

Town of Carbonear
Regular Council Meeting, July 20, 2016
Minutes of a regular meeting of the Council of the Town of Carbonear
held in Council Chambers, July 20, 2016 at 4:00 p.m.

Members Present:	Mayor	George Butt
	Deputy Mayor	Frank Butt
	Councillors	Ray Noel
Also Present:		Bill Bowman
		David Kennedy
		Ed Goff
		Brenda Trickett
	CAO	Cynthia Davis
	Town Clerk	Cathy Somers
	Director of Recreation	Rob Button
	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 – June 20, 2016
 - Motion 16-131** **R. Noel / B. Trickett**
Resolved that the minutes of the June 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 #7321-7383 (List Attached)
Motion 16-132 **D. Kennedy / B. Bowman**
Resolved to approve the list of permits #7321 – 7383, excluding 7354 and 7358 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 declared a conflict of interest on permit #7358 as this permit was for his sister. Councillor Bowman then left the meeting.

Motion 16-133 **D. Kennedy / F. Butt**

Resolved to approve the permit #7358 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**

Councillor Bowman was called back into the meeting.

Councillor Noel declared a conflict of interest on permit #7354 and left the meeting.

Motion 16-134 **D. Kennedy / B. Trickett**

Resolved to approve the permit #7354 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**

Councillor Noel was called back into the meeting.

5.1 Correspondence, requiring Council's decision

a) Harris & Associates

Prime Consultant Agreement Amendment – Water, Sewer & Street Upgrading LeMarchant Street, Phase II in the amount of \$15,368.00.

Motion 16-135 **R. Noel / D. Kennedy**

Resolved to amend the Prime Consultant Agreement Amendment for the Water, Sewer & Street Upgrading LeMarchant Street, Phase II in the amount of \$15,368.00.

Favour 7; Opposed 0; **Carried**

b) Municipalities NL

RE: 2016 Premier's Forum on Local Government

Selection of candidates to represent the Avalon Region - Deadline for submission, July 29 at 4:30 pm.

Councillor Goff left the meeting.

Motion 16-136 **D. Kennedy / F. Butt**

Resolved to select candidate Glenn Clarke to represent the Avalon Region for the 2016 Premier's Forum on Local Government.

Favour 6; Opposed 0; **Carried**

Councillor Goff entered the meeting again.

c) Development Regulations Amendment No. 33.

Recommended by the Development Committee

Rezoning from RLL to RLD, now that water/sewer has been extended. The surrounding area is also zoned RLD.

Motion 16-137 **D. Kennedy / E. Goff**

Under the authority of Section 16 of the Urban and Rural Planning Act 2000, the Town Council of Carbonear adopts Development

Regulations Amendment No.33, 2016.

Favour 7; Opposed 0; **Carried**

5.2 Correspondence received and action taken

Council reviewed the following correspondence and action taken:

- a) Municipalities NL
 - Info Note – June 30 (Municipal Budget Training Sessions)
 - Info Note – July 8 (MNL AGM. St. John’s Convention Centre, October 6-8)
 - Info Note – July 13 (Request for suggestions on topics and speakers for the MNL convention)
 - MNL AGM 2016 Registration Package, Deadline, August 12, 2016.

Copied to council.
- b) Department of Municipal Affairs
RE: MYCW/2014-17, Water, Sewer, LeMarchant Street – Phase II Change Order. The Department of Municipal Affairs accepts the consultant’s Harris & Associates Ltd recommendation for the change order
Placed on file
- c) U-Turn Drop In Centre
RE: Invitation for council and staff to attend the 5th annual barbeque from 1-4 pm on August 6, 2016
Copied to council and staff.
- d) Fisheries & Ocean Canada
RE: Changes to NL Timing Windows to Avoid Harm to Fish and Habitat
Placed on file
- e) Minister Responsible for the Office of Climate Change & Energy Efficiency
RE: Poster to advertise the Climate Change Sessions, Wednesday, July 20 from 6:30-8:30 pm, Roncalli Elementary School, St. John’s.
Copied to Council
- f) Department of Municipal Affairs
New gas tax module of the Municipal Support Information System. Copied to Chief Administrative Officer and Town Clerk
- g) Department of Municipal Affairs (Municipal
RE: Revised project status report template
Copied to Chief Administrative Officer and Town Clerk
- h) Concerned resident

