

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. Patrick Haire, Clr. Tony McCarthy and Clr. Kathy Tetford. Clr. Gord Stone was absent.

Also in attendance were Lisa Carroll, CAO, Nancy Pike, Office Assistant and Pat Hearn, Works Superintendent.

Minutes of regular meeting of February 25, 2015 were adopted by motion of Clr. McCarthy and seconded by Clr. Haire.

Motion Carried. Unanimously *Motion #15-039*

Minutes of special meeting of March 5, 2015 were adopted by motion of Clr. Blake and seconded by Clr. McCarthy.

Motion Carried. Unanimously *Motion #15-040*

### **Business Arising from Minutes**

Deputy Mayor Williams advised that interviews have started for the Economic Development Officer, two interviews have been conducted and there is one more interview to be completed.

Clr. McCarthy advised that the Town's Consultant, Arvo McMillan has completed map changes and it is ready for Council's review.

### **Correspondence**

Dietitians of Canada

Mayor Barnes tabled and signed a proclamation from Dietitians of Canada that March is nutrition month in Harbour Grace.

CeeBees Midget 1 Team

Mayor Barnes tabled correspondence from CeeBees MHA Midget 1 Team requesting that the Town place an ad in their booklet which is used to raise funds for their upcoming provincial tournament on April 6<sup>th</sup>, 2015. Deferred to Finance.

Transgender Day of Visibility

Mayor Barnes tabled correspondence from Jennifer McGrath requesting that March 31, 2015 represent Transgender Day of Visibility. Mayor Barnes proclaimed March 30<sup>th</sup>, 2015 to be Transgender day of Visibility and the Town will raise a flag in support on this day at the SW Moores Memorial Park.

Thomas & Elizabeth Linegar

Mayor Barnes tabled correspondence from Thomas and Elizabeth Linegar in reference to a letter sent to Council in January 2014 regarding a request for a water/sewer tax reduction. Clr. McCarthy asked that the Town Manager notify Mr. & Mrs. Linegar advising that if water and sewer services are available, the water/sewer taxes are applied to yearly taxes *whether or not* residents choose to avail of these services.

Knights of Columbus

Mayor Barnes tabled correspondence from the Knights of Columbus requesting a sponsor donation of \$30.00 to support their public speaking contest. Deferred to Finance.

Ronald McDonald House

Mayor Barnes tabled a newsletter from Ronald McDonald House.

**NEW BUSINESS**

Mayor Barnes requested that a letter be sent to the Province's 911 Service regarding a squid boat currently docked at Harbour Grace Cold Storage. They had an emergency with a crew member, 911 was called, who contacted Carbonear General Hospital to request an ambulance. There was a delay in the ambulance arriving and Mayor Barnes wondered why the ambulance service in Harbour Grace was not contacted first as it is closer than the service at the Hospital.

**Committee Reports****Capital & Public Works Committee**

Clr. Haire advised that the trees along Harvey Street have been trimmed and only a small amount of clean up is left to be completed. The Friends of the Kyle meeting went ahead on March 10, however because of conflicts with other meetings, it was poorly attended and another meeting will be scheduled for a later date.

Clr. Haire motioned and Clr. Tetford seconded that the Town go to tender to pave the following roads in Harbour Grace: Water Street, from Noad Street to Riverhead Irving, Bennett's Lane, Cooper Corner Road from Western Petroleum to warehouse to Ron Hickey's, Cabot Street, Water Street from Alberta Drive to Kildare Road, Hunt's Road – Southside, Spruce Road – Southside, Stone's Road – Southside, Plantation Road, Munn Place, Stretton's Hill, Newman's Hill, Verge's Lane, Hunt's Road – Pipe Track.

Motion Carried. Unanimously ***Motion #15-041***

Clr Haire motioned and Clr. Tetford seconded to acquire financing totaling \$30,000.00, \$18,000.00 for a truck, \$6,000.00 for a sander and \$6,000.00 for a plow.

Motion Carried. Unanimously ***Motion #15-042***

**Finance Committee**

Clr. Tetford motioned and Clr. McCarthy seconded that a \$100.00 donation be made to the CBN Figure Skating Club.

Motion Carried. Unanimously ***Motion #15-043***

Clr. Tetford motioned and Deputy Mayor Williams seconded that a \$50.00 donation be made to the RCSCC 32 Beothic Sea Cadets.

