renew this loan for the remaining five years of the 15 year amortization.
 - See motion below.

RES-137-2018

Moved by Tony Pollard, seconded by Justin Martin

RESOLVED THAT the Town of Torbay renew loan with RBC Royal Bank for the final term for expenditures related to the Jack Byrne Arena construction. The remaining amount on this loan is \$196,829.81 and will be paid over five years with a monthly payment of \$3,598.19 at a rate of 3.70%. This is a budgeted item for 2018.

	For	Against	Abstained
Craig Scott	x		
Trina Appleby	x		
Geoff Gallant	x		
Justin Martin (Seconded By)	x		
Tony Pollard (Moved By)	x		
Peggy Roche	x		
Mary Thorne-Gosse	x		
	7	0	0

CARRIED.

6.2.2. Finance Report

Payroll

Payroll for the period of May 19th, 2018 – June 1st, 2018 for 28 employees totaled \$67,530.36.

Accounts Payable

For the period of May 19th, 2018 – June 1st, 2018 invoices in the amount \$121,627.88 were processed.

Invoices for Approval

The following seven (7) invoices are presented for approval:

Before a vote was held on the below motion, Council questioned scope of Vigilant contracts, including framework and timelines. CAO to confirm scope.

After discussion, question was called and vote had by Council.

RES-138-2018

Moved by Tony Pollard, seconded by Peggy Roche

RESOLVED THAT the Town of Torbay approve payment of invoices, as presented.

Invoice #	Vendor and Detail	Amount
27875	Commissionaires (Municipal Enforcement)	\$5,152.00
27972	Commissionaires (Municipal Enforcement)	\$5,152.00
1045474	Harvey & Company Ltd (Repairs to JCB Loader Unit 05-02)	\$5,615.03
1513480	NARL Marketing Limited Partnership (Diesel for Depot Tank)	\$5,734.48
14293948 May 18	Newfoundland Power (Group Billing)	\$9,699.97
1184	Vigilant Management Ltd (Town Hall Renovation Project Management)	\$6,326.44
1185	Vigilant Management Ltd (Procurement Strategy Review)	\$5,203.75
	<u>Total:</u>	<u>\$42,883.67</u>

	For	Against	Abstained
Craig Scott	x		
Trina Appleby	x		
Geoff Gallant	x		
Justin Martin	x		
Tony Pollard (Moved By)	x		
Peggy Roche (Seconded By)	x		
Mary Thorne-Gosse	x		
	7	0	0

CARRIED.

6.3. Human Resources and Administration

6.3.1. Human Resources and Administration Report

Human Resources and Administration Committee Update

Items discussed included:

1. Performance Evaluations

The performance evaluation process for senior management is nearing completion. The last review will be completed by June 6, 2018. CAO will then meet with the consultant to review and discuss next steps.

2. Director of Finance Maternity Leave Replacement

The recommendation for hire will come forth at the next Committee meeting.

3. General Maintenance One Job Posting

The job posting closed on June 1, 2018, with 46 applications received. CAO and the Director of Infrastructure and Public Works will review the applications independently and then meet to confirm the interview list. It is anticipated that interviews will take place during the week of June 11, 2018.

4. Economic Development Officer Resignation

Ross Houlihan, the Town's Economic Development Officer (EDO) will complete his employment with the Town on June 13, 2018. The CAO and EDO have commenced meetings to start the transition and provide status reports on initiatives. The CAO is meeting with Waterwerks Communications on June 4, 2018 to discuss a short term communications contract.

5. Next Committee Meeting

The next Committee meeting will be held on June 20, 2018 at 7:00pm.

Council requested that Committee include a report on Occupational Health & Safety so we don't lose sight of requirements under the Act.

It was noted that it has been a while since Committee met, and requested if it's possible for a meeting to held next week so there's an update on items that require action. CAO to further discuss with Chair.

6.4. Planning and Land Use Development

6.4.1. Planning and Development

Minutes of the Planning and Development Committee Meeting, dated May 29, 2018

Items discussed included:

1. Development Proposals

a) Proposal from 959 Torbay Road to construct a new commercial building for a proposed take out drive thru restaurant facility.

- Committee reviewed the application and letters received in relation to the discretionary use advertisement.

