

Regular meeting of Council opened at 7:35 P.M. with Mayor Terry Barnes presiding. In attendance were Deputy Mayor Sonia Williams, Clr. Hayward Blake, Clr. Patrick Haire, Clr. Gordon Stone, and Clr. Tony McCarthy. Clr. Kathy Tetford was absent from the meeting.

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

Minutes of regular meeting of May 6, 2015 were adopted as presented by motion of Clr. McCarthy and seconded by Clr. Stone with the following corrections: on page 4 under Reynolds Management should read as 50% of the actual cost to a maximum of \$125,000.00 of the W/S installation, on page 4 under Finance Committee should read Clr. Tetford expressed concern over Council offering tax breaks, page 5 under Fire Dept. Liaison Deputy Mayor Williams noted Clr. Blake is the Fire Dept. Liaison however she did advise that Mr. Steve Taylor is now the new Club Manager at the Fireman's Social Building and on page 6 under Dilapidated Bldgs. should read more than Town-By-Laws can manage.

Motion Carried. Unanimously **Motion #15-089**

Business Arising from Minutes

Old Incinerator Site Deputy Mayor Williams expressed concerns over the eyesore of debris, people scavenging, and trespassing at the old incinerator site. They recently had a fire at the site and had to use an excavator from Mullins to help with distinguishing of the fire. Safety is also an issue and Council will continue to work with Eastern Waste Management and R.C.M.P. to deal with these issues to have the site cleaned up.

Correspondence

French & Associates Mayor Barnes tabled correspondence from French & Associates, Barristers for 10910 Newfoundland & Labrador Inc. Their client advised that they never agreed to making a twenty thousand dollar deposit in relation to their proposed development. They are requesting the Town provide copies of any and all documentation wherein their client and the Town agreed upon a deposit in relation to the proposed development. They also request the Town advise the basis for any such deposit. Deferred to Housing/Environment/Sanitation Committee to peruse Council's previous decision.

Municipal Assessment Agency Mayor Barnes tabled correspondence from Dean Ball, Chairperson, Board of Directors of the Municipal Assessment Agency informing Council of the Clar Simmons Scholarship Award. A brochure and an application concerning the criteria for the scholarship must be forwarded to the Agency's Executive Director, Mr. Sean Martin on or before August 21, 2015.

Noise Petition-136 Harvey St. Mayor Barnes tabled correspondence from residents living near the area at 136 Harvey Street who are petitioning against the loud music at all times of the day and night. Residents also request a possible fire inspection and health inspection of this premise. Mayor Barnes advised Council that Harbour Grace noise by laws state no loud noise between 11:00 P.M. to 7:00 A.M. CAO/Town Manager in contact with the R.C.M.P. and will advise residents to do the same. Clr. Stone reiterated that when the cost of a new enforcement officer is shared between two towns Council can monitor enforcement of all Town's bylaws. Also like to have included in our next Town's news brochure and on our Town

- Noise Petition-136 Harvey St. Web page list of compliance re: Fire Pits and policies on open Fires.
- Youth Venture 2015 Kick-Off Mayor Barnes tabled correspondence from Jennifer Fahey, Youth Ventures Co Ordinator advising of their Annual Kickoff 2015 taking place on Thursday, May 28, 2015, 4:00-6:00 p.m. at the Old Mill Lanes Bowling Alley, Bay Roberts. RSVP by May 25th.
- Hr. Grace Waste Mayor Barnes tabled correspondence from Ken T. Kelly, Chief Administrative Officer for the Eastern Regional Service Board advising of concerns at the Harbour Grace Waste Recovery Facility over easy access to the facility by ATV's, aggressive people on site and scavenging. They have had the RCMP attend the site but this does not seem to resolve the issue. They are considering utilizing cameras for illegal dumping for period of time to deter and capture those who are dumping illegal. Lastly the gate to the facility is too far from the main highway and it allows people to dump material at the gate. They request a joint discussion with the owner of Concord Paving and the Town about re-installing a gate closer to the main highway.
- Mayor Barnes stated Council will continue to working with Eastern Waste Management to have garbage removed.
- Clr. Blake admits this facility is one of the busiest across the island and maybe staffing needs to be increase.
- Clr. Stone will make this issue a priority when he meets with the CBN Joint Councils.
- 32RCSCC Beothic Mayor Barnes tabled correspondence from Cadets Canada 32 RCSCC Beothic, Harbour Grace informing Council of their 63rd annual ceremonial review being held on Saturday, May 23/15 at 2:00P.M. at St. Francis School, awards banquet at 5:30P.M. at St. Paul's Hall.
- Mayor Barnes expressed his apologies for not being able to attend. CAO to write a letter of apology.
- Anglican Parish of Hr. Grace Cemetery Water Line Mayor Barnes tabled correspondence from Rev. Moses J. Tucker, Rector for the Anglican parish of Harbour Grace requesting the installation of a water line and tap to the inside of St. Paul's cemetery.
- Clr. Haire to check with Rev. Tucker and bring back to Council.
- Deferred to Capital & Public Works Committee.
- C.B. Museum-Thank-you Mayor Barnes tabled correspondence from Chair, Patrick Collins, for the Conception Bay Museum thanking Council for the their donation. The C.B. Dinner & Show was a huge success and the funds raised will help significantly in their efforts to carry out various programs.

