



MINUTES
Regular Public Council Meeting
Wednesday, July 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 Wednesday, July 4, 2018, at 6:32 PM.

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

COUNCIL ABSENT: Peggy Roche, Councillor

STAFF PRESENT: Dawn Chaplin, Chief Administrative Officer
 Craig Drover, Director of Finance
 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 4 people in attendance

1. Agenda/Minutes

a) Adoption of Agenda.

RES-152-2018

Moved by Tony Pollard, Seconded by Mary Thorne-Gosse

RESOLVED THAT the Agenda be adopted, as presented.

	For	Against	Abstained
Craig Scott	x		
Trina Appleby	x		
Geoff Gallant	x		

Justin Martin	x		
Tony Pollard (Moved By)	x		
Mary Thorne-Gosse (Seconded By)	x		
	6	0	0

Question called: CARRIED.

- b) Adoption of Public Council Meeting Minutes, dated June 18, 2018.

RES-153-2018

Moved by Geoff Gallant, Seconded by Mary Thorne-Gosse

RESOLVED THAT the Minutes of the June 18, 2018, Public Council Meeting be adopted as presented.

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

Question called: CARRIED.

2. Proclamations/Presentations/Question & Answer Session

- a) Question & Answer

Mayor Scott referred to the Gallery and asked if anyone would like to present to Council. There were no comments.

3. Mayor's Report

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

- June 20th
 - Human Resources and Administration Committee Meeting
 - A presentation was provided on Occupational Health & Safety.

- Municipal Legislation Review at the Jack Byrne Regional
 - Meeting was well attended. Questions were polled and discussions tabled. Changes to the Municipalities Act will move forward.
- June 21st
 - Mayor and CAO met with Chair of the Torbay Fishermen's Committee to discuss safety issues at Tapper's Cove. Collected information from him for a meeting with the Torbay Harbour Authority and Small Craft Harbours to be held in the near future. Torbay Harbour Authority Elections are taking place on July 12th, therefore, a meeting will be held after that date.
 - Met with a resident of Forest Landing regarding access to domestic cutting area.
- June 25th
 - Met with Councillor Martin to discuss Liaison position with the Torbay Volunteer Fire Department.
 - Committee of the Whole Meeting.
 - Minutes are attached for information.
- June 27th
 - Community Barbeque at Foodland
 - Mayor thanked everyone who attended and those who participated and provided entertainment.
 - Awards Presentations at Holy Trinity High School
 - Mayor presented awards on behalf of the Town.
 - Juniper Ridge Year End Assembly
 - Jack Byrne Regional Board Meeting
 - Discussed potential of increasing ice time for hockey.
- June 30th
 - 10th Annual Concert at the Jack Byrne Regional - Shannyganock performed.
- July 1st
 - Sunrise Ceremony
 - July Drive Memorial Service
 - Mayor thanked Chair of the Remembrance Day Ceremony for organizing and chairing the Service, which took place at 11:00 a.m.
 - Canada Day events at the Jack Byrne Regional.
 - Fireworks.
- July 3rd
 - Meeting with the Town's consultant regarding Community Centre update.
 - Presentation will be provided to Council and information will be placed on the Town's website for residents' information.

4. **Business Arising**

a) Business Arising Report

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

- Item 1 - Regional Transit Study - update was requested.
 - Residents consultations/surveys will take place in the Fall, 2018. CAO to follow up after mid-August to determine timelines.
- Item 7 - Crosswalk at Juniper Ridge - update was requested.
 - CAO to forward information to Council.

5. **Correspondence**

a) Newfoundland Power - LED Street and Area Lighting Proposal

- Referred to the Planning and Land Use Development Committee.

6. **Committees of Council**

6.1. Planning and Land Use Development

6.1.1. Planning and Development

Minutes of the Planning and Development Committee Meeting, dated June 26, 2018

Items discussed included:

1. Development Proposals

a) Proposal from property owners 36 Doyle's and Quigley's Lane to develop a 10 lot fully serviced development.

See motion below.

