

## TOWN OF HARBOUR GRACE

Minutes of a regular meeting of the Town of Harbour Grace Council, held in the Town Hall,  
January 25, 2017 at 7:35 P.M.

<i>Members Present</i>	Mayor	Terry Barnes
	Deputy Mayor	Sonia Williams
	Councillors:	Hayward Blake
		Patrick Haire
		Tony McCarthy
		Gordon Stone
	Kathy Tetford	

<i>Staff Present</i>	CAO/Town Clerk	Michael Saccary
	Admin Secretary-A/R Clerk	Nancy Pike
	Works Superintendent	Pat Hearn

Minutes: Regular meeting minutes of January 10, 2017 were adopted as presented.

Regular Meeting  
January 10, 2017

**MOTION #17-013      STONE/HAIRE CARRIED UNANIMOUSLY**

### BUSINESS ARISING FROM MINUTES

DCHGCC Committee	Deputy Mayor Williams inquired if the process to put a new committee in place at the Danny Cleary Harbour Grace Community Centre is in process yet.
Crown Land	Clr. McCarthy asked if the letter had been sent to petition the government concerning crown lands in the area of the new Community Centre on both sides of Jamie's Way. The CAO advised that it has not yet been completed.
House of Commons	Clr. Stone advised that he attended the House of Commons Open House. MP Steve MacDonald was grateful that the Town of Harbour Grace was represented.
MHA Parsons - Grant	Clr. Stone advised that the \$20,000 grant from the Department of Children, Seniors and Social Development announced by MHA Pam Parsons Council will go towards a community garden, a healthy living education program, and a healthy eating program.

### CORRESPONDENCE

Bridget Rose -Kitchen's Hill	Mayor Barnes tabled correspondence from Bridget Rose requesting information on needed upgrades to Kitchen's Hill. Mayor Barnes advised that there are several projects to be completed; Harvey Street and Noad Street are the top two projects to be completed and that Kitchen's Hill work is scheduled to be completed in three phases. Phase one is complete. Clr. Tetford noted that Kitchen's Hill is a very dangerous road in its current condition and would like to see it be made the number one priority. It was requested that the CAO check with Harris & Associates to find out if there are drawings for Kitchen's Hill and to reply to Mrs. Rose advising that Kitchen's Hill has not been forgotten.
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**NEW BUSINESS**

- DCHGCC Mgr. Ad Deputy Mayor Williams advised that there have been more than 40 resumes received for the Facility Manager's position. These will be reviewed by the Human Resources Committee, interviews will then be conducted.
- PMA Annual Convention Motioned to allow CAO Mike Saccary to attend the Professional Municipal Administrators' 45<sup>th</sup> Annual Convention and Trade Show in Gander from April 5-7, 2017.  
**MOTION #17-014      BLAKE/STONE CARRIED UNANIMOUSLY**

**COMMITTEE REPORTS****CAPITAL & PUBLIC WORKS COMMITTEE      No Report**

- David Carpenter - Bus Shelter Clr. Haire advised that the bus shelter on Water Street was moved due to its close proximity to a driveway and there was concern that children could get hurt. CAO to send reply to Mr. Carpenter.

**FINANCE COMMITTEE**

- Financial Report Tabled
- Clr. Tetford tabled the financial report noting that it included a list of cheques written in the amount of \$235,602.73.  
Motioned to accept the Financial Report as presented.  
**MOTION #17-015      TETFORD/WILLIAMS CARRIED UNANIMOUSLY**

**HOUSING/ENVIRONMENT/SANITATION COMMITTEE**

- Rescue NL - Animal Bylaws Deferred until the information can be thoroughly reviewed.
- Frank Bussey - Application Clr. McCarthy tabled a building application from Frank and Elizabeth Bussey to build a porch on the existing house at 131 Main Road in Bristol's Hope and replace the siding on the house and shed.  
Motioned to approve application as submitted by Frank and Elizabeth Bussey to build a porch and replace siding on house and shed at 131 Main Road in Bristol's Hope subject to all Town's Development Standards.  
**MOTION #17-016      MCCARTHY/WILLIAMS CARRIED UNANIMOUSLY**
- Brian Gallant - Application Clr. McCarthy tabled an application from Brian and Heather Gallant to construct a new home on Connor's Valley Road in Bristol's Hope.  
Motioned to approve application as submitted by Brian and Heather Gallant to construct a residential dwelling on Lot 9, Connors Valley Road in Bristol's Hope subject to:  
1. All Town's Development Standards  
2. Approved Well/Septic System by Service NL  
3. Approved Driveway by Transportation Works  
**MOTION #17-017      MCCARTHY/WILLIAMS CARRIED UNANIMOUSLY**

**ECONOMIC DEVELOPMENT/TOURISM/HERITAGE COMMITTEE**

Marine Industrial Park                      Clr. Blake advised that there is a follow up meeting concerning the MIP on Monday January 30<sup>th</sup>, 2017 at 2:00pm in Council Chambers.