St. Francis School-Donation Mayor Barnes tabled correspondence from members of the St. Francis Scholarship Program requesting support in sponsorship in this year's annual scholarship awards ceremony.
Motioned by Clr. Blake and seconded by Deputy Mayor Williams to donate \$50.00 to the St. Francis Scholarship Program.
Motion Carried. Unanimously **Motion #15-090**

Don Coombs-Garage Mayor Barnes tabled an application from Don Coombs requesting to build a garage at 58 Woodville Road.
Motioned by Clr. McCarthy and seconded by Deputy Mayor Williams to

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Don Coombs-Garage approve Mr. Coomb's application to build a garage at 58 Woodville Road subject to all Town Development Standards.
Motion Carried. Unanimously **Motion #15-091**

Philip Snow-House Mayor Barnes tabled an application from Philip C. Snow requesting permission to build a single family home at 807 Harvey Street.
Motioned by Clr. McCarthy and seconded by Clr. Stone to approve Mr. Philip Snow's application to build a single family dwelling at 807 Harvey Street subject to all Town Development Standards and well & septic system approval by Service NL.
Motion Carried. Unanimously **Motion #15-092**

Todd Pike/Wanda Clarke House Mayor Barnes tabled an application from Todd Pike and Wanda Clarke requesting permission to build a single family dwelling at Lot 2, Bannerman Lake Road.
Motioned by Clr. McCarthy and seconded by Deputy Mayor Williams to approve Mr. Pike/Ms. Clarke application to build a single family home at Lot 2, Bannerman Lake Road subject to all Town Development Standards, hook-up to Town's water and sewer at applicant's cost.
Motion Carried. Unanimously **Motion #15-093**

Shep Enterprises-Senior Mayor Barnes tabled an application from Shep Enterprises requesting permission to build senior's complex units at 11 Queen's Road.
Complex Units Motioned by Clr. McCarthy and seconded by Clr. Haire to approve Shep Enterprises application to build senior's complex units at 11 Queen's Road subject to all Town Development Standards, hook-up to Town's water and sewer at applicant's cost.
Motion Carried. Unanimously **Motion #15-094**

Ken & Kathy Tetford House Mayor Barnes tabled an application from Ken & Kathy Tetford requesting permission of build a single family dwelling at 11 Queen's Road.
Motioned by Clr. McCarthy and seconded by Clr. Stone to approve Ken & Kathy Tetford's application to build at 11 Queen's Road subject to all Town Development Standards, hook up to Town's water and sewer at applicant's cost.
Motion Carried. Unanimously **Motion #15-095**

Rescind Motions 15-094 & 15-095 After discussion it was motioned by Clr. McCarthy and seconded by Clr. Stone to rescind Motion #15-094 and Motion #15-095. CAO/Town Manager will request applicant at 11 Queen's Road to place pegs on land to determine exactly where structure are being built.
Deferred to Housing/Environment/Sanitation Committee

Committee Reports

Finance Committee

New Regional Wellness Center Motioned by Clr. McCarthy and seconded by Clr. Haire to authorize CAO/Town Manager to cover the costs of \$240,000.00 associated with land purchase and legal fees for the new Regional Wellness Center. This amount is based on cost sharing of 80/20 by the provincial government and Town.
Motion Carried. Unanimously *Motion #15-096*

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Housing/Environment/Sanitation Committee

Municipal Plan & Development Regulations Clr. McCarthy advised Council that he is waiting on Town Consultant, Arvo McMillian to complete all changes to the Town's Municipal Plan & Development Regulations.

