

Regular meeting of Council opened at 7:30 p.m. with Mayor Terry Barnes presiding. In attendance were, Deputy Mayor Sonia Williams, Clr. Hayward Blake, Clr. Kathy Tetford, Clr. Tony McCarthy and Clr. Patrick Haire. Absent from meeting: Clr. Gordon Stone.

Also in attendance were Lisa Carroll, CAO/Town Manager, Linda Chafe, Secretary/Accounts Receivable Clerk, Patrick Hearn, Works Superintendent.

Minutes of regular meeting of October 28, 2015 were adopted as presented by motion of Deputy Mayor Williams and seconded by Clr. Blake.

Motion Carried. Unanimously **Motion #15-191**

Business Arising from Minutes

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| Fire Protection Service
Bristol's Hope | Clr. Blake questioned if residents of Bristol's Hope have been notified concerning the cost associated for Fire Protection Service by the Harbour Grace Volunteer Fire Brigade.
CAO advised that Flyers have been sent and payments have been forthcoming. |
| Hard Path-Busing | Clr. Blake questioned if the busing of children from Hard Path to school has taken place.
CAO advised it has been approved however negotiation are taking place with the School Bus Driver regarding salary. |
| S.W. Moores Memorial Stadium | Mayor Barnes questioned if advertisements have gone in the local papers for anyone expressing an interest in the S.W. Moores Memorial Stadium and the old Town of Harbour Grace Building.
CAO advised it has been completed with closing date November 27, 2015.
Council agreed to an extension of a week and to re advise again in January and February.
Council agreed to place an advertisement on Town's Web page. |
| Tri Pen Major Midget | Deputy Mayor Williams advised that the Boys Tri Pen Major Midget traveled to New Brunswick last week. Although they did not make the playoffs a great time was had by all. |
| Girls U12Pee Wee | Mayor Barnes advised that he traveled to Clarendville this past weekend to attend the girls Under 12 Pee Wee Games. Congratulations to their team on winning the gold. |

Correspondence

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| Dept. of Natural Resources | Mayor Barnes tabled correspondence from the Department of Natural Resources requesting Council's comments or concerns regarding the issuance of a Quarry Permit to Concord Paving Ltd. located 0.5km east of the incinerator on Incinerator Road. If no reply is received by December 31, 2015 the department will conclude that the Town has no objection.
Motioned by Clr. Haire and seconded by Deputy Mayor Williams to approve the issuance of a quarry permit to Concord Paving at a cost of \$1,000.00.
Motion Carried. Unanimously Motion #15-192 |
| TC RCMP Children's Wish Tree Campaign | Mayor Barnes tabled correspondence from Constable John Clarke, Chair for the Trinity Conception RCMP Children's Wish Tree Campaign advising of |

Children's Wish Tree the official tree lighting and requesting a donation. Tree Lighting will take place in -Harbour Grace RCMP Office, November 29th at 6:00 P.M.-Bay Roberts RCMP Office, November 28th at 6:00 P.M.
Motioned by Clr. Tetford and seconded by Deputy Mayor Williams to donate \$100.00 to the Harbour Grace Children's Wish Tree Campaign.
Motion Carried. Unanimously **Motion #15-193**
Deputy Mayor Williams to drop off cheque.

New Business

Dilapidated Homes Clr. Haire advised that the dilapidated duplex home at 13 and 15 Cochrane Street have been demolished.

COMMITTEE REPORTS

Capital & Public Works Committee

Paving -Water Street Clr. Haire advised Water Street residents are pleased with the new paving. Some concerns due to the new paving are the shoulders of the road will need some Class "A" due to the higher height of pavement. Works Superintendent advised it will be completed.

Newfoundland Power Clr. Haire advised there are still areas in the Town that need more lighting. Arranging quotes from Newfoundland Power for new installation. Also a concern when Newfoundland Power are replacing poles that contain a light that the lights are put back on these poles.

Sewer-Noad Street Clr. Haire was advised by Works Superintendent that the old rock sewer on Noad Street has collapsed and temporary repairs have been completed.
Motioned by Clr. Haire and seconded by Clr. Blake to apply for \$42,000.00 Emergency Funding from the Provincial Government to repair the sewer line on Noad Street.
Motion Carried. Unanimously **Motion #15-194**

Heavy Trucks Council agreed that due to the new paving of Water Street that effective December 1, 2015 **no heavy trucks** are permitted on Water Street between Riverhead Irving and Noad Street. Trucks are required to use Harvey Street and may access Water Street via Noad Street, Bannerman Street, LeMarchant Street or Cochrane Street. Proper signage will be installed.