- RE: Concerns with sidewalk by Carbonear Hospital
Forwarded to Public Works, Waste Management & Community Services Committee
- i) Xylem
RE: Flygt Multismart Control Information Session, Wednesday August 17, 2016.
Forwarded to the Director of Operations and Public Works
 - j) Craig Scott, Councillor, Town of Tor Bay
RE: Request for support for the Premiers Forum
Copied to Council
 - k) Property owner
Inquiry on council's intent for the property on Bannerman Street
Forwarded to the Chief Administrative Officer
 - l) Glenn Clarke, Councillor, Town of Victoria
RE: Request for support for the Premiers Forum
Copied to Council
 - m) Property owner, D'iberville Street
RE: Development on Janes Avenue
Forwarded to Development Committee
 - n) Property owner Forest Road
RE: Development off Forest Road
Forwarded to Development Committee
 - o) Department of Municipal Affairs
RE: Appeal Fee Change from \$100 to \$200 plus HST effective May 1, 2016
Forwarded to Development Committee. Placed on file
 - p) Big Guys Fish & Fries
RE: Vendor Permit
Forwarded to Development Committee
 - q) Property owner Clarkes Road
RE: Rezoning amendment
Forwarded to Development Committee
 - r) Service NL
RE: Community Healthy Living Fund
Forwarded to EDTO and Director of Recreation, placed on file
 - s) Woodcrest Estates Development
RE: Street Naming Application
Forwarded to Public Works, Waste Management & Community Services Committee
 - t) Communities Against Violence -5th Annual Community Pride Celebration Wednesday, July 27 @1:30 pm.
Copied to Council
 - u) Email from individual regarding highway line painting on Columbus Drive

Forwarded to Public Works, Waste Management & Community Services Committee

- v) Department of Municipal Affairs
RE: Federal Provincial Announcement, July 8 at 1 pm in Bay Roberts.
Copied to council to attend
- w) St James Anglican Church
RE: Rock wall, Tuckers Lane
Forwarded to Public Works, Waste Management & Community Services Committee
- x) Royal Canadian Legion, Branch 23
RE: Request to cover cost of the artist fee for the Honour 100 Program – The Homefront production.
Forwarded to Finance, Human Resources & Administration Committee

6. Committee Reports

- a) Recreation, Tourism & Culture
Councillor Goff noted that there are no motions being recommended by the Committee at this time.
He noted that the Committee is progressing with plans for the following:
 - Virtual Walking Tour.
 - JCP Project – Walking Trail
 - Tree of memories
 - Special Events – next upcoming events for Carbonear Day activitiesMore details are included in the Committee Minutes.
- b) Public Works, Waste Management & Community Services
Deputy Mayor Butt noted the following from the Committee meeting:
Hedges – corner of Connolly’s Hill & Crowdy Street
The committee recommends correspondence be sent to the property owner on Crowdy Street advising it is the owner’s responsibility to complete hedge trimming.
Fence along the breakwater
There was some discussion on whether a section of the fence along the beach should be removed or repaired. The committee has not made any recommendations. To be discussed further by council
Discussed.
Deputy Mayor Butt recommends not to repair that section of the break water and just install chain from post to post to leave the view of the harbor unobstructed.
Further investigation to be completed for next meeting.
Crossroad/Pond Side Road bridge

The committee recommends the town proceed to complete a new assessment of the Crossroad/Pond Side road bridge.

Discussed. CAO to follow up to obtain a quote on the assessment for next meeting.

Water Street Rock Wall

It was noted that the rock wall in front of property situate at 150 Water Street is also in need of repair. It appears the wall is deteriorating and protruding outward. *The committee recommends forwarding written correspondence to the property owner requesting their intention for repair to the rock wall.*

12 LeMarchant Street – Request to place topsoil on property
The committee does not recommend the placement of topsoil.

Sidewalk – Carbonear Hospital

The Town received a complaint from a resident about the sidewalk near Carbonear Hospital. *The committee recommends the Director contact the Department of Transportation and Works directly to request an update on the status for completion of a portion of the sidewalk and to also advise of the hazards to individuals using wheelchairs.*

Director of Ops and PW advised he has been speaking with a representative of Transportation and Works and they advised that this will be corrected.

