

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. Gordon Stone, Clr. Tony McCarthy and Clr. Kathy Tetford.

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 April 22, 2015 were adopted as presented by motion of Clr. Stone and seconded by Clr. McCarthy with the following corrections on page three under heading 10910NL Ltd. should read after much negotiations with developer a surety was agreed upon between developer and the Town of Harbour Grace and on page four under heading Old Canadian Tire Bldg. should read all deadlines should be met or Town will move ahead with demolition.

Motion Carried. Unanimously ***Motion #15-076***

Mayor Barnes had a minute of silence for all those who have passed away since our last meeting.

Crystal Penney-Mayor & Councillors Award

Mayor Barnes welcomed Crystal Penney and her family to the Harbour Grace Chambers. Crystal qualified for the Canada Special Olympic Games in Corner Brook in 2016 by running a 1600 and a 5 k run on snowshoes during the 2015 provincial games in Corner Brook. This is the first time Newfoundland and Labrador will be hosting the Canada Special Olympic Games. Crystal has represented NL at three other Canada games in Ontario, Alberta and Vancouver since 2010. She has received over a hundred medals in the sports she has competed in. Crystal's aim is to compete in the World's Special Olympic Games. Mayor Barnes and Councillors presented Crystal with the Mayor & Councillors Award for recognition of excellence. Congratulations Crystal and Council is confident she will succeed because of her hard work, will and determination. Good Luck!

Business Arising from Minutes

Changes to Electoral Boundaries Clr. Stone informed Council that he attended the briefing session on changes to the electoral boundaries and presented his submission to have Bristol's Hope included within the Harbour Graces electoral boundary. The submission is on file for any citizens who wish to peruse.

Heritage & Redevelopment Clr. Stone advised Council that a workshop on Heritage & Redevelopment & Strategic Planning will be taking place on May 7, 2015 at the Council Chambers. Presenter for the workshop is Mr. Jerry Dicks, Director of Heritage for the Government of NL. People of interest attending this workshop include owners of Bed & Breakfasts in the Hr. Grace area, Board Members for the C.B. Museum and Heritage & Redevelopment Committee members and volunteers.

Walking Trails Clr. Stone questioned if there was an up-date on the walking trail and was advised by Clr. Haire he hasn't heard anything back from government.

Gas Tax-Funding

Clr. Stone advised that Council is finding out what the gas tax funding can be used for and based on this information from government Finance may have to revisit the budget.

Correspondence

ML-Awareness Day

Mayor Barnes tabled correspondence from Minister of Municipal & Intergovernmental Affairs, Keith Hutchings advising of Municipal Awareness Day being held on May 6, 2015. Municipal governments throughout the province will hold awareness events in their communities to encourage individuals, especially our youth to become more involved in taking leadership roles in their towns and communities.

Proclamation

Motioned by Deputy Mayor Williams and seconded by Clr.

Municipal Awareness Day

McCarthy to proclaim Wednesday, May 6, 2015 as Municipal Awareness Day in the Town of Harbour Grace. Motion Carried. Unanimously ***Motion #15-077***

Derek Edwards-Stadium

Mayor Barnes tabled correspondence from Derek Edwards concerning general cleanliness at the S.W. Moores Memorial Stadium. CAO advised Council she has spoken to Facility Manager at the stadium and the cleanliness issue will be dealt with. Clr. Blake addressed Council and expressed his concerns and finds it disturbing that Council is still getting letters on this issue. Council can not keep getting these letters and stadium staff has to be held accountable.

Sharon Kitchen-Business

Mayor Barnes tabled correspondence from Sharon Kitchen requesting Council's permission to open a home based business offering horse back riding. Motioned by Clr. McCarthy and seconded by Clr. Stone to inform Ms. Kitchen that under the Town's Development Regulations she is required to advertise for two weeks "Under Discretionary Use" in the Compass at her cost. Motion Carried. Unanimously ***Motion #15-078***

Emergency Measures Agreement

Mayor Barnes tabled a Fire Protection Mutual Aid Agreement between the Town of Carbonear and The Town of Harbour Grace negotiated for Fire and Emergency Measures. Motioned by Deputy Mayor Williams and seconded by Clr. Haire to accept and sign agreement between the Town of Harbour Grace & Carbonear for Fire Protection during Fire & Emergency Measures. Motion Carried. Unanimously ***Motion #15-079***

