

Favour 5; Opposed 1; **Carried**
Mayor Slade opposed the motion.

Councillor Mercer left the meeting due to conflict of interest of the next motion to be ratified.

Mayor Slade asked that Motion SPE 11-05-10-002 be ratified.

Motion 11-480 **G. Butt / D. Kennedy**

Resolved that the Town of Carbonear approve a six month leave of absence for Councillor Mercer from her position of Councillor with the Town of Carbonear for the period of July 1 - December 31, 2011.

Favour 5; Opposed 0; **Carried**

Councillor Mercer was called back into the meeting.

4. Delegations

No delegations present.

5. Correspondence, Permits & Development

The following items were referred to and reviewed by the Development Committee. Any recommendations will be included in the Committee Report:

a) List of Permits Issued # 4886-4905

Motion 11-481 **D. Kennedy / G. Butt**

Resolved to approve the list of permits #4886-4905 as listed to Council, excluding #4898

Favour 6; Opposed 0; **Carried**

Mercer left

Motion 11-482 **D. Kennedy / E. Goff**

Resolved to approve the list of permits #4898 as listed to Council

Favour 5; Opposed 0; **Carried**

Mercer called back in

5.1 Correspondence, requiring Council's decision

a) Canadian Tire Jumpstart Day -May 28, 2011

Request to proclaim May 28, 2011 as Canadian Tire Jumpstart Day

Motion 11-483 **G. Butt / E. Goff**

Resolved that the Town of Carbonear declare May 28, 2011 as Canadian Tire Jumpstart Day in the Town of Carbonear.

Favour 6; Opposed 0; **Carried**

Councillor Kennedy noted that Canadian Tire donates profits from some of their products sold and these funds are used to fund sporting activities for under-privileged children who participate in registered sports. Councillor Goff advised they also assist the guiding movement as well. Canadian Tire Jump Start is very well received in the Town of Carbonear.

5.2 Correspondence received and action taken

Council reviewed the following correspondence and action taken:

- a) Office of the Information and Privacy Commissioner of NL & Lab.
Information package on the Access to Information and Protection of Privacy Act (ATIPPA)
- b) Department of Environment and Conservation - Water Resources Management Division
2010 Annual Drinking Water Quality Report
Forwarded to Town Administrator for review.
- c) Hospitality Newfoundland & Labrador
Superhost Atlantic Customer Service Workshop
Forwarded to Finance Committee
- d) 167 Water Street
Inquiry on acquiring land
Forwarded to Development Committee
- e) Target Marketing Advertising Package
Request to advertise
Forwarded to Finance & Admin Committee
- f) Heart & Stroke Foundation
Registration form for the Mayor's Walk
Forwarded to Finance & Admin Committee
- g) NL Public Health Laboratory, Test results of water samples collected April 20, 2011 at Dept of Justice and 9 Bemister's Hill. Results marked satisfactory and Placed on file
- h) Eastern Health
Invitation to attend Coalition Networking Day - June 2, 2011- Port Blandford
- i) Baccalieu Trail Tourist Guide
Request to advertise in the 2011 tourist guide
Forwarded to Finance & Admin Committee
- j) Citizenship and Immigration Canada
Canada Citizenship Award 2011 request for nomination
Forward to Finance and Admin
- k) Property owner
Request for tax adjustment/reassessment
Forward to Finance and Admin
- l) Crohn's and Colitis Foundation of Canada
Request for donation
Forward to Finance and Admin
- m) Canadian Cystic Fibrosis
Request for donation
Forward to Finance and Admin
- n) Bethany United Church - Children from Africa bring message of Hope to Carbonear.

