

August 10, 2016

Regular meeting of Council opened at 7:40 P.M. with Mayor Terry Barnes presiding. In attendance were Deputy Mayor Sonia Williams, Clr. Gordon Stone, Clr. Tony McCarthy, Clr. Kathy Tetford, Clr. Hayward Blake, and Clr. Patrick Haire.

Also in attendance were CAO/Town Clerk, Michael Saccary, Linda Chafe, Secretary/Accounts Receivable Clerk and Pat Hearn, Works Superintendent.

Minutes of regular Council Meeting of July 13, 2016 were adopted as presented by motion of Clr. McCarthy and seconded by Clr. Stone.

Motion Carried. Unanimously ***Motion #16-145***

Mayor Barnes had a moment of silence for Vera Sheehan who recently passed away.

Clr. McCarthy left the chambers at 7:43P.M.

#### **Wayne McCarthy-Permission to Speak**

Mr. McCarthy thanked Council for giving him the opportunity to speak. He congratulated Council on lobbying government to keep the Court House in Harbour Grace and all work and improvements throughout the Town. Mr. McCarthy advised Council he hand delivered a letter from residents living in the Line Road area requesting pavement. There is a lot of traffic on Line Road and with the new stadium scheduled to open in the fall the volume certainly will increase. Residents have to deal with mud, potholes and now dust so bad that windows cannot be opened during the summer months. It is Mr. McCarthy's opinion that the Line Road area won't receive water and sewer however believes Council should consider paving the unpaved streets before resurfacing existing pavement. Mayor Barnes advised Mr. McCarthy there will be a surplus of money left from the Gas Tax and Public Works Committee will complete a cost assessment to pave Line Road.

Clr. McCarthy returned to the chambers at 7:50P.M.

#### **Business Arising from Minutes**

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| St. Francis Field     | Clr. Stone requested the status of repairs that were to be made to the track and grass cutting outside the fence at St. Francis field. CAO to check with Mr. Regular on progress of repairs. |
| Point of Beach-Lights | Clr. Stone wished to have on record that the street lights located at the Point of Beach off Water Street are not the responsibility of the Town and are privately owned.                    |

#### **Correspondence**

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| Dept.of Natural Resources<br>Quarry Fees      | Mayor Barnes tabled correspondence from Gerald Kennedy, Manager of Quarry Materials for Department of Natural Resources advising that effective August 1 <sup>st</sup> 2016 all quarry permit applications must be accompanied by a non-refundable \$100.00 application fee. Also to renew a quarry permit you must go online at <a href="http://www.nr.gov.nl.cfa/nr/mines/quarries/indes.html">http://www.nr.gov.nl.cfa/nr/mines/quarries/indes.html</a> to retrieve, complete and submit. Renewals not received by March 1 <sup>st</sup> , will result in the area becoming open to new applicants. |
| Dept. of Municipal Affairs<br>Surplus Funding | Mayor Barnes tabled correspondence from MHA, Eddie Joyce, Minister of Municipal Affairs approving Council's request to utilize estimated surplus funding from Project #17-Rec-12-00002 to purchase a new ice re-surfacer and a new ice edger.<br>Motioned by Clr. Stone and seconded by Clr. Tetford to accept and cost share at 80/20 the Dept. of Municipal Affairs authorization to utilize estimated surplus funding from the Regional Rec Plex, Project #17-REC-12-00002 to purchase a  |

