

COUNCIL STANDING COMMITTEES 2021-2025

1. Administration and Human Resources

Chair: Deputy Mayor Mary Thorne-Gosse

Member: Councillor Rhonda Manning Staff: Chief Human Resources Officer

- Strategic planning
- Policies and procedures
- Occupation, Health and Safety
- Compensation and benefits
 - o Compensation and benefits for CAO, Senior Management, and non-unionized staff
 - Human resources
 - o Collective bargaining
 - o Recruitment and retention
 - Training and development
 - o Performance, productivity, and discipline
 - o Hiring, discipline and dismissal decisions concerning senior management
 - o Town's Succession Plan including specific development plans and career planning
- CAO's performance evaluation
- Municipal elections, by-elections, plebiscites, or referenda
- Setting strategy and dealing with existing and potential regional service matters
- Fostering partnerships in other matters requiring regional cooperation
- Standing Committees terms of reference
- Municipal records management, information governance, access to information and protection of privacy



2. Corporate Services

Chair: Councillor Ward Gosse Member: Councillor Tony Pollard

Staff: Director of Corporate Services

- Financial statement reporting and auditing
- Development and management of the annual operating budget and capital out of revenue
- Preparation of the Annual Fees and Permits Schedule
- Assessment and taxation
- Accounts payable and recommendations for payment
- Tax collection policy
- External audit report and recommendations
- Appointment of auditors, legal services and insurance agents
- Procurement policies and compliance with the Public Tendering Act
- Administer tender processes in conjunction with all Departments
- Developing and implementing a capital asset management system in conjunction with Infrastructure & Public Works and Planning and Land Use Development
- Accountability, transparency, internal controls, financial planning, information technology, records management, procurement, risk management and insurance, sponsorships, and donations
- Liaise with the Municipal Assessment Agency



3. Economic Development, Tourism, History and Culture

Chair: Councillor Ralph Tapper

Member: Deputy Mayor Mary Thorne-Gosse

Staff: Director of Economic Development and Tourism

Economic Development & Tourism:

• Growth and expansion of local business supports, ie. Shop Local, Awards Program, Small Business Week, Entrepreneur Week

- Consult with the community, governing entities and interest groups on matters pertaining to economic growth
- Business attraction data collection, preparedness, and delivery for interested businesses, stakeholders/investors
- Tourism development and promotion
- Monitoring and implementation of the Tourism Master Plan
- Monitoring and implementation of the Economic Development Roadmap
- Support all departments in funding opportunities and proposal development
- Regional Tourism Wayfinding
- Regional Economic Development fostering partnerships and shared resources
- Garden Tourism Initiative and liaison for Canada Garden Council
- Liaison to Atlantic Provinces Economic Council (APEC), Hospitality Newfoundland and Labrador (HNL), Newfoundland and Labrador Organization of Women Entrepreneurs (NLOWE), and Government of Newfoundland and Labrador Tourism Destination Committee

Heritage, Culture and Information Systems:

- Torbay History House and Museum Curator and Manager will serve on the Torbay Museum Advisory Committee
- Liaison to Beach Committee
- Liaison to Torbay Folk Arts Council
- Liaison to NL Irish Connections
- Strategic direction for growth of Torbay History House and Museum
- Promotion of Torbay's history and heritage to the community, region, and province
- Operation of the Torbay History House and Museum (building and site)
- Collections Management
- Heritage Planning and historic preservation



- Cultural services and programming
- Promotion of the History House and Museum to the community, business leaders, local schools, potential partners and public at large
- Oral History, Genealogy research and archival services

Marketing and Communications:

- Promotion, marketing, media, and advertising for the Town
- Internal and external branding, corporate image, and customer service
- Communications, public relations, and public engagement
- Social Media and Media Relations Policy development and implementation



