

November 29, 2016

Regular Meeting opened at 7:30 pm, in attendance were Mayor Barnes, Clr. Haire, Clr. Stone, Clr. McCarthy, and Clr. Blake.

Absent from meeting was Clr. Tetford and Deputy Mayor Williams.

Also in attendance were Mike Saccary CAO/Town Clerk, Natalie Austin EDO, Nancy Pike Administrative Secretary/Accounts Receivable Clerk and Patrick Hearn Public Works Superintendent.

Minutes of regular Council Meeting of November 16, 2016 were adopted as presented by motion of Clr. Blake and seconded by Clr. McCarthy with the following corrections;

1. Page 1 – Clr. Tetford spoke with supervisor at Transportation Works as a private citizen, not as a Councillor of Harbour Grace.
2. Page 3 – We must receive recommendation from Public Works that road is up to town standards.
3. Page 4 – Marine Industrial Park, this is the third version for the MIP concept.

Motion carried unanimously ***Motion #16-244.***

Business arising from minutes

Canteen at DCHCC	Clr. Blake asked for update on canteen. Mayor advised that it should be up and running by Friday of this week.
CB Stars Hockey Game	Clr. Blake advised that hockey game is Friday, not Saturday this weekend.
Private Lane, 48 Southside Rd.	Clr. Haire would like all councillors to go to site so they can make an informed decision on this matter. Mayor agreed and applicant will be contacted to advise of Councillors visit.

Correspondence

C.L.B Request for donation.	Mayor Barnes tabled correspondence from C.L.B. requesting donation. Clr. McCarthy motioned to donate \$25.00 as in previous years. Seconded by Clr. Blake. Motion Carried unanimously <i>Motion #16-245</i>
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Achieve Workshop	Mayor Barnes tabled correspondence from Achieve Workshop for councillors information.
Sam Pike-AAA Female Midget Hockey Donation Request	Mayor Barnes tabled correspondence from AAA Female Midget Hockey for donation. Clr. McCarthy motioned to donate \$50.00. Seconded by Clr. Stone. Motioned carried unanimously <i>Motion #16-246</i>
Harbour Grace Sports Hall of Fame Sports Museum Memorabilia	Mayor Barnes spoke to stadium Manager and he is in the process of getting quotes for display case. There was some discussion among councillors as to the placement and accessibility of the memorabilia and possibly forming a committee to oversee this.
Tommy Connors	Mayor Barnes tabled correspondence from Tommy Connors request to place a stop sign or speed bump in his area, this was deferred to public works. Clr. Haire will look into Mr. Connor's request.
New Business	
Financial report	Clr. Stone motioned to adopt financial report from Mike Saccary, CAO/Town Clerk. Clr. McCarthy seconded. Motion carried unanimously <i>Motion #16-247</i>
Committee Reports	
Capital & Public Works Committee	
Trail project	Clr. Haire advised work is progressing well. Some private property signs have been erected. Weather has not been great but no problem to access Bristol's Hope from start of trail.
Application for Water/Sewer	There is an application from Mr. Pike, the owner of Earhart trailer Park for Water/Sewer in the park. Meeting with Mr. Pike to be arranged to work out the details.
Finance Committee	Advised by Clr. McCarthy that budget work has begun and is ongoing at present.

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Housing/Environment/Sanitation Committee

Application –12 Bannerman St. Motioned by Clr. McCarthy and seconded by Clr. Haire to approve the application from Fitz’s Welding to operate a welding fabrication business subject to our Town’s development standards.
Motion carried unanimously Motion *#16-248*

Application – 110 Water St. Motioned by Clr. McCarthy and seconded by Clr. Blake to approve application by Shawn Farrell to open a Pub/Eatery at this property with the condition that the façade of building be kept as is and subject to our Town’s development standards.
Motion carried unanimously Motion *#16-249*

Application – 17 Garland St. Motioned by Clr. McCarthy and seconded by Clr. Haire to approve a 10x10 Shed on property.
Motion carried. Unanimously Motion *#16-250*

Economic Development/Tourism/Heritage Committee

Economic Development Officer presented her report.

EDO Report The Heritage and Redevelopment Committee visited Bonavista on a “Best Practices Tour” and November 25th. The trip was a great insight and the committee will reflect on this meeting and plan for their own way forward.

Grant Clr. Blake motioned and Clr. Stone seconded that we apply for a project funded by the SSHRC grant.
Motion carried unanimously Motion *#16-251*

Human Resources/Parks & Recreation Committee

No report.

