

TOWN OF HARBOUR GRACE

Minutes of a regular meeting of the Town of Harbour Grace Council, held in the Town Hall,
May 17, 2017 at 7:30 P.M.

<i>Members Present</i>	Mayor Deputy Mayor Councillors:	Terry Barnes Sonia Williams Hayward Blake Patrick Haire Tony McCarthy Kathy Tetford
<i>Members Absent</i>	Councillors:	Gordon Stone
<i>Staff Present</i>	CAO/Town Clerk Admin Secretary-A/R Clerk Works Superintendent	Michael Saccary Nancy Pike Pat Hearn

Minutes: Regular meeting minutes of April 26, 2017 were adopted as presented.

Regular Meeting
April 26, 2017

MOTION #17-105 WILLIAMS/BLAKE CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Speed Display Trailers	Clr. McCarthy inquired if there has been any information on the speed display trailers, they have not been working for nearly a month. The CAO advised that the Public Works Supervisor spoke with Transportation Works who will look into it.
Garage - Harvey Street	Clr. McCarthy requested an update on the situation with the garage on Harvey Street. CAO advised that they are working toward a resolution.
Improper Garbage Disposal	Clr. McCarthy inquired about the improper garbage disposal situation with a business in town. The CAO advised that a letter was sent to the business and he has received a positive response. He is currently working with the company to resolve the issue.
13 Beach Hill	Clr. Tetford inquired about the expropriation of 13 Beach Hill. The CAO advised that the paperwork has been delivered to the Minister and that more correspondence has been received, it must be reviewed with the committees and Council. Clr. Blake expressed concern about an article in the media where the owner states that she has not been a part of the conversation, Clr. Blake advised Council requested a business plan that was not received and that an offer to purchase was also sent to the owner. Clr. Blake advised that the property is zoned as residential and would like the Municipal Assessment Agency to be contacted to have this changed to commercial.
Playground Equipment	Deputy Mayor Williams asked if any playground equipment had been ordered and the CAO advised that it has not been ordered. Deputy Mayor Williams advised that equipment is offered at 50% off in December and suggested that orders for the new year be placed in December and paid for in January when the new budget takes effect.

CORRESPONDENCE

- TC Family Resource Centre Mayor Barnes tabled correspondence from the Trinity Conception Family Resource Centre inviting Council to attend their Annual General Meeting. Clr. Tetford advised that she will attend.

- Steve Moores Mayor Barnes tabled correspondence from Steve Moores, 20 Kildare Road requesting compensation for his garbage box that was damaged by a fire truck responding to a fire near his home. After some discussion it was decided to refer the letter back to administration.

- Ruby Connors-Building permit Clr. McCarthy tabled an application for building permit from Ruby Connors to construct a garage at 115 Lady Lake Road.
- Andy Bailey-Building permit Clr. McCarthy tabled an application for building permit from Andy Bailey to construct a garage at 9 Thicket Road.
- Austin Curl-Building Permit Clr. McCarthy tabled an application for building permit from Austin Curl to construct an airplane hangar at the Harbour Grace Airfield on Lady Lake Road.
- Pete Moriarty-Building permit Clr. McCarthy tabled an application for building permit from Pete Moriarty to construct a shed at 22 Alberta Drive.
- Crane’s Contracting-Bldg permit Clr. McCarthy tabled an application for building permit from Crane’s Contracting to construct a shed for Faye Andrews at Kildare Road.
- Jerome McCarthy-Bldg permit Clr. McCarthy tabled an application for building permit from Jerome McCarthy to construct a garage at 8 Line Road.
- Eileen Peddle-Building permit Clr. McCarthy tabled an application for building permit from Eileen Peddle to construct a sun room at 10 McNeil Place.

Motioned to approve the building applications submitted by Ruby Connors, 115 Lady Lake Road, Andy Bailey, 9 Thicket Road, Austin Curl, Harbour Grace Airfield, Pete Moriarty, 22 Alberta Drive, Crane’s Contracting (Faye Andrews), Kildare Road, Jerome McCarthy, 8 Line Road and Eileen Peddle, 10 McNeil Place subject to the following:

- 1. All Town’s Development Standards

MOTION #17-106 MCCARTHY/WILLIAMS CARRIED UNANIMOUSLY

Clr. Tetford left chambers at 7:50pm

- Walsh & Peters-Building permit Clr. McCarthy tabled an application for building permit from Walsh & Peters Architects to renovate the building at 104 Water Street.