Waste Management & Community Services

MMSB - The Town was approved for a \$10,000 grant under the 2016 Community Waste Diversion Fund towards a community compost program to provide a drop off site for leaves and grass clippings. This program will be set up at the new depot.

Clean up day

Planning should start early in the year and involve the schools, community organizations, etc and will include prizes as an incentive for people to participate. The event should also be scheduled earlier in the year.

Email regarding line painting on highway

The committee requests the Director contact the Department of Transportation and Works to request an update on this line painting along Columbus Drive.

Email regarding crosswalk line painting

There were some concerns expressed with the crosswalk installed on the crest of the hill by the Daycare on Highroad South. For safety reasons, *the committee recommends the crosswalk on Highroad South be relocated further north towards Fraize Avenue.*

Motion 16-138

F. Butt / B. Trickett

Resolved that the Town of Carbonear relocate the crosswalk on Highroad South further north towards Fraize Avenue.

Favour 7; Opposed 0; **Carried**

Relocation of Tryphoena Nicoll Monument

The committee recommends the Director investigate the area to determine if there is water service and drainage in this area and to investigate lighting as well.

The EDTO will obtain a quote when researching the cost to relocate the orange lodge monument. CAO advised that the Anglican Church has provided their approval to relocate the Orange Lodge monument to the Anglican Cemetery.

Utility poles on Water Street

There are some old poles on Water Street next to the new poles that have been installed. *The committee recommends the Director contact Newfoundland Power to inquire on their intent for the poles along the Beach Road and Water Street.*

Light by crosswalk

Motion 16-139

F. Butt / B. Bowman

Resolved that the Town of Carbonear approve the placement of a new pole with an extended arm light over the crosswalk at the Pondsider / Highway South intersection.

Favour 7; Opposed 0; **Carried**

No Name Road –Grading

There was some discussion on grading of the no name road north of Bunker Hill. The road is not in good condition and council have received request to have the road graded. The Director reported that Bunker Hill is paved up to the last house and there should be no reason to use the gravel road up to the highway. There was some discussion on whether the road should be decommissioned if approval is not received from the province to use the road. The committee recommends deferral of road grading until provincial approval is received. CAO advised that the province gave permission to use on an emergency basis for one winter only. The road does not meet their requirements for road standards. Discussed. To be reviewed further in the next Works Committee meeting.

Targa

Targa forwarded a PowerPoint presentation titled the Carbonear Stone Jug Stage for council consideration. The Director of Operations and Public Works noted this event requires a considerable amount of staff hours and volunteers. Discussed.

CAO to write Targa to advise that the Town of Carbonear will not participate in Targa event.

c) Development

Councillor Kennedy presented the following recommendations from

the Committee:

- The Goldfish Game – Vendor permit (Carbonear Day)
It was identified that the Special Events Committee had no issue with the vendor operating for the Canada Event.
Motion 16-140 **D. Kennedy / R. Noel**
Resolved to approve vendor permit to operate a Mobile Game tent at Paddy's Garden on August 1, 2016.
Favour 7; Opposed 0; **Carried**
- 10 London Road – Construct a deck
Motion 16-141 **D. Kennedy / E. Goff**
Resolved to approve the construction of a front deck conditional upon the deck being constructed at ground level per Discretionary Powers of Authority in Section 10 of the Development Regulations and in accordance with the Town of Carbonear Municipal Plan and Development Regulations and other regulations and policies.
Favour 7; Opposed 0; **Carried**
- RE: development on 48-52 Janes Avenue
Motion 16-142 **D. Kennedy / R. Noel**
Resolved to approve an application to construct a double dwelling at 48-52 Janes Avenue with the requested variance conditional upon the development being constructed in accordance with the Town of Carbonear Municipal Plan and Development Regulations and other regulations and policies.
Favour 7; Opposed 0; **Carried**
- Rorke Store Maintenance Grant
The Town has been approved for a Maintenance Grant from the Heritage Foundation of NL. This will see repairs to the foundation of the Rorke Store: Foundation repairs, repairs and replacement of deteriorated clapboard and trim and repair to windows and doors. All grants are awarded on a 30/70 cost shared basis. The maximum grant to a particular designated property must not exceed 30% of the eligible maintenance cost up to a maximum of \$5000. The committee recommends approval not to exceed \$11,667 as the town contribution.
Motion 16-143 **D. Kennedy / B. Bowman**
Resolved to approve maintenance and repairs to the Rorke Store at a cost to the Town of Carbonear not to exceed \$11,667.
Favour 7; Opposed 0; **Carried**
- 10 Crowdy Street – shed/dog house built without a permit and contrary to the Development Regulations.
Motion 16-144 **D. Kennedy / R. Noel**
Resolved to send removal order to property situate at 10

