

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

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 7, 2016 were adopted as presented by motion of Clr. Stone and seconded by Clr. McCarthy.

Motion Carried. Unanimously Motion **#16-185**

Business Arising from Minutes

St. Francis School-Busing Clr. Blake questioned if letter concerning the elimination of busing for children living in a 1.6km radius had been sent to the various Education Departments. CAO advised that correspondence had been sent.

Municipalities NL-Donation Clr. Tetford wished to revisit the request from Municipalities NL for a donation for their Shed Party on Friday, October 7, 2016 at the Jack Byrne Arena. Participation in this event provides free publicity for our Town and adds to the Town's profile. After discussion it was motioned by Clr. Tetford and seconded by Deputy Mayor Williams to donate \$250.00 to Municipalities NL for the Shed Party on Friday, October 7, 2016.

Motion Carried. 5 Ayes -2 Nays-Clr. Blake and Clr. McCarthy **Motion #16-186**

Correspondence

Dept. of Municipal Affairs Mayor Barnes tabled correspondence from MHA Eddie Joyce, Minister of Department of Municipal Affairs advising of the Town's approval for a Fire Protection Financial Assistance Grant in the amount of \$7,964.90 for 3 bunker clothing (Jacket & Pants), and 4 portable radios at a cost-shared basis of 80/20.

Ray Hyde-Rink Boards Mayor Barnes tabled correspondence from Ray Hyde, requesting to purchase the dasher boards, glass and associated hardware at the old stadium for \$8,000.00. Refer to Stadium Liaison Committee Report

Dean Shute-Concern Mayor Barnes tabled correspondence from Dean Shute a resident living on Martins Road, Southside. Mr. Shute is concerned over a private business parking cars, trucks and boats frequently in the middle of the road making access difficult and requested Council intervene.

Clr. Haire advised that the Business owner has addressed residents concern by clearing off a space behind his property for customers to park however a few customers have parked on road. Council agreed to have Works Superintendent install a "Do Not Park on Road Sign" and have Enforcement Officer police.

Dawn Hurdle Mayor Barnes tabled correspondence from Dawn Hurdle requesting The Town of Harbour Grace observe October 15, at 7:00 p.m. as Pregnancy and Infant Loss and request the lighting of some purple lights in the Town to commemorate.

Motioned by Clr. Stone and seconded by Clr. Tetford that the Town of Harbour Grace proclaim October 15, 2016 as "Pregnancy & Infant Loss Day".

CAO to have Dave Regular, Recreation & Maintenance to purchase and install purple lights for October 15, at 7:00 p.m. Council requested to have added to the

- Dawn Hurdle Town's Face Book page notification of Pregnancy & Infant Loss Day, October 15, at 7:00 pm and ask residents to light up with purple lights.
Motion Carried Unanimously **Motion #16-187**
- Sandy Parsons-Business Mayor Barnes tabled an application from Sandy Parsons requesting the Town's permission to open a tire changing, undercoating garage at 356 Harvey Street called Wheels and Things.
Council requested the zoning checked before making a decision.
Defer to Housing/Environment/Sanitation Committee
- Sean Ash-Garage Mayor Barnes tabled an application from Sean Ash requesting Council's permission to build a garage at 540 Harvey Street.
Motedioned by Clr. McCarthy and seconded by Clr. Haire to approve Mr. Ash's application to build a garage at 540 Harvey Street subject to all Town Development Standards.
Motion Carried. Unanimously **Motion #16-188**
- Michelle Elyk-Shed Mayor Barnes tabled an application from Michelle Elyk requesting Council's permission to build a shed at 6 Victoria Street.
Motedioned by Clr. McCarthy and seconded by Clr. Haire to approve Michelle Elyk application to build a shed at 6 Victoria Street subject to all Town Development Standards.
Motion Carried. Unanimously **Motion #16-189**
- Joseph Sullivan-Steel Garage Mayor Barnes tabled an application from Joseph Sullivan requesting Council's permission to place a steel garage on his property at 22 Kelly's Road.
Council was advised that approval had already been given to Mr. Sullivan to build a wooden garage on property and Council agreed that they had no objections to change to a metal structure. Approval was given to Mr. Sullivan.
- Mike & Courtney Durnford Re: Application to build a house and garage at 755 Harvey Street
Motedioned by Clr. McCarthy and seconded by Clr. Tetford to approve Mr. Durnford's application to build a residential house and garage at 755 Harvey Street subject to all Town Development Standards, approval from Service NL for well and septic system, and approval from Dept. of Transportation & Works for Driveway Access.
Motion Carried. Unanimously **Motion #16-190**

