

Regular meeting of Council opened at 7:30P.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.

Mayor Barnes had a moment of silence for Mr. Richard (Dick) Power who recently passed away. Mr. Power had served the town for over 40 years as Stadium Manager and condolences go to all his family.

Minutes of regular Council Meeting of June 15, 2016 were adopted as presented by motion of Clr. Stone and seconded by Clr. Blake

Motion Carried. Unanimously *Motion #16-132*

### **Business Arising from Minutes**

Dilapidated Properties  
Car Wrecks Clr. Stone requested Enforcement Officer check on dilapidated properties and a place a priority on car wrecks that have been parked for considerable time on Harvey Street and Southside Road.

Clean Up of Property Clr. Blake requested Enforcement Officer add 97 Kildare Road to his list of properties to have cleaned up. The owners are away and have left the property unattended and in a terrible mess.

### **Correspondence**

Dept. of Municipal Affairs  
Appeal Fee Change Mayor Barnes tabled correspondence from the Dept. of Municipal Affairs advising of an appeal fee change under subsection 42(1) of the Urban & Rural Planning Act, 2000, the appeal fee was changed from \$100.00 plus HST (total \$113.00) to \$200.00 plus HST (total \$226.00). The new fee came into effect on May 1, 2016. Effective July 1, 2016 Budget increased the HST from 13% to 15%, thus changing the total appeal fee from \$226.00 to \$230.00.

Dept. of Municipal Affairs  
Changes -HST-PST Mayor Barnes tabled correspondence from the Dept. of Municipal Affairs advising of changes in Harmonized Sales Tax (HST) and Provincial Sale Tax (PST) rebate to Municipal Infrastructure Projects. On July 1, 2016, the HST will increase from 13% to 15%, which will impact the cost of ongoing municipal infrastructure projects. While the department will not be making any adjustment to the total project budgets, the provincial funding allocation identified in funding approval letters and funding agreements will be maintained.  
For all new municipal infrastructure projects approved after April 1, 2016 communities will be required to re-invest the provincial sales tax rebate into approved infrastructure projects.  
Clr. Tetford advised Council that instead of Capital Works Funding cost to the Town of 20/80 it will change to 22/78.

Premier's Forum-Candidate  
Selection -Resolution Mayor Barnes tabled correspondence from Municipalities NL requesting Council review and select four (4) of the nominees from our region to represent our interests at the 206 Premier's Forum on Local Government in October in St. John's. Also, a resolution that is to be signed and returned, with Council's chosen candidates by the deadline of 4:30 pm on Friday, July 29.  
Mayor Barnes requested each Councillor select four candidates.

OIPC-Conference-Privacy	Mayor Barnes tabled correspondence from OIPC announcing a free fall 2 Day Conference plus Workshops for Privacy, Access, Security and Information Management for professionals. The free conference will take place at Memorial University Medical Education Centre on November 28-30, 2016. Also, another OIPC workshop will take place on Thursday, July 21 at 9am in Conference Room "A" in the West Block of the Confederation Building.
NL Climate Change Public Sessions	Mayor Barnes tabled correspondence from the Honourable Perry Trimper, Minister for the Office on Climate Change and Energy Efficiency advising that on June 16, 2016 the NL Government launched consultations to engage residents and stakeholders in the development of a new provincial strategy on climate. Also a poster to advise the public of consultation sessions including details about a public session in St. John's on July 20, 2016. Mayor Barnes advised that the Climate public session is taking place at the same time as the Town picnic at the Splash Center.
Tidy Towns-Evaluation Date	Mayor Barnes tabled correspondence from Tidy Towns advising of a change in the evaluation date which is now re-scheduled for August 5, 2016 at 9:00 a.m. Clr. Blake advised Council he will escort Judges Derm and Dianne Flynn around Town on the day of judging.
Royal Canadian Legion Br 15	Mayor Barnes tabled correspondence from Paulette Morrissey, President of the Royal Canadian Legion Br.-15 seeking financial assistance in the sum of \$10,000 to cover costs necessary for upgrades and replacements of club amenities. CAO to contact President Morrissey requesting more clarification. Deferred to Finance Committee.
Mary Cornish-Curb/Gutter	Mayor Barnes tabled correspondence from Mary Cornish requesting installation of a curb and gutter to the entrance of her driveway located on Lady Lake Road. CAO to write letter to Ms. Cornish advising that tender for construction on Lady Lake will close on July 18 <sup>th</sup> . After tender selection work should commence in approximately four to six weeks.
Tammy Galway-Signs	Mayor Barnes tabled correspondence from Tammy Galway regarding traffic speeding on the Thicket Road. She requested Council erect "Children at Play" signs. CAO to write letter to Transportation and Works, Bay Roberts requesting "Children At Play" sign. Copy of letter to go to Ms. Galway.
Cecilia Sullivan-pavement	Mayor Barnes tabled correspondence from Cecilia Sullivan requesting having the pavement extended past her home at 98 Gully Path. Public Works and Work Superintendent to look into and bring back a recommendation to Council. Defer to Capital & Public Works Committee Mayor Barnes requested that Works Superintendent look at cost to repair Mercer's Road.

