

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, Patrick Hearn, Works Superintendent, and Mike Adam, Stadium Facility Manager.

Minutes of regular meeting of September 9, 2015 were adopted as presented by motion of Clr. Haire and seconded by Clr. Tetford with the following correction on page 3 under "Lady Lake Road Extension" should read contact Harris & Associates and question the survey cost to complete work to extend Lady Lake Road and Kitchen's Hill, also questioned survey for Kildare Road.

Motion Carried. Unanimously ***Motion #15-157***

### **Correspondence**

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| Municipalities NL<br>Mid-Year Report     | Mayor Barnes tabled correspondence from Churence Rogers, President of Municipalities Newfoundland and Labrador with a mid year report advising of the upcoming elections. Also a reminder of the annual convention taking place in November to nominate and elect MNL Board positions: a president, vice president, small towns and UMC Director. Nominations close on Tuesday, October 6 <sup>th</sup> , 2015.   |
| Moore & Collins-Star Realty              | Mayor Barnes tabled correspondence from Moore & Collins, town representative requesting lawyers French & Associates who represent Star Realty inform the Town when his client intends to start development as he received a permit in April of 2012. The Town wants to be co-operative and clearly would like to see the site developed however it is not being done in a timely manner by the client. The Town awaits a reply.<br>Due to the high cost associated with a "Stop Order" deferred to the Finance Committee. |
| Daffodil Place-Support                   | Mayor Barnes tabled correspondence from Albert Pelley, Vice President of Philanthropy, Canadian Cancer Society, NL Division requesting Council take a one night stand against cancer by supporting someone in this province living with cancer and pick up the tab for a night at Daffodil Place.<br>Deferred to Finance Committee  |
| Upper Island Cove<br>Firefighters Ball   | Mayor Barnes tabled correspondence from Harvey Mercer, Fire Chief for the Upper Island Cove Volunteer Fire Department informing Council of their 43 <sup>rd</sup> Firefighters Ball being held on October 17 <sup>th</sup> at St. Andrews Club at 7:00PM. at a cost of \$15.00. Contact their town hall for tickets at 589-2503 or 589-2881.<br>Correspondence forwarded to Harbour Grace Fire Chief.   |
| Joanne Barnes-Taylor<br>Ice Installation | Mayor Barnes tabled correspondence from Joanne Barnes-Taylor requesting Council consider having the S.W. Moore Fall Fair begin in late August or early September so ice installation could begin earlier.<br>Deferred to Stadium Manager to make calls to committee members for Miss Newfoundland & Labrador and Dept. of Agriculture to question if viable for them to change their dates. Stadium Manger to bring back to Council.  |

- Vic McCarthy-Shop Steward      Mayor Barnes tabled correspondence from Vic McCarthy, Shop Steward who thanked Council for the recent staff barbecue and reiterated that it shows a sign of a good working relation.
  
- Derrick Dove-Shed                      Mayor Barnes tabled an application from Mr. Derrick Dove requesting permission to build a shed at 205 Harvey Street.  
Deferred to Housing/Environment/Sanitation Committee
  
- Bill Kennedy-Shed                      Mayor Barnes tabled an application from Mr. Bill Kennedy requesting permission to build a storage shed at 137 Harvey Street.  
Motioned by Clr. McCarthy and seconded by Clr. Haire to approve Mr. Kennedy’s application to build a storage shed at 137 Harvey Street subject to all Town Development Standards.  
Motion Carried. Unanimously **Motion #15-158**
  
- Andrea Martin-Extension to Porch      Mayor Barnes tabled an application from Andrea Martin requesting permission to add an extension to an existing porch.  
Motioned by Clr. McCarthy and seconded by Clr. Stone to approve Ms. Martin’s application subject to all Town Development standards.  
Motion Carried. Unanimously **Motion #15-159**

**Committee Reports**

**Capital & Public Works Committee**

- Preconstruction Southside Well      Clr. Haire questioned when work would start on the preconstruction of work to Southside well.  
Advised by Works Superintendent that the work is scheduled to start tomorrow.