- June 7, 2011 @ 7 pm
Forwarded to Council
- o) Calvary Pentecostal Church - Carbonear
50th anniversary. Invitation to attend celebrations August 7 - 14, 2011 at a cost of \$20 each.
Forwarded to Council
 - p) Department of Tourism, Culture and Recreation
Updates to the Tourism Website and 2012 Travelers Guide
Forwarded to Recreation Committee
 - q) Lifesaving Society
Town of Carbonear awarded top standing and will be presented the Anniversary Cup on June 3, 2011(Highest number of lifesaving program points)
Forwarded to Recreation Committee/Director
 - r) School Sports Newfoundland and Labrador
Annual General Meeting and Awards June 3rd and 4th, 2011
Forwarded to Recreation Director
 - s) Community Sector Council
Coalition Networking Day - June 1, 2011
Forwarded to Council

6. Committee Reports

- a) Development Committee
Councillor Kennedy presented the following recommendations from the Development Committee:
 - ▶ **Motion 11-484** **D. Kennedy / C. Ash**
Resolved to approve application to construct Self Storage Units at property situate 52 Highroad North pending its meets the Town of Carbonear Municipal Plan and Development Regulations and the requirements outlined in the attached letter of approval.
Favour 6; Opposed 0; **Carried**
 - ▶ **Motion 11-485** **D. Kennedy / C. Ash**
Resolved to approve application to operate a Community Awareness Drop in Centre property situate 46 Powell Drive pending its meets the Town of Carbonear Municipal Plan and Development Regulations and per the required approvals of Government Services and Lands and other application required government departments and agencies.
Favour 6; Opposed 0; **Carried**
 - ▶ **Motion 11-486** **D. Kennedy / E. Goff**
Resolved to approve the application for the construction of a new dwelling at 2A Connelly's Hill per the back lot development regulations and the Town of Carbonear Municipal Plan and Development Regulations, provided there are no objections to the discretionary use and the Fire Department has no concerns with providing Fire Protection to the area.
Favour 6; Opposed 0; **Carried**

- ▶ Long Term Care Development - Public Hearing Plan Amendment No. 14 and Development Regulations Amendments No. 23. Request for Motion to Adopt.

Motion 11-487

D. Kennedy / G. Mercer

Under the authority of Section 16 of the Urban and Planning Act 2000, the Town Council of Carbonear adopts the Town of Carbonear Development Regulations Amendment No. 23 and the Town of Carbonear Municipal Plan Amendment No. 14. 2011.

Favour 6; Opposed 0; **Carried**

- ▶ **Motion 11-488**

D. Kennedy / E. Goff

Resolved to approve the application as submitted to construct self storage units at Highroad North subject to applications and plans submitted, the Carbonear Municipal Plan and subject to receiving approvals of Government Services and Lands and/or other required government departments and agencies.

Favour 6; Opposed 0; **Carried**

- b) Public Works Committee

Councillor Butt advised that there were no motions to be presented, however Council can review the minutes and any questions can be addressed to him.

7. Reports of Town Administrator and Department Heads

- a) Town Administrator

Town Administrator advised that her report was previously copied to Council She mentioned the following items in her report:

Development - Willoughby

Development has commenced. Details to be provided by the Director of Operations and Public Works.

Marketing Strategy

The consultant has emailed to advise that everything is moving forward as planned and they will have a draft agreement prepared by May 30 as committed.

Gas Tax

The ICSP has been completed for approval and adoption by Council. A copy has been provided for all Councillors. The ICSP, if acceptable, must be supported by a resolution of Council.

Discussed.

Motion 11-488

D. Kennedy / G. Mercer

WHEREAS as an Integrated Sustainability Plan is not only a requirement of the Gas Tax Agreement but an long term strategic plan that addresses long term community sustainability;

AND WHEREAS it is also a tremendous tool in the ongoing development and sustainability of the community;

BE IT RESOLVED THAT the Town of Carbonear Integrated Community Sustainability Plan (ICSP) be adopted as presented.

Favour 6; Opposed 0; **Carried**

- b) Director of Operations and Public Works
Director of Operations and Public Works reviewed his report with Council.

