

Councillor Kennedy presented the following motions as recommended by the Development Committee:

Motion 15-070

D. Kennedy / E. Goff

Resolved that the Town of Carbonear approve the application to operate a home based contracting business from 27 Valley 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 regulations and policies.

Favour 7; Opposed 0; **Carried**

Motion 15-071

D. Kennedy / F. Butt

Resolved that the Town of Carbonear approve the application to operate a home based contracting business from 110 Valley 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 regulations and policies.

Favour 7; Opposed 0; **Carried**

Motion 15-072

D. Kennedy / B. Bowman

Resolved that the Town of Carbonear approve an application to construct a new building to operate a General Garage from 8 Industrial Crescent per the Town of Carbonear Municipal Plan and Development Regulations and per applicable approvals from the Service NL and/or other applicable government departments and agencies and subject to no objections received from the discretionary use advertisement in the local paper.

Favour 7; Opposed 0; **Carried**

Motion 15-073

D. Kennedy / R. Noel

Resolved to send orders to owners of the businesses operating from 127 Valley Road, 2 Ashley Road, 154 Forest Road, 57 The Gap Road, 5 Highroad South, 33 Highroad North, to cease the business operation as they are operating a business without the required permits from Council if the appropriate applications are not received by the March 13, 2015 deadline.

Favour 7; Opposed 0; **Carried**

Motion 15-074

D. Kennedy / F. Butt

Resolved to approve a permit to replace a cabin situate on Lot 8, Line Road per the application submitted, per the Town of Carbonear Municipal Plan and Development Regulations, upon receipt of applicable approvals from the Department of Environment and Conservation and other applicable government departments and agencies.

Favour 7; Opposed 0; **Carried**

Motion 15-075

D. Kennedy / B. Trickett

Resolved to send a removal order to property owner of 21A Water Street to remove an accessory building on the property built without a permit from Council contrary to the Town of Carbonear Municipal Plan and Development Regulations.

Favour 7; Opposed 0; **Carried**

Deputy Mayor Butt requested to have the year-to-date number of new business permits noted on the permit listing as well.
Have EA identify that on the report.

- b) Development – Received but not yet reviewed.
 - 41 Blueberry Crescent (new dwelling)

5.1 Correspondence, requiring Council's decision

- a) Purple Day for Epilepsy – March 26, 2015
Proclamation for signing

Motion 15-076

R. Noel / E. Goff

*WHEREAS: **Purple Day** is a global effort dedicated to promoting epilepsy awareness in countries around the world; and,*

*WHEREAS: **Purple Day** was founded by nine year old Cassidy Megan of Nova Scotia who wanted to let people know that if you have epilepsy you are not alone; and,*

WHEREAS: Epilepsy is one of the most common neurological conditions, estimated to affect over 10,000 people in Newfoundland and Labrador, over 300,000 people in Canada, and 50 million people worldwide; and,

WHEREAS: One in ten persons will have at least one seizure during his or her lifetime; and,

WHEREAS: The public is often unable to recognize common seizure types, or how to respond with appropriate first aid; and,

*WHEREAS: **Purple Day** will be celebrated on March 26th annually to increase understanding, reduce stigma and improve the quality of life for people with epilepsy throughout the country and globally:*

*THEREFORE Be it resolved that the Town of Carbonear, do hereby proclaim March 26th as **Purple Day** in an effort to raise the awareness and understanding of epilepsy and to support all those who live with seizures each day.*

Favour 7; Opposed 0; **Carried**

- b) Dietitians of Canada – March is nutrition month
Proclamation for signing.

Motion 15-077

F. Butt / B. Trickett

Whereas The goal of National Nutrition Month is to encourage all Canadians to eat well; and

Whereas Registered Dietitians are a trusted source of credible nutrition information and are launching a campaign focusing on helping consumers make healthier food choices;

Whereas Canadians are interested in healthy eating and want information to help them achieve this goal - dietitians offer nutrition resources as well as interactive tools on the Dietitians of

Canada web site - www.dietitians.ca
Whereas To celebrate National Nutrition Month, the Dietitians of Newfoundland and Labrador are hosting many fun and educational events. These events can be found on Dietitians of Canada Nutrition Month Activity Map:
<http://www.dietitians.ca/Your-Health/Nutrition-Month/ActivityMap.aspx>.