Economic Development/Tourism/Heritage Committee

Economic Development Clr. Stone advised Council that the Economic Development Committee will meet on Tuesday with the newly hired Economic Development Officer.

Human Resources/Parks & Recreation Committee

Mapping of Trails Motioned by Deputy Mayor Williams and seconded by Clr. Blake that a consultant be hired to map out a comprehensive trail system for the Municipality of Harbour Grace with the necessary auxiliary information. This report has to be completed before applying for any government funding.
Motion Carried. Unanimously *Motion #15-097*

Summer Students Deputy Mayor Williams advised Council that through the Provincial Government grants there are 15 positions for students. One student will begin work next week with Mr. Regular.

Fire Dept. Liaison

Fire & Emergency Plan Clr. Blake advised that the Fire & Emergency Plan's draft has been completed for Councillors perusal. Final draft will be presented and tabled to Council. Clr. Stone congratulated the Committee on all their work.

Stadium Liaison

New Wellness Facility Deputy Mayor Williams advised that the Premier, Paul Davis will be in Harbour Grace tomorrow May 27, 2015 to sign the agreement between the Provincial Government and the Town for the new Wellness Facility. This project is the biggest project money wise in the history of Harbour Grace. Hopefully it will be the start of many things to come.

Civic Events Liaison

Senior's Card Games Mayor Barnes informed the Council that the Senior's Card Games will soon clue up for the summer. Plans are underway for a free card game and lunch for the seniors on June 29.

Canada Game Grant Mayor Barnes advised that the Civic Events Committee have been approved for the Canada Day Grant for \$1,200.00.

Financial Report No Report

Public Works Superintendent Report Tabled

CAO Report Tabled

Stadium Manager Report Tabled

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Economic Development Officer's Report Tabled

COUNCILLOR'S CONCERNS

Potholes-Paving	Deputy Mayor Williams advised hoping to advertise for tender for paving in the next two weeks. Also like to have potholes filled in.
Hr. Grace Court House	Clr. Blake questioned if the Court House in Harbour Grace is moving.. Requested CAO/Town Manager write a letter advising that the Town of Harbour Grace has several Federal approved Buildings in Harbour Grace that can certainly house the Court House if they were planning on relocating.
Power of People	Clr. Blake wished to recognize Dave & Kathy Bishop who pick up garbage in a dominion bag when they go for their walk. Congratulations to Dave & Kathy for helping clean-up our Town.
Outside Employees	Clr. Blake recognized the great job by Town employees in cleaning the sidewalks.
Report by C.B.C.	Clr. Stone informed Council of a C.B.C report on tax incentives offered by the city of Corner Brook on new housing developments. Clr. Stone felt reassured by this report and feels confident that Hr. Grace Council's progressive decision making and approach to do things differently can only mean we are moving forward in the right direction.
Union Contract	Clr. Stone would like to start work on negotiants for the outside employees union agreement.
Demolitions	Clr. Stone expressed slowness by officials when it comes with dealing with issues by Municipal Councils. Council has done everything by the book and has even stepped up with legal consultations. However Clr. Stone is of the opinion that it is time for Council to step up and move ahead with the demolition of dilapidated properties.
Senior Hockey-Support	Mayor Barnes informed Council that he has written a letter in support of having a Senior Hockey League back in the Town for next year.
Play Grounds	Mayor Barnes wants a priority place on installing the new equipment in the playgrounds and making sure they are all up to code.

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Board of Directors

Clr. Stone requested that nothing is happening with setting up a Board of Directors for the S.W. Moores Memorial Stadium.

Deputy Mayor Williams would like to have included on the Board of Directors for the Stadium a representative from each group using the Stadium.

Stadium Manager to contact all those committees to submit a name.

Meeting adjourned at 8:30 P.M. by motion of Deputy Mayor Williams and seconded by Clr. McCarthy.

Motion Carried. Unanimously *Motion #15-098*

Next scheduled meeting of Council is June 17, 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