**Finance Committee**

- Byron Smith -Audit                      Clr. Tetford presented draft audit reports for the 2014 Financial Statements as prepared by Byron Smith Chartered Accountants for the Town of Harbour Grace, S.W. Moores Memorial Stadium and the Harbour Grace Volunteer Fire Brigade.
  
- 2014- Financial Statement Town of Harbour Grace      Motioned by Clr. Tetford and seconded by Clr. Haire to accept the draft for the 2014 Town’s Financial Statement as prepared by Byron Smith Chartered Accountants. Clr. Stone stated that the Town has a improvement of \$234,937.000 from 2013 - 2014.  
Motion Carried. Unanimously **Motion #15-160.**
  
- 2014 -Financial Statement S.W. Moores Memorial Stadium      Motioned by Clr. Tetford and seconded by Clr. Stone to accept the draft for the 2014 Financial Statement for the S.W. Moores Memorial Stadium as prepared by Byron Smith Chartered Accountants.  
Motion Carried. Unanimously **Motion # 15-161**
  
- 2014- Financial Statement Hr. Grace Volunteer Fire Brigade      Motioned by Clr. Tetford and seconded by Clr. McCarthy to accept the draft for the 2014 Financial Statement for the Harbour Grace Volunteer Fire Brigade as prepared by Byron Smith Chartered Accountants.  
Motion Carried. Unanimously **Motion #15-162**

S.W. Moores Memorial Debt Write Off                      Motioned by Clr. Tetford and seconded by Clr. McCarthy to give authorization to the S.W. Moores Memorial Stadium to write off an *11 year* old debt of \$45,760.00 which is uncollectible.  
Motion Carried. Unanimously ***Motion #15-163***

**Housing/Environment/Sanitation Committee**

Recycling                                      Clr. McCarthy advised that his committee is working with Clr. Stone, representative for Eastern Region Waste Management to implement recycling to our Town.

Old Incinerator Site                      Mayor Barnes advised that there is an enormous amount of old tires and appliances at the old incinerator site. Clr. Stone advised that because of a drop in price a new deal has just been negotiated with New Co. Metals. Clr. Stone will address this issue when he attends the next Eastern Region Waste Management meeting.

**Economic Development/Tourism/Heritage Committee**

Marine Industrial Park                      Clr. Stone advised Council that discussion concerning the concept of a Marine Industrial Park has been published and is official. A very successful meeting took place with Minister King and hopes are high to move ahead. However all funding is on hold till after the upcoming Federal and Provincial Elections. Meetings with various government departments are ongoing.

Harvard University Exchange Master Students                      Clr. Blake advised Council that 15 students from Harvard University who are completing their architectural masters will arrive in Harbour Grace on October 10 to October 15. Five of the fifteen students will be in Harbour Grace and will begin working on what Harbour Grace should look like through sketches, diagrams and papers. The students will be staying in Harbour Grace and will obtain a greater knowledge of Harbour Grace's history through their billeted families.

**Human Resources/Parks & Recreation Committee**

Collective Agreement                      Deputy Mayor Williams requested CAO have the Collective Agreement copied.

**Fire Dept. Liaison**

Emergency Measures                      Clr. Blake advised Council that his committee is working with chair, Paul Snow re: Emergency Measures for Harbour Grace and will present a draft to Council upon completion.

**Stadium Liaison**

57<sup>th</sup> Fall Fair                                      Deputy Mayor Williams thanked members of the Fall Fair Committee for their work and involvement on the recent 57<sup>th</sup> Fall Fair at the S.W. Moores Memorial Stadium. There has been great positive feedback from residents.

Stadium-Back Doors                      Deputy Mayor Williams informed Council that the doors behind the S.W. Moores Memorial Stadium on the east side need repairs.

Softball Field-Grant                      Deputy Mayor Williams questioned Council if approval has been received for a grant for the softball field. Advised by CAO no reply.

Camera Installation Deputy Mayor Williams requested CAO look at cost to install cameras on new Town Building with a view of S.W. Moores Memorial Park and have cameras hooked into the Town's computer.

**Civic Events Liaison**

Senior's Card Games Mayor Barnes advised Council that the senior's card games started Monday night at the Fireman's Social Building.