- Committee reviewed each of the items individually as noted below:

- o Increase Traffic and Pedestrian Flow
- o Reduced Property Values
- o Noise Pollution
- o Odors
- o Increased Rodent Activity
- o Increased Crime in the Neighborhood
- o Light Pollution
- o Concerns Over the Water Table
- o Increased Litter
- o Second access to the site off Pulpit Rock Road

- After much discussion, Committee agreed that the parcel of land is zoned Commercial Main Street which permits many different types of businesses; this business is considered a discretionary use because it has a drive thru component.

- Committee is of the opinion that the requirements within the Commercial Main Street land use zone addresses many of the items brought forward.

- The application will be dealt with in the Building Application Report C2018-059.

See motion below.

Before question was called and vote held on the main motion, Council discussed the below:

- It was questioned if a traffic study/plan should be completed for the area.
- It was noted that the Department of Transportation and Works would provide approval and any conditions, as it is a provincially owned road.
- Possible increased traffic and safety was discussed.
- Zoning allows for business development in the area. Council discussed residential and business taxes indicating the Town's need for more businesses in the Community.
- Committee took residents' concerns into consideration, and conditions are noted in the proposed recommendation.

It was suggested the motion be deferred for further information and clarification. See below motion.

- Before question was called and vote held on the motion to defer, Council discussed the below:
 - Impact to neighbourhood in the way of safety, traffic, etc.
 - Fencing details to ensure minimal impact to residents, and other details to address residents' concerns.
 - Traffic Analysis should be completed in order to know impact to residents in the area.
 - Traffic was discussed, and it was noted that there's already traffic coming from neighbouring communities heading towards St. John's. It was felt that the likelihood of traffic coming from St. John's would be very minimal. Traffic volume would be hard to predict and determine.
 - Torbay is a four lane roadway. Council discussed turning left onto the Road. It was noted that customers would use similar to other areas, for example turning onto Kenmount Road.
 - If application delayed, business owner could look elsewhere.
 - The Department of Transportation and Works will do their due diligence to ensure safety.
 - The Department of Planning and Development will ensure conditions are enforced.
 - A friendly amendment was put forward by Councillor Gallant that the application be deferred until such time as new site plan is submitted, rather than for two weeks, as mentioned in the motion to defer.
- After discussion, a vote was then held on the motion to defer.

- Motion to Defer failed.

The motion to defer having failed, question was called and a vote was then held on the main motion.

2. Correspondence

a) Correspondence from the Eastern Newfoundland Regional Appeal Board in relation to an appeal against the Town's decision to refuse an application to reconstruct a cabin at 177 Middle Three Island Pond Road.

b) Correspondence from a property owner 42 Flemings Hill to use a shipping container as an accessory building on that property.

- The application will be dealt with in the Building Application Report D2015-171.

c) Correspondence from property owner in the Whiteway's Pond Area in relation to site enhancement of that property.

3. Other Items

a) Possible Bus Turnaround on Bernice Drive

b) Occupancy Permits

- The Director noted that the Department currently has at least three properties in the Town where people are occupying residences without an occupancy permit.

c) Illegal Signs around Town

- Committee agreed that a notice should be sent out through the Town's normal process, social media, website and Torbay Talks etc. indicating that the Town will be removing the signs if not removed by a certain date.

6.4.2. Applications Approved Report - May 18 - May 31, 2018

The following applications were approved subject to the normal conditions and requirements for building within the Town of Torbay:

Application	Location	Proposal
C2018-060	41 Salerno Place	Accessory building
C2018-061	12 Santa Maria Drive	Accessory building
B2018-062	119 Indian Meal Line	Install new door in basement
C2018-063	545 Indian Meal Line	Accessory building
C2018-064	46 Country Drive	Connect to water & sewer

6.4.3. Building Applications Report, dated June 1, 2018

RES-139-2018

Moved by Mary Thorne-Gosse, seconded by Justin Martin

Application: C2018-031

Location: 42 Fleming's Hill

Proposal: Use of a shipping container as an accessory building

Zoning: Residential Medium Density (RMD)

RESOLVED THAT the Town of Torbay approve Application C2018-031, under the Applications for Approval section of the Building Application Report, dated June 1, 2018, subject to the following conditions:

- 1. All normal conditions and requirements for building within the Town of Torbay.*
- 2. The shipping container shall be covered with siding to match the dwelling and have a proper roof with shingles.*
- 3. A deposit will be required to ensure that the work is completed in accordance with Council's conditions.*

	For	Against	Abstained
Craig Scott	x		
Trina Appleby	x		
Geoff Gallant	x		
Justin Martin (Seconded By)	x		
Tony Pollard	x		
Peggy Roche	x		
Mary Thorne-Gosse (Moved By)	x		
	7	0	0

CARRIED.