Crowdy Street to remove a building placed on the property contrary to the Town of Carbonear Municipal Plan and Development Regulations.

Favour 7; Opposed 0; **Carried**

- Line Road – clear land no permit, letter sent, no response
The property owner proceeded to clear land and place trailer on the property without the required permits from council. Correspondence was also sent as a reminder that a permit is required. The committee is recommending a removal order for the trailer to be sent to the developer.

Motion 16-145

D. Kennedy / B. Trickett

Resolved to send a removal order to the owner of a trailer placed in the Line Road without a permit from Council.

Favour 7; Opposed 0; **Carried**

- 38 Mahaney's Lane – development completed in non-compliance (shed still on property (letter sent))
- **Motion 16-146** **D. Kennedy / B. Trickett**
Resolved to send removal order to property situate at 38 Mahaney's Lane to remove the shed on property contrary to the Town of Carbonear Municipal Plan and Development Regulations.

Favour 7; Opposed 0; **Carried**

- 56 Valley Road – garden shed on property built in non-compliance (letter sent)
Deputy Mayor Butt declared a conflict of interest on the matter as this was his brothers property. Deputy Mayor Butt then left the Council Chambers.

- **Motion 16-147**

D. Kennedy / R. Noel

Resolved to send removal order to property situate at 56 Valley Road to remove garden shed on property contrary to the Town of Carbonear Municipal Plan and Development Regulations.

Favour 6; Opposed 0; **Carried**

Deputy Mayor Butt was called back in to the meeting.

- 4 Northcott's Lane – deck built in non-compliance (letter sent)

Motion 16-148

D. Kennedy / E. Goff

Resolved to send removal order to property situate at 4 Northcott's Lane to remove the deck on property contrary to the Town of Carbonear Municipal Plan and Development Regulations.

Favour 7; Opposed 0; **Carried**

- 31B Highroad North – deck & temporary shelter built in non compliance

Motion 16-149

D. Kennedy / B. Bowman

Resolved to send removal order to property situate at 31B

Highroad North to remove the deck and temporary shelter on property contrary to the Town of Carbonear Municipal Plan and Development Regulations.

Favour 7; Opposed 0; **Carried**

- 98 Water Street – Post in street reservation not removed

Motion 16-150 **D. Kennedy / R. Noel**

Resolved to send removal order to property situate at 98 Water Street to remove posts in the street reservation contrary to the Town of Carbonear Municipal Plan and Development Regulations and the Fence Regulations.

Favour 7; Opposed 0; **Carried**

- 57 The Gap Road

Motion 16-151 **D. Kennedy / B. Trickett**

Resolved to send a cleanup order to the property situate at 57 The Gap Road to remove metals and other debris stored on the property.

Favour 7; Opposed 0; **Carried**

Mayor Butt asked if Council had any questions for the Chair of the Development Committee.

Deputy Mayor Butt inquired about 6 Wescott Place.

Mayor Butt declared a conflict on interest on the matter as this was his son's property. Mayor Butt then left the meeting and Deputy Mayor Butt assumed the chair.

6 Westcott Place – shed constructed outside the property boundary in the railway reservation. The committee recommends written correspondence be sent to the property owner advising the town is investigating and request his intention for the shed built in non compliance.

Deputy Mayor Butt noted that this has been identified and discussed a few times and asked why action wasn't taken before now. Councillor Kennedy noted that it was still being investigated. This item was deferred since last year pending a response from Crown Lands as the town had made application to the province to purchase a portion of the railway bed for the purpose of a Walking Trail and it was felt the property owner may be able to purchase a portion of the land if the town was successful in acquiring the land. It was noted that the town can only acquire crown land for town use and it is likely the property owner will not be able to purchase a portion of the railway reservation from the town. Property owner has inquired if he could obtain the land from the Crown, we are now writing to determine what his intentions are to place the development in compliance.