Before question was called and a vote was held on the Motion, Council discussed the below:

- This is a renewal for one year.
- Water allocation was discussed. Water allocation units were committed for this application. Once the applicant's permit expired they re-applied.
- Clarification on The Gully was questioned.
 - It was noted property backs on the Gully area.
 - The open space requirement for the proposed development is situated within the Conservation Zone for the Gully.

- The land is usable for the Town and legally the Town is permitted to take Conservation land.

After discussion, Council then voted on the motion.

b) Proposal from property owner Copper Top Place to construct a 10-Unit adult living apartment complex.

- The proposal is considered a discretionary use so it would have to go to the public prior to recommendation being made.

c) Proposal from property owner 149 Marine Drive to construct an accessory building.

d) Application from property owner of 1543-1547 Torbay Road to construct a five-unit residential building.

2. Amendments

a) Request for an amendment in the Forest Landing Area.

See motion below.

3. Correspondence

a) Correspondence from the Department of Municipal Affairs and Environment in relation to a proposed quarry operation in Portugal Cove St. Phillips.

- For information purposes.

b) Correspondence from property owner in the Whiteways Pond Area in relation to site enhancement of that property.

- Committee reviewed the proposal and visited the site previously, other Councillors and the Mayor also visited the site.
- After much discussion, it was agreed that it is time that the land has been rehabilitated. Committee is of the opinion that there is enough material on site that can be moved around to level up the property.
- If during the leveling process there is some excess material on site that can be removed, Committee will re-evaluate the situation. If that is the case then the Department Natural Resources will have to be contacted for review.

Council further discussed history of the property and questioned if a motion of Council was required. It was noted that a motion is not required at this time as it's only site enhancement and nothing is being removed from the property.

c) Correspondence from property owner in the Motion Lane in relation to a proposed greenhouse structure.

- Committee reviewed the correspondence and agreed that a small green house less than 18.5 square meters should not be considered an accessory building.

- Committee directed the Director of Planning to make the required changes to the Town’s definitions during our clean up amendment. The Director noted that a motion will come forth to Council.

4. Other Items

a) Torbay Environmental Advisory Committee (TEAC)

- Committee reviewed all six letters and agreed on the three additional members, one which was on the previous TEAC. It was agreed that this would offer some continuity to the Committee.
- Committee would also like to thank all that put their names forward for the TEAC. The Director will be contacting to advise them of the results.
- A motion with the names was presented at the Council meeting. See Motion below.

b) Delinquent Property letters

- The Director gave an update on some letters that were sent out and responses that were received back.
- The Director will provide a complete list at the next meeting. To be shared with all Council.

RES-154-2018

Moved by Mary Thorne-Gosse, Seconded by Justin Martin

RESOLVED THAT the Town of Torbay give the Estate of Nicholas Cullen approval in principal so they can proceed with engineering and design work on the proposed 10 lot fully serviced subdivision as outlined on Allnorth’s drawing number 11SJ0088-000-20.10-001, Revision 5 for the proposed development. No permits will be issued until all standard conditions for developing within the Town of Torbay along with those noted above are met, and a development agreement is signed

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

Question called: CARRIED.

RES-155-2018

Moved by Mary Thorne-Gosse, Seconded by Justin Martin

RESOLVED THAT the Town of Torbay give the property owner at 266 Bullocks Town Road approval to rezone the property to accommodate a possible residential development. The property is to be rezoned from Residential Subdivision area (RSA) to Residential Large Lot (RLL). The applicant will pay for the cost of the amendment up front before any work is started on the amendment.

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

Question called: CARRIED.

RES-156-2018

Moved by Mary Thorne-Gosse, Seconded by Justin Martin

RESOLVED THAT the Town of Torbay appoint the following residents to the Torbay Environment Advisor Committee (TEAC): Roberta Hicks, Stephen Rossiter, Denise Hodder, and Richard Hynes.

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

Question called: CARRIED.

6.1.2. Applications Approved

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

Application	Location	Proposal
C2018-076	40 North Pond Road	Removing existing accessory building and constructing new accessory building
C2018-077	112 Upper Evening's Path	Extension to single family dwelling
C2018-079	983 Torbay Road	Craft brewing supplies & services business
C2018-080	40 Marine Drive	Extension to single family dwelling

6.2. Committee of the Whole

6.2.1. Committee of the Whole Reports

Minutes of the Committee of the Whole Meeting, dated June 11, 2018.

