

September 9, 2015

Regular meeting of Council opened at 112 Water Street at 7:35 P.M. with Mayor Terry Barnes presiding. In attendance were Deputy Mayor Sonia Williams, Clr. Patrick Haire, Clr. Gordon Stone, and Clr. Kathy Tetford. Absent from the meeting: Clr. Hayward Blake and Clr. Tony McCarthy.

Also in attendance were Lisa Carroll, CAO/Town Manager, Linda Chafe, Secretary/Accounts Receivable Clerk, Patrick Hearn, Works Superintendent, Erica Parady, Economic Development Officer, and Mike Adam, Stadium Facility Manager.

Minutes of regular meeting of August 12, 2015 were adopted as presented by motion of Clr. Stone and seconded by Deputy Mayor Williams with the following correction on page 4 motion #15-134 should read possible court -injunction to developer Star Realty re: the following development located on the left of the R.C.M.P., development on Old Carbonear Highway, and Rock Quarry.

Motion Carried. Unanimously **Motion #15-141**

Minutes of special meeting of August 13, 2015 were adopted as presented by motion of Clr. Stone and seconded by Clr. Tetford.

Motion Carried. Unanimously **Motion #15-142**

Minutes of special meeting of August 18, 2015 were adopted as presented by motion of Clr. Tetford and seconded by Clr. Stone.

Motion Carried. Unanimously **Motion #15-143**

Correspondence

- Christine Fahey-School Bus Mayor Barnes tabled correspondence from Christine Fahey requesting acquiring a school bus service in her area at 47 Hard Path, Riverhead, Harbour Grace. According to Mrs. Fahey the road needs to be widened and a turnaround added in order for the bus to safely pick up and drop off children in the Hard Path area. She questioned if the Town can obtain a grant for the necessary work. After discussion it was motioned by Clr. Haire and seconded by Clr. Tetford to have CAO contact the Dept. of Transportation and Works for the erection of proper signage, Town Works Superintendent to have brush cut, widened with class "A" in the narrow section of road and completion of a turn around.
Motion Carried. Unanimously **Motion #15-144**
- Trinity CBDC Conception Mayor Barnes tabled correspondence from Trinity CBDC Conception informing of their Annual General Meeting taking place on Tuesday, October 20, 2015 from 3:00-5:00 p.m. at 21 Industrial Crescent, Suite 101, Carbonear. RSVP by October 16, 2015.
Clr. Stone committed to attending the meeting and Mayor Barnes advised it was open to all Councillors if they wished to attend.
- TC Placentia Health
Foundation-Annual Telethon Mayor Barnes tabled correspondence from the Trinity Conception Placentia Health Foundation informing Council of their 26th annual telethon being held on Sunday, October 4th, 2015 and requests Council's participation and support. Motioned by Clr. Tetford and seconded by Deputy Mayor Williams to donate \$500.00 to the annual TC Placentia Health Foundation telethon on Sunday, October 4th 2015.
Motion Carried. Unanimously **Motion #15-145**
Mayor Barnes requested Councillors or staff to advise CAO if they wished to participate at the telethon.

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- CB Museum Mayor Barnes tabled correspondence from Pat Collins advising that the official closing of the Conception Bay Museum took place on August 31, 2015. However a special visit and presentation by Mr. James Parsons will take place on Monday, September 14, 2015 at 7:00p.m. on the life-story of Mr. Alex Parsons' contribution to Newfoundland.
Clr. Stone advised Council he will be attending with his wife as she is on the Board of directors.
- Reynolds Management Mayor Barnes tabled correspondence from Reynolds Management concerning the Senior's Project on Doyle's Lane advising Council that all the preliminary road work ,ditching and storm drain systems have been completed. They requested that the Town complete its process with respect to the road layout and intersection where Doyle's Lane meets Danny Cleary Drive.
Clr. Haire advised that shrubbery and height of a residents fence makes it difficult for anyone to see what is coming where Doyle's Lane meets Danny Cleary Drive and suggested asking owners to cut both.
- Baseball C.B. North Donation Mayor Barnes tabled correspondence from Scott Mercer, President of Conception Bay North Baseball, Upper Island Cove requesting a donation to support their representation at the Atlantic Championships in Cardigan, Prince Edward Island from September 17th to 20th.
Motioned by Clr. Tetford and seconded by Clr. Stone to donate \$50.00 to the Conception Bay North Baseball.
Motion Carried. Unanimously **Motion #15-146**
- Wayne Hearn-Steel Bldg. Mayor Barnes tabled an application from Wayne Hearn to construct a steel building at Bow's Road.
Motioned by Clr. Haire and seconded by Deputy Mayor Williams to approve Mr. Hearn's application to construct a steel building at Bow's Road subject to all Town Development Standards.
Motion Carried. Unanimously **Motion #15-147**
- Cyril Moriarty-Wood Shed Mayor Barnes tabled an application from Cyril Moriarty to build a Wood Shed at 26 Mount Pleasant Road.
Motioned by Clr. Haire and seconded by Clr. Tetford to approve Mr. Moriarty's application to build a wood shed at 26 Mount Pleasant Road subject to all Town Development Standards.
Motion Carried. Unanimously **Motion #15-148**
- Scott King-Garage Mayor Barnes tabled an application from Scott King to build a garage at 22 Glover Road.
Motioned by Clr. Haire and seconded by Clr. Stone to approve Mr. King's application to build a garage at 22 Glover Road subject to all Town Development Standards.
Motion Carried. Unanimously **Motion #15-149**
- Brandon Winsor-New Home Mayor Barnes tabled an application from Brandon Winsor to build a residential home at 135 Lady Lake Road.
Motioned by Clr. Haire and seconded by Deputy Mayor Williams to approve Mr. Winsor's application to build a residential home at 135 Lady Lake Road subject to all Town Development Standards and connection to town water and sewer at applicant's cost.
Motion Carried. Unanimously **Motion #15.150**

