

Regular meeting of Council opened at 7:30 P.M. with Mayor Terry Barnes presiding. In attendance were Deputy Mayor Sonia Williams, Clr. Tony McCarthy, Clr. Kathy Tetford, and Clr. Hayward Blake. Clr. Patrick Haire, and Clr. Gordon Stone were absent from meeting.

Also in attendance were Acting Town Clerk, Sean O'Brien, Linda Chafe, Secretary/Accounts Receivable Clerk and Pat Hearn, Works Superintendent.

Minutes of regular Council Meeting of April 6, 2016 were adopted as presented by motion of Clr. McCarthy and seconded by Clr. Tetford.
Motion Carried. Unanimously **Motion #16-080**

Business Arising from Minutes

Emergency Preparedness Draft Motioned by Deputy Mayor Williams and seconded by Clr. McCarthy to have the following contact names added to the emergency preparedness draft: Sean O'Brien, administration, Patrick Hearn, and Dave Regular.
Motion Carried. Unanimously **Motion #16-081**

Closure- Court House Mayor Barnes advised Council that a meeting has been scheduled for Monday, April 25, 2016 at 7:00 P.M. at the Fire Hall in Harbour Grace for all Mayors and Councillors in CBN and surrounding areas to discuss concerns over the closure of the Court House in Harbour Grace.
Mayor Barnes advised he will attend a meeting with Minister Andrew Parsons, Dept. of Justice and Public Safety, Wednesday morning in St. John's to discuss concerns over the Court House closure.
Plans are underway for a rally outside the Court House on Wednesday, April 27, 2016, at noon.

Correspondence

Business, Tourism,& Culture Mayor Barnes tabled correspondence from Carmela Murphy, ADM, Tourism Branch for the Dept. of Business, Tourism, Culture and Rural Development advising that as announced in the 2016 Budget the Regional Visitor Information Centre(VIC) Grant Program has been reduced by half to address the fiscal challenges in the province of Newfoundland & Labrador. Therefore the Town of Harbour Grace will no longer receive their annual grant.
Motioned by Clr. Blake and seconded by Deputy Mayor Williams that Acting Town Clerk write Ms. Carmela Murphy voicing disappointment on government's action to cut the 2016 provincial grant Program for regional visitor information centers by half and eliminating the Harbour Grace's tourism grant completely.
Motion Carried. Unanimously **Motion #16-082**

Municipalities NL Budget 2016-Analysis Mayor Barnes tabled correspondence from Karen Oldford, President of Municipalities NL advising Council of the Provincial Budget 2016 initial breakdown. Initial analysis shows the municipal sector has weathered the storm fairly well. However the Province has stated that there will be a fall budget and there are no illusions as to what municipalities may see cuts or maintained in the budget process. The report went on to outline highlights, infrastructure, reform processes, and concerns.
Clr. Blake advised Council that he sent an e-mail to President Karen Oldford voicing Municipal concerns over the recent 2016 Provincial Budget. Clr. Blake disagreed with the statement that municipalities have weathered the storm. When services are cut in municipalities such as the closure of the Court House in