Road Work

- The repairs to the grader were completed last week. The gravel roads throughout the town have now been graded. We have graded the Fox Farm Road to the town boundaries and we have graded the Valley Road to the town boundaries.
- The grader has now started shouldering. The first street to be shouldered was the Valley Road including the ramp from the highway. The next roads to be graded are Powell Drive, Highroad North, London Road and Southside Lower Road.
Councillor Kennedy noted that removing the Class A left on the road after grading, is a very labour intensive task. He asked if the Town could consider purchase of a piece of equipment suitable for this purpose.
Director of Operations & Public Works advised that he is still investigating possible sweepers for that purpose, and will investigate both new and used equipment.
Deputy Mayor Ash noted that the shoulder of the road in the east end of town is very bad for potholes. Also, over on the Southside by the mailboxes, the shoulder of the road is very narrow.
Director of Operations & Public Works advised that this area will be built up and the shoulder widened.
Councillor Goff asked if Highways does shouldering as well.
Director of Operations and Public Works advised that they do, we call to report any problem areas and their crews will come and have the work completed.
- We have made an effort to clean up some of the open spaces around the town. Four of the areas we have focused on so far are:
 - a) the triangle at the intersection of Pikes Lane and Valley Road
 - b) The triangle at the Valley Road and Highway ramp
 - c) The large area between the Valley Rd. ramp and the highway
 - d) The large area by the mail boxes at the west end of London Rd.
- We have received a request from the cabin association to grade the Line Road. I took a drive over the road to check the condition. This road has large rock visible on the surface in many locations. In order for this to be graded class "A" stone will have to be provided by the association. The last repair we had done to the grader was necessary because it hit a raised manhole. Trying to grade the line road in its present condition will put the grader at a high risk of

similar damage.

Discussed. Further Class A material would have to be provided before the grader can grade the road.

POOL

- The electrical inspection has passed and the electrical switchover is now complete.
- The domestic water heaters are installed
- The pool heaters are installed
- The old electrical services have been removed.
- The ductwork, that was delayed waiting for the electrical change over, is now almost completed.
- The new piping for the water system has been complete. This means we are now able to start refilling the pool.
- The piping for the condenser on the roof is being completed.
- The electrical to the new unit is complete
- The electrical to the pool heaters is complete
- The contractor informs me that they will be completely finished by next Friday (May 27)

Councillor Goff asked about the repairs to the lobby area and the installation of the new front desk unit.

Director of Operations and Public Works advised:

- Laid ceramic tile today, will bring in desk tomorrow, railing re-installed, ceilings finished. All changerooms have been cleaned and closed off as all repairs have been completed in these rooms. Councillor Goff asked if all the showers are working. Director of Operations and Public Works to check to determine that they are all in working order.
- Councillor Mercer inquired about how the Town plans to have people cease parking their car at the Look Out off Columbus Drive North. Director of Operations and Public Works advised that the town's crews are preparing an alternative location for people who are car pooling.
- Councillor Mercer asked about the status of Willoughby extension. Director of Operations and Public Works advised that the contractor has a lot of equipment on site, has tapped into the Janes Lane water/sewer system, hydro taking down poles that are in the way. Signs are up with, some deposits received on certain lots. Tomorrow, the contractor will be finished on Janes Lane, some residents will need to have temporary services installed.
- Mayor Slade advised he has received complaints about trucks traveling over Willoughby, concerns with damage to the road. Director of Operations and Public Works advised that this is temporary, now the only access is through Gap Road, however this will change and the traffic will spread out during the remainder of the contract. He noted that if there is any amount of debris, the contractor will sweep the street as required.

- Councillor Mercer noted that the clean up weeks were advertised in the newsletter.

8. Finance

- a) Operating Invoices over \$1,000.00 totaling \$22,929.35

Motion 11-489

C. Ash / D. Kennedy

Resolved that Town of Carbonear approve for payment the list of invoices totaling \$22,929.35 as listed to Council.

Favour 6; Opposed 0; **Carried**

Town Administrator to determine if legal fee costs can be recovered for orders that were filed in court.

9. Regulations

None listed.