RES-140-2018

Moved by Geoff Gallant, seconded by Tony Pollard

Application: C2018-059

Location: 959 Torbay Road

Proposal: Take-out/Drive-Thru Restaurant

Zoning: Commercial Main Street (CM)

RESOLVED THAT the Town of Torbay Defer C2018-059, under the Applications for Approval section of the Building Application Report, dated June 1, 2018, for

two weeks in order to quantify some details regarding landscaping, safety and traffic.

	For	Against	Abstained
Craig Scott		x	
Trina Appleby		x	
Geoff Gallant (Moved By)	x		
Justin Martin		x	
Tony Pollard (Seconded By)		x	
Peggy Roche		x	
Mary Thorne-Gosse		x	
	1	6	0

DEFEATED.

RES-141-2018

Moved by Mary Thorne-Gosse, seconded by Justin Martin

Application: C2018-059

Location: 959 Torbay Road

Proposal: Take-out/Drive-Thru Restaurant

Zoning: Commercial Main Street (CM)

RESOLVED THAT the Town of Torbay approve Application C2018-059, under the Applications for Approval section of the Building Application Report, dated June 1, 2018, subject to the following conditions:

- 1. All normal conditions and requirements for developing and operating a commercial property within the Commercial Main Street Land Use Zone in the Town of Torbay.*
- 2. Rodent proof garbage receptacles shall be installed on the site; any large industrial type dumpsters shall be properly fenced and located in an area that will not adversely affect adjacent properties.*
- 3. All lighting on the property shall be laid out in a manner that minimizes any effect to adjacent property owners.*
- 4. A completed landscaping plan not only showing planting areas but also fence locations, heights and material types shall be provided. Great care shall be taken to ensure that adjacent properties are properly screened from headlights and drive thru speaker noise.*
- 5. Access to the site shall be from Torbay Road only; approval from the Department of Transportation and Works is required.*

6. *Water for the property will be from an artesian well, approval from the Department of Environment and Conservation is required when drilling a well for commercial use.*

	For	Against	Abstained
Craig Scott	x		
Trina Appleby	x		
Geoff Gallant	x		
Justin Martin (Seconded By)	x		
Tony Pollard		x	
Peggy Roche	x		
Mary Thorne-Gosse (Moved By)	x		
	6	1	0

CARRIED.

6.5. Protective Services and Public Safety

6.5.1. Protective Services and Public Safety Reports

Protective Services and Public Safety Committee Update

Items discussed included:

1. Residential Traffic Calming – Mahon’s Lane, Convent Lane, Patrick’s Path and Country Drive

Further to the motion passed at the May 23, 2018, Council meeting regarding implementation of speed calming measures on Mahon’s Lane, Convent Lane, Patrick’s Path and Country Drive, the consultant has identified the following project timelines:

June 8th - Obtain three quotes for topographic surveys

June 27th - Prepare tender drawings and specifications

July 11th - Issue Tender Call

2. Juniper Ridge Crosswalk

The street light and pole has been installed. CAO has contacted the consultant to determine timelines for remaining installation and completion of the project.

3. Residential Traffic Calming – Indian Meal Line

Further to previous Committee discussion, the CAO sought a proposal from the consultant to conduct a resident engagement process for Indian Meal Line – similar to the feedback opportunity afforded to residents of Mahon’s Lane,

Convent Lane, Country Drive and Patrick's Path. This proposal has been forwarded to Committee and will be discussed at the next meeting.

4. Next Committee Meeting

The next Committee meeting will be held on June 20, 2018 at 6:00pm.

