

Regular meeting of Council opened at 8:00 P.M. with Mayor Terry Barnes presiding. In attendance were Deputy Mayor Sonia Williams, Clr. Hayward Blake, Clr. Gordon Stone, Clr. Tony McCarthy and Clr. Kathy Tetford. Clr. Patrick Haire absent from the meeting.

Also in attendance were Lisa Carroll, CAO Town Manager, Linda Chafe, Secretary/Accounts Receivable Clerk and Patrick Hearn, Works Superintendent.

Minutes of regular meeting of May 26, 2015 were adopted as presented by motion of Clr. McCarthy and seconded by Clr. Stone.

Motion Carried. Unanimously *Motion #15-099*

Business Arising from Minutes

French & Associates Clr. McCarthy questioned if CAO had reviewed previous minutes concerning decisions made and has the developer been contacted?

Court House Clr. Blake questioned if any correspondence has been received from Government concerning the continuation of the Court House in Harbour Grace. CAO advised no correspondence received.

Correspondence

Dept. of Municipal & Intergovernmental Affairs Mayor Barnes tabled correspondence from Keith Hutchings, Minister of Municipal & Intergovernmental Affairs informing Council of their commitment to complete a review of the provincial-municipal fiscal frame worth with the recent 2015 Budget. Through this partnership, the Provincial Government is investing over \$46 million in additional funding over the next *three years* to communities to assist with quality services to residents and business of Newfoundland & Labrador. Harbour Grace community will see increased projected revenues of \$253.081 over three years.

Office of Information & Privacy Commissioner Mayor Barnes tabled a newsletter from E.P. Ring, Privacy Commissioner for the Office of the Information and Privacy Commissioner advising that government has accepted recommendations on Access to Information and Protection of Privacy Act completed by a review committee. Enclosed Councillors will find a hard copy of these changes outlined in the ATIPPA, 2015, government recommends reviewing and keeping on hand for future reference.

John Brown Law
Ms. Rhonda Parsons Mayor Barnes tabled correspondence from John Brown, of John Brown Law office who is acting on behalf of Ms. Rhonda Parsons who resides at Ridley Offices in Harbour Grace. Ms. Parsons is requesting Council reinstate regular trash/garbage removal from her residence.
Mayor Barnes spoke with Mr. Brown of John Brown Law office advising that Ms. Parsons resides in an industrial area.
Mayor Barnes tabled correspondence from John Brown, of John Brown Law Office requesting Council's approval for Ms. Rhonda Parsons to open up her home as a business to give guided tours throughout her historical property for a modest fee.
Mayor Barnes advised that the Economic Development Committee met with Ms. Parsons last year and requested she provide a business plan to Council. To date Council hasn't received.

- Harbour Grace Regatta 153rd Mayor Barnes tabled correspondence from Elizabeth Baker, Secretary for the Harbour Grace Regatta Committee advising that the 153rd annual Harbour Grace Regatta will take place on Saturday, July 25, 2015. The committee requests Council's support for an advertisement in their program booklet. Motioned by Clr. Tetford and seconded by Clr. McCarthy to donate \$115.00 for a full page advertisement in the 153rd Regatta Booklet. Motioned Carried. Unanimously **Motion #15-100**
- Can. Postmaster & Assistants Association Mayor Barnes tabled correspondence from Brenda McAuley, National President, CPAA requesting Council's support in their resolution objecting to Canada Post Corporations continual attack on public postal service and elimination of jobs in rural and urban Canada. Motioned by Clr. Blake and seconded by Clr. Stone for CAO to write a letter supporting CPAA resolution objecting to Canada Post Corporation attack on rural post offices. Motioned Carried. Unanimously **Motion #15-101**
- Southern Labrador/Strait of Belle Isle-Youth Mayor Barnes tabled correspondence from Lisa Davis Ryland Executive Director, Southern Labrador/Strait of Belle Isle as a follow-up to their recent presentation at MNL Symposium in Gander they want to reiterate the value of getting our Community Youth involved in municipal planning and governance and requests Council's support to enable a youth from our community to participate in the Building Communities for Tomorrow Youth Conference. This conference will take place in Gander, on November 5-7, 2015 in conjunction with the 2015 Municipalities Newfoundland & Labrador convention. After discussion Council agreed for CAO to contact Ms. Davis advising that Council has no objection to supporting and providing \$300.00 to a youth delegate from our community to attend the conference in Gander.
- Dennis Seely-15 Cochrane St. Mayor Barnes tabled correspondence from Dennis Seely requesting the sum he paid for the house at 15 Cochrane Street plus write off of any outstanding taxes owing on this property. Motioned by Clr. Tetford and seconded by Clr. McCarthy to have CAO contact Town Lawyers first to draw up a deed of conveyance transferring ownership of 15 Cochrane Street to the Town. Upon ownership the Town will pay \$1,000.00 to the owners and write off all outstanding taxes. 4 Ayes(2 Nays, Clr. Blake, Deputy Mayor Williams) Motion Defeated **Motion #15-102**
- Town of Cupids 50th Anniversary Mayor Barnes tabled correspondence from Jacqueline Ryan, Events Co-Ordinator for the 50th anniversary for the incorporation of Cupids. On behalf of Mayor Harold Akerman and members of Council they cordially invite Mayor and guest to their celebration banquet dinner at Legacy Hall in the Cupids Legacy Centre being held on August 1, 2015 at 6:00-7:00 p.m. R.S.V.P no later than June 29, 2015. Mayor Barnes advised he will attend. CAO to R.S.V.P
- MRON-Invitation Mayor Barnes tabled correspondence from Mariner Resource Opportunities Network Inc. inviting Councillors to attend their annual general meeting being held on Thursday, June 25, 2015 at 4:00 P.M. at the MRON Boardroom in Carbonear. Mayor Barnes asked Councillors to attend if they are available. CAO to remind Councillors day before the meeting.