See below motion.

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

- Funding pertaining to the City's infrastructure regarding the water supply at Windsor Lake, and possibility of sharing regional water supply.
- Budget 2019 Consultations.
- Federal and Provincial funding opportunities.

After discussion, a vote was then held on the motion.

RES-157-2018

Moved by Geoff Gallant, Seconded by Justin Martin

RESOLVED THAT the Minutes of the Committee of the Whole Meeting, dated June 11, 2018, be adopted as presented.

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

Tony Pollard	x		
Mary Thorne-Gosse	x		
	6	0	0

Question called: CARRIED.

6.3. Community Services & Economic Development

6.3.1. Community Services

Minutes of the Community Service Committee Meeting, dated June 21, 2018

Items discussed included:

1. Fall Community Guide

- Tentative guide was attached for information.

2. Killick Coast Games

- There are 181 registered.
- The webpage for the games is: KCG2018.com. Game Coordinator / Adventure Camp Coordinator will keep this updated, and is doing a fantastic job with the games to date.

3. Garden Days

- Rescheduled for June 26th due to weather.

4. Green Team

- The Green Team will begin on July 3rd.

5. Sports

- A regional approach for sports was discussed. Director to speak to her counterparts and they can talk to their community groups.

6. Upcoming Events (all events are posted on the website)

- Community BBQ at Foodland - held on June 27th
- Canada Day - held on July 1st
- Outdoor Movie - July 5th
- Summer Outdoor Yoga - July 10 & 24th
- Adult Whale Watching - July 10th
- Time in Torbay - July 13th – 15th

Council further discussed the below:

- New Year's Eve Fireworks
 - Committee discussed moving the fireworks to another night, such as the Christmas Tree Lighting; however, the public expect the event to take place on New Year's Eve every year.
 - It was suggested to reach out to the Torbay Volunteer Fire Department to discuss and confirm their participation.
- Killick Coast Games
 - There is commitment from neighbouring communities to make the Killick Coast Games inclusive.
 - Possibility of holding Wheelchair Basketball was discussed.

6.3.2. Economic Development

Economic Development and Communications Update

Items discussed included:

1. Regional Demographics
 2. Regional Tourism Signage
 3. Investment Readiness of the Northeast Avalon
 4. Tourism Development – Nature Based Opportunities
 5. Communications
 6. Economic Development Initiative Updates
- Meeting to be scheduled.

Council further discussed the below:

- Gateway digital sign on Torbay Road.
 - Sign is back up and running.
 - Utilizing sign to maximum potential.
- Monument in area of Motion Drive/Lower Street.
 - To be further discussed at next Committee Meeting.
- Information Portal for the Town's ongoing projects.
- Promotion of Pride Week.
 - Rainbow Crosswalk will be completed soon.
 - Mayor spoke to the City's Mayor concerning possibility of holding a regional event.

6.4. Finance

6.4.1. Corporate Services

Minutes of the Finance Committee Meeting, dated June 27, 2018

Items discussed included:

1. Maternity Leave Replacement

- Director of Finance has begun his employment with the Town as of June 26th, maternity leave replacement.
- Information was outlined regarding the basic structure of Finance Committee Meetings and what items should go through this committee.

2. Invoice approval, cheque register, income/expense & invoiced vs received report review.

3. 2014-2017 Multi Year Capital Works (MYCW) Bank Account

- The bank account used for the 2014-2017 MYCW is no longer required and should be closed.
- There current balance in the account is related to the community centre project and will be transferred to the new 2017-2020 MYCW bank account.
- A motion of council is required to close the account - see motion below.

RES-158-2018

Moved by Tony Pollard, Seconded by Justin Martin

RESOLVED THAT the Town of Torbay close the RBC Bank Account for 2014-2017 MYCW as all expenditures have been paid.

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

Question called: CARRIED.

6.4.2. Finance Report

Payroll

Payroll, remuneration and honorariums for the period of June 16th to 29th, 2018 for 91 employees, council members and fire department volunteers totaled \$118,875.58.