4. Infrastructure and Public Works

Chair: Councillor Trina Appleby Member: Councillor Ward Gosse

Staff: Director of Infrastructure and Public Works

- Infrastructure development and maintenance
- Maintenance and snow clearing of streets, sidewalks and parking lots of Town owned facilities
- Construction of infrastructure, parks, trails, playfields, open spaces and the Upper Three Corner Pond Park Complex Infrastructure
- Maintenance of Infrastructure and Public Works buildings
- Development and implementation preventive maintenance and inventory systems
- Developing specifications, bid documents and recommending tender awards
- Town owned sanitation and waste disposal systems
- Developing and implementing a capital asset management system in conjunction with Corporate Services
- Waste management and recycling systems
- Maintenance of water, sewer and storm water systems
- Capital projects, including infrastructure, buildings and recreation facilities
- Engineering services
- Fleet Maintenance and Replacement Strategy
- Public transportation
- Project management construction projects facilities and capital works
- Speed calming and pedestrian safety requests, installation and maintenance
- Ensure all emergency planning responsibilities are adequately met
- Provide policy guidance and determine priorities for the Town's Emergency Preparedness Plan development
- Monitoring and amending of the Emergency Preparedness Plan
- Establish communication links with key community and regional stakeholder to ensure coordination and collaboration regarding issues and activities relating to emergency preparedness
- Beautification of the Town
- Liaison to Grand Concourse Authority
- Storm water management implementation
- Municipal enforcement



5. Planning and Land Use Development

Chair: Councillor Tony Pollard Member: Councillor Ralph Tapper

Staff: Director of Planning and Development

- Monitoring, implementing, and amending the Municipal Plan and Development Regulations
- Subdivision and development applications and agreements
- Public consultation processes related to land use planning
- Compliance to Urban and Rural Planning Act and Provincial and Federal regulations
- Development control services
- Consult with the community and interest groups in matters relating to land use and planning
- Real estate and land management
- Northeast Avalon Regional Plan
- Matters impacting protection of the environment
- Member will serve as Council's representative on the Torbay Environment Advisory Committee (TEAC)
- Liaison to Stewardship Association of Municipalities (SAM)
- Enforcement of Development Regulations and Subdivision Guidelines (and Municipal By-Laws as required)
- Municipal Water Supply planning
- Climate change
- Housing
- Storm water management planning
- Liaison to Nature Conservancy of Canada



6. Recreation and Community Services

Chair: Councillor Rhonda Manning
Member: Councillor Trina Appleby

Staff: Director of Recreation and Community Services

- Liaison with community groups, sport organizations, business community and schools
- Aims and objectives for the development and delivery of recreation, leisure, and community services for all residents including youth and seniors
- Promotion of active, healthy and positive lifestyles
- Developing and delivering special events and major community events
- Community Gardens initiative
- Snow Treasures Celebrations
- Monitoring and implementation of the Recreation Master Plan
- Operation of The Torbay Common Community Centre (Building and Site)
- Maintenance of Town Buildings, with the exception of Infrastructure and Public Works
- Public Parks and Playground safety
- Development and implementation preventive maintenance and inventory systems
- Maintenance of infrastructure, parks, trails, playfields, open spaces and the Upper Three Corner Pond Park Complex Infrastructure
- Lead the Town's Accessibility Plan



Special Committees:

Municipal Water Committee:

Mayor Craig Scott Deputy Mayor Mary Thorne-Gosse Councillor Tony Pollard Councillor Ralph Tapper

Liaison Committees:

Atlantic Mayors Congress:

Representative: Mayor Craig Scott

Intergovernmental Affairs – Federal, Provincial, Municipal:

Representative: Mayor Craig Scott

Jack Byrne Regional Sports and Entertainment Centre:

Representatives: Councillor Rhonda Manning / Councillor Tony Pollard

Northeast Avalon Joint Council:

Representatives: Deputy Mayor Mary Thorne-Gosse / Councillor Tapper

Royal Newfoundland Constabulary: Representative: Mayor Craig Scott

Torbay Volunteer Fire Department:

Representative: Councillor Rhonda Manning

<u>Urban Municipalities Committee:</u> Board Member: Mayor Craig Scott

Primary Representative: Deputy Mayor Mary Thorne-Gosse

Alternate Representative: Councillor Ralph Tapper