

Resolved that the Town of Carbonear rescind Motion 15-151.
Favour 2; Opposed 5; **Motion Failed**

Heritage Regulations to be referred to the Development Committee for Review and recommendation to Council, so that they are more specific.

Town Administrator to have staff contact the developer to determine if he would be willing to do the west end of the building with clapboard as well.

4. Delegations
No delegations present.

5. Correspondence, Permits & Development

a) List of Permits Issued # 6750- 6793 (List Attached)
Councillor Bowman declared a conflict of interest on permit #6786 as this is for his sister.

Motion 15-161

D. Kennedy / B. Trickett

Resolved to approve the list of permits #6750 – 6793, excluding # 6786, 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**

Councillor Bowman left meeting.

Motion 15-162

D. Kennedy / B. Trickett

Resolved to approve permit #6786 as per application received, and per the Town of Carbonear Municipal Plan and Development Regulations and other applicable regulations and policies.

Favour 6; Opposed 0; **Carried**

Councillor Bowman was called back into the meeting.

b) Permit applications not yet reviewed:
a) New House – Island View Crescent.

5.1 Correspondence, requiring Council's decision

a) Building Communities for Tomorrow Youth Conference
RE: Request to send a youth delegate to the conference
Discussed.

Council to advertise in next newsletter to determine if there are any interested parties.

5.2 Correspondence received and action taken

Council reviewed the following correspondence and action taken:

a) Royal Canadian Legion
Annual Memorial Day Parade and Service on Wednesday, July 1, 2015. Invitation for the Mayor to participate.
Copied to the Mayor

b) Communities in Bloom National Symposium – Kamloops,

September 29-October 3, 2015.

Invitation for a representative of council to attend.

- c) Terry Kelleher / Children's entertainer (summer booking)
Forwarded to Special Events Committee and the Director of Recreation and Tourism
- d) Department of Natural Resources (Geological Survey)
RE: Proposed Carbonear Municipal Plan Amendment No. 17, 2014 and Development Regulations Amendment No. 27, 2104
Forwarded to Development Committee
- e) Municipalities NL
RE: Urban Municipalities Meetings
Copied to Council
- f) Property Owner – Southside Lower Road
Thank you to town staff (Front Desk and Municipal Enforcement)
Copied to Administration and Dept Head
- g) Property owner Water Street
RE: Request for acquisition of land (driveway)
Forwarded to Public Works, Waste Management & Community Service Committee
- h) Property owner Irishtown Road
Request for extension for demolition
Forwarded to Development Committee
- i) Department of Municipal and Intergovernmental Affairs
RE: Community Sustainability Partnership
Forwarded to Town Administrator and Finance Committee
- j) Property owner English Hill
RE: : To advise a business is not operating from this property
Forwarded to Development Committee
- k) Property owner Pondsides Road
RE: Permit to construct a fence
Forwarded to Development Committee
- l) Department of Municipal and Intergovernmental Affairs
RE: Documentation required for Approvals to Borrow Applications
Forwarded to Town Administrator & Finance, Human Resources & Administration Committee
- m) Property owner Adelaide Street
RE: Drain repair
Forwarded to Public Works, Waste Management & Community Service Committee
- n) Carbonear Downtown Business Association Inc
RE: Request for support
Forwarded to Development Committee
- o) Town of Cupids
RE: Invitation to the Mayor to attend Celebration Banquet Dinner on August 1, 2015
Copied to the Mayor
- p) Municipalities NL
RE: Info Note – Webinar on Federal Gas Tax Funding

- q) Copied to Council
Community Sector Council
RE: 2015 SWASP application available now –Deadline June 15
Copied to Town Administrator & Director of Recreation and Tourism
- r) Property owner Freshwater Road
RE: To advise a business is not operating from this property
Forwarded to Development Committee
- s) Revenue Canada
RE: Tax Status of Tipping Fees – GST/HST Ruling
Forwarded to Finance, Human Resources & Administration
Committee
- t) Department of Advanced Education and Skills
RE: JCP # 134991 approved in the amount of \$28,785. Placed on file

6. Committee Reports

- a) Finance Committee

Motion 15-163

R. Noel / F. Butt

Resolved to award the tender to Paul Jeans Signs to supply and install a 4x8 10 mm digital sign at a cost of \$41,788.15 (HST included) provided the sign, once viewed, is satisfactory to the committee.