- Dept. of Municipal Affairs      new ice re-surfacer and a new ice edger.  
Motion Carried. Unanimously **Motion #16-146**
- Municipalities NL      Mayor Barnes tabled correspondence from Municipalities NL advising that the 2016 MNL Convention will take place in St. John's Convention Centre October 6-8, 2016. Registration fees deadline is Friday, September 2, 2016 and there will be no refunds issued after the deadline and only 75% refund for registration before September 2. Deadline to submit resolutions is August 12, 2016.  
Motioned by Clr. McCarthy and seconded by Deputy Mayor Williams to appoint Clr. Gordon Stone as a voting delegate to the Municipalities NL convention in October, as Deputy Mayor Williams will be unable to attend.  
Motion Carried. Unanimously **Motion #16-147**
- ACWWA -One Day Course      Mayor Barnes tabled correspondence from Atlantic Canada Water & Wastewater Association advising of a one- day workshop at the Fairfield Inn & Suites Marriott, St. John's on October 7, 2016. Work Superintendent to attend workshop in October.
- Parachute Preventing Injuries      Mayor Barnes tabled correspondence from Louise Logan, President & CEO, of Parachute requesting the Town of Harbour Grace proclaim Oct. 16-22 as National Teen Driver Safety Week.  
Motioned by Clr. Tetford and seconded by Clr. McCarthy that the Town of Harbour Grace proclaims the week of October 16-22 as National Teen Driver Safety Week.  
Motion Carried. Unanimously **Motion #16-148**
- Earle's Riding Horses      Mayor Barnes tabled correspondence from Earle's Riding Horses informing Council of their availability to offer children a fun filled morning or afternoon at their Carbonear location. Their price is \$10.00 per child, however a group can be accommodated for \$7.00 per child which includes pony rides, hay rides, mini golf, a bounce about castle and a kiddie express train.  
Council requested to advertise on Town's Social Page.
- Terry Fox Run-Donation      Mayor Barnes tabled correspondence from Chair of the Terry Fox Run, Maureen Robinson, requesting Council's support for their upcoming Terry Fox Run on Sunday, September 18<sup>th</sup> at 3:00 P.M.  
Motioned by Clr. Stone and seconded by Clr. Blake to support the Terry Fox Run and pay for the submitted invoice for T-Shirts.  
Motion Carried. Unanimously **Motion #16-149**
- Sara Glavine-Olympics      Mayor Barnes tabled correspondence from Sara Glavine requesting Council's support to attend the Special Olympics Walk on Saturday, August 6, 2016.  
Refer to Finance Committee Report
- Lori Noseworthy-Playground      Mayor Barnes tabled correspondence from Lori Noseworthy advising of the poor condition of the playground equipment at the Alberta Drive playground and the need to have the grass cut. As a new resident to the area she is appalled by the number of roaming cats in the Alberta Drive area.  
New playground equipment has been ordered and the grass has since been cut.  
Council requested CAO advise Mrs. Noseworthy of improvements to playground and have enforcement officer visit the area.

- Martin Andreasen-Paving Mayor Barnes tabled correspondence from Martin Andreasen requesting Council consider repairs to the shoulders of the road and resurfacing of St. Marks Lane. Deferred to Capital & Public Works Committee
- Wayne Rose-Home Extension Mayor Barnes tabled an application from Wayne Rose requesting Council's permission to build a home extension at 60 Water Street. Motioned by Clr. McCarthy and seconded by Clr. Haire to approve Mr. Rose application for a home extension at 60 Water Street subject to all Town Development Standards. Motion Carried. Unanimously **Motion #16-150**
- Gordon Pike-Garage Mayor Barnes tabled an application from Gordon Pike to build a garage at 6A Doolans Lane. Motioned by Clr. McCarthy and seconded by Clr. Tetford to approve Mr. Pike's application to build a garage at 6A Doolans Lane subject to all Town Development Standards. Motion Carried. Unanimously **Motion #16-151**
- Laura Lee Hiscock-Home Mayor Barnes tabled an application from Laura Lee Hiscock requesting Council's permission to place a modular home with basement on Kildare Road. Clr. Haire advised Council that they are discussion with Mrs. Hiscock on how to service the land. Deferred to Capital & Public Works Committee
- Clr. McCarthy left the chambers at 8:00 P.M.
- Gerard Kelly- Mini Home Mayor Barnes tabled an application from Gerard Kelly requesting Council's permission to place a modular mini home at 520 Water Street. Motioned by Clr. Haire and seconded by Clr. Tetford to approve Mr. Kelly application to place a modular mini home at 520 Water Street subject to all Town Development Standards, approval by Service NL for a septic system and must be placed on a concrete foundation. Motion Carried. Unanimously **Motion #16-152**
- Clr. McCarthy returned to the chambers at 8:02 P.M.
- David A. Butt-Garage Mayor Barnes tabled an application from David A. Butt requesting Councils permission to build a double bay garage at 19-23 Stretton's Hill. Motioned by Clr. McCarthy and seconded by Clr. Haire to approve Mr. Butt's application to build a garage at 19-23 Stretton's Hill subject to all Town Development Standards and applicant must place required pegs down for placement of garage.
- David Stamp-Garage Mayor Barnes tabled an application from David Stamp Requesting Council's permission to build a residential dwelling at 1 Beach Road, Bristol's Hope. Clr. McCarthy advised there is an issue with frontage and resident is working with neighbors to try and resolve. Deferred until Council hears back from resident. Deferred to Capital & Public Works Committee