*Now Therefore, the Town of Carbonear, do hereby proclaim the month of March 2015, **NUTRITION MONTH** in the Town of Carbonear, NL.*

Favour 7; Opposed 0; **Carried**

- c) East Coast Trans Alliance
RE: March 31, International Transgender Day of Visibility
Request the town raise flag in support, request for a representative from the town to be in attendance.
Council agreed. Mayor Butt will attend flag raising.

- d) Community Sector Council – Volunteer Week, April 12-18, 2015
Proclamation for signing.

Motion 15-078

D. Kennedy / B. Bowman

Whereas the Town of Carbonear recognizes this enormous contribution that volunteers and community organizations make to the social, cultural and economic development of our province; and Whereas it has been recognized that more than 46% of Newfoundlanders and Labradorians over the age of 15 contribute an average of 151 volunteer hours each year, resulting in a significant and positive impact on the quality of life for our citizens; and Whereas the Town of Carbonear acknowledges the theme “The Many Faces of Volunteering” for volunteer week 2015, and recognizes the many people who contribute to our community by volunteering. Therefore, with the support of the Town Council, I sign this proclamation and declare the period from April 12-18 in 2015 to be observed throughout the Town of Carbonear as Volunteer Week.

Favour 7; Opposed 0; **Carried**

5.2 Correspondence received and action taken

Council reviewed for following correspondence and action taken:

- a) Poseidon Swim Club
RE: 19th Annual Swim for Hope- March 27th, 2015
7 pm Carbonear Swimming Pool. Request for representative of council to attend. Copied to Council. Mayor Butt will attend.
- b) Kiwanis Club of Carbonear
- Request to raise the Kiwanis Flag during the week of April 13th to 19th as a celebration of their 100 anniversary and request for street naming.
Forwarded to Finance Committee and Public Works Committee.
 - Invitation for the Mayor to attend Grand Concert, Tuesday

March 24, 2015. Forwarded to the Mayor

- c) Keyin College, Invitation for the Mayor to attend the graduation ceremonies on March 27, 2015 at 2:30 pm
Copied to the Mayor.
- d) Business Owner – Water Street, Request to relocate business.
Forwarded to Development Committee
- e) Business Owner – Columbus Drive, Request to have sign relocated
Forwarded to Development Committee
- f) Fire & Emergency Services, Request for additional information in response to application for funding for firefighting equipment.
Forwarded to Fire Department and Town Administrator
- g) Department of Advanced Education and Skills, RE: Deadline for Job Creation Partnership Funding application March 31 for projects intended to be carried out early summer and June 30 for projects to be carried out in the fall.
Copied to Town Administrator & Director of Recreation and Tourism
- h) Carbonear Volunteer Fire Department, Request for financial assistance for pumper apparatus.
Forwarded to Finance, Human Resources & Administration Committee
- i) Municipalities NL
 - Info Note – Land Act Review
 - Transportation in Life, Work and Play
- j) Irving Energy, RE: Safety information about snow hazards specific to oil heating system. Placed on file.
- k) CeeBees Minor Hockey, Request to advertise in booklet. Midget “1” All Newfoundland Tournament. April 6-8, 2015
Forwarded to Finance, Human Resources & Administration Committee
- l) Department of Environment and Conservation (Water Resources Management Division), RE: Permit applications within the Town of Carbonear’s Protected Water Supply Area.
Forwarded to Development Committee

6. Committee Reports

- a) Finance, Human Resources & Administration Committee
 - Motion 15-079** **R. Noel / B. Bowman**
Resolved to approve for payment the list of operating invoices in the amount of \$52,306.49 as submitted to council.
Favour 7; Opposed 0; **Carried**
 - Motion 15-080** **R. Noel / F. Butt**
Resolved to approve the purchase of lighting and sound equipment from Pro Audio at a cost of \$8,279.51 (Includes shipping and installation) for the Princess Sheila NaGeira Theatre.
Favour 7; Opposed 0; **Carried**
 - Motion 15-081** **R. Noel / D. Kennedy**
Resolved that the Town of Carbonear adopt the audited 2013 Financial Statements as presented.