Accounts Payable

For the period of June 16th to 29th, 2018 invoices in the amount \$153,269.80 were processed.

Invoices for Approval

The following eight (8) invoices are presented for approval. See motion below.

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

- KPMG and Asset Management was questioned.
 - KPMG portion is complete.
 - Framework is recommended for implementation and will come from the Finance Committee.
 - Work is ongoing and document will always be updated.
- Vigilant Management update and scope of work was questioned.
 - Information to be brought forward to meetings in future.
 - CAO to forward project update.

After discussion, a vote was then held on the motion.

RES-159-2018

Moved by Tony Pollard, Seconded by Justin Martin

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

Invoice #	Vendor and Detail	Amount
18039	Grand Concourse Authority (U3C Jr Softball Field)	\$79,661.89
8002063353	KPMG (Final Interim Billing Asset Mgmt)	\$16,100.00
14293963 May 18	Newfoundland Power (Streetlighting & Gateway Sign)	\$18,776.10
519	Pyramid Construction (Glass A Road Gravel)	\$7,443.62
June 1-15 2018	Receiver General for Canada (Payroll Remittance June 1-15)	\$24,317.55

90666272	Stewart Mckelvy Stirling Scales (Tax Sales – Owner Unknowns)	\$6,054.75
2018 Budget	Torbay Special Events Volunteer Group (A Time in Torbay Donation)	\$28,000.00
1200	Vigilant Management Inc (Town Hall Renovations Project Mgmt)	\$8,168.75
	Total:	\$188,522.66

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

Question called: CARRIED.

6.5. Human Resources and Administration

6.5.1. Human Resources Reports

Minutes of the Human Resources and Administration Committee Meeting, dated June 20, 2018.

Items discussed included:

1. OHS Presentation

CAO introduced two staff members to Committee. They reviewed a PowerPoint presentation on the role of an OHS Committee, work to date on safe work practices, policies and procedures, education, training, and the recent Prime audit for 2015-2017. It was agreed that the presentation would be circulated to all members of Council and that Committee would meet with Council at least once a year to provide an update on the work of the Committee. After discussion ceased, Staff left the meeting.

2. Performance Evaluations

CAO reconfirmed that she is meeting with the consultant on June 28, 2018 to discuss the results of the performance evaluation process for senior management. After that meeting, she will bring forth a series of recommendations to Committee.

3. Liaison Committee Assignment

Mayor Scott discussed with Committee the reassignment of Council liaisons for the Torbay Volunteer Fire Department and the Torbay Harbour Authority. Committee agreed to bring forth the motions for Council's consideration.

See below Motions.

4. Respectful Workplace

CAO confirmed that she will follow up with Fire Chief regarding the respectful workplace policy and its inclusion for the Torbay Volunteer Fire Department.

5. Strategic Plan

The draft strategic plan was circulated to all Council. Committee requested that the CAO send an email to all Council asking for feedback. The feedback obtained would be reviewed by Committee before bringing a recommendation forth at the July 16, 2018 Council meeting.

6. Committee Meeting Schedule

CAO discussed the staff assignments to Council Committee and stated she would have some recommendations to bring forth once she meets with the consultant on the performance evaluation process.

7. Next Committee Meeting

Due to the Canada Day holiday and rescheduling of the Public Council meeting, a new date for the Committee meeting will be determined.

Council further discussed the below:

- Names of Day Camp staff and Maintenance Staff positions were requested.
 - It was questioned if this was standard practice.
 - CAO to look into and research other municipalities. CAO to re-confirm.
- Performance Evaluations
 - It was questioned if evaluations would be released to Council.
 - It was advised that this is a Human Resources matter.
Recommendations will come through Committee, then to Council.

RES-160-2018

Moved by Geoff Gallant, Seconded by Trina Appleby

RESOLVED THAT the Town of Torbay appoint Councillor Martin as the Council liaison to the Torbay Volunteer Fire Department effective immediately.

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

Question called: CARRIED.

RES-161-2018

Moved by Geoff Gallant, Seconded by Tony Pollard

RESOLVED THAT the Town of Torbay appoint Mayor Scott as the Council liaison to the Torbay Harbour Authority effective immediately.

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

Question called: CARRIED.

