

Town of Carbonear
Regular Council Meeting, August 5, 2015

Minutes of a regular meeting of the Council of the Town of Carbonear
held in Council Chambers, August 5, 2015 at 4:00 p.m.

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

Also Present: Town Clerk Cathy Somers
Director of Economic Development & Tourism Kai Bath
Director of Recreation Rob Button

Absent: Town Administrator Cynthia Davis
Director of Operations and Public Works Brian O'Grady

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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 – July 21, 2015
Motion 15-207 **R. Noel / B. Bowman**
Resolved that the minutes of the July 21, 2015 Regular meeting of Council be adopted as presented.
Favour 7; Opposed 0; **Carried**
 3. Business Arising From Minutes
None
 4. Delegations
None
 5. Correspondence, Permits & Development
 - a) List of Permits Issued # 6909- 6949 (List Attached)
Motion 15-208 **D. Kennedy / B. Trickett**
Resolved to approve the list of permits # 6909 - 6949, 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**
- b) Permit applications (not yet reviewed)
- Easton Place – New Dwelling
 - Gladstone Lane – New Dwelling

Councillor Kennedy presented the following motions pertaining to development as a result of previous Council discussion on the matter:

Motion 15-209 **D. Kennedy / F. Butt**

Resolved that the Town of Carbonear join the International Council of Shopping Centres, Inc and grant approval for the Director of Economic Development and one member of Council to attend the International Council of Shopping Centres AGM and conference from October 5-7, 2015 in Toronto, Ontario.

Favour 7; Opposed 0; **Carried**

Motion 15-210 **D. Kennedy / F. Butt**

Resolved that the Town of Carbonear approve a permit to construct a detached garage at 10 Kim's Lane as per the application submitted and in accordance with the Town of Carbonear Development Plan and Regulations with a proposed setback of 6 metres off O'Donovan's Lane subject to demolition of the existing shed on the property.

Favour 7; Opposed 0; **Carried**

Motion 15-211 **D. Kennedy / B. Trickett**

Resolved to approve a permit to construct a new cabin to replace the previous cabin situate at Lot # 69 Line Road per the application submitted, per the Town of Carbonear Municipal Plan and Development Regulations and upon receipt of applicable approvals from the Department of Environment and Conservation and other required government departments and agencies.

Favour 7; Opposed 0; **Carried**

5.1 Correspondence, requiring Council's decision

- a) Newfoundland and Labrador Sexual Assault Crisis and Prevention Centre

Proclamation –Sexual Violence Awareness Week (September 14-18, 2015)

Motion 15-212 **R. Noel / B. Trickett**

Whereas the Newfoundland and Labrador Sexual Assault Crisis and Prevention Centre (NLSACPC) works to provide response, information and education to the province of Newfoundland and Labrador, in the area of sexual violence, and

Whereas the NLSACPC is now commemorating the 16th anniversary of Sexual Violence Awareness Week as well as the 30th anniversary of the Take Back the Night march to further the common goal of eliminating sexual violence, and

Whereas the theme for Sexual Violence Awareness Week 2015 is "Building CommUNITY" which recognizes the urgent need to end sexual violence and its contributing factors so that we may have safe, healthy communities, and

Whereas sexual assault is a crime that can affect anyone regardless of factors

like age, gender, ability, socio-economic status, cultural background or other variables; and

Whereas the rate of sexual assault in Newfoundland and Labrador continues to be higher than the national average, and

Whereas this Municipal Government recognizes the need for people of our province to live in safe and caring communities where violence is unacceptable, and supports efforts that raise awareness and educate the public,

Therefore Be it resolved that the Town of Carbonear do hereby proclaim September 14th – 18th, 2015 as Sexual Violence Awareness Week and encourage all citizens to become involved in activities organized throughout this week.