Favour 7; Opposed 0; **Carried**

Motion 15-164

R. Noel / B. Bowman

Resolved to approve for payment the list of operating invoices in the amount of \$19,310.83 as submitted to council.

Favour 7; Opposed 0; **Carried**

Motion 15-165

R. Noel / B. Bowman

Resolved that the Town of Carbonear appoint Mayor George Butt, Deputy Mayor Frank Butt and Councillor Ray Noel as directors of Princess Sheila Inc.

Favour 7; Opposed 0; **Carried**

- b) Development Committee

Motion 15-166

D. Kennedy / B. Bowman

Resolved that the Town of Carbonear issue an approval in principal for a permit to replace an existing cottage in the Line Road per application and information submitted and per approval of the Department of Environment and Conservation and other required government departments and agencies.

Favour 7; Opposed 0; **Carried**

Motion 15-167

D. Kennedy / R. Noel

Resolved that the Town of Carbonear convey a small triangle of land to the property owner of 4B D'Iberville where consideration for the land will be the cost of the completion of two surveys required by the Town in addition to all associated costs of the survey of the land being conveyed.

Favour 7; Opposed 0; **Carried**

Motion 15-168

D. Kennedy / B. Trickett

Resolved that the Town of Carbonear approve the construction of a shed situate at 30 Pike's Lane per the Town of Carbonear Municipal Plan and Development Regulations and other applicable regulations and policies

provided there are no objections or representations received to the variance proposed with a 10% variance to the minimum building line setback of 6 m from Cross Roads.

Favour 7; Opposed 0; **Carried**

Motion 15-169

D. Kennedy / E. Goff

Resolved that the Town of Carbonear approve the application to operate a home based day care business from 21 White's Road provided no objections or representations are received from the discretionary use advertisement in the local paper, per application submitted and per the Town of Carbonear Municipal Plan and Development Regulations and other government regulations and policies.

Favour 7; Opposed 0; **Carried**

Motion 15-170

D. Kennedy / F. Butt

Resolved that the Town of Carbonear approve the application to operate a business from 14 Chapel Place provided no objections or representations are received from the discretionary use advertisement in the local paper, per application submitted and per the Town of Carbonear Municipal Plan and Development Regulations and other regulations and policies.

Favour 7; Opposed 0; **Carried**

Motion 15-171

D. Kennedy / B. Bowman

Resolved that the Town of Carbonear approve the application to operate a business from 43 Long's Hill provided no objections or representations are received from the discretionary use advertisement in the local paper, per application submitted and per the Town of Carbonear Municipal Plan and Development Regulations and other regulations and policies.

Favour 7; Opposed 0; **Carried**

Motion 15-172

D. Kennedy / F. Butt

Resolved that the Town of Carbonear approve the application to operate a business from 2A Connolly's Hill provided no objections or representations are received from the discretionary use advertisement in the local paper, per application submitted and per the Town of Carbonear Municipal Plan and Development Regulations and other regulations and policies.

Favour 7; Opposed 0; **Carried**

Motion 15-173

D. Kennedy / B. Trickett

Resolved that the Town of Carbonear approve the application to operate a business from 2 Ashley Road provided no objections or representations are received from the discretionary use advertisement in the local paper, per application submitted and per the Town of Carbonear Municipal Plan and Development and other regulations and policies.