Timothy & Claire Soper Mayor Barnes tabled an application from Timothy & Claire Soper to build a home at 57-61 Bannerman Lake Road.
Motioned by Clr. McCarthy and seconded by Deputy Mayor Williams to approve Timothy & Claire Soper's application to build a home at 57-61 Bannerman Lake Road subject to all Town Development Standards and connection to Town's water and sewer at applicant's cost.
Motion Carried. Unanimously **Motion #15-080**

Alice Short/Lee Butt Mayor Barnes tabled an application from Alice Short and Lee Butt to build a home at 72 Fisherman's Road, Riverhead.
Motioned by Clr. McCarthy and seconded by Deputy Mayor Williams to approve Alice Short and Lee Butt's application to build a home at 72 Fisherman's Road, Riverhead subject to all Town Development Standards and connection to Town's water and sewer at applicant's cost.
Motion Carried. Unanimously **Motion #15-081**

Clr. McCarthy left chambers at 7:50 p.m.

Jerome McCarthy Mayor Barnes tabled an application from Jerome McCarthy to build a home at 8-12 Line Road.
Motioned by Clr. Tetford and seconded by Clr. Haire to approve Jerome McCarthy application to build a home at 8-12 Line Road subject to all Town Development Standards and connection to Town's water & sewer at applicants cost with the stipulation that the town's connection be as per municipal specifications to accommodate future development.
Motion Carried. Unanimously **Motion #15-082**

Clr. McCarthy returned to chambers at 7:51 p.m.

David & Michelle Stephens Mayor Barnes tabled an application from David & Michelle Stephens to build a garage at 180 Water Street.
Motioned by Clr. McCarthy and seconded by Clr. Stone to *reject* David & Michelle Stephens application to build a garage at 180 Water Street as it does not concur with the General Development Standards; accessory buildings must be contained on the same lot as main building. CAO to advise applicant they have a right to appeal this decision.
Motion Carried. Unanimously **Motion #15-083**

Edward Mercer Mayor Barnes tabled an application from Edward Mercer to build an attached garage at 206 Thicket Road, Riverhead.
Motioned by Clr. McCarthy and seconded by Clr. Haire to approve Mr. Mercer's application to build an attached garage at 206 Thicket Rd., subject to all Town Development Standards.
Motion Carried. Unanimously **Motion #15-084**

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New Business

Roger Pike-Aviation

Clr. Blake informed Council that his Committee met with Roger Pike who is planning on donating two story boards on Aviation History to the Town of Harbour Grace. Clr. Blake suggested that the unveiling of

these aviation story boards coincide with the Premier Davis visit to Harbour Grace's for the Town's 70th anniversary.

Historic Town-
Re Development

Clr. Blake advised Council that local people, ACOA, and government officials and particular heritage and museum volunteers are invited to connect during a workshop being held on May 7/15. Hopes are to spearhead a movement to all those who want to invest in our Town. Clr. Blake would like to thank in advance all volunteers for attending this workshop.

Committee Reports

Economic Development/Tourism/Heritage Committee

Reynolds Management

Clr. Blake tabled a letter from Reynolds Management 40-44 Riverhead, re-senior's development on Doyle's Lane requesting incentives via tax relief.
Clr. McCarthy & Clr. Tetford expressed concerns over giving tax breaks to a developer as everyone who builds or develops regardless of what is spent should be treated equally.
Clr. Blake feels offering Developers tax incentives will bring new people to our Town and shows those who wish to invest that this Council is moving forward.
Motioned by Clr. Blake and seconded by Clr. Haire that we accept the terms regarding the Doyle's Lane development as presented by the developer of W/S installation with all town's development standards at the cost of the developer and the road to be brought up to a class "A" standard prior to ownership transfer to the Town. Council will incorporate a 30% tax incentive based on the actual assessment of the property which is reflected in the annual tax structure/mill rate until such time as 50% of the actual cost of the W/S install.
Motion Carried 5Ayes, (2 Ayes, Clr. McCarthy, Clr. Tetford)
Motion #15-085

Finance Committee

Tax Incentives

Clr. Tetford expressed concerns over the Economic Development Committee offering tax breaks to promote development within the Town. Clr. Tetford feels offering developers tax breaks is not fair to all citizens who choose to develop in our Town.