- Randy Butler & Cassandra Parsons-New Home Mayor Barnes tabled an application from Randy Butler and Cassandra Parsons to build a residential home at 779 A Harvey Street. Clr. Haire advised Council that access to property does not meet the Town’s Municipal Plan and Development’s Regulations. Deferred to Housing/Environment/Sanitation Committee

- Don & Christine Lynch Storage Shed Mayor Barnes tabled an application from Don and Christine Lynch to build a storage shed at 5 Long’s Hill. Motioned by Clr. Haire and seconded by Clr. Tetford to approve Mr. & Mrs. Lynch to build a storage shed at 5 Long’s Hill subject to all Town Developments Standards. Motion Carried. Unanimously **Motion #15-151**

- Tyson Purcell-Garage Mayor Barnes tabled an application from Tyson Purcell to build a garage at 414 Harvey Street. Motioned by Clr. Haire and seconded by Clr. Stone to approve Mr. Purcell’s application to build a garage at 414 Harvey Street subject to all town Development Standards. Motion Carried. Unanimously **Motion #15-152**

- Tri-Pen Osprey Major Midget Mayor Barnes tabled correspondence from Scott Akerman, Tri-Pen Osprey Major Midget Hockey Team requesting a donation to travel to various locations throughout Newfoundland and Labrador. Motioned by Clr. Tetford and seconded by Clr. Haire to approve a quarter page ad in Tri-Pen Osprey Major Midget Booklet at a cost of \$100.00. Motion Carried. Unanimously **Motion #15-153**

- George Butler-Marine Ind Mayor Barnes tabled correspondence from George Butler questioning why the shoreline which is located in a designated heritage district of Harbour Grace was chosen for proposed Marine Industrial Expansion Selection Site. The Town of Harbour Grace only chose *one* site and didn’t encompass a Feasibility Study on *all* potential Marine Industrial Expansion sites that are zoned “Industrial” and not in a Heritage District. Deferred to Economic Development & Tourism/Heritage Committee.

Committee Reports

Capital & Public Works Committee

- Lady Lake Road-extension Clr. Haire questioned the survey and work needed to widen Lady Lake Road and Kildare Road extensions to bring the roads up to the standard development regulation width. Deferred to Finance Committee

Finance Committee

- Hr. Grace Fire Brigade-185th Deferred to Finance Committee.

- Lady Lake Rd.-Stevenson’s Rd. After discussion it was motioned by Clr. Tetford and seconded by Clr. Haire to direct the Town Engineer to make arrangements in directing and earmarking the surplus of funding re: provincial capital totaling \$700,000.00 for Harvey Street towards repairs and improvement to the top portion of Kitchen’s Hill-Lady Lake Road. Motion Carried. Unanimously **Motion #15-154**

Economic Development/Tourism/Heritage Committee

- Erica Pardy-ECO Clr. Stone advised Council that the Economic Development Committee met on Tuesday and was attended by the Town's Economic Development Officer, Erica Pardy. Clr. Stone happy to have her as their executive secretary and looks forward to working with her.
- Wooden Boat Conference Clr. Stone advised Council that the Wooden Boat Conference will take place for the first time in Harbour Grace on September 11 and 12th and maybe in the future Harbour Grace would be considered as a location for a wooden boat museum.
- Business Ventures Clr. Stone advised that ECO is researching some business ventures to Harbour Grace and will make presentation back to Council.
- Student Exchange Clr. Stone informed Council that they are working with the Federal & Provincial governments to arrange having a exchange student possible from Harvard University to work with the Town.
- Earhart Airstrip Clr. Stone informed Council that through meetings and partnerships they are looking at the maintaining of the Town of Harbour Grace Earhart Airstrip.

