

**Town of Carbonear  
Regular Council Meeting, April 6, 2015**

Minutes of a regular meeting of the Council of the Town of Carbonear  
held in Council Chambers, April 6, 2015 at 7:00 p.m.

<b>Members Present:</b>	Mayor Deputy Mayor Councillors	George Butt Jr. Frank Butt Ray Noel Bill Bowman Ed Goff Brenda Trickett
<b>Members Absent:</b>	Councillor	David Kennedy
<b>Also Present:</b>	Town Clerk Director of Economic Development & Tourism	Cathy Somers Kai Bath
<b>Absent:</b>	Town Administrator Director of Recreation And Tourism Director of Operations and Public Works	Cynthia Davis (on vacation) Rob Button Brian O'Grady (on vacation)

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1. Calling of Meeting to Order  
Mayor Butt called the meeting to order at 7:00pm and welcomed everyone present.
  2. Adoption of Minutes
    - Regular Minutes – March 17, 2015  
**Motion 15-085**                      **B. Bowman / B. Trickett**  
*Resolved that the minutes of the March 17, 2015 Regular meeting of Council be adopted as presented.*  
Favour 6; Opposed 0; **Carried**
  3. Business Arising From Minutes
    - a) Pike's Lane Lift Station Project  
Motion to rescind previous motion required:  
**Motion 15-086**                      **R. Noel / B. Bowman**  
*Resolved to Rescind Motion 15-020 which states:  
"Resolved to award tender to the lowest bidder meeting the tender requirements for the Pike's Lane Lift Station Project, and subject to the approval from the Department of Municipal and Intergovernmental Affairs".*  
Favour 6; Opposed 0; **Carried**
  4. Delegations

No delegations listed to speak.

5. Correspondence, Permits & Development
  - a) List of Permits Issued # 6627-6634  
**Motion 15-087** **E. Goff / F. Butt**  
*Resolved to approve the list of permits #6627 - 6634 as per applications received, and per the Town of Carbonear Municipal Plan and Development Regulations and other applicable regulations and policies.*  
Favour 6; Opposed 0; **Carried**
  - b) Development application (not yet reviewed with Development Committee)
    - 84 Bunker Hill - New Dwelling
- 5.1 Correspondence, requiring Council's decision
  - a) 53 Powell Drive  
Request for exemption to Noise by Law, September 19, 2015  
This request was withdrawn.
- 5.2 Correspondence received and action taken  
Council reviewed the following correspondence and action taken:
  - a) Department of Municipal and Intergovernmental Affairs - Lands Branch  
RE: Application approved for an easement – Walking Trail  
Forwarded to Development Committee
  - b) Municipalities NL
    - RE: Municipal Symposium – Gander, April 30 – May 2, 2015
    - Urban Accord Meeting – June 26 – 27, 2015, Port Aux BasquesCopied to Council, placed on file
  - c) Carbonear Heritage Society  
Request for High Speed Internet  
Forwarded to Finance, Human Resources and Administration Committee
  - d) Fire & Emergency Services  
RE: Acknowledgement of receipt of Firefighting Equipment application.  
Forwarded to Finance Committee & Fire Department, placed on file.
  - e) Government of Newfoundland and Labrador – Electoral Districts Boundaries Commission  
RE: Public Notice outlining location and contact information for the 2015 Newfoundland and Labrador Electoral Districts Boundaries Commission  
Forwarded to Council and Finance Committee
  - f) Department of Municipal and Intergovernmental Affairs – Office of the Deputy Minister  
RE: The Department is considering revising the definition of “building height” from the Development Regulations. The Department is requesting the Town of Carbonear forward any comments on this definition to the department within 60 days.  
Forwarded to Development Committee.

- g) CBDC Trinity Conception
  - Effective Time Management Workshop, April 13, 2015
  - Workshop on Proposal and project writing, April 16 & 17, 2015
 Copied to Council.
- h) U-Turn Drop In Centre
 