6.6. Protective Services and Public Safety

6.6.1. Protective Services and Public Safety Reports

Minute of the Protective Services and Public Safety Committee Meeting, dated June 20, 2018

Items discussed included:

1. Municipal Enforcement

Commissionaires provided an overview of the Municipal Enforcement Report dated June 20, 2018. A copy was included for information.

Commissionaire also stated that he is attending a two day presentation of the Cannabis legislation. He recently completed training regarding the Animal Protection Act and will be speaking to the Town's Animal Control Officer (ACO), to discuss how he can support the ACO in her role.

2. Pedestrian Safety – Update on 2018 Requests

CAO updated the Committee on resident requests for 2018 (to date). Quigley's Lane and Piperstock Place did not meet the requirements and rejection letters have been sent to the residents. The request for speed calming on Karon Drive met both the speed and volume requirements, is currently ranked and in step 4. The request for Doody's Lane is in process, with the counter to be installed on June 20, 2018.

3. Pedestrian Safety – Indian Meal Line

Committee reviewed the proposal by Harbourside Transportation Consultants regarding proposed traffic calming for Indian Meal Line (Steps 5-9) (information attached). Committee agreed to bring forth a recommendation to Council to proceed, based on the feedback received from residents and the petition from the last term of Council. The results of the study will also assist Committee with its 2019 budget request.

A motion of Council is required. See Motion below.

Before question was called and a vote held on the Motion, Council discussed the below:

- Costs and processes were discussed.
- This is outside the Town's 2018 budget.
- Indian Meal Line is a Provincially owned road. There are processes to be followed.
- The Provincial Government is supportive of moving forward if the Town agreed to the provision of resources.
- Turnaround time was questioned once motion passed. It was noted approximately four to six weeks.
- A process is to be followed - consultant work, counts, data, solutions, resident engagement, consultant recommendation, etc., as agreed and voted on by Council, so all areas of the Community are treated fairly.
- Traffic issues are a concern for residents in the area, especially during the Summer months when children are out of school.
- It was agreed to place the Town's mobile sign in the area.
- The Town's Speed Calming Measures were questioned including procedures. Other areas and roads in the Community were questioned as it pertains to speeding issues.
- Traffic Counts and possibility of utilizing staff to complete.

After discussion, a vote was then held on the motion.

4. Resident Request for Speed Calming on North Pond Road

Committee asked the CAO to review previous resident requests for speed calming, to determine if North Pond Road was reviewed prior. CAO will bring this information back to the next Council meeting.

5. Committee Meeting Schedule

Committee discussed the current day/time of the Protective Services and Public Safety Committee Meetings. It was agreed to review in light of the upcoming staff resource reassignment.

6. Meeting with Torbay Volunteer Fire Department Fire Chief

Committee agreed that Fire Chief McGrath should be invited to quarterly meetings of the Protective Services and Public Safety Committee. CAO will follow up with Fire Chief to discuss.

7. By Pass Road

Councillor Martin requested that the CAO discuss speeding on the By Pass Road with the Commissionaires.

8. Next Committee Meeting

A new date for the Committee meeting will be determined.

Council also discussed the below:

- It was questioned if speed bumps could be installed on Patrick's Path and Country Drive.
- It was noted that a tender is being advertised in relation to the above for speed calming implementation this weekend.

RES-162-2018

Moved by Geoff Gallant, Seconded by Justin Martin

RESOLVED THAT the Town of Torbay proceed with steps 5-9 of the town's speed calming policy for Indian Meal Line as outlined in the Harbourside Transportation Consultant's proposal dated May 25, 2018 at a cost of \$11,080.00 plus HST.

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

Tony Pollard	x		
Mary Thorne-Gosse	x		
	6	0	0

Question called: CARRIED.

6.6.2. Municipal Enforcement

- Report attached for information.

6.7. Public Works and Infrastructure

6.7.1. Public Works Reports

Minutes of the Public Works Committee Meeting, dated June 27, 2018

Items discussed included:

Updates

1) MYCW 2017-2021

- Community Center Project
- Current CO's - information included.