Favour 7; Opposed 0; **Carried**

Deputy Mayor Butt asked if he could have a correction made to the Finance Committee minutes, He noted that he asked the availability of a photographer, but there was no appointment confirmed with a photographer. Town Administrator will make the change as requested.

Deputy Mayor Butt noted that he would like staff pictures included on the Town website. Council deferred discussion on this matter.

- b) Development Committee
Development Committee recommendations presented earlier in the meeting under the Correspondence, Permits & Development section of the meeting.
- c) Public Works, Waste Management and Community Services
Deputy Mayor Butt advised the motion recommended is deferred for further consideration. No motion presented.

7. Reports of Town Administrator and Department Heads

a) Town Administrator

Town Administrator reviewed the Financial Report to February 2015 as previously provided to Council. No concerns were identified.

b) Director of Recreation & Tourism

Director of Recreation and Tourism reviewed the following from his report with Council:

Pool & Rec Maintenance

- 1.) General Maintenance continually being completed. Staying on top of Miscellaneous items.
- 2.) Pool pump impeller is starting to cause problems. Cost to replace is \$1765 plus labour. 5 week delivery time. Has been ordered
- 3.) Have started preparing for spring and summer season. Play structure purchased in 2014 for Southside has been ordered for delivery, and I am sourcing the items in the budget for the 2015 season to be ordered and delivered as well.

Financial & Program Analysis

		<u>2015</u>	<u>2014</u>
1.)	Pool Revenue -January 17 th (less HST)	\$66, 437.76	\$47, 537.80
2.)	Lesson Registration	508	365
3.)	Pool Visitation	6,215	5,432

Programs & Grants

- 1.) Outdoor Rink- was a huge success, due to the inconsistent weather we have officially closed the rink. Looking forward to next season.
- 2.) Canadian Tire Jump Start Swim to Survive - First group of schools have been through the program. Over the next couple of weeks we will be filling in lost classes due to weather cancellations. Next group are scheduled to begin mid April.
- 3.) Swim for Hope - Swimming NL event will be hosted at our pool by the Poseidon Swim Club. A group of former Poseidon swimmers have jumped on board this year to swim in memory of past Poseidon swimmer Sarah Turpin.
- 4.) Winter Carnival was a great success again this year. Many compliments have been received.

- Councillor Goff noted that 80% of those who did swim to survive were never in the pool before, now many of them are enrolling in lessons as well.
- Discussion on temperature in change rooms at pool, set at 25, checked and it was at 25, but somewhat cooler than the 28-30 degree temperatures on deck.
- Councillor Goff noted this year was a great start on the outdoor rink, we will expand on that project for next year.

8. Finance

- a) **Operating Invoices:** over \$2,000.00 totaling..... \$52,306.49
 Motion obtained earlier in the meeting under the Finance, Human Resources & Administration Committee report.

9. Regulations

- a) Snow Clearing Regulations
Motion 15-082 **R. Noel / B. Bowman**
Resolved that the Town of Carbonear adopt the revised Snow Clearing Regulations.
 Favour 7; Opposed 0; **Carried**

- b) Parking of Commercial Vehicle Regulations
Motion 15-083 **R. Noel / E. Goff**
Resolved that the Town of Carbonear adopt the revised Parking of Commercial Vehicle Regulations.
 Favour 7; Opposed 0; **Carried**

10. New Business

- a) Meeting with the Town of Heart's Delight/Islington
 Thursday, 2pm, March 19, 2015 - Council Chambers
 Mayor Butt advised that this was added by him, the meeting was scheduled to discuss having upgrades done between the Line Road in Carbonear to Hearts Delight/Islington. Council members are encouraged to attend.

11. Notice of Motion

12. Adjournment

- Motion 15-084** **F. Butt / R. Noel**
Resolved that the meeting adjourn at 7:45 p.m.

Mayor George Butt

Cathy Somers, Town Clerk