Motioned to approve the application submitted by Walsh & Peters Architects to renovate the building at 104 Water Street subject to the following:

- 1. All Town’s Development Standards

MOTION #17-107 MCCARTHY/WILLIAMS CARRIED UNANIMOUSLY

Clr. Tetford returned to chambers at 7:55pm

CORRESPONDENCE

Shawn Farrell-Building permit Clr. McCarthy tabled an application for building permit from Shawn Farrell to construct a patio at 110 Water Street.

Motioned to approve the application submitted by Shawn Farrell to build a patio at 110 Water Street subject to the following:

1. All Town's Development Standards

MOTION #17-108 MCCARTHY/WILLIAMS CARRIED UNANIMOUSLY

Brian Butler-Building permit Clr. McCarthy tabled an application for building permit from Brian Butler to construct a Garage at 84 Main Road in Bristol's Hope.

Motioned to approve the application submitted by Brian Butler to build a garage at 84 Main Road in Bristol's Hope subject to the following:

1. All Town's Development Standards

MOTION #17-109 MCCARTHY/WILLIAMS CARRIED UNANIMOUSLY

NEW BUSINESS No New Business

COMMITTEE REPORTS

CAPITAL & PUBLIC WORKS COMMITTEE

Waste Recovery Facility Clr. Haire spoke about the condition of the Waste Recovery Facility run by Eastern Waste Management. There are approximately 350 pickup loads dropped off each week, EWM only taking one load from the facility per week. Shingles have not been removed since it opened.

Motioned to send a letter to Eastern Waste Management requesting that the facility be cleaned up within 30 days or it will be closed.

MOTION #17-110 HAIRE/WILLIAMS CARRIED UNANIMOUSLY

Dump Truck Tender Clr. Haire advised that the dump truck that was to be put on tender has been put back into use. Clr. Haire noted that Municipal Affairs is evaluating the Town's equipment.

Water Street Clr. Haire noted that he met with Concord paving concerning Water Street. Concord is to be notified when the Town is ready; together they will go through the area and identify the problems.

MEO Uniform Clr. Haire inquired about the uniform for the Municipal Enforcement Officer and asked when it would be here.

FINANCE COMMITTEE

Tabled

St. Francis - Donation

Clr. Tetford tabled correspondence from St. Francis School requesting a donation to support their yearend scholarships for students.

Motioned to donate \$100.00 to St. Francis School for a student scholarship.

MOTION #17-111 TETFORD/WILLIAMS CARRIED UNANIMOUSLY

Harris & Assoc.-Invoice

Clr. Tetford tabled an invoice from Harris & Associates for the preparation of a drawing of a proposed rest stop. Clr. Haire advised that this drawing is a requirement of government in order to place a sign on the highway.

Motioned to approve payment of Harris & Associates invoice #6129 in the amount of \$977.50 for rest stop drawing.

MOTION #17-112 TETFORD/WILLIAMS CARRIED UNANIMOUSLY

Library - Donation

Clr. Tetford tabled correspondence from the Harbour Grace War Memorial Library requesting a donation.

Motioned to donate the annual contribution of \$100.00 to the Harbour Grace War Memorial Library.

MOTION #17-113 TETFORD/MCCARTHY CARRIED UNANIMOUSLY

Animal Enforcement

Clr. Tetford tabled correspondence concerning Animal Protection Enforcement Training for the Town's Municipal Enforcement Officer.

Motioned to approve the Town's Municipal Enforcement Officer to attend the Animal Protection Enforcement Training in Deer Lake from June 12-16, 2017.

MOTION #17-114 TETFORD/WILLIAMS CARRIED UNANIMOUSLY

Flower baskets/planters

Clr. Tetford tabled a request from the Recreation Supervisor requesting approval to order 18 hanging baskets and 18 planters to be placed around the town. It was decided that this is a budgeted item and should be dealt with by administration.

Arena Operations Training

Clr. Tetford tabled correspondence from the DCHGCC Facility Manger requesting approval to attend training in PEI.

Motioned to approve the DCHGCC Facility Manager to attend the Maritime Arena Operations Institute Training June 12-15, 2017 in PEI.

MOTION #17-115 TETFORD/WILLIAMS CARRIED UNANIMOUSLY

HOUSING/ENVIRONMENT/SANITATION COMMITTEE

Tony Miller-Business App.