Favour 7; Opposed 0; **Carried**

5.2 Correspondence received and action taken

Council reviewed the following correspondence and action taken:

- a) Water Street Property Owner
RE: Complaint of property owner
Forwarded to Public Works, Waste Management & Community Services Committee
- b) Water Street Resident
RE: Request for sidewalk repair
Forwarded to Public Works, Waste Management & Community Services
- c) Department of Municipal and Intergovernmental Affairs
 - Pike's Lane Lift Station, Part B, Project MYCW /2014-17 15-00064
Tender awarded to Newfound Construction Ltd at a cost of \$83,758.99
Approval to award required.
- d) Come By Chance Fire Department
RE: PTSD Training
Copied to the Fire Department, placed on file
- e) Municipalities NL
 - INFO Note
 - 2015 Convention Registration PackageCopied to Council, Placed on file
- f) Department of Justice and Public Safety
RE: Fire Protection Financial Assistance Grant, Project FES-SA0018
Grant approved in the amount of \$14,226.70 on a 80/20 Provincial/Municipal cost-shared basis to purchase two (2) SCBA c/w Spare Cylinder for the Carbonear Volunteer Fire Department.
Copied to Fire Department and Finance, Human Resources & Administration Committee
- g) Municipal Assessment Agency
RE: For the Town of Carbonear, the average residential property is increasing by 20.1% and the average change in commercial value is a 10% increase.
Forwarded to Town Clerk, Town Administrator and Finance, Human

- Resources and Administration Committee
- h) CBDC Trinity Conception
Request for donation for the Youth Ventures Program (Included on the Approved donation listing for 2015) Cheque to be completed.
- i) VIP Marketing Inc
RE: Request to advertise in the 2016 Baccalieu Trail Tourist Guide Forwarded to Finance, Human Resources and Administration Committee
- j) Society of Saint Vincent de Paul Food Bank
Invitation to BBQ and Lantern Festival, Thursday, August 6.
Open house 1 – 4 pm and BBQ 4-6 pm
Copied to Council
Deputy Mayor Butt will attend on behalf of Council.

6. Committee Reports
No Committee Reports were filed.

7. Reports of Town Administrator and Department Heads

- a) Director of Recreation, Tourism & Culture
Director of Recreation and Tourism reviewed the following from his report:
 - Pool Revenue as of August 4, 2015 was \$192,357.59 compared to \$158,155.90 in 2014
 - Lesson Registration: Summer 2015 there were 387 students compared to 367 in 2014.
 - Total participants to date in 2015 is 1345, compared to 1083 for the same date in 2014.
 - Pool visitation stats have not yet been updated.
 - Musical Ride, all tickets have been sold, a minimum of 150 additional tickets can be printed, as we have additional bleachers available.
Council agreed.
 - 2 Softball tournaments and 2 Soccer tournaments scheduled in the coming weeks.
 - Maintenance Items: fields are being manicured, track edging is started, and bleachers are getting replacement boards and painted.
 - New Play Structure – Waiting on equipment and crew from the Works Department to get this work completed.
 - Carbonear Day Events – Events went well. Tiddley tournament had 4 female teams and 6 male teams. A lot of children involved in the parade. Family activities had in excess of 300 children participate.

8. Finance

- a) **Operating Invoices:** over \$2,000.00 totaling..... **\$49,339.33**
Motion 15-213 **R. Noel / B. Bowman**
Resolved to approve for payment the list of operating invoices in the amount of \$49,339.33 as submitted to council.
Favour 7; Opposed 0; **Carried**

9. Regulations
None listed

10. New Business

- Deputy Mayor Butt inquired about the status for the interior painting of the Princess Sheila Building. Mayor Butt noted this was discussed with the Director of Operations and Public Works and should be completed in the fall.
- Deputy Mayor Butt inquired about the status of the repairs to the drain between 12 and 14 LeMarchant Street.
Item to be discussed with the Director of Operations and Public Works.
- Deputy Mayor Butt inquired about changing the meeting times from 4pm to 7pm. Mayor Butt advised this would be reviewed before the next meeting.

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

12. Adjournment

Motion 15-214

F. Butt / R. Noel

Resolved that the meeting adjourn at 4:30 p.m. The next meeting will be at the call of the chair.

Mayor George Butt

Cathy Somers, Town Clerk