Mayor Butt was called back into the meeting and assumed the chair.

Deputy Mayor Butt inquired about the Vendor Permit for Big Guys Fish and Fries

This application was discussed and approved in a privileged meeting of Council. This was relayed to the applicant. Mr. Hillier from Big Guys Fish & Fries visited the office to withdraw his application for an annual vendor permit and requested a refund. He informed the town that he only required a permit to operate at Paddy's Garden for the Canada Day Concert on July 1.

This permit was issued.

Councillor Kennedy noted that Council previously decided that they would review the Vendor Regulations and would not approve any Vendor Regulations, so staff brought it to Council for a decision as the Regulations have not yet been amended.

7. Reports of Chief Administrative Officer and Department Heads

a) Chief Administrative Officer

The CAO reviewed the following from her report with Council:

1. Financial Report

Report prepared to June 30, 2016. No concerns noted at this time. Revenues and Expenditures are within budget.

2. Surplus Land – 41 to 47 Goff Avenue.

G. M. Fitzgerald have been requested to complete the surveys for two lots and once completed, these lots will be listed. I am anticipating a receipt of the surveys and tender closing prior to the end of August.

3. Purchase of building and land—Pike's Lane

The Town has received correspondence from the Government Purchasing Authority indicating it can proceed with the purchase of the property at Pike's Lane for a Public Works Depot. The Town is still waiting on the approval to borrow from the province. The request with the motion and bank letter was sent to the Dept of Municipal Affairs and they have indicated that they require a Financial Evaluation before to process the Town's request. I have started to prepare the evaluation but will require the 2015 Financial Statements before it can be completed and submitted to the province. The auditor should provide the statements in the near future.

4. 2012 Legacy Fund

Cheques have been written to both Towns in the amount of

\$15,000 for a Legacy Fund Project in each Town. It is understood that the Town of Carbonear's portion will be utilized for a ball hockey rink and ice rink in the winter.

b) Director of Operations & Public Works

The Director of Ops & PW reviewed the following from his report:

New Depot:

The design work is almost complete. They are finishing up the final detailed drawings. The CAO is progressing with the financial approvals. The only one left is the approval to borrow.

Lemarchant Road Project

The Hoyle's Rd/Tyres Drung cross connection is complete and worked out very well in assisting us with the LeMarchant Rd./Longs Hill tie-in. All of the underground work is now complete on this project. The curb is installed and they are now working on the sidewalk. The asphalt will follow shortly.

New sweeper

Our new sweeper has arrived and has been out working.

New sewer jet trailer

The sewer jet trailer has also arrived and was put in service today. This unit will save a great deal of time with catch basin cleaning. It is also equipped with a sewer jetting system.

Asphalt

The asphalt crews are very busy doing road repairs.

Speed humps

The speed humps have been installed near the Crocker's Cove playground.

Line / crosswalk painting have been progressing well.

Fountain in pond

The fountain in the pond has failed. This fountain is 30 years old. The cost of purchasing a new pump for this fountain is \$2600 + tax. This does not include shipping from Florida and assembly/installation. More likely in the \$4000 range. This is only for the pump, the rest of the unit (Floats, lights, etc.) is also in very poor shape. The cost of buying the same fountain new is \$11,000 + Tax (without lights). I have looked into other fountain options and have a quote from CanadianPond.ca as follows:

8400JF-150 ft power cord, 2 HP, 240 volt - \$6799.00

LED 6 Light Kit (19watts) stainless 150 ft. cord - \$3399.00

LED 6 Light Kit (11 watts) Composite 150 ft. cord - \$ 2659.00

Shipping Fee for Fountain & Light Kit - \$ 259.00

Director to do some further investigation on pricing.

Columbus Dr / Goff Av Traffic Lights:

This system was seriously damaged during the recent lighting storm. Bill McDonald from the City of St. John's has been very helpful. We borrowed a number of components from him in trying to identify the problem. Unfortunately we have not been able to pinpoint the problem. We expect a number of small issues exist throughout the total unit. After much troubleshooting it has been determined that the only prudent course of action is to replace the entire cabinet. The cost of this cabinet is \$18,600.00 + tax and shipping. Over and above this is all the labour costs to trouble shoot the problem as well as the cost to switch out the cabinet. The cabinet is ordered and the company is willing expedite the order, which means they will build it in approx 1 week vs. 6 weeks. We have installed 4 way stop signs at the intersection to help reduce the risk of accident.