Favour 7; Opposed 0; **Carried**

Motion 15-174

D. Kennedy / R. Noel

Resolved that the Town of Carbonear approve the application to operate a business from 14A Grasse Lane provided no objections or representations are received from the discretionary use advertisement in the local paper, per application submitted and per the Town of Carbonear Municipal Plan and Development Regulations and other regulations and policies.

Favour 7; Opposed 0; **Carried**

Motion 15-175

D. Kennedy / B. Bowman

Resolved that the Town of Carbonear approve the construction of a garage situate at 13 Highroad South per the Town of Carbonear Municipal Plan and Development Regulations and other applicable regulations and policies provided there is no objections or representations received to the variance proposed.

Favour 7; Opposed 0; **Carried**

Motion 15-176

D. Kennedy / R. Noel

Resolved to approve the construction of an extension to a garage situate at 144 Forest Road per the Town of Carbonear Municipal Plan and Development Regulations and other applicable regulations and policies provided there is no objections or representations received to the variance proposed.

Favour 7; Opposed 0; **Carried**

Motion 15-177

D. Kennedy / F. Butt

Resolved that the Town of Carbonear approve the subdivision of land and to construct a new dwelling situate at 20 Earle's Lane per the Town of Carbonear Municipal Plan and Development Regulations and other applicable regulations and policies provided there are no objections or representations received to the discretionary use advertisement.

Favour 7; Opposed 0; **Carried**

Motion 15-178

D. Kennedy / R. Noel

Resolved that the Town of Carbonear approve the construction of an extension to a garage situate at 142 Valley Road per the Town of Carbonear Municipal Plan and Development Regulations and other applicable regulations and policies provided there is no objections or representations received to the variance proposed.

Favour 7; Opposed 0; **Carried**

Motion 15-179

D. Kennedy / B. Bowman

Resolved that the Town of Carbonear approve the application for a 46 lot subdivision off Forest Road per the Town of Carbonear Municipal Plan and Development Regulations including the Subdivision Regulations and other required approvals from applicable government departments and agencies.

Favour 7; Opposed 0; **Carried**

7. Reports of Town Administrator and Department Heads

a) Town Administrator

Town Clerk advised the Town Administrator's report was distributed to Council prior to the meeting. If there are any questions on the report, they can be addressed to the Town Clerk now or to the Town Administrator upon her return.

b) Director of Operations and Public Works

Town Clerk advised that the Director of Operations and Public Works report was distributed to Council prior to the meeting. Please advise if there is any further information required on any the items included in the report.

c) Director of Recreation and Tourism

Director of Recreation and Tourism reviewed the following from his report:
Pool & Rec Maintenance

1. Some lights need replacing on the pool deck and ball field. Call was

made last week to have work completed.

Councillor Goff asked if we have an inventory of these lights in stock. Director advised that we don't but we will order extra so that we carry an inventory of lights for these two areas.

- 2. Have received quote to have sods supplied and installed at dog park. Need approval to have work completed. Total cost is \$4,011.50 (Slade's General Services)

Motion 15-180

F. Butt / B. Trickett

Resolved that the Town of Carbonear contract Slade's General Services to supply and install sods for the dog park at a cost of \$4,011.50.

Favour 7; Opposed 0; **Carried**

Director of Recreation & Tourism also advised that 2 hydrants structures have been installed in the dog park and he will be obtaining pricing on some additional plastic structures for next year's budget.

- 3. Need approval for trailer to transport tractor around community to complete grass cutting. Total Cost is \$2,830.99 (Coastal Outdoors Carbonear)

Motion 15-181

R. Noel / B. Trickett

Resolved that the Town of Carbonear purchase a trailer for use in Parks and Recreation at a cost of \$2,830.99 from Coastal Outdoors.