J.T. Fisheries Ltd.-House Mayor Barnes tabled an application from J.T. Fisheries requesting Council's permission to build a residential dwelling at Hard Path.  
Motioned by Clr. McCarthy and seconded by Deputy Mayor Williams to approve J.T. Fisheries Ltd. Application to build a residential dwelling at Hard Path subject to all Town Development Standards, Well and Septic System approval by Service NL, and pending exact location of house placement.  
Motion Carried. Unanimously **Motion #16-153**

Christine Mullins-Gate-Deck Mayor Barnes tabled an application from Christine Mullins requesting Council's permission to construct a gate and small deck at 136 Water Street.  
Clr. McCarthy advised Council that CAO contacted Ms. Mullins and requested two separate applications.  
Deferred to Capital & Public Works Committee

Winston Parsons-House Mayor Barnes tabled an application from Winston Parsons requesting Council's permission to build a home extension at 74 Harvey Street.  
Clr. McCarthy advised Council that as per the Town Development's Regulations Mr. Parsons does not have the required side yard square footage.  
Motion to reject  
Motion Carried. Unanimously **Motion #16-154**

**New Business**

Dept. of Municipal Affairs Motioned by Clr. Haire and seconded by Clr. Tetford to approve and award the contract for phase one of Kitchen's Hill for \$374,291. to Coish's Excavating as approved by the Dept. of Municipal Affairs.  
Motion Carried. Unanimously **Motion #16-155**

**Committee Reports**

**Capital & Public Works Committee**

Street Paving Clr. Haire advised Council that the Public Works Committee have compiled a list of streets for paving. Deferred presentation of street list for paving until next meeting.

**Finance Committee**

Sara Glavine-Olympics Motioned by Clr. Tetford and seconded Clr. Stone to donate \$50.00 to Sara Glavine to help her participate in the Special Olympics.  
Motion Carried. Unanimously **Motion #16-156**

Avalon Soccer Motioned by Clr. Tetford and seconded by Clr. McCarthy to donate \$100.00 to Avalon Regional Soccer Female Under 13 and \$100.00 to Avalon Regional Soccer Male Under 13.  
Motioned Carried Unanimously **Motion #16-157**

Union Negotiations Clr. Tetford advised Council that Union Negotiations are ongoing and a meeting is scheduled for Thursday, August 11 to meet with union representatives.

TC Little Miss Pageant Motioned by Clr. Tetford and seconded by Clr. Stone to donate \$50.00 to the Trinity Conception Fall Fair Little Miss Pageant.  
Motioned Carried Unanimously **Motion #16-158**

S.W. Moores Stadium-Sale      Clr. Tetford advised that the following tenders for the sale of the S.W. Moores Memorial Stadium were opened on August 8, 2016 in the presence of Councillors, CAO, Staff, and two residents from the Town.