Council discussed the below in relation to Committee Meetings:

- Committee Meetings' schedule was discussed.
- Committee Update reports are provided if a meeting is not held.
- It was asked to have the emergency preparedness plan included in next Committee Meeting, as well as the table top mock disaster.
 - CAO confirmed the desktop and training for Council would take place after Spring Fire School as Fire and Emergency Services (FES) were short-staffed. Fire School only completed this past weekend. Intent is to follow up with FES to see where they stand.
- It was requested that Committee Meetings be held on an alternate date if unable to be held as scheduled.

Council discussed the below in relation to Juniper Ridge Crosswalk:

- Light pole was installed last week. As this is a dark area, it's great to see this moving forward.
- Looking forward to having the crosswalk installed for safety.
- The Consultant will confirm underground infrastructure and the Director of Infrastructure and Public Works will provide before weeks' end.
- All work is on schedule.

6.5.2. Torbay Volunteer Fire Department

Minutes were included for information.

6.6. Public Works and Infrastructure

6.6.1. Public Works Report

Minutes of the Public Works Committee Meeting, dated May 30, 2018

Items discussed included:

4. Updates

1) MYCW 2017-2021

- Community Center Project – the project is moving along well with the completion of the footing and foundation. The structural steel has arrived and erection has begun.

2) Recreational Facilities

Multi-Purpose Court UTC - final surfacing is slated to be installed within the next two weeks. The surface coating and lines will be installed for user enjoyment.

Junior softball Pitch – leveling grade has been installed along with bank stabilizing with rip rap installed at bottom of the slope. The final grade and sodding is set to take place mid-June. The target for opening to the public and user groups is for early to mid-July.

Grand Concourse has start design and planning details for the stream crossing for the lower Street trail. A site meeting is being scheduled to determine final location and details of project.

Trail Agreement – legal work is complete and a trail agreement is prepared and waiting execution for the completion of the Lower Street connection.

UTC Softball clubhouse – renovations of the UTC Softball building are moving along. The builder has looked to target a completion for mid-June and open to user groups.

3) Waste Management

- The waste marketing firm has proposed some additional signage along with school education and contests. A report and schedule will be proposed for community education program and the next steps.
- Bulk Garbage – the first weekend of the Bulk Garage was very successful as in past years with over 300 residents availing of the service. The bulk will be offered June 5-6, at the new municipal depot, on the Torbay Bypass Rd. We will also offer Household Hazardous Waste drop off.

4) Miscellaneous

- Snow Clearing Project – Legal is reviewing and will provide recommendations for the Town moving forward and is working with the planning to target several roads in the community.

5) Correspondence & Action Report Items

- Skippers Landing – the Mayor, Director of Infrastructure and Public Works, Director of Planning and the Towns engineering consultants had an information meeting with residents at the Multi-Purpose Facility of Upper Three Corner Pond Park. The meeting was the first step in a long process in developing the Town's storm water management plan. The session provided residents with information regarding the process and potential outcomes.

6) Scheduling of the next meeting: Meeting was scheduled for Wednesday, June 13, 2018 at Town Hall.

Council further commented on the below:

- Skipper's Landing
 - Engaged residents before moving forward with plans. The Town is working to increase communications and to ensure residents' voices are being heard.
- Communications to residents - it was discussed that information be posted on Town projects so residents are aware of projects in place and of dollar figures and associated costs.

6.6.2. Memo from CAO, dated June 2, 2018

Motion and backup documentation were included as it relates to a requested change order for the Community Centre Project (Project Number 17-MYCW-16-00115). This change order was brought forward in design meeting #2 and was not ratified by motion of Council. The Project Manager requested a motion of Council, so the proper documentation can be completed.

See motion below.

RES-142-2018

Moved by Mary Thorne-Gosse, seconded by Tony Pollard

RESOLVED THAT the Town of Torbay approve the Request for Change Order Number 4 in the amount of \$6,615.00 plus HST. This pertains to the addition of stairs in lieu of a ships ladder.

	For	Against	Abstained
Craig Scott	x		
Trina Appleby	x		
Geoff Gallant	x		
Justin Martin	x		
Tony Pollard (Seconded By)	x		
Peggy Roche	x		
Mary Thorne-Gosse (Moved By)	x		
	7	0	0

CARRIED.

