

Town of Carbonear
Regular Council Meeting, April 21, 2009
Minutes of a regular meeting of the Council of the Town of Carbonear
held in Council Chambers, April 21, 2009 at 7:30pm

Members Present: Mayor Sam Slade
Deputy Mayor Edward Slade
Councillors Gladys Mercer
Jim Burden
Terry Emberley (absent at start of meeting)
John Comerford
Fred Earle

Also Present: Town Clerk Cathy Somers
Director of Operations & Public Works Brian O'Grady

Absent: Town Administrator Cynthia Davis (on vacation)

1. Calling of Meeting to Order
Mayor called the meeting to order at 7:40 pm and welcomed everyone present at the meeting.
2. Adoption of Minutes
 - a) April 6, 2009 Regular Meeting
Motion 09-123 **F. Earle / E. Slade**
Resolved that the minutes of the April 6, 2009 Regular meeting of council be adopted as presented.
Favour 6; Opposed 0; **Carried**

Resident Gerald Penney asked when the oil residue would be cleaned up from the side of the road near his property.
Mayor Slade asked the Director of Operations and Public Works for an update on the matter. He advised that the bulk of the material was already cleaned up, but that they would clean up any remaining residue later in the week.

3. Business Arising From Minutes
4. Delegations
- 5.1 Correspondence, Permits & Development
 - a) List of Permits # 4274 - 4295.
Motion 09-124 **G. Mercer / E. Slade**
Resolved that the Town of Carbonear approve the list of permits # 4274-95 as presented to Council.
Favour 6; Opposed 0; **Carried**
 - b) Application to construct a detached garage at 22Valley Road
Reviewed by the Development Committee.
Motion 09-125 **F. Earle / E. Slade**

- Resolved that the Town of Carbonear approve a permit to construct a detached garage at 22 Valley Road subject to receiving no objections to the variance published to vary the total floor area of the accessory buildings on the lot from 81 square metres to 89.15 square metres, and further subject to two existing accessory buildings being removed from the site.*
Favour 6; Opposed 0; **Carried**
- c) Application to construct a detached garage at 94 Forest Road
Motion 09-126 **F. Earle / J. Comerford**
Resolved that the Town of Carbonear approve a permit to construct a detached garage at 94 Forest Road subject to the side yard being revised to 3metres.
Favour 6; Opposed 0; **Carried**
- d) Application to construct an attached garage at 73-75 Burnt Head Road
Motion 09-127 **F. Earle / G. Mercer**
Resolved that the Town of Carbonear approve a permit to construct an attached garage at 73-75 Burnt Head Road as per the application submitted.
Favour 6; Opposed 0; **Carried**
- e) Application to construct a drive through service and inside counter at 139 Columbus Drive.
Motion 09-128 **F. Earle / J. Burden**
Resolved that the Town of Carbonear approve a permit to construct a drive through service and inside counter area at 139 Columbus Drive as per the application submitted and subject to receiving the necessary approvals from Government Services Centre for this application.
Favour 6; Opposed 0; **Carried**
- f) Application to construct a patio at 1 Tyre's Drung
Motion 09-129 **F. Earle / E. Slade**
Resolved that the Town of Carbonear approve a permit to construct a patio at 1 Tyre's Drung as per the application submitted.
Favour 6; Opposed 0; **Carried**
- g) Application to operate a Home Based Business for Carpentry, Construction, Renovations from 118 Valley Road
Motion 09-130 **F. Earle / E. Slade**
Resolved that the Town of Carbonear approve a permit to operate a home based business from the property of 118 Valley Road subject to receiving no objections to the discretionary use ad published on the application.
Favour 6; Opposed 0; **Carried**
- h) Application to construct a cabin on Line Road
Motion 09-131 **F. Earle / E. Slade**
Resolved that the Town of Carbonear approve a permit to replace an existing cabin at Line Road subject to the former cabin being converted to an accessory building for wood storage and subject to receipt of all necessary government approvals.
Favour 6; Opposed 0; **Carried**
Applicant to be advised that this will be inspected to verify the conditions of the permit.
- i) Request to extend sewer main 300 feet west on Valley Road to service their property.
Motion 09-132 **F. Earle / E. Slade**
Resolved that the Town of Carbonear grant approval of the extension of the sewer main on Valley Road as requested subject to receipt of approval from Department of Environment of the design drawings for this extension.
Favour 6; Opposed 0; **Carried**

