

**Town of Carbonear
Regular Council Meeting, June 6, 2016**

Minutes of a regular meeting of the Council of the Town of Carbonear
held in Council Chambers, June 6, 2016 at 4:00 p.m.

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

Members Absent: Deputy Mayor Frank Butt

Also Present: Chief Administrative Officer Cynthia Davis
Town Clerk Cathy Somers
Economic Development
& Tourism Officer Kai Bath

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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 – May 16, 2016
Motion 16-107 R. Noel / B. Trickett
Resolved that the minutes of the May 16, 2016 Regular meeting of Council be adopted as presented.
Favour 6; Opposed 0; **Carried**
 3. Business Arising From Minutes
 4. Delegations
None listed
 5. Correspondence, Permits & Development
 - a) List of Permits Issued #7229- 7277 (List Attached)
Motion 16-108 D. Kennedy / B. Bowman
Resolved to approve the list of permits #7229 – 7277, 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 Applications (Not yet reviewed)
 - 27 Willoughby Drive – Duplex dwelling

5.1 Correspondence, requiring Council's decision

- a) Department of Municipal Affairs – Eastern Regional Office
MYCW / 2014-17 – Change order approval LeMarchant Street – Phase II
Change order in the amount of \$73,218.23 for a total of \$841,072.56
Copied to Chief Administrative Officer and the Director of Operations and Public Works, placed on file.

Motion 16-109

R. Noel / B. Trickett

Resolved that the Town of Carbonear approve a change order in the amount of \$73,218.35 on the MYCW/2014-17 Capital Works Project for Water/Sewer-LeMarchant Street-Phase II, Project No. 17-MYCW-15-00065, with the revised authorized contract amount of \$841,072.56.

Favour 6; Opposed 0; **Carried**

5.2 Correspondence received and action taken

Council reviewed the following correspondence and action taken:

- a) Municipalities NL
 - Info Note – May 20
 - Info Note – May 27
 - Info Note – June 3Copied to Council, Town Clerk and CAO. Placed on file.
- b) NL Public Health Laboratory, Test results of water samples collected on April 27 @ Carbonear Gas Bar, Mainstreet Restaurant, Department of Justice and TC Square Mall and collected on May 4 at Fong's Restaurant, 9 Bemister's Hill, Department of Justice and TC Square Mall. Results marked satisfactory. Placed on file.
- c) CBN Joint Council
 - RE: Copy of correspondence sent to the Prime Minister on Wastewater Systems Effluent Regulations
 - Economic Development Attractions Draft Package proposalCopied to Council, placed on file
- d) Royal Canadian Legion Branch 23
RE: Correspondence in reference to transaction # 20239010.
Forwarded to Public Works, Waste Management and Community Service Committee
- e) Property owner Water Street
RE: Complaint of neighbouring properties
Forwarded to Public Works, Waste Management and Community Service Committee

orders, and will be taking action on these matters as they are investigated.

Motion 16-112

R. Noel / B. Trickett

Resolved that the Town of Carbonear install asphalt speed humps on Water Street East near the playground property.

Favour 6; Opposed 0; **Carried**

Councillor Goff asked if we could also investigate the purchase of speed notification units. CAO advised that further investigation is being done on that as well and the Committee will consider implementing a traffic calming policy after further research has been conducted.

Councillor Noel noted that the committee recommends the Town hold a community cleanup on June 25. This is the same day as the Household Hazardous Waste Day.

Council agreed. Notices will be sent out to residents.

c) Recreation, Tourism & Culture

Councillor Goff presented the following motion as recommended by the Recreation, Tourism and Culture Committee:

Motion 16-113

E. Goff / B. Bowman

Resolved that the Southside Playground Park be named The Claude Garland Memorial Park.

Favour 6; Opposed 0; **Carried**

Councillor Goff also noted the following:

Committee is currently working on additional signage and benches for the walking trails.

Plans are underway for the Canada Concert July 1.

Five post-secondary students have been approved for the museums.

There is a group who are interested in putting off another concert here later in the summer.