- Carol Flaherty-Beach Clean-Up Mayor Barnes tabled correspondence from Carol Flaherty a tourist who stayed at Rose Manor. In the USA they have a regular twice annual clean-up of town, riverbanks, and stream sides. Many volunteers come out to help and she suggests the Town of Harbour Grace organize this activity to clean up our beaches. Mayor Barnes requested an e-mail sent to Ms.Flaherty thanking her for visiting Harbour Grace and for her comments.
- Cyril Simmons-Road Agreement Mayor Barnes tabled correspondence from Cyril Simmons agreeing to upgrade access road off Fisherman’s Road, establish the necessary specifications as dictated by municipal legislation, and respectfully request that after completion the Town of Harbour Grace will assume responsibility of the maintenance of this access road.  
Motioned by Clr. Haire and seconded by Clr. McCarthy to approve in principle Mr. Simmons application subject to: road being brought up to a class “A” standard acceptable by the Town of Harbour Grace, all Town Development Standards, and approval by Service NL for well and septic system.  
Motion Carried. Unanimously **Motion #16-133**
- Glen Sheppard-Extension Mayor Barnes tabled an application from Glenn Sheppard requesting Council’s permission to build an extension to his home at 498 Southside Road.  
Motioned by Clr. Haire and seconded by Clr. McCarthy to approve Mr. Sheppard’s application to build an extension to his home at 498 Southside Road. subject to all Town Development Standards  
Motion Carried. Unanimously **Motion #16-134**
- Edward & Carolyn Holloway House Extension Mayor Barnes tabled an application from Edward and Carolyn Holloway requesting Council’s permission to build an extension to his home at 9 Brazil’s Lane.  
Motioned by Clr. Haire and seconded by Clr. McCarthy to approve Mr. Holloway’s application to build a home extension at 9 Brazil’s Lane subject to all Town Development Standards.  
Motion Carried. Unanimously **Motion #16-135**  
This application replaces previous application for Amanda Jones @ Jason Cole.
- Bruce Dean-Metal-Garage Mayor Barnes tabled an application from Bruce Dean requesting Council’s permission to construct a metal garage at 7 Kildare Road.  
CAO to contact Town Planner to further investigate metal construction within the Town’s Municipal Plan and Development Regulations.  
Deferred to Housing/Environment/Sanitation Committee.
- Donald Barrett-Garage Mayor Barnes tabled an application from Donald Barrett requesting Council’s permission to build a shed at 10 Tarrant’s Hill to replace existing shed.  
Council requested more information concerning placement of garage.  
Deferred to Housing/Environment/Sanitation Committee
- Garry Crocker-Garage Mayor Barnes tabled an application from Garry R. Crocker requesting Council’s permission to build a garage extension at 88 Lady Lake Road.  
Council to investigate measurement near back fence.  
Deferred to Housing/Environment/Sanitation Committee
- Joseph Sullivan-Shed Mayor Barnes tabled an application from Joseph Sullivan requesting Council’s permission to build a shed at 22 Kelly’s Road.

- Joseph Sullivan-Shed Motioned by Clr. Haire and seconded by Clr. McCarthy to approve Mr. Sullivan application to build a shed at 22 Kelly's Road subject to all Town Development Standards.  
Motion Carried. Unanimously *Motion #16-136*
- Deborah & Herbert Sparkes Home Mayor Barnes tabled an application from Deborah & Herbert Sparkes requesting Council's permission to build a residential home at 1 Alec Moores Court.  
Motioned by Clr. Haire and seconded by Clr. McCarthy to approve Deborah & Herbert Sparkes application to build a residential dwelling at 1 Alec Moores Court subject to all Town Development Standards and approval by Service NL for well and septic system.  
Motion Carried. Unanimously *Motion #16-137*