2) Recreational Facilities

- Multi-Purpose Court UTC
- Junior softball Pitch
- Grand Concourse has started the design and planning details for the stream crossing for the lower Street trail.
- UTC Softball clubhouse

3) Waste Management

- An amendment has been completed.

4) Miscellaneous

- Roads – The Town has engaged a consultant to develop a Stand Offer Agreement tender to repair town roads. Once guidelines have been developed a public competition will commence.

Council discussed the above, and it was requested that this information come back to Council.

Schedules regarding ditching was requested to be added to the next Committee Meeting Agenda. CAO to speak to the Supervisor of Infrastructure and Public Works.

- 5) Correspondence & Action Report Items
- Memorial plaque was requested by a resident.

7. Liaison Committees

a) Jack Byrne Regional Sports and Entertainment Centre

Deputy Mayor discussed the below:

- A meeting was held to discuss expansion.
- A Board of Directors Meeting was had.
 - There was some presentation regarding governance and some potential for cost saving investments.
 - Financials were presented and questions asked for clarification.
- 10th Anniversary Celebrations went off very well. Staff did a great job and the event was well attended.

b) Northeast Avalon Joint Council

Councillor Thorne-Gosse reported that the Council had their get-together last Friday night.

c) Torbay Harbour Authority

Mayor reported that Elections are being held on July 12th. After Elections, a meeting will then be held regarding issues in Tapper's Cove.

d) Torbay Volunteer Fire Department

Councillor Martin reported that the Department met last week. The below was discussed:

- Minutes
- Truck Checks were completed.
- There were a number of emergency calls.
- Changes in the Department's Constitution.

e) Urban Municipalities Committee

Mayor reported that the Town may possibly hold a meeting in August. MNL are polling municipalities now to see if there's interest.

8. Notices of Motion

- a) There were none.

9. New Business

- a) Mayor Scott

Mayor Scott recognized and wished a Happy Birthday to Staff whose birthdays fell in the month of July. He recognized and wished a Happy Birthday to a resident who turned 97 years old today.

Mayor thanked staff for their work this past weekend on Canada Day Celebrations and Events.

He thanked MP Whalen for attending the Town's Sunrise Ceremony on Sunday, July 1st. He thanked everyone who attended and participated in various events.

Mayor thanked the Administration and Staff at the High School and the Intermediate School for inviting him to events at the end of the year.

He thanked Council for their work over the past couple of weeks.

- b) Deputy Mayor Appleby

Deputy Mayor Appleby thanked everyone for their work on recent Canada Day Celebrations. Staff did a great job. She also thanked the Torbay Volunteer Fire Department for putting off the fireworks.

She thanked the Arena for their work and time on their recent concert.

Deputy Mayor thanked families, children, and coaches for their participation with the North East United Soccer. As Chair, it's nice to see how great everything went.

She thanked MP Whalen for attending the Town's Sunrise Ceremony on Sunday, July 1st.

Deputy Mayor asked that everyone mark their calendars and take time to attend and support the A Time in Torbay Festival. Committee works hard on this festival every year, and it's important to support.

c) Councillor Gallant

Councillor Gallant discussed soccer, extending a thank you to all who organize and make it happen.

d) Councillor Martin

Councillor Martin discussed Town processes, procedures, and studies, suggesting that there are some items that should be simplified.

He thanked everyone who participated in Canada Day Events.

e) Councillor Pollard

Passed

f) Councillor Roche

Absent

g) Councillor Thorne-Gosse

Councillor Thorne-Gosse discussed the Public Works Report. She asked that information pertaining to the Community Centre be reflected so people can see the work that's happening and taking place. CAO advised that information will be included on the Town's website.

10. Question & Answer Session

There were none.

11. Next Public Council Meeting

- a) The next Public Council Meeting is scheduled to take place on Monday, July 16, 2018, at 6:30 p.m., Multi-Purpose Building, Upper Three Corner Pond Park, Bauline Line.

12. Adjournment

a) Adjournment of Meeting.

RES-163-2018

Moved by Trina Appleby, Seconded by Geoff Gallant

RESOLVED THAT the meeting be adjourned at 8:28 p.m., as there was no further business.

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

Question called: CARRIED.

CAO/Town Clerk

Mayor