

Regular meeting of Council opened at 7:45 p.m. with Mayor Terry Barnes presiding. In attendance were Deputy Mayor Sonia Williams, Clr. Tony McCarthy, Clr. Kathy Tetford, Clr. Hayward Blake, and Clr. Gordon Stone.

Clr. Patrick Haire was absent from meeting.

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 September 22, 2016 were adopted as presented by motion of Clr. Stone and seconded by Deputy Mayor Williams.

Motion Carried. Unanimously Motion **#16-201**

Business Arising from Minutes

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| Martin's Road-Sign | Clr. Stone questioned if the road sign "Do Not Park" has been installed on Martin's Lane. Works Superintendent advised on his to do list and will have it completed. |
| Application-Garage | Clr. Stone questioned if the Housing Committee had an opportunity to check the zoning on the request for a garage business at 356 Harvey Street. Refer to Housing/Environment/Sanitation Committee Report |
| Bannerman Lake Dam | Clr. Stone questioned if the request for funding for Bannerman Lake Dam had been sent into the Dept. of Municipal Affairs. CAO advised Council he has been in contact with Min. Eddie Joyce and they are going to look into Council's request. |
| Gas Tax Funding | Clr. Stone questioned whether the Finance Committee has completed its evaluation for the Gas Tax Funding. Clr. Tetford advised figures are being compiled and will keep Council updated. |
| Old Stadium-Boards | Clr. Stone questioned whether the money has been received for the sale of boards from the old Stadium. CAO advised the money has been received. |
| Cross Walk-St. Francis | Clr. Stone questioned if the painting of lines for the cross walk by St. Francis has been completed. Work Superintendent advised it has been completed. |
| Christmas Lights | Clr. Blake questioned if Finance Committee checked its budget to see if funds are available for extra Christmas lights this year. Finance Committee advised Mr. Regular is working on obtaining quotes for the Christmas lights and will keep Council informed. |
| Busing-For School | Clr. Blake advised Council he hasn't received a reply from the minister concerning Council's request for a pilot project at St. Francis -re busing for children living in a 1/6 radius. |

Correspondence

- Liquor License-New Stadium Mayor Barnes tabled correspondence from Jim Barry, Fire Protection Officer for Fire and Emergency Services advising that an inspection of the Harbour Grace Regional Wellness Center was conducted by the Harbour Grace Fire Department on September 22, 2016 and a capacity order was issued on September 23, 2016. Fire and Emergency Services has no objection to the issuance of a liquor license for the new facility.
- FCM-Crossing Regulations Mayor Barnes tabled correspondence from the Federation of Canadian Municipalities advising of federally-regulated grade crossing regulations and strongly encouraging municipalities to become acquainted with obligations under the new regulations. While FCM supports the intent of these regulations, their position remains that additional federal funding will be needed to assist municipalities with upgrading existing crossings. To support FCM's advocacy in this area, they are inviting FCM members to submit detailed cost-estimates for grade crossing improvements in their communities. Clr. Stone advised that this does not apply to Newfoundland as we do not have a railway.
- MNL-Avalon Director-Cand. Mayor Barnes tabled correspondence from Deborah A. Quilty, Councillor with the Town of Paradise, seeking Council's support in the upcoming election of Municipalities Newfoundland & Labrador for the position of Avalon Director.
- MNL-Avalon Director Cand. Mayor Barnes tabled correspondence from Wayne Power, Mayor of Placentia seeking Council's support to re-elect him as Municipalities Newfoundland & Labrador Avalon Director.
- CUPW-Canada Post Review Mayor Barnes tabled correspondence from Canadian Union of Postal Workers advising that this fall a parliamentary committee will be consulting with Canadians on postal service and the options identified by a task force in phase 1. The committee will make recommendations to the government by year's end. The government expects to announce its decisions about Canada Post in the spring of 2017. An online survey from September 26 to October 21 can be completed at parl.gc.ca/OGG0-e or by writing to Standing Committee on Government Operations and Estimates, Sixth Floor, 131 Queen Street, House of Commons, Ottawa, Ontario, K1A 0A6. After discussion, it was motioned by Clr. Tetford and seconded by Clr. Stone that Council will complete the online survey and attend the public forum. Motion Carried. Unanimously Motion **#16-202** Clr. Stone requested posting information on the Town's Web page and encourages residents to fill out the Canada Post on-line survey.
- Thank-You Mayor Barnes tabled correspondence from the girls 13 Avalon Soccer Summer Games Team thanking Council for their support.

