

- d) Application to operate home based business at 64 LeMarchant Street for the purpose of selling hobby materials via internet sales.
- e) Application for repairs to Easy Home location at the TC Square.
- f) Application to construct a detached storage shed at 4 Kelby Corners

5.2 Correspondence, Requiring Council's decision.

- a) Government of NL, Department of Municipal Affairs,

Motion 10-148

G. Mercer / B. Forward

Resolved that the Town of Carbonear award the contract for the Chlorination System Upgrading Project to Southern Construction 1981 Limited in the amount of \$101,135.00 (\$89,500+HST).

Favour 6; Opposed 0; **Carried**

5.3 Correspondence, Received and action taken

Council reviewed the following correspondence and action taken:

- a) Request for adjustment of water/sewer tax invoice for tenant of provincial building.
Referred to the Finance, Administration and Human Resources Committee.
- b) Request for review of lease for Fox Farm Campgrounds
Referred to the Finance, Administration and Human Resources Committee.
- c) Crohns and Colitis, Request for donation
Referred to the Finance, Administration and Human Resources Committee.
- d) Cystic Fibrosis, Request for donation
Referred to the Finance, Administration and Human Resources Committee.
- e) Heart & Stroke Foundation of NL, Request to participate in the Mayor's March.
Referred to the Finance, Administration and Human Resources Committee.
- f) Atlantic Institute for Market Studies., Copy of the institute's individual report card for high schools within the Town of Carbonear.
Placed on file.
- g) Professional Engineers and Geoscientists of NL, Compliance Checklist for Projects
Referred to and reviewed by the Development, Cultural and Tourism Initiatives Committee.
- h) Harris & Associates, Correspondence regarding leaks in the town's water distribution system.
Referred to and reviewed by the Public Works, Recreation and Special Events Committee.
- i) Resident, request for reimbursement of expenses incurred with sewer blockage in service line.
Referred to and reviewed by the Public Works, Recreation and Special Events Committee.
- j) Letter requesting skateboard park.
Referred to and reviewed by the Public Works, Recreation and Special Events Committee.

6. Committee Reports

- a) Public Works, Recreation and Special Events Committee
Councillor Butt presented the recommendations from the Public Works,

Recreation and Special Events Committee:

Motion 10-149

G. Butt / D. Kennedy

Resolved that the Town of Carbonear install 65 metres of curb on Highroad South prior to the second lift of asphalt being installed on Highroad South to correct water problems being experienced on the both sides of the road south of Garland's Lane and Park Avenue.

Favour 6; Opposed 0; **Carried**

Councillor Mercer asked if the cost of this project is allocated within the budget. Director of Operations and Public Works advised that there is sufficient funds in the budget for this project. The cost of curb is approximately \$75/metre.

b) Development, Cultural and Tourism Initiatives Committee

Councillor Kennedy presented the recommendations from the Development, Cultural and Tourism Initiatives Committee:

Motion 10-150

D. Kennedy / B. Forward

Resolved that the Town of Carbonear approve the list of permits #4625 - 4634.

Favour 6; Opposed 0; **Carried**

Motion 10-151

D. Kennedy / B. Forward

Resolved that the Town of Carbonear approve a permit for the Home Based Business at 64 LeMarchant Street for the purpose of selling hobby materials via internet sales, subject to the size of the sign being reduced to conform with the Home Based Business Regulations and subject to receiving no objections to the discretionary use ad published on the application.

Favour 6; Opposed 0; **Carried**

Councillor Mercer declared a conflict of interest on the next recommendation and left meeting.

Motion 10-152

D. Kennedy / G. Butt

Resolved that the Town of Carbonear approve a permit for the interior renovations for the Easy Home location at the TC Square as per the application submitted, subject to receipt of approval from Government Service Centre on the application.

Favour 5; Opposed 0; **Carried**

Councillor Mercer was called back into the meeting.

