

NORTHEAST AVALON JOINT COUNCIL MEETING

MINUTES

Wednesday, May 8, 2019 at 6:30 p.m.

St. John's City Hall, 10 New Gower Street, St. John's, NL

ATTENDEES:

- Joedy Wall, Pouch Cove (Chair)
- Bill Antle, Mount Pearl (Vice Chair)
- Sam Whalen, Colliers (Treasurer)
- Mike Doyle, Harbour Main-Chapel's Cove-Lakeview
- Michelle Martin, Flatrock
- Kirk Youden, Conception Bay South
- Sam Stack, Petty Harbour-Maddox Cove
- Denis Hickey, Logy Bay-Middle Cove-Outer Cove
- Jamie Korab, St. John's
- Mary Thorne-Gosse, Torbay
- Jess Puddister, Conservation Corp NL
- Stephanie O'Brien, Eat Great and Participate
- Bradley Power, Eastern Regional Service Board

REGRETS:

- Members of the House of Assembly
- Members of Parliament

PROCEEDINGS:

1. **CALL TO ORDER** – The meeting was called to order by the Chair at 6:30 p.m.

2. **ADOPTION OF THE AGENDA**

MOTION: It was moved by Mr. Antle, seconded by Ms. Thorne-Gosse, that the Agenda be adopted as tabled. All in favour. Motion carried.

3. **DELEGATION(S)**

- Stephanie O'Brien, Eat Great and Participate:** Ms. O'Brien delivered a presentation on healthy eating. The presentation is attached in the appendices of the minutes. She also presented a draft healthy eating policy for municipalities and asked that all communities consider passing such a policy.
- Jessica Puddister, Conservation Corp:** Ms. Puddister delivered a presentation on Climate Change Adaptation. The presentation is attached in the appendixes of the minutes. Ms. Puddister also distributed at copies of a climate change adaptation

handbook developed in partnership between the Conservation Corp and Provincial Government. Copies of the guidebook can also be found online.

4. ADOPTION OF MINUTES

MOTION: It was moved by Mr. Doyle, seconded by Ms. Thorne-Gosse, that the Minutes of the meeting on February 21, 2019 be adopted as tabled. All in favour. Motion carried.

5. BUSINESS ARISING FROM THE MINUTES

- a) **Summer Student Position Update/Next Steps:** The Chair and Mr. Power will explore the possibility to hiring a summer student for the joint council. The application process might already be closed, but Mr. Power will look into it anyway.

6. TREASURER'S REPORT

MOTION: It was moved by Mr. Whalen, seconded by Mr. Antle that the Treasurer's Report for May 2019 be adopted as tabled. All in favour. Motion carried.

7. EASTERN REGIONAL SERVICE BOARD UPDATE

Mr. Whalen tabled the monthly Eastern Regional Service Board update. There were no questions or discussion related to the report.

8. NEW BUSINESS

- a) **Emergency Waste Management Meeting Update** – The Chair advised joint council members of an emergency meeting held on April 6 by the Eastern Regional Service Board regarding waste management. Copies of the presentation and audio from the meeting are available on the bottom of the page at <http://easternregionalserviceboard.com/about-us/policies/>.
- b) **Plastic Bag Ban (News Release)** – The Chair distributed a news release regarding the plastic bag ban announced by the Provincial Government. It is anticipated that it will take approximately 12 months to implement the ban.
- c) **Municipal Funding Announcement (News Release)** – The Chair distributed a news release regarding recently announced municipal projects which are funded in part by the Provincial Government.
- d) **Meeting Attendance/Alternate Members** – The Chair expressed the importance of each community represented at the joint council table to have an alternate representative when the primary person is unavailable. Meeting quorum has been a challenge recently, and having an alternate member in place should alleviate the issue.
- e) **Year-End Social Event** – The Chair and Mr. Power will explore dates for a potential year-end social for the joint council. They will report back over email in the near future.

9. ROUNDTABLE

There were no issues raised or further discussion during the round table.

10. NEXT MEETING

The next meeting will be September 11, 2019 in the Town of Conception Bay South.

11. ADJOURNMENT

MOTION: It was moved by Mr. Antle, seconded by Ms. Thorne-Gosse that the meeting adjourn. All in favour. Motion carried.

The meeting adjourned at approximately 8:00 p.m.