- Gary Noseworthy
Sign Business
- Mayor Barnes tabled correspondence from Gary Noseworthy requesting Council's permission to open a home based business consisting of wooden signs and design making business at 122 Harvey Street.
Motioned by Clr. McCarthy and seconded by Clr. Stone to inform Mr. Noseworthy that under the Town Development Regulations he is required to advertise under "Discretionary Use" in the local paper at his cost.
Motion Carried. Unanimously **Motion #15-103**
- Anne Gosse-WW1
- Mayor Barnes tabled correspondence from Anne Gosse, Director of the Conception Bay Museum who is creating a data base of all soldiers from Harbour Grace who served in the WW1. The museum is requesting that the information be included in the next newsletter from the Town.
Council agreed to contact Ms. Gosse and advise that Council is only too happy to place on Town's Web page.
- Epilepsy NL
Donation
- Mayor Barnes tabled correspondence from Gail Dempsey, Executive Director for Epilepsy Newfoundland & Labrador requesting a donation.
Motioned by Clr. Tetford and seconded by Clr. Stone to donate \$25.00 to Epilepsy Newfoundland & Labrador.
Motion Carried. Unanimously **Motion #15-104**
- 32 RCSCC Beothic
- Mayor Barnes tabled correspondence from the 32 RCSCC Beothic Navy League thanking Council for their support and informing Council of their ticket sale fundraiser in progress. The prize is two seats to the September 27, 2015 NHL Exhibition game (Ottawa vs. Carolina) at Mile One. They ask if tickets could be placed for sale at the Council Office.
Motioned by Clr. Blake and seconded by Deputy Mayor Williams for CAO to write the the staff and Navy League of 32 Beothic congratulating the navy league for being awarded a commendation from the Commanding Officer of the Atlantic Region, Commander Tom W. Aquanno, CD. This award was for outstanding service to the Harbour Grace community, and dedication to youth through the delivery of training programs, and fostering the key principles of the Cadet Program. Council agreed they could leave tickets at the Council office.
Motion Carried. Unanimously **Motion #15-105**
- William C. Pitts
House
- Mayor Barnes tabled an application from William C. Pitts requesting permission to build a residential dwelling at 1 Harry Peddle's Road, Bristol's Hope.
Motioned by Clr. McCarthy and seconded by Clr. Tetford to approve William C. Pitts application to build a residential dwelling at 1 Harry Peddle's Road, Bristol's Hope subject to all Town Development Standards, well and septic system approved by Service NL.
Motion Carried. Unanimously **Motion #15-106**
- Margaret Neil-Garage
- Mayor Barnes tabled an application from Margaret Neil requesting permission to build a garage at 1 Horton Place.
Motioned by Clr. McCarthy and seconded by Clr. Stone to approve Margaret Neil's application to build a garage at 1 Horton Place subject to all Town Development Standards.
Motion Carried. Unanimously **Motion #15-107**

Capital & Public Works Committee

New Stadium
Water & Sewer Clr. Stone mentioned the possibility of a water line to tie in with the sewer line at the new Stadium. He suggested that it should be discussed with Pomerleau sooner than later.

Housing/Environment/Sanitation Committee

Crown Land-Cow Pond Clr. McCarthy was advised by Mr. Arvo McMillian MCIP, Planning Consultant that seasonal is included in the amendment to the Town Development Regulations. This amendment will allow seasonal development in the Cow Pond area. However a public hearing is still required when amendments are made to the Town's Development Regulations.
CAO to contact Mr. McMillian as soon as possible to start process to complete amendment to the Town Development Regulations.

Clr. Tetford left the Council Chambers at 8:25 P.M.

Shep Enterprises-Senior Re: Application from Shep Enterprises for Senior's Complex Units- 11 Queen's
Complex Units Road. Met with applicant and was advised by applicant to consider application as presented. CAO to check with applicant and request pegs placed on land to ascertain placement of senior units on property.
Defer to Housing/Environment/Sanitation Committee until next scheduled Council meeting.

Ken & Kathy Tetford-House Re: Application from Ken & Kathy Tetford to build a house 11 Queen's Road.
Defer to Housing/Environment/Sanitation Committee until next scheduled Council meeting.