Municipalities NL Budget 2016-Analysis	Harbour Grace, or medical centers no communities are fairing well.
OIPC - Bulletin	Mayor Barnes tabled correspondence re- quarterly newsletter from the Office of the Information and Privacy Commissioner containing outlines on Municipal Privacy, open contracting, CCTV Survey Results, OIPC Audit and Compliance Program, Quarterly Privacy Branch Statistics, Training News and OIPC Follow up procedures.
Louise French-Dog Complaint	Mayor Barnes tabled correspondence from Louise French, 104 Gully Path questioning why the Town of Harbour Grace has failed to attend to the by laws concerning dogs. Acting Town Clerk to write Ms. French advising that Council will be advertising for a part-time enforcement office within the next couple of months.
Royal Canadian Legion	Mayor Barnes tabled correspondence from Paulette Morrissey, President of the Royal Canadian Legion Branch 15 advising Council that the Harbour Grace Legion has moved into the first floor of the Splash Centre Building. This year marks the 94 th anniversary of Branch 15, here in Harbour Grace. This year plans are to honor our town's remaining WW11 veterans with a grand re-opening on the 94 th anniversary date of June 24 th , 2016. To help offset their reopening expenses they are requesting Council's financial support. Deferred to Finance Committee Work Superintendent to check condition of entrance around building.
Ronald McDonald	Mayor Barnes tabled correspondence from Ronald McDonald House requesting Council's support. Deferred to Finance Committee
Grenfell Campus/MUN	Mayor Barnes tabled correspondence from Grenfell Campus/Memorial University - The Forget-Me-Not Committee dedicated to commemorating all veterans. Their committee are challenging communities to sponsor at least one soldier, one nurse, one sailor, or one hero to call its own. The Forget-Me-Not Committee is constructing a Memorial Garden which will include a bronze replica of the Danger Tree with a soldier approaching. The wall of names will serve as an accompaniment/interpretation piece to the Danger Tree. The cost of sponsoring a name is \$250.00 which will include an honorary scroll signed by the Lieutenant Governor. Clr. Blake supports their campaign in commemorating all veterans but suggested council consider sponsoring S. W. Moores Memorial Park stones for our fallen veterans to be placed in our own community.
Public Works & Government Service-Crown Land App.	Mayor Barnes tabled a crown land application re: navigational aid(Sector Light) at Point of Beach, Harbour Grace, NL. from Barry Hoyles CRA ,Senior Real Estate Advisor for Dept. of Public Works & Government Services requesting Council's approval. Motioned by Clr. McCarthy and seconded by Clr. Blake to approve the Department of Municipal Affairs crown land application from Public Services & Procurement Canada for crown land located re: Sector Light at Point of Beach, Harbour Grace. Motion Carried. Unanimously <i>Motion # 16-083</i>

- Garry Gosse-Crown Land Mayor Barnes tabled a crown land application re: Glover Rd. Extension-Hr. Grace from Garry Gosse requesting Council's approval. Motioned by Clr. McCarthy and seconded by Clr. Tetford Council's approval of Department of Municipal Affairs crown land application from Garry Gosse for crown land located at Glover Rd. extension. Motion Carried. Unanimously **Motion #16-084**
- Edward Diamond Garage Mayor Barnes tabled an application from Edward Diamond to build a garage at 465 Southside Road. Motioned by Clr. McCarthy and seconded by Clr. Blake to approve Mr. Diamonds application to build a garage at 465 Southside subject to all Town Development's Standards. Motion Carried. Unanimously **Motion #16-085**
- Philip Snow.-Shed Mayor Barnes tabled an application from Philip Snow to build a shed at 5-7 Thicket Road. Motioned by Clr. McCarthy and seconded by Clr. Blake to approve Mr. Snow's application to build a shed at 5-7 Thicket Road subject to all Town Development Standards. Motion Carried. Unanimously **Motion #16-086**

Committee Reports

Capital & Public Works Committee

- Clr. Patrick Haire-Get Well Mayor Barnes informed Council that Clr. Haire is recovering from recent double by-pass surgery and staff and Councillors wish him a speeding recovery.
- Harvey St.-Funding-Surplus College Lane-Funding-Surplus Motioned by Clr. Tetford and seconded by Deputy Mayor Williams to request the Dept. of Municipal Affairs that the surplus of funding from Harvey Street Project # 09201of \$587,865.00 and surplus of funding from College Lane Project #17-MCW-13-00000 of \$136,700.00, be transferred and utilized to complete work(water, sewer and paving upgrading) on Kitchens Hill, Lady Lake Road and Bennett's Lane. Motion Carried. Unanimously **Motion #16-087**

Finance Committee

- Contract-Cell Phones Clr. Tetford advised Council that by changing our cell phone providers to Telus Council will save over \$300.00 per month. Plus town will receive a credit which will go towards the cost of purchasing I-Pads.
- Union Negotiants Clr. Tetford advised Council that a meeting is being arranged to discuss Union Negotiations.

Housing/Environment/Sanitation Committee

- Thank-You-Nancy Pike Clr. McCarthy thanked Nancy Pike for her fantastic work and help with the recycling program.

Amendment Town Motioned by Clr. McCarthy and seconded by Clr. Blake to direct Acting Town Clerk/Administrator to contact the Town Planner, Mr. Arvo McMillan, to commence the process to make the following text changes to condition four(4) under Discretionary Use in the Residential Zone:
1.) Tourist Cabin changed to Tourist Unit, (2.)Maximum floor area increased from 45 to 55 sq. meters,(3.) Maximum height increased from 4 to 6 meters,
(4.) Addition of Maximum 2 units per building and (5.) Removal of requirement of lot area of one hectare.
Motion Carried. 1 Nay-Clr. Tetford, 4 Ayes ***Motion #16-088***
Clr. Tetford did not agree with making changes to the Town's Development Regulations to accommodate a specific development.