Motion 10-153

D. Kennedy / E. Goff

Resolved that the Town of Carbonear approve a permit to construct a detached storage shed at 4 Kelby Corners as per the application submitted, subject to receiving no objections to the variance ad published on the application.

Favour 6; Opposed 0; **Carried**

Councillor Kennedy noted that in regards to the application received to construct a home on Circular Road, Council as a whole may need to further discuss this matter and consider implementing a Local Service Fee. The Town Administrator is investigating options for the Committee. The Committee will review further with Council after more details become available.

7. Reports from Town Administrator and Department Heads

a) Town Administrator

The Town Administrator's report was previously distributed to Council.

Item 1 - Development Regulations Amendment No. 18, 2010

Town Clerk indicated that a motion is required on Item 1 of the report.

This amendment was previously reviewed by Council and Council advertised a notice of the intent of the proposed Amendment in The Compass newspaper.

No objections or representations were received as a result of the advertisement within the time stipulated in the notice, so Council can now adopt the Carbonear Development Regulations Amendment No. 18, 2010.

Councillor Kennedy asked the Director of Operations and Public Works for clarification on the purpose of the amendment.

The amendment will provide Council with discretion in the site requirements and location for an accessory building to project in front of the building line for a legal backlot development in the Residential Medium Density Land Use Zone.

Motion 10-154

G. Mercer / E. Goff

Under the authority of Section 16 of the Urban and Rural Planning Act 2000, the Town Council of Carbonear adopts the Town of Carbonear Development Regulations Amendment No. 18, 2010.

Favour 6; Opposed 0; **Carried**

Item 4 - Accounts Receivable

Town Clerk advised that discontinuation of water services could start as early as tomorrow.

Deputy Mayor Ash asked for clarification on the notice provided to the account holder. Town Clerk advised that at this time, cut-offs are starting for those with 2009 and prior taxes owing. These account holders were issued statements at the end of January, 2010 and again in April, 2010. There will be no further notice, other than when the water/sewer crews show up at the property to disconnect water services. Further notice of the discontinuation of water services was also included in our recent newsletter.

b) Director of Operations and Public Works

The Director of Operations and Public Works reviewed his report with Council.

Item 1 - Water and Sewer - Repairs Required at Sewer Pump House on the Beach.

Brian advised the repair quote has been provided by ITT who has the contract for servicing of this equipment. Council reviewed the quote.

Brian advised that there was one significant repair about 12-15 months ago, where one pump was rebuilt and replaced.

Discussed.

Motion 10-155

G. Mercer / G. Butt

Resolved that the Town of Carbonear contract ITT to complete the necessary repairs to the Sewer Lift Station at the quoted price of \$29,043.58 + HST.

Favour 6; Opposed 0; **Carried**

Item 3 - Other Items, Traffic Lights

Councillor Goff asked if it is the contractors responsibility to keep these asphalt cuts filled with Class A and if there will be sodding in the mediums. Director of Operations and Public Works confirmed that it is the contractors responsibility to maintain Class A in the asphalt cuts until the area is paved. He will check on this matter regularly with the contractor. Sodding of the mediums is included in the contract as well. Councillor Kennedy noted that the pedestrian walk light is not working at the traffic lights by Canadian Tire and inquired if these could be repaired.

Discussed.

Director of Operations and Public Works will check on the operation of the pedestrian walk light and also check to determine if crosswalks can be painted in that location as well. Pedestrian lights are also included for the new traffic lights as well.

Item 3 - Other Items, Bannerman Street Building

Councillor Mercer asked if any other problems are anticipated with the asbestos removal. Director of Operations and Public Works advised he did not anticipate any further problem. This will remove the asbestos from this section of the building and the other section of the building has already been encapsulated.

Discussed.

Motion 10-156

G. Butt / E. Goff

Resolved that the Town of Carbonear contract Marcus Contracting Limited to complete the work on the Bannerman Street Depot for the removal and disposal of asbestos at the quoted price of 6,800 + HST.