Fire Dept. Liaison
Santa Claus Parade

Clr. Blake reminded council of the Santa Claus Parade this Saturday December 3rd at 10 am.

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Breakfast at Kay's	Clr. Blake reminded council of breakfast at Kay's Restaurant on Saturday at 7am.
Emergency Management Plan	CAO and Paul Snow to meet to discuss plan.
Bristol's Hope Fire Protection	Clr. Blake motioned for a meeting to take place in January with residents to discuss Fire Protection and cost. Seconded by Clr. Stone on condition that CAO arrange a date for next councillor's meeting. Motion carried unanimously <i>Motion #16-252</i>
Stadium Liaison	No report.
Civic Events Liaison	Mayor Barnes advised that Senior Card games are on going.
Public Works Superintendent Report	Tabled
Dump site	Clr. Stone asked for clarification on dump site. Superintendent clarified that site was for fill, not a dump site.
Carbonear Sweep Truck	Clr. Blake motioned and Clr. McCarthy seconded to pursue, at lowest cost, the purchase of Sweep truck for sale by Town of Carbonear. Motioned carried unanimously <i>Motion #16-253</i>
Stadium Manager's Report	No report.
Councillors Information	
Compass Article	Clr. Stone advised council that in the article on Economic Development time did not get spent in Port Union as planned, time did not permit.
Knights of Columbus	Clr. Stone attended the Columbus Day Celebrations and noted that the Knights of Columbus is now 107 years old.

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- Food Bank
 Clr. Stone suggested that Council consider donating the funds that are allocated to purchase turkeys for council to the food bank.
- Harbour Grace Pride
 Clr. Blake suggested that Harbour Grace Council take a larger part in promoting the town.
- New Zamboni
 Clr. McCarthy inquired as to when we would get the new Zamboni, CAO advised that it he was told it should be here by first week of December.
- 2012 Eastlink Summer Games sign
 Clr. McCarthy advised that the 2012 Eastlink sign be removed.
- CB Museum Support
 Clr. McCarthy suggested that Mr. Collins attend the next 6 pm council meeting to discuss the museum's request for support.
- Miss NL Committee
 Miss Newfoundland Committee had submitted a financial report and is asking for financial assistance. CAO/Town Clerk to check in to this.
- Building in River Head
 Clr. Haire advised that residents of Riverhead are concerned over what is happening with the remains of a burned down building on property in Riverhead. Residents are asking to have it cleaned up. Public Works and CAO/Town Clerk to look in to what avenues can be taken to resolve the issue and will bring back to Council at next meeting.
- Windbreak at New Stadium
 Clr. Haire rescinded previous motion regarding windbreak at New Stadium and motioned to get three more tenders to supply, design and install the windbreak. Clr. Blake seconded the motion.
 Motion carried unanimously Motion #16-254
- Policies for New Stadium
 Clr. Stone motioned and seconded by Clr. Blake to accept policies tabled at last meeting without changes.
 Motion carried unanimously Motion #16-255

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- Fire Hydrants
Clr. Stone requested that our Facebook page be updated asking residents that live in close proximity of a fire hydrant to keep them clear in inclement weather. Outside workers normally keep them free however during storms it is important to keep them free of snow in the event of an emergency.
- Finance Committee
Clr. Stone advised that budget is used up for this year. Clr. McCarthy and Mr. O'Brien working on list of projects done this year.
- Report from Harris and Assoc.
Clr. Haire feels the \$10 000 hold back for Water St. discrepancies is inaccurate. Concord wanted to make it up with some patching around town. Clr. Haire would like this revisited for next meeting.
- Fire Chief
The fire chief would like to meet with finance committee as they prepare the budget.
- Fireman's Ball
Clr. Stone advised a notice of motion for funds for Fire Department to be made at next meeting.
- Sign for New Stadium
Clr. Blake advised that 2013 sign for New Stadium needs to be removed. CAO/town clerk to check with Mike Adams, Stadium manager on budget and manufacturing for new sign for Danny Cleary Harbour Grace Community Centre.
- Bristol's Hope Sign
Sign is ready to be placed. Final approval given by Department of Transportation today.

Meeting adjourned at 8:35pm by motion of Clr. Blake and seconded by Clr. Stone.
Motion carried unanimously Motion #16-256

Next scheduled regular meeting of Council is 7:30pm on December 14, 2016 with
Councillors meeting at 6pm.

Confirmed:

Terry Barnes, Mayor

Mike Saccary, CAO/Town Clerk

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