Motion 16-152 **F. Butt / R. Noel**

Resolved that the Town of Carbonear purchase a new cabinet for the Columbus Drive/Goff Avenue traffic lights at a cost of \$18,600 + tax and shipping.

Favour 7; Opposed 0; **Carried**

Bond Street/Pump house Project

This project (approx 1.8 million) has been announced by the Federal Government. Harris and Associates had the design work already completed on this project which allowed us to meet the tight deadline imposed. It may take a little while to get the official approval on this project. If we can advise Harris that he is the consultant he will proceed with the environmental approval request immediately. This process can take 5-6 weeks so it would be wise to get the request in asap.

Motion 16-153 **F. Butt / B. Trickett**

Resolved that the Town of Carbonear appoint Harris & Associates as the Prime consultant for the Bond Street Pumphouse Project and request that Harris & Associates proceed with the Environmental Approval request.

Favour 7; Opposed 0; **Carried**

Asphalt Work

The asphalt work that was discussed (additional work left over from 2015 as well as the ones selected by council for 2016) comes to a total estimated cost of \$472,390.10. Once the engineer is given approval this work can be started fairly quickly.

Councillor Trickett declared a conflict of interest on the Powell Drive Project and left the meeting.

Motion 16-154 **B. Bowman / R. Noel**

Resolved that the Town of Carbonear approve Item O for Powell Drive section for cold planing and resurfacing estimated at a cost of \$42,623.60 to be completed under the Gas Tax 2016 Paving Project.
Favour 6; Opposed 0; **Carried**
Councillor Trickett was called back in to the meeting.

Councillor Kennedy declared a conflict of interest on the Hayden Heights project and left the meeting.

Motion 16-155

R. Noel / B. Trickett

Resolved that the Town of Carbonear approve Item P for Hayden Heights repaving estimated at a cost of \$16,221.90 to be completed under the Gas Tax 2016 Paving Project and to amend the area and total cost of the project to include the paving of the area on Hayden Heights that was recently excavated for water repairs.

Favour 6; Opposed 0; **Carried**

Councillor Kennedy was called back in to the meeting.

Deputy Mayor Butt declared a conflict of interest on the Connolly's Hill Extension project and left the meeting.

Motion 16-156

R. Noel / B. Trickett

Resolved that the Town of Carbonear approve Item G for Connolly's Hill Extension upgrading and repaving estimated at a cost of \$16,969.40 to be completed under the Gas Tax 2016 Paving Project.

Favour 6; Opposed 0; **Carried**

Deputy Mayor Butt was called back in to the meeting.

Motion 16-157

F/ Butt / E. Goff

Resolved that the Town of Carbonear approve the following list of street repairs to be completed under the Gas Tax Paving 2016 Project:

- A- Goff Avenue (Powell Drive) Cold Plane & Resurface, estimate \$34,284.95*
- B- Church Street, Resurface, estimate \$60,257.70*
- C- Adelaide Street (Gladstone), Cold Plane & Resurface, estimate \$31,017.80*
- D- Adelaide Street (Civic Center), Cold Plane & Resurface, estimate \$27,854.15*
- E- Northcott's Lane, Resurface, estimate \$11,731.15*
- H- Hamilton's Lane, Resurface, estimate \$16,893.50*
- I- Power's Height, Repave, estimate \$12,681.05*
- J- Furey's Lane, Resurface, estimate \$14,674.00*
- K- Highroad North (Bond St-Mahaney's), Cold Plane & Resurface, estimate \$60,501.50*
- L- Highroad North (Mahaney's-Hoyles), Cold Plane & Resurface, estimate \$44,685.55*
- M- Dog Park (O'Driscoll's Lane), Pave, Revise to upper portion only*
- N- Stentaford's Lane, Resurface, estimate \$23,481.85*
- Q- Power's Lane, Pave, estimate \$14,725.75.*

Favour 7; Opposed 0; **Carried**

Mayor Butt asked if there were any questions for the Director.
Councillor Noel asked if any update has been made for calcium

application. Director advised we are still using the old system, however he will work on a new system for next year.