43-45 Water Street Motioned by Clr. McCarthy and seconded by Clr. Blake that Acting Town Clerk/Administrator write a letter to Kevin & Lucy Haire re: application for development of units at 43-45 Water Street, outlining their financial obligations of costs associated with making amendments to the Town Development Regulations and request their signature agreeing to pay all costs incurred.
Motion Carried. Unanimously ***Motion #16-089***

Economic Development/Tourism/Heritage Committee

Heritage Re-Development Clr. Blake advised Council that the Heritage Re-Development Committee are working on crest design for signage and selection of site for showcasing. Site location is important and hopes are to have the branding visually and pleasing to the eye.

Trails-Grant Clr. Blake informed Council that an grant application has been submitted to the Department of Advanced Education and Skills for work on trails and Train Station.

Fishery-In/Off Shore Motioned by Clr. Blake and seconded by Clr. McCarthy that Acting Town Clerk write a letter to the Dept. of Fisheries & Ocean in support of Harbour Grace Cold Storage and Harbour Grace Shrimp Company request to increase inshore and offshore shrimp quotas in area six.
Motion Carried. Unanimously ***Motion #16-090***

Human Resources/Parks & Recreation

Dug Outs-Moriarty Ball Field Deputy Mayor Williams questioned if the dug-outs at Moriarity Ball Field have been replaced.

Playground Equipment Deputy Mayor Williams questioned if playground equipment has been ordered and was advised by acting Town Clerk/Administrator that they are looking at several quotes for new equipment.

Fire Dept. Liaison

Fire-Bay De Verde Benefit Hockey Game Clr. Blake thanked all those volunteer Firefighters for their excellent work in trying to contain the fire at Quinlans Brothers Fish Plant in Bay De Verde. Communities certainly came together. A benefit hockey game for the Community of Bay De Verde is planned for Friday night, April 22, at the S.W. Moores Memorial Stadium. Firefighters will be recognized for their valuable efforts.

Stadium Liaison

Benefit Hockey Game Deputy Mayor Williams thanked Hr. Grace Volunteer Brigade for stepping up to the plate with the fire in Bay De Verde and hopes that all communities will attend the benefit Hockey Game for Bay De Verde Friday night at the S.W. Moores Memorial Stadium.

Civic Events Liaison

Senior Card Games Mayor Barnes advised that senior’s card games take place every second Monday night are the Fireman’s Social Building, Bannerman Street.

Public Works Superintendent Report Tabled

Councillor’s Information

Ordination-Christine Lynch Clr. Blake and Deputy Mayor Williams will attend the Church of Ascension, in Mount Pearl to commemorate the ordination of Christine Lynch to the Diocese of the Anglican Church.
Congratulations to Christine Lynch and all the best in her new parish in Bryant’s Cove.
Acting Town Clerk/Administrator to send congratulatory letter to Ms. Lynch.

Deputy Mayor Williams Clr. McCarthy was pleased to see the Deputy Mayor Williams Female Athlete Award presented at Hr. Grace Sports Hall of Fame Awards Banquet. Clr. McCarthy congratulated Deputy Mayor Williams on all of her athletic involvements.

Benefit Hockey Game Town’s Web Page Request to have the Benefit Hockey Game for Bay De Verde, Friday night at the S.W.Moores Memorial Stadium posted to the Town’s Web page.

New Arena Clr. McCarthy requested to display a picture of the new stadium in the lobby at the S.W. Moores Memorial Stadium, at Friday nights benefit hockey game.

Miss NL Clr. McCarthy informed Council correspondence has been received concerning the Miss NL pageant. Plans are to invite Miss NL back and work on plans for the Miss NL this fall.

Meeting adjourned at 8:20 P.M. by motion of Clr. McCarthy.
Motion Carried. Unanimously **Motion #16-091**

Next scheduled regular meeting of Council is May 4, 2016 at 7:30 P.M. with Councillors meeting at 6:00P.M.

Confirmed:

Terry Barnes, Mayor

Sean O’Brien, Acting Town Clerk

DATE:

lc