

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. Hayward Blake, and Clr. Gordon Stone. Clr. Patrick Haire and Clr. Kathy Tetford were absent from meeting.

Also in attendance were CAO/Town Clerk, Michael Saccary, Nancy Pike, Administrative Assistant.

Minutes of regular Council Meeting of October 19, 2016 were adopted as presented by motion of Clr. Stone and seconded by Clr. McCarthy with following corrections; on Page 7 Car Wrecks - Clr. Blake informed Council that the Town Enforcement Officer had removed 14 wrecks on that weekend not to date; over 40 wrecks have been removed to date.

Motion Carried. Unanimously Motion **#16-220**

Minutes of special Council Meeting of October 27, 2016 were adopted as presented by motion of Clr. Stone and seconded by Clr. Blake.

Motion Carried. Unanimously Motion **#16-221**

### **Business Arising from Minutes**

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|---------------------|--|
| Greg Hearn          | Clr. McCarthy advised that the application submitted at the October 19, 2016 regular meeting by Greg Hearn to construct a shed has been withdrawn by Mr. Hearn.  |
| New Area - Finances | Clr. McCarthy inquired if a financial statement was available for the new arena. CAO advised that they are 95% complete and may possibly be ready for the next meeting.  |
| David Ethridge      | Clr. Stone inquired if the neighbours had been notified about the application to open a home based business. CAO advised that the Municipal Enforcement Officer is in the process of completing notifications. |

### **Correspondence**

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|------------------------|---|
| Crown Land Application | Mayor Barnes tabled correspondence from Stack & Associates on behalf of Bernard McDonald requesting the Town of Harbour Grace to complete the Municipal Recommendation Form for Crown Lands Applications. It was motioned by Clr. Stone and seconded by Clr. Blake that Mayor Barnes writes a letter to Minister Eddie Joyce requesting placing a freeze on all crown land within the Town's Municipal and Planning Area Boundaries. The purpose of this motion is to give Council control for future development.<br>Motion Carried. Unanimously Motion <b>#16-222</b> |
| Royal Canadian Legion  | Mayor Barnes tabled correspondence from the Royal Canadian Legion Branch #15 in Harbour Grace inviting Council and residents to attend the Remembrance Day parade and service. Mayor Barnes will not be able to attend due to a prior commitment to the Remembrance Day service in Fortune. Clr. Blake will attend as a representative of Council.  |

- Royal Canadian Legion                      Mayor Barnes also advised that Carbonear Collegiate and St. Francis will be having Remembrance services on November 10, 2016. Mayor Barnes requested that Council members advise office staff if they are available to attend so that the schools can be notified. Clr. Blake advised that the HGOE CeeBee Stars have extended an open invitation to all veterans to attend the home game on November 12, 2016. Clr. Blake also advised that the Legion has now begun its Poppy Campaign.
- Trinity Conception RCMP                      Mayor Barnes tabled correspondence from the Trinity Conception RCMP Children's Wish Tree Lighting inviting Council to attend and requesting a donation. The tree lighting will take place at the Harbour Grace Detachment on November 27<sup>th</sup>, 2016 at 6:00pm. Motioned by Deputy Mayor Williams and seconded by Clr. McCarthy to donate \$100.00 to the Trinity Conception RCMP Children's Wish Tree.  
Motion Carried. Unanimously Motion **#16-223**
- Dr. H. Bliss Murphy                              Mayor Barnes tabled correspondence from Dr. H. Bliss Murphy Cancer Care Foundation seeking a donation for Kay's Restaurant for their Annual Christmas Stocking Raffle.  
Deferred to Finance Committee.
- Kiwanis Club                                      Mayor Barnes tabled correspondence from the Kiwanis Club of Carbonear Regional Music Festival requesting a donation to support their annual festival. Motioned by Clr. Blake and seconded by Deputy Mayor Williams to donate \$50.00 to the Kiwanis Music Festival.  
Motion Carried. Unanimously Motion **#16-224**
- Keith Whalen                                      Mayor Barnes tables correspondence from Keith Whalen on behalf of the residents living on the lane at 48 Southside Road. Mr. Whalen is requesting that Council take over the lane. This was previously requested and was tabled at the regular Council Meeting of February 10, 2016. Request was deferred to the Public Works Committee. Mayor Barnes requested CAO to have Harris & Associates visit the lane. After some discussion it was decided to have the Public Works Superintendant along with a Committee Member visit the location and report back to Council.
- Brian & Heather Gallant                      Mayor Barnes tabled an application from Brian and Heather Gallant to construct a residential dwelling on Connor's Valley Road in Bristol's Hope. Motioned by Clr. McCarthy and seconded by Deputy Mayor Williams to approve in principle, Mr. & Mrs. Gallant's application to build a residential dwelling on Connor's Valley Road subject to a site inspection, all Town's development standards, well and septic approval by Service NL and driveway access/culvert approval by the Dept. of Transportation Works.  
Motion Carried. Unanimously Motion **#16-225**