Human Resources/Parks & Recreation Committee

- Ball-Field-Dug Outs Motioned by Deputy Mayor Williams and seconded by Clr. Tetford to have included in next year's budget the installation of two new dugouts at the Ball Field. Motion Carried. Unanimously ***Motion #15-155***
- Vandalism Deputy Mayor Williams requested that CAO advertise on the Town's Web Page requesting residents who witness any vandalism within out Town to call Crime Stoppers immediately.
- Security Cameras Deputy Mayor Williams questioned if cameras and back-ups have been installed at different sites around town and was advised by Works Superintendent that the work is taking place.
- Soft-Ball Field Deputy Mayor Williams requested that some sods need replacing at the soft ball field and weeds cut.
- Funding-Grant Deputy Mayor Williams requested CAO consider making application for funding to replace or fix washrooms at the Soft Ball Field.
- Playground Equipment Deputy Mayor Williams requested that playground budget for next year could be ordered in advance so installation could take place as soon as playgrounds open in the spring.
Clr. Tetford requested CAO look at possible obtaining a grant for the purchase of playground equipment
- Soccer-Gold Medals Deputy Mayor Williams congratulated the C.B.N. Harbour Grace Soccer Under 16 Boys for winning the Gold Medal at the recent tournament in Harbour Grace. Also congratulations to the C.B.N. Harbour Grace Soccer Under 14 Boys for winning the Gold early this summer in Grand Falls.

Stadium Liaison

Fall Fair Deputy Mayor Williams advised that the Fall Fair will take place from Sept. 24/15 to Sunday Sept. 27, 2015 and work is ongoing.

R.C.M.P. Musical Ride Deputy Mayor Williams advised that RCMP Musical Ride co-host by Carbonear and Harbour Grace was a great success and CAO waiting to hear from Carbonear on ticket sales.

Civic Events Liaison

Senior’s Card Games Mayor Barnes advised that the Senior’s Card Games should start soon and an update will follow.

Stadium Managers Report Tabled

Financial Report Tabled

Public Works Superintendent Report Tabled

CAO Report Tabled

Clr. Tetford questioned if CAO had contacted Transportation & Works regarding the change in speed limit to Jamie’s Way and was advised waiting to hear back.
Clr. Tetford questioned CAO as to ownership of ball field and was advised no change.
Clr. Tetford requested CAO to update Council on progress of New Wellness Center. CAO advised that the installation of the steel work should begin towards the end of September.

Councillor’s Concerns

After Hrs. Water Shut-Offs Deputy Mayor Williams requested that there is a need for an emergency contact number for residents on weekends re: water shut-offs etc.

R.C.M.P Clr. Stone echoed compliments on the organizing of the R.C.M.P. musical ride. All those involved job well done.

Union Negotiations Clr. Stone advised Council that Union Negotiations will soon begin.

Contracts Re-Hiring Clr. Stone requested that CAO prioritize and have her contract on file as well as other newly hired employees.

Stadium Facility Manager Clr. Stone encouraged Council to include Mike Adam, Stadium Facility Manager for the S.W. Moores Memorial with some of the decision making on the new Wellness Center.

New Wellness Budget Clr. Stone reminded Council that any involvement of financial changes taking place concerning the new Wellness Center are brought back to Council.

Fields -Stadium Manager’s Clr. Tetford questioned if Council needed to implement any fees etc. regarding usage of our fields and was advised next season.

Accounts Payable Clr. Tetford will address CAO concerning accounts payable.

150th Anniversary Canada Clr. Haire advised Council that funding is available through the Federal Government under Canada's 150th Anniversary. CAO to look at getting funding for water shoreline Southside and possible water and sewer for Southside. Clr. Haire requested as many applications as possible.

Former Auction Clr. Haire questioned if Town owned land that didn't sell at the last auction in May would have to be re advertised in order to sell. Mayor Barnes advised the public would have to be notified. Clr Stone to check and see if another date could be set to auction town land.

The Day Puff the Magic Mayor Barnes informed Council of a book he recently read about the sexual assault of a Southside woman. The book title was called "*The Day Puff the Magic Dragon Died*". Mayor Barnes after reading this account stated the Town of Harbour Grace should have no business dealings with the perpetrators who run business in our town.

Meeting adjourned at 8:20 P.M. by motion of Clr. Stone and seconded by Clr. Haire
Motion Carried. Unanimously ***Motion #15-156***

Next scheduled regular meeting of Council is September 29, 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