S.W. Moores Memorial Stadium-Decorating Mayor Barnes complimented Stadium Facility Manager, Mike Adam on the decorating of the stadium for the fall fair.

**Stadium Liaison**

Mandatory-Helmets Clr. Blake advised Council that the province has mandated helmets to be worn at all ice arenas.

**Financial Report** Tabled

**Public Works Superintendent Report** Tabled

**CAO Report** Tabled

**EDO Report** Tabled

**Stadium Report** Tabled

**COUNCILLOR'S CONCERNS**

Sign-Removal After discussion it was motioned by Clr. Stone and seconded by Clr. Blake to direct Work Superintendent to remove any signs located on Town property and CAO to contact Newfoundland Power requesting removal of signs from their poles.  
Motion Carried. Unanimously ***Motion 15-164***

Margaret Atwood The Heart Goes Last Clr. Stone advised Council he recently read Margaret Atwood's Book "*The Heart Goes Last*". The book characters answer an advertisement for a social experiment to swap their home a couple of days a week for a prison cell. The book gives thought as to what is needed to do to make our prison system more effective. What are we going to change? How to do a better job. Good questions to ask Council as to what our Council Chambers will be used for.

School Bus-Hard Path Clr. McCarthy questioned if CAO has contacted the School Board to request a school bus pick up kids at the top of Hard Path.  
Works Superintendent speaking with representative from the school board who will visit the area to see if a bus can travel safely up Hard Path to pick up the kids.

Demolition-Cochrane St. Clr. McCarthy questioned when demolition will begin at 13 and 15 Cochrane Street and was advised waiting on a date from Blue Rock Excavating.

September 29, 2015

- Bristol's Hope Incorporation  
Clr. Blake questioned if Council received an answer to Council's request to have Bristol's Hope incorporated with Harbour Grace.  
Mayor Barnes advised that it would only happen if every resident in Bristol's Hope was agreeable.  
Clr. Blake disagreed and stated there is no jurisdiction in the country whereby taxes are not paid for services and proposes that Bristol's Hope should be a part of Harbour Grace.  
Clr. Tetford doesn't oppose Bristol's Hope incorporated as part of Harbour Grace however concerned that it could cost the Town more money to provide services than the tax revenue.
- Fire Protection Bristol's Hope  
Clr. Blake questioned if \$100.00 has been collected from each resident of Bristol's Hope to cover Fire Protection Service by the Harbour Grace Volunteer Brigade.  
Mayor Barnes advised that he is meeting next week with members of the Bristol's Hope Committee to discuss. Mayor Barnes advised there are 134 households in Bristol's Hope and suggests residents be given 30 days to make payment for Fire Protection Services otherwise Council will have no alternative but to cut services.
- School Zone-St. Francis  
Clr. Blake questioned if the school zone area has been increased from Cochrane Street to just past the school and speed limit reduced to 30 km.  
CAO will request increasing the School Zone Area and have speed reduced to 30 km.  
CAO informed Council's request to reduce speed on Veteran's was turned down as road speed is regulated by the Province.
- Paving  
Clr. Blake requested during paving on Harvey Street that trucks not use Water Street.
- Camper-Greenspar  
Mayor Barnes requested CAO call R.C.M.P. to have a parked camper in the vicinity of Greenspar and apartment building removed as it is a safety issue.
- Demolition-Old Canadian Building  
Mayor Barnes questioned if the demolition of the Old Canadian Tire Building is proceeding?  
Advised CAO will contact to see deadlines for demolition are met.
- Pride Flag Raising  
Mayor Barnes advised that the Pride Flag Raising will take place on Tuesday, September 29 at 4:00 p.m. at the S.W. Moores Memorial Park for anyone who wishes to attend.

Meeting adjourned at 8:30 P.M. by motion of Deputy Mayor Williams and seconded by Clr. Haire  
Motion Carried. Unanimously **Motion #15-165**

Next scheduled regular meeting of Council is October 14 , 2015 at 7:30P.M. with Councillors meeting at 6:00 P.M.

**Confirmed:**

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Terry Barnes, Mayor

DATE:

lrc

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Lisa Carroll, Town Clerk/CAO