**New Business**

Old Stadium  
Clr. Stone expressed concern over the sale of the boards and glass from the S.W. Moores Memorial Stadium. It was his understanding that an earlier motion was made to sell the boards including the glass to the Town of Old Perlican for \$11,000.00. Mayor Barnes advised that the motion was for the boards only for \$10,000.00 and the glass would be sold separately. Clr. Stone was concerned that if procedures are not followed the Council does not appear transparent and citizens' questions should be able to be answered with motions and valid information.

**Committee Reports**

**Capital & Public Works Committee**

Change Order Approval  
MA 17-MCW-17-00/03  
Motioned by Clr. McCarthy and seconded by Deputy Mayor Williams to accept the Change Order Approval letter sent from the Dept. of Municipal Affairs concerning MA 17-MCW-17-00/03 Water, Sewer Street Upgrading for Kitchen's Hill/Lady Lake Road. Change Order # 1 & 2 (construction) - Placement of culverts and storm sewer.  
Motion Carried. Unanimously Motion **#16-226**

**Finance Committee**                      **No Report**

**Housing/Environment/Sanitation Committee**

Glenn Clarke  
Motioned by Clr. McCarthy and seconded by Clr. Stone to approve in principle the Mr. Clarke's application to construct an office/retail mall on Town land east of the new Community Centre on Jamie's way subject to all Town's development standards and a set of plans describing the developers intent being submitted to Council.  
Motion Carried. Unanimously Motion **#16-227**

Harbour View Homes  
Motioned by Deputy Mayor Williams and seconded by Clr. Stone to approve Mr. Pike's application to construct seniors' homes at 195 Water Street subject to all Town's development standards. Clr. McCarthy expressed concern that development does not meet requirements but that new motion allows approval at Council's discretion.  
Motion Carried. 4 Ayes, 1 Nay-Clr. McCarthy Motion **#16-228**

**Economic Development/Tourism/Heritage Committee**

Town Logo  
Motioned by Clr. Blake and seconded by Clr. Stone to have a sign bearing the new Town Logo (Let Yourself In) printed and displayed in the new Community Centre.  
Motion Carried. Unanimously Motion **#16-229**

**Human Resources/Parks & Recreation Committee**

**Administrative Assistant** Motioned by Deputy Mayor Williams and seconded by Clr. Blake to approve the hiring of Dianne Rees in the position of Administrative Assistant for a six month probationary period.

Motion Carried. Unanimously Motion **#16-230**

**Fire Dept. Liaison**

**Fireman's Ball**

Clr. Blake advised that the Fireman's Ball will be held on November 12, 2016.

**Santa Claus Parade**

Clr. Blade advised that the planning for the Santa Claus parade is well underway.