Patrick McCormick	\$400,000.00 plus turn over his land and property at 339-349 Water St.
R.Tetford & Son Ltd.	\$200,000.00
GreenSpar Ltd.	\$150,000.00

Motioned by Clr. Tetford and seconded by Clr. Haire to accept Mr. Patrick McCormick’s offer of \$400,000.00 plus his land and property located at 339-349 Water Street pending discussion on details of sale with purchaser and approval by Dept. of Municipal Affairs.  
 Motion Carried Unanimously **Motion #16-159**

**Housing /Environment/Sanitation Committee**

Bruce Dean-Metal Garage      Motioned by Clr. McCarthy and seconded by Clr. Tetford to approve Mr. Bruce Dean’s application to install a metal garage at 7 Kildare Road subject to applicant conforming the front of garage to their residence.  
 Motion Carried 5 Ayes- 2 Nays-Clr. Haire, Clr. Blake **Motion #16-160**

Donald Barrett-Garage      Clr. McCarthy informed Council that Mr. Barrett has been requested to remove existing building and to date has not been completed.

Garry Crocker-Garage      Motioned by Clr. McCarthy and seconded by Clr. Tetford to approve Mr. Crocker’s application to construct a garage extension at 88 Lady Lake Road subject to all Town Development Standards.  
 Motion Carried. **Motion #16-161**

Shane Verge-Crown Land      CAO working on zoning and further details to be confirmed.

Car Wrecks      Clr. McCarthy informed Council that Town Enforcement Officer is verbally asking residents to remove car wrecks within one week and if not completed a written letter will be presented to resident.  
 Council requested Town Enforcement Officer compile a list of car wrecks remaining throughout the Town and present report at the next Council Meeting.

**Economic Development/Tourism/Heritage Committee**

Town Logo      Clr. Blake informed Council that the unveiling of the Gates of Harbour Grace at St. Paul’s Church was a great success and more information will follow as we progress into the fall.  
 Council is still waiting on Transportation & Works approval before the Town can install signs coming into Harbour Grace.

Tidy Towns      Clr. Blake informed Council that judging for Tidy Towns took place on Friday, August 5, 2016 and wished to thank all the Town staff, volunteers and residents who have planted flowers and cleaned up their properties. Clr. Blake was very proud of the community and hopes the Town of Harbour Grace will become the next Tidy Town. Announcement for the winner will take place at the Municipal Convention in October.

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- Volunteers  
Clr. Stone advised Council he has been approached by three residents wishing to volunteer their time in the Re Development & Heritage Committee.
- Fire Dept. Liaison**
- Fireman's Social Bldg.  
Clr. Blake advised Council he met with Fire Chief Jim Barnes to discuss and assess work that needs to be completed on the Fireman's Social Building.  
Motioned by Clr. Blake and seconded by Clr. McCarthy that CAO in collaboration with Fire Chief complete an assessment of repairs needed on The Firemen's Social Building to be completed over three to four years.  
Motion Carried. Unanimously **Motion #16-162**
- Dave Regular  
Clr. Blake on behalf of Council congratulated Dave Regular on his 42 years' service with the Harbour Grace Volunteer Fire Brigade.  
CAO to write a congratulatory letter to Mr. Regular
- Stadium Liaison**
- New Stadium-License  
Motioned by Deputy Mayor Williams and seconded by Clr. Stone to approve an application for a liquor license for the new Stadium,  
Motion Carried. Unanimously **Motion #16-163**
- Equipment-New Stadium  
Motioned by Deputy Mayor Williams and seconded by Clr. Haire to approve the purchase of cleaning/janitorial, equipment, lockers, ice making cart, rental timer and table and chairs as presented in No. 4 of Stadium Manager's Report.  
Motion Carried. Unanimously **Motion #16-164**
- EDO-Natalie Austin  
Motioned by Deputy Mayor Williams and seconded by Clr. Blake to accept and appoint Natalie Austin as the Economic Development Office for the Town of Harbour Grace.  
Motion Carried. Unanimously **Motion #16-165**  
CAO to write a thank-you letter to Brendan Chafe for his time with the Town of Harbour Grace.
- Civic Events Liaison**
- Senior Card Games  
Senior Card Games stopped for the summer and will continue in fall.
- Public Works Superintendent Report**                      Tabled  
**Stadium Manager's Report**                                      Tabled
- Councillor's Information**
- Keys-New Stadium  
Clr. Stone questioned when the new stadium keys would be turned over to the Town.  
Mayor Barnes advised that the keys could be turned over as early as August 16.  
Also an orientation for employees and plans are to check all ice systems before turning over the keys.
- Summer Invitations-Council  
Clr. Stone reiterate the importance that at least one Council member try and attend Council invites.
- Letter to Min. of Justice  
Clr. Stone requested CAO write a letter to Minister Parsons thanking his department for their cooperation in keeping the Court House in Harbour Grace.