Housing/Environment/Sanitation Committee

Cory Davis

Re: Cory Davis's application for house & garage-Lot 25, Main Road, Bristol's Hope.
Motioned by Clr. McCarthy and seconded by Deputy Mayor Williams to approve Cory Davis application for house & garage- lot 25, Main Road, Bristol's Hope subject to all Town Development Regulations, approval by Service NL for well and septic system and approval from Dept. of
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Cory Davis

Transportation & Works for driveway access and culvert.
Motion Carried. Unanimously **Motion #15-086**

Max Sheppard

Re: Max Sheppard application for storage shed-44 Hunt's Road.

Motioned by Clr. McCarthy and seconded by Clr. Haire to approve Mr. Sheppard's application for a storage shed at 44 Hunt's Road subject to all Town Development Standards.
Motion Carried. Unanimously *Motion #15-087*

Human Resources/Parks & Recreation Committee

Economic Development Deputy Mayor Williams advised Council that the new Economic Development Officer will start work on May 25, 2015.
Also a student from one of the Colleges will start work in the office on May 11, 2015.
Advertisement for student summer placements will start soon.

Fire Dept. Liaison New Club Manager

Deputy Mayor Williams advised that Mr. Steve Taylor is now the new Club Manager at Fireman's Social Building and Rick Davis takes on Steve Taylor's role.

Old Incinerator Site

Deputy Mayor Williams advised that garbage left outside the gates at that Old Incinerator Site is very discouraging and needs to be cleaned up. Possibly have cameras installed to see who is dropping off this garbage. CAO to contact Eastern Waste Management.

Fire & Emergency-Draft Stadium Liaison

Clr. Blake advised that the draft has been completed for Fire & Emergency.

New Stadium

Deputy Mayor Williams advised that plans for the new stadium are awaiting government's signature and hopefully construction can start soon.

Volunteer Week

Clr. Blake wished to post on Council's web page accolades to all the volunteers of the Harbour Grace Volunteer Fire Brigade.

Civic Events Liaison

Senior's Card Games

Mayor Barnes advised the Senior's Card Games are still ongoing.

Financial Report

Tabled

Public Works Superintendent Report

Tabled

Clr. McCarthy questioned the status on Sweeper and was informed by Works Superintendent possible start date in three weeks.

CAO Report

Tabled

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Stadium Manager Report

Tabled

Councillor's Concerns

Dilapidated Properties

Clr. McCarthy questioned the status on the demolition at 13 Cochrane Street and was advised CAO checking into ownership of 15 Cochrane

Street before demolition takes place. CAO advised that demolition orders on 44-48 Water Street is very close to proceeding.

Agenda Correspondence Clr. Tetford wanted implemented that all correspondence being tabled at Council's general meeting been seen prior to the meetings in order to make decisions.

New Council Bldg. Clr. Tetford requested a detail cost estimate on materials and labor for the new Council Building.

Dilapidated Bldgs. Clr. Haire advised that some dilapidated properties are rat traps and are a little more than the Town-By-Laws. Clr. Haire suggested considering having the Dept. of Health incorporated.

CB Museum Dinner Clr. Blake congratulated the Conception Bay Museum Committee on hosting a wonderful show and dinner to commemorate soldiers of WW1.

WW2 Veteran Mayor Barnes sends condolences to the family of the late Jean Dove. Jean was a former World War 2 Veteran. Condolences also sent to the family of a former councillor Grant Yetman who recently passed away.

Recycling-Garbage Clr. Stone and Clr. McCarthy and CAO to compile figures on the costs associated with collection of garbage and recycling.

CB Joint Council Clr. Stone advised Council that the CB Joint Council will be hosting there annual diner on Tuesday, June 2nd and invites all Councillors to attend.
Clr. Stone left Chambers at 8:00 P.M.

Meeting adjourned at 8:22 P.M. by motion of Clr. McCarthy and seconded by Clr. Blake
Motion Carried. Unanimously ***Motion #15-088***

Next scheduled meeting of Council is May 20, 2015 at 7:30P.M.with Councillors meeting at 6:00 P.M.

Confirmed:

Terry Barnes, Mayor

Clerk/CAO

Lisa Carroll, Town

DATE:
lrc