Paving-Roads Motioned by Clr. Haire and seconded by Clr. Tetford to authorize price quotes for asphalt to pave Newman's Hill, Stretton's Hill and Hibb's Road.
Motion Carried. Unanimously **Motion #15-195**

Lady Lake Road Mayor Barnes advised that Council's request to allocate Harvey Street funding to Lady Lake Road-Kitchen's Hill are still on the Minister's desk for review.

Finance Committee No Report

Housing/Environment/Sanitation Committee

- Faye Andrews-Home-App Clr. McCarthy tabled an application from Faye Andrews to build a residential home at 28 Kildare Road.
Motioned by Clr. McCarthy and seconded by Clr. Haire to approve Mrs. Andrews application to build a residential home at 28 Kildare Road subject to all Town Development Standards, well and septic system approval by Service NL.
Motion Carried. Unanimously *Motion #15-196*
- Road Widening Clr. McCarthy advised that Council will possibly need a small amount of land for variance in order to widen Kildare Road.

Economic Development/Tourism/Heritage Committee

- Happy Birthday All Councillors wished Mayor Barnes a very happy birthday!
- Marketing Plan Clr. Blake advised that they are trying to partner with ACOAA in developing a marketing plan for the Town. Meeting to take place in Harbour Grace on November 24/15 to start process.
- Tidy Towns Clr. Blake advised that our Town has participated in Tidy Town for the last two years. Although Harbour Grace weren't winners Council has since received copies of our evaluation which provides in sight for improvements. Council really needs to have a green plan for recycling and a move intensive effort on Town Clean-up.
- MIP Project Clr. Blake advised Council that he has met with the present premier, Paul Davis who is very positive in supporting Council efforts for a Marine Industrial Park. As the provincial election is looming Clr. Blake suggested approaching Liberal leader, Dwight Ball and NDP Earle McCurdy for a commitment to this project.
- Erica Pardy Clr. Blake advised Council that Erica Pardy, Economic Development Officer for Harbour Grace has left her position to take up employment on Fogo Island. Kevin & Lucy Haire spoke highly of Erica and Clr.Blake felt the Town has lost a valuable asset.
- Economic Development-
Officer-Position Motioned by Clr. Blake and seconded by Clr. Haire to advertise for the position of Economic Development Officer for the Town of Harbour Grace.
Motion Carried. Unanimously *Motion #15-197*

Human Resources/Parks & Recreation Committee

- Playground Equipment Deputy Mayor Williams questioned if the parts for the playground equipment has been ordered and was advised by Mayor Barnes that they have not been ordered.
- Guard Rails Deputy Mayor Williams advised that some of the Towns guard rails are in need of repairs. Works Superintendent advised only some of the guard rails are considered top priority and will be fixed this year; however, the remaining will be fixed next year.
- Stevenson's Village Deputy Mayor Williams requested Works Superintendent to fix some of the potholes in Stevenson's Village with asphalt.

- Union Negotiations Deputy Mayor Williams advised that union negotiations for the S.W. Moores Memorial Stadium have been ongoing.

Volunteers Fire Dept.	Deputy Mayor Williams requested that the Town send congratulatory letters to those volunteers who received long service awards.
Water Street-Speed Limit	Deputy Mayor Williams expressed concerns over cars speeding on Water Street due to the new pavement. Suggested contacting the RCMP to police. Also requested posting on Town's Web page advising residents to slow down on Water Street and observe the speed limit.
List-Newly Elected	Deputy Mayor Williams requested a copy of contact people be submitted to the Town of the newly elected executive members for the Harbour Grace Volunteer Fire Brigade.
Fire Dept. Liaison	
New Fire Chief	Clr. Blake advised that Raymond Verge will retire as the Harbour Grace Fire Chief as of January 1, 2016 and the newly elected fire chief is Jim Barnes. Clr. Blake requested CAO send a letter thanking Mr. Verge for his many years of service and a congratulatory letter sent to newly elected Jim Barnes.
Emergency Measures Plan	Clr. Blake advised that the Emergency Measures Plan is finalized and will copy and present to Council for pursual and acceptance. Plans are under way for Chair Paul Snow to present. Also Council will need to decide a location for a warming station in case of emergency.
Ceiling-Fire Hall	Clr. Blake has been advised that the ceiling in the Fire Hall is need of repair and expressed that the new fire chief include in next year's budget approximately \$30,000.00 for ceiling repairs.
Stadium Liaison	No Report
Civic Events Liaison	
Senior's Card Games	Mayor Barnes advised that the senior cards games are taking place every Monday night at the Fire Hall. Plans are under way for Mayor and Councillors to prepare and cook dinner for seniors on December 7, 2015 at the Fire Hall.
Financial Report	Tabled
Public Works Superintendent Report	Tabled
CAO Report	Tabled
Stadium Manager's Report	Tabled