**New Business**

- Launch-Hr. Grace Branding Clr. Stone advised Council that a public invitation has been posted to the Town's Web page and face book inviting residents to attend the launch of the new Harbour Grace Branding Logo and the premier presentation for the Town of Harbour Grace Gates Collage on July 18, 2016 at 3:30pm at St. Paul's Anglican Church Hall, Cochrane St. Harbour Grace.
- Picnic-Splash Center Clr. Stone wished to advise the public of a Picnic taking place at the Splash Center on July 20, 2016 from 5:00 - 6:30 pm. They requested as much participation from the Town as possible.
- Court House-Closure Mayor Barnes wished to advise the public that Council has been in contact with the Justice Minister and Council and our MHA are working diligently to try and keep the courthouse in Harbour Grace. Mayor Barnes hoping to here positive news. Clr. Blake found it disturbing that another neighboring municipality would actually express interest in placing the Court House in their Town. Difficult when municipalities are not respectful and supportive of each other.

**Committee Reports**

**Capital & Public Works Committee**

- Paving-Southside Clr. Haire reported some paving was being completed on Southside.
- Street Lights Clr. Haire advised Council that Newfoundland Light have installed lights by the plane and Lady Lake Race Course. Clr. Haire requested residents call the Council office with a number on the arm of the light or the pole if there is a pole light blinking or out.
- Speed Bump-Water Street Clr. Haire advised Council that the speed bump at the east end of Water Street was moved. The new location seems to be too near the turn on Courage's Lane and suggestion was made to move it back pass Mayne's Lane. Clr. Blake advised that the Town would never find a perfect place for the speed bumps.
- Tree Trimming Clr. Blake requested having tree branches trimmed by the stop sign on Lee's lane as it obstructs vision to oncoming traffic.  
Council requested placing a notice on the Town's face book page requesting residents trim branches near sidewalks or edges of the roads where pedestrians walk and possibly clean the areas a little outside their property line.

Library -Closure Clr. Blake advised Council that the closure of the library has been suspended at governments request for a comprehensive report. Suggestion was made by Council to form a Committee to represent the libraries.

Fire Hydrants-Grass Clr. Blake requested having the grass trimmed around fire hydrants.

JCP Grant-Trails Clr. Haire advised that all names submitted to Advanced Education and Skills for work on the JCP Grant have been accepted. Before work can proceed on the grant for the trail Council is waiting on required licenses from government.

Mayor Barnes was interrupted by a resident in the gallery. Mayor Barnes advised resident that permission to speak at a Council requires a 48hr.written request. Due to the interruption by resident Mayor Barnes declared a recess of Council at 8:20 P.M. until the resident was removed.

Resident apologized for his interruption. Mayor Barnes resumed Council Meeting at 8:40 P.M.

**Finance Committee**

New Office Equipment Clr. Tetford informed Council that CAO is in process of arranging the purchase of new office equipment, which had been budgeted. Three quotes were received on the purchase of a multi function black/and colour office equipment that is capable of copy, print, scan and fax: Following are a list of quotes:

- 1. Xerox \$9,424.25
- 2. Pinnacle \$9,265.00
- 3. Pinnacle \$7,398.00-5yr. lease

A new laptop with graphic detail at a cost of \$2,000.00 for the Economic Development Office.

Train Station Clr. Tetford advised that a student has been hired for the train station and is working at cataloging.

**Housing/Environment/Sanitation Committee**

Amanda Jones/Jason Cole Application to build residential home at Brazil’s Lane withdrawn by residents.

Gerard Kelly-Mini Home Application to build residential home at 474 Water St. withdrawn by resident.

Tyler Sheehan-Home Based: Business Application for home based business 82 Bannerman Lake Road. Advertised under Discretionary Use Motioned by Clr. McCarthy and seconded by Clr. Haire for CAO to notify residents in area of Mr. Sheehan request to open woodworking/art and ornamental design if no issues Council agreed to issue a Commercial Occupancy Permit. Motion Carried Unanimously **Motion #16-138**

Garry Gosse-Crown Land Crown Land Application - Glover Road Motioned by Clr. McCarthy and seconded by Clr. Haire to approve Mr. Gosse application for Crown land on Glover Road. Motion Carried. Unanimously **Motion #16-139**