The Town is participating in the Tidy Towns competition this year rather than the Communities in Bloom competition.

Councillor Noel asked if they mulch the tree branches at the Waste Recovery Facility. CAO advised you can drop off tree branches, but they do not mulch the material.

CAO noted that a quote has been received for the Fencing project at the Recreation Complex.

Council reviewed the quote.

Motion 16-114

E. Goff / R. Noel

Resolved that the Town of Carbonear contract Provincial Fence Products to supply and install chain link fencing and gate at the Recreation Complex for the new garage constructed as per Quotation #2743 for the price of \$5,475 + HST.

Favour 6; Opposed 0; **Carried**

7. Reports of Chief Administrative Officer and Department Heads
None listed.

8. Finance

a) Operating Invoices over \$2,000.00 totaling..... \$90,601.28

Motion 16-115 R. Noel / B. Trickett

Resolved that the Town of Carbonear approve for payment the list of operating invoices in the amount of \$90,601.28 as submitted to council.

Favour 5; Opposed 0; **Carried**

9. Regulations
None listed.

10. New Business

Councillor Goff noted that the Community Gardens held their official opening last weekend.

Councillor Kennedy noted that some lots in the proposed sub-division have been sold and purchasers have made application to construct a dwelling and are waiting on a permit to begin construction of their home.

Concord is currently having curb installed in the sub-division and had has advised the 1st lift of asphalt will be installed this fall. Councillor Kennedy noted that he would recommend that Council approve permits for housing construction in this sub-division prior to the road being conveyed to the Town.

Motion 16-116 D. Kennedy / R. Noel

Resolved that the Town of Carbonear allow permits to be issued for residential development in the Forest Road sub-division while the road is under construction, subject to the development applications meeting all other requirements of the Development Regulations.

Favour 5; Opposed 0; **Carried**

Councillor Kennedy noted that the Development Committee is working with Concord to have the playground moved to the new location in the Willoughby sub-division, and is requesting the developer to proceed with the development of the additional lots in this area.

Councillor Kennedy asked if the new street sweeper has arrived. CAO advised that the sweeper is expected to be delivered sometime this month. She noted that street sweeping is being done on wet days.

Councillor Kennedy noted that there was a ball hockey fund raiser at the Recreation Complex yesterday in memory of Quinn Butt, with proceeds going to the Carbonear Fire Department.

During the event, the Town's Enforcement Officer issued some tickets for those parked in the No Parking area on the north side of Valley Road. Councillor Kennedy advised that he removed the tickets from the vehicles, and he then presented these tickets at the Council meeting.

Mayor Butt noted that the Enforcement Officer was carrying out his duties and following Council's direction when enforcing the no parking signs on Valley Road.

Discussed.

Council noted that we should not be telling the Enforcement Officer when or when not to be issuing tickets.

If there is a problem with parking in the area, then we can consider changes to the parking. Council could also offer assistance to organizers of these events, so that the participants are aware of the No Parking areas.

The CAO noted that the Town either enforces the "No Parking" areas or they remove the signs.

Councillor Noel advised that the Enforcement Officer gave a warning by flashing the lights on his vehicle before issuing tickets. He saw the Enforcement Officer with the lights on as he approached the area, and he proceeded to drive down by the track and parked in that area.

Councillor Kennedy suggested we investigate the possibility of acquiring crown land in the area to make an additional parking lot.

Mayor Butt suggested looking into widening the shoulder of the road.

Matter deferred for further investigation by Council.

Councillor Kennedy noted that there is a contractor doing work in the Willoughby area that is burning garbage and suggested he should be notified that he can not burn garbage.

CAO to have this matter investigated.

Mayor suggested a privilege meeting tomorrow at 3pm. Council agreed.

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

12. Adjournment
Motion 16-117 **R. Noel / B. Bowman**
Resolved that the meeting adjourn at 4:43 p.m. with next meeting scheduled for June 20th, 2016 at 4:00p.m.

Mayor George Butt

Cathy Somers, Town Clerk