- Thank-You Mayor Barnes tabled correspondence from the local Committee members for the Terry Fox Foundation thanking Council for their support.
- Kids Help Phone Mayor Barnes tabled correspondence from Sharon Wood, president and CEO for the Kids Help Phone seeking Council's support to provide a vital, and sometimes life-saving, service for children and teens.
Motioned by Clr. Tetford and seconded by Clr. Blake to donate \$50.00 to the Kids Help Phone.
Motion Carried. Unanimously Motion **#16-203**
- Ronald McDonald House Mayor Barnes tabled correspondence from Ronald McDonald House, Newfoundland & Labrador seeking Council's support for the sick children and families staying at Ronald McDonald House.
Motioned by Clr. Tetford and seconded by Deputy Mayor Williams to donate \$135.00 to Ronald McDonald House.
Motion Carried. Unanimously Motion **#16-204**
- The Arthritis Society Mayor Barnes tabled correspondence from Jennifer Henning, Education Coordinator for the Arthritis Society seeking Council's support to help in their fundraising efforts for the Jingle Bell Walk and Run on Sunday, November 20th at Bowring Park Bungalow in St. John's.
Finance Committee, Chair Clr. Tetford advised that donation for Arthritis is usually given locally.
Deferred to Finance Committee
- S.W. Moores Memorial Park Mayor Barnes tabled correspondence from Committee Chair, Walter Walsh for the S.W. Moores Memorial Park thanking Council for their continued support. The committee is requesting the removal of the remaining bricks and stones at St. Francis Field and store them before winter in the park shed. Also, requesting a small concrete step in front of the shed door.
CAO will look into and have work completed.
- McCaa002-Write-Off Mayor Barnes tabled correspondence from the "Power of Attorney" for McCaa002 requesting the Finance Committee consider writing off taxes.
Motioned by Clr. Tetford and seconded by Deputy Mayor Williams to approve the write off prior year taxes for account McCaa002.
Motion Carried. Unanimously Motion **#16-205**
- Jack & Diane Cleary Mayor Barnes tabled correspondence from Jack & Diane Cleary requesting that a guard rail be placed behind their property at 20 Danny Cleary Drive.
Work Superintendent to look at and have completed as soon as possible.
- David Ethridge-Business Mayor Barnes tabled an application from David Etheridge requesting Council's permission to open a business "Dave's Huskey's" a (Dog Kennel) at 455 Harvey Street.

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- David Ethridge Under Town Development Regulations Mr. Ethridge is required to advertise for one week in the local paper "Under Discretionary" as his cost. Council also requests that Town Enforcement Officer directly notify neighbors in area of the opening of this business.
Defer to Housing/Environment /Sanitation Committee
- Greg Hearn-Shed Mayor Barnes tabled an application from Greg Hearn requesting Council's permission to construct a shed on the water side at 83 Southside Road. Council requested more clarification on what Mr. Hearn is proposing in the construction of garage/shed and whether this is an accessory building to his home. CAO will have enforcement officer contact Mr. Hearn for clarification. Defer to Housing/Environment/Sanitation Committee.
- Glenn Clarke-Motel/Rest Mayor Barnes tabled an application from Glenn Clarke requesting Council's permission to construct a motel/restaurant at Jamie's Way. Motion by Clr. McCarthy and seconded by Deputy Mayor Williams to approve in principle Mr. Clarke's application subject to all Town Development Standards, approval by Service NL for well and septic system, approval by Transportation & Works for access to property and all other required government approvals. Council also requested the submission of a set of building plans for proposed development.
Motion Carried. Unanimously Motion **#16-206**
- Glenn Clarke-Office/Retail Mayor Barnes tabled an application from Glenn Clarke requesting Council's permission to construct an office/retail mall at Jamie's Way. Council requested more time to peruse.
Deferred to Housing/Environment/Sanitation Committee
- Harbourview Homes Ltd. Senior's Apartments Mayor Barnes tabled an application from Harbourview Homes Ltd. requesting Council's permission to construct senior's apartments at 195 Harvey Street. CAO to contact developer and request more detail as to distances of building. Deferred to Housing/Environment/Sanitation Committee
- David Butt-House Extension Mayor Barnes tabled an application from David Butt requesting Council's permission to construct a Garage House Extension at 97 Kildare Road. Motioned by Clr. McCarthy and seconded by Clr. Stone to approve Mr. Butt's application to construct a Garage House Extension at 97 Kildare Road subject to all Town Development's Standards.
Motion Carried. Unanimously Motion **#16-207**
- Scott Mercer-House Extension Mayor Barnes tabled an application from Scott Mercer requesting Council's permission to construct a mud room extension to his home at 142 Harvey St. Motion by Clr. McCarthy and seconded by Clr. Tetford to reject Mr. Mercer's House Extension as does not have the required side yardage as per the Town Development Standards. Enforcement Officer to visit Mr. Mercer and advise. Motion Carried. Unanimously Motion **#16-208**

