

Town of Carbonear
Regular Council Meeting, January 9, 2017

Minutes of a regular meeting of the Council of the Town of Carbonear
held in Council Chambers, January 9, 2017 at 4:00 p.m.

Members Present: Mayor George Butt
Deputy Mayor Frank Butt
Councillors Ray Noel
Bill Bowman
David Kennedy
Ed Goff
Brenda Trickett

Also Present: CAO Cynthia Davis
Town Clerk Cathy Somers
Director of Operations & Public Works Brian O'Grady
EDTO Kai Bath

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1. Calling of Meeting to Order
Mayor Butt called the meeting to order at 4:00pm and welcomed everyone present.
 2. Adoption of Minutes
 - Regular Minutes – December 20 2016
Motion 17-001 D. Kennedy / B. Trickett
Resolved that the minutes of the December 20, 2016 Regular meeting of Council be adopted as presented.
Favour 7; Opposed 0; **Carried**
 3. Business Arising From Minutes
No business arising
 4. Delegations
None listed
 5. Correspondence, Permits & Development
 - a) List of Permits Issued # 7571 - 7574 (List Attached)
Motion 17-002 D. Kennedy / B. Bowman
Resolved to approve the list of permits # 7571 - 7574, as per applications received and per the Town of Carbonear Municipal Plan and Development Regulations and other applicable regulations and policies.
Favour 7; Opposed 0; **Carried**
 - 5.1 Correspondence, requiring Council's decision
 - a) None at this time
 - 5.2 Correspondence received and action taken
Council reviewed the following correspondence and action taken:

- a) Municipalities NL
-Info Note, Dates: December 23, January 6
Copied to Council
-Membership Fees for 2017
Forwarded to Finance, Human Resources & Administration Committee
- b) Department of Service NL
Re: Copy of correspondence sent to School Bus Operators and Inspection Stations regarding compliance with vehicle inspection criteria
Copied to CAO, placed on file
- c) Professional Municipal Administrators
Strategic Plan 2016-2021
Copied to Chief Administrative Office & Town Clerk, Placed on file for review
- d) MP Avalon – Ken McDonald’s Office
RE: Invitation for Mayor and Council to attend an Open House on Thursday, January 19 from 4-7 pm.
Copied to Council
- e) Department of Environment and Climate Change, Water Resource Division
Re: Drinking Water Treatment Chemicals
Copied to the Director of Operations and Public Works & the Chief Administrative Officer
- f) Department of Municipal Affairs, Eastern Regional Office
Re: Acknowledge receipt of 2017 Municipal Budget.
Copied to Chief Administrative Officer and Town Clerk, placed on file
- g) Federation of Canadian Municipalities
RE: Acknowledgment of thanks of the donation to the Haiti Reconstruction Fund. Placed on file
- h) Fuel Advantage
Re: Enrollment in the John Deere and Hitachi Fuel Program
Copied to the Director of Operations & Public Works & the Chief Administrative Officer
- i) Property owner, Pike’s Lane
Re: Letter of support from the Town for a funding application for construction of seniors cottages.
Forwarded to Chief Administrative Officer and Development Committee
- j) Property owner, LeMarchant Street
Re: Complaint of water run off from neighbouring property
Forwarded to the Public Works, Waste Management & Community Services Committee
- k) Conservation Corps NL
RE: Environmental and Cultural Hiring Opportunity Program
Forwarded to Finance, Human Resources & Administration Committee
- l) Federation of Canadian Municipalities
RE: Membership fee
Forwarded to Finance, Human Resources & Administration Committee
- m) Property owner, Water Street
Complaint of neighbouring property
Forwarded to the Public Works, Waste Management & Community Services Committee

6. Committee Reports
 - a) None at this time

7. Reports of Chief Administrative Officer and Department Heads
 - a) None at this time

8. Finance
 - a) **Operating Invoices:** over \$2000.00 totaling..... \$122,122.39
Motion 17-003 **R. Noel / F. Butt**
Resolved that the Town of Carbonear approve for payment the list of operating invoices as submitted totaling \$122,122.39.
 Favour 7; Opposed 0; **Carried**

 - b) Capital Invoices:
 Bridge Replacement – Crocker’s Cove Bridge
 Concord Paving, PN – 16-113, CP # 2.....\$32,302.35
 Harris & Associates, PN – 16-113, Engineering Invoice\$3,680.00
 Total Capital Invoices.....**\$35,982.35**
Motion 17-004 **R. Noel / B. Bowman**
Resolved that the Town of Carbonear approve for payment the list of capital invoices as submitted totaling \$35,982.35.
 Favour 7; Opposed 0; **Carried**

9. Regulations
 None listed

10. New Business
 - a) Demolition Order to property owner of 12 Hayden Heights.
 Councillor Kennedy declared a conflict of interest on the matter as this is the neighbouring property to him and he then left the meeting.
Motion 17-005 **B. Bowman / F. Butt**
Whereas the residential building (the “structure”) situate 12 Hayden Heights is in a dilapidated state and/or is a public nuisance, having been destroyed by fire,
Be It Resolved that the Town of Carbonear issue a demolition order to the owner or occupier of the land and structure situate at 12 Hayden Heights to take down and remove the said structure and all debris from the said land and restore the land to a graded condition suitable as a clear building lot within 31 days of receipt of the demolition order.
 Favour 6; Opposed 0; **Carried**
Councillor Kennedy was called back into the meeting.

 - Motion 17-006** **R. Noel / B. Trickett**
Resolved that the Town of Carbonear award the contract for the New Depot Renovations to the lowest bidder, Eastern Contracting in the amount of \$789,511 + HST, and
Be It Further resolved to request an approval to borrow from the Department of Municipal and Intergovernmental Affairs an additional amount of \$370,000, bringing the total approval to borrow to an amount of \$1.9 M for the purchase and renovation of the building and land at civic

*number 1A and 1B Pike's Lane for a Public Works Depot; and
Be it Further resolved to borrow the funds from the Scotiabank for a term of
5 years to be amortized over 20 years at a lending rate of Prime + 0.25%.
Favour 7; Opposed 0; **Carried***

b) Other

Deputy Mayor Butt noted that local Special Olympics athlete Sandra Smith will be traveling to the Special Olympics competition in Saskatchewan for January 14-15th in the sport of snow shoeing. She has been named to the Team Canada 2017 Special Olympics World Games which is being held in Austria in March, 2017.

Council wished Sandra well in her competition.

Councillor Goff thanked the snow clearing crews for the efforts and great work completing the snow clearing of our roads.

Director of Operations and Public Works to advise the staff of Council's appreciation of their hard work.

11. Notices of Motion

No notices of motions were filed

12. Adjournment

Motion 17-007

F. Butt / R. Noel

Resolved that the meeting adjourn at 4:09p.m.

The next meeting is scheduled for Monday, January 23, 2017 @ 4:00pm.

Mayor George Butt

Cathy Somers, Town Clerk