Motion Carried. Unanimously ***Motion #15-044***

Clr. Tetford motioned and Clr. McCarthy seconded that a \$50.00 donation be made to the CeeBees MHA Midget 1 Team for an advertisement in their booklet for the Provincial Tournament April 6<sup>th</sup> – 8<sup>th</sup>, 2015.

Motion Carried. Unanimously ***Motion #15-045***

Clr. Tetford motioned and Deputy Mayor Williams seconded that a \$30.00 donation be made to the Knights of Columbus to support their public speaking contest.

Motion Carried. Unanimously ***Motion #15-046***

Clr. Tetford motioned and Deputy Mayor Williams seconded that a \$100.00 donation be made to the CeeBees MHA Female Under 12 Team to aid them in hosting a 20 team Mega Tournament on March 20<sup>th</sup> – 22<sup>nd</sup>, 2015.

Motion Carried. Unanimously *Motion #15-047*

### **Housing/Environment/Sanitation Committee**

Clr. Tetford left Chambers at 7:41pm.

Clr. McCarthy motioned and Clr. Haire seconded to enter into an agreement with Clarke's Realty to sell the current Council building at 104 Water Street.

Motion Carried. Unanimously *Motion #15-048*

Clr. Tetford returned to Chambers at 7:45pm.

### **Economic Development/Tourism/Heritage Committee**

Councillor Blake spoke about the newly formed Harbour Grace Heritage and Redevelopment Committee which now consists of Lona Stone, Don Regular, Gerard Thomey, Zoe Anderson, Phil Sheppard & Joy Sparkes. This committee will begin meeting on their own and have started plans to do some training funded by the Province through Jerry Dick and ACOA. This is an exciting committee and we look forward to seeing what they come up with for council input after their meeting of May 7th, 2015. The Kyle Weekend plans are underway but the street dance originally planned for July 11th had to be cancelled due to numerous other events planned for the same date. All other events will proceed as planned and will be announced through our social media shortly. The economic development committee also has plans to have Roger Pike attend their meeting in May as he has new story boards he bought and paid for to put up at the Amelia/Plane site. The committee also has plans to meet with some local businesses again once Councillor Stone is back from his vacation.

### **Human Resources/Parks & Recreation Committee**

Deputy Mayor Williams restated that there have been two interviews conducted for the Economic Development position with one interview remaining. Deputy Mayor Williams suggested that Crystal Young be recognized for her accomplishments at the 2014 Canada Summer Games; Ms. Young won two Gold Medals in Athletics/Track and Field.

### **Fire Dept. Liaison**

Clr. Blake reminded everyone about the HGVFB Steak and Eggs Breakfast which is on March 14<sup>th</sup>, 2015.

### **Stadium Liaison**

Deputy Mayor Williams advised negotiations for the Wellness Centre are ongoing.

**Civic Events Liaison**

Mayor Barnes advised that the 2015 Winter Carnival is ready to proceed and the schedule has been posted online and sent to schools. Clr. Blake requested that the schedule be sent to all Councillors so that they can promote and share the events.

**Financial Report** Tabled.

**Public Works Superintendent Report** Tabled.

**CAO Report** Tabled.

**Stadium Manager Report** Tabled.  
Clr. Tetford stated that it was nice to see the stadium showing a profit.

**Councillors Concerns**

Clr. McCarthy inquired about the status of the renovations at the Scotiabank building. Town Manager advised that electrical work is almost complete and the materials are available to start the next phase including drywall. Clr. McCarthy also inquired about the survey of the land for the Wellness Facility. Town Manager advised that it has not been received yet.

Clr. Blake suggested that the Town recognize a local business for the upcoming Sports Hall of Fame and Town Awards Reception. Clr. Blake to email Councillors before next meeting.

Meeting adjourned at 7:58 P.M. by motion of Clr. Tetford and seconded by Clr. McCarthy.  
Motion Carried. Unanimously ***Motion #15-049***

Next scheduled meeting of Council is March 25<sup>th</sup>, 2015 at 7:30 P.M. with Councillors meeting at 6:00 P.M.

**Confirmed:**

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Terry Barnes, Mayor

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Lisa Carroll, Town Clerk/CAO

DATE:  
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