Clr. McCarthy tabled a copy of a Discretionary Use Ad placed in the Compass by Tony Miller as part of his request to open a home based art business at 688 Harvey Street. It was noted that the town has not received any written representations either for or against.

HOUSING/ENVIRONMENT/SANITATION COMMITTEE

- Tony Miller-Business App Motioned to approve the home based business building application submitted by Tony Miller at 688 Harvey Street.
MOTION #17-116 MCCARTHY/TETFORD CARRIED UNANIMOUSLY
- Community Clean Up Day Council discussed previous correspondence from Eastern Regional Service Board concerning a Community Clean up Day for Parks and open areas. More information is needed.

ECONOMIC DEVELOPMENT/TOURISM/HERITAGE COMMITTEE

- Community Garden Clr. Blake advised that the Department of Transportation Works has been contacted concerning the use of land for a garden behind the court house.
- Pirates to Pilots Festival Clr. Blake noted that May 20th, 2017 is the 85th Anniversary of Amelia Earhart’s transatlantic flight from Harbour Grace. The Pirates to Pilots Festival will take place June 29 to July 3, 2017 which coincides with the anniversary of Amelia Earhart’s disappearance.
- Flight Path Clr. Blake advised Council of the book launch for Flightpaths, The Lost Journals of Amelia Earhart by Heidi Greco on Saturday May 20th at 2:00pm at the Conception Bay Museum.

HUMAN RESOURCES/PARKS & RECREATION COMMITTEE

- Summer Employment Deputy Mayor Williams advised that the HR Committee will be reviewing the student resumes in the next week for the summer employment grants that the Town has received.

FIRE DEPT. LIAISON No report

COMMUNITY CENTRE LIAISON No Report

CIVIC EVENTS LIAISON Mayor Barnes advised that Seniors’ card games are ongoing every second Monday.

ECONOMIC DEVELOPMENT OFFICER REPORT No Report

PUBLIC WORKS SUPERINTENDENT REPORT Tabled

COMMUNITY CENTRE MANAGER’S REPORT No Report

COUNCILLOR’S INFORMATION

- NL Heritage Foundation Motioned that the Town of Harbour Grace accept the offer from NL Heritage Foundation to be part of the pilot project concerning the Harbour Grace Registered Heritage District.
MOTION #17-117 BLAKE/MCCARTHY CARRIED UNANIMOUSLY

COUNCILLOR'S INFORMATION

Quarry blasting Clr. Blake inquired about the recent blasting at the quarry leased by Concord Paving and if there should have been notification sent out prior to the blasting. Clr. Blake requested to have a letter sent to Concord Paving requesting notification prior to any future blasting.

Walter Pynn Clr. Blake congratulated Constable Walter Pynn on being a finalist for the Crime Stoppers N.L. Award in the upcoming Police and Peace Officer of the Year Awards and requested that the Town send a letter to Constable Pynn with congratulations.

Crosswalk-Canada Post Clr. Haire requested to have a crosswalk painted on Water Street in Front of the Canada Post Office due to the volume and speed of traffic in the area.

Crosswalk-St. Francis Clr. Blake advised that the Town submit a letter to Minister Hawkins of Transportation Works for permission to install a proper crosswalk by St. Francis.

Cabot Street Clr. Tetford advised Council that the traffic on Cabot Street is too fast and the One-Way Traffic sign has disappeared. Clr. Tetford inquired if residents can request a No Through Traffic sign.

Tax Adjustments Clr. Tetford inquired on the status of the vacant land and water/sewer tax adjustments and whether the residents would be issued refunds or credits on their accounts. CAO advised that the adjustments are nearly complete and credits would be automatically issued but residents can also request refunds.

Bill Luffman Tribute Clr. McCarthy advised that there is a tribute planned for Bill Luffman on May 27, 2017 at 2:00pm at the Daltonian Club.

Private Lane 48 Southside Rd Clr. McCarthy inquired about the status of the private lane at 48 Southside Road and if any answers had been sent to the residents. CAO will discuss with Clr. Haire before responding to the residents.

Adjournment Motioned to adjourn regular meeting of Council at 8:33 P.M.
MOTION #17-118 WILLIAMS/BLAKE CARRIED UNANIMOUSLY

Next scheduled regular meeting of Council is 7:30 P.M. May 31st, 2017.

Confirmed:

Terry Barnes, Mayor

Mike Saccary, CAO/Town Clerk

DATE:
np