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Cuff's Pub-Home Business Mayor Barnes tabled an application from Leonard S. Farrell requesting permission to open an eatery & pub at 110 Water Street. Motioned by Clr. McCarthy and seconded by Clr. Blake to advise Mr. Farrell that he is required to advertise a "Discretionary Notice" in the local paper for a period of 7 days at his cost. Motion Carried. Unanimously Motion **16-209**
Council requested CAO to have neighbors in the area notified of the request to open an eatery/pub.

Committee Reports

Capital & Public Works Committee No Report

Finance Committee

SPCA-Donation Motioned by Clr. Tetford and seconded by Clr. McCarthy to donate \$100.00 to the S.P.C.A. Motion Carried. Unanimously Motion **#16-210**

Union Contract Clr. Tetford advised that the Union Contract has been ratified and signed by the Union. Motioned by Clr. Tetford and seconded by Clr. Stone to accept the Transport and Allied Workers Union Contract for a three-year period (2016-2018). Motion Carried. Unanimously Motion **#16-211**
Clr. Stone requested an amendment making the contract gender neutral.

Housing/Environment/Sanitation Committee

Sandy Parsons-Business Re: Application from Sandy Parsons to open a tire changing, undercoating garage at 356 Harvey Street. Motioned by Clr. McCarthy and seconded by Deputy Mayor Williams to advise Mr. Parsons that he must advertise a "Discretionary Notice" in the local paper for a of one-week period. Neighbors in the area to be notified of the proposed business opening. Motion Carried. Unanimously Motion **#16-212**

Economic Development/Tourism/Heritage Committee

Valero Energy Inc. -Lease Motioned by Clr. Stone and seconded by Deputy Mayor Williams to accept contract as presented to Council by Valero Energy Inc. to lease property at 20—34 Lady Lake Road. Motion Carried. Unanimously Motion **#16-213**

Quotes-Gates of Hr. Grace Clr. Stone advised that Heritage and Re-Development Committee received two quotes for signs for Town Logo "Gates of Harbour Grace" let yourself in.
1. Industrial Revolution
2. Fitz Welding
Council agreed to postpone a decision as additional information is required. Defer to Economic Development/Tourism/Heritage Committee

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- Heritage-Redevelopment Clr. Stone requested Council's approval to incorporate the Heritage and Redevelopment Committee to access government funding. Motioned by Clr. Stone and seconded by Clr. Blake approval for the Heritage and Redevelopment Committee to begin process necessary for incorporation and bring back to Council for final approval. Motion Carried. Unanimously Motion **#16-214**
- Irish- Connection Clr. Blake requested the Finance Committee keep in mind for next year's budget the exchange visitors visiting from Ireland in 2017.
- Hr. Grace Ocean Ent. Clr. Blake informed Council of developments taking place at Harbour Grace Ocean Enterprises. They are working on completion of building seven barges and vessels. Wonderful things happening in our Town, a lot to celebrate.
- Town Logo-Gates of Hr. Grace Clr. Blake advised Council that the Town Logo "Gates of Harbour Grace" is being displayed in the lobby of the new Stadium.