Director of Operation and Public Works confirmed that the sewer main extension would be the same size as the existing sewer line on Valley Road. Councillor Earle advised that the Development Committee reviewed the drawings and the proposed ad for Expressions of Interest for the Willoughby Extension Development for an additional 49 lots in this area. The ad will be published, deadline May 6, 2009. Councillor Earle noted that there are also another two proposals for sub-divisions being reviewed by the Development Committee for Southwell Place Extension and a Sub-division development off Highroad North. Councillor Earle noted that it is great to see such an interest in development throughout the Town. Council agreed.

5.2 Correspondence, Requiring Council's decision.

5.3 Correspondence, Received and action taken

Council reviewed the following correspondence and action taken:

- a) NL Public Health Laboratory, Results of water samples taken on March 25, 2009 at the Carbonear Swimming Pool , and water samples taken on March 31, 2009 at CONA and J. Bemister's.
All test results satisfactory, placed on file.
- b) Department of Municipal Affairs, Office of the Minister
Re. 2009 NLAMA Convention, Requesting Councils to encourage your municipal administrators to attend the upcoming convention in Corner Brook, April 23-25, 2009.
Placed on file.
Neither the Town Administrator or Town Clerk are available to attend this year.
- c) Scott Andrews, Avalon Member of Parliament.
News Release, April 8, 2009, Re. Harper's Announcement Man"ning".
Copied to Council. Placed on file.
- d) NL Public Libraries, Letter of thanks for donation to the Carbonear Memorial Library.
Placed on file.
- e) Avalon's Achievement Competition, Request for sponsorship.
Referred to the Finance Committee.
- f) Carbonear Volunteer Fire Department, Request for Council to apply for 80/20 funding to purchase fire fighting equipment, estimated total of \$23,835.00 (Municipal Share \$4,767.00).
Referred to the Finance Committee.
- g) Miss Teen Newfoundland & Labrador Pageant, Introduction of Miss Teen Newfoundland and Labrador 2009 and offer for her to participate in community events throughout the province.
Copied to the Special Events Committee.
Placed on file.
- h) Resident, complaint of motor bikes operating in an area on Water Street from 3:30 to 4:30 am.
Complaint copied to the Enforcement Officer to discuss with the RCMP to request that they investigate the complaint.
Placed on file.

6. Committee Reports

a) Development Committee

Presented earlier in the Correspondence, Permits & Development section of the meeting.

7. Reports from Department Heads
a) Director of Operations and Public Works
Brian reviewed his report with Council.

Items for approval:

Motion 09-133

G. Mercer / J. Burden

Resolved that the Town of Carbonear approve the purchase of guide rail at a cost of \$2,000 and culverts at a cost of \$2,500 for a total of \$4,500 from the Roads Maintenance Supplies budget as recommended by the Director of Operations and Public Works.

Favour 6; Opposed 0; **Carried**

Councillor Emberley entered the meeting in progress at 7:54pm.

- ▶ Truck for Recreation Department
Brian brought forward a request from the Director of Recreation and Tourism regarding the purchase of a new truck for the Recreation Department.
Discussed.
Council deferred the matter for further discussion with the Director of Recreation and Tourism when he returns from vacation. Rob to obtain further details and options to be presented to Council for review.
- ▶ Replacement of the 930 Loader
Works Committee to discuss replacement of the 930 loader and make recommendation to Council.

Mayor Slade asked about the curb repair up by Mr. Tom Murphy's property. Brian advised that there is about 3 metres of curb to be corrected here to help resolve the problem. Brian to investigate and make repairs to correct the situation.

Councillor Mercer asked when the sidewalk and street sweeping is scheduled to start. Brian advised that the sweeper is being repaired and the sidewalk and street sweeping will be started when the sweeper is repaired.

Councillor Mercer asked if we could install fencing just east of the former Clarkes Supermarket area as we did just east of the Cameron Building. Brian to investigate and prepare cost estimate for same.

Councillor Mercer noted that the area on Harbour Rock Hill is being tidied up, and an application for funding has been submitted. for the Rock Wall for Hr. Rock Hill

Councillor Burden asked about the estimate for asphalt on Pondsides Road in regards to what work is proposed to be completed for that price.

