

Regular meeting of Council opened at 7:35 P.M. with Mayor Terry Barnes presiding. In attendance were Deputy Mayor Sonia Williams, Clr. Gordon Stone, Clr. Tony McCarthy, Clr. Kathy Tetford, and Clr. Hayward Blake. Clr. Patrick Haire 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 March 16, 2016 were adopted as presented by motion of Clr. Stone and seconded by Clr. McCarthy with the following correction on page 2 under heading Rhonda Parsons-Land should read Council check with the assessment agency to insure it is zoned as commercial.

Motion Carried. Unanimously **Motion #16-064**

Minutes of special Council Meeting of March 29, 2016 were adopted as presented by motion of Clr. McCarthy and seconded by Clr. Stone.

Motion Carried. Unanimously **Motion #16-065**

Minutes of special Council Meeting of March 31, 2016 were adopted as presented by motion of Clr. Tetford and seconded by Clr. Blake.

Motion Carried. Unanimously **Motion #16-066**

Business Arising from Minutes

Deputy Mayor Williams advised that she was absent from last meeting due to a work commitment.

Garbage Collection-Contract Clr. Stone questioned if the garbage contract was signed and was advised that Mr. Lynch was unavailable due to illness.

Emergency Measures Draft Paul Snow Mayor Barnes welcomed Chairman Paul Snow, for the Committee working on the draft for Emergency Measures for the Town of Harbour Grace. Mr. Snow iterated that it has been a pleasure working on the draft and requested Council's permission to send the draft to Fire & Emergency Services for their approval. Motioned by Clr. Blake and seconded by Clr. Tetford that Council approve the submission of the Town of Harbour Grace Emergency Measures draft to Dept. of Fire and Emergency Services as presented by Paul Snow. Motion Carried. Unanimously **Motion #16-067**

Thank-You Clr. Stone on Council's behalf thanked Paul Snow and his committee members for their work over the last year in preparing the Emergency Measure draft.

Moment of Silence Mayor Barnes, out of respect for the families had a moment of silence for the passing of two Harbour Grace residents, Mr. William(Bill) Farrell, and Mr. Sandy Parsons.

Correspondence

Dept. of Environment & Conservation Burning of Demolition Materials Mayor Barnes tabled correspondence from Derrick Maddocks, Director for Pollution Prevention Division, Dept. of Environment & Conservation advising Council of the prohibition of demolition materials. A permit to burn will only be issued by the Department if, in the opinion of the minister, the burning of material listed in Schedule E poses a lesser safety or environmental risk than to do otherwise. If an individual wishes to demolish a structure, the

- Burning(Demolition Materials) Department *will not* approve the burning of the structure as a means of demolition.
- Dept. of Municipal Affairs
Gas Tax Allocation Mayor Barnes tabled correspondence from Dean Spurrell, Manager of Gas Tax Administration advising of the following allocation as part of the Federal Gas Tax Program: \$66,972.50 Year 10A Allocation, \$66,972.50 Year 10 B Allocation. Clr. Stone questioned if the amount was allocated for the previous year. Acting Town Clerk advised it was but would check to make sure.
- Dept. of Municipal Affairs
Special Assistance Grant Mayor Barnes tabled correspondence from Eddie Joyce, Minister of Municipal Affairs advising Council the department has approved a Special Assistance Grant in the amount of \$17,651.12 on a 80/20 Provincial/Municipal cost-shared basis, to assist with the cost of replacing a section of Noad Street in Harbour Grace.
Works Superintendent advised work was completed in November, 2015 and has sent off a written request for the remainder of funding.
- Municipalities NL
2016 Emergency Symposium Mayor Barnes tabled correspondence from Municipalities Newfoundland and Labrador advising of the 2016 Municipal Symposium-Emergency Preparedness Workshop in Gander at the Albatross Hotel, May 4th & 5th. Deadline for receipt of registrations is noon on Friday, April 29th. Mayor Barnes advised Councillors to inform Acting Town Clerk if they plan on attending.
- Municipalities NL
Municipal Awareness Day Mayor Barnes tabled correspondence from Municipalities NL advising that May 11, 2016 is Municipal Awareness Day.
- Municipal Assessment Agency
Commissioner Mayor Barnes tabled correspondence from Municipal Assessment Agency requesting that under Section 32 of the Assessment Act to appoint a Commissioner for the assessment review for Harbour Grace.
Motedioned by Clr. Blake and seconded by Clr. Stone to appoint Mr. Gerald Greenland as Commissioner for the Assessment Review for Harbour Grace.
Motion Carried. Unanimously ***Motion #16-068***
- FFAW-draft-Northern Shrimp Mayor Barnes tabled correspondence from Robert Keenan, Project Manager for FFAW requesting Council send a draft letter to Dept. of Fisheries & Oceans in Ottawa supporting the shrimp fishery in rural Newfoundland and Labrador.
Mayor Barnes advised Council he has sent off a letter to Minister Tootoo in support of the Northern Shrimp Fishery.
Clr. Blake advised Council of a recent meeting he had with Minister Robert Keehan and the need for governments to operate, connect and work together with City and Towns by becoming more involved.
- CBN-Joint Council Mayor Barnes tabled the CBN Joint Council minutes dated March 31, 2016.
Clr. Stone advised Council that the CBN Joint Council is recommending that Towns seek funding for “The Conception Bay North” Economic Development Attractions Package. It will consist of a high end digital hard copy of economic development assets for the eleven towns that make up the Joint Council. There is potential for Provincial & Federal funding for this concept as its aims are to grow economic development in our region.