Deputy Mayor Butt commended the Director for his work over the past number of years in updating and improving the Town's fleet of equipment and vehicles for use in the Works Department.

c) Director of Recreation

The Director reviewed the following from his report with Council:

Pool & Rec Maintenance

1. Seasonal Maintenance is continuing. We've had an extremely busy summer, with lots of events happening. Still have a few items left to complete. We are hoping to get to the Southside playground by end of week, early next week to get signs and new basketball nets installed.
2. Seasonal Pool Shutdown is scheduled for August 29th – Sept. 3rd.

Financial & Program Analysis

	<u>2016</u>	<u>2015</u>
1.) Pool Revenue -May 13 th (less HST)	\$170,185.63	\$175,288.31
2.) Lesson Registration	884	958
3.) Pool Visitation	20,432	19,395

Programs & Grants

- 1.) Canada Day Family Activities and Concert were well attended and great success.
- 2.) Triathlon ran this past Sunday. Event saw 90 participants swim, bike and run through Freshwater and Carbonear. Lots of great feedback from participants. A big shout out to all the volunteers who helped with the event.
- 3.) Summer program is up and running. We have nearly 200 children registered for the program.
- 4.) Carbonear Days weekend is shaping up to be a spectacular event. Lots of community group participation. Schedule is near completion and should be ready for distribution in the coming days.
- 5.) Tidy Town judges will be visiting our community on Monday, July 25th. Staff are working hard to ensure town is in tip top shape.

Motion 16-158

R. Noel / D. Kennedy

Resolved that the Town of Carbonear approve for payment, the release of holdback on the Recreation Garage contract.

Favour 7; Opposed 0; **Carried**

Recreation Awards information has been sent out to The Compass and should be in next week's edition.
Councillor Kennedy suggested to add the Town's logo to all awards.

8. Finance

- a) **Operating Invoices:** over \$2000.00 totaling..... \$514,870.85
Motion 16-159 **R. Noel / B. Trickett**
Resolved that the Town of Carbonear approve for payment the list of operating invoices as submitted totaling \$514,870.85.
Favour 7; Opposed 0; **Carried**
- b) **Capital Invoices:**
Lift Station Upgrading – Pike's Lane Part A
Newfound Construction Ltd (Release of holdback)\$49,918.88
Total Capital Invoices.....\$49,918.88

Motion 16-160 **R. Noel / D. Kennedy**
Resolved that the Town of Carbonear approve for payment the capital invoices as submitted in the amount of \$49,918.88.
Favour 7; Opposed 0; **Carried**

9. Regulations

- a) Solid Waste Disposal Regulations
Motion 16-161 **R. Noel / D. Kennedy**
Resolved that the Town of Carbonear adopt the revised Solid Waste Disposal Regulations as presented to Council.
Favour 7; Opposed 0; **Carried**

10. New Business

- a) Fence along breakwater
Dealt with earlier
- b) Targa
Dealt with earlierone
- c) Deputy Mayor Butt noted that on June 21, 2016 Councillor Kennedy submitted an email with concerns regarding the ball field conditions at the Recreation Complex and asked what was meant by ticketing tourists.
Mayor Butt advised that this was an internal email, and would be addressed internally and not in a public meeting.
- d) Deputy Mayor Butt noted that he had a copy of the Town's Respectful Workplace Policy and he attempted to make a motion to have Councillor Kennedy formally apologize to the Enforcement Officer.
Mayor Butt ruled the Deputy Mayor out of order, as he was addressing a personnel issue that is currently being investigated, and all

personnel issues are to be addressed in a privilege meeting of Council.

11. Notices of Motion

a) Vendor Regulations

Councillor Kennedy/Councillor Bowman gave notice of the following motion to be voted on at the next Regular Council Meeting.

Resolved that the Town of Carbonear adopt the revised Vendor Regulations as presented to Council.

12. Adjournment

Motion 16-162

F. Butt / R. Noel

Resolved that the meeting adjourn at 5:36 p.m.

The next meeting is at the call of the chair per the Rules of Procedure.

Mayor George Butt

Cathy Somers, Town Clerk