- Riverhead-Bridge  
Clr. Stone requested CAO write Transportation and Works advising that the improvement to the Bridge in Riverhead has only been half completed
- Eastern Waste Management  
Clr. Stone questioned if a letter was written to Eastern Waste Management concerning the collection of Bristol's Hope Fire Service Fees. CAO advised letter was sent.
- Clean-Up-of Site  
Motioned by Clr. Stone and seconded by Clr. Blake that CAO contact Eastern Waste Management to arrange a meeting to discuss concerns of their facility in Harbour Grace.  
Motion Carried. Unanimously ***Motion #16-166-Motion was withdrawn***
- Boat Launch  
Clr. McCarthy advised he attended the boat launch at Harbour Grace Ocean Enterprises and was very impressed. Work has started on building a new 80 ft. boat and it is great to see this work being completed in Harbour Grace.
- New Stadium  
Clr. Stone glad to see the completion of the Town's share of the three point four-million-dollar stadium. There were a lot of nay sayers in the beginning but with government funding and one million dollars given by ACCOA and the sale of the old stadium for \$400,000.00 it brings the new stadium down to two million dollars.
- Thank-You-Public Works  
Clr. Tetford thanked Public Works Superintendent, town outside employees and volunteers for all their work to help make the 154<sup>th</sup> Harbour Grace Regatta a success. Hats off to everyone involved.
- Flower Pots/Benches  
Clr. Blake wished to thank Maggie Snow at the Splash Center and all the youth and volunteers who helped make the project of building flower pot/benches. The brightly coloured flower pot/benches help beautify our community and displays a new face to Harbour Grace.
- Randell Babb/John Babb  
Mayor Barnes wished to thank Randell Babb and John Babb for all their work in lobbying to keep the Court House in Harbour Grace for the next ten years.
- Irish – Connection  
Clr. Blake advised Council as part of Newfoundland's Irish Connection Council will host an exchange in August of 2017. All those who visit from Ireland will pay their own way. Plans are underway to have citizens house visitors.
- Blueberry Run  
Mayor Barnes advised that plans by Pam Whalen and her committee are underway to bring back and host a Blueberry Run in September. Council will touch base with the Blueberry Run Committee to offer support.
- Playground Equipment  
Deputy Mayor Williams advised Council that some of the playground equipment that was ordered was delivered to another community and some pieces that arrived were broken.
- Face-Book  
Mayor Barnes advised Council he truly loves the Town of Harbour Grace. It is difficult when you see residents making comments on face book concerning Council. Mayor Barnes went on to say that all of

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Face-Book

Newfoundland and Labrador residents had the opportunity to purchase the old Council chambers. Also comments made concerning Council's consideration to purchase Cuff's Pub he reiterates that no Councilor would have a momentary gain.

Mayor Barnes advised that Council started out on a rocky road but as Mayor of Harbour Grace he is very proud of his Council and all their accomplishments.

Meeting adjourned at 9:00 P.M. by motion of Clr. McCarthy  
Motion Carried. Unanimously Motion **#16-167**

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

**Confirmed:**

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Terry Barnes, Mayor

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Mike Saccary, CAO/Town Clerk

DATE:

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