Committee Report

Capital & Public Works Committee

Clr. McCarthy and Works Superintendent Pat Hearn left the chamber at 7:55P.M.

- Street Paving Motedioned by Clr. Haire and seconded by Deputy Mayor Williams to approve the following roads for resurface/paving subject to the availability of Town financing and provincial gas tax funding.
Lee's Lane Pulverize & Repave
Water Street Recap from Victoria Street to/and inclusion of Cathedral St.
Street Paving Line Road Upgrade/Pave to Adam Sheppard.
Motion Carried. Unanimously **Motion #16-191**

Clr. McCarthy and Works Superintendent, Pat Hearn returned to the chambers at 7:59 P.M.

R.C. Cemetery Mayor Barnes requested any remaining asphalt applied to entrance to the R.C. Cemetery.

Bannerman Lake Dam Motioned by Clr. Haire and seconded by Deputy Mayor Williams that the Town of Harbour Grace apply to the Provincial Government for Emergency Funding for repairs to the Town's Water Supply re: Bannerman Lake Dam.
Motion Carried Unanimously **Motion #16-192**

Finance Committee

John Hanson-Kodiak Group Re: Request from Kodiak Group for a Tax Reduction on property located at 295-303 Water Street.
Clr. Tetford advised they will revisit when bringing down the Tax Structure for 2017.

Gas Tax Clr. Tetford requested Mr. O'Brien compile figures on available gas tax money.

BNS Credit Card Motioned by Clr. Tetford and seconded by Clr. McCarthy to approve a Bank of Nova Scotia visa credit card (limit of \$8,000.00) for the CAO/Town Clerk, solely for Town purposes.
Motion Carried Unanimously **Motion #16-193**

Union Contract Motioned by Clr. Tetford and seconded by Clr. McCarthy to accept and ratify the Outside Workers Contract of 3% each year for the next three years.
Motion Carried. Unanimously **Motion #16-194**

Economic Development/Tourism/Heritage Committee

Marine Industrial Park Clr. Stone advised that the Economic and Development Committee had meetings with MHA to discuss the long range viability plans for the Marine Industrial Park.

Gates of Hr. Grace Clr. Stone suggested Councillors and residents consider purchasing Gates of Harbour Grace as Christmas gifts for family and friends. They make great gifts. Plans are to display in the lobby of the new arena.

Conference-Toronto Clr. Blake and EDO, Natalie Austin attended a conference in Toronto and several contacts were made.

Human Resources/Parks & Recreation Committee

Playgrounds Deputy Mayor Williams reported that Dave Regular, Recreation & Maintenance has started work for the installation of new playground equipment.

Stadium Liaison

Sale-Old Stadium Motioned by Deputy Mayor Williams and seconded by Clr. Stone to re-advertise the sale of S.W. Moores Memorial Stadium.
Motion Carried. Unanimously **Motion #16-195**