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Kay Crane/John Mercer  
Crown Land                      Crown Land Application -840 Harvey Street  
   Motioned by Clr. McCarthy and seconded by Clr. Haire to approve Kay Crane and  
   John Mercer's application for Crown Land at 840 Harvey Street.  
   Motion Carried. Unanimously ***Motion #16-140***

Shane R. Verge-Crown Land      Crown Land Application - 101 Bannerman Lake Road  
   Council requested additional information  
   Deferred to Housing/Environment/Sanitation Committee

**Economic Development/Tourism/Heritage Committee**

Hr. Grace Branding Logo              Clr. Blake on behalf of the Harbour Grace and Redevelopment Committee invites  
   residents to the unveiling of the Harbour Grace Branding Logo and premier  
   presentation of The Town of Harbour Grace Gates Collage on Monday, July 18,  
   2016 -3:30 pm at St. Paul's Anglican Church Hall.

110 Water Street-Purchase              Clr. Blake advised that Council is considering purchasing property at 110 Water  
   Street to house Hall of Fame, and historical items.  
   Motioned by Clr. Blake and seconded by Clr. Stone to engage CAO to start  
   negotiations with owners for the Town to purchase property at 110 Water Street.  
   Motion Carried. Unanimously ***Motion #16-141***

Marine Industrial Park                  Clr. Stone advised that a meeting has been set with ACCO and Government to  
   discuss the Marine Industrial Park.

**Human Resources/Parks & Recreation Committee**

Economic Development                  Deputy Mayor Williams advised Council that Brenda Chafe has been hired as  
Officer                                      the Town of Harbour Grace Economic Development Officer.

Enforcement Officer                      Deputy Mayor Williams advised Council that Todd Parsons has been hired as  
   Enforcement Officer.

Playground Equipment                  Deputy Mayor Williams was advised by CAO that he is working on accessing  
   funding to replace playground equipment however; more time is needed before  
   completion.

Dug Outs                                      Deputy Mayor Williams requested that the dug outs are in need of paint.

St. Francis Field-grass                  Deputy Mayor Williams requested that the grass outside the field fence needs  
   cutting.

**Fire Dept. Liaison**

Fire Chief's Report                      Clr. Blake advised Council that Fire Chief Barnes submitted his report and Clr.  
   Blake gave a brief summation of Fire Chief's Barnes report.

**Stadium Liaison**

Stadium Fall Fair

Deputy Mayor Williams advised Council that work is in progress in the planning of the fall fair.

**Civic Events Liaison**

Senior's Card Games

Mayor Barnes advised that the Senior's Card Games have suspended for the summer and will resume in the fall.

**Public Works Superintendent Report**

Tabled

**Stadium Manager's Report**

Tabled

**Councillors' Information**

CAO/Town Clerk

Clr. Stone on behalf of Council thanked CAO/Town Clerk for being so efficient with all his improvements.

Memorial Day Service

Clr. McCarthy thanked all the organizers for the wonderful Memorial Day Service.

Speeding Cars

Clr. Tetford advised Council that she receives a lot of calls concerning speeding cars on Kildare Road and Alberta Drive. CAO to advise Enforcement Officer on speeding cars.

Fire Protection Bristol's Hope

Clr. Haire requested CAO write a letter of concern to the Insurance Bureau of Canada regarding residents who haven't paid Fire Protection Fees in Bristol's Hope.

Eastern Waste Management

Motioned by Clr. Stone and seconded by Clr. Haire for CAO to draft a letter of interest to Eastern Waste Management to represent the Town in collection of Fire Protection Fees in Bristol's Hope.  
Motion Carried. Unanimously **Motion #16-142**

Ridley Office-13 Beach Hill

Clr. Blake requested CAO complete a follow up on the Town's plan to expropriate 13 Beach Hill and include on the agenda at the next Council meeting.

Eastern Waste Management

Motioned by Clr. Blake and seconded by Deputy Mayor Williams that a meeting be arranged with Eastern Waste Management to discuss concerns over the state of the waste management site in Harbour Grace.  
Motion Carried. Unanimously **Motion #16-143**

Trimming-Trees

Deputy Mayor Williams requested having the ball field rolled, trees trimmed by 339 Water Street and sidewalks grubbed.

Meeting adjourned at 9:15 P.M. by motion of Deputy Mayor Williams

Motion Carried. Unanimously **Motion #16-144**

Next scheduled regular meeting of Council is August 10, 2016 with Councillors meeting at 6:00 P.M.

**Confirmed:**

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Terry Barnes, Mayor

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Mike Saccary, CAO/Town Clerk

DATE:

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