RE: Invitation to attend Fish & Brewis Luncheon, April 3 @ 12 – 2 pm.  
Copied to Council.
- i) Easter Seals, Request for donation. Forwarded to Finance, Human Resources and Administration Committee.
- j) Mayor's March for Heart Disease and Stroke, June 8-14, 2015  
Forwarded to Finance, Human Resources and Administration Committee
- k) Bristol's Hope Community Development Association Inc.  
RE: Fire protection services  
Forwarded to Public Works, Waste Management and Community Services Committee
- l) NL Occupational Health and Safety Association  
RE: 59<sup>th</sup> Annual Health and Safety Conference  
Forwarded to the Director of Operations and Public Works and Public, Waste Management and Community Services Committee
- m) NL Public Health Laboratory, Test results of water samples collected on February 3, 2015 @ Department of Justice and the TC Square Mall, TCO and 13 -15 Bemisters Hill.  
Results marked satisfactory. Placed on file.
- n) Safe Drinking Water Foundation  
RE: Newsletter  
Forwarded to the Director of Operations & Public Works. Placed on file.

6. Committee Reports

- a) Recreation Committee
 

Councillor Goff advised of some of the items that are being worked on by the Recreation Committee and advised Council could review the details as noted in the Committee minutes.  
Councillor Goff then presented the following motions as recommended by the Recreation Committee:

**Motion 15-088** **E. Goff / R. Noel**  
*Resolved to approve Harvey Sparkes as a member of the Town of Carbonear Special Events Committee.*  
Favour 6; Opposed 0; **Carried**

**Motion 15-089** **F. Butt / B. Trickett**  
*The Town of Carbonear to donate one hour pool pass and use of the Multipurpose Room to the Trinity Conception Placentia Health Foundation for the 24<sup>th</sup> Annual Auction, to take place, Sunday, June 6<sup>th</sup>, 2015.*  
Favour 6; Opposed 0; **Carried**

**Motion 15-090** **E. Goff / B. Bowman**  
*Resolved to purchase for the Parks and Recreation Department, the following*

*items from Atlantic Gym and Sport:*

- *Two (2) sets of soccer nets at a cost of \$3400 each plus tax*
- *Line Painter at a cost of \$2900 plus tax*
- *Two (2) basketball nets at a cost of \$1400 each plus tax.*

Favour 6; Opposed 0; **Carried**

7. Reports of Town Administrator and Department Heads

No reports listed.

Mayor Butt invited the Director of Economic Development and Tourism to address Council on the Economic Development Strategy Draft document for 2015-2020 which he has been working on and distributed to Council for consideration.

Mr. Bath noted that the draft document brings together several separate projects that have work completed on them to date, such as the Carbonear Island Development Strategy, Trailway Development Plan, Downtown Development, etc. He asked Council to review same and he would continue to work with the Development Committee, administration and Council on the overall plan.

8. Finance

- a) Operating Invoices over \$2,000.00 totaling..... \$253,313.31

**Motion 15-091**

**R. Noel / B. Bowman**

*Resolved to approve for payment the list of operating invoices in the amount of \$253,313.31 as submitted to council.*

Favour 6; Opposed 0; **Carried**

9. Regulations

None listed.

10. New Business

- a) London Road Phase II – Request for approval to borrow.

**Motion 15-092**

**R. Noel / B. Trickett**

*Resolved to request approval from the Department of Municipal and Intergovernmental Affairs to borrow in the amount of \$421,416 and an additional \$250,000 to finance the Town's share of Street Upgrading and paving for London Road Phase 2 from Scotiabank at a rate of prime + 0.25% amortized over a period of 10 years.*

Favour 6; Opposed 0; **Carried**

- b) Mayor Butt noted that the Town Administrator and the Director of Operations and Public Works along with the Development Committee Chair have had discussions with a proposed developer. However, the development would require land expropriation, road construction and watermain installation. In reference to this proposal, there is also a second land owner whose property would be improved by this road development as well and before entering into discussions with that property owner on the matter, the Development Committee needs to determine if Council would be willing to complete the proposed road by expropriating land and completing the watermain installation and road development, so that the properties could be developed

and that these costs would be levied back to the property owners per the Municipalities Act.

Further details on the matter could be discussed in privilege with Council regarding the proposed development.

- c) Mayor Butt noted that the Volunteer Appreciation Night is next Thursday as well as the Kiwanis Annual Dinner. Council will need to be represented at both functions so the Mayor will be in contact with Council members to ensure there is representation at both events.

- 11. Notices of Motion  
No notices of motions were filed.

- 12. Adjournment  
**Motion 15-093** **F. Butt / R. Noel**  
*Resolved that the meeting adjourn at 7:27 p.m.*

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Mayor George Butt

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Cathy Somers, Town Clerk