

Regular Meeting #18 November 16, 2021

A Regular Meeting of Council convened at 7:10 p.m. in the presence of Mayor Bent, Councillors, Chief Administrative Officer, Brian Crawley, Town Clerk, Gail Pomroy, Director of Finance, Liz Davis, Director of Engineering and Public Works, Jennifer Norris, Director of Planning and Development, Corrie Davis, Acting Director of Recreation and Leisure Services, John Whelan, Director of Economic Development and Tourism, Jennifer Lake, Fire Chief John Heffernan and Communications Manager, Maggie Hynes.

1. ADOPTION OF AGENDAS AND MINUTES

a. Adoption of the Meeting Agenda for November 16, 2021

Resolution #21-395
Councillor Tilley/Councillor Butler

Be it so resolved that the agenda of the meeting of November 16, 2021 be adopted as presented.

- carried unanimously

b. Adoption of the Meeting Minutes of November 2, 2021

Resolution #21-396
Councillor Connors/Councillor Barrett

Be it so resolved that the minutes of the meeting of November 2, 2021 be adopted as presented.

- carried unanimously

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. VISITORS, PRESENTATIONS AND PETITIONS

a. Quilts of Valour

Presentation of the Quilts of Valour to Mr. Wayne Miller

4. NEW BUSINESS

Deputy Mayor Gosse

thanked all for online budget survey participation. She noted that the 2022 Budget will be presented in a couple of weeks.

Councillor Hillier

welcomed a new organization, Theatre Conception Bay South, who will perform It's a Wonderful Life at the Royal Canadian Legion. He expressed congratulations to this new group.

Councillor Connors

thanked staff and the Growlers for the games recently played at the Conception Bay South Arena.

stated that local business, OceanQuest has been nominated for a Canadian Tourism Award. Winners will be announced in early December.

Councillor Hardy

stated that from November 22 – 28, 2021, Tim Hortons will sell holiday smile cookies. All proceeds will go to local charities such as the Conception Bay South/Paradise Food Bank and the NL Down Syndrome Society.

Councillor Barrett

reminded residents of the curbside pickup program for leaves.

stated there will be a public consultation on the Recreational Master Plan on November 25, at the Royal Canadian Legion.

Councillor Moores

congratulated local students who were earned awards with Skills Canada. Congratulations to Jillian Ford, Erin Newman, Aaron Bursey, Oliver Mercer, Isabelle Quinton, Cole Welshman, Spencer Walsh, Landen Cribb, Griffin Vallis, Lauren Parsons, Naomi Barrett, Julia Bennett, Zachary Greene, Charlie Ball, and Jonathan Pardy.

Councillor Butler

If you want to stay local to ring in the new year, but feel like you're in Hollywood, Mauels River has you covered. They are hosting A Hollywood Night, New Year's Eve Dinner and Dance, An Evening of Glitz and Glam. Dress in your red carpet best, and enjoy an elegant four-course menu prepared by Executive Chef Mike Wozney, and dance into the new year with music by The Dana Parsons Project. Tickets are available online at mauelsriver.ca

stated that Theatre CBS is a new group recently formed within the Town and we are pretty excited! Their first show is scheduled for December 3-5 at the Legion. Tickets are on sale now and available online. Staff will be meeting with this group in the coming weeks to integrate them into our Tourism Development Strategy.

Councillor Tilley

expressed congratulations to the staff Growlers and thank you to the user groups were affected.

Mayor Bent

thanked the Royal Canadian Legion for organizing the Remembrance Day ceremony.

Congratulated those involved with the annual Giver' on the River. Over 300 participants.

stated that the Growlers were great partners and guests to the Town. He stated that he is very pleased that each day local fans were able to obtain tickets. The Growlers donated \$15,000 to the user groups affected by their presence. He added that community groups were able to operate the bar and receive a percentage of profits. He stated that the Town profited from this initiative and also collected for the local food bank. He thanked the staff who had organized the games in six days.

stated that Council continues to work on the 2022 budget.

stated that the Town is coordinating with local community groups to organize the Christmas Parade. He advised that the Town is awaiting permits from the provincial government prior to releasing details but noted that the tentative date has been set for December 11, 2021.

**5. RECOMMENDATIONS OF PLANNING AND DEVELOPMENT COMMITTEE
(Chair, Councillor Hillier)**

Presentation of recommendations of meetings held on November 9, 2021

1. 89 Middle Bight Road

**Resolution #21-397
Councillor Hillier/Councillor Hardy**

Be it so resolved that, that in accordance with Council's discretionary authority, Application No. 2021-293 received on October 13, 2021 seeking approval of an extension to the existing single dwelling at 89 Middle Bight

Road, be refused given that the extension would be closer to the street line than is permitted within the Town.