10. General Business

- ▶ Mayor Slade read the notice for water line flushing. This notice will be distributed to all households by mail as well.
- ▶ Councillor Kennedy noted that there was an ecumenical service on May 11 at St. Pauls Anglican Church in honour of the Canadian soldiers that have served or are serving in Afghanistan since 2001. Unfortunately, for various reasons neither member of Council was able to attend. However, he noted that the town is cognizant of the efforts of those who serve our country. It was very unfortunate that we did not have anyone at the service to represent Council. He suggested that in the future, Council should ensure that we have a representative of Council or staff designate to attend on Council's behalf. Deputy Mayor Ash noted that usually we will go through the list of Council members. If was unfortunate that no one attended, he agreed that in the future we must identify who will represent us. Council agreed. Councillor Mercer noted that she understood that one of the Council members would be attending.
- ▶ Councillor Goff noted that the Provincial Kiwanis Music Festival was held here in the Civic Centre this past weekend. Deputy Mayor Ash and Councillor Goff attended. There were a number of people in attendance from out of town and people in attendance enjoyed the event.
- ▶ Deputy Mayor Ash noted that he attended the Royal Canadian Air Cadets 589 inspection on behalf of Council. They noted their appreciation for Council's support to their group. Mayor Slade thanked Deputy Mayor Ash for attending in his absence.
- ▶ Deputy Mayor Ash noted that it is important to respond to all invitations where we are invited to be in attendance.

- ▶ Deputy Mayor Ash suggested that we request the lines to be painted on Columbus Drive, especially between the two sets of lights.
Discussed.
Town Administrator to send a request for the Department of Transportation to have this work completed. Councillor Mercer noted that she has inquired about this matter with the Department of Transportation and was advised that it would be given priority.
Director of Operations and Public Works to check with the Department of Transportation to determine when this work can be done.
- ▶ Deputy Mayor Ash noted that he would like to pass along some positive comments on the clean up and that residents support us in these endeavours and are offering to get involved. He noted that we should ensure that our garbage receptacles are emptied on a regular basis and that we should organize a clean up event for the citizens to participate in.
Discussed.
Town Administrator to determine if we can organize a clean up for June 4th and get the different community groups involved. We can promote the event with prizes for the children who participate in the event. This was done in the past and worked well..
Mayor Slade noted that we could also look at areas for residents to Adopt a spot to maintain.
- ▶ Deputy Mayor Ash noted that one of the first needs this Council identified, was the need for Water/sewer and Street Upgrading in various areas of town. Roads are in deplorable condition and need major repairs, we applied for \$18million in MYCW, with \$9million this year. He noted that we need a major infusion of Capital Works funding. We haven't received a response yet on the MYCW application and time is slipping by. He asked if there is any indication when we will know if this funding is available.
Mayor Slade advised that he spoke with MHA on this matter and he advised that there should be an announcement soon on Capital Works funding approvals.
Deputy Mayor Ash noted that our MHA has been most supportive in our efforts to obtain Capital Works funding.
All of council noted they shared the same concerns.
Mayor Slade advised he will make contact with the MHA again tomorrow to determine if there is any further update available on the matter.
- ▶ Councillor Kennedy suggested that we should consider having our engineers to do some further investigation to determine if projects can be done in more cost efficient manner, as many of our projects are really big projects, which could probably be scaled down into smaller projects.
Councillor Mercer noted that once these projects go to tender, the cost could be even higher.
It was noted that the MYCW application includes additional projects for

2012 and 2013.

- ▶ Councillor Kennedy inquired about where the town's servicing ends on Clarke's Road. Director of Operations & Public Works advised that we go straight in to the end of Clarkes Road, but we do not turn off from Clarkes Road.

Previously Council decided to ditch 100m along the right of way that intersects with Clarkes Road and runs in a southerly direction off Clarkes Road, however at that time it was also agreed that no Class A would need to be provided to the property owner who is bounded by the right of way. Discussed. Council did not authorize any further work to be completed in the area.

11. Notices of Motion
None filed.

12. Adjournment

Motion 11-490

C. Ash / D. Kennedy

Resolved to adjourn the meeting at 8:40pm.

Favour 6; Opposed 0; **Carried**

Mayor Sam Slade

Cathy Somers, Town Clerk