Human Resources/Parks & Recreation Committee

Administrative Assistant Deputy Mayor Williams advised that interviews will be held next week for the job of Administrative Assistant.

Fire Dept. Liaison

Fireman's Ball Clr. Blake reminded Council that the Harbour Grace Volunteer Fire Brigade - Fireman's Ball will be held on November 12.

Thank-You Clr. Blake thanked the Harbour Grace Volunteer Fire Brigade for all their capable work with the recent fire on Lady Lake Road. Council appreciates all their hard work.

Stadium Liaison

Grand Opening-Celebrations Mayor Barnes advised that the grand opening for the new Stadium will take place on November 21st at 6:30 P.M.

Civic Events Liaison

Seniors Card Game Mayor Barnes advised Council that the seniors card game takes place every second Monday at the Fireman's Social Building, Bannerman St.

Economic Development Officer Report Tabled

Public Works Superintendent Report Tabled

Kitchen's Hill Project Works Superintendent advised Council that with every job, there are unforeseen problems that arise. In his report Works Superintendent, informed Council of a problem with water running from Watt's Road. There was no storm sewer included in the project. Works Superintendent presented three options to Council to alleviate the problem. Motioned by Deputy Mayor Williams and seconded by Clr. Tetford to install a storm sewer system with culverts, catch basins, sidewalk, curb and gutter

Kitchen's Hill Project	from Watt's Lane heading west on Lady Lake Road approximately 100 to 120 meters long at a cost of \$36,000.00. Motion Carried. Unanimously Motion #16-215
Bennett's Lane	Motioned by Deputy Mayor Williams and seconded by Clr. Stone to approve the project for Bennett's Lane as quoted by Coish. Motion Carried. Unanimously Motion #16-216
Stadium Manager's Report	Tabled
<u>Councillor's Information</u>	
Regionalization	Clr. Stone advised Council that during the recent Joint Councils meeting Mayor Woods asked that each community consider regionalization and have it voted on during the next MNL Conference. After discussion Council agreed that a greater definition of regionalization is needed.
Town Minutes	Clr. Blake advised that the last minutes of Council were not posted on the Town's Web page.
Meeting-Library-Closure	Clr. Blake advised a memo on the Library meeting was received on September 20. The Library meeting was set for October 5 in Bay Roberts and the date co-in sided with MNL conference in St. John's which was scheduled months in advance. Mayor and Councillors advised they try to attend as many meetings as possible according to their working schedules. However, on occasion it is not possible to attend every meeting. Council apologies but iterated they have attended several meetings in St. John's concerning the Library closure.
Dumping	Clr. Blake presented several pictures a resident had taken of dumping at a site within Harbour Grace. CAO to have Town Enforcement Officer look into this illegal dumping.
Tidy Towns	Clr. Blake advised that The Town of Harbour Grace came in second for the Tidy Towns competition which was announced at the MNL Convention. Congratulations to the Town of Carbonear on taking first place.
Car Wrecks	Clr. Blake informed Council that to-date the Town Enforcement Officer has had removed 14 car wrecks.
Playground Equipment	Deputy Mayor Williams advised that the Maintenance Recreation Director, Dave Regular is in the process of installing new playground equipment at the Ross Sheppard Memorial Playground.

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Town Policy	Clr. Stone suggested educating residents through the Town newsletter on Town Policies and how various policies are implemented.
New Arena-Finances	Clr. McCarthy requested a final financial on the cost of the new Arena.
Cross-Walk-St. Francis	Clr. Tetford advised Council that a petition was sent to the Child Use and Family Protection Service concerning road safety issues in the area of St. Francis school. Cars travel too fast in the vicinity of the school and Clr. Tetford felt the act for the protection of children is outdated and needs to be revised. Dept. of Transportation and Works is responsible for the road around St. Francis School. Council requested CAO contact the Department or call the Minister's office.

Meeting adjourned at 9:11 P.M. by motion of Deputy Mayor Williams.
Motion Carried. Unanimously Motion **#16-217**

Next scheduled regular meeting of Council is 7:30 P.M. November 2, 2016 with Councillors meeting at 6:00 P.M.

Confirmed:

Terry Barnes, Mayor

Mike Saccary, CAO/Town Clerk

DATE:

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