

Regular Council Meeting Minutes

Meeting #: 7
Date: April 18, 2023
Time: 7:00 p.m. - 7:41 p.m.
Location: Council Chambers

Members Present **Mayor Bent**
Deputy Mayor Gosse
Councillor Tilley
Councillor Moores
Councillor Butler
Councillor Hillier
Councillor Hardy
Councillor Barrett

Staff Present **Gail Pomroy, Town Clerk**
Brian Crawley, Chief Administrative Officer
Nick Miller, Director of Recreation and Leisure Services
John Heffernan, Fire Chief
Jennifer Lake, Director of Economic Development and Tourism
Maggie Hynes, Communications Manager
Steve Tizzard, IT Coordinator

1. Land Acknowledgement

The Town of Conception Bay South would like to respectfully acknowledge the territory in which we gather, as the ancestral home-lands of the Beothuk and the island of Newfoundland as the ancestral homelands of the Mi'kmaq and Beothuk.

We also respectfully acknowledge Labrador as the traditional and ancestral homelands of the Innu of Nitassinan, the Inuit of Nunatsiavut, and the Inuit of NunatuKavut.

We strive for respectful partnerships with all the peoples of this province as we search for collective healing and true reconciliation and honour this beautiful land together.

2. ADOPTION OF AGENDAS AND MINUTES

2.a Adoption of the Meeting Agenda for April 18, 2023

Resolution #23-140

Moved By Councillor Barrett

Seconded By Councillor Hardy

Be it so resolved that the agenda of the meeting of April 18, 2023 be adopted as presented.

Carried Unanimously

2.b Adoption of the Meeting Minutes of April 4, 2023

Resolution #23-141

Moved By Councillor Butler

Seconded By Councillor Moores

Be it so resolved that the minutes of the meeting of April 4, 2023 be adopted as presented.

Carried Unanimously

3. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

4. VISITORS, PRESENTATIONS AND PETITIONS

4.a Proclamation - National Volunteer Week

Mayor Bent proclaimed the week of April 16 - 22, 2023 as National Volunteer Week in the Town of Conception Bay South.

4.b Shield Hockey Proceeds

Representatives from Holy Spirit High School, Queen Elizabeth Regional High School, Frank Roberts Junior High School and Villa Nova Junior High School were in attendance to receive a cheque for proceeds from the Shield Hockey tournaments.

5. NEW BUSINESS

Councillor Tilley thanked all volunteers in the Town of Conception Bay South. He also encouraged residents to complete the Dunns Hill Road Survey on the Town's website.

Councillor Butler also thanked all volunteers in the Town. She expressed condolences to the family of Michael's Jewelry on the loss of Sandra.

Councillor Moores also thanked all volunteers. She advised that registration for summer camp opens soon and gave a shout out to athletes who participated in the hockey tournaments this past week. She noted that the egg hunt was a huge success and that all eggs found and brought back to the Town for prizes.

Councillor Barrett also thanked volunteers in Town.

Councillor Hardy commented on the Seniors' Easter Social and noted that went really well. She congratulated recreation staff for a great job. She also noted that the Easter camp was a success. She commented on volunteer week and encouraged everyone to get out and volunteer.

Councillor Hillier commented on the teachers who volunteer their time to school sports. He also commented on local kick boxing athletes who went away to a national championship in Niagara Falls. He congratulated the athletes for 2 national titles, 2 silver and 5 bronze medals.

Deputy Mayor Gosse commented on the Library grand opening held on April 6, 2023. She noted it was a fabulous event with a full house. She also thanked volunteers in the Town.

Mayor Bent stated we have the best town in the province because of our people. He recognized athlete Lauren Rowe for her successes in soccer and noted that she has been signed on a national team. He also stated that with the sunny weather comes faster driving. He reminded drivers of the reduced speed limits in school zones.

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

6.a 8 Israel Place

Resolution #23-142

Moved By Councillor Hillier

Seconded By Councillor Butler

Be it so resolved, that Application No. 2628 received March 13, 2023 for a renovation to an accessory building (garage) with 51.5m² lot coverage at 8 Israel Place, be approved.

Carried Unanimously

6.b Boundary with Paradise

Resolution #23-143

Moved By Councillor Hillier

Seconded By Councillor Barrett

Be it so resolved that, subject to approval of the Town of Paradise, a Request for Proposals be issued seeking a qualified consultant to undertake preparation of a Feasibility Study for a proposed boundary alteration between the Towns of Conception Bay South and Paradise in the area of Haliburton Street and Thompson Avenue.