- 8 yeas
- 1 abstention (Tilley)
- motion carried

Councillor Tilley declared a conflict of interest with this item as he has family who own property in the area. He vacated the Chamber at 7:33 p.m. and returned at 7:34 p.m.

2. 650 Conception Bay Highway

Resolution #21-398
Councillor Hillier/Councillor Barrett

Be it so resolved that, that in accordance with Council's discretionary authority, Application 975 received on October 8, 2021 for an accessory building with a lot coverage of approximately 75m² at 650 Conception Bay Highway be approved on condition that no business is permitted to operate from the accessory building unless approved by the Town.

- carried unanimously

3. 26-28 Dawes Place

Resolution #21-399
Councillor Hillier/Councillor Connors

Be it so resolved that, that in accordance with Council's discretionary authority, Application 985 received on October 12, 2021 for an accessory building with a lot coverage of approximately 149m² at 26-28 Dawes Place, be approved.

- carried unanimously

4. 22 Indian Pond Drive

Resolution #21-400
Councillor Hillier/Councillor Connors

Be it so resolved that, that in accordance with Council's discretionary authority, Application 1011 received on October 20, 2021 for an accessory

building with a lot coverage of approximately 42.6m² at 22 Indian Pond Drive, be approved.

- carried unanimously

5. Planning and Development Committee Meeting Report

Resolution #21-401
Councillor Connors/Councillor Barrett

Be it so resolved that the decisions and recommendations made at the Planning and Development Committee meeting on November 9, 2021 be accepted as presented.

- 7 yeas
- 2 abstentions
(Hillier, Gosse)
- motion carried

Councillor Hillier declared a conflict of interest as a group he is involved in owns property next to one discussed within. Deputy Mayor Gosse declared a conflict of interest as it pertains to a discussion on the proposed harbor infill project. They vacated the Chamber at 7:37 p.m. and returned at 7:38 p.m.

6. RECOMMENDATIONS OF ENGINEERING AND PUBLIC WORKS COMMITTEE
(Chair, Councillor Tilley)

Presentation of recommendations of meetings held on November 9, 2021

1. WWTP Shoreline Stabilization – Approval to Award Consulting Services Ratification

Resolution #21-402
Councillor Tilley/Councillor Butler

Be it so resolved that approval be given to award consulting services to AFN Engineering Inc for the wastewater treatment plant shoreline stabilization/sanitary sewer protection at a quoted price of \$30,500.00 excluding HST. Funds to be taken from the capital project account.

- carried unanimously

2. Tender 21-08 Disposal of Assets One (1) 2007 CAT Backhoe – Approval to Award

**Resolution #21-403
Councillor Tilley/Councillor Barrett**

Be it so resolved approval be given to award Tender 21-08 Disposal of Assets One (1) 2007 CAT Backhoe to Farrells Excavating Limited at a price of \$17,250.00 including HST.

- carried unanimously

3. Tender 21-07 Disposal of Assets Three (3) GMC Sierra Trucks – Approval to Award

**Resolution #21-404
Councillor Tilley/Deputy Mayor Gosse**

Be it so resolved approval be given to award Tender 21-07 Disposal of Assets Three (3) GMC Sierra Trucks to Des Chafe at a price of \$2,418.44 including HST.

- carried unanimously

4. RWIS – Renewal

**Resolution #21-405
Councillor Tilley/Councillor**

Be it so resolved that approval is given to continue weather forecasting and the Mini RWIS Station Services from Wood at an annual cost of approximately \$21,200.00 excluding HST. Funds to be taken from operational account.

- carried unanimously

5. Engineering and Public Works Committee Meeting

Resolution #21-406
Councillor Tilley/Councillor Hillier

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meeting of November 9, 2021, be accepted as presented.

- carried unanimously

7. RECOMMENDATIONS OF RECREATION AND LEISURE SERVICES COMMITTEE (Chair, Councillor Moores)

Presentation of recommendations of meetings held on November 9, 2021

1. Recreation and Leisure Services Committee

Resolution #21-407
Councillor Moores/Councillor Connors

Be it so resolved that the recommendations/decisions made at the Recreation and Leisure Services Meeting of November 9, 2021 be accepted as presented.

- carried unanimously

8. RECOMMENDATIONS OF FINANCIAL AND ADMINISTRATIVE SERVICES COMMITTEE (Chair, Deputy Mayor Andrea Gosse)

Presentation of recommendations of meetings held on November 8, 2021

1. Accounts Payable Cheque Register

Resolution #21-408
Deputy Mayor Gosse/Councillor Hardy

Be it so resolved that approval be given to pay accounts payable cheques totaling \$266,829.08 as per the attached report.