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- CBN Joint Council Motioned by Clr. Stone and seconded by Clr. Blake that the Town of Harbour Grace approves the efforts of the CBN Joint Council in obtaining funding for an Economic Development Attraction Package.
Motion Carried. Unanimously **Motion #16-069**
- Paul McDonald-Cox & Palmer Mayor Barnes tabled correspondence from Paul McDonald, Cox & Palmer representing their clients Terrance & Lorraine Peddle. They request the status of an application by Mr. Kevin Haire's to build rental units at 43-45 Water Street East.
Clr. McCarthy advised that Council cannot advise until recommendation has been made by Housing/Environment/Sanitation Committee.
- Edward Winsor-Animal By-Laws Mayor Barnes tabled correspondence from Edward Winsor, questioning when Harbour Grace will have a modern progressive and up to date animal by laws especially for dogs.
Acting Town Clerk to write Mr. Winsor advising that Council will be starting the process of hiring a part-time enforcement officer to oversee the Town's By-Laws.
- Mark W. Reynolds-Used Car Dealership Mayor Barnes tabled correspondence from Mark W. Reynolds requesting permission to open a used Car Dealership at 474 Harvey Street.
Motioned by Clr. McCarthy and seconded by Clr. Blake to approve Mark W. Reynolds request for a Commercial Occupancy Permit to open a used car dealership at 474 Harvey Street.
Motion Carried. Unanimously **Motion #16-070**
- Maureen Robinson-Recycling Mayor Barnes tabled correspondence from Maureen Robinson congratulating Council on adopting a recycling plan for the Town of Harbour Grace.
Town Clerk to write Mrs. Robinson thanking her for her support for recycling in the Town of Harbour Grace.
- R. David Moores-New Stadium Mayor Barnes tabled correspondence from R. David Moores, suggesting that the Town of Harbour Grace engage the services of an outside independent agency for naming purposes of Harbour Grace's new stadium. He suggested the history Dept. of Memorial University would have historical names of people who have lived and made a contribution to our Baccalieu Trail.
Town Clerk to write Mr. R. David Moores advising that RFPs have been issued for the new Stadium for naming rights, skate sharpening, fitness operator, and etc. these will close on April 22, 2016. Council will review after that date.
- Family Worship Centre Open Air Services Mayor Barnes tabled correspondence from Pastor Wallace White, Family Worship Centre requesting permission to conduct open air weekly gospel services by the plane in Riverhead from July 6th to August 31st.
Motioned by Clr. Stone and seconded by Clr. McCarthy to grant Pastor Wallace White permission to conduct open air weekly gospel services in Riverhead from July 6th to August 31st.
Motion Carried. Unanimously **Motion #16-071**
- Hr. Grace 32 RCSCC Beothic Mayor Barnes tabled correspondence from Philip Sheppard, representative for Harbour Grace 32 RCSCC Beothic requesting a donation to help with costs at their Annual Ceremonial Review.
Refer to Finance Committee Report

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CBN Skating Club Mayor Barnes tabled correspondence from Marilyn Dawe, of the Conception Bay North Skating Club requesting a donation for their annual ice show being held 6:00 PM Sunday, April 17th at 6:00 P.M. at the S.W. Moores Memorial Stadium.
Refer to Finance Committee Report

Committee Reports

Capital & Public Works Committee No Report

Finance Committee

Budget 2016 Clr. Tetford presented and outlined the details for the 2016 budget by departments. The 2016 Budget had been adopted at the last meeting of Council held on March 16, 2016, (Motion #16-055)

Hr. Grace Museum Clr. Tetford requested Acting Town Clerk write Mr. Pat Collins advising that Funding the Finance Committee will meet shortly to review Museum funding for 2017.

Hr. Grace 32 RCSCC Beothic Motioned by Clr. Tetford and seconded by Clr. McCarthy to donate \$200.00 to the Hr. Grace 32 RCSCC Beothic.
Motioned Carried. Unanimously **Motion#16-072**

CBN Skating Club Motioned by Clr. Tetford and seconded by Clr. McCarthy to donate \$100.00 to the CBN Skating Club.
Motioned Carried. Unanimously **Motion #16-073**

Housing/Environment/Sanitation Committee

Recycling Program Clr. McCarthy advised Council he is reviewing the process for recycling with contractor with a tentative start date of May 9. Our next news letter will promote and educate the public on the benefits of recycling.