Clr. Blake informed Council that the Fire Dept. has recently responded to six emergency calls, two motor vehicle accidents, a major fire on Lady Lake Road and rescue from the elevator in the new Community Centre. Two members attended a mini fire school. October 9 - October 15 was Fire Prevention Week, Clr. Blake commended the Fire Department on their efforts to entertain and educate the youth of Harbour Grace.

**Shared Services**

Clr. Blade advised that Fire Chief Barnes met with the Bay Robert's Fire Chief and other Fire Chiefs in the area to discuss shared services, their next meeting is scheduled for November 10, 2016.

**Fire Hall**

Clr. Blake expressed concern over the working conditions for the HGVFB regarding the condition of the Fire hall and Social Building. Motioned by Clr. Blake and seconded by Clr. McCarthy to accept proposal from SNL Lavelin to complete a review of the buildings.

Motion Carried. Unanimously Motion **#16-231**

**Stadium Liaison**

**Canteen at DCHGCC**

Motioned by Deputy Mayor Williams and seconded by Clr. Stone to accept Robin's Donuts proposal to be the service provider for the canteen at the DCHGCC subject an acceptable agreement being drawn up and discussion with Union Representatives.

Motion Carried. 3 Ayes, 2 Nays-Mayor Barnes, Deputy Mayor Williams  
Motion **#16-232**

**Civic Events Liaison**

No Report

**Economic Development Officer Report**

No Report

**Public Works Superintendent Report**

No Report

**Stadium Manager's Report**

No Report

<b>Councillor's Information</b> Economic Development Attraction Package	Clr. Stone advised Council that eleven Councils in the area are in the final stages of completing an Economic Development Attraction Package. Signatures must be submitted on or before November 10, 2016. Towns are asked to provide submissions for the packages. These packages will be used as part of the initiative to bring new development to the area.
Trails/Train Restoration	Clr. Stone informed Council that a formal announcement of the Trails and Trains Restoration Project will be made on November 18, 2016 by MP Ken McDonald, MHA Pam Parsons and Jerry Dick. The \$300,000.00 project is a joint venture between, the Federal Government, Provincial Government, the Heritage Foundation of Newfoundland and Labrador and the Town of Harbour Grace.
Upcoming Events	Clr. Stone reminded everyone of the RCMP Children's Wish Campaign Tree Lighting on November 27, 2016 and Bonfire Night on November 4. Mayor Barnes advised that Committee Members will be collecting non perishable food items for Saint Vincent de Paul.
Waste Recovery Facility	Clr. McCarthy questioned the regulations at the Waste Recovery Facility; a resident wanted to bring crab pots to the facility but was refused because the trailer had more than one axle which is not permitted. Clr. Stone confirmed that the facility does not accept double axle trailers.
Signage	Clr. McCarthy would like to see more signage advertising and directing visitors to the Regatta location and air field. The directions need to be more visible and clear.
Crosswalks	Clr. Blake is concerned over the crosswalk that was recently painted on Cathedral Street. The crosswalk is not very visible; only two lines painted on the road down from the school, children living past the school must walk beyond the school to access the crosswalk. There should be at least two highly visible crosswalks in the area of the school. Deputy Mayor Williams witnessed a child trying to cross via the "island" between Harvey and Cathedral Streets and suggested installing a crosswalk on the road that connects Harvey Street with Cathedral Street as it is not owned by the province.
Library Consultations	Clr. Blake advised that the Library Consultation that was cancelled will go ahead on November 8, 2016 and he will attend on behalf of the Town.
School Board Trustee	Clr. Blake informed Council that he has offered himself as a candidate to run for a position as a School Board Trustee. Voting will take place on November 22, 2016 at St. Francis School.

Meeting adjourned at 8:32pm by motion of Deputy Mayor Williams.  
Motion Carried. Unanimously Motion **#16-233**

Next scheduled regular meeting of Council is 7:30 P.M. November 16, 2016 with Councillors meeting at 6:00pm.

**Confirmed:**

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Terry Barnes, Mayor

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Mike Saccary, CAO/Town Clerk

DATE:

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