Favour 6; Opposed 0; **Carried**

Other Items

- ▶ Councillor Kennedy requested that the potholes along the edge of the asphalt could be repaired to protect the asphalt. Director of Operations advised he has crews working on the asphalt repairs and shouldering and both are ongoing.
- ▶ Councillor Kennedy noted that there is a load of concrete that was dumped along the edge of the brook by Garland's. Director of Operations and Public Works advised that the Enforcement Officer is investigating this issue. He noted that there is erosion in that area, so the concrete could serve as reinforcement. Director of Operations to continue the investigation on this matter.
- ▶ Councillor Mercer inquired about shouldering and street sweeping. Director of Operations and Public Works advised that shouldering of roads is ongoing. The street sweeping is continuing, however the sweeper was out of operation for a while, however it is now repaired and in use again. Councillor Mercer noted that there is a great job done in the areas that have been completed. Director of Operations and Public Works advised that there has been a tremendous amount of sand removed from the streets.

Deputy Mayor Ash thanked the Director of Operations and Public Works for his report.

c) Director of Recreation and Tourism

Director of Recreation and Tourism reviewed his report with Council.

Item - Recreation Activity Report
Deputy Mayor Ash asked if the Swim to Survive Program is cost shared with other organizations/institutions, and that there is no cost to the schools or students for the program. Director of Recreation and Tourism confirmed that is correct.

Item - Parks, Playgrounds and Recreation Complex
Councillor Kennedy asked who is responsible for the pool maintenance while the maintenance personnel are installing playground equipment.
Director of Recreation and Tourism advised that there is another labourer working with the pool maintenance personnel on this project. The pool maintenance person does the initial clean up at the pool while the other labourer is getting prepared for the equipment installation, loading the truck, etc. and then they both proceed to work together on the installation of equipment. Once the initial clean up is completed the lifeguard staff then maintain the area is clean throughout the day.
Councillor Mercer inquired about appropriate signage for each piece of playground equipment indicating parental supervision is required. Discussed. Director of Recreation and Tourism to investigate signage to determine if it is considered adequate or if additional signage is required.
Deputy Mayor Ash asked if all necessary repairs to playground equipment have been identified. Director of Recreation and Tourism advised that the necessary repairs have been identified, but not all repairs have been completed to date.

Other Items

- ▶ Councillor Goff advised that he feels that the pool is closing too early on Friday nights, and that Council should provide a pool activity for young people on Friday nights. Discussed. Director of Recreation and Tourism advised that he discussed this matter with the pool staff today and they are considering some ideas for programs/swims that could be offered in the Friday night time slot. Currently, there is a General Swim from 6-7pm, and rentals from 7-9.

Discussed.

Director of Recreation and Tourism to bring back a recommendation on this matter.

- ▶ Councillor Kennedy advised that Carbonear Collegiate will be hosting a Regional Track meet on May 12 and a Provincial Track Meet on May 28 and 29 at the Recreation Track and Field location. The Track & Field coach has provided a list of concerns to have addressed before hosting these events. Councillor Kennedy will provide same to the Director of Recreation and Tourism, so that the necessary repairs can be completed before the meets take place.

Deputy Mayor Ash thanked the Director of Recreation and Tourism for his report.

8. Finance
 - a) List of operating invoices totaling \$24,248.31
Motion 10-157 **G. Butt / B. Forward**
Resolved that the Town of Carbonear approve for payment the list of operating invoices totaling \$24,248.31 as presented to Council.
Favour 6; Opposed 0; **Carried**
9. Regulations
None
10. General Business
None
11. Notices of Motion
None
12. Adjournment
Motion 10-158 **G. Butt / B. Forward**
Resolved to adjourn the meeting at 8:18 p.m.

Deputy Mayor Ches Ash

Cathy Somers, Town Clerk