- Sale – Old Stadium Motioned by Deputy Mayor Williams and seconded by Clr. Stone that all bids for the S.W. Moores Memorial Stadium must include a certified cheque for \$10,000.00 only refundable if bidders aren't successful.
Motion Carried. Unanimously **Motion #16-196**
- Purchase Offer-Boards Motioned by Deputy Mayor Williams and seconded by Clr. Haire to accept a previous offer from the Town of Old Perican in the amount of \$10,000.00 plus HST to purchase the boards from the S.W. Moores Memorial Stadium.
Motion Carried. Unanimously **Motion #16-197**
- Naming of New Stadium Motioned by Deputy Mayor Williams and seconded by Clr. Stone to give Mike Adam, Facility Manager permission to move forward on naming of the New Stadium as discussed in the legal contract with the Town's final approval.
Motion Carried. Unanimously **Motion #16-198**
- Fire Dept. Liaison**
- Fire Calls -Report Clr. Blake informed Council there were approximately 13 fire calls over the summer.
- Fireman's Ball Clr. Blake advised that the Fireman's Ball is scheduled for November 12, 2016.
- New Members Clr. Blake advised of three new members to the Harbour Grace Volunteer Fire Brigade -Andrew Archibald, Michael Quinn, and returning member Keith Skinner.
- Civic Events Liaison**
- Senior Card Games Mayor Barnes will update as soon as the senior card games begin in the fall.
- Bon Fire Night Mayor Barnes advised that Bon Fire night will take place by plane in Riverhead on November 5, 2016.
- Opening-New Stadium Deputy Mayor Williams advised there will be a meet and greet at the new Stadium, 1 Jamie's Way on Friday, September 23, 2016 beginning at 7:30p.m. Everyone is welcomed! Fireworks to take place at 8:00 p.m.
- Public Works Superintendent Report** Tabled
- Stadium Manager Report** Tabled
- Councillors Information**
- Thank-You Letter Clr. Blake requested CAO/Town Clerk send a thank-you letter to the organizing committee for the Blue Berry Harvest Run.
- Cross-Walk-St. Francis Re: Dept. of Transportation & Works – Safety Issue -No Crosswalks have been painted by St. Francis School.
Motioned by Clr. Blake and seconded by Clr. Tetford that the Town of Harbour Grace give permission for the CAO to direct the Works Superintendent to paint crosswalks around the entrances to St. Francis School.

Christmas Lights	Clr. Blake suggested adding more Christmas lights around the Town. Finance Committee to check budget.
Old Newspapers	Clr. Haire advised that they have some binders filled with old newspaper clippings retrieved from the Railway Station. Council suggested possible storage at the School House in Riverhead.
Overgrown-Grass	Clr. Haire requested citizens cut grass over growing onto sidewalks.
Thank-You Employees	Clr. Stone thanked outside employees for painting and installation of new guard rails in the Water Street east area. Great job!
Wm. Cox-Fundraiser	Clr. Tetford advised Council that William Cox will be travelling to Toronto for open heart-by-pass surgery. A fundraiser is planned for October 22, 2016 at the Masonic Lodge, Victoria Street to help Billy and his family with expenses during this difficult time.
Marilyn McGrath	Clr. Tetford had a call from Marilyn McGrath concerning the confusion of her address which is listed as 2 Bristol's Hope Road. Delivering trucks have trouble finding Ms. McGrath due to no proper signage. After discussion Council agreed Works Superintendent check with Dept. of Transportation & Works before the Town erects signage.
Otterbury School	Clr. Tetford had a suggestion from several seniors who would like to volunteer their time to see Otterbury School open for a few months of the year. Council agreed to have EDO, Natalie Austin look into.
Fall Fair-Old Stadium	Clr. Tetford advised that the annual Fall Fair is taking place this weekend with lots of fun and family activities and hopes everyone will enjoy.
Kitchen's Hill	Clr. Tetford informed Council she received several thank-you calls from residents of Kitchen Hills for the Town's decision to upgrade their road.
Cabot Street-Speeding	Clr. Tetford advised of speeding cars on Cabot Street. Works Superintendent to check on signage.
Stadium Opening	Mayor Barnes informed Council he would like to see all Councillors at tomorrow nights opening of new Stadium.
Official Opening of Stadium	Mayor Barnes advised there will be an announcement made on the official opening date for the new stadium.

Meeting adjourned at 8:45 P.M. my motion of Deputy Mayor Williams.
Motion Carried. Unanimously Motion **#16-200**

Next scheduled regular meeting of Council is October 19, 2016 with Councillors meeting at 6:00 P.M.

Confirmed:

Terry Barnes, Mayor

Mike Saccary, CAO/Town Clerk

DATE:

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