**HUMAN RESOURCES/PARKS & RECREATION COMMITTEE                      No Report**

**FIRE DEPT. LIAISON**                      No Report

**STADIUM LIAISON**

Signage-DCHGCC                      Deputy Mayor Williams requested that the external signage for the new Community Centre be sent to the tendering process.

S.W. Moores Stadium                      Deputy Mayor Williams advised that the sale of the S.W. Moores Memorial Stadium to Fitz's Mobile Welding is complete and that it is a great thing to bring this new business to the Town of Harbour Grace.

Playgrounds                      Deputy Mayor Williams inquired whether or not the Town had purchased playground equipment in December when it was reduced by 50%. CAO advised that no equipment was ordered. Deputy Mayor Williams requested that arrangements be made to take advantage of the sale this year.

**CIVIC EVENTS LIAISON**

Card Games                      Seniors' Card games are every second Monday night at the Fire Hall.

**ECONOMIC DEVELOPMENT OFFICER REPORT                      No Report****PUBLIC WORKS SUPERINTENDENT REPORT                      Tabled**

Cathedral Street                      Deputy Mayor Williams requested a follow up to Transportation Works concerning the condition of Cathedral Street from the RCMP Station to the turn off to the hospital. There are major repairs needed.

**STADIUM MANAGER'S REPORT                      No Report****COUNCILLOR'S INFORMATION**

Privileged Councillors Meeting                      Motioned to discontinue the ninety minute Councillors' meeting that takes place prior to the public Council meeting to ensure that all discussions that take place are done in a public forum.

**MOTION #17-018****TETFORD/MCCARTHY CARRIED**

**In favour:**                      **Mayor Barnes**  
**Deputy Mayor Williams**  
**Clr. McCarthy**  
**Clr. Tetford**

**Opposed:**                      **Clr. Blake**  
**Clr. Haire**  
**Clr. Stone**

**COUNCILLOR'S INFORMATION**

Theft/Vandalism-SW Moores      Clr. Blake expressed concern over missing and/or damaged items at the S.W. Moores Memorial Stadium. Clr. Blake noted that pine from the Figure Skating and Minor Hockey Rooms is missing along with railing and copper wire. There was discussion that the building was not properly secured and also that the former Facility Manager was given permission to sell any items and should be aware of which items were sold.  
 Motioned to contact the RCMP and initiate an investigation into the missing and or damaged property in the former S.W. Moores Memorial Stadium.

**MOTION #17-019      BLAKE/HAIRE DEFEATED**  
**In favour:      Clr. Blake**  
                          **Clr. Haire**  
                          **Clr. Stone**  
**Opposed:      Mayor Barnes**  
                          **Deputy Mayor Williams**  
                          **Clr. McCarthy**  
                          **Clr. Tetford**

Signage - DCHGCC      Motioned to purchase and erect signage at Danny Cleary Harbour Grace Community Centre for the following:

1. Children prohibited from running/playing on the walking track.
2. Children not permitted to shoot pucks, throw bottles or generally playing in the main lobby.
3. No outdoor footwear on the walking track.
4. Set a direction for walkers.
5. No chairs on track.
6. DCHGCC not responsible for lost or stolen items.
7. Signage for distance. (e.g. 8 laps=1 km)

**MOTION #17-020      BLAKE/STONE CARRIED UNANIMOUSLY**

Adjournment      Motioned to adjourn regular meeting of Council at 8:20 P.M.

**MOTION #17-021      WILLIAMS/STONE CARRIED UNANIMOUSLY**

Next scheduled regular meeting of Council is 7:30 P.M. February 15<sup>th</sup>, 2017.

**Confirmed:**

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Terry Barnes, Mayor

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Mike Saccary, CAO/Town Clerk

DATE:  
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