Brian advised that this would include the placement of 40mm of asphalt from Gut Bridge to Valleview Heights intersection, 1 km of road.

Councillor Burden noted that he feels that more work is needed on Pondsides Road and that some road re-building would have to take place in sections before any new pavement could be applied.

When we were considering this project under Capital Works, the estimate was about

\$221,000.

Brian to investigate the original estimate to determine if this included road reconstruction.

Defer for further investigation and discussion in privilege with Council.

Councillor Comerford asked about Bond Street.

Discussed. Mayor Slade noted that he thought we had a core sample done on this a year or two ago and it was determined that this could not be cold planed any further. Discussed.

Defer for further investigation and consideration to include it in future years capital works for resurfacing.

Mayor Slade noted that the crews are recycling for asphalt patching right now, and asked that the ruts in the road on Water Street in front of the intersection to Powells Supermarket be repaired. Brian advised that this area should be cut out and resurfaced. Brian to investigate and consider patching until it can be resurfaced.

Council asked about the status of the Pikes Lane Phase II. Town Administrator to check with Harris and Associates to see when the contract for Pikes Lanes, Phase II will be tendered.

Councillor Emberley noted there are many other areas throughout town that needs to be resurfaced, however Council has limited funds available for resurfacing projects.

Council asked when we will get started with line painting. Brian indicated this will be done after the street sweeping is completed.

Councillor Mercer asked that a request be submitted to the Department of Transportation to have the lines painted on Columbus Drive again. Town Administrator to send letter of request and copy same to Minister Kennedy. Brian to check with Department of Transportation officials on the matter as well.

8. Finance

- a) List of Operating Invoices, totaling \$27,886.26

Motion 09-134

E. Slade / G. Mercer

Resolved that the Town of Carbonear approve for payment the list of operating invoices totaling \$27,886.26 as presented to Council

Favour 7; Opposed 0; **Carried**

- b) Capital Expenditure Invoices

Water & Sewer Systems Upgrading, Pike's Lane - Phase II

Harris & Associates, Invoice #5029 \$20,665.13

Motion 09-134

F. Earle / E. Slade

Resolved that the Town of Carbonear approve for payment Invoice 5029 in the amount of \$20,665.13 to Harris & Associates.

Favour 7; Opposed 0; **Carried**

9. Regulations

None listed.

10. General Business

Councillor Earle advised that he will be meeting with the Carbonear Island and other

stake holders from different funding groups regarding the Carbonear Island Development Plans to discuss implement an interpretation kiosk, complete an archaeological survey on the island, etc. Mayor Slade is also invited to attend. The proposal has been submitted by the Town for the Archaeology Dig

Councillor Mercer advised that 1.2 million has been allocated for the Iris Kirby House in Carbonear. There is a meeting tomorrow on the project. She will provide further details after that meeting.

Councillor Earle suggested that Council set up a meeting with Minister Kennedy. Mayor Slade to call and request the meeting.

Mayor Slade noted that he would like some work done to improve the Water Street area and the entrances to the town and Crockers Cove Beach Lookout. Beautification Committee to discuss further.

Mayor Slade noted that there are several delapidated properties on Water Street with plywood put up to the windows, etc. Councillor Mercer advised that the Beautification Committee is dealing with this issue and have sent letters out to several property owners in this regard, and the Committee will continue to pursue this issue.

Councillor Emberley suggested that the Powell Drive area needs to be cleaned up. Property owners have been sent a letter to get it cleaned up. Brian to have our crews clean up the garbage in the Powells Brook area. Mayor suggested that the area in near Carbonear Collegiate also needs to be cleaned up. Brian to review area and contact the school if necessary.

Councillor Burden advised that he is very pleased with all the good news regarding the proposed new Long Term Care facility, new school, etc. However, Councillor Burden expressed his concern that the demand is very heavy on our water system. He suggested that the Town should consider constructing a water reservoir to ensure that the Town's water supply does not reach low levels. Discussed. Council suggested that we should have a study done on this matter. Brian to research the matter and report back to Council.

11. Notices of Motion
None filed.

12. Adjournment
Motion 09-135 to adjourn at 8:35pm.
Favour 7; Opposed 0; **Carried**

F. Earle / J. Comerford

Mayor Sam Slade

Cathy Somers, Town Clerk