7. Liaison Committees

- a) Jack Byrne Regional Sports and Entertainment Centre
No report.
- b) Northeast Avalon Joint Council
No report.
- c) Torbay Harbour Authority
No report.
- d) Torbay Volunteer Fire Department
No report.
- e) Urban Municipalities Committee
The UMC Meeting scheduled for June 22 and 23rd has been cancelled. The Meeting will be re-scheduled.

8. Notices of Motion

There were none.

9. New Business

- a) Mayor Scott

Mayor Scott congratulated Economic Development Officer Ross Houlihan on his new position and thanked him for his service to the Town.

He congratulated Infrastructure and Public Works staff Wayne Cole on fifteen years of service to the Town.

Mayor thanked the A Time in Torbay Committee for their work in the upcoming Festival, and their recent 5K Run. He thanked the Torbay Lions Club for their recent Blood Drive.

- b) Deputy Mayor Appleby

Deputy Mayor Appleby congratulated several young residents in our Community who have recently made significant donations to the Janeway. She thanked them for their young leadership.

She thanked the Soccer Club Volunteers, advising it's a pleasure to work with Members who deliver this program.

Deputy Mayor thanked colleagues and members of other councils who attended the recent FCM Convention in Halifax. She advised great relationships were made, which is important for regional cooperation.

c) Councillor Gallant

Councillor Gallant thanked Economic Development Officer Ross Houlihan for his service to the Town and congratulated him on, and wished him well in, his new position.

He discussed the recent bulk garbage, advising Infrastructure and Public Works Staff were very organized and everything went really well. Good job to them.

d) Councillor Martin

Councillor Martin congratulated Economic Development Officer Ross Houlihan on his new position and thanked him for all his work with the Town.

He thanked Juniper Ridge Intermediate for inviting him to their recent musical. He advised it was a nice evening and the kids put off a great performance. Councillor Martin noted that it was his first time in the new school, advising it's very impressive.

e) Councillor Pollard – Passed

f) Councillor Roche

Councillor Roche advised she attended the Torbay Allied Youth's Induction Ceremony on behalf of the Town on Sunday, June 3rd. She discussed the calibre of youth there advising they volunteer and support all this region. Councillor Roche advised they are our future and she asked that Council continue to support them.

g) Councillor Thorne-Gosse

Councillor Thorne-Gosse congratulated Economic Development Officer Ross Houlihan on his new position and thanked him for his work with the Town.

She congratulated CAO Dawn Chaplin on her recent election to the CAMA Board of Directors.

10. Question & Answer Session

- a) Resident and Team Participant of the East Coast Trail Association Annual Fundraiser, Trail Raiser Hike, discussed the recent event.
- The event took place in the Town of Petty Harbour-Maddox Cove on June 2nd. Resident discussed the event noting that it was very successful and advised of fundraising efforts reached to help maintain and protect the East Coast Trail.
- b) Resident in Gallery
- Resident thanked Economic Development Officer Ross Houlihan for his support to the East Coast Trail Association, advising he was instrumental in the Memorandum of Understanding (MOU) design. Our MOU was a model for other communities.
- c) Resident of Pulpit Rock Road

Resident questioned if the new business Robyn's Donuts business was really needed in the community, indicating there was one at the Arena and one at Major's Path in St. John's.

- Mayor advised that all information will be researched before permits issued.

11. Next Public Council Meeting

- a) The next Public Council Meeting is scheduled to take place on June 18, 2018, at 6:30 p.m., Multi-Purpose Building, Upper Three Corner Pond Park, Bauline Line.

12. Adjournment

a) Adjournment of Meeting.

RES-143-2018

Moved by Justin Martin, seconded by Tony Pollard

RESOLVED THAT the meeting be adjourned at 8:34 p.m., as there was no further business.

	For	Against	Abstained
Craig Scott	x		
Trina Appleby	x		
Geoff Gallant	x		
Justin Martin (Moved By)	x		
Tony Pollard (Seconded By)	x		
Peggy Roche	x		
Mary Thorne-Gosse	x		
	7	0	0

CARRIED.

CAO/Town Clerk

Mayor