Carried Unanimously

6.c Committee Report

Resolution #23-144

Moved By Councillor Hillier

Seconded By Councillor Tilley

Be it so resolved that the decisions and recommendations made at the Planning and Development Committee meeting on April 11, 2023 be accepted as presented. Topics discussed were:

- 79-83 Chamberlains Road
- Guests – Municipal Plan Policies

- Information Items
- Atkins Road
- Department Update

Carried Unanimously

7. RECOMMENDATIONS OF ENGINEERING AND PUBLIC WORKS COMMITTEE (Chair, Councillor Hardy)

7.a Engineering and Public Works Committee Meeting

Resolution #23-145

Moved By Councillor Hardy

Seconded By Deputy Mayor Gosse

Be it so resolved that the recommendations and decisions made at the Engineering and Public Works Committee meeting on April 12, 2023 be accepted as presented.

- Capital Project Update
- Water Statistics Update
- Waste Statistics Update
- 16 Flats Road

Carried Unanimously

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

8.a Recreation and Leisure Services Committee Report

Resolution #23-146

Moved By Councillor Moores

Seconded By Councillor Hillier

Be it so resolved that the recommendations and decisions of the Recreation and Leisure Services Committee meeting of April 11th 2023 be accepted as presented.

- Community Park Grand Opening

- Newfoundland and Labrador Federation of Agriculture Show
- Senior Social Fee
- Kelligrews Soiree Garden Party
- Recreation Information on Website
- Shield Presentation

Carried Unanimously

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

9.a Accounts Payable Cheques

Resolution #23-147

Moved By Deputy Mayor Gosse

Seconded By Councillor Barrett

Be it so resolved that approval be given to approve the payment of accounts payable cheques totaling \$258,192.58 as per the attached listing.

Carried Unanimously

9.b Manual Cheques

Resolution #23-148

Moved By Deputy Mayor Gosse

Seconded By Councillor Hardy

Be it so resolved that approval be given to ratify the payment of manual cheques totaling \$89,582.80.

Carried Unanimously

9.c Direct Payments

Resolution #23-149

Moved By Deputy Mayor Gosse

Seconded By Councillor Tilley

Be it so resolved that approval be given to ratify direct payments totaling \$445,193.75.

Carried Unanimously

9.d Capital Invoice Approval

commented on overages of 2022 Streets Upgrading project. Change order. expressed dissatisfaction to contractor. error in process.

Resolution #23-150

Moved By Deputy Mayor Gosse

Seconded By Councillor Moores

Be it so resolved that approval be given to pay capital invoices totaling \$503,078.74 as per the attached listing.

Carried Unanimously

9.e Tax and Other Receivables Adjustments

Resolution #23-151

Moved By Deputy Mayor Gosse

Seconded By Councillor Barrett

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

- SHERR001 \$358.20
- SINGA001 \$358.20

Carried Unanimously

9.f Financial and Administrative Services Committee Report

Resolution #23-152

Moved By Deputy Mayor Gosse

Seconded By Councillor Moores

Be it so resolved that the decisions/recommendations of the Financial and Administrative Services Committee meeting held on April 11, 2023 be accepted as presented.

- Capital Change Orders
- Capital Project Update
- Correspondence re: 478B Foxtrap Access Road
- Collections - Water Disconnections, Power of Sale
- 2022 Financial Statement Audit
- Enforcement and Humane Services Statistics
- Fire Department Statistics
- Donation Request
- Correspondence - SPCA
- John's Airport Authority Board of Directors

Carried Unanimously

**10. RECOMMENDATIONS OF ECONOMIC DEVELOPMENT AND TOURISM
(Chair, Councillor Connors)**

10.a Economic Development and Tourism Committee Report

Resolution #23-153

Moved By Councillor Barrett

Seconded By Councillor Hardy

Be it so resolved that the recommendations/decisions made at the Economic Development and Tourism Committee meeting of April 12, 2023 be accepted as presented:

- Unregistered Business Initiative

- Tourist Accommodation Act
- Snowbirds Itinerary
- Tourism and Town Maps
- Public Transit Pilot Update
- Compost Distribution Plan
- Departmental Report

Carried Unanimously

11. OTHER COMMITTEE REPORTS

Councillor Moores attended a Downtown CBS Meeting on April 6, 2023. She said the Board are getting ready to raise 50th anniversary flags throughout downtown area.

12. ADJOURNMENT

Resolution #23-154

Moved By Councillor Tilley

Seconded By Councillor Butler

Be it so resolved that the meeting adjourn.

Carried Unanimously

The meeting adjourned at 7:41 p.m.

Darrin Bent, Mayor

Gail Pomroy, Town Clerk