Clr. Tetford returned to Council Chambers at 8:30 P.M.

Economic Development/Tourism/Heritage Committee

Meeting-ECO Clr. Blake advised his committee met with Erika Parky, the Economic Development Officer to discuss the need of a Public meeting in conjunction with the Town re: the hiring of a Trail Consultant. Also an advisory group to utilize volunteers.

Swim to Kyle Days Clr. Blake advised Council that Swim to the Kyle Days will take place from Saturday, July 11/15-Sunday July 12/15. Saturday events: Kyle Breakfast at Hotel Harbour Grace, Kay's Restaurant and Powell's Supermarket \$8.00 per person. Family Activities 2:00 P.M. - 5:00 P.M. at the Kearney's Chalet Landing: Face Painting, Balloon Twisting, Handicraft Sale, and a Chip Wagon. 3:00 P.M. Presentation re: writing & visual arts contest winner, Unveiling of Aviation and Amelia Earhart story boards. 4:00 P.M. The official "Swim to the Kyle" followed by Kelly Russell's rendering of "Smokeroom on the Kyle" 9:00 P.M.- Dance at the Daltonian Club, Sunday 3:30 P.M. Ecumenical Service at the Kearney's Chalet Landing.

new business will start.

Human Resources/Parks & Recreation Committee

Maintenance Retirement Deputy Mayor Williams advised Council that a retirement letter has been received from one of the outside employees.

CAO to write a Thank-you letter for 24 years of service.

Job-Maintenance Worker Deputy Mayor Williams requested CAO advertise as soon as possible for a full - time seasonal maintenance worker.

Student Employment Deputy Mayor Williams advised that there is not enough student grants for Levels one and two high school students . The Human Resources Committee will meet next week to hire students for the Town summer grants.

Stadium Facility Manager Deputy Mayor Williams requested that her e-mail address be given to the Stadium Facility Manager. Requested stadium manager look at having stadium canteen opened during any summer activities.

Fire Dept. Liaison

Firefighters Convention Clr. Blake advised that several of the Harbour Grace volunteer Fire Brigade attended a Firefighters Convention in Nova Scotia.

Civic Events Liaison

Seniors Card Games Mayor Barnes advised that the last card game for the seniors will take place on Monday night, June 29. Card games will resume in the fall.

Financial Report

Tabled

Public Works Superintendent Report

Tabled

Clr. McCarthy congratulated outside staff for their night and day work during the recent main water line break on Water Street. Great Job! Thank-You.

Brian & Janice Dwyer

Clr. Blake had a call from Brian & Janice Dwyer re: Newman's Hill - pavement. Works Superintendent advised it is on the list for pavement.

CAO Report

Tabled

COUNCILLOR'S CONCERNS

Paving of Water Street

Clr. Blake questioned if Water Street will get paved. Works Superintendent advised that the Town is waiting for Government tenders for paving to be processed and then the Town is hoping to piggy back with government at a lower rate to have Water Street paved. Clr. Blake upon raising these concerns suggested maybe the Town should consider moving forward themselves with paving.

Work Superintendent advised that when it is tendered paving will be completed.

Playgrounds

Clr. Tetford glad work is being done on the Town Playgrounds. Residents informed her with lots of great comments. Good Job!

Concerns Swim to Kyle

Clr. Tetford expressed concerns over the actual "Swim to the Kyle" as the waters

around the Kyle are contaminated. The poster that is circulating makes it appear that the Town is responsible for the actual swim and would not like to see any residents get injured.

Clr. Tetford was advised by Clr. Blake that the Town is *not involved* with the actual swim only the activities and events around the swim.

Arrangements for the actual swim are all the responsibility of Ms. Libby Earle. The Town is in no way liable for the actual swim that takes place.

Town-70th Anniversary

Clr. Tetford said the Swim to the Kyle event looks like a wonderful weekend but feels the Town should be doing more to promote the Town's 70th Anniversary of incorporation.

Web Page

Mayor Barnes will have Ms. Pike post on the Town's Web page all the activities surrounding the Swim to the Kyle and note that Libby Earle is responsible for the swim.

Demolition- 44 Water St.
1 Harvey St.

Clr. McCarthy questioned where the demolitions stand re: 44 Water Street and 1 Harvey Street.

CAO looking into and will report back to Council.

New Council Office

Clr. McCarthy advised that the next Council meeting in July will probably take place in the New Council Chambers at 112 Water Street.

911-Emergency

Mayor Barnes expressed his concern over the emergency response time when residents dial 911. He was recently advised by a resident that it took 30 to 35 minutes before help arrived. Obviously there are problems with the system. CAO to write Minister.

Meeting adjourned at 9:00 P.M. by motion of Clr. Stone and seconded by Clr. McCarthy.
Motion Carried. Unanimously ***Motion #15-108***

Next scheduled meeting of Council is July 15, 2015, at 7:30 P.M. with Councillors meeting at 6:00 P.M.

Confirmed:

Terry Barnes, Mayor

Lisa Carroll, Town Clerk/CAO

DATE:

lrc