Application-43-45 Water St. Clr. McCarthy advised Council that the first application to build senior's units at 43-45 Water Street by Mr. Kevin Harie was withdrawn. A second application was resubmitted to build two tourist units containing two units in each at opposite ends of the property. Clr. McCarthy was advised by the Town Planner, Mr. Arvo McMillian that after reviewing the application three amendments are required to the Town's Development Regulations.
Motioned by Clr. McCarthy and seconded by Clr. Stone that the Acting Town Clerk write and advise developers that before Council can proceed with the application that amendments are required to the Town's Development Regulations at their cost.
Amendment No (1) "Under Residential Zoning" change on wording from Tourist Cabins to Tourist Units.
Amendment No. (2) Maximum of 2 Units per Building,
Amendment No. (3) Remove Section "C" and replace with no minimum requirement for lot size
Motion Carried. Unanimously **Motion #16-074**
Clr. McCarthy also wished to advise developers of proposed units at 43-45

Application-43-45 Water St. Water Street that they would not be allowed an extension to the units. Clr. McCarthy advised that even with all these changes there would be no guarantee of approval.

Clr. Tetford left the Council chamber at 8:20P.M.

Old Council Bldg.-104 Water St. Clr. McCarthy advised Council that the potential buyers for the old Council building at 104 Water Street requested an extension of 90 days to allow time for the purchaser to secure funding.
Motioned by Clr. McCarthy and seconded by Deputy Mayor Williams to approve an extension of 90 days for purchaser to secure funding.
Motion Carried. Unanimously **Motion #16-075**

Clr. Patrick Haire arrived in the chambers at 8:22 P.M.

Day Care-104 Water St. Clr. McCarthy also requested as part of the sale of the old Council building at 104 Water Street approval by Council to open a Day Care.
Motioned by Clr. McCarthy and seconded by Clr. Blake to approve a request from the purchaser at 104 Water Street to open a day care pending all government approvals.
Motion Carried. Unanimously **Motion #16-076**

Clr. Tetford returned to the Council chamber at 8:23 P.M.

Economic Development/Tourism/Heritage Committee

Funding-Trails Clr. Stone advised Council that there is good chance that funding will be available through ACOA to cover the mapping of our trails.
Clr. Blake reiterated that funding may also be available through Advanced Education & Skills. Applications can be made to both groups and plans are to include and connect the Railway Station as part of our trail.
Clr. Stone advised Council that there is a deadline for the submissions of these applications for government funding.
As there is no cost to the Town, Council agreed to support and approve the application request for Federal and Provincial funding.

Economic Re-Development Clr. Stone informed Council that the Economic Re-Development Committee's Workshop two day workshop with business and residents was well attended and there seemed to be a lot of enthusiasm.

Human Resources/Parks & Recreation Committee

Job-Enforcement Officer Motioned by Deputy Mayor Williams and seconded by Clr. Tetford to advertise for a part-time enforcement officer.
Motion Carried. Unanimously **Motion #16-077**

Fire Dept. Liaison No Report

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Stadium Liaison

Curling Rocks Motioned by Deputy Mayor Williams and seconded by Clr. Tetford to request that the curling rocks are returned to the Town.
Motion Carried. Unanimously ***Motion #16-078***

Civic Events Liaison

Senior’s Card Games Mayor Barnes advised that the seniors card games take place every second Monday at the Fire Hall on Bannerman Street, Harbour Grace.

Public Works Superintendent Report Tabled

Stadium Manager’s Report Tabled

Deputy Mayor Williams requested to have quotes completed to repair dug-outs at the ball field. Recreation Supervisor to check out.

Councillor’s Information

Eastern Waste Management Clr. Stone advised Council that Eastern Waste Management have sent a letter to the minister requesting including fire service fees with garbage collection fees to unincorporated districts.
Clr. Stone informed Council it might be something Council could entertain.

Easter Hockey Tournaments Clr. Stone advised he attended a game at the S.W. Moores Memorial Stadium over Easter. Tournament was very well organized and wished to send congratulations to all the organizers.

C.I.B.C. Clr. McCarthy informed Council that a great meeting took place with C.I.B.C to discuss the best advantage for the Town for the one million dollar ACOA money.

EDO - Job Clr. Blake questioned where the job applications stand with the hiring of an Economic Development Officer.
Deputy Mayor Williams advised they are reviewing the applications and would probably take a month.

Meeting adjourned at 8:37 P.M.by motion of Clr. Haire.
Motion Carried. Unanimously ***Motion #16-079***

Next scheduled regular meeting of Council is April 20, 2016 at 7:30 P.M. with Councillors meeting at 6:00 P.M.

Confirmed:

Terry Barnes, Mayor

Sean O’Brien, Acting Town Clerk

DATE:
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