- carried unanimously

2. Manual Cheques

Resolution #21-409
Deputy Mayor Gosse/Councillor Moores

Be it so resolved that approval be given to pay manual cheques totaling \$452,829.95.

- carried unanimously

3. Capital Invoices

Resolution #21-410
Deputy Mayor Gosse/Councillor Butler

Be it so resolved that approval be given to pay capital invoices totaling \$367,380.65 as follows:

Project	Vendor	Invoice Number	Amount	Description	Funding Program
Library	RCS Construction	Pre-Construction Mgmt Progress Claim #7	\$29,324.66	Construction management fees	Lease Agreement
Library	RCS Construction	Construction Progress Claim #2	\$111,860.89	Construction costs	Lease Agreement
Community Park Phase 2	Eastern Contracting	Progress Claim #2	\$168,131.94	Construction Lost	Federal – ICIP (66% cost shared)
Community Park Phase 2	NL Power	CIAC 2021-10-165	\$12,277.40	New electrical service set up	Federal – ICIP (66% cost shared)
Pedestrian Crossing Design – Easons Road & Perrins Road	Harbourside Transportation Consultants	2238	\$1,376.55	Design and engineering	Provincial - 20/23 MYCW (50% cost shared)
2021 Street Rehab	Modern Paving	IN073829, Claim 2 ROH	\$40,740.71	2021 Street Paving Rehab Program	Town Funded

Condition Assessment - Transmission Main	CBCL	473613	\$2,323.00	Engineering services	Town Funded
Condition Assessment - Transmission Main	CBCL	472929	\$1,345.50	Engineering services	Town Funded
Total Capital Invoices:			\$367,380.65		

- carried unanimously

4. Tax and Other Receivables Adjustments

Resolution #21-411
Deputy Mayor Gosse/Councillor Hardy

Be it so resolved that approval be given to adjust tax and other receivables accounts as follows:

LORKE001	\$817.80
CALMI001	\$382.80

- carried unanimously

5. Municipal Capital Works (MCW)Application

Resolution #21-412
Deputy Mayor Gosse/Councillor Hillier

Be it so resolved that the Town make application to the 2022 Municipal Capital Works (MCW) program for \$15,000,000 for the construction of a Public Works Depot.

- carried unanimously

6. Investing in Canada Infrastructure Program (ICIP) Application

Resolution #21-413

Deputy Mayor Gosse/Councillor Hardy

Be it so resolved that the Town make application to the 2022-2023 Investing in Canada Infrastructure Program for projects as outlined below:

Project Description	Estimated Cost	Federal	Provincial	Municipal	Details
Street Paving & Upgrades	\$3,000,000	\$999,900	\$999,900	\$1,000,200	not approved from last application
Seal Cove Bridge Replacement	\$2,000,000	\$666,000	\$666,000	\$668,000	not approved from last application
Community Center	\$30,000,000	\$9,990,000	\$9,990,000	\$10,020,000	Design approved under Town funds
Phase 49 W&S	\$2,000,000	\$800,000	\$600,000	\$600,000	Next 4 streets in priority list
Total	\$37,000,000	\$12,455,900	\$12,255,900	\$12,288,200	

- carried unanimously

7. Reallocation of Funding

Resolution #21-414

Deputy Mayor Gosse/Councillor Tilley

Be it so resolved that the Town request approval from the Department of Municipal Affairs and Environment to reallocate \$750,000 under the current Multi Year Capital Works program from Street Upgrading and Paving to Shoreline Stabilization.

- carried unanimously

8. Financial and Administrative Services Committee Report

Resolution #21-415

Deputy Mayor Gosse/Councillor Hillier

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of November 8, 2021 be accepted as presented.

- 8 yeas
- 1 abstention
(Connors)
- motion carried

Councillor Connors declared a conflict of interest with this item as it pertains to a human resources discussion. He vacated the Chamber at 7:52 p.m. and returned at 7:54 p.m.

**9. RECOMMENDATIONS OF ECONOMIC DEVELOPMENT AND TOURISM
(Chair, Councillor Butler)**

Presentation of recommendations of meetings held on November 9, 2021

1. Economic Development and Tourism Committee Meeting Report

**Resolution #21-416
Councillor Butler/Councillor Barrett**

Be it so resolved that the recommendations/decisions made at the Economic Development and Tourism Committee meeting of November 9, 2021 be accepted as presented.

- carried unanimously

10. OTHER COMMITTEE REPORTS

Councillor Butler commented on the MNL Conference recently held in Corner Brook, NL.

11. ADJOURNMENT

The meeting adjourned at 8:01 p.m.

**Resolution #21-417
Councillor Hillier/Councillor Moores**

Be it so resolved that the meeting adjourn.

- carried unanimously

Darrin Bent
Mayor

Gail Pomroy
Town Clerk