Senior's Discount	<p>Clr. McCarthy was frustrated as a Council motioned early this year to give seniors a break on interest if their accounts were paid in full. However Council was advised by Municipal Affairs that Council is unable to single out one group of residents and give a discount. Council to revisit next year.</p>
New Stadium-Sewer Line	<p>Clr. McCarthy frustrated to see that the new sewer line for the wellness center was being installed down on the east side of Jamie's Way. Any development on the west side would have to cross over Jamie's Way to tie into sewer. CAO advised that the west side contains more rock.</p>
Contract-Wellness Center	<p>Clr. McCarthy questioned why the Town is paying Stantec to keep an eye on this project. The Town wanted the sewer line installed on the east side for future development. Council should be informed in writing if changes are taking place. Council requested a meeting with Mr. Blackwood.</p>
Winter-Vehicles-Parking	<p>Clr. Haire noticed that there have been several vehicles on Harvey Street parked all summer. These vehicles will have to be removed for snow clearing. Contact should be made with these residents to have these vehicles</p>
Snow Clearing Regulations	<p>Snow Clearing Regulations are in effect from December 1st each year to March 31st in any succeeding year.</p> <ol style="list-style-type: none"> 1. No person shall park an unattended vehicle upon any public road to hinder or impede snow clearing or ice removal during a snow storm and for twelve(12)hours thereafter. 2. No person shall shovel, plow or cause to be shoveled or plowed any snow from a driveway or parking lot unto any road within the Municipal Boundaries of the Town of Harbour Grace. 3. Garbage boxes must be moved back so as not to hinder the operation of snow clearing equipment. The Town will not be liable for damage to garbage boxes that impede their operation. <p>Regulations to be posted on Town's Web Page.</p>
Harvey Street Repairs	<p>Clr. Blake questioned why the Town did repairs to a portion of Harvey Street in Riverhead. Maintenance for Harvey Street is the responsibility of the Dept. of Transportation & Works and will the Town be reimbursed for this cost? Clr. Blake questioned how did the decision to do this work get made? Did it go through Finance? Spending money has to go through Council these roads are not the responsibility of the Town as the Town had many more roads to look after. Clr. Blake requested that a copy of the letter and a bill for this work be brought back to Council.</p>
Expropriation-Land	<p>Clr. Haire informed Council that there are some flooding issues in Cooper Corner Road due to the redirecting of water on Jamie's Way. The Town may need to expropriate land on the northeast side of Cooper Corner Road so they can access land to the back. The road has become a ditch and land would be needed on both sides to improve and gain access. Capital & Public Works Committee to look at.</p>

Trail System-Mapping	Clr. Blake requested that CAO contact Marc Poirier for the completion of the
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mapping of our Trail System. Clr. Blake stressed that completion of the trail mapping is imperative as Government will not allocate funding.

Municipal Enforcement Officer Clr. Blake informed Council that Upper Island Cove and Bryant's Cove have expressed an interest in partnering with Harbour Grace to share the cost of employing an Municipal Enforcement Officer. CAO to write a letter to Tony Ryan requesting something to that effect in writing and bring back to next Council meeting.

Santa Claus Parade Deputy Mayor Williams advised that the annual Santa Claus Parade will take place on December 5, 2015 at 10:00 o'clock at the Fireman's Social Building.

Coverage-Firemen Deputy Mayor Williams advised that the Town of Harbour Grace will support all efforts by government to have accident coverage for our volunteer firemen.

Meeting adjourned at 8:35 P.M. by motion of Clr. Haire and seconded by Clr. Blake
Motion Carried. Unanimously ***Motion #15-198***

Next scheduled regular meeting of Council is December 9, 2015 at 7:30 P.M. with Councillors meeting at 6:00 P.M.

Confirmed:

Terry Barnes, Mayor

Lisa Carroll, Town Clerk/CAO

DATE:

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