Favour 7; Opposed 0; **Carried**

Financial & Program Analysis

| | <u>2015</u> | <u>2014</u> |
|--|--------------|--------------|
| 1.) Pool Revenue -June 13 th (less HST) | \$141,535.04 | \$113,530.88 |
| 2.) Lesson Registration | 958 | 716 |
| 3.) Pool Visitation | 15, 500 | 14, 464 |

Programs & Grants

- 1.) Seasonal work is continuing. Grass cutting is the primary focus right now. As well, we've been cleaning our floral areas and preparing them for planting. Most perennials have been planted. Hanging baskets and annuals will be ready for the end of this week, beginning of next week.
- 2.) New play structure for the South Side Playground, that was order in December, should be arriving sometime this week. There were some delays in this equipment arriving from the suppliers side. Speaking to them today and our equipment is being sent as of Thursday.
- 3.) Triathlon planning is well underway. Most logistics have been taken care of, with a few details to be completed this week. Registration is ongoing, with nearly 20 participants to date. Race is scheduled for Sunday, July 19th. Volunteers for the event are always welcome.
- 4.) Special Events is doing a wonderful job with organizing Canada Day Concert and Events again this year. Concert with Greeley's Reel

and Alderman is on Saturday, June 27th and Family Activities at the Recreation Complex from 2-4 on July 1st with fireworks at dusk.

- 5.) Community Garden had their opening day last week. Many participants on hand for the day of cleaning of beds and some planting. New Greenhouse has been erected. Group is excited about the amount of interest they are still getting for the garden.

Councillor Noel commended the Recreation Commission on the Awards Banquet. He noted Councillor Goff was inducted into the Hall of Fame as a Builder and Player and he congratulated all the other award winners.

Deputy Mayor Butt asked if the banks on Powell Drive would be mowed. Director advised that we are not planning on having it mowed, will remove alders and look at other options.

Deputy Mayor Butt asked if there would be advance tickets for Canada Day concert. Director advise there would be no advance tickets, there will however be reduced ticket price for early hours, increased price for later hours.

8. Finance

- a) **Operating Invoices:** over \$2,000.00 totaling..... \$19,310.83
Motion obtained earlier in the meeting under the Finance Committee Report.

9. Regulations

None listed

10. New Business

- a) Road Grading

Director of Operations was called into the meeting for this matter. A request has been received to grade the no name section of road at the top of Bunker Hill. This is not a town street, and is located in the Highway reservation. He advised that the town previously received a letter from the province for temporary use in a prior year, however he recommended that another letter from government should be obtained.

As it is not a town street, he would need direction and approval from Council if indeed Council decides that they want this graded.

Motion 15-182 **E. Goff / R. Noel**

Resolved that the Town of Carbonear grade the no name section of road located at the top of Bunker Hill.

Favour 7; Opposed 0; **Carried**

While the Director of Operations and Public Works was present in the meeting, Council raised the issue of the need for a new sweeper.

This was budgeted for this year. The Director has requested council to reconsider their decision to delay the purchase.

Discussed.

Do some investigation as to the availability of such a purchase. If needed immediately, they suggested we could look at renting a sweeper.

Director of Operations and Public Works to do some further investigation on the matter.

Deputy Mayor Butt asked if we have a supply of calcium.

Yes there is a supply left from last season and more has been ordered as well. Councillor Goff asked if calcium could be applied on LeMarchant Street Extension.

Director of Operations and Public Works will ensure all gravel roads will be treated with the calcium.

Councillor Kennedy noted that the tender is higher than estimated, but we should hear on LeMarchant Street project soon, and will be working within the remaining funds that are left. The scope of work is being adjusted accordingly.

Councillor Bowman noted work is finished on the Southside look out. It is very nice and the crews are now clearing area along Pondsides trail.

There is an area on Southside Lower Road where the bus turn around is located. The neighbouring resident keeps it maintained, but is requesting that the alders be removed from the area and the debris picked up.

Director of Operations to have this completed.

11. Notices of Motion
No notice of motion was filed.

12. Adjournment

Motion 15-183

F. Butt / R. Noel

Resolved that the meeting adjourn at 5:22 p.m. The next meeting will be at the call of the chair